



DEVELOPMENT SERVICES COMMITTEE MINUTES

JANUARY 22, 2013, 9:00 a.m. to 3:00 p.m.

Council Chamber

Meeting No. 1

All Members of Council

Development Services

Chair: Regional Councillor Jim Jones
Vice-Chair: Councillor Don Hamilton

Economic Development

Chair: Councillor Carolina Moretti
Vice-Chair: Councillor Alex Chiu

Transportation Issues

Chair: Regional Councillor Gord Landon
Vice-Chair: Councillor Alan Ho

PART A & B

Presentations, Major Studies, and Issues Agenda

Report Agenda

9:00 a.m. – Council Chamber

Attendance

Mayor Frank Scarpitti
Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Gord Landon
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor Howard Shore
Councillor Don Hamilton
Councillor Carolina Moretti
Councillor Colin Campbell
Councillor Alan Ho
Councillor Logan Kanapathi
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer
Jim Baird, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire
Services
Gary Adamkowski, Director, Asset Management
Ron Blake, Manager, West District
Ronji Borooah, Town Architect
Alan Brown, Director of Engineering
Katie Burns, Sustainability Coordinator
Catherine Conrad, Town Solicitor
Lilli Duoba, Senior Project Coordinator
Phoebe Fu, Senior Manager, Facilities
Regan Hutcheson, Manager, Heritage Planning
Linda Irvine, Manager, Parks and Open Space
Development
Biju Karumanchery, Senior Development Manager
Rino Mostacci, Director of Planning and Urban Design
David Pearce, Manager of Real Property
Graham Seaman, Senior Manager, Sustainability Office
Tom Villella, Senior Project Coordinator
Kitty Bavington, Council/Committee Coordinator

The Development Services Committee convened at the hour of 9:07 a.m. in the Council Chamber with Regional Councillor Jim Jones in the Chair. Regional Councillor Gord Landon assumed the Chair for Transportation items, Nos. 2. Councillor Don Hamilton assumed the Chair for a portion of Item No. 9 and for the whole of Item # 19.

The Committee recessed at 1:25 p.m. and reconvened at 2:10 p.m.

DISCLOSURE OF PECUNIARY INTEREST – None declared

**1. DEPUTATION
7089 YONGE STREET, THORNHILL (10.3, 10.5)**

Ricardo Mashregi made a deputation regarding 7089 Yonge Street, Thornhill (See Item # 22).

**2. REVIEW OF PARKLAND DEDICATION BY-LAW
POLICIES AND PRACTICES (10.0)**
[Presentation](#)

Jim Baird, Commissioner of Development Services, introduced this matter and discussed the comprehensive review of Parkland Policies as part of the new Official Plan exercise.

Tom Villella, Senior Project Coordinator, provided a brief overview of the review to date and key issues, and introduced consultant Ron Palmer of the Planning Partnership. Staff have provided draft by-laws and policies for discussion purposes. A final report will be presented at a future date, following public consultation.

Mr. Palmer gave a presentation regarding the review of the Parkland Dedication By-law and policies and practices, explaining the purpose, the background, the importance of the public realm, key conclusions and observations, and recommendations relating to: basic parkland conveyance requirements; reductions to parkland conveyance for apartments; proposed sequential/cumulative reductions for high density residential development; other reductions to conveyance requirements; waiving parkland conveyance; credits; cash-in-lieu; determination of value for cash-in-lieu; lands acceptable/not acceptable for conveyance; and administration. The new approach to parkland conveyance is considered both fair and justifiable.

The Committee discussed the following issues:

- density incentives
- parkland dedication for municipal and public (School Board) properties
- a shortage of parkland was noted for the Thornhill district
- the proposed parkland reduction would only be applied to specific high-density areas
- the policies would provide improvement to areas with deficiencies in parkland
- a comparison of the ratios for neighbouring municipalities, included in the consultant's report, indicates there is no consistency across the GTA. An illustration of Markham's standing in the comparison will be prepared.
- balancing the quality of life for residents with the need to attract developers
- developing a hierarchy of parklands
- cash-in-lieu funds can be used for parkland acquisition anywhere in Markham
- a scenario will be prepared for the sample apartment building, to illustrate the quantitative contributions as the density increases

- BILD believes that seeking the maximum ratio contribution permitted by the *Planning Act* would require the municipality to demonstrate justification
- storm-water management lands acceptable for parklands would only include dry ponds or other appropriate sites
- consideration of affordable development ratios
- the preferred option is provision of parkland on site, where feasible

Staff summarized that it is intended that the ratio currently employed will be maintained, except for specific high-density areas where a sliding-scale reduction would be used. The proposed new parks standards will be included in an upcoming Public Meeting for the new Official Plan.

It was recommended that another report and discussion be held on financial impacts. A visual for land areas was requested.

Tupper Wheatley, representing the Boyington Heights Ratepayers, made a deputation and provided a written copy. He suggested that the Rouge Park not be included in acquired parkland calculations. Mr. Wheatley provided comments on the calculations for higher density developments.

Karen Rea made a deputation and spoke of the need for open space for apartments and condo units. Ms. Rea questioned the FSI calculations and requested a copy of the report attachments.

Donna Bush made a deputation stating she did not support the proposed policies and did not support any reduction of costs for developers.

The Committee responded to comments and discussed growth needs and efforts to ensure the parkland standards of Markham are not diminished. It was noted that this review is ongoing.

Moved by: Deputy Mayor Jack Heath

Seconded by: Councillor Carolina Moretti

- 1) That the presentation provided by Ron Palmer, The Planning Partnership entitled "Review of Parkland Dedication By-law, Policies and Practices" be received; and,
- 2) **That the deputation and submission from Tupper Wheatley representing the Boyington Heights Ratepayers, and the deputations by Karen Rea and Donna Bush, regarding the Review of Parkland Dedication By-law, Policies and Practices, be received.**

CARRIED

The Committee consented to bring forward item # 14, the memo entitled "Update on the Review of Parkland Dedication By-Law, Policies and Practices", immediately following the presentation.

3. METROLINX - BIG MOVE UPDATE (5.0)

[Presentation](#) [Draft Resolution](#)

Alan Brown, Director of Engineering, gave a update regarding Metrolinx's 25-year Transportation Plan for the Greater Toronto and Hamilton Area, adopted in 2008. Current projects and New Wave projects to 2031 were reviewed. The presentation included the MTSP recommended transit service and the status of various transit projects.

Concerns have been identified that the transit infrastructure is not keeping pace with growth and demand, and is approximately 20 years behind, leading to traffic congestions and poor service levels. The draft Metrolinx Investment Strategy is anticipated by Spring 2013.

Staff will finalize the road network in the area and report back to Committee in June 2013. Staff will also update the MTSP Transit Plan to 2031, and will continue to work with the Region and Metrolinx to provide a transit system to accommodate growth to 2031. A staff report will be prepared regarding transportation implications and draft Official Plan policy regarding phasing and phasing options.

The Committee discussed the timing for completion of the Yonge Subway extension and Highway 7 BRT, and commented on the potential impact of the Gardner Expressway on the Metrolinx priorities. It was noted that alternate solutions such as TDM measures and the I-Metro-E proposal are needed. Discussions included creating a strategy with York Region, and Markham taking the lead in planning the services.

The Committee noted the importance of Markham expressing its extreme concern regarding the synchronization of the transit projects with growth and demand. The Mayor was requested to send a letter, along with the Committee's resolution, to political representatives. It was also requested that Metrolinx attend the Committee with a presentation in the near future.

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Jim Jones

- 1) That the presentation provided by Mr. Alan Brown, Director of Engineering entitled "Metrolinx - Big Move Update" be received; and,
- 2) That Metrolinx be requested to deliver a more specific and timely transit implementation and funding strategy that provides the necessary transit infrastructure to accommodate growth to 2031; and,
- 3) That staff work with Region of York and Metrolinx to provide an updated transit plan to accommodate growth to 2031; and,
- 4) That staff report back following discussions with York Region as to opportunities to advance the design of the Yonge Subway; and,

- 5) That Bruce McCuaig, President and C.E.O., Metrolinx, and Bill Fisch, York Regional Chair be advised accordingly, and,
- 6) **That the Transportation Demand Management (TDM) program continue; and further,**
- 7) **That Mayor Frank Scarpitti send a letter with this resolution to the leaders of the Liberal, Conservative, and New Democrat Parties at the Provincial and Federal levels, and Markham MPs and MPP.**

CARRIED

4. ROUGE NATIONAL PARK OPPORTUNITIES AND CHALLENGES (10.0)

[Presentation](#) [Additional Information](#)

Jim Robb, General Manager, Friends of the Rouge Watershed, gave a presentation entitled "Rouge National Park - Opportunities and Challenges". Mr. Robb spoke of the evolution of Rouge Park and the national significant historical sites, the agricultural preserve, the Greenbelt Plan, the local ecological context, and the TRCA Rouge Watershed Plan. Mr. Robb identified three key issues – expansion of study area; balancing agricultural, public, and watershed interests; and the type of recreational uses permitted.

Discussions included the policy regimes that regulate the Rouge Park, and the potential land expansion for the RNUP study area up to 100 km² to include federal lands in the greenbelt and Oak Ridges Moraine in Pickering.

Staff will be providing a comprehensive report on this matter in the near future and will include the issues raised in the presentation.

Kim Empringham, representing the York Federation of Agriculture and speaking on behalf of the farmers in the Rouge Park, discussed land areas and protection/enhancement of the lands. Concern was expressed for the inclusion of agricultural land in the Natural Heritage Action Plan 2008, as outlined in Mr. Robb's presentation, and the implication that agricultural land is less important than the natural environment. The concern is that the focus on ecological aspects may result in reforestation of agricultural lands. Ms. Empringham intends to continue a dialogue on this issue with Markham, and will make a written submission.

Tupper Wheatley made a brief deputation in support of the presentation by Mr. Robb, and urged a balanced approach.

Moved by: Councillor Valerie Burke

Seconded by: Deputy Mayor Jack Heath

- 1) That the presentation provided by Mr. Jim Robb, General Manager, Friends of the Rouge Watershed entitled "Rouge National Park - Opportunities and Challenges" be received **and referred back to staff and Agricultural Committee; and,**
- 2) **That the deputations by Kim Empringham, representing the York Federation of Agriculture, and Tupper Wheatley, regarding the Rouge National Urban Park, be received.**

CARRIED

**5 MAIN STREET UNIONVILLE
PRECINCT MASTER PLAN (10.0)**
[Draft Resolution](#) [Precinct Plan Proposal](#)

Mr. Rob Kadlovski from the Unionville Business Improvement Area was in attendance and expressed appreciation to the Committee for its support.

Moved by: Mayor Frank Scarpitti

Seconded by: Councillor Don Hamilton

- 1) That the Main Street Unionville Precinct Master Plan study proposal submitted by Torti Gallas and Partners Inc., and sub-consultants, dated January 16, 2013, be received; and,
- 2) That Council authorizes the Main Street Unionville Precinct Master Plan study, at an upset limit not to exceed \$250,000, subject to the study proceeding in four (4) stages as outlined in the proposal, and with provision for the CAO and the Commissioner of Development Services to pre-authorize advancement to each stage of the study, and to release payments to the consultants on a pro-rata basis upon completion of each respective stage, having regard to the schedule on page 33 of the proposal; and,
- 3) That the RFP process be waived in accordance with Purchasing By-law 2004-341, Part II, Section (h) – where it is necessary or in the best interest of the City to acquire non-standard items or Consulting and Professional Services from a preferred supplier or from a supplier who has a proven track record with the City in terms of pricing, quality and service; and,
- 4) That the lead consultant, enter into a standard form of consultant contract with the City of Markham; and,
- 5) That all consultant expenses, including disbursements and travel costs, and attendance at all required presentations and meetings with Council, Committees of Council, Study Working Group, and Public Agencies, as required to see the study through to completion and acceptance by Council, shall be included in the upset limit of \$250,000; and,

- 6) That a new 2013 capital project be created for the Main Street Unionville Precinct Master Plan to an upset limit of \$250,000 inclusive of HST; and,
- 7) That the project be funded from the Development Charges Reserve (\$225,000 or 90%) and the Development Fee Reserve (\$25,000 or 10%); and further,
- 8) That staff report back to Committee with Terms of Reference for a Main Street Unionville Committee, to be comprised of representatives of Council, the UBIA, and area Ratepayer and Heritage Groups, to operate as a Working Group to guide the study process and to make recommendations to Development Services Committee and Council regarding the Master Plan study and its implementation.

CARRIED

**6. DEVELOPMENT SERVICES COMMITTEE MINUTES
- December 11, 2012, Part A and B (10.0)**
[Minutes](#)

Moved by: Regional Councillor Gord Landon
Seconded by: Regional Councillor Joe Li

That the minutes of the Development Services Committee meeting, Part A and B, held December 11, 2012, be confirmed.

CARRIED

**7. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES
- December 11, 2012 (10.0)**
[Minutes](#)

Moved by: Regional Councillor Gord Landon
Seconded by: Regional Councillor Joe Li

That the minutes of the Development Services Public Meeting, held December 11, 2012, be confirmed.

CARRIED

**8. AGRICULTURAL ADVISORY
COMMITTEE MINUTES**

- April 5, 2012

- November 1, 2012

- December 6, 2012 (16.34)

[Apr 5](#) [Nov 1](#) [Dec 6](#) [Work Plan 2012-2013](#)

Moved by: Regional Councillor Gord Landon

Seconded by: Regional Councillor Joe Li

That the minutes of the Agricultural Advisory Committee meeting held April 5, 2012, November 1, 2012 and December 6, 2012, be received for information purposes.

CARRIED

**9. CYCLING AND PEDESTRIAN ADVISORY
COMMITTEE (CPAC) MINUTES**

- November 15, 2012 (16.34)

[Minutes](#)

Moved by: Regional Councillor Gord Landon

Seconded by: Regional Councillor Joe Li

That the minutes of the Cycling and Pedestrian Advisory Committee (CPAC) meeting held November 15, 2012, be received for information purposes.

CARRIED

10. HERITAGE MARKHAM COMMITTEE MINUTES

- December 12, 2012

- January 9, 2013 (16.11)

[Dec 12](#) [Jan 9](#)

Moved by: Regional Councillor Gord Landon

Seconded by: Regional Councillor Joe Li

That the minutes of the Heritage Markham Committee meeting held December 12, 2012 and January 9, 2013, be received for information purposes.

CARRIED

**11. UNIONVILLE STIVER MILL PRESERVATION
ADVISORY COMMITTEE MINUTES**

- December 12, 2012 (16.34)

[Minutes](#) [Terms of Reference](#) [Jan 17 - Extract](#)

The Committee had before it the extract from the Unionville Stiver Mill Preservation Advisory Committee meeting dated January 17, 2013, and the recommendation of the Heritage Markham Committee at its meeting held on December 12, 2012 regarding the restoration of the Stiver Mill.

Phoebe Fu, Senior Manager, Facilities, gave a presentation regarding the orientation and colour selection of the siding for the Stiver Mill reconstruction, advising that the Unionville Stiver Mill Preservation Advisory Committee and the Markham Heritage Committee have differing opinions on the appropriate restoration approach.

Regan Hutcheson, Manager of Heritage Planning, explained the basis of the Markham Heritage Committee's recommendation to use the silver colour and mixed vertical/horizontal cladding, with respect to authenticity, accuracy of restoration and adherence to Heritage policies approved by Council.

The Committee was advised that the indication at a community meeting held on January 21, 2012 was in support of the red colour option and vertical cladding.

Bob Stiver of the Unionville Village Conservancy made a deputation. He displayed photographs of the original structure and explained the history of the Stiver Mill. Mr. Stiver stated his support for the red colour and his preference for vertical siding throughout.

Jeanne Ker-Hornell of the Unionville Village Conservancy confirmed the building had been silver at one time, but preferred using a red colour.

Moved by: Councillor Carolina Moretti
Seconded by: Councillor Colin Campbell

- 1) **That the deputations by Bob Stiver and Jeanne Ker-Hornell, both of the Unionville Village Conservancy, be received; and,**
- 2) That the minutes of the Unionville Stiver Mill Preservation Advisory Committee meeting held on December 12, 2012, be received for information purposes; and,
- 3) That the following recommendation from the December 12, 2012 minutes be endorsed:

"That the Terms of Reference of the Unionville Stiver Mill Preservation Advisory Committee attached as Appendix A, be approved;" and,

CARRIED

Moved by: Councillor Carolina Moretti
Seconded by: Deputy Mayor Jack Heath

- 4) That the following recommendation from the January 17, 2013 Unionville Stiver Mill Preservation Advisory Committee meeting be endorsed:

"That in light of the new evidence provided, the Unionville Stiver Mill Preservation Advisory Committee recommends that the "silver" colour for the Stiver Mill cladding approved by the Committee on December 12, 2012 be replaced with the colour "red with a shade to be determined between Heritage Staff and the Architect"."

CARRIED

Moved by: Deputy Mayor Jack Heath
Seconded by: Regional Councillor Gord Landon

- 5) **That any replacement cladding should be a metal product replicating the existing materials in profile, shape, and texture, and its placement should replicate the historical/original direction of the siding (the building has both vertical and horizontal components).**

CARRIED

12. MAIN STREET MARKHAM COMMITTEE MINUTES
- September 19, 2012
- October 17, 2012 (16.34)
[Sept 19](#) [Oct 17](#)

Moved by: Regional Councillor Gord Landon
Seconded by: Regional Councillor Joe Li

That the minutes of the Main Street Markham Committee meeting held September 19, 2012 and October 17, 2012, be received for information purposes.

CARRIED

13. HERITAGE WEEK 2013
FEBRUARY 17 TO FEBRUARY 23, 2013 (16.11)
[Report](#)

Moved by: Regional Councillor Gord Landon
Seconded by: Councillor Colin Campbell

- 1) That the report entitled "Heritage Week 2013, February 17-23, 2013" dated January 22, 2013, be received; and,

- 2) That the week of February 17-23, 2013 be proclaimed as Heritage Week in the City of Markham; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution, including the community outreach measures outlined in the report.

CARRIED

**14. UPDATE ON THE REVIEW OF
PARKLAND DEDICATION BY-LAW
POLICIES AND PRACTICES (10.0)**

[Memo](#) [Appendices](#)

Moved by: Regional Councillor Gord Landon

Seconded by: Councillor Colin Campbell

- 1) That the information memo entitled “UPDATE ON THE REVIEW OF PARKLAND DEDICATION BY-LAW, POLICIES AND PRACTICES”, including the consultant’s Final Draft Study Report, Draft Official Plan policies, Draft By-law, Draft Staff Procedure Manual, and Presentation dated January 22, 2013, be received and made available for public comment, and;
- 2) That the Draft Official Plan policies be considered at the statutory public meeting respecting the New Official Plan, and further;
- 3) That Staff report back to Development Services Committee on the recommendations and public comments received, **and on the financial impacts**, prior to adoption of the New Official Plan.

CARRIED

**15. HERITAGE DESIGNATION BY-LAW AMENDMENTS
LEGAL DESCRIPTIONS (16.11)**

[Report](#)

Moved by: Regional Councillor Gord Landon

Seconded by: Regional Councillor Joe Li

- 1) That the staff report entitled “Heritage Designation By-law Amendments, Legal Descriptions”, dated January 22, 2013, be received; and,
- 2) That the heritage designation by-laws on the following municipal property addresses be amended to reflect their current legal descriptions:
 - a. 33 Artisan Trail (formerly 10372 Woodbine Ave)
 - b. 37 Artisan Trail (formerly 10271 Woodbine Ave)
 - c. 39 Artisan Trail (formerly 10327 Woodbine Ave)
 - d. 7 Bewell Drive (formerly 7449 Ninth Line)

- e.* 15 Bewell Drive (formerly 7447 Ninth Line)
 - f.* 819 Bur Oak (formerly 9483 McCowan Road)
 - g.* 2665 Bur Oak Ave (formerly 7006 16th Ave)
 - h.* 17 Campus Close (formerly 10521 Woodbine Ave)
 - i.* 43 Castlevue Cres (formerly 10077 Woodbine Ave)
 - j.* 18 Cecil Nichols Drive (formerly 10519 Woodbine Ave)
 - k.* 60 Dame Gruev (formerly 6297 Major Mackenzie Dr)
 - l.* 226 Edward Jefferys (formerly 9462 Hwy 48)
 - m.* 8 Greenhollow Court (formerly 9516 Ninth Line)
 - n.* 11 Heritage Corners Lane (formerly 9251 Hwy 48)
 - o.* 9899 Hwy 48
 - p.* 1 Kalvinster Drive (formerly 6937 Hwy 7)
 - q.* 70 Karachi Drive (formerly 7555 Markham Road)
 - r.* 10000 Kennedy Road (formerly 9994 Kennedy Road)
 - s.* 20 Mackenzie's Stand Avenue (formerly 8083 Warden Ave)
 - t.* 60 Maple Park Way (formerly 4438 Fourteenth Ave)
 - u.* 73 Old Kennedy Road
 - v.* 28 Pike Lane (formerly 9451 Ninth Line)
 - w.* 11 Tannis St (formerly 9765-67 Kennedy Rd)
 - x.* 99 Thoroughbred Way (formerly 9721 Kennedy Rd)
 - y.* 527 William Forster Rd (formerly 8882 Reesor Rd)
 - z.* 8 Wismer Place (formerly 10391 Woodbine Ave)
 - aa.* 99 YMCA Blvd (formerly 7796-7798 Kennedy Rd); and,
- 3) That notice of the proposed amendments be given to the property owners in accordance with the Ontario Heritage Act; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**16. PRELIMINARY REPORT
BOX GROVE HILL DEVELOPMENTS INC.,
ZONING AMENDMENT & DRAFT PLAN OF SUBDIVISION
TO PERMIT 30 SINGLE DETACHED DWELLINGS ON
BLOCK 371, PLAN 65M-3838 (RIZAL AVENUE)
(ZA 12 115555 & SU 12 115555) (10.5, 10.7)
[Report](#)**

Moved by: Regional Councillor Gord Landon
Seconded by: Regional Councillor Joe Li

- 1) That the report titled "PRELIMINARY REPORT, Box Grove Hill Developments Inc., Zoning Amendment and Draft Plan of Subdivision to permit 30 single detached dwellings on Block 371, Plan 65M-3838 (Rizal Avenue), File Nos. ZA 12 115555 & SU 12 11555," dated January 22, 2013 be received; and,

- 2) That a Public Meeting be held to consider the Zoning Amendment & Draft Plan of Subdivision applications submitted by Box Grove Hill Developments Inc., to permit 30 single detached dwellings on the subject lands; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

17. REQUEST FOR DEMOLITION
9 ALBERT ST. MARKHAM VILLAGE (16.11)
[Report](#)

Moved by: Regional Councillor Gord Landon

Seconded by: Regional Councillor Joe Li

- 1) That the report titled “Request for Demolition, 9 Albert St. Markham Village” dated January 22, 2013 be received; and,
- 2) That Council endorse the demolition of the non-heritage detached garage at 9 Albert St. within the Markham Village Heritage Conservation District; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

18. PRELIMINARY REPORT
GRANDFIELD HOMES (OAKFORD) LIMITED
APPLICATIONS FOR OFFICIAL PLAN AMENDMENT
DRAFT PLAN OF SUBDIVISION AND
ZONING BY-LAW AMENDMENT TO PERMIT
60 RESIDENTIAL UNITS, BLOCK 226, PLAN 65M-3526
(OP 12 120199, SU 12 120199 & ZA 12 120199) (10.3, 10.7 & 10.5)
[Report](#)

Moved by: Regional Councillor Gord Landon

Seconded by: Regional Councillor Joe Li

- 1) That the staff report entitled “PRELIMINARY REPORT, Grandfield Homes (Oakford) Limited, Applications for Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment to permit 60 residential units, Block 226, Plan 65M-3526, File No. OP 12 120199, SU 12 120199 & ZA 12 120199” be received; and,

- 2) That a Public Meeting be held to consider the applications for Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment (OP 12 120199, SU 12 120199 & ZA 12 120199); and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**19. 2012 FOURTH QUARTER UPDATE
OF THE STREET NAME RESERVE LIST (10.14)**
[Report](#)

Moved by: Regional Councillor Gord Landon

Seconded by: Regional Councillor Joe Li

- 1) That the updated Street Name Reserve List for the fourth quarter of 2012, attached as Appendix 'A' to the January 22, 2013 staff report titled '2012 Fourth Quarter Update of the Street Name Reserve List', be received.

CARRIED

**20. INFORMATION REPORT
PROPOSED AMENDMENT 2 TO THE
GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE
2006 – POPULATION AND EMPLOYMENT FORECASTS
POLICIES AND IMPLEMENTATION (2012) (10.0)**
[Report](#)

Moved by: Regional Councillor Gord Landon

Seconded by: Regional Councillor Joe Li

- 1) That the Information Report: Proposed Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, 2006 – Population and Employment Forecasts Policies and Implementation (2012), be received; and,
- 2) That the Minister of Infrastructure be advised that future growth must be supported by the necessary Provincial investment in transit infrastructure; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

21. IN-CAMERA MATTER (10.3, 10.5)

The City Solicitor identified New Business in-camera, relating to litigation.

Moved by: Councillor Logan Kanapathi

Seconded by: Councillor Alan Ho

That, in accordance with Section 239 (2) (e) of the *Municipal Act*, Development Services Committee resolve into an in-camera session to discuss the following confidential matters:

- 1) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 2) **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (New Business)**

CARRIED

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Howard Shore

That the Development Services Committee rise from in-camera session at 4:30 p.m.

CARRIED

**22. COMMUNICATION REGARDING
7089 YONGE STREET, THORNHILL (10.3, 10.5)**
[Communication](#)

Ricardo Mashregi, representing the Grandview Area Ratepayer's Association, read the communication submitted regarding concerns and the need for a comprehensive Secondary Plan for the Yonge Steeles Corridor as well as resolution of transportation issues, with respect to the development proposal for 7089 Yonge Street, Thornhill.

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Valerie Burke

- 1) That the communication from Ricardo Mashregi and Marilyn Ginsburg, Grandview Area Residents Association; and the deputation by Ricardo Mashregi regarding 7089 Yonge Street, Thornhill be received.

ADJOURNMENT

The Development Services Committee meeting adjourned at 4:30 PM.

Alternate formats for this document are available upon request.
