



DEVELOPMENT SERVICES COMMITTEE MINUTES

JUNE 26, 2012, 9:00 a.m. to 12:30 p.m.

Council Chamber

Meeting No. 18

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

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

Regrets

Mayor Frank Scarpitti

Andy Taylor, Chief Administrative Officer
Jim Baird, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire Services
Sabrina Bordone, Planner II
Jamie Bosomworth, Manager, Strategy and Innovation
Alan Brown, Director of Engineering
Rick Cefaratti, Planner II
Stephen Chait, Director, Economic Development
Catherine Conrad, Town Solicitor
Andrew Hordylan, Zoning Examiner
Linda Irvine, Manager, Parks and Open Space Development
Catherine Jay, Manager, Urban Design
Christina Kakaflikas, Manager, Special Projects
Biju Karumanchery, Senior Development Manager
Richard Kendall, Manager, Central District
Dave Miller, Manager, East District
Rino Mostacci, Director of Planning and Urban Design
Rachel Prudhomme, Manager, Special Projects
Rosanna Punit, Planner I
John Ryerson, Director of Culture
Tom Villella, Senior Project Coordinator
Graham Seaman, Sustainability Office Lead
Alida Tari, Council/Committee Coordinator
Kitty Bavington, Council/Committee Coordinator

The Development Services Committee convened at the hour of 9:05 a.m. in the Council Chamber with Regional Councillor Jim Jones in the Chair. Councillor Don Hamilton assumed the Chair for items # 3 and 9. Councillor Carolina Moretti assumed the Chair for Economic Development item No. 2. Regional Councillor Gord Landon assumed the Chair for Transportation item No. 17.

DISCLOSURE OF PECUNIARY INTEREST – None Declared

**1. PARKLAND DEDICATION BY-LAW REVIEW
AND POLICY REVIEW (10.0)**

[Presentation Letter](#)

Tom Villella, Senior Project Coordinator, gave a brief review of the Parkland Dedication By-law review, advising that recommendations will be finalized over the summer. Mr. Villella acknowledged the correspondence submitted by Building Industry and Development Association (BILD) and will be following up with them.

Ron Palmer of The Planning Partnership gave a presentation on the status of the project. The basis of the recommended parkland dedication policy is characterized as a refined status quo with an approach that is consistent with provincial legislation; is fair and equitable; and can be applied consistently. The presentation included policies relating to conveyance of land, cash-in-lieu payments, determination of value, new requirements, credits, reductions, exceptions, comprehensive planning issues, what constitutes acceptable land, and administration. Next steps will involve meeting with BILD and other representatives of the development industry, completing the Council Interview process, finalizing the Interim Report, drafting policies and a by-law, and reporting back to Development Services Committee in September.

The Committee discussed the following issues:

- strategies dealing with areas with deficient parkland
- cash-in-lieu practices with respect to increasing land values
- policies and examples of unacceptable land and where parkland dedication may be exempted
- practices and options regarding lots-in-lieu and land-banking
- formulas for high-density and intensification areas

Nick Pileggi of Malone Given Parsons Ltd., representing Times Group, made a deputation reviewing issues relating to an 88-acre parcel of land with extensive valleylands being conveyed to public ownership, and a high parkland ratio that he suggested is a barrier to intensification.

Danielle Chin and Marco Filice of BILD made a joint deputation, referred to correspondence from BILD dated June 25, 2012. A working group has been organized to review policies in Markham and surrounding municipalities. Concern was expressed regarding the impact of parkland policies on the affordability of houses, and they recommended revisions to the proposed policies.

Tom Han, President of South Unionville Residents Forum (SURF), made a deputation in opposition to cash-in-lieu payments with respect to the parkland deficiency in South Unionville.

Staff confirmed that a preliminary analysis of potential parkland existing deficiencies can be undertaken but that the secondary plan process is the appropriate time to determine more precisely what the parkland needs are for areas identified for intensification. Staff also stated that consideration can be given to a policy that suggests retaining cash-in-lieu funds within the geographic area they are collected.

Jeffrey Streisfield, on behalf of 2124123 Ontario Ltd., endorsed the use of Strata Parks for intensification areas and discussed the distribution of funds with respect to the funds raised remaining in the community.

Moved by: Regional Councillor Gord Landon

Seconded by: Councillor Carolina Moretti

- 1) **That the correspondence date June 25, 2012, by Ms. Danielle Chin, BILD providing comments on the above subject matter, be received; and,**
- 2) **That the deputations by Nick Pileggi of Malone Given Parsons, representing Times Group, and Danielle Chin and Marco Filice of the Building Industry and Development Association (BILD), Tom Han, President of South Unionville Residents Forum (SURF), and Jeffrey Streisfield, on behalf of 2124123 Ontario Ltd., providing comments on the above subject matter, be received; and further,**
- 3) That the presentation provided by Mr. Ron Palmer, The Planning Partnership regarding Parkland Dedication By-law Review and Policy Review be received.

CARRIED

2. FINAL REPORT BY GEORGE BROWN COLLEGE STUDENTS REGARDING MARKHAM URBAN DESIGN FOR MAIN STREETS (10.16)

Stephen Chait, Director of Economic Development, introduced the “Institute Without Boundaries” program and the faculty and students from George Brown College.

Michelle Hotchin, IWB Program Coordinator, and Susan Spiegel, George Brown faculty member, presented a research document entitled “Markham Urban Design for Main Streets”, a collaborative COLAB City System project between the college and the Town of Markham. Three students in attendance were introduced - Asma Khanani Caporaletti, Matthew Koop-Pearce, and Raymundo Pavan Gutierrez - and they responded to several questions from the Committee. Appreciation was expressed for Markham’s support.

The Committee congratulated the participants on their impressive work and thanked staff for promoting the project.

Moved by: Councillor Howard Shore
Seconded by: Regional Councillor Jim Jones

That the presentation by faculty and students from George Brown College regarding Markham Urban Design for Main Streets, be received.

CARRIED

**3. SOUTHEAST COLLECTOR TRUNK SEWER
CORROSION CONTROL FACILITY - SITE PLAN
NOISE MANAGEMENT & MITIGATION PLAN (10.0)**
[Presentation](#)

The presentation relates to Agenda Item 12, “Proposed Regional Maintenance Facility (Corrosion Control Facility)”.

Tomislav Hrkac, Senior Project Manager, Regional Municipality of York gave a presentation regarding the Southeast Collector Trunk Sewer Corrosion Control Facility - Site Plan Noise Management & Mitigation Plan. He displayed site plans and renderings, and provided details of the project, advising the entire facility at 9th Line and Rouge Bank Drive will take three years to complete.

Staff and Mr. Hrkac responded to several questions from the Committee regarding the access point, adjacent land ownership, landscaping, hoarding, development of the parkettes, inclusion of public art, and other issues.

It was suggested that the Region be requested to consider removal and greening of Old Ninth Line north of Rouge Park Drive, and potential integrated access from the Box Grove By-pass through the adjacent property to the north.

Moved by: Councillor Logan Kanapathi
Seconded by: Regional Councillor Gord Landon

That the presentation by Mr. Tomislav Hrkac, Senior Project Manager, Regional Municipality of York regarding Southeast Collector Trunk Sewer Corrosion Control Facility - Site Plan Noise Management & Mitigation Plan be received.

CARRIED

**4. REQUEST FOR CONCURRENCE FOR
PROPOSED TELECOMMUNICATION TOWER
AT 230 TRAVAIL ROAD (10.0)**

[Presentation](#)

Jim Baird, Commissioner of Development Services introduced this matter.

Jay Lewis, Summit Telecom Services gave a presentation regarding the Request for Concurrence for Proposed Telecommunication Tower at 230 Travail Road. Mr. Lewis reviewed the approval protocols, the details and location of the proposal, the public consultation process, and responded to several questions from the Committee. The Ward Councillor indicated he did not support the application.

Staff advised that if the Committee has no significant concerns staff will notify Transport Canada, the approval authority, in that regard. The Committee did not identify any significant concerns.

Moved by: Councillor Alan Ho

Seconded by: Councillor Alex Chiu

That the presentation provided by Mr. Jay Lewis, Summit Telecom Services regarding Request for Concurrence for Proposed Telecommunication Tower at 230 Travail Road be received.

CARRIED

**5. DEVELOPMENT SERVICES COMMITTEE MINUTES
- June 12, 2012, Part A and Part B (10.0)**

[Minutes](#)

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Logan Kanapathi

That the minutes of the Development Services Committee meeting, Part A and Part B, held June 12, 2012, be confirmed.

CARRIED

**6. DEVELOPMENT SERVICES COMMITTEE MINUTES
- June 19, 2012, Part A and B (10.0)**

[Minutes](#)

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Logan Kanapathi

That the minutes of the Development Services Committee meeting, Part A and B, held June 19, 2012, be confirmed.

CARRIED

**7. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES
- June 19 and 20, 2012 (10.0)**

[Minutes](#)

Moved by: Councillor Carolina Moretti
Seconded by: Councillor Logan Kanapathi

That the minutes of the Development Services Public Meeting, held June 19 and 20, 2012, be confirmed.

CARRIED

**8. CYCLING AND PEDESTRIAN ADVISORY
COMMITTEE (CPAC) MINUTES
- May 24, 2012 (16.34)**

[Minutes](#)

Moved by: Councillor Carolina Moretti
Seconded by: Councillor Logan Kanapathi

That the minutes of the Cycling and Pedestrian Advisory Committee (CPAC) meeting held May 24, 2012, be received for information purposes.

CARRIED

**9. DEVELOPMENT SERVICES
CLOSED EDUCATION & TRAINING SESSION
AND PUBLIC WORKSHOP MINUTES
- May 29, 2012 (10.0)**

[Minutes](#)

Moved by: Councillor Carolina Moretti
Seconded by: Councillor Logan Kanapathi

That the minutes of the Development Services Closed Education & Training Session and Public Workshop Minutes meeting held May 29, 2012, be received for information purposes.

CARRIED

**10. HERITAGE MARKHAM COMMITTEE MINUTES
- June 13, 2012 (16.11)**

[Minutes](#)

Moved by: Councillor Carolina Moretti
Seconded by: Councillor Logan Kanapathi

That the minutes of the Heritage Markham Committee meeting held June 13, 2012, be received for information purposes.

CARRIED

**11. INFORMATION REPORT
YONGE STEELES REDEVELOPMENT AREA
TOWN-INITIATED OFFICIAL PLAN AND
SECONDARY PLAN AMENDMENT
(SD 07 109757) (10.3, 10.4)**

[Report](#)

The Ward One Councillor thanked staff for their work on this matter and noted that transportation issues are still being worked on.

Moved by: Councillor Carolina Moretti
Seconded by: Councillor Logan Kanapathi

- 1) That the report entitled: “Information Report: Yonge Steeles Redevelopment Area, Town-initiated Official Plan and Secondary Plan Amendment, File SD 07 109757”, be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution

CARRIED

**12. ANGUS GLEN BOULEVARD
(ANGUS GLEN DEVELOPMENTS LIMITED)
PROPOSED DRAFT PLAN OF SUBDIVISION
AND ZONING BY-LAW AMENDMENT TO PERMIT
35 LANE BASED SINGLE DETACHED UNITS
(SU 12 129598 & 12 129598) (10.7, 10.5)**
[Report](#)

Moved by: Councillor Carolina Moretti
Seconded by: Councillor Logan Kanapathi

- 1) That the staff report entitled “PRELIMINARY REPORT, Angus Glen Boulevard (Angus Glen Developments Limited) Proposed Draft plan of Subdivision and Zoning By-law Amendment to permit 35 lane based single detached units, File No. SU 12 129598 & ZA 12 129598” be received; and,
- 2) That a Public Meeting be held to consider the proposed Draft Plan of Subdivision and Zoning By-law Amendment (SU 12 129598 & ZA 12 129598) submitted by Angus Glen Developments; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**13. BILLBOARD VARIANCE
CBS OUTDOOR CANADA
STEELES AVE. E. N/S E/O TAPSCOTT RD., MARKHAM
MILE 177.6, HAVELOCK SUBDIVISION
APPLICATION # 11-133847 (2.16.2)**
[Memo](#) [Report](#)

The Billboard Variance application had been deferred on June 19, 2012 at the applicant's request, and on April 24, 2012 Development Services Committee referred this matter back to staff for the Ward Councillor to consult with the residents. A staff memorandum dated June 19, 2012 provided additional information.

Roy Dzeko of CBC Outdoor Canada gave a brief presentation of the details of the proposal. As an alternative, a one-sided sign could be installed on the other side of the tracks.

The Committee discussed visual distraction studies, revenues generated, and proximity to the Rouge Park. The Ward Councillor did not support the application and considered that the billboard is not appropriate at this location.

It was suggested that the Billboard Sign By-law and policies be reviewed by staff.

Moved by: Councillor Alex Chiu

Seconded by: Councillor Carolina Moretti

- 1) That the billboard sign variance, application # 11-133847, submitted by CBS Outdoor Canada., BE APPROVED.

LOST BY TIE VOTE

**14. PROPOSED REGIONAL MAINTENANCE FACILITY
(CORROSION CONTROL FACILITY)
7949 9TH LINE, BOX GROVE
(SC 11-119413) (10.0)**

[Report](#)

The Committee received a revised Figure 2 for the report. This report relates to the Presentation for agenda item # 3, Southeast Collector Trunk Sewer Corrosion Control Facility - Site Plan Noise Management & Mitigation Plan, and the Committee agreed to bring this item forward following the presentation.

An amending motion to request the Region to consider removal and greening of Old Ninth Line, north of Rouge Bank until such time as the road may be required, was defeated.

Moved by: Regional Councillor Gord Landon

Seconded by: Councillor Logan Kanapathi

- 1) That the Staff report dated June 26, 2012, entitled “Proposed Regional Maintenance Facility (Corrosion Control Facility)”, be received; and,
- 2) That the presentation by York Region Environmental Services Department Staff be received; and,
- 3) That Site Plan approval for the Regional Maintenance Facility (Corrosion Control Facility) at 7949 9th Line, be delegated to the Director of Planning and Urban Design or his designate; and,
- 4) That, as outlined in the report in consultation with the Ward Councillor a Public Information Meeting for the proposed Corrosion Control Facility on the subject property not be required, and that the Resolution of the Development Services Committee (No. 5, Item 10.6) from its meeting on June 13, 2011, be rescinded; and,
- 5) **That the Region and staff be requested to examine a potential integrated entrance and exit with the adjacent property to the north, from the Box Grove Bypass; and,**
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution; and further,

- 7) That Staff and the Ward Councillor work together with the proponent on the design of the public spaces for the subject lands.

CARRIED

**15. AURELIO FILICE
PROPOSED DRAFT PLAN OF SUBDIVISION
AND IMPLEMENTING SECONDARY PLAN
AND ZONING BY-LAW AMENDMENTS TO PERMIT
SINGLE-DETACHED AND TOWNHOUSE DWELLINGS
SOUTH OF CASTAN AVENUE, EAST OF HARRY COOK DRIVE
WITHIN SOUTH UNIONVILLE
(SU 10 128366, OP 10 128364 & ZA 10 128365) (10.7, 10.4, 10.5)
[Report](#)**

Jim Baird, Commissioner of Development Services introduced this matter

Aurelio Filice, the applicant, was in attendance to answer questions.

Tom Han, President of South Unionville Residents Forum (SURF), made a deputation regarding the calculation of parklands and discussed the parkland deficiency in South Unionville.

The Committee and staff discussed the correction to a small calculation error of approximately one acre, and the overall development and parkland provision in South Unionville.

Flora Wen spoke of tree preservation and long delays for the provision of parklands, and advised that the community urges the resolution of parkland issues.

Moved by: Councillor Don Hamilton

Seconded by: Regional Councillor Joe Li

That this matter be deferred until later in the meeting, following the in-camera session.

CARRIED

When consideration of this matter resumed, the following motion was put forward.

Moved by: Regional Councillor Gord Landon

Seconded by: Deputy Mayor Jack Heath

- 1) **That the deputations by Tom Han, President of South Unionville Residents Forum (SURF) and Flora Wen, regarding the proposal by Castan Avenue (Aurelio Filice) be received; and,**

- 2) The report entitled “RECOMMENDATION REPORT, Castan Avenue (Aurelio Filice), Proposed Draft Plan of Subdivision and implementing Secondary Plan and Zoning By-law amendments to permit single-detached and townhouse dwellings, south of Castan Avenue, east of Harry Cook Drive, within South Unionville, File Nos: SU 10 128366, OP 10 128364 & ZA 10 128365,” be received; and,
- 3) That the record of Public Meeting held on March 8, 2011, regarding the proposed Draft Plan of Subdivision and implementing Secondary Plan and Zoning By-law amendments be received; and,
- 4) That the Director of Planning and Urban Design, or his designate, be delegated authority to issue draft approval, subject to the conditions set out in Appendix ‘A’, as may be amended by the Director of Planning and Urban Design or his designate; and,
- 5) That the application submitted by Castan Avenue (Aurelio Filice) to amend the South Unionville Secondary Plan, as amended, be approved and the draft Secondary Plan Amendment attached as Appendix ‘B’ be finalized and adopted without further notice; and,
- 6) That the application submitted by Castan Avenue (Aurelio Filice) to amend Zoning By-laws 304-87 and 177-96, as amended, be approved and the draft by-laws attached as Appendices ‘C’ & ‘D’ be finalized and enacted without further notice; and,
- 7) That the Owner provide the Town with the required payment of 30% processing fees in accordance with the Town’s applicable Fee By-law; and,
- 8) That Council authorize servicing allocation for 5.5 single-detached units (20.35 population) and 17 townhouse units (47.94 population) from the 2011 allocation assigned to South Unionville, and that the Owner provide a clearance letter from the Trustee of the South Unionville Landowners Group, confirming that there is adequate servicing allocation for 5.5 single-detached units (20.35 population) and 17 townhouse units (47.94 population) and that the Owner has met his obligations to the landowner’s group; and,
- 9) That the Town reserves the right to revoke or reallocate the servicing allocation should the development not proceed in a timely manner; and,
- 10) That the Region of York be advised of this servicing allocation for this development; and,
- 11) That the draft plan approval for plan of subdivision 19TM-10005 will lapse after a period of three (3) years from the date of issuance in the event that a subdivision agreement is not executed within that period; and further,
- 12) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

16. SERVICING ALLOCATION UPDATE (5.3, 5.5)

[Report](#) [Attach A](#) [Attach B](#) [Attach C](#)

Moved by: Councillor Carolina Moretti

Seconded by: Deputy Mayor Jack Heath

- 1) That the report dated June 26, 2012, titled “Servicing Allocation Update”, be received: and,
- 2) That Council redistribute “current” allocation as noted in Table 2 and in detail in Attachment “A”; and,
- 3) That Council distribute 2015 conditional servicing allocation as noted in Table 3 and shown in detail in Attachment “C” to this report; and,
- 4) That Council delegate to the Commissioner of Development Services the authority to assign “current” and 2015 conditional allocation to developments that are ready to proceed to building permits based on anticipated construction timelines, established protocols and complexity of construction; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**17. RECOMMENDATION REPORT
TRIBUTE (UNIONVILLE) LIMITED
ZONING BY-LAW AMENDMENT APPLICATION
TO PERMIT A MIXED-USE, COMMERCIAL-RESIDENTIAL
BUILDING AT 20 FRED VARLEY DRIVE
(ZA 11 113101) (10.5)**

[Report](#) [Appendix A](#)

Jim Baird, Commissioner of Development Services advised the Committee of the status of the pre-hearing mediation and the pending full OMB hearing for the application. Staff are recommending denial of the application and propose an Alternative Development Concept. The Commissioner expressed appreciation to the staff who have been involved in this application.

The Ward Councillor noted the support of the community for the staff recommendation.

Moved by: Councillor Don Hamilton

Seconded by: Councillor Carolina Moretti

- 1) That the report dated June 26, 2012 titled “RECOMMENDATION REPORT, Tribute (Unionville) Limited, Zoning By-law Amendment application to permit a mixed-use, commercial-residential building at 20 Fred Varley Drive (File No. ZA 11 113101)”, be received; and,

- 2) That the record of the public meeting held on October 25, 2011 regarding the proposed Zoning By-law Amendment be received; and,
- 3) That the application as submitted by Tribute (Unionville) Limited be denied; and,
- 4) That Council endorse the Structuring Concept and resultant Alternative Development Option recommended by Staff in this report, to form the basis of the Town's position at the Ontario Municipal Board Hearing; and,
- 5) That Council direct the Town Solicitor and Staff to attend the second pre-hearing conference scheduled for July 10, 2012; and further,
- 6) That Council direct and authorize the Town Solicitor and Staff to attend the Ontario Municipal Board hearing, scheduled to commence on October 22, 2012, in opposition to the applicant's current proposal and present the Alternative Development Concept.

CARRIED

**18. COST RECOVERY REQUEST RELATED
TO HAMMERSLY BOULEVARD CONSTRUCTION
ADJACENT TO PROPOSED PUBLIC PARK IN
WISMER COMMUNITY (6.3)**

[Memo](#)

Jim Baird, Commissioner of Development Services provided a brief explanation of the Hammersly Boulevard construction and the recommended cost recovery.

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Alex Chiu

That the Finance Department be authorized to compensate 2163280 Ontario Inc. from the Town's Cash-in-lieu of parkland reserve fund the sum of \$244,199.00 for the land and construction costs of the portion of Hammersly Boulevard adjacent to the proposed new park on the east side of Hammersly Boulevard, south of Bur Oak Avenue, in the Wismer Community.

CARRIED

**19. BIRCHMOUNT ROAD ROUGE RIVER
CROSSING AND ROAD EXTENSION (5.10)**

[Report](#)

Alan Brown, Director of Engineering, provided an update on this matter and noted timing issues with respect to approvals. The Committee discussed potential additional costs.

Moved by: Regional Councillor Jim Jones

Seconded by: Councillor Don Hamilton

- 1) That the staff report entitled, “Birchmount Road Rouge River Crossing and Road Extension” be received; and,
- 2) That subject to receipt of approvals as listed in this report, funding commitments or alternative arrangements, the CAO be authorized to approve the award of the construction contract for this project during the Council summer recess; and,
- 3) That a Purchase Order be issued to Schollen & Company Inc., as a preferred supplier, in accordance with Purchasing By-Law 2004-341, Part II, Section 7 (1) (h), to carry out a Consolidated Conservation Strategy Report to evaluate the comprehensive environmental impact and restoration plan in the Rouge River valley corridor as requested by the Toronto Region Conservation Authority as a condition of permit approval, in the amount of \$105,544.45 (from capital account 083-5350-11078-005 - Birchmount Crossing at Rouge River - Design), inclusive of contingency and HST impact; and,
- 4) That Mayor and Clerk be authorized to execute cost sharing or any other agreements/documents required to give effect to this report, to the satisfaction of the Treasurer and Commissioner of Development Services; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

The Development Services Committee recessed from 1:30 p.m. to 1:47 p.m.

20. IN-CAMERA MATTERS (10.0, 10.12, 8.0, 8.7)

NEW BUSINESS

Moved by: Councillor Don Hamilton

Seconded by: Councillor Carolina Moretti

That New Business regarding property acquisition Section 239 (2)(c) of the Municipal Act be added to the in-camera agenda.

CARRIED BY 2/3 VOTE

Moved by: Councillor Don Hamilton

Seconded by: Councillor Carolina Moretti

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

- 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
- 3) **A proposed or pending acquisition or disposition of land by the municipality or local board (New Business)**
- 4) **A proposed or pending acquisition or disposition of land by the municipality or local board. (Ward # 3 & Ward # 7) (referred from General Committee on June 25, 2012)**
- 5) **A proposed or pending acquisition or disposition of land by the municipality or local board. (Ward #3) (referred from General Committee on June 25, 2012)**
- 6) **Labour Relations or Employee Negotiations. (Restricted Agenda) (referred from General Committee on June 25, 2012)**

CARRIED

Moved by: Regional Councillor Jim Jones

Seconded by: Councillor Don Hamilton

That the Development Services Committee rise from in-camera session at 3:50 PM.

CARRIED

ADJOURNMENT

The Development Services Committee meeting adjourned at 3:51 PM.

Alternate formats for this document are available upon request.
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