



**Minutes  
General Committee  
September 4, 2018  
Meeting Number 13**

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**Finance & Administrative Issues**

Chair: Deputy Mayor Jack Heath  
Vice Chair: Councillor Colin Campbell

**Community Services Issues**

Chair: Councillor Alan Ho  
Vice Chair: Councillor Alex Chiu

**Environment & Sustainability Issues**

Chair: Councillor Valerie Burke  
Vice Chair: Councillor Karen Rea

**Building, Parks, & Construction Issues**

Chair: Councillor Colin Campbell  
Vice Chair: Regional Councillor Nirmala Armstrong

**Alternate formats are available upon request.**

**Attendance**

Mayor Frank Scarpitti  
Deputy Mayor Jack Heath  
Regional Councillor Jim Jones  
Regional Councillor Joe Li  
Regional Councillor Nirmala Armstrong  
Councillor Valerie Burke  
Councillor Alan Ho  
Councillor Don Hamilton  
Councillor Karen Rea  
Councillor Colin Campbell  
Councillor Amanda Collucci (arrived at 9:16 AM)  
Councillor Khalid Usman  
Councillor Alex Chiu (arrived at 9:28 AM)

Andy Taylor, Chief Administrative Officer  
Arvin Prasad, Commissioner of Development Services  
Trinela Cane, Commissioner of Corporate Services  
Brenda Librecz, Commissioner of Community & Fire Services  
Catherine Conrad, City Solicitor and Acting Director of Human Resources  
Michael Killingsworth, Deputy City Clerk  
Nasir Kenea, Chief Information Officer  
Joel Lustig, Treasurer  
Phoebe Fu, Director of Environmental Services  
Stephen Chait, Director of Economic Growth, Culture & Entrepreneurship  
Mark Visser, Senior Manager, Financial Strategy & Investments  
Claudia Marsales, Senior Manager, Waste Management & Environment  
Cheryl McConney-Wilson, Diversity Specialist  
Bryan Frois, Chief of Staff  
Josh Machesney, Acting Council/Committee Coordinator

The General Committee meeting convened at the hour of 9:03 AM with Deputy Mayor Jack Heath in the Chair; Councillor Alan Ho Chaired Community Services related items; Councillor Valerie Burke Chaired Environment and Sustainability and Councillor Colin Campbell Chaired Building, Parks and Construction related items; related items.

General Committee recessed at 11:04 AM and reconvened at 11:16 AM.

General Committee recessed at 12:57 PM and reconvened at 1:48 PM.

### **Disclosure of Pecuniary Interest**

None disclosed.

#### **1. MINUTES OF THE JUNE 26, 2018 GENERAL COMMITTEE (16.0)** [Minutes](#)

Moved by Councillor Colin Campbell  
Seconded by Regional Councillor Nirmala Armstrong

- 1) That the minutes of the June 26, 2018 General Committee meeting be confirmed. Carried

#### **2. YORK REGION COMMUNICATION (13.4)**

Moved by Councillor Valerie Burke  
Seconded by Councillor Don Hamilton

- 1) That the following communications dated June 29, 2018 from York Region be received for information purposes:
  - a) [2017 Annual Update on SM4RT Living Integrated Waste Management Plan Implementation](#)
  - b) [Integrated Bilateral Agreement - Public Transit Stream Funding \(Formerly PTIF-2\)](#)
  - c) [Revised Terms of Reference for the Human Services Planning Board of York Region](#)
  - d) [Inclusion Charter for York Region](#)
  - e) [Update on Implementation of the Human Services Planning Board of York Region 2016-2018 Action Plan](#)

- f) [Revised Terms of Reference for the Community Partnership Council and Update on the 2017 to 2021 York Region Newcomer Strategy](#)
  - g) [Automated Speed Enforcement Update](#)
  - h) [Whistle Cessation on Stouffville GO Corridor in the City of Markham](#)
  - i) [Community Safe Zones](#)
  - j) [Court Services Annual Report 2017](#)
  - k) [Bird-Friendly Standards](#)
  - l) [Servicing Capacity Assignment for Aurora, East Gwillimbury and Newmarket](#)
  - m) [Draft Rental Housing Incentives Guideline and Community Improvement Plan](#)
- 2) That the following communications dated August 1, 2018 from York Region be received for information purposes:
- a) [Amendment No. 17 to the Official Plan of the City of Markham \(2014\), as amended City-wide Amendment City of Markham](#)
  - b) [Amendment No. 21 to the Official Plan of the City of Markham \(2014\), as amended Northwest corner of Donald Cousens Parkway and Copper Creek Drive Box Grove Residential Inc. City of Markham](#)
- 3) That the following communications dated August 17, 2018 from York Region be received for information purposes:
- a) [Amendment No. 20 to the Official Plan of the City of Markham \(2014\), as amended Northeast side of Markland Street 2496052 Ontario Inc. and One Piece Developments Inc. City of Markham](#)

Carried

**3. PETITION - SAY "NO" TO THE IRREGULAR ASYLUM SEEKER IN MARKHAM (12.2.6)**  
[Petition](#)

Moved by Mayor Frank Scarpitti  
Seconded by Councillor Alex Chiu

- 1) That the petition to “Say “No” to the Irregular Asylum Seeker in Markham” be received.

Carried

**4. MINUTES OF THE JUNE 11, 2018  
CANADA DAY COMMITTEE (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the June 11, 2018 Canada Day Committee meeting be received for information purposes.

Carried

**5. MINUTES OF THE MAY 17, 2018  
MARKHAM ENVIRONMENTAL  
ADVISORY COMMITTEE (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the May 17, 2018 Markham Environmental Advisory Committee meeting be received for information purposes.

Carried

**6. MINUTES OF THE MAY 28, 2018  
MARKHAM PUBLIC LIBRARY BOARD (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the May 28, 2018 Markham Public Library Board meeting be received for information purposes.

Carried

**7. MINUTES OF THE JUNE 18, 2018  
MARKHAM SPORT HALL  
OF FAME COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the June 18, 2018 Markham Sport Hall of Fame Committee meeting be received for information purposes.

Carried

**8. MINUTES OF THE JUNE 12, 2018  
SENIORS ADVISORY COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the June 12, 2018 Seniors Advisory Committee meeting be received for information purposes.

Carried

**9. MINUTES OF THE  
MAY 23, JUNE 13, JULY 4, JULY 18; JULY 31 AND AUGUST 8, 2018  
MARKHAM – MILLIKEN CHILDREN’S  
FESTIVAL COMMITTEE (16.0)**

[May 23](#) [June 13](#) [July 4](#) [July 18](#) [July 31](#) [August 8](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the May 23, June 13, July 4, July 18; July 31 and August 8, 2018 Markham-Milliken Children’s Festival Committee meetings be received for information purposes.

Carried

**10. MINUTES OF THE  
APRIL 23 AND MAY 14, 2018  
ADVISORY COMMITTEE ON ACCESSIBILITY (16.0)**  
[April 23](#) [May 14](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the April 23 and May 14, 2018 Advisory Committee on Accessibility meetings be received for information purposes.

Carried

**11. MINUTES OF THE APRIL 9, 2018  
VARLEY-MCKAY ART FOUNDATION OF MARKHAM (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the April 9, 2018 Varley-McKay Art Foundation of Markham meeting be received for information purposes.

Carried

**12. MINUTES OF THE  
APRIL 18 AND MAY 16, 2018  
ANIMAL CARE COMMITTEE (16.0)**  
[April 18](#) [May 16](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the April 18 and May 16, 2018 Animal Care Committee meetings be received for information purposes.

Carried

**13. MINUTES OF THE APRIL 26, 2018  
MARKHAM PUBLIC REALM ADVISORY COMMITTEE (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the April 26, 2018 Markham Public Realm Advisory Committee meeting be received for information purposes.

Carried

**14. MINUTES OF THE  
APRIL 26 AND JUNE 28, 2018  
VICTORIA SQUARE COMMUNITY CENTRE BOARD (16.0)**  
[April 26](#) [June 28](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the April 26 and June 28, 2018 Victoria Square Community Centre Board meetings be received for information purposes.

Carried

**15. MINUTES OF THE JUNE 7, 2018  
GERMAN MILLS COMMUNITY CENTRE BOARD (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the June 7, 2018 German Mills Community Centre Board meeting be received for information purposes.

Carried

**16. MINUTES OF THE MAY 10, 2018  
MARKHAM TRAIN STATION COMMUNITY CENTRE BOARD (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the May 10, 2018 Markham Train Station Community Centre Board meeting be received for information purposes.

Carried

**17. MINUTES OF THE  
APRIL 9 AND MAY 7, 2018  
RACE RELATIONS COMMITTEE FOR THE CITY OF MARKHAM (16.0)**  
[April 9](#) [May 7](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the April 9 and May 9, 2018 Race Relations Committee for the City of Markham meetings be received for information purposes.

Carried

**18. MINUTES OF THE  
MARCH 28; MAY 9 AND JUNE 27, 2018  
SENIOR'S HALL OF FAME AWARDS COMMITTEE (16.0)**  
[May 28](#) [May 9](#) [June 27](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the March 28, May 9 and June 27, 2018 Senior's Hall of Fame Awards Committee meetings be received for information purposes.

Carried



**19. MINUTES OF THE APRIL 5, 2018  
GERMAN MILLS MEADOW & NATURAL HABITAT  
LIAISON COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the April 5, 2018 German Mills Meadow & Natural Habitat Liaison Committee meeting be received; and,
- 2) That Council endorse the motion passed at the April 5, 2018 German Mills Meadow and Natural Habitat Liaison Committee meeting requesting staff to prepare a report on fishing and the various laws that apply in Markham (what is permitted and what is not).

Carried

**20. MINUTES OF THE  
JANUARY 25 AND MAY 24, 2018  
HEINTZMAN HOUSE BOARD (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the minutes of the January 25 and May 24, 2018 Heintzman House Board meeting be received for information purposes.

Carried

**21. 2019 INTERIM SPENDING AUTHORITY  
PENDING APPROVAL OF BUDGET (7.0)**

[Report](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the report titled “2019 Interim Spending Authority Pending Approval of Budget”, be received; and,
- 2) That Council approve 50% of the City’s 2018 Operating, Waterworks, Planning & Design, Building Standards and Engineering budgets equal to \$189,228,235 as a pre-budget approval for 2019 operating expenditures; and further,

- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**22. 2019 INTERIM SPENDING AUTHORITY PENDING  
APPROVAL OF UNIONVILLE AND MARKHAM VILLAGE  
IMPROVEMENT AREAS BUDGETS (7.0)**

[Report](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

- 1) That the report titled “2019 Interim Spending Authority Pending Approval of Unionville and Markham Village Business Improvement Area Budgets”, be received; and,
- 2) That Council approve 50% of the 2018 Operating Budget equivalent to the amounts of \$141,878 for the Unionville BIA (UBIA) and \$224,150 for the Markham Village BIA (MBIA) as pre-budget approval for 2019 operating expenditures; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**23. TEMPORARY BORROWING BY-LAW 2019 (7.0)**

[Report](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

- 1) That the report titled “2019 Temporary Borrowing By-law” be received; and,
- 2) That a by-law be brought forward for Council approval to authorize the temporary borrowing, if required, of amounts not to exceed \$189,228,235 from January 1, 2019 to September 30, 2019 and \$94,614,117 from October 1, 2019 to December 31, 2019 to meet the expenditures of the municipality until taxes are collected and other revenues are received; and,
- 3) That the Treasurer report to Council in advance of borrowing, if temporary borrowing is required; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**24. STAFF AWARDED CONTRACTS FOR JUNE,  
JULY AND AUGUST 2018 (7.12)**

[Report](#)

Moved by Councillor Khalid Usman

Seconded by Councillor Colin Campbell

- 1) That the report entitled “Staff Awarded Contracts for the Months of June, July and August” be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**25. DELEGATION OF AUTHORITY TO  
CHIEF ADMINISTRATIVE OFFICER  
DURING THE 2018 ANNUAL SUMMER  
RECESS AS PER BY-LAW 4-2000 (7.0)**

[Report](#) [Attachment](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

- 1) That the report entitled “Delegation of Authority to Chief Administrative Officer during the 2018 annual summer recess as per By-law 4-2000” be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**26. AWARD OF PROPOSAL 134-R-17 SUPPLY  
AND INSTALLATION, CUSTOMER RELATIONSHIP  
MANAGEMENT SOLUTION (CRM) (7.12)**

[Report](#)

Committee requested that Staff follow up with a memo with more information.

Moved by Councillor Karen Rea

Seconded by Councillor Amanda Collucci

- 1) That the report entitled “Award of Proposal 134-R-17 Supply and Installation, Customer Relationship Management Solution (CRM)” be received; and,
- 2) That the contract for 134-R-17 Supply and Installation, Customer Relationship Management Solution (CRM) be awarded to the highest ranked/lowest priced bidder, Verint Americas Inc. in the amount of \$1,159,102.37 inclusive of HST, of which \$718,438.83 is for the software and implementation costs and \$440,663.54 is for seven years of support and maintenance; and,
- 3) That a 10% contingency in the amount of \$71,843.88 inclusive of HST, be established to cover any additional project costs be approved, and that authorization be granted to approve expenditures of this contingency in an amount up to the specified limit, in accordance with the Expenditure Control Policy; and,
- 4) That the cost of the software, implementation, and contingency be funded from the following capital project; #16062 “Legislative Services - ACR Replacement/CRM System” with an approved budget of \$1,250,300.00 inclusive of HST, and that the budget surplus in the amount of \$460,017.29 (\$1,250,300.00 less \$718,438.83 less \$71,843.88) be returned to the original funding source; and,
- 5) That the cost of the software support and maintenance fees of \$440,663.54 inclusive of HST for a seven year (Year 2 to 8) term be funded from #400-400-5361 with an available annual budget of \$39,550.00 subject to Council approval of the 2020-2026 operating budgets in the amounts of;
  - a. Year 2 (2020) - \$59,488.90
  - b. Year 3 (2021) - \$59,488.90
  - c. Year 4 (2022) - \$62,463.34
  - d. Year 5 (2023) - \$62,463.34
  - e. Year 6 (2024) - \$65,586.36\*
  - f. Year 7 (2025) - \$65,586.36\*
  - g. Year 8 (2026) - \$65,586.36\*
  - i. Total - \$440,663.54
  - h. \*Optional Year Renewal; and,

- 6) That the current operating budget shortfall of \$19,938.90 (\$39,550.00 - \$59,488.90) in Year 2 will be addressed as part of the 2020 and future operating budget processes, subject to Council approval of the 2020 to 2026 operating budgets; and,
- 7) That a contract Staff for a one-year term to a maximum amount of \$69,418 (including benefits) be pre-approved as part of the 2019 Operating Budget to support the implementation, change management, testing and training of the CRM system and;
- 8) That Verint Americas Inc. be designated as the preferred vendor for the City of Markham's Customer Relationship Management Solution (CRM); and,
- 9) That the Chief Information Officer be authorized to approve the annual support and maintenance fee subject to Council approval of the annual Operating Budget; and,
- 10) That the Chief Information Officer be authorized to execute additional renewals for the life cycle of the project (at the sole discretion of the City); and further,
- 11) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**27. UPDATE ON LEGAL CANNABIS SALES IN ONTARIO (13.1)**  
[Report](#) [Attachment](#)

Phil Howes, resident, spoke in opposition to the proposed motion.

There was discussion regarding revisiting Council's position on allowing retail cannabis stores in the City of Markham. There were questions regarding when the Province would open the period allowing municipal councils to opt-in or opt-out of allowing local cannabis locations within the municipality.

Moved by Mayor Frank Scarpitti  
Seconded by Councillor Amanda Collucci

- 1) That the report entitled "Update on Legal Cannabis in Ontario" be received; and,
- 2) That the City Clerk be delegated the authority to inform the Province of Ontario that Markham is not a willing host of cannabis retail locations and that Markham is opting out of permitting physical cannabis retail stores within the City once this option is officially made available to municipalities; and,
- 3) That Staff report back to General Committee when changes to Bill 174 are passed by the Government of Ontario.

Carried

**28. APPOINTMENT OF MEMBERS TO THE MARKHAM  
MAYOR'S YOUTH COUNCIL FOR THE PERIOD OF  
SEPTEMBER 4, 2018 TO JUNE 28, 2019 (5.0)**

[Report](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

- 1) That the Report Appointment of Members to the Markham Mayor's Youth Council for the period of September 4, 2018 to June 28, 2019 be received; and,
- 2) That the following Appointments of Members to the Markham Mayor's Youth Council be confirmed for the term September 4, 2018 to June 28, 2019;

<b>Name</b>	<b>High School</b>	<b>Grade</b>
Ahmed Nadeem	St Roberts C.H.S	11
Laura Florea	Thornhill S.S	12
Vivian Liu	Thornhill S.S	12
Julia Groza	TMS Schools	12
Evan Qi	Bayview S.S	11
Kelly Hu	Bayview S.S	11
Ivan Qian	Bayview S.S	12
Michelle Lam	Bayview S.S	12
Jaclyn Leung	Pierre Elliott Trudeau H.S	12
Sidd Mittal	Unionville H.S	11
Boris Lam	Markville S.S	11
Hana Almofti	Markville S.S	11
Selina Qiu	Markville S.S	10
Patrick Ang	St. Brother Andre C.H.S	10
Justine Lin	Unionville H.S	9
Jake Koszczewski	Markham District H.S	12
Adara Hagman	St. Brother Andre C.H.S	10
Maxine Bisera	St. Brother Andre C.H.S	10
Olivia Chan	Unionville H.S.	9
Grace Huang	Bayview S.S	12
Eddy Guo	Bayview S.S	11
Karthik Ganapathiraju	Pierre Elliott Trudeau H.S	12

Renee Lee Wah	St. Augustine C.H.S	12
Janice Xu	Bayview S.S	12
Ashley Vadivelu	Markville S.S	11

and further;

- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

## **29. DEVELOPMENT CHARGES AUDIT (7.0)**

[Presentation](#)   [Report](#)

Moved by Councillor Khalid Usman

Seconded by Regional Councillor Joe Li

Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham was in attendance to deliver a PowerPoint presentation regarding the results of the Development Charges Audit.

Veronica Billa, Partner, MNP, was in attendance to discuss the scope of the Development Charges Audit.

Christopher Woo, Senior Consultant, MNP, was in attendance to discuss MNP's observations of the Development Charges Audit.

- 1) That the presentation provided by Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham, entitled "Report of the Auditor General – Development Charges Audit" be received; and,
- 2) That the report prepared by Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham, entitled "City of Markham – Development Charges Audit" be received; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to the recommendations

Carried

**30. INCLUSION CHARTER FOR CITY OF MARKHAM (11.0)**  
[Presentation](#)   [Report](#)

Cheryl McConney-Wilson, Diversity Specialist, was in attendance to deliver a Powerpoint presentation regarding the Inclusion Charter for the City of Markham.

Mayor Frank Scarpitti expressed his support for the Charter and extended his congratulations to City Staff for their continued work on the Charter.

Moved by Mayor Frank Scarpitti  
Seconded by Regional Councillor Nirmala Armstrong

- 1) That the presentation entitled “Markham’s Inclusion Charter” be received; and,
- 2) That Council endorse the Inclusion Charter for Markham, set out in this report; and,
- 2) That the Clerk circulate this report, for information, to local municipalities, York Region, The Race Relations, Seniors, Youth Council and Accessibility Advisory Committees, the York Region Accessibility Advisory Committee, the York Regional Police Services Board, Community Partnership Council and the Municipal Diversity and Inclusion Group; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**31. STAFF AWARD RECOGNITION**  
**- IPAC INNOVATIONS AWARD FOR INNOVATIVE MANAGEMENT**  
**MARKHAM’S TEXTILE RECYCLING PROGRAM (12.26)**

May Chan, resident, was in attendance to congratulate staff on their achievement.

Claudia Marsales, Senior Manager, Waste Management & Environment, was in attendance to recognize staff who assisted with the City’s winning submission for the Innovative Management Award from IPAC. Ms. Marsales praised staff for their cross-commission support for the program in making it successful. A short video regarding Markham’s Textile Recycling Program was also shown.

Members of General Committee extended their congratulations to staff for the success of the program and the receipt of the Award.

Moved by Deputy Mayor Jack Heath  
Seconded by Mayor Frank Scarpitti



- 1) That Environmental Services Staff be recognized for receiving the Innovative Management Award from the Institute of Public Administration of Canada (IPAC) for Markham's Textile Recycling Program.

Carried

**32. INCORPORATION OF A DESTINATION  
MARKETING CORPORATION (7.0)**

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

Stephen Chait, Director, Economic Growth, Culture & Entrepreneurship was in attendance to speak to this matter. He explained that Council is required to establish a Corporation to begin collecting Municipal Accommodation Tax on January 1, 2019.

It was requested that Staff provide General Committee with a memo advising when incorporation takes place.

Moved by Mayor Frank Scarpitti  
Seconded by Councillor Khalid Usman

- 1) That the report "Incorporation of a Destination Marketing Corporation" be received; and,
- 2) That Council approve the Destination Marketing Corporation Business Case; and,
- 3) That staff be authorized to apply for incorporation of a Municipal Services Corporation which will operate as the City of Markham's new destination marketing organization; and,
- 4) That Council approve the appointment the City Solicitor, Treasurer, and the Director of Economic Growth, Culture & Entrepreneurship as the initial Directors of the new Municipal Services Corporation; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**33. MOTION  
- TERM LIMIT FOR MUNICIPAL COUNCILLORS (16.23)**

Reid McApline, resident, spoke in support of the motion.

There was discussion regarding extending the motion to request the terms of Provincial and Federal elected officials be limited as well.

Moved by Councillor Karen Rea

Seconded by Councillor Colin Campbell

Whereas Civic Government functions best when fully responsive to the electorate; and,

Whereas the public interest is well-served through a mandated rotation of elected officials; and,

Whereas term limits would create greater interest in Municipal Government and allow for more ideas by new leaders with new concepts on how best to improve our communities; and,

Whereas being a Politician is a public service and not a career; and,

Whereas it is deemed desirable to limit the terms of Members of Council to 3 full four year terms, with additional terms possible after a four year stand down or if a member wishes to seek the office of an alternate position; and,

Whereas it is time for Ontario to consider changes to the rules regarding the length of time citizens are permitted to sit on local Councils:

Therefore, be it resolved:

- 1) **The City of Markham request that the Province review the idea of term limits for local and Provincial Elected Officials; and,**
- 2) The Province consult with all stakeholders, Municipalities and citizens for feedback on term limits; and
- 3) After full consultation that the Province implement term limits for the next Election in 2022; and further
- 4) That a copy of this Motion to be sent to the Honourable Doug Ford, Premier of Ontario, Minister of Affairs and Housing, Leader of the NDP, Honourable Andrea Horwath, Association of Municipalities of Ontario and all Ontario Municipalities for their consideration.

**34. NEW BUSINESS**  
**- WATER STREET BUILDING FUNDING (13.4)**

Councillor Karen Rea advised that funding for the building project on Water Street would be pulled if it is not completed by the end of September 2018. She suggested that Regional Councillors, at the next York Region Council meeting, request the funding deadline for this project be extended from the end of September to the end of October.

**35. CONFIDENTIAL ITEMS (16.0, 7.3, 8.6, 8.2, 3.19 & 11.0)**

Moved by Regional Councillor Nirmala Armstrong

Seconded by Regional Councillor Jim Jones

That, in accordance with Section 239 (2) of the Municipal Act, General Committee resolve into a confidential session to discuss the following matters (1:48 PM):

- (1) GENERAL COMMITTEE CONFIDENTIAL MINUTES  
- JUNE 26, 2018 (16.0)**  
[Section 239 (2) (a) (b) (c)]

General Committee confirmed the June 26, 2018 confidential meeting minutes.

Carried

- (2) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,  
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (7.3)**  
[Section 239 (2) (b)]

General Committee deferred this item to the September 12, 2018 Council agenda for consideration.

Carried

- (3) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL  
BOARD (WARD 7) (8.6)**  
[Section 239 (2) (a)]

General Committee deferred this item to the September 12, 2018 Council agenda for consideration.

Carried

- (4) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL  
BOARD (WARD 8) (8.2)**  
[Section 239 (2) (a)]

General Committee deferred this item to the September 12, 2018 Council agenda for consideration.

Carried

- (5) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (3.19 & 11.0)**  
[Section 239 (2) (d)]

General Committee deferred this item to the September 12, 2018 Council agenda for consideration.

Carried

Moved by Regional Councillor Joe Li  
Seconded by Councillor Karen Rea

That the General Committee rise from the confidential session 2:22 PM.

Carried

### **Adjournment**

Moved by Councillor Alex Chiu  
Seconded by Councillor Khalid Usman

That the General Committee meeting adjourn at 3:05 PM.

Carried