



**Minutes
General Committee
May 7, 2018
Meeting Number 8**

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 (Arrived at 11:53 am)
Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Joe Li x
Regional Councillor Nirmala Armstrong
Councillor Valerie Burke
Councillor Alan Ho
Councillor Don Hamilton
Councillor Karen Rea (arrived at 9:07 am)
Councillor Colin Campbell
Councillor Amanda Collucci (arrived at 10:00 am)
Councillor Logan Kanapathi
Councillor Alex Chiu

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
Brian Lee, Director of Engineering
Joel Lustig, Treasurer
Mary Creighton, Director of Recreation Services
Chris Alexander, Acting Manager of By-law & Regulatory Services
Bryan Frois, Chief of Staff
Josh Machesney, Acting Council/Committee Coordinator

The General Committee meeting convened at the hour of 9:02 AM with Deputy Mayor Jack Heath in the Chair; Councillor Alan Ho Chaired Community Services related items.

General Committee recessed at 11:00 AM and reconvened at 11:10 AM

General Committee recessed at 12:15 PM and reconvened at 1:00 PM.

Disclosure of Pecuniary Interest

None disclosed.

Andy Taylor, Chief Administrative Officer, took a moment to welcome and introduce the new Commissioner of Development Services, Arvin Prasad.

Mr. Prasad introduced himself to General Committee and thanked Mr. Taylor for the introduction.

Regional Councillor Jim Jones welcomed Mr. Prasad on behalf of Members of Council as the Chair of the Development Services Committee.

**1. MINUTES OF THE APRIL 23, 2018
GENERAL COMMITTEE (16.0)**
[Minutes](#)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

- 1) That the minutes of the April 23, 2018 General Committee meeting be confirmed. Carried

**2. INTEGRATED LEISURE MASTER PLAN
OVERVIEW AND UPDATE (6.0)**
[Presentation](#) [Report](#)

Brenda Librecz, Commissioner of Community & Fire Services addressed the Committee and provided introductory remarks relative to the Integrated Leisure Master Plan (ILMP).

Debbie Walker, Director of Strategy and Innovation, Markham Public Library introduced the consultant Steve Langlois, Principle Planner, Montieth Brown Planning Consultants.

Steve Langlois delivered a PowerPoint presentation on the ILMP. He provided an overview and update of:

- The City's facility needs
- Work completed to date
- Key accomplishments from the 2010 ILMP
- Key themes for ILMP Update
- Next steps

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Don Hamilton

- 1) That the Report entitled *Integrated Leisure Master Plan Overview and Update* be received for information; and,
- 2) That the Presentation by Mr. Steve Langlois, Principal Planner, Monteith Brown Planning Consultants, entitled *Integrated Leisure Master Plan Overview and Update* be received for information; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

3. YORK REGION COMMUNICATION (13.4)

Moved by Councillor Karen Rea

Seconded by Councillor Valerie Burke

- 1) That the following communication dated April 20, 2018 from York Region be received for information purposes:
 - a) [York Region Official Plan Monitoring Report](#)
 - b) [2017 Development Charge Reserve Fund Statement](#)
 - c) [Development Activity Summary 2017](#)
 - d) [Partnering with University of Toronto and Other Agencies to Prepare for the Future of Transportation in the Region](#)
 - e) [Transportation Services Capital Infrastructure Status Update](#)
 - f) [2018 Speed Limit Revisions](#)
 - g) [Ontario's Action Plan for Seniors – Update and Implication for Long-Term Care](#)
 - h) [2017 Greening Strategy Achievements](#)
 - i) [Vector-Borne Disease Program 2017/2018 Annual Update](#)
 - j) [2017 Paramedic Response Time Performance Results](#)
 - k) [2018 Property Tax Rates](#)
 - l) [2018 Property Tax Ratios](#)

Carried

4. YORK REGION COMMUNICATION (13.4)
[Communication](#)

Moved by Councillor Karen Rea
Seconded by Councillor Valerie Burke

- 1) That the communication dated April 24, 2018 from York Region regarding “York Region Seniors Strategy Update,” be received for information purposes:

Carried

**5. MINUTES OF THE FEBRUARY 21, 2018
AND MARCH 26, 2018 ADVISORY
COMMITTEE ON ACCESSIBILITY (16.0)**
[February](#) [March](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the minutes of the February 21, 2018 and March 26, 2018 Advisory Committee on Accessibility meeting be received for information purposes.

Carried

**6. MINUTES OF THE MARCH 21, 2018
ANIMAL CARE COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the minutes of the March 21, 2018 Animal Care Committee meeting be received for information purposes.

Carried

**7. MINUTES OF THE MARCH 19, 2018
CANADA DAY COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the minutes of the March 19, 2018 Canada Day Committee meeting be received for information purposes.

Carried

**8. MINUTES OF THE MARCH 22, 2018
MARKHAM ENVIRONMENTAL
ADVISORY COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the minutes of the March 22, 2018 Markham Environmental Advisory Committee meeting be received for information purposes.

Carried

**9. MINUTES OF THE OCTOBER 18, 2017
GERMAN MILLS MEADOW & NATURAL HABITAT
LIAISON COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the minutes of the October 18, 2017 German Mills Meadow & Natural Habitat Liaison Committee meeting be received for information purposes.

Carried

**10. MINUTES OF THE JANUARY 25, 2018
HEINTZMAN HOUSE BOARD (16.0)**

[Minutes](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

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

Carried

**11. MINUTES OF THE MARCH 8, 2018
BOARD OF MANAGEMENT
MARKHAM VILLAGE BUSINESS
IMPROVEMENT AREA COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the minutes of the March 8, 2018 Board of Management Markham Village Business Improvement Area Committee meeting be received for information purposes.
- Carried

**12. MINUTES OF THE MARCH 26, 2018
MARKHAM PUBLIC LIBRARY BOARD (16.0)**
[Minutes](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the minutes of the March 26, 2018 Markham Public Library Board meeting be received for information purposes.
- Carried

**13. MINUTES OF THE JANUARY 18, 2018
PUBLIC REALM ADVISORY COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the minutes of the January 18, 2018 Public Realm Advisory Committee meeting be received for information purposes.
- Carried

**14. MINUTES OF THE MARCH 5, 2018
RACE RELATIONS COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the minutes of the March 5, 2018 Race Relations Committee meeting be received for information purposes.

Carried

**15. MINUTES OF THE FEBRUARY 7, 2018
SENIORS HALL OF FAME
AWARDS COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the minutes of the February 7, 2018 Seniors Hall of Fame Awards Committee meeting be received for information purposes.

Carried

**16. AWARD OF CONSTRUCTION
TENDER 056-T-17 WEST THORNHILL
– PHASE 2C STORM SEWER AND
WATERMAIN REPLACEMENT (7.12)**
[Report](#) [Attachment A](#) [Attachment B](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the report entitled “Award of Construction Tender 056-T-17 West Thornhill – Phase 2C Storm Sewer and Watermain Replacement” be received; and,
- 2) That the contract for Tender 056-T-17 West Thornhill – Phase 2C Storm Sewer and Watermain Replacement be awarded to the lowest priced Bidder, Lancorp Construction Co Ltd. in the amount of \$10,019,719.64, inclusive of HST; and,
- 3) That a 10% contingency in the amount of \$1,001,971.96 inclusive of HST, be established to cover any additional construction costs and that authorization to approve expenditures of this contingency amount up to the specified limit be in accordance with the Expenditure Control Policy; and,

- 4) That the construction award in the amount of \$11,021,691.60 (\$10,019,719.64 + \$1,001,971.96) be funded from the following capital projects:
 - (a) 058-6150-18279-005 “West Thornhill Flood Control Implementation - Phase 2C Construction”; and
 - (b) 053-5350-18292-005 “Cast Iron Watermain Replacement – West Thornhill Phase 2C” as outlined under the financial considerations section in this report; and,
- 5) That the remaining funds in project #18279 “West Thornhill Flood Control Implementation - Phase 2C Construction” in the amount \$4,179,536.50 will not be required from the Stormwater Fee Reserve and the budget remaining in project #18292 “Cast Iron Watermain Replacement – West Thornhill Phase 2C” in the amount of \$146,706.90 will be returned to the original funding source; and,
- 6) That a 5-year moratorium be placed on any major servicing and utility installation along restored areas including Meadowview Avenue (from Willowdale Blvd to Jewell St), Woodward Avenue (from Laneway to Dudley Ave), Highland Park Blvd (from Laneway to Willowdale Blvd), Jewell Street (from Steeles Ave E to Meadowview Ave), and Willowdale Blvd (from Highland Park Blvd to Meadowview Ave); and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**17. AWARD OF RFP 278-R-17 CONSULTING
ENGINEERING SERVICES FOR CAST IRON
WATERMAIN AND SANITARY SEWER
UPGRADES DESIGN (7.12)**

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

Councillor Rea pointed a correction in the report. On page 2 of the report, the report should read “...re-servicing of 9 lots of Sir Lancelot Dr.”

Moved by Councillor Karen Rea

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the report entitled “Award of RFP 278-R-17 Consulting Engineering Services for Cast Iron Watermain and Sanitary Sewer Upgrades Design” be received; and,
- 2) That the contract for RFP 278-R-17 Consulting Engineering Services for Cast Iron Watermain and Sanitary Sewer Upgrades Design be awarded to the highest ranked, third lowest priced Bidder, R.V. Anderson Associates Limited, in the amount of \$411,782.02, inclusive of HST; and,
- 3) That a 10% contingency in the amount of \$41,782.02 inclusive of HST, be established to cover any additional construction costs and that authorization to approve expenditures of

this contingency amount up to the specified limit be in accordance with the Expenditure Control Policy; and,

- 4) That the Consulting Engineering Services award in the amount of \$452,960.22 (\$411,782.02 + \$41,782.20) as outlined under the financial considerations section of this report be funded from the capital project 053-6150-17226-005 “Watermain Construction - Design”; and, AND THAT the remaining budget of \$9,699.78 in capital project 053-6150-17226-005 “Watermain Construction - Design” will be returned to the original funding source; and,
- 5) That Contract administration services be awarded to R.V. Anderson Associates Limited in the amount of \$347,366.51 inclusive of 10% contingency and HST be requested as part of the 2019 and/ or 2020 Capital budget process, subject to Council approval; and,
- 6) That the Purchase Order for contract administration services be updated to reflect the actual construction time required based on the final design in accordance with the Expenditure Control Policy; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**18. 2018 FIRST QUARTER INVESTMENT
PERFORMANCE REVIEW (7.0)**

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

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the report dated May 7, 2018 entitled “2018 First Quarter Investment Performance Review” be received.

Carried

**19. 2018 UNIONVILLE BUSINESS
IMPROVEMENT AREA AND
MARKHAM VILLAGE BUSINESS
IMPROVEMENT AREA
OPERATING BUDGETS (7.0)**
[Report](#) [Exhibit I & II](#) [Exhibit III](#) [Exhibit IV](#)

Moved by Regional Councillor Joe Li
Seconded by Councillor Kanapathi

- 1) That the report entitled “2018 Unionville Business Improvement Area and Markham Village Business Improvement Area Operating Budgets” dated May 7, 2018 be received; and,
- 2) That the 2018 Operating Budget in the amount of \$283,756 for the Unionville Business Improvement Area (UBIA) be approved; and,
- 3) That the 2018 Operating Budget in the amount of \$448,300 for the Markham Village Business Improvement Area (MBIA) be approved; and,
- 4) That the Special Tax Rate levy, in the amount of \$205,982 for the UBIA members and \$239,322 for the MBIA members be included in the 2018 Tax Levy By-law; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**20. CITY OF MARKHAM CELEBRATED
CANADA 150 IN 2017 (3.5)**
[Report](#) [Attachment](#)

Moved by Councillor Karen Rea
Seconded by Regional Councillor Nirmala Armstrong

- 1) That the report, “City of Markham Celebrated Canada 150 in 2017”, be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.
- 3) **That Staff provide a reporting of the financial information for each major activity for the City of Markham’s Canada 150 celebrations including total expenditures and revenue sources.**

Carried

**21. FENCE EXEMPTION APPEAL
- 60 BROOKSHIRE CIRCLE (2.0)**

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

Chris Alexander, Acting Manager, By-law Enforcement & Regulatory Services addressed the Committee and provided a brief background regarding the appeal and explained the results of his investigation. He further discussed the Fence By-law and the appeal process laid out in the By-law.

Marc Salsky, applicant, advised General Committee that he erected the fence for privacy and security concerns, and asked Committee members to support the fence exemption.

Robert Frimet, resident, spoke in opposition to the fence exemption appeal.

Moved by Councillor Karen Rea
Seconded by Councillor Valerie Burke

- 1) That the report entitled "Fence Exemption Appeal - 60 Brookshire Circle be received; and,
- 2) **That the correspondence from Marc Salsky and Robert Frimet be received; and,**
- 3) **That deputations from Marc Salsky and Robert Frimet be received.**

Carried

General Committee discussed, at length, deferring the matter to a mediation process, varying the exemption, and denying the exemption. General Committee was unsuccessful at passing a resolution to deal with the matter.

Moved by Councillor Don Hamilton
Seconded by Councillor Valerie Burke

- 4) **That this matter be referred directly to the May 15th, 2018 Council Meeting.**

Carried

**22. 2018 ADDITIONAL COUNCIL AND
STANDING COMMITTEE MEETING DATES (16.0)**

Brian Lee, Director of Engineering advised that one additional meeting (Development Services Committee and Council) is required in July to deal with an impending item. It was suggested that the other meeting dates are not required.

Moved by Councillor Colin Campbell
Seconded by Regional Councillor Jim Jones

- 1) That the following meeting dates be added to the 2018 Council and Standing Committee meeting Calendar:
 - Monday July 16, 2018 from 9 am to 3pm - General Committee/Development Services Committee
 - Monday July 16, 2018 at 7:00 pm Council meeting

Carried

MOTIONS

There were no motions.

NOTICES OF MOTIONS

There were no notices of motions.

NEW/OTHER BUSINESS

23. PARKING ISSUES IN CORNELL (2.17)

Councillor Colin Campbell addressed the Committee advising that there are a number parking concerns on Kenilworth Gate and Grand Cornell Street in Cornell due to commuters utilizing on-street parking. He advised that residents, whom the parking is intended for, are unable to use the parking as all spots are regularly taken by commuters early in the morning. In response, some cars are being vandalized and fake notices are being places on these vehicles.

Moved by Councillor Colin Campbell
Seconded by Mayor Frank Scarpitti

- 1) That Staff provide a memo on the matter at the May 15th, 2018 Council meeting to add parking on Kenilworth Gate and Grand Cornell Street to Schedule D of the City of Markham Parking Control By-law 2005-192 to restrict on-street parking to three hours.

Carried

24. FUNDING AND AUTHORIZATION FOR REGIONAL COUNCILLOR JIM JONES TO ATTEND “BELT AND ROAD SUMMIT” (10.16)

Regional Councillor Jim Jones addressed Committee to ask for funding and authorization for International Travel to Attend the “Belt and Road Summit” in Hong Kong and Southern China from June 26, 2018 to July 1, 2018. It was suggested that this item be added to the May 15, 2018 Council agenda for endorsement, and that staff determine the dates, approximate cost, and account that it will be funded from.

25. CHARITY STATUE UPDATE (6.0)

Councillor Karen Rea requested an update regarding the status of the lawsuit.

Committee consented add this matter to the confidential agenda and that the matter be discussed during confidential session.

ANNOUNCEMENTS

There were no announcements.

26. CONFIDENTIAL ITEMS (8.6, 11.0 & 6.0)

Moved by Councillor Don Hamilton

Seconded by Councillor Colin Campbell

That, in accordance with Section 239 (2) of the Municipal Act, General Committee resolve into a confidential session to discuss the following matters (1:47 PM) :

1. A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 1) (8.6)

[Section 239 (2) (c)]

General Committee consented to placing this item on the May 15th, 2018 Council agenda for consideration.

2. PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (11.0)

[Section 239 (2) (b)]

General Committee resolved into a restricted session for this matter.

3. ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE (CHARITY STATUE UPDATE) (6.0)

[Section 239 (2) (f)]

General Committee received a verbal update from Brian Lee, Director of Engineering.

Moved by Councillor Colin Campbell
Seconded by Regional Councillor Joe Li

That the General Committee rise from the confidential session 2:40 PM.

Carried

Adjournment

Moved by Councillor Colin Campbell
Seconded by Regional Councillor Joe Li

That the General Committee meeting adjourn at 2:40 PM.

Carried