



**Minutes
General Committee
March 21, 2016, 9:00 AM
Council Chamber
Meeting Number 4**

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
Councillor Logan Kanapathi
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer
Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire Services
Catherine Conrad, City Solicitor
Joel Lustig, Treasurer
Mary Creighton, Director of Recreation Services
Barb Rabicki, Director of Operations
David Porretta, Acting Manager, Business & Technical Services
Christopher Alexander, Acting Manager, By-law Enforcement & Regulatory Services
Dave Decker, Fire Chief
Moe Hosseini-Ara, Director, Culture
Dennis Flaherty, Director of Communications and Community Relations
Sandra Skelcher, Manager Financial Reporting & Payroll
Alida Tari, 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; and Councillor Colin Campbell Chaired Land, Building & Parks Construction related items.

General Committee recessed at 12:41 PM and reconvened at 1:25 PM.

Disclosure of Interest

None disclosed.

1. ROOMING/BOARDING HOUSES (10.0)

Billy Van Gardanis, Markham resident addressed the Committee and stated concerns with homes in Markham that are operating as illegal rooming houses and is requesting that the City update their by-laws to ensure that rooms on the main floor of residential dwellings can not be converted for the use of rooming spaces.

The Committee discussed the following relative to illegal rooming houses:

- The various challenges the municipality faces when trying to gain access into suspected illegal rooming homes to ensure that municipal by-laws are being followed
- Fire Code definition of a rooming house: when lodging is provided for four (4) or more people for remuneration, or for the provision of services, it is considered a rooming house
- Difficulty in proving that there is remuneration (tenants may not be cooperative)
- Concerns with safety, security, parking, etc.
- Bill 140 : Strong Communities through Affordable Housing Act, 2011
- Comprehensive review of the City's zoning by-laws which includes rooming houses and second suites

The Committee suggested having a workshop to discuss all the issues and/or concerns related to rooming houses and second suites. Staff indicated that a Development Services workshop will be scheduled to discuss rooming houses and second suites.

Moved by Councillor Amanda Collucci

Seconded by Councillor Logan Kanapathi

That the deputation from Billy Van Gardanis, Markham resident be received; and,

That a Development Services Workshop be scheduled to discuss zoning by-law amendments; by-law enforcement including any licensing requirements relative to affordable/shared housing such as rooming houses, and second suites.

Carried

2. UNITED STATES CONSUL GENERAL JUAN ALSACE (12.2.6)

Mayor Frank Scarpitti on behalf of all Members of Council welcomed United States Consul General Juan Alsace to the City of Markham. Mayor Frank Scarpitti provided a brief background. The following consular officials were in attendance: Andrea Gorog, Chief of Political-Economic Officer; Eric Crowley, Foreign Commercial Service Attache and Madina Turdieva, Media Specialist.

United States Consul General Juan Alsace addressed the Committee and thanked the Mayor and staff for hosting him and his team, and looks forward to their continued partnerships.

**3. MINUTES OF THE FEBRUARY 29, 2016
GENERAL COMMITTEE (16.0)**

[Minutes](#)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

- 1) That the minutes of the February 29, 2016 General Committee meeting be confirmed.
Carried

**4. MINUTES OF THE FEBRUARY 3, 2016
FRIENDS OF THE MARKHAM MUSEUM
FOUNDATION BOARD (16.0)**

[Minutes](#)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

- 1) That the minutes of the February 3, 2016 Friends of the Markham Museum Foundation Board meeting be received for information purposes.
Carried

**5. MINUTES OF THE FEBRUARY 17, 2016
MARKHAM SPORTS HALL OF FAME
COMMITTEE (16.0)**

[Minutes](#)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

- 1) That the minutes of the February 17, 2016 Markham Sports Hall of Fame Committee meeting be received for information purposes.
Carried

**6. MINUTES OF THE FEBRUARY 9, 2016
SENIORS ADVISORY COMMITTEE (16.0)**

[Minutes](#)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

- 1) That the minutes of the February 9, 2016 Seniors Advisory Committee meeting be received for information purposes.

Carried

**7. AWARD OF CONSTRUCTION TENDER
207-T-15 WEST THORNHILL – PHASE 2A
STORM SEWER AND WATERMAIN REPLACEMENT (7.12)**
[Report](#) [Attachment A](#) [Attachment B](#)

Moved by Councillor Alex Chiu

Seconded by Councillor Alan Ho

- 1) That the report entitled “Award of Construction Tender 207-T-15 West Thornhill – Phase 2A Storm Sewer and Watermain Replacement” be received; and,
- 2) That the contract for Tender 207-T-15 West Thornhill – Phase 2A Storm Sewer and Watermain Replacement be awarded to the lowest priced Bidder, Dagmar Construction Inc., in the amount of \$7,012,054.74, inclusive of HST; and,
- 3) That a 10% contingency in the amount of \$701,205.47, 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 \$7,713,260.21 be funded from the following capital projects; 1) 058-6150-16210-005 “West Thornhill Flood Control Construction - Phase 2A” and 2) 053-5350-16246-005 “Watermain Construction and Replacement Program” as outlined under the financial considerations section in this report; and,
- 5) That the budget remaining in project #16246 “Watermain Construction and Replacement Program” in the amount of \$29,377.66 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 Grandview Avenue (Elspeth Place to Almond Ave), Brightbay Crescent, Courtham Avenue, Rayneswood Crescent, Pinevale Road and Elspeth Place; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**8. REQUEST FOR PROPOSAL 078-R-15 JANITORIAL
AND CARPET CLEANING SERVICES FOR
VARIOUS CITY LOCATIONS (7.12)**

[Report](#)

There was brief discussion regarding the locations for janitorial services and why certain community centres are not included in this RFP.

Moved by Councillor Alex Chiu

Seconded by Councillor Alan Ho

- 1) That the report “Request for Proposal 078-R-15 Janitorial and Carpet Cleaning Services for Various City Locations” be received; and,
- 2) That Request for Proposal 078-R-15 for Janitorial and Carpet Cleaning Services be awarded to the highest ranked / lowest priced bidder, National Cleaning Contractors in the annual amount of \$376,914.62 inclusive of HST impact; and,
- 3) That staff be authorized to extend the contract for four (4) additional years (2017-2021) at the same itemized pricing, subject to the supplier performance; and,
- 4) That the contract be funded from various City Department’s Operating Budgets; and,
- 5) That this report be taken to March 22nd, 2016 Council meeting; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**9. AWARD OF RFP 271-R- 15 CONTRACT
ADMINISTRATION AND CONSTRUCTION
INSPECTION SERVICES FOR WEST THORNHILL
FLOOD CONTROL IMPLEMENTATION PROJECTS
– PHASES 2A & 1C (7.12)**

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

Moved by Councillor Alex Chiu

Seconded by Councillor Alan Ho

- 1) That the report entitled “Award of RFP 271-R-15 Contract Administration and Construction Inspection Services for West Thornhill Flood Control Implementation Projects – Phases 2A & 1C” be received; and,
- 2) That the contract for Proposal 271-T-15 Contract Administration and Construction Inspection Services for West Thornhill Flood Control Implementation Projects – Phases

2A & 1C be awarded to the highest ranked, second lowest priced Bidder, R.V. Anderson Associates Limited, in the amount of \$496,112.56, inclusive of HST; and,

- 3) That a 10% contingency in the amount of \$49,611.25, 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 contract administration services award in the amount of \$545,723.81 be funded from the following capital projects; 1) 058-6150-16210-005 “West Thornhill Flood Control Construction - Phase 2A” and 2) 053-5350-16246-005 “Watermain Construction and Replacement Program” as outlined under the financial considerations section of this report; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**10. AWARD OF 047-S-16 JOINT PORTAL
HOSTING AND MANAGED SERVICES (7.12)**

[Report](#)

There was discussion regarding current internet band width and ability to increase the size of files being received.

Moved by Councillor Alex Chiu

Seconded by Councillor Alan Ho

- 1) That the report entitled “Award of 047-S-16 Joint Portal Hosting and Managed Services” be received; and,
- 2) That the contract for Joint Portal Hosting and Managed Services P-15-118 through the Region of York be awarded to the sole bidder, Compugen Inc., in the total amount of \$1,550,076 inclusive of HST for a five (5) year term;
 - a. Year 1: \$303,751 inclusive of HST
 - b. Year 2: \$306,834 inclusive of HST
 - c. Year 3: \$309,965 inclusive of HST
 - d. Year 4: \$313,147 inclusive of HST
 - e. Year 5: \$316,379 inclusive of HST; and,
- 3) That the contract for the Joint Portal Hosting and Managed Services be shared equally (50/50) between the Regional Municipality of York and the City of Markham on 50% cost sharing basis; and,

- 4) That Markham's share of the contract for Joint Portal Hosting and Managed Services in the total amount of \$775,038.00 inclusive of HST be funded annually from the Computer Software Agreement account (account # 400-400-5361);
 - a. Year 1: \$151,876 inclusive of HST
 - b. Year 2: \$153,417 inclusive of HST
 - c. Year 3: \$154,982 inclusive of HST
 - d. Year 4: \$156,573 inclusive of HST
 - e. Year 5: \$158,190 inclusive of HST; and,
- 5) That a purchase order in the amount of \$775,038 inclusive of HST be issued to Regional Municipality of York to cover the City's 50% contribution of the Joint Portal Hosting and Managed Services; and,
- 6) That this report be taken to March 22, 2016 Council meeting; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**11. SUMMARY OF 2015 REMUNERATION
AND EXPENSES FOR COUNCILLORS AND
APPOINTEES TO BOARDS (7.0)**
[Report](#) [Appendix A](#) [Appendix B](#)

The Committee discussed the following relative to the remuneration and expenses for Councillors and appointees to the Board:

- Include more information with Councillor's "training, seminars and conferences"
- Can and/or should the Councillor's "promotion and advertising" expenses be separated
- Is Committee of Adjustments payment on a full calendar year?

Moved by Councillor Alex Chiu

Seconded by Councillor Alan Ho

- 1) That the report titled "Summary of 2015 Remuneration and Expenses for Councillors and Appointees to Boards" be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**12. STAFF AWARDED CONTRACTS FOR
THE MONTH OF FEBRUARY 2016 (7.12)**

[Report](#)

The Committee discussed the following:

- 280-Q-15 Sliding Doors Retrofit at Various Community Centres
- 007-T-16 Rehabilitation of Two Culverts
- 073-S-16 Human Resource Information System (HRIS) Conversion and Implementation

Moved by Mayor Frank Scarpitti

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the report entitled “Staff Awarded Contracts for the Month of February 2016” be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**13. EMERALD ASH BORER 2015
YEAR END SUMMARY (5.0)**

[Presentation](#) [Report](#)

Barb Rabicki, Director, Operations delivered a PowerPoint presentation providing an update regarding the Emerald Ash Borer 2015.

The Committee discussed the following relative to the Emerald Ash Borer:

- Concern with steep slopes and stability of banks in areas such as Pomona Mills Park
- Prevention of invasive species
- Need for further public education and communication
- Consider creating written agreements with Rouge National Park (Provincial Government), and other agencies such as Toronto and Region Conservation Authority (TRCA) outlining the responsibility of the municipality
- Anticipated timelines

The Committee thanked staff for all their great accomplishments to date with respect to the Emerald Ash Borer program including tree removals, tree replanting, stump grinding, etc and remaining on budget.

Moved by Regional Councillor Jim Jones

Seconded by Councillor Valerie Burke

- 1) That the presentation by Ms. Barb Rabicki, Director, Operations entitled “Emerald Ash Borer 2015 Year End Update/2016-17 Action Plan,” be received; and,

- 2) That the staff report dated February 29, 2016 entitled “Emerald Ash Borer 2015 Year End Summary” be received; and further,
- 3) That staff be authorized and directed to do all things necessary to give effect to this resolution

Carried

14. WASHINGTON STREET PROPOSED PARKING PROHIBITION (2.17)

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

The Committee stated concerns with the parking prohibition on Washington Street. Staff advised that this prohibition is to address safety issues. The Committee suggested that staff investigate other alternatives for parking such as using the arena parking lot as a parking area or a three hour limit for parking on the streets.

Moved by Councillor Karen Rea

Seconded by Councillor Don Hamilton

- 1) That the report entitled “Washington Street Proposed Parking Prohibition,” be received; and,
- 2) That Schedule “C” of Parking By-law 2005-188 be amended to restrict parking on the east side of Washington Street, between Highway 7 and Joseph Street; and,
- 3) That the Operations Department be directed to install the appropriate signs at the subject locations, funded through the Operations Department account # 061-5350-15238-005; and,
- 4) That the Parking Control Department be directed to enforce the parking prohibition upon installation of the signs and passing of the by-law; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**15. INSTALLATION AND OPERATION OF A
DOME AT MOUNT JOY ARTIFICIAL TURF FIELD (6.3)**

[Memo](#) [Extract](#) [Report](#)

There was brief discussion regarding the potential of expanding the soccer dome.

Moved by Councillor Don Hamilton

Seconded by Councillor Karen Rea

- 1) That the memorandum dated March 14, 2016 titled "Follow Up: Installation and Operation of a Dome at Mount Joy Artificial Turf Field", be received; and,
- 2) That Council approve the execution of a lease agreement with Ed Skrobal – NewCo. over a 20 year period from October 2016 to April 2035 to acquire, install, operate and maintain a dome at Mount Joy Artificial Turf field annually for 7 months October 1st to April 30th; and,
- 3) That the funding for the installation of the services, to a maximum amount of \$195,000 be up fronted by the City from the Life Cycle Replacement and Capital Reserve fund to be repaid by NewCo. through the annual lease payment; and,
- 4) That NewCo. to pay the City an annual land lease payment of \$35,000 indexed by 2% annually for the term of the lease agreement with NewCo; and,
- 5) That Council authorize the Mayor and Clerk to execute an agreement with NewCo. in a form satisfactory to the City Solicitor and the Chief Administrative Officer for the acquisition, installation, operation, and maintenance of the dome at Mount Joy Artificial Turf Field; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**16. ESTABLISHMENT OF COUNCIL COMMITTEE FOR THE
RECRUITMENT OF DEPUTY FIRE CHIEF (16.24)**

[Memo](#)

Brenda Librecz, Commissioner of Community & Fire Services summarized the details outlined in the memo.

There was discussion regarding whether there should be more than four members of Council appointed to the recruitment committee. It was suggested that Councillor Campbell be appointed to the recruitment committee. Deputy Mayor Jack Heath suggested having his position replaced by Councillor Campbell. Regional Councillor Nirmala Armstrong requested to also be appointed to the recruitment committee.

Moved by Deputy Mayor Jack Heath

Seconded by Mayor Frank Scarpitti

- 1) That the memorandum dated March 10, 2016 titled "Establishment of Council Committee for the Recruitment of Deputy Fire Chief" be received; and,
- 2) That the following Senior Staff be appointed to a recruitment committee: **Andy Taylor, Chief Administrative Officer, Fire Chief Dave Decker, Brenda Librecz,**

Commissioner of Community & Fire Services and Human Resource Representative to undertake the recruitment of Deputy Fire Chief; and further,

- 3) That the following Council Members be appointed to a recruitment committee: **Mayor Frank Scarpitti, Regional Councillor Nirmala Armstrong, Councillor Alan Ho, Councillor Colin Campbell and Councillor Alex Chiu** to undertake the recruitment of the Deputy Fire Chief.

Carried

**17. CELEBRATE MARKHAM GRANT PROGRAM
– APRIL 1, 2016 - MARCH 31, 2017 - FUNDING APPROVALS (7.6)**
[Report](#)

The Committee discussed the following relative to the Celebrate Markham Grant Program Funding Approvals (April 1, 2016 to March 31, 2017):

- Table Tennis Canada proposed funding of \$10,000
- Clarkson Cup being held in Ottawa this year instead of Markham
- Thornhill Village Festival funding request
- Should the Thornhill Village Festival be provided additional funding
- Reduction in funding amount for Tourism Markham/Information Markham
- Should Tourism Markham be provided an additional \$1,000
- Change the word "align" to "integrated" in clause 7

There was discussion regarding whether there is an expectation that funding received will be on-going. Staff noted that funding is based on the merits of their application.

Moved by Councillor Don Hamilton
Seconded by Mayor Frank Scarpitti

- 1) That the report titled, “Celebrate Markham Grant Program – April 1, 2016 - March 31, 2017 Funding Approvals” be received; and,
- 2) That Council approve the recommendations of the Interdepartmental Staff Review Committee to fund 34 Celebrate Markham applicants, totaling \$137,500, as identified in Attachments 1, 2, 3 and 4; and,
- 3) That the following Celebrate Markham grants be approved for the **Cultural Events and Programs Category** (as per Attachment 1):
- i) Markham Federation of Filipino Canadians be awarded \$3,500 for Independence Day Celebration;
 - ii) Vedic Cultural Centre Organization be awarded \$2,500 for South Asian Heritage Month Celebration at the Vedic Centre;
 - iii) Unionville Theatre Company be awarded \$4,500 for 2017 Live Theatre Production at Flato Theatre, subject to providing an Outcome/Financial report on

- the Celebrate Markham grant provided in the previous funding cycle from January 1 to March 31, 2016 for the 2016 Little Mermaid production;
- iv) Unionville Village Conservancy & Stiver Mill Farmers' Market be awarded \$4,500 for Stiver Mill Farmers' Market;
 - v) Unionville Presents Thursday Nights at the Bandstand be awarded \$5,000 for Summer Live/Free Concert Series - Thursday Night Unionville Millennium Bandstand;
 - vi) Cherish Integrated Services be awarded \$4,000 for Cherish's One and Only Artfest;
 - vii) Markham Concert Band be awarded \$4,000 for Unionville Concert Sundays;
 - viii) The Society for Thornhill Preservation be awarded \$5,000 for the Thornhill Wheatsheaf Festival;
 - ix) Sing Fai Sports Club be awarded \$2,500 for opening ceremonies at the Sing Fai Asian Community Games;
 - x) Markham Fair & East York Agricultural Society be awarded \$4,500 for Markham Fair Harvest Moon Festival; and,
- 4) That the following Celebrate Markham grants be approved for the **Major Community Festivals Category** (as per Attachment 2):
- i) Markham Jazz Festival be awarded \$10,000 for Markham Jazz Festival;
 - ii) Markham Rotary Club Foundation be awarded \$5,000 for Markham RibFest;
 - iii) Markham Village Music Festival be awarded \$10,000 for Markham Village Music Festival on Main Street and Morgan Park;
 - iv) Power Unit Youth Organization be awarded \$10,000 for Night It Up!;
 - v) Federation of Chinese Canadians in Markham be awarded \$10,000 for Taste of Asia Festival, subject to providing an Outcome/Financial report on the Celebrate Markham grant provided in the 1st funding cycle under the new Program for the 2016 Lunar New Year event;
 - vi) Unionville Festival be awarded \$10,000 for the Unionville Festival 2016; and,
- 5) That the following Celebrate Markham grants be approved for the **Seniors' Clubs Category** (as per Appendix 3):
- i) Middlefield Seniors' Wellness Club be awarded \$2,000 for Middlefield Seniors';
 - ii) Angus Glen Older Adults be awarded \$3,000 for Club Sound Equipment;
 - iii) Markham Sunglow Seniors be awarded \$1,000 for Seniors Healthy Life;
 - iv) Markham XiangHe Club be awarded \$1,000 for Happy and Healthy Seniors;
 - v) Boxgrove Seniors be awarded \$1,000 for Enhancing the Life of Seniors;
 - vi) Paradise Senior Association of Markham be awarded \$1,000 for Seniors' Social Activities - Victoria Park Square;
 - vii) Markham United Senior and Family Association be awarded \$1,000 for Physical and Emotional Wellness Program;
 - viii) Seniors' Enrichment Centre be awarded \$1,000 for Celebrating SEC;
 - ix) Armadale Punjabi Seniors be awarded \$1,000 for Summer Mela;
 - x) Seniors' Association be awarded \$1,000 for Seniors Winter Activities Ward 6;

- xii) Markham Tamil Seniors be awarded \$1,000 for Meetings at Armadale CC; and,
- 6) That the following Celebrate Markham grants be approved for the **Sport Events Category** (as per Appendix 4):
 - i) Pickleball Association of Ontario (PAO) be awarded \$2,000 for PAO annual Provincial Championship;
 - ii) MUMBA Basketball be awarded \$5,000 for MUMBA Basketball Ontario Provincial Cup;
 - iii) Markham District Baseball Association be awarded \$5,000 for Ontario Baseball Association Provincial Championships;
 - iv) Markham Speed Skating Club be awarded \$2,000 for Angus Glen CC Regional Race Meet;
 - v) Table Tennis Canada be awarded \$10,000 for 2016 International Table Tennis Federation North American Olympic Qualification Tournament; and,
- 7) That Tourism Markham/Information Markham be awarded \$2,500 for website design/content and be **integrated** with the “Destination Markham” Strategic Initiative by 2017; and,
- 8) That subject to approval by Council, this Staff report showing recommended applications be posted on the Celebrate Markham website for applicant’s and the public’s information, along with Council’s resolution; and,
- 9) That an additional Celebrate Markham application intake be held in April/May 2016 to address transition to the new system for the period October 1, 2016 to March 31, 2017; and,
- 10) That the remaining funds be held until the end of 2016 and be used to assist with transitioning to the revised Celebrate Markham Program, including funding grants resulting from the additional application intake to be held in April/May 2016 and to improve processing applications as noted in recommendation 11 below; and,
- 11) That Staff investigate the use of software and development of an improved website to better manage application processing, as well as improve the efficiency, tracking and reporting on Celebrate Markham applications using remaining 2016 Program funds, or funds identified as part of the 2017 budget process; and further,
- 12) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

18. MARKHAM TENNIS CLUBHOUSE RECONSTRUCTION (5.0)

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

Moved by Councillor Don Hamilton

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the report “Markham Tennis Clubhouse Reconstruction” be received; and,
- 2) That Council approve reconstruction of the Markham Tennis Clubhouse to a maximum cost of \$150,000; and,
- 3) That the reconstruction cost be equally shared by the City and Markham Tennis Club, with maximum contribution of \$75,000 from the Markham Tennis Club; and,
- 4) That the City provide an interest free loan to the Markham Tennis Club equivalent to 50% of the reconstruction cost to a maximum amount of \$75,000 to be paid back in 20 years with no interest; and,
- 5) That the Markham Tennis Club commence repayment of the loan in May 1, 2017, the first year the clubhouse will be ready for use; and,
- 6) That Council authorize the Mayor and Clerk to execute an agreement with the Club in a form satisfactory to the City Solicitor and Chief Administrative Officer for the repayment related to the reconstruction of the clubhouse; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

19. CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM (7.6)

[Report](#)

Brenda Librecz, Commissioner of Community & Fire Services summarized the details outlined in the report.

There was brief discussion regarding the location of the Benjamin Thorne Tribute.

Moved by Councillor Valerie Burke

Seconded by Mayor Frank Scarpitti

- 1) That the report, “Canada 150 Community Infrastructure”, be received; and,
- 2) That the City of Markham proceed with *Rehabilitation of Veterans Square and Cenotaph in Historic Markham Village – Phase 1*, and enter into a contribution agreement for

federal funding up to a total of \$950,000 under the Canada 150 Community Infrastructure Program; and,

- 3) That the *Rehabilitation of Veterans Square and Cenotaph in Historic Markham Village – Phase 1* be funded from project #16034 “Markham Village Library Square – Phase 1 Construction” in the amount of \$1,933,400 which consists of the following funding sources:
 - Development Charges in the amount of \$885,060, and
 - Non-DC Growth in the amount of \$98,340; and
 - Canada 150 grant of up to \$950,000, subject to eligible cost conditions; and,
- 4) That the City of Markham proceed with *Improvement of Main Entrance to Thornhill Community Centre with Benjamin Thorne Tribute*, and enter into a contribution agreement for federal funding up to a total of \$133,571 under the Canada 150 Community Infrastructure Program; and,
- 5) That the *Improvement of Main Entrance to Thornhill Community Centre with Benjamin Thorne Tribute* be funded from project #15112 “Culture Public Art” and project #16078 “Culture Public Art Program” in the amount of \$500,571 which consists of the following funding sources:
 - \$150,000 to be funded from capital project #15112 “Culture Public Art”
 - \$350,571 to be funded from capital project #16078 “Culture Public Art Program” which includes Canada 150 grant of up to \$133,571, subject to eligible cost conditions; and,
- 6) That the Mayor and City Clerk be authorized to execute both contribution agreements, in a form and content satisfactory to the City Solicitor and Commissioner of Community & Fire Services and the Commissioner of Development Services; and,
- 7) That the Culture Department undertake a call and/or direct commission as per the process identified in the Public Art Policy to commission an artist to design the Benjamin Thorne monument; and,
- 8) That Staff proceed with tendering, and tender award as required for Phase 1 of the Veterans Square and Cenotaph rehabilitation and associated landscape works; and,
- 9) That the Culture Department undertake a national competition call as per the process identified in the Public Art Policy to commission an artist to redesign the Markham Cenotaph, with support from the Markham District Veterans Association (MDVA); and,
- 10) That the Chief Administrative Officer be delegated the authority to award the construction tender to the successful bidder provided that the project is within budget or can be made to come within budget through selected scope changes and/or corresponding price adjustments and/or budget allocation changes; and,
- 11) That the Director of Planning and Urban Design, or designate, be delegated authority for Site Plan Approval, if required; and further,

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

Carried

20. GRAFFITI ON ELECTRICAL BOXES (2.16)

Councillor Karen Rea requested that staff send a formal message to the utility companies to ensure that graffiti is removed off their electrical/transformer boxes.

21. IN-CAMERA MATTERS (16.24, 13.7 & 8.6)

Moved by Councillor Don Hamilton

Seconded by Councillor Karen Rea

That, in accordance with Section 239 (2) of the Municipal Act, General Committee resolve into an in-camera session to discuss the following confidential matters (2:42 PM):

- (1) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (BOARD/COMMITTEE APPOINTMENT) (16.24)**
[Section 239 (2) (b)]
- (2) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (13.7)**
[Section 239 (2) (b)]
- (3) **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 2) (8.6)**
[Section 239 (2) (c)]

Carried

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Nirmala Armstrong

That the General Committee rise from the in-camera session (3:37 PM).

Carried

Committee consented to forward the following items to the March 22, 2016 Council meeting.

- (1) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (BOARD/COMMITTEE APPOINTMENT) (16.24)
[Section 239 (2) (b)]
- (2) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (13.7)
[Section 239 (2) (b)]
- (3) PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 2) (8.6)
[Section 239 (2) (c)]

Adjournment

Moved by Councillor Alex Chiu

Seconded by Councillor Logan Kanapathi

That the General Committee meeting adjourn at 3:37 PM.

Carried