



PUBLIC MEETING MINUTES

MAY 31, 2011 - 7:00 p.m.

Council Chamber

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ROLL CALL

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

REGRETS

Councillor Valerie Burke.

STAFF

John Livey, Chief Administrative Officer
Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community and Fire Services
Andy Taylor, Commissioner of Corporate Services
Catherine Conrad, Town Solicitor
Kimberley Kitteringham, Town Clerk
Andrew Brouwer, Deputy Town Clerk
Dennis Flaherty, Director, Communications & Community Relations
Joel Lustig, Treasurer
John Wong, Technology Support Specialist
Biju Karumanchery, Senior Development Manager
Mary Creighton, Director of Recreation
Gary Adamkowski, Director of Asset Management
Stephen Chair, Director of Economic Development
Richard Kendall, Development Manager

The Public Meeting convened at 7:14 p.m. on May 31, 2011 in the Council Chamber, Civic Centre. Mayor Frank Scarpitti presided.

DISCLOSURE OF PECUNIARY INTEREST

None declared.

**1. MARKHAM CENTRE COMMUNITY IMPROVEMENT PLAN (CIP)
(TOOLS TO PROMOTE ECONOMIC DEVELOPMENT) (10.16)**

[Report](#) [Att A](#) [Att B](#) [Att C](#) [Att D](#) [Att E](#) [Att F](#) [Att G](#)
[Notice](#) [Presentation](#) [Communications](#) [CIP Doc](#) [By-law 2011-123](#) [By-law 2011-124](#)

1) Introductory Remarks

Mayor Frank Scarpitti provided introductory remarks regarding the Markham Centre Community Improvement Plan.

2) Notice

Notice of this Public Meeting was published in the Economist and Sun on May 7, 2011 as per the requirements of the Planning Act.

The notice was also sent to 203 individuals who requested notification regarding Markham Centre initiatives.

3) Presentation

Richard Kendall, Development Manager, provided a Powerpoint presentation regarding the Markham Centre Community Improvement Plan.

4) Delegations

There were no requests for delegation.

5) Communications

Moved by Councillor Colin Campbell
Seconded by Councillor Alex Chiu

That the following communication be received:

1. Lynda J. Townsend, Townsend & Associations, on behalf of Aryeh Construction Limited.
2. Glenn Baron

CARRIED

6) Proposed Resolution

Moved by Councillor Don Hamilton

Seconded by Regional Councillor Gord Landon

- 1) That the staff presentation on May 31, 2011, titled "Markham Centre - Tools to Promote Economic Development", be received; and
- 2) That Staff be authorized and directed to undertake the process, including the preparation of a business case and consultation with stakeholders, to incorporate a Municipal Services Corporation pursuant to section 203 of the *Municipal Act*, for further designation as an Economic Development Corporation; and,
- 3) That the by-law to establish the Markham Centre Community Improvement Plan Area, including certain lands on the north side of Highway 7 within the Unionville Heritage Conservation District, be adopted; and,
- 4) That Council adopt the Markham Centre Community Improvement Plan; and,
- 5) That the by-law to amend the Public Uses provisions within Markham Centre By-law 2004-196 to permit general compliance with the setback standards for the zone in which a public use, building or structure is located, be adopted; and,
- 6) That staff be authorized directed to do all things necessary, including the execution of any necessary documents by the Chief Administrative Officer, or others delegated by him, to give effect to these recommendations.

CARRIED

7) Proposed By-laws

Moved by Councillor Don Hamilton

Seconded by Regional Councillor Gord Landon

That the following proposed by-laws be adopted by Council at the May 31, 2011 meeting:

- 1) A by-law to adopt a Community Improvement Plan for the Markham Centre Secondary Plan Area, including certain lands on the north side of Highway 7 within the Unionville Heritage Conservation District.
(See May 31, 2011 under By-law 2011-123 for adoption of the by-law)

- 2) A by-law to amend By-law 2004-196, as amended (Markham Centre Community Improvement Plan (CIP) [Tools to Promote Economic Development]) - To permit general compliance with applicable zone setback standards for public uses, buildings or structures subject to the Markham Centre By-law).
(See May 31, 2011 under By-law 2011-124 for adoption of the by-law)

CARRIED

2. ADJOURNMENT

Moved by Regional Councillor Jim Jones
Seconded by Councillor Alan Ho

That the Public Meeting adjourned at 7:51 p.m.

CARRIED