



**Minutes
General Committee
May 11, 2013
Meeting Number 16**

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
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire Services
Catherine Conrad, City Solicitor
Kimberley Kitteringham, City Clerk
Martha Pettit, Deputy City Clerk
Nasir Kenea, Chief Information Officer
Joel Lustig, Treasurer
Mary Creighton, Director of Recreation Services
Mark Visser, Senior Manager, Financial Strategy & Investments
Andrea Tang, Manager, Financial Planning
Dennis Flaherty, Director of Communications and Community Relations
Alida Tari, Council/Committee Coordinator

The General Committee meeting convened at the hour of 9:05 AM with Deputy Mayor Jack Heath in the Chair and Councillor Alan Ho Chaired Community Services related items.

General Committee recessed at 12:36 PM and reconvened at 1:15 PM.

Disclosure of Interest

None disclosed.

1. AWARD RECOGNITION
-JANICE CARROLL: BAR TO SERVICE MEDAL (12.2.6)

General Committee recognized Janice Carroll for receiving the Bar to Service Medal from The Royal Life Saving Society Commonwealth Council. The Medal is to recognize her dedicated service to the Safety Management Council.

**2. DEVELOPMENT CHARGES DECEMBER 31, 2014
RESERVE BALANCES AND ANNUAL ACTIVITY
OF THE ACCOUNTS (7.11)**

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

Mark Visser, Senior Manager, Financial Strategy & Investments delivered a PowerPoint presentation entitled “Development Charges Cash Flow Update.”

The Committee discussed the following relative to the Development Charges cash flow update:

- Projected Development Charges projects from 2015 to 2018
- Potential future debt implications
- Development Charge cash flow forecast up to 2018
- Cost efficiencies
- Re-evaluating timing of future proposed infrastructures
- City of Markham Development Charges rates compared to other Regional municipalities
- Include discussion of the Development Charges potential financial implications with the Budget Subcommittee discussions

Ms. Eira Keay, Markham resident addressed the Committee with respect to the Development Charges reserve balances and annual activity of the accounts and stated some concerns.

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Karen Rea

- 1) That the presentation by Mr. Mark Visser, Senior Manager, Financial Strategy & Investments entitled “Development Charges Cash Flow Update,” be received; and,
- 2) That the report titled “Development Charges December 31, 2014 Reserve Balances and Annual Activity of the Accounts” be received by Council as required under Section 43(1) of the *Development Charges Act, 1997*; and,
- 3) The correspondence from Eileen Liasi, Thornhill resident, be received.

Carried

**3. 2015 MARCH YEAR-TO-DATE
REVIEW OF OPERATIONS (7.4)**
[Presentation](#) [Report](#) [Appendices 1-10](#)

Andrea Tang, Manager, Financial Planning delivered a PowerPoint presentation regarding the March 2015 Year-do-date (YTD) review of Operations.

The Committee discussed the firefighters overtime costs and unfavourable winter maintenance relative to the March 2015 YTD review of Operations.

It was suggested that staff investigate the possibility of installing solar panels on the street light poles.

Moved by Councillor Valerie Burke
Seconded by Councillor Alan Ho

- 1) That the presentation by Ms. Andrea Tang, Manager Financial Planning entitled “March 2015 Year-to-date (YTD) Review of Operations,” be received; and,

- 2) That the report entitled “2015 March Year-To-Date Review of Operations” be received.

Carried

**4. MINUTES OF THE APRIL 24, 2015 AND
APRIL 27, 2015 GENERAL COMMITTEE (16.0)**
[April 24](#) [April 27](#)

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

- 1) That the minutes of the April 24, 2015 and April 27, 2015 General Committee meeting be confirmed.

Carried

**5. MINUTES OF THE MARCH 18, 2015
ANIMAL CARE COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

- 1) That the minutes of the March 18, 2015 Animal Care Committee meeting be received for information purposes.

Carried

**6. MINUTES OF THE MARCH 9, 2015 AND
MARCH 23, 2015 CANADA DAY COMMITTEE (16.0)**
[March 9](#) [March 23](#)

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

- 1) That the minutes of the March 9, 2015 and March 23, 2015 Canada Day Committee meeting be received for information purposes.

Carried

**7. MINUTES OF THE APRIL 1, 2015
ENVIRONMENTAL ISSUES COMMITTEE
WASTE DIVERSION SUB-COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

- 1) That the minutes of the April 1 2015 Environmental Issues Committee, Waste Diversion Sub-Committee meeting be received for information purposes.

Carried

**8. MINUTES OF THE MARCH 26, 2015
MARKHAM ENVIRONMENTAL
ADVISORY COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

- 1) That the minutes of the March 26, 2015 Markham Environmental Advisory Committee meeting be received for information purposes.

Carried

**9. MINUTES OF THE MARCH 25, 2015
MARKHAM PUBLIC LIBRARY BOARD (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

- 1) That the minutes of the March 25, 2015 Markham Public Library Board meeting be received for information purposes.

Carried

**10. MINUTES OF THE MARCH 2, 2015
RACE RELATIONS COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

- 1) That the minutes of the March 2, 2015 Race Relations Committee meeting be received for information purposes.

Carried

**11. MINUTES OF THE MARCH 25, 2015
RBC MARKHAM MILLIKEN MILLS
CHILDREN'S FESTIVAL COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

- 1) That the minutes of the March 25, 2015 RBC Markham Milliken Mills Children's Festival Committee meeting be received for information purposes.

Carried

**12. MINUTES OF THE MARCH 9, 2015
VARLEY-MCKAY ART FOUNDATION OF MARKHAM (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

- 1) That the minutes of the March 9, 2015 Varley-McKay Art Foundation of Markham meeting be received for information purposes.

Carried

**13. HAPPY LIFE WEALTH MANAGEMENT
- NAMING RIGHTS FOR THE PAN AM FITNESS CENTRE (6.6)**
[Report](#)

There was brief discussion regarding the City's sponsorship packages and how they are distributed.

Moved by Councillor Karen Rea
Seconded by Mayor Frank Scarpitti

- 1) That the report titled Happy Life Wealth Management Inc. - Naming Rights for the Markham Pan Am Fitness Centre be received; and,
- 2) That the City of Markham enter into an interior naming rights agreement with Happy Life Wealth Management Inc. to re-name the fitness centre located in the Markham Pan Am Centre (the “Markham Pan Am Fitness Centre”) as the “HAPPY LIFE FITNESS CENTRE”, the new name to be branded and utilized in all promotional, administrative, and legal functions, operations and communications associated with Markham Pan Am Fitness Centre; and,
- 3) That an interior naming rights term of five years, and an annual interior naming rights fee of \$50,000 payable by Happy Life Wealth Management Inc. (subject to an increase each year during the term of this agreement to reflect the change in the Consumer Price index [Toronto All items September – September, with such increases effective January 1st rounded off to the nearest dollar), be approved; and,
- 4) That the remaining interior naming rights terms as outlined in the report be approved; and,
- 5) That the Mayor and Clerk be authorized to execute an interior naming rights agreement (“Naming Rights Agreement” agreement with Happy Life Wealth Management Inc, in accordance with the terms set out in the report, and in a form satisfactory to the CAO and City Solicitor; and,
- 6) That the 2015 funds from the Naming Rights be deposited into account 870 870 9254 (Pan Am Hosting and Celebration); and,
- 7) That the proceeds from Naming Rights for the payment terms 2016, 2017, 2018 and 2019 be deposited into account 890 890 9254 (General Sponsorship); and further,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**14. 001-T-15 CONCRETE MAINTENANCE AND
002-T-15 ASPHALT MAINTENANCE (7.12)**
[Report](#)

There was brief discussion regarding best ethical sustainable practises.

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Joe Li

- 1) That the report entitled “001-T-15 Concrete Maintenance and 002-T-15 Asphalt Maintenance be received”; and,
- 2) That the contract 001-T-15 for Concrete Maintenance be awarded to the second lowest priced qualified Bidder, VBN Paving Limited for one year, with an option to renew for an additional three years, at one year increments with prices fixed for the first three years of the contract term and with a CPI index for the fourth year, based on the percentage change in the posted All-items CPI (Consumer Price Index) for Canada for the previous twelve (12) month period December to December (not exceeding a 3% increase), in the estimated total amount \$4,942,938.75 inclusive of HST, and per year as follows:
 - 2015 - \$1,226,535.67
 - 2016 - \$1,226,535.67
 - 2017 - \$1,226,535.67
 - 2018 - \$1,263,331.74; and,
- 3) That the contract 002-T-15 for Asphalt Maintenance be awarded to the lowest priced qualified Bidder, IPAC Paving Limited, with an option to renew for an additional three years, at one year increments with prices fixed for the first three years of the contract term and with a CPI index for the fourth year, based on the percentage change in the posted All-items CPI (Consumer Price Index) for Canada for the previous twelve (12) month period December to December (not exceeding a 3% increase), in the estimated total amount \$2,671,447.02 inclusive of HST, and per year as follows:
 - 2015 - \$662,890.08
 - 2016 - \$662,890.08
 - 2017 - \$662,890.08
 - 2018 - \$682,776.78; and,
- 4) That the award be funded from Operations Department 2015 Operating and Capital Budgets accounts as detailed in the Financial Considerations Section; and,
- 5) That a 115 day construction inspector be hired to monitor the Asphalt Maintenance contract for 2015 at a cost of \$20,645, to be funded from the 2015 capital project # 15204 (Parking Lots – Localized Repairs) and 2015 capital project # 15227 (Paving Pathways/Facilities & Stairways Repairs); and,

- 6) That Staff be authorized to amend the award amount in 2016 and 2017 and 2018 to reflect changes to Operations Department Operating and Capital budget accounts based upon volume changes, subject to Council approval of the 2016/2017/2018 budgets; and,
- 7) That the Director of Operations and Senior Manager of Purchasing be authorized to reallocate funds within the overall Asphalt/Concrete Maintenance Program budget; and,
- 8) That the remaining funds in the amount of \$50,847.00 for 001-T-15 Concrete Maintenance be returned to the original funding source, and that the remaining funds of \$20,534.00 for 002-T-15 Asphalt Maintenance be returned to the original funding source; and further,
- 9) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

NEW BUSINESS

15. SPECIAL COUNCIL MEETINGS - COMMUNITY RECOGNITION (16.0)

There was discussion regarding the lack of quorum at the recent Special Council Meeting - Community Recognition. The Committee inquired whether these need to be an official Council meeting and not an unofficial Community Meeting. The Clerk noted that when there is quorum of Council present it must be an official meeting. It was suggested that this be considered in the report by the Clerks Department regarding the meeting schedule from September to December 2015.

16. YORKTECH DRIVE (10.0)

The Committee requested that staff confirm whether York Region will be putting their Works Yard where the former Constrada Aggregate Recycling Facility was located at 350 Rodick Road. It was suggested that this be added to the May 19, 2015 Development Services Committee meeting agenda.

17. IN-CAMERA MATTERS (16.0, 16.24, 7.12 & 16.23)

Moved by Councillor Colin Campbell
Seconded by Councillor Valerie Burke

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 (1:23 PM):

- (1) **GENERAL COMMITTEE IN-CAMERA MINUTES
April 27, 2015 (16.0)**
[Section 239 (2) (a) (b) (c) (e)]
- (2) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES
(BOARD/COMMITTEE APPOINTMENTS) (16.24)**
[Section 239 (2) (b)]
- (3) **THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL
BOARD (WARD 1) (7.12)**
[Section 239 (2) (a)]
- (4) **THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL
BOARD (WARD 4) (8.2)**
[Section 239 (2) (a)]
- (5) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING
MUNICIPAL OR LOCAL BOARD EMPLOYEES (REPORT OF THE INTEGRITY
COMMISSIONER REGARDING CONTRAVENTION OF THE CODE OF CONDUCT
BY FORMER WARD COUNCILLOR HOWARD SHORE) (16.23)**
[Section 239 (2) (b)]

Carried

Moved by Regional Councillor Joe Li
Seconded by Councillor Amanda Collucci

That the General Committee rise and report from the in-camera session 5:15 PM.

Carried

The following in-camera items were approved by General Committee as follows:

- (1) **GENERAL COMMITTEE IN-CAMERA MINUTES
April 27, 2015 (16.0)**
[Section 239 (2) (a) (b) (c) (e)]

Moved by Councillor Colin Campbell
Seconded by Councillor Valerie Burke

- 1) That the General Committee in-camera minutes dated April 27, 2015 be confirmed.

Carried

- (2) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (BOARD/COMMITTEE APPOINTMENTS) (16.24)
[Section 239 (2) (b)]

This item has been forwarded to the May 13, 2015 Council meeting for adoption.

- (3) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD (WARD 1) (7.12)
[Section 239 (2) (a)]

This item has been forwarded to the May 13, 2015 Council meeting for adoption.

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

Moved by Mayor Frank Scarpitti
Seconded by Regional Councillor Nirmala Armstrong

- 1) That the confidential report regarding security of the property of the municipal or local board (Ward 4) be received; and,
- 2) That staff be authorized to proceed as directed by General Committee on May 11, 2015.

Carried

- (5) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (REPORT OF THE INTEGRITY COMMISSIONER REGARDING CONTRAVENTION OF THE CODE OF CONDUCT BY FORMER WARD COUNCILLOR HOWARD SHORE) (16.23)
[Section 239 (2) (b)]

This item has been forwarded to the May 13, 2015 Council meeting for adoption.

Adjournment

Moved by Councillor Colin Campbell
Seconded by Councillor Amanda Collucci

That the General Committee meeting adjourn at 5:16 PM.

Carried