



**Minutes
General Committee
January 26, 2015
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
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire Services
Catherine Conrad, City Solicitor
Kimberley Kitteringham, City Clerk
Joel Lustig, Treasurer
Bill Snowball, Fire Chief
Bob Nicholson, Acting Director of Operations
Peter Loukes, Director of Environmental Services
Mary Creighton, Director of Recreation Services
Bill Wiles, Manager By-Law Enforcement
George Duncan, Senior Heritage Planner, Planning/Urban Design
Andrea Tang, Manager Financial Planning
Alida Tari, Council/Committee Coordinator

The General Committee meeting convened at the hour of 9:06 AM with Deputy Mayor Jack Heath in the Chair and Councillor Alan Ho Chaired Community Services related items.

The General Committee recessed at 1:11 PM and reconvened at 2:03 PM.

Disclosure of Interest

Deputy Mayor Jack Heath disclosed an interest with respect to item No. 20 (Request for Proposal 169-R-14 of Markham Services Provider for Health Care Benefits Plan) as he owns shares in Sun Life Financial, and did not take part in the discussion or vote on this matter.

1. SENIORS ADVISORY COMMITTEE (16.0)

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

Ms. Angela Morris delivered a PowerPoint presentation regarding the Seniors' Forum held on September 16, 2014 by the Senior Advisory Committee.

The Committee praised the Senior Advisory Committee for holding their first Seniors' Forum and thanked them for their presentation.

The Committee discussed the following relative to concerns and issues raised at the Seniors' Forum:

- Municipal dedicated space for Seniors
- Discounted rates for seniors
- Older Adult Strategy
- Issues and concerns related to transportation for seniors
- Issues and concerns related to affordable housing within York Region
- Importance of communication (what programs are available and where)

The Committee suggested that staff contact the York Region radio station 105.9 FM and investigate whether it can be used to advertise senior programs.

Moved by Mayor Frank Scarpitti
Seconded by Councillor Logan Kanapathi

- 1) That the presentation by Ms. Angela Morris, Senior Advisory Committee Chair entitled “Seniors Advisory Committee,” be received **and referred back to staff.**

Carried

2. PROPOSED 2015 WATER AND WASTEWATER RATE (7.4)

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

Peter Loukes, Director, Environmental Services and Andrea Tang, Manager, Financial Planning delivered a PowerPoint presentation regarding the proposed 2015 Water/Wastewater rates.

The Committee discussed the following relative to the proposed 2015 Water and Wastewater rate:

- Concerns with steady increase with respect to the water rate
- Less than 1% on the discussion point regarding Infrastructure Leakage Index (ILI)

- Replacing and upgrading aging infrastructure
- Life Cycle Reserve Fund - importance of ensuring there are sufficient funds for the future life cycle expenditures
- Reduced water consumption
- Include a slide for the Public Information meeting that speaks to Stormwater Management Program

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

- 1) That the presentation by Mr. Peter Loukes, Director, Environmental Services and Ms. Andrea Tang, Manager, Financial Planning entitled "City of Markham 2015 Proposed Water/Wastewater Rates," be received; and,
- 2) That the report dated January 26, 2015 entitled "Proposed 2015 Water/Wastewater Rate Increase" be received; and,
- 3) That Staff be authorized to hold a public meeting on the proposed 2015 water/wastewater rate increase on February 10, 2015 at 6:00 p.m. at the Civic Centre in the Council Chamber; and,
- 4) That the 2015 City of Markham's ("City") water/wastewater rate increase be equivalent to the Region of York's ("Region") monetary increase of \$0.1980 per cubic metre (m³) based on Region's approved increase of 10%; and,
- 5) That in addition to the Region's increase, the 2015 water/wastewater rate increase includes a surcharge of \$0.0525/m³; and,
- 6) That effective April 1, 2015, the 2015 water/wastewater rate will be \$3.3154/m³, an increase of \$0.2505/m³, equivalent to a 8.2% increase compared to prior year; and further,
- 7) That Staff be authorized and directed to do things necessary to give effect to this resolution.

Carried

**3. MINUTES OF THE JANUARY 12, 2015
GENERAL COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Amanda Collucci

- 1) That the minutes of the January 12, 2015 General Committee meeting be confirmed.

Carried

**4. MINUTES OF THE SEPTEMBER 17, 2014
ADVISORY COMMITTEE ON ACCESSIBILITY (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the minutes of the September 17, 2014 Advisory Committee on Accessibility meeting be received for information purposes.

Carried

**5. MINUTES OF THE OCTOBER 15, 2014 AND
NOVEMBER 19, 2014 ANIMAL CARE COMMITTEE (16.0)**
[October](#) [November](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the minutes of the October 15, 2014 and November 19, 2014 Animal Care Committee meeting be received for information purposes.

Carried

**6. MINUTES OF THE NOVEMBER 20, 2014
BOARD OF MANAGEMENT
MARKHAM VILLAGE BUSINESS
IMPROVEMENT AREA COMMITTEE (16.0)**
[Minutes](#)

Councillor Karen Rea advised the Committee that some members of the Markham Village Business Improvement Area Committee Board have contacted her and would like the minutes referred back to the Board to be corrected.

Moved by Regional Councillor Karen Rea
Seconded by Councillor Colin Campbell

- 1) That the minutes of the November 20, 2014 Board of Management Markham Village Business Improvement Area Committee meeting be **referred back to the Board.**

Carried

**7. MINUTES OF THE NOVEMBER 5, 20154
FRIENDS OF THE MARKHAM MUSEUM
FOUNDATION BOARD (16.0)**

[Minutes](#) [March 5, 2014 Council Extract](#)

Council at its meeting held on March 5, 2014 requested staff to seek input from the Museum Foundation for naming the Atrium entrance, or other building features or rooms, of the new collections building after Mary and Isabel Champion, in recognition of their contributions to the community.

Moved by Councillor Alex Chiu

Seconded by Councillor Alan Ho

- 1) That the minutes of the November 5, 2014 Friends of the Markham Museum Foundation Board meeting be received for information purposes; and,
- 2) That the following recommendation from the November 5, 2014 Friends of the Markham Museum Foundation Board meeting be endorsed:

“That the Friends of the Markham Museum Board approve to rename the Museum’s archive in the Collections Building to ‘The Mary and Isabel Champion Research and Archive Centre’ in recognition of their contributions to the community.”

Carried

**8. MINUTES OF THE SEPTEMBER 11, 2014
MARKHAM TRAIN STATION
COMMUNITY CENTRE BOARD OF
MANAGEMENT MEETING (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Amanda Collucci

- 1) That the minutes of the September 11, 2014 Markham Train Station Community Centre Board of Management meeting be received for information purposes.

Carried

**9. MINUTES OF THE SEPTEMBER 10, 2014
PUBLIC ART ADVISORY COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Amanda Collucci

- 1) That the minutes of the September 10, 2014 Public Art Advisory Committee meeting be received for information purposes.

Carried

**10. MINUTES OF THE NOVEMBER 3, 2014 AND
DECEMBER 1, 2014 RACE RELATIONS COMMITTEE (16.0)**
[November](#) [December](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the minutes of the November 3, 2014 and December 1, 2014, Race Relations Committee meeting be received for information purposes.

Carried

**11. MINUTES OF THE NOVEMBER 10, 2014
AND JANUARY 14, 2015 SANTA CLAUS
PARADE COMMITTEE (16.0)**
[November](#) [January](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the minutes of the November 10, 2014 and January 14, 2015 Santa Claus Parade Committee meeting be received for information purposes.

Carried

**12. MINUTES OF THE DECEMBER 9, 2014
SENIORS ADVISORY COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the minutes of the December 9, 2014 Seniors Advisory Committee meeting be received for information purposes.

Carried

**13. MINUTES OF THE NOVEMBER 10, 2014
AND DECEMBER 8, 2014 VARLEY-MCKAY
ART FOUNDATION OF MARKHAM (16.0)**
[November](#) [December](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the minutes of the November 10, 2014 and December 8, 2014 Varley-McKay Art Foundation of Markham meeting be received for information purposes.

Carried

**14. MINUTES OF THE NOVEMBER 17, 2014
VICTORIA SQUARE COMMUNITY
CENTRE BOARD (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the minutes of the November 17, 2014 Victoria Square Community Centre Board meeting be received for information purposes.

Carried

15. APPOINTMENTS TO ADVISORY BOARDS/COMMITTEES (16.24)
[Letter of Appointment](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the appointment of Juanita Nathan, Markham School Board Trustee, to the Mayor's Youth Task Force for the term ending November 30, 2018 be confirmed; and,
- 2) That the appointment of Billy Pang, Markham School Board Trustee, to the Flato Markham Theatre Board for the term ending November 30, 2018 be confirmed.

Carried

16. 2014 ELECTION ACCESSIBILITY REPORT (14.0)
[Report](#) [Attachment A](#) [Attachment B](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the report entitled "Accessibility & Diversity Objectives for the 2014 Municipal Election" be received for information purposes; and,
- 2) That the Returning Officer consider feedback obtained during the 2014 Municipal Election with respect to accessibility as part of future electoral event planning.

Carried

**17. STAFF AWARDED CONTRACTS FOR
THE MONTH OF DECEMBER 2014 (7.12)**
[Report](#)

The Committee discussed the following staff awarded contracts:

- 192-Q-14 Supply/Installation of Back-up Diesel Generator at the former Sabiston Landfill site
- 234-T-14 Curb Box & Operating Rod Replacement
- 251-T-14 Woodbine By-Pass clean up north and south of Lord Melbourne Street
- 254-T-14 Supply & Installation of Pedestrian Crossing Signals, Controller, Illumination, Pavement Markings and Permanent Roadway Signs at the Pedestrian Crossing on McCowan Road

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the report entitled “Staff Awarded Contracts for the Month of December 2014” be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**18. AWARD OF CONTRACT EXTENSION 242-R-13
THORNLEA POOL BUILDING MAINTENANCE
AND POOL MAINTENANCE (7.12)**
[Report](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the report entitled “Award of Contract Extension #242-R-13 Thornlea Pool, Building Maintenance and Pool Maintenance” be received; and,
- 2) That the contract for #242-R-13 Thornlea Pool, Building Maintenance and Pool Maintenance be extended to PPL Aquatic, Fitness & Spa Group Inc. for the estimated contract value of \$185,720.22 inclusive of HST for a period of one year (2015); and,
- 3) That the award be funded from the operating budget account 501-911-5314 - S/A Facility Maintenance as identified within the Financial Considerations Section subject to Council approval of the 2015 operational budget; and,

- 4) That the Director Recreation and Senior Manager, Purchasing & Accounts Payable be authorized to extend the contract for one (1) year subject to Council approval of the 2016 operating budget; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**19. AWARD OF TENDER 187-T-14: ANGUS GLEN
COMMUNITY PARK CONSTRUCTION
- FINAL PHASE (7.12)**
[Report](#)

Moved by Councillor Karen Rea
Seconded by Councillor Logan Kanapathi

- 1) That the report entitled “Award of Tender 187-T-14: Angus Glen Community Park Construction - Final Phase” be received; and,
- 2) That the Contract for Tender 187-T-14: Angus Glen Community Park Construction, be awarded to Mopal Construction Ltd., the lowest priced bidder, in the total amount of \$3,831,079.81 inclusive of HST; and,
- 3) That a contingency in the amount of \$229,864.79 (6%), inclusive of HST to cover any additional project costs, be approved and that authorization be granted to approve expenditures of this contingency amount up to the specified limit in accordance with the Expenditure Control Policy; and,
- 4) That the Urban Design Capital Administration Fee in the amount of \$166,121.01 be approved; and,
- 5) That the award, contingency and capital administration amounts in the total amount of \$4,227,065.61 be funded from the Angus Glen Community Park Construction – Project Account #9085 in the amount of \$3,440,444.50; and,
- 6) That the shortfall of \$786,621.11 be funded from the City-wide Soft Development Charges in the amount of \$707,959.00 (90%) and the Capital Contingency Account in the amount of \$78,662.11 (10%); and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

20. REQUEST FOR PROPOSAL 169-R-14 CITY OF MARKHAM SERVICES PROVIDER FOR HEALTH CARE BENEFITS PLAN (YORK COOP CRF2014-04) (7.12)
[Report](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) That the report “Request for Proposal 169-R-14 City of Markham Group Benefits Provider (York Coop #CRFP2014-04)” be received; and,
- 2) That Request for Proposal 169-R-14 City of Markham Services Group Benefits Provider (York Coop #CRFP2014-04)”, Part A - Group Benefits – Accidental Death and Dismemberment be awarded to ACE INA for a (5) five year contract term (January 1, 2015 – December 31, 2019) with an option for five additional (1) year terms, in the estimated 2015 amount of \$41,150 exclusive of HST, and will be funded from account 030 220 0034 Accidental Death and Dismemberment; and,
- 3) That Request for Proposal 169-R-14 City of Markham Group Benefits Provider (York Coop # CRFP2014-04)”, Part B - Group Benefits – Health, Dental, Life and Long Term Disability) be awarded to Sun Life Financial of Canada for a (5) five year contract term, (January 1, 2015 – December 31, 2019), with an option for five additional (1) year terms, in the estimated 2015 amount of \$886,633 exclusive of HST, and will be funded from various benefit accounts as described in the report; and,
- 4) That the Chief Administrative Officer (CAO) and Director of Human Resources be authorized to execute an agreement with ACE INA for the provision of the Group Benefits – Accidental Death and Dismemberment), in a form satisfactory to the City Solicitor; and,
- 5) That the Chief Administrative Officer (CAO) and Director of Human Resources be authorized to execute an agreement with Sun Life Financial of Canada for the provision of the Group Benefits – Health, Dental, Life and Long Term Disability), in a form satisfactory to the City Solicitor; and,
- 6) That Staff be authorized to amend the award amounts in years 2016-2024 to reflect changes to the budget accounts approved by Council during the annual budget process; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

21. AWARD OF TENDER 229-T-14: SUPPLY & DELIVERY OF E10 GASOLINE FUEL YORK REGION BUYERS CO-OPERATIVE CRFT2014-07 (7.12)

[Report](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Amanda Collucci

- 1) THAT the report entitled “Award of Tender 229-T-14 Supply & Delivery of E10 Gasoline Fuel York Region Buyers Co-operative CRFT2014-07” be received; and,
- 2) That tender 229-T-14 (York Region Buyers Co-operative CRFT2014-07) be awarded to the lowest priced bidder, Valero Energy Inc. in the estimated annual amount of \$414,817.99 inclusive of HST at a unit price of \$0.984 per litre; and,
- 3) That the term of the contract be 5 years (January 1, 2015 – December 31, 2019) beginning on the date of notification of award and budget approval; and,
- 4) That the 2014 estimated costs of \$414,817.99 be funded from account 700-752-4300 - gasoline; and,
- 5) That the Purchase Order be adjusted in the future years up to the approved operating budget as approved by Council; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

22. COUNCIL APPOINTMENTS TO COMMITTEES (16.24)

The Committee discussed the proposed appointment of Members of Council to the Boards and Committees of the City and suggested the following:

- Delete Mobility Hub Sub-committee and include it under the mandate of the Markham Centre Sub-Committee
- Change Sub-Committees of Council to "Sub-Committees of Development Services Committee and General Committee"
- Include the Appointment Committee under Advisory & Statutory Boards/Committees
- Add Councillor Don Hamilton to the Markham Centre Sub-Committee
- The Chair of Development Services Committee be an Ex-Officio of the Markham Sub-Committee, Milliken Mills Sub-Committee, Unionville Sub-Committee and Thornhill Sub-Committee
- Amend the Terms of Reference for the Flato Markham Theatre Advisory Board to include three Council members

Moved by Mayor Frank Scarpitti
Seconded by Councillor Alex Chiu

- 1) That the following appointment of Members of Council to the Boards and Committees of the City of Markham be adopted, for a term ending November 30, 2018, to take effect immediately:

A) Sub-Committees of Development Services Committee and General Committee

Boards and Committees Name	Members of Council
Langstaff Implementation Committee	Regional Councillor Joe Li Regional Councillor Jim Jones Regional Councillor Nirmala Armstrong Councillor Valerie Burke
Markham Sub-Committee	Councillor Karen Rea Councillor Colin Campbell Councillor Amanda Collucci Deputy Mayor Jack Heath
Milliken Mills Subcommittee	Councillor Alex Chiu Councillor Logan Kanapathi Regional Councillor Nirmala Armstrong
Markham Centre Sub-Committee	Councillor Alex Chiu Regional Councillor Nirmala Armstrong Regional Councillor Jim Jones Councillor Don Hamilton Mayor Scarpitti
Unionville Sub-Committee	Councillor Don Hamilton Councillor Alan Ho Councillor Amanda Collucci Regional Councillor Nirmala Armstrong
Thornhill Subcommittee	Councillor Valerie Burke Councillor Alex Chiu Regional Councillor Joe Li
Environmental Issues Committee	Councillor Valerie Burke Councillor Karen Rea Councillor Logan Kanapathi Regional Councillor Joe Li Deputy Mayor Jack Heath
Information, Communication &	Councillor Alex Chiu

Boards and Committees Name	Members of Council
Technology Sub-Committee	Councillor Alan Ho Councillor Amanda Collucci Regional Councillor Nirmala Armstrong Regional Councillor Jim Jones Mayor Frank Scarpitti
South East Community Centre & Library	Councillor Colin Campbell Councillor Logan Kanapathi Deputy Mayor Jack Heath Mayor Frank Scarpitti

B) Advisory & Statutory Boards/Committees

Boards and Committees Name	Members of Council
Accessibility, Markham Advisory Committee on	Councillor Karen Rea Regional Councillor Nirmala Armstrong
Achievement & Civic Recognition Awards (ACRA) Committee	Councillor Alan Ho Councillor Logan Kanapathi
Agricultural Advisory Committee	Councillor Don Hamilton Deputy Mayor Jack Heath
Animal Care Committee	Councillor Burke
Appointment Committee	Mayor Frank Scarpitti Deputy Mayor Jack Heath Regional Councillor Jim Jones Regional Councillor Joe Li Regional Councillor Nirmala Armstrong
Automated Vacuum Collection Feasibility Working Group	Councillor Alan Ho Regional Councillor Jim Jones Regional Councillor Joe Li Deputy Mayor Jack Heath
Canada Day Committee	Councillor Alex Chiu Councillor Amanda Collucci

Boards and Committees Name	Members of Council
Cornell Advisory Group	Councillor Colin Campbell Regional Councillor Nirmala Armstrong Deputy Mayor Jack Heath
Cycling and Pedestrian Advisory Committee (CPAC)	Councillor Don Hamilton Councillor Alan Ho
Doors Open Markham	Councillor Colin Campbell Councillor Don Hamilton
Environmental Advisory Committee	Regional Councillor Joe Li Deputy Mayor Jack Heath
Flato Markham Theatre Advisory Board	Councillor Alex Chiu Councillor Alan Ho Councillor Amanda Collucci
German Mills Meadow Natural Habitat Liaison Committee	Councillor Valerie Burke Deputy Mayor Jack Heath
Green Print Steering Committee	Councillor Alan Ho Councillor Logan Kanapathi Mayor Frank Scarpitti
Heritage Markham (LACAC)	Councillor Valerie Burke Councillor Don Hamilton Councillor Karen Rea
Main Street Markham Committee	Councillor Karen Rea Councillor Colin Campbell
Mayor's Youth Council	Councillor Alan Ho Councillor Amanda Collucci Councillor Logan Kanapathi Regional Councillor Nirmala Armstrong
Pan Am Host Advisory Committee, Markham	Councillor Alan Ho Councillor Amanda Collucci Mayor Frank Scarpitti
Public Art Advisory Committee, Markham	Councillor Alan Ho

Boards and Committees Name	Members of Council
Public Realm Advisory Committee	Councillor Alex Chiu Councillor Logan Kanapathi Councillor Valerie Burke
Race Relations Committee, Markham	Councillor Logan Kanapathi Regional Councillor Joe Li
RBC Markham-Milliken Children's Festival Committee	Councillor Alan Ho Councillor Logan Kanapathi
Rouge Park Implementation Task Force	Councillor Colin Campbell Councillor Logan Kanapathi Deputy Mayor Jack Heath Mayor Frank Scarpitti
Santa Claus Parade Committee	Councillor Alan Ho Councillor Colin Campbell
Seniors' Advisory Committee	Councillor Colin Campbell Councillor Amanda Collucci Regional Councillor Nirmala Armstrong
Seniors Hall of Fame Awards Committee	Councillor Colin Campbell Councillor Amanda Collucci
Small Business Enterprise Markham	Councillor Alan Ho Councillor Alex Chiu
Storm Water Management Liaison Committee	Councillor Valerie Burke Councillor Karen Rea Councillor Alex Chiu Deputy Mayor Jack Heath
Train Anti Whistling Working Group	Councillor Don Hamilton Councillor Karen Rea Regional Councillor Nirmala Armstrong
Friends of the Markham Museum Foundation	Councillor Colin Campbell
Library Board, Markham Public	Councillor Alan Ho Regional Councillor Joe Li Deputy Mayor Jack Heath

Boards and Committees Name	Members of Council
Varley-Mckay Art Foundation of Markham	Councillor Don Hamilton

C) Community Centre Boards

Boards and Committees Name	Members of Council
Box Grove Community Centre Board	Councillor Logan Kanapathi Regional Councillor Nirmala Armstrong
Cedar Grove Community Centre Board	Councillor Logan Kanapathi Deputy Mayor Jack Heath
German Mills Community Centre Board	Councillor Valerie Burke
Heintzman House Community Centre Board	Councillor Valerie Burke
Markham Village Train Station Community Centre Board	Councillor Karen Rea Regional Councillor Joe Li
Victoria Square Community Centre Board	Councillor Alan Ho

D) Business Improvement Areas

Boards and Committees Name	Members of Council
Markham Village Business Improvement Area Board (MBIA)	Councillor Karen Rea Councillor Colin Campbell
Unionville Business Improvement Area (UBIA)	Councillor Don Hamilton Regional Councillor Jim Jones

E) Outside Board/Committees with Markham Council Member Appointments

Boards and Committees Name	Members of Council
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Boards and Committees Name	Members of Council
Information Markham	Councillor Alan Ho Deputy Mayor Jack Heath
Road Watch Committee, Regional (Region of York)	Regional Councillor Joe Li Regional Councillor Nirmala Armstrong
Smart Commute 404-7 Program Committee	Regional Councillor Nirmala Armstrong Regional Councillor Joe Li

; and,

- 2) That the following Boards and Committees be dissolved effective immediately:
 - Boulevard Maintenance on Regional and Local Roads Working Group
 - Consolidation of TXM(Tax Manager) and Amanda
 - Cornell Hub Committee
 - Diamond Jubilee Committee
 - Downspout Disconnection Working Group
 - E3 Taskforce
 - Leash Free Markham Committee
 - Markham Live
 - **Mobility Hub Subcommittee**
 - Pomona Mills Creek- Don River – Implementation Plan Taskforce
 - Recreation, Culture and Library Pricing Steering Committee
 - Sports Council, Markham
 - Transportation Strategic Plan Steering Committee
 - Windrow Plowing Service Committee
 - Unique Cater Sub-Committee
 - Suzie Garden Program Committee; and
- 3) **That the Chair of Development Services Committee be an Ex-Officio of the Markham Sub-Committee, Milliken Mills Sub-Committee, Unionville Sub-Committee and Thornhill Sub-Committee; and,**
- 4) **That the Terms of Reference for the Flato Markham Theatre Advisory Board be amended to include three (3) Members of Council; and,**
- 5) **That the Terms of Reference for the Markham Centre Sub-Committee be amended to include any matters that were previously heard by Mobility Hub Sub-Committee; and,**
- 6) **That the Terms of Reference for any City of Markham Committee and/or Board be amended to reflect changes to the number of appointed Councillors, and any amended mandate requirement where applicable; and further,**

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

Carried

**23. AMENDMENTS TO BUSINESS IMPROVEMENT
AREA BY-LAWS (3.11 & 3.12)**
[Report](#) [Appendix A](#) [Appendix B](#)

Kimberley Kitteringham, City Clerk addressed the Committee and briefly summarized the reason for the report and the timing same

Catherine Conrad, City Solicitor addressed the Committee and reviewed the proposed changes to the Business Improvement Area By-laws.

The Committee suggested that the Markham Village Business Improvement Area by-law be deferred to the February 2, 2015 General Committee meeting to allow for further discussion.

Moved by Regional Councillor Jim Jones
Seconded by Councillor Don Hamilton

- 1) That the report titled “Amendments to Business Improvement Area By-laws” be received; and,
- 2) That By-law 169-83 known as the “Unionville Business Improvement Area (UBIA)” By-law be repealed in its entirety and the attached by-law, noted as Appendix “B” to this report, be enacted; and,
- 3) That Staff be directed to undertake a comprehensive review, including consultation with the Board of Management of the UBIA to determine further governance improvements and report back prior to the end of the 2018 term; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Moved by Councillor Karen Rea
Seconded by Councillor Colin Campbell

- 1) **That the following be deferred to the February 2, 2015 General Committee meeting:**

"That By-law 279-86 establishing the “Markham Village Business Improvement Area” commonly referred to as the "Markham Village BIA (MBIA)" By-law be repealed in its entirety and the attached by-law, noted as Appendix “A” to this report, be enacted; and,

That Staff be directed to undertake a comprehensive review, including consultation with the Board of Management of the MBIA to determine further governance improvements and report back prior to the end of the 2018 term; and further,

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

Carried

**24. ALTERATION OF MUNICIPAL BOULEVARD
– 10 ECKARDT AVENUE, UNIONVILLE (2.0)**
[Presentation](#) [Report](#)

Bob Nicholson, Acting Director of Operations delivered a PowerPoint presentation regarding alteration of municipal boulevard at 10 Eckardt Avenue.

There was considerable discussion regarding the location of the existing parking pad at 10 Eckardt Avenue. Staff pointed out that the parking pad is completely located within the municipal road allowance and, as a result, it is in contravention of the City's Road Occupancy By-law which only allows for permits for temporary uses of City's road system. Staff also noted that the parking pad is within the Toronto and Region Conservation Authority (TRCA) regulated flood zone and is therefore subject to their review and approval.

David MacDonald, Markham resident addressed the Committee regarding the parking pad he has installed on the municipal road allowance and requested that he be permitted to have it remain there.

The Committee discussed whether there were other options for Mr. MacDonald to consider such as building a two car garage, constructing the parking pad on his own property or using the existing hammer-head on the existing driveway. The Committee suggested that this item be referred back to staff to look at whether there are any other solutions to be considered.

Moved by Mayor Frank Scarpitti
Seconded by Deputy Mayor Jack Heath

- 1) That the presentation provided by Bob Nicholson, Acting Director of Operations, entitled "Alteration of Municipal Boulevard – 10 Eckardt Avenue, Unionville" be received; and,
- 2) That the report and presentation entitled "Alteration of Municipal Boulevard - 10 Eckardt Avenue, Unionville" be received; and,
- 3) That an exemption to municipal By-law 2013-136 (Road Occupancy) to the property Owner of 10 Eckardt Avenue **be referred back to staff**; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

25. BY-LAW 2015 TO CHARGE FEES FOR SERVICES PROVIDED BY FIRE AND EMERGENCY SERVICES FOR EXTRAORDINARY EMERGENCY AND NON-EMERGENCY INCIDENTS (7.15)
[Report](#) [Appendix A](#)

Bill Snowball, Fire Chief summarized the details outlined in the staff report.

There was brief discussion regarding recovery costs.

Moved by Councillor Colin Campbell
Seconded by Councillor Logan Kanapathi

- 1) That Council enact a By-law to charge fees for services provided by Fire and Emergency Services for Extraordinary Emergency and Non Emergency Incidents; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

NEW BUSINESS

26. COUNCIL PROCEDURAL BY-LAW 2001-1 (16.0)

Councillor Valerie Burke suggested that the Clerks Department provide a quick refresher presentation on the City's Procedural By-law. It was suggested that a presentation be done at the February 2, 2014 General Committee meeting.

27. TOOGOOD POND (6.0)

Councillor Don Hamilton advised the Committee that he has received concerns from residents regarding whether the City maintains Toogood Pond as an outdoor skating facility. Staff advised that they will prepare communication that Members of Council can use regarding Toogood Pond.

28. TOBOGGANING (2.0)

Councillor Don Hamilton inquired whether the City will be issuing any statement relative to whether tobogganing is permitted on any City property. Staff advised that they will report back.

29. SNOW REMOVAL (5.10)

Councillor Colin Campbell addressed the Committee requesting that the snow removal be consistent for Lane Ways throughout the City.

30. IN-CAMERA MATTERS (16.0, 8.6, 8.6, & 8.6)

Councillor Karen Rea advised that she has an item of New Business to be discussed during the in-camera session and she stated for the reason of property acquisition.

Moved by Mayor Frank Scarpitti
Seconded by Regional Councillor Jim Jones

That the January 26, 2015 General Committee in-camera agenda be referred directly to the January 27, 2015 Council meeting.

- (1) GENERAL COMMITTEE IN-CAMERA MINUTES
– JANUARY 12, 2015 (16.0)
[Section 239 (2) (a) (b) (c) (e)]
- (2) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 7) (8.6)
[Section 239 (2) (c)]
- (3) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 8) (8.6)
[Section 239 (2) (c)]
- (4) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD

Carried

Adjournment

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

That the General Committee meeting adjourn at 3:20 PM.

Carried