



**Minutes  
General Committee  
January 14, 2014  
Meeting Number 02**

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**Finance & Administrative Issues**

Chair: Mayor Frank Scarpitti  
Vice Chair: Councillor Carolina Moretti

**Environment & Sustainability Issues**

Chair: Councillor Valerie Burke  
Vice Chair: Regional Councillor Joe Li

**Community Services Issues**

Chair: Councillor Alex Chiu  
Vice Chair: Councillor Howard Shore

**Building, Parks, & Construction Issues**

Chair: Councillor Logan Kanapathi  
Vice Chair: Councillor Colin Campbell

**Alternate formats are available upon request.**

**Attendance**

Mayor Frank Scarpitti  
Deputy Mayor Jack Heath  
Regional Councillor Jim Jones  
Regional Councillor Gord Landon  
Regional Councillor Joe Li  
Councillor Valerie Burke  
Councillor Howard Shore  
Councillor Don Hamilton  
Councillor Carolina Moretti  
Councillor Colin Campbell  
Councillor Alan Ho

Andy Taylor, Chief Administrative Officer  
Jim Baird, Commissioner of Development Services  
Trinela Cane, Commissioner of Corporate Services  
Catherine Conrad, City Solicitor  
Paul Ingham, Director of Operations  
Peter Loukes, Director of Environmental Services  
Alida Tari, Council/Committee Coordinator

**Regrets**

Councillor Logan Kanapathi  
Councillor Alex Chiu

The General Committee convened at the hour of 3:31 PM. with Mayor Frank Scarpitti in the Chair.

**Disclosure of Interest**

None disclosed.

**1. UNIONVILLE THEATRE COMPANY (7.6)**

[Letter](#) [Financial Statements](#)

Carlene Flynn, President of the Unionville Theatre Company addressed Committee requesting for a gift, or non-interest loan from the City of Markham in the amount of \$35,000.00 that would be repaid over ten years for the Unionville Theatre Company.

There was discussion regarding the arrangement between the City of Markham and the Markham Little Theatre. It was noted that other art groups within Markham are also looking for support from the City and that currently the City does not have a policy or the funds to deal with these types of requests. The Committee suggested that this request be referred back to staff for consideration.

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Jim Jones

- 1) That the letter dated November 20, 2013 from Carlene Flynn, President of the Unionville Theatre Company be received; and,
- 2) That the Unionville Theatre Company's financial statements dated December 31, 2011 be received; and further,
- 3) **That the request from the Unionville Theatre Company for a gift, or non-interest loan be referred back to staff.**

CARRIED

**2. PORTAL DEMONSTRATION (12.2)**

No Attachment

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Gord Landon

- 1) That the **Portal demonstration** by Nasir Kenea, Chief Information Officer on The City's Portal be **deferred to a future General Committee meeting.**

CARRIED

**3. MINUTES OF THE DECEMBER 9, 2013 AND  
JANUARY 8, 2014 GENERAL COMMITTEE (16.0)**  
[Dec. 9](#) [Jan. 8](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the Minutes of the December 9, 2013 and January 8, 2014 General Committee be confirmed.

CARRIED

**4. MINUTES OF THE NOVEMBER 12, 2013  
SENIORS ADVISORY COMMITTEE (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the Minutes of the November 12, 2013 Seniors Advisory Committee be received for information purposes.

CARRIED

**5. MINUTES OF THE NOVEMBER 11, 2013  
VARLEY-MCKAY ART FOUNDATION OF  
MARKHAM (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the Minutes of the November 11, 2013 Varley-McKay Art Foundation of Markham be received for information purposes.

CARRIED

**6. MINUTES OF THE NOVEMBER 13, 2013  
FRIENDS OF THE MARKHAM MUSEUM  
FOUNDATION BOARD (16.0)**

[Minutes](#)

The Committee suggested that Members of Council should be referred to as "Regional Councillor or Councillor" in Board and Advisory Committee minutes and also suggested that the City's Clerks department contact the Recording Secretaries and Chairs to provide them with additional training. This comment was also raised for item #10 of this agenda.

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the Minutes of the November 13, 2013 Friends of the Markham Museum Foundation Board be received for information purposes.

CARRIED

**7. MINUTES OF THE NOVEMBER 25, 2013  
MARKHAM PUBLIC LIBRARY BOARD (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the Minutes of the November 25, 2013 Markham Public Library Board be received for information purposes.

CARRIED

**8. MINUTES OF THE OCTOBER 24, 2013  
BOARD OF MANAGEMENT  
MARKHAM VILLAGE BUSINESS  
IMPROVEMENT AREA COMMITTEE (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the Minutes of the October 24, 2013 Board of Management Markham Village Business Improvement Area Committee be received for information purposes.

CARRIED

**9. MINUTES OF THE NOVEMBER 14, 2013  
MARKHAM TRAIN STATION COMMUNITY  
CENTRE COMMITTEE (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the Minutes of the November 14, 2013 Markham Train Station Community Centre Committee be received for information purposes.

CARRIED

**10. MINUTES OF THE SEPTEMBER 18, 2013  
GERMAN MILLS COMMUNITY CENTRE BOARD (16.0)**  
[Minutes](#)

\* Note: see item #6 preamble for reference.

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

- 1) That the Minutes of the September 18, 2013 German Mills Community Centre Board be received for information purposes.

CARRIED

**11. NORTH AMERICAN SOCIETY OF  
TRENCHLESS TECHNOLOGY (NASTT)  
NO-DIG 2014 CONFERENCE &  
EXHIBITION ON APRIL 13-17, 2014  
IN ORLANDO, FLORIDA, U.S.A. (11.12)**  
[Report](#)

There was discussion regarding whether the opportunity to attend this conference should be provided to other members of staff. It was suggested that this item be deferred to a future General Committee meeting when Councillor Alex Chiu is in attendance to respond to some questions.

Moved by Councillor Howard Shore  
Seconded by Councillor Don Hamilton

**That this recommendation be deferred to a future General Committee meeting when  
Councillor Alex Chiu is in attendance:**

- 1) That the report entitled "North American Society of Trenchless Technology (NASTT) No-Dig 2014 Conference and Exhibition on April 13-17, 2014 in Orlando, Florida, U.S.A." be received; and,
- 2) That authorization be granted for Ernie Ting, Manager of Infrastructure, Waterworks and Councillor Alex Chiu to attend the North American Society of Trenchless Technology's (NASTT) No-Dig 2014 Conference and Exhibition on April 13-17, 2014 in Orlando, Florida; and,
- 3) That Waterworks staff and Councillor expenses estimated at \$5,194.85 be paid in accordance to City's Policy from the 2014 Waterworks Operating Budget account #760-998-5200; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

**12. BUILDING MARKHAM'S FUTURE  
TOGETHER EXHIBITION AND  
STATUS REPORT (16.23)**

[Memorandum](#)

The Committee suggested that a meeting request be sent to all Members of Council so that it will be in their calendars.

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Gord Landon

- 1) That the memorandum dated January 10, 2014 from Meg West, Manager of Strategic Initiates entitled "Building Markham's Future Together Exhibition and Status Report" be received.

CARRIED

**13. IN-CAMERA MATTERS**

**Note: General Committee consented not to resolve into an in-camera session and voted in public on the following matters.**

Moved by Councillor Alan Ho

Seconded by Councillor Howard Shore

- (1) GENERAL COMMITTEE IN-CAMERA MINUTES - DECEMBER 9, 2013 (16.0)  
[Section 239 (2) (c) (b) (b) (b) (e)]

CARRIED

Moved by Councillor Don Hamilton  
Seconded by Councillor Colin Campbell

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

CARRIED

### **Adjournment**

Moved by Councillor Don Hamilton  
Seconded by Councillor Carolina Moretti

That the General Committee meeting adjourn at 4:11 PM

CARRIED