



## GENERAL COMMITTEE MINUTES

June 24, 2013 9:00 a.m. - 3:00 p.m.

Canada Room

Meeting No. 17

---

### **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  
Councillor Logan Kanapathi  
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer  
Catherine Conrad, City Solicitor  
Jim Baird, Commissioner of Development Services  
Brenda Librecz, Commissioner of Community & Fire Services  
Trinela Cane, Commissioner of Corporate Services  
Paul Ingham, Director, Operations  
Joel Lustig, Treasurer  
Alex Moore, Manager of Purchasing  
Karen Boniface, Technical Coordinator  
Claudia Marsales, Senior Manager Waste & Environmental Management  
Mary Creighton, Director of Recreation  
Bill Wiles, Manager By-law Enforcement & Licensing  
Alida Tari, Council/Committee Coordinator

The General Committee convened at the hour of 9:06 a.m. with Mayor Frank Scarpitti in the Chair; Councillor Alex Chiu Chaired Community Services related items; and Councillor Logan Kanapathi Chaired Building, Parks and Construction related items.

The General Committee recessed at 12:46 p.m. and reconvened at 1:37 p.m.

### **DISCLOSURE OF INTEREST**

Deputy Mayor Jack Heath disclosed an interest with respect to Item #16 (page 106-107), by nature of owning shares in Sun Life and did not take part in the discussion of or vote on the question of the approval of such matters.

Regional Councillor Jim Jones disclosed an interest with respect to Item #17, by nature that his son is an employee of Pepsi and did not take part in the discussion of or vote on the question of the approval of such matters.

**1. APPOINTMENT OF THE INTEGRITY COMMISSIONER (9.0)**

[Report](#)

Trinela Cane, Commissioner of Corporate Services addressed the Committee and provided an oral introduction relative to the appointment of the Integrity Commissioner.

The Committee requested that she e-mail a copy of the oral introduction to the Mayor and Members of Council.

There was brief discussion regarding the role of the Integrity Commissioner and the reporting structure. The Committee requested that any reports from the Integrity Commissioner be considered first by General Committee and then at Council.

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Jim Jones

- 1) That the verbal introduction by Ms. Trinela Cane, Commissioner, Corporate Services be received; and,
- 2) That the report entitled "Request for Proposal 003-R-13 for Integrity Commissioner Services for Council" be received; and,
- 3) That the contract for Integrity Commissioner Services for Council be awarded to ADR Chambers Inc. in an annual retainer amount of \$20,710 (inclusive of HST) and additional services; and,
- 4) That the contract be awarded for an initial term of one year with the option to renew for up to five (5) additional one (1) year terms; and,
- 5) That Staff be authorized to bring forward a by-law for Council's consideration to appoint ADR Chambers Inc., and to fulfill the role of Integrity Commissioner; and,
- 6) That the retainer fee of \$10,355 (inclusive of HST) for the period from July to December 2013 and one time training cost of \$1,526 be funded from the existing Operating Budget account 840-841-7849 (Corporate Contingency); and,
- 7) That Staff be authorized to monitor the 2013 expenses and any necessary adjustments will be considered as part of the 2014 Operating Budget process; and further,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**2. PUBLIC REALM STRATEGY AND POLICIES (5.6)**  
Presentation

Brenda Librecz, Commissioner of Community & Fire Services addressed the Committee and provided some opening remarks regarding the Public Realm Strategy and Policies.

Karen Boniface, Technical Coordinator addressed the Committee and provided some background information regarding the Public Realm Strategy.

Ms. Allison Harrington, Planner and Urban Designer with Peter J. Smith & Company delivered a PowerPoint presentation regarding the Public Realm Strategy and Policies.

The Committee suggested that when staff bring the recommendation report to General Committee to include a list of what will be included and ensure there are pictures/images.

Ms. Harrington asked the Committee what their priority items are relative to the Public Realm and the Committee suggested the following:

- Permanent and durable enhancements
- Ensure that it adds value to the community
- Leave the natural areas
- Make it "uniquely Markham"
- Inclusion of stormwater ponds as backdrops for gathering areas
- Consider including random acts of beauty
- Focus on areas within the City that have a lot of hard surface finishes
- Work with various services providers (Rogers, Bell, etc) to ensure that they also maintain their infrastructure and become part of the beautification process
- Incorporate cohesive public space to accommodate the diverse cultures in the City
- Undertake consultation with community on their expectations for the public realm and build pride with residents
- Include York Region roads in the public realm planning including outreach to York Region to ensure their buy in

Moved by Councillor Valerie Burke

Seconded by Councillor Logan Kanapathi

- 1) That the presentation by Ms. Allison Harrington, Landscape Architect and Planner with Peter J. Smith & Company and Mrs. Karen Boniface, Technical Coordinator entitled "Public Realm Strategy and Policies," be received.

CARRIED

**3. MARKHAM ENVIRONMENTAL ADVISORY  
COMMITTEE REPORT ON CLEAR BAG  
AWARENESS PROGRAM (5.1)**

[Presentation](#)

Karl Lyew, member of the Markham Environmental Advisory Committee (MEAC) delivered a PowerPoint presentation outlining MEAC's involvement with the clear garbage bag campaign.

The Committee thanked Mr. Lyew and all the volunteers for their involvement with the clear bag campaign.

There was discussion regarding the extensive promotion and education program relative to the clear bags and staff noted that it included communications in Chinese. Staff advised that the compliance is over 90% of Markham households.

Moved by Councillor Carolina Moretti  
Seconded by Deputy Mayor Jack Heath

- 1) That the presentation by Mr. Karl Lyew, Member, Markham Environmental Advisory Committee entitled "Markham Environmental Advisory Committee Report on Clear Bag Awareness Program," be received.

CARRIED

**4. MINUTES OF THE JUNE 17, 2013  
GENERAL COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the June 17, 2013 General Committee be confirmed.

CARRIED

**5. MINUTES OF THE MAY 15, 2013  
ACCESSIBILITY COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the May 15, 2013 Accessibility Committee be received for information purposes.

CARRIED

**6. MINUTES OF THE MAY 15, 2013  
ANIMAL CARE COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the May 15, 2013 Animal Care Committee be received for information purposes.

CARRIED

**7. MINUTES OF THE MAY 13, 2013  
COMMUNICATIONS COMMITTEE & INFORMATION  
TECHNOLOGY SUB-COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the May 13, 2013 Communications Committee and Information Technology Sub-Committee be received for information purposes; and,
- 2) That Council endorse the resolution passed at the May 13, 2013 Communications & ITS Sub-Committee meeting:

“That the Communications & Information Technology Sub-Committee be renamed the Information, Communication and Technology Sub-Committee.”

CARRIED

**8. MINUTES OF THE MAY 16, 2013  
ENVIRONMENTAL ADVISORY COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the May 16, 2013 Environmental Advisory Committee be received for information purposes.

CARRIED

**9. MINUTES OF THE MARCH 28, 2013 AND  
APRIL 25, 2013 HEINTZMAN HOUSE  
BOARD MEETING (16.0)**

[March](#) [April](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the March 28, 2013 and April 25, 2013 Heintzman House Board Meeting be received for information purposes.

CARRIED

**10. MINUTES OF THE APRIL 24, 2013 AND  
MAY 23, 2013 PUBLIC ART ADVISORY COMMITTEE (16.0)**

[April](#) [May](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the April 24, 2013 and May 23, 2013 Public Art Advisory Committee be received for information purposes.

CARRIED

**11. MINUTES OF THE MAY 22, 2013  
PUBLIC REALM ADVISORY COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the May 22, 2013 Public Realm Advisory Committee be received for information purposes.

CARRIED

**12. MINUTES OF THE APRIL 24, 2013 AND  
MAY 27, 2013 RBC MARKHAM MILLIKEN MILLS  
CHILDREN'S FESTIVAL COMMITTEE (16.0)**

[April](#) [May](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the April 24, 2013 and May 27, 2013 RBC Markham Milliken Mills Children's Festival Committee be received for information purposes.

CARRIED

**13. MINUTES OF THE JUNE 17, 2013  
VICTORIA SQUARE COMMUNITY  
CENTRE BOARD (16.0)**

[Minutes](#)

There was discussion regarding the request to replace the water heater and future revitalization plans for the Victoria Square Community Centre.

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the June 17, 2013 Victoria Square Community Centre Board be received for information purposes.

CARRIED

**14. MINUTES OF THE MAY 15, 2013  
SENIORS HALL OF FAME  
AWARDS COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the May 15, 2013 Seniors Hall of Fame Awards Committee be received for information purposes.

CARRIED

**15. MINUTES OF THE MAY 13, 2013  
VARLEY MCKAY ART FOUNDATION OF MARKHAM (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the May 13, 2013 Varley McKay Art Foundation of Markham be received for information purposes.

CARRIED

**16. STAFF AWARDED CONTRACTS  
FOR THE MONTH OF MAY 2013 (7.12)**

[Report](#)

The Committee discussed the following staff award contracts:

- 056-T-13 Supply of Tandem and Tri-axle Trucks
- 098-Q-13 Replacement of Seating at Flato Markham Theatre
- 001-Q-13 Rental of Portable Toilet
- 158-Q-13 Citywide Tree Planting Services
- 096-T-13 Bullock Drive Fence Replacement
- 313-R-12 Consulting Services for Standby Power Generator and Electoral/Control Equipment Replacement at the Carlton Road Sewage Pumping Station

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the report entitled “Staff Awarded Contracts for the Month of May 2013” be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**17. PROJECT #019-R-13 SUPPLY AND DELIVERY  
OF SOFT DRINKS AND RELATED EQUIPMENT (7.12)**

[Report](#)

The Committee inquired if healthy choice drinks will be included. Staff advised that a minimum of 25% fall under the City's policy of healthy drinks.

There was discussion regarding the decrease in revenue and in-kind contributions.

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

- 1) That the report entitled “Award of Request for Proposal 019-R-13 Supply and Delivery of Soft Drinks and Related Equipment” be received; and,
- 2) That Request for Proposal 019-R-13 for the Supply and Delivery of Soft Drinks and Related Equipment be awarded to the highest ranked / highest revenue return bidder, PepsiCo Beverages Canada for a term of five (5) years with financial returns as per Attachment “A”; and,



- 3) That the Director of Recreation and Senior Manager of Purchasing & Accounts Payable in consultation with the City Solicitor be authorized to approve the final terms and conditions of the agreement; and,
- 4) That the \$5,000.00 annual revenue towards beverage exclusivity be credited to Corporate Items – Other Revenue (Operating Budget account 890 890 9397) and the \$10,000.00 signing bonus be transferred to Life Cycle Replacement & Capital Reserve Fund (account 087 2800 200); and,
- 5) That the \$5,000.00 annual sponsorship revenue be allocated as follows: \$2,500.00 credited to the Markham Theatre Corporate Sponsorship (Operating Budget account 530 534 8831) and \$2,500.00 towards the Tony Roman Memorial Hockey Tournament as outlined in financial consideration section of the report; and,
- 6) That a commission amount of thirty percent (30%) of Annual Gross Sales in the estimated annual amount of \$33,540.00 be credited to the Vending Machine Operating Budgets accounts for Recreation, Library and Roads; and,
- 7) That the Director of Recreation and Senior Manager of Purchasing & Accounts Payable be authorized to extend the contract for an additional five (5) years subject to annual increases of 2% in each year commencing in year 6 of this agreement; and further,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**18. AWARD OF TENDER 155-T-13  
CONVERSION OF EXISTING HPS COBRA-HEAD  
LUMINAIRES WITH LED LUMINAIRES (7.12)**  
[Report](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Colin Campbell

- 1) That the report entitled “Award of Tender 155-T-13 Conversion of Existing HPS Cobra-Head Luminaires with LED Luminaires” be received; and,
- 2) That the contract for tender 155-T-13 to supply and install 12,276 LED luminaires be awarded to the lowest priced bidder, Fellmore Electrical Contractors Limited in the amount of \$4,604,060.78 inclusive of HST; and,
- 3) That a contingency amount of \$460,406.08 inclusive of HST, be established to cover any additional expenditure in accordance with the Expenditure Control Policy; and,
- 4) That the contract for tender 155-T-13 Provisional Items for the Factory Installed Part-Night and Constant Light Input (CLO) Dimmers, Factory Installed Wireless Addressable Dimming Control Modules, hosting the Monitoring Central Management System for

Dimming Control Modules, and supply and installation of 500 units of House Shield be awarded to the lowest priced bidder, Fellmore Electrical Contractors Limited in the amount of \$1,568,373.84, inclusive of HST; and,

- 5) That a contingency amount of \$156,837.38 inclusive of HST, be established to cover any additional expenditure in accordance with the Expenditure Control Policy; and,
- 6) That the Staff be authorized to award the contract for part-time contract administration services to Laurilliam Lighting Technologies Inc. in the amount of \$39,584.64 inclusive of HST, in accordance with Part II (7) (I) (h) of the Purchasing By-law; and,
- 7) That a contingency amount of \$4,000.00 inclusive of HST, be established to cover any additional expenditure in accordance with the Expenditure Control Policy; and,
- 8) That Staff be authorized to retain a qualified consulting firm in accordance with the City's purchasing by-law to provide inspection services during LED conversion program for an upset limit of \$148,000.00 inclusive of HST; and,
- 9) That the payback for the base LED conversion project be approved at 6.7 years and the provisional items be approved at 10.1 years and the combined project be approved at 7.3 years; and,
- 10) That a By-Law be enacted to allow for the dimming of streetlights for 5 hours per night (midnight to 5.00 a.m.) at the locations where pedestrian activity permits; and,
- 11) That the award be funded from the Project 058-6150-13346-005 Streetlights - LED Conversion of Cobra Head Fixtures; and,
- 12) That a Public Communication Plan be developed in consultation with Corporate Communications & Community Engagement Department and Sustainability Office; and,
- 13) That for all subdivision and site plans that do not have an approved streetlight plan that LED luminaires be required; and,
- 14) That all City standards be adjusted accordingly; and further,
- 15) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**19. 2012 SUMMER SIGN BY-LAW ENFORCEMENT  
UPDATE REPORT (2.16)**

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

There was discussion regarding the potential of providing designated spaces such as community information boards, where advertisement can be placed that can possibly assist with less litter of advertisement along the streets. The Committee discussed ways to discourage placement of signage on municipal structures.

The Committee suggested that staff provide an annual report on the other sign enforcement program initiatives.

Moved by Councillor Howard Shore

Seconded by Councillor Colin Campbell

- 1) That the report entitled “2012 Summer Sign By-law Enforcement Update Report” be received; and,
- 2) That staff be directed to continue with the sign enforcement program as outlined in the Report; and further,
- 3) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**20. 2014 BUDGET SCHEDULE (7.0)**

[Report](#)

Moved by Regional Councillor Gord Landon

Seconded by Councillor Logan Kanapathi

- 1) That the report dated June 24, 2013 entitled “2014 Budget Schedule” be received; and,
- 2) That the Budget Sub-Committee meetings to review the proposed 2014 Budget be approved for the dates and times below:

*Meeting #1* – Tuesday, October 8th (1:00 p.m. to 4:00 p.m. – Canada Room)

*Meeting #2* – Friday, October 11th (9:00 a.m. to 12:00 p.m. – Canada Room)

*Meeting #3* – Tuesday, October 15th (1:00 p.m. to 4:00 p.m. – Canada Room)

*Meeting #4* – Friday, October 18th (9:00 a.m. to 12:00 p.m. – Canada Room)

*Meeting #5* – Friday, October 25th (9:00 a.m. to 12:00 p.m. – Canada Room)

*Meeting #6* – Friday, November 1st (9:00 a.m. to 12:00 p.m. – Canada Room)

*Meeting #7* – Friday, November 8th (9:00 a.m. to 12:00 p.m. – Council Chamber); and,

- 3) That the draft presentation on the proposed 2014 Budget (based on the budget status following the October 18th Budget Sub-Committee meeting) for the public meeting be presented at the October 21st General Committee meeting; and,
- 4) That a public meeting be held at the Civic Centre in the Council Chamber on Thursday, October 24, 2013 at 7:00 pm to receive public feedback on the 2014 Budget; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**21. ROAD OCCUPANCY BY-LAW (5.10)**

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

Committee supported the proposed by-law. There was considerable discussion regarding Clothing Bins. Staff pointed out that Clothing Bins are permitted under a Licensing By-law provided the bins are on the private property and are placed by and maintained by a Licensed Registered Charity. Staff will continue to enforce the By-law with all non-conforming bins being addressed.

The Committee discussed the permit process for construction bins placed on roads.

Moved by Councillor Alex Chiu

Seconded by Councillor Howard Shore

- 1) That the report entitled "Road Occupancy By-law" be received; and,
- 2) That the proposed Road Occupancy By-law included as Appendix "A" be enacted to regulate the use, alteration and occupancy of highways within the City of Markham; and,
- 3) That By-laws 191-89 (Fouling of Streets), 68-92 (Trees on Highways) 158-93 (Curb Cuts), and 2002-276 (Fees- Road Occupancy Section) be repealed; and,
- 4) That the Director of Operations be authorized to set future increases annually based on the change in the Consumer Price Index (Toronto All Items December- December) with such increases effective January 1 and rounded to the nearest half dollar; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**22. TO2015 PAN AM/PARAPAN AM GAMES**

**– STATUS UPDATE (6.0)**

[Presentation](#) [Report](#) [Attach A](#) [Attach B](#) [Attach C](#) [Attach D](#)

Brenda Librecz, Commissioner of Community & Fire Services provided some brief opening remarks.

Mary Creighton, Director of Recreation delivered a PowerPoint presentation regarding the TO2015 Pan Am/Parapan Am Games.

The Committee discussed the following:

- Can the year be included in the signage
- Can the French translation be verified (e.g. can a different word be used for Legacy)
- Should there be a space between "Pan" and "Am" and should it be all in capital letters
- What will the internal signs look like during the games
- Ensure the Chair of the Social Legacy is part of Markham Pan Am Host Advisory Committee
- Concern with achieving the proposed sponsorship amount required for the T02015 Municipal Designation Program at a Gold Level
- Report back to General Committee at the end of the year on the progress of sponsorship initiatives

Moved by Mayor Frank Scarpitti

Seconded by Regional Councillor Gord Landon

- 1) That the report TO2015 Pan Am/Parapan Am Games – Status Update be received; and,
- 2) That Council approve the participation of the City of Markham in the TO2015 Municipal Designation Program at a Gold Level, based on the City's role as a major Games location and the requirements of the Facility Agreement at a maximum cost of \$250,000 and the Community Engagement Strategy for a cost of \$50,000 to be funded from corporate sponsorship and fundraising initiatives; and,
- 3) That Council support the Pan Am 2 Year Countdown event on Wednesday, July 10, 2013 to be held at the Markham Civic Centre be funded to a maximum of \$15,000 will be funded from Project #12465 'Pan Am – Building Demolition'; and,
- 4) That Council endorse the permanent name recommended by the Federal government (Attachment D), satisfying the requirements within the agreement that all permanent facility signage must be bilingual, English and French, at the Markham Pan Am Centre as follows:

**Markham Pan Am Centre**

A Legacy of the Pan and Parapan American Games

**Centre Panaméricain de Markham**

Un Legs Des Jeux Panaméricains et Parpanaméricains

- 5) That Council approve the Terms of Reference for the Markham Pan Am Host Advisory Committee (Attachment B) with the Mayor chairing the Committee and the Chair of Economic Development as a member and that the Mayor with the support of the CAO and Commissioner of Community & Fire Services finalize the appointments based on the categories in the terms of reference; and,
- 6) That Council approve the Terms of Reference for the Markham Pan Am Community Activation and Legacy Committee (Attachment C) and request that each Councillor provide three names for consideration based on the areas outlined in the membership list to be forwarded to the City Clerk for consideration and appointment by the end of September 2013 in accordance to the Markham Board and Committee Appointment Policy; and,
- 7) That Council thank all participants that attended the Community Workshop (Attachment A) and the suggestions provided be reviewed by the Markham Pan Am Community Activation and Legacy Committee; and,
- 8) That Council authorize the hiring of a contract position to facilitate the marketing, sport development plan and start up of the Pan Am Facility funded to a maximum of \$115,000 per annum to start January 2014 to be funded from the existing Personnel Ramp-Up Reserve for the Markham Pan Am Centre; and further,
- 9) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**23. IMPLEMENTATION OF MARKHAM'S  
NEW SPORTS PARK (6.3)**  
[Presentation](#)

Jim Baird, Commissioner of Development Services provided some brief opening remarks.

Ms. Eha Naylor, Partner, Dillion Consulting Limited delivered a PowerPoint presentation regarding the Implementation of Markham's New Sports Park.

The Committee discussed the following:

- Pursue uses that can be implemented much sooner than the proposed 6 years such as picnic areas, tai chi, disk football
- Consider the possibility to share parking facility with the Church to the north
- Examine the potential for "eco-development design"
- Investigate whether the contract documents can be finalized in 1 year rather than 3-4 years
- Define the objective of the park (e.g. multiple fields that can accommodate tournaments)
- Can the water feature be used for swimming

- Consider an operating name for the park
- How much longer should the leases continue for
- Can it be utilized for camping
- If seating will be included in the design consider incorporating chess tables
- Ensure the Ward Councillor is consulted
- Potential to integrate with other City sports facilities

Moved by Mayor Frank Scarpitti

Seconded by Councillor Alan Ho

- 1) That the presentation by Ms. Eha Naylor, Partner, Dillon Consulting Limited entitled “Implementation of Markham’s New Sports Park,” be received.

CARRIED

**24. 160 DUDLEY AVENUE- PUBLIC CONSULTATION  
PROCESS FOR THE POTENTIAL RE-USE OF THE  
FORMER ST. LUKE’S CATHOLIC SCHOOL BUILDING (8.2)**

[Report](#)

Moved by Mayor Frank Scarpitti

Seconded by Councillor Alex Chiu

- 1) That the report entitled “160 Dudley Avenue – Public Consultation Process for the Potential Re-use of the Existing Building” be received for information purposes; and,
- 2) That the two unsolicited proposals from Parya Trillium Foundation and Glenwood Learning Institute be referred to the Land, Buildings and Parks Construction Committee for public consultation purposes; and,
- 3) That staff report back on the results of the public consultation process; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**NEW BUSINESS**

There was no new business.

**25. IN-CAMERA MATTERS (16.0, 16.24, 16.24, 6.0 & 8.6, 8.6 & 6.0)**

Moved by Councillor Alan Ho

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 (3:01 p.m.):

- 1) General Committee In-Camera Minutes  
- June 10, 2013  
[Section 239 (2) (a) (b) (c) (d) (e) (f)]
- 2) Personal matters about an identifiable individual, including municipal or local board employees. (Board/Committee Appointment)  
[Section 239 (2) (b)]
- 3) Personal matters about an identifiable individual, including municipal or local board employees. (Board/Committee Resignation)  
[Section 239 (2) (b)]
- 4) A proposed or pending acquisition or disposition of land by the municipality or local board. (Ward 3)  
[Section 239 (2) (c)]
- 5) A proposed or pending acquisition or disposition of land by the municipality or local board. (Ward 4)  
[Section 239 (2) (c)]
- 6) Personal matters about an identifiable individual, including municipal or local board employees. (Markham Sports, Entertainment & Cultural Centre)  
[Section 239 (2) (b)]- **See Restricted Agenda**

CARRIED

Moved by Regional Councillor Gord Landon

Seconded by Councillor Colin Campbell

That the General Committee rise from the in-camera session (4:10 p.m.)

**ADJOURNMENT**

Moved by Councillor Alex Chiu

Seconded by Councillor Don Hamilton

That the General Committee meeting adjourn at 4:11 p.m.

CARRIED