



***MINUTES***  
**GENERAL COMMITTEE**  
**June 10, 2013**  
**Meeting No. 15**

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**Finance & Administrative Issues**

Chair: Mayor Frank Scarpitti  
Vice Chair: Councillor Carolina Moretti

**Community Services Issues**

Chair: Councillor Alex Chiu  
Vice Chair: Councillor Howard Shore

**Environment & Sustainability Issues**

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

**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  
Brenda Librecz, Commissioner of Community & Fire Services  
Trinela Cane, Commissioner of Corporate Services  
Paul Ingham, Director, Operations  
Joel Lustig, Treasurer  
Dave Decker, Deputy Fire Chief  
Dave Blizzard, Public Education Officer  
Judy Rigby, Senior Manager, Financial Planning & Reporting  
Katie Burns, Sustainability Coordinator  
Graham Seaman, Senior Manager Sustainability Office  
Robert Muir, Senior Stormwater/Environmental Engineer  
Phoebe Fu, Senior Manager Facilities  
Alida Tari, Council/Committee Coordinator

The General Committee convened at the hour of 9:09 a.m. with Mayor Frank Scarpitti in the Chair; Councillor Alex Chiu Chaired Community Services related items; Councillor Valerie Burke Chaired Environment and Sustainability and Councillor Logan Kanapathi Chaired Building, Parks and Construction related items. Councillor Carolina Moretti Chaired Building, Parks and Construction at 2:55 p.m.

The General Committee recessed at 12:38 p.m. and reconvened at 1:36 p.m.

## **DISCLOSURE OF INTEREST**

Councillor Colin Campbell disclosed an interest with respect to Item 10, and did not take part in the discussion of or vote on the question of the approval of such matters.

### **1. MARKHAM FIRE & EMERGENCY SERVICES CADET PROGRAM (12.2.6)**

The Markham Fire & Emergency Services CADET Program focuses on the key principles of professionalism and respect. The Cadet experienced every role by working side by side with the Markham Fire & Emergency Services staff for 18 weeks.

Dave Decker, Deputy Fire Chief addressed Committee and provided some opening remarks regarding the Cadet Program.

A video message from Fire Chief, Bill Snowball was presented.

Dave Blizzard, Public Education Officer addressed the Committee and provided a brief description of the Cadet Program.

Mayor Frank Scarpitti, Commissioner of Community & Fire Services, Brenda Librecz, Acting Fire Chief, Dave Decker and Dave Blizzard, Public Education Officer presented certificates to the following recipients:

Philip Coutts  
Yiu Wing Chung  
Alejandro Silva

## **DEPUTATION**

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

That the request to address Committee regarding parking in the Aldergrove Park be permitted.

CARRIED  
2/3 was obtained

### **2. ALDERGROVE PARK- PARKING ENFORCEMENT (2.17)**

Ms. Alana Boodhoo addressed the Committee advising that she has observed the parking lot at the Aldergrove Park being used by transit users. She is requesting that the by-law be amended to not permit non-park users from parking there.

Staff advised that there have been numerous meetings with staff regarding this issue and that those individuals parking there are not in violation of the current by-law. Staff indicated that

during all the visits to the site by staff there have not been any shortage of parking spots and do not recommend amending the current by-law at this time.

The Committee suggested that staff investigate if there is sufficient parking during the time periods that the sports fields are being used at the park.

Moved by Councillor Alex Chiu  
Seconded by Councillor Carolina Moretti

That the deputation from Ms. Alana Boodhoo regarding parking in Aldergrove Park be received and referred to By-law & Enforcement staff and Recreation staff.

CARRIED

### **3. UNSOLICITED PROPOSALS TO LEASE 160 DUDLEY AVENUE (8.2)**

Staff advised the Committee that Councillor Valerie Burke has requested that today's presentation be deferred and that Public Consultations be held. Staff indicated that the deferral of this matter may lead to Mr. Iravani withdrawing his proposal.

Mr. Aaron Iravani, Ph.D, Managing Director, Glenwood Learning Group addressed the Committee regarding his proposal for 160 Dudley Avenue and stated some concerns with the recommendation to defer. He advised that he will advise his team members of the suggested public consultation process.

Councillor Valerie Burke stated concerns with the School Board releasing confidential information prior to it being reported out publicly.

There was discussion regarding whether this item should be deferred to the Thornhill Subcommittee.

**Moved by Councillor Valerie Burke  
Seconded by Councillor Howard Shore**

- 1) That the deputation from Mr. Aaron Iravani, Ph. D, Managing Director, Glenwood Learning Group be received; and,**
- 2) That staff be directed to report back to General Committee on how to undertake Public Consultation for 160 Dudley Avenue by the end of June 2013.**

CARRIED

**4. MINUTES OF THE MAY 27, 2013  
GENERAL COMMITTEE (16.0)**

[Minutes](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the Minutes of the May 27, 2013 General Committee be confirmed.

CARRIED

**5. MINUTES OF THE APRIL 22, 2013  
CANADA DAY COMMITTEE (16.0)**

[Minutes](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the Minutes of the April 22, 2013 Canada Day Committee be received for information purposes.

CARRIED

**6. MINUTES OF THE APRIL 15, 2013  
MARKHAM SPORTS, ENTERTAINMENT  
AND CULTURAL CENTRE SUB-COMMITTEE (16.0)**

[Minutes](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the Minutes of the April 15, 2013 Markham Sports, Entertainment and Cultural Centre Sub-Committee be received for information purposes.

CARRIED

**7. MINUTES OF THE APRIL 29, 2013  
PUBLIC LIBRARY BOARD (16.0)**

[Minutes](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the Minutes of the April 29, 2013 Public Library Board be received for information purposes.

CARRIED

**8. MINUTES OF THE MARCH 26, 2013  
PUBLIC REALM ADVISORY COMMITTEE (16.0)**  
[Minutes](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the Minutes of the March 26, 2013 Public Realm Advisory Committee be received for information purposes.

CARRIED

**9. MINUTES OF THE FEBRUARY 6, 2013  
SOUTHEAST COMMUNITY CENTRE  
AND LIBRARY SUB-COMMITTEE (16.0)**  
[Minutes](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the Minutes of the February 6, 2013 Southeast Community Centre and Library Sub-Committee be received for information purposes.

CARRIED

**10. OFF-SITE MEETING NOTES OF THE  
APRIL 12, 2013 SOUTHEAST COMMUNITY  
CENTRE AND LIBRARY SUB-COMMITTEE (16.0)**  
[Meeting Notes](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the Off- Site Meeting Notes of the April 12, 2013 Southeast Community Centre and Library Sub-Committee be received for information purposes.

CARRIED

**11. REQUEST FOR PROPOSAL 310-R-12  
NATIONAL BRAND FOOD & BEVERAGE  
FRANCHISE SERVICE FOR CORNELL  
COMMUNITY CENTRE AND LIBRARY (7.12 & 6.6)**  
[Report](#) [Attachment](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the report “Request for Proposal 310-R-12 National Brand Food & Beverage Franchise Service for Cornell Community Centre and Library” be received; and,
- 2) That Request for Proposal 310-R-12 National Brand Food & Beverage Franchise Service for Cornell Community Centre and Library be awarded to the sole bidder, Second Cup Limited for a five (5) year term; and,
- 3) That Markham receive a commission amount of eight percent (8%) of Annual Gross Sales up to and including \$700,000, plus ten percent (10%) of that portion of Annual Gross Sales which is in excess of \$700,000 with a guaranteed minimum revenue amount of \$22,600.00 (Inclusive of HST) per year; and,
- 4) That Staff be authorized to allow Second Cup Limited to install an exterior sign on the bottom double-sided panel pylon sign outside the Cornell Community Centre and Library in the annual rental amount of \$1,800.00; and,
- 5) That the Commissioner of Community & Fire Services and Commissioner of Corporate Services be authorized to extend the contract for an additional five (5) years subject to annual increases of 3% in each year commencing in year 6 of this agreement; and,
- 6) That the proceeds from the annual revenues and signage rental be credited to operating account 505-921-8903 ‘Concession Rentals’ at Cornell Community Centre; and,
- 7) That Staff be authorized to approve capital investments by Second Cup Limited they require subject to permit approval; and further,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**12. DEVELOPMENT CHARGES DECEMBER 31, 2012  
RESERVE BALANCES AND ANNUAL ACTIVITY  
OF THE ACCOUNTS (7.11)**

[Report](#)   [Schedule A-F](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the report titled “Development Charges December 31, 2012 Reserve Balances and Annual Activity of the Accounts” be received by Council as required under Section 43(1) of the *Development Charges Act, 1997*.

CARRIED

**13. AWARD OF TENDER 039-T-13  
INTERLOCKS REPAIRS (7.12)**

[Report](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the report entitled “Award of Tender 039-T-13 Interlock Repairs” be received; and,
- 2) That the Contract for tender 039-T-13 Interlock Repairs be awarded to the lowest priced qualified Bidder, Humberview Maintenance Group Ltd. for a three year term with prices fixed for the Contract term in the total amount of \$1,099,923 inclusive of HST, and per year as follows;
  - 2013 - \$366,641.00
  - 2014 - \$366,641.00
  - 2015 - \$366,641.00; and,
- 3) That the Director of Operations and Senior Manager of Purchasing be authorized to exercise the option to renew Contract 039-T-13 for an additional 1 year (2016-2017) at the 2013 itemized prices subject to Consumer Price Index-Canada (CPI) adjustment (applied once per year in the month of February based on the CPI change for the year ending December of the previous year), performance and budget approval; and,
- 4) That the award be funded from the Operations Department Capital and Operating Budgets as identified within the Financial Considerations Section; and,
- 5) That Staff be authorized to amend the award amounts in years 2014-2017 to reflect changes to the Capital and Operating Budget accounts as approved by Council during the annual budget process; and,

- 6) That the Director of Operations and Senior Manager of Purchasing be authorized to reallocate funds from this blanket order within the overall Asphalt Resurfacing Program up to a maximum of 20% of the estimated blanket amount for the duration of the Contract; to a combined annual total not to exceed the annual Asphalt Resurfacing Program budget; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**14. DEVELOPMENT CHARGES UPDATE**  
**-AREA SPECIFIC (7.11)**  
[Report](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Carolina Moretti

- 1) That the report on the “2013 Development Charges Update – Area Specific” be received; and,
- 2) That no further public meeting is required under Section 12 of the *Development Charges Act, 1997*; and,
- 3) That it is Council’s intent to ensure that the increase in the need for services to service anticipated development will be met; and,
- 4) That Council recognizes that there are operating costs associated with the implementation of the capital program; and,
- 5) That Council approve the enactment of the Area Specific development charges by-laws for Area 9, 42B-6 and 42B-8 effective on June 18<sup>th</sup>, 2013; and,
- 6) That these recommendations including the implementing by-laws be forwarded to the June 17<sup>th</sup>, 2013 Council meeting for adoption; and further,
- 7) That staff be directed to do all things necessary to give effect to this report.

CARRIED



**15. 2013 MARCH YEAR-TO-DATE  
REVIEW OF OPERATIONS (7.4)**  
[Presentation](#) [Report](#) [Appendices 1-9](#)

Judy Rigby, Senior Manager, Financial Planning & Reporting delivered a PowerPoint presentation regarding the March 2013 Year-to-Date review of Operations.

Moved by Councillor Colin Campbell  
Seconded by Councillor Logan Kanapathi

- 1) That the presentation by Ms. Judy Rigby, Senior Manager, Financial Planning & Reporting, entitled “March 2013 Year-to-Date (YTD) Review of Operations,” be received; and,
- 2) That the report dated June 10, 2013 entitled “2013 March Year-To-Date Review of Operations” be received.

CARRIED

**16. A BY-LAW TO DELEGATE AUTHORITY TO CONDUCT  
CERTAIN REAL PROPERTY TRANSACTIONS (8.0)**  
[Report](#) [Attachment 1](#) [Attachment 2](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Don Hamilton

- 1) That the report entitled “A By-Law to Delegate Authority to Conduct Certain Real Property Transactions” dated April 30, 2013, be received; and,
- 2) That Section 8 of By-law 4-2000, delegating authority under the *Municipal Act* for certain real property transactions to the Chief Administrative Officer, be deleted in its entirety; and,
- 3) That Council adopt a new By-law, entitled “A By-Law to Delegate Authority to Conduct Certain Real Property Transactions, attached as Attachment No. 2 to this Report, delegating authority under the *Municipal Act* for certain real property transactions to the Chief Administrative Officer and the Manager, Real Property or their designate; and,
- 4) That the new By-Law to Delegate Authority to Conduct Certain Real Property Transactions, also delegate authority to execute documents required to complete real property transactions and agreements and documents relating to litigation or potential litigation to the City Solicitor, or his/her designate; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**17. WINTER OPERATIONS SERVICE  
STANDARDS REVIEW (5.10)**  
[Presentation](#)

Paul Ingham, Director, Operations delivered a PowerPoint presentation regarding winter Operations service standards review.

The Committee discussed the following:

- Windrow clearing and whether this program should be revised
- Snow storage challenges - the need to meet environmental requirements and guidelines and secure locations not currently available
- The length of the contracts with the snow removal contractors
- The importance of public education - clearly outline the responsibilities of the various levels of government relative to snow removal (Regional, Municipal and Postal Boxes)
- The need to increase the level of service for laneways
- Investigate the potential to use heat pipe base system or solar energy for an underground system that will melt snow/ice rather than having to plow (eg. Capturing heat generated from the sewage system)
- Mayor and Members of Council expressed their appreciation to Operations staff for their efforts in managing the extreme winter in 2013
- Holding a Council Workshop
- The need for better coordination between York Region and the City
- Consideration of a dedicated extended hour phone line that constituents can call in during severe snow storms to report issues/problems relative to streets being plowed
- Consider a survey with the seniors signed up for the windrow service to understand whether the majority is satisfied or dissatisfied with the service
- Support the recommendation for mobile application

Moved by Councillor Don Hamilton  
Seconded by Mayor Frank Scarpitti

- 1) That the presentation by Mr. Paul Ingham, Director, Operations entitled “Winter Operations Service Standards Review,” be received; and,
- 2) **That staff be directed to proceed with developing a mobile application for winter maintenance; and,**
- 3) **That staff report back in September 2013 on the following: windrow program, new research and products related to new technologies for snow/ice melting, progress on improved coordination with York Region, service level changes for laneways, and an innovative communication plan; and,**

- 4) That staff continue to work with Canada Post to improve issues related to winter maintenance; and,
- 5) That staff evaluate the potential of providing a dedicated phone line during severe winter storms with hours extended beyond 4:30 p.m.;
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

**18. CASTLEMORE AVENUE & WILLIAMSON ROAD  
PROPOSED ALL WAY STOP CONTROL (5.12)**

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

Moved by Councillor Howard Shore  
Seconded by Councillor Valerie Burke

- 1) That the report entitled “Castlemore Avenue & Williamson Road Proposed All-way Stop Control”, be received; and,
- 2) That Schedule 12 of Traffic By-law 106-71, pertaining to compulsory stops, be amended to include all approaches to the intersection of Castlemore Avenue & Williamson Road; and,
- 3) That the Operations Department be directed to install the appropriate signs and pavement markings at the subject locations; and,
- 4) That the cost of materials and installation for the traffic signs and pavement markings be funded from capital project # 11305 (Traffic Operational Improvements) in the amount of \$500; and,
- 5) That York Region Police be requested to enforce the all-way stop control upon installation of these stop signs and passing of the By-law; and further,
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

**19. SPEED LIMIT REVISION ON 19<sup>TH</sup> AVENUE WITHIN  
THE HAMLETS OF DICKSON HILL AND ALMIRA (5.12)**  
[Report](#) [Attachment A](#) [Attachment B](#) [Attachment C](#)

Moved by Councillor Howard Shore  
Seconded by Councillor Valerie Burke

- 1) That the report entitled “Speed Limit Revision on 19<sup>th</sup> Avenue Within the Hamlets of Dickson Hill and Almira” be received; and,
- 2) That Schedule “C” (60 km/h) of Speed By-Law 105-71 be amended by removing 19<sup>th</sup> Avenue, being the road allowance between Lots 30 and 31, between the western limits of the Municipality (proposed 404) and York-Durham Line; and,
- 3) That Schedule “F” (50 km/h) of Speed Limit By-law 105-71 be amended to include 19<sup>th</sup> Avenue, between Warden Avenue and Kennedy Road; and,
- 4) That Schedule “F” (50 km/h) of Speed Limit By-law 105-71 be amended to include 19<sup>th</sup> Avenue, between Highway 48 and a point 300 east of Mill Race Court; and,
- 5) That Schedule “C” (60 km/h) of Speed By-Law 105-71 be amended by adding 19<sup>th</sup> Avenue, between Highway 404 and Warden Avenue; and,
- 6) That Schedule “C” (60 km/h) of Speed By-Law 105-71 be amended by adding 19<sup>th</sup> Avenue, between Kennedy Road and Highway 48; and,
- 7) That Schedule “C” (60 km/h) of Speed By-Law 105-71 be amended by adding 19<sup>th</sup> Avenue between a point 300 meters east of Mill Race Court and York-Durham Line; and,
- 8) That the Operations Department be directed to remove and install the appropriate regulatory signs upon approval of the attached by-law; and,
- 9) That the cost of materials and installation for the traffic signs be funded from capital project # 11305 (Traffic Operational Improvements) in the amount of \$1,000; and,
- 10) That York Region Police be requested to enforce the revised 50 km/h speed limit upon passing of the By-law and installation of the regulatory signs; and further,
- 11) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**20. GERMAN MILLS MEADOW AND NATURAL  
HABITAT STATUS UPDATE (5.7)**

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

Councillor Valerie Burke and Councillor Howard Shore volunteered to be the two Council representatives. It was suggested that a Regional Councillor also be appointed.

There was discussion regarding the importance of communicating information and being as transparent as possible to all property owners including business owners.

Moved by Councillor Valerie Burke  
Seconded by Councillor Howard Shore

- 1) That the report entitled “German Mills Meadow and Natural Habitat – Status Update” be received; and,
- 2) That Council Endorse the Terms of Reference for the German Mills Meadow and Natural Habitat Liaison Committee – Attachment “A”; and,
- 3) That Council appoint **Councillor Valerie Burke and Councillor Howard Shore, one Regional Councillor** and three (3) residents to the Liaison Committee, **one representative from the Bayview Country Club Limited, and one representative from the National Spiritual Assembly of the Baha'i Community**; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**21. STORMWATER RATE STUDY  
- FINAL REPORT FUNDING OPTION (5.0)**

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

The Committee suggested that staff provide funding options that include and exclude Canada Gas Tax Funds as a funding source.

Karen Rea, Markham Village City Ratepayers Association addressed the Committee regarding the Stormwater Study and requested that Canada Gas Tax Funds be considered as a funding source.

Robert Muir, Senior Stormwater/Environmental Engineer addressed the Committee and summarized the details outlined in the report.

Moved by Councillor Valerie Burke  
Seconded by Councillor Howard Shore

- 1) That the report titled “Stormwater Funding and City-wide Fee Consultation” be received; and,
- 2) That staff be authorized to develop an implementation plan to address the long-term flood control strategy; and,
- 3) That staff be authorized to develop a City-wide fee structure based on runoff contribution and consisting of, but not limited to:
  - i) flat fees for residential and multi-residential properties,
  - ii) flat fees for non-residential properties below a threshold property size,
  - iii) variable fees for larger non-residential properties, and
  - iv) reduced variable fees for non-residential properties with lower runoff potential (e.g., golf courses, agricultural, hydro corridors, etc.); and,
- 4) That staff report back on a City-wide fee structure and a communications strategy for implementation of the City-wide fee by September 2013; and,
- 5) **That staff be directed to report back with funding options that include and exclude Canada Gas Tax Funds; and,**
- 6) **That the correspondence from Ms. Toinette Bezant, Bayview Glen Residents Association be received; and further,**
- 7) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**22. MAIN STREET UNIONVILLE  
PARKING RESTRICTIONS (2.17)**  
[Report](#) [Attachment A](#)

Councillor Don Hamilton suggested the following amendments to the proposed recommendation:

- clause 2 remove the word "not"
- delete clause 3 in its entirety
- clause 4 replace the words "existing" with "new" and "specified" with "revised"

Moved by Councillor Don Hamilton  
Seconded by Regional Councillor Jim Jones

- 1) That the staff report entitled “Main Street Unionville Parking Restrictions” be received; and,

- 2) That the proposed amendments to the parking restrictions on Main Street Unionville, as requested by the Unionville Business Improvement Association, be approved; and,
- 3) That the Parking Control Department continue to enforce the **new** parking restrictions on Main Street Unionville, as **revised** in Schedule “C” of Parking By-law 2005-188; and further,
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**23. MARKHAM FOOD CHARTER (5.7)**

[Presentation](#) [Report](#) [Appendix A](#)  
[Appendix B](#) [Appendix C](#)

Graham Seaman, Senior Manager Sustainability Office addressed the Committee and provided some opening remarks relative to the Markham Food Charter.

Katie Burns, Sustainability Coordinator delivered a PowerPoint presentation regarding the Markham Food Charter.

The Committee thanked and congratulated staff on this great initiative.

Kim Empringham, York Federation of Agriculture addressed the Committee regarding the Markham Food Charter and spoke in support.

Moved by Councillor Howard Shore  
Seconded by Mayor Frank Scarpitti

- 1) That the presentation by Ms. Katie Burns, Sustainability Coordinator entitled “Markham Food Charter,” be received; and,
- 2) That the Staff report titled “Markham Food Charter” and dated June 3, 2013 be received; and,
- 3) That the Markham Food Charter, which aligns with the York Region Food Charter, be endorsed; and,
- 4) That Sustainability Office staff continue to work with the York Region Food Charter Working Group to develop a food and agriculture action plan and establish a permanent governance body to oversee implementation; and,
- 5) That the City of Markham request a seat on the permanent governance body; and,
- 6) That Sustainability Office staff report back when the governance body is established for direction to identify the representative; and,

- 7) That Sustainability Office Staff continue to build and leverage partnerships with other levels of government, agencies, non-governmental organizations, businesses, community groups, and residents to advance the Greenprint Community Sustainability Plan; and,
- 8) That Sustainability Office staff report back regularly on these initiatives; and,
- 9) **That the correspondence from Janice Chu, United Way York Region; Kim Empringham, York Federation of Agriculture and Joan Stonehocker, York Region Food Network, be received; and further,**
- 10) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**24. REVIEW OF FINANCIAL ASSISTANCE OPTIONS  
FOR HOME DIALYSIS PATIENTS IN MARKHAM (5.7 & 7.0)**  
[Report](#)

Moved by Councillor Don Hamilton  
Seconded by Regional Councillor Jim Jones

- 1) That the report entitled, “Review of Financial Assistance Options for Home Dialysis Patients in Markham” dated May 9, 2013 be received; and,
- 2) That a copy of this report be sent to the Ontario Minister of Health and Long Term Care; and,
- 3) That Council, on behalf of the affected patients in Markham and York Region, request the Ministry to take into consideration in their development of their health service programs, the impacts of transferred utility costs on the patients; and further,
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**25. SOUTHEAST COMMUNITY CENTRE& LIBRARY  
PROJECT – SITE PLAN APPROVAL AND TENDER (6.6 & 7.12)**  
[Report](#)

Brenda Librecz, Commissioner of Community & Fire Services provided some brief opening remarks relative to the Southeast Community Centre & Library project.

Phoebe Fu, Senior Manager Facilities delivered a PowerPoint presentation regarding the site plan approval and tender for the Southeast Community Centre & Library project.



The Committee thanked the Southeast Community Centre & Library Design Subcommittee for all their work regarding this project.

Moved by Councillor Logan Kanapathi  
Seconded by Mayor Frank Scarpitti

- 1) That the report entitled “Southeast Community Centre & Library Project – Site Plan Approval and Tender” be received; and,
- 2) That Council authorizes Staff to proceed with tendering to the pre-qualified General Contractors for the construction phase of the project; and,
- 3) That the site plan application (File Number SC 13 133615) to allow a municipal Community Centre and Library be endorsed in principle and that site plan approval for the Southeast Community Centre and Library be delegated to the Director of Planning and Urban Design, or his designate; and,
- 4) That Council authorize the Mayor and Clerk to execute a construction agreement(s) with Neamsby Investments Inc. in a form satisfactory to the City Solicitor and the Chief Administrative Officer for the construction of a East/West municipal road (‘E/W Municipal Road’) immediately south of the Southeast Community Centre & Library site; and,
- 5) That Council authorize the City of Markham to upfront the design and construction costs for the E/W Municipal Road in the amount estimated at \$1.5M to the satisfaction of Director of Engineering, or his designate of which approximately 55% (or \$825k) will be reimbursed when the remainder of the lands are developed by Neamsby Investments Inc. per the Agreement of Purchase and Sale of the community centre lands; and,
- 6) That the tendering process be waived in accordance with Purchasing By-Law 2004-341, Part II, Section 7, item 1 (g) “where it is in the City’s best interest not to solicit a competitive bid” for Neamsby Investments Inc. to award the project to a general contractor provided it can be demonstrated to the satisfaction of the Director of Engineering that the overall cost to construct the E/W Municipal Road is competitive; and,
- 7) That Council authorize Perkins + Will to proceed with the 14<sup>th</sup> Avenue Boulevard design in the amount of \$8,000 to be funded from the ‘South East Community Centre/Architect Consultant Services’ 2011 Capital Account #70-5350-11318-005; and,
- 8) That Council authorize Perkins + Will to proceed with the design of the Emergency Reception Centre in the amount of \$8,000 to be funded from the ‘South East Community Centre/Architect Consultant Services’ 2011 Capital Account #70-5350-11318-005; and,
- 9) That Staff report back with Audio Visual/Acoustic options for the interior Social Gathering space to the Southeast Council Subcommittee; and further,

- 10) 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.

## 26. IN-CAMERA MATTERS (16.0, 16.0, 16.24, 16.24& 8.2)

Moved by Councillor Don Hamilton  
Seconded by Councillor Alex Chiu

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 (3:05 p.m.):

- 1) General Committee In-Camera Minutes  
- April 22, 2013  
[Section 239 (2) (a) (b) (c) (d) (e) (f)]
- 2) Markham Sports, Entertainment and Cultural Centre Sub-Committee In-Camera Minutes  
-April 15, 2013  
[Section 239 (2) (b)]
- 3) Personal matters about an identifiable individual, including municipal or local board employees. (Board/Committee Appointment)  
[Section 239 (2) (b)]
- 4) Personal matters about an identifiable individual, including municipal or local board employees. (Board/Committee Resignation)  
[Section 239 (2) (b)]
- 5) The security of the property of the municipality or local board  
[Section 239 (2) (a)]

CARRIED

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Valerie Burke

That the General Committee rise from the in-camera session (3:15 p.m.)

CARRIED

**ADJOURNMENT**

Moved by Councillor Alex Chiu  
Seconded by Councillor Carolina Moretti

That the General Committee meeting adjourn at 3:16 p.m.

**CARRIED**