



GENERAL COMMITTEE MINUTES

January 28, 2013 9:00 a.m.-12:00 p.m.

Canada Room

Meeting No. 2

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

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
Joel Lustig, Treasurer
Mark Visser, Senior Manager, Financial Strategy & Investments
Kevin Ross, Manager Development Finance
Alida Tari, Council/Committee Coordinator

Regrets

Mayor Frank Scarpitti

The General Committee convened at the hour of 9:11 a.m. with Councillor Carolina Moretti in the Chair.

DISCLOSURE OF INTEREST

None disclosed.

1. DEVELOPMENT CHARGES UPDATE (7.11)

[Presentation](#)

Joel Lustig, Treasurer addressed the Committee provided some brief opening remarks relative to the Development Charges Update. He pointed out that part of the discussion will be during an in-camera session.

Craig Binning, Partner, Hemson Consulting delivered a PowerPoint presentation providing further explanations regarding the Development Charges and more specifically the net versus gross population methodology and the proposed alternate methodology.

Moved by Councillor Don Hamilton

Seconded by Councillor Logan Kanapathi

- 1) That the City adopt the Alternate Methodology for calculating the Soft Services Charge as follows:
 - Library Services and Indoor Recreation - Population and Households
 - Park Development - Population and Households
 - Fire Service and Public Works - Household and Employment

CARRIED

2. MINUTES OF THE JANUARY 21, 2013

GENERAL COMMITTEE (16.0)

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the January 21, 2013 General Committee be confirmed.

CARRIED

3. MINUTES OF THE DECEMBER 19, 2012

ACCESSIBILITY COMMITTEE (16.0)

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the December 19, 2012 Accessibility Committee be received for information purposes.

CARRIED

**4. MINUTES OF THE NOVEMBER 21, 2012 AND
DECEMBER 19, 2012 ANIMAL CARE COMMITTEE (16.0)**
[November](#) [December](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the November 21, 2012 and December 19, 2012 Animal Care Committee be received for information purposes.

CARRIED

**5. MINUTES OF THE DECEMBER 4, 2012
SPECIAL ANIMAL CARE COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the December 4, 2012 Special Animal Care Committee be received for information purposes.

CARRIED

**6. MINUTES OF THE DECEMBER 12, 2012
SOUTHEAST COMMUNITY CENTRE
AND LIBRARY SUB-COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the December 12, 2012 Southeast Community Centre and Library Sub-Committee be received for information purposes.

CARRIED

**7. MINUTES OF THE OCTOBER 9, 2012 AND
NOVEMBER 13, 2012 VARLEY MCKAY
ART FOUNDATION OF MARKHAM (16.0)**
[October](#) [November](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the October 9, 2012 and November 13, 2012 Varley McKay Art Foundation of Markham be received for information purposes.

CARRIED

**8. MINUTES OF THE JANUARY 21, 2013
VICTORIA SQUARE COMMUNITY
CENTRE BOARD (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the January 21, 2013 Victoria Square Community Centre Board be received for information purposes.

CARRIED

**9. STAFF AWARDED CONTRACTS FOR THE
MONTHS OF NOVEMBER AND DECEMBER 2012 (7.12)**

[Report](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Valerie Burke

- 1) That the report entitled “Staff Awarded Contracts for the Months of November and December 2012” be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**10. TOWN CENTRE BOULEVARD
STREETLIGHT REPLACEMENT
- PURCHASE ORDER ADJUSTMENT REQUEST (7.0)**

[Report](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Valerie Burke

- 1) That the report entitled “Town Centre Boulevard Streetlight Replacement – Purchase Order Adjustment Request ” be received; and,
- 2) That Purchase Order PD 12282 issued to Fellmore Electric for contract 188-T-12 Town Centre Boulevard Streetlight Replacement be increased by \$237,076 from \$352,313 to \$589,389 inclusive of HST, to cover the additional works due to revised streetlight poles and luminaires design; and,

- 3) That Purchase Order PD 10097 issued to Lumentec Engineers Inc. for contract 036-Q-10 Town Centre Boulevard Illumination, Consulting, Design and Contract Administration Services be increased by \$16,180 from \$45,792 to \$61,972 inclusive of HST, to cover revisions to streetlight pole and luminaires design and additional contract administration services required; and,
- 4) That the funding shortfall of \$153,256 inclusive of HST, to complete the additional work be funded from the Life Cycle Replacement and Capital Reserve; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**11. NORTH AMERICAN SOCIETY OF
TRENCHLESS TECHNOLOGY (NASTT)
NO-DIG 2013 CONFERENCE & EXHIBITION
ON MARCH 3-7, 2013 IN SACRAMENTO, CALIFORNIA, USA (11.12)**
[Report](#)

There was discussion regarding the "per diem" expense allowance of a \$100/day as per the Business Expense and Conference Policy for staff and Council Members attending conferences.

It was suggested that a presentation be made to this Committee summarizing the conference.

Moved by Regional Councillor Jim Jones
Seconded by Councillor Alan Ho

- 1) 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 2013 Conference and Exhibition on March 3-7, 2013 in Sacramento, California; and,
- 2) That Waterworks staff and Councillor expenses be paid in accordance to Town's Policy from the 2012 Operating Budget account #760-998-5200; and further,
- 3) 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.

12. IN-CAMERA MATTERS (7.11)

Moved by Councillor Don Hamilton

Seconded by Councillor Alex Chiu

That, in accordance with Section 239 (2) (e & f) of the Municipal Act, General Committee resolve into an in-camera session to discuss the following confidential matters (9:53 a.m.):

- 1) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
[Section 239 (2) (e)]
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Development Charges Update)
[Section 239 (2) (f)]

CARRIED

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

That the General Committee rise from an in-camera session (10:23 a.m.)

CARRIED

ADJOURNMENT

Moved by Councillor Alex Chiu

Seconded by Deputy Mayor Jack Heath

That the General Committee meeting adjourn at 10:25 a.m.

CARRIED