



MINUTES
GENERAL COMMITTEE
April 2, 2012
Meeting No. 8

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, Town Solicitor
Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire Services
Paul Ingham, Director, Operations
Nasir Kenea, Chief Information Officer
Joel Lustig, Treasurer
Glen Taylor, Senior Manager, Infrastructure & Special Projects
John Ryerson, Director, Culture
Francine Perinet, Manager, Art Gallery
Andrea Tang, Manager Financial Planning
Alida Tari, Council/Committee Coordinator

The General Committee convened at the hour of 9:07 a.m. with Mayor Frank Scarpitti in the Chair and Councillor Alex Chiu Chaired Community Services related items.

DISCLOSURE OF INTEREST

None disclosed.

**1. FLATO DEVELOPMENTS – NAMING RIGHT
FOR MARKHAM THEATRE (6.2)**

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

The Committee discussed the possibility of reconfiguring the proposed sign. Staff indicated that the suggested sign layout in the letter may be difficult to accommodate. The Committee suggested that staff consider placing the old sign at the back of the building (facing Warden Avenue) and adding the word "Flato" in front of it.

There was discussion regarding whether the old sign can be recycled. Staff advised that they will discuss recycling opportunities for the old sign with the asset management team.

Moved by Mayor Frank Scarpitti
Seconded by Regional Councillor Gord Landon

- 1) THAT the report titled Flato Developments Naming Right for Markham Theatre be received; and,
- 2) THAT the Town of Markham agrees to name the Markham Theatre: **“FLATO MARKHAM THEATRE”**, the new name to be branded and utilized in all promotional, administrative, and legal functions, operations and communications associated with Markham Theatre; and,
- 3) That the Flato Developments VIP Lounge naming right will be extended for the same term as the Naming Rights to the Markham Theatre for Performing Arts; and,
- 4) That the proposed Terms for a Naming Right Agreement for Markham Theatre of \$75,000 per annum, provided by Flato Developments, for a ten year period subject to an increase each year during the term of this agreement to reflect the change in the Consumer Price index (Toronto All items September – September) with such increases effective January 1st rounded off to the nearest dollar, be approved; and,
- 5) That Flato Developments provide \$30,000, a one time contribution to cover the costs to change the name, signage and other material for the Theatre, and to be paid at time of execution of the agreement; and,
- 6) That the remaining Naming Rights terms as outlined in the report be approved; and,
- 7) That the Mayor and Clerk be authorized to execute an agreement with Flato Developments, for naming rights for the Markham Theatre, on the terms set out in this report, in a form satisfactory to the Commissioner of Community and Fire Services and the Town Solicitor; and,
- 8) That the proceeds for the naming agreement be deposited into account 890 890 9254 (General Sponsorship); and,

- 9) **That the correspondence from Dr. Pat Kincaid, Markham resident be received; and further,**
- 10) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

2. **PUBLIC ART POLICY (6.5)** Presentation

Mr. John Ryerson, Director, Culture and Ms. Francine Perinet, Manager, Art Gallery delivered a PowerPoint presentation providing examples of Public Art in various parts of the world and an overview of the policy and procedures for a Markham Public Art program. The report and policies will be coming forward to General Committee. There was brief discussion regarding the relation between public art and the Institute without Boundaries.

The Committee briefly discussed the role of the public relative to public art. Staff advised it is important to work in consultation with the public and that education is an essential part of the process.

The Committee suggested that staff consider including culture, diversity and timelines (e.g. some pieces of art should only be on display for a specified period of time) in the Public Art Policy.

There was discussion regarding the role of Council with respect to Public Art. The Committee also discussed the municipal role in instances where Public Art is being proposed on private property.

It was suggested that future presentations regarding Public Art should include pictures of the public art that Markham already has.

Moved by Regional Councillor Gord Landon
Seconded by Councillor Carolina Moretti

- 1) That the presentations by Francine Perinet, Manager, Art Gallery and Mr. John Ryerson, Director, Culture, entitled “Public Art Policy Presentation” be received.

CARRIED

3. 2011 YEAR END REVIEW OF OPERATIONS (7.2)

Presentation

Andrea Tang, Manager Financial Planning delivered a PowerPoint presentation outlining the 2011 Year End Review of Operations.

There was brief discussion regarding the minimum maintenance standards identified under the Municipal Act and staff pointed out that all of the Town's winter services exceed that. There was brief discussion regarding the fixed costs of the winter maintenance budget. It was suggested that the winter maintenance chart be further discussed at the Budget Subcommittee.

There was brief discussion regarding the Planning & Engineering Reserve and Building Reserve Balances.

Moved by Regional Councillor Gord Landon
Seconded by Councillor Logan Kanapathi

- 1) That the presentation by Andrea Tang, Manager, Financial Planning, entitled “2011 Year End Review of Operations” be received.

CARRIED

**4. MINUTES OF THE MARCH 26, 2012
GENERAL COMMITTEE (16.0)**

Minutes

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the March 26, 2012 General Committee be confirmed.

CARRIED

**5. MINUTES OF THE FEBRUARY 23, 2012
LEASH FREE MARKHAM COMMITTEE (16.0)**

Minutes

It was noted that the Leash Free Markham Committee has requested that a Member of Council be appointed to the Committee.

Moved by Councillor Valerie Burke
Seconded by Councillor Howard Shore

- 1) That the Minutes of the February 23, 2012, Leash Free Markham Committee be received for information purposes; and,
- 2) **That Regional Councillor Joe Li be appointed to the Leash Free Markham Committee for the term ending November 30, 2014.**

CARRIED

**6. MINUTES OF THE FEBRUARY 27, 2012
PUBLIC LIBRARY BOARD (16.0)**

[Minutes](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the February 27 2012 Public Library Board be received for information purposes.

CARRIED

**7. MINUTES OF THE JANUARY 25 & FEBRUARY 22
AND MARCH 21, 2012 UNIONVILLE BUSINESS
IMPROVEMENT AREA (UBIA) (16.0)**

[January](#) [February](#) [March](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the January 25 & February 22 and March 21, 2012 Unionville Business Improvement Area be received for information purposes.

CARRIED

**8. MINUTES OF THE OCTOBER 19 & NOVEMBER 16
AND JANUARY 18, 2012 MARKHAM VILLAGE BUSINESS
IMPROVEMENT AREA COMMITTEE (16.0)**

[October 2011](#) [November 2011](#) [January 2012](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the October 19 & November 16 and January 18, 2012 Markham Village Business Improvement Area Committee be received for information purposes.

CARRIED

**9. MINUTES OF THE FEBRUARY 8 & MARCH 13, 2012
VARLEY MCKAY ART FOUNDATION OF MARKHAM (16.0)**

[February](#) [March](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the February 8 & March 13, 2012 Varley McKay Art Foundation of Markham be received for information purposes.

CARRIED

**10. MINUTES OF THE FEBRUARY 16, 2012
ENVIRONMENTAL ADVISORY COMMITTEE (16.0)**
[Minutes](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the February 16, 2012 Environmental Advisory Committee be received for information purposes.

CARRIED

**11. MINUTES OF THE FEBRUARY 15, 2012
ACCESSIBILITY COMMITTEE (16.0)**
[Minutes](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the February 15, 2012 Accessibility Committee be received for information purposes.

CARRIED

**12. MINUTES OF THE FEBRUARY 9 & FEBRUARY 23
AND MARCH 22, 2012 SENIORS HALL OF FAME AWARD COMMITTEE
(16.0)**
[February 9](#) [February 23](#) [March 22](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the February 9 & February 23 and March 22, 2012 Seniors Hall of Fame Award Committee be received for information purposes.

CARRIED

**13. MINUTES OF THE FEBRUARY 29, 2012
PUBLIC REALM ADVISORY COMMITTEE (16.0)**
[Minutes](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the February 29, 2012 Public Realm Advisory Committee be received for information purposes.

CARRIED

**14. MINUTES OF THE FEBRUARY 6 & MARCH 5, 2012
RACE RELATIONS COMMITTEE (16.0)**

[February](#) [March](#)

The Committee discussed item #7 and #8 in the March 5, 2012 Race Relation Committee meeting minutes and requested that the minutes be sent back to the Race Relations Committee. It was requested that the following words under item #7 "The Mayor of Markham has been supportive in putting this item on the table for discussion" be removed from the minutes. Councillor Logan Kanapathi indicated that he did not move the motion listed under item #8 and requested that the recording Clerk verify who moved that motion.

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the February 6, 2012 Race Relations Committee be received for information purposes; and,
- 2) **That the minutes of March 5, 2012 Race Relations Committee be referred back to the Race Relations Committee.**

CARRIED

**15. MINUTES OF THE MARCH 7, 2012
JOINT PUBLIC ART/PUBLIC REALM ADVISORY COMMITTEE (16.0)**

[Minutes](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

- 1) That the Minutes of the March 7, 2012 Joint Public Art/Public Realm Advisory Committee be received for information purposes.

CARRIED

16. 2011 YEAR END REVIEW OF OPERATIONS (7.2)

[Report](#)

Moved by Regional Councillor Gord Landon
Seconded by Councillor Logan Kanapathi

- 1) That the report dated April 2, 2012 entitled "2011 Year End Review of Operations" be received.

CARRIED

**17. RINC & INFRASTRUCTURE PROJECTS-
PROJECT COMPLETION & OPERATIONAL RESULTS (5.0)**

Glen Taylor, Senior Manager, Infrastructure & Special Projects delivered a PowerPoint presentation outlining the project completion and operational results regarding the RInC & Infrastructure Projects.

There was brief discussion regarding spot bookings for adhoc groups.

The Committee discussed the proposal to review options for safe snow dumping at the Civic Centre Outdoor Skating Rink and whether there is an opportunity to have some snow remain so that children can safely play on it. There was discussion regarding the possibility of having a skate rental kiosk in the future.

There was discussion regarding the Angus Glen Tennis Centre and the drop in centre concept. Staff pointed out that they will continue to work with schools if they are interested in tennis programs.

The Committee extended their thanks to Glen Taylor for all his professional contributions in ensuring that all the Stimulus & RInC projects have been successfully completed by the completion deadline dates.

Jim Baird, Commissioner of Development Service, Brenda Librecz, Commissioner of Community & Fire Services and Andy Taylor, Chief Administrative Officer presented the Mayor and Members of Council with a plaque of appreciation.

Moved by Councillor Carolina Moretti
Seconded by Councillor Don Hamilton

That the presentation from Glen Taylor, Senior Manager, Infrastructure & Special Project entitled " RInC & Infrastructure Projects - Project Completion & Operational Results", be received.

CARRIED

NEW BUSINESS

18. SPONSORSHIP MARKETING OPPORTUNITIES

Councillor Valerie Burke requested that the exterior of the Thornhill Village Library not be considered for naming sponsorship opportunity.

Moved by Councillor Valerie Burke
Seconded by Councillor Howard Shore

That staff be directed to report back to General Committee regarding the request to remove the exterior of the Thornhill Village Library from the list of identified Sponsorship Marketing Opportunities; and,

That staff be directed to review the entire list of identified Sponsorship Marketing Opportunities and report back to General Committee.

CARRIED

19. IN-CAMERA MATTERS

Moved by Councillor Alex Chiu

Seconded by Councillor Colin Campbell

That, in accordance with Section 239 (2) (b) (a) (a) (a) of the Municipal Act, General Committee resolve into an in-camera session to discuss the following confidential matters (12:52 PM):

- 1) Personal matters about an identifiable individual, including municipal or local board employees;
- 2) The security of the property of the municipality or local board; Ward #1
- 3) The security of the property of the municipality or local board; Ward #6
- 4) The security of the property of the municipality or local board; Ward #7

CARRIED

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

That the General Committee rise from the in-camera session (1:25 PM).

CARRIED

ADJOURNMENT

That the General Committee meeting adjourn at 1:25 PM.