



***MINUTES***  
**GENERAL COMMITTEE**  
**February 27, 2012**  
**Meeting No. 4**

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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 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  
Joel Lustig, Treasurer  
Paul Ingham, Director, Operations  
Alida Tari, Council/Committee Coordinator

**Regrets**

Regional Councillor Gord Landon

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

**DISCLOSURE OF INTEREST**

None disclosed.

**1. MOVING FORWARD FOUNDATION (6.0)**  
[Presentation](#)

Ms. Georgina Lee, Executive Director, Moving Forward Foundation provided the Committee with a verbal update regarding the Moving Forward Foundation that supports and assists victims of abuse and at risk residents of York Region.

The Committee thanked Ms. Lee for her presentation.

Moved by Councillor Howard Shore  
Seconded by Councillor Valerie Burke

- 1) THAT the presentation by Ms. Georgina Lee, Executive Director, Moving Forward Foundation entitled “Moving Forward Foundation” be received.

CARRIED

**2. MINUTES OF THE FEBRUARY 13, 2012  
GENERAL COMMITTEE (16.0)**  
[Minutes](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the February 13, 2012 General Committee be confirmed.

CARRIED

**3. MINUTES OF THE JANUARY 30, 2012  
MILLIKEN MILLS COUNCIL WORKSHOP (16.0)**  
[Minutes](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the January 30, 2012 Milliken Mills Council Workshop be received for information purposes.

CARRIED

**4. MINUTES OF THE JANUARY 19, 2012  
ENVIRONMENTAL ADVISORY COMMITTEE (16.0)**  
[Minutes](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the January 19, 2012 Environmental Advisory Committee be received for information purposes.

CARRIED

**5. MINUTES OF THE JANUARY 18, 2012  
ANIMAL CARE COMMITTEE (16.0)**  
[Minutes](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the January 18, 2012 Animal Care Committee be received for information purposes.

CARRIED

**6. MINUTES OF THE JANUARY 18, 2012  
ACCESSIBILITY COMMITTEE (16.0)**  
[Minutes](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the January 18, 2012 Accessibility Committee be received for information purposes.

CARRIED

**7. MINUTES OF THE JANUARY 10, 2012  
VARLEY MCKAY ART FOUNDATION OF MARKHAM (16.0)**  
[Minutes](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the January 10, 2012 Varley McKay Art Foundation of Markham be received for information purposes.

CARRIED

**8. MINUTES OF THE JANUARY 18, 2012  
SENIORS HALL OF FAME AWARDS COMMITTEE (16.0)**  
[Minutes](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the January 18, 2012 Seniors Hall of Fame Awards Committee be received for information purposes.

CARRIED

**9. MINUTES OF THE NOVEMBER 7, 2011  
& JANUARY 9, 2012 RACE RELATIONS COMMITTEE (16.0)**  
[November 2011](#)   [January 2012](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the November 7, 2011 & January 9, 2012 Race Relations Committee be received for information purposes.

CARRIED

**10. MINUTES OF THE JANUARY 10, 2012  
SENIORS ADVISORY COMMITTEE (16.0)**  
[Minutes](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Colin Campbell

- 1) That the Minutes of the January 10, 2012 Seniors Advisory Committee be received for information purposes.

CARRIED

**11. STAFF AWARDED CONTRACTS FOR THE  
MONTH OF JANUARY 2012 (7.0)**  
[Report](#)

Moved by Councillor Alex Chiu  
Seconded by Councillor Colin Campbell

- 1) THAT the report entitled “Staff Awarded Contracts for the Month of January 2012” be received; and;
- 2) THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**12. TEMPORARY ROAD CLOSURE OF DUDLEY ROAD (5.10)**  
[Report](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Carolina Moretti

- 1) THAT the report titled “Temporary road closure of Dudley Avenue between Steeles Avenue and Meadowview Avenue’ be received; and,
- 2) THAT the closure be effect in stages and local access be maintained, from 7:00am Monday March 5, 2012 to 7:00pm on Friday September 28, 2012, subject to conditions described in the report; and further,
- 3) THAT staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**13. TEMPORARY ROAD CLOSURE OF RODICK ROAD SOUTH OF HIGHWAY 7 (5.10)**  
[Report](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Carolina Moretti

- 1) THAT the report titled “Temporary road closure of Rodick Road, south of Highway 7” be received; and,
- 2) THAT the closure of Rodick Road, south of Highway 7 be approved from 7:00pm to 6:30am in April or May of 2012 for up to 4 consecutive weeks subject to VIVA and Bell schedule and subject to conditions listed in this report; and,
- 3) THAT an exemption to the Town’s Noise Control By-Law 2003-137 be made to extend the hours of work from 7:00pm to 6:30am during the road closure; and further,
- 4) THAT staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**14. SPRING AND YEAR ROUND LOAD RESTRICTIONS  
FOR TOWN OF MARKHAM'S ROAD NETWORK (5.10)**  
[Report](#) [Attachment A-B](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Carolina Moretti

- 1) THAT the report titled "Spring and year round load restrictions for the Town of Markham's road network" be received; and,
- 2) THAT the gross weight of commercial vehicles be restricted to 5 tonnes per axle on the public highways under the jurisdiction of the Town of Markham, from March 1 to April 30, each and every year, except for those roads which are except, as listed in Appendix 'A'; and
- 3) THAT should adverse spring thaw conditions be encountered due to a harsh winter, at the discretion of the Director of Operations or their delegate, the load restrictions be extended up to May 31 (up to four weeks) in any year; and,
- 4) THAT the gross vehicle weight of commercial vehicles be restricted to 5 tonnes per axle for the hard surfaced Town roads listed on Appendix 'B', from January 1 to December 31 each and every year; and.
- 5) THAT the Director of Operations or their delegate be authorized to up-date or revise the streets and limits listed in the By-law Appendices each year or whenever necessary; and,
- 6) THAT according to the *Highway Traffic Act Subsection 122(4)* the restrictions would exempt vehicles operated by or on behalf of the municipality and school busses; and.
- 7) THAT the Director of Operations or their delegate, be authorized to grant exemptions to the By-laws to permit heavy vehicular loads, at her/his discretion; and further,
- 8) 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.

## **15. IN-CAMERA MATTERS**

Moved by Councillor Carolina Moretti

Seconded by Councillor Alan Ho

That, in accordance with Section 239 (2) (b) (c) (c) of the Municipal Act, General Committee resolve into an in-camera session to discuss the following confidential matters (9:22 AM):

- 1) Personal matter about an identifiable individual, including municipal or local board employees;
- 2) A proposed or pending acquisition or disposition of land by the municipality or local board (Ward 6);
- 3) A proposed or pending acquisition or disposition of land by the municipality or local board (Ward 7);

CARRIED

Moved by Councillor Carolina Moretti

Seconded by Councillor Don Hamilton

That the General Committee rise from the in-camera session (12:22 PM).

CARRIED

## **ADJOURNMENT**

That the General Committee meeting adjourn at 12:25 PM.