



Council Minutes (Special Meeting)

November 6, 2017, 1:00 PM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 15

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Roll Call

Deputy Mayor Jack Heath, Regional Councillor Joe Li, Regional Councillor Nirmala Armstrong, Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi, Councillor Alex Chiu.

Regrets

Mayor Frank Scarpitti, Regional Councillor Jim Jones.

Staff

Andy Taylor, Chief Administrative Officer

Catherine Conrad, City Solicitor and Acting Director of Human Resources

Brian Lee, Acting Commissioner of Development Services

Trinela Cane, Commissioner of Corporate Services

Brenda Librecz, Commissioner of Community and Fire Services

Joel Lustig, Treasurer

Mary Creighton, Director, Recreation Services

Andrea Tang, Senior Manager, Financial Planning

Alida Tari, Deputy City Clerk

John Wong, Technology Support Specialist

The Special Meeting of Council convened at 1:02 PM on November 6, 2017 in the Council Chamber. Deputy Mayor Jack Heath presided.

1. DISCLOSURE OF PECUNIARY INTEREST

(1) None declared.

2. DEPUTATIONS**(1) DEPUTATIONS
PROPOSED 2018 USER FEE, PERMIT AND FINE INCREASES (7.0)**

The following individuals addressed Council and expressed concerns regarding the Proposed 2018 User Fee, Permit and Fine Increases:

1. Bernie Wong, President, Markham District Baseball Association.
2. Lou-Anne Fradsham, Markham Women's Slo Pitch.
3. Kent Green, Markham Soccer Club.

(See Item No. 1, Report No. 44 for Council's decision on this matter)

3. REPORT NO. 44 - OF GENERAL COMMITTEE (November 6, 2017)

Andrea Tang, Senior Manager, Financial Planning delivered a PowerPoint presentation regarding the proposed 2018 user fee, permit and fine increases.

Moved by Councillor Logan Kanapathi
Seconded by Councillor Amanda Collucci

That Report of General Committee dated November 6, 2017 comprised of 1 item be received and adopted.

(1) PROPOSED 2018 USER FEE, PERMIT AND FINE INCREASES (7.0)
[Presentation](#) [Report](#)

- 1) That the presentation entitled "Proposed 2018 User Fee, Permit and Fine Increases," be received; and,
- 2) That the report dated November 6, 2017 entitled "Proposed 2018 User Fee, Permit and Fine Increases" be received; and,
- 3) That the 2018 user fee, permit and fine increases and their respective effective dates as outlined on Appendix A be approved contingent on approval of Bill 148 by the Province of Ontario; and,
- 4) That staff be directed to report back with potential options to further increase the Mortgage Administrative Fee; and,
- 5) That staff report back regarding increases to fees and fines within infill development; and further,

- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.
(By-law 2017-98)

Carried as amended
(See following to amend)

Moved by Councillor Valerie Burke
Seconded by Councillor Karen Rea

That the following be added as Resolution No. 5 to the proposed recommendation from the November 6, 2017 General Committee meeting:

- "5) That staff report back regarding increases to fees and fines within infill development."

Carried

4. BY-LAWS

Moved by Councillor Alex Chiu
Seconded by Councillor Logan Kanapathi

That By-law 2017-98 be given three readings and enacted.

Three Readings

BY-LAW 2017-98 A BY-LAW TO AMEND BY-LAW 2002-276, BEING A BY-LAW TO IMPOSE FEES OR CHARGES FOR SERVICES OR ACTIVITIES PROVIDED OR DONE BY THE CITY OF MARKHAM AND BY-LAW 2015-93, BEING A BY-LAW TO IMPLEMENT AN ADMINISTRATIVE MONETARY PENALTY SYSTEM IN THE CITY OF MARKHAM
(User fee, permit and fine increases)
By-law

Carried

5. CONFIRMATORY BY-LAW

Moved by Councillor Alex Chiu

Seconded by Councillor Logan Kanapathi

That By-law 2017-96 be given three readings and enacted.

Three Readings

BY-LAW 2017-96 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL
COUNCIL MEETING OF NOVEMBER 6, 2017, 1:00 PM.

By-law

Carried

6. ADJOURNMENT

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

That the Council Meeting be adjourned at 2:10 PM.

Carried

Alida Tari
Deputy City Clerk
(Signed)

Jack Heath
Deputy Mayor