



Council Minutes

June 13, 2017, 7:00 PM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 9

Alternate formats for this document are available upon request

Roll Call

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Joe Li (left at 9:18 PM), Regional Councillor Nirmala Armstrong, Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton (arrived at 7:20 PM), Councillor Karen Rea, Councillor Colin Campbell, Councillor Amanda Collucci (arrived at 7:16 PM), Councillor Logan Kanapathi, Councillor Alex Chiu.

Staff

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor and Acting Director of Human Resources
Jim Baird, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community and Fire Services
Joel Lustig, Treasurer
Raj Raman, Mayor's Chief of Staff
Martha Pettit, Deputy City Clerk
Alida Tari, Council/Committee Coordinator
John Wong, Technology Support Specialist
Stephen Chait, Director of Economic Development
Mark Visser, Senior Manager, Financial Strategy
Adam Grant, Deputy Fire Chief
Christopher Alexander, Acting Manager, By-law Enforcement & Regulatory Services
Phoebe Fu, Director of Environmental Services
Claudia Marsales, Senior Manager of Waste and Environmental Management
Emma Girard, Production and Quality Coordinator

The meeting of Council convened at 7:13 PM on June 13, 2017 in the Council Chamber.
Mayor Frank Scarpitti presided.

Mayor Frank Scarpitti announced the passing of former Markham Councillor Gary Kay on May 30, 2017. On behalf of Council and City staff, he expressed condolences to his family and thanked Gary for his service to the Markham community.

1. DISCLOSURE OF PECUNIARY INTEREST

- (1) None declared.

2. APPROVAL OF PREVIOUS MINUTES

- (1) COUNCIL MINUTES - MAY 29, 2017
[Minutes](#)

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the Council Meeting held on May 29, 2017, be adopted.

Carried

3. PRESENTATIONS

- (1) CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATORS (CAMA)
2017 ENVIRONMENT AWARD
- SMART TEXTILE DIVERSION STRATEGY (12.2.6)

Janice Baker, CAMA President and Board Member for Ontario, presented the 2017 CAMA Environment Award (Over 100,000 Population Category) to Council.

The award recognizes Markham's SMART Textile Diversion Strategy - An aggressive textile recycling program designed not only to divert such waste from the landfill, but to track as much textile waste as possible.

On behalf of Council, Mayor Frank Scarpitti thanked City staff and Markham residents for making the program so successful.

4. DEPUTATIONS

- (1) DELEGATION
NEW COMPREHENSIVE ZONING BY-LAW
PROJECT, PHASE 3A – STRATEGY FOR
IMPLEMENTATION OF SECONDARY SUITES
& UPDATE ON ROOMING HOUSES
& SHORT TERM ACCOMMODATIONS
PR 13 128340 (10.5)

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Amanda Collucci

That the deputation by Hugh Barnsley in support of second suites in Markham be received.

(See Item No. 1, Report No. 31 for Council's decision on this matter)

Carried

5. COMMUNICATIONS

Moved by Councillor Colin Campbell
Seconded by Councillor Logan Kanapathi

That Council receive and consent to the disposition of communications in the following manner:

Received

21-2017 ONTARIO MUNICIPAL BOARD (OMB) DECISION – ARYEH
CONSTRUCTION LIMITED, 8293 AND 8303 WARDEN AVENUE (13.13)
[Letter](#)

Summary from the City Solicitor:

In 2012, the Ontario Municipal Board (the OMB) approved a settlement between the City of Markham and Aryeh Construction Limited (the “Appellant”) of appeals by Aryeh respecting the City’s failure to make a decision regarding applications for draft plan of subdivision, zoning by-law amendment and site plan approval at 8293/8303 Warden Avenue, located on the east side of Warden Avenue, south of Highway 7.

The settlement permits a development consisting of one road block (a section of RougeSide Promenade), one park block on the north side of the road, and two park blocks and one development block on the south side of the road. The settlement permits the development block to be used for a 530 unit residential development comprising two 19-storey towers on 9 and 10 storey podium elements.

The existing heritage house on the property (the Sheridan-Paterson House) is to be relocated to a lot adjoining the south boundary of the development block for use as amenity space for the condominium. The appellant purchased this lot from the City as part of the settlement.

The OMB approved two zoning by-law amendments; one to delete the property from the designated area of By-law 304-87 (the City's Rural Area Zoning By-law) and a second to incorporate the property into the designated area of By-law 2004-196 (the Markham Centre Zoning By-law) and zone it to permit the development outlined above. These by-laws need to given numbers for municipal tracking purposes.

(By-laws 2017-53 and 2017-54)

22-2017 COMMUNICATIONS -
NEW COMPREHENSIVE ZONING BY-LAW
PROJECT, PHASE 3A – STRATEGY FOR
IMPLEMENTATION OF SECONDARY SUITES
& UPDATE ON ROOMING HOUSES
& SHORT TERM ACCOMMODATIONS PR 13 128340 (10.5)
[Communications](#)

Communications providing comment received as follows:

1. Email from Eira Keay dated June 13, 2017.
2. Email from David McBeth dated June 13, 2017.

6. PROCLAMATIONS

(1) PROCLAMATION REQUEST (3.4)

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

- 1) That the following proclamation, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received for information purposes:
 - Seniors' Month (June 2017)
 - National Aboriginal Day (June 21, 2017).

Carried

7(A) REPORT NO. 28 - GENERAL COMMITTEE (June 6, 2017)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

That Report No. 28 - General Committee comprised of 5 items be received and adopted.

(1) DEVELOPMENT CHARGES
BACKGROUND STUDY UPDATE (7.0)
[Presentation](#)

- 1) That the presentation entitled, “Development Charges Background Study Update” be received; and,
- 2) That Council endorse the following policies to be utilized in the preparation of the DC Background Study:
 - a) That Staff be directed to institute a policy for office space as follows:
 - 100% City Wide Hard DCs to be charged for the first 100,000 sq. ft. of gross floor area, with a reduced charge of 25% City Wide Hard DCs on gross floor area exceeding the threshold; and,
 - b) That Staff be directed to adopt the threshold of 700 sq. ft. to delineate large and small apartments.

Carried

(2) 138-T-17 SUPPLY AND DELIVERY OF
BULK SODIUM CHLORIDE (ROAD SALT) (7.9, 5.10)
[Report](#)

- 1) That the report entitled “138-T-17 Supply & Delivery of Bulk Sodium Chloride (Road Salt)” be received; and,
- 2) That the contract for Supply & Delivery of Bulk Sodium Chloride (Highway Course Rock Salt) be awarded to the lowest priced Bidder, Compass Minerals Canada Corp; and,

- 3) That the term of the contract be for three years, with an option to extend the contract for an additional two years commencing October 1, 2017 in the estimated annual amounts of;
- 2017 - \$374,310.59 (November 15 – December 31, 2017)
 - 2018 - \$1,573,200.00
 - 2019 - \$1,573,200.00
 - 2020 - \$1,573,200.00
 - 2021 - \$1,573,200.00
 - 2022 - \$1,198,889.41 (January 1-March 31, 2022)
- And award amounts for future years are subject to Council approval of the 2018-2022 Operating Budgets; and,
- 4) That the prices are fixed for year one (2017/18 winter season) and escalated by Consumer Price Index (CPI) – (Toronto All-items) for years two to five based on the percentage change in the CPI (March to March) up to a maximum amount of 3% annually; and,
- 5) That funds be provided from 700-504-4525 Salt in the amount of \$374,310.59 for the 2017 award amount; and,
- 6) That Staff be authorized to adjust the purchase orders in 2018-2022 based on the approved operating budget; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

(3) PROJECT MANAGEMENT
COORDINATION AND REPORTING (5.0)
[Report](#) [Attachment A](#) [Attachment B](#)

- 1) That the report entitled “Project Management Coordination and Reporting” be received; and,
- 2) That the “Major Project Status Tracking” Dashboard report (Attachment “A”) be received; and,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

(4) DEVELOPMENT CHARGES
DECEMBER 31, 2016 RESERVE BALANCES
AND ANNUAL ACTIVITY OF THE ACCOUNTS (7.0)

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

- 1) That the report titled “Development Charges December 31, 2016 Reserve Balances and Annual Activity of the Accounts” be received by Council as required under Section 43(1) of the *Development Charges Act, 1997, as amended*; and,
- 2) That Staff be directed to do all things necessary to give effect to this report.

Carried

(5) YORK REGION MOU WITH
CITY OF MARKHAM FOR
EMERGENCY SOCIAL SERVICES (5.0)

[Report](#)

- 1) That the report entitled “York Region MOU with City of Markham for Emergency Social Services” be received; and,
- 2) That the Commissioner of Community and Fire Services be authorized to sign a Memorandum of Understanding with York Region in a form satisfactory to the City Solicitor for the coordination and delivery of emergency social services.

Carried

**7(B) REPORT NO. 29 - DEVELOPMENT SERVICES PUBLIC MEETING
(June 6, 2017)**

Moved by Regional Councillor Jim Jones
Seconded by Councillor Don Hamilton

That Report No. 29 - Development Services Public Meeting comprised of 1 item be received and adopted.

- (1) PRELIMINARY REPORT
APPLICATION FOR ZONING BY-LAW AMENDMENT
BY THE RICE GROUP TO PERMIT A
1,115M² (12,000FT²) TWO STOREY OFFICE BUILDING
AT 11258 WOODBINE AVENUE
FILE NO.'S: ZA 16 106902 (WARD 2) (10.5)
[Report](#)

- 1) That the Development Services Commission report dated May 23, 2017, titled "Preliminary Report - Application for Zoning By-law Amendment by the Rice Group to permit a 1,115m² (12,000ft²) two storey office building at 11258 Woodbine Avenue File No. : ZA 16 106902 (Ward 2)", be received; and,
- 2) That the Record of the Public Meeting held on June 6, 2017, with respect to the application by the Rice Group for a Zoning By-law Amendment, be received; and further,
- 3) That the application the Rice Group to amend By-law 177-96, as amended, to permit a 1,115m² (12,000ft²) two storey office building be approved and enacted.

Carried

7(C) REPORT NO. 30 - GENERAL COMMITTEE (June 8, 2017)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

That Report No. 30 - General Committee comprised of 6 items be received and adopted, except Item No. 1. (See following Item No. 1)

(1) COUNCIL BUSINESS EXPENSE AND
CONFERENCE POLICY (7.0)

[Presentation](#)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

- 1) That Councillors will continue to be pre-approved to attend FCM and AMO; and,
- 2) That Councillors be allowed to request Council pre-approval to attend any additional business-related conference or training seminar and have the associated costs expensed to the Council Administration Conference budget; and,
- 3) That the Council Administration Conference budget remain at \$29,000; and,
- 4) That Staff monitor the Council Administration Conference budget and make appropriate annual budget adjustments, if required; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution

Carried

(2) MARKHAM'S EMERGENCY MANAGEMENT
PROGRAM AND EMERGENCY
RESPONSE PLAN UPDATE (5.0)

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

- 1) That the presentation entitled "Markham's Emergency Management Program and Emergency Response Plan Update" dated June 8, 2017 be received; and,
- 2) That the report titled "Markham Emergency Management Program and Emergency Response Plan Update 2017" be received for information; and,

- 3) That Council approve the updated Emergency Response Plan and that the By-law 2011-229 be amended to reflect the changes as amended to support the revision of the emergency response plan and emergency management program; and further,
- 4) That the attached supporting documents, Appendix A – Markham Emergency Response Plan and Appendix B- by-law 2011-229, as amended, be received.

Carried

(3) STATUS OF CAPITAL PROJECTS

AS OF APRIL 30, 2017 (7.0)

[Report](#) [Exhibit A](#) [Exhibit B](#) [Exhibit C](#) [Exhibit D](#)

- 1) That the report dated May 11, 2017 entitled “Status of Capital Projects as of April 30, 2017” be received; and,
- 2) That the amount of \$6,529,809 from the closure of capital projects be transferred to the sources of funding as listed on Exhibit A; and,
- 3) That the closure of projects as outlined on Exhibit B and C be approved; and,
- 4) That the surplus funds of \$236,008 from open capital projects be returned to the sources of funding as listed on Exhibit D; and,
- 5) That the Non-Development Charge Capital Contingency Project be topped up from the Lifecycle Replacement and Capital Reserve Fund by \$266,567 to the approved amount of \$250,000; and,
- 6) That the Engineering Capital Contingency Project be topped up, from the City-Wide Hard Development Charges Reserve, by \$63,611 to the approved amount of \$100,000; and,
- 7) That the Design Capital Contingency Project be topped up, from the Development Charges Reserve, by \$13,952 to the approved amount of \$100,000; and,
- 8) That the Planning Capital Contingency Project be topped up, from the Development Charges Reserve, by \$81,193 to the approved amount of \$50,000; and,
- 9) That additional funding requirement of \$140,000 from the Lifecycle Replacement and Capital Reserve Fund be approved for project #17064 “Core IT Infrastructure”, increasing the budget from \$1,396,290 to \$1,536,290; and,

- 10) That the following in-year new capital project, subsequent to the approval of the 2017 capital budget, be received; and further,

Project Number	Name	Budget	Funding Source
17326	Thornhill CC Dectron Coil Replacement	\$18,610	Non-DC Capital Contingency

- 11) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

- (4) CONTRACT EXTENSION FOR
WINTER MAINTENANCE CONTRACTS:
(202-T-12) SUPPLY OF EQUIPMENT TO PLOW
CITY STREETS FOR WINTER MAINTENANCE AND
(128-T-03) HIRED LOADERS (7.9, 5.10)
[Report](#)

- 1) That the report entitled “Contract Extension for Winter Maintenance Contracts: (202-T-12) Supply of Equipment to Plow City Streets for Winter Maintenance and (128-T-03) Hired Loaders” be received; and,
- 2) That Contract 202-T-12 Supply of Equipment to Plow City Streets for Winter Maintenance be extended to Defina Haulage Ltd., Donaldson Custom Farming Inc., VBN Paving Limited and Griffith Property Services Ltd. for an additional two (2) years (November 1, 2017 to April 1, 2019) as per the original contract term in the estimated value of \$1,705,260.89 inclusive of HST in year 1; and,
- 3) That Staff be authorized to extend Contract 202-T-12 Supply of Equipment to Plow City Streets for Winter Maintenance to Defina Haulage Ltd., Donaldson Custom Farming Inc., VBN Paving Limited and Griffith Property Services Ltd. for a further three (3) years (November 1, 2019 to April 1, 2022) in the estimated value of \$1,719,430.36 inclusive of HST in year 1; and,

- 4) That Contract (128-T-03) Hired Loaders be extended to Griffith Property Services Ltd., Larkin Construction and Wilson Contracting Ltd for an additional five (5) years (November 1, 2017 to April 1, 2022) in the estimated 1 value of \$1,275,780.41 inclusive of HST in year 1; and,
- 5) That the tendering process be waived for recommendation # 3 and # 4 in accordance with Purchasing By-Law 2004-341, Part II, Section 7 (1) (c) which states “when the extension of an existing contract would prove more cost-effective or beneficial”; and,
- 6) That the 2018 – 2022 operating budgets and purchase orders for contract 202-T-12 and 128-T-03 be adjusted with a price escalation allowance based on the Consumer Price Index for Canada, all-items (March to March) and growth (increase in kilometers of roadway), subject to Council approval; and,
- 7) That the Q4 2017 financial impact for Contract 202-T-12 of \$1,740.03 and for Contract 128-T-03 of \$4,499.51, totalling \$6,239.54 be reported as part of the 2017 year end results; and,
- 8) That the 2018 operating budget be increased for the 2018 financial impact for Contract 202-T-12 of \$43,093.22 and for Contract 128-T-03 of \$34,422.11 for a total amount of \$77,515.33, subject to Council approval; and further,
- 9) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

(5) MINUTES OF THE MAY, 9, 2017
BUDGET COMMITTEE (16.0)
[Minutes](#)

- 1) That the minutes of the May, 9, 2017 Budget Committee meeting be received for information purposes; and,

- 2) That the following recommendation from the May 9, 2017 Budget Committee meeting be endorsed:

“That the following 2018 Budget Schedule be approved:

Note: Budget Committee Meeting # 1 was held on May 9, 2017.

Meeting	Date	Agenda Topic
Budget Committee Meeting # 2	Tuesday, October 10 th	Economic scan, proposed tax rate increase including infrastructure investment and status on capital budget
Budget Committee Meetings # 3,4, 5	Friday October 13 th , Thursday October 19 th Friday October 27 th	Capital Budget
Budget Committee Meeting # 6	Tuesday, October 31 st	Operating Budget
General Committee	Monday, November 6 th	Approval of proposed presentation for the public meeting
Public Meeting	Thursday, November 16 th	Public Budget Consultation meeting
Budget Committee Meeting # 7	Friday, November 24 th	Feedback from the Public Budget Consultation meeting, Operating Budget, Planning & Design, Engineering, Building and Waterworks Operating Budgets
General Committee	Monday, December 4 th	General Committee Decision
Council	Tuesday, December 12 th	Council Decision
Press Conference	Wednesday, December 13 th	Press Conference

Carried

- (6) ENDORSEMENT-IN-PRINCIPLE OF THE
CELEBRATION PARK,
BOX GROVE COMMUNITY PARK AND
CORNELL COMMUNITY PARK
DRAFT CONCEPTUAL MASTER PLANS (6.3)

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

- 1) That the Staff report and presentation entitled “Endorsement in Principle of the Celebration Park, Box Grove Community Park, and Cornell Community Park Draft Conceptual Master Plans”, dated June 8, 2017 be received; and,
- 2) That the Staff presentation on the three Draft Conceptual Master Plans be received; and,
- 3) That the Draft Conceptual Master Plans be advanced to undertake the preparation of capital budgets and project planning subject to further staff evaluation to assess sustainability, total cost of ownership, City-wide standards / allocations and financial implications which could affect the overall elements within the Draft Conceptual Master Plans; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7(D) REPORT NO. 31 - DEVELOPMENT SERVICES COMMITTEE (June 12, 2017)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Don Hamilton

That Report No. 31 - Development Services Committee comprised of 1 item be considered by Council.

- (1) INFORMATION REPORT
NEW COMPREHENSIVE ZONING BY-LAW
PROJECT, PHASE 3A – STRATEGY FOR
IMPLEMENTATION OF SECONDARY SUITES
& UPDATE ON ROOMING HOUSES
& SHORT TERM ACCOMMODATIONS
PR 13 128340 (10.5)
[Report Appendix A - Presentation](#)

Discussion on this matter ensued. Council consented to separate the proposed recommendation, as amended, for voting purposes.

- 1) That the written submissions from Alena Gotz and Cosimo A. Crupi regarding the New Comprehensive Zoning By-law Project, Phase 3A be received; and,
- 2) That the deputations by Geoff Pyne and Peter Miasek of the Unionville Residents Association, and Chris Bergauer-Free regarding the New Comprehensive Zoning By-law Project, Phase 3A be received; and,
- 3) That the report entitled, “INFORMATION REPORT: New Comprehensive Zoning By-law Project, Phase 3A – Strategy for Implementation of Secondary Suites & Update on Rooming Houses & Short Term Accommodations” be approved in principle; and,
- 4) That the presentation entitled, “New Comprehensive Zoning By-law Project: Phase 3A. Strategy for Secondary Suites” be received; and,
- 5) That staff be authorized to hold a Statutory Public Meeting in Fall 2017 to consider preliminary Official Plan policies for short term accommodations and rooming houses; and,
- 6) That staff report back to a special evening meeting of Development Services Committee in Fall 2017 with the following:
 - i) A final recommendation report and accompanying Official Plan and Zoning By-law amendments for rooming houses and short term accommodations, and all related matters, following the Statutory Public Meeting in the fall;

- ii) A final recommendation report and zoning by-law amendment for secondary suites and all related matters; and further
- 7) That staff be authorized to do all things necessary to give effect to this resolution.

Carried as amended

(See following to separate the recommendation for voting purposes)

(See following to amend Resolution Nos. 3 and 6)

Resolution Nos. 1, 2, 4, 5 and 7

Moved by Regional Councillor Jim Jones

Seconded by Councillor Don Hamilton

That Resolution Nos. 1, 2, 4, 5 and 7 be received and adopted.

Carried

Resolution No. 3, as amended, carried by a recorded vote (7:6)

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Nirmala Armstrong

That Resolution No. 3, as amended, be received and adopted.

Carried by a recorded vote (7:6)

(See following recorded vote)

YEAS: Councillor Valerie Burke, Councillor Alan Ho, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Deputy Mayor Jack Heath, Councillor Amanda Collucci, Councillor Logan Kanapathi. (7)

NAYS: Councillor Don Hamilton, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Alex Chiu. (6)

Resolution No. 6, Subsection i), as amended, carried by recorded vote (8:5)

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Nirmala Armstrong

That Resolution No. 6, Subsection i), as amended, be received and adopted.

Carried by a recorded votes
(See following recorded votes)

YEAS: Councillor Valerie Burke, Councillor Alan Ho, Councillor Karen Rea, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Councillor Amanda Collucci, Councillor Logan Kanapathi, Councillor Alex Chiu. (8)

NAYS: Councillor Don Hamilton, Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Regional Councillor Joe Li, Councillor Colin Campbell. (5)

Resolution No. 6, Subsection ii), as amended, carried by recorded vote (7:6)

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Nirmala Armstrong

That Resolution No. 6, Subsection ii), as amended, be received and adopted.

Carried by a recorded votes
(See following recorded votes)

YEAS: Councillor Valerie Burke, Councillor Alan Ho, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Deputy Mayor Jack Heath, Councillor Amanda Collucci, Councillor Logan Kanapathi,

NAYS: Councillor Don Hamilton, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Alex Chiu. (7:6)

Motion to amend the proposed Resolution Nos. 3 and 6

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Nirmala Armstrong

That the following proposed Resolution Nos. 3 and 6 be deleted in their entirety:

- "3) That the report entitled, "INFORMATION REPORT: New Comprehensive Zoning By-law Project, Phase 3A – Strategy for Implementation of Secondary Suites & Update on Rooming Houses & Short Term Accommodations" be received; and,
- 6) That staff report back to DSC in Fall 2017 with a final recommendation report and accompanying Official Plan and Zoning By-law amendments for rooming houses and short term accommodations, following the Statutory Public Meeting in the fall;"

and replace with the following amended Resolution Nos. 3 and 6:

- "3) That the report entitled, "INFORMATION REPORT: New Comprehensive Zoning By-law Project, Phase 3A – Strategy for Implementation of Secondary Suites & Update on Rooming Houses & Short Term Accommodations" be approved in principle; and,
- 6) That staff report back to a special evening meeting of Development Services Committee in Fall 2017 with the following:
 - i) A final recommendation report and accompanying Official Plan and Zoning By-law amendments for rooming houses and short term accommodations, and all related matters, following the Statutory Public Meeting in the fall;
 - ii) A final recommendation report and zoning by-law amendment for secondary suites and all related matters;"

Council consented to not consider the following recommendation which was lost on a tie vote at the June 12, 2017 Development Services Committee meeting:

"That the proposed draft Strategy for Implementation of Secondary Suites, as outlined further in this report, be endorsed. The strategy is comprised of:

- i) A zoning by-law to introduce City-wide (except in Special Policy Areas) zoning permissions for secondary suites in single detached, semi detached and townhouse dwellings, subject to specific development standards;
- ii) A registration by-law requiring registration of all dwellings with secondary suites, to ensure safety of occupants and compliance with applicable codes and requirements;
- iii) A property standards by-law that includes requirements for interior property standards;
- iv) A communications & public education plan to communicate new by-laws and requirements, and to encourage registration; and,
- v) A 6 month monitoring program using AMANDA (City's internal data management system) to track and evaluate the registration process including matters such as the number of building permit applications, inspections, complaints, etc.; and,

That staff report back to DSC in Fall 2017 with final recommendation reports and accompanying by-laws to implement secondary suites;"

8. MOTIONS

There were no motions.

9. NOTICE OF MOTION TO RECONSIDER

There was no notice of motion to reconsider.

10. NEW/OTHER BUSINESS**(1) DECLARATION OF SURPLUS LANDS - BLOCK 228, 65M-3976 (8.6)**

[Map](#)

*Notices of Proposed Sale
City of Markham
Proposed Sale of Surplus Real Property
(Pursuant to By-law 178-96)*

Moved by Deputy Mayor Jack Heath
Seconded by Regional Councillor Jim Jones

- 1) That the notice of proposed sale for the City owned lands legally described as Block 228, on Registered Plan 65M-3976, City of Markham, Regional Municipality of York, be confirmed.
(In-Camera Item No. 4 - May 29, 2017 Council Meeting)

Carried

**(2) OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS
WEINS CANADA INC. APPLICATIONS
FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS
TO PERMIT A FIVE (5) STOREY CORPORATE HEAD OFFICE,
ACCESSORY CAR DEALERSHIP AND
FIVE (5) LEVEL PARKING GARAGE
AT 7200 VICTORIA PARK AVENUE
(NORTHEAST CORNER OF VICTORIA PARK AVENUE AND TORBAY ROAD)
(WARD 8) FILES: OP 09 116231 & ZA 09 116232 (10.3 AND 10.5)
[Memo](#) [OPA1987](#) [OPA2014](#) [ZoningBy-law](#)**

Moved by Councillor Colin Campbell
Seconded by Regional Councillor Joe Li

- 1) That the memorandum dated June 13, 2017 titled “Official Plan and Zoning By-law Amendments, Weins Canada Inc., Applications for Official Plan and Zoning By-law Amendments to permit a five (5) storey corporate head office, accessory car dealership and five (5) level parking garage at 7200 Victoria Park Avenue (northeast corner of Victoria Park Avenue and Torbay Road) (Ward 8), Files OP 09 116231 & ZA 09 116232” be received; and,
- 2) That Council confirms that no further public consultation on the applications is required.
(By-laws 2017-60 to 2017-62)

Carried

- (3) BUSINESS MISSION TO JAPAN
NOVEMBER 25 – DECEMBER 2 2017 (10.16)
[Report](#)

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Logan Kanapathi

- 1) That the report dated May 16, 2017 entitled “Business Mission to Japan November 25 – December 2, 2017” be received; and,
- 2) That the City of Markham be represented by a four-person delegation composed of the Mayor, the Chair of the Economic Development Committee, the Director of the Culture & Economic Development Department, plus one additional member of Council; and,
- 3) That the total cost of the mission to a maximum amount of \$49,000.00 be funded from the 2017 operating budget account t #610-998-5811 “International Investment Attraction” account; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

Council consented to postpone the identification of the additional Member of Council for the "Business Mission to Japan November 25 – December 2, 2017" to the June 26, 2017 Development Services Committee meeting.

11. ANNOUNCEMENTS

There were no announcements.

12. BY-LAWS

By-laws 2017-53 and 2017-54 approved by OMB

(For information only to facilitate the assignment of a by-law number)

BY-LAW 2017-53 ARYEH CONSTRUCTION LIMITED, 8293 AND 8303 WARDEN AVENUE, ZONING BY-LAW AMENDMENT APPROVED BY ONTARIO MUNICIPAL BOARD (OMB) (DELETING BY-LAW)
A by-law to amend By-law 304-87, as amended, to delete the subject lands from the designated area of By-law 304-87 so that they could be incorporated into By-law 2004-196, as amended, to permit residential development.
(Communication No. 21-2017)
[By-law](#)

BY-LAW 2017-54 ARYEH CONSTRUCTION LIMITED, 8293 AND 8303 WARDEN AVENUE, ZONING BY-LAW AMENDMENT APPROVED BY ONTARIO MUNICIPAL BOARD (OMB) (IMPLEMENTING BY-LAW)
A by-law to amend By-law 2004-196, as amended, to permit residential development.
(Communication No. 21-2017)
[By-law](#)

Moved by Councillor Colin Campbell
Seconded by Councillor Alex Chiu

That By-law 2017-57 be given three readings and enacted.

Carried

(See following to consider the matter)

Moved by Councillor Colin Campbell
Seconded by Regional Councillor Nirmala Armstrong

That Council consider By-law 2017-57 immediately following the presentation section of the Council agenda.

Carried

Moved by Councillor Alex Chiu
Seconded by Councillor Don Hamilton

That By-laws 2017-55, 2017-56 and 2017-58 to 2017-62 be given three readings and enacted.

Three Readings

BY-LAW 2017-55 ROAD DEDICATION BY-LAW

A by-law to dedicate certain lands as part of the highways of the City of Markham:

1. Part of Lot 11, Concession 9, Parts 1, 2, 3, 4, 5, 6 and 7, Plan 65R-36484 - Cornell Centre Boulevard.
2. Block 42 and Reserve Blocks 45, 46, 47, 48 and 49, Plan 65M-4526 - Cornell Centre Boulevard.
3. Reserve Block 51, Plan 65M-4526 - Rustle Woods Avenue.
4. Reserve Blocks 52, 58 and 61, Plan 65M-4526 - named Lane.
5. Reserve Blocks 53, 55 and 57, Plan 65M-4526 - George Patton Avenue.
6. Reserve Blocks 59 & 60, Plan 65M-4526 - Frederick Wilson Avenue.
7. Reserve Block 62, Plan 65M-4526 - Arthur Bonner Avenue.

By-law

Carried

BY-LAW 2017-56 ROAD DEDICATION BY-LAW

A by-law to dedicate certain lands as part of the highways of the City of Markham:

1. Blocks 347 and 372, (Reserve), Plan 65M-3888 - Country Green Lane.
2. Blocks 348, 363, 364 and 365 (Reserve), Plan 65M-3888 - Hikers Lane.
3. Block 367, (Reserve), Plan 65M-3888 - White's Hill Avenue.
4. Blocks 371 and 373 (Reserve), Plan 65M-3888 and Block 176, (Reserve) 65M-4014 - Albert Lewis Street.
5. Reserve Blocks 187 and 188, Plan 65M-4364 - Bellevue Lane.
6. Reserve Block 190, Plan 65M-4364 - Webb Street.
7. Reserve Blocks 189 and 191, Plan 65M-4364 - Lane.

By-law

Carried

- BY-LAW 2017-57 DIGRAM DEVELOPMENTS MARKHAM INC, PART LOT CONTROL EXEMPTION BY-LAW
A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Part of Block 25, Plan 65M-3796, 16th Avenue and Williamson Road.
[By-law](#)
Carried
- BY-LAW 2017-58 CORNELL ROUGE DEVELOPMENT CORP. PART LOT CONTROL EXEMPTION BY-LAW
A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Block 156, Plan 65M-4364, north of Highway 7 East, south of 16th Avenue and west of Reesor Road.
[By-law](#)
Carried
- BY-LAW 2017-59 TUNG VAN LAM, 26 OAKCREST AVENUE, ZONING BY-LAW AMENDMENT
A by-law to amend By-law 304-87, as amended, and By-law 122-72, as amended, to facilitate a severance to create one additional building lot.
(Item No. 1, Report No. 22 - May 9, 2017 Council Meeting)
[By-law](#)
Carried
- BY-LAW 2017-60 WEINS CANADA INC. (FORMERLY DON VALLEY NORTH AUTOMOTIVE INC.), 7200 VICTORIA PARK AVENUE, AMENDMENT TO THE IN FORCE OFFICIAL PLAN (REVISED 1987), AS AMENDED
A by-law to adopt Official Plan Amendment No. 248 to the in force Official Plan (Revised 1987), as amended, to permit a corporate head office, accessory car dealership and five (5) level parking garage.
(New/Other Business Item No. 2)
[OPA](#)
Carried

BY-LAW 2017-61 WEINS CANADA INC. (FORMERLY DON VALLEY NORTH AUTOMOTIVE INC.), 7200 VICTORIA PARK AVENUE, AMENDMENT TO THE NEW COUNCIL ADOPTED OFFICIAL PLAN (2014)

A by-law to adopt Official Plan Amendment No. 11 to the new Council adopted Official Plan (2014), as amended, to permit a corporate head office, accessory car dealership and five (5) level parking garage.

(New/Other Business Item No. 2)

OPA

Carried

BY-LAW 2017-62 WEINS CANADA INC. (FORMERLY DON VALLEY NORTH AUTOMOTIVE INC.), 7200 VICTORIA PARK AVENUE, ZONING BY-LAW AMENDMENT

A by-law to amend By-law 108-81 as amended, and 177-96, as amended, to permit a corporate head office, accessory car dealership and five (5) level parking garage.

(New/Other Business Item No. 2)

By-law

Carried

13. CONFIDENTIAL ITEMS

Moved by Councillor Don Hamilton

Seconded by Councillor Valerie Burke

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters (9:15 PM):

- (1) MINUTES OF CONFIDENTIAL COUNCIL MEETING
- MAY 29, 2017 (16.0)
[Section 239 (2) (a) (b) (c) (d) (e) (f)]

General Committee - June 6, 2017

- (2) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (REAL PROPERTY ACQUISITIONS) (8.2)
[Section 239 (2) (c)]

General Committee - June 8, 2017

- (3) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (APPOINTMENTS TO BOARD/COMMITTEE) (16.24)
[Section 239 (2) (b)]
- (4) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD (PROPERTY MATTER IN WARD 6) (8.7)
[Section 239 (2) (a)]

Council - June 13, 2017

- (5) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (APPOINTMENTS TO BOARD/COMMITTEE) (16.24)
[Section 239 (2) (b)]

Moved by Regional Councillor Jim Jones
Seconded by Councillor Alex Chiu

That Council rise from the private session. (9:29 PM)

Carried

The confidential items were approved by Council as follows:

- (1) MINUTES OF CONFIDENTIAL COUNCIL MEETING
- MAY 29, 2017 (16.0)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

- 1) That the Council Confidential Minutes dated May 29, 2017 be confirmed.

Carried

(2) REPORTING OUT OF REAL PROPERTY
ACQUISITION – 3565 19TH AVENUE (8.2)
[Report](#)

Moved by Regional Councillor Nirmala Armstrong
Seconded by Deputy Mayor Jack Heath

- 1) That the report entitled “Reporting Out Of Real Property Acquisition – 3565 19th Avenue” be received; and,
- 2) That Staff be authorized and directed to take the actions set out in this report.

Carried

(3) BOARD/ COMMITTEE APPOINTMENTS (16.24)

Moved by Councillor Colin Campbell
Seconded by Councillor Don Hamilton

- 1) That the terms of the Markham Sports Hall of Fame Committee be extended as follows:

Name	Term Expiry
Anderson Mendonca	30-Nov-19
Bruce Barnett	30-Nov-19
Jason Sheldon	30-Nov-19
John Collie	30-Nov-20
Mark Saito	30-Nov-20
Paul Cicchini	30-Nov-20
Ron Anderson	30-Nov-19
Cathy McKnight	30-Nov-20
Kelly O'Hanlon	30-Nov-20
Meg Stokes	30-Nov-19
Rila Levine	30-Nov-20
Rukshan Para	30-Nov-19

Carried

(4) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (REAL PROPERTY ACQUISITIONS) (8.2)

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the confidential presentation regarding a proposed or pending acquisition or disposition of land by the municipality or local board (real property acquisitions) be received; and,
- 2) That staff be authorized to proceed as directed by Council on June 13, 2017.

Carried

(5) APPOINTMENTS TO BOARDS/COMMITTEES (16.24)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Karen Rea

- 1) That the following person be appointed to the Flato Markham Theatre Advisory Board:

Name

Srinka Wallia

Diane Lai

Amy Woods

Term

November 30, 2019

November 30, 2020

November 30, 2020

14. CONFIRMATORY BY-LAW

Moved by Councillor Alex Chiu
Seconded by Councillor Karen Rea

That By-law 2017-63 be given three readings and enacted.

Three Readings

BY-LAW 2017-63 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL
MEETING OF JUNE 13, 2017.

[By-law](#)

Carried

15. ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Valerie Burke

That the Council Meeting be adjourned at 9:31 PM.

Carried

Martha Pettit
Deputy City Clerk
(Signed)

Frank Scarpitti
Mayor