



## **Council Minutes**

**November 1 and 2, 2016, 7:00 PM**

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 16

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**Alternate formats for this document are available upon request**

### **Attendance - 7:14 PM to 11:47 PM on November 1, 2016**

#### **Roll Call**

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, 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.

#### **Regrets**

Regional Councillor Joe Li, 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  
Dennis Flaherty, Director of Communications and Community Relations  
Kimberley Kitteringham, City Clerk  
Martha Pettit, Deputy City Clerk  
John Wong, Technology Support Specialist  
Andrea Tang, Senior Manager, Financial Planning  
Veronica Siu, Senior Business Analyst  
David Hunt, Tree Preservation Technician & Provincial Offences Officer  
Shane Manson, Senior Manager, Revenues & Property Taxation  
Herch Tencer, Manager, Real Property

The meeting of Council convened at 7:14 PM on November 1, 2016 in the Council Chamber. Mayor Frank Scarpitti presided.

Council observed a moment of silence in honour of the passing of Councillor Alex Chiu's son Christopher. Council expressed sincere condolences to Councillor Chiu and his family.

Council observed a moment of silence in honour of the passing of Regional Councillor Danny Wheeler, Town of Georgina. Regional Councillor Wheeler was the longest consecutively serving member of York Regional Council.

Moved by Councillor Karen Rea  
Seconded by Regional Councillor Jim Jones

That Council recess at 8:52 PM and reconvene at 9:01 PM on November 1, 2016.

**Carried**

At 11:45 PM on November 1, 2016, Council passed a motion to waive Section 3.28 of Procedural By-law 2001-1 allowing the meeting to continue further than 12:01 AM on November 2, 2016. The motion moved by Councillor Alan Ho and seconded by Councillor Logan Kanapathi was carried by a two-thirds vote of the Members present.

**Attendance - 11:47 PM on November 1, 2016 to 12:23 AM on November 2, 2016**

The Clerk delegated her authority to the City Solicitor, and the Clerk and the Deputy Clerk left the meeting at 11:47 PM on November 1, 2016. The City Solicitor assumed the Clerk's duties for the remainder of the Council meeting.

**Roll Call**

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, 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.

**Regrets**

Regional Councillor Joe Li, 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

**1. DISCLOSURE OF PECUNIARY INTEREST**

- (1) None declared.

**2. MINUTES**

- (1) COUNCIL MINUTES - OCTOBER 17, 2016  
[Minutes](#)

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Valerie Burke

- 1) That the Minutes of the Council Meeting held on October 17, 2016, be adopted.

**Carried**

**3. PRESENTATIONS**

There were no presentations.

**4. DELEGATIONS**

- (1) DELEGATION - RECOMMENDATION OF  
LICENSING COMMITTEE HEARING  
(12 SHIELDMARK CRESCENT) (2.0)

Richard Takagi addressed Council and spoke in support of the recommendation from the August 22, 2016 Licensing Committee Hearing on 12 Shieldmark Crescent.  
(See New/Other Business Item No. 1 for Council decision on this matter)

- (2) DELEGATION - RECOMMENDATION OF  
LICENSING COMMITTEE HEARING  
(6007 16<sup>TH</sup> AVENUE) (2.0)

Al Spagnolo addressed Council and spoke in opposition to the recommendation from the August 18, 2016 Licensing Committee Hearing on 6007 16<sup>TH</sup> Avenue.  
(See New/Other Business Item No. 2 for Council decision on this matter)

## 5. PETITIONS

There were no petitions.

### 6(A) REPORT NO. 38 - GENERAL COMMITTEE (October 17, 2016)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

That Report No. 38 - General Committee comprised of 1 item be received and adopted.

#### (1) KING JOHN ROAD PROPOSED PARKING PROHIBITION (2.17)

[Report](#)

- 1) That the report entitled "King John Road Parking Prohibition," be received; and,
- 2) That Schedule "C" of Parking By-Law 2005-188 be amended to prohibit parking on the north side of King John Road, in its entirety; and,
- 3) That the Operations Department be directed to install the appropriate signs at the subject locations, funded through Operations Department account # 061-5350-16179-005 (Traffic Operational Improvements); and,
- 4) That the By-law Enforcement Department be directed to enforce the parking prohibition upon installation of the signs and passing of the by-law; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2016-108)

**Carried**

**6(B) REPORT NO. 39 - DEVELOPMENT SERVICES COMMITTEE  
(October 24, 2016)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

That Report No. 39 - Development Services Committee comprised of 4 items be received and adopted.

- (1) RECOMMENDATION REPORT  
CORNELL ROUGE DEVELOPMENT CORPORATION  
OFFICIAL PLAN AMENDMENT  
ZONING BY-LAW AMENDMENT AND REDLINE REVISION  
TO DRAFT APPROVED PLAN OF SUBDIVISION 19TM-08002  
NORTH OF HIGHWAY 7 EAST & WEST OF DONALD COUSENS PARKWAY  
TO PERMIT 5.5 SINGLE DETACHED DWELLINGS, 54.5 TOWNHOUSES  
2 PART LOTS AND PARK BLOCKS  
FILES: ZA 14 244802, SU 14 244802 & OP 14 244799 (10.3, 10.5 & 10.7)  
[Report](#)

- 1) That the report titled “RECOMMENDATION REPORT, Cornell Rouge Development Corporation, Official Plan Amendment, Zoning By-law Amendment and Redline Revision to Draft Approved Plan of Subdivision 19TM-08002, north of Highway 7 & west of Donald Cousens Parkway to permit 5.5 single detached dwellings, 54.5 townhouses, 2 part lots and park blocks, Files ZA 14 244802, SU 14 244802 & OP 14 244799”, be received; and,
- 2) That the record of the Public Meetings held on April 21 2015, regarding the applications to approve a Redline Revision to a Draft Approved Plan of Subdivision, Zoning By-law Amendment and Official Plan Amendment, be received; and,
- 3) That the Official Plan Amendment application submitted by Cornell Rouge Development Corporation, to amend the Cornell Secondary Plan (2008) be approved, and that the draft Official Plan Amendment attached as Appendix ‘A’ be finalized and enacted without further notice; and,
- 4) That the application submitted by Cornell Rouge Development Corporation, to amend Zoning By-laws 304-87 and 177-96, as amended, be approved and that the draft by-law attached as Appendix ‘B’ be finalized and enacted without further notice; and,
- 5) That Draft Approved Plan of Subdivision 19TM-08002 submitted by Cornell Rouge Development Corporation, be revised, subject to the conditions outlined in Appendix ‘C’; and,

- 6) That the Director of Planning and Urban Design, or his designate be delegated authority to issue the revised draft approval, subject to the conditions set out in Appendix 'C' as may be amended by the Director of Planning and Urban Design; and,
- 7) That the draft plan approval for the Redline Revised Plan of Subdivision 19TM-08002 (Phase 4D) will lapse after a period of three (3) years from the date of Council approval in the event that a subdivision agreement is not executed within that period; and,
- 8) That availability of servicing allocation for 5.5 single detached dwellings and 54.5 townhouse dwellings be confirmed; and further,
- 9) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(2) RECOMMENDATION REPORT  
AURIGA DEVELOPMENTS INC.  
OFFICIAL PLAN AMENDMENT  
ZONING BY-LAW AMENDMENT AND  
DRAFT PLAN OF SUBDIVISION TO PERMIT  
THE DEVELOPMENT OF 1.5 SINGLE DETACHED DWELLINGS  
95.5 TOWNHOUSE DWELLINGS, THE CREATION OF PART LOTS  
AND A PARK BLOCK ON THE WEST SIDE OF  
DONALD COUSENS PARKWAY, NORTH OF HIGHWAY 7 EAST  
FILES: ZA 14 109647, SU 14 109647 & OP 14 109647 (10.3, 10.5 & 10.7)  
[Report](#)

- 1) That the report titled "RECOMMENDATION REPORT, Auriga Developments Inc., Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision to permit the development of 1.5 single detached dwellings, 95.5 townhouse dwellings, the creation of part lots and a park block on the west side of Donald Cousens Parkway, north of Highway 7 East, Files ZA 14 109647, SU 14 109647 & OP 14 109647", be received; and,
- 2) That the record of the Public Meetings held on June 17 2014, regarding the applications for approval of a Draft Plan of Subdivision, Zoning By-law Amendment and Official Plan Amendment, be received; and,
- 3) That the Official Plan Amendment application submitted by Auriga Developments Inc., to amend the Cornell Secondary Plan (2008) be approved, and that the draft Official Plan Amendment attached as Appendix 'A' be finalized and enacted without further notice; and,

- 4) That the application submitted by Auriga Developments Inc., to amend Zoning By-laws 304-87 and 177-96, as amended, be approved and that the draft by-law attached as Appendix 'B' be finalized and enacted without further notice; and,
- 5) That Draft Plan of Subdivision 19TM-14003 submitted by Auriga Developments Inc., be draft approved subject to the conditions outlined in Appendix 'C'; and,
- 6) That the Director of Planning and Urban Design, or his designate be delegated authority to issue draft approval, subject to the conditions set out in Appendix 'C' as may be amended by the Director of Planning and Urban Design; and,
- 7) That the draft plan approval for Plan of Subdivision 19TM-14003 will lapse after a period of three (3) years from the date of Council approval in the event that a subdivision agreement is not executed within that period; and,
- 8) That availability of servicing allocation for 1.5 single detached dwellings and 95 townhouse dwellings be confirmed; and further,
- 9) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(3) RECOMMENDATION REPORT  
723187 ONTARIO INC.  
APPLICATION FOR ZONING BY-LAW AMENDMENT  
TO PERMIT RESIDENTIAL, BUSINESS OFFICE  
AND RESTAURANT USES  
180 MAIN STREET NORTH, MARKHAM VILLAGE  
FILE NO. ZA AND SC 15 109007 (10.5)  
[Report](#)

- 1) That the report dated October 24, 2016 titled "RECOMMENDATION REPORT, 723187 Ontario Inc., Application for Zoning By-law Amendment to permit Residential, Business Office and Restaurant Uses, 180 Main Street North Markham Village, File No. ZA 15 109007", be received; and,
- 2) That the record of the Public Meeting held on April 26, 2016 regarding the application submitted by 723187 Ontario Inc. to amend Zoning By-law 1229, as amended, be received; and,



- 3) That the application (ZA 15 109007) submitted by 723187 Ontario Inc. to amend Zoning By-law 1229, as amended, be approved to permit residential, business office and restaurant uses at 180 Main Street North, with restrictions to the location of any future outdoor patio, and the draft By-law attached as Appendix 'C' be finalized and enacted without further notice; and,
- 4) That the Site Plan Agreement indicate that a limitation on the hours or operation of any restaurant will be considered through licensing or through liquor license approvals; and
- 5) That the Site Plan come back to Development Services Committee for review prior to construction; and,
- 6) That final review and approval of the Site Plan Application (SC 15 109007) submitted by 723187 Ontario Inc. to permit the proposed rear addition to the existing heritage dwelling and the parking lot at 180 Main Street North, be delegated to the Director of Planning and Urban Design or designate, to be approved following execution of a site plan agreement. Site Plan Approval is issued only when the Director, or designate, has signed the site plan;
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.  
(By-law 2016-113)

**Carried**

- (4) DEVELOPER REQUEST TO ADJUST  
THE TIMING OF FEE PAYMENTS FOR  
A DRAFT PLAN OF SUBDIVISION APPLICATION  
SIXTEENTH LAND HOLDINGS INC.  
4134 16<sup>TH</sup> AVENUE (YORK DOWNS GOLF CLUB)  
NORTH SIDE OF 16<sup>TH</sup> AVENUE, WEST OF KENNEDY ROAD  
APPLICATION FOR DRAFT PLAN OF SUBDIVISION  
FILE NO. SU 16 179225 (10.7)

[Memo](#)

- 1) That the Memorandum dated October 24, 2016 entitled "Developer request to adjust the timing of fee payment for a Draft Plan of Subdivision application, Sixteenth Land Holdings Inc., 4134 16<sup>th</sup> Avenue (York Downs Golf Club), North side of 16<sup>th</sup> Avenue, west of Kennedy Road, Application for Draft Plan of Subdivision" be received; and,

- 2) That the proposed request to adjust the timing of the fee payment for the Draft Plan of Subdivision application by Sixteenth Land Holdings Inc. for the development of 4134 16<sup>th</sup> Avenue (York Downs Golf Club) be approved as outlined in the report; and,
- 3) That the deferred fees be payable in accordance with the Fee By-law in effect when they are paid; and further,
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**6(C) REPORT NO. 40 - DEVELOPMENT SERVICES PUBLIC MEETING  
(October 25, 2016)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

That Report No. 40 - Development Services Public Meeting comprised of 2 items be received and adopted.

- (1) PRELIMINARY REPORT  
KLM PLANNING PARTNERS INC.  
ON BEHALF OF BOX GROVE HILL DEVELOPMENTS,  
APPLICATION FOR ZONING BY-LAW AMENDMENT  
TO ADD 'DAY NURSERY' AS AN ADDITIONAL PERMITTED USE  
AT 66 COPPER CREEK DRIVE  
FILE NO. ZA 16 114234 (10.5)  
[Report](#)

- 1) That the report dated September 19, 2016 titled "PRELIMINARY REPORT, KLM Planning Partners Inc. on behalf of Box Grove Hill Developments, Application for Zoning By-law Amendment to add 'Day Nursery' as an additional permitted use at 66 Copper Creek Drive" be received; and,
- 2) That the Record of the Public Meeting held on October 25, 2016, with respect to the proposed Zoning By-law Amendment application to add 'Day Nursery' as an additional permitted use at 66 Copper Creek Drive" be received; and,
- 3) That the application submitted by KLM Planning Partners Inc. on behalf of Box Grove Hill Developments, to amend in-force Zoning By-law 177-96, as amended, be approved; and,

- 4) That the proposed amendment to in-force Zoning By-law 177-96, as amended, be enacted without further notice; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.  
(By-law 2016-126)

**Carried**

(2) PRELIMINARY REPORT  
PROPOSED GENERAL “HOUSEKEEPING”  
ZONING BY-LAW AMENDMENTS 2015 (PR-13-128740) (10.5)  
[Report](#) [Appendix 1](#)

- 1) That the report dated September 8, 2015 entitled “PRELIMINARY REPORT, Proposed General “Housekeeping” Zoning By-law Amendments 2015 (PR 13 128740)”, be received; and,
- 2) That the record of the Public Meeting held on October 25, 2016 with respect to Proposed General “Housekeeping” Zoning By-law Amendments 2015 (PR 13 128740)”, be received; and,
- 3) That the Proposed General “Housekeeping” Zoning By-law Amendments 2015 (PR 13 128740)”, be approved; and,
- 4) That the proposed By-law amendments be enacted without further notice; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.  
(By-laws 2016-114 to 2016-125)

**Carried**

**6(D) REPORT NO. 41 - GENERAL COMMITTEE (October 31, 2016)**

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Alan Ho

That Report No. 38 - General Committee comprised of 4 items be received and adopted, except Item No. 4. (See following Item No. 4)

(1) REPORT OF THE AUDITOR GENERAL  
- PROPERTY TAX REVENUE AUDIT (7.3)

[Presentation](#) [Report](#)

- 1) That the presentation provided by Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham, titled "Report of the Auditor General - Property Tax Revenue Audit" be received; and,
- 2) That the report prepared by Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham, titled "City of Markham - Property Tax Revenue Audit" be received; and,
- 3) That the report entitled "City of Markham - Property Tax Revenue Audit" be forwarded to the Minister of Finance, Minister of Municipal Affairs, York Region Chief Administrative Officer, and York Region Chair; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(2) QUALITY MANAGEMENT SYSTEM  
- MANAGEMENT REVIEW OUTCOMES (5.3)

[Report](#)

- 1) That the report "Quality Management System - Management Review Outcomes" be received; and,
- 2) That the Quality Management System Management Review Outcomes be received; and,
- 3) That Council, as the owner of the City's drinking water system, acknowledge and support the outcomes and action items identified from the 2016 Management Reviews; and,

- 4) That Council designate the QMS Coordinator as the QMS Representative as required by the Drinking Water Quality Management Standard; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(3) AWARD OF TENDER 196-T-16 THORNHILL  
COMMUNITY CENTRE HVAC & BAS UPGRADE (7.12)  
[Report](#)

- 1) That the report entitled “Award of Tender 196-T-16 Thornhill Community Centre HVAC & BAS Upgrade” be received; and,
- 2) That contract 196-T-16 Thornhill Community Centre HVAC & BAS Upgrade be awarded to the lowest priced supplier (Marnoch Facilities Maintenance Inc.) in the amount of \$430,114.03, inclusive of HST; and,
- 3) That a 10% contingency in the amount of \$43,011.40, inclusive of HST, be established to cover any additional construction costs and authorization to approve expenditures of this contingency amount up to the specified limit in accordance with the Expenditure Control Policy; and,
- 4) That balance remaining in project #16140 “Thornhill CC HVAC/Control Replacement Project in the amount of \$71,335.37 be returned to original funding source; and,
- 5) That the PowerStream utility rebates of approximately \$30,000 be returned to the Lifecycle Replacement and Capital Reserve Fund; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(4) TOOGOOD POND RECREATIONAL USE  
OF NATURAL ICE - ICE MONITORING  
PROGRAM OPTION (5.6)

[Report](#)

Moved by Councillor Karen Rea

Seconded by Councillor Don Hamilton

- 1) That the Staff report dated October 31, 2016 entitled "Toogood Pond Recreational Use of Natural Ice - Ice Monitoring Program Options" be received; and,
- 2) That Option 5: Ice Monitoring Program by two (2) engineers for 8 weeks - cost share with City of Toronto, be approved; and,
- 3) That staff be directed to confirm that the City of Toronto will cost share with Option 5 and if not that staff report back on other options; and,
- 4) That staff be directed to report back on the cost for a winter maintenance program of Toogood Pond for recreational skating purposes including the size of the pond that will be maintained; and,
- 5) That the Ice Monitoring Program and winter maintenance program of Toogood Pond be part of the 2017 Budget deliberation; and,
- 6) That the list of names gathered electronically in support of re-instating winter maintenance program of Toogood Pond for recreational skating, be received; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Deferred to the November 15, 2016 Council meeting**

**6(E) REPORT NO. 42 - SPECIAL GENERAL COMMITTEE (November 1, 2016)**

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Nirmala Armstrong

That Report No. 42 - Special General Committee comprised of 1 item be received and adopted.

(1) REGIONAL MUNICIPALITY  
OF YORK - REVIEW OF  
REGIONAL COUNCIL GOVERNANCE (13.4)  
[Correspondence](#)

- 1) That correspondence dated October 13, 2016 from the Regional Municipality of York be received; and,
- 2) That the City of Markham would consider supporting an additional member for the City of Vaughan on York Region Council; and further,
- 3) That no other changes be considered.

**Carried by a recorded vote (11:0)**  
(See following recorded vote)

YEAS: Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi. (11)

ABSENT: Regional Councillor Joe Li, Councillor Alex Chiu. (2)

## 7. MOTIONS

### (1) PAVING OF RESIDENTIAL BACKYARDS (10.0)

Moved by Councillor Valerie Burke

Seconded by Councillor Karen Rea

Whereas the paving of residential backyards in the City of Markham is increasing; and,

Whereas increased paving contributes to issues relating to stormwater runoff such as flooding, erosion and poor water quality; and,

Whereas backyards adjacent to ravines are of particular concern due the sensitivity of the watershed and ecosystem; and,

Whereas increased pavement contributes to heat-island effect; and,

Whereas trees are removed to facilitate the installation of pavement;

Now therefore be it resolved:

- 1) That City staff report back about ways to prevent further paving of residential backyards.

**Carried by a recorded vote (9:2)**

(See following recorded vote)

YEAS: Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Councillor Amanda Collucci, Councillor Logan Kanapathi. (9)

NAYS: Regional Councillor Nirmala Armstrong, Councillor Colin Campbell. (2)

ABSENT: Regional Councillor Joe Li, Councillor Alex Chiu. (2)

Note: The notice of this motion was given to Council at its meeting held on October 17, 2016.



## 8. NOTICES OF MOTIONS

### (1) GOVERNANCE STRUCTURE FOR YORK REGION AND MUNICIPALITIES (13.4)

#### [Background](#)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Nirmala Armstrong

Whereas the Region of York was formed in January 1971, more than 45 years ago from the former County of York; and

Whereas the number and boundaries of municipalities need to be studied to determine the best ways to deliver services to residents and businesses; and

Whereas watershed planning is important to the balance of our Great Lakes, we should recognize the topography of lands in the Oak Ridges Moraine as a real boundary between Lake Ontario Watershed and Lake Huron Watershed; and

Whereas the northern boundary between the City of Markham and the Town of Whitchurch-Stouffville, and the northern boundary between the City of Vaughan and the Town of King is not close to the top of the Oak Ridge Moraine, but is the logical urban boundary; and

Whereas the northern boundary of Richmond Hill is where it should be from a watershed planning perspective; and

Whereas the Lake Ontario Based York-Durham Sewer and the Lake Ontario Water System extend through the Oak Ridges Moraine to service Aurora, Newmarket and East Gwillimbury in the Lake Huron Watershed; and

Whereas it is time to review all services within York Region including regional government boundaries, municipal boundaries, number of municipalities, representation, school boards and the delivery of services; and

Now therefore be it resolved:

- 1) That a meeting of the staff and Councils of the City of Markham, the City of Vaughan and the Town of Richmond Hill be convened, hosted by Markham Mayor Scarpitti, to discuss these issues; and
- 2) That a task force be created made up of Mayors, Regional Councillors and Senior Staff from the three southern municipalities to study these issues; and,

- 3) That the Oak Ridges Moraine be used as the boundary rather than roads, thus bringing a large portion of Whitchurch Stouffville into the City of Markham, and a large portion of the Town of King into the City of Vaughan. Richmond Hill's northern boundary is already the crest of the Oak Ridges Moraine; and
- 4) That a meeting of the three southern municipalities be held with the MPPs from York Region and the Minister of Municipal Affairs to determine how Provincial funding can be made; and,
- 5) That the CAOs and or City Managers of the City of Markham, the City of Vaughan and the Town of Richmond Hill be requested to draft a terms of reference for a FEASIBILITY STUDY to examine what should be included in any re-organization report; and further,
- 6) That if approved, the report should outline the steps to be taken, a proposed budget and a time-line for implementation, recognizing that time is of the essence due to the pending elections in 2018.

Note: This motion will be listed on the November 15, 2016 Council agenda for consideration.

## **9. COMMUNICATIONS**

There were no communications.

## **10. PROCLAMATIONS**

There were no proclamations.

**11. NEW/OTHER BUSINESS**

- (1) RECOMMENDATION FROM THE AUGUST 22, 2016  
LICENSING COMMITTEE HEARING  
(12 SHIELDMARK CRESCENT) (2.0)

Moved by Regional Councillor Nirmala Armstrong

Seconded by Regional Councillor Jim Jones

- 1) That the following recommendation of the Licensing Committee from the Hearing held on August 22, 2016 approved and adopted:
  - "1. That the application to remove a katsura tree at 12 Shieldmark Crescent, Markham, be approved, with the following condition:
    - a) That the applicants provide for one replacement tree at the subject property in a size and native species deemed appropriate by staff, by 2017, or provide a cash-in-lieu payment of \$300.00 per tree; and,
  - 2) That the recommendations are based on the unique characteristics of this case only and are neither intended to be precedent setting nor to be used as a basis for future cases."

**Carried by a recorded vote (7:4)**

(See following recorded vote)

(See following call the question)

(See following to consider the matter)

Recorded vote (7:4)

YEAS: Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Councillor Colin Campbell, Councillor Logan Kanapathi. (7)

NAYS: Councillor Valerie Burke, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Councillor Amanda Collucci. (4)

ABSENT: Regional Councillor Joe Li, Councillor Alex Chiu. (2)

Motion to call the question:

Moved by Regional Councillor Nirmala Armstrong

Seconded by Councillor Colin Campbell

That Council call the question on the proposed recommendation from the August 22, 2016 Licensing Committee Hearing on 12 Shieldmark Crescent.

Carried by a 2/3 vote of Council Members present

Motion to consider the matter:

Moved by Regional Councillor Nirmala Armstrong

Seconded by Councillor Karen Rea

That Council consider the Licensing Committee Hearing's recommendation on 12 Shieldmark Crescent immediately following the consideration of the 2017 Water/Wastewater matter.

Carried

(2) RECOMMENDATION FROM THE AUGUST 18, 2016  
LICENSING COMMITTEE HEARING  
(6007 16<sup>TH</sup> AVENUE) (2.0)

Moved by Councillor Valerie Burke

Seconded by Deputy Mayor Jack Heath

- 1) That the following recommendation of the Licensing Committee from the Hearing held on August 18, 2016 be approved and adopted:
  - "1. That the application to remove a Norway spruce tree at 6007 16<sup>th</sup> Avenue, Markham, be denied; and,
  2. That City Operations Staff be requested to advise the applicant on proper trimming and lightening of the branches for the Norway spruce tree."

**Carried by a recorded vote (7:4)**

(See following recorded vote)

(See following call the question)

(See following to consider the matter)

Recorded vote (7:4)

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

NAYS: Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Councillor Colin Campbell. (4)

ABSENT: Regional Councillor Joe Li, Councillor Alex Chiu. (2)

Motion to call the question:

Moved by Councillor Valerie Burke

Seconded by Councillor Don Hamilton

That Council call the question on the proposed recommendation from the August 18, 2016 Licensing Committee Hearing on 6007 16<sup>th</sup> Avenue.

Carried by a 2/3 vote of Council Members present

Motion to consider the matter:

Moved by Regional Councillor Nirmala Armstrong

Seconded by Councillor Karen Rea

That Council consider the Licensing Committee Hearing's recommendation on 6007 16<sup>th</sup> Avenue immediately following the consideration of the 2017 Water/Wastewater matter.

Carried

(3) PROPOSED 2017 WATER/WASTEWATER  
RATE INCREASE (7.1)  
[Presentation](#) [Report](#)

This item was referred directly from the October 31, 2016 General Committee meeting.

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Logan Kanapathi

- 1) That the presentation provided by Andrea Tang, Senior Manager, Financial Planning and Veronica Siu, Senior Business Analyst, regarding "Proposed 2017 Water/Wastewater Rate Increase", at the November 1, 2016 Council meeting, be received; and,
- 2) That the report entitled "Proposed 2017 Water/Wastewater Rate Increase" be received; and
- 3) That Staff be authorized to hold a public meeting on November 14, 2016 at 6:00 p.m. in the Council Chamber at the Civic Centre to gather resident feedback on the proposed 2017 water/wastewater rate increase of \$0.2804/m<sup>3</sup> from \$3.5751/m<sup>3</sup> to \$3.8555/m<sup>3</sup>; and
- 4) That feedback received at the public meeting along with the proposed 2017 water/wastewater rate be tabled for consideration at the November 28<sup>th</sup> General Committee meeting; and
- 5) That the recommendation from the General Committee meeting be tabled for adoption by Council at the December 13<sup>th</sup> Council meeting; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(See following to consider the matter)

Moved by Councillor Don Hamilton  
Seconded by Regional Councillor Jim Jones

That Council consider the proposed 2017 Water/Wastewater Rate Increase immediately following the adoption of the October 17, 2016 Council minutes.

Carried

(4) TAX WRITE-OFFS UNDER SECTION  
354 OF THE MUNICIPAL ACT, 2001 (7.1)  
[Report](#)

This item was referred directly from the October 31, 2016 General Committee meeting.

Moved by Deputy Mayor Jack Heath  
Seconded by Councillor Logan Kanapathi

- 1) That taxes totalling \$207,268 as set out in this report, of which the City's portion is \$52,563 be written off pursuant to the provisions of Section 354 of the *Municipal Act, 2001*; and,
- 2) That the Treasurer be directed to remove the taxes from the Collector's Roll; and,
- 3) That the Markham portion of the taxes be charged to Tax Write-off Account 820-820-7040; and,
- 4) That the Treasurer be authorized to write-off all outstanding taxes annually for the following properties.
  - a. 0 Barclay Court.
  - b. 0 Bryant Rd; and,
- 5) That the associated interest be cancelled in proportion to the tax adjustments; and further,
- 6) That staff be authorized to and directed to do all things necessary to give effect to this resolution.

**Carried**

(5) APPOINTMENT OF ALTERNATE BOARD OF DIRECTOR  
TO NATIONAL ZERO WASTE COUNCIL (16.24)

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

- 1) That Council endorse the appointment of Regional Councillor Joe Li as an alternate to the Board of Directors of the National Zero Waste Council.

**Carried**

(Carried by a 2/3 vote of Members of Council present)

- (6) FEDERATION OF CANADIAN MUNICIPALITIES (FCM)  
- CANADA 150 COMMUNITY LEADERS RECRUITMENT (13.12)  
[Info](#)

Moved by Deputy Mayor Jack Heath  
Seconded by Councillor Alan Ho

- 1) That the Federation of Canadian Municipalities (FCM) - Canada 150 Community Leaders Recruitment toolkit be referred to the Chief Administrative Officer for a report to General Committee.

**Carried**

(Carried by a 2/3 vote of Members of Council present)

- (7) PROTOCOL TO ACKNOWLEDGE THE PASSING  
OF CURRENT AND RETIRED EMPLOYEES (11.0)

Staff were directed to develop a protocol to acknowledge the passing of City of Markham's current and retired employees.

## **12. BY-LAWS**

Moved by Councillor Alan Ho  
Seconded by Councillor Logan Kanapathi

That By-laws 2016-108 to 2016-127 be given three readings and enacted.

### **Three Readings**

BY-LAW 2016-108 A BY-LAW TO AMEND PARKING BY-LAW 2005-188 (KING JOHN ROAD PARKING PROHIBITION)  
(Item No. 1, Report No. 38)  
[By-law](#)

**Carried**

BY-LAW 2016-109 ROAD DEDICATION BY-LAW (KENTWOOD CRESCENT)  
A by-law to dedicate certain lands as part of the highways of the City of Markham (Block 52, (Reserve), Plan 65M-3975 and Block 246, Plan 65M-3976, designated as Part 1, Plan 65R-36131 - Kentwood Crescent)  
[By-law](#)

**Carried**



- BY-LAW 2016-110 BRIARWOOD ESTATES (MARKHAM) LTD., 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 105 on Registered Plan 65M-3038, designated as Parts 3 to 40, both inclusive, and Parts 43 to 56, both inclusive, on Reference Plan 65R-36316, south-west corner of Havelock Gate and 14<sup>th</sup> Avenue.  
[By-law](#)  
**Carried**
- BY-LAW 2016-111 PRIMONT HOMES (HARMONY) LIMITED, 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 Lots 1 and 2 on Registered Plan 2196, designated as Parts 7, 9 and 10 on Reference Plan 65R-36044, 186 and 188 Helen Avenue, north side of Helen Avenue and east of Kennedy Road.  
[By-law](#)  
**Carried**
- BY-LAW 2016-112 CORNELL ROUGE DEVELOPMENT CORPORATION, SOUTH OF 16<sup>TH</sup> AVENUE, WEST OF DONALD COUSENS PARKWAY, HOLD REMOVAL BY-LAW  
A by-law to amend By-law 177-96, as amended, to permit the property to be developed with single detached and townhouse dwellings.  
[By-law](#)  
**Carried**
- BY-LAW 2016-113 723187 ONTARIO INC., 180 MAIN STREET NORTH, MARKHAM VILLAGE, ZONING BY-LAW AMENDMENT  
A by-law to amend By-law 1229, as amended, to permit restaurant use, business office use and a range of residential uses.  
(Item No. 3, Report No. 39)  
[By-law](#)  
**Carried**
- BY-LAW 2016-114 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS  
A by-law to amend by-laws 177-96 and 28-97 as amended, to permit within a required landscaping area, lands that are used as a walkway, driveway or ramp to provide access onto a lot from the street.  
(Item No. 2, Report No. 40)  
[By-law](#)  
**Carried**

- BY-LAW 2016-115 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS  
A by-law to amend By-law 177-96, as amended, to add 'emergency services such as ambulances, hospitals, and fire services' to the list of prohibited uses within a Special Policy Area.  
(Item No. 2, Report No. 40)  
[By-law](#)  
**Carried**
- BY-LAW 2016-116 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS  
A by-law amend By-laws 110-92, 177-96 and 2004-196, as amended, to standardize permissions for barrier-free access within the City of Markham and update the applicable provisions to better reflect the Ontario Building Code requirements.  
(Item No. 2, Report No. 40)  
[By-law](#)  
**Carried**
- BY-LAW 2016-117 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS  
A by-law to amend by-laws 177-96, 90-81, 88-76, 83-73, 77-73, 72-81, 72-79, 47-85, 28-82, 2612, 2571, 2551, 250-77, 2489, 2402, 2284-68, 2237, 221-81, 2053, 19-94, 196-82, 153-80, 184-78, 1914, 165-80, 1767, 163-78, 162-78, 153-80, 151-75, 1507, 84-73, 242-90, 246-83, 209-81, 145-78, 134-79, 127-76, 1229, 122-72, 119-73, 118-79, 11-72, 108-81, 91-79, 2004-96, as amended, to standardize how zone boundaries are determined.  
(Item No. 2, Report No. 40)  
[By-law](#)  
**Carried**
- BY-LAW 2016-118 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS  
A by-law to amend by-laws 177-96 and 28-97 as amended, to modify the definition of 'Floor Area, Net' in order to provide added clarity.  
(Item No. 2, Report No. 40)  
[By-law](#)  
**Carried**

**BY-LAW 2016-119 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS**

A by-law to amend by-laws 1229, 1507, 1767, 1914, 2053, 2150, 2237, 2284-68, 2325-68, 2402, 2489, 2551, 2571, 2612, 11-72, 122-72, 77-73, 83-73, 119-73, 151-75, 88-76, 127-76, 250-77, 145-78, 162-78, 163-78, 184-78, 72-79, 91-79, 118-79, 134-79, 153-80, 165-80, 72-81, 90-81, 108-81, 193-81, 209-81, 221-81, 28-82, 194-82, 196-82, 47-85, 304-87, 242-90, 19-94, 177-96, 28-97 and 2004-196, as amended, to include a consistent definition of 'public authority' in each By-law.

(Item No. 2, Report No. 40)

[By-law](#)

**Carried**

**BY-LAW 2016-120 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS**

A by-law to amend by-law 28-97 as amended, to provide for an adequate interior side yard to accommodate access to private garages that are located wholly or partially in the rear yard of ground related residential uses.

(Item No. 2, Report No. 40)

[By-law](#)

**Carried**

**BY-LAW 2016-121 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS**

A by-law to amend by-laws 47-85, 1229, 108-81, 122-72 and 90-81 as amended, to eliminate duplication and conflicts in relation the definitions for 'office', 'medical office' and 'business office' within the respective By-laws.

(Item No. 2, Report No. 40)

[By-law](#)

**Carried**

**BY-LAW 2016-122 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS**

A by-law to amend by-laws 19-94, 1767, 196-82 and 90-81, as amended, to restrict openings within 1.2 metres of an interior side lot line and to modify By-laws 19-94, 1767, 196-82 and 90-81 to be consistent with all other Zoning By-laws in the City.

(Item No. 2, Report No. 40)

[By-law](#)

**Carried**

- BY-LAW 2016-123 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS  
A by-law to amend By-laws 90-81 and 177-96, as amended, restrict openings within 1.2 metres of an interior side lot line.  
(Item No. 2, Report No. 40)  
[By-law](#)  
**Carried**
- BY-LAW 2016-124 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS  
A by-law to Amend By-law 2150, as amended, to delete the term 'Coverage' and replace it with the term 'Lot Coverage' and an associated new definition in order to achieve consistency with how this term is provided and defined in other City of Markham Zoning By-laws.  
(Item No. 2, Report No. 40)  
[By-law](#)  
**Carried**
- BY-LAW 2016-125 GENERAL "HOUSEKEEPING" ZONING BY-LAW AMENDMENTS  
A By-law to Amend By-law's 426-85, 28-97, 177-96, 193-81, 221-81, 194-82, 196-82, 47-85, 242-90, 19-94 and 2004-196, as amended, to update current zoning terminology to reflect the terminology used in the Child Care and Early Years Act 2014, S.O. 2014, c. 11, Schedule 1.  
(Item No. 2, Report No. 40)  
[By-law](#)  
**Carried**
- BY-LAW 2016-126 KLM PLANNING PARTNERS INC., 66 COPPER CREEK DRIVE, ZONING BY-LAW AMENDMENT  
A by-law to amend By-law 177-96, as amended, to add "Child Care Centre" as an additional permitted use at the subject property.  
(Item No. 1, Report No. 40)  
[By-law](#)  
**Carried**
- BY-LAW 2016-127 2271850 ONTARIO LTD., AND VETMAR LTD. (FORMALLY WOODBINE AVENUE), 10978, 10988, 11030 VICTORIA SQUARE BOULEVARD, ZONING BY-LAW AMENDMENT  
A by-law at amend By-laws 304-87, as amended, and 177-96, as amended, to permit residential and open space uses.  
(Item No. 5, Report No. 30 - September 13, 2016 Council Meeting)  
[By-law](#)  
**Carried**

### 13. IN-CAMERA ITEMS

Council consented to add two personal matters about identifiable individuals as Item Nos. 8 and 9 to the in-camera agenda. See following Item Nos. 8 and 9.

#### **In-Camera Item No. 8**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into an in-camera session to discuss the following matter - Item No. 8 (7:20 PM on November 1, 2016):

- (8) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (CITY OF MARKHAM EMPLOYEE) (11.0)

**Carried**

Moved by Deputy Mayor Jack Heath  
Seconded by Councillor Amanda Collucci

That Council rise from the in-camera session. (7:26 PM on November 1, 2016)

**Carried**

#### **In-Camera Item Nos. 1 to 7**

Moved by Councillor Don Hamilton  
Seconded by Councillor Karen Rea

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into an in-camera session to discuss the following matters - Item Nos. 1 to 7 (10:26 PM on November 1, 2016):

#### **Development Services Committee - October 24, 2016**

- (1) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - ONTARIO MUNICIPAL BOARD - 23 CHURCH STREET (WARD 4) (8.0)  
[Section 239 (2) (e)]

General Committee - October 31, 2016

- (2) GENERAL COMMITTEE IN-CAMERA MINUTES - OCTOBER 17, 2016 (16.0)  
[Section 239 (2) (b) (c) (e) (f)]
- (3) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (PROPERTIES FOR TAX SALE) (7.3)  
[Section 239 (2) (b)]
- (4) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (PROPERTIES FOR TAX SALE) (7.3)  
[Section 239 (2) (b)]
- (5) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 4) (8.6)  
[Section 239 (2) (c)]
- (6) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD  
AND  
ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE (WARD 2) (8.6)  
[Section 239 (2) (a) (f)]
- (7) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (COLLECTIVE BARGAINING UPDATE) (11.0)  
[Section 239 (2) (d)]

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Karen Rea

That Council rise from the in-camera session. (11:47 PM on November 1, 2016)

**Carried**

**In-Camera Item No. 9**

Moved by Councillor Amanda Collucci

Seconded by Councillor Colin Campbell

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into an in-camera session to discuss the following matter - Item No. 9 (11:49 PM on November 1, 2016):

- (9) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (REALIGNMENT OF THE CITY'S ORGANIZATIONAL STRUCTURE) (11.0)

**Carried**

Moved by Regional Councillor Nirmala Armstrong

Seconded by Councillor Don Hamilton

That Council rise from the in-camera session. (12:21 AM on November 2, 2016).

**Carried**

The in-camera items were approved by Council as follows:

- (1) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - ONTARIO MUNICIPAL BOARD - 23 CHURCH STREET (WARD 4) (8.0)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Karen Rea

- 1) That this matter be referred to the November 7, 2016 Development Services Committee in-camera meeting.

**Carried**

(2) GENERAL COMMITTEE IN-CAMERA MINUTES  
- OCTOBER 17, 2016 (16.0)

Moved by Deputy Mayor Jack Heath  
Seconded by Councillor Alan Ho

- 1) That the General Committee in-camera minutes dated October 17, 2016 be confirmed.

**Carried**

(3) PROPERTIES READY FOR TAX SALE REGISTRATION (7.3)

Moved by Deputy Mayor Jack Heath  
Seconded by Councillor Logan Kanapathi

- 1) That the confidential report entitled “Properties Ready for Tax Sale Registration” be received; and,
- 2) That the Treasurer commences the registration process under Section 373 of the *Municipal Act, 2001* for the subject properties listed in Appendix “A” to this report; and,
- 3) That staff report back after the mandatory one year period expires to report on the properties that will proceed to tax sale; and,
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution; and further,
- 5) That Staff be authorized and directed to take the actions set out in this report.

**Carried**

(4) PROPERTIES FOR TAX SALE - UPDATE (7.3)

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

- 1) That the confidential report entitled “Properties for Tax Sale - Update” be received; and,
- 2) That staff be authorized to proceed as directed by Council on November 1, 2016.

**Carried**



- (5) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 4) (8.6)

Moved by Councillor Amanda Collucci  
Seconded by Councillor Colin Campbell

- 1) That this matter be referred to the November 14, 2016 General Committee in-camera meeting.

**Carried**

- (6) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD  
AND  
ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE (WARD 2) (8.6)

Moved by Councillor Amanda Collucci  
Seconded by Councillor Colin Campbell

- 1) That this matter be referred to the November 14, 2016 General Committee in-camera meeting.

**Carried**

- (7) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (COLLECTIVE BARGAINING UPDATE) (11.0)

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Regional Councillor Jim Jones

- 1) That this matter be referred to the November 14, 2016 General Committee in-camera meeting.

**Carried**

- (8) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (CITY OF MARKHAM EMPLOYEE) (11.0)

Council consented to not report out on this matter.

- (9) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES  
(REALIGNMENT OF THE CITY'S ORGANIZATIONAL STRUCTURE) (11.0)

Moved by Deputy Mayor Jack Heath

Seconded by Regional Councillor Jim Jones

- 1) That the confidential oral report of Andy Taylor, Chief Administrative Officer, regarding the pending realignment of the City's organizational structure be received.

**Carried**

#### **14. CONFIRMATORY BY-LAW**

Moved by Councillor Valerie Burke

Seconded by Councillor Alan Ho

That By-law 2016-128 be given three readings and enacted.

#### **Three Readings**

BY-LAW 2016-128 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 1 AND 2, 2016.

[By-law](#)

**Carried**

#### **15. ADJOURNMENT**

Moved by Councillor Valerie Burke

Seconded by Councillor Colin Campbell

That the Council Meeting be adjourned at 12:23 AM on November 2, 2016.

**Carried**

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Kimberley Kitteringham  
City Clerk

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Frank Scarpitti  
Mayor

(Signed)