



Council Minutes **(Special Meeting)**

July 28, 2016, 9:00 AM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 12

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Roll Call

Mayor Frank Scarpitti, 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

Regional Councillor Jim Jones.

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
Biju Karumanchery, Director of Planning and Urban Design
Kimberley Kitteringham, City Clerk
John Wong, Technology Support Specialist
Kitty Bavington, Deputy City Clerk

The Special Meeting of Council convened at 9:05 AM on July 28, 2016 in the Council Chamber. Mayor Frank Scarpitti presided.

1. DISCLOSURE OF PECUNIARY INTEREST

(1) None declared.

2. REPORT OF COMMISSIONER OF DEVELOPMENT SERVICES

- (1) HOLD REMOVAL BY-LAW
SHINING HILL HOMES (JOHN) INC.
360 JOHN STREET THORNHILL
(NORTH SIDE OF JOHN STREET BETWEEN
BAYVIEW AVENUE AND AILEEN ROAD
FILE NO. ZA 15 108797 (10.5)
[Memo](#)

Moved by Councillor Logan Kanapathi
Seconded by Councillor Don Hamilton

- 1) That the memorandum dated July 20, 2016 titled “Hold Removal By-law, Shining Hill Homes (John) Inc., 360 John Street Thornhill (North side of John Street between Bayview Avenue and Aileen Road, File No. ZA 15 108797” be received; and,
- 2) That the attached zoning by-law to remove the holding provision from zoning of the Shining Hill Homes (John) Inc. property at 360 John Street (Plan 2382, Pt Lot 6 & Lot 13), be enacted; and,
- 3) That Council approves a transfer of servicing allocation to this development that is not dependent upon the completion of infrastructure; and further,
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution.
(By-law 2016-89)

Carried

3. BY-LAWS

Moved by Regional Councillor Joe Li
Seconded by Deputy Mayor Jack Heath

That By-law 2016-89 be given three readings and enacted.

Three Readings

BY-LAW 2016-89 SHINING HILL HOMES (JOHN) INC., 360 JOHN STREET, HOLD
REMOVAL BY-LAW
A by-law to amend By-law 177-96, as amended, to remove the Holding
(H) provision, to allow street townhouse development.
[By-law](#)

Carried

4. CONFIRMATORY BY-LAW

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Karen Rea

That By-law 2016-90 be given three readings and enacted.

Three Readings

BY-LAW 2016-90 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL
COUNCIL MEETING OF JULY 28, 2016.

[By-law](#)

Carried

5. ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Valerie Burke

That the Council Meeting be adjourned at 9:09 AM.

Carried

Kitty Bavington
Deputy City Clerk

(Signed)

Frank Scarpitti
Mayor