



Council Minutes

January 25, 2016, 1:00 PM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 1

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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
Jim Baird, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community and Fire Services
Joel Lustig, Treasurer
John Wong, Technology Support Specialist
Raj Raman, Mayor's Chief of Staff
Stephen Chait, Director of Economic Development
Kimberley Kitteringham, City Clerk
Alida Tari, Council/Committee Coordinator

The meeting of Council convened at 1:12 PM on January 25, 2016 in the Council Chamber. Mayor Frank Scarpitti presided.

Moved by Councillor Don Hamilton
Seconded by Councillor Alex Chiu

That Council recess at 1:13 PM.

Carried

Council re-convened at 1:53 PM.

1. DISCLOSURE OF PECUNIARY INTEREST

- (1) None declared.

2. DELEGATIONS

There were no delegations.

3. PETITIONS

There were no petitions.

4(a) REPORT NO. 1 - GENERAL COMMITTEE (January 18, 2016)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

That Report No. 1 – General Committee comprises of 2 items be received and adopted.

- (1) 197-S-15 SUPPLY AND DELIVERY OF
ONE (1) FIRE PUMPER APPARATUS (7.12)

[Report](#)

- 1) That the report entitled “197-S-15 Supply and Delivery of one (1) Fire Pumper Apparatus” be received; and
- 2) That the supply of one (1) Fire Pumper Apparatus be awarded to Safetek Emergency Vehicles in the total amount of \$856,959.33 CAD dollars inclusive of HST (\$619,190.27 USD), subject to change based on the currency exchange at time of payment; and,
- 3) That the Treasurer be authorized to fund any shortfalls due to US dollar exchange fluctuations from the appropriate Reserves; and,
- 4) That authority to approve the expenditure to equip one (1) Fire Pumper Apparatus in the amount of \$25,000.00 CAD be provided to the Director of Operations (or designate) or the Fire Chief (or designate) as per the limits in accordance to the Expenditure Control Policy; and,

- 5) That the funds for the Fire Pumper Apparatus award and associated equipment be provided from account 057-6150-15240-005 "Corporate Fleet Replacement-Fire" in the amount of \$660,900.00 CAD dollars; and,
- 6) That the net shortfall in account 057-6150-15240-005 "Corporate Fleet Replacement-Fire" in the amount of \$221,059.33 be funded from the Life Cycle Replacement and Capital Reserve Fund; and,
- 7) That the tender process be waived in accordance with purchasing By-Law 2004-341, Part II, Section 7 Non Competitive Procurement, item 1 (e) which states "Where the City is acquiring specialized equipment, in which case the sources of supply may be identified based on technical specifications prepared by the User Department staff, the Manager of Purchasing may negotiate purchases based on such specifications in consultation with the User Department;" and,
- 8) That the Pumper apparatus 9921 (2007 model year) be reassigned to the spare fleet and one existing spare pumper apparatus, upon condition assessment, be disposed of in accordance with Purchasing By-Law 2004-341, Part V, Disposal of Personal Property and the proceeds be posted to account 890-890-9305 "Proceeds of Sale-Other F/A" upon placing the new apparatus into service; and,
- 9) That Staff will report back to Council in 2016 on a non competitive procurement report for future pumper truck purchases; and,
- 10) That Staff continue to monitor the U.S. dollar exchange rate in an attempt to mitigate the financial impacts related to U.S. dollar purchases; and further,
- 11) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

(2) FIRE APPARATUS CAPITAL BUDGET OVER RUN (7.12)

[Report](#) [Appendix 1](#)

- 1) That the report entitled “Fire Apparatus Capital Budget Overrun” be received; and,
- 2) That the net shortfall in the amount of \$143,832.70 resulting from US dollar exchange fluctuations for the purchase of the tanker and pumper apparatus (account 057-6150-14231-005) be funded from the Life Cycle Capital and Replacement Reserve Fund; and,
- 3) That the net shortfall in the amount of \$233,579.23 resulting from US dollar exchange fluctuations for the purchase of the aerial apparatus (account 057-5350-13403-005) be funded from the Development Charges Reserve; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried by a recorded vote (11:1)

(See following recorded vote)

YEAS: Councillor Valerie Burke, Councillor Alan Ho, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi, Councillor Alex Chiu. (11)

NAYS: Councillor Don Hamilton. (1)

ABSENT: Regional Councillor Jim Jones.

5. MOTIONS

There were no motions.

6. NOTICES OF MOTIONS

There were no notices of motions.

7. PROCLAMATIONS**(1) PROCLAMATION REQUEST (3.4)**

Moved by Councillor Valerie Burke

Seconded by Councillor Alex Chiu

- 1) That the following proclamation, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received for information purposes:

- International Holocaust Remembrance Day (January 27, 2016)

Carried

Council observed a moment of silence in memory of the International Holocaust Remembrance Day, January 27, 2016.

8. NEW/OTHER BUSINESS**(1) ROBBIE BURNS DAY – JANUARY 25, 2016 (12.2.6)**

Council wished our Canadian-Scottish community a very happy Robbie Burns Day.

**(2) INDIA BUSINESS MISSION
- JANUARY 30, 2016 TO FEBRUARY 9, 2016(10.16)**

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Logan Kanapathi

Whereas the report entitled “India Business Mission January 30 – February 9, 2016” received by Markham City Council at its meeting held on October 13, 2015 included a process for extending approval for additional Council Members to attend the India Business Mission at their own expense subject to Council approval; and,

Whereas Councillor Amanda Collucci has expressed a desire to attend the India Mission;

Now therefore be it resolved:

- 1) That Council approve the inclusion of Councillor Amanda Collucci as a delegate in the India Business Mission scheduled from January 30, 2016 to February 9, 2016, at her own expense; and,

- 2) That an additional \$8,900 be approved and expensed from within Economic Development's 2016 operating budget (Acct.# 610-9985811 International Investment Attraction Program) for the India Business Mission scheduled from January 30, 2016 to February 9, 2016.

Carried as amended

(Resolution No. 1 – carried unanimously)

(Resolution No. 2 – See following recorded)

(See following to amend the proposed motion)

Recorded vote for Resolution No. 2:

YEAS: Councillor Alan Ho, Regional Councillor Nirmala Armstrong, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi, Councillor Alex Chiu. (9)

NAYS: Councillor Valerie Burke, Councillor Don Hamilton, Councillor Karen Rea. (3)

ABSENT: Regional Councillor Jim Jones.

Amendment to the proposed motion:

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Logan Kanapathi

That the proposed motion titled "India Business Mission - January 30, 2016 to February 9, 2016" be amended to add the following paragraph:

That an additional \$8,900 be approved and expensed from within Economic Development's 2016 operating budget (Acct.# 610-9985811 International Investment Attraction Program) for the India Business Mission scheduled from January 30, 2016 to February 9, 2016.

Carried

(3) ADVERTISING AND GRAFFITI ON
CANADA POST COMMUNITY MAILBOXES (2.16)
[Photos](#)

Moved by Councillor Valerie Burke
Seconded by Councillor Alex Chiu

Whereas Canada Post Community Mailboxes are being vandalized with advertising and graffiti;

Whereas the City of Markham takes pride in its Public Realm;

Whereas, calls and emails to Canada Post requesting the removal of advertising signs and graffiti have not resolved the problem;

Now therefore be it resolved:

- 1) That the Mayor of the City of Markham contact Mr. Deepak Chopra, President and CEO, Canada Post to request Canada Post staff to monitor regularly and report vandalized Community Mailboxes to their organization and clean them as expeditiously as possible; and
- 2) That a copy of this resolution be forwarded to Prime Minister of Canada Justin Trudeau; and
- 3) That a copy of this resolution be forwarded to all Markham MPs, Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), all York Region MPs, all York Region MPPs, York Region Chair, all York Region municipalities and City of Markham's Public Realm Advisory Committee.

Carried

(See following to consider the matter)

Moved by Councillor Valerie Burke
Seconded by Councillor Alex Chiu

That Council suspend the rules of procedure to introduce a matter for consideration titled "Advertising and Graffiti on Canada Post Community Mailboxes".

Carried by a 2/3 vote of Council Members present

(4) MUNICIPAL SUMMIT ON RE-DEVELOPMENT
OF FORMER GOLF COURSES (10.0)

Moved by Councillor Karen Rea

Seconded by Councillor Logan Kanapathi

That City of Markham's staff be requested to be a part of the municipal summit on re-development of former golf courses, if the Town of Aurora is hosting the summit.

Carried

(See following to consider the matter)

Moved by Councillor Valerie Burke

Seconded by Councillor Logan Kanapathi

That Council suspend the rules of procedure to introduce a matter for consideration titled "Municipal Summit on Re-Development of Former Golf Courses".

Carried by a 2/3 vote of Council Members present

(5) TORONTO-YORK SUBWAY EXTENSION BUDGET OVER-RUN (13.4)

Council directed that the Region of York staff be requested to provide a presentation on Toronto-York subway extension budget over-run.

(6) DISSEMINATION OF INFORMATION FROM THE REGION OF YORK
TO MARKHAM LOCAL WARD COUNCILLORS (16.0)

Andy Taylor, Chief Administration Officer, was directed to look into how to best disseminate information from the Region of York to Markham Local Ward Councillors so that they are apprised of important matters in their wards.

(7) TRAFFIC CONTROL AT THE INTERSECTION
OF 9TH LINE AND 14TH AVENUE (5.10)

Staff was directed to provide an update to Members of Council regarding the traffic control at the intersection of 9th Line and 14th Avenue.

- (8) CANCELLATION OF MEETINGS
- FEBRUARY 1, 2016 GENERAL COMMITTEE
 - FEBRUARY 2, 2016 COUNCIL
 - FEBRUARY 8, 2016 DEVELOPMENT SERVICES COMMITTEE (16.0)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Alex Chiu

That the following meetings be cancelled:

- February 1, 2016 General Committee
- February 2, 2016 Council
- February 8, 2016 Development Services Committee

Carried by a 2/3 vote of Council Members present

- (9) MARKHAM SPORT HALL OF FAME BOARD OF DIRECTORS
- APPOINTMENT OF MEMBERS OF COUNCIL (6.0 & 16.24)

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Nirmala Armstrong

That the following Members of Council be appointed as Markham Sport Hall of Fame Board of Directors:

- Mayor Frank Scarpitti (Ex-Officio)
- Regional Councillor Nirmala Armstrong
- Councillor Don Hamilton
- Councillor Colin Campbell.

Carried by a 2/3 vote of Council Members present

9. BY-LAWS

Moved by Councillor Alex Chiu

Seconded by Councillor Don Hamilton

That By-laws 2016-1 and 2016-2 be given three readings and enacted.

Three Readings

BY-LAW 2016-1 CABOTO MEADOWS INC., PART LOT CONTROL EXEMPTION BY-LAW

[By-law](#)

A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Lots 1 to 6 inclusive and Blocks 7 and 8 inclusive, Registered Plan 65M-4474, south side of Caboto Trail, east of Glenbar Gardens within the South Unionville Secondary Plan Area.

Carried

BY-LAW 2016-2 CORNELL RIDGE (ARH) HOMES LTD., PART LOT CONTROL EXEMPTION BY-LAW

[By-law](#)

A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Block 44, Registered Plan 65M-4219, which is located on the east side of 9th Line, north of Bur Oak Avenue in the Cornell Community.

Carried

10. IN-CAMERA ITEMS

Council consented to not resolve into in-camera session to discuss the following item:

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

The in-camera item was approved by Council as follows:

Council – January 25, 2016**(1) BOARD/COMMITTEE APPOINTMENTS & RESIGNATIONS (16.24)**

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the following appointments to the Victoria Square Community Centre Board be confirmed:

Name	Term
Evan MacDonald	November 30, 2018
Michael Visconti	November 30, 2018
Desmond Ng	November 30, 2018
Paul Tiefenbach	November 30, 2018; and,

- 2) That the Victoria Square Community Centre Board Terms of Reference be amended to increase the number of citizen members on the committee from five (5) to up to (9); and,

- 3) That the following persons be re-appointed to the Agricultural Advisory Committee:

Name	Term
Kim Empringham	November 30, 2018
Paul Reesor	November 30, 2018; and,

- 4) That the following persons be re-appointed to the Advisory Committee on Accessibility:

Name	Term
Kristen Hayes	November 30, 2018
Brian Lynch	November 30, 2018; and,

- 5) That the following persons be re-appointed to the Animal Care Committee:

Name	Term
Esther Attard	November 30, 2018
Rhiannon Lane	November 30, 2018; and,

- 6) That the following persons be re-appointed to the Cemetery Board:

Name	Term
David Smith	November 30, 2018
Douglas Alexander Watt	November 30, 2018
Bruce Vanderbent	November 30, 2017
Marion Zeltins	November 30, 2017
Lorne Smith	November 30, 2017; and,

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- 7) That the following persons be re-appointed to the Environmental Advisory Committee:
- | Name | Term |
|-------------|-------------------------|
| Chuan Li | November 30, 2018 |
| Kevin Boon | November 30, 2018; and, |
- 8) That the following persons be re-appointed to the Canada Day Committee:
- | Name | Term |
|-------------|-------------------------|
| Perry Chan | November 30, 2018 |
| Allan Bell | November 30, 2016; and, |
- 9) That the following persons be re-appointed to the Main Street Markham Committee:
- | Name | Term |
|-------------------------|-------------------------|
| Ardy Reid | November 30, 2018 |
| Jennifer Peters-Morales | November 30, 2018; and, |
- 10) That the following persons be re-appointed to the Public Art Advisory Committee:
- | Name | Term |
|--------------|-------------------------|
| Paul Cosburn | November 30, 2018; and, |
- 11) That the following persons be re-appointed to the Race Relations Committee:
- | Name | Term |
|-----------------------|-------------------------|
| Rina George-Alexander | November 30, 2018 |
| Astra Josie Rose | November 30, 2018; and, |
- 12) That the following persons be re-appointed to the Seniors Advisory Committee:
- | Name | Term |
|-------------|-------------------------|
| Gail Leet | November 30, 2018 |
| Yash Kapur | November 30, 2018; and, |
- 13) That the following persons be re-appointed to the Flato Markham Theatre Advisory Board:
- | Name | Term |
|---------------|-------------------------|
| Karyn Toon | November 30, 2018 |
| Ronald Minken | November 30, 2018; and, |

- 14) That the following persons be appointed to the Markham Sport Hall of Fame Committee:

Name	Term
Ron Anderson	November 30, 2017
Bruce Barnett	November 30, 2017
Paul Cicchini	November 30, 2018
John Collie	November 30, 2018
Jason Sheldon	November 30, 2017
Rukshan Para	November 30, 2017
Rila Levine	November 30, 2018
Mark Saito	November 30, 2018
Anderson Mendonca	November 30, 2017
Meg Stokes	November 30, 2017
Cathy McKnight	November 30, 2018
Kelly O'Hanlon	November 30, 2018; and,

- 15) That the Markham Sports Hall of Fame Committee Terms of Reference be amended to increase the number of citizen members on the committee from nine (9) to up to (12); and,

- 16) That the following person be re-appointed to the Cycling & Pedestrian Advisory Committee:

Name	Term
Peter Miasek	November 30, 2018; and,

- 17) That the resignation of Jennifer Ford and Trudie Ross from the Animal Care Committee be received with regret for information purposes and that a letter of appreciation be forwarded by Mayor Frank Scarpitti; and further,

- 18) That the resignation of Mavis Fung from the Environmental Advisory Committee and the Public Realm Advisory Committee be received with regret for information purposes and that a letter of appreciation be forwarded by Mayor Frank Scarpitti.

Carried

11. CONFIRMATORY BY-LAW

Moved by Councillor Alex Chiu

Seconded by Regional Councillor Joe Li

That By-law 2016-3 be given three readings and enacted.

Three Readings

BY-LAW 2016-3 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL
MEETING OF JANUARY 25, 2016.

[By-law](#)

Carried

12. ADJOURNMENT

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

That the Council Meeting be adjourned at 3:14 PM.

Carried

Kimberley Kitteringham
City Clerk

(Signed)

Frank Scarpitti
Mayor