



COUNCIL MINUTES

January 24, 2012

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 1

Alternate formats for this document are available upon request

ROLL CALL

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Gord Landon, Regional Councillor Joe Li, Councillor Valerie Burke, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu.

STAFF

Andy Taylor, Chief Administrative Officer
Jim Baird, Commissioner of Development Services
Catherine Conrad, Town Solicitor
Brenda Librecz, Commissioner of Community and Fire Services
Kimberley Kitteringham, Town Clerk
Andrew Brouwer, Deputy Town Clerk
Dennis Flaherty, Director, Communications & Community Relations
Joel Lustig, Treasurer
John Wong, Technology Support Specialist
Ralph Capocci, Mayor's Chief of Staff

The Regular Meeting of Council convened at 7:11 p.m. on January 24, 2012 in the Council Chamber, Civic Centre.

1. DISCLOSURE OF PECUNIARY INTEREST

(1) None declared.

2. MINUTES

(1) COUNCIL MINUTES – DECEMBER 13, 2011

[Minutes](#)

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the Council Meeting held on December 13, 2011, be adopted.

CARRIED

3. PRESENTATIONS

(1) RECOGNITION OF MARKHAM LIGHTNING OVER 35 SOCCER TEAM FOR WINNING THE EASTERN CANADIAN MASTERS CHAMPIONSHIPS (12.2.6)

Council recognized the Markham Lightning over 35 Soccer Team Members for winning the 2011 Eastern Canadian Masters Championships in Charlottetown, Prince Edward Island, including:

- Richard Alexander, Defence
- Warren Ali, Defence
- Ron Belfon, Defence
- Pat Colangelo, Defence
- Dino Crammarosa, Coach
- Michel D'Angelo, Defence
- Gary Deleon, Midfield
- Peter Firebrace, Striker
- Peter Gastis, Midfield
- Ian Geoghegan, Midfield
- William Giummarra, Midfield
- Rob Gold, Goalie
- Ruell Gomez, Defence
- Gus Kouzmanis, Midfield
- Tommy Kouzmanis, Striker
- Mike Marshall, Defence
- Rene Martin, Defence
- Paul Moore, Striker
- Raul Pina, Goalie
- Bayete Smith, Midfield
- Paul Stoyanovski, Midfield
- Elvis Thomas, Striker
- Ray Wark, Defence

(2) 2011 MARKHAM SANTA CLAUS PARADE
AWARD WINNERS AND RECOGNITION (12.2.6)

The 39th Markham Santa Claus Parade was held on November 26, 2011.

Council recognized the following Winners of the Parade:

<u>Categories</u>	<u>1st Place Winners</u>	<u>2nd Place Winners</u>
Commercial Float	Budget Towing Services Ltd.	Johnny's Bistro
Non-Commercial Float	Thomas & Tallis Charitable Foundation (TNT Foundation)	Rameses Hillbury Shrine Club - Men
Marching Group	Mascot Raptor	Town Crier of the Town of Markham – John Webster
Band	Governor General's Horse Guard Band	Philippine Heritage Band
School	North Toronto Collegiate Institute Band	Middlefield Collegiate Institute
Theme	Markham Fair	Markham Veterinary Clinic

Council recognized the following individuals for their outstanding contributions to the Parade:

- Rotary Club of Markham Sunrise Inc.
 - Jim Sandiford
 - Peter Cusimano
- Terry Meades
- Rebekah Boscariol, Grand Marshall
- TD Canada Trust
 - Andrew Baldwin
- Pace Savings and Credit Union
 - Tammy Ng
- Angus Glen Golf Club
 - Cailey Stollery
- Kylemore Communities Ltd.
 - Patrick O'Hanlon
- PowerStream
 - Brian Bentz
 - Eric Fagen
- Long & McQuade Musical Instruments
 - Peter Natale
- D. Crupi & Sons Limited
 - Cosimo Crupi

- Carson & Weeks Insurance Brokers
 - Rod Beaton
- Markham Village BIA
 - Christine Matthews
- York Region EMComm Team
 - Bernie Roche
 - Steve Arkell
 - Joe Cusimano
 - David Craig
 - Matthew (Eric) Brown
 - Alan Heighway

Council recognized the following Town of Markham staff for their contributions to the Parade:

- Councillor Colin Campbell
- Andy Taylor
- Enzo Greco
- Andrea Guarino
- Joel Lustig
- Jon Styles
- Bob Walter
- Morgan Jones
- Dennis Flaherty
- Alida Tari

4. DELEGATIONS

Council consented to add Delegations Nos. 2 to 13.

- (1) ELIN BEAUMONT, AZRIELI FOUNDATION (3.4)
- Addressed Council to support the proclamation of January 27, 2012 as “International Holocaust Remembrance Day” in the Town of Markham. She introduced Betty Rich and Alex Levin to Council, the Holocaust survivors.
(See Proclamation Item No. 1 for Council decision on this matter)

Moved by Councillor Howard Shore
Seconded by Councillor Carolina Moretti

- 1) That the delegation of Elin Beaumont, Azrieli Foundation, be received.

CARRIED

- (2) GLENN BARON (6.3)
- Addressed Council regarding the proposed motion titled “Update on South Unionville Parkland Issues” and indicated he would like an audit of the funds collected by the Trustee for the Landowner’s Group.
(Item No. 4, Report No. 2)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Don Hamilton

That delegation of Glenn Baron be received.

CARRIED

- (3) SEAN GOSNELL, BORDEN LADNER GERVAIS LLP, ON BEHALF OF MARKHAM FREE METHODIST CHURCH, 22 ESNA PARK DRIVE (10.5)
- Addressed Council regarding the zoning by-law amendment application submitted by Markham Free Methodist Church, 22 Esna Park Drive, to accommodate a place of worship proposal, and spoke in support of the passage of the zoning by-law amendment.
(See Item No. 3, Report No. 4 for Council decision on this matter)
- (4) IRENE SO, MARKHAM FREE METHODIST CHURCH (10.5)
- Addressed Council regarding the zoning by-law amendment application submitted by Markham Free Methodist Church, 22 Esna Park Drive, to accommodate a place of worship proposal, and spoke in support of the passage of the zoning by-law amendment.
(See Item No. 3, Report No. 4 for Council decision on this matter)
- (5) QUINTO M. ANNIBALE, LOOPSTRA NIXON LLP, ON BEHALF DUFFERIN CONCRETE AT 7655 WOODBINE AVENUE (10.5)
- Addressed Council regarding the zoning by-law amendment application submitted by Markham Free Methodist Church, 22 Esna Park Drive, to accommodate a place of worship proposal, and spoke in support of the deferral of the zoning by-law amendment.
(See Item No. 3, Report No. 4 for Council decision on this matter)
- (6) HELEN LEUNG, MARKHAM FREE METHODIST CHURCH (10.5)
- Addressed Council regarding the zoning by-law amendment application submitted by Markham Free Methodist Church, 22 Esna Park Drive, to accommodate a place of worship proposal, and spoke in support of the passage of the zoning by-law amendment.
(See Item No. 3, Report No. 4 for Council decision on this matter)

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- (7) GERARD BOREAN, PARENTE BOREAN LLP, ON BEHALF OF DAVENCOURT INVESTMENTS LIMITED, OWNERS OF 15, 25, 35 AND 39 RIVIERA DRIVE AND DESCOR LIMITED PARTNERSHIP, 25-39 RIVIERA DRIVE (10.5)
- Addressed Council regarding the zoning by-law amendment application submitted by Markham Free Methodist Church, 22 Esna Park Drive, to accommodate a place of worship proposal, and spoke in support of the deferral of the zoning by-law amendment.
(See Item No. 3, Report No. 4 for Council decision on this matter)
- (8) MARION MATTHIAS (5.0)
- Addressed Council regarding the matter entitled “Feasibility of Undergrounding of Overhead Hydro Distribution Systems” and urged Council to undertake the pilot in Thornhill instead of Markham Centre.
(See Item No. 1, Report No. 3 for Council decision on this matter)
- (9) MARION MATTHIAS (10.0)
- Addressed Council regarding Hughson Drive Study Area and requested the words “...in the area” contained in the Explanatory Note of By-law 2012-12 be replaced with the words “...in this area”
(See Item No. 1, Report No. 3 for Council decision on this matter)
- (10) ANNE CHANG (10.0)
- Addressed Council regarding Hughson Drive Study Area and spoke in opposition to the proposed recommendation.
(See Item No. 1, Report No. 3 for Council decision on this matter)
- (11) MICHAEL BARANOWSKY (10.0)
- Addressed Council regarding Hughson Drive Study Area and spoke in opposition to the proposed recommendation.
(See Item No. 1, Report No. 3 for Council decision on this matter)
- (12) AL LADHA (10.0)
- Addressed Council regarding Hughson Drive Study Area and spoke in support of permitting lot severances but requested Council allow additional time to find a resolution on side yard setbacks.
(See Item No. 1, Report No. 3 for Council decision on this matter)
- (13) JEREMY TIO (10.0)
- Addressed Council regarding Hughson Drive Study Area and spoke in support of permitting lot severances but urged Council continue consultation on this matter.
(See Item No. 1, Report No. 3 for Council decision on this matter)

5. PETITIONS

- (1) HUGHSON DRIVE STUDY AREA PETITION (10.0)
[Petition](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Alan Ho

- 1) That the petition signed by approximately 22 residents in the vicinity of the Hughson Drive Study Area be received.

CARRIED

6(a) REPORT NO. 1 - GENERAL COMMITTEE (January 16, 2012)

Council consented to separate Item No. 1. (See following Item No. 1)

Moved by Councillor Carolina Moretti
Seconded by Councillor Colin Campbell

That Report No. 1 – General Committee comprised of 3 items be received.

- (1) MINUTES OF THE DECEMBER 13, 2011
VARLEY MCKAY ART FOUNDATION OF MARKHAM (16.0)
[Minutes](#)

- 1) That the Minutes of the December 13, 2011 Varley McKay Art Foundation of Markham be received for information purposes; and,
2) That following motion passed at the December 13, 2011 Varley-McKay Art Foundation of Markham Board meeting be referred to staff for a report to the Development Services Committee:

“That the Varley-McKay Art Foundation of Markham request that the Town of Markham Council, name the laneway behind the Kathleen McKay House, Kathleen McKay Lane.”

CARRIED AS AMENDED
(See following motion to amend)

Moved by Deputy Mayor Jack Heath
Seconded by Regional Councillor Gord Landon

That following motion passed at the December 13, 2011 Varley-McKay Art Foundation of Markham Board meeting be referred to staff for a report to the Development Services Committee:

“That the Varley-McKay Art Foundation of Markham request that the Town of Markham Council, name the laneway behind the Kathleen McKay House, Kathleen McKay Lane.”

CARRIED

(2) REPORT ON MARKHAM’S WATER TRAILER -
WATER ON WHEELS (“WOW”) PILOT PROJECT (5.0)
[Report](#)

- 1) THAT the report entitled “ Report on Markham’s Water Trailer – Water on Wheels (“WOW”) Pilot Project” be received; and,
- 2) THAT Markham’s Water Trailer be at the following events in 2012:
 - Sedan Chair Challenge
 - Unionville Festival
 - Markham Village Music Festival
 - Taste of Asia
 - Canada Day
 - Ribfest
 - Night It Up
 - Milliken Children’s Festival
 - Thornhill Festival
 - Applefest
 - Markham Fair
- 3) THAT the attached Water Trailer Use Policy (Schedule 2), be adopted; and further,
- 4) THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

(3) MAIN STREET UNIONVILLE SOUTH ENTERPRISE
DRIVE PROPOSED PARKING RESTRICTION (5.12.4)
[Report](#)

- 1) That the staff report entitled “Main Street Unionville Proposed Parking Restriction”, be received; and,
- 2) THAT Schedule “C” of Traffic By-law 2005-188, be amended by including the west side of Main Street Unionville, between a point 176 metres south of Enterprise Boulevard and Enterprise Boulevard; and,
- 3) THAT Schedule “C” of Traffic By-law 2005-188, be amended by including the east side of Main Street Unionville, between a point 216 metres south of Enterprise Boulevard and Enterprise Boulevard; and,
- 4) THAT the Operations Department be directed to install the appropriate signs at the subject locations, funded through the Operations Department account #083-5399-8402-005; and,
- 5) THAT the Operations Department be directed to maintain the signs at the subject locations; and,
- 6) THAT the Parking Control Department be directed to enforce the parking prohibition upon approval of the By-law amendment and installation of the signs; and further,
- 7) THAT staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2012-1)

(See Other Business Item No. 1 on Short-term Parking Resolution)

CARRIED

6(b) REPORT NO. 2 - DEVELOPMENT SERVICES COMMITTEE (January 17, 2012)

Council consented to separate Item No. 6. (See following Item No. 6)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Don Hamilton

That Report No. 2 – Development Services Committee comprised of 6 items be received and adopted.

(1) DRAFT PLANS OF CONDOMINIUM
AND PUBLIC MEETINGS (10.0)

[Report](#)

- 1) That the Staff report, entitled “Draft Plans of Condominium and Public Meetings” dated January 17, 2012, be received; and,
 - 2) That the By-law attached as Appendix ‘A’ to delegate authority to the Director of Planning and Urban Design or designate to exempt, at their discretion, the requirement for a statutory Public Meeting held in accordance with clause 51(20)b of the Planning Act R.S.O. 1990, c.P.13 as amended, in regards to a vacant land condominium description and/or common elements condominium description, be sent directly to Council and enacted without further notice; and further,
 - 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.
- (By-law 2012-2)

CARRIED

(2) DRAFT - ROUGE PARK TRAILS MASTER PLAN (10.0)

[Report](#) [Figures 1-5](#) [Figures 6-12](#) [Staff Presentation](#) [Rouge Park Presentation](#)

- 1) That the staff report entitled “Draft Rouge Park Trails Master Plan” dated January 17, 2011 be received and endorsed; and,
- 2) That the report and Council resolution be forwarded to the Rouge Park and TRCA; and,
- 3) That staff continue to monitor and participate in the Rouge Park Trails Master Plan process and report back to Committee upon finalization of the Plan; and further,

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

CARRIED

- (3) AMICA (SWAN LAKE) CORPORATION
APPLICATIONS TO AMEND THE SECONDARY PLAN
AND ZONING BY-LAW AND FOR SITE PLAN APPROVAL
TO PERMIT A RETIREMENT RESIDENCE AT 6380 16TH AVENUE
AND TO FACILITATE ALTERATIONS TO THE EXISTING
RETIREMENT RESIDENCE AT 6360 16TH AVENUE
IN THE SWAN LAKE COMMUNITY
(OP 09 118339, ZA 09 118346, SC 09 125517 & SC 09 125867)
(10.4, 10.5, 10.6)

Report

- 1) That the presentation by Neil Pattison and the Project Architect, representing the applicant, Amica (Swan Lake) Corporation, be received; and
- 2) That the report titled “RECOMMENDATION REPORT, Amica (Swan Lake) Corporation, Application to amend the Secondary Plan and Zoning By-law and for site plan approval to permit a retirement residence at 6380 16th Avenue and to facilitate alterations to the existing retirement residence at 6360 16th Avenue, in the Swan Lake community, File Nos: OP 09 118339, ZA 09 118346, SC 09 125517 & SC 09 125867” dated January 17, 2012, be received; and,
- 3) That the record of the Public Meeting held on November 3, 2009 regarding the applications to amend the Swan Lake Secondary Plan and Zoning By-law 177-96, as amended, be received; and,
- 4) That the application submitted by Amica (Swan Lake) Corporation to amend the Swan Lake Secondary Plan (OPA 17) (OP 09 118339) to permit a retirement residence at 6380 16th Avenue, be approved, and the draft Official Plan Amendment attached as Appendix ‘C’ be finalized and adopted without further notice; and,
- 5) That the application submitted by Amica (Swan Lake) Corporation to amend Zoning By-law 177-96, as amended (ZA 09 118346) to permit a retirement residence at 6380 16th Avenue, be approved, and the draft By-law attached as Appendix ‘D’ be finalized and enacted without further notice; and,
- 6) That the site plan application submitted by Amica (Swan Lake) Corporation (SC 09 125517) to permit a new retirement residence at 6380 16th Avenue (Phase 2), be endorsed in principle, subject to the conditions attached as Appendix ‘A’; and,

- 7) That Site Plan Approval (SC 09 125517) be delegated to the Director of Planning and Urban Design or his designate, to be issued following execution of a site plan agreement. Site Plan Approval is issued only when the Director has signed the Site Plan; and,
- 8) That the site plan application submitted by Amica (Swan Lake) Corporation (SC 09 125867) to make alterations to the existing retirement residence at 6360 16th Avenue (Phase 1), be endorsed in principle, subject to the conditions attached as Appendix 'B'; and,
- 9) That Site Plan Approval (SC 09 125867) be delegated to the Director of Planning and Urban Design or his designate, to be issued following execution of a site plan agreement. Site Plan Approval is issued only when the Director has signed the Site Plan; and,
- 10) That conditional 2011 servicing allocation for 26 apartment units be assigned to the proposed development, subject to written confirmation from the Trustee of Landowners Group that servicing allocation is available from the 2011/2012 sewer and water allocation previously assigned to Swan Lake; and,
- 11) That the Town reserves the right to revoke or reallocate the servicing allocation should development not proceed in a timely manner; and further,
- 12) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

(4) INFORMATION REPORT
UPDATE ON SOUTH UNIONVILLE PARKLAND ISSUES (6.3)
[Report](#)

- 1) That the correspondence from Glenn Baron, Tom Han, Amanda Godfrey, and the South Unionville Communiyt Association (SUCA) regarding parklands in South Unionville, be received; and,
- 2) That the deputations by Flora Wen, Tom Han, Amanda Godfrey, Cathy Innamorato, Edward Mak representing Jade-Kennedy Developments Corp., and Shakir Rehmatullah representing Flato Management Inc., regarding South Unionville parklands, be received; and,
- 3) That the report dated January 17, 2012 titled "Update on South Unionville Parkland issues" be received; and,

- 4) That the Manager of Real Property be directed to undertake an appraisal of the properties required to complete the west half of the South Unionville Park; and,
- 5) That staff report back following the completion of the appraisal and further discussions with the relevant parties including the Trustee for the Landowner's Group; and further,
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

- (5) GLYNNWOOD /SHOULDICE
POND MAINTENANCE AGREEMENT
7700 BAYVIEW AVENUE, THORNHILL (5.0)
[Report](#)

- 1) That the Development Services Commission report titled "Glynnwood-Shouldice Pond Maintenance Agreement" dated January 17, 2012 be received; and,
- 2) That the Mayor and Clerk be authorized to execute an agreement for storm drainage works with the Regional Municipality of York, Lifestyle (Glynnwood) Ltd., and Shouldice Hospital Ltd. to the satisfaction of the Chief Administrative Officer and the Town Solicitor; and,
- 3) That staff report back as to further storm sewer improvements on the Glynnwood site; and further,
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution

CARRIED

- (6) FEASIBILITY OF UNDERGROUNDING OF
OVERHEAD HYDRO DISTRIBUTION SYSTEMS (5.0)
[Report](#)

- 1) That the staff report entitled "Feasibility of Undergrounding of Overhead Hydro Distribution Systems" be received; and,

- 2) That Powerstream and the Region of York be requested to undertake with the Town of Markham, a pilot project for the undergrounding of power and utility lines in Markham Centre from the Rouge River west of Rodick Road to Sciberras Road along Highway 7 in 2012/2013; and,
- 3) That Powerstream be requested to include the Hwy 7 pilot project as part of their spring 2012 submission to the Ontario Energy Board for an 2013 rate increase to help finance the undergrounding of their overhead hydro lines; and further,
- 4) That staff report back on criteria as to which roads should have underground hydro lines, funding options and cost sharing formula for the pilot project.

CARRIED BY A RECORDED VOTE (9:4)

(See following recorded vote)

YEAS: Mayor Frank Scarpitti, Regional Councillor Jim Jones, Regional Councillor Gord Landon, Councillor Don Hamilton, Councillor Carolina Moretti, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu.

NAYS: Deputy Mayor Jack Heath, Regional Councillor Joe Li, Councillor Valerie Burke, Councillor Howard Shore. (4)

Council consented to add the words "...the Rouge River west of..." before the words "...Rodick Road..." in Resolution No. 2.

**6(c) REPORT NO. 3 - DEVELOPMENT SERVICES PUBLIC MEETING
(January 17, 2012)**

Council consented to separate Item No. 1. (See following Item No. 1)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Alan Ho

That Report No. 3 – Development Services Public Meeting comprised of 1 item be received and adopted.

**(1) HUGHSON DRIVE STUDY AREA PROPOSED
ZONING BY LAW AMENDMENT
(SD 10 110091) (10.0)**
[Report](#) [Attachment](#) [Memo](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Alan Ho

- 1) That the correspondence from Michael Baranowsky, and Patrick and Catherine Ryan, regarding the proposed Zoning By-law Amendment for the Hughson Drive Study Area, presented at the January 17, 2012 Development Services Public Meeting be received; and,
- 2) That the deputations by Anne Chan, Jeremy Tio, Chris Fadel on behalf of Maria Murgaski, Shang Hung Pan, and Al Ladha, regarding the proposed Zoning By-law Amendment for the Hughson Drive Study Area, presented at the January 17, 2012 Development Services Public Meeting be received; and,
- 3) That the Development Services Commission report dated January 17, 2012, entitled “Information Report. Update on Hughson Drive Study Area and outcome of the Unionville Sub-Committee Working Group (ZA 10 110091)” be received; and,
- 4) That the Record of the Public Meeting held on January 17, 2012 with respect to the proposed amendments to By-laws 1507, as amended, and 221-81, as amended, be received; and,
- 5) That the minutes from the January 20, 2012 Unionville Sub-Committee meeting be received; and,

- 6) That the following delegations at the January 24, 2012 Council meeting be received:
- Marion Matthias
 - Anne Chang
 - Michael Baranowsky
 - Al Ladha
 - Jeremy Tio; and,
- 7) That whereas Council has determined that changes to the provisions of By-law 2012-13 made after the public meeting are minor and that no further notice is required; Now therefore be it resolved as follows:
- That By-law 2012-13 be revised to increase the side yard setback from “1.5 metres” to “1.8 metres”; and,
- 8) That the amendments to By-laws 1507, as amended, and 221-81, as amended, be approved; and further,
- 9) That the proposed amendments to By-laws 1507, as amended, and 221-81, as amended, be enacted without further notice.
(By-laws 2012-12 and 2012-13)

CARRIED BY A RECORDED VOTE (7:6)
(See following recorded vote)

- YEAS: Mayor Frank Scarpitti, Regional Councillor Jim Jones, Regional Councillor Gord Landon, Councillor Don Hamilton, Councillor Colin Campbell, Councillor Alan Ho, Councillor Alex Chiu. (7)
- NAYS: Deputy Mayor Jack Heath, Regional Councillor Joe Li, Councillor Valerie Burke, Councillor Howard Shore, Councillor Carolina Moretti, Councillor Logan Kanapathi. (6)

Council consented to add the following paragraphs as Resolution Nos. 6 and 7 to the proposed recommendation:

- “6) That the following delegations at the January 24, 2012 Council meeting be received:
- Marion Matthias
 - Anne Chang
 - Michael Baranowsky
 - Al Ladha
 - Jeremy Tio; and,

- 7) That whereas Council has determined that changes to the provisions of By-law 2012-13 made after the public meeting are minor and that no further notice is required; Now therefore be it resolved as follows:

That By-law 2012-13 be revised to increase the side yard setback from “1.5 metres” to “1.8 metres”;

(See following to consider the matter)

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

That Council consider the matter on the Hughson Drive Study Area immediately following the delegations with respect thereto.

CARRIED

6(d) REPORT NO. 4 - DEVELOPMENT SERVICES COMMITTEE (January 24, 2012)

Council consented to separate Item No. 3. (See following Item No. 3)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Don Hamilton

That Report No. 4 – Development Services Committee comprised of 3 items be received and adopted.

(1) MAIN STREET MARKHAM
RECONSTRUCTION HIGHWAY 7 TO BULLOCK DRIVE (5.10)
[Report](#)

- 1) That the staff report entitled, “Main Street Markham Reconstruction - Highway 7 to Bullock Drive” be received; and,
- 2) That the scope and cost for project 12328 Watermain Construction and Replacement Program be modified to include the watermain replacement on Main Street Markham from Highway 7 to Bullock Drive at an estimated cost of \$1,000,000 inclusive of HST, to be funded from the Watermain Replacement Program Account 053-6150-12328-005; and,

- 3) That the existing sanitary sewer on Main Street Markham from Highway 7 to Bullock Drive be maintained as-is and any repairs that may be necessary, be completed and funded from the Environmental Services Department's – Sanitary Sewer System Upgrade/Rehab Program Account 053-6150-12334-005; and,
- 4) That a new 2012 Asset Management – Right of Way capital project be created for the proposed upgrade of the existing storm sewer system on Main Street Markham from Highway 7 to Bullock Drive in the amount of \$565,000 inclusive of HST, to be funded from the remaining balance of the Investing in Ontario Act Grant; and,
- 5) That Engineering/Asset Management staff be authorized to determine the final design decision regarding either to replace the existing storm sewer from Highway 7 to Bullock Drive or to install a second storm sewer along the east curb line based on level of service requirements on the current engineering standards; and further,
- 6) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

(2) UPDATE TO POLICY FOR
ESTABLISHING TELECOMMUNICATION
FACILITIES (PR 11 128702) (10.0)
[Report RevisedPolicy](#)

- 1) That the report dated January 17, 2012, entitled, "Update to Policy for Establishing Telecommunication Facilities (PR 11 128702)", be received; and,
- 2) That the document attached as Appendix "A", entitled, "Policy for the Establishment of Telecommunication Facilities", as amended at the January 24, 2012 Development Services Committee meeting, be adopted; and,
- 3) That staff consider the proposed additional changes from Members of Committee and report back to Development Services Committee; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

- (3) MARKHAM FREE METHODIST CHURCH
22 ESNA PARK DRIVE
APPLICATION FOR ZONING BY-LAW AMENDMENT
TO PERMIT A PLACE OF WORSHIP IN AN
EXISTING INDUSTRIAL BUILDING
(ZA 11 117540) (10.5)

Information received on January 24, 2012:

[Memo Parente Borean Letter](#) [Ministry of Envir. Letter](#)

Information from the November 22, 2011 Council Meeting:

[Humphries Planning Letters](#) [Borden Ladner Letter](#) [Noise Report](#) [By-law](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Logan Kanapathi

- 1) That the staff Memo dated January 24, 2012 be received; and,
- 2) That the letter from Gerard C. Borean, Parente, Borean LLP, be received; and,
- 3) That the following deputations at the January 24, 2012 Development Services Committee be received:
 - Quinto M. Annibale, Loopstra Nixon LLP, on behalf Dufferin Concrete At 7655 Woodbine Avenue
 - May Luong, Borden Ladner Gervais LLP, on behalf of Markham Free Methodist Church, 22 Esna Park Drive
 - Gerard Borean, Parente Borean LLP, on behalf of Davencourt Investments Limited, owners of 15, 25, 35 And 39 Riviera Drive and Descor Limited Partnership, 25-39 Riviera Drive; and,
- 4) That the letter dated January 23, 2012 from the Ministry of the Environment, addressed to May Luong of Borden Ladner Gervais LLP, be received; and,
- 5) That the following delegations at the January 24, 2012 Council meeting be received:
 - Sean Gosnell, Borden Ladner Gervais LLP, on behalf of Markham Free Methodist Church, 22 Esna Park Drive
 - Irene So, Markham Free Methodist Church
 - Quinto M. Annibale, Loopstra Nixon LLP, on behalf Dufferin Concrete At 7655 Woodbine Avenue
 - Helen Leung, Markham Free Methodist Church
 - Gerard Borean, Parente Borean LLP, on behalf of Davencourt Investments Limited, owners of 15, 25, 35 And 39 Riviera Drive and Descor Limited Partnership, 25-39 Riviera Drive; and further,

- 6) That Council defer their decision on the zoning by-law amendment for two months or earlier if the Markham Free Methodist Church has resolved all outstanding matters to the satisfaction of the Ministry of Environment and Town staff.

CARRIED

Council consented to add the following paragraphs as Resolution Nos. 3, 4 and 5 to the proposed recommendation:

- “3) That the following deputations at the January 24, 2012 Development Services Committee be received:
- Quinto M. Annibale, Loopstra Nixon LLP, on behalf Dufferin Concrete At 7655 Woodbine Avenue
 - May Luong, Borden Ladner Gervais LLP, on behalf of Markham Free Methodist Church, 22 Esna Park Drive
 - Gerard Borean, Parente Borean LLP, on behalf of Davencourt Investments Limited, owners of 15, 25, 35 And 39 Riviera Drive and Descor Limited Partnership, 25-39 Riviera Drive; and,
- 4) That the letter dated January 23, 2012 from the Ministry of the Environment, addressed to May Luong of Borden Ladner Gervais LLP, be received; and,
- 5) That the following delegations at the January 24, 2012 Council meeting be received:
- Sean Gosnell, Borden Ladner Gervais LLP, on behalf of Markham Free Methodist Church, 22 Esna Park Drive
 - Irene So, Markham Free Methodist Church
 - Quinto M. Annibale, Loopstra Nixon LLP, on behalf Dufferin Concrete At 7655 Woodbine Avenue
 - Helen Leung, Markham Free Methodist Church
 - Gerard Borean, Parente Borean LLP, on behalf of Davencourt Investments Limited, owners of 15, 25, 35 And 39 Riviera Drive and Descor Limited Partnership, 25-39 Riviera Drive; and,”

(See following to consider the matter)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Logan Kanapathi

That Council consider the Markham Free Methodist Church matter immediately following the delegations with respect thereto.

CARRIED

7. MOTIONS

(1) SITE PLAN CONTROL FOR HUGHSON DRIVE STUDY AREA (10.6)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

- 1) That staff be directed to bring an amendment to the Site Plan Control By-law for the Hughson Drive Study Area to Council for adoption.

CARRIED
(See following direction to staff)

Council discussed Site Plan Control Guidelines for the Hughson Drive Study Area, dealing with such matters as tree preservation and building design. It was noted similar guidelines are in place for Sabiston Oakcrest area. Council directed staff prepare draft guidelines for the Hughson Drive Study Area to be brought forward to the Development Services Committee for consideration.

(See following motion to consider the matter)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Carolina Moretti

That Council consider a motion regarding an amendment to the Site Plan Control By-law for the Hughson Drive Study Area.

CARRIED
(2/3 Vote was requested & obtained)

8. NOTICES OF MOTIONS

There were no notices of motions given at this Council meeting.

9. COMMUNICATIONS

Council consented to add Communication Nos. 2 to 4.

Moved by Regional Councillor Gord Landon

Seconded by Councillor Colin Campbell

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

Received

1-2012 REESOR ROAD BRIDGE OPENING ROAD CLOSURE (3.5)
- Reesor Road Bridge (14th Avenue at Steeles Avenue) will be closed on February 3, 2012 from 9:30 a.m. to 11:30 a.m. [Info](#)

CARRIED

Referred to all Members of Council

2-2012 LIQUOR LICENCE APPLICATION FOR TRANSMARK DEVELOPMENTS LIMITED, 1661 DENISON STREET, UNIT T1 (3.21)
- Forwarding a request for the Town of Markham to completed the Municipal Information Form (Ward 8) (Ownership change). [Info](#)

CARRIED

3-2012 BEN QUAN, ON BEHALF OF ST. MAURICE CHURCH AND ST. VERENA COPTIC ORTHODOX CHURCH (5.0)
- Requesting Council include the subject churches in the “Feasibility of Undergrounding of Overhead Hydro Distribution Systems” project. (Item No. 6, Report No. 2) [Letter](#)

CARRIED

4-2012 COMMUNICATION RECEIVED REGARDING THE PROPOSED ZONING BY-LAW AMENDMENT FOR THE HUGHSON DRIVE STUDY AREA AS FOLLOWS (10.0):
- Dorothy Tennyson. (Item No. 1, Report No. 3) [Letter](#)

CARRIED

10. PROCLAMATIONS

Council consented to add Proclamation Nos. 2 to 4.

(1) PROCLAMATION – REQUEST FOR APPROVAL (3.4)

Moved by Councillor Howard Shore

Seconded by Regional Councillor Gord Landon

- 1) That the following new proclamation be approved in accordance with the Town of Markham Proclamation Policy and added to the Five-Year Proclamations List approved by Council:
- International Holocaust Remembrance Day (January 27, 2012).
(See Delegation Item No. 1)

CARRIED UNANIMOUSLY

(See following to consider the proposed motion)

Moved by Councillor Howard Shore

Seconded by Councillor Colin Campbell

That council consider the matter regarding the proclamation of International Holocaust Remembrance Day immediately following the delegation with respect thereto.

CARRIED

(2) YEAR OF THE QUEEN'S DIAMOND JUBILEE PROCLAMATION (3.4)

Moved by Councillor Alex Chiu

Seconded by Councillor Alan Ho

Whereas the Town of Markham is proud of our heritage; and,

Whereas the Town of Markham strives for honest and good government; and

Whereas Her Majesty, Queen Elizabeth II, Queen of Canada is our Sovereign Head of State; and,

Whereas the year 2012 marks the Diamond Jubilee of her ascension to the throne;

Now therefore be it resolved:

- 1) That the people of the Town of Markham recognize and celebrate the year 2012 as the Year of The Queen's Diamond Jubilee; and

- 2) That the loyal and dedicated service of Her Majesty serves as inspiration to all; and further,
- 3) That all residents, citizens and businesses are encouraged to join in the celebrations throughout the year.

CARRIED

- (3) 2012 PHILIPPINE WEEK (3.4)
[Letter](#)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

- 1) That the following matters related to the 2012 Philippine Week approved by the Town Clerk in accordance with the Town of Markham Proclamation Policy and Flag Policy be received for information purposes:
 - Philippine Week Proclamation (June 10 to 17, 2012)
 - Philippine flag to be raised at the Anthony Roman Markham Civic Centre flagpole for the duration of the Philippine Week.

CARRIED

- (4) 2012 CHINESE STEM CELL AWARENESS MONTH (3.4)

Moved by Councillor Alan Ho
Seconded by Councillor Alex Chiu

- 1) That the following proclamation approved by the Town Clerk in accordance with the Town of Markham Proclamation Policy be received for information purposes:
 - Chinese Stem Cell Awareness Month (March 2012).

CARRIED

(See following to consider)

Moved by Councillor Alan Ho
Seconded by Regional Councillor Jim Jones

That Council consider the matter related to the proclamation of Chinese Stem Cell Awareness Month in 2012.

CARRIED

(2/3 Vote was requested & obtained)

11. NEW/OTHER BUSINESSES

- (1) MAIN STREET UNIONVILLE SOUTH, ENTERPRISE DRIVE
PROPOSED PARKING RESTRICTIONS AND SHORT-TERM
PARKING SOLUTIONS (5.12.4)

[Memo](#)

Moved by Councillor Carolina Moretti
Seconded by Councillor Colin Campbell

- 1) THAT the Memorandum entitled Main Street Unionville South, Enterprise Drive Proposed Parking Restrictions and Short-term Parking Solutions dated January 24th, 2012, be received; and,
- 2) THAT the Chief Administrative Officer be authorized to execute a Lease Agreement with Markville Ford Lincoln and Markham Honda for the use of up to 32 parking spaces located on the east side of the Town owned lands at 16 Main Street South, Unionville (see Attachment) under terms and conditions outlined in the Memorandum. Said Lease Agreement to be in a form and content satisfactory to the Chief Administrative Officer and the Town Solicitor; and,
- 3) THAT Operations staff monitor on-site parking at 16 Main Street South, Unionville throughout the term of the Agreement to confirm compliance with the terms of the Lease Agreement; and further,
- 4) THAT staff be authorized and directed to do all things necessary to give effect to this resolution.

(Also see Item No. 3, Report No. 1).

12. BY-LAWSBY-LAWS 2012-2 TO 2012-11:

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

That By-laws 2012-2 to 2012-11 be given three readings and enacted.

CARRIED

(See following to consider the by-laws)

Moved by Councillor Carolina Moretti
Seconded by Regional Councillor Jim Jones

That Council consider By-laws 2012-2 to 2012-11 immediately following the consideration of the matter regarding “International Holocaust Remembrance Day”

CARRIED

BY-LAWS 2012-12 AND 2012-13:

Moved by Councillor Alan Ho
Seconded by Regional Councillor Jim Jones

That By-laws 2012-12 and 2012-13 be given three readings and enacted.

CARRIED

(See following to revise By-law 2012-13)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Alan Ho

That whereas Council has determined that changes to the provisions of By-law 2012-13 made after the public meeting are minor and that no further notice is required; Now therefore be it resolved as follows:

That By-law 2012-13 be revised to increase the side yard setback from “1.5 metres” to “1.8 metres”;

CARRIED

(See following to consider the by-laws)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

That Council consider By-laws 2012-12 and 2012-13 immediately following the consideration of the recommendation related to the Hughson Drive Study Area.

CARRIED

BY-LAW 2012-1:

Moved by Councillor Carolina Moretti
Seconded by Councillor Colin Campbell

That By-law 2012-1 be given three readings and enacted.

CARRIED

Three Readings

BY-LAW 2012-1 A BY-LAW TO AMEND PARKING BY-LAW 2005-188 (MAIN STREET UNIONVILLE SOUTH ENTERPRISE PARKING RESTRICTION)
(Item No. 3, Report No. 1)
[By-law](#)

CARRIED

BY-LAW 2012-2 A BY-LAW TO EXEMPT DRAFT COMMON ELEMENT AND VACANT LAND PLANS OF CONDOMINIUM FROM HAVING A STATUTORY PUBLIC MEETING
(Item No. 1, Report No. 2)
[By-law](#)

CARRIED

BY-LAW 2012-3 ARISTA HOMES (BOX GROVE) 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 (Lots 154 to 161, Plan 65M-4161)
[By-law](#)

CARRIED

BY-LAW 2012-4 A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST - HATTON-BAKER HOUSE, 10761 WOODBINE AVENUE.
[By-law](#)

CARRIED

- BY-LAW 2012-5 A BY-LAW TO DESIGNATE A PROPERTY AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST – GRAHAM-WIDEMAN HOUSE
[By-law](#)
CARRIED
- BY-LAW 2012-6 AGS CONSULTANTS LTD., 201, 203 AND 205 LANGSTAFF ROAD EAST, 3 AND 5 ESSEX AVENUE, ZONING BY-LAW AMENDMENT
- A by-law to amend By-law 2551, as amended, to permit business offices and outdoor storage on the subject lands. A cat shelter is also permitted at 205 Langstaff Road East.
(Item No. 3, Report No. 64, 2011)
[By-law](#)
CARRIED
- BY-LAW 2012-7 AGS CONSULTANTS LTD., 195 Langstaff Road East, ZONING BY-LAW AMENDMENT
- A by-law to amend By-law 2551, as amended, to permit business offices and outdoor storage on the subject lands.
(Item No. 3, Report No. 64, 2011)
[By-law](#)
CARRIED
- BY-LAW 2012-8 AGS CONSULTANTS LTD., 21 ESSEX AVENUE, ZONING BY-LAW AMENDMENT
- A by-law to amend By-law 2551, as amended, to permit business offices and outdoor storage on the subject lands.
(Item No. 3, Report No. 64, 2011)
[By-law](#)
CARRIED
- BY-LAW 2012-9 AGS CONSULTANTS LTD., 139 Langstaff Road East, ZONING BY-LAW AMENDMENT
- A by-law to amend By-law 2551, as amended, to permit business offices and outdoor storage on the subject lands.
(Item No. 3, Report No. 64, 2011)
[By-law](#)
CARRIED

- BY-LAW 2012-10 AGS CONSULTANTS LTD., 196 AND 198 Langstaff Road East,
ZONING BY-LAW AMENDMENT
- A by-law to amend By-law 2551, as amended, to permit business offices
and outdoor storage on the subject lands.
(Item No. 2, Report No. 64, 2011)
[By-law](#)
- CARRIED**
- BY-LAW 2012-11 TOWN OF MARKHAM, HOLD REMOVAL BY-LAW, SOUTHWEST
CORNER OF MAIN STREET UNIONVILLE & ENTERPRISE
BOULEVARD
- A by-law to amend By-law 122-72, as amended, to permit the
construction of an aquatics and recreational facility.
[By-law](#)
- CARRIED**
- BY-LAW 2012-12 HUGHSON DRIVE AREA ZONING BY-LAW AMENDMENT –
DELETING BY-LAW
- A by-law to amend By-law 1507, as amended, to delete the subject lands
from By-law 1507, as amended, so the lands could be incorporated into
By-law 221-81, as amended, to introduce appropriate zoning standards to
guide future development in this area.
(Item No. 1, Report No. 3)
[By-law](#)
- CARRIED**
- BY-LAW 2012-13 HUGHSON DRIVE AREA ZONING BY-LAW AMENDMENT –
IMPLEMENTING BY-LAW
- A by-law to amend By-law 221-81, as amended, to introduce appropriate
zoning standards to guide future development in this area.
(Item No. 1, Report No. 3)
[By-law](#)
- CARRIED**

13. IN-CAMERA ITEMS

Council consented to not resolve into in-camera session and to report out the following items, as proposed, at open Council session:

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING
- DECEMBER 13, 2011 [Section 239 (2) (g)]
- (2) PROPOSED ACQUISITION OF LANDS IN WARD 5 [Section 239 (2) (c)]
- (3) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD [Section 239 (2) (e)]
- (4) BOARD AND COMMITTEE APPOINTMENTS (16.24) [Section 239 (2) (b)]
- (5) BOARD AND COMMITTEE APPOINTMENTS (16.24) [Section 239 (2) (b)]
- (6) ADVISE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE (WARD 3)
[Section 239 (2) (f)]

The items were reported out as follows:

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING
- DECEMBER 13, 2011 (16.0)
[Section 239 (2) (g)]

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

- 1) That the minutes of the in-camera Council meeting held on December 13, 2011, be confirmed.

CARRIED

REPORT OF GENERAL COMMITTEE – January 16, 2012

(2) PROPOSED ACQUISITION OF LANDS IN WARD 5 (8.6)

Moved by Councillor Colin Campbell

Seconded by Councillor Carolina Moretti

- 1) That the confidential report dated December 16, 2011 from the Town Solicitor and Chief Administrative Officer regarding a proposed acquisition of lands in Ward 5 be received; and,
- 2) That staff be authorized and directed to take the actions set out in this report.

CARRIED

REPORT OF DEVELOPMENT SERVICES COMMITTEE – January 17, 2012(3) REGIONAL OFFICIAL PLAN AMENDMENT 3
– ENGINEERING UPDATE (10.0)

Moved by Regional Councillor Gord Landon

Seconded by Regional Councillor Joe Li

- 1) That the Confidential report dated January 17, 2012, entitled “Regional Official Plan Amendment 3 – Engineering Update” be received; and,
- 2) That GENIVAR Consultants LP and XCG Consultants Ltd. be retained on a preferred supplier basis in accordance with Section 7 (h), Part II of the Purchasing Bylaw 2004-341 to provide professional engineering service to be funded from Master Servicing Capital budget account 83-5399-8124-005 (Directed Growth Strategy); and,
- 3) That the Mayor and Clerk be authorized to enter into a cost sharing agreement or memorandum of understanding with the Region of York for the funding of consulting services with GENIVAR Consultants LP and XCG Consultants Ltd.; and,
- 4) That the servicing concept for the West Whitebelt lands as outlined in the report be endorsed; and,
- 5) That the over-sizing of a sanitary sewer in the Upper Unionville Inc. subdivision (SU 10 118874) be approved subject to conditions listed in this report; and,

- 6) That the Mayor and Clerk be authorized to enter into any agreements or memorandum of understanding with any developer groups or parties requesting the oversizing of sewers in the Upper Unionville Subdivision to the satisfaction of the Commissioner of Development Services and Town Solicitor; and further,
- 7) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

COUNCIL – January 24, 2012

(4) BOARD AND COMMITTEE APPOINTMENTS (16.24)

Moved by Councillor Alex Chiu

Seconded by Councillor Howard Shore

- 1) That the following persons be appointed to the Public Art Advisory Committee:

	Term Start Date	Term End Date
Peter Pavlovic	January 24, 2012	November 30, 2014
Paul Cosburn	January 24, 2012	November 30, 2015
Stefania Pfugbeil	January 24, 2012	November 30, 2013
Kenny Yu	January 24, 2012	November 30, 2015
Alina Tarbhai	January 24, 2012	November 30, 2014
Mathew Korchinski	January 24, 2012	November 30, 2013
Rhiannon Traill	January 24, 2012	November 30, 2014
Glen Harrington	January 24, 2012	November 30, 2015

CARRIED

(5) BOARD AND COMMITTEE APPOINTMENTS (16.24)

Moved by Regional Councillor Gord Landon

Seconded by Councillor Alan Ho

- 1) That the following persons be appointed to the Achievement and Civic Recognition Awards Committee:

	Term Start Date	Term End Date
Tammy Mak	January 24, 2012	November 30, 2013
Joan Stockwell	January 24, 2012	November 30, 2015
Santosh Choubey	January 24, 2012	November 30, 2015
Harvey Rogers	January 24, 2012	November 30, 2013
Kenneth Wade	January 24, 2012	November 30, 2013
Sherry Hugh	January 24, 2012	November 30, 2015

; and,

- 2) That the following persons be appointed to the Canada Day Committee:

	Term Start Date	Term End Date
Ju Jun Lee	January 24, 2012	December 31, 2012
Irene Tse	January 24, 2012	December 31, 2012
Peter Still	January 24, 2012	December 31, 2012
Perry Chan	January 24, 2012	December 31, 2012
Mandy Ou	January 24, 2012	December 31, 2012

; and,

- 3) That the following persons be appointed to the Leash Free Markham Committee:

	Term Start Date	Term End Date
Annie Cheng	January 24, 2012	November 30, 2014
Darlene Macartney	January 24, 2012	November 30, 2015
Chris Dunn	January 24, 2012	November 30, 2015
Jordan Dewit	January 24, 2012	November 30, 2013

- 4) That the following person be appointed to the Race Relations Committee:

	Term Start Date	Term End Date
Saad Omar Khan	January 24, 2012	November 30, 2015

; and further,

- 5) That the following person be appointed to the Milliken Mills Main Street Advisory Group:

	Term Start Date	Term End Date
Vic Rajavigneswaran	January 24, 2012	November 30, 2013

CARRIED

REPORT OF DEVELOPMENT SERVICES COMMITTEE – January 24, 2012

- (6) ONTARIO MUNICIPAL BOARD APPEALS
- MARKHAM CENTRE (8.0)

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Gord Landon

- 1) That the staff report January 10, 2012 from the Chief Administrative Officer, Commissioner of Development Services and Town Solicitor regarding Ontario Municipal Board Appeals - Markham Centre, be received; and,
- 2) That Staff be authorized and directed to take the actions set out in this report.

CARRIED

14. CONFIRMATORY BY-LAW

Moved by Councillor Alex Chiu
Seconded by Regional Councillor Jim Jones

That By-law 2012-14 be given three readings and enacted.

Three Readings

BY-LAW 2012-14 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF JANUARY 24, 2012.
[By-law](#)

CARRIED

15. ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

That the Council meeting be adjourned at 11:54 p.m.

KIMBERLEY KITTERINGHAM
TOWN CLERK

FRANK SCARPITTI
MAYOR

(Signed)