



## COUNCIL MINUTES

February 14, 2012

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 3

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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  
Alida Tari, Council/Committee Coordinator  
Angela Vink, Senior Communications Advisor  
Joel Lustig, Treasurer  
John Wong, Technology Support Specialist  
Ralph Capocci, Chief of Staff

The Regular Meeting of Council convened at 7:05 p.m. on February 14, 2012 in the Council Chamber, Civic Centre.

### 1. DISCLOSURE OF PECUNIARY INTEREST

(1) None declared.

**2. MINUTES**

- (1) COUNCIL MINUTES – JANUARY 24 AND FEBRUARY 7, 2012

[MinutesJan24](#) [MinutesFeb7](#)

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

- 1) That the Minutes of the Council Meetings held on January 24 and February 7, 2012, be adopted.

**CARRIED**

**3. PRESENTATIONS**

- (1) MAYOR'S YOUTH TASK FORCE  
- 2012 VISION AND INITIATIVES (12.2.6)

[Presentation](#)

Joey Loi and Kush Thaker, Co-Chairs, provided a PowerPoint presentation on the Mayor's Youth Task Force's vision and initiatives for 2012.

Council suggested the Mayor's Youth Task Force change its name as the words "Task Force" implies it is a temporary committee.

Moved by Councillor Howard Shore

Seconded by Councillor Alex Chiu

- 1) That the PowerPoint presentation provided by Joey Loi and Kush Thaker, Co-Chairs, on the Mayor's Youth Task Force's vision and initiatives for 2012 be received.

**CARRIED**

**4. DELEGATIONS**

- (1) DIANA SANTO, MMM GROUP LIMITED,  
ON BEHALF OF KING DAVID INC. (10.14)

Diana Santo was in attendance and answered questions from Council related to the matter entitled "Proposed renaming of two sections of road on a registered plan – Cathedral Community".

Moved by Councillor Carolina Moretti  
Seconded by Councillor Don Hamilton

That Council consider the matter entitled "Proposed renaming of two sections of road on a registered plan – Cathedral Community" immediately following the Presentation Section of the Council Agenda.

(See New/Other Business Item No. 1 for Council's decision on this matter)

**CARRIED**

**5. PETITIONS**

There were no petitions considered by Council.

**6(a) REPORT NO. 6 - GENERAL COMMITTEE (February 6, 2012)**

Moved by Councillor Carolina Moretti  
Seconded by Regional Councillor Jim Jones

That Report No. 6 – General Committee comprised of 4 items be received and adopted.

- (1) MINUTES OF THE NOVEMBER 17, 2012  
ENVIRONMENTAL ADVISORY COMMITTEE (16.0)  
[Minutes](#)

- 1) That the Minutes of the November 17, 2012 Environmental Advisory Committee be received for information purposes.
- 2) THAT the following recommendations of the November 17, 2011 Environmental Advisory Committee Minutes be endorsed;

“That the Markham Environmental Advisory Committee (MEAC) recommend to Town of Markham Council that a representative from the Markham Environmental Advisory Committee (MEAC) be appointed to the Markham Agricultural Advisory Committee.”

**CARRIED**

(2) 2012 CAPITAL BUDGET AMENDMENT (7.5)  
[Report](#) [Appendix 1](#) [Appendix 2](#) [Appendix 3](#)

- 1) THAT the report dated February 6, 2012 entitled, “2012 Capital Budget Amendment” be received; and,
- 2) THAT Council approve the amendment to the 2012 Capital Budget by adjusting for the following items:
  - a. inclusion of the watermain replacement on Old Wellington Street between Markham Road (Main Street South) and Wignall Crescent in the amount of \$250,000 to be funded from the Waterworks Stabilization/Capital reserve; the scope and cost for the Waterworks capital project #12328 “Watermain Construction & Replacement Program” will be adjusted accordingly;
  - b. inclusion of the design component for the Watermain replacement on Hwy. 7 between Warden Avenue and Unionville railway tracks in the amount of \$60,500 to be funded from the Waterworks Stabilization/Capital reserve; the scope and cost for the Waterworks capital project #12329 “Watermain Construction Design” will be adjusted accordingly; and,
- 3) THAT the 2012 Capital Budget will be amended as outlined on Appendices 1 & 2 the funding sources and the 2012 Capital projects; and further,
- 4) THAT further that Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

- (3) 2011 YEAR-END INVESTMENT REPORT (7.0)  
[Report](#) [Exhibit 1](#) [Exhibit 2](#) [Exhibit 3](#) [Exhibit 4](#) [Exhibit 5](#) [Exhibit 6](#)
- 1) THAT the report dated February 6, 2012 entitled “2011 Investment Performance Review” be received; and,
  - 2) THAT staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

- (4) NORTH AMERICAN SOCIETY OF TRENCHLESS TECHNOLOGY (NASTT) NO-DIG 2012 CONFERENCE & EXHIBITION ON MARCH 11-15, 2012 IN NASHVILLE, TENNESSEE, USA (5.0)  
[Report](#)
- 1) THAT authorization be granted for Erine Ting, Manager of Infrastructure, Waterworks and Councillor Alex Chiu to attend the North American Society of Trenchless Technology’s International (NASTT) No-Dig 2012 Conference and Exhibition on March 11-15, 2012 in Nashville, Tennessee; and,
  - 2) THAT Waterworks staff and Councillor expenses be paid in accordance to Town’s Policy from the 2012 Operating Budget account #760-998-5200; and further,
  - 3) THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

**6(b) REPORT NO. 7 - DEVELOPMENT SERVICES COMMITTEE  
(February 7, 2012)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

That Report No. 7 – Development Services Comprised of 2 items be received and adopted.

(1) HERITAGE WEEK 2012 PROCLAMATION  
FEBRUARY 20 TO FEBRUARY 26, 2012 (16.11)

[Report](#)

- 1) That the week of February 20-26, 2012 be proclaimed as Heritage Week in the Town of Markham; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution, including the community outreach measures outlined in the report.

**CARRIED**

(2) MARKHAM CENTRE:  
ADDITIONAL STREET LIGHT STANDARD (10.0)

[Report](#)

- 1) That the presentation by Ronji Borooah, Town Architect, be received; and,
- 2) That the report entitled “Markham Centre: Additional Street Light Standard” be received; and,
- 3) That the Additional Street Light Standard for arterial and collector roads in Markham Centre be approved; 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. 8 - GENERAL COMMITTEE (February 13, 2012)**

Council consented to add Report No. 8 and to separate Item No. 9. (See following Item No. 9)

Moved by Councillor Carolina Moretti  
Seconded by Councillor Colin Campbell

That Report No. 8 – General Committee comprised of 9 items be received and adopted.

(1) CONTRACT EXTENSION 304-T-09  
INTERLOCKING STONE REPAIRS TO  
VARIOUS TOWN LOCATIONS (5.0)  
[Report](#)

- 1) THAT the report entitled “Contract Extension 304-T-09 Interlocking Stone Repairs to Various Town Locations” be received; and,
- 2) THAT Contract 304-T-09 for Interlocking Stone Repairs to Various Town Locations be extended to Cambium Site Contracting Inc. for one (1) additional year (January 1, 2012 to December 31, 2012) at the same 2010 itemized prices in the estimated annual contractual value of \$419,201.00 inclusive of HST impact; and,
- 3) THAT the tender process be waived in accordance with Purchasing Bylaw 2004-341, Part II, Section 7 (1) (c) which states “when the extension of an existing contract would prove more cost-effective or beneficial; and,
- 4) THAT funds be provided from the Budget Accounts as listed in the Financial Considerations section in the annual amount of \$419,201.00 inclusive of HST impact; and further,
- 5) THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(2) REQUEST FOR INFORMATION – MARKHAM  
INTERNATIONAL SPORTS TRAINING ACADEMY (7.0)  
[Report](#) [Attachment A](#) [Attachment B](#)

- 1) THAT the report titled “Request for Information – Markham International Sports Training Academy” be received; and,

- 2) THAT the document attached to the report as Appendix B be approved for release to the market; and further,
- 3) THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(3) UNSOLICITED PROPOSAL POLICY (7.0)

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

- 1) THAT staff report entitled “Unsolicited Proposal Policy” be received; and,
- 2) THAT Council approve the Unsolicited Proposal Policy (Attachment “A”); and,
- 3) THAT the Town’s Purchasing By-Law 2004-341 be amended to include a section that refers to the Unsolicited Proposal Policy; and further,
- 4) THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2012-26)

**CARRIED**

(4) ENERGY SERVICES AGREEMENT WITH MARKHAM DISTRICT ENERGY INC. (7.0)

[Report](#)

- 1) THAT the report titled “Energy Services Agreement with Markham District Energy Inc.”, dated January 18, 2012 be received; and,
- 2) THAT the Mayor and the Clerk be authorized to enter into a 30-year Energy Services Agreement (“Agreement”) (with the option of two additional 10-year extensions) with Markham District Energy Inc. (MDEI) to provide Thermal Energy Services to the East Markham Community Centre & Library (EMCC&L) and Fire Station 99 (Cornell) (FS-99), as well as emergency electrical power to the EMCC&L; and,
- 3) THAT the Mayor and the Clerk be authorized to execute the necessary documentation to give effect to the Agreement, said documentation to be in a form and content satisfactory to the Chief Administrative Officer and the Town Solicitor; and,



- 4) THAT a monthly Fixed Capacity Charge payable to MDEI of approximately \$15,887.54 (to be indexed annually) be approved; and,
- 5) THAT a one-time up-front Capital Contribution be made to MDEI of approximately \$1,180,000, to be funded from the Town's Recreation and Library Development Charges Reserves; and,
- 6) THAT Capital Project #8200 (East Markham Community Centre & Library Construction) be increased by the Capital Contribution amount of \$1,180,000; and,
- 7) THAT variable Energy Charges based on actual metered hot and chilled water energy use, be approved, and payable to MDEI on a monthly basis; and further,
- 8) THAT staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(5) 2012 PROPERTY REASSESSMENT YEAR  
4 PHASE-IN SUMMARY (7.1)

[Report](#)

- 1) THAT the report entitled "2012 Property Reassessment: Year 4 Phase-in Summary" be received for information; and,
- 2) THAT staff be authorized and directed to do all the things necessary to give effect to this resolution.

**CARRIED**

(6) MARKHAM ENTERPRISES CORPORATION  
PROMISSORY NOTE INTEREST RATE ADJUSTMENT (7.0)

[Report](#)

- 1) THAT the interest rate charged to Markham Enterprises Corporation on the \$9.6 Promissory Note, owed to the Town of Markham, be adjusted from a fixed rate of 4.67% to a fixed rate of 5.58%; and,
- 2) THAT staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(7) MARKHAM PAN AM CENTRE- AGREEMENT (5.0)  
[Report](#)

- 1) THAT the Markham Pan Am Centre – Agreements report, dated January 31, 2012, be received; and,
- 2) THAT Council authorizes the Mayor and Clerk to sign a Memorandum of Understanding (MOU) among Toronto Organizing Committee for the 2015 Pan American and Parapan American Games (the “Toronto 2015”) and Ontario Infrastructure and Lands Corporation (“IO”) and The Town of Markham, on behalf of the Town of Markham, other agreements to be negotiated in the future, including but not limited to the Facility Agreement and any other documents necessary to implement Markham’s Pan Am facilities and the operation of the 2015 Games, in a form and content satisfactory to the Commissioner of Community and Fire Services and the Town Solicitor; and,
- 3) THAT Council authorizes the Mayor and Clerk to negotiate and enter into a long term Energy Service Agreement between the Town of Markham and Markham District Energy Inc. (MDEI) for the provision of thermal energy services to the Pan Am facility, said agreement to be in a form and content satisfactory to the CAO, Commissioner of Community and Fire Services and the Town Solicitor; and further,
- 4) THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

**CARRIED**

(8) BACKFLOW PREVENTION PROGRAM STATUS  
AND BACKFLOW PREVENTION BY-LAW UPDATE (5.0)  
[Report](#) [Attachment A](#) [Attachment B](#) [Attachment C](#)

- 1) THAT the report entitled “Backflow Prevention Program Status and Backflow Prevention Bylaw Update” be received; and,
- 2) THAT Council enact the proposed Backflow Prevention By-law, as described in this report and in the form set out in Attachment 1; and,
- 3) THAT Council repeal the current Backflow Prevention By-law (By-law #2007-142); and,
- 4) THAT a Waterworks ‘Backflow Prevention Compliance Processing Fee’ be approved in the amount of \$210/per Order to Comply, to encourage By-law compliance. And that “Backflow Prevention Compliance Fee” be included in the Fee By-Law (By-law #2002-276); and further,

- 5) THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.  
(By-law 2012-27)

**CARRIED**

(9) CELEBRATE MARKHAM GRANT (7.6)

- 1) That the Celebrate Markham Events funding for Markham African Caribbean Association (MACA) for Black History Month be amended to increase the amount from \$2,000 to \$3,000.

**CARRIED**

Council consented to add the words "...for Markham African Caribbean Association (MACA)..." before the words "...for Black History Month...".

**7. MOTIONS**

There were no motions considered by Council.

**8. NOTICES OF MOTIONS**

- (1) IMPLEMENTATION OF TRUCK SIDE GUARDS AND OTHER SAFETY MEASURES TO IMPROVE SAFETY FOR CYCLISTS IN THE TOWN OF MARKHAM (5.10)

Moved by Councillor Howard Shore

Seconded by Councillor Don Hamilton

Whereas the recent death of a cyclist in the City of Toronto demonstrates the tragic consequences of cyclist/truck collisions; and,

Whereas Federal MP Olivia Chow has introducing a private member's Bill #C-344, which has gone through First Reading and which calls for the Government of Canada to require side under-run guards for large trucks in order to prevent cyclists and pedestrians from being pulled under the wheels of these vehicles and to harmonize Canadian vehicle safety standards with European Union standards (which already require under-run guards); and,

Whereas it has been documented by the National Research Council of Canada (Side Guards for Trucks and Trailers, Phase 1: Background Investigation, March 2010) that the number of cyclist deaths dropped by 61 percent for accidents with cyclists and trucks moving in the same direction when the truck is equipped with side guards. It is also estimated that flush mounted side guards lead to an improved drag co-efficient and thus reduce fuel consumption; resulting in a payback of two years and an annual savings of 400 million litres of fuel across Canada if implemented in Canada and a reduction of CO<sub>2</sub> of 1.1 million tonnes annually; and,

Whereas the Town of Markham continues to express its commitment to provide a wide range of leisure and healthy lifestyle opportunities for the residents of Markham, including cycling for recreation and transportation purposes; and,

Whereas, Markham needs to review both its own actions and the actions by other levels of government in order to ensure that Markham residents are provided the maximum level of protection possible as they enjoy the simple act of riding their bicycle to work, school or home;

Therefore be it resolved:

- 1) That Council request the Director of Operations to report to General Committee on:
  - a. the feasibility of the Town of Markham implementing side guards on its own municipally owned large trucks, both new vehicles and retrofits.
  - b. the feasibility of a truck side guard policy whereby the Town conducts business with only or prefers business with companies whose large trucks are equipped with side guards; and,
- 2) That Council request the Director of Operations to report to General Committee on options for the introduction within the Town of Markham of safety measures that would increase pedestrian and cycling safety (e.g. truck side guards, convex mirror systems, additional turn signals, audible warning systems, right turn restrictions on heavily used cycling routes, additional cycling infrastructure); and,
- 3) That Council support and request that the Federation of Canadian Municipalities also support Bill C-344 calling for side under-run guards on large trucks; and,
- 4) That Council request the Director of Operations to report to General Committee on:
  - a. Position of Transport Canada regarding side guards on large trucks.
  - b. Response by other municipalities in the GTA to the 1998 Toronto Regional Coroner's recommendation.

- c. Collision information involving cyclists within the Town of Markham since 2007.
- d. Results of the Transportation Association of Canada (TAC) study on "Safe Accommodation of Vulnerable Road Users and Large Commercial Vehicles".
- e. Information on how other jurisdictions within the GTA, Canada and internationally have addressed the issue of large trucks and pedestrian and cyclist safety.

(This notice of motion will be considered  
by Council on February 28, 2012)

## 9. COMMUNICATIONS

Council consented to separate Communication No. 5-2012. (See following Communication No. 5-2012.

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Alan Ho

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

### **Received**

5-2012

PETER MIASEK AND NIRMALA ARMSTRONG, ON BEHALF OF  
MARKHAM ACTION GROUP FOR IMPROVED COMMUNITY (MAGIC)  
(13.4)

- Advising the Town of Markham Council and Region of York Council send an  
urgent request to Metrolinx to accelerate the development of integrated transit  
fares between the City of Toronto and Region of York.

[Letter](#)

### **REFERRED**

Council consented to refer Communication No. 5-2012 regarding the  
development of integrated transit fares between the City of Toronto and Region of  
York to the Director of Engineering and to report back to the Transportation  
Section of the Development Services Committee.

**Referred to all Members of Council**

- 6-2012 LIQUOR LICENCE APPLICATION FOR BELLAGIO LOUNGE & BAR,  
8360-62 KENNEDY ROAD, UNIT B18 (3.21)  
- Forwarding a request for the Town of Markham to completed the Municipal  
Information Form (Ward 3) (Ownership change for indoor licence)

[Info](#)

**CARRIED**

- 7-2012 LINCOLN M. ALEXANDER AWARD TO HONOUR YOUNG ONTARIANS  
(13.2)  
- Minister of Citizenship and Immigration - Calling nominations for the 2012  
Lincoln M. Alexander Award to honour young Ontarians who have demonstrated  
exemplary leadership in contributing to the elimination of racial discrimination.  
The deadline for nominations is May 31, 2012.

[Letter](#)

**CARRIED**

**10. PROCLAMATIONS**

There were no proclamations considered by Council.

**11. NEW/OTHER BUSINESSES**

Moved by Regional Councillor Gord Landon

Seconded by Councillor Carolina Moretti

That New/Other Businesses Item No. 1 be received and adopted.

(1) **PROPOSED RENAMING OF TWO SECTIONS  
OF ROAD ON A REGISTERED PLAN  
CATHEDRAL COMMUNITY (10.14)**  
[Memo draft letter FireChiefMemo](#)

- 1) That the presentation provided by Geoff Day, Senior Planner, at the February 7, 2012 Development Services Committee meeting be received; and,
- 2) That the memorandum dated February 7, 2012 entitled "Proposed renaming of two sections of road on a registered plan – Cathedral Community" be received; and,
- 3) That the draft letter to be sent to the home purchasers regarding the change of street names be received; and,
- 4) That the memorandum dated February 14, 2012 from the Fire Chief, presented at the February 14, 2012 Council meeting, be received; and,
- 5) That the Town of Markham rename the sections of road on Registered Plan 65M-4252 currently named Donald Buttress Boulevard and Pope John Paul II Square to Donald Buttress Boulevard West, Pope John Paul II Square and Donald Buttress Boulevard East; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2012-24)

**CARRIED**

(See following motion to consider)

Moved by Councillor Carolina Moretti

Seconded by Councillor Don Hamilton

That Council consider the matter entitled "Proposed renaming of two sections of road on a registered plan – Cathedral Community" immediately following the Presentation Section of the Council Agenda.

**CARRIED**

**12. BY-LAWS**

Council consented to add By-laws 2012-26 and 2012-27.

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

That By-laws 2012-16 to 2012-24, 2012-26 and 2012-27 be given three readings and enacted.

**Three Readings**

BY-LAW 2012-16 A BY-LAW TO DEDICATION CERTAIN LANDS AS PART OF THE HIGHWAYS OF THE TOWN OF MARKHAM (HARRY COOK DRIVE)  
- Block 21, Plan 65M-3583  
By-law

**CARRIED**

BY-LAW 2012-17 A BY-LAW TO DEDICATION CERTAIN LANDS AS PART OF THE HIGHWAYS OF THE TOWN OF MARKHAM (MARIA ROAD & WEST BAY DRIVE)  
- Blocks 44, 45, 46, 49 and 50, Plan 65M-4240 (Maria Road) and Blocks 43, 47 and 48, Plan 65M-4240 (West Bay Drive)  
By-law

**CARRIED**

BY-LAW 2012-18 A BY-LAW TO DEDICATION CERTAIN LANDS AS PART OF THE HIGHWAYS OF THE TOWN OF MARKHAM  
- Block 124, Plan 65M-4193 (Chokecherry Crescent); Blocks 130, 131, 140 and 141, Plan 65M-4193 (Carolina Rose Crescent); Blocks 132, 135 and 138, Plan 65M-4193 (Thimbleweed Street); Blocks 126, 127, 128 and 129, Plan 65M-4193 (James Parrott Avenue); Blocks 133 and 134, Plan 65M-4193 (Astrid Terrace); Blocks 136, 137 and 139, Plan 65M-4193, (Alexander Lawrie Avenue)  
By-law

**CARRIED**



- BY-LAW 2012-19 FLATO MANAGEMENT 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 (east of Harry Cook Drive and south of Castan Avenue, Block 18, Plan 65M-4258)  
By-law  
**CARRIED**
- BY-LAW 2012-20 GREAT ELDIN INVESTMENTS 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 (west of Hammersly Blvd and north of Edward Jeffreys Avenue, Lots 2 to 15 inclusive, Lots 18 to 24 inclusive, Lots 26 and 27 and Lots 30 to 32 inclusive and Blocks 49 and 50, Plan 65M-4281)  
By-law  
**CARRIED**
- BY-LAW 2012-21 DIGRAM DEVELOPMENTS INC., PART LOT CONTROL EXEMPTION BY-LAW, PLAN 65M-4303  
- A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control (East of Jeffrey Nihda Crescent and south of Donald Cousens Parkway, Block 8, Plan 65M-4303, being Parts 4, 5, 6, 7, 8 and 9, Plan 65R-33444)  
By-law  
**CARRIED**
- BY-LAW 2012-22 DIGRAM DEVELOPMENTS INC., PART LOT CONTROL EXEMPTION BY-LAW, PLAN 65M-4238  
- A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control (East of Jeffrey Nihda Crescent and south of Donald Cousens Parkway, Part of Block 13, Plan 65M-4238, designated as Parts 1, 2 and 3, Plan 65R-33444)  
By-law  
**CARRIED**

BY-LAW 2012-23 WYKLAND ESTATES, HOLD REMOVAL BY-LAW, CORNELL COMMUNITY, 19TM-10002  
- A by-law to amend By-law 177-96, as amended, to permit the development of 2 townhouse blocks and 18 single detached units. The subject lands are at the:  
- North side of Raven Cross Avenue on the east side of Disk Drive  
- North side of Demott Avenue on the west side of Disk Drive  
- North side of Church Street on the east side of Frank Davis Street  
By-law

**CARRIED**

BY-LAW 2012-24 A BY-LAW TO CHANGE THE STREET NAME OF DONALD BUTTRESS BOULEVARD AND POPE JOHN PAUL II SQUARE TO: DONALD BUTTRESS BOULEVARD WEST; POPE JOHN PAUL II SQUARE; AND, DONALD BUTTRESS BOULEVARD EAST.  
(New/Other Business Item No. 1)  
By-law

**CARRIED**

BY-LAW 2012-26 A BY-LAW TO AMEND BY-LAW 2004-341, BEING A BY-LAW TO ESTABLISH PROCUREMENT, SERVICE AND DISPOSAL REGULATIONS AND POLICIES (TO INCLUDE "UNSOLICITED PROPOSAL POLICY").  
(Item No. 3, Report No. 8)  
By-law

**CARRIED**

BY-LAW 2012-27 A BY-LAW TO REGULATE CROSS CONNECTIONS AND BACKFLOW PREVENTION IN PRIVATE PLUMBING SYSTEMS AS REQUIRED TO PROTECT THE TOWN OF MARKHAM DRINKING WATER SYSTEM AND SUPPLY FROM CONTAMINATION.  
(Repeals Backflow Prevention By-law 2007-142)  
(Item No. 8, Report No. 8)  
By-law

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**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:

**REPORT OF DEVELOPMENT SERVICES COMMITTEE- February 7, 2012**

- (1) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD (WARDS 4 & 5)  
[Section 239 (2) (a)]
- (2) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD  
[Section 239 (2) (c)]
- (3) BOARD AND COMMITTEE APPOINTMENTS  
[Section 239 (2) (b)]

The items were reported out as follows:

- (1) PROPERTY ACQUISITION MATTERS IN WARDS 4 AND 5

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

- 1) That the confidential report dated February 7, 2012 from the Commissioner of Development Services and Director of Engineering regarding Property Acquisition Matters in Wards 4 and 5 be received; and
- 2) That staff be authorized and directed to take the actions set out in this report.

**CARRIED**

## (2) UPDATE ON SURPLUS SCHOOL SITES (10.0)

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

- 1) That the in-camera presentation by Linda Irvine, Manager, Parks and Open Space Development regarding Update on Surplus School Sites be received; and,
- 2) That staff be authorized and directed to do all things necessary to give effect to this presentation.

**CARRIED**

## (3) PUBLIC REALM ADVISORY COMMITTEE APPOINTMENTS (16.24)

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

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

	<b>Term Start Date</b>	<b>Term End Date</b>
Omar Bhatti	February 14, 2012	November 30, 2013
Hanif Nori	February 14, 2012	November 30, 2014
Sadiq Pirani	February 14, 2012	November 30, 2015

**CARRIED**

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Howard Shore  
 Seconded by Councillor Don Hamilton

That By-law 2012-25 be given three readings and enacted.

**Three Readings**

BY-LAW 2012-25 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 14, 2012.

**CARRIED**

**15. ADJOURNMENT**

Moved by Councillor Alan Ho

Seconded by Regional Councillor Gord Landon

That the Council meeting be adjourned at 8:03 p.m.

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KIMBERLEY KITTERINGHAM  
TOWN CLERK

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FRANK SCARPITTI  
MAYOR

(Signed)