



DEVELOPMENT SERVICES COMMITTEE MINUTES

FEBRUARY 7, 2012, 9:00 a.m. to 12:30 p.m.

Council Chamber

Meeting No. 3

All Members of Council

Development Services

Chair: Regional Councillor Jim Jones
Vice-Chair: Councillor Don Hamilton

Economic Development

Chair: Councillor Carolina Moretti
Vice-Chair: Councillor Alex Chiu

Transportation Issues

Chair: Regional Councillor Gord Landon
Vice-Chair: Councillor Alan Ho

PART B

Report Agenda

9:00 a.m. – Council Chamber

Attendance

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 Alan Ho
Councillor Logan Kanapathi
Councillor Alex Chiu

Regrets

Mayor Frank Scarpitti
Councillor Colin Campbell

Andy Taylor, Chief Administrative Officer
Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire
Services
Ronji Borooah, Town Architect
Alan Brown, Director of Engineering
Catherine Conrad, Town Solicitor
Geoff Day, Senior Planner
Linda Irvine, Manager, Parks and Open Space
Development
Teema Kanji, Senior Project Coordinator
Rino Mostacci, Director of Planning and Urban Design
David Pearce, Manager, Real Property
Kitty Bavington, Council/Committee Coordinator

The Development Services Committee convened at the hour of 9:07 a.m. in the Council Chamber with Regional Councillor Jim Jones in the Chair. Regional Councillor Gord Landon assumed the Chair for Transportation item No. 6 (1).

DISCLOSURE OF PECUNIARY INTEREST - None disclosed.

1. DEVELOPMENT SERVICES COMMITTEE MINUTES
- January 17, 2012, Part B (10.0)
[Minutes](#)

Moved by: Regional Councillor Gord Landon
Seconded by: Councillor Alex Chiu

That the minutes of the Development Services Committee meeting, Part B, held January 17, 2012, be confirmed.

CARRIED

2. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES
- January 17, 2012 (10.0)
[Minutes](#)

Moved by: Regional Councillor Gord Landon
Seconded by: Councillor Alex Chiu

That the minutes of the Development Services Public Meeting, held January 17, 2012, be confirmed.

CARRIED

3. HERITAGE MARKHAM COMMITTEE MINUTES
- January 11, 2012 (16.11)
[Minutes](#)

Moved by: Regional Councillor Gord Landon
Seconded by: Councillor Alex Chiu

That the minutes of the Heritage Markham Committee meeting held January 11, 2012, be received for information purposes.

CARRIED

**4. HERITAGE WEEK 2012 PROCLAMATION
FEBRUARY 20 TO FEBRUARY 26, 2012 (16.11)**

[Report](#)

R. Hutcheson, ext. 2080

Moved by: Regional Councillor Gord Landon

Seconded by: Councillor Alex Chiu

- 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

**5. MARKHAM CENTRE:
ADDITIONAL STREET LIGHT STANDARD (10.0)**

[Report](#)

Ronji Borooah, Town Architect, made a presentation regarding the additional street light standards in Markham Centre, and provided supplementary drawings. VIVA is proceeding with the EA approved reconstruction of the roads and boulevards on Highway 7 and other streets through Markham to accommodate new dedicated bus lanes, including new street lights that are an enhancement of the traditional “Cobra Head” and Markham Centre lights. This proposal is for new installations only, to be consistent with the VIVA light standards, and will not involve any retrofits.

The Committee had some questions regarding the height, technical specifications, and multiple-use poles, and staff will follow up on the questions. The Committee discussed alternate designs and products, and requested staff investigate non-stick surfaces for the poles.

Moved by: Deputy Mayor Jack Heath

Seconded by: Councillor Alan Ho

- 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. PROPOSED RENAMING OF TWO SECTIONS
OF ROAD ON A REGISTERED PLAN
CATHEDRAL COMMUNITY (10.14)**

[Memo](#)

Geoff Day, Senior Planner, made a presentation regarding the request by Monarch Developments to amend a road name. The Committee questioned whether an alternate solution can be found that would be acceptable to the Fire Department, and suggested staff provide an update when this item comes forward at Council. A compromise was also suggested that the entire street be named Donald Buttress Boulevard (no east and west), and that Pope John Paul II Square consist of the three side streets to the north.

Diana Santo, representing King David Developments was in attendance to answer any questions.

The Committee directed that this matter be referred to Council on February 14, 2012, and that staff provide an update on options discussed, at that time.

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Gord Landon

- 1) **That the presentation by Geoff Day, Senior Planner, be received; and,**
- 2) **That staff be directed to provide an update on options for street names to Council on February 14, 2012; and further,**
- 3) **And that the following recommendation be referred to Council on February 14, 2012:**
 - i) **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,**
 - ii) **That Staff be authorized and directed to do all things necessary to give effect to this resolution.**

CARRIED

**7. PROPOSED RENAMING OF TWO SECTIONS
OF ROAD ON A REGISTERED PLAN
CATHEDRAL COMMUNITY (10.14)**

Moved by: Councillor Carolina Moretti

Seconded by: Regional Councillor Gord Landon

That the correspondence dated February 6, 2012 from Helen Roman-Barber regarding the above subject matter be received.

CARRIED

8. IN-CAMERA MATTER (5.10, 10.0)

Moved by: Councillor Carolina Moretti

Seconded by: Regional Councillor Gord Landon

That, in accordance with Section 239 (2) (a & c) of the Municipal Act, Development Services Committee resolve into an in-camera session to discuss the following confidential matter:

- 1) The security of the property of the municipality or local board (Wards 4 & 5)
- 2) A proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Moved by: Councillor Don Hamilton

Seconded by: Deputy Mayor Jack Heath

That the Development Services Committee rise from the in-camera session (12:07 PM).

CARRIED

ADJOURNMENT

The Development Services Committee meeting adjourned at 12:07 PM.

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