



DEVELOPMENT SERVICES COMMITTEE MINUTES

MARCH 5, 2013, 9:00 a.m. to 3:00 p.m.

Council Chamber

Meeting No. 4

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 A & B

Presentations, Major Studies, and Issues Agenda

Report Agenda

9:00 a.m. – Council Chamber

Attendance

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 Colin Campbell
Councillor Alan Ho

Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire Services
Alan Brown, Director of Engineering
Stephen Chait, Director, Economic Development
Catherine Conrad, Town Solicitor
Stephen Corr, Planner II
Michael Fry, Planner II
Regan Hutcheson, Manager, Heritage Planning
Rino Mostacci, Director of Planning and Urban Design
Sandra Tam, Senior Business Development Officer
Andrea Wilson-Peebles, Assistant City Solicitor
Kitty Bavington, Council/Committee Coordinator

Regrets

Councillor Carolina Moretti
Councillor Logan Kanapathi
Councillor Alex Chiu

The Development Services Committee convened at the hour of 9:05 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. 17.

The Committee recessed at 1:30 p.m. and reconvened at 2:18 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Valerie Burke disclosed an interest with respect to Items # 5 and 12 regarding Thornhill Revitalization, by nature of a family owned business in the area, and did not take part in the discussion of or vote on the question of the approval of this matter.

1. DEPUTATIONS 17 EUCLID STREET, UNIONVILLE (8.0)

Donald C. Hindson of Cattnach Hindson Sutton VanVeldhuizen, representing Mark and Lorreen Boehmer, owners of 17 Euclid Street Unionville, made a deputation. (See Item # 18). Consent and Minor Variance approvals for this property have been appealed to the Ontario Municipal Board by the City of Markham, and Mr. Hindson requested the City not proceed with the appeals. Jim Kirk, the applicant's Planner, made a PowerPoint presentation regarding the Planning evidence in this case. Mr. Hindson did not have any concluding remarks.

Doug Denby, area resident, gave a PowerPoint presentation on the evolution of the community with respect to lot development, in support of the Consent and Minor Variance applications.

Brian Murphy, area resident, made a deputation regarding the development of the community, in support of the Consent and Minor Variance applications.

Cristil Reeh, area resident, spoke in support of the Consent and Minor Variance applications, and reviewed the Heritage Staff comments.

Lorrie Boehmer, applicant, spoke of the development history of the property, the support from the neighbourhood, and the position of Heritage Markham.

Templar and Erica Tsang-Trinaistich, adjacent property owners, spoke against the proposal and provided a map indicating the surrounding land owners in opposition. They support Heritage Markham's position and the City's appeal.

The Committee considered that Site Plan Control would ensure the new home is developed appropriately. The Committee agreed to continue discussions on this matter in-camera.

Moved by: Mayor Frank Scarpitti

Seconded by: Deputy Mayor Jack Heath

That the deputations by Donald C. Hindson of Cattnach Hindson Sutton VanVeldhuizen, and Jim Kirk, both representing Mark and Lorreen Boehmer, owners of 17 Euclid Street Unionville, Doug Denby, Brian Murphy, Cristil Reeh, Lorrie Boehmer, and Templar and Erica Tsang-Trinaistich, regarding 17 Euclid Street, be received.

CARRIED

2. DEVELOPMENT SERVICES COMMITTEE MINUTES

- February 12, 2013, Part A and B (10.0)

[Minutes](#)

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Gord Landon

That the minutes of the Development Services Committee meeting, Part A and B, held February 12, 2013, be confirmed.

CARRIED

3. DEVELOPMENT SERVICES PUBLIC MEETING MINUTES

- February 19, 2013 (10.0)

[Minutes](#)

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Gord Landon

That the minutes of the Development Services Public Meeting, held February 19, 2013, be confirmed.

CARRIED

4. HERITAGE MARKHAM COMMITTEE MINUTES

- February 13, 2013 (16.11)

[Minutes](#)

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Gord Landon

That the minutes of the Heritage Markham Committee meeting held February 13, 2013, be received for information purposes.

CARRIED

**5. PUBLIC INFORMATION MEETING MINUTES
THORNHILL REVITALIZATION**

- January 22, 2013 (16.0)

[Minutes](#)

Councillor Valerie Burke disclosed an interest with respect to Item # 5 regarding Thornhill Revitalization, by nature of a family owned business in the area, and did not take part in the discussion of or vote on the question of the approval of this matter.

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Gord Landon

That the minutes of the Public Information Meeting - Thornhill Revitalization held January 22, 2013, be received for information purposes.

CARRIED

6. MILLIKEN MILLS SUBCOMMITTEE MINUTES

- SEPTEMBER 19, 2012 AND OCTOBER 15, 2012

(FOREST BAY HOMES) (10.0)

[Sept. 19](#) [Oct 15](#)

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Gord Landon

That the minutes of the Milliken Mills Subcommittee Meeting dated September 19, 2012 and October 15, 2012, be received for information purposes.

CARRIED

**7. CYCLING AND PEDESTRIAN ADVISORY COMMITTEE (CPAC) MINUTES
JANUARY 17, 2013 (16.34)**

[Minutes](#)

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Gord Landon

That the minutes of the Cycling and Pedestrian Advisory Committee (CPAC) meeting held January 17, 2013 be received for information purposes.

CARRIED

**8. REPORT ON INCOMING PLANNING APPLICATIONS
FOR THE PERIOD OF SEPTEMBER 2, 2012 TO JANUARY 31, 2013 (10.0)**
[Report](#)

Correspondence was received from Patricia A. Foran, Aird & Berlis, dated March 1, 2013, regarding an application by Lindvest Properties (Cornell) Limited.

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Gord Landon

- 1) **That the correspondence from Patricia A. Foran, Aird & Berlis, dated March 1, 2013, regarding an application by Lindvest Properties (Cornell) Limited, be received; and,**
- 2) That Committee receive the report entitled “Report on Incoming Planning Applications for the period of September 2, 2012 to January 31, 2013” and direct staff to process the applications in accordance with the approval route outlined in the report; and,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**9. RECOMMENDATION REPORT
APPLICATION BY THE CATHOLIC CEMETERIES
ARCHDIOCESE OF TORONTO TO PERMIT
AN INCREASE IN CAPACITY OF CHRIST THE KING CEMETERY,
7770 STEELES AVENUE EAST, FILE NO. SC 12 127153 (10.0)**
[Report](#)

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Gord Landon

- 1) That the report entitled “Application by the Catholic Cemeteries Archdiocese of Toronto to permit an increase in capacity of Christ the King Cemetery, 7770 Steeles Avenue East, File No. SC 12 127153” be received; and,
- 2) That the application by the Catholic Cemeteries Archdiocese of Toronto to permit an increase in capacity of Christ the King Cemetery at 7770 Steeles Avenue East, File No. SC 12 127153, be approved; and,
- 3) That notice of Council approval be given to the applicant and the Registrar in accordance with the Funeral, Burial and Cremation Services Act; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**10. REQUEST FOR DEMOLITION-GARAGE
3 ROUGE ST. MARKHAM VILLAGE (16.11)**

[Report](#)

Moved by: Deputy Mayor Jack Heath

Seconded by: Regional Councillor Gord Landon

- 1) That the report titled “Request for Demolition-Garage, 3 Rouge St. Markham Village” dated March 5, 2013 be received; and,
- 2) That Council endorse the demolition of the non-heritage, detached garage/accessory building at 3 Rouge St. within the Markham Village Heritage Conservation District; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**11. REQUEST TO REMOVE RESTRICTIONS ON THE
APPROVAL OF ADDITIONAL RESTAURANT
FLOOR SPACE WITHIN THE COMMERCIAL
CORE AREA OF HISTORIC UNIONVILLE
UNIONVILLE BUSINESS IMPROVEMENT AREA (16.11)**

[Report](#)

The Committee received correspondence from Reid McAlpine, President of the Unionville Villagers Association, supporting the staff recommendation.

Jim Baird, Commissioner of Development Services, provided background information and summarized that the Unionville BIA is requesting reconsideration of restaurant use provisions. Options outlined in the staff report and timing issues were discussed.

Anne Laxton, representing the Unionville Villagers Association, advised of the Association’s Motion provided in the correspondence from Mr. McAlpine.

Jack Valianes, business owner on Main Street Unionville, spoke in support of increased restaurant use.

The Committee discussed the implications of limiting restaurant use, the options to review the process within the context of the Unionville Precinct Master Plan study, and timing issues.

Moved by: Councillor Don Hamilton

Seconded by: Deputy Mayor Jack Heath

- 1) **That the correspondence from Reid McAlpine, President of the Unionville Villagers Association, supporting the staff recommendation, be received; and,**

- 2) **That the depositions by Anne Laxton, representing the Unionville Villagers Association, and Jack Valianes, be received; and**
- 3) That the report entitled “Request to Remove Restrictions on the Approval of Additional Restaurant Floor Space within the Commercial Core Area of Historic Unionville – Unionville Business Improvement Area”, dated March 5, 2013, be received; and,
- 4) That the request from the Unionville Business Improvement Area (UBIA) to amend the Unionville Core Area Secondary Plan (OPA 107) and to amend Zoning By-law 122-72, as amended, related to the restrictions on the approval of additional restaurant floor space within the commercial area of historic Unionville, be referred to the Main Street Unionville Precinct Master Plan study currently being undertaken by Torti Gallas and Partners; and,
- 5) **That staff be authorized to hold a Public Information Meeting before the end of April, 2013, regarding the request to remove restrictions on the approval of additional restaurant floor space within the commercial core area of historic Unionville and other appropriate zoning matters including expanded uses, within the context of the Main Street Unionville Precinct Master Plan study; and further,**
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**12. INFORMATION REPORT
THORNHILL REVITALIZATION AREA
LAND USE STUDY: SUMMARY AND DISCUSSION OF THE
RECOMMENDATIONS OF THE WORKING GROUP AND CITY
STAFF/CONSULTANT
FILE PR 11 127722 (10.0)
[Report](#)**

Councillor Valerie Burke disclosed an interest with respect to Item # 12 regarding Thornhill Revitalization, by nature of a family owned business in the area, and did not take part in the discussion of or vote on the question of the approval of this matter.

Moved by: Mayor Frank Scarpitti

Seconded by: Regional Councillor Gord Landon

That the following recommendation be deferred to Development Services Committee on March 19, 2013:

- 1) *That the report entitled: “INFORMATION REPORT, Thornhill Revitalization Area Land Use Study: Summary and Discussion of the Working Group and City Staff/Consultant Recommendations; File PR 11 127722,” be received; and,*

- 2) *That the new Draft Official Plan policies pertaining to the Thornhill Revitalization Area be based on the points of agreement between the City Staff /Consultant recommendations and the recommendations of the Working Group; and,*
- 3) *That the Development Services Committee and Council provide direction to staff on the key points of difference between City Staff and the Working Group recommendations, specifically in regard to the following matters:*
 - a) *In the Thornhill Revitalization Area, excluding the former Canac site: Include provisions for new manufacturing, assembly and warehousing (but a prohibition on auto-body repair shops), in the new Official Plan, subject to individual Zoning By-law Amendments (the Staff/Consultant recommendation); versus prohibition of manufacturing, assembly and warehousing, and auto-body repair shops in the new Official Plan (the Working Group recommendation);*
 - b) *On the former Canac Kitchens property, achieving transition between the core employment lands to the west and the existing residential neighbourhood to the east by: Promoting the redevelopment of the site for high-order, low-impact employment uses but no residential permissions (e.g. low rise office uses with ancillary service commercial uses) (the Staff recommendation); versus provisions for mixed use redevelopment (e.g. ground-oriented residential with at grade commercial uses along John Street and Green Lane) (the Working Group recommendation); and further,*
- 4) *That Staff be authorized and directed to do all things necessary to give effect to this resolution.*

CARRIED

**13. RECOMMENDATION REPORT
MALONE GIVEN PARSONS LTD., ON BEHALF OF
NORTH MARKHAM LANDOWNER'S GROUP
PROPOSAL TO REVOKE MINISTER'S ZONING ORDER, ONTARIO
REGULATION 104/72 (AIRPORT FREEZE) ON NINE PROPERTIES, FILE NO.
ZA 12-126313 (10.0)**
[Report](#)

Jim Baird, Commissioner of Development Services, advised that the applicant is representing nine property owners, and he provided background information on the Minister's Zoning Order (MZO) to protect potential airport lands in Pickering. Staff have no objection to the request, as the City has adequate controls over development of the lands.

Donald Given of Malone Given Parsons Ltd. made a deputation on behalf of the North Markham Landowner's Group and provided a PowerPoint presentation on the Minister's Zoning Order, Regional Official Plan Amendment #3 (ROPA 3) and the impacts on the landowners. Mr. Given requested the Committee support the staff recommendation.

Discussions included the location of the airport, impacts of the MZO, the appeal process, and the Green Belt. The Committee generally supported removal of the MZO on lands within ROPA 3, but did not support removal from the six additional properties identified in the staff report.

Moved by: Deputy Mayor Jack Heath

Seconded by: Mayor Frank Scarpitti

- 1) **That the deputation by Donald Given of Malone Given Parsons Ltd. on behalf of North Markham Landowner's Group, be received; and,**
- 2) That the report dated March 5th 2013, titled "RECOMMENDATION REPORT, Malone Given Parsons Ltd., on behalf of North Markham Landowner's Group, Proposal to Revoke Minister's Zoning Order (MZO), Ontario Regulation 104/72 (Airport Freeze) on Nine Properties", File No. ZA 12-126313 be received; and,
- 3)** ~~That the City of Markham inform the Ministry of Municipal Affairs and Housing that it has no objection to the Minister's Zoning Order (MZO), Ontario Regulation 104/72 (Airport Freeze) being revoked on three subject properties owned by Fieldgate Developments, being 10227 Kennedy Road, 4638 Major Mackenzie Drive East and 4551 Elgin Mills Road East; and,~~
- 4) **That the City of Markham inform the Ministry of Municipal Affairs and Housing that it has no objection to the Minister's Zoning Order (MZO), Ontario Regulation 104/72 (Airport Freeze) being revoked on all lands within Regional Official Plan Amendment # 3 (ROPA 3); and,**
- 5) That should the Ministry of Municipal Affairs and Housing (MMAH) deem it appropriate to revoke the Ministers Zoning Order (MZO), Ontario Regulation 104/72 (Airport Freeze) for lands at 10566 Highway 48, staff would recommend that the Owner of that property be required to remove the existing storage trailers from the property in order to conform with the City of Markham's Zoning By-laws and Official Plan; and,
- 6) That this Recommendation Report be forwarded to the Ministry of Municipal Affairs and Housing (MMAH) and the Region of York; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

** Amended by Council on March 6, 2013, to replace Clause 3 as follows:

"That the City of Markham inform the Ministry of Municipal Affairs and Housing that it supports the revocation of the Minister's Zoning Order (MZO), Ontario Regulation 104/72 (Airport Freeze) for the three subject properties owned by Fieldgate Developments, being 10227 Kennedy Road, 4638 Major Mackenzie Drive East and 4551 Elgin Mills Road East;"

**14. RECOMMENDATION REPORT
2303484 ONTARIO INC.
103 HELEN AVENUE
ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION TO
CREATE 6 DETACHED DWELLING LOTS AND BLOCKS FOR A NEW
LOCAL STREET AND A FUTURE PUBLIC PARK
FILE NOS. ZA AND SU 12 130682 (10.5 and 10.7)**
[Report](#)

The report attachments were provided to the Committee. The Committee discussed the parkland to the south of the subject property.

Moved by: Mayor Frank Scarpitti
Seconded by: Councillor Don Hamilton

- 1) That the recommendation report titled “2303484 Ontario Inc., 103 Helen Avenue, Zoning By-law Amendment and Draft Plan of Subdivision to create 6 detached dwelling lots and blocks for a new local street and a future public park, File Nos. ZA and SU 12 130682”, dated March 5, 2013, be received; and,
- 2) That the record of the Public Meeting held on June 12, 2012, regarding the proposed plan of subdivision and implementing zoning be received; and,
- 3) That the draft plan of subdivision, 19TM-12003 (SU 12 130682), proposed by 2303484 Ontario Inc. for 6 detached dwelling lots and blocks for a new local street and a future public park, located at 103 Helen Avenue, be approved subject to the conditions outlined in Appendix ‘A’; and,
- 4) That the zoning application (ZA 12 130682) to amend by-laws 304-87, as amended, and 177-96, as amended, to implement draft plan of subdivision 19TM-12003 (SU 12 130682), be approved and the implementing Zoning By-laws attached as Appendix ‘B’ be enacted; and,
- 5) That 2303484 Ontario Inc. be granted servicing allocation for a projected population of 22 people (6 single detached units) and such allocation be from the total allocation for the South Unionville Planning District; and,
- 6) That the City reserves the right to revoke or re-allocate such servicing allocation at its sole discretion, should development not proceed in a timely manner; and,
- 7) That the Region of York be advised accordingly regarding the servicing allocation for this development; and,
- 8) That the applicant provide the City with the required payment of 30% of the subdivision processing fees in accordance with the City’s Fee By-law; and,

- 9) That the draft plan approval for plan of subdivision 19TM-12003 will lapse after a period of three years commencing March 5, 2013, in the event that a subdivision agreement is not executed within that period; and further,
- 10) That staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**15. PRELIMINARY REPORT
METROPIA (MARKHAM) GP CORPORATION
APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW
AMENDMENTS TO PERMIT A 12 STOREY MIXED-USE BUILDING AND
MULTIPLE UNIT STACKED TOWNHOUSES AT 5112, 5122 AND 5248 14TH
AVENUE AND 7768, 7778, 7788 AND 7798 MCCOWAN ROAD
FILES NOS. OP/ZA 12 117316 (10.3 and 10.5)**

[Report](#)

Moved by: Councillor Valerie Burke
Seconded by: Deputy Mayor Jack Heath

That the report titled “PRELIMINARY REPORT, Metropia (Markham) GP Corporation, be considered under the Consent Agenda.

CARRIED

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

- 1) That the report titled “PRELIMINARY REPORT, Metropia (Markham) GP Corporation, Applications for Official Plan and Zoning By-law Amendments to permit a 12 storey mixed-use building and multiple unit stacked townhouses at 5112, 5122 and 5248 14th Avenue and 7768, 7778, 7788 and 7798 McCowan Road, File Nos. OP/ZA 12 117316,” be received; and,
- 2) That a Public Meeting be held to consider the applications submitted by Metropia (Markham) GP Corporation for Official Plan and Zoning By-law Amendments; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

**16. RECOMMENDATION REPORT
2145312 ONTARIO INC.
1 STEELCASE ROAD WEST
WEST OF WOODBINE AVENUE, SOUTH OF STEELCASE ROAD WEST
APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW
AMENDMENTS TO PERMIT A MIXED USE
COMMERCIAL/OFFICE DEVELOPMENT
FILE NO.'S: OPA AND ZA 12 115839 (10.3 and 10.5)
[Report](#)**

Moved by: Mayor Frank Scarpitti

Seconded by: Regional Councillor Gord Landon

That the following recommendation be deferred to Development Services Committee on March 19, 2013:

- 1) *That the report entitled “RECOMMENDATION REPORT, 2145312 Ontario Inc., 1 Steelcase Road West, West of Woodbine Avenue, south of Steelcase Road West, Applications for Official Plan and Zoning By-law Amendments to permit a mixed use commercial/office development, File No. 's: OPA and ZA 12 115839” be received; and,*
- 2) *That the application submitted by 2145312 Ontario Inc. to amend the Official Plan, be approved and that the draft Official Plan Amendment attached as Appendix “B”, be finalized and adopted without further notice; and,*
- 3) *That the notice of adoption of the Official Plan Amendment be forwarded to the Region of York for final approval of the Official Plan Amendment; and,*
- 4) *That the application submitted by 2145312 Ontario Inc. to amend Zoning By-law 108-81, as amended, be approved and the draft by-law attached as Appendix “C”, be finalized and enacted without further notice; and further,*
- 5) *That Staff be authorized and directed to do all things necessary to give effect to this resolution.*

CARRIED

**17. MARKHAM – CONFEDERATION OF GREATER TORONTO CHINESE
BUSINESS ASSOCIATION (CGTCBA)
CHINA TRADE MISSION 2012
REPORT ON OUTCOMES AND ACTIVITIES
NOVEMBER 21 – DECEMBER 6, 2012 (10.16)**
[Presentation](#)

Jim Baird, Commissioner of Development Services, introduced the Economic Development presentation regarding outcomes and activities from the recent mission to China.

Sandra Tam, Senior Business Development Officer, gave an in-depth presentation regarding "Markham – Confederation of Greater Toronto Chinese Business Association (CGTCBA) China Trade Mission 2012 Report on Outcomes and Activities November 21 – December 6, 2012". Ms. Tam reviewed the overall mission objectives, the mission overview, the nine cities visited, outcomes, delegate feedback, post-mission survey results, and follow-up activities. Mr. Charlie Liu was introduced from the audience.

Staff responded to several questions and suggestions from the Committee regarding the measurements of success with respect to new businesses and trade values, and global versus Markham strategies going forward. Staff reviewed the survey results, referrals, promotion of Markham, strengthening trade ties, creation of 500 jobs, and other measurements of success. The Director of Economic Development offered to meet with interested Council members and provide more details on the accomplishments.

The growing strength of Markham's reputation in the business and international communities was acknowledged. The Committee thanked the delegation team and staff for their efforts in this initiative, and requested further updates as appropriate.

Moved by: Councillor Colin Campbell
Seconded by: Deputy Mayor Jack Heath

That the presentation by Sandra Tam, Senior Business Development Officer, titled "Markham – Confederation of Greater Toronto Chinese Business Association (CGTCBA) China Trade Mission 2012 Report on Outcomes and Activities November 21 – December 6, 2012" be received.

CARRIED

**18. POLICY ON CONSTRUCTION OF MUNICIPAL
SERVICES FOR PRIVATE LANDOWNERS (10.0)**
[Report](#)

Alan Brown, Director of Engineering, gave a brief summary of this issue and responded to questions. The Committee deferred this matter pending an update from staff regarding cost-sharing issues and options.

Moved by: Regional Councillor Jim Jones

Seconded by: Councillor Colin Campbell

That the following recommendation be deferred to a future Development Services Committee meeting:

- 1) *That the March 5, 2013 report entitled “Policy on Construction of Municipal Services for Private Landowners”, be received; and,*
- 2) *That Council adopt a policy to permit minor extension of municipal services for private landowners, at no cost to the City, within the City’s urban boundary where the works cannot be undertaken under the Ontario Municipal Act, 2001 (the “Act”); and,*
- 3) *That Council authorize the Mayor and Clerk to execute construction agreements with private landowners to give effect to the policy in Recommendation 2), in a form satisfactory to the Chief Administrative Officer and the City Solicitor and subject to the conditions outlined in this report; and,*
- 4) *That Council authorize the Mayor and Clerk to execute a Construction Agreement with the landowner(s) of 6810-14th Avenue for the design, construction, and assumption of a municipal sanitary sewer on 14th Avenue, at no cost to the City, in a form satisfactory to the Chief Administrative Officer and the City Solicitor and subject to the conditions outlined in this report; and further,*
- 5) *That staff be authorized and directed to do all things necessary to give effect to this resolution.*

CARRIED

19. NEW BUSINESS

YONGE STEELES CORRIDOR TRANSPORTATION STUDY (10.0)

Councillor Valerie Burke brought forward new business relating to the Yonge Steeles Corridor Transportation Study. The Committee briefly discussed this issue.

Moved by: Councillor Valerie Burke

Seconded by: Mayor Frank Scarpitti

That staff and the Region of York be requested to include in the Yonge/ Steeles Corridor Transportation Studies the examination of a ring road on Dudley Avenue from Steeles Avenue to Doncaster Avenue, turning restrictions, one way streets on Highland Park Boulevard, Woodward Avenue and Grandview Avenue, and other traffic solutions that may be available to mitigate the impact on the existing residential community from future redevelopment intensification in the area.

CARRIED

20. IN-CAMERA MATTER

Moved by: Councillor Colin Campbell

Seconded by: Regional Councillor Gord Landon

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

- 1) Development Services Committee In-Camera Minutes
- February 12, 2013
[Section 239 (2) (e) (f)]
- 2) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
[Section 239 (2) (f)]
- 3) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
[Section 239 (2) (e)]
- 4) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
[Section 239 (2) (e)]
- 5) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
[Section 239 (2) (e)]

CARRIED

Moved by: Councillor Alan Ho

Seconded by: Councillor Valerie Burke

That the Development Services Committee rise from in-camera at 3:45 P.M.

ARRIED

The Committee consented to all items requiring Council ratification being forwarded to Council on March 6, 2013.

ADJOURNMENT

The Development Services Committee meeting adjourned at 3:45 PM.

Alternate formats for this document are available upon request.