



Council Minutes

May 26, 2015, 7:00 PM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 14

Alternate formats for this document are available upon request

Roll Call

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Joe Li, Regional Councillor Nirmala Armstrong, Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi.

Regrets

Councillor Alex Chiu.

Staff

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor
Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community and Fire Services
Joel Lustig, Treasurer
Dennis Flaherty, Director of Communications and Community Relations
John Wong, Technology Support Specialist
Kimberley Kitteringham, City Clerk
Martha Pettit, Deputy City Clerk
Raj Raman, Mayor's Chief of Staff

The regular meeting of Council convened at 7:04 PM on May 26, 2015 in the Council Chamber. Mayor Frank Scarpitti presided.

1. DISCLOSURE OF PECUNIARY INTEREST

- (1) None declared.

2. MINUTES**(1) COUNCIL MINUTES – MAY 13, 2015**[Minutes](#)

Moved by Regional Councillor Nirmala Armstrong

Seconded by Regional Councillor Jim Jones

- 1) That the minutes of the Council meeting held on May 13, 2015, be adopted.

Carried

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS**(1) DELEGATIONS**

- PROVINCIAL CO-ORDINATED REVIEW
OF THE GROWTH PLAN FOR THE
GREATER GOLDEN HORSESHOE,
THE GREENBELT PLAN,
THE OAK RIDGES MORaine CONSERVATION PLAN
AND THE NIAGARA ESCARPMENT PLAN, 2015
– CITY OF MARKHAM COMMENTS (10.0)

Moved by Councillor Logan Kanapathi

Seconded by Regional Councillor Nirmala Armstrong

That the following delegations regarding the proposed recommendation titled "Provincial Co-ordinated Review of the Growth Plan for the Greater Golden Horseshoe, the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan, 2015 – City of Markham Comments" be received:

1. Eileen Liasi (in opposition to the proposed recommendation)
 2. Evelin Ellison, on behalf of Ward One (South) Thornhill Residents (in opposition to the proposed recommendation)
 3. Marianne Yake, Richmond Hill Naturalist (providing comments)
- (See Item No. 3, Report No. 26 for Council's decision on this matter)

Carried

- (2) DELEGATION
- RECOMMENDATION REPORT
1820266 ONTARIO INC. (TIMES GROUP INC.)
4002/4022 HIGHWAY 7 (NORTH-EAST CORNER OF HIGHWAY 7
AND VILLAGE PARKWAY)
APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW
AMENDMENTS TO PERMIT A TOWNHOUSE DEVELOPMENT
FILE NOS.: OP/ZA 14 117506 (10.3, 10.5)

David McBeth addressed Council regarding the item titled "Recommendation Report, 1820266 Ontario Inc. (Times Group Inc.), 4002/4022 Highway 7 (north-east corner of Highway 7 and Village Parkway), Applications for Official Plan and zoning by-law amendments to permit a townhouse development" and advised he is not in support of the proposed recommendation with respect thereto.

(See Item No. 1, Report No. 26 for Council's decision on this matter)

(See following to hear the delegation)

David McBeth requested to address Council after the Delegation Section of the agenda had passed.

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

That Council suspend the rules of procedure in order to hear the delegation of David McBeth regarding the applications for Times Group Inc., 4002/4022 Highway 7.

Carried by a 2/3 vote of Council Members present

5. PETITIONS

There were no petitions.

6(a) REPORT NO. 26 - DEVELOPMENT SERVICES COMMITTEE (May 19, 2015)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Don Hamilton

That Report No. 26 – Development Services Committee comprised of 3 items be received and adopted, except Item Nos. 1 and 3. (See following Item Nos. 1 and 3)

- (1) RECOMMENDATION REPORT
1820266 ONTARIO INC. (TIMES GROUP INC.)
4002/4022 HIGHWAY 7 (NORTH-EAST CORNER OF HIGHWAY 7
AND VILLAGE PARKWAY)
APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW
AMENDMENTS TO PERMIT A TOWNHOUSE DEVELOPMENT
FILE NOS.: OP/ZA 14 117506 (10.3, 10.5)
[Report](#)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Don Hamilton

- 1) That the staff report dated May 19, 2015, titled “RECOMMENDATION REPORT, 1820266 Ontario Inc. (Times Group Inc.), 4002/4022 Highway 7 (north-east corner of Highway 7 and Village Parkway), Applications for Official Plan and zoning by-law amendments to permit a townhouse development,” be received; and,
- 2) That Council approve applications by 1820266 Ontario Inc. (Times Group Inc.), 4002/4022 Highway 7 (north-east corner of Highway 7 and Village Parkway), Applications for Official Plan and zoning by-law amendments to permit a townhouse development; and,
- 3) That staff bring forward required documents including revisions to the plan as discussed and a document to guarantee transfer of density to lands owned by the developer on the south side of Highway 7, and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried by a recorded vote (9:3)
(See following recorded vote)

YEAS: Councillor Don Hamilton, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi. (9)

NAYS: Councillor Valerie Burke, Councillor Alan Ho, Deputy Mayor Jack Heath. (3)

ABSENT: Councillor Alex Chiu.

(2) RECOMMENDATION REPORT

FRED LORUSSO

PROPOSAL TO AMEND THE MINISTER'S ZONING ORDER,
ONTARIO REGULATION 104/72 (AIRPORT FREEZE) TO
PERMIT AN EXISTING BASEMENT REPAIR BUSINESS
(CLARKE BASEMENT SYSTEMS) TO CONTINUE TO
OPERATE AT 10638 9TH LINE
FILE NO. PRE 14 130717 (10.0)

[Report](#)

- 1) That the deputation by Don Clarke, business operator at 10638 9th Line, regarding the Minister's Zoning Order, be received; and,
- 2) That the report dated May 19, 2015, titled "RECOMMENDATION REPORT, Fred Lorusso, Proposal to amend the Minister's Zoning Order, Ontario Regulation 104/72 (Airport Freeze) to permit an existing basement repair business (Clarke Basement Systems) to continue to operate at 10638 9th Line, File No. PRE 14 130717", be received; and,
- 3) That the City of Markham inform the Ministry of Municipal Affairs and Housing that it supports the proposed amendment to the Minister's Zoning Order (MZO), Ontario Regulation 104/72 (Airport Freeze) to permit an existing basement repair business at 10638 9th Line on a three year temporary use basis; and,

- 4) That the Ministry of Municipal Affairs and Housing be advised that the City of Markham considers the temporary use approval to be an opportunity for the business owner to transition the business to another location, and does not support an automatic renewal; and
- 5) That this Recommendation Report be forwarded to the Ministry of Municipal Affairs and Housing (MMAH) and the Region of York; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

- (3) PROVINCIAL CO-ORDINATED REVIEW
OF THE GROWTH PLAN FOR THE
GREATER GOLDEN HORSESHOE,
THE GREENBELT PLAN,
THE OAK RIDGES MORaine CONSERVATION PLAN
AND THE NIAGARA ESCARPMENT PLAN, 2015
– CITY OF MARKHAM COMMENTS (10.0)
[Report](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Don Hamilton

- 1) That the deputations by Ian Mathany, Borden Ladner Gervais LLP; John Genest, Malone Given Parsons Ltd.; Catherine Lyons, Goodmans, representing Minotar; and Jane Muller regarding the Provincial co-ordinated review, be received; and,
- 2) That the written submissions from John Genest, Malone Given Parsons, representing the North Markham Landowners Group, and Emily Grant of Malone Given Parsons, representing Angus Glen Landowners, regarding the Provincial co-ordinated review, be received; and,
- 3) That the staff report entitled “Provincial Co-ordinated Review of the Growth Plan for the Greater Golden Horseshoe, the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan, 2015 – City of Markham Comments” dated May 19, 2015 be received; and,

- 4) That the Province consider the recommendations outlined in this report as Markham's input into the provincial Co-ordinated Review process; and,
- 5) That Council supports examining the possible expansion of the Greenbelt after staff report back to Development Services Committee on the protection and implementation of the City's Greenway System upon completion of the Subwatershed Study, Conceptual Master Plan and Secondary Plans for lands within the Future Urban Area to identify if any additional lands within the Greenway System would warrant Greenbelt Plan protection; and,
- 6) That the City of Markham reaffirms its position as per Council resolution dated April 27, 2010 with respect to 2780 19th Avenue (recommendation 1.2); and with respect to certain lands in Greensborough, subject to the transition policies (recommendation 1.3); and,
- 7) The City of Markham reaffirms that the Province is requested to address the request for a modified Natural Heritage System boundary for certain lands located north of Major Mackenzie Drive and west of McCowan Road (Minotaur lands) as adopted by Markham Council on December 10, 2013, and subsequently identified as Deferral 1 in York Region's Notice of Decision of Markham's 2014 Official Plan (recommendation 1.10). The Province is further advised that there is merit in giving consideration during the Provincial Greenbelt Plan review to the removal of table lands which were not included in the Draft Greenbelt Plan maps, but which were later included in the Final Greenbelt Plan maps in the deferral area; and,
- 8) That the Province amend the Greenbelt Plan to establish a clearly defined process with criteria, by which adjustments to the Plan's mapping can be reviewed and amended in a timely fashion; and,
- 9) That this report be forwarded to the Ministry of Municipal Affairs and Housing and the Regional Municipality of York; and further,
- 10) That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as amended by recorded votes

(See following recorded votes)

(See following for amendments to the proposed recommendation)

Council consented to separate the matter on the floor for voting purposes as follows:

Resolution Nos. 1 to 5: Carried as amended.

Resolution No. 6: Carried by a recorded vote of 10 to 2 as follows:

YEAS: Councillor Don Hamilton, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi. (10)

NAYS: Councillor Valerie Burke, Councillor Alan Ho. (2)

ABSENT: Councillor Alex Chiu.

Resolution No. 7: Carried by a recorded vote of 11 to 1 as follows:

YEAS: Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi. (11)

NAYS: Councillor Valerie Burke. (1)

ABSENT: Councillor Alex Chiu.

Resolution No. 8: Carried by a unanimous recorded vote as follows:

YEAS: Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Regional Councillor Nirmala Armstrong, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Joe Li, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi. (12)

ABSENT: Councillor Alex Chiu.

Resolution Nos. 9 and 10: Carried as proposed.

Amendment to add Resolution No. 5

Moved by Councillor Valerie Burke

Seconded by Deputy Mayor Jack Heath

That the following be added as Resolution No. 5:

- "5) Council supports examining the expansion of the Greenbelt and that staff report back to Development Services Committee on the protection and implementation of the City's Greenway System upon completion of the Subwatershed Study, Conceptual Master Plan and Secondary Plans for lands within the Future Urban Area to identify if any additional lands within the Greenway System would warrant Greenbelt Plan protection; and,"

Carried

Moved by Regional Councillor Nirmala Armstrong

Seconded by Regional Councillor Jim Jones

That the amendment moved by Councillor Valerie Burke and Deputy Mayor Jack Heath be further amended to read as follows:

- "5) That Council supports examining the possible expansion of the Greenbelt after staff report back to Development Services Committee on the protection and implementation of the City's Greenway System upon completion of the Subwatershed Study, Conceptual Master Plan and Secondary Plans for lands within the Future Urban Area to identify if any additional lands within the Greenway System would warrant Greenbelt Plan protection; and,"

Carried

Amendment to add Resolution No. 8

Moved by Regional Councillor Jim Jones

Seconded by Councillor Colin Campbell

That the following paragraph be added as Resolution No. 8:

- "8) That the Province amend the Greenbelt Plan to establish a clearly defined process with criteria, by which adjustments to the Plan's mapping can be reviewed and amended in a timely fashion; and,"

Carried

6(b) REPORT NO. 27 - GENERAL COMMITTEE (May 26, 2015)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

That Report No. 27 – General Committee comprised of 8 items be received and adopted, except Item Nos. 1 and 8. (See following Item Nos. 1 and 8)

(1) COUNCIL & STANDING COMMITTEES
PROPOSED MEETING SCHEDULE FOR
SEPTEMBER-DECEMBER 2015 (16.0)

[Presentation](#) [Calendar](#) [Final Calendar Approved by Council](#)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

- 1) That the presentation by Ms. Martha Pettit, Deputy Clerk entitled “Council & Standing Committees Proposed Meeting Schedule for September-December 2015,” be received; and,
- 2) That the scheduling Council and Standing Committees be as follows:
 - General Committee and Development Services Committee meetings be scheduled on alternate Mondays (1st, 3rd and 2nd, 4th respectively)
 - Development Services Committee Public Meeting be scheduled on Tuesday evenings (twice monthly)
 - Council meetings on alternate Tuesdays with a maximum of two meetings a month
 - No regular Council and Standing Committee meetings be scheduled in July and August; and,
- 3) That the start time for Development Services Committee Public Meetings and Council meetings remain at 7:00 p.m.; and,
- 4) That the current structure and schedule of the Council Recognition Meetings be referred back to staff; and further,
- 5) That the proposed meeting schedule for July to December 2015 be approved as amended at the May 26, 2015 General Committee meeting.

Carried

(2) REQUEST FOR ADDITIONAL GENERAL COMMITTEE
AND DEVELOPMENT SERVICES COMMITTEE
MEETINGS IN JUNE (16.0)

[Report](#)

- 1) That the report entitled “Request for Additional GC and DSC Meetings in June” be received; and
- 2) That an additional General Committee (GC) meeting be scheduled for Monday, June 22, 2015 from 1:00 – 5:00 p.m.; and
- 3) That an additional Development Services Committee (DSC) meeting be scheduled for Tuesday, June 23, 2015 from 9:00 a.m. – 2:00 p.m.; and,
- 4) That any items from the GC and DSC meetings requiring ratification by Council be brought forward at the June 23, 2015 Council meeting; and,
- 5) That should any additional meetings be required during the summer months the usual meeting notice requirements and communication process be utilized; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(3) MINUTES OF THE APRIL 22, 2015 AND MAY 12, 2015
ENVIRONMENTAL ISSUES COMMITTEE (16.0)

[April](#) [May](#) [Report](#)

- 1) That the minutes of the April 22, 2015 and May 12, 2015 Environmental Issues Committee meeting be received for information purposes; and,
- 2) That the below recommendations from the report entitled “Markham Trees for Tomorrow Fund, Funding Recommendations – Spring 2015” adopted at the May 12, 2015 Environmental Issues Committee be endorsed:
 - (a) That the funding application for 10,000 Trees for the Rouge in the amount of \$19,000 for their 26th Annual Wildlife Habitat Restoration Project in the south-east section of the Milne Park be approved; and,
 - (b) That the funding application for Friends of the Rouge Watershed in the amount of \$15,000 to support their 2015 Habitat Restoration Project in the south-east section of Milne Park be approved; and,

- (c) That the funding application for Evergreen in the amount of \$24,000 for their Urban Stewards: Community Greening Initiative, be approved; and,
- (d) That the funding application for LEAF (Local Enhancement and Appreciation of Forests) in the amount of \$23,000 to support LEAF's Backyard Tree Planting Program be approved; and,
- (e) That the total amount of \$81,000 be funded from the 2015 Markham Trees for Tomorrow Capital Project account #700-101-5399-15224; and further,
- (f) That staff be authorized and directed to do all things necessary to give effect to these recommendations.

(4) CONTRACT EXTENSION FOR CAFETERIA
SERVICES AT THE MARKHAM CIVIC CENTRE (7.12)

[Report](#)

- 1) That the report entitled “Contract Extension for Cafeteria Services at the Markham Civic Centre” be received; and,
- 2) That Contract for Cafeteria Services at the Markham Civic Centre be extended to 2267644 Ontario Inc. (Unique Caterers) for an additional two (2) years with same financial terms and conditions, commencing June 1, 2015 – May 30, 2017; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(5) 2015 TAX RATES AND LEVY BY-LAW (7.3)

[Report](#)

- 1) That the report dated May 26th, 2015 entitled “2015 Tax Rates and Levy By-law” be received; and,

- 2) That a by-law to provide for the levy and collection of property taxes totalling \$609,326,272 required by the City of Markham, The Regional Municipality of York, Boards of Education and Business Improvement Areas, in a form substantially similar to Appendix A (attached), satisfactory to the City Solicitor and provides for the mailing of notices and requesting payment of taxes for the year 2015, as set out as follows, be approved;

Taxation Category	2015 Levy Amount
City of Markham	\$133,528,401
Region of York	\$265,617,816
School Boards	\$209,750,628
Markham Village BIA	\$223,445
Unionville BIA	\$205,982
Total	\$609,326,272

; and,

- 3) That staff be authorized to levy against Markham Stouffville Hospital and Seneca College the annual levy pursuant to Section 323 of the *Municipal Act, 2001*, as outlined in Section 9 of the attached by-law once the required information is received from the Minister of Training, Colleges and Universities; and,
- 4) That the attached by-law be passed to authorize the 2015 Tax Rates and Levy By-law; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.
(By-law 2015-79)
- (6) 2015 UNIONVILLE BUSINESS IMPROVEMENT AREA AND MARKHAM VILLAGE BUSINESS IMPROVEMENT AREA OPERATING BUDGETS (7.4)
[Report](#) [Exhibits I-IV](#)
- 1) That the report entitled “2015 Unionville Business Improvement Area and Markham Village Business Improvement Area Operating Budgets” dated May 26, 2015 be received; and,
- 2) That the 2015 Operating Budget in the amount of \$290,319 for the Unionville Business Improvement Area (UBIA) be approved; and,

- 3) That the 2015 Operating Budget in the amount of \$271,870 for the Markham Village Business Improvement Area (MBIA) be approved; and,
 - 4) That the Special Tax Rate levy, in the amount of \$205,982 for the MBIA members and \$223,445 for the MBIA members be included in the 2015 Tax Levy By-law; and,
 - 5) That the MBIA provide the City with a resolution of the membership of the MBIA authorizing execution of an agreement with the City, pertaining to an interest free loan of \$32,000 to be paid back to the City of Markham over a 4 year period in the amount of \$8,000 per year from 2015 to 2018, in a form satisfactory to the City Solicitor; and further,
 - 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.
- (7) AWARD OF CONTRACT 053-R-15 SANITARY SEWER SYSTEM UPGRADE PROGRAM (7.12)
[Report](#)
- 1) That the report entitled “Award of Contract 053-R-15 Sanitary Sewer System Upgrade Program” be received; and,
 - 2) That the Contract 053-R-15 for the Sanitary Sewer System Upgrade Program be awarded to D.M. Robichaud Associates Ltd., in the total amount of \$1,056,122.00 inclusive of HST impact; and,
 - 3) That a contingency in the amount of \$31,684.00 (3%), inclusive of HST impact, be established to cover any additional contingency costs, and that authorization to approve expenditures of this contingency amount up to the specified limit be in accordance with the Expenditure Control Policy; and,
 - 4) That the award in the amount of \$1,087,806.00 (\$1,056,122.00 + \$31,684.00) be funded from the approved Waterworks capital budget for Sanitary Sewer System Upgrade Program (account 053-6150-15293-005); and,
 - 5) That the budget shortfall of \$60,641.00 inclusive of HST impact be funded from the Waterworks Capital Contingency Fund; and further,
 - 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

- (8) ANNUAL FIELD AGREEMENT
-YORK REGION DISTRICT SCHOOL BOARD (6.4)
[Report](#)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Colin Campbell

- 1) That the report titled Annual Field Agreement- York Region District School Board be received; and,
- 2) That the Commissioner of Community and Fire Services be delegated authority to execute the Annual Field Agreement- York Region District School Board of Education, on an annual basis; and further,
- 3) That staff be directed to do all things necessary to give effect to this resolution.

Carried

7. MOTIONS

There were no motions.

8. NOTICES OF MOTIONS

There were no notices of motions.

9. COMMUNICATIONS

Moved by Councillor Amanda Collucci

Seconded by Councillor Alan Ho

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

Received

32-2015 SPECIAL OCCASION LIQUOR PERMIT APPLICATION – MARKHAM FAIR (WARD 6) (3.21)

[Info](#)

Requesting an approval from the City of Markham to designate the Markham Fair being held from October 1 to 4, 2015 as an event of "Municipal Significance" at 10801 McCowan Road. The City's designation is a requirement of the Alcohol and Gaming Commission of Ontario (AGCO) to support the Markham and East York Agricultural Society's application of a Special Occasion Liquor Permit to be utilized in conjunction with the Fair.

Carried

33-2015 LIQUOR LICENCE APPLICATION FOR CHO SUN OK KOREAN RESTAURANT, 7353 YONGE STREET (WARD 1) (3.21)

[Info](#)

Forwarding a request for the City of Markham to complete the Municipal Information Form.

(Application for the expansion of indoor liquor licenced area).

Carried

34-2015 TEMPORARY EXTENSION APPLICATION FOR LIQUOR SALES LICENCE – MARKHAM VILLAGE BIA (WARD 4) (3.21)

[Info](#)

Requesting an approval from the City of Markham to extend their existing liquor licence for the outdoor areas created by using the sidewalks located directly in front of the establishment while the street is closed to vehicular traffic. The proposed extension will be utilized in conjunction with the events as follows:

Markham Village Music Festival

(Friday June 19, 2015 - 4:00 PM to 11:00 PM)

(Saturday June 20, 2015 - 11:00 AM to 9:00 PM)

- Marca on Main, 96 Main Street North Markham
- Liberty Burgers & Wings, 144 Main Street North Markham
- Main's Mansion Restaurant and Bar, 144 Main Street North Markham
- Al Dente Restaurant, 39 Main Street North Markham
- Folco's Restaurant, 42 Main Street North Markham
- Rawlicious Restaurant, 116 Main Street North Markham

Markham Village Music Festival

(Friday June 19, 2015 – 4:00 PM to Saturday June 20, 2015 2:00 AM)

(Saturday June 20, 2015 - 11:00 AM to 9:00 PM)

- The Duchess of Markham, 53 Main Street North Markham ***

*****Note:** The approval to extend the patio from Friday June 19, 2015 4:00 PM to Saturday June 20, 2015 2:00 AM for the Duchess of Markham is subject to the following conditions:

1. Over-night road closure has been approved by the City of Markham for Friday June 19, 2015 from 3:00 PM to Saturday June 20, 2015 9:30 PM to facilitate the Markham Village Music Festival.
2. Hiring (and confirmation) of a pay duty officer from 10:00 PM to 2:00 AM for each establishment operating past 11:00 PM.
3. Provision of stable and secure fence enclosure, with a minimum 0.91 m height, for any licenced patio areas established on municipal property.
4. Inspection and approval of fence enclosure by City Staff.
5. No amplified music past 11:00 PM.

Markham Auto Classic

(Sunday September 13, 2015, 11:00 AM to 6:00 PM)

- Marca on Main, 96 Main Street North Markham
- Liberty Burgers & Wings, 144 Main Street North Markham
- The Duchess of Markham, 53 Main Street North Markham
- Main's Mansion Restaurant and Bar, 144 Main Street North Markham
- Al Dente Restaurant, 39 Main Street North Markham
- Folco's Restaurant, 42 Main Street North Markham
- Rawlicious Restaurant, 116 Main Street North Markham

Carried

35-2015 LIQUOR LICENCE APPLICATION FOR SANSOTEI RAMEN, 3987 HIGHWAY NO. 7 EAST, SUITE 4 (WARD 3) (3.21)

[Info](#)

Forwarding a request for the City of Markham to complete the Municipal Information Form.

(New premises and application of a new liquor licence for indoor areas).

Carried

36-2015 ROAD CLOSURE REQUEST – MARKHAM VILLAGE MUSIC FESTIVAL (3.5)

[Info](#)

The following roads will be closed over-night from Friday June 19, 2015, 3:00 PM to Saturday June 20, 2015 9:30 PM to facilitate the Markham Village Music Festival, subject to the conditions approved by Council on May 15, 2012 are met to the satisfaction of City of Markham Staff:

- Main Street North from north of Hwy 7 to south Parkway Avenue /Bullock Drive
- Wilson Street at Main Street
- Robinson Street East and West at Main Street
- Centre Street at Main Street
- Dublin Street at Main Street

Carried

37-2015 ROAD CLOSURE REQUEST – MARKHAM JAZZ FESTIVAL (3.5)

[Info](#)

The following roads will be closed to facilitate the Markham Jazz Festival during the dates and times noted:

Road closure

- Main Street Unionville north of Station Lane to south of Carlton Road
- Fred Varley Drive west of Main Street Unionville

Date and time of road closure

- August 14, 2015 – 5:00 PM to 11:30 PM.
- August 15, 2015 – 11:00 AM to 11:30 PM.

Carried

38-2015- ROAD CLOSURE REQUEST – NIGHT IT UP (3.5)

[Info](#)

The following roads will be closed to facilitate the event during the dates and times noted:

Road closure

- Town Centre Blvd. from south of Apple Creek Blvd. to north of Cox Blvd. (both sides)

Date and time of road closure:

- Friday July 24, 2015 (6:00 PM to 11:59 PM)
- Saturday July 25, 2015 (2:00 PM to 11:59 PM)
- Sunday July 26, 2015 (2:00 PM to 10:00 PM)

Carried

39-2015 ROAD CLOSURE REQUEST – UNIONVILLE FESTIVAL (3.5)

[Info](#)

The following roads will be closed to facilitate the Unionville Festival during the dates and times noted:

Saturday, June 6, 2015 (8:00 AM to 6:00 PM)

- Main Street Unionville north from Concession Road to south of Carlton Road
- No access from Main Street Unionville east onto Carlton Road
- No access from Main Street Unionville west onto Fred Varley Drive and Carlton Road
- Main Street Unionville north from Highway 7 to south of Bridle Trail
- Fred Varley Drive west from Main Street to east of Fonthill Boulevard
- Fred Varley Drive west of EJ Lennox Way east of plaza driveway - will have limited access for residents
- Carlton Road west of Wembley Avenue to Chambray Cres
- No access from Main Street Unionville east onto Eckardt Avenue, Maple Lane and Victoria Avenue
- No access from Main Street Unionville west onto Pavilion Street, Euclid Street, Station Lane, Fred Varley Drive and Main Street Lane (west)
- No access from Main Street Unionville east onto Library Lane and The Bridle Trail
- No access from Main Street Unionville west onto Toogood Pond Park

Sunday, June 7, 2015 (8:00 AM to 6:00 PM)

- Main Street Unionville north from Concession Road to south of Carlton Road
- No access from Main Street Unionville west onto Fred Varley Drive and Station Lane
- No access from Main Street Unionville east onto Maple Lane

Sunday, June 7, 2015 – Funky 5K & 2K Walk (8:15 AM – 9:15 AM)

- Start at Main Street south of Carlton Rd
- Head south on Main Street to Euclid, go west on Euclid to Eureka Street
- South on Eureka to Pavillion, east on Pavillion to Main Street
- North on Main Street to Eckhardt Street, east on Eckhardt Street
- Go east on Eckhardt Street to Austin Drive Park
- Enter the park and run the path around the pond closer to the mall, back to Eckhardt Street and back to Main St.
- Limited access during the Walk - for residents and guests only:
 - a) Main Street Unionville from the railway to Pavillion Street
 - b) Euclid Avenue
 - c) Eureka Street between Pavillion Street and Station Lane
 - d) Eckardt Avenue
 - e) Pavillion Street
 - f) Station Lane
 - g) Union Street north of Pavillion Street

- 40-2015 COMMUNICATION REGARDING THE ITEM TITLED
"RECOMMENDATION REPORT
1820266 ONTARIO INC. (TIMES GROUP INC.)
4002/4022 HIGHWAY 7 (NORTH-EAST CORNER OF HIGHWAY 7
AND VILLAGE PARKWAY)
APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW
AMENDMENTS TO PERMIT A TOWNHOUSE DEVELOPMENT
FILE NOS.: OP/ZA 14 117506 (10.3, 10.5)"
[Letter](#)
Al Burton, Thomson Rogers, on behalf of East Cornell Holdings Inc., owner of
lands fronting on Highway 7, providing comments.
(Item No. 1, Report No. 26)
- Carried**

- 41-2015 MEMORANDUM REGARDING THE PROPOSED HOLD REMOVAL BY-
LAW FOR FLATO TOWERS (SKS) INC. (THE ARTHOUSE CONDO), 9582
MARKHAM ROAD (10.0)
[Memo](#)
Memorandum dated May 26, 2015 from the Acting Director of Planning and
Urban Design regarding the application for Flato Towers (SKS) Inc., (The
Arthouse Condo), 9582 Markham Road, and recommending the approval of the
proposed hold removal by-law with respect thereto.
(By-law 2015-80)
- Carried**

10. PROCLAMATIONS

(1) PROCLAMATION REQUESTS (3.4)

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

- 1) That the following proclamations, issued by the City Clerk in accordance with the
City of Markham Proclamation Policy, be received for information purposes:
 - Seniors' Month (June 2015)
 - Recreation & Parks Month (June 2015).

Carried

11. NEW/OTHER BUSINESS

- (1) REQUEST TO CALL A PUBLIC MEETING
162 MAIN STREET NORTH, MARKHAM VILLAGE
1377402 ONTARIO INC.
FILE: ZA 15 147635 (10.5)
[Memo](#)

Moved by Councillor Karen Rea

Seconded by Regional Councillor Nirmala Armstrong

- 1) That the memorandum titled "Request to Call a Public Meeting, 162 Main Street North, Markham Village, 1377402 Ontario Inc., File No. ZA 15 147635", be received; and,
- 2) That a Public Meeting be held to consider the application submitted by 1377402 Ontario Inc. for Zoning By-law Amendment; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

- (2) CITY OF MARKHAM
YORK UNIVERSITY MARKHAM CAMPUS COMMITTEE (8.0)

Moved by Regional Councillor Nirmala Armstrong

Seconded by Regional Councillor Jim Jones

- 1) That Council endorse the establishment of a City of Markham "York University Markham Campus" Committee to be comprised of all Members of Council.

Carried

(See following to consider the matter)

Moved by Councillor Alan Ho

Seconded by Councillor Colin Campbell

That the rules of procedure be waived in order to add an item of new business regarding the York University Markham Campus.

Carried by a 2/3 vote of Council Members present

Regional Councillor Nirmala Armstrong congratulated Members of Council, past and present, and staff for their hard work in bringing York University Campus to Markham. Andy Taylor, Chief Administrative Officer, provided an update on this matter.

Mayor Frank Scarpitti vacated the Chair and Deputy Mayor Jack Heath assumed the Chair prior to the consideration of the Canada 150 Funding.

(3) CANADA 150 FUNDING – SIGNATURE INITIATIVES
(150TH ANNIVERSARY OF CONFEDERATION IN 2017) (7.6)

Moved by Mayor Frank Scarpitti
Seconded by Councillor Don Hamilton

- 1) That Markham Council endorses the Canada 150 Funding – Signature Initiatives Application; and,
- 2) That staff be authorized to put together an Expression of Interest outlining all of Markham's attributes for submission to the Government of Canada.

Carried

(See following to consider the matter)

Moved by Mayor Frank Scarpitti
Seconded by Regional Councillor Jim Jones

That the rules of procedure be waived in order to add an item of new business regarding the Canada 150 Funding - Signature Initiatives for consideration.

Carried by a 2/3 vote of Council Members present

(4) CANADA 150 FUNDING – COMMUNITY INFRASTRUCTURE
(150TH ANNIVERSARY OF CONFEDERATION IN 2017) (7.6)

Andy Taylor, Chief Administrative Officer, advised that the information regarding the application for Canada 150 Funding - Community Infrastructure will be brought to the June 1, 2015 General Committee meeting.

Deputy Mayor Jack Heath vacated the Chair and Mayor Frank Scarpitti assumed the Chair after the consideration of the Canada 150 Funding.

(5) ONTARIO AGE-FRIENDLY COMMUNITY PLANNING GRANT (7.6)

Mayor Frank Scarpitti advised that a \$50,000.00 grant has been received from the Ontario Government to support Markham's age-friendly community projects.

(6) FEDERATION OF CANADIAN MUNICIPALITIES (FCM) CONFERENCE
- JUNE 5 TO 8, 2015 (11.12)

Moved by Councillor Don Hamilton

Seconded by Councillor Colin Campbell

- 1) That approval be granted to Mayor Frank Scarpitti for 2 overnights stay prior to the Federation of Canadian Municipalities (FCM) Conference being held from June 5 to 8, 2015.

Carried

(See following to consider the matter)

Moved by Councillor Don Hamilton

Seconded by Councillor Colin Campbell

That the rules of procedure be waived in order to add an item of new business regarding a request for approval of 2 overnights stay for Mayor Frank Scarpitti prior to the Federation of Canadian Municipalities (FCM) Conference being held from June 5 to 8, 2015.

Carried

Carried by a 2/3 vote of Council Members present

12. BY-LAWS

Moved by Councillor Alan Ho

Seconded by Councillor Logan Kanapathi

That By-laws 2015-79 and 2015-80 be given three readings and enacted.

Three Readings

BY-LAW 2015-79 A BY-LAW TO PROVIDE FOR THE LEVY AND COLLECTION OF SUMS REQUIRED BY THE CORPORATION OF THE CITY OF MARKHAM FOR THE YEAR 2015 AND TO PROVIDE FOR THE MAILING OF NOTICES REQUIRING PAYMENT OF TAXES FOR THE YEAR 2015.

(Item No. 5, Report No. 27)

[By-law](#)

Carried

BY-LAW 2015-80 FLATO TOWERS (SKS) INC., (THE ARTHOUSE CONDO), 9582 MARKHAM ROAD, HOLD REMOVAL BY-LAW

A by-law to amend By-law 177-96, as amended, to remove the Holding (H) provision to permit the development of residential units and commercial uses.

[By-law](#)

Carried

13. IN-CAMERA ITEMS

Regional Councillor Nirmala Armstrong left the meeting prior to the In-Camera Section of the Council Agenda and did not return to the meeting thereafter.

Moved by Councillor Don Hamilton

Seconded by Councillor Alan Ho

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into an in-camera session to discuss the following matters (9:37 PM):

- (1) MINUTES OF IN-CAMERA COUNCIL MEETING
- MAY 13, 2015 (16.0)
[Section 239 (2) (a) (b) (c) (e) (f)]

General Committee – May 26, 2015

- (2) GENERAL COMMITTEE IN-CAMERA MINUTES
- MAY 11, 2015 (16.0)
[Section 239 (2) (a) (b) (c) (e)]
- (3) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING
MUNICIPAL OR LOCAL BOARD EMPLOYEES (MARKHAM FIRE SERVICES)
(11.0)
[Section 239 (2) (b)]
- (4) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL
BOARD (WARD 7) (8.0)
[Section 239 (2) (a)]

Council – May 26, 2015

- (5) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING
MUNICIPAL OR LOCAL BOARD EMPLOYEES (11.0)
[Section 239 (2) (b)]

Carried

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

That Council rise from the in-camera session. (10:28 PM)

Carried

The in-camera items were approved by Council as follows:

(1) MINUTES OF IN-CAMERA COUNCIL MEETING
- MAY 13, 2015 (16.0)

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

- 1) That the Council In-camera Minutes dated May 13, 2015 be confirmed.

Carried

(2) GENERAL COMMITTEE IN-CAMERA MINUTES -
MAY 11, 2015 (16.0)

Moved by Councillor Don Hamilton
Seconded by Councillor Alan Ho

- 1) That the General Committee in-camera minutes dated May 11, 2015 be confirmed.

Carried

(3) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING
MUNICIPAL OR LOCAL BOARD EMPLOYEES (MARKHAM FIRE SERVICES)
(11.0)

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

- 1) That the confidential presentation provided by Bill Snowball, Fire Chief, regarding personal matters about an identifiable individual, including municipal or local board employees in Markham Fire Services be received.

Carried

(4) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD (WARD 7) (8.0)

Moved by Councillor Logan Kanapathi
Seconded by Deputy Mayor Jack Heath

- 1) That the confidential report dated May 21, 2015 from the Chief Administrative Officer and City Solicitor regarding a matter on the security of the property of the municipality or local board in Ward 7 be received; and,
- 2) That staff be authorized to proceed as directed by Council on May 26, 2015.

Carried

(5) BOARD/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 Animal Care Committee:

<u>Name</u>	<u>Term</u>
Julie Sook-Man Chan	November 30, 2018
Jennifer Ford	November 30, 2017
Michelle Lustri	November 30, 2018
Shirley Lesch	November 30, 2018
Pushproup Brar	November 30, 2018
Terri Daniels	November 30, 2017
Denielle Duncan	November 30, 2017; and,

- 2) That the following persons be appointed to the Property Standards Committee:

<u>Name</u>	<u>Term</u>
Ernesto Imbrogno	November 30, 2018
Peter Pavlovic	November 30, 2018
Paul Tiefenbach	November 30, 2018
Justin Persaud	November 30, 2018
Wafik Abadir	November 30, 2018; and further,

- 3) That the following person be appointed to the Cycling Pedestrian Advisory Committee:

Name

Elizabeth Tan

Term

November 30, 2018

Carried

Regional Councillor Nirmala Armstrong was absent during the consideration of the board/committee appointments.

14. CONFIRMATORY BY-LAW

Moved by Councillor Alan Ho

Seconded by Councillor Valerie Burke

That By-law 2015-78 be given three readings and enacted.

Three Readings

BY-LAW 2015-78 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF MAY 26, 2015.

[By-law](#)

Carried

15. ADJOURNMENT

Moved by Councillor Logan Kanapathi

Seconded by Councillor Amanda Collucci

That the Council Meeting be adjourned at 10:29 PM.

Carried

Kimberley Kitteringham
City Clerk

Frank Scarpitti
Mayor

(Signed)