

## Council Minutes

**Meeting No: 15**  
**September 10, 2019, 1:00 PM**  
**Council Chamber**

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Don Hamilton	Councillor Karen Rea
	Regional Councillor Jack Heath	Councillor Andrew Keyes
	Regional Councillor Joe Li	Councillor Amanda Collucci
	Regional Councillor Jim Jones	Councillor Khalid Usman
	Councillor Keith Irish	Councillor Isa Lee
	Councillor Alan Ho	
Staff	Andy Taylor, Chief Administrative Officer	Kimberley Kitteringham, City Clerk
	Trinela Cane, Commissioner, Corporate Services	Martha Pettit, Deputy City Clerk
	Arvin Prasad, Commissioner, Development Services	John Wong, Technology Support Specialist II
	Biju Karumanchery, Director, Planning & Urban Design	Claudia Storto, City Solicitor and Director of Human Resources
	Joel Lustig, Treasurer	Morgan Jones, Director, Operations
	Bryan Frois, Chief of Staff	Mark Visser, Sr Manager Strategy Innovation & Investments
	Mary Creighton, Director, Recreation Services	Claudia Marsales, Sr Manager Waste Management & Environment

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### **1. CALL TO ORDER**

The meeting of Council convened at 1:05 PM on September 10, 2019 in the Council Chamber. Mayor Frank Scarpitti presided.

### **INDIGENOUS LAND ACKNOWLEDGEMENT**

We begin today by acknowledging that we walk upon the traditional territories of Indigenous Peoples and we recognize their history, spirituality, culture, and stewardship

of the land. We are grateful to all Indigenous groups for their commitment to protect the land and its resources and we are committed to reconciliation, partnership and enhanced understanding.

On behalf of Council, the Mayor acknowledged Bianca Andreescu for winning the 2019 U.S. Open and becoming the first Canadian to win a Grand Slam singles title. It was noted that Andreescu is a resident of Thornhill and attended high-school at Bill Crothers Secondary School in Unionville.

## **2. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

## **3. APPROVAL OF PREVIOUS MINUTES**

### **3.1 COUNCIL MINUTES JUNE 25, 2019**

Moved by Deputy Mayor Don Hamilton

Seconded by Councillor Alan Ho

1. That the Minutes of the Council meeting held on June 25, 2019, be adopted.

**Carried**

### **3.2 SPECIAL COUNCIL MEETING MINUTES, JULY 26, 2019**

Moved by Deputy Mayor Don Hamilton

Seconded by Councillor Keith Irish

1. That the minutes of the Special Council meeting held on July 26, 2019, be adopted.

**Carried**

## **4. PRESENTATIONS**

There were no presentations.

## **5. DEPUTATIONS**

There were no deputations.

## **6. COMMUNICATIONS**

- 6.1 28-2019 NOMINATIONS FOR 2020 COLLEGE PHYSICIANS AND SURGEONS OF ONTARIO COUNCIL AWARD (12.2.6)

Moved by Regional Councillor Joe Li  
 Seconded by Councillor Amanda Collucci

1. That the letter from the College of Physicians and Surgeons of Ontario Council regarding the Nominations for the 2020 College of Physicians and Surgeons of Ontario Council Award be received for information.

**Carried**

6.2 29-2019 SPECIAL OCCASION PERMIT - CRAFT BEER + FOOD  
 FESTIVAL (WARD 3) (3.21)

Moved by Regional Councillor Jack Heath  
 Seconded by Councillor Khalid Usman

1. That the request for the City of Markham for a Special Occasion Permit be received and approved, subject to compliance with all applicable by-laws, regulations and City requirements for special occasion permits with respect to temporary facilities, and further;
2. That the City of Markham recognize the Craft Beer + Food Festival as a community event of "Municipal Significance".

**Carried**

6.3 30-2019 SPECIAL OCCASION PERMIT - DIVERSITY COMMUNITY  
 CULTURAL FESTIVAL (WARD 6) (3.21)

Moved by Councillor Reid McAlpine  
 Seconded by Deputy Mayor Don Hamilton

1. That the request for the City of Markham for a Special Occasion Permit be received and approved, subject to compliance with all applicable by-laws, regulations and City requirements for special occasion permits with respect to temporary facilities, and further;
2. That the City of Markham recognize the Diversity Community Cultural Festival as an event of "Municipal Significance".

**Carried**

## **7. PROCLAMATIONS**

### **7.1 PROCLAMATION AND FLAG RAISING REQUESTS (3.4)**

Moved by Councillor Amanda Collucci

Seconded by Councillor Karen Rea

1. That the following proclamations, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received for information purposes:
  - a. India Independence Day - August 15, 2019
  - b. Mitochondrial Disease Awareness Week - September 16 - 22, 2019
  - c. Dementia Friendly Day for World Alzheimer's Day - September 21, 2019
  - d. National Coaches Week - September 21- 29, 2019
  - e. Franco-Ontarian Day - September 25, 2019
  - f. Prostate Cancer Awareness Month - September
  - g. Wrongful Conviction Day - October 2, 2019
  - h. Child Care Worker and Early Childhood Educator Appreciation Day - October 24, 2019
2. That the following new requests for proclamation be approved and added to the Five-Year Proclamations List approved by Council:
  - a. September Sickle Cell Awareness Month - September
  - b. Show Your Local Love Day - September 17, 2019
  - c. Military Family Appreciation Day - September 20, 2019
3. That the following requests for flags to be raised at the Anthony Roman Markham Civic Centre flagpole, approved by the City Clerk in accordance with the City of Markham Community Flag Raisings & Flag Protocol Policy, be received for information purposes:
  - a. India Independence Day - August 18, 2019; (Organized by Vedic Cultural Centre - Arya Samaj Markham)
  - b. Franco-Ontarian Day - September 25, 2019; (Organized by Ecole elementaire catholique Sainte-Marguerite-Bourgeoys)

**Carried**

## **8. REPORT OF STANDING COMMITTEE**

### **8.1 REPORT NO. 32 - GENERAL COMMITTEE (SEPTEMBER 3, 2019)**

Moved by Councillor Khalid Usman

Seconded by Councillor Andrew Keyes

That the report of the General Committee be received & adopted, except for items 8.1.2 and 8.1.4.

**Carried**

8.1.1 APPOINTMENT OF MEMBERS TO THE MARKHAM MAYOR'S YOUTH COUNCIL FOR THE PERIOD OF SEPTEMBER 3, 2019 TO JUNE 30, 2020 (5.0)

Moved by Councillor Khalid Usman

Seconded by Councillor Andrew Keyes

1. That the Report Appointment of Members to the Markham Mayor's Youth Council for the period of September 3, 2019 to June 30, 2020 be received; and,
2. That the following Appointments of Members to the Markham Mayor's Youth Council be confirmed for the term September 3, 2019 to June 30, 2020

Name	High School	Grade	Ward
Karina Florea	Thornhill S.S.	9	1
Marissa Wang	Bayview S.S.	10	2
Evan Qi	Bayview S.S	12	2
Kelly Hu	Bayview S.S	12	2
Sidd Mittal	Unionville H.S	12	2
Justine Lin	Unionville H.S	10	3
Patrick Ang	St. Brother Andre C.H.S	11	3
Selina Qiu	Markville S.S	11	3
Boris Lam	Markville S.S	12	3

Hana Almofti	Markville S.S	12	3
Mankaran Pahwa	Unionville H.S.	10	4
Olivia Chan	Unionville H.S.	10	4
Maxine Bisera	St. Brother Andre C.H.S	11	4
Johnny Wong	Markville S.S.	12	4
Gloria Huang	Bill Hogarth S.S.	9	5
Bryant Zheng	Markville S.S.	10	6
Kara Yang	Markville S.S.	10	6
Ernest Wong	St Robert CHS	11	6
Seethaa Manoharan	Bayview S.S.	11	6
Eddy Guo	Bayview S.S	12	6
Ashwin Suganthan	Markham District H.S.	10	7
Chloe Vanderlugt	Town Centre P.H.S.	11	7
Anjali Singh	Markham District H.S.	12	7
Richard Chen	Middlefield C.I.	12	7
Ira Chandershekar	Markville S.S.	12	8

; and further,

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

**Carried**

#### 8.1.2 FLOOD CONTROL PROGRAM AND STORMWATER FEE UPDATE (5.3)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Reid McAlpine

1. That the matter on the "Flood Control Program and Stormwater Fee Update" be deferred to the September 24, 2019 Council meeting.

**Carried**

Council had before it the following recommendations which were deferred to the September 24, 2019 Council meeting:

1. That the presentation entitled "Alectra Rear Lot Conversion Initiative & Stormwater Fee Update" be received; and,
2. That the report "Stormwater Fee Update" be received; and,
3. That an annual stormwater fee continue to be imposed on all property within the municipal boundaries of the City of Markham, save and except those noted in the Stormwater Fee By-law 2020-XXX as outlined in Appendix "A" to this staff report; and,
4. That the annual stormwater fee for Residential properties be increased in year 2020 from \$47 to \$50 per property; and further be increased by \$1 per year, each year thereafter; and,
5. That the annual stormwater fee rate for Non-Residential properties be increased in year 2020 by \$2 per \$100,000 of current value assessment (CVA); and further be increased by 2% per year, each year thereafter; and,
6. That the annual stormwater fee rate for Vacant Land properties be increased in year 2020 by \$2 per \$100,000 of current value assessment (CVA) and further be increased by 2% per year, each year thereafter; and,
7. That the Treasurer continue to be authorized to adjust the annual stormwater fee rate for both Non-Residential and Vacant Land properties to compensate for the average annual change in City-wide CVA; and,
8. That the annual stormwater fee levied continue to be included as a separate line item on the final tax bill of the property; and,
9. That the City continue to allocate \$2,000,000 per year of Federal Gas Tax funding to the Flood Control Program;

10. That By-law 2015-130 be repealed in its entirety and replaced with the Stormwater Fee By-law 2020-XXX as outlined in Appendix “A” to this staff report; and,
11. That staff report back to Council in 2024 with any required update to the annual Stormwater Fees, for implementation in 2025, to ensure that the Flood Control Program is adequately funded; and further,
12. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2019-100)

### **Deferred**

#### 8.1.3 TRANSFER PAYMENT AGREEMENT FOR THE PROVINCIAL AUDIT AND ACCOUNTABILITY FUND (7.0)

Moved by Councillor Khalid Usman

Seconded by Councillor Andrew Keyes

1. That the report dated September 3, 2019 entitled “Transfer Payment Agreement for Provincial Audit and Accountability Fund” be received; and,
2. That the Mayor and Clerk be authorized to execute the Ontario Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing (the “Province”) for funding an assessment of the development review process, provided the agreement is in a form satisfactory to the Commissioner of Development Services and the City Solicitor; and,
3. That a new capital project named, “Development Review Process” be created in the amount of \$150,000 to be funded from the Provincial Audit and Accountability Fund; and further,
4. That staff be authorized and directed to do all things necessary to give effect to this resolution.

### **Carried**

#### 8.1.4 PROPOSED PROVINCIAL BLUE BOX PROGRAM CHANGES (5.1)

Moved by Councillor Khalid Usman

Seconded by Councillor Andrew Keyes



WHEREAS the Ontario Ministry of the Environment, Conservation, and Parks has issued direction to Stewardship Ontario to begin the transition of Ontario's Blue Box Program from Municipalities to producers of plastic and other packaging, and,

WHEREAS Municipalities have acted as the primary Blue Box service provider for over 30 years establishing successful, convenient, and cost effective recycling programs for their residents; and,

WHEREAS the City of Markham, its residents, and its innovative business community have initiated bold actions over the years and demonstrated environmental leadership resulting in:

An 82% community diversion rate and a 74% RPRA (Resource Productivity & Recovery Authority) net diversion rate;

A curbside waste generation rate of only 258 kg per capita as a result of Markham's Clear Bag garbage program and material bans;

Recycling services to all of Markham's 132 multi-residential buildings; 160,770 visits by residents to Markham's community recycling depots in 2018;

An award winning Textile diversion program which has diverted over 15 million lbs of textiles from the waste stream;

Zero Waste and 3-stream collection services to all Markham community facilities, primary schools and BIAs (business improvement areas); and,

WHEREAS, the Mayor and City Council wishes to ensure the continued success of Markham's integrated waste management and recycling system and that the amended Blue Box Program meets the needs of our growing community; and,

**WHEREAS the City of Markham encourages the Province to take every opportunity to enhance and expand the list of acceptable Blue Box materials while taking into account local circumstances.**

Therefore be it resolved:

1. That the report entitled "Proposed Provincial Blue Box Program Changes" be received; and,
2. That the City of Markham with its environmental leadership experience offers to provide support to the Province and Stewardship Ontario during the transition process; and,

3. That the Province ensures that municipalities are meaningfully involved in the transition process and **that there will be** a robust and extensive consultation with all stakeholders **going forward**; and,
4. That the Provincial Government ensure the new Blue Box Plan will not negatively impact Ontarians' experience with, and access to, Blue Box services and related diversion programs and that service levels and convenience for residents will be maintained or improved; and,
5. That the Province establish and enforce through regulation, aggressive diversion targets for the Blue Box Plan that clearly articulates a goal of zero waste, supported with programs aimed to eliminate waste and create a strong circular economy; and,
6. That the Province ensure that the Blue Box Plan respect the cost effectiveness, efficiency, and environmental performance of the integrated collection system currently provided by municipalities including the efficiency of material co-collection; and,
7. That the Province ensure the Blue Box Plan include a cost recovery mechanism to compensate municipalities for the additional cost of materials redirected to the organics or waste streams as a result of **changes to Provincial Legislation for the Blue Box material acceptance list**; and,
8. That Council authorize the Commissioner of Community & Fire Services /or designate to actively participate in the consultation process to advance Markham's priorities; and,
9. That the City Clerk circulate this Motion to the Clerks of York Region and the local municipalities and the Minister of the Environment, Conservation and Parks; and further,
10. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried as Amended**

## **9. MOTIONS**

There were no motions.

## **10. NOTICE OF MOTION TO RECONSIDER**

There were no notices of motions.

## **11. NEW/OTHER BUSINESS**

There was no new / other business.

## **12. ANNOUNCEMENTS**

### **12.1 NORDLINGEN FESTIVAL (12.2.6)**

Regional Councillor Jack Heath advised Council that the Nordlingen Festival was recently held in Germany last weekend, and that he, Councillor Rea and six Markham residents represented the City of Markham. The Mayor thanked the group for their participation and highlighted the longstanding relationship with between the two cities.

## **13. BY-LAWS - THREE READINGS**

Moved by Councillor Andrew Keyes

Seconded by Regional Councillor Jim Jones

That By-laws 2019-78, 2019-85 to 2019-99 and 2019-101 be given three readings and enacted.

**Carried**

### **Three Readings**

#### **13.1 BY-LAW 2019-78 CAN AM EXPRESS, 332 AND 338 JOHN STREET, ZONING BY-LAW AMENDMENT**

**Carried**

#### **13.2 BY-LAW 2019-85 2426483 ONTARIO LIMITED (WYVIEW GROUP), PART LOT CONTROL EXEMPTION BY-LAW (65M-4562)**

**Carried**

#### **13.3 BY-LAW 2019-86 A BY-LAW TO ESTABLISH STREETS LAID OUT ACCORDING TO PLAN OF SUBDIVISION 65M-4252 AS A PUBLIC**

HIGHWAY PART OF LOTS 22 AND 23, CONCESSION 3 (MONARCH CORPORATION)

**Carried**

- 13.4 BY-LAW 2019-87 A BY-LAW TO ESTABLISH STREETS LAID OUT ACCORDING TO PLAN OF SUBDIVISION 65M-4341 AS A PUBLIC HIGHWAY PART OF LOT 19 AND PART OF THE WEST HALF OF LOT 20, CONCESSION 7 (DOVCOM REALTY INC.)

**Carried**

- 13.5 BY-LAW 2019-88 A BY-LAW TO ESTABLISH STREETS LAID OUT ACCORDING TO PLAN OF SUBDIVISION 65M-4399 AS A PUBLIC HIGHWAY PART OF THE WEST HALF OF LOT 20, CONCESSION 7 (MACKENZIE BUILDERS & DEVELOPERS LTD.)

**Carried**

- 13.6 BY-LAW 2019-89 A BY-LAW TO APPOINT A DEPUTY CITY CLERK FOR THE CORPORATION OF THE CITY OF MARKHAM

**Carried**

- 13.7 BY-LAW 2019-90 A BY-LAW TO AMEND PARKING BY-LAW 2005-188 (65M-4252)

**Carried**

- 13.8 BY-LAW 2019-91 A BY-LAW TO AMEND PARKING BY-LAW 2005-188 (65M-4398)

**Carried**

- 13.9 BY-LAW 2019-92 A BY-LAW TO AMEND PARKING BY-LAW 2005-188 (65M-4399)

**Carried**

13.10 BY-LAW 2019-93 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71 (65M-4252)

**Carried**

13.11 BY-LAW 2019-94 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71 (65M-4398)

**Carried**

13.12 BY-LAW 2019-95 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71 (65M-4399)

**Carried**

13.13 BY-LAW 2019-96 A BY-LAW TO AMEND SPEED BY-LAW 2017-104 (65M-4398)

**Carried**

13.14 BY-LAW 2019-97 TEMPORARY USE BY-LAW, 2690622 ONTARIO, INC.,  
4121 HIGHWAY 7 EAST

**Carried**

13.15 BY-LAW 2019-98 A BY-LAW TO ESTABLISH STREETS LAID OUT  
ACCORDING TO PLAN OF SUBDIVISION 65M-4398 AS A PUBLIC  
HIGHWAY PART OF THE WEST HALF OF LOT 16 AND PART OF LOT 17,  
CONCESSION (UPPER UNIONVILLE INC.)

**Carried**

13.16 BY-LAW 2019-99 SUNRISE ACQUISITIONS (HWY 7) INC., PART LOT  
CONTROL EXEMPTION BY-LAW (65M-4539)

**Carried**

13.17 BY-LAW 2019-100 STORMWATER FEE BY-LAW

**Postponed**

## 14. CONFIDENTIAL ITEMS

Council consented to add the following item to the Confidential agenda:

14.4 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR BOARD EMPLOYEES (16.24) [Section 239 (2) (b)]

14.5 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR BOARD EMPLOYEES (BOARD/ COMMITTEE APPOINTMENTS) (16.24) [Section 239 (2) (b)]

Moved by Councillor Karen Rea

Seconded by Regional Councillor Joe Li

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters at 1:47 pm:

14.1 APPROVAL OF CONFIDENTIAL COUNCIL MINUTES - JUNE 25, 2019 (10.0)

14.2 COUNCIL - SEPTEMBER 10, 2019

14.2.1 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR BOARD EMPLOYEES (BOARD/ COMMITTEE APPOINTMENTS) (16.24) [Section 239 (2) (b)]

14.3 DEVELOPMENT SERVICES COMMITTEE - SEPTEMBER 9, 2019

14.3.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – (APPEAL BY 1637063 ONTARIO INC.) 2522584 ONTARIO INC., MARYDALE AVENUE (WARD 7) (8.0) [Section 239 (2) (e)]

14.3.2 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - ANDRIN INVESTMENTS LIMITED, 5440 16TH AVENUE (WARD 4) (8.0) [Section 239 (2) (e)]

14.4 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR BOARD EMPLOYEES (12.0) [Section 239 (2) (b)]

14.5 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,  
INCLUDING MUNICIPAL OR BOARD EMPLOYEES (BOARD/  
COMMITTEE APPOINTMENTS) (16.24) [Section 239 (2) (b)]

**Carried**

Moved by Councillor Alan Ho  
Seconded by Councillor Karen Rea

That Council rise from Confidential session at 2:18 pm.

**Carried**

14.1 APPROVAL OF CONFIDENTIAL COUNCIL MINUTES - JUNE 25, 2019  
(10.0)

Moved by Councillor Isa Lee  
Seconded by Councillor Khalid Usman

1. That the Confidential Council minutes of June 25, 2019 be adopted.

**Carried**

14.2 COUNCIL - SEPTEMBER 10, 2019

14.2.1 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,  
INCLUDING MUNICIPAL OR BOARD EMPLOYEES (BOARD/  
COMMITTEE APPOINTMENTS) (16.24) [Section 239 (2) (b)]

Moved by Deputy Mayor Don Hamilton  
Seconded by Regional Councillor Jack Heath

1. That the following persons be appointed to the Flato Markham Theatre Advisory Board:

Ken MacDonald	November 30, 2022
Kathy McCarty	November 30, 2022
Carrie Sally	November 30, 2022

2. That the following persons be appointed to the Public Art Advisory Committee:

Dawn Kay	November 30, 2022
Angelo Serrentino	November 30, 2022
Ken Wightman	November 30, 2022
Jenny Tung	November 30, 2022

3. That the following persons be appointed to the Animal Care Committee:

Vikrum Pain	November 30, 2022
Areez Remtulla	November 30, 2023
June Heather Ziola	November 30, 2022
Valerie Burke	November 30, 2023
Bernice Royce	November 30, 2022
Sharon Deutsh	November 30, 2022
Denielle Duncan	November 30, 2021
Shirley Lesch	November 30, 2021
Esther Attard	November 30, 2021

4. That the following persons be appointed to the Race Relations Committee:

Suat Kenar	November 30, 2023
Mohamad Mtairek	November 30, 2023
Hamza Sivanathan	November 30, 2022
Darius Sookram	November 30, 2023
Andrew Yu	November 30, 2022

**Carried**

14.3 DEVELOPMENT SERVICES COMMITTEE - SEPTEMBER 9, 2019

14.3.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – (APPEAL BY 1637063 ONTARIO INC.) 2522584 ONTARIO INC., MARYDALE AVENUE (WARD 7) (8.0) [Section 239 (2) (e)]

Moved by Councillor Khalid Usman  
Seconded by Councillor Isa Lee



1. That the confidential report on Litigation or Potential Litigation, including matters before Administrative Tribunals, affecting the Municipality or Local Board – (Appeal by 1637063 Ontario Inc.) 2522584 Ontario Inc., Marydale Avenue (Ward 7) be received; and,
2. That Council direct the City Solicitor or her delegate and Staff to attend the Local Planning Appeal Tribunal (LPAT) hearing in support of Council's decision on May 14, 2019 to approve the Zoning By-law Amendment application for the development of eight, three-storey freehold townhouse units; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

14.3.2 LITIGATION OR POTENTIAL LITIGATION, INCLUDING  
MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING  
THE MUNICIPALITY OR LOCAL BOARD - ANDRIN  
INVESTMENTS LIMITED, 5440 16TH AVENUE (WARD 4) (8.0)  
[Section 239 (2) (e)]

Moved by Councillor Karen Rea  
Seconded by Councillor Alan Ho

1. That Council defer consideration of this item to the October 15, 2019 Development Services Committee.

**Carried**

14.4 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,  
INCLUDING MUNICIPAL OR BOARD EMPLOYEES (12.0) [Section 239 (2)  
(b)]

Moved by Regional Councillor Jack Heath  
Seconded by Councillor Andrew Keyes

Council consented to not report out on this matter at this time.

**Carried**

14.5 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,  
INCLUDING MUNICIPAL OR BOARD EMPLOYEES (BOARD/  
COMMITTEE APPOINTMENTS) (16.24) [Section 239 (2) (b)]

Moved by Deputy Mayor Don Hamilton

Seconded by Regional Councillor Jack Heath

1. That the following person be appointed to the Waste Management Sub-Committee:

Valerie Burke

**Carried**

**15. CONFIRMATORY BY-LAW - THREE READINGS**

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That By-law 2019-101 be given three readings and enacted.

Three Readings

BY-LAW 2019-101 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
COUNCIL MEETING OF SEPTEMBER 10, 2019.

**Carried**

**16. ADJOURNMENT**

That the Council meeting be adjourned at 2:21 p.m.

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Council meeting be adjourned at 2:21 p.m.

**Carried**

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Kimberley Kitteringham

City Clerk

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Frank Scarpitti

Mayor

