

Special Council Minutes

Meeting Number: 22
December 20, 2019, 9:00 AM
Council Chamber

Roll Call	Mayor Frank Scarpitti Regional Councillor Jim Jones Councillor Keith Irish Councillor Alan Ho	Councillor Reid McAlpine Councillor Andrew Keyes Councillor Isa Lee
Regrets	Deputy Mayor Don Hamilton Regional Councillor Jack Heath Regional Councillor Joe Li	Councillor Karen Rea Councillor Amanda Collucci Councillor Khalid Usman
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services Brenda Librecz, Commissioner, Community & Fire Services Arvin Prasad, Commissioner, Development Services Claudia Storto, City Solicitor and Director of Human Resources Joel Lustig, Treasurer	Bryan Frois, Chief of Staff Andrea Berry, Sr. Manager, Corp Comm & Community Engagement Martha Pettit, Deputy City Clerk Alida Tari, Manager, Access and Privacy Ronald Blake, Senior Development Manager, Planning and Urban Design

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1. CALL TO ORDER

The meeting of Council convened at 9:13 AM on December 20, 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.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. DEPUTATIONS

There were no deputations.

**4. COMMUNICATION - 1771107 ONTARIO INC. (TIMES GROUP INC.),
SOUTHEAST CORNER OF HIGHWAY 7 E AND VERDALE CROSSING,
PARTIAL HOLD REMOVAL**

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the memorandum titled “Partial Hold Removal, Tower C, 1771107 Ontario Inc. (Times Group Inc.) Southeast corner of Highway 7 E and Verdale Crossing, File HOL 19 142126”, be received; and,
2. That the draft Zoning By-law attached as Appendix A to this memorandum be approved and enacted without further notice; and further,
3. That Staff be authorized to do all things necessary to give effect to the resolution.

Carried

5. BY-LAWS - THREE READINGS

Moved by Councillor Reid McAlpine

Seconded by Councillor Isa Lee

That By-law 2019-142 be given three readings and enacted.

Carried

Three Readings

- 5.1 BY-LAW 2019-142 1771107 ONTARIO INC. (TIMES GROUP INC.),
SOUTHEAST CORNER OF HIGHWAY 7 E AND VERDALE CROSSING,
HOLD REMOVAL BY-LAW

Carried

6. CONFIRMATORY BY-LAW

- 6.1 BY-LAW 2019-143 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
SPECIAL COUNCIL MEETING OF DECEMBER 20, 2019

Moved by Councillor Andrew Keyes

Seconded by Councillor Alan Ho

That By-law 2019-143 be given three readings and enacted.

Carried

7. ADJOURNMENT

Moved by Councillor Alan Ho

Seconded by Councillor Isa Lee

That the Council meeting be adjourned at 9:15 a.m.

Carried

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor