

## Electronic Special Council Meeting Minutes

**Meeting No. 5**  
**March 27, 2020, 9:30 AM**  
**Live streamed**

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	Bryan Frois, Chief of Staff
	Trinela Cane, Commissioner, Corporate Services	Kimberley Kitteringham, City Clerk
	Brenda Librecz, Commissioner, Community & Fire Services	Martha Pettit, Deputy City Clerk
	Arvin Prasad, Commissioner, Development Services	Alida Tari, Manager, Access and Privacy
	Claudia Storto, City Solicitor and Director of Human Resources	John Wong, Technology Support Specialist II
	Joel Lustig, Treasurer	Shane Manson, Senior Manager, Revenue & Property Taxation
	Sandra Skelcher, Senior Manager, Financial Planning & Reporting	Mark Visser, Sr Manager Strategy Innovation & Investments

**Alternate formats for this document are available upon request**

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

The meeting of Council convened at 9:40 AM on March 27, 2020. 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.

Mayor Frank Scarpitti expressed his condolences to those impacted by COVID-19, and the unfortunate death of a Markham resident. He also expressed gratitude to everyone in the community who has continued to provide support and service during this time.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**3. WRITTEN DEPUTATIONS**

None.

**4. AMENDMENTS TO THE CITY OF MARKHAM'S COUNCIL PROCEDURAL BY-LAW TO PERMIT ELECTRONIC MEETING PARTICIPATION DURING A STATE OF EMERGENCY (2.1)**

Moved by Deputy Mayor Don Hamilton

Seconded by Regional Councillor Jack Heath

1. That the report entitled “Amendments to the City of Markham’s Council Procedural By-law to Permit Electronic Meeting Participation during a State of Emergency”, be received; and,
2. That the proposed amendments to the City of Markham’s Council Procedural By-law 2017-5 to permit electronic meeting participation during a state of emergency as outlined in Appendix ‘A’ of this report be approved; and further,
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**5. COVID-19 PANDEMIC - FINANCIAL UPDATE (7.0)**

Joel Lustig, City Treasurer, provided a presentation on the financial impacts of COVID-19 and responded to questions from Members of Council.

Moved by Councillor Amanda Collucci

Seconded by Councillor Andrew Keyes

1. That the report titled "COVID-19 - Financial Update" be received; and,
2. That the presentation entitled COVID-19 Pandemic Financial Impact be received; and,
3. **That staff prepare a Financial Outlook plan to the end of the year, and,**
4. That the 2020 Interim Tax Levy By-law 2019-113 be amended such that penalties and interest on unpaid taxes are not imposed on and for the period of April 1st, 2020 to **December 31, 2020;** and,
5. That the City defer charging the stormwater fees in the calendar year 2020; and,
6. That the City defer the April 1st, 2020 water rate increase; and,
7. **That the City defer the Municipal Accommodation Tax from April 1st, 2020 to December 31, 2020, and if required, ask Destination Markham Corporation to endorse this action, and,**
8. That the City Treasurer be directed to monitor the economic climate and report back to Council monthly with further information related to COVID-19, **starting April 2020**, including any decisions by other levels of government and related financial implications for the Corporation, residents and business owners in the City of Markham; and further,
9. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried as Amended**

**(See following Amendment)**

Moved by Councillor Karen Rea

Seconded by Councillor Isa Lee

That the 2020 Interim Tax Levy By-law 2019-113 be amended such that penalties and interest on unpaid taxes are not imposed on and for the period of April 1, 2020 to **December 31, 2020.**

**(Carried by Recorded Vote 12:1)**

(See following for Recorded Vote)

**Recorded Vote (12:1)**

**YEAS:** Councillor Keith Irish, Councillor Alan Ho, Councillor Reid McAlpine, Councillor Karen Rea, Regional Councillor Jim Jones, Deputy Mayor Don Hamilton, Mayor Frank Scarpitti, Regional Councillor Joe Li, Councillor Andrew Keyes, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee **(12)**

**NAYS:** Regional Councillor Jack Heath **(1)**

Moved by Councillor Karen Rea

Seconded by Councillor Isa Lee

1. That staff prepare a Financial Outlook plan to the end of the year.

**Carried**

Moved by Councillor Alan Ho

Seconded by Councillor Khalid Usman

1. That the City defer the Municipal Accommodation Tax from April 1st, 2020 to December 31, 2020, and if required ask Destination Markham Corporation to endorse this action.

**Carried**

Council had before it the following original recommendation for consideration:

1. That the report titled “COVID-19 - Financial Update” be received; and,
2. That the presentation entitled “COVID-19 Pandemic Financial Update” be received; and,
3. That the 2020 Interim Tax Levy By-law 2019-113 be amended such that penalties and interest on unpaid taxes are not imposed on and for the period of April 1<sup>st</sup>, 2020 to August 31<sup>st</sup>, 2020;
4. That the City defer charging the stormwater fees in the calendar year 2020; and,

5. That the City continues to defer the April 1st, 2020 water rate increase; and,
6. That the City Treasurer be directed to monitor the economic climate and report back to Council as required with further information related to COVID-19, including any decisions by other levels of government and related financial implications for the Corporation, residents and business owners in the City of Markham; and,
7. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

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

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That By-law 2020-26 be brought forward for consideration following "Amendments to the City of Markham's Council Procedural By-law to Permit Electronic Meeting Participation During a State of Emergency".

**Carried**

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That By-law 2020-26 be given three readings and enacted.

**Carried**

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That By-law 2020-27 be given three readings and enacted.

**Carried**

- 6.1 BY-LAW 2020-26 A BY-LAW TO AMEND PROCEDURAL BY-LAW 2017-5 TO PERMIT ELECTRONIC MEETING PARTICIPATION DURING A STATE OF EMERGENCY

**Carried**

6.2 BY-LAW 2020-27 A BY-LAW TO AMEND BY-LAW NO. 2019-113 A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY IN 2020

**Carried**

**7. CONFIDENTIAL**

Moved by Councillor Reid McAlpine

Seconded by Deputy Mayor Don Hamilton

1. That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss personal matters about an identifiable individual, including municipal or local board employees [Section 239 (2) (b)] at 12:24 PM.

**Carried**

That Council rise from confidential session at 1:15 PM.

Council had nothing to report out on this matter.

**8. CONFIRMATORY BY-LAW**

Moved by Councillor Reid McAlpine

Seconded by Regional Councillor Joe Li

That By-law 2020-25 be given three readings and enacted.

**Carried**

8.1 BY-LAW 2020-25 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE ELECTRONIC SPECIAL COUNCIL MEETING OF MARCH 27, 2020

**9. ADJOURNMENT**

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That the Electronic Special Council meeting be adjourned at 1:21 p.m.

**Carried**

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Kimberley Kitteringham

City Clerk

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Frank Scarpitti

Mayor