



**Minutes
General Committee
December 10, 2018
Meeting Number 01**

Finance & Administrative Issues

Chair:

Vice Chair:

Community Services Issues

Chair:

Vice Chair:

Environment & Sustainability Issues

Chair:

Vice Chair:

Building, Parks, & Construction Issues

Chair:

Vice Chair:

Alternate formats are available upon request.

Attendance

Mayor Frank Scarpitti
Deputy Mayor Don Hamilton
Regional Councillor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Joe Li
Councillor Keith Irish
Councillor Alan Ho
Councillor Reid McAlpine
Councillor Karen Rea (arrived at 9:15 AM)
Councillor Andrew Keyes
Councillor Amanda Collucci
Councillor Khalid Usman (arrived at 9:45 AM)
Councillor Isa Lee

Andy Taylor, Chief Administrative Officer
Arvin Prasad, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire Services
Catherine Conrad, City Solicitor and Acting Director of Human Resources
Kimberley Kitteringham, City Clerk
Martha Pettit, Deputy City Clerk
Michael Killingsworth, Deputy City Clerk
Mary Creighton, Director, Recreation Services
Meg West, Manager, Business Planning & Projects
Joel Lustig, Treasurer
Bryan Frois, Chief of Staff
Josh Machesney, Acting Council/Committee Coordinator

The General Committee meeting convened at the hour of 9:01 AM with Mayor Frank Scarpitti presiding as Chair. Regional Councillor Jack Heath was appointed the Acting Chair of General Committee and assumed the role of Chair at 9:20 AM.

Mayor Frank Scarpitti provided opening remarks and welcomed new Members of Council.

Mayor Frank Scarpitti welcomed grade 5 students from Wilclay Public School who were present to observe part of the General Committee meeting to learn about government.

General Committee recessed for lunch at 12:06 PM and reconvened at 2:12 PM.

Disclosure of Pecuniary Interest

None disclosed.

**1. MINUTES OF THE NOVEMBER 12, 2018
GENERAL COMMITTEE (16.0)**
[Minutes](#)

Moved by Deputy Mayor Don Hamilton
Seconded by Regional Councillor Jim Jones

- 1) That the minutes of the November 12, 2018 General Committee meeting be confirmed.
Carried

DEPUTATIONS

There were no deputations.

2. INTRODUCTION TO THE CITY OF MARKHAM (16.0)
[Presentation](#)

Mr. Andy Taylor, Chief Administrative Officer, delivered a PowerPoint presentation regarding the City's governance structure. Mr. Taylor provided a brief overview of the following:

- Markham & York Region Governance Overview;
- Roles & Responsibilities of Staff and Members of Council;
- City of Markham's Contact Centre;
- Standing & Advisory Committees.

General Committee requested that Staff provide Members of Council with a memo discussing the role of the Contact Centre and outline the process for Members of Council to report issues to the Contact Centre.

Moved by Councillor Keith Irish
Seconded by Councillor Karen Rea

- 1) That the presentation by Mr. Andy Taylor, Chief Administrative Officer entitled "Introduction to the City of Markham," be received.
Carried

3. OVERVIEW OF MUNICIPAL LEGISLATION (16.0)

Presentation

Kim Mullin, Wood Bull LLP delivered a PowerPoint presentation outlining municipal legislation for Members of General Committee. The following areas of municipal legislation were reviewed:

- Municipal Act, 2001
 - Municipal powers & jurisdiction
 - Council Meetings and Procedures
 - Closed/Confidential Meetings
 - Accountability & Transparency
- Municipal Conflict of Interest Act
 - Pecuniary Interest
 - Disclosing conflicts of pecuniary interest
- Municipal Freedom of Information & Protection of Privacy Act
 - Municipal Records

Moved by Mayor Frank Scarpitti
Seconded by Councillor Isa Lee

- 1) That the presentation by Ms. Kim Mullin, Wood Bull LLP entitled “Overview of Municipal Legislation,” be received.

Carried

4. MARKHAM BUDGET OVERVIEW (7.0)

Presentation

Joel Lustig, Treasurer delivered a PowerPoint presentation regarding the City of Markham’s Budget. Mr. Lustig provided an overview of the following aspects of the Budget:

- Budget Process;
- Major Revenue Sources;
- Tax Funded Operating Budget;
- Capital Budget;
- Reserves;
- Development Charges.

Staff advised that in a non-election year, the Budget Committee begins meeting in October and the Budget is approved in December for the following year. Due to the recent Municipal Election, the Budget Committee will begin meeting on January 18th to discuss the 2019 Budget.

Moved by Councillor Khalid Usman
Seconded by Councillor Isa Lee

- 1) That the presentation by Mr. Joel Lustig, Treasurer entitled “Markham Budget Overview,” be received.

Carried

PETITIONS

There were no petitions.

5. MINUTES OF THE JUNE 18, 2018, AUGUST 1, 2018, SEPTEMBER 17, 2018 AND OCTOBER 15, 2018 ADVISORY COMMITTEE ON ACCESSIBILITY (16.0) [June](#) [August](#) [September](#) [October](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the June 18, 2018, August 1, 2018, September 17, 2018, and October 15, 2018 Advisory Committee on Accessibility meeting be received for information purposes.

Carried

6. MINUTES OF THE JUNE 20, 2018, SEPTEMBER 19, 2018 AND OCTOBER 17, 2018 ANIMAL CARE COMMITTEE (16.0) [June](#) [September](#) [October](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the June 20, 2018, September 19, 2018 and October 17, 2018 Animal Care Committee meeting be received for information purposes; and,
- 2) That Council consider endorsing the following resolutions passed at the September 19, 2018 Animal Care Committee meeting:
 - a) That staff install symbolic signs in strategic locations in City parks advising the public that the feeding of wildlife is prohibited; and,
 - b) That staff be directed to investigate the possibility of installing appropriate “Slow Down Animals Crossing” signs in strategic locations Citywide.

Carried

**7. MINUTES OF THE OCTOBER 18, 2018
MARKHAM ENVIRONMENTAL
ADVISORY COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the October 18, 2018 Markham Environmental Advisory Committee meeting be received for information purposes.

Carried

**8. MINUTES OF THE AUGUST 30, 2018,
SEPTEMBER 14, 2018, OCTOBER 9, 2018
AND NOVEMBER 6, 2018
ENVIRONMENTAL ISSUES COMMITTEE
- WASTE DIVERSION SUB-COMMITTEE (16.0)**
[August](#) [September](#) [October](#) [November](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the August 30, 2018, September 14, 2018, October 9, 2018 and November 6, 2018 Environmental Issues Committee – Waste Diversion Subcommittee meeting be received for information purposes.

Carried

**9. MINUTES OF THE SEPTEMBER 26, 2018
GERMAN MILLS COMMUNITY CENTRE BOARD (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the September 26, 2018 German Mills Community Centre Board meeting be received for information purposes.

Carried

**10. MINUTES OF THE OCTOBER 23, 2018
MARKHAM PUBLIC LIBRARY BOARD (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the October 23, 2018 Markham Public Library Board meeting be received for information purposes.

Carried

**11. MINUTES OF THE JULY 9, 2018
MARKHAM SPORT HALL
OF FAME COMMITTEE (16.0)**
[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the July 9, 2018 Markham Sport Hall of Fame Committee meeting be received for information purposes.

Carried

**12. MINUTES OF THE JUNE 4, 2018,
SEPTEMBER 10, 2018 AND OCTOBER 1, 2018
RACE RELATIONS COMMITTEE (16.0)**
[June](#) [September](#) [October](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the June 4, 2018, September 10, 2018 and October 1, 2018 Race Relations Committee meeting be received for information purposes.

Carried

**13. MINUTES OF THE JULY 10, 2018,
AUGUST 14, 2018 AND SEPTEMBER 11, 2018
SENIORS ADVISORY COMMITTEE (16.0)**

[July](#) [August](#) [September](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the July 10, 2018, August 14, 2018 and September 11, 2018 Seniors Advisory Committee meeting be received for information purposes.

Carried

**14. MINUTES OF THE AUGUST 8, 2018,
SEPTEMBER 5, 2018 AND OCTOBER 10, 2018
SENIORS HALL OF FAME
AWARDS COMMITTEE (16.0)**

[August](#) [September](#) [October](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the August 8, 2018, September 5, 2018 and October 10, 2018 Seniors Hall of Fame Awards Committee meeting be received for information purposes.

Carried

**15. MINUTES OF THE OCTOBER 18, 2018
VICTORIA SQUARE COMMUNITY
CENTRE BOARD (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the October 18, 2018 Victoria Square Community Centre Board meeting be received for information purposes.

Carried

**16. MINUTES OF THE APRIL 19, 2018
MAY 17, 2018, JUNE 28, 2018
AND SEPTEMBER 27, 2018
BOARD OF MANAGEMENT
MARKHAM VILLAGE BUSINESS
IMPROVEMENT AREA COMMITTEE (16.0)**
[April](#) [May](#) [June](#) [September](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the minutes of the April 19, 2018, May 17, 2018, June 28, 2018 and September 27, 2018 Board of Management Markham Village Business Improvement Area Committee meeting be received for information purposes.

Carried

**17. STATUS OF CAPITAL PROJECTS
AS OF SEPTEMBER 30, 2018 (7.0)**
[Report](#) [Exhibits A-D](#)

Moved by Councillor Karen Rea
Seconded by Councillor Alan Ho

- 1) That the report dated November 12, 2018 entitled “Status of Capital Projects as of September 30, 2018” be received; and,
- 2) That the amount of \$3,564,066 from the closure of capital projects be transferred to the sources of funding as listed on Exhibit A; and,
- 3) That the closure of projects as outlined on Exhibit B and C be approved; and,
- 4) That the surplus funds of \$1,707,326 from open capital projects be returned to the sources of funding as listed on Exhibit D; and,
- 5) That the Non-Development Charge Capital Contingency Project be topped up from the Life Cycle Replacement and Capital Reserve Fund by \$656,605 to the approved amount of \$250,000; and,
- 6) That the Engineering Capital Contingency Project be topped up from the City-Wide Hard Development Charges Reserve by \$34,068 to the approved amount of \$100,000; and,
- 7) That the Design Capital Contingency Project be topped up from the Development Charges Reserve by \$90,036 to the approved amount of \$100,000; and,

- 8) That the Planning Capital Contingency Project be topped up from the Development Charges Reserve by \$17,552 to the approved amount of \$50,000; and,
- 9) That the Waterworks Capital Contingency Project be topped up from the Waterworks Stabilization/Capital Reserve by \$1,301,775 to the approved amount of \$100,000; and,
- 10) That asbestos remediation at 55 Parkway (Capital project 16291) in the amount of \$265,848, originally funded by the Non-DC Capital Contingency account, be returned to the Life Cycle Replacement & Capital Reserve Fund and be funded from the Land Acquisition Reserve Fund, increasing the budget from \$21,000,000 to \$21,265,848; and,
- 11) That the shortfall of \$239,037 in Capital Project 18307 - A/C Index Asphalt Resurfacing be funded from the Gas Tax Reserve, increasing the budget from \$220,816 to \$459,853; and further,
- 12) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**18. AWARD OF CONTRACT 049-T-18 ROUGECAST
SEWAGE PUMPING STATION UPGRADES (7.12)**
[Report](#)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Karen Rea

- 1) That the report entitled “Award of Contract 049-T-18 Rougecrest Sewage Pumping Station Upgrades” be received; and,
- 2) That the contract for Rougecrest Sewage Pumping Station Upgrades be awarded to the lowest priced bidder, Robert B. Somerville Co. Limited, in the total amount of \$360,683.23 inclusive of HST; and,
- 3) That a 10% contingency in the amount of \$36,068.32, inclusive of HST, be established to cover any additional construction 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 of \$396,751.56 (\$360,683.23+\$36,068.32) be funded from Capital Project 17218 “Rougecrest Pumping Station Upgrades” with available budget of \$350,400.00; and,
- 5) That the budget shortfall in the amount of \$46,351.56 (\$350,400.00-\$396,751.56) be funded from the Waterworks Stabilization/ Capital Reserve; and,

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

Carried

**19. 169-17 SUPPLY AND INSTALLATION OF
ENTERPRISE ASSET MANAGEMENT SYSTEM (EAM) (7.12)**
[Report](#)

Moved by Councillor Karen Rea

Seconded by Councillor Reid McAlpine

- 1) That the report entitled “Award of Proposal 169-R-17 Supply and Installation, Enterprise Asset Management Solution (EAM)” be received; and,
- 2) That the contract for 169-R-17 Supply and Installation, Enterprise Asset Management Solution (EAM) be awarded to the highest ranked/lowest priced bidder, Egov Solutions, Inc. (DBS Lucity Canada) in the amount of \$1,650,025.17 inclusive of HST, of which \$1,193,122.77 is for the software and implementation costs and \$456,902.40 is for four years of support and maintenance; and,
- 3) That the cost of the software, and implementation costs in the amount of \$1,193,122.77 be funded from the following capital projects; #16070 “WW Hansen 8 Upgrade”, #11116 “Enterprise Asset Management Phase 2 Implementation”, and #18077 “Enterprise Asset Management Solution – Additional Funds” with a combined available budget of \$1,175,045.14; and,
- 4) That the capital budget shortfall in the amount of \$18,077.63 inclusive of HST (\$1,175,045.14 - \$1,193,122.77) be funded from the Waterworks Reserve (\$11,750.46 or 65%) and the Life Cycle Replacement and Capital Reserve Fund (\$6,327.17 or 35%); and,
- 5) That the cost of the software support and maintenance fees of \$456,902.40 inclusive of HST for a four years (Year 2 to 5) term be funded from #400-400-5361 with an available annual budget of \$106,000.00, subject to Council approval of the 2020-2023 operating budgets in the amounts of;
 - a. Year 2 (2020) - \$111,936.00
 - b. Year 3 (2021) - \$113,462.40
 - c. Year 4 (2022) - \$114,988.80
 - d. Year 5 (2023) - \$116,515.20Total - \$456,902.40; and,
- 6) That the operating budget shortfall of \$5,936.00 (\$111,936.00 - \$106,000.00) in 2020 (Year 2) and future increases in 2021 to 2023 (Years 3 to 5) be funded from existing

annual maintenance budget totaling \$34,700.00 (\$26,100.00 USD x 1.33 exchange rate) that will no longer be required upon full implementation of EAM; and,

- 7) That a contract Staff for a three-year term to a maximum amount of \$113,135.00 (including benefits, subject to annual cost of living adjustment equivalent to the collective agreement increase) be pre-approved as part of the 2019 Operating Budget to support the implementation, change management, testing and training of the EAM system; and,
- 8) That the 2019 contract Staff be funded from Waterworks Reserve (\$73,538 or 65%) and Life Cycle Replacement & Capital Reserve Fund (\$39,597); and,
- 9) That a full-time Staff to support the implementation, change management, testing and training of the EAM system and technical support for the application during the project implementation and on going basis in the amount of \$116,673.00 (including benefits) be addressed as part of the 2019 Operating Budget; and,
- 10) That Egov Solutions, Inc. (DBS Lucity Canada) be designated as the preferred vendor for the City of Markham's Enterprise Asset Management Solution (EAM); and,
- 11) That the Chief Information Officer be authorized to approve the annual support and maintenance fee subject to Council approval of the annual Operating Budget; and further,
- 12) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**20. CANNABIS RETAIL STORE
LICENSING IN ONTARIO (16.0)**
[Presentation](#)

Michael Killingsworth, Deputy City Clerk, By-law Enforcement, Licensing and Regulatory Services delivered a PowerPoint Presentation regarding Cannabis Retail Store Licensing in Ontario.

Mayor Frank Scarpitti requested that Staff clarify what provincial funding Markham would receive if Markham City Council opted-out of allowing retail cannabis stores.

Moved by Mayor Frank Scarpitti
Seconded by Regional Councillor Jim Jones

- 1) That the December 10, 2018 presentation by Mr. Michael Killingsworth, Deputy City Clerk, By-Law Enforcement, Licensing and Regulatory Services entitled "Cannabis Retail Store Licensing in Ontario" be received; and,

- 2) That the City of Markham reaffirm that it is not a willing host of cannabis retail locations and that City is opting out of permitting physical cannabis retail stores within Markham; and,
- 3) That the City Clerk provide written notice of Markham's opting out decision to the Registrar of the Alcohol and Gaming Commission of Ontario in accordance with the Cannabis Licence Act, 2018; and further,
- 4) That a copy of this resolution and Markham's Cannabis By-law be provided to all municipalities within York Region, the Regional Municipality of York, and all Ontario municipalities with a population of 100,000 or greater.

Carried

Moved by Councillor Reid McApline
Seconded by Councillor Amanda Collucci

- 5) That staff be directed to report back in 18 months with an update on the impact of the legalization of cannabis on the City.

Carried

21. BILL 148 RECAP AND USER FEES COMPETITIVE ANALYSIS (7.0)
[Presentation](#) [Report](#) [Appendix A](#)

Joel Lustig, Treasurer, delivered a PowerPoint presentation on Bill 148 and the User Fee Competitive Analysis. Trinela Cane, Commissioner, Corporate Services, addressed the Committee and provided some background information relative to the User Fee increases within the Corporate Services Commission. Arvin Prasad, Commissioner, Development Services addressed the Committee and provided some background information with respect to the User Fee increases within the Development Services Commission. Brenda Librecz, Commissioner, Community & Fire Services addressed the Committee and provided some background information relative to the User Fee increases within the Community & Fire Services Commission.

There was discussion regarding the Bill 148 unused funds and how they should be allocated.

Regional Councillor Jack Heath requested that Staff bring forward a memo to the December 12, 2018 Council meeting outlining the financial implications of implementing a graduated yearly parking permit fee.

Moved by Mayor Frank Scarpitti
Seconded by Councillor Amanda Collucci

- 1) That the presentation dated December 10, 2018 entitled "Bill 148 Recap and User Fees Competitive Analysis" be received; and,
- 2) That Option 2 "Retain the status quo by not making changes to the Operating Budget" for Bill 148 unused funds be approved; and,

- 3) That the 2019 user fee, permit and fine increases and their respective effective dates as outlined on Appendix A of the report dated November 12, 2018 entitled “2019 User Fee, Permit and Fine Increases – Market Competitive Analysis” be approved; and,
- 4) That Council approve in principle the establishment of a subsidy program for children and youth and staff will report back before the fall in 2019 with the guidelines and eligibility criteria and intake system; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**22. 2019 COUNCIL AND STANDING COMMITTEE
MEETING CALENDAR (16.0)**
[Calendar](#)

General Committee referred this matter to the December 12, 2018 Council meeting.

- 1) That the 2019 Council and Standing Committee Meeting Calendar be approved.

23. 2019 BUDGET SCHEDULE (7.0)
[Report](#)

Moved by Councillor Khalid Usman
Seconded by Councillor Isa Lee

- 1) That the report dated December 10, 2018 entitled “2019 Budget Schedule” be received; and,
- 2) That the following schedule for the 2019 Budget be approved with the dates and times below:
Meeting #1 – Friday, January 18, 2019 (1 p.m. to 4 p.m. – Council Chamber)
Meeting #2 – Tuesday, January 22, 2019 (9 a.m. to 12 p.m. – Council Chamber)
Meeting #3 – Friday, January 25, 2019 (9 a.m. to 12 p.m. – Council Chamber)
Meeting #4 – Tuesday, January 29, 2019 (9 a.m. to 12 p.m. – Council Chamber)
Meeting #5 – Tuesday, February 5, 2019 (9 a.m. to 12 p.m. – Council Chamber)
Meeting #6 – Friday, February 8, 2019 (9 a.m. to 12 p.m. – Council Chamber)

General Committee – Tuesday, February 19, 2019 (9 a.m. – Council Chamber) – draft presentation on the proposed 2019 Budget for the public meeting

Public Meeting – Thursday, February 21, 2019 (7 p.m. to 9 p.m. – Council Chamber)
– Feedback from the public meeting will be incorporated into the report to Council

Council Decision – Tuesday, March 19, 2019 (7 p.m. – Council Chamber)

Press Conference – Wednesday, March 20, 2019 (10 a.m. – Canada Room); and,

- 3) That the following schedule for the 2019 Water & Wastewater Rate be approved with the dates and times below:

General Committee – Monday, January 21, 2019 (9 a.m. – Council Chamber)

Public Meeting – Tuesday, February 5, 2019 (6 p.m. – Council Chamber)
– Feedback from the public meeting will be incorporated into the report to Council

Council Decision – Tuesday, February 26, 2019 (7 p.m. – Council Chamber); and further,

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

Carried

MOTIONS

Moved by Mayor Frank Scarpitti
Seconded by Councillor Isa Lee

- 1) That Regional Councillor Jack Heath be appointed the Acting Chair of General Committee for the December 10, 2018 General Committee meeting.

NOTICES OF MOTIONS

There were no notices of motions.

NEW/OTHER BUSINESS

**24. NEW BUSINESS
BOX GROVE COMMUNITY IMPACT FUND (7.0)**

Deputy Mayor Don Hamilton advised that Members of Council received a letter from a resident regarding the Box Grove Community Impact Fund and asked that staff look into the matter and respond to the letter.

**25. NEW BUSINESS
AIRBNB (2.0)**

Councillor Amanda Collucci requested that staff provide a status update on the City's AirBnB By-law. Kimberley Kitteringham, City Clerk, advised that staff would follow up with a briefing note to Members of Council.

ANNOUNCEMENTS

There were no announcements.

26. CONFIDENTIAL ITEMS (16.0, 16.23.2, 8.6, 8.6, 8.6 & 8.6)

General Committee did not resolve into a confidential session and referred the Confidential agenda directly to the December 12, 2018 Council meeting.

Moved by Mayor Frank Scarpitti
Seconded by Councillor Khalid Usman

- 1) That the following confidential items be referred directly to the December 12, 2018 Council meeting for consideration.

Carried

- (1) **GENERAL COMMITTEE CONFIDENTIAL MINUTES
-NOVEMBER 12, 2018 (16.0)**
[Section 239 (2) (a) (b) (c)]
- (2) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES. LABOUR
RELATIONS OR EMPLOYEE NEGOTIATIONS. ADVICE THAT IS SUBJECT
TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS
NECESSARY FOR THAT PURPOSE (16.23.2)**
[Section 239 (2) (b) (d) (f)]
- (3) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY
THE MUNICIPALITY OR LOCAL BOARD (8.6)**
[Section 239 (2) (c)]
- (4) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY
THE MUNICIPALITY OR LOCAL BOARD (WARD 8) (8.6)**
[Section 239 (2) (c)]
- (5) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY
THE MUNICIPALITY OR LOCAL BOARD (WARD 2) (8.6)**
[Section 239 (2) (c)]
- (6) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY
THE MUNICIPALITY OR LOCAL BOARD (WARD 1) (8.6)**
[Section 239 (2) (c)]

ADJOURNMENT

Adjournment

Moved by Deputy Mayor Don Hamilton
Seconded by Regional Councillor Joe Li

That the General Committee meeting adjourn at 6:17 PM.

Carried