

## Council Minutes

**Meeting Number: 7**  
**April 2, 2019, 6:00 PM**  
**Council Chamber**

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Don Hamilton	Councillor Andrew Keyes
	Regional Councillor Jack Heath	Councillor Amanda Collucci
	Regional Councillor Joe Li	Councillor Khalid Usman
	Regional Councillor Jim Jones	Councillor Isa Lee
	Councillor Alan Ho	
Regrets	Councillor Keith Irish	Councillor Karen Rea
Staff	Andy Taylor, Chief Administrative Officer	Joel Lustig, Treasurer
	Trinela Cane, Commissioner, Corporate Services	Bryan Frois, Chief of Staff
	Brenda Librecz, Commissioner, Community & Fire Services	Kimberley Kitteringham, City Clerk
	Arvin Prasad, Commissioner, Development Services	Martha Pettit, Deputy City Clerk
	Catherine Conrad, City Solicitor & Acting Director, Human Resources	John Wong, Technology Support Specialist II

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

The meeting of Council convened at 6:08 PM on April 2, 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. APPROVAL OF PREVIOUS MINUTES**

#### **3.1 COUNCIL MINUTES - MARCH 19, 2019**

Moved by Councillor Isa Lee

Seconded by Councillor Reid McAlpine

1. That the Minutes of the Council Meeting held on March 19, 2019, be adopted.

**Carried**

### **4. PRESENTATIONS**

There were no presentations.

### **5. DEPUTATIONS**

#### **5.1 DEPUTATION - CONFIDENTIAL ITEM - INTEGRITY COMMISSIONER REPORT (16.23)**

Ms. Battista Frino, Bisceglia & Associates, on behalf of Mr. Christopher Zeppa, addressed Council on the Confidential item 14.2.1. -"Report of Integrity Commissioner Regarding Code of Conduct Complaint about Ward 4 Councillor Karen Rea". She spoke in favour of imposing both a reprimand and suspension of pay.

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the deputation of Ms. Battista Frino, providing comments, be received.  
(See Confidential Item No. 14.2.1 for Council's decision on this matter)

**Carried**

## **6. COMMUNICATIONS**

### **6.1 10-2019 MEMORANDUM - DRAFT BY-LAW RE INDEMNIFICATION OF EMPLOYEES AND MEMBERS OF COUNCIL**

Memorandum dated March 29, 2019 from the City Solicitor and Acting Director of Human Resources providing an update on the draft By-law on the Indemnification of Employees and Members of Council.

(Item 8.2.3, Report No. 15)

(By-law 2019-42)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Alan Ho

1. That Council receive and refer this communication to Item 8.2.3 "Indemnification of Employees and Members of Council".

**Carried**

## **7. PROCLAMATIONS**

There were no proclamations.

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

### **8.1 REPORT NO. 14 DEVELOPMENT SERVICES COMMITTEE (MARCH 18, 2019)**

Moved by Regional Councillor Jim Jones

Seconded by Councillor Reid McAlpine

That the report of the Development Services Committee be received & adopted.  
(Items 1 to 5):

**Carried**

#### **8.1.1 RECOMMENDATION REPORT AMENDMENT TO DESIGNATION BY-LAW 4-78 ECKARDT-STIVER HOUSE, 206 MAIN STREET UNIONVILLE, WARD 3 (16.11.3)**

Moved by Regional Councillor Jim Jones

Seconded by Councillor Reid McAlpine

1. That the staff report titled “Amendment to Designation By-law 4-78, Eckardt-Stiver House, 206 Main Street Unionville”, dated March 18, 2019, be received; and,
2. That By-law 4-78 designating the Eckardt-Stiver House at 206 Main Street, Unionville under Part IV of the Ontario Heritage Act be amended as per Appendix “A” to this report, to update the Statement of Significance to include both exterior and interior architectural features; and,
3. That the Clerks Department serve upon the owner Council’s Notice of Intention to Amend the Designation By-law as per the requirements of the Ontario Heritage Act; and,
4. That if there is no objection to the amendment by the owner in accordance with the provisions of the Ontario Heritage Act, the Clerk be authorized to place an amending by-law before Council for adoption; and,
5. That if there is an objection to the amendment by the owner in accordance with the provisions of the Ontario Heritage Act, the Clerk be directed to refer the proposed amendment to the Ontario Conservation Review Board; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**8.1.2 RECOMMENDATION REPORT AMENDMENT TO DESIGNATION BY-LAW 211-79 BRIARWOOD FARM – JAMES MCLEAN HOUSE, 4031 SIXTEENTH AVENUE, WARD 3 (16.11.3)**

Moved by Regional Councillor Jim Jones

Seconded by Councillor Reid McAlpine

1. That the staff report titled “Amendment to Designation By-law 211-79, Briarwood Farm – James McLean House, 4031 Sixteenth Avenue”, dated March 18, 2019, be received; and,
2. That By-law 211-79 designating Briarwood Farm – James McLean House at 4031 Sixteenth Avenue under Part IV of the Ontario Heritage Act be amended as per Appendix “A” to this report, as the building will be relocated within the subject property and will have a new legal description, and to update the Statement of Significance to include interior architectural features; and,

3. That the Clerks Department serve upon the owner Council's Notice of Intention to Amend the Designation By-law as per the requirements of the Ontario Heritage Act; and,
4. That if there is no objection to the amendment by the owner in accordance with the provisions of the Ontario Heritage Act, the Clerk be authorized to place an amending by-law before Council for adoption; and,
5. That if there is an objection to the amendment by the owner in accordance with the provisions of the Ontario Heritage Act, the Clerk be directed to refer the proposed amendment to the Ontario Conservation Review Board; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

8.1.3 RECOMMENDATION REPORT INTENTION TO DESIGNATE A PROPERTY UNDER PART IV OF THE ONTARIO HERITAGE ACT THOMAS LOWNSBROUGH HOUSE 9392 KENNEDY ROAD, WARD 6 (16.11.3)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Reid McAlpine

1. That the staff report entitled "Intention to Designate a Property Under Part IV of the Ontario Heritage Act, Thomas Lownsbrough House, 9392 Kennedy Road," dated March 18, 2019, be received; and,
2. That as recommended by Heritage Markham, the Thomas Lownsbrough House at 9392 Kennedy Road be approved for designation under Part IV of the Ontario Heritage Act as a property of cultural heritage value or interest; and,
3. That the Clerk's Department be authorized to publish and serve Council's Notice of Intention to Designate as per the requirements of the Ontario Heritage Act; and,
4. That if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act, the Clerk be authorized to place a designation by-law before Council for adoption; and,
5. That if there are any objections in accordance with the provisions of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Ontario Conservation Review Board; and further,

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

**Carried**

8.1.4 RECOMMENDATION REPORT F.J. HOMES LIMITED PROPOSED ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION 19TM-17007 TO PERMIT 14 SINGLE DETACHED DWELLINGS SOUTHWEST CORNER OF ROY RAINEY AVENUE AND COUNTRY RIDGE DRIVE (WARD 4) FILES ZA/SU 17 155326 (10.5, 10.7)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Reid McAlpine

1. That the report titled “RECOMMENDATION REPORT, F.J. Homes Limited, Proposed Zoning By-law Amendment and Draft Plan of Subdivision 19TM-17007 to permit 14 single detached dwellings. Southwest corner of Roy Rainey Avenue and Country Ridge Drive (Ward 4), Files ZA/SU 17 155326”, be received; and;
2. That the Zoning By-law Amendment application submitted by F.J. Homes Limited, to amend Zoning By-law 177-96, as amended, be approved and that the draft by-law attached as Appendix ‘A’ be finalized and enacted without further notice; and,
3. That in accordance with the provisions of subsection 45(1.4) of the Planning Act, R.S.O. 1990, c.P.13, as amended, the owner shall, through this resolution, be permitted to apply to the Committee of Adjustment for a variance from the provisions of the zoning by-law (Appendix ‘B’) within two years of its approval by Council; and,
4. That Draft Plan of Subdivision 19TM-17007 submitted by F.J. Homes Limited, be approved subject to the conditions outlined in Appendix ‘B’; and,
5. That the Director of Planning and Urban Design, or his designate be delegated authority to issue draft approval, subject to the conditions set out in Appendix ‘B’ and as may be amended by the Director of Planning and Urban Design; and,
6. That the draft plan approval for Plan of Subdivision 19TM-17007 will lapse after a period of three (3) years from the date of Council approval in the event that a subdivision agreement is not executed within that period; and,
7. That Council assign servicing allocation for up to 14 single detached dwellings; and further,

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

**Carried**

8.1.5 RECOMMENDATION REPORT 2412371 ONTARIO LIMITED  
(WYVIEW GROUP) 4121 HIGHWAY 7 APPLICATION FOR ZONING  
BY-LAW AMENDMENT TO PERMIT A TEMPORARY  
AUTOMOBILE STORAGE LOT (WARD 3) FILE NO.: ZA 18 154593  
(10.5)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Reid McAlpine

1. That the report dated March 18, 2019 titled "Recommendation Report, 2412371 Ontario Limited (Wyview Group), 4121 Highway 7 Application for zoning by-law amendment to permit a temporary car storage lot, (Ward 3), File No. ZA 18 154593," be received; and,
2. That the record of the Public Meeting held on November 13, 2018 regarding the Zoning By-law Amendment application submitted by 2412371 Ontario Limited (Wyview Group), be received; and,
3. That the Zoning By-law Amendment application submitted by 2412371 Ontario Limited (Wyview Group) to amend Zoning By-law 304-87, as amended, be approved, and that staff finalize the implementing zoning by-law amendment for enactment by Council; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

8.2 REPORT NO.15 GENERAL COMMITTEE (MARCH 25, 2019)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

That the report of the General Committee be received & adopted. (Items 1 to 3):

**Carried**

8.2.1 042-T-15 CATHODIC PROTECTION OF IRON WATERMAINS –  
CONTRACT EXTENSION (7.12)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the report entitled “042-T-15 Cathodic Protection of Iron Watermains – Contract Extension” be received; and,
2. That contract # 042-T-15 Cathodic Protection of Iron Watermains, awarded to 1460973 Ontario Limited O/A C.P. Systems (C.P. Systems), be extended for three (3) additional years at the same itemized pricing; and,
3. That the tendering process for the Cathodic Protection of Iron Watermains be waived in accordance with Purchasing By-Law 2017-8, Part II, Section 11.1 (c); which states that “when the extension of an existing Contract would prove more cost-effective or beneficial”; and,
4. That the annual amount of \$289,283.33, inclusive of HST, be awarded for 2019; and,
5. That a 8% contingency in the amount of \$23,142.67 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,
6. That the award in the amount of \$312,426.00 be funded from the capital project 053-6150-19241-005 “Cathodic Protection of Iron Watermains”; and,
7. That the remaining funds of \$65,374.00 in project #19241 “Cathodic Protection of Iron Watermains” be returned to the original funding source; and,
8. That the contract services award (inclusive of 8% contingency) for:
  - a. Year 2020 in the amount of \$328,900.12 (\$304,537.15 + \$24,362.97),
  - b. Year 2021 in the amount of \$443,098.05 (\$410,275.97 + \$32,822.08), be requested as part of the 2020 and 2021 capital budget process, subject to Council approval; and further,
9. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**



## 8.2.2 AWARD OF CONTRACT 126-R-18 REAL ESTATE BROKERAGE SERVICES (7.12)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the report entitled “Award of Contract 126-R-18 Real Estate Brokerage Services” be received; and,
2. That the contract for Real Estate Brokerage Services be awarded to the highest ranked/lowest priced bidder, Cushman & Wakefield Ltd.; and,
3. That Contract 126-R-18 for Real Estate Brokerage Services be awarded to the highest ranked bidder, Cushman & Wakefield Ltd., for a one (1) year term with the City having an option to renew for four (4) additional years, with the following commission rates payable to them upon closing of the property transaction for five years (exclusive of HST);

Years 1 - 5	Commission rates
Sale of property	1.00%
Purchase of property*	1.00%
Lease of property	
a) Residential (% of 1-month rent)	50.00%
b) Industrial (% of 1 st year net rent)	1.00%
c) Industrial (% of each of the remaining years of the initial lease term)	1.00%
d) Office (\$ per square foot)	\$0.20

\*When it is disclosed at the beginning of a transaction that the Vendor/Landlord will not pay a commission to the broker, the City shall pay the commission at the rate as outlined on the above chart; and,

4. That bidder Cushman & Wakefield Ltd. be designated as the preferred vendor of the City’s Real Estate Brokerage Services needs for a one year term with the City Solicitor having the authority

to renew successive one year terms to a maximum of five years; and further,

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

**Carried**

#### 8.2.3 INDEMNIFICATION OF EMPLOYEES AND MEMBERS OF COUNCIL (2.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the report entitled “Indemnification of Employees and Members of Council”, dated March 25, 2019, be received; and,
2. That Attachment “A”, the proposed Indemnification of Employees and Members of Council By-law, be enacted; and,
3. That the contract for the City’s Integrity Commissioner be amended to include the responsibilities set out in the By-law attached as Attachment “A”; and,
4. That the Chief Administrative Officer and the City Clerk be authorized to enter into indemnification/reimbursement agreements with eligible persons where the Integrity Commissioner has authorized indemnity, in a form satisfactory to the City Solicitor; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2019-42)

**Carried**

#### 8.3 REPORT NO. 16 DEVELOPMENT SERVICES COMMITTEE (APRIL 1, 2019)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

That the report of the Development Services Committee be received & adopted, except for item 8.3.2 (See item 8.3.2)

**Carried**

### 8.3.1 BILL CROTHERS ARTIFICIAL TURF FIELD REPLACEMENT (6.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

1. That the report entitled “Bill Crothers Artificial Turf Field Replacement” be received; and,
2. That Staff be authorized to issue a purchase order to York Region District School Board (YRDSB) in the amount of \$1,339,365.00, inclusive of HST for the City’s portion (50%) of the Bill Crothers Secondary School artificial turf replacements; and,
3. That the purchase order in the amount of \$1,339,365.00, inclusive of HST be funded from project 18220 Replacement of Artificial Turf Fields with available budget of \$814,100.00; and,
4. That shortfall in the amount of (\$525,265.00) (\$814,100.00 - \$1,339,365.00) be funded from the Life Cycle Replacement and Capital Reserve Fund; and,
5. That staff be directed to execute the Shared Use and Maintenance Agreement prior to proceeding with the project; and further,
6. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

### 8.3.2 RECOMMENDATION REPORT 30TH WORLD HAKKA CONFERENCE, KUALA LUMPUR, MALAYSIA, OCTOBER 16 – 21, 2019 (10.16)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Alan Ho

1. That the report titled, “30th World Hakka Conference, Kuala Lumpur, Malaysia, October 16 – 21, 2019”, dated April 1, 2019, be received; and,
2. That Council approve business travel for Mayor Scarpitti, Regional Councillor Joe Li, and Senior. Business Development. Officer Sandra Tam to attend the 30th World Hakka Conference in Kuala Lumpur Malaysia from October 16 - 21; and,
3. That the total cost of the business trip to attend the 30th World Hakka Conference in Kuala Lumpur Malaysia not exceed \$19,500.00 and be

expensed from within International Investment Attraction account 610-9985811; and,

4. That the cost of the pre-conference mission to China attended by Regional Councillor Joe Li be expensed from within International Investment Attraction account 610-9985811 to a maximum of \$2,500; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**9. MOTIONS**

There were no motions.

**10. NOTICE OF MOTION TO RECONSIDER**

There were no notices of motion to reconsider.

**11. NEW/OTHER BUSINESS**

There were no new / other business items.

**12. ANNOUNCEMENTS**

There were no announcements.

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

Moved by Councillor Amanda Collucci

Seconded by Councillor Khalid Usman

That By-laws 2019-38 to 2019-40 and 2019-42 be given three readings and enacted.

**Carried**

**Three Readings**

- 13.1 BY-LAW 2019-38 A BY-LAW TO AMEND TRAFFIC BY-LAW 106-71  
(COMPULSORY STOPS)

To add compulsory stops at specific intersections within the City of Markham.

**Carried**

- 13.2 BY-LAW 2019-39 A BY LAW TO AMEND PARKING BY-LAW 2005-188

To amend Schedule C of the Parking By-law pertaining to “Prohibited Parking”.

**Carried**

- 13.3 BY-LAW 2019-40 SARENA PROPERTIES LTD., 197 & 199 LANGSTAFF  
ROAD, ZONING BY-LAW AMENDMENT

A By-law to amend By-law 2551, as amended, to permit outdoor storage.

(Item 8.4.1., Report No. 13, March 19, 2019 Council Meeting)

**Carried**

- 13.4 BY-LAW 2019-42 INDEMNIFICATION BY-LAW

A By-law to provide for the indemnification and defence of employees and Members of Council against loss or liability in certain circumstances arising out of acts or omissions done while acting on behalf of the Corporation.

(Item 8.2.3, Report No. 15)

**Carried**

**14. CONFIDENTIAL ITEMS**

Moved by Councillor Reid McAlpine

Seconded by Regional Councillor Jim Jones

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters at 6:19 PM:

#### 14.1 COUNCIL

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

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

#### 14.2 NEW/OTHER BUSINESS

14.2.1 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,  
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES  
(REPORT OF INTEGRITY COMMISSIONER REGARDING CODE OF  
CONDUCT COMPLAINT ABOUT WARD 4 COUNCILLOR KAREN  
REA) (16.23) [Section 239 (2) (b)]

14.2.2 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF  
LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 2) (8.6)  
[Section 239 (2) (c)]

14.2.3 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF  
LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 6) (8.6)  
[Section 239 (2) (c)]

**Carried**

Moved by Councillor Alan Ho

Seconded by Councillor Khalid Usman

That Council rise from the confidential session at 7:34 PM.

**Carried**

The confidential items were approved by Council as follows:

14.1 COUNCIL - APRIL 2, 2019

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

Moved by Regional Councillor Jack Heath

Seconded by Councillor Alan Ho

1. That the following persons be appointed to the Advisory Committee on Accessibility:

<u>Name</u>	<u>Term</u>
Rita Lam	November 30, 2023
Anna Gillonardo	November 30, 2022
Nahid Verma	November 30, 2021
Elaine Vollett	November 30, 2022
Kaushi Ragunathan	November 30, 2021
Meenu Khanan	November 30, 2023
Valerie Kitazaki	November 30, 2022
George George	November 30, 2021
Brian Lynch	November 30, 2023

**Carried**

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

2. That the following person be appointed to the Heintzman House Community Centre Board:

<u>Name</u>	<u>Term</u>
Joanne Modugno	November 30, 2020

**Carried**

Council voted on the Committee appointments separately.

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

Moved by Councillor Amanda Collucci

Seconded by Councillor Khalid Usman

1. That the following persons be appointed to the Canada Day Committee:

<u>Name</u>	<u>Term</u>
Edward Chiu	March 31, 2020
Zulaika Hoosainny	March 31, 2020
Janice Ip	March 31, 2020
John Chan	March 31, 2020
Saadi Zakki	March 31, 2020
Teresa Ing	March 31, 2020
Prem Kapur	March 31, 2020

**Carried**

14.2 NEW/ OTHER BUSINESS

14.2.1 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,  
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES  
(REPORT OF INTEGRITY COMMISSIONER REGARDING CODE OF  
CONDUCT COMPLAINT ABOUT WARD 4 COUNCILLOR KAREN  
REA) (16.23) [Section 239 (2) (b)]

Moved by Regional Councillor Jack Heath

Seconded by Councillor Alan Ho

1. That the report from Michael L. Maynard of ADR Chambers, Integrity Commissioner for the City of Markham, dated March 14, 2019 be received; and,
2. That, as required by subsection 223.6(3) of the Municipal Act, the Integrity Commissioner's report be made available to the public via the City's website; and further,
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**



14.2.2 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF  
LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 2) (8.6)  
[Section 239 (2) (c)]

Moved by Deputy Mayor Don Hamilton

Seconded by Councillor Isa Lee

1. That the confidential presentation on the proposed or pending acquisition or disposition of land by the municipality or local board (Ward 2), be received; and further,
2. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

14.2.3 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF  
LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 6) (8.6)  
[Section 239 (2) (c)]

Moved by Councillor Alan Ho

Seconded by Councillor Reid McAlpine

1. That the confidential report on the proposed or pending acquisition or disposition of land by the Municipality or local board (Ward 6), be received; and further,
2. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

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

Moved by Councillor Isa Lee

Seconded by Regional Councillor Jim Jones

That By-law 2019-41 be given three readings and enacted.

Three Readings

BY-LAW 2019-41 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE  
COUNCIL MEETING OF APRIL 2, 2019.

**Carried**

**16. ADJOURNMENT**

Moved by Councillor Isa Lee

Seconded by Councillor Alan Ho

1. That the Council meeting be adjourned at 7:39 pm.

**Carried**

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Kimberley Kitteringham  
City Clerk

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Frank Scarpitti  
Mayor