

Electronic Council Meeting Minutes

Meeting No. 20
November 24, 2020, 1:00 PM
Live streamed

Roll Call	Mayor Frank Scarpitti Deputy Mayor Don Hamilton Regional Councillor Jack Heath Regional Councillor Joe Li Regional Councillor Jim Jones Councillor Keith Irish Councillor Alan Ho	Councillor Reid McAlpine Councillor Karen Rea Councillor Andrew Keyes Councillor Amanda Collucci Councillor Khalid Usman Councillor Isa Lee
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Services Arvin Prasad, Commissioner, Development Services Claudia Storto, City Solicitor and Director of Human Resources Brian Lee, Director, Engineering Biju Karumanchery, Director, Planning & Urban Design Joel Lustig, Treasurer Bryan Frois, Chief of Staff Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk Hristina Giantsopoulos, Elections & Council/Committee Coordinator Meg West, Manager of Business Planning and Projects Phoebe Fu, Director, Environmental Services Alex Moore, Senior Manager, Procurement & Accounts Payable	Prathapan Kumar, Senior Manager, Infrastructure, Environmental Services Francesco Santaguida, Assistant City Solicitor Lisa Chen, Sr. Manager, Financial Planning & Reporting Mark Visser, Senior Manager Strategy, Innovation & Investment Shane Manson, Senior Manager, Revenue & Property Taxation Kevin Ross, Manager, Development Finance & Payroll Mona Nazif, Senior Manager, HR Client Services Regan Hutcheson, Manager, Heritage Peter Wokral, Senior Planner, Planning & Urban Design Adam Grant, Fire Chief Todd Wilkinson, Supervisor, Licensing & Standards Harvinder Saini, Supervisor, Provincial Offences Officer

Eddy Wu, Manager, Operations &
Maintenance

Lilli Duoba, Manager, Natural
Heritage,
Liz Wimmer, Senior Planner, Urban
Design
Janet Ashfield, Manager, HR Employee
& Labour Relations, Health &
Safety

Alternate formats for this document are available upon request

1. CALL TO ORDER

The meeting of Council convened at 1:09 PM on November 24, 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.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES - NOVEMBER 10, 2020

Moved by Councillor Andrew Keyes

Seconded by Councillor Amanda Collucci

1. That the Minutes of the Council Meeting held on November 10, 2020, be adopted.

Carried

4. PRESENTATIONS

4.1 PRESENTATION - POLICING IN A CHANGING ENVIRONMENT (13.4)

Chief Jim MacSween, York Regional Police and Superintendent Chris Bullen from District 5 delivered a presentation outlining the 2020 milestones and how the Regional Police are responding to COVID-19 impacts.

Moved by Councillor Karen Rea

Seconded by Councillor Reid McAlpine

1. That the presentation of Chief Jim MacSween, York Regional Police and Superintendent Chris Bullen, District 5, be received.

Carried

4.2 PRESENTATION - UPDATE ON ANTI-BLACK RACISM STRATEGY (16.0)

Mayor Frank Scarpitti provided an update on the Anti-Black Racism Strategy and announced the launch of the City of Markham's mandatory eLearning module on inclusion training for all Council Members and City staff. An introductory video of the program was presented at the meeting.

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That the update on the Anti-Black Racism Strategy and the launch of the City of Markham's mandatory eLearning module on Anti-Black Racism, be received.

Carried

5. DEPUTATIONS

None.

6. COMMUNICATIONS

6.1 36-2020 - MEMORANDUM - DEEMING BY-LAW 37 & 41 ELM STREET (10.0)

Moved by Councillor Karen Rea

Seconded by Regional Councillor Jack Heath

1. That the memorandum titled “Deeming By-Law, Patrick O’Hanlon & David Hicks, 37 & 41 Elm Street, File No: 2020 107378 DEEM”, be received;and,
2. That the Deeming By-Law attached as Appendix A to this memorandum be approved and enacted without further notice; and,
3. That Staff be authorized to do all things necessary to give effect to the resolution.

(By-law 2020-134)

Carried

7. PROCLAMATIONS

7.1 PROCLAMATIONS (3.4)

Moved by Councillor Reid McAlpine

Seconded by Councillor Khalid Usman

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. National Day of Remembrance and Action On Violence Against Women – December 6, 2020
 - b. Human Rights Day – December 10, 2020
 - c. Nanjing Massacre Day – December 13, 2020
2. That the following new request for proclamation, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received and added to the Five-Year Proclamations List approved by Council:
 - a. International Day of Persons with Disabilities – December 3, 2020

Carried

8. REPORT OF STANDING COMMITTEE

8.1 REPORT NO. 35 - DEVELOPMENT SERVICES COMMITTEE (NOVEMBER 9, 2020)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

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

Carried

8.1.1 TRAFFIC OPERATIONS PROJECTS UPDATE (5.10)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the memorandum entitled, "Traffic Operations Projects Update" be received; and,
2. That staff work with key stakeholders including the Cycling and Pedestrian Advisory Committee and in consultation with the local Ward Councillor to develop an annual Open Streets program and to report back to Council prior to implementation; and,
3. That the temporary parking prohibition on the west side of Main Street Unionville, between Station Lane and Carlton Road, be maintained on a permanent basis; and,
4. That the temporary 30 km/h speed limit on Main Street Unionville, between Station Lane and Carlton Road, be made permanent as described in the attached by-law amendment; and,
5. That the speed limit on Main Street Markham North between Bullock Drive/Parkway Avenue and Highway 7 be reduced from 50 km/h to 40 km/h, as described in the attached bylaw amendment; and,
6. That the posted speed limit on Markham Main Street North between 16th Avenue and Bullock Drive be referred back to staff for review; and further,
7. That staff be directed to do all things necessary to give effect to this resolution.

(By-law 2020-132)

Carried

8.1.2 HIGHWAY 404 MID-BLOCK CROSSING, NORTH OF 16TH AVENUE AND CACHET WOODS COURT EXTENSION – PROJECT UPDATE AND PROPERTY ACQUISITION FOR LANDS ON CACHET WOODS COURT, MARKLAND STREET AND ORLANDO AVENUE (WARD 2) (5.10)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report titled “Highway 404 Mid-block Crossing, North of 16th Avenue and Cachet Woods Court Extension – Project Update and Property Acquisition for lands on Cachet Woods Court, Markland Street and Orlando Avenue (Ward 2)”, be received; and
2. That staff be authorized to issue a purchase order to the Regional Municipality of York (“York Region”) in the amount of \$4,578,870.88, inclusive of HST impact, for Markham’s share of the cost for properties required for the project; and
3. That the Engineering Department Capital Administration fee in the amount of \$91,577.42, be transferred to revenue account 640-998-8871 (Capital Administration Fee); and
4. That the purchase order and capital administration fees be funded from Capital Project #19035 (Hwy. 404 Midblock Crossing, North of 16th Avenue & Cachet Woods), which currently has an available funding of \$4,718,716.00; and
5. That the remaining funds of \$48,267.70 be kept in the account to cover any additional cost for the project; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.3 AWARD OF RFP 037-R-20 CONSULTING ENGINEERING SERVICES FOR THE DETAILED DESIGN OF THE 2020 SIDEWALK PROGRAM (WARDS 1, 2, 7 AND 8) (5.0, 7.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report entitled "Award of RFP 037-R-20 Consulting Engineering Services for the Detailed Design of the 2020 Sidewalk Program (Wards 1, 2, 7 and 8)" be received; and,
2. That the contract for RFP 037-R-20 Consulting Engineering Services for the 2020 Sidewalk Design be awarded to the highest ranked, second lowest priced bidder, Accardi Schaeffers & Associates Ltd. in the amount of \$516,833.96, inclusive of HST; and,
3. That a 10% contingency in the amount of \$51,683.40, inclusive of HST, be established to cover any additional costs to deliver the design 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 an allowance in the amount of \$4,070.40, inclusive of HST, be established for permits and additional fees (i.e. TRCA review fees) that may be required as part of the work, and,
5. That the Engineering Department Capital Administration and Contract Admin Fee in the amount of \$103,277.60, inclusive of HST, be transferred to Revenue Account 640-998-8871 (Capital Admin Fees); and,
6. That the project cost of \$675,865.36 (\$516,833.96 + \$51,683.40 + \$4,070.04 + \$103,277.60), inclusive of HST, be funded from capital accounts 083-5350-20045-005 (Sidewalk Program (Design)) and 083-5350-20049-005 (Streetlighting Program (Design)) with available budget of \$675,900.00; and,
7. That the remaining budget in the amount of \$34.64 be returned to the original funding source;
8. That Staff be directed to investigate the feasibility of expanding the scope of work to include the missing section of Swan Lake Boulevard sidewalk in the 2020 Sidewalk Program; and further,
9. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2 REPORT NO. 36 - GENERAL COMMITTEE (NOVEMBER 16, 2020)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Amanda Collucci

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

Carried

8.2.1 2021 INTERIM TAX LEVY BY-LAW (7.3)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Amanda Collucci

1. That the report “2021 Interim Tax Levy By-law” be received; and,
2. That Council authorize an interim tax levy for 2021; and,
3. That the attached by-law be passed to authorize the 2021 interim tax levy; and further,
4. That staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2020-133)

Carried

8.2.2 PROPERTY TAX PAYMENT DEFERRAL PROGRAM (7.3)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Amanda Collucci

1. That the report entitled Property Tax Payment Deferral Program be received; and,
2. That Council authorize a Property Tax Payment Deferral Program for the 2021 taxation year for eligible taxpayers; and,
3. That the 2021 Interim Tax Levy By-law include the necessary clauses to permit the waiving of late payment charges for the 2021 taxation

year for eligible property owners of the Property Tax Payment Deferral Program, and,

4. That staff request a report from the Region on the impact of a new optional property subclass for small business by end of January 2021; and,
5. That staff provide **an update** report on the financial impact to the City resulting from the Property Tax Payment Deferral Program to General Committee in June 2021 and further;
6. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended

Council consented to amend clause 5 from:

5. That staff provide a report on the financial impact to the City resulting from the Property Tax Payment Deferral Program to General Committee in June 2021 and further;

to:

5. That staff provide **an update** report on the financial impact to the City resulting from the Property Tax Payment Deferral Program to General Committee in June 2021 and further;

Council had before it the following original recommendation for consideration:

1. That the report entitled Property Tax Payment Deferral Program be received; and,
2. That Council authorize a Property Tax Payment Deferral Program for the 2021 taxation year for eligible taxpayers; and,
3. That the 2021 Interim Tax Levy By-law include the necessary clauses to permit the waiving of late payment charges for the 2021 taxation year for eligible property owners of the Property Tax Payment Deferral Program, and,

4. **That staff request a report from the Region on the impact of a new optional property subclass for small business by end of January 2021; and,**
5. **That staff provide a report on the financial impact to the City resulting from the Property Tax Payment Deferral Program to General Committee in June 2021 and further;**
6. That staff be authorized and directed to do all things necessary to give effect to this resolution.

8.2.3 STATUS OF CAPITAL PROJECTS AS OF SEPTEMBER 30, 2020 (7.5)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Amanda Collucci

1. That the report dated November 16, 2020 titled “Status of Capital Projects as of September 30, 2020” be received; and,
2. That the Projects Completed within Scope with Surplus Funds and the Projects Completed within Scope without Surplus Funds, as identified on Exhibit B, be approved for closure and funds in the amount of \$3,891,898 be transferred to the original sources of funding as identified on Exhibit B; and
3. That the Projects Closed and Deferred to a Future Year and the Projects Closed and Not or Partially Initiated, as identified on Exhibit C, be approved for closure and funds in the amount of \$2,099,287 be transferred to the original sources of funding as identified in Exhibit C; and
4. That the Non-Development Charge Capital Contingency Project be topped up from the Life Cycle Replacement and Capital Reserve Fund by \$431,780 to the approved amount of \$250,000; and,
5. That the following new capital projects, initiated subsequent to the approval of the 2020 capital budget, be approved:
 - 20302 – Royal Orchard/Bayview Transportation Improvements – Budget of \$175,000 funded from Developer Fees.
 - 20303 – Residential Water Service Connections – Budget of \$401,105 funded from External Revenues (home owners).

- 20306 – Seasonal Tennis Bubble - Lighting Upgrade (South Court) – Budget of \$111,936 funded from the Non-Development Charge Capital Contingency; and further,
- 6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.4 AWARD OF TENDER 065-T-20 SUPPLY AND DELIVERY OF WATERWORKS AND SANITARY SEWER MATERIALS (7.12)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Amanda Collucci

1. That the report entitled “Award of Tender 065-T-20 Supply and Delivery of Waterworks and Sanitary Sewer Materials” be received; and,
2. That the contract for the supply and delivery of waterworks and sanitary sewer materials be awarded to the lowest priced Bidder, Wamco, for one (1) year with an option to renew the contract for two (2) additional one year terms at the same itemized pricing in the total amount of \$573,514.30 inclusive of HST, broken down as follows;
 - Year 1 (2021) \$191,171.43
 - Year 2 (2022) \$191,171.43
 - Year 3 (2023) \$191,171.43

Total (3 years) \$573,514.29

3. That the 2021 award in the amount of \$191,171.43 (Inclusive of HST) be funded from the operating accounts identified in the Financial Considerations section of this report with total available budget of \$177,188.00; and
4. That the budget shortfall in the amount of \$13,983.43 (\$191,171.43 - \$177,188.00) be included as part of the 2021 Waterworks operating budget; and further,

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

Carried

8.2.5 QUALITY MANAGEMENT SYSTEM - MANAGEMENT REVIEW (3.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Amanda Collucci

1. That the report titled “Quality Management System Management Review” be received; and
2. That Council, as the Owner of the City’s drinking water system, acknowledge and support the outcome and action items identified from the Management Review; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3 REPORT NO. 37 - DEVELOPMENT SERVICES COMMITTEE (NOVEMBER 23, 2020)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

That the report of the Development Services Committee be received & adopted.
(Items 1 and 2):

Carried

8.3.1 FURTHER AMENDMENTS TO THE CONSERVATION AUTHORITIES ACT IN BILL 229: PROTECT, SUPPORT AND RECOVER FROM COVID-19 ACT (BUDGET MEASURES), 2020 (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report entitled “Further Amendments to the Conservation Authorities Act in Bill 229: Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020” be received; and,
2. That the City of Markham request that the Province withhold the enactment of Schedule 6 of Bill 229, the *Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020* related to changes to the Conservation Authorities Act to allow for further review and consultation with municipalities, conservation authorities and the public; and,
3. That the staff report and resolution be forwarded to the Province of Ontario and Toronto and Region Conservation Authority; **the Regional Municipality of York; the Premier of the Province of Ontario; the Minister of the Environment, Conservation, and Parks; the Minister of Municipal Affairs and Housing; the Minister of Natural Resources and Forestry; and all Members of Provincial Parliament for York Region;** and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended

Council consented to amend clause 3 from:

3. That the staff report and resolution be forwarded to the Province of Ontario and Toronto and Region Conservation Authority; **the Regional Municipality of York; the Premier of the Province of Ontario; the Ministry of the Environment, Conservation, and Parks; the Ministry of Municipal Affairs and Housing; the Ministry of Natural Resources and Forestry; and all Members of Provincial Parliament representing constituents within the Regional Municipality of York;** and further,

to:

3. That the staff report and resolution be forwarded to the Province of Ontario and Toronto and Region Conservation Authority; **the Regional Municipality of York; the Premier of the Province of Ontario; the Minister of the**

Environment, Conservation, and Parks; the Minister of Municipal Affairs and Housing; the Minister of Natural Resources and Forestry; and all Members of Provincial Parliament for York Region; and further,

Council had the following original recommendation for consideration:

1. That the report entitled “Further Amendments to the Conservation Authorities Act in Bill 229: Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020” be received; and,
2. That the City of Markham request that the Province withhold the enactment of Schedule 6 of Bill 229, the Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020 related to changes to the Conservation Authorities Act to allow for further review and consultation with municipalities, conservation authorities and the public; and,
3. That the staff report and resolution be forwarded to the Province of Ontario and Toronto and Region Conservation Authority; the Regional Municipality of York; the Premier of the Province of Ontario; the Ministry of the Environment, Conservation, and Parks; the Ministry of Municipal Affairs and Housing; the Ministry of Natural Resources and Forestry; and all Members of Provincial Parliament representing constituents within the Regional Municipality of York; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

8.3.2 AUTHORITY TO PROVIDE DEVELOPMENT CHARGE CREDITS AND/OR REIMBURSEMENTS TO LINDWIDE DEVELOPMENTS (CORNELL) LIMITED FOR THE CONSTRUCTION OF INFRASTRUCTURE ON THE CITY’S BEHALF (WARD 5) (7.11, 5.0)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Keith Irish

1. That the report entitled “Authority to provide Development Charge Credits and/or Reimbursements to Lindwide Developments (Cornell)

Limited for the Construction of Infrastructure on the City's Behalf (Ward 5)" be received; and,

2. That Council authorize a City Wide Hard Development Charge credit and/or reimbursement not exceeding \$331,740, to Lindwide Developments (Cornell) Limited relating to its portion of the construction costs associated with a pressure reducing valve ("PRV") and a Chamber at the intersection of Cornell Rouge Blvd. and Highway 7 and a watermain on Highway 7 from Cornell Rouge Blvd. to Donald Cousens Parkway; and,
3. That Council authorize a City Wide Hard Development Charge credit and/or reimbursement not exceeding \$713,837, to Lindwide Developments (Cornell) Limited relating to its portion of the property and construction costs associated with the right-of-way, exceeding 23 metres and asphalt exceeding 11.0 metres, on Bur Oak Avenue from Highway 7 to 260 metres South; and,
4. That Council authorize a City Wide Hard Development Charge credit and/or reimbursement not exceeding \$550,717, to Lindwide Developments (Cornell) Limited relating to its portion of the property and construction costs associated with the right-of-way, exceeding 23 metres and asphalt exceeding 11.0 metres, on William Forster Road from Highway 7 to 200 metres South; and,
5. That all of the above credits or reimbursements shall be the absolute value of the credits and reimbursements, and that HST, interest and/or indexing shall not be credited or reimbursed; and,
6. That the Mayor and Clerk be authorized to execute a Development Charge Credit and/or Reimbursement Agreement(s), if required, in accordance with the City's Development Charge Credit and Reimbursement Policy, with Lindwide Developments (Cornell) Limited, or its successors in title to the satisfaction of the Treasurer and the City Solicitor; and further;
7. That staff be directed to do all things necessary to give effect to this report.

Carried

9. MOTIONS

There were no motions.

10. NOTICE OF MOTION TO RECONSIDER

There were no notices of motions.

11. NEW/OTHER BUSINESS

11.1 JOHN STREET WATERMAIN EMERGENCY REPAIR OPTIONS (5.0)

Phoebe Fu, Director, Environmental Services, introduced the item and provided a presentation on the repair options that require immediate resolution.

Moved by Regional Councillor Jack Heath

Seconded by Councillor Keith Irish

1. That the presentation entitled “John Street Watermain Emergency Repair Options”, be received; and,
2. That the contract for John Street Watermain Emergency Break Repair using CIPP lining be awarded to Fer-Pal Construction Ltd. in the amount of \$2,208,192 inclusive of HST; and,
3. That the contract for John Street Watermain Emergency excavation of the watermain break location for repair, restore the site to original condition upon completion of repair be awarded to FDM Contracting Ltd. in the amount of \$101,760.00 inclusive of HST; and,
4. That the contract for John Street Watermain Emergency Break Repair for dewatering services be awarded to Atlas Dewatering in the amount of \$4,884.48 inclusive of HST; and,
5. That a 10% contingency in the amount of \$231,483.65 inclusive of HST, be established to cover any additional construction costs and that authorization to approve expending of this contingency amount up to the specified limit be in accordance with the Expenditure Control Policy; and,
6. That the tender process be waived in accordance with Purchasing By-Law 2017-8 Part II, Section 11.1 (h) which states “where it is necessary or in the best interests of the City to acquire non-standard items from a preferred

supplier(s) or from a supplier who has a proven track record with the City in terms of pricing, quality and service.”; and,

7. That the total construction cost in the amount of \$2,546,320.13 (inclusive of HST and 10% Contingency) be funded from a new capital project in the amount of \$2,429,011.20 from the Waterworks Reserve - the operating account #760-100-5300 in the amount of \$117,308.93; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

12. ANNOUNCEMENTS

There were no announcements.

13. BY-LAWS - THREE READINGS

Moved by Councillor Khalid Usman

Seconded by Councillor Isa Lee

That By-laws 2020-132 to 2020-134 be given three readings and enacted.

Carried

Three Readings

13.1 BY-LAW 2020-132 A BY-LAW TO AMEND SPEED BY-LAW 2017-104

To establish a maximum speed limit of 50 kilometres per hour on specific streets within the City of Markham.

(Item 8.1.1, Report 35)

Carried

13.2 BY-LAW 2020-133 A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY IN 2021

Carried

- 13.3 BY-LAW 2020-134 A BY-LAW TO DEEM CERTAIN LANDS NOT TO BE A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SUBSECTION 50(3) OF THE PLANNING ACT

PATRICK O'HANLON & DAVID HICKS, 37 & 41 ELM STREET

(Item 6.1, Communications)

Carried

14. CONFIDENTIAL ITEMS

Kimberley Kitteringham, City Clerk, advised that an additional restricted item regarding labour relations is being added to the confidential agenda.

Moved by Deputy Mayor Don Hamilton

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 3:37 pm:

- 14.1 APPROVAL OF CONFIDENTIAL COUNCIL MINUTES -
NOVEMBER 10, 2020 (16.0) [Section 239 (2) (a) (b) (c) (e) (f)]

14.2 GENERAL COMMITTEE

- 14.2.1 LITIGATION OR POTENTIAL LITIGATION,
INCLUDING MATTERS BEFORE ADMINISTRATIVE
TRIBUNALS, AFFECTING THE MUNICIPALITY OR
LOCAL BOARD; DEVELOPMENT CHARGE COMPLAINTS
(8.7) [SECTION 239 (2) (e)]

14.3 NEW/ OTHER BUSINESS

- 14.3.1 LITIGATION OR POTENTIAL LITIGATION,
INCLUDING MATTERS BEFORE ADMINISTRATIVE
TRIBUNALS, AFFECTING THE MUNICIPALITY OR
LOCAL BOARD; LPAT APPEAL - 73 MAIN STREET MAIN
STREET SOUTH [SECTION 239 (2) (e)]

- 14.3.2 LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS
(11.0) [Section 239 (2) (d)]

Carried

Moved by Deputy Mayor Don Hamilton
Seconded by Councillor Amanda Collucci

That Council rise from Confidential session at 5:17 pm.

Carried

The following Confidential items were approved by Council:

14.1 APPROVAL OF CONFIDENTIAL COUNCIL MINUTES - NOVEMBER 10, 2020 (16.0) [Section 239 (2) (a) (b) (c) (e) (f)]

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

1. That the confidential Council minutes of November 10, 2020 be adopted.

Carried

14.2 GENERAL COMMITTEE

14.2.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; DEVELOPMENT CHARGE COMPLAINTS (8.7) [SECTION 239 (2) (e)]

Moved by Regional Councillor Jim Jones
Seconded by Councillor Keith Irish

1. That the confidential report on litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received; and,
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

14.3 NEW/ OTHER BUSINESS

14.3.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; LPAT APPEAL - 73 MAIN STREET MAIN STREET SOUTH [SECTION 239 (2) (e)]

Moved by Regional Councillor Jim Jones

Seconded by Councillor Khalid Usman

1. That the confidential memo on litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received.

Carried

14.3.2 LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS (11.0) [Section 239 (2) (d)]

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the confidential presentation regarding labour relations or employee negotiations, be received; and,
2. That Council ratify the tentative agreement with the MPFFA negotiated on November 12, 2020; and further,
3. 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 Councillor Alan Ho

That By-law 2020-135 be given three readings and enacted.

Three Readings

BY-LAW 2020-135 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 24, 2020.

Carried

16. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Council meeting be adjourned at 5:24 pm.

Carried

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor