

Electronic Special Council Meeting

Minutes

Meeting No. 13
August 26, 2021, 1:30 PM
Live streamed

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| Roll Call | 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 |
| Regrets | Mayor Frank Scarpitti | |
| 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 Frank Clarizio, Director, Engineering Joel Lustig, Treasurer Bryan Frois, Chief of Staff Mary Creighton, Director, Recreation Services | Martha Pettit, Deputy City Clerk Francesco Santaguida, Assistant City Solicitor Hristina Giantsopoulos, Election/Council & Committee Coordinator Victoria Chai, Assistant City Solicitor Ronald Blake, Senior Manager, Development, Planning & Urban Design Stacia Muradali, Manager, Development, Planning & Urban Design Carlson Tsang, Senior Planner Terence Tang, Technology Support Specialist |

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1. CALL TO ORDER

The Electronic Special Council meeting convened at 1:34 PM on August 26, 2021.
Deputy Mayor Don Hamilton 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. BY-LAWS - THREE READINGS

Moved by Regional Councillor Jack Heath
Seconded by Councillor Karen Rea

That By-laws 2021-64 and 2021-65 be given three readings and enacted.

Carried

4.1 BY-LAW 2021-64 SUNNY DEVELOPMENTS HOLDINGS INC., PART LOT CONTROL EXEMPTION BY-LAW

A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Block 1 on Registered Plan 65M-4615, located on the west side of Markham Road and south of Major Mackenzie Drive.

Carried

4.2 BY-LAW 2021-65 CORNELL ROUGE DEVELOPMENT CORPORATION,
PART LOT CONTROL EXEMPTION BY-LAW

A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Part of Block 156, Registered Plan 65M-4364 designated as Parts 13 and 14 on Reference Plan 65R-36518, and Part of Block 161, Registered Plan 65M-4364, designated as Parts 1 to 8 on Reference Plan 65R-36420, 1984, 1986, 1988 and 1906 Donald Cousens Parkway.

Carried

5. CONFIDENTIAL ITEM

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into a private session to discuss the following confidential matters at 1:42 PM:

- 5.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – MINOR VARIANCE APPLICATION APPEAL, 38 MILROY LANE (WARD 5) (8.0) [Section 239 (2) (e)]

Carried

Moved by Councillor Amanda Collucci

Seconded by Councillor Alan Ho

That Council rise from Confidential session at 2:36 PM.

Carried

The following Confidential item was approved by Council:

- 5.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – MINOR VARIANCE APPLICATION APPEAL, 38 MILROY LANE (WARD 5) (8.0) [Section 239 (2) (e)]

1. That the confidential report titled “Minor Variance Application Appeal, Adil Esmail & Fhareen Jamal-Esmail, 38 Milroy Lane” be received; and,

2. That Council direct the City Solicitor to attend the Ontario Land Tribunal (“OLT”) hearing in support of the decision of the Committee of Adjustment to deny the requested minor variances to permit a second accessory dwelling unit that is not in a coach house, and 3 parking spaces; whereas the By-laws limit accessory dwellings to one (1) accessory dwelling unit within a coach house and require 4 parking spaces; and,
3. That Council direct the City Solicitor to retain an external planner to support the City’s position at the hearing; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

6. CONFIRMATORY BY-LAW

6.1 BY-LAW 2021-66 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF AUGUST 26, 2021

Moved by Councillor Isa Lee

Seconded by Councillor Reid McAlpine

That By-law 2021-63 be given three readings and enacted.

Carried

7. ADJOURNMENT

Moved by Councillor Karen Rea

Seconded by Regional Councillor Joe Li

That the Electronic Special Council meeting be adjourned at 2:39 p.m.

Carried

Martha Pettit

Deputy Clerk

Don Hamilton

Deputy Mayor