

Electronic Council Meeting Minutes

Meeting No. 17
November 9, 2021, 1:00 PM
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	Hristina Giantsopoulos, Election/Council & Committee Coordinator
	Trinela Cane, Commissioner, Corporate Services	Terence Tang, Technology Support Specialist II
	Arvin Prasad, Commissioner, Development Services	Eddy Wu, Director, Environmental Services
	Morgan Jones, Commissioner, Community Services	Ronald Blake, Senior Manager, Development, Planning & Urban Design
	Claudia Storto, City Solicitor and Director of Human Resources	Lawrence Yip, Senior Planner, Urban Design, Planning & Urban Design
	Frank Clarizio, Director, Engineering	Ronji Borooah, City Architect
	Joel Lustig, Treasurer	Mary Caputo, Manager, Development, Planning & Urban Design
	Bryan Frois, Manager, Executive Operations & Strategic Initiatives	John Yeh, Manager, Strategy & Innovation
	Kimberley Kitteringham, City Clerk	Stephen Kitagawa, Senior Planner
	Martha Pettit, Deputy City Clerk	Shane Manson, Senior Manager, Revenue & Property Taxation
	Francesco Santaguida, Assistant City Solicitor	David Porretta, Manager, Traffic Engineering

Alternate formats for this document are available upon request

1. CALL TO ORDER

The meeting of Council convened at 1:08 PM on November 9, 2021. Mayor Frank Scarpitti presided.

INDIGENOUS LAND ACKNOWLEDGEMENT

We begin today by acknowledging the traditional territories of Indigenous peoples and their commitment to stewardship of the land. We acknowledge the communities in circle. The North, West, South and Eastern directions, and Haudenosaunee, Huron-Wendat, Anishnabeg, Seneca, Chippewa, and the current treaty holders Mississaugas of the Credit peoples. We share the responsibility with the caretakers of this land to ensure the dish is never empty and to restore relationships that are based on peace, friendship, and trust. We are committed to reconciliation, partnership and enhanced understanding.

Mayor Frank Scarpitti noted that in recognition of the 100th Anniversary of the Poppy, the Markham sign will be lighted in red. In honour of Remembrance Day on November 11, a moment of silence was observed to remember those who fought for our freedom.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES - OCTOBER 26, 2021

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That the Minutes of the Council Meeting held on October 26, 2021, be adopted.

Carried

4. PRESENTATIONS

There were no presentations.

5. DEPUTATIONS

There were no deputations.

6. COMMUNICATIONS

6.1 MEMORANDUM - UPDATE TO VICTORIA GLEN SECONDARY PLAN COMMUNITY DESIGN PLAN RECOMMENDATION REPORT (10.0)

This matter was discussed together with Item Nos. 8.1.4 and 8.1.5. Emily Grant, Malone, Given & Parsons was in attendance and provided an update on the changes requested from the October 25, 2021 Development Services Committee meeting.

Moved by Regional Councillor Jack Heath
Seconded by Councillor Alan Ho

1. That the memorandum entitled, “Memorandum - Update to Victoria Glen Secondary Plan Community Design Plan Recommendation Report”, be received.

(See Item Nos. 8.1.4 and 8.1.5, Report 35 for Council's decision on this matter.)

Carried as Amended

Council had before it the following original recommendation for consideration:

1. That the report entitled, “Recommendation Report, Victoria Glen Community Design Plan (Ward 2)” be received;
2. That the Official Plan Amendment submitted by the Victoria Glen Landowners to amend the 2014 Official Plan be adopted, and forwarded to York Region for approval;
3. That the Victoria Glen Community Design Plan, dated October 2021, prepared by MBTW | WAI, be endorsed by Council;
4. That the urban design principles and guidance contained in the Victoria Glen Community Design Plan be used in the evaluation of development applications within the Victoria Glen Secondary Plan area; and,
5. That staff be authorized and directed to do all things necessary to give effect to this resolution.

(See Item Nos. 8.1.4 and 8.1.5, Report 35)

7. PROCLAMATIONS

There were no proclamations.

8. REPORT OF STANDING COMMITTEE

8.1 REPORT NO. 35 - DEVELOPMENT SERVICES COMMITTEE (OCTOBER 25, 2021)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

That the report of the Development Services Committee be received & adopted, save and except for Item No. 8.1.3:

Carried

8.1.1 RECOMMENDATION REPORT AUTHORIZATION FOR SUBMISSION OF A MINOR VARIANCE APPLICATION BY BOXGROVE COMMERCIAL EAST INC. ON THE LANDS MUNICIPALLY KNOWN AS 500 COPPER CREEK DRIVE (WARD 7) (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report dated October 25th, 2021 and titled “Authorization for Submission of a Minor Variance Application by Boxgrove Commercial East Inc. on lands municipally known as 500 Copper Creek Drive (Ward 7)”, be received; and,
2. That in accordance with the provision of subsection 45(1.4) of the Planning Act R.S.O. 1990, c P13, as amended, the Owner shall through this Resolution, be permitted to apply to the Committee of Adjustment for variances from the provisions of Zoning By-law 177-96, before the second anniversary of the day on which the by-law was approved by Council; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.2 AUTHORIZATION FOR SUBMISSION OF A MINOR VARIANCE APPLICATION BY 30 HERITAGE DEVELOPMENTS LTD. ON LANDS MUNICIPALLY KNOWN AS 30 HERITAGE ROAD (WARD 4) FILE NO: PLAN 20 106216 (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report dated October 25th, 2021 and titled “Authorization for Submission of a Minor Variance Application by 30 Heritage Developments Ltd. on lands municipally known as 30 Heritage Road (Ward 4). File No: PLAN 20 106216”, be received;
2. That in accordance with the provision of subsection 45(1.4) of the Planning Act R.S.O. 1990, c P13, as amended, the Owner shall through this Resolution, be permitted to apply to the Committee of Adjustment for variances from the provisions of Zoning By-law 1229, before the second anniversary of the day on which the by-law was approved by Council; and
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.3 YONGE CORRIDOR LAND USE AND BUILT FORM STUDY – INTERIM REPORT (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the deputations by Nick Pileggi, Macaulay Shiomi Howson Ltd (representing the Times Group Corporation), and Maria Gatzios, Gatzios Planning (representing Greencapital GP Corporation, plaza owner on north east corner of Royal Orchard Boulevard and Yonge Street, and a large property on the Vaughan side of Yonge Street), regarding the “Yonge Corridor Land Use and Built Form Study – Interim Report” be received; and,
2. That the report dated October 25, 2021 entitled “Yonge Corridor Land Use and Built Form Study – Interim Report” be received; and,

3. That the Presentation dated October 25, 2021 entitled “Yonge Corridor Land Use and Built Form Study – Interim Findings Presentation” be received; and,
4. That the Yonge Corridor Land Use and Built Form Study Interim Report and Presentation be released for public consultation and input towards the preparation of the final Yonge Corridor Land Use and Built Form Study; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.4 RECOMMENDATION REPORT VICTORIA GLEN COMMUNITY DESIGN PLAN (WARD 2) (10.0)

Council consented to amend the resolution to incorporate recommendations in Item No. 6.1 - "Update to Victoria Glen Secondary Plan Community Design Plan Recommendation Report".

This item was discussed with Item Nos. 6.1 and 8.1.5 as the items are related.

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report entitled, “Recommendation Report, Victoria Glen Community Design Plan (Ward 2)” be received; and,
2. **That the Victoria Glen Community Design Plan, dated October 2021, prepared by MBTW | WAI, be endorsed by Council; and,**
3. That the urban design principles and guidance contained in the Victoria Glen Community Design Plan be used in the evaluation of development applications within the Victoria Glen Secondary Plan area; and further,
4. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended

Council had before it the following original recommendation for consideration:

1. That the report entitled, “Recommendation Report, Victoria Glen Community Design Plan (Ward 2)” be received; and,

2. That the Victoria Glen Community Design Plan, dated May 2021, prepared by MBTW | WAI, be endorsed by Council subject to all outstanding issues being finalized, including matters such as further reduction of backlotting along the Greenway System, to the satisfaction of the Director of Planning and Urban Design; and,
3. That the urban design principles and guidance contained in the Victoria Glen Community Design Plan be used in the evaluation of development applications within the Victoria Glen Secondary Plan area; and,
4. That the design guidance be implemented by the plans to be approved and the conditions of draft plan approval and subdivision and site plan agreements within the Victoria Glen Secondary Plan area, as appropriate; and further,
5. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**8.1.5 RECOMMENDATION REPORT APPLICATION FOR OFFICIAL PLAN AMENDMENT FOR THE VICTORIA GLEN SECONDARY PLAN IN THE NORTH MARKHAM FUTURE URBAN AREA, NORTH OF ELGIN MILLS ROAD E, EAST OF VICTORIA SQUARE
FILE NO: PLAN 19 129512 WARD 2 (10.3)**

This item was discussed with Item Nos. 6.1 and 8.1.4 as the items are related.

Council consented to amend the resolution to incorporate recommendations in Item No. 6.1 - "Update to Victoria Glen Secondary Plan Community Design Plan Recommendation Report".

Moved by Regional Councillor Jim Jones
Seconded by Councillor Keith Irish

1. That the report dated October 25, 2021 titled "RECOMMENDATION REPORT, Application for Official Plan Amendment for the Victoria Glen Secondary Plan in the North Markham Future Urban Area, north of Elgin Mills Road E, east of Victoria Square" be received; and,

2. **That the Official Plan Amendment submitted by the Victoria Glen Landowners to amend the 2014 Official Plan be adopted, and forwarded to York Region for approval; and,**
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2021-107)

Carried as Amended

Council had before it the following original recommendation for consideration:

1. That the report dated October 25, 2021 titled “RECOMMENDATION REPORT, Application for Official Plan Amendment for the Victoria Glen Secondary Plan in the North Markham Future Urban Area, north of Elgin Mills Road E, east of Victoria Square” be received; and,
2. That the Official Plan Amendment submitted by the Victoria Glen Landowners to amend the 2014 Official Plan and attached as Appendix ‘A’, be finalized, forwarded to Council for adoption, and forwarded to York Region for approval, subject to the Victoria Glen Community Design Plan being finalized to the satisfaction of the Director of Planning and Urban Design; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2021-107)

8.2 REPORT NO. 36 - GENERAL COMMITTEE (NOVEMBER 1, 2021)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

That the report of the General Committee be received & adopted, save and except for Item No. 8.2.3:

Carried

8.2.1 QUALITY MANAGEMENT SYSTEM - MANAGEMENT REVIEW (5.3)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the report titled “Quality Management System Management Review” be received; and,
2. That the “Report on Quality Management System to Council - Management Review Outcome (October 5, 2021)” (Attachment “A”) be received; and,
3. That the reports titled “QMS Operational Plan Revision 9.0 Summary” (Attachment “B”) and “Quality Management System Operational Plan Revision 9.0 (draft)” (Attachment “C”) be received; and,
4. That Council, as Owner of the City’s drinking water system, acknowledges and endorses the revisions made to the City’s Quality Management System Operational Plan; and,
5. That the briefing note titled “Water Assets Capital Reinvestment Comparison (September 20, 2021)” (Attachment “D”) be received; and,
6. 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,
7. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.2 DIVERSIFYING RECRUITMENT - CITY OF MARKHAM AND HUMBER COLLEGE (3.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the presentation on "Diversifying Recruitment - City of Markham and Humber College", be received; and,
2. That the Chief Administrative Officer be authorized to execute the Donation Agreement between the City of Markham and Humber

College, and any and all associated documents, upon satisfactory review by the City Solicitor; and,

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

Carried

8.2.3 PROPOSED AMENDMENTS TO THE CITY OF MARKHAM'S APPEAL PROCESS RELATIVE TO TREE PRESERVATION BY-LAW 2008-96, STATIONARY BUSINESS LICENSING BY-LAW 2012-96, AND ANIMAL PROTECTION & SERVICES BY-LAW 2018-91 (2.0)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the report entitled “*Proposed Amendments to the City of Markham’s Appeal Process Relative to Tree Preservation By-law 2008-96, Stationary Business Licensing By-law 2018-90, Mobile Licensing By-law 2012-92 and Animal Protection & Services By-Law 2018-91*” be received; and,
2. That Markham City Council authorize the use of a Hearing Officer(s) to conduct appeals under the Tree Preservation By-law 2008-96, Stationary Business Licensing By-law 2018-90, Mobile Licensing By-law 2012-92, and Animal Protection & Services By-Law 2018-91; and that all decisions made by the Hearing Officer be considered final and binding; and,
3. That Licensing Committee By-law 203-1999 be repealed in its entirety; and,
4. That Tree Preservation By-law 2008-96, Stationary Business Licensing By-law 2018-90, Mobile Licensing By-Law 2012-92, and Animal Protection & Services By-Law 2018-91 be amended to reflect the new appeal process; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.4 COLLECTION CONTRACT EXTENSION - MILLER WASTE SYSTEMS (5.1)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the report entitled “Collection Contract Extension – Miller Waste Systems” be received; and,
2. That Council approve a four (4) month extension, from November 2, 2021 to February 28, 2022 of the current Miller Waste Systems Collection Contract at an estimated cost of \$3,856,908 (inclusive of 1.76% HST); and,
3. That Council approve a revised start date for the new Miller Waste Systems Collection Contract from November 2, 2021 to March 1, 2022, which will result in a favourable variance to the 2021 budget in the amount of \$455,710 and a 2022 budget reduction of \$371,735 (inclusive of 1.76% HST); and,
4. That the Request for Proposal process be waived in accordance with Purchasing By-Law 2017-8, Part II, Section 11.1(c), Non Competitive Procurement, when the extension of an existing contract would prove more cost-effective or beneficial to the City; and,
5. That the City Solicitor be authorized to prepare the agreements for the extension of the current Collection Contract and the revised start date of the new Collection Contract, in consultation with Waste Management Staff, and in accordance with the terms, rates, and conditions outlined in this report; and,
6. That the Mayor and Clerk be authorized to execute the agreements for the extension of the current Collection Contract and the revised start date of the new Collection Contract; and further,
7. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.5 INFORMATION REPORT ON YORK REGION 2021 WATER AND WASTEWATER MASTER PLAN PRESENTATION (5.3)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Khalid Usman

1. That the Information report entitled “York Region 2021 Water and Wastewater Master Plan Presentation ” be received; and,
2. That the Region’s final 2021 Water and Wastewater Master Plan include the necessary regional water and sewer infrastructure projects to provide uninterrupted water supply to support developments in North Markham (Highway 404 North Secondary Plan, Future Urban Area); and,
3. That, prior to the finalization of the Region’s 2021 Water and Wastewater Master Plan Update, Region staff share their modelling data and related information with Markham staff, for review and reconcile differences in design assumptions and demand projections to ensure that the growth and development expected in North Markham can be appropriately serviced; and,
4. That the proposed timeframe for implementing key water and wastewater projects, as identified in the Region’s draft 2021 Water and Wastewater Master Plan, be revised to coincide with forecasted growth anticipated for North Markham by 2031; and,
5. That the Region and the City work together in developing innovative solutions which may include interim servicing options as required when long term solutions are not available to service development at the time of the request; and,
6. That the Region expedite the necessary Environmental Assessments for the regional sewer and water infrastructure projects, to ensure their timely implementation to provide uninterrupted water supply for developments in North Markham (Highway 404 North Secondary Plan, Future Urban Area); and,
7. That the Region provide the City of Markham with a list of all planned water and wastewater projects included in its 2021 Water and Wastewater Master Plan, their respective construction value and implementation timeframe; and,
8. That the Region be advised accordingly; and further,
9. 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 8, 2021)

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

8.3.1 MAIN STREET UNIONVILLE SPEED LIMIT REDUCTION, SOUTH OF HIGHWAY 7 (WARD 3) (5.12)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report entitled, "Main Street Unionville Speed Limit Reduction, South of Highway 7 (Ward 3) " be received; and,
2. That the Speed Limit by-law 2017-104 be amended to reduce the speed limit on Main Street Unionville, south of Highway 7, from 50 km/h to 40 km/h, as described in the attached bylaw amendment; and,
3. That the Operations Department be directed to install the appropriate signs at the subject locations; and,
4. That the cost of materials and installation for the traffic signs in the amount of \$1,200, be funded from capital project #083-5350-21178-005 (Traffic Operational Improvements); and,
5. That York Regional Police be requested to enforce the revised speed limit upon installation of the regulatory signs and passing of the By-law; and further,
6. That staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2021-109)

Carried

8.3.2 ROUGE VALLEY TRAIL - PROJECT UPDATE (6.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report entitled “Rouge Valley Trail – Project Update” be received; and
2. That staff be authorized to issue the tender for the installation of the directional and regulatory signs for the Rouge Valley Trail; and
3. That staff continue to work on the options for the Wayfinding systems and Interpretive signs for the Rouge Valley Trail System, and report back to Development Services Committee; and further
4. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3.3 PROVINCIAL CONSULTATION ON BILL 13, SUPPORTING PEOPLE AND BUSINESSES ACT, 2021 (DEVELOPMENT CHARGES ACT, 1997 AND PLANNING ACT) (10.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report entitled, “Provincial Consultation on Bill 13, *Supporting People and Businesses Act, 2021 (Development Charges Act, 1997 and Planning Act)*” dated November 8, 2021 be received; and,
2. That this report including the recommendations and comments from the City of Markham on proposed additional delegation of planning decisions from Bill 13, *Supporting People and Businesses Act, 2021*, be forwarded to the Ministry of Municipal Affairs and Housing; and,
3. That the Province’s proposal to provide for the discretionary delegation of the authority to pass by-laws under section 34 of the *Planning Act* that are of a minor nature to a committee of council or an individual who is an officer, employee or agent of the municipality be supported; and,
4. That the Province be requested to consider a delegation of Council’s authority to grant an exemption to Part Lot Control under Section

50(7) of the *Planning Act* to a committee of council, or an individual who is an officer, employee or agent of the City; and,

5. That the Province be requested to amend *Bill 13, Supporting People and Businesses Act, 2021* to exempt developments along the Yonge North Subway Extension from the freezing of Development Charge rates at the time of an application for a zoning by-law amendment or site plan control introduced under the *More Homes, More Choices Act, 2019*; and,
6. That the Province consider further amendments to legislation and regulations that enhance the ability of municipalities to streamline and expedite the planning process; and further,
7. 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 was no notice of motion to reconsider.

11. NEW/OTHER BUSINESS

There were no new / other business.

12. ANNOUNCEMENTS

There were no announcements.

13. BY-LAWS - THREE READINGS

Moved by Councillor Reid McAlpine

Seconded by Councillor Amanda Collucci

That By-laws 2021-103 to 2021-107 and 2021-109 be given three readings and enacted.

Carried

Three Readings

- 13.1 BY-LAW 2021-103 A BY-LAW TO AMEND BY-LAW 2018-116, BEING A BY-LAW TO IMPOSE A TAX IN RESPECT OF THE PURCHASE OF TRANSIENT ACCOMMODATION WITHIN THE BOUNDARIES OF THE CITY OF MARKHAM

(Item 8.2.5, Report 33, October 26, 2021 Council Meeting)

Carried

- 13.2 BY-LAW 2021-104 BEING A BY-LAW TO EXEMPT SPECIFIED LANDS OWNED BY THE PARYA TRILLIUM FOUNDATION FROM TAXES FOR MUNICIPAL PURPOSES THE 2019 TAXATION YEAR

(Item 8.2.7, Report 33, October 26, 2021 Council Meeting)

Carried

- 13.3 BY-LAW 2021-105 BEING A BY-LAW TO EXEMPT SPECIFIED LANDS OWNED BY THE PARYA TRILLIUM FOUNDATION FROM TAXES FOR MUNICIPAL PURPOSES EFFECTIVE JANUARY 1ST, 2020

(Item 8.2.7, Report 33, October 26, 2021 Council Meeting)

Carried

- 13.4 BY-LAW 2021-106 1212763 ONTARIO LIMITED, SOUTH OF ELGIN MILLS ROAD EAST BETWEEN WARDEN AVENUE AND WOODBINE AVENUE, ZONING BY-LAW AMENDMENT

A By-law to amend By-law 304-87, as amended, and to amend By-law 177-96, as amended, to permit residential development consisting of single-detached and townhouse dwellings.

(Item 8.4.4, Report 22, June 29, 2021 Council Meeting)

Carried

- 13.5 BY-LAW 2021-107 SECONDARY PLAN FOR THE VICTORIA GLEN COMMUNITY, ELGIN MILLS ROAD EAST, WOODBINE AVENUE, WARDEN AVENUE AND 19TH AVENUE, AMENDMENT TO THE NEW COUNCIL ADOPTED OFFICIAL PLAN (2014), AS AMENDED

A by-law to adopt an Official Plan Amendment to the new Council adopted Official Plan (2014), as amended, to incorporate into the Official Plan a Secondary Plan for a new community within the Future Urban Area Planning District, referred to as the Victoria Glen Community.
(Item 8.1.5, Report 25)

Carried

13.6 BY-LAW 2021-109 A BY-LAW TO AMEND SPEED BY-LAW 2017-104

To establish a maximum speed limit of 40 kilometres and 50 kilometres per hour on specific streets within the City of Markham.

(Item No. 8.3.1, Report 37)

Carried

14. CONFIDENTIAL ITEMS

There were no confidential items.

15. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Councillor Andrew Keyes

Seconded by Councillor Karen Rea

That By-law 2021-108 be given three readings and enacted.

Three Readings

BY-LAW 2021-108 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 9, 2021.

Carried

16. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Council meeting be adjourned at 1:40 p.m.

Carried

Kimberley Kitteringham
City Clerk

Frank Scarpitti
Mayor