

Electronic Council Meeting Minutes

Meeting No. 3
February 23, 2022, 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 Morgan Jones, Commissioner, Community Services Claudia Storto, City Solicitor and Director of Human Resources Adam Grant, Fire Chief Biju Karumanchery, Director, Planning & Urban Design Frank Clarizio, Director, Engineering Joel Lustig, Treasurer Bryan Frois, Manager, Executive Operations & Strategic Initiatives Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk John Wong, Technology Support Specialist II Hristina Giantsopoulos, Election/Council & Committee Coordinator	Stephen Lue, Senior Manager, Development, Planning & Urban Design Ronji Borooah, City Architect Parvathi Nampoothiri, Sr. Manager, Urban Design Geoff Day, Sr. Planner II, Planning & Urban Design Patrick Wong, Senior Planner, Natural Heritage Amanda Crompton, Planner II Chris Rickett, Director, Economic Development, Culture and Entrepreneurship Clement Messere, Senior Planner Darryl Lyons, Senior Manager, Policy & Research John Yeh, Manager, Strategy & Innovation Shane Manson, Manager, Taxation and Revenue Samson Wat, Sr. Project Engineer, Transportation

Eddy Wu, Director, Environmental
Services

Tony Iacobelli, Manager, Natural
Heritage
Lawrence Yip, Senior Planner, Urban
Design
Jennifer Evans, Legislative Coordinator

Alternate formats for this document are available upon request

1. CALL TO ORDER

The meeting of Council convened at 1:06 PM on February 23, 2022. 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.

On behalf of Council, Mayor Frank Scarpitti recognized the recent passing of Markham resident Emily Ng, wife of Dr. Ken Ng. She was a respected community leader and volunteer who built bridges among numerous cultural, ethnic and faith groups, particularly through her leadership with the Canadian Federation of Intercultural Friendship. She received the Leading Women Building Communities 2017 award by the Province of Ontario and was a director of the Federation of Chinese Canadians in Markham that created Markham's Taste of Asia, the largest outdoor Asian festival in Canada. A moment of silence was observed in her honour.

The Mayor also noted that February 23 is Pink Shirt day aimed to raise awareness against bullying and support children's healthy self-esteem. In addition, the launch of the Markham Fire 24/7 emergency call-taking dispatch service to Barrie, which is one of the ways the City is modernizing fire services to continue to better serve the community.

The Mayor then noted that the City of Markham's Black History celebration will take place this evening at 5:30 pm, which will showcase some Black Youth and to recognize members of the Black community for their contributions and leadership.

2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES - FEBRUARY 8, 2022

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

1. That the Minutes of the Council Meeting held on February 8, 2022, be adopted.

Carried

4. PRESENTATIONS

There were no presentations.

5. DEPUTATIONS

5.1 DEPUTATION - DISSOLVE ONTARIO LAND TRIBUNAL (OLT) (13.2)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the deputation of Barry Nelson be received.

(See Item 8.1.2, Report No. 5 for Council's decision on this matter.)

Carried

6. COMMUNICATIONS

There were no communications.

7. PROCLAMATIONS

7.1 PROCLAMATION AND FLAG RAISING REQUESTS (3.4)

Moved by Councillor Khalid Usman

Seconded by Councillor Andrew Keyes

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. Epilepsy Awareness Month and Purple Day - March 26, 2022
 - b. Day of Mourning for Workers Killed or Injured on the Job - April 28, 2022
 - c. Pakistan National Day - March 23, 2022
2. That the following request for flag to be flown at half-mast at the Civic Centre, approved by the City Clerk in accordance with the City of Markham Community Flag Raisings & Flag Protocol Policy, be received for information purposes:
 - a. Day of Mourning for Workers Killed or Injured on the Job April 28, 2022 (Organized by The City of Markham)
3. That the following new request for proclamation be approved and added to the Five-Year Proclamations List approved by Council:
 - a. Markham Down Syndrome Day - March 21, 2022
 - b. Daughter's Day - November 7, 2022

Carried

8. REPORT OF STANDING COMMITTEE

8.1 REPORT NO. 5 - DEVELOPMENT SERVICES COMMITTEE (FEBRUARY 7, 2022)

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

8.1.1 RECOMMENDATION REPORT MINOTAR HOLDINGS INC. AND HAL-VAN 5.5 INVESTMENTS LTD. APPLICATIONS FOR A DRAFT PLAN OF SUBDIVISION AND ZONING BY-LAW AMENDMENT TO PERMIT APPROXIMATELY 823 DWELLING UNITS (756 GROUND RELATED AND 67 IN A MIXED-USE BLOCK) ON PART OF LOTS 23 AND 24, CONCESSION 6 (EAST SIDE OF KENNEDY ROAD NORTH OF MAJOR MACKENZIE DRIVE) (WARD 6), FILE NO.: PLAN 20 133038

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the staff report dated February 7, 2022 titled “Recommendation Report, Minotar Holdings Inc. and Hal-Van 5.5 Investments Ltd., Applications for a Draft Plan of Subdivision and Zoning By-law Amendment to permit approximately 823 dwelling units (756 ground related and 67 in a mixed-use block) on Part of Lots 23 and 24, Concession 6 (East side of Kennedy Road north of Major Mackenzie Drive) (Ward 6), File No.: PLAN 20 133038,” be received; and,
2. That in accordance with the provisions of subsections 45 (1.4) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, the Owners shall through this Resolution, be permitted to apply to the Committee of Adjustment for a variance from the provisions of the accompanying Zoning By-law, before the second anniversary of the day on which the by-law was approved by Council; and,
3. That the application submitted by Minotar Holdings Inc. and Hal-Van 5.5 Investments Ltd. to amend Zoning By-law 304-87, as amended, be approved and the draft Zoning By-law attached hereto as Appendix ‘A’, be finalized and brought forward to a future Council meeting to be enacted without further notice; and,
4. That Draft Plan of Subdivision 19TM-20010 be approved in principle, subject to the conditions set out in Appendix ‘B’ of this report and be brought forward to a future Council meeting once all outstanding matters have been resolved to staff’s satisfaction; and,
5. That the Director of Planning and Urban Design or his designate, be delegated authority to issue Draft Plan Approval, subject to the conditions set out in Appendix ‘B’, as may be amended by the Director of Planning and Urban Design or his designate; and,

6. That Draft Plan Approval for Draft Plan of Subdivision 19TM-20010 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 servicing allocation for 756 units be assigned to Draft Plan of Subdivision 19TM-20010; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(By-law 2022-12)

Carried

8.1.2 DISSOLVE ONTARIO LAND TRIBUNAL (OLT) (13.2)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

Whereas Municipalities across this province collectively spend millions of dollars of taxpayer money and municipal resources developing Official Plans that meet current Provincial Planning Policy; and,

Whereas an Official Plan is developed through months of public consultation to ensure, “that future planning and development will meet the specific needs of our community”; and,

Whereas our Official Plan includes zoning provisions that encourage development of the “missing middle” or “gentle density” to meet the need for attainable housing in our community; and,

Whereas our Official Plan is ultimately approved by the province; and,

Whereas it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the City of Markham Official Plan; and,

Whereas it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the City of Markham Official Plan; and

Whereas municipal planning decisions may be appealed to the Ontario Land Tribunal (OLT; formerly the Ontario Municipal Board or “OMB”),

an unelected, appointed body that is not accountable to the residents of the City of Markham; and,

Whereas the OLT has the authority to make a final decision on planning matters based on a “best planning outcome” and not whether the proposed development is in compliance with municipal Official Plans and Provincial Planning Policy; and,

Whereas Ontario is the only province in Canada that empowers a separate adjudicative tribunal to review and overrule local decisions applying provincially approved plans; and,

Whereas towns and cities across this Province are repeatedly forced to spend millions of dollars defending Official Plans that have already been approved by the province in expensive, time consuming and ultimately futile OLT hearings; and,

Whereas lengthy, costly OLT hearings act as a barrier to the development of all housing and commercial properties.

1. Now Therefore Be It Resolved That the City of Markham requests the Government of Ontario to instruct the OLT to immediately cease accepting new cases and then dissolve the OLT once its current caseload has been addressed, thereby eliminating one of the most significant sources of red tape delaying the development of housing in Ontario; and,
2. Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, the Minister of Municipal Affairs and Housing, the Leader of the Opposition, the Leaders of the Liberal and Green Party, all MPPs in the Province of Ontario; the Large Urban Mayors’ Caucus of Ontario, the Small Urban GTHA Mayors and Regional Chairs of Ontario; and,
3. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Carried

8.2 REPORT NO. 6 - GENERAL COMMITTEE (FEBRUARY 14, 2022)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

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

Carried

8.2.1 CONTRACT EXTENSION FOR WATER METER READING, BILLING SERVICES (7.5)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the report entitled "Contract Extension for Water Meter Reading & Billing Services " be received; and,
2. That the contract for Water Meter Reading & Billing Services with Alectra Utilities be extended for up to an additional 3 years (January 1, 2022 to December 31, 2024) increasing from \$1,553,680.00 to \$1,600,290.67 inclusive of HST for 2022, a 3% escalation over the 2021 rate and 3% each year thereafter; and,
3. That the Mayor and Clerk be authorized to execute a Shared Services Agreement extension agreement between the City and Alectra Utilities, in a form satisfactory to the City Solicitor; and,
4. That the tender process be waived in accordance with Purchasing By-Law 2007-8 Part II, Section 11.1 (c) which states "when the extension of an existing contract would prove more cost effective or beneficial"; and Section 11.2 which states "Request for Tenders, Requests for Proposals and Requests for Quotations may not be required for goods and services to be provided by Utility Companies"; and,
5. That the CAO be authorized to execute a Transition Agreement (or such other similar agreement, as required) between the City and Alectra Utilities, in a form satisfactory to the City Solicitor; and,
6. That the CAO be authorized to enter into a Collaboration Agreement (or such other similar agreement, as required) between the City and any or all of the Cities of Hamilton, Guelph and Vaughan in a form satisfactory to the City Solicitor; and,

7. That Council approve a new 2022 Capital Budget for the initial phase of the Water Billing Transition Project including the hiring of an external consultant in the amount \$200,000 to be funded from the Waterworks Reserve; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.2 MUTUAL AID AND ASSISTANCE AGREEMENT FOR ONTARIO WATER WASTEWATER AGENCY RESPONSE NETWORK (OnWARN) (5.7)

Moved by Regional Councillor Jack Heath

Seconded by Councillor Andrew Keyes

1. That the report titled “Mutual Aid and Assistance Agreement for Ontario Water/Wastewater Agency Response Network (OnWARN)” be received; and,
2. That the Director of Environmental Services be authorized to execute a Memorandum of Understanding (“Agreement”) to participate in the Ontario Water/Wastewater Agency Response Network (“OnWARN”) program, provided the form of the agreement is satisfactory to the Commissioner of Community Services and the City Solicitor; and,
3. That any expenditures by the Environmental Services Department in connection with responding to or requesting emergency aid and assistance pursuant to the Agreement adhere to the Expenditure Control Policy and the Purchasing Bylaw 2017-8; and,
4. That the Director of Environmental Services be authorized to act as “Authorized Official” under the Agreement and to carry out the responsibilities of the Authorized Official as described in the Agreement, including the following:
 - a. To decide whether to respond to requests for assistance from other requesting member participants of OnWARN;
 - b. To respond to requests for assistance from other requesting member participants of OnWARN;

- c. To determine the extent of aid or assistance to be provided to requesting member participants of OnWARN;
 - d. To request assistance from participating members of OnWARN if required; and
 - e. To withdraw from the OnWARN at his or her sole discretion; and,
 - f. That the Director of Environmental Services be authorized to administer the City's participation in OnWARN; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.3 REPORT NO. 7 - SPECIAL DEVELOPMENT SERVICES COMMITTEE MEETING (FEBRUARY 15, 2022)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

That the report of the Special Development Services Committee be received & adopted. (1 Item only):

Carried

8.3.1 YORK REGION TRANSPORTATION MASTER PLAN UPDATE (13.4)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

- 1. That the report dated January 24, 2022 entitled "York Region Transportation Master Plan Update" and the presentation by York Region staff be received; and,
- 2. That York Region be requested to consider incorporating the following changes into the 2022 Transportation Master Plan Update:
 - a) Extend the Leslie Street rapid transit corridor via Major Mackenzie Drive and Woodbine Avenue to the employment lands in the Markham Innovation Exchange (MiX) district;

- b) Road-rail grade separation on 16th Avenue, east of Highway 48 be subject to the recommendation of the Markham Road/Mount Joy Secondary Plan study;
 - c) Confirm the Regional plan for the Highway 48 – Donald Cousens Parkway connection in the northeast quadrant of the Major Mackenzie Drive/Highway 48 intersection;
 - d) Add the Denison GO Station;
 - e) Confirm the Regional role and responsibility for infrastructure on Regional road boulevards, including sidewalks, multi-use paths, cycle tracks, and street-lighting, and prepare a York Region 10-year capital plan for the cycling network on Regional corridors that is aligned with the City’s Active Transportation Master Plan and implementation strategy;
 - f) Jurisdictional transfer of local Markham roads to the Region, such as 19th Avenue and Reesor Road, as they increasingly serve a Regional function; and,
- 3. That comments in this staff report and additional input from Council be forwarded to York Region as the City’s formal comments on the draft York Region Transportation Master Plan; and further,
 - 4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.4 REPORT NO. 8 - DEVELOPMENT SERVICES COMMITTEE (FEBRUARY 22, 2022)

Moved by Regional Councillor Jim Jones
Seconded by Councillor Keith Irish

That the report of the Development Services Committee be received & adopted.
(1 Item only):

Carried

8.4.1 TRANSFER PAYMENT AGREEMENT FOR THE STREAMLINE DEVELOPMENT APPROVAL FUND AND APPROVED PROJECTS FOR THE PROVINCIAL AUDIT AND ACCOUNTABILITY FUND INTAKE 3 (10.19)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Keith Irish

1. That the report dated February 22, 2022 entitled “Transfer Payment Agreement for the Streamline Development Approval Fund and Approved Projects for the Provincial Audit and Accountability Fund Intake 3” be received; and,
2. That the Mayor and Clerk be authorized to execute the Ontario Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing (the “Province”) for the Streamline Development Approval Fund, provided the agreement is in a form satisfactory to the Commissioner of Development Services and the City Solicitor; and,
3. That Staff be directed to proceed with the following projects and resourcing requirements through the Streamline Development Approval Fund to a maximum total cost of up to \$1,000,000 and procured in accordance with the Expenditure Control Policy:
 - a. Conduct an end to end review of the development review process
 - b. Acquire additional ePLAN workflow reviews as identified from the LEAN review
 - c. Upgrade ePLAN development review and commenting software to version 9.2
 - d. Implement ePLAN website improvements
 - e. Acquire 3D modelling software and professional services to build modelling of selected secondary plan areas
 - f. Acquire GIS software and professional services to build an interface for open data on development and building permit applications
 - g. Upgrade AMANDA software to version 7, the database that stores development and building permit application data (project started in 2021 and qualifies for costs incurred between January 19, 2022 and February 28, 2023)

- h. Hire contract staff to assist with implementing the projects identified above; and,
- 4. That new 2022 projects be established for each of the above initiatives, funded through the Streamline Development Approval Fund grant; 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 motions.

11. NEW/OTHER BUSINESS

11.1 CENSUS DATA

It was noted that the census data was released recently which noted the Markham population at 338,000. Staff were requested to provide an update on the basis of the figures.

12. ANNOUNCEMENTS

There were no announcements.

13. BY-LAWS - THREE READINGS

Moved by Councillor Karen Rea

Seconded by Councillor Alan Ho

That By-laws 2022-10, 2022-11 and 2022-13 be given three readings and enacted and that By-law 2022-12 be deferred to the March 8, 2022 Council meeting.

Carried

Three Readings

13.1 BY-LAW 2022-10 CULTURAL HERITAGE BY-LAW (BEWELL BUNGALOW)

A by-law to designate a property as being of Cultural Heritage Value or Interest - Bewell Bungalow.

(Item No. 8.4.1, Report 40, November 23, 2021 Council meeting)

Carried

13.2 BY-LAW 2022-11 WYKLAND ESTATES INC., PART LOT CONTROL BY-LAW

A by-law to designate part of a certain plan of subdivision not subject to Part Lot Control, Blocks 1 to 14, Registered Plan 65M-4660, located at the north west quadrant of Cornell Centre Boulevard and Rustle Woods Avenue.

Carried

13.3 BY-LAW 2022-12 MINOTAR HOLDINGS INC. AND HAL-VAN, EAST SIDE OF KENNEDY ROAD NORTH OF MAJOR MACKENZIE DRIVE, ZONING BY-LAW AMENDMENT

By-law 2022-12 was deferred to the March 8, 2022 Council meeting.

Postponed

13.4 BY-LAW 2022-13 DIGRAM DEVELOPMENTS MARKHAM 2 INC., PART LOT CONTROL BY-LAW

Carried

14. CONFIDENTIAL ITEMS

Moved by Councillor Reid McAlpine

Seconded by Councillor Amanda Collucci

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters at 1:58 PM:

14.1.1 CONFIDENTIAL COUNCIL MINUTES - FEBRUARY 8, 2022

[Section 239 (2) (a) (b) (c) (e) (f)] (16.0)

14.1.2 APPOINTMENTS AND RESIGNATIONS TO
BOARDS/COMMITTEES (UBIA) (16.24) [SECTION 239 (2)(b)]

14.1.3 A TRADE SECRET OR SCIENTIFIC, TECHNICAL,
COMMERCIAL, FINANCIAL OR LABOUR RELATIONS
INFORMATION, SUPPLIED IN CONFIDENCE TO THE
MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED,
COULD REASONABLY BE EXPECTED TO PREJUDICE
SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE
SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER
NEGOTIATIONS OF A PERSON, GROUP OF PERSONS, OR
ORGANIZATION [SECTION 239 (2) (i)] AND A POSITION, PLAN,
PROCEDURE, CRITERIA OR INSTRUCTION TO BE APPLIED TO
ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY
OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOARD -
FILM STUDIO (WARD 2) [SECTION 239 (2) (k) (10.5)]

14.1.4 INFORMATION EXPLICITLY SUPPLIED IN CONFIDENCE TO
THE MUNICIPALITY OR LOCAL BOARD BY CANADA, A
PROVINCE OR TERRITORY OR A CROWN AGENCY OF ANY OF
THEM - TRANSIT ORIENTED COMMUNITY (WARD 1) [SECTION
239 (2) (h)]

Carried

Moved by Councillor Khalid Usman

Seconded by Regional Councillor Jack Heath

That Council rise from Confidential session at 4:57 PM.

Carried

The following Confidential items were approved by Council:

14.1 COUNCIL

14.1.1 CONFIDENTIAL COUNCIL MINUTES - FEBRUARY 8, 2022 [Section
239 (2) (a) (b) (c) (e) (f)] (16.0)

Moved by Regional Councillor Joe Li

Seconded by Councillor Karen Rea

1. That the confidential Council minutes of the Council Meeting held on February 8, 2022, be adopted.

Carried

14.1.2 APPOINTMENTS AND RESIGNATIONS TO BOARDS/COMMITTEES (UBIA) (16.24) [SECTION 239 (2)(b)]

Moved by Councillor Reid McAlpine

Seconded by Deputy Mayor Don Hamilton

1. That the following persons be appointed to the Unionville BIA with a term expiry as indicated below:

Name	Term Expiry
Kimberly Wake	November 14, 2022

Carried

14.1.3 A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, GROUP OF PERSONS, OR ORGANIZATION [SECTION 239 (2) (i)] AND A POSITION, PLAN, PROCEDURE, CRITERIA OR INSTRUCTION TO BE APPLIED TO ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOARD - FILM STUDIO (WARD 2) [SECTION 239 (2) (k) (10.5)]

Moved by Councillor Amanda Collucci

Seconded by Councillor Khalid Usman

1. That the confidential presentation from staff be received, and,
2. That Council authorize the Mayor and Chief Administrative Officer to confirm in writing the key issues identified in confidential presentation; and

3. That the City supports the proposed structures as described in the confidential presentation, subject to the submission and review of a site plan control application and building permit applications; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**(Carried by Recorded Vote (11-2))
(See following Recorded Vote)**

Recorded Vote (11:2)

YEAS: Councillor Keith Irish, Councillor Alan Ho, Councillor Reid McAlpine, Councillor Karen Rea, Deputy Mayor Don Hamilton, Mayor Frank Scarpitti, , Regional Councillor Joe Li, Councillor Andrew Keyes, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee **(11)**

NAYS: Regional Councillor Jack Heath **(1)**

ABSTAIN: Regional Councillor Jim Jones abstained; therefore, the vote is recorded as a negative vote. **(1)**

14.1.4 INFORMATION EXPLICITLY SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD BY CANADA, A PROVINCE OR TERRITORY OR A CROWN AGENCY OF ANY OF THEM - TRANSIT ORIENTED COMMUNITY UPDATE (WARD 1) [SECTION 239 (2) (h)]

Moved by Councillor Amanda Collucci

Seconded by Councillor Khalid Usman

1. That the confidential update on information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them (Ward 1); be received; and,
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 Alan Ho

Seconded by Councillor Andrew Keyes

That By-law 2022-14 be given three readings and enacted.

Three Readings

BY-LAW 2022-14 - A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL MEETING OF FEBRUARY 23, 2022.

Carried

16. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Council meeting be adjourned at 5:10 PM.

Carried

Kimberley Kitteringham
City Clerk

Frank Scarpitti
Mayor