

Electronic Special Council Meeting Minutes

Meeting No. 9
May 24, 2022, 3:00 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 Joel Lustig, Treasurer	Bryan Frois, Manager, Executive Operations & Strategic Initiatives Hersh Tencer, Senior Manager, Real Property, Legal Services Martha Pettit, Deputy City Clerk John Wong, Technology Support Specialist II Hristina Giantsopoulos, Election/Council & Committee Coordinator Jacqueline Chan, Assistant City Solicitor Mark Visser, Senior Manager Strategy, Innovation & Investments

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1. CALL TO ORDER

The Electronic Special Council meeting convened at 3:06 PM on May 24, 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.

2. DISCLOSURE OF PECUNIARY INTEREST

Regional Councillor Jim Jones moved that the confidential matter on the agenda be discussed at the public session. Mayor Scarpitti ruled the motion out of order. Regional Councillor Jim Jones left the meeting.

3. DEPUTATIONS

There were no deputations.

4. CONFIDENTIAL ITEM

Moved by Councillor Keith Irish

Seconded by Councillor Amanda Collucci

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into a confidential session to discuss the following matters at 3:13 pm:

4.1 REPORT FROM SPECIAL GENERAL COMMITTEE MEETING - MAY 17, 2022

4.1.1 PROPOSED OR PENDING ACQUISITION OF LAND BY CITY OR LOCAL BOARD (WARD 1); [SECTION 239 (C)] (7.0)

Carried

Moved by Councillor Khalid Usman

Seconded by Councillor Isa Lee

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

Carried

Mayor Frank Scarpitti vacated the Chair.

Deputy Mayor Don Hamilton assumed the Chair.

The following Confidential item was approved by Council:

4.1 REPORT FROM SPECIAL GENERAL COMMITTEE MEETING - MAY 17, 2022

4.1.1 PROPOSED OR PENDING ACQUISITION OF LAND BY CITY OR LOCAL BOARD (WARD 1); [SECTION 239 (C)] (7.0)

Moved by Councillor Keith Irish

Seconded by Mayor Frank Scarpitti

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

(Carried by Recorded Vote(10-2))

(See following Recorded Vote)

(Recorded Vote (10-2))

YEAS: Councillor Keith Irish, Councillor Alan Ho, Councillor Reid McAlpine, Councillor Karen Rea, Deputy Mayor Don Hamilton, Mayor Frank Scarpitti, Councillor Andrew Keyes, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee **(10)**

NAYS: Regional Councillor Jack Heath, Regional Councillor Joe Li **(2)**

ABSENT: Regional Councillor Jim Jones

Mayor Frank Scarpitti resumed the Chair.

5. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Councillor Reid McAlpine

Seconded by Councillor Alan Ho

That By-law 2022-45 be given three readings and enacted.

Three Readings

BY-LAW 2022-45 - A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
SPECIAL COUNCIL MEETING OF MAY 24, 2022.

Carried

6. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Khalid Usman

That the Special Council meeting be adjourned at 5:21 pm.

Carried

Martha Pettit

Deputy Clerk

Frank Scarpitti

Mayor