

Electronic Special Council Meeting Minutes

Meeting Number: 3
December 1, 2022, 9:00 AM
Live streamed

Roll Call	Mayor Frank Scarpitti Deputy Mayor Michael Chan Regional Councillor Jim Jones Regional Councillor Joe Li Regional Councillor Alan Ho Councillor Keith Irish Councillor Ritch Lau	Councillor Reid McAlpine Councillor Karen Rea Councillor Andrew Keyes Councillor Amanda Collucci Councillor Juanita Nathan 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 Bryan Frois, Manager, Executive Operations & Strategic Initiatives Hersh Tencer, Senior Manager, Real Property, Legal Services Kimberley Kitteringham, City Clerk John Wong, Technology Support Specialist II Hristina Giantsopoulos, Election/Council & Committee Coordinator	Jacqueline Chan, Assistant City Solicitor Stephen Lue, Acting Senior Manager, Development, Planning & Urban Design Darryl Lyons, Senior Manager, Policy & Research Shane Manson, Senior Manager, Revenue & Property Taxation Erica Alligood, Election/Council & Committee Coordinator Mark Visser, Acting Treasurer Tony Iacobelli, Development Services Graham Seaman, Director Sustainability & Asset Mgt Soran Sito, Mgr Environmental Engineering

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1. CALL TO ORDER

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 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.

The Special Council Meeting convened at 9:11 AM. Mayor Frank Scarpitti presided.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. CONFIDENTIAL ITEMS

Moved by Councillor Andrew Keyes

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 9:21 AM.

Carried

3.1 REPORT FROM DEVELOPMENT SERVICES COMMITTEE - NOVEMBER 29, 2022

3.1.1 A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE CITY OR LOCAL BOARD (WARD 1) (7.0) [SECTION 239 (2) (c)]

Moved By Councillor Amanda Collucci

Seconded By Councillor Reid McAlpine

That Council rise from Confidential session at 12:18 PM.

Carried

Moved By Councillor Keith Irish

Seconded By Councillor Andrew Keyes

1. That the Confidential presentation entitled “Proposed Acquisition of Real Property, “7750 Bayview Avenue -Update”, 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 12:1 in Open Session)

(See Following Recorded Vote)

(Recorded Vote (12:1))

Yeas: Mayor Frank Scarpitti, Deputy Mayor Michael Chan, Regional Councillor Joe Li, Regional Councillor Alan Ho, Councillor Keith Irish, Councillor Ritch Lau, Councillor Reid McAlpine, Councillor Karen Rea, Councillor Andrew Keyes, Councillor Amanda Collucci, Councillor Juanita Nathan, Councillor Isa Lee (12)

Neas: Regional Councillor Jim Jones (1)

4. CONFIRMATORY BY-LAW

Three Readings

4.1 BYLAW 2023-3

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF DECEMBER 1, 2022.

Moved by Regional Councillor Alan Ho

Seconded by Councillor Juanita Nathan

That By-law 2023-3 be given three readings and enacted.

Carried

5. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Council meeting adjourn at 12:23 PM.

Carried

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor