

Special Development Services Committee Minutes

Meeting Number: 6
February 13, 2023, 11:30 AM - 12:30 PM
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 Arvin Prasad, Commissioner, Development Services Trinela Cane, Commissioner, Corporate Services Alice Lam, Acting Commissioner, Community Services	Claudia Storto, City Solicitor and Director of Human Resources Giulio Cescato, Director of Planning & Urban Design Hristina Giantsopoulos, Election & Committee Coordinator Erica Alligood, Election/Council & Committee Coordinator

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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 Development Services Committee Meeting convened at 12:04 PM with Regional Councillor Jim Jones presiding as Chair.

2. DISCLOSURE OF PECUNIARY INTEREST

There were none disclosed at this time.

3. COMMUNICATIONS

There were no communications.

4. CONFIDENTIAL ITEM

The Committee resolved into Confidential Session at 12:08 PM and did not return to Open Session or report out on any matter.

Moved by Mayor Frank Scarpitti

Seconded by Regional Councillor Joe Li

That, in accordance with Section 239 (2) of the Municipal Act, General Committee resolve into a confidential session to discuss the following matters:

Carried

4.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD (WARD 4) [SECTION 239 (2) (e)] - OLT APPEAL - 134, 136, 140, 144, AND 152 MAIN ST. N. AND 12 WILSON ST. BY MARKHAM MAIN

STREET RR INC. C/O SMARTCENTRES INC. (10.3 & 10.5)

Moved By Councillor Karen Rea

Seconded By Councillor Andrew Keyes.

1. That the information update from staff be received; and further,
2. That staff be authorized and directed to do all things necessary to give effect to the resolutions.

Carried

5. ADJOURNMENT

The Special Development Services Meeting adjourned at 12:52 PM and did not return to Open Session or report out on any matter.

Moved by Councillor Keith Irish
Seconded by Councillor Juanita Nathan

That the Special Development Services Meeting adjourn at 12:52 PM.

Carried