

Electronic Special Council Meeting Minutes

Meeting Number: 20
July 17, 2023, 11:00 AM
Electronic Meeting

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Michael Chan	Councillor Karen Rea
	Regional Councillor Jim Jones	Councillor Andrew Keyes
	Regional Councillor Joe Li	Councillor Amanda Collucci
	Regional Councillor Alan Ho	Councillor Juanita Nathan
	Councillor Keith Irish	Councillor Isa Lee
	Councillor Ritch Lau	
Staff	Andy Taylor, Chief Administrative Officer	Mark Visser, Senior Manager Financial Strategy & Investments
	Trinela Cane, Commissioner, Corporate Services	Mary Creighton, Director, Recreation Services
	Arvin Prasad, Commissioner, Development Services	John Wong, Technology Support Specialist II
	Claudia Storto, City Solicitor and Director of People Services	Hristina Giantsopoulos, Election/Council & Committee Coordinator
	Morgan Jones, Commissioner, Community Services	Chris Rickett, Director, Economic Development, Culture and Entrepreneurship
	Bryan Frois, Manager, Executive Operations & Strategic Initiatives	Jay Pak, Senior Manager, Financial Planning & Reporting
	Joseph Silva, Treasurer	Eric Lariviere, Manager, Flato Theatre
	Martha Pettit, Deputy City Clerk	

Alternate formats for this document are available upon request

1. CALL TO ORDER

The meeting of Council convened at 1:24 PM on June 28, 2023. Mayor Frank Scarpitti presided.

The Mayor and Members of Council observed a moment of silence for the recent passing of City of Markham staff member Fabian Wright, from the Operations Department who was tragically killed in a motorcycle accident.

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.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. DEPUTATIONS

Doug Denby addressed Council relative to Item No. 4 Little Native Hockey League Bid to Host, and provided some comments.

Moved by Deputy Mayor Michael Chan
Seconded by Councillor Karen Rea

That the deputation from Doug Denby be received.

Carried

4. LITTLE NATIVE HOCKEY LEAGUE BID TO HOST - 2024 TOURNAMENT, CULTURAL FESTIVAL AND GALA CELEBRATION

Arvin Prasad, Commissioner of Development Services provided opening remarks relative to the Little Native Hockey League.

Mary Creighton, Director of Recreation delivered a PowerPoint presentation regarding Little Native Hockey League Bid to Host, 2024 Tournament, Cultural Festival and Gala Celebration.

Moved by Deputy Mayor Michael Chan
Seconded by Councillor Amanda Collucci

1. That the report entitled Little Native Hockey League Bid to Host – 2024 Tournament, Cultural Festival and Gala Celebration be received; and

2. That Council approve the City's In-Kind contribution currently estimated at \$360,000 as outlined in the report, to be managed within existing City budgets; and,
3. **That Council approve that the Board of Directors of Destination Markham Corporation (DMC) provide direct financial support in the amount of up to \$500,000 and a direct in-kind support of \$50,000 (this can be adjusted based on the staff involvement) if the City of Markham and DMC are successful in winning the bid to host the Little Native Hockey League Tournament; and,**
4. That Council authorize staff on behalf of the Corporation to submit a Bid to host the 2024 Little Native Hockey League Tournament, Cultural Festival and Gala Celebration; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

5. CONFIRMATORY BY-LAW

Moved by Councillor Juanita Nathan

Seconded by Councillor Isa Lee

That By-law 2023-116 be given three readings and enacted.

Three Readings

BY-LAW 2023-116 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF JULY 17, 2023.

Carried

6. ADJOURNMENT

Moved by Councillor Isa Lee

Seconded by Councillor Keith Irish

That the Council meeting be adjourned at 12:16 PM.

Carried

Martha Pettit

Deputy Clerk

Frank Scarpitti

Mayor