

Council Meeting Minutes

Meeting Number: 24
October 18, 2023, 1:00 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 Andrew Keyes Councillor Juanita Nathan Councillor Isa Lee
Regrets	Councillor Karen Rea	Councillor Amanda Collucci
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 Morgan Jones, Commissioner, Community Services Bryan Frois, Manager, Executive Operations & Strategic Initiatives Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk Hristina Giantsopoulos, Election/Council & Committee Coordinator Mark Visser, Senior Manager Financial Strategy & Investments Maggie Cheung-Madar, Assistant City Solicitor	Frank Clarizio, Director, Engineering Giulio Cescato, Director of Planning & Urban Design Darryl Lyons, Deputy Director, Planning & Urban Design Joseph Silva, Treasurer Peter Wokral, Senior Planner II, Planning & Urban Design Alice Lam, Director, Operations Evan Manning, Senior Planner, Planning & Urban Design Duran Wedderburn, Manager, Planning and Urban Design Rob Tadmire, Coordinator, Geomatics/GIS Advocate, Planning & Urban Design Sheila Kerz, Manager, Plans Review, Building Standards John Wong, Technology Support Specialist II

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1. CALL TO ORDER

The meeting of Council convened at 1:08 PM on October 18, 2023. Mayor Frank Scarpitti presided.

Council observed a moment of silence in recognition of the tragic loss of life in the hospital bombing that occurred in the Gaza City earlier this week.

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. APPROVAL OF PREVIOUS MINUTES

3.1 COUNCIL MINUTES - SEPTEMBER 27, 2023

Moved by Councillor Juanita Nathan

Seconded by Councillor Andrew Keyes

1. That the Minutes of the Council Meeting held on September 27, 2023, be adopted.

Carried

4. PRESENTATIONS

There were no presentations.

5. DEPUTATIONS

5.1 DEPUTATION - RECOMMENDATION REPORT DESIGNATION OF PRIORITY PROPERTIES – PHASE III (16.11.3)

Moved by Deputy Mayor Michael Chan
 Seconded by Councillor Reid McAlpine

1. That the deputation from Thanh Nguyen be received.

Carried

(See Item 8.2.1 Report No. 36 for Council's decision on this matter.)

6. COMMUNICATIONS

6.1 LIQUOR LICENCE APPLICATION - SUMOKI RESTAURANT (WARD 1) (3.21)

Moved by Councillor Andrew Keyes
 Seconded by Councillor Keith Irish

1. That the request for the City of Markham to complete the Municipal Information Form be received for information and be processed accordingly.

Carried

7. PROCLAMATIONS

7.1 PROCLAMATION AND FLAG RAISING REQUESTS (3.4)

Moved by Councillor Isa Lee
 Seconded by Councillor Ritch Lau

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. WORLD POLIO DAY, OCTOBER 24, 2023.
 - b. TURKISH REPUBLIC DAY, OCTOBER 29, 2023.
2. That the following requests for flag to be raised at the Anthony Roman Markham Civic Centre flagpole, approved by the City Clerk in accordance with the City of Markham Community Flag Raisings & Flag Protocol Policy, be received for information purposes:
 - a. WORLD POLIO DAY, OCTOBER 24, 2023 (Organized by Markham-Unionville Rotary Club).

- b. TURKISH REPUBLIC DAY, NOVEMBER 3, 2023 (Organized by the Turkish Federation Community Foundation).

Carried

8. REPORT OF STANDING COMMITTEE

8.1 REPORT NO. 35 GENERAL COMMITTEE (OCTOBER 10, 2023)

Moved by Councillor Keith Irish

Seconded by Deputy Mayor Michael Chan

That the report of the General Committee be received & adopted. (Item 1):

Carried

8.1.1 208-T-23 MAIN STREETS - SNOW LOAD AND HAUL (7.0)

Moved by Councillor Keith Irish

Seconded by Deputy Mayor Michael Chan

1. That the report entitled “208-T-23 Main Streets – Snow Load and Haul” be received; and,
2. That contract 208-T-23 Main Streets – Snow Load and Haul be awarded to the lowest priced bidder, 1611974 Ontario Ltd. o/a Brinks Property Services Ltd., for one (1) winter term (November 1, 2023 – April 30, 2024), in the amount of \$231,788.93, inclusive of HST, with the option to renew the contract for three (3) additional, separate terms from November 1 to April 30 of the renewal period at the same itemized pricing, for a total contract amount of \$927,155.72, inclusive of HST; and,
3. That the award in the amount of \$231,788.93 be funded from operating budget 700-504-5416 Snow Hauling Main Street with a budget of \$193,344.00; and,
4. That the budget shortfall in the amount of \$38,444.93 (\$231,788.93 - \$193,344.00) be included as part of funding requested in the 2024 operating budget; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2 REPORT NO. 36 DEVELOPMENT SERVICES COMMITTEE (OCTOBER 17, 2023)

Moved by Regional Councillor Joe Li
Seconded by Councillor Keith Irish

That the report of the Development Services Committee be received & adopted save and except Items 8.2.1 and 8.2.7.

Carried

8.2.1 RECOMMENDATION REPORT DESIGNATION OF PRIORITY PROPERTIES – PHASE III (16.11.3)

Moved by Councillor Andrew Keyes
Seconded by Councillor Juanita Nathan

1. That the Staff report, dated October 17, 2023, titled, "RECOMMENDATION REPORT - Designation of Priority Properties – Phase III", be received; and,
2. **That the written communication from Paul Oberst be received October 14, 2023; and,**
3. That the June 14, 2023, recommendation from the Heritage Markham Committee, in support of the designation of the following properties under Part IV, Section 29 of the Ontario Heritage Act (in accordance with Appendix 'B'), be received as information:
 - a. 4 Homestead Court (Ward 4); and,
 - b. 99 Dickson Hill Road (Ward 5); and,
 - c. 234 Steeles Avenue East (Ward 1); and,
 - d. 6470 Steeles Avenue East (Ward 7); and,
 - e. 10690 McCowan Road (Ward 6); and,
 - f. 10748 Victoria Square Blvd (Ward 2); and,
 - g. 11584 York-Durham Line (Ward 5); and,
 - h. 2972 Elgin Mills Road East (Ward 2); and,

4. That Council state its intention to designate 4 Homestead Court (Ward 4) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
5. That Council state its intention to designate 99 Dickson Hill Road (Ward 5) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
6. That Council state its intention to designate 234 Steeles Avenue East (Ward 1) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
7. That Council state its intention to designate 4044 Elgin Mills Road East (Ward 6) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
8. That Council state its intention to designate 6470 Steeles Avenue East (Ward 7) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
9. That Council state its intention to designate 7482 Highway 7 (Ward 5) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
10. That Council state its intention to designate 10690 McCowan Road (Ward 6) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
11. That Council state its intention to designate 10748 Victoria Square Blvd (Ward 2) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
12. That Council state its intention to designate 11482 McCowan Road (Ward 6) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
13. That Council state its intention to designate 11584 York-Durham Line (Ward 5) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,
14. That Council state its intention to designate 2972 Elgin Mill Road East (Ward 2) under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance; and,

15. That the Clerk's Department be authorized to publish and serve Council's Notice of Intention to Designate as per the requirements of the Ontario Heritage Act; and,
16. That if there are no objections to the designation in accordance with the provisions of the Ontario Heritage Act, the Clerk's Department be authorized to place a designation by-law before Council for adoption; and,
17. That if there are any objections in accordance with the provisions of the Ontario Heritage Act, the matter return to Council for further consideration; and further,
18. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended

(See below for Amendment)

Council consented to remove the intent to designate on the following properties at this time and consider them at a future date:

- 4044 Elgin Mills Road East (Ward 6)
- 7482 Highway 7 (Ward 5)
- 11482 McCowan Road (Ward 6)

8.2.2 RECOMMENDATION REPORT - REQUEST FOR APPROVAL OF STREET NAMES FOR TWO SUBDIVISION APPLICATIONS – CONDOR PROPERTIES LTD. AT 25 LANGSTAFF ROAD AND FLATO DEVELOPMENTS INC. ON THE WEST SIDE OF HIGHWAY 48, NORTH OF 19TH AVENUE (10.14)

Moved by Regional Councillor Joe Li
Seconded by Councillor Keith Irish

1. That Council approve the proposed street names "Pomona Drive" and "Creek Street" for a plan of subdivision located at 25 Langstaff Road, and "Forestville Boulevard" for a plan of subdivision on the west side of Highway 48, north of 19th Avenue; and further,
2. That Staff be directed to add the street names listed above to the City's Street and Park Name Reserve List.

Carried

8.2.3 TRAFFIC CONTROL BYLAW AMENDMENTS (CITY-WIDE) & FRASER STREET PARKING RESTRICTION REMOVAL (WARD 1) (5.12)

Moved by Regional Councillor Joe Li

Seconded by Councillor Keith Irish

1. That the report entitled “Traffic Control Bylaw Amendments (City-wide) & Fraser Street Parking Restriction Removal (Ward 1)”, be received; and,
2. That Schedule 19 of Traffic By-Law 106-71, pertaining to “Traffic Control Signals”, be amended by including the following intersections:
 - Bur Oak Avenue at Alfred Paterson Drive; and,
 - Bur Oak Avenue at Hammersly Boulevard; and,
3. That Schedule 18 of Traffic By-Law 106-71, pertaining to “Pedestrian Crossovers”, be amended by including the following locations:
 - Aldergrove Drive & Chichester Road (North Leg); and,
 - Aldergrove Drive & Hendon Road (Southeast Leg); and,
 - Bay Thorn Drive at a point 175m east of Normark Drive; and,
 - Beckett Avenue & Harbord Street (All Approaches); and,
 - Beckett Avenue & William Berczy Boulevard (All Approaches); and,
 - Boxwood Crescent & Havelock Gate (Northwest Leg); and,
 - Calvert Road & Chant Crescent East (East Leg); and,
 - Calvert Road & Townson Road (East Leg); and,
 - Castlemore Avenue & Glenbrook Drive (West Leg); and,
 - Central Park Drive & Havagal Crescent North (South Leg); and,
 - Coppard Avenue & Goodwood Drive (North Leg); and,

- Coppard Avenue at a point 20m north of Walford Road; and,
- Copper Creek Drive & Boswell Road (East Leg); and,
- Copper Creek Drive & Rizal Avenue (East Leg); and,
- Copper Creek Drive at a point 120m west of Stonechurch Crescent; and,
- Country Glen Road & Cornell Common Road (North Leg); and,
- Coxworth Avenue & Fairty Drive (South Leg); and,
- Elgin Street at a point 265m east of Alcaine Court; and,
- Esna Park Drive at a point 90m north of Steeles Avenue; and,
- Fairway Heights Drive at a point 135m north of Steeles Avenue; and,
- Fairway Heights Drive at a point 210m north of Steeles Avenue; and,
- Fonda Road & Mindy Crescent (South Leg); and,
- Grandview Avenue at a point 85m west of Highland Park Boulevard; and,
- Highglen Avenue & Cornell Crescent West (East Leg); and,
- Hollingham Road & Coledale Road/Calderbridge Crescent (South Leg); and,
- John Button Boulevard & Captain Francis Drive (West Leg); and,
- Kirk Drive at a point 40m north of Banquo Road; and,
- Kreghoff Avenue at a point 100m east of Village Parkway; and,
- Larkin Drive & Heisey Drive (West Leg); and,
- Randall Avenue & Silverthorne Road (East Leg); and,
- Riverlands Avenue & Crossbrooks Street (West Leg); and,
- Rizal Avenue & Oakborough Drive (North Leg); and,

- Simonston Boulevard at a point 15m south of Bucks Green Road; and,
 - Village Parkway & Frank Charlton Avenue & Fitzgerald Avenue (All Approaches); and,
 - Village Parkway & Landmark Court & Amberwood Court (North Leg); and,
 - Wilclay Avenue & Beckwith Crescent West (East Leg); and,
 - Wilfred Murison Avenue & Harbord Street (All Approaches); and,
 - Wilfred Murison Avenue & William Berczy Avenue (All Approaches); and,
 - Williamson Road & Swan Park Road (South Leg); and,
 - Willowbrook Road & Trimble Court (North Leg); and,
 - Wootten Way & Senator Reesor's Drive North (North Leg); and,
 - Wootten Way & Senator Reesor's Drive South (South Leg); and,
 - Wootten Way & Sir Tristram Place South (South Leg); and,
4. That Schedule "C" of Parking By-Law 2005-188, pertaining to "Prohibited Parking", be amended by removing the existing parking restriction on Fraser Street; and,
 5. That the amended by-laws shall come into force and effect when the authorized traffic control signals have been energized; and,
 6. That York Region Police be requested to enforce the traffic signals and pedestrian cross-overs upon passing of the By-law; and further,
 7. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.4 REVISION TO A LEGAL DESCRIPTION OF A DESIGNATION BY-LAW 8303 WARDEN AVENUE (“THE SHERIDAN-PATERSON HOUSE”), WARD 3 (16.11.3)

Moved by Regional Councillor Joe Li

Seconded by Councillor Keith Irish

1. That the Staff report, dated October 17, 2023, titled, “Revision to a Legal Description of a Designation By-law, 8303 Warden Ave (“The Sheridan-Paterson House”), Ward 3”, be received; and,
2. That the legal description, as contained within the previously approved Heritage Designation By-law 2004-213, be amended to reflect the property’s current legal description, and that By-law 2004-213 be amended to ensure conformance with the Ontario Heritage Act, as amended; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.5 RECOMMENDATION REPORT CITY PARK (TOWN CRIER) HOMES INC. ZONING BY-LAW AMENDMENT APPLICATION FOR 25 SINGLE DETACHED LOTS, PREVIOUSLY ADDRESSED 7 TOWN CRIER LANE, NORTH OF HIGHWAY 7 AND EAST OF MARKHAM MAIN STREET NORTH (WARD 4) (10.5)

Moved by Regional Councillor Joe Li

Seconded by Councillor Keith Irish

1. That the report titled, “Recommendation Report, City Park (Town Crier) Homes Inc., Zoning By-law Amendment application for 25 detached lots, previously addressed 7 Town Crier Lane, north of Highway 7 and east of Main Street Markham (Ward 4), PLAN ZA 23 131107”, be received; and,
2. That the written submission from Grant and Jill McBain dated October 13, 2023 be received; and,
3. That the deputations from Leo Longo and Doug Denby be received; and,

4. That the record of the Public Meeting held on September 19, 2023, regarding the application for approval of a Zoning By-law Amendment, be received; and,
5. That the following recommendation from Heritage Markham Committee on September 13, 2023, be received as information:
 - a. That Heritage Markham opposes the Zoning By-law amendment based on the proposed massing, density, and height of the conceptual development; and,
 - b. That the height of any building in the development should be limited to reflect the character and two storey built form of adjacent homes; and,
6. That the Zoning By-law Amendment application submitted by City Park (Town Crier) Homes Inc., to amend Zoning By-law 1229, as amended, be approved and that the draft By-law, attached as Appendix ‘B’, be finalized and enacted without further notice; and further,
7. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.6 COMMENTS ON BILL 134 – AFFORDABLE HOMES AND GOOD JOBS ACT, 2023 (10.0)

Moved by Regional Councillor Joe Li

Seconded by Councillor Keith Irish

1. That the report and presentation dated October 17, 2023 titled “Comments on Bill 134 – Affordable Homes and Good Jobs Act, 2023” be received; and,
2. That the City not support the proposed changes to the definition of Affordable Residential Unit in the *Development Charges Act*; and,
3. That this report be forwarded to the Minister of Municipal Affairs and Housing as the City of Markham’s comments on Bill 134; and,
4. That this report be forwarded to the Region of York; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.7 PROVINCIAL BUILDING FASTER FUND AND DEVELOPMENT TRACKING (10.0)

Moved by Regional Councillor Joe Li

Seconded by Councillor Keith Irish

1. That the report and presentation dated October 17, 2023 titled “Provincial Building Faster Fund and Development Tracking” be received; and,
2. That the City participate in the Building Faster Fund to seek available funding and continue to implement changes identified through the City’s several streamlining initiatives, such as the Lean Review of the Development Process, to facilitate meeting the housing targets to be assigned by the Province from 2023 to 2025; and,
3. That the Province be requested to establish 2023 municipal housing targets using a proportionate share of the Provincial new housing starts target of 110,000 units (Markham’s target would be 3,226 units) and establish 2024 and 2025 municipal housing targets; and,
4. That the Province confirm the appropriate activity to track new housing starts performance giving consideration to the issuance of a building permit; and,
5. That the City of Markham continue to request funding from the Province in order to keep the City of Markham whole in relation to Development Charges and Cash in Lieu of Parkland fees; and,
6. That staff be directed to continue discussions with the Province to determine the appropriate 2023 new housing starts target to use and the measurement to track performance under the Building Faster Fund and report back to Development Services Committee once it is confirmed the amount of funding Markham is eligible to receive; and,
7. That this report be forwarded to the Minister of Municipal Affairs and Housing and Region of York; and further,

8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended

(See below for Amendment)

Council consented to add the following clause to the recommendation:
That the City of Markham continue to request funding from the Province in order to keep the City of Markham whole in relation to Development Charges and Cash in Lieu of Parkland fees;

9. MOTIONS

There were no motions.

10. NOTICE OF MOTION TO RECONSIDER

There were no notices of motions.

11. NEW/OTHER BUSINESS

There were no new / other business items.

12. ANNOUNCEMENTS

There were no announcements.

13. BY-LAWS - THREE READINGS

Moved by Councillor Ritch Lau
Seconded by Councillor Isa Lee

That By-law 2023-144 to 2023-145 be given three readings and enacted.

Carried

Three Readings

13.1 BY-LAW 2023-144, A BY-LAW TO AMEND BY-LAW 177-72, AS AMENDED

The proposed by-law amendment applies to one block of land located west of Eureka Street, generally north of Highway 7 East. The subject lands are zoned Residential Three *594 (Hold) [R3*594(H)] by By-Law 177-96, as amended by site specific By-Law 2018-7. This By-law will remove the Hold (H) provision from the zoning of the subject lands to permit a townhouse development

comprised of 119 residential units (81 traditional townhouses and 38 back-to-back townhouse units).

Carried

13.2 BY-LAW 2023-145, A BY-LAW TO AMEND BY-LAW 1229, AS AMENDED

The proposed by-law amendment applies to City Park (Town Crier) Homes Inc. 7 Town Crier Lane. The effect of this By-law is to permit the development of a common elements condominium containing up to 25 single detached dwellings that will front upon and access a private condominium road which is an extension of Town Crier Lane.

(Item 8.2.5)

Carried

14. CONFIDENTIAL ITEMS

Moved by Councillor Reid McAlpine

Seconded by Councillor Isa Lee

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters (1:29 PM):

Carried

Council resumed in open session at 1:43 PM and passed the following resolutions:

14.1 COUNCIL

14.1.1 APPOINTMENTS TO BOARDS/ COMMITTEES (16.24)

Moved by Regional Councillor Alan Ho

Seconded by Regional Councillor Joe Li

1. Doors Open Markham Committee:

That the following individuals be appointed to the Doors Open Markham Committee with a term of expiry noted:

Jude Najm Mouselli

November 30, 2025

Bowie Leung

November 30, 2026

Carried

Moved by Regional Councillor Alan Ho
 Seconded by Regional Councillor Joe Li

2. Cycling & Pedestrian Advisory Committee:

That the following individual be appointed to the Cycling & Pedestrian Advisory Committee with a term of expiry noted:

Joseph Lisi	November 30, 2025
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Carried

Moved by Regional Councillor Alan Ho
 Seconded by Regional Councillor Joe Li

3. Flato Markham Theatre Advisory Board:

That the following individuals be appointed to the Flato Markham Theatre Advisory Board with a term of expiry noted:

Ronald Minken	November 30, 2025
Justin Reid	November 30, 2026
Srinka Wallia	November 30, 2026
Anne Gilligan	November 30, 2025
Diane Lai	November 30, 2026
Sophia Sun	November 30, 2025
Ken MacDonald	November 30, 2025
Larry Matthews	November 30, 2027
Brent Matthews	November 30, 2027
Brad Fletcher	November 30, 2027
Rose Pelliccione	November 30, 2027
Richard Morales	November 30, 2027
Sarah Micallef	November 30, 2026
Dawn Donaldson	November 30, 2026

Carried

Moved by Regional Councillor Alan Ho
 Seconded by Regional Councillor Joe Li

4. Heintzman House Community Centre Board:

That the following individuals be appointed to the Heintzman House Community Centre Board with a term of expiry noted:

Arian Shojaei November 30, 2027
 Diane Ross November 30, 2027
 Alex Satchi November 30, 2027

Carried

14.2 GENERAL COMMITTEE (OCTOBER 10, 2023)

14.2.1 REPORTING OUT OF REAL PROPERTY ACQUISITION – 5836 16TH AVENUE (WARD 4)

There was no discussion on this matter during the confidential session.

Note: Please see Item 15 for public report.

Moved by Councillor Juanita Nathan

Seconded by Deputy Mayor Michael Chan

1. That the confidential report entitled “Reporting Out of Real Property Acquisition – 5836 16th Avenue” be received; and,
2. That Staff be authorized and directed to take the actions set out in this report; and further,
3. That the report entitled “Reporting Out of Real Property Acquisitions – 5836 16th Avenue” and the foregoing resolutions be reported out at the next public Council meeting.

Carried

14.2.2 ONTARIO LAND TRIBUNAL APPEAL - 11172 WARDEN AVE REGARDING CONDITIONS TO PERMIT DEMOLITION

Moved by Councillor Keith Irish

Seconded by Councillor Isa Lee

1. That the report titled “Confidential Report - Request for Directions, Ontario Land Tribunal Appeal of the demolition permit and the terms and conditions at 11172 Warden Avenue (Ward 2) be received; and,
2. That Staff proceed as directed.

Carried

15. REPORTING OUT OF CONFIDENTIAL REPORT

15.1 REPORTING OUT OF REAL PROPERTY ACQUISITION – 5836 16TH AVENUE (WARD 4)

Moved by Councillor Juanita Nathan
Seconded by Deputy Mayor Michael Chan

1. That the confidential report entitled “Reporting Out of Real Property Acquisition – 5836 16th Avenue” be received; and,
2. That Staff be authorized and directed to take the actions set out in this report; and further,
3. That the report entitled “Reporting Out of Real Property Acquisitions – 5836 16th Avenue” and the foregoing resolutions be reported out at the next public Council meeting.

Carried

16. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Regional Councillor Alan Ho
Seconded by Councillor Juanita Nathan

That By-law 2023-143 be given three readings and enacted.

Three Readings

BY-LAW 2023-143 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 18, 2023.

Carried

17. ADJOURNMENT

That the Council meeting be adjourned at 1:46 PM.

Moved by Councillor Isa Lee
Seconded by Councillor Keith Irish

Carried

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor