

Council Meeting Minutes

Meeting Number: 25
November 1, 2023, 1:00 PM
Live streamed

Roll Call	Mayor Frank Scarpitti 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
Regrets	Deputy Mayor Michael Chan	
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 Morgan Jones, Commissioner, Community Services Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk Joseph Silva, Treasurer Frank Clarizio, Director, Engineering Giulio Cescato, Director of Planning & Urban Design Mark Visser, Senior Manager Financial Strategy & Investments Eddy Wu, Director, Environmental Services Hristina Giantsopoulos, Election/Council & II Committee Coordinator	Stephen Lue, Senior Manager, Development, Planning & Urban Design Darryl Lyons, Deputy Director, Planning & Urban Design Shane Manson, Senior Manager, Revenue & Property Taxation Stephanie DiPerna, Director, Building Standards Graham Seaman, Director, Sustainability & Asset Management Jay Pak, Senior Manager, Financial Planning & Reporting Kishor Soneji, Manager, Financial Reporting, Financial Services Peter Wokral, Senior Planner II, Planning & Urban Design Rick Cefaratti, Senior Planner, Development Clement Messere, Senior Planner John Wong, Technology Support Specialist

Alternate formats for this document are available upon request

1. CALL TO ORDER

The meeting of Council convened at 1:09 PM on November 1, 2023. Mayor Frank Scarpitti presided.

Council observed a moment of silence in recognition of the recent passing of Colin Smith, former Chair of Race Relations Committee and President of a Community Rate Payers Association.

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 - OCTOBER 18, 2023

Moved by Councillor Amanda Collucci
Seconded by Councillor Andrew Keyes

1. That the Minutes of the Council Meeting held on October 18, 2023, be adopted.

Carried

4. PRESENTATIONS

Mayor and Council welcomed Grade 9 students to the City of Markham for Take Our Kids to Work Day 2023, an initiative that the City of Markham has been hosting for the past 14 years.

5. DEPUTATIONS

There were no deputations.

6. COMMUNICATIONS

6.1 LIQUOR LICENCE APPLICATION - GOLF IT UP RESTAURANT (WARD 1) (3.21)

Moved by Councillor Keith Irish

Seconded by Councillor Juanita Nathan

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

Carried

6.2 ONTARIO LAND TRIBUNAL (OLT) DECISION MADE - DIGRAM DEVELOPMENTS - HELEN INC. 55, 63, AND 83 HELEN AVENUE (WARD 3) (10.3)(10.5)

Moved by Councillor Reid McAlpine

Seconded by Regional Councillor Jim Jones

1. That the communication from the City Solicitor regarding the Ontario Land Tribunal (OLT) decision for Digram Developments - Helen Inc. 55, 63, and 83 Helen Avenue (WARD 3) be received.

(By-Law 2023-151 and By-Law 2023-152 - as approved by OLT, for information only to facilitate the assignment of a by-law number.)

Carried

6.3 ONTARIO LAND TRIBUNAL (OLT) DECISION MADE - 3555 HIGHWAY 7 DEVELOPMENT LTD. C/O BRIVIA GROUP (WARD 8) (10.3)(10.5)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Karen Rea

1. That the communication from the City Solicitor regarding the Ontario Land Tribunal (OLT) decision for 3555 Highway 7 Development Ltd. (WARD 8) be received.

(By-Law 2023-153 and By-Law 2023-154 - as approved by OLT, for information only to facilitate the assignment of a by-law number.)

Carried**7. PROCLAMATIONS**

There were no proclamations.

8. REPORT OF STANDING COMMITTEE**8.1 REPORT NO. 37 GENERAL COMMITTEE (OCTOBER 24, 2023)**

Moved by Councillor Keith Irish

Seconded by Regional Councillor Alan Ho

That the report of the General Committee be received & adopted. (Items 1 to 10):

Carried**8.1.1 SEWER USE BY-LAW UPDATE (5.5 & 2.0)**

Moved by Councillor Keith Irish

Seconded by Regional Councillor Alan Ho

1. That the report entitled “Sewer Use By-law Update”, dated October 24 2023, be received; and,
2. That the current Sewer Use By-law (No. 2014-71) be repealed and replaced with the amended Sewer Use By-law, as described in this report and in the form set out in Attachment “A”; and,
3. That Council receive the information that Markham participates in a collaborative Sewer Use Compliance Program with the Regional Municipality of York; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried**8.1.2 2024 TEMPORARY BORROWING BY-LAW (7.0)**

Moved by Councillor Keith Irish

Seconded by Regional Councillor Alan Ho

1. That the report titled “2024 Temporary Borrowing By-law” be received; and,

2. That a by-law be brought forward for Council approval to authorize temporary borrowing, if required, of amounts not to exceed \$222,357,599 from January 1, 2024 to September 30, 2024 and \$111,178,800 from October 1, 2024 to December 31, 2024 to meet the expenditures of the municipality until taxes are collected and other revenues are received; and,
3. That the Treasurer report to Council in advance of borrowing, if temporary borrowing is required; and further,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.3 TAX WRITE-OFFS IN ACCORDANCE WITH SECTION 354 OF THE MUNICIPAL ACT, 2001 (7.3)

Moved by Councillor Keith Irish

Seconded by Regional Councillor Alan Ho

1. That the report entitled "Tax Write-offs in Accordance with Section 354 of the *Municipal Act, 2001*" be received; and,
2. That the tax amounts for prior years totalling \$784,555, as set out in this report, be written-off pursuant to Section 354 of the *Municipal Act, 2001*; and,
3. That the City of Markham's portion of the write-off of \$183,327 be charged to Account 820-820-7040; and,
4. That the Treasurer be directed to remove these amounts from the Collector's Roll; and,
5. That the associated interest be cancelled in proportion to the tax adjustments; and,
6. That staff be authorized to and directed to do all things necessary to give effect to this resolution.

Carried

8.1.4 2024 INTERIM TAX LEVY BY-LAW (7.3)

Moved by Councillor Keith Irish
 Seconded by Regional Councillor Alan Ho

1. That the report “2024 Interim Tax Levy By-law” be received; and,
2. That Council authorize an interim tax levy for 2024; and,
3. That the attached by-law be passed to authorize the 2024 interim tax levy; and further,
4. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.5 2024 INTERIM SPENDING AUTHORITY PENDING ADOPTION OF THE 2024 BUDGET (7.0)

Moved by Councillor Keith Irish
 Seconded by Regional Councillor Alan Ho

1. That the report titled “2024 Interim Spending Authority Pending Adoption of the 2024 Budget”, be received; and,
2. That Council provide the Treasurer authority to make payments necessary to support the City’s ongoing operations, up to a total of 50% of the City’s 2023 Primary Operating, Waterworks, Planning & Design, Building Standards, and Engineering budgets (\$222,357,599); and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.6 2024 INTERIM SPENDING AUTHORITY PENDING APPROVAL OF UNIONVILLE AND MARKHAM VILLAGE BUSINESS IMPROVEMENT AREA BUDGETS (7.0)

Moved by Councillor Keith Irish
 Seconded by Regional Councillor Alan Ho

1. That the report titled “2024 Interim Spending Authority Pending Adoption of the 2024 Unionville and Markham Village Business Improvement Area Budgets”, be received; and,

2. That Council authorize spending for the Unionville BIA (UBIA) and the Markham Village BIA (MBIA) to support their ongoing operations, up to a total of 50% of the UBIA and MBIA 2023 Operating Budgets (\$225,000 and \$167,017, respectively); and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.7 MARKHAM PUBLIC LIBRARY MATERIAL AND PROCESSING SERVICES (7.12)

Moved by Councillor Keith Irish

Seconded by Regional Councillor Alan Ho

1. That the report entitled “Markham Public Library Material and Processing Services” be received; and,
2. That the contract and Purchase Order (PB 23037 and GL account 076-6150-23203-005) in the amount of \$1,128,197.66 (Inclusive of HST) with Library Services Centre (LSC) for 2023 Markham Public Library Material and Processing Services be cancelled; and,
3. That the funds in the amount of \$150,640.00 and \$508,800.00 (Inclusive of HST) be re-allocated from PB 23037 and GL account 076-6150-23203-005 to the following two vendors for 2023 library material and processing services:
 - a. Library Bound Inc. - \$150,640.00 (DVD, BluRay, Videogames); and,
 - b. Whitehots Inc. - \$508,800.00 (All print); and,
4. That the funds remaining in GL account 076-6150-23203-005 (\$1,128,197.66 - \$150,640.00 - \$508,800.00 = \$468,757.66) remain in the account for future digital collections and other collections and processing items in 2023/24; and,
5. That the tendering process be waived in accordance with Purchasing By-Law 2017-8, Part II, Section 11 Non Competitive Procurement, (b) where there is only one source of supply for the goods to be purchased and (g) where it is in the City’s best interest not to solicit a competitive Bid; and further,

6. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.8 041-T-23 SUPPLY AND DELIVERY OF ONE (1) BUCKET TRUCK
(7.12)

Moved by Councillor Keith Irish

Seconded by Regional Councillor Alan Ho

1. That the report entitled “041-T-23 Supply and Delivery of One (1) Bucket Truck” be received; and,
2. That for contract for 041-T-23 supply and delivery of one (1) bucket truck:
 - a. The contract be awarded to the lowest priced bidder, Allan Fyfe Equipment Ltd., in the total amount of \$389,532.19, inclusive of HST; and,
 - b. The award in the amount of \$389,532.19 be funded from project #23020 Corporate Fleet Replacement – Non-Fire (account 057-6150-23020-005) with a 2023 budget available of \$240,100.00; and,
 - c. The budget shortfall in the amount of \$149,432.19 (\$389,532.19 - \$240,100.00) be funded from the Life Cycle Replacement and Capital Reserve Fund; and further,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.9 EXTENSION OF PUBLIC SPACE WASTE RECYCLING
RECEPTACLES SYSTEM AND ADVERTISING PROGRAM
CONTRACT (5.1)

Moved by Councillor Keith Irish

Seconded by Regional Councillor Alan Ho

1. That the report entitled “Extension of Public Space Waste Recycling Receptacles System and Advertising Revenue Program” be received; and,

2. That Council approve a five (5) year contract extension (2024-2028) with Bench Press Ltd., carrying on business as Creative Outdoor Advertising, and an option for the City to extend the contract for an additional period of five (5) years (2029-2033); and,
3. That the Director of Environmental Services and Senior Manager of Procurement & Accounts Payable be authorized to extend the contract with Creative Outdoor Advertising for an additional period of five (5) years (2029-2033), subject to the satisfactory completion of the initial five (5) year contract term (2024-2028); and,
4. That the Commissioner, Community Services be authorized to execute the contract(s) with Creative Outdoor Advertising for the five (5) year contract extension (2024-2028) and the additional five (5) year contract extension (2029-2033), as applicable, in a form satisfactory to the City Solicitor; and,
5. That the expected incremental annual revenue from the contract(s) be included as part of the requested Waste & Environmental Management Operating Budget; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.1.10 2023 AUGUST YEAR-TO-DATE RESULTS OF OPERATIONS AND YEAR-END FORECAST (7.4)

Moved by Councillor Keith Irish

Seconded by Regional Councillor Alan Ho

1. That the report titled “2023 August Year-To-Date Results of Operations and Year-End Forecast” be received; and further,
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2 REPORT NO. 38 DEVELOPMENT SERVICES COMMITTEE (OCTOBER 31, 2023)

Moved by Regional Councillor Jim Jones
 Seconded by Regional Councillor Joe Li

That the report of the Development Services Committee be received & adopted save and except Item 8.2.2. (Items 1 to 4):

Carried

8.2.1 LEAN REVIEW OF THE DEVELOPMENT REVIEW PROCESS (10.0)

Moved by Regional Councillor Jim Jones
 Seconded by Regional Councillor Joe Li

1. That the report dated October 31, 2023 titled “Lean Review of the Development Review Process” be received; and,
2. **That the deputations from Doug Denby and Louis Olivera at the October 31st Development Services Committee meeting be received; and,**
3. That the report titled “Lean Review of the Development Review Process” be forwarded to the Ministry of Municipal Affairs and Housing as per the terms of the Streamline Development Approval Fund; and,
4. That staff be directed to evaluate the findings of the study entitled “Lean Review of the Development Review Process” and report back to Development Services Committee on implementation; and further;
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8.2.2 IMPLEMENTATION OF DEVELOPMENT REVIEW PROCESS TECHNOLOGY PROJECTS (10.0)

Moved by Regional Councillor Jim Jones
 Seconded by Regional Councillor Joe Li

1. That the report and presentation dated October 31, 2023 titled “Implementation of Development Review Process Technology Projects” be received; and,

2. **That the deputation by Louis Olivera at the October 31st Development Services Committee meeting be received; and,**
3. That the presentation dated October 31, 2023 titled "City of Markham 3D Modelling Project" be received; and,
4. That Staff further evaluate enhancements to 3D modelling and report back; and,
5. That the report titled "Implementation of Development Review Process Technology Projects" be forwarded to the Ministry of Municipal Affairs and Housing as per the terms of the Streamline Development Approval Fund; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried as Amended

Council consented to add the following clause to the recommendation:
That Staff further evaluate enhancements to 3D modelling and report back; and

8.2.3 RECOMMENDATION REPORT, EASTSIDE CHEVROLET GMC BUICK LTD., APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT TO PERMIT A 35-STOREY MIXED USE DEVELOPMENT CONSISTING OF 618 RESIDENTIAL UNITS

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the October 31, 2023, report titled, "RECOMMENDATION REPORT, Eastside Chevrolet GMC Buick Ltd., Applications for Official Plan and Zoning By-law Amendment to permit a 35-storey mixed use development consisting of 618 residential units and 2,820 m² (30,354 ft²) of motor vehicle sales, retail, and office uses at 8435 Woodbine Avenue (Ward 8), File PLAN 23 114260", be received; and,
2. That the Applications for Official Plan and Zoning By-law Amendment, submitted by Eastside Chevrolet GMC Buick Ltd., under File PLAN 114260, to amend the City of Markham Official

Plan and Zoning By-law 165-80, as amended, be refused without further notice; and further,

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

Carried

8.2.4 RECOMMENDATION REPORT, ROGERS COMMUNICATIONS, 9249 KENNEDY ROAD, SITE PLAN APPROVAL APPLICATION TO FACILITATE A 14.9 M TELECOMMUNICATION TOWER (WARD 3) FILE NO. SPC 20 131031 (10.6)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Joe Li

1. That the report dated October 31, 2023, titled “RECOMMENDATION REPORT, Rogers Communications, 9249 Kennedy Road, Site Plan Approval Application to facilitate a 14.9 m telecommunication tower (Ward 3), File No. SPC 20 131031”, be received; and,
2. That the Site Plan Approval application be approved, subject to conditions identified in Appendix “A” of this report; and,
3. That the Site Plan Approval shall lapse after a period of three years commencing October 31, 2023, should the Proposed Development not proceed in a timely manner; and,
4. That Innovation, Science and Economic Development Canada (“ISED Canada”) (formerly known as Industry Canada) be advised in writing, of this approval (concurrence), and that this approval is with respect to this location only; and further,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

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 Isa Lee

Seconded by Councillor Keith Irish

That By-laws 2023-147 to 2023-150, and By-law 2023-155 be given three readings and enacted.

Carried

Three Readings

- 13.1 BY-LAW 2023-147, BEING A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF AN AMOUNT NOT TO EXCEED \$222,357,599 FROM JANUARY 1 TO SEPTEMBER 30, 2024 AND \$111,178,800 FROM OCTOBER 1 TO DECEMBER 31, 2024 TO MEET THE CURRENT

EXPENDITURES OF THE CORPORATION FOR THE YEAR, UNTIL TAXES ARE COLLECTED AND OTHER REVENUES RECEIVED

Being a by-law to authorize the temporary borrowing of an amount not to exceed \$222,357,599 from January 1 to September 30, 2024 and \$111,178,800 from October 1 to December 31, 2024 to meet the current expenditures of the corporation for the year, until taxes are collected and other revenues received.
(Item 8.1.2)

Carried

- 13.2 BY-LAW 2023-148, BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY IN 2024

Being a By-Law to Provide for an Interim Tax Levy in 2024.
(Item 8.1.4)

Carried

- 13.3 BY-LAW 2023-149, A BY-LAW TO DEEM CERTAIN LANDS NOT TO BE A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SUBSECTION 50(3) OF THE PLANNING ACT

A by-law to deem certain lands not to be a registered plan of subdivision for the purposes of subsection 50(3) of the *Planning Act*; LOTS 15, 16, 17, 18 and 19, on Registered Plan 65M-2813, City of Markham, Regional Municipality of York.

Carried

- 13.4 BY-LAW 2023-150, A BY-LAW TO REGULATE THE INSTALLATION AND CONNECTION OF PRIVATE SEWERS TO SEWAGE WORKS, AND THE DISCHARGE OF SEWAGE, STORM WATER AND LAND DRAINAGE WITHIN THE SERVICED AREA OF THE CORPORATION OF THE CITY OF MARKHAM (“SEWER USE BY-LAW”)

A By-law to regulate the installation and connection of private sewers to sewage works, and the discharge of sewage, storm water and land drainage within the serviced area of The Corporation of the City of Markham (“Sewer Use By-law”) (Item 8.1.1)

Carried

- 13.5 BY-LAW 2023-151, DIGRAM DEVELOPMENTS - HELEN INC. 55, 63, AND 83 HELEN AVENUE - OFFICIAL PLAN AMENDMENT NO. 48 (WARD 3) (10.3)(10.5)

Being a By-Law to adopt Amendment No. 48 to the City of Markham Official Plan 2014, as amended.

By-law 2023-151 as approved by OLT, for information only to facilitate the assignment of a by-law number.

(Item 6.2)

- 13.6 BY-LAW 2023-152, A BY-LAW TO AMEND BY-LAW 304-87, AS AMENDED AND TO AMEND BY-LAW 177-96, AS AMENDED (WARD 3) (10.3)(10.5)

A By-law to amend By-law 304-87, as amended *to delete lands from the designated area of By-law 304-87* and to amend By-law 177-96, as amended *to incorporate lands into the designated area of By-law 177-96.*

By-law 2023-152 as approved by OLT, for information only to facilitate the assignment of a by-law number.

(Item 6.2)

- 13.7 BY-LAW 2023-153, DEVELOPMENT LTD. C/O BRIVIA GROUP - 3555 HIGHWAY 7 - OFFICIAL PLAN AMENDMENT NO. 262 (WARD 8)
(10.3)(10.5)

A By-Law to adopt Amendment No. 262 to the City of Markham Official Plan (Revised 1987), as amended, and to incorporate Amendment No. 15 to the Markham Centre Secondary Plan (PD 33-1), as amended, for the Central Area Planning District (Planning District No. 33).

By-law 2023-153 as approved by OLT, for information only to facilitate the assignment of a by-law number.

(Item 6.3)

- 13.8 BY-LAW 2023-154, A BY-LAW TO AMEND THE MARKHAM CENTRE ZONING BY-LAW 2004-196, AS AMENDED BY BY-LAWS 2005-197 AND 2012-28, AS AMENDED (WARD 8)(10.5)

The proposed by-law amendment applies to a parcel of land with an approximate area of 1.1 hectares (2.72 acres), which is located on the southwest corner of Highway 7 East and South Town Centre Boulevard, and municipally known as 3505 and 3555 Highway (the “Subject Lands”). 3505 and 3555 Highway 7 E. The Subject Lands are currently zoned as “Markham Centre Downtown One *17 (Hold) - MC-D1*17(H1)(H10)” under By-law 2004-196, as amended. The purpose of this By-law is to amend By-law 2004-196, as amended, to rezone the Subject Lands from Markham Centre Downtown One to Markham Centre Downtown Two.

By-law 2023-154 as approved by OLT, for information only to facilitate the assignment of a by-law number.

(Item 6.3)

- 13.9 BY-LAW 2023-155, A BY-LAW TO AMEND BY-LAW 122-72, AS AMENDED AND TO AMEND BY-LAW 177-96, AS AMENDED - 162-186 MAIN STREET UNIONVILLE MARKHAM, ONTARIO (WARD 3)

The proposed by-law amendment applies to a parcel of land with an approximate area of 0.62 hectares (1.53 acres), which is located 162-186 Main Street Unionville, Markham, ON. The subject lands are zoned Mixed Use Heritage Main Street (HMS) Zone under By-law 122-72, as amended. The purpose and

effect of this By-law is to rezone the subject lands under By-law 177-96, as amended from mixed use Heritage Main Street (HMS) Zone (By-law 122-72) to Community Amenity Area 2 (CA2*732) Zone (By-law 177-96) in order to permit mixed use development of the lands.

Carried

14. CONFIDENTIAL ITEMS

Moved by Councillor Andrew Keyes

Seconded by Councillor Karen Rea

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into a private session to discuss the following confidential matters (1:56 PM):

Carried

Council resumed in open session at 3:40 PM and passed the following resolutions:

14.1 COUNCIL

14.1.1 CONFIDENTIAL COUNCIL MINUTES - OCTOBER 18, 2023

NOTE: UPON APPROVAL BY COUNCIL IN OPEN SESSION, THE FOLLOWING RESOLUTION WILL BE REPORTED OUT AT THE OPEN COUNCIL MEETING THIS DATE, NOVEMBER 1, 2023.

Moved by Councillor Reid McAlpine

Seconded by Regional Councillor Joe Li

1. That the confidential Council minutes of the Council Meeting held on October 18, 2023 be adopted.

Carried

14.1.2 APPOINTMENTS TO BOARDS/ COMMITTEES (16.24)

NOTE: UPON APPROVAL BY COUNCIL IN OPEN SESSION, THE FOLLOWING RESOLUTION WILL BE REPORTED OUT AT THE OPEN COUNCIL MEETING THIS DATE, NOVEMBER 1, 2023.

Moved by Councillor Keith Irish

Seconded by Councillor Reid McAlpine

1. German Mills Community Centre Board:

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

Matthew Albanese	November 30, 2024
Linda Song	November 30, 2026
Sanchit Sharma	November 30, 2024

Carried

14.2 DEVELOPMENT SERVICES COMMITTEE - OCTOBER 31, 2023

14.2.1 REQUEST FOR DIRECTION, ONTARIO LAND TRIBUNAL APPEAL BY 1107656 ONTARIO INC. (TIMES GROUP), OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT APPLICATIONS (WARD 8) (10.3, 10.5)

NOTE: UPON APPROVAL BY COUNCIL IN OPEN SESSION, THE FOLLOWING RESOLUTION WILL BE REPORTED OUT AT THE OPEN COUNCIL MEETING THIS DATE, NOVEMBER 1, 2023.

1. That the confidential report entitled “Request for Direction, Re: Ontario Land Tribunal Appeal By 1107656 Ontario Inc. (Times Group), Official Plan And Zoning By-Law Amendment Applications On The West Side Of South Park Road, be received; and,
2. That staff proceed as directed during the closed session of the Council meeting on November 1, 2023.

15. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Councillor Amanda Collucci

Seconded by Councillor Ritch Lau

That By-law 2023-146 be given three readings and enacted.

Three Readings

BY-LAW 2023-146, A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 1, 2023

Carried

16. ADJOURNMENT

Moved by Regional Councillor Alan Ho
Seconded by Regional Councillor Jim Jones

That the Council meeting be adjourned at 3:42 PM.

Carried

Kimberley Kitteringham

City Clerk

Frank Scarpitti

Mayor