



..

Special Council Minutes

(Advisory Committee Members Past Service Recognition)

September 8, 2015, 7:00 PM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 17

Alternate formats for this document are available upon request

Roll Call

Mayor Frank Scarpitti, Regional Councillor Jim Jones, Regional Councillor Joe Li, Regional Councillor Nirmala Armstrong, Councillor Valerie Burke, Councillor Amanda Collucci, Councillor Logan Kanapathi, Councillor Alex Chiu.

Regrets

Deputy Mayor Jack Heath, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Councillor Colin Campbell.

Staff

Andy Taylor, Chief Administrative Officer
Brenda Librecz, Commissioner of Community & Fire Services
Trinela Cane, Commissioner of Corporate Services
John Wong, Technology Support Specialist
Lorraine Li, Special Assistant to Mayor Frank Scarpitti
Dennis Flaherty, Director of Communications and Community Relations
Martha Pettit, Deputy Clerk
Laura Gold, Council/Committee Coordinator

The Special Council Meeting convened at 7:15 p.m. on September 8, 2015 in the Council Chamber. Mayor Frank Scarpitti presided.

Isabella Santiago sang Canada's National Anthem "O Canada".

1. DISCLOSURE OF PECUNIARY INTEREST

- (1) None declared.

2. PRESENTATIONS

- (1) ADVISORY COMMITTEE MEMBERS PAST SERVICE RECOGNITION (12.2.6)

Council recognized past members of Advisory Committees for their dedicated service including:

Advisory Committee on Accessibility

Cindy Jones-Sherk

Margit Swift

Sidney Polak

Agricultural Advisory Committee

Christopher Burkholder

Harriet Friedmann

Jay Reesor

Animal Care Committee

Caroline Lane

Janet Andrews

Jody Greenlaw

Kathy Clark

Box Grove Community Centre Board

Angelica Gutierrez

Frank Orovits

Canada Day Committee

Catherine Johnson

Cynthia Taylor-Huff

Irene Tse

Ju Jun Lee

Lauren Matunin

Nicole DiNovo

Peter Still

Rocky Chen

Zhouyun Yang

Cornell Advisory Group

Niome Massey

Cycling & Pedestrian Advisory Committee

Arup Mukherjee
Gerald Corbett
Rachael Woodroffe
Winston Stewart

Doors Open Markham Committee

Judy Pfaff
Lalaine Dyok
Nancy Medlock

Election Compliance Committee

James L. Robinson
Olga Luftig

Environmental Advisory Committee

Amanda Napoli
Christopher Sauer
Erica Tsang-Trinaistich
James Lin
Muhammad Rashid
Phil Fung
Rodney Yee
Vern Ricksen

Flato Markham Theatre Advisory Board

David Banfield
Jennifer Kah
Neil Fernandez
Stephen Mathieu
Suzzette James

Friends of the Markham Museum Board

Debbie Wong
Edmund Li
John R. Buie
Randy Barber
Robert L. Baird

German Mills Community Centre Board

Myra Bechtel

German Mills Meadow Natural Habitat Liaison Committee

Joseph Coleman

Heintzman House Community Centre Board

Ken Davis
Sam Masson

Heritage Markham - LACAC

Barry Nelson
Edward Chisholm
Judith Dawson
Marion Matthias
Richard Morales
Ronald Waine

Leash Free Markham Committee

Annie Cheng
Chris Dunn
Darlene Macartney

Main Street Markham Committee

Diane Kobelansky
Jonathan Mingay

Markham Village Business Improvement Area Board

Daniel Gauthier
Diane Kobelansky
Terrence Pochmurski
Tracy Kaitabanis
Vic Hartman

Markham Village Train Station Community Centre Board

Rutherford Spraggon
Wayne Moss

Markham Mayor's Youth Council

Amanda Whyte
Annie Sun
Arjun Bali
Ashley Lam
Bethany Chrystoja
Carmen Chen
Christine Hui
Clive Ngan
Henry He
Janice Chu
Jeffrey Li
Jennifer Cheng
Joeffre Braga
Kevin Jen
Kush Thaker
Michelle Lu
Nandini Shah
Nirushi Mohan
Pai Liu

River Wong
Rocky Chen
Ronaz Remtulla
Tiffany Chan
Tina Zhong
Yu Xin Shi

Property Standards Committee

Chip Au
Ken Murphy
Michael Visconti
Pino Tiberio

Public Art Advisory Committee Markham

Glenn Harrington
Jadwiga Byszewski
Judy Lau
Matthew Korchinski
Peter Pavlovic
Stefania Pfugbeil

Public Library Board

Alan Orr
Deborah Jestin
Edward McDermott
John Webster
Justin Hung
Monica Lawrence
Sanjay Varma

Public Realm Advisory Committee

Hanif Nori

Race Relations Committee

Carla Crooks
Darius Sookram
Liliana Soengas
Samil Chagpar
Vilvan Gunasingham

RBC Markham-Milliken Children's Festival Committee

Hera Wan
Imran Cassim
Jeevan Treehan
Oscar Tran
Susanna Lee
Vivian Lam

Seniors Advisory Committee

Angela Morris
Jaswant Dhanjal
Jeyasakathy Thayaparan
Joan Lever
Katy Kwan
Sandra Donin
Susan Leppington

Senior Hall of Fame Awards Committee

Ada Yeung
Angela Morris
Ashok Joshi

Unionville Business Improvement Area

Andrew Black
Keing Li
Paul Vasilovsky
Shauna Podrozney
Sylvia Morris
Tom Vasilovsky

Varley-McKay Art Foundation of Markham

Anthony P. Smith
David Tsubouchi
Drew Gerrard
Mahesh Chokshi
Patricia Loveland
Rosemary Donegan

Victoria Square Community Centre Board

John Christensen

On behalf of Council, Mayor Frank Scarpitti expressed gratitude to all past members for their contributions to the community of Markham by serving on one of the City's advisory boards and committees.

Isabella Santiago sang "My Fight Song".

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

That Council express its gratitude and appreciation to all past members for their contributions to the community of Markham by serving on one of the City's advisory boards and committees.

Carried

3. CONFIRMATORY BY-LAW

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Alex Chiu

That By-law 2015-124 be given three readings and enacted.

Three Readings

BY-LAW 2015-124 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL
COUNCIL MEETING OF SEPTEMBER 8, 2015.

Carried

4. ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Valerie Burke

That the Special Council Meeting be adjourned at 8:10 PM.

Carried

Martha Pettit
Deputy Clerk

(Signed)

Frank Scarpitti
Mayor