



Council Minutes

August 25, 2014, 11:30 AM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 15

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Roll Call

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Gord Landon, Regional Councillor Joe Li, Councillor Valerie Burke, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu.

Staff

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor
A. Brown, Director of Engineering
Brenda Librecz, Commissioner of Community and Fire Services
John Wong, Technology Support Specialist
Dennis Flaherty, Director of Communications and Community Relations
Kimberley Kitteringham, City Clerk
Laura Gold, Council/Committee Coordinator
Mark Visser, Senior Manager, Financial Strategy and Investments
David Pearce, Manager, Real Property
David Miller, Manager, Development – East
Ron Blake, Manager, Development - West
Stacia Muradali, Senior Planner
Soran Sito, Manager, Environmental Services
Denisa Necula, Environmental Technician

The Special Meeting of Council convened at 11:38 AM on August 25, 2014 in the Council Chamber. Mayor Frank Scarpitti presided.

1. DISCLOSURE OF PECUNIARY INTEREST

- (1) None declared.

2. IN-CAMERA ITEMS

Moved by Councillor Alex Chiu

Seconded by Councillor Logan Kanapathi

That, in accordance with Section 239 (2) of the *Municipal Act*, Council resolve into an in-camera session to discuss the following matter (11:39 AM):

- (1) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 5) (8.6)
[Section 239 (2) (c)]
- (2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD (WARD 5) (8.0)
[Section 239 (2) (e)]

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Alan Ho

That Council rise from the in-camera session. (2:31 PM)

Carried

The in-camera items were reported out by Council as follows:

- (1) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 5) (8.6)
 - 1) That the confidential report dated August 18, 2014 from the Chief Administrative Officer and City Solicitor regarding a proposed or pending acquisition or disposition of land by the municipality or local board matter in Ward 5 be received; and,
 - 2) That staff be authorized to proceed as directed by Council on August 25, 2014.

Carried

- (2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD (WARD 5) (8.0)
- 1) That the confidential report dated August 21, 2014 from the Chief Administrative Officer and City Solicitor regarding a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board matter in Ward 5 be received; and,
 - 2) That staff be authorized to proceed as directed by Council on August 25, 2014.

Carried

3. CONFIRMATORY BY-LAW

Moved by Councillor Carolina Moretti
Seconded by Councillor Don Hamilton

That By-law 2014-117 be given three readings and enacted.

Three Readings

BY-LAW 2014-117 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING OF AUGUST 25, 2014.

[By-law](#)

4. ADJOURNMENT

Moved by Regional Councillor Jim Jones
Seconded by Regional Councillor Gord Landon

That the Council Meeting be adjourned at 2:33 PM.

Carried

Kimberley Kitteringham
City Clerk

Frank Scarpitti
Mayor

(Signed)