

COUNCIL MINUTES

(Special Meeting for Markham Sport, Entrainment and Cultural Centre) December 2, 3, 4 and 5, 2013 Meeting No. 27

Alternate formats for this document are available upon request

December 2, 2013 Hilton Toronto/Markham Suites Conference Centre & Spa 8500 Warden Avenue, Markham, Ontario, L6G 1A5 <u>Conference Centre Room</u>

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 Jim Baird, Commissioner of Development Services Trinela Cane, Commissioner of Corporate Services Brenda Librecz, Commissioner of Community and Fire Services Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk Stephen Huycke, Public Services and Records Coordinator Joel Lustig, Treasurer Mark Visser, Senior Manager, Financial Strategy and Investments Shane Manson, Acting Senior Manager, Revenues and Property Taxation Dennis Flaherty, Director of Communications and Community Relations

The Special Meeting of Council convened at 7:12 p.m. on December 2, 2013 at Hilton Toronto/Markham Suites Conference Centre & Spa, Conference Centre Room. Mayor Frank Scarpitti presided.

1. DISCLOSURE OF PECUNIARY INTEREST

(1) None declared.

2. PRESENTATION/UPDATE

- (1) Mr. Andy Taylor, Chief Administrative Officer, City of Markham, provided a presentation on December 2, 2013 regarding the proposed Markham Sports, Entertainment and Culture Centre. (6.0) PresentationLink
- (2) Mr. Graeme Roustan, Chairman & CEO, GTA Sports and Entertainment, also provided a presentation on December 2, 2013 regarding the proposed Markham Sports, Entertainment and Culture Centre. (6.0) PresentationLink

3. DELEGATIONS

(1) DELEGATIONS REGARDING THE MOTION TITLED "MARKHAM SPORTS, ENTERTAINMENT AND CULTURAL CENTRE" (6.0)

On December 2, 2013, the following individuals addressed Council regarding the proposed motion titled "Markham Sports, Entertainment and Cultural Centre":

- 1. Eileen Liasi, on behalf of German Mills Residents Association In support of the proposed motion.
- 2. Philip Chow Sent regrets.
- 3. Andrew Ng, on behalf Ken Ng (Federation of Chinese Canadians in Markham) -In opposition to the proposed motion.
- 4. Kenny Wan, on behalf of Richmond Hill & Markham Chinese Business Association In opposition to the proposed motion.
- 5. Max Xu In support of the proposed motion.
- 6. Kevin Huhn Did not speak.
- 7. Khalid Usman, on behalf of the Association for the Canadians of Pakistani Origins In opposition to the proposed motion.
- 8. Brad Morris Did not speak.
- 9. Juanita Nathan Did not speak.
- 10. Michael Braithwaite Did not speak.
- 11. Henry Chow Did not speak.
- 12. Richard Cunningham (Markham Board of Trade) In opposition to the proposed motion.
- 13. Dianne White Sent regrets.
- 14. Jessie Bernstein, on behalf of Dr. Doobay In opposition to the proposed motion.
- 15. Steve Angelevski In opposition to the proposed motion.
- 16. Mary Brawley Did not speak.
- 17. Jessie Bernstein, on behalf of Cosmo Mannella In opposition to the proposed motion.
- 18. Jessie Bernstein, on behalf of Kevin Bryenton (Ontario Iron Workers District Council) In opposition to the proposed motion.
- 19. Ross Pellizari Did not speak.

- 20. Yolanda Ladines (MFFC) In support of the proposed motion.
- 21. Najmul Siddiqui In opposition to the proposed motion.
- 22. Ehsanullah Ehsan (Islamic Society of Markham) In opposition to the proposed motion.
- 23. Ray Chiu (FCCM) Did not speak.
- 24. Jeff Mumford Sent regrets.
- 25. Bhulesh Lodhia In opposition to the proposed motion.
- 26. David Black, In opposition to the proposed motion.
- 27. Patrick O'Hanlon- Did not speak.
- 28. Patrick Regina- Did not speak.
- 29. Jessie Bernstein, on behalf of Anita Shu In opposition to the proposed motion.
- 30. Gary Green, BBB Architects Was in attendance to answer questions if needed.
- 31. Heidi Fleming Sent regrets.
- 32. Chris Gower, PCL Was in attendance to answer questions if needed.
- 33. Steve Kelleher Did not speak.
- 34. Wendy Brown Did not speak.
- 35. Matt Skynner- Did not speak.
- 36. Sam Wadera In opposition to the proposed motion.
- 37. Hersh Litvak In opposition to the proposed motion.
- 38. Brian Ohl, Global Spectrum Was in attendance to answer questions if needed.
- 39. Bruce Carlson, DNC Was in attendance to answer questions if needed.
- 40. Michael Caruso In opposition to the proposed motion.
- 41. Cailey Stollery Sent regrets.
- 42. Gary Sculion In opposition to the proposed motion.
- 43. David Lemmon- Did not speak.
- 44. John O'Donnell- Did not speak.
- 45. Karen Rea (Markham Village City Ratepayers Association) In support of the proposed motion.
- 46. Bil Trainor Did not speak. (See No. 151)
- 47. Joyce Deutsch In support of the proposed motion.
- 48. Eira Keay In support of the proposed motion.
- 49. Marilyn Ginsburg (Grandview Area Residents Association) In support of the proposed motion.
- 50. Annette Cacorovski In support of the proposed motion.
- 51. Mike Gannon (Markham Citizens Coalition for Responsive Government) In support of the proposed motion.
- 52. Robert Mok In support of the proposed motion.
- 53. Tom Ka Leung Chan In support of the proposed motion.
- 54. Al Pickard In support of the proposed motion.
- 55. Aaron Madar In opposition to the proposed motion.
- 56. Jim Kwan In support of the proposed motion.
- 57. Stephen Kotyck In support of the proposed motion.
- 58. Elisabeth Tan In support of the proposed motion.
- 59. Brian Lawton- Did not speak.

Moved by Deputy Mayor Jack Heath Seconded by Councillor Alan Ho

That Council recess at 11:02 p.m. on December 2, 2013 and reconvene on December 3, 2013, 7:00 p.m., at Hilton Toronto/Markham Suites Conference Centre & Spa, 8500 Warden Avenue, Markham.

CARRIED

December 3, 2013 Hilton Toronto/Markham Suites Conference Centre & Spa 8500 Warden Avenue, Markham, Ontario, L6G 1A5 <u>Conference Centre Room</u>

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 Jim Baird, Commissioner of Development Services Trinela Cane, Commissioner of Corporate Services Brenda Librecz, Commissioner of Community and Fire Services Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk Stephen Huycke, Public Services and Records Coordinator Joel Lustig, Treasurer Mark Visser, Senior Manager, Financial Strategy and Investments Shane Manson, Acting Senior Manager, Revenues and Property Taxation Dennis Flaherty, Director of Communications and Community Relations

The Special Meeting of Council reconvened at 7:14 p.m. on December 3, 2013 at Hilton Toronto/Markham Suites Conference Centre & Spa, Conference Centre Room. Mayor Frank Scarpitti presided.

On December 3, 2013, the following individuals addressed Council regarding the proposed motion titled "Markham Sports, Entertainment and Cultural Centre":

- 60. Toinette Bezant, Bayview Glen Residents Association In support of the proposed motion.
- 61. Norman Manara In support of the proposed motion.
- 62. See Speaker No. 15.
- 63. Philip Ho In opposition to the proposed motion.
- 64. Alan Chen Did not speak.
- 65. Bhupen Karia In support of the proposed motion.
- 66. Shawn O'Brien Did not speak.
- 67. Surinder Issar Did not speak.
- 68. Graham Dewar In support of the proposed motion.
- 69. Khalid Usman, on behalf of Nasir Ahmed In opposition to the proposed motion.
- 70. Brenda Andress (CWHL) In opposition to the proposed motion.
- 71. Harvey Thomson In support of the proposed motion.
- 72. Mike Yorke, on behalf of Carpenters Union Association In opposition to the proposed motion.
- 73. Chris Collucci In opposition to the proposed motion.
- 74. Andre Levingston Did not speak.
- 75. Mahesh Chokshi Did not speak.
- 76. Roger Salema In support of the proposed motion.
- 77. John Egsgard In support of the proposed motion.
- 78. Jordan Chau In support of the proposed motion.
- 79. Mark Scarrow In support of the proposed motion.
- 80. Alick Siu, on behalf of Peter Miasek, President, Unionville Ratepayers' Association In support of the proposed motion.
- 81. Marg Ferguson In support of the proposed motion.
- 82. Alick Siu In opposition to the proposed motion.
- 83. Grace Sonoda In support of the proposed motion.
- 84. Amanda Yeung Collucci In opposition to the proposed motion.
- 85. Dave Crapper Did not speak.
- 86. Royson Ng In opposition to the proposed motion.
- 87. Malcolm Campbell In support of the proposed motion.
- 88. S. Mickey Kitchell In support of the proposed motion.
- 89. Moy Wong-Tam Did not speak.
- 90. Annie Ho Did not speak.
- 91. Brian Gordon Provided comments.
- 92. Ronald S. Smith In support of the proposed motion.
- 93. John Heaven In support of the proposed motion.
- 94. Anit Desai Did not speak.
- 95. Asif Aziz Did not speak.
- 96. Shan Thayaparan Provided comments.
- 97. Wendy Heuts Did not speak.
- 98. James Rayner In support of the proposed motion.
- 99. David Slotnic, President, Willowdale N.E. Neighbourhood Association Did not speak.
- 100. Frederick Woo In support of the proposed motion.
- 101. Myron Huang In support of the proposed motion.

- 102. Evelin Ellison, on behalf of Rob Armstrong, President, Thornhill Ward One In support of the proposed motion.
- 103. Evelin Ellison In support of the proposed motion.
- 104. Sam Orrico Provided comments.
- 105. Sheila Mcleod In support of the proposed motion.
- 106. Daisy Wai In opposition to the proposed motion.
- 107. Robert Ede In support of the proposed motion.
- 108. See Speaker No. 92.
- 109. Anton K. Thun In support of the proposed motion.
- 110. Bill Kinney Did not speak.
- 111. Fred Li Did not speak.
- 112. Chi-Ching Hai In support of the proposed motion.
- 113. Allan Wu In support of the proposed motion.
- 114. Robin Ramakrishna Did not speak.
- 115. Bill Dawson Sent regrets.
- 116. Matthew Henriques In opposition to the proposed motion.

Moved by Councillor Alex Chiu Seconded by Councillor Colin Campbell

That the petition in opposition to the proposed motion, submitted by Matthew Henriques and signed by the students of St. Augustine Catholic High School, be received.

CARRIED

- 117. John G. Lopes Did not speak.
- 118. Ahsan Irfan Did not speak.
- 119. Stephen McLeod In support of the proposed motion.
- 120. Carmen Di Paola In opposition to the proposed motion.
- 121. Lillian Ghali In support of the proposed motion.
- 122. Ross Sternberg Did not speak.

Council consented to end the hearing of delegations at this point. Council noted that the speakers registered with the Clerk as of this date December 3, 2013, will be given the opportunity to address Council on December 4, 2013, 7:00 p.m., at Council Chamber, Anthony Roman Markham Civic Centre.

Moved by Councillor Alex Chiu Seconded by Regional Councillor Jim Jones

That Council recess at 10:59 p.m. on December 3, 2013 and that Section 3.3 of Procedural Bylaw 2001-1 be waived to reconvene the meeting on December 4, 2013, 7:00 p.m., at Council Chamber, Anthony Roman Markham Civic Centre.

CARRIED (2/3 Vote was obtained)

December 4, 2013 Anthony Roman Markham Civic Centre <u>Council Chamber</u>

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 Jim Baird, Commissioner of Development Services Trinela Cane, Commissioner of Corporate Services Brenda Librecz, Commissioner of Community and Fire Services Kimberley Kitteringham, City Clerk Martha Pettit, Deputy City Clerk Stephen Huycke, Public Services and Records Coordinator Joel Lustig, Treasurer Mark Visser, Senior Manager, Financial Strategy and Investments Shane Manson, Acting Senior Manager, Revenues and Property Taxation Dennis Flaherty, Director of Communications and Community Relations

The Special Meeting of Council reconvened at 7:14 p.m. on December 4, 2013 in the Council Chamber. Mayor Frank Scarpitti presided.

Moved by Regional Councillor Jim Jones Seconded by Councillor Logan Kanapathi

That Council waive Section 3.28 of Procedural By-law 2001-1 allowing the meeting to continue further than 12:01 a.m. on December 5, 2013.

CARRIED

(2/3 Vote was obtained)

Marg Ferguson appeared before Council on December 4, 2013 and advised she would like to apologize to Mayor Frank Scarpitti as she misquoted him during her delegation at the Special Council Meeting held on December 3, 2013.

On December 4, 2013, the following individuals addressed Council regarding the proposed motion titled "Markham Sports, Entertainment and Cultural Centre":

- 123. Wayne Black In support of the proposed motion.
- 124. Firoz Shroff Did not speak
- 125. Ron O'Brien Did not speak
- 126. Max Taylor Did not speak
- 127. Ben Ciallella Did not speak
- 128. Ted Spence Provided comments.
- 129. Simon Wong In support of the proposed motion.
- 130. Vincent Genon Did not speak
- 131. Peeter Vanker In support of the proposed motion.
- 132. Ken Dunphy In opposition to the proposed motion.
- 133. Norm Pemberton, on behalf of Sherwood-Amberglen Ratepayers Association In support of the proposed motion.
- 134. Alex Lau In support of the proposed motion.
- 135. Dalia Bakhoum, on behalf of Rob Kudlovski and Central Counties Tourism In opposition to the proposed motion.
- 136. Kurt Christener In opposition to the proposed motion.
- 137. Sam Sad Did not speak
- 138. Mike Papaetrov Did not speak
- 139. Eric Tuori In support of the proposed motion.
- 140. Khurram Shroff Did not speak
- 141. Mike Gannon, on behalf of Donald Symonds In support of the proposed motion.
- 142. Barbara Sampson In support of the proposed motion.
- 143. Timothy Carter Did not speak
- 144. Richard Morales Did not speak
- 145. Pradeep Sood Did not speak
- 146. Naeem Siddiqi Did not speak
- 147. Tupper Wheatley In support of the proposed motion.
- 148. Greg Zografos Did not speak
- 149. Peter McNamara In opposition to the proposed motion.
- 150. Jim Wideman In support of the proposed motion.
- 151. Bil Trainor In support of the proposed motion. (See No. 46)
- 152. Jagdeep Singh In support of the proposed motion.
- 153. Henry Tsang Did not speak
- 154. John Humphries In support of the proposed motion.
- 155. David Taylor In support of the proposed motion.
- 156. Frank Marchioni Did not speak
- 157. John Cabrelli Did not speak
- 158. Phil Kestin Did not speak
- 159. Henry Johnson In support of the proposed motion.
- 160. George McKelvey In support of the proposed motion.
- 161. King-Hai Chow In support of the proposed motion.
- 162. Kevin Huhn Did not speak
- 163. Kieing (Ken) Ly In support of the proposed motion.
- 164. Elaine Wilton In support of the proposed motion.
- 165. Judith Lamb Did not speak
- 166. Sharique Malik Did not speak
- 167. David McBeth In support of the proposed motion.

168. Elisa Gomierato - In opposition to the proposed motion.

4. MOTION

(1) MARKHAM SPORTS, ENTERTAINMENT AND CULTURAL CENTRE (6.0)

Moved by Deputy Mayor Jack Heath Seconded by Councillor Logan Kanapathi

- 1) That Council rescind its previous approval of the Proposed Financial Framework (PFF) contained in the April 26, 2012 report titled "Markham Sports, Entertainment and Cultural Centre"; and,
- 2) That Markham Council require the proponents and others to pursue private funding/private partnerships for the construction of the building as endorsed in the January, 2013 site plan; and,
- 3) That staff report back to the Markham Sports, Entertainment And Cultural Centre Sub-Committee (MSECC) on the implications of deeming the Arena (GTA Centre) a Municipal Capital Facility providing an exemption for development charges and property taxes; and,
- 4) That the GTA Sports & Entertainment (GTASE) and/or other parties in partnership be required to provide proof of funds for \$325 million plus construction financing no later than June, 2014; and further,
- 5) That Staff be directed to present the proposed Memorandums of Understanding from the Developers Group and GTASE to the MSECC.

CARRIED AS AMENDED BY RECORDED VOTES

(See following amendments) (See following recorded votes) <u>Resolution Nos. 1 and 2:</u> Moved by Deputy Mayor Jack Heath Seconded by Councillor Logan Kanapathi

That the following Resolution Nos. 1 and 2 be approved:

- "1) That Council rescind its previous approval of the Proposed Financial Framework (PFF) contained in the April 26, 2012 report titled "Markham Sports, Entertainment and Cultural Centre"; and,
- 2) That Markham Council require the proponents and others to pursue private funding/private partnerships for the construction of the building as endorsed in the January, 2013 site plan;"

CARRIED BY RECORDED VOTES

(See following recorded votes)

Recorded vote for Resolution No. 1 (13:0):

YEAS: Councillor Valerie Burke, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Regional Councillor Joe Li, Regional Councillor Jim Jones, Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Gord Landon, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu. (13)

Recorded vote for Resolution No. 2 (11:2):

- YEAS: Councillor Valerie Burke, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Regional Councillor Joe Li, Regional Councillor Jim Jones, Deputy Mayor Jack Heath, Regional Councillor Gord Landon, Councillor Colin Campbell, Councillor Logan Kanapathi, Councillor Alex Chiu. (11)
- NAYS: Mayor Frank Scarpitti, Councillor Alan Ho. (2)

<u>Resolution No. 3:</u> Moved by Councillor Carolina Moretti Seconded by Regional Councillor Jim Jones

That the following Resolution No. 3 be approved:

"3) That staff report back to the Markham Sports, Entertainment And Cultural Centre Sub-Committee (MSECC) on the implications of deeming the Arena (GTA Centre) a Municipal Capital Facility providing an exemption for development charges and property taxes;"

CARRIED

<u>Resolution Nos. 4 and 5</u> Moved by Regional Councillor Gord Landon Seconded by Councillor Howard Shore

That the following Resolution Nos. 4 and 5 be approved:

- "4) That the GTA Sports & Entertainment (GTASE) and/or other parties in partnership be required to provide proof of funds for \$325 million plus construction financing no later than June, 2014; and further,
- 5) That Staff be directed to present the proposed Memorandums of Understanding from the Developers Group and GTASE to the MSECC."

CARRIED BY A RECORDED VOTE (12:1) (See following recorded vote)

- YEAS: Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Gord Landon, Regional Councillor Joe Li, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu. (12)
- NAYS: Councillor Valerie Burke. (1)

For reference purposes, the following is the notice of motion as given to Council at its meeting held on September 24, 2013:

"Moved by Deputy Mayor Jack Heath Seconded by Councillor Logan Kanapathi

Whereas Markham and its taxpayers are financial guarantors of the Markham Sports, Entertainment and Cultural Centre, which would pose a significant and unnecessary risk for a financially responsible municipality of a limited size like Markham; and,

Whereas the Proposed Financial Framework (PFF) includes a special levy of approximately \$5,000 on new housing units, which is unfair to new homeowners and may also be challenged in court; and,

Whereas the PFF recommends the use of Section 37 money – usually used to enhance neighbourhood parks, trails and other local amenities – for arena construction; and,

Now therefore be it resolved:

- 1) That Markham Council rescind its previous approval of the PFF and all other matters contained in the April 26, 2012 report titled "Markham Sports, Entertainment and Cultural Centre"; and,
- 2) That Markham Council direct staff to terminate all work and negotiations on operating and costsharing agreements within the parameters of the PFF; and further,
- 3) That Markham Council encourage the proponents and others to explore private funding opportunities for the construction of the building along the lines of the Site Plan already approved."

5. COMMUNICATIONS

(1) COMMUNICATIONS REGARDING THE MOTION TITLED "MARKHAM SPORTS, ENTERTAINMENT AND CULTURAL CENTRE" (6.0) Communications

Moved by Councillor Alex Chiu Seconded by Councillor Carolina Moretti

That the following communications providing comments regarding the proposed motion titled "Markham Sports, Entertainment and Cultural Centre" be received:

- 1. N. Umesh Rao
- 2. Margarita Carcamo
- 3. Eleanor Parr
- 4. Lynn Withers
- 5. Anthony Wong
- 6. Jim and Elaine Dunlop
- 7. Ian Collins
- 8. Robert Davidson
- 9. Ron Thiel
- 10. Anfu Niu
- 11. Bill Kovach
- 12. Al and Marg Falcao
- 13. Gordon MacBride
- 14. Sam Maduri
- 15. Charles Holliwell
- 16. Norman Breton
- 17. Shafic Kara
- 18. Bob Zeleny
- 19. Don and Marie Grant
- 20. Daniel Roy
- 21. Kala Selvadurai
- 22. David McBeth
- 23. Bill Dawson
- 24. Emeka Okongwu
- 25. Neeraj Rastogi and Family
- 26. Christine Gerwlivch
- 27. John Burns
- 28. Wendy Heuts
- 29. Eric Tuori
- 30. Amir and N. Karimbhoy
- 31. Ron Willson
- 32. Lister M. Smith
- 33. Sam Orrico
- 34. Tangge Jusino Teng
- 35. Dieter Misch

- 36. John Chapman
- 37. Parul Parikh
- 38.John Peel
- 39. J. Taylor and Family
- 40. G. Wang
- 41. Albert Bissember
- 42. Clara Wong and Peter Horn
- 43. Celia D'Souza and Anthony D'Souza
- 44. Simon Gulden
- 45. Elizabeth Irving
- 46. Louisa Ho
- 47. Ellen Sinclair
- 48. Nancy Chan-Palmateer and Dave Palmateer
- 49. Robin Ramakrishna
- 50. Melanie Leung
- 51. Paul and Karen Kearns
- 52. Royson Ng, President, Samtack Inc.
- 53. Robert Daleman
- 54. B. Doobay, Chairman of the Board, Voice of the Vedas Cultural Sabha Inc.
- 55. Cosmo S. Mannella, Business Manager, Labourers' International Union of North America
- 56. Anita Shu, General Manager, and Heidi Fleming, Market Director of Sales, Residence Inn by Marriott Markham and Courtyard by Marriott Markham
- 57. Wendy Brown, Tim Horton's Franchisee in Markham
- 58. Steve Kelleher, President and CEO, Hyundai Auto Canada Corp.
- 59. Kevin Bryenton, General Organizer, President, Ontario Iron Workers District Council
- 60. Dave Ayotte
- 61. Wayne Chen
- 62. Bruce Hilliard (2 letters)
- 63. John Wenger
- 64. Dickens Chan
- 65. H. P. Dam
- 66. Bill Kinney
- 67. Don Lee
- 68. Chuck Thibeault, Executive Director, Central Counties Tourism
- 69. Stella Yu
- 70. Alan Kwong, President, Association of Chinese Canadian Entrepreneurs
- 71. Pak Ki Leung and Lai Mui Leung
- 72. Margaret and Rod Mckenzie
- 73. Brent and Catherine Mandzy
- 74. Jessie Luo, Barry Wilks and Eirdley Low

CARRIED

6. CONFIRMATORY BY-LAW

Moved by Councillor Alex Chiu Seconded by Councillor Don Hamilton

That By-law 2013-191 be given three readings and enacted.

Three Readings

BY-LAW 2013-191 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING HELD ON DECEMBER 2, 3 AND 4, 2013. By-law

CARRIED

7. ADJOURNMENT

Moved by Councillor Alex Chiu Seconded by Councillor Howard Shore

That the Council Meeting be adjourned at 12:31 a.m. on December 5, 2013.

CARRIED

KIMBERLEY KITTERINGHAM CITY CLERK

FRANK SCARPITTI MAYOR

(Signed)