



**Minutes  
General Committee  
April 3, 2017  
Meeting Number 5**

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**Finance & Administrative Issues**

Chair: Deputy Mayor Jack Heath  
Vice Chair: Councillor Colin Campbell

**Community Services Issues**

Chair: Councillor Alan Ho  
Vice Chair: Councillor Alex Chiu

**Environment & Sustainability Issues**

Chair: Councillor Valerie Burke  
Vice Chair: Councillor Karen Rea

**Building, Parks, & Construction Issues**

Chair: Councillor Colin Campbell  
Vice Chair: Regional Councillor Nirmala Armstrong

**Alternate formats are available upon request.**

**Attendance**

Mayor Frank Scarpitti (arrived at 9:36 a.m.)  
Deputy Mayor Jack Heath  
Regional Councillor Jim Jones (left at 1:13 p.m.)  
Regional Councillor Joe Li  
Regional Councillor Nirmala Armstrong  
Councillor Valerie Burke  
Councillor Alan Ho  
Councillor Don Hamilton  
Councillor Karen Rea  
Councillor Amanda Collucci (arrived at 9:15 a.m.)  
Councillor Logan Kanapathi (arrived at 9:17 a.m.)  
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer  
Jim Baird, Commissioner of Development Services  
Trinela Cane, Commissioner of Corporate Services  
Brenda Librecz, Commissioner of Community & Fire Services  
Catherine Conrad, City Solicitor and Acting Director of Human Resources  
Joel Lustig, Treasurer  
Biju Karumanchery, Director of Planning & Urban Design  
Brian Lee, Director of Engineering  
Mark Visser, Senior Manager, Financial Strategy & Investment  
Alex Moore, Senior Manager, Purchasing & Accounts Payable  
David Plant, Manager, Parks Operations  
Morgan Jones, Manager, Roads Operations  
Alida Tari, Council/Committee Coordinator

**Regrets**

Councillor Colin Campbell

The General Committee meeting convened at the hour of 9:05 AM Deputy Mayor Jack Heath in the Chair.

General Committee recessed at 11:28 AM and reconvened at 11:38 AM. General Committee recessed at 1:13 PM and reconvened at 2:01 PM.

**Disclosure of Interest**

None disclosed.

**1. MINUTES OF THE MARCH 6, 2017  
GENERAL COMMITTEE (16.0)**  
[Minutes](#)

Moved by Councillor Alex Chiu  
Seconded by Regional Councillor Nirmala Armstrong

- 1) That the minutes of the March 6, 2017 General Committee meeting be confirmed.

Carried

**2. SECTION 37 ALLOCATION POLICY (7.0)**  
[Presentation](#)

Mark Visser, Senior Manager, Financial Strategy & Investment delivered a PowerPoint presentation regarding the Section 37 Allocation Policy.

The Committee discussed and suggested the following with respect to the proposed Section 37 Allocation Policy:

- How does the Town of Richmond Hill and City of Vaughan administer their Section 37 collections
- Provide more detail on what the consultation process should be (use the Development Services Subcommittees such as Thornhill Subcommittee, Unionville Subcommittee, etc)
- A timeframe as to the delivery of the community benefit should be included
- Consider obtaining extra charges when lands are converted from employment use to residential
- Outline the calculation methodology used to collect the funds from developers
- Ensure that when used for Capital Projects that it is a special community enhancement over what was already expected and/or planned for
- Combine the proposed 20% City-Wide Public Realm Projects and 20% City-Wide projects endorsed by Council without an identified funding source should be combined

The Committee discussed the importance of well planned public realm areas especially in areas of high density developments, and the approved Public Realm Strategy.

There was brief discussion regarding whether the City should obtain extra charges when lands are converted from employment use to residential use.

The Committee suggested that this recommendation be forwarded to the April 25, 2017 Council meeting, and that staff provide a memo responding to all the questions and/or concerns raised at General Committee.

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Councillor Karen Rea

- 1) That the presentation entitled “Section 37 Allocation Policy” be received; and,
- 2) That Council approve the “Section 37 Allocation Policy” principles as outlined in this presentation **with the amendment to combine the 20% City-Wide Public Realm Projects; and 20% City-Wide projects endorsed by Council in principle without an identified funding source;** and,
- 3) **That a Section 37 reserve be created to track the collections and expenditures related to Section 37; and,**
- 4) That Staff be authorized and directed to prepare a policy implementing the principles, to the satisfaction of the Chief Administrative Officer; and,
- 5) **That this recommendation be forwarded to the April 25, 2017 Council meeting for adoption; and further,**
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**3. STEELES AVENUE GRADE SEPARATION  
AT STOUFFVILLE GO LINE (5.7)**  
[Presentation](#)

Brian Lee, Director of Engineering delivered a PowerPoint presentation regarding the Steeles Avenue Grade Separation at Stouffville GO Line.

The Committee discussed and suggested the following relative to the Steeles Avenue grade separation at Stouffville GO Line:

- The use of escalators combined with elevators, rather than four (4) elevators
- Ensure elevators are high capacity and address person security concerns
- Pedestrian walkway design must comply with the City's Bird Friendly guidelines
- Retaining walls - concern with the height and length – consider opening up part of the wall, the use of railing, stepping the wall, and adding pedestrian stairs to break up the massing
- Ensure that there is enhanced urban streetscape along the sections of the retaining walls on Steeles Avenue
- Concern with widening only a section of Steeles Avenue to six (6) lanes and not extending the widening further east beyond Midland Avenue

- Ensure that a dedicated left turn to access private properties on the north side of Steeles Avenue is pursued
- Can the future double rail tracks be divided and install an “island” platform so that the escalators are in the centre rather than using four (4) elevators
- Extend GO platform as close to Steeles Avenue as possible
- All properties backing on to this EA development should have their property and fencing impacts compensated at 100% of the cost
- Consider the possibility of a pedestrian crossing at grade level over the tracks at Steeles Avenue
- Will there be additional property required for the Steeles Avenue widening?
- What is the number of passengers that use the Milliken station
- Consider the design elements from the Stouffville Line grade separation at Sheppard Avenue

Moved by Councillor Alex Chiu

Seconded by Councillor Logan Kanapathi

- 1) That the presentation “Steeles Avenue Grade Separation at Stouffville GO Line” at the April 3, 2017 meeting of General Committee be received; and,
- 2) That the City of Markham advise that it has no objection to the EA preferred design alternative, and the three outstanding items as indicated on slide 9 to be addressed in the detailed design stage; and,
- 3) **That the following aspects also be considered:**
  - **Implement the City's Bird friendly guidelines for the design of the pedestrian bridge**
  - **Combination of elevators and escalators, and address capacity and personal security**
  - **Include enhanced urban street streetscape along the widened section of Steeles Avenue**
  - **Lower or open up sections of the retaining wall to enhance streetscape and to improve appearance**
  - **Address possibility of pedestrian crossing at rail line north of Steeles Avenue**
  - **Pursue a dedicated left hand turn access into private property on the north side of Steeles Avenue**
  - **All properties backing on to the Environmental Assessment development project should have their backyard fences compensated at 100% of the cost**
  - **Extend GO platform as close to Steeles Avenue as possible; and,**
- 4) That Staff submit any comments from the April 3, 2017 General Committee, as draft comments subject to Council endorsement, to the City of Toronto, Metrolinx and the Ministry of the Environment and Climate Change before the EA public review period ends on April 7, 2017; and further,

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

Carried

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**\*\*Note: Please see the April 11, 2017 Council meeting minutes for the final recommendation regarding the Steeles Avenue Grade separation at Stouffville GO Line**

**4. CITY WIDE STREETSCAPE  
BEAUTIFICATION (6.3)**  
[Presentation](#) [Report](#)

David Plant, Manager, Parks Operation delivered a PowerPoint presentation regarding the City wide streetscape beautification.

The Committee discussed and suggested the following with respect to the Citywide Streetscape Beautification:

- Include the intersection of Bayview Avenue and Greenlane
- Advise the City's Public Realm Advisory Committee of the proposed changes
- Ensure this change does not have a negative impact on the City's main streets
- Pleased that proposal will include all eight Wards within Markham
- Will the size of the proposed barrels have enough impact

There was discussion regarding the City's Gateway Study, and entrance features.

The Committee thanked staff for the proposed streetscape beautification program, and stated their support to do this as an initiative for the Celebration of Canada's 150th Birthday.

Moved by Councillor Logan Kanapathi  
Seconded by Mayor Frank Scarpitti

- 1) That the presentation dated April 3, 2017 titled "Streetscape Beautification Program" be received; and,
- 2) That the report dated April 3, 2017 titled "City Wide Streetscape Beautification be received"; and,
- 3) That the current City deployment of traditional elements in areas of identified opportunity in favor of Citywide large self watering planters at high impact intersections be revised; and,
- 4) That the deployment of materials on historic main street areas to allow beautification within the space limitations be continued; and,
- 5) That traditional streetscape elements in 2 newly identified business districts be added; and,
- 6) That the current deployment of barrels from private businesses be discontinued; and,

- 7) That surplus barrels and baskets to Sustainability and Recreation for Community gardens and camps be offered; and;
- 8) That the operating costs be monitored in 2017 with any savings being redirected to gateway beautification in 2018 aligning with future gateway master plan; and further,
- 9) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

### **DEPUTATIONS**

There were no deputations.

### **COMMUNICATIONS**

#### **5. COMMUNICATION RE: SECTION 37 ALLOCATION POLICY (7.0)** [Correspondence](#)

The Committee suggested that staff formally respond to the correspondence.

Moved by Mayor Frank Scarpitti  
Seconded by Councillor Alex Chiu

- 1) That the communication dated March 31, 2017 from Ricardo Mashregi, Grandview Area Residents Association (GARA) and Evelin Ellison, Ward One South Thornhill Residents Inc. (WOSTRI) regarding “Section 37 Allocation Policy” be received **and referred to staff**.

Carried

(See Item 2).

### **PETITIONS**

There were no petitions.

#### **6. MINUTES OF THE JANUARY 16, 2017 EABEMETOONG FIRST NATION COMMITTEE (16.0)** [Minutes](#)

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Regional Councillor Jim Jones

- 1) That the minutes of the January 16, 2017 Eabemetoong First Nation Committee meeting be received for information purposes.

Carried

**7. MINUTES OF THE JANUARY 23, 2017  
AND FEBRUARY 27, 2017  
MARKHAM PUBLIC LIBRARY BOARD (16.0)**  
[January 23](#) [February 27](#)

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Regional Councillor Jim Jones

- 1) That the minutes of the January 23, 2017 and February 27, 2017 Markham Public Library Board meeting be received for information purposes.

Carried

**8. MINUTES OF THE NOVEMBER 17, 2016  
AND JANUARY 19, 2017  
MARKHAM ENVIRONMENTAL  
ADVISORY COMMITTEE (16.0)**  
[November 17](#) [January 19](#)

It was noted that on page 3 of the November 17, 2016 minutes the date of Earth Hour should be March 25, 2017, and on page 3 of the January 19, 2017 minutes the date of the Earth Hour events should be March 25, 2017.

Moved by Councillor Karen Rea  
Seconded by Councillor Alan Ho

- 1) That the minutes of the November 17, 2016 and January 19, 2017 Markham Environmental Advisory Committee meeting be received for information purposes.

Carried

**9. AWARD OF CONTRACT  
260-R-16 2017 SANITARY  
SEWER SYSTEM REHABILITATION  
UPGRADE PROGRAM (5.5)**  
[Report](#)

D. Huynh, extension 2400 and T. Casale, extension 3190

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Regional Councillor Jim Jones

- 1) That the report entitled “Award of Contract 260-R-16: 2017 Sanitary Sewer System Rehabilitation and Upgrade Program” be received; and,

- 2) That Contract 'A' for Sanitary Sewer Spot Repairs, Cured-In-Place-Pipe Lining & Manhole Repairs be awarded to the highest ranked and lowest priced bidder Capital Sewer Services Inc., in the total amount of \$188,359.80 inclusive of HST; and,
- 3) That Contract 'B' for Sanitary Sewer Testing and Grouting at Joints be awarded to the highest ranked and lowest priced bidder D.M. Robichaud Associates Ltd., in the total amount of \$314,334.60, inclusive of HST; and,
- 4) That Contract 'C' for Sanitary Sewer Lateral Repairs and Cured-In-Place-Pipe Lining be awarded to the highest ranked and lowest priced bidder D.M. Robichaud Associates Ltd., in the total amount of \$360,026.88, inclusive of HST; and,
- 5) That a contingency in the amount of \$25,881.64 (3%)  $((\$188,359.80 + \$314,334.60 + \$360,026.88) \times 3\%)$ , inclusive of HST be established to cover any additional costs, and that authorization to approve expenditures of this contingency amount up to the specified limit be in accordance with the Expenditure Control Policy; and,
- 6) That the 2017 award in the total amount of \$888,602.92  $(\$188,359.80 + \$314,334.60 + \$360,026.88 + \$25,881.64)$  be funded from the Waterworks capital project 17220 Sanitary Sewer System Upgrade Program (account 053-6150-17220-005) with a current budget available of \$1,278,700.00; and,
- 7) That the budget remaining in the amount of \$390,097.08 inclusive of HST be returned to the original funding source; and,
- 8) That the term of the three Contracts 'A', 'B' and 'C' be approved for one year (2017), with an option to extend the contract for one additional year (2018), at the same terms, conditions and pricing; and,
- 9) That the Director of the Environmental Services and the Senior Manager of Purchasing and Accounts Payable be authorized to extend the contract for one additional year (2018), subject to Council approval of the 2018 budget based on the same terms, conditions and pricing; and further,
- 10) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**10. STAFF AWARDED CONTRACTS FOR  
THE MONTH OF FEBRUARY 2017 (7.12)**

[Report](#)

A. Moore, extension 4711

The Committee discussed the following:

- 068-T-17 Landscape Maintenance Activities
- 252-T-16 Operations Facilities Improvements and Car Wash Replacement

- 083-T-17 Water, Sanitary and Storm Sewer Connections at Various Locations

Moved by Councillor Karen Rea  
Seconded by Councillor Don Hamilton

- 1) That the report entitled “Staff Awarded Contracts for the Month of February 2017” be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**11. WEST THORNHILL FLOOD CONTROL  
IMPLEMENTATION - ADDITIONAL  
WATERMAIN DESIGN WITHIN  
PHASES 2C & 2D AREAS (5.4)**  
[Report](#) [Attachment A](#) [Attachment B](#)

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Regional Councillor Jim Jones

- 1) That the report entitled “West Thornhill Flood Control Implementation – Additional Watermain design within Phase 2C & 2D Areas” be received; and,
- 2) That the contract for the detailed design of watermain for the Phases 2C & 2D area (Grandview) be awarded to R.V. Anderson Associates Ltd. in the amount of \$172,686.72 inclusive of disbursements and HST; and,
- 3) That a 10% contingency in the amount of \$17,268.67 inclusive of HST be established to cover any additional costs and that the authorization to approve expenditures of this contingency amount up to the specified limit be in accordance with the Expenditure Control Policy; and,
- 4) That the watermain replacement design component in the amount of \$189,955.39 inclusive of contingency and HST (\$172,686.72 + \$17,268.67) be funded from the “Waterworks Stabilization/ Capital Reserve” and a new Waterworks capital project be established for ‘Additional Watermain design within Phases 2C & 2D Areas’; and,
- 5) That the procurement process be waived in accordance with Purchasing By-Law 2004-341, Part II, Section 7 Non Competitive Procurement, item 1 (c), which states “When the extension of an existing contract would prove more cost-effective and beneficial”; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**12. ELECTRIC VEHICLE WORKPLACE  
CHARGING PILOT (5.0)**

[Report](#)

There was discussion regarding benefits and potential disadvantages of electric vehicle ownerships.

It was noted that this pilot project does not have any associated Capital Cost to the City.

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Mayor Frank Scarpitti

- 1) That the report “Electric Vehicle Workplace Charging Pilot” be received; and,
- 2) That the CAO be authorized to execute an agreement with Alectra Energy Solutions Inc., for a two year electric vehicle workplace charging pilot at the Civic Centre, in a form satisfactory to the CAO and the City Solicitor; and,
- 3) That the CAO be authorized to execute an agreement with Alectra Energy Solutions Inc., following the two year pilot, to purchase the pilot equipment for a nominal fee and for electric vehicle workplace charging various services for five years plus an option to renew for an additional five years, in a form satisfactory to the CAO and the City Solicitor; and,
- 4) The Council approve the locations of nine electric vehicle charging stations at the Civic Centre as shown on Appendix A, configured as follows;
  - a. Five dual head Level 2 charges in the outdoor parking lot capable of supplying 10 vehicles total, with access limited to program participants.
  - b. One single head Level 2 charger for public use with a fee of \$1/hr, adjacent to the existing Level 3 Fast Charger.
  - c. Three dual head Level 2 chargers in the parking garage capable of supplying 6 vehicles total, with access limited to program participants; and,
- 5) That Council endorse the preferred location shown in Appendix A of the ‘Solar Carport’, If funded by Natural Resources Canada; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**13. CONTRACT EXTENSION FOR CAFETERIA SERVICES AT THE MARKHAM CIVIC CENTRE (7.12)**

[Report](#)

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Regional Councillor Jim Jones

- 1) That the report entitled “Contract Extension for Cafeteria Services at the Markham Civic Centre” be received; and,
- 2) That the tendering process be waived in accordance with Purchasing By-Law 2004-341, Part II, Section 7.1 (c) which states: when the extension of an existing contract would prove more cost-effective or beneficial; and,
- 3) That Contract for Cafeteria Services at the Markham Civic Centre be extended to 2267644 Ontario Inc. (formerly known as Unique Caterers) from January 1, 2017 to December 31, 2019 at a fixed annual rate of \$31,125.00; and,
- 4) That the fixed annual revenue in the amount of \$31,125.00 be credited to the account # 890 890 8902 Cafeteria Revenue; and,
- 5) That 2267644 Ontario Inc. be responsible for payment of property taxes based on the annual assessed value for provision of food services, estimated to be \$2,000.00 in 2017; and,
- 6) That 2267644 Ontario Inc. provide an additional amount of \$600.00 for one parking space in the underground parking garage; and further,
- 7) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**14. CANCELLATION, REDUCTION OR REFUND OF TAXES UNDER SECTION 357 & 358 OF THE MUNICIPAL ACT, 2001 (7.1)**

[Report](#)

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Regional Councillor Jim Jones

- 1) That the report for the “Cancellation, Reduction or Refund of Taxes Under Sections 357 and 358 of the Municipal Act, 2001” be received; and,
- 2) That taxes totalling approximately \$4,607.55 be adjusted under sections 357 and 358 of the Municipal Act, 2001 of which the city’s portion is estimated to be \$1,067.47; and,

- 3) That the associated interest be cancelled in proportion to the tax adjustments; and,
- 4) That the Treasurer be directed to adjust the Collector's Roll accordingly; and further,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**15. EXEMPTION TO ANIMAL CONTROL  
BY-LAW NO. 2005-254 (2.8)**  
[Report](#)

The Committee discussed the following with respect to permitting an exemption to the Animal Control By-law to permit Zita Au to possess a pygmy hedgehog:

- Why should the fee be eliminated
- Concerns with the exotic animal trade
- Could this set a precedent to have more requests in future of non-permitted exotic animals
- Health concerns since they are carriers of salmonella

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Councillor Valerie Burke

**Whereas the City of Markham's Animal Care Committee's support for the proposed one time exemption to the Animal Control By-law is conditional on the pygmy hedgehog being obtained from a rescue if at all possible and not a breeder;**

Now therefore be it resolved:

- 1) That the report entitled "Exemption to Animal Control By-law No. 2005-254" be received; and,
- 2) That Council approve an exemption to the Animal Control By-law No. 2005-254 to permit Zita Au to possess a pygmy hedgehog; and,
- 3) That Council **not** waive the exemption fee of \$200.00; and,
- 4) **That Zita Au be advised of this resolution and thanked for following the established exemption process; and,**
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**MOTIONS**

There were no motions.

## **NOTICES OF MOTIONS**

### **16. NOTICE OF MOTIONS – LITTER PREVENTION (5.1)**

#### **Litter Prevention**

Moved by Councillor Karen Rea  
Seconded by Councillor Amanda Collucci

WHEREAS the City of Markham is committed to being a sustainability leader and is committed to sustainable environmental practices as outlined in its Council approved Greenprint Sustainability Plan and Best of the Best Roadmap to 80% Diversion; and,

WHEREAS to meet our sustainability goals, the City must be bold and imaginative and not be afraid to make the tough decisions to move the City forward now and in the future; and,

WHEREAS the City of Markham and York Region provide integrated solid waste services to its residents that are designed to continually increase waste diversion, improve services to our residents, and support Markham's revised diversion target of 85%; and,

WHEREAS York Region requires the local municipalities to collect recyclables loose in Blue Boxes and prohibits the collection of recyclables in plastic bags which would reduce the amount of windblown litter and associated costs; and,

WHEREAS allowing residents to use bags for recyclables has many documented benefits such as allowing a higher volume of recyclables to be diverted at the curb, contains recyclables in our parks and public spaces; and reduces blue box litter on our streets; and,

WHEREAS York Region's 2014 report 'Assessment of the Installation of a Bag Breaker at the York Region Waste Management Facility' estimated Markham spends \$103,033 a year on litter clean-up; and all the local municipalities combined spend an estimated \$352,641 per year; and,

WHEREAS a tinted blue clear bag or paper bag recycling option would reduce the amount of recyclables in the residue stream, protect recyclables from inclement weather, prevent material from blowing onto residential streets as litter, increase participation and diversion and reduce clean-up costs; and,

NOW THEREFORE BE IT HEREBY RESOLVED That Council respectfully requests that York Region and City of Markham under their respective Waste Management departments report back on all options and costs for permitting residents to use blue recycling bags or kraft paper bags in town home units, single family homes, multi-residential units and public spaces thereby reducing processing residue, increasing diversion and eliminating blue box litter; and further, That this Motion be circulated to all York Region municipalities, and AMO (Associated Municipalities of Ontario).

Carried

## **NEW/OTHER BUSINESS**

### **17. NEW/OTHER BUSINESS – VACANCY TAX ON UNOCCUPIED HOMES (7.3)**

#### **Vacancy Tax on Unoccupied Homes**

Councillor Karen Rea suggested that staff contact City of Toronto staff regarding what they are doing relative to vacancy tax on unoccupied homes. The Committee suggested that staff investigate the constitutional status when it comes to charging someone a tax because their dwelling is vacant.

Moved by Councillor Karen Rea  
Seconded by Councillor Alan Ho

That staff be directed to examine what the City of Toronto is pursuing relative to a vacancy tax on unoccupied homes and consider all potential aspects.

Carried

## **ANNOUNCEMENTS**

### **18. ANNOUNCEMENTS – LECTURE ON THE HEALTH BENEFITS OF THE URBAN FOREST (6.3)**

#### **Lecture on the Health Benefits of the Urban Forest**

Councillor Valerie Burke advised the Committee that on Thursday April 13, 2017 there will be a lecture on the Health Benefits of the Urban Forest in the Canada Room at 12:00 p.m. and invited all Members of Council to attend.

## **CONFIDENTIAL ITEMS**

Moved by Councillor Logan Kanapathi  
Seconded by Councillor Amanda Collucci

That, in accordance with Section 239 (2) of the Municipal Act, General Committee resolve into a confidential session to discuss the following matters (3:26 PM):

- (1) GENERAL COMMITTEE CONFIDENTIAL MINUTES – MARCH 6, 2017 (16.0)  
[Section 239 (2) (f)]

General Committee approved the confidential minutes of March 6, 2017.

- (2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD (STAFF AWARDED CONTRACT FOR THE MONTH OF FEBRUARY 2017) (7.12)  
[Section 239 (2) (e)]

General Committee consented received an update on this matter.

- (3) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (APPOINTMENTS TO BOARDS/COMMITTEE) (16.24)  
[Section 239 (2) (b)]

General Committee consented to place this matter on the April 11, 2017 Council agenda for consideration.

- (4) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD (LEASE AGREEMENT) (13.7, 8.0)  
[Section 239 (2) (a)]

General Committee consented to place this matter on the April 11, 2017 Council agenda for consideration.

Carried

Moved by Councillor Karen Rea  
Seconded by Councillor Alan Ho

That the General Committee rise from the confidential session 3:51 PM.

Carried

### **Adjournment**

Moved by Councillor Karen Rea  
Seconded by Councillor Alan Ho

That the General Committee meeting adjourn at 3:51 PM.

Carried