



## **Council Minutes**

**April 3, 2018, 7:00 PM**

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 6

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### **Roll Call**

Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Joe Li (arrived 7:05 pm), Regional Councillor Nirmala Armstrong, Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Councillor Colin Campbell, Councillor Amanda Collucci(arrived 7:09 pm) Councillor Alex Chiu.

### **Regrets**

Mayor Frank Scarpitti  
Councillor Logan Kanapathi

### **Staff**

Andy Taylor, Chief Administrative Officer  
Catherine Conrad, City Solicitor and Acting Director of Human Resources  
Trinela Cane, Commissioner of Corporate Services  
Brian Lee, Acting Commissioner of Development Services  
Brenda Librecz, Commissioner of Community and Fire Services  
Joel Lustig, Treasurer  
Kimberley Kitteringham, City Clerk  
Alida Tari, Deputy City Clerk  
John Wong, Technology Support Specialist  
Bryan Frois, Chief of Staff  
Andrea Berry, Senior Manager, Corporate Communications & Community Engagement

The meeting of Council convened at 7:02 PM on April 3, 2018 in the Council Chamber. Deputy Mayor Jack Heath presided.

### **INDIGENOUS LAND ACKNOWLEDGEMENT**

We begin today by acknowledging that we walk upon the traditional territories of Indigenous Peoples and we recognize their history, spirituality, culture, and stewardship of the land. We are grateful to all Indigenous groups for their commitment to protect the land and its resources and we are committed to reconciliation, partnership and enhanced understanding.

**1. DISCLOSURE OF PECUNIARY INTEREST**

- (1) None declared.

**2. APPROVAL OF PREVIOUS MINUTES**

- (1) COUNCIL MINUTES MARCH 20, 2018

Moved by Councillor Alex Chiu

Seconded by Councillor Colin Campbell

- 1) That the Minutes of the Council Meeting held on March 20 2018, be adopted.  
[Minutes](#)

**Carried**

**3. PRESENTATIONS**

There were no presentations.

**4. DEPUTATIONS**

- (1) DEPUTATIONS – WHISLTE CESSATION ON STOUFVILLE GO LINE – MARCH 2018 PROGRESS UPDATE (WARDS 3, 4, 5 & 8) 5.12)  
(Item No. 2, Report7A)

Brian Lee, Acting Commissioner of Development Services, provided an update on the City's whistle cessation progress and on By-law 2018-19 which is included in the Council agenda.

The following individuals representing The Giving Tree addressed Council on this matter:

1. Nolan Isa
2. Adrian Zerczi
3. Kristin Zerczi
4. Kenan Ergir
5. Ore Kortanki
6. Shanta Sundarason

The group provided a list of questions, to which Brian Lee provided a high level response. A more detailed reply will be provided to Ms. Sundarason by email.

## 5. COMMUNICATIONS

Moved by Councillor Colin Campbell

Seconded by Councillor Alex Chiu

That Council receive and consent to the disposition of communications in the following manner:

### Received

6-2018            COMMUNICATION – CYBER SECURITY AUDIT (7.13)  
Item No. 1, Report No. 12  
[Memo](#)

7-2018            COMMUNICATION – TIMES GROUP CORPORATION, OFFICIAL  
PLAN AND ZONING BY-LAW AMENDMENT(10.3, 10.5 & 10.6)  
(By-law 2018-22, 2018-23)  
[Memo](#)

**Carried**

## 6. PROCLAMATIONS

Moved by Regional Councillor Joe Li

Seconded by Councillor Valerie Burke

### (1) PROCLAMATIONS AND FLAG RAISING REQUESTS (3.4)

- 1) That the following proclamations, issued by the City Clerk in accordance with the City of Markham Proclamation Policy, be received for information purposes:
  - Markham Thunder Week in the City of Markham (March 26-31, 2018)
  - Be Kind to Animals Week (May 6 – 12, 2018)
  - National Public Works Week (May 20 – 26, 2018)
  - Walk for Values (May 21 – 28, 2018)
  - Multiple Sclerosis Awareness Day (May 23, 2018)
  
- 2) That the following requests for flag to be raised at the Anthony Roman Markham Civic Centre flagpole, approved by the City Clerk in accordance with the City of Markham Community Flag Raisings & Flag Protocol Policy, be received for information purposes:
  - Walk for Values (May 21 – 28, 2018)  
(Organized by Walk for Values)

- Multiple Sclerosis Awareness Day (May 23, 2018)  
(Organized by York Region MS Chapter)

**Carried**

**7(A) REPORT NO. 11 DEVELOPMENT SERVICES COMMITTEE  
(MARCH 19, 2018)**

Moved by Councillor Karen Rea  
Seconded by Councillor Don Hamilton

That the report of the Development Services Committee comprised of 2 items be received and adopted.

(1) PROPOSED BIKE-SHARE FEASIBILITY STUDY (5.10)  
[Report](#)

- 1) That the report entitled “Proposed Bike-Share Feasibility Study”, be received; and,
- 2) That staff, in partnership with York Region, undertake a three-step feasibility study to understand the potential for a bike-share program and identify requirements needed to implement a successful pilot project, including coordination with the bike-share program in the City of Toronto and other adjacent municipalities; and,
- 3) That, upon completion of Step 2 of the feasibility study, staff be directed to report back on the findings and recommendations; and,
- 4) That York Region be requested to partner with the City to undertake the feasibility study; and further,
- 5) That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(2) WHISTLE CESSATION ON  
STOUFFVILLE GO LINE  
– MARCH 2018 PROGRESS UPDATE (WARDS 3, 4, 5 & 8) (5.12)  
[Report](#)

- 1) That the report entitled “Whistle Cessation on Stouffville GO Line – March 2018 Progress Update (Wards 3, 4, 5 & 8)” be received; and,
- 2) That the draft By-law substantially in the form attached hereto as Attachment “B” be approved and placed on the next City of Markham Council agenda for adoption; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**7(B) REPORT NO. 12 GENERAL COMMITTEE (MARCH 26, 2018)**

Moved by Councillor Alex Chiu  
Seconded by Councillor Alan Ho

That the report of the General Committee comprised of 9 items be received and adopted.

(1) REPORT OF THE AUDITOR GENERAL  
- CITY OF MARKHAM CYBER SECURITY AUDIT (7.13)  
[Presentation](#)   [Report](#)

- 1) That the presentation prepared by Geoff Rodrigues, CPA, CA, CIA, CRMA, ORMP, MNP LLP, Auditor General, City of Markham, entitled “City of Markham Cyber Security Audit,” be received; and,
- 2) That the report entitled “Cyber Security Audit – Auditor General’s Report,” be received; and,
- 3) That the City be directed to enhance the City’s current security program by formalizing efforts and priority for cyber security. The City should determine the level of security that they wish to achieve, improve their existing practices, and monitor progress towards its security objectives; and further,
- 4) That City staff be authorized and directed to do all things necessary to give effect to these recommendations.

**Carried**

(2) MARKHAM'S MUNICIPAL ELECTION  
CANDIDATE CONTRIBUTION REBATE PROGRAM (14.0)

[Memo](#)

- 1) That the revised memo dated March 27, 2018 regarding "Markham's Municipal Election Candidate Contribution Rebate Program," be received.

**Carried**

(3) CONTRACT EXTENSION FOR  
053-R-12 BUNKER GEAR (7.12)

[Report](#)

- 1) That the report entitled "Contract Extension for 053-R-12 Bunker Gear" be received; and,
- 2) That the contract 053-R-12 Bunker Gear be extended to Safedesign Apparel Ltd. ("Safedesign") for an additional 5 years (February 1, 2018-December 31, 2022), with a 3.5% annual increase as follows:
- 2018 \$170,920.00 (80 units x \$2,136.50 per unit)
  - 2019 \$30,957.92 (14 units x \$2,211.28 per unit)
  - 2020 \$196,825.62 (86 units x \$2,288.67 per unit)
  - 2021 \$99,488.76 (42 units x \$2,368.78 per unit)
  - 2022 \$147,101.40 (60 units x \$2,451.69 per unit)
- Total \$645, 293.70 (282 units); and,
- 3) That the tendering process be waived in accordance with Purchasing By-law 2017-8, Part II, Section 7 (1) (c) which states "when the extension of an existing contract would prove more cost-effective or beneficial"; and,
- 4) That funds be provided from 067-6150-18111-005 Bunker Gear Life Cycle Replacement in the amount of \$149,555.00 and 067-6150-18115-005 Replacement of Equipment due to Staff Retirement in the amount of \$21,365.00 for the 2018 award for a total amount of \$170,920.00. And that the remaining funds in the amount of \$5,345 from capital project 18111 Bunker Gear Life Cycle Replacement be returned to the original funding source; and,
- 5) That Staff be authorized to amend the award amounts in years 2018-2022 to reflect changes to the Capital budget accounts, subject to Council approval, as part of the annual budget process; and further,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

- (4) CONSULTING ENGINEERING SERVICES FOR MARKHAM VILLAGE/  
UNIONVILLE FLOOD CONTROL STUDY (5.7)  
[Report](#) [Attachment A](#)
- 1) That the report entitled “Consulting Engineering Services for Markham Village/ Unionville Flood Control Study”, dated March 26, 2018, be received; and,
  - 2) That the tendering process for the Consulting Engineering Services for Markham Village/ Unionville Flood Control Study be waived in accordance with Purchasing By-Law 2017-8, Part II, Section 11.1 (h); which states that “where it is necessary or in the best interests of the City to acquire non-standard items or Consulting and Professional Services from a preferred supplier or from a supplier who has a proven track record with the City in terms of pricing, quality and service”; and,
  - 3) That the Consulting Engineering Services contract for Markham Village / Unionville Flood Control Study be awarded to R.V. Anderson Associates Limited to an upset fee limit of \$973,195.00 inclusive of disbursement and HST impact; and,
  - 4) That a contingency amount of \$97,319.50 inclusive of disbursement and HST impact be established to cover any additional work and that the Director of Environmental Services be authorized to approve expenditure of this contingency amounts up to the specified limit in accordance with the Expenditure Policy; and,
  - 5) That the consulting engineering services in the amount of \$1,070,514.50 (\$973,195.00 + \$97,319.50) be funded from capital project #18273 “Flood Control Remediation – Study” as outlined under the financial consideration section; and,
  - 6) That the budget remaining in project #18273 “Flood Control Remediation Study” in the amount of \$3,485.50 will be returned to the original funding source; and,
  - 7) That the Mayor and Clerk be authorized to execute the agreement with R.V. Anderson Associates Limited, in a form approved by the City Solicitor; and further,
  - 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(5) BILL CROTHERS SECONDARY SCHOOL  
OUTDOOR SPORTS FIELD JOINT USE  
AND MAINTENANCE AGREEMENT (6.0)

[Report](#)

- 1) That the report titled “Bill Crothers Secondary School Outdoor Sports Field Joint Use and Maintenance Agreement” be received; and,
- 2) That Council authorize the Mayor and Clerk to execute the “Bill Crothers Secondary School Outdoor Sports Field Joint Use and Maintenance Agreement” to the satisfaction of the Commissioner of Community and Fire Services and the City Solicitor; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(6) ANNUAL WATER QUALITY REPORT  
(JANUARY-DECEMBER 2017) (5.3)

[Report](#) [Attachment A](#)

- 1) That the report titled “Annual Water Quality Report (January-December 2017)” as required by Schedule 22 of Ontario Regulation 170/03, under the *Safe Drinking Water Act, 2002*, enclosed herein be received; and,
- 2) That the Annual 2017 Regulatory Water Quality Report (Attachment “A”), containing information for the Ministry of the Environment and Climate Change (MOECC) on water supply and quality as required by Section 11 of Ontario Regulation 170/03, under the *Safe Drinking Water Act, 2002*, be received; and,
- 3) That Council acknowledge that staff posted the Annual 2017 Detailed Regulatory Water Quality Report on the City’s website and that it has been made available electronically and in hard copy version by February 28, 2018 as per regulations; and further,
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**



(7) MARKHAM INTERCHURCH COMMITTEE  
FOR AFFORDABLE HOUSING  
– FINANCIAL ASSISTANCE (7.11)

[Presentation](#)   [Report](#)

- 1) That the presentation by Ms. Glenda Lucas, Principal SHS Consulting entitled “Request to City of Markham in Support of Affordable Rental Housing Project,” be received; and,
- 2) That the report entitled “Markham Interchurch Committee for Affordable Housing – Financial Assistance” be received; and,
- 3) That Council authorize a loan to Markham Interchurch Committee for Affordable Housing equal to City of Markham Development Charges estimated to be \$474,656 and the reduced cash-in-lieu of parkland contribution (equivalent to 5% of the land value) payable, estimated at \$48,696, payable in respect of 32 eligible affordable rental units proposed by Markham Interchurch Committee for Affordable Housing at 20 Water Street, for a term of 20 years, forgivable on compliance with the terms set out in this report; and,
- 4) That the funding for the loan be provided from the Corporate Rate Stabilization Reserve; and,
- 5) That the loan be conditional on the execution of a funding/loan agreement between the City of Markham and Markham Interchurch Committee for Affordable Housing respecting the continuity of the affordability of the units, for a term of 20 years to the satisfaction of City Solicitor; and,
- 6) That the loan be secured in a manner satisfactory to the Chief Administrative Officer, in his/her sole and absolute discretion; and,
- 7) That the Mayor and Clerk be authorized to execute the agreement described in clause 4 and any documents or related agreements required to obtain security for the loan as described in clause 5, and any other related agreements or documents required to give effect to this resolution; and further,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

## (8) SMART CITIES CHALLENGE UPDATE (7.13)

[Presentation](#)

- 1) That the presentation by Mr. Nasir Kenea, Chief Information Officer entitled “Smart Cities Challenge Update,” be received; and,
- 2) That Staff develop the final Markham’s Smart City Challenge submission for review and approval by the Chief Administrative Office; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

(9) PILOT PRIVATE PLUMBING  
PROTECTION PROGRAM (5P)  
FOR FLOOD RISK REDUCTION (5.7)[Presentation](#)   [Bylaw](#)

- 1) That the presentation by Mr. Robert Muir, Manager, Stormwater entitled, “Pilot Private Plumbing Protection Program (5P) for Flood Risk Reduction”, dated March 26, 2018, be received; and,
- 2) That Staff implement the 5P for Flood Risk Reduction starting May 1, 2018 with retroactive eligibility for rebates beginning on May 1, 2017; and,
- 3) That the tendering process for the Consulting Engineering Services to support the 5P for Flood Risk Reduction be waived in accordance with Purchasing By-Law 2017-8, Part II, Section 11.1 (h); which states that “where it is necessary or in the best interests of the City to acquire non-standard items or Consulting and Professional Services from a preferred supplier or from a supplier who has a proven track record with the City in terms of pricing, quality and service”; and,
- 4) That the Consulting Engineering Services to support the 5P program be awarded to R.V. Anderson Associates Limited to an upset fee limit of \$117,219 inclusive of disbursement, contingency and HST impact; and,
- 5) That the 5P program cost of \$1.37M be funded through the Stormwater Fee Reserve; and,
- 6) That a new capital project in the amount of 1.37M be established for the “5P for Flood Risk Reduction”; and,
- 7) That the tendering process for the Consulting Engineering Services be waived in accordance with Purchasing By-Law 2017-8, Part II, Section 11.1 (h), and the

Consulting Engineering Services contract be awarded to R.V. Anderson Associates Limited in the amount of \$117,219 (to be funded from the new capital account); and,

- 8) That the remaining funds of \$1,252,781 be retained and be used for the rebate and education for 5P program; and,
- 9) That the “Plumbing Protection Rebates By-law” substantially in the form appended to the presentation as Attachment “A”, be approved/adopted by Council; and,
- 10) That Staff report back in 2020 following the initial 2 year pilot and evaluate effectiveness of the program; and further,
- 11) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

#### **7(C) REPORT NO. 13 DEVELOPMENT SERVICES COMMITTEE (APRIL 3, 2018)**

Moved by Councillor Don Hamilton

Seconded by Councillor Colin Campbell

That the report of the Development Services Committee comprised of 1 item be received and adopted.

(1) **AUTHORIZATION TO EXECUTE A DEVELOPMENT CHARGE PREPAYMENT AGREEMENT WITH KYLEMORE COMMUNITIES (YORKTON) LTD (10.5)**

[Memo](#)

- 1) That the Staff memorandum dated April 3, 2018, regarding “Authorization to Execute a Development Charge Prepayment Agreement with Kylemore Communities (Yorkton) Ltd.” be received;
- 2) And that the Mayor and Clerk be authorized to execute the prepayment agreement as described herein’;
- 3) And that Staff be authorized and directed to do all things necessary to give effect to this resolution

**Carried**

**8. MOTIONS**

There were no motions.

**9. NOTICE OF MOTION TO RECONSIDER**

There were no notices of motion to reconsider.

**10. NEW/OTHER BUSINESS**

Moved by Councillor Alan Ho

Seconded by Councillor Don Hamilton

**(1) APPROVAL FOR STAFF TO ATTEND INTERNATIONAL SPORT EVENT (7.0)****[Report](#)**

- 1) That the Report "Approval for Staff to Attend International Sport Event" be received; and,
- 2) That Council approve Janis Cookson, Sr. Manager Sport Development, attendance at the 2018 World Table Tennis Championships in Sweden, April 26<sup>th</sup> – April 30<sup>th</sup> 2018; and,
- 3) That the cost of the airfare be funded through the Recreation Services Training and Conference budget with the remaining costs covered by Table Tennis Canada; and
- 4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**11. ANNOUNCEMENTS**

There were no announcements.

**12. BY-LAWS**

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Councillor Valerie Burke

That By-law 2018-19 regarding Whistle Cessation be given three readings and enacted.

**Carried**

(See following to consider the matter)

Council consented to consider the matter related to the Whistle Cessation By-law immediately following the Deputation Section of the Council agenda.

Moved by Councillor Alex Chiu  
Seconded by Councillor Amanda Collucci

That By-laws 2018-17 to 2018-18, 2018-20, 2018-22 and 2018-23 be given three readings and enacted.

**Three Readings**

BY-LAW 2018-17 MUNICIPAL ELECTION CONTRIBUTION REBATE PROGRAM BY-LAW

A By-law to authorize the payment of rebates to eligible individuals who make contributions to candidates for an office on Markham City Council.

(Item No. 4, Report No. 12)

[By-law](#)

**Carried**

BY-LAW 2018-18 AMAZING GRACE BILINGUAL MONTESSORI INC., 114 ANDERSON AVENUE, ZONING BY-LAW AMENDMENT

A By-law to amend By-law 88-76, as amended, to add a child care centre.

(Item No.1, Report No. 5 – February 13, 2018 Council Meeting)

[By-law](#)

**Carried**

BY-LAW 2018-19 WHISTLE CESSATION BY-LAW

A By-law that prohibits train whistling at selected City crossings, as required by the Transport Canada “Procedure for Eliminating Whistling at Public Grade Crossings.

(Item No. 2, Report No. 12)

[By-law](#)

**Carried**

- BY-LAW 2018-20 PLUMBING PROTECTION REBATES BY-LAW  
A By-law to establish a program to provide rebates for the Pilot Private Plumbing Protection Program to reduce the risk of basement flooding  
(Item No. 11, Report No. 12)  
[By-law](#)  
**Carried**
- BY-LAW 2018-22 TIMES GROUP CORPORATION, PART OF BLOCK 45,  
PLAN65M-3226, SOUTH OF HIGHWAY 7, BETWEEN SOUTH PARK  
ROAD AND SADDLECREEK DRIVE  
A by-law to adopt an Official Plan Amendment to the in force Official Plan (Revised 2014), as amended, to provide for maximum building heights of 37 and 34 storeys, and to add an Area and Site Specific Policy with respect to securing a public elementary school site.  
(Item No. 1, Report No. 9 – March 20, 2018 Council Meeting)  
[By-law](#)  
**Carried**
- BY-LAW 2018-23 TIMES GROUP CORPORATION, PART OF BLOCK 45,  
PLAN65M-3226, SOUTH OF HIGHWAY 7, BETWEEN SOUTH PARK  
ROAD AND SADDLECREEK DRIVE  
A by-law to amend By-law 177-96, as amended, to rezone the subject lands.  
[By-law](#)  
**Carried**

### 13. CONFIDENTIAL ITEMS

Moved by Councillor Valerie Burke  
Seconded by Councillor Alan Ho

Council consented to not resolve into private session to discuss the following confidential matters:

- (1) MINUTES OF CONFIDENTIAL COUNCIL MEETING  
MARCH 20, 2018 (16.0)  
[Section 239 (2) (b) (c) (e)]

**General Committee March 26, 2018**

- (2) GENERAL COMMITTEE CONFIDENTIAL MINUTES  
- MARCH 26, 2018 (16.0)  
[Section 239 (2) (b) (c) (d) (f)]
- (3) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD (CYBER SECURITY AUDIT) (7.13)  
[Section 239 (2) (a)]
- (4) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 2) (8.6)  
[Section 239 (2) (c)]
- (5) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 2) (8.6)  
[Section 239 (2) (c)]
- (6) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE (TIMES GROUP CORP.)  
[Section 239 (2) (f)]

**Carried**

The confidential items were approved by Council as follows:

- (1) MINUTES OF CONFIDENTIAL COUNCIL MEETING  
- MARCH 20, 2018 (16.0)

Moved by Councillor Valerie Burke

Seconded by Councillor Alan Ho

- 1) That the Confidential Council minutes dated March 20, 2018 be confirmed.

**Carried**

**GENERAL COMMITTEE – MARCH 26, 2018**

- (2) GENERAL COMMITTEE CONFIDENTIAL MINUTES  
– MARCH 26, 2018 (16.0)

Moved by Councillor Valerie Burke  
Seconded by Councillor Alan Ho

- 1) That the General Committee Confidential minutes dated March 26, 2018, be confirmed.

**Carried**

- (3) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD (CYBER SECURITY AUDIT) (7.13)

Moved by Councillor Valerie Burke  
Seconded by Councillor Alan Ho

- 1) That the confidential presentation regarding the security of the property of the municipality or local board (Cyber Security Audit) be received; and,
- 2) That staff be authorized to proceed as directed by Council on April 3, 2018

**Carried**

- (4) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD (WARD 2) (8.6)

Moved by Councillor Valerie Burke  
Seconded by Councillor Alan Ho

- 1) That the confidential report on the proposed or pending acquisition or disposition of land by the municipality or local board in Ward 2 be received; and,
- 2) That staff be authorized and directed to do all things necessary to give effect to the foregoing; and further,

**Carried**



- (5) REPORTING OUT OF REAL PROPERTY ACQUISITION  
- 2801 19<sup>TH</sup> AVENUE (8.6)  
[Report](#)

Moved by Councillor Valerie Burke  
Seconded by Councillor Alan Ho

- 1) That the report entitled “Reporting Out Of Real Property Acquisition – 2801 19<sup>th</sup> Avenue” be received; and,
- 2) That Staff be authorized and directed to take the actions set out in this report.

**Carried**

- (6) DEVELOPMENT CHARGES  
1107656 ONTARIO INC. (TIMES GROUP CORP.)

Moved by Councillor Valerie Burke  
Seconded by Councillor Alan Ho

That staff be authorized to prepare an agreement to be executed by the Mayor and City Clerk to enter into a prepayment agreement for Development Charges with 1107656 Ontario Inc. (Times Group Corp), conditional on the April 3, 2018 Council endorsement.

**Carried**

#### **14. CONFIRMATORY BY-LAW**

Moved by Councillor Alex Chiu  
Seconded by Regional Councillor Jim Jones

That By-law 2018-21 be given three readings and enacted.

#### **Three Readings**

BY-LAW 2018-21 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF APRIL 3, 2018.  
[By-law](#)

**Carried**

**15. ADJOURNMENT**

Moved by Councillor Alex Chiu  
Seconded by Regional Councillor Jim Jones

That the Council meeting be adjourned at 7:32 PM.

**Carried**

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Kimberley Kitteringham  
City Clerk  
(Signed)

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Jack Heath  
Deputy Mayor