



Council Minutes (Special Meeting)

November 6, 2017, 7:00 PM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 16

Alternate formats for this document are available upon request

Roll Call

Mayor Frank Scarpitti, Regional Councillor Joe Li, Regional Councillor Nirmala Armstrong, Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Councillor Colin Campbell, Councillor Amanda Collucci, Councillor Logan Kanapathi, Councillor Alex Chiu.

Regrets

Deputy Mayor Jack Heath, Regional Councillor Jim Jones.

Staff

Andy Taylor, Chief Administrative Officer

Laura Gold, Deputy City Clerk

Vanessa Rhodes, Acting Manager, Access & Privacy

The Special Meeting of Council convened at 7:06 PM on November 6, 2017 in the Council Chamber. Mayor Frank Scarpitti presided.

1. DISCLOSURE OF PECUNIARY INTEREST

- (1) None declared.

2. PRESENTATIONS

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

Mayor Scarpitti extended a thank you to everyone who has volunteered their time to assist with the City's Advisory Committees.

CAO Andy Taylor extended a thank you for the dedication of the Advisory Committee members and then read the names of the Advisory Committee members who were in attendance to receive their certificate of Service Recognition.

Council recognized Members of Advisory Committees for their past dedicated services including:

Advisory Committee on Accessibility

Brendan Faulkner
Catherine Hughes
Joan Jenkyn

Achievement & Civic Recognition Committee

Sherry Hugh
Tammy Mok
Harvey Rogers
Kenneth Wade

Agricultural Advisory Committee

Ruth Brock
Ligia DeFilippis
Guy Farintosh
Bryant Hulshaf
Lynne Koss
Richard Reesor

Animal Care Committee

Julia Colangelo
Terri Daniels
Jennifer Ford
Nicole Hendricks
Furhail Kashmiri
Trudie Ross
Pamela Young

Box Grove Community Centre Board

Panchalingam (Punch) Kandiah
Andrew Moonilal
Sangeetha Thananyagam

Canada Day Committee

Munira Budheo
Farzath Hanifa
Mandy Ou

Cemetery Board

Marion Zeltins

Cycling & Pedestrian Advisory Committee

Joseph Cimer
Gordon Cole

Dan Gilligan
James Lin

Environmental Advisory Committee

Mavis Fung
Alexander Karlovski
Allan Lee
Chuan Li
Amol Rao

Flato Markham Theatre Advisory Board

Stephen Mathieu
Karyn Toon

Friends of the Markham Museum Board

Martha Mingay
Ardy Reid
Nicole Taylor

Heintzman House Community Centre Board

Louise MacNaughton
Bob Henderson
Paul Glionna
Patrick Chamandy

Heritage Markham Committee

Julie Chapman
Jenny Chau
Evan Gelman
Templar Tsang-Trinaistich

Historical Unionville Community Vision Committee

Templar Tsang-Trinaistich

Main Street Markham Committee

Jason Bebee
Helen Walter
Gordon Walters

Markham-Milliken Children's Festival Committee

Munira Budheo
Gowthaman Rajakumar
Adrianna Scali

Public Art Advisory Committee

Kenny Yu

Public Library Board

Atif Ahmad

Claire Chester
Farzana Jiwani
Jeanette Lewis

Public Realm Advisory Committee

Shadi Aghaei
Omar Bhatti
Shichun Chen
Ivan Cheung
Mavis Fung
Chuan Li

Race Relations Committee

Moises Calo
Jacqueline Sang

Seniors Advisory Committee

Vincent Cheung
Faiz Mohyuddin
Balasunderam Ponniah
Assad (Kunigal) Shariff
Manickampillai Velauthapillai

Senior's Hall of Fame Awards Committee

Mary Charbonneau
Jaswant Dhanjal
Angie Heaver
Gail Lee
Tony Murphy

Unionville Business Improvement Area

Ryan McLachlan
Stacey Sniderman
Elisabeth Mensher
Parveen Jhinga
Simin Jahedi

Varley-McKay Art Foundation of Markham

Susan Gray
Paul Keeling
Ernestine Tahedl

Victoria Square Community Centre Board

Don Boynton

Moved by Regional Councillor Joe Li
Seconded by Regional Councillor Nirmala Armstrong

That Council acknowledge the Advisory Committee members who were unable to attend the recognition event held this evening.

Carried

3. CONFIRMATORY BY-LAW

Moved by Councillor Alex Chiu
Seconded by Councillor Valerie Burke

That By-law 2017-97 be given three readings and enacted.

Three Readings

BY-LAW 2017-97 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL
 COUNCIL MEETING OF NOVEMBER 6, 2017.
 By-law

Carried

4. ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Logan Kanapathi

That the Council Meeting be adjourned at 7:51 PM.

Carried

Laura Gold
Deputy City Clerk
(Signed)

Frank Scarpitti
Mayor