



Council Minutes

(Special Meeting)

August 10, 2017, 9:30 AM

Council Chamber, Anthony Roman Markham Civic Centre

Meeting No. 11

Alternate formats for this document are available upon request

Roll Call

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Joe Li, Regional Councillor Nirmala Armstrong, Councillor Valerie Burke, Councillor Alan Ho, Councillor Don Hamilton, Councillor Karen Rea, Councillor Amanda Collucci, Councillor Logan Kanapathi, Councillor Alex Chiu.

Regrets

Councillor Colin Campbell.

Staff

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor and Acting Director of Human Resources
Jim Baird, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Phoebe Fu, Director of Asset Management
Joel Lustig, Treasurer
Raj Raman, Mayor's Chief of Staff
Kimberley Kitteringham, City Clerk
Martha Pettit, Deputy City Clerk
John Wong, Technology Support Specialist
Linda Irvine, Manager, Parks and Open Space Development
Matthew Vetere, Financial Analyst, Financial Services,

The Special Meeting of Council convened at 9:42 AM on August 10, 2017 in the Council Chamber. Mayor Frank Scarpitti presided.

1. DISCLOSURE OF PECUNIARY INTEREST

- (1) Deputy Mayor Jack Heath disclosed an interest with respect to In-camera Item No. 1, Resolution No. 3 (Markham CUPE Units Local 905 Inside and Outside Units Memorandum of Settlement specifically related to benefits) by nature of owning shares in Sun Life Financial, and did not take part in the discussion or vote on this matter.

2. NEW ITEM**(1) PUBLIC ART TITLED "CHARITY" ON CRESCENT PARK (6.0)**

Moved by Regional Councillor Nirmala Armstrong

Seconded by Councillor Alan Ho

- 1) That the matter of the public art titled "Charity" on Crescent Park be discussed at the September 25, 2017 Development Services Committee meeting; and,
- 2) That Deputy Mayor Jack Heath, Regional Councillor Nirmala Armstrong, Councillor Alan Ho and any other interested Members of Council meet with the donor of the art "Charity" and report back to the September 25, 2017 Development Services Committee meeting.

Carried

(See following motion to introduce the matter)

Moved by Regional Councillor Nirmala Armstrong

Seconded by Councillor Amanda Collucci

That a motion to consider a new item regarding the public art titled "Charity" on Crescent Park be introduced at this time.

(Carried by a 2/3 vote of Members of Council present)

3. REGULAR ITEMS**(1) NAMING OF BERCZY SQUARE IN UPPER UNIONVILLE (10.14)**

[Report](#)

Moved by Councillor Amanda Collucci

Seconded by Deputy Mayor Jack Heath

- 1) That the report entitled "Naming of 'Berczy Square' in Upper Unionville be received; and,
- 2) That Council approve the name "Berczy Square" for the municipal park located at the south west corner of Nipigon Avenue and Ivanhoe Drive; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

- (2) MEETING AT WENDAKE INDIAN RESERVE IN QUEBEC
- OVERNIGHT ACCOMMODATION FOR COUNCIL MEMBERS (11.12)

Moved by Deputy Mayor Jack Heath

Seconded by Councillor Logan Kanapathi

Whereas the City of Markham has received an invitation from the Federal government to attend a meeting at the Wendake Indian Reserve in Quebec being held on August 19, 2017;

Now therefore be it resolved:

- 1) That Mayor Frank Scarpitti and Deputy Mayor Jack Heath be authorized to attend a meeting at the Wendake Indian Reserve in Quebec being held on August 19, 2017 including the approval of overnight accommodation expenses of up to 2 nights.

Carried

4. CONFIDENTIAL ITEM

Moved by Councillor Don Hamilton

Seconded by Councillor Valerie Burke

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into a private session to discuss the following confidential matter (10:14 AM):

- (1) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS
(CUPE SETTLEMENT) (11.0)

Carried

Moved by Councillor Logan Kanapathi

Seconded by Councillor Alex Chiu

That Council rise from the private session. (10:44 AM)

Carried

The confidential item was approved by Council as follows:

(1) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS
- MARKHAM CUPE LOCAL 905 INSIDE AND OUTSIDE UNITS
MEMORANDUM OF SETTLEMENT (11.0)

- 1) That the confidential presentation provided by Catherine Conrad, City Solicitor and Acting Director of Human Resources regarding the Markham CUPE Local 905 Inside and Outside Units Memorandum of Settlement be received; and,
- 2) That the City of Markham ratify the August 3, 2017 Markham CUPE Local 905 Inside and Outside Units Memorandum of Settlement save and except those articles relating to benefits; and,
- 3) That the City of Markham ratify the August 3, 2017 Markham CUPE Local 905 Inside and Outside Units Memorandum of Settlement, specifically those articles relating to benefits; and further,
- 4) That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

(See following to consider the matter)
(Deputy Mayor Jack Heath abstained regarding
Resolution No. 3 due to conflict on benefits)

Council consented to separate the approval of the matter to allow Deputy Mayor Jack Heath the opportunity to declare a conflict specifically related to benefits as follows:

Moved by Regional Councillor Joe Li
Seconded by Regional Councillor Jim Jones

That Resolution Nos. 1, 2 and 4 be adopted.

Carried

Moved by Councillor Valerie Burke
Seconded by Councillor Logan Kanapathi

That Resolution No. 3 be adopted.

Carried
(Deputy Mayor Jack Heath abstained
due to conflict on benefits)

5. CONFIRMATORY BY-LAWS

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

That By-law 2017-82 be given three readings and enacted.

Three Readings

BY-LAW 2017-82 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL
COUNCIL MEETING OF AUGUST 10, 2017.

Carried

6. ADJOURNMENT

Moved by Councillor Alex Chiu

Seconded by Councillor Valerie Burke

That the Special Council Meeting be adjourned at 10:46 AM.

Carried

Kimberley Kitteringham
City Clerk

(Signed)

Frank Scarpitti
Mayor