

Council Meeting

Minutes

C#29-21

Wednesday, June 9, 2021, 9:30 a.m. (Electronic Meeting pursuant to Section 238(3.3) of the Municipal Act, 2001)

An electronic Council meeting, pursuant to Section 238(3.3) of the *Municipal Act, 2001,* of the Council of the City of Richmond Hill was held on Wednesday, June 9, 2021 at 9:33 a.m. in Committee Room 1 via videoconference.

Council Members present via videoconference:

Acting Mayor DiPaola

Regional and Local Councillor Perrelli

Councillor Beros

Councillor Muench

Councillor Liu

Councillor Cilevitz

Councillor West

Councillor Chan

Regrets: Mayor Barrow

Staff Members present via videoconference:

- D. Joslin, Acting City Manager and Commissioner of Community Services
- S. Adams, Commissioner of Corporate and Financial Services
- K. Kwan, Commissioner of Planning and Infrastructure
- A. Dimilta, City Solicitor
- P. Masaro, Executive Director, Infrastructure and Engineering Services
- D. Flaherty, Chief of Staff
- D. Dexter, Director, Financial Services/Treasurer
- G. Galanis, Director, Development Planning
- P. Lee, Director, Policy Planning
- B. Levesque, Director, Infrastructure Delivery
- D. Beaulieu, Manager, Development Subdivisions
- D. Giannetta, Manager, Development Site Plan
- S. Cham, Manager, Development Zoning
- S. Tsenis, Manager, Corporate Asset Management

- S. von Kursell, Manager, Policy
- C. Chu, Senior Planner Policy
- F. Toniolo, Senior Planner Development

Staff Members present in Committee Room 1:

- S. Huycke, City Clerk
- R. Ban, Deputy City Clerk
- L. Sampogna, Council/Committee Coordinator

Statement from Richmond Hill Acting Mayor Joe DiPaola

Acting Mayor DiPaola, on behalf of Council, extended united grief and solidarity to the Muslim community on the devastating tragedy that killed a Muslim family in an alleged hate-motivated attack on Sunday in London, Ontario. He extended deepest sympathies to the 9-year-old surviving child who lost his entire family to an unspeakable act of terror, and stated that Richmond Hill stood with the Muslim community and did not tolerate hate or bigotry of any kind. Acting Mayor DiPaola requested that a moment of silence be observed.

A moment of silence was observed by all those in attendance.

1. Call to Order/National Anthem

The Acting Mayor called the meeting to order at 9:33 a.m.

2. Public Forum (not to exceed 15 minutes)

There were no members of the public who addressed Council during the Public Forum.

3. Council Announcements

Regional and Local Councillor Perrelli, thanked Acting Mayor DiPaola for making a statement on the recent tragedy in London, Ontario.

Regional and Local Councillor Perrelli, advised that with the Province's recent reopening announcement, his Enviro Day event was scheduled to be held on two weekends at Elgin Barrow Arena: June 12 and 13, and June 19 and 20. He advised that over 7,000 residents registered for the event, and indicated that all registrants would be receiving an email with a timeslot in order to ensure the safety of everyone. Regional and Local Councillor Perrelli extended thanks to

Council Members who were joining him at the event and indicated he looked forward to seeing everyone.

Councillor Muench, on behalf of himself and Ward 2 residents, expressed appreciation to Acting Mayor DiPaola for making a statement on the recent tragedy in London, Ontario.

Acting Mayor DiPaola extended his appreciation to Council Members and advised that later today he would seek Council's consensus to lower all flags at City facilities to half-mast to honour the victims of the London, Ontario tragedy.

4. Introduction of Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters raised by Members of Council.

5. Adoption of Agenda

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Cilevitz

That the agenda be adopted as distributed by the Clerk with the following changes:

- a) Presentation by Darlene Joslin, Acting City Manager, titled "COVID-19 Update to Council: Planning for a gradual, safe reopening" (Item 11.2)
- b) Verbal Update by Stephen Huycke, City Clerk, regarding Mayor Barrow's Medical Leave of Absence– (Item 13.8)
- c) Petition submitted by Marian Nalley, on behalf of the Council Accountability Group Richmond Hill Inc., regarding Municipal Elections - Voting Methods – (Item 13.9)
- d) Withdraw delegation from Joanna Fast, Evans Planning Inc., regarding the proposed Official Plan and Zoning By-law Amendments for the Lake Wilcox Special Policy Area (Proposed By-laws 64-21 and 65-21)

Carried

6. Disclosures of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest by Members of Council under the *Municipal Conflict of Interest Act*.

7. Adoption of Previous Council Minutes

7.1 Special Council Meeting Education and Training Session C#25-21 held May 17, 2021

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

That the minutes of Special Council Meeting Education and Training C#25-21 held on May 17, 2021 be adopted.

Carried

7.2 Council Public Meeting C#26-21 held May 19, 2021

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

That the minutes of Council Public Meeting C#26-21 held on May 19, 2021 be adopted.

Carried

7.3 Council Meeting C#27-21 held May 26, 2021

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

That the minutes of Council Meeting C#27-21 held on May 26, 2021 be

adopted.

Carried

8. Identification of Items Requiring Separate Discussion

Council consented to separate Items 13.3, 13.6, 13.8 and 14.1 for discussion.

9. Adoption of Remainder of Agenda Items

On a motion of Regional and Local Councillor Perrelli, seconded by Councillor Liu, Council adopted those items not identified for separate discussion.

10. Public Hearings

There were no public hearings.

11. Presentations

11.1 Presentation by Paolo Masaro, Executive Director, Infrastructure and Engineering Services; and Steve Tsenis, Manager, Corporate Asset Management, regarding the City's 2021 Asset Management Plan - (Agenda Item 13.3)

Paolo Masaro, Executive Director, Infrastructure and Engineering Services, provided introductory remarks regarding the City's 2021 Asset Management Plan. He explained how the Enterprise Asset Management Software System generates outputs that informs the capital budget processes and improves forecasting, and advised that the Asset Management Plan was aligned with Council's Strategic Priorities of fiscal responsibly. He indicated that regulatory requirements governed core municipal infrastructure (roads, water, wastewater, stormwater), and noted additional assets such as recreation facilities and active transportation (Core+) were also included in the Plan. P. Masaro advised that as of 2020, 90 percent of Richmond Hill's core assets were in good to very good asset condition.

Steve Tsenis, Manager, Corporate Asset Management, made a presentation to Council regarding the City's 2021 Asset Management Plan. He reviewed the Asset Management timeline, highlighted the regulatory requirements in a phased-in approach, and noted that the Asset Management Plan informed the capital budget, forecast level of service, risks and prioritization, investment needs, and funding gaps. He reviewed the structure of the Asset Management Plan, which included state of infrastructure, level of service, asset management strategy, and investment and financial strategy. He summarized the State of Infrastructure for core assets by asset condition, asset valuation and asset age, and reviewed the three technical strategies that were developed (levels of service, lifecycle management and risk management strategies). S. Tsenis explained the rehabilitation and replacement needs and financial strategy based on four funding scenarios, defined the estimated funding gap as the difference between status quo versus maintaining level of service, and reviewed the analysis for the Core+ assets, highlighting the backlog, maintaining levels of service, status quo funding and funding gap. He reviewed the two additional requirements under the regulation being a 10-year growth capital and operating forecast, and concluded the presentation by recapping how the Asset Management Plan would inform the capital budget process and forecast, noting that the City was achieving compliance one year ahead of the regulatory deadline for the Core assets.

Moved by: Councillor Cilevitz

Seconded by: Councillor West

a) That the presentation by Paolo Masaro, Executive Director, Infrastructure and Engineering Services; and Steve Tsenis, Manager, Corporate Asset Management, regarding City's 2021 Asset Management Plan, be received with thanks.

Carried

11.2 Presentation by Darlene Joslin, Acting City Manager, titled "COVID-19 Update to Council: Planning for a gradual, safe reopening"

Darlene Joslin, Acting City Manager, provided Council with an update on a gradual and safe reopening following the new provincial framework including timeframes for opening East Beaver Creek. She advised that the City's priority continued to be the safe delivery of services to residents. Acting City Manager Joslin reiterated the Ontario Roadmap to Reopen which included the new three-step framework of which Ontario announced it would enter Step 1 on June 11. She noted that with each step, new health and safety guidelines and details on restrictions would become available, and advised that the City continued to focus on a safe and financially responsible approach to reopening. She reviewed what was open in Richmond Hill, what would be available in Step 1, and what was anticipated in Step 2, Step 3 and in the September-Fall period, noting that should the Province accelerate the rollout of reopening, staff would review the City's reopening plan and update Council accordingly. Acting City Manager Joslin advised of a comprehensive communication and marketing strategy to drive awareness of reopening plans, welcoming the community back to the City's facilities, and concluded the presentation by outlining staff's recommendations for Council's consideration.

Moved by: Councillor Cilevitz Seconded by: Councillor West

- a) That the presentation by Darlene Joslin, Acting City Manager, titled "COVID-19 Update to Council: Planning for a gradual, safe reopening", be received with thanks:
- b) That, in response to the ongoing COVID-19 pandemic, Council endorse and, where required, approve the reopening plan and recommendations in City Manager's June 9, 2021 Council presentation, titled "COVID-19 Update to Council: Planning for a gradual, safe reopening", including, but not limited to, the recommendation to reopen the Main Municipal Offices

and the Operations Centre to the public for in-person services beginning in September, if permitted under the provincial framework and other applicable regulations or health and safety guidelines.

Carried

12. Delegations

12.1 Carol Davidson, 25 Green Meadow Crescent, regarding Municipal Elections - Voting Methods; Compliance Audit Committee; and Use of Corporate Resources Policy - (Proposed By-laws 74-21 and 75-21) - (refer to Item 13.6)

Carol Davidson, 25 Green Meadow Crescent, addressed Council regarding Municipal Elections - Voting Methods, specifically with introducing the option of online voting as a voting method for the 2022 Municipal Elections to make it more inclusive and accessible to all Richmond Hill residents. She advised of a petition submitted from the Council Accountability Group Richmond Hill Inc., included as Agenda Item 13.9, containing approximately 336 signatures of those who supported online voting, noting it would allow residents to choose which method was best for them when time to vote. She advised that in 2014 and 2018 Richmond Hill Council voted against electronic voting. C. Davidson compared statistics from the 2018 Municipal election for voter turnout and number of voting days in Richmond Hill to neighbouring municipalities, and highlighted positive outcomes from Dr. Nicole Goodman's Survey for the 2020 York Region District School Board Trustee online election. She advised that online voting would encourage the younger age group to vote and would eliminate barriers for individuals unable to attend a polling station. Ms. Davidson requested Council to join other municipalities and approve an online voting component for the 2022 Municipal Election.

12.2 Mike Gurski, 159 Avenue Road, regarding Municipal Elections Voting Methods; Compliance Audit Committee; and Use of Corporate
Resources Policy - (Proposed By-laws 74-21 and 75-21) - (refer to
Item 13.6)

Mike Gurski, 159 Avenue Road, addressed Council regarding Municipal Elections - Voting Methods specifically with introducing online voting as one of the methods for residents to vote in the 2022 Municipal Election. He shared his opinion regarding concerns raised by some Council members at a previous Council meeting, stated that there are secure

online voting applications used around the world that have been proven and studied, and noted Richmond Hill could use online voting as an option and avoid fostering voter suppression. Mr. Gurski expressed his desire to see a greater voter turnout in Richmond Hill and advised of his support to include online voting as an option for the 2022 Municipal Election.

12.3 Joanna Fast, Evans Planning Inc., regarding the proposed Official Plan and Zoning By-law Amendments for the Lake Wilcox Special Policy Area - (Proposed By-laws 64-21 and 65-21) - (refer to Item 13.5)

Joanna Fast, Evans Planning Inc., withdrew her request to speak regarding the proposed Official Plan and Zoning By-law Amendments for the Lake Wilcox Special Policy Area.

13. Committee and Staff Reports

13.1 Minutes - David Dunlap Observatory Park Project Steering Committee meeting DDOP#01-19 held April 24, 2019

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Liu

a) That the minutes of the David Dunlap Observatory Park Project Steering Committee meeting DDOP#01-19 held April 24, 2019, be adopted.

Carried Unanimously

13.2 Extract - David Dunlap Observatory Park Project Steering Committee Meeting DDOP#01-21 held May 25, 2021

13.2.1 SRPI.21.061 - Richmond Hill David Dunlap Observatory Park Early Priorities Project Update

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Liu

- a) That staff report SRPI.21.061 regarding the Richmond Hill David Dunlap Observatory Park Early Priorities Project Update be received:
- b) That the David Dunlap Observatory Park Project Steering Committee recommend continued support of the David Dunlap Observatory Project;

c) That the 10 Year Capital forecast include the early priorities identified in staff report SREIS.19.007 with an extended timeframe for implementation following the outcome of the Capital Sustainability Steering Committee review;

d) That staff continue with the implementation of the early priorities as well as the woodlot restoration work approved through the Corsica development agreement.

Carried Unanimously

13.3 SRPI.21.075 - 2021 Asset Management Plan

Moved by: Councillor Cilevitz Seconded by: Councillor West

- a) That Staff Report SRPI.21.075 regarding the 2021 Asset Management Plan, be received;
- b) That the City's 2021 Asset Management Plan, Attachment 'A' to Staff Report SRPI.21.075, be approved.

Carried

13.4 SRPI.21.053 – Request for Approval – Zoning By-law Amendment and Draft Plan of Subdivision Applications – 2468390 Ontario Inc.– 850 Elgin Mills Road East - City Files D02-16010 and D03-16004

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Liu

- a) That the revised Zoning By-law Amendment and draft Plan of Subdivision applications submitted by 2468390 Ontario Inc. for lands known as Part of Lot 26, Concession 2, E.Y.S. (Municipal Address: 850 Elgin Mills Road East), City Files D02-16010 and D03-16004, be approved, subject to the following:
- i. that the subject lands be rezoned from Rural Residential Four (RR4) Zone under By-law 2325-68, as amended, to Institutional (INST.) Zone under By-law 2325-68, as amended, Residential Wide Shallow Two (RWS2) Zone and Open Space (O) Zone under By-law 55-15, as amended, and that the amending Zoning By-law establish site specific development standards as outlined in Staff Report SRPI.21.053;

ii. that Blocks 1, 4 and 5 on the draft Plan of Subdivision be designated as a "Class 4 Area" as defined by the Ontario Ministry of the Environment, Conservation and Parks in its "Environmental Noise Guideline: Stationary and Transportation Noise Sources – Approval and Planning (Publication NPC-300)";

- iii. that the Plan of Subdivision as depicted on Map 6 to Staff Report SRPI.21.053 be draft approved subject to the conditions set out in Appendix "C" hereto;
- iv. that prior to draft approval being granted, the applicant pay the applicable processing fee in accordance with the City's Tariff of Fees By-law;
- b) That Site Plan Control By-law 137-09, as amended, be further amended to include the subject lands within a Site Plan Control Area for the purposes of securing the applicant's sustainability commitments, and that said by-law be brought forward to Council for consideration and enactment;
- c) That 143.52 persons equivalent of servicing allocation (48 townhouse dwelling units) be assigned to the subject lands, to be released by the Commissioner of Planning and Infrastructure in accordance with the provisions of By-law 109-11, as amended.

Carried Unanimously

13.5 SRPI.21.051 - Request for Approval – Official Plan Amendment and Zoning By-law Amendment for the Lake Wilcox Special Policy Area-(By-laws 64-21 and 65-21)

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Liu

- a) That Staff Report SRPI.21.051 regarding the Official Plan Amendment and Zoning By-law Amendment for the Lake Wilcox Special Policy Area be received;
- b) That Council adopt Official Plan Amendment 22 (OPA 22) with respect to the Lake Wilcox Special Policy Area (attached as Appendix A to SRPI.21.051);
- c) That Council enact By-law 64-21 to amend Zoning By-law 256-88 in order to implement OPA 22 (attached as Appendix B to SRPI.21.051);

d) That City staff be directed to submit a request for approval of Official Plan Amendment 22 to the Region of York.

Carried Unanimously

13.6 SRCFS.21.025 – Municipal Elections - Voting Methods; Compliance Audit Committee; and Use of Corporate Resources Policy - (By-law 74-21)

Moved by: Councillor West Seconded by: Councillor Cilevitz

- a) That staff report SRCFS.21.025 regarding Municipal Elections Voting Methods; Compliance Audit Committee; and Use of Corporate Resources Policy, be received;
- b) That Council, pursuant to section 42(1)(a) of the *Municipal Elections Act*, 1996 (the "Act"), enact By-law 74-21 (Attachment A), to authorize the use of optical scanning vote tabulators for all municipal and school board elections and By-elections held in the City of Richmond Hill in such manner as determined by the City Clerk;
- c) That Council, pursuant to section 42(1)(b) of the Act, enact draft By-law 75-21 (Attachment B) to authorize the use of Internet Voting (also known as online voting) as a voting method that is in addition to optical scan tabulators, for all municipal and school board elections and By-elections held in the City of Richmond Hill in such manner as determined by the City Clerk;
- d) That, in respect to the establishment of a compliance audit committee required under Section 88.37 of the Act:
- Council approve the establishment of a joint compliance audit committee for the 2022 to 2026 Term of Council with other interested York Region municipalities and the process for establishing the joint compliance audit committee as generally described in Staff Report SRCFS.21.025;
- ii. In the event that no other York Region municipality decides to participate in a joint compliance audit committee, Council direct the City Clerk to recruit members of a Richmond Hill Compliance Audit Committee for the 2022–2026 Term of Council using a process similar to the process for establishing a joint compliance audit committee as generally described in Staff Report SRCFS.21.025; and

iii. The City Clerk be authorized to present any by-law required to establish a compliance audit committee, and any by-law required to appoint members of the compliance audit committee directly to Council for enactment.

- e) That Council, in compliance with its obligations under Section 88.18 of the Act, approve the amended "Use of Corporate Resources for Election Campaign Purposes Policy", Attachment D to Staff Report SRCFS.21.025;
- f) That the financial strategy for funding any enhancements and postelection expenses, as describe in Staff Report SRCFS.21.025, be approved.

A recorded vote was taken on Clauses A, B, D, E and F:

In favour: (8): Councillor Cilevitz, Acting Mayor DiPaola, Regional and Local Councillor Perrelli, Councillor Beros, Councillor Chan, Councillor West, Councillor Muench, Councillor Liu

Clauses A, B, D, E and F Carried Unanimously (8 to 0)

A recorded vote was taken on Clause C:

In favour: (4): Councillor Cilevitz, Councillor Chan, Acting Mayor DiPaola, Councillor West

Opposed: (4): Councillor Beros, Regional and Local Councillor Perrelli, Councillor Muench, Councillor Liu

Clause C Failed to Carry on a Tie Vote (4 to 4)

The complete motion to read as follows:

Moved by: Councillor West Seconded by: Councillor Cilevitz

- a) That staff report SRCFS.21.025 regarding Municipal Elections Voting Methods; Compliance Audit Committee; and Use of Corporate Resources Policy, be received;
- b) That Council, pursuant to section 42(1)(a) of the *Municipal Elections Act*, 1996 (the "Act"), enact By-law 74-21 (Attachment A), to authorize the use of optical scanning vote tabulators for all municipal and school board elections and By-elections held in the City of Richmond Hill in such manner as determined by the City Clerk;

c) That, in respect to the establishment of a compliance audit committee required under Section 88.37 of the Act:

- Council approve the establishment of a joint compliance audit committee for the 2022 to 2026 Term of Council with other interested York Region municipalities and the process for establishing the joint compliance audit committee as generally described in Staff Report SRCFS.21.025;
- ii. In the event that no other York Region municipality decides to participate in a joint compliance audit committee, Council direct the City Clerk to recruit members of a Richmond Hill Compliance Audit Committee for the 2022–2026 Term of Council using a process similar to the process for establishing a joint compliance audit committee as generally described in Staff Report SRCFS.21.025; and
- iii. The City Clerk be authorized to present any by-law required to establish a compliance audit committee, and any by-law required to appoint members of the compliance audit committee directly to Council for enactment.
- d) That Council, in compliance with its obligations under Section 88.18 of the Act, approve the amended "Use of Corporate Resources for Election Campaign Purposes Policy", Attachment D to Staff Report SRCFS.21.025;
- e) That the financial strategy for funding any enhancements and postelection expenses, as describe in Staff Report SRCFS.21.025, be approved.

Carried

13.7 Proclamation - Brain Injury Awareness Month - June 2021

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Liu

That the month of June 2021 be proclaimed as Brain Awareness Month in the City of Richmond Hill.

Carried Unanimously

13.8 Verbal Update by Stephen Huycke, City Clerk, regarding Mayor Barrow's Medical Leave of Absence (as directed by Council at its meeting held on May 26, 2021)

The City Clerk read an email from Mayor Barrow in respect to the Mayor's Medical Leave of Absence.

13.9 Petition submitted by Marian Nalley, on behalf of the Council Accountability Group Richmond Hill Inc., regarding Municipal Elections - Voting Methods - (refer to Item 13.6)

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Liu

a) That the petition submitted by Marian Nalley, 406-249 Major Mackenzie Drive East, on behalf of the Council Accountability Group Richmond Hill Inc. (CAG), received June 8, 2021, regarding Municipal Elections - Voting Methods; Compliance Audit Committee; and Use of Corporate Resources Policy, be received.

Carried Unanimously

14. Other Business

14.1 Member Motion - Councillor Muench - Discussion on personal matters about identifiable individuals in closed session

Moved by: Councillor Muench

Seconded by: Regional and Local Councillor Perrelli

Whereas, a discussion regarding an identifiable individual or individuals within the organization of the City of Richmond Hill is required; and

Whereas, the protection of the individual or individuals privacy is of the utmost importance to the City of Richmond Hill; and

Whereas, the Municipal Act permits Council to discuss personal matters about identifiable individuals in a closed session meeting in order to protect the individual or individuals privacy

Therefore, be it resolved that;

That Council approve resolving into a closed session meeting to discuss personal matters of an identifiable individuals at the June 9, 2021 Council meeting.

A recorded vote was taken:

In favour: (4): Regional and Local Councillor Perrelli, Councillor Liu, Councillor Beros, Councillor Muench

Opposed: (4): Acting Mayor DiPaola, Councillor West, Councillor Chan, Councillor Cilevitz

Motion Failed to Carry on a Tie Vote (4 to 4)

15. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

16. By-laws

Moved by: Councillor Chan Seconded by: Councillor Cilevitz

That the following By-laws be approved:

- 16.1 By-law 44-21 A By-law to Amend By-law 313-96, as amended, of The Corporation of the City of Richmond Hill and By-law 1275, as amended, of the former Township of King
- 16.2 By-law 64-21 A By-law to Amend By-law 256-88 of The Corporation of the City of Richmond Hill, as amended
- 16.3 By-law 65-21 A By-law to Adopt Amendment No. 22 to the Richmond Hill Official Plan
- 16.4 By-law 66-21 A By-law to Amend By-law 2325-68, as amended, of the former, Township of Markham and By-law 55-15, as amended, of the Corporation of the City of Richmond Hill
- 16.5 By-law 74-21 A By-law to authorize the use of voting and vote counting equipment, namely optical scan vote tabulators, for municipal and school board elections and by-elections
- 16.7 By-law 77-21 A By-law to Remove Certain Lands from Part Lot Control

Carried

16.6 By-law 75-21 - A By-law to authorize the use of alternative voting methods, namely internet voting (also known as online voting), for municipal and school board elections and by-elections was not approved – (see Agenda Item 13.6)

17. Closed Session

17.1 Resolution to Move into Closed Session and General Nature Thereof:

Moved by: Councillor West Seconded by: Councillor Cilevitz

That Council move into closed session:

a) To consider matters related to the receiving of advice that is subject to: solicitor-client privilege, including communications necessary for that purpose; and related to potential litigation affecting the municipality regarding the construction of the Oak Ridges Community Centre (Section 239(2)(e) and (f) of the *Municipal Act*, 2001, S.O; 2001, c. 25).

Carried

17.2 Resolution to Reconvene in Open Session

Council moved into closed and then returned to open session (11:51 a.m. to 12:37 p.m.)

17.3 Adoption of Recommendations Arising from the Closed Session Meeting (if required)

The City Clerk advised that confidential direction was provided to staff in closed session and there were no recommendations to be made in open session.

18. By-law to Confirm the Proceedings of Council at this Meeting

18.1 By-law 82-21

Moved by: Councillor Chan

Seconded by: Regional and Local Councillor Perrelli

That By-law 82-21, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19. Adjournment

Moved by: Councillor Cilevitz
Seconded by: Councillor Liu

That the meeting be adjourned.

Carried

The meeting was adjourned at 12:39 p.m.

Joe DiPaola, Acting Mayor

Stephen M.A. Huycke, City Clerk