

Council Meeting

Minutes

C#07-23

Wednesday, February 8, 2023, 9:30 a.m.
Council Chambers
225 East Beaver Creek Road
Richmond Hill, Ontario

A Council meeting of the Council of the City of Richmond Hill was held on Wednesday, February 8, 2023 at 9:30 a.m. in Council Chambers via videoconference.

Council Members present in Council Chambers:

Mayor West

Regional and Local Councillor Chan

Councillor Davidson

Councillor Thompson

Councillor Liu

Councillor Cui

Councillor Cilevitz

Councillor Shiu

Council Member present via videoconference:

Regional and Local Councillor DiPaola

Staff Members present in Council Chambers:

- D. Joslin, City Manager
- S. Adams, Commissioner of Corporate and Financial Services
- K. Kwan, Commissioner of Planning and Infrastructure
- T. Steele, Commissioner of Community Services
- A. Dimilta, City Solicitor
- G. Li, Director, Financial Services and Treasurer
- T. Ghobrial, Executive Assistant to Members of Council
- S. Huycke, City Clerk
- R. Ban, Deputy City Clerk

- K. Hurley, Council/Committee Coordinator
- C. Connolly, Legislative Services Assistant

Staff Members present via videoconference:

- P. Masaro, Executive Director, Infrastructure and Engineering Services
- G. Galanis, Director, Development Planning
- D. Hearn, Director, Recreation and Culture
- N. Kalyvas, Director, Facility Management
- D. Terzievski, Director, Infrastructure Planning and Development Engineering
- C. Treacy, Director, Human Resources
- H. Ng, Manager, Transportation and Traffic
- G. Bottesini, Supervisor, Traffic Safety and Operations
- G. La Moglie, Planner II Development
- F. Caparelli, Planning Technician

1. Call to Order/National Anthem

The Mayor called the meeting to order at 9:31 a.m.

Mayor West transferred the Chair to Regional and Local Councillor Chan between:

• 10:33 a.m. and 10:40 a.m. during consideration of Item 14.1.

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 Chan thanked his colleagues and those who attended his New Year's Levee a couple of weeks ago, and noted that it was well attended and the City was ready to begin the Richmond Hill 150th anniversary celebrations.

Regional and Local Councillor Chan extended his condolences on behalf of himself and the community to those who were killed in the devastating earthquake in Turkey and Syria, and called upon members of the community to donate to an organization or help those affected if able to do so.

Mayor West echoed the sentiments of Regional and Local Councillor Chan regarding the tragic devastation caused by the earthquake and extended his thoughts and prayers to the people in Turkey and Syria.

Mayor West recognized that February was Black History Month and advised of the number of interesting events scheduled to take place throughout the month, and noted his attendance at the Town of Aurora's Black History Gala where the Honourable Jean Augustine, the first Black Canadian Member of Parliament, was a keynote speaker.

Mayor West acknowledged a number of significant dates in the month of February including one of the most auspicious times in Hinduism on February 18 where the god Shiva is worshiped and honoured; the season of Lent which starts on February 27 and ends on April 8, noting that he is hosting his annual Maple Syrup Festival on April 1; and Pink Shirt day on February 22 where Members of Council stand together in support of anti-bullying initiatives, and encouraged everyone to wear pink on that day.

Mayor West gave a shout out to everyone who has volunteered in the last 54 years to make the annual Richmond Hill Winter Carnival a success, and extended his thanks to the volunteers and Co-Chairs who helped organize the event this past weekend which was another big success.

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 Chan

Seconded by: Councillor Cilevitz

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

- a) Correspondence from Kathleen Wynne, on behalf of The Women of Ontario say No, dated February 8, 2023, regarding the Member Motion submitted by Mayor West regarding Stopping Harassment and Abuse by Local Leaders Act, 2022 (Item 13.9);
- b) By-law 29-23 A By-law to Remove Certain Lands from Part Lot Control (Item 16.8).

Carried Unanimously

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 Education and Training Meeting C#01-23 held January 17, 2023

Moved by: Councillor Cilevitz
Seconded by: Councillor Thompson

That the minutes of Special Council Education and Training Meeting C#01-23 held on January 17, 2023 be adopted.

Carried Unanimously

7.2 Council Public Meeting C#02-23 held January 18, 2023

Moved by: Councillor Cilevitz
Seconded by: Councillor Thompson

That the minutes of Council Public Meeting C#02-23 held on January 18, 2023 be adopted.

Carried Unanimously

7.3 Council Meeting C#03-23 held January 25, 2023

Moved by: Councillor Cilevitz
Seconded by: Councillor Thompson

That the minutes of Council Meeting C#03-23 held on January 25, 2023 be adopted.

Carried Unanimously

7.4 Special Council Meeting C#04-23 held January 30, 2023

Moved by: Councillor Cilevitz
Seconded by: Councillor Thompson

That the minutes of Special Council Meeting C#04-23 held on January 30, 2023 be adopted.

Carried Unanimously

8. Identification of Items Requiring Separate Discussion

Council consented to separate items 13.1.1, 13.2, 13.6, 13.8 and 14.1 for discussion.

9. Adoption of Remainder of Agenda Items

On a motion of Councillor Davidson, seconded by Councillor Cilevitz, Council adopted those items not identified for separate discussion.

10. Public Hearings

There were no public hearings.

11. Presentations

There were no presentations.

12. Delegations

12.1 Kathleen Wynne, on behalf of The Women of Ontario say No, regarding the Member Motion submitted by Mayor West regarding Stopping Harassment and Abuse by Local Leaders Act, 2022 - (refer to Item 14.1)

Kathleen Wynne, on behalf of The Women of Ontario say No, addressed Council regarding the Member Motion submitted by Mayor West regarding *The Stopping Harassment and Abuse by Local Leaders Act, 2022.* She provided background information on the issue and its importance, explained why the Bill was introduced, and provided an overview of the three primary components to the Bill as detailed in her correspondence distributed as Item 13.9. K. Wynne requested that Council support the Member Motion put forward by Mayor West, seconded by Councillor Davidson, that would endorse the Private Member's Bill introduced in the Ontario Legislature by MPP Stephen Blais.

12.2 Daniel Freiheit, 800-120 Eglington Avenue East, Toronto - regarding the 2023 Draft Capital Budget and 9 Year Forecast - (refer to Item 13.1.1 and Proposed By-law 9-23)

Daniel Freiheit, 800-120 Eglington Avenue East, Toronto, addressed Council regarding the 2023 Draft Capital Budget and 9 Year Forecast. He discussed the importance of promoting an equitable and inclusive workforce in a post-pandemic environment, and addressed investment priorities within the City of Richmond Hill's Capital Budget Forecast, questioning how that vision could be achieved when there were vaccine requirements in place for employees and new applicants to the City. D. Freiheit made suggestions as to where the municipality could invest its capital budget dollars and requested that the vaccine mandate be revoked.

12.3 Lincoln Lo, Malone Given Parsons Ltd., regarding the proposed Official Plan Amendment and Zoning By-law Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road - (refer to Item 13.2)

Lincoln Lo, Malone Given Parsons Ltd., agent for the applicant, addressed Council regarding the proposed Official Plan Amendment and Zoning Bylaw Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road. He advised that they were in support of the staff recommendations in SRPI.23.001, and that they have had a number of productive meetings with staff on how the proposal could be refined and revised to address the concerns identified in the report. L. Lo noted that they have also had constructive meetings with the Region of York, that there was opportunity for a different housing type on these lands that would bring benefit to the community, and that they appreciated the opportunity for continued discussions with staff for a potential resolution.

12.4 Feng Xiao (Sean), 53 Bawden Drive, regarding the proposed Official Plan Amendment and Zoning By-law Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road - (refer to Item 13.2)

Sean Xiao, 53 Bawden Drive, addressed Council regarding the proposed Official Plan Amendment and Zoning By-law Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road. He advised of his concerns with the proposed development because of the density, and the impact it would have on area traffic and community safety. S. Xiao questioned what benefit this development would bring to the community and advised that the area residents did not think it was a good project.

12.5 Su Eng Tan, 18 Bawden Drive, regarding the proposed Official Plan Amendment and Zoning By-law Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road - (refer to Item 13.2)

Su Eng Tan, 18 Bawden Drive, addressed Council regarding the proposed Official Plan Amendment and Zoning By-law Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road. She advised that she shared the same concerns as the previous delegate with the proposed development because of the density and impact it would have on area traffic, and noted that in her opinion, investing in transit for the area was not a viable solution. S. Tan further expressed her

concerns with the shadows that would result from the proposed height of the development as it would result in the current residents having less sunlight to enjoy.

12.6 Saeid Bokharaie, 107 Gerden Drive, regarding the proposed Official Plan Amendment and Zoning By-law Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road - (refer to Item 13.2)

Saeid Bokharaie, 107 Gerden Drive, submitted an application to appear as a delegation to address Council on this matter but was not in attendance.

12.7 Yidi Huang, 109 Bawden Drive, regarding the proposed Official Plan Amendment and Zoning By-law Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road - (refer to Item 13.2)

Yidi Huang, 109 Bawden Drive, addressed Council regarding the proposed Official Plan Amendment and Zoning By-law Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road. She advised of her concerns with the proposed development because of the height and density in comparison to the existing neighbourhood, and noted that there were already a number of new developments in the area that would be adding to the population. Y. Huang further advised of her concerns with the impact the proposed development would have on area traffic, and the lack of infrastructure in place to support the additional density.

12.8 Meng Zhang, 58 Hilts Drive, regarding the proposed Official Plan Amendment and Zoning By-law Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road - (refer to Item 13.2)

Meng Zhang, 58 Hilts Drive, addressed Council regarding the proposed Official Plan Amendment and Zoning By-law Amendment Applications submitted by Leslie Elgin Developments Inc. for 0 John Birchall Road. He advised that when he purchased his home, it was in a low density residential area and questioned how the proposed development could be considered for the subject lands. M. Zhang noted that he was in agreement with the previous delegates who expressed concerns with the impact the proposed development would have on area traffic, the new developments in the area that were already adding to the population, and the impact on community safety and security.

13. Committee and Staff Reports

13.1 Minutes - Budget Committee of the Whole meeting BCW#01-23 held January 24, 2023

Moved by: Councillor Davidson Seconded by: Councillor Cilevitz

That the minutes of Budget Committee of the Whole meeting BCW#01-23 held January 24, 2023 be adopted as circulated.

Carried Unanimously

13.1.1 SRCFS.23.002 - 2023 Draft Capital Budget and 9 Year Forecast - (BCW Item 4.1) - (By-law 9-23)

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor DiPaola

- a) That the 2023 Draft Capital Budget in the amount of \$74,393,300 including project management and overhead costs as identified in Appendix "A" of staff report SRCFS.23.002 be approved;
- b) That the Capital Forecast in the amount of \$1,256,286,500 including project management and overhead costs as attached in Appendix "A" of staff report SRCFS.23.002 be received for information;
- c) That the 2023 Draft Capital Budget recommended funding sources identified in Appendix "B" of staff report SRCFS.23.002 be approved;
- d) That Projects Contingent on Grant Funding List in Appendix "C" of staff report SRCFS.23.002 be approved and funding allocated if grant funding becomes available;
- e) That the following projects be endorsed in principle in their entirety of \$12,039,000 and approved to move to tender phase, with multi-year financing as follows:

Project Name	2023	2024	2025	Total
Bayview Hill Park Revitalization	\$4,700,000	\$3,100,000	-	\$7,800,000
Fleet and Operational Equipment	\$3,162,000	\$457,000	-	\$3,619,000
Official Plan Update (2041) Part 2	\$260,000	\$198,000	\$162,000	\$620,000
Total	\$8,122,000	\$3,755,000	\$162,000	\$12,039,000

- f) That draft By-Law 9-13 attached as Appendix "D" to staff report SRCFS.23.002, be referred to the February 8, 2023 Council meeting for adoption;
- g) That staff be directed to investigate the feasibility of advancing the Cedar Avenue Watermain Replacement Project with design commencing in 2023 and construction in 2024, funded from the appropriate reserve account, and report back at the February 8, 2023 meeting of Council.

Carried Unanimously

13.1.2 SRCFS.23.001 - Capital Project Financial Status Report - (BCW Item 4.2)

Moved by: Councillor Davidson Seconded by: Councillor Cilevitz

- a) That all capital projects listed in Appendix "A" to staff report SRCFS.23.001;
 - i) Be closed;
 - ii) The net surplus of \$16.44 million be returned to the original funding source(s) as at December 31, 2022 as identified; and

b) That Budget and Funding Adjustments net surplus of \$0.83 million as at December 31, 2022 as noted in Appendix "B" to staff report SRCFS.23.001, be approved; and

c) That the Status of Ongoing Capital Projects List in Appendix "E" to staff report SRCFS.23.001, be received.

Carried Unanimously

13.2 SRPI.23.001 - Request for Direction - Official Plan Amendment and Zoning By-law Amendment Applications - Leslie Elgin Developments Inc. - 0 John Birchall Road - City Files D01-21008 and D02-21016

Moved by: Councillor Liu

Seconded by: Regional and Local Councillor Chan

- a) That the Ontario Land Tribunal be advised that Council does not support the Official Plan Amendment and Zoning By-law Amendment applications submitted by Leslie Elgin Developments Inc. for lands known as Block 51, Plan 65M-4668 (Municipal Address: 0 John Birchall Road), City Files D01-21008 and D02-21016, for the primary reasons outlined in Staff Report SRPI.23.001;
- b) That appropriate City staff and/or external consultants be directed to appear at the Ontario Land Tribunal in support of Council's position concerning the subject applications and appeals;
- c) That City staff and the applicant continue discussions towards a potential resolution of the outstanding appeals and the submission of a revised development proposal that is supportable and represents good planning on the subject lands.

A recorded vote was taken:

In favour: (9): Councillor Liu, Regional and Local Councillor Chan, Councillor Thompson, Councillor Cui, Councillor Davidson, Councillor Shiu, Mayor West, Councillor Cilevitz, Regional and Local Councillor DiPaola

Opposed: (0): None

Carried Unanimously (9 to 0)

13.3 SRPI.23.006 - Request for Approval - Private Street Naming Application - Zonix Kent Inc. - 356 King Road - City File AA-22-0042

Moved by: Councillor Davidson Seconded by: Councillor Cilevitz

- a) That Staff Report SRPI.23.006 regarding a Private Street Naming Application submitted by Zonix Kent Inc. for the lands known Part Lot 37, Plan 202 (Municipal Address: 356 King Road) be approved subject to the following:
 - i. that the proposed private street name Davide Nicola Lane (P) be approved in accordance with Staff Report SRPI.23.006; and
 - ii. that staff be directed to bring forward a by-law to implement the approval of the private street name in accordance with SRPI.23.006.

Carried Unanimously

13.4 SRPI.23.007 - Request for Approval - Private Street Naming Application - 8608415 Canada Inc. - 25, 45 and 61 Harris Avenue - City File AA-22-0048

Moved by: Councillor Davidson Seconded by: Councillor Cilevitz

- a) That Staff Report SRPI.23.007 regarding a Private Street Naming Application submitted by 8608415 Canada Inc. for the lands known Block N, Plan 1916 (Municipal Address: 25, 45, and 61 Harris Avenue be approved subject to the following:
 - i. that the proposed private street name Russell Fleming Lane (P) be approved in accordance with Staff Report SRPI.23.007; and
 - ii. that staff be directed to bring forward a by-law to implement the approval of the private street name in accordance with SRPI.23.007.

Carried Unanimously

13.5 SRPI.23.010 - Request for Approval - Zoning By-law Amendment Eugene and Marie Sturino and Domenic and Daniela Marie Sorbara 83 and 85 Elm Grove Avenue - City File D02-22018

Moved by: Councillor Davidson Seconded by: Councillor Cilevitz

- a) That the Zoning By-law Amendment application submitted by Eugene and Marie Sturino and Domenic and Daniela Marie Sorbara for the lands known as Lots 5 and 6, Plan M-1563 (Municipal Addresses: 83 and 85 Elm Grove Avenue), City File D02-22018 be approved, subject to the following:
 - that the subject lands be rezoned from Residential Urban (RU)
 Zone under By-law 1275, as amended, to Single Detached Five
 (R5) Zone under By-law 313-96, as amended, and that the
 amending Zoning By-law establish site specific development
 standards as outlined in Staff Report SRPI.23.010;
 - ii. that the amending Zoning By-law be brought forward to a future Council Meeting for consideration and enactment.

Carried Unanimously

13.6 SRPI.23.016 - Traffic Regulation Changes (Speed Limit, Parking, Traffic Control and Turning Restrictions) - (By-laws 16-23, 17-23, 18-23, 19-23, 20-23 and 21-23)

Moved by: Councillor Liu
Seconded by: Councillor Cilevitz

- a) That the speed limit, parking and traffic control regulation changes outlined in Staff Report SRPI.23.016, entitled Traffic Regulation Changes (Speed Limit, Parking and Traffic Control and Turning Restrictions) be approved;
- b) That By-law 16-23, attached as Appendix 8 to Staff Report SRPI.23.016, be enacted to amend Municipal Code Chapter 1126 in order to reduce the speed limit on a number of City of Richmond Hill roads to 40 km/h;
- c) That York Regional Police be advised of the new reduced posted speed limits and be requested to provide enforcement along the roads as resources permit;

d) That By-law 17-23, attached as Appendix 9 to Staff Report SRPI.23.016, be enacted to amend Municipal Code Chapter 1116, being By-law 402-89, in order to implement the changes to parking regulations outlined in Staff Report SRPI.23.016;

- e) That By-law 18-23, attached as Appendix 10 to Staff Report SRPI.23.016, be enacted to amend Municipal Code Chapter 1128, being By-law 35-97, in order to implement the changes to intersection traffic control outlined in Staff Report SRPI.23.016;
- f) That By-law 19-23, attached as Appendix 11 to Staff Report SRPI.23.016, be enacted to amend Municipal Code Chapter 1133 in order to implement the changes to turn movement prohibitions outlined in Staff Report SRPI.23.016;
- g) That By-law 20-23, attached as Appendix 12 to Staff Report SRPI.23.016, be enacted to amend Municipal Code Chapter 1135 in order to implement the changes to U-turn prohibitions outlined in Staff Report SRPI.23.016;
- h) That By-law 21-23, attached as Appendix 13 to Staff Report SRPI.23.016, be enacted to amend By-law 69-16 in order to establish a monetary penalty for the offence of parking on a highway within 30 metres (100 feet) of a pedestrian crossover.

Carried Unanimously

13.7 SRPI.23.026 - Response to Budget Committee of the Whole request to advance the Watermain Replacement on Cedar Avenue

Moved by: Councillor Davidson Seconded by: Councillor Cilevitz

- a) That staff report SRPI.23.026 regarding Response to Budget Committee of the Whole request to advance the Watermain Replacement on Cedar Avenue be received for information;
- b) That funding in the amount of \$150,000.00 be made available from the Watermain Repair and Replacement Reserve Fund for 2023 to advance the design for the replacement of the Cedar Avenue Watermain;
- c) That construction funding be added to the 2024 Capital Budget and Forecast as a 2024 construction project.

Carried Unanimously

13.8 Proclamation - National 211 Day - February 11, 2023

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor Chan

a) That February 11, 2023 be proclaimed as National 211 Day in the City of Richmond Hill.

Carried Unanimously

13.9 Correspondence from Kathleen Wynne, on behalf of The Women of Ontario say No, dated February 8, 2023, regarding the Member Motion submitted by Mayor West regarding Stopping Harassment and Abuse by Local Leaders Act, 2022 - (refer to Item 14.1)

Moved by: Councillor Davidson Seconded by: Councillor Cilevitz

a) That the correspondence from Kathleen Wynne, on behalf of The Women of Ontario say No, dated February 8, 2023, regarding the Member Motion submitted by Mayor West regarding Stopping Harassment and Abuse by Local Leaders Act, 2022, be received.

Carried Unanimously

14. Other Business

14.1 Member Motion - Mayor West - Stopping Harassment and Abuse by Local Leaders Act, 2022

Moved by: Mayor West

Seconded by: Councillor Davidson

WHEREAS Bill 5 - Stopping Harassment and Abuse by Local Leaders Act, 2022 was introduced in the Ontario Legislature by MPP Stephen Blais through a Private Member's Bill on August 10, 2022.

WHEREAS the City of Richmond Hill and Council are committed to demonstrating good governance and greater accountability to its Code of Conduct and workplace policies.

NOW THEREFORE BE IT RESOLVED:

 That Richmond Hill Council endorses Bill 5 - Stopping Harassment and Abuse by Local Leaders Act, 2022 which would require the Code of Conduct for municipal Councillors and members of local boards to include a requirement to comply with workplace violence

and harassment policies and permit municipalities and local boards to direct the Integrity Commissioner to apply to the court to vacate a member's seat if the Commissioner's inquiry determines that the member has contravened this requirement.

2. That Richmond Hill Council expresses its support for Bill 5 by directing the City Clerk to send this motion to Premier of Ontario; the Ontario Minister of Municipal Affairs and Housing; the Orléans MPP Stephen Blais; the Association of Municipalities of Ontario (AMO); the Local Members of Parliament (MP's); the Local Members of Provincial Parliament (MPP's); Ontario Big Cities Mayors Caucus (OBCM); the Large Urban Mayors' Caucus of Ontario; the Small Urban GTHA Mayors, as well as York Region and its member municipalities.

A recorded vote was taken:

In favour: (9): Councillor Cilevitz, Councillor Thompson, Regional and Local Councillor Chan, Councillor Cui, Councillor Shiu, Councillor Davidson, Mayor West, Regional and Local Councillor DiPaola, Councillor Liu

Opposed: (0): None

Carried Unanimously (9 to 0)

15. Emergency/Time Sensitive Matters

There were no emergency/time sensitive matters.

16. By-laws

Moved by: Councillor Liu Seconded by: Councillor Cui

That the following By-laws be approved:

By-law 9-23 - A By-law to Adopt the 2023 Capital Budget

By-law 16-23 - A By-Law to amend Schedule "A", as amended, being Chapter 1126 of the City of Richmond Hill Municipal Code, relating to the Speed of Motor Vehicles

By-law 17-23 - A By-law to amend Chapter 1116 of the City of Richmond Hill Municipal Code, being By-law 402-89, as amended, relating to parking regulation

By-law 18-23 - A By-Law to amend Schedule "A", as amended, being Chapter 1128 of the City of Richmond Hill Municipal Code, relating to the erection of stop signs

By-law 19-23 - A By-law to Amend Chapter 1133 of the City of Richmond Hill Municipal Code, relating to Turning Movement Prohibitions

By-law 20-23 - A By-law to Amend Chapter 1135 of the City of Richmond Hill Municipal Code, relating to U-turn Prohibitions

By-law 21-23 - A By-law to Amend By-law 69-16 of the City of Richmond Hill

By-law 29-23 - A By-law to Remove Certain Lands from Part Lot Control

Carried Unanimously

17. Closed Session

Council consented not to resolve into a closed session meeting to consider personal matters about identifiable individuals, including municipal or local board employees, with respect to the 2023 Volunteer Achievement Awards (Section 239(2)(b) of the *Municipal Act, 2001*), and adopted the following recommendation in open session:

17.1 SRCS.23.02 - 2023 Volunteer Achievement Awards - (Item A)

Moved by: Councillor Liu Seconded by: Councillor Cui

a) That the confidential recommendation in confidential closed session staff report SRCS.23.02 be approved.

Carried Unanimously

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

18.1 By-law 27-23

Moved by: Councillor Cilevitz Seconded by: Councillor Cui

That By-law 27-23, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

19.	Adjournment			
	Moved by: Seconded by:	Councillor Thompson Councillor Shiu		
	That the meeting be	adjourned.		
			Carried Unanimously	
	The meeting was adjourned at 10:42 a.m.			
David	West, Mayor			

Stephen M.A. Huycke, City Clerk