



**December 7, 2010**

# **COUNCIL MINUTES**

**Markham Theatre**

**Meeting No. 1**

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The Inaugural Meeting Council was held on Tuesday, December 7, 2010 at 7:55 p.m. in the Markham Theatre, 171 Town Centre Boulevard.

**(Markham Theatre)**

## **ROLL CALL**

Mayor Frank Scarpitti, Deputy Mayor Jack Heath, Regional Councillor Jim Jones, Regional Councillor Gord Landon, Regional Councillor Joe Li, Councillor Valerie Burke, Councillor Howard Shore, Councillor Don Hamilton, Councillor Carolina Moretti, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu.

## **STAFF**

John Livey, Chief Administrative Officer  
Jim Baird, Commissioner of Development Services  
Brenda Librecz, Commissioner of Community and Fire Services  
Andy. Taylor, Commissioner of Corporate Services  
Catherine Conrad, Town Solicitor  
Joel Lustig, Treasurer  
Bill Snowball, Fire Chief  
Dave Decker, Deputy Fire Chief  
Phil Alexander, Deputy Fire Chief  
Kimberley Kitteringham, Town Clerk  
Andrew Brouwer, Deputy Town Clerk

## **1. CALL TO ORDER**

Kimberley Kitteringham, Town Clerk, called the meeting to order at the hour of 7:55 p.m.

## **2. INAUGURAL PRAYER**

Rabbi Avraham Plotkin delivered the inaugural prayer.

### **3. DECLARATION OF OFFICE**

The Honourable Justice Simon Armstrong administered the Declaration of Office to the Mayor and Members of Council.

### **4. PRESENTATION OF CHAIN OF OFFICE**

Kimberley Kitteringham, Town Clerk, presented the Chain of Office to Mayor Frank Scarpitti.

### **5. INTRODUCTION OF MEMBERS OF COUNCIL**

Mayor Frank Scarpitti introduced Members of Council and extended congratulations on their recent election.

Each Regional Councillors and Ward Councillors introduced and thanked their family members and special guests, including their election teams.

### **6. MAYOR'S INAUGURAL ADDRESS**

[Mayor's Address](#)

Mayor Frank Scarpitti welcomed all assembled guests to the Inaugural Meeting of Council and introduced many of the dignitaries and former Members of Council of the Town of Markham that were in attendance. He recognized exiting Members of Council Joe Virgilio, Erin Shapero, John Webster and Dan Horchik for their many contributions to the Town of Markham over the course of the 2006 – 2010 term of Council.

Mayor Frank Scarpitt gave his Inaugural Address, attached as Appendix “A”. Mayor Scarpitti introduced his family members and special guests, and thanked them for their ongoing support. He also introduced Members of the Town of Markham Senior Management Team and highlighted some of the many achievements during the 2006 - 2010 term of Council.

## 7. MOTIONS

### (1) APPOINTMENT OF DEPUTY MAYOR – J. HEATH (16.24)

Moved by Regional Councillor Jim Jones

Seconded by Regional Councillor Gord Landon

That Regional Councillor Jack Heath be appointed Deputy Mayor for a term of office to expire November 30, 2014.

**CARRIED**

### (2) STANDING COMMITTEES STRUCTURE AND APPOINTMENTS (16.24)

Moved by Regional Councillor Joe Li

Seconded by Councillor Colin Campbell

That the following Standing Committee structure be adopted for the Town of Markham, for a term ending November 30, 2012, to take effect immediately:

#### General Committee

Chair, Finance & Administrative:

Mayor Frank Scarpitti

Vice-Chair, Finance & Administrative:

Councillor Carolina Moretti

Chair, Community Services:

Councillor Alex Chiu

Vice-Chair, Community Services:

Councillor Howard Shore

Chair, Environment & Sustainability:

Councillor Valerie Burke

Vice-Chair, Environment & Sustainability:

Regional Councillor Joe Li

Chair, Building & Parks Construction:

Councillor Logan Kanapathi

Vice-Chair, Building & Parks Construction:

Councillor Colin Campbell

Members:

All Members of Council

Development Services Committee

Chair, Development Services:

Regional Councillor Jim Jones

Vice-Chair, Development Services:

Councillor Don Hamilton

Chair, Transportation:

Regional Councillor Gordon Landon

Vice-Chair, Transportation:

Councillor Alan Ho

Chair, Economic Development:

Councillor Carolina Moretti

Vice-Chair, Economic Development

Councillor Alex Chiu

Members:

All Members of Council

Markham Sub-Committee

Regional Councillor Jack Heath

Councillor Carolina Moretti

Councillor Colin Campbell

Milliken Mills Sub-Committee

Regional Councillor Gordon Landon

Councillor Logan Kanapathi

Councillor Alex Chiu

Thornhill Sub-Committee

Regional Councillor Joe Li

Councillor Valerie Burke

Councillor Howard Shore

Unionville Sub-Committee

Regional Councillor Jim Jones

Councillor Don Hamilton

Councillor Alan Ho

Budget Sub-Committee

Chair:

Regional Councillor Gordon Landon

Vice-Chair:

Councillor Logan Kanapathi

Members:

Regional Councillor Jim Jones

Regional Councillor Joe Li

Councillor Howard Shore

Councillor Don Hamilton

Councillor Colin Campbell

Councillor Alan Ho

Markham Enterprises Corporation

Chair:

Mayor Frank Scarpitti

Vice Chair:

Regional Councillor Jack Heath

Members:

All Members of Council

(3) RECOGNITION OF PERFORMERS  
AND RECEPTION SPONSORS (12.2.6)

Mayor Frank Scarpitti, on behalf of Council, recognized the performers and reception sponsors for the Inaugural Meeting, including the following:

Procession:

- Markham Firefighters Honour Guard
- 351 Silver Star Squadron Cadets Marching Band

Dance Performance:

- Chi-Ping Chinese Dance Group

Musical Performance:

- St. Mark Hand Bell Ringers
- Iman Ensemble
- Lena Ma

Reception Sponsors:

- AMD
- TD Bank Financial Group
- KPMG
- Miller Thomson Lawyers Avocats
- Power Stream

**8. CONFIRMATORY BY-LAW**

Moved by Councillor Howard Shore  
Seconded by Councillor Alan Ho

That By-law 2011-1 be given three readings and enacted.

**Three Readings**

BY-LAW 2011-1      A by-law to confirm the proceedings of the Council Inaugural Meeting of  
December 7, 2010.  
(Council Meeting No. 1)  
[By-law](#)

**CARRIED**

**9. ADJOURNMENT**

Moved by Councillor Alex Chiu  
Seconded by Councillor Valerie Burke

That Council do now adjourn.

**CARRIED**

The Inaugural Council Meeting adjourned at 10:10 p.m.

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KIMBERLEY KITTERINGHAM  
TOWN CLERK

(Signed)

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FRANK SCARPITTI  
MAYOR