



**Minutes  
General Committee  
September 21, 2015  
Meeting Number 23**

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**Finance & Administrative Issues**

Chair: Deputy Mayor Jack Heath  
Vice Chair: Councillor Colin Campbell

**Community Services Issues**

Chair: Councillor Alan Ho  
Vice Chair: Councillor Alex Chiu

**Environment & Sustainability Issues**

Chair: Councillor Valerie Burke  
Vice Chair: Councillor Karen Rea

**Building, Parks, & Construction Issues**

Chair: Councillor Colin Campbell  
Vice Chair: Regional Councillor Nirmala Armstrong

**Alternate formats are available upon request.**

**Attendance**

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 Colin Campbell  
Councillor Amanda Collucci  
Councillor Logan Kanapathi  
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer  
Trinela Cane, Commissioner of Corporate Services  
Brenda Librecz, Commissioner of Community & Fire Services  
Catherine Conrad, City Solicitor  
Kimberley Kitteringham, City Clerk  
Martha Pettit, Deputy City Clerk  
Joel Lustig, Treasurer  
Alex Moore, Manager of Purchasing & Accounts Payable  
Andrea Tang, Manager, Financial Planning  
Graham Seaman, Director of Sustainability  
Alida Tari, Council/Committee Coordinator

The General Committee meeting convened at the hour of 9:05 AM with Deputy Mayor Jack Heath in the Chair and Councillor Colin Campbell Chaired Building, Parks and Construction related items.

General Committee recessed at 12:45 PM and reconvened at 1:35 PM.

**Disclosure of Interest**

None disclosed.

**1. KEEP MARKHAM BEAUTIFUL BY-LAW  
- SAM ORRICO (2.0)**

Mr. Sam Orrico addressed the Committee to notify Members of Council of his concerns with the Keep Markham Beautiful By-law.

The Committee asked staff to provide a brief overview of the situation between Mr. Orrico and the property owners of 5865, 5875 and 5933 14th Avenue. Catherine Conrad, City Solicitor & Acting Director of Human Resources, advised that the courts have determined that Mr. Orrico is not a tenant of the property and must, therefore vacate the premises. It was noted that the land owners have given Mr. Orrico until Friday September 25, 2015 to vacate the property.

The Committee advised Mr. Orrico that the issues he has raised are a private matter between him and the landowner. As such, the City of Markham is unable to intervene. Deputy Mayor Jack Heath, Councillor Karen Rea and Councillor Logan Kanapathi agreed to set up a meeting with Mr. Orrico in the near future to see if they can assist him in any way. Mr. Orrico was also advised that the Deputy City Clerk will meet with him following this meeting.

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Alan Ho

That the deputation from Mr. Sam Orrico regarding the "Keep Markham Beautiful By-law" be received.

Carried

**2. 2015 JULY YEAR-TO-DATE REVIEW  
OF OPERATIONS AND YEAR END PROJECTION (7.4)**  
[Presentation](#) [Report](#) [Appendices 1-13](#)

Andrea Tang, Manager, Financial Planning delivered a PowerPoint presentation regarding the July 2015 Year-To-Date (YTD) Review of Operations and Year End projections.

Moved by Councillor Logan Kanapathi  
Seconded by Amanda Collucci

- 1) That the presentation by Ms. Andrea Tang, Manager, Financial Planning, entitled "July 2015 Year-To-Date (YTD) Review of Operations and Year End Projection" be received; and,
- 2) That the report entitled "2015 July Year-To-Date Review of Operations and Year End Projection" be received.

Carried

**3. MINUTES OF THE SEPTEMBER 9, 2015  
GENERAL COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the minutes of the September 9, 2015 General Committee meeting be confirmed.

Carried

**4. MINUTES OF THE JUNE 17, 2015  
ADVISORY COMMITTEE ON ACCESSIBILITY (16.0)**

[Minutes](#)

Moved by Councillor Don Hamilton  
Seconded by Regional Councillor Nirmala Armstrong

- 1) That the minutes of the June 17, 2015 Advisory Committee on Accessibility meeting be received for information purposes; and,
- 2) That the following recommendation from the June 17, 2015 Advisory Committee on Accessibility meeting be endorsed:

"That the Advisory Committee on Accessibility recommend that Council direct staff to inspect if accessible parking spots in new developments, and in developments built after 2005, meet the following criteria:

- (1) Are in compliance with the *Accessibility for Ontarians with Disabilities Act*, and with *Markham's Accessibility Design Guidelines*; and,
- (2) Are located closest to the main entrance of developments."

Carried

**5. MINUTES OF THE FEBRUARY 12, 2015, FEBRUARY 26, 2015  
MARCH 19, 2015, APRIL 16, 2015, MAY 21, 2015, JUNE 18, 2015  
JULY 23, 2015, AUGUST 27, 2015 BOARD OF MANAGEMENT  
MARKHAM VILLAGE BUSINESS  
IMPROVEMENT AREA COMMITTEE (16.0)**

[February 12](#) [February 26](#) [March](#) [April](#)  
[May](#) [June](#) [July](#) [August](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the minutes of the February 12, 2015, February 26, 2015, March 19, 2015, April 16, 2015, May 21, 2015, June 18, 2015, July 23, 2015, and August 27, 2015 Board of Management Markham Village Business Improvement Area Committee meeting be received for information purposes.

Carried

**6. MINUTES OF THE APRIL 1, 2015 AND  
JUNE 3, 2015 FRIENDS OF THE MARKHAM  
MUSEUM FOUNDATION BOARD (16.0)**

[April](#) [June](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the minutes of the April 1, 2015 and June 3, 2015 Friends of the Markham Museum Foundation Board meeting be received for information purposes.

Carried

**7. MINUTES OF THE MARCH 30, 2015  
PUBLIC REALM ADVISORY COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the minutes of the March 30, 2015 Public Realm Advisory Committee meeting be received for information purposes.

Carried

**8. MINUTES OF THE JUNE 1, 2015  
RACE RELATIONS COMMITTEE (16.0)**

[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the minutes of the June 1, 2015 Race Relations Committee meeting be received for information purposes.

Carried

**9. MINUTES OF THE FEBRUARY 26, 2015,  
APRIL 29, 2015, MAY 21, 2015, JUNE 18, 2015,  
JULY 15, 2015, AND JULY 29, 2015  
RBC MARKHAM MILLIKEN MILLS  
CHILDREN'S FESTIVAL COMMITTEE (16.0)**  
[February](#) [April](#) [May](#) [June](#) [July 15](#) [July 29](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the minutes of the February 26, 2015, April 29, 2015, May 21, 2015, June 18, 2015, July 15, 2015, and July 29, 2015 RBC Markham Milliken Mills Children's Festival Committee meeting be received for information purposes.

Carried

**10. MINUTES OF THE JULY 14, 2015 AND  
AUGUST 11, 2015 SENIORS ADVISORY COMMITTEE (16.0)**  
[July](#) [August](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the minutes of the July 14, 2015 and August 11, 2015 Seniors Advisory Committee meeting be received for information purposes.

Carried

**11. MINUTES OF THE JUNE 3, 2015, JUNE 24, 2014  
AND AUGUST 4, 2015 SENIORS HALL OF FAME  
AWARDS COMMITTEE (16.0)**  
[June 3](#) [June 24](#) [August](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the minutes of the June 3, 2015, June 24, 2015 and August 4, 2015 Seniors Hall of Fame Awards Committee meeting be received for information purposes.

Carried

**12. MINUTES OF THE JUNE 16, 2015  
VARLEY-MCKAY ART FOUNDATION OF MARKHAM (16.0)**  
[Minutes](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the minutes of the June 16, 2015 Varley-McKay Art Foundation of Markham meeting be received for information purposes.

Carried

**13. STAFF AWARDED CONTRACTS  
FOR THE MONTHS OF JUNE, JULY AUGUST 2015 (7.12)**  
[Report](#)

The Committee asked for further clarification on the following staff awarded contracts:

- 085-T-15 Street-Tree and Park Tree Removal
- 105-Q-15 Crosby Arena Wall Insulation
- 118-T-15 Parking Garage Structure Repair at Cornell Community Centre & Library
- 130-Q15 Pan Am Overlay Parking
- 138T-15 Multi-Use Pathway Construction Phase 2
- 140-T-15 Supply and Delivery of Loader, Skid Steer Mower
- 142-T-15 Sediment Removal at Two Stormwater Management Ponds
- 175-T-15 Museum Site Drainage Improvement and Lighting Systems
- 117Q-15 Washroom Renovations at Markham Village Arena
- 126-R-15 Consulting Engineering Services for Underground Streetlight Cable Replacement Program (2015) - Design
- 092-Q-15 Grass Cutting and Maintenance Services for Cemeteries

Moved by Regional Councillor Jim Jones

Seconded by Councillor Don Hamilton

- 1) That the report entitled “Staff Awarded Contracts for the months of June, July and August 2015” be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution

Carried

**14. DEVELOPMENT CHARGE CREDIT/REIMBURSEMENT  
APPLICATION - 1826918 ONTARIO LTD  
(TIMES GROUP CORPORATION) (7.11)**  
[Report](#) [Appendix A & B](#)

Moved by Councillor Don Hamilton

Seconded by Regional Councillor Joe Li

- 1) That the report entitled “Development Charge Credit/Reimbursement Application – 1826918 Ontario Ltd. (Times Group Corporation)” be received; and,

- 2) That Council authorize City Wide Hard Development Charge credits and reimbursements not exceeding \$1,566,764 to 1826918 Ontario Ltd. (Times Group Corporation) for the construction of intersections, enhanced streetscape, 4<sup>th</sup> lanes, as well as road property costs related to lands located to the southeast of Warden Avenue and Highway 7, as set out in this report; and,
- 3) That the Mayor and Clerk be authorized to execute a Development Charge Credit and Reimbursement Agreement, if required, in accordance with the City's Development Charge Credit and Reimbursement Policy, with 1826918 Ontario Ltd. (Times Group Corporation), or their successors in title, to the satisfaction of the Treasurer and City Solicitor; and further,
- 4) That staff be directed to do all things necessary to give effect to this report.

Carried

**15. 2016 CAPITAL BUDGET PRE-APPROVAL (7.5)**  
[Report](#) [Appendix 1](#) [Appendix 2](#)

There was discussion regarding the City's process relative to pre-approval of capital projects.

The Committee inquired whether the Main Street Markham Utility relocation work will cause any disturbance to businesses on Main Street Markham. Staff advised that they will follow up with Engineering staff.

Moved by Councillor Karen Rea  
Seconded by Councillor Logan Kanapathi

- 1) That the report dated September 21, 2015 entitled, "2016 Capital Budget Pre-Approval" be received; and
- 2) That Council approve the 2016 Capital Budget pre-approval which totals \$16,835,000 as outlined in Appendices 1 and 2; and further,
- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**16. DELEGATION OF AUTHORITY TO  
CHIEF ADMINISTRATIVE OFFICER  
DURING THE 2015 ANNUAL SUMMER  
RECESS AS PER BY-LAW 4-2000 (7.0)**  
[Report](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the report entitled “Delegation of Authority to Chief Administrative Officer during the annual 2015 summer recess as per By-law 4-2000” be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**17. APPOINTMENT OF MEMBERS TO THE  
MARKHAM MAYOR’S YOUTH COUNCIL  
FOR THE PERIOD OF SEPTEMBER 3, 2015  
TO JUNE 30, 2016 (16.24)**

[Report](#)

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the Report Appointment of Members to the Markham Mayor’s Youth Council for the period of September 3, 2015 to June 30, 2016 be received; and,
- 2) That the following Appointments of Members to the Markham Mayor’s Youth Council be confirmed for the term September 3, 2015 to June 30, 2016;

Name	Ward	School	Grade
Loreta Chan, Co-Chair	3	Markville S.S.	11
Monica Xu, Co-Chair	4	Bayview S.S.	11
Donna Xue	1	University of Toronto Schools	10
Vanessa Chan	2	Bayview S.S	11
Jaemin Han	2	Unionville H.S	9
June Xu	2	St. Roberts C.H.S.	11
Jeffrey Zhang	3	Bayview S.S	11
Julia Ip	3	Markham District H.S	10
Kaitlin Mak	4	Bur Oak H.S.	11
Jasmyne Eastmond	4	Markham District H.S.	11
Vruksha Vakeeswaran	4	Markville S.S.	11
Sohnia Sansanwal	4	Markville S.S	10
Megan Niu	4	Marc Garneau C.I.	10
Justin Jen	4	St. Augustine C.H.S.	11
Jessica Duncan	5	Markham District H.S.	10
Joyce Chan	5	Unionville H.S.	10
Eason Gao	6	Unionville H.S.	11
Scott Zhang	6	Unionville H.S.	11
Victor Wang	6	Pierre Elliott Trudeau H.S.	9
Karthik Ganapathiraju	6	Pierre Elliott Trudeau H.S.	9
Ethan Wong	7	St. Brother Andre C.H.S.	11



Aman Mathur	7	Markville S.S.	10
Jennifer Chen	7	Markham District H.S.	10
Nicholas Vadivelu	8	Marc Garneau C.I.	10
Johnny Lum	8	Milliken Mills H.S.	12

; and further,

- 3) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**18. THE ONTARIO MINISTRY OF ENVIRONMENT  
AND CLIMATE CHANGE  
- MARKHAM DISTRIBUTION SYSTEM  
- DRINKING WATER SYSTEM INSPECTION REPORT, JULY 2015 (5.3)  
[Report](#) [Attachment A](#)**

Moved by Regional Councillor Jim Jones  
Seconded by Councillor Don Hamilton

- 1) That the report entitled “The Ontario Ministry of Environment and Climate Change – Markham Distribution System – Drinking Water System Inspection Report, July 2015” be received; and,
- 2) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

**19. BAYVIEW GLEN SUSTAINABLE NEIGHBOURHOOD  
RETROFIT ACTION PLAN (“SNAP”)  
- GLENCREST PARK CONCEPT APPROVAL (10.0)  
[Report](#) [Attachment A](#) [Attachment B](#) [Attachment C](#)  
[Attachment D](#) [Attachment E](#) [Attachment F](#) [Attachment G](#)**

Staff addressed the Committee and briefly summarized the details outlined in the report.

Moved by Mayor Frank Scarpitti  
Seconded by Councillor Don Hamilton

- 1) That the report “Bayview Glen Sustainable Neighbourhood retrofit Action Plan (“SNAP”) – Glencrest Park Concept Approval” be received; and,
- 2) That the proposed Glencrest Park concept (shown in Appendix A) be endorsed for implementation in the fall of 2015 and with completion in the summer of 2016; and,

- 3) That the project be funded from capital projects 15069 (“Bayview Glen SNAP – Pilot Implementation Phase”) and 15624 (“Bayview Glen SNAP”) to a maximum of \$222,300.00; and,
- 4) That \$100,000.00, inclusive of HST impact, be awarded to the TRCA for project management from capital budget 15069 (“Bayview Glen SNAP – Pilot Implementation Phase”); and,
- 5) That the tendering process be waived in accordance with Purchasing By-Law #2004-341, Part II, Section 7 Non Competitive Procurement, item 2(e) which states “Tenders, Requests for Proposal and Requests for Quotation may not be required for goods and services to be provided by Toronto and Region Conservation Authority (“TRCA”)”; and,
- 6) That the Director, Sustainability and Senior Manager, Purchasing be authorized to negotiate and award the contract to R.V. Anderson Associates Limited for additional engineering and contract administration work to implement the Glencrest Park Concept and Lancorp Construction Co Ltd. for construction work related to the Glencrest Park Concept, if good value is achieved for the City and the amounts are within the approved budget; and,
- 7) That the tendering process be waived for R.V. Anderson Associates Limited and Lancorp Construction Co Ltd. in accordance with Purchasing By-Law 2004-341, Part I, Section (7) Non Competitive Procurement, item 1(c) “when the extension of an existing contract would prove more cost-effective or beneficial”: and,
- 8) That staff report back in early 2016 on the larger Bayview Glen SNAP program with recommendations for its future and a summary of final program outcomes; and further,
- 9) That Staff be authorized and directed to do all things necessary to give effect to this resolution

Carried

## **20. TLC DAYCARE UPDATE (8.2)**

Trinela Cane, Commissioner of Corporate Services addressed the Committee and provided an update regarding TLC Daycare. She advised that City staff have spent months working with TLC Daycare representatives. Ms. Cane indicated that a meeting was scheduled with City staff and representatives from TLC Daycare on Thursday September 17, 2015. At that meeting City staff requested for some clarification from TLC that included the following: what is their capacity to pay market value rent? Do they plan to increase their child enrollment? What is the status with their discussions with the York Region Catholic School Board? It was noted that City staff tabled a final offer to TLC Daycare without prejudice and she highlighted the terms of the offer as follows:

- Lease between City of Markham and TLC Daycare be extended to September 30, 2016 in the current location in the lower level of the City Civic Centre;
- The rent would be at \$84,000 annually paid monthly at the beginning of each month;

- Warden House is not an option;
- Originally City staff had requested that TLC Daycare must accept the offer by Friday September 25, 2015 at 5:00 pm, but upon request extended it to Sunday September 20, 2015 at 8:00 pm

Ms. Cane advised that City staff received an e-mail at 7:45 pm on Sunday September 20, 2015 advising that TLC Daycare will not accept the offer presented.

Anna Iacono, Director TLC Daycare addressed the Committee regarding the latest offer presented by City staff to TLC Daycare to extend their lease agreement to September 30, 2016. She advised that they are unable to accept the offer presented by City staff and that TLC Daycare has decided to close the operation effective September 30, 2015 and will vacate the premise by October 31, 2015.

The Committee thanked Ms. Iacono for everything that TLC Daycare has provided for the Markham Community.

The Committee discussed the importance of rectifying the perception portrayed by the media relative to the City of Markham and TLC Daycare. It was noted that City staff tried to work with TLC staff and their Board of Directors, however some parents were not aware of all the initiatives taken by City staff while working with TLC Daycare. The Committee pointed out that they agreed to listen to their deputation at the September 9, 2015 General Committee meeting although TLC Daycare was not an item on the agenda. The Committee indicated that the City of Markham does need the space to accommodate their staff, and that they are willing to put the offer back on the table for consideration (as a result of TLC's interpretation of an e-mail between them and City staff) with some conditions.

Moved by Mayor Frank Scarpitti  
Seconded by Councillor Alan Ho

- (1) That the deputation from Ms. Anna Iacono, Director, TLC Daycare be received; and,
- (2) That the City of Markham renew its previous offer to TLC to extend the lease agreement for TLC Daycare for One (1) year to September 30, 2016; and,
- (3) That the rent be increased beginning November 1, 2015 to \$84,000 annually with payments due at the beginning of each month; and,
- (4) That TLC Daycare provide the City of Markham staff with Letter of Intent (LOI) or Lease Agreement indicating a new location to re-locate the daycare by January 31, 2016; and further,
- (5) That the offer must be accepted by Friday September 25, 2015 at 4:00 p.m.

Carried

**21. MARKHAM TAXI BROKERS AND  
MARKHAM TAXI LICENSED OPERATORS/DRIVERS  
-UBER OPERATION (2.23)  
[Petition](#)**

Mansoor Iqbal, Markham Taxi Licensed Operator/Driver addressed the Committee regarding UBER operations. He requested increased by-law enforcement of UBER operators or any other illegal taxi operations in Markham.

There was discussion regarding Ontario's regulatory framework for the taxis and limousines. Staff noted that the issue of UBER is one that municipalities across the Province are currently reviewing. Staff advised that there have been many consultation sessions with representatives of the Markham taxi and limousine operator/drivers over the past few years.

The Committee suggested that staff focus on what can be done with UBER given the current *Municipal Act* provisions with respect to taxis and limousines and report back by the end of October 2015.

Moved by Mayor Frank Scarpitti  
Seconded by Regional Councillor Jim Jones

- 1) That the petition dated September 8, 2015 submitted by the Markham Taxi Brokers and Markham Taxi Licensed Operators/Drivers regarding UBER operation be received and referred to the Legislative Services staff; and,
- 2) That staff report back to General Committee by October 30, 2015

Carried

**NEW BUSINESS**

There was no new business.

**22. IN-CAMERA MATTERS (2.0, 8.2, 16.0, 16.24 & 7.0)**

Moved by Councillor Colin Campbell  
Seconded by Alex Chiu

That, in accordance with Section 239 (2) of the *Municipal Act*, General Committee resolve into an in-camera session to discuss the following confidential matters (9:26 AM):

- (1) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (WARD 7) (2.0)  
[Section 239 (2) (b)]

- (2) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD AND ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE (TLC DAYCARE) (8.2)  
[Section 239 (2) (c) (f)]

Carried

Moved by Councillor Logan Kanapathi  
Seconded by Regional Councillor Jim Jones

That the General Committee rise and report from the in-camera session 11:14 AM.

Carried

Moved by Councillor Don Hamilton  
Seconded by Councillor Alan Ho

That, in accordance with Section 239 (2) of the Municipal Act, General Committee resolve into an in-camera session to discuss the following confidential matters (2:46 PM):

- (3) GENERAL COMMITTEE IN-CAMERA MINUTES  
- SEPTEMBER 9, 2015 (16.0)  
[Section 239 (2) (a) (b) (d)]
- (4) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (BOARD/COMMITTEE APPOINTMENTS & RESIGNATIONS) (16.24)  
[Section 239 (2) (b)]
- (5) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (PROPERTY TAX MATTER UNDER SECTION 357 (1) (D.1) OF THE *MUNICIPAL ACT, 2001*) (7.0)  
[Section 239 (2) (b)]

Carried

- (1) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (WARD 7) (2.0)  
[Section 239 (2) (b)]

Committee consented not to report out on the above item.

- (2) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD AND ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE (TLC DAYCARE) (8.2)

[Section 239 (2) (c) (f)]

Please see item # 20.

- (3) GENERAL COMMITTEE IN-CAMERA MINUTES  
- SEPTEMBER 9, 2015 (16.0)  
[Section 239 (2) (a) (b) (d)]

General Committee consented not to report out on the above item.

- (4) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING  
MUNICIPAL OR LOCAL BOARD EMPLOYEES  
(BOARD/COMMITTEE APPOINTMENTS & RESIGNATIONS) (16.24)  
[Section 239 (2) (b)]

The above item has been forwarded to the September 28, 2015 Council meeting.

- (5) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING  
MUNICIPAL OR LOCAL BOARD EMPLOYEES  
(PROPERTY TAX MATTER UNDER SECTION 357 (1) (D.1) OF THE *MUNICIPAL  
ACT, 2001*) (7.0)  
[Section 239 (2) (b)]

The above item has been forwarded to the September 28, 2015 Council meeting.

Moved by Mayor Frank Scarpitti  
Seconded by Councillor Karen Rea

That the General Committee rise from the in-camera session 3.07 PM.

Carried

### **Adjournment**

Moved by Councillor Alex Chiu  
Seconded by Councillor Don Hamilton

That the General Committee meeting adjourn at 3:08 PM.

Carried