



## Regular Meeting of Council

### Minutes

Date: February 13, 2024  
Time: 9:36 a.m.  
Location: Hybrid meeting- virtual and Council Chambers, City Hall

Members Present: Mayor Marianne Meed Ward, Kelvin Galbraith, Lisa Kearns, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna

Staff Present: Tim Commisso, Richard Bellemare (Audio/Video Specialist), David Thompson (Audio/Video Specialist), Debbie Hordyk, Samantha Yew (Acting City Clerk)

Note: This City Council meeting was conducted using a hybrid model, allowing members of Council, city staff and delegations the option of participating remotely or in-person.

1. **Call to Order:**
2. **Land Acknowledgement:**
3. **National Anthem:**
4. **Regrets:**
5. **Approval of the Agenda:**

Moved by: Councillor Galbraith  
Seconded by: Councillor Sharman

Waive section 22.3 of the procedure by-law to allow item 14.2 Pipeline to Permit Committee meeting minutes of February 8, 2024 to be added to the agenda and considered at this meeting of Council February 13, 2024.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

Moved by: Councillor Sharman  
Seconded by: Councillor Bentivegna

Waive section 46.1 to allow a non-registered delegation to speak.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

Moved by: Councillor Kearns  
Seconded by: Councillor Stolte

Approve the Council agenda for February 13, 2024.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**6. Declarations of Interest:**

6.1 Councillor Nisan - Confidential legal department report regarding the triannual litigation update (L-04-24)

A family member's employer is included in the report.

**7. Proclamations:**

7.1 World Cancer Day: February 4, 2024

7.2 Wear Red Canada Day: February 13, 2024

7.3 World Thinking Day: February 22, 2024

7.4 Rare Disease Day: February 29, 2024

7.5 Special Olympics Week: February 26 - March 2, 2024

7.6 Black History Month: February 2024

7.7 Neuromyelitis Optica Spectrum Disorder Month: March 2024

**8. Recognitions and Achievements:**

None.

**9. Motion to approve Council Minutes:**

Moved by: Councillor Bentivegna

Seconded by: Councillor Galbraith

Confirm the minutes of the following meeting of Council:

**CARRIED**

9.1 Special Council meeting minutes of January 12, 2024

9.2 Regular Council meeting minutes of January 16, 2024

**10. Presentations:**

None.

**11. Delegations:**

11.1 Lindsay Goodman spoke regarding Zoning By-law Amendment at 336 Appleby Line (PL-07-24)

11.2 Nicole Goodman spoke regarding Zoning By-law Amendment at 336 Appleby Line (PL-07-24)

11.3 Albert Faccenda spoke regarding Zoning By-law Amendment at 336 Appleby Line (PL-07-24)

11.4 Jim Thomson spoke regarding Robert Bateman Community Centre construction and site development update (EICS-06-24)

11.5 Mary Alice St. James spoke regarding Zoning By-law Amendment at 336 Appleby Line (PL-07-24)

**12. Petitions:**

12.1 Petition submitted by Lindsay Goodman opposing the Zoning By-law Amendment at 336 Appleby Line (PL-07-24)

Samantha Yew, Acting City Clerk read the petition into the record.

**13. Recommendations from Standing Committees:**

13.1 Committee of the Whole meeting of February 5, 2024

Items a, b, c, d, e, f, g, h, i, k, m, o, p and s were voted upon by way of one consent vote.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

a. Licensing By-law update and workplan (BL-02-24) (CPRM)

Receive and file by-law compliance department report BL-02-24 outlining the workplan for updating licensing by-laws in the City of Burlington.

**CARRIED**

b. 2024 Hydro Business Plan (F-02-24) (CSSRA)

Receive and file finance department report F-02-24 regarding the Hydro 2024 business plan.

**CARRIED**

c. School Board(s) pathway winter maintenance agreement updates (RPF-01-24) (EICS)

Receive and file the roads, parks and forestry department report RPF-01-24 providing an update to the existing pedestrian pathway winter maintenance agreements with both school boards; and

Authorize the Mayor and City Clerk to execute an updated agreement with the Halton District School Board for winter maintenance of pathways on school property, with the content satisfactory to the Director of Roads, Parks and Forestry and in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel; and

Authorize the Mayor and City Clerk to execute an updated agreement with the Halton Catholic District School Board for winter maintenance of pathways on school property, with the content satisfactory to the Director of Roads, Parks and Forestry and in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel; and

Delegate authority to the Director of Roads, Park and Forestry to amend the pedestrian pathway winter maintenance agreements with either school board as may be required from time to time, for administrative and operational changes, subject to the satisfaction of the Executive Director of Legal Services and Corporation Counsel.

**CARRIED**

- d. Emergency and Continuity Management Program Bylaw (BFD-02-24) (EICS)

Approve By-law 07-2024 to establish an Emergency and Continuity Management Program, as attached to Burlington fire department report BFD-02-2024 as Appendices A, B, and C; and

Repeal By-law 46-2019, a by-law to provide for an Emergency and Continuity Management Program.

**CARRIED**

- e. 2024 Council Workshops (CL-06-24)

Receive and file office of the city clerk report CL-06-24 regarding 2024 Council Workshops.

**CARRIED**

- f. 2023 community survey results (CC-01-24)

Receive and file corporate communications and engagement report CC-01-24 providing the 2023 Community Survey results.

**CARRIED**

- g. 2023 to 2024 group benefits renewal (HR-02-24)

Renew Sun Life as the provider for the City's group benefits plan including Extended Health, Dental, Long-Term Disability and Life insurance for the benefit year December 1, 2023 to November 30, 2024; and

Authorize the Acting Executive Director of Finance and Chief Financial Officer to reallocate the 2024 budget as outlined in the

financial matters section of human resources department report HR-02-24 to offset the financial impact of the benefits renewal.

**CARRIED**

- h. 2024 Halton Court Services business plan and budget (L-05-24)

Approve the 2024 Halton Court Services (HCS) budget as presented; and

Contribute \$50,000 from net revenues to the capital reserve fund during 2024 to ensure that requirements of the Capital Reserve Fund Policy are met; and

Withdraw \$20,000 from the capital reserve fund for computer hard/soft replacements for the computer renewal program; and

Reject the transfer of Part III prosecutions to Halton Court Services at this time; and

That subject to mandated transfer or voluntary assumption of Part III prosecutions, Halton Court Services be delegated the authority to hire one additional full time Case Administrator and one Full Time Prosecutor with any required 2024 funding provided from the HCS net revenue before distributions (via an in-year variance) and future years via the annual budget process; and

Write-off approximately 190 cases with a total value of approximately \$85,763 in accordance with the HCS Write-Off Policy, where it has been determined there are no viable means of collection.

**CARRIED**

- i. Confidential legal department report regarding outdoor patio program insurance requirements and bonusing (L-02-24)

Receive and file confidential legal department report L-02-24 providing an update on insurance requirements and bonusing for outdoor patios.

**CARRIED**

- k. Confidential finance department report regarding the status of the contingency reserve Dec. 31, 2023 (F-06-24)

Receive and file finance department report F-06-24 regarding the status of the contingency reserve Dec. 31, 2023.

**CARRIED**

- m. Robert Bateman Community Centre community engagement sessions and next steps (RCC-01-24)

Receive and file recreation, community and culture department report RCC-01-24 outlining community feedback regarding Robert Bateman Community Centre indoor use; and

Report back to Committee of the Whole by September 2024 as outlined in recreation, community and culture department report RCC-01-24.

**CARRIED**

- o. Downtown parking operational changes (TS-04-24)

Direct the Director of Transportation Services to increase the hourly parking rate by \$0.25 to \$2.00 per hour for on-street spaces, off-street facilities and lots in the downtown (excluding the beach and the beach overflow lot), effective April 2, 2024; and

Direct the Director of Transportation Services to increase downtown daily maximum parking rate from \$14 to \$18 (excluding the beach and the beach overflow lot), effective April 2, 2024; and

Direct the Director of Transportation Services to increase downtown parking permit fees from \$83.00 to \$91.00 and \$132.00 to \$151.00 effective April 2, 2024; and

Direct the Director of Transportation Services to implement hourly parking on Saturdays between 9am & 6pm for all on-street spaces and within “premium” surface lots (#1, #4 and #5).

**CARRIED**

- p. Sheldon Creek neighbourhood traffic safety review (TS-03-24)

Receive and file transportation services department report TS-03-24 regarding Sheldon Creek Neighbourhood Traffic Safety Review.

**CARRIED**

- s. Amendment to Firearm Discharge By-law 83-1991 (BL-01-24)

Approve the amendment to By-law 83-1991, a by-law to regulate or prohibit the discharge of firearms, to exempt agents of the City of Burlington for the purpose of destroying sick, injured, or vicious animals as authorized by law in the performance of their duty, attached as Appendix A to by-law compliance department report BL-01-24, in a form satisfactory to the Director of Legal Services and Corporation Counsel.

**CARRIED**

- j. Confidential legal department report regarding the triannual litigation update (L-04-24)

Councillor Nisan declared a conflict on this item. (A family member's employer is included in the report.)

Direct the Executive Director of Legal Services or his designate to proceed in accordance with the instructions sought in matters 9, 17, 25, 43, 44, 45, 46, and 47 and that the balance of legal department report L-04-24 be received and filed.

IN FAVOUR: (6): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

Conflict (1): Councillor Nisan

**CARRIED (6 to 0)**

- l. Robert Bateman Community Centre construction and site development update (EICS-06-24)

Moved by: Councillor Stolte

Seconded by: Councillor Kearns

Note: this amendment was postponed indefinitely.

**Direct the Executive Director of Environment, Infrastructure and Community Services and the Manager - Housing Strategy to report back to Council on the parking requirements to**

**support Phase Two and include options for Council consideration that would prevent expansion of parking into the existing green space as well as promote affordable/attainable housing on the Robert Bateman Community Centre site.**

Moved by: Councillor Nisan

Seconded by: Councillor Galbraith

**Postpone indefinitely the motion to Direct the Executive Director of Environment, Infrastructure and Community Services and the Manager - Housing Strategy to report back to Council on the parking requirements to support Phase Two and include options for Council consideration that would prevent expansion of parking into the existing green space as well as promote affordable/attainable housing on the Robert Bateman Community Centre site.**

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Nisan, Councillor Sharman, and Councillor Bentivegna

OPPOSED: (2): Councillor Kearns, and Councillor Stolte

**CARRIED (5 to 2)**

Receive and file environment, infrastructure and community services report EICS-06-24 providing an update on the Robert Bateman Community Centre construction and site development.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

n. City of Burlington Outdoor Patio Program (PL-05-24, SD-01-24)

Amend the seasonal patio guidelines application requirement to include liability insurance in the amount of \$2M.

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Sharman, and Councillor Bentivegna

OPPOSED: (2): Councillor Nisan, and Councillor Stolte

**CARRIED (5 to 2)**

Approve the fee structure for the permanent city-wide seasonal outdoor patio program as detailed in revised Option 1 (included in the Revised COW Agenda dated Feb. 2, 2024) and remove the fees related to on-street barriers (capital and operating); and

IN FAVOUR: (6): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

OPPOSED: (1): Councillor Nisan

**CARRIED (6 to 1)**

Approve the establishment of a permanent city-wide seasonal outdoor patio program beginning in 2024 as outlined in community planning department report PL-05-24; and

Direct the Director of Community Planning to report back in Q4 2024, following the implementation and operation of the 2024 patio program to evaluate program outcomes and continued implementation of the permanent city-wide seasonal outdoor patio program (SD-01-24); and

Direct the Director of Community Planning to prepare any necessary by-laws to create a permanent city-wide seasonal outdoor patio program and implement a fee structure, in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel, or designate, for council consideration and approval; and

Enact By-law 2020.463 as contained in Appendix A of community planning department report PL-05-24; and

Deem that the amending Zoning By-law conforms to the Official Plan of the City of Burlington; and

Endorse, in principle, the Seasonal Patio Guidelines for Outdoor Patios on Public Lands as set out in Appendix B to community planning department report PL-05-24; and

Delegate authority to approve the Seasonal Patio Guidelines for Outdoor Patios on Public Lands as set out in Appendix B to community planning department report PL-05-24, and any amendments, to the Executive Director of Community Planning, Regulation & Mobility, or designate.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

q. Eligibility of 400 Brant Street for Heritage Designation (PL-18-24)

State an intention to designate the property at 400 Brant Street under Part IV, Section 29 of the Ontario Heritage Act in accordance with the Statement of Significance for 400 Brant Street attached to community planning department report PL-18-24 as Attachment C; and

Direct the Director of Community Planning to provide notice of Council's intention to designate 400 Brant Street, in accordance with section 29 (3) and 29 (4) of the Ontario Heritage Act; and

Direct the City Clerk to present the draft designation by-law to Council for approval within 120 days after the date of publication of the notice of intention to designate 400 Brant Street, provided there is no objection or withdrawal; and

Direct the City Clerk to take the necessary actions in the event of any objection to the notice of intention to designate pursuant to Part IV of the Ontario Heritage Act, sections 29 (5) and 29 (6).

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (2): Councillor Sharman, and Councillor Bentivegna

**CARRIED (5 to 2)**

r. Heritage response to Bill 23 - results of consultation on shortlist of designation candidates (PL-14-24)

Direct the Director of Community Planning to substitute the list of heritage designation candidates included in community planning department report PL-35-23 with the below amended list of heritage designation candidates to be studied by a consultant over the next year:

1. 482 Elizabeth Street
2. 451 Nelson Avenue

3. 518 Hager Avenue
4. 562 Maple Avenue
5. 458 Elizabeth Street
6. 490 Elizabeth Street
7. 2003 Lakeshore Road
8. 390 John Street
9. 2437 Dundas Street
10. 368 Brant Street
11. 550 Hurd Avenue
12. 2280 No. 2 Side Road
13. 6414 Walker's Line
14. 367 Torrance Street
15. 1433 Baldwin Street
16. 380 Brant Street
17. 1134 Plains Road East
18. 513 Locust Avenue
19. 242 Plains Road East
20. 444 Plains Road East
21. 2022 Victoria Avenue
22. 1421 Lakeshore Road
23. 5726 Cedar Springs Road (Dakota School House); and

**Add the following properties to the list to be reviewed for heritage attributes, using remaining heritage funding in the tax stabilization reserve fund:**

**451 Elizabeth Street (Iron Duke building)**

**461 Elizabeth Street (Knox Presbyterian Church)**

**472 Locust Street (Paroisse St Philippe)**

**2066 Kilbride Street (Kilbride United Church)**

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (2): Councillor Sharman, and Councillor Bentivegna

**CARRIED (5 to 2)**

Moved by: Councillor Stolte

Seconded by: Councillor Nisan

**Add the following properties to the list to be reviewed for heritage attributes, using remaining heritage funding in the tax stabilization reserve fund:**

**451 Elizabeth Street (Iron Duke building)**

**461 Elizabeth Street (Knox Presbyterian Church)**

**472 Locust Street (Paroisse St Philippe)**

**2066 Kilbride Street (Kilbride United Church)**

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (2): Councillor Sharman, and Councillor Bentivegna

**CARRIED (5 to 2)**

t. Zoning By-law Amendment at 336 Appleby Line (PL-07-24)

Approve the Zoning By-law Amendment application for the property located at 336 Appleby Line to permit one (1) semi-detached dwelling of two (2) storeys in height fronting onto Cottonwood Drive; and

Approve Zoning By-law 2020.468, attached as Appendix D to Report PL-07-24, which amends the zoning of the lands located at 336 Appleby Line from 'R2.4' zone to 'R4-533'; and

Deem that the amending zoning by-law will conform to the Official Plan of the City of Burlington and that there are no applications to alter the Official Plan with respect to the subject lands.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**14. Motion to Approve Standing Committee Minutes:**

Moved by: Councillor Stolte  
Seconded by: Councillor Nisan

Approve the following minutes:

**CARRIED**

14.1 Committee of the Whole meeting minutes of February 5, 2024

14.2 Pipeline to Permit Committee meeting minutes of February 8, 2024

**15. Urgent Business:**

15.1 Appointments to Advisory Committees (CL-05-24)

Moved by: Councillor Nisan  
Seconded by: Councillor Sharman

Approve the appointments to the Heritage Burlington Advisory Committee, Burlington Agricultural and Rural Affairs Advisory Committee, Downtown Parking Advisory Committee, Burlington Accessibility Advisory Committee, Sustainable Development Advisory Committee and Mundialization Committee as outlined in confidential appendix A of office of the city clerk report CL-05-24 and following approval from Council make the recommended names for appointments public.

Approve the following appointments to the Heritage Burlington Advisory Committee for a term to expire on December 31, 2025:

- Michele Camacho
- Len Collins
- Jenna Dobson
- Diane Smith
- Janet Kasperski
- Robin Lloyd
- Steve Allen
- Michael Vollmer

- Catherine Robb

Approve the following appointments to the Burlington Agricultural & Rural Affairs Advisory Committee for a term to expire on December 31, 2025:

- Vincent Sowa
- Michiel Barnard
- Larry Campbell
- Peter Starcevic
- Erin Fleming
- Mariam Abu-El-Magd

Approve the following appointments to the Accessibility Advisory Committee for a term to expire on December 31, 2025:

- Debbie Strum

Approve the following appointment to the Mundialization Committee for a term to expire on December 31, 2025:

- Diana Tello

Approve the following appointment to the Downtown Parking Committee for a term to expire on December 31, 2025:

- Alisa Mancini

Approve the following appointments to the Burlington Sustainable Development Committee for a term to expire on December 31, 2025:

- Sean Morrison
- Gary Busteed
- Paul Klysen
- Gupta Shuchita
- Bopo Akanbi
- Scott Black
- Peter Nimmrichter
- Lisa Hanson
- Deb Toor

- Mathew McAuley

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**16. Confidential Items and Closed Session:**

Move into closed session in accordance with the following provision under the Municipal Act:

- 16.1 Confidential Closed Session minutes for Council meeting of January 16, 2024

Moved by: Councillor Galbraith

Seconded by: Councillor Bentivegna

Approve the closed session minutes for Council meeting of January 16, 2024.

**CARRIED**

- 16.2 Confidential Closed Session minutes for Committee of the Whole meeting of February 5, 2024

Moved by: Councillor Galbraith

Seconded by: Councillor Bentivegna

Approve the closed session minutes for Committee of the Whole meeting of February 5, 2024.

**CARRIED**

- 16.3 Confidential Appendix A Appointments to Advisory Committees (CL-05-24)

- 16.4 Confidential Verbal Update regarding an HR Matter

Moved by: Councillor Sharman

Seconded by: Councillor Nisan

That Council move into closed session at 12:04 p.m. on February 13, 2024 to discuss item 16.4 Confidential Verbal Update regarding an HR

Matter, Pursuant to Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**17. Rise and Report:**

Council reconvened into open session on February 13, 2024 at 2:58 p.m.

**18. Motions of Members:**

None.

**19. Council Information Package:**

19.1 Council Information Package January 19, 2024

19.2 Council Information Package of January 26, 2024

19.3 Council Information Package of February 2, 2024

19.4 Council Information Package of February 9, 2024

**20. Motion to Receive and File Information Items:**

Moved by: Councillor Kearns

Seconded by: Councillor Galbraith

Receive and file Information items, having been considered by Council:

**CARRIED**

20.1 Correspondence from Burlington Fine Arts Association regarding Robert Bateman Community Centre community engagement sessions and next steps (RCC-01-24)

20.2 Delegation presentation from Jim Thomson regarding Robert Bateman Community Centre construction and site development update (EICS-06-24)

20.3 Correspondence from Leslie Barbetta regarding Zoning By-law Amendment at 336 Appleby Line (PL-07-24)

- 20.4 Correspondence from Laurie Hepburn from Halton Womens Place regarding Robert Bateman Community Centre community engagement sessions and next steps (RCC-01-24)
- 20.5 Confidential Verbal Update regarding an HR Matter.
- 20.6 Petition submitted by Lindsay Goodman opposing the Zoning By-law Amendment at 336 Appleby Line (PL-07-24)
- 20.7 Delegation notes from Mary Alice St. James regarding Zoning By-law Amendment at 336 Appleby Line (PL-07-24)

**21. Notice of Motion:**

None.

**22. Motion to Approve By-Laws:**

Moved by: Councillor Stolte

Seconded by: Councillor Bentivegna

Enact and pass the following by-laws which are now introduced, entitled and numbered as indicated below:

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

- 22.1 07-2024: A by-law to adopt an Emergency and Continuity Management Program.
- 22.2 08-2024: A by-law to amend By-law 83-1991, being a By-law to regulate or prohibit the discharge of firearms.
- 22.3 2020.463: A by-law to amend By-law 2020, as amended for Outdoor Patios.
- 22.4 2020.468: A by-law to amend By-law 2020, as amended; 336 Appleby Line.

**23. Confirmatory By-law:**

Moved by: Councillor Sharman

Seconded by: Councillor Stolte

Enact and pass By-law Number 09-2024 being a by-law to confirm the proceedings of Council at its meeting held February 13, 2024 being read a first, second and third time.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**24. Statements by Members:**

**25. Motion to Adjourn:**

Moved by: Councillor Bentivegna

Seconded by: Councillor Nisan

11:00 a.m. (recess). 11:06 a.m. (reconvened), 12:04 p.m. (closed session), 12:16 p.m. (public)

Adjourn this Council now to meet again at the call of the Mayor.

12:29 p.m.

**CARRIED**

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Samantha Yew

Acting City Clerk

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Marianne Meed Ward

Mayor