



## Regular Council

### Minutes

Date: September 16, 2025  
Time: 9:30 am  
Location: Council Chambers, City Hall, second floor

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

Staff Present: Blake Hurley, Commissioner, Legal and Legislative Services/City Solicitor  
Jacqueline Johnson, Commissioner, Community Services  
Curt Benson, Chief Administrative Officer  
Craig Millar, Chief Financial Officer  
Scott Hamilton, Commissioner Public Works  
Sue Evfremidis, Chief Human Resources Officer  
Stephen Robichaud, Commissioner, Development and Growth Management  
Jamie Tellier, Director, Community Planning  
Richard Bellemare, Specialist, Digital Communications  
David Thompson, Specialist, Digital Communications  
Debbie Hordyk, Administrative Assistant to the City Clerk  
Lisa Palermo, (Clerk)

1. **Call to Order**
2. **Land Acknowledgement**
3. **National Anthem**
4. **Roll Call**

**5. Approval of the Agenda**

Moved by: Councillor Sharman

Seconded by: Councillor Nisan

Approve the September 16, 2025 Council agenda as presented.

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**

None

**7. Proclamations**

- 7.1 Arthritis Awareness Month September 2025
- 7.2 Childhood Cancer Awareness Month September 2025
- 7.3 National Hunger Action Awareness Month September 2025
- 7.4 Prostate Cancer Awareness Month September 2025
- 7.5 The Gift of Giving Back Month September 2025
- 7.6 Terry Fox Day September 14, 2025
- 7.7 National Coaches Week September 15-21, 2025
- 7.8 National Forest Week September 21-27, 2025
- 7.9 Franco-Ontarian Day September 25, 2025
- 7.10 National British Home Children Day September 28, 2025
- 7.11 International Translation Day September 30, 2025
- 7.12 National Disability Employment Month October 2025
- 7.13 Probus Club Month October 2025
- 7.14 Wrongful Conviction Day October 2, 2025
- 7.15 Green Sports Day October 6, 2025
- 7.16 National Dental Care Day October 10, 2025

7.17 Childcare Worker and Early Childhood Educator Appreciation Day  
October 21, 2025

7.18 United Nations Day October 24, 2025

**8. Recognition and Achievements**

8.1 Mayor and Members of Council recognized two members of the community.

**9. Presentations**

None

**10. Motion to approve Council Minutes**

Moved by: Councillor Kearns

Seconded by: Councillor Bentivegna

Approve the following minutes:

**CARRIED**

10.1 Regular meeting of Council July 15, 2025

10.2 Special meeting of Council August 13, 2025

**11. Delegations**

11.1 Daintry Klein spoke regarding Millcroft Greens Development update (DGM-76-25)

11.2 Mike Walker spoke regarding Official Plan and Zoning By-law Amendment for 100 Plains Road East (DGM-64-25)

11.3 William Coutts spoke regarding Official Plan and Zoning By-law Amendment for 100 Plains Road East (DGM-64-25)

11.4 Motion to waive the rules of procedure:

Moved by: Councillor Galbraith

Seconded by: Councillor Nisan

Waive section 46.1 of the Procedure By-law to allow a non registered delegate to speak to Council.

**CARRIED**

11.5 Allison Warren spoke regarding Official Plan and Zoning By-law Amendment for 100 Plains Road East (DGM-64-25)

**12. Petitions**

None

**13. Recommendations from Standing Committees:**

13.1 Committee of the Whole September 8 and 9, 2025

Items a, b, c, d, e and h 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. Integrity Commissioner's periodic report (LLS-43-25) (CCS)

Receive for information legislative services report LLS-43-25 providing the periodic report from Principles Integrity, Integrity Commissioner for the City of Burlington attached as Appendix A.

**CARRIED**

b. Transmittal of investigation report from ADR Ombudsman, MUN-28166-1223 (LLS-44-25) (CCS)

Receive for information legislative services report LLS-44-25 regarding the investigation from the Ombudsman, file MUN-28166-1223.

**CARRIED**

c. Amendment to 2025 Rates and Fees By-law (DGM-71-25) (GM)

Approve the amendment to Rates and Fees By-law 70-2024, being a by-law to establish and impose 2025 rates and fees for services, activities or the use of the property, attached in draft form as Appendix A to development and growth management report DGM-71-25, in a form satisfactory to the Commissioner, Legal and Legislative Services/City Solicitor.

**CARRIED**

- d. Operating budget performance as of June 30, 2025 (FIN-28-25)

Direct the Chief Financial Officer to report back on the City's 2025 year-end results upon completion of the 2025 year-end.

**CARRIED**

- e. Financial status report as at June 30, 2025 (FIN-29-25)

Receive for information finance department report FIN-29-25 regarding financial status as at June 30, 2025.

**CARRIED**

- h. Official Plan and Zoning By-law Amendments for 3011, 3019, 3023, 3027, 3035, 3047, 3051 Appleby Line (DGM-55-25)

Approve the applications for Official Plan and Zoning By-law Amendments, submitted by Calloway REIT (Burlington Appleby) Inc. proposing grocery stores and department stores as permitted uses on 3011, 3019, 3023, 3027, 3035, 3047, 3051 Appleby Line; and

Approve Official Plan Amendment No. 163 to the City of Burlington Official Plan 1997, as provided in Appendix D to development and growth management report DGM-55-25, to amend the current Regional Commercial designation for the lands located at 3011, 3019, 3023, 3027, 3035, 3047, 3051 Appleby Line; and

Deem that Official Plan Amendment No. 163 is consistent with The Planning Act; and

Instruct the City Clerk to prepare the necessary by-law adopting Official Plan Amendment No. 163 as contained in Appendix D to development and growth management report DGM-55-25 to be presented for approval at the same time as the associated by-law to amend Zoning By-law 2020, as amended, for the development proposal; and

Approve Zoning By-law 2020.510, attached as Appendix E to development and growth management report DGM-55-25, to

amend the special exception Regional Commercial zone (CR-312);  
and

Deem that Zoning By-law 2020.510 will conform to the 1997 Official Plan of the City of Burlington and the 2020 Official Plan once Official Plan Amendment No. 163 is adopted; and

State that the amending zoning by-law will not come into effect until Official Plan Amendment No. 163 is adopted.

**CARRIED**

f. Millcroft Greens Development update (DGM-76-25)

Receive for information development and growth management report DGM-76-25 regarding an update on the Millcroft Greens development and next steps.

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

**CARRIED (7 to 0)**

g. Official Plan and Zoning By-law Amendments for 2072 Lakeshore Road (DGM-66-25)

Approve the applications for Official Plan and Zoning By-law Amendments, as modified by staff, submitted by Bousfields Inc. on behalf of Acamar Dwelling Corporation proposing a 23-storey mixed-use building at 2072 Lakeshore Road; and

Approve Official Plan Amendment No. 158 to the City of Burlington Official Plan 1997, as provided in Appendix D of development and growth management report DGM-66-25, to amend the designation for the lands located at 2072 Lakeshore Road to a site specific Downtown Mixed-Use Centre – Old Lakeshore Road Mixed Use Precinct”; and

Deem that the Official Plan Amendment No. 158 is consistent with The Planning Act; and

Instruct the City Clerk to prepare the necessary by-law adopting Official Plan Amendment No. 158 as contained in Appendix D to development and growth management report DGM-66-25 to be

presented for approval at the same time as the associated by-law to amend Zoning By-law 2020, as amended, for the development proposal; and

Approve Zoning By-law 2020.512, as modified by staff, attached as Appendix E to development and growth management report DGM-66-25, to amend the Downtown Old Lakeshore Road “DL-A” zone for the lands at 2072 Lakeshore Road to “DL-A.566”; and

Deem that Zoning By-law 2020.512 will conform to the 1997 Official Plan of the City of Burlington and the 2020 Official Plan once Official Plan Amendment No. 158 are adopted; and

State that the amending zoning by-law will not come into effect until Official Plan Amendment No. 158 is adopted.

IN FAVOUR: (5): Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Sharman, and Councillor Bentivegna

OPPOSED: (2): Mayor Meed Ward, and Councillor Stolte

**CARRIED (5 to 2)**

### 13.2 Audit Committee September 10, 2025

Items a, b, c, d, and e 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. Status of Management Action Plans (AUD-09-25)

Receive for information office of the city auditor report AUD-09-25 regarding status of Management Action Plans for Q3 2025.

**CARRIED**

#### b. Quarterly dashboard for the Office of the City Auditor (AUD-10-25)

Receive for information office of the city auditor report AUD-10-25 regarding quarterly dashboard for Office of the City Auditor as of Q3 2025.

**CARRIED**

- c. Financial highlights for the period ended June 30, 2025 (FIN-30-25)  
Receive for information finance department report FIN-30-25 regarding the financial highlights for the period ended June 30, 2025.

**CARRIED**

- d. Appointment of external auditor (FIN-31-25)  
Award RFP-25-217 and appoint Deloitte LLP as the City's external auditor for an initial three-year term with two (2) optional extensions of one (1) year each, commencing with the audit of the City's financial statements for the fiscal year ended December 31, 2025; and  
Authorize the Manager, Procurement Services to issue a purchase order and sign any required documents.

**CARRIED**

- e. 2024 consolidated financial statements as audited by Deloitte LLP (FIN-23-25)  
Approve the 2024 consolidated financial statements for the City of Burlington as audited by Deloitte LLP; and  
Approve the 2024 financial statements for the trust funds of the City of Burlington as audited by Deloitte LLP; and  
Authorize the Chief Financial Officer to publish the statements on the City's website.

**CARRIED**

### 13.3 Pipeline to Permit Committee September 11, 2025

Items a, b and c 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. Presentation from Watson & Associates regarding Building Department and Community Planning Department Fee Reviews update (PP-10-25)

Receive for information presentation from Watson & Associates regarding Building Department and Community Planning Department Fee Reviews update (PP-10-25)

**CARRIED**

- b. Staff presentation regarding New Zoning By-law Project update (PP-11-25)

Receive for information staff presentation regarding New Zoning By-law Project update (PP-11-25)

**CARRIED**

- c. Forestry processing in the context of development timelines (DGM-65-25)

Receive for information development and growth management report DGM-65-25 responding to Staff Direction SD-08-25 regarding forestry processing in the context of development timelines.

**CARRIED**

- d. Motion Memorandum regarding development charges (PP-12-25) (SD-10-25)

Direct the Commissioner of Development & Growth Management and Chief Financial Officer to report back to Pipeline to Permit Committee on October 9, 2025 on options for a 2-year temporary development charge reduction with an appropriate impact analysis. (SD-10-25)

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

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

**CARRIED (5 to 2)**

Moved by: Councillor Nisan  
Seconded by: Councillor Kearns

**Refer item 13.3 d. Motion Memorandum regarding development charges (PP-12-25) (SD-10-25) to Committee of the Whole in Q4 2025.**

IN FAVOUR: (3): Councillor Galbraith, Councillor Kearns, and Councillor Nisan

OPPOSED: (4): Mayor Meed Ward, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**LOST (3 to 4)**

Moved by: Councillor Nisan  
Seconded by: Councillor Kearns

**Change the report back date in the Motion Memorandum regarding development Charges (PP-12-25) from October 9, 2025 to the December 4, 2025 Pipeline to Permit Committee.**

IN FAVOUR: (2): Councillor Kearns, and Councillor Nisan

OPPOSED: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**LOST (2 to 5)**

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

Moved by: Councillor Galbraith  
Seconded by: Councillor Nisan

Approve the following minutes:

**CARRIED**

- 14.1 Committee of the Whole meeting minutes of September 8 and 9, 2025
- 14.2 Audit Committee meeting minutes of September 10, 2025
- 14.3 Pipeline to Permit Committee meeting minutes of September 11, 2025

## 15. Urgent Business

### 15.1 Official Plan and Zoning By-law Amendment for 100 Plains Road East (DGM-64-25) (SD-11-25)

Moved by: Councillor Galbraith

Seconded by: Councillor Nisan

Approve the applications for Official Plan and Zoning By-law Amendments, as modified by staff, submitted by Miura Development Group, on behalf of the property owner for 12-storey mixed use building; and

Approve Official Plan Amendment No. 164 to the City of Burlington Official Plan 1997, as outlined in Appendix D of development and growth management report DGM-64-25, to amend the designation of the lands located at 100 Plains Road East to “Mixed Use Corridor – General” with site-specific policies; and

Deem that Official Plan Amendment No. 164 is consistent with The Planning Act; and

Instruct the City Clerk to prepare the necessary by-law adopting Official Plan Amendment No. 164 as outlined in Appendix D to development and growth management report DGM-64-25 to be presented for approval at the same time as the associated by-law to amend Zoning By-law 2020, as amended, for the development proposal; and

Approve Zoning By-law 2020.511, attached as Appendix E to development and growth management report DGM-64-25, to rezone the lands at 100 Plains Road East from the existing “MXG-498” and “RM1-346” zones to a revised site-specific “MXG-498” zone; and

Deem that Zoning By-law 2020.511 will conform to the Halton Region Official Plan, the 1997 Official Plan of the City of Burlington and the 2020 Official Plan once Official Plan Amendment No. 164 is adopted; and

State that the amending zoning by-law will not come into effect until Official Plan Amendment No. 164 is adopted; and

**Direct the Commissioner of Development & Growth Management to report back regarding the costs and potential for sidewalks on Birchwood Ave. and Glenwood Ave.; and**

**Report back with traffic capacity, volume and queuing analysis estimates for Birchwood Ave. and Glenwood Ave.**

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 Galbraith  
Seconded by: Councillor Nisan

**Direct the Commissioner of Development & Growth Management to report back regarding the costs and potential for sidewalks on Birchwood Ave. and Glenwood Ave; and**

**Report back with traffic capacity, volume and queuing analysis estimates for Birchwood Ave. and Glenwood Ave.**

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 Meeting**

16.1 Motion to approve the following closed meeting minutes:

Moved by: Councillor Stolte  
Seconded by: Councillor Bentivegna

Confirm the following closed meeting minutes:

**CARRIED**

- a. Confidential Closed Special Council meeting minutes of August 13, 2025
- b. Confidential Closed Committee of the Whole meeting minutes of September 8, 2025

16.2 Confidential Appendix A to Supplemental Staff Memo regarding Millcroft Greens Development update (DGM-76-25)

This item was received under item 20. Motion to Receive and File Information Items.

## **17. Rise and Report**

None

**18. Motions of Members**

None

**19. Council Information Package**

- 19.1 Council Information Package July 18, 2025
- 19.2 Council Information Package August 1, 2025
- 19.3 Council Information Package August 15, 2025
- 19.4 Council Information Package August 22
- 19.5 Council Information Package August 29, 2025
- 19.6 Council Information Package September 5, 2025
- 19.7 Council Information Package September 12, 2025

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

Moved by: Councillor Sharman  
Seconded by: Councillor Galbraith

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

**CARRIED**

- 20.1 Supplemental Staff Memo regarding Zoning By-law Amendment for 100 Plains Rd. E. (DGM-64-25)
- 20.2 Supplemental Staff Memo regarding Millcroft Greens Development update (DGM-76-25)
- 20.3 Delegation notes from Daintry Klein regarding Millcroft Greens Development update (DGM-76-25)
- 20.4 Delegation notes from Mike Walker regarding Official Plan and Zoning By-law Amendment for 100 Plains Road East (DGM-64-25)
- 20.5 Delegation notes from William Coutts regarding Official Plan and Zoning By-law Amendment for 100 Plains Road East (DGM-64-25)

**21. Notice of Motion**

None

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

Moved by: Councillor Kearns  
Seconded by: Councillor Stolte

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

22.1 52-2025: A by-law to authorize the execution of the Transfer Payment Agreement, and any other ancillary document(s) or amendment(s), between the City of Burlington and the Province of Ontario regarding the AI-Powered Building Permit System Pilot Project.

22.2 53-2025: A by-law to appoint Municipal Law Enforcement Officers for the City of Burlington and to repeal By-law 70-2022.

22.3 54-2025: A by-law to amend By-law 70-2024, being a by-law to establish and impose certain 2025 rates and fees for services, activities or the use of property.

22.5 56-2025: A by-law to adopt Official Plan Amendment No. 163 to allow grocery stores and department stores as permitted uses at 3011, 3019, 3023, 3027, 3035 3047, 3051 Appleby Line.

22.7 58-2025: A by-law to designate 2066 Kilbride Street, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.8 59-2025: A by-law to designate 2437 Dundas Street, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.9 60-2025: A by-law to designate 3044 Lakeshore Road, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.10 61-2025: A by-law to designate 2022 Victoria Avenue, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.11 62-2025: A by-law to designate 1421 Lakeshore Road, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.12 63-2025: A by-law to designate 1134 Plains Road East, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.13 64-2025: A by-law to designate 1371 Elgin Street and 0000 Lakeshore Road, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.14 65-2025: A by-law to designate 6414 Walkers Line, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.15 66-2025: A by-law to designate 550 Hurd Avenue, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.16 67-2025: A by-law to designate 472 Locust Street, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.17 68-2025: A by-law to designate 461 Elizabeth Street, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.18 69-2025: A by-law to designate 451 Nelson Avenue, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.19 70-2025: A by-law to designate 451 Elizabeth Street, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.20 71-2025: A by-law to designate 242 Plains Road East, in the City of Burlington, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22.21 72-2025: A by-law to amend By-law 71-2023, to delegate approvals to staff.

22.22 2020.510: A by-law to amend By-law 2020, as amended for 3011, 3019 A By-law to amend By-law 2020, as amended for 3011, 3019,3023, 3027, 3035, 3047, 3051 Appleby Line

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 Nisan

22. 4. 55-2025: A by-law to adopt Official Plan Amendment No. 158 to permit a 23-storey mixed-use building at 2072 Lakeshore Road.

IN FAVOUR: (5): Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Sharman, and Councillor Bentivegna

OPPOSED: (2): Mayor Meed Ward, and Councillor Stolte

**CARRIED (5 to 2)**

Moved by: Councillor Galbraith  
Seconded by: Councillor Nisan

22. 6. 57-2025: A by-law to adopt Official Plan Amendment No. 164 to permit a 12-storey mixed-use building at 100 Plains Road East.

22. 23. 2020.511: A by-law to amend Zoning By-law 2020, as amended, for 84, 92 and 104 Plains Rd. E. & 990 Glenwood Ave. (100 Plains Rd. E.).

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

22.24. 55-2025: A by-law to adopt Official Plan Amendment No. 158 to permit a 23-storey mixed-use building at 2072 Lakeshore Road.

IN FAVOUR: (6): Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

OPPOSED: (1): Mayor Meed Ward

**CARRIED (6 to 1)**

**23. Confirmatory By-law**

Moved by: Councillor Nisan  
Seconded by: Councillor Galbraith

Enact and pass By-law Number 73-2025 being a by-law to confirm the proceedings of Council at its meeting held September 16, 2025 being read a first, second and third time.

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

OPPOSED: (1): Councillor Stolte

**CARRIED (6 to 1)**

**24. Statements by Members and Staff**

**25. Motion to Adjourn**

Moved by: Councillor Nisan

Seconded by: Councillor Galbraith

11:13 a.m. (recess), 11:16 a.m. (reconvene)

1:24 p.m. Adjourn this Council now to meet again at the call of the Mayor.

**CARRIED**

---

Lisa Palermo

Deputy City Clerk

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Marianne Meed Ward

Mayor