Town of Newmarket
Agenda
Special Committee of the Whole

Date: Monday, May 6, 2019
Time: 9:00 AM
Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

1. Additions & Corrections to the Agenda

2. Declarations of Pecuniary Interest

3. Presentations
   3.1 Council Orientation re: Town Property Portfolio

   Note: Karen Reynar, Director of Legal and Procurement Services, Antonietta Mollicone, Senior Solicitor, Paul Voorn, Associate Solicitor and Mike Mayes, Director of Financial Services will be in attendance to provide a presentation on this matter.

4. Deputations

5. Closed Session
   5.1 Council Orientation re: Town Property Portfolio

   Educational or training session per Section 239 (3.1) of the Municipal Act, 2001.

   5.2 Properties in Ward 5 and Ward 2

   A proposed or pending acquisition or disposition of land by the municipality or local board, as per Section 239 (2) (c) of the Municipal Act, 2001.

6. Adjournment
Special Committee of the Whole
Property – OPEN SESSION
May 6, 2019

(Presented by Corporate Services & Development & Infrastructure Services)
Open Session:
• Review of Council’s Role as it Relates to the Acquisition and Disposition of Land
• GIS Mapping of All Easements Project
• Review of Council’s Role as it Relates to Leases and Licenses
• Financing of Property Matters

Closed Session:
• Leases / Licenses
• Strategic Properties
COUNCIL’S ROLE

ACQUISITION & DISPOSITION OF PROPERTY

MUNICIPAL ACT – s. 270 requires every municipality to adopt a policy regarding the sale and disposition of land

TOWN SALE OF LAND POLICY (Legal L-01)
- Confidential Information Report 2018-02 dated February 1, 2018

ACQUISITION OF LAND
- Delegation Bylaw 2016-17

OFFICIAL PLAN REQUIREMENTS – Acquisition of Land
GIS MAPPING OF ALL EASEMENTS PROJECT

The Municipal Act allows municipalities to enter on private land to repair and maintain its public utilities located therein.

Best practice is to register notice of the Town’s easement right to repair and maintain Town infrastructure located within private land.

**Goal** of the Easement Mapping Project is create a data base that will:

1. **Map** Town-wide infrastructure (water, sanitary/waste water, storm and sewer) to identify:
   → Existing infrastructure covered by registered easements; and
   → Gaps where existing infrastructure is not covered by registered easements; and

2. **Facilitate analysis** of risk related to easement gaps and **determine next steps** to resolve the easement gaps
COUNCIL’S ROLE

LEASES AND LICENSES

A. Council’s role in leases and licenses

B. What is the difference between a lease and a licence?
Funding for Land Acquisitions

- Parkland Dedication
- Taxes
- Users Fees
- DC’s
- Reserves
## Historical Practice

<table>
<thead>
<tr>
<th></th>
<th>Mulock Estate</th>
<th>Stickwood Walker Farm</th>
<th>Toth &amp; NWQ Woodlots</th>
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</thead>
<tbody>
<tr>
<td>All were debt financed, but debt is not a funding source</td>
<td></td>
<td></td>
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<tr>
<td>Parkland Dedication</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>DC’s</td>
<td>Future potential</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserves</td>
<td>Various</td>
<td>Land reserves</td>
<td>Enviro reserve</td>
</tr>
<tr>
<td>Users Fees</td>
<td></td>
<td>RAS</td>
<td></td>
</tr>
<tr>
<td>Taxes</td>
<td>2.6% tax increase</td>
<td>1% tax increase</td>
<td>No tax increase</td>
</tr>
</tbody>
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