



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

Pages

1. **Additions & Corrections to the Agenda**

2. **Declarations of Pecuniary Interest**

3. **Presentations**

3.1 Council Orientation re: Town Property Portfolio

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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)

modern
green
forward-thinking
inclusive
community
progressive
creative
urban
smart
innovative

Roadmap



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

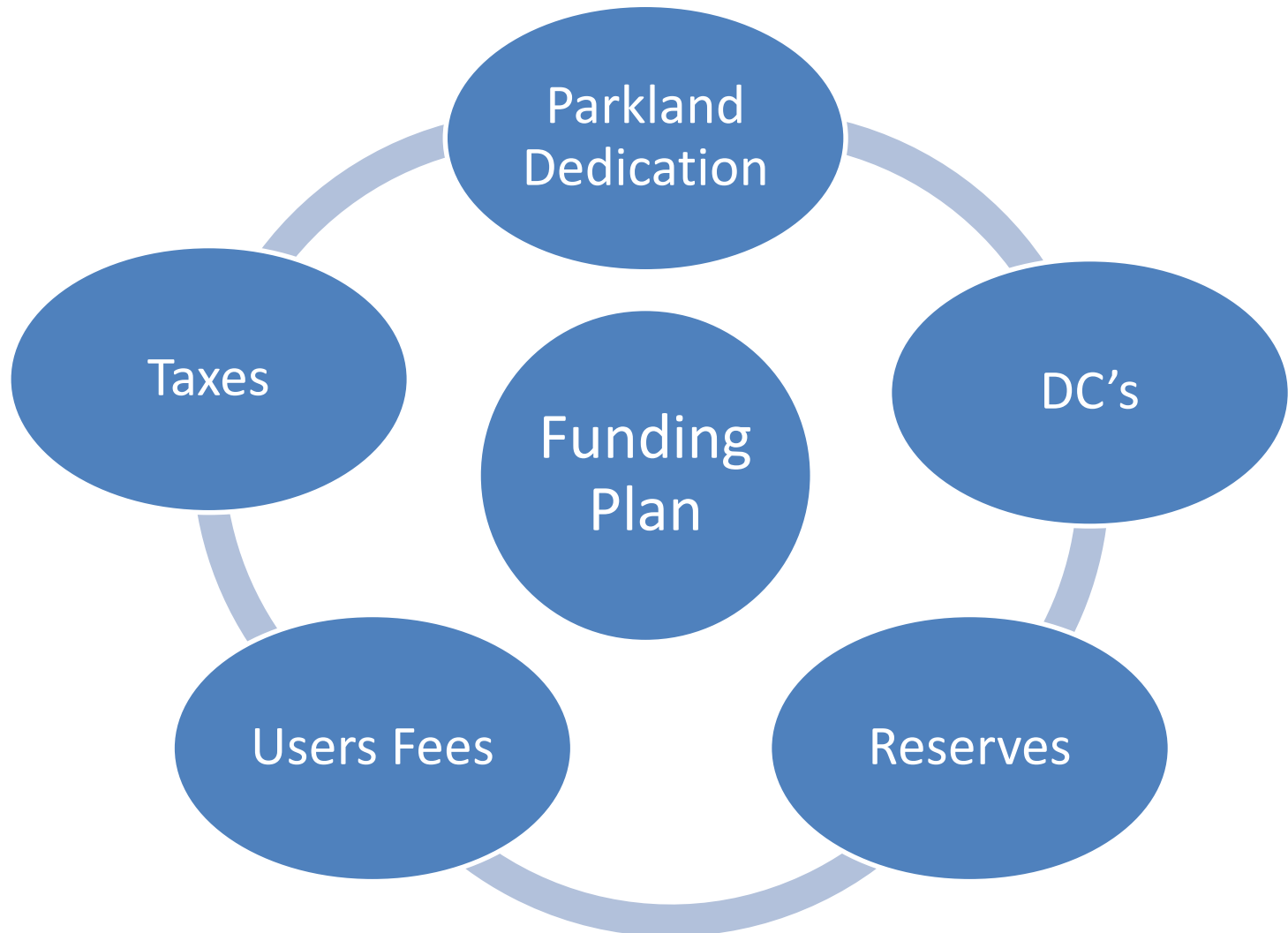
COUNCIL'S ROLE

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



Historical Practice

All were debt financed, but debt is not a funding source	Mulock Estate	Stickwood Walker Farm	Toth & NWQ Woodlots
Parkland Dedication	Yes	Yes	
DC's	Future potential		
Reserves	Various	Land reserves	Enviro reserve
Users Fees		RAS	
Taxes	2.6% tax increase	1% tax increase	No tax increase