

## **Open Forum**

## **Public Notices (if required)**

## **Additions & Corrections to the Agenda**

Additional items to this Agenda are shown under the Addendum header.

## **Declarations of Pecuniary Interest**

## **Presentations & Recognitions**

1. Erin Cerenzio, Newmarket Historical Society to address Council regarding planning for the commemoration of World War I.

## **Deputations**

2. Ms. Nicole Armstrong, MS Society regarding the 2015 MS Walk Kick-Off Invite. p. 1
3. Ms. Cortney Cassidy, Event Specialist at Southlake Regional Health Centre Foundation, and Mr. Michael Thompson, Aurora Councillor, to address Council regarding the Run or Walk for Southlake. p. 2
4. Mr. John Watson, PlaYR Video Festival to address Council regarding the 2015 PlaYR Video Festival. p. 15

## **Approval of Minutes**

5. Council Minutes of December 15, 2014. p. 16

## **Correspondence & Petitions**

## **Reports by Regional Representatives**

## **Reports of Committees and Staff**

6. Committee of the Whole Minutes of January 12, 2015. p. 36

## **By-laws**

## **Notices of Motions**

## **Motions**

## **Announcements & Community Events**

## **New Business**

## **Closed Session (if required)**

The Closed Session Agenda and Reports will be circulated under separate cover (Goldenrod).

## **Confirmatory By-law**

2015-01      A By-law to confirm the proceedings of a meeting of Council – p. 47  
January 19, 2015.

## **Addendum (Additions and Corrections)**

## **Adjournment**



TOWN OF NEWMARKET  
Legislative Services Department  
395 Mulock Drive  
P.O. Box 328  
Newmarket, ON L3Y 4X7

www.newmarket.ca  
clerks@newmarket.ca  
905.895.5193

### **Request for Deputation**

***Request for deputation and/or any written submissions and background information for consideration by either Council or Committee of the Whole must be submitted to the Legislative Services Department by the following deadline:***

***For Council – by 12 noon on the Wednesday immediately prior to the requested meeting.***

***For Committee of the Whole (for items not on the agenda) – by 12 noon on the Wednesday twelve days prior to the requested meeting.***

PLEASE PRINT

**COUNCIL/COMMITTEE DATE: January 5**

**AGENDA ITEM NO. 1 SUBJECT: MS Walk Kick-Off Invite**

**NAME: Nicole Armstrong – MS Society**

**ADDRESS:**

**PHONE: HOME:\_\_\_ BUSINESS:**

**FAX NO.: \_\_\_\_\_ E-MAIL ADDRESS:**

**NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable)**

**Nicole Armstrong from the MS Society**

**BRIEF STATEMENT OF ISSUE OR PURPOSE OF DEPUTATION**

**I would like to invite the Mayor, members of Council and the residents of Newmarket to our MS Walk Kick-off at MS Office January 24th**

*Personal information on this form will be used for the purposes of sending correspondence relating to matters before Council. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a record that is available to the general public in a hard copy format and on the internet in an electronic format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.M.56, as amended. Questions about this collection should be directed to the Director of Legislative Services/Town Clerk, Town of Newmarket, 395 Mulock Drive, P.O. Box 328, STN Main, Newmarket, ON L3Y 4X7; Telephone 905 895-5193 Ext. 2211 Fax 905-953-5100.*

**Deputation and Further Notice Request Form**

Please complete this form to speak at a meeting of Town Council or Committee of the Whole. If filling out by hand please print clearly.

Please email to [clerks@newmarket.ca](mailto:clerks@newmarket.ca), fax to 905-953-5100 or mail or drop off at Legislative Services Department, Town of Newmarket Municipal Offices, 395 Mulock Drive, PO Box 328, STN Main, L3Y 4X7

Subject: Run or Walk for Southlake

Date of Meeting: Jan/Feb Agenda Item No.:

☒ I wish to address Council / Committee

☐ I request future notification of meetings.

Name: Cortney Cassidy and Michael Thompson

Organization / Group/ Business represented:

Southlake Regional Health Centre Foundation

Address:  Postal Code:

Email:

Home Phone:  Business Phone:

Be advised that all Council and Committee of the Whole meetings are audio-video recorded and live streamed online. If you make a presentation to Council or Committee of the Whole, your presentation becomes part of the public record and you will be listed as a presenter in the minutes of the meeting. We post our minutes online, so the listing of your name in connection with the agenda item may be indexed by search engines like Google.

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# TRANSFORM A LIFE

AT SOUTHLAKE REGIONAL HEALTH CENTRE



SOUTHLAKE  
REGIONAL HEALTH CENTRE  
FOUNDATION

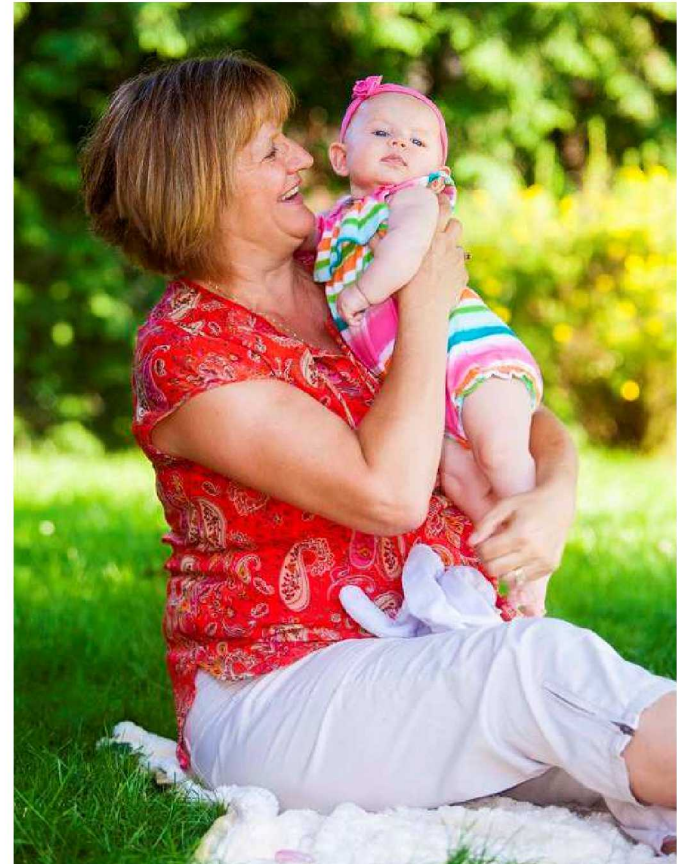


Southlake Foundation:

## SUPPORTING CARE IN OUR COMMUNITY

Southlake Regional Health Centre Foundation,  
works tirelessly to inspire investment in our hospital.

- Since the inception of the Southlake Foundation, **over \$100 million dollars** has been raised in support of Southlake Regional Health Centre, which in that time, has seen **over 3 million patients** come through the doors for comprehensive diagnosis, treatment and recovery.
- Our family of donors recognize the importance of having world-class care, close to home



# TRANSFORM A LIFE AT SOUTHLAKE

***Southlake is transforming the lives of so many in our community...***

From the grand-father who can receive cardiac treatment minutes from home to stay close to his family.

Or the busy mom who can receive the early cancer treatment she needs to be able to be around to watch her family grow.

Or the dad who's battle with multiple sclerosis has become terminal, with the dignity and comfort of 24/7 hospice care so that he can pass peacefully, surrounded by his loved ones.

Or one of the hundreds of kids who receive cancer treatment each year minutes from home, rather than travel to a downtown hospital for treatment.



# WE DEPEND ON OUR GENEROUS COMMUNITY

- Southlake depends on community donations to fund all the capital and program expansions that keep us on the cutting-edge of care.
- While the Government of Ontario funds the operational costs of the hospital, we receive **NO funding** for new equipment or equipment upgrades.
- Donations to Southlake Foundation allow us to make the upgrades and expansions that our community needs most – from diagnostic imaging upgrades, to cancer centre support, to IT upgrades for enhanced medical records, and more.
- Your support helps us to ensure that we're ready when you need us most – providing the best care, close to home.





# WHERE DONATIONS GO ...

## TRANSFORM A LIFE



**HOSPITAL  
EXPANSION**



**GROWTH & RENEWAL OF  
INFRASTRUCTURE AND EQUIPMENT**



**DAY-TO-DAY, UNFUNDED  
NEEDS OF THE HOSPITAL**

### FOUNDATION CAMPAIGNS OF FOCUS

Residential Hospice  
(Love Lives Here)

Heart Rhythm Program Expansion  
(Regional Cardiac Care Program)

Diagnostic Imaging  
Expansion Project  
(Images for Life)

### PRIORITY AREAS OF CARE

Cardiac

Maternal Child & Paediatrics

Surgical

Cancer

Mental Health

Program Equipment

### FOUNDATION/FUNDRAISING EXPENSES

# DON'T TAKE OUR WORD FOR IT ...



*"I was 31 years old when I was diagnosed with colon cancer. I'm so grateful to have had the cancer centre so close to home, and to have met the wonderful people I did along the way. I thought this was going to be one of the longest parts of my life, and believe it or not, it was one of the smoothest. Your gift helped transform my life".*

- Jamie Pimek, Cancer Survivor

*"To anyone that has donated, I say a sincere thank you. We really rely on your help, and it's greatly appreciated. We certainly wouldn't be the hospital that we are without your support. Your gift, helps me, transform lives".*

- Dr. Christopher Coutinho, Staff Anesthesiologist



How do *YOU* fit in?

# Run or Walk for Southlake... *MUNICIPAL TEAM* Challenge!

Each year, Mayors, Councillors and Town Staff come together to raise funds for Southlake and vie for the coveted Mayors Trophy!



2011 – Newmarket  
\$5,860 raised!



2012 – King Marsh Muckers  
\$4,307 raised!



2013 – Aurora  
\$9,735 raised!



2014 – East Gwillimbury  
\$9,560 raised!

Which municipality will take home the trophy this year?



## How can your Municipality Help?

- Enter a Town Team in the Challenge
- Create awareness through communication avenues available in your Town
- Host a lunch and learn or an opportunity for us to speak to staff

# What do you do now?

- Elect a Team Captain (*or volunteer as one*)!
- Register the team online at [runforsouthlake.ca](http://runforsouthlake.ca)
- Work as a team to spread the word and raise pledges.
- Visit [runforsouthlake.ca](http://runforsouthlake.ca) or visit our [social media](#) pages for updates, stories and tips.
- [@SouthlakeFndn](#)
- [facebook.com/SouthlakeFoundation](https://facebook.com/SouthlakeFoundation)



SOUTHLAKE  
REGIONAL HEALTH CENTRE  
FOUNDATION

From blood tests, to stress tests,  
broken arms to broken hearts, the  
first moments of life to the final  
moments with loved ones.

Every moment at Southlake,  
lives are being transformed,  
**through the donations and  
support of people like you.**

Please support the Run or  
Walk for Southlake and  
help **Transform a Life.**

Nature's  
EMPORIUM *presents*



**Run or Walk for  
SOUTHLAKE**  
REGIONAL HEALTH CENTRE  
10K • 5K • 2.5K • Kids Mini Mile



**Sunday, April 26, 2015**  
**Stronach Aurora Recreation Complex**

[runforsouthlake.ca](http://runforsouthlake.ca)  
[facebook.com/southlakefoundation](https://facebook.com/southlakefoundation)  
[twitter.com/SouthlakeFndn](https://twitter.com/SouthlakeFndn)

**15**  
**Deputation and Further Notice Request Form**

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Subject:

Date of Meeting:  Agenda Item No.:

☒ I wish to address Council / Committee

☒ I request future notification of meetings.

Name:

Organization / Group/ Business represented:

Address:  Postal Code:

Email:

Home Phone:  Business Phone:

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The meeting of Council was held on Monday, December 15, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Regional Councillor Taylor  
Councillor Vegh  
Councillor Kerwin  
Councillor Hempen  
Councillor Sponga  
Councillor Broome-Plumley  
Councillor Bisanz

Absent: Councillor Twinney

Staff Present: R.N. Shelton, Chief Administrative Officer  
A. Moore, Commissioner of Corporate Services  
P. Noehammer, Commissioner of Development and Infrastructure Services  
I. McDougall, Commissioner of Community Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
C. Finnerty, Council/Committee Coordinator  
K. Paribok, Council/Committee Coordinator

The meeting was called to order at 7:00 p.m.

Mayor Van Bynen in the Chair.

### **Public Notices**

None.

### **Additions & Corrections to the Agenda**

None.

### **Declarations of Pecuniary Interest**

None.

## **Presentations & Recognitions**

None.

## **Deputations**

1. Mr. Brian Patterson, Chair, York Region Branch of St. John Ambulance provided a PowerPoint presentation summarizing the achievements of the York Region branch of St. John Ambulance and presented Mayor Van Bynen with a certificate from the Governor General in recognition of his support of St. John Ambulance.

Moved by: Councillor Sponga

Seconded by: Councillor Broome-Plumley

THAT the deputation of Mr. Brian Patterson, Chair, York Region Branch of St. John Ambulance be received.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)  
(8 in favour, 0 opposed)

**Carried**

## **Approval of Minutes**

2. Council Minutes of November 17, 2014.

Moved by: Councillor Sponga

Seconded by: Councillor Vegh

THAT the Council Minutes of November 17, 2014 be approved.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)  
(8 in favour, 0 opposed)

**Carried**



3. Council Minutes of December 1, 2014.

Moved by: Councillor Sponga

Seconded by: Councillor Broome-Plumley

THAT the Council Minutes of December 1, 2014 be approved.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,  
Councillor Kerwin, Councillor Hempen, Councillor Sponga,  
Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)

(8 in favour, 0 opposed)

**Carried**

## **Correspondence & Petitions**

None.

## **Reports by Regional Representatives**

None.

## **Reports of Committees and Staff**

4. Committee of the Whole Minutes of December 8, 2014.

Moved by: Councillor Vegh

Seconded by: Regional Councillor Taylor

THAT the Committee of the Whole Minutes of December 8, 2014 be approved and the following recommendations be adopted:

5. THAT the deputation of Mr. John Blommestein regarding the 2015 Schedule of Meetings be received.
6. THAT the deputation of Mr. Paul Jolie regarding User Fees and Charges - Water and Wastewater rates be received.



7. Corporate Services Report - Financial Services 2014-36 dated November 24, 2014 regarding 2015 User Fees and Charges - Water and Wastewater Rates.
  - a) THAT Corporate Services Report - Financial Services 2014-36 dated November 24, 2014 regarding 2015 User Fees and Charges - Water and Wastewater Rates be received and the following recommendations be adopted:
    - i) THAT the attached Schedule 'A' being the Town of Newmarket Water and Wastewater Rates be approved and adopted by By-law;
    - ii) AND THAT the Water and Wastewater Rate adjustments come into full force and effect as of January 1, 2015;
    - iii) AND THAT staff be directed to update the 6-Year Water and Wastewater Financial Plan and to include further review of the rate structure in this update.
8. Joint Chief Administrative Officer and Commissioners Report 2014-16 regarding the 2014-2018 Council Term of Office.
  - a) THAT the PowerPoint presentation regarding the Council Orientation program be received;
  - b) AND THAT Joint Chief Administrative Officer and Commissioners Report 2014-16 dated November 26, 2014 regarding the 2014-2018 Council Term of Office be received.
9. THAT the deputation of Mr. Chris Howie regarding Outdoor Skating Rinks be received.
10. Joint Community Services - Recreation and Culture Services and Development and Infrastructure Services - Public Works Services Report 2014-30 dated November 25, 2014 regarding Outdoor Skating Rinks.
  - a) THAT the Joint Community Services - Recreation and Culture Services and Development and Infrastructure Services – Public Works Services Report 2014-30 dated November 25, 2014 regarding Outdoor Skating Rinks be received and the following recommendations be adopted:
    - i) THAT the Town of Newmarket approve offering a pilot project “End of Night Pick up Hockey” as outlined in this report, subject to the provisions of the Noise By-law;
    - ii) AND THAT the Town of Newmarket approve up to two (2) “Community Run Outdoor Rink” pilot projects as outlined in this report and subject to staff’s discretion for the 2014-2015 season.

11. Corporate Services Report - Financial Services 2014-43 dated November 24, 2014 regarding the 2014 Audit.
  - a) THAT Corporate Services Report - Financial Services 2014-43 dated November 24, 2014 regarding the 2014 Audit be received and the following recommendations be adopted:
    - i) THAT BDO Canada LLP be appointed as the Town's auditors for the 2014 financial statements;
    - ii) AND THAT the BDO audit plan be received.
12. Corporate Services Report – Financial Services 2014-52 dated November 26, 2014 regarding OCIF – Formula-Based Funding Contribution Agreement.
  - a) THAT Corporate Services Report – Financial Services 2014-52 dated November 26, 2014 regarding OCIF – Formula-Based Funding Contribution Agreement be received and the following recommendation be adopted:
    - i) THAT the Mayor and Clerk be authorized to execute the Ontario Community Infrastructure Fund (OCIF) – Formula-Based Funding Contribution Agreement between the Town of Newmarket and Ministry of Agriculture, Food and Rural Affairs.
13. Joint Chief Administrative Officer and Commissioners - Financial Services Report 2014-44 dated November 25, 2014 regarding 2015 Fees and Charges - Overview.
  - a) THAT Joint Chief Administrative Officer and Commissioners - Financial Services Report 2014-44 dated November 25, 2014 regarding 2015 Fees and Charges - Overview be received for information purposes.
14. Joint Central York Fire Services and Corporate Services Report - Financial Services 2014-47 dated November 24, 2014 regarding 2015 Fees and Charges - Fire Services.
  - a) THAT Joint Central York Fire Services and Corporate Services Report - Financial Services 2014-47 dated November 24, 2014 regarding 2015 Fees and Charges - Fire Services be received and the following recommendations be adopted:

- i) THAT the attached Schedule 'A' being the Town of Newmarket 2015 Fire Services Fees Schedule, be approved and adopted by by-law;
  - ii) AND THAT the fee adjustments come into full force and effect January 1, 2015.
- 15. Corporate Services Report - Financial Services 2014-48 dated November 24, 2014 regarding 2015 Fees and Charges - General Fees and Charges.
  - a) THAT Corporate Services Report - Financial Services 2014-48 dated November 24, 2014 regarding 2015 Fees and Charges - General Fees and Charges be received and the following recommendations be adopted:
    - i) THAT the attached Schedules 'A', 'B', 'C', 'D', 'E' and 'F' marked as the Town of Newmarket 2015 All Departments, Corporate Services - Finance and Purchasing and IT, Legal Services, Public Works Services, Engineering Services and Legislative Services - General Fees and Charges Schedules respectively, be approved and adopted by by-law;
    - ii) AND THAT the fee adjustments come into full force and effect as of January 1, 2015.
- 16. Newmarket Public Library Board Minutes of June 18, September 17 and October 15, 2014.
  - a) THAT the Newmarket Public Library Board Minutes of June 18, September 17 and October 15, 2014 be received.
- 17. Main Street District Business Improvement Area Board of Management Minutes of September 16 and October 21, 2014.
  - a) THAT the Main Street District Business Improvement Area Board of Management Minutes of September 16 and October 21, 2014 be received.
- 18. Newmarket Environmental Advisory Committee Minutes of September 10, October 1 and November 12, 2014.
  - a) THAT the Newmarket Environmental Advisory Committee Minutes of September 10, October 1 and November 12, 2014 be received.
- 19. Accessibility Advisory Committee Minutes of September 4, 2014.
  - a) THAT the Accessibility Advisory Committee Minutes of September 4, 2014 be received.

20. Street Naming Committee Minutes of October 23, 2014.
  - a) THAT the Street Naming Committee Minutes of October 23, 2014 be received.
21. List of Outstanding Matters.
  - a) THAT the list of Outstanding Matters be received.
22. Community Services - Customer Relationship Management (CRM) System.
  - a) THAT the presentation regarding the Customer Relationship Management (CRM) System be received;
  - b) AND THAT Community Services - Customer Services Report 2014-30 dated December 3, 2014 regarding Access Newmarket software and reports be received for information.
23. Joint Corporate Services Report - Legislative Services and Financial Services 2014-45 dated November 24, 2014 regarding 2015 User Fees and Charges - Licensing Fees.
  - a) THAT Joint Corporate Services Report - Legislative Services and Financial Services 2014-45 dated November 24, 2014 regarding 2015 User Fees and Charges - Licensing Fees be received and the following recommendations be adopted:
    - i) THAT the attached Schedule 'A' marked as the '2015 Legislative Services (Licensing) Fees and Charges' be approved and forwarded to Council for final adoption by by-law;
    - ii) AND THAT the fee adjustments come into full force and effect as of January 1, 2015.
24. Joint Development and Infrastructure Services - Planning and Building Services and Corporate Services Report - Financial Services 2014-46 dated November 24, 2014 regarding 2015 User Fees and Charges - Planning Act Fees Schedule.
  - a) THAT Development and Infrastructure Services - Planning and Building Services and Corporate Services Report - Financial Services 2014-46 dated November 24, 2014 regarding 2015 User Fees and Charges - Planning Act Fees be received and the following recommendations be adopted:

i) THAT the attached Schedule 'A', being the Town of Newmarket 2015 Planning Application Fees Schedule be approved and adopted by by-law;

ii) AND THAT the fee adjustments come into full force and effect as of January 1, 2015.

25. Joint Development and Infrastructure Services - Public Works Services and Corporate Services Report - Financial Services 2014-40 dated November 21, 2014 regarding 2015 Interim Appropriations.

a) THAT Joint Development and Infrastructure Services - Public Works Services and Corporate Services Report - Financial Services 2014-40 dated November 21, 2014 regarding 2015 Interim Appropriations be deferred to the next scheduled Committee of the Whole meeting;

b) AND THAT Staff provide an itemized list of the units sold and their sale price.

26. Joint Development and Infrastructure Services - Engineering Services and Corporate Services - Procurement Services Report ES2014-60 dated November 26, 2014 regarding the Tom Taylor Trail West – Lake to Lake Route (Water Street to Cane Parkway).

a) THAT Development and Infrastructure Commission – Engineering Services and Corporate Services Commission – Procurement Services Report – ES2014-60 dated November 26, 2014 regarding the Tom Taylor Trail West – Lake to Lake Route be received and the following recommendations be adopted:

i) THAT \$348,333 be allocated from the General Capital Reserves to the project;

ii) AND THAT the \$34,000 grant from the Landowner Environmental Assistance Program (LEAP) through the Lake Simcoe Region Conservation Authority (LSRCA) also be allocated to the project;

iii) AND THAT, as recommended by the Manager, Procurement Services, Tender T2014-24 “Tom Taylor Trail West Side Fairy Lake”, be awarded to Hawkins Contracting Services Limited of Stouffville, Ontario at a cost of \$644,492.65, exclusive of all applicable taxes, subject to the approval in Recommendations 1 and 2, and that, upon approval of this recommendation, the Procurement Services Department notify the other Bidders after award of the Tender;

iv) AND THAT this contract be executed by the Department Head and Manager, Procurement Services, as per the Procurement By-law.

27. THAT Councillor Kerwin be appointed to the Newmarket Historical Society.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz  
 Opposed: (None)  
 (8 in favour, 0 opposed)

**Carried**

28. Corporate Services Report - Legislative Services 2014-21 dated November 24, 2014 regarding 'Councillor Appointments to Committees and Committee Structure Review'.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Kerwin

a) THAT Members of Council be appointed to Committees as follows:

i) Appointment Committee - Mayor Van Bynen, Councillor Bisanz and Councillor Twinney

ii) Accessibility Advisory Committee - Councillor Bisanz

iii) Central York Fire Services Joint Council Committee - Councillor Hempen, Councillor Sponga and Councillor Twinney

iv) Heritage Newmarket Advisory Committee - Councillor Hempen

v) Newmarket Public Library Board - Councillor Broome-Plumley, Councillor Vegh, and Councillor Sponga

vi) Main Street District Business Improvement Area Board of Management - Councillor Sponga

vii) SmartCommute – Central York - Councillor Broome-Plumley

b) AND THAT to maintain continuity, Councillor appointments to active task forces in the 2010-2014 term (VivaNext Implementation Strategy Task Force – Strategy Group and Old Town Hall Construction Budget Control Task Force) continue in the current term;

c) AND THAT citizen members of the following committees appointed in the 2010-2014 term of Council continue their appointment and be authorized to meet to fulfil statutory duties until the appointment of their successors, including:

- i) Accessibility Advisory Committee;
- ii) Appeals Committee;
- iii) Committee of Adjustment;
- iv) Heritage Newmarket Advisory Committee;
- v) Newmarket Public Library Board; and,
- vi) Property Standards Committee

d) AND THAT committees which are not required to meet to fulfil statutory duties in (c) be suspended pending the review of Council's committee structure.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz  
 Opposed: (None)  
 (8 in favour, 0 opposed)

### **Carried**

29. New Business of the Committee of the Whole Minutes of December 8, 2014.

Item b) of New Business was amended to reflect a request by Councillor Sponga for an update on an Information Report regarding the completion of Andrew Street.

Moved by: Councillor Sponga  
 Seconded by: Councillor Bisanz

That the amendments to New Business of the Committee of the Whole Minutes of December 8, 2014 be approved.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz  
 Opposed: (None)  
 (8 in favour, 0 opposed)

### **Carried**

30. Council Workshop Minutes of December 10, 2014.

Moved by: Councillor Vegh  
 Seconded by: Councillor Hempen

THAT the Council Workshop Minutes of December 10, 2014 be received.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,  
 Councillor Kerwin, Councillor Hempen, Councillor Sponga,  
 Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)  
 (8 in favour, 0 opposed)

**Carried**

31. Council Workshop (Closed Session) Minutes of December 10, 2014.

Mayor Van Bynen advised that Council Members, along with Staff, were taken on a bus tour to various sites in the Town. An overview of the significance of each site was provided. Materials circulated on the bus tour have been made public on the Town of Newmarket website.

Moved by: Councillor Sponga  
 Seconded by: Councillor Kerwin

THAT the Council Workshop (Closed Session) Minutes of December 10, 2014 be received.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,  
 Councillor Kerwin, Councillor Hempen, Councillor Sponga,  
 Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)  
 (8 in favour, 0 opposed)

**Carried**



32. Special Committee of the Whole Minutes of December 15, 2014.

Moved by: Councillor Hempen

Seconded by: Councillor Vegh

THAT the Special Committee of the Whole Minutes of December 15, 2014 be approved and the following recommendations be adopted:

33. Joint Financial Services, Corporate Communications, Office of the Chief Administrative Officer Report 2014-53 dated December 11, 2014 regarding 2015 Budget Schedule and Community Engagement.

THAT the PowerPoint presentation regarding the 2015 budget process be received.

34. a) THAT Joint Financial Services, Corporate Communications, Office of the Chief Administrative Officer Report 2014-53 dated December 11, 2014 regarding 2015 Budget Schedule and Community Engagement be received and the following recommendations be adopted:

i) THAT the schedule set out in this report be approved for the 2015 budget process;

ii) AND THAT staff be directed to work towards a target of a maximum of a 2.0% to 2.5% budget increase excluding the infrastructure levy at the local level.

35. Development and Infrastructure Services/Planning and Building Services Report 2014-45 dated December 15, 2014 regarding Official Plan Amendment #10, Newmarket Urban Centres Secondary Plan – Modifications for Regional Approval (File No: NP-P13-01)

a) THAT Development and Infrastructure Services/Planning and Building Services Report 2014-45 dated December 15, 2014 regarding Official Plan Amendment #10 – Town of Newmarket Urban Centres Secondary Plan be received and that the following recommendations be adopted:

i) THAT the modifications identified in Attachment 1 - Modifications to Official Plan Amendment #10 for Regional Approval – Town of Newmarket Urban Centres Secondary Plan, be forwarded to the Region of York for inclusion in the approval of Official Plan Amendment #10;

ii) AND THAT staff be directed to carry out any further actions and/or modifications arising from the December 15, 2014 Closed Session, Committee of the Whole Meeting, that relate to Official Plan Amendment #10;

iii) AND THAT reference to historic names under the description of the Character Areas found in Sections 6.3.4 through 6.3.8 be removed;

iv) AND THAT Section 6.3.3 be amended to read as follows: "An amendment to this Plan is not required if the targeted population and jobs by Character Area are exceeded, provided the densities are not exceeded and the built form provisions of this Plan are met."

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)  
(8 in favour, 0 opposed)

**Carried**

36. Special Committee of the Whole (Closed Session) Minutes of December 15, 2014.

Moved by: Councillor Sponga  
Seconded by: Regional Councillor Taylor

THAT the Special Committee of the Whole (Closed Session) Minutes of December 15, 2014 be approved.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: Councillor Kerwin  
(7 in favour, 1 opposed)

**Carried**

37. Item 1 of the Committee of the Whole (Closed Session) Minutes of December 15, 2014 – Office of the Chief Administrative Officer, Corporate Services – Legal Services and Development and Infrastructure Services – Planning Services Joint Closed Session Report 2014-25 regarding a proposed acquisition of land by the municipality (Ward 6).

Moved by: Councillor Sponga  
 Seconded by: Councillor Hempen

a) THAT the Office of the Chief Administrative Officer, Corporate Services – Legal Services and Development and Infrastructure Services – Planning Services Joint Closed Session Report 2014-25 dated December 15, 2014 regarding a potential acquisition of property be received;

b) AND THAT the recommendations in the Office of the Chief Administrative Officer, Corporate Services – Legal Services and Development and Infrastructure Services – Planning Services Joint Closed Session Report 2014-25 dated December 15, 2014 be adopted.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: Councillor Kerwin  
 (7 in favour, 1 opposed)

**Carried**

38. Corporate Services - Legislative Services Report 2014-23 dated December 11, 2014 regarding an Amendment to the 2015 Schedule of Meetings.

Moved by: Councillor Sponga  
 Seconded by: Councillor Kerwin

a) THAT the 2015 Schedule of Meetings be reconsidered.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)  
 (8 in favour, 0 opposed)

**Carried**

Moved by: Councillor Bisanz  
 Seconded by: Councillor Hempen

a) THAT Corporate Services Report – Legislative Services – 2014-23 dated December 11, 2014 regarding “Amendment to the 2015 Schedule of Meetings” be received;

b) AND THAT the March, 2015 Schedule of Meetings (attached as Appendix A) be adopted.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz  
 Opposed: (None)  
 (8 in favour, 0 opposed)

**Carried**

## **By-laws**

39. By-laws 2014-58, 2014-59, 2014-60, 2014-61 and 2014-62.

- |         |   |
|---------|---|
| 2014-58 | A By-law to adopt fees and charges for services or activities provided by the Town of Newmarket. (Fees and Charges – All Departments; Corporate Services – Finance, Procurement Services and Information Systems; Legal Services; Public Works Services; Engineering Services; Legislative Services – General Fees) |
| 2014-59 | A By-law to adopt fees and charges for services or activities provided by the Town of Newmarket. (Fire Services)  |
| 2014-60 | A By-law to establish a combined utility rate structure for the Town of Newmarket for 2015. (Combined Utilities - Water and Wastewater)   |
| 2014-61 | A By-law to adopt fees and charges for services or activities provided by the Town of Newmarket. (Planning Department Application Fees)   |
| 2014-62 | A By-law to adopt fees and charges for services or activities provided by the Town of Newmarket. (Legislative Services (Licensing) Fees & Charges)  |

Moved by: Regional Councillor Taylor  
 Seconded by: Councillor Vegh

THAT By-laws 2014-58, 2014-59, 2014-60, 2014-61 and 2014-62 be enacted.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,  
 Councillor Kerwin, Councillor Hempen, Councillor Sponga,  
 Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)  
 (8 in favour, 0 opposed)

**Carried**

## **Notices of Motions**

None.

## **Announcements & Community Events**

- a) Councillor Bisanz advised that registration is now open for language programs for children aged 4-6 years. "Funtastic French" and "Spectacular Spanish" run weekly on Saturdays beginning January 17, 2015 for 8 weeks at the Ray Twinney Complex, 100 Eagle Street West. These programs give children in their formative years an opportunity to learn a second language in a fun and creative environment. For more information and to register please visit [www.newmarket.ca](http://www.newmarket.ca)
- b) Councillor Bisanz invited Ward 7 residents to attend a New Year gathering on Wednesday, January 7, 2015 from 7:00 p.m. to 9:00 p.m. at the Ray Twinney Complex, 100 Eagle Street West.
- c) Councillor Broome-Plumley thanked and congratulated Help Portrait on their third anniversary.
- d) Councillor Broome-Plumley congratulated the Sir William Mulock Secondary School Raven Robotics team on their first place finish in the provincial qualifier. The team will be heading to St. Catharines in February.

- e) Councillor Broome-Plumley advised that registration is now open for computer programs at the Magna Centre, 800 Mulock Drive. "Beginner Keyboarding", for students aged 6-12 years, teaches correct typing techniques with a personalized approach. "Girls Can Too" gives girls aged 8-12 years an opportunity to explore computer programming, technology and simple engineering principles. These weekly programs run Tuesdays beginning January 13, 2015 for 8 weeks. For more information and to register please visit [www.newmarket.ca](http://www.newmarket.ca)
- f) Councillor Sponga advised that the Newmarket Ice Lounge is now open at the Riverwalk Commons, 200 Doug Duncan Drive. The Ice Lounge features modern furniture and an outdoor television used to broadcast movies and live sports. Take your photo at the frames on display, upload it to Twitter or Instagram using #NewmarketIceLounge to see it on the photo board at the Ice Lounge. Visit [www.newmarket.ca](http://www.newmarket.ca) or call 905-895-5193 for more information.
- g) Councilor Sponga congratulated the students of Stuart Scott Public School for their achievement at the Lego League Robotics competition.
- h) Councillor Sponga thanked Keith Profit, Heather Clark and Gillian Clark for the Christmas concert held at St. John Baptist. The proceeds from the event were donated to the Food Pantry.
- i) Councillor Hempen advised that the Church of Jesus Christ of Latter-day Saints, in co-operation with the Town of Newmarket, are hosting the 27<sup>th</sup> annual Christmas Pageant, "A Journey to Bethlehem" at Fairy Lake Park. There are two shows nightly from December 21 through to December 23 at 7:00 p.m. and 8:00 p.m. The final performance is December 24, 2014 at 7:00 p.m. This event features a live cast and animals. Please dress warmly and allow for a 20 minute walk. Admission is free. For further information please visit [www.newmarket.ca](http://www.newmarket.ca) or call 905-895-5193.
- j) Regional Councillor Taylor advised that the Town is seeking volunteers to serve on one of the following statutory Committees: Accessibility Advisory Committee, Appeal Committee, Committee of Adjustment, Heritage Newmarket Advisory Committee, Newmarket Public Library Board and Property Standards Committee. To learn more and apply, please visit [www.newmarket.ca](http://www.newmarket.ca) or contact the Legislative Services at 905-953-5300 ext. 2220. Interested Newmarket residents are encouraged to attend a Board/Committee Open House on January 14, 2015 from 7:00 p.m. to 9:00 p.m. in the Council Chambers. The deadline for receiving applications is January 23, 2015.
- k) Regional Councillor Taylor wished residents a Merry Christmas and Happy New Year.

- l) Councillor Kerwin advised that a public meeting for a proposed Zoning By-law Amendment and Proposed Plan of Subdivision for the area around Bogart Circle and Bogart Mill Trail will be held on January 12, 2015 at 7:00 p.m. in Council Chambers.
- m) Councillor Kerwin encouraged residents to bring the family out for an outdoor skate at the Tim Hortons Ice and Water Feature at the Newmarket Riverwalk Commons, 200 Doug Duncan Drive. Skaters are welcome to lace up and enjoy free outdoor skating Monday through Sunday from 9:00 a.m. to 10:00 p.m. (weather permitting). Call 905-895-5193 for more information.
- n) Councillor Kerwin asked that the Commissioner of Community Services provide an update on shinny hockey in the Town. The Commissioner of Community Services advised that a pilot project has been approved for shinny hockey at the Riverwalk Commons, 200 Doug Duncan Drive, nightly from 10:00 p.m. to midnight. Further shinny opportunities are being investigated.
- o) Councillor Kerwin advised that he will be hosting a Ward 2 drop-in meeting on Saturday, December 20, 2014 from 9:00 a.m. to 12:30 p.m. in the basement of the Newmarket Public Library.
- p) Councillor Vegh encouraged residents to come and celebrate New Year's Eve at the 11<sup>th</sup> annual Tim Horton's First Night Newmarket presented by the Town of Newmarket, Tim Hortons, and Newmarket Hydro. The event takes place at the Magna Centre, 800 Mulock Drive on December 31, 2014 from 5:00 p.m. to 9:00 p.m. Enjoy outdoor family entertainment, rides on the Tim Hortons Express, horse drawn wagon rides, free skating and swimming. The evening culminates with fireworks and a Grand Finale Countdown at 9:00 p.m. Admission is free. For more information, call 905-895-5193 or visit [www.newmarket.ca](http://www.newmarket.ca)
- q) Councillor Vegh advised that he would be hosting a New Year reception for Ward 1 residents on January 6 from 7:00 p.m. to 9:00 p.m. at the Magna Centre, 800 Mulock Drive.
- r) Mayor Van Bynen advised that the Town of Newmarket Municipal Office is open until noon on Wednesday December 24. The office will close for the holidays and resume regular business hours on Friday January 2, 2015. The Customer Service Centre at 395 Mulock Drive will be open from 10:00 a.m. to 3:00 p.m. on December 29, 30 and 31.
- s) Mayor Van Bynen invited residents to join Members of Council on Sunday, January 4, 2015 from 1:00 p.m. to 3:00 p.m. to celebrate the New Year at the Community Centre and Lions Hall, 200 Doug Duncan Drive. Enjoy refreshments and entertainment. Admission is free and all are welcome.

- t) Mayor Van Bynen congratulated the efforts of staff on the Salvation Army gift drive.

## **New Business**

### **40. New Business.**

Moved by: Councillor Vegh

Seconded by: Regional Councillor Taylor

THAT Councillor Kerwin be appointed to the Newmarket Seniors' Meeting Place Board.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)  
(8 in favour, 0 opposed)

**Carried**

## **Closed Session**

Mayor Van Bynen advised that there was no requirement for a Closed Session.

## **Confirmatory By-law**

41. 2014-63 A By-law to confirm the proceedings of a meeting of Council - December 15, 2014.

Moved by: Councillor Sponga

Seconded by: Councillor Kerwin

THAT By-law 2014-63 be enacted.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)  
(8 in favour, 0 opposed)

**Carried**



## Adjournment

### 42. Adjournment

Moved by: Regional Councillor Taylor  
 Seconded by: Councillor Broome-Plumley

THAT the meeting adjourn.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,  
 Councillor Kerwin, Councillor Hempen, Councillor Sponga,  
 Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)  
 (8 in favour, 0 opposed)

### Carried

There being no further business, the meeting adjourned at 7:49 p.m.

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Tony Van Bynen, Mayor

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Andrew Brouwer, Town Clerk

The meeting of the Committee of the Whole was held on Monday, January 12, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

**Members Present:** Mayor Van Bynen  
Regional Councillor Taylor  
Councillor Vegh  
Councillor Kerwin  
Councillor Twinney  
Councillor Sponga  
Councillor Broome-Plumley  
Councillor Bisanz

**Absent:** Councillor Hempen

**Staff Present:** R.N. Shelton, Chief Administrative Officer  
A. Moore, Commissioner of Corporate Services  
P. Noehammer, Commissioner of Development and Infrastructure Services  
I. McDougall, Commissioner of Community Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
R. Nethery, Director of Planning and Building Services  
R. Prudhomme, Director of Engineering Services  
C. Service, Director of Recreation and Culture  
L. Lyons, Deputy Clerk  
D. Ruggle, Senior Planner – Community Planning  
C. Finnerty, Council/Committee Coordinator  
K. Paribok, Council/Committee Coordinator

The meeting was called to order at 1:31 p.m.

Mayor Van Bynen in the Chair.

The Chief Administrative Officer advised of the addendum items. An additional piece of correspondence related to Item 3 of the agenda, being a deputation regarding the Town's by-law related to recreational vehicles had been circulated separately.

## **Additions & Corrections to the Agenda**

Moved by: Councillor Kerwin

Seconded by: Councillor Broome-Plumley

THAT the items listed on the agenda as addendum items be included.

**Carried**

## **Declarations of Pecuniary Interest**

None.

## **Presentations & Recognitions**

1. Mr. Adrian Kawun, Manager, Service Planning, York Region Transit provided a PowerPoint presentation which summarized the key service plan goals for YRT/Viva in 2015. Discussion ensued regarding changes to the transit schedule and hosting of a Council Workshop regarding transit services in the summer or early fall, 2015.

Moved by: Councillor Sponga

Seconded by: Councillor Bisanz

THAT the presentation by Mr. Adrian Kawun, Manager, Service Planning, York Region Transit regarding the YRT/Viva 2015 Annual Service Plan for the Town of Newmarket be received;

AND THAT staff schedule a Council Workshop related to transit services.

**Carried**

2. The Director of Recreation and Culture provided a PowerPoint presentation regarding the Cultural Master Plan Report Card - 2nd Edition.

Moved by: Councillor Twinney

Seconded by: Councillor Sponga

THAT the PowerPoint presentation by the Director of Recreation and Culture regarding the Cultural Master Plan Report Card - 2nd Edition be received.

**Carried**

## Deputations

3. Ms. Laurie Smith regarding a review and amendment to Zoning By-law 2010-40 related to Recreational Vehicles.

Moved by: Councillor Twinney

Seconded by: Councillor Broome-Plumley

THAT the deputation by Ms. Laurie Smith regarding a review and amendment to Zoning By-law 2010-40 related to Recreational Vehicles be received.

### Carried

Moved by: Councillor Twinney

Seconded by: Councillor Sponga

a) THAT By-law 2010-40 as it relates to Recreational Vehicles be reviewed and that alternate options be investigated;

b) AND THAT staff report back on alternate options in March or April, 2015.

### Carried

## Consent Items

Moved by: Councillor Bisanz

Seconded by: Councillor Sponga

THAT the following items be adopted on consent:

4. Correspondence from Ms. Jeahlisa Bridgeman, Program Assistant, National Eating Disorder Information Centre requesting proclamation of February 1 - February 7, 2015 as "Eating Disorder Awareness Week" in the Town of Newmarket.

a) THAT the correspondence dated December 22, 2014 from Ms. Jeahlisa Bridgeman, Program Assistant, National Eating Disorder Information Centre be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim February 1 to February 7, 2015 as "Eating Disorder Awareness Week";

ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)

5. Correspondence from Ms. Donna L. McLarty, Town Clerk, Town of Richmond Hill dated December 17, 2014 regarding Canada Post Residential Mail Delivery Services.

a) THAT the correspondence from Ms. Donna L. McLarty, Town Clerk, Town of Richmond Hill dated December 17, 2014 regarding Canada Post Residential Mail Delivery Services be received.

6. Correspondence from Lake Simcoe Region Conservation Authority (LSRCA) regarding Public Information Centres - Watershed Development Guidelines Review.

a) THAT the correspondence from the Lake Simcoe Region Conservation Authority (LSRCA) regarding Public Information Centres - Watershed Development Guidelines Review be received.

7. Newmarket Public Library Board Minutes of November 19, 2014.

a) THAT the Newmarket Public Library Board Minutes of November 19, 2014 be received.

8. Appointment Committee Minutes of January 6, 2015.

THAT the Appointment Committee Minutes of January 6, 2015 be received.

9. Item 6 of the Appointment Committee Minutes of January 6, 2015 regarding Appointments to the Main Street District Business Improvement Area Board of Management.

a) THAT the following people be appointed to the Main Street District Business Improvement Area Board of Management:

Anne Martin  
Siegfried Wall  
Glenn Wilson  
Olga Paiva  
Carmina Pereira  
Elizabeth Buslovich  
Rory Rodrigo  
Jackie Playter

10. Appointment Committee (Closed Session) Minutes of January 6, 2015.

THAT the Appointment Committee (Closed Session) Minutes of January 6, 2015 be received.

11. List of Outstanding Matters.

- a) THAT the list of Outstanding Matters be received.

**Carried**

12. Development and Infrastructure Services - Joint Planning and Building Services and Engineering Services Information Report 2014-44 dated December 18, 2014 regarding the Greenbelt Cycling Route.

Moved by: Councillor Broome-Plumley

Seconded by: Regional Councillor Taylor

- a) THAT Development and Infrastructure Services - Joint Planning and Building Services and Engineering Services Information Report 2014-44 dated December 18, 2014 regarding the Greenbelt Cycling Route be received and that the following recommendations be adopted:

i) Regarding the route west of Yonge Street, that the route continue to be located on the trail through the Armstrong Family Park, and that the Town's Public Works Services be directed to undertake the necessary curb cut to facilitate access to the trail from Joe Persechini Drive.

ii) Regarding the route east of Yonge Street, that Option 2 (Savage Road – Jelley Ave – Bosworth Court – Tom Taylor Trail) be implemented as the Greenbelt Cycling Route.

**Carried**

13. Community Services - Recreation and Culture Information Report 2014-32 dated December 29, 2014 regarding Outdoor Skating Rinks - Pilot Programs Follow Up.

Discussion ensued regarding the two outdoor skating rinks that require a water source in the winter months. It was noted that Members of Council collected donations from the community in the amount of \$2,500 per site to assist with setting up the rink sites. In addition, it was noted that each site could apply for a community grant from the Town in the amount of \$1,000 per site.

Moved by: Councillor Vegh  
 Seconded by: Councillor Broome-Plumley

a) THAT Community Services - Recreation and Culture Information Report 2014-32 dated December 29, 2014 regarding Outdoor Skating Rinks - Pilot Programs Follow Up be received;

b) AND THAT all three applications be approved for a trial period of two full seasons.

**Carried**

14. Development and Infrastructure Services - Engineering Services Report 2015-06 dated January 12, 2015 regarding Yonge Street Sidewalk – Tom Taylor Trail to Savage Road.

Moved by: Councillor Broome-Plumley  
 Seconded by: Councillor Vegh

THAT Development and Infrastructure Services - Engineering Services Report 2015-06 dated January 12, 2015 regarding Yonge Street Sidewalk – Tom Taylor Trail to Savage Road be received and the following recommendation be adopted:

a) THAT additional funding of \$97,161.44 be provided from reserves to enable staff to award and complete the project.

**Carried**

15. Joint Development and Infrastructure Services - Public Works Services and Corporate Services - Financial Services Report 2015-08 dated January 5, 2015 regarding 2015 Pre-Budget Approval for Vehicles and Equipment.

Discussion ensued and an alternate motion was presented.

Moved by: Regional Councillor Taylor  
 Seconded by: Councillor Sponga

a) THAT Joint Development and Infrastructure Services – Public Works Services and Corporate Services – Financial Services Report 2015-08 dated January 5, 2015 regarding 2015 Pre-Budget Approval for Vehicles and Equipment be received and the following recommendations be adopted:

i) THAT Council provides pre-budget approval for the equipment listed on Appendix 1 with the exception of all items years 2008 to 2011, excluding the three rotary mowers for health and safety reasons and the John Deere 3320 with transmission failure;

ii) AND THAT staff provide a report on items deferred to 2016;

ii) AND THAT staff be authorized and directed to do all things necessary to give effect to these recommendations.

### **Carried**

### **Action Items**

None.

### **Correspondence & Petitions**

None.

### **Reports by Regional Representatives**

None.

### **Notices of Motion**

None.

### **Motions**

None.

### **New Business**

- a) Councillor Kerwin commented that a review of the by-law related to the keeping of egg laying hens is not noted on the Outstanding List and requested an update. The Commissioner of Corporate Services advised that the egg laying hens matter is identified in the list of matters referred from the previous Council and will be reviewed as part of Council's discussion of its strategic priorities for this term.



- b) Councillor Kerwin advised that a sidewalk plow collapsed the bridge between Sheridan Court and College Manor Drive and questioned the condition of the plow operator, state of repair of the equipment, timeline for bridge repairs and communication plan. The Commissioner of Development and Infrastructure Services provided an update on the incident and the Director of Engineering Services advised that the plow operator and equipment are fine. The Town has retained a bridge consultant who has reviewed the state of the repair and will provide a report on the structure. Communications staff is involved in order to ensure that members of the public are aware of the bridge closure and signage will be erected on the bridges to clearly identify load restrictions.
- c) Councillor Sponga questioned whether the Youth Summit was a success and whether there were any plans to host a Youth Summit in 2015. The Commissioner of Community Services advised that the 2014 Youth Summit was extremely successful. Staff will have to review whether there is interest in the student community to host another summit and will provide an Information Report on the matter.
- d) Councillor Sponga advised that he has received many questions regarding development applications in Ward 5 and the possibility of appeals to the Ontario Municipal Board and questioned whether the Town or Council will be expressing any opinions regarding reforms to the Ontario Municipal Board. The Chief Administrative Officer advised that an Information Report documenting the Town and Region's response to OMB reform would be forthcoming.
- d) Councillor Sponga has received many questions related to community mailboxes and questioned whether a report on Canada Post's implementation strategy would be provided. The Commissioner of Development and Infrastructure Services advised that an Information Report related to the implementation has been provided. Mayor Van Bynen advised that a representative from Canada Post will attend a future Committee of the Whole meeting.
- e) Regional Councillor Taylor requested that staff prepare an Information Report reviewing the implications of all day GO Transit service from a municipal perspective and that the report address parking issues, specifically at the Tannery Mall and what can be done to expedite the process in the community, including coordination with other municipalities.

## **Closed Session**

Mayor Van Bynen advised that there was no requirement for a Closed Session.

The Committee recessed at 4:57 p.m.

The Committee reconvened at 7:00 p.m.

## Public Hearing Matters

The continuation of the Committee of the Whole meeting was called to order at 7:03 p.m.

Mayor Van Bynen welcomed the public to the Committee of the Whole meeting.

The Deputy Clerk advised that the Planning Act requires that the Town hold at least one Public Meeting on any proposed Official Plan, Zoning By-law Amendment and Draft Plan of Subdivision application. She advised that the Official Plan, Zoning By-law Amendment and Draft Plan of Subdivision application was submitted to permit a common element condominium consisting of seventy three ground related townhomes.

The Deputy Clerk further advised that the purpose of the meeting was to receive comments on the proposed Official Plan, Zoning By-law Amendment and Draft Plan of Subdivision applications. The Committee of the Whole would not be making any decisions regarding the proposal at this meeting. All written and verbal comments will be provided to Planning staff for consideration.

It was stated that any individual or party that wishes to be notified of a subsequent meeting, or any individual who makes a presentation at the public meeting must complete a notification form.

In accordance with the Planning Act, the Ontario Municipal Board may dismiss an appeal without holding a hearing, if the appellant failed to make either oral submission at the Public Meeting or provide written submissions to Council prior to adoption.

The Deputy Clerk thanked everyone for their participation and interest in the meeting.

16. Development and Infrastructure Services Report - Planning and Building Services 2014-18, related Council Extract and Public Meeting Notice regarding a Proposed Official Plan and Zoning By-law Amendment and Proposed Draft Plan of Subdivision - 955 and 995 Mulock Drive.
17. Comments related the Public Hearing Matter regarding a Proposed Official Plan and Zoning By-law Amendment and Proposed Draft Plan of Subdivision - 955 and 995 Mulock Drive.

Mr. Ryan Guetter, Vice President, Weston Consulting, provided a PowerPoint presentation which addressed the property location, relevant policy documents and details regarding the proposed development.

Moved by: Councillor Kerwin  
 Seconded by: Councillor Sponga

THAT the PowerPoint presentation by Mr. Ryan Guetter be allotted an additional five minutes.

### **Carried**

Mayor Van Bynen invited members of the public to come forward.

- a) Ms. Wendy Gamoyda, resident, questioned why two large signs advertising the project were erected in December, 2014 and whether the developer had communicated with the Board of Directors of the Bogart Mill Pond development. She questioned whether a specific demographic was being targeted with the proposal and the anticipated number of bedrooms per unit.
- b) Ms. Jeanette Durzi, resident, expressed concern that no greenspace was provided and inquired whether measures would be implemented to ensure the privacy of existing area residents.
- c) Mr. Michael Smith, resident, questioned whether the existing stormwater infrastructure could handle the additional water generated by the proposal and inquired whether it was possible to prohibit heavy equipment on the existing private roads.
- d) Mr. Scott Stewart, resident, expressed concern regarding mud and silt in the existing pond and whether it would be possible to schedule construction to ensure that works not occur after hours, on Sunday or on holidays.
- e) Mr. Terry O'Keefe, resident, questioned whether buffers would be in place to shield existing homes from the lights of cars in the parking area of the proposed development and who would assume responsibility for the existing woodlot in order to ensure that it is preserved.
- f) Mr. Jeff Brown, resident, expressed concern about traffic safety in the area and indicated that inaccurate information had been posted on the Town's website.
- g) Ms. Karen Smart, resident, questioned whether some of the existing trees in the woodlot would be removed.
- h) Mr. Ryan Guetter responded to resident concerns and provided information on the unintentional posting of signs, attempts to communicate with the neighbouring Board of Directors, proposed square footage per townhome unit, sanitary servicing requirements, plans required through the Site Plan process and the traffic study.

Mayor Van Bynen invited questions from Members of Council. Discussion ensued regarding traffic issues, availability of studies on the Town's website, erosion and sediment control measures, the need for common public spaces, such as a playground, unit pricing, accessibility considerations, low impact development measures, snow storage and woodlot preservation.

Moved by: Councillor Kerwin

Seconded by: Regional Councillor Taylor

THAT the PowerPoint Presentation by Mr. Ryan Guetter, Vice President, Weston Consulting, deputations and all correspondence related to Application for a Proposed Official Plan and Zoning By-law Amendment and Proposed Draft Plan of Subdivision - 955 and 995 Mulock Drive be received.

### **Carried**

The Director of Planning and Building Services provided the next steps associated with the application.

### **Adjournment**

Moved by: Councillor Kerwin

Seconded by: Councillor Sponga

THAT the meeting adjourn.

### **Carried**

There being no further business, the meeting adjourned at 8:34 p.m.

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Tony Van Bynen, Mayor

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Lisa Lyons, Deputy Clerk



## CORPORATION OF THE TOWN OF NEWMARKET

### BY-LAW NUMBER 2015-01

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL  
– JANUARY 19, 2015.

WHEREAS s. 5(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that the powers of a municipal corporation shall be exercised by its Council;

AND WHEREAS s. 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that a municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Council of the Town of Newmarket deems it advisable to pass such a by-law;

THEREFORE BE IT ENACTED by the Council of the Corporation of the Town of Newmarket as follows:

1. THAT subject to Section 3 of this by-law, every decision of Council, as evidenced by resolution or motion, taken at the meeting at which this by-law is passed, shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted;
2. AND THAT the execution and delivery of all such documents as are required to give effect to the decisions taken at the meeting at which this by-law is passed and the resolutions passed at that meeting are hereby authorized;
3. AND THAT nothing in this by-law has the effect of giving to any decision or resolution the status of a by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied;
4. AND THAT any member of Council who disclosed a pecuniary interest at the meeting at which this by-law is passed shall be deemed to have disclosed that interest in this confirmatory by-law as it relates to the item in which the pecuniary interest was disclosed.

ENACTED THIS 19TH DAY OF JANUARY, 2015.

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Tony Van Bynen, Mayor

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Andrew Brouwer, Town Clerk