

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

Deputations

1. Mr. John Blommestein to address Council regarding Council misconduct. p. 1
2. Mr. Jack Blommestein to address Council regarding Council misconduct.
3. Mr. Alexander Blommestein to address Council regarding Council misconduct.
4. Mr. Nicolas Blommestein to address Council regarding Council misconduct.

Approval of Minutes

5. Council Meeting Minutes of February 9, 2015. p. 3

Correspondence & Petitions

Reports by Regional Representatives

Reports of Committees and Staff

6. Council Workshop Record of February 9, 2015. p. 25
7. Council Workshop Record of February 17, 2015. p. 28
8. Special Committee of the Whole Minutes of February 23, 2015. p. 31

9. Committee of the Whole Minutes of February 23, 2015.

p. 34

By-laws

Notices of Motions

Motions

10. Regional Councillor Taylor:

p. 46

WHEREAS climate change is the biggest environmental threat to our planet and a major concern for all Canadians;

AND WHEREAS at exactly 8:30 p.m. on Saturday, March 28, 2015, major cities around the world will turn off their lights and electrical power for one hour to raise awareness about climate change and to symbolize that, working together, the people of the world can make a difference in the fight against global warming;

AND WHEREAS the event, called “Earth Hour”, began in Sydney, Australia in 2007 as 2.2 million people turned off their lights to take a stand against climate change;

AND WHEREAS since then, it has become an annual, globally observed event;

AND WHEREAS participating in Earth Hour sends a powerful message to every citizen and business around the world that it’s possible to take action on climate change and that switching off our lights and electrical power is just one simple action we can take to help make a difference;

AND WHEREAS in the last several years, Newmarket has been a leader in this effort, with one of the highest rates of reduction in electricity consumption in the GTA;

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

1. THAT at 8:30 p.m. on Saturday, March 28, 2015, the Corporation of the Town of Newmarket will join other cities around the world in literally “turning out the lights” by shutting off all non-essential lighting and power in all of its facilities, where feasible, and without jeopardizing safety, for one full hour;

2. AND THAT the Corporation of the Town of Newmarket's participation in Earth Hour will be widely promoted and publicized in order to raise awareness about this important issue and in order to encourage every individual, household and business in town to join in by turning off their lights and electrical power for one hour at 8:30 p.m. on Saturday, March 28, 2015;

3. AND THAT a copy of this Resolution will be forwarded to every municipality in the GTA, encouraging them to participate in Earth Hour.

Announcements & Community Events

New Business

Closed Session (if required)

Confirmatory By-law

2015-08 A By-law to confirm the proceedings of a meeting of Council - p. 47
March 2, 2015.

Addendum (Additions and Corrections)

Adjournment

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, 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:

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:

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.

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.

From: Brouwer, Andrew
Sent: February-23-15 3:33 PM
To: Lyons, Lisa; Finnerty, Chrisanne
Subject: Fwd: Deputation Request

fyi

Sent from my iPad

Begin forwarded message:

From: John Blommesteyn
Date: February 23, 2015 at 3:26:04 PM EST
To: "Brouwer, Andrew" <abrouwer@newmarket.ca>
Cc: Mayor Van Bynen <mayor@newmarket.ca>, "Taylor, John" <jtaylor@newmarket.ca>, "Vegh, Tom" <tvegh@newmarket.ca>, "Kerwin, Dave" <dkerwin@newmarket.ca>, "Twinney, Jane" <jtwinney@newmarket.ca>, "Hempen, Tom" <thempen@newmarket.ca>, "Sponga, Joe" <jsponga@newmarket.ca>, "Broome-Plumley, Kelly" <kbroome-plumley@newmarket.ca>, "Bisanz, Christina" <cbisanz@newmarket.ca>
Subject: Deputation Request

Good afternoon Andrew.

It is unfortunate that I wasn't permitted the extra time to speak today. This means that I will have to return at the next council meeting. As per the last time that I spoke about the code of conduct, I will be asking my children to speak to council in order to be permitted enough time to speak to the issue.

Please allot 5 minutes to each:

John Blommesteyn
 Jack Blommesteyn
 Alexander Blommesteyn
 Nicolas Blommesteyn

We will be speaking to:

- 1) Declaring pecuniary interest by Councillor Vegh. I can provide council with a copy of the agreement to purchase 366 Silken Laumann Drive so it can be included in the next council meeting agenda.
- 2) Evidence not permitted by the integrity commissioner. Again, if you would like copies of this evidence to be included in the agenda materials for the context of the public, I can provide it.
- 3) I will talk about received benefits from the Children's Dream Charity (by name, Councillors Hempen and Broome Plumely as well as Mr. Taylor).

I am outlining the 3 items here in consideration that no member of council can complain that they did not receive appropriate warning.

At this point, I am predicting that 20 minutes will be sufficient to speak to our evidence but if it appears it will go longer, I will ask for help from another family member.

The meeting of the Council was held on Monday, February 9, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

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

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

1. Additions & Corrections to the Agenda

Moved by: Councillor Sponga

Seconded by: Councillor Bisanz

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

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

Opposed: (None)

(9 in favour, 0 opposed)

Carried

Declarations of Pecuniary Interest

- a) Councillor Vegh declared an interest in Item 6 of the agenda being the Special Committee of the Whole (Closed Session) Minutes of January 26, 2015. As a former executive director of Habitat for Humanity of York Region, he expressed an interest in discussions to obtain property for Habitat for Humanity. Councillor Vegh excused himself from the meeting during discussions related to the property.
- b) Mayor Van Bynen declared a pecuniary interest in Item 8 on the agenda, being the Committee of the Whole (Closed Session) Minutes of February 2, 2015 as the matter could potentially affect his compensation in a manner not common with other Members of Council.
- c) Councillor Kerwin declared a pecuniary interest in Item 8 on the agenda, being the Committee of the Whole (Closed Session) Minutes of February 2, 2015 as the matter could potentially affect his compensation in a manner not common with other Members of Council.

Presentations & Recognitions

None.

Deputations

2. Mr. Shawn Linton, Newmarket District Ringette Association addressed Council regarding the Ontario Ringette Provincial 'A' Championships taking place March 19 to 22, 2015.

Moved by: Councillor Sponga

Seconded by: Councillor Broome-Plumley

THAT the deputation by Mr. Shawn Linton, Newmarket District Ringette Association regarding the Ontario Ringette Provincial 'A' Championships be received.

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

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

Carried

3. Mr. Dan Kuzmyk, Inn From The Cold addressed Council regarding plans for the Coldest Night of the Year 2015 event to be held on Saturday, February 21, 2015.

Moved by: Councillor Twinney

Seconded by: Councillor Hempen

THAT the deputation by Mr. Dan Kuzmyk, Inn From The Cold regarding Coldest Night of the Year 2015 event be received.

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

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

Carried

4. Mr. Dave Hanson, Newmarket Soccer Club addressed Council with appreciation to the Town for its assistance during the soccer club's economic issues and to provide an update on club activities.

Moved by: Councillor Bisanz
 Seconded by: Councillor Twinney

THAT the deputation by Mr. Dave Hanson, Newmarket Soccer Club regarding Newmarket Soccer Club update be received.

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

Carried

Approval of Minutes

5. Council Minutes of January 19, 2015.

Moved by: Councillor Vegh
 Seconded by: Regional Councillor Taylor

THAT the Council Minutes of January 19, 2015 be approved.

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

Carried

Correspondence & Petitions

Reports by Regional Representatives

- a) Regional Councillor Taylor advised that he is a member of the Housing York Committee, acting as Chair of the Community and Health Services Committee and is Co-Chair of the Human Services Planning Board. The Human Services Planning Board will continue its efforts to encourage purpose built rental housing projects.

- b) Regional Councillor Taylor advised that the Make Rental Happen Symposium will be held on February 27, 2015 at the Markham Convergence Centre. This event has limited availability however any employer or staff member of a company with employment issues requiring rental opportunities, please contact jtaylor@newmarket.ca to register to attend.

Reports of Committees and Staff

6. Council Workshop Record of January 19, 2015.

Moved by: Councillor Twinney

Seconded by: Regional Councillor Taylor

THAT the Council Workshop Record of January 19, 2015 be received.

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

Opposed: (None)

(9 in favour, 0 opposed)

Carried

7. Council Workshop Record of January 26, 2015.

Moved by: Councillor Kerwin

Seconded by: Councillor Broome-Plumley

THAT the Council Workshop Record of January 26, 2015 be received.

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

Opposed: (None)

(9 in favour, 0 opposed)

Carried

8. Special Committee of the Whole Minutes of January 26, 2015.

Moved by: Councillor Bisanz

Seconded by: Councillor Broome-Plumley

THAT the Special Committee of the Whole Minutes of January 26, 2015 be approved.

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

Opposed: (None)

(9 in favour, 0 opposed)

Carried

9. Special Committee of the Whole (Closed Session) Minutes of January 26, 2015.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Broome-Plumley

THAT the Special Committee of the Whole (Closed Session) Minutes of January 26, 2015 be approved.

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

Opposed: (None)

(8 in favour, 0 opposed)

Carried

10. Item 1 of the Special Committee of the Whole (Closed Session) Minutes of January 26, 2015 being a presentation by the Director of Legal Services regarding proposed or pending acquisition and/or disposition of land – Strategic Properties.

Moved by: Councillor Kerwin

Seconded by: Councillor Twinney

a) THAT the presentation by the Director of Legal Services/Municipal Solicitor be received;

b) AND THAT the direction provided to staff at the January 26, 2015 Special Committee of the Whole (Closed Session) meeting regarding a proposed acquisition of property in Ward 6 be approved;

c) AND THAT staff be directed to proceed with the disposition of land in Ward 5.

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

Carried

Councillor Vegh took no part in the discussion or voting of the foregoing matter.

11. Committee of the Whole Minutes of February 2, 2015.

Moved by: Councillor Vegh
Seconded by: Councillor Sponga

THAT the Committee of the Whole Minutes of February 2, 2015 be approved and the following recommendations be adopted:

12. Correspondence from Mr. Steven Campbell, Past President, Probus Centre-Canada Inc. dated January, 2015 requesting proclamation of the month of March, 2015 as "Probus Month" in the Town of Newmarket.

a) THAT the correspondence dated January, 2015 from Mr. Steven Campbell, Past President, Probus Centre-Canada Inc. be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim March, 2015 as "Probus Month";

ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

13. Corporate Services - Financial Services Report 2015-01 dated January 12, 2015 regarding Interim Tax Billing and By-law.

a) THAT Corporate Services - Financial Services Report 2015-01 dated January 12, 2015 regarding Interim Tax Billing and By-law be received and the following recommendation be adopted:

i) THAT Council enact a by-law (attached as Appendix "A") for the levy and collection of the 2015 Interim Tax Levy.

14. Development and Infrastructure Service - Engineering Services Report ES 2015-01 dated January 5, 2015 regarding Kingsmere Avenue/Ataire Road – All-way Stop Review – Update.

THAT Development and Infrastructure Services Report – ES 2015-01 dated January 5, 2015 regarding Kingsmere Avenue/Ataire Road – All-way Stop Review – Update be received and the following recommendations be adopted:

a) THAT the existing stop control at the Kingsmere Avenue/Ataire Road intersection remain as is due to:

i) not meeting the warrants outlined in the Transportation Management Policy as approved by Town Council

ii) safety concerns as outlined in the Ontario Traffic Manual (Book 5) provided by the Ontario Ministry of Transportation

b) AND THAT staff consider exploring traffic calming methods for this area, subject to Council's approval of the resourcing plan requested as part of the 2015 budget exercise to enable the implementation of the Town-Wide Traffic Mitigation Strategy received in June 2014.

15. Development and Infrastructure Service - Engineering Services Report ES 2015-02 dated January 6, 2015 regarding Queen's Crescent – Parking Review.

THAT Development and Infrastructure Services Report – ES 2015-02 dated January 6, 2015 regarding Queen's Crescent – Parking Review be received and the following recommendations be adopted:

a) THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by deleting the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Queen's Crescent	West	Queen Street to a point 30 metres south of Queen Street	Anytime

b) AND THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by adding the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Queen's Crescent	West/ South	Queen Street to Pleasantview Avenue	Anytime

c) AND THAT the necessary By-law be prepared and submitted to Council for their approval.

16. Development and Infrastructure Service - Engineering Services Report ES 2015-04 dated January 8, 2015 regarding Heddle Crescent – East-end Parking Review.

a) THAT Development and Infrastructure Services Report – ES 2015-04 dated January 8, 2015 regarding Heddle Crescent – East-end Parking Review be received and the following recommendations be adopted:

i) THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by deleting the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Heddle Crescent	East/South	McBean Avenue to the westerly limit of 546 Heddle Crescent	Anytime
Heddle Crescent	South	McBean Avenue to the easterly limit of 533 Heddle Crescent	Anytime

ii) AND THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by adding the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Heddle Crescent	West/South	McBean Avenue to the southerly flankage of 517 Heddle Crescent	Anytime
Heddle Crescent	South	McBean Avenue to the westerly limit of 520 Heddle Crescent	Anytime

iii) AND THAT the necessary By-law be prepared and submitted to Council for their approval.

17. Site Plan Review Committee Minutes of January 19, 2015.
- a) THAT the Site Plan Review Committee Minutes of January 19, 2015 be received.
18. Item 1 of the Site Plan Review Committee Minutes of January 19, 2015 - Application for Amendment to Site Plan Approval, 145 Harry Walker Parkway – Ward 3 (North of Davis Drive, East of Leslie Street) - The Regional Municipality of York.
- a) THAT the application for Amendment to Site Plan Approval to permit renovations to the existing office and warehouse building and expansion of the parking lot on the subject lands be approved in principle and referred to staff for processing, subject to the following:
- i) THAT the preliminary review comments provided to the applicant be addressed to the satisfaction of Town Staff;
- b) AND THAT the requirement for a Public Information Centre be waived;
- c) AND THAT Mr. Martin Silver, Manager, Capital Delivery, Property Services Branch of The Regional Municipality of York, 17250 Yonge Street, Newmarket, ON L3Y 6Z1 be notified of this decision;
- d) AND THAT Mr. Paul Vincent of URS Architects & Engineers Canada Inc., 30 Leek Crescent, 4th Floor, Richmond Hill, ON L4B 4N4 be notified of this decision.
19. Item 2 of the Site Plan Review Committee Minutes of January 19, 2015 - Application for Site Plan Approval, 470 Crossland Gate – Ward 7 (South of Davis Drive, East of Bathurst Street) - Marianneville Developments Limited.
- a) THAT the application for Site Plan Approval to permit 74 townhouse units within 13 buildings on the subject lands be referred to a Public Information Centre (PIC);
- b) AND THAT Ms. Joanne Barnett of Marianneville Developments Limited, 3 – 26 Lesmill Road, Toronto, ON M3B 2T5 be notified of this decision;
- c) AND THAT Ms. Kerigan Kelly of Groundswell Urban Planners, 30 West Beaver Creek Road, Unit 109, Richmond Hill, ON L4B 3K1 be notified of this decision.

20. List of Outstanding Matters.

a) THAT the list of Outstanding Matters be received.

21. Joint CAO/Commissioners Community Services/Corporate Services/Development and Infrastructure Services Report - Financial Services - 2015-05 dated January 23, 2015 regarding the Approach for the 2015 Budget.

a) THAT Joint CAO/Commissioner's Community Services/Corporate Services/Development and Infrastructure Services Report - Financial Services - 2015-05 dated January 23, 2015 regarding the Approach for the 2015 Budget be received and that the Committee provide general approval of the recommended approach.

22. Development and Infrastructure Service - Engineering Services Report ES 2015-14 dated February 2, 2015 regarding York Region Municipal Streetscape Partnership Program - Gateway Feature at Bathurst Street/Davis Drive.

a) THAT Development and Infrastructure Services Report - ES 2015-14 dated February 2, 2015 regarding "York Region Municipal Streetscape Partnership Program - Gateway Feature at Bathurst Street/Davis Drive" be received and the following recommendations be adopted:

i) THAT the Engineering Services Department be authorized to submit an application under the Municipal Streetscape Partnership Program offered by York Region for the construction of the gateway entrance feature sign at the intersection of Bathurst Street and Davis Drive;

ii) AND THAT, should the Town be successful in obtaining funding for the gateway sign, the remaining project funds be returned back to the original funding source.

23. Development and Infrastructure Services - Engineering Services Report ES 2015-15 dated February 2, 2015 regarding "York Region Municipal Streetscape Partnership Program – Davis Drive Key Intersections Streetscape Improvements".

a) THAT Development and Infrastructure Services – Engineering Services Report 2015-15 dated February 2, 2015 regarding "York Region Municipal Streetscape Partnership Program – Davis Drive Key Intersections Streetscape Improvements" be received and the following recommendations be adopted:

i) THAT the Engineering Services Department be authorized to submit an application under the Municipal Streetscape Partnership Program offered by York Region for the Davis Drive key intersection streetscape improvements;

ii) AND THAT, should the Town be successful in obtaining funding for the Davis Drive key intersection streetscape improvements, the remaining project funds be returned back to the original funding source.

24. Mr. Terry Webb addressed the Committee regarding Development and Infrastructure Services – Engineering Services Report ES 2015-03 (Billings Crescent) dated January 12, 2015 related to parking restrictions.

THAT the deputation by Mr. Terry Webb regarding the Development and Infrastructure Services – Engineering Services Report ES 2015-03 (Billings Crescent) dated January 12, 2015 related to parking restrictions be received.

25. Development and Infrastructure Service - Engineering Services Report ES 2015-03 January 12, 2015 regarding Billings Crescent – Parking Restrictions.

a) THAT Development and Infrastructure Services Report – ES 2015-03 dated January 12, 2015 regarding Billings Crescent – Parking Restrictions be received and the following recommendation be adopted:

i) THAT no additional parking restrictions be implemented on Billings Crescent.

26. Development and Infrastructure Service - Planning and Building Services Report 2015-03 dated February 2, 2015 regarding Tools to Support Purpose Built Rental Pilot at 212 Davis Drive – Peer Review Fees and the Development Charges Credit for the Dedication of the Public Road.

a) THAT Development and Infrastructure Services/Planning and Building Services–Planning Report 2015-03 dated February 2, 2015 regarding Tools to Support Purpose Built Rental Pilot at 212 Davis Drive be received and the following recommendations be adopted:

i) THAT the Town's Planning peer review fees be deferred for thirty six (36) months in the same manner as the Planning Application fees, and included in the deferral agreement between the Town and the applicant;

ii) AND THAT the Development Charges credit for dedication of the public road across at the rear of 212 Davis Drive be equivalent to the value of the land area to be dedicated to the Town, as valued prior to the increase in density permitted by the Zoning By-law Amendment i.e., at the time of the Zoning By-law Amendment application;

iii) AND THAT the applicant be advised that if the land required for future hydro infrastructure across the frontage of the property is secured through an easement, there is no compensation for the land, but if the land required, is dedicated to the Town, compensation would in the amount of 50% of the

parkland rate applied to the area required for the hydro infrastructure, as valued in accordance with Recommendation ii) above;

iv) AND THAT the applicant Mr. Dan Berholz, of Green & Rose Developments Inc. be advised of this position.

27. THAT Item 4 being Development and Infrastructure Service - Engineering Services Report ES 2015-02 dated January 6, 2015, previously adopted by consent be reconsidered.
28. Ms. Sharon McKerracher addressed the Committee regarding Development and Infrastructure Services - Engineering Services Report ES 2015-02 related to parking on Queen's Crescent.

THAT the deputation by Ms. Sharon McKerracher regarding Development and Infrastructure Service - Engineering Services Report ES 2015-02 related to parking on Queen's Crescent be received.

29. Development and Infrastructure Service - Engineering Services Report ES 2015-02 dated January 6, 2015 regarding Queen's Crescent – Parking Review.

THAT Development and Infrastructure Services Report – ES 2015-02 dated January 6, 2015 regarding Queen's Crescent – Parking Review be received and the following recommendations be adopted:

a) THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by deleting the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Queen's Crescent	West	Queen Street to a point 30 metres south of Queen Street	Anytime

b) AND THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by adding the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Queen's Crescent	West/ South	Queen Street to Pleasantview Avenue	Anytime

c) AND THAT the necessary By-law be prepared and submitted to Council for their approval.

30. Development and Infrastructure Services/Planning and Building Services Report 2015-02 dated February 2, 2015 regarding Glenway Process Report.

a) THAT Development and Infrastructure Services/Planning and Building Services Report 2015-02 dated February 2, 2015 regarding the continued processing of the Marianneville applications for subdivision approval, Official Plan Amendment, Zoning By-law Amendment and Site Plan Approval be received and the following recommendations be adopted:

i) THAT Council endorse the processes outlined in Development and Infrastructure Services/Planning and Building Services Report 2015-02;

ii) AND THAT staff be directed to prepare a document for the residents of Glenway outlining frequently asked questions related to the Marianneville applications and other development in Ward 7, and upcoming public meetings to be provided at the February 12, 2015 Glenway Preservation Association meeting and subsequently distributed by mail to residents of Ward 7.

31. Mr. Brian Gard addressed the Committee regarding the Glenway Preservation Association meeting taking place on February 12, 2015.

THAT the deputation by Mr. Brian Gard regarding the Glenway Preservation Association meeting on February 12, 2015 be received.

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

Carried

32. Development and Infrastructure Service - Engineering Services Report ES 2015-05 dated January 5, 2015 regarding McCaffrey Road – Parking Restrictions.

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

a) THAT Development and Infrastructure Services Report – ES 2015-05 dated January 5, 2015 regarding McCaffrey Road – Parking Restrictions be received and the following recommendations be adopted:

i) THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by adding the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
McCaffrey Road	North	Eagle Street West and the Fire Hall Entrance (125 McCaffrey Road)	Anytime

ii) AND THAT the necessary By-law be prepared and submitted to Council for its approval be adopted;

iii) AND THAT a report regarding traffic calming measures that may be implemented, including the installation of a stop sign at McCaffrey Road and Rannie Road be provided.

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

Carried

Regional Councillor Taylor assumed the Chair.

33. Committee of the Whole (Closed Session) Minutes of February 2, 2015.

Moved by: Councillor Vegh
 Seconded by: Councillor Sponga

THAT the Committee of the Whole (Closed Session) Minutes of February 2, 2015 be approved.

In Favour: Regional Councillor Taylor, Councillor Vegh, Councillor Twinney, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz
 Opposed: (None)
 (7 in favour, 0 opposed)

Carried

Mayor Van Bynen and Councillor Kerwin took no part in the discussion or voting of the foregoing matter.

34. Item 1 of the Committee of the Whole (Closed Session) Minutes of February 2, 2015 being Closed Session Chief Administrative Officer - Human Resources Report 2015-02 dated January 26, 2015 regarding Employee Negotiations (benefits policy).

Moved by: Councillor Sponga
Seconded by: Councillor Vegh

a) THAT Closed Session Chief Administrative Officer - Human Resources Report 2015-02 dated January 26, 2015 regarding an employee negotiations matter be received and the recommendations adopted at the February 2, 2015 Committee of the Whole (Closed Session) meeting be adopted by Council;

b) AND THAT Council's group benefit plan terminate at age 65, and Council Members over age 65 be aligned with the employee over age 65 plan.

In Favour: Regional Councillor Taylor, Councillor Vegh, Councillor Twinney, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz

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

Carried

Mayor Van Bynen and Councillor Kerwin took no part in the discussion or voting of the foregoing matter.

Mayor Van Bynen assumed the Chair.

35. Corporate Services - Legislative Services Report 2015-03 dated February 3, 2015 regarding Housekeeping Amendments to 2015 User Fees and Charges - Legislatives Services.

Moved by: Councillor Sponga
Seconded by: Councillor Vegh

a) THAT a by-law to enact user fees and charges related to 2015 (Legislative Services - General Fees and Charges) be approved as outlined in Attachment A;

b) AND THAT Schedule F of By-law 2014-58 be hereby repealed.

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

Carried

By-laws

36. By-laws 2015-02, 2015-03, 2015-04, 2015-05 and 2015-06.

Moved by: Councillor Sponga
 Seconded by: Councillor Kerwin

THAT By-laws 2015-02, 2015-03, 2015-04, 2015-05 and 2015-06 be enacted.

- 2015-02 A By-law to Adopt Fees and Charges for Services or Activities provided by the Town of Newmarket (Legislative Services - General Fees).
- 2015-03 A By-law to impose an interim tax levy for the Town of Newmarket.
- 2015-04 A By-law to amend By-law 1993-62, as amended. (Parking Restrictions - Queen's Crescent).
- 2015-05 A By-law to amend By-law 1993-62, as amended. (Parking Restrictions - Heddle Crescent).
- 2015-06 A By-law to amend By-law 1993-62, as amended. (Parking Restrictions - McCaffrey Road).

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

Carried

Notices of Motions

None.

Motions

None.

Announcements & Community Events

- a) Councillor Vegh advised that the Town of Newmarket, in conjunction with the Region of York, has temporarily changed to a free chlorine disinfection method in the water distribution system in the central zone of Newmarket. A map of the area can be viewed online at www.newmarket.ca under Media Releases. This temporary change in the treatment system is used to ensure pipe wall cleanliness and water quality. Drinking water will remain safe to consume throughout the temporary conversion. During this process, you may notice some variations to your tap water including: a slight change in taste/odour, or periodic discoloration of cold water. If you experience discolouration, run the cold water tap until it runs clear. Residents in the neighbouring areas of the central district zone may experience a slight reduction in water pressure. If you have any questions or concerns, please contact the Town of Newmarket at 905-895-5193 or e-mail info@newmarket.ca
- b) Councillor Kerwin invited residents to spend the afternoon with the Newmarket Arts Council on Sunday, February 15, 2015 to celebrate three talented song writers: Alex Maich, Marcus Schwan and Michael Walker. The event starts at 2:00 p.m. at Tequila 185, lower level of 185 Main Street South. Tickets are \$10.00 at the door, \$8.00 in advance, and \$5.00 for Newmarket Arts Council members. For more details and to order tickets, visit www.newmarketartscouncil.ca or call 905-836-0123.
- c) Councillor Twinney advised that members of the public are invited to a Public Information Centre on Wednesday, February 25, 2015 from 7:00 p.m. to 9:00 p.m. in the Council Chambers at 395 Mulock Drive. This is a meeting to allow for public comment on a draft fireworks by-law which will be presented at a future Committee of the Whole meeting in advance of the Victoria Day weekend. For further information, please call 905-895-5193.
- d) Regional Councillor Taylor reminded residents that the Battle of the York hockey event will take place on Sunday, February 15, 2015 at 2:30 p.m. at the Ray Twinney Complex. Come out to cheer on the Newmarket Hurricanes as they take on the Aurora Tigers. Tickets are \$10.00 for adults with all proceeds going to support the Stronach Cancer Centre at Southlake Regional Health Centre.

- e) Regional Councillor Taylor advised that the Town has implemented enhanced service hours at the Municipal Offices on those evenings where there are scheduled Council meetings. On those evenings, services at Town Hall are available until 8:00 p.m.
- f) Councillor Hempen invited residents to join him on Saturday, February 28, 2015 for the Big Brothers Big Sisters' Bowl for Kids' Sake event. Support Big Brother Big Sister mentoring programs in our community. Come out and bowl for 2 hours or 2 games, whichever comes first! For more information on registration, sponsoring a bowler or getting involved visit www.bbbsy.ca or call 905-726-2149 ext 324.
- g) Councillor Sponga invited Ward 5 residents to a ward meeting on Wednesday, February 11, 2015 at 7:00 p.m. at the Newmarket Community Centre and Lions Hall #4, 200 Doug Duncan Drive. Come and find out what's happening in our Town and in our ward. For more information, call 905-895-5193 or e-mail to jsponga@newmarket.ca
- h) Councillor Broome-Plumley invited residents to enjoy Family Fun Day at the Elman W. Campbell Museum, 134 Main St. South on February 16, 2015 from 11:00 a.m. to 3:00 p.m. Try the old-fashioned wooden toys and activities. See the model train, nursery rhyme and fairy tale displays. Have fun in the dress up area, have your picture taken with our pioneer board and go on a Museum scavenger hunt! Suitable for children aged 4 to 10 years. Cost is \$3.00 per participant with donation of non-perishable food item for the Newmarket Food Pantry. For more information, please call 905-953-5314 or email elmanmuseum@rogers.com
- i) Councillor Broome-Plumley advised that Clearmeadow Public School will be hosting Winterpalooza on February 28, 2015 from 9:00 a.m. to 3:00 p.m. This year marks the third annual winter carnival. Admission is free with a donation to the Newmarket Food Pantry. The fun will continue at the Ward 6 Outdoor Ice Rink from 7:00 p.m. to 10:00 p.m with hot chocolate and a skate swap.
- j) Councillor Broome-Plumley thanked staff for their work to provide water at the Ward 6 Outdoor Rink and Mr. Paul Blight for his work as the rink volunteer co-ordinator. For further updates visit www.kellybroomeplumley.ca
- k) Councillor Broome-Plumley advised that she would be hosting a Ward 6 drop-in meeting on February 18, 2015 from 7:00 p.m. to 9:00 p.m. at the Newmarket Public Library.
- l) Councillor Broome-Plumley reminded residents that the Newmarket Food Pantry is seeking various non-perishable items and cash donations.

- m) Councillor Bisanz advised that on Tuesday, February 24, 2015 from 6:00 p.m. to 8:00 p.m., members of the public are invited to drop-in to Cane Rooms A & B at the Municipal Offices, 395 Mulock Drive. This is a public meeting to view and discuss the proposed Site Plan Application to permit 74 townhouse units at 470 Crossland Gate occupied by the former Glenway Golf clubhouse. Project drawings will be on display and representatives from Marianneville Developments Limited, Town officials and staff will be available to answer questions and provide information. For further information regarding this project please contact the Planning Department at 905-895-5193.
- n) Mayor Van Bynen advised that the Town of Newmarket is proud of its reputation for delivering top quality services and programs to its residents. As part of the annual budget process, we want to know how you would like to see your tax dollars invested. Get involved in the 2015 budget process by providing your feedback using the interactive budget survey on our website, attending or online viewing of Public Budget Meetings held in the Council Chambers on February 23, March 23, April 13 and April 20, 2015 or by contacting your Council representative. Visit www.newmarket.ca for more information or call 905-895-5193.
- o) Mayor Van Bynen advised that the Municipal Offices are closed on Monday, February 16th to observe Family Day.
- p) Mayor Van Bynen advised that the next Council meeting is Monday, March 2, 2015 at 7:00 p.m.

New Business

- a) Councillor Bisanz advised that she received a petition from residents of McCaffrey Road requesting the immediate cessation of snow dumping at the Ray Twinney Complex. Residents have cited safety and noise concerns as well as issues related to garbage and the overall appearance of the amount of snow.

Moved by: Councillor Bisanz
 Seconded by: Regional Councillor Taylor

- a) THAT the Ray Twinney Recreation Complex not be used as a snow storage location;
- b) AND THAT alternative locations be reviewed and established for current and future snow storage.

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

(1 in favour, 8 opposed)

Motion Lost

Moved by: Regional Councillor Taylor
 Seconded by: Councillor Sponga

- a) THAT the petition regarding snow storage at the Ray Twinney Complex be received;
- b) AND THAT staff report back regarding alternative sites for snow storage at the next Committee of the Whole meeting, including Snap-on tools, Bales Drive, municipal sites and other neighbouring sites;
- c) AND THAT snow dumping at the Ray Twinney Complex be authorized only until February 23, 2015.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,
 Councillor Kerwin, Councillor Twinney, Councillor Hempen,
 Councillor Sponga, Councillor Broome-Plumley
 Opposed: Councillor Bisanz
 (8 in favour, 1 opposed)

Carried

Closed Session

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

Confirmatory By-law

37. 2015-07 A By-law to confirm the proceedings of a meeting of Council – February 9, 2015.

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

THAT By-law 2015-07 be enacted.

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

Carried

Adjournment

38. Adjournment.

Moved by: Councillor Sponga
Seconded by: Councillor Vegh

THAT the meeting adjourn.

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

Carried

There being no further business, the meeting adjourned at 8:41 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

The meeting of the Council Workshop was held on Monday, February 9, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Councillor Vegh
Councillor Kerwin
Councillor Sponga (9:12 a.m. to 12:30 p.m.)
Councillor Broome-Plumley
Councillor Bisanz

Absent: Regional Councillor Taylor
Councillor Twinney
Councillor Hempen

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

The Council Workshop was called to order at 9:06 a.m.

Mayor Van Bynen in the Chair.

Notice

Mayor Van Bynen advised that in accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting is an opportunity for Council to have informal discussion regarding various matters.

Declarations of Pecuniary Interest

None.

Items

1. The Chief Administrative Officer provided an overview of the Council Workshop session and introduced the presenters. He advised that a Council Workshop regarding the Central York Fire Services Fire Department Master Plan has been scheduled for February 17, 2015 and that mandatory compliance training has been rescheduled to March 23, 2015.
2. Mr. Todd Kyle, Chief Executive Officer, Newmarket Public Library addressed those present with a PowerPoint presentation outlining the library's roles and responsibilities, relationship with the Town, services provided by the library, recent successes, strategic priorities and proposed future service enhancements.

Discussion ensued regarding the library funding structure, relationship between the library and the Recreation and Culture Department and the future of the Library. Next steps include a needs assessment to be considered by the Library Board.

Moved by: Councillor Kerwin
Seconded by: Councillor Vegh

THAT the PowerPoint presentation by Mr. Todd Kyle, Chief Executive Officer, Newmarket Public Library be received.

Carried

The Council Workshop recessed at 9:50 a.m.

The Council Workshop reconvened at 9:58 a.m.

3. Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution Ltd. provided an orientation overview of Newmarket-Tay Power Distribution Ltd. The PowerPoint presentation included various aspects such as a background of Newmarket Hydro, roles and responsibilities, governance and corporate structure, funding model and next steps including strategic options and the procurement of products and services.

Discussion ensued regarding the process and disposition of shares, the role of Councillors as liaisons and maintaining a profit while implementing a focus on conservation.

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

THAT the PowerPoint presentation by Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution Ltd. be received.

Carried

The Council Workshop recessed at 11:18 a.m.

The Council Workshop reconvened at 11:32 a.m.

4. Mr. Mike Walters, Chief Administrative Officer, Lake Simcoe Region Conservation Authority addressed those present and provided an overview of the partnership between the Town and Lake Simcoe Region Conservation Authority. He summarized the LSRCA vision, funding structure, pillars and strategic goals.

Discussion ensued regarding low impact development, annual budget, flood plains and board structure.

Moved by: Councillor Kerwin
 Seconded by: Councillor Vegh

THAT the PowerPoint presentation by Mr. Mike Walters, Chief Administrative Officer, Lake Simcoe Region Conservation Authority be received.

Carried

Adjournment

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

THAT the meeting adjourn.

There being no further business, the Council Workshop adjourned at 12:13 p.m.

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Deputy Clerk

The meeting of the Council Workshop was held on Tuesday, February 17, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Kerwin
Councillor Sponga

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

Guests: T. Brown, Monteith Brown Planning Consultants
S. Thurlow, Dillon Consulting Limited
S. Charbonneau, Dillon Consulting Limited

The meeting was called to order at 11:02 a.m.

Mayor Van Bynen in the Chair.

Notice

Mayor Van Bynen advised that in accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting is an opportunity for Council to have informal discussion regarding various matters.

Declarations of Pecuniary Interest

None.

Items

1. Recreation Facility and Field Assets Comparison and Gap Study.

The Director of Recreation and Culture introduced Mr. Todd Brown, President/Principal Planner, Monteith Brown Planning Consultants and provided a summary of the work completed by the consulting firm with respect to facilities and town assets.

Mr. Brown addressed those present with a PowerPoint presentation which summarized the Recreation Field Study which incorporates recreation facility needs over the next ten years and potential recommendations related to ice pads, indoor aquatic centres, gymnasiums, fitness spaces, youth and older adult spaces, sports fields, hard surface outdoor courts, outdoor aquatics and playgrounds. He advised that the next step in the process is to incorporate Council's input, along with community consultation results into the Recreation Playbook. Discussion ensued regarding divesting of the Hollingsworth Arena, potential capital costs associated with the study, public/private partnerships, a permanent outdoor ice surface, spray pads, program wait lists and facility analytics.

2. Legislation affecting municipal fire operations and municipal responsibilities.

The Deputy Fire Chief addressed those present with a PowerPoint presentation with respect to municipal fire operations and municipal responsibilities in order to provide some context for the presentation regarding the Fire Department Master Fire Plan Update. He summarized some of the key responsibilities under the *Fire Protection and Prevention Act, 1997* including the authorities of the Fire Marshal, fire safety inspections, labour relations and the provision to provide fire services outside the municipality. Discussion ensued regarding public education and fire prevention and statistics on response times both with municipal comparators and on a nationwide basis.

The Council Workshop recessed at 12:17 p.m.

The Council Workshop reconvened at 1:08 p.m.

4. Fire Department Master Plan Update.

The Fire Chief introduced Mr. Steve Thurlow and Ms. Suzanne Charbonneau of Dillon Consulting Limited.

Mr. Steve Thurlow and Ms. Suzanne Charbonneau addressed those present with a PowerPoint presentation regarding the Central York Fire Services Fire Department Master Plan Update, including department background, historical call volumes and depth of response with crew models. Recommendations were offered for the following components within the Master Plan:

- strategic priorities
- administration
- succession planning
- fire prevention
- public education
- fire suppression
- training

Members of Council queried Mr. Thurlow and Ms. Charbonneau regarding various aspects of the presentation and the proposed recommendations within the Master Fire Plan Update.

Adjournment

There being no further business, the meeting adjourned at 3:50 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Monday, February 23, 2015 at 10:00 AM
Council Chambers

For consideration by Council
on March 2, 2015

The meeting of the Special Committee of the Whole was held on Monday, February 23, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Kerwin
Councillor Sponga

Staff Present: R. N. Shelton, Chief Administrative Officer
I. McDougall, Commissioner of Community Services
A. Moore, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development and
Infrastructure Services
E. Armchuk, Director of Legal Services/Municipal Solicitor
W. Bennett, Director of Corporate Communications
M. Mayes, Director of Financial Services/Treasurer
A. Brouwer, Director of Legislative Services/Town Clerk
L. Moor, Council/Committee Coordinator

The meeting was called to order at 10:07 a.m.

Mayor Van Bynen in the Chair.

Declarations of Interests

None.

Presentation

1. The Director of Financial Services/Treasurer provided a PowerPoint presentation with respect to the 2015 Preliminary Draft Budget.

The Committee recessed at 11:42 a.m.

The Committee reconvened at 11:54 a.m.

The Director of Corporate Communications provided details associated with the public engagement community survey and respondent's budget priorities.

The Commissioner of Community Services provided details associated with a specific proposed capital budget project (artificial turf field).

The Commissioner of Corporate Services provided details associated with the insurance premiums and risk management practices.

Supplementary information will be made available to Members of Council regarding various items contained within the presentation.

Items

1. Corporate Services Report - Financial Services 2015-06 dated February 19, 2015 regarding Preliminary Fourth Quarter Results.

Moved by: Regional Councillor Taylor
Seconded by: Councillor Twinney

THAT Corporate Services Report - Financial Services 2015-06 dated February 19, 2015 regarding Preliminary Fourth Quarter Results be received.

Carried

2. Joint CAO/Commissioners and Financial Services Report 2015-08 dated February 18, 2015 regarding the Preliminary Draft 2015 Draft Budgets.

Moved by: Regional Councillor Taylor
Seconded by: Councillor Twinney

THAT Joint CAO/Commissioners and Financial Services Report 2015-08 dated February 18, 2015 regarding the Preliminary Draft 2015 Budgets be received and staff be authorized to provide the public with details of the Preliminary Draft 2015 Tax-supported, Utility and Capital Budgets based on Option 2 as identified in Joint CAO/Commissioners and Financial Services Report 2015-08.

Carried

3. Joint Chief Administrative Officer/Commissioners, Community Services, Corporate Services and Development and Infrastructure Services Report 2015-01 dated February 11, 2015 regarding 2015 Budget - Referred Items.

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

THAT Joint CAO/Commissioners, Community Services, Corporate Services and Development and Infrastructure Services Report 2015-01 dated February 11, 2015 regarding the 2015 Budget – Referred Items be received and the approach identified within the report be confirmed.

Carried

Closed Session

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

Adjournment

Moved by: Councillor Twinney
Seconded by: Councillor Bisanz

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 1:06 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

The meeting of the Committee of the Whole was held on Monday, February 23, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Kerwin
Councillor Sponga

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. Kalimootoo, Director of Public Works Services
C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 1:35 p.m.

Mayor Van Bynen in the Chair.

The Chief Administrative Officer advised of the addendum item, being Development and Infrastructure Services Report - Public Works Services Report 2015-18 regarding Snow Storage at Ray Twinney Complex as it was requested by Council at their meeting on February 9, 2015.

Additions & Corrections to the Agenda

Moved by: Councillor Twinney
Seconded by: Councillor Vegh

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

Carried

Declarations of Pecuniary Interest

- a) Councillor Broome-Plumley declared a pecuniary interest with respect to Item 15 of the agenda being correspondence from Ms. Suzanne Craig in relation to a Council Code of Conduct complaint received by the Chief Administrative Officer on December 1, 2014 as her employer is mentioned in the report.
- b) Regional Councillor Taylor declared an interest with respect to Item 3 being a deputation by Mr. John Blommesteijn related to the Integrity Commissioner correspondence and Item 15 of the agenda being correspondence from Ms. Suzanne Craig in relation to a Council Code of Conduct complaint received by the Chief Administrative Officer on December 1, 2014 as the matters relate to a potential Integrity Commissioner investigation against him.

Presentations & Recognitions

1. Mr. Paul Ferguson, President, Newmarket Hydro Holdings Inc. addressed the Committee regarding Newmarket Hydro Holdings Inc. Annual General Meeting.

Moved by: Councillor Bisanz

Seconded by: Councillor Broome-Plumley

a) THAT the Newmarket Hydro Holdings Inc. Report of the President dated January 12, 2015 regarding the financial statements of Newmarket Hydro Holdings Inc. (the "Corporation"), the written resolutions of Newmarket – Tay Power Distribution Ltd. ("NT Power") and appointment of the sole director and auditors be received and the following recommendations be adopted:

i) WHEREAS the Corporation of the Town of Newmarket (the "Sole Shareholder") is the sole shareholder of the Corporation;

ii) AND WHEREAS the Sole Shareholder by a Shareholder Declaration dated November 1, 2000 appointed the Mayor as its legal representative for the purpose of communicating any shareholder consent or approval required by either the terms of the Shareholder Declaration or the *Business Corporations Act* (Ontario) (the "OBCA");

iii) AND WHEREAS the Corporation owns a majority of the common shares of NT Power;

iv) AND WHEREAS pursuant to s.102(2) of the OBCA where a body corporate is the shareholder of a corporation the corporation shall recognize any individual properly authorized by the body corporate to represent it at meetings of shareholders of the corporation;

v) AND WHEREAS pursuant to s.104 of the *OBCA* a written resolution dealing with all the matters required to be dealt with at a shareholders meeting and signed by the shareholders entitled to vote at that meeting satisfies all requirements of the *OBCA* relating to that meeting of shareholders;

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the Corporation of the Town of Newmarket as follows:

1) THAT the Mayor, as the Sole Shareholder's legal representative, is directed to sign the following Corporation Shareholder resolutions:

a) THAT the Corporation's financial statements for the financial year ended December 31, 2013 together with the report of the Corporation's auditors, Collins Barrow, thereon dated June 26, 2014 be approved and adopted.

b) THAT Collins Barrow, Chartered Accountants, be appointed auditors of the Corporation to hold office until the next annual meeting of shareholders at such remuneration as may be fixed by the sole director and the sole director is authorized to fix such remuneration.

c) THAT R.N. Shelton be appointed as the sole director of the Corporation to hold office until the next annual meeting of shareholders or until his successor is elected or appointed.

d) THAT R.N. Shelton, so long as he is the sole director of the Corporation, shall represent the Corporation at meetings of shareholders of NT Power;

e) AND THAT all acts, contracts, by-laws, proceedings, appointments elections and payments, enacted, made, done and taken by the sole director and sole officer of the Corporation to December 31, 2013, as the same are set out or referred to in the resolutions of the sole director, or in the financial statements of the corporation, are approved, sanctioned and confirmed.

2) AND THAT the Mayor, as the Sole Shareholder's legal representative, direct R.N. Shelton, the sole director and legal representative of the Corporation, to sign the following NT Power shareholder resolutions in lieu of an annual meeting:

a) THAT the financial statements of NT Power for the financial year ended December 31, 2013 together with the report of NT Power's auditors, Collins Barrow, thereon dated April 23, 2014 be approved and adopted.

b) THAT Collins Barrow, Chartered Accountants, be appointed auditors of NT Power to hold office until the next annual meeting of shareholders at such remuneration as may be fixed by the directors and the directors are authorized to fix such remuneration.

c) THAT T. Van Bynen, S. Warnock, P. Daniels, R. Betts, A. Ott, C. Prattas and P. Ferguson are elected directors of NT Power to hold office until the next annual meeting of shareholders or until their successors are elected or appointed;

d) AND THAT all acts, contracts, bylaws, proceedings, appointments elections and payments, enacted, made, done and taken by the directors and officers of NT Power to December 31, 2013, as the same are set out or referred to in the resolutions of the board of directors, the minutes of the meetings of the board of directors or in the financial statements of NT Power, are approved, sanctioned and confirmed.

Carried

Moved by: Councillor Vegh

Seconded by: Regional Councillor Taylor

THAT the presentation by Mr. Paul Ferguson, President, Newmarket Hydro Holdings Inc. regarding the Newmarket Hydro Holdings Inc. Annual General Meeting be received.

Carried

2. Mr. Andrew Walasek, Manager, Municipal Engagement, Government Affairs and Mr. Chad Schella, Director of Government Affairs, Canada Post Corporation addressed the Committee regarding changes to postal services in Newmarket and public engagement measures. Discussion ensued regarding the implementation of community mailboxes, including their location and site planning measures, timelines and graffiti and litter mitigation measures. Mr. Schella advised that Canada Post is responsible for litter, snow and graffiti removal around their community mailboxes and has a policy that requires removal of graffiti within 48 hours of being reported.

Moved by: Councillor Vegh

Seconded by: Councillor Twinney

THAT the presentation by Mr. Andrew Walasek, Manager, Municipal Engagement, Government Affairs, and Mr. Chad Schella, Director of Government Affairs, Canada Post Corporation regarding changes to postal service and public engagement measures be received.

Carried

Deputations

3. Mr. John Blommestein addressed the Committee regarding the Integrity Commissioner's Report.

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

THAT the deputation by Mr. John Blommestein be provided an additional five minutes.

Motion Lost

Moved by: Councillor Bisanz
 Seconded by: Councillor Twinney

THAT the deputation by Mr. John Blommestein regarding the Integrity Commissioner's Report be received.

Carried

Regional Councillor Taylor took no part in the discussion or voting of the foregoing matter.

4. Correspondence dated February 4, 2015 from Ms. Suzanne Craig in relation to a Council Code of Conduct complaint received by the Chief Administrative Officer on December 1, 2014.

Discussion ensued and an alternate motion was presented.

Moved by: Councillor Bisanz
 Seconded by: Councillor Vegh

THAT the correspondence dated February 4, 2015 from Ms. Suzanne Craig in relation to a Council Code of Conduct complaint received by the Chief Administrative Officer on December 1, 2014 be received and referred to staff.

Carried

Regional Councillor Taylor and Councillor Broome-Plumley took no part in the discussion or voting of the foregoing matter.

5. Chief Administrative Officer Report 2015-02 dated February 11, 2015 regarding Council Code of Conduct Update.

Moved by: Councillor Vegh
 Seconded by: Councillor Twinney

a) THAT Chief Administrative Officer Report 2015-02 dated February 11, 2015 regarding Council Code of Conduct Update be received and the following recommendations be approved:

i) THAT staff be directed to investigate best practices on policy issues such as Councillor supported community events/not for profit organizations and clarification of official e-mail address use;

ii) AND THAT findings be brought back as part of the draft Council Code of Conduct;

iii) AND THAT future Code complaints related to matters currently under review be held in abeyance until the review has been completed and reported on to Council;

iv) AND THAT future Code complaints follow the Interim Code Complaint Process as outlined in this report until a new Council Code of Conduct has been adopted.

Carried

Consent Items

Moved by: Councillor Hempen
 Seconded by: Councillor Bisanz

THAT the following items be adopted on consent:

6. Correspondence from Ms. Beverly Verwey, Branch Council Chair, Region of York Branch of the Canadian Red Cross dated January 9, 2015 requesting proclamation of the month of March, 2015 as "Red Cross Month" in the Town of Newmarket.

a) THAT the correspondence dated January 9, 2015 from Ms. Beverly Verwey, Branch Council Chair, Region of York Branch of the Canadian Red Cross be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim the month of March, 2015 as "Red Cross Month";

ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

7. Correspondence from Mr. David Harper, Volunteer Manager, Epilepsy York Region dated February 10, 2015 requesting proclamation of the month of March, 2015 as "Epilepsy Awareness Month" and March 26, 2015 as "Purple Day" in the Town of Newmarket.
 - a) THAT the correspondence dated February 10, 2015 from Mr. David Harper, Volunteer Manager, Epilepsy York Region be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim the month of March, 2015 as "Epilepsy Awareness Month" and March 26, 2015 as "Purple Day";
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
8. Correspondence from Ms. Tracey Nesbitt, Manager, OASW Central Ontario Branch dated January 28, 2015 requesting proclamation of the week of March 2 to 8, 2015 as "Social Work Week" in the Town of Newmarket.
 - a) THAT the correspondence dated January 28, 2015 from Ms. Tracey Nesbitt, Manager, OASW Central Ontario Branch be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim the week of March 2 to 8, 2015 as "Social Work Week";
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
9. Correspondence from Mr. Peter Stojanov, Director, Canadian Institute of Plumbing and Heating, Ontario Region dated February 10, 2015 requesting proclamation of March 11, 2015 as "World Plumbing Day" in the Town of Newmarket.
 - a) THAT the correspondence dated February 10, 2015 from Mr. Peter Stojanov, requesting proclamation of March 11, 2015 as "World Plumbing Day" be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim March 11, 2015 as "World Plumbing Day";
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

10. Central York Fire Services - Joint Council Committee Minutes of September 2, 2014 and January 6, 2015.
 - a) THAT the Central York Fire Services - Joint Council Committee Minutes of September 2, 2014 and January 6, 2015 be received.
11. Item 3 of the Central York Fire Services - Joint Council Committee Minutes of September 2, 2014 - Joint Central York Fire Services and Corporate Services Report 2014-33 dated July 17, 2014 regarding the 2014 Central York Fire Services Budget Report - Second Quarter.
 - a) THAT the Joint Central York Fire Services and Corporate Services Report 2014-33 dated July 17, 2014 regarding the 2014 Central York Fire Services Budget Report - Second Quarter be received for information purposes;
 - b) AND THAT the Town of Newmarket be requested to transfer the balance in its Fire Training Reserve to Central York Fire Services' Asset Replacement Fund.
12. Central York Fire Services - Joint Council Committee (Closed Session) Minutes of January 6, 2015.
 - a) THAT the Central York Fire Services - Joint Council Committee (Closed Session) Minutes of January 6, 2015 be received.
13. Newmarket Public Library Board Minutes of December 17, 2014.
 - a) THAT the Newmarket Public Library Board Minutes of December 17, 2014 be received.
14. List of Outstanding Matters.
 - a) THAT the list of Outstanding Matters be received.

Carried

15. Development and Infrastructure Services Report - Public Works Services 2015-16 dated February 9, 2015 regarding Sidewalk Snow Clearing Operations.

Moved by: Councillor Twinney
 Seconded by: Councillor Vegh

- a) THAT Development and Infrastructure Services Report - Public Works Services 2015-16 dated February 9, 2015 regarding Sidewalk Snow Clearing for All Sidewalks be received and the following recommendation be adopted:

i) THAT Council consider the proposed enhancement of winter sidewalk maintenance service levels to include all municipally owned sidewalks with priority to be given to schools, Main Street, Regional roads and primary transit locations as part of the 2015 draft budget deliberations.

Carried

16. Joint Development and Infrastructure Services, Public Works Services and Corporate Services - Financial Services Report 2015-17 dated February 10, 2015 regarding Advanced Metering Infrastructure Proposed Fixed Network System.

Moved by: Councillor Twinney
Seconded by: Councillor Hempen

a) THAT Joint Development and Infrastructure Services Report - Public Works Services and Corporate Services - Financial Services Report 2015-17 dated February 10, 2015 regarding Advanced Metering Infrastructure be received and the following recommendations be adopted:

i) THAT Council consider the benefits of Advanced Metering Infrastructure as outlined in conjunction with the draft 2015 capital budget submission;

ii) AND THAT Council give consideration to initiating a Meter Replacement Program in the 2015 budget through a Request for Proposal process.

Carried

17. Development and Infrastructure Services Report - Public Works Services 2015-12 dated January 29, 2015 regarding Northern Six Waste Collection Contract, 2017-2027 – Tender Preparation Update.

Discussion ensued and an alternate motion was presented.

Moved by: Regional Councillor Taylor
Seconded by: Councillor Vegh

a) THAT Development and Infrastructure Services Report - Public Works Services 2015-12 dated January 29, 2015 regarding Northern Six Waste Collection Contract 2017-2027 – Tender Preparation Update be received and the following recommendations be adopted:

i) THAT staff be directed to work collaboratively with the Northern Six municipalities on the preparation of the procurement documents and tender for a Northern Six Waste Collection Contract;

ii) AND THAT Council directs staff to prepare an updated Memorandum of Understanding between the Northern Six Municipalities to provide governance and direction during the next Contract period;

iii) AND THAT Council directs staff to prepare the Tender for a Contract period of eight (8) to ten (10) years commencing from the expiry or termination of the existing contract;

iv) AND THAT Council continues to endorse the principles of the Region of York 2012 Integrated Waste Management Master Plan (SM4RT Living Plan) including waste reduction and the provision of a three stream waste diversion program with Blue Box Material recycling and Source Separated Organics recycling;

v) AND THAT Staff report back with opportunities to harmonize all Waste Collection By-laws in the Northern Six municipalities with the aim to improve efficiencies in the Contract Administration and customer service;

vi) AND THAT Staff report back to Council for direction with respect to opportunities for improvements in the service level(s) provided, range of services provided, opportunities for further waste diversion, and cost efficiencies;

vii) AND THAT staff report back to Council in one hundred and fifty (150) days analyzing performance levels with the existing contract and provide any additional information as deemed appropriate;

viii) AND THAT staff explore the option of providing customer service delivery through one of the municipal partners.

Carried

18. Development and Infrastructure Services Report - Public Works Services 2015-18 dated February 17, 2015 regarding Snow Storage at Ray Twinney Complex.

Discussion ensued regarding public safety, environmental concerns and alternate sites and an alternate motion was presented.

Moved by: Councillor Bisanz

Seconded by: Councillor Broome-Plumley

a) THAT Development and Infrastructure Services Report - Public Works Services 2015-18 dated February 17, 2015 regarding Snow Storage at Ray Twinney Complex be received and the following recommendations be adopted:

i) THAT staff continue to try to secure temporary or permanent snow disposal site(s) for the remainder of the 2014/2015 winter and onwards, and work with partners such as York Region to establish alternates for the existing Ray Twinney Complex site;

ii) AND THAT staff limit the amount of snow storage at the Ray Twinney Complex parking lot site by limiting the operations to 4:00 p.m. whenever possible and depending on weather, 11:00 p.m. in rare and more extreme circumstances;

iii) AND THAT staff and contractors utilize the Eagle Street entrance as the primary route into and out of the complex, to minimize the use of the other entrances where possible;

iv) AND THAT staff, provide full security fencing and signage around snow holding area and provide daily checks for any breaches or concerns;

v) AND THAT staff establish regular garbage/debris pickups during melting periods;

vi) AND THAT staff communicate with drivers and contractors to minimize noise where possible;

vii) AND THAT staff be directed to request Regional support and assistance to facilitate use of 145 Harry Walker Parkway (former Snap-on Tools site) for temporary snow storage for the remainder of the winter season.

Carried

Action Items

None.

Correspondence & Petitions

None.

Reports by Regional Representatives

None.

Notices of Motion

- a) Regional Councillor Taylor provided notice that he would be bringing forward a motion to the next scheduled Council meeting regarding proclamation and participation in Earth Hour on March 28, 2015.

Motions

None.

Closed Session

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

New Business

None.

Public Hearing Matters

None.

Adjournment

Moved by: Councillor Broome-Plumley

Seconded by: Councillor Vegh

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 3:37 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

WHEREAS climate change is the biggest environmental threat to our planet and a major concern for all Canadians;

AND WHEREAS at exactly 8:30 p.m. on Saturday, March 28, 2015, major cities around the world will turn off their lights and electrical power for one hour to raise awareness about climate change and to symbolize that, working together, the people of the world can make a difference in the fight against global warming;

AND WHEREAS the event, called “Earth Hour”, began in Sydney, Australia in 2007 as 2.2 million people turned off their lights to take a stand against climate change;

AND WHEREAS since then, it has become an annual, globally observed event;

AND WHEREAS participating in Earth Hour sends a powerful message to every citizen and business around the world that it’s possible to take action on climate change and that switching off our lights and electrical power is just one simple action we can take to help make a difference;

AND WHEREAS in the last several years, Newmarket has been a leader in this effort, with one of the highest rates of reduction in electricity consumption in the GTA;

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

1. **THAT** at 8:30 p.m. on Saturday, March 28, 2015, the Corporation of the Town of Newmarket will join other cities around the world in literally “turning out the lights” by shutting off all non-essential lighting and power in all of its facilities, where feasible, and without jeopardizing safety, for one full hour;
2. **AND THAT** the Corporation of the Town of Newmarket’s participation in Earth Hour will be widely promoted and publicized in order to raise awareness about this important issue and in order to encourage every individual, household and business in town to join in by turning off their lights and electrical power for one hour at 8:30 p.m. on Saturday, March 28, 2015;
3. **AND THAT** a copy of this Resolution will be forwarded to every municipality in the GTA, encouraging them to participate in Earth Hour.



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-08

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL
– MARCH 2, 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 2ND DAY OF MARCH, 2015.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk