

Additions & Corrections to the Agenda

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

Declarations of Pecuniary Interest

Presentations & Recognitions

1. Ms. Pat Lusink, Program Manager, Smart Commute Central York to address the Committee regarding Year in Review - Smart Commute Central York. p. 1
2. Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution to address the Committee regarding Succession Planning for Director Appointments. (Related to Item 10)
3. Mr. Peter Sturup, Headmaster, Pickering College to address the Committee regarding Campus Plans. p. 14

Deputations

Consent Items (Items #4 to 19, 24)

4. Correspondence dated February 19, 2015 from Ms. Karen Beaulieu, Fundraising Coordinator, Canadian Cancer Society requesting an exemption from the Noise By-law for the 2015 Relay for Life event scheduled for June 19, 2015 from 7:00 p.m. to June 20, 2015 at 7:00 a.m. p. 29

Recommendations:

a) THAT the correspondence dated February 19, 2015 from Ms. Karen Beaulieu, Fundraising Coordinator, Canadian Cancer Society, Holland River Community Office, requesting an exemption from the Noise By-law for the 2015 Relay for Life event at Pickering College from June 19, 2015 at 7:00 p.m. to June 20, 2015 at 7:00 a.m. be received and approved subject to notification being provided to area residents;

b) AND THAT Ms. Beaulieu be notified in this regard.

5. Correspondence received from Mr. James Nuttall, O.M.C., 1st Newmarket Group Commissioner, Scouts Canada requesting proclamation of October 16 and October 17, 2015 as 'Scouts Apple Days' in the Town of Newmarket. p. 30

Recommendations:

a) THAT the correspondence from Mr. James Nuttall, O.M.C., 1st Newmarket Commissioner, Scouts Canada be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim October 16 and 17, 2015 as 'Scouts Apple Days';

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

6. Correspondence dated March 2, 2015 from Ms. Andrea McKechnie, Support Committee - Tagging Coordinator, Queen's York Rangers, 2799 Army Cadet Corp requesting permission to conduct tag days on Saturday, September 19, 2015. p. 31

Recommendations:

a) THAT the correspondence dated March 2, 2015 from Ms. Andrea McKechnie, Support Committee - Tagging Coordinator, Queen's York Rangers, 2799 Army Cadet Corp be received and the following recommendations be adopted:

i) THAT permission be granted to conduct tag days in the Town of Newmarket on Saturday, September 19, 2015;

ii) AND THAT Ms. McKechnie be notified in this regard.

7. Newmarket Public Library Board Minutes of January 21, 2015. p. 32

The Newmarket Public Library Board recommends:

a) THAT the Newmarket Public Library Board Minutes of January 21, 2015 be received.

8. Main Street District Business Improvement Area Board of Management Minutes of November 18, 2014. p. 35

The Main Street District Business Improvement Area Board of Management recommends:

a) THAT the Main Street District Business Improvement Area Board of Management Minutes of November 18, 2014 be received.

9. Central York Fire Services - Joint Council Committee Minutes and (Closed Session) Minutes of February 3, 2015. p. 40

The Central York Fire Services - Joint Council Committee recommend:

a) THAT the Central York Fire Services - Joint Council Committee Minutes and (Closed Session) Minutes of February 3, 2015 be received.

10. Newmarket - Tay Power Distribution Ltd. Report of the President dated February 18, 2015 regarding Succession Planning for Director Appointments. (Related to Item 2) p. 46

Recommendations:

THAT the Newmarket – Tay Power Distribution Ltd. (the “Corporation”) Report of the President dated February 18, 2015 regarding succession planning for director appointments be received and the following resolutions be adopted:

WHEREAS in keeping with good governance practice, the Shareholders desire to maintain a board of directors that has the ability and experience to exercise the care, diligence and skill to act in the best interests of the Corporation;

AND WHEREAS a staggered change in directors giving new appointees time to gain experience and knowledge in the affairs of the Corporation while maintaining a majority of experienced directors that ensures overall board of director competence is a critical component of good governance;

AND WHEREAS Non-Municipal Appointees A. Ott and P. Daniels will have been elected directors of the Corporation for three consecutive terms of three years as of the date of the 2015 annual general meeting and would otherwise not be eligible for election;

AND WHEREAS the loss of directors A. Ott and P. Daniels at the same time would cause a change of 50 percent in the Non-Municipal Appointees to the board of directors;

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

1. THAT Article 3, Section 3.03, Paragraph (3) of the Shareholders Agreement between Tay Hydro Inc., Newmarket Hydro Holdings Inc., Newmarket – Tay Power Distribution Ltd., the Corporation of the Township of Tay and the Corporation of the Town of Newmarket which states “Elected directors shall be elected for a three (3) year term. All elected directors shall be eligible for election for a total of three (3) consecutive terms.” be waived for the election of two Non-Municipal Appointees at the 2015 annual general meeting of Newmarket –Tay Power Distribution Ltd.;

2. AND THAT A. Ott be elected to a one year term

3. AND THAT P. Daniels be elected to a two year term

11. Corporate Services Report - Legislative Services 2015-04 dated February 20, 2015 regarding Carnival - D.A. Campbell Amusement Ltd. - Upper Canada Mall. p. 49

The Commissioner of Corporate Services and the Director of Legislative Services recommend:

a) THAT Corporate Services Report - Legislative Services 2015-04 dated February 20, 2015 regarding Carnival - D.A. Campbell Amusement Ltd. Upper Canada Mall be received and the application be approved subject to the following terms:

i) THAT the license be issued for a period of seven consecutive days from May 6 to May 12, 2015 to permit the setting up and dismantling of amusement devices;

ii) AND THAT the actual operation of the carnival not exceed five consecutive days within that permitted time period.

12. Joint CAO/Commissioners, Community Services, Corporate Services and Development and Infrastructure Services Report 2015-02 dated February 26, 2015 regarding Referred Items to 2014 - 2018 Term of Office. p. 51

The Chief Administrative Officer, the Commissioner of Community Services, the Commissioner of Development and Infrastructure Services and the Commissioner of Corporate Services recommend:

a) THAT Joint CAO/Commissioners, Community Services, Corporate Services, Development and Infrastructure Services Report 2015-02 dated February 26, 2015 regarding Referred Items to 2014-2018 Term of Office be received and the following recommendations be adopted:

- i) THAT the approach identified within the report be confirmed;
- ii) AND THAT items identified as needing Council direction be referred to Council's Strategic Planning Session for consideration.

13. Development and Infrastructure Services - Public Works Services Report 2015-22 p. 55
dated March 5, 2015 regarding 2014 Newmarket Water Distribution System
Annual Water Quality Summary Report.

The Commissioner of Development and Infrastructure Services and Director of Public Works Services recommend:

a) THAT Development and Infrastructure Services - Public Works Services Report 2015-22 dated March 5, 2015 regarding the 2014 Newmarket Water Distribution System Annual Water Quality Summary Report be received and the following recommendations be adopted:

i) THAT the 2014 Newmarket Water Distribution System Annual Water Quality Summary Report for the period of 1 January 2014 to 31 December 2014 be received for information;

ii) AND THAT the information in the Annual Water Quality Summary report be available for public viewing on the Town's website at www.newmarket.ca/en/townhall/resourcelibrary/2014WQSummaryReportFinal.pdf at the Customer Service counter at 395 Mulock Drive and the Operations Centre at 1275 Maple Hill Court.

14. Development and Infrastructure Services Report - Engineering Services 2015-20 p. 59
dated March 5, 2015 regarding Water Street Crossing - Update.

The Commissioner of Development and Infrastructure Services and the Director of Engineering Services recommend:

a) THAT Development and Infrastructure Services Report - Engineering Services 2015-20 dated March 5, 2015 regarding 'Water Street Crossing - Update' be received and the following recommendations be adopted:

i) THAT the implementation of a pedestrian traffic signal not be pursued at this time;

ii) AND THAT a pedestrian refuge island be considered as the medium term solution to enhancing pedestrian safety;

iii) AND THAT a consultant be retained to design a pedestrian refuge island, conduct a safety review and provide costing and that the report be brought back to Council for final approval;

iv) AND THAT a copy of this report and Council extract be forwarded to representatives of Metrolinx and York Region.

15. Development and Infrastructure Services Report - Planning and Building Services 2015-07 dated March 12, 2015 regarding Application for Zoning By-law Amendment - 17844 Leslie Street. p. 64

The Commissioner of Development and Infrastructure Services and the Director of Planning and Building Services recommend:

a) THAT Development and Infrastructure Services Report - Planning and Building Services 2015-07 dated March 12, 2015 regarding Application for Zoning By-law Amendment be received and the following recommendations be adopted:

i) THAT the Application for Zoning By-law Amendment, as submitted by 2398804 Ontario Inc. for lands being located at the southwest corner of Janette Street and Leslie Street be referred to a public meeting;

ii) AND THAT following the public meeting, issues identified in this report, together with comments from the public, Committee and those received through the agency and departmental circulation of the application be addressed by staff in a comprehensive report to the Committee of the Whole, if required;

iii) AND THAT R. Ursini, Evans Planning Inc., 8481 Keele Street, Unit 12, Vaughan, ON L4K 1Z7 be notified of this action.

16. Corporate Services Report - Financial Services 2015-12 dated March 23, 2015 regarding Property Tax Adjustments Pursuant to the Municipal Act, 2001. p. 74

The Commissioner of Corporate Services and the Director of Financial Services/Treasurer recommend:

a) THAT Corporate Services Report - Financial Services 2015-12 dated March 23, 2015 regarding Property Tax Adjustments Pursuant to the Municipal Act, 2001 be received and that the tax adjustments outlined in Appendix 1 (attached) be approved.

17. Corporate Services Report - Financial Services 2015-15 dated March 6, 2015 p. 78 regarding Statement of Remuneration and Expenses - 2014 Payments to Elected and Appointed Officials.

The Commissioner of Corporate Services and the Director of Financial Services/Treasurer recommend:

a) THAT Corporate Services Report - Financial Services 2015-15 dated March 6, 2015 regarding Statement of Remuneration and Expenses - 2014 Payments to Elected and Appointed Officials be received.

18. Community Services Report - Recreation and Culture 2015-03 regarding Artificial Turf Partnership Potential. (See Item 18a. under the Addendum heading)

19. List of Outstanding Matters. p. 103

Recommendation:

THAT the List of Outstanding Matters be received.

Action Items

20. Corporate Services Report - Financial Services 2015-20 dated March 6, 2015 regarding Decision Packages and Infrastructure Levy. (See Items 20a. and 20b. under the Addendum heading)

Correspondence & Petitions

21. Correspondence from the Town of Aurora dated Tuesday, February 10, 2015 p. 108 regarding Interchange at Highway 404 and St. John's Sideroad.

The Operational Leadership Team recommends:

a) THAT the correspondence from the Town of Aurora dated February 10, 2015 regarding Interchange at Highway 404 and St. John's Sideroad be received and endorsed;

i) AND THAT the ongoing request of the Town of Newmarket for a Mulock Drive Interchange at Highway 404 be supported.

Reports by Regional Representatives

Notices of Motion

Motions

New Business

Closed Session

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

22. Litigation - Appeals by 292145 Ontario Limited to the Ontario Municipal Board of Official Plan and Zoning By-law Amendments, Draft Plans of Condominium and Subdivision regarding lands west of the terminus of Silken Laumann Drive between the Metrolinx Rail Corridor and the existing Hydro Corridor (Ward 1) (if required)
23. Acquisition or disposition of land by the municipality - Verbal Update from the Chief Administrative Officer and Director of Legal Services/Municipal Solicitor regarding a property in Ward 5.

Public Hearing Matters

Addendum (Additions and Corrections)

- 18a. Community Services Report - Recreation and Culture 2015-03 regarding Artificial Turf Soccer Field. (Related to Item 18) p. 109

The Commissioner of Community Services and Director of Recreation and Culture recommend:

a) THAT Community Services Report - Recreation and Culture 2015-03 regarding Artificial Turf Soccer Field be received and the following recommendations be adopted:

i) THAT Council direct staff to enter into formal discussions with York Region District School Board to develop a partnership agreement for the construction and ongoing operation of an Artificial Turf Soccer Field;

ii) AND THAT staff report back with a recommended capital and operating framework for discussion and consideration.

- 18b. Mr. David Hanson, Newmarket Soccer Club to address the Committee regarding Artificial Turf Soccer Fields. (Related to Item 18) p. 112

20a. The Director of Financial Services to provide a PowerPoint presentation p. 113 regarding the 2015 Preliminary Draft Budget. (Related to Items 20 and 20b.)

20b. Corporate Services Report - Financial Services 2015-20 dated March 18, 2015 p. 125 regarding Decision Packages and Infrastructure Levy. (Related to Item 20)

The Commissioner of Corporate Services and Director of Financial Services recommend:

a) THAT Corporate Services Report - Financial Services 2015-20 dated March 18, 2015 regarding Decision Packages and Infrastructure Levy be received and the following recommendations be adopted:

i) THAT Council give direction on which enhancement options to include in the 2015 budget;

ii) AND THAT Council give direction on the amount of the additional infrastructure levy to include in the 2015 budget.

24. Development and Infrastructure Services - Planning and Building Services p. 130 Report 2015-09 dated March 19, 2015 regarding Application for Draft Plan of Subdivision, Draft Plan of Condominium, Official Plan and Zoning By-law Amendment by 292145 Ontario Limited, Town File 19TN 2013 002, Part of Lot 89, Concession 1, E.Y.S., lands west of the terminus of Silken Laumann Drive between the Metrolinx Rail Corridor and the existing Hydro Corridor, Files: D7, D9, D12 & D14-NP13 16

The Commissioner of Development and Infrastructure Services and Director of Planning and Building Services recommend:

a) THAT Development and Infrastructure Services/Planning and Building Services Report 2015-09 dated March 19, 2015 regarding Application for Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Condominium and Draft Plan of Subdivision be received and the following recommendations be adopted:

i) THAT the Application for Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Condominium and Draft Plan of Subdivision, as submitted by 292145 Ontario Limited for lands being composed of part of Lot 89, Concession 1 E.Y.S. not be supported by Council at the Ontario Municipal Board due to substantial unresolved issues regarding the proposed form of development as set out within this report;

ii) AND THAT Council direct staff and legal counsel to request Party status at the Ontario Municipal Board hearing, and that if required, Staff be authorized to retain external counsel and any required expert witnesses to attend and give evidence at the Ontario Municipal Board in support of Council's decision;

iii) AND THAT staff and legal counsel continue to work with the proponent and commenting agencies toward the resolution of issues in advance of the Ontario Municipal Board hearing;

iv) AND THAT Gary Templeton, Templeton Planning Ltd, 71 Tyler Street, Aurora, ON, L4G 2N1 be notified of this action.

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: Year in Review - Smart Commute Central York

Date of Meeting: Mar 23 2015 Agenda Item No.:

☒ I wish to address Council / Committee

☐ I request future notification of meetings.

Name: Pat Lusink

Organization / Group/ Business represented:

Smart Commute Central York

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.

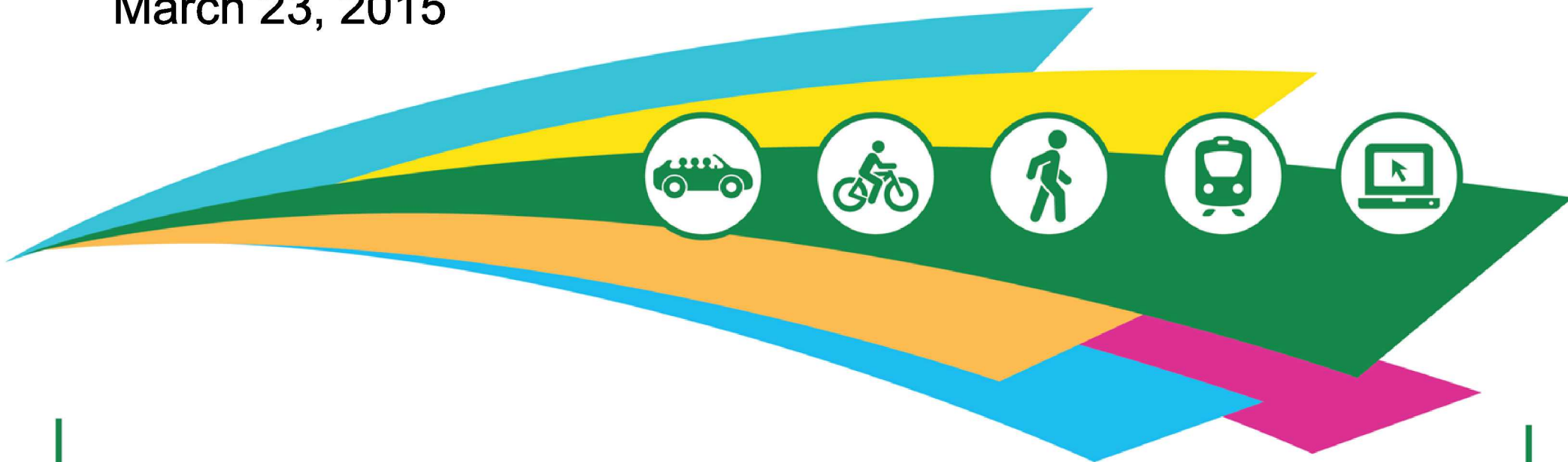
Personal information on this form will be used for the purposes of sending correspondence relating to matters before Council. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a record that is available to the general public in a 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.



SMART COMMUTE CENTRAL YORK PROGRAM UPDATE

Presentation to the
Town of Newmarket Council
March 23, 2015

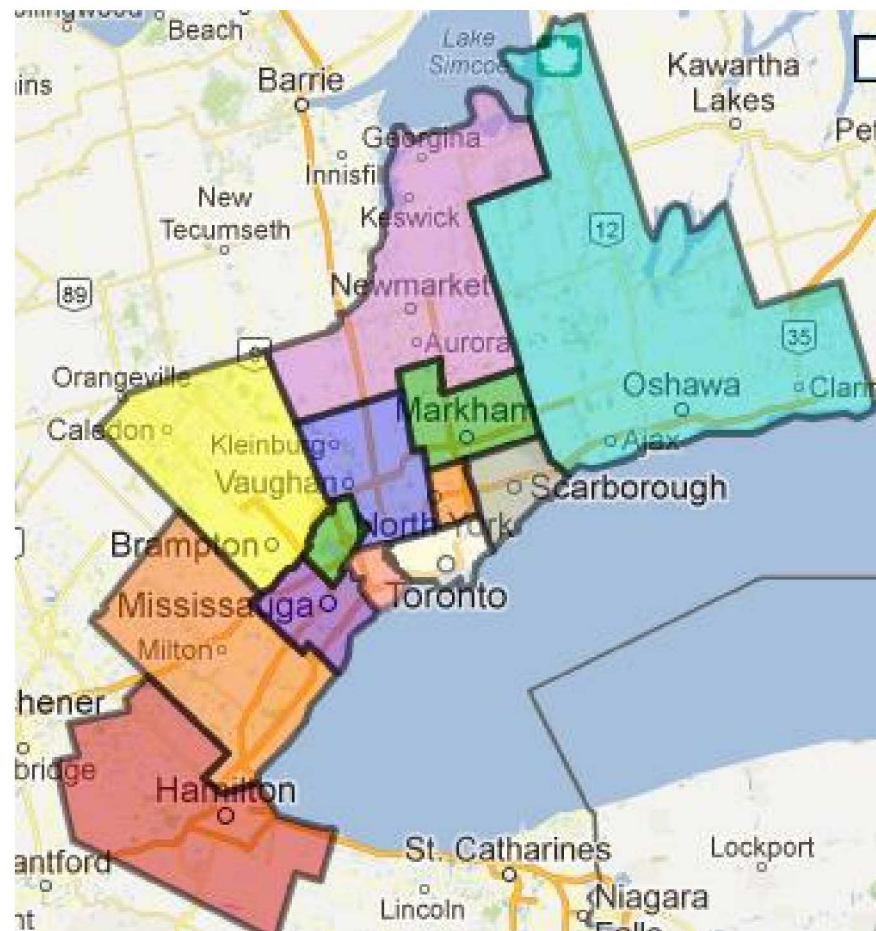
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Smart Commute Central York

One of 13 Smart Commute offices across the GTHA

Our funders:



Explore your options



Member Businesses



Explore your options



2014 Workplace Designations



- 9 Gold, 6 Silver
- Winner of Metrolinx TMA Challenge



Explore your options



Carpool Week



9

- 14 outreaches held
- # of Carpools formed:
82% increase over the
previous year's
campaign

Explore your options



Workshops and Workplace Engagement



Explore your options



8th Annual Bike to Work Day



- 300+ participants
- 1,400 km cycled



Explore your options





JUNE BIKE CHALLENGE

Ride and WIN

Bike through June for a chance to WIN an
\$800 Spoke O'Motion gift card

www.sccy.ca/bikechallenge



- 229 people logged their days cycled = 2614 days
- On average, participants cycled 11.4 days in June
- 60% said the challenge encouraged them to cycle more
- Commuter trips: 17, 050 km
- Commuter cost savings: \$5500.00



Grand prize winner, Ernesto, cycled 19 days in June



Explore your options



Find your A to B: explore.smartcommute.ca



Refresh your A to B

Smart Commute Week

September 22 to 28, 2014

Register at explore.smartcommute.ca/ie and log your Smart Commute Week commuting trips.



@smartcommute

#smartcommute

SMART COMMUTE REFRESH YOUR A to B

EXPLORE - MATCH - TRACK

A Start

B Destination

Let's Go!

Learn more from Smart Commute about your trip options



Smart Commute

Carpool
2 Results

Walk
1 Result

0 kg CO2
521 calories
5.4 km
1 hr 8 min

Bike
2 Results

0 kg CO2
187 calories
5.5 km
19 min

Transit
1 Result

1 kg CO2
5.4 km
32 minutes

Drive
1 Result

1 kg CO2
\$1.56
5.6 km
8 min

Explore your options





York Regional Police received an Honourable Mention 11

Special Recognition:

inscape smart
workspaces



Lake Simcoe Region
conservation authority



Explore your options



Making the case for Smart Commute



12

L-R: Katharine Gatto (Smart Commute workplace coordinator), Marcel Moniz

Explore your options



Congratulations!



Explore your options



PICKERING COLLEGE

LIGHTING THE WAY

Presentation to the
**Town of Newmarket
Committee of the Whole**

March 23, 2015

PICKERING COLLEGE

Global Leadership Program

Graduates of the Global Leadership Program at Pickering College are agents of courageous, ethical, and positive change, true to Quaker values.



PICKERING COLLEGE

Global Leadership Program

*Earning the Pickering College
Global Leadership Diploma,
students are equipped to be
**innovative, entrepreneurial,
global citizens**, ready to
understand and address
complex global issues.*



PICKERING COLLEGE



Enrolment Growth

The school will continue to be defined as a “small” school, growing from the current population of 400 students (300 day and 100 boarding) to 500 students (375 day and 125 boarding).

PICKERING COLLEGE

Campus Master Plan

The Facilities Master Plan is a bold and ambitious plan that will transform teaching and learning for the 21st century.



PICKERING COLLEGE

Campus Master Plan

With a state-of-the-art, 600-seat theatre, the Centre for Creativity and Innovation will provide new learning spaces focusing on creativity, collaboration, communication and critical thinking.



PICKERING COLLEGE

Campus Master Plan

Additionally, renovations to all teaching and residential areas will provide sustainable, accessible and leading-edge spaces for our students, our families and for our community partners.

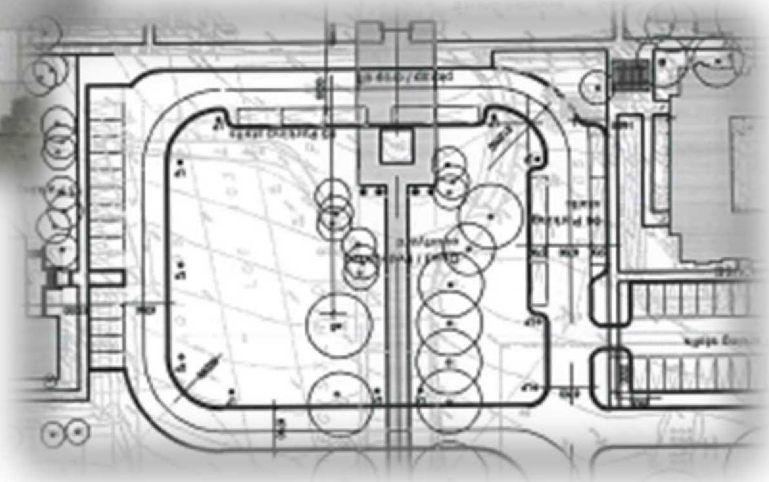


PICKERING COLLEGE



New Front Entrance

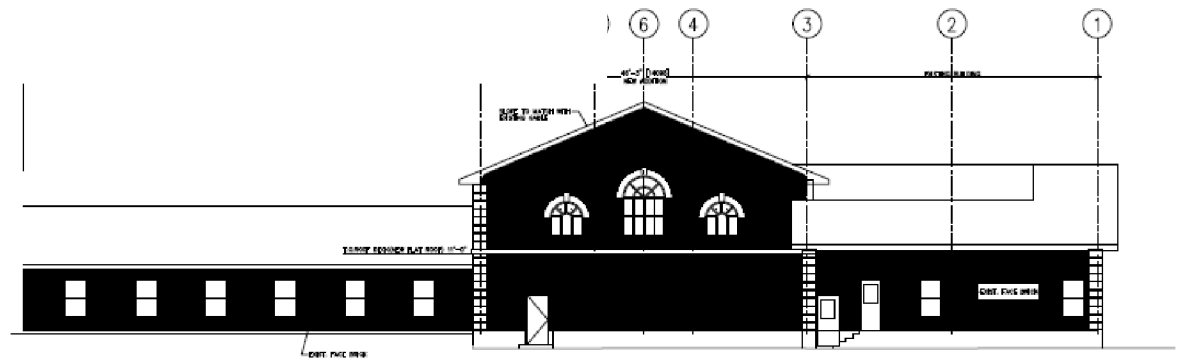
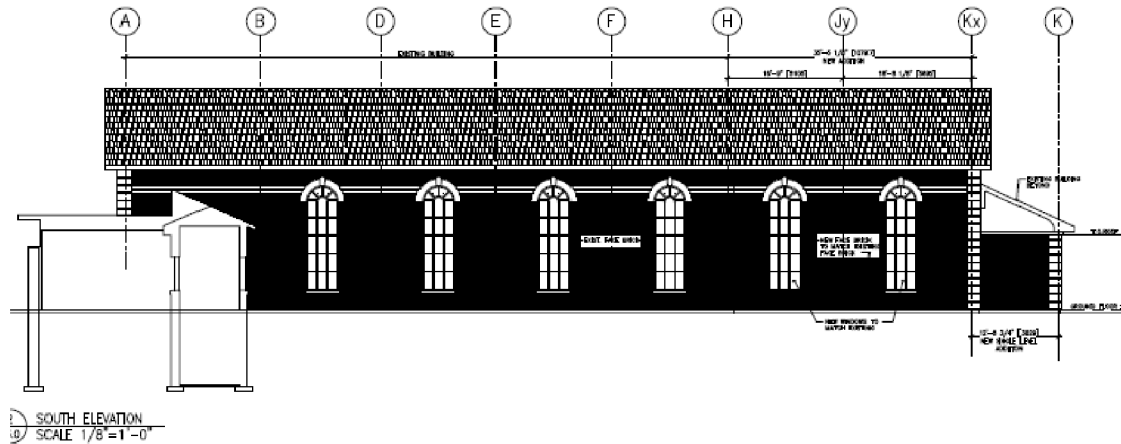
Upgraded
Site Services



PHASE 1: SPRING/SUMMER 2015

PICKERING COLLEGE

Dining Hall Expansion



PHASE 1: SPRING/SUMMER 2015

PICKERING COLLEGE



Head's House

PHASE 1: SPRING/SUMMER 2015

PICKERING COLLEGE



Begin Construction
Centre for Creativity
and Innovation

PHASE 2: SPRING/SUMMER 2016 – SEPTEMBER 2017

PICKERING COLLEGE

New House/Firth House Residence Renovation



PHASE 3: SPRING/SUMMER 2017

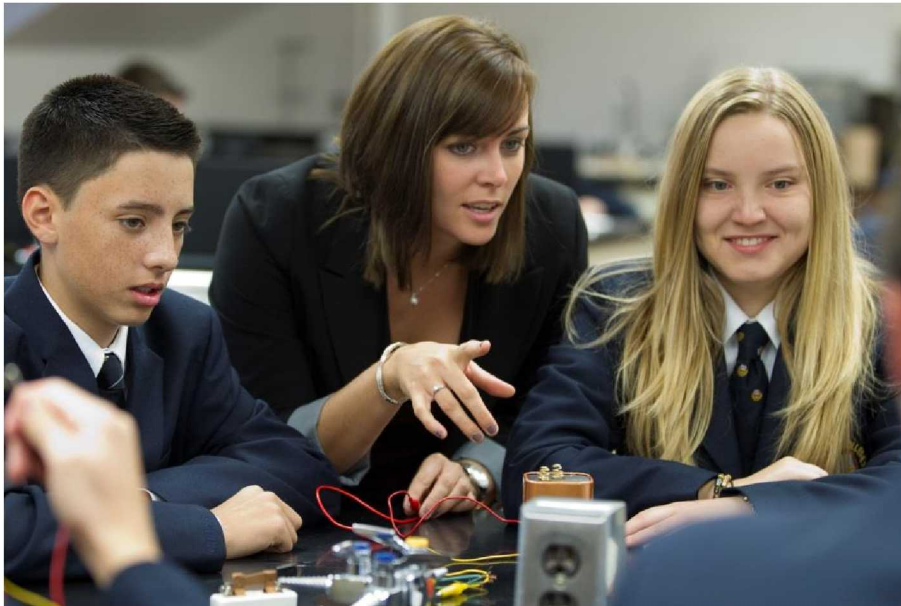
PICKERING COLLEGE

Capital Campaign

To accomplish this ambitious project, our “Light The Way” Capital Campaign will engage the entire Pickering College community of parents, alumni, staff and friends.



PICKERING COLLEGE



Transformational Partnerships

While we are also looking to the broader community to establish strategic, transformational partnerships.

PICKERING COLLEGE

Thank You

Like no other time in history, it is our job as a school to prepare our students to rise to the challenge of the path ahead.

With your support we will continue to Light the Way.

Peter Sturup
headmaster@pickeringcollege.on.ca



Canadian Cancer Society
Société canadienne du cancer

CORPORATE SERVICES		
INCOMING MAIL	REFD TO	COPY TO
FEB 24 2015		
FEB 24 2015		
Mayor Tony Van Bynen and Members of Council		

MAYOR'S OFFICE		
INCOMING MAIL	REFERRED TO	COPIED TO
COUNCIL		
CAO		
FEB 24 2015		
COMMISSIONER		
DEPARTMENT		
CLERKS	✓	
CONCERNS		

February 19, 2015

Mayor Tony Van Bynen and Members of Council

Town of Newmarket

RE: Exemption from Noise By-Law for an event

Dear Mayor Van Bynen and Members of Council:

I'm writing to you as the Fundraising Coordinator for the Canadian Cancer Society Holland River Community Office.

I am asking for an exemption to the Noise By-Law for our 2015 Relay for Life event, June 19th 7 pm to June 20th 1 am, at Pickering College.

I am writing to ask you to grant us permission to play music all night long. For the past ten years, we have held this successful fundraising event at Pickering College.

Music is very important to the event as it helps keep our participants motivated and provides them with entertainment throughout the 6-hour event.

As always, we will do our best to ensure we do not disturb the neighbours of the college. We believe that Relay for Life is an important event. It will benefit the community at large as the funds that are raised in our community, stay in our community to support many services and educational initiatives.

Thank you for your support.

Sincerely,

Karen Beaulieu
Fundraising Coordinator



Director, Legislative Services/Town Clerk Town of Newmarket
 395 Mulock Drive P.O. Box 328 Main STN
 Newmarket, ON L3Y 4X7
 Feb.-26-15

Re Linda Moor

The Newmarket Beavers Scouts, Cubs Scouts, Scouts, Ventures Scouts and Rovers Scouts are holding our **Annual Apple Day on Friday October 16th and Saturday October 17th 2015**

I wish to ask this weekend to be proclaimed for Scouts Apple Day in the Town of Newmarket.

We would like to express! Our appreciation for all the Towns support. Without this support it would not be possible to continue with our Program. We continue to strive to Mentor our Youth and encourage them on becoming Community Minded by giving back, to the Community.

Please contact me with answer to our request to the Address, Phone below or Email address listed below.

270 Prospect Street
 Newmarket, ON
 L3Y 3V2
 (905) 836-2704
only4me1stnwkt@bell.net

Yours truly,

James Nuttall O.M.C.
 1st. Newmarket Group Commissioner

James E. Nuttall, O.M.C

Apple Day Co-coordinator



QUEEN'S YORK RANGERS ARMY CADET CORPS
SUPPORT COMMITTEE

John Graves Simcoe Armoury
c/o: 6-14845 Yonge Street, Suite 363
Aurora, Ontario L4G 6H8

Phone: (905) 726-8600

VIA FACSIMILE
(905) 953-5100

March 2nd, 2015

Mr. Andrew Brouwer
Town Clerk
Town of Newmarket
395 Mulock Drive
PO Box 328
Newmarket, ON L3Y 4X7

CORPORATE SERVICES		
INCOMING MAIL	REFD TO	COPY TO
MAR 03 2015		

Dear Mr. Brouwer,

RE: PERMISSION FOR TAGGING FUNDRAISING @ LCBO LOCATIONS

I write to you on behalf of the Queen's York Rangers 2799 Army Cadet Corps to request permission to conduct tagging in the Town of Newmarket at the LCBO locations on Saturday September 19th, 2015. Please note that the reason for our early request is that Town approval is a requirement by the LCBO as part of their application process.

Many of the cadets are residents of the Town of Newmarket and we hope our presence will not only serve as a fundraising activity but also promote interest in joining the Corps.

The Cadet Program takes young adults and teaches them how to be fair and responsible leaders. Cadets' benefit from increased self-confidence, physical fitness, learning how to take initiative, and how to make decisions. Cadets are encouraged to become active, responsible members of their communities. They learn valuable life and work skills including teamwork, leadership, and citizenship.

Please confirm your consent in writing to the above address at your earliest convenience so that we may proceed with the application process with the LCBO.

If you require further information or have any questions, I can be reached directly at 905-841-1778.

Thank you for your support and consideration.

Sincerely,

Andrea McKechnie
Support Committee – Tagging Coordinator
Queen's York Rangers 2799 Army Cadet Corps

**Newmarket Public Library Board
Regular Board Meeting
Wednesday, January 21, 2015
Newmarket Public Library Board Room**

Present: Joan Stonehocker – Chair
Tom Vegh – Vice Chair
Kelly Broome-Plumley
Tara Brown

Regrets: Michael Castro
Wes Playter
Joe Sponga

Staff Present: Todd Kyle, CEO
Linda Peppiatt, Deputy CEO
Lianne Bond, Administrative Coordinator

The Chair called the meeting to order at 5:05 pm

1. Adoption of Agenda Items

- a) Adoption of Regular Agenda
- b) Adoption of the Closed Session Agenda
- c) Adoption of Consent Agenda items

The Chair asked if there were any additions to the agenda.

Motion 15.01.356

**Moved by Tom Vegh
Seconded by Tara Brown**

That Agendas a) to c) be adopted as presented.

Carried

2. Declarations

None were declared.

3. Consent Agenda Items:

- a) Adoption of the Regular Board Meeting Minutes for Wednesday, December 17, 2014
- b) Adoption of the Closed Session Meeting Minutes for Wednesday, December 17, 2014
- c) Strategic Operations Report for December, 2014

- d) Library Statistical Data for December, 2014
- e) Monthly Bank Transfer
- f) Correspondence from Ottawa Public Library and Toronto Public Library regarding eContent Advocacy

Motion 15.01.357

Moved by Tom Vegh
Seconded by Tara Brown

That Consent Agenda Item a) to c) and e) to f) be received as presented.

Carried

The CEO gave an overview on how borrowing statistical data is collected.

Motion 15.01.358

Moved by Tom Vegh
Seconded by Tara Brown

That Consent Agenda item d) Library Statistical Data for December, 2014 be received as presented.

Carried

- 4. Motion to Convene into a Closed Session
 There were no closed session items.

5. Reports

- a) Impact Survey Results

Results of the online survey conducted for patrons to report how they have used the public access technology provided by the Library was presented to the Library Board. This was a free pilot project offered to Canadian Libraries by the University of Washington.

6. Business Arising

- b) Action List
 The Board reviewed Action List

Motion 15.01.359

Moved by Kelly Broome-Plumley
Seconded by Tara Brown

That the Library Board receive the Action List as presented.

Carried

7. New Business

a) N6 Snapshot Video

The Library Board viewed a video that was put together by the N6 Libraries of snapshots of one day in the life of each library.

b) N6 Library Board Orientation Sessions

Three Library Orientations Sessions have been set-up for N6 Board members to attend. Invitations will be forwarded to the Library Board with the dates, times and locations of each orientation session.

8. New Business

There was no new business.

9. Date(s) of Future Meetings

The next regular Library Board meeting will be Wednesday, February 18, 2015 at 5:00 PM in the Library Board room

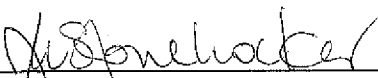
10. Adjournment


Motion 15.01.360

Moved by Tara Brown

Seconded by Kelly Broome-Plumley

That there being no further business meeting adjourned at 6:00 PM.


Joan Stonehocker
Chair


Todd Kyle, CEO
Secretary/Treasurer

The meeting of the Main Street District Business Improvement Area Board of Management was held on Tuesday, November 18, 2014 at 7:30 p.m. in Hall # 3, Community Centre and Lions Hall, 200 Doug Duncan Drive.

Members

Present: Jackie Playter, Chair
Nancy Barnard
Adrian Cammaert
Nancy Gerry
Steven Gilbert
Anne Martin

Absent: James Elliott
Councillor Sponga
Siegfried Wall

Guests: Carmina Pereira
Olga Paiva
Glenn Wilson

Staff: L. Moor, Council/Committee Coordinator

Jackie Playter in the Chair.

The meeting was called to order at 7:30 p.m.

ADDITIONS

The Chair advised that the proprietor of the establishment known as Made in Mexico requested an opportunity to speak to the Board of Management regarding outdoor patios; however the winter road conditions prevented her from attending this meeting.

The Chair advised that Mr. Glenn Wilson has requested an opportunity to speak to the Board of Management under the New Business portion of the agenda.

DECLARATIONS OF INTEREST

None.

1. **MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF
MANAGEMENT MINUTES – NOVEMBER 18, 2014 – ITEM 1
APPROVAL OF MINUTES**

Main Street District Business Improvement Area Board of Management Minutes of October 21, 2014.

The Chair advised of some minor corrections to the minutes.

**Moved by Adrian Cammaert
Seconded by Steven Gilbert**

THAT the Main Street District Business Improvement Area Board of Management Minutes of October 21, 2014, as corrected, be approved.

CARRIED

With respect to the Annual General Meeting held on November 10, 2014, the Chair advised that the proposed 2015 Main Street District Business Improvement Area Board of Management budget was approved at the Annual General Meeting.

With respect to the October 21, 2014 minutes, the Chair advised that one more accessible parking space should be added on Main Street for provincial standards ratio parity.

**Moved by Anne Martin
Seconded by Nancy Gerry**

THAT an additional accessible parking space be added to Main Street between Botsford Street Timothy Street.

CARRIED

2. **MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF
MANAGEMENT MINUTES – NOVEMBER 18, 2014 – ITEM 2
FINANCIAL REPORTS**

The Chair advised of an approximate current account balance of \$7,000.

**3. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF
MANAGEMENT MINUTES – NOVEMBER 18, 2014 – ITEM 3
COMMITTEE REPORTS**

Nancy Barnard provided a verbal update regarding topics discussed at the last Marketing Sub-committee meeting being snow removal issues, Christmas on Main Street event scheduled for November 27, 2014, feasibility of strolling minstrels for that event and information related to the Main Street merchants Christmas gathering. A suggestion was made to have the Main Street District Business Improvement Area Board of Management provide a beverage to the attendees of the Christmas gathering.

Moved by Nancy Barnard
Seconded by Steven Gilbert

THAT the Main Street District Business Improvement Area Board of Management contribute an amount of \$200 to cover the cost of one beverage per attendee at the annual Christmas gathering.

MOTION LOST

A suggestion was made to contact the Salvation Army related to the feasibility of strolling minstrels and/or carollers/bell ringing for the Main Street Christmas event.

Nancy Barnard advised that the proprietor of Good Vibes on Main has been invited to the Town Recreation meeting dealing with Winterfest activities in an effort to incorporate Main Street businesses into that event.

Discussion ensued regarding radio promotional advertising for the Christmas season.

Moved by Nancy Barnard
Seconded by Anne Martin

THAT an amount of \$1,000 be allocated to the Jewel 88.5 radio station for promotional advertising of Main Street businesses during the Christmas season.

CARRIED

The Chair advised that the Town initiated event entitled 'Savour Downtown' held in the fall was successful with approximately sixty (60) people participating in five (5) restaurant venues and menus along Main Street.

**4. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES – November 18, 2014 – ITEM 3
WINTER WONDERLAND**

Discussion ensued regarding the banners placed along Riverwalk Commons during the Winter Wonderland event.

**Moved by Adrian Cammaert
Seconded by Anne Martin**

THAT \$500 be allocated towards the Winter Wonderland banners showcasing Main Street merchants.

CARRIED

**5. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES – NOVEMBER 18, 2014 – ITEM 5
SUMMARY OF IDEAS FOR STRATEGIC PLAN**

Adrian Cammaert provided a verbal status regarding the document recently produced entitled Summary of Ideas for Strategic Plan Main Street BIA. Discussion ensued regarding the various ideas presented in the document. A suggestion was made to forward the document to the new Board of Management for consideration.

**6. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES – NOVEMBER 18, 2014 – ITEM 6
MOHAWK COLLEGE – MARKETING/COMMUNICATIONS CAMPAIGN**

Adrian Cammaert provided a verbal update regarding a free program offered by Mohawk College for advertising and marketing communications management by students with an application deadline date of November 21, 2014.

**Moved by Nancy Gerry
Seconded by Adrian Cammaert**

THAT the application for advertising and marketing communications management be forwarded on behalf of the Main Street District Business Improvement Area Board of Management before the November 21, 2014 application deadline.

CARRIED

Adrian Cammaert offered to submit the Main Street District Business Improvement Area Board of Management's portfolio to the Canadian Institute of Planners by the end of September 2015 in an effort to participate in the nominations for awards for certain streets, neighbourhoods etc.

**7. MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES – NOVEMBER 18, 2014 – ITEM 7
NEW BUSINESS**

Glenn Wilson provided comments regarding the vote for Board membership held at the Annual General Meeting on November 10, 2014. He advised that going forward, the sub-committee structure will be doing the tangible work and the Board of Management will oversee the efforts of the sub-committees.

The Chair thanked all the departing Board members for their contributions over the last years.

**Moved by Steven Gilbert
Seconded by Nancy Barnard**

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 8:20 p.m.

Date

Jackie Playter, Chair



MINUTES

Tuesday, February 3, 2015 at 9:30 AM

Town of Aurora – Leksand Room

The meeting of the Central York Fire Services – Joint Council Committee was held on Tuesday, February 3, 2015 in Town of Town of Aurora, Leksand Room, 1 Municipal Drive, Aurora.

Members Present:

Aurora:	Councillor Abel Councillor Mrakas Councillor Thompson
Newmarket:	Councillor Hempen (9:38 a.m. to 12:07 p.m.) Councillor Sponga Councillor Twinney

Staff Present:

Newmarket:	R. N. Shelton, Chief Administrative Officer L. Georgeff, Director of Human Resources M. Mayes, Director of Financial Services/Treasurer L. Lyons, Deputy Clerk
Aurora:	N. Garbe, Chief Administrative Officer D. Elliot, Director of Corporate and Financial Services/Treasurer
CYFS:	I. Laing, Fire Chief R. Comeau, Deputy Fire Chief

The meeting was called to order at 9:37 a.m.

Councillor Abel in the Chair.

Additions & Corrections to the Agenda

Moved by: Councillor Thompson
Seconded by: Councillor Mrakas

THAT the amended agenda including additions be approved.

Carried

Declarations of Pecuniary Interest

None.

Approval of Minutes

1. Central York Fire Services - Joint Council Committee Minutes of January 6, 2015.

Moved by: Councillor Twinney
Seconded by: Councillor Mrakas

THAT the Central York Fire Services - Joint Council Committee Minutes of January 6, 2015 be approved.

Carried

2. Central York Fire Services - Joint Council Committee (Closed Session) Minutes of January 6, 2015.

Moved by: Councillor Twinney
Seconded by: Councillor Mrakas

THAT the Central York Fire Services - Joint Council Committee (Closed Session) Minutes of January 6, 2015 be approved.

Carried

Items

3. Joint Central York Fire Services and Corporate Services – Financial Services Report 2015-02 dated January 21, 2015 regarding the Preliminary 2014 CYFS Budget Report – Fourth Quarter.

The Director of Financial Services/Treasurer, Newmarket provided a verbal update regarding the Preliminary 2014 CYFS Budget Report – Fourth Quarter and advised that there is a small surplus; however there are still some outstanding invoices which have been estimated but prevent determining a final result at this time. The Fire Chief provided explanation of the lieu time account and increased management salary figures as a result of the implementation of the market review adjustments.

Moved by: Councillor Mrakas
 Seconded by: Councillor Thompson

THAT Joint Central York Fire Services and Corporate Services – Financial Services Report 2015-02 dated January 21, 2015 regarding the Preliminary 2014 CYFS Budget Report – Fourth Quarter be received for information purposes.

Carried

4. Joint Central York Fire Services and Corporate Services – Financial Services Report 2015-03 dated January 21, 2015 regarding Cost Sharing Method to Improve Funding Stability.

The Director of Corporate and Financial Services/Treasurer, Aurora provided a verbal update regarding growth average formulas contained within the report.

Moved by: Councillor Mrakas
 Seconded by: Councillor Sponga

- a) THAT Joint Central York Fire Services and Corporate Services – Financial Services Report 2015-03 dated January 21, 2015 regarding Cost Sharing Method to Improve Funding Stability be received and the following recommendations be adopted:
 - i) THAT the Joint Central York Fire Services apply a four year rolling weighted average to the current Cost Allocation Methodology;
 - ii) AND THAT the Consolidated Fire and Emergency Services Agreement be amended to incorporate this rolling weighted average approach to the Cost Allocation Methodology (with the wording as displayed in Appendix A) and that the Mayor and Clerk of each municipality be authorized to execute the amendment.

Carried

Moved by: Councillor Thompson
 Seconded by: Councillor Twinney

THAT the order of the agenda be amended to consider CYFS Report 2015-01 before Joint CYFS and Corporate Services – Financial Services Report 2015-04.

Carried

5. Central York Fire Services Report 2015-01 dated January 16, 2015 regarding the July 2014 Fire Department Master Plan Update.

Discussion ensued regarding the feasibility of a workshop format of both Newmarket and Aurora Councils to allow for review of the Master Fire Plan. The Fire Chief advised that some items within the plan were not implemented and a comparison document could be provided along with fund structures and potential costs for property acquisitions.

An alternate motion was presented.

Moved by: Councillor Hempen
Seconded by: Councillor Twinney

THAT Central York Fire Services Report 2015-01 dated January 16, 2015 regarding the July 2014 Fire Department Master Plan Update be referred to the Chief Administrative Officers of Aurora and Newmarket for the purpose of scheduling a Council Workshop within thirty (30) days to review the Draft Master Fire Plan Update and associated capital costs.

Carried

Moved by: Councillor Twinney
Seconded by: Councillor Thompson

THAT Central York Fire Services Report 2015-01 dated January 16, 2015 regarding the July 2014 Fire Department Master Plan Update be received.

Carried

6. Joint Central York Fire Services and Corporate Services – Financial Services Report 2015-04 dated January 21, 2015 regarding the Draft 2015 Central York Fire Services Operating and Capital Budgets.

The Director of Financial Services/Treasurer, Newmarket addressed the Committee with a presentation highlighting various components of the Draft 2015 Central York Fire Services Operating and Capital Budgets. He advised that the capital budget does not include the Master Fire Plan, however, does include replacement of existing fire services equipment. Discussion ensued regarding details associated with vehicle replacement. The Fire Chief advised that the previous Joint Council Committee had approved a plan to purchase vehicles outright as opposed to leasing and the existing fleet is now past its life cycle. Further discussion ensued regarding wellness, fitness and staff support line items. A suggestion was made that the Northern 6 municipalities share current staffing for Human Resources and Communications support and utilize opportunities for cost sharing. It was also proposed that, moving forward, the 2014 actuals be included in the budget report.

It was requested that a prioritized list of must haves be available for the next scheduled Central York Fire Services- Joint Council Committee meeting along with some background information related to wellness/fitness programs and vehicle requirements. An alternate motion was presented.

Moved by: Councillor Sponga
Seconded by: Councillor Twinney

THAT the Draft 2015 Central York Fire Services Operating and Capital Budgets be referred back to staff for further review and compilation of a document showing outstanding prioritization items from the previous Master Fire Plan and outcome of Council workshops and to be brought back to a future meeting for consideration before budgets are approved.

Carried

Moved by: Councillor Hempen
Seconded by: Councillor Sponga

THAT the presentation by the Director of Financial Services/Treasurer, Newmarket with respect to Joint Central York Fire Services and Corporate Services – Financial Services Report 2015-04 dated January 21, 2015 regarding the Draft 2015 Central York Fire Services Operating and Capital Budgets be received.

Carried

New Business

None.

Closed Session

Moved by: Councillor Mrakas
Seconded by: Councillor Thompson

THAT the CYFS - Joint Council Committee resolve into a Closed Session for the purpose of discussing labour relations.

Carried

The Committee resolved into Closed Session at 11:43 a.m.

The CYFS - Joint Council Committee (Closed Session) Minutes are recorded under separate cover.

The Committee resumed into Public Session at 12:07 p.m.

Adjournment

Moved by: Councillor Twinney
Seconded by: Councillor Sponga

THAT the meeting adjourn.

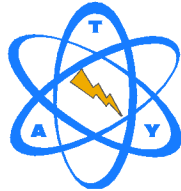
Carried

There being no further business, the meeting adjourned at 12:07 p.m.

Date

March 03/15

Councillor Abel, Chair



590 Steven Court, Newmarket, Ontario L3Y 6Z2

Tel: [905] 895-2309

Fax: [905] 895-8931

Email: nmhydro@nmhydro.ca

Newmarket-Tay Power Distribution Ltd.

February 18, 2015

**Newmarket – Tay Power Distribution Ltd.
Report of the President**

TO: Town of Newmarket Committee of the Whole

SUBJECT: Succession Planning for Director Appointments

ORIGIN: President, Newmarket – Tay Power Distribution Ltd.

RECOMMENDATIONS:

THAT the Newmarket – Tay Power Distribution Ltd. (the “Corporation”) Report of the President dated February 18, 2015 regarding succession planning for director appointments be received and the following resolutions be adopted:

WHEREAS in keeping with good governance practice, the Shareholders desire to maintain a board of directors that has the ability and experience to exercise the care, diligence and skill to act in the best interests of the Corporation;

AND WHEREAS a staggered change in directors giving new appointees time to gain experience and knowledge in the affairs of the Corporation while maintaining a majority of experienced directors that ensures overall board of director competence is a critical component of good governance;

AND WHEREAS Non-Municipal Appointees A. Ott and P. Daniels will have been elected directors of the Corporation for three consecutive terms of three years as of the date of the 2015 annual general meeting and would otherwise not be eligible for election;

AND WHEREAS the loss of directors A. Ott and P. Daniels at the same time would cause a change of 50 percent in the Non-Municipal Appointees to the board of directors;

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

Succession Planning for Director Appointments

1. **THAT Article 3, Section 3.03, Paragraph (3) of the Shareholders Agreement between Tay Hydro Inc., Newmarket Hydro Holdings Inc., Newmarket – Tay Power Distribution Ltd., the Corporation of the Township of Tay and the Corporation of the Town of Newmarket which states “Elected directors shall be elected for a three (3) year term. All elected directors shall be eligible for election for a total of three (3) consecutive terms.” be waived for the election of two Non-Municipal Appointees at the 2015 annual general meeting of Newmarket –Tay Power Distribution Ltd.;**
2. **AND THAT A. Ott be elected to a one year term**
3. **AND THAT P. Daniels be elected to a two year term**

Background:

The board of directors of the Corporation (the “Board”) consists of seven directors, four of whom are Non-Municipal Appointee (or “Independent”) directors. The other three directors are the Mayor of Newmarket, the Mayor of Tay and the president of the corporation.

Article 3.03(3) of the Shareholders Agreement states “Elected directors shall be elected for a three (3) year term. All elected directors shall be eligible for election for a total of three (3) consecutive terms.” As the appointment of the Mayors and the president are de facto, this restriction on the eligibility of directors to serve only applies to the Independent directors.

At the time of the merger between Newmarket Hydro and Tay Hydro, the four Independent directors were elected at the same time. This meant their eligibility to serve would also end at the same time. Since then some Independent directors have resigned at various times for career and personal reasons. This natural attrition has created some staggering in appointments.

The Independent directors play a significant role in the ability of the Board to perform its duties. Their perceived and real non-partisan exercise of skill and diligence provides well considered and diligent guidance in the affairs of the Corporation. The Ontario Energy Board recognizes this and requires that the board of directors of electricity distribution companies be composed of a majority of independent directors. It is essential to ensure new appointments of Independent directors be done in a manner that protects the competency of this segment of the Board’s membership. Staggered appointments, giving new appointees time to gain knowledge and experience while maintaining a core of experienced directors accomplishes this.

Succession Planning for Director Appointments

The Governance and Compensation Committee of the Board (the “Committee”) has been engaged in succession planning for the Independent directors and monitoring director terms since the merger with a view to maintaining a staggering of appointments for the Independent directors as well as planning orientation and ongoing training for all directors. Through this process, the Committee has identified that, at the 2015 annual general meeting, two Independent directors, A. Ott and P. Daniels will not be eligible for further service. The result is “bow wave” of appointments representing a change in of 50 percent in the Independent directors at the same time. This “bow-wave” of appointments will affect the ability of the Independent directors to fulfill their role.

The Committee has reviewed the current appointment schedule, and has determined that, should the two Independent directors whose eligibility ends at the 2015 annual general meeting be re-appointed one time for a term of one and two years respectively, then the “bow wave” in appointment of Independent directors is avoided and does not recur in the future. A director search will also be initiated with a view of having two nominees available to replace director Ott at the 2016 annual general meeting and director Daniels at the 2017 annual general meeting. As two directors are being sought, a professional recruiting firm will be retained in accordance with article 3.03(1) of the Shareholders Agreement.

At its meeting of February 17, 2015, the Board received a report from the Committee that recommended requesting the Shareholders approve the resolutions contained in this report. The Board, with directors Ott and Daniels abstaining, approved the recommendation.

Yours truly,

A handwritten signature in blue ink, appearing to read 'P.D. Ferguson', is written over a horizontal line.

P.D. Ferguson, P.Eng.
President
Newmarket – Tay Power Distribution Ltd.



CORPORATE SERVICES
TOWN OF NEWMARKET
395 Mulock Drive
P.O. Box 328
Newmarket, ON L3Y 4X7

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LEGISLATIVE SERVICES – CLERK'S
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February 20, 2015

CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2015-04

TO: Committee of the Whole

SUBJECT: Carnival – D.A. Campbell Amusement Ltd. – Upper Canada Mall

ORIGIN: Director, Legislative Services/Town Clerk & Licensing Officer

RECOMMENDATION

The Commissioner of Corporate Services and Director of Legislative Services/Town Clerk and Licensing Officer recommends:

THAT Corporate Services Report – Legislative Services 2015 - 04 dated February 20, 2015 regarding Carnival - D.A. Campbell Amusement Ltd. Upper Canada Mall be received and the application be approved subject to the following terms:

THAT the license be issued for a period of seven consecutive days from May 6 to May 12, 2015 to permit the setting up and dismantling of amusement devices;

AND THAT the actual operation of the carnival not exceed five consecutive days within that permitted time period.

PURPOSE

To issue a Carnival licence to D.A. Campbell Amusements Ltd. to be held at Upper Canada Mall for the time requested.

COMMENTS

This report is with respect to an application for a Carnival licence for the event to be held at Upper Canada Mall from May 6th – May 12th, 2015. The charitable organization that will be sponsoring this event is the Easter Seals Society of Ontario. The proceeds from the event would go to assist the Easter Seals Society of Ontario and Southlake Regional Health Centre.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

This report relates to the Well-equipped and Managed link of the Town's Community Vision – implementing policy and processes that reflect sound and accountable governance.



CONSULTATION

None

HUMAN RESOURCE CONSIDERATIONS

There are no Human Resources considerations related to this report.

BUDGET IMPACT

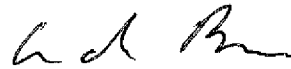
None

CONTACT

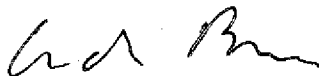
For more information on this report, contact Florence DiPassio, Licensing Officer at 905 953-5300 extension 2206 or via email at fdipassio@newmarket.ca



Florence DiPassio, Licensing Officer
Services/Town Clerk



Andrew Brouwer, Director, Legislative



Anita Moore, Commissioner of Corporate Services





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February 26, 2015

**JOINT CAO/COMMISSIONERS, COMMUNITY SERVICES, CORPORATE SERVICES AND
DEVELOPMENT & INFRASTRUCTURE SERVICES REPORT - 2015-02**

TO: Committee of the Whole

SUBJECT: Referred Items to 2014 – 2018 Term of Office

ORIGIN: CAO and Commissioners

RECOMMENDATIONS

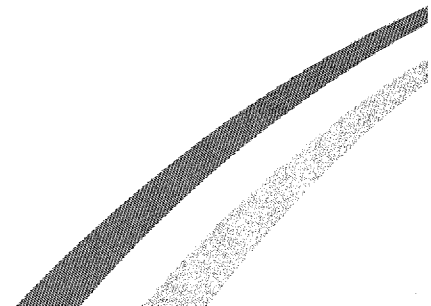
THAT Joint CAO/Commissioners, Community Services, Corporate Services, Development & Infrastructure Services Report – 2015-02 dated February 26, 2015 regarding Referred Items to 2014 – 2018 Term of Office be received and the following recommendations be adopted:

- 1) THAT the approach identified within the report be confirmed;**
- 2) AND THAT items identified as needing Council direction be referred to Council's Strategic Planning session for consideration.**

COMMENTS

Council during the previous term referred a number of items under consideration to this term of office. This report will outline these items and provide staff's recommended approach as to relativity to the current term's Council Strategic Priorities and given available resources. The items on the chart may have been a result of a deputation to Council; they may have been raised by a Member of Council or may have resulted from a staff report in which case the items have been identified as such. Reports noted are available upon request.

Subject to any further direction, if Recommendation 2) is adopted the three items (noted on the chart in bold font) will be considered (in advance of Council's adoption of the Committee of the Whole minutes) at the next Strategic Planning session on March 30.



Items Referred to 2014 – 2018 Term of Office

<i>Council Request Date</i>	<i>Item</i>	<i>Recommended Approach</i>
April 4, 2011 Staff Report 2011-30 (Development Infrastructure formerly Community Services)	Partners for Climate Protection	Council to consider whether this item is a priority for this term of office; Council direction is required.
September 23, 2013 (Corporate Services)	Keeping of Egg Laying Hens (deputation request)	Remove from current considerations.
April 8, 2013 (Community Services)	Municipal Parks by-law amended to allow traditional e-bikes on the trail system; to be revisited after two years. (Council directed)	Remove and refer to staff as an operational matter.
June 9, 2008 Staff Report 2008-09 (Corporate Services)	Draft Noise by-law referred to next term of office and to follow the enactment of the Town's new sign by-law.	Remove as report outlining draft Noise By-law will be brought forward Q3, 2015 following PIC and consultation with development community
November 29, 2013 Staff Report 2013-12 (Corporate Services)	Use of Internet Voting to be reviewed by this term of Council within first 12 months	Council to consider whether this item is a priority for this term of office; Council direction is required.
May 21, 2013 Staff Report 2012-43 (Corporate Services)	Committee review; structure and policies	Remove as Council Workshop held January 19, 2015 on this matter. Recommended committee structure and committee administration policy to be presented at the April 13, 2015 Committee of the Whole meeting.

Items Referred to 2014 – 2018 Term of Office

<i>Council Request Date</i>	<i>Item</i>	<i>Recommended Approach</i>
February 3, 2014 Staff Report 2014-04 (Corporate Services)	Council Code of Conduct; Integrity Commissioner to be appointed as needed	Remove as the Council Code of Conduct will be brought forward for consideration and adoption by the end of Q2 2015.
February 3, 2014	Phase out of user fees as per specific criteria (Council directed)	Remove as this matter was referred to staff to review and will be reported on through the Recreation Master Plan (Recreation Playbook) process and the Service Pricing Policy review.
February 24, 2014	Restructure Council to provide for 4 full time Councillors (deputation request).	Council to consider whether this item is a priority for this term of office; Council direction is required.
April 28, 2014	Recommendations of the Newmarket Environmental Advisory Committee with respect to Committee review.	Remove as staff will review recommendations and consider as part of the overall Committee review.
June 16, 2014	Recommendation from Heritage Newmarket Advisory Committee with respect to membership of the NDDS committee (to include a member of Heritage Newmarket)	Remove as staff will review recommendations and consider as part of the overall Committee review.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

This report links to Newmarket's key strategic directions in being Well Equipped and Managed through fiscal responsibility and sound and accountable governance.

CONSULTATION

This report has had the input of the CAO and Commissioners and the Director, Legislative Services/Town Clerk.

HUMAN RESOURCE CONSIDERATIONS

Not applicable to this report.

BUDGET IMPACT**Operating and Capital Budgets**

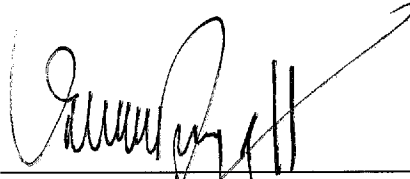
None specifically with respect to this report however, should Council direct that some of the items be acted on (eg. Internet Voting/restructuring Council) there will be budget impact as no funds have been allocated for these matters in the 2015 budgets. If directed so, staff will provide further reports with respect to detailed information on budget impact.

CONTACT

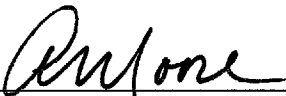
For more information on this report, contact the CAO or the appropriate Commissioner.



Bob Shelton,
Chief Administrative Officer



Ian McDougall
Commissioner, Community Services



Anita Moofe
Commissioner, Corporate Services



Peter Noehammer
Commissioner, Development & Infrastructure
Services



DEVELOPMENT & INFRASTRUCTURE SERVICES – PUBLIC WORKS SERVICES
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March 5, 2015

**DEVELOPMENT & INFRASTRUCTURE SERVICES REPORT
 PUBLIC WORKS SERVICES 2015 - 22**

TO: Committee of the Whole

SUBJECT: 2014 Newmarket Water Distribution System Annual Water Quality Summary Report

ORIGIN: Director, Public Works Services

RECOMMENDATIONS

THAT the Development & Infrastructure Services – Public Works Services – Report PWS 2015-22 dated March 5, 2015 regarding the 2014 Newmarket Water Distribution System Annual Water Quality Summary Report be received and the following recommendations(s), be adopted:

- 1. THAT the 2014 Newmarket Water Distribution System Annual Water Quality Summary Report for the period of 1 January 2014 to 31 December 2014 be received for information;**
- 2. AND THAT the information in the Annual Water Quality Summary report be available for public viewing on the Town's website at <http://www.newmarket.ca/en/townhall/resourcelibrary/2014WQSummaryReportFinal.pdf> , at the Customer Service counter at 395 Mulock Drive and the Operations Centre at 1275 Maple Hill Court.**

COMMENTS

ANNUAL REPORT

The **2014 Newmarket Water Distribution System Annual Water Quality Summary Report** is required under Ontario's Drinking Water Systems Regulation (O.Reg. 170/03), made under the Safe Drinking Water Act, 2002 which requires that the owner of a municipal drinking water system prepare an annual report on the operation of the system and the quality of its water.

Schedule 22 of Ontario Regulation 170/03 also requires that a report be prepared and submitted to the members of Council by March 31st of the following year, for each reporting year. The reporting period covered in this year's report is 1 January 2014 to 31 December 2014.

The report contains an overview of water distribution system, water quality sampling, system maintenance, replacement and repairs, Part III of the General Requirements for the water distribution system and the Monthly Water Flows and Daily Consumptions for Newmarket.

The report was prepared by the Acting Compliance Coordinator in conjunction with the designated Overall Responsible Operator (ORO) for the water distribution system and Manager of Water/Wastewater.

The report contains the water quality reports (samples taken) for the dates between 1 January 2014 and 31 December 2014. In 2014 Public Works Services' provincially certified Water Operators took 1,197 Microbiological samples and 16 samples for lead for submission to the York Durham Regional Environmental Laboratory for analysis. Operators also tested 7,710 Chloramine (disinfectant) residuals in the field. Water quality within the Town of Newmarket's distribution system is tested 7 days a week, 365 days per year.

From January 1, 2014 to December 31, 2014, the Town of Newmarket reported 142 Adverse Water Quality Incidents (AWQI's) in the Newmarket Water Distribution System (WDS). Most of these were as a result of disinfectant (chloramine) residuals dropping below the regulated minimum of 0.25mg/L combined chlorine. The AWQI Table in the Annual Water Quality Summary Report outlines all of the AWQI's for 2014, the response/action taken by operators and the corresponding re-sampling results. **At no time was public safety at risk and staff document and implement procedures to ensure corrective actions are taken immediately.**

In an effort to address the ongoing challenges in the Newmarket WDS in regards to disinfectant residual decay, the Town:

- Maintained the services of Stantec Consulting to create a hydraulic model of the Newmarket WDS to model water quality trends/scenarios. This model has been instrumental in addressing water quality challenges, and has been noted as being one of the most advanced water system models created to date in North America.
- Additional Residual samples were taken as part of a proactive approach to system monitoring. An additional 6149 operational samples were taken above the regulated requirements.
- Enhanced our Unidirectional Flushing and Swabbing programs
- Contracted Corix Water Services to assist with watermain flushing for water quality
- Continues to work closely with industry experts, the Local Medical Officer of Health, the Ministry of the Environment, the Region of York, and the Town of East Gwillimbury in trying to address our ongoing challenges and come up with both short and long-term solutions

The laboratory results of the water samples taken during 2014 shows that The Town of Newmarket and its operators have provided safe drinking water and excellent customer service to its residents.

The report also highlights major work performed on the water distribution system during 2014.

DWQMS

The Drinking Water Quality Management Standards (DWQMS) requires that the relevant aspects of the Standard and its effectiveness be communicated by Top Management to the Owner, the Corporation of the Town of Newmarket along with the results of the Management Review no later than the 31st of March each year.

The Onsite Annual External Audit was performed by SAI Global on January 13, 2015 which identified 4 non-conformities. Each of these has since been addressed. A copy of both the off-site and on-site audits is available upon request from Public Works Services.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

The Community Strategic Plan for the Town of Newmarket articulates the goals of:

- Living well... focusing on health, safety and the environment to promote activity and enrich lives;
- Well-equipped and managed... implement policy and processes that reflect sound and accountable governance for fiscal responsibility, service excellence, and management of assets and services to meet operational demands

CONSULTATION

Consultation is not required for this report.

HUMAN RESOURCE CONSIDERATIONS

None required for this report.

BUDGET IMPACT (CURRENT AND FUTURE)

The utility rate portion of the operating and capital budget provides the funding required for the regulatory requirements under the Safe Drinking Act. The additional costs incurred as a result of flushing to maintain water quality are currently under review/negotiation with the Region of York.

CONTACT

For more information on this report, contact; Bill Wilson, Manager of Water/Wastewater, at 905-953-5300, ext. 2553 or email at bwilson@newmarket.ca.

Prepared by: Blair Saunders
Blair Saunders,
Acting Compliance Coordinator

Reviewed by: Bill Wilson
Bill Wilson,
Manager, Water/Wastewater

Approved by: Christopher Kalimootoo
Christopher Kalimootoo, B.A., P Eng., MPA, PMP
Director, Public Works Services

Approved by: Peter Noehammer
Peter Noehammer,
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March 5, 2015

**DEVELOPMENT & INFRASTRUCTURE SERVICES REPORT
ENGINEERING SERVICES 2015-20**

TO: Committee of the Whole

SUBJECT: Water Street Crossing - Update
File No.: T.08 T.30 Water

ORIGIN: Director, Engineering Services

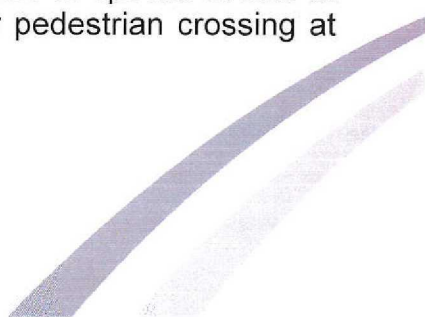
RECOMMENDATIONS

THAT Development and Infrastructure Services Report – ES 2015-20 dated March 5, 2015 regarding “Water Street Crossing - Update” be received and the following recommendations be adopted:

- 1. THAT the implementation of a pedestrian traffic signal not be pursued at this time;**
- 2. AND THAT a pedestrian refuge island be considered as the medium term solution to enhancing pedestrian safety;**
- 3. AND THAT a consultant be retained to design a pedestrian refuge island, conduct a safety review and provide costing, and that the report be brought back to Council for final approval;**
- 4. AND THAT a copy of this report and Council extract be forwarded to representatives of Metrolinx and York Region.**

BACKGROUND

The Tom Taylor Trail currently extends from the north limit to the south limit of the Town and crosses several busy streets. Where the trail intersects Davis Drive and Mulock Drive, the trail was designed to go underneath the road so that there is now a grade separation that makes crossing very safe. Water Street and Timothy Street are the two remaining at-grade level road crossings for the trail. With the popularity of the trail, and with the increase in special events at both the Riverwalk Commons and Fairy Lake Park, the need for a safer pedestrian crossing at Water Street is timely.



In 2007, Community Services Report PWES 2007-47 contained four potential measures to increase safety – a refuge island, tunneling under the road, pedestrian bridging over the road, and alternative paths. At the time, and as it continues today, paid-duty police officers have been utilized to provide safe passage, but only during large special events. Paid-duty police officers needed for Town-sponsored special events are paid for by the Town, and those required for community events exceeding crowds of 500 people are paid for by the organization. There are typically no paid-duty police officers to help patrons cross the street at other times.

When the CUSP (Riverwalk Commons) project was initiated, the installation of a pedestrian signal similar to the one on Main Street at Botsford Street was proposed for Water Street. The road section was re-designed to accommodate a pedestrian crossing signal and an additional right-turn lane was added for a bus stop to provide access to Fairy Lake Park. However, at the time of design and construction of the CUSP project, permission was not yet granted by Metrolinx (the rail operating authority) to include the pedestrian crossing light.

In 2012, a railway safety audit was conducted for the pedestrian crossing signal on Water Street. It recommended turn restrictions, sight line clearance, additional signage and signal pre-emption (i.e., coordination of road traffic signal lights and pedestrian crossing lights with the timing of train crossing beacons and safety gates) between the rail signal, the proposed pedestrian crossing signal, and the Main/Water and Water/Prospect intersections. In 2013, additional traffic work was undertaken to determine the cost of such pre-emption. The Town did not receive an approval from Metrolinx to proceed and the cost of implementing pre-emption infrastructure was not fully known. Based on the Town's experience with the rail crossing opposite London Road (south of Lock 3), the cost could be as much as triple the existing budget of \$200,000.

York Region is committed to helping provide the pre-emption for the Water/Prospect intersection which is under their jurisdiction, but obtaining accurate costing information from Metrolinx has been as difficult for them as it has been for the Town.

“ROAD BLOCKS” FOR A PEDESTRIAN CROSSING SIGNAL

While most traffic or pedestrian crossing signals are reasonably straightforward (as seen with the Gorham/Carlson or Main/London signals), this particular area is unique, having the following issues to mitigate:

1. Geometrics. The curve and downhill grade of Water Street (east of the tracks) offers unique challenges with traffic sight lines and stopping distances.
2. Stop Locations. With the proposed position of the PEDESTRIAN CROSSING SIGNAL on the west side of Doug Duncan Drive, the westbound stop bars for vehicles is on the east side of the intersection, but can only accommodate one vehicle between it and the tracks. The remaining queue must start east of the tracks, some 20 to 25 metres from the pedestrian crossing.
3. Turn Restrictions. The rail safety audit cited concerns with left-turning movements into both Fairy Lake Park and into the York Region Police parking lot.
4. Pedestrians. There is a marked increase in pedestrian traffic crossing Water Street. However, the patterns show surges of pedestrians during events and even during the evenings and weekends when there are no events.

5. Metrolinx/GO Transit. Metrolinx wishes to establish its Regional Express Rail (RER) which means increased train traffic through the day and possibly on weekends, twinning the tracks, a possible grade separation and future electrification. Exact plans are unknown at this time.
6. Signal Confusion. With the close proximity of the pedestrian and rail signals, and even including the Main/Water traffic signals, there could be a potential for motorists to look past the closest signal to the next signal, thereby overlooking it or getting confused as to which signal applies.
7. Pre-emption. The simple costs associated with pre-emption are expected to be well beyond the existing budget of \$200,000. There is some concern that, with the Metrolinx expansion plans, the funds spent on pre-emption would become a throw-away cost in light of the future rail design changes.

COMMENTS

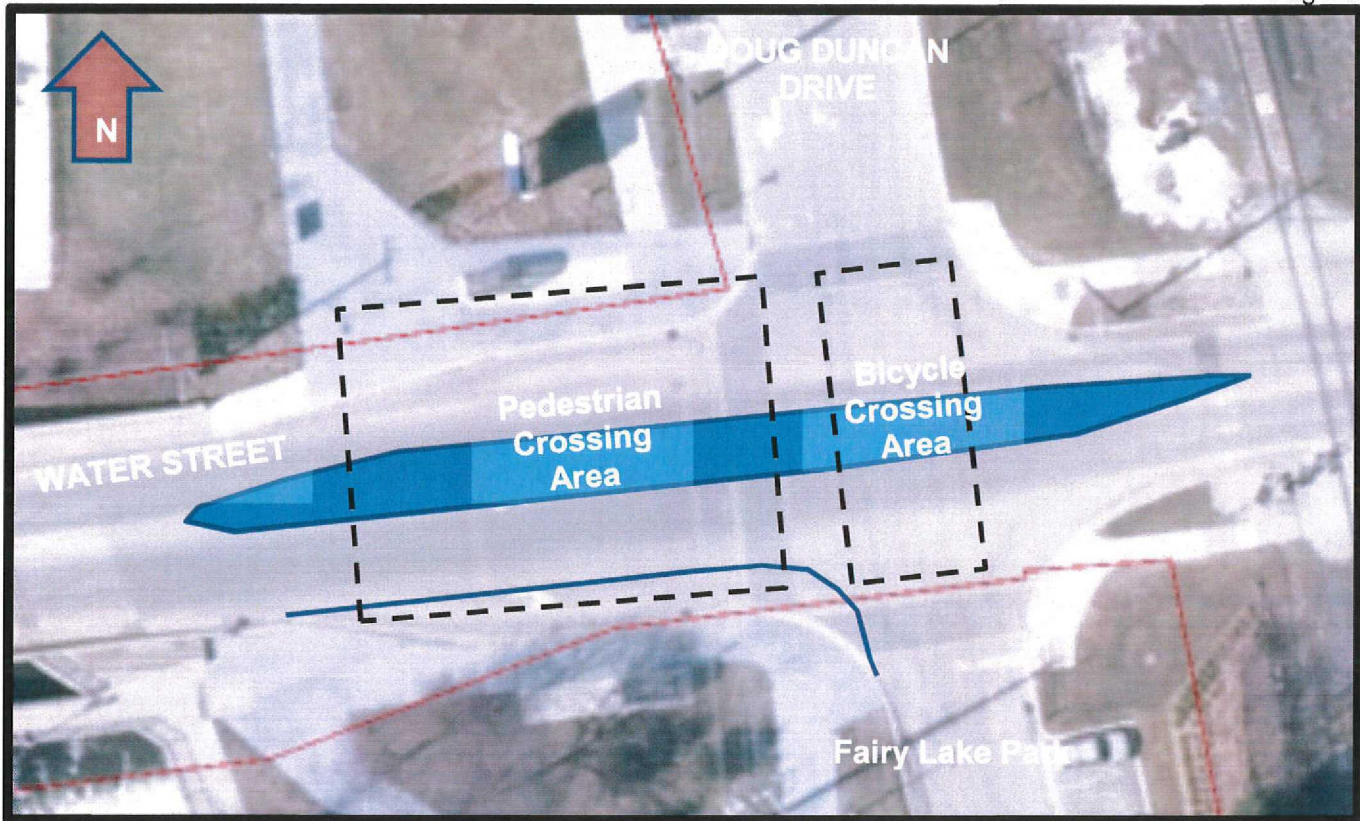
The number of design issues that are unique to this location, coupled with the costs and unknown future impacts of Metrolinx's expansion, causes staff to recommend proceeding with caution. It is recommended that the pedestrian crossing signal option not be pursued at this time. Instead, the following is being recommended:

Short Term.

For the short term (2015 and 2016), staff recommends that paid duty officers continue to be hired to help cross the road during those times when there are special events where large volumes of pedestrians would be crossing Water Street. During other time periods, the residents would have to yield to traffic or walk to the traffic signals at Main Street to cross the road, as they do now.

Medium Term.

As noted in the 2007 Community Services Report, a pedestrian refuge island would be a low cost, easy to implement solution that would enhance pedestrian safety while having a low impact on any future Metrolinx expansion plans. The preliminary concept plan shown below is an example of a large pedestrian refuge island that allows for multiple crossing opportunities, and physically restricts the left turning movements into and out of both Doug Duncan Drive and the Fairy Lake driveway.



The above design would include two separate crossing areas, room for public art and the removal of the eastbound right turn lane. This would be subject to a more detailed design, a road safety audit, and budget approval.

Therefore, it is recommended that staff explore the various designs possible and bring a formal design with costing information to Council prior to going out for public consultation. The process would be similar to a typical road reconstruction project.

Longer Term.

The longer term plans depend greatly on the Metrolinx expansion plans. Once Metrolinx has finalized its plans for the RER, it may be the right time to re-open discussions with them regarding a pre-emption approval. It may be possible and easier to eventually incorporate a pedestrian crossing signal into the pedestrian refuge island in the future. As well, Metrolinx may elect to grade-separate the rail/road intersection.

PUBLIC CONSULTATION

No public consultation was undertaken in the preparation of this report. If the recommendations are approved, then the process would incorporate a public consultation plan.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

- Well-planned and connected...strategically planning for the future to improve information access and enhance travel to, from and within Newmarket.

HUMAN RESOURCE CONSIDERATIONS

No impact on current staffing levels.

IMPACT ON BUDGET

Operating Budget (Current and Future)

The cost of two paid duty officers plus a police vehicle for the duration of a 4-hour event is approximately \$925.00. Most Town events are approximately 4-hours in duration, but some may extend longer than this. The Town held five events in 2014, with one of the events (Canada Day festival) involving a complete closure of Water Street for the day. It is estimated that there are about 3 to 4 community events annually that involve crowds greater than 500 people in attendance. Therefore, the cost for the Town to maintain the current level of paid duty officer commitment ranges from \$4,500.00 to \$5,000.00 per year.

Capital Budget

To date, there is approximately \$124,000.00 remaining in the Water Street crossing budget (BU 3311015) which would be sufficient for the engineering and design of a pedestrian refuge island in 2015. Once the design is complete, a detailed construction cost can be determined and any remaining amount can be carried over to 2016 and applied to the construction, with additional funding to be requested through the regular budget process if needed.

CONTACT

For more information on this report, please contact Mark Kryzanowski at 905-895-5193 extension 2508; mkryzanowski@newmarket.ca.


Prepared by:




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Senior Transportation Coordinator



R. Bingham, C.E.T., Manager
Engineering & Technical Services



R. Prudhomme, M.Sc., P.Eng.
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Development & Infrastructure Services



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March 12, 2015

DEVELOPMENT AND INFRASTRUCTURE SERVICES/PLANNING & BUILDING SERVICES REPORT 2015-07

TO: Committee of the Whole

SUBJECT: Application for Zoning By-Law Amendment
17844 Leslie Street
Southwest Corner of Janette Street and Leslie Street
2398804 Ontario Inc.
File: D14-14-10

ORIGIN: Application Submitted to Planning and Building Services

RECOMMENDATIONS

THAT Development and Infrastructure Services/Planning and Building Services Report - Planning 2015-07 dated March 12, 2015 regarding Application for Zoning By-law Amendment be received and the following recommendations be adopted:

- 1. THAT the application for Zoning By-law Amendment, as submitted by 2398804 Ontario Inc. for lands being located at the southwest corner of Janette Street and Leslie Street be referred to a public meeting;**
- 2. AND THAT following the public meeting, issues identified in this report, together with comments from the public, Committee and those received through the agency and departmental circulation of the application, be addressed by staff in a comprehensive report to the Committee of the Whole, if required;**
- 3. AND THAT Mr. R. Ursini, Evans Planning Inc. 8481 Keele Street Unit 12, Vaughan, ON L4K 1Z7 be notified of this action.**

COMMENTS

Location

The subject lands are located on the southwest corner of Janette Street and Leslie Street, municipally known as 17844 Leslie Street. (See Location Map attached)

Proposal

2398804 Ontario Inc. have submitted an application for zoning bylaw amendment and site plan approval to replace the existing Service Commercial (CS) zone with the Automotive Commercial (CA) zone to permit a gas station with four pumps and associated convenience/food store.

Site Description

- the Subject lands currently contain a one story automobile sales and repair shop consisting of a sales office and two repair bays. The site currently has a number of vehicles stored on site either for sale or awaiting repairs. We understand the site is also the former location of a gas station, Jim's Shell Service Limited, from approximately 1959 to 1992.
- total lot area is approximately 0.203 hectares with a frontage on Janette Street of \pm 50 metres and a frontage on Leslie Street of \pm 43 metres.
- the surrounding land uses are:
 - North: Existing single family residential
 - South: Existing Service Commercial (restaurants and convenience store)
 - West: Existing single family residential
 - East: Existing Mixed Employment uses

Preliminary Review

Site Plan

The proposed site plan details access from both Leslie Street and Janette Street. The pumps are in a central location on site with the convenience and food store facing Leslie Street. A 6 metre landscape strip is proposed along the west side of the site and a 3 metre strip along the south side. All the existing trees located along the westerly boundary are intended to be preserved with a few trees central to the site being proposed to be removed. Eight visitor parking spaces are proposed on site including one accessible space. The applicant has applied for site plan approval which will be advanced at such time as the proposed land use has been established.

Official Plan Considerations

The Subject Property is designated Commercial on Schedule A - Land Use Plan to the Town's Official Plan. The main objectives of the Commercial designation is to accommodate retail and service commercial uses which would not be appropriate for the Urban Centre designations and to ensure that a broad range of commercial opportunities are provided for residents. Gas stations are not a permitted use within the Town's Urban Centre designations.

The proposal supports the objectives of the Urban Design and compatibility sections of the Official Plan by taking into consideration the size, scale and orientation of the building and providing areas dedicated for landscaping, open space and buffering. Buffering is discussed further below in this report.

With regard to vehicular and pedestrian connectivity, two driveway accesses are proposed for the site. Each is located as far as possible from the intersection of Leslie Street and Janette Street. It is not anticipated that the proposed accesses will conflict with any other traffic operations off site, nor encourage neighbourhood infiltration. The proposed development will create an attractive space for pedestrians to use, enhanced by landscaping along the street frontages. Although the primary use of the site will be oriented towards travelling automobiles, the site should be well connected to the local sidewalk network along Leslie Street. The redevelopment will promote a safe environment with proper lighting, and increased visibility for patrons.

It appears that based on the above, this proposal conforms to the intent of the 2006 Official Plan.

Zoning Bylaw Considerations

The subject land is currently zoned Service Commercial (CS) by By-law 2010-40. The applicant is proposing to rezone the property to the Automotive Commercial (CA) Zone to permit a Motor Vehicle Service Station, convenience store and take-out food store.

For the purposes of the zoning by-law, Leslie Street would be considered the front lot line as it is the shortest lot line abutting a street. Some relief from the zoning by-law will be required to implement the plan as proposed. Specifically the applicant is requesting relief from the rear yard setback of 10.6 metres to 6 metres and a reduction in parking spaces from the required 9 spaces to 8 spaces. It would appear that the impacts of the requested relief from the zoning by-law are minor and will not impact the functioning of the site or compatibility with surrounding land uses as it will still allow for a significant buffer to the residential properties to the west. It should be noted that if Janette were to be deemed the frontage, the setbacks would comply with the zoning by-law.

Staff have utilised Section 16.1.1, policy 3 in the Town's Official Plan with regards to the Zoning By-Law Amendment:

3. In considering an amendment to the Zoning By-Law, Council shall be satisfied that:

a. the proposed change is in conformity with this Plan;

A service station is a permitted use in the Commercial designation of the Official Plan

b. the proposed use is compatible with adjacent uses, and where necessary, buffering is provided to ensure visual separation and compatibility between uses;

It appears that the proposal is compatible with adjacent lands uses through the use of buffers with existing and augmented landscaping.

c. potential nuisance effects upon adjacent uses are mitigated;

Traffic impact appears to be negligible for this proposal. The submitted noise study has indicated that the proposal meets the MOE requirements for noise levels.

d. adequate municipal services are available;

Public Works and Engineering Services have provided comments relating to servicing indicating the site can be appropriately serviced.

e. the size of the lot is appropriate for the proposed use;

It appears the proposed use can be appropriately accommodated on site while implementing buffer areas and providing visitor parking.

f. the site has adequate road access and the boundary roads can accommodate the traffic generated;

Access to the proposed service station will be provided in the form of one full-movement driveway onto Janette Street, and a secondary driveway which is proposed to be a right-in-right-out access. It is not expected that the redevelopment of the Subject Land as proposed, will be of such significance that there will be impacts upon traffic operation of the street system or be the cause of extensive infiltration through the internal residential community. The westerly traffic movement along Janette Street is unlikely to be the primary direction of travel for future

visitors to the site, and as such, traffic infiltration directly relating to this project will be of minimal concern.

- g. the on-site parking, loading and circulation facilities are adequate; and,
On site, the service station has been designed to function safely and optimize the opportunity for vehicular and patron movement. The site, as designed, can accommodate the fuel and other deliveries to the property. The requested reduction of one parking space is not deemed to be significant as the type of parking demand has a high turnover and a significant amount of patrons that use the store will park at the gas pumps.
- h. public notice has been given in accordance with the *Planning Act*.
This report recommends that the proposal proceed to the required statutory public meeting in accordance with the Planning Act.

Provincial Policy Statement

The Provincial Policy Statement provides policy direction on matters of provincial interest related to land use planning and development. As a key part of Ontario's policy-led planning system, the Provincial Policy Statement sets the policy foundation for regulating the development and use of land. It also supports the provincial goal to enhance the quality of life for the citizens of Ontario.

The Provincial Policy Statement provides for appropriate development while protecting resources of provincial interest, public health and safety, and the quality of the natural environment. The Provincial Policy Statement supports improved land use planning and management, which contributes to a more effective and efficient land use planning system. The redevelopment of an existing automobile sales and repair shop will efficiently utilize urban land with an appropriate use, thereby reducing the consumption of resources on undeveloped lands. The proposed service station will take advantage of existing municipal servicing connections and will utilize the existing road structure. Furthermore, Section 2.1.1 of the PPS identifies that natural features shall be protected for the long term. No significant features, species or habitat are located on or near the subject land.

The proposed development appears to be consistent with the provisions the Provincial Policy Statement.

Region of York Official Plan

The Region of York Official Plan designates this area as "Urban Area" on Map 1 which permits commercial development. The Regional Official Plan contains policies that encourage and accommodate economic activities and provide a balance of residential and employment uses. The Regional OP requires a high standard of urban design complementing the area and providing pedestrian scale and connectivity through the use of landscaping, streetscaping and attractive buildings that are compatible with the surrounding land uses.

Departmental and Agency Comments

Public Works Services have provided information relating to the location of water, sanitary and stormwater services for the site.

The Town has received comment from **Engineering Services** with regard to the following:

Traffic and Parking

As Leslie Street is a regional road York Region Transportation comments will be required regarding the proposed entrance onto Leslie Street. To date the Region have not provided their comments. Engineering Services have no objection to the reduction of the required parking from 9 to 8 spaces.

Site Servicing

Engineering Services acknowledge the site will be serviced using the existing water service from Janette Street.

The proposed development will be serviced by connecting to the existing 150mm service. We require that a manhole be provided at property line and all cleanouts replaced with manholes. The condition of the existing sanitary service to the main shall also be reviewed by the consultant. The slope and inverts of the sanitary service to the main shall be provided on the plan.

The stormwater quantity control for the development will be provided by means of an infiltration trench, storage within the structures and sewer and surface ponding. Discharge from the site to the proposed Leslie Street connection will be controlled using an orifice plate within a manhole. Stormwater quality control shall be provided by an oil grit separator designed to remove a minimum of 80% TSS. York Region must also comment on the storm connection as the sewer is in the regional right of way.

Site Grading

The current grading plan indicates that the building roof and the western portion of the site will drain onto adjacent properties. It is anticipated that this condition can be corrected during the site plan approval process to maintain stormwater on site.

The overland flow route for the rear portion of the site should be directed away from adjacent properties.

Retaining wall details including outlet and subdrain locations will be required during the site plan approval process.

Environmental Review

As per the Town's Official Plan, environmental site assessments shall be completed in accordance with O.Reg 153/04, as amended.

A Phase 1 Environmental Site Assessment (ESA) was completed by TankTek Environmental Services Limited in April 2014 in accordance with the procedures set out in CSA Standard Z768-01. As noted in the Phase 1 ESA the previous site use was a retail fuel facility with the current use being an auto garage facility. It was also noted that an oil/water interceptor is present on site. Based on the above, TankTek Environmental has recommended a Phase 2 ESA be completed. It is recommended that approvals be contingent upon addressing the results of the ESA's to the satisfaction of the Director of Engineering Services. If deemed desirable, the Holding provision can be used to ensure that any environmental concerns on the site are appropriately managed to Town and Ministry of the Environment standards.

Noise Review

The submitted noise study has undergone a peer review. The peer review has indicated that the Noise Impact Study is acceptable however a further report will be required at the site plan approval stage to assess the development details once they become final.

The Town has received general comments from various utilities that will be addressed throughout the planning process as necessary.

COMMUNITY CONSULTATION POLICY

A statutory public meeting will be required as part of the Planning Act requirements for the proposed changes to the zoning bylaw.

BUDGET IMPACT (CURRENT AND FUTURE)

Application fees have been received, and the Town will receive revenue from assessment fees from any land use decisions made on the subject properties. Should the application be referred to a public meeting, there will be the typical costs associated with providing notice and holding the public meeting.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

The redevelopment of this parcel of land in accordance with the Newmarket Official Plan and has linkages to the Community Strategic Plan as follows:

Well Balanced: encouraging a sense of community through an appropriate mix of land uses and amenities.

Well-Planned & Connected: implementing the policies of the Official Plan

Conclusion

The subject application zoning bylaw amendment is sufficiently advanced to warrant its referral to a statutory public meeting.

CONTACT

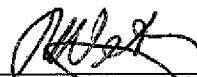
For more information on this report, contact: Dave Ruggle, Senior Planner – Community Planning, at 905-953-5321, ext 2454; druggle@newmarket.ca

Attachments

- 1 - Location Map
- 2 - Proposed Site Plan
- 3 – Proposed Landscape Plan
- 4 - Elevations



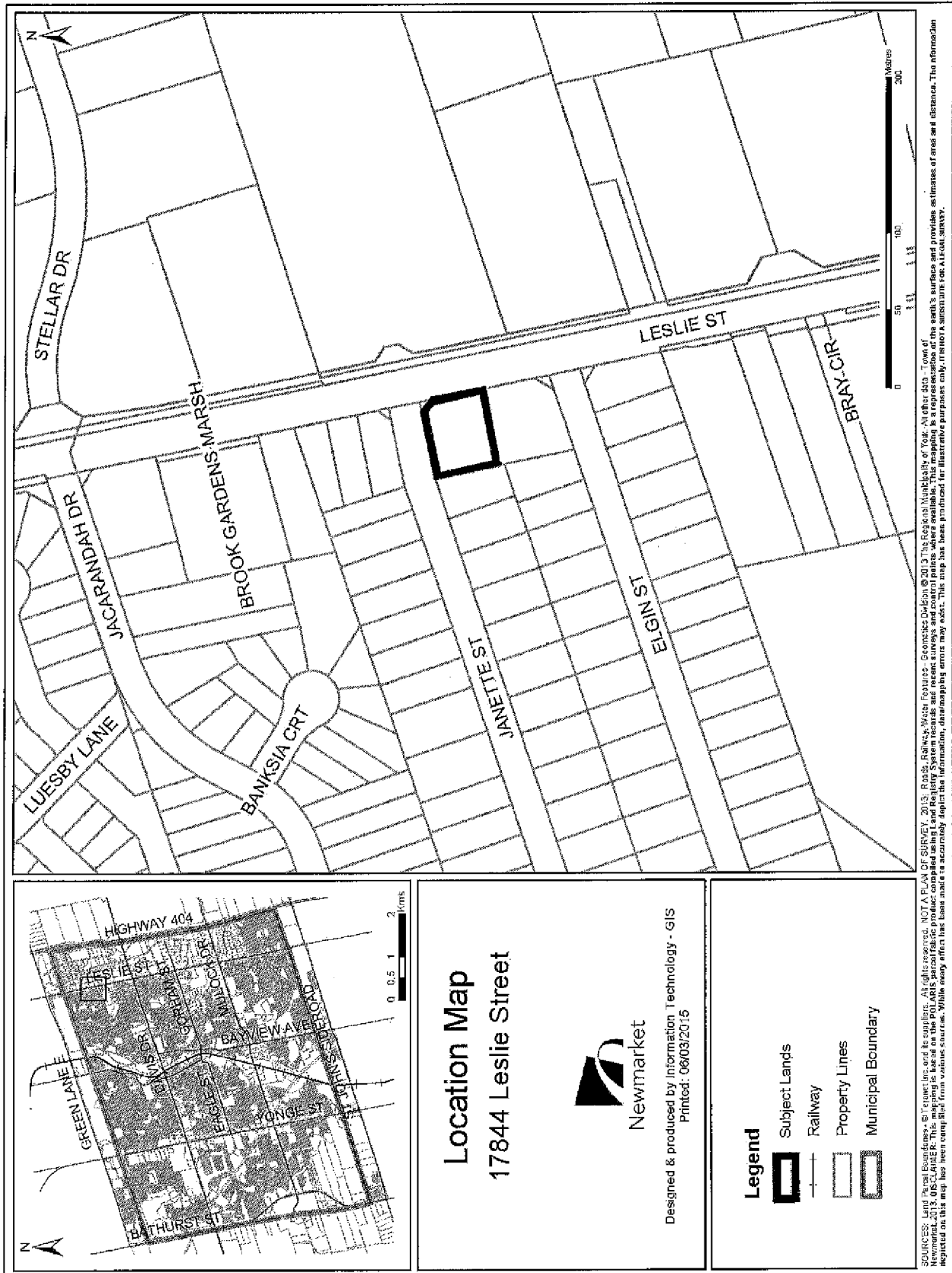
Commissioner Development and Infrastructure Services



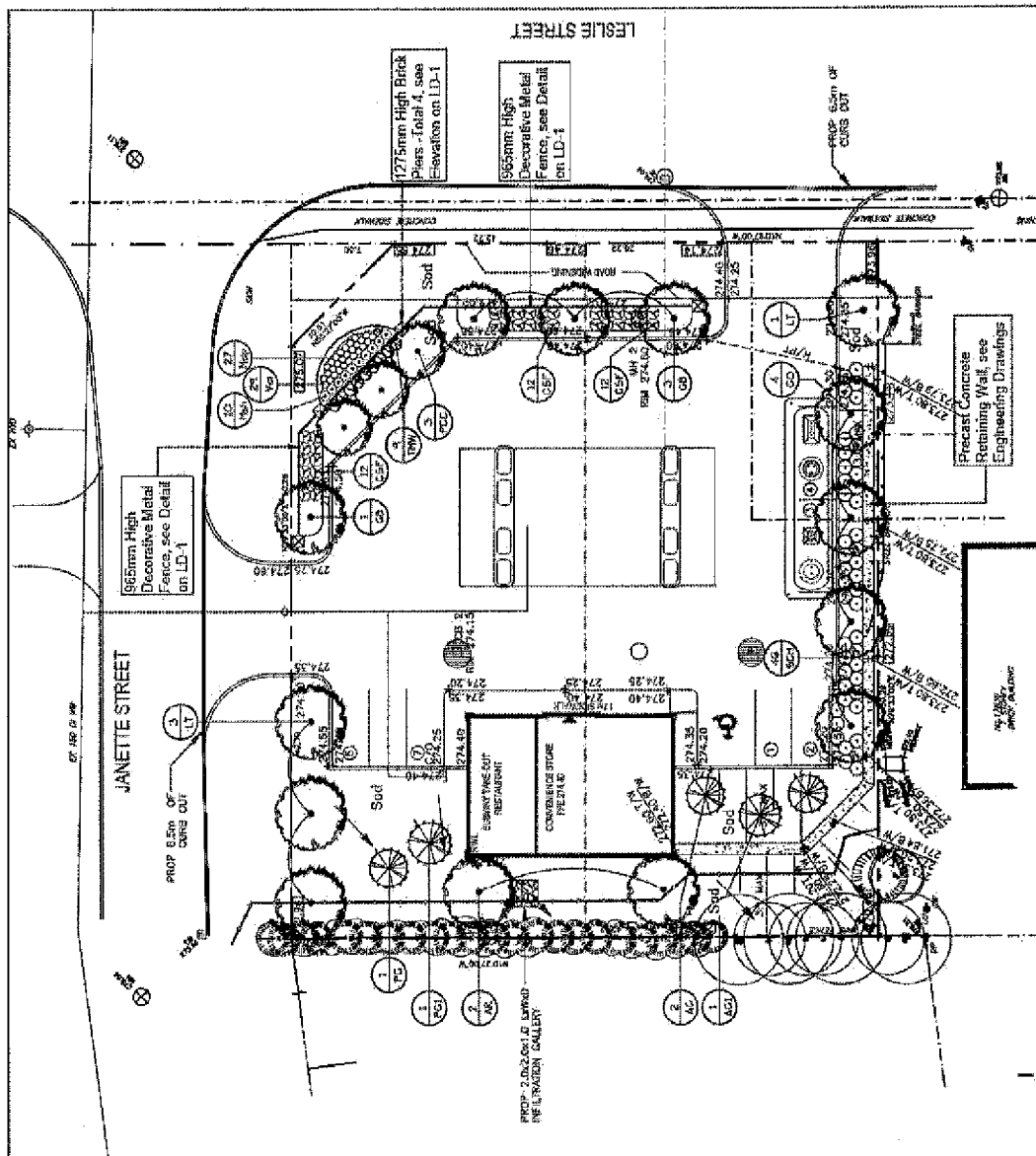
Director of Planning and Building Services

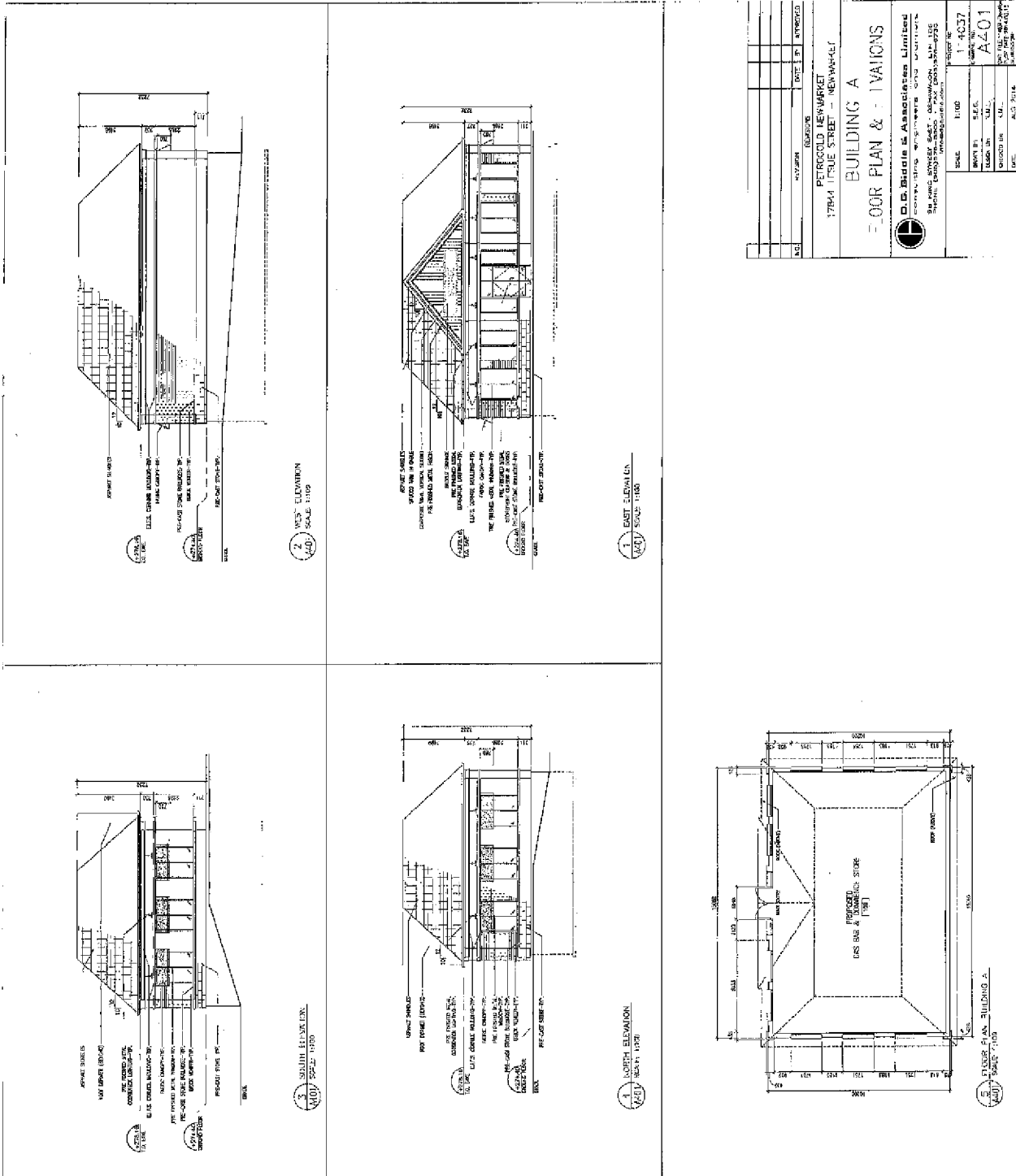


Senior Planner – Community Planning











**Mike Mayes, Director
Financial Services/Treasurer**

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March 23, 2015

CORPORATE SERVICES REPORT - FINANCIAL SERVICES - 2015-12

TO: Mayor Tony Van Bynen and Members of Council
Committee of the Whole

SUBJECT: Cancellation, Reduction or Refund of Property Taxes Pursuant to the *Municipal Act, 2001*

ORIGIN: Supervisor, Property Tax & Assessment

RECOMMENDATION

THAT Corporate Services Report - Financial Services – 2015-12 dated March 23, 2015 regarding Property Tax Adjustments Pursuant to the *Municipal Act, 2001* be received and the tax adjustments outlined in Appendix 1 (attached) be approved.

COMMENTS

Purpose

The purpose of this report is to obtain the approval of Council to cancel, reduce and/or refund the balance of various property tax accounts set out on the attached schedule.

Budget Impact

There is no budget impact as a provision has been allowed for property tax adjustments. The total amount being adjusted is \$9,773.65. The Town's portion of this amount is \$3,772.25, the Region's portion is \$4,034.78 and the School Board's portion is \$1,966.62.

Summary

Sections 357 and 358 of the *Municipal Act, 2001* provides the authorities and reasons for the cancellation, reduction or refund of taxes.

Background

Analysis and Options

Sections 357 and 358 of the *Municipal Act, 2001* provide the authorities and reasons for the cancellation, reduction or refund of taxes. Some examples of eligible criteria are:

- Tax classification change
- Structure razed or damaged by fire or demolition
- Land has become exempt
- Gross or manifest error made by MPAC or the Municipality, that may be factual or clerical in nature

Applications were received by taxation staff and forwarded to the Municipal Property Assessment Corporation (MPAC) for review. Upon receiving value confirmations and/or comments from MPAC, staff calculates the amount for tax adjustment. Once Council approves the property tax adjustments, staff will notify the affected taxpayer(s).

All property tax amounts approved for cancellation, reduction or refund will be charged back in proportion to the amounts levied, to the Region and School Boards.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

This report links to Newmarket's key strategic directions in being Well Managed through fiscal responsibility.

CONSULTATION

The Municipal Property Assessment Corporation (MPAC) provides the revised classification and/or CVA (Current Value Assessment) amounts.

BUDGET IMPACT

There is no budget impact as a provision has been allowed for property tax adjustments. The total amount being adjusted is \$9,773.65. The Town's portion of this amount is \$3,772.25, the Region's portion is \$4,034.78 and the School Board's portion is \$1,966.62.

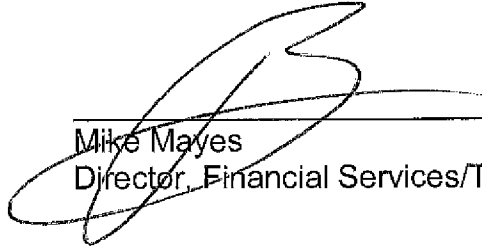
As we go forward in 2015, staff will be monitoring future applications along with MPAC's valuations and comments, with a view to reducing the amounts adjusted, through pro-active assessment management strategies.

CONTACT

For more information on this report, contact: Grace Marsh at 905-953-5300, ext. 2143 or via e-mail at gmarsh@newmarket.ca



Grace L. Marsh, CMTP, CMM III
Supervisor, Property Tax & Assessment



Mike Mayes
Director, Financial Services/Treasurer



for: Anita Moore, AMCT
Commissioner, Corporate Services

GM/bd
Attachment

- a) Appendix 1 - Cancellation, Reduction or Refund of Property Taxes - 2015 (1 pg.)

APPENDIX 1 - Cancellation, Reduction or Refund of Property Taxes (2015)

ROLL NO	APPEAL #	LOCATION	REASON	YEAR	TAX CLASS	TOTAL	TOWN	REGION	SCHOOL BRD
010.030.16500	2014-06	591 LYDIA STREET	CLERICAL ERROR	2013	RTEP	207.58	79.84	85.87	41.87
020.070.19100	2014-07	217 WOODMOUNT PL	RAZED BY FIRE	2014	RTEP	1,395.97	543.54	573.21	279.22
040.185.70300	2014-13	0 YONGE STREET	BECAME EXEMPT	2012	RTES	597.25	224.69	250.38	122.18
040.185.70300	2014-14	0 YONGE STREET	BECAME EXEMPT	2013	RTEP	1,014.93	390.38	419.83	204.72
					RTES	485.56	186.77	200.85	97.94
					RTFP	4.60	1.77	1.90	0.93
					RTFS	11.04	4.24	4.57	2.23
040.185.70300	2014-15	0 YONGE STREET	BECAME EXEMPT	2014	RTEP	1,054.05	410.41	432.81	210.83
					RTES	497.60	193.75	204.32	99.53
					RTFP	4.75	1.85	1.95	0.95
					RTFS	11.58	4.50	4.76	2.32
040.185.70500	2014-16	0 YONGE STREET	BECAME EXEMPT	2012	RTEP	686.38	258.22	287.75	140.41
040.185.70500	2014-17	0 YONGE STREET	BECAME EXEMPT	2013	RTEP	1,166.19	448.56	482.40	235.23
					RTES	557.93	214.60	230.79	112.54
					RTFP	5.27	2.03	2.18	1.06
					RTFS	12.67	4.87	5.24	2.56
040.185.70500	2014-18	0 YONGE STREET	BECAME EXEMPT	2014	RTEP	1,210.98	471.52	497.24	242.22
					RTES	571.69	222.60	234.74	114.35
					RTFP	5.48	2.14	2.25	1.09
					RTFS	13.34	5.20	5.47	2.67
040.205.90226	2014-03	351 BINNS AVE	CLERICAL ERROR	2014	RTEP	258.81	100.77	106.27	51.77
TOTALS:						\$9,773.65	\$3,772.25	\$4,034.78	\$1,966.62



**Mike Mayes, Director
Financial Services/Treasurer**

TOWN OF NEWMARKET
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March 06, 2015

CORPORATE SERVICES REPORT - FINANCIAL SERVICES-2015-15

TO: Mayor Tony Van Bynen and Members of Council
Committee of the Whole

SUBJECT: Statement of Remuneration and Expenses-2014 Payments to Elected and
Appointed Officials

ORIGIN: Director, Financial Services/Treasurer

RECOMMENDATION

THAT Corporate Services Report - Financial Services – 2015-15 dated March 06, 2015 regarding Statement of Remuneration and Expenses - 2014 Payments to Elected and Appointed Officials be received.

Purpose

The purpose of this report is to comply with legislative requirements by providing Council with the 2014 Payments to Elected and Appointed Officials. This information will be made available to the public and posted on our website by March 31, 2015.

Budget Impact

This report is for information purposes only and therefore has no budget impact.

Summary

Attached is a summary of all payments made to Council and local board members. The local boards include Newmarket's Committee of Adjustment, Property Standards/Fence Viewing/Appeals Committee and the Newmarket Public Library Board.

COMMENTS

Each year, on or before March 31st, the Treasurer of the Municipality shall "...provide to the Council of the Municipality an itemized statement on remuneration and expenses paid in the previous year ...", as required in s284, *Municipal Act, 2001*, which shall contain payments to each Member of Council and each person appointed to serve as a member of any body, including a local board.

The report will be available to the public in hardcopy and on the Town website after it has been formally received by Council on March 31, 2015.

Attached is the Statement of Remuneration and Expenses for the year 2014.

Background

A new Elected Officials Expense Policy came into effect on January 01, 2014. The annual Statement of Remuneration and Expenses summarizes the expenses by Council Member. A detailed account of such expenses as incurred by each Council Member, and reported in accordance with the new policy, is posted to the Town's website each quarter.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

This report links to Newmarket's key strategic directions in being Well Managed through fiscal responsibility.

CONSULTATION

The Library Board details were provided by Library staff.

HUMAN RESOURCE CONSIDERATIONS

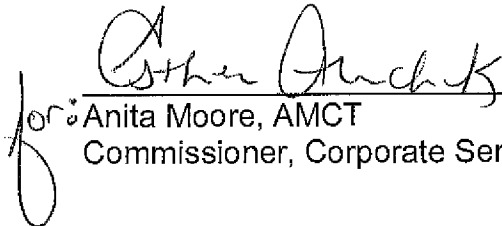

Not applicable to this report.

BUDGET IMPACT

This report is for information purposes only and therefore has no budget impact.

CONTACT

For more information on this report, contact: Mike Mayes at 905-953-5300, ext. 2102 or via e-mail at mmayes@newmarket.ca


Mike Mayes, CPA, CGA
Director, Financial Services/Treasurer
for Anita Moore, AMCT
Commissioner, Corporate Services
Dawn Schellenberg, CPA, CA
Manager, Finance and Accounting
Steffi Ertle
Financial Analyst

MM/nh
Attachments:

1. 2014 Payments to Elected and Appointed Officials (18 pgs.)
2. 2014 Benefits to Members of Council (1 pg.)
3. Statement of Remuneration and Expenses - 2014 (3 pgs.)

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

CORPORATE EXPENSES - Inaugural Expenses:			AMOUNT
1	Honorariums	Inaugural Ceremony 2014	\$ 1,200.00
2	Town Crier of Markham Inc.	Inaugural Ceremony 2014	\$ 152.64
3	Creative Displays	Christmas tree racks & poinsettia trees	\$ 6,352.02
4	LCBO	Permit fee	\$ 22.51
5	Michaels	Fabric - Ribbon	\$ 106.78
6	Dwyer, Jonathan	Supplies	\$ 186.04
7	Million, Anne-Marie	Catering	\$ 2,697.25
8	Valleyview Gardens	Visa	\$ 604.48
9	L&F Janse Greenhouses	Visa	\$ 997.25
10	Canadian Tire	Visa	\$ 158.67
11	LCBO	Inauguration reception	\$ 226.80
12	Print Graphics	Invitations	\$ 147.25
13	Art & Gift Gallery	Framing - Declarations	\$ 569.86
	TOTAL		\$ 13,421.53
	2014 Annual Budget		\$ 20,000.00
	% spent		67.11%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

MAYOR TONY VAN BYNEN - Discretionary Expenses:			AMOUNT
1	York Regional Police	Mayor's Ticket - Annual Police Appreciation Night	\$ 150.00
2	York Region Food Network-Winterfresh	Mayor's Ticket - Winterfresh	\$ 40.00
3	Europa Travel and Tours-Savor Downtown	Mayor's Ticket - Savor Downtown	\$ 100.00
4	New Roads Benefit - Belinda's Place	Mayor's Ticket - Benefit Belinda's Place	\$ 20.00
5	Women's Centre of York Region	Mayor's Ticket - Event	\$ 50.00
6	Lake Simcoe Region Conservation Authority	Mayor's Ticket - Annual George Richardson Conservation Dinner	\$ 175.00
7	Newmarket Gala for the Arts	Gala ticket	\$ 250.00
8	Queen's York Rangers Regimental	Prince Andrew Event	\$ 150.00
9	York Region District School Board	Mayor's Ticket - Tribute Event	\$ 35.00
10	York Region Abuse Program	Mayor's Ticket - Hand in Hand Gala	\$ 175.00
11	Character Community	Mayor's Ticket - Event	\$ 26.62
12	Yellow Brick House	Mayor's Ticket - Event	\$ 195.00
13	Newmarket Chamber of Commerce	Ticket for Colossal York Region Chamber Connection Event	\$ 15.26
14	Pulsars Gymnastics Club	Magna Hoedown Ticket	\$ 75.00
15	Big Brothers & Sisters of York Region	Mayor's Ticket - Event	\$ 100.00
16	Newmarket Jazz & Gala	Mayor's Ticket - Event	\$ 101.76
17	YRMG Aurora Era-Banner	Canada Day Ad from Mayor and Members of Council	\$ 381.60
18	Character Community	Event Ticket	\$ 154.74
19	Lake Simcoe Region Conservation Authority	Ticket for Retirement	\$ 30.00
20	360 Klds	Event Ticket	\$ 75.00
21	Women's Centre of York Region	Event Ticket	\$ 55.00
22	Queen's York Rangers Regiment	Event Ticket	\$ 60.00
23	Savour Downtown	Event Ticket	\$ 100.00
24	Visa	Fuel and vehicle maintenance	\$ 1,866.70
25	Council for Clean and Reliable Electricity	Seminar	\$ 225.00
26	Fed of Cdn Municipalities		\$ 785.00
	TOTAL		\$ 5,381.68
	2014 Annual Budget		\$ 12,000.00
	% spent		44.85%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

		Environmental Fund - Mayor:		
				\$ -
			2014 Annual Budget	\$ 931.00
			% spent	0.00%
		Expenses for Regional Council representation paid by the Region of York:		
				\$ -

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

REGIONAL COUNCILLOR JOHN TAYLOR - Discretionary Expenses:			AMOUNT
1	Habitat for Humanity	Fundraising Event	\$ 30.00
2	Newmarket Chamber of Commerce	Fundraising Event	\$ 45.79
3	Snap February	Heart & Stroke Month Advertisement	\$ 101.76
4	Rotary Club	Fundraising Event	\$ 30.00
5	Bereaved Families-York Region	Sponsorship	\$ 225.00
6	KC's Cancer Cushion	Fundraising Event	\$ 30.00
7	Newmarket Chamber of Commerce	Colossal York Region	\$ 15.26
8	Newmarket Chamber of Commerce	Lunch with Minister of Finance	\$ 45.79
9	Portraits of Giving	Fundraising Event	\$ 26.62
10	Newmarket Gala for the Arts	Gala ticket	\$ 250.00
11	York Region District School Board	Director's Retirement	\$ 35.00
12	Taylor John	Parking	\$ 12.61
13	Bereaved Families of Ontario	Community Event	\$ 25.00
14	Newmarket Jazz Festival	Community Event	\$ 101.76
15	Newmarket Chamber of Commerce	Networking Breakfast	\$ 25.44
16	Magna Hoedown	Community Event	\$ 75.00
17	Newmarket Chamber of Commerce	Business Excellence Awards	\$ 157.73
18	Newmarket Chamber of Commerce	Community Event	\$ 198.43
19	Lake Simcoe Conservation Foundation	Dinner	\$ 175.00
20	Character Community Foundation of York Region	Community Event	\$ 154.74
21	360 Kids Support Service	Community Event	\$ 75.00
22	60 Over Sixty	Volunteer Awards	\$ 50.00
23	Empire Club	Community Event	\$ 72.05
24	York Region Council	Retirement	\$ 100.00
25	Doane House Hospice	Community Event	\$ 100.00
26	Newmarket Chamber of Commerce	Community Event	\$ 45.79
27	Mileage & Parking		\$ 88.73
28	Hurricanes Fundraiser	Sponsorship	\$ 100.00
29	YRMG Aurora Era-Banner	Remembrance Day Ad	\$ 141.45
	TOTAL		\$ 2,533.95
	2014 Annual Budget		\$ 6,586.00
	% spent		38.47%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

	Environmental Fund - Regional Councillor:		
1	Earthhour	Gift cards & supplies	\$ 161.87
2	Annual Ward 1 Event	Refreshments for volunteers	\$ 87.65
			\$ 249.52
2014 Annual Budget			\$ 931.00
% spent			26.80%
	Expenses for Regional Council representation paid by the Region of York:		
	Mileage		\$ 822.46
			\$ 822.46

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

COUNCILLOR TOM VEGH - Discretionary Expenses:			AMOUNT
1	Canada Post	Update Letter-Coug's Development	\$ 65.11
2	York Regional Police	Annual Police Appreciation Night	\$ 150.00
3	Creative Outdoor	Sign Rental	\$ 498.12
4	Southlake	Fundraising Event	\$ 125.00
5	Canada Post	Ward Report	\$ 382.01
6	BridgeTranslations	Splash Pad Petition-Translation	\$ 91.61
7	Alliance Press	Disposal Event Postcard	\$ 361.25
8	Alliance Press	Community Drop In Postcard	\$ 274.50
9	Community Living	Tribute Dinner	\$ 125.00
10	Lenby Business Forms	Business Cards	\$ 42.33
11	Jazz Festival	Fundraising Event	\$ 101.76
12	Staples	Daily Planner	\$ 13.09
13	Upper Canada Signs	Ward meeting sign	\$ 305.28
14	Creative Outdoor	Advertising	\$ 588.68
15	Upper Canada Signs	Banner Art Work	\$ 152.64
16	Superstore	New Year's Levy - reimbursed in February	\$ 11.64
17	Lenby Business Forms	Ward Cards	\$ 100.74
18	Canada Post Corporation	Ward Cards	\$ 395.98
19	Newmarket Chamber of Commerce	Holiday Luncheon	\$ 45.79
20	Alliance Press	Post Cards	\$ 358.71
TOTAL			\$ 4,189.24
2014 Annual Budget			\$ 5,500.00
% spent			76.17%
Environmental Fund - Councillor Tom Vagh:			
1	Bayview Laurelwood Ravine	Tree Planting	\$ 356.16
2	Goodbye Graffiti Toronto	Graffiti removal	\$ 175.54
			\$ 531.70
2014 Annual Budget			\$ 1,362.00
% spent			39.04%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

COUNCILLOR DAVID KERWIN - Discretionary Expenses:			AMOUNT
1	AMO Conference	Registration-London	\$ 681.79
2	FCM Conference	Hotel Niagara Falls	\$ 224.13
3	FCM Conference	FCM Conference Niagara Falls	\$ 785.00
4	FCM Conference	Credit	\$ (392.50)
5	Lenby Business Forms	Business Cards	\$ 37.24
6	Keith Davis Engravers	Plaque	\$ 91.58
7	Snap Newspaper	Doane House Hospice Ad	\$ 152.64
8	Newmarket Gala for the Arts	Gala ticket	\$ 250.00
9	Newmarket Community Center	Meeting House - Community Spaghetti Night	\$ 183.90
10	Bell Canada	Roaming Costs	\$ 99.22
11	Children's Dream Golf	Fundraising Event	\$ 200.00
12	Newmarket Tay Power	Fundraising Event	\$ 200.00
13	AMO Conference	Accommodation	\$ 488.45
14	AMO Conference	Expenses	\$ 33.91
15	Mileage	August 16-21	\$ 205.63
16	Jazz Festival	Fundraising Event	\$ 101.76
17	Alliance Press	Summer Newsletter	\$ 19.41
18	Rose of Sharon	Fundraising Event	\$ 75.00
19	Newmarket Chamber of Commerce	Fundraising Event	\$ 198.43
20	Character Community	Luncheon	\$ 154.74
21	Snap Newspaper	South Asian Show Case Ad	\$ 152.64
22	Newmarket Chamber of Commerce	Business Excellence Awards	\$ 157.73
23	Permit Fee	Spaghetti Night	\$ 91.95
24	Savour Downtown Event		\$ 100.00
25	Gayle Wood Celebration		\$ 30.00
26	SabyPalooza Music Festival	Fundraising Event	\$ 1,000.00
27	Greg King Photography	Postcards	\$ 122.11
28	Sponsorship meeting	Dec. 09/14	\$ 10.80
TOTAL			\$ 5,455.56
2014 Annual Budget			\$ 5,500.00
% spent			99.19%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

Environmental Fund - Councillor David Kerwin:			
1	Bogart Creek Meeting		\$ 43.29
2	Youth Stewardship	Refreshments	\$ 424.19
3	Youth Rangers	Refreshments	\$ 45.54
4	Duck Crossing Sign		\$ 24.98
5	Halton Recycling Meeting	Nov. 27, 2014	\$ 236.90
			\$ 774.90
2014 Annual Budget			\$ 1,362.00
% spent			56.89%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

COUNCILLOR JANE TWINNEY - Discretionary Expenses:			AMOUNT
1	Newmarket Chamber of Commerce	Women in Business	\$ 50.88
2	Newmarket Chamber of Commerce	Economic Lunch	\$ 45.79
3	Community Living	Tribute Dinner	\$ 125.00
4	Newmarket Chamber of Commerce	Lunch with Minister of Finance	\$ 45.79
5	Newmarket Gala for the Arts	Tickets	\$ 250.00
6	Pace Savings & Credit Union	Ticket reimbursement - Gala for the Arts	\$ (250.00)
7	Rose of Sharon	Fundraising Event	\$ 75.00
8	Newmarket Chamber of Commerce	Business Excellence Awards	\$ 183.17
9	Character Community	Event Ticket	\$ 154.74
10	New Sport Media	Bike Summit 2014	\$ 33.53
11	Autism Speaks Canada	Event Ticket	\$ 210.00
12	Charity Card SCA	Greeting Cards	\$ 590.21
13	Snap Newspaper	Advertisement	\$ 152.64
TOTAL			\$ 1,666.75
2014 Annual Budget			\$ 5,500.00
% spent			30.30%
Environmental Fund - Councillor Jane Twinney:			
1	Donation to School	Outdoor Classroom	\$ 1,300.00
			\$ 1,300.00
2014 Annual Budget			\$ 1,362.00
% spent			95.45%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

COUNCILLOR TOM HEMPEN - Discretionary Expenses:				AMOUNT
	1	York Regional Police	Annual Police Appreciation Night	\$ 150.00
		TOTAL		\$ 150.00
		2014 Annual Budget		\$ 5,500.00
		% spent		2.73%
		Environmental Fund - Councillor Tom Hempen:		
	1	Maple Leaf Public School	Landscaping work	\$ 594.72
				\$ 594.72
		2014 Annual Budget		\$ 1,362.00
		% spent		43.67%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

COUNCILLOR JOE SPONGA - Discretionary Expenses:				AMOUNT
	1	BIA Meeting Jan 22	Refreshments	\$ 14.22
	2	Clock Tower Meeting	Refreshments	\$ 21.87
	3	Old Fire Hall-Meeting	Refreshments	\$ 33.95
	4	Road Hockey Tournament	Donation	\$ 451.58
	5	Community Living	Tribute Dinner	\$ 125.00
	6	YRMG Era Banner	Ward Meeting - Postcards	\$ 130.98
	7	KC Cancer Cushion	Fundraising Event	\$ 40.00
	8	Portraits of Giving	Fundraising Event	\$ 26.62
	9	Covernotes	Ward Meeting-Refreshments	\$ 14.15
	10	Covernotes	Ward Meeting-Refreshments	\$ 24.35
	11	Jazz Festival	Fundraising Event	\$ 101.76
	12	Goulash House	Historical Society Meeting	\$ 46.72
	13	Home Depot	Donation - Outdoor Skating Rink	\$ 1,000.00
	14	Lenby Business Forms	Business cards	\$ 42.33
	15	Newmarket Public Library	Room rental	\$ 36.76
	16	Newmarket Chamber of Commerce	Holiday Luncheon	\$ 45.79
		TOTAL		\$ 2,156.08
		2014 Annual Budget		\$ 5,500.00
		% spent		39.20%
		Environmental Fund - Councillor Joe Sponga:		
	1	Stuart Scott Public School	Tree Planting Donation	\$ 1,300.00
				\$ 1,300.00
		2014 Annual Budget		\$ 1,362.00
		% spent		95.45%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

COUNCILLOR MADDIE DIMUCCIO - Discretionary Expenses:			AMOUNT
1	Kinahan Professional Corporation	Legal Advice	\$ 1,541.49
2	D & G Printing	Brochure	\$ 1,699.48
3	York Region Media Group	Advertisement	\$ 1,225.19
		Subtotal	\$ 4,466.16
COUNCILLOR KELLY BROOME-PLUMLEY - Discretionary Expenses:			AMOUNT
4	AMO	Registration	\$ 427.39
5	Lenby Business Forms	Business Cards	\$ 39.16
6	Newmarket Chamber of Commerce	Holiday Luncheon	\$ 45.79
		Subtotal	\$ 512.34
		TOTAL	\$ 4,978.50
		2014 Annual Budget	\$ 5,500.00
		% spent	90.52%
	Environmental Fund - Councillor Maddie DiMuccio:		
			\$ -
		2014 Annual Budget	\$ 1,362.00
		% spent	0.00%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

COUNCILLOR CHRIS EMANUEL - Discretionary Expenses:			AMOUNT
1	Canada Post	Garbage Collection Letter	\$ 494.47
2	Crossland Church	Rental - March 4	\$ 271.25
3	York Regional Police	Police Appreciation Night	\$ 150.00
4	CTC Constantcontact.com	Software Newsletter	\$ 327.89
5	Alliance Press	Garbage Collection Letter	\$ 75.68
6	Mileage	March 1-June 11	\$ 314.41
7	Bell Conferencing	Audio Confer. Inv#110551395	\$ 17.50
8	Queen's York Rangers	Prince Andrew's Ceremonial Event	\$ 150.00
9	Community Living	Tribute Dinner	\$ 125.00
10	Lake Simcoe Foundation	Conservation Event	\$ 175.00
11	Portraits of Giving	Fundraising Event	\$ 26.62
12	Spacing Publication	Subscription	\$ 22.39
13	Glenway Preservation Association	Donation	\$ 500.00
14	Newmarket Chamber of Commerce	Lunch with Minister of Finance	\$ 45.79
15	Newmarket Gala for the Arts	Gala ticket	\$ 250.00
16	Canada Post	Community Report Newsletter-Delivery	\$ 495.02
17	Alliance Press	Community Report Newsletter	\$ 381.60
18	Children's Dream Golf	Fundraising Event	\$ 200.00
19	Jazz Festival	Fundraising Event	\$ 101.76
20	Rose of Sharon	Fundraising Event	\$ 75.00
21	Newmarket Chamber of Commerce	Business Excellence Awards	\$ 157.73
22	Newmarket Sports Hall of Fame Committee	Contribution	\$ 500.00
23	Empire Club	Event ticket	\$ 72.05
24	Newmarket Hurricanes	Donation of Ice Costs for Battle of Yonge St. Fundraising Event	\$ 400.00
		Subtotal	\$ 5,329.16
COUNCILLOR CHRISTINA BISANZ - Discretionary Expenses:			AMOUNT
25	Lenby Business Forms	Business Cards	\$ 39.16
		Subtotal	\$ 39.16
		TOTAL	\$ 5,368.32
2014 Annual Budget			\$ 5,500.00
% spent			97.61%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

		Chris Emanuel - Expenses for FCM representation:	
1	FCM	Marriott Gateway	\$ 199.63
2	FCM Thunder Bay	Porter Air	\$ 323.84
3	FCM Niagara Falls	FCM Conference	\$ 835.00
4	FCM	Valhalla Inn - Accommodations	\$ 363.28
		Subtotal - FCM Expenses	\$ 1,721.75
2014 Annual Budget			\$ 5,000.00
% spent			34.44%
		Environmental Fund - Councillor Chris Emanuel:	
1	Poplar Bank Public School	Tree Planting	\$ 303.38
			\$ 303.38
2014 Annual Budget			\$ 1,362.00
% spent			22.27%
		TOTAL	\$ 7,393.45

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

CORPORATE EXPENSES - Mayor's Office:			AMOUNT
1	Honda Canada Finance	Vehicle lease for Mayor	\$ 8,050.20
2	Bell Conferencing		\$ 136.87
3	Office Supplies		\$ 2,349.26
4	Municipal World Inc.	Book	\$ 35.44
5	Apple Store	iPad	\$ 1,048.10
6	Art & Gift Gallery	Laminated Town Map	\$ 203.52
7	Newmarket Honda	Vehicle Licensing	\$ 114.85
8	Rogers Cable		\$ 29.10
9	Copier lease & copy charges		\$ 1,420.74
10	Inn from the Cold	Business Lunch	\$ 20.00
11	Newmarket Chamber of Commerce	February Chamber breakfast	\$ 25.44
12	Newmarket Chamber of Commerce	Annual Economic Luncheon Feb 25	\$ 45.79
13	Newmarket Chamber of Commerce	Business Lunch	\$ 183.17
14	Newmarket Chamber of Commerce	May Chamber Breakfast	\$ 25.44
15	Newmarket Chamber of Commerce	Mayor's annual speech to the Chamber - Lunch	\$ 1,053.22
16	Newmarket Chamber of Commerce	2014 Chamber Business Awards - Gold Sponsorship	\$ 763.20
17	The Crow's Nest	Business Lunch	\$ 52.79
18	Pickle Barrel	Business Lunch	\$ 62.37
19	The Goulash House	Business Lunch	\$ 26.10
20	Mercatto	Business Lunch	\$ 47.50
21	Pickle Barrel	Business Lunch	\$ 92.12
22	The Maids Cottage	Business Lunch	\$ 55.69
23	The Crow's Nest	Business Lunch	\$ 61.57
24	Newmarket Chamber of Commerce	August Chamber Breakfast	\$ 25.44
25	Newmarket Chamber of Commerce	September Chamber Breakfast	\$ 25.44
26	Newmarket Chamber of Commerce	October Chamber Breakfast	\$ 25.44
27	Villa Risi Ristorante	Business Lunch	\$ 75.25
28	Villa Risi Ristorante	Business Lunch	\$ 86.74
29	Newmarket Chamber of Commerce	November Chamber Breakfast	\$ 25.44
30	Newmarket Chamber of Commerce	Holiday Lunch	\$ 91.58
31	Newmarket Chamber of Commerce	December Chamber Breakfast	\$ 25.44
32	Cardinal Golf Club	Festive Lunch/Appreciation	\$ 144.01
33	Col Mustards	Seasonal Lunch	\$ 163.17
34	Pickle Barrel	Business Lunch	\$ 49.31

2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL

35	Cachet Restaurant	Business Lunch	\$ 78.62
36	Cachet Restaurant	Business Lunch	\$ 37.98
37	The Buttery Restaurant	Breakfast Meeting	\$ 21.35
38	The Buttery Restaurant	Breakfast Meeting	\$ 20.16
39	Pickle Barrel	Business Lunch	\$ 62.58
40	The Buttery Restaurant	Breakfast Meeting	\$ 29.63
41	Oakland Hall	Business Lunch	\$ 83.11
42	Newmarket Chamber of Commerce	Business Lunch	\$ 45.79
43	Cardinal Golf Club	Appreciation Lunch	\$ 212.49
44	Newmarket Dance Festival	Program Ad/14	\$ 250.00
45	Annual Newmarket Hockey Tournament	Program Ad/14	\$ 150.00
46	Children's Benefit Show	Bronze Ad-Kinsmen Club	\$ 100.00
47	Voices of Joy Community Choir	Program Ad/14	\$ 300.00
48	Newmarket Gala for the Arts	Five Gala tickets	\$ 1,250.00
49	Doane House Hospice	Hole Sponsorship - Charity Golf	\$ 250.00
50	The Edge Benefits Inc.	Hole Sponsorship - Charity Golf	\$ 300.00
51	Cardinal Golf Club	Tee Block Sponsor - Rotary Club Charity Golf	\$ 250.00
52	YRMG Aurora Era Banner	Congratulation Ad to Sochi Olympic Athletes	\$ 304.26
53	YRMG Aurora Era Banner	Spring Drive Food Pantry Ad	\$ 100.74
54	Newmarket Hurricane Hockey	2014/2015 Program Advertisement	\$ 763.20
55	Newmarket Voice Festival	2014 Scholarship	\$ 250.00
56	Bereaved Families Of Ontario	Bronze Sponsor - Event	\$ 250.00
57	St. John Ambulance	Bronze Sponsor - Event	\$ 100.00
58	Celebration of the Arts/YRMG	Bursary Program 2014	\$ 2,000.00
59	York Centre for Children Youth	Christmas concert Ad	\$ 150.00
60	V.P.A.N.	Concert Season Program Ad	\$ 125.00
61	Newmarket Chamber of Commerce	Commerce Business Directory Ad	\$ 1,012.51
62	YRMG Aurora Era Banner	Remembrance Day Ad	\$ 110.92
63	Rainbow Promotions & Awards	Seven commemorative plaques	\$ 691.99
64	2014 Heritage Art Winner	2014 Heritage Art Award	\$ 450.00
65	Proficiency Awards	Nine awards at local high schools	\$ 1,050.00
66	Art & Gift Gallery	Framed presentation proclamation from Mayor and Council	\$ 96.67
67	Magna Hoedown Banner	Application fee	\$ 610.04
68	York Curling Club	Program Ad Bronze Sponsorship 2014-15	\$ 282.50
69	CLNAD Art & Gift Gallery	Framed proclamation - 60th Anniversary	\$ 96.67

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

70	Region of York	Retirement event	\$ 1,125.00
71	Art & Gift Gallery	Framed Certificate 30th Anniversary of Lotek	\$ 86.50
72	Art & Gift Gallery	Queen's York Rangers framed certificate for Council presentation	\$ 86.50
73	Art & Gift Gallery	Presentation gift for Councillor	\$ 259.49
74	Art & Gift Gallery	Gift for departing Council member	\$ 198.43
75	RAINBOW PROMOTIONS & AWAR	Mayor's cup - Santa Claus Parade	\$ 91.58
76	Art & Gift Gallery	Framing	\$ 269.66
77	Business Depot	Printer	\$ 313.13
78	Best Buy	Smart TV, Blu-ray Player	\$ 523.53
79	Art & Gift Gallery	Presentation gift for Magna	\$ 279.84
80	Fuel charge		\$ 13.98
81	Mayor's Office	Staff Mileage	\$ 57.20
82	Municipal World	Subscription	\$ 45.89
83	AMCTO	Membership	\$ 376.51
84	Newmarket Chamber of Commerce	Women in Business - Luncheon	\$ 56.50
		TOTAL	\$ 32,309.69
2014 Annual Budget			\$ 51,969.00
% spent			62.17%

**2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS
ANALYSIS OF EXPENSES TO MEMBERS OF COUNCIL**

CORPORATE EXPENSES - Regional Councillor's Office:			AMOUNT
1	Office Supplies		\$ 165.73
2	RC Design	Community Report	\$ 1,106.49
3	Copier lease & copy charges		\$ 1,420.76
4	Corporate Express	Computer Peripherals	\$ 65.33
5	Direct Dial	Printer Replacement	\$ 215.73
6	Municipal World	Subscription	\$ 45.89
TOTAL			\$ 3,019.93
2014 Annual Budget			\$ 4,691.00
% spent			64.38%
CORPORATE EXPENSES - Ward Councillor's Office:			AMOUNT
1	Alliance Press Inc.	Garbage Collection Letter Printing - Ward 7	\$ 321.49
2	Alliance Press Inc.	Meeting Cards - Ward 5	\$ 304.01
3	Alliance Press Inc.	D. Kerwin Summer Newsletter	\$ 321.49
4	D & G Printing	M. DiMuccio Brochure	\$ 321.48
5	Office Supplies		\$ 1,195.80
6	Copier lease & copy charges		\$ 1,420.76
7	Grand & Toy	Vertical file cabinet	\$ 310.35
8	Municipal World	Subscription	\$ 45.89
TOTAL			\$ 4,241.27
2014 Annual Budget			\$ 8,147.00
% spent			52.06%

2014 Benefits to Members of Council									
Member of Council	HR Benefit costs	Payroll			EHT	Insurance	BLACKBERRY	Recovered from Region	Total Benefits
		CPP	OMERS						
Anthony VanBynen	5,397.32	2,425.50	14,704.20	2,353.33	298.40	-	-	(8,794.87)	16,383.88
John Taylor	5,292.35	2,425.50	10,766.66	1,828.80	173.12	1,200.00	-	(8,719.48)	12,966.95
Maddie Di Muccio	5,274.20	1,356.13	2,775.56	599.86	148.92	-	-	-	10,154.67
Christopher Emanuel	2,109.89	1,531.51	3,095.23	668.95	148.92	1,125.00	-	-	8,679.50
Thomas Hempen	5,274.20	1,628.99	3,284.59	709.97	154.92	1,200.00	-	-	12,252.67
J. David Kerwin	-	-	-	686.57	154.92	-	-	-	841.4
Joseph Sponga	5,274.20	1,569.59	3,176.59	686.57	154.92	-	-	-	10,861.87
Jane Twinney	5,274.20	1,402.10	2,846.61	615.34	143.04	-	-	-	10,281.29
Tom Vegh	5,274.20	1,628.99	3,284.59	709.97	154.92	1,200.00	-	-	12,252.67
Kelly Broome-Plumley	-	87.39	183.12	39.68	12.00	-	-	-	322.19
Christina Bisanz	-	91.10	189.97	41.14	12.00	75.00	-	-	409.21
									-

TOWN OF NEWMARKET

STATEMENT OF REMUNERATION AND EXPENSES 2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS

1) 2014 Payments to Members of Council pursuant to Sections 283(1) and 283(2) of the Municipal Act, 2001:

	REMUNERATION & EXPENSE/INDEMNITY	BENEFITS	SUB-TOTAL	AUTO ALLOWANCE	OTHER EXPENSES	TOTAL
Anthony VanBynen	91,313.98	16,383.88	107,697.86	6,463.60	5,381.68	119,543.14
John Taylor	52,870.97	12,966.95	65,837.92	6,182.47	2,783.47	74,803.86
Maddie Di Muccio	40,738.98	10,154.67	50,893.65	5,178.34	4,466.16	60,538.15
Christopher Emanuel	44,361.30	8,679.50	53,040.80	5,178.34	7,354.29	65,573.43
Thomas Hempen	47,077.98	12,252.67	59,330.65	5,495.45	744.72	65,570.82
J. David Kerwin	47,077.98	841.49	47,919.47	5,495.45	6,230.46	59,645.38
Joseph Sponga	47,077.98	10,861.87	57,939.85	5,495.45	3,456.08	66,891.38
Jane Twinney	42,188.08	10,281.29	52,469.37	4,924.63	2,966.75	60,360.75
Tom Vegh	47,077.98	12,252.67	59,330.65	5,495.45	4,720.94	69,547.04
Kelly Broome-Plumley	2,716.67	322.19	3,038.86	317.12	512.34	3,868.32
Christina Bisanz	2,716.67	409.21	3,125.88	317.12	39.16	3,482.16

TOWN OF NEWMARKET
STATEMENT OF REMUNERATION AND EXPENSES
2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS

2) 2014 Payments to Members of the Newmarket Committee of Adjustment pursuant to Section 283(3) of the Municipal Act, 2001:

BYLAW 2011-1-20	REMUNERATION & EXPENSE INDEMNITY	BENEFITS	SUB-TOTAL	AUTO ALLOWANCE	OTHER EXPENSES	TOTAL
Leonis, Maria	450.00		450.00		-	450.00
Repas, James	75.00		75.00		-	75.00
Seller, Donald	675.00		675.00		-	675.00
Smith, Ken	600.00		600.00		-	600.00
Stoneman, Fred	675.00		675.00			675.00
Vescio, Gino	810.00		810.00			810.00

3) 2014 Payments to Members of the Property Standards/Fenceviewing/Appeals Committee pursuant to Section 283(3) of the Municipal Act, 2001:

BYLAW 2011-10	REMUNERATION & EXPENSE INDEMNITY	BENEFITS	SUB-TOTAL	AUTO ALLOWANCE	OTHER EXPENSES	TOTAL
Bond, Donald L.	200.00	-	200.00	-	-	200.00
Cox, Andrew	200.00	-	200.00	-	-	200.00
Mewhinney, Richard	200.00	-	200.00	-	-	200.00
Vescio, Gino	200.00	-	200.00	-	-	200.00

TOWN OF NEWMARKET
STATEMENT OF REMUNERATION AND EXPENSES
2014 PAYMENTS TO ELECTED AND APPOINTED OFFICIALS

4) 2014 Payments to Members of the Newmarket Public Library Board pursuant to Section 283(3) of the Municipal Act, 2001:

BY-LAW 2011-06	REMUNERATION & EXPENSE INDEMNITY	BENEFITS	SUB-TOTAL	AUTO ALLOWANCE	OTHER EXPENSES	TOTAL
Brown, Tara			-	-	-	-
Castro, Michael			-	-	-	-
Hempen Tom			-	-	-	-
Playter Wes			-	-	-	-
Stonehocker Joan					827.15	
Taylor John			-	-	-	-
Vegh, Tom			-	-	784.55	784.55
			-	-	-	-

Respectively submitted,


Mike Mayes, Treasurer

TOWN OF NEWMARKET

Outstanding Matters

	Item Subject	Recommendation	Date to come back to Committee	Comments
1.	Committee of the Whole Minutes – April 8, 2013 – Item 13 Community Services – Recreation and Culture Development and Infrastructure Services – PWS/ES Planning & Building Services Joint Report 2013-05 Future use of Fernbank Farmhouse	<ul style="list-style-type: none"> • THAT staff be authorized to issue a request for proposals with the intent of securing a suitable charitable and/or not for profit organization dedicated to serving Newmarket for use of the Fernbank Farmhouse; • AND THAT staff report back recommending a tenant along with operating and capital projections. 	Q1 Information Report to be completed end of March, 2015	Report and Lease arrangements to be reported back Successful proponent on hold, further information to follow update. Information Report forthcoming
2.	Committee of the Whole Minutes – April 7, 2014 – Item 2 – Deputation – Newmarket Theatre	<ul style="list-style-type: none"> • THAT the deputation by Mr. John Dowson regarding the financial details associated with Newmarket Theatre and the Very Useful Theatre Company be received and referred to staff for a comprehensive review along with a comparison of how much sports facilities are subsidized; • AND THAT such review include consultation with key stakeholders including members of the theatre community to be reported back to Committee of the Whole within a 60 day time frame. 	April 2015	Approach outlined in Joint CAO/Commissioners Report 2015-01 dated February 10 2015

	Item Subject	Recommendation	Date to come back to Committee	Comments
3.	Council - January 20, 2014 – Item 33	<p>D & I Services Report – ES 2013-49</p> <p>Checking Consultant Professional Consulting Services Contract Extension</p> <hr/> <p>THAT Council approve the execution of the Professional Consulting Services Agreement with R.J. Burnside Associates Ltd. for a period of up to two (2) years from the date of Council approval to provide checking consulting services at preferred client discounted rates adjusted annually in accordance with industry standards;</p> <p>AND THAT staff report back to Council after a year and a half with options regarding the Checking Consultant Professional Consulting Services Contract.</p>	Q2, 2015	
4.	Council - May 5, 2014 – Item 54	<p>Motion: Councillor Emanuel</p> <hr/> <p>THAT staff report back to Council on the implementation of improved signage and advertising for notification regarding Official Plan and Zoning By-law Amendments.</p>	April, 2015	
5.	Council - May 5, 2014 – Item - 13	<p>Marianneville Developments</p> <hr/> <p>THAT Council direct staff to organize a public meeting after the Ontario Municipal Board releases its written decision and within this term of Council, on what has been learned about the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision for Marianneville Developments Limited (Glenway) process and the effects of future development as York Region prepares for growth.</p>	Q2, 2015	Facilitated public meeting to be arranged
6.	Council – June 23, 2014 – Item 3	<p>Mr. Scott Cholewa regarding a petition for a splash pad in the Copper Hills subdivision (Ward 1).</p> <hr/> <p>THAT the deputation of Mr. Scott Cholewa regarding a petition for a splash pad in the Frank Stronach Park be received;</p> <p>AND THAT the request for a splash pad in Frank Stronach Park be referred to the 2015 budget process and added to the Recreation Master Plan.</p>	Q2, 2015	Item to be referred to as part of the Recreation Playbook process.

	Item Subject	Recommendation	Date to come back to Committee	Comments
7.	Council - September 8, 2014 – Item 31	<p>Gigabit Corridor Pilot Project</p> <hr/> <p>THAT staff provide a further report to Council with RFP results, including alternate options if necessary, implementation recommendations and budget impact.</p>	Q2, 2015	RFP released January 6, 2015
8.	Council - September 8, 2014 – Item 32	<p>Tom Taylor Crescent Proposed Walkway</p> <hr/> <p>THAT staff explore all options associated with alternate treatments including conveyancing and naturalization for that area and report back to Committee of the Whole.</p>	Q2, 2015	
9.	Council - September 29, 2014 – Item 32 Motion	<p>Motion</p> <hr/> <p>THAT a staff report reviewing GO Train operations including east-west road connections, grade separations, speed within the downtown core, frequency of train whistles at the train intersections located at Water Street, Timothy Street and Davis Drive; and</p> <p>the implementation of a regulated Signaled Pedestrian Crossing at Water Street, Doug Duncan Drive and Fairy Lake be referred to the 2015 budget deliberations.</p>	Q2, 2015	Referenced in Joint CAO/Commissioners Report 2015-01 dated February 10, 2015

	Item Subject	Recommendation	Date to come back to Committee	Comments
10.	Council – December 15, 2014 – Item 7	<p>Corporate Services Report - Financial Services 2014-36 dated November 24, 2014 regarding 2015 User Fees and Charges - Water and Wastewater Rates.</p> <p>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:</p> <p>i) THAT the attached Schedule 'A' being the Town of Newmarket Water and Wastewater Rates be approved and adopted by By-law;</p> <p>ii) AND THAT the Water and Wastewater Rate adjustments come into full force and effect as of January 1, 2015;</p> <p>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.</p>	Master Plan Update and 2015 Water Rate Review	
11.	Committee of the Whole – January 12, 2015 – Item 3	<p>a) THAT By-law 2010-40 as it relates to Recreational Vehicles be reviewed and that alternate options be investigated;</p> <p>b) AND THAT staff report back on alternate options in March or April, 2015.</p>	April, 2015	

	Item Subject	Recommendation	Date to come back to Committee	Comments
12.	Committee of the Whole – January 12, 2015 – Item 15	<p>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:</p> <p>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;</p> <p>ii) AND THAT staff provide a report on the remaining items;</p> <p>iii) AND THAT staff be authorized and directed to do all things necessary to give effect to these recommendations.</p>		Refer to 2015 Budget Process.
13.	Committee of the Whole – January 12, 2015 – New Business Item f)	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.	Q2, 2015	



**EXTRACT FROM
COUNCIL MEETING OF
TUESDAY, FEBRUARY 10, 2015**

10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

(ii) Motions for Which Notice Has Been Given

- (f) Councillor Thompson**
Re: Interchange at Highway 404 and St. John's Sideroad

Moved by Councillor Thompson
Seconded by Councillor Pirri

WHEREAS the Region of York 2009 Transportation Master Plan has scheduled the construction of an interchange at Highway 404 and St. John's Sideroad for 2031; and

WHEREAS the Region is currently conducting an update to the Transportation Master Plan; and

WHEREAS traffic congestion is a growing concern for all Aurora residents and has an impact, socially and economically, on both residents and the community; and

WHEREAS the Region and the Town's Official Plan forecast that Aurora's population will be 68,100 residents by 2021; and

WHEREAS the Province of Ontario has mandated this local growth through the *Places to Grow Act*; and

WHEREAS the residential development and occupation by home owners of the 20C lands is progressing quickly and will add, upon completion, approximately 3,000 residential units and increase Aurora's population by nearly 9,000 residents; and

WHEREAS many of these residents will use the closest interchange to them at Wellington Street and Highway 404 increasing the degree of traffic congestion Aurora residents are already experiencing.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff meet with the Region of York to express the need for the interchange at Highway 404 and St. John's Sideroad to be constructed prior to 2031 and indicate to them that the Town prefers to have the interchange built in the short term, before 2021; and

BE IT FURTHER RESOLVED THAT staff report back periodically to Council on the progress of the Region's Transportation Master Plan, timelines for future Regional road enhancements, and any progress on the interchange at Highway 404 and St. John's Sideroad.

CARRIED



COMMUNITY SERVICES – RECREATION & CULTURE
 TOWN OF NEWMARKET
 395 Mulock Drive
 P.O. Box 328
 Newmarket, ON L3Y 4X7

www.newmarket.ca
 info@newmarket.ca
 905.895.5193

November 25, 2014

**COMMUNITY SERVICES – Recreation & Culture
 INFORMATION REPORT 2015 - 05**

TO: Committee of the Whole

SUBJECT: Artificial Turf Soccer Field

ORIGIN: Community Services – Recreation & Culture
 Development and Infrastructure Services – Public Works Services

RECOMMENDATIONS

THAT the Joint Community Services – Recreation & Culture, Development and Infrastructure Services – Planning Report 2015 - 05 dated March 6, 2015 regarding an Artificial Turf Soccer Field in the Town of Newmarket be received and the following recommendations be adopted:

- 1. THAT Council direct to staff to enter into formal discussions with York Region District School Board to develop a partnership agreement for the construction and ongoing operation of an Artificial Turf Soccer Field;**
- 2. AND THAT staff report back with a recommended capital and operating framework for discussion and consideration.**

COMMENTS

The Town of Newmarket currently provides no artificial turf soccer field for residents and sport organizations. By comparison, there are outdoor artificial turf fields available in Markham, Vaughan, Richmond Hill, Aurora, Georgina and Whitchurch-Stouffville. In some cases these fields are owned and operated exclusively by the Municipality, while others are a joint operation with a school board or are run privately.

Sport user groups have been expressing a need for an artificial turf field for a number of years. Benefits cited include increased shoulder length season, ability to play in inclement weather, ability to play on a surface that remains of high quality for the entire season, regardless of use or weather. Sport user groups note that all surrounding municipalities of similar size or demographics have at least one artificial turf soccer field available to user groups.

The Town of Newmarket commissioned a field study in 2010. In that study, the findings concluded that the quantity of fields located within Newmarket was sufficient to meet the needs of the User Groups. However,

the consultants recommended that the Town of Newmarket convert an existing field to an Artificial Turf Field in order to provide a longer season, meet the growing needs during the traditional shoulder seasons and ensure that quality of fields remains comparable to surrounding municipalities. To convert an existing field would cost in the range of \$1.0 Million to \$2.0 Million depending on grading, drainage, water table and the support amenities (ie. storage, clubhouse, lighting). In conducting their review for the Recreation Playbook, Monteith/Brown Planning Consultants reviewed the 2010 study and concurred that an Artificial Turf Field would be a strong addition to the inventory.

When the DC Study was updated in 2014, funding for up to \$1.0 Million was included for construction of an Artificial Turf Soccer Field. It should be noted that development charges can not be used when converting an existing field – development charges can only be used when adding a new asset as a result of growth.

The York Region Public District School Board (YRDSB) has expressed an interest in partnering with the Town of Newmarket to convert a high school field into an artificial turf field. Specifically, YRDSB has expressed a willingness to cover half of capital costs associated with construction of a turf field and support facility (small building with changerooms and storage). Should the Town enter into such a partnership, this would add an additional field to the inventory of the Town of Newmarket. This would enable the Town to utilize development charges to fund 90% of the capital contribution.

Staff are seeking approval from Council to continue discussions with YRDSB to negotiate a capital contribution of up to \$1 Million and no more than 50% of the capital costs for construction of an artificial turf field and small building for change rooms and storage. Staff are also seeking approval from Council to develop a draft operating agreement for a new turf field. The draft operating agreement and capital contribution would be brought back to Council for discussion and approval prior to execution of a formal agreement.

CONSULTATION

Preliminary discussions with YRDSB have included Public Works Services.

User Groups have expressed a need for an artificial turf field on a variety of occasions. This includes all User Groups who utilize a rectangular field: soccer, football, lacrosse and ultimate frisbee.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

Well-balanced

- Striving for cultural harmony and ethnic diversity
- Events that help shape identity and contribute to community spirit

Well-equipped & managed

- Small town feel with city amenities
- Clear vision of the future and aligned corporate/business plans

Well-respected

- Being well thought of and valued for our judgment and insight
- Discovering innovative and creative solutions for future well-being
- Being a champion for co-operation and collaboration
- Being tradition-based and forward-looking

BUDGET IMPACT

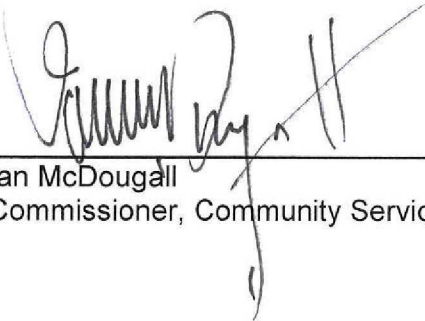
As stated previously, \$900,000 was included in the updated Development Charges Study. The 2015 Capital Budget has included an additional \$100,000 for a total of \$1 Million towards the capital project. A partnership where the Town extends funding to YRDSB will be subject to development of a mutually beneficial capital and operating agreement to be reviewed and approved by Council.

CONTACT

For more information on this report contact Colin Service, cservice@newmarket.ca or extension 2601.



Colin Service
Director, Recreation & Culture
Community Services



Ian McDougall
Commissioner, Community Services

CS:cs

112 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: TURF FIELD

Date of Meeting: 23 MARCH Agenda Item No.: ?

☒ I wish to address Council / Committee

☐ I request future notification of meetings.

Name: DAVID HANSON

Organization / Group/ Business represented:

NEWMARKET SOCCER CLUB

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.

2015 Preliminary Draft Budget

Committee of the Whole

Match 23, 2015

Presenters:

Mike Mayes – Director, Financial Services/Treasurer

Tax-Supported Budget

3.5% tax increase



	TOWN	CYFS	LIBRARY	TOTAL
Base	2.55 %	0.50 %	0.13 %	3.18 %
Mandatory items		0.15 %		0.15 %
Growth Revenues	(2.00)%			(2.00)%
Growth Items	0.46 %	0.41 %		0.87 %
SUBTOTAL	1.01 %	1.06 %	0.13 %	2.20 %
Enhancement Items	0.30 %	0 %		0.30 %
Additional Infrastructure levy	1.00 %			1.00 %
TOTAL	2.31 %	1.06 %	0.13 %	3.50 %



Average Residential All-in Tax

3.5% tax increase



	2014	2015	\$ CHANGE	% CHANGE
Town	\$1,592.83	\$1,648.58	\$55.75	3.50%
Region	1,679.76	1,730.15	50.39	3.00%*
Municipal	3,272.59	3,378.73	106.14	3.24%
School Board	818.25	826.43	8.18	1.00%*
TOTAL	\$4,090.84	\$4,205.16	\$114.32	2.79%

Based on an average house assessed at \$403,079 in 2014

* Draft calculations to be updated as information becomes available



Funded Enhancements



Water/wastewater – enhanced condition assessment program (# 61)	\$ 620,000
funded by water/wastewater rates	
Health & Safety Coordination, Wellness and Inclusiveness initiative (# 4)	95,000
funded by NEER reserve (WSIB rebates) and HR reserve	
2015 Pan Am Games torch relay and celebration (# 8)	15,000
funded from reserves	
Procurement – contract performance module (# 21)	7,500
funded from the Efficiency Reserve	
Library – year round Sunday service (# 52)	19,220
funded from Library reserve	
NET TAX IMPACT	\$ 0

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Infrastructure Levy



- **Capital Financing Sustainability Strategy (Hemson) recommended an annual tax increase of:**
 - 1.8% if we make no changes
 - 1.08% if we refine processes and service levels
 - 0.83% if we refine processes and service levels and implement a stormwater management rate
- **Infrastructure levies adopted by Council:**
 - 2013 0.80%
 - 2014 0.74%



Enhancement options



	A	B	C	D
Sidewalk snow clearing (# 48)	\$300,000			\$300,000
Court snow clearing (# 44)	64,000		64,000	64,000
Manager of Transportation and related traffic items (#s 29, 30, 31 & 33)		306,000		306,000
Playground enhancements (# 50)			84,000	
Public washroom maintenance (# 49)			13,000	
Enhanced budget communications (# 11)			20,000	
Wedding program advertising (# 17)			10,000	
After hours social media monitoring (# 2)			15,000	
CreateIT (# 7)			25,000	
Emergency Management (# 10)			12,000	
Total	\$364,000	\$306,000	\$243,000	\$670,000

These are sample options. Other combinations are possible.



Enhancement funding



	A	B	C	D
Total enhancement costs	\$364,000	\$306,000	\$243,000	\$670,000
Provision for 2015	\$153,000	\$153,000	\$153,000	\$153,000
Funding shortfall based on 2.5% increase	\$(211,000)	\$(153,000)	\$(90,000)	\$(517,000)



Average Residential All-in Tax UPDATED



	2014	2015	\$ CHANGE	% CHANGE
Town	\$1,592.83	\$1,648.58	\$55.75	3.50%
Region	1,679.76	1,717.89	38.13	2.27%*
Municipal	3,272.59	3,366.47	93.88	2.87%
School Board	818.25	825.04	6.79	0.83%*
TOTAL	\$4,090.84	\$4,191.51	\$100.67	2.46%

Based on an average house assessed at \$403,079 in 2014
 * Draft calculations to be updated as information becomes available



Considerations



- **Sustainable Financial Strategy**
 - Annualized costs
 - Minimize impact on future years
- **Responding to the Community**
 - Base budget maintains level of service
 - Requirement for enhanced levels of service



Considerations - ARF



- **Asset Replacement Fund**
 - 2014 DC update
 - Increases in Water/Wastewater
 - Keeping pace – construction price index
- **Funding options**
 1. De-annualization
 2. Adjust Infrastructure Levy for 2015 and maintain Town's tax increase at 3.5%
 3. Maintain Infrastructure Levy at 1% and adjust Town's 2015 tax increase



Other options



	E	F	G
CreateIT (# 7)	\$ 25,000	\$ 25,000	\$ 25,000
After hours social media monitoring (# 2)	15,000	15,000	15,000
Court snow clearing (# 44)	64,000	64,000	64,000
Manager of Transportation and related traffic items (#s 29, 30, 31 & 33)	306,000		153,000
Sidewalk snow clearing (# 48)		306,000	153,000
Additional Infrastructure Levy	247,000	247,000	247,000
Total	\$657,000	\$657,000	\$657,000
Phasing – annualized amount to be carried forward to 2016	\$ nil	\$ nil	\$306,000

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2015 Budget Schedule



ACTIVITY	DATE	STATUS
CoW - Presentation of preliminary draft budget	February 23	Done
Draft budget info available to public and on website	March 2	Done
CoW - Public meeting on the draft budget	March 23	TODAY
CoW and public meeting on remaining Fees & Charges	April 13	
Council approval of Budget and remaining Fees & Charges	April 20	

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**Mike Mayes, Director
Financial Services/Treasurer**

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March 18, 2015

CORPORATE SERVICES REPORT - FINANCIAL SERVICES-2015-20

TO: Mayor Tony Van Bynen and Members of Council
Committee of the Whole

SUBJECT: Decision Packages and Infrastructure Levy

ORIGIN: Director, Financial Services/Treasurer

RECOMMENDATIONS:

THAT Corporate Services Report - Financial Services – 2015-20 dated March 18, 2015 regarding Decision Packages and Infrastructure Levy be received and the following recommendations be adopted:

- 1. THAT Council give direction on which enhancement options to include in the 2015 budget;**
- 2. AND THAT Council give direction on the amount of the additional infrastructure levy to include in the 2015 budget.**

COMMENTS

Purpose

The purpose of this report is to receive direction from Council on what to include in the draft budget for enhancements and the infrastructure levy. This will facilitate the presentation of a draft budget to the Committee of the Whole on April 13.

Budget Impact

A 3.5% tax increase was proposed to the Committee on February 23, being 2.2% to maintain service levels, 0.3% for service level enhancements and 1% for an additional infrastructure levy. Consolidated with the projected increases for the Region and School Boards, this would result in a 2.46% tax increase for the average resident.

Summary

This report suggests some options for service level enhancements, including applying some of the additional infrastructure levy allocation.

Background

On February 23, the Committee of the Whole was presented with two options for the preliminary draft budget:

1. A 2.2% tax increase (before additional infrastructure levy) which could provide for the base budget, including growth-related items to maintain service levels.
2. A 2.5% tax increase (before additional infrastructure levy) which would also provide for \$153,000 in service level enhancements.

Direction was provided to work towards the second option.

	TOWN	CYFS	LIBRARY	TOTAL
Base	2.55 %	0.50 %	0.13 %	3.18 %
Mandatory items		0.15 %		0.15 %
Growth Revenues	(2.00)%			(2.00)%
Growth Items	0.46 %	0.41 %		0.87 %
SUBTOTAL	1.01 %	1.06 %	0.13 %	2.20 %
Enhancement Items	0.30 %	0 %		0.30 %
Additional Infrastructure levy	1.00 %			1.00 %
TOTAL	2.31 %	1.06 %	0.13 %	3.50 %

At that time, it was projected that the all-in tax increase, including Regional and School Board taxes, would be 2.79% for the average resident.

\$756,720 in enhancements, which had dedicated financing from rates and reserves, were also included – they do not have a tax impact.

A provision of 1% (\$505,000) was made to increase the infrastructure levy. This was based on recommendations from the Capital Financing Sustainability Strategy (aka Hemson report), which had recommended a tax-supported increase in the 0.83% to 1.08% range. Council has adopted additional infrastructure levies in 2013 (0.80%) and 2014 (0.74%).

Analysis and Options

Grouping some of the enhancement requests by theme - community mobility, traffic management, community building, and traffic and sidewalks – options on the service level enhancements were presented for discussion purposes only. Other options are possible.

Additional infrastructure levy

At this time, an additional infrastructure levy of 1% has been included in the preliminary draft budget. This would be a \$505,000 increase in contributions to the Asset Replacement Fund (ARF). Consideration could be given to lowering this amount for 2015.

- 2014 DC Bylaw Update provided \$1.7 million in funding for capital projects, which replaces the previous commitment of ARF. It is not sustainable but substantial.
- Draft Water/Wastewater budget includes \$620,000 in ARF contributions
- A \$250,000 increase in tax-supported ARF contributions would be sufficient to keep pace with a 3% increase in the construction price index.
- If there is a surplus in 2015, priority could be given to a pre-defined portion of it being allocated to the ARF.

As an example, reducing the additional infrastructure levy from 1.0% to 0.5%, could provide a further \$252,000. This could be used to increase the funding for service level enhancements to \$405,000. The Town's tax increase would still be 3.5%.

Council is being asked to give direction on the amount of the additional infrastructure levy to include in the 2015 budget

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

This report links to Newmarket's key strategic directions in being Well Managed through fiscal responsibility.

CONSULTATION

The enhancement options and funding alternatives were proposed by the Strategic Leadership team (SLT).

HUMAN RESOURCE CONSIDERATIONS

Not applicable to this report.

BUDGET IMPACT

Operating Budget (Current and Future)

A 3.5% tax increase was proposed to Committee of the Whole on February 23, being 2.2% to maintain service levels, 0.3% for service level enhancements and 1% for an additional infrastructure levy.

Consolidated with the projected increases for the Region and School Boards, this would result in a 2.46% tax increase for the average resident.

Council is being asked to give direction on which enhancement options to include in the 2015 budget.

It should be noted that using limited funds (\$153,000) restricts the available options or will require deferring some of the increased costs to 2016 – de-annualization.

Revised all-in tax increase

The tax increase for the Regional Municipality of York has been decreased from 3.79% to 2.97%. Based on historical tax shifting patterns, this should result in a 2.27% increase to the average Newmarket residence. The Education Property Tax Rates have been set and are calculated to be a 0.83% increase for the average residence. (These numbers are based on a house assessed at \$403,079 in 2014.)

	2014	2015	\$ CHANGE	% CHANGE
Town	\$1,592.83	\$1,648.58	\$55.75	3.50%
Region	1,679.76	1,717.89	38.13	2.27%*
Municipal	3,272.59	3,366.47	93.88	2.87%
School Board	818.25	825.04	6.79	0.83%*
TOTAL	\$4,090.84	\$4,191.51	\$100.67	2.46%

This compares to the Toronto Consumer Price Index (CPI) which showed an annual increase of 2.1% at the end of January 2015.

Balancing expectations

As part of a sustainable financial strategy, all new costs have been included in the preliminary draft budget at their annualized cost (i.e. for a full year) even if it is known that they did not come into effect on January 1. This has been done to minimize the impact on future years.

Responding to the community, the base budget (2.2% increase) maintains existing service levels for a growing community. However, service level enhancements have costs in excess of the 0.3% (\$153,000) provision.

Additional requests could be funded by de-annualization – deferring the full impact to 2016. This would then reduce the flexibility to deal with next year's issues. They could also be funded by reducing the allocation for the additional infrastructure levy, or by maintaining the 1% infrastructure levy and adjusting the Town increase. For instance, adding a further 0.5% (\$252,000) would result in a Town increase of 3.0% which with a 1% infrastructure levy, would result in an all-in tax increase of 2.66%.

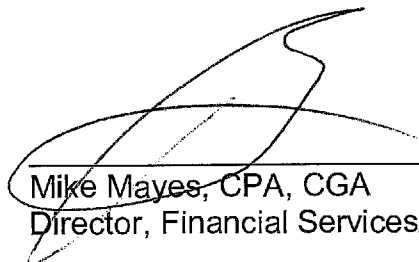
No changes to the preliminary draft water and wastewater operating budgets are proposed at this time.

Capital Budget

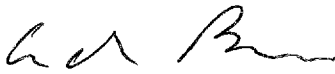
No changes to the preliminary draft capital budget are proposed at this time.


CONTACT

For more information on this report, contact: Mike Mayes at 905-953-5300, ext. 2102 or via e-mail at mmayes@newmarket.ca



Mike Mayes, CPA, CGA
Director, Financial Services/Treasurer
MM/nh



Anita Moore, AMCT
Commissioner, Corporate Services


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March 19, 2015

**DEVELOPMENT AND INFRASTRUCTURE SERVICES/PLANNING & BUILDING SERVICES REPORT
2015-09**

TO: Committee of the Whole

SUBJECT: **Application for Draft Plan of Subdivision, Draft Plan of Condominium, Official Plan and Zoning Bylaw Amendment by 292145 Ontario Limited**
Town File 19TN 2013 002
Part of Lot 89, Concession 1, E.Y.S., lands west of the terminus of Silken Laumann Drive between the Metrolinx Rail Corridor and the existing Hydro Corridor
Files: D7, D9, D12 & D14-NP13 16

ORIGIN: Planning and Building Services

RECOMMENDATIONS

THAT Development and Infrastructure Services/Planning and Building Services Report 2015-09 dated March 19, 2015 regarding Application for Official Plan Amendment, zoning by-law amendment, Draft Plan of Condominium and Draft Plan of Subdivision be received and the following recommendation(s) be adopted:

1. **THAT the Application for Official Plan Amendment, zoning by-law amendment, Draft Plan of Condominium and Draft Plan of Subdivision, as submitted by 292145 Ontario Limited for lands being composed of part of Lot 89, Concession 1 E.Y.S. not be supported by Council at the Ontario Municipal Board due to substantial unresolved issues regarding the proposed form of development as set out within this report;**
2. **And That Council direct staff and legal counsel to request Party status at the Ontario Municipal Board hearing, and that if required, Staff be authorized to retain external counsel and any required expert witnesses to attend and give evidence at the Ontario Municipal Board in support of Council's decision;**
3. **AND THAT staff and legal counsel continue to work with the proponent and commenting agencies toward the resolution of issues in advance of the Ontario Municipal Board hearing;**
4. **AND THAT Gary Templeton, Templeton Planning Ltd, 71 Tyler Street, Aurora, ON, L4G 2N1 be notified of this action.**

COMMENTS**Background**

The subject lands are located between the Metrolinx Rail Corridor and the existing Hydro Corridor (as illustrated on the attached map), west of the present terminus of Silken Laumann Drive, in the Town of Newmarket. The subject property is approximately 1.5 ha (3.7 acres) and is currently vacant. The

property is designated as Urban Area by the Regional Official Plan and is designated Natural Heritage Systems (and Meadow 1 as the subcategory) in the Town's Official Plan. The development proposal is for twenty-eight (28) freehold townhouses on a common element condominium road.

The developer filed applications for Official Plan and Zoning By-law Amendment and plans of subdivision and condominium in July 2013. The Applications were deemed complete on August 28, 2013. Various reports were filed in support of the applications. A public meeting was held on February 24, 2014. Comments from Town departments and outside agencies have provided comments on the proposal that have not yet been addressed by the developer. The developer subsequently filed the appeals on the above noted development applications on September 4, 2014.

The applicant is proposing to redesignate the subject lands from The Natural Heritage System (Meadows) to Emerging Residential. The application also proposes to rezone the subject lands from the Environmental Protection Open Space (OS-EP) zone to the Residential Townhouse Dwelling 3 (R4-R) zone to permit a common element condominium consisting of 28 freehold townhomes on a private condominium road.

Legal Services will be circulating a companion Confidential Information Report to provide information around the litigation history related to the subject lands.

PLANNING ANALYSIS

The applications submitted for Official Plan Amendment, Zoning By-law amendment, Draft Plan of Condominium and draft plan of subdivision continue to have a number of outstanding items identified by staff and agencies that need to be addressed.

Provincial Policy Statement

The Provincial Policy Statement (PPS) provides policy direction on matters of provincial interest related to land use planning and development. As a key part of Ontario's policy-led planning system, the PPS sets the policy foundation for regulating the development and use of land. It also supports the provincial goal to enhance the quality of life for the citizens of Ontario.

Planning decisions shall be consistent with the Provincial Policy Statement. The PPS provides for appropriate development while protecting resources of provincial interest, public health and safety, and the quality of the natural environment. The PPS supports improved land use planning and management, which contributes to a more effective and efficient land use planning system.

The Provincial Policy Statement is intended to be read in its entirety and the relevant policies are to be applied to each situation.

Section 1.1.3. entitled "Settlement Areas" requires that the focus of growth be within settlement areas and promote efficient development patterns, protect resources, promote green spaces, ensure effective use of infrastructure and public service facilities and minimize unnecessary public expenditures.

Section 1.4 entitled "Housing" encourages an appropriate range and mix of housing types and densities for residential growth including town homes.

Section 2.5 entitled "Public Spaces, Recreation, Parks, Trails and Open Space" encourages healthy, active communities by promoting safe pedestrian friendly streets, facilitating active transportation and community

connectivity. The proposed development will be served by sidewalks along the public road leading to the site and trail connection opportunities are identified in the Town's Parks Master Plan.

Section 2.0 entitled "Wise Use and Management of Resources" discusses conserving biodiversity, protecting natural heritage, water, agriculture, mineral and cultural heritage and archaeological resources for their economic, environmental and social benefits. Specifically, the PPS indicates that natural features and areas shall be protected for the long term. The current review by the LSRCA will determine the impacts this proposal will have on the Natural Heritage System. Until such time as the review is complete, it is unsure if the proposal is consistent with the Natural Heritage policies of the PPS.

Official Plan Considerations

The subject property is designated Natural Heritage System on Schedule "A" Land Use plan and shown as Meadow on Schedule B detailing the Natural Heritage System, in the 2006 Official Plan. The applicant has applied to redesignate the subject lands to the Emerging Residential designation to permit ground related townhomes.

The Natural Heritage System, which includes woodlots, meadows, watercourses and wetlands are to be protected and enhanced where possible. The Official Plan states that there are two types of Meadows designated in the plan – Meadow 1 and Meadow 2. Meadow 1 represents lands that are completely within the existing floodplain and Meadow 2 lands are outside of the floodplain. Development and site alteration are not permitted in any Meadow 1, however, Meadow 2 designation would permit limited development and site alteration provided it can be demonstrated through an Environmental Impact Statement that there will be no negative impacts on the feature or no loss of function.

This application would see the removal of the Natural Heritage designation which necessarily needs to be appropriately justified. An Environmental Impact Statement has been submitted as part of the application and concludes that the development, as proposed, will not result in a negative impact on existing natural heritage features and functions. The LSRCA review of the impacts on the Natural Heritage System remains outstanding as they require further information from the proponent to complete the review.

Lake Simcoe Region Conservation Authority

LSRCA has reviewed the applications and supporting documents and have provided a number of comments to be addressed. To date, there are outstanding items from the LSRCA review as it relates to the Natural Heritage designation of the subject lands.

1. The extent of the Meadow 1 feature has increased due to the updated floodplain information provided in comment 1 above (and previous letter of March 21, 2014). The EIS needs to be updated to address this change with respect to the buffer provided between the development and the Meadow 1 lands.
2. Justification for the 'Limited development' in the Meadow 2 lands should not include the Meadow 1 land base. The Meadow 1 lands are already protected and cannot be subject to 'limited development'. The development proposed should demonstrate no negative impact and loss of function within the Meadow 2 land base.
3. In order to obtain a permit through Ontario Regulation 179/06 of the Conservation Authorities Act, the proponent must meet the following tests: control of flooding, erosion, dynamic beaches,

pollution and the conservation of land. Further to this, Section 11.4.2.1 (iii) of the LSRCA Watershed Development Policies requires that any proposal for development within a wetland be on land that is already appropriately designated and zoned in the Official Plan and zoning By-law for the intended use. Please provide adequate protection to the wetland community at the northern portion of this site (MAS2-1) to satisfy the conservation of land test and Section 11.4.2.1 (iii) and 11.5.2 of the LSRCA Watershed Development Policies.

The above review is fundamental for staff to make a recommendation. The appropriateness of the Official Plan amendment, for the most part, rests on the developer to demonstrate that the proposal will have no negative impacts on the overall Meadow 1 feature identified in the plan and that there is no loss of function. Until such time at the required information is submitted and reviewed by the LSRCA, staff are unable to support the applications for Official Plan Amendment, Zoning By-Law Amendment, Draft Plan of Condominium and Draft Plan of Subdivision.

Noise and Vibration

Aiolos Engineering, the town's peer reviewer for noise and vibration reports has requested additional information from the developer's consultant which has not been submitted to date. The noise and vibration review therefore remains outstanding, and it is unclear whether the development as proposed can proceed based on the technical requirements and standards that have to be met.

The submitted study indicates that the impacts from noise and vibration sources are within the Ministry of the Environment guidelines and provides recommendations in terms of requiring central air conditioning, particular construction materials and warning clauses for purchasers. The report also includes correspondence with GO Transit which requires a safety berm and noise attenuation fence adjacent to the rail line. This installation of these features may have impact on the plan. As noted, the Town peer review consultant, Aiolos Engineering, requires additional information from the developer to address these issues.

Hydro One

Engineering Services has indicated that Hydro One approval is required for proposed works in the Hydro corridor as it relates to the proposed turning circle, sanitary sewer, water supply and grading. Hydro One has completed a preliminary technical review with a final review to be completed through the submission of detailed engineering drawings. Engineering Services have noted that the water service, sanitary, roads and grading within the corridor will require Hydro One approval and that the draft plan should not be approved until Hydro One's acceptance is obtained.

Engineering Services Comments

Storm – There are a number of Storm Water Management issues/comments that need to be addressed prior to the Draft Plan being approved related to the technical design of the proposed storm water management system.

Water – The water demand calculations and maximum hourly demand modeling are acceptable. The water modeling did not account for headloss during a fire flow condition and must be redone. As a looped system through the hydro corridor is proposed, it is recommended that Hydro One approval be received prior to the Draft Plan being approved.

Environmental Site Assessment (ESA) – Phase One – the revised Phase One report is acceptable and recommends a Limited Phase Two Environmental Assessment be carried out to verify the potential soil

contamination from cinders from the rail track embankment. This will involve collection of soil samples and laboratory analytical analysis for metal and PAH parameters. The results of this work should be submitted to the Town for review. A Record of Site Condition under the Environmental Protection Act will not be required.

Phase Two – The submitted “Limited Phase Two ESA” is not in compliance with O.Reg 153/04 for a Phase Two ESA and not what was recommended in the original Phase One ESA. The revised Phase Two ESA work remains outstanding.

Roads and Traffic – Engineering Services has indicated that no adverse effects on Silken Laumann Drive are expected as a result of the traffic that will be generated from the proposed development and no specific improvements will be required to the existing road network. However, as mentioned earlier, it is recommended that the Draft Plan not be approved until such time as Hydro One approval is obtained for the proposed cul-de-sac within the corridor.

Sanitary - Sanitary sewage from the proposed development will discharge to the existing sanitary pumping station located on Sydor Court. The developer will be responsible for designing and constructing the sanitary sewers required for this development. Any modifications to existing sanitary pumping station will be the responsibility of the developer.

The current FSR shows the obvert of the proposed sanitary sewer at the rear of Blocks 4 and 5 (northerly two blocks) to be approximately 0.75m above the existing ground elevation. Hydro One comments with respect to filling in the existing corridor and easement are critical to establish the width of easement and any insulation measures that may be required. It is recommended that the Draft Plan not be approved until such time as Hydro One approval in principal is obtained.

Grading – It is recommended that the applicant obtain permission from Hydro One to place fill at the rear of blocks 3-5 to maximize rear yard amenity areas. Fill is also required in the Hydro One corridor to provide adequate cover over the sanitary sewer required for this subdivision. Staff can not support the plan until Hydro One approval is obtained.

Other Planning Issues

Compatibility/Urban Design – The proposed two storey townhomes are compatible with the residential uses in the area. Urban Design/Architectural Control Guidelines are recommended as part of any OMB approval including upgraded rear facades.

Connectivity – The Parks Master Plan identifies two pedestrian trails extending through this proposed development. One leads westerly over/under the rail line through the Bailey Ecological Park and connecting with the existing Nokidaa Trail. The second proposed pedestrian trail leads southerly through the St. Andrews Valley Golf Course and connecting to Lauralwood Parkette on Shadrach Drive. Staff recommend that as part of any OMB approval, that the developer provide these trail/connections through this development in accordance with Town standards.

Public Comments

A Statutory Public meeting was held on February 24, 2014 at which time there were a number of comments by residents. Those comments have been identified under various headings below.

Environmental concerns (wildlife, environmental impact of development) –LSRCA review of the Natural Heritage system is outstanding due to requiring further information from the applicant.

Loss of recreational use of land – The subject lands are private property and are not publicly available for use. The remaining open space lands in the vicinity are publicly owned. Opportunities for the developer to provide trail connections to and from the site are being recommended.

Increased Traffic – Traffic impact has been reviewed by Engineering Services and found that no adverse effects on Silken Laumann Drive are expected. Access by emergency services – Emergency Services have not identified any issues with access to this proposal.

Snow removal - Private snow removal will be required. If there is no appropriate location to store excess snow on site, it will be required to be removed from the site.

Garbage pick-up – Private garbage pick-up will be required.

Proximity to Hydro transmission (health concerns) –Hydro provide requirements that relate to setbacks to the swing of transmission lines to ensure the safety of adjacent homeowners, however they do not discuss Electronic Magnetic Fields (EMFs). It would appear that there is no consensus on the impacts of EMFs from hydro transmission lines on public health.

Proximity to the railroad tracks - The noise and vibration study is currently incomplete. Further information is required to finalize the review.

Potential flooding of SWM ponds –Engineering services comments on the SWM system are not complete. However, storm ponds are designed to accommodate the 100 year storm events. In the event the pond cannot accommodate the water, a spill way is incorporated to direct water to an appropriate place.

Notice to Residents – The notice circulation requirements of the Planning Act were complied with. The Ward Councillor also distributed notice in the Community beyond the Planning Act requirements.

York Catholic District School Board

The YCDSB has provided a letter indicating no objection to the proposed development. However, they do indicate that the existing bus route cannot be extended and students from the proposed development will have to walk to the closest school bus collector point located at the intersection of Silken Laumann Drive and McBean Avenue.

York Region District School Board

The York Region District School Board has indicated no objection to the proposal.

Conclusion

There remain a number of outstanding items that need to be addressed in relation to the Natural Heritage review, storm water management, water modelling, noise and vibration and Hydro One approvals for proposed works within the corridor that, depending on the outcome of the review may have fundamental impacts on the proposal. Staff cannot currently support the applications based on the outstanding issues. However, if these issues can be satisfied, staff may consider the applications appropriate.

Servicing Allocation

Servicing allocation has not been granted for this proposed draft plan of subdivision.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

This application has linkages to the Community Strategic Plan as follows:

Well-Equipped and Managed: ensuring that applications for new development comply with all applicable policies and requirements prior to approval

COMMUNITY CONSULTATION POLICY

The recommendations of this report include comments received by residents at the Statutory Public meeting.

BUDGET IMPACT**Operating Budget (Current and Future)**

If the recommendations set out in this report are adopted, there will be costs associated with defending this matter at the Ontario Municipal Board.

The developer has paid the appropriate planning application fees for Official Plan and Zoning by-law Amendment, Draft Plans of Condominium and Subdivision. The Town will also receive revenue from development charges and increased assessment revenue if the applications are approved by the Ontario Municipal Board.

Capital Budget

There is no direct capital budget impact as a result of this report.

CONTACT

For more information on this report, contact: Dave Ruggle, Senior Planner – Community Planning, at 905-953-5321, ext 2454; druggle@newmarket.ca


Attachments

- 1 - Location Map
- 2 - Proposed Draft Plan of Subdivision

For


Commissioner Development and Infrastructure
Services


Senior Planner – Community Planning


Director of Planning and Building Services

