

Town of Newmarket Agenda Special Council

Date: Wednesday, March 18, 2020

Time: 2:00 PM

Location: Council Chambers

Municipal Offices 395 Mulock Drive

Newmarket, ON L3Y 4X7

Pages

1. Additions & Corrections to the Agenda

Note: Additional items are marked by an asterisk*.

2. Conflict of Interest Declarations

3. Deputations

Note: At this time, the Municipal Offices are closed, this meeting will be livestreamed at Newmarket.ca/meetings. Residents who would like to provide comment on an item on this agenda are encouraged to provide their feedback in writing. Comments, which will form part of the public record, can be sent to Legislative Services at clerks@newmarket.ca.

4. Reports of Committees and Staff

5. Closed Session

5.1 RFP-2020-001 - Old Fire Hall Adaptive Re-Use / Long Term Lease Proposal

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

*6. By-laws 1

2020-17 A By-law to exempt certain lands from the part lot control provisions of the Planning Act (400 Park Avenue)

2020-18 A By-law to appoint a Deputy Treasurer for the Town of Newmarket.

1. That By-laws 2020-17 and By-law 2020-18 be enacted.

7. Confirmatory By-law

7

2020-15 A By-law to Confirm the Proceedings of the March 18, 2020 Special Council meeting

1. That By-law 2020-16 be enacted.

8. Adjournment



Corporation of the Town of Newmarket

By-law 2020-17

A By-law to exempt certain lands from the part lot control provisions of the Planning Act.

(King George Town Homes Inc. – 400 Park Avenue) (i) Part Lots 20, 21 and 22, Plan 31, designated as Part 14, 65R37618 and (ii) Part Lots 3, 4 and 5, Plan 31, designated as Part 13, 65R37618.

Whereas it is deemed advisable to exempt certain lands from the provisions of Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13;

And whereas the land use to be accommodated by the exemption, the parcel to be created, and any remaining parcel, are in conformity with the governing Official Plan and are permitted and in conformity with the Zoning By-law in effect for the area in question;

And whereas the construction of the units in (i) Part Lots 20, 21 and 22, Plan 31, designated as Part 14, 65R37618 and (ii) Part Lots 3, 4 and 5, Plan 31, designated as Part 13, 65R37618 have now advanced to a point where it is appropriate to enact the required By-law;

Therefore be it enacted by the Council of the Corporation of the Town of Newmarket as follows:

- 1. That the provisions of Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13 do not apply to the lands described as (i) Part Lots 20, 21 and 22, Plan 31, designated as Part 14, 65R37618; together with an easement over Part Lots 3, 4, 5 and 20, Plan 31, Part 12, 65R37618 as in YR2804866; subject to an easement as in YR2949163; and (ii) Part Lots 3, 4 and 5, Plan 31, designated as Part 13, 65R37618; together with an easement over Part Lots 3, 4, 5 and 20, Plan 31, Part 12, 65R37618 as in YR2804867; subject to an easement as in YR2949163; Town of Newmarket, Regional Municipality of York.
- 2. And that the Municipal Solicitor or designate be authorized and directed to electrically sign and register this By-law on title.
- 3. And that this By-law will lapse after a period of two (2) years from the date of enactment.

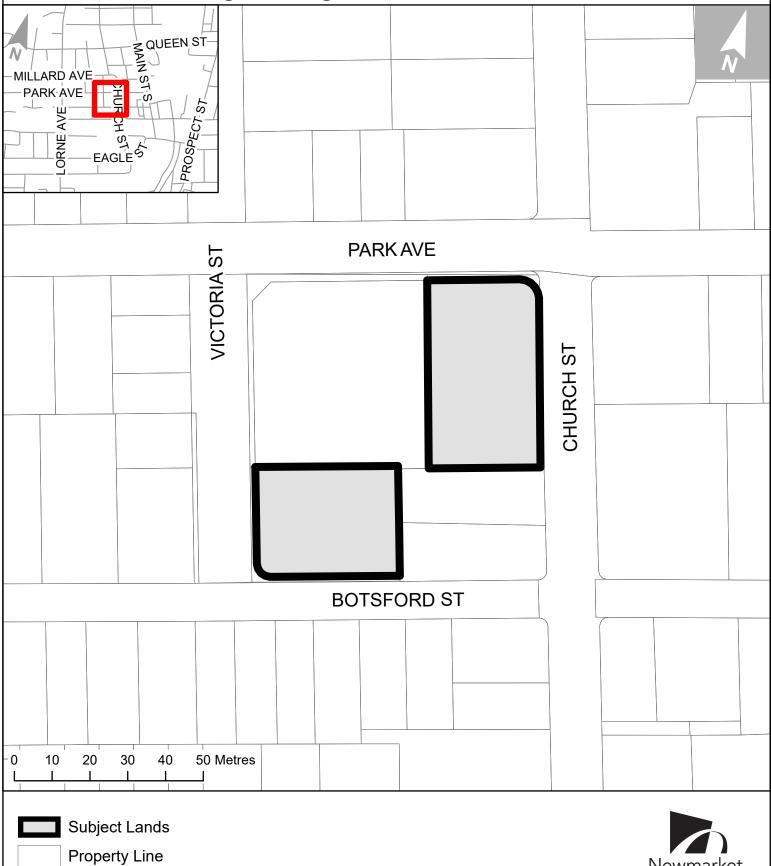
Enacted this 30th day of March, 2020.

John Taylor, Mayor

By-law 2020-17 Page **1** of **2**

Lisa Lyons, Town Clerk

Location Map 400 Park Avenue King George Town Homes Inc.



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Corporation of the Town of Newmarket By-law 2020-18

A By-law to Appoint a Deputy Treasurer for The Town Of Newmarket

Whereas s. 286 (2) of the Municipal Act, 2001, as amended, provides that a municipality may appoint a Deputy Treasurer;

And Whereas the Council of the Town of Newmarket deems it advisable to appoint an additional Deputy Treasurer;

Therefore Be It Enacted by the Council of the Corporation of the Town of Newmarket as follows:

1. That Esther Armchuk be and the same is hereby appointed as Deputy Treasurer for the Town of Newmarket effective March 18, 2020 until such time as another Deputy Treasurer can be appointed.

Enacted this 18th day of March, 2020

John Taylor, Mayor

Lisa Lyons, Town Clerk

By-law 2020-18 Page **1** of **1**



Corporation of the Town of Newmarket

By-law 2020-16

A By-law to confirm the proceedings of a Special meeting of Council – March 18. 2020

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

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

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

Therefore be it enacted by the Council of the Corporation of the Town of Newmarket as follows:

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

By-law 2020-16 Page **1** of **1**

Lisa Lyons, Town Clerk