

Open Forum

Public Notices (if required)

Additions & Corrections to the Agenda

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

Declarations of Pecuniary Interest

Presentations & Recognitions

1. Ms. Janice Baker, Ontario Representative, Canadian Association of Municipal Administrators to present the Mayor and Members of Council with the 2015 CAMA Professional Development Award (Population between 20,001 and 100,000)
2. Mr. John Birchall, Newmarket Environmental Advisory Committee to announce the 2015 Ian Gray Environmental Award recipient.

Deputations

3. Mr. Jim Priebe to address Council regarding 'Tracks FM' - a new radio station coming to Newmarket. p. 1
4. Mr. Dan Desson, Fair Vote Canada/Fair Vote Ontario to address Council regarding in support of allowing municipalities to use ranked ballots in elections. p. 2
5. Ms. Teena Bogner, Newmarket Taxpayers Advocacy Group Inc. to address Council regarding efficiencies in the 2016 budget and related issues. p. 3

Approval of Minutes

6. Council Minutes of June 1, 2015. p. 4

Correspondence & Petitions

Reports by Regional Representatives

Reports of Committees and Staff

7. Committee of the Whole Minutes of June 15, 2015. p. 29
8. Committee of the Whole (Closed Session) Minutes of June 15, 2015.
9. Audit Committee Minutes of June 22, 2015. (Related to Items 20 and 21)
10. Memorandum from the Director of Planning and Building Services dated June 18, 2015 regarding Honouring a Newmarket resident. (The Municipal Asset Procedure has been attached for reference only) p. 48

By-laws

- | | | |
|---------|--|-------|
| 2015-28 | A By-law to Amend By-law 2010-40, being a Zoning By-law (2398804 Ontario Inc. – 17844 Leslie Street). | p. 55 |
| 2015-29 | A By-law to Amend By-law 2010-40, as amended by By-law 2014-54, being a Restricted Area (Zoning) By-law. (212 Davis Drive, Green and Rose Developments Inc.) | p. 58 |
| 2015-30 | A By-law to amend By-law 2011-24, as amended, being a By-law to Regulate Traffic within the Town of Newmarket. (Schedule IX - School Crossing Locations) | p. 60 |
| 2015-31 | A By-law to Amend By-law 2015-18, being a By-law for the licensing, regulating the sale and setting off of fireworks. | p. 61 |

Notices of Motions

Motions

15. WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT rules, Version 4.0; p. 63

AND WHEREAS the Province's FIT Program encourages the construction and operation of Rooftop Solar PV generation projects;

AND WHEREAS one or more projects may be constructed and operated in the Town of Newmarket;

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whole Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT contracts.

THEREFORE BE IT RESOLVED THAT Council of the Town of Newmarket supports the construction and operation of the projects anywhere in the Town of Newmarket up to 500 kW;

AND THAT this resolution shall expire twelve (12) months after its adoption b Council.

(This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose)

Announcements & Community Events

New Business

Closed Session (if required)

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

16. Personal matter about an identifiable individual per Section 239 (2) (b) of the Municipal Act. (Street Name Change) (if required)
17. (Addendum) A proposed acquisition of land by the municipality per Section 239 (2) (c) of the Municipal Act (Northwest Quadrant) (if required)
18. (Addendum) Advice that is subject to solicitor-client privilege per Section 239 (2) (f) of the Municipal Act - Legal Advice relative to the procurement process regarding Recreation and Culture Confidential Information Report 2015-14.

Confirmatory By-law

2015-32 A By-law to confirm the proceedings of a meeting of Council - June 22, 2015. p. 64

Addendum (Additions and Corrections)

- 20. Mr. Brian Gard, Glenway Preservation Association to address Council regarding the upcoming Glenway lessons learned meeting. p. 65
- 21. Audit Committee Minutes of June 22, 2015. (Related to Item 9) p. 66
- 22. Item 3 of the Audit Committee Minutes of June 22, 2015 - Review of 2014 Financial Statements. (Related to Item 9) p. 110

The Audit Committee recommends:

THAT the Town of Newmarket's Draft 2014 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements, Representation Letters dated June 22, 2015 and Final Report to the Audit Committee dated June 22, 2015 from BDO Canada LLP be received;

AND THAT the Audit Committee recommend to Council that the Town of Newmarket's Draft 2014 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements endorsed by the Audit Committee be approved.

- 23. Ratification of Actions of the Special Committee of the Whole of June 22, 2015.

Adjournment

Deputation and Further Notice Request Form¹

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

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

Subject:

Date of Meeting: Agenda Item No.:

☐ I wish to address Council / Committee

☐ I request future notification of meetings.

Name:

Organization / Group/ Business represented:

Address: Postal Code:

Email:

Home Phone: Business Phone:

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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.

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The meeting of the Council was held on Monday, June 1, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Hempen (7:01 to 8:04 p.m.)
Councillor Sponga
Councillor Broome-Plumley
Councillor Bisanz

Staff Present: P. Noehammer, Acting Chief Administrative Officer/
Commissioner of Development and Infrastructure Services
A. Moore, Commissioner of Corporate Services
C. Service, Acting Commissioner of Community Services
A. Brouwer, Director of Legislative Services/Town Clerk
J. Patel, Business Support Analyst
C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 7:01 p.m.

Mayor Van Bynen in the Chair.

Mayor Van Bynen announced the sudden passing of Christopher Tremain, Water/Wastewater Operator in Public Works Services. The Acting Chief Administrative Officer spoke of Mr. Tremain's achievements and expressed sympathy to the Tremain family. Those in attendance observed a moment of silence in his honour.

Public Notices

None.

Additions & Corrections to the Agenda

The Acting Chief Administrative Officer advised of additions and corrections to the agenda, being an administrative correction to Item 17 a) ii) of the Committee of the Whole Minutes of May 25, 2015 and the inclusion of correspondence and a petition from Mr. and Mrs. Ray and Lois Judges regarding the property known as 17235 Yonge Street (Carmichael Garden Centre)

Moved by: Councillor Vegh

Seconded by: Councillor Twinney

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

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

Opposed: (None)

(9 in favour, 0 opposed)

Carried

Declarations of Pecuniary Interest

None.

Presentations & Recognitions

1. Mayor Van Bynen and Members of Council, along with Ms. Lindsay Burwash, Recreation Programmer, presented the Heritage Art Awards. Honourable mentions to Mr. Jason Wighton for 'All Along the Clock Tower', Mr. Norman (Ted) Fletcher for 'Back in the Day', Mr. Steve Brown for 'Salvation Through Harmony', and Mr. David Ribbans for 'Veteran's Memorial'. The winning piece was 'Rusto's Ghost (II)' by Mr. Greg King.
2. Mayor Van Bynen and Members of Council, along with Ms. Lindsay Burwash, Recreation Programmer presented the 2015 Newmarket Celebrates the Arts Grant Recipients, being the Newmarket Jazz+ Festival, A Christmas Carol Comedy, 7th Annual Newmarket Studio Tour, VPAN Young Artists' Showcase, Shakespeare at Fairy Lake - The Merry Wives of Windsor, Charissa Vandikas, Daniel Barak and Gregory Vandikas.

Deputations

None.

Approval of Minutes

3. Council Minutes of May 11, 2015.

Moved by: Councillor Sponga

Seconded by: Councillor Broome-Plumley

THAT the Council Minutes of May 11, 2015 be approved.

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

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

Carried

Correspondence & Petitions

4. Correspondence and Petition dated June 1, 2015 from Mr. and Mrs. Ray and Lois Judges regarding 17235 Yonge Street.

Moved by: Councillor Sponga

Seconded by: Councillor Hempen

a) THAT the correspondence and petition dated June 1, 2015 from Mr. and Mrs. Ray and Lois Judges regarding 17235 Yonge Street be received and the petition referred to staff.

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

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

Carried

Reports by Regional Representatives

a) Regional Councillor Taylor provided an overview of Regional recommendations that have been submitted to the province related to the five year review of the Greenbelt Plan, Oak Ridges Moraine Conservation Plan and Growth Plan legislation.

Reports of Committees and Staff

5. Special Committee of the Whole Minutes of May 19, 2015.

Moved by: Councillor Kerwin

Seconded by: Councillor Vegh

THAT the Special Committee of the Whole Minutes of May 19, 2015 be approved and the following recommendations be adopted:

6. THAT the analysis and strategic advice PowerPoint presentation by Mr. Troy MacDonald, Grant Thornton regarding Newmarket Tay Power and the Ontario Local Distribution Company Market be received.
7. THAT the deputation by Mr. John Heckbert regarding gigabit broadband be received and referred to staff, for their information.
8. a) THAT Community Services Report 2015-18 dated May 19, 2015 regarding Update for Ultra-High Speed Corridor Pilot Project be approved noting staff's information provided with respect to some of the questions raised in the deputation;
 - i) AND THAT staff be directed to proceed to the next step of negotiations with the preferred proponent;
 - ii) AND THAT staff be directed to provide a further report to Council with the results of the negotiations, considered preferences and a proposed option, governance structure and budget impact;
 - iii) AND THAT all negotiations be conditional on Council approval.

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

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

Carried

9. Council Workshop Record of May 25, 2015.

Moved by: Councillor Twinney

Seconded by: Councillor Kerwin

THAT the Council Workshop Record of May 25, 2015 be received.

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

Opposed: (None)

(9 in favour, 0 opposed)

Carried

10. Committee of the Whole Minutes of May 25, 2015.

Moved by: Councillor Sponga

Seconded by: Councillor Twinney

THAT the Committee of the Whole Minutes of May 25, 2015 be approved, as amended and the following recommendations be adopted:

11. THAT the PowerPoint presentation by the Senior Planner - Policy regarding the Newmarket Parkland Dedication By-law be received.

12. Correspondence from Ms. Kathy Somers, Member, Canadian Trigeminal Neuralgia Association, requesting proclamation of October 7, 2015 as 'International Trigeminal Neuralgia Awareness Day' and light up in teal request in the Town of Newmarket.

a) THAT the correspondence from Ms. Kathy Somers, Canadian Trigeminal Neuralgia Association be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim October 7, 2015 as 'International Trigeminal Neuralgia Awareness Day';

ii) AND THAT the Riverwalk Commons be lit in teal (if feasible) on October 7, 2015;

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

13. Correspondence from Ms. Debbie White dated May 6, 2015 requesting proclamation of June 1 to 8, 2015 as 'World Oceans Week' in the Town of Newmarket.
 - a) THAT the correspondence from Ms. Debbie White be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim June 1 to 8, 2015 as 'World Oceans Week';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
14. Correspondence dated May 1, 2015 from Ms. Sheila Nicholas, Chair, Teachers of English as a Second Language Association of Ontario requesting November 8 to 14, 2015 be proclaimed 'English as a Second Language Week' in the Town of Newmarket.
 - a) THAT the correspondence from Ms. Sheila Nicholas, Chair, Teachers of English as a Second Language Association of Ontario be received and the following recommendations be adopted:
 - i) THAT November 8 to 14, 2015 be proclaimed 'English as a Second Language Week' in the Town of Newmarket;
 - ii) AND THAT the proclamation be advertised on the Town Page advertisement and on the Town's website www.newmarket.ca
15. Joint Report - Development and Infrastructure Services - Public Works and Corporate Services Commission - Procurement Services Department Report 2015-12 dated May 7, 2015 regarding Natural Gas Consulting and Supply Agreement.
 - a) THAT Joint Development and Infrastructure Services - Public Works Services and Corporate Services Commission Report - Procurement Services 2015-12 dated May 7, 2015 regarding Natural Gas Consulting and Supply Agreement be received and the following recommendations be adopted:
 - i) THAT the Director, Public Works Services be authorized to enter into contract with and retain Blackstone Energy Services, at a cost of approximately \$800.00 per month plus H.S.T. until July 22, 2017 with the option to extend for one two (2) year period, as the Town's Contract Agent for the purchase of Natural Gas;

ii) AND THAT the Director, Public Works Services be authorized to enter into Natural Gas Supply agreements with the Royal Bank of Canada, Shell Energy North America (Canada) Inc. and any other Natural Gas Supplier, where it is in the best interest of the Town of Newmarket, provided the supplier has an equal to or better credit rating, in accordance with the Hedging Policy;

iii) AND THAT Director, Public Works Services shall report back to Council at least once each fiscal year, in accordance with the Hedging policy with respect to any and all commodity price agreements in place.

16. Development and Infrastructure Services Report - Engineering Services 2015-32 dated May 12, 2015 regarding Cedar Manor Phase 1, 65M-4285 Final Acceptance and Assumption of Underground Works.

a) THAT Development and Infrastructure Services Report ES 2015-32 dated May 12, 2015 regarding the Final Acceptance and Assumption of Underground Works be received and the following recommendations be adopted:

i) THAT the request for Final Acceptance and Assumption of Underground Works of the Cedar Manor Residential Subdivision, Phase 1 as shown on the attached map be finally accepted and assumed by the Town;

ii) AND THAT Mr. Mauro Baldassarra of Cedar Manor Home Corp., and Mr. Angelo A. Maurizio, P. Eng., of Schaeffers Consulting Engineers Ltd. be notified of these recommendations.

17. Corporate Services Report - Financial Services 2015-27 dated May 25, 2015 regarding Property Tax Rates and By-law for 2015.

a) THAT Corporate Services Report - Financial Services 2015-27 dated May 25, 2015 regarding Property Tax Rates and By-law for 2015 be received and the following recommendations be adopted:

i) THAT the property tax rates for 2015, as applied to the assessment roll returned for taxation 2015, be set for Town purposes, as follows:

Property Class	Tax Rate
Residential	0.390965%
Multi-Residential	0.390965%
Commercial	0.436786%
Industrial	0.513102%
Pipelines	0.359297%
Farmland/Managed Forest	0.097741%

ii) AND THAT the applicable tax rate by-law attached as Appendix 'A' be forwarded to Council for approval.

18. Corporate Services Report - Financial Services 2015-30 dated May 6, 2015 regarding 2015 Reserves and Reserve Funds Budget.

a) THAT Corporate Services Report - Financial Services 2015-30 dated May 6, 2015 regarding 2015 Reserves and Reserve Funds Budget be received and the following recommendations be adopted:

i) THAT the projected revenues for the 2015 Reserves and Reserve Funds Budget, as set out in the attachment be approved.

19. List of Outstanding Matters.

a) THAT the List of Outstanding Matters be received.

20. Chief Administrative Officer Report 2015-05 dated May 14, 2015 regarding 'Council's Strategic Priorities'.

a) THAT Chief Administrative Officer Report 2015-05 dated May 14, 2015 regarding 'Council's Strategic Priorities' be received and the following recommendation be adopted:

i) THAT Council approve the suggested wording of its strategic priorities for the 2014-2018 term, as outlined in Column 'B' of Attachment 'A', with the following amendments to c) and k) specifically :

c) Creating a strategy for vibrant and livable corridors along Davis Drive and Yonge Street;

k) Measuring and benchmarking financial performance.

21. Community Services - Recreation and Culture Report 2015-09 dated May 12, 2015 regarding Newmarket Theatre Operations.

a) THAT Community Services - Recreation and Culture Report 2015-12 dated May 12, 2015 regarding Newmarket Theatre Operations in the Town of Newmarket be received and the following recommendations be adopted:

i) THAT Council endorse the Task Force Vision of: The Newmarket Theatre is a professional theatre dedicated to providing high quality entertainment. Community theatre will remain an important part of the cultural fabric through space at Old Town Hall or when space permits at the Newmarket Theatre;

ii) AND THAT Council endorse the recommendations of the Theatre Task Force, recognizing that recommendations that have budgetary impact will be reported on separately for consideration.

22. Development and Infrastructure Services Report - Engineering Services 2015-31 dated April 27, 2015 regarding William Stickwood House (Fernbank Farmhouse) Update.

a) THAT Development and Infrastructure Services Report - Engineering Services 2015-31 dated April 27, 2015 regarding William Stickwood House (Fernbank Farmhouse) Update be received and the following recommendations be adopted:

i) THAT Council not pursue a rental agreement with a potential community-based lease client due to the extensive renovations that would be required to accommodate this particular client and the capital costs associated with those renovations;

ii) AND THAT the potential community-based lease client be advised of Council's decision as soon as possible;

iii) AND THAT staff consider recommendations for the short-term and long-term use of the William Stickwood house and property as part of a long-term Facility Accommodation Plan being undertaken for the Town's Strategic Properties;

iv) AND THAT staff will come forward with a future amended capital budget request for the William Stickwood House consistent with the long-term plan as determined through the Accommodation Plan;

v) AND THAT the existing residence continue to be occupied by a residential tenant to maintain the security and integrity of the property.

23. Development and Infrastructure Services - Planning and Building Services Report 2015-20 dated May 14, 2015 regarding a request to waive fees and charges for proposed hospice.

a) THAT Development and Infrastructure Services - Planning & Building Services Report 2015-20 dated May 14, 2015 regarding a request to waive fees and charges associated with Site Plan Approval be received and the following recommendations be adopted:

i) THAT the request from the Southlake Regional Health Centre Foundation for waived fees be received;

ii) AND THAT Council approve the request to waive the security (performance guarantee) of \$65,000 and the Tree Security of \$12,020 and the Town of Newmarket will rely on Southlake Regional Health Centre to complete its obligations under the Site Plan Agreement;

iii) AND THAT Council waive the requirement for a cash-in-lieu of parkland contribution;

iv) AND THAT Council approve the request to waive the following fees to be funded through the Rate Stabilization Fund:

Tree Compensation of \$9,450

Finance Administration Fee of \$3,250

v) AND THAT Council deny the request to waive the following fees:

Engineering Review fees of \$37,309.80

Town's Consulting Arborist peer review fees of \$1,040

vi) AND THAT Mr. Paul Clarry, Vice-President, Clinical Support and Facilities, Southlake Regional Health Centre, 596 Davis Drive, Newmarket, ON L3Y 2P9 be notified of this action.

24. THAT the Town establish the Office of the Regional Councillor as the 'Office of the Deputy Mayor and Regional Councillor';

AND THAT staff take the appropriate actions to implement such direction, including any required amendments to by-laws and policies.

25. Corporate Services (Legal Services) Report 2015-02 regarding the potential disposition of land by the municipality (Ward 2) as per the Municipal Act, 2001, Section 239 (2) (c)

THAT Corporate Services (Legal Services) Report 2015-02 dated May 19, 2015 regarding the potential declaration of surplus lands, permanent closure and sale of part of Lydia Street, on Plan 23 lying east of Muriel Street and north of Gorham Street, between 233 and 241 Muriel Street and 763 Gorham Street, and highlighted in yellow on the attached GIS map in Schedule "A" (herein referred to as the "Lydia Street Lands") be received and the following recommendations be adopted:

a) THAT Council enact a resolution to permanently close, declare surplus and sell the Lydia Street Lands;

b) THAT Council enact a by-law to permanently close and sell the Lydia Street Lands in substantial form as included in Schedule “B”;

c) THAT staff be authorized to list the Lydia Street Lands for sale on the Multiple Listing Service with the Town’s real estate broker of record for an amount that is greater than the fair market appraisal of the property, and that staff be authorized to enter into discussions with interested parties who may wish to purchase the Lydia Street Lands, and report back to Council with a recommendation for the sale of the Lydia Street Lands after an appraisal of the fair market value has been obtained;

d) THAT staff be authorized to do all things necessary to give effect to the above permanent closure procedure, declaration of surplus lands and negotiations respecting the Lydia Street Lands, including but not limited to obtaining any surveys, reference plans and appraisals, and registering any required documents.

26. Hollingsworth Arena Site Facility.

a) THAT staff prepare a public report for an upcoming Committee of the Whole meeting outlining the options, issues and opportunities related to the Hollingsworth Arena site and facility, including the San Michael Homes Developments proposal presented at the May 25, 2015 Council Workshop and previous Council direction;

b) AND THAT any negotiation matters related to the potential sale of the Hollingsworth Arena site and facility be considered in closed session in accordance with Section 239 (2) (c) of the Municipal Act, 2001.

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

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

Carried

27. Development and Infrastructure Services Report – Planning and Building Services 2015-11 dated May 25, 2015 regarding the Newmarket Parkland Dedication By-law.

An alternate motion was presented and discussion ensued.

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

a) THAT Development and Infrastructure Services/Planning & Building Services - Planning Report 2015-11 dated May 25, 2015 regarding the Newmarket Parkland Dedication By-law be received and the following recommendations be adopted:

i) THAT the Parkland Dedication By-law for the Town of Newmarket as contained in Attachment 1 be received;

ii) AND THAT phasing be amended as follows:

- Before January 1, 2016: 0.6 ha/300 units
- After January 1, 2016: 1.0 ha/300 units

iii) AND THAT staff be directed to provide notice to the public, the development community and BILD of the proposed by-law;

iv) AND THAT following public input that staff summarize in a report to the Committee of the Whole the issues identified and the comments received along with the final recommendation for the Parkland Dedication By-law for Council's approval;

v) AND THAT staff be directed to report back to Committee of the Whole on the other funding strategies to address the identified shortfall of Town-wide parkland in conjunction with the Parkland Implementation Strategy identified in the Implementation Strategy for the Newmarket Urban Centres Secondary Plan.

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

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

Carried

28. Corporate Services Report - Financial Services 2015-31 dated May 6, 2015 regarding the 2014 Capital Carry-overs Report.

Moved by: Councillor Sponga
Seconded by: Councillor Twinney

- a) THAT Corporate Services Report - Financial Services 2015-31 dated May 6, 2015 regarding the 2014 Capital Carry-overs be received for information purposes.

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

Carried

29. Development and Infrastructure Services Report - Engineering Services 2015-30 dated April 23, 2015 regarding Metrolinx/GO Transit Rail Corridor.

Moved by: Councillor Sponga
Seconded by: Regional Councillor Taylor

- a) THAT Development and Infrastructure Services Report – ES2015-30 dated April 23, 2015 regarding Metrolinx/GO Transit Rail Corridor - Newmarket be received and the following recommendations be adopted:

i) THAT Metrolinx and York Region be forwarded a copy of this report and Town Council extract;

ii) AND THAT Metrolinx be requested to attend Committee of the Whole to provide a presentation regarding their planned rail enhancements within Newmarket including an estimated schedule for the works within Town.

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

Carried

30. Joint Development and Infrastructure Services - Planning and Building Services and Corporate Services - Financial Services Report 2015-13 dated May 4, 2015 regarding the Coordinated Provincial Plan Review.

An alternate motion was presented and discussion ensued.

Moved by: Regional Councillor Taylor
Seconded by: Councillor Sponga

a) THAT Joint Development and Infrastructure Services - Planning and Building Services and Corporate Services - Financial Services Report 2015-13 dated May 4, 2015 regarding the Coordinated Provincial Plan Review, Proposed Bill 73 (Planning Act Amendments) and Development Charges System Review be received and the following recommendations be adopted:

i) THAT the comments and issues identified and addressed in this report be forwarded to the Province of Ontario as the Town of Newmarket's comments on the 2015 Coordinated Provincial Plan Review, Proposed Planning Act amendments and Development Charges System review;

ii) AND THAT the Province develop a process to allow municipalities to access strategically located employment lands, if deemed necessary through a Municipal Comprehensive Review, in particular on the east side of Highway 404 adjacent to Newmarket, in support of optimizing existing infrastructure, promoting development where infrastructure expansions would be minimal, and where employment lands would be strategically located along major transportation corridors;

iii) AND THAT staff be authorized to submit the Town of Newmarket's comments prior to Council ratification;

iv) AND THAT the following be notified of this action:

1. Mr. Chris Ballard, MPP, Newmarket-Aurora, 238 Wellington Street East, Suite 203, Aurora, ON L4G 1J5
2. Mr. Richard Stromberg, Manager, Ministry of Municipal Affairs and Housing, Ontario Growth Secretariat, 777 Bay Street, Toronto, ON M5G 2E5
3. Mr. Ken Petersen, Manager, Provincial Planning Policy Branch, Ministry of Municipal Affairs and Housing, 777 Bay Street, 13th floor, Toronto, ON M5G 2E5
4. Ms. Valerie Shuttleworth, Chief Planner, The Regional Municipality of York, 17250 Yonge Street, Newmarket, ON L3Y 6Z1

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

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

Carried

31. Waste Management Solutions – Main Street Area.

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

THAT staff prepare a report in 90 days on possible waste management solutions for the Main Street Area, specifically as it pertains to weekend waste storage and collection.

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

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

Carried

32. Film Permit Policy and Permitting Process.

Moved by: Councillor Sponga
Seconded by: Councillor Vegh

THAT staff review the Film Permit Policy and Permitting Process and report back within 150 days to include maps with designated locations for parking and production and that the cost of additional parking enforcement be added to the permit on a cost recovery basis.

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

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

Carried

33. Committee of the Whole (Closed Session) Minutes of May 25, 2015.

Moved by: Councillor Twinney

Seconded by: Councillor Vegh

THAT the Committee of the Whole (Closed Session) Minutes of May 25, 2015 be approved.

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

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

Carried

Mayor Van Bynen advised that Corporate Services – Legal Services Report 2015-02 was dealt with in Open Session and the disposition of the report is recorded as item 22 on page 12 of the May 25, 2015 Committee of the Whole minutes. He further advised that the Status Report regarding potential disposition of land by the municipality in Ward 3 was dealt with in Open Session and disposition of the report is recorded as item 23 on page 13 of the May 25, 2015 Committee of the Whole Minutes.

34. Corporate Services Report - Legislative Services 2015-09 dated May 28, 2015 regarding Councillor Appointments to Audit Committee.

Moved by: Councillor Kerwin

Seconded by: Regional Councillor Taylor

a) THAT Corporate Services – Legislative Services Report 2015-09 dated May 28, 2015 regarding “Councillor Appointments to Audit Committee” be received;

b) AND THAT Mayor Van Bynen, Councillor Bisanz and Councillor Hempen be appointed to the Audit Committee for the 2014-2018 Term of Council.

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

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

Carried

By-laws

35. By-laws 2015-26.

2015-26 A By-law to provide an exemption to By-law 2004-94, as amended, being a By-law to prohibit and regulate unusual noises or noises likely to disturb the inhabitants of the Town of Newmarket.

Councillor Hempen declared an interest as his mother owns property adjacent to Old Town Hall.

An amendment to the By-law to prohibit noise exemptions on long weekends was proposed and discussion ensued.

Moved by: Councillor Kerwin
Seconded by: Councillor Sponga

THAT By-law 2015-26, as amended, be enacted.

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

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

Carried

Councillor Hempen did not take part in the discussion or voting of the foregoing matter.

36. By-law 2015-25.

2015-25 A by-law to provide for the levy and collection of the sums required by the Corporation of the Town of Newmarket for 2015 and to provide for the mailing of notices requisitioning the payment of taxes for 2015.

Moved by: Councillor Sponga
Seconded by: Councillor Vegh

THAT By-law 2015-25 be enacted.

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

Carried

Notices of Motions

None.

Motions

37. Operational Leadership Team: Proposed Amendments to the Planning Act and Development Charges Act under Bill 73.

Moved by: Regional Councillor Taylor
 Seconded by: Councillor Kerwin

WHEREAS the Province of Ontario has introduced Bill 73, being proposed amendments to the Planning Act and the Development Charges Act;

AND WHEREAS the Council of the Town of Newmarket on June 1, 2015 adopted the recommendations and endorsed the contents of Joint Development and Infrastructure/Planning and Building Services and Corporate Services/Financial Services Report 2015-13 dated May 4, 2015 which comments on and identifies issues related to the proposed Bill 73;

AND WHEREAS the Council of the Town of Newmarket wishes to make further comments with respect to the proposed Bill 73;

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

- i) THAT the Province of Ontario be requested to amend Bill 73 to include the authority for a municipality to establish a sunset clause associated with the approval of privately initiated Planning Act applications;
- ii) AND THAT the Province of Ontario be requested to amend Bill 73 to restrict appeals of conformity amendments to reflect provincial plans and policy unless the municipal official plan policy provides for more protection or is more restrictive than the provincial plan or policy;

iii) AND THAT the Province of Ontario be requested to amend Bill 73 to extend the review timeframe to 360 days for official plan amendments and plans of subdivision, 240 days for zoning by-law amendment applications, and 60 days for site plan applications, and that these review timeframes be established as-of-right in the Planning Act, as opposed to requiring special notice from the applicant or approval authority;

iv) AND THAT this resolution be circulated to Mr. Ken Petersen, Manager, Provincial Planning Policy Branch, Ministry of Municipal Affairs and Housing, 777 Bay Street, 13th Floor, Toronto, ON, M5G 2E5

v) AND THAT this resolution be circulated to Mr. Chris Ballard, MPP, Newmarket-Aurora, 238 Wellington Street East, Suite 203, Aurora, ON L4G 1J5

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

Carried

38. Councillor Sponga: Community Mailboxes

Moved by: Councillor Sponga
 Seconded by: Councillor Twinney

WHEREAS the installation of community mailboxes raises several of the same concerns as the installation of above-ground plant (e.g., utility boxes) in municipally-owned right-of-way; and

WHEREAS the installation of community mailboxes might require installation requests for additional sidewalks where no sidewalks currently exist; and

WHEREAS the installation of community mailboxes might require installation of additional sidewalk approach ramps for easier access, for persons with disabilities or pushing strollers and/or seniors; and

WHEREAS increased snow clearing responsibilities for adjacent property owners and the Town would be needed; and

WHEREAS installation of additional sign posts, adjacent to community mailboxes for parking regulation changes will be needed; and

WHEREAS the installation of community mailboxes might require additional street light requests to improve visibility to and from community mailbox locations and security at these locations.

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct the Mayor to send a letter, copied to Members of Parliament, Ontario Members of Provincial Parliament, and all Ontario municipalities, that requests the Federal Minister of Transport, who oversees Canada Post, to require Canada Post to halt installation of community mailboxes immediately and to adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Town and its residents; and

BE IT FURTHER RESOLVED THAT Council direct staff to bring forward recommendations to the next Committee of the Whole or Council meeting to align the Town's by-laws with the City of Hamilton's By-law Number 15-091 which regulates the installation of equipment on roads; and

BE IT FURTHER RESOLVED THAT Council direct staff to develop appropriate standards to require Canada Post to apply for permits with an appropriate fee that reflects the resources required and costs incurred by the Town to install and maintain community mailboxes in established neighbourhoods; and

BE IT FURTHER RESOLVED THAT staff bring back a new by-law for Council's enactment at the next Council meeting.

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

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

Carried

Announcements & Community Events

- a) Mayor Van Bynen advised that the MoneySense Magazine released its list of Canada's Best Place to Live 2015. Newmarket has ranked 23rd overall in Canada and is the top ranked municipality in York Region.
- b) Councillor Vegh thanked all the community volunteers, sponsors and Members of Council that participated in the Ward 1 Community Waste Disposal and Recycling event this past weekend. Over twenty tonnes of waste were collected over a four hour period, including two tonnes of scrap metal, four tonnes to e-waste, over 25 large bins of paper for shredding. In addition, a bottle drive was held in support of the Newmarket Soccer Girls Rep Under 12 team.

- c) Councillor Vegh invited Ward 1 residents to a drop-in meeting on Tuesday, June 2, 2015 at 7:00 p.m. at the Magna Centre. Come out to hear what's happening in Ward 1. For more information, contact Councillor Vegh at 905-953-5323 or e-mail tvegh@newmarket.ca
- d) Councillor Kerwin advised that June is Senior's month. Come celebrate as the Town showcases the artwork of the Newmarket Seniors' Meeting Place on Saturday, June 6, 2015 from 11:00 a.m. to 4:00 p.m. at the Newmarket Community Centre and Lions Hall, 200 Doug Duncan Drive. Admission is free. For more information, please call 905-953-5325.
- e) Councillor Kerwin advised that he will be hosting the Stewardship Youth Rangers this summer as they undertake tree planting, creek cleaning and laying down wood chips under the leadership of Ward 2 residents.
- f) Councillor Twinney advised that in honour of Canadian Environment Week, the Town of Newmarket is offering green bins, blue boxes, kitchen catchers and backyard composters at reduced prices while quantities last. From June 1 to June 7, 2015 prices are: blues boxes \$6.00, green bins \$15.00, kitchen catchers \$3.00 and backyard composters \$20.00. Backyard composters are only available for purchase at the Operations Centre at 1275 Maple Hill Court; all other items can be purchased at the Municipal Offices, Magna Centre, Ray Twinney Recreation Complex and the Operations Centre.
- g) Regional Councillor Taylor advised that the Mowat Centre completed a study several months ago that ranked York Region as the number one region to live in nationwide, further supporting MoneySense Magazine's rating of Newmarket as the top York Region municipality to live in.
- h) Regional Councillor Taylor advised that the Voices of Joy Annual Spring Concert and Fundraiser will be held on Friday, June 5, 2015 at Trinity Anglican Church at 79 Victoria Street, Aurora.
- i) Councillor Sponga invited residents to experience a triathlon in a non-competitive environment at "Try the Tri" Triathlon! Participants will swim, bike and run different distances for each age category on Saturday, June 6, 2015 at the Ray Twinney Recreation Complex. Race kit pickup and information sessions are being held on Thursday, June 4, 2015 from 5:00 to 8:00 p.m. at the Ray Twinney Recreation Complex. All abilities are welcome for age categories three years through to adult. For information, visit www.newmarket.ca or call 905-895-5193.

- j) Councillor Sponga invited Ward 5 residents to attend a Ward meeting on Wednesday June 17, 2015 from 7:00 to 8:30 p.m. in the Council Chambers at the Municipal Offices. Join Councillor Sponga to hear about what's happening in your ward as it is a good chance to chat and let your voice be heard. For more information, please email Councillor Sponga at jsponga@newmarket.ca or call 905-895-5193.
- k) Councillor Broome-Plumley invited residents to a barbecue hosted by the Relay for Life Moms on the Run on Saturday, June 6, 2015 from 11:00 a.m. to 3:00 p.m. at Jim Bond Park located on Jordanray Boulevard. There will be a bake sale and raffle baskets, rummage sale and more.
- l) Councillor Broome-Plumley advised that Terry Fox Public School, 161 Sawmill Valley Drive will be hosting its Fun Fair on Thursday, June 4, 2015 from 5:00 to 8:00 p.m. All people are welcome to come out and support the students.
- m) Councillor Bisanz advised that for the month of June, which is Recreation Month, the Town of Newmarket, in partnership with the Upper Canada Mall is excited to bring residents the Recreation Pop Up Shop located in Unit 105 of the Upper Canada Mall. At the Recreation Pop Up Shop you can speak with Newmarket staff, register for Recreation and Culture Programs and participate in a variety of free recreational activities. For a full list of programming, visit www.newmarket.ca/recreation
- n) Councillor Bisanz advised that this week is National Access Awareness Week in the Town. This evening at Upper Canada Mall, the Celebrating Accessibility and Abilities was held. Celebrations will continue with a number of activities throughout the week. The Town is committed to making Newmarket an accessible and inclusive community for people of all abilities.
- o) Mayor Van Bynen advised that at the recently held annual Local Media Association Editorial Contest, Metroland newspapers received 86 awards for editorial excellence. Our local Metroland newspaper, the Newmarket Era, received several of these prominent awards including: Newspaper of the Year, Best Spot News Photo, Best Opinion Column, Best Coverage on Health and Wellness, Best Photojournalism, and Best Wildcard/Niche Product. Congratulations to Metroland newspapers and specifically The Newmarket Era on these achievements!
- p) Mayor Van Bynen advised that if anyone has anything they wish to discuss with him, he will be at "Mayor in the Square" at the Newmarket Farmer's Market on Saturday, June 20, 2015 from 10:00 a.m. until noon.
- q) Mayor Van Bynen advised that the next Council meeting is Monday, June 22, 2015 at 7:00 p.m.

New Business

- a) Councillor Twinney advised that she has received a request for the installation of a larger stop sign at the intersection of Patterson Street and Mountview Place as the intersection is near a school and drivers often roll through the sign without seeing it. In addition, Councillor Twinney requested an update on line painting activities as the crosswalk and stop sign lines at that location are faded. The Acting Chief Administrative Officer advised that the annual line painting program will commence shortly and staff will investigate the location to determine if it warrants a larger stop sign and line painting.
- b) Councillor Bisanz commented on the recent media coverage related to the shooting of a black bear in Newmarket and lack of adequate and responsive processes for this type of situation.

Moved by: Councillor Bisanz
 Seconded by: Councillor Twinney

THAT the Mayor be requested to send a letter to the Ministry of Natural Resources, Ontario Society for the Prevention of Cruelty to Animals and York Regional Police asking that a more responsive process be developed for instances where wildlife and human conflicts exist so that unfortunate incidents, such as the one that occurred on June 1, 2015 will be better managed;

AND THAT the Town of Newmarket be advised as to what measures will be implemented.

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

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

Carried

- c) Councillor Broome-Plumley requested an update on sidewalk installation on Mulock Drive between Yonge Street and Doubletree Lane. The Acting Chief Administrative Officer advised that he would report back to the Councillor with an update.

- d) Councillor Kerwin commented that the paint used in line painting is no longer as resistant as it once was and asked that staff investigate the durability of the paint product. The Acting Chief Administrative Officer advised that he would review the various products available and provide information back to Members of Council.
- e) Councillor Bisanz inquired regarding the possibility of providing Members of Council with a list of the streets and intersections being considered for line painting, along with a schedule of anticipated time frames. Mayor Van Bynen recommended that the schedule be posted online, if possible. The Acting Chief Administrative Officer advised that he would review the feasibility of circulating and posting the schedule.

Closed Session

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

Confirmatory By-law

39. Confirmatory By-law.

2015-27 A By-law to confirm the proceedings of a meeting of Council - June 1, 2015.

Moved by: Councillor Twinney

Seconded by: Councillor Sponga

THAT By-law 2015-27 be enacted.

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

Opposed: (None)

(8 in favour, 0 opposed)

Carried

Adjournment

40. Adjournment.

Moved by: Councillor Sponga

Seconded by: Councillor Bisanz

THAT the meeting adjourn.

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

Opposed: (None)

(8 in favour, 0 opposed)

Carried

There being no further business, the meeting adjourned at 8:23 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Monday, June 15, 2015 at 10:00 AM
Council Chambers

For consideration by Council
on June 22, 2015

The meeting of the Committee of the Whole was held on Monday, June 15, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Staff Present: R.N. Shelton, Chief Administrative Officer
A. Moore, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and Infrastructure Services
E. Armchuk, Director of Legal Services/Town Solicitor
A. Brouwer, Director of Legislative Services/Town Clerk
L. Lyons, Deputy Clerk
M. Mayes, Director of Financial Services/Treasurer
R. Nethery, Director of Planning and Building Services
R. Prudhomme, Director of Engineering Services
C. Service, Director of Recreation and Culture
J. Unger, Assistant Director of Planning
C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 10:05 a.m.

Mayor Van Bynen in the Chair.

Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the addendum items, being a deputation by Mr. Marc Mantha regarding a pilot project in Ward 2 for backyard egg laying hens, Planning and Building Services Report 2015-27 regarding former York Catholic District School Board lands (Northwest Quadrant), Recreation and Culture Report 2015-23 regarding the 2015 Kanata Festival, Chief Administrative Officer Report 2015-06 regarding Key Initiatives and Actions in Support of Council's Strategic Priorities, Joint

Report Corporate Services and Development and Infrastructure Services 2015-40 regarding the Regulation of Canada Post Community Mailbox Installations on Municipal Roadways, Development and Infrastructure Services - Planning and Building Services - Planning Report 2015-29 regarding Street Name Change, Joint Report 2015-38 dated June 9, 2015 regarding Hollingsworth Arena, an extract from the Town of Richmond Hill Council Meeting held on June 9, 2015 regarding Proposed Fire Services Consolidation Endeavour, a deputation by Mr. John Heckbert regarding Item 28 of the agenda being Joint CAO and Commissioners Report 2015-38 and a deputation by Mr. Tiberi Yozef and Mr. Ian Hutchinson regarding water runoff and tree removal resulting from construction of a new development at 212 Davis Drive.

Moved by: Councillor Hempen

Seconded by: Councillor Kerwin

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

Carried

Declarations of Pecuniary Interest

Councillor Broome-Plumley declared a pecuniary interest with respect to items 10 and 11 of the agenda, being the Site Plan Review Committee Minutes of June 1, 2015 and Item 1 of the Site Plan Review Committee Minutes of June 1, 2015 regarding an Application for Amendment to Site Plan Approval – 18106 and 18110 Yonge Street – the Regional Municipality of York as the properties are adjacent to lands owned by her current employer.

Presentations & Recognitions

1. Mr. Paul Ferguson addressed the Committee regarding the 2014 Annual General Meeting Report and Financial Statements for Newmarket Tay Power/Newmarket Hydro Holdings. Discussion ensued regarding increased costs in customer billing, future financial reporting and an explanation of unbilled revenues. A Council Workshop will be held in the fall to provide an overview of changes being made to the financial reporting system.

Moved by: Councillor Kerwin

Seconded by: Councillor Vegh

- a) THAT the deputation by Mr. Paul Ferguson regarding the 2014 Annual General Meeting Report and Financial Statements for Newmarket Tay Power/Newmarket Hydro Holdings be received; and

b) THAT the Newmarket Hydro Holdings Inc. Report of the President dated June 2, 2015 regarding the financial statements of Newmarket Hydro Holdings Inc. (the "Corporation"), the written resolutions of Newmarket – Tay Power Distribution Ltd. ("NT Power") and appointment of the sole director and auditors be received and the following recommendations be adopted:

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

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

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

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

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

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

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

a. THAT the Corporation's financial statements for the financial year ended December 31, 2014 together with the report of the Corporation's auditors, Collins Barrow, thereon dated April 29, 2015 be approved and adopted.

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

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

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

e. AND THAT all acts, contracts, bylaws, proceedings, appointments elections and payments, enacted, made, done and taken by the sole director and sole officer of the Corporation to December 31, 2014, as the same are set out or referred to in the resolutions of the sole director, or in the financial statements of the corporation, are approved, sanctioned and confirmed.

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

a. THAT the financial statements of NT Power for the financial year ended December 31, 2014 together with the report of NT Power's auditors, Collins Barrow, thereon dated April 29, 2015 be approved and adopted.

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

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

d. AND THAT all acts, contracts, bylaws, proceedings, appointments elections and payments, enacted, made, done and taken by the directors and officers of NT Power to December 31, 2014, as the same are set out or referred to in the resolutions of the board of directors, the minutes of the meetings of the board of directors or in the financial statements of NT Power, are approved, sanctioned and confirmed.

Carried

2. The Commissioner of Community Services provided an overview of the Recreation Playbook (Recreation Master Plan) process and introduced the Director of Recreation and Culture, who addressed the Committee with a PowerPoint presentation. He provided background information on the project, which was internally led, summarized the public engagement process and themes and provided a high-level overview of the recommendations contained within the plan. Discussion ensued regarding recreation opportunities for older adults and recommendations related to skateboard parks, splash pads and public fitness centre recommendations as well as engagement opportunities.

Moved by: Councillor Vegh
 Seconded by: Councillor Bisanz

THAT presentation by the Director of Recreation and Culture regarding the Recreation Playbook be received.

Carried

3. Community Services Report - Recreation and Culture 2015-22 dated June 1, 2015 regarding the Recreation Playbook.

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

a) THAT Community Services Report - Recreation and Culture 2015-22 dated June 1, 2015 regarding the Recreation Playbook be received and the following recommendations be adopted:

i) THAT Council approve the Recreation Playbook, which will serve as a strategic guiding document for budget and business processes through the year 2025.

Carried

Deputations

4. Mr. John Blommestein addressed the Committee with a PowerPoint presentation regarding Joint CAO/Corporate Services Information Report - Financial Services 2015-21 and requested evidence of an advertisement and personal legal expense as referenced in the March 30, 2015 Council motion that prompted the report into former Councillor Maddie Di Muccio's expenses.

Moved by: Councillor Vegh
 Seconded by: Councillor Twinney

THAT the deputation by Mr. John Blommestein regarding Joint CAO/Corporate Services Information Report - Financial Services 2015-21 be received.

Carried

5. Mr. Marc Mantha addressed the Committee regarding implementation of a pilot project in Ward 2 for backyard egg laying hens. He spoke in support of the initiative and commented that there have been no significant odour, noise, predation or property issues associated with egg laying hens introduced in other urban areas. He recommended three hens per home for the proposed pilot project. Discussion ensued regarding enforcement, required by-law amendments, predation and post-reproductive impacts.

Moved by: Councillor Kerwin
 Seconded by: Councillor Twinney

THAT the deputation by Mr. Marc Mantha regarding a pilot project in Ward 2 for backyard egg laying hens be received

Carried

Moved by: Councillor Vegh
 Seconded by: Councillor Kerwin

THAT Council reconsider regulation of egg laying hens in this term of Council to allow for a pilot project in Ward 2.

Carried by 2/3 majority

Moved by: Councillor Kerwin
 Seconded by: Regional Councillor Taylor

THAT staff be directed to bring back a report on the implementation of a 12 month pilot project in Ward 2 for 5-20 homes for backyard egg laying hens.

Carried

6. Mr. John Heckbert addressed the Committee regarding Joint Chief Administrative Officer, Commissioner of Development and Infrastructure Services, Commissioner of Community Services and Commissioner of Corporate Services Report 2015-38 and inquired whether it is the right time to dispose of a property along Davis Drive. In addition, he spoke to business development and parkland space allocations contained within the Secondary Plan. Discussion ensued regarding parkland allocations through each quadrant and the analysis that occurred to arrive at the specific allocations.

Moved by: Councillor Kerwin
 Seconded by: Councillor Twinney

THAT the deputation by Mr. John Heckbert regarding Joint Chief Administrative Officer, Commissioner of Development and Infrastructure Services, Commissioner of Community Services and Commissioner of Corporate Services Report 2015-38 be received.

Carried

7. Mr. Ian Hutchinson and Mr. Tiberi Yozef addressed the Committee regarding flooding concerns related to the construction of a bioswale at 212 Davis Drive. In addition, Mr. Yozef further advised that the construction would encroach onto his property, potentially impacting the mature trees in his backyard. He has been requested by the developer to sign an agreement which identifies that the excavation work may damage trees and will include removal of 24 significant trees for a future road allowance through the rear of the property.

Moved by: Councillor Sponga
 Seconded by: Councillor Hempen

THAT the deputation by Mr. Ian Hutchinson and Mr. Tiberi Yozef regarding the construction of a bioswale at 212 Davis Drive be received and referred to staff.

Carried

Consent Items

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

THAT the following items be adopted on consent:

8. Draft Excerpt - Central York Fire Services - Joint Council Committee Minutes of June 2, 2015.
9. Corporate Services - Financial Services Report 2015-32 dated June 2, 2015 regarding 2015 Budget Reconciliation.

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

a) THAT Corporate Services - Financial Services Report 2015-32 dated June 2, 2015 regarding 2015 Budget Reconciliation be received and the budget reconciliation for expenses excluded from the 2015 budget be adopted as required by Ontario Regulation 284/09 passed under the Municipal Act, 2001.

10. Community Services Report - Customer Services 2015-19 dated May 27, 2015 regarding Community Surveys.

The Commissioner of Community Services and the Manager of Customer Services recommend:

a) THAT Community Services - Customer Services Report 2015-19 dated May 27, 2015 regarding the frequency of Community Surveys be received and the following recommendation be adopted:

i) THAT staff be directed to include a proposal related to a Community Survey and the requested funds as part of the 2016 budget discussions, and future years, as appropriate.

11. List of Outstanding Matters.

Recommendation:

THAT the List of Outstanding Matters be received.

Carried

Moved by: Regional Councillor Taylor

Seconded by: Councillor Kerwin

THAT the following items be adopted by consent:

12. Community Services - Recreation and Culture Report 2015-23 dated June 9, 2015 regarding the 2015 Kanata Festival.

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

a) THAT Community Services – Recreation and Culture Report 2015-23 dated June 9, 2015 regarding the 2015 Kanata Festival be received and the following recommendations be adopted:

i) THAT Council grants permission for the following:

a. Upper Canada Volunteer Regiment Organization (UCVRO) and Newmarket Scouts to camp overnight at Fairy Lake Park from Tuesday June 30th to Wednesday, July 1st, 2015

b. UCVRO to have an open campfire while camping overnight at Fairy Lake Park provided that approval is obtained from Central York Fire Services;

c. UCVRO be allowed to discharge their firearms and cannon during the Kanata Festival on Wednesday, July 1st, 2015

d. Fireworks be displayed on Wednesday, July 1st, 2015 at George Richardson Park, and

e. Central York Fire Services be present at Fairy Lake Park on Wednesday, July 1st, 2015 to help celebrate Canada Day

13. Chief Administrative Officer Report 2015-06 dated June 8, 2015 regarding Key Initiatives and Actions in Support of Council's Strategic Priorities.

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

a) THAT Chief Administrative Officer Report 2015-06 dated June 8, 2015 regarding 'Key Initiatives and Actions in Support of Council's Strategic Priorities' be received and the following recommendations be adopted:

i) THAT Council approve the preliminary Key Initiatives and Actions in Support of Council's Strategic Priorities as outlined in Appendix 'A';

ii) AND THAT staff provide a semi-annual information report to Council to inform the status of the Action Plan.

14. Extract from the Town of Richmond Hill Council Meeting held on June 9, 2015 regarding Proposed Fire Services Consolidation Endeavour.

The Chief Administrative Officer recommends:

a) THAT the Central York Fire Services - Richmond Hill Fire and Emergency Services review for possible Consolidation be referred to staff for a report setting out a process for review.

Carried

15. Site Plan Review Committee Minutes of June 1, 2015.

Moved by: Councillor Vegh

Seconded by: Regional Councillor Taylor

a) THAT the Site Plan Review Committee Minutes of June 1, 2015 be received.

Carried

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

16. Item 1 of Site Plan Review Committee Minutes of June 1, 2015 regarding Application for Amendment to Site Plan Approval - 18106 and 18110 Yonge Street - The Regional Municipality of York.

Moved by: Councillor Vegh

Seconded by: Regional Councillor Taylor

a) Application for Amendment to Site Plan Approval to permit an addition having a gross floor area of 3,546 m² to the existing bus storage facility and a new Emergency Medical Services facility having a gross floor area of 555 m² together with a parking lot expansion on the subject lands be approved in principle and referred to staff for processing, subject to the following:

a. THAT the preliminary review comments provided to the applicant be addressed to the satisfaction of Town staff;

b. THAT the applicant be directed to provide mature landscaping in front of the proposed concrete acoustic fence; any proposed lighting be downward facing and that low impact development (LID) measures be incorporated into the site to the satisfaction of Town staff and the matter of boulevard maintenance be discussed with Town staff.

i) AND THAT Martin Silver, Manager, Capital Delivery, Property Services Branch of The Regional Municipality of York, 17250 Yonge Street, NEWMARKET, ON L3Y 6Z1 be notified of this decision;

ii) AND THAT Lauren Capilongo, Associate of Malone Given Parsons Ltd., 140 Renfrew Drive, Suite 201, MARKHAM, ON L3R 6B3 be notified of this decision.

Carried

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

17. Development and Infrastructure Services Report - Planning and Building Services 2015-21 dated June 4, 2015 regarding Application for Zoning By-law Amendment - 17844 Leslie Street.

Moved by: Councillor Twinney
Seconded by: Regional Councillor Taylor

a) THAT Development and Infrastructure Services Report - Planning and Building Services 2015-21 dated June 4, 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 approved and that staff be directed to prepare the necessary Zoning By-Law Amendment;

ii) AND THAT the amending By-law include a Holding Provision relating to the Environmental Condition of the site to the satisfaction of the Director of Engineering Services;

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

Carried

18. Community Services - Recreation and Culture Report 2015-21 dated May 26, 2015 regarding Sponsorship and Naming Rights Agreements.

An alternate motion was presented and discussion ensued.

Moved by: Regional Councillor Taylor
Seconded by: Councillor Twinney

a) THAT Community Services - Recreation and Culture Report 2015-21 dated May 26, 2015 regarding Sponsorship and Naming Rights Agreements be received and the following recommendation be adopted:

i) THAT Council delegate authority to the Director of Recreation and Culture or designate to enter into negotiation and execution of Third Party Advertising Naming Rights Agreements under the conditions set forth within this report.

Carried

19. Development and Infrastructure Services Report - Engineering Services 2015-33 dated May 12, 2015 regarding Silken Laumann Drive - Parking Restrictions.

Moved by: Councillor Vegh

Seconded by: Councillor Broome-Plumley

a) THAT Development and Infrastructure Services Report - Engineering Services 2015-33 dated May 12, 2015 regarding Silken Laumann Drive - Parking Restrictions be received and the following recommendation be adopted:

i) THAT the existing parking restrictions on Silken Laumann Drive remain as they are.

Carried

20. Development and Infrastructure Services Report - Engineering Services 2015-36 dated June 15, 2015 regarding Ontario Street Drainage Update.

Moved by: Councillor Sponga

Seconded by: Councillor Hempen

a) THAT Development and Infrastructure Services Report - Engineering Services 2015-36 dated June 15, 2015 regarding Ontario Street Drainage Update be received and the following recommendations be adopted:

i) THAT the Town continue to monitor flood risks as a result of climate change;

ii) AND THAT Town staff continue to work in tandem with the Lake Simcoe Region Conservation Authority (LSRCA) to provide technical information to assist the homeowners who are located in the floodplain and are concerned about flooding;

iii) AND THAT Town staff continue to work with the LSRCA to encourage owners of residential, commercial, institutional and industrial properties within the Western Creek catchment area to incorporate low impact development (LID) elements to treat rainwater at the source, thereby reducing future surface runoff into Western Creek;

iv) AND THAT Town staff prepare options for Council to consider in the 2016 budget exercise to strengthen its commitment to environmental sustainability and to address the effects of climate change, especially as it relates to flooding.

Carried

21. Development and Infrastructure Services Report - Engineering Services 2015-35 dated May 13, 2015 regarding School Crossing Location Review - Eagle Street West.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Bisanz
Seconded by: Councillor Sponga

a) THAT Development and Infrastructure Services Report - Engineering Services 2015-35 dated May 13, 2015 regarding School Crossing Location Review - Eagle Street West be received and the following recommendations be adopted:

i) THAT Schedule IX (School Crossing Locations) of Traffic By-law 2011-42, as amended, be further amended by deleting:

Eagle Street West at Crossland Gate/Peevers Crescent

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

iii) AND THAT the implementation of this decision be deferred until such time as contact is made with school bus companies and the school administration for Crossland Public School, St. Nicholas Catholic Elementary School, and Ecole elementaire catholique Saint-Jean in the Town of Aurora in order to find an alternative to avoid having children cross at the intersection;

iv) AND THAT the affected schools be forwarded a copy of the Council extract.

Carried

22. Development and Infrastructure Services Report - Engineering Services 2015-34 dated May 20, 2015 regarding McCaffrey Road - Traffic Review.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Bisanz
Seconded by: Regional Councillor Taylor

a) THAT Development and Infrastructure Services Report - Engineering Services 2015-34 dated May 20, 2015 regarding McCaffrey Road - Traffic Review be received and the following recommendations be adopted:

i) THAT a report be prepared for an upcoming Committee of the Whole or Council meeting following a site visit by the Ward Councillor and Town Staff that includes alternate traffic mitigation measures including but not limited to chicanes, roundabouts, pedestrian islands, road watch program or crosswalk;

ii) AND THAT this report address traffic impacts related to the new development on the Glenway lands, York Region Annex building and the Yonge Street VivaNext project.

Carried

The Committee of the Whole recessed at 12:10 p.m.

The Committee of the Whole reconvened at 1:03 p.m.

23. Chief Administrative Officer Report 2015-04 dated June 4, 2015 regarding CYFS - Fire Department Master Plan Update.

An alternate motion was presented and discussion ensued.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Kerwin

a) THAT Chief Administrative Officer Report 2015-04 dated June 4, 2015 regarding CYFS – Fire Department Master Plan Update be received;

b) AND THAT the 2015 Fire Department Master Plan Update be approved as a guiding document and that it be considered along with future operating and capital budgets as various Master Plan recommendations are considered for implementation.

Carried

24. Corporate Services Report - Financial Services 2015-10 dated May 28, 2015 regarding Master Fire Plan Information.

Moved by: Councillor Hempen

Seconded by: Councillor Bisanz

a) THAT Corporate Services Report - Financial Services 2015-10 dated May 28, 2015 regarding Master Fire Plan Information be received for information purposes.

Carried

25. Joint Report Corporate Services and Development and Infrastructure Services 2015-40 dated June 11, 2015 regarding the Regulation of Canada Post Community Mailbox Installations on Municipal Roadways.

The Director of Legal Services/Town Solicitor provided a verbal update regarding the ruling of the Ontario Superior Court of Justice with respect to the City of Hamilton's by-law regulating the placement of community mailboxes.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Sponga

Seconded by: Councillor Kerwin

a) THAT Joint Corporate Services and Development and Infrastructure Services 2015-40 dated June 11, 2015 regarding the Regulation of Canada Post Community Mailbox Installations on Municipal Roadways be received and the following recommendations be adopted:

i) THAT staff be directed to monitor the ongoing Ontario Superior Court of Justice case in Hamilton and report back to Committee regarding the verdict and potential on Town operations and legislative role;

ii) AND THAT staff move forward with the preparation of a by-law to be brought forward to Council for approval;

iii) AND THAT staff be directed to investigate aligning the Town's by-laws with the City of Hamilton's By-law Number 15-091 which regulates the installation of equipment on roads with the goal of bringing a by-law for Council to consider in Q3 of 2015.

Motion Lost

Moved by: Councillor Kerwin

Seconded by: Councillor Twinney

a) THAT Joint Corporate Services and Development and Infrastructure Services 2015-40 dated June 11, 2015 regarding the Regulation of Canada Post Community Mailbox Installations on Municipal Roadways be received.

Carried

Closed Session

Moved by: Regional Councillor Taylor

Seconded by: Councillor Kerwin

THAT the meeting convene into Closed Session under Sections 239 (2) (b) and (c) of the Municipal Act, 2001 for the purpose of discussing a proposed disposition and acquisition of land by the municipality and a personal matter about an identifiable individual.

Carried

The Committee resolved into Closed Session at 1:29 p.m.

The Committee of the Whole (Closed Session) Minutes are recorded under separate cover.

The Committee of the Whole resumed into Public Session at 5:03 p.m.

26. Development and Infrastructure Services - Planning and Building Services Report 2015-27 dated June 4, 2015 regarding former York Catholic District School Board lands (Northwest Quadrant)

An alternate motion was presented and discussion ensued.

Moved by: Councillor Hempen

Seconded by: Regional Councillor Taylor

- a) THAT Development and Infrastructure Services - Planning and Building Services Report 2015-27 dated June 4, 2015 regarding former York Catholic District School Board lands - north side of Woodspring Avenue (Northwest Quadrant) be received for information.

Carried

27. Development and Infrastructure Services - Planning and Building Services - Planning Report 2015-29 dated June 11, 2015 regarding Street Name Change.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Kerwin
 Seconded by: Councillor Bisanz

a) THAT Development and Infrastructure Services - Planning and Building Services Report 2015-29 dated June 11, 2015 regarding changing the name of Cedar Street be received;

b) AND THAT the matter be deferred to the June 22, 2015 Council meeting.

Carried

28. Joint Chief Administrative Officer, Commissioner of Development and Infrastructure Services, Commissioner of Community Services and Commissioner of Corporate Services Report 2015-38 dated June 9, 2015 regarding Hollingsworth Arena.

Moved by: Councillor Kerwin
 Seconded by: Regional Councillor Taylor

a) THAT Joint Chief Administrative Officer and Commissioners of Development and Infrastructure Services, Community Services and Corporate Services Report 2015-38 dated June 9, 2015 regarding Hollingsworth Arena be received for information purposes and the following recommendations be adopted:

i) THAT staff report to Committee of the Whole in Closed Session on the results of negotiations with San Michael Homes Developments with respect to the potential development of the Hollingsworth Arena site at 35 Patterson Street in conjunction with the properties at 693 Davis Drive and 713 Davis Drive on the basis of a sale of the Town property;

ii) AND THAT the sale of the Hollingsworth Arena site be subject to satisfactory arrangements being made to maintain 7 (seven) municipally permitted ice surfaces for continuity of service for Town residents;

iii) AND THAT the sale of the Hollingsworth Arena site be subject to Council's declaration of the property as surplus to municipal needs and staff being directed to following the Town's land disposition process;

iv) AND THAT Mr. Sandro Sementilli and Pickering College be notified of this action.

Carried

Action Items

None.

Correspondence & Petitions

None.

Reports by Regional Representatives

None.

Notices of Motion

None.

Motions

- a) Regional Councillor Taylor regarding Ranked Ballots.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Sponga

THAT the Town of Newmarket Council endorse the Government of Ontario's proposal to provide municipalities with the option to implement ranked ballots in future municipal elections.

Carried

- b) Councillor Sponga regarding bioswale construction at 212 Davis Drive.

Moved by: Councillor Sponga

Seconded by: Councillor Kerwin

THAT an Information Report be circulated to Council regarding issues related to the drainage swale and tree removal at the rear of 212 Davis Drive as raised by Mr. Ian Hutchinson and Mr. Tiberi Yozef during their deputation at the June 15, 2015 Committee of the Whole meeting.

Carried

New Business

None.

Public Hearing Matters

None.

Adjournment

Moved by: Regional Councillor Taylor
Seconded by: Councillor Twinney

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 5:14 p.m.

Tony Van Bynen, Mayor

Lisa Lyons, Deputy Clerk

**PLANNING AND BUILDING SERVICES****Town of Newmarket**

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P.O. Box 328, STN Main

Newmarket, ON L3Y 4X7

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planning@newmarket.ca

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M E M O R A N D U M

TO: Mayor Van Bynen and Members of Council

FROM: Richard C. Nethery, B.E.S., MCIP, RPP
Director of Planning and Building Services

DATE: June 18, 2015

RE: Honouring a Newmarket resident

Further to the discussion regarding renaming Cedar Street, below are some other options to consider in honouring a Newmarket resident:

1. There are three subdivisions nearing registration, their street names have already been chosen and assigned; however, the dwelling units have not yet been occupied. One of these street names could be changed subject to agreement by the developer. The subject name is from the Street Name Reserve List, so it has been approved by the Region and the Street Naming Committee. The street name change would be subject to the Street Renaming Process created by Council in 2014; the waiving of certain requirements as discussed in Planning Report 2015-29 would still be required.
2. There are four other proposed developments in various stages of plan approval which are creating new streets; their names have not been chosen or assigned. However, this would be a much longer term option as they have not yet been draft approved. It could be approximately 1 to 2+ years before these streets are created.
3. We understand that the Recreation and Culture Department has a municipal asset renaming program. This may be another option for honouring a Newmarket resident.

Richard C. Nethery, B.E.S., MCIP, RPP
Director of Planning and Building Services



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MUNICIPAL ASSET NAMING PROGRAM

PURPOSE:

The purpose of the Municipal Asset Naming Program ("Program") is to outline a procedure for the formal naming and renaming of municipal assets.

SCOPE:

Key terms guiding the Program are defined in this section.

"Municipal Assets": This Program applies to the naming and renaming of the following municipal assets: Parkland; Outdoor Competitive Playing Surfaces and Park Amenities; Other Outdoor Spaces; and Public Buildings.

1. **Parkland:** This relates to all parkland designations defined through existing Town of Newmarket processes and included in Town GIS mapping. Specific examples include 'town parks' (e.g. Fairy Lake Park); 'community parks' (e.g. Haskett Park); and parkettes (e.g. Best Family Parkette). Tracking of available Parkland will be done using the map found in Appendix A.

NOTE: Parkland to be named after individuals (living or deceased) who have contributed significantly to the quality of life in the Town of Newmarket. (Summary: no corporate naming).

2. **Outdoor Competitive Playing Surfaces and/or Park Amenities:** This category refers to all identified sport fields (e.g. soccer/football/lacrosse pitches, baseball/softball diamonds) and specific and distinct park amenities (e.g. pavilion in the new environmental park, skating feature at CUSP, amphitheatre at Fairy Lake Park, Rogers Wading Pool, etc).

Inventory and naming potential related to these features will be identified using a Parks, Open Spaces, and Trails manual produced through Information Technology in collaboration with Public Works Services and Recreation and Culture.

NOTE: Outdoor Competitive Playing Surfaces and/or Park Amenities to be named after individuals (living or deceased) who have contributed significantly to the quality of life in the Town of Newmarket OR in recognition of financial contribution to the Town of Newmarket in the way of naming rights or in recognition of other financial contributions from individuals, service clubs or corporations. (Summary: either after an individual(s) or service group or corporate naming).

3. **Other Outdoor Spaces:** This category includes trail systems, valleys, watercourses that are under the ownership and maintenance of the Town (e.g. lakes/ponds, storm – water management ponds, pedestrian ways and forests/woodlots). Tracking of available other outdoor spaces will be done using the map found in Appendix B.

NOTE: Other Outdoor Spaces to be named after individuals (living or deceased) who have contributed significantly to the quality of life in the Town of Newmarket. (Summary: no corporate naming).

4. **Public Facilities/Buildings:** This category includes all Town owned public facilities/buildings that serve a community recreation and culture function (e.g. Magna Centre, theatre, youth centre and skate park, senior centre, etc) and their respective building components (e.g. Newmarket Honda Rink, Tim Hortons Gymnasium and Track, etc).

NOTE: Public Facilities/ Buildings to be named after individuals (living or deceased) who have contributed significantly to the quality of life in the Town of Newmarket OR in recognition of financial contribution to the Town of Newmarket in the way of naming rights or in recognition of other financial contributions from individuals, service clubs or corporations (Summary: either after an individual(s) or service group or corporate naming).

“Name”: A name assigned to a Municipal Asset.

“Naming Committee”: The Naming Committee shall be comprised of the Senior Leadership Team (SLT) consisting of CAO and Town Commissioners. Support for the Committee (e.g. maintenance of the inventory of names, coordination of openings, etc) will be coordinated through the Director of Recreation and Culture. The Committee has the mandate to propose a Name for Municipal Assets, for the consideration of Council.

This Program does not apply to those Municipal Assets such as Streets and Boulevards (subject to a separate policy) and those facilities that are linked with special purpose organizations (e.g. library) and/or not associated with municipal community recreation and culture activities (e.g. fire halls, Municipal Offices).

PROCEDURE:

The following section sets out the procedures for the selection and approval of a Name.

1. Annually, the Recreation and Culture Department (in collaboration with Information Technology – GIS) will prepare an inventory map showing the location, timing and project specifications for all approved Municipal Assets.
2. Semi-annually (or as required), the Naming Committee will review all Municipal Assets from the Community Inventory Map.
3. Annually, the Naming Committee will bring forward for Council approval a list of assets for which names would be sought.
4. Annually, the Naming Committee will extend an invitation, by public notice, to all local businesses inviting corporate naming/sponsorship for those municipal assets which might attract corporate sponsorship.
5. Annually, the Naming Committee will extend a public call for submissions of names to add to the Municipal Asset Naming Database.
6. Any requests for naming received by Council will be referred to the Naming Committee.

7. Using the following criteria, the Naming Committee shall propose a Name for each selected Municipal Asset:
 - residents (living or deceased) who have contributed in a significant way through either sports, recreation, culture, volunteerism, community impact/involvement, or political involvement at the municipal through to federal levels;
 - original land owners and pioneers that made significant historical contributions;
 - individuals (living or deceased) who have received national or international recognition for contributions to Canadian society;
 - Individuals who, or corporations/service clubs which, provide significant financial contributions to the Town.
8. The Naming Committee shall verify the accuracy of the proposed Name for each Asset, using reference documents including family verification statements, other municipal / civic publications, the Elman Campbell Museum, and Newmarket Historic Society.
9. The Naming Committee shall prepare a staff report recommending Name(s) for Municipal Assets, and submit the Name to Council for consideration and approval.
10. After Council approval, the Naming Committee shall initiate the implementation of the approved Names on official documents, construction and permanent signage, and plan/implement the appropriate protocols (i.e. dedication ceremonies).

The Naming Committee shall rename an existing Municipal Asset after receiving direction from Council, by way of a staff directed recommendation or Council initiated motion, to undertake the Naming procedure outlined above.

The Town of Newmarket reserves the right to seek Naming sponsorship for Municipal Assets. The Naming Committee shall seek Council approval for the initiation of sponsorship activities (i.e. naming rights) related to a specific Municipal Asset. In addition, prior to contract execution, any municipal asset sponsorship shall be brought forward to Council for approval by the Naming Committee.

PROCESS:

Applicants shall complete the following forms:

- Request for Inclusion of Name in Municipal Asset Naming Database
- Family/Estate Declaration Consent
- Written History Form

ADMINISTRATION:

The Naming Committee shall manage the administration of this Policy.

ACCOUNTABILITY:

The Naming Committee is responsible for the management and administration of this Program. The Chairperson of the Naming Committee shall be the Commissioner of Community Services.

BUDGET:

Costs associated with this Program, such as documentation, signage and dedications, shall be funded from the applicable operating and/or capital budgets and presented as part of the annual budget process.

Form 1 MUNICIPAL ASSET NAMING PROGRAM**REQUEST FOR INCLUSION OF NAME IN DATABANK****Name of Sponsor(s):** _____

Mailing Address: _____

Contact Person Phone: Daytime: _____**Evening:** _____**e-mail address:** _____**Name of Individual Proposed:** _____**Date of Death (if Applicable):** _____**Request for Specific Use - Please check appropriate box(es):**

- ☐ **Parkland**
- ☐ **Outdoor Competitive Playing Surfaces and/or Park Amenities**
- ☐ **Other Outdoor Spaces**
- ☐ **Public Buildings**

I herewith declare that the information contained herein is true and correct to the best of my belief and knowledge.

Sponsor_____
Date

Form 2 MUNICIPAL ASSET NAMING PROGRAM**FAMILY/ESTATE CONSENT**

I, _____ hereby declare that I am duly authorized by the
Family/Estate of _____ to grant consent to
_____ to submit the name of
_____ for inclusion in the Database of Names
maintained by the Town of Newmarket. It is my understanding that this Database is kept
for the purpose of selecting names of individuals for use in the naming of parks, sports
fields and recreation facilities in the Town of Newmarket. It is also understood that should
the above name be approved by Council for the Corporation of the Town of Newmarket for
inclusion in the Database no further permission beyond this consent must be sought from
the family/estate with respect to its selection for use by the Town of Newmarket

Authorized Family/Estate Agent: _____

Relationship to the Deceased Individual: _____

Agent's Address: _____

Telephone: _____

e-mail address: _____

WRITTEN HISTORY

Individual Name: _____

History:

[illegible]

(The Town also welcomes any additional information, photos, etc that will assist the Naming Committee to please be attached)



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-25

A BY-LAW TO AMEND BY-LAW NUMBER 2010-40 BEING A ZONING BY-LAW.
(2398804 Ontario Inc. – 17844 Leslie Street)

WHEREAS it is deemed advisable to amend By-Law Number 2010-40 as amended;

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

AND THAT By-law Number 2010-40 as amended be and the same is hereby further amended by:

1. Delete from Schedule "A", Map No.6, the Service Commercial (CS) Zone on 17844 Leslie Street; and substituting therefore the Automotive Commercial ((H)CA) Holding Zone as shown more particularly on Schedule "X" attached hereto, and forming part of this By-law.
2. Adding the following regulations relating to the CA Zone to Section 8.1.1 List of Exceptions:

Exception 127	Zoning CA	Map 6	By-Law Reference 2015-28	File Reference D14-14-10
i)	Location:	17844 Leslie Street		
ii)	Legal Description:	Lot 41 and Part of Lot 40, Plan 378, Town of Newmarket		
iii)	Uses:	Only a Motor Vehicle Services Station and associated convenience/food store		
iv)	Notwithstanding any other provision of the by-law, the following Development Standards shall be applied to the lands subject to this by-law:			
	a)	Minimum number of parking spaces	8	
	b)	Minimum Rear Yard Building Setback	6m	
	c)	Loading Spaces Shall not be required		
	d)	Minimum Rear Yard Landscape Buffer	6m	
	e)	Minimum daylighting triangle	10m along each street frontage	

By-Law No.	Property Description	Permitted Uses until holding provision removed	Conditions for Removal	Date Enacted
2015-	17844 Leslie Street Southwest corner of Leslie Street and Jeanette Street.	No person within the lands zoned (H)CA shall use any lot or erect, alter or use any buildings or structures for any purpose except for those uses which existed on the date of passing of this By-Law. Furthermore, no extension or enlargement of the uses which existed on the date of passing of this By-Law shall occur unless an amendment to this By-Law or removal of the '(H)' prefix, as identified in the next column, is approved by the Council of the Corporation of the Town of Newmarket and comes into full force and effect.	The requirements of Section 10.4, Contaminated Lands, of the Town's Official Plan have been satisfied to the satisfaction of the Director of Engineering Services.	

ENACTED THIS 22ND DAY OF JUNE, 2015.

Tony Van Bynen, Mayor

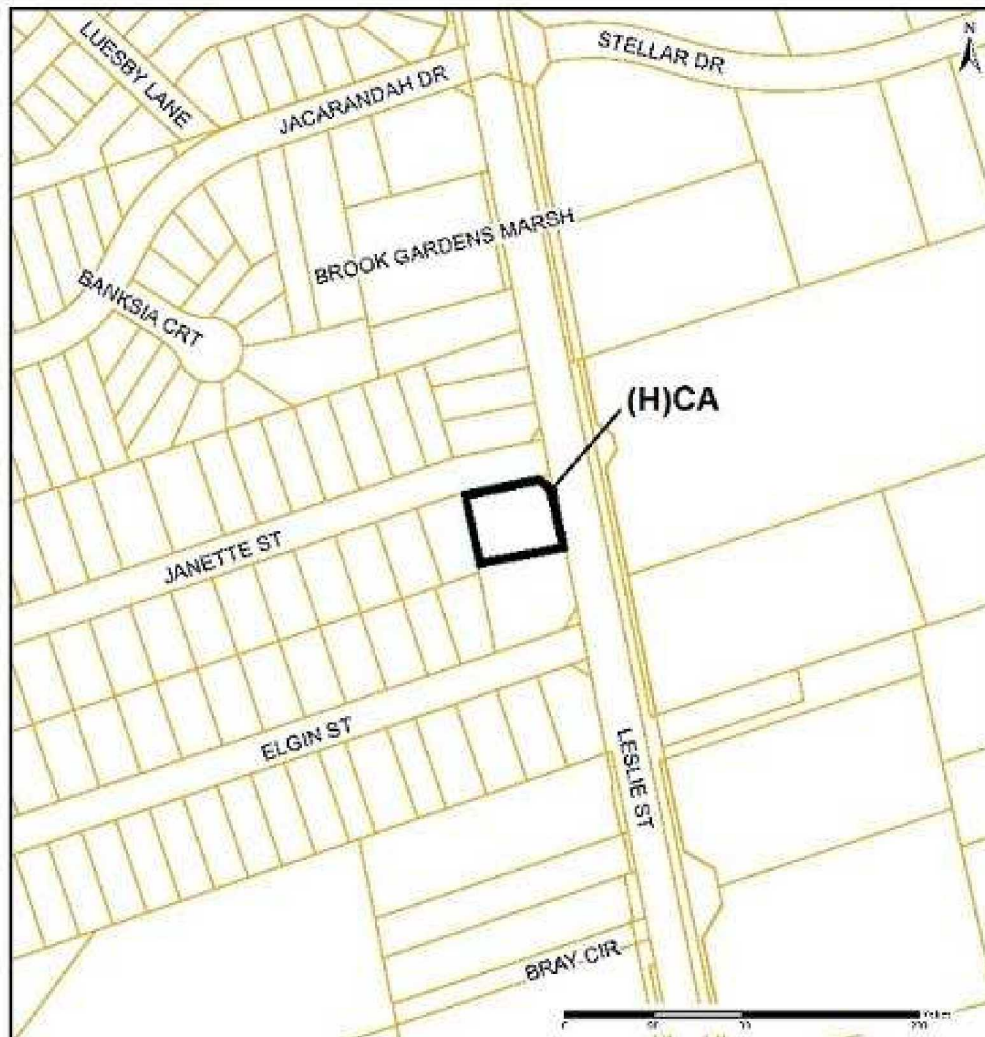
Andrew Brouwer, Town Clerk

17844 Leslie Street
 Southwest Corner of Leslie Street and
 Janette Street
 Town of Newmarket
 Region of York

This is Schedule "X"
 To By-Law 2015-28
 Passed this _____ Day
 of _____, 2015

Mayor _____

Clerk _____



SCHEDULE "X" TO BY-LAW 2015-28
 TOWN OF NEWMARKET PLANNING DEPARTMENT

Designed & Produced by: Information Technology - GIS Section © 2007 GeoInfo Inc. Images: © J.D. Barnes Limited, 2007 © Google Maps; Land Parcel Boundaries: © Town of Newmarket and Region of York. All rights reserved. NOT A PLAN OF CONVEYANCE. Map is for informational purposes only. Planning and Development Services Department © The Region of York, 2009.
 DISCLAIMER: This mapping is based on the POLARIS parcel data product to compile digital land registry. It does not show and recent surveys and control points where available. This mapping is a representation of the earth's surface and provides estimates of area and distance. It is not a substitute for a legal survey.



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-25

A BY-LAW TO AMEND BY-LAW NUMBER 2010-40, AS AMENDED, BY BY-LAW 2014-54, BEING A RESTRICTED AREA (ZONING) BY-LAW. (212 Davis Drive, Green and Rose Developments Inc.)

WHEREAS the lands affected by this By-law are subject to a Holding (H) prefix in conjunction with a zoning category, as permitted under Section 34 and 36 of the Planning Act, R.S.O. 1990;

AND WHEREAS Council is satisfied that the conditions for the removal of the Holding (H) prefix have been met in respect of the subject lands;

NOW THEREFORE the Council of the Corporation of the Town of Newmarket enacts as follows:

1. That Schedule 'A', Map Number 10 to Zoning By-law 2010-40, as amended by By-law 2014-54, is hereby further amended as follows:

That the "(H)" Holding prefix preceding the Regional Urban Centre Exception Zone (UC-R-124) on Part Lot 4, Registered Plan 32, RP 65R34936, Parts 1, 2, 3 and 4 as shown more particularly on Schedule 'X' attached hereto, is hereby removed.

2. That the provisions of this By-law shall come into force and be effective upon the final passage thereof.

ENACTED THIS 22ND DAY OF JUNE, 2015.

Tony Van Bynen, Mayor

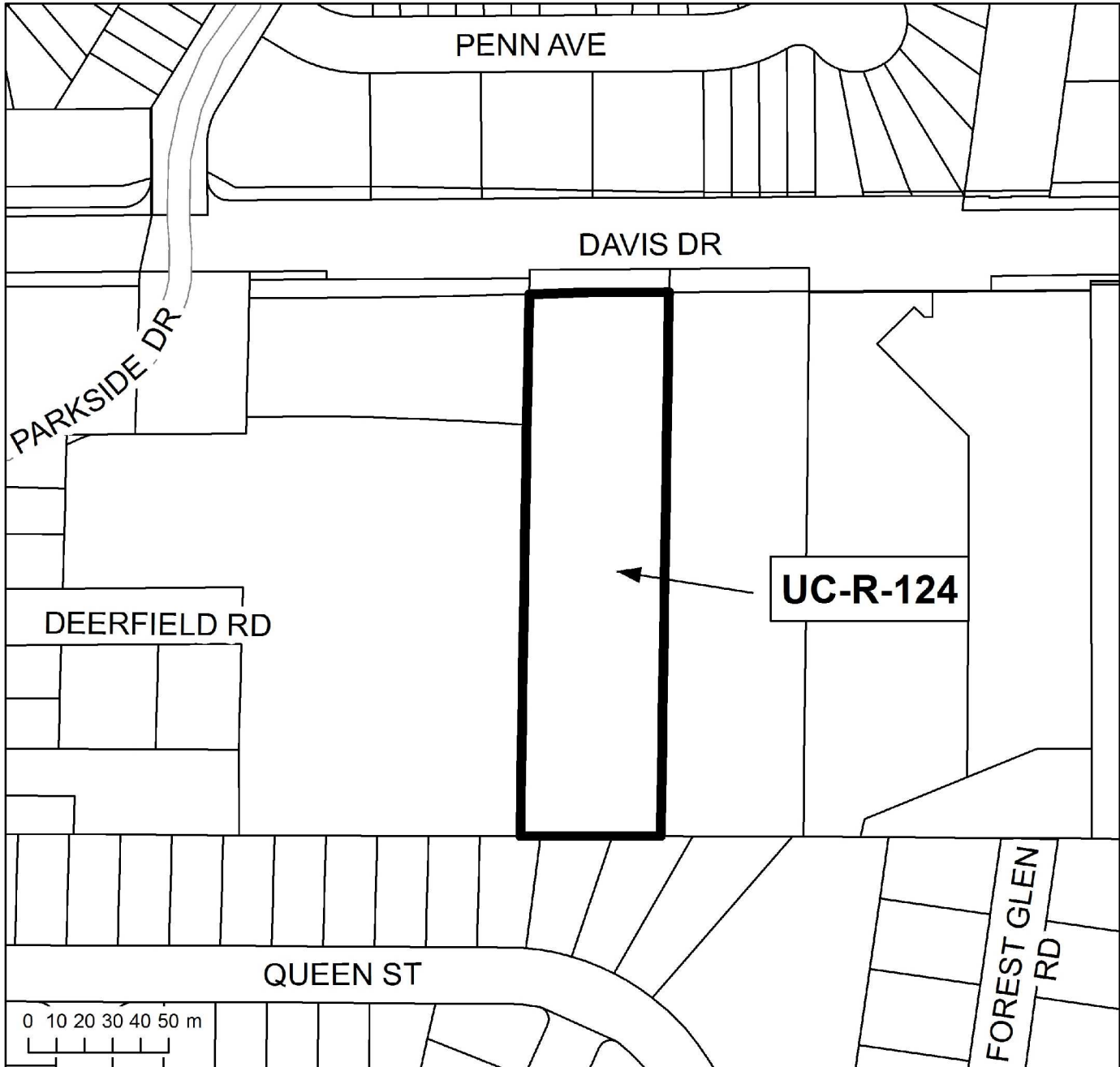
Andrew Brouwer, Town Clerk

TOWN OF NEWMARKET
REGIONAL MUNICIPALITY OF YORK
212 DAVIS DRIVE
PLAN 32 PT LOT 4
PARTS 1,2,3 & 4
RP 65R34936

This is Schedule 'X'
To Bylaw 2015-29
Passed this 22nd Day
of June , 2015.

MAYOR

CLERK



SCHEDULE "X" TO BY-LAW 2015-29
TOWN OF NEWMARKET PLANNING DEPARTMENT



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CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-30

A BY-LAW TO AMEND BY-LAW 2011-24, AS AMENDED, BEING A BY-LAW TO REGULATE TRAFFIC WITHIN THE TOWN OF NEWMARKET.

(Schedule IX – School Crossing Locations)

WHEREAS it is deemed necessary to amend By-law 2011-24, as amended, being a by-law to regulate traffic on highways within the Town of Newmarket.

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

1. THAT Schedule IX (School Crossing Locations) be further amended by deleting the following:

Eagle Street West at Crossland Gate/Peevers Crescent

ENACTED THIS 22ND DAY OF JUNE, 2015.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-31

A BY-LAW TO AMEND BY-LAW 2015-18, BEING A BY-LAW FOR THE LICENSING, REGULATING THE SALE AND SETTING OFF OF FIREWORKS.

WHEREAS it is deemed necessary to amend By-law 2015-18, being a By-law licensing, regulating the sale and setting off of fireworks, to include regulations related to year round fireworks sales premises (permanent fireworks premise).

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

1. THAT By-law 2015-18, be amended by deleting and replacing the following definition in Section 1 with the following:

"LICENCE" means the authorization obtained, granted or issued pursuant to this by-law to a *Permanent Sales Premise*, *Temporary Fireworks Premises* or a *Mobile Sales Premise*;

2. THAT By-law 2015-18, be amended by adding the following definition in Section 1 with the following:

"PERMANENT FIREWORKS PREMISE" means a premise located within a building or part thereof in which the principle year round business is the sale of fireworks;

THAT Section 3.1 be deleted and replaced with the following:

- 3.1 No *Person* shall offer for sale, cause or permit to be sold, sell or otherwise distribute any *Prohibited Fireworks*, *Display Fireworks* or *Pyrotechnic Special Effect Fireworks* without first obtaining approval from the Director.

THAT Section 3.3 be deleted and replaced with the following:

- 3.3 *Consumer Fireworks* shall only be sold seven (7) days prior to and including Victoria Day and Canada Day except in a *Permanent Sales Premise*.

THAT Section 3.10 be deleted and replaced with the following:

- 3.10 No *Person* or group of persons shall *Discharge* any *Fireworks* on *Town* property without first having obtained a *Permit* or a *Fireworks Special Occasions Permit* to do so issued by the *Fire Chief*.

THAT Section 4.3 be deleted and replaced with the following:

- 4.3 Every *Licence* shall have endorsed thereon the location of a *Permanent Sales Premise*, *Mobile Sales Premise* and *Temporary Sales Premise* such endorsement shall be for the same location only.

THAT Section 5.1 be deleted and replaced with the following:

- 5.1 All *Vendors of Consumer Fireworks* in the *Town* are required to conduct the sales of *Consumer Fireworks* within a *Permanent Sales Premise*, *Temporary Fireworks Premise* or *Mobile Sales Premise* and in accordance with this By-law and all applicable law.

THAT Section 5.2 be deleted and replaced with the following:

- 5.2 All *Vendors of Consumer Fireworks* from a *Permanent Sales Premise*, *Temporary Fireworks Premise* or *Mobile Sales Premise* shall keep their *Licence* issued in respect of this By-law posted in a conspicuous place at all times.

THAT Section 5.3 be deleted and replaced with the following:

- 5.3 Every *Vendor of Consumer Fireworks* from a *Permanent Sales Premise*, *Temporary Fireworks Premise* or *Mobile Sales Premise* shall provide and maintain fully operational fire extinguishers, ready for immediate use, on site at all times.

ENACTED THIS 22ND DAY OF JUNE, 2015

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



Independent Electricity
System Operator

FEED-IN TARIFF PROGRAM

WRITABLE FORM

120 Adelaide Street West, Suite 1600
Toronto, Ontario M5H 1T1
T 416-967-7474
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www.ieso.ca

TEMPLATE: MUNICIPAL COUNCIL BLANKET SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 4.0

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<p>1</p> <p>Resolution number: _____</p> <p>Date resolution was passed: _____</p>	<p>FIT Reference Number: _____</p> <p><i>(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)</i></p>
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<p>2</p> <p>[WHEREAS] capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.</p> <p>[AND WHEREAS] the Province's FIT Program encourages the construction and operation of</p> <p style="text-align: center;">_____ Rooftop Solar PV _____ generation projects (the "Projects");</p> <p>[AND WHEREAS] one or more Projects may be constructed and operated in _____ Town of Newmarket _____ ;</p> <p>[AND WHEREAS] pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;</p> <p>[NOW THEREFORE BE IT RESOLVED THAT]</p> <p>Council of the _____ Town of Newmarket _____ supports the construction and operation</p> <p>of the Projects anywhere in _____ Town of Newmarket up to 500 kW _____ .</p> <p>This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.</p> <p>This resolution shall expire twelve (12) months after its adoption by Council.</p>	
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<p>3</p> <p>Signed: _____</p> <p>Title: _____ Mayor _____</p> <p>Date: _____</p>	<p>Signed: _____</p> <p>Title: _____ Town Clerk _____</p> <p>Date: _____</p> <p style="text-align: center;"><i>(Signature lines for elected representatives. At least one signature required.)</i></p>
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CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-32

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL
– JUNE 22, 2015.

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

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

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

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

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

ENACTED THIS 22ND DAY OF JUNE, 2015.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Clerks Department
clerks@newmarket.ca

Request for deputation and/or any written submissions and background information for consideration by either Council or Committee of the Whole must be submitted to the Clerk's Department by the following deadlines:

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

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

PLEASE PRINT
Council / Committee date: JUNE 22/15

Agenda Item # _____ Subject: _____

Name: BRIAN GARD

Address: _____

Street Address

Town/City _____ **Postal Code** _____

Phone: Home: _____ **Business:** _____

Fax #: _____ E-mail Address: _____

Name of Group or Person(s) being represented (if applicable)

Glenway Preservation Association

Brief summary of the issue or purpose of your deputation:

A statement to encourage an open & productive meeting at the upcoming lesson learned meeting to request that some content of 1 or 2 closed meetings -

Personal information on this form will be used for the purposes of sending correspondence relating to matters before the 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 Clerk, Town of Newmarket, 395 Mulock Drive, P.O. Box 328, STN Main, Newmarket, ON L3Y 4X7; Telephone 905 895-5193 Ext. 2202; Fax 905-953-5100.

The meeting of the Audit Committee was held on Monday, June 22, 2015 in Mulock Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Councillor Bisanz
Councillor Hempen
M. Holland

Absent: M. Foerster
C. Prattas

Staff Present: R.N. Shelton, Chief Administrative Officer
A. Moore, Commissioner of Corporate Services
T. Kyle, CEO, Newmarket Public Library
L. Lyons, Deputy Clerk
M. Mayes, Director, Financial Services/Treasurer
D. Schellenberg, Manager of Finance & Accounting
K. Yaraskavitch, Municipal Intern

Guests: P. Duggan, York Region Audit Services (8:30 to 8:50 a.m.)
M. Jones, BDO Canada LLP
T. Waite, York Region Audit Services (8:30 to 8:50 a.m.)
T. White, BDO Canada LLP

The meeting was called to order at 8:30 a.m.

Mark Holland in the Chair.

Additions & Corrections to the Agenda

The Chair advised of the additions to the agenda, being the report by Mr. Paul Duggan and Mr. Travis Waite, York Region Audit Services and the Management Letter referred to as Item 4b) of the agenda.

Moved by: Councillor Hempen
Seconded by: Mayor Van Bynen

THAT the additions be included in the agenda.

Carried

Declarations of Pecuniary Interest

None.

Presentations

1. The Chief Administrative Officer introduced Mr. Paul Duggan, York Region Audit Services and provided background information related to his work for the Town of Newmarket and the N6. Mr. Duggan introduced Mr. Travis Waite, York Region Audit Services and provided information related to his experience. Mr. Duggan and Mr. Waite provided a PowerPoint presentation regarding York Region Audit Services, which spoke to the Memorandum of Understanding, risk assessment, and assignments since the last report including: overtime pay audit, management compensation lieu days best practice, N6 compliance audit of the waste collection agreement and Old Town Hall renovation project review. Discussion ensued regarding overtime pay project review, future potential risks related to the insurance market, vehicle replacement program policy, long-term disability programs and future areas for review.

Moved by: Mayor Van Bynen
Seconded by: Councillor Hempen

THAT the presentation by Mr. Paul Duggan and Mr. Travis Waite, York Region Audit Services related to the Audit Services report be received.

Carried

Approval of Minutes

2. Audit Committee Minutes and Audit Committee (Closed Session) Minutes of June 23, 2015.

Moved by: Councillor Hempen
Seconded by: Mayor Van Bynen

THAT the Audit Committee Minutes and Audit Committee (Closed Session) Minutes of June 23, 2015 be approved.

Carried

Items

3. Review of 2014 Financial Statements.

Mr. M. Jones and Ms. Trudy White BDO Canada LLP reviewed the following documents:

- a) Report to the Audit Committee dated June 22, 2015 from BDO Canada LLP
- b) Management Letter dated June 22, 2015 from BDO Canada LLP

Dawn Schellenberg, Manager of Finance and Accounting provided an overview of the Town of Newmarket Consolidated Financial Statements and Financial Statement Discussion and Analysis.

- c) Town of Newmarket Consolidated Financial Statements and representation letter dated June 22, 2015 from BDO Canada LLP
- d) Town of Newmarket Main Street District BIA Financial Statements and representation letter dated June 22, 2015 from BDO Canada LLP
- e) Town of Newmarket Trust Fund Financial Statements and representation letter dated June 22, 2015 from BDO Canada LLP
- f) Financial Statement Discussion and Analysis (FSD&A) dated June 22, 2015 from the Manager, Accounting and Finance

Discussion ensued regarding changes to the assessments and options available to the Town and future updates to Council, including an update on ongoing litigation and insurance claims.

Moved by: Councillor Bisanz
Seconded by: Mayor Van Bynen

THAT the Town of Newmarket's Draft 2014 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements, Representation Letters dated June 22, 2015 and Final Report to the Audit Committee dated June 22, 2015 from BDO Canada LLP be received;

AND THAT the Audit Committee recommend to Council that the Town of Newmarket's Draft 2014 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements endorsed by the Audit Committee be approved.

Carried

Closed Session

There was no requirement for a Closed Session.

New Business

- a) The Chief Administrative Officer advised that there are discussions between the N6 municipalities regarding joint initiatives and inquired on any matters that the Audit Committee may be interested in reviewing in collaboration with the N6, or the internal auditors could be used as a consulting service, if required.

Adjournment

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 9:54 a.m.

Date

Mark Holland, Chair

**The Corporation of the
Town of Newmarket
Consolidated Financial Statements
Year ended December 31, 2014**

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Independent Auditor's Report

To the Mayor and Councilors of The Corporation of the Town of Newmarket

We have audited the accompanying consolidated financial statements of The Corporation of the Town of Newmarket which comprise the statement of financial position as at December 31, 2014, and the statement of operations and accumulated surplus, statement of changes in net assets and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the consolidated financial statements present fairly, in all material respects, the financial position of The Corporation of the Town of Newmarket as at December 31, 2014 and the results of its operations, changes in net assets, and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Chartered Professional Accountants, Licensed Public Accountants

June 22, 2015
Newmarket, Ontario

THE CORPORATION OF THE TOWN OF NEWMARKET**Consolidated Statement of Financial Position****December 31, 2014**

	<u>2014</u>	<u>2013</u>
FINANCIAL ASSETS		
Cash and cash equivalents (Note 6)	\$ 71,146,192	\$ 78,496,589
Temporary investments (Note 7)	5,000,000	5,000,000
Taxes receivable (Note 8)	5,010,235	5,807,313
Unbilled user charges	4,269,884	4,030,017
Accounts receivable (Note 8)	6,668,697	4,425,109
Inventory for resale (Note 9)	99,515	103,681
Surplus land (Note 10)	155,285	33,598
Loans receivable (Note 8)	2,420,517	2,962,285
Investment in Newmarket Hydro Holdings Inc. (Note 11)	64,513,188	62,967,404
	<u>159,283,513</u>	<u>163,825,996</u>
LIABILITIES		
Accounts payable and accrued liabilities (Note 12)	22,363,796	23,884,445
Interest payable on debt	975,887	1,087,990
Employee future benefits payable (Note 13)	4,683,264	4,407,979
Deferred revenue (Note 14)	27,349,578	28,241,107
Long-term debt (Note 15)	42,618,901	45,537,657
	<u>97,991,426</u>	<u>103,159,178</u>
NET FINANCIAL ASSETS	<u>61,292,087</u>	<u>60,666,818</u>
NON FINANCIAL ASSETS		
Inventory (Note 9)	301,892	242,081
Prepaid expenses	867,888	808,840
Tangible capital assets (Note 25)	458,240,103	438,113,140
	<u>459,409,883</u>	<u>439,164,061</u>
ACCUMULATED SURPLUS (Note 21)	<u>\$ 520,701,970</u>	<u>\$ 499,830,879</u>
Contingencies and lease agreements (Notes 17 and 18)		

THE CORPORATION OF THE TOWN OF NEWMARKET

Consolidated Statement of Operations and Accumulated Surplus

Year ended December 31, 2014

	2014		2013
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
REVENUES			
Taxation and user charges			
Residential and farm taxation	\$ 41,863,879	\$ 42,241,614	\$ 40,478,367
Commercial, industrial and business taxation	8,923,905	8,302,701	8,615,543
Taxation from other governments	681,000	650,276	654,125
User charges	39,670,728	37,589,903	37,653,477
	91,139,512	88,784,494	87,401,512
Government Transfers			
Government of Canada	1,441,715	529,167	218,457
Federal Gas Tax Allocation	4,252,407	2,216,552	2,027,314
Province of Ontario	3,226,425	913,822	690,166
	8,920,547	3,659,541	2,935,937
Other			
Contribution from developers	5,456,396	22,503,219	13,046,148
Investment income	3,694,589	4,028,115	4,315,850
Fine, penalties and interest	1,311,630	1,143,034	1,153,277
Rent and other	2,469,465	3,345,466	3,206,857
Land sales	-	-	2,123,071
Loss on disposal of tangible capital assets	-	(562,647)	(597,688)
	12,932,080	30,457,187	23,247,515
TOTAL REVENUES	\$ 112,992,139	\$ 122,901,222	\$ 113,584,964

THE CORPORATION OF THE TOWN OF NEWMARKET

Consolidated Statement of Operations and Accumulated Surplus

Year ended December 31, 2014

	<u>2014</u>		<u>2013</u>
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
EXPENSES			
General government	\$ 14,410,101	\$ 15,705,895	\$ 13,495,807
Protection to persons and property	15,722,129	15,496,242	15,053,840
Transportation services	12,002,981	11,591,629	10,343,426
Environmental services	31,269,108	29,890,566	29,726,083
Recreation and cultural services	28,957,336	28,199,770	27,208,730
Planning and development	2,558,410	2,691,813	2,353,760
	<u>104,920,065</u>	<u>103,575,915</u>	<u>98,181,646</u>
Net equity in earnings of Newmarket Hydro Holdings Inc.	<u>1,000,000</u>	<u>1,545,784</u>	<u>1,343,532</u>
ANNUAL SURPLUS	<u>9,072,074</u>	<u>20,871,091</u>	<u>16,746,850</u>
ACCUMULATED SURPLUS, BEGINNING OF YEAR	<u>499,830,879</u>	<u>499,830,879</u>	<u>483,084,029</u>
ACCUMULATED SURPLUS, END OF YEAR	<u>\$ 508,902,953</u>	<u>\$ 520,701,970</u>	<u>\$ 499,830,879</u>

THE CORPORATION OF THE TOWN OF NEWMARKET
Consolidated Statement of Changes in Net Financial Assets
Year ended December 31, 2014

	2014		2013
	Budget	Actual	Actual
Annual surplus	\$ 9,072,074	\$ 20,871,091	\$ 16,746,850
Acquisition of tangible capital assets	(15,787,954)	(18,128,932)	(12,140,391)
Contributed tangible capital assets	-	(18,599,230)	(10,500,800)
Amortization of tangible capital assets	15,760,615	15,890,594	15,294,143
Proceeds from sale of tangible capital assets	-	147,958	72,348
Loss on sale of tangible capital assets	-	562,647	597,688
	(27,339)	(20,126,963)	(6,677,012)
Changes due to inventory	(4,842)	(59,811)	47,083
Changes due to prepaid expenses	(16,177)	(59,048)	(313,379)
	(21,019)	(118,859)	(266,296)
CHANGE IN NET FINANCIAL ASSETS	9,023,716	625,269	9,803,542
NET FINANCIAL ASSETS, BEGINNING OF YEAR	60,666,818	60,666,818	50,863,276
NET FINANCIAL ASSETS, END OF YEAR	\$ 69,690,534	\$ 61,292,087	\$ 60,666,818

THE CORPORATION OF THE TOWN OF NEWMARKET

Consolidated Statement of Cash Flows

Year ended December 31, 2014

	2014		2013
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
CASH PROVIDED BY (USED IN):			
OPERATING ACTIVITIES			
Cash received from			
Taxation	\$ 52,533,379	\$ 49,692,665	\$ 51,073,029
User charges	39,348,327	36,723,176	37,540,115
Government transfers	3,806,589	3,696,853	1,174,400
Contributions from developers	5,554,024	4,166,210	10,806,332
Investment income	3,744,589	4,115,940	1,555,610
Fine, penalties and interest	1,311,630	1,146,296	1,275,094
Rent and other	2,469,465	3,334,540	3,649,904
Aurora's share of Central York Fire Services	8,808,584	8,808,584	8,227,017
	117,576,587	111,684,264	115,301,501
Cash paid for			
Salaries, wages and employee benefits	47,821,866	52,652,477	47,115,138
Materials, goods, and supplies	8,354,733	5,813,902	8,047,140
Utilities	4,412,083	4,226,492	4,325,572
Contracted and general services	24,052,971	26,931,314	23,697,954
Capital repairs and maintenance	5,092,766	6,988,012	4,861,597
Interest on long-term debt	2,359,308	2,359,308	2,475,070
Rents and financial	809,063	(778,092)	246,305
	92,902,790	98,193,413	90,768,776
Net change in cash from operating activities	24,673,797	13,490,851	24,532,725
CAPITAL ACTIVITIES			
Land sales	-	-	3,262,844
Proceeds on disposal of tangible capital assets	-	26,271	72,348
Acquisition of tangible capital assets	(15,787,954)	(18,128,932)	(12,140,391)
Net change in cash from capital activities	(15,787,954)	(18,102,661)	(8,805,199)

THE CORPORATION OF THE TOWN OF NEWMARKET
Consolidated Statement of Cash Flows
Year ended December 31, 2014

	<u>2014</u>		<u>2013</u>
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
FINANCING ACTIVITIES			
Temporary investments	(20,000,000)	-	(5,000,000)
Principal repayment on long-term debt	(2,738,587)	(2,738,587)	(2,622,221)
Net change in cash from financing activities	(22,738,587)	(2,738,587)	(7,622,221)
NET CHANGE IN CASH	(13,852,744)	(7,350,397)	8,105,305
CASH, BEGINNING OF YEAR	78,496,589	78,496,589	70,391,284
CASH, END OF YEAR	\$ 64,643,845	\$ 71,146,192	\$ 78,496,589
Supplementary information:			
Interest paid		\$ 2,359,308	\$ 2,475,070
Interest received		\$ 1,220,633	\$ 1,306,435

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

The Town of Newmarket is a municipality in the Province of Ontario, Canada. It conducts its operations guided by the provisions of provincial statutes such as the Municipal Act, Municipal Affairs Act and related legislation.

1. SIGNIFICANT ACCOUNTING POLICIES

The consolidated financial statements of the Corporation of the Town of Newmarket (the "Town") are the representation of management prepared in accordance with generally accepted accounting principles for local governments as recommended by the Public Sector Accounting Board ("PSAB").

Significant accounting policies adopted by the Town are as follows:

(a) (i) *Reporting entity*

These consolidated financial statements reflect the financial assets, liabilities, operating revenues and expenses of the Town. The reporting entity is comprised of all organizations, local boards and committees accountable for the administration of their financial affairs and resources, to the Town, and which are owned or controlled by the Town. The Newmarket Public Library and the Main Street District Business Improvement Area are accordingly consolidated in these financial statements. All material inter-organizational transactions and balances have been eliminated on consolidation.

(ii) *Investment in Newmarket Hydro Holdings Inc.*

The Town's investment in Newmarket Hydro Holdings Inc. is accounted for on a modified equity basis, consistent with generally accepted accounting principles as recommended by PSAB for government business enterprises. Under the modified equity basis of accounting, the business enterprise's accounting principles are not adjusted to conform with those of the municipality and inter-organizational transactions and balances are not eliminated. The Town recognizes its equity interest in the annual income or loss of Newmarket Hydro Holdings Inc. in its statement of financial operations with a corresponding increase or decrease in its investment asset account. Any dividends that the Town may receive from Newmarket Hydro Holdings Inc. will be reflected as reductions in the investment asset account.

(iii) *Accounting for Region of York and school board transactions*

The operations of the school boards and the Region of York are not reflected in the Town's financial statements except to record any resulting receivable or payable balance with the Town at year-end.

(iv) *Trust funds*

Trust funds and their related operations administered by the municipality are not consolidated, but are reported separately in the "Trust Fund Statement of Continuity" and "The Trust Fund Statement of Financial Position".

(b) *Basis of accounting*

(i) *Accrual accounting*

Sources of financing and expenses are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they are earned and measurable; expenses are recognized in the period goods and services are acquired and a liability is incurred or transfers are due.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

(ii) *Non-financial assets*

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year, and are not intended for sale in the ordinary course of operations. The change in non-financial assets during the year, together with the excess of revenues over expenses, provides the Change in Net Financial Assets for the year.

(a) Tangible Capital Assets

Tangible capital assets are recorded at cost, which includes all amounts that are directly attributable to acquisition, construction, development or betterment of an asset. The cost, less residual value, of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives as follows:

	<u>Useful Life - Years</u>
Land improvements	20 - 40
Buildings and building components	20 - 40
Vehicles	4 - 20
Machinery and equipment	3 - 20
Library collection	7
Linear assets	
- Road base	40
- Road paved surface	25
- Sewer	50
- Watermain	50
- Sidewalks	25
- Trails and walkways	25
- Bridges and structures	25 - 75

Assets are amortized in the month following the purchase or in-service date. One half of the annual amortization is charged in the year of acquisition for pooled assets. Assets under construction are not amortized until the asset is available for productive use, at which time they are capitalized.

The Town has a capitalization threshold of \$40,000 for all categories except vehicles, machinery and equipment and computer hardware and software in which case the threshold is \$20,000. Individual assets of lesser value are expensed, unless they are pooled because, collectively, they have significant value. Examples of pools are computer systems, library collection, and streetlights. The Town's threshold for pooled assets is \$40,000. The Library pools all of their assets and their capitalization threshold is \$10,000.

(b) Contribution of tangible capital assets

Tangible capital assets received as contributions are recorded at their fair value at the date of receipt, and that fair value is also recorded as revenue.

(c) Interest capitalization

Interest is capitalized whenever external debt is issued to finance the construction of tangible capital assets.

(d) Leases

Leases are classified as capital or operating leases. Leases which transfer substantially all of the benefits and risks incidental to ownership of property are accounted for as capital leases. All other leases are accounted for as operating leases and the related lease payments are charged to expenses as incurred.

(e) Inventories

Inventories held for consumption are recorded at the lower of cost and net recoverable value. Inventories held for resale are recorded at the lower of cost and net realizable value.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

(iii) *Surplus Land*

The carrying value of the surplus land is based on purchase and development costs and does not reflect any gain that may arise if the land sells for more than the carrying value.

(iv) *Accounting for property capping provisions resulting from the Ontario Fair Assessment System*

The net decrease/increase in property taxes as a result of the application of capping provisions does not affect the Consolidated Statement of Operations as the full amount of the property taxes were levied. However, the capping adjustment is reported on the Consolidated Statement of Financial Position as an asset/liability to be received from/paid to the Region. More detailed information is disclosed in Note 4.

(v) *Deferred revenue*

Deferred revenues represent user charges and fees which have been collected but for which the related services have yet to be performed. These amounts will be recognized as revenues in the fiscal year the services are performed. The Town receives development charges under the authority of provincial legislation and Town by-laws. These funds, by their nature, are restricted in their use and, until applied to specific capital works, are recorded as deferred revenue. Amounts applied to qualifying capital projects are recorded as revenue in the fiscal period they are expended. See Note 14 for more details.

(vi) *Employee future benefits*

The present value of the cost of providing employees with future benefit programs is expensed as employees earn these entitlements through service. The cost of the benefits earned by employees is actuarially determined using the projected benefit method prorated on service and management's best estimate of retirement ages of employees and expected health care and dental costs. Vacation entitlements are accrued for as entitlements are earned.

(vii) *Pension Plan*

The Municipality is an employer member of the Ontario Municipal Employees Retirement System (OMERS), which is a multi-employer, defined benefit pension plan. The Board of Trustees, representing plan members and employers, is responsible for overseeing the management of the pension plan, including investment of assets and administration of the benefits. The Municipality has adopted defined contribution plan accounting principles for this Plan because insufficient information is available to apply defined benefit plan accounting principles. The Municipality records as pension expense the current service cost, amortization of past service costs and interest costs related to the future employer contributions to the Plan for past employee service.

(viii) *Revenue Recognition*

(a) Taxes and user charges

Taxes are recorded at estimated amounts when they meet the definition of an asset, have been authorized and the taxable event occurs. For property taxes, the taxable event is the period for which the tax is levied. Taxes receivable are recognized net of an allowance for anticipated uncollectable amounts.

Charges for wastewater and water usage are recorded as user fees. Connection fee revenues are recognized when the connection has been established.

Sales of service and other revenue is recognized on an accrual basis.

(b) Investment income

Investment income earned is reported as revenue in the period earned. Investment income earned on development charges (obligatory reserve funds) is added to the fund balance and forms part of the deferred revenue balance.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

(c) Government transfers

Government transfers include entitlements, transfers under shared cost agreements, and grants. Revenue is recognized when the transfer is authorized and any eligibility criteria are met, except to the extent that transfer stipulations give rise to an obligation that meets the definition of a liability. Transfers are recognized as deferred revenue when transfer stipulations give rise to a liability. Transfer revenue is recognized in the statement of operations as the stipulation liabilities are settled.

(ix) Use of estimates

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the year. The principal estimates used in the preparation of these financial statements include the useful life and valuation of tangible capital assets. Actual results could differ from these estimates.

(x) Budget figures

Budget figures have been reclassified for the purposes of these financial statements to comply with PSAB reporting requirements. The approved operating budget and capital budgets are reflected on the Consolidated Statement of Operations. The budgets established for capital investment in tangible capital assets are on a project-oriented basis, the costs of which may be carried out over one or more years and, therefore, may not be comparable with current year's actual expense amounts.

(xi) Comparative figures

Certain comparative figures have been reclassified to conform with the current year financial statement presentation.

2. BUDGET RECONCILIATION

The authority of Council is required before moneys can be spent by the Municipality. Approvals are given in the form of an annually approved budget. The budget approved by Council differs from the budget in the Consolidated Statement of Operations. The difference is due to several factors. A supplementary Capital budget was approved subsequent to the initial budget approval. The budget has also been adjusted to account for material changes due to PSAB reporting requirements.

	(Unaudited)	
	Revenue	Expenses
Council approved budget:		
Operating fund - December 9, 2013	\$ 106,077,009	\$ 106,077,009
Principal payment on long-term debt	-	(2,798,034)
Transfers to / from other funds	(6,575,362)	(17,961,366)
Capital budget - New - December 9, 2013	23,730,863	23,730,863
Capital budget carried over from previous years	27,683,262	27,683,262
Transfers to / from other funds	(39,222,676)	-
Reserves and reserve funds - May 25, 2014	19,035,409	45,064,379
Transfers to / from other funds	(17,736,366)	(45,064,379)
TOTAL COUNCIL APPROVED BUDGET	112,992,139	136,731,734
Less: Tangible Capital Assets Capitalized	-	(47,842,284)
Plus: Budgeted amortization expense	-	15,760,615
Plus: Post-employment benefit expenses	-	270,000
Adjusted Budget per Consolidated Statement of Operations	\$ 112,992,139	\$ 104,920,065

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

3. OPERATIONS OF SCHOOL BOARDS AND THE REGION OF YORK

Further to Note 1(a)(iii), taxation and revenues of the school boards and the Region of York are comprised of the following:

	School Boards	Region
Property taxes and taxation from other governments	\$ 43,336,405	\$ 54,402,580

4. THE CONTINUED PROTECTION FOR PROPERTY TAXPAYERS ACT

Effective 1998, the provincial government implemented the Ontario Fair Assessment System and redefined the services which are funded from the property tax base. As a result of this, certain taxpayers have experienced significant changes in their property taxes. Provincial legislation empowered municipalities with tools to lessen the immediate impact of these assessment related property tax changes. These programs are administered by the Region of York for all constituent area municipalities. Within the Region of York a residential phase-in program was not adopted. For multi-residential, commercial and industrial property owners, the Province of Ontario instituted a mandatory capping program through the provisions of Bill 140, the Continued Protection for Property Taxpayers Act (2001), which limited reform-related tax increases to 5% per year from 2001 to 2004.

Effective from the 2005 taxation year, municipalities can implement the greater of an increase to the annual capped taxes of up to 10%, or an annual increase for capped properties of up to 5% of CVA taxes. Multi-residential, commercial, and industrial property owners experiencing decreases are also capped at appropriate levels to fund the phasing-in of increases. The limit remains in place until capped and clawed-back properties are within \$250 of their current value assessment ("CVA"). Municipal levy increases are applied in addition to the limit.

5. PHASE-IN OF ELIGIBLE ASSESSMENT INCREASES

The Government of Ontario made a number of changes to the property assessment system, which took effect for the 2009 property tax year, including the phase-in of eligible assessment increases.

To provide an additional level of property tax stability and predictability, market increases in assessed value between the January 1, 2008 and January 1, 2012 valuation dates are phased in over four years (2013-2016). The phase-in program does not apply to decreases in assessed value. The full benefit of any decrease is applied immediately.

6. CASH AND CASH EQUIVALENTS

Cash is comprised of cash on hand and cash held in financial institutions. Management considers all highly liquid investments with maturity of three months or less to be cash equivalents. Included in our designated cash is a \$20,000,000 redeemable guaranteed investment certificate, with an interest rate of 1.43%, maturing in February, 2015.

Cash is segregated as follows:

	2014	2013
Restricted - obligatory reserve funds (refer to Note 14)	\$ 26,532,144	\$ 26,274,988
Designated - reserve funds (refer to Note 21)	31,764,619	34,144,411
Unrestricted and undesignated	12,849,429	18,077,190
	<u>\$ 71,146,192</u>	<u>\$ 78,496,589</u>

7. TEMPORARY INVESTMENTS

Temporary investments are recorded at the lower of cost and market value. The \$5,000,000 non-redeemable guaranteed investment certificate, with an annual interest rate of 2%, matures November, 2015.

	2014	2013
Non-redeemable guaranteed investment certificate	\$ 5,000,000	\$ 5,000,000

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

8. RECEIVABLES

(a) *Taxes receivable*

	2014	2013
Current year	\$ 3,544,815	\$ 4,189,315
Arrears previous years	1,877,051	1,919,629
	5,421,866	6,108,944
Less allowance	411,631	301,631
	\$ 5,010,235	\$ 5,807,313

(b) *Accounts receivable*

	2014	2013
Government entities	\$ 4,166,361	\$ 2,314,115
Newmarket Hydro Holdings Inc.	1,336,000	1,352,149
Trade receivables, user fees and other receivables	1,267,940	860,449
	6,770,301	4,526,713
Less allowance	101,604	101,604
	\$ 6,668,697	\$ 4,425,109

(c) *Loans receivable*

Interest free loans are awarded through the Community Improvement Plan's Financial Incentive Program to upgrade and restore properties within the Community Improvement Plan area. The loans are guaranteed by liens against the properties. The maximum repayment period is 10 years.

On December 19, 2013 the Town entered in to an agreement with the Newmarket Soccer Club to loan the club \$2.8 million for a term of 3 years, with the Town having an option to extend the loan for two additional periods of one 1 year, at a rate of prime plus 2%. This loan was fully paid up in January 19, 2015.

9. INVENTORY

Inventory for resale includes water meters sold to developers and transit passes and tickets. Inventory included in non-financial assets includes salt and sand used in winter control of area roads.

10. SURPLUS LAND

The Town owns three parcels of land that are declared surplus. One is for access to a storm water management pond with a carrying value of \$121,687, the other two small parcels of land is road allowance, with a carrying value of \$33,598.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

11. INVESTMENT IN NEWMARKET HYDRO HOLDINGS INC.

Newmarket Hydro Holdings Inc. established by municipal council in October 2000, is wholly owned by the Corporation of the Town of Newmarket and provides regulated and unregulated electric utility services.

Effective May 1, 2007 Newmarket Hydro Ltd. merged with Tay Hydro Electric Distribution Company Inc. Newmarket Hydro Holdings Inc. owns 93% of the outstanding common shares of the combined entity and consequently its financial statements have been consolidated with those of its subsidiary.

Newmarket Hydro Ltd. has issued an unsecured promissory note in the amount of \$22,000,000 effective October 1, 2001, to the Town of Newmarket. The note bears interest at a simple annual rate equal to the rate of interest that Newmarket Hydro Ltd. is, from time to time, permitted by the Ontario Energy Board (OEB) to recover in its rates (currently 5.48% per annum). Interest is due on the last day of each fiscal year and on terms and at such time as may be further determined by the Director of Finance/Town Treasurer in consultation with senior corporate officers of the Corporation. Determination of, and changes to, maturity and repayment terms require 13 months notice. The promissory note has been subordinated to a letter of credit of \$2,765,940. The letter of credit with a major chartered bank is a prudential requirement to be an Independent Market Operator and includes restrictive clauses with respect to debt repayment.

The Town's investment in the corporation at December 31, is as follows:

	2014	2013
Share capital		
Newmarket Hydro Holdings Inc. - 201 Common Shares	\$ 29,609,342	\$ 29,609,342
Promissory note	22,000,000	22,000,000
Due from subsidiary	87,412	87,412
Retained earnings, end of the year		
Newmarket Hydro Holdings Inc.	12,816,434	11,270,650
Total investment	\$ 64,513,188	\$ 62,967,404

The following summarizes the Municipality's related party transactions with Newmarket Hydro Holdings Inc. All transactions are in the normal course of operations, and are recorded at the exchange value based on normal commercial rates, or as agreed to by the parties.

	2014	2013
Revenues:		
Investment income	\$ 1,205,600	\$ 1,205,600
Rent, property tax and other	375,601	386,770
Expenses:		
Energy purchases	3,596,417	2,995,243
Services - street light capital & maintenance	325,574	279,956
Dividends received	1,336,000	1,836,000
Dividends accrued	1,336,000	1,336,000
Accounts payable	380,484	333,155

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

11. INVESTMENT IN NEWMARKET HYDRO HOLDINGS INC. (continued)

The following tables provide condensed supplementary financial information for Newmarket Hydro Holdings Inc.

	2014	2013
Financial position		
Current assets	\$ 35,232,249	\$ 33,099,043
Capital assets and future income taxes	58,812,336	58,788,116
Total assets	94,044,585	91,887,159
Current liabilities	14,585,416	12,596,148
Long term liabilities	32,598,192	34,084,743
Total liabilities	47,183,608	46,680,891
Non-controlling interest	3,099,201	2,990,276
Shareholder equity		
Share capital	29,609,342	29,609,342
Retained earnings	14,152,434	12,606,650
	43,761,776	42,215,992
	\$ 94,044,585	\$ 91,887,159
Results of operations		
Revenues	\$ 86,283,720	\$ 82,333,671
Operating expenses	(80,705,091)	(76,241,721)
Financing expenses	(1,352,395)	(1,344,336)
Other income	(35,051)	(103,273)
Non-controlling interest	(108,925)	(93,702)
Income tax	(1,099,474)	(1,232,473)
Net earnings	2,982,784	3,318,166
Retained earnings, beginning of year	12,606,650	11,263,118
Net income	2,982,784	3,318,166
Dividends paid	(1,437,000)	(1,974,634)
Retained earnings, end of the year	\$ 14,152,434	\$ 12,606,650
In Town's books		
Retained earnings, end of the year - per Hydro	\$ 14,152,434	\$ 12,606,650
Less: Dividends accrued	(1,336,000)	(1,336,000)
Adjusted retained earnings, end of year	12,816,434	11,270,650
Change in adjusted retained earnings	\$ 1,545,784	\$ 1,343,532

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

12. ACCOUNTS PAYABLE AND ACCRUED LIABILITIES

Accounts payable and accrued liabilities include an accrual of \$170,000 for land remediation costs on Town-owned land.

	2014	2013
Government entities	\$ 7,306,033	\$ 8,653,938
Payroll liabilities	3,640,003	5,317,974
Trade payables and other accrued liabilities	11,417,760	9,912,533
	<u>\$ 22,363,796</u>	<u>\$ 23,884,445</u>

13. EMPLOYEE FUTURE BENEFITS PAYABLE

The Town provides certain employee benefits that will require funding in future periods. Under the post-retirement benefit plan, employees may be entitled to a cash payment after they leave the Town's employment. An actuarial estimate of future liabilities for employee future benefits has been completed and forms the basis for the estimated liability reported in these financial statements.

	2014	2013
Employee future benefits	\$ 4,474,440	\$ 4,176,897
Vacation pay	208,824	231,082
	<u>\$ 4,683,264</u>	<u>\$ 4,407,979</u>

Employee Future Benefits are health and dental benefits that are provided to early retirees, future retirees, and employees currently on a long-term disability. The Town recognizes these post-retirement costs as they are earned during the employee's tenure of service. A benefit liability of \$3,854,203 was determined by the last actuarial valuation carried out as at December 31, 2012, using a discount rate of 3.75%.

Total benefit payments to retirees during the year were \$101,635 (2013 - \$101,023). The plan is substantially unfunded and requires no contributions from employees. The retirement benefit liability at December 31 includes the following components:

	2014	2013
Accrued benefits obligation	\$ 4,787,549	\$ 4,493,573
Unamortized actuarial gain/(loss)	(313,109)	(316,676)
Employee future benefits payable	<u>\$ 4,474,440</u>	<u>\$ 4,176,897</u>
Employee future benefits, beginning of the year	\$ 4,176,897	\$ 3,854,203
Annual amortization of actuarial loss	3,567	3,600
Current period service cost	233,398	269,534
Interest cost	162,213	150,583
Benefits paid for the period	(101,635)	(101,023)
Employee future benefits, end of the year	<u>\$ 4,474,440</u>	<u>\$ 4,176,897</u>

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

13. EMPLOYEE FUTURE BENEFITS PAYABLE (continued)

Actuarial valuations for accounting purposes are performed every three years using the projected benefit method prorated on services. The most recent actuarial report was prepared at December 31, 2012. The unamortized actuarial loss relates to an actuarial loss of \$666,606 at January 1, 2012 (\$541,617 as at December 31, 2014) which is being amortized over the estimated remaining service life of the active employees, less an unamortized actuarial gain of \$457,000 at January 1, 2009 (\$228,490 as at December 31, 2014) which is being amortized over twelve years. The average remaining service period of the active employees covered by the benefit plan is sixteen years.

The assumptions used in the December 31, 2012 actuarial valuation were:

(a) *Interest (discount) rate*

The present value of the future benefits as at December 31, 2014 was determined using a discount rate of 3.75% (2013-3.75%).

(b) *Health costs*

Health cost premiums were assumed to decrease at a 7.0% (2013 - 7.25%) rate for 2014 and continue to decrease thereafter to 5.0% over the next 8 years.

(c) *Dental costs*

Dental cost premiums were assumed to increase at a 4.0% (2013 - 4.0%) rate.

The Town used the actual benefit increase percentage of 1.65% in its calculations for 2014.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

14. DEFERRED REVENUE

Development Charges are levies against new development, and are a primary source of funding growth-related capital facilities and infrastructure. Development charges are imposed on all lands, buildings or structures that are developed for residential or non-residential uses. These charges are payable by the developer of a building permit, unless they are for town-wide engineering services, in which case they are payable upon registration of a subdivision agreement. Development charges are not recognized as revenue until the identified capital costs for growth are incurred.

A requirement of PSAB is that obligatory reserve funds be reported as deferred revenue. This requirement is in place as provincial legislation restricts how these funds may be used and under certain circumstances how these funds may be refunded. Parkland contributions are restricted to parks or recreation purposes. The Investing in Ontario and the Gas Tax grants are restricted to infrastructure and require annual reporting. The following funds have statutory restrictions and as such are classified as deferred contributions:

	Beginning Balance 2014	2014 Inflows	2014 Outflows	Ending Balance 2014
Parkland	\$ 1,455,475	\$ 126,755	\$ 250,000	\$ 1,332,230
Development Charges	21,477,223	2,140,215	1,949,075	21,668,363
Engineering Administration	1,147,284	693,966	699,086	1,142,164
Gas Tax Grant	2,035,750	2,408,250	2,216,552	2,227,448
Investing in Ontario Grant from Province	159,256	2,683	-	161,939
	26,274,988	5,371,869	5,114,713	26,532,144
Other	1,966,119	5,290,630	6,439,315	817,434
Total	\$ 28,241,107	\$ 10,662,499	\$ 11,554,028	\$ 27,349,578

15. LONG-TERM DEBT

(a) The balance of long-term debt reported on the Consolidated Statement of Financial Position is made up of the following:

			2014	2013
Long-term debt incurred by the Town			\$ 42,618,901	\$ 45,537,657
Purpose	Rates	Dates	2014	2013
Water and sewermain project	variable	2014	\$ -	\$ 126,000
Land for recreation facilities	5.724%	2024	7,840,773	8,408,139
Youth Centre	5.724%	2024	1,816,764	1,948,228
Downtown renewal	5.724%	2024	576,265	617,964
Recreation facility	5.246%	2024	7,519,705	8,079,096
Parklands	5.246%	2024	1,598,564	1,717,481
Traffic flow improvements	5.246%	2024	921,164	989,689
Downtown revitalization	5.246%	2024	250,657	269,303
Recreation facility	4.756%	2026	10,222,063	10,841,461
Consolidated Operations Centre	5.000%	2019	10,124,631	10,706,410
FCM loan for Operations Centre	2.000%	2031	1,748,315	1,833,886
			\$ 42,618,901	\$ 45,537,657

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

15. LONG-TERM DEBT (continued)

(b) Principal repayments for each of the next five years and thereafter are due as follows:

2015	\$	2,801,071
2016		2,936,627
2017		3,079,140
2018		3,228,829
2019		10,989,557
2020 and thereafter		19,583,677
	\$	<u>42,618,901</u>

(c) Interest expense on long-term debt amounted to \$ 2,247,206 (2013 - \$2,368,108).

16. INSURANCE COVERAGE

The Municipality is self insured for insurance claims up to \$10,000 for any individual claim and for any number of claims arising out of a single occurrence.

Claim costs during the year amounted to \$36,920 (2013 - \$32,535).

Contributions have been made to the fund for claims in excess of \$10,000 and under \$50,000,000. These contributions have been reported as expenses on the "Consolidated Statement of Operations". The contributions for the year were \$885,338 (2013 - \$675,674).

17. CONTINGENCIES

Contingencies

The Town has been named as a defendant in certain legal actions in which damages have been sought. The outcome of these actions is not determinable as at the date of reporting and accordingly, no provision has been made in these financial statements for any liability which may arise.

A claim has been initiated against the Town by a party whose lands were expropriated. The recommended statutory compensation has been paid in connection with two of the three affected lots. Approximately \$5,000 remains to be paid in connection with the third affected parcel. However, the affected landowner still has a potential claim for additional damages over and above the statutory compensation. It is too early in the litigation to determine the likelihood of success or estimate the extent of any future payments of the potential claim.

The Town has been named as a defendant in a procurement matter in which damages have been sought. The claim is for lost profits in connection with the termination of a janitorial services contract. The claim has not been substantiated and it is too early in the litigation to determine the likelihood of success or estimate the extent of any future payments of the potential claim. Accordingly, no provision has been made in these financial statements for any liability which may arise.

The Town has been put on notice by a party to a contract of a claim for damages. The claim is for delay damages in connection with construction performed at a Town facility. Litigation has not been commenced at this time. It is too early in the claim process to determine the likelihood of success or estimate the extent of any future payments of the potential claim.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

18. LEASE AGREEMENTS

The Town has entered into lease agreements for vehicles, office equipment and safety equipment. The aggregate minimum payments under these leases over the next three years are as follows:

2015	\$	184,043
2016		177,243
2017		121,773
	\$	<u>483,059</u>

19. CONTRACTUAL OBLIGATIONS

During the year the Town had work done on several major projects with contract values totaling approximately \$28,199,407. These contracts relate to the construction, repair and replacement of certain facilities and infrastructure. Approximately \$11,411,707 relating to these contracts had not been expended as at December 31, 2014.

The Town also entered into various multiple-year contracts for the delivery of services with respect to waste collection, snow plowing, infrastructure and facility maintenance. The total purchase commitment from such contracts amounted to approximately \$25,428,572, of which expenses of approximately \$7,780,624 were outstanding as at December 31, 2014.

20. PENSION AGREEMENTS

OMERS provides pension services to approximately 450,000 active and retired members from approximately 1,000 employers. Each year an independent actuary determines the funding status of OMERS Primary Pension Plan (the Plan) by comparing the actuarial value of invested assets to the estimated present value of all pension benefits that members have earned to date. The most recent actuarial valuation of the Plan was conducted at December 31, 2014. The results of this valuation disclosed total actuarial liabilities of \$76.9 billion in respect of benefits accrued for service with actuarial assets at that date of \$69.8 billion indicating an actuarial deficit of \$7.1 billion. Because OMERS is a multi-employer plan, any pension plan surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the Town does not recognize any share of the OMERS pension surplus or deficit.

Contributions in 2014 ranged from 9% to 15.9% depending on the proposed retirement age and level of earnings. The 2014 operating expense for OMERS was \$4,037,385 (2013- \$3,630,746).

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

21. ACCUMULATED SURPLUS

The Accumulated Surplus is comprised of the following:

	2014	2013
Reserves set aside for specific purposes by Council		
Cash flow reserves	\$ -	\$ 1,101,458
Reserves for operating purposes	4,719,091	5,819,864
Reserves for capital purposes	1,173,308	505,567
Newmarket Public Library	543,697	590,995
Building Code Act Fees	5,316,860	5,488,245
Water & Sewer Rate Stabilization	1,089,450	-
Total Reserves	12,842,406	13,506,129
Reserve funds set aside for specific purposes by Council		
Asset replacement funds	15,905,427	14,539,143
Reserve funds for operating purposes	3,941,608	4,465,363
Reserve funds for capital purposes	4,787,710	8,827,635
Self-insured long-term disability	7,129,874	6,312,270
Total Reserve Funds	31,764,619	34,144,411
Total Reserves and Reserve Funds	44,607,025	47,650,540
Invested in tangible capital assets	458,240,103	438,113,140
Less: amount financed by long-term debt	(42,618,901)	(45,537,657)
Surplus land	155,285	33,598
Operating surplus	-	61,696
Funds available for future capital expenses	156,878	900,457
Funds to be provided from future revenues	(1,085,870)	(1,245,825)
Equity in Newmarket Hydro Holdings Inc. (Note 12)	64,513,188	62,967,404
Employee future benefits to be recovered	(3,265,738)	(3,112,474)
Accumulated Surplus	\$ 520,701,970	\$ 499,830,879

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

22. GOVERNMENT TRANSFERS

Government transfers include monetary transfers based on cost-sharing agreements between the three levels of government. Some funds are transferred when the Town provides evidence that the qualifying expenditures have been incurred. The Town also receives government transfers once certain criteria have been met or with the stipulation that the funds are used for specific programs or expenses (grants with stipulations). Any transfers received where the transfer stipulations have not been met by year-end are recorded as deferred revenue (see note 15). Grants are also received to support specific program areas such as the Library, Museum, or the Seniors Centre. The following kinds of transfers were included in revenue:

	2014	2013
Cost-sharing agreements	\$ 1,018,749	\$ 430,146
Grants with stipulations	2,216,552	2,027,314
Other grants	424,240	478,477
	<u>\$ 3,659,541</u>	<u>\$ 2,935,937</u>

23. CENTRAL YORK FIRE SERVICES

Effective January 1, 2002, the Town of Newmarket entered into a Joint Venture Agreement with the Town of Aurora with respect to the provision of Fire and Emergency services. Under the Agreement, the Town of Newmarket assumed responsibility for the combined Central York Fire Services. The cost of these services is shared between the two municipalities based on a cost sharing formula.

	2014	2013
Net expenses before allocation	\$ 22,049,022	\$ 20,439,794
Less: Aurora's allocation (2014 - 40.0%; 2013 - 40.3%)	(8,808,584)	(8,227,017)
Newmarket's net allocation	<u>\$ 13,240,438</u>	<u>\$ 12,212,777</u>

24. TRUST FUND

The Trust fund administered by the Town amounting to \$317,031 (2013 - \$312,128) is presented in a separate financial statement of trust balances and operations. As such balances are held in trust by the Town for the benefit of others, they are not included in the Town's consolidated statement of financial position or financial activities.

25. TANGIBLE CAPITAL ASSETS

Schedule 1 provides information on the tangible capital assets of the Town by major asset category, as well as for accumulated amortization of the assets controlled.

Tangible capital assets are segmented by asset class according to the Financial Information Return. General Capital Assets exclude the Infrastructure Asset class and include Parks, Recreation Facilities, and Fire. Infrastructure assets are composed of linear assets and their associated specific components, generally constructed or arranged in a continuous and connected network. They include Roads, including bridges, and Environmental Infrastructure (water delivery systems, waste water treatment, storm drainage systems).

a) Tangible capital assets recognized at nominal value.

Certain assets have been assigned a nominal value because of the difficulty of determining a valuation. The most significant such asset is the land under the Town's roads which has been assigned a nominal value of one dollar per kilometer of road length. The 2014 road network had 227 kilometers (2013 - 218 km).

THE CORPORATION OF THE TOWN OF NEWMARKET
Notes to the Consolidated Financial Statements
December 31, 2014

25. TANGIBLE CAPITAL ASSETS (continued)

b) Capitalization of interest

No interest was capitalized in 2014 (2013 - nil).

c) Construction in Process

The financial statements and accompanying schedules include \$14,872,447 of tangible assets that have not been amortized.

d) Contributed Tangible Capital Assets

Contributed tangible capital assets have been recognized at fair market value at the date of contribution. The value of contributed assets received during the year was \$18,599,230 (2013 - \$10,500,800). Contributed assets included streetlights (\$282,935) and linear assets (\$18,316,295) of subdivisions assumed by the Town in 2014. The 2013 contributed assets consisted of land, street lighting, sanitary sewer pumping station and linear assets by developers.

26. SEGMENTED INFORMATION

Certain allocation methodologies are employed in the preparation of segmented financial information. Government grants, user charges, transfers from other funds, and other revenues are allocated to the specific program or service they relate to. Expense allocations are both internal and external. There is an external allocation to the Town of Aurora for its share of the costs of running Central York Fire Services (see Note 23). Activity based costing is used to allocate internal support costs to departments. These costs include the net expenses for departments, such as human resources, information systems, finance and others, commonly referred to as overhead. Measures of activity, or drivers, are used to apportion the support costs.

The accounting policies used in these segments are consistent with those followed in the preparation of the consolidated financial statements as disclosed in Note 1.

Schedule 2 Service Bundles

The Town's services and programs are grouped and reported based on a customer driven service bundle in Schedule 2. Revenues are reported by source, while expenses are reported by object. The Town determines an individual tax rate for each service to attain full cost recovery. Tax revenues are allocated according to the tax billing. Net revenues before financing include capital expenses, reserves, reserve funds and transfers. The accounting policies used in these segments are consistent with those followed in the preparation of the consolidated financial statements as disclosed in Note 1.

Fire & Emergency Services

Central York Fire Services provides fire services to the residents of Newmarket and Aurora. They are responsible to provide fire suppression service, fire prevention programs, training and education related to prevention, detection or extinguishment of fires. The cost of these services is shared between the two municipalities based on a cost sharing formula described in Note 23.

Water, Wastewater & Solid Waste

The Town provides drinking water to its citizens and collects wastewater. The solid waste and recycling program includes curbside collection of recyclables, organics, yard waste and garbage.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2014

26. SEGMENTED INFORMATION (continued)

Bylaw & Licensing Services

The Town issues a variety of licenses including marriage, taxicab and animal licenses. It ensures an acceptable quality of building construction and maintenance of properties through enforcement of construction codes, building standards and by-law for the protection of occupants. It facilitates economic development by providing services for the approval of all land development plans, the application and enforcement of zoning by-laws and the processing of building permit applications.

Roads, Bridges & Sidewalks

The Public Works and Environmental Services department is responsible for the cleanliness, safety and maintenance of the Town's paved roads, bridges and sidewalks.

Planning & Development Services

The Town creates plans for Newmarket's future. It manages urban development for business interests, environmental concerns, heritage matters, local neighbourhoods and the downtown through Town planning, community development, parks and riverbank planning.

Community Programs & Events

The Town provides public services that contribute to neighbourhood development and sustainability through the provision of recreation and leisure services such as fitness and aquatic programs. It also hosts community special events throughout the year.

Facilities, Parks & Trails

The Town maintains numerous recreation facilities, as well as indoor community space for booking and community use. It also maintains parks and playgrounds, open spaces, and a vast trail system.

Corporate Support & Governance

The Town Council, the Office of the CAO, Legal and other support staff and services are included here.

Public Library Services

The provision of library services contributes towards the information needs of the Town's citizens. The library also provides programs to local residents.

Main Street District BIA

The Main Street District BIA promotes the Main Street area as a business, shopping and entertainment area. This department has been separately disclosed from other Planning & Development Services, due to its requirement to have audited financial statements.

The Corporation of the Town of Newmarket
Tangible Capital Assets - Summary By Asset Category
December 31, 2014

Schedule 1

	Cost				Accumulated Amortization				2014	
	2014 Opening Balance	Additions and Betterments	Disposals/ Transfers	Write Downs	2014 Closing Balance	2014 Opening Balance	2014 Amortization Expense	Accumulated Amortization on Disposals	2014 Ending Balance	Net Book Value
General Capital Assets										
Land	\$ 74,714,503	\$ 22,633	\$ 19,161		\$ 74,717,975	\$ -			\$ -	\$ 74,717,975
Land improvements	9,342,460	515,338			9,857,798	1,371,638	280,221	-	1,651,859	8,205,939
Building	83,072,275	876,044			83,948,319	28,730,559	2,232,952		30,963,511	52,984,808
Machinery and Equipment	10,155,712	1,807,186	393,416		11,569,482	6,126,837	941,202	393,416	6,674,623	4,894,659
Vehicles	5,186,485	504,468	94,685		5,596,268	1,985,494	383,936	94,685	2,274,745	3,321,523
Other - Library Collections	1,782,214	208,028	223,336		1,766,906	942,090	221,685	223,338	940,639	826,267
	<u>\$ 184,253,649</u>	<u>\$ 3,933,697</u>	<u>\$ 730,598</u>	<u>\$ -</u>	<u>\$ 187,456,748</u>	<u>\$ 39,156,618</u>	<u>\$ 4,060,196</u>	<u>\$ 711,437</u>	<u>\$ 42,505,377</u>	<u>\$ 144,951,371</u>
Infrastructure Assets										
Land	\$ 16,016,205	\$ 9	\$ 121,687		\$ 15,894,527	\$ -			\$ -	\$ 15,894,527
Land improvements	23,551,760				23,551,760	18,485,855	563,894		17,049,749	6,502,031
Buildings	24,050,529				24,050,529	2,381,704	760,726		3,142,430	20,908,099
Machinery & Equipment	1,425,480				1,425,480	675,713	134,389		810,102	615,378
Vehicles	2,137,343	183,773			2,321,116	1,106,032	312,044		1,418,078	903,040
Linear Assets	414,338,522	27,691,934	1,602,542		440,427,914	177,808,145	10,059,345	1,032,787	186,834,704	253,593,210
	<u>\$ 481,519,859</u>	<u>\$ 27,875,716</u>	<u>\$ 1,724,229</u>	<u>\$ -</u>	<u>\$ 507,671,346</u>	<u>\$ 198,457,449</u>	<u>\$ 11,830,398</u>	<u>\$ 1,032,787</u>	<u>\$ 209,255,061</u>	<u>\$ 298,416,285</u>
Assets under construction	\$ 9,953,699	\$ 10,208,286	\$ 5,289,538		\$ 14,872,447	\$ -	\$ -	\$ -	\$ -	\$ 14,872,447
Total Tangible Capital Assets	<u>\$ 675,727,207</u>	<u>\$ 42,017,699</u>	<u>\$ 7,744,365</u>	<u>\$ -</u>	<u>\$ 710,000,541</u>	<u>\$ 237,614,067</u>	<u>\$ 15,890,594</u>	<u>\$ 1,744,224</u>	<u>\$ 251,760,438</u>	<u>\$ 458,240,103</u>

The Corporation of the Town of Newmarket
Tangible Capital Assets - Summary By Asset Category
December 31, 2013

Schedule 1

	Cost				Accumulated Amortization				2013	
	2013 Opening Balance	Additions and Betterments	Disposals/ Transfers	Write Downs	2013 Closing Balance	2013 Opening Balance	2013 Amortization Expense	Accumulated Amortization on Disposals	2013 Ending Balance	Net Book Value
General Capital Assets										
Land	\$ 74,714,503			\$ -	\$ 74,714,503	\$ -	\$ -	\$ -	\$ -	\$ 74,714,503
Land improvements	9,320,073	22,387		-	9,342,460	1,102,282	269,356		1,371,638	7,970,822
Building	83,072,275			-	83,072,275	28,494,661	2,235,898		28,730,559	54,341,716
Machinery and Equipment	9,407,840	1,119,755	342,843	29,040	10,155,712	5,548,848	989,981	409,992	6,126,837	4,028,875
Vehicles	4,493,920	833,254	140,689	-	5,186,485	1,768,271	357,912	140,689	1,985,494	3,200,991
Other - Library Collections	1,755,802	211,523	185,111	-	1,782,214	989,125	88,048	115,083	942,090	840,124
	\$ 182,764,413	\$ 2,186,919	\$ 668,643	\$ 29,040	\$ 184,253,649	\$ 35,881,187	\$ 3,941,195	\$ 665,764	\$ 39,156,618	\$ 145,097,031
Infrastructure Assets										
Land	\$ 15,505,708	\$ 510,497		\$ -	\$ 16,016,205	\$ -	\$ -	\$ -	\$ -	\$ 16,016,205
Land improvements	23,551,780			-	23,551,780	15,887,123	598,732		16,485,855	7,065,925
Buildings	22,154,160	1,896,369		-	24,050,529	1,652,580	729,124		2,381,704	21,668,825
Machinery & Equipment	1,522,954	26,236	123,710	-	1,425,480	665,033	134,390	123,710	675,713	749,767
Vehicles	2,137,343			-	2,137,343	795,144	310,888		1,106,032	1,031,311
Linear Assets	401,585,333	15,561,488	2,808,299	-	414,338,522	170,398,517	9,579,814	2,170,186	177,808,145	238,530,377
	\$ 466,457,278	\$ 17,984,590	\$ 2,932,009	\$ -	\$ 481,519,858	\$ 189,398,397	\$ 11,352,948	\$ 2,293,896	\$ 198,457,449	\$ 283,062,410
Assets under construction	\$ 7,494,016	\$ 7,532,454	\$ 5,072,771		\$ 9,953,699	\$ -	\$ -	\$ -	\$ -	\$ 9,953,699
Total Tangible Capital Assets	\$ 666,716,707	\$ 27,713,963	\$ 8,673,423	\$ 29,040	\$ 676,727,207	\$ 225,279,684	\$ 15,294,143	\$ 2,959,860	\$ 237,614,067	\$ 438,113,140

The Corporation of the Town of Newmarket
Segment Disclosures - Service Bundle
Year Ended December 31, 2014

Schedule 2

	Fire & Emergency Services		Water, Wastewater & Solid Waste		Bylaw & Licensing Services		Roads, Bridges & Sidewalks	
	2014	2013	2014	2013	2014	2013	2014	2013
EXPENSES								
Salaries and wages	\$ 18,743,473	\$ 17,774,141	\$ 2,109,033	\$ 1,659,622	\$ 960,924	\$ 880,518	\$ 1,999,590	\$ 2,363,085
Materials, goods and supplies	694,145	599,381	620,759	698,526	61,969	54,691	973,081	925,756
Utilities	140,141	147,125	28,668	25,503	-	-	1,452,129	1,475,777
Contracted and general services	861,861	743,638	19,295,194	18,375,591	266,739	222,356	730,470	563,063
Rents and financial	-	-	47,511	39,384	-	-	-	-
Interest on long-term debt	-	-	586,464	598,091	-	-	-	-
Capital repairs and maintenance	418,560	733,987	644,413	977,582	-	-	1,948,294	2,276,742
Amortization expenses	317,038	298,547	4,988,783	4,754,782	-	-	5,388,875	5,872,431
Allocations	(6,849,123)	(6,295,059)	2,816,253	3,718,692	873,964	811,358	1,458,932	629,381
Total expenses	14,326,095	13,999,760	31,137,078	30,847,773	2,163,596	1,968,923	13,951,370	14,106,234
REVENUES								
Taxation	12,888,362	12,815,498	2,778,312	2,814,910	1,439,251	1,231,450	10,385,028	9,857,655
User charges	262,801	249,949	28,931,785	26,710,271	384,242	426,995	167,411	58,093
External non-tax revenues	55,225	43,252	12,226,770	7,518,274	280,933	265,724	10,522,444	6,608,569
Gain / (loss) on sale of tangible capital assets	3,018	6,289	(218,933)	(352,427)	-	-	(350,823)	(245,156)
Total revenues	13,209,407	13,114,987	43,717,934	38,691,028	2,104,426	1,924,169	20,724,060	16,279,161
Net surplus of Gov't. Business Enterprise	-	-	-	-	-	-	-	-
Annual Surplus (Deficit)	\$ (1,116,689)	\$ (884,772)	\$ 12,580,856	\$ 5,843,255	\$ (59,170)	\$ (44,754)	\$ 6,772,690	\$ 2,172,927

The Corporation of the Town of Newmarket
Segment Disclosures - Service Bundle
Year Ended December 31, 2014

Schedule 2

	Planning & Development Services		Community Programs and Events		Facilities, Parks & Trails		Corporate Support & Governance	
	2014	2013	2014	2013	2014	2013	2014	2013
EXPENSES								
Salaries and wages	3,647,666	\$ 3,430,425	\$ 4,638,805	\$ 4,208,536	\$ 7,243,901	\$ 7,182,395	\$ 9,699,122	\$ 8,717,147
Materials, good and supplies	266,484	301,986	138,396	158,952	1,650,123	1,383,683	582,654	387,955
Utilities	-	-	3,759	4,622	2,125,170	2,015,301	534,240	580,620
Contracted and general services	283,066	302,396	828,488	812,259	403,453	626,942	4,216,482	2,682,250
Rents and financial	-	-	30,569	34,539	41,504	112,707	61,955	67,403
Interest on long-term debt	-	-	-	-	-	-	1,660,742	1,770,017
Capital repairs and maintenance	85,289	111,974	77,360	37,398	2,395,731	1,978,127	425,843	375,460
Amortization expenses	-	-	-	-	4,214,227	3,315,228	676,548	646,598
Allocations	2,242,853	1,969,891	2,018,051	1,378,591	2,410,334	3,201,051	(14,272,021)	(14,119,206)
Total expenses	6,525,358	6,116,673	7,735,428	6,634,897	20,484,443	19,815,434	3,585,565	1,108,244
REVENUES								
Taxation	3,597,061	3,244,425	4,364,077	3,794,424	12,534,252	12,831,262	-	-
User charges	1,911,273	4,431,558	2,869,930	2,615,451	2,675,441	2,737,369	319,451	256,711
External non-tax revenues	811,237	692,294	394,068	228,275	2,545,600	1,309,548	7,561,500	9,954,464
Gain / (loss) on sale of tangible capital assets	-	-	-	-	4,092	22,647	-	(29,041)
Total revenues	6,319,572	8,368,277	7,628,074	6,638,150	17,759,385	16,900,826	7,880,950	10,182,133
Net surplus of Gov't. Business Enterprise	-	-	-	-	-	-	1,545,784	1,343,532
Annual Surplus (Deficit)	\$ (205,787)	\$ 2,251,604	\$ (107,354)	\$ 3,253	\$ (2,725,057)	\$ (2,914,608)	\$ 5,841,169	\$ 10,417,421

The Corporation of the Town of Newmarket
Segment Disclosures - Service Bundle
Year Ended December 31, 2014

Schedule 2

	Public Library Services		Main Street District BIA		Consolidated	
	2014	2013	2014	2013	2014	2013
EXPENSES						
Salaries and wages	\$ 2,296,359	\$ 2,158,417	\$ -	\$ -	\$ 51,338,873	\$ 48,374,286
Materials, good and supplies	251,007	238,273	9,759	9,374	5,248,377	4,758,578
Utilities	92,466	79,936	-	-	4,376,573	4,328,884
Contracted and general services	102,294	110,440	18,689	21,889	27,006,736	24,460,822
Rents and financial	-	-	-	-	181,539	254,033
Interest on long-term debt	-	-	-	-	2,247,206	2,368,108
Capital repairs and maintenance	99,112	78,541	-	-	6,094,601	6,569,810
Amortization expenses	305,123	408,555	-	-	15,890,594	15,294,143
Allocations	492,173	478,283	-	-	(8,808,584)	(8,227,018)
Total expenses	3,638,534	3,552,445	28,448	31,263	103,575,915	98,181,646
REVENUES						
Taxation	3,178,248	3,128,408	30,000	30,003	51,194,591	49,748,035
User charges	67,570	70,282	-	1,385	37,589,903	37,558,063
External non-tax revenues	276,898	256,153	4,700	-	34,679,374	26,876,554
Gain / (loss) on sale of tangible capital assets	-	-	-	-	(562,647)	(597,688)
Total revenues	3,522,715	3,454,843	34,700	31,388	122,901,222	113,584,964
 Net surplus of Gov't. Business Enterprise	 -	 -	 -	 -	 1,545,784	 1,343,532
Annual Surplus (Deficit)	\$ (115,819)	\$ (97,602)	\$ 6,252	\$ 125	\$ 20,871,091	\$ 16,746,850

**The Corporation of the
Town of Newmarket
Trust Fund
Financial Statements
Year ended December 31, 2014**

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Independent Auditor's Report

To the Mayor and Councilors of The Corporation of the Town of Newmarket

We have audited the accompanying financial information of The Corporation of the Town of Newmarket Trust Fund, which comprise the statement of financial position as at December 31, 2014, and the statement of continuity and cash flow for the year then ended and a summary of significant accounting policies and other explanatory information. The financial information has been prepared by management on the basis of accounting described in the Note 1.

Management's Responsibility for the Financial Information

Management is responsible for the preparation of this financial information in accordance with the basis of accounting described in Note 1, and for such internal control as management determines is necessary to enable the preparation of the financial information that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on this financial information based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial information is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial information. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial information, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial information in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial information.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial information of The Corporation of the Town of Newmarket Trust Fund for the year ended December 31, 2014 is prepared, in all material respects, in accordance with the basis of accounting described in Note 1.

Basis of Accounting and Restriction on Distribution and Use

Without modifying our opinion, we draw attention to Note 1 which describes the basis of accounting. The financial information is prepared solely for the use of The Corporation of the Town of Newmarket. Our report is intended solely for The Corporation of the Town of Newmarket and should not be distributed to or used by parties other than The Corporation of the Town of Newmarket.

Chartered Professional Accountants, Licensed Public Accountants

June 22, 2015
Newmarket, Ontario

**THE CORPORATION OF THE TOWN OF NEWMARKET
TRUST FUND**

Statement of Continuity

DRAFT

December 31, 2014

	<u>2014</u>	<u>2013</u>
FUND BALANCE, BEGINNING OF YEAR	\$ 312,128	\$ 308,253
REVENUES		
Interest earned	4,903	3,875
Total revenues	4,903	3,875
EXPENDITURES		
Transfer to Capital Fund	-	-
Total expenditures	-	-
FUND BALANCE, END OF YEAR	\$ 317,031	\$ 312,128

Statement of Financial Position

December 31, 2014

	<u>2014</u>	<u>2013</u>
ASSET		
Cash	14,663	312,128
Investment interest receivable	2,368	-
Investments (Note 3)	300,000	-
Fund Balance (Note 2)	\$ 317,031	\$ 312,128

THE CORPORATION OF THE TOWN OF NEWMARKET TRUST FUND

Statement of Cash Flow

Year Ended December 31, 2014

DRAFT

	2014	2013
Cash received from		
Investment Income	\$ 2,535	\$ 3,875
	2,535	3,875
Cash paid for		
Materials, goods and supplies	-	-
	-	-
Net change in cash from operating activities	2,535	3,875
Financing Activities		
Investment	(300,000)	-
Net change in cash from financing activities	(300,000)	-
Net Change In Cash	(297,465)	3,875
Cash, Beginning of Year	312,128	308,253
Cash, End of Year	\$ 14,663	\$ 312,128

The accompanying notes are an integral part of these financial statements.

THE CORPORATION OF THE TOWN OF NEWMARKET TRUST FUND

Notes to the Financial Statements

DRAFT

December 31, 2014

1 SIGNIFICANT ACCOUNTING POLICIES

The Trust Fund financial statements of the Corporation of the Town of Newmarket (the "Trust Fund") are the representation of management prepared in accordance with the accounting principle discussed below:

Basis of Accounting

Capital receipts and income are reported on the cash basis of accounting. Expenditures are reported on the cash basis of accounting with the exception of administrative expenditures which are reported on the accrual basis of accounting. The accrual basis of accounting recognizes expenditures as they are incurred and measurable as a result of the receipt of goods or services and the creation of a legal obligation to pay.

2 ELMAN W. CAMPBELL MUSEUM TRUST

The Elman W. Campbell Museum Trust, being the only trust administered by the municipality, was established as a result of the last Will and Testament of Elman W. Campbell in 1988. Operating expenses of the Museum are paid for by the Town of Newmarket and the Town receives no remuneration for administering the Fund. Eighty percent (80%) of the interest earned by the trust can be used to offset certain maintenance costs of the Museum after the capital requirements for the year have been met. The Town is required to have the Museum Fund audited annually.

3 INVESTMENTS

Investments are recorded at the lower of cost and market value.

	2014	2013
Guaranteed investment certificate	\$ 300,000	-

Non-redeemable guaranteed investment certificate, interest at 2.15%, matures August, 2019, 20% maturing annually on each anniversary date.

**The Corporation of the
Town of Newmarket
Main Street District BIA
Financial Statements
Year ended December 31, 2014**

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Independent Auditor's Report

To the Mayor and Councilors of The Corporation of the Town of Newmarket

We have audited the accompanying financial information of The Corporation of the Town of Newmarket Main Street District BIA, which comprise the statement of financial position as at December 31, 2014, and the statement of continuity and cash flow for the year then ended, and a summary of significant accounting policies and other explanatory information. The financial information has been prepared by management based on the basis of accounting described in Note 2.

Management's Responsibility for the Financial Information

Management is responsible for the preparation of this financial information in accordance with the basis of accounting described in Note 2, and for such internal control as management determines is necessary to enable the preparation of the financial information that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on this financial information based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial information is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial information. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial information, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial information in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial information.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial information of The Corporation of the Town of Newmarket Main Street District BIA for the year ended December 31, 2014 is prepared, in all material respects, in accordance with the basis of accounting described in Note 2.

Basis of Accounting and Restriction on Distribution and Use

Without modifying our opinion, we draw attention to Note 2 which describes the basis of accounting. The financial information is prepared solely for the use of The Corporation of the Town of Newmarket. Our report is intended solely for The Corporation of the Town of Newmarket and should not be distributed to or used by parties other than The Corporation of the Town of Newmarket.

Chartered Professional Accountants, Licensed Public Accountants

June 22, 2015
Newmarket, Ontario

THE CORPORATION OF THE TOWN OF NEWMARKET
Main Street District BIA
Statement of Continuity
Year Ended December 31, 2014

DRAFT

	2014	2013
FUND BALANCE, BEGINNING OF PERIOD	\$ 6,558	\$ 6,433
REVENUES		
Taxation	30,000	30,003
Events	4,700	1,385
Total revenues	34,700	31,388
EXPENDITURES		
Promotion and events	9,759	9,374
Advertising	18,689	21,889
Total expenditures	28,448	31,263
FUND BALANCE, END OF PERIOD	\$ 12,810	\$ 6,558

Statement of Financial Position

December 31, 2014

	2014	2013
ASSET		
Cash	\$ 12,810	\$ 6,558
FUND BALANCE	\$ 12,810	\$ 6,558

The accompanying notes are an integral part of these financial statements.

THE CORPORATION OF THE TOWN OF NEWMARKET
Main Street District BIA
Statement of Cash Flow
Year Ended December 31, 2014

DRAFT

	<u>2014</u>	<u>2013</u>
Cash received from		
Taxation	\$ 30,000	\$ 30,003
Rent and other	4,700	1,385
	<u>34,700</u>	<u>31,388</u>
Cash paid for		
Materials, goods and supplies	9,759	9,374
Contract and general services	18,689	21,889
	<u>28,448</u>	<u>31,263</u>
Net Change in Cash	6,252	125
Cash, Beginning of Year	6,558	6,433
Cash, End of Year	\$ 12,810	\$ 6,558

The accompanying notes are an integral part of these financial statements.

DRAFT

THE CORPORATION OF THE TOWN OF NEWMARKET
Main Street District BIA
Notes to the Financial Statements

December 31, 2014

1. NATURE OF OPERATIONS

On January 22, 2007 Council, under the authority of section 204 of the Municipal Act, enacted a bylaw to designate the Main Street Business Improvement Area ("BIA"). The primary objective of the BIA is to promote the area as a business, shopping and entertainment area.

2. SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the BIA are the representation of management prepared in accordance with the accounting principle discussed below:

Basis of Accounting

Taxation revenue is recognized in the calendar year it is raised from ratepayers by the Town. Revenue from donations and events is recognized when the cash is collected. Expenditures are reported on the cash basis of accounting with the exception of administrative expenditures which are reported on the accrual basis of accounting. The accrual basis of accounting recognizes expenditures as they are incurred and measurable as a result of the receipt of goods or services and the creation of a legal obligation to pay.

Audit Committee – Item 3 – Review of 2014 Financial Statements

Moved by: Councillor Bisanz

Seconded by: Mayor Van Bynen

THAT the Town of Newmarket's Draft 2014 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements, Representation Letters dated June 22, 2015 and Final Report to the Audit Committee dated June 22, 2015 from BDO Canada LLP be received;

AND THAT the Audit Committee recommend to Council that the Town of Newmarket's Draft 2014 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements endorsed by the Audit Committee be approved.

Carried