



Town of Newmarket

Minutes

Special Committee of the Whole - Electronic

Date: Tuesday, September 29, 2020
Time: 1:00 PM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor
Deputy Mayor & Regional Councillor Vegh
Councillor Simon
Councillor Woodhouse
Councillor Morrison
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Members Absent: Councillor Twinney

Staff Present: J. Sharma, Chief Administrative Officer
P. Noehammer, Commissioner of Development & Infrastructure Services
I. McDougall, Commissioner of Community Services
L. Lyons, Director of Legislative Services/Town Clerk
A. Walkom, Legislative Coordinator
J. Grossi, Legislative Coordinator

Guests: Lisa Rapoport, PLANT Architect Inc.

For consideration by Council on October 13, 2020.

The meeting was called to order at 1:02 PM.

Mayor Taylor in the Chair.

The Committee of the Whole recessed at 3:19 PM and reconvened at 3:33 PM.

1. Notice

Mayor Taylor advised that the Municipal Offices were closed to the public and that this meeting was streamed live at newmarket.ca/meetings. Residents who would like to provide comment on an item on this agenda were encouraged to provide their feedback in writing through email to Legislative Services at clerks@newmarket.ca or by joining the meeting electronically through video or telephone. He advised residents that their comments would form part of the public record.

2. Additions & Corrections to the Agenda

The Clerk advised of the following addition to the agenda:

- Closed Session Item 7.1 - Property in Ward 5[A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, as per Section 239 (2)(i) of the Municipal Act, 2001.]

Moved by: Councillor Kwapis

Seconded by: Councillor Morrison

1. That the rules of procedure regarding notice be suspended to allow for the consideration of a Closed Session Item.

Carried by Two Thirds

3. Conflict of Interest Declarations

None.

4. Deputations

None.

5. Presentations & Recognitions

5.1 Mulock Property Design Concepts

Note: This item was dealt with under sub-item 6.1. Please see sub-item 6.1 for motion.

The Commissioner of Development & Infrastructure Services provided an introduction to the presentation and an overview of the process that has occurred thus far. He reviewed the public consultation opportunities and the concepts that would be presented during the Special Committee of the Whole.

Lisa Rapoport, PLANT Architect Inc., began her presentation with a video which further explained the three design concepts that were being presented to the Committee of the Whole. She reviewed the guiding principles of a Destination, Rooted in History & Forward Looking, Connected, Natural, and Inclusive & Accessible. The presentation continued by providing additional details regarding the concerns identified throughout neighbourhood consultation, specifically the Jim Bond Park integration, privacy & noise, traffic & parking, safety & security, and tree preservation. She also reviewed the consultation held with York Region and their recommendations regarding transportation options, tree canopy, and parking options.

The presentation provided an overview of the three identified concepts of Energized, Expressive, and Peaceful, and advised that preferred elements from all 3 concepts would be consolidated into one master plan. The presentation outlined the overarching, planting/landscaping, recreation, art, and water feature strategies for each concept and highlighted key elements of each.

Members of Council queried the presenter on the reforestation of the area, the project timeline & next steps, four season elements of design, and parking & transportation options.

6. Items

6.1 Mulock Property Design Concepts

An alternate motion was presented and is noted below in bold.

Moved by: Councillor Broome

Seconded by: Councillor Morrison

- 1. That the presentation provided by Lisa Rapoport, PLANT Architect Inc., regarding the Mulock Property Design Concepts be received; and,**
2. That the report entitled Mulock Property Design Concepts dated September 29, 2020 be received; and,

3. That comments on the design concepts received during this phase be used to develop a refined concept that takes the preferred elements from all three themes to create a consolidated design; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7. Closed Session

7.1 Property in Ward 5

Moved by: Councillor Kwapis
Seconded by: Councillor Simon

1. That Committee of the Whole resolve into Closed Session to discuss the following matters:
 - Property in Ward 5 - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, as per Section 239 (2)(i) of the Municipal Act, 2001.

Carried

8. Adjournment

Moved by: Councillor Woodhouse
Seconded by: Councillor Broome

1. That the meeting be adjourned at 3:51 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk