

Open Forum

Public Notices (if required)

Additions & Corrections to the Agenda

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

Declarations of Pecuniary Interest

Presentations & Recognitions

Deputations

1. Ms. Joan Stonehocker to address Council to introduce Cycle Newmarket. p. 1

Approval of Minutes

2. Council Minutes of October 26, 2015. p. 10

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Reports by Regional Representatives

Reports of Committees and Staff

3. Workshop Record of October 26, 2015. p. 30
4. Committee of the Whole Minutes of November 9, 2015. p. 33
5. Committee of the Whole (Closed Session) Minutes of November 9, 2015.

By-laws

- | | | |
|---------|--|-------|
| 2015-52 | A By-law to exempt certain lands from the Part Lot Control provisions of the Planning Act. (Mosaik Homes) Location map attached is for information purposes only and does not form part of the by-law. | p. 45 |
|---------|--|-------|

Notices of Motions

Motions

Announcements & Community Events

New Business

Closed Session (if required)

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

Confirmatory By-law

2015-53 A By-law to confirm the proceedings of Council - November 16, 2015. p. 47

Addendum (Additions and Corrections)

8. Mr. John Heckbert to address Council regarding Item 12 of the Committee of the Whole Minutes of November 9, 2015 regarding Hollingsworth Arena. p. 48

Adjournment

Deputation and Further Notice Request Form

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

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

Subject:

Date of Meeting:

Agenda Item No.:

☒ I wish to address Council / Committee

☐ I request future notification of meetings.

Name:

Organization / Group/ Business represented:

Address:

Postal Code:

Email:

Home Phone:

Business Phone:

Be advised that all Council and Committee of the Whole meetings are audio-video recorded and live streamed online. If you make a presentation to Council or Committee of the Whole, your presentation becomes part of the public record and you will be listed as a presenter in the minutes of the meeting. We post our minutes online, so the listing of your name in connection with the agenda item may be indexed by search engines like Google.

Personal information on this form will be used for the purposes of sending correspondence relating to matters before Council. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a record that is available to the general public in a hard copy format and on the internet in an electronic format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.M.56, as amended. Questions about this collection should be directed to the Director of Legislative Services/Town Clerk, Town of Newmarket, 395 Mulock Drive, P.O. Box 328, STN Main, Newmarket, ON L3Y 4X7; Telephone 905 895-5193 Ext. 2211 Fax 905-953-5100.

Cycle Newmarket

Who We Are

Cycle Newmarket is a diverse group of citizens that advocates for a healthy, safe, cycling-friendly community.

Vision

Newmarket is a place where citizens of all levels of cycling ability can easily choose cycling for transportation or recreation. Complete streets* have been implemented in all neighbourhoods with safe and accessible cycling infrastructure. Common origins and destinations have protected bikeways to connect them. Newmarket is a vibrant community with a year-round cycle network that allows for safe and enjoyable trips for all.

Guiding Principles

- We are passionate about increasing the number of people cycling safely, confidently and knowledgeably.
- We believe that where streets are designed with cyclists' safety in mind, more people will cycle.
- We engage cyclists and non-cyclists in our advocacy work by being credible, persuasive and balanced.
- We encourage evidence-based transportation solutions that make cycling a viable option for residents and visitors.
- We are active participants in the development and implementation of active transportation master plans.

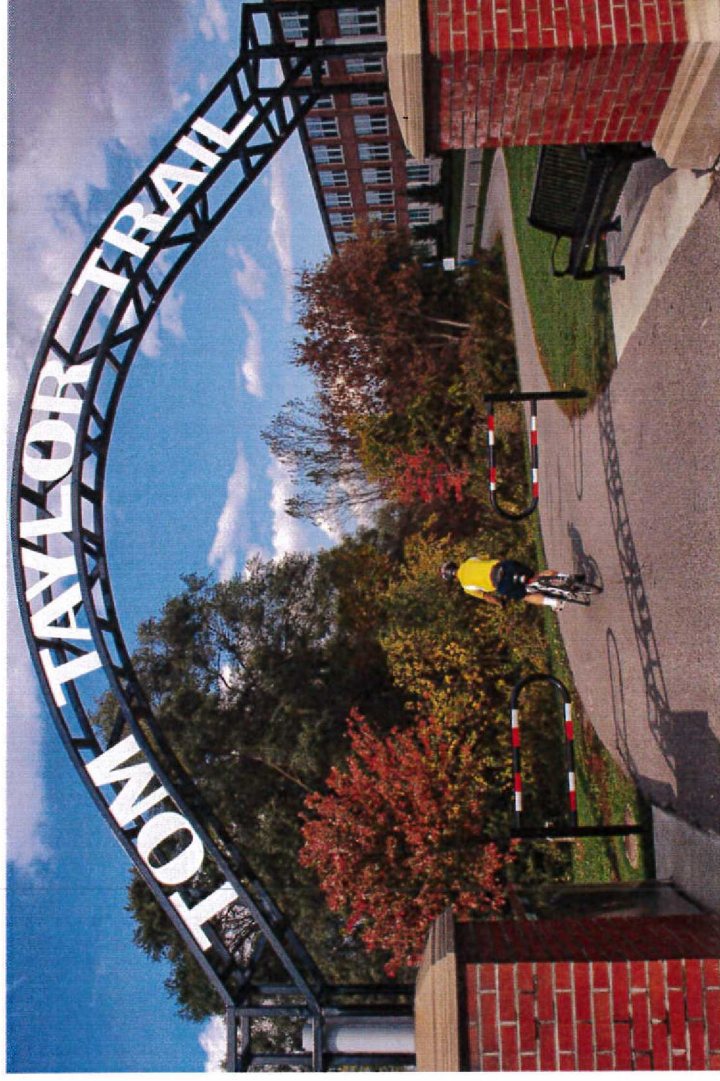
[*definition: a complete street is one in which all modes of transportation are accommodated]

Contact: Facebook Group – Cycle Newmarket

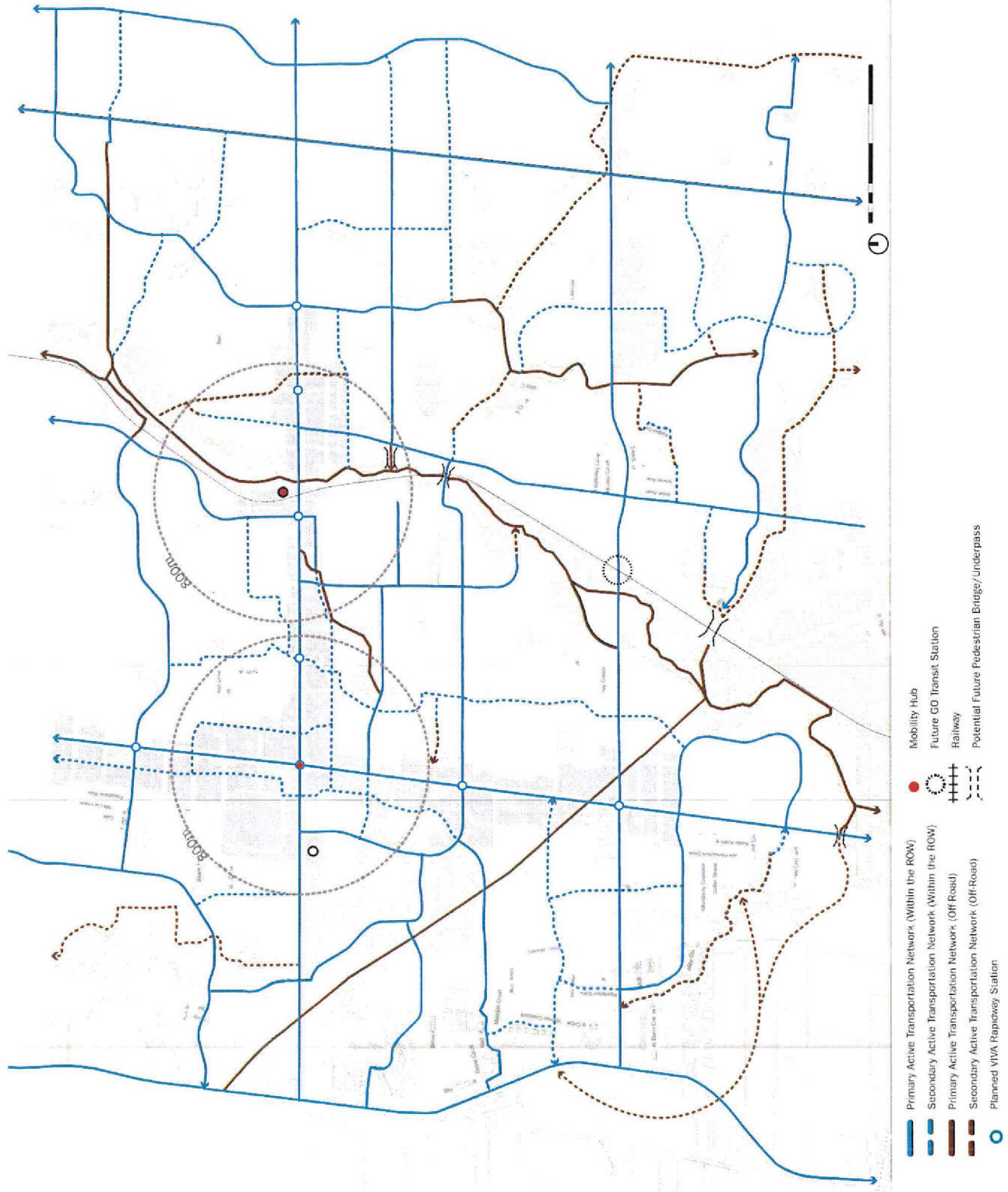
Cycle Newmarket

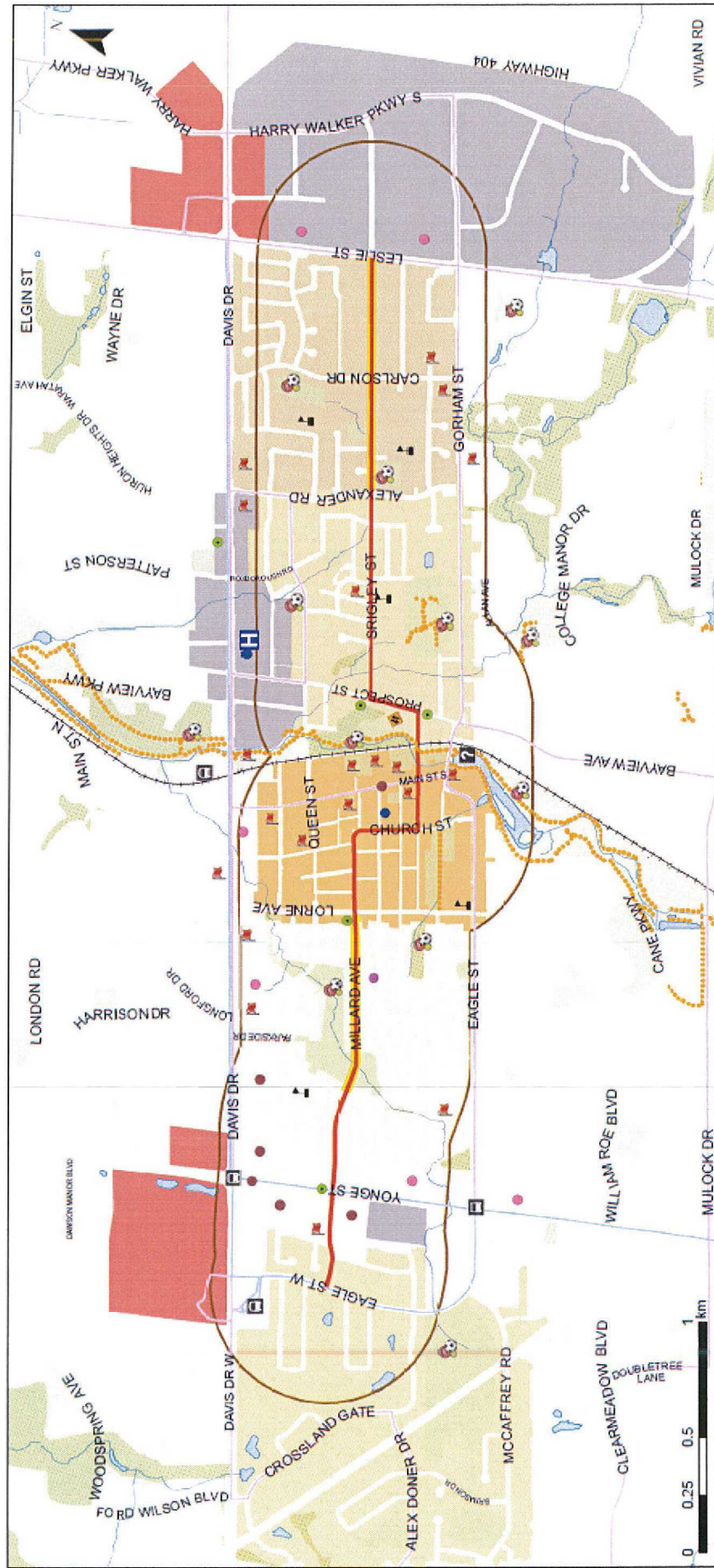
Cycle Newmarket

- Cycle Newmarket is a diverse group of citizens that advocates for a healthy, safe, cycling-friendly community.



SCHEDULE D: ACTIVE TRANSPORTATION NETWORK





Schedule A: Newmarket East-West Bikeway - OMCIP Project

Legend

- | | | | |
|-----------------------------|--------------------------------|--------------------------------|--------------------|
| 500m Trail Buffer | Public Transit Hub | Safety & Security | Hospital |
| Newmarket East-West Bikeway | Community/Cultural Centre | Intersection/Crossing Location | Railway |
| Tom Taylor Multi-Use Trail | Elementary or Secondary School | High Traffic Volume Area | Neighbourhoods |
| Local Bus Routes | Major Commercial Area | Operating Space | Parks & Open Space |
| VIVA Rapid Bus Route | Minor Commercial Area | High Traffic Speed Area | Water Features |
| | Other Public Institution | | |

Designed & Produced by Information Technology - City of Newmarket, 2015. Source: Water Features, Bus Routes - Geomatics Division © The Regional Municipality of York, 2015. All other maps - Town of Newmarket 2015. DISCLAIMER: This mapping is based on the POLARIS parcel data product compiled using Land Image 7 System records and recent surveys and control points. It is not a substitute for a field survey. Discrepancies between this map and other maps or data may occur. While every effort has been made to accurately depict the information, the information is provided as a guide only. The map has been produced for illustrative purposes only. It is not a substitute for a field survey. Discrepancies between this map and other maps or data may occur. While every effort has been made to accurately depict the information, the information is provided as a guide only.



Proposed East West Bikeway

Problems Solved

- Speeding on Millard and Srigley.
- A bike beside you is a car not in front of you.
- Access to Downtown by alternative means.
- People who Cycle don't use up parking spots.



Council Strategic Priorities

- Economic Development
- Enhanced Recreational Opportunities
- Traffic Safety & Mitigation

Cycle Newmarket is here to help!

The meeting of the Council was held on Monday, October 26, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor & 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
A. Brouwer, Director of Legislative Services/Town Clerk
C. Finnerty, Council/Committee Coordinator
J. Patel, Business Support Analyst

The meeting was called to order at 7:03 p.m.

Mayor Van Bynen in the Chair.

Public Notices

None.

Additions & Corrections to the Agenda

1. Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the addendum items, being a replacement minute for Item 14 of the Committee of the Whole Minutes of October 20, 2015 regarding Joint Office of the CAO - Strategic Initiatives and Corporate Services Commission - Legislative Services Report 2015-10 dated September 3, 2015 regarding Corporate Policy Approval Authority Framework, a

Replacement Memorandum from the Director of Legislative Services/Town Clerk dated October 26, 2015 regarding Corporate Policy Approval Authority Framework, a deputation by Mr. John Heckbert regarding the Hollingsworth Development Proposal and a deputation by Mr. John Blommestein regarding By-law 2015-50, being a by-law to govern the proceedings of Council and Committee meetings.

Moved by: Councillor Hempen

Seconded by: Councillor Bisanz

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

In Favour: Mayor Van Bynen, Deputy Mayor & 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

Councillor Broome-Plumley declared an interested in Item 10 of the Committee of the Whole Minutes of October 20, 2015, being Corporate Services Report – Finance, Legal and Legislative Services 2015-17 regarding Municipal Legislation Review, specifically Item 1 as noted under Theme 2: Financial Sustainability as she is employed in the automotive industry.

Presentations & Recognitions

2. Mr. Stephen Huycke, Town Clerk, Town of Aurora and AMCTO Zone 4 Director presented the E.A. Danby Award in the Municipal Administration Category, population of greater than 20,000, to the Town of Newmarket for its innovative E-Bidding System.

Deputations

3. Mr. John Heckbert addressed Council with a PowerPoint presentation regarding the Hollingsworth Development Proposal and summarized his concerns related to the demand for condominiums in Newmarket, development timelines and perceived inconsistencies between the Town's Official Plan and Secondary Plan.

Moved by: Councillor Kerwin
 Seconded by: Councillor Vegh

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

In Favour: Mayor Van Bynen, Deputy Mayor & 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

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

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

In Favour: Mayor Van Bynen, Deputy Mayor & 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

Moved by: Deputy Mayor & Regional Councillor Taylor
 Seconded by: Councillor Twinney

THAT the deputation by Mr. John Heckbert regarding the Hollingsworth Development Proposal be received.

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

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

Carried

4. Mr. John Blommestein addressed Council regarding By-law 2015-50, being a by-law to govern the proceedings of Council and Committee meetings, specifically Section 27 (e) of the By-law, as it relates to deputations. He suggested that this section be reviewed in order to provide some flexibility for members of the public to address Council regarding any motion that did not go through the regular meeting cycle.

Moved by: Councillor Kerwin
 Seconded by: Councillor Hempen

THAT the deputation by Mr. John Blommestein regarding By-law 2015-50, being a by-law to govern the proceedings of Council and Committee meetings be received.

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

Carried

Approval of Minutes

5. Council Minutes of October 5, 2015.

Moved by: Councillor Kerwin
 Seconded by: Councillor Sponga

THAT the Council Minutes of October 5, 2015 be approved.

In Favour: Mayor Van Bynen, Deputy Mayor & 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

None.

Reports by Regional Representatives

- a) Deputy Mayor & Regional Councillor Taylor advised that the Region is moving forward with a housing incentives study, which will address such issues as affordable housing. The report will look at best practices and marketplace trends.
- b) Deputy Mayor & Regional Councillor Taylor advised that the Region's Corporate Energy Report is calling for a more detailed energy conservation management plan, as compared to past annual reports on the matter. Regional Council may also exercise the option to adopt clear conservation targets for future energy reductions.
- c) Deputy Mayor & Regional Councillor Taylor advised that the Region has set its water and wastewater rates, with a 9% increase over a multiyear period in order to address demands on the system.

Reports of Committees and Staff

- 6. Council Workshop Records of October 5, 2015 and October 20, 2015

Moved by: Councillor Vegh
 Seconded by: Councillor Bisanz

THAT the Council Workshop Records of October 5, 2015 and October 20, 2015 be received.

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

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

Carried

- 7. Committee of the Whole Minutes of October 20, 2015.

Moved by: Councillor Sponga
 Seconded by: Councillor Bisanz

THAT the Committee of the Whole Minutes of October 20, 2015 be approved and the following recommendations be adopted:

8. THAT the PowerPoint presentation by Ms. Mary-Frances Turner, President, Ms. Liza Sheppard, Senior Project Manager and Ms. Andrea Witty, Senior Project Manager (Yonge Street), York Region Rapid Transit regarding VivaNext Project Update and Commissioning be received.
9. THAT the PowerPoint presentation by Mr. Sandro Sementelli, San Michael Developments and Mr. Harry Kohn of Kohn Partnership Architects Inc. regarding a potential development that includes the current Hollingsworth Arena site be received.
10. Corporate Services Report - Financial Services 2015-44 dated October 19, 2015 regarding cancellation, reduction or refund of Property Taxes pursuant to the Municipal Act, 2001.
 - a) THAT Corporate Services Report - Financial Services 2015-44 dated October 19, 2015 regarding Property Tax Adjustments pursuant to the Municipal Act, 2001 be received and the property tax adjustments outlined in Appendix 1 be approved.
11. Newmarket Public Library Board Minutes of June 17, 2015 and July 15, 2015.
 - a) THAT the Newmarket Public Library Board Minutes of June 17, 2015 and July 15, 2015 be received.
12. Heritage Newmarket Advisory Committee Minutes of June 9, 2015.
 - a) THAT the Heritage Newmarket Advisory Committee Minutes of June 9, 2015 be received.
13. New Business Item b) of Heritage Newmarket Advisory Committee Minutes of June 9, 2015 regarding Community Mailbox Placement.
 - a) THAT the Heritage Newmarket Advisory Committee recommendation related to consultation on community mailbox placement be referred to staff.
14. New Business Item c) of the Heritage Newmarket Advisory Committee Minutes of June 9, 2015.
 - a) THAT the Heritage Newmarket Advisory Committee recommendation related to delegation of authority be referred to staff.

15. List of Outstanding Matters.

Recommendation:

a) THAT the list of Outstanding Matters List be received.

16. Memorandum dated October 8, 2015 from the Director of Planning and Building Services regarding Feed-In Tariff (FIT) Program and Resolution:

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Contract, Version 3.1;

AND WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar PV generation projects (the "Projects");

AND WHEREAS one or more Projects may be subject to FIT Contracts and may be constructed and operated in the Town of Newmarket ("Local Municipality");

AND WHEREAS in accordance with the FIT Rules, Version 3.0, the Council of the Local Municipality ("Council") had previously indicated, by a resolution, its support for Projects in the Local Municipality (the "Prior Resolution");

AND WHEREAS Council now indicates, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Projects anywhere in the Local Municipality (the "New Resolution");

AND WHEREAS, pursuant to the FIT Contract, where a New Resolution is received in respect of the Projects in the Local Municipality, Suppliers will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in Suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s);

NOW 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.

This resolution's sole purpose is to enable Suppliers to achieve Notice to Proceed under their FIT Contracts and may not be used for the purpose of any other form of municipal approval in relation to a FIT Contract or Project or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

17. Corporate Services Report - Finance, Legal and Legislative Services Report 2015-17 dated October 15, 2015 regarding Municipal Legislation Review.

a) THAT Corporate Services Report - Finance, Legal and Legislative Services 2015-17 dated October 15, 2015 regarding Municipal Legislation Review be received and the following recommendation be adopted:

i) THAT the recommendations, excluding Items 1 and 3 under Theme 2: Financial Sustainability be endorsed and forwarded to the Province of Ontario as the Town of Newmarket's comments with respect to the municipal legislation review.

18. Joint CAO, Commissioners and Financial Services Report 2015-48 dated October 15, 2015 regarding Preliminary Draft Budgets for 2016.

a) THAT Joint CAO, Commissioners and Financial Services Report 2015-48 dated October 15, 2015 regarding Preliminary Draft Budgets for 2016 be received for information purposes;

b) AND THAT that any tax increase (Town portion), not including the Asset Replacement Fund allocation, not exceed 2.5%.

19. Joint Office of the CAO - Strategic Initiatives and Corporate Services Commission - Legislative Services Report 2015-10 dated September 3, 2015 regarding Corporate Policy Approval Authority Framework.

a) THAT Office of the CAO - Strategic Initiatives and Corporate Services Commission - Legislative Services Report 2015-10 dated September 3, 2015 regarding 'Corporate Policy Approval Framework' be received and the following recommendations be adopted:

i) THAT Council adopt Corporate Policy CAO.1-06 'Corporate Policy Approval Authority Framework' attached as Appendix 'A', as amended to reflect:

a. THAT new policies within the jurisdiction of the CAO be forwarded to Council for delegation;

ii) AND THAT amendments to the Economic Adjustment Policy be considered by Council;

iii) AND THAT the Delegation By-law be updated to reflect these items of delegated authority.

20. Corporate Services Commission Report - Legislative Services 2015-11 dated September 3, 2015 regarding 'Housekeeping Matters: Regular Meeting Schedule, Procedure By-law and Municipal Flag Policy'.

a) THAT Corporate Services Commission Report - Legislative Services 2015-11 dated September 3, 2015 regarding the 'Housekeeping Matters: Regular Meeting Schedule, Procedure By-law and Municipal Flag Policy' be received and the following recommendations be adopted:

i) THAT Council adopt the recommended housekeeping amendments to the Procedure By-law (By-law 2013-46) outlined in Appendix A;

ii) AND THAT the deputation section be amended to provide that:

a) An individual may make a deputation at a Meeting of Council or Committee of the Whole related to any matter of municipal business or community interest within sixty (60) days of submitting a Deputation and Further Notice Request Form to the Clerk;

b) That the Clerk be granted the authority to determine appropriate scheduling of such deputations within the prescribed time frame;

c) Deputations will not be heard on a matter decided upon by Council until ninety (90) days have passed from the date of the matter's disposition by Council, except upon a vote in the affirmative of two thirds majority of Council;

iii) AND THAT Council adopt the recommended housekeeping amendments to the Municipal Flag Policy outlined in Appendix C in highlight.

21. Motion - Deputy Mayor & Regional Councillor Taylor

In keeping with recommendations in the Recreation Playbook, staff be directed to investigate the potential for an outdoor arena in the Town of Newmarket. The analysis should examine options for the rink, including amenities, costs, location criteria and potential funding sources. The report is to be brought back to Committee of the Whole within 120 days.

22. THAT Development and Infrastructure Services Report - Planning and Building Services Report 2015-37 and related Council Extract, Public Meeting Notice regarding a Proposed Technical Amendment to the Town's comprehensive Zoning By-law and all deputations be received.

In Favour: Mayor Van Bynen, Deputy Mayor & 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

23. Corporate Services Report - Finance, Legal and Legislative Services Report 2015-17 dated October 15, 2015 regarding Municipal Legislation Review.

Moved by: Councillor Sponga
Seconded by: Councillor Kerwin

a) THAT the recommendations contained in Item 1 of Theme 2: Financial Sustainability be endorsed and forwarded to the Province of Ontario as the Town of Newmarket's comments with respect to the municipal legislation review.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Sponga, Councillor Bisanz

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

Carried

Councillor Broome-Plumley did not take part in the discussion or voting of the foregoing matter.

24. Community Services - Recreation and Culture Report 2015-28 dated September 16, 2015 regarding Hollingsworth Arena Replacement Follow-Up.

Moved by: Deputy Mayor & Regional Councillor Taylor
Seconded by: Councillor Vegh

a) THAT Community Services - Recreation and Culture Report 2015-28 dated September 16, 2015 regarding Hollingsworth Arena Replacement Follow-Up be received and the following recommendations be adopted:

1. THAT staff work with Pickering College to:

i) Finalize an agreement subject to Council approval with respect to capital and operating costs regarding a replacement arena at Pickering College;

ii) Bring back a professionally prepared project estimate and recommended capital and operating agreement to Council for review within the next 45 days;

2. AND THAT staff initiate a public process addressing a replacement arena and proposed disposition of land at Hollingsworth Arena.

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

Opposed: Councillor Twinney
(8 in favour, 1 opposed)

Carried

25. Joint Chief Administrative Officer, Commissioner of Development and Infrastructure Services, Commissioner of Community Services and Commissioner of Corporate Services Report 2015-57 dated October 6, 2015 regarding Hollingsworth Arena Corridor Development and Community Benefit Opportunity.

Moved by: Councillor Vegh

Seconded by: Councillor Hempen

a) THAT Joint Chief Administrative Officer and Commissioners of Development and Infrastructure Services, Community Services and Corporate Services Report 2015-57 dated October 6, 2015 regarding Hollingsworth Arena Corridor Development and Community Benefit Opportunity be received and the following recommendations be adopted:

i) THAT Staff continue negotiations with San Michael Developments according to conditions set out by Council and execute a conditional Letter of Intent with the proponent to the satisfaction of Legal Services, with respect to the 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 staff be directed to proceed with public consultation on a detailed concept plan provided by the developer and that finalization of the Letter of Intent be subject to this process;

iii) AND THAT the sale of the Hollingsworth Arena site be subject to Council's satisfaction with the financial terms presented in Closed Session Report 2015-54 on this meeting's agenda;

iv) AND THAT the next steps associated with the replacement of Hollingsworth Arena be determined through consideration of Community Services – Recreation and Culture Report 2015-28;

v) AND THAT the sale of the Hollingsworth Arena site be conditional on Council's declaration of the property as surplus to municipal needs and staff being directed to follow the Town's land disposition process as summarized in this report;

vi) AND THAT Mr. Sandro Sementilli of San Michael Developments and Pickering College be notified of this action by the Clerk.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Broome-Plumley, Councillor Bisanz
 Opposed: Councillor Twinney, Councillor Sponga
 (7 in favour, 2 opposed)

Carried

26. Committee of the Whole (Closed Session) Minutes of October 20, 2015.

Moved by: Councillor Kerwin
 Seconded by: Councillor Vegh

THAT Committee of the Whole (Closed Session) Minutes of October 20, 2015 be approved.

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

Carried

27. Item 1 of the Committee of the Whole (Closed Session) of October 20, 2015 - Human Resources Report 2015-14 dated October 7, 2015 regarding Labour Relations as per Section 239 (2) (d) of the Municipal Act, 2001.

Moved by: Deputy Mayor & Regional Councillor Taylor
 Seconded by: Councillor Sponga

a) THAT CAO/Human Resources Closed Session Report 2015-14 be received and the following recommendations be adopted:

i) THAT the Memorandum of Settlement between the Town of Newmarket and SEIU Local 2 (Brewery, General & Professional Workers' Union) be ratified, copies of which are available through the Director, Legislative Services;

ii) AND THAT upon receipt of the renewal Agreement the Mayor and Director, Legislative Services be authorized to sign same.

In Favour: Mayor Van Bynen, Deputy Mayor & 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. Item 2 of the Committee of the Whole (Closed Session) of October 20, 2015 - Corporate Services (Legal Services) (Closed Session) Report 2015-08 dated October 8, 2015 regarding a proposed or pending disposition of land by the municipality or local board. (Ward 2)

Moved by: Councillor Twinney

Seconded by: Councillor Kerwin

a) THAT Corporate Services (Legal Services) Closed Session Report 2015-08 dated October 8, 2015 regarding the sale of a portion of Lydia Street, described as Lydia Street Plan 23, designated as Parts 1 to 4, Plan 65R-35842, Town of Newmarket be received;

b) AND THAT the recommendations contained within Corporate Services (Legal Services) Closed Session Report 2015-08 dated October 8, 2015 be adopted.

In Favour: Mayor Van Bynen, Deputy Mayor & 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. Item 3 of the Committee of the Whole (Closed Session) of October 20, 2015 - Joint CAO/Commissioners of Community Services, Corporate Services and Development and Infrastructure Services (Closed Session) Report 2015-54 regarding a proposed or pending acquisition or disposition of land by the municipality or local board as per Section 239 (2) (c) of the Municipal Act, 2001. (Ward 3)

Moved by: Councillor Vegh

Seconded by: Deputy Mayor & Regional Councillor Taylor

a) THAT Joint CAO/Commissioners of Community Services, Corporate Services and Development and Infrastructure Services (Closed Session) Report 2015-54 dated September 14, 2015 regarding the proposed disposition of land be received;

b) AND THAT staff proceed as directed.

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

Opposed: Councillor Twinney, Councillor Sponga
(7 in favour, 2 opposed)

Carried

30. Committee of the Whole Minutes of October 20, 2015 – New Business, Item b)

Moved by: Councillor Sponga

Seconded by: Councillor Bisanz

THAT staff research and advise Council regarding potential municipal regulation of propane tank installation for home heating purposes.

In Favour: Mayor Van Bynen, Deputy Mayor & 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. Replacement Memorandum from the Director of Legislative Services/Town Clerk dated October 26, 2015 regarding Corporate Policy Approval Authority Framework.

Moved by: Deputy Mayor & Regional Councillor Taylor
 Seconded by: Councillor Hempen

THAT the replacement Memorandum from the Director of Legislative Services/Town Clerk dated October 26, 2015 regarding Corporate Policy Approval Authority Framework be received;

AND THAT Corporate Policy CAO.1-06 'Corporate Policy Approval Authority Framework' attached as Appendix 'A', be adopted.

In Favour: Mayor Van Bynen, Deputy Mayor & 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

32. By-laws

2015-50 A by-law to govern the proceedings of Council and Committee meetings.

An amendment to the By-law was presented and discussion ensued.

Moved by: Deputy Mayor & Regional Councillor Taylor
 Seconded by: Councillor Sponga

THAT By-law 2015-50, as amended, be enacted.

In Favour: Mayor Van Bynen, Deputy Mayor & 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

- a) Councillor Twinney advised that she will be bringing forward a motion to the next scheduled Committee of the Whole meeting to request that staff review and report back on a third party insurance program for residents to insure the water and sewer pipes that run under private property and are not currently covered by the Town, similar to the by-law enacted by the City of Hamilton.

Motions

None.

Announcements & Community Events

- a) Deputy Mayor & Regional Councillor Taylor advised that the Town of Newmarket is hosting a public meeting on Tuesday, October 27, 2015 from 6:30 to 8:30 p.m. with a presentation at 7:00 p.m. in the Cane A & B rooms. The purpose is to present the challenges our stormwater management system is facing and to seek feedback on financing possibilities to address them. Please attend this open house to learn more and share your thoughts. For more information please call 905-895-5193.
- b) Deputy Mayor & Regional Councillor Taylor advised that there will be a meeting on Thursday, November 5, 2015 from 6:00 to 8:00 p.m. at the Ray Twinney Complex to discuss the Regional Express Railway system.
- c) Councillor Twinney advised that the 2015 Santa Claus Parade Committee is seeking student volunteers to dress as clowns, elves and costume characters on Saturday November 21, 2015. Students can earn volunteer hours for their participation. For more information please contact Lindsay Burwash at lburwash@newmarket.ca. The Town is also accepting float applications. To learn more on how you can get involved in this year's Santa Claus Parade and to download an application, visit www.newmarket.ca/events. The deadline for float applications is Monday November 9, 2015 at 4:00 p.m.
- d) Councillor Kerwin advised that the Lions and Lioness of Newmarket have launched their annual Coats for Kids clothing drive. Coats for Kids Newmarket is a free service that provides families with winter apparel, including coats, snowsuits, boots, hats, mitts and scarves. The store is located at 1271 Gorham Street, Unit 8 and is open to the public Saturdays from 10:00 a.m. to 1:00 p.m. from now through to March, 2016. Donations of new or gently used winter outerwear can also be dropped off during that time.

- e) Councillor Kerwin advised that Adi Braun will be performing at the Newmarket Theatre on Sunday, November 1, 2015. The event is sponsored by Visual Performing Arts Newmarket.
- f) Councillor Kerwin advised that he will be hosting a Ward 2 Drop-in at the Newmarket Public Library on October 31, 2015 from 9:30 a.m. to 12:00 p.m. An additional drop-in will be held on Wednesday, November 4, 2015 from 9:00 to 10:00 a.m. at the Newmarket Public Library.
- g) Councillor Vegh invited residents to visit the Elman W. Campbell Museum located at 134 Main Street South on Saturday October 24, 2015 from 12:00 to 3:30 p.m. to make a Spooktacular Halloween Craft. This event is fun for children age four to ten years. Admission is \$3.00 per child, and all children must be accompanied by an adult. For more information, please call 905-953-5314.
- h) Councillor Vegh advised that he will be hosting a Ward 1 Drop-in on Tuesday, November 3, 2015 from 7:00 to 9:00 p.m. on the main level at the Magna Centre.
- i) Councillor Hempen reminded residents that winter parking restrictions will be in effect on November 1, 2015 and summarized the rules with respect to parking a vehicle on any roadway.
- j) Councillor Sponga reminded residents that street sweepers are currently sweeping the shoulder lanes to remove leaves and discouraged parking on the street, where possible.
- k) Councillor Sponga thanked residents for another successful year for the Farmers' Market.
- l) Councillor Sponga invited residents to participate in the Urban Hen Pilot Project consultation. A public information session will be held on October 28, 2015 at 7:00 p.m. in the Council Chambers. The information session will provide an opportunity to learn about the Urban Hen Pilot Project and to ask questions and to provide feedback. Background information on the pilot project is available for review online at www.newmarket.ca/urbanhens For more information call 905-953-5300 ext. 2206.
- m) Councillor Broome-Plumley invited residents to participate in the Discovery and Adventure Night sponsored by Dr. Brian Croppo. Come out for an evening of family fun and discovery on Tuesday, October 27, 2015 from 6:00 to 7:00 p.m. at the Newmarket Community Centre and Lions Hall (200 Doug Duncan Drive). Enjoy the changing seasons by making fall themed crafts, pumpkin people creations, listening to country music and tasting sweet treats. Admission is free. Visit www.newmarket.ca/events for more information.

- n) Councillor Bisanz advised that the Town of Newmarket is reviewing its Noise By-law. The goal of the review is to consider any changes which may be needed to ensure that the Noise By-law reflects resident and business needs. Residents can submit their feedback by completing a brief survey online at www.newmarket.ca by emailing info@newmarket.ca or calling 905-895-5193. A public meeting will be held at a future date.
- o) Mayor Van Bynen advised that a Public Information Session on the Yonge Street and Davis Drive Streetscape Master Plan is being held on Wednesday, November 4, 2015 from 6:30 to 9:00 p.m. with a presentation at 7:00 p.m. in the Council Chambers at 395 Mulock Drive. The Regional Municipality of York and the Town of Newmarket are planning for future growth to create high quality streetscapes that blend with the mixed-use, transit-oriented development along the rapidways and this session will provide an opportunity to share your thoughts on the developments of the proposed Streetscape Master Plan which includes design guidelines and an implementation strategy to create a vibrant, active, green corridor with engaging public spaces. For more information, please contact Jason Unger at 905-953-5300 ext. 2452 or Carmen Hui at 905-830-4444 ext. 75272.
- p) Mayor Van Bynen advised that the next Council meeting is Monday, November 16, 2015 at 7:00 p.m.

New Business

- a) Deputy Mayor & Regional Councillor Taylor brought forward recommendations for Councillor appointments to the Newmarket Environmental Advisory Committee and the Elman W. Campbell Museum Board.

Moved by: Deputy Mayor & Regional Councillor Taylor
 Seconded by: Councillor Kerwin

THAT Councillor Sponga be appointed to the Newmarket Environmental Advisory Committee;

AND THAT Councillor Vegh be appointed to the Elman W. Campbell Museum Board.

In Favour: Mayor Van Bynen, Deputy Mayor & 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

- b) Councillor Twinney inquired about the installation of illumination or other safety mechanisms at the crosswalk at Water Street. The Commissioner of Development and Infrastructure Services advised that a report outlining options for that area, including pedestrian signalization, refuge islands and relocation of the crosswalk is intended to be before the Committee of the Whole before the end of the year.
- c) Councillor Twinney inquired about the potential to illuminate the waterfall bridge. The Commissioner of Development and Infrastructure Services advised that he would look into the matter and report back with associated costs.
- d) Councillor Kerwin advised that the Kanata Festival Plaque has been turned over to the Town and presented the plaque to the Commissioner of Community Services in order to find a new location for it.

Closed Session

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

Confirmatory By-law

33. Confirmatory By-law.

2015-51 A By-law to confirm the proceedings of Council - October 26, 2015.

Moved by: Councillor Sponga

Seconded by: Councillor Vegh

THAT By-law 2015-51 be enacted.

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

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

Carried

Adjournment

34. Adjournment.

Moved by: Councillor Kerwin

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the meeting adjourn.

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

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

Carried

There being no further business, the meeting adjourned at 9:07 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

The Council Workshop was held on Monday, October 26, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Twinney
Councillor Vegh

Staff Present: R.N. Shelton, Chief Administrative Officer
A. Moore, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development & Infrastructure Services
I. McDougall, Commissioner of Community Services
C. Kallio, Economic Development Officer
L. Lyons, Deputy Clerk
L. Moor, Council/Committee Coordinator

Guests: Debra Scott, Donna Fevreau, Beric Farmer, Jim Gragtmans, Gary Ryan, Paul Montador, Peter Mertens (Newmarket Economic Advisory Committee Members)

The Council Workshop convened at 10:05 a.m.

Mayor Van Bynen in the Chair.

Mayor Van Bynen advised that in accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting is an opportunity for Council to have an informal discussion regarding marketing and corridor intensification. Mayor Van Bynen introduced members of the Newmarket Economic Development Advisory Committee who were in attendance.

Declarations of Pecuniary Interest

None.

Items

1. Marketing/Promotion of Corridors for Intensification.

The Chief Administrative Officer provided input regarding staff contributors to some of the slides within the presentation.

The Director of Planning and Building Services provided a brief summary of the basis for the workshop material and introduced Mr. Mark Conway.

Mr. Mark Conway, Senior Planner, N. Barry Lyons Consulting addressed those present with a PowerPoint presentation regarding marketing/promotion of corridors for intensification.

The Council workshop recessed at 11:30 a.m.

The Council workshop reconvened at 11:43 a.m.

Moved by: Councillor Kerwin

Seconded by: Councillor Hempen

THAT the PowerPoint presentation by Mr. Mark Conway, Senior Planner, N. Barry Lyons Consulting regarding marketing/promotion of corridors for intensification be received.

Carried

Adjournment

Moved by: Councillor Broome-Plumley

Seconded by: Councillor Bisanz

THAT the meeting adjourn.

Carried

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

Tony Van Bynen, Mayor

Lisa Lyons, Deputy Clerk

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

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh (1:30 to 6:30 p.m.)
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Sponga (1:30 to 2:10 p.m.)
Councillor Broome-Plumley (1:30 to 6:40 p.m.)
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
A. Brouwer, Director of Legislative Services/Town Clerk
C. Kalimootoo, Director of Public Works Services
M. Mayes, Director of Financial Services/Treasurer
C. Service, Director of Recreation and Culture
C. Finnerty, Council/Committee Coordinator

The meeting was called to order at 1:30 p.m.

Mayor Van Bynen in the Chair.

Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the addendum items, being the inclusion of presentation materials related to Items 1 and 15 of the agenda, a correction to the Main Street BIA Minutes of August 18, 2015, deputations by Mr. John Blommestein related to Items 13 and 16 of the agenda, Joint Chief Administrative Officer/Commissioners and Financial Services Report 2015-55 regarding 2016 Preliminary Draft Operating, Capital and Utility Budgets, the Central York Fire Services Joint Council Committee Minutes of October 13, 2015 and related extracts and Corporate Services – Joint Legislative Services and Legal Services Report 2015-19 regarding Lobbyist Registry for the Northern Six Waste Collection Contract 2017-2027.

In addition, he advised of the Closed Session Items being Office of the Chief Administrative Officer, Corporate Services (Legal Services) and Commissioners Joint (Closed Session) Report 2015-09 regarding a potential acquisition of land per Section 239 (2) (c) of the Municipal Act, 2001 (Ward 6).

In addition, the Chief Administrative Officer advised of a request to have a discussion regarding Item 4 of the agenda in Closed Session, specifically related to ongoing negotiations with respect to land acquisition per Section 239 (2) (c) of the Municipal Act related to the former York Catholic District School Board Lands on the north side of Woodspring Avenue. Mayor Van Bynen advised that consideration of this item in Closed Session would require a 2/3 majority vote of Council.

Moved by: Councillor Bisanz

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the addendum items be included on the agenda;

AND THAT Council be authorized to resolve into Closed Session for the purpose of discussion land acquisition negotiations per Section 239 (2) (c) of the Municipal Act associated with Item 4 of the agenda being Community Services – Recreation and Culture Report 2015-31 regarding Recreation Playbook Recommendations Requiring Land.

Carried by 2/3 majority

Presentations & Recognitions

1. Ms. Leslie Woo, Chief Planning Officer, Metrolinx addressed the Committee with a PowerPoint presentation which provided an update on the Regional Express Rail system and summarized the proposed system upgrades and their potential impacts on Newmarket, infrastructure needs, environmental and new station analyses, public engagement measures, GTHA fare integration and next steps. Discussion ensued regarding whistle blowing, grade level crossings, and new station locations.

Moved by: Councillor Vegh

Seconded by: Councillor Kerwin

THAT the presentation by Ms. Leslie Woo, Chief Planning Officer, Metrolinx regarding a Regional Express Rail Service Update be received.

Carried

Councillor Sponga left at 2:10 p.m.

Declarations of Pecuniary Interest

None.

Deputations

2. Mr. John Blommestein addressed the Committee regarding Councillor Twinney's Motion with respect to Insurance Program Protecting Underground Piping and advised that local insurance brokers can provide service line coverage for an annual fee that would provide coverage for direct physical damage to a covered service line.

Moved by: Councillor Twinney

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the deputation by Mr. John Blommestein regarding Councillor Twinney's Motion with respect to Insurance Program Protecting Underground Piping be received.

Carried

3. Councillor Twinney regarding an Insurance Program Protecting Underground Piping.

Moved by: Councillor Twinney

Seconded by: Councillor Vegh

THAT staff bring back a report to Council on a third party insurance program for residents to insure their water and sewer pipes that run under private property and are not covered by the Town.

Carried

4. Mr. John Blommestein addressed the Committee regarding the Town Page and advertising in the Newmarket Era and suggested that the Town investigate alternatives to advertising in the Newmarket Era or alternately, provide a designated line item in the operating budget for Newmarket Era advertisements.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Bisanz

THAT the deputation by Mr. John Blommestein regarding advertising in the Newmarket Era be received.

Carried

Consent Items

Moved by: Councillor Broome-Plumley

Seconded by: Councillor Twinney

THAT the following items be adopted by consent:

5. Correspondence dated October 27, 2015 from Mr. Mark Koning, Communications and Administration Coordinator, AIDS Committee of York Region requesting December 1, 2015 be proclaimed 'World AIDS Day'.
 - a) THAT the correspondence from Mr. Mark Koning be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim December 1, 2015 as 'World AIDS Day';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
6. Newmarket Public Library Special Board Minutes of September 12, 2015 and Regular Board Minutes of September 16, 2015.
 - a) THAT the Newmarket Public Library Special Board Minutes of September 12, 2015 and Regular Board Minutes of September 16, 2015 be received.
7. Main Street District Business Improvement Area Board of Management Minutes of August 18 and September 15, 2015.
 - a) THAT the Main Street District Business Improvement Area Board of Management Minutes of August 18 and September 15, 2015 be received.
8. Item 7c) of the Main Street District Business Improvement Area Board of Management Minutes of September 15, 2015 regarding parking.

THAT the following recommendation be referred to staff.

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

- i) THAT the Town of Newmarket investigate the feasibility of resident/tenant permit parking for the Main Street area;

ii) AND THAT the Main Street District Business Improvement Area Board of Management be consulted in the process of the analysis.

9. Outstanding Matters List.

a) THAT the Outstanding Matters List be received.

10. Central York Fire Services - Joint Council Committee Minutes of October 13, 2015.

a) THAT the Central York Fire Services - Joint Council Committee Minutes of October 13, 2015 be received.

11. Item 3 of the Central York Fire Services - Joint Council Committee Minutes of October 13, 2015 with respect to Corporate Services Report - Financial Services 2015-46 dated September 22, 2015 regarding Central York Fire Services Reserve Fund.

a) THAT Corporate Services Report - Financial Services 2015-46 dated September 22, 2015 regarding Central York Fire Services Reserve Fund be received and the following recommendations be adopted:

i) THAT JCC set a target level for the CYFS Reserve Fund as proposed in this report;

ii) AND THAT any 2015 CYFS operating surplus be allocated back to each municipality based on their budgeted allocation percentage;

iii) AND THAT JCC recommend that the Councils of each municipality waive the requirements specified in Schedule D of the Fire/Emergency Services Agreement between the Town of Aurora and the Town of Newmarket dated November 1, 2001, in this one instance.

Carried

12. Development and Infrastructure Services Report Public Works Services - PWS 2015-58 dated October 26, 2015 regarding Northern Six Waste Collection Contract 2017-2027 Request for Proposal Preparation Update.

An alternate motion was presented and discussion ensued. A request was made to vote on each motion separately.

Moved by: Deputy Mayor & Regional Councillor Taylor
 Seconded by: Councillor Twinney

a) THAT Development and Infrastructure Services Report Public Works Services - PWS 2015-58 dated October 26, 2015 regarding Northern Six Waste Collection Contract 2017-2027 - Request for Preparation Update be received and the following recommendations be adopted:

i) THAT staff be directed to work collaboratively with the Northern Six municipalities on the preparation of the Request for Proposal (RFP) for a Northern Six Waste Collection Contract;

ii) AND THAT the 2016 fees and charges by-law include a garbage tag fee of \$2.40, to come into effect in August, 2016;

iii) AND THAT promotion and education/outreach of any changes to the By-law (s) and solid waste services be conducted in 2016-2017 in advance of the new contract.

Carried

Moved by: Deputy Mayor & Regional Councillor Taylor
 Seconded by: Councillor Twinney

i) THAT staff work with the Northern Six partners to develop service level criteria for customer service and response and opportunities to provide customer service outside the scope of the waste control contract and report back to Council.

Carried

Moved by: Councillor Hempen
 Seconded by: Councillor Kerwin

i) THAT Council adopt the recommended amendments to By-law 2011-29 (A By-law for establishing and maintaining a system for collection removal and disposal of garbage, other refuse, yard waste materials, recyclable materials, including blue box materials and source separated organics) outlined in Appendix A of this report, as amended to omit bag limit references in items 2, 3, 4 and 7;

ii) AND THAT staff explore the option of separate proposals for standard bag limits (2 bags and 3 bags) with the Northern Six partners and report back to Council.

Carried

The Committee of the Whole recessed at 3:33 p.m.

The Committee of the Whole reconvened at 3:51 p.m.

13. Community Services Report - Recreation and Culture 2015-33 dated October 19, 2015 regarding an amendment to the Town of Newmarket's Public Art Policy.

An alternate motion was presented and discussion ensued.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Vegh

a) THAT Community Services Report - Recreation and Culture 2015-33 dated October 19, 2015 regarding an amendment to the Town of Newmarket's Public Art Policy be received and the following recommendations be adopted:

i) THAT the Public Art Plan be amended to include an Art Selection Jury composed of 3 Town Staff representatives, 3 representatives from the Arts Community and 3 community representatives;

ii) AND THAT the Art Selection Jury identified in Recommendation i) be tasked to conduct a thorough evaluation process that identifies two finalist art pieces;

iii) AND THAT the finalist art pieces be presented to the Community to be voted upon for selection;

iv) AND THAT the Town of Newmarket award a commission to the artist and piece receiving the greatest number of public votes;

v) AND THAT a report outlining the evaluation and selection criteria, timelines and other process matters be routinely presented to Council before the Art Selection Jury process begins.

Carried

14. Development and Infrastructure Services Report - Public Works Services 2015-56 dated October 8, 2015 regarding Community Gardens.

Moved by: Councillor Hempen

Seconded by: Deputy Mayor & Regional Councillor Taylor

a) THAT Development and Infrastructure Services Report - Public Works Services 2015-56 dated October 8, 2015 regarding the Feasibility of an Additional Community Garden be received and the following recommendations be adopted:

i) THAT staff be directed to work collaboratively with the York Region Food Network and the Region of York Environmental Promotion and Protection Department to determine the feasibility of partnering on a second Community Garden at the corner of London Road and Main Street North;

ii) AND THAT staff bring forward any Town related costs for the second community garden in the 2017 draft budget requests, if required.

Carried

15. Community Services Report - Recreation and Culture, Development and Infrastructure Services, Public Works Joint Report 2015-32 dated October 25, 2015 regarding Artificial Turf Field Agreement.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Hempen

Seconded by: Councillor Kerwin

a) THAT Community Services - Recreation and Culture, Development and Infrastructure Services - Public Works Services Joint Report 2015-32 dated October 25, 2015 regarding an agreement with the York Region District School Board (YRDSB) for an Artificial Turf Field be received and the following recommendations be adopted:

i) THAT Council delegate authority to staff to enter into an agreement with the YRDSB for the construction and operation of an artificial turf sports field located at Dr. J.M. Denison Secondary School as outlined in this report;

ii) AND THAT as part of the 2017 Operating Budget, an additional \$50,000 in annual expenses be added within the Public Works Services Budget to support the addition of an Artificial Turf Field;

iii) AND THAT staff be directed to negotiate a 2/3 Town of Newmarket and 1/3 YRDSB operational expense and revenue split with the YRDSB and report back to Council on the results of the negotiations.

Carried

16. Petition/Petitioning Newmarket Council to 'Save Hollingsworth Arena'.

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

a) THAT the petition/petitioning Newmarket Council to 'Save Hollingsworth Arena' be received and referred to staff for a report that clarifies the petition preamble as part of the public consultation process related to the disposition of the Hollingsworth Arena.

Carried

17. Corporate Services Commission Report - Joint Legislative Services and Legal Services 2015-19 dated November 5, 2015 regarding Lobbyist Registry for the Northern Six Waste Collection Contract (2017-2027).

An alternate motion was presented and discussion ensued.

Moved by: Deputy Mayor & Regional Councillor Taylor
 Seconded by: Councillor Hempen

a) THAT Corporate Services Commission Report - Joint Legislative Services and Legal Services Report 2015-19 dated November 5, 2015 regarding 'Lobbyist Registry for the Northern Six Waste Collection Contract (2017-2027) be received and referred to staff to report back on further options in addition to a Lobbyist Registry.

Carried

The Committee of the Whole recessed at 4:43 p.m.

The Committee of the Whole reconvened at 4:53 p.m.

18. The Director of Financial Services addressed the Committee with a PowerPoint Presentation summarizing the overall draft budget, including the 2016 Tax-Supported Operating Budget, Utility Budgets and Capital Budget, public engagement updates and the next steps.

Moved by: Councillor Kerwin
 Seconded by: Councillor Vegh

THAT the presentation by the Director of Financial Services regarding the 2016 Preliminary Draft Budget be received.

Carried

19. Joint Chief Administrative Officer/Commissioners and Financial Services Report 2015-55 dated November 45 2015 regarding 2016 Preliminary Draft Operating, Capital and Utility Budgets.

Moved by: Deputy Mayor & Regional Councillor Taylor
 Seconded by: Councillor Bisanz

a) THAT Joint CAO/Commissioners and Financial Services Report 2015-55 dated November 5, 2015 regarding 2016 Preliminary Draft Operating, Capital and Utility budgets be received and that the preliminary draft budgets be made available for public comment.

Carried

Closed Session

Moved by: Councillor Hempen
 Seconded by: Councillor Kerwin

THAT the meeting convene into Closed Session for the purpose of discussing proposed or pending acquisition or disposition of land by the municipality or local board and per Section 239 (2) (c) of the Municipal Act.

Carried

The Committee resolved into Closed Session at 5:47 p.m.

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

Councillor Vegh left at 6:30 p.m.

Councillor Broome-Plumley left at 6:40 p.m.

The Committee of the Whole resumed into Public Session at 6:58 p.m.

20. Community Services - Recreation and Culture Report 2015-31 dated October 19, 2015 regarding Recreation Playbook Recommendations Requiring Land.

An alternate motion was presented and discussion ensued.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Kerwin

- a) THAT Community Services - Recreation and Culture Report 2015-31 dated October 19, 2015 regarding Recreation Playbook Recommendations Requiring Land be received and the following recommendations be adopted:

i) THAT staff be directed to continue discussions related to the former York Catholic District School Board Lands on the north side of Woodspring Avenue, in the northwest quadrant, per Section 239 (2) of the Municipal Act;

ii) AND THAT staff report back within 90 days with detailed capital costs and operating expenses of three options outlined in the report for consideration as part of the 2017 budget process.

Carried

Action Items

None.

Reports by Regional Representatives

None.

Notices of Motion

None.

New Business

- a) Councillor Bisanz inquired on the status of the Community Outdoor Skating Rinks Pilot Project and whether additional ice surfaces would be considered for the 2016 season. The Commissioner of Development and Infrastructure Services advised that an information report was recently distributed that summarized the status of the pilot and summarized some of the challenges associated with the construction of additional ice surfaces.

Public Hearing Matters

None.

Adjournment

Moved by: Deputy Mayor & Regional Councillor Taylor
Seconded by: Councillor Bisanz

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 7:06 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-52

A BY-LAW TO EXEMPT CERTAIN LANDS FROM THE PART LOT CONTROL PROVISIONS OF THE PLANNING ACT.

(Mosaik Homes, Lots 47 through 56 Inclusive, Plan 65M-4436)

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

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

AND WHEREAS Plan 65M-4436 was registered on December 14, 2014 and the construction of the units have now advanced to a point where it is appropriate to enact the required by-law;

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

1. The provisions of Section 50(5) of the Planning Act, R.S.O. 1990, c.P. 13 do not apply to the lands described as Lots 47 through 56 Inclusive, Registered Plan 65M-4436 and further described as Parts 1 through 22 inclusive, Plan 65R-35954 Town of Newmarket, Regional Municipality of York;
2. AND THAT the Municipal Solicitor or her designate be authorized and directed to electronically sign and register this by-law on title.
3. This By-law will lapse after a period of 2 years from the date of enactment.

ENACTED THIS 16TH DAY OF NOVEMBER, 2015

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

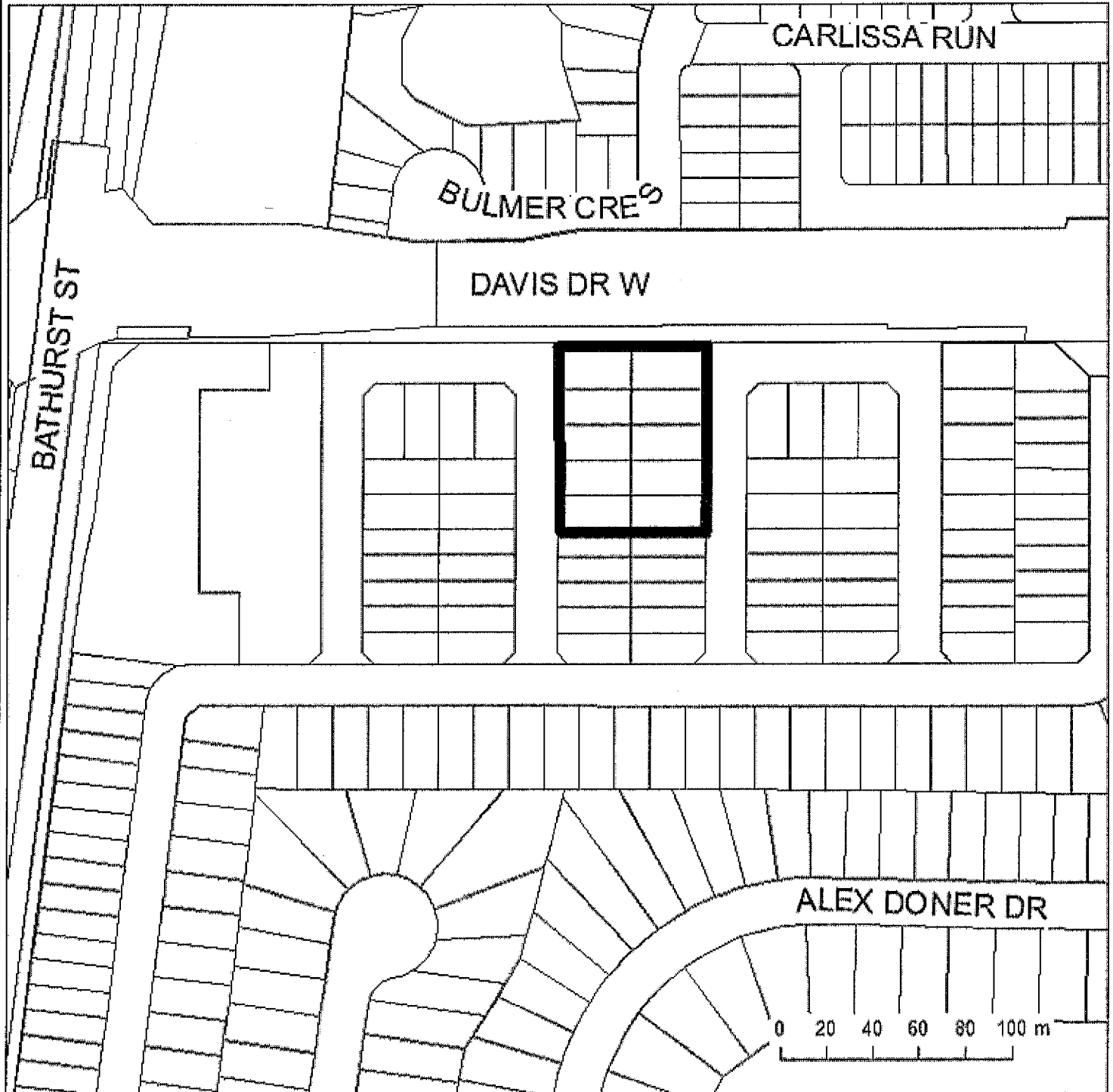
LOCATION MAP FOR BY-LAW 2015-52

Lots 47 through 56 inclusive on Plan 65M-4436

Mosaik Glenway Subdivision

Town of Newmarket

Regional Municipality of York



Subject Lands

TOWN OF NEWMARKET PLANNING DEPARTMENT



Design & Produced by Information Technology & GIS Printed November, 2015. Land Parcel Boundaries © Terratec Inc. and its suppliers. All rights reserved. NOT A PLANNING SURVEY 2015. Scale: 1:50,000. This mapping is based on the PCLAR's parcel data product compiled using Land Registry System records and recent surveys and center points where available. This mapping is a representation of the work & effort and provides estimates of area and distance. This map has been produced for illustrative purposes only. It is not a substitute for a legal survey.

\\01 Services\Planning\Glenway\Subdivision\Parcel Green Legend\Forest green waste location map.mxd



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-53

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL
– NOVEMBER 16, 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 16TH DAY OF NOVEMBER, 2015

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Deputation and Further ⁴⁸ Notice Request Form

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

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

Subject:

Date of Meeting: Agenda Item No.:

☒ I wish to address Council / Committee

☒ I request future notification of meetings.

Name:

Organization / Group/ Business represented:

Address: Postal Code:

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Home Phone: Business Phone:

Be advised that all Council and Committee of the Whole meetings are audio-video recorded and live streamed online. If you make a presentation to Council or Committee of the Whole, your presentation becomes part of the public record and you will be listed as a presenter in the minutes of the meeting. We post our minutes online, so the listing of your name in connection with the agenda item may be indexed by search engines like Google.

Personal information on this form will be used for the purposes of sending correspondence relating to matters before Council. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a record that is available to the general public in a hard copy format and on the internet in an electronic format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.M.56, as amended. Questions about this collection should be directed to the Director of Legislative Services/Town Clerk, Town of Newmarket, 395 Mulock Drive, P.O. Box 328, STN Main, Newmarket, ON L3Y 4X7; Telephone 905 895-5193 Ext. 2211 Fax 905-953-5100.

Hollingsworth Arena: Maintenance

Council Meeting
November 16, 2015

Servicable Life?

- We have heard Hollingsworth is near the end of its servicable life.
- What exactly does that mean?
 - Extra operating expenses?
 - Extra capital cost expenditures?
 - Is the building structurally unsound?
 - Is it servicing the community's needs today?
 - Are there any significant reasons why it will not be able to satisfy community needs going forward?
- How is end of servicable life determined?

Newmarket Arenas

- 16% of our ice surfaces are in a single surface facility
- Less than 20% of our arenas are more than 30 years old
- Our ice surfaces are utilized 85% during prime time.

Toronto Arenas

- 82% of Toronto's arenas have only one ice surface
- Only 6% (3 of the 49 arenas) are newer than Hollingsworth.
- In fact, 23 Toronto arenas were built prior to 1960 – almost half of their assets - are at least 55 years old and still in active use today.
- Toronto's target is 75% utilization

Some Toronto Arenas



Lambton Arena - 1951



Pine Point Arena - 1957



Weston Lions Arena - 1957

Complete list of Toronto Arenas

All in active use today

20% of Toronto's arenas were
built as part of Canada's
Centennial celebration

Arena	Address	Phone	Year Built
Malvern Recreation Centre	30 Sewells Rd	416 396-4054	1980
Commander Recreation Centre	140 Commander Blvd	416 396-4024	1978
North Toronto Memorial Arena	174 Orchard View Blvd		1975
Hollingsworth Arena	35 Patterson		1973
Victoria Village Arena	190 Bermondsey Rd	416 395-0143	1972
William H. Bolton Arena	40 Rossmore Rd	416 392-0088	1971
Grandravine Community Recreation Centre	23 Grandravine Dr	416 395-6171	1970
Angela James Arena/Flemington Park	165 Grenoble Dr		1969
Baycrest Arena	160 Neptune Dr	416 395-7960	1969
Pleasant View Community Centre	545 Van Horne Ave	416 395-6006	1969
Bayview Arena	3230 Bayview Ave	416 395-7825	1968
Agincourt Recreation Centre	31 Glen Watford Dr	416 396-4037	1967
Amesbury Sports Complex	155 Culford Rd	416 395-6655	1967
Centennial Park Arena	156 Centennial Park Rd	416 394-8756	1967
Centennial Recreation Centre - Scarborough	1967 Ellesmere Rd	416 396-4057	1967
Chris Tonks Arena	95 Black Creek Dr	416 394-2733	1967
Herbert H. Carnegie Centennial Centre	580 Finch Ave W	416 395-6067	1967
Phil White Arena	443 Arlington Ave	416 394-2734	1967
Cummer Park Community Centre	6000 Leslie St	416 395-7803	1966
John Booth Memorial Arena	230 Gosford Blvd	416 395-7942	1966
Roding Community Centre	600 Roding St	416 395-7964	1964
Albion Arena	1501 Albion Rd	416 394-8690	1964
Oricle Community Centre	2975 Don Mills Rd W	416 395-7969	1963
McCormick Arena	179 Brock Ave	416 392-0647	1962
George Bell Arena	215 Ryding Ave	416 392-0377	1961
Gord And Irene Risk Community Centre	2630 Finch Ave W	416 395-0355	1961
Scarborough Gardens Arena	75 Birchmount Rd	416 396-4137	1961
Don Mills Civitan Arena	1030 Don Mills Rd	416 395-7843	1960
Don Montgomery Community Recreation Centre	2467 Eglinton Ave E	416 396-4043	1960
Larry Grossman Forest Hill Memorial Arena	340 Chaplin Cres		1960
Fenside Arena	30 Siddell Cres	416 395-7846	1959
York Mills Arena	2539 Bayview Ave	416 395-7844	1958
Downsview Arena	1633 Wilson Ave	416 395-7831	1957
McGregor Park Community Centre	2231 Lawrence Ave E	416 396-4023	1957
Mimico Arena	31 Drummond St	416 394-8695	1957
Pine Point Arena	15 Grierson Rd	416 394-8692	1957
Weston Lions Arena			1957
Habitant Arena	3383 Weston Rd	416 395-7949	1956
East Toronto Athletic Field	175 Main St		1955
Scarborough Village Recreation Centre	3600 Kingston Rd	416 396-4048	1955
Moss Park Arena	140 Sherbourne St	416 392-1060	1955
Park Lawn Bubble Rink - Indoor Ice Pad	340 Park Lawn Rd	416 394-8712	1954
Central Arena	50 Montgomery Rd	416 394-5439	1953
Leaside Memorial Community Gardens	1073 Millwood Rd	416 396-2822	1952
East York Memorial Arena	888 Cosburn Ave	416 396-2869	1951
Lambton Arena	4100 Dundas St W	416 394-2735	1951
Heron Park Community Recreation Centre	292 Marne Rd	416 396-4035	1950
Ted Reeve Community Arena	175 Main St		1950
Mitchell Field Community Centre	89 Church Ave	416 395-0262	1948
Long Branch Arena	75 Arcadian Cir	416 394-8694	1944
Goulding Community Centre	45 Goulding Ave	416 395-0123	1936

What is the true cost?

- The operating costs of maintaining an ice surface is relatively the same regardless of the number of ice pads in a facility; the capital costs are greater for a single surface facility but once spent, they become a sunk cost with no ongoing exposure
- The operating costs of maintaining an arena are relatively the same – per square foot - regardless the number of ice surfaces.
- Declaring Hollingsworth surplus only shifts the operating costs and adds to our capital expenditures with minimal benefit to community

Recommendations

- Fully explore the alternative of maintaining Hollingsworth because I don't believe (and Toronto's experience seems to support this belief) it is near the end of its service life.
- Seek out opportunities to maximize the off season usage of Hollingsworth to further offset ongoing operating costs
- Continue to explore a partnership with Pickering College as we need more recreational facilities – not less – and sharing the cost is a good strategy