

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. Presentation of Accessibility for Ontarians with Disabilities Act 10th Anniversary Champion Award to Dr. Terry McQuaid, Registered Clinical Psychologist and Director of Counseling and Accessibility Services, Seneca College. p. 1
2. Mr. Tom Taylor and Ms. Erin Cerenzia, Neighbourhood Network to address Council with Neighbourhood Network's Annual Report to Council. p. 3
3. Mr. Terry Fair, Southlake Regional Health Centre to address Council regarding the Southlake Cardiac Program. (Related to Item 9)

Deputations

4. Ms. Sabrina Rezaei, Sabrina's Pizzeria Bar & Grill, to address Council regarding Restaurant Lease Agreement. (Related to Item 9) p. 18

Approval of Minutes

5. Council Minutes of November 16, 2015. p. 19
6. Special Council Minutes of November 30, 2015. p. 37

Reports by Regional Representatives

Reports of Committees and Staff

7. Committee of the Whole Minutes of November 30, 2015. p. 41

8. Special Committee of the Whole Minutes of December 7, 2015. p. 54
9. The Director of Recreation and Culture to address Council with a PowerPoint Presentation - Magna Centre Fitness Centre Option. p. 59

Community Services - Recreation and Culture Report 2015-37 dated November 21, 2015 regarding Magna Centre Lease Spaces and Potential Fitness Centre. (Referred from the November 30, 2015 Committee of the Whole meeting)

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

a) THAT Community Services - Recreation and Culture Report 2015-37 dated November 21, 2015 regarding Magna Centre Leases and Potential Fitness Centre be received and the following recommendation be adopted:

i) THAT the Town of Newmarket convert the existing restaurant space into an equipment based, membership oriented fitness facility within the capital costs identified.

10. Corporate Services Commission - Legislative Services Report 2015-26 dated December 7, 2015 regarding Council Lobbying Framework for the Northern Six Waste Collection Contract (2017-2027). p. 74

The Commissioner of Corporate Services and Director of Legislative Services/Town Clerk recommend:

a) THAT Corporate Services Commission – Legislative Services Report 2015-26 dated December 7, 2015 regarding “Council Lobbying Framework for the Northern Six Waste Collection Contract (2017-2027)” be received and the following recommendations be adopted:

i) THAT any oral communications between Members of Council and any director, officer, employee, agent or representative of a firm or agent of a firm (whether or not they receive payment) with an interest in submitting a proposal for the Northern Six Waste Collection Contract (2017-2027) (hereafter “potential proponents”) prior to the issuance of the request for proposals be limited to acknowledging and referring such communications to the Procurement Department;

ii) AND THAT any written communications to Council from potential proponents be acknowledged and/or forwarded to the Procurement Department, to be made public through an Information Report, subject to applicable legislation;

iii) AND THAT deputations at public meetings by proponents be scheduled after the conclusion of the blackout period;

iv) AND THAT the Clerk provide the municipalities of Aurora, East Gwillimbury, Georgina, King and Whitchurch-Stouffville with a copy of Council's resolution on this matter and this staff report for their information and consideration.

11. Memorandum dated December 8, 2015 from the Director of Legislative Services and Licensing Officer regarding a Manufacturer's Limited Liquor Sales Licence. p. 78

Recommendation:

a) THAT the memorandum dated December 8, 2015 from the Director of Legislative Services and Licensing Officer regarding a Manufacturer's Limited Liquor Sales Licence be received;

i) AND THAT the Town of Newmarket endorse the issuance of a Manufacturer's Limited Liquor Sales Licence to Arch Brewing Company Inc. located at 110 Pony Drive, Unit 4.

By-laws

- | | | |
|---------|---|-------|
| 2015-60 | A By-law to adopt Amendment Number 12 to the Town of Newmarket Official Plan. | p. 79 |
| 2015-61 | A By-law to amend By-law Number 2010-40, being a Zoning By-law (Lorne Park Gardens Inc.) | p. 88 |
| 2015-62 | 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. (vivaNext Bus Rapid Transit Y3.2 project - Yonge Street) | p. 92 |
| 2015-63 | A By-law to amend By-law 1993-62, as amended, being a by-law to regulate parking within the Town of Newmarket. (Bristol Road) | p. 93 |
| 2015-64 | A By-law to amend By-law 2011-24, as amended, being a by-law to regulate traffic within the Town of Newmarket. (Gorham Street at Carlson Drive/Doak Lane) (Definitions - Multi-Use Path) | p. 94 |

Notices of Motions

Motions

Announcements & Community Events

Closed Session (if required)

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

Addendum (Additions and Corrections)

17. Correction:

Dr. Zaev Wulffhart, MBBCh., FRCP, FACC, Physician Leader. Regional Cardiac Care Program/Director of Medical Education, Southlake Regional Health Centre to address Council instead of Mr. Terry Fair (Item 3 and related to Item 9)

18. Special Committee of the Whole Minutes of December 14, 2015. p. 95

19. Special Committee of the Whole Minutes of November 16, 2015. (For confirmation only) p. 98

New Business

Confirmatory By-law

2015-65 A By-law to confirm the proceedings of Council - December 14, 2015 p. 105

Adjournment



1
AODA 10th Anniversary Champion
Award Nomination Form



Submit completed form to accessibility@amcto.com

Nominee contact information

☐ Mr. ☐ Mrs. ☐ Ms. ☒ Dr. ☐ Other (please specify)

First Name

Terry

Last Name

McQuaid

Name of Organization (if applicable)

Seneca College

Position/Title (if applicable)

Director, Counseling & Accessibility

Home Address

Street No. / Name

Unit/suite

City/Municipality

Postal Code

Telephone Number (daytime)

Email **christine.blake-durie@senecacollege.ca**

Nominator (Your) contact information (You may be contacted for verification, clarification purposes):

☐ Mr. ☐ Mrs. ☒ Ms. ☐ Dr. ☐ Other (please specify)

First Name

Christine

Last Name

Blake-Durie

Name of Organization (if applicable)

Seneca College

Position/Title (if applicable)

Dean of Students

Telephone Number (daytime)

Email

Second Nominator contact information (You may be contacted for verification, clarification purposes):

☐ Mr. ☐ Mrs. ☐ Ms. ☒ Dr. ☐ Other (please specify)

First Name

Joy

Last Name

McKinnon

Name of Organization (if applicable)

Position/Title (if applicable)
Vice President, Academic

Telephone Number (daytime)

Email

Achievement Description

Describe what the person did through one project or more projects over time, how they did it, and how their efforts improved accessibility for people with disabilities in their community. Please include details about how the nominee demonstrated leadership, creativity and collaboration in their project(s). (The achievement description should be a maximum of 675 words).

Dr. Terry McQuaid is a Registered Clinical Psychologist and is the Director of Counseling and Accessibility Services at Seneca College. Terry leads a staff of 32 in providing individual counseling, instructional strategy training and accommodation planning for students with mental health issues and/or disabilities. She is also responsible for academic counseling, assessment of program needs and student abilities and assessment of learning problems for students in academic jeopardy at the College.

Since her arrival at Seneca in 2012, Terry has worked, in her leadership capacity, to make significant enhancements to how we support the accessibility of students inside and outside of the classroom. Terry is dedicated to ensuring that every student is offered the same opportunity to excel in their program and that no one be held back due to a lack of support or resources. Terry possesses extensive experience in the areas of counseling and accessibility, based on her previous posts with the Centre for Addiction and Mental Health (CAMH), York University and York Region District School Board. Her experience and leadership have set Seneca on a new path to offering leading edge student supports for Ontario's post-secondary institutions.

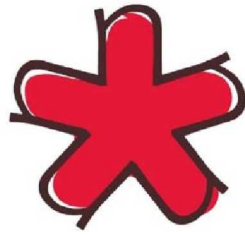
Terry's commitment to advancing mental health and accessible supports for persons with disabilities in her community has made a significant impact. Throughout her career, she has worked with marginalized and/or at-risk groups through her volunteer and professional pursuits. Terry has advised a number of community-based organizations and committees with a focus on improving quality of life for those with disabilities and mental health challenges including: Accessibility Advisory Council, Tropicana Community Services (Community Service Advisory Board Member), Elms Community School and Pool and the Spectrum Mental Health Clinic.

Currently, Terry is working to increase accessible learning opportunities and generate innovative programming and delivery approaches at Seneca. She is the lead on the College's Accommodate Project which involves the development of a new web-based online booking, record and resource system for students using the Counseling and Accessibility department's services. Once the system is up and running, students will have the ability to electronically upload information, access class notes and student resources. The next phase of the project will include a test centre module designed to support students and faculty with respect to accommodating all levels of ability. The Accommodate Project also takes into account specific student needs and empowers them to take the lead on their accommodation requests. The episodic nature of some disabilities, such as mental health challenges or chronic illness, means that some students miss or are unable to attend appointments or classes. However, this new system will enable students to have greater control of their academic accommodations through the hands-on management of their information.

Terry has worked to tirelessly provide a strong platform for Seneca's counselors and staff to transfer knowledge and increase collaboration. Our interdisciplinary partnerships, many of which Terry fosters or manages, help to increase awareness of the challenges our students face and help us respond to their needs. The reduction of accessibility barriers across College departments has meant that students and staff of all abilities are better able to engage and participate in our community. Terry has become a champion for accessibility and a driver of meaningful dialogue across the College on issues of mental health and disability. She has led discussions that have opened avenues for all students to be successful. For example, the provision of specialized accessible furniture and equipment across Seneca including desks, electronic kiosks, Hoyer Lifts and portable ramps has made a difference to countless students seeking to access post-secondary education without barriers. Terry has worked closely with academic departments to advocate for accessible resources to be put in place to address diverse student needs. Her contributions and advocacy have improved the experience of many Seneca students and her work outside Seneca continues to benefit thousands across the Greater Toronto Area.

Terry and her committed team work hard to decrease stigma associated with mental health challenges and disability across the College and to increase the capacity of front-line staff to respond to youth and adults with highly complex issues. Terry's impact at Seneca has been recognized at all levels of the institution. Terry is dedicated to ensuring that every student is offered the same opportunity to excel in their program and not be held back due to a lack of support or resources. New standards have been set at Seneca, and thanks to Terry, hundreds of our students will benefit. For Seneca and her community, Terry is truly an accessibility and inclusiveness champion.

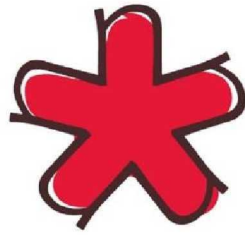




Tracing Our History

With the Town of Newmarket

- **2008 Neighbourhood Network is formed**
- **Town of Newmarket becomes a founding Partner**
- **Magna International – program funder**
- **NN becomes one of Newmarket’s “Go To” volunteer agencies**



Mission

To support the neighbourhoods of Aurora, East Gwillimbury, Georgina, King Township, and Newmarket by providing volunteers and linking community resources to our partnered charities and agencies.

Vision

Building better communities together.



8425

VOLUNTEERS
& GROWING!

314

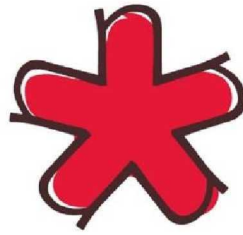
CURRENT
PARTNERS

69

CURRENT
OPPORTUNITIES

YOU

CAN MAKE
A DIFFERENCE



Neighbourhood**Network**
Building Better Communities Together

Partners

Neighbourhood Network is partnered with a number of charities, non-profits, and community groups. These partners provide a wide range of services, and all help to build better communities.

Click below to view some of our partners!

[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#)

A

[ABLE Network \(The\)](#)

[AIDS Committee of York Region](#)

[Alexander Muir Retirement](#)

[ALS Canada](#)

[Alstrom Syndrome International Society of Canada](#)

[Aurora Cultural Centre](#)

[Aurora Farmers Market & Artisan Fair](#)

[Aurora Food Pantry](#)

[Aurora Garden & Horticultural Society](#)

[Aurora Historical Society](#)



Volunteer
Login



Volunteer
Sign up



Menu



Back



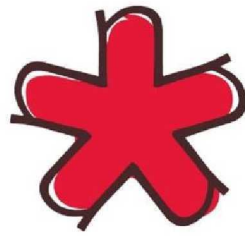
Who We Are




Partners





What We Do



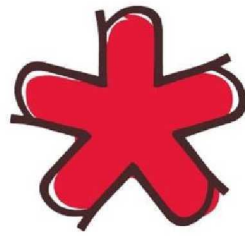
Start/End Date ▲	Opportunity ▼	Organization ▼	Location	Timeframe	Category
Jan 28	Volunteer Orientation Meeting Jan 28th 2015 @ WCYR	Women's Centre of York Region	Newmarket	SE Special Event	Fundraising Administration Event Planning Communications PR
Feb 7	New Volunteer Training Session	Inn From the Cold Inc.	Newmarket	LT Long Term	
Feb 16	Aurora's Arctic Adventure	Town of Aurora	Aurora	SE Special Event	
Feb 16	Food Service, Greeters, Childrens Craft, or Historic Interpretation	Aurora Historical Society		SE Special Event	

 Volunteer Login

 Volunteer Sign up

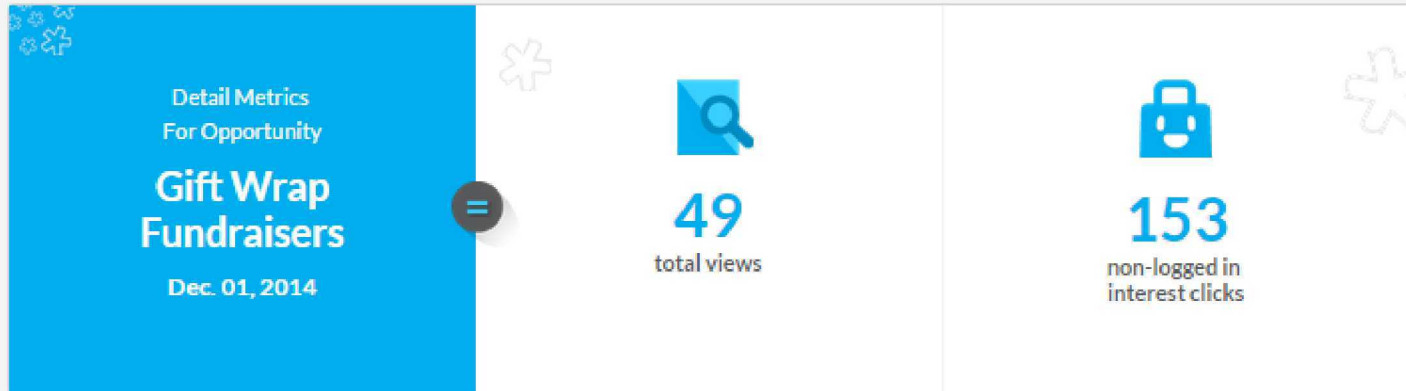
 Menu



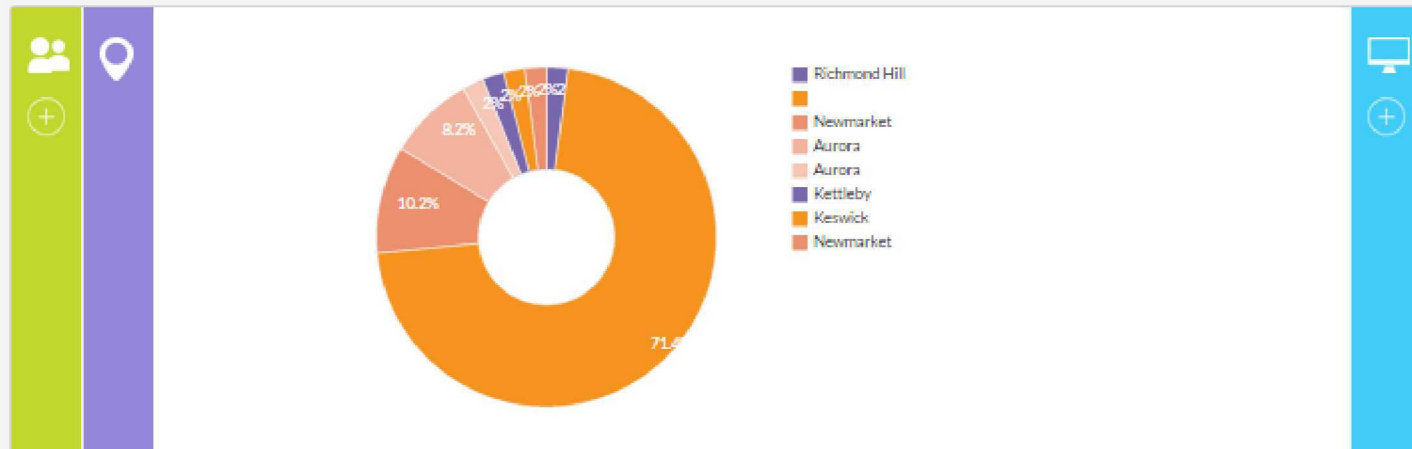


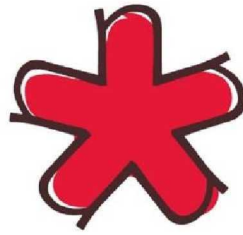
Opportunity Metrics & Reporting

[Go Back](#)



The metrics below are reflective of the opportunity listed above





Mission

To support the neighbourhoods of Aurora, East Gwillimbury, Georgina, King Township, and Newmarket by providing volunteers and linking community resources to our partnered charities and agencies.

Vision

Building better communities together.



8425

VOLUNTEERS
& GROWING!

314

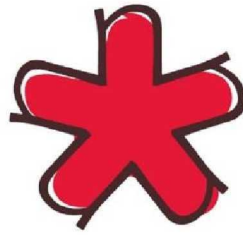
CURRENT
PARTNERS

69

CURRENT
OPPORTUNITIES

YOU

CAN MAKE
A DIFFERENCE



NeighbourhoodNetwork
Building Better Communities Together

Become a Volunteer

Are you interested in volunteering in your community?

Would you like to track your volunteer hours, stay up to date on local events, and find volunteer opportunities that directly match your interests?

Complete the registration form on the right side to become a volunteer through Neighbourhood Network! The cost is free and the benefits are huge!

For more information or to register by phone, call our office at 905-726-3737.



Volunteer
Login



Volunteer
Sign up



Menu

1 Choose your
password

2 Fill out your
information

3 Pick your
interests

10

Your username will be your email address

name@emailaddress.com*

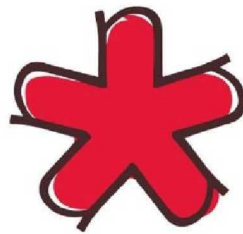
Choose your password

Password*

Confirm Password*

*fields are required

Next



Dashboard

[View or Edit My Profile](#)



Erin Cerenzia

Total volunteer hours

111 hrs

accumulated





donated the equivalent of

\$1,221

in time



helped at

5

charitable organizations



donated the equivalent of

13

regular work days

Volunteer Opportunities

We thought these would interest you!

Oct
18

Princess & Pirate Party

Magna Centre, 800 Mulock Drive.,Newmarket

Oct
29

Cold Creek Haunted Forest Volunteers

King Township

Oct
17

Fall Clean Up Volunteer

Aurora

Fall Food Drive

This program supports local food banks between the holiday seasons. Each year, hundreds of pounds of food and thousands of dollars are raised to help feed our communities.



NeighbourhoodNetwork
Building Better Communities Together



Winter Snow Removal

Neighbourhood Network coordinates a volunteer snow removal service for eligible seniors and persons with disabilities. This program matches volunteer snow shovellers with registered clients in our partnered municipalities.



NeighbourhoodNetwork
Building Better Communities Together

Holiday Gift Drive

Make your holiday gift donation count!
Neighbourhood Network's Holiday Gift Drive
matches your gift donations with specific
requests from our non-profit partners,
based on their most urgent needs.



NeighbourhoodNetwork
Building Better Communities Together



Spring Tree Planting

Each spring, Neighbourhood Network coordinates hundreds of volunteers to plant thousands of trees in their community.



NeighbourhoodNetwork
Building Better Communities Together



Give Back Awards

Established in 2004, the Give Back Awards are an annual \$500 cash prize donated to 20 students from high schools in Aurora, Georgina, and Newmarket.



NeighbourhoodNetwork
Building Better Communities Together





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: RESTAURANT'S LEASE AGREEMENT

Date of Meeting: DEC 14 Agenda Item No.: MAGNA

☒ I wish to address Council / Committee

☐ I request future notification of meetings.

Name: SABRINA REZAIY

Organization / Group/ Business represented:

SABRINA'S PIZZERIA BAR & GRILL

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.

The meeting of the Council was held on Monday, November 16, 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
L. Lyons, Deputy Clerk
C. Finnerty, Council/Committee Coordinator
J. Patel, Business Support Analyst

The meeting was called to order at 7:00 p.m.

Mayor Van Bynen in the Chair.

Open Forum

None.

Public Notices

None.

Additions & Corrections to the Agenda

1. Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the Addendum item, being a deputation from Mr. John Heckbert regarding Hollingsworth Arena. In addition, in order to provide clarity for residents, he suggested that Council, under New Business, confirm the revised budget schedule.

Moved by: Councillor Sponga
Seconded by: Councillor Hempen

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

- a) Deputy Mayor & Regional Councillor Taylor declared an interest in Item 4 of the Committee of the Whole Minutes of November 9, 2015, being a deputation by Mr. John Blommestein related to advertising in the Newmarket Era as his spouse is employed by Metroland Media, the company that owns the Newmarket Era. He advised that he would not take part in the discussion or voting of the matter.
- b) Councillor Broome-Plumley declared an interest in the October 26, 2015 Council Minutes, as they relate to the Municipal Legislation Review as she is employed in the automotive industry. As the minutes are for confirmation only, the Mayor advised that she would be permitted to vote on the item.

Presentations & Recognitions

None.

Deputations

2. Ms. Joan Stonehocker introduced Cycle Newmarket and provided Council with background information regarding the establishment of the group, its objectives and spoke in support of constructing additional cycling infrastructure in Newmarket.

Moved by: Councillor Bisanz

Seconded by: Councillor Broome-Plumley

THAT the deputation by Ms. Joan Stonehocker introducing Cycle Newmarket 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

3. Mr. John Heckbert addressed Council regarding Hollingsworth Arena and compared the serviceable life of the facility against facilities in Toronto. He suggested that Council fully explore all available options related to the retention or disposition of the facility. In addition, he spoke in favour of pursuing a partnership with Pickering College.

Moved by: Councillor Sponga

Seconded by: Councillor Bisanz

THAT the deputation by Mr. John Heckbert regarding Hollingsworth Arena be received and referred to staff.

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

4. Council Minutes of October 26, 2015.

Moved by: Councillor Kerwin
 Seconded by: Councillor Sponga

THAT the Council Minutes of October 26, 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

Reports by Regional Representatives

- a) Deputy Mayor & Regional Councillor Taylor advised that Regional Council will be meeting to discuss the Regional Budget this week. The York Regional Police budget will be before Regional Council on Thursday, November 26, 2015.
- b) Deputy Mayor & Regional Councillor Taylor advised that Regional Council received a Capital Infrastructure Status Update at their last Committee of the Whole meeting and provided a summary of the report. The report is available on the Region's website at www.york.ca
- c) Deputy Mayor & Regional Councillor Taylor advised that Regional Council received a substantive report analyzing growth and intensification scenarios.

Reports of Committees and Staff

5. Council Workshop Record of October 26, 2015.

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

THAT the Council Workshop Record of October 26, 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

6. Committee of the Whole Minutes of November 9, 2015.

Moved by: Councillor Vegh
Seconded by: Councillor Kerwin

THAT the Committee of the Whole Minutes of November 9, 2015 be approved and the following recommendations be adopted:

7. THAT the presentation by Ms. Leslie Woo, Chief Planning Officer, Metrolinx regarding a Regional Express Rail Service Update be received.
8. THAT the deputation by Mr. John Blommestein regarding Councillor Twinney's Motion with respect to Insurance Program Protecting Underground Piping be received.
9. Councillor Twinney regarding an Insurance Program Protecting Underground Piping.

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.

10. 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

11. 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.

12. 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.

13. 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.

14. Outstanding Matters List.

a) THAT the Outstanding Matters List be received.

15. 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.

16. 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.

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

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.

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

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.

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

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.

20. 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).

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.

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

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

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.

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

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.

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

24. Mr. John Blommestein addressed the Committee regarding the Town Page and advertising in the Newmarket Era.

Moved by: Councillor Kerwin

Seconded by: Councillor Vegh

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

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

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

Carried

Deputy Mayor & Regional Councillor Taylor did not take part in the discussion or voting of the foregoing matter.

25. 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: Deputy Mayor & Regional Councillor Taylor

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 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.

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

26. 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.

Moved by: Councillor Hempen

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT Item 12 of the Committee of the Whole Minutes of November 9, 2015 being 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 be reconsidered.

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 2/3 majority

An alternate motion was presented and discussion ensued.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Hempen

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;

iv) AND 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;

v) 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.

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

a) 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.

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

Carried

27. Committee of the Whole (Closed Session) Minutes of November 9, 2015.

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

THAT the Committee of the Whole (Closed Session) Minutes of November 9, 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

28. Item 1 of the Committee of the Whole (Closed Session) of November 9, 2015 - Office of the Chief Administrative Officer, Corporate Services (Legal Services) and Commissioners Joint (Closed Session) Report 2015-09 dated November 4, 2015 regarding the potential acquisition of land per Section 239 (2) (c) of the Municipal Act, 2001. (Ward 6)

Moved by: Councillor Vegh
 Seconded by: Councillor Kerwin

a) THAT Office of the Chief Administrative Officer, Corporate Services (Legal Services) and Commissioners Joint (Closed Session) Report 2015-09 dated November 4, 2015 regarding the potential acquisition of land per Section 239 (2) (c) of the Municipal Act, 2001. (Ward 6) be received;

b) AND THAT staff proceed as directed at the November 9, 2015 Committee of the Whole (Closed Session) Meeting.

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 2 of the Committee of the Whole (Closed Session) of November 9, 2015 - Recreation Playbook Recommendations Requiring Land per Section 239 (2) (c) of the Municipal Act and as outlined in public report Community Services - Recreation and Culture 2015-31 dated October 19, 2015.

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

a) THAT the verbal report from the Senior Solicitor and the Chief Administrative Officer be received;

b) AND THAT staff proceed as directed at the November 9, 2015 Committee of the Whole (Closed Session) Meeting.

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

30. By-law 2015-52.

2015-52 A By-law to exempt certain lands from the Part Lot Control provisions of the Planning Act. (Mosaik Homes)

Moved by: Councillor Kerwin

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT By-law 2015-52 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

None.

Motions

None.

Announcements & Community Events

- a) Councillor Hempen advised yard waste collection has been extended until the week of December 1, 2015. Please place items at the curb no later than 7:00 a.m. on your scheduled collection day. For more information, please call the Town at 905-895-5193, download the 'myWaste' TM app, available on Apple or Android devices or visit www.newmarket.ca/wasteandrecycling
- b) Councillor Sponga advised that he will be hosting a Ward 5 meeting on Wednesday, November 18, 2015 at 7:00 p.m. at the Town of Newmarket Municipal Offices, 395 Mulock Drive. For more information, please call 905-953-5323 or e-mail jsponga@newmarket.ca

- c) Councillor Broome-Plumley invited Ward 6 residents to visit the Newmarket Public Library on Wednesday, November 18, 2015 from 7:00 to 9:00 p.m. for a one-on-one meeting to find out what's happening in Ward 6. For more information, call 905-953-5323 or e-mail kbroome-plumley@newmarket.ca
- d) Councillor Bisanz thanked residents who took part in a survey related to the Town's Noise By-law which is currently under review; 129 surveys have been completed online and in person at the Farmer's Market. Staff are currently compiling feedback from the residents' survey, identifying the needs of various businesses, and drafting noise regulations. A staff report will come forward early in 2016 recommending new noise regulations. More information can be found online at www.newmarket.ca or by contacting the Town's Legislative Services Department.
- e) Deputy Mayor & Regional Councillor invited residents to join Council on Sunday, December 6, 2015 from 3:00 to 5:00 p.m. for "The CBC Reading of Charles Dickens' A Christmas Carol" presented by The Very Useful Theatre Company. The performance will be held at New Hope Methodist Church, 337 Queen Street in Newmarket. Hosted by Tim Jones, this classic will be read by Mayor Van Bynen, Mayor Dawe, Mayor Hackson, Councillor Bisanz and Steve Hinder. The evening will also include a choir singing seasonal music guaranteed to put everyone in the Christmas spirit. Tickets are \$20.00 for adults and \$15.00 for seniors and children over 12 years of age. Net proceeds will be donated to CHATS - Community Home Assistance To Seniors. For tickets visit www.snapd.at/petuwa
- f) Deputy Mayor & Regional Councillor Taylor advised that the Newmarket Chamber of Commerce will be hosting a Business Thrives Conference and Expo on Tuesday, November 24, 2015 from 8:00 a.m. to 4:00 p.m. at The Manor, 16750 Weston Road. For further information on the event, visit the Chamber's website at www.newmarketchamber.ca
- g) Deputy Mayor & Regional Councillor Taylor advised that Doane House Hospice will be holding an Art & Soul Event at the Aurora Cultural Centre on Wednesday, November 25, 2015 at 6:30 p.m. For further information, visit www.doanehospice.org or call 905-967-0259.
- h) Councillor Twinney advised that the Newmarket Santa Claus Parade will take place on Saturday, November 21, 2015, beginning at 11:00 a.m. at the corner of Eagle Street and Lorne Avenue. From there, the parade will proceed east on Eagle Street then north on Main Street. The parade will end at Ontario Street. Canada Post will be travelling ahead of the parade to pick up letters to Santa and Era carriers will be collecting non-perishable food items for the Newmarket Food Pantry.

- i) Councillor Kerwin advised that the Newmarket Historical Society will be hosting its annual potluck dinner on Wednesday, November 18, 2015 at 6:00 p.m. at the Community Centre and Lions Hall, 200 Doug Duncan Drive.
- j) Councillor Kerwin invited residents to attend the annual candlelight parade and tree lighting ceremony presented by Main Street Merchants on Friday, November 20, 2015. The parade begins at 7:00 p.m. at St. Andrew's Presbyterian Church. Meet the Snow Queen and take a picture from 6:30 to 8:30 p.m. Free hot chocolate and candle glow sticks will be provided to the first 200 people. Bring a non-perishable food item or toiletry for a chance to win a \$150 Main Street holiday gift voucher. All donations go to the Newmarket Food Pantry and The Grandparent Connection.
- k) Councillor Vegh advised that the Elman W. Campbell Museum Christmas Gift Shop Sale will take place on Saturday, November 21, 2015 from 9:30 a.m. to 2:30 p.m. Find unique gifts, antiques, glassware, Christmas decorations, home décor and much more. The event is presented by the Friends of the Museum and is cash only. For more information, please call 905-953-5314 or e-mail elmanmuseum@rogers.com
- l) Councillor Vegh advised that he will be hosting a Ward 1 meeting on Tuesday, December 1, 2015 from 7:00 to 9:00 p.m. at the Magna Centre. Cookies and hot chocolate will be provided.
- m) Mayor Van Bynen advised that the 2016 budget process is nearing completion. The 2016 Fees and Charges will be submitted for approval at a special Council meeting on Monday, November 30, 2015 at 7:00 p.m. in the Council Chambers, 395 Mulock Drive. For more information on Newmarket's budget, visit www.newmarket.ca/budget2016 or call 905-895-5193.
- n) Mayor Van Bynen advised that the next regular Council meeting is Monday, December 14, 2015 at 7:00 p.m.

New Business

- a) Mayor Van Bynen requested that Members of Council discuss the timeline for final budget approval. Discussion ensued regarding the need for focused meetings to provide clarity around the budget items.

Moved by: Councillor Sponga

Seconded by: Councillor Kerwin

THAT the final budget approval schedule be amended to target Operating and Capital budget approval at the January 18, 2016 Council meeting.

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 Sponga commented that there are several construction projects planned for Ward 5 and expressed concern that residents may be gridlocked by said projects. The Commissioner of Development and Infrastructure Services advised that staff are working to minimize disruptions to residents in the area and further advised that a letter will be circulated to Queen Street residents to advise that there will be surveying works taking place to identify the location of curbs, utilities and driveways.

Closed Session

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

Confirmatory By-law

31. Confirmatory By-law

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

Moved by: Councillor Sponga
 Seconded by: Councillor Bisanz

THAT By-law 2015-53 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

32. Adjournment.

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

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 8:15 p.m.

Tony Van Bynen, Mayor

Lisa Lyons, Deputy Clerk

The meeting of the Special Council was held on Monday, November 30, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Twinney

Staff Present: R.N. Shelton, Chief Administrative Officer
A. Moore, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development and Infrastructure Services
A. Brouwer, Director of Legislative Services/Town Clerk
M. Mayes, Director of Financial Services/Treasurer
C. Finnerty, Council/Committee Coordinator
J. Patel, Business Support Analyst

The meeting was called to order at 7:00 p.m.

Mayor Van Bynen in the Chair.

Additions and Corrections to the Agenda

1. The Chief Administrative Officer advised of the addendum item, being a deputation by Mr. Paul Jolie regarding By-law 2015-54 as it relates to residential water rates.

Moved by: Councillor Sponga

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the deputation by Mr. Paul Jolie regarding residential water rates (By-law 2015-54) be included on the agenda.

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

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

Carried

Declarations of Pecuniary Interest

None.

Deputations

2. Mr. Paul Jolie addressed Council regarding residential water rates, specifically as they relate to the installation of new advanced water meter infrastructure that is proposed and commented that the installation of a new meter has resulted in a sizeable increase in his water bill. He suggested that the proposed water levy be based upon each individual consumer bill, as opposed to being generated from an average of all residential consumer bills.

Moved by: Councillor Sponga
Seconded by: Councillor Vegh

THAT the deputation by Mr. Paul Jolie regarding residential water rates (By-law 2015-54) be received.

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

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

Carried

Reports of Committees and Staff

None.

By-Laws

3. By-laws 2015-54, 2015-55, 2015-56, 2015-57 and 2015-58.

- | | |
|---------|--|
| 2015-54 | A By-law to establish a combined utility rate structure in the Town of Newmarket for 2016. |
| 2015-55 | A By-law to adopt fees and charges for services or activities provided by the Town of Newmarket (Fees and Charges - Fire Services) |
| 2015-56 | A By-law to adopt fees and charges for services or activities provided by the Town of Newmarket. (Planning Department Application Fees) |
| 2015-57 | A By-law to adopt fees and charges for services or activities provided by the Town of Newmarket. (Fees and Charges - All Departments; Corporate Services - Finance, Procurement Services and Information System; Legal Services; Public Works Services; Engineering Services; Legislative Services - General Fees) |
| 2015-58 | A By-law under the Building Code Act respecting construction, demolition and change of use permits and inspections. |

Moved by: Councillor Sponga

Seconded by: Councillor Kerwin

THAT By-laws 2015-54, 2015-55, 2015-56, 2015-57 and 2015-58 be enacted.

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

Opposed: (None)

(8 in favour, 0 opposed)

Carried

Confirmatory By-Law

4. Confirmatory By-law.

- | | |
|---------|---|
| 2015-59 | A By-law to confirm the proceedings of Council at its meeting on November 30, 2015. |
|---------|---|

Moved by: Councillor Sponga
 Seconded by: Councillor Kerwin

THAT By-law 2015-59 be enacted.

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

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

Carried

Adjournment

5. Adjournment.

Mayor Van Bynen advised of an upcoming Public Information Centre on December 3, 2015 at the Community Centre and Lions Hall, 200 Doug Duncan Drive. Staff from various departments will be in attendance to provide information on departmental objectives and Council's strategic priorities, among other matters.

Moved by: Councillor Hempen
 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 Hempen, Councillor
 Sponga, Councillor Broome-Plumley, Councillor Bisanz

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

Carried

There being no further business, the meeting adjourned at 7:12 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

The meeting of the Committee of the Whole was held on Monday, November 30, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh (1:33 to 5:25 p.m.)
Councillor Kerwin
Councillor Hempen
Councillor Sponga
Councillor Broome-Plumley (1:30 to 2:54 p.m.)(3:00 to 5:25 p.m.)
Councillor Bisanz (1:32 to 5:25 p.m.)

Absent: Councillor Twinney

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
M. Mayes, Director of Financial Services/Treasurer
R. Nethery, Director of Planning and Building Services
C. Service, Director of Recreation and Culture
C. Kallio, Economic Development Officer
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 an amended 2016 Schedule of Meetings related to Item 1 of the agenda, a revised Appendix 'A' to Corporate Services – Legislative Services Report 2015-21 regarding Lobbyist Registry for N6 Waste Collection Contract in order to provide clarification, a revised Outstanding Matters List to include an update on timing of a staff report related to Splash Pads Town-Wide, Community Services – Recreation and Culture Report 2015-37 regarding

Magna Centre Lease Spaces and Potential Fitness Centre, a deputation by Mr. John Blommestein regarding Item 15 of the agenda, being Item 2 of the Site Plan Review Committee Minutes of October 26, 2015 regarding an Application for Amendment to Site Plan Approval – 16635 Yonge Street and correspondence from Ms. Wendy Gamoyda and Mr. Scott Stewart, Presidents of York Region Condominium Corporation 969 and 944 respectively, regarding Item 8 of the agenda being Development and Infrastructure Services – Planning and Building Services Report 2015-43 – Application for Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision – 955 and 995 Mulock Drive.

Moved by: Councillor Kerwin
Seconded by: Councillor Hempen

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

Carried

Declarations of Pecuniary Interest

- a) Deputy Mayor & Regional Councillor Taylor advised that Item 23 of the agenda, being Community Services - Recreation and Culture Report 2015-37 dated November 21, 2015 regarding Magna Centre Lease Spaces and Potential Fitness Centre makes reference to the YMCA and he advised that his wife sits on the Board.

Presentations & Recognitions

None.

Deputations

1. Mr. John Blommestein addressed the Committee with respect to Item 15 of the agenda being Item 2 of the Site Plan Review Committee Minutes of October 26, 2015 regarding an Application for Amendment to Site Plan Approval - 16635 Yonge Street – Ward 6. He summarized concerns related to pedestrian safety and traffic volume in this area and suggested that the entrance into the plaza off Savage Road at Shanahan Boulevard be closed.

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

THAT the deputation by Mr. John Blommestein with respect to Item 2 of the Site Plan Review Committee Minutes of October 26, 2015 regarding an Application for Amendment to Site Plan Approval - 16635 Yonge Street - Ward 6 be received and referred to staff.

Carried

2. Item 2 of the Site Plan Review Committee Minutes of October 26, 2015 regarding an Application for Amendment to Site Plan Approval - 16635 Yonge Street - Ward 6.

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

a) Application for Amendment to Site Plan Approval to permit a new freestanding drug store building having a gross floor area of 1,615.60m² be approved in principle and referred to staff for processing, subject to the following:

- i) THAT the preliminary review comments provided to the applicant be addressed to the satisfaction of Town staff; and;
- ii) THAT the applicant be directed to work with staff to address concerns regarding pedestrian visibility at the Savage Road entrance;

b) AND THAT Mr. Mauro Cristini, Project Planner of Metrus Properties, 30 Floral Parkway Concord, ON L4K 4R1 be notified of this decision.

Carried

Consent Items

Moved by: Councillor Sponga
 Seconded by: Councillor Hempen

THAT the following items be adopted on consent:

3. Corporate Services Report - Legislative Services 2015-19 dated November 17, 2015 regarding 2016 Schedule of Meetings.

a) THAT Corporate Services Report - Legislative Services 2015-19 dated November 17, 2015 regarding 2016 Schedule of Meetings be received and the following recommendations be adopted:

i) THAT the January through December 2016 meeting schedule (attached as Appendix A) be adopted;

ii) AND THAT the notice requirements for the January 11, 2016 Committee of the Whole meeting be amended to allow for the agenda distribution to occur on January 6, 2016.

4. Corporate Services Report - Legislative Services 2015-20 dated November 19, 2015 regarding the 2015 Status Update - 2013-2017 Multi-Year Accessibility Plan.

a) THAT Corporate Services Report - Legislative Services 2015-20 dated November 19, 2015 regarding the 2015 Status Update - 2013-2017 Multi-Year Accessibility Plan be received and the following recommendation be adopted:

i) THAT the 2015 Status Update - 2013-2017 Multi-Year Accessibility Plan, attached as Appendix 'A' be approved.

5. Development and Infrastructure Services Report - Engineering Services 2015-64 dated November 30, 2015 regarding Bristol Road - Main Street North to Ashworth Drive - Parking Review.

a) THAT Development and Infrastructure Services Report - Engineering Services 2015-64 dated November 30, 2015 regarding Bristol Road - Main Street North to Ashworth Drive - Parking Review be received and the following recommendations be adopted:

i) THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by adding the following:

Prohibited Parking Anytime on the north side of Bristol Road between Main Street North to the property limit between #565 and #569 Bristol Road;

ii) AND THAT the necessary By-law be prepared and submitted to Council for their approval.

6. Development and Infrastructure Services Report - Engineering Services 2015-67 dated November 30, 2015 regarding 'Traffic By-law 2011-24 Housekeeping Amendments' (Gorham Street and Carlson Drive).

a) THAT Development and Infrastructure Services Report – ES 2015-67 dated November 30, 2015, regarding 'Traffic By-law 2011-24 Housekeeping Amendments' be received and the following recommendations be adopted:

i) THAT Schedule VIII (Signalized Intersections) of Traffic By-law 2011-24, as amended, be further amended by adding the following:

Gorham Street at Carlson Drive/Doak Lane;

ii) AND THAT Section 1 (Definitions) of Traffic By-law 2011-24, as amended, be further amended by adding the following:

1.32.1 “multi-use path” (MUP) is part of a highway not being part of the roadway that has been improved by paving or other means and designed with sufficient width for both pedestrian and bicycle use;

iii) AND THAT the necessary By-law be prepared and submitted to Council for its approval.

7. Site Plan Review Committee Meeting Minutes of October 26, 2015.

a) THAT the Site Plan Review Committee Meeting Minutes of October 26, 2015 be received.

8. Item 1 of the Site Plan Review Committee Minutes of October 26, 2015 regarding an Application for Site Plan Approval - 17844 Leslie Street - Ward 3.

a) Application for Site Plan Approval to permit a new motor vehicle service station along with a 154m² convenience store with a take-out food establishment and four island gas pumps covered by a canopy be approved in principle and referred to staff for processing, subject to the following:

i) THAT the preliminary review comments provided to the applicant be addressed to the satisfaction of Town staff; and;

ii) THAT the applicant be directed to work with staff and the neighbouring residents to address comments raised at the meeting by Committee members and residents regarding the right turn only on to Janette Street, lighting and the ability to turn lights off when the business is closed, the hedge row and trees being planted to ensure that there is a good buffering on the west side of property and the pruning of the Siberian Elms;

b) AND THAT Ms. Nicole Sampogna, Associate Planner of Evans Planning Inc., 8481 Keele Street Unit 12, Vaughan, ON L4K 1Z7 be notified of this decision.

9. New Business Item of the Site Plan Review Committee Minutes of October 26, 2015.
 - a) THAT staff report back to SPRC outlining enhancements to the agenda materials with a view to providing members with a more user friendly agenda package.
10. Heritage Newmarket Advisory Committee Minutes of July 7, September 8 and October 6, 2015.
 - a) THAT the Heritage Newmarket Advisory Committee Minutes of July 7, September 8 and October 6, 2015 be received.
11. Item 2 of the Heritage Newmarket Advisory Committee Minutes of October 6, 2015 regarding award nomination.
 - a) THAT Ross Caister be recommended for nomination for the Ontario Historical Society's Carnochan Award.
12. Item 7 of the Heritage Newmarket Advisory Committee Minutes of October 6, 2015 regarding workplan and membership.

The Operational Leadership Team recommends:

THAT the Heritage Newmarket Advisory Committee recommendation b) related to Committee membership be referred to the Appointment Committee.

The Heritage Newmarket Advisory Committee recommends to Council:

a) THAT the Heritage Newmarket Advisory Committee workplan be approved and forwarded to Council;

b) AND THAT Heritage Newmarket Advisory Committee membership be amended from seven (7) to twelve (12) Newmarket residents in order to carry out the Committee responsibilities as prescribed in the Ontario Heritage Act and the Committee's workplan and recommended by the Heritage Newmarket Advisory Committee at the November 4, 2015 meeting.

13. Accessibility Advisory Committee Minutes of September 17, 2015.
 - a) THAT the Accessibility Advisory Committee Minutes of September 17, 2015 be received.

14. List of Outstanding Matters.

a) THAT the list of Outstanding Matters be received.

Carried

15. Corporate Services Report - Legislative Services 2015-21 dated November 19, 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 Kerwin

a) THAT Corporate Services Commission Report - Legislative Services Report 2015-21 dated November 19, 2015 regarding 'Lobbyist Registry for the Northern Six Waste Collection Contract (2017-2027) be received and referred to staff to develop recommendations based on the framework outlined in Option B in Appendix A and a requirement for all communications to Council from potential proponents to be received in writing only, to be made public through an information report, subject to any applicable legislation.

Carried

16. Corporate Services Report - Legislative Services 2015-24 dated November 19, 2015 regarding Selection of Town Crier.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Kerwin

a) THAT Corporate Services Report - Legislative Services 2015-24 dated November 19, 2015 regarding Selection of Town Crier be received and the following recommendations be adopted:

i) THAT staff be directed to work with the Ontario Guild of Town Criers to hold a competition to select a Town Crier for Council appointment;

ii) AND THAT staff be directed to prepare a Volunteer Contract to be brought back with the recommended appointment.

Carried

17. Corporate Services Report - Legislative Services 2015-25 dated November 17, 2015 regarding Noise By-law Exemption (VivaNext Bus Rapid Transit Yonge Street).

Moved by: Councillor Bisanz

Seconded by: Councillor Broome-Plumley

a) THAT Corporate Services Report - Legislative Services 2015-25 dated November 17, 2015 regarding VivaNext Bus Rapid Transit Yonge Street Project Request for Exemption from the Noise By-law be received and the following recommendations be adopted:

i) THAT the request from RapidLINK for a noise exemption to perform necessary works for the vivaNext Bus Rapid Transit Y3.2 project between the hours of 9:00 p.m. to 7:00 a.m. from December 7, 2015 until December 31, 2016 be approved; excluding the following:

December 25, 2015 (Christmas Day), December 26, 2015 (Boxing Day)

January 1, 2016 (New Year's Day)

December 25, 2016 (Christmas Day)

December 26, 2016 (Boxing Day)

ii) AND THAT this approval is subject to ongoing staff supervision and community impact assessment and revocation if community impact is deemed excessive by staff or Council.

Carried

18. Joint Development and Infrastructure Services - Planning and Building Services and Engineering Services Report 2015-44 dated November 19, 2015 regarding Proposed Trail from Yonge Street to Rita's Avenue.

Moved by: Councillor Broome-Plumley

Seconded by: Councillor Kerwin

a) THAT Joint Development and Infrastructure Services - Planning and Building Services and Engineering Services Report 2015-44 dated November 19, 2015 regarding a proposed trail from Yonge Street to Rita's Avenue be received and the following recommendations be adopted:

i) THAT Council endorse Option 2 contained in this report as the preferred option for the proposed trail connection from Rita's Avenue to Yonge Street;

ii) AND THAT staff organize and hold a Public Information Centre;

iii) AND THAT the costs associated with the proposed land transfer are borne by the Town;

iv) AND THAT the trail connection from Rita's Avenue to Yonge Street be included in the 2016 Capital Budget with a provision of \$630,000 to be funded from reserves;

v) AND THAT the 2015 Capital Budget for Rita's Avenue Trail Connection of \$304,399 be cancelled.

Carried

19. Development and Infrastructure Services - Planning and Building Services Report 2015-42 dated November 30, 2015 regarding Glenway Lessons Learned - Priorities and Objectives Action Plan.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Bisanz
Seconded by: Councillor Sponga

a) THAT Development and Infrastructure Services - Planning and Building Services Report 2015-42 dated November 30, 2015 regarding Glenway Lessons Learned - Priorities and Objectives Action Plan be received and the following recommendation be adopted:

i) THAT the items listed in Table 1 - Action Plan, form the basis for the future processing of development applications within the Town.

Carried

20. Development and Infrastructure Services - Planning and Building Services Report 2015-43 dated November 19, 2015 regarding Application for Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision - Lorne Park Gardens Inc.

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

a) THAT Development and Infrastructure Services/Planning and Building Services Report 2015-43 dated November 19, 2015 regarding Application for Official Plan Amendment, Zoning By-law amendment and Draft Plan of Subdivision be received and the following recommendations be adopted:

- i) THAT approval be given to Draft Plan of Subdivision 19TN-2014 001, subject to the schedule of conditions set out in Appendix “A” attached to and forming part of this Report;
- ii) THAT the application for Official Plan Amendment and Zoning By-law Amendment for lands located at 955 and 995 Mulock Drive be approved and that staff be directed to prepare the necessary Official Plan and Zoning By-law Amendments including a Holding Provision, as necessary;
- iii) AND THAT Mr. Ryan Guetter, Weston Consulting, 201 Millway Avenue, Suite 19 Vaughan, ON L4K 5K8 be notified of this action.
- iv) AND THAT the letter from Ms. Wendy Gamoyda, President, Y.R.S.C.C. 969 and Mr. Scott Stewart, President, YRCC 944 dated November 30, 2015 regarding Proposed Townhouse Development Official Plan and Zoning Amendment Applications, 955 and 995 Mulock Drive - Report 2015-43 to the Town of Newmarket Committee of the Whole be received and referred to staff.

Carried

- 21. Development and Infrastructure Services Report - Engineering Services 2015-63 dated November 30, 2015 regarding Woodspring Avenue - Bonshaw Avenue to Town Limit - Bicycle Lanes and On-Street Parking.

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 2015-63 dated November 30, 2015 regarding Woodspring Avenue - Bonshaw Avenue to Town Limit - Bicycle Lanes and On-Street Parking be referred to staff for additional information, including costs.

Carried

- 22. Community Services - Economic Development Report 2015-36 dated November 17, 2015 regarding Downtown Patios - Pilot Project.

An alternate motion was presented and discussion ensued.

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

a) THAT Community Services - Economic Development Report 2015-36 dated November 17, 2015 regarding the Downtown Patios Pilot Project be received and the following recommendations be adopted:

i) THAT staff be directed to prepare the necessary changes to by-laws to enact a permanent downtown patio program;

ii) AND THAT the program be consistent with established requirements for design, closing hours, accessibility, noise and costs;

iii) AND THAT staff consider an additional applicant requiring on-street parking in 2016 subject to established criteria and in consultation with the BIA;

iv) AND THAT the Lower Main Street Business Improvement Association be notified of this decision and consulted on the proposed fee structure.

Carried

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

THAT downtown outdoor patio closing hours be 11:00 p.m. on Friday and Saturday evening in July and August only.

Carried

23. Community Services - Recreation and Culture Report 2015-37 dated November 21, 2015 regarding Magna Centre Lease Spaces and Potential Fitness Centre.

The Commissioner of Community Services and Director of Recreation and Culture provided a verbal presentation regarding the proposed fitness centre installation at the Magna Centre and background related to the proposal, including considerations related to the utilization of space at the Magna Centre, programming proposals, partnership opportunities and associated timelines. Discussion ensued regarding the potential to issue a Request for Proposal to obtain a fitness vendor on the site and impacts and consultation with private sector organizations.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Hempen

Seconded by: Deputy Mayor & Regional Councillor Taylor

a) THAT Community Services - Recreation and Culture Report 2015-37 dated November 21, 2015 regarding Magna Centre Leases and Potential Fitness Centre be referred to the December 14, 2015 Council meeting.

Carried

Action Items

24. Development and Infrastructure Services Report - Engineering Services 2015-66 dated November 30, 2015 regarding Professional Engineering Consultant Checking and Inspection Services.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Kerwin

a) THAT Development and Infrastructure Services Report - Engineering Services 2015-66 dated November 30, 2015 regarding Professional Engineering Consultant Checking and Inspection Services be received and that Council endorse Option 1 as outlined in this report and that staff be directed to:

i) Continue with the Town's current best practice by extending the Professional Consulting Services Agreement with R.J. Burnside and Associates Limited (RJB) at a 'preferred client discounted rate' (discounted rates that are annually adjusted as per industry standards) for a period of three years, plus two one-year renewal options.

Carried

Reports by Regional Representatives

None.

Notices of Motion

None.

Motions

None.

New Business

- a) Councillor Kerwin provided an update on Srigley Street construction and provided a high level summary of the infrastructure issues that have been resolved. He further advised that deficiencies on Gorham Street have been resolved.
- b) Councillor Sponga advised that Andrew Street was recently topcoated with asphalt.
- c) Councillor Hempen thanked the Commissioner of Development and Infrastructure Services and his staff for their excellent customer service initiatives.

Closed Session

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

Public Hearing Matters

None.

Adjournment

Moved by: Councillor Kerwin

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 5:25 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Monday, December 7, 2015 at 1:30 PM
Council Chambers

For consideration by Council
on December 14, 2015

The meeting of the Special Committee of the Whole was held on Monday, December 7, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor and Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney (1:30 to 3:08 p.m., 3:27 to 5:03 p.m.)
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
M. Mayes, Director of Financial Services/Treasurer
C. Kalimootoo, Director of Public Works Services
R. Prudhomme, Director of Engineering Services
N. English, Administrative Assistant
L. Moor, Council/Committee Coordinator

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

Mayor Van Bynen in the Chair.

Additions and Corrections

The Chief Administrative Officer advised of Replacement Page 3 of 5 contained within CAO, Commissioners and Treasurer Joint Report 2015-38 dated December 1, 2015 as there was a notation included referencing a mandatory category. He further advised that the PowerPoint presentation listed as Item 1 on the agenda was distributed prior to the meeting.

The Fire Chief introduced Mr. Rocco Volpe, Deputy Fire Chief to those in attendance.

Mayor Van Bynen, on behalf of Members of Council, welcomed Deputy Fire Chief Volpe to the Town of Newmarket.

Moved by: Councillor Kerwin
Seconded by: Councillor Twinney

THAT the replacement page noted above and the PowerPoint presentation be included in the agenda.

Carried

Declarations of Interests

None.

Deputations

None.

Presentation

1. PowerPoint Presentation Slides by the Chief Administrative Officer, the Director of Financial Services and the Fire Chief regarding the 2016 Operating Budget.

Moved by: Councillor Kerwin
Seconded by: Councillor Twinney

The Chief Administrative Officer provided the first slides being an introduction of the budget schedule, goals, service levels, advancing Council priorities, community engagement, efficiency/financial management and traffic safety and mitigation. The Director of Financial Services provided the next set of slides with respect to the budget drivers, the target percentage, refinements, mitigation measures to balance risk, sustainability measures and staffing requirements. The Fire Chief provided the next set of slides related to firefighter staffing options, service level performance targets, deployed resources and previous year response data.

Members of Council queried staff regarding various aspects of the budget presentation including previous earmarked funding for the downtown core, Council priorities, critical path implementation reporting plans, Transportation Manager recruitment details, equipment requirements for narrow streets and traffic calming measures.

The Committee recessed at 3:08 p.m.

The Committee reconvened at 3:20 p.m.

Clarification was sought from the Fire Chief regarding the response data chart and he was asked to provide more information regarding other GTA fire services call data as well as the effect of adjusting the service level for response times. Further clarification was sought regarding the governance structure of the Central York Fire Services – Joint Council Committee. Discussion ensued regarding fire services budget reductions and proposed staffing requirements for an unconstructed fire hall. The Chief Administrative Officer suggested that a Central York Fire Services – Joint Council Committee meeting be scheduled within the next two weeks to advise them of the proposed fire services budget reduction request.

Discussion ensued regarding the Natural Heritage Coordinator and Forestry Supervisor positions listed as staffing requirements. The Director of Public Works Services provided details of job descriptions.

Further discussion ensued regarding future revenues from the opening of the Old Town Hall, anticipated development fees from impending subdivision construction, intensification and risk impacts associated with growth revenue.

Moved by: Councillor Kerwin
Seconded by: Councillor Twinney

THAT the PowerPoint Presentation by the Chief Administrative Officer, the Director of Financial Services and the Fire Chief regarding the 2016 Operating Budget be received.

Carried

Items

2. Joint CAO, Commissioners and Corporate Services Report - Financial Services 2015-62 dated December 3, 2015 regarding the 2016 Operating Budget.

An alternate motion was presented and discussion ensued.

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

THAT the Joint CAO, Commissioners and Corporate Services Report - Financial Services 2015-62 dated December 3, 2015 regarding the 2016 Operating Budget be received and the following recommendations be adopted:

a) THAT the Draft Operating Budgets for 2016 be presented to Committee of the Whole on January 11, 2016 with the following amendments:

i) THAT funding for new Town staff positions be reduced by \$105,000 excluding any de-annualization;

ii) AND THAT the CYFS allocation for growth be reduced from 0.28% to 0.25% to be held in a Town reserve fund subject to future hiring decisions;

iii) AND THAT the Newmarket Public Library Board allocation be reduced from 0.24% to 0.22%;

iv) AND THAT \$6,500.00 be allocated for outdoor skating rinks program.

Carried

3. CAO, Commissioners and Treasurer Joint Report 2015-38 dated December 1, 2015 regarding Potential 2016 New Staffing Positions - Supplemental Information.

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

a) THAT CAO, Commissioners and Treasurer Joint Report 2015-38 dated December 1, 2015 regarding Potential 2016 New Staffing Positions - Supplemental Information be received and the following recommendation be adopted:

i) THAT the report be received for information purposes.

Carried

4. Joint CAO/Commissioner/Legal Services Report 2015-10 dated December 3, 2015 regarding Central York Fire Services - Consolidated Fire Services Agreement.

Moved by: Councillor Vegh
Seconded by: Councillor Sponga

a) THAT Joint CAO/Commissioner/Legal Services Report 2015-10 dated December 3, 2015 regarding Central York Fire Services - Consolidated Fire Services Agreement be received.

Carried

Closed Session

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

Adjournment

Moved by: Councillor Kerwin

Seconded by: Councillor Bisanz

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 5:03 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

RECREATION PLAYBOOK

Magna Centre
Fitness Centre Option

59

Shape the way you play!



Newmarket

X
X
5
X

Recommendation from the Recreation Playbook – June, 2015

Explore development of an equipment -based, membership -oriented fitness facility to be run municipally or in a partnership facility at Magna Centre.

69



X
X
5
X

A Vision for a Fitness Centre



Staff are seeking approval from Council to convert the existing restaurant space into a fitness centre with the following key operating principles:

- This fitness centre would provide a holistic approach to health and wellbeing, welcoming all members of the community regardless of age, ability, or financial circumstance.
- Membership based facility that would also sell day passes
- Memberships will be sold to individuals aged 16 and up. Youth ages 13 to 15 would be able to participate upon completion of a specialized training program.
- A special Cardiac Rehab Membership will be created in partnership with Southlake Hospital
- Membership fees would be affordable while still competing in the market place
- A financial assistance model would be developed to ensure those who cannot afford a membership are still able to participate
- Benefits of membership would include access to group fitness classes, aquafitness, lane swimming, and walking track at no additional charge
- Family memberships will be offered that extend access to public swimming and skating for children
- Equipment and programming will focus on drawing a variety of participants. This will be a fitness centre where all would feel welcomed regardless of age, ability or gender.



Operating Model



Fitness Operating Model - First Three Years Operating Summary			
Revenue	Year One	Year Two	Year Three
Memberships	\$200,582.00	\$362,682.00	\$420,351.00
Joining Fees	\$18,000.00	\$21,000.00	\$25,000.00
Personal Training & Programming	\$31,000.00	\$33,080.00	\$35,000.00
TOTAL Revenue	\$249,582.00	\$416,762.00	\$480,351.00
Expenses	Year One	Year Two	Year Three
Personnel	\$227,000.00	\$235,000.00	\$242,000.00
Non Personnel	\$131,800.00	\$136,250.00	\$132,550.00
TOTAL Expenses	\$358,800.00	\$371,250.00	\$374,550.00
NET	-\$109,218.00	\$45,512.00	\$105,801.00

62



Operating Model Proposed Membership Prices

Membership Category	Monthly Fee		
	Year 1	Year 2	Year 3
Single Adult	\$30.00	\$31.50	\$33.00
Cardiac Rehab	\$20.00	\$21.50	\$23.00
Single Student (16 years of age and older)	\$20.00	\$21.50	\$23.00
Household (Up to 2 adults, children living in same house)	\$55.00	\$58.00	\$60.00
Single Adult Assisted (for those who qualify to receive financial assistance through income test)	\$17.00	\$18.00	\$19.00
Single Student Assisted (for those who qualify to receive financial assistance through income test)	\$12.00	\$13.00	\$14.00
Household Assisted (Up to 2 adults, children living in same house, for those who qualify to receive financial assistance through income test)	\$30.00	\$31.00	\$32.00
Day Passes	\$8.00	\$9.00	\$10.00

Operating Model Projected Year End Membership Numbers

Membership Category	Total Number of Members at Year End		
	Year 1	Year 2	Year 3
Single Adult	175	230	260
Cardiac Rehab	130	150	160
Single Student	70	80	90
Household (assumes 2 Adults only in this projection)	400	530	570
Single Adult Assisted	70	80	90
Single Student Assisted	35	35	35
Household Assisted (assumes 2 adults only in this projection)	120	170	180
TOTAL (excludes day passes)	1,000	1,275	1,385

Operating Model Proposed Staffing Expenses



The operating model focusses on a very lean staffing model. There is one additional full time position identified – a Fitness Programmer. This full time position would be supported by one desk staff attendant during all hours of operation. Hours of operation for the purpose of this projection is from 6:00 am to 11:00 pm.

All personal training and programming is based on an assumption of a commission based approach where staff only get paid for services rendered.

6



Operating Model Proposed Non-Personnel Expenses

Non Personnel Expense Category	Annual Expense		
	Year 1	Year 2	Year 3
Supplies (office, first aid, fitness balls, bands)	\$6,000	\$7,000	\$5,000
Maintenance and Cleaning supplies	\$2,800	\$3,750	\$3,050
Membership Software Expense (CLASS)	\$1,000	\$1,000	\$1,000
Marketing Expenses	\$3,000	\$4,000	\$3,000
Cleaning Contract or Additional Cleaning Staff part time	\$24,000	\$25,000	\$25,500
Equipment Lease	\$60,000	\$60,000	\$60,000
Lost Revenue (end of current lease)	\$35,000	\$35,000	\$35,000
Total	\$131,800	\$136,250	\$132,550

Municipal Comparisons



There are many municipalities that offer Fitness Centres as part of the service delivery within the Recreation Department. Staff investigated operations with all of the following Municipalities that currently operate Fitness Centres: Bradford, Aurora, Vaughan, Richmond Hill, Markham, King Township, Whitchurch-Stouffville, Barrie, Mississauga, Brampton, Ajax, Oshawa and Whitby.

Lessons learned from this research:

- All operate Fitness Centres that generate a net operating surplus annually in years of normal operation
- Pricing and service delivery varied dramatically from municipality to municipality depending upon market place conditions, municipal pricing philosophies and program packaging
- Some municipalities had a very high price point and offered an overall experience comparable to a high end private club
- Other municipalities offered services at a more affordable range that included a cross section of programming
- The most relevant comparisons are Bradford and Aurora. Bradford operates with a model very similar to what is being proposed in the Newmarket operating model. Their price point ranges from \$26 to \$32 per month depending upon membership type. Bradford reached 2,000 members. Aurora is a higher price point in their newly reopened Fitness Centre with fees in the \$50 to \$60 range. They have hit 1,000 members within their first year of operation.

Questions

69



Newmarket



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

www.newmarket.ca
 info@newmarket.ca
 905.895.5193

October 19, 2015

**COMMUNITY SERVICES REPORT – RECREATION & CULTURE
 COMMITTEE OF THE WHOLE REPORT # 2015-37**

TO: Committee of the Whole

SUBJECT: Magna Centre Lease Spaces and Potential Fitness Centre

ORIGIN: Community Services – Recreation & Culture

RECOMMENDATIONS

THAT Community Services Report – Recreation & Culture Report #2015-37, dated November 21, 2015 regarding Magna Centre Leases & Potential Fitness Centre be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket convert the existing restaurant space into an equipment based, membership oriented fitness facility within the capital costs identified.**

COMMENTS

An extensive public consultation process occurred in the development of the Recreation Playbook. Through this process there was interest in the community to see the development of an equipment based fitness facility operated at the Magna Centre. Specifically, the recommendation contained within the Recreation Playbook is as follows:

“Explore development of an equipment-based and membership-oriented fitness facility to be run by the municipality or in partnership at Magna Centre.”

Currently the Town of Newmarket leases out space at Magna Centre for commercial tenants. Most of these spaces have leases that are set to expire on May 31, 2016. These tenants include UTC (a Crossfit Studio), Strategex (a Sports Medicine Clinic), Real Edge (a Pro Shop), and Sabrinas (a restaurant and concession provider). All of these leases are currently operating on extensions of an original RFP. These extensions have been coordinated so that expiry happens simultaneously to allow a reconsideration of spaces and needs at the Magna Centre. Note that Timothy's is on a separate lease schedule, due to expire in 2018.

Given that all of these leases are set to expire in 2016, this represents an opportune time to consider development of a Fitness Centre within Magna Centre.

Specifically, staff will be issuing a Request for Proposal for the leased spaces within Magna Centre with the exception of the existing restaurant, and concession space being subject to Council direction. This restaurant and concession space has consistently struggled with the current lease holders regularly requesting a reduction in the rent of \$35,000 annually. Staff are seeking an opportunity to repurpose the space to better meet the needs of patrons, diversify revenues and improve linkages with Southlake Hospital.

Key Operating Principles of a Fitness Centre

The following represent overall principles of how the Town of Newmarket would operate a fitness facility:

- This fitness centre would provide a holistic approach to health and wellbeing, welcoming all members of the community regardless of age, ability, or financial circumstance.
- Membership based facility that would also sell day passes
- Memberships will be sold to individuals aged 16 and up
- A special Cardiac Rehab Membership will be created in partnership with Southlake Hospital
- Youth ages 13 to 15 would be able to participate upon completion of a training course
- Membership fees would be affordable while still competing in the market place
- A financial assistance model would be developed to ensure those who cannot afford a membership are still able to participate
- Benefits of membership would include access to group fitness classes, aquafitness, lane swimming, and walking track at no additional charge
- Family memberships will be offered that extend access to public swimming and skating for children
- Equipment and programming will focus on drawing a variety of participants
- Staff do not anticipate that this would preclude the Town from exploring a partnership with the YMCA in future should there be desire from both organizations to pursue such a partnership

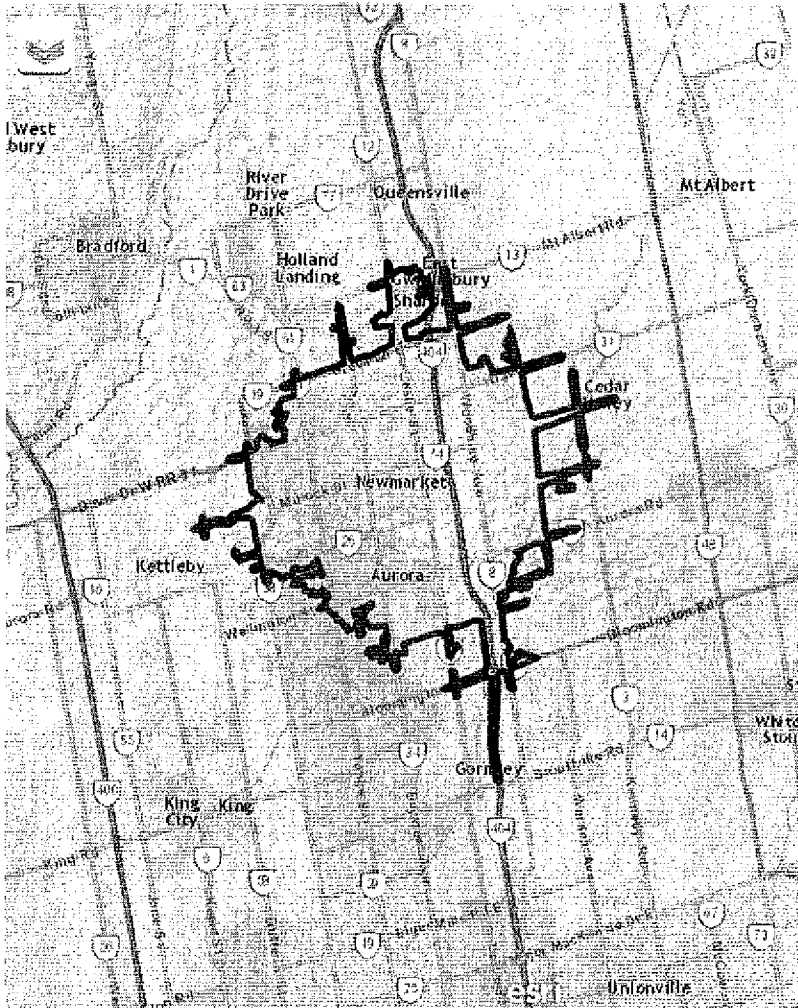
Facility Amenities

It is envisioned that a fitness centre would incorporate the following key features:

- Approximately 2,500 to 3,000 sq ft of a mixture of cardio & strength equipment, free weights and stretching space
- The existing kitchen would be converted into a teaching kitchen where nutrition and healthy cooking programs will be offered
- Changerooms for the pool and gymnasium would be utilized for the fitness centre
- Access to the fitness centre would be controlled through a membership scanning process; however, the space would be staffed during all hours of operation.

Potential Market

It is typical within the fitness industry that 20% to 25% of the population will join a fitness club. Also, as much as 80% of members of a fitness centre will live within a 5 km or 10 minute radius of the fitness centre. This positions Magna Centre well with a large pool of potential members. As is demonstrated in the following map, provided through Environic Analytics, virtually all of Newmarket falls within a 10 minute drive of Magna Centre.



Given the number of individuals who also attend Magna Centre with children for various activities, the reach of potential members exceeds what can be typically expected.

In addition to a general public individual and family memberships, there have been preliminary discussions with Southlake Hospital Staff around the concept of developing a centre for patients of their Cardiac Rehab program. There are currently over 5,000 individuals who are part of that particular program. In other communities, hospitals have very successfully partnered with municipalities or not-for-profit fitness providers to provide fitness facilities as an integral portion of long term recovery for individuals who have experienced cardiac issue. A fitness facility, including a full service educational kitchen provides an excellent opportunity to create a financially sustainable facility that also provides a socially responsible approach to community health and wellness.

Creating a fitness space improves the relevance of the facility for parents, grandparents and siblings by enabling them to participate and get active while respective children are participating in a program in other parts of the facility.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

Well-equipped & managed

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

Well-respected

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

CONSULTATION

An extensive public consultation process was conducted as part of the Recreation Playbook process.

HUMAN RESOURCE CONSIDERATIONS

The operating model outlined in the budget impact contains provision for additional staff.

BUDGET IMPACT

Operating Budget (Current and Future)

The Recreation & Culture Department generates in excess of \$5 Million annually in revenues. The capacity for the department to increase the revenues earned is limited at this point in time in terms of pricing options. Many services cannot withstand significant fee increases, nor is there considerable room for volume increases. As such, the department must explore opportunities to generate new revenues to ensure that tax impacts can be minimized. A detailed operating plan has been developed as outlined in the summary chart below:

Fitness Operating Model - First Three Years Operating Summary

Revenue	Year One	Year Two	Year Three
Memberships	\$200,582.00	\$362,682.00	\$420,351.00
Joining Fees	\$18,000.00	\$21,000.00	\$25,000.00
Personal Training & Programming	\$31,000.00	\$33,080.00	\$35,000.00
TOTAL Revenue	\$249,582.00	\$416,762.00	\$480,351.00

Expenses	Year One	Year Two	Year Three
Personnel	\$227,000.00	\$235,000.00	\$242,000.00
Non Personnel	\$131,800.00	\$136,250.00	\$132,550.00
TOTAL Expenses	\$358,800.00	\$371,250.00	\$374,550.00

NET	-\$109,218.00	\$45,512.00	\$105,801.00
------------	----------------------	--------------------	---------------------

Notes on the operating model:

This fitness operating model assumes very modest membership numbers maxing out at just under 1,500 members at the peak time period. A fitness centre the size of the one currently proposed would have capacity to accommodate as many as 3,000 members. Additionally, expenses include lost revenue from the current rental space and a lease for all equipment within the facility. By leasing the equipment for three years through the operating budget, it creates a sustainable fitness centre where the equipment can be replaced every three years, which is typically the life of a piece of equipment in an industrial setting. This also does not include any provision for naming rights which would certainly be pursued.

Capital Budget

There was \$250,000 identified within the Development Charges Study for the development of a fitness centre at the Magna Centre. It is estimated that the space could be converted for approximately \$300,000 recognizing that all equipment would be covered in the operating budget. The additional \$50,000 capital needed (in addition to the \$250,000 in development charges) could be financed through future revenues, recognizing that by year three the Fitness Centre would be operating at a significant surplus.

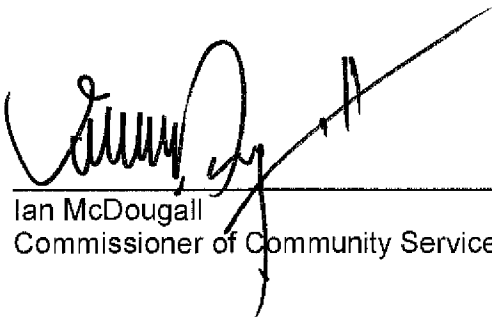
Capital costs related to the renovations funded through development charges and future revenues will be included in the information for the December 14th budget meeting. Capital work would occur in 2016, commencing in May with the expiration of the current lease. Official opening of the fitness centre would be targeted for January 1, 2017.

CONTACT

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



Colin Service
Director of Recreation and Culture



Ian McDougall
Commissioner of Community Services



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

www.newmarket.ca
info@newmarket.ca
905.895.5193

December 7, 2015

CORPORATE SERVICES COMMISSION – LEGISLATIVE SERVICES REPORT 2015-26

TO: Council

SUBJECT: Council Lobbying Framework for the Northern Six Waste Collection Contract (2017-2027)

ORIGIN: Director of Legislative Services/Town Clerk

RECOMMENDATIONS

THAT Corporate Services Commission – Legislative Services Report 2015-26 dated December 7, 2015 regarding “Council Lobbying Framework for the Northern Six Waste Collection Contract (2017-2027)” be received and the following recommendations be adopted:

- 1) THAT any oral communications between Members of Council and any director, officer, employee, agent or representative of a firm or agent of a firm (whether or not they receive payment) with an interest in submitting a proposal for the Northern Six Waste Collection Contract (2017-2027) (hereafter “potential proponents”) prior to the issuance of the request for proposals be limited to acknowledging and referring such communications to the Procurement Department;**
- 2) AND THAT any written communications to Council from potential proponents be acknowledged and/or forwarded to the Procurement Department, to be made public through an Information Report, subject to applicable legislation;**
- 3) AND THAT deputations at public meetings by proponents be scheduled after the conclusion of the blackout period;**
- 4) AND THAT the Clerk provide the municipalities of Aurora, East Gwillimbury, Georgina, King and Whitchurch-Stouffville with a copy of Council’s resolution on this matter and this staff report for their information and consideration.**

BACKGROUND

At the November 30, 2015 Committee of the Whole meeting, Council considered a staff report outlining options and an analysis of lobbying rules and guidelines for Members of Council prior to the issuance of the request for proposals for the Northern Six Waste Collection Contract (2017-2027).

Committee of the Whole passed the following motion:

THAT Corporate Services Commission Report - Legislative Services Report 2015-21 dated November 19, 2015 regarding 'Lobbyist Registry for the Northern Six Waste Collection Contract (2017-2027) be received and referred to staff to develop recommendations based on the framework outlined in Option B in Appendix A and a requirement for all communications to Council from potential proponents to be received in writing only, to be made public through an information report, subject to any applicable legislation.

Option B in Appendix A of Report 2015-21 provided that Council pass a motion to limit oral communications with potential proponents prior to the issuance of the request for proposals to acknowledging such communications (e.g., a telephone or in-person conversation) and referring such communications to the Procurement Department. The intent of the motion is to, prior to the issuance of the request for proposals:

- Eliminate potential lobbying of Members of Council by potential proponents; and,
- Ensure queries are responded to consistently and in line with the Town's procurement policies and practices.

Council also requested that any written communications (e.g., letters, e-mails) be acknowledged and/or forwarded to the Procurement Department and made available to the public through an information report, subject to applicable legislation (most likely, the Municipal Freedom of Information and Protection of Privacy Act regarding the protection of trade secret or scientific, technical, commercial or financial information supplied in confidence implicitly or explicitly).

Discussion ensued at the November 30, 2015 Committee of the Whole meeting regarding the appropriateness of hearing deputations from potential proponents at Council, Committee of the Whole and other public meetings. Staff advised that Council should consider the optics of hearing deputations from a select number of potential proponents and providing feedback (and potentially directing staff) so close to the issuance of the request for proposals. This report recommends that deputation requests by potential proponents be scheduled following the blackout period (which concludes when the Town executes a contract with the selected consultant). Council will have the opportunity to provide input on the scope of the request for proposals in the early New Year.

It was noted in Report 2015-21 that staff have already been instructed to acknowledge and/or forward any oral or written communications to the Procurement Department. Interactions with potential proponents are limited to the staff of the Procurement Department and applicable departments involved in the waste collection contract and related matters.

Finally, it was clarified that any lobbying rules and guidelines adopted by Council would not compel the councils of the other Northern Six municipalities to adopt the same, but would be shared for their information and consideration. Once the request for proposals is issued by the

Town, proponents and the other Northern Six municipalities are required to follow the Town's Procurement By-law, being By-law 2014-27.

NEXT STEPS

Should Council approve the recommendations set out in this report, the following activities will occur:

- The Director of Legislative Services will provide the councils of the other Northern Six Municipalities with Council's resolution on this matter and this staff report for their information and consideration;
- The Director of Legislative Services will provide Members of Council and their staff, as well as the Manager, Procurement Services with a letter outlining Council's resolution on this matter and this report for the purpose of informing potential proponents and other stakeholders;
- Starting December 15, 2015 Members of Council (and by extension, their staff) will acknowledge and/or forward any telephone calls from potential proponents to the Procurement Department (attention: Gord Sears, Manager, Procurement Services);
- Starting December 15, 2015 Members of Council (and by extension, their staff) will acknowledge and/or refer potential proponents they may meet in person to the Procurement Department (attention: Gord Sears, Manager, Procurement Services);
- Starting December 15, 2015, Members of Council (and by extension, their staff) will acknowledge and/or forward any letters or emails from potential proponents to the Procurement Department (attention: Gord Sears, Manager, Procurement Services). Members of Council may choose to acknowledge and/or forward any letters or emails from potential proponents to the Procurement Department (attention: Gord Sears, Manager, Procurement Services) they may have received prior to December 15, 2015;
- Starting January 8, 2016, the Manager, Procurement Services in consultation with the Director of Legislative Services will issue a bi-weekly information report to Council to include any written correspondence provided to Members of Council from potential proponents up to the time of the issuance of the request for proposals. An information report will only be produced if there is written correspondence received and where there are no limitations on making correspondence public in accordance with applicable legislation;
- Staff will continue to acknowledge and/or forward any oral or written communications to the Procurement Services Department;
- Should Legislative Services receive a request from a potential proponent to make a deputation at a public meeting, their deputation (should they still wish to make one) will be scheduled following the blackout period, which ends when the Town and the selected proponent execute a contract; and,

- During the blackout period (which begins when the request for proposals is issued and ends when the Town and the selected proponent execute a contract), proponents are strictly prohibited from lobbying Members of Council. Should a Member of Council feel they have been lobbied by a proponent, they should immediately contact the Procurement Department (attention: Gord Sears, Manager, Procurement Services).

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

The initiative relates to the Well-equipped and managed link of the Town's Community Vision- implementing policy and processes that reflect sound and accountable governance.

CONSULTATION

The Director of Public Works Services and Manager, Procurement Services were consulted in the preparation of this report.

HUMAN RESOURCE CONSIDERATIONS

There are no human resource implications associated with the recommendations in this report.

BUDGET IMPACT

Operating Budget (Current and Future)

There are no Operating Budget implications associated with this report.

Capital Budget

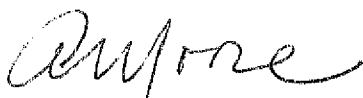
There are no Capital Budget implications associated with this report.

CONTACT

For more information on this report, please contact Andrew Brouwer, Director of Legislative Services/Town Clerk at abrouwer@newmarket.ca or at 905-953-5300, ext. 2211.



Andrew Brouwer, Director of Legislative Services/Town Clerk



Anita Moore, Commissioner of Corporate Services



LEGISLATIVE SERVICES

Town of Newmarket

395 Mulock Drive

P.O. Box 328, STN Main

Newmarket, ON L3Y 4X7

www.newmarket.ca

info@newmarket.ca

T: 905 895.5193

F: 905 953 5100

MEMORANDUM

TO: Mayor Van Bynen & Members of Council

FROM: Andrew Brouwer, Director of Legislative Services/Town Clerk & Licensing Officer

DATE: December 8, 2015

RE: Manufacturer's Limited Liquor Sales Licence

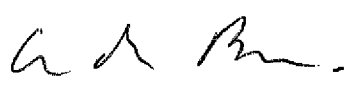
A request was made by a representative of Arch Brewing Company Inc. located at 110 Pony Dr., Unit 4 for Council endorsement of support of the issuance of the licence.

A "Manufacturer's Limited Liquor Sales Licence" allows eligible Ontario breweries to sell and serve their products for consumption on their site where the sale is primarily aimed at promoting the manufacturer's product.

The beer is only to be sold and served between 11 a.m. and 9 p.m. on any day and only in areas approved under the licence issued by Alcohol and Gaming Commission of Ontario.

For further information, please contact me at 905-953-5300, ext. 2206 or fdipassio@newmarket.ca.


Florence DiPassio, Licensing Officer


Andrew Brouwer, Director of Legislative Services/Town Clerk

**CORPORATION OF THE TOWN OF NEWMARKET****BY-LAW NUMBER 2015-60****A BY-LAW TO ADOPT AMENDMENT NUMBER 12 TO THE TOWN OF NEWMARKET OFFICIAL PLAN**

The Council of the Corporation of the Town of Newmarket, in accordance with the provisions of Sections 17(22) and 21 of the Planning Act, RSO 1990, c.P. 13, hereby enacts as follows:

1. Amendment Number 12 to the Town of Newmarket Official Plan, consisting of the following explanatory text and attached schedule, is hereby adopted.
2. This By-Law shall come into force and take effect on the day of the final passing thereof.

ENACTED THIS 14TH DAY OF DECEMBER, 2015

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

AMENDMENT NUMBER 12

TO THE

TOWN OF NEWMARKET

OFFICIAL PLAN

This Amendment was adopted by the Corporation of the Town of Newmarket by By-Law Number 2015-60 on the 14th day of December, A.D. 2015, in accordance with Sections 17(22) and 21 of the Planning Act, RSO 1990, c.. P. 13.

**AMENDMENT NO. 12
TO THE
TOWN OF NEWMARKET
OFFICIAL PLAN**

**AMENDMENT NO. 12
TO THE
NEWMARKET
OFFICIAL PLAN
CONTENTS**

	PAGE
PART A: THE PREAMBLE	
1. Purpose of the Amendment	Page 1
2. Location	Page 1
3. Basis	Page 1
PART B: THE AMENDMENT	
1. Policies	Page 2
2. Schedule	Page 3
3. Implementation	Page 3
4. Schedule 1	Page 4
PART C: THE APPENDIX	
1. Map 1	Page 5

PART A – THE PREAMBLE

1. PURPOSE OF THE AMENDMENT

The purpose of this amendment is twofold. Firstly, is to amend the policies applying to certain lands identified on Map Number 1, in the Town of Newmarket, currently being within the *Stable Residential* designation by adding Townhouse Units on a Private Road as a Permitted Use on the subject lands and secondly to re-designate the retained existing woodlot on the subject lands from the *Stable Residential* to the *Natural Heritage* designation.

2. LOCATION

The lands subject to this amendment are located at 955 & 995 Mulock Drive legally described as Part of Lot 31, Concession 2, Town of Newmarket. The subject lands are located on the north side of Mulock Drive, west of Leslie Street and have an area of 2 ha (5.26 acres). The current use includes 2 detached dwellings, and surrounding uses include townhouses to the north and east, and a public high school to the west. The subject lands are shown on Map Number 1, which is appended for information purposes only.

3. BASIS OF THE AMENDMENT

The subject lands are within the ‘*Stable Residential Area*’ on Schedule A, the Land Use Plan to the Newmarket Official Plan. The objective of this designation is to sustain and enhance the character and identity of existing residential communities and encourage the preservation and maintenance of the Town’s existing housing stock. This objective is to be supplemented by various forms of residential intensification such as infilling and the creation of accessory dwelling units. The predominant use of land in “*Stable Residential Areas*” shall generally reflect the residential built forms that exist as of the adoption of this Plan by Council.

This Amendment will permit the subject lands to develop within the policies of the “*Stable Residential Areas*” designation of the Official Plan, with the exception of Section 3.2.2.2, which states that “*Single-detached and semi-detached dwellings are the permitted residential built forms within the Stable Residential Areas.*” The effect of this Amendment is to add to the list of permitted uses “*Townhouse dwellings on a Private Road*”.

The proposed development is consistent with the size, scale and form of housing in the neighbourhood, as there is a condominium townhouse development on the adjacent lands to the north and east of subject lands.

Other townhouse developments are located further north off of Leslie Street and to the west on Pickering Crescent.

The development conforms to the intent, goals and strategic directions of the Official Plan. The addition of the Townhouse Dwellings on a Private Street in a “*Stable Residential Area*” on the subject lands is appropriate.

This Amendment also includes the re-designation of the retained woodlot from the *Stable Residential* to the *Natural Heritage* designation as identified on Schedule 1 attached. The development plan preserves approximately 0.46 hectares of woodlot in the northern portion of the property.

The Town of Newmarket, the Region of York and the Lake Simcoe Region Conservation Authority recognize the value and importance of maintaining and enhancing existing woodlands. The policies within the Town of Newmarket Official Plan promote the protection and enhancement of woodlots. As the Town is approaching build out, it is important to protect existing woodlands as they provide habitat for forest-dependent plants and animals, help regulate temperature, reduce air pollutants, reduce soil erosion and contribute to the aesthetic value of the Town.

PART B – THE AMENDMENT

All of this part of the document entitled “Part B – The Amendment”, consisting of the following text and attached map designated as Schedule 1, constitutes Amendment No. 12 to the Newmarket Official Plan.

1. POLICIES

The Newmarket Official Plan is hereby amended as follows:

- a) Schedule A, Land Use Plan, to the Town of Newmarket Official plan is hereby amended by re-designating the land shown as “Subject lands – Natural Heritage” on “Schedule 1” to this Amendment from the *Stable Residential* to the *Natural Heritage* designation.
- b) Townhouse Units on a Private Road shall be a permitted use in the “*Stable Residential Area*” for the lands shown as “Subject Lands – Stable Residential” on Schedule 1 to this Amendment.

2. SCHEDULE

Schedule 1, which shows the lands affected by Amendment Number 12 is attached hereto

3. IMPLEMENTATION AND INTERPRETATION

This Amendment to the Official Plan will be implemented as follows:

a) Zoning By-law

It is Council's intent to implement this Amendment, in part, by enacting an appropriate zoning by-law pursuant to the provisions of the Planning Act, R.S.O. 1990, C.P. 13, on the lands affected by this Amendment.

b) Site Plan Approval

It is Council's intent to implement this Amendment, the land use designations and policies of this Plan, and a high standard of site layout and design by requiring site plan approval pursuant to the provisions of the *Planning Act*, on the Lands affected by this Amendment.

**Schedule A
Land Use
Town of Newmarket**

Stable Residential
Emerging Residential
Major Residential
Business Park - General Employment
Business Park - Mixed Employment
Commercial
Urban Centre
Parks & Open Space
Natural Heritage System
Oak Ridge/McKenzie Area
Flood Plain

Watercourses
Watercourses - Intermittent
Waste Disposal Assessment Area
500m Urban Disposal Area of Interest
Regional Amenity Center
Site Specific Amenity Center
Yonge-Don Mills Provincial Urban Growth Centre Boundary
Regional Water Ways
Municipal Boundary
Roads

Subject Land - Natural Heritage

Subject Land - Stable Residential

Newmarket

PART C: THE APPENDIX:

The following appendix does not constitute part of this Amendment and is included for information purposes only.

1. MAP 1

Map 1, which shows the location of the subject land is attached hereto for information purposes only.





CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-61

A BY-LAW TO AMEND BY-LAW NUMBER 2010-40 BEING A ZONING BY-LAW.
(Lorne Park Gardens Inc.)

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. Deleting from Schedule "A", Map No.14, the "Residential Detached Dwelling 60m Zone (R1-A)" on 955 & 995 Mulock Drive; and substituting therefore the Residential Townhouse Dwelling 3 (H(R4-R-129)) Holding Zone and the Environmental Protection Open Space (OS-EP) Zone with a site specific exception, as shown more particularly on Schedule "X" attached hereto, and forming part of this By-law.
2. Adding the following regulations relating to the Residential Townhouse Dwelling 3 (R4-R-129) Zone to Section 8.1.1 List of Exceptions:

Exception	Zoning	Map	By-Law Reference	File Reference
129	(H)R4-R-129	14	2015-61	D9-NP 13 28, D12-NP 13 28, D14-NP 13 28
i)	Location 955 & 995 Mulock Drive			
ii)	Notwithstanding any other provision of the by-law, the following Development Standards shall be applied to the lands subject to this by-law zoned R4-R-129:			
a.	Number of <i>Townhouse</i> units (maximum):			73
b.	<i>Lot Area</i> minimum (Total Parcel):			2.18 Ha
c.	Minimum Lot Frontage:			124.0 m
d.	<i>Lot Frontage</i> on a private road (minimum):			5.5m per unit
e.	Setback from South Property Line (Mulock Drive) (minimum):			3.0 m
f.	Setback from north property line (minimum):			38 m
g.	Setback from east property line (minimum):			7.5 m
h.	Setback from west property line (minimum):			7.5 m
i.	Setback from a garage to a private road (minimum):			5.5 m
j.	Setback from the front main wall of a <i>building</i> to a private road (minimum):			4.5 m
k.	Setback from the side wall of a <i>townhouse dwelling</i> to a private road (minimum):			3.0 m

- | | | |
|----|--|-----------------------------|
| l. | Maximum Lot Coverage | n/a |
| m. | Maximum Building Height: | 11.0 m
(3 Storey) |
| n. | Building Separation (minimum): | 3.0 m |
| o. | Permitted Encroachments:

<i>Porches</i> and <i>bay windows</i> shall be permitted to project into any minimum side, front or rear setback not more than 1.5 metres.

<i>Decks</i> greater than 1.0 metre above average <i>finished grade</i> shall be permitted to project from the rear of any townhouse dwelling unit not more than 3.0 metres | |
| p. | Minimum Outdoor off-street parking requirement: | 1.0 space per dwelling unit |
| q. | Minimum Visitor Parking Spaces: | 21 spaces |
| r. | Maximum Driveway Width: | 3.5 m |
| s. | Minimum private Road Width: | 6.2 m |
| t. | Minimum private amenity space: | 330 m ² |
| u. | Maximum width of an undivided entrance and/or exit ramp: | 18 m |
| v. | Where any form of dwelling is erected in conformity with a 'site plan agreement'; parts of the lands affected by the 'site plan agreement' forms a 'common elements condominium'; and, the balance of the lands affected by the 'site plan agreement' are 'parcels of tied land' with respect to that 'common elements condominium', no provision of this By-law shall be deemed to be contravened by reason of the conveyance of a 'parcel of tied land' upon which a dwelling unit is erected, provided that all of the standards of this by-law are met for the lands as a whole, as set out in the 'site plan agreement' and provided the 'common elements condominium' and the 'parcels of tied land' are contiguous. | |
| w. | For clarity, 'parcel of tied land' means a parcel of land to which the common interest in the common elements condominium attaches as provided for in Subsection 139(2) of the Condominium Act 1998 or a successor thereto for "parcels of tied land" has the corresponding plural meaning. | |
| x. | For clarity, 'common elements condominium' means a common elements condominium corporation as defined in the <i>Condominium Act 1998</i> or a successor thereto. | |
| y. | For clarity, a 'site plan agreement' means an agreement entered into pursuant to Section 41 of the <i>Planning Act</i> , R.S.O. 1990 or a successor thereto. | |

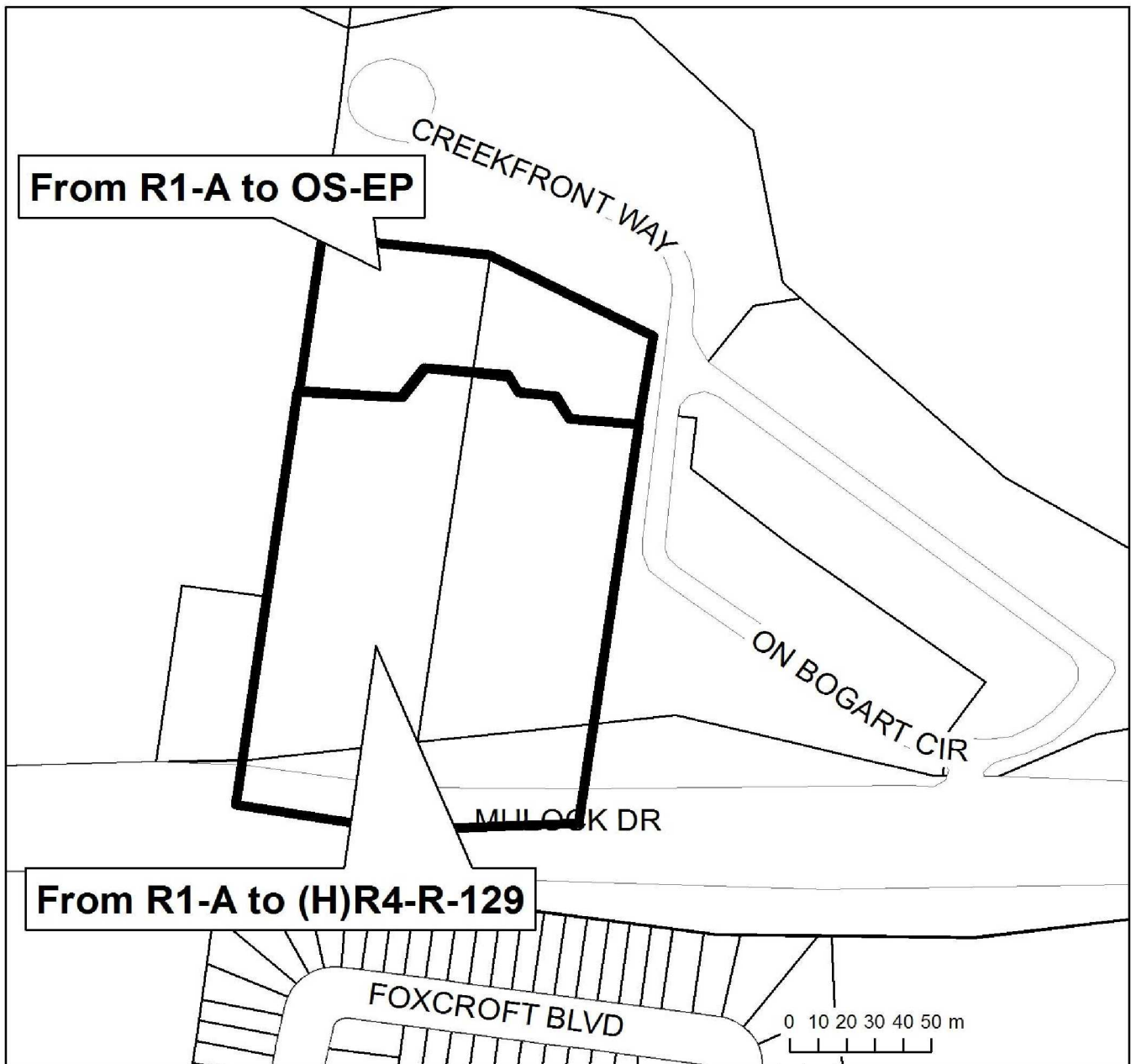
By-Law No.	Property Description	Permitted Uses Until Holding Provision Removed	Conditions for Removal	Date Enacted
2015-61	955 and 995 Mulock Drive	<p>No person within the lands zoned (H)R4-R shall use any lot or erect, alter or use any buildings or structures for any purpose except for those uses which existed on the date of passing of this By-Law.</p> <p>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.</p> <p>However, the Holding provision will not prevent the construction of model homes, a sales office and/or in-ground and above ground services if deemed appropriate and desirable by the Town.</p>	<ul style="list-style-type: none">• All relevant provisions of the Official Plan, have been complied with;• That sufficient servicing capacity is available, and has been allocated by the Town;• That a subdivision agreement and site plan agreement have been entered into between the Owner of the lands and the Corporation of the Town of Newmarket, and the performance security contemplated therein has been posted;• All necessary requirements of the Town have been satisfied;• All necessary approvals have been received by other commenting agencies and authorities.	December 14, 2015

955 and 995 Mulock Drive
 Part of Lot 31, Concession 2
 Town of Newmarket
 Regional Municipality of York

This is Schedule 'X'
 To Bylaw 2015-61
 Passed this _____ Day
 of _____, 2015.

MAYOR _____

CLERK _____



SCHEDULE "X" TO BY-LAW 2015-61
TOWN OF NEWMARKET PLANNING DEPARTMENT



Designed & Produced by Information Technology – GIS Printed: December, 2015. Land Parcel Boundaries: © Teranet Inc. and its suppliers. All rights reserved. NOT A PLAN OF SURVEY. 2015. Zoning - Town of Newmarket, 2015. DISCLAIMER: This mapping is based on the POLARIS parcel fabric product compiled using Land Registry System records 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. This map has been produced for illustrative purposes only. It is not a substitute for a legal survey.

T:\DI Services\Planning\Dave\file related documentation\995 Mulock Drive\bylaw info\bylaw schedule 955 995 revised.mxd



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-62

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.

WHEREAS Section 129 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, authorizes a municipality to pass a by-law to prohibit and regulate noise in the municipality;

AND WHEREAS Council enacted By-law 2004-94, being a By-law to Prohibit and Regulate Unusual Noises or Noises Likely to Disturb the Inhabitants of the Town of Newmarket, on July 19, 2004;

AND WHEREAS Council amended Schedule "A" to By-law 2004-94 with the enactment of By-law 2005-158 on November 28, 2005;

AND WHEREAS the Council of the Town of Newmarket deems it advisable to provide an exemption to By-law 2004-94, as amended, to facilitate the necessary work for the vivaNext Bus Rapid Transit Y3.2 project;

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

THAT RapidLINK be exempted from the Noise By-law 2004-04, as amended, from 9:00 p.m. to 7:00 a.m. from December 7, 2015 until December 31, 2016, (excluding December 25, 2015, December 26, 2015, January 1, 2016, December 25, 2016 and December 26, 2016) to perform necessary work for the vivaNext Bus Rapid Transit Y3.2 project.

ENACTED THIS 14TH DAY OF DECEMBER, 2015.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

**CORPORATION OF THE TOWN OF NEWMARKET****BY-LAW NUMBER 2015-63**

A BY-LAW TO AMEND BY-LAW 1993-62, AS AMENDED, BEING A BY-LAW TO REGULATE PARKING WITHIN THE TOWN OF NEWMARKET.

(Schedule X – No Parking)

WHEREAS it is deemed necessary to amend By-law 1993-62, as amended, being a By-law to Regulate Parking 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 X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by adding the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Bristol Road	North	Main Street North to the property limit between #565 and #569	Anytime

ENACTED THIS 14TH DAY OF DECEMBER, 2015.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-64

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

(Schedule VIII – Signalized Intersections) (Schedule 1 – Definitions)

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 VIII (Signalized Intersections) be further amended by adding the following:

Gorham Street at Carlson Drive/Doak Lane

2. AND THAT Schedule 1 (Definitions) be further amended by adding the following:

1.32.1 'Multi-Use Path' (MUP) is part of a highway not being part of the roadway that has been improved by paving or other means and designed with sufficient width for both pedestrian and bicycle use.

ENACTED THIS 14TH DAY OF DECEMBER, 2015.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Monday, December 14, 2015 at 9:00 AM
Council Chambers

For consideration by Council
on December 14, 2015

The meeting of the Special Committee of the Whole was held on Monday, December 14, 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 Broome-Plumley (9:10 to 11:19 a.m.)
Councillor Bisanz

Absent: Councillor Sponga

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
M. Mayes, Director of Financial Services/Treasurer
R. Prudhomme, Director of Engineering Services
L. Moor, Council/Committee Coordinator

The meeting was called to order at 9:07 a.m.

Mayor Van Bynen in the Chair.

Declarations of Interests

None.

Additions and Corrections

The Chief Administrative Officer advised of a distributed document entitled 2016 Capital Budget Request List.

Moved by: Councillor Kerwin
 Seconded by: Councillor Vegh

THAT the Addendum item being the distributed document entitled 2016 Capital Budget Request List be included in the agenda.

Carried

Presentation

1. The Chief Administrative Officer introduced the Director of Financial Services/Treasurer who provided a PowerPoint presentation detailing priority ranking of capital projects, growth components, replacement programs, asset replacement funding envelope, sustainability measures, infrastructure levy, reduction options and capital budget outlook.

Item

2. Joint CAO, Commissioners and Corporate Services Report – Financial Services 2015-63 dated December 11, 2015 regarding 2016 Capital Budget.

An alternate motion was presented and discussion ensued.

Moved by: Regional Councillor Taylor
 Seconded by: Councillor Hempen

THAT the PowerPoint Presentation by the Director of Financial Services/Treasurer regarding the 2016 Capital Budget be received;

AND THAT staff bring back a report to the January 11, 2016 Special Committee of the Whole meeting:

1. outlining implementation of Option B (Slide 18 of PowerPoint Presentation) which entails:
 - a) an additional 0.80% Asset Replacement Fund (ARF) allocation (infrastructure levy) for 2016;
 - b) reducing the ARF funding for strategic roads and other project areas in the 2016 capital budget by \$714,450, and to provide more specific information on the projects;
2. options to reduce engineering design costs funded by the Asset Replacement Fund.

Carried

Adjournment

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

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 11:19 a.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Monday, November 16, 2015 at 10:00 AM
Council Chambers

For consideration by Council
on November 30, 2015

The meeting of the Special Committee of the Whole was held on Monday, November 16, 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 Bisanz

Absent: Councillor Broome-Plumley

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
M. Mayes, Director of Financial Services/Treasurer
R. Nethery, Director of Planning and Building Services
R. Prudhomme, Director of Engineering Services
A. Chard, Senior Communications Officer
I. Laing, Fire Chief
C. Finnerty, Council/Committee Coordinator
L. Moor, Council/Committee Coordinator

The meeting was called to order at 10:02 a.m.

Declarations of Interests

None.

Additions and Corrections

The Chief Administrative Officer advised of the addendum item, being a Memorandum dated November 13, 2015 from the Director of Legislative Services regarding Proposed New Legislative Services Fees, 2016 (Related to Item 6).

The Chief Administrative Officer advised of the format for this meeting, being a presentation to set the framework for the approach to the 2016 budget, introduced by the Commissioner of Community Services, followed by the Senior Communications Specialist to highlight Communication methods and then concluded by the Director of Financial Services/Treasurer. He further advised of a second presentation related to Water/Wastewater, after which the remaining agenda items would be considered.

Moved by: Councillor Kerwin
Seconded by: Councillor Vegh

THAT the Addendum items be included in the agenda.

Carried

Presentation

1. The Commissioner of Community Services provided the first slides contained within the PowerPoint Presentation being an overview of the budget process. The Senior Communications Specialist provided the next set of slides and outlined the tools used by the Communications Department for public engagement; she summarized feedback received from the online tool, the analytics and next steps including a draw for a \$200 credit towards Town services. She concluded her presentation by advising that the online budget tool will end on November 30, 2015.

The Director of Financial Services/Treasurer provided the remaining slides within the PowerPoint presentation and advised of the supporting budget information packages and summarized the budget adoption schedule, stipulated tax impact exclusions, CPI figures, revenue trends, tax supported expenditures, reserve funds, 2017-2019 outlook, sustainability study related to the Asset Replacement Fund, stormwater management rates if implemented and next steps.

Discussion ensued regarding Council's priority of traffic safety measures and the need for associated traffic based policy documents.

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

a) THAT staff review the capital project reduction options ranked as numbers 2 and 3 in an attempt to determine where 1.6 million dollars in asset replacement fund reductions can be attained, taking into consideration resident priorities and report back to Council.

Carried

Discussion ensued regarding a finalized date of budget adoption options and further meeting dates with specific budget item focus. Further discussion ensued regarding staffing requirements, service level impacts, annualization, revenue adjustments and refinements to recommended staffing positions.

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

a) THAT staff provide a prioritized list of recommended staff positions included in the budget with consideration given to budget savings and service level impacts and an additional meeting be held to deliberate the specifics related to this matter.

Carried

The Committee recessed at 11:47 a.m.

The Committee reconvened at 12:02 p.m.

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

a) THAT the PowerPoint Presentation by the Commissioner of Community Services, the Senior Communications Specialist and the Director of Financial Services/Treasurer regarding the 2016 Draft Budget be received;

i) AND THAT staff provide a revised schedule for final budget approval in January, 2016.

Carried

Items

The Director of Financial Services/Treasurer addressed those present with a PowerPoint presentation summarizing the water/wastewater initiatives and budget impacts, the six year water/wastewater plan and rate restructuring options.

Deputy Mayor & Regional Councillor Taylor requested that staff provide an information report outlining drivers for costs as well as regional considerations with respect to water/wastewater initiatives and impacts.

Moved by: Councillor Kerwin

Seconded by: Councillor Vegh

THAT the PowerPoint Presentation by the Director of Financial Services/Treasurer regarding Water/Wastewater Rates be received.

Carried

2. Corporate Services Report – Financial Services 2015-53 dated November 19, 2015 regarding 2016 Fees and Charges – Water and Wastewater.

Moved by: Councillor Kerwin

Seconded by: Councillor Vegh

a) THAT Corporate Services Report - Financial Services 2015-53 dated November 19, 2015 regarding 2016 Fees and Charges - Water and Wastewater be received and the following recommendations be adopted:

i) THAT the attached Schedule 'A', being the Town of Newmarket Water and Wastewater Rates be approved and adopted by by-law:

ii) AND THAT the Water and Wastewater Rate adjustments come into full force and effect as of January 1, 2016;

iii) AND THAT staff be directed to report back to Council for the implementation of the phase-in of the tiered fixed rate structure.

Carried

3. Joint Chief Administrative Officer, Commissioners and Corporate Services Report - Financial Services 2015-59 dated November 12, 2015 regarding 2016 Fees and Charges - Overview.

Moved by: Councillor Hempen

Seconded by: Councillor Bisanz

a) THAT Joint Chief Administrative Officer, Commissioners and Corporate Services Report - Financial Services 2015-59 dated November 12, 2015 regarding 2016 Fees and Charges - Overview be received for information purposes.

Carried

4. Joint Central York Fire Services and Corporate Services Report - Financial Services 2015-56 dated November 10, 2015 regarding 2016 User Fees and Charges - Fire Services.

Moved by: Councillor Bisanz
 Seconded by: Councillor Twinney

a) THAT Joint Central York Fire Services and Corporate Services Report - Financial Services 2015-56 dated November 10, 2015 regarding 2016 User Fees and Charges - Fire Services be received and the following recommendations be adopted:

i) THAT the attached Schedule 'A' being the Town of Newmarket 2016 Fire Services Fees Schedule, be approved and adopted by by-law:

ii) AND THAT the fee adjustments come into full force and effect January 1, 2016.

Carried

A query was made to the Fire Chief regarding proposed Fire Department staffing positions.

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

THAT staff prepare an Information Report related to the Central York Fire Services - Joint Council Committee land acquisition and Fire Services hiring processes.

Carried

5. Joint Development and Infrastructure Services - Planning and Building Services and Corporate Services Report - Financial Services 2015-57 dated November 10, 2015 regarding 2016 User Fees and Charges - Planning Act Fees.

Moved by: Councillor Bisanz
 Seconded by: Councillor Twinney

a) THAT Joint Development and Infrastructure Services - Planning and Building Services and Corporate Services Report 2015-57 dated November 10, 2015 regarding 2016 User Fees and Charges - Planning Act Fees be received and the following recommendations be adopted:

i) THAT the attached Schedule 'A' being the Town of Newmarket 2016 Planning Application Fees Schedule, be approved and adopted by by-law:

ii) AND THAT the fee adjustments come into full force and effect as of January 1, 2016.

Carried

6. Corporate Services Report - Financial Services 2015-58 dated November 10, 2015 regarding 2016 User Fees and Charges - General Fees and Charges.

Memorandum dated November 13, 2015 from the Director of Legislative Services regarding Proposed New Legislative Services Fees, 2016.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Sponga

a) THAT Corporate Services Report - Financial Services 2015-58 dated November 10, 2015 regarding 2016 User Fees and Charges - General Fees and Charges be received and the following recommendations be adopted:

i) THAT the attached Schedules 'A', 'B', 'C', 'D', 'E' and 'F' marked as the Town of Newmarket 2016 All Departments, Corporate Services - Finance & Procurement & IT, Legal Services, Public Works Services, Engineering Services and Legislative Services - General Fees and Charges Schedules respectively, be approved and adopted by by-law:

ii) AND THAT the fee adjustments come into full force and effect as of January 1, 2016;

iii) AND THAT the memorandum dated November 13, 2014 from the Director of Legislative Services/Town Clerk regarding Proposed New Legislative Services Fees, 2016 be received.

Carried

7. Corporate Services Report - Financial Services 2015-54 dated November 19, 2015 regarding 6 Year Financial Plan – Water and Wastewater.

Moved by: Councillor Kerwin

Seconded by: Councillor Vegh

a) THAT Corporate Services Report - Financial Services 2015-54 dated November 19, 2015 regarding 6 Year Financial Plan - Water and Wastewater be received and the following recommendation be adopted:

i) THAT Council adopt the proposed 6 Year Water Financial Plan and the 6 Year Wastewater Financial Plan.

Carried

8. Town of Aurora Council Extract dated November 10, 2015 regarding consideration of the Central York Fire Services 2016 Budget.

Moved by: Councillor Hempen

Seconded by: Councillor Twinney

a) THAT the Town of Aurora Council Extract dated November 10, 2015 regarding consideration of the Central York Fire Services 2016 Budget be received.

Carried

Adjournment

Moved by: Councillor Sponga

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 12:56 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2015-65

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL
– DECEMBER 14, 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 14TH DAY OF DECEMBER, 2015

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk