

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. Mr. Mike Walters, Chief Administrative Officer, Lake Simcoe Region Conservation Authority to address Council regarding the Conservation Authority's Strategic Plan. p. 1

Deputations

2. Mr. Tom Vegh, Executive Director and Ms. Martha Berry, Volunteer Coordinator, Inn From the Cold to address Council regarding homelessness and the "Coldest Night of the Year" event on February 20, 2016. p. 9

Approval of Minutes

3. Council Minutes of January 18, 2016. p. 10

Reports by Regional Representatives

Reports of Committees and Staff

4. Council Workshop Record of January 25, 2016. p. 34
5. Committee of the Whole Minutes of February 1, 2016. p. 37
6. Committee of the Whole (Closed Session) Minutes of February 1, 2016.

By-laws

- 2016-05 A By-law to amend By-law 2010-40 being a Zoning By-law. (East side of Leslie Street south of Kingdale Road) p. 47

Notices of Motions

Motions

8. Councillor Bisanz: THAT the Town of Newmarket express its support for Bill 42 and request the Province of Ontario to pass Bill 42 to enable the election of the Regional Chair by general voting beginning with the 2018 Municipal Election; p. 49

AND THAT this motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Patrick Brown, Leader of the Opposition, Andrea Horwath, Leader of the NDP, All York Region MPP's and all York Region Municipalities.

9. Councillor Hempen: THAT staff report back on the feasibility and suitable location for the installation of a community welcome entrance sign at the intersection of Longford Drive and Davis Drive; p. 51

AND THAT staff also provide a suitable design for the welcome sign. The cost of the sign will be covered by private fundraising.

Announcements & Community Events

New Business

Closed Session (if required)

Confirmatory By-law

- 2016-06 A By-law to confirm the proceedings of Council - February 8, 2016. p. 52

Addendum (Additions and Corrections)

- 8a. Deputation by Mr. John Blommesteijn regarding Electing Regional Chair. (Related to Item 8) p. 53
9. Item 9 - Motion by Councillor Hempen regarding Davis Drive/Longford Drive entrance sign will be considered at the Committee of the Whole meeting of February 22, 2016.

Adjournment



Lake Simcoe Region
conservation authority



2016–2020
Strategic Plan
VISION TO ACTION,
ACTION TO RESULTS



Vision

We envision a thriving environment that inspires and sustains us for generations to come.

Mission

Our mission is to work with our community to protect and restore the Lake Simcoe watershed by leading research, policy and action.

Values



Integrity

We are consistent and honest; we use fair and equitable principles as part of our decision making.



Accountability

We take ownership for our actions and we measure our success so that we know if we're doing the right things in the right way.



Collaboration

We listen with the idea of learning from others. We value a diversity of perspectives because we know and respect that varying knowledge and experience can provide important insights.



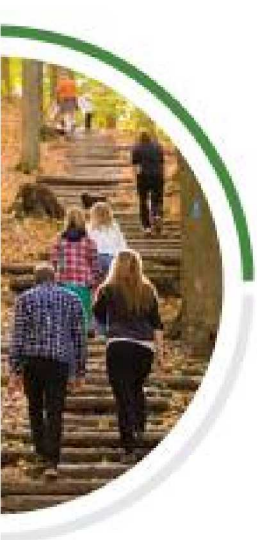
Innovation

We encourage and leverage advancements in technology, scientific methodologies and trends in education and communications because these are integral to success.



Excellence

We continually look for ways to work more efficiently and effectively to get the best results possible from our actions.



Goal One

Support a safer, healthier and livable watershed through exceptional integrated watershed management.

Outcomes:

A Safer Watershed:

Protect People and Property

A Healthier Watershed:

Protect and Restore the Ecosystem

A Livable Watershed:

Sustainable Communities and Improved Quality of Life.

Activities:

Implement a flood relief program,
Infrastructure protection\risk assessment,
Expand the EMS flood warning,
Reduce flood risk through partnerships.

Implement a salt reduction strategy,
Develop a natural heritage restoration strategy,
Initiate a Phosphorus Offsetting Program,
Focus on Urban Restoration projects.

Create an action plan for sustainable growth,
Develop a focused land acquisition strategy,
Initiate a Phosphorus Offsetting Program,
Implement a carbon reduction program.



Goal Two

Improve knowledge and increase certainty through excellence in research and scientific knowledge.

Outcomes:

Improved Knowledge:

Increased Understanding

Increased Certainty:

Climate and Watershed Resilience

Activities:

Identify emerging contaminants,
Improve data access – open portal,
Implement a citizen science program,
Track and report on environmental trends annually,
Partner to address knowledge gaps.

Develop a Carbon Reduction Strategy,
Complete a Climate Change Adaptation and Mitigation Strategy.



Goal Three

Create a more connected and engaged watershed community through education and engagement.

Outcomes:

Inspire Action:
Engagement

Better Partner:
Stronger Partnerships
and Collaboration

Activities:

Expand the education program in the watershed,
Develop an engagement strategy to drive
community support,
Improve collaborative engagement through social
innovation,
Identify opportunities to engage young and old.

Define and deliver watershed related professional
training and development opportunities ,
Align communications\education with corporate
and partner priorities,
Enhance collaboration with First Nations partners.



Goal Four

Build a stronger and more valued organization through business excellence.

Outcomes:

Excellent Client Service:

Efficient, Effective
and Client Oriented

Better Partner:
Internal Investment

Activities:

Harmonize service delivery with neighbouring Conservation Authorities,
Improve the permitting process,
Negotiate the transfer of ECA's to deliver stormwater approvals with MOECC,
Meet with municipal councils and staff to discuss issues of mutual benefit\concern.

Invest in staff, technology, and our workplace to support our employees, partners, and clients,
Ensure planning\permit fees are self-sufficient,
Develop an Asset Management Plan and a Financial Strategy for sustainable funding.

Our Path Ahead is Clear

For the next five years we will work as a team to align our annual work plans and budgets with our goals and outcomes to protect and restore the Lake Simcoe watershed by leading research, policy and action.



Thank you. Questions?

Visit our website at www.lsrca.on.ca

Deputation and Further Notice Request Form

Please complete this form to speak at a meeting of Town Council or Committee of the Whole or to receive further notification regarding an item on the agenda. 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

Name: Tom Vegh, Executive Director and Martha Berry, Volunteer Coordinator	
Organization / Group/ Business represented: Inn From The Cold	
Address:	Postal Code:
Daytime Phone No:	Home Phone:
Email:	Date of Meeting: February 8, 2016
Is this an item on the Agenda? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item No:
<input type="checkbox"/> I request future notification of meetings	<input checked="" type="checkbox"/> I wish to address Council / Committee
Describe in detail the reason for the deputation and what action you will be asking Council/Committee to take (if applicable): To inform Council, staff and the viewing public on the issues of homelessness in Newmarket and the surrounding area. To inform all about Inn From The Cold and the services we provide. To inform all about "Coldest Night of the Year" awareness and fundraising walk, scheduled for Saturday, February 20, 4:00 p.m., starting at Riverwalk Commons. The deputation will start with a short (1:45) video. To view video, please visit: www.youtube.com/watch?v=kbfoDBCEZfy	
Do you wish to provide a written or electronic communication or background information <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Please submit all materials at least 5 days before the meeting.	

Deputation Guidelines:

- Deputations related to items on the agenda can be accommodated up to and including the meeting day;
- Deputations related to items not on the agenda may be scheduled within sixty (60) days of receipt of this form;
- Deputations will not be heard on a matter decided upon by Council until ninety (90) days have passed from the date of the matter's disposition by Council;
- Deputations are limited to 5 minutes.

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, January 18, 2016 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
P. Noehammer, Commissioner of Development and Infrastructure Services
A. Brouwer, Director of Legislative Services/Town Clerk
C. Finnerty, Council/Committee Coordinator
J. Patel, Business Support Analyst

Open Forum

- a) Mr. Darryl Wolk addressed Council and requested clarification on the Mayor's salary.
- b) Mr. Michael Oshust addressed Council with inquiries related to the Gigabit Corridor, Magna Fitness Centre and disposition of the Hollingsworth Arena.
- c) Mr. John Blommestein addressed Council with an inquiry related to the proposed tax increase inclusive to water and wastewater rate increases.

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

Mayor Van Bynen in the Chair.

Public Notices

None.

Additions & Corrections to the Agenda

1. Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the addendum items, being a deputation by Mr. John Heckbert regarding Davis Drive redevelopment and a deputation by Mr. Chris Campbell regarding final approval of the 2016 Operating and Capital Budgets and the inclusion of a Closed Session to discuss a pending land acquisition in the Town of Aurora, if required. He further advised that the Minutes of the Special Committee of the Whole meeting regarding the draft Council Code of Conduct and Special Committee of the Whole (Closed Session) regarding a pending land acquisition have been distributed to Members of Council and that a correction was made to Item 23 of the Committee of the Whole Minutes of January 11, 2016 regarding Development and Infrastructure Services Report - Engineering Services 2016-02 regarding Water Street Crossing. Clause ii) of the motion was amended to reflect that a Public Information Centre will be held by Q3 2016 as opposed to in Q3 2016.

Moved by: Councillor Kerwin
Seconded by: Councillor Sponga

THAT the addendum items be included on the agenda.

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 8 of the agenda being Corporate Services Report – Financial Services 2016-04 regarding Final Approval of the 2016 Operating and Capital Budgets, specifically related to each section of the recommendation addressing advertising expenses as his wife is employed by Metroland Media, the company that owns the Newmarket Era newspaper. He advised that he would not take part in the discussion or voting on the advertising related items in the motion.

- b) Councillor Vegh declared an interest in Item 1 of the agenda being a deputation by Mr. John Blommestein related to hotel expenses as a result of his participation at the Ontario Library Board Conference in his capacity as Vice-Chair of the Newmarket Public Library Board. He advised that the deputant may request that the Integrity Commissioner investigate the hotel expenses related to his attendance at the conference. He advised that he would not take part in the discussion or voting on the matter.
- c) Councillor Hempen declared an interest in Item 20 of the Committee of the Whole Minutes of January 11, 2016, being Joint Report Community Services - Economic Development, Development and Infrastructure Services - Planning, Corporate Services - Finance 2016-01 dated December 17, 2015 regarding Targeted Marketing Program to Advance Re-development of Davis Drive Properties as he owns properties along the Davis Drive corridor, being 232 Penn Avenue and 20 Hill Street. He advised that he would not take part in the discussion or voting on the matter.

Presentations & Recognitions

None.

Deputations

- 2. Mr. John Blommestein addressed Council regarding reimbursement to Councillor Vegh related to his stay at the Delta Hotel Toronto. He provided background information related to a past Council motion related to Councillor expenses and an overview of the expense reimbursed to Councillor Vegh. He questioned why the Delta Hotel was selected when there were other more affordable hotel options and commented on the current Code of Conduct complaint process and requested that the Integrity Commissioner investigate the rationality of Councillor Vegh's expenses.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Twinney

THAT the deputation by Mr. John Blommestein regarding Councillor Vegh – Delta Hotel Toronto Reimbursement be received.

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

Carried

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

Approval of Minutes

3. Council Minutes of December 14, 2015.

Moved by: Councillor Kerwin
 Seconded by: Councillor Vegh

THAT the Council Minutes of December 14, 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 the Region is undertaking reviews of several master planning processes and provided an update on the Water and Wastewater Master Plan process. He advised that an Open House will be held on Tuesday, January 26, 2016 at the York Region Administrative Centre from 4:00 p.m. to 8:00 p.m. Further information can be found on the York Region website or by contacting watermasterplan@york.ca
- b) Deputy Mayor & Regional Councillor Taylor provided a summary of highlights from the Regional budget. Further information is available on the York Region website.
- c) Deputy Mayor & Regional Councillor Taylor advised that a request has been made by the City of Vaughan to Regional Council to have reduced transit fees for seniors investigated.

Reports of Committees and Staff

4. Special Committee of the Whole Minutes of January 11, 2016.

Moved by: Councillor Vegh

Seconded by: Councillor Twinney

THAT the Special Committee of the Whole Minutes of January 11, 2016 be approved and the following recommendation be adopted:

5. THAT the PowerPoint presentation by the Director of Financial Services/Treasurer regarding the 2016 Operating and Capital Budget 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 January 11, 2016.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Broome-Plumley

THAT the Committee of the Whole Minutes of January 11, 2016 be approved and the following recommendations be adopted:

7. THAT the deputation by Ms. Sabrina Rezaei, Sabrina's Pizzeria Bar & Grill regarding Magna Centre leases and proposed fitness centre be received.
8. THAT the deputation by Mr. Stephen Mrakovcic, Master Fitness Inc. regarding Magna Centre - Fitness Upgrade be received.
9. Joint Commissioner/Legal Services and Procurement Services Report 2016-02 dated January 6, 2016 regarding Response to Deputation - Sabrina's Pizzeria Bar and Grill.
- a) THAT Joint Commissioner/Legal Services and Procurement Services Report 2016-02 dated January 6, 2016 regarding staff response to Council deputation by Sabrina's Pizzeria Bar and Grill regarding RFP 2014-04, Leased Space Opportunities Food and Beverage be received.

10. Development and Infrastructure Services Report - Engineering Services 2016-03 dated January 4, 2016 regarding Grant Blight Crescent - West-end Parking Review.

a) THAT Development and Infrastructure Services Report - Engineering Services 2016-03 dated January 4, 2016 regarding Grant Blight Crescent - West-end 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 deleting the following:

Grant Blight Crescent, on the west and north side between Bristol Road to the lot line between # 129 and # 133 Monday to Friday between the hours of 8:00 a.m. and 4:00 p.m.; and Grant Blight Crescent, on the east and south side between Bristol Road to the lot line between # 128 and # 132 Monday to Friday between the hours of 8:00 a.m. and 4:00 p.m.; and Grant Blight Crescent, on the east and north side between Stiver Drive to the lot line between # 129 and # 133 Monday to Saturday between the hours of 8:00 a.m. to 4:00 p.m.; and Grant Blight Crescent on the west and south side between Stiver Drive to the lot line between # 128 and # 132 Monday to Saturday between the hours of 8:00 a.m. to 4:00 p.m.;

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

Grant Blight Crescent on both sides between Bristol Road to Stiver Drive Monday to Friday between the hours of 8:00 a.m. to 4:00 p.m.;

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

11. Development and Infrastructure Services Report - Engineering Services 2016-04 dated January 4, 2016 regarding the Final Acceptance and Assumption of the Stormwater Management Pond - Garden Homes Residential Subdivision.

a) THAT Development and Infrastructure Services Report - Engineering Services 2016-04 dated January 4, 2016 regarding the Final Acceptance and Assumption of the Stormwater Management Pond for Garden Homes Residential Subdivision be received and the following recommendations be adopted:

i) THAT the Stormwater Management Pond for Garden Homes Residential Subdivision be finally accepted and assumed by the Town;

ii) AND THAT Mr. Ignazio Giardina of Garden Homes Inc. and Mr. Angelo Maurizio, P. Eng., of Schaeffer & Associates Ltd. be notified of these recommendations.

12. Corporate Services Report - Financial Services 2016-03 dated January 6, 2016 regarding Corporate Financial Policies.

a) THAT Corporate Services Report - Financial Services 2016-03 dated January 6, 2016 regarding the Corporate Financial Policies be received and the following recommendations be adopted:

i) THAT the following corporate financial policies including the policies' appendices be approved by Council:

Revised Investment Policy, Revised Mileage Policy;

ii) AND THAT a by-law regarding Banking Related Authorities be forwarded to Council for adoption.

13. Corporate Services Report - Financial Services 2016-02 dated January 7, 2016 regarding the 2016 Interim Tax Billing and By-law.

a) THAT Corporate Services Report - Financial Services 2016-02 dated January 7, 2016 regarding the 2016 Interim Tax Billing be received and the following recommendation be adopted:

i) THAT Council enact a by-law (attached hereto as Appendix 'A') for the levy and collection of the 2016 Interim Tax Levy.

14. Excerpt from Minutes - Item 3 of Central York Fire Services - Joint Council Committee Draft Minutes of December 15, 2015.

a) THAT Central York Fire Services Report 2015-10 dated December 15, 2015 regarding 55' Aerial/Quint Cost Increase be received and the following recommendations be adopted:

i) THAT the Joint Council Committee (JCC) approve additional funds from reserve to purchase a replacement Aerial/Quint device due to a shortfall in the budget;

ii) AND THAT JCC authorize the Director of Finance and the Manager of Procurement to fund from reserve the replacement apparatus by \$366,000.00 CDN (excluding applicable taxes).

15. Newmarket Public Library Board Minutes of October 21 and November 18, 2015.
 - a) THAT the Newmarket Public Library Board Minutes of October 21 and November 18, 2015 be received.
16. Newmarket Economic Development Advisory Committee Minutes of October 29, 2015 and November 19, 2015.
 - a) THAT the Newmarket Economic Development Advisory Committee Minutes of October 29, 2015 and November 19, 2015 be received.
17. Main Street District Business Improvement Area Board of Management Minutes of October 20, 2015 and November 17, 2015.
 - a) THAT the Main Street District Business Improvement Area Board of Management Minutes of October 20, 2015 and November 17, 2015 be received.
18. Newmarket Environmental Advisory Committee Minutes of November 25, 2015.
 - a) THAT the Newmarket Environmental Advisory Committee Minutes of November 25, 2015 be received.
19. Heritage Newmarket Advisory Committee Minutes of November 3, 2015 and December 1, 2015.
 - a) THAT the Heritage Newmarket Advisory Committee Minutes of November 3, 2015 and December 1, 2015 be received.
20. Site Plan Review Committee Minutes of December 14, 2015.
 - a) THAT the Site Plan Review Committee Minutes of December 14, 2015 be received.
21. Item 1 of the Site Plan Review Committee Minutes of December 14, 2015 regarding an Application for Amendment to Site Plan Approval to permit the reconstruction of the existing parking lot to expand the capacity from 63 to 83 spaces, improve emergency access and introduce Low Impact Development (LID) measures for stormwater management.
 - a) THAT the Application for Amendment to Site Plan Approval to permit the reconstruction of the existing parking lot to expand the capacity from 63 to 83 spaces, improve emergency access and introduce Low Impact Development (LID) measures for stormwater management be approved in principle and referred to staff for processing, subject to the following:

i) THAT the preliminary review comments be addressed to the satisfaction of Town Staff;

ii) AND THAT the application be referred to a Public Information Centre;

b) AND THAT Mr. Mike Walters, Chief Administrative Officer of Lake Simcoe Region Conservation Authority 120 Bayview Parkway, Box 282, Newmarket, ON L3Y 3W3 be notified of this decision;

c) AND THAT Ms. Andrea Keeping, Project Manager, Water Resources of Candevcon Limited 1600 Champlain Avenue, Suite 402, Whitby, ON L1N 9B2 be notified of this decision.

22. Correspondence/Report from Amberley Gavel regarding the Closed Meeting Investigation.

a) THAT the correspondence/report from Amberley Gavel regarding the Closed Meeting Investigation be received.

23. Correspondence dated November 27, 2015 from Samita Sarwan, National Eating Disorder Information Centre requesting that February 1 to 7, 2016 be proclaimed as 'Eating Disorder Awareness Week'.

a) THAT the correspondence dated November 27, 2015 from Samita Sarwan be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim February 1 to 7, 2016 as 'Eating Disorder Awareness Week';

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

24. Community Services - Recreation and Culture Report 2015-37 dated November 21, 2015 regarding Magna Centre Leases and Potential Fitness Centre.

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 recommendations 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;

ii) AND THAT staff report back on options for the kitchen and kiosk spaces, including an expanded fitness centre in the kitchen area and/or maintaining a food kiosk;

iii) AND THAT the funding be added to the draft 2016 Capital Budget.

25. Community Services - Recreation and Culture Report 2016-03 dated January 11, 2016 regarding Artificial Turf Field Agreement Follow-Up.

a) THAT Community Services - Recreation and Culture Report 2016-03 dated January 11, 2016 regarding an agreement with the York Region District School Board (YRDSB) for an Artificial Turf Field be received and the following recommendation 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. John M. Denison High School as outlined in this report.

26. THAT the PowerPoint presentation by the Commissioner of Development and Infrastructure Services and the Senior Transportation Coordinator regarding Water Street Crossing – Update be received.

27. Development and Infrastructure Services Report - Engineering Services 2016-02 dated January 4, 2016 regarding Water Street Crossing - Update.

a) THAT Development and Infrastructure Services Report – ES 2016-02 dated January 4, 2016 entitled “Water Street Crossing - Update” be received and the following recommendations be adopted:

i) THAT Option 2 be endorsed as the preferred option to address pedestrian safety, with modifications to include a full left hand turn lane;

ii) AND THAT a Public Information Centre meeting be held by Q3 2016 with the results and final design including costs to be forwarded in an Information Report;

iii) AND THAT a copy of this report and Council extract be forwarded to representatives of Metrolinx and York Region.

28. Item 2 of the Site Plan Review Committee Minutes of December 14, 2015 regarding an Application for Site Plan Approval to permit the construction of a new EMS facility having a gross floor area of 672 m² and an associated 20 space parking lot.

a) THAT the Application for Site Plan Approval to permit the construction of a new EMS facility having a gross floor area of 672 m² and an associated 20 space parking lot be approved in principle and referred to staff for processing, subject to the following:

i) THAT the preliminary review comments be addressed to the satisfaction of Town Staff;

ii) AND THAT the requirement for a Public Information Centre be waived;

iii) AND THAT the Region of York be requested to clarify the process and timing related to the opportunity for accommodating a skateboard park and snow storage at this site;

b) AND THAT Mr. Vikas More, Project Manager, Capital Delivery of The Regional Municipality of York 17250 Yonge Street, Newmarket, ON L3Y 6Z1 be notified of this decision;

c) AND THAT Mr. Chris Kubbinga, Principal of Thomas Brown Architects Inc., 197 Spadina Avenue, Suite 200, Toronto, ON M5T 2C8 be notified of this decision.

29. List of Outstanding Matters.

THAT the list of Outstanding Matters 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

Deputations

30. Mr. John Heckbert addressed Council with respect to development along Davis Drive and recommended that the Town act boldly in order to attract and retain business and residential growth, including consideration of a tax deferral program, forgivable down payment assistance for first time home buyers, and establishment of a Centre of Excellence and Training for skilled trades workers.

Moved by: Councillor Kerwin

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the deputation by Mr. John Heckbert regarding Davis Drive Redevelopment 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

31. Joint Report Community Services - Economic Development, Development and Infrastructure Services - Planning, Corporate Services - Finance 2016-01 dated December 17, 2015 regarding Targeted Marketing Program to Advance Re-development of Davis Drive Properties.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Bisanz

a) THAT Community Services - Economic Development, Development and Infrastructure Services - Planning and Corporate Services - Finance Joint Report 2016-01 dated December 17, 2015 regarding the Targeted Marketing Program to Advance Re-development of Davis Drive Properties be received and the following recommendations be adopted:

i) THAT an exploratory engagement process and utilization of existing incentives and associated budgets be initiated immediately with a 'to be identified' list of developers/landowners related to specific properties along Davis Drive;

ii) AND THAT while this exploratory engagement process is ongoing, staff engage outside consulting expertise to address development approval processes, associated timelines/communication practices and incentive funding mechanisms/approaches and report back within 120 days;

iii) AND THAT NEDAC be consulted throughout this process;

iv) AND THAT the development of Davis Drive be the subject of a future Economic Development Congress within 2016 where a cross section of stakeholders can come together to share ideas specific to advancing the implementation of the Secondary Plan and in keeping with the NEDAC Economic Development strategy re-fresh currently in development;

v) AND THAT the staffing related to fulfilling economic development initiatives continue at their current levels as indicated in the report with longer term staffing to be monitored and reviewed against specific needs related to the realization of Council's Strategic Priorities, implementation associated with the re-development of Davis Drive and to support NEDAC's economic development re-fresh; with a detailed staffing report to come to Committee of the Whole no later than Q3, 2016.

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

Carried

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

32. Community Services Report - Recreation and Culture 2016-02 dated December 22, 2015 regarding Hollingsworth Arena Replacement Follow-Up.

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

a) THAT Community Services Report - Recreation and Culture 2016-02 dated December 22, 2015 regarding Hollingsworth Arena Replacement Follow-Up be received and the following recommendations be adopted:

i) THAT staff continue arena negotiations with Pickering College with the goal of being in a position to recommend a capital and operating financial framework at the February 1, 2016 Committee of the Whole;

ii) AND THAT in the event Pickering College negotiations do not result in a recommended financial framework, that staff considers other arena location options to be included as part of discussions at a February Council Workshop regarding Recreation Playbook Implementation: Facility Needs/Location Planning;

iii) AND THAT in support of operational efficiencies and further to Recommendation # 2 staff concurrently consider a potential outdoor artificial ice surface be incorporated as part of indoor arena replacement scenarios.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Bisanz
 Opposed: Councillor Twinney, Councillor Sponga, Councillor Broome-Plumley
 (6 in favour, 3 opposed)

Carried

33. Committee of the Whole (Closed Session) Minutes of January 11, 2016.

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

THAT the Committee of the Whole (Closed Session) Minutes of January 11, 2016 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

34. Special Committee of the Whole Minutes of January 18, 2016.

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

THAT the Special Committee of the Whole Minutes of January 18, 2016 be approved and the following recommendations be adopted:

35. THAT the deputation by Mr. John Blommestein regarding the Draft Council Code of Conduct be received.

36. Corporate Services Report - Legislative Services 2016-01 dated January 14, 2016 regarding 'Draft Code of Conduct for Members of Council'.

a) THAT the PowerPoint presentation by the Deputy Clerk regarding the Draft Code of Conduct for Members of Council be received.

37. a) THAT Corporate Services Report – Legislative Services 2016-01 dated January 14, 2016 regarding 'Draft Code of Conduct for Members of Council' be received and the following recommendations be adopted:

i) THAT Council comments on the draft Code of Conduct be received and referred to staff;

ii) AND THAT a final draft Code of Conduct for Members of Council be considered at a future Committee of the Whole meeting;

iii) AND THAT in addition to general public notice, individuals who previously provided input on the Code, and where contact information is available, be notified directly.

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

38. Special Committee of the Whole (Closed Session) Minutes of January 18, 2016.

Moved by: Councillor Sponga
Seconded by: Councillor Hempen

THAT the Special Committee of the Whole (Closed Session) Minutes of January 18, 2016 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

39. Item 1 of the Special Committee of the Whole (Closed Session) Minutes of January 18, 2016 - Chief Administrative Officer (Closed Session) Report 2016-01 dated January 13, 2016 regarding a pending acquisition of land in Aurora by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001.

Moved by: Councillor Sponga
Seconded by: Councillor Hempen

a) THAT Chief Administrative Officer (Closed Session) Report 2016-01 dated January 13, 2016 regarding a pending acquisition of land in Aurora by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001 be received;

b) AND THAT staff proceed as directed.

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

40. Mr. Chris Campbell addressed Council regarding Item 8 being Corporate Services Report - Financial Services 2016-04 dated January 13, 2016 regarding Final Approval of the 2016 Operating and Capital Budgets and provided his opinion on the budget and summarized his concern that the budget does not serve all Newmarket residents well.

Moved by: Councillor Kerwin
Seconded by: Councillor Hempen

THAT the deputation by Mr. Chris Campbell regarding Corporate Services Report – Financial Services 2016-04 be provided an additional five minutes.

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

Opposed: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor
(7 in favour, 2 opposed)

Carried

Moved by: Councillor Vegh
 Seconded by: Councillor Twinney

THAT the deputation by Mr. Chris Campbell regarding Corporate Services Report – Financial Services 2016-04 regarding Final Approval of the 2016 Operating and Capital Budgets 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

41. Corporate Services Report - Financial Services 2016-04 dated January 13, 2016 regarding Final Approval of the 2016 Operating and Capital Budgets.

The Director of Financial Services/Treasurer addressed Council with a summary of the budget process to date, including the budget goals and provided an overview of the average residential all-in tax increase, the 2016 Capital Budget, and budget highlights.

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

THAT the presentation by the Director of Financial Services/Treasurer regarding the 2016 Draft Budget 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

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

a) THAT Corporate Services Report - Financial Services 2016-04 dated January 13, 2016 regarding Final Approval of the 2016 Operating and Capital Budgets be received and the following recommendations be adopted:

i) THAT the proposed 2016 Operating Budget with expenditures of \$114,958,363 be approved, which is comprised of the following components:

a. \$60,877,083 for the Town portion, which includes an additional \$424,583 for asset replacement funding (ARF) but excludes the advertising expense;

b. \$9,000 for the Newmarket Downtown Business Development Area (BIA) which excludes the advertising expense;

c. \$2,334,888 for the Building portion;

d. \$3,877,781 for the Library portion which excludes the advertising expense;

e. \$14,595,632 for Central York Fire Services (Newmarket's share);

f. \$32,962,568 for the Water and Wastewater Rate Groups which includes an additional \$488,395 for asset replacement funding;

ii) AND THAT the proposed 2016 Capital Budget with expenditures of \$26,737,774 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

Moved by: Councillor Hempen
 Seconded by: Councillor Twinney

- i. \$262,711 for advertising in the Town portion for a total of \$61,139,794;
- ii. \$21,000 for advertising in the BIA for a total of \$30,000;
- iii. \$17,700 for advertising in the Library portion for a total of \$3,895,481.

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

By-laws

42. By-laws 2016-01, 2016-02 and 2016-03.

- 2016-01 A By-law to provide for persons authorized to sign cheques and other banking related authorities on behalf of the Town.
- 2016-02 A By-law to impose an interim tax levy for the Town of Newmarket.
- 2016-03 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) - Grant Blight Crescent.

Moved by: Councillor Kerwin
 Seconded by: Councillor Hempen

THAT By-laws 2016-01, 2016-02, and 2016-03 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 Bisanz invited Ward 7 residents to join her for the 2nd Annual New Year's Gathering of our Community on Sunday, January 24, 2016 from 2:00 p.m. to 4:00 p.m. at the Ray Twinney Recreation Complex in Lounge 1. Free skating will be available from 2:00 p.m. to 3:30 p.m. and light refreshments will be provided.
- b) Councillor Broome-Plumley invited Ward 6 residents to drop-in for a one-on-one meeting with on Wednesday, January 20, 2016 from 7:00 p.m. to 9:00 p.m. at the Newmarket Public Library. Come hear about what's going on in Newmarket and your ward. Councillor Broome-Plumley can be reached at 905-716-1756 or kbroome-plumley@newmarket.ca for more information.
- c) Councillor Sponga advised that a Public Information Centre is scheduled on Tuesday, January 27, 2016 to discuss the proposed reconstruction of Forest Glen Road and construction of a Low Impact Development drainage system to be incorporated. Residents are invited to stop by between 6:00 p.m. and 8:00 p.m. in Cane Meeting Rooms A & B at the Town's Municipal Offices at 395 Mulock Drive. If you are unable to attend and have questions regarding this project, please contact Tom Ungar, Capital Projects Coordinator at 905-953-5300 ext. 2504, or email tungar@newmarket.ca

- d) Councillor Hempen advised that the “Battle of York Pink in the Rink” benefit game takes place Thursday, January 21, 2016 at 7:30 p.m. at the Ray Twinney Recreation Complex where the Newmarket Hurricanes take on the Aurora Tigers. Tickets are \$10.00 for adults, \$6.00 for seniors and students and \$4.00 for children aged 10 and under. All proceeds go to Southlake’s Stronach Regional Cancer Centre. The game honours three young men whose lives ended far too early: Kevin Lord, Josh Sedore and K.J. Ramolla. More information is available online at www.newmarkethurricanes.com
- e) Deputy Mayor & Regional Councillor Taylor invited Newmarket residents to provide feedback at the Playground and Park Improvement Public Information Centre on Wednesday, February 3, 2016 from 6:00 p.m. to 8:00 p.m. in the Council Chambers of the Municipal Offices at 395 Mulock Drive. Proposed drawings on playground and park improvements for Audrie Sanderson Park, Clare Salisbury Parkette, Ken Sturgeon Park and Paul Semple Park will be on display. Newmarket staff and the project consultant will be available to answer any inquiries and/or concerns. For further information, please contact Parks and Property Services at 905-895-5193.
- f) Deputy Mayor & Regional Councillor Taylor advised that Winterfresh will be held on Thursday, January 28, 2016 at 6:30 p.m. The trivia challenge includes dinner, craft beer, local wine and a silent auction. Tickets are \$50.00. To purchase tickets or for further information, contact Kim Arseneault, York Region Food Network, at kima@yrfn.com
- g) Councillor Twinney provided information on the upcoming Winterfest event. The event begins on Saturday, February 6, 2016 at 8:00 a.m. with \$1.00 pancakes at the Newmarket Community Centre & Lions Hall, 200 Doug Duncan Drive, followed by activities at 9:00 a.m. and continues from 10:00 a.m. to 3:00 p.m. at Riverwalk Commons, Fairy Lake, the Newmarket Public Library and Main Street. Enjoy entertainment, free skating, Tim Horton Express Train rides, horse drawn wagon rides, pony rides, games, food and much more. Admission is free, although select activities have a nominal fee. Winterfest will continue on Sunday, February 7, 2016 at the Ray Twinney Recreation Complex, 100 Eagle Street West with free public skating from noon to 2:00 p.m. and free public swimming from 2:00 p.m. to 4:00 p.m. For more information, visit www.newmarket.ca
- h) Councillor Kerwin advised that he will be hosting a ward meeting on Saturday, January 29, 2016 from 9:30 a.m. to noon, and on February 6, 2016 from 9:30 a.m. to noon at the Newmarket Public Library. In addition, he will be hosting fireside chats.

- i) Councillor Kerwin invited residents to celebrate Shrove Tuesday at the Newmarket Seniors' Meeting Place, 474 Davis Drive, on Tuesday February 9, 2016 from 9:00 a.m. to 11:30 a.m. Enjoy pancakes, sausages, tea or coffee and juice. Cost is \$3.00 per person. Call 905-953-5325 or visit www.newmarket.ca for more information.
- j) Councillor Vegh invited Ward 1 residents to drop-in for a one-on-one meeting on Tuesday, February 2, 2016 from 7:00 p.m. to 9:00 p.m. at the Magna Centre. For more information, please call 905-895-5193.
- k) Mayor Van Bynen advised that he will be at "Mayor in the Square" at the Newmarket Public Library on Friday, January 22, 2016 from 11:00 a.m. until noon.
- l. Mayor Van Bynen advised that the next Council meeting is Monday, February 8, 2016 at 7:00 p.m.

New Business

- a) Councillor Broome-Plumley advised of an alternate trail option for the proposed trail from Yonge Street to Rita's Avenue and requested reconsideration of Item 35 of the Council Minutes of December 14, 2015 being 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.

Moved by: Councillor Sponga

Seconded by: Councillor Kerwin

THAT Item 35 of the Council Minutes of December 14, 2015 being 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 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

Councillor Broome-Plumley provided an overview of an alternate trail connection, being the option of extending the trail through George Luesby Park, along Clearmeadow Boulevard to Yonge Street and further connecting the trail from Flanagan Court/Rita's Avenue to the George Luesby Park Trail.

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

THAT staff provide alternate trail options for this area at a lower cost, including the option of extending the trail through George Luesby Park along Clearmeadow Boulevard to Yonge Street and further connecting the trail from Flanagan Court/Rita's Avenue to the George Luesby Park Trail;

AND THAT staff also include in the report the option of installing lighting along the George Luesby Park Trail.

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

Closed Session

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

Confirmatory By-law

43. Confirmatory By-law.

2016-04 A By-law to confirm the proceedings of Council - January 18, 2016.

Moved by: Councillor Kerwin
Seconded by: Councillor Vegh

THAT By-law 2016-04 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

44. Adjournment.

Moved by: Councillor Kerwin
Seconded by: Councillor Twinney

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

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Monday, January 25, 2016 at 10:00 AM
Council Chambers

For consideration by Council
on February 8, 2016

The meeting of the Council Workshop was held on Monday, January 25, 2016 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Hempen

Staff Present: R. N. Shelton, Chief Administrative Officer
P. Noehammer, Commissioner of Development and
Infrastructure Services
I. McDougall, Commissioner of Community Services
A. Brouwer, Director of Legislative Services/Town Clerk
A. Cammaert, Senior Planner
L. Moor, Council/Committee Coordinator

Guests: Ms. S. Hall, LURA Consulting
Mr. P. Garforth, Garforth International

The meeting was called to order at 10:01 a.m.

Mayor Van Bynen in the Chair.

Notice

Mayor Van Bynen advised that in accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting is an opportunity for Council to have informal discussion regarding various matters.

Declarations of Pecuniary Interest

None.

Mayor Van Bynen welcomed Ms. Cathie Ethier and Mr. Dave Kempton, representing the Newmarket Environmental Advisory Committee, to the meeting.

Items

1. Welcome and Opening Remarks - Mr. Adrian Cammaert, Senior Planner

The Senior Planner introduced Ms. Susan Hall, LURA Consulting and Mr. Peter Garforth, Garforth International.

2. Agenda Review, Project Team Introductions and Project Schedule.

Ms. Hall and Mr. Garforth addressed those present with a PowerPoint presentation regarding various aspects of the Municipal Energy Plan. The following points were raised throughout the presentation:

- Agenda, Project Team and Schedule
- Municipal Energy Plan Baseline, Base Case and Energy Mapping
- Municipal Energy Plan Strategies (Efficiency, District Heating, Solar)
- Preliminary Recommendations
- Questions of Clarification/Comments/Discussion
- Next Steps

Discussion ensued regarding property assessment impacts, classification status of energy efficiency to a homeowner, retrofit labels and valuations.

A query was made about how many other municipalities have undertaken this initiative and it was noted that the City of Guelph has made significant progress.

Further discussion ensued regarding energy dissipation statistics and other municipally managed home retrofit programs.

The Chief Administrative Officer advised that this matter will be discussed with representatives of Newmarket-Tay Power Distribution and a report would be coming back for consideration.

Adjournment

Moved by: Councillor Twinney
Seconded by: Councillor Sponga

THAT the meeting adjourn.

There being no further business, the Council Workshop adjourned at 12:04 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

The meeting of the Committee of the Whole was held on Monday, February 1, 2016 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 (1:34 to 5:17 p.m.)
Councillor Sponga
Councillor Broome-Plumley
Councillor Bisanz

Staff Present: R. N. Shelton, Chief Administrative Officer
A. Moore, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
P. Noehammer, Commissioner of Development and Infrastructure Services
E. Armchuk, Director of Legal Services/Municipal Solicitor
A. Brouwer, Director of Legislative Services/Town Clerk
C. Service, Director of Recreation and Culture
R. Nethery, Director of Planning and Building Services
C. Kalimootoo, Director of Public Works Services
L. Ellis, Business Performance Coordinator
L. Moor, 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 a PowerPoint presentation by the Director of Public Works Services regarding Northern Six Waste Collection Contract, a PowerPoint presentation by the Business Performance Coordinator regarding Asset Management Policy and Strategy, Appendix 'C' to Corporate Services – Legislative Services Report 2016-04 regarding Ward 2 Egg Laying Hens Pilot Project and Community Services – Recreation and Culture – Corporate Services – Finance Joint Report 2016-08 regarding Potential Hollingsworth Arena Replacement Next Steps.

Councillor Broome-Plumley requested that Item 4 of the Outstanding Matters List regarding Proposed Trail from Yonge Street to Rita's Avenue not be removed as indicated in the legend as this matter was referred to staff for follow-up and report back.

Moved by: Councillor Twinney
Seconded by: Councillor Vegh

THAT the addendum items be included on the agenda.

Carried

Declarations of Pecuniary Interests

Deputy Mayor & Regional Councillor Taylor declared an interest in Item 8 being Development and Infrastructure Services – Planning and Building Services Report 2016-04 dated January 21, 2016 regarding an Application for Official Plan and Zoning By-law Amendment – 260 Eagle Street as he owns property in close proximity to the subject lands.

Presentations & Recognitions

1. The Director of Public Works Services addressed the Committee with a PowerPoint presentation regarding the Northern Six Waste Collection Contract.

Members of Council queried the Director of Public Works Services regarding various aspects of the presentation details associated with the forthcoming Request for Proposal.

Moved by: Councillor Kerwin
Seconded by: Councillor Vegh

THAT the PowerPoint presentation by the Director of Public Works Services regarding the Northern Six Waste Collection Contract be received.

Carried

2. Development and Infrastructure Services Report - Public Works Services PWS 2016-08 dated January 18, 2016 regarding Northern Six Waste Collection Contract - 2017-2027 - Request for Proposal Preparation Update # 3.

An alternate motion was presented and discussion ensued.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Twinney

a) THAT Development and Infrastructure Services Report - Public Works Services – PWS 2016-08 dated January 18, 2016 regarding Northern Six Waste Collection Contract 2017-2027 – Request for Proposal 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 for up to a 10-year term beginning September 1, 2017;

ii) AND THAT Council authorize the Mayor and Clerk to execute a Memorandum of Understanding between Newmarket and the Towns of Aurora, Georgina, East Gwillimbury, Whitchurch-Stouffville and the Township of King that provides for the administration of the joint waste collection contract between the Northern Six Municipalities and a future waste collection contractor successful in an RFP selection process;

iii) AND THAT the Service Level Criteria for Customer Service and other performance objectives as noted in this Report be included in the Request for Proposal, as well as inclusion of Customer Service call reporting and monitoring, noting best management practices.

Carried

3. The Business Performance Coordinator addressed the Committee with a PowerPoint presentation regarding the Asset Management Policy and Strategy.

Moved by: Councillor Hempen

Seconded by: Councillor Bisanz

THAT the PowerPoint presentation by the Business Performance Coordinator regarding the Asset Management Policy and Strategy be received.

Carried

4. Development and Infrastructure Services - Commissioner Report 2016-01 dated January 11, 2016 regarding Asset Management Policy and Strategy.

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

a) THAT Development and Infrastructure Services - Commissioner Report 2016-01 dated January 11, 2016 regarding Asset Management be received and the following recommendation be adopted:

i) THAT Council adopt Corporate Policy CAO.4-01 'Asset Management' attached as Appendix A.

Carried

Deputations

5. Mr. Andrew Tedford, Wickedly Sinful Truck Eats & Sweets addressed the Committee regarding a food truck pilot project and new refreshment vehicle by-law recommendations.

Moved by: Councillor Kerwin
 Seconded by: Councillor Vegh

THAT Mr. Tedford be allotted an additional five minutes for his deputation.

Carried

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

THAT the presentation by Mr. Andrew Tedford, Wickedly Sinful Truck Eats & Sweets regarding a food truck pilot project and new refreshment vehicle by-law recommendations be received and referred to staff to report back within a period of 60-90 days.

Carried

Consent Items

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

THAT the following items be adopted on consent:

6. Development and Infrastructure Services - Planning and Building Services Report 2016-03 dated January 21, 2016 regarding a technical amendment to the Town's comprehensive Zoning By-law 2010-40.
 - a) THAT Development and Infrastructure Services - Planning and Building Services Report 2016-03 dated January 21, 2016 regarding a technical amendment to the Town's comprehensive Zoning By-law 2010-40 be received and the following recommendation be adopted:
 - i) THAT the proposed zoning amendment for the subject lands re-establishing the 45 metre setback be approved and that staff be directed to prepare the necessary Zoning By-law Amendment.
7. Correspondence dated January 18, 2016 from Ms. Andrea McKechnie, Support Committee, Queen's York Rangers 2799 Army Cadet Corps requesting permission to conduct tag days on April 16, 2016 and September 15 to September 18, 2016.
 - a) THAT the correspondence from Ms. Andrea McKechnie, Queen's York Rangers 2799 Army Cadet Corps be received and the following recommendations be adopted:
 - i) THAT permission be granted to conduct tag days in the Town of Newmarket on April 16, 2016 and September 15 to September 18, 2016;
 - ii) AND THAT Ms. McKechnie be notified in this regard.
8. Accessibility Advisory Committee Minutes of November 19, 2015.
 - a) THAT the Accessibility Advisory Committee Minutes of November 19, 2015 be received.
9. Main Street District Business Improvement Area Board of Management Minutes of December 15, 2015.
 - a) THAT the Main Street District Business Improvement Area Board of Management Minutes of December 15, 2015 be received.
10. Audit Committee Minutes of October 13, 2015.
 - a) THAT the Audit Committee Minutes of October 13, 2015 be received.

11. Central York Fire Services - Joint Council Committee Minutes of December 15, 2015.
 - a) THAT Central York Fire Services - Joint Council Committee Minutes of December 15, 2015 be received.
12. List of Outstanding Matters.
 - a) THAT the List of Outstanding Matters be received.

Carried

The Committee recessed at 3:17 p.m.

The Committee reconvened at 3:35 p.m.

13. Development and Infrastructure Services - Planning and Building Services Report 2016-01 dated February 1, 2016 regarding the Development Coordination Service Arrangement.

Moved by: Councillor Kerwin
 Seconded by: Councillor Hempen

a) THAT Development and Infrastructure Services - Planning and Building Services Report 2016-01 dated February 1, 2016 regarding the Development Coordination Service Arrangement be received and the following recommendations be adopted:

i) THAT the Town continue with the best practice model of the Development Coordination Committee with an outsourced 'Development Coordinator' role at a 'preferred client discounted rate' for all residential subdivision developments outside of the Urban Centres Secondary Plan area;

ii) AND THAT the current Professional Consulting Services Agreement with HBR Planning Centre as the Town's Development Coordinator be extended for a period of three years, plus two one-year renewal options subject to Council approval;

iii) AND THAT the following be advised of this action: Mr. Howard Friedman, HBR Planning Centre, 66 Prospect Street, Newmarket ON L3Y 3S9.

Carried

14. Development and Infrastructure Services – Planning and Building Services Report 2016-04 dated January 21, 2016 regarding Application for Official Plan and Zoning By-law Amendment – 260 Eagle Street.

Moved by: Councillor Kerwin
 Seconded by: Councillor Hempen

a) THAT Development and Infrastructure Services - Planning and Building Services Report 2016-04 dated January 21, 2016 regarding Application for Official Plan and Zoning By-law Amendment be received and the following recommendations be adopted:

i) THAT the Application for Official Plan Amendment and Zoning By-law Amendment as submitted by 711371 Ontario Corp. for lands being composed of Lots 13 through 19 inclusive on Plan 371, municipally known as 260 Eagle Street be referred to a public meeting;

ii) AND THAT following the public meeting, issues identified in this report, together with comments of the public, Committee and those received through the agency and departmental circulation of the application, be addressed by staff in a comprehensive report to the Committee of the Whole, if required;

iii) AND THAT Ms. Kerigan Kelly, Groundswell Urban Planners Inc., 30 West Beaver Creek Road, Suite 19, Vaughan, ON L4K 5K8 be notified of this action.

Carried

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

15. Corporate Services - Legislative Services Report 2016-04 dated January 21, 2016 regarding Ward 2 Egg Laying Hens Pilot Project.

Moved by: Councillor Kerwin
 Seconded by: Councillor Vegh

a) THAT Corporate Services Report – Legislative Services 2016-04 dated January 21, 2016 regarding “Keeping of Hens” be received and the following recommendations be adopted:

i) THAT Council endorse a 12 month pilot project in Ward 2 for up to five (5) residential properties regarding the keeping of egg laying hens in backyards commencing March 1, 2016;

ii) AND THAT regulations for the keeping of backyard hens and coops be put in place, (attached as Appendix “A”) to come into effect on March 1, 2016;

iii) AND THAT Schedule "A" of the Animal Control By-law 2008-61 prohibiting chickens be waived within the scope and for the duration of the pilot project;

iv) AND THAT staff report back to Council regarding the outcome of the Ward 2 egg laying hens pilot project.

Carried

Closed Session

16. Joint Community Services - Recreation and Culture - Corporate and Financial Services (Closed Session) Joint Report 2016-07 dated January 25, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board and advice subject to solicitor/client privilege as per Sections 239 (2) (c) and Section 239 (2) (e) of the Municipal Act. (Hollingsworth Arena)

Moved by: Councillor Kerwin

Seconded by: Councillor Twinney

THAT the meeting convene into Closed Session regarding Joint Community Services - Recreation and Culture - Corporate and Financial Services (Closed Session) Joint Report 2016-07 dated January 25, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board and advice subject to solicitor/client privilege as per Sections 239 (2) (c) and Section 239 (2) (e) of the Municipal Act. (Hollingsworth Arena)

Carried

The Committee of the Whole resolved into Closed Session at 3:59 p.m.

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

The Committee of the Whole resumed into Public Session at 4:54 p.m.

Action Items

17. Community Services Report - Recreation and Culture - Corporate Services - Finance Joint Report 2016-08 dated January 27, 2016 Potential Hollingsworth Arena Replacement Next Steps.

An alternate motion was presented and discussion ensued.

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

THAT the Community Services Report - Recreation and Culture - Corporate Services - Finance Joint Report 2016-08 dated January 27, 2016 Potential Hollingsworth Arena Replacement Next Steps be received.

Carried

Reports by Regional Representatives

None.

Notices of Motion

a) Councillor Bisanz advised that she will be bringing a motion to the next scheduled Council meeting regarding Bill 142, requesting Council support and endorsement of election of the Regional Chair.

b) Councillor Hempen advised that he will be bringing a motion to the next scheduled Council meeting requesting that staff explore the feasibility of a community welcome entrance sign and determine a suitable location near the intersection of Davis Drive and Longford Drive.

Motions

None.

New Business

a) Councillor Sponga advised that he had originally intended to bring forth a motion related to the regulation of a home occupancy business of the sale of firewood within a residential neighbourhood, however, he advised that this matter has been addressed by staff.

b) Councillor Sponga requested clarification from the Town Clerk about circulation of a recent Town of Aurora resolution with respect to a Municipal Summit regarding golf course redevelopment. The Town Clerk advised he would inquire with the Town of Aurora Clerk's office and communicate such.

c) Councillor Kerwin announced the grand opening of the 60 townhouse development sales pavilion by Falconcrest at the corner of Leslie Street and Mulock Drive on Saturday, February 6, 2016 at 11:00 a.m.

d) Councillor Twinney sought clarification and an update from Planning staff related to the current employment lands zoning classification on Harry Walker Parkway. She requested statistics related to how the implementation of the zoning amendment to employment lands has worked to date and what are some of the stumbling blocks that vendors may be faced with in attempting to secure lands for retail establishments.

Public Hearing Matters

None.

Adjournment

Moved by: Councillor Kerwin
Seconded by: Councillor Twinney

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 5:17 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2016-05

A BY-LAW TO AMEND BY-LAW NUMBER 2010-40 BEING A ZONING BY-LAW.

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

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

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

1. Adding the following regulations relating to the R1-C Zone to
Section 8.1.1 List of Exceptions:

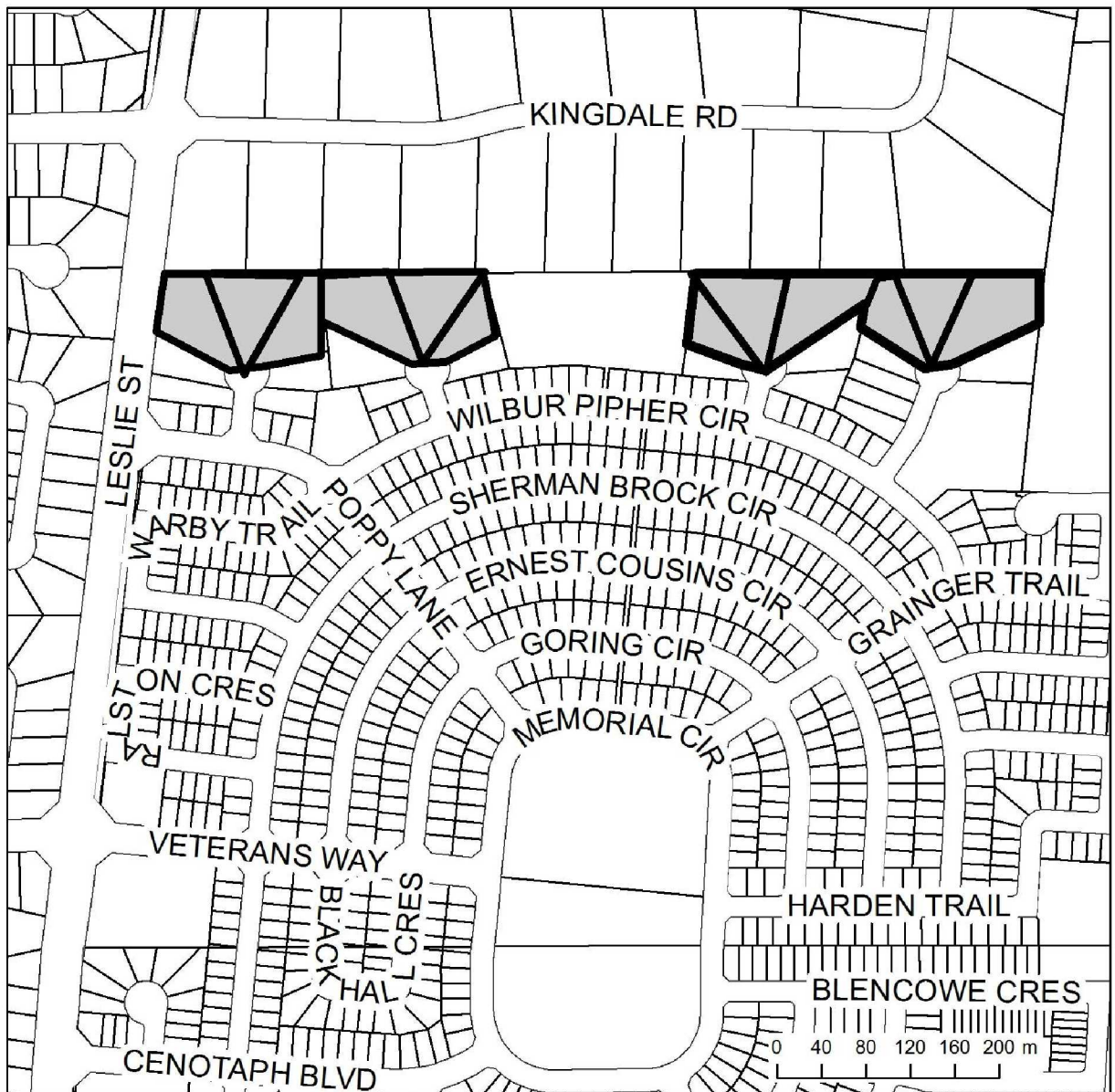
Exception 74	Zoning R1-C-74	Map 21	By-Law Reference 2016-05	File Reference N/A
i) Location: East side of Leslie Street south of Kingdale Road ii) Legal Description: Lots 105, 106, 107, 118, 119, 120, 140, 141, 142, 156, 157 and 158 on Plan 65M-4378 iii) Notwithstanding any other provision of the by-law, the following Development Standards shall be applied to the lands subject to this by-law: <div style="margin-left: 40px;"> a) No building or structure, save and except for accessory structures, shall be located within 45m of the north boundary of the lands affected by this by-law and shown on Schedule "X" attached hereto. b) only bungalow style dwellings shall be permitted to have basement walkouts on lands affected by this by-law and shown on Schedule "X" attached hereto. </div>				

Lots 105, 106, 107, 118, 119, 120, 140, 141, 142
 156, 157 and 158 on Plan 65M-4378
 South of Kingdale Road
 Town of Newmarket
 Regional Municipality of York

This is Schedule 'X'
 To Bylaw 2016-05
 Passed this _____ Day
 of _____, 2016.

MAYOR _____

CLERK _____



SCHEDULE "X" TO BY-LAW 2016-05
 TOWN OF NEWMARKET PLANNING DEPARTMENT

 Subject Lands



Designed & Produced by Information Technology - GIS Printed: February, 2016. 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:\D:\Services\Planning\04\16\16-05\related documentation\lookstien tec amendment\bylaw schedule gold tech amendment.mxd

ENACTED THIS 8TH DAY OF FEBRUARY, 2016

 Tony Van Bynen, Mayor

 Andrew Brouwer, Town Clerk

WHEREAS the Regional Municipality of York (the “Region of York”) was established in 1971 when the population of York Region was only 169, 000 residents;

AND WHEREAS the population has increased to 1.2 million residents with a \$3 billion dollar annual budget, including 1.2 billion for capital projects.

AND WHEREAS the head of the council, the “Regional Chair”, is an appointed position by Members of Regional Council, pursuant to the applicable legislation;

AND WHEREAS the Regional Chair position presides over Policing, Regional Planning, Public Housing, Public Transportation, Water Services, Emergency Services, and Roads, and other Regional Services;

AND WHEREAS, in 2003, a second option was introduced under subsection 218(1) of the Municipal Act, 2001 (the “Act”), which permits the head of council of an upper-tier municipality, to be “elected by general vote”, in accordance with the Municipal Elections Act, 1996, as an alternative to appointment by Regional Council, subject to the process set out in the Act;

AND WHEREAS the current process of appointment, deprives residents of an opportunity to participate in a democratic process of electing a senior government official for the Regional Municipality of York;

AND WHEREAS, the Town of Newmarket is committed to transparency and accountability in governance;

AND WHEREAS, Private Member’s Bill 42, The Municipal Amendment Act (Election of Chair of York Region), 2014, tabled by Chris Ballard, MPP Newmarket-Aurora, proposes revisions to subsection 218(1) of the Municipal Act, 2001 that require the Regional Chair to be elected by a general vote in accordance with the Municipal Elections Act, 1996;

AND WHEREAS Bill 42 has passed second reading, and referred to the Standing Committee on the Legislative Assembly;

NOW THEREFORE IT BE RESOLVED:

THAT The Town of Newmarket express its support for Bill 42, and request the Province of Ontario to pass Bill 42 to enable the election of the Regional Chair by general voting beginning with the 2018 Municipal Election; and,

THAT this motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Patrick Brown, Leader of the Opposition, Andrea Horwath, Leader of the NDP, All York Region MPP’s and all York Region Municipalities.

42

2014

An Act to amend the Municipal Act, 2001 to provide that the head of council of The Regional Municipality of York must be elected

Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. Section 218 of the Municipal Act, 2001 is amended by adding the following subsections:

Exception, The Regional Municipality of York

(1.1) In the case of The Regional Municipality of York, paragraph 2 of subsection (1) does not apply and instead the following rule applies:

1. The head of council shall be elected by general vote in accordance with the Municipal Elections Act, 1996.

Transition

(1.2) Subsection (1.1) does not apply until the next regular election after subsection (1.1) comes into force is held.

Commencement

2. This Act comes into force on the day it receives Royal Assent.

Short title

3. The short title of this Act is the Municipal Amendment Act (Election of Chair of York Region), 2014.

EXPLANATORY NOTE

The Municipal Act, 2001 is amended to provide that the head of council of The Regional Municipality of York must be elected and may not be appointed.

THAT staff report back on the feasibility and suitable location for the installation of a community welcome entrance sign at the intersection of Longford Dr. & Davis Dr.

AND that staff also provide a suitable design for the welcome sign. The cost of the sign will be covered by private fundraising.



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2016-06

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL
– FEBRUARY 8, 2016.

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 8TH DAY OF FEBRUARY, 2016

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Deputation and Further Notice Request Form

Please complete this form to speak at a meeting of Town Council or Committee of the Whole or to receive further notification regarding an item on the agenda. 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

Name: John Blommesteyn	
Organization / Group/ Business represented: York Region Taxpayers Coalition	
Address: www.yorktaxpayer.ca	Postal Code:
Daytime Phone No:	Home Phone:
Email:	Date of Meeting: February 8, 2016
Is this an item on the Agenda? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Agenda Item No: New Business
<input type="checkbox"/> I request future notification of meetings	<input type="checkbox"/> I wish to address Council / Committee
Describe in detail the reason for the deputation and what action you will be asking Council/Committee to take (if applicable): Please see the slide show accompanying this request.	
Do you wish to provide a written or electronic communication or background information <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Please submit all materials at least 5 days before the meeting.	

Deputation Guidelines:

- Deputations related to items on the agenda can be accommodated up to and including the meeting day;
- Deputations related to items not on the agenda may be scheduled within sixty (60) days of receipt of this form;
- Deputations will not be heard on a matter decided upon by Council until ninety (90) days have passed from the date of the matter's disposition by Council;
- Deputations are limited to 5 minutes.

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

Electing Regional Chair





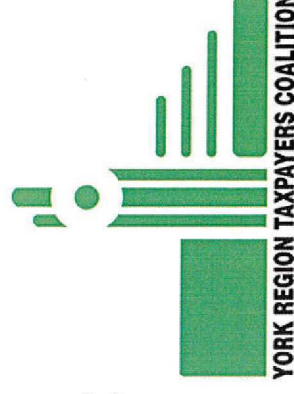
Advocacy Goal – Accountability Officers:

- 1) Ombudsman ✓
- 2) Integrity Commissioner including a York
Region council code of conduct and lobbyist
registry bylaws
- 3) Auditor General

Electing a Regional Chair

What York Taxpayers has done so far:

- 1) Emailed amendment suggestions to MPP Chris Ballard in August 2015
- 2) Formally requested to speak to the Ontario Legislature Committee reviewing Bill 42 in September 2015
- 3) Provided written comments to York Region Council in November 2015
- 4) Spoke to Newmarket Council tonight



Support Bill 42 with Amendments

- 1) Ranked balloting used as the method of election (pending approval from the Ontario Legislature).
- 2) The Regional Municipality of York Region to have same accountability offices as stipulated within the City of Toronto Act