

## **Open Forum**

## **Public Notices (if required)**

## **Additions & Corrections to the Agenda**

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

## **Declarations of Pecuniary Interest**

## **Presentations & Recognitions**

## **Deputations**

## **Approval of Minutes**

1. Council Minutes of September 12, 2016. p. 1
2. Council (Closed Session) Minutes of September 12, 2016.

## **Reports by Regional Representatives**

## **Reports of Committees and Staff**

3. Committee of the Whole Minutes of September 26, 2016. p. 25
4. Committee of the Whole (Closed Session) Minutes of September 26, 2016.
5. Development and Infrastructure Services Report - Planning and Building Services 2016-41 dated October 3, 2016 regarding Coordinated Provincial Plans Review - Additional Growth Plan Density Comments. p. 35

The Commissioner of Development and Infrastructure Services and the Director of Planning and Building Services recommend:

a) THAT Development and Infrastructure Services Report - Planning and Building Services 2016-41 dated October 3, 2016 regarding the Coordinated Provincial Plans Review - Additional Growth Plan Density Comments be

received and the following recommendation be adopted:

i) THAT Council direct staff to submit Report 2016-41 to York Region and the Province of Ontario as Town of Newmarket's additional comments on the draft version of the Provincial Growth Plan, released by the Province as part of the Coordinated Land Use Planning Review, in addition to those comments contained in Report 2016-28.

6. WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0; p. 38

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

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

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Newmarket supports the construction and operation of the Projects anywhere in the Town of Newmarket.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose. This resolution shall expire twelve (12) months after its adoption by Council.

## **By-laws**

- 2016-49      A By-Law to amend By-law 1993-62, as amended, being a By-law to regulate parking within the Town of Newmarket. (Grace Street) p. 41

## **Notices of Motions**

## **Motions**

## **Announcements & Community Events**

## **New Business**

## **Closed Session (if required)**

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

## **Confirmatory By-law**

2016-50      A By-law to confirm the proceedings of Council at its meeting of p. 42  
October 3, 2016.

## **Addendum (Additions and Corrections)**

## **Adjournment**

The meeting of the Council was held on Monday, September 12, 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 Broome  
Councillor Bisanz  
NOTE: Vacant Ward 5 Council seat

**Staff Present:** R. N. Shelton, Chief Administrative Officer  
E. Armchuk, Commissioner of Corporate Services  
I. McDougall, Commissioner of Community Services  
P. Noehammer, Commissioner of Development and Infrastructure Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
C. Finnerty, Council/Committee Coordinator

## **Open Forum**

- a) Mr. Andrew Raplenovic addressed Council during Open Forum to request information on enforcement of the Town's Noise By-law, as musician friends have been practicing during the day and received complaints. He inquired whether the by-law could be amended to permit musicians to practice. The Director of Legislative Services/Town Clerk advised that the Noise By-law is being amended and requested that Mr. Raplenovic leave his information with staff for follow up purposes.

## **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 by Mr. John Heckbert regarding the proposed Parkland Dedication By-law. In addition, he advised of an amendment to Section 3.1 of the draft Parkland Dedication By-law for ease of interpretation, as well as to correct an error in the previous version, which included reference to a 5% land dedication option and further advised that the minutes from the Special Committee of the Whole and Special Committee of the Whole (Closed Session) were distributed to Members of Council with the addendum package.

Moved by: Councillor Twinney  
Seconded by: Councillor Vegh

THAT the addendum item be included in the agenda.

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

**Carried**

## **Declarations of Pecuniary Interest**

- a) Councillor Hempen declared an interest in Item 3 of the Committee of the Whole (Closed Session) Minutes related to a proposed acquisition of land by the municipality in Ward 4 as he owns property in the area. He advised that he would not take part in the discussion or voting of the foregoing matter.

## **Presentations & Recognitions**

- 2. Ms. Angela Morgan, City Clerk, City of Burlington and Zone 3 Director, Association of Municipal Clerks and Treasurers presented the E.A. Danby Award in the Municipal Administration category, population of 20,000 or more to the Town of Newmarket for the HollisWealth Story Pod.
- 3. Mr. Wayne Hooey, President, Royal Canadian Legion Milton Wesley Branch #426 addressed Council with respect to the 70th Anniversary of the Royal Canadian Legion - Milton Wesley Branch #426 and the branch's work in the community with veterans and residents. Mayor Van Bynen and Members of Council presented Legion Members with a copy of the Town's proclamation in recognition of the Milton Wesley Branch's 70<sup>th</sup> Anniversary.

Moved by: Councillor Kerwin

Seconded by: Deputy Mayor & Regional Councillor Taylor

WHEREAS the Royal Canadian Legion is a democratic, non-partisan organization that works to make a difference in the lives of veterans and military personnel and their families, and our community and country at large in recognition of the men and women that made the ultimate sacrifice for our country;

AND WHEREAS the Royal Canadian Legion Milton Wesley Branch #426 was officially granted a charter on September 18, 1946;

AND WHEREAS the Milton Wesley Branch of the Royal Canadian Legion continues to loyally serve both veterans and our community;

AND WHEREAS the Legion exhibits care and compassion to veterans, their families and our community at large through providing assistance to Southlake Regional Health Care Centre, Newmarket House League Hockey and other veteran and community initiatives;

AND WHEREAS the Royal Canadian Legion Milton Wesley Branch #426 is celebrating its 70th anniversary on September 18, 2016;

NOW THEREFORE BE IT PROCLAIMED THAT September 18, 2016 be recognized as 'Royal Canadian Legion Milton Wesley Branch #426 Day' in the Town of Newmarket in honour and in recognition of 70 years of providing unwavering support and assistance to the community.

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

Opposed: (None)

(8 in favour, 0 opposed)

**Carried**

4. Mr. Dave Lembcke, Manager of Environmental Science and Monitoring and Mr. Ben Longstaff, General Manager of Integrated Watershed Management, Lake Simcoe Region Conservation Authority addressed Council with a PowerPoint Presentation entitled 'Smart About Salt' which addressed concerns related to environmental impacts as a result of winter salt application and efforts to reduce said impacts. They provided an overview of the salt reduction strategy, works with the commercial sector to reduce over application of salt and potential solutions to mitigate salt application issues. Discussion ensued regarding potential litigation related to slip and fall incidents and education initiatives.

Moved by: Councillor Kerwin  
 Seconded by: Councillor Twinney

THAT the presentation by Mr. Dave Lembcke, Manager of Environmental Science and Monitoring and Mr. Ben Longstaff, General Manager of Integrated Watershed Management, Lake Simcoe Region Conservation Authority with respect to Environmental Impacts and Efforts to Reduce Winter Salt Application be received.

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

**Carried**

## **Deputations**

5. Ms. Debbie Fletcher-Queen, Volunteer with the Newmarket Terry Fox Run to addressed Council regarding the Newmarket Terry Fox Run and the fundraising initiatives of the volunteer group.
6. Correspondence dated August 13, 2016 from Ms. Laurie Osborne requesting proclamation of September 12 to 18, 2016 as 'Terry Fox Week'.

Moved by: Councillor Hempen  
 Seconded by: Councillor Broome

- a) THAT the deputation by Ms. Debbie Fletcher-Queen regarding the Newmarket Terry Fox Run be received;
- b) AND THAT the correspondence from Ms. Laurie Osborne be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim September 12 to 18, 2016 as 'Terry Fox Week';

ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)

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

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

### **Carried**

7. Mr. John Heckbert addressed Council regarding the Parkland Dedication By-law and expressed concern with respect to the impact of the by-law on residents and future open space provisions and suggested that Council focus on job creation, which will in turn increase the need for development in the community.

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

THAT the deputation by Mr. John Heckbert regarding the Parkland Dedication By-law 2016-42 be received.

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

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

### **Carried**

## **Approval of Minutes**

8. Council Minutes of June 27, 2016.

Moved by: Councillor Broome  
Seconded by: Councillor Vegh

THAT the Council Minutes of June 27, 2016 be approved.

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

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

**Carried**

9. Council (Closed Session) Minutes of June 27, 2016.

Moved by: Councillor Twinney

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the Council (Closed Session) Minutes of June 27, 2016 be approved.

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

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

**Carried**

10. Special Council Minutes of July 25, 2016.

Moved by: Councillor Bisanz

Seconded by: Councillor Hempen

THAT the Special Council Minutes of July 25, 2016 be approved.

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

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

**Carried**

**Reports of Committees and Staff**

11. Committee of the Whole Minutes of August 29, 2016.

Moved by: Councillor Vegh  
 Seconded by: Councillor Broome

THAT the Committee of the Whole Minutes of August 29, 2016 be received and the following recommendations be adopted:

12. THAT the deputation by Mr. Sam Hindel, Leader Laminators Ltd. regarding his property on Steven Court and related issues be received and referred to staff for any required follow-up and to prepare a summary of issues for Council's information.
13. Corporate Services Report - Financial Services 2016-37 dated August 18, 2016 regarding 2017 Fees and Charges - Overview.
  - a) THAT Corporate Services Report - Financial Services 2016-37 dated August 18, 2016 regarding 2017 Fees and Charges - Overview be received for information purposes.
14. Joint Corporate Services Report - Legislative Services and Financial Services 2016-32 dated August 10, 2016 regarding 2017 User Fees and Charges - Licensing Fees.
  - a) THAT Joint Corporate Services Report - Legislative Services and Financial Services 2016-32 dated August 10, 2016 regarding 2017 User Fees and Charges - Licensing Fees be received and the following recommendations be adopted:
    - i) THAT the attached Schedule 'A' marked as the '2017 Legislative Services (Licensing) Fees and Charges' be approved and forwarded to Council for final adoption by by-law:
    - ii) AND THAT the fee adjustments come into full force and effect as of January 1, 2017.
15. Development and Infrastructure Services - Planning and Building Services Report 2016-30 dated August 29, 2016 regarding Application for Zoning By-law Amendment - 507 Mulock Drive, Town of Newmarket, Gianni Kinno Developments Inc.
  - a) THAT Development and Infrastructure Services - Planning and Building Services Report 2016-30 dated August 29, 2016 regarding Application for Zoning By-law Amendment be received and the following recommendations be adopted:

i) THAT the Application for Zoning By-law Amendment as submitted by Gianni Kinno Developments Inc. for lands municipally known as 507 Mulock Drive be referred to a public meeting;

ii) AND THAT following the public meeting, issues identified in this Report, together with comments from 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 Mr. Ryan Guetter, Weston Consulting, 201 Millway Avenue, Suite 19 Vaughan, ON L4K 5K8 be notified of this action.

16. Corporate Services - Legislative Services Report 2016-15 dated August 12, 2016 regarding Ward 5 By-Election - Alternative Vote Method.

a) THAT Corporate Services - Legislative Services Report 2016-15 dated August 12, 2016 regarding Ward 5 By-Election - Alternative Vote Method be received and the following recommendations be adopted:

i) THAT Council endorses the use of Optical Scan Vote Tabulators for the Ward 5 By-election and a by-law be brought forward to authorize the use of alternative voting equipment and an alternative voting method in accordance with Section 42 (1) (a) of the Municipal Elections Act, 1996;

ii) AND THAT a by-law be enacted to include other languages in addition to English and French in order to relay election related information to the general public.

17. Newmarket Public Library Board Minutes of May 18, 2016.

a) THAT the Newmarket Public Library Board Minutes of May 18, 2016 be received.

18. Main Street District Business Improvement Area Board of Management Minutes of May 17 and June 21, 2016.

a) THAT the Main Street District Business Improvement Area Board of Management Minutes of May 17 and June 21, 2016 be received.

19. Newmarket Downtown Development Committee Minutes of April 29, 2016.

a) THAT the Newmarket Downtown Development Committee Minutes of April 29, 2016 be received.

20. Correspondence dated June 17, 2016 from Mr. James Papple, Chair, Teachers of English as a Second Language Association of Ontario requesting proclamation of November 20 to 26, 2016 as 'English as a Second Language Week'.
- a) THAT the correspondence from Mr. James Papple, Teachers of English as a Second Language Association of Ontario be received and the following recommendations be adopted:
- i) THAT the Town of Newmarket proclaim November 20 to 26, 2016 as 'English as a Second Language Week';
- ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website at [www.newmarket.ca](http://www.newmarket.ca)
21. Correspondence dated July 20, 2016 from Ms. Mary Beatson, Executive Director, Bereaved Families of York Region requesting proclamation of 2016 as the 25th Anniversary of this organization serving our communities.
- a) THAT the correspondence from Ms. Mary Beatson, Bereaved Families of York Region be received and the following recommendations be adopted:
- i) THAT the Town of Newmarket proclaim 2016 as the 25th Anniversary of Bereaved Families of York Region serving our communities;
- ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)
22. Correspondence dated July 20, 2016 from Ms. Stephanie Cole, Prostate Cancer Canada requesting proclamation of September, 2016 as 'Prostate Cancer Awareness Month'.
- a) THAT the correspondence from Ms. Stephanie Cole, Prostate Cancer Canada be received and the following recommendations be adopted:
- i) THAT the Town of Newmarket proclaim September, 2016 as 'Prostate Cancer Awareness Month';
- ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)
23. Correspondence dated August 2, 2016 from Ms. Carolyn Demelo, Vice-President Public Relations, The Court of Blarney requesting proclamation of October, 2016 as 'Toastmasters Month' in the Town of Newmarket.



a) THAT the correspondence from Ms. Carolyn Demelo be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim October, 2016 as 'Toastmasters Month';

ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)

24. Correspondence dated August 15, 2016 from Ms. Laura Catone-Tarcea, Co-Chair, Family Dispute Resolution Institute of Ontario requesting proclamation of November 21 to 25, 2016 as 'Family Dispute Resolution Week' in the Town of Newmarket.

a) THAT the correspondence from Ms. Laura Catone-Tarcea, Family Dispute Resolution Institute of Ontario be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim November 21 to 25, 2016 as 'Family Dispute Resolution Week';

ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)

25. List of Outstanding Matters.

a) THAT the List of Outstanding Matters be received.

26. Correspondence dated August 23, 2016 from Ms. Rhonda Flanagan, Director of Resource Development, Big Brothers Big Sisters of York requesting proclamation of September, 2016 as 'Big Brother Big Sister' month in the Town of Newmarket.

a) THAT the correspondence from Ms. Rhonda Flanagan, Big Brothers Big Sisters of York be received and the following recommendations be adopted:

i) THAT the Town of Newmarket proclaim September, 2016 as 'Big Brother Big Sister' month;

ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)

27. Correspondence dated August 23, 2016 from Mr. Adam Miller, Rubenstein Communications, requesting that Riverwalk Commons be lit in red from September 5 to 9, 2016 in honour of Stand Up To Cancer.
  - a) THAT the correspondence from Mr. Adam Miller, Rubenstein Communications be received and the following recommendation be adopted:
    - i) THAT the Riverwalk Commons be lit in red from September 5 to 9, 2016 in honour of Stand Up To Cancer.
28. THAT the deputation by Ms. Victoria Curran regarding potential regulation of Driving School Instructors be received.
29. THAT the deputation by Ms. Thelma Evenden regarding potential regulation of Driving School Instructors be received.
30. Corporate Services Report - Legislative Services 2016-17 dated August 12, 2016 regarding 'Potential Regulation of Driving School Instructors Operating in the Town of Newmarket'.
  - a) THAT Corporate Services Report - Legislative Services 2016-17 dated August 12, 2016 regarding 'Potential Regulation of Driving School Instructors Operating in the Town of Newmarket' be received and the following recommendations be adopted:
    - i) THAT staff host a Public Information Centre (PIC) in November, 2016 to seek Council, public and industry input on the potential regulation of driving school instructors operating in the Town of Newmarket;
    - ii) AND THAT staff continue to work with the Ministry of Transportation (MTO) and driving school instructors operating in the Town of Newmarket to mitigate traffic and perceived safety concerns raised by residents;
    - iii) AND THAT staff bring back a report in the first quarter of 2017 regarding the potential regulation of driving school instructors operating in the Town of Newmarket.
31. THAT the presentation by the Financial Business Analyst regarding the Advanced Metering Infrastructure (AMI) Project be received.
32. Joint Development and Infrastructure Services - Public Works Services and Corporate Services Report - Financial Services 2016-36 dated August 18, 2016 regarding Advanced Metering Infrastructure Update.

a) THAT Joint Development and Infrastructure Services - Public Works Services and Corporate Services Report - Financial Services 2016-36 dated August 18, 2016 regarding Advanced Metering Infrastructure Update be received and the following recommendations be adopted:

i) THAT authorization be given to continue the Advanced Metering Infrastructure (AMI) Project as outlined in this report, within the limits of the previously approved Water Meter Replacement Program budget;

ii) AND THAT any request for additional funding for the Advanced Metering Infrastructure (AMI) Project be submitted with the 2017 capital budget.

33. THAT the presentation by Mr. Ron Palmer, Principal, The Planning Partnership regarding the proposed Parkland Dedication By-law be received.

34. THAT the PowerPoint presentation by the Commissioner of Development and Infrastructure Services and the Director of Engineering Services regarding the Ray Twinney LID and Lion's Park Drainage Update be received.

35. THAT the PowerPoint presentation by the Commissioner of Development and Infrastructure Services and the Director of Engineering Services regarding the Water Street Crossing be received.

36. Joint Community Services and Corporate Services - Recreation and Culture and Financial Services Report 2016-25 dated August 16, 2016 regarding 2017 Recreation Rates and Fees.

a) THAT Joint Community Services and Corporate Services - Recreation and Culture and Financial Services Report 2016-25 dated August 16, 2016 regarding 2017 Recreation Rates and Fees be received and the following recommendations be adopted:

i) THAT the attached Schedules "A(1)" to "A(20)" marked as the Town of Newmarket Recreation & Culture Services Fees and Charges Schedules, be approved and adopted by by-law;

ii) AND THAT the fee adjustments come into full force and effect as of January 1, 2017.

37. Development and Infrastructure Services Report - Planning and Building Services Report 2016-28 dated August 29, 2016 regarding Coordinated Provincial Plans Review.

a) THAT Development and Infrastructure Services Report - Planning and Building Services Report 2016-28 dated August 29, 2016 regarding Coordinated Provincial Plans Review be deferred to the September 26, 2016 Committee of the Whole meeting;

b) AND THAT the correspondence from Mr. Paul Bailey, Bazil Developments Inc. requesting deferral of Development and Infrastructure Services - Planning and Building Services Report 2016-28 regarding Coordinated Provincial Plans Review for one Committee of the Whole cycle be received.

38. Development and Infrastructure Services and Corporate Services (Financial Services) Joint Report - Engineering Services 2016-35 dated August 10, 2016 regarding Mosaik Park Development.

a) THAT Development and Infrastructure Services and Corporate Services (Financial Services) Joint Report - Engineering Services 2016-35 dated August 10, 2016 regarding Mosaik Park Development be received and the following recommendations be adopted:

i) THAT Council authorize early budget approval for the funding of \$700,000.00 to develop the Mosaik Park;

ii) AND THAT the project be funded \$450,000.00 from Development Charges and \$250,000.00 from the Developer's Contribution.

39. Correspondence dated July 11, 2016 from Mr. Nigel Bellchamber, Amberley Gavel Ltd. regarding Investigation of Closed Meeting of Council held on February 22, 2016.

a) THAT the correspondence dated July 11, 2016 from Mr. Nigel Bellchamber, Amberley Gavel Ltd. regarding Investigation of Closed Meeting of Council held on February 22, 2016 be received for information.

40. Heritage Newmarket Advisory Committee Minutes of May 3, 2016.

a) THAT the Heritage Newmarket Advisory Committee Minutes of May 3, 2016 be received.

41. Appointment of Council Member to Newmarket Public Library Board.

THAT Councillor Twinney be appointed to the Newmarket Public Library Board.

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

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

**Carried**

42. Development and Infrastructure Services - Engineering Services Report 2016-34 dated August 4, 2016 regarding Ray Twinney LID and Lion's Park Drainage Update.

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

THAT the Lions Park Drainage Project report be deferred to the next Committee of the Whole meeting to ensure that notice is provided to area residents.

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

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

**Carried**

Moved by: Councillor Bisanz  
Seconded by: Councillor Kerwin

a) THAT Development and Infrastructure Services – Engineering Services Report 2016-34 dated August 4, 2016 regarding “Ray Twinney LID and Lions Park Drainage Update” be received and the following recommendations be adopted:

i) THAT the Ray Twinney Low Impact Development Drainage Improvement budget be increased to \$450,000 (from the original \$350,000), with \$150,000 of the total being funded by the LSRCA, an additional \$100,000 being funded by Environment Canada, and \$200,000 being funded by the Town’s Asset Replacement Fund.

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

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

**Carried**

43. Development and Infrastructure Services - Engineering Services Report 2016-36 dated August 24, 2016 regarding Water Street Crossing - Update #4.

Moved by: Councillor Hempen  
Seconded by: Councillor Vegh

- a) THAT Development and Infrastructure Services Report - Engineering Services 2016-36 dated August 24, 2016 regarding Water Street Crossing – Update #4 be received.

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

**Carried**

44. Committee of the Whole (Closed Session) Minutes of August 29, 2016.

Moved by: Councillor Vegh  
Seconded by: Councillor Bisanz

THAT the Committee of the Whole (Closed Session) Minutes of August 29, 2016 be approved.

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

**Carried**

45. Item 1 of the Committee of the Whole (Closed Session) Minutes of August 29, 2016 - A proposed or pending acquisition or disposition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001 with respect to Office of the Chief Administrative Officer and Corporate Services - Legal Services Joint (Closed Session) Report 2016-07 dated August 3, 2016 regarding Strategic Priorities Properties Matters Update.

Moved by: Councillor Broome  
Seconded by: Councillor Twinney

- a) THAT the Office of the Chief Administrative Officer and Corporate Services (Legal Services) Closed Session Report 2016-07 dated August 3, 2016 regarding a proposed acquisition of land be received;

b) AND THAT the recommendations contained within Office of the Chief Administrative Officer and Corporate Services – Legal Services Closed Session Report 2016-07 be adopted.

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

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

### **Carried**

46. Item 3 of the Committee of the Whole (Closed Session) Minutes of August 29, 2016 - A proposed or pending acquisition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001 with respect to Development and Infrastructure Services - Planning and Building Services (Closed Session) Report 2016-26 regarding a potential acquisition of land in Ward 4.

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

a) That Development & Infrastructure Services - Planning & Building Services (Closed Session) Report 2016-26 dated August 29, 2016 regarding the proposed Hillview Drive/Davis Drive pedestrian connection be received and the following recommendations be adopted;

i) THAT the Hillview Drive pedestrian connection not be pursued;

ii) AND THAT the rationale for not considering the Hillview Drive pedestrian connection and next steps be outlined in an information report to be made public in the fall of 2016.

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

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

### **Carried**

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

47. Special Committee of the Whole Minutes of September 12, 2016.

Moved by: Councillor Twinney  
Seconded by: Councillor Broome

THAT the Special Committee of the Whole Minutes of September 12, 2016 be approved.

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

**Carried**

48. Special Committee of the Whole (Closed Session) Minutes of September 12, 2016.

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

THAT the Special Committee of the Whole (Closed Session) Minutes of September 12, 2016 be approved.

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

**Carried**

49. Item 2 of the Special Committee of the Whole (Closed Session) Minutes of September 12, 2016 – Office of the Chief Administrative Officer and Corporate Services - Legal Services (Closed Session) Report 2016-08 dated August 9, 2016 regarding a Proposed Acquisition of Land by the Town in Ward 6 as per Section 239 (2) (c) of the Municipal Act, 2001. (Referred from the Committee of the Whole (Closed Session) Meeting of August 29, 2016).

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



a) THAT Office of the Chief Administrative Officer and Corporate Services - Legal Services (Closed Session) Report 2016-08 dated August 9, 2016 regarding a potential land acquisition be received;

b) AND THAT the recommendations contained within Office of the Chief Administrative Officer and Corporate Services - Legal Services (Closed Session) Report 2016-08 be adopted.

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

Opposed: (None)

(8 in favour, 0 opposed)

### **Carried**

### **Reports by Regional Representatives**

- a) Deputy Mayor & Regional Councillor Taylor advised that Regional Council received a report with respect to water and wastewater capacity assignments and allocations and provided an overview of the report contents.
- b) Deputy Mayor & Regional Councillor Taylor advised that he has requested a report from Regional staff on live streaming and video archiving of Committee of the Whole and Council meetings.

### **By-laws**

50. By-laws 2016-40, 2016-41, 2016-43, 2016-44, 2016-45, 2016-46 and 2016-47.

- |         |  |
|---------|--|
| 2016-40 | A By-law to Exempt Certain Lands from the Part Lot Control Provisions of the Planning Act. (Greenlane Ridge Homes Ltd.)                  |
| 2016-41 | A By-law to Exempt Certain Lands from the Part Lot Control Provisions of the Planning Act. (Country Wide Homes)                          |
| 2016-43 | A By-law to amend By-law 2015-50, being a By-law to govern the proceedings of Council and Committee meetings.                            |
| 2016-44 | A By-law to adopt Fees and Charges for Services or Activities provided by the Town of Newmarket (Legislative Services - Licensing Fees). |

- 2016-45      A By-law to Adopt Fees and Charges for Services or Activities provided by the Town of Newmarket (Fees and Charges - Recreation and Culture).
- 2016-46      A By-law to authorize the use of Vote Counting Equipment and Optical Scanning Vote Tabulators.
- 2016-47      A By-law authorizing the provision of election information in languages other than English and French.

Moved by:      Councillor Kerwin

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT By-laws 2016-40, 2016-41, 2016-43, 2016-44, 2016-45, 2016-46 and 2016-47 be enacted.

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

Opposed:              (None)

(8 in favour, 0 opposed)

**Carried**

## **Notices of Motions**

None.

## **Motions**

None.

## **Announcements & Community Events**

- a)      Councillor Bisanz advised of the upcoming Old Town Hall Open House on Saturday, September 24 from noon until 5:00 p.m. at 460 Botsford Street. There will be facility tours, live performances and a gallery showing by the Newmarket Group of Artists.
- b)      Councillor Broome invited residents to participate in the annual Terry Fox Run on Sunday, September 18, 2016 beginning at 8:30 a.m. at the Ray Twinney Recreation Complex.

- c) Councillor Broome invited residents to attend the annual Buskerfest being held on September 25, 2016 at the outdoor space at Old Town Hall and the Riverwalk Commons.
- d) Councillor Hempen advised that Sarah Hagan, an acclaimed Canadian classical soloist will be having a community performance in collaboration with Up On Stage on Saturday, September 17, 2016 at 8:00 p.m. at Riverwalk Commons, 200 Doug Duncan Drive.
- e) Deputy Mayor & Regional Councillor Taylor advised that the Newmarket Celebrates the Arts Gala will be held at the newly renovated Old Town Hall on Friday, September 23, 2016 at 6:00 p.m. Tickets are \$100.00 and can be purchased through [www.snapd.com](http://www.snapd.com)
- f) Councillor Twinney advised that Discovery and Adventure Night will be held on Tuesday, September 27, 2016 from 6:00 to 7:30 p.m. at Old Town Hall, 460 Botsford Street. The event will be an evening of family fun and discovery, with tours of Old Town Hall, established in 1883.
- g) Councillor Kerwin advised of an upcoming Public Open House and Information Meeting on Wednesday, September 14, 2016 from 6:30 to 8:30 p.m. at the Community Centre & Lions Hall, 200 Doug Duncan Drive. The meeting is regarding 751 and 757 Gorham Street and a portion of the closed Lydia Street road allowance.
- h) Councillor Kerwin invited residents to attend the upcoming Classic Car Show and BBQ on Saturday, September 17, 2016 from 11:00 a.m. to 4:00 p.m. at the Newmarket Seniors' Meeting Place, 474 Davis Drive. For more information call 905-953-5325.
- i) Councillor Vegh advised that the Town's Fall Activity Guide has been released and recommended that residents flip through the guide to learn what programs are offered by the Town.
- j) Councillor Vegh advised that registration has commenced for fall programs at the Newmarket Public Library. Information on programs offered can be found online at [www.newmarketpl.ca](http://www.newmarketpl.ca) and registrations are accepted at the Children's Services Desk at the Library or call 905-953-5105.
- k) Mayor Van Bynen announced that the Town of Newmarket's events held during National Public Works Week this past May have been recognized by the Canadian Public Works Association. The Town of Newmarket was the winning municipality in the First Time Entry category.

- l) Mayor Van Bynen advised that he will be at Mayor in the Square at the Farmers' Market at Riverwalk Commons on Saturday, September 24, 2016 from 9:00 a.m. to 11:00 a.m.
- m) Mayor Van Bynen advised that the next Council meeting is Monday, October 3, 2016 at 7:00 p.m.

## **New Business**

- a) Councillor Hempen advised that the Chief Administrative Officer, along with the Mayor and Deputy Mayor & Regional Councillor Taylor have met with owners of properties deemed to be strategic acquisitions and inquired when a report may be before Council on these discussions. The Chief Administrative Officer advised that a report is anticipated to be before Council within six months. He further advised of the process that has been conducted in order to promote development along the corridors in order to leverage the transit infrastructure and that the report will address comments that have been provided to date.
- b) Councillor Bisanz advised that she is regularly contacted by residents concerning speed and traffic volume on residential side streets and inquired when a report with respect to traffic mitigation would be before Council. The Commissioner of Development and Infrastructure Services advised that staff are preparing an information report that will address the current range of mitigation measures and speed board placement options.

## **Closed Session**

- 51. Corporate Services (Legal Services) (Closed Session) Report 2016-09 dated September 8, 2016 regarding the Restriction on Parkland Dedication By-law Incentive - Advice that is subject to solicitor-client privilege as per Section 239 (2) (f) of the Municipal Act, 2001.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Hempen

THAT Council resolve into a Closed Session for the purpose of discussing Corporate Services (Legal Services) (Closed Session) Report 2016-09 dated September 8, 2016 regarding the Restriction on Parkland Dedication By-law Incentive - Advice that is subject to solicitor-client privilege as per Section 239 (2) (f) of the Municipal Act, 2001.

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

Opposed: (None)

(8 in favour, 0 opposed)

**Carried**

Council resolved into Closed Session at 8:53 p.m.

The Council (Closed Session) Minutes are recorded under separate cover.

Council resumed into Public Session at 9:05 p.m.

52. Item 24 of the Committee of the Whole Minutes of August 29, 2016 regarding the proposed Parkland Dedication By-law.

Moved by: Councillor Hempen

Seconded by: Deputy Mayor & Regional Councillor Taylor

a) THAT Joint Development and Infrastructure Services and Corporate Services - Planning and Building Services and Financial Services Report 2016-27 dated August 29, 2016 regarding Newmarket Parkland Dedication By-law and Marketing the Corridors be received and the following recommendation be adopted:

i) THAT Council adopt the Parkland Dedication By-law for the Town of Newmarket, as contained in Attachment #1, amended as follows:

1) to reflect that the cap will be increased to 50% at the end of a three year period, or the provisions of the Planning Act, whichever is less; and

ii) AND THAT the following motion be referred to an information report:

1) THAT staff be directed to include language in the Parkland Dedication By-law indicating that the 25% cap is only available in the absence of an appeal to the Ontario Municipal Board.

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

Opposed: (None)

(8 in favour, 0 opposed)

**Carried**

53. By-law 2016-42.

2016-42 A By-law to provide for the conveyance of land and cash-in-lieu thereof for park and other purposes.

Moved by: Councillor Vegh  
 Seconded by: Councillor Bisanz

THAT By-law 2016-42 be enacted.

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

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

**Carried**

### **Confirmatory By-law**

54. Confirmatory By-law.

2016-48 A By-law to confirm the proceedings of Council at its meeting of  
 September 12, 2016.

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

THAT By-law 2016-48 be enacted.

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

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

**Carried**

### **Adjournment**

54. Adjournment.

Moved by: Councillor Kerwin  
 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 Broome, Councillor Bisanz

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

**Carried**

There being no further business, the meeting adjourned at 9:11 p.m.

---

Tony Van Bynen, Mayor

---

Andrew Brouwer, Town Clerk

The meeting of the Committee of the Whole was held on Monday, September 26, 2016 in Council Chambers, 395 Mulock Drive, Newmarket.

**Members Present:** Mayor Van Bynen  
Deputy Mayor & Regional Councillor Taylor  
Councillor Vegh  
Councillor Kerwin  
Councillor Hempen  
Councillor Broome  
Councillor Bisanz (1:30 to 4:02 p.m.)  
NOTE – Vacant Ward 5 Council seat

**Absent:** Councillor Twinney

**Staff Present:** I. McDougall, Acting Chief Administrative Officer  
E. Armchuk, Commissioner of Corporate Services  
P. Noehammer, Commissioner of Development and Infrastructure Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
C. Kallio, Economic Development Officer  
R. Nethery, Director of Planning and Building Services  
R. Prudhomme, Director of Engineering Services  
K. Reynar, Director of Legal Services/Town Solicitor  
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 Acting Chief Administrative Officer advised of the addendum items, being a Traffic Mitigation PowerPoint Presentation by the Director of Engineering Services, Development and Infrastructure Services – Engineering Services Report 2016-42 regarding the Lions Park Drainage and Public Consultation Process Report, the proclamation request for October 17 to 23, 2016 as Waste Reduction Week, Development and Infrastructure Services Information Report Engineering Services 2016-41 regarding Solar Powered Pole Mounted, Radar Speed Displays – Pilot Project



and correspondence from Mr. Paul Bailey regarding Item 5 of the agenda being Development and Infrastructure Services Report Engineering Services 2016-28 – Coordinated Provincial Plans Review. In addition, he advised that the PowerPoint Presentation regarding Traffic Mitigation was uploaded into the electronic agenda prior to Addendum # 2 being created which has impacted the page numbering and that no pages are missing.

### **Declarations of Pecuniary Interest**

None.

### **Presentations & Recognitions**

1. Mr. Jim Gragtmans, Chair, Newmarket Economic Development Advisory Committee addressed the Committee with a PowerPoint Presentation regarding Economic Development Strategy – 2016 to 2020.

Moved by: Councillor Kerwin

Seconded by: Councillor Bisanz

THAT Mr. Gragtmans be allotted an additional five minutes.

#### **Carried**

Moved by: Councillor Bisanz

Seconded by: Councillor Broome

THAT the PowerPoint Presentation by Mr. Jim Gragtmans, Chair, Newmarket Economic Development Advisory Committee regarding the Economic Development Strategy – 2016 to 2020 be received.

#### **Carried**

2. Community Services - Economic Development Report 2016-26 dated September 14, 2016 regarding the 2016-2020 Economic Development Strategy.

Moved by: Councillor Kerwin

Seconded by: Councillor Hempen

- a) THAT Community Services - Economic Development Report 2016-26 dated September 14, 2016 regarding the 2016-2020 Economic Development Strategy be received and the following recommendation be adopted:

i) THAT Council endorse the 2016-2010 Economic Development Strategy to serve as a road map for the Newmarket Economic Development Advisory Committee (NEDAC) and to support overall Council strategic priorities and initiatives.

**Carried**

3. The Director of Engineering Services addressed the Committee with a PowerPoint presentation regarding Traffic Mitigation Update #3.

Moved by: Councillor Vegh  
Seconded by: Councillor Broome

THAT the PowerPoint Presentation by the Director of Engineering Services regarding Transportation Services Update # 3 be received.

**Carried**

4. Development and Infrastructure Services Information Report Engineering Services 2016-41 dated September 22, 2016 regarding Solar Powered Pole Mounted, Radar Speed Displays - Pilot Project.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Bisanz  
Seconded by: Councillor Kerwin

THAT Development and Infrastructure Services Information Report Engineering Services 2016-41 dated September 22, 2016 regarding Solar Powered Pole Mounted, Radar Speed Displays - Pilot Project be received and the following recommendations be adopted:

- i) THAT staff explore the pilot project initiated by the Town of Aurora regarding solar powered pole mounted radar speed displays;
- ii) AND THAT staff follow up with each Ward Councillor with respect to proposed placement of existing speed display boards;
- iii) AND THAT a further update report be brought back to a future meeting.

**Carried**

## Consent Items

Moved by: Councillor Hempen

Seconded by: Councillor Broome

THAT the following items be adopted by consent:

5. Development and Infrastructure Services Report - Engineering Services 2016-38 dated August 22, 2016 regarding Grace Street - Parking Review.

a) THAT Development and Infrastructure Services Report - Engineering Services 2016-38 dated August 22, 2016 regarding Grace Street - 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:

No Parking Anytime on the south side of Grace Street between Roxborough Road easterly to the westerly property line of 736 Grace Street;

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

No Parking Anytime on the south side of Grace Street between Roxborough Road easterly to the east property line of 764 Grace Street;

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

6. Development and Infrastructure Services Report - Engineering Services 2016-42 dated September 26, 2016 regarding Lions Park Drainage Update and Public Consultation Process.

a) THAT Development and Infrastructure Services Report – ES 2016-42 dated September 26, 2016 regarding “Lions Park Drainage Update – Public Consultation Process” be received and the following recommendations be adopted:

i) THAT the Lions Park Drainage Improvement Budget be increased to \$615,000 (from the original \$304,000) with \$171,000 being funded by grants from the LSRCA and Environment Canada, and \$444,000 from the Asset Replacement Fund, as outlined in Engineering Services Report – ES 2016-34, entitled “Ray Twinney LID and Lions Park Drainage Update” dated August 4, 2016;

- ii) AND THAT staff be directed to proceed with the project;
  - iii) AND THAT Staff be authorized and directed to do all things necessary to give effect to the foregoing in advance of the October 3, 2016 Council meeting.
- 7. Newmarket Public Library Board Minutes of June 22, 2016.
  - a) THAT the Newmarket Public Library Board Minutes of June 22, 2016 be received.
- 8. Newmarket Environmental Advisory Committee Minutes of May 4, 2016.
  - a) THAT the Newmarket Environmental Advisory Committee Minutes of May 4, 2016 be received.
- 9. Central York Fire Services - Joint Council Committee Minutes and (Closed Session) Minutes of June 7, 2016.
  - a) THAT Central York Fire Services - Joint Council Committee Minutes and (Closed Session) Minutes of June 7, 2016 be received.
- 10. Correspondence dated August 8, 2016 from Ms. Ana Nair requesting proclamation of Friday, October 21, 2016 as 'Blue Shirt Day - Stop Bullying Day'.
  - a) THAT the correspondence from Ms. Ana Nair be received and the following recommendations be adopted:
    - i) THAT the Town of Newmarket proclaim October 21, 2016 as 'Blue Shirt Day - Stop Bullying Day';
    - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)
- 11. Correspondence dated August 1, 2016 from Ms. Sheila Olan-Maclean, President, Ontario Coalition for Better Child Care requesting proclamation of Wednesday, October 26, 2016 as 'Child Care Worker and Early Childhood Educator Appreciation Day' in the Town of Newmarket.
  - a) THAT the correspondence from Ms. Sheila Olan-Maclean be received and the following recommendations be adopted:
    - i) THAT the Town of Newmarket proclaim Wednesday, October 26, 2016 as 'Child Care Worker and Early Childhood Educator Appreciation Day';

- ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)
12. Correspondence dated September 14, 2016 from Chief I. Laing, Central York Fire Services requesting that October 9 to 15, 2016 be proclaimed 'Fire Prevention Week' in the Town of Newmarket.
- a) THAT the correspondence from Chief Laing be received and the following recommendations be adopted:
    - i) THAT the Town of Newmarket proclaim October 9 to 15, 2016 as 'Fire Prevention Week';
    - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)
13. Correspondence from Ms. Jo-anne St. Godard, Executive Director, Recycling Council of Ontario requesting proclamation of October 17 to 23, 2016 as 'Waste Reduction Week'.
- a) THAT the correspondence from Ms. Jo-anne St. Godard be received and the following recommendations be adopted:
    - i) THAT the Town of Newmarket proclaim October 17 to 23, 2016 as 'Waste Reduction Week';
    - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)
14. List of Outstanding Matters.
- a) THAT the list of Outstanding Matters be received.
15. Correspondence from Mr. Paul Bailey, Shining Hill Homes Collection Inc. dated September 26, 2016 regarding Item 5 of the agenda being Development and Infrastructure Services Report - Planning and Building Services 2016-28 dated August 29, 2016 with respect to the Coordinated Provincial Plans Review.
- a) THAT the correspondence from Mr. Paul Bailey, Shining Hill Homes Collection Inc. dated September 26, 2016 regarding Development and Infrastructure Services Report – Planning and Building Services 2016-28 with respect to the Coordinated Provincial Plans Review be received.

**Carried**

The Committee of the Whole recessed at 3:08 p.m.

The Committee of the Whole reconvened at 3:24 p.m.

16. Development and Infrastructure Services Report - Planning and Building Services 2016-38 dated September 26, 2016 regarding Coordinated Provincial Plans Review - Oak Ridges Moraine Background.

Moved by: Councillor Kerwin  
Seconded by: Councillor Hempen

- a) THAT Development and Infrastructure Services Report - Planning and Building Services 2016-38 dated September 26, 2016 regarding Coordinated Provincial Plans Review - Oak Ridges Moraine Background be received for information purposes be received.

**Carried**

17. Development and Infrastructure Services Report - Planning and Building Services Report 2016-28 dated August 29, 2016 regarding Coordinated Provincial Plans Review.

An alternate motion was presented and discussion ensued.

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

- a) THAT Development and Infrastructure Services - Planning and Building Services Report 2016-28 dated August 29, 2016 regarding the Coordinated Provincial Plans Review be received and the following recommendations be adopted:

- i) THAT Council direct staff to submit Report 2016-28 to York Region and the Province of Ontario as the Town of Newmarket's comments on the draft versions of the Provincial Plans, released by the Province as part of the Coordinated Land Use Planning Review with the exception of those comments related to the Oak Ridges Moraine Conservation Plan;

- ii) AND THAT staff report back at the October 3, 2016 Council meeting addressing issues including Density Targets around Major Transit Station Areas and General Density Targets in the Regional context.

**Carried**

18. CAO - Human Resources - Community Services - Economic Development Joint Report 2016-23 dated September 6, 2016 regarding Economic Development Human Resourcing.

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

a) THAT CAO/Community Services Joint Report 2016-23 dated September 6, 2016 regarding Economic Development Human Resourcing be received and the following recommendation be adopted:

i) THAT Council endorse the next steps outlined herein related to the recruitment of a Business Development Officer to support ongoing and future economic development strategies and initiatives.

**Carried**

### **Reports by Regional Representatives**

None.

### **Action Item**

19. Federation of Canadian Municipalities Communiqué regarding Canada 150 Community Leaders.

Mayor Van Bynen advised that the matter of nomination of Canada 150 Community Leaders could be discussed during the Closed Session portion of the meeting as the topic involves personal matters about identifiable individuals; however, the notice requirements would have to be waived as this matter was not listed on the Closed Session agenda.

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

a) THAT the rules of procedure be waived with respect to providing notice regarding the Committee of the Whole (Closed Session) agenda to deal with the Federation of Canadian Municipalities Communiqué regarding nomination of Canada 150 Community Leaders.

**Carried by a 2/3 majority**

## Closed Session

20. Federation of Canadian Municipalities Communiqué regarding Canada 150 Community Leaders.

Personal Matters about identifiable individuals, including municipal or local board employees as per Section 239 (2) (b) of the Municipal Act, 2001.

21. Corporate Services (Legal Services), Development and Infrastructure Services and Community Services Joint (Closed Session) Report 2016-11 dated September 21, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality in Ward 5 as per Section 239 (2) (c) of the Municipal Act, 2001.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Bisanz

THAT the meeting convene into Closed Session for the purpose of discussing personal matters about identifiable individuals as per Section 239 (2) (b) of the Municipal Act, 2001 and a proposed or pending acquisition or disposition of land by the municipality in Ward 5 as per Section 239 (2) (c) of the Municipal Act, 2001.

## Carried

The Committee of the Whole resolved into Closed Session at 3:47 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 4:20 p.m.

## Notices of Motion

None.

## Motions

None.

## New Business

- a) Councillor Kerwin thanked staff for the beautification efforts of that portion of the Tom Taylor Trail behind the Newmarket Seniors Meeting Place.



**Public Hearing Matters**

None.

**Adjournment**

Moved by: Councillor Kerwin  
Seconded by: Councillor Hempen

THAT the meeting adjourn.

There being no further business, the meeting adjourned at 4:24 p.m.

---

Tony Van Bynen, Mayor

---

Andrew Brouwer, Town Clerk

**PLANNING AND BUILDING SERVICES**

Town of Newmarket

395 Mulock Drive

P.O. Box 328, STN Main

Newmarket, ON L3Y 4X7

www.newmarket.ca

planning@newmarket.ca

T: 905.953.5321

F: 905.953.5140

October 3, 2016

**DEVELOPMENT AND INFRASTRUCTURE SERVICES/PLANNING & BUILDING SERVICES REPORT 2016-41**

TO: Council

SUBJECT: Coordinated Provincial Plans Review – Additional Growth Plan Density Comments  
NP-16-41

ORIGIN: Planning and Building Services

---

**RECOMMENDATIONS**

**THAT Development and Infrastructure Services/Planning & Building Services Report 2016-41 dated October 3, 2016 regarding the Coordinated Provincial Plans Review – Additional Growth Plan Density Comments be received and that the following recommendation(s) be adopted:**

- 1. THAT Council direct staff to submit Report 2016-41 to York Region and the Province of Ontario as Town of Newmarket's additional comments on the draft version of the Provincial Growth Plan, released by the Province as part of the Coordinated Land Use Planning Review, in addition to those comments contained in Report 2016-28.**

**PURPOSE OF THIS REPORT**

Staff Report 2016-28 was discussed at the September 26, 2016 Committee of the Whole meeting. It was requested by Committee that staff report back on the proposed Growth Plan's general density targets in the Regional context, and density targets around Major Transit Station Areas.

It is being recommended that these comments be submitted to the Region and Province with those outlined previously in Report 2016-28.

**COMMENTS**

**Proposed Growth Plan - General Density Targets**

Like the existing Growth Plan, the proposed Growth Plan directs a significant portion of growth to "Built-up Areas" and "Strategic Growth Areas". The vast majority of the Town is designated "Built-up Areas", and "Strategic Growth Areas" are defined as those areas identified by a municipality or the Province as being appropriate to accommodate intensification, and includes Urban Growth Centres and areas located along higher order transit corridors (including bus rapid transit); as such, the entire Urban Centres Secondary Plan areas would meet the definition of a "Strategic Growth Area".

The minimum intensification target for Built-up Areas is 60%; increased from 40% in the existing Growth Plan. The minimum intensification target for “Strategic Growth Areas” in Newmarket is divided among various sub-categories: the Provincial Urban Growth Centre (200 people and jobs combined per hectare, which remains unchanged) and new density targets for Major Transit Station Areas (as discussed in “Proposed Growth Plan - Density Targets around Major Transit Station Areas” below).

The Town of Newmarket is in a unique situation where the vast majority of the municipality is located in the Built-up Area (all lands except for the Oak Ridges Moraine area and a portion of the northwest quadrant). Therefore, all new development that occurs in the Town (outside of these areas) helps achieve the 60% intensification target. In addition, the Urban Centres Secondary Plan was prepared to meet the 200 people and jobs combined per hectare target within the Provincial Urban Growth Centre, and similar density targets extend throughout the entire Plan area which will achieve approximately 33,000 residents and 32,000 jobs by build-out, over the 290 hectare Plan area. All new development that occurs within the Urban Centres Secondary Plan area will also help achieve the 60% intensification target, but also satisfy the intensification targets for “Strategic Growth Areas”.

The planning context described above is far different than that of other municipalities in the Growth Plan area. Other municipalities, including some within York Region, have large Designated Greenfield Areas (including whitebelt lands) which are subject to the proposed density target of 80 people and jobs combined per hectare. Although Newmarket does not have large Designated Greenfield Areas, we share the concerns of our municipal neighbours regarding the designated greenfield density target, and note that an unintended consequence of such a target may be the development of areas along suburban fringes that host more intensive density than their existing Built-up Areas and/or Strategic Growth Areas. Further, locating high densities such as 80 people and jobs combined per hectare along suburban fringes is counter to the Growth Plans stated objective of directing significant portions of forecasted growth to “Built-up Areas” and “Strategic Growth Areas”.

Given the above, it is requested that the Province re-examine the designated greenfield density target of 80 people and jobs combined per hectare in the context of the Plan’s other growth management policies and objectives.

### **Proposed Growth Plan - Density Targets around Major Transit Station Areas**

Among other comments, The Town requested that the Growth Plan provide clarification on density targets in and around Major Transit Station Areas. The proposed Growth Plan defines Major Transit Station Areas as those areas generally within 500m of subway stations, bus rapid transit stations and GO Train Stations. Newmarket would be effected by the latter two, having both bus rapid transit stations and GO Train Stations (existing and planned). The minimum gross density for each bus rapid transit station area is 160 residents and jobs combined per hectare; and the minimum gross density for each GO Train Station is 150 residents and jobs combined per hectare.

Although the Town supports the concept of transit-oriented development, it is unknown if it is appropriate to target these exact densities within 500m of each of these station, given the context of each station area.

Given the above, it is requested that greater levels autonomy and flexibility be afforded to local municipalities in determining appropriate transit-oriented density targets and locations. In addition, it seems illogical that the minimum density target for bus rapid transit stations would exceed that of GO Train Stations, and therefore it is requested that this be re-considered.

#### **BUSINESS PLAN AND STRATEGIC PLAN LINKAGES**

*Well-respected:*

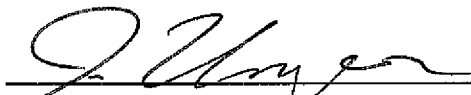
- Being an influential contributor to regional and provincial affairs.

#### **CONTACT**

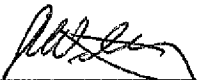
For more information on this report, contact: Adrian Cammaert, Senior Planner, Policy, at 905-953-5321, ext. 2459; [acammaert@newmarket.ca](mailto:acammaert@newmarket.ca)



Adrian Cammaert, MCIP, RPP, CNU-A  
Senior Planner, Policy



Jason Unger, MCIP, RPP  
Assistant Director of Planning



Rick Nethery, MCIP, RPP  
Director of Planning & Building Services



Peter Noehammer, P. Eng.  
Commissioner Development & Infrastructure  
Services

## INSTRUCTIONS: MUNICIPAL COUNCIL BLANKET SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 5.0

Page i of i Jun 2016 IESOMRD/f-FIT-011r1

Capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

### INSTRUCTIONS APPLICABLE TO ALL RESOLUTIONS

1. The instruction page is not required to be submitted with the hard copy Application materials.
2. Where the resolution has multiple pages, the resolution should be stapled.
3. The first page of the resolution must be marked, by the Applicant, with the FIT Reference Number associated with the Application.
4. Information provided in the resolution must be consistent with the information provided in the electronic Application Form in order for the Application to be awarded Priority Points.
5. Apart from the completion of any blanks in the template resolution, no amendments, other than those outlined in instruction 6 below, may be made to the wording of this form.
6. Words in between square brackets (i.e. "[ " and " ] ") are immaterial to the intent of the template resolution and may be modified to follow standard procedure of the issuing body. Wording not contained within square brackets must not be changed in order for the Application to be awarded Priority Points.
7. The entirety of the resolution (all blanks) must be completed and it must be signed by an appropriate individual(s) in order for the Application to be awarded Priority Points.

### INSTRUCTIONS SPECIFIC TO THIS RESOLUTION

8. Councils of Local Municipalities have the option of drafting the Template: Municipal Council Blanket Support Resolution on the Council or equivalent governing body letterhead. The language of the Template: Municipal Council Blanket Support Resolution must be the same as shown in the template in order for the Applicant to obtain Priority Points. Priority Points will not be awarded if the blanket support resolution includes additional conditions or delegation of authority to staff for additional approvals.
9. The Prescribed Form: Municipal Council Resolution Confirmation is not required to be used for a Template: Municipal Council Blanket Support Resolution.
10. If applicable, a FIT 4.0.1 Municipal Council Blanket Support Resolution previously issued by the Municipality in support of Projects in the Municipality may be submitted, providing the one year effective period has not expired at the time the electronic Application Form has been submitted.
11. Where no resolution number exists, insert "N/A" into the appropriate field.

THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

## TEMPLATE: MUNICIPAL COUNCIL BLANKET SUPPORT RESOLUTION

Section 5.1(g)(i) of the FIT Rules, Version 5.0

Page 1 of 1 Jun 2016 IESOMRD/f-FIT-011r1

1

Resolution number: \_\_\_\_\_

Date resolution was passed: \_\_\_\_\_

FIT Reference Number: \_\_\_\_\_

*(The FIT Reference Number must be inserted by the Applicant in order for the resolution to comply with the FIT Rules, even where Local Municipality letterhead is used. This is not to be inserted by the Local Municipality.)*

2

**[WHEREAS]** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

**[AND WHEREAS]** the Province's FIT Program encourages the construction and operation of

\_\_\_\_\_ generation projects (the "Projects");

**[AND WHEREAS]** one or more Projects may be constructed and operated in \_\_\_\_\_ ;

**[AND WHEREAS]** pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

### **[NOW THEREFORE BE IT RESOLVED THAT]**

Council of the \_\_\_\_\_ supports the construction and operation

of the Projects anywhere in \_\_\_\_\_ .

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

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

3

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

*(Signature lines for elected representatives. At least one signature required.)*



## CORPORATION OF THE TOWN OF NEWMARKET

### BY-LAW NUMBER 2016-49

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 – Grace Street)

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 deleting the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Grace Street	South	Roxborough Road easterly to the westerly property line of 736 Grace Street	Anytime

2. AND 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
Grace Street	South	Roxborough Road easterly to the east property line of 764 Grace Street	Anytime

ENACTED THIS 3RD DAY OF OCTOBER, 2016.

\_\_\_\_\_  
Tony Van Bynen, Mayor

\_\_\_\_\_  
Andrew Brouwer, Town Clerk





## CORPORATION OF THE TOWN OF NEWMARKET

### BY-LAW NUMBER 2016-50

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL  
– OCTOBER 3, 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 3RD DAY OF OCTOBER, 2016.

---

Tony Van Bynen, Mayor

---

Andrew Brouwer, Town Clerk