



Town of Newmarket

Minutes

Council

Date: Monday, June 24, 2024
Time: 1:00 PM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

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

Staff Present: I. McDougall, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development & Infrastructure Services
J. Payne, Commissioner of Community Services
L. Lyons, Director of Legislative Services/Town Clerk
K. Saini, Manager of Legislative Services/Deputy Town Clerk
J. Unger, Director of Planning & Building Services
S. Granat, Legislative Coordinator
E. Thomas-Hopkins, Legislative Coordinator

The meeting was called to order at 1:00 PM
Mayor Taylor in the Chair

1. Notice

Mayor Taylor acknowledged that the Town of Newmarket is located on the traditional territories of the Wendat, Haudeno-saunee, and the Anishinaabe peoples and the treaty land of the Williams Treaties First Nations and other Indigenous peoples whose presence here continues to this day. He thanked them for sharing this land with us. Mayor Taylor also acknowledged the Chippewas of Georgina Island First Nation as our close neighbours and friends, and that we work to ensure a cooperative and respectful relationship.

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

2. Additions & Corrections to the Agenda

Moved by: Councillor Broome

Seconded by: Councillor Twinney

1. That the following additions be adopted:
 - That Joanne Barnett would not attend to present the Public Hearing BLK 194, 65M-3280 Woodspring Avenue Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd; and,
 - Three pieces of correspondence regarding the Public Hearing BLK 194, 65M-3280 Woodspring Avenue Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd matter from from Robert Ferraro; Fanoos Asadi and Alireza Nikzad; and Elaine Leung be added; and
 - A deputation from Connie Chan regarding the Public Hearing BLK 194, 65M-3280 Woodspring Avenue Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd be added; and,
 - The deputation from William Liong regarding the Public Hearing BLK 194, 65M-3280 Woodspring Avenue Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd has been withdrawn; and,
 - Brian North, Volunteer Run Chair, will co-present item 5.1 the Community Spirit Award – Nature’s Emporium Run for Southlake; and,

- Emily Dowdell will co-present item 6.1 Climate Action Newmarket Aurora – Regarding the Town Community Energy Plan and Non-proliferation of Fossil Fuels treaty.

Carried

3. Conflict of Interest Declarations

None.

4. Public Hearing Matter(s)

4.1 BLK 194, 65M-3820 Woodspring Avenue - Public Meeting - Proposed Zoning By-law Amendment - Marianneville Woodspring Ltd.

Richard Zelinka, Founding Partner, Zelinka Priamo Ltd. provided a presentation regarding BLK 194, 65M-3820 Woodspring Avenue - Public Meeting - Proposed Zoning By-law Amendment - Marianneville Woodspring Ltd, including subject lands, 2022 and 2024 Concept Plans, trip projections along Woodspring Avenue, and sample elevations.

Members of Council queried the presenter regarding a 2021 traffic study, school drop off and pick up traffic, proposed off-site visitor parking, parking per unit, the Town's parking requirement, evening parking restrictions, parking lot monitoring, and permeable driveways for rainwater.

Members of Council queried Staff regarding the forms of housing and housing affordability.

Members of Council discussed parking in addition to the environmental park parking lot, housing suitability, walkways and trail system connections, and heat pump installation.

Moved by: Councillor Bisanz

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the presentation provided by Richard Zelinka, Founding Partner, Zelinka Priamo Ltd. regarding BLK 194 - 3820 Woodspring Avenue - Public Meeting Proposed Zoning By-law Amendment - Marianneville Woodspring Ltd. be received.

Carried

4.1.1 Correspondence - Kai Hung Lau - BLK 194, 65M-3820 Woodspring Avenue - Public Meeting - Proposed Zoning By-law Amendment - Marianneville Woodspring Ltd.

Moved by: Councillor Bisanz

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the correspondence from Kai Hung Lau regarding BLK 194, 65M-3820 Woodspring Avenue - Public Meeting - Proposed Zoning By-law Amendment - Marianneville Woodspring Ltd. be received.

Carried

4.1.2 Correspondence - Robert Ferraro - regarding BLK 194, 65M-3820 Woodspring Avenue - Public Meeting - Proposed Zoning By-law Amendment - Marianneville Woodspring Ltd.

Moved by: Councillor Bisanz

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the correspondence from Robert Ferraro regarding BLK 194, 65M-3820 Woodspring Avenue - Public Meeting - Proposed Zoning By-law Amendment - Marianneville Woodspring Ltd. be received.

Carried

4.1.3 Correspondence - Fanoos Asadi and Alireza Nikzad – BLK 194, 65M-3820 Woodspring Avenue – Public Meeting – Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd.

Moved by: Councillor Bisanz

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the correspondence from Fanoos Asadi and Alireza Nikzad regarding BLK 194, 65M-3820 Woodspring Avenue - Public Meeting - Proposed Zoning By-law Amendment - Marianneville Woodspring Ltd. be received.

Carried

4.1.4 Correspondence – Elaine Leung – BLK 194, 65M-3820 Woodspring Avenue – Public Meeting – Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd.

Moved by: Councillor Bisanz

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the correspondence from Elaine Leung regarding BLK 194, 65M-3820 Woodspring Avenue - Public Meeting - Proposed Zoning By-law be received.

Carried

4.1.5 Deputation – Connie Chan – BLK 194, 65M-3820 Woodspring Avenue – Public Meeting – Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd.

Connie Chan provided a deputation regarding BLK 194, 65M-3820 Woodspring Avenue – Public Meeting – Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd. including traffic volume, speeding, traffic safety, neighbourhood housing forms, affordable housing, and the greenspace.

Moved by: Councillor Bisanz

Seconded by: Councillor Woodhouse

1. That the deputation from Connie Chan regarding BLK 194, 65M-3820 Woodspring Avenue - Public Meeting - Proposed Zoning By-law Amendment - Marianneville Woodspring Ltd. be received.

Carried

4.1.6 Deputation – William Liong – BLK 194, 65M-3820 Woodspring Avenue – Public Meeting – Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd.

This matter was withdrawn.

4.1.7 Deputation – Lynn Lee – BLK 194, 65M-3820 Woodspring Avenue – Public Meeting – Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd.

Lynn Lee provided a deputation regarding BLK 194, 65M-3820 Woodspring Avenue – Public Meeting – Proposed Zoning By-law Amendment – Marianneville Woodspring Ltd. including local greenspace, housing density, child safety, visitor parking, and the environment.

Moved by: Councillor Bisanz

Seconded by: Councillor Woodhouse

1. That the deputation from Lynne Lee regarding BLK 194, 65M-3820 Woodspring Avenue - Public Meeting - Proposed Zoning By-law Amendment - Marianneville Woodspring Ltd. be received.

Carried

5. Presentations & Recognitions

5.1 Community Spirit Award - Nature's Emporium Run for Southlake

Patricia McLaughlin, Director Events and Community Partnerships, Southlake Regional Health Centre Foundation and Brian North, Volunteer Run Chair presented the Community Spirit Award including the fundraising total, number of participants, and the impact of proceeds.

Moved by: Councillor Broome

Seconded by: Councillor Simon

1. That the presentation by Patricia McLaughlin, Director, Events and Community Partnerships, Southlake Regional Health Centre Foundation and Brian North, Volunteer Run Chair regarding the Community Spirit Award - Nature's Emporium Run for Southlake be received.

Carried

6. Deputations

6.1 Climate Action Newmarket Aurora - Melanie Duckett-Wilson and Emily Dowdell - Regarding the Town Community Energy Plan and Non-Proliferation of Fossil Fuels Treaty

Melanie Duckett-Wilson and Emily Dowdell, Climate Action Newmarket Aurora provided a presentation regarding the Town Community Energy Plan and Non-Proliferation of Fossil Fuels Treaty including background, Canada's Green House Gas Emissions, milestones achieved, the Fossil Fuel Non-Proliferation Treaty, who supports the Fossil Fuel Non-Proliferation Treaty, and Newmarket and the Treaty.

Members of Council discussed the Community Energy Plan update and renewal, and a report card.

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

Moved by: Councillor Kwapis

Seconded by: Councillor Woodhouse

1. That the deputation by Melanie Duckett-Wilson and Emily Dowdell, Climate Action Newmarket Aurora regarding the Town Community Energy Plan and the International Non-Proliferation of Fossil Fuels Treaty be received; and,
2. **That the matter regarding the Town Community Energy Plan and the International Non-Proliferation of Fossil Fuels Treaty be referred to Staff.**

Carried

7. Minutes

7.1 Council meeting minutes of June 3, 2024

Moved by: Councillor Morrison

Seconded by: Councillor Twinney

1. That the Council meeting minutes of June 3, 2024 be approved.

Carried

7.2 Council Workshop (Newmarket Energy Efficiency Retrofit Program) meeting minutes of June 4, 2024

Moved by: Councillor Simon

Seconded by: Councillor Broome

1. That Council Workshop (Newmarket Energy Efficiency Retrofit Program) of June 4, 2024 meeting minutes be approved.

Carried

8. Reports by Regional Representatives

The Deputy Mayor and Regional Councillor provided the Regional Update regarding National Seniors Month including the York Region the York Region Seniors Strategy's four priorities to support seniors.

9. Consent Items and Recommendations from Committees

9.1 Committee of the Whole meeting minutes of June 17, 2024

Moved by: Councillor Broome

Seconded by: Councillor Kwapis

1. That the Committee of the Whole meeting minutes of June 17, 2024 be received and the recommendations noted within for items 9.1.1 to 9.1.15 be adopted.

Carried

9.1.1 Presentation - Newmarket Hydro Holdings Inc. Annual General Meeting

1. That the presentation provided by Ysni Semsedini, Chief Executive Officer & President of Newmarket-Tay Power regarding the Newmarket Hydro Holdings Inc. Annual General Meeting be received.

9.1.2 Presentation - Newmarket Energy Efficiency Retrofit Business Plan, Final Plan

1. That the presentation provided by Craig Schritt, Manager, Environment, Climate and Sustainability regarding Newmarket Energy Efficiency Retrofit Business Plan be received.

9.1.3 Newmarket Hydro Holdings Inc. Annual General Meeting

Resolutions of the sole shareholder of Newmarket Hydro Holdings Inc.

Whereas the Corporation of the Town of Newmarket (the "Sole Shareholder") is the sole shareholder of Newmarket Hydro Holdings Inc. (the "Corporation"); and,

Whereas the Sole Shareholder by a Shareholder Declaration dated November 1, 2000, appointed Mayor as its legal representative for the purpose of communicating any shareholder consent or approval required by either the terms of the Shareholder Declaration or the Business Corporations Act (Ontario) (the "OBCA"); and,

Whereas the Corporation owns a majority of the common shares of Newmarket-Tay Power Distribution Ltd. ("NT Power") and NT Holdings Inc. ("NT Holdings"); and pursuant to s.102(2) of the OBCA where a body corporate is the shareholder of a corporation the corporation shall recognize any individual properly authorized by the body corporate to represent it at meetings of shareholders of the corporation; and,

Whereas pursuant to s.104 of the OBCA a written resolution dealing with all the matters required to be dealt with at a shareholders meeting and signed by the shareholders entitled to vote at that meeting satisfies all requirements of the OBCA relating to that meeting of shareholders; and,

Now therefore be it resolved by the Municipal Council of the Corporation of the Town of Newmarket as follows:

1. That the Mayor, as the Sole Shareholder's legal representative, is directed to sign the following Corporation Shareholder resolutions:
 - a. That the Corporation's financial statements for the financial year ended December 31, 2023, together with the report of the Corporation's auditors, KPMG LLP, thereon dated May 30, 2024, be approved and adopted; and,
 - b. That KPMG LLP be appointed auditors of the Corporation to hold office until the next annual meeting of shareholders at such remuneration as may be fixed by the sole director and the sole director is authorized to fix such remuneration; and,
 - c. That Ian McDougall, be appointed as the sole director of the Corporation to hold office until the next annual meeting of shareholders or until his successor is elected or appointed; and,
 - d. That Ian McDougall, so long as he is the sole director of the Corporation, shall represent the Corporation at meetings of shareholders of NT Power and NT Holdings; and,
 - e. That all acts, contracts, bylaws, proceedings, appointments elections and payments, enacted, made, done and taken by the directors and officers of Newmarket Hydro Holdings Inc. to December 31 , 2023, as the same are set out or referred to in the resolutions of the board of directors, the minutes of the meetings of the board of directors or in the financial statements of Newmarket Hydro Holdings Inc., are approved, sanctioned and confirmed.

2. That the Mayor, as the Sole Shareholder's legal representative, direct Ian McDougall, the sole director and legal representative of Newmarket Hydro Holdings Inc., to sign the following NT Power shareholder resolutions in lieu of an annual meeting:
 - a. That the financial statements of NT Power for the financial year ended December 31, 2023, together with the report of NT Power's auditors, KPMG LLP, thereon dated April 26, 2024, be approved and adopted; and,
 - b. That KPMG LLP be appointed auditors of NT Power to hold office until the next annual meeting of shareholders at such remuneration as may be fixed by the directors and the directors are authorized to fix such remuneration; and,
 - c. That D. Charleson, B. Gabel, C. Wraggett, D. Priore, J. Taylor, T. Walker and D. Wattling are elected directors of NT Power to hold office until the next annual meeting of shareholders or until their successors are elected or appointed; and,
 - d. That all acts, contracts, bylaws, proceedings, appointments elections and payments, enacted, made, done and taken by the directors and officers of NT Power to December 31, 2023, as the same are set out or referred to in the resolutions of the board of directors, the minutes of the meetings of the board of directors or in the financial statements of NT Power, are approved, sanctioned and confirmed.
3. That the Mayor, as the Sole Shareholder's legal representative, direct Ian McDougall, the sole director and legal representative of Newmarket Hydro Holdings Inc., to sign the following NT Holdings shareholder resolutions in lieu of an annual meeting:
 - a. That the financial statements of NT Holdings for the financial year ended December 31, 2023, together with the compilation report of KPMG LLP be approved and adopted; and,

- b. That KPMG LLP be appointed auditors of NT Holdings to hold office until the next annual meeting of shareholders at such remuneration as may be fixed by the directors and the directors are authorized to fix such remuneration; and,
- c. That I. McDougall and Y. Semsedini are elected directors of NT Holdings to hold office until the next annual meeting of shareholders or until their successors are elected or appointed; and,
- d. That all acts, contracts, bylaws, proceedings, appointments elections and payments, enacted, made, done and taken by the directors and officers of NT Holdings to December 31, 2023, as the same are set out or referred to in the resolutions of the board of directors, the minutes of the meetings of the board of directors or in the financial statements of NT Holdings, are approved, sanctioned and confirmed.

9.1.4 Newmarket Energy Efficiency Retrofit Business Plan - Final Plan

- 1. That the report entitled “Newmarket Energy Efficiency Retrofit Business Plan, Final Plan” dated June 17, 2024 be received; and,
- 2. That Staff prepare and submit an application to the Federation of Canadian Municipalities, consistent with the needs addressed in the NEER Business Plan, to receive funding under the Green Municipal Fund’s Community Efficiency Financing program; and,
- 3. That once successful funding from the Federation of Canadian Municipalities is confirmed, Staff will have external counsel conduct negotiations of an Implementation Partner Amendment with Enerva as per RFP-2021-076 and Staff will bring back the final Implementation Partner Amendment for Council Approval; and,
- 4. That Staff prepare a by-law to support Local Improvement Charges; and,

5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.5 Parks and Recreation Draft Capital Plan

1. That the report entitled Parks and Recreation Draft Capital Plan dated June 17, 2024, be received; and,
2. That Staff undertake consultation regarding the Parks and Recreation Draft Capital Plan, as presented, with key stakeholders and user groups; and,
3. That Staff report back with a final draft of the Parks and Recreation Capital Plan, after consultation has been undertaken, for Council review and approval; and,
4. That Staff continue to advance individual projects for approval through the annual budget process, or under separate report, as appropriate; and,
5. That Staff ensure that any new project is only added to the Parks and Recreation Capital Plan having the support of Council; and,
6. That the presentation provided by Jeff Payne, Commissioner, Community Services and Peter Noehammer, Commissioner, Development & Infrastructure Services regarding the Parks and Recreation Capital Plan be received.

9.1.6 Municipal Accommodation Tax - Implementation of a Program

Moved by: Councillor Broome

Seconded by: Councillor Kwapis

1. That the report entitled Municipal Accommodation Tax (MAT) – Implementation of a Program dated June 17, 2024 be received; and,
2. That the implementation of a MAT Program (as outlined in the report), at a 4% levy to all hotel and short-term rental operators, beginning January 1st, 2025, be approved; and,

3. That a Town reserve fund be established for the municipal portion of revenues that are to be then re-invested into community and tourism-related initiatives through the annual budget process; and,
4. That staff report back on the establishment of a Municipal Services Corporation (MSC) and other options to promote and invest in Newmarket as a tourism and overnight tourism destination; and,
5. That Council provide delegated authority to the Director of Finance or her designate to authorize all necessary staffing and to do all things necessary to successfully operate this new program; and,
6. That the correspondence received from Tammy Benneyworth and Marek Dabrowski regarding Municipal Accommodation Tax - Implementation of a Program be received; and,
7. That the presentation provided by Colin Service, Director, Recreation and Culture regarding Municipal Accommodation Tax be received; and,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

9.1.6.1 Correspondence - Tammy Benneyworth, Municipal Accommodation Tax - Implementation of a Program

9.1.6.2 Correspondence - Marek Dabrowski, Municipal Accommodation Tax - Implementation of a Program

9.1.6.3 Municipal Accommodation Tax - Implementation of a Program

1. That the deputation by Marek Debrowski regarding the Municipal Accommodation Tax program be received.

9.1.7 Recommendation Report 201 Davis Drive Official Plan and Zoning By-law Amendments - Mosaik Davis Inc.

1. That the report entitled Recommendation Report – Official Plan & Zoning By-law Amendments at 201 Davis, by Mosaik Davis Inc. dated June 17, 2024 be received; and,
2. That the application for an Official Plan Amendment be approved; and,
3. That the application for a Zoning By-law Amendment be approved; and,
4. That staff be directed to present the amending by-laws, including the necessary Holding provisions, to Council for approval; and,
5. That Rosemarie Humphries of Humphries representing Mosaik Davis Inc. be notified of this action; and,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.8 Official Plan and Zoning By-law Amendments at 615 Davis Drive - Fernbrook Core (Davis Drive) Construction Ltd.

1. That the report entitled Official Plan Amendment and Rezoning – 615 Davis Drive, Fernbrook Core (Davis Drive) Construction Ltd dated June 17, 2024 be received; and,
2. That the application for an Official Plan Amendment be approved; and,
3. That the application for a Zoning By-law Amendment be approved; and,
4. That staff be directed to bring forward the By-laws, including the necessary Holding provisions, to Council for approval; and,
5. That Angela Sciberras of Macaulay Shiomi Howson Ltd, be notified of this action; and,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.9 Enhanced Parking Enforcement, Lundy's Lane

1. That the report entitled Enhanced Parking Enforcement, Lundy's Lane, dated June 17th, 2024 be received; and,
2. That Council approve the enhanced parking enforcement measures detailed in the report, including proposed amendments to Parking By-law 2019-63 and AMPS By-law 2024-16; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.10 Winter Maintenance of Regional Sidewalks

1. That the report titled Winter Maintenance of Regional Sidewalks and Active Transportation Infrastructure dated June 17, 2024 be received; and,
2. That the Regional Municipality of York be advised that the Town of Newmarket will continue to maintain the active transportation infrastructure including sidewalks, separated cycle tracks and multi-use pathways on regional roads as per Town of Newmarket service level standards; and,
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.11 Council Remuneration - Transparent Council Compensation

1. That the report entitled Council Remuneration – Transparent Council Compensation dated June 17, 2024 be received; and,
2. That wherever possible, compensation to a Member of Council from a board, whether through Council appointment or by virtue of being a Member of Council, be paid by the Town of Newmarket with reimbursement from the board; and,
3. That the Treasurer offset any net cost by adjusting the appropriate Council budget; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.12 Newmarket Library Board Meeting Minutes of April 17, 2024

1. That the Newmarket Library Board Meeting Minutes of April 17, 2024 be received.

9.1.13 Main Street District Business Improvement Area Board of Management Meeting Minutes of May 1, 2024

1. That the Main Street District Business Improvement Area Board of Management Meeting Minutes of May 1, 2024 be received.

9.1.14 Bristol Road Stop Sign

1. That Staff be directed to issue an Information Report on the technical merits of a stop sign at either the Bristol Road and Dorchester Street intersection or Bristol Road and Elman Crescent intersection.

9.1.15 Bolton Avenue No Stopping and No Parking Review

1. That Staff be directed to conduct a traffic review for no stopping and no parking on Bolton Avenue.

Carried

9.2 2023 Financial Statements and Auditor's Report

Moved by: Councillor Simon

Seconded by: Councillor Morrison

1. That the report entitled 2023 Financial Statements and Auditor's Report dated June 24, 2024 be received; and,
2. That the draft 2023 Financial Statements for the Corporation of the Town of Newmarket and the Town of Newmarket Main Street District BIA; the Financial Statement Discussion and Analysis prepared by staff; and the Audit Findings Report from KPMG LLP be adopted; and,
3. That Council adopt the 2023 Financial Statements for the Corporation of the Town of Newmarket and the Town of Newmarket Main Street District BIA as endorsed by the Audit Committee; and,

4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

9.3 Item 6.1.1 and 6.1.2 of the draft Audit Committee Meeting Minutes of June 20, 2024

Moved by: Councillor Simon

Seconded by: Councillor Broome

1. That the Consolidated Financial Statements of The Corporation of Town of Newmarket for the year ended December 31, 2023 be approved; and,
2. That the Financial Statements of Town of Newmarket Main Street District BIA for the year ended December 31, 2023 be approved.

Carried

10. By-laws

Moved by: Councillor Woodhouse

Seconded by: Deputy Mayor & Regional Councillor Vegh

1. That By-laws 2024-31 to 2024-37 be enacted.

Carried

11. Notices of Motions

None.

12. Motions Where Notice has Already been Provided

None.

13. New Business

None.

14. Closed Session (if required)

Council did not resolve into Closed Session.

14.1 Committee of the Whole (Closed Session) Meeting Minutes of June 17, 2024

Moved by: Councillor Morrison

Seconded by: Councillor Kwapis

1. That the Committee of the Whole (Closed Session) meeting minutes of June 17, 2024 be approved.

Carried

14.1.1 Newmarket Energy Efficiency Retrofit Business Plan

The Mayor advised that Council went into Closed Session to discuss the Newmarket Energy Efficiency Retrofit Business Plan. The matter was Closed due to a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board Section 239(2)(k) of the Municipal Act, 2001.

14.1.2 Newmarket-Tay Power Matter

Moved by: Councillor Woodhouse

Seconded by: Councillor Bisanz

1. That the closed session presentation from Newmarket-Tay Power Distribution Limited be received; and,
2. That the closed session direction to staff be on June 17, 2024 be adopted.

Carried

14.1.3 Personnel Matters

1. That Closed Session Report CL-2024-04 dated June 17, 2024 be received; and,

2. That the recommendations in Closed Session Report CL-2024-04 dated June 17, 2024 be adopted.

14.1.4 Staffing Updates

Moved by: Councillor Morrison

Seconded by: Councillor Broome

1. That Closed Session Report CL-2024-05 dated June 17, 2024 be received; and,
2. That the recommendations in Closed Session Report CL-2024-05 dated June 17, 2024 be adopted.

Carried

14.2 Council Workshop (Newmarket Energy Efficiency Retrofit Program) (Closed Session) meeting minutes of June 4, 2024

Moved by: Councillor Kwapis

Seconded by: Councillor Woodhouse

1. That the Council Workshop (Newmarket Energy Efficiency Retrofit Program) (Closed Session) meeting minutes of June 4, 2024 be approved.

Carried

15. Confirmatory By-law

Moved by: Councillor Morrison

Seconded by: Councillor Twinney

1. That By-law 2024-38 be enacted.

Carried

16. Adjournment

Moved by: Councillor Bisanz
Seconded by: Councillor Woodhouse

1. That the meeting be adjourned at 2:24 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk