



Town of Newmarket
MINUTES

**SPECIAL COMMITTEE OF THE
WHOLE**

Monday, December 12, 2016 at 10:00 AM
Council Chambers

For consideration by Council
on January 23, 2017

The meeting of the Special Committee of the Whole was held on Monday, December 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 Kwapis
Councillor Bisanz

Absent: Councillor Broome

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
M. Mayes, Director of Financial Services/Treasurer
C. Finnerty, Council/Committee Coordinator
L. Moor, Council/Committee Coordinator

Guests: P. Ferguson, President, Newmarket-Tay Power
P. Daniels, Director, Newmarket-Tay Power
J. Ott, Director, Newmarket-Tay Power
C. Prattas, Director, Newmarket-Tay Power
G.D. Young, Chief Operating Officer, Newmarket-Tay Power
J. Taylor, Collins Barrow

Declarations of Pecuniary Interest

None.

Items

1. Mr. Jeff Taylor, Collins Barrow addressed those present with a PowerPoint Presentation providing details of the Newmarket-Tay Power Distribution Ltd. 2015 Financial Statements.
2. Mr. Paul Ferguson, President, Newmarket-Tay Power addressed those present with a PowerPoint Presentation providing details of the following initiatives.
 - a) CustomerFirst Update
 - i) CCHP Project Management
 - ii) RPP Pilot
 - iii) Business Expansion
 - b) BE Works Bill Redesign
 - c) Ameresco Canada Battery Energy Storage
 - d) 5 Year Capital Plan Update
 1. Yonge Street BRT
 2. Yonge Street north of Davis
 3. Bathurst Street/Highway 9 Intersection Reconstruction
 4. Metrolinx GO train electrification

Discussion ensued regarding various aspects of the presentation including construction costs of the Holland Station, the cost of power revenue versus the cost of power purchased, the global adjustment and industry pricing outlook, the timing associated with the system rehabilitation works for Eagle Hills and Quaker Hill, the investment evaluation statistics and dividend projections.

Moved by: Councillor Twinney
Seconded by: Councillor Vegh

THAT the PowerPoint Presentation by Mr. Jeff Taylor, Collins, Barrow and Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution regarding the 2015 Financial Statements and the Newmarket-Tay Power initiatives and statistics be received.

Carried

Adjournment

Moved by: Councillor Hempen

Seconded by: Councillor Kwapis

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 12:10 p.m.

Tony Van Bynen, Mayor

Esther Armchuk, Acting Town Clerk