
The meeting of the Committee of the Whole was held on Monday January 16, 2017 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 Broome
Councillor Bisanz

Staff Present: R.N. Shelton, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development and Infrastructure Services
I. McDougall, Commissioner of Community Services
S. Niezen, Records and Projects Coordinator
L. Moor, Council/Committee Coordinator
J. Patel, Applications Support Analyst
H. Leznoff, Elections Assistant

The meeting was called to order at 1:32 p.m.

Mayor Van Bynen in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

- a) Councillor Hempen declared an interest in Corporate Services (Legal Services) (Closed Session) Report 2017-01 dated January 10, 2017 regarding an Appeal to the Ontario Municipal Board- Ward 1, of the Closed Session Agenda, as there is reference to his father's name in the report. He advised that he would not take part in the discussion or voting of the foregoing matter.

Presentations & Recognitions

None.

Consent Items

Moved by: Councillor Kerwin
Seconded by: Councillor Twinney

THAT the following items be adopted on consent:

1. Heritage Newmarket Advisory Committee Minutes of October 11, October 25, and November 1, 2016.
 - a) THAT the Heritage Newmarket Advisory Committee Minutes of October 11, October 25, and November 1, 2016 be received.
2. Newmarket Environmental Advisory Committee Minutes of September 7, 2016.
 - a) THAT the Newmarket Environmental Advisory Committee Minutes of September 7, 2016 be received.
3. Central York Fire Services- Joint Council Committee Minutes of October 4, 2016.
 - a) THAT the Central York Fire Services- Joint Council Committee Minutes of October 4, 2016 be received.
4. Correspondence dated December 1, 2016 from Ms. Lynn Dollin, President - Association of Municipalities of Ontario regarding Federal Infrastructure Phase 2 Incrementality Resolution.
 - a) THAT the correspondence dated December 1, 2016 from Ms. Lynn Dollin, President - Association of Municipalities of Ontario regarding Federal Infrastructure Phase 2 Incrementality Resolution be received.

Carried

5. Corporate Services Report- Financial Services 2017-01 dated January 16, 2017 regarding 2017 Interim Tax Billing and By-law.

Moved by: Councillor Taylor
Seconded by: Councillor Twinney

a) THAT Corporate Services Report-Financial Services 2017-01 dated January 16, 2017 regarding the 2017 Interim Tax Levy be received and the following recommendation be adopted:

i) THAT Council enacts a by-law (attached hereto as Appendix A) for the levy and collection of the 2017 Interim Taxes.

Carried

6. Development and Infrastructure Services Report 2017-01 dated January 4, 2017 regarding Asset Management Strategy.

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

a) THAT the Development and Infrastructure Services Commissioner Report 2017-01 dated January 4, 2017 regarding Asset Management be received and the following recommendation be adopted:

i) THAT Council adopt the Asset Management Strategy.

Carried

7. Newmarket Public Library Board Minutes of September 7, 2016.

Moved by: Councillor Vegh
Seconded by: Councillor Broome

a) THAT the Newmarket Public Library Board Minutes of September 7, 2016 be received;

i) AND THAT Item 13 of the Newmarket Public Library Minutes of September 7, 2015 be referred back to the Newmarket Public Library Board for reconsideration.

Carried

8. List of Outstanding Matters.

Moved by: Councillor Kerwin
Seconded by: Councillor Broome

a) THAT the list of Outstanding Matters be received.

Carried

Mayor Van Bynen requested that Item 7 of the agenda, being the correspondence dated December 1, 2016 from Ms. Lynn Dollin, President- Association of Municipalities of Ontario regarding Federal Infrastructure Phase 2 Incrementality Resolution be reconsidered separately from the consent portion of the agenda.

9. Correspondence dated December 1, 2016 from Ms. Lynn Dollin, President – Association of Municipalities of Ontario regarding Federal Infrastructure Phase 2 Incrementality Resolution.

Moved by: Councillor Vegh
Seconded by: Councillor Bisanz

THAT the item of correspondence dated December 1, 2016 from Ms. Lynn Dollin, President – Association of Municipalities of Ontario regarding Federal Infrastructure Phase 2 Incrementality Resolution be reconsidered.

Carried by 2/3 majority

Moved by: Councillor Kerwin
Seconded by: Councillor Vegh

An alternate motion was presented and discussion ensued.

THAT the correspondence dated December 1, 2016 from Ms. Lynn Dollin, President – Association of Municipalities of Ontario regarding Federal Infrastructure Phase 2 Incrementality Resolution be received and referred to staff.

Carried

Action Items

None.

Reports by Regional Representatives

None.

Notices of Motion

Councillor Kwapis provided notice that he would be bringing forward to the next Committee of the Whole meeting, a request to have staff review options, best practices and implemented by-laws used in other municipalities to address vacant and prolonged storefronts and boarded up buildings.

Motions

None.

Closed Session

Mayor Van Bynen advised there was no requirement for a Closed Session and that the item listed in the Closed Session agenda being Corporate Services (Legal Services) (Closed Session) Report 2017-01 dated January 10, 2017 regarding an Appeal to the Ontario Municipal Board- Ward 1 would be considered at the Council meeting of January 23, 2017.

New Business

- a) Councillor Bisanz requested a report regarding the delay of the Bathurst/Davis intersection project. Staff advised that more information will be available from the Region regarding the impacted intersections including McGregor Farm Trail and Davis Drive.
- b) Councillor Kerwin queried staff regarding necessary improvements relative to maintenance of the trail system and capital budget funding associated with such maintenance. The Commissioner of Development and Infrastructure Services advised of an upcoming Active Transportation and Implementation Plan Workshop with opportunity for further discussion. Councillor Kerwin also queried staff with respect to funding requirements of a feasibility study associated with creation of proposed parking options behind the property known as 500 Water Street. Members of Council discussed the significance of such a feasibility study in an effort to address long term parking needs in the downtown core.

Adjournment

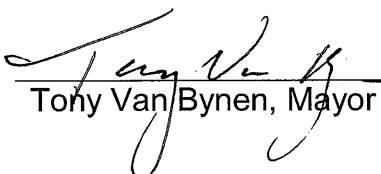
Moved by: Councillor Kwapis

Seconded by: Councillor Bisanz

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 2:39 p.m.



Tony Van Bynen, Mayor



Esther Armchuk, Acting Town Clerk