



Town of Newmarket  
**MINUTES**

**SPECIAL COMMITTEE OF THE  
WHOLE**

Monday, January 16, 2017 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, 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  
I. McDougall, Commissioner of Community Services  
P. Noehammer, Commissioner of Development and Infrastructure Services  
M. Mayes, Director of Financial Services/Treasurer  
S. Niezen, Records and Projects Coordinator  
L. Moor, Council/Committee Coordinator  
J. Patel, Applications Support Analyst  
H. Leznoff, Elections Assistant, Legislative Services

The meeting was called to order at 10:02 a.m.

Mayor Van Bynen in the Chair.

**Declarations of Interest**

None.

The Chief Administrative Officer advised that the recommendations contained in Joint CAO/Commissioners and Corporate Services Report – Financial Services 2017-03 dated January 16, 2017 regarding the 2017 Draft Capital Budget are different than the recommendations previously distributed with the agenda on Thursday, January 12, 2017.

## Presentation

1. The Director of Financial Services/Treasurer addressed those present with a PowerPoint Presentation highlighting details of the 2017 Draft Capital Budget including the budget planning/budget process, background, updates to the capital budget, the proposed 2017 capital program, the funding envelope of asset replacement and general contributions, development charges and grants, deliverables, the 2018 to 2025 outlook, the operating budget impact and approval schedule.

Members of Council queried staff with requests for explanation of various aspects of the appendices attached to the report.

## Item

2. Joint CAO/Commissioners and Corporate Services Report – Financial Services 2017-03 dated January 16, 2017 regarding the 2017 Draft Capital Budget.

An alternate motion was presented and discussion ensued.

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

a) THAT the PowerPoint Presentation by the Director of Financial Services regarding the 2017 Draft Capital Budget be received;

i) AND THAT Joint CAO and Commissioners – Financial Services Report 2017-03 dated January 16, 2017 regarding the 2017 Draft Capital Budget be received and the following recommendations be adopted:

ii) THAT the 2017 Draft Capital Budget be presented to Committee of the Whole on February 6, 2017 for final review and recommendation to Council;

iii) AND THAT Council adopt the approach that the cost to maintain and operate any new capital assets be referred to the appropriate operating budgets:

To be considered as part of the 2017 Operating Budget: \$156,260 with \$51,500 funded from growth and \$58,760 funded from rates;

To be considered in 2018, as part of the budget process: \$303,500 with \$257,500 funded from growth and \$46,000 funded from rates.

**Carried**

## **Adjournment**

Moved by: Councillor Vegh  
Seconded by: Councillor Twinney

THAT the meeting adjourn.

**Carried**

There being no further business, the meeting adjourned at 12:03 p.m.

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Tony Van Bynen, Mayor

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Esther Armchuk, Acting Town Clerk