

DECLARATIONS OF INTEREST

ITEMS

1. **SPECIAL COMMITTEE OF THE WHOLE – FEBRUARY 11, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES AND CORPORATE
SERVICES/PLANNING AND BUILDING SERVICES AND LEGAL SERVICES JOINT
REPORT 2013-10
APPLICATION FOR ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF
SUBDIVISION – 17645 YONGE STREET – DWIGHT SLESSOR HOLDINGS LIMITED
PART LOT 96, CONCESSION 1, EAST SIDE OF YONGE STREET**

Deputations:

- a) Mr. Bill Chadwick to address the Committee regarding Slessor Square.
- b) Mr. Gordon Prentice to address the Committee regarding Slessor Square.

Report to be distributed when available.

Note: Development & Infrastructure Services and Corporate Services/Planning & Building Services and Legal Services Joint Report – Planning 2013-07 dated February 4, 2013 referred at the Committee of the Whole meeting of February 4, 2013 will be attached and distributed with the above referenced report.

2. **SPECIAL COMMITTEE OF THE WHOLE – FEBRUARY 11, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT
PLANNING AND BUILDING SERVICES 2013-09
HOLDING BY-LAWS, SECONDARY PLAN AND SECTION 37 BY-LAWS**

Development and Infrastructure Services Report – Planning and Building Services 2013-09 regarding Holding By-laws, Secondary Plan and Section 37 By-laws.

Report to be distributed when available.

**3. SPECIAL COMMITTEE OF THE WHOLE – FEBRUARY 11, 2013 – ITEM
MEMORANDUM – RECRUITMENT FOR COMMITTEE VACANCY
ITEM 1 OF SPORTS HALL OF FAME COMMITTEE MINUTES OF FEBRUARY 5, 2013**

Memorandum dated February 6, 2013 from the Deputy Clerk regarding Recruitment for Committee Vacancy and Item 1 of the Sports Hall of Fame Committee Minutes of February 5, 2013 regarding Replacement Committee Member.

The Newmarket Sports Hall of Fame Committee recommends:

THAT an additional committee member from the current roster of applicants be selected and brought forward to Council for approval on February 11, 2013.

RESOLUTION TO CONVENE INTO A CLOSED SESSION:

THAT Committee of the Whole resolve into a closed session for the purpose of discussing:

Personal matters about an identifiable individual, including municipal employees or local board employees: (Sports Hall of Fame); Advice that is subject to solicitor/client privilege including communications necessary for that purpose (Slessor) *(if required)*

CLOSED SESSION ITEMS

**1. SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) – FEBRUARY 11, 2013
ITEM – CONFIDENTIAL MEMORANDUM
RECRUITMENT FOR COMMITTEE VACANCY – SPORTS HALL OF FAME
(PERSONAL MATTER)**

Confidential Memorandum dated January 30, 2013 from the Deputy Town Clerk regarding a personal matter.

**2. SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) – FEBRUARY 11, 2013
ITEM – LEGAL ADVICE *(IF REQUIRED)* – SLESSOR
(SOLICITOR/CLIENT PRIVILEGE)**

Legal Advice *(if required)* – Slessor.

ADJOURNMENT



LEGISLATIVE SERVICES

Town of Newmarket

395 Mulock Drive

P.O. Box 328, STN Main

Newmarket, ON L3Y 4X7

www.newmarket.ca

info@newmarket.ca

T: 905 895.5193

F: 905 953 5100

3.1

MEMORANDUM

TO: Mayor and Members of Council

FROM: Lisa Lyons, Deputy Town Clerk

DATE: February 6, 2013

RE: Recruitment for Committee Vacancy – Newmarket Sports Hall of Fame Committee

The Newmarket Sports Hall of Fame Committee met on February 5, 2013. The Committee's mandate includes a composition of one (1) Councillor and up to seven (7) residents. In the past the Committee has functioned with five (5) members, however the Committee has agreed that with the work load associated with the upcoming inductees, it would be preferable to operate with a full complement of members. As such, the Minutes from the Newmarket Sports Hall of Fame Committee meeting of February 5, 2013 are attached, and include the following motion:

THAT an additional committee member from the current roster of applicants be selected and brought to Council for approval on February 11, 2013.

The roster is identified in the confidential memorandum (circulated separately) for Council's review in Closed Session.

3.2

**Excerpt from Minutes
Item 1 of Sports Hall of Fame Committee Minutes of February 5, 2013**

**1. NEWMARKET SPORTS HALL OF FAME COMMITTEE MINUTES – FEBRUARY 5, 2013 – ITEM 1
NEW (REPLACEMENT) COMMITTEE MEMBER**

Councillor Emanuel advised that a report regarding a committee vacancy was considered at the Committee of the Whole meeting held on February 4, 2013 and will be formally adopted at the Council meeting of February 11, 2013 for approval.

Councillor Emanuel reminded those present that the Sports Hall of Fame Committee mandate allows for seven members, and with the addition of the individual selected recently, this will only bring the number to six. Discussion ensued regarding the importance of a full complement of members.

**Moved by Councillor Emanuel
Seconded by Ken Smith**

The Newmarket Sports Hall of Fame Committee recommends:

THAT an additional committee member from the current roster of applicants be selected and brought forward to Council for approval on February 11, 2013.

CARRIED



The meeting of the Newmarket Sports Hall of Fame Committee was held on Tuesday, February 5, 2013 at 7:00 p.m. in Lounge 1 at the Ray Twinney Complex, 100 Eagle Street West.

Present: Councillor Emanuel
Wayne Bulger, Chair
Don Bond, Vice-Chair
Ken Smith

Staff: Rob Wilson, Recreation Programmer
Dave Sheridan, Recreation Programmer
Sarah Niezen, Records and Projects Coordinator

Absent: Carly Laxton

The meeting was called to order at 7:10 p.m.

Wayne Bulger in the Chair.

**1. NEWMARKET SPORTS HALL OF FAME COMMITTEE MINUTES – FEBRUARY 5, 2013 –
ITEM 1
NEW (REPLACEMENT) COMMITTEE MEMBER**

Councillor Emanuel advised that a report regarding a committee vacancy was considered at the Committee of the Whole meeting held on February 4, 2013 and will be formally adopted at the Council meeting of February 11, 2013 for approval.

Councillor Emanuel reminded those present that the Sports Hall of Fame Committee mandate allows for seven members, and with the addition of the individual selected recently, this will only bring the number to six. Discussion ensued regarding the importance of a full complement of members.

**Moved by Councillor Emanuel
Seconded by Ken Smith**

THAT an additional committee member from the current roster of applicants be selected and brought forward to Council for approval on February 11, 2013.

CARRIED

**2. NEWMARKET SPORTS HALL OF FAME COMMITTEE MINUTES – FEBRUARY 5, 2013 –
ITEM 2
INDUCTION CEREMONY REVIEW**

Discussion ensued regarding the recent induction ceremony. Issues regarding last minute preparations, location, backdrop and timing for bringing nominees to Council were discussed. It was recommended that guidelines be established for the criteria for qualifying nominees for both individual and team nominations. Staff will verify the current criteria by examining previous committee minutes.

**3. NEWMARKET SPORTS HALL OF FAME COMMITTEE MINUTES – FEBRUARY 5, 2013 –
ITEM 3
NOMINATIONS – 2013**

The current list of nominees was presented and discussed. One new nomination has been received.

Advertising for current applications for nominations was discussed. Notices have been placed in the paper and online via Twitter. Recommendations such as placing signs in the Library, in various recreation facilities, use of the marquee signs at the Magna Centre, Ray Twinney Complex and Town Hall, and sending a memo to the Presidents of the various sports clubs was also discussed. Staff will follow up with these details.

**4. NEWMARKET SPORTS HALL OF FAME COMMITTEE MINUTES – FEBRUARY 5, 2013 –
ITEM 4
NEW BUSINESS**

Several items were brought forward for discussion including planning for the 2013 Magna Hoedown, fundraising for sports clubs, and a website for promoting the Sports Hall of Fame.

The west wall, near the Sports Hall of Fame at the Magna Centre was discussed as a possible location for expansion. Staff will verify if this space has already been allocated to the Hall of Fame or if it is intended for another purpose.

The Chair advised that next meeting is scheduled for February 27, 2013.

**Moved by Councillor Emanuel
Seconded by Don Bond**

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 8:10 p.m.

Dated

Wayne Bulger (Chair)