



A 15 minute recess is scheduled at 3:00 p.m. with the Committee of the Whole (Closed Session) agenda items being dealt with after the break at 3:15 p.m.

ADDITIONS TO THE AGENDA

Please note there may be further items added to this agenda – contact the Legislative Services Department at (905) 895-5193 for the most up-to-date listing.

DECLARATIONS OF INTEREST

DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

CONSENT ITEMS

**1. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
REQUEST FOR PROCLAMATION**

- a) Correspondence dated February 14, 2013 from Ms. Sue Mason, RN, Canadian Association of Nurses in Oncology requesting that April 2, 2013 be proclaimed as “Canadian Oncology Nursing Day” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated February 14, 2013 from Ms. Sue Mason, RN, Canadian Association of Nurses in Oncology be received and the following recommendations be adopted:

- 1. **THAT the Town of Newmarket proclaim April 2, 2013 as ‘Canadian Oncology Nursing Day’;**
 - 2. **AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca**
- b) Correspondence dated February 15, 2013 from Ms. Karen Beaulieu, Fundraising Coordinator, Canadian Cancer Society, Holland River Unit, requesting that the month of April 2013 be proclaimed as “Daffodil Month” in the Town of Newmarket.

Recommendations:

That the correspondence dated February 15, 2013 from Ms. Karen Beaulieu, Fundraising Coordinator, Canadian Cancer Society, Holland River Unit, be received and the following recommendations be adopted:

1. THAT the Town of Newmarket proclaim the month of April 2013 as 'Daffodil Month';
 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
- c) Correspondence dated February 27, 2013 from Ms. Sarah Shaw Dougald, Chapter Manager, Autism Ontario York Region, requesting that April 2, 2013 be proclaimed as "World Autism Awareness Day" in the Town of Newmarket.

Recommendations:

That the correspondence dated February 27, 2013 from Ms. Sarah Shaw Dougald, Chapter Manager, Autism Ontario York Region, be received and the following recommendations be adopted:

1. THAT the Town of Newmarket proclaim April 2, 2013 as 'World Autism Awareness Day';
 2. AND That the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
2. **COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES**

Newmarket Downtown Development Subcommittee Minutes of January 25, 2013.

The Newmarket Downtown Development Subcommittee recommends:

THAT the Newmarket Downtown Development Subcommittee Minutes of January 25, 2013 be received.

3. **COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
INCLUSIVITY ADVISORY COMMITTEE MINUTES**

Inclusivity Advisory Committee Minutes of February 13, 2013.

The Inclusivity Advisory Committee recommends:

THAT the Inclusivity Advisory Committee Minutes of February 13, 2013 be received.

4. **COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
CENTRAL YORK FIRE SERVICES - JOINT COUNCIL COMMITTEE MINUTES**

Central York Fire Services - Joint Council Committee Minutes of November 6, 2012.

The Central York Fire Services - Joint Council Committee recommends:

THAT the Central York Fire Services - Joint Council Committee Minutes of November 6, 2012 be received.

**5. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
NEWMARKET PUBLIC LIBRARY BOARD MINUTES**

Newmarket Public Library Board Minutes of January 16, 2013.

The Newmarket Public Library Board recommends:

THAT the Newmarket Public Library Board Minutes of January 16, 2013 be received.

**6. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
SITE PLAN REVIEW COMMITTEE MINUTES**

Site Plan Review Committee Minutes of March 4, 2013.

The Site Plan Review Committee recommends:

THAT the Site Plan Review Committee Minutes of March 4, 2013 be received.

**7. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
ITEM 1 OF THE SITE PLAN REVIEW COMMITTEE MINUTES OF MARCH 4, 2013
APPLICATION FOR TELECOMMUNICATION TOWER - 621 NEWPARK BOULEVARD**

Item 1 of the Site Plan Review Committee Minutes of March 4, 2013 regarding an application for Telecommunication Tower to permit a new tower (40m high) and mechanical equipment shelter (6'-8" x 8')

The Site Plan Review Committee recommends to Council:

1. **THAT the application for Telecommunication Tower to permit a new tower (without signage) having a height of 40 metres and a mechanical equipment shelter (6'-8" x 8') be approved in principle subject to the applicant addressing the following:**
 - a. **THAT the applicant work with staff to explore relocating the proposed tower and shelter to the southwest side of the property; and**
 - b. **THAT Committee request the applicant provide a donation in the amount of \$10,000.00 to the Town for a community benefit;**
2. **AND THAT Duane Lovelace, Associate, Municipal Consultation Site Acquisition of Altus Group, 33 Yonge Street, Suite 500, TORONTO, ON M5E 1G4 be notified of this decision;**
3. **AND THAT Ross Abate of Newmarket Soccer Club, 611 Steven Court, Unit 4, NEWMARKET, ON L3Y 6Z3 be notified of this decision.**

**8. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
EXCERPT JOINT COUNCIL COMMITTEE MINUTES OF FEBRUARY 5, 2013
REGION OF YORK CONSOLIDATED FIRE SERVICES**

Excerpt from the Joint Council Committee Minutes of February 5, 2013 regarding a motion for the feasibility of consolidating the Fire Services of all Municipalities within York Region.

Central York Fire Services – Joint Council Committee recommends:

WHEREAS the consolidation of Central York Fire Services through the merger of the Newmarket and Aurora Fire Services has been a success;

WHEREAS further consolidation in the Region of York has the potential to create benefits for our municipalities and our residents;

THEREFORE BE IT RESOLVED by the municipal Council of the Corporation of the Town of Newmarket as follows:

- 1. THAT the Joint Council Committee request their respective Councils in Newmarket and Aurora to pass this resolution requesting the Regional Municipality of York investigate the feasibility of consolidating the Fire services of all Municipalities within the Region of York.**
- 2. AND THAT a Steering Committee for the study be established and include senior staff from local municipalities and consider the details and impact of consolidation on the following:**
 - **Service levels to the residents of York Region**
 - **Financial implications**
 - **The ability to reach consensus with Fire Service Labour Organizations within the Region of York**
- 3. AND THAT the results be reported back to our communities for consideration at the earliest feasible date.**

**9. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-11
PROPOSED ROAD RECONSTRUCTION – ANDREW STREET, ELLEN STREET AND
WILLIAM STREET**

Development and Infrastructure Services Report – Engineering Services 2013-11 dated February 25, 2013 regarding the proposed reconstruction of Andrew Street, Ellen Street and William Street.

The Commissioner of Development and Infrastructure Services and the Director of Engineering recommend:

THAT Development and Infrastructure Services Report – ES 2013-11, dated February 25, 2013 regarding a proposed sidewalk construction and elimination on Andrew Street and the following recommendations be adopted:

1. THAT a continuous sidewalk be constructed on the North side of Andrew Street from Eagle Street to Lorne Avenue as per the Town of Newmarket Sidewalk Installation Policy, PWS.1-01;
 2. AND THAT the existing sidewalk on the South side of Andrew street from house number 390 (West of Ellen Street) to Lorne Avenue be eliminated;
 3. AND THAT the existing sidewalk on the West side of Ellen Street from Eagle Street to a point 30 metres South be eliminated.
10. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-13
NORTHWEST QUADRANT – FINAL ACCEPTANCE AND ASSUMPTION OF SANITARY PUMPING STATION

Development and Infrastructure Services Report – Engineering Services 2013-13 dated March 4, 2013 regarding the Final Acceptance and Assumption of the Northwest Quadrant Sanitary Pumping Station.

The Commissioner of Development and Infrastructure Services and the Director of Engineering Services recommend:

THAT Development and Infrastructure Services Report – ES 2013-13 dated March 4, 2013 regarding the Northwest Quadrant Sanitary Pumping Station be received and the following recommendations be adopted:

1. THAT the request for final acceptance and assumption of The Northwest Quadrant Sanitary Pumping Station as shown on the attached map be finally accepted and assumed by the Town;
 2. AND THAT Mr. Fraser Nelson of 784773 Ontario Ltd., and Mr. M.H. Nelson, P.Eng., of EXP Services Inc. be notified of these recommendations.
11. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PWS 2013-06
2012 ANNUAL WATER QUALITY SUMMARY REPORT

Development and Infrastructure Services Report – Public Works Services 2013-06 dated February 26, 2013 regarding the 2012 Annual Water Quality Summary Report.

The Commissioner of Development and Infrastructure Services and the Director of Public Works Services recommend:

THAT Development and Infrastructure Services – Public Works Services – Report PW 2013-06 dated February 26, 2013 regarding the 2012 Annual Water Quality Summary Report be received and the following recommendations be adopted:

1. THAT the 2012 Annual Water Quality Summary Report for the period of Jan 1, 2012 to December 31, 2012 be received for information purposes;

2. **AND THAT** the information in the attached report is available for public viewing on the Town's website, at the Customer Service counter at 395 Mulock Drive and the Operations Centre at 1275 Maple Hill Court.

(Note: 2012 Annual Water Quality Summary Report distributed to Mayor and Members of Council only and is available for public viewing on the Town website www.newmarket.ca)

**12. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT
COMMISSIONER 2013-16 – OLD TOWN HALL BUDGET TASK FORCE**

Development and Infrastructure Services Report – Commissioner 2013-16 dated February 26, 2013 regarding the Old Town Hall Budget Task Force.

The Commissioner of Development and Infrastructure Services recommends:

THAT Development and Infrastructure Services Report – Commissioner 2013-16 dated February 26, 2013 regarding the Old Town Hall Reconstruction Budget Control Task Force be received and the following recommendation be adopted:

THAT Members of Council and the staff members identified in the Task Force Mandate in Report ES 2013-03 adopted by Council on February 11, 2013 serve on the Budget Control Task Force.

**13. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-16 – 16680 LESLIE STREET – REQUEST TO DEMOLISH A
STRUCTURE DESIGNATED UNDER THE *ONTARIO HERITAGE ACT***

Development and Infrastructure Services Report – Planning and Building Services 2013-16 dated March 7, 2013 regarding 16680 Leslie Street – Request to Demolish a Structure designated under the *Ontario Heritage Act*.

The Commissioner of Development & Infrastructure Services and the Director of Planning and Building Services recommend:

THAT Development and Infrastructure Services/Planning and Building Services Report 2013-16 dated March 7, 2013 regarding 16680 Leslie Street and the owners request to demolish a structure designated under the *Ontario Heritage Act* be received and the following recommendations be adopted:

1. **THAT** Council require a Structural Engineers Report and Heritage Impact Assessment for the property municipally known as 16680 Leslie Street to evaluate the request to demolish a structure designated under Part IV of the *Ontario Heritage Act*; and
2. **AND THAT** Caroline Novinic, 40 Davis Drive, Unit 3, Newmarket, ON L3Y 2M7 be notified of this action.

**14. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
COMMUNITY SERVICES – RECREATION & CULTURE; CORPORATE SERVICES –
LEGISLATIVE SERVICES, AND LEGAL SERVICES; AND DEVELOPMENT &
INFRASTRUCTURE SERVICES – PLANNING AND BUILDING SERVICES AND PUBLIC
WORKS SERVICES JOINT REPORT 2013-03 – PROPOSED MUNICIPAL PARKS BY-
LAW**

Community Services – Recreation and Culture; Corporate Services – Legislative Services and Legal Services; and Development & Infrastructure Services – Planning and Building Services and Public Works Services Joint Report 2013-03 dated February 28, 2013 regarding the Proposed Municipal Parks By-law.

The Commissioner of Community Services, the Commissioner of Corporate Services and the Commissioner of Development & Infrastructure Services recommend:

THAT Community Services – Recreation & Culture, Corporate Services – Legislative Services and Legal Services, Development & Infrastructure Services – Planning and Building Services and Public Works Services Joint Report 2013-03 dated February 28, 2013 regarding a proposed Municipal Parks By-law be received and the following recommendation be adopted:

THAT this report and recommended Parks By-Law (Attachment A) be posted on the Town website to enable additional Council and public review of the recommended Parks By-Law prior to it being considered at the next Committee of the Whole Meeting on April 8, 2013.

**15. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-04
PROJECTED 2012 OPERATING RESULTS**

Corporate Services – Financial Services Report 2013-04 dated March 7, 2013 regarding Projected 2012 Operating Results.

The Commissioner of Corporate Services and the Director of Financial Services/ Treasurer recommend:

THAT Corporate Services Report – Financial Services – 2013-04 dated March 7, 2013 regarding the Projected 2012 Operating Results be received and the following recommendation be adopted:

THAT the reserve and reserve fund transfers, totaling \$590,000 listed below, be approved.

**16. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-05 –
STATEMENT OF REMUNERATION AND EXPENSES - 2012 PAYMENTS TO ELECTED
AND APPOINTED OFFICIALS**

Corporate Services Report – Financial Services 2013-05 dated March 6, 2013 regarding the Statement of Remuneration and Expenses - 2012 Payments to Elected and Appointed Officials.

The Commissioner of Corporate Service and the Director of Financial Services/
Treasurer recommend:

That Corporate Services Report – Financial Services 2013-05 and the attached
Statement of Remuneration and Expenses – 2012 Payments to Elected and Appointed
Officials, dated March 6, 2013 be received.

17. **COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM**
LIST OF OUTSTANDING MATTERS

List of outstanding matters.

Recommendation:

THAT the list of outstanding matters be received.

PRESENTATIONS

DEPUTATIONS

18. **COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM**
NATURE’S EMPORIUM RUN WALK FOR SOUTHLAKE

Mr. Steve Hinder, Chair, 2013 Nature’s Emporium Run or Walk for Southlake to address the
Committee with a PowerPoint presentation regarding the 12th Annual Nature’s Emporium
Run or Walk for Southlake to be held on Sunday, April 28, 2013.

19. **COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM**
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT - ES 2013-10 -
PROPOSED SIDEWALKS ON LLOYD AVENUE, ROBINSON DRIVE AND CURREY
CRESCENT

Deputation

Ms Jacqueline Baak, resident to address the Committee regarding a petition opposing the
installation of sidewalks during the rehabilitation planned for Lloyd Avenue, Robinson Drive
and Currey Crescent.

(Note: Petition circulated to Mayor and Members of Council only)

Report

Development and Infrastructure Services Report – Engineering Services 2013-10 dated February 21, 2013 regarding a Proposed Sidewalk on Lloyd Avenue, Robinson Drive and Currey Crescent.

The Commissioner of Development and Infrastructure Services and the Director of Engineering Services recommend:

THAT Development and Infrastructure Services Report – ES 2013-10, dated February 21, 2013 regarding a Proposed Sidewalk on Lloyd Avenue, Robinson Drive and Currey Crescent be received and the following recommendation(s) be adopted:

1. **THAT a sidewalk be constructed on Lloyd Avenue, Robinson Drive and Currey Crescent as per the Town of Newmarket Sidewalk Installation Policy, PWS.1-01;**
2. **AND THAT the Clerk’s Department forward a copy of the Council Extract to the petitioners’ spokesperson.**

**20. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION**

Evert Akkerman, Vice Chair, Inclusivity Advisory Committee to address the Committee regarding March 21, 2013, International Day for the Elimination of Racial Discrimination.

CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ACTION ITEMS

**21. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
NEWMARKET CITIZENSHIP RECEPTION AND OATH OF RESIDENCY**

Excerpt from Inclusivity Advisory Committee Minutes of March 13, 2013.

(Note: Matter referred at Council meeting of March 4, 2013, to be distributed with addendum)

**22. COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM
CORPORATE SERVICES REPORT - LEGISLATIVE SERVICES 2013-06
MEETING EFFICIENCY RECOMMENDATIONS**

Corporate Services Report – Legislative Services 2013-06 dated February 18, 2013 regarding Meeting Efficiency Recommendations.

The Commissioner of Corporate Services and the Director of Legislative Services/
Town Clerk recommend:

THAT Corporate Services Report – Legislative Services 2013-06 dated February 18,
2013 regarding Meeting Efficiency Recommendations be received and the following
recommendation adopted:

THAT Council provide feedback on the proposed meeting efficiency
recommendations for Council and Committee of the Whole meetings outlined in
Appendix “A” of this report.

REPORTS BY REGIONAL REPRESENTATIVES

NEW BUSINESS

RESOLUTION TO CONVENE INTO A CLOSED SESSION:

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

- a) The security of property of the municipality or local board;
- b) Personal matters about an identifiable individual, including municipal employees or local board employees;
- c) A proposed or pending acquisition or disposition of land by the municipality or local board;
- d) Labour relations or employee negotiations;
- e) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;
- f) Advice that is subject to solicitor/client privilege including communications necessary for that purpose; and
- g) A matter in respect of a council, board committee or other body may hold a closed meeting under another Act.

CLOSED SESSION

The Closed Session Agenda and Reports will be circulated under separate cover (Goldenrod) on Thursday, March 14, 2013.

PUBLIC HEARING MATTERS - 7:00 P.M

THERE IS NO PUBLIC SESSION SCHEDULED FOR 7:00 P.M.

ADJOURNMENT