



# Town of Newmarket MINUTES

## COMMITTEE OF THE WHOLE

Monday, March 18, 2013 at 1:30 p.m.  
Council Chambers  
395 Mulock Drive

For consideration by Council  
on March 26, 2013

The meeting of the Committee of the Whole was held on Monday, March 18, 2013 at 1:30 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Regional Councillor Taylor  
Councillor Di Muccio (1:30 to 5:26 p.m.)  
Councillor Emanuel  
Councillor Hempen (1:30 to 2:38; 2:40 to 5:28 p.m.)  
Councillor Sponga  
Councillor Twinney  
Councillor Vegh

Absent: Councillor Kerwin

Staff: R. N. Shelton, Chief Administrative Officer  
I. McDougall, Commissioner of Community Services  
S. Chase, Acting Commissioner of Corporate Services  
R. Prentice Commissioner of Development and Infrastructure Services  
J. Koutroubis, Director of Engineering Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
L. Lyons, Deputy Clerk  
L. Moor, Council/Committee Coordinator

The meeting was called to order at 1:30 p.m.

Mayor Van Bynen in the Chair.

**Moved by Councillor Sponga**  
**Seconded by Councillor Emanuel**

**THAT the order of the agenda be altered by including the following items for consideration:**

### **DISTRIBUTION**

**Item 19 Replacement Page – Please replace map of Proposed Sidewalk Construction on Lloyd Avenue, Robinson Drive and Currey Crescent (Item 19 of the regular Committee of the Whole agenda) with the attached revised map.**

## CONSENT ITEMS

- Item 19 Correspondence dated March 15, 2013 from Mr. Steve Somerset regarding Development and Infrastructure Services Report – ES 2013-10 – Proposed Sidewalks on Lloyd Avenue, Robinson Drive and Currey Crescent. (Copies of photos attached)
- Item 19 Correspondence dated March 18, 2013 from Ms. Dominique Nelson and R. Eibel regarding Development and Infrastructure Services Report – ES 2013-10 – Proposed Sidewalks on Lloyd Avenue, Robinson Drive and Currey Crescent.
- Item 23 Correspondence dated March 5, 2013 from Mr. Al Verwey, President, Upper Canada Chordsmen Chorus requesting that April 7 to 13, 2013 be proclaimed 'Barbershop Harmony Week' in the Town of Newmarket.

## ACTION ITEMS

- Item 21 Excerpt from Minutes of Inclusivity Advisory Committee Meeting of March 13, 2013 regarding a Statement of Newmarket Ideals.

## DEPUTATIONS

- Item 25 Mr. Marc Mantha to address the Committee with a PowerPoint presentation regarding backyard hens.

## WITHDRAWN

- Item 24 Mr. Glenn Wilson has withdrawn his request to address the Committee regarding the right-of-way on the property known as 255 Main Street South.

## CLOSED SESSION

- Item 1 Confidential Memorandum from the Chief Administrative Officer dated March 15, 2013 with respect to Item of the Committee of the Whole (Closed Session) agenda – Newmarket-Tay Power Distribution Presentation.

## **CARRIED**

## DECLARATIONS OF INTEREST

- a) Regional Councillor Taylor declared a conflict in Item 14 of the agenda (See Item 20 of these Minutes) being Community Services – Recreation and Culture; Corporate Services, Legislative Services and Legal Services, Development and Infrastructure Services – Planning and Building Services and Public Works Services Joint Report 2013-03 – Proposed Municipal Parks By-law with respect to e-bikes specifically mentioned in the report as he has conducted consulting work for an e-bike company. He advised he would take no part in the discussion or voting of the foregoing matter.

- b) Councillor Hempen declared a conflict in Item 12 of the agenda (See Item 18 of these Minutes) being Development and Infrastructure Services Report – Commissioner 2013-16 dated February 26, 2013 regarding the Old Town Hall Budget Task Force as his mother owns property within the proximity of the property on Botsford Street. He advised he would take no part in the discussion or voting of the foregoing matter.

**Moved by Councillor Sponga  
Seconded by Regional Councillor Taylor**

**THAT the following items be adopted on consent:**

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

- a) **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](http://www.newmarket.ca)**
- b) **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](http://www.newmarket.ca)**
- c) **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](http://www.newmarket.ca)**
- d) **THAT the correspondence dated March 5, 2013 from Mr. Al Verwey, President, Upper Canada Chordsmen Chorus be received and the following recommendations be adopted:**
1. **THAT the Town of Newmarket proclaim April 7 to 13, 2013 as “Barbershop Harmony Week;”**

2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)

2. **COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 2  
NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES**

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

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

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

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

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

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

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

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

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

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

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;

b. AND 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 MINUTES – MARCH 18, 2013 – ITEM 8  
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-13  
NORTHWEST QUADRANT – FINAL ACCEPTANCE AND ASSUMPTION OF  
SANITARY PUMPING STATION**

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.

9. **COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 9  
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PWS 2013-06  
2012 ANNUAL WATER QUALITY SUMMARY REPORT**

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.

10. **COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM 10  
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-05 –  
STATEMENT OF REMUNERATION AND EXPENSES - 2012 PAYMENTS TO ELECTED  
AND APPOINTED OFFICIALS**

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.

11. **COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 11  
LIST OF OUTSTANDING MATTERS**

THAT the list of outstanding matters be received.

**CARRIED**

This concludes the consent portion of the agenda.

**12. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 12  
NATURE’S EMPORIUM RUN WALK FOR SOUTHLAKE**

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

**Moved by Councillor Twinney  
Seconded by Councillor Vegh**

**THAT the PowerPoint presentation by Mr. Steve Hinder, Chair, 2013 Nature’s Emporium Run or Walk for Southlake regarding the 12<sup>th</sup> Annual event scheduled for Sunday, April 28, 2013 be received.**

**CARRIED**

**13. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 13  
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT - ES 2013-10  
PROPOSED SIDEWALKS ON LLOYD AVENUE, ROBINSON DRIVE AND CURREY  
CRESCENT**

**Deputations**

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

**Moved by Councillor Hempen  
Seconded by Councillor Vegh**

**THAT Ms. Baak be allotted an additional five minute time frame for her deputation.**

**CARRIED**

**Moved by Councillor Sponga  
Seconded by Councillor Twinney**

**THAT the deputation by Ms. Jacqueline Baak, resident, regarding a petition opposing the installation of sidewalks during the road rehabilitation planned for Lloyd Avenue, Robinson Drive and Currey Crescent be received.**

**CARRIED**

- b) Ms. Anne Marie Kyle, resident, addressed the Committee in support of Development and Infrastructure Services Report – ES 2013-10 – Proposed Sidewalks on Lloyd Avenue, Robinson Drive and Currey Crescent.

**Moved by Councillor Emanuel  
Seconded by Regional Councillor Taylor**

**THAT the deputation by Ms. Anne Marie Kyle, resident, in support of Development and Infrastructure Services Report – ES 2013-10 – Proposed Sidewalks on Lloyd Avenue, Robinson Drive and Currey Crescent be received.**

**CARRIED**

- c) Correspondence dated March 15, 2013 from Mr. Steve Somersett and correspondence dated March 18, 2013 from Ms. Dominique Nelson and R. Eibel regarding specific concerns related to the proposed sidewalks on Lloyd Avenue, Robinson Drive and Currey Crescent.

**Moved by Councillor Sponga  
Seconded by Councillor Emanuel**

**THAT the correspondence items dated March 15, 2013 and March 18, 2013 from Mr. Steve Somersett and Ms. Dominique Nelson and R. Eibel regarding specific concerns related to the proposed sidewalks on Lloyd Avenue, Robinson Drive and Currey Crescent be received.**

**CARRIED**

**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.

**Moved by Councillor Sponga  
Seconded by Regional Councillor Taylor**

**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 recommendations be adopted:**

- 1. THAT the matter of a proposed sidewalk installation on Lloyd Avenue, Robinson Drive and Currey Crescent be referred pending a review of the Town's sidewalk policy;**
- 2. AND THAT staff explore opportunities for other capital works to advance in the 2013 calendar year so that the costs remain within the current construction price index.**

**CARRIED**

The Chief Administrative Officer advised that staff will report back options associated with referral of the proposed sidewalk project.

**14. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 14  
INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION**

Mr. Ken Sisler, on behalf of the Inclusivity Advisory Committee, addressed the Committee regarding proclamation of International Day for the Elimination of Racial Discrimination being March 21, 2013. Mr. Sisler requested annual recognition and proclamation without requirement of submitting a formal request.

**Moved by Councillor Vegh  
Seconded by Councillor Di Muccio**

- 1. THAT the deputation by Mr. Ken Sisler on behalf of the Inclusivity Advisory Committee regarding proclamation of International Day for the Elimination of Racial Discrimination being March 21, 2013 be received;**
- 2. AND THAT March 21, 2013 be proclaimed “International Day for the Elimination of Racial Discrimination” in the Town of Newmarket;**
- 3. AND THAT this proclamation be advertised on the Town Page advertisement and on the Town’s website [www.newmarket.ca](http://www.newmarket.ca)**
- 4. AND THAT March 21 be recognized and proclaimed annually by the Town of Newmarket without requirement of submitting a formal request.**

**CARRIED**

Councillor Hempen left the meeting at 2:38 p.m.

**15. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 15  
POWERPOINT PRESENTATION – BACKYARD HENS**

Mr. Marc Mantha, resident, addressed the Committee with a PowerPoint presentation regarding backyard hens.

**Moved by Councillor Sponga  
Seconded by Councillor Twinney**

**THAT the PowerPoint presentation by Mr. Marc Mantha, resident, regarding backyard hens be received.**

**CARRIED**

Councillor Hempen returned to the meeting at 2:40 p.m.



**16. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 16  
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.

An amendment was made by replacing the word “established” with the word “considered” in Recommendation 2.

**Moved by Councillor Emanuel  
Seconded by Councillor Twinney**

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 considered 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.**

**CARRIED**

**17. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 17  
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.

Moved by Councillor Sponga  
Seconded by Councillor Di Muccio

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 side 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.

**CARRIED**

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

Moved by Councillor Sponga  
Seconded by Councillor Vegh

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.

**CARRIED**

Councillor Hempen took no part in the discussion or voting of the foregoing matter.

19. **COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 19  
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*.

**Moved by Councillor Hempen  
Seconded by Councillor Sponga**

**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*;**
- 2. AND THAT Caroline Novinic, 40 Davis Drive Unit 3 Newmarket, ON L3Y 2M7 be notified of this action.**

**CARRIED**

**20. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 20  
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.

**Moved by Councillor Di Muccio  
Seconded by Councillor Sponga**

**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.**

**CARRIED**

Regional Councillor Taylor took no part in the discussion or voting of the foregoing matter.

**21. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 21  
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.

**Moved by Regional Councillor Taylor  
Seconded by Councillor Sponga**

**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.**

**CARRIED**

**22. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 22  
STATEMENT OF NEWMARKET IDEALS**

Excerpt from Minutes of Inclusivity Advisory Committee Meeting of March 13, 2013 regarding a Statement of Newmarket Ideals.

The following amendments were made to the document:

- Fourth paragraph – the word “the” changed to “our”.
- Fifth paragraph – the word “your” before the word “Town” changed to “our”.
- Sixth paragraph – replacement of the words “choosing Newmarket as a place to make” with “making Newmarket”.
- Deletion of the sentence – “Welcome to the Newmarket community”.

**Moved by Councillor Vegh  
Seconded by Councillor Sponga**

**THAT the Statement of Newmarket Ideals be adopted in principle and brought forward to the Council meeting scheduled for April 15, 2013.**

**CARRIED**

The Committee recessed at 3:13 p.m.

The Committee reconvened at 3:33 p.m.

Councillor Di Muccio inquired about the rationale for going into a Closed Session with respect to Item 2 of the Closed Session agenda.

The Town Clerk provided procedural guidance related to the Closed Session item.

Mayor Van Bynen suggested that this matter be deferred until the other party involved in the matter has been notified of the procedural practice.

**Moved by Councillor Di Muccio**  
**Seconded by Regional Councillor Taylor**

**THAT Item 2 of the Closed Session agenda of March 18, 2013 being Community Services – Economic Development – Chief Administrative Officer Joint Report 2013-01 be deferred to the next Committee of the Whole meeting however, should the other party feel urgency in the circumstances surrounding the matter, that it come forward to the Council meeting scheduled for March 26, 2013.**

**CARRIED**

**Moved by Councillor Sponga**  
**Seconded by Councillor Vegh**

**THAT Committee of the Whole resolve into a closed session for the purpose of discussing: Proposed or pending acquisition or disposition of land by the municipality or local board; advise that is subject to solicitor/client privilege including communications necessary for that purpose; labour relations or employee negotiations and personal matters about an identifiable individual, including municipal employees or local board employees.**

**CARRIED**

The Committee resolved into a Closed Session at 3:52 p.m.

The Committee of the Whole (Closed Session) Minutes are recorded under separate cover.

The Committee resumed into public session at 5:25 p.m.

Councillor Di Muccio left the meeting at 5:26 p.m.

**23. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 23**  
**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.

Moved by Councillor Sponga  
Seconded by Councillor Vegh

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

**CARRIED**

**24. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 24  
REPORTS BY REGIONAL REPRESENTATIVES**

None.

**25. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 25  
NEW BUSINESS**

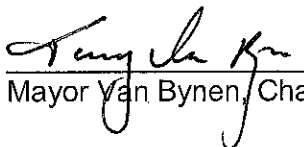
- a) Councillor Emanuel requested that staff examine and report back regarding the parking prohibitions on Alfred Smith Way at Woodspring Avenue.
- b) Councillor Sponga queried the Town’s involvement in tree pruning by the backyard fences adjacent to the Lions’ Park.

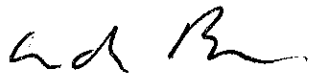
Moved by Councillor Sponga  
Seconded by Councillor Emanuel

**THAT the meeting adjourn.**

**CARRIED**

There being no further business, the meeting adjourned at 5:28 p.m.

  
\_\_\_\_\_  
Mayor Van Bynen, Chair

  
\_\_\_\_\_  
Andrew Brouwer, Town Clerk