

There were no requests to address Council during the open forum session.

The regular meeting of the Council was held on Tuesday, March 26, 2013 at 7:00 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Regional Councillor Taylor  
Councillor Di Muccio  
Councillor Emanuel  
Councillor Hempen  
Councillor Kerwin  
Councillor Sponga  
Councillor Twinney  
Councillor Vegh

Staff: R. Prentice, Acting Chief Administrative Officer  
E. Armchuk-Ball, Acting Commissioner of Corporate Services  
I. McDougall, Commissioner of Community Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
J. Bondi, Council/Committee Coordinator

The meeting was called to order at 7:00 p.m.

Mayor Van Bynen in the Chair.

**PUBLIC NOTICE**

None.

**ADDITIONS TO THE AGENDA**

Moved by Councillor Emanuel  
Seconded by Councillor Twinney

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

**REPORTS OF COMMITTEES AND STAFF**

- 3. Information Report dated March 21, 2013 from the Manager of Capital Projects & Director of Engineering Services regarding Proposed Sidewalk – Lloyd Avenue, Currey Crescent and Robinson Drive and related to Item 13 of the March 18, 2013 Committee of the Whole Minutes**

## **RESOLUTIONS**

- R9-2013      A Resolution regarding the Feasibility of Consolidating the Fire Services of all Municipalities within the Region of York.**

**CARRIED**

## **DECLARATIONS OF INTEREST**

- a. Regional Councillor Taylor declared a conflict in Item 20 of the March 18, 2013 Committee of the Whole Minutes (see Item 29 of these Council 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 18 of the March 18, 2013 Committee of the Whole Minutes (see Item 30 of these Council 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.

## **1. PRESENTATION – SKATING ACHIEVEMENTS**

Mayor and Members of Council presented plaques to Ms. Gabrielle Daleman and Mr. Zachary Daleman for their achievements in skating.

## **DEPUTATIONS**

None.

## **2. ANNOUNCEMENTS – COMMUNITY EVENTS**

- a. Councillor Vegh advised that the Newmarket Chamber of Commerce hosts the 2013 Newmarket Home and Lifestyle Show at the Magna Centre, on April 5, 6 and 7, 2013. Check out the latest home renovation trends, talk to experts, sample delicious foods, and browse the marketplace. Children will be mesmerized by the balloon extravaganza show on April 6 and 7 at 11 a.m. and 1 p.m. Enter for a chance to win a 10 day trip for two to China sponsored by Compass Holidays! Admission to the Home Show is \$5 – children under 12 free.
- b. Councillor Vegh also advised that on April 8, 2013, beginning at 7:00 p.m. in the Council Chambers of the Municipal Offices at 395 Mulock Drive there is a public meeting with respect to the Application for Draft Plan of Subdivision and Zoning By-law Amendment by National Homes regarding property in Ward 1. He invited interested residents to attend the meeting for a look at the proposed development.

- c. Councillor Vegh invited Ward 1 residents to his next community drop-in on April 2, 2013 beginning at 7 p.m. at the Magna Centre. For more information, contact Councillor Vegh at 905-895-7095 or go to [www.tomvegh.com](http://www.tomvegh.com)
- d. Councillor Kerwin reminded Ward 2 residents to not put out their blue or green bins as there will be no pick up this Friday, being Good Friday. Collection will instead take place the following Monday, April 1, 2013.
- e. Councillor Kerwin advised that on April 28, 2013 at 2 p.m., Visual and Performing Arts Newmarket is staging a concert featuring the Grand Philharmonic Choir and TorQ Percussion Quartet at the Newmarket Theatre, 505 Pickering Crescent. Tickets are \$26 for adults, \$20 for seniors and \$10 for students. To order tickets call the Newmarket Theatre Box Office at 905 953-5122, or visit the Theatre website at [www.newmarkettheatre.ca](http://www.newmarkettheatre.ca)
- f. Councillor Kerwin invited the public to “A Tribute to Dick Clark's American Bandstand” at the Royal Canadian Legion, 707 Srigley Street on March 30, 2013 where you can dance to the music of the 50's, 60's, 70's, and 80's. Tickets are \$15.00 plus a dish for the pot luck table. Doors open at 6 p.m., dinner begins at 6:30 p.m. followed by the show at 7:30 p.m. Proceeds go to Community Outreach. Call 905-895-5575 or 905-713-6797 for more information.
- g. Councillor Twinney advised that the Town of Newmarket is holding its Annual Spring Food Drive. She invited residents to join the Town in supporting this annual event and help fill the shelves of the Newmarket Food Pantry. Donations of non-perishable food items can be dropped off in the lobby of the Municipal Offices at 395 Mulock Drive until April 15, 2013. For more information, call 905-895-5193.
- h. Councillor Twinney also advised that on April 2, 2013 at 7:00 p.m. at the Community Centre, 200 Doug Duncan Drive, there will be a public meeting with respect to having an off-leash dog park. A status update and next steps will be provided. For more information, contact Councillor Twinney or Regional Councillor Taylor.
- i. Regional Councillor Taylor encouraged members of the public to support local hockey by attending the Newmarket Minor Hockey Association's House League Championship Weekend taking place on April 5, 6 and 7, 2013 at the Ray Twinney Recreation Complex. The Opening Ceremony is on April 5 beginning at 6:30 p.m.
- j. Regional Councillor Taylor advised that the Town of Newmarket is looking to feature a local artist's artwork at the 5th Annual Newmarket Celebrates the Arts Gala on May 3, 2013. Artists are invited to submit their application with up to twelve pieces of their work. Artwork may include fine art, photography, sculpture, etc. The Town is also looking for a local photographer to take pictures at the Gala. Photographers are invited to submit their application with samples of work. Applications are available at the Municipal Office at 395 Mulock Drive or online at [www.newmarket.ca](http://www.newmarket.ca) (under “Lifestyle” and “Arts and Culture”). Applications must be received in the Recreation & Culture office before 4 p.m. on April 10, 2013. Call Janis Luttrell at 905-953-5300 ext. 2605 for more information.

- k. Councillor Hempen advised that registration has begun for the 2013 Heritage Art Program Contest. Registration forms and entry rules are now available in the Recreation Department at 395 Mulock Drive, and on the Town's website at [www.newmarket.ca](http://www.newmarket.ca). To be eligible to participate, the subject of the artwork must focus on the heritage of the Town of Newmarket. The deadline for submissions is May 8, 2013. The art will be displayed at 395 Mulock Drive from May 10 to July 31, 2013. For more information, call 905-895-5193.
- l. Councillor Hempen offered congratulations to the Newmarket Hurricanes winning the semi-finals against Lindsay. They will be moving to the Division Finals against the Kingston Voyageurs on March 30, April 2 and April 6, 2013 (if required) at the Ray Twinney Recreation Complex. All games begin at 7:30 p.m.
- m. Councillor Sponga advised that The Newmarket Skating Club, one of Ontario's largest skating clubs, is celebrating their 60th Diamond Year Anniversary by presenting Beauty and The Beast On Ice at the Ray Twinney Recreation Complex on April 13, 2013 beginning at 7 p.m. and on April 14 beginning at 1 p.m. Tickets are \$12 for general admission and \$15 for reserved seating available 1 hour before show times. Visit [www.newmarketskatingclub.com](http://www.newmarketskatingclub.com) for further information.
- n. Councillor Sponga also advised that April is Autism Awareness Month. As the campaign colour is blue, he encouraged the public to remember those with autism when they see the blue, white & green signs at Town facilities and parks.
- o. Councillor Sponga also encouraged residents to support and donate to the local food bank, as the numbers of individuals and families needing the service are considerable.
- p. Councillor Di Muccio invited the public to the Elman W. Campbell Museum, 134 Main Street South on March 30, 2013 for some "Eggceptional Easter Fun". Children from 4 to 10 years of age are invited to hop on in from 1:30 to 3 p.m. for an eggciting afternoon. Meet the Easter Bunny and enjoy Easter displays, activities, egg decorating and light refreshments. The cost is \$5 per participant and pre-registration is required. Call 905-953-5314 or e-mail [elmanmuseum@rogers.com](mailto:elmanmuseum@rogers.com) for more details.
- q. Councillor Emanuel announced that if you know an athlete, team or builder who should be recognized, the Newmarket Sports Hall of Fame is accepting nominations for the Class of 2013. The deadline for receiving nominations is March 31, 2013. Visit any recreation facility kiosk in Newmarket, or go online at [www.newmarket.ca](http://www.newmarket.ca) to obtain a nomination form and further details.

- r. Mayor Van Bynen announced that once again, Newmarket has been named one of the top communities in the country by MoneySense Magazine's Best Places to Live national survey. This year Newmarket moved into the number 10 spot in the overall ranking out of 200 cities from coast to coast. Newmarket made the top 5 in the Small Cities category, ranking 4<sup>th</sup> among cities with a population of 100,000 or less. It is an honour to be recognized as one of the best places to live in the GTA and to be in the company of some of the largest and most well-known cities in the country like Calgary and Ottawa. This survey validates what we in Newmarket have always known – that this is one of the best places in the country to live, raise a family and establish a business.
- s. Mayor Van Bynen also advised that the Town Offices will be closed for Easter beginning March 29, 2013 and will re-open on April 2. The next Council meeting is scheduled for April 15, 2013 at 7 p.m.

### **3. APPROVAL OF COUNCIL MINUTES**

Council Minutes of March 4, 2013.

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

**THAT the Council Minutes of March 4, 2013 be approved.**

**CARRIED**

### **CORRESPONDENCE**

None.

### **4. REPORTS BY REGIONAL REPRESENTATIVES**

- a. Regional Councillor Taylor advised that York Link 2013 has recently been released. He advised that the directory lists over 700 community service providers and can assist residents in finding information on local community services. Check [www.yorklink.org](http://www.yorklink.org) or the York Region website [www.york.ca](http://www.york.ca) for further information.
- b. Regional Councillor Taylor also advised that York Region has expanded their recycling program. He highlighted various items that can now be recycled.
- c. Regional Councillor Taylor advised that at a recent York Region Community and Health Services Committee meeting there was a report regarding the Province's New Child Care Funding Formula and Framework with Council authorizing an increase in gross expenditures of just less than \$15 million in 2013 for the Region to support new child care programs.

**5. COMMITTEE OF THE WHOLE MINUTES**

Committee of the Whole Minutes of March 18, 2013.

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

**THAT the Committee of the Whole Minutes of March 18, 2013 be approved and the following recommendations, with the exception of Items 13, 18 and 20 be adopted:**

**6. 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)

7. **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.

8. **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.

9. **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.

10. **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.

11. **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.

12. **COMMITTEE OF THE WHOLE – MARCH 18, 2013 – ITEM 7  
ITEM 1 OF THE SITE PLAN REVIEW COMMITTEE MINUTES OF MARCH 4, 2013  
APPLICATION FOR TELECOMMUNICATIONS 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.

13. 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.

14. 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.

15. 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.

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

THAT the list of outstanding matters be received.



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

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.

18. **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 & Correspondence**

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.

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.

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.

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

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.

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

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

**21. 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**

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

**AND 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.

**22. 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**

**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.

**23. 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***

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.

**24. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 21  
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-04  
PROJECTED 2012 OPERATING RESULTS**

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.

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

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

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.

**26. COMMITTEE OF THE WHOLE MINUTES – MARCH 18, 2013 – ITEM 23  
CORPORATE SERVICES REPORT - LEGISLATIVE SERVICES 2013-06  
MEETING EFFICIENCY RECOMMENDATIONS**

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.

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

None.

**28. 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.

**CARRIED**

**29. 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 Sponga  
Seconded by Councillor Emanuel**

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.

**30. 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 Di Muccio**

**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.

**31. 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**

**Report**

Information Report dated March 21, 2013 from the Manager of Capital Projects & Director of Engineering Services and Development and Infrastructure Services Report – ES 2013-10 dated February 21, 2013 regarding a Proposed Sidewalk on Lloyd Avenue, Robinson Drive and Currey Crescent.

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

**THAT the Information Report dated March 21, 2013 and 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**

**32. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES**

Committee of the Whole (Closed Session) Minutes of March 18, 2013.

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

**THAT the Committee of the Whole (Closed Session) Minutes of March 18, 2013 be approved.**

**CARRIED**

**33. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – MARCH 18, 2013 – ITEM 1  
NEWMARKET-TAY POWER DISTRIBUTION LTD. POWERPOINT PRESENTATION (PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND)**

Presentation from Mr. Paul Ferguson of Newmarket-Tay Power Distribution Ltd. to Committee of the Whole (Closed Session) of March 18, 2013 and Confidential Memorandum from the Chief Administrative Officer dated March 15, 2013.

**Moved by Councillor Hempen  
Seconded by Councillor Emanuel**

**THAT the presentation from Paul Ferguson of Newmarket-Tay Power Distribution Ltd., and the Confidential Memorandum from the Chief Administrative Officer, dated March 15, 2013, regarding the Newmarket-Tay Power Distribution presentation and in relation to a confidential property matter, be received;**

**AND THAT staff be authorized to proceed as directed by Council.**

**CARRIED**

With respect to the Council (Closed Session) Minutes of March 18, 2013, Mayor Van Bynen advised that Item 2 of the (Closed Session) Minutes being Community Services – Economic Development – Chief Administrative Officer Joint Report 2013-01 regarding a matter of solicitor/client privilege was deferred in Open Session to the next Committee of the Whole meeting – April 8, 2013.

34. **COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – MARCH 18, 2013 – ITEM 3**  
**CORPORATE SERVICES REPORT – LEGAL SERVICES (CLOSED SESSION) 2013-05**  
**DISPOSITION OF LAND – FAIRGROUNDS**  
**(PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND)**

Corporate Services Report – Legal Services (Closed Session) 2013-05 dated March 13, 2013 regarding the proposed Disposition of Land – Fairgrounds.

**Moved by Councillor Kerwin**  
**Seconded by Councillor Vegh**

1. **THAT Corporate Services (Legal) Closed Session Report 2013-05 (Property Matter), dated March 13, 2013 regarding the proposed conveyance of lands comprising a portion of the Fairgrounds property to the abutting owners be received;**
2. **AND THAT staff be authorized and directed to do all things necessary to give effect to this resolution.**

**CARRIED**

With respect to Items 4 and 5 of the Committee of the Whole (Closed Session) Minutes of March 18, 2013, Mayor Van Bynen advised as follows:

- That Item 4 of the (Closed Session) Minutes being Central York Fire Services – Joint Council Committee (Closed Session) Minutes of November 6, 2012 regarding a labour relations matter were received.
- That Item 5 of the (Closed Session) Minutes being the Inclusivity Advisory Committee (Closed Session) Minutes of February 13, 2013 regarding a personal matter were received.

35. **RESOLUTION R9-2013**

A Resolution regarding the Feasibility of Consolidating the Fire Services of all Municipalities within the Region of York.

**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;

**AND 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 Regional Municipality of York be requested to 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**

**36. BY-LAWS**

By-law 2013-10 and 2013-11.

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

**THAT By-laws 2013-10 and 2013-11 be enacted.**

**2013-10      A BY-LAW TO DEDICATE CERTAIN LANDS AS A PUBLIC HIGHWAY.  
(Art West Avenue located within Northwest Newmarket – Ward 7)**

**2013-11      A BY-LAW TO DEDICATE CERTAIN LANDS AS A PUBLIC HIGHWAY.  
(Atkins Drive, Bob Gapp Drive, Quick Street, Stuffles Crescent located  
within Southeast Newmarket – Ward 1)**

**CARRIED**

**37. NOTICES OF MOTION**

Councillor Twinney advised that at a recent Committee of the Whole meeting she brought forth a Notice of Motion regarding amending the provincial planning policy. In this regard, she further advised that Member of Provincial Parliament, Frank Klees, recently introduced a Private Members Bill regarding Preserving Existing Communities and she will be bringing forth a resolution to the next Committee of the Whole with respect to the Private Members Bill.

**UNFINISHED BUSINESS**

None.



**38. NEW BUSINESS**

- a. Councillor Kerwin explained to the public that this Council meeting was moved from the usual Monday night to Tuesday night to acknowledge the observance of the beginning of Passover.
- b. Councillor Emanuel provided an update on the federal budget which was released last week. He advised that the budget contains a commitment from the federal government for greater dollars to be spent on infrastructure. He also advised that the Gas Tax Fund dollars we currently receive are being indexed and each year we will get an extra 2 per cent.
- c. Mayor Van Bynen advised that members of Council are wearing a purple ribbon at this Council meeting in recognition of today being Epilepsy Awareness Day.

**39. CONFIRMATORY BY-LAW**

By-law 2013-12.

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

**THAT By-law 2013-12 be enacted.**

**2013-12      A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS  
MEETING HELD ON MARCH 26, 2013.**

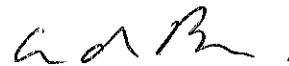
**CARRIED**

**Moved by Councillor Sponga  
Seconded by Councillor Kerwin**

**THAT the meeting adjourn.**


**CARRIED**

There being no further business, the meeting adjourned at 7:45 p.m.



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

Minutes approved at the meeting of Town Council held on April 15, 2013.

  
\_\_\_\_\_  
Tony Van Bynen, Mayor