

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 – MAY 21, 2013 – ITEM
PFLAG CANADA YORK REGION
REQUEST FOR PROCLAMATION**

- a) Correspondence dated April 19, 2013 from Ms. Linda Keith, President, PFLAG Canada – York Region requesting proclamation of Pride Week – June 15 to 23, 2013.

Recommendations:

THAT the correspondence dated April 19, 2013 from Ms. Linda Keith, President, PFLAG Canada – York Region requesting proclamation of Pride Week be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim June 15 – 23, 2013 as “Pride Week”;**
 - 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca**
- b) Correspondence dated April 30, 2013 from Ms. Joan Booth, Executive Director, Spina Bifida & Hydrocephalus Association of Ontario requesting that June 2013 be proclaimed “Spina Bifida and Hydrocephalus Awareness Month” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated April 30, 2013 from Ms. Joan Booth, Executive Director, Spina Bifida & Hydrocephalus Association of Ontario be received and the following recommendations be adopted:

1. **THAT the Town of Newmarket proclaim June 2013 as “Spina Bifida and Hydrocephalus Awareness 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 May 2013 from Mr. Mario Sergio, Minister Responsible for Seniors requesting that June, 2013 be proclaimed “Seniors’ Month” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated May 2013 from Mr. Mario Sergio, Minister Responsible for Seniors be received and the following recommendations be adopted:

1. **THAT the Town of Newmarket proclaim June 2013 as “Seniors’ Month”;**
 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 – MAY 21, 2013 – ITEM ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**

Environmental Advisory Committee Minutes of April 3, 2013.

The Environmental Advisory Committee recommends:

THAT the Environmental Advisory Committee Minutes of April 3, 2013 be received.

3. **COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM INCLUSIVITY ADVISORY COMMITTEE MINUTES**

Inclusivity Advisory Committee Minutes of April 10, 2013.

The Inclusivity Advisory Committee recommends:

THAT the Inclusivity Advisory Committee Minutes of April 10, 2013 be received.

4. **COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES**

Main Street District Business Improvement Area Board of Management Minutes of April 16, 2013.

The Main Street District Business Improvement Area Board of Management recommends:

THAT the Main Street District Business Improvement Area Board of Management Minutes of April 16, 2013 be received.

**5. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES**

Heritage Newmarket Advisory Committee Minutes of April 2, 2013.

The Heritage Newmarket Advisory Committee recommends:

THAT the Heritage Newmarket Advisory Committee Minutes of April 2, 2013 be received.

(Note: Item 8 of the Heritage Newmarket Advisory Committee Minutes of April 2, 2013 was dealt with at the Committee of the Whole meeting on April 29, 2013)

**6. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
SITE PLAN REVIEW COMMITTEE MINUTES**

Site Plan Review Committee Minutes of May 6, 2013.

The Site Plan Review Committee recommends:

THAT the Site Plan Review Committee Minutes of May 6, 2013 be received.

**7. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
ITEM 1 OF SITE PLAN REVIEW COMMITTEE MINUTES OF MAY 6, 2013
APPLICATION FOR TELECOMMUNICATIONS TOWER
505 KENT DRIVE – WARD 5
2142440 ONTARIO INC. (ROGERS COMMUNICATIONS INC.)**

Item 1 of Site Plan Review Committee Minutes of May 6, 2013 regarding 505 Kent Drive – 2142440 Ontario Inc. (Rogers Communications Inc.)

The Site Plan Review Committee recommends:

- 1. THAT the Application for Telecommunications Tower to permit a new tower (35m high) and a radio equipment cabinet (2.44m x 1.62m) to be erected on the subject lands be approved in principle subject to the applicant addressing the following:**
 - a. THAT Committee request the applicant provide a donation in the amount of \$10,000.00 to the Town for a community benefit;**
 - b. THAT the applicant report back to the Planning Division regarding impact on coverage for the Main Street South area;**

2. **AND THAT Michelle G. Vivar, Municipal Relations Specialist of Rogers Communications Inc., 8200 Dixie Road, Brampton, ON L6T 0C1 be notified of this decision;**
 3. **AND THAT Val Letterio of 2142440 Ontario Inc., c/o Newmarket Auto Body, 505 Kent Drive, Newmarket, ON L3Y 4Y9 be notified of this decision.**
8. **COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT /PLANNING &
BUILDING SERVICES 2013-22
APPLICATION FOR DRAFT PLAN OF CONDOMINIUM
470, 480, 490, 510 HARRY WALKER PARKWAY SOUTH**

Development and Infrastructure Services Report/Planning and Building Services 2013-22 dated May 9, 2013 regarding an Application for Draft Plan of Condominium – HWH Developments Inc.

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

THAT Development and Infrastructure Services/Planning and Building Services Report 2013-22 dated May 9, 2013 regarding Application for Draft Plan of Condominium be received and the following recommendations be adopted:

1. **THAT approval be given to Draft Plan of Condominium 19CDMN-2013 001 subject to the Schedule of Conditions attached and forming part of Development and Infrastructure Services/Planning & Building Services Report 2013-22;**
 2. **AND THAT HWH Developments Inc., (c/o Carlo Rotundo) 106 Corstate Drive, Unit 1, Vaughan, ON L4K 4X2 be notified of this action;**
 3. **AND THAT Lloyd & Purcell Ltd., (c/o Murray Purcell) 1228 Gorham Street, Unit 28, Newmarket, ON L3Y 8Z1 be notified of this action.**
9. **COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT/PLANNING &
BUILDING SERVICES 2013-23
APPLICATION FOR OFFICIAL PLAN AMENDMENT, ZONING BY-LAW AMENDMENT
AND DRAFT PLAN OF SUBDIVISION APPROVAL
MARIANNEVILLE DEVELOPMENTS LIMITED (GLENWAY)**

Development and Infrastructure Services Report/Planning and Building Services 2013-23 dated May 9, 2013 regarding Application for Official Plan Amendment – D9NP1210; Zoning By-law Amendment - D14NP1210 and Draft Plan of Subdivision Approval – D12NP1210.

Recommendation:

THAT Community Services/Planning & Building Services Report 2013-23 dated May 9, 2013 regarding Application for Official Plan Amendment – D9NP1210; Zoning By-law Amendment – D14NP1210 and Draft Plan of Subdivision – D12NP1210 be received.

**10. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-12
FINAL ACCEPTANCE AND ASSUMPTION OF EXTERNAL ABOVEGROUND
WORKS FOR SUMMERHILL RESIDENTIAL SUBDIVISION**

Development and Infrastructure Services Report – Engineering Services 2013-12 dated May 1, 2013 regarding Final Acceptance and Assumption of External Aboveground Works for the Summerhill Residential Subdivision – Phase 1A.

The Commissioner of Development and Infrastructure Services and the Manager of Engineering and Technical Services recommend:

THAT Development and Infrastructure Services Report – Engineering Services 2013-12 dated May 1, 2013 regarding the Final Acceptance and Assumption of Underground and Aboveground Works be received and the following recommendations be adopted:

- 1. THAT the request for final acceptance and assumption of the Summerhill Residential Subdivision – Phase 1A as shown on the attached map be finally accepted and assumed by the Town;**
- 2. AND THAT Mr. Paul Minz of Criterion Development Corporation and Mr. John Kaczor, A.Sc.T., of MMM Group Limited be notified of these recommendations.**

**11. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-14
FINAL ACCEPTANCE AND ASSUMPTION OF EXTERNAL ABOVEGROUND WORKS
LESLIE STREET SIDEWALK – BIROCK INDUSTRIAL SUBDIVISION**

Development and Infrastructure Services Report – Engineering Services 2013-14 dated May 1, 2013 regarding Final Acceptance and Assumption of External Aboveground Works – Leslie Street Sidewalk for the Birock Industrial Subdivision.

The Commissioner of Development and Infrastructure Services and the Manager of Engineering and Technical Services recommend:

THAT Development and Infrastructure Services Report – Engineering Services 2013-14 dated May 1, 2013 regarding Final Acceptance and Assumption of External Aboveground Works – Leslie Street Sidewalk be received and the following recommendations be adopted:

- 1. THAT the request for final acceptance and assumption of the external aboveground works – Leslie Street Sidewalk for the Birock Industrial Subdivision as shown on the attached map be finally accepted and assumed by the Town;**
- 2. AND THAT Mr. David Woods of Birock Investments Inc., and Mr. Don Roughley, Hon. BSc., of A.M. Candaras Associates Inc. be notified of these recommendations.**

**12. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT
PUBLIC WORKS SERVICES 2013-15
GRAFFITI ABATEMENT ADDITIONAL OPTIONS**

Development and Infrastructure Services Report – Public Works Services 2013-15 dated April 29, 2013 regarding Graffiti Abatement Additional Options.

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

THAT Development and Infrastructure Services Report – Public Works Services 2013-15 dated April 29, 2013 regarding Graffiti Abatement Additional Options be received and the following recommendations be adopted:

- 1. THAT Council express to Canada Post their concerns regarding the timely removal of graffiti from Canada Post street furniture on Town property;**
- 2. AND THAT a copy of this report be forwarded by the Town Clerk to MP Lois Brown at 16600 Bayview Avenue, Suite 206, Newmarket, ON L3X 1Z9 for information;**
- 3. AND THAT a copy of this report be forwarded by the Town Clerk to Rogers Cable and Newmarket Hydro.**

**13. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-24
SIDEWALK POLICY PWS. 1-01 REVIEW**

Development and Infrastructure Services Report – Engineering Services 2013-24 dated May 2, 2013 regarding the Sidewalk Policy PWS. 1.01 Review.

The Commissioner of Development and Infrastructure Services and the Manager of Capital Projects recommend:

THAT Development and Infrastructure Services Report – ES 2013-24 dated May 2, 2013 regarding the Sidewalk Policy PWS.1-01 Review be received and the following recommendations be adopted:

- 1. THAT staff be authorized to proceed with the following new, site specific mitigation measures in the sidewalk policy to reduce the impact on parking in a realistic and cost effective manner:**
 - i. Reduced road width**
 - ii. Road Realignment**
 - iii. Curb face sidewalk**
 - iv. Tree Replacement**
 - v. Landscape Alteration**
 - vi. Accessory Dwelling Unit Accommodation**
 - vii. Driveway Widening**

2. **AND THAT staff prepare either an amendment to the Sidewalk Policy or draft a complementary policy, and report back to Town Council by the end of 2013.**
14. **COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-07
DEVELOPMENT CHARGES**
- Corporate Services Report – Financial Services 2013-07 dated May 7, 2013 regarding Development Charges.
- The Commissioner of Corporate Services and the Director of Financial Services/Treasurer recommend:**
- THAT Corporate Services Report – Financial Services 2013-07 dated May 7, 2013 regarding Development Charges be received for information purposes.**
15. **COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-08
2012 BUILDING PERMIT FEES**
- Corporate Services Report – Financial Services 2013-08 dated May 7, 2013 regarding 2012 Building Permit Fees.
- The Commissioner of Corporate Services and the Director of Financial Services/Treasurer recommend:**
- THAT Corporate Services Report – Financial Services 2013-08 dated May 7, 2013 regarding 2012 Building Permit Fees be received for information purposes.**
16. **COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-12
TAX WRITE-OFFS**
- Corporate Services Report – Financial Services 2013-12 dated April 11, 2013 regarding Tax Write-Offs.
- The Commissioner of Corporate Services and the Director of Financial Services/Treasurer recommend:**
- THAT Corporate Services Report – Financial Services 2013-12 dated April 11, 2013 regarding Tax Write-Offs Pursuant to the *Municipal Act*, 2001 be received and the following recommendation be adopted:**
- THAT the tax adjustments outlined in Appendix 1 attached to the report dated April 11, 2013 from Financial Services for application for the cancellation or refund of taxes pursuant to Sections 357 and 358 of the *Municipal Act*, 2001 be approved.**

**17. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-17
PROPERTY TAX RATES FOR 2013**

Corporate Services Report – Financial Services 2013-17 dated May 9, 2013 regarding the Property Tax Rates and By-law for 2013.

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

THAT Corporate Services Report – Financial Services 2013-17 dated May 9, 2013 regarding the Property Tax Rates and By-law for 2013 be received and the following recommendations be adopted:

1. **THAT the property tax rates for 2013, as applied to the 2012 Returned Assessment Roll, be set for Town purposes as follows:**

<u>Property Class</u>	<u>Tax Rate</u>
Residential	0.404259%
Multi-Residential	0.404259%
Commercial	0.451638%
Industrial	0.530550%
Pipelines	0.371514%
Farmland	0.101065%

2. **AND THAT the applicable tax rate by-law be prepared for approval by Council.**

**18. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-18
2013 SUPPLEMENTARY BUDGET – INFRASTRUCTURE LEVY**

Corporate Services Report – Financial Services 2013-18 dated May 9, 2013 regarding the 2013 Supplementary Budget – Infrastructure Levy.

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

THAT Corporate Services Report – Financial Services 2013-18 dated May 9, 2013 regarding the 2013 Supplementary Budget – Infrastructure Levy be received and the following recommendation be adopted:

THAT the 2013 Operating Budget be revised to include \$363,773 for an additional Infrastructure Levy.

**19. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES – 2013-10
CARNIVAL – MAGICAL MIDWAYS INC. – 20 DAVIS DRIVE**

Corporate Services Report – Legislative Services – 2013-10 dated April 24, 2013 regarding a Carnival – Magical Midways Inc. – 20 Davis Drive.

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

THAT Corporate Services Report – Legislative Services 2013-10 dated April 24, 2013 regarding Carnival – Magical Midways Inc. for the location 20 Davis Drive be received and the application be approved subject to the following terms:

- 1. THAT the license be issued for a period of seven consecutive days from July 22 to July 28, 2013 to permit the setting up and dismantling of amusement devices;**
- 2. AND THAT the actual operation of the carnival not exceed five consecutive days within that permitted time period.**

**20. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
MOTION – COUNCILLOR HEMPEN – ASSET REPLACEMENT FUND**

Notice of Motion provided by Councillor Hempen at the Council Meeting held on May 6, 2013.

THAT staff be directed to bring forward a policy to define and restrict the use of the Asset Replacement Fund to major repair, maintenance and replacement of tangible capital assets defined by regulatory accounting standards.

**21. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
LIST OF OUTSTANDING MATTERS**

List of outstanding matters.

Recommendation:

THAT the list of outstanding matters be received.

PRESENTATIONS

**22. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
NEWMARKET TAY POWER STRATEGIC DIRECTION**

Mr. Paul Ferguson to address the Committee with a PowerPoint presentation regarding Newmarket Tay Power Strategic Direction.

Note: PowerPoint Presentation to be distributed with addendum Agenda on May 16, 2013.

DEPUTATIONS

**23. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
CANADIAN BATTLEFIELDS FOUNDATION STUDY TOUR**

Ms. Erin Cerenzia to address the Committee regarding the Canadian Battlefields Foundation Study Tour and a component of the trip.

**24. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
NEWMARKET TAY POWER – DIRECTOR SEARCH**

Mr. Paul Ferguson, President – Newmarket Tay Power Distribution to address the Committee regarding Newmarket Tay Power Director Search.

Note: Report to be distributed with Addendum Agenda on May 16, 2013.

**25. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
BRIXTON COMMERCIAL REALTY ADVISORS**

Mr. Brent Fleming, on behalf of Brixton Commercial Realty Advisors to address the Committee with a PowerPoint presentation regarding the re-development of the property known as 487 Queen Street.

**26. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
GLENWAY PRESERVATION ASSOCIATION**

Mr. Dave Sovran, Vice-Chair, Glenway Preservation Association to address the Committee regarding the Glenway Application.

**27. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-20
PROPOSED SIDEWALK – LLOYD AVENUE, ROBINSON DRIVE AND CURREY CRES.**

Deputations:

- a) Ms. Jacqueline Baak, resident, to address the Committee regarding the proposed sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent.
- b) Mr. Michael Cameron, resident, to address the Committee regarding the proposed sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent.

Report:

Development and Infrastructure Services Report – Engineering Services 2013-20 regarding Proposed Sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent – Road Rehabilitation Update.

The Commissioner of Development and Infrastructure Services and the Manager of Capital Projects recommend:

THAT Development and Infrastructure Services Report – Engineering Services 2013-20 dated May 3, 2013 regarding Proposed Sidewalk installation on Lloyd Avenue, Robinson Drive and Currey Crescent be received and the following recommendations be adopted:

- 1. **THAT sidewalks be installed on Lloyd Avenue, Robinson Drive and Currey Crescent in conjunction with the rehabilitation of these streets during 2013;**
- 2. **AND THAT staff undertake measures to mitigate impacts on parking and boulevard plantings wherever possible in accordance with the strategies outlined in Development and Infrastructure Services Report – ES 2013-24.**

CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ACTION ITEMS

**28. COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2013-12
COMMITTEE REVIEW – STRUCTURE AND PROPOSED POLICIES**

Corporate Services Report – Legislative Services 2013-12 dated May 8, 2013 regarding Boards and Committees Review and Proposed Policies.

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

THAT Corporate Services Report – Legislative Services 2013-12 dated May 8, 2013 regarding Committee Review - Structure and Proposed Policies be received and the following recommendations be adopted:

1. THAT the Committee Structure Review Status Report (attached as Appendix 'A') be received;
 2. AND THAT a Special Committee of the Whole meeting be scheduled at the beginning of the new term of Council (2014-2015) to review and recommend a Committee structure reflecting Council's Strategic Priorities;
 3. AND THAT the Newmarket Arts Council Task Force, Operations Centre Budget Task Force, Health Sciences Commission, Holland River and Newmarket Trails Committee, Halton Recycling Community Liaison Committee and Old Town Hall Renovation Task Force be formally dissolved;
 4. AND THAT Council adopt the Canadian Code of Volunteer Involvement (attached as Appendix 'B') in principle;
 5. AND THAT the Committee Public Appointment Policy (attached as Appendix 'C') be approved;
 6. AND THAT Council appoint three (3) Members to the Appointment Committee;
 7. AND THAT the draft Terms of Reference for the Appointment Committee (attached as Appendix 'D') be approved;
 8. AND THAT the Town's committees be notified of these actions.
29. **COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2013-13
APPOINTMENT OF ACTING MAYOR**

Corporate Services Report – Legislative Services 2013-13 dated May 7, 2013 regarding Appointment of Acting Mayor.

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

THAT Corporate Services Report – Legislative Services 2013-13 dated May 7, 2013 regarding Appointment of Alternate Acting Mayor be received and the following recommendations be adopted:

1. THAT Council appoint a Ward Councillor to serve in the capacity of Acting Mayor in the absence of the Mayor and Regional Councillor for the period of May 29, 2013 to June 3, 2013 inclusive;

2. **AND THAT Council enact a by-law to appoint an Acting Mayor from May 29, 2013 to June 3, 2013 inclusive at its May 27, 2013 meeting.**
30. **COMMITTEE OF THE WHOLE – MAY 21, 2013 – ITEM
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2013-14
NEAC REVISED TERMS OF REFERENCE/IMPROVED PROTOCOL**

Corporate Services Report – Legislative Services 2013-14 dated May 8, 2013 regarding NEAC Revised Terms of Reference and Improved Council/NEAC Protocol.

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

THAT Corporate Services Report – Legislative Services 2013-14 dated May 8, 2013, regarding NEAC Revised Terms of Reference and Improved Council/NEAC Protocol be received and the following recommendations be adopted:

1. **THAT Council adopt the strategic community priority initiatives proposed within this report for further investigation, analysis and reporting by NEAC;**
2. **AND THAT a Council/NEAC joint meeting be scheduled to inform, discuss and advance these strategic community priority initiatives coinciding with a scheduled Committee of the Whole or Council meeting date;**
3. **AND THAT the revised Terms of Reference for the Newmarket Environmental Advisory Committee (NEAC) be approved.**

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, May 16, 2013.

PUBLIC HEARING MATTERS - 7:00 P.M

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

ADJOURNMENT