

The meeting of the Committee of the Whole was held on Tuesday, May 21, 2013 at 1:30 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor (1:30 to 6:28 p.m.)
Councillor Di Muccio
Councillor Emanuel
Councillor Hempten
Councillor Kerwin
Councillor Sponga
Councillor Twinney
Councillor Vegh (1:30 to 5:11 p.m.)

Staff: R.N. Shelton, Chief Administrative Officer
I. McDougall, Commissioner of Community Services
R. Prentice, Commissioner of Development and Infrastructure Services
A. Moore, Commissioner of Corporate Services
M. Mayes, Director of Financial Services/Treasurer
R. Nethery, Director of Planning and Building Services
A. Brouwer, Director of Legislative Services/Town Clerk
L. Moor, Council/Committee Coordinator

Guest: Ms. R. Victor, *iPlancorp.* (in reference to Item 21 of these Minutes)

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

Mayor Van Bynen in the Chair.

Moved by Councillor Kerwin
Seconded by Councillor Twinney

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

REPLACEMENT PAGES

- Item 17** Replacement Page 17.5 – Schedule “A” of Corporate Services Report – Financial Services 2013-17 dated May 9, 2013 regarding the Property Tax Rates and By-law for 2013. (see change highlighted in yellow)
- Item 25** Replacement Page 25.5 of PowerPoint Presentation by Mr. Brent Fleming, on behalf of Brixton Commercial Realty Advisors regarding the re-development of the property known as 487 Queen Street. (see changes in green)

DISTRIBUTION

- Item 22 PowerPoint Presentation by Mr. Paul Ferguson regarding Newmarket Tay Power Distribution Strategic Directions Update.
- Item 24 Newmarket-Tay Power Report of the President dated May 14, 2013 regarding a Director Search Process.
- Item 27 c) Mr. Steve Somersett, resident, to address the Committee regarding Development and Infrastructure Services Report – ES 2013-20 – Proposed Sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent.

WITHDRAWN

- Item 27a) Ms. Jacqueline Baak, resident, regarding Development and Infrastructure Services Report – ES 2013-20 with respect to proposed sidewalks on Lloyd Avenue, Robinson Drive and Currey Crescent is unable to attend and has withdrawn her deputation request.

CORRECTIONS AND ADDITIONAL INFORMATION

- Item 28 Memorandum dated May 16, 2013 from the Director of Legislative Services containing additional information related to Corporate Services Report – Legislative Services 2013-12 dated May 8, 2013 regarding Committee Review and Proposed Policies as follows:
- Recommendation 1 of Corporate Services Report – Legislative Services 2013-12 dated May 8, 2013 regarding Committee Review and Proposed Policies be replaced with the following:

 THAT the Committee Structure Review Status Report (attached as Appendix 'A' and 'E') be received.
 - Additional Appendix 'E'
 - Replacement Page 28.38 being Page 2 of Appendix 'C'

ADDITION

- Item 31 Proclamation Request by Councillor Twinney – May 1 as 'First Responders Day'

CARRIED

DECLARATIONS OF INTEREST

Regional Councillor Taylor declared a conflict in Items 22 and 24 of the Committee of the Whole agenda of May 21, 2013 (Items 17 and 18 of these Minutes) being Newmarket-Tay Power Strategic Direction PowerPoint presentation and Report of the President dated May 14, 2013 regarding Director Search Process as his father is an elected Director of Newmarket-Tay Power. He advised he would not take part in the discussion or voting of these matters.

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

THAT the following item be adopted on consent:

**1. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 1
REQUESTS FOR PROCLAMATION**

- a) **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) **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) **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**
- d) **THAT the proclamation request by Councillor Twinney be received and the following recommendations be adopted:**
- 1. THAT the Town of Newmarket proclaim May 1 of each year as “First Responders 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 MINUTES – MAY 21, 2013 – ITEM 2
ENVIRONMENTAL ADVISORY COMMITTEE MINUTES

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

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

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

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

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

5. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 5
SITE PLAN REVIEW COMMITTEE MINUTES

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

6. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 6
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.)

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.

**7. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 7
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT /PLANNING &
BUILDING SERVICES 2013-22
APPLICATION FOR DRAFT PLAN OF CONDOMINIUM
470, 480, 490, 510 HARRY WALKER PARKWAY SOUTH**

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.

**8. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 8
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-12
FINAL ACCEPTANCE AND ASSUMPTION OF EXTERNAL ABOVEGROUND
WORKS FOR SUMMERHILL RESIDENTIAL SUBDIVISION**

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.

**9. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 9
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-14
FINAL ACCEPTANCE AND ASSUMPTION OF EXTERNAL ABOVEGROUND WORKS
LESLIE STREET SIDEWALK – BIROCK INDUSTRIAL SUBDIVISION**

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.

10. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 10
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-07
DEVELOPMENT CHARGES

THAT Corporate Services Report – Financial Services 2013-07 dated May 7, 2013 regarding Development Charges be received for information purposes.

11. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 11
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-08
2012 BUILDING PERMIT FEES

THAT Corporate Services Report – Financial Services 2013-08 dated May 7, 2013 regarding 2012 Building Permit Fees be received for information purposes.

12. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 12
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-12
TAX WRITE-OFFS

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.

13. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 13
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES – 2013-10
CARNIVAL – MAGICAL MIDWAYS INC. – 20 DAVIS DRIVE

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.

**14. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 14
MOTION – COUNCILLOR HEMPEN – ASSET REPLACEMENT FUND**

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.

**15. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 15
LIST OF OUTSTANDING MATTERS**

THAT the list of outstanding matters be received.

CARRIED

This concludes the consent portion of the agenda.

**16. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 16
CANADIAN BATTLEFIELDS FOUNDATION STUDY TOUR**

Ms. Erin Cerenzia, resident, addressed the Committee regarding the Canadian Battlefields Foundation Study Tour taking place in early June 2013. She advised that she will be participating in the tour and she researched the life of Canadian Soldier Lt. Thomas Jaffray Robertson, the only son of former Mayor, Thomas Robertson Sr. Lt. Robertson is interred in a cemetery in Belgium.

Mayor Van Bynen and Members of Council presented Ms. Cerenzia with a commemorative plaque scripted with details and appreciation of Lt. Robertson's service for her to place on his place of burial.

**Moved by Councillor Di Muccio
Seconded by Councillor Kerwin**

THAT the deputation by Ms. Erin Cerenzia regarding details related to the Canadian Battlefields Foundation Study Tour in early June 2013 be received.

CARRIED

**17. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 17
NEWMARKET-TAY POWER STRATEGIC DIRECTION**

Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution addressed the Committee with a PowerPoint presentation regarding Newmarket-Tay Power Strategic Direction.

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

THAT the PowerPoint presentation by Mr. Paul Ferguson regarding Newmarket-Tay Power Strategic Direction be received.

CARRIED

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

**18. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 18
NEWMARKET-TAY POWER – REPORT OF THE PRESIDENT
DIRECTOR SEARCH PROCESS**

Corrected at
Council of
May 27,
2013 See
Item 8 of the
Council
Minutes of
May 27,
2013.

Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution addressed the Committee and provided details with respect to the Report of the President dated May 14, 2013 regarding Newmarket-Tay Power Distribution Ltd. Director Search. As per Recommendation 2 of the Report, Mr. Ferguson requested appointment of Members of Council to an ad-hoc joint committee for the purpose of Director candidate consideration.

**Moved by Councillor Twinney
Seconded by Councillor Hempen**

THAT Councillor Emanuel, Councillor Kerwin and Mayor Van Bynen be appointed to serve as the Chair and Members, respectively, on the ad-hoc joint committee of Newmarket-Tay Power Distribution for the purpose of Director candidate consideration.

CARRIED

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

**19. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 19
BRIXTON COMMERCIAL REALTY ADVISORS**

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

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

THAT the PowerPoint presentation by Mr. Brent Fleming on behalf of Brixton Commercial Realty Advisors regarding the property known as 487 Queen Street be received;

AND THAT the concerns expressed by Mr. Fleming in his presentation with respect to re-development of the property known as 487 Queen Street be referred to staff to explore options and implications associated with his request for reduction of fees, as well as report back on available options regarding rental properties.

CARRIED

**20. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 20
GLENWAY PRESERVATION ASSOCIATION**

Mr. Dave Sovran, Vice-Chair, Glenway Preservation Association addressed the Committee regarding the Marianneville Developments Application at the Ontario Municipal Board.

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

THAT the presentation by Mr. Dave Sovran, Vice-Chair, Glenway Preservation Association regarding the Marianneville Developments Application at the Ontario Municipal Board be received.

CARRIED

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

THAT Mr. Dave Sovran of the Glenway Preservation Association be offered another opportunity to address the Committee regarding specific queries related to the Marianneville Developments Application.

CARRIED

Councillor Kerwin queried Mr. Sovran about budget specifics related to the property known as the Glenway Golf Course lands.

**Moved by Councillor Kerwin
Seconded by Councillor Twinney**

THAT the response by Mr. Dave Sovran, Vice-Chair, Glenway Preservation Association regarding budget specifics related to the property known as the Glenway Golf Course lands be received.

CARRIED

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

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

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.

CARRIED

The Committee recessed at 3:18 p.m.

The Committee reconvened at 3:32 p.m.

**22. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 22
DEPUTATIONS
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-20
PROPOSED SIDEWALK – LLOYD AVENUE, ROBINSON DRIVE AND CURREY CRES.**

Deputations:

- a) Mr. Michael Cameron, resident, addressed the Committee regarding the proposed sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent and expressed his support in the installation of sidewalks addressing safety as the fundamental reason.

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

THAT the deputation by Mr. Michael Cameron, resident, regarding the proposed sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent be received.

CARRIED

- b) Mr. Steve Somerset, resident, addressed the Committee regarding the proposed sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent, outlined his concerns and expressed his opposition to the installation of sidewalks.

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

THAT the deputation by Mr. Steve Somerset, resident, regarding the proposed sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent be received.

CARRIED

- c) Mr. Ron Eibel, resident, made a request to speak regarding this issue prior to the start of the meeting. Mr. Eibel addressed the Committee and expressed his opposition to the proposed sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent.

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

THAT the deputation by Mr. Rob Eibel, resident, regarding the proposed sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent be received.

CARRIED

**23. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 23
DEVELOPMENT AND INFRASTRUCTURE SERVICES (CLOSED SESSION –
CONFIDENTIAL) REPORT/PLANNING AND BUILDING SERVICES 2013-25 –
APPLICATION FOR OFFICIAL PLAN AMENDMENT, ZONING BY-LAW AMENDMENT
AND DRAFT PLAN OF SUBDIVISION APPROVAL
MARIANNEVILLE DEVELOPMENTS LIMITED (GLENWAY)**

Development and Infrastructure Services (Closed Session - Confidential) Report/Planning and Building Services 2013-25 dated May 9, 2013 regarding Application for Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Approval – Marianneville Developments Limited (Glenway).

**Moved by Councillor Vegh
Seconded by Councillor Emanuel**

THAT Development and Infrastructure Services (Closed Session - Confidential) Report/Planning and Building Services Report 2013-25 dated May 9, 2013 regarding Application for Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Approval – Marianneville Developments Limited (Glenway) be received.

CARRIED

The Town Clerk confirmed that despite the above item being approved in Open Session, the report is to remain confidential.

**24. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 24
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.

Discussion ensued regarding various steps associated with the report should Council undertake a full review of the policy.

Councillor Sponga requested more information be supplied for the May 27, 2013 Council meeting with respect to the following issues being addressed in considering the report:

- impacts of 2 or 3 parking spaces per property
- snow clearing
- boulevard impacts

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

THAT Development and Infrastructure Services Report – ES 2013-24 dated May 2, 2013 regarding the Sidewalk Policy PWS.1-01 Review be deferred to the Council meeting of May 27, 2013.

CARRIED

**25. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 25
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-20
PROPOSED SIDEWALK – LLOYD AVENUE, ROBINSON DRIVE AND CURREY CRES.**

Report:

Development and Infrastructure Services Report – Engineering Services 2013-20 dated May 3, 2013 regarding Proposed Sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent – Road Rehabilitation Update.

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

1. THAT staff conduct a full review of the sidewalk policy;
2. AND THAT all issues be addressed including the impacts of 2 or 3 parking spaces per property, snow clearing and boulevard impacts;
3. AND THAT all current projects related to sidewalk installation cease for the year 2013 and continue in 2014 after a full analysis of the sidewalk policy has been undertaken.

MOTION LOST

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

THAT Development and Infrastructure Services Report – Engineering Services 2013-20 regarding Proposed Sidewalk – Lloyd Avenue, Robinson Drive and Currey Crescent dated May 3, 2013 be deferred to the May 27, 2013 Council meeting.

CARRIED

The Committee recessed at 5:11 p.m.

Councillor Vegh left the meeting.

The Committee reconvened at 5:40 p.m.

**26. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 26
HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES**

Heritage Newmarket Advisory Committee Minutes of April 2, 2013.

Various aspects of the Heritage Newmarket Advisory Committee Minutes were discussed.

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

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

CARRIED

**27. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 27
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.

**Moved by Councillor Kerwin
Seconded by Councillor Emanuel**

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.**

CARRIED

**28. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 28
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.

Moved by Councillor Hempen
Seconded by Councillor Kerwin

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.

CARRIED

29. **COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 29
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.

Moved by Councillor Sponga
Seconded by Councillor Emanuel

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.

CARRIED

30. **COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 30
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.

Recommendation 6 of Corporate Services Report – Legislative Services 2013-12 dated May 8, 2013 regarding Boards and Committees Review and Proposed Policies was replaced with the following:

“THAT Legislative Services staff contact Members of Council to solicit their interest in serving on the Appointment Committee and advise further on this at a future Committee of the Whole meeting”.

**Moved by Councillor Di Muccio
Seconded by Councillor Twinney**

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 Legislative Services staff contact Members of Council to solicit their interest in serving on the Appointment Committee and advise further on this at a future Committee of the Whole meeting;**
- 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.**

CARRIED

**31. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 31
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.

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

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 Councillor Joe Sponga, Ward 5, be appointed 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 Councillor Sponga as Acting Mayor from May 29, 2013 to June 3, 2013 inclusive at its May 27, 2013 meeting.**

CARRIED

**32. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 32
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.

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

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.**

CARRIED

**33. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 33
REPORTS BY REGIONAL REPRESENTATIVES**

None.

**34. COMMITTEE OF THE WHOLE MINUTES – MAY 21, 2013 – ITEM 34
NEW BUSINESS**

- a) Councillor Emanuel provided Notice of Motion for the next scheduled Committee of the Whole meeting regarding re-naming of the street known as Slingerland Circle.
- b) Councillor Emanuel requested that staff include the most recent traffic operations update report regarding Alfred Smith Way to the next scheduled Committee of the Whole meeting.
- c) Councillor Sponga advised that residents of Lewis Drive had contacted him with respect to the condition of the sod on the boulevard. Residents are seeking assistance from the Town in remedying this scenario.

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

THAT a letter be sent to residents of Lewis Drive outlining that staff is looking into resolving the boulevard sod issue.

CARRIED

- d) Councillor Sponga requested an information report detailing the condition of the watermains in the areas of Queen Street, Raglan Street, Forest Glen and Lorne Avenue. The Commissioner of Development and Infrastructure Services advised that an information report could be provided within 120 days.
- e) Councillor Sponga requested information related to a “boarding up by-law” for derelict buildings.

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

THAT staff investigate the feasibility of boarding up or demolishing derelict buildings.

CARRIED

- f) Councillor Sponga advised that residents of Carol Avenue, Park Avenue and Queen Street had applied for street closures and were informed by staff that due to VivaNext construction, Queen Street becomes a collector road for traffic overflow and could not be closed for a community gathering.

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

THAT staff ask Viva to work with the community, through the Ward Councillor to mitigate traffic infiltration in the residential neighbourhood, as the result of construction on Davis Drive, through the use of signage and media.

CARRIED

- g) Councillor Sponga requested immediate action be taken to communicate with neighbouring businesses and residents in the downtown core with respect to the renovations to the Old Town Hall on Botsford Street and the Cedar Street reconstruction.

**Moved by Councillor Sponga
Seconded by Councillor**

THAT staff immediately develop a communication plan to address the issues surrounding the Old Town Hall renovations and Cedar Street reconstruction.

CARRIED

Regional Councillor Taylor left the meeting at 6:28 p.m.


- h) Councillor Sponga expressed his concerns regarding a communication plan associated with construction works during programs and activities at the Elman Campbell Museum.
- i) Councillor Sponga expressed concerns related to the recent lack of access to parking spaces on Millard Avenue.
- j) Councillor Sponga queried staff regarding the status of the Request for Proposal for the Old Fire Hall. The Chief Administrative Officer responded that an information report will be forthcoming.
- k) Councillor Sponga requested that the road closure signs posted on Main Street since late 2012 be taken down as they are no longer required.
- l) Councillor Sponga requested that the historical plaques removed from the entrance to Fairy Lake Park during construction of the Riverwalk Commons be returned.
- m) Councillor Kerwin requested that staff attend and remediate the dangerous fencing surrounding the vacant lots on the north side of Gorham Street just to the west of East Hill Court. He advised that the iron stakes have been compromised and are bent with sharp edges.
- n) Councillor Kerwin requested that the July and August 2013 pages contained within the Schedule of Meetings document that was distributed at the beginning of the year be reviewed to analyze the requirement for summer meetings. The Chief Administrative Officer advised that staff will be able to comment on the necessity of the summer meetings with more clarity by the end of June 2013 and the Legislative Services Department will follow-up.

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

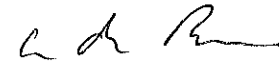
THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 6:40 p.m.



Mayor Van Bynen, Chair



Andrew Brouwer, Town Clerk