

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 – JUNE 10, 2013 – ITEM
REQUESTS FOR PROCLAMATIONS**

- a) Correspondence dated April 30, 2013 from Mr. Alain Beaudoin, President, L'AFRY requesting that September 25, 2013 be proclaimed "Franco-Ontarian Day".

Recommendations:

THAT the correspondence dated April 30, 2013 from Mr. Alain Beaudoin, President, L'AFRY be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim September 25, 2013 as "Franco-Ontarian Day";**
 - 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca**
- b) Correspondence dated April 23, 2013 from Ms. Sheila Nicholas, Chair, Teachers of English as a Second Language Association of Ontario requesting that October 20 – 26 , 2013 be proclaimed "English as a Second Language Week".

Recommendations:

THAT the correspondence dated April 23, 2013 from Ms. Sheila Nicholas, Chair, Teachers of English as a Second Language Association of Ontario be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim October 20 – 26, 2013 as “English as a Second Language Week”;**
 - 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 17, 2013 from Ms. Rachel Pearson, Conservation Outreach Programs Coordinator, Ontario Federation of Anglers and Hunters requesting that July 6 – July 14, 2013 be proclaimed “Ontario Family Fishing Events” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated May 17, 2013 from Ms. Rachel Pearson, Conservation Outreach Programs Coordinator, Ontario Federation of Anglers and Hunters be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim July 6 – 14, 2013 as “Ontario Family Fishing Events” in the Town of Newmarket;**
 - 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 – JUNE 10, 2013 – ITEM
NEWMARKET PUBLIC LIBRARY BOARD MINUTES**

Newmarket Public Library Board Minutes of March 27, 2013.

The Newmarket Public Library Board recommends:

THAT the Newmarket Public Library Minutes of March 27, 2013 be received.

- 3. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
NEWMARKET ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES**

Newmarket Economic Development Advisory Committee Minutes of May 16, 2013.

The Newmarket Economic Development Advisory Committee recommends:

THAT the Newmarket Economic Development Advisory Committee Minutes of May 16, 2013 be received.

**4. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT MINUTES**

Main Street District Business Improvement Area Board of Management Minutes of May 21, 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 May 21, 2013 be received.

**5. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
CENTRAL YORK FIRE SERVICES – JOINT COUNCIL COMMITTEE MINUTES**

Central York Fire Services – Joint Council Committee Minutes of April 2, 2013.

The CYFS – Joint Council Committee recommends:

THAT the Central York Fire Services – Joint Council Committee Minutes of April 2, 2013 be received.

**6. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-27
NORTHWEST QUADRANT AMENDED SPINE SERVICING AGREEMENT**

Development and Infrastructure Services Report – ES 2013-27 dated May 28, 2013 regarding the Final Acceptance and Assumption of the Stormwater Management Pond for the Northwest Quadrant Amended Spine Servicing Agreement.

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

THAT Development and Infrastructure Services Commission – Engineering Services Report 2013-27 dated May 28, 2013 regarding the Final Acceptance and Assumption of the Stormwater Management Pond for the Northwest Quadrant Amended Spine Servicing Agreement be received and the following recommendations be adopted:

- 1. THAT the request for Final Acceptance and Assumption of the Northwest Quadrant Stormwater Management Pond MQ-1 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. Angelo A. Maurizio, P. Eng., of Schaeffer & Associates Ltd. be notified of these recommendations.**

**7. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES – ENGINEERING SERVICES
MEMORANDUM – TRAFFIC OPERATIONS ASSESSMENT UPDATE
ALFRED SMITH WAY**

Development and Infrastructure Services – Engineering Services Memorandum dated February 27, 2013 regarding Alfred Smith Way Traffic Operations Assessment Update.

The Commissioner of Development and Infrastructure Services recommends:

THAT Development and Infrastructure Services – Engineering Services Memorandum dated February 27, 2013 regarding Alfred Smith Way Traffic Operations Assessment Update be received;

AND THAT any proposed traffic measures for Alfred Smith Way be referred to staff for detailed review and recommendations.

**8. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-24 – CASH IN LIEU OF PARKING**

Development and Infrastructure Services Report – Planning and Building Services 2013-24 dated May 9, 2013 regarding Cash In Lieu of Parking.

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

THAT Development and Infrastructure Services Report – Planning and Building Services dated May 9, 2013 regarding Cash in Lieu of Parking be received and the following recommendations be adopted:

- 1. THAT Cash in Lieu of Parking be set in accordance with Appendix A forming part of this report;**
- 2. AND THAT the Cash in Lieu policy identified as Appendix A be implemented January 1, 2014.**

**9. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-26 – SERVICING CAPACITY ASSIGNMENT**

Development and Infrastructure Services Report – Planning and Building Services 2013-26 dated June 10, 2013 regarding Servicing Capacity Assignment – Mosaik Draft Plan of Subdivision.

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

THAT Development and Infrastructure Services Report – Planning and Building Services 2013-26 dated June 10, 2013 regarding the Servicing Capacity Assignment to the Mosaik Draft Plan of Subdivision (19TN 2012 002) be received and the following recommendations be adopted:

1. THAT servicing capacity in the amount of 578 people, representing 123 detached dwellings and 62 semi-detached dwellings, be granted to the Mosaik Draft Plan of Subdivision from the Town's current servicing capacity reserve;
2. AND THAT Paul Bailey, Mosaik Glenway Homes Inc., 2235 Sheppard Ave. East, Suite 903, Toronto, ON M2J 5B5 be notified of this action.

10. **COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-28 – APPLICATION FOR ZONING BY-LAW AMENDMENT**

Development and Infrastructure Services Report – Planning and Building Services 2013-28 dated May 30, 2013 regarding Application for Zoning By-law Amendment – 487 Queen Street.

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

THAT Development and Infrastructure Services Report – Planning and Building Services 2013-28 dated May 30, 2013 regarding Application for a Zoning By-law Amendment be received and the following recommendations be adopted:

1. THAT the Application for a Zoning By-law Amendment as submitted by Brixton Commercial Realty Advisors Ltd. for lands located at 487 Queen Street be referred to a public meeting;
2. AND THAT following the public meeting, issues identified in this report, together with comments from the public, Committee, and those received through agency and departmental circulation of the Application, be addressed by staff in a comprehensive report to the Committee of the Whole, if required;
3. AND THAT Brixton Commercial Realty Advisors Ltd., c/o Brent Fleming, 1200 Sheppard Avenue East, Suite 507, Toronto, On M2K 2S5 be notified of this action.

11. **COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
CORPORATE SERVICES JOINT REPORT – PROCUREMENT AND LEGISLATIVE
SERVICES 2013-30 – SINGLE SOURCE PURCHASE – EXTENSION OF CONTRACT
FOR CORPORATE MOBILE FILING SYSTEMS**

Corporate Services Joint Report – Procurement and Legislative Services 2013-30 dated May 22, 2013 regarding Single Source Purchase – Extension of Contract for Corporate Mobile Filing Systems.

The Commissioner of Corporate Services, the Chief Administrative Officer and the Director of Legislative Services/Town Clerk recommend:

THAT Corporate Services Joint Report – Procurement and Legislative Services 2013-30 dated May 22, 2013 regarding Single Source Purchase – Extension of Contract for Corporate Mobile Filing Systems be received and the following recommendations be adopted:

- 1. THAT a Single Source Contract be authorized for the purchase of Corporate Mobile Filing Systems from Grand and Toy, Vaughan, Ontario, on an as needed basis, based on the original bid submission terms of Current List Price less a discount of 52%, for the life of the Mobile File Systems, at the discretion of the Manager, Procurement Services;**
 - 2. AND THAT the Procurement Services Department be directed to notify the Vendor accordingly.**
- 12. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2013-04
NEW TAXI OWNER PLATES AND HOUSEKEEPING AMENDMENTS TO TAXI BY-LAW**

Corporate Services Report – Legislative Services 2013-04 dated May 29, 2013 regarding New Taxi Owner Plates and Housekeeping Amendments to Taxi By-law.

The Commissioner of Corporate Services, the Director of Legislative Services and the Supervisor of By-law Enforcement recommend:

THAT Corporate Services Report – Legislative Services 2013-04 dated May 29, 2013 regarding New Taxi Owner Plates and Housekeeping Amendments to Taxi By-law be received and the following recommendations be adopted:

- 1. THAT Council enact a by-law to provide for the Licensing, Regulating and Governing of Taxicab Brokers, Owners and Drivers (attached as Appendix A);**
 - 2. AND THAT By-laws 2008-55 and 2009-51 be repealed.**
- 13. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
COMMUNITY SERVICES REPORT – RECREATION & CULTURE 2013-16
2013 KANATA FESTIVAL**

Community Services Report – Recreation and Culture 2013-16 dated May 22, 2013 regarding the 2013 Kanata Festival.

The Commissioner of Community Services and the Manager of Culture, Marketing and Special Events recommend:

THAT Community Services Report – Recreation & Culture 2013-16 dated May 22, 2013 regarding the 2013 Kanata Festival be received and the following recommendations be adopted:

THAT Council grants permission for the following:

- a. **Upper Canada Volunteer Regiment Organization (UCVRO) and Newmarket Scouts to camp overnight at Fairy Lake Park from Sunday, June 30th to Monday, July 1st, 2013;**
- b. **Upper Canada Volunteer Regiment Organization (UCVRO) to have an open campfire while camping overnight at Fairy Lake Park provided that approval is obtained from Central York Fire Services;**
- c. **Upper Canada Volunteer Regiment Organization (UCVRO) be allowed to discharge their firearms and cannon during the Kanata Festival on Monday, July 1st, 2013;**
- d. **Fireworks be displayed on Monday, July 1st, 2013 at George Richardson Park, and;**
- e. **Central York Fire Services to be present at Fairy Lake Park on Monday, July 1, 2013 to help celebrate Canada Day.**

**14. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-22
ELECTED OFFICIALS EXPENSE POLICY**

Corporate Services Report – Financial Services 2013-22 dated May 28, 2013 regarding the Elected Officials Expense Policy.

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

THAT Corporate Services Report – Financial Services 2013-22 dated May 28, 2013 regarding the Elected Officials Expense Policy be received and the following recommendations be adopted:

1. **THAT Members of Council review the draft Elected Officials Expense Policy and provide their comments to staff;**
2. **AND THAT the draft Policy be posted on the Town’s website and be made available to the public to gather feedback from the community;**
3. **AND THAT Council comments and community feedback be taken into consideration when the Policy is brought back to Committee for its deliberation in September.**

**15. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
NOTICE OF MOTION – COUNCILLOR EMANUEL – RENAMING OF STREET**

Councillor Emanuel provided Notice of Motion at Committee of the Whole on May 21, 2013 regarding Re-Naming of Slingerland Circle.

(Notice to be distributed with Addendum Agenda)

**16. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
LIST OF OUTSTANDING MATTERS**

List of outstanding matters.

Recommendation:

THAT the list of outstanding matters be received.

PRESENTATIONS

**17. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
YORK REGION RAPID TRANSIT CORPORATION**

Presentation:

Ms. Mary-Frances Turner, YRRT to address the Committee with an overview of VivaNext construction activities – Davis Drive and Yonge Street Updates.

Report:

Development and Infrastructure Services Report – ES 2013-28 regarding Davis Drive and Yonge Street Streetscape Design and Entrance Features.

(Report to be distributed with Addendum Agenda)

DEPUTATIONS

**18. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
BORLAND COURT**

Ms. Janet Sidor to address the Committee regarding Borland Court paving request.

CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ACTION ITEMS

19. **COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM APPOINTMENT COMMITTEE**

Appointment Committee.

The Director of Legislative Services recommends:

THAT Council appoint Mayor Van Bynen and two Members of Council to the Appointment Committee. *(See Item 30 of the Committee of the Whole Minutes of May 21, 2013)*

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, June 6, 2013.

PUBLIC HEARING MATTERS - 7:00 P.M

**20. COMMITTEE OF THE WHOLE – JUNE 10, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-19 – APPLICATION FOR ZONING BY-LAW AMENDMENT
2239798 ONTARIO INC. – 400 HARRY WALKER PARKWAY SOUTH**

Public Meeting Notice, Development and Infrastructure Services Report – Planning and Building Services 2013-19 dated April 18, 2013 regarding Application for Zoning By-law Amendment – 2239798 Ontario Inc. – 400 Harry Walker Parkway South and related Council Extract.

ADJOURNMENT