

# **COMMITTEE OF THE WHOLE**

Monday, June 10, 2013 at 1:30 p.m.
Council Chambers
395 Mulock Drive

For consideration by Council on June 17, 2013

The meeting of the Committee of the Whole was held on Monday, June 10, 2013 at 1:30 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members

Mayor Van Bynen

Present:

Regional Councillor Taylor (1:34 to 5:43 p.m.) (7:01 to 7:02 p.m.)

Councillor Di Muccio (1:34 to 4:29 p.m.)

Councillor Emanuel Councillor Hempen

Councillor Kerwin (1:51 to 7:02 p.m.) Councillor Sponga (1:34 to 6:07 p.m.)

Councillor Twinney
Councillor Vegh

Staff:

R.N. Shelton, Chief Administrative Officer

I. McDougall, Commissioner of Community Services

R. Nethery, Acting Commissioner of Development and Infrastructure Services

E. Armchuk-Ball, Acting Commissioner of Corporate Services

L. Lyons, Deputy Clerk M. White, Planner

S. Niezen, Records and Projects Coordinator L. Moor, Council/Committee Coordinator

The meeting was called to order at 1:34 p.m.

Mayor Van Bynen in the Chair.

Moved by Councillor Emanuel Seconded by Councillor Vegh

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

## **ADDITIONS**

Item 15 Correspondence dated June 6, 2013 from Councillor Emanuel with recommendations regarding Notice of Motion – Renaming of Street and related to Item 15 of the regular agenda.

(Attached correspondence dated May 24, 2013 from Mr. Hugh Dixon and dated May 26, 2013 from Ms. Lisa Hoffman with respect to this matter)

Item 21 Correspondence dated May 31, 2013 from Mr. David Hanson, Vice-President, Newmarket Soccer Club requesting exemption from the parking restrictions for soccer tournaments.

# AMENDED RECOMMENDATION

Item 19 Additional Information/Correspondence dated June 3, 2013 from the Director of Legislative Services/Town Clerk regarding Appointment Committee.

# **DISTRIBUTION**

- Item 17 Development and Infrastructure Services Report ES 2013-28 regarding Davis Drive and Yonge Street Streetscape Design and Entrance Features.
- Development and Infrastructure Services Report ES 2013-28 dated June 6, 2013 regarding Davis Drive and Yonge Street Streetscape Design and Entrance Features

  Note: Above report was listed under Item 17 of the regular agenda and distributed with the addendum agenda in error and is now listed as new Item 22.
- Item 23 Mr. Wayne Bulger, Chair, Sports Hall of Fame Committee to address the Committee with a PowerPoint presentation of the 2013 Inductees (Slides 1.1, 1.2, 1.5 and 1.6 to be presented)
  (Slides 1.3 and 1.4 to be presented in Closed Session See Item 1 of Closed Session agenda of June 10, 2013)

#### CARRIED

## **DECLARATIONS**

None.

Moved by Councillor Twinney Seconded by Councillor Emanuel

THAT the following items be adopted on consent:

- 1. COMMITTEE OF THE WHOLE MINUTES JUNE 10, 2013 ITEM 1 REQUESTS FOR PROCLAMATIONS
  - a) 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) 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) 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 <a href="https://www.newmarket.ca">www.newmarket.ca</a>
- 2. COMMITTEE OF THE WHOLE MINUTES JUNE 10, 2013 ITEM 2 NEWMARKET PUBLIC LIBRARY BOARD MINUTES

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

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

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

4. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 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 May 21, 2013 be received.

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

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

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

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 MINUTES JUNE 10, 2013 ITEM 7
  DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT PLANNING AND
  BUILDING SERVICES 2013-26 SERVICING CAPACITY ASSIGNMENT

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.
- 8. COMMITTEE OF THE WHOLE MINUTES JUNE 10, 2013 ITEM 8
  CORPORATE SERVICES REPORT LEGISLATIVE SERVICES 2013-04
  NEW TAXI OWNER PLATES AND HOUSEKEEPING AMENDMENTS TO TAXI BY-LAW

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.
- 9. COMMITTEE OF THE WHOLE MINUTES JUNE 10, 2013 ITEM 9
  COMMUNITY SERVICES REPORT RECREATION & CULTURE 2013-16
  2013 KANATA FESTIVAL

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 30<sup>th</sup> to Monday, July 1<sup>st</sup>, 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;
- Upper Canada Volunteer Regiment Organization (UCVRO) be allowed to discharge their firearms and cannon during the Kanata Festival on Monday, July 1<sup>st</sup>, 2013;
- fireworks be displayed on Monday, July 1<sup>st</sup>, 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.
- 10. COMMITTEE OF THE WHOLE MINUTES JUNE 10, 2013 ITEM 10
  NEWMARKET SOCCER CLUB
  EXEMPTION FROM PARKING RESTRICTIONS FOR TOURNAMENTS

THAT the correspondence dated May 31, 2013 from Mr. David Hanson, Vice-President, Newmarket Soccer Club be received and the request that the Town of Newmarket provide exemptions from the parking restrictions for Newmarket Soccer Club's Annual Tournaments, being Microfest on June 15, 2013; Soccerfest on June 22 and 23, 2013 and Heart of York on August 10 and 11, 2013 be approved in principle subject to staff's final approval and/or conditions of approval regarding the parking exemption locations.

11. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 11 LIST OF OUTSTANDING MATTERS

THAT the list of outstanding matters be received.

## CARRIED

This concludes the consent portion of the agenda.

12. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 12 BORLAND COURT – REPAVING REQUEST

Ms. Janet Sidor addressed the Committee requesting that Borland Court be repaired and repaved between now and spring of 2014.

Moved by Councillor Emanuel Seconded by Councillor Twinney

THAT the deputation by Ms. Janet Sidor regarding a request to repair and repave Borland Court be received;

AND THAT the matter of repairing and repaving Borland Court be referred to staff to report back at the earliest opportunity on the feasibility of accelerating this particular road rehabilitation project.

#### CARRIED

13. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 13
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.

An additional recommendation was added as follows:

"THAT the Alfred Smith Way Traffic Operations Assessment be brought back to the next scheduled Committee of the Whole meeting with the examination of the feasibility of the installation of one and two stop signs and their appropriate locations."

Moved by Councillor Emanuel Seconded by Councillor Vegh

THAT Development and Infrastructure Services – Engineering Services Memorandum dated February 27, 2013 regarding Alfred Smith Way Traffic Operations Assessment Update be received and the following recommendations be adopted:

- 1. THAT any proposed traffic measures for Alfred Smith Way be referred to staff for detailed review and recommendations;
- AND THAT the Alfred Smith Way Traffic Operations Assessment be brought back to the next scheduled Committee of the Whole meeting with the examination of the feasibility of the installation of one and two stop signs and their appropriate locations.

## **CARRIED**

14. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 14
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.

Moved by Regional Councillor Taylor Seconded by Councillor Sponga

THAT Development and Infrastructure Services Report – Planning and Building Services dated May 9, 2013 regarding Cash in Lieu of Parking be referred to a future meeting in order that members of the Newmarket Economic Development Advisory Committee have an opportunity to provide their feedback comments.

## **CARRIED**

Councillor Kerwin joined the meeting.

# 15. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 15 YORK REGION RAPID TRANSIT CORPORATION

# Presentation:

Ms. Mary-Frances Turner, York Region Rapid Transit introduced Ms. Liza Sheppard, Senior Project Manager and Ms. Michelle Dudzik, Community Liaison Specialist, who addressed the Committee with a PowerPoint presentation providing an overview of VivaNext construction activities on Davis Drive and Yonge Street.

Councillor Sponga requested clarification regarding traffic disruptions and possible traffic flow solutions. He queried the representatives of VivaNext regarding traffic infiltration in residential areas and the communication methods being used to mitigate the issues. The Communication Liaison Specialist, YRRT advised that her cell phone number is posted and available for anyone to call her at any time.

# Deputations:

Moved by Councillor Sponga Seconded by Councillor Emanuel

THAT Ms. Nancy Fish be allotted an additional five minute time frame for her deputation.

#### CARRIED

# Ms. Nancy Fish

Ms. Nancy Fish, resident, addressed the Committee regarding traffic infiltration issues onto neighbouring streets due to the VivaNext construction activities.

Moved by Councillor Sponga Seconded by Councillor Hempen

THAT the deputation by Ms. Nancy Fish regarding traffic infiltration issues onto neighbouring streets due to the VivaNext construction activities be received.

## **CARRIED**

# Mrs. Faye Galpin

Mrs. Galpin, resident, addressed the Committee regarding traffic infiltration issues associated with VivaNext construction activities.

Moved by Councillor Hempen Seconded by Councillor Sponga

THAT the deputation by Mrs. Galpin regarding traffic infiltration issues associated with VivaNext construction activities be received.

## **CARRIED**

Moved by Councillor Sponga Seconded by Councillor Hempen

THAT the PowerPoint presentation by Ms. Liza Sheppard, Senior Project Manager and Ms. Michelle Dudzik, Community Liaison Specialist, York Region Rapid Transit regarding an overview of the VivaNext construction activities on Davis Drive and Yonge Street be received.

## **CARRIED**

Councillor Hempen queried if staff could provide a report in the future regarding what options are available to residents in mitigating traffic concerns associated with the VivaNext construction activities. The Chief Administrative Officer advised that a report outlining measures that can be undertaken where warranted could be provided to Members of Council within a 30 day time frame from the adoption of the Committee of the Whole Minutes at Council on June 17, 2013.

The Committee recessed at 3:05 p.m.

The Committee reconvened at 3:19 p.m.

Mayor Van Bynen advised that the remaining agenda items be moved to accommodate guests in the gallery.

16. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 16
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-28
DAVIS DRIVE AND YONGE STREET
STREETSCAPE DESIGN AND ENTRANCE FEATURES

## Presentation:

Ms. Darlene Broderick and Mr. Chris Calabrese of the IBI Group addressed the Committee with a PowerPoint presentation outlining the Davis Drive and Yonge Street Streetscape Design and Entrance Features.

Administrative correction was made to Item 16 at Council on June 17, 2013 See Item 10 of those Council Minutes

# Moved by Councillor Sponga Seconded by Councillor Emanuel

THAT the PowerPoint presentation by Ms. Darlene Broderick and Mr. Chris Calabrese of the IBI Group outlining the Davis Drive and Yonge Street Streetscape Design and Entrance Features be received.

#### **CARRIED**

## Report:

Development and Infrastructure Services Report – ES 2013-28 dated June 6, 2013 regarding Davis Drive and Yonge Street Streetscape Design and Entrance Features.

Recommendations 1 and 2 of Development and Infrastructure Services Report – ES 2013-28 dated June 6, 2013 regarding Davis Drive and Yonge Street Streetscape Design and Entrance Features were referred back to staff and subsequently to members of the Newmarket Economic Development Advisory Committee in an effort to obtain comments/feedback.

An amendment was made to Recommendation 3 ii) by including the words "referred to the Heritage Newmarket Advisory Committee and the Newmarket Historical Society to obtain feedback" after the word "Street".

Mayor Van Bynen advised that the recommendations would be dealt with separately.

Moved by Councillor Hempen Seconded by Councillor Vegh

THAT Development and Infrastructure Services Report – Engineering Services 2013-28 dated June 6, 2013 regarding the Davis Drive and Yonge Street Streetscape Plans and the design and construction of Town Entrance Features be received and the following recommendation, as amended, be adopted:

1. THAT Recommendations 1 and 2 of Development and Infrastructure Services Report ES 2013-28 dated June 6, 2013 regarding the Davis Drive and Yonge Street Streetscape Plans be referred back to staff and subsequently to members of the Newmarket Economic Development Advisory Committee to obtain comments, including reduced cost and design feedback;

#### CARRIED

Moved by Councillor Hempen Seconded by Councillor Vegh

- 2. AND THAT approval be granted to proceed with the conceptual Urban Place Making designs for the following intersections at a combined estimated cost of \$18,650.00 and to report back through the VIVA Task Force:
  - i) Yonge Street and Davis Drive
  - iii) Yonge Street and Eagle Street

AND THAT Recommendation 3 ii) (Davis Drive and Main Street) of Development and Infrastructure Services Report ES 2013-28 dated June 6, 2013 regarding the Davis Drive and Yonge Street Streetscape Plans be referred to the Heritage Newmarket Advisory Committee and the Newmarket Historical Society to obtain feedback.

## **CARRIED**

# 17. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 17 SPORTS HALL OF FAME PRESENTATION

Mr. Wayne Bulger addressed the Committee with a PowerPoint presentation and provided details regarding the Sports Hall of Fame Induction Ceremony scheduled for November 17, 2013.

Moved by Councillor Sponga Seconded by Councillor Di Muccio

THAT the PowerPoint presentation by Mr. Wayne Bulger which provided details of the Sports Hall of Fame Induction Ceremony scheduled for November 17, 2013 be received.

#### CARRIED

Moved by Councillor Emanuel Seconded by Councillor Vegh

THAT Committee of the Whole resolve into a closed session for the purpose of discussing personal matters about identifiable individuals; a proposed or pending acquisition or disposition of land by the municipality; and security of property of the municipality.

#### **CARRIED**

Councillor Di Muccio left the meeting at 4:29 p.m.

The Committee resolved into a Closed Session at 4:29 p.m.

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

The Committee resumed into public session at 5:19 p.m.

18. COMMITTEE OF THE WHOLE MINUTES - JUNE 10, 2013 - ITEM 18
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT - PLANNING AND
BUILDING SERVICES 2013-28 - APPLICATION FOR ZONING BY-LAW AMENDMENT
487 QUEEN STREET

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

Moved by Councillor Sponga Seconded by Councillor Twinney

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.

## **CARRIED**

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

Moved by Councillor Sponga Seconded by Councillor Emanuel

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 referred to the Council meeting scheduled for June 17, 2013 to permit staff to obtain more information related to the sole source availability of the Corporate Mobile Filing Systems.

#### CARRIED

20. COMMITTEE OF THE WHOLE MINUTES - JUNE 10, 2013 - ITEM 20 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.

Moved by Regional Councillor Taylor Seconded by Councillor Emanuel

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.

#### CARRIED

# 21. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 21 NOTICE OF MOTION – COUNCILLOR EMANUEL – RENAMING OF STREET

Motion by Councillor Emanuel regarding Re-Naming of Slingerland Circle.

Moved by Councillor Emanuel Seconded by Councillor Twinney

- 1. THAT the correspondence dated May 24, 2013 from Mr. Hugh Dixon and dated May 26, 2013 from Ms. Lisa Hoffman with respect to Re-Naming of Slingerland Circle be received:
- 2. AND THAT staff bring back a report establishing the process for changing the name of Slingerland Circle and to have it replaced by the next eligible Veteran from our public approved street naming list;
- 3. AND THAT staff bring forward recommendations on how this can be done with minimal impact to residents by examining best practices of other municipalities that have changed street names.

# **CARRIED**

# 22. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 22 APPOINTMENT COMMITTEE

Appointment Committee.

Moved by Councillor Emanuel Seconded by Councillor Sponga

THAT Council appoint Mayor Van Bynen, Regional Councillor Taylor and Councillor Twinney to the Appointment Committee.

**CARRIED** 

23. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 23 REPORTS BY REGIONAL REPRESENTATIVES

None.

# 24. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 24 NEW BUSINESS

a) Stop Sign Installation Feasibility – Aspenwood Drive and Woodspring Avenue.

Moved by Councillor Emanuel Seconded by Councillor Sponga

THAT staff bring forward a report on the possible implementation of a stop sign at Aspenwood Drive and Woodspring Avenue.

#### **CARRIED**

b) Councillor Sponga advised that he is still receiving numerous calls relating to parking, signage and various matters associated with the reconstruction of the Old Town Hall on Botsford Street. The Chief Administrative Officer provided a verbal update and advised that a staff member from the Corporate Communications Department has been assigned to the downtown core to liaise and provide construction schedule information to residents and merchants. He further advised that a publication known as the "Downtown Dish" is currently being re-established for circulation.

Regional Councillor Taylor left the meeting at 5:43 p.m.

- c) Councillor Sponga queried the timing of removal of one of the loading zones on Main Street. Mayor Van Bynen suggested that operational matters such as these be brought to the attention of the appropriate Commissioner.
- d) Councillor Sponga advised of a request for road closure from residents to host a community barbecue.
- e) Councillor Sponga advised that he has been contacted by residents of Lewis Drive regarding foxes running at large.

Moved by Councillor Sponga Seconded by Councillor Emanuel

THAT the allotted environmental fund portion of the Ward Council Member's annual budget be utilized to retain a wildlife removal company to eliminate the three known fox dens located in the vicinity of Lewis Drive.

## **MOTION LOST**

f) Councillor Sponga requested staff investigate the feasibility of implementing a three hour parking restriction and no overnight parking on Millard Avenue between Lorne Avenue and Forest Glen.

Moved by Councillor Sponga Seconded by Councillor Emanuel

THAT staff review the parking restrictions currently in place on Millard Avenue between Lorne Avenue and Forest Glen with a view to implement a three hour limit and no overnight parking.

#### **CARRIED**

g) Councillor Sponga advised of past severe flooding issues to the backyards of residents of Ontario Street.

Moved by Councillor Sponga Seconded by Councillor Emanuel

THAT staff meet with representatives of the York Region Rapid Transit Corporation and the Lake Simcoe Region Conservation Authority and residents of Ontario Street in an effort to mitigate potential backyard flooding issues before culvert replacement work commences in the vicinity of Western Creek related to the VivaNext construction project.

## **CARRIED**

h)

i)

Councillor Hempen requested that staff investigate removal of one parking spot on the corner of Malvern Drive in an effort to improve sightline visibility.

correction was made to Item 24i) at Council of June 17, 2013. See Item 10 of those Council

Minutes

Administrative

- Councillor Kerwin advised that the Old Town Hall Construction Budget Control Task Force will be meeting monthly beginning on Tuesday June 25, 2013.
  - Councillor Kerwin requested that Finance staff investigate the feasibility of incorporating a checkbox on tax bills advising how much in dollar figures the levies have increased over previous years.
- k) Mayor Van Bynen requested that in light of the recent announcement of Newmarket being one of the ten best places in Canada to live, that a celebration bench with a recognition plaque advising of that message be placed along the Tom Taylor Trail northwest of the Municipal Offices.

The Committee recessed at 6:07 p.m.

Councillor Sponga left the meeting at 6:07 p.m.

The Committee reconvened at 7:01 p.m.

# **PUBLIC HEARING MATTER**

The Deputy Clerk welcomed the public to the Committee of the Whole meeting. The Deputy Clerk advised that the *Planning Act* requires the Town to hold at least one Public Meeting on any proposed Zoning By-law Amendment.

The Deputy Clerk advised that the purpose of the meeting was to hear from anyone who had an interest in specific applications. The Committee of the Whole would not be making a decision regarding the proposed application, but would refer all written and verbal comments to Planning staff to consider in a report that will be considered at a future meeting of the Committee of the Whole or Council.

The Deputy Clerk further advised that anyone who wished to be notified of subsequent meetings or if they are making a presentation today, please complete a form with their name and address and submit it to the Clerk's staff.

The Deputy Clerk further advised that in accordance with the *Planning Act*, the Ontario Municipal Board may dismiss an appeal without holding a hearing, if an appellant failed to make either oral submissions at the Public Meeting or written submissions to Council prior to adoption of the by-law.

The Deputy Clerk thanked everyone for their participation and interest in the meeting.

25. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 25
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.

Mr. Wes Surdyka, Architect for the applicant was in attendance.

There were no persons present to speak in support of, or in opposition to, the Application for Zoning By-law Amendment for the property known as 400 Harry Walker Parkway South.

Moved by Councillor Emanuel Seconded by Councillor Hempen

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 7:02 p.m.

Mayor Van Bynen, Chair

isa Lyons, Deputy Clerk