

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

The regular meeting of the Council was held on Monday, June 17, 2013 at 7:00 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Di Muccio
Councillor Emanuel
Councillor Hempen (7:00 – 9:11 p.m.)
Councillor Kerwin
Councillor Sponga
Councillor Twinney
Councillor Vegh

Staff: R. Shelton, Chief Administrative Officer
I. McDougall, Commissioner of Community Services
A. Moore, Commissioner of Corporate Services
R. Nethery, Acting Commissioner of Development and Infrastructure Services
A. Brouwer, Director of Legislative Services/Town Clerk
J. Bondi, Council/Committee Coordinator

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

Mayor Van Bynen in the Chair.

PUBLIC NOTICE

None.

ADDITIONS TO THE AGENDA

Moved by Councillor Vegh
Seconded by Councillor Hempen

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

CORRECTIONS

APPROVAL OF MINUTES

1. Council Minutes of May 27, 2013.
 - An administrative correction has been made to Item 42 g) under New Business on page 19 with the deletion of reference to a Mover and Seconder and the word 'Carried', as this recommendation was adopted on consent.

REPORTS OF COMMITTEES AND STAFF

1. Committee of the Whole Minutes of June 10, 2013.
 - An administrative correction has been made to the recommendation contained within Item 16 regarding Development and Infrastructure Services Report – ES 2013-28 on page 9 under “Presentation” with the addition of the words “be received” after the word “Features”.
 - An administrative correction has been made to Item 24 i) under New Business on page 14 by replacing the words “Old Town Hall Reconstruction Audit Task Force” with the words “Old Town Hall Construction Budget Control Task Force”.
2. Committee of the Whole (Closed Session) Minutes of June 10, 2013.
 - An administrative correction has been made to Staff listed as being in attendance at the meeting by replacing the word “Commissioner” for the word “Director” after the name “R. Nethery”.
3. Excerpt from the Audit Committee Minutes of June 11, 2013 regarding the 2012 Financial Statements.

A new recommendation by the Senior Leadership Team to replace the Audit Committee recommendation listed on the Council agenda of June 17, 2013, as follows:

The Senior Leadership Team recommends:

THAT the matter regarding the approval of the Town of Newmarket’s Draft 2012 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements, as amended, be referred to the Special Committee of the Whole meeting on June 24, 2013 for consideration and to the Special Council immediately following the said Committee of the Whole meeting for ratification to provide the opportunity for circulation of the various detailed Draft 2012 Financial Statements to Members of Council and for posting to the Town’s website.

CARRIED

DECLARATIONS OF INTEREST

(Note: Please see Page 21 of these Minutes for Declaration of Interest by Councillor Hemen)

1. PRESENTATION – WELCOME WAGON

Ms. Cynthia Smith, Welcome Wagon Representative presented Mayor and Members of Council with a “Community of the Year” plaque.

2. PRESENTATION – SMART COMMUTE CENTRAL YORK PROGRAM UPDATE

Ms. Debra Scott, President and Chief Executive Officer, Newmarket Chamber of Commerce addressed Council with a PowerPoint presentation regarding Smart Commute Central York Program Update.

Councillor Kerwin read aloud an e-mail from Mr. Luc Sagar, resident, outlining his initiative and progress in biking to work. Mayor Van Bynen, on behalf of Council, recognized and thanked Mr. Sagar for his efforts in this regard.

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

THAT the presentation by Ms. Debra Scott, President and Chief Executive Officer, Newmarket Chamber of Commerce regarding Smart Commute Central York Program Update be received.

CARRIED

3. PRESENTATION – CENTRAL YORK FIRE SERVICES – 2012 ANNUAL REPORT

Chief Ian Laing, Central York Fire Services, addressed Council with a PowerPoint presentation regarding the 2012 Annual Report.

**Moved by Councillor Twinney
Seconded by Councillor Emanuel**

THAT the presentation by Chief Ian Laing, Central York Fire Services regarding the 2012 Annual Report be received.

CARRIED

4. DEPUTATIONS – WARD 5 TRAFFIC COMMITTEE

- a) Ms. Nancy Fish, Co-Chair of the Ward 5 Traffic Committee, updated Council on the Committee’s initiative. Ms. Fish provided an overview of the Traffic Committee’s Strategic Plan and described issues related to speeding, increased traffic and need for signage in her neighbourhood.

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

THAT the deputation by Ms. Nancy Fish, Co-Chair of the Ward 5 Traffic Committee be extended an additional five minutes.

CARRIED

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

THAT the deputation by Ms. Nancy Fish, Co-Chair of the Ward 5 Traffic Committee, regarding an update on the Committee's initiative, be received.

CARRIED

- b) Mr. Bob Kwapis, Co-Chair of the Ward 5 Traffic Committee addressed Council regarding increased traffic and speeding on residential streets, along with a request for signage at Parkview Crescent and Queen Street.

Mr. Kwapis requested an additional 5 minutes for his deputation.

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

THAT Mr. Bob Kwapis, Co-Chair of the Ward 5 Traffic Committee, be allowed an additional 5 minutes to make his deputation.

CARRIED

Mr. Kwapis expressed concern regarding the traffic and speeding on Queen Street and the need for a three-way stop sign at the east end of Parkview Crescent and Queen Street. He spoke of the Traffic Committee's efforts to educate the public about road safety and provided Council Members with postcards that have been distributed throughout the community by the Traffic Committee in this regard. He requested the Town's support of the Traffic Committee and their initiatives and inquired about the possibility of Council establishing a Traffic Safety Committee. Mr. Kwapis distributed copies of the postcards created by the Traffic Committee as well as a City of Brampton brochure to Members of Council.

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

THAT the deputation by Mr. Bob Kwapis, Co-Chair of the Ward 5 Traffic Committee be received.

CARRIED

5. **DEPUTATION – CARDINAL CRESCENT TRAFFIC ISSUES**

Ms. Faye Galpin, on behalf of residents of Cardinal Crescent, addressed Council with respect to traffic, speeding, signage and parking issues in the area.

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

THAT the deputation by Ms. Faye Galpin, on behalf of residents of Cardinal Crescent, regarding traffic issues in her neighbourhood, be received and this matter be referred to staff.

CARRIED

Note: The Deputation by Ms. Lois Fowler and Mr. John deMercado listed on the Council agenda was withdrawn prior to the beginning of the meeting.

6. **DEPUTATION – CAROL AVENUE TRAFFIC ISSUES**

Ms. Gail Harrison, resident, addressed Council with respect to traffic, speeding, signage and safety issues in the area of Carol Avenue and Avenue Road. She referred to the Canadian Guide to Neighbourhood Traffic Calming.

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

THAT the deputation by Ms. Gail Harrison, resident, regarding traffic and safety issues in the area of Carol Avenue and Avenue Road, be received and the request for a speed sign be referred to staff.

CARRIED

7. **ANNOUNCEMENTS – COMMUNITY EVENTS**

- a) Councillor Emanuel invited the public to “Kids Around Town” on Tuesday evenings July 2 – 30, 2013 at Newmarket Riverwalk Commons and August 6 and 13 at the Environmental Park on Woodspring Avenue (weather permitting) from 7 to 8 p.m. This is a free event. Visit www.newmarket.ca for further details.
- b) Councillor Di Muccio advised that on June 23, 2013 from 2 to 4 p.m the Newmarket Seniors’ Meeting Place is holding a Strawberry Social Tea at 474 Davis Drive. Fancy sandwiches, strawberry desserts with tea or coffee will be served. Pre-registration is required and admission is \$5 for members, \$6 for non-members. This event is sponsored by Roadhouse and Rose Funeral Home. For more information call 905-953-5325.
- c) Councillor Di Muccio also advised that the Town’s former Director of Engineering Services, Mr. Jim Koutroubis, has been awarded the Queen’s Diamond Jubilee medal. FCM (Federation of Canadian Municipalities) honoured Mr. Koutroubis for his leadership and work with respect to sustainability within the municipal sector.

- d) Councillor Sponga invited the public to the 'Garlic is Great' Festival on August 17, 2013 from 8 a.m. to 1 p.m. at the Newmarket Farmers' Market at Newmarket Riverwalk Commons, Doug Duncan Drive. Admission is free.
- e) Councillor Hempen invited residents of Ward 4 to the Ward 4 Community Barbeque on June 23, 2013 from 11:30 a.m. to 2 p.m. at Rogers Park behind Canadian Martyrs Catholic School (170 London Road). Parking is available at the school. Food will be provided by the Pickle Barrel restaurant at no cost. For more information, contact Councillor Hempen at 905-717-9378 or e-mail at thempen@newmarket.ca
- f) Regional Councillor Taylor advised that the Regional Municipality of York is holding a public meeting on June 25, 2013 from 6 to 8 p.m. at the Newmarket Community Centre & Lions Hall, 200 Doug Duncan Drive regarding improvements to the Second Concession between Green Lane and Queensville Sideroad. Road construction will begin in 2014. Residents are invited to meet with the project teams to discuss construction. For more information, contact Mr. Mark Nykoluk at 905-830-4444, extension 5938.
- g) Regional Councillor Taylor invited the public to take part in the inaugural 'Ride don't Hide' event taking place at Upper Canada Mall on June 23, 2013 in support of women's mental health. The event site opens at Upper Canada Mall at 7:15 a.m. with the first ride (60 km) starting at 8:30 a.m. For more information go to www.ridedonthide.com
- h) Councillor Twinney invited the public to register now for "Base Summer Camp", a weekly program for individuals 16 years of age and older with special needs. The program runs Mondays through Thursdays from 8:30 a.m. to 4 p.m. beginning July 8, 2013. Participants enjoy a variety of recreation and social activities. For more information, call 905-953-5300, extension 2710; e-mail pmcintosh@newmarket.ca or visit their Open House on June 19, 2013 at 7 p.m. at Newmarket Riverwalk Common, Doug Duncan Drive.
- i) Councillor Twinney also encouraged the public to come to the Riverwalk Commons for the Gift of Life run on June 23, 2013. Registration begins at 8:45 a.m. with the run beginning at 10 a.m. The event is to raise awareness for organ donations.
- j) Councillor Kerwin advised that the Town will again be hosting the Kanata Festival on July 1. The event begins with a \$4 pancake breakfast, sponsored by the Newmarket Car Club, from 8 a.m. to 12 noon at St. Andrew's Presbyterian Church on Water Street. There will be numerous Kanata Summer Festival activities taking place at Fairy Lake Park from 11 a.m. to 4 p.m. Fireworks will be on display at George Richardson Park, beginning at dusk (approximately 10 p.m.). See www.newmarket.ca for further details.
- k) Councillor Vegh advised that the Ward 1 community drop-in is scheduled for July 2, 2013 at the Community Centre from 7 to 9 p.m. If you are unable to attend and wish to have an item brought forward contact Councillor Vegh at www.tomvegh.com

- l) Councillor Vegh invited the public to the “Around the World Multicultural Tour” on July 20, 2013 from 10 a.m. to 4 p.m. at Fairy Lake Park. The event features over 20 outdoor performances of music, dance, theatre and over 50 exhibit booths. There are free activities including inflatable jumping castles, crafts, games and train rides on the Tim Hortons Express (owned and operated by the Town of Newmarket). Admission is free.
- m) Mayor Van Bynen advised that Pickering College celebrates their 10th year hosting the Canadian Cancer Society Relay for Life event on June 21, 2013 beginning at 7 p.m. at the school, 16945 Bayview Avenue. For more information contact the local office of the Canadian Cancer Society at 905-830-0447.
- n) Mayor Van Bynen also advised that a recent donation by Emitterra Group provided for the installation of Totems and Doodems on the Tom Taylor Trail – environmentally themed art that doubles as kilometre trail markers. A couple of Doodems have already been vandalized and witnesses to, or those who have information about, acts of vandalism are encouraged to come forward and contact York Regional Police at 1-866-8POLICE or 1-866-876-5423.
- o) Mayor Van Bynen advised that he will be at “Mayor in the Square” at the Newmarket Farmers’ Market at Newmarket Riverwalk Commons, Doug Duncan Drive, on June 22, 2013 from 10 a.m. until 12 noon.

8. APPROVAL OF COUNCIL MINUTES

Council Minutes of May 27, 2013.

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

THAT the Council Minutes of May 27, 2013, as corrected, be approved.

CARRIED

9. REPORTS BY REGIONAL REPRESENTATIVES

- a) Regional Councillor Taylor advised that the Community Health Services Committee will be meeting this week to consider a memo from the Federation of Canadian Municipalities (FCM) regarding Canada’s aging population. The document highlights Canada’s demographics shift and the challenges and opportunities this presents to communities in areas such as housing, transportation, health, recreational services, physical infrastructure, etc. He indicated that the support and cooperation from all levels of government will be required to deal with these issues.
- b) Mayor Van Bynen advised that the Finance and Administration Committee has set out the schedule to address the 2014 Budget. He also indicated that the Region is giving much consideration to the allocation of water and waste water management.

10. COMMITTEE OF THE WHOLE MINUTES

Committee of the Whole Minutes of June 10, 2013.

Administrative corrections were made to the Committee of the Whole Minutes of June 10, 2013 – refer to ‘Additions to the Agenda’ for specifics in this regard.

A recorded vote was requested for Item 16 of the Committee of the Whole Minutes of June 10, 2013.

**Moved by Councillor Emanuel
Seconded by Regional Councillor Taylor**

THAT the Committee of the Whole Minutes of June 10, 2013, as corrected, be approved and the following recommendations, with the exception of Item 16 be adopted:

**11. 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 www.newmarket.ca**

12. **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.

13. **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.

14. **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.

15. **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.

16. **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.

17. **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.
18. 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.
19. 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 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.

**20. 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.

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

THAT the list of outstanding matters be received.

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

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.

**23. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 13
DEVELOPMENT AND INFRASTRUCTURE SERVICES – ENGINEERING SERVICES
MEMORANDUM – TRAFFIC OPERATIONS ASSESSMENT UPDATE
ALFRED SMITH WAY**

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;
2. 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.

24. **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**

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.

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

Presentation:

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.

Deputations:

Ms. Nancy Fish

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

Mrs. Faye Galpin

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

26. **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:

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.

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

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.

**28. 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**

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.**

**29. 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**

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.

**30. COMMITTEE OF THE WHOLE MINUTES – JUNE 10, 2013 – ITEM 20
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-22
ELECTED OFFICIALS EXPENSE POLICY**

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.**

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

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.**

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

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

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

None.

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

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

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

- 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.**
- 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.

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.

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

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.

- h) Councillor Hempen requested that staff investigate removal of one parking spot on the corner of Malvern Drive in an effort to improve sightline visibility.
- i) Councillor Kerwin advised that the Old Town Hall Reconstruction Audit Task Force will be meeting monthly beginning on Tuesday June 25, 2013.
- j) 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.

**35. 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.

CARRIED

**36. 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**

Report:

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

(Note: Amendments were made to the recommendations at the Committee of the Whole meeting of June 10, 2013. See Item 16 of the said Committee of the Whole Minutes for specifics related to the amendments)

**Moved by Regional Councillor Taylor
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;**

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
3. 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.

	YEA	NAY
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN		X
COUNCILLOR TWINNEY	X	
REGIONAL COUNCILLOR TAYLOR	X	
COUNCILLOR HEMPEN	X	
COUNCILLOR SPONGA	X	
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
MAYOR VAN BYNEN	X	
TOTAL	7	2

CARRIED

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

Committee of the Whole (Closed Session) Minutes of June 10, 2013.

Moved by Councillor Emanuel
 Seconded by Regional Councillor Taylor

THAT the Committee of the Whole (Closed Session) Minutes of June 10, 2013 be approved.

CARRIED

**38. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – JUNE 10, 2013 –
ITEM 1
SPORTS HALL OF FAME INDUCTEES
(PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL)**

Sports Hall of Fame Inductees.

(Note: Mr. Wayne Bulger, Chair, Sports Hall of Fame Committee addressed the Committee of the Whole (Closed Session) meeting on June 10, 2013)

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

THAT the PowerPoint Presentation by Mr. Wayne Bulger, Chair, Sports Hall of Fame Committee regarding the proposed 2013 Inductees be received;

AND THAT Mr. Geoff Stevens, Mr. Kenneth Carson and Mr. Peter Gorman, be the 2013 Sports Hall of Fame Inductees.

CARRIED

**39. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – JUNE 10, 2013 –
ITEM 2
JOINT CAO AND COMMISSIONERS (CLOSED SESSION) REPORT 2013-27
STRATEGIC PROPERTY ACQUISITION – YONGE STREET AND DAVIS DRIVE
CORRIDORS (A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF
LAND BY THE MUNICIPALITY)**

Joint CAO and Commissioners (Closed Session) Report 2013-27 dated June 6, 2013 regarding Strategic Property Acquisition – Yonge Street and Davis Drive Corridors.

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

THAT the property matter regarding Yonge Street and Davis Drive Corridors be referred to a future Committee of the Whole (Closed Session) meeting.

CARRIED

With respect to Item 3 of the Committee of the Whole (Closed Session) Minutes of June 10, 2013, regarding National Skateboard Certification Program – SKATZ, Mayor Van Bynen advised that the item was listed on the agenda (if required) and there was no closed session consideration of this matter required.

**40. EXCERPT FROM THE AUDIT COMMITTEE MINUTES OF JUNE 11, 2013
2012 FINANCIAL STATEMENTS**

Excerpt from the Audit Committee Minutes of June 11, 2013 regarding the 2012 Financial Statements.

(Note: The Senior Leadership Team replaced the Audit Committee recommendation – refer to 'Additions to the Agenda' for specifics in this regard)

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

THAT the matter regarding the approval of the Town of Newmarket's Draft 2012 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements, as amended, be referred to the Special Committee of the Whole meeting on June 24, 2013 for consideration and to the Special Council immediately following the said Committee of the Whole meeting for ratification to provide the opportunity for circulation of the various detailed Draft 2012 Financial Statements to Members of Council and for posting to the Town's website.

CARRIED

41. 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.

Corporate Services – Procurement and Legislative Services – Additional Information to Report 2013-30.

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

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 and Corporate Services – Procurement and Legislative Services – Additional Information to Report 2013-30 be received and staff be directed to issue an invitational bid for this product.

CARRIED

RESOLUTIONS

None.

42. BY-LAWS

By-laws 2013-28 to 2013-30, inclusive.

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

THAT By-laws 2013-28 to 2013-30, inclusive, be enacted.

2013-28 A BY-LAW TO PROVIDE FOR THE LICENSING, REGULATING AND GOVERNING OF TAXICAB BROKERS, OWNERS AND DRIVERS.

To license, regulate and govern taxicab brokers, owners and drivers in the Town of Newmarket.

2013-29 A BY-LAW TO AMEND BY-LAW NUMBER 2010-40, AS AMENDED, BEING A ZONING BY-LAW. (2239798 Ontario Inc.)

Zoning By-Law Amendment for lands located at 400 Harry Walker Parkway South.

2013-30 A BY-LAW TO AMEND BY-LAW NUMBER 2010-40, AS AMENDED, BEING A ZONING BY-LAW. (Technical Amendment)

Technical Amendment to the Zoning By-Law.

CARRIED

43. NOTICES OF MOTION

- a) Councillor Sponga advised that at the next Special Committee of the Whole meeting, on June 24, 2013, he will be bringing forward a motion that a traffic mitigation strategy plan be considered as part of the 2014 budget.
- b) Councillor Sponga also advised that at the next regular Committee of the Whole meeting, on August 26, 2013, he will be bringing forward a motion to immediately include a three-way stop sign at the east intersection of Parkview Crescent and Queen Street.
- c) Councillor Di Muccio advised that she would be bringing forward a notice of motion that, to commemorate the arrival of the Duke and Duchess of Cambridge's first child, Council confer the honour of the Freedom of the City to the Queen's York Rangers.

UNFINISHED BUSINESS

None.

44. NEW BUSINESS

- a) Regional Councillor Taylor proposed a motion with respect to a Downtown Heritage Conservation District.

Councillor Hempen declared a conflict of interest as his mother owns property on Main Street. Councillor Hempen left the meeting at 9:11 p.m.

In response to a point of order related to bringing forth a motion under New Business, the Mayor sought clarification from the Town Clerk, and the motion was allowed.

**Moved by Regional Councillor Taylor
Seconded by Councillor Emanuel**

THAT staff be directed to bring back a report to the August 26, 2013 Committee of the Whole meeting with respect to a Downtown Heritage Conservation District Plan including an enacting by-law, which outlines resourcing issues and options and includes a public notification plan for affected property owners and background reports.

CARRIED

- b) Councillor Twinney asked staff to provide a report that would set out the Town's process for closing playing fields after a large amount of rainfall has occurred and provides comparisons to that of other municipalities. Staff responded that an information report will be provided within the next 30 days in this regard.
- c) Councillor Di Muccio requested details related to a Queen's Diamond Jubilee medal sent to the Town, for a former employee, by FCM (Federation of Canadian Municipalities) this past spring and returned to FCM. She also requested staff to report on the planning of an official ceremony for the recipient. This matter was referred to the Chief Administrative Officer for a report.
- d) Councillor Kerwin read aloud an e-mail he received from a resident regarding a safety issue at Alexander Road and Davis Drive relating to Viva buses constantly stopping for significant lengths of times impeding visibility for pedestrians and vehicles. This matter will be forwarded to VivaNext for their attention and action.
- e) Councillor Kerwin inquired about the parking meters still not in place at the Hollingsworth Arena parking lot. The Acting Commissioner of Development and Infrastructure Services advised that he will investigate and provide a response.

45. **CONFIRMATORY BY-LAW**

By-law 2013-31.

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

THAT By-law 2013-31 be enacted.

**2013-31 A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
MEETING HELD ON JUNE 17, 2013.**

CARRIED

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

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 9:26 p.m.



Andrew Brouwer, Town Clerk

Minutes approved at the meeting of Town Council held on September 9, 2013.



Tony Van Byner, Mayor