



Town of Newmarket
MINUTES

**SPECIAL
COMMITTEE OF THE WHOLE**
Monday, June 24, 2013 at 1:30 p.m.
Council Chambers
395 Mulock Drive

For consideration by Council
on September 9, 2013

The meeting of the Special Committee of the Whole was held on Monday, June 24, 2013 at 1:30 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Mayor Van Bynen
Present: Regional Councillor Taylor
 Councillor Di Muccio
 Councillor Emanuel
 Councillor Hempen
 Councillor Kerwin
 Councillor Sponga
 Councillor Twinney
 Councillor Vegh

Staff: R. N. Shelton, Chief Administrative Officer
 I. McDougall, Commissioner of Community Services
 A. Moore, Commissioner of Corporate Services
 R. Prentice, Commissioner of Development and Infrastructure Services
 W. Bennett, Director of Corporate Communications
 M. Mayes, Director of Financial Services
 R. Nethery, Director of Planning and Building Services
 C. Kallio, Economic Development Officer
 L. Lyons, Deputy Town Clerk
 S. Niezen, Records and Projects Coordinator

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

Mayor Van Bynen in the Chair.

DECLARATIONS OF INTEREST

None.

**Moved Councillor Kerwin
Seconded by Councillor Twinney**

THAT the following items be adopted on consent:

- SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 1
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-23
REVISED 2012 RESERVES AND RESERVE FUNDS CONTINUITY SCHEDULE**

THAT Corporate Services Report – Financial Services 2013-23 dated June 20, 2013 regarding the revised 2012 Reserves and Reserve Funds Continuity Schedule be received for information purposes.

2. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 2
AUDIT COMMITTEE EXCERPT FROM MINUTES OF JUNE 11, 2013 – ITEM 3
2012 FINANCIAL STATEMENTS**

THAT the Town of Newmarket's Draft 2012 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements, as amended and endorsed by the Audit Committee, be approved.

3. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 3
CORPORATE SERVICES REPORT 2013-24 – FINANCIAL SERVICES
REVISION TO THE 2013 RESERVES AND RESERVE FUNDS BUDGET**

THAT Corporate Services Report – Financial Services 2013-24 dated June 20, 2013 regarding the revised 2013 Reserve and Reserves Funds Budget be received for information purposes.

4. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 4
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-32
REQUEST TO DESIGNATE 27 MAIN STREET NORTH AND
465 DAVIS DRIVE (COLD STORAGE BUILDING)**

THAT Development & Infrastructure Services Report/Planning and Building Services Report 2013-32 dated June 20, 2013 regarding the request to designate 27 Main Street North and 465 Davis Drive (Cold Storage Building) by Heritage Newmarket be received and the following recommendations be adopted:

1. THAT Council not proceed with the Heritage designation of the Cold Storage building north of the Tannery Mall at 465 Davis Drive;
2. AND THAT Council withdraw the notice of intention to designate the property at 465 Davis Drive (specifically the Cold Storage Building);
3. AND THAT staff continue investigating and proffering the relocation of the Murray House at 27 Main Street North;
4. AND THAT Bonseph (Tannery) Ltd. and 2213305 Ontario Inc., c/o Sterling Silver Development Corporation, Attention: Ken Kirsh, 53 The Links Road, TORONTO ON M2P 1T7 be advised of this decision;
5. AND THAT Brian Feherty of Feherty and Associates Ltd., 411 Queen Street, NEWMARKET ON L3Y 2G9 be advised of this decision.

5. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 5
CYFS – JOINT COUNCIL COMMITTEE MINUTES**

THAT the CYFS – Joint Council Committee Minutes of May 14 and 23, 2013 be received.

**6. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 6
ITEM 7 OF CYFS – JOINT COUNCIL COMMITTEE MINUTES OF MAY 23, 2013
RESOLUTION – TOWN OF EAST GWILLIMBURY**

THAT the Resolution from the Town of East Gwillimbury dated April 15, 2013 regarding automatic aid agreements be received and staff be authorized to have discussions with other York Region municipalities regarding the implementation of automatic aid agreements and report back to Joint Council Committee.

CARRIED

Ms. Sandra Fuller, resident and member of the Heritage Newmarket Advisory Committee was in attendance and requested to speak regarding 465 Davis Drive.

**Moved by Councillor Hempen
Seconded by Regional Councillor Taylor**

THAT Ms. Sandra Fuller be afforded the opportunity to address the Committee regarding 465 Davis Drive (Cold Storage Building).

CARRIED

**7. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 7
DEPUTATION RELATED TO 465 DAVIS DRIVE (COLD STORAGE BUILDING)**

Ms. Sandra Fuller addressed the Committee regarding 465 Davis Drive (Cold Storage Building).

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

THAT the deputation by Ms. Sandra Fuller regarding 465 Davis Drive (Cold Storage Building) be received.

CARRIED

**8. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 8
JOINT CORPORATE COMMUNICATIONS/CORPORATE SERVICES REPORT
FINANCIAL SERVICES 2013-27
2014 BUDGET PROCESS UPDATE**

Joint Corporate Communications/Corporate Services Report – Financial Services 2013-27 dated June 20, 2013 regarding the 2014 Budget Process Update.

The Director of Financial Services/Treasurer, Director of Corporate Communications, and the Chief Administrative Officer provided a presentation on the 2014 budget process, citizen engagement methods, and related strategic priorities of Council.

The Chief Administrative Officer and Director of Financial Services/Treasurer advised that recommendations for enhancements to the 2014 budget could be provided to staff within the next thirty days and will be compiled and reported back at the August Committee of the Whole meeting.

**Moved by Regional Councillor Taylor
Seconded by Councillor Twinney**

THAT staff bring back a summary report outlining financial implications for the operation of an average size leash free dog park.

CARRIED

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

THAT Joint Corporate Communications/Corporate Services Report – Financial Services 2013-27 dated June 20, 2013 regarding the 2014 Budget Process Update be received for information purposes.

CARRIED

The Mayor advised that Office of the CAO/Strategic Initiatives Report 2013-04, being 2012-14 Council Strategic Priorities – 2014 Budget would be stood down until Community Services – Economic Development Report 2013-23 Post-Secondary Community Collaborative Working Group Resourcing was considered.

**9. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 9
COMMUNITY SERVICES – ECONOMIC DEVELOPMENT REPORT 2013-23
POST- SECONDARY COMMUNITY COLLABORATIVE
WORKING GROUP RESOURCING**

Community Services/Economic Development Report 2013-23 dated June 19, 2013 regarding the allocation of funds to support the initiatives of the Post-Secondary Community Collaborative Working Group.

**Moved by Regional Councillor Taylor
Seconded by Councillor Vegh**

THAT Community Services/Economic Development Report 2013-23 dated June 19, 2013 regarding the allocation of funds to support the initiatives of the Post-Secondary Community Collaborative Working Group be received and the following recommendations be adopted:

- 1. THAT Council endorse the issuance of a Request for Proposal for consulting services to assist with the advancement of post-secondary education opportunities in Newmarket;**

2. **AND THAT funds to offset these costs be obtained from the 2013 Community Services Commission budget and existing reserve funds.**

CARRIED

**10. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 10
OFFICE OF THE CAO/STRATEGIC INITIATIVES REPORT 2013-04
2012-14 COUNCIL STRATEGIC PRIORITIES – 2014 BUDGET**

Office of the CAO/Strategic Initiatives Report 2013-04 dated June 20, 2013 regarding the 2012-14 Council Strategic Priorities – 2014 Budget.

An amendment was made to Recommendation 2 to include the Broadband Initiative and Innovation Centre.

The Mayor advised that the recommendations would be considered separately.

**Moved by Councillor Kerwin
Seconded by Regional Councillor Taylor**

THAT Office of the CAO/Strategic Initiatives Report 2013-04 dated June 20, 2013 regarding the 2012-14 Council Strategic Priorities be received and:

1. **THAT the following strategic priorities be removed or added as indicated below:**

Remove:

- **Reactivate Health Sciences Commission**
- **Complete Partners for Climate Protection - Phase 1 (Corporate) and Phase 2 (Community)**

Add:

- **Re-engage Community Centre Lands Task Force**

CARRIED

2. **THAT the following priorities become prominent in 2014 budget decision-making:**

- **Support establishment of Post-Secondary Education Facility/Strategy**
- **Enhance Business Engagement and Outreach**
- **Community Centre Lands Task Force Renewal**
- **Broadband Initiative**
- **Innovation Centre**

CARRIED

**11. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 11
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-32
ALFRED SMITH WAY ALL WAY STOP AND PARKING REVIEW**

Development and Infrastructure Services Report – ES 2013-32 dated June 18, 2013 regarding Alfred Smith Way – All Way Stop and Parking Review.

An amendment was made by adding to Schedule III (Stop Signs) of the Traffic By-law 2011-24; 3-way stop signs at Alfred Smith Way and Matthew Boyd Crescent.

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

THAT Community Services Report – ES 2013-32 dated June 18, 2013 regarding Alfred Smith Way be received and the following recommendations as amended be adopted:

1. **THAT Schedule III (Stop Signs) of the Traffic By-law 2011-24, be amended by deleting the following sections:**

INTERSECTION	TYPE	FACING TRAFFIC
Knapton Drive at Alfred Smith Way	1 way	northbound on Knapton Drive
Matthew Boyd Crescent (west arm) at Alfred Smith Way	1 way	northbound on Matthew Boyd Crescent (west arm)

2. **AND THAT Schedule III (Stop Signs) of the Traffic By-law 2011-24, be amended by adding the following sections:**

INTERSECTION	TYPE	FACING TRAFFIC
Knapton Drive at Alfred Smith Way	3 way	northbound on Knapton Drive
Alfred Smith Way at Knapton Drive	3 way	eastbound on Alfred Smith Way
Alfred Smith Way at Knapton Drive	3 way	westbound on Alfred Smith Way
Matthew Boyd Crescent (west arm) at Alfred Smith Way	3 way	northbound on Matthew Boyd Crescent (west arm)
Alfred Smith Way at Matthew Boyd Crescent (west arm)	3 way	eastbound on Alfred Smith Way
Alfred Smith Way at Matthew Boyd Crescent (west arm)	3 way	westbound on Alfred Smith Way

3. **AND THAT Schedule X (No Parking) of the Parking By-law 1993-62, be amended by adding the following:**

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Alfred Smith Way	North	Woodspring Avenue to the west property limit of #110 Alfred Smith Way	Anytime

4. **AND THAT the necessary By-laws be prepared and submitted to Council for their approval.**

CARRIED

**12. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 12
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT
JOINT ENGINEERING SERVICES AND PLANNING AND BUILDING SERVICES
2013-30 UNDERGROUNDING HYDRO**

Development and Infrastructure Services Report – Joint Engineering Services and Planning and Building Services 2013-30 dated June 24, 2013 regarding Undergrounding Hydro.

An amendment was made by removing from the first recommendation “subject to Council’s direction on the options” and replacing it with “Council approve Option 1”.

**Moved by Regional Councillor Taylor
Seconded by Councillor Di Muccio**

THAT Development and Infrastructure Services - Joint Engineering Services and Planning and Building Services Report 2013-30 dated June 24, 2013 regarding undergrounding hydro be received and the following recommendations as amended, be adopted:

1. **THAT Council approve Option 1 contained in this report, and that staff be directed to plan for the securement of land necessary to provide for the future undergrounding of hydro through the identification and inclusion of the required right-of-way widths in the Urban Centres Secondary Plan;**
2. **AND THAT upon Regional approval of the Urban Centres Secondary Plan, the Region of York be requested to amend the Regional Official Plan to reflect the additional right-of-way width requirements to be consistent with the Town’s Secondary Plan;**
3. **AND THAT until such time as the Secondary Plan and Regional Official Plan amendments are in full force and effect, staff continue to negotiate with landowners as development applications come forward to protect for the undergrounding of hydro in the Urban Centres in the future;**

4. **AND THAT staff continue to work with YRRTC on the Vivanext Yonge Street Y3.2 design process to ensure the location of other utilities and telecoms are appropriately addressed, so as to not preclude the future undergrounding of hydro and other applicable utilities.**

CARRIED

13. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 13
COMMUNITY SERVICES REPORT – RECREATION AND CULTURE 2013-25
SOUTHLAKE REGIONAL HEALTH CENTRE FOUNDATION
REQUEST FOR MUNICIPAL PARK NAMING**

Community Services Report – Recreation and Culture 2013-25 dated June 20, 2013 regarding Southlake Regional Health Centre Foundation Request for Municipal Park Naming.

**Moved by Regional Councillor Taylor
Seconded by Councillor Vegh**

THAT Community Services – Recreation and Culture Report 2013-25 dated June 20, 2013 regarding Southlake Regional Health Centre Foundation request for Municipal Park Naming be received and that staff provide the currently unnamed park identified in Attachment A to Southlake Regional Health Centre Foundation for auction at their event on November 2, 2013 and that the Southlake Regional Health Centre Foundation officials be informed of the decision.

CARRIED

14. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 14
MOTION – TRAFFIC MITIGATION STRATEGY PLAN**

Motion regarding a traffic mitigation strategy plan.

An amendment was made to the proposed motion by replacing the words “Strategy Plan” with the word “Policy”.

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

THAT a Traffic Mitigation Policy be considered as part of the 2014 budget process.

CARRIED

15. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 24, 2013 – ITEM 15
MOTION – FREEDOM OF THE CITY

Motion regarding bestowing the honour of 'Freedom of the City' to the Queen's York Rangers Regiment.

Moved by Councillor Di Muccio
Seconded by Councillor Sponga

WHEREAS the Town of Newmarket wishes to commemorate the arrival of Their Royal Highnesses the Duke and Duchess of Cambridge's first child, with an expected birth date of July 2013;

THEREFORE BE IT RESOLVED:

THAT the Council of the Town of Newmarket bestow the honour of 'Freedom of the City' to the Queen's York Rangers Regiment;

AND THAT the Recreation and Culture Department arrange for a military parade with the Queen's York Rangers to be scheduled for the fall of 2013.

MOTION LOST

Moved by Regional Councillor Taylor
Seconded by Councillor Sponga

THAT the motion with respect to bestowing the 'Freedom of the City' to the Queen's York Rangers be referred to the August 26, 2013 Committee of the Whole and an information report be circulated prior to the meeting.

CARRIED

The Special Committee of the Whole recessed at 3:20 p.m.

The Special Committee of the Whole resumed at 3:42 p.m.

Moved by Councillor Vegh
Seconded by Councillor Kerwin

THAT the Special Committee of the Whole resolve into a closed session for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality (Clock Tower) and Labour Relations or Employee Negotiations. (*Labour Relations or Employee Negotiations*)

CARRIED

The Special Committee of the Whole resolved into a Closed Session at 3:49 p.m.

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

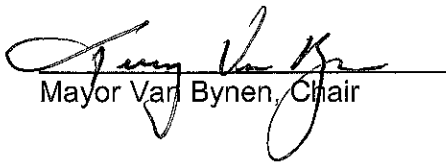
The Special Committee of the Whole resumed into public session at 6:08 p.m.

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

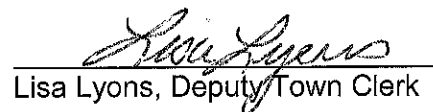
THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 6:08 p.m.



Mayor Van Bynen, Chair



Lisa Lyons, Deputy Town Clerk