

The Special meeting of Council was held on Thursday, August 1, 2013 at +/- 3:00 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Hempen
Councillor Sponga

Staff: R. Shelton, Chief Administrative Officer
C. Kallio, Acting Commissioner of Community Services
A. Moore, Commissioner of Corporate Services
R. Prentice, Commissioner of Infrastructure and Development Services
E. Armchuk-Ball, Director of Legal Services/Municipal Solicitor
L. Lyons, Deputy Town Clerk
L. Moor, Council/Committee Coordinator

The meeting was called to order at 5:00 p.m.

Mayor Van Bynen in the Chair.

DECLARATIONS OF INTEREST

None.

1. REPORTS OF COMMITTEES AND STAFF

Special Committee of the Whole Meeting of August 1, 2013.

Moved by Regional Councillor Taylor
Seconded by Councillor Kerwin

THAT the actions of the Special Committee of the Whole Meeting of August 1, 2013 be approved and the following recommendations be adopted:

2. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – AUGUST 1, 2013 – ITEM 2
EXCERPT FROM MINUTES – OLD TOWN HALL BUDGET CONTROL TASK FORCE**

THAT the Excerpt from Minutes of Old Town Hall Construction Budget Control Task Force Minutes of June 26, 2013 – Item 1 and the Excerpt from Minutes of Old Town Hall Construction Budget Control Task Force Minutes of July 30, 2013 – Item 2 be received and the following recommendations be adopted:

1. THAT the Old Town Hall Construction Budget Control Task Force include Anita Moore, Commissioner of Corporate Services, as a voting member;
2. AND THAT Rob Prentice, Commissioner of Development and Infrastructure Services, assume the role of Chair of the Task Force;
3. AND THAT the Commissioner of Development and Infrastructure Services Report 2013-34 to the Task Force regarding the Old Town Hall building foundation repair options be received and referred to the Special Committee of the Whole meeting, August 1, 2013.

3. **SPECIAL COMMITTEE OF THE WHOLE – AUGUST 1, 2013 – ITEM 3
NEWMARKET SOCCER CLUB DEPUTATION**

THAT the deputation by Mr. Dave Hanson, Vice-President, Newmarket Soccer Club, be received.

THAT the deputation by Mr. John Blommensteyn, President, Newmarket Redbirds Lacrosse Club, be received.

THAT staff immediately release the performance securities associated with the Newmarket Soccer Club in the amount of \$30,000;

AND THAT this be subject to the Newmarket Soccer Club's agreement to providing to the Town their financial statements and related financial information for staff's review.

4. **SPECIAL COMMITTEE OF THE WHOLE – AUGUST 1, 2013 – ITEM 4
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – COMMISSIONER
2013-34 – OLD TOWN HALL RENOVATIONS**

THAT the deputation by Mr. Athol Hart proposing another project option in the Old Town Hall Reconstruction be received.

THAT the deputation by Ms. Anne Martin regarding the conservation of as many historically significant buildings in Town as possible be received.

THAT the deputation by Mr. Athol Hart regarding information pertaining to the Ontario Heritage Trust and the Architectural Conservancy of Ontario and the progression of the reconstruction of the Old Town Hall be received.

CARRIED

Report

THAT Development and Infrastructure Services Report – Commissioner 2013-34 dated July 29, 2013, regarding Old Town Hall Renovations be received and the following recommendations, as amended, be adopted:

1. THAT approval be granted to amend the scope of the Old Town Hall Renovations to provide for the replacement of the existing foundation with new concrete footings and concrete block foundations at an upset estimated cost of \$1,400,000;
2. AND THAT an amount of \$500,000 be utilized from the Asset Replacement Fund to be repaid through fundraising efforts over a five year period and the balance of \$900,000 to be made up from a suite of items including the project contingency allowance, project modifications, reductions and public art contributions in a report to be set out at the August 26, 2013 Committee of the Whole meeting;
3. AND THAT the Project Manager, Architect, and Town Staff continue to negotiate with the contractor with respect to the final cost for this additional work in the contract and report back to the Budget Task Force;
4. AND THAT the Project Manager, Architect and Town Staff review the existing contract to identify any areas for amendments to the contract and scope of work for the purpose of reducing the cost of the project for consideration by the Budget Task Force.
5. AND THAT staff authorize a peer review on the due diligence aspect of the project.

A recorded vote was requested.

	YEA	NAY
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN	X	
COUNCILLOR TWINNEY		X
REGIONAL COUNCILLOR TAYLOR		X
COUNCILLOR HEMPEN (absent)	-	-
COUNCILLOR SPONGA (absent)	-	-
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
MAYOR VAN BYNEN	X	
TOTAL	4	3

CARRIED

5. **SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) MEETING**

Special Committee of the Whole (Closed Session) Meeting of August 1, 2013.

Moved by Councillor Vegh
Seconded by Councillor Kerwin

THAT the solicitor/client privilege advice given at the Special Committee of the Whole (Closed Session) Meeting of August 1, 2013 be received.

CARRIED

6. CONFIRMATORY BY-LAW

By-law 2013-37.

Moved by Councillor Emanuel
Seconded by Councillor Vegh

THAT By-law 2013-37 be enacted.

2013-37 A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING HELD ON AUGUST 1, 2013.

CARRIED

Moved by Councillor Kerwin
Seconded by Councillor Twinney

THAT the meeting adjourn.


CARRIED

There being no further business the meeting adjourned at 5:04 p.m.



Lisa Lyons, Deputy Town Clerk

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



Tony Van Bynen, Mayor