

A 15 minute recess is scheduled at 3:00 p.m. with the Committee of the Whole (Closed Session) agenda items being dealt with after the break at 3:15 p.m.

ADDITIONS TO THE AGENDA

Please note there may be further items added to this agenda – contact the Legislative Services Department at (905) 895-5193 for the most up-to-date listing.

DECLARATIONS OF INTEREST

DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

CONSENT ITEMS

**1. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
REQUESTS FOR PROCLAMATIONS**

- a) Correspondence dated November 13, 2012 from Ms. Tara Gaston, Communications Coordinator, York Region Children’s Aid Society requesting that October 2013 be proclaimed “Child Abuse Prevention Month” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated November 13, 2012 from Ms. Tara Gaston, Communications Coordinator, York Region Children’s Aid Society be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim October 2013 as “Child Abuse Prevention Month”;**
- 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca**

- b) Correspondence dated July 8, 2013 from Mr. Daniele Zanotti, CEO, United Way of York Region, requesting that October 21 to 25, 2013 be proclaimed “United Way Week” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated July 8, 2013 from Mr. Daniele Zanotti, CEO, United Way of York Region, be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim October 21 to October 25, 2013 as “United Way Week”;**
- 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca**

- c) Correspondence dated June 13, 2013 from Mr. James E. Nuttall, Apple Day Coordinator, Newmarket Beaver Scouts, Cub Scouts, Venture Scouts and Rovers Scouts requesting that October 18 and 19, 2013 be proclaimed “Scouts Apple Day” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated June 13, 2013 from Mr. James E. Nuttall, Apple Day Coordinator, Newmarket Beaver Scouts, Cub Scouts, Venture Scouts and Rover Scouts be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim October 18 and 19, 2013 as “Scouts Apple Day” 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**

- d) Correspondence dated August 2, 2013 from Mr. John Lott, Media and Public Relations, Law Enforcement Torch Run for Special Olympics Ontario requesting that December 21, 2013 be proclaimed “NHL Alumni Law Enforcement Torch Run for Special Olympics Ontario Day” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated August 2, 2013 from Mr. John Lott, Media and Public Relations, Law Enforcement Torch Run for Special Olympics be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim December 21, 2013 as “NHL Alumni, Law Enforcement Torch Run for Special Olympics Ontario Day” 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**

- e) Correspondence dated July 31, 2013 from Ms. Ashley Mogg, Marketing and Communications Assistant, Prostate Cancer Canada, requesting that September, 2013 be proclaimed “Prostate Cancer Awareness Month” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated July 31, 2013 from Ms. Ashley Mogg, Marketing and Communications Assistant, Prostate Cancer Canada be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim September 2013 as “Prostate Cancer Awareness Month” 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**

- f) Correspondence dated July 25, 2013 from Ms. Laura Vaivada, Vice-President, Public Relations, The Court of Blarney, #5591, Toastmasters International, requesting that October 2013 be proclaimed “Toastmasters Month” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated July 25, 2013 from Ms. Laura Vaivada, Vice-President, Public Relations, The Court of Blarney, #5591, Toastmasters International, be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim October 2013 as “Toastmasters Month” 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**

- g) Correspondence dated August 7, 2013 from Chief Ian Laing, Central York Fire Services, requesting that October 6 to 12, 2013 be proclaimed “Fire Prevention Week” in the Town of Newmarket.

Recommendations:

THAT the correspondence dated August 7, 2013 from Chief Ian Laing, Central York Fire Services be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim October 6 to 12, 2013 as “Fire Prevention Week” in the Town of Newmarket;**
- 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca**

**2. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
REQUEST FOR TAG DAYS**

Correspondence dated July 31, 2013 from Ms. Donna Pelrine, Support Committee, Queen's York Rangers Army Cadet Corps, 2799, requesting permission to conduct tag days on September 14 and 15, 2013.

Recommendations:

THAT the correspondence dated July 31, 2013 from Ms. Donna Pelrine, Support Committee, Queen's York Rangers Army Cadet Corps, 2799, be received and the following recommendations be adopted:

- 1. THAT permission be granted to permit the Queen's York Rangers Army Cadet Corps (#2799) to conduct tag days in the Town of Newmarket on September 14 and 15, 2013;**
- 2. AND THAT the announcement be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca**

**3. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
NEWMARKET PUBLIC LIBRARY BOARD MINUTES**

Newmarket Public Library Board Minutes of April 17 and May 15, 2013.

The Newmarket Public Library Board recommends:

THAT the Newmarket Public Library Board Minutes of April 17 and May 15, 2013 be received.

**4. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT MINUTES**

Main Street District Business Improvement Area Board of Management Minutes of June 18, 2013.

The Main Street District Business Improvement Area Board of Management recommends:

THAT the Main Street District Business Improvement Area Board of Management Minutes of June 18, 2013 be received.

**5. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
ITEM 3 OF THE MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT MINUTES OF JUNE 18, 2013 – PARKING**

Item 3 of the Main Street District Business Improvement Area Board of Management Minutes of June 18, 2013 regarding Parking.

The Operational Leadership Team recommends:

THAT the recommendation regarding Parking Lot P3 be referred to the Downtown Parking Review Task Force.

The Main Street District Business Improvement Area Board of Management recommends to Council:

THAT the Town of Newmarket Council considers increasing the 24 hour parking stall area of Parking Lot P3 by including the two parking rows immediately to the east of the existing 24 hour parking area, and to take effective immediately.

**6. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
ITEM 4 OF THE MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT MINUTES OF JUNE 18, 2013 – WASTE DISPOSAL**

Item 4 of the Main Street District Business Improvement Area Board of Management Minutes of June 18, 2013 regarding Waste Disposal.

The Operational Leadership Team recommends:

THAT the recommendation regarding Main Street curbside waste deposit be received as action has been taken.

The Main Street District Business Improvement Area Board of Management recommends to Council:

THAT the Director of Public Works Services composes a letter and provides 300 copies to the Chair (Jackie Playter) to deliver to residents and merchants of Main Street regarding the curbside waste deposit and pick-up schedule.

**7. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
ITEM 6 OF THE MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT MINUTES OF JUNE 18, 2013 – NEW BUSINESS**

Item 6 of the Main Street District Business Improvement Area Board of Management Minutes of June 18, 2013 – New Business.

The Operational Leadership Team recommends:

THAT the recommendation regarding a waste receptacle on the west side of Main and Timothy Street be referred to staff.

The Main Street District Business Improvement Area Board of Management recommends to Council:

THAT the Main Street District Business Improvement Area Board of Management requests that the Town's Public Works Services department supply a waste receptacle container on the west side of Main and Timothy Street.

**8. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES**

Newmarket Downtown Development Subcommittee Minutes of May 31 and July 26, 2013.

The Newmarket Downtown Development Subcommittee recommends:

THAT the Newmarket Downtown Development Subcommittee Minutes of May 31 and July 26, 2013 be received.

**9. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES**

Heritage Newmarket Advisory Committee Minutes of May 7, June 4, and July 2, 2013.

The Heritage Newmarket Advisory Committee recommends:

THAT the Heritage Newmarket Advisory Committee Minutes of May 7, June 4, and July 2, 2013 be received.

**10. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
SITE PLAN REVIEW COMMITTEE MINUTES**

Site Plan Review Committee Minutes of June 17, 2013.

The Site Plan Review Committee recommends:

THAT the Site Plan Review Committee Minutes of June 17, 2013 be received.

**11. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
ITEM 1 OF SITE PLAN REVIEW COMMITTEE MINUTES OF JUNE 17, 2013
APPLICATION FOR SITE PLAN APPROVAL
649, 653 & 657 QUEEN STREET - WARD 2
SOUTHLAKE REGIONAL HEALTH CENTRE**

Application for Site Plan Approval to permit the development of a 2-storey residential hospice having a gross floor area of 1,783 m² on the subject lands.

(Note: Public Information Centre took place on July 29, 2013)

The Site Plan Review Committee recommends:

- 1. THAT the application for Site Plan Approval to permit the development of a 2-storey residential hospice having a gross floor area of 1,783 m² on the subject lands be approved in principle and referred to Staff for processing, subject to the following:**
 - a. THAT a Public Information Centre (PIC) be held regarding the application the week of July 29, 2013;**
- 2. AND THAT Angela Sciberras of Macaulay Shiomi Howson Ltd. 471 Timothy Street, NEWMARKET, ON L3Y 1P9 be notified of this decision;**
- 3. AND THAT Peter Green of Southlake Regional Health Centre, 596 Davis Drive, NEWMARKET, ON L3Y 2P9 be notified of this decision.**

**12. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
JOINT CAO COMMISSIONERS REPORT
UPDATE REGARDING OLD TOWN HALL RENOVATION PROJECT**

Joint CAO Commissioners Report – Update regarding Old Town Hall Renovation Project.

(Report to be distributed with Addendum agenda)

**13. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES – PLANNING AND BUILDING
SERVICES AND COMMUNITY SERVICES – ECONOMIC DEVELOPMENT JOINT
REPORT 2013-34 – HERITAGE CONSERVATION DISTRICT
LOWER MAIN STREET SOUTH**

Development and Infrastructure Services – Planning and Building Services and Community Services – Economic Development Joint Report 2013-34 dated August 15, 2013 regarding the Heritage Conservation District – Lower Main Street South.

The Commissioner of Development and Infrastructure Services, the Commissioner of Community Services, the Director of Planning and Building Services and the Economic Development Officer recommend:

THAT Development and Infrastructure Services – Planning and Building Services – Economic Development Joint Report 2013-34 dated August 15, 2013 regarding a Heritage Conservation District be received and the following recommendations be adopted:

1. THAT Council designate by by-law the area shown on Attachment 1: District Boundaries as the Lower Main Street South Heritage Conservation District, in accordance with Section 41 of the *Ontario Heritage Act*;
2. AND THAT Council adopt by by-law the Lower Main Street South Heritage Conservation District Plan dated October 5, 2011 as the District Plan for the Lower Main Street South Heritage Conservation District, in accordance with Section 41 of the *Ontario Heritage Act*;
3. AND THAT 30 days notice be given to all property owners within the proposed district that the implementation by-law is intended to come forward for Council approval;
4. AND THAT upon final approval of the By-law, Council appoint a member of Heritage Newmarket Advisory Committee and the Main Street District Business Improvement Area Board of Management to the Lower Main Street South Advisory Group.

14. **COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
COMMUNITY SERVICES REPORT – RECREATION AND CULTURE 2013-31
MUNICIPAL ASSET NAMING FOR WARD 7 PARK LOCATION**

Community Services – Recreation and Culture Report 2013-31 dated August 13, 2013 regarding Municipal Asset Naming – Ward 7 Park Location.

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

THAT Community Services Report – Recreation and Culture 2013–31 dated August 13, 2013 regarding Municipal Asset Naming for the Ward 7 Park Location be received and the following recommendations be adopted:

1. THAT the park identified in Ward 7 (see Attachment B) be named Woodland Hills Labyrinth Park;
2. AND THAT the name is publicly revealed in official ceremony in the fall of 2013.

**15. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-36
APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS
MULOCK CANADA MED INC. 536 AND 550 MULOCK COURT**

Development and Infrastructure Services Report – Planning and Building Services 2013-36 dated August 16, 2013 regarding Applications for Official Plan and Zoning By-law Amendments – Mulock Canada Med Inc. – 536 and 550 Mulock Court.

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

THAT Development and Infrastructure Services Report – Planning and Building Services 2013-36 dated August 15, 2013 regarding Applications for Official Plan and Zoning By-law Amendments be received and the following recommendations be adopted:

- 1. THAT the Application for Official Plan and Zoning By-law Amendments, as submitted by Mulock Canada Med Inc. for lands located at 536 and 550 Mulock Court 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 Mulock Canada Med Inc., 11 Whitfield Court, Aurora, ON L4G 5L8 be notified of this action;**
- 4. AND THAT iPLANcorp, c/o Bart Ryan, 189 Beechwood Crescent, Newmarket, ON L3Y 1W2 be notified of this action.**

**16. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-37
OFFICIAL PLAN AMENDMENT #10 – URBAN CENTRES SECONDARY PLAN**

Development and Infrastructure Services Report – Planning and Building Services 2013-37 dated August 26, 2013 regarding Official Plan Amendment #10.

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

THAT Development and Infrastructure Services Report – Planning and Building Services – Report 2013-37 dated August 26, 2013 regarding Official Plan Amendment #10 – the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan be received and that the following recommendations be adopted:

1. THAT the proposed Town of Newmarket Official Plan Amendment #10 incorporating the Newmarket Urban Centres Secondary Plan into the Official Plan and the necessary text changes and modifications to the Schedules of the Official Plan to incorporate the Secondary Plan, be initiated by the Town, circulated for comment in accordance with the *Planning Act* and referred to a public meeting;
 2. AND THAT following the public meeting, that the comments from the public, and those received through agency and departmental circulation be addressed by staff in a comprehensive report to the Committee of the Whole.
17. **COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-38 – OFFICIAL PLAN AMENDMENT #11
ACTIVE TRANSPORTATION POLICIES AND SCHEDULES**

Development and Infrastructure Services Report – Planning and Building Services 2013-38 dated August 26, 2013 regarding Official Plan Amendment #11 – Active Transportation Policies and Schedules.

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

THAT Development and Infrastructure Services Report – Planning and Building Services 2013-38 dated August 26, 2013 regarding Official Plan Amendment #11 – Active Transportation Policies and Schedules to the Town of Newmarket Official Plan be received and that the following recommendations be adopted:

1. THAT the proposed Town of Newmarket Official Plan Amendment #11 identifying both on and off-road routes for active transportation along with the associated text and Schedule be initiated by the Town, circulated for comment in accordance with the *Planning Act* and referred to a public meeting, in conjunction with OPA #10 (Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan);
 3. AND THAT following the public meeting, that the comments from the public, and those received through agency and departmental circulation be addressed by staff in a comprehensive report to the Committee of the Whole.
18. **COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
JOINT CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES/FINANCIAL
SERVICES 2013-31
2014 LEGISLATIVE SERVICES (LICENSING) FEES AND CHARGES**

Joint Corporate Services Report – Legislative Services and Financial Services 2013-31 dated July 17, 2013 regarding 2014 Legislative Services (Licensing) Fees and Charges.

The Commissioner of Corporate Services, the Director of Legislative Services/Town Clerk and the Director of Financial Services/Treasurer recommend:

THAT Joint Corporate Services Report – Legislative Services and Financial Services 2013-31 dated July 17, 2013 regarding “2014 Legislative Services (Licensing) Fees & Charges” be received and the following recommendations be adopted:

1. THAT the attached Schedule “A” marked as the “2014 Legislative Services (Licensing) Fees & Charges” be approved and forwarded to Council for final adoption by by-law;
2. AND THAT the fee adjustments come into force and effect as of January 1, 2014.

19. **COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
JOINT REPORT – COMMUNITY SERVICES – RECREATION AND CULTURE AND
CORPORATE SERVICES – FINANCIAL SERVICES 2013-26
2014 RECREATION AND CULTURE RATES AND FEES**

Joint Report – Community Services – Recreation and Culture and Corporate Services Report – Financial Services 2013-26 dated August 26, 2013 regarding the 2014 Recreation and Culture Rates and Fees.

The Commissioner of Community Services, the Commissioner of Corporate Services, the Director of Recreation and Culture and the Director of Financial Services/Treasurer recommend:

THAT Joint Report – Community Services – Recreation and Culture and Corporate Services – Financial Services 2013-26 dated August 26, 2013 regarding 2014 User Fees and Charges – Recreation and Culture be received and the following recommendations be adopted:

1. THAT the attached Schedules A(1) to A(20) marked as the Town of Newmarket Recreation and Culture Services Fees and Charges Schedules be approved and adopted by By-law;
2. AND THAT the fee adjustments come into full force and effect as of January 1, 2014.

20. **COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT
ENGINEERING SERVICES 2013-36
DOWNTOWN MAIN STREET SOUTH – FIFTEEN MINUTE PARKING**

Development and Infrastructure Services Report – Engineering Services 2013-36 dated August 12, 2013 regarding Downtown Main Street South – Fifteen Minute Parking.

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

THAT Development and Infrastructure Services Report – ES 2013-36 dated August 12, 2013 regarding Downtown Main Street South – Fifteen Minute Parking be received and the following recommendations be adopted:

1. THAT Schedule XII (Parking for Restricted Periods) of the Parking By-law 1993-62, as amended, be amended by adding the following:

<u>ROAD</u>	<u>SIDE</u>	<u>BETWEEN</u>	<u>TIMES OR DAYS</u>	<u>MAXIMUM PERIOD PERMITTED</u>
Main Street	East	First parking space north of Timothy Street	Mon – Sun 6:00 a.m. to 2:00 a.m.	15 minutes
Main Street	East	Third parking space north of the lane opposite Botsford Street	Mon – Sun 6:00 a.m. to 2:00 a.m.	15 minutes

2. AND THAT the necessary By-law be prepared and submitted to Council for their approval.

21. **COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
NEWMARKET PUBLIC LIBRARY BOARD JOINT TASK FORCE MEMBERSHIP**

Correspondence dated June 25, 2013 from the Newmarket Public Library regarding the Newmarket Public Library – Town of Newmarket Joint Task Force Membership and related Newmarket Public Library Board extract.

Recommendation:

THAT Council endorse the recommendations of the Newmarket Public Library Board – Town of Newmarket Joint Task Force to amend its terms of reference with respect to membership to reflect two (2) community members currently appointed to the Newmarket Public Library Board.

22. **COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
MOTIONS**

- a) Notice of Motion was provided for the following at the Council meeting held on June 17, 2013.

Motion by Councillor Sponga:

THAT a three-way stop sign be immediately included at the east intersection of Parkview Crescent and Queen Street.

- b) Notice of Motion was provided for the following at the Committee of the Whole meeting held on June 24, 2013.

Motion by Councillor Di Muccio:

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. (Motion referred from the Special Council meeting held on June 24, 2013)

**23. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
LIST OF OUTSTANDING MATTERS**

List of outstanding matters.

Recommendation:

THAT the list of outstanding matters be received.

PRESENTATIONS

DEPUTATIONS

**24. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-35 AND
COMMUNITY SERVICES – ECONOMIC DEVELOPMENT AND RECREATION AND
CULTURE REPORT 2013-32
DAVIS DRIVE/PATTERSON STREET PROPERTY MATTER**

Deputation:

Mr. Sandro Sementilli to address the Committee with a PowerPoint presentation regarding the property located at the northeast corner of Davis Drive and Patterson Street and adjacent property.

(PowerPoint Presentation to be distributed with the Addendum Agenda)

Reports:

- a) Development and Infrastructure Services Report – Planning and Building Services 2013-35 dated August 26, 2013 regarding a Davis Drive/Patterson Street Property Matter.

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

THAT Development and Infrastructure Services Report – Planning and Building Services 2013-35 dated August 26, 2013 regarding the Davis Drive and Patterson Street Property Matter be received.

- b) Community Services – Economic Development and Recreation and Culture Report 2013-32 dated August 26, 2013 regarding Davis Drive/Patterson Street Property Matter.

The Commissioner of Community Services recommends:

THAT Community Services – Economic Development and Recreation and Culture Report 2013-32 dated August 26, 2013 regarding the Davis Drive and Patterson Street Property Matter be received.

CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ACTION ITEMS

**25. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
CORPORATE SERVICES JOINT LEGISLATIVE SERVICES AND LEGAL SERVICES
REPORT 2013-33 – REQUEST FOR EXEMPTION – *RETAIL BUSINESS HOLIDAYS ACT***

Corporate Services Joint Legislative Services and Legal Services Report 2013-33 dated August 15, 2013 regarding a Request for Exemption from the *Retail Business Holidays Act*, Upper Canada Mall Limited.

The Commissioner of Corporate Services, the Director of Legal Services and the Director of Legislative Services recommend:

THAT Corporate Services Joint Legislative Services and Legal Services Report 2013-33 dated August 15, 2013 regarding “Request for Exemption from *Retail Business Holidays Act*, Upper Canada Mall Limited” be received and the following recommendations be adopted:

- 1. THAT the attached correspondence from York Region Legal Services dated August 6, 2013 be received;**
- 2. AND THAT Council provide their comments with regard to the application by Upper Canada Mall Limited for exemption from the *Retail Business Holidays Act* to be open from 11 a.m. to 6:00 p.m. during the following statutory holidays:**

New Year's Day
Family Day
Good Friday
Victoria Day
Canada Day
Labour Day
Thanksgiving Day

**26. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2013-32
APPOINTMENT – NEWMARKET PUBLIC LIBRARY BOARD VACANCY**

Corporate Services Report – Legislative Services 2013-32 dated August 14, 2013 regarding Appointment – Newmarket Public Library Board Vacancy.

The Commissioner of Corporate Services and the Director of Legislative Services/Town Clerk recommend:

THAT Corporate Services Report – Legislative Services 2013-32 dated August 14, 2013 regarding Appointment – Newmarket Public Library Board Vacancy be received and the following recommendations be adopted:

- 1. THAT the individual identified in the confidential memorandum (circulated separately) be appointed to fill one (1) vacancy on the Newmarket Public Library Board, as recommended by the interview/selection panel;**
- 2. AND THAT alternatively, Council provide direction with respect to filling the one (1) vacancy on the Newmarket Public Library Board.**

REPORTS BY REGIONAL REPRESENTATIVES

NEW BUSINESS

RESOLUTION TO CONVENE INTO A CLOSED SESSION:

THAT Committee of the Whole resolve into a closed session for the purpose of discussing:

- a) The security of property of the municipality or local board;
- b) Personal matters about an identifiable individual, including municipal employees or local board employees;
- c) A proposed or pending acquisition or disposition of land by the municipality or local board;
- d) Labour relations or employee negotiations;
- e) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

- f) Advice that is subject to solicitor/client privilege including communications necessary for that purpose; and
- g) A matter in respect of a council, board committee or other body may hold a closed meeting under another Act.

CLOSED SESSION

The Closed Session Agenda and Reports will be circulated under separate cover (Goldenrod) on Thursday, August 22, 2013.

PUBLIC HEARING MATTERS - 7:00 P.M

**27. COMMITTEE OF THE WHOLE – AUGUST 26, 2013 – ITEM
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-28 – APPLICATION FOR
ZONING BY-LAW AMENDMENT – 487 QUEEN STREET**

Public Meeting Notice, Development and Infrastructure Services Report – Planning and Building Services 2013-28 and related Council Extract regarding Application for Zoning By-law Amendment – 487 Queen Street.

ADJOURNMENT