



Town of Newmarket  
**MINUTES**

**COMMITTEE OF THE WHOLE**

Monday, August 26, 2013 at 1:30 p.m.  
Council Chambers  
395 Mulock Drive

For consideration by Council  
on September 9, 2013

The meeting of the Committee of the Whole was held on Monday, August 26, 2013 at 1:30 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  
Councillor Kerwin  
Councillor Sponga  
Councillor Twinney  
Councillor Vegh (1:31 to 7:04 p.m.; 7:14 to 9:15 p.m.)

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  
R. Nethery, Director of Planning and Building Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
L. Lyons, Deputy Town Clerk  
M. White, Planner  
L. Moor, Council/Committee Coordinator  
S. Niezen, Records and Projects Coordinator

The meeting was called to order at 1:31 p.m.

Mayor Van Bynen in the Chair.

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

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

**DISTRIBUTION**

- Item 12 Joint CAO/Commissioners Report 2013-38 dated August 21, 2013 regarding Old Town Hall Renovation Update.**
- Item 24 PowerPoint Presentation by Mr. Sandro Sementilli regarding the property located at the northeast corner of Davis Drive and Patterson Street.**

## AMENDMENT

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## ADDITIONS

Item 1h) Proclamation Request – September 28 to 30, 2013 – ‘Culture Days and Doors Open’

Item 22a) Notice of Motion: Three Way Stop Sign at Parkview Crescent and Queen Street.

Item 25 Deputation Request/Correspondence dated August 21, 2013 and PowerPoint Presentation by Mr. Peter Thoma, urbanMetrics Inc. and Mr. Robert Horst, Upper Canada Mall regarding Corporate Services Joint Legislative Services and Legal Services Report 2013-33 – Request for Exemption – *Retail Business Holidays Act*.

Item 28 Mr. David Hanson on behalf of the Newmarket Soccer Club to address the Committee with a general update.

**CARRIED**

## DECLARATIONS

Councillor Hempen declared a conflict of interest in Items 12 and 13 of the agenda (Items 23 and 21, respectively, of these Minutes) being Development and Infrastructure Services – Planning and Building Services and Community Services – Economic Development Joint Report 2013-34 – Heritage Conservation District – Lower Main Street South and Joint CAO Commissioners Report 2013-38 – Update – Old Town Hall Renovation Project as his mother owns property within the proposed Heritage Conservation District and could be eligible for the Heritage Tax Rebate Program and his mother owns property within 50 metres of the Old Town Hall. He advised he would take no part in the discussion or voting of these matters.

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

**THAT the following items be adopted on consent:**

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

a) **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](http://www.newmarket.ca)**

- b) 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](http://www.newmarket.ca)
- c) 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](http://www.newmarket.ca)
- d) 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](http://www.newmarket.ca)
- e) 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](http://www.newmarket.ca)
- f) 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](http://www.newmarket.ca)
- g) 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](http://www.newmarket.ca)
- h) THAT the proclamation request by the Recreation and Culture Department be received and the following recommendations be adopted:
  1. THAT the Town of Newmarket proclaim September 28 to 30, 2013 as 'Culture Days and Doors Open';
  2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca)

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

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](http://www.newmarket.ca)

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

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

**4. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 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 June 18, 2013 be received.

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

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

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

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

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

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

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

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

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

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

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

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

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

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.

12. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 12  
 DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND  
 BUILDING SERVICES 2013-38 – OFFICIAL PLAN AMENDMENT #11  
ACTIVE TRANSPORTATION POLICIES AND SCHEDULES

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);
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.

13. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 13  
 DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT  
 ENGINEERING SERVICES 2013-36  
DOWNTOWN MAIN STREET SOUTH – FIFTEEN MINUTE PARKING

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.

14. **COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 14**  
**NEWMARKET PUBLIC LIBRARY BOARD JOINT TASK FORCE MEMBERSHIP**

**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;**

**AND THAT the Commissioner of Community Services be included as a staff resource in the Assignment Column of the Newmarket Public Library – Town of Newmarket Joint Task Force Governance Plan.**

15. **COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 15**  
**MOTION – FREEDOM OF THE CITY**

**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.**

16. **COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 16**  
**LIST OF OUTSTANDING MATTERS**

**THAT the list of outstanding matters be received.**

**CARRIED**

This concludes the consent portion of the minutes.

The Chief Administrative Officer advised of the recent hiring of the Director of Recreation and Culture and the Director of Engineering Services. The Commissioner of Community Services introduced Mr. Colin Service, Director of Recreation and Culture and the Commissioner of Development and Infrastructure Services introduced Ms. Rachel Prudhomme, Director of Engineering Services.

17. **COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 17**  
**MOTION – THREE WAY STOP SIGN**

Councillor Sponga advised that Mr. Bob Kwapis, resident of Ward 5, wished to make a deputation regarding the Notice of Motion provided at the Council meeting held on June 17, 2013 with respect to the installation of a three-way stop sign at the east intersection of Parkview Crescent and Queen Street.

**Mr. Bob Kwapis**

Mr. Bob Kwapis addressed the Committee and requested that the three-way stop sign installation at Parkview Crescent and Queen Street be referred back to staff for further traffic consideration.

Moved by Councillor Sponga  
Seconded by Regional Councillor Taylor

THAT the matter of a three-way stop sign immediately included at the east intersection of Parkview Crescent and Queen Street be referred to staff for a report.

CARRIED

18. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 18  
CORPORATE SERVICES JOINT LEGISLATIVE SERVICES AND LEGAL SERVICES  
REPORT 2013-33 – REQUEST FOR EXEMPTION – *RETAIL BUSINESS HOLIDAYS  
ACT*

Deputation:

Mr. Robert Horst, General Manager, Upper Canada Mall and Mr. Peter Thoma, Partner, urbanMetrics inc. addressed the Committee with a PowerPoint presentation with respect to the Request for Exemption under the *Retail Business Holidays Act* for Upper Canada Mall.

Moved by Councillor Sponga  
Seconded by Councillor Emanuel

THAT the deputation and PowerPoint presentation by Mr. Robert Horst, General Manager, Upper Canada Mall and Mr. Peter Thoma, Partner, urbanMetrics inc. regarding the Request for Exemption under the *Retail Business Holidays Act* for Upper Canada Mall be received.

CARRIED

Report:

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* for Upper Canada Mall.

Moved by Councillor Di Muccio  
Seconded by Councillor Twinney

THAT the proposed request for exemption from the *Retail Business Holidays Act* for Upper Canada Mall be amended to include all businesses in the Town of Newmarket.

Discussion ensued regarding the governing authority associated with the *Act* and the request for exemption comments is being sought by the Regional Municipality of York.

Councillor Di Muccio withdrew her motion.

A further recommendation was added as follows:



- “3. THAT the Town of Newmarket supports any future requests for exemption from the *Retail Business Holidays Act* as a fair and equitable approach for all business owners in Town.”

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

**THAT Corporate Services Joint Legislative Services and Legal Services Report 2013-33 dated August 15, 2013 regarding Request for Exemption from the *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 support 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**

3. **AND THAT the Town of Newmarket supports any future requests for exemption from the *Retail Business Holidays Act* as a fair and equitable approach for all business owners in Town.**

**CARRIED**

- 19. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 19  
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, Property Developer, requested additional time for his deputation and presentation.

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

**THAT Mr. Sandro Sementilli be afforded a ten minute time frame for his deputation.**

**CARRIED**

Mr. Sandro Sementilli, Property Developer, addressed the Committee with a PowerPoint presentation regarding the property located at the northeast corner of Davis Drive and Patterson Street and adjacent property.

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

**THAT the PowerPoint presentation by Mr. Sandro Sementilli, Property Developer, regarding the property located at the northeast corner of Davis Drive and Patterson Street and adjacent property be received.**

**CARRIED**

**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.

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

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

**CARRIED**

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

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

**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.**

**CARRIED**

**20. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 20  
NEWMARKET SOCCER CLUB DEPUTATION**

Mr. David Hanson, Vice-President, Newmarket Soccer Club addressed the Committee with a general update on the Soccer Club's current status.

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

**THAT the deputation by Mr. David Hanson, Vice-President, Newmarket Soccer Club regarding a general update on the Soccer Club's current status be received.**

**CARRIED**

- 21. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 21  
DEVELOPMENT AND INFRASTRUCTURE SERVICES – PLANNING AND BUILDING  
SERVICES AND COMMUNITY SERVICES – ECONOMIC DEVELOPMENT JOINT  
REPORT 2013-34 – HERITAGE CONSERVATION DISTRICT  
LOWER MAIN STREET SOUTH**

**Deputation:**

Mr. Bob Buchan, on behalf of the Newmarket Historical Society addressed the Committee and expressed support of the Heritage Conservation District Plan for Lower Main Street South.

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

**THAT the deputation by Mr. Bob Buchan on behalf of the Newmarket Historical Society regarding expressed support of the Heritage Conservation District Plan for Lower Main Street South be received.**

**CARRIED**

**Report:**

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.

An additional recommendation was added as follows:

- '5. AND THAT a further report be brought back to Committee of the Whole related to specific resources required to administer the Heritage Conservation District Plan for Lower Main Street South.'

**Moved by Councillor Sponga  
Seconded by Councillor Kerwin**

**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;
5. AND THAT a further report be brought back to Committee of the Whole related to specific resources required to administer the Heritage Conservation District Plan for Lower Main Street South.

**CARRIED**

Councillor Hempen took no part in the discussion or voting of the foregoing matter.

**22. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 22  
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 m<sup>2</sup> on the subject lands.

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

**Moved by Councillor Kerwin  
Seconded by Councillor Sponga**

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 m<sup>2</sup> 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.**

**CARRIED**

23. **COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 23  
JOINT CAO COMMISSIONERS REPORT 2013-38  
OLD TOWN HALL RENOVATION PROJECT – UPDATE**

Joint Chief Administrative Officer and Commissioners Report 2013-38 dated August 21, 2013 regarding an update with respect to the Old Town Hall Renovation Project.

**Moved by Councillor Sponga  
Seconded by Councillor Kerwin**

**THAT Chief Administrative Officer and Commissioners of Development and Infrastructure and Community Services Report 2013-38 dated August 21, 2013 regarding the Old Town Hall Renovation Project be received for information.**

**CARRIED**

Councillor Hempen took no part in the discussion or voting of the foregoing matter.

24. **COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 24  
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.

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

**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.

**CARRIED**

**25. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 25  
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.

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

**THAT the statutory Public Meetings related to Official Plan Amendment #10 – Urban Centres Secondary Plan as well as Official Plan Amendment #11 – Active Transportation Policies and Schedules (Item 12 of these Minutes) be held in October 2013.**

**CARRIED**

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

**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 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.**

**CARRIED**

**26. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 26  
JOINT CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES AND  
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.

A suggestion was made to refer the Taxicab Fees portion of the Fees and Charges schedule back to staff for an information report of comparison statistics to be circulated before the Council meeting scheduled for September 9, 2013.

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

**THAT Joint Corporate Services Report – Legislative Services and Financial Services 2013-31 dated July 17, 2013 regarding “2014 Legislative Services (Licensing) Fees & Charges” be referred to the September 9, 2013 Council meeting.**

**CARRIED**

**27. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 27  
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.

A suggestion was made to have the Commissioner of Community Services provide an information report before the September 9, 2013 Council meeting addressing comparison statistics associated with ice rentals, sports fields and pitch usage for youth and adult leagues.

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

**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 referred to the September 9, 2013 Council meeting.**

**CARRIED**

**28. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 28  
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.

**Moved by Councillor Vegh  
Seconded by Councillor Hempen**

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

**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.**

**CARRIED**

**29. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 29  
REPORTS BY REGIONAL REPRESENTATIVES**

None.

**30. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 30  
NEW BUSINESS**

None.

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

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

**CARRIED**

The Committee resolved into a Closed Session at 6:02 p.m.

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

The Committee resumed into public session at 7:04 p.m.

The Committee recessed at 7:04 p.m.

The Committee reconvened at 7:10 p.m.



## **PUBLIC HEARING MATTER**

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

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

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

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

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

### **31. COMMITTEE OF THE WHOLE MINUTES – AUGUST 26, 2013 – ITEM 31 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.

The Planner introduced the proponent, Mr. Brent Fleming, who addressed the Committee with a PowerPoint presentation regarding the property known as 487 Queen Street.

#### **Mr. Eugene Preece**

Mr. Preece, resident, addressed the Committee with specific concerns related to water run-off, traffic egress concerns as well as anticipated pedestrian traffic short-cuts.

Councillor Sponga suggested the developer of the property meet with the area residents to discuss the concerns.

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

**THAT the deputation by Mr. Eugene Preece, resident, be received.**

**CARRIED**

**Mr. Rudy Pries**

Mr. Pries, resident, addressed the Committee with specific concerns related to recent paving of neighbouring properties and the ensuing stormwater collection problems. He further advised that he is uneasy about the amount of standing water currently in place as the proposed development is positioned on the lowest point on Ontario Street and more development of the property may cause further damage to surrounding property owners.

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

**THAT the deputation by Mr. Rudy Pries, resident, be received.**

**CARRIED**

**Ms. Wendi Williams-Gordon**

Ms. Williams-Gordon, resident, addressed the Committee and advised that she has been a long term tenant of the property. She advised that she is on a fixed income and affordable housing options in Newmarket are limited; she queried the Committee about her impending displacement, should the development proceed.

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

**THAT the deputation by Ms. Wendi Williams-Gordon, resident, be received.**

**CARRIED**

The Director of Planning and Building Services advised of the next steps associated in the planning process being a report back to a future Committee of the Whole meeting.

Councillor Sponga advised that he will make an attempt to arrange a meeting with staff, the developer and the area residents.

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

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

**CARRIED**

The Committee resolved into a Closed Session at 7:36 p.m.

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

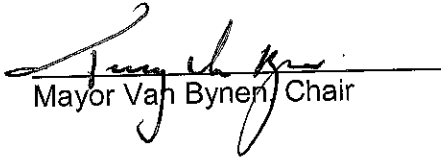
The Committee resumed into public session at 9:14 p.m.

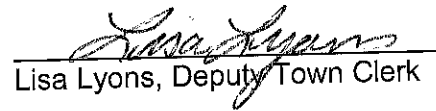
Moved by Councillor Twinney  
Seconded by Councillor Emanuel

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 9:15 p.m.

  
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Mayor Vah Bynen, Chair

  
\_\_\_\_\_  
Lisa Lyons, Deputy Town Clerk