



Town of Newmarket MINUTES

**SPECIAL
COMMITTEE OF THE WHOLE**
Monday, September 16, 2013 at 1:30 p.m.
Council Chambers
395 Mulock Drive

For consideration by Council
on September 30, 2013

The meeting of the Special Committee of the Whole was held on Monday, September 16, 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 (1:34 – 3:19 p.m.)
Councillor Emanuel
Councillor Hempen
Councillor Kerwin
Councillor Sponga
Councillor Twinney

Absent: Councillor Vegh

Staff: R. N. Shelton, Chief Administrative Officer
R. Prentice, Commissioner of Development and Infrastructure Services
I. McDougall, Commissioner of Community Services
A. Moore, Commissioner of Corporate Services
M. Mayes, Director of Financial Services/ Treasurer
W. Bennett, Director Communications
L. Lyons, Deputy Town Clerk
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 Regional Councillor Taylor**

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

DISTRIBUTION

Item 1 PowerPoint Presentation by the Director, Financial Services/ Treasurer regarding the 2014 draft budget.

AMENDMENT

Item 6 Pages 6.1, 6.4, 6.5, Amendments to Corporate Services Report – Financial Services – 2013-36.

CARRIED

DECLARATIONS OF INTEREST

None.

- 1. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 16, 2013 – ITEM 1
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-13
2013 BUDGET RECONCILIATION**

Corporate Services Report – Financial Services 2013-13 dated September 6, 2013 regarding the 2013 Budget Reconciliation.

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

THAT Corporate Services Report – Financial Services 2013-13 dated September 6, 2013 regarding the 2013 Budget Reconciliation be received for information purposes.

CARRIED

- 2. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 16, 2013 – ITEM 2
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-30
2013 TAX SUPPORTED OPERATING BUDGET REPORT – SECOND QUARTER**

Corporate Services Report – Financial Services 2013-30 dated September 5, 2013 regarding the 2013 Tax Supported Operating Budget Report – Second Quarter.

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

THAT Corporate Services Report – Financial Services 2013-30 dated September 5, 2013 regarding the 2013 Tax Supported Operating Budget Report – Second Quarter be received for information purposes.

CARRIED

- 3. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 16, 2013 – ITEM 3
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-29
2013 CAPITAL BUDGET VARIANCE REPORT – SECOND QUARTER**

Corporate Services Report – Financial Services 2013-29 dated September 5, 2013 regarding the 2013 Capital Budget Variance Report – Second Quarter.

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

THAT Corporate Services Report – Financial Services 2013-29 dated September 5, 2013 regarding the 2013 Capital Budget Variance Report – Second Quarter be received for information purposes.

CARRIED

**4. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 16, 2013 – ITEM 4
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-31
2013 UTILITY OPERATING BUDGET VARIANCE REPORT – SECOND QUARTER**

Corporate Services Report – Financial Services 2013-31 dated September 5, 2013 regarding the 2013 Utility Operating Budget Variance Report – Second Quarter.

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

THAT Corporate Services Report – Financial Services 2013-31 dated September 5, 2013 regarding the 2013 Utility Operating Budget Variance Report – Second Quarter be received for information purposes.

CARRIED

**5. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 16, 2013 – ITEM 5
POWERPOINT PRESENTATION - 2014 BUDGET**

The Director of Financial Services/ Treasurer addressed the Committee with a PowerPoint presentation providing details of the draft 2014 budget. Methods of public engagement, budget survey results, municipal comparators, and the 2014 preliminary draft tax-supported operating budget, capital budget financing, and reserve fund was presented.

Discussion ensued regarding the following:

- Timing of the budget approval process in relation to capital projects such as road rehabilitation;
- Inclusion of the Roger's splash pad, Old Town Hall re-opening, and Emerald Ash Borer program in the Operating Budget.

The following Notices of Motion were provided:

- a) Regional Councillor Taylor advised that at the next Committee of the Whole meeting, on September 23, 2013, he will be bringing a motion that Council set a target for the town tax increase of less than 2% and for the Asset Replacement fund of less than .75%.
- b) Councillor Di Muccio advised that at the next Committee of the Whole meeting, on September 23, 2013, she will be bringing a motion addressing 2014 budget cost cutting ideas.

- c) Councillor Twinney advised that at the next Committee of the Whole meeting, on September 23, 2013, she will be bringing a motion regarding the removal of Old Town Hall re-opening costs from the 2014 draft budget.
- d) Councillor Sponga advised that at the next Committee of the Whole meeting, on September 23, 2013, he will be bringing a motion requesting staff to provide an analysis of what the impacts would be of reducing the town's portion of the property tax increase from 3.41% to 3 %, 2.5% and 2% respectively.

**6. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 16, 2013 – ITEM 7
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-36
2014 PRELIMINARY DRAFT BUDGET**

Corporate Services Report – Financial Services 2013-36 dated September 12, 2013 regarding the 2014 Preliminary Draft Budget.

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

THAT Corporate Services Report – Financial Services 2013-36 dated September 12, 2013 regarding the 2014 Preliminary Draft Budget be received and the following recommendation be adopted:

THAT Council authorizes staff to provide the public with details of the preliminary draft tax-supported, utility and capital budgets.

CARRIED

**7. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 16, 2013 – ITEM 8
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-25
INVESTMENT STRATEGY**

Corporate Services Report – Financial Services 2013-25 dated September 12, 2013 regarding Investment Strategy.

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

THAT Corporate Services Report – Financial Services 2013-25 dated September 12, 2013 regarding Investment Strategy be received and the following recommendation be adopted:

THAT Council approve the proposed Investment Strategy.

CARRIED

8. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 16, 2013 – ITEM 9
JOINT DEVELOPMENT AND INFRASTRUCTURE SERVICES AND
CHIEF ADMINISTRATIVE OFFICER (CLOSED SESSION) REPORT 2013-33**

Joint Development and Infrastructure Services and Chief Administrative Officer (Closed Session) Report 2013-33 dated August 26, 2013.

An amendment was made by including the words “and that any public consultation documents will be brought forward to Council at this time as well.”

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

THAT the motion which was referred to the September 16, 2013 meeting be subsequently referred to the Committee of the Whole meeting of September 23, 2013 or the next Committee of the Whole/Council cycle and that any public consultation documents will be brought forward to Council at this time as well.

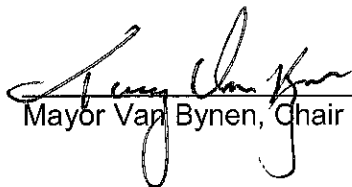
CARRIED

**Moved by Councillor Emanuel
Seconded by Councillor Hempen**


THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 3:19 p.m.



Mayor Van Bynen, Chair



Lisa Lyons, Deputy Town Clerk