



Town of Newmarket
MINUTES

COUNCIL

Monday, September 30, 2013 at 7:00 p.m.
Council Chambers

For consideration by Council on October 21, 2013

There were no requests to address Council during the open forum session.

The regular meeting of the Council was held on Monday, September 30, 2013 at 7:00 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Kerwin
Councillor Vegh

Staff: R. Shelton, Chief Administrative Officer
I. McDougall, Commissioner of Community Services
M. Mayes, Acting Commissioner of Corporate Services
R. Prentice, Commissioner of Development and Infrastructure Services
A. Brouwer, Director of Legislative Services/Town Clerk
J. Bondi, Council/Committee Coordinator

The meeting was called to order at 7:00 p.m.

Mayor Van Bynen in the Chair.

PUBLIC NOTICE

None.

ADDITIONS TO THE AGENDA

None.

DECLARATIONS OF INTEREST

Councillor Sponga declared a pecuniary interest in Item 26) 8 "Eliminate Heritage Tax Program" of the Committee of the Whole Minutes of September 23, 2013 as he owns a heritage home and participates in the Heritage Tax Rebate Program. He advised he would take no part in the discussion or voting of the foregoing matter.

Councillor Hempen declared a pecuniary interest in Item 26) 8 “Eliminate Heritage Tax Program” of the Committee of the Whole Minutes of September 23, 2013 as his mother owns property on Main Street which forms part of the Heritage Conservation District and she may be eligible to participate in the Heritage Tax Rebate Program. He advised he would take no part in the discussion or voting of the foregoing matter.

1. PRESENTATION – WORDPLAY 2013

Ms. Isobel Warren, resident, addressed Council with respect to the new book, WORDPLAY 2013, and presented a copy of the book to Mayor Van Bynen and each Member of Council.

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

THAT the presentation by Ms. Isobel Warren, resident, with respect to the book ‘WORDPLAY 2013’, be received.

CARRIED

2. DEPUTATION – LEASH FREE DOG PARK

Mr. Art Weis, resident, addressed Council with respect to a leash free dog park. Mr. Weis proposed a site within George Richardson Park as a location for the park.

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

THAT the deputation by Mr. Art Weis, resident, with respect to a leash free dog park, be received and referred to staff for a report back in 60 days.

CARRIED

3. ANNOUNCEMENTS – COMMUNITY EVENTS

- a. Councillor Emanuel invited the public to the Town of Newmarket’s Official Park Opening in Ward 7 on October 19, 2013 at 10:00 a.m. Unveiling of the new sign will take place in front of the park on Ford Wilson Boulevard. A brief reception with refreshments will follow.
- b. Councillor Di Muccio invited the public to the Town of Newmarket’s Official Park Opening in Ward 6 on October 19, 2013 at 11:30 a.m. Unveiling of the new sign will take place in front of the park on Clearmeadow Boulevard. A brief reception with refreshments will follow.

- c. Councillor Sponga invited children ages 4 years and older to register for Clay Pumpkin Carving at the Newmarket Public Library, 438 Park Avenue, on October 15 and 22, 2013 from 7 to 8 p.m. During this two evening workshop, participants will carve and paint their own unique clay pumpkin. Pumpkins will be kiln-fired and fully usable for candles and scary outdoor fun! The cost is \$18. For more information, call 905-953-5110.
- d. Councillor Sponga thanked staff and volunteers for their assistance in making last weekend's Doors Open and Artbridges event such a success.
- e. Councillor Sponga also thanked Mayor Van Bynen and Regional Councillor Taylor for inviting heritage groups in northern York Region to visit the archaeological dig on Bathurst Street.
- f. Councillor Hempen advised that Newmarket Heights around the Maple Leaf School area has a new park. The grand opening is October 5, 2013 from 2 to 4 p.m. and will include a free barbeque.
- g. Councillor Hempen also advised that his next Ward 4 meeting will be held on October 22, 2013 at 7 p.m. at Denne Public School on Burford Street.
- h. Councillor Hempen advised that the Town of Newmarket is holding its Annual Fall Food Drive. Join us in supporting this annual event and support your local Newmarket Food Pantry. Donations of non-perishable food items can be dropped off in the lobby of the Municipal Offices at 395 Mulock Drive until October 11, 2013. For more information, call 905-895-5193.
- i. Regional Councillor Taylor advised that the Town of Newmarket is holding Open Houses on October 10, 2013 from 2 to 4 p.m. and 6:30 to 8:30 p.m., and a Public Meeting on October 28 at 7 p.m. in the Council Chambers of the Municipal Offices at 395 Mulock Drive. The purpose is to consider amendments to the Official Plan relating to the Newmarket Urban Centres Secondary Plan and a new Active Transportation Schedule. Any person may attend the public meeting to make written or verbal representation relating to the proposed Official Plan Amendments. Should you be unable to attend the public meeting, your written submission will be received up to the time of the meeting. Enquiries should be directed to the Planning Department at 905-953-5321.
- j. Regional Councillor Taylor acknowledged the walk for Heart and Stroke that took place last weekend. He advised that over \$500,000 has been raised over the past 11 or 12 years and appreciates the public's contributions to the walkathons and to the Heart and Stroke Foundation.
- k. Councillor Twinney invited the public to join local firefighters at the Central York Fire Services Annual Open House at 984 Gorham Street from 10 a.m. to 3 p.m on October 5, 2013. Check out the fire trucks, ride the Tim Hortons Express train, participate in games and activities, watch firefighter demonstrations, and learn about important safety tips. Hotdogs, popcorn and refreshments will be available. Donations will be directed to Southlake Regional Health Centre Foundation. For more information, call 905-895-9222.

- l. Councillor Twinney advised that her next Ward 2 meeting is scheduled for October 8, 2013 at the Community Centre & Lions Hall, 200 Doug Duncan Drive. The meeting begins at 7 p.m. and will include discussion related to the budget. For more information call 905-806-5258.
- m. Mayor Van Bynen invited residents to join him at Upper Canada Mall on October 19, 2013 for “Hope in Purple Heels” – an evening of fashion and fundraising in support of Belinda’s Place, York Region’s first shelter for single women without a home. Doors open at 8 p.m. at Upper Canada Mall. Tickets are available online for \$175 at www.belindasplace.ca and 100% of the proceeds go to the Belinda’s Place Foundation.
- n. Mayor Van Bynen invited anyone who has anything they wish to discuss with him to join him at “Mayor in the Square” at the Newmarket Public Library on October 11, 2013 from 11 a.m. until noon.
- o. Mayor Van Bynen advised that the Town of Newmarket Municipal Offices at 395 Mulock Drive will be closed on Thanksgiving Day, October 14, 2013.
- p. Mayor Van Bynen also advised that the next Council Meeting is scheduled for October 21, 2013 beginning at 7 p.m.

4. APPROVAL OF COUNCIL MINUTES

Council Minutes of September 9, 2013.

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

THAT the Council Minutes of September 9, 2013 be approved.

CARRIED

**5. CORRESPONDENCE – YORK REGION ANTI-BULLYING COALITION
CORRESPONDENCE – NATIONAL SENIORS DAY**

- a. Correspondence dated September 25, 2013 from Ms. Karen Sebben, President, York Region Anti-Bullying Coalition, requesting Town participation in the first annual mental health and anti-bullying movement in the world.
- b. Correspondence from The Honourable Alice Wong, P.C. M.P., Minister of State (Seniors) requesting that October 1, 2013 be proclaimed “National Seniors Day” in the Town of Newmarket.

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

a) THAT the correspondence dated September 25, 2013 from Ms. Karen Sebben, President, York Region Anti-Bullying Coalition be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim October 10, 2013 as “World Mental Health Day”;**
- 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca**
- 3. AND THAT the community be encouraged to wear purple, light a purple candle, or put a purple light on your house in support of mental health and anti-bullying movements in the world.**

Councillor Di Muccio read aloud a poem submitted to her by a victim of bullying.

b) THAT the correspondence from The Honourable Alice Wong, P.C. M.P., Minister of State (Seniors) be received and the following recommendations be adopted:

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

CARRIED

6. REPORTS BY REGIONAL REPRESENTATIVES

- a. Regional Councillor Taylor advised that at the last Regional Council meeting a report was received that dealt with population and employment growth forecasts as a result of Amendment 2 to the Provincial Growth Plan. The population of York Region for 2031, as previously forecast by the Province, is 1.5 million. The Province has now projected the population for 2041 to be 1.79 million as a result of Amendment 2. In that decade, employment is projected to go from 780,000 to 900,000 jobs.
- b. Regional Councillor Taylor also advised that the Region’s long term waste reduction plan looks towards moving the Region to a zero waste approach and a waste reduction strategy with a large focus on food waste. The waste diversion report states, if energy from waste is included, there is currently an 82% diversion from the landfill.

7. SPECIAL COMMITTEE OF THE WHOLE MINUTES

Special Committee of the Whole Minutes of September 9, 2013.

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

THAT the Special Committee of the Whole Minutes of September 9, 2013 be approved and the following recommendations be adopted:

**8. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 9, 2013 – ITEM 2
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2013-34
FINAL DRAFT PROCEDURE BY-LAW**

1. **THAT Item 20 listed as ‘Order of Business – Council’ in the draft Procedure By-law be amended by moving Section vii) known as Announcements & Community Events to before Section xv) New Business;**
2. **AND THAT Item 27 listed as ‘Deputations at Meetings of Council & Committee of the Whole’ in the draft Procedure By-law be amended by deleting Subsection d) entirely;**
3. **AND THAT Council support the inclusion of Item 12b) listed under the heading ‘Members’ as stated in the draft Procedure By-law document;**
4. **AND THAT the PowerPoint presentation with respect to details of the Draft Procedure By-law by the Director of Legislative Services be received;**
5. **AND THAT Corporate Services Report – Legislative Services 2013-34 dated August 29, 2013 regarding the Procedure By-law and the feedback provided be received;**
6. **AND THAT staff bring back the items raised related to matters of interpretation and practice by incorporating them into the final draft Procedure By-law or through appropriate changes to practices.**

**9. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 9, 2013 – ITEM 3
PRESENTATION – COUNCIL CODE OF CONDUCT**

THAT staff bring back a report of options/considerations/best practices regarding Councillor to Councillor Code of Conduct Complaints.

THAT the PowerPoint presentation by the Commissioner of Corporate Services regarding the Council Code of Conduct be received.

**10. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 9, 2013 – ITEM 4
CORPORATE SERVICES REPORT 2013-02
COUNCIL CODE OF CONDUCT**

THAT Corporate Services Report 2013-02 dated August 29, 2013 regarding Council Code of Conduct be received and the following recommendations be adopted:

1. THAT Members of Council review the draft Council Code of Conduct and provide their comments to staff by October 31, 2013;
2. AND THAT the draft Code be posted on the Town's website and be made available for public comment until October 31, 2013;
3. AND THAT Council comments and community feedback be taken into consideration when the Code is brought back to Committee in November 2013 for final consideration.

CARRIED

Mayor Van Bynen advised that Corporate Services Report - Commissioner 2013-03 and Corporate Services Report – Legislative Services 2013-41 would be dealt with at this time.

**11. CORPORATE SERVICES REPORT – COMMISSIONER 2013-03
COUNCIL CODE OF CONDUCT**

Corporate Services Report – Commissioner 2013-03 dated September 24, 2013 regarding Council Code of Conduct – Follow up Report.

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

THAT Corporate Services Report – Commissioner 2013-03 dated September 24, 2013 regarding Council Code of Conduct – Follow up Report be received for information.

CARRIED

**12. CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2013-41
FINAL DRAFT PROCEDURE BY-LAW (BY-LAW 2013-46)**

Corporate Services Report – Legislative Services 2013-41 dated September 24, 2013 regarding Final Draft Procedure By-law (By-law 2013-46).

An amendment was made to Recommendation 1 with the addition of subsection iv as follows:

- “iv notwithstanding that a vote does not occur until each of the Members has been provided an opportunity to speak on the subject matter”.

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

THAT the Final Draft Procedure By-law be amended in Section 50 – Motion “To Put the Question to a Vote” or “To call the Vote” to include:

- iv) Notwithstanding this, the vote does not occur until each of the Members has been provided an opportunity to speak on the subject matter.**

CARRIED

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

THAT Corporate Services Report – Legislative Services 2013-41 dated September 24, 2013 regarding the “Final Draft Procedure By-law (By-law 2013-46)” be received and the following recommendations, as amended, be adopted:

- 1. THAT the Final Draft Procedure By-law be amended in Section 50 - Motion “To Put the Question to a Vote” or “To call the Vote” to read as follows:**
 - a) Any Member may request the Chair “To put the question to a vote” or “To call the vote” by presenting a motion that the question “now be put to a vote.” A motion to put the question to a vote must:**
 - i) Be seconded;**
 - ii) Is not open to debate;**
 - iii) If supported by a majority of Members present, the original question is immediately put to a vote without debate**
 - iv) Notwithstanding this, the vote does not occur until each of the Members has been provided an opportunity to speak on the subject matter.**
- 2. AND THAT staff provide an information report to address matters of interpretation and practice raised at the September 9, 2013 Special Committee of the Whole meeting.**

CARRIED

13. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES

Special Committee of the Whole (Budget) Minutes of September 16, 2013.

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

THAT the Special Committee of the Whole (Budget) Minutes of September 16, 2013 be approved and the following recommendations be adopted:

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

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

**15. 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**

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.

**16. 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**

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.

**17. 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**

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.

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

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.

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

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.

20. **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**

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

21. **COMMITTEE OF THE WHOLE MINUTES**

Committee of the Whole Minutes of September 23, 2013.

Corrections were made to Items 27 and 29 of the Committee of the Whole Minutes of September 23, 2013 as follows:

Item 27 – Motion – Tax Target – the words “for a combined target of less than 2.75%” should be added to the end of the motion. Also the Seconder for the motion should be Councillor Hempen.

Item 29 – New Business – Stable Residential Intensification – after the words ‘Policy’ the recommendation should read “and the Historic Urban Centre as it relates to stable residential areas such as Ontario Street properties.”

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

THAT the Committee of the Whole Minutes of September 23, 2013, as corrected, be approved and the following recommendations with the exception of Items 16, 20 (Report), 23, 25, 26, and 27 be adopted:

22. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 1
REQUESTS FOR PROCLAMATIONS**

- a) THAT the correspondence dated August 28, 2013 from Lisa Egan-Bates, RN, Southlake Paediatric Oncology Clinic Nurse, on behalf of the Pediatric Oncology Group of Ontario be received and the following recommendations be adopted:

1. THAT the Town of Newmarket proclaim September 25, 2013 as “Childhood Cancer Awareness Day”;
 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca
- b) THAT the correspondence dated September 7, 2013 from Ms. Ana Nair Founder/President – Anti-Bully Support Group be received and the following recommendations be adopted:
1. THAT the Town of Newmarket proclaim October 18, 2013 as “Blue Shirt Day – Ontario Stop Bullying 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
- c) THAT the correspondence dated August 22, 2013 from Mr. Fred Hahn, President, CUPE Ontario and Ms. Sheila Olan-MacLean, President, OCBCC be received and the following recommendations be adopted:
1. THAT October 30, 2013 be proclaimed as “Child Care Worker and Early Childhood Educator Appreciation 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
23. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 2
MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT MINUTES**
- THAT the Main Street District Business Improvement Area Board of Management Minutes of August 20, 2013 be received.
24. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 3
ITEM 6 OF THE MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT MINUTES OF AUGUST 20, 2013 – NEW BUSINESS**
- THAT the Town of Newmarket staff investigates the feasibility of posting signage at points of entry to Main Street prohibiting the use of skateboards, roller blades and bicycles on the sidewalks.
25. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 4
ITEM 6 OF THE MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT MINUTES OF AUGUST 20, 2013 – NEW BUSINESS**
- THAT the Main Street District Business Improvement Area Board of Management publicly thanks the Town staff for their efforts in the production and maintenance of the Main Street floral arrangements;

AND THAT the appropriate Town staff members be notified of the acknowledgement.

26. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 5
HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES**

THAT the Heritage Newmarket Advisory Committee Minutes of August 6, 2013 be received.

27. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 6
STREET NAMING COMMITTEE MINUTES**

THAT the Street Naming Committee Minutes of September 10, 2013 be received.

28. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 7
SITE PLAN REVIEW COMMITTEE MINUTES**

THAT the Site Plan Review Committee Minutes of September 9, 2013 be received.

29. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 8
ITEM 1 OF SITE PLAN REVIEW COMMITTEE MINUTES OF SEPTEMBER 9, 2013
APPLICATION FOR AMENDMENT TO SITE PLAN APPROVAL
560 MULOCK DRIVE - WARD 1 – JAMERAL HOLDINGS CORP.**

1. THAT the application for Amendment to Site Plan Approval to permit a new access from the rear of the site onto Pinder Avenue be denied;
2. AND THAT Jamerall Holdings Corp., 8700 Dufferin Street CONCORD, ON L4K 4S6 be notified of this decision;
3. AND THAT Lisa Di Clemente of History Hill Group be notified of this decision.

30. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 9
ITEM 2 OF SITE PLAN REVIEW COMMITTEE MINUTES OF SEPTEMBER 9, 2013
APPLICATION FOR AMENDMENT TO SITE PLAN APPROVAL
17365 LESLIE STREET - WARD 2 – LIQUOR CONTROL BOARD OF ONTARIO**

1. THAT the application for Amendment to Site Plan Approval to permit an addition having a ground floor area of 373.38 sq. m. to the existing building on the subject lands be approved in principle and referred to Staff for processing;
2. AND THAT Committee waive the requirement for a Public Information Centre (PIC);
3. AND THAT Liquor Control Board of Ontario (LCBO), 55 Lakeshore Blvd. East TORONTO, ON M5E 1A4 be notified of this decision;
4. AND THAT Brody Paul and John Lohmus of IBI Group, 230 Richmond Street West TORONTO, ON M5V 3E5 be notified of this decision.

**31. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 10
ITEM 3 OF SITE PLAN REVIEW COMMITTEE MINUTES OF SEPTEMBER 9, 2013
APPLICATION FOR TELECOMMUNICATIONS TOWER
621 NEWPARK BOULEVARD - WARD 1
NEWMARKET SOCCER CLUB (BELL MOBILITY)**

1. THAT the Request from Bell Mobility to re-consider conditions of approval of Telecommunications Tower to be located at 621 Newpark Boulevard be received and staff be directed to provide an update to Committee if any issues arise:
2. AND THAT the request to reduce the donation for a community benefit from \$10,000.00 to \$5,000.00 be denied;
3. AND THAT Newmarket Soccer Club, 611 Steven Court, Unit 4 NEWMARKET, ON L3Y 6Z3 be notified of this decision;
4. AND THAT Duane Lovelace, Associate, Municipal Consultation Site Acquisition, Altus Group, 33 Yonge Street, Suite 500 TORONTO, ON M5E 1G4 be notified of this decision.

**32. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 11
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2013-40
HERITAGE COMMUNITY RECOGNITION PROGRAM - NOMINATIONS**

THAT Corporate Services Report – Legislative Services 2013-40 dated September 12, 2013 regarding Heritage Community Recognition Program – Nominations be received and the following recommendation be adopted:

THAT Council endorse the nomination of the two individuals identified in the confidential memorandum (circulated separately) for the Heritage Community Recognition Program in the categories of Cultural Heritage and Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement.

**33. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 12
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-40
FINAL ACCEPTANCE AND ASSUMPTION OF WORKS
VALLEYVIEW RESIDENTIAL SUBDIVISION – PHASE 1**

THAT Development and Infrastructure Services Report – ES 2013-40 dated September 5, 2013 regarding the Final Acceptance and Assumption of Underground and Aboveground Works be received and the following recommendations be adopted:

1. THAT the request for final acceptance and assumption of the Valleyview Residential Subdivision – Phase 1 as shown on the attached map be finally accepted and assumed by the Town;

2. AND THAT Mr. George Hofstedter of Lindvest Properties (Valleyview) Ltd., and Mr. Angelo A. Maurizio, P. Eng., of Schaeffer & Associates Ltd. be notified of these recommendations.

34. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 13
 CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-34
2012 MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM

THAT Corporate Services Report - Financial Services 2013-34 dated September 6, 2013 regarding the 2012 Municipal Performance Measurement Program be received for information purposes.

35. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 14
 OFFICE OF THE CAO/STRATEGIC INITIATIVES AND CORPORATE POLICY
 COMMITTEE JOINT REPORT 2013-05
INTEGRATED ACCESSIBILITY STANDARDS REGULATION

THAT Office of the CAO-Strategic Initiatives and Corporate Policy Committee Joint Report 2013-05 dated August 23, 2013 regarding the New Corporate Policy – Integrated Accessibility Standards Regulation CORP.2-02 be received and the following recommendation be adopted:

THAT Council approve the attached Integrated Accessibility Standards Regulation Policy CORP.2-02.

36. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 15
 DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – ES 2013-42
WOODSPRING AVENUE/ASPENWOOD DRIVE – ALL WAY STOP REVIEW

THAT Development and Infrastructure Services Report – ES2013-42 dated September 11, 2013 regarding “Woodspring Avenue and Aspenwood Drive – All-way Stop Review” be received and the following recommendations be adopted:

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

INTERSECTION	TYPE	FACING TRAFFIC
Aspenwood Drive at Woodspring Avenue	2 way	eastbound on Aspenwood Drive
Aspenwood Drive at Woodspring Avenue	2 way	westbound on Aspenwood Drive

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

INTERSECTION	TYPE	FACING TRAFFIC
Aspenwood Drive at Woodspring Avenue	4 way	eastbound on Aspenwood Drive
Aspenwood Drive at Woodspring Avenue	4 way	westbound on Aspenwood Drive
Woodspring Avenue at Aspenwood Drive	4 way	northbound on Woodspring Avenue
Woodspring Avenue at Aspenwood Drive	4 way	southbound on Woodspring Avenue

3. AND THAT a copy of this report and Council extract be forwarded to the Town of East Gwillimbury and to the administration of Phoebe Gilman Public School;
4. AND THAT Town staff monitor the Woodspring/Aspenwood intersection and Woodspring Avenue north of Bonshaw Avenue, in association with East Gwillimbury staff, to determine if any additional measures are required.
37. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 17**
LIST OF OUTSTANDING MATTERS

THAT the list of outstanding matters be received.

38. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 18**
MOBILITY PLUS PRESENTATION

THAT the PowerPoint presentation by Ms. Sharon Doyle, Manager, York Region Transit Mobility Plus regarding Mobility Plus, York Region's Transportation Services for People with Disabilities, be received.

39. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 19**
2013 CANADIAN BATTLEFIELDS FOUNDATION STUDY TOUR

THAT the PowerPoint presentation by Ms. Erin Cerenzia regarding her participation in the 2013 Canadian Battlefields Foundation Study Tour be received.

40. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 20
JOINT DEVELOPMENT AND INFRASTRUCTURE SERVICES – PWS AND
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-41
HONEYWELL ENERGY – PHASE 2 ENERGY PROJECT

Deputation

THAT the PowerPoint presentation by Mr. Rodrigues and Mr. Pringle of Honeywell Canada regarding Energy Efficient Streetlighting Options be received.

41. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 21
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2013-39
2014 SCHEDULE OF MEETINGS

THAT Corporate Services Report – Legislative Services 2013-39 dated September 11, 2013 regarding the 2014 Schedule of Meetings be received and the 2014 meeting schedule, as amended, be adopted.

42. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 22
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – PLANNING AND
BUILDING SERVICES 2013-40
CASH IN LIEU OF PARKING

THAT Development and Infrastructure Services Report – Planning and Building Services 2013-40 dated September 12, 2013 regarding Cash in Lieu of Parking be referred to a future Committee of the Whole (possibly November 2013) meeting;

AND THAT the report be circulated to BILD (Building Industry and Land Development Association) Canada.

43. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 24
CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-33
ELECTED OFFICIALS EXPENSE POLICY

Presentation

THAT the PowerPoint presentation by the Director of Financial Services/Treasurer with respect to the Elected Officials Expense Policy be received.

Report:

1. THAT staff be directed to include in the expense policy the same per diem rate that the Regional Municipality of York utilizes. (Reference Page 24.4 in Corporate Services Report – Financial Services 2013-33);
2. AND THAT staff be directed to include within the expense policy the Green Fund (Environmental Fund) as a discretionary fund;

3. AND THAT staff be directed to specify in what context the Executive Assistant and Chief Administrative Officer are authorized to sign expense claims forms; and no expense claims forms should be processed for payment unless signed by the Member of Council submitting such. (Reference Page 24.13 in Corporate Services Report – Financial Services 2013-33);
4. AND THAT staff be directed to remove the bulleted item related to the purchase of alcohol and alcoholic beverages from the expense policy as these are considered ineligible expenses. (Reference Page 24.18 Section 2. in Corporate Services Report – Financial Services 2013-33);
5. AND THAT staff be directed to include the word “primarily” in front of “for-profit” under the sub-heading Ineligible Expenses within the Advertising and Promotions portion of the expense policy (Reference Page 24.17 in Corporate Services Report – Financial Services 2013-33);
6. AND THAT the words “or is related to questions put to the electorate” be removed from the bulleted item under the sub-heading Ineligible Expenses within the Advertising and Promotions portion of the expense policy (Reference Page 24.17);
7. AND THAT staff be directed to remove the entire bulleted item under the Conditions heading within the Advertising and Promotions portion of the expense policy being ‘Town-supported ads should be reviewed by the Communications Department to ensure continuity and consistency of message’. (Reference Page 24.17 in Corporate Services Report – Financial Services 2013-33);
8. AND THAT staff be directed to remove the entire reference related to alcohol within the Advertising and Promotions portion of the expense policy. (Reference Page 24.18 Section 2. in Corporate Services Report – Financial Services 2013-33);
9. AND THAT staff be directed to include a reference to a gas allowance outside municipal boundaries as an eligible expense within the expense policy;
10. AND THAT staff be directed to change the number 2 to 1 in the bulleted items under the sub-heading Eligible Expenses listed under Community Expense – Event Tickets. (Reference Page 24.20 in Corporate Services Report – Financial Services 2013-33);
11. AND THAT staff be directed to include the words “where applicable” after the word “Town’s” and before the word “retained” under the Conditions heading contained within the Stationary and Office Supplies portion of the expense policy. (Reference Page 24.22 in Corporate Services Report – Financial Services 2013-33);

12. **AND THAT staff be directed to include the words “up to two Members of Council only” as an eligible expense within the Corporate Expenses portion of the expense policy related to elected official attendance to trade missions or research trips for out of province. (Reference Page 24.22 in Corporate Services Report – Financial Services 2013-33);**
 13. **AND THAT staff advise on an appropriate process to determine participation by Members of Council at trade missions or on research trips;**
 14. **AND THAT staff be directed to remove the words “Memberships for Elected Officials that are related to the Elected Official’s work in the community and/or for the Town” as an eligible expense within the expense policy. (Reference Page 24.22 in Corporate Services Report – Financial Services 2013-33);**
 15. **AND THAT with respect to the bulleted items of listed eligible expenses under the heading Photographic Supplies and Services that staff be directed to make such bulleted items an ineligible expense. (Reference Page 24.23 in Corporate Services Report – Financial Services 2013-33);**
 16. **AND THAT staff be directed to remove the reference of a boarding pass as a supporting documentation condition within the Travel, Conferences, Seminars and Business Trips portion of the expense policy. (Reference Page 24.27 in Corporate Services Report – Financial Services 2013-33);**
 17. **AND THAT Corporate Services Report – Financial Services 2013-33 dated September 12, 2013 regarding the Elected Officials Expense Policy be received;**
 18. **AND THAT the policy and guidelines, as amended, come into effect January 1, 2014.**
44. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 28 MOTION – OLD TOWN HALL**

To remove any and all related costs within the 2014 budget that have been put aside for the operating budget of the Old Town Hall that will not be used due to the delay of the opening until 2015.

45. **COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 29 NEW BUSINESS – DOWNTOWN PARKING**

THAT staff be directed to provide an information report to assist Members of Council with advising residents of the status of the proposed development of the Clock Tower Inn and the proposed parking arrangements in consultation with the developer subject to a Closed Session discussion, if required, at a later date.

**46. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 29
NEW BUSINESS (CONTINUED) - STABLE RESIDENTIAL INTENSIFICATION**

THAT staff report back within a 90 day time frame with respect to the interface between the Stable Residential Intensification Policy and the Historic Urban Centre as it relates to stable residential areas such as Ontario Street properties.

**47. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 30
REPORTS BY REGIONAL REPRESENTATIVES**

None.

CARRIED

**48. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 16
MOTION – COUNCILLOR EMANUEL – ONLINE VOTING**

Motion by Councillor Emanuel regarding Online Voting.

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

THAT staff explore the potential use of online voting for the 2014 municipal election.

CARRIED

**49. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 20
JOINT DEVELOPMENT AND INFRASTRUCTURE SERVICES – PWS AND CORPORATE SERVICES REPORT – FINANCIAL SERVICES 2013-41
HONEYWELL ENERGY – PHASE 2 ENERGY PROJECT**

Report

Joint Development and Infrastructure Services – PWS and Corporate Services Report – Financial Services 2013-41 dated September 10, 2013 regarding Phase 2 Energy Project.

A friendly amendment was made to Recommendation 2 by adding the words “in the amount of \$8,639,506.00” after the words “internal loan”.

There was a request that Recommendations 2 and 3 be dealt with separately.

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

THAT Joint Development and Infrastructure Services – Public Works Services and Corporate Services – Financial Services Report 2013-41 dated September 10, 2013 regarding Phase 2 Energy Project be received and the following recommendations, as amended, be adopted:

1. **THAT Development and Infrastructure Services Report – Public Works Services 2013-41 be received and the Mayor and Clerk be authorized to enter the Town into a contract with Honeywell Energy Services for the Phase 2 Energy Performance Project;**
4. **AND THAT Staff be directed to enter into a Fixed Price Contract with Honeywell for Phase 2 of this project to ensure the Town does not assume any liability for construction overruns;**
5. **AND THAT Staff work with Honeywell to continue to seek grant opportunities if available for this project;**
6. **AND THAT the revised contract be subject to final review of the Legal Department.**

CARRIED

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

2. **AND THAT Staff be directed to fund the project through implementation of an internal loan in the amount of \$8,639, 506.00 with an amortization period not to exceed the guaranteed payback period as laid out in the contract of fifteen (15) years, and that this loan be provided for in conjunction with the 2014 budget and align with the proposed Investment Strategy;**
3. **AND THAT Staff be directed to include the net cost savings after the loan repayment as outlined in the Loan Repayment Schedule contained in the Budget Impact section of this report in the 2014 and subsequent years Operating Budgets.**

CARRIED

**50. COMMITTEE OF THE WHOLE – SEPTEMBER 23, 2013 – ITEM 23
JOINT CORPORATE SERVICES – PROCUREMENT SERVICES AND FINANCIAL SERVICES; AND DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT –
PWS 2013-43 – SOLAR PHOTOVOLTAIC FIT AND MICROFIT**

Joint Corporate Services – Procurement Services and Financial Services; and Development and Infrastructure Services Report – PWS 2013-43 dated September 23, 2013 regarding Solar Photovoltaic FIT and MicroFIT.

An amendment was made to Recommendation 1 by adding the words “in the amount of \$265,080.00 plus HST (MicroFIT only)” after the words “internal loan”.

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

THAT Joint Corporate Services – Procurement Services and Financial Services; and Development and Infrastructure Services – Public Works Services Joint Report 2013-43 dated September 23, 2013 regarding the Solar Photovoltaic FIT and MicroFIT be received and the following recommendations, as amended, be adopted:

- 1. THAT staff be directed to fund the project through implementation of an internal loan in the amount of \$265,080.00 plus HST (MicroFIT only) with an amortization period not to exceed ten (10) years, and that this loan be provided for in conjunction with the 2014 budget and align with the proposed Investment Strategy;**
- 2. AND THAT staff be directed to include the revenue surplus as outlined in the Loan Repayment Schedule contained in the Budget Impact section of this report in the 2014 and subsequent years Operating Budgets.**

CARRIED

**51. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 25
CORPORATE SERVICES – LEGISLATIVE SERVICES REPORT 2013-38
KEEPING OF EGG LAYING HENS**

Corporate Services – Legislative Services Report 2013-38 dated September 11, 2013 regarding Keeping of Hens.

An amendment was made to Recommendation 2 by adding the words “due to a need to focus on the priorities of Council” after the words “AND THAT”.

There was a request that Recommendation 2 be dealt with separately.

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

THAT Corporate Services Report – Legislative Services 2013-38 dated September 11, 2013 regarding Keeping of Hens be received and the following recommendations, as amended, be adopted:

- 1. THAT the Town of Newmarket continue to prohibit the keeping of chickens (including egg laying hens) as provided for in the Animal Control By-law (By-law 2008-61);**
- 3. AND THAT Corporate Services Report – Legislative Services 2013-38 dated September 11, 2013 regarding “Keeping of Hens” be forwarded to the Newmarket Environmental Advisory Committee for information.**

CARRIED

**Moved by Councillor Di Muccio
Seconded by Councillor Emanuel**

- 2. AND THAT due to a need to focus on the priorities of Council the matter be referred to the 2014-2018 term of Council.**

CARRIED

In response to a comment made by Councillor Di Muccio, Mayor Van Bynen vacated the Chair and Regional Councillor Taylor assumed the Chair at 9:09 p.m.

Mayor Van Bynen advised he was raising a point of personal privilege in response to a comment made by Councillor Di Muccio. Regional Councillor Taylor ruled that a breach of personal privilege had taken place and requested an apology from Councillor Di Muccio.

Councillor Di Muccio apologized. Regional Councillor Taylor relinquished the Chair to Mayor Van Bynen at 9:11 p.m.

**52. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 26
MOTION – TAX IMPACTS**

Motion by Councillor Di Muccio – Tax Impacts.

- 9) Calculate the savings of removing the ice from one and both Magna ice pads between the period of June 15 to August 15, 2014.

**Moved by Councillor Di Muccio
Seconded by Councillor Emanuel**

THAT staff be directed to provide Council with an overall tax impact of the following:

Calculate the savings of removing the ice from one and both Magna ice pads between the periods of June 15 to August 15, 2014.

AND THAT staff provide Council with a report on this item as soon as practicable.

CARRIED

**53. COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 23, 2013 – ITEM 27
MOTION – TAX TARGET**

Motion by Regional Councillor Taylor – Tax Target.

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

THAT Council set a target for the Town tax increase of less than 2% and for the Asset Replacement fund of less than .75% for a combined target of less than 2.75%.

CARRIED

54. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES

Committee of the Whole (Closed Session) Minutes of September 23, 2013.

**Moved by Councillor
Seconded by Councillor**

THAT the Committee of the Whole (Closed Session) Minutes of September 23, 2013 be approved.

CARRIED

Mayor Van Bynen advised that the recommendation in Item 11 of the September 23, 2013 Committee of the Whole Minutes with respect to Heritage Community Recognition Program – Nominations endorses the nomination of the two individuals identified in the confidential memorandum for the Heritage Community Recognition Program. One individual has been endorsed by Council in the category of Cultural Heritage. The other individual has been endorsed by Council in the category of Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement.

55. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – SEPTEMBER 23, 2013 ITEM 1 – CORPORATE SERVICES (CLOSED SESSION) REPORT – LEGAL SERVICES 2013-10 – APPEAL TO THE OMB – 390 ONTARIO STREET (ADVICE THAT IS SUBJECT TO SOLICITOR/CLIENT PRIVILEGE)

Corporate Services (Closed Session) Report – Legal Services 2013-10 dated September 11, 2013 regarding Appeal to the OMB – 390 Ontario Street.

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

THAT Corporate Services (Closed Session) Report – Legal Services 2013-10 dated September 11, 2013 regarding the appeal to the Ontario Municipal Board by the Owner of 390 Ontario Street from a decision of the Committee of Adjustment to deny an application for Consent and Minor Variance be received and that the matter be deferred to the next scheduled Committee of the Whole meeting;

AND THAT the staff direction be approved.

CARRIED

**56. CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES 2013-42
2014 AMENDED SCHEDULE OF MEETINGS**

Corporate Services Report – Legislative Services 2013-42 dated September 26, 2013 regarding 2014 Amended Schedule of Meetings.

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

THAT Corporate Services Report – Legislative Services 2013-42 dated September 26, 2013 regarding the 2014 Amended Schedule of Meetings be received and the 2014 amended Meeting Schedule be adopted.

CARRIED

RESOLUTIONS

None.

57. BY-LAWS

By-laws 2013-45 and 2013-46.

There was a request that By-laws 2013-45 and 2013-46 be dealt with separately.

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

THAT By-law 2013-45 be enacted.

**2013-45 A BY-LAW TO AMEND THE TRAFFIC BY-LAW 2011-24, AS
 AMENDED.
 [Schedule III (Stop Signs) – Aspenwood Drive and Woodspring
 Avenue]**

To regulate traffic in the Town of Newmarket.

CARRIED

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

THAT By-law 2013-46 be enacted.

**2013-46 A BY-LAW TO GOVERN THE PROCEEDINGS OF COUNCIL AND
 COMMITTEE MEETINGS. (As amended – See Item 8 of these
 Minutes)**

To govern the proceedings of Council and Committee meetings.

A recorded vote was requested.

	YEA	NAY
COUNCILLOR VEGH	-----	-----
COUNCILLOR KERWIN	-----	-----
COUNCILLOR TWINNEY	X	
REGIONAL COUNCILLOR TAYLOR	X	
COUNCILLOR HEMPEN	X	
COUNCILLOR SPONGA	X	
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
MAYOR VAN BYNEN	X	
TOTAL	6	1

CARRIED

Mayor Van Bynen vacated the Chair and Regional Councillor Taylor assumed the Chair at 9:30 p.m.

58. NOTICES OF MOTION

- a. Mayor Van Bynen advised that he would be bringing forward a motion to the next Committee of the Whole meeting asking that Council consider hiring an integrity commissioner to investigate the possibility of a breach of the Council Code of Conduct by Councillor Di Muccio at the Committee of the Whole meeting on September 23, 2013 when she referred to him as a misogynist. Mayor Van Bynen stated that if he receives a written apology from Councillor Di Muccio he will withdraw the motion.
- b. Councillor Di Muccio advised that she will be bringing forward a motion to the next Committee of the Whole meeting asking Council to request an apology from Mayor Van Bynen with respect to an e-mail that was sent out by one of his campaign people early on in the current term of Council.

Regional Councillor Taylor relinquished the Chair to Mayor Van Bynen at 9:33 p.m.

UNFINISHED BUSINESS

None.

59. NEW BUSINESS

- a. Councillor Hempen advised that he has received calls from residents in the Maple Leaf Public School area requesting a crossing guard in the area surrounding the School. He asked staff to investigate and report back on this matter.

- b. Councillor Di Muccio inquired with respect to the status of the sidewalk on Yonge Street. Staff responded that this is still in the design stage and will likely begin in early 2014.
- c. Councillor Di Muccio advised that she has received a phone call from a resident of the Clock Tower Inn inquiring about the status of the proposed development. Staff responded that this project is still at the pre-consultation stage and that it may take an estimated six months to a year before any development begins.

60. CONFIRMATORY BY-LAW

By-law 2013-47.

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

THAT By-law 2013-47 be enacted.

**2013-47 A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
MEETING HELD ON SEPTEMBER 30, 2013.**

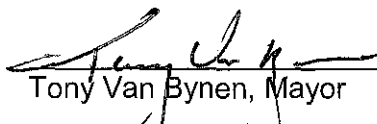
CARRIED

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

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 9:42 p.m.



Tony Van Bynen, Mayor



Andrew Brouwer, Town Clerk