

The meeting of the Committee of the Whole was held on Monday, April 10, 2017 in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Deputy Mayor & Regional Councillor Taylor  
Councillor Vegh  
Councillor Kerwin  
Councillor Hempen  
Councillor Kwapis  
Councillor Broome  
Councillor Bisanz

Absent: Councillor Twinney

Staff Present: R.N. Shelton, Chief Administrative Officer  
P. Noehammer, Commissioner of Development and Infrastructure Services  
I. McDougall, Commissioner of Community Services  
L. Lyons, Director of Legislative Services/Town Clerk  
K. Saini, Deputy Clerk  
L. Moor, Council/Committee Coordinator  
H. Leznoff, Council/Committee Coordinator

The meeting was called to order at 1:30 PM.

The Committee of the Whole recessed for a break at 3:13 PM and reconvened at 3:37 PM.

Mayor Van Bynen in the Chair.

## **Additions & Corrections to the Agenda**

1. The Chief Administrative Officer advised of the following addendum items:
  - (1) Item 14 of the agenda – The PowerPoint presentation entitled ‘Creating Connections in the Town of Newmarket’, this presentation relates to Item 1 of the agenda, being a presentation by Mr. Nick Spensieri and Ms. Erin Moroz of Metrolinx with respect to GO/Regional Express Rail transit expansion program.

- (2) Item 10 of the agenda - Closed Session item related to personal matters about an identifiable individual, including municipal board or local board employees as per Section 239 (2) (b) of the Municipal Act, 2001, regarding the Honorary Citizen Nomination.
  - (3) Item 11 of the agenda – Closed Session Office of the Chief Administrative Officer and Corporate Services (Legal Services) Joint (Closed Session) Report regarding a proposed or pending acquisition or disposition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001, regarding Ward 7.
  - (4) Item 12 of the agenda – Closed Session Verbal Update by the Senior Solicitor and Chief Administrative Officer regarding a proposed acquisition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001, regarding Ward 7.
  - (5) Item 13 of the agenda – Closed Session Verbal Update by the Senior Solicitor and Chief Administrative Officer regarding a proposed acquisition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001, regarding Ward 6.
2. Mayor Van Bynen corrected Item 6 b) of the agenda, being Item 1 of the Site Plan Review Committee Minutes of March 27, 2017 regarding Application for Site Plan Approval – 470 Crossland Gate, as follows:
- (1) The Site Plan Review Committee recommends the following to Newmarket Council:
    - 1. That the Application for Site Plan Approval to permit the construction of 10 condominium detached dwelling units in Block 121 and 16 condominium detached dwelling units in Block 122 be approved in principle and referred to staff for processing, subject to the following:
      - a. That the preliminary review comments be address to the satisfaction of Town Staff; and,
      - b. That Joanne Barnett, Marianneville Developments Limited, 3-26 Lesmill Road, Toronto, ON M3B 2T5 be notified of this decision; and,
      - c. That Kerigan Kelly, Groundswell Urban Planners Inc., 30 West Beaver Creek Road, Unit 109 Richmond Hill ON L4B 3K1 be notified of this decision.

Moved by: Councillor Kerwin  
Seconded by: Councillor Vegh

1. That the additions and corrections to the April 10, 2017 Committee of the Whole Agenda be approved.

**Carried**

## **Declarations of Pecuniary Interest**

None.

## **Presentations & Recognitions**

3. Mr. Nick Spensieri, Director of Corridor Infrastructure and Ms. Erin Moroz, Director of Communications and Community Relations, Metrolinx addressed the Committee with a PowerPoint presentation entitled 'Creating Connections in the Town of Newmarket'.

Moved by: Councillor Kerwin  
Seconded by: Councillor Hempen

1. That Mr. Spensieri and Ms. Moroz of Metrolinx be provided with additional time for the presentation.

**Carried**

There was discussion regarding the assessment and feasibility of double track installation, connectivity, timelines, grade separation criteria, earmarked funding, switching station details, proposed schematics, potential platform enhancements and bus/train schedule integration.

Moved by: Councillor Hempen  
Seconded by: Councillor Kwapis

1. That the PowerPoint presentation entitled 'Creating Connections in the Town of Newmarket' provided by Mr. Nick Spensieri and Ms. Erin Moroz, Metrolinx be received.

**Carried**

## **Deputations**

None.

## Consent Items

Moved by: Councillor Kerwin  
Seconded by: Councillor Kwapis

That the following items (4 to 7) be adopted on consent:

4. Development and Infrastructure Services – Planning Services Report 2017 – 10 dated April 10, 2017 regarding Updates on Metrolinx Projects: Newmarket Station Mobility Hub Study and the Mulock Station Consent Plan NP-17-10.
  1. That Development and Infrastructure Services – Planning and Building Services Report 2017-10 dated April 10, 2017 providing updates on the Metrolinx Projects: Newmarket Station Mobility Hub Study and the Mulock Station Concept Plan be received.
5. Main Street District Business Improvement Area Board of Management Meeting Minutes of February 21, 2017.
  1. That the Main Street District Business Improvement Area Board of Management Meeting Minutes of February 21, 2017 be received.
6. Site Plan Review Committee Meeting Minutes of March 27, 2017.
  1. That the Site Plan Review Committee Meeting Minutes of March 27, 2017 be received; and,
  2. That the Application for Site Plan Approval to permit the construction of 10 condominium detached dwelling units in Block 121 and 16 condominium detached dwelling units in Block 122 be approved in principle and referred to staff for processing, subject to the following:
    - a. That the preliminary review comments be addressed to the satisfaction of Town staff; and,
    - b. That Joanne Barnett, Marianneville Developments Limited, 3-26 Lesmill Road, Toronto, ON M3B 2T5 be notified of this decision; and,

- c. That Kerigan Kelly, Groundswell Urban Planners Inc., 30 West Beaver Creek Road, Unit 109, Richmond Hill, ON L4B 3K1 be notified of this decision.

7. Proclamation of National Access Awareness Week in the Town of Newmarket.

1. That the Town of Newmarket proclaim May 28 to June 4, 2017 as 'National Access Awareness Week'; and,
2. That the proclamation be advertised in the Town Page advertisement and on the Town's website [www.newmarket.ca](http://www.newmarket.ca).

**Carried**

8. Development and Infrastructure Services Report – Public Works Services 2017-14 dated March 27, 2017 regarding By-law 2017-19 for Establishing and Maintaining a System for Curbside Collection.

Moved by: Councillor Kwapis  
Seconded by: Councillor Hempen

1. That Development and Infrastructure Services Report Public Works Services – PWS 2017-14 dated March 27, 2017 regarding By-law Number 2017-19 for Establishing and Maintaining a System for Collection, Removal and Disposal of Garbage, Other Refuse, Yard Waste Materials, Recyclable Materials including Blue Bin Materials and Source Separated Organics in the Town of Newmarket be received and the following recommendation be adopted:
  - a. That the Report 2017-14 and By-law Number 2017-19 be adopted to provide for Establishing and Maintaining a System for Collection, Removal and Disposal of Garbage, Other Refuse, Yard Waste Materials, Recyclable Materials including Blue Bin Materials and Source Separated Organics.

**Carried**

9. Accessibility Advisory Committee Meeting Minutes of November 17, 2016.

Moved by: Councillor Bisanz  
Seconded by: Councillor Kerwin

1. That the Accessibility Advisory Committee Meeting Minutes of November 17, 2016 be received.

**Carried**

10. Excerpt of Minutes – Central York Fire Services – Joint Council Committee (JCC) Meeting of February 7, 2017 regarding Consolidation Study.

Moved by: Councillor Kerwin  
Seconded by: Councillor Hempen

1. That Joint Chief Administrative Officer's (Newmarket & Aurora) and Central York Fire Services Fire Chief, Corporate Services Report – Financial Services 2017-05 dated January 24, 2017 regarding the Consolidation Study be received for information purposes; and,
  - a. That the consolidation of Central York Fire Services (CYFS) with Richmond Hill Fire and Emergency Services (RHFES) not be pursued, as there is not a sufficient business case for CYFS at this time; and,
  - b. That staff continue to identify, report on and implement efficiencies through partnerships with neighbouring municipalities relative to Fire Services; and,
  - c. That JCC provide any further direction relative to Fire Services; and,
  - d. That Richmond Hill be so advised of the recommendations of Newmarket and Aurora Councils.

**Carried**

11. List of Outstanding Matters.

Moved by: Councillor Kerwin  
Seconded by: Councillor Broome

1. That the List of Outstanding Matters be received.

**Carried**

## **Action Items**

None.

## **Reports by Regional Representatives**

### 12. Tax Shifting Report

Deputy Mayor and Regional Councillor Taylor advised that Regional Council will be considering a tax shifting report on April 13, 2017.

## **Notices of Motion**

13. Councillor Bisanz provided notice to a motion regarding improved communications with residents about construction timing and/or effects and water shut-off timelines.
14. Councillor Kerwin provided notice to a motion regarding regarding legal and/or planning processes in place to ensure rental and vacant properties are maintained.

## **Motions**

None.

## **New Business**

### 15. Snow Clearing Operations

There was discussion related to damage to municipal boulevards and abutting lawns resulting from snow clearing operations.

It was noted that Members of Council should forward any concerns and/or photographs related to this matter to both the Commissioner of Development and Infrastructure Services and customer service.

## **Closed Session**

Moved by: Councillor Broome  
Seconded by: Councillor Kwapis

That Committee of the Whole resolve into a Closed Session to discuss the following matters:

1. Personal matters about an identifiable individual, including municipal or local board employees as per Section 239 (2) (b) of the Municipal Act, 2001 (Honorary Citizen Nomination); and,
2. A proposed or pending acquisition or disposition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001, (Office of the Chief Administrative Officer and Corporate Services, Legal Services Joint Closed Session Report – Ward 7); and,
3. A proposed acquisition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001 (Verbal Update by Senior Solicitor and Chief Administrative Officer – Ward 7); and,
4. A proposed acquisition of land by the municipality as per Section 239 (2) (c) of the Municipal Act, 2001 (Verbal Update by Senior Solicitor and Chief Administrative Officer – Ward 6).

**Carried**

The Committee of the Whole resolved into Closed Session at 3:40 PM.

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

The Committee of the Whole resumed into public session at 4:59 PM.

## **Adjournment**

Moved by: Councillor Vegh  
Seconded by: Councillor Broome

1. That the Committee of the Whole meeting adjourn at 5:02 PM.

**Carried**



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Tony Van Bynen, Mayor

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Lisa Lyons, Town Clerk