

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

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

Absent: Mayor Van Bynen

Staff Present: R.N. Shelton, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development and Infrastructure Services
J. Unger, Assistant Director of Planning
M. Peverini, Committee Secretary, Planning
K. Saini, Deputy Clerk
J. Patel, Applications Support Analyst
L. Moor, Council/Committee Coordinator

The meeting was called to order at 7:16 PM.

Deputy Mayor & Regional Councillor Taylor in the Chair.

Additions & Corrections to the Agenda

The Chief Administrative Officer advised of an addition to the agenda being correspondence dated June 29, 2017 from Mr. Mike Walters, Chief Administrative Officer, Lake Simcoe Region Conservation Authority with respect to the Township of Ramara.

Moved by: Councillor Kerwin
Seconded by: Councillor Bisanz

1. That Council waive the notice provisions of the Procedure By-law for the purpose of ratifying the action related to the correspondence from the Lake Simcoe Region Conservation Authority.

In Favour: Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, Councillor Bisanz

Opposed: None
(8 in favour, 0 opposed)

Carried by 2/3 majority

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Reports of Committees and Staff

1. Ratification of actions of the Special Committee of the Whole Meeting of July 10, 2017.

Moved by: Councillor Twinney
Seconded by: Councillor Bisanz

1. That the following recommendations of the Special Committee of the Whole Meeting of July 10, 2017 be adopted:
 - a. That the presentation provided by Planning staff entitled "195 Harry Walker Parkway North" be received; and,
 - b. That Council adopt By-law Number 2017-47 to temporarily amend the Permitted Uses on the property for up to three years.

In Favour: Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, Councillor Bisanz

Opposed: None
(8 in favour, 0 opposed)

Carried

2. Correspondence dated June 29, 2017 from Mr. Mike Walters, Chief Administrative Officer regarding the Township of Ramara and their appeal to the Lake Simcoe Region Conservation Authority's levy apportionment for 2017 and their desire to no longer be a member of the Authority.

Moved by: Councillor Kerwin
Seconded by: Councillor Broome

1. Whereas the Lake Simcoe Region Conservation Authority (LSRCA) has advised its member municipalities that the Township of Ramara has advised that it no longer wishes to be an LSRCA member, and that it is appealing the 2017 LSRCA levy apportionment to the Ontario Mining and Lands Commissioner; and,
2. Whereas it is LSRCA's position that the Township of Ramara be held accountable for its fair and equitable share towards the provincially mandated programs being delivered by LSRCA; and,
3. Therefore be it resolved that the Town of Newmarket is in full support of the Lake Simcoe Region Conservation Authority in its quest to hold the Township of Ramara accountable for its fair and equitable share towards the provincially mandated programs being delivered by LSRCA.

In Favour: Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, Councillor Bisanz

Opposed: None
(8 in favour, 0 opposed)

Carried

By-laws

2017-47 A By-law to authorize the temporary use of certain lands to permit "office" and "institutional day centre" uses on lands generally described as 195 Harry Walker Parkway North.

Moved by: Councillor Twinney
Seconded by: Councillor Broome

1. That By-law 2017-47 be enacted.

In Favour: Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, Councillor Bisanz

Opposed: None
(8 in favour, 0 opposed)

Carried

Confirmatory By-law

2017-48 A By-law to confirm the proceedings of Special Council – July 10, 2017.

Moved by: Councillor Vegh
Seconded by: Councillor Kwapis

1. That By-law 2017-48 be enacted.

In Favour: Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, Councillor Bisanz

Opposed: None
(8 in favour, 0 opposed)

Carried

Adjournment

Moved by: Councillor Kerwin
Seconded by: Councillor Bisanz

1. That the Special Council meeting adjourn at 7:23 PM.

In Favour: Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, Councillor Bisanz

Opposed: None
(8 in favour, 0 opposed)

Carried

John Taylor, Deputy Mayor

Kiran Saini, Deputy Clerk