

The meeting of the Council was held on Monday, September 18, 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 Bisanz

Absent: Councillor Twinney
Councillor Broome

Staff Present: R.N. Shelton, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
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
H. Leznoff, Council/Committee Coordinator

The meeting was called to order at 7:00 PM.

Mayor Van Bynen in the Chair.

Notice

Mayor Van Bynen advised that, in accordance with the Town's Procedure By-law, no decisions will be made but rather this meeting is an opportunity for Council to receive information from each Council appointed Committee on their workplan and achievements to date.

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Items

1. Overview of Council Workshop

The Director of Legislative Services/Town Clerk provided background information on the Committee review that was completed in early 2015 and summarized the requirements of the Committee Administration Policy and principles of the Canadian Code for Volunteer Involvement. She provided an overview of the Committees that would be presenting their accomplishments and workplans.

2. Accessibility Advisory Committee Presentation

Ms. Sharron Cooke and Ms. Linda Jones addressed Council regarding the Committee's workplan and areas of focus over the past year including audit of Town owned facilities, collaboration and consultation with staff on various projects including new parks, Council AV renovations, accessible parking and accessible washrooms, and joining with the City of Vaughan to provide accessible taxi services to Newmarket residents. They further discussed the goals for 2018 being a focus on making Downtown Newmarket more accessible, initiating public awareness campaign, involvement in the 2018 municipal election with internet voting, and hosting the York Regional Accessibility Advisory Committee.

Moved by: Councillor Bisanz
Seconded by: Councillor Kwapis

1. That the presentation by Ms. Sharron Cooke and Ms. Linda Jones regarding the Accessibility Advisory Committee be received.

3. Elman W. Campbell Museum Presentation

Ms. Jackie Playter address Council regarding the Committee's workplan, vision statement, background, annual events such as the Mother's Day Tea and Family Day, historical displays such as the First World War Display and the Canada 150: "Do you Remember display", community partnerships, and an overview of the workplan and goals for 2018 which include programming space for community events, development of an outdoor digital sign, and growing the Museum as a main destination on Main Street.

Moved by: Councillor Vegh
Seconded by: Councillor Hempen

1. That the presentation by Ms. Jackie Playter regarding the Elman W. Campbell Museum be received.

Carried

4. Newmarket Environmental Advisory Committee

Mr. John Birchall addressed Council regarding the Committee's workplan and focus for 2017 including the Newmarket Municipal Energy Plan and Stormwater Management, and public outreach and engagement. It was noted that the Committee has three new members. He further advised that the Committee is eager to advise on new items for 2018 and provided some ideas for consideration.

Members of Council and staff provided some additional information regarding the Town's current environmental initiatives. Members of Council requested that staff report back on what projects the Newmarket Environmental Advisory Committee has been involved with and outline the process of determining which items are provided to the Committee for feedback.

Moved by: Councillor Vegh
Seconded by: Councillor Bisanz

1. That the presentation by Mr. John Birchall regarding the Newmarket Environmental Advisory Committee be received.

Carried

5. Heritage Newmarket Advisory Committee

Mr. Athol Hart addressed Council regarding the Committee's workplan areas being public education and awareness, advising on heritage matters, Part IV designations, residential plaque programs, heritage attributes by-law and the heritage salvage program. He further advised of the Committee's accomplishments in 2017 regarding the part IV designations and plaques and advice provided on various projects including redevelopment the Union hotel. He outlined the Committee's priorities for 2018 being heritage awareness and education workshops, designated more properties, ongoing plaque research and production and continued stewardship of Newmarket's build heritage resources.

Moved by: Councillor Hempen
Seconded by: Councillor Vegh

1. That the presentation by Mr. Athol Hart regarding the Heritage Newmarket Advisory Committee be received.

Carried

Adjournment

Moved by: Councillor Hempen
Seconded by: Councillor Kwapis

1. That the Council Workshop meeting adjourn at 7:58 PM.

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk