



Town of Newmarket
MINUTES

Council

Monday, October 2, 2017 at 7:00 PM
Council Chambers

For consideration by Council
on October 23, 2017

The meeting of the Council was held on Monday, October 2, 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
E. Armchuk, Commissioner of Corporate Services
L. Lyons, Director of Legislative Services/Town Clerk
H. Leznoff, Council/Committee Coordinator
J. Patel, Applications Support Analyst

Open Forum

- (1) Mr. Michael Kaczer addressed Council during Open Forum regarding the need for additional cyclist signage under Mulock Bridge. He further raised a concern regarding pedestrian crosswalk at Water Street. Discussion ensued regarding "Watch for Pedestrian" signage.

The meeting was called to order at 7:03 PM.

Mayor Van Bynen the Chair.

Public Notices

There were no public notices.

Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the following addendum items:

- (1) A deputation request from Ms. Nancy Fish related to item 5(17) regarding the Town Wide Traffic Mitigation Strategy.

Moved by: Councillor Kerwin
Seconded by: Councillor Broome

1. That the addition to the October 2, 2017 Council meeting agenda be approved.

Carried

Declarations of Pecuniary Interest

Councillor Hempen declared an interest in relation to item 5(21), Vacant Building/Storefront Report, as he owns business in the downtown area. Mayor Van Bynen advised that this item would be dealt with separately.

Presentations & Recognitions

There were no presentations or recognitions.

Deputations

1. Town Wide Mitigation Strategy

Ms. Nancy Fish addressed Council to discuss item 5(17) the Town Wide Traffic Mitigation Strategy. She advised that she supports expediting the timeline for completion and implementation of the strategy.

Moved by: Councillor Kwapis
Seconded by: Councillor Broome

1. That the deputation by Ms. Nancy Fish regarding the Town wide Traffic Mitigation strategy be received.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

Item 5(17) was addressed at this time, see item 5(17) for the recorded vote.

Approval of Minutes

2. Special Council Meeting Minutes of July 10, 2017

Moved by: Councillor Kerwin
Seconded by: Councillor Broome

1. That the Special Council Meeting Minutes of July 10, 2017 be approved.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

3. Council Meeting Minutes of September 11, 2017

Moved by: Councillor Vegh
Seconded by: Deputy Mayor & Regional Councillor Taylor

1. That the Council Meeting Minutes of September 11, 2017 be approved.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

Reports by Regional Representatives

(1) Housing Initiates – 212 Davis Drive

Deputy Mayor & Regional Councillor Taylor provided an update to Council regarding 212 Davis Drive. He advised that the building will have 25% of its units as rent supplemented housing through Housing York. In addition, he advised that he attended the York Region Local Municipal Housing Working Group and Provincial Housing Forum to discuss various housing projects.

(2) Method of Electing the Regional Chair in York Region

The Deputy Mayor & Regional Councillor advised that a Notice of Motion was brought to Regional Council to present an alternative method of electing the Regional Chair position.

Reports of Committee and Staff

4. Council Workshop Minutes of September 18, 2017

Moved by: Councillor Vegh
Seconded by: Councillor Kwapis

1. That the Council Workshop Minutes be approved.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

5. Committee of the Whole Meeting Minutes of September 25, 2017

Moved by: Councillor Hempen
Seconded by: Deputy Mayor & Regional Councillor Taylor

That the Committee of the Whole Meeting Minutes of September 25, 2017 be received and the recommendations noted within be adopted, except sub-items 17 and 21. See following sub-items 17 and 21 for motion and recorded vote.

- (1) "We Own it Campaign"
 1. That the deputation by Mr. Andrew Parker and Ms. Andrea Gordon regarding the "We Own It" Campaign be received.

- (2) Diversity and Inclusivity Programs
 1. That the report entitled "Diversity and Inclusivity Programs" be deferred to a future Committee of the Whole meeting, as York Region is currently amending its Diversity and Inclusivity Charter.

- (3) Newmarket Parkland Dedication By-law
 1. That Development and Infrastructure Services/Planning Report 2017-34 dated September 25, 2017 regarding the Town of Newmarket's Parkland Dedication By-law be received and the following recommendation be adopted:
 - a. That Council adopt the Parkland Dedication By-law, 2017-XX for the Town of Newmarket as contained in Attachment 1.

- (4) Correspondence from the Centre for the Prevention of Radicalization Leading to Violence (CPRLV)
 1. That the correspondence from the Centre for the Prevention of Radicalization Leading to Violence (CPRLV) be referred to staff.

- (5) Audit Committee (Closed Session) Meeting Minutes of June 21, 2017
 1. That the Audit Committee (Closed Session) Meeting Minutes of June 21, 2017 be received.

- (6) Newmarket Environmental Advisory Committee Meeting Minutes of May 13, 2017
 1. That the Newmarket Environmental Advisory Committee Meeting Minutes of May 13, 2017 be received.

- (7) Proclamation Request – October 2017 – Child Abuse Awareness Month

1. That the proclamation request be received; and,
 2. That the Town of Newmarket proclaim October 2017 as “Child Abuse Awareness Month”; and,
 3. That the proclamation be advertised in the Town page advertisement and on the Town’s website.
- (8) Proclamation Request - November 18, 2017 - NHL Alumni All Star Day
1. That the proclamation request be received; and,
 2. That the Town of Newmarket proclaim November 18, 2017 as “NHL Alumni All Star Day”; and,
 3. That the proclamation be advertised in the Town page advertisement and on the Town’s website.
- (9) Proclamation Request – October 16-22, 2017 – Waste Reduction Week
1. That the proclamation request be received; and,
 2. That the Town of Newmarket proclaim October 16-22, 2017 as “Waste Reduction Week”; and,
 3. That the proclamation be advertised in the Town page advertisement and on the Town’s website.
- (10) Proclamation Request – October 8-14, 2017 – Fire Prevention Week
1. That the proclamation request be received; and,
 2. That the Town of Newmarket proclaim October 8-14, 2017 as “Fire Prevention Week”; and,
 3. That the proclamation be advertised in the Town page advertisement and on the Town’s website.
- (11) Petition – Speed and Traffic Mitigation near Queen Street/Lorne Avenue

1. That the petition be referred to staff in accordance with the Public Consultation and Support Plan – Transportation Services Policy.
- (12) Proclamation Request – October 29 to November 4, 2017 – English as a Second Language Week
1. That the proclamation request be received; and,
 2. That the Town of Newmarket proclaim October 29 to November 4, 2017 as “English as a Second Language Week”; and,
 3. That the proclamation be advertised in the Town page advertisement and on the Town’s website.
- (13) Application for Official Plan and Zoning By-law Amendment (17645 Yonge Street)
1. That Development and Infrastructure Services/Planning and Building Services Report 2017-32 dated September 25, 2017 regarding Application for Official Plan Amendment and Zoning By-law amendment be received and the following recommendations be adopted:
 - a. That the Application for Official Plan Amendment and Zoning By-law amendment as submitted by 17645 Yonge Street Developments Inc. for lands Municipally known as 17645 Yonge Street be referred to a public meeting; and,
 - b. That following the public meeting, issues identified in this Report, together with comments of the public, Committee, and those received through the agency and departmental circulation of the application, be addressed by staff in a comprehensive report to the Committee of the Whole, if required; and,
 - c. That Kerigan Kelly, Groundswell Planning, 30 West Beaver Creek, Richmond Hill, ON L4B 3K1 be notified of this action.
- (14) Application for Extension of Draft Plan Approval (Toth Farms)
1. That Development and Infrastructure Services/Planning and Building Services Report 2017-33 dated September 25, 2017

regarding Application for extension to Draft Plan Approval be received and the following recommendations be adopted:

- a. That Council approve a ten year extension to the draft approval for Sundial Homes (Davis) Limited (19TN 2013-003) located in the Northwest Quadrant, north side of Davis Drive west of Yonge Street; and,
- b. That Chris Matson, Matson, McConnell Ltd., 2430A Bloor Street West, Toronto, Ontario M6S 1P9 be notified of this action.

(15) Proposed natural Heritage System for the Growth Plan for the Greater Horseshoe

1. That Development and Infrastructure Services/Planning & Building Services Report 2017-29 dated September 25, 2017 regarding the Proposed Natural Heritage System for the Growth Plan for the Greater Golden Horseshoe, Summary of Criteria and Methods, be received; and,
2. That Council endorse the Region's submission to the province in response to Environmental Registry Posting Numbers 013-0968 regarding Draft Provincial guidance on Natural Heritage Systems and Agricultural System mapping, including the following key comments:
 - a. The Province is commended for their flexible approach to finalizing the agricultural system through the municipal comprehensive review process;
 - b. Proposed natural Heritage mapping should remain draft until finalized through municipal comprehensive reviews;
 - c. All existing settlement designations are accurately mapped and protected through municipal comprehensive reviews;
 - d. Local municipalities should have the opportunity to complete environmental studies before the Natural Heritage mapping is finalized; and,
3. That this recommendation be forwarded to the Regional Municipality of York and the Province of Ontario; and,

4. That staff schedule a Council Workshop or Special Committee of the Whole to achieve a current Council position on issues related to Oak Ridges Moraine designations and Natural Heritage System Designations to be the basis for input into the Regional Municipal Comprehensive Reviews.

(16) Notice Policy and Community Engagement Policy

1. That Corporate Services – Legislative Services report 2017-15 dated September 25, 2017 entitled “Notice Policy and Community Engagement Policy” be received; and,
2. That the Notice Policy attached as Appendix A and the Community Engagement Policy attached as Appendix B be adopted; and,
3. That By-law 2002-168 be repealed.

(17) Town Wide Traffic Mitigation Strategy

Moved by: Councillor Kwapis
Seconded by: Councillor Kerwin

1. That Development and Infrastructure Services Report – ES 2017-29 dated August 10, 2017, regarding “Town-wide Traffic Mitigation Strategy 2017” be received and the following recommendations be adopted:
 - a. That Appendix A be received and referred to the public consultation process; and,
 - b. That staff be directed to consider the feasibility of an expedited timeframe for a “Town-wide Traffic Mitigation Strategy”, as outlined in Appendix A and report back on the feasibility of the same to Council on October 16, 2017; and,
 - c. That the public consultation be open to all residents of the Town; and,
 - d. That a specific focus group be assembled to discuss the contents of the Strategy and provide input on a Town-wide level; and,
 - e. That the final Strategy be brought back to Council considering the public consultation process.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

(18) Petition to re-start grass clipping disposal service in Newmarket

1. That the petition to re-start grass clipping disposal service in Newmarket be referred to staff for review and report.

(19) Heritage Newmarket Advisory Committee Meeting Minutes of July 11, 2017

1. That the Heritage Newmarket Advisory Committee Meeting Minutes of July 11, 2017 be received.

(20) Outstanding Matters List

1. That item 1 of the outstanding matters list regarding "Welcome Entrance Sign" be removed; and,
2. That the list of outstanding matters be received.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

(21) Vacant Buildings/Storefront

Moved by: Councillor Kwapis
Seconded by: Councillor Vegh

1. That Corporate Services – Legislative Services Report 2017-16 dated September 14, 2017 entitled “Vacant Buildings/Storefronts” be received; and,
2. That staff be directed to report back on Option 2, a Window Wrap program.

Councillor Hempen took no part in the discussion or vote on this matter.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Kwapis, Councillor Broome, Councillor Bisanz

Opposed: None

Conflict: Councillor Hempen
(7 in favour, 0 opposed)

Carried

6. Committee of the Whole (Closed Session) Meeting Minutes of September 25, 2017

Moved by: Councillor Bisanz
Seconded by: Councillor Broome

1. That the Committee of the Whole (Closed Session) Meeting Minutes of September 25, 2017 be approved.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

- (1) Item 1 of the Committee of the Whole (Closed Session) Meeting Minutes of September 25, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (a property in Ward 7).

Moved by: Councillor Bisanz
Seconded by: Councillor Broome

1. That Corporate Services (Legal Services) Closed Session Report 2017-17 dated September 25, 2017 regarding litigation or potential litigation be received and the recommendations set out therein be adopted.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

8. Proclamation Request – October 2017 – Learning Disabilities Awareness Month

Moved by: Councillor Broome
Seconded by: Councillor Vegh

1. That the proclamation request be received; and,
2. That the Town of Newmarket proclaim October 2017 as “Learning Disabilities Awareness Month”; and,
3. That the proclamation be advertised in the Town page advertisement and on the Town’s website.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

By-laws

- 2017- 49 A By-law to enact rules and regulations for the installation, repair, maintenance, and access to Water Meters and related appurtenances within the serviced area of The Corporation of the Town of Newmarket.
- 2017- 50 A By-law to enact rules and regulations for the installation and connection of private sewers to sewage works, and the discharge of sewage, storm water and land drainage within the serviced area of The Corporation of the Town of Newmarket.
- 2017- 56 A By-law to provide for the conveyance of land and cash-in-lieu thereof for park and other purposes (Parkland Dedication By-law).
- 2017- 57 A By-law to repeal By-law 2002-168 Being a By-law to Prescribe the Form, Manner and Time for the Provisions of Notice.

Moved by: Councillor Vegh
Seconded by: Councillor Bisanz

1. That By-laws 2017-49, 2017-50, 2017-56 and 2017-57 be enacted.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

Notices of Motions

None.

Motions

None.

Announcements and Community Events

9. Reporting Graffiti

Councillor Bisanz advised residents that the Town of Newmarket encourages members of the public to report graffiti. With your help graffiti can be prevented. Reporting can be done online at newmarket.ca/graffiti, by calling the Town at 905-895-5193, or by using the My-waste app's "report a problem" feature. Graffiti will be removed as soon as possible. She further reminded residents that if they see graffiti or vandalism in progress, to call 911 as graffiti is a crime and should be reported to York Regional Police.

10. Sir William Mulock

Councillor Broome congratulated students from Sir William Mulock for their Soaring Excellence presentation and award ceremony.

11. Public Information Centre – Property Standards By-law and Clean Yards By-law

Councillor Broome advised residents that a Public Information Centre (PIC) on the Property Standards By-law and the Clean Yards By-law is scheduled for Wednesday, October 11, 2017 from 6:00-8:00 PM in the Council Chambers of the Municipal Offices at 395 Mulock Drive. A formal presentation will take place near the start of the meeting. The purpose of the Property Standards By-law is to prescribe minimum standards for properties. The Clean Yards By-law is being introduced to deal with maintenance issues that require immediate action due to health and safety concerns (standing water, debris, composting, boulevard maintenance and general yard maintenance). She further advised residents to call the Legislative Services Department at 905-895-5193 for more information.

12. Halloween Guided Walking Tours

Councillor Kwapis invited residents to attend a guided walking tour of downtown Newmarket on October 18, and October 25, 2017. He further advised residents that guests will be taken on guided walking tours to learn about the many suspicious events and anecdotes that have haunted the area including stories of the past involving Main Street and Old Town Hall. Attendees should meet at the Old Town Hall, 460 Botsford Street for one of two tour times: 7:00-8:30 PM or 7:30-9:00 PM. The cost is \$20 per person. Registration can be completed online at newmarket.ca/ghosttours.

13. Annual Thanksgiving Fall Food Drive

Councillor Hempen advised residents that the Town of Newmarket is holding its Annual Thanksgiving Fall Food Drive. Donations of non-perishable food items can be dropped off in the lobby of the Municipal Offices at 395 Mulock Drive until Thursday, October 5, 2017. All donations will go towards the Newmarket Food Pantry. Join us in supporting this annual event.

14. Culture Days

Deputy Mayor & Regional Councillor Taylor congratulated those involved with the great success of the Newmarket Group of Artists Studio Tour. Local artists work was on display in various stores and houses in the downtown area.

15. One Act Plays

Deputy Mayor & Regional Councillor Taylor advised residents that between October 5 and October 7, 2017, the Festival of One Act Plays will be taking place at the Old Town Hall. A gala and performances will begin at 7:00 PM on Thursday, Friday and Saturday. Residents can get further information and order tickets online by visiting www.vuttc.ca

16. Seniors' Meeting Place – bus tour to Casino Rama

Councillor Kerwin advised residents that the Seniors' Meeting Place has organized a bus trip to Casino Rama on Tuesday, October 24 from 9:00 AM to 4:30 PM. Buses will depart from the Ray Twinney Recreation Complex, 100 Eagle Street West. Tickets are \$7 for members and \$10 for non-members and can be purchased from any Town of Newmarket Customer Service Kiosk. He further advised residents to call 905-953-5325 for more details.

17. Ward 1 Community Drop In

Councillor Vegh invited residents to attend a special Copper Hills Community drop-in on Tuesday, October 3, 2017 from 7:00 to 9:00 PM at the Magna Centre, 800 Mulock Drive. He invited residents to come and see what's happening in their ward. He further advised residents to contact him for more information at 905-895-7095 or tvegh@newmarket.ca.

18. Santa Clause Parade

Councillor Vegh advised residents that the Newmarket Santa Clause Parade will be taking place on November 18, 2017. He further advised that volunteers are needed to wear the various character costumes and participate in the parade. He advised students that volunteering for this position could be used to earn student volunteer hours. He further advised residents to visit www.newmarket.ca/volunteer for more information or to register or to call 905-895-5193 before the registration deadline of Monday, November 6, 2017.

19. Town Facilities and Buildings Closed on Thanksgiving Day

Mayor Van Bynen advised residents that all Newmarket facilities and buildings will be closed on Thanksgiving Day, Monday, October 9, 2017.

20. Mayor in the Square

Mayor Van Bynen advised residents that he will be at “Mayor in the Square” at the Newmarket Farmer’s Market on Saturday, October 28, 2017 from 10:00 AM to noon.

21. Next Council Meeting – Monday, October 23, 2017 at 7:00 PM

Mayor Van Bynen advised residents that the next Council meeting is on Monday, October 23, 2017 beginning at 7:00 PM.

Notices of Motions

None.

Motions

None.

New Business

None.

Closed Session

Mayor Van Bynen advised that there was no requirement for a Closed Session.

Confirmatory By-law

2017-58 A By-law to confirm the proceedings of Council – October 2, 2017

Moved by: Councillor Kerwin
Seconded by: Councillor Vegh

1. That By-law 2017-58 be enacted.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

Adjournment

Moved by: Deputy Mayor & Regional Councillor Taylor
Seconded by: Councillor Kerwin

1. That the Council Meeting adjourn at 7:35 PM.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk