



The meeting of the Committee of the Whole was held on Monday, October 16, 2017 in the Council Chambers, 395 Mulock Drive, Newmarket.

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

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
R. Nethery, Director of Planning and Building Services
L. Lyons, Director of Legislative Services/Town Clerk
M. Mayes, Director of Financial Services/Treasurer
R. Prudhomme, Director of Engineering Services
R. Nethery, Director of Planning and Building Services
G. Marsh, Supervisor, Property Tax and Assessment
A. Cammaert, Senior Planner, Policy
M. White, Planner
L. Tcheskis, Communications Specialist
H. Leznoff, Council/Committee Coordinator
A. Walkom, Council/Committee Coordinator

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

Mayor Van Bynen in the Chair.

Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the following addendum items:

- (1) A presentation regarding the 2018 Preliminary Draft Operating and Capital Budgets. This is related to item 15.

- (2) A report regarding the 2018 Preliminary Draft Operating and Capital Budgets. This is related to item 15.
- (3) A presentation regarding the Draft Mobility Hub Study. This is related to item 8.
- (4) A report regarding the Town-Wide Traffic Mitigation Strategy 2017 - Timing. This is related to item 9.
- (5) A proclamation request for October 2017 to be proclaimed Pregnancy and Infant Loss Month and for the Riverwalk Commons to be lit up in purple on October 25, 2017.
- (6) Correspondence submitted by residents regarding parking concerns on Lundy's Lane.

Moved by: Councillor Twinney
Seconded by: Councillor Kerwin

1. That the additions to the October 16, 2017 Committee of the Whole agenda be approved.

Carried

Declarations of Pecuniary Interest

None.

Presentations & Recognitions

1. Newmarket GO Station – Draft Mobility Hub Station Area Plan Presentation

Moved by: Councillor Vegh
Seconded by: Councillor Kwapis

1. That the presentation regarding the Newmarket GO Station- Draft Mobility Hub Study be received.

Carried

2. 2018 Preliminary Draft Operating and Capital Budget Presentation

The presentation was addressed with the related report. See item 15.

Deputations

None.

Consent Items

Moved by: Councillor Vegh
Seconded by: Councillor Broome

That the following items (3-7) be adopted on consent:

3. Main Street District Business Improvement Area Board of Management Meeting Minutes of July 18, 2017

1. That the Main Street District Business Improvement Area Board of Management Meeting Minutes of July 18, 2017 be received.

4. Newmarket Accessibility Advisory Committee Meeting Minutes of June 22, 2017

1. That the Newmarket Accessibility Advisory Committee Meeting Minutes of June 22, 2017 be received.

5. Central York Fire Services – Joint Council Committee Meeting Minutes of May 16, 2017

1. That the Central York Fire Services – Joint Council Committee Meeting Minutes of May 16, 2017 be received.

6. Outstanding Matters List

1. That the outstanding matters list be received.

7. Proclamation Request – October 2017 – Pregnancy and Infant Loss Month

1. That the proclamation request be received; and,

2. That the Town of Newmarket proclaim October 2017 as “Pregnancy and Infant Loss Month”; and,
3. That the Proclamation be advertised in the Town Page and on the Town’s website; and,
4. That Riverwalk Commons be lit in purple on October 25, 2017.

Carried

8. Newmarket GO Station – Draft Mobility Hub Station Area Plan

Moved by: Regional Councillor Taylor
Seconded by: Councillor Hempen

1. That Development and Infrastructure Services/Planning & Building Services Report 2017-39 dated October 16, 2017 regarding Newmarket GO Station – Draft Mobility Hub Station Area Plan be received and the following recommendations be adopted, as amended:
 - a. That Council direct staff to submit Report 2017-39 to Metrolinx as the Town of Newmarket’s comments on the Newmarket GO Station- Draft Mobility Hub study; and,
 - b. That “Improved Wayfinding” along the Tom Taylor Trail be included in Phase 1; and,**
 - c. That Subject to York Region Transit (YRT) comments, on-site local bus accommodations through either the sharing of the on-site Mobility Plus spaces with other YRT busses, and/or creating other on-site YRT bus accommodation be included in Phase 1; and,**
 - d. That Staff be directed to assess the width of the north/south road connection through the station lands with an understanding that this area is to be pedestrian-focused and maximize opportunities for re-development; and,**
 - e. That Metrolinx, through the Technical Transportation Report, thoroughly examine all grade separation options for implementation over the medium and long-term, including road over/under rail and rail over/under road scenarios; and,**
 - f. That the Mobility Hub Study address the future Viva usage, GO Bus usage and York Region Transit usage of the existing bus**

facility on Eagle Street, given the transit improvements that are envisioned, including additional GO Train service, the new Mulock Station, and the Yonge Street Viva Rapidway.

Carried

9. Town Wide Traffic Mitigation Strategy – 2017

Moved by: Councillor Kwapis
Seconded by: Councillor Vegh

1. That Development and Infrastructure Services Report – Engineering Services 2017-32, dated October 2, 2017, entitled “Town-wide Traffic Mitigation Strategy 2017 - Timing” be received and the following recommendations be adopted:
 - a. That the final report be brought back to Council by early Quarter 3 2018; and,
 - b. That staff continue to expedite the process to provide the report sooner, if possible; and,
 - c. That all current road safety, speed management and traffic calming programs that are currently underway, and are in accordance with the principles set out in “Appendix A” (draft strategy) from Development and Infrastructure Services Report ES 2017-29 (Town-wide Traffic Mitigation Strategy 2017), continue as planned throughout the consultation period and until the final strategy document is approved by Council, at which time the programs will be reviewed to plan their conformance with the new approved strategy.

Carried

10. Public Tree Protection By-law

Moved by: Councillor Twinney
Seconded by: Councillor Hempen

1. That the By-law be amended to remove the \$400 application fee on a trial basis for a one year period, and that staff report back after that time.

Carried

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

2. That Development and Infrastructure Services – Planning & Building Services and Public Works Services Joint Report 2017-41 dated October 16, 2017 regarding Public Tree Protection By-law be received and the following recommendation be adopted:
 - a. That Council adopt By-law 2017-59 prohibiting and regulating the injury, removal, or destruction of trees on town-owned lands, **as amended**.

Carried

The Committee of the Whole recessed at 4:06 PM.

The Committee of the Whole reconvened at 4:23 PM.

11. Property Tax Rebate Program for Vacant Commercial or Industrial Units

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

1. That Corporate Services Report – Financial Services 2017-43 dated October 16, 2017 regarding the existing property tax rebate program for commercial or industrial units be received and the following recommendation be adopted:
 - a. That Council endorse the phase-out of the Vacant Unit Property Tax Rebate program effective for tax year 2018; and,
 - b. That the Regional Municipality of York accepts this endorsement and proceeds to advise the Province of Ontario accordingly.

Carried

12. Intensification in Stable Residential Areas – Best Practices

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

1. That Development and Infrastructure Services/Planning and Building Services Report 2017-40 dated October 16, 2017 regarding intensification in stable residential areas be received and the following recommendation be adopted:
 - a. That Council direct staff to organize a Council Workshop to provide further detailed information on each of the options presented in this report including but not limited to associated costs, resources necessary and impacts to customers.

Carried

13. Use of Corporate Resources During an Election Year Policy and Updates to the Election Process

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

1. That Corporate Services – Legislative Services Report 2017-19 dated October 16, 2017 entitled “Use of Corporate Resources During an Election Year Policy and Updates to the Election be **deferred to the next Committee of the Whole Meeting.**

Carried

14. N6 Initiative - Animal Shelter Services - Memorandum of Understanding

Moved by: Councillor Kwapis
Seconded by: Councillor Broome

1. That Corporate Services Report – Legislative Services – 2017-17 dated October 16, 2017 entitled “ N6 Initiative – Animal Shelter Services – Memorandum of Understanding” be received; and,
2. That the Mayor and Town Clerk be authorized to execute a Memorandum of Understanding with the Towns of Aurora, East Gwillimbury and Georgina for the provision of Animal Shelter Services for a five year term with an optional one year extension.

Carried

Closed Session

Moved by: Councillor Hempen
Seconded by: Councillor Vegh

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

- (1) Proposed acquisition of disposition of land by the Municipality as per section 239 (2) (c) of the Municipal Act, 2001, as amended – Development & Infrastructure Services – Planning and Building Services Closed Session Report 2017-35 regarding a property in Ward 3.

Carried

The Committee of the Whole resolved into Closed Session at 5:33 PM.

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

The Committee of the Whole resumed into Open Session at 6:42 PM.

15. 2018 Preliminary Draft Operating and Capital Budget

Moved by: Councillor Hempen
Seconded by: Councillor Kwapis

1. That the presentation regarding the 2018 Preliminary Draft Operating and Capital Budgets be received; and,
2. That Corporate Services Report – Financial Services 2017-46 dated October 12, 2017 regarding 2018 Preliminary Draft Operating and Capital budgets be received and that the report and presentation be made available for public comment.

Carried

Action Items

None.

Reports by Regional Representatives

None.

Notices of Motion

None.

Motions

None.

New Business

(1) Low Impact Development

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

1. That staff be directed to report to Council in 2018 with best practices and opportunities to implement Low Impact Development (LID) in relation to flooding, flood mitigation, and storm water management in residential neighbourhoods.

Carried

(2) Parking on Lundy's Lane

Councillor Twinney circulated an information package assembled by residents containing a letter and photographs related to parking challenges on Lundy's Lane. She indicated the letter includes requests from the residents for increased parking enforcement in the area.

Moved by: Councillor Twinney
Seconded by: Councillor Broome

1. That the information package be received and referred to the budget process.

Carried

(3) Bee City Pollinators Campaign Presentation

Councillor Twinney requested an update on the “Bee City Pollinators Campaign” presentation.

(4) Making Cities Livable Conference

Councillor Kerwin requested that representatives from the Town of Newmarket attend the 25th annual International Making Cities Livable Conference which will be held in Ottawa in May 2018.

(5) LED Street Lights

Councillor Broome requested an update on the status of the LED street lights.

Public Hearing Matters

None.

Adjournment

Moved by: Councillor Kerwin
Seconded by: Councillor Kwapis

1. That the Committee of the Whole meeting adjourn at 7:51 PM.

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk