



Town of Newmarket
AGENDA

Council

Monday, October 23, 2017 at 7:00 PM

Council Chambers

Open Forum

Public Notices (if required)

Additions & Corrections to the Agenda

Declarations of Pecuniary Interest

Presentations & Recognitions

Deputations

Approval of Minutes

1. Council Meeting Minutes of October 2, 2017 Page 1

Reports by Regional Representatives

Reports of Committees and Staff

2. Committee of the Whole Meeting Minutes of October 16, 2017 Page 18
3. Committee of the Whole (Closed Session) Meeting Minutes of October 16, 2017
4. Appointment Committee Meeting Minutes of October 16, 2017 Page 28
5. Appointment Committee (Closed Session) Meeting Minutes of October 16, 2017
6. Association of Municipalities of Ontario's Electric Truck Pilot Project Page 31

Whereas municipalities purchase and maintain fleet vehicles in order to provide necessary services to their communities;

Whereas emerging electric vehicle and hybrid technologies have the potential to significantly improve the environmental impact of municipal fleets by reducing their greenhouse gas emissions;

Whereas municipal fleet managers make significant and costly decisions on the fleet vehicles they purchase and these vehicles may be part of municipal fleets for several years;

Whereas more data and information is necessary to encourage municipal adoption of new green technologies and to help make decisions about the most appropriate applications;

Whereas Association of Municipalities of Ontario is proposing to apply to the Municipal Greenhouse Gas Challenge Fund to procure electric trucks which will be loaned to participants in the pilot and members to test and measure usage;

Be it resolved that the Council of the Town of Newmarket will participate in and support the Association of Municipalities of Ontario Electric Truck Pilot Project alongside other interested municipal governments, including by partnering with Association of Municipalities of Ontario in the application for grant funding from the Municipal Greenhouse Gas Challenge Fund.

By-laws

Notices of Motions

Motions

Announcements & Community Events

New Business

Closed Session (if required)

Confirmatory By-law

7. 2017-60 – A By-law to confirm the proceedings of the October 23, 2017 Council meeting

Page 32

Adjournment



Town of Newmarket
MINUTES

1

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

6

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



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

The meeting of the Appointment Committee was held on Monday, October 16, 2017 in the Cane Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Councillor Bisanz, Vice Chair

Members Absent: Councillor Twinney, Chair

Staff Present: H. Leznoff, Council/Committee Coordinator

The meeting was called to order at 9:41 AM.

Councillor Bisanz in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Deputations

None.

Items for Discussion

1. Appointment Committee Meeting Minutes of June 12, 2017.

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

1. That the Appointment Committee Meeting Minutes of June 12, 2017 be approved.

Carried

2. Appointment Committee (Closed Session) Meeting Minutes of June 12, 2017.

Moved by: Mayor Van Bynen
 Seconded by: Councillor Bisanz

1. That the Appointment Committee (Closed Session) Meeting Minutes of June 12, 2017 be approved.

Carried

Closed Session

3. Personal Matters about identifiable individuals as per Section 239 (2) (b) of the Municipal Act, 2001.

Moved by: Mayor Van Bynen
 Seconded by: Councillor Bisanz

That the Appointment Committee resolve into a Closed Session for the purpose of discussing personal matters about identifiable individuals as per Section 239 (2) (b) of the Municipal Act. [Appointments to Accessibility Advisory Committee, Appeal Committee, and Property Standards Committee]

Carried

The Appointment Committee resolved into Closed Session at 9:42 AM

The Appointment Committee (Closed Session) Minutes are recorded under separate cover.

The Appointment Committee resumed into Public Session at 9:50 AM.

New Business

Moved by: Mayor Van Bynen
 Seconded by: Councillor Bisanz

1. That the appointments be brought directly to the Council meeting of October 23, 2107.

Adjournment

Moved by: Mayor Van Bynen
Seconded by: Councillor Bisanz

1. That the Appointment Committee meeting adjourn at 9:55 AM

Carried

Date

Councillor Bisanz, Vice Chair

Association of Municipalities of Ontario's Electric Truck Pilot Project

Whereas municipalities purchase and maintain fleet vehicles in order to provide necessary services to their communities;

Whereas emerging electric vehicle and hybrid technologies have the potential to significantly improve the environmental impact of municipal fleets by reducing their Greenhouse gas emissions;

Whereas municipal fleet managers make significant and costly decisions on the fleet vehicles they purchase and these vehicles may be part of municipal fleets for several years;

Whereas more data and information is necessary to encourage municipal adoption of new green technologies and to help make decisions about the most appropriate applications;

Whereas Association of Municipalities of Ontario is proposing to apply to the Municipal Greenhouse Gas Challenge Fund to procure electric trucks which will be loaned to participants in the pilot and members to test and measure usage;

Be it resolved that the Council of the Town of Newmarket will participate in and support the Association of Municipalities of Ontario Electric Truck Pilot Project alongside other interested municipal governments, including by partnering with Association of Municipalities of Ontario in the application for grant funding from the Municipal Greenhouse Gas Challenge Fund.



Corporation of the Town of Newmarket

By-law Number 2017- 60

A By-law to confirm the proceedings of a meeting of Council – October 23, 2017.

Whereas s. 5(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that the powers of a municipal corporation shall be exercised by its Council;

And whereas s. 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that a municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

And whereas the Council of the Town of Newmarket deems it advisable to pass such a by-law;

Therefore be it enacted by the Council of the Corporation of the Town of Newmarket as follows:

1. That subject to Section 3 of this by-law, every decision of Council, as evidenced by resolution or motion, taken at the meeting at which this by-law is passed, shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted;
2. And that the execution and delivery of all such documents as are required to give effect to the decisions taken at the meeting at which this by-law is passed and the resolutions passed at that meeting are hereby authorized;
3. And that nothing in this by-law has the effect of giving to any decision or resolution the status of a by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied;
4. And that any member of Council who disclosed a pecuniary interest at the meeting at which this by-law is passed shall be deemed to have disclosed that interest in this confirmatory by-law as it relates to the item in which the pecuniary interest was disclosed.

Enacted this 23rd day of October, 2017.

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk