



Town of Newmarket
MINUTES

Council

Monday, October 23, 2017 at 7:00 PM
Council Chambers

For consideration by Council
on November 13, 2017

The meeting of the Council was held on Monday, October 23, 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: P. Noehammer, Commissioner of Development and Infrastructure Services (Acting Chief Administrative Officer)
E. Armchuk, Commissioner of Corporate Services
L. Lyons, Director of Legislative Services/Town Clerk
M. Mayes, Director of Financial Services/Treasurer
K. Saini, Deputy Clerk
H. Leznoff, Council/Committee Coordinator
A. Walkom, Council/Committee Coordinator
J. Patel, Applications Support Analyst

Open Forum

No one in attendance came forward to address Council during Open Forum.

The meeting was called to order at 7:01 PM.

Mayor Van Bynen the Chair.

Public Notices

There were no public notices.

Additions & Corrections to the Agenda

There were no additions or corrections to the agenda.

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Presentations & Recognitions

There were no presentations or recognitions.

Deputations

There were no deputations.

Approval of Minutes

1. Council Meeting Minutes of October 2, 2017

Moved by: Councillor Hempen
Seconded by: Councillor Vegh

1. That the Council Meeting Minutes of October 2, 2017 be approved.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

Reports by Regional Representatives

(1) Retail Business Holidays Act

Deputy Mayor & Regional Councillor Taylor provided information regarding the Retail Business Holidays Act and advised that Regional Council will be reviewing the exemption process under the Act. He noted that Regional Council may consider a motion that permits all retail businesses in York Region to be allowed to be open year-round, except for Easter Day and Christmas Day. He further advised that this matter will likely require municipal consideration as well and that he will keep Council informed on this matter.

(2) Amazon

Deputy Mayor & Regional Councillor Taylor advised that as part of the “Toronto Global” bid to host the new Amazon headquarters in the Greater Toronto Area, two potential locations for the new headquarters are located in York Region.

(3) Public Health Division of York Region

Deputy Mayor & Regional Councillor Taylor advised that the Minister of Health and Long-Term Care’s Expert Panel issued a Report on public health. He noted that the Report recommends changes to the current public health division within York Region, and that there are concerns with respect to how these changes will impact other Regional services such as housing.

Reports of Committee and Staff

2. Committee of the Whole Meeting Minutes of October 16, 2017

Moved by: Councillor Broome

Seconded by: Councillor Kerwin

That the Committee of the Whole Meeting Minutes of October 16, 2017 be received and the recommendations noted within be adopted, except sub-item 10. See following sub-item 10 for motion and recorded vote.

(1) Newmarket GO Station – Draft Mobility Hub Station Area Plan Presentation

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

- (2) 2018 Preliminary Draft Operating and Capital Budget Presentation

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

- (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.

(8) Newmarket GO Station – Draft Mobility Hub Station Area Plan

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 Metrolinx 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.

(9) Town Wide Traffic Mitigation Strategy – 2017

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.

(10) Public Tree Protection By-law

Moved by: Councillor Bisanz
 Seconded by: Councillor Twinney

- 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; and,
- 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.

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

Opposed: None
 (9 in favour, 0 opposed)

Carried

- (11) Property Tax Rebate Program for Vacant Commercial or Industrial Units
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.
- (12) Intensification in Stable Residential Areas – Best Practices
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.
- (13) Use of Corporate Resources During an Election Year Policy and Updates to the Election Process
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 Process” be deferred to the next Committee of the Whole Meeting.
- (14) N6 Initiative - Animal Shelter Services - Memorandum of Understanding
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.

(15) 2018 Preliminary Draft Operating and Capital Budget

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.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

3. Committee of the Whole (Closed Session) Meeting Minutes of October 16, 2017

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

1. That the Committee of the Whole (Closed Session) Meeting Minutes of October 16, 2017 be approved.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

- (1) Item 1 of the Committee of the Whole (Closed Session) Meeting Minutes of October 16, 2017 regarding proposed acquisition or disposition of land by the Municipality as per Section 239 (2) (e) of the Municipal Act, 2001 (A property in Ward 3).

Moved by: Councillor Bisanz
Seconded by: Councillor Kwapis

1. That Closed Session Development and Infrastructure Services (Planning and Building Services) Report 2017-35 dated October 16, 2017 regarding the property matter be received; and,
2. That the recommendations in closed Session Development and Infrastructure Services (Planning and Building Services) Report 2017-35 dated October 16, 2017 be adopted, as amended.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

4. Appointment Committee Meeting Minutes of October 16, 2107

Moved by: Councillor Kerwin
Seconded by: Councillor Vegh

1. That the draft Appointment Committee Meeting Minutes of October 16, 2017 be received.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

5. Appointment Committee (Closed Session) Meeting Minutes of October 16, 2107

Moved by: Councillor Vegh
Seconded by: Councillor Bisanz

1. That the draft Appointment Committee (Closed Session) Meeting Minutes of October 16, 2017 be received; and,
2. That the following motions be approved:
 - a. That Aaron Firth be appointed to the Accessibility Advisory Committee; and,
 - b. That Darryl Gray be appointed to the Appeal Committee; and,
 - c. That Peter Jablonszky be appointed to the Property Standards Committee.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

6. Association of Municipalities of Ontario's Electric Truck Pilot Project

Moved by: Councillor Kwapis
Seconded by: Councillor Broome

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

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; and,

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; and,

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; and,

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.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

By-laws

None.

Notices of Motions

- (1) Councillor Broome presented a notice of motion regarding a request for staff to study the potential for an all way stop at Sawmill Valley Drive and Peter Hall Drive and that staff look at enhanced crossing opportunities at the Terry Fox Public School and Doctor Margaret Arkinstall Park.

Motions

None.

Announcements and Community Events

7. Spooktacular Halloween Party

Councillor Vegh invited residents to come out to the Elman W. Campbell Museum for a Spooktacular Halloween Party on Saturday, October 28th from 7:00 PM to 8:30 PM at 134 Main Street South. He advised that the cost is \$5.50 per child, the event is suitable for ages 4 to 10 and that costumes are

encouraged. He further advised residents to call 905-953-5314 to register. In addition, the evening will also feature a book signing and Freelance writer Andrew Hind will be autographing copies of his new book "Haunted Museums and Galleries of Ontario".

8. Ward 1 Community Drop in – November 7 from 7:00 PM - 9:00 PM

Councillor Vegh invited Ward 1 residents to attend the Ward 1 Community drop in on Tuesday, November 7, 2017 from 7:00 PM - 9:00 PM at the Magna Centre.

9. Remembrance Day Parade

Councillor Kerwin advised residents that The Royal Canadian Legion Branch 426 and the Newmarket Veterans' Association invite members of the public to attend a Remembrance Day Parade on Saturday, November 11, 2017. He further advised that the parade leaves Doug Duncan Drive at 10:30 AM, and proceeds to the Cenotaph at the corner of D'Arcy Street and Church Street where a service will take place.

10. Great War Patriotic Fundraising Dinner

Councillor Kerwin advised residents that on Friday, October 27, 2017 there will be a Great War Patriotic Fundraising Dinner held at the Old Town Hall. He advised that tickets are \$50.00 and can be purchased by contacting Darlene Murray at 905-953-5323.

11. Ward 2 Meetings – Saturday October 28 and Saturday November 4, 2017.

Councillor Kerwin advised that he will be holding two Ward 2 Meetings, the first held this Saturday, October 28th and the following on Saturday, November 4, 2017 from 9:30 AM - noon on the lower floor of the library.

12. Public Information Centre (PIC) – Tree Policy

Councillor Twinney advised residents that the Town of Newmarket is holding a Public Information Centre on Wednesday, November 1, 2017 from 6:00 PM - 8:00 PM at the municipal offices at 395 Mulock Drive in the Cane Room. The purpose is to give residents an opportunity to provide feedback on the proposed changes to the Tree Policy. This policy addresses the preservation, protection, replacement and enhancement of significant trees on lands during the development approval process and sets out general policies for the preservation and enhancement of trees throughout Newmarket. Information will be on display

and Town staff will be present to answer any questions. Additional information is available online at: newmarket.ca/TreePolicy.

13. Legion Poppy Campaign

Deputy Mayor & Regional Councillor Taylor advised residents that The Royal Canadian Legion Branch 426 has begun their Poppy Campaign and advised that poppies will be available for sale throughout the community.

14. Newmarket celebrates the Arts Gala

Deputy Mayor & Regional Councillor Taylor advised residents that the Newmarket Celebrates the Arts Gala will take place on Friday, November 10, 2017 from 6:30 PM - 11:00 PM at the Newmarket Theatre, 505 Pickering Crescent. Support growth and development of the arts in Newmarket and celebrate the 20th anniversary of the Newmarket Theatre. This semi-formal evening of fine food, music and entertainment acknowledges the 2017 grant recipients. Tickets are \$50.00 per person and can be purchased online at newmarket.ca/theatre or call 905-953-5122.

15. Public Planning Session – November 6, 2017

Councillor Hempen advised residents that a Committee of the Whole Public Planning Session is scheduled for Monday, November 6, 2017 at 7:00 PM in the Council Chambers. He further advised that an application has been made for a Zoning By-law Amendment for the lands municipally known as 17645 Yonge Street. The net effect of this application is to permit a proposed mixed use development consisting of 530 residential apartment units and 1,919 square meters of commercial space within a 4 storey podium and three towers of 21, 19 and 17 storeys. For further information please contact the Planning Department at 905-953-5321 or email planning@newmarket.ca.

16. Public Information Centre (PIC) – Sign By-law and Noise By-law

Council Kwapis advised residents that a Public Information Centre on the Sign and Noise By-laws is scheduled for Tuesday, October 24, 2017 from 6:00 PM to 8:00 PM in the Council Chambers of the municipal offices. He further advised that this information session will include a formal presentation outlining proposed changes to these by-laws. A copy of the drafts can be viewed online at newmarket.ca or in person at the municipal offices. Comments relating to the draft by-law can be sent to Lesley Long, Supervisor of Bylaws at

llong@newmarket.ca by November 2, 2017. For more information please call the By-laws Department at 905-895-5193.

17. Winter Parking Restrictions

Councillor Broome reminded residents that winter parking restrictions are in as of November 1, 2017 winter parking restrictions are in effect. She advised residents that it is strictly prohibited to park a vehicle on any roadway: that interferes with the clearing of snow between the hours of 2:00 AM and 6:00 AM from November 1, 2017 to April 15, 2018 for more than 3 consecutive hours except between 7:00 PM and 11:00 PM; or in front of, or within 2 feet of, a driveway or laneway. She further advised that residents can call 905-895-5193 or visit newmarket.ca for more information.

18. Seniors' Meeting Place Trivia Night

Councillor Bisanz invited residents to come out to the Seniors' Meeting Place Trivia Night on Friday, October 27, 2017 from 7:00 PM - 10:00 PM at 474 Davis Drive. Enjoy a fun night of trivia questions with friends and pizza. Sign up as a team of four or register individually to be placed on a team. The cost is \$5.00 for members and \$10.00 for non-members. She further advised residents to call 905-953-5325 for more information.

19. 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 - noon.

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

Mayor Van Bynen advised residents that the next Council meeting is on Monday, November 13, 2017 beginning at 7:00 PM.

New Business

None.

Closed Session

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

Confirmatory By-law

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

Moved by: Councillor Kerwin
Seconded by: Councillor Kwapis

1. That By-law 2017-60 be enacted.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

Adjournment

Moved by: Councillor Hempen
Seconded by: Councillor Broome

1. That the Council Meeting adjourn at 7:31 PM.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk