



Town of Newmarket
MINUTES

Council

Monday, November 13, 2017 at 7:00 PM
Council Chambers

For consideration by Council
on December 4, 2017

The meeting of the Council was held on Monday, November 13, 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

Absent: Councillor Kerwin

Staff Present: R. N. Shelton, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development and Infrastructure Services
I. McDougall, Commissioner of Community Services
L. Lyons, Director of Legislative Services/Town Clerk
H. Leznoff, Council/Committee Coordinator

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 in the Chair.

Public Notices

There were no public notices.

Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the following addition to the agenda:

- (1) Town of Newmarket Municipal Green House Gas Challenge Funding Applications

Moved by: Councillor Bisanz
Seconded by: Councillor Broome

1. That the addition to the Council agenda be approved.

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

Opposed: None
(8 in favour, 0 opposed)

Carried by 2/3 majority

Declarations of Pecuniary Interest

Councillor Broome declared a conflict of interest in relation to item 21 of the November 6, 2017 Committee of the Whole minutes, the Public Hearing Matter, as her employer has leased vehicles on the property. She advised she would take no part in any discussion or vote on the matter.

Presentations & Recognitions

1. The Year of Roadhouse and Rose – 175th Anniversary

The Mayor and Members of Council presented a plaque to honour and recognize the 175th Anniversary of Roadhouse and Rose and their commitment to the community.

Moved by: Councillor Kwapis
Seconded by: Councillor Bisanz

1. That the proclamation request be received; and,
2. That the Town of Newmarket recognize 2017 as the “Year of Roadhouse and Rose” in honour and recognition of their 175th anniversary in the Town of Newmarket; and,

3. That the proclamation be advertised in the Town page and on the Town website.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

2. Announcement regarding Celestica

Mayor Van Bynen, and Deputy Mayor & Regional Councillor Taylor announced that Celestica, a design, manufacturing and supply chain solutions for some of the world's most innovative companies, will be relocating from Toronto to Newmarket. He thanked Members of Council, staff, and partners for their commitment to finalizing the proposal and welcomed Celestica to the Town of Newmarket.

3. Service Recognition of Mr. R.N. Shelton

Mayor Van Bynen congratulated R.N. Shelton, who was recognized by the International City and County Management Association for 40 years of service.

Deputations

There were no deputations.

Approval of Minutes

4. Council Meeting Minutes of October 23, 2017

Moved by: Councillor Twinney
Seconded by: Councillor Vegh

1. That the Council Meeting Minutes of October 23, 2017 be approved.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

Reports by Regional Representatives

(1) Retail Business Holidays Act

Deputy Mayor & Regional Councillor Taylor provided an update on Regional Council's position regarding the Retail Business Holidays Act. He advised Regional Council holds the position that business should be allowed to be open year-round, with Christmas Day as the only exception.

(2) Climate Change Action Plan

Deputy Mayor & Regional Councillor Taylor advised that the Region will be moving forward with a Climate Change Action Plan.

(3) 2016 Census

Deputy Mayor & Regional Councillor Taylor advised that interesting census information relating to York Region is available at York.ca.

Reports of Committee and Staff

5. Council Workshop Meeting Minutes of October 30, 2017

Moved by: Councillor Twinney

Seconded by: Councillor Vegh

1. That the Council Workshop Meeting Minutes of October 30, 2017 be approved.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

6. Committee of the Whole Meeting Minutes of November 6, 2017

Moved by: Councillor Hempen
Seconded by: Councillor Kwapis

That the Committee of the Whole Meeting Minutes of November 6, 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) System Performance Update and 2018 Transit Initiatives Presentation - York Region Transit Presentation

1. That the presentation by Mr. Adrian Kawun, Manager Transit Service Planning, York Region Transit regarding the System Performance Update and 2018 Transit Initiatives be received.

(2) Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution addressed the Committee regarding items 3, 4 and 5.

The presentation was addressed with the related reports. See sub-items 3, 4 and 5.

(3) Newmarket Hydro Holdings Inc. 2016 Annual General Meeting

1. That the Newmarket Hydro Holdings Inc. Report of the President dated October 25, 2017 regarding the financial statements of Newmarket Hydro Holdings Inc. (the "Corporation"), the written resolutions of Newmarket – Tay Power Distribution Ltd. ("NT Power") and appointment of the sole director and auditors be received and the following recommendations be adopted:
 - a. That the Mayor, as the Sole Shareholder's legal representative, is directed to sign the following Corporation Shareholder resolutions:
 - i. That the Corporation's financial statements for the financial year ended December 31, 2016 together with the report of the Corporation's auditors, Collins Barrow, thereon dated April 28, 2017 be approved and adopted; and,
 - ii. That Collins Barrow, Chartered Accountants, be appointed auditors of the Corporation to hold office until the next annual meeting of shareholders at such

remuneration as may be fixed by the sole director and the sole director is authorized to fix such remuneration; and,

- iii. That R.N. Shelton be appointed as the sole director of the Corporation to hold office until the next annual meeting of shareholders or until his successor is elected or appointed; and,
- iv. That R.N. Shelton, so long as he is the sole director of the Corporation, shall represent the Corporation at meetings of shareholders of NT Power; and,
- v. That all acts, contracts, bylaws, proceedings, appointments elections and payments, enacted, made, done and taken by the sole director and sole officer of the Corporation to December 31, 2016, as the same are set out or referred to in the resolutions of the sole director, or in the financial statements of the corporation, are approved, sanctioned and confirmed.

b. That the Mayor, as the Sole Shareholder's legal representative, direct R.N. Shelton, the sole director and legal representative of the Corporation, to sign the following NT Power shareholder resolutions in lieu of an annual meeting:

- i. That the financial statements of NT Power for the financial year ended December 31, 2016 together with the report of NT Power's auditors, Collins Barrow, thereon dated April 26, 2017 be approved and adopted; and,
- ii. That Collins Barrow, Chartered Accountants, be appointed auditors of NT Power to hold office until the next annual meeting of shareholders at such remuneration as may be fixed by the directors and the directors are authorized to fix such remuneration; and,
- iii. That T. Van Bynen, S. Warnock, P. Daniels, R. Betts, D. Charleson, C. Prattas and P. Ferguson are elected directors of NT Power to hold office until the next annual meeting of shareholders or until their successors are elected or appointed; and,

- iv. That all acts, contracts, bylaws, proceedings, appointments elections and payments, enacted, made, done and taken by the directors and officers of NT Power to December 31, 2016, as the same are set out or referred to in the resolutions of the board of directors, the minutes of the meetings of the board of directors or in the financial statements of NT Power, are approved, sanctioned and confirmed.

(4) Establishment of an Energy Services Subsidiary

- 1. That the Newmarket Hydro Holdings Inc. Report of the President dated October 25, 2017 regarding the establishment of an energy services subsidiary (the “Subsidiary”) to Newmarket Hydro Holdings Inc. (“NHHI”) be received and the following resolutions be adopted:
 - a. The establishment of the Subsidiary as an Ontario corporation for the pursuit of funding for EV stations is authorized and approved; and,
 - b. The subscription of 10,000 common shares of the Subsidiary for the aggregate amount of \$100 by NHHI is authorized and approved; and,
 - c. Paul Ferguson, acting alone, is authorized for and on behalf of Municipal Council and the Corporation to establish the Subsidiary and approve the forms of all other documents contemplated or required to be executed by NHHI in connection with such formation (collectively, the “Additional Documents”) and to execute (whether under the corporate seal of NHHI or otherwise) and deliver the Additional Documents each in the form so approved, Paul Ferguson’s approval to be conclusively evidenced by Paul Ferguson’s execution and delivery of the Additional Documents and the Additional Documents so executed and delivered shall be deemed to be the Additional Documents approved by these resolutions; and,
 - d. Should funding be secured for the EV stations, the Company shall prepare a Business Case for EV station ownership and agreements for Company ownership should the Township of Tay choose to participate (the “Documentation”). The Documentation shall be subject to the approval of Municipal Council and the Township of Tay; and,

- e. Paul Ferguson be appointed as the sole director of the Company.

(5) Establishment of a Subsidiary Company

- 1. That the Newmarket Hydro Holdings Inc. Report of the President dated October 25, 2017 regarding the establishment of a subsidiary company (the “Subsidiary”) to Newmarket Hydro Holdings Inc. (“NHHI”) and Tay Hydro Holdings Inc. (“THI”) be deferred until January 2018.

(6) Height and Density Bonusing Implementation Guidelines

- 1. That Development and Infrastructure Services/Planning & Building Services Report 2017-36 dated November 6, 2017 regarding the Town of Newmarket’s Height and Density Bonusing Implementation Guidelines be received and that the following recommendation be adopted:
 - a. That Council adopt the Height and Density Bonusing Implementation Guidelines, dated November 6, 2017, included as Attachment 1 to Report 2017-36.

(7) 514 Davis Drive – Office Development Financial Incentive Program

- 1. That Development and Infrastructure Services/Planning and Building Services Report 2017-44 dated November 6, 2017 regarding a financial incentive pilot program for an office development at 514 Davis Drive be received and the following recommendations be adopted:
 - a. That Council authorize the following financial incentives as a pilot project program in support of an office development at 514 Davis Drive:
 - i. 36-month Development Charge deferral
 - ii. Building Permit fee waiver
 - iii. Planning application fee rebate

(8) 514 Davis Drive – Derelict Building Development Charge Credit

1. That Development & Infrastructure Services/Planning & building Services Report 2017-47 dated November 6, 2017 regarding the proposed derelict building development charges credit for the demolished building at 514 Davis Drive be received and the following recommendations be adopted:
 - a. That Council consider the former building at 514 Davis Drive to have been derelict at the time of its demolition; and,
 - b. That the following be notified of this action:
 - i. M. Sokolowski, Director of Operations, Oscar Group, 3660 Midland Avenue, Suite 200 Toronto, ON, M1V 0B8.
 - ii. P. Simas, Senior Analyst, AR/Revenue Team, Corporate Financial Services and Operations, Strategies and Transformation, Finance, Regional Municipality of York, 17250 Yonge Street, Newmarket, ON L3Y 6Z1.

(9) Borrowing By-law

1. That Corporate Services Report – Financial Services 2017-45 dated October 16, 2017 regarding the Borrowing By-law be received and the following recommendation be adopted:
 - a. That the Borrowing By-law be approved by Council.

(10) Property Standards and Clean Yards By-laws

1. That Corporate Services – Legislative Services Report 2017-23 dated October 24, 2017 regarding Property Standards and Clean Yards By-law be received and that Council adopt the following recommendations:
 - a. That the existing Property Standards By-law 1999-34 be repealed in its entirety and be replaced with the draft Property Standards By-law, as amended; and,
 - b. That the Clean Yards By-law be approved, as amended; and,

- c. That the Fees and Charges By-law be amended to reflect updated new fees related to the Property Standards By-law, attached as Appendix C to Legislative Services Report 2017-23; and,
 2. That the Memorandum dated November 2, 2017 regarding “Revisions to the Property Standards By-law and Clean Yards By-law” be received.

- (11) Heritage Newmarket Meeting Minutes of September 12, 2017
 1. That the Heritage Newmarket Meeting Minutes of September 12, 2017 be received.

- (12) Main Street District Improvement Area Board of Management Meeting Minutes of September 19, 2017
 1. That the Main Street District Business Improvement Area Board of Management meeting minutes of September 19, 2017 be received.

- (13) Newmarket Public Library Board Meeting Minutes of June 21 and September 20, 2017
 1. That the Newmarket Public Library Board Meeting Minutes of June 21 and September 20, 2017 be received.

- (14) Site Plan Review Committee Meeting Minutes of October 23, 2017
 1. That the Site Plan Review Committee Meeting Minutes of October 23, 2017 be received.

- (15) Residential Parking Review
 1. That Development and Infrastructure Services Engineering Services and Planning and Building Services - Report 2017-45 dated November 6th, 2017 regarding Residential Parking Review be received and the following recommendations be adopted:
 - a. That staff be directed to include in the 2018 budget a provision for contracting a planning and engineering

consultant to undertake a review of parking matters discussed in this report; and,

- b. That, subject to budget approval, staff be directed to undertake a review of the Parking By-law and report back to Committee of the Whole with recommendations on improvements to parking matters discussed in this report.
- c. That staff be directed to organize a Council Workshop to present options based on Council's comments and feedback received at the November 6, 2017 Committee of the Whole meeting and that staff receive Council direction regarding the scope, scale and expected deliverables of a parking review prior to moving forward with issuing a Request for Proposal.

(16) Heritage Conservation District - Gateway Signage

- 1. That Development and Infrastructure Services/Planning & Building Services Report 2017-46 dated November 6, 2017 regarding Town of Newmarket Heritage Conservation District - Gateway Signage be received and that the following recommendations be adopted:
 - a. That Council endorse the concept of a Heritage Conservation District gateway sign being installed along the north side of Water Street, east of the Holland River.
 - b. That Council direct staff to consult with the Main Street BIA and Newmarket Public Library.

(17) Use of Corporate Resources during an Election Year Policy and Updates to the Election Process Report and Memorandum

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Kwapis

- 1. That use of Corporate Resources During an Election Year Policy and Updates to the Election Process Report, Memorandum and amended policy be deferred to the November 27, 2017 Committee of the Whole meeting.

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

Opposed: None

(8 in favour, 0 opposed)

Carried

(18) Item 1 of the Site Plan Review Committee Meeting Minutes of October 23, 2017

1. That the Application for Site Plan Approval to permit the construction of a two-storey, four unit rental residential building with 7 parking spaces to be located at the rear of the property be approved in principle and referred to staff for processing, subject to the following:
 - a. That the preliminary review comments (requirement for servicing allocation, approval from Lake Simcoe Region Conservation Authority, approval from Region of York Water Resources Division, compliance with Town's Tree Policy, and provision of a Construction Management Plan) be addressed to the satisfaction of Town staff; and,
2. That Angela Sciberras, Macaulay Shiomi Howson Ltd., 520 Industrial Parkway South, Unit 202, Aurora, Ontario L4G 6W8, be notified of this decision.

(19) Outstanding Matters List

1. That the list of outstanding matters be received.

(20) All-way stop at Sawmill Valley Drive and Peter Hall Drive

1. That staff be directed to review and report back on the potential for an all-way stop at Sawmill Valley Drive and Peter Hall Drive and opportunities for crosswalk enhancements.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

(21) Official Plan Amendment and Zoning By-law Amendment (17645 Yonge Street)

Moved by: Councillor Hempen

Seconded by: Deputy Mayor & Regional Councillor Taylor

1. That the presentation regarding the application for the property known as 17645 Yonge Street be received.

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

Opposed: None
(7 in favour, 0 opposed)

Councillor Broome did not vote on this item.

Carried

7. Committee of the Whole (Closed Session) Meeting Minutes of November 6, 2017

Moved by: Councillor Broome

Seconded by: Councillor Vegh

1. That the Committee of the Whole (Closed Session) Meeting Minutes of November 6, 2017 be approved.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

8. Item 1 of the Committee of the Whole (Closed Session) Meeting Minutes of November 6, 2017 – Joint Development & Infrastructure Services and Corporate Services Closed Session Report 2017-33 regarding proposed acquisition or disposition of land as per section 239 (2) (c) of the Municipal Act, 2001 (A property in Ward 6).

Moved by: Councillor Vegh
Seconded by: Councillor Broome

1. That Joint Development and Infrastructure Services and Corporate Services Closed Session Report 2017-33, dated November 6, 2017 regarding a proposed acquisition of land, be received; and,
2. That the recommendations in Joint Development & Infrastructure Services and Corporate Services Closed Session Report 2017-33 be adopted.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

9. Town of Newmarket Canada 150 Celebrations Wrap Up – Information Report

Moved by: Councillor Vegh
Seconded by: Councillor Twinney

Mayor Van Bynen thanked staff for their work on organization, promoting and executing numerous Canada 150 events in the Town.

1. That the information report entitled “Town of Newmarket Canada 150 Celebrations Wrap-Up” be received.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

10. Town of Newmarket Municipal Green House Gas (GHG) Challenge Funding Application

Moved by: Councillor Broome
Seconded by: Councillor Bisanz

Whereas the Town of Newmarket is a member of the Federation of Canadian Municipalities' Partners for Climate Protection program; and,

Whereas the Council for the Town of Newmarket adopted a Community Energy Plan with target reductions for the community's impact on climate change by reducing GHG emissions; and,

Whereas staff are proposing to apply to the Province of Ontario's Municipal GHG Challenge Fund to obtain funding assistance for the execution of projects to achieve the Town's GHG reduction targets by 2031;

Be it resolved that the Council of the Town of Newmarket will participate in and support the following projects for which grant funding applications are being made through the Municipal GHG Challenge Fund as identified below:

- Solar Trail Lighting (2018 Operating Budget) – Tom Taylor Trail to CN Crossing - \$160,000 (100% funding request)
- Solar Pathway Lighting (2018 Operating Budget) - Jim Bond and Sunnyhill Parks - \$180,000 (100% funding request)
- Greenhouse Computer Control Operating System (2018 Operating Budget) - \$20,000 (100% funding request)
- Facility LED Lighting (2018 Operating Budget) - \$28,000 (100% funding request)
- Electric Vehicle Fleet (2018 Asset Replacement Fund) – 2 Ice Resurfacers, 1 Forestry Bucket Truck, 1 Bylaw Enforcement SUV - \$354,600 (50% funding request)
- Electric Vehicle Charging Stations (2018 Operating Budget) – Up to 4 at Riverwalk Commons - \$18,000 (100% funding request)
- Ice Resurfacing Water Treatment System (2018 Operating Budget) – Magna Centre - \$42,500 (100% funding request)

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

Opposed: None
(8 in favour, 0 opposed)

Carried

By-laws

2017- 59 A By-law to prohibit and regulate the injury, removal, or destruction of trees on lands owned by the Town of Newmarket.

2017- 61 A By-law to Authorize Temporary Borrowings.

2017- 62 A By-law to Prescribe Standards for the Maintenance and Occupancy of Property within The Town of Newmarket.

2017-63 A By-law to provide for maintaining land in a clean and clear condition.

1. That By-laws 2017-59, 2017-60, 2017-61 and 2017-62 be enacted.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Twinney, 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

11. Christmas Shopping at the Elman W. Campbell Museum

Councillor Vegh invited residents to partake in Christmas shopping at the Elman W. Campbell Museum Christmas Gift Shop Sale on Saturday November 18, 2017 from 9:30 AM to 2:30 PM at 134 Main Street South. He advised residents that they can find unique gifts, antiques, glassware, Christmas decorations, home décor and much more. He further advised that this event is presented by the Friends of the Museum, is cash only, and that all proceeds will benefit the Museum.

12. Santa Clause Parade

Councillor Twinney invited residents to the Santa Claus parade on November 18, 2017. She advised that the parade starts at 11:00 AM at the corner of Lorne Avenue and Eagle Street, proceeds East on Eagle Street then North on Main Street. The parade will end at Ontario Street. She reminded residents to letters to Santa to give to Canada Post and to bring a non-perishable food item for the Newmarket Food Pantry.

13. Public Information Centre – Watermain replacement

Deputy Mayor & Regional Councillor Taylor advised residents that a Public Information Centre is scheduled for Tuesday, November 28, 2017 in the Council Chambers for the proposed watermain replacement on Gorham Street from Carlson Drive to Leslie Street. He further advised that the format of the PIC will be a drop in style open house from 6:00 to 8:00 PM. The purpose is to present the final design prior to calling for tenders. Project drawings will be on display and Town staff will be available to provide information and answer questions. He further advised that if residents are unable to attend the PIC and have questions regarding this project, they can contact Gord MacMillan in Engineering Services at 905-953-5300 ext. 2503 or email gmacmillan@newmarket.ca.

14. Remembrance Day Parade

Deputy Mayor & Regional Councillor thanked everyone involved in the Remembrance Day parade, and highlighted the great success and turn out of the parade this year. He further acknowledged that the Remembrance Day Banners from the Legion were a great addition.

15. Candlelight Parade and Tree Lighting Ceremony

Councillor Hempen invited residents to attend the Candlelight Parade and Tree Lighting Ceremony on Friday, November 17, 2017. The event is hosted by the Newmarket Main Street BIA and festivities begin at 6:30 PM at Main Street South and Water Street. He further advised that the parade begins at 7:00 PM at St. Andrew's Presbyterian Church and that music is provided by the Newmarket Citizens Band.

16. Ward 5 Meeting – Year in Review

Councillor Kwapis invited residents of Ward 5 to a year in review meeting being held on Thursday, November 16, 2017 at 7:00 PM at the Old Town Hall, 460 Botsford Street. He invited Ward 5 residents to come see what's happening in their ward and invited residents to call him at 905-806-0455 or send an email to bkwapis@newmarket.ca for more information.

17. Newmarket Christmas Toy and Food Drive

Councillor Broome encouraged residents to donate to the Town of Newmarket's annual Christmas toy and food drive. She advised that donations of unwrapped toys and non-perishable food items can be made in the lobby of the Municipal Offices at 395 Mulock Drive from November 15 to December 15, 2017 and that the Salvation Army will distribute donations to children in need.

18. Legion Poppy Campaign

Councillor Bisanz invited residents to attend a Turkey Luncheon with all the trimmings at the Newmarket Seniors' Meeting Place, 474 Davis Drive, on Tuesday December 5, 2017 11:30 AM to 2:30 PM. She advised that entertainment and door prizes are included. She further advised that tickets are \$18 for members and \$23 for non-members and must be purchased in advance. She invited residents to call 905-953-5325 for more information.

19. 2018 Budget Game

Mayor Van Bynen encouraged residents to get involved in the 2018 budget process by attending public budget meetings, emailing finance@newmarket.ca, or contacting their Council representative. He advised that the next public budget meetings are on November 20 and November 27 in the Council Chambers. He further advised that public meetings can also be viewed online at newmarket.ca. He encouraged residents to visit newmarket.ca/2018budget for more information or call 905-895-5193.

20. Mayor in the Square

Mayor Van Bynen advised residents that he will be at "Mayor in the Square" at the Newmarket Public Library, October 17 from 11:00 AM until noon.

21. Next Council Meeting – Monday, December 4, 2017 at 7:00 PM

Mayor Van Bynen advised residents that the next Council meeting is on Monday, December 4, 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

2017-64 A By-law to confirm the proceedings of Council – November 13, 2017

Moved by: Councillor Bisanz
Seconded by: Councillor Twinney

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

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

Opposed: None
(8 in favour, 0 opposed)

Carried

Adjournment

Moved by: Councillor Kwapis
Seconded by: Councillor Hempen

1. That the Council Meeting adjourn at 7:52 PM.

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

Opposed: None
(8 in favour, 0 opposed)

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk