



Town of Newmarket  
**Minutes**

**Committee of the Whole  
(Special)**

Monday, November 20, 2017 at 9:00 AM  
Council Chambers

For consideration by Council  
December 4, 2017

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The special meeting of the Committee of the Whole was held on Monday, November 20, 2017 in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Deputy Mayor & Regional Councillor Taylor  
Councillor Vegh  
Councillor Twinney (9:18 AM – 10:46 AM)  
Councillor Hempen  
Councillor Kwapis  
Councillor Broome (9:41 AM – 10:46 AM)  
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  
M. Mayes, Director of Financial Services/Treasurer  
L. Lyons, Director of Legislative Services/Town Clerk  
C. Kalimootoo, Director of Public Works Services  
L. Georgeff, Director of Human Resources  
R. Prudhomme, Director of Engineering Services  
L. Moor, Administrative Assistant to the Treasurer  
A. Walkom, Council/Committee Coordinator

The meeting was called to order at 9:02 AM.

Mayor Van Bynen in the Chair.

**Declarations & Pecuniary Interest**

None

## **Presentation**

### **1. Tax Supported Operating Budget Presentation**

The Director of Financial Services/Treasurer provided the Tax Supported Operating Budget presentation. This included the targeted tax increase and its impact on the average residential property. The presentation covered the options and decisions for Council with regard to budget priorities, as well as a response to the changes made by Bill 148, the Fair Workplaces, Better Jobs Act, 2017.

## **Deputations**

None.

## **Items**

### **2. Tax Supported Operating Budget Report**

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Twinney

1. That staff provide options related to the following financial/operational tools in response to the changes under Bill 148, the Fair Workplaces, Better Jobs Act, 2017:
  - a. Increase user fees in affected areas;
  - b. Reduce the Asset Replacement Fund contribution;
  - c. Apply rate stabilization reserves;
  - d. Manage budgets through delayed hiring (gapping) and other means; and,
2. That staff provide options related to the following decision package items:
  - a. Applications Support Analyst;
  - b. Digital Communications Specialist; and,
3. That these options not include an additional tax levy or softening in service levels.

**Carried**

Moved by: Councillor Vegh  
Seconded by: Councillor Kwapis

4. That the Tax Supported Operating Budget presentation and Corporate Services Report – Financial Services 2017-58 dated November 16, 2017 regarding the 2018 Tax Supported Operating Budgets be received and the following recommendations be adopted:
  - a. That Committee of the Whole review the information provided and provide direction to staff; and,
  - b. That such direction be incorporated into a consolidated budget recommendation which will be presented to Committee of the Whole on November 27, 2017, **including the direction supplied in the previous motion.**

**Carried**

### **3. 2018 Central York Fire Services Budget for Aurora Comment**

Moved by: Councillor Hempen  
Seconded by: Councillor Bisanz

1. That the report entitled “2018 Central York Fire Services Budget for Aurora Comment” be received.

**Carried**

## **Adjournment**

Moved by: Councillor Vegh  
Seconded by: Councillor Broome

1. That the special meeting of Committee of the Whole adjourn at 10:46 AM.

**Carried**

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Tony Van Bynen, Mayor

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Lisa Lyons, Town Clerk