

The meeting of Council was held on Monday, January 22, 2018 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
C. Service, Director of Recreation & Culture
L. Lyons, Director of Legislative Services/Town Clerk
A. Walkom, Council/Committee Coordinator

Open Forum

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

The meeting was called to order at 7:00 PM.

Mayor Van Bynen in the Chair.

Public Notices

Mayor Van Bynen acknowledged the land that Newmarket is on, and thanked the First Peoples of the Williams Treaty First Nations and other indigenous peoples for sharing this land with the residents of Newmarket. He also acknowledged the Chippewas of Georgina Island as Newmarket's closest Indigenous community.

Additions & Corrections to the Agenda

None.

Declarations & Pecuniary Interest

None.

Presentation & Recognitions

None.

Deputations

1. John Dowson addressed Council regarding the Very Useful Theatre Company's Annual Report

Moved by: Councillor Kerwin
Seconded by: Councillor Twinney

1. That the presentation by Mr. John Dowson regarding the Very Useful Theatre Company Annual Report be received.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

Approval of Minutes

2. Council Meeting Minutes of December 4, 2017

Moved by: Councillor Broome
Seconded by: Councillor Hempen

1. That the Council Meeting Minutes of December 4, 2017 be approved.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

3. Special Council Meeting Minutes of January 15, 2018

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

1. That the Special Council Meeting Minutes of January 15, 2018 be approved.

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

Opposed: None
(9 in favour, 0 opposed)

Carried

Reports by Regional Representatives

None.

Reports of Committee and Staff

4. Committee of the Whole Meeting Minutes of January 15, 2018

Moved by: Councillor Vegh
Seconded by: Councillor Kwapis

1. That the Committee of the Whole Meeting Minutes of January 15, 2018 be received and the recommendations noted within be adopted, except sub-item 2. See following sub-item 2 for motion and recorded vote.
 - (1) Presentation of 2017 Ontario Building Officials Association Life Membership Award to Mr. David Potter
 - (2) Site Plan Process Review Report and Presentation

Moved by: Councillor Bisanz
Seconded by: Councillor Kwapis

1. That the Site Plan Process Review presentation be received; and,
2. That Development and Infrastructure Services/Planning and Building Services Report 2017-30 dated November 13, 2017 regarding the Site Plan Process Review be received and the following recommendations be adopted:
 - a. That Council endorse in principle the Site Plan Process Manual attached to this report; and,
 - b. That Council delegate to the Director of Planning and Building Services the authority to make such amendments to the Manual as reflect future changes to Town requirements; and,
 - c. That staff monitor the site plan process for improvements; and report back accordingly; and,
 - d. That the Delegation of Authority By-law be updated accordingly; and,
 - e. **That Staff be directed to work with the Newmarket Accessibility Advisory Committee to review and improve its role in the Site Plan approval process, and update the manual accordingly.**

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

- (3) 2018 Interim Tax Billing and By-law
 1. That report entitled 2018 Interim Tax Billing and By-law dated January 15, 2018 be received; and,
 2. That Council enact a by-law (attached hereto as Appendix A) for the levy and collection of the 2018 Interim Tax Billing.

- (4) Newmarket Economic Development Meeting Minutes of June 21, 2017
 1. That the Newmarket Economic Development Meeting Minutes of June 21, 2017 be received.

- (5) Accessibility Advisory Committee Meeting Minutes of September 21, 2017
 1. That the Accessibility Advisory Committee Meeting Minutes of September 21, 2017 be received.

- (6) Main Street Business Improvement Area Meeting Minutes of October 17, 2017
 1. That the Main Street Business Improvement Area Meeting Minutes of October 17, 2017 be received.

- (7) Heritage Newmarket Meeting Minutes of October 3, 2017 and November 7, 2017
 1. That the Heritage Newmarket Meeting Minutes of October 3, 2017 and November 7, 2017 be received.

- (8) Audit Committee Meeting Minutes of October 26, 2017
 1. That the Audit Committee Meeting Minutes of October 26, 2017 be received.

- (9) Newmarket Public Library Board Meeting Minutes of October 18, 2017 and November 15, 2017
1. That the Newmarket Public Library Board Meeting Minutes of October 18, 2017 and November 15, 2017 be received.
- (10) Proclamation Request – February 26, 2018 – National Cupcake Day for the Ontario Society for the Prevention of Cruelty to Animals (OSPCA)
1. That the proclamation request be received; and,
 2. That the Town of Newmarket proclaims February 26, 2018 as “National Cupcake Day”; and,
 3. That the proclamation be advertised on the Town Page and on the Town’s website.
- (11) 514 Davis Drive – Rezoning Application
1. That Planning and Building Services Report 2018-01 dated January 15, 2018 entitled “514 Davis Drive – Rezoning Application,” be received; and,
 2. That the application for Zoning By-law amendment, as submitted by 1548373 Ontario Inc. (Oskar Group) for 514 Davis Drive, be approved and
 3. That 1548373 Ontario Inc. (Oskar Group), c/o Pancy Pong, 3660 Midland Ave, Suite 200, Toronto Ontario, M1V 0B8, be notified of this action.
- (12) Newmarket Environmental Advisory Committee Meeting Minutes of September 13, 2017
1. That the Newmarket Environmental Advisory Committee meeting minutes of September 13, 2017 be received.
- (13) Outstanding Matters List
1. That the list of Outstanding Matters be received; and,
 2. That Item 6 of the Outstanding Matters List be removed.

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. Committee of the Whole Meeting (Closed Session) Minutes of January 15, 2018

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

1. That Council waive the notice provisions of the Procedure By-law to permit Council to resolve into a Closed Session to discuss the Committee of the Whole (Closed Session) Minutes further.

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 2/3 Majority

Council resolved into a Closed Session later in the meeting. See Closed Session section for further information.

Moved by: Councillor Kerwin
Seconded by: Councillor Kwapis

1. That the Committee of the Whole (Closed Session) Meeting Minutes of January 15, 2018 be approved, excluding Item 2.

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

- (3) Joint Legal and Planning Services (Closed Session) Report 2018-01 regarding an appeal to the Ontario Municipal Board related to 770 Gorham Street

Moved by: Councillor Kerwin
Seconded by: Councillor Vegh

1. That Corporate Services (Legal Services) Closed Session Report 2018-01 dated January 15, 2018 regarding litigation or potential litigation be received and the recommendations set out in that report be adopted.

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) Verbal Update related to Confidential Information Report 2017-53 entitled "Mulock Station Status Update"

Moved by: Councillor Hempen
Seconded by: Councillor Kwapis

1. That the Verbal Update related to Confidential Information Report 2017-53 regarding Mulock Station Status Update be received; and,
2. That the confidential direction to staff 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

6. Appointment Committee Meeting (Closed Session) Minutes of January 15, 2018

Moved by: Councillor Twinney
Seconded by: Councillor Bisanz

1. That the Appointment Committee (Closed Session) Meeting Minutes of January 15, 2018 be received; and,
2. That Carin Binder and Georgina Anderson-Fuentes be appointed to the Newmarket Environmental Advisory Committee; and,
3. That Ron Atkins be appointed to the Elman W. Campbell Museum Board.

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

- 2018-02 A By-law to Levy the 2018 Interim Property Taxes
- 2018-03 A By-law to Exempt Certain Lands From The Part Lot Control Provisions Of The Planning Act. (Lindvest Properties (Valleyview) Limited, Lots 29, 30, 31, 32 and 33, Registered Plan 65m-3847)
- 2018-04 A By-law to amend By-law 2010-40 being a Zoning By-law (1548373 Ontario Inc. – 514 Davis Drive)
- 2018-05 A By-law to Lift 0.3m Reserve And Dedicate Certain Lands As A Public Highway. (0.3m Parcel of Land located in the area South of William Booth Avenue, North of Davis Drive West and East of Bathurst Street & West of Yonge Street – within Northwest Quadrant – Ward 7)

Moved by: Councillor Vegh
Seconded by: Councillor Twinney

1. That by-laws 2018-02, 2018-03, 2018-04, and 2018-05 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

Notices of Motions

None.

Motions

None.

Announcements and Community Events

7. iWonder: Re-imagine Public Spaces

Councillor Bisanz invited residents to attend a free drop-in event on Saturday, January 27 from 11:00 AM to 3:00 PM at the Newmarket Community Centre and Lions Hall, 200 Duncan Drive. She advised that this event will allow residents to help re-imagine neighbourhood spaces and bring idle spaces back to life, and that residents may visit Newmarket.ca/iWonder for more information.

8. Elman W. Campbell Museum February Exhibit

Councillor Broome announced that the Elman W. Campbell Museum would be recognizing Black History Month with an exhibit entitled "Passage to Freedom: Secrets of the Underground Railroad." She explained that the exhibit explores slavery, the Underground Railroad, a secret network that assisted fugitive slaves escape to freedom in Canada and the challenges they faced once in Canada. She invited residents to attend the exhibit from February 7 to 27, Tuesday – Friday from 4:00 PM to 8:00 PM, and Saturdays between 2:00 PM to 4:00 PM at the Old Town Hall. She advised that residents can find more information online at newmarket.ca/museum or by email at elmanmuseum@rogers.com.

9. Public Information Centre – Park Avenue Reconstruction

Councillor Kwapis advised of a Public Information Centre scheduled for Wednesday, January 24 to discuss the proposed reconstruction of Park Avenue from Lorne Avenue to Main Street South. He advised that residents may attend between 6:00 PM and 8:00 PM at the Newmarket Public Library, 438 Park Avenue. He further advised that project drawings will be on display and representatives of the Town's Engineering Services Division and the Town's consulting engineers will be available to answer questions and provide information. Residents who are unable to attend and have questions regarding this project may contact Sebastian Scrofano, Capital Works Project Manager Coordinator at 905-953-5300 ext. 2518, or email sscrofano@newmarket.ca.

10. Public Information Centre – George St. Watermain Replacement

Councillor Hempen advised that a Public Information Centre is scheduled for Wednesday, February 7 to discuss the proposed watermain replacement on George Street from Davis Drive to Kingston Road and Longford Drive from Davis Drive to south of Harewood Boulevard. He advised residents may attend between 6:00 PM and 8 PM in the Council Chambers, at the Municipal Offices at 395 Mulock Drive. He further advised that project drawings will be on display and representatives of the Town's Engineering Services Division and the Town's consulting engineers will be available to answer questions and provide information. Residents unable to attend and have questions regarding this project may contact Engineering Services at 905-895-5193.

11. York Region Food Network's Sixth Annual Trivia Challenge

Deputy Mayor & Regional Councillor Taylor announced that the York Region Food Network's 6th Annual Trivia Challenge will be held on Friday, February 2 at 6:30pm at the Cardinal Golf Club. He invited residents to join a team or build a team of 8, and advised that tickets are \$50 each and include dinner. Residents can purchase tickets online until January 26 at yrfn.ca.

12. Late Night Paint Night

Councillor Twinney invited residents to attend Late Night Paint Night on Thursday, January 25 from 7:00 PM to 10:00 PM at the Old Town Hall, 460 Botsford St. She advised that residents can enjoy a fun and social event creating their own masterpiece with instructor Judy Horan from Art Circle, with no art experience is required. She further advised that the cost is \$35 per person and residents may call 905-895-5193 for more information.

13. Newmarket Seniors' Meeting Place Trivia Pub Night

Councillor Kerwin invited residents to come out to the Newmarket Seniors' Meeting Place at 474 Davis Drive for Trivia Pub Night on Friday, January 26 from 7:00 PM to 10:00 PM. He advised that residents can join as a team or as an individual to be placed on a team. He further advised that pre-registration is required and the cost is \$5 for members and \$10 for non-members. Residents requiring more information may call 905-953-5325.

14. Lake Simcoe Region Conservation Authority Annual General Meeting

Councillor Kerwin advised Members of Council that the Lake Simcoe Region Conservation Authority Annual General Meeting is to be held Friday, January 26 from 10:00 AM to 2:00 PM at Old Town Hall. He advised that all Members are invited to attend and that the keynote speaker would be Dr. Faisal Moola, with the topic being "Healthy Ecosystems – Healthy Communities."

15. Ward 1 Community Drop-In

Councillor Vegh invited Ward 1 residents to drop-in for a one-on-one meeting Tuesday, February 6 between 7:00 PM and 9:00 PM at the Magna Centre, 800 Mulock Drive to find out about what's happening in Ward 1. He advised that residents can reach him at 905-895-7095 or tvegh@newmarket.ca for more information.

16. Next Council Meeting – February 12, 2018

Mayor Van Bynen advised that the next Council meeting will be held February 12, 2018.

New Business

None.

Closed Session (if required)

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

1. That Council resolve into Closed Session to discuss Item 2 of the Committee of the Whole (Closed Session) Minutes of January 15, 2018:

Proposed acquisition or disposition of land by the municipality per Section 239 (2) (c) of the Municipal Act, 2001 relating to Planning and Building Services (Closed Session) Report 2018-02 regarding the Hollingsworth Arena Property.

Council resolved into Closed Session at 7:31 PM.

Council (Closed Session) Minutes are recorded under separate cover.
Council resumed into Open Session at 7:49 PM.

(2) Planning and Building Services (Closed Session) Report 2018-02 regarding the Hollingsworth Arena Property

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

1. That Closed Session Report 2018-02 dated January 15, 2018 be received; and,
2. That the recommendations therein 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

Confirmatory By-law

2018-06 A By-law to Confirm the proceedings of the January 22, 2018 Council meeting.

Moved by: Councillor Hempen
Seconded by: Councillor Kerwin

1. That by-law 2018-06 be enacted.

Carried

Adjournment

Moved by: Councillor Kwapis
Seconded by: Councillor Broome

1. That the Council Meeting adjourn at 7:50 PM.

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk