

For consideration by Council on  
February 12, 2018

The meeting of the Committee of the Whole was held on Monday, February 5, 2018 in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Deputy Mayor & Regional Councillor Taylor  
Councillor Kerwin  
Councillor Twinney  
Councillor Kwapis  
Councillor Hempen (2:01 PM - 3:40 PM)  
Councillor Broome  
Councillor Bisanz

Members Absent: Councillor Vegh

Staff Present: R. N. Shelton, Chief Administrative Officer  
K. Reynar, Director of Legal Services (Acting 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  
R. Prudhomme, Director of Engineering Services  
R. Nethery, Director of Building and Planning Services  
A. Cammaert, Senior Planner  
H. Leznoff, Council/Committee Coordinator

The meeting was called to order at 1:30 PM.

The Committee of the Whole recessed at 3:02 PM and reconvened at 3:14 PM.

Mayor Van Bynen in the Chair.

## **Additions & Corrections to the Agenda**

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

- (1) East Gwillimbury's Green Lane Secondary Plan Report;
- (2) Deputation request by Ms. Carole Locke regarding Botsford Street Traffic Calming Review; and,
- (3) Closed Session Item - Verbal Update regarding the Clock Tower.

Moved by: Councillor Kerwin  
Seconded by: Councillor Kwapis

1. That the additions to the February 5, 2018 Committee of the Whole agenda be approved.

**Carried**

## **Declarations of Pecuniary Interest**

- (1) Councillor Broome declared a conflict of interest in relation to Item 13 as her employer has a lease agreement to store vehicles in that area. She advised that she would take no part in the discussion of the matter.
- (2) Councillor Hempen declared a conflict of interest in relation to the Closed Session matter related to the Clock Tower as he has a business in close proximity to the subject lands. He advised he would take no part in the discussion of the matter.

## **Presentation & Recognitions**

None.

## **Deputations**

1. **Deputation by Ms. Sharon Todd King regarding "cats at large."**

Ms. Sharon Todd King was not in attendance to address the Committee.

**2. Deputation by Ms. Carole Locke regarding Botsford Street Traffic Calming Review**

Ms. Locke addressed the Committee to show support for the recommendations outlined in the report and provided an overview of the current traffic concerns on Botsford Street.

Moved by: Councillor Kwapis  
Seconded by: Councillor Broome

1. That the deputation by Ms. Carole Locke regarding Botsford Street Traffic Calming Review be received.

**Carried**

**Consent Items**

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

That the following items (3-10) be adopted on consent:

**3. Application for Draft Plan of Condominium (19CDMN-2018-01)  
Block 47, Plan 65M-4553 South side of Crossland Gate at Alex Doner Drive**

1. That Development and Infrastructure Services/Planning & Building Services Report 2018-03 dated February 5, 2018 regarding application for Draft Plan of Condominium be received and the following recommendations be adopted:
  - a. That approval be given to draft plan of condominium 19CDMN-2018 001 subject to the Schedule of Conditions attached and forming part of this report; and,
  - b. That Kerigan Kelly, Groundswell Urban Planners Inc., 30 West Beaver Creek Rd., Unit 109, Richmond Hill, ON, L4B 3K1 be notified of this action.

**4. Urban Centres Zoning By-law Project: Status Update and Request for Referral to Public Meeting**

1. That the report entitled Urban Centres Zoning By-law Project: Status Update and Request for Referral to Public Meeting, dated January 22, 2018, be received; and,

2. That a Public Charrette be held on March 1, 2018; and,
  3. That the draft Urban Centres Zoning By-law be referred to a Statutory Public Meeting in May 2018; and,
  4. That a Public Open House immediately precede the Statutory Public Meeting; and
  5. That following the Public Meeting and Open House, issues identified in this report, together with comments from the public and Committee, be addressed by staff in a comprehensive report to the Committee of the Whole, if required.
- 5. 2017 Status Update – 2013-2017 Multi-Year Accessibility Plan**
1. That the report entitled “2017 Status Update- 2013-2017 Multi-Year Accessibility Plan” dated February 5, 2018 be received; and,
  2. That Council approve the 2017 Status Update- 2013-2017 Multi-Year Accessibility Plan, attached as Attachment A.
- 6. Central York Fire Services- Joint Council Committee Meeting Minutes of November 7, 2017**
1. That the Central York Fire Services- Joint Council Committee Meeting Minutes of November 7, 2017 be received.
- 7. Newmarket Environmental Advisory Committee Meeting Minutes of November 22, 2017**
1. That the Newmarket Environmental Advisory Committee Meeting Minutes of November 22, 2017 be received.
- 8. Accessibility Advisory Committee Meeting Minutes of November 30, 2017**
1. That the Accessibility Advisory Committee Meeting Minutes of November 30, 2017 be received.

**9. Main Street District Business Improvement Area Board of Management Meeting Minutes of November 28, 2017**

1. That the Main Street District Business Improvement Area Board of Management Meeting Minutes of November 28, 2017 be received.

**10. Outstanding Matters List**

1. That the list of Outstanding Matters be received.

**Carried**

**11. Botsford Street Traffic Calming Review**

Moved by: Councillor Kwapis  
Seconded by: Councillor Broome

1. That additional restrictive signage at the Botsford Street/John Street and Botsford Street/Victoria Street intersections be implemented; and,
2. That the narrowing of the Lorne Avenue/Botsford Street (east side) intersection be referred to the Capital Projects business unit for design consideration under the Lorne Avenue reconstruction project scheduled for 2020.

**Carried**

**12. Mulock Station Secondary Plan – RFP**

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

1. That the report entitled Mulock Station Area Secondary Plan - RFP dated February 5, 2018 be received; and,
2. That the Request for Proposals document included as Attachment 1 to this Report be authorized for release; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**13. Application for Official Plan and Zoning Bylaw Amendment – 17645 Yonge Street (Redwood Properties)**

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

1. That Development and Infrastructure Services/Planning and Building Services Report 2018-06 dated February 5, 2018 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 approved and that staff be directed to prepare the necessary Official Plan and Zoning By-Law Amendments, including the necessary Holding provisions; and,
  - b. That Kerigan Kelly, Groundswell Planning, 30 West Beaver Creek, Richmond Hill, ON L4B 3K1 be notified of this action.

**Carried**

Councillor Broome took no part in the discussion or vote on the matter.

**14. Request to Demolish a Structure Listed on the Municipal Register of Non-Designated Heritage Properties (353 Ontario Street)**

Moved by: Councillor Kwapis  
Seconded by: Councillor Hempen

1. That Development and Infrastructure Services/Planning and Building Services Report 2018-07 dated February 5, 2018 regarding 353 Ontario Street and the owners request to demolish the structure listed on the Municipal Register of Non-Designated Heritage Properties be received and the following recommendations be adopted:
  - a. That Council permit the demolition of 353 Ontario Street, a property listed on the Municipal Register of Non-Designated Heritage Properties of Interest subject to the owner of the property providing a photograph inventory of the dwellings interior and exterior; and,
  - b. That Gina Bianchi, 74 Peter Street, Markham, ON, L3P 2A6 be notified of this action.

**Carried**

**15. Waste Reduction Initiative – Textile Collection Pilot Program – Agreement with the Town of Aurora and Textile Waste Diversion Inc.**

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

An alternate motion was presented and is noted in bold below.

1. That the report entitled Waste Reduction Initiative – Textile Collection Pilot Program – Agreement with the Town of Aurora and Textile Waste Diversion Inc. be received; and,
2. **That staff be directed to prepare a Request for Proposal (RFP) for a textile recycling program.**

**Carried**

**16. Ontario Municipal Commuter Cycling Program**

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

1. That the report entitled Ontario Municipal Commuter Cycling Program dated January 15, 2018 be received; and the following recommendations be adopted:
  - a. That Council endorse the resolution contained in Appendix A.
  - b. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

**17. York Region Administrative Annex Project Noise Exemption Request**

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

1. That the report entitled York Region Administrative Annex Project Noise Exemption Request dated February 5, 2018 be received; and,
2. That the request from EllisDon Construction for a noise exemption to perform necessary works for the York Region Administrative Annex project between the hours of 6:00 am to 7:00 am from February 2018 until December 31, 2019, be approved; excluding all statutory holidays; and

3. That the approval is subject to ongoing staff supervision and community impact assessment and is subject to revocation if community impact is deemed excessive by staff or Council; and
4. That Staff be authorized to do all things necessary to give effect to this resolution.

**Carried**

### **18. East Gwillimbury's Green Lane Secondary Plan**

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

An alternate motion was presented and is noted in bold below.

1. That the Report 2018-08 entitled East Gwillimbury's Green Lane Secondary Plan dated February 5, 2018 be received; and,
2. That the following be endorsed:
  - a. That the Council of the Town of Newmarket supports the Preferred Land Use Option as it relates to the proposed land use designations adjacent to Newmarket lands; and,
  - b. That the Council of the Town of Newmarket **continues to oppose a vehicular road connection from Newmarket's Bayview Parkway to East Gwillimbury's Green Lane.**
3. That the Council of the Town of East Gwillimbury c/o Robin Prentice, Manager of Planning/Policy, Development Services, Town of East Gwillimbury, 19000 Leslie Street, Sharon, Ontario L0G 1V0 be notified of this action before the Public Meeting scheduled for February 21, 2018; and,
4. **That a copy of this report be sent to the Regional Municipality of York.**

**Carried**

### **Action Items**

None.



## Reports by Regional Representatives

None.

## Notices of Motions

None.

## Motions

None.

## New Business

None.

## Closed Session

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

1. That the Committee of the Whole resolve into Closed Session to discuss the following matters:
  - (1) Litigation or potential litigation, including matters before administrative tribunals, regarding a verbal update related to the Clock Tower, affecting the municipality as per Section 239 (2) (e) of the Municipal Act, 2001, regarding a verbal update related to the Clock Tower.

**Carried**

The Committee of the Whole resolved into Closed Session at 4:17 PM

The Committee of the Whole (Closed Session) Minutes are recorded under separate cover.

The Committee of the Whole resumed into Open Session at 5:01 PM.

## Public Hearing Matters

None.

## Adjournment

Moved by: Councillor Kerwin  
Seconded by: Councillor Bisanz

1. That the meeting of Committee of the Whole adjourn at 5:02 PM.

**Carried**

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Tony Van Bynen, Mayor

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Lisa Lyons, Town Clerk