

## **Open Forum**

## **Public Notices (if required)**

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

## **Declarations of Pecuniary Interest**

## **Presentations & Recognitions**

1. Presentation regarding Run or Walk for Southlake Pg. 1

**Note:** Erin Rogers and Avia Eek of Southlake Foundation will be in attendance to provide a presentation on this matter.

## **Deputations**

## **Approval of Minutes**

2. Council Meeting Minutes of January 22, 2018 Pg. 10
3. Council Meeting (Closed Session) Minutes of January 22, 2018

## **Reports by Regional Representatives**

## **Reports of Committees and Staff**

4. Joint Council and Library Board Workshop Meeting Minutes of January 30, 2018 Pg. 24

- |    |   |        |
|----|---|--------|
| 5. | Joint Council and Library Board Workshop Meeting (Closed Session) Minutes of January 30, 2018                     |        |
| 6. | Committee of the Whole Meeting Minutes of February 5, 2018  | Pg. 27 |
| 7. | Committee of the Whole Meeting (Closed Session) Minutes of February 5, 2018                                       |        |
| 8. | Contribution Agreement for the Canada 150 Community Infrastructure Program - Improvement to the Newmarket Theatre | Pg. 37 |

Whereas Her Majesty The Queen in Right of Canada (“Her Majesty”) hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario requires formal documentation in the form of a Municipal Council Resolution indicating that said Council has authorized staff to enter into a Contribution Agreement in order for the Town to receive funding for the specific project approved and identified in the Contribution Agreement; and,

Whereas Council wishes to grant authority to two staff to sign a Contribution Agreement on behalf of Municipal Council to receive funding from the Federal Economic Development Agency for Southern Ontario through the Canada 150 Community Infrastructure Program; and,

Therefore be it resolved by the Municipal Council of the Corporation of the Town of Newmarket as follows:

1. That the Council of the Corporation of the Town of Newmarket approve and authorize Robert N. (Bob) Shelton, Chief Administrative Officer and Peter Noehammer, Commissioner, Development and Infrastructure Services to enter into a Contribution Agreement with Her Majesty the Queen in Right of Canada to receive funds through the Federal Economic Development Agency for Southern Ontario under the Canada 150 Community Infrastructure Program for the following project and funding amount recently approved under the Canada 150 Community Infrastructure Program:
  - a. 810175 Improvement to the Newmarket Theatre - \$70,250

## **By-laws**

## **Notices of Motions**

## **Motions**

## **Announcements & Community Events**

## **New Business**

## **Closed Session (if required)**

## **Confirmatory By-law**

2018-07      A By-law to Confirm the proceedings of the February 12, 2018 Council meeting.

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## **Adjournment**

## Deputation and Further Notice Request Form

Please complete this form to speak at a meeting of Town Council or Committee of the Whole or to receive further notification regarding an item on the agenda. If filling out by hand please print clearly.

Please email to [clerks@newmarket.ca](mailto:clerks@newmarket.ca), fax to 905-953-5100 or mail or drop off at Legislative Services Department, Town of Newmarket Municipal Offices, 395 Mulock Drive, PO Box 328, STN Main, L3Y 4X7

Name: <b>Erin Rogers</b>	
Organization / Group/ Business represented: <b>Southlake Regional Health Centre Foundation</b>	
Address: <b>102-581 Davis Dr, Newmarket</b>	Postal Code: <b>L3Y 2P6</b>
Daytime Phone No: <b>905-836-7333</b>	Home Phone:
Email: [REDACTED]	Date of Meeting: <b>February 12, 2018</b>
Is this an item on the Agenda? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item No:
<input type="checkbox"/> I request future notification of meetings	<input checked="" type="checkbox"/> I wish to address Council / Committee
Describe in detail the reason for the deputation and what action you will be asking Council/Committee to take (if applicable): On Sunday, April 29, 2018, Southlake Regional Health Centre Foundation will be hosting the Annual Run or Walk for Southlake. For the second time, it will take place along Davis Drive. The purpose of this presentation is to inform Council and encourage the community to participate.	
Do you wish to provide a written or electronic communication or background information <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Please submit all materials at least 5 days before the meeting.	

### Deputation Guidelines:

- Deputations related to items on the agenda can be accommodated up to and including the meeting day;
- Deputations related to items not on the agenda may be scheduled within sixty (60) days of receipt of this form;
- Deputations will not be heard on a matter decided upon by Council until ninety (90) days have passed from the date of the matter's disposition by Council;
- Deputations are limited to 5 minutes.

Be advised that all Council and Committee of the Whole meetings are audio-video recorded and live streamed online. If you make a presentation to Council or Committee of the Whole, your presentation becomes part of the public record and you will be listed as a presenter in the minutes of the meeting. We post our minutes online, so the listing of your name in connection with the agenda item may be indexed by search engines like Google.

Personal information on this form will be used for the purposes of sending correspondence relating to matters before Council. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a record that is available to the general public in a hard copy format and on the internet in an electronic format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.M.56, as amended. Questions about this collection should be directed to the Director of Legislative Services/Town Clerk, Town of Newmarket, 395 Mulock Drive, P.O. Box 328, STN Main, Newmarket, ON L3Y 4X7; Telephone 905 895-5193 Ext. 2211 Fax 905-953-5100



# Run or Walk for SOUTH LAKE

presented by **Nature's  
EMPORIUM**

**Run or Walk for  
SOUTH LAKE**  
*presented by* **Nature's  
EMPORIUM**

**Sunday, April 29, 2018**

**Put your best foot  
forward for something  
truly special!**

Lace up your shoes and  
join us as we run and walk  
down Davis Drive, coming  
together to have fun, be  
healthy and support  
**OUR hospital!**

## DID YOU KNOW?

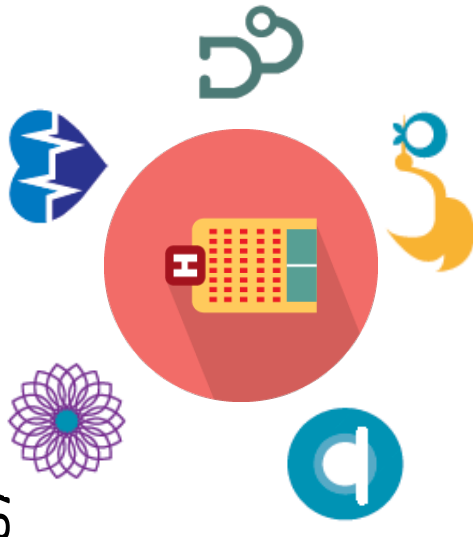
- **Emergency Department:** 110,000+ patients annually.
- **Cancer:** Ranked #1 of 14 Regional Cancer Programs in the Province (based on 16 provincial performance indicators). ω
- **Cardiac:** 3<sup>rd</sup> largest Regional Cardiac Care Program in Ontario.

## DID YOU KNOW?

- **Maternal Child:** 2,600+ babies born every year.
- **Surgical:** More than 12,500+ OR procedures performed last year.
- **Mental Health:** More than 20,000 adult outpatient visits and 11,000 child and adolescent visit in 2015.

# WE DEPEND ON DONORS LIKE YOU

- This event is Southlake's BIGGEST annual fundraiser.
- Funds raised support the most urgent needs across the hospital.
- We rely on our community to fund 100% of new and replacement tools, equipment and technology.
- Every registration helps us make sure we have the best tools in hand to care for our patients!







# PUT YOUR BEST FOOT FORWARD

SUNDAY, APRIL 29, 2018



Don't miss out on  
**EARLY BIRD PRICING!**  
.....

**Adults save \$10.00**  
by registering before March 1<sup>st</sup>!

# TEAM CHALLENGE

Who will bring home the hardware this year?



# TEAM CHALLENGE

- Friendly fundraising competition to see which team can raise the most in support of OUR hospital!



- What's up for grabs:
  - Trophy
  - Prizes
  - Listed in local newspapers
  - *Bragging rights!*

08

*(Don't forget to track the top fundraising teams leading up to the race)!*

**[runforsouthlake.ca](http://runforsouthlake.ca)**

# QUESTIONS

REGISTER | PLEDGE | DONATE

**runforsouthlake.ca**

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](http://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](http://newmarket.ca/museum) or by email at [elmanmuseum@rogers.com](mailto: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](mailto: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](http://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](mailto: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

## Joint Council and Library Board Workshop

Tuesday, January 30, 2018 at 6:00 PM  
Council Chambers

The Joint Council and Library Board Workshop was held on Tuesday, January 30, 2018 in the Council Chambers, 395 Mulock Drive, Newmarket.

**Members Present:**

Mayor Van Bynen  
Deputy Mayor & Regional Councillor Taylor  
(6:00 PM to 7:19 PM)  
Councillor Vegh  
Councillor Kerwin  
Councillor Twinney  
Councillor Hempen (6:00 PM to 7:23 PM)  
Councillor Kwapis  
Councillor Broome  
Councillor Bisanz

**Library Board Members Present:**

Joan Stonehocker  
Tara Brown  
Venkatesh Rajaraman

**Library Board Members Absent:**

Darcy McNeill

**Staff Present:**

R. N. Shelton, Chief Administrative Officer  
I. McDougall, Commissioner of Community Services  
T. Kyle, Chief Executive Officer, Newmarket Public Library  
K. Saini, Deputy Town Clerk  
A. Walkom, Council/Committee Coordinator

The meeting was called to order at 6:00 PM.

Mayor Van Bynen in the Chair.

### Notice

Mayor Van Bynen advised that in accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting is an opportunity for Council to have informal discussion regarding various matters.

## Items

### 1. Opening Remarks and Presentation

The Chief Administrative Officer provided an overview of the purpose and background related to the workshop.

The Commissioner of Community Services provided an introduction to the presentation and an overview of the organizational review.

### 2. Newmarket Public Library Organizational Effectiveness and Efficiency Review

The Newmarket Public Library CEO addressed Council and Library Board Members with a PowerPoint presentation providing an overview of the organizational review. He advised that Pesce and Associates had been retained to conduct the organizational review. He further advised that the purpose of the review was to determine the most efficient and cost effective means for delivering services and achieving positive results. He outlined a number of efficiency improvements which could be made by aligning Town and Library resources. The CEO concluded the presentation with a summary of the next steps to be taken in the organizational review.

## Closed Session

### 3. Labour relations or employee negotiations as per Section 239 (2) (d) of the Municipal Act, 2001 relating to the Newmarket Public Library Organizational Effectiveness and Efficiency Review (Closed Report)

Moved by: Councillor Broome  
Seconded by: Councillor Twinney

1. That the Joint Council & Library Board Workshop resolve into Closed Session for the purpose of discussing labour relations or employee negotiations as per Section 239 (2) (d) of the Municipal Act, 2001 relating to the Newmarket Public Library Organizational Effectiveness and Efficiency Review (Closed Report).

**Carried**

The Joint Council and Library Board Workshop resolved into Closed Session at 6:41 PM.

The Joint Council and Library Board Workshop (Closed Session) Minutes are recorded under separate cover.

The Joint Council and Library Board Workshop resumed into Open Session at 7:30 PM.

## **Adjournment**

Moved by: Councillor Twinney  
Seconded by: Councillor Bisanz

1. That the Joint Council and Library Board Workshop adjourn at 7:34 PM.

**Carried**

Tony Van Bynen, Mayor

Kiran Saini, Deputy Town Clerk

## Committee of the Whole

Monday, February 5, 2018 at 1:30 PM  
Council Chambers

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.

**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



Date \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

### RESOLUTION

**WHEREAS** Her Majesty The Queen in Right of Canada ("Her Majesty") hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario requires formal documentation in the form of a Municipal Council Resolution indicating that said Council has authorized staff to enter into a Contribution Agreement in order for the Town to receive funding for the specific project approved and identified in the Contribution Agreement;

**AND WHEREAS** Council wishes to grant authority to two staff to sign a Contribution Agreement on behalf of Municipal Council to receive funding from the Federal Economic Development Agency for Southern Ontario through the Canada 150 Community Infrastructure Program;

**THEREFORE BE IT RESOLVED** by the Municipal Council of the Corporation of the Town of Newmarket as follows:

**THAT the Council of the Corporation of the Town of Newmarket approve and authorize Robert N. (Bob) Shelton, Chief Administrative Officer and Peter Noehammer, Commissioner, Development and Infrastructure Services to enter into a Contribution Agreement with Her Majesty the Queen in Right of Canada to receive funds through the Federal Economic Development Agency for Southern Ontario under the Canada 150 Community Infrastructure Program for the following project and funding amount recently approved under the Canada 150 Community Infrastructure Program:**

- a) 810175 Improvement to the Newmarket Theatre - \$70,250

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Tony Van Bynen, Mayor





# Corporation of the Town of Newmarket

## By-law 2018-07

A By-law to confirm the proceedings of a meeting of Council – February 12, 2018.

Whereas s. 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 provides that the powers of a municipal corporation shall be exercised by its Council;

And whereas s. 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25 provides that a municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

And whereas the Council of the Town of Newmarket deems it advisable to pass such a by-law;

Therefore be it enacted by the Council of the Corporation of the Town of Newmarket as follows:

1. That subject to Section 3 of this by-law, every decision of Council, as evidenced by resolution or motion, taken at the meeting at which this by-law is passed, shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted;
2. And that the execution and delivery of all such documents as are required to give effect to the decisions taken at the meeting at which this by-law is passed and the resolutions passed at that meeting are hereby authorized;
3. And that nothing in this by-law has the effect of giving to any decision or resolution the status of a by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied;
4. And that any member of Council who disclosed a pecuniary interest at the meeting at which this by-law is passed shall be deemed to have disclosed that interest in this confirmatory by-law as it relates to the item in which the pecuniary interest was disclosed.

Enacted this 12<sup>th</sup> day of February, 2018.

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk