

The meeting of Council was held on Monday, February 12, 2018 in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Deputy Mayor & Regional Councillor Taylor  
Councillor Kerwin  
Councillor Twinney  
Councillor Hempen  
Councillor Kwapis  
Councillor Broome  
Councillor Bisanz

Members Absent: Councillor Vegh

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  
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**

There were no public notices.

## Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the following correction:

- (1) Item 8: Contribution Agreement for the Canada 150 Community Infrastructure Program - Improvement to the Newmarket Theatre
  - a. That the title of the project be amended to read “**Improvement to Newmarket Theatre Lobby**”

Moved by: Councillor Kerwin  
Seconded by: Councillor Twinney

1. That the correction to the agenda be approved.

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

Opposed: None  
(8 in favour, 0 opposed)

**Carried**

## Declarations of Pecuniary Interest

Councillor Broome declared a conflict of interest in relation to sub-item 13 of the February 5, 2018 Committee of the Whole minutes regarding 17645 Yonge Street, as her employer has a lease agreement to store vehicles in the area. She advised she would take no part in any discussion or vote on the matter.

Councillor Hempen declared a conflict of interest in relation to the February 5, 2018 Committee of the Whole Closed Session minutes regarding a verbal update related to the Clock Tower, as he has a business in close proximity.

Mayor Van Bynen advised that these items would be dealt with separately.

## Presentation & Recognitions

1. **Presentation by Ms. Erin Rogers and Ms. Avia Eek of Southlake Foundation regarding the 2018 Run or Walk for Southlake Event**

Moved by: Councillor Broome  
Seconded by: Councillor Bisanz

1. That the presentation by Ms. Erin Rogers and Ms. Avia Eek of Southlake Foundation addressed Council regarding the 2018 Run or Walk for Southlake Event be received.

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

Opposed: None  
(8 in favour, 0 opposed)

**Carried**

## **Deputations**

None.

## **Approval of Minutes**

### **2. Council Meeting Minutes of January 22, 2018**

Moved by: Councillor Twinney  
Seconded by: Councillor Hempen

1. That the Council Meeting Minutes of January 22, 2018 be approved.

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

Opposed: None  
(8 in favour, 0 opposed)

**Carried**

### **3. Council Meeting (Closed Session) Minutes of January 22, 2018**

Moved by: Councillor Kwapis  
Seconded by: Councillor Broome

1. That the Council Meeting (Closed Session) Minutes of January 22, 2018 be approved.

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

Opposed: None  
(8 in favour, 0 opposed)

**Carried**

## **Reports by Regional Representatives**

- (1) Bill 139, Building Better Communities and Conserving Watersheds Act, 2017 - Report to Regional Council

Deputy Mayor & Regional Councillor Taylor advised of an upcoming report to Regional Council regarding Bill 139 and the creation of a local appeals body. He advised he would provide further updates when the report becomes available.

- (2) Housing Initiatives and Incentives Update

Deputy Mayor & Regional Councillor Taylor provided an update on the York Region and Local Municipal Housing Working Group, which is working towards the creation of a framework for housing incentives.

- (3) Development Charge Update

Deputy Mayor & Regional Councillor Taylor provided an update regarding an increase in development charges which will allow for greater funds to be assigned to traffic reduction programs.

- (4) York Region Employment and Industry Report

Deputy Mayor & Regional Councillor Taylor advised that the York Region Employment and Industry Report had been released which showed that jobs growth in York Region was above the Region's targets and higher than surrounding areas.

## **Reports of Committee and Staff**

- 4. Joint Council and Library Board Workshop Meeting Minutes of January 30, 2018**

Moved by: Councillor Broome  
Seconded by: Councillor Twinney

1. That the Joint Council and Library Board Workshop Meeting Minutes of January 30, 2018 be approved.

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

Opposed: None  
(8 in favour, 0 opposed)

**Carried**

#### **5. Joint Council and Library Board Workshop Meeting (Closed Session) Minutes of January 30, 2018**

Moved by: Councillor Broome  
Seconded by: Councillor Twinney

1. That the Joint Council and Library Board Workshop Meeting (Closed Session) Minutes of January 30, 2018 be approved.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Kerwin, 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 February 5, 2018**

Moved by: Councillor Kerwin  
Seconded by: Councillor Hempen

1. That the Committee of the Whole Meeting Minutes of February 5, 2018 be received and the recommendations noted within be adopted, except sub-items 11, 12, 13, and 18. See the following sub-items for motions and recorded votes.

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

(11) Botsford Street Traffic Calming Review

Moved by: Councillor Kwapis  
Seconded by: Councillor Kerwin

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

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; and,
3. **That Staff support Council to provide supporting education materials for a community safety campaign, including outreach to York Regional Police for increased surveillance of communities.**

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

Opposed: None  
(8 in favour, 0 opposed)

**Carried**

(12) Mulock Station Secondary Plan – RFP

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

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

1. That the report entitled Mulock Station Area Secondary Plan – RFP dated February 5, 2018 **and memorandum circulated to Council on February 6, 2018** be received; and,
2. That the Request for Proposals document included as Attachment 1 to this Report, **as amended per the memorandum circulated to Council on February 6, 2018**, be authorized for release; and,



3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

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

Opposed: None  
(8 in favour, 0 opposed)

**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.

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

Opposed: None  
(7 in favour, 0 opposed)

**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)

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.

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

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.

(16) Ontario Municipal Commuter Cycling Program

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; and,
  - b. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

(17) York Region Administrative Annex Project Noise Exemption Request

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.

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

Opposed: None  
(8 in favour, 0 opposed)

**Carried**

(18) East Gwillimbury's Green Lane Secondary Plan

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

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; and,

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.

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

Opposed: None  
(8 in favour, 0 opposed)

**Carried**

**7. Committee of the Whole Meeting (Closed Session) Minutes of February 5, 2018**

Moved by: Councillor Kerwin  
Seconded by: Councillor Kwapis

1. That the Committee of the Whole (Closed Session) Meeting Minutes of February 5, 2018 be approved.

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

Opposed: None  
(7 in favour, 0 opposed)

**Carried**

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

**8. Contribution Agreement for the Canada 150 Community Infrastructure Program - Improvement to the Newmarket Theatre**

Council considered the motion as originally presented, as noted in bold below.

Moved by: Councillor Twinney  
Seconded by: Councillor Kwapis

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**

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

Opposed: None  
(8 in favour, 0 opposed)

**Carried**

## **By-laws**

None.

## Notices of Motions

Deputy Mayor & Regional Councillor Taylor provided verbal notice of a motion that would be presented at the February 26, 2018 meeting of the Committee of the Whole regarding the participation in Earth Hour for 2018.

## Motions

None.

## Announcements and Community Events

### 9. Public Meeting: Urban Centres of Newmarket

Councillor Bisanz invited residents to attend a public meeting to help shape future development in the Urban Centres of Newmarket on Thursday March 1, 2018 at the Newmarket Seniors' Meeting Place, 474 Davis Drive. She advised that the Town is in the process of creating a new Zoning By-law and residents' feedback will help shape the bylaw and future development in the urban centres. She advised that the meeting will begin at 6:30 PM with a presentation at 7:00 PM followed by a workshop, with Town staff and consultants in attendance. She further advised that residents may contact Adrian Cammaert in the Planning Department at 905-895-5193 ext. 2459 for additional information.

### 10. Ward 7 New Years' Gathering

Councillor Bisanz invited Ward 7 residents to attend the New Years' Gathering on Sunday, February 25, 2018 from 2:00 PM to 4:00 PM at the Ray Twinney Complex in Lounge 2 and Arena 2. She advised it is a free family event and that residents can skate from 2:00 PM to 3:15 PM with members of the Newmarket Hurricanes Hockey Team and can enjoy hot chocolate and refreshments courtesy of local businesses. She advised that residents can contact Councillor Bisanz for more information at [cbisanz@newmarket.ca](mailto:cbisanz@newmarket.ca) or 905-953-5300.

### 11. Family Day fun at Elman W. Campbell Museum

Councillor Broome invited residents to come out to the Elman W. Campbell Museum for Family Day fun on February 19, 2018 from 11:00 AM to 3:00 PM. She advised that this event is suitable for ages 4-10 with a cost of \$3.00 per participant with a donation of a non-perishable food item to the Newmarket Food

Pantry. She further advised that for more information, residents may call 905-953-5314 or visit [newmarket.ca/museum](http://newmarket.ca/museum).

## **12. Winterfest**

Councillor Kwapis invited residents to join the fun at Winterfest on Saturday, February 17, 2018 at 8:00 AM and enjoy a \$1.00 pancake breakfast at the Newmarket Community Centre & Lions Hall on Doug Duncan Drive. He advised that from 9:00 AM to 3:00 PM a variety of indoor and outdoor fun, winter-themed activities are available at Riverwalk Commons. He advised that admission is free, while select activities have a nominal fee. He further advised that Winterfest continues Sunday, February 18, 2018 at the Ray Twinney Recreation Complex, 100 Eagle Street West with free public skating from noon to 2:00 PM, and free public swimming from 2:00 to 4:00 PM. He advised that residents may visit [newmarket.ca/winterfest](http://newmarket.ca/winterfest) for more information.

## **13. Family Day at the Magna Centre**

Councillor Hempen invited residents to the Magna Centre, 800 Mulock Drive and the Recreation Youth Centre & SK8 Park, 56 Charles Street for Family Day on Monday, February 19, 2018. He advised that residents may enjoy swimming, skating, fitness, skateboarding and more for a reduced price of \$2.00 per activity. He further advised that for further details, residents may visit [newmarket.ca/events](http://newmarket.ca/events).

## **14. Olympic Figure Skating Event**

Deputy Mayor & Regional Councillor Taylor invited residents to come out and support Gabby Daleman, Newmarket's very own 2 time Olympian Figure Skater, 2017 World bronze medallist, and part of Team Canada who won Canada's first gold medal in the Team Figure Skating competition February 11 during the 2018 Winter Olympics in Pyeongchang, South Korea. He advised that residents can attend on Tuesday, February 20, 2018 at 8:00 PM at the Newmarket Ice Lounge at Riverwalk Commons and watch the Live broadcast of Gabby Daleman's Figure Skating event. He further advised residents should dress warm and may visit [newmarket.ca/events](http://newmarket.ca/events) for updates.

## **15. Summer Camp Registration**

Councillor Twinney advised that summer camp registration for Newmarket residents opens February 21, 2018 at 6:30 AM, and February 28 at 8:30 AM for non-residents online at [newmarket.ca](http://newmarket.ca) or in person at our municipal offices, Magna Centre, Ray Twinney Recreation Complex, Newmarket Seniors Meeting

Place, Recreation Youth Centre, or the Old Town Hall. She further advised that the 2018 Summer Camp Guide is available online at [play.newmarket.ca](http://play.newmarket.ca).

**16. Elman W. Campbell Exhibit**

Councillor Kerwin invited residents to see The Changing Face of Main Street, an exhibit at the Elman W. Campbell Museum, 134 Main Street South. He advised that this exhibit takes place from February to May 2018 and is presented in partnership with the Newmarket Historical Society and Heritage Newmarket. He further advised that residents may visit [newmarket.ca/museum](http://newmarket.ca/museum) for more information.

**17. Mulock Property Public Meetings**

Mayor Van Bynen invited members of the public to attend the Committee of the Whole meeting on February 26, 2018 at 1:30 PM when Council will be considering a staff report for the 2018 supplementary budget options to finance the purchase of the Mulock property. He advised that final approval will be considered at the Council meeting on March 5, 2018 at 7:00 PM and that both meetings are being held in the Council Chambers of the Municipal Offices at 395 Mulock Drive.

**18. Mayor in the Square**

Mayor Van Bynen advised that he will be at “Mayor in the Square” at the Newmarket Public Library on Friday, February 16, 2018 from 11:00 AM until noon and available to speak with residents.

**19. Family Day Closures**

Mayor Van Bynen advised that the Municipal Offices, Ray Twinney Recreation Complex, Newmarket Theatre, Newmarket Public Library and the Seniors’ Meeting Place are closed Monday, February 19, 2018 to observe Family Day.

**20. Next Council Meeting – March 5, 2018**

Mayor Van Bynen advised that the next Council meeting is Monday, March 5, 2018 at 7:00 PM.

**New Business**

None.



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

Mayor Van Bynen advised that there was no requirement for a Closed Session.

## **Confirmatory By-law**

2018-07      A By-law to Confirm the proceedings of the January 22, 2018 Council meeting.

Moved by:            Councillor Kerwin  
Seconded by:        Councillor Broome

1.      That Confirmatory By-law 2018-07 be enacted.

**Carried**

## **Adjournment**

Moved by:            Councillor Hempen  
Seconded by:        Councillor Bisanz

1.      That the Council Meeting adjourn at 7:47 PM.

**Carried**

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk