

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

## **Declarations of Pecuniary Interest**

## **Presentations**

1. **Update regarding Textile Recycling and Recycling Bins in Parks**  
Chris Kalimootoo, Director of Public Works Services, Town of Newmarket
  1. That the update regarding Textile Recycling and Recycling Bins in Parks be received.

## **Approval of Minutes**

2. **Newmarket Environmental Advisory Committee Meeting Minutes of March 7, 2018** Pg. 1
  1. That the Newmarket Environmental Advisory Committee Meeting Minutes of March 7, 2018 be approved.

## **Correspondence**

3. **Correspondence previously distributed by email**
  1. That the correspondence previously distributed by email be received.

## Items

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4. **Newmarket Environmental Advisory Committee Project Involvement Information Report**
  1. That the information report entitled Newmarket Environmental Advisory Committee Project Involvement be received.
5. **Public Events for 2018**
  - a. Garage Sale and E-waste Collection
  - b. Farmers Market
  - c. Other Events
6. **Appointment of Vice-Chair** (deferred from March 7, 2018 meeting)

## New Business

## Adjournment

# Newmarket Environmental Advisory Committee

Wednesday, March 7, 2018 at 6:30 PM  
Cane A & B

The meeting of the Newmarket Environmental Advisory Committee was held on Wednesday, March 7, 2018 in the Cane A & B room, 395 Mulock Drive, Newmarket.

Members Present:           Dena Farsad, Chair  
                                  Councillor Vegh  
                                  Georgina Anderson Fuentes  
                                  John Birchall  
                                  Catherine Ethier

Absent:                        Carin Binder  
                                  Jill King  
                                  Ben Longstaff

Staff Present:               M. White, Planner  
                                  A. Walkom, Council/Committee Coordinator

Guest:                        Nirupa Balendran, Conservation Energy Manager,  
                                  Newmarket-Tay Power Distribution Ltd.

The meeting was called to order at 6:30 PM.

Dena Farsad in the Chair.

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

Addition:

1. Letter from Ruurd van de Ven, Supervisor, Forestry and Meghan White, Planner, Town of Newmarket re: Native Tree Planting

## **Declarations of Pecuniary Interest**

None.

**Presentation**

**1. Presentation regarding Energy Conservation**

Nirupa Balendran, Conservation Energy Manager, Newmarket-Tay Power addressed the Committee with a presentation on the Energy Conservation programs at Newmarket-Tay Power and explained the collaboration with the Town of Newmarket in its Community Energy Plan.

Moved by: John Birchall  
Seconded by: Catherine Ethier

- 1. That the Newmarket Environmental Advisory Committee receive the Presentation regarding Energy Conservation; and,
- 2. That the Newmarket Environmental Advisory Committee express thanks to Nirupa Balendran of Newmarket-Tay Power for presenting to the Committee.

**Carried**

**Approval of Minutes**

**2. Newmarket Environmental Advisory Committee Meeting Minutes of January 3, 2018**

Moved by: Catherine Ethier  
Seconded by: John Birchall

- 1. That the Newmarket Environmental Advisory Committee Meeting Minutes of January 3, 2018 be approved.

**Carried**

Moved by: Catherine Ethier  
Seconded by: Georgina Anderson Fuentes

- 1. That the Newmarket Environmental Advisory Committee approve the updated workplan as distributed by Catherine Ethier; and,
- 2. That the workplan be enclosed with the January 3, 2018 minutes and submitted to Council for approval.

**Carried**

**Correspondence**

**3. Letter from Ruurd van de Ven, Supervisor, Forestry and Meghan White, Planner, Town of Newmarket re: Native Tree Planting**

Moved by: John Birchall  
Seconded by: Catherine Ethier

1. That the Letter from Ruurd van de Ven, Supervisor, Forestry and Meghan White, Planner, Town of Newmarket re: Native Tree Planting be received; and,
2. That the Newmarket Environmental Advisory Committee express thanks to Ruurd van de Ven and Meghan White for the letter.

**Carried**

**4. Update regarding the Site Alteration By-law and Implementation of the Stormwater Management Master Plan**

Moved by: John Birchall  
Seconded by: Georgina Anderson Fuentes

1. That the update regarding the Site Alteration By-law and Implementation of the Stormwater Management Master Plan be received.

**Carried**

**5. Correspondence previously distributed by email**

Moved by: Georgina Anderson Fuentes  
Seconded by: John Birchall

1. That the correspondence previously distributed by email be received.

**Carried**

**Items**

**6. Public Events for 2018**

## a. Earth Hour

The Committee discussed the Earth Hour event for 2018. John Birchall provided an overview of the activities associated with the event in past years.

Moved by: Georgina Anderson Fuentes  
 Seconded by: Councillor Vegh

1. That the Newmarket Environmental Advisory Committee recommend that the Town of Newmarket consider reintroducing the 'War of the Wards' challenge for future Earth Hour events.

**Carried**

## b. Farmers Market

Catherine Ethier provided an update on the progress towards the 2018 Farmers Market information booth.

## c. Annual Public Forum

The Committee discussed the possibility of holding a public forum for 2018 and agreed it would be an option for the next term of the Committee.

## d. Garage Sale and E-waste Collection

John Birchall provided an update on the planning for the 2018 Garage Sale and E-waste Collection event. He informed the Committee that the mall will permit a garage sale to be held in conjunction with the e-waste collection. The Committee discussed the next steps to be taken in order to plan the event.

Councillor Vegh updated the Committee on the Ward 1 Waste Disposal and Recycling Event. He invited the Committee members to attend the event so they can see how it works and use it as a basis for future Committee events.

Moved by: Catherine Ethier  
 Seconded by: Georgina Anderson Fuentes

1. That the Newmarket Environmental Advisory Committee authorize the expenditure of up to \$500 for advertising related to the Garage Sale and E-waste collection event.

**Carried**

**7. Appointment of Vice-Chair**

This item was deferred to the April 4, 2018 meeting.

**New Business**

None.

**Adjournment**

Moved by: Catherine Ethier  
Seconded by: John Birchall

1. That the meeting adjourn at 8:24 PM.

**Carried**

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Dena Farsad, Chair

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Date



Town of Newmarket  
395 Mulock Drive P.O. Box 328,  
Newmarket, Ontario, L3Y 4X7

Email: [info@newmarket.ca](mailto:info@newmarket.ca) | Website: [newmarket.ca](http://newmarket.ca) | Phone: 905-895-5193

## **Newmarket Environmental Advisory Committee Project Involvement Information Report**

Report Number: 2018-17

Department(s): Development & Infrastructure Services Commission

Author(s): Commissioner and Directors

Date: March 14, 2018

In accordance with the Procedure By-law, any member of Council may make a request to the Town Clerk that this Report be placed on an upcoming Committee of the Whole agenda for discussion.

### **Purpose**

The purpose of this report is to give Council an update on the projects the Newmarket Environmental Advisory Committee (NEAC) participated in during 2017. The report will also outline the 2018 projects that NEAC will be assisting with.

### **Background**

At the Council Workshop on September 18, 2017, Council asked for a report on what projects the Newmarket Environmental Advisory Committee (NEAC) has been involved with and outline the process of determining which items are provided to the Committee for feedback.

### **Discussion**

The Terms of Reference which NEAC has been working with during this term of Council includes providing advice to Council and staff on defined focus areas related to:

- Community/Municipal Energy Plan
- Storm Water Management Plan
- Low Impact Development plans, and



- Energy efficiency of municipal properties

These focus areas have generally been the subjects where project interactions have taken place and where the advice and contributions from NEAC members have been greatly valued.

In 2017, Engineering Services sought input or requested assistance from NEAC on the following matters;

- Requested that NEAC review and provide comments on a draft of the Town's proposed Soil Alteration By-Law;
- Requested that NEAC review and provide comments on a draft of the Town's Low Impact Development and Stormwater Management Policy;
- Sought NEAC's input on the Credit Program being developed by Jen Slykhuis for the new Stormwater Charge;
- Sent NEAC the nomination that E.S. filled out for the LSRCA Conservation Awards – Healthy Water Award for their information and support (ES did win the award);
- Requested that NEAC promote a special community Stormwater Session re Wayne-Waratah drainage, held on September 13th at the Lutheran Church in Ward 3;
- Sent NEAC some information to distribute on York Region's subsidized tree program;
- Sent NEAC some information to distribute regarding York Region's Greening Action Partnership funding;
- Requested that NEAC circulate and share a poster for the LEAF backyard tree planting program that the Town is supporting for residential properties as part of the stormwater charge.

Public Works Services applied for seven different funding opportunities under the Municipal GHG Challenge Fund with assistance from NEAC:

- Cold Water Ice Resurfacing Unit (1 Zamboni servicing 2 rinks at Magna);
- EV Charging Station(s) (up to 4 for the downtown around Riverwalk Commons);
- Greenhouse Computerized Operating System;
- Electric Fleet Vehicles (Replacements for 2 Zamboni's, 1 Forestry Bucket Truck, 1 Bylaw Enforcement);
- Trail Lighting Solar (TTT between CN Railway crossing and GO Station Parking Lot at the Tannery);
- Park Pathways Solar (Jim Bond and Sunnyhill);
- Facility Lighting Replacements (NSMP, Community Centre & RTRC).

## Conclusion

Projects for 2018 where input from NEAC will be requested:

- The Municipal Comprehensive Review (MCR) which will include an employment lands strategy;
- Following the MCR a review of the Official Plan;
- The Secondary Plan for the Mulock Station area;
- Private Tree Bylaw under the Urban Forestry Management Plan;
- The Feasibility Study for the Newmarket Energy Retrofit program;
- Providing input on grant applications for funds for projects that have an environmental impact;
- Continue providing input on the 5-year Conservation Demand Management Plan

## Business Plan and Strategic Plan Linkages

Describe the Strategic Plan Linkages, such as the Community vision, Corporate mission and/or Core Values.

## Consultation

Planning & Building Service, Public Works Services and Engineering services were all solicited for information pertaining to work with NEAC during 2017 as well as future project which will include NEAC participation.

## Human Resource Considerations

No Human Resources considerations are required.

## Budget Impact

This report has no impact to the budget.

## Attachments

No attachments required.

## Contact

For more information on this report, please contact Peter Noehammer, P.Eng., Commissioner, Development & Infrastructure Services at 905-953-5300 ext.2201 or email: [pnoehammer@newmarket.ca](mailto:pnoehammer@newmarket.ca)

**Approval**

A handwritten signature in black ink, appearing to read "Peter Noehammer". The signature is fluid and cursive, with a long horizontal stroke at the end.

Peter Noehammer,  
Commissioner, Development & Infrastructure Services