

Open Forum

Additions & Corrections to the Agenda

Additional items to this Agenda are shown under the Addendum heading.

Public Notices (if required)

Declarations of Pecuniary Interest

Presentations & Recognitions

1. Mayor Van Bynen and Council to present the Secondary School Art Awards.

Deputations

2. Mr. Ken Sisler to address the Committee regarding the Proclamation of International Day for the Elimination of Racial Discrimination. (Proclamation adopted at Council Meeting of March 3, 2014) p. 1
3. Mr. Dave Peters, Newmarket Arts Council to address Council regarding the progress and objectives of the Newmarket Arts Council. p. 3
4. Mr. Robert Cook, Canadian Union of Postal Workers to address Council regarding the end of door to door mail delivery and postage increases. p. 6

Approval of Minutes

5. Council Minutes of March 3, 2014. p. 8

Correspondence & Petitions

Reports by Regional Representatives

Reports of Committees and Staff

6. Committee of the Whole Minutes of March 17, 2014. p. 26

7. Committee of the Whole (Closed Session) Minutes of March 17, 2014.

By-laws

- 2014-15 A by-law to provide on-street accessible parking within the Town of Newmarket. (Committee of the Whole Minutes of March 17, 2014 - Item #17) p. 44

Notices of Motions

Announcements & Community Events

New Business

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Confirmatory By-law

- 2014-16 A By-law to confirm the proceedings of a meeting of Council - March 24, 2014. p. 45

Addendum (Additions & Corrections to the Agenda)

10. Ratification of Actions of Special Committee of the Whole of March 24, 2014.

Adjournment

From: Brouwer, Andrew
Sent: February-25-14 12:33 PM
To: KEN SISLER
Cc: Moor, Linda
Subject: RE: Deputation

Hi Ken,

Thanks for your information.

Andrew

From: KEN SISLER
Sent: Tuesday, February 25, 2014 12:32 PM
To: Brouwer, Andrew
Subject: Re: Deputation

Dear Director of Legislative Services/Town Clerk:

I'm a member of the Inclusivity Advisory Committee for The Town of Newmarket. I have been asked to give a deputation about the International Day for the Elimination of Racial Discrimination which takes place annually on March 21. I have been told I will give my deputation on Monday, March 17/2014 at the Committee of the Whole meeting which starts at 1:30 p.m..

Here is a copy of my deputation.

Yours truly,
Ken Sisler

Newmarket, Ontario

Good afternoon, everyone:

My name is Ken Sisler and I'm a member of the Inclusivity Advisory Committee for The Town of Newmarket. I have been asked to speak about the International Day for the Elimination of Racial Discrimination which takes place every year in many countries. This day remembers when 69 people were shot and killed by police in Sharpeville, South Africa for peacefully protesting South Africa's apartheid laws. The Town of Newmarket permanently recognizes this day.

There are many forms of discrimination and I wanted to focus my comments about discrimination against women. Did you know it was not until 1960 when every woman in Canada was allowed to vote? This was the year Aboriginal women were finally allowed to vote in Canada.

I'm 59 years old and I have seen many changes how women are viewed in society. Today, girls and women have more access to participating in sports. I think of women's hockey and women's soccer as good examples.

There is more excess for women's medical care for women's health issues.

Growing up, I remember some of the songs were sexist such as "Stand By Your Man" and "I Will Follow Him".

When I was a child, generally the only women who worked were women whose husbands had died or women who were divorced. This is no longer true.

When I was in grade one or two, the teacher asked us what do you want to be when you grow up? All of the girls said one of the following choices-a teacher, a nurse or a secretary. We talked about this episode in high school. Now, women can do anything they want as far as an occupation.

I believe it is just as important for a woman to receive a good education as it is for a man. However, there are still many places in the world where women are discouraged from getting a good education.

I also believe that being a stay-at-home mom is the most important job there is. A woman once told me she worked before she was married and stayed home from work for a few years after she had children. When the children were getting bigger, she decided to go back to work again. During this time she was a stay at home mom, several people made negative comments to her that she should be working outside the home. Stay at home moms should never be looked down upon in society.

I think it is more difficult for a woman to be a politician than a man. When a female politician runs into problems, sometimes sexist comments come out. This rarely happens when a male politician has problems.

One excellent example of a female politician was Shirley Chisolm. She was the first African-American woman to be elected to the United States House of Representatives in 1968. She was a Democrat from New York City. She was the first woman ever to run for the Democratic nomination for President of the United States in 1972. She was also the first African-American, man or woman, to seek the nomination for President of the United States in either the Republican or Democratic parties. She also had a speaking disability. She once said about her political career that she had more prejudice given to her because she was a woman than she ever did for being black.

One area that we can do better as a society is to elect more women to public office. There are simply not enough female politicians, though women make up 50% of the population. I don't know why this is-a woman could answer this question better than I could. It may be because the raising of children seems to fall upon the woman and I don't know why that is either.

I know many well educated women with successful careers who know politics well. Here in Ontario, we have municipal elections this year and we will probably have a provincial election this year and maybe a federal election next year. I would like to invite women who are present here today or are watching by video streaming to seriously consider running for public office. I know some of you have already made this decision to seek public office.

I would like to thank The Town of Newmarket for your ongoing support you have given us as our terms for the Inclusivity Advisory Committee will be expiring this year and a new Inclusivity Advisory Committee will be chosen in 2015.



TOWN OF NEWMARKET
Legislative Services Department
395 Mulock Drive
P.O. Box 328
Newmarket, ON L3Y 4X7

www.newmarket.ca
clerks@newmarket.ca
905.895.5193

DEPUTATION REQUEST

If you wish to speak at this evening's Session, please complete the following information:

PLEASE PRINT

COUNCIL/COMMITTEE DATE: March 24 / 2014

AGENDA ITEM NO. _____ SUBJECT: Newmarket Arts Council

PUBLIC MEETING: YES ☐ NO ☒

NAME: Dave Peters

ADDRESS: [REDACTED]

Street Address

Newmarket

Town/City

[REDACTED]

Postal Code

PHONE: HOME: _____ BUSINESS: [REDACTED]

FAX NO.: _____ E-MAIL ADDRESS: [REDACTED]

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable)

Newmarket Arts Council

BRIEF STATEMENT OF ISSUE OR PURPOSE OF DEPUTATION

Update council on progress and objectives for NAC

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 Clerk, Town of Newmarket, 395 Mulock Drive, P.O. Box 328, STN Main, Newmarket, ON L3Y 4X7; Telephone 905 895-5193 Ext. 2202 Fax 905-953-5100.

Newmarket Arts Council

Update for Newmarket Town Council

March 24, 2014

Presented by: Dave Peters

Board Members:

Dave Peters	Chair
Leslie Bertin	Vice Chair
Barbara McCrady	Treasurer
Alene McNeill	Membership Director
Isobel Warren	Archivist
Stephanie Correia	Secretary
John Lemme	
David Kempton	
Erika Kerwin	
Lindsay Burwash	Town Liaison

Vision Statement:

The Newmarket Arts Council acts as a catalyst for the collaboration between artists, lovers and patrons of the arts, business and the community at large to enrich all of the arts in Newmarket.

Mission Statement:

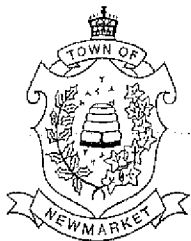
The Newmarket Arts Council communicates with all stakeholders to promote cross-disciplinary relationships and identify opportunities to support the arts in Newmarket.

2013 Review:

1. Board members selected, first meeting April, 2013.
2. Board volunteers assigned roles.
3. Development and ratification of constitution and by-laws.
4. Surveys and interviews conducted with members of the arts and business communities. Feedback compiled for development of mission, vision and objectives.
5. Meetings conducted with representatives from arts councils representing York Region, Scugog, Markham and Mississauga.
6. Establishment of membership pricing.
7. Establishment of vision, mission and 2014 objectives.

2014 Objectives:

1. Incorporate the NAC, purchase director's liability insurance for board members.
2. Establish banking.
3. Build a website with social media links.
4. Develop a logo (via contest).
5. Develop and launch a membership campaign.
6. Conduct a detailed assessment of services offered by other, local, arts councils and services to avoid duplication.
7. Identify and secure space for exhibition/performance.



TOWN OF NEWMARKET

Clerks Department
clerks@newmarket.ca

Request for Deputation

Request for deputation and/or any written submissions and background information for consideration by either Council or Committee of the Whole must be submitted to the Clerk's Department by the following deadlines:

For Council – by 12 noon on the Wednesday immediately prior to the requested meeting

For Committee of the Whole (for items not on the agenda) – by 12 noon on the Wednesday twelve days prior to the requested meeting

PLEASE PRINT

Council / Committee date: _____

MARCH 24th at 7:00

Agenda Item # _____

Subject: END OF DOOR TO DOOR MAIL DELIVERY

Name: _____

ROBERT COOK

Address: _____

Street Address

NEWMARKET ON

Town/City

Postal Code

Phone: Home: _____

Business: _____

Fax # _____

E-mail Address: _____

Name of Group or Person(s) being represented (if applicable)

CANADIAN UNION OF POSTAL WORKERS LOCAL 573
NEWMARKET

Brief summary of the issue or purpose of your deputation:

To outline the possible effects of C.P.C.'s
ANNOUNCEMENT ON THE END OF DOOR TO DOOR DELIVERY OF MAIL
+ STAMP PRICE INCREASE ON THE SMALL BUSINESS, CITIZENS, AND TOWN OF
NEWMARKET.

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 Clerk, Town of Newmarket, 395 Mulock Drive, P.O. Box 328, STN Main, Newmarket, ON L3Y 4X7; Telephone 905-895-5193 Ext. 2202; Fax 905-953-5100.



February 12, 2014

The Honourable Stephen Harper,
Prime Minister of Canada
Office of the Prime Minister,
80 Wellington Street,
OTTAWA, Ontario
K1A 0A6

Honourable Minister Harper:

Please be advised that Council for the Corporation of the Town of Georgina received a delegation from a representative of the Canadian Union of Postal Workers at a Council meeting concerning postal cuts, the elimination of door-to-door home delivery, increasing postal rates and the effects on the community.

Town Council passed the following motion in favour of maintaining the current system of postal delivery including residential door-to-door postal delivery;

WHEREAS local governments in Canada have a direct financial interest in the security and stability of Canada's postal system, to ensure reliable communications with ratepayers and certainty in the timely payment of taxes and other fees;

AND WHEREAS Canada Post has announced its intention to eliminate residential door-to-door mail delivery in Canada, calling into question the stability of Canada's postal system, the certainty of communications and payments, and the reliability of business transactions;

AND WHEREAS the proposed change to eliminate residential door-to-door mail delivery would entail the installation of community mail box sites, resulting in the downloading of responsibilities, costs and liabilities to local governments including requirements for municipal land and rights-of-way, infrastructure such as paving and lighting, and policing related to vandalism, graffiti and mail theft;

AND WHEREAS this fundamental change to Canada's communications system has been announced in the absence of any meaningful consultation with local governments or any presentation of a business plan;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Georgina requests that the Federal Government direct Canada Post to maintain the current system of postal delivery in Canada, including residential door-to-door postal delivery;

BE IT FURTHER RESOLVED that this motion be forwarded to the Federation of Canadian Municipalities and Association of Municipalities of Ontario (AMO).

Accordingly, we respectfully request the Federal Government to seriously consider the issues and direct Canada Post to maintain the current system of postal delivery in Canada.

Sincerely,
FOR THE TOWN OF GEORGINA,

Carolyn Lange
Council Services Coordinator

cc: Federation of Canadian Municipalities (FCM), 24 Clarence Street, Ottawa K1N 5P3
The Association of Municipalities of Ontario (AMO), 200 University Ave, Ste 801, Toronto M5H 3C6
Winanne Grant, CAO, Town of Georgina
Janet Simmons, Canadian Union of Postal Workers

The meeting of the Council was held on Monday, March 3, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Di Muccio
Councillor Emanuel
Councillor Hempen
Councillor Kerwin
Councillor Sponga
Councillor Twinney
Councillor Vegh

Staff Present: R. Prentice, Acting Chief Administrative Officer
I. McDougall, Commissioner of Community Services
A. Moore, Commissioner of Corporate Services
A. Brouwer, Director of Legislative Services/Town Clerk
J. Patel, Project Support Business Analyst
C. Finnerty, Council/Committee Coordinator
L. Moor, Council/Committee Coordinator

The meeting was called to order at 7:00 p.m.

Mayor Van Bynen in the Chair.

Public Notices

None.

Additions & Corrections to the Agenda

Moved by: Councillor Twinney
Seconded by: Councillor Emanuel

THAT the order of the agenda be altered to include the following items for consideration:

13. Community Services Report - Recreation & Culture 2014-10 regarding Poverty Action for Change Coalition and the 2014 Youth Road Hockey Tournament.

14. Corporate Services - Legal Services Report – Confidential Information Report 2014-04 regarding Cash-in-Lieu (Report not listed on the agendas as it was distributed at the meeting.)

Carried

Declarations of Pecuniary Interest

None.

Presentations & Recognitions

None.

Deputations

1. The Keynotes Seniors' Choir addressed Council by performing two songs from their playbook.

Approval of Minutes

2. Council Minutes of February 10, 2014.

Moved by: Councillor Sponga
Seconded by: Councillor Vegh

THAT the Council Minutes of February 10, 2014 be approved.

Carried

Correspondence & Petitions

None.

Reports by Regional Representatives

3. a) Regional Councillor Taylor advised that the 2012 figures from Waste Diversion Ontario were announced and York Region placed first in its Large Urban Category with a diversion rate of just over 57%. The Region has diverted 190,000 tonnes of garbage from landfills.

b) Regional Councillor Taylor advised that York Region Transit Viva ridership has increased by over half a million riders in 2013, bringing the total rides in York Region to 22,709,000.

c) Regional Councillor Taylor advised that the Region is working in partnership with the federal government and other regions to establish the Rouge National Urban Park. This federal initiative includes land transfers and Memorandum of Understandings to be prepared in order to move forward with Canada's first urban national park. The park will encompass a huge area of land that will be protected and enhanced for use by people in the Region and the Greater Toronto Area.

d) Regional Councillor Taylor advised that the Region is working on a second accessible trail in the York Region Forest. This process has been greeted with a lot of enthusiasm and allows those with mobility issues to access the beauty of the regional forest trail system.

Reports of Committees and Staff

4. Council Workshop Record of February 10, 2014.

Moved by: Councillor Emanuel
Seconded by: Councillor Di Muccio

THAT the the Council Workshop Record of February 10, 2014 be received.

Carried

5. Special Committee of the Whole Minutes of February 18, 2014.

Moved by: Councillor Emanuel
Seconded by: Councillor Sponga

THAT the Special Committee of the Whole Minutes of February 18, 2014 be received and the following recommendations be adopted:

6. THAT staff bring back a report examining Queen Street from Prospect Street to Roxborough Road; Watson Drive interface and any other applicable areas directly abutting existing residential and that such report provide alternative options that may exclude such areas from the secondary plan process; and/or reduction of heights and densities in order to be more compatible with neighbouring uses;

AND THAT staff bring back a report analyzing Options 1, 2 and 2A with respect to the Options for Consideration related to heights, density and bonusing policies to a future Committee of the Whole meeting;

AND THAT staff obtain a cost estimate for external legal counsel to provide a review of the draft secondary plan document and language associated with policies and potential litigation.

Carried

7. Committee of the Whole Minutes of February 24, 2014.

Moved by: Councillor Kerwin

Seconded by: Councillor Vegh

THAT Committee of the Whole Minutes of February 24, 2014 excluding the deputation by Gary Worters and Items 15 and 16 be received and the following recommendations be adopted:

8. THAT the deputation by Mr. Tom Pearson regarding the waiving of fees associated with the use of the municipal offices at 395 Mulock Drive for a youth road hockey event scheduled for March 15, 2014 be received;

AND THAT staff report back at the March 3, 2014 Council meeting with possible community grant and/or sponsorship options associated with the fees in order for the event to proceed.

9. THAT the correspondence dated January 30, 2014 from Ms. Tracey Nesbitt, Manager, Ontario Association of Social Workers, Central Ontario Branch be received and the following recommendations be adopted:

a) THAT the Town of Newmarket proclaim March 3 to 9, 2014 as 'Social Work Week' in the Town of Newmarket;

b) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca.

10. THAT the correspondence dated January 22, 2014 from Ms. Karen Beaulieu, Fundraising Coordinator, Canadian Cancer Society, Holland River Unit, requesting an exemption from the Noise By-law for the 2014 Relay for Life event at Pickering College from June 20, 2014 at 7:00 p.m. to June 21, 2014 at 7:00 a.m. be received and approved subject to notification being provided to area residents;

AND THAT Ms. Beaulieu be notified in this regard.

11. THAT March 21, 2014 be proclaimed 'International Day for the Elimination of Racial Discrimination' in the Town of Newmarket;

AND THAT this proclamation be advertised on the Town Page advertisement and on the Town's website www.newmarket.ca.

12. THAT the correspondence dated February 5, 2014 requesting proclamation of 'World Plumbing Day' in the Town of Newmarket be received and the following recommendations be adopted:

a) THAT the Town of Newmarket proclaim March 11, 2014 as 'World Plumbing Day';

b) AND THAT the proclamation be advertised in the Town page advertisement and on the Town's website www.newmarket.ca.

13. THAT the correspondence dated February 8, 2014 from Mr. Michael Dukart, Tournament Chair, 48th Annual Newmarket House League Hockey Tournament be received and the following recommendations be adopted:

a) THAT the Town of Newmarket proclaim March 12 to 15, 2014 as 'House League Hockey Week';

b) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca.

14. THAT the Central York Fire Services Joint Council Committee Minutes and (Closed Session) Minutes of December 3, 2013 be received.

15. THAT Corporate Services (Legal Services) Report 2014-03 dated January 21, 2014 regarding Delegation By-law 2007-114 and a summary of the matters delegated to staff from October 1, 2012 to September 30, 2013 be received.

16. THAT Development and Infrastructure Services Report - Planning and Building Services Report 2014-05 dated February 11, 2014 regarding the Secondary Plan and Corridor Streetscape Study Budgets be received and the following recommendations be adopted:
- a) THAT Finance transfer \$100,000 from the 2013 Community Improvement Plan for Urban Centres and Brownfield Developments Budget to a new budget for the Corridor Streetscape Master Plan;
 - b) AND THAT Finance transfer \$50,000 from the 2013 Community Improvement Plan for Urban Centres and Brownfield Developments Budget into the existing Secondary Plan Study Budget.
17. THAT Development and Infrastructure Services Report - Planning and Building Services 2014-06 dated February 13, 2014 regarding Application for Zoning By-law Amendment and Draft Plan of Subdivision be received and the following recommendations be adopted:
- a) THAT the Application for Zoning By-law Amendment and Draft Plan of Subdivision, as submitted by Sundial Homes (Davis) Limited for lands being composed of Part of Lot 96, Concession 1, WYS be referred to a public meeting;
 - b) AND THAT following the public meeting, issues identified in this Report, together with comments of the public, Committee and those received through the agency and departmental circulation of the application be addressed by staff in a comprehensive report to the Committee of the Whole, if required;
 - c) AND THAT Chris Matson, McConnell Ltd., 2430A Bloor Street West, Toronto, ON M6S 1P9 be notified of this action.
18. THAT Development and Infrastructure Services Report - Planning and Building Services 2014-08 dated January 13, 2014 regarding the Municipal Register of Non-Designated Heritage Properties be received and the following recommendations be adopted:
- a) THAT the Municipal Register of Non-Designated Heritage Properties dated January 13, 2014 be received by Council;
 - b) AND THAT owners of property on the Municipal Register of Non-Designated Heritage Properties be invited to a Public Information Centre on the Municipal Registry and non-designated properties of cultural heritage value;

c) AND THAT after the Public Information Centre, the Municipal Register of Non-Designated properties be brought forward to Council for approval.

19. THAT the correspondence dated February 11, 2014 from Mr. Nick Michael, Associate, R.G. Richards & Associates regarding the Draft Urban Centres Secondary Plan (Yonge-Kingston Centre) be received.
20. THAT the List of Outstanding Matters be received.
21. THAT Joint Development and Infrastructure Services and Community Services Report 2014 07 dated February 11, 2014 regarding Neighbourhood Community Gardens be received and the following recommendations be adopted:
 - a) THAT Town of Newmarket staff seek public input regarding interest in establishing Neighbourhood Community Gardens in additional locations in the municipality;
 - b) AND THAT staff consult with the Newmarket Environmental Advisory Committee and report back to Council regarding the input received in time for the 2015 budget considerations.
22. THAT Corporate Services Report – Legislative Services 2014-04 dated February 10, 2014 regarding a review of the decision of the Fence and Sign Variance Committee – 270 Doak Lane be received and the following recommendation be adopted:
 - a) THAT the decision of the Fence and Sign Variance Committee to approve the application for a variance from the Sign By-law (2009-79) at 270 Doak Lane be upheld.
23. THAT Items 20 and 27 of the Committee of the Whole agenda of February 24, 2014 regarding Councillor Di Muccio's Motion related to Newmarket Soccer Club be deferred to the Committee of the Whole meeting scheduled for March 17, 2014.
24. THAT Item 16 of the Committee of the Whole agenda of February 24, 2014 regarding Development and Infrastructure Services Report – Planning and Building Services 2014-09 with respect to Official Plan Amendment # 1 – Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan be deferred to the Committee of the Whole meeting scheduled for March 17, 2014.

25. THAT Item 18 of the Committee of the Whole agenda of February 24, 2014 regarding Corporate Services Commission – Procurement Services Development and Infrastructure Services Commission – Facility Services Joint Report 2014-05 with respect to Ice Resurfacing Machines be deferred to the Committee of the Whole meeting scheduled for March 17, 2014.
26. THAT a Special Committee of the Whole meeting with a Closed Session be scheduled on March 3, 2014 beginning at 12:00 noon for the purpose of discussing a confidential employee negotiations matter.
27. a) THAT staff review alternatives for the dumping of snow at the Ray Twinney Recreational Complex;
 b) AND THAT the site be fully fenced and secured at the earliest opportunity;
 c) AND THAT snow not be dumped at the location after 4:00 p.m.
28. THAT the presentation by the Senior Planner – Development regarding Amendment to Zoning By-laws 1979-50, 1981-96 and 2010-40 being proposed amendments to Zoning By-laws to recognize deficiencies as a result of expropriations be received.
29. THAT the deputation by Mr. Robert Miller of Reuter, Scargall, Bennet LLP on behalf of Viva Rapid Transit be received.
30. THAT the PowerPoint presentation by Mr. Gary Templeton, Templeton Planning Ltd. regarding Application for Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Condominium and Draft Plan of Subdivision – 292145 Ontario Limited be received.
31. THAT the Newmarket Environmental Advisory Committee comments and all correspondence items received related to Development and Infrastructure Services Report – Planning and Building Services 2013-59 with respect to Application for Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Condominium and Draft Plan of Subdivision – 292145 Ontario Limited be received.
32. THAT the deputation by Mr. Wasim Jarrah be received.
33. THAT the deputation by Ms. Marlene Hart be received.
34. THAT the deputation by Mr. David Copsey be received.

35. THAT the deputation by Ms. Monica Ahrens be received.
36. THAT the deputation by Mr. Simon Prine be received.
37. THAT the deputation by Mr. Bryan Milley be received.
38. THAT the deputation by Mr. Shanto Ghosh be received.
39. THAT the deputation by Ms. Shauna Marques be received.
40. THAT the deputation by Mr. Les Suter be received.
41. THAT the deputation by Ms. Val Nystrom be received.
42. THAT the deputation by Ms. Vivian Parmenter be received.
43. THAT the deputation by Ms. Kim Cummings be received.
44. THAT the deputation by Mr. Andrew Beaton be received.
45. THAT the deputation by Mr. John Heckbert be received.
46. THAT the deputation by Mr. Jal Jarrah be received.
47. THAT the deputation by Ms. Nagwa Mounir be received.
48. THAT the deputation by Mr. Joseph Carpino be received.
49. THAT the deputation by Mr. Tim Yull be received.
50. THAT the deputation by Ms. Cathy Mcleod be received.
51. THAT the deputation by Mr. Lars Kensit be received.

Carried

52. Mr. Gary Worters addressed the Committee regarding restructuring of Council to provide for 4 full time Councillors.

Moved by: Councillor Sponga

Seconded by: Councillor Twinney

THAT the deputation by Mr. Gary Worters regarding restructuring of Council to provide for 4 full time Councillors be received;

AND THAT the matter be referred to the next term of Council for general governance review and that such review be undertaken within the first twelve months of the term.

Carried

53. Development and Infrastructure Services Report – Public Works Services 2014-09 dated February 12, 2014 regarding Garbage and Recycling Services Level Update.

Moved by: Councillor Twinney
Seconded by: Regional Councillor Taylor

THAT Development and Infrastructure Services Report - Public Works Services 2014-09 dated February 12, 2014 regarding Garbage and Recycling Services Level Update be received and the following recommendations be adopted:

a) THAT staff continue to work with the Contractor (GFL) and the other municipal partners in good faith to resolve all issues and improve the Level of Services for curbside collection;

b) AND THAT staff proceed with Liquidated Damages under the Contract for Non-Performance for late collections in December 2013 and January 2014 and any other future applicable instances.

Carried

54. Development and Infrastructure Services Report – Planning and Building Services 2014-07 dated February 13, 2014 regarding cash in lieu of parking.

Moved by: Regional Councillor Taylor
Seconded by: Councillor Emanuel

THAT Development and Infrastructure Services Report - Planning and Building Services 2014-07 dated February 13, 2014 regarding cash in lieu of parking and Corporate Services - Legal Services Report – Confidential Information Report 2014-04 regarding Cash-in-Lieu be referred to the March 17, 2014 Committee of the Whole Meeting.

Carried

55. Committee of the Whole (Closed Session) Minutes of February 24, 2014.

Moved by: Councillor Vegh
 Seconded by: Councillor Emanuel

THAT Committee of the Whole (Closed Session) Minutes of February 24, 2014 be approved.

Carried

56. Newmarket-Tay Power Distribution Limited – Proposed disposition of land and security of property of the municipality.

Moved by: Councillor Sponga
 Seconded by: Councillor Hempen

THAT the presentation by Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution Ltd. regarding the proposed disposition of land and security of property of the municipality be received;

AND THAT the direction provided to staff regarding the proposed disposition of land and security of property of the municipality with respect to Newmarket-Tay Power Distribution be approved.

Carried

Mayor Van Bynen advised that a verbal report by the Director of Legal Services/Municipal Solicitor regarding a litigation matter with Marianneville Developments (Glenway) Ltd. and the Town before the Ontario Municipal Board was received.

Mayor Van Bynen advised that the Director of Legal Services/Municipal Solicitor provided legal advice regarding the Application for Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Condominium and Draft Plan of Subdivision for the property known as 292156 Ontario Limited.

Mayor Van Bynen advised that the confidential CAO/HR Report 2014-04 regarding an employee negotiation matter has been deferred from the February 24, 2014 Committee of the Whole (Closed Session) and will be considered at the March 17, 2014 Committee of the Whole (Closed Session) meeting.

57. Development and Infrastructure Report 2014-19 regarding Snow Dumping at Ray Twinney Complex.

An additional recommendation was added, as follows:

“c) AND THAT no snow dumping occur after 4:00 p.m.”

Moved by: Councillor Emanuel

Seconded by: Councillor Kerwin

THAT Development and Infrastructure Services Report Public Works Services – PWS 2014-19, dated February 25, 2014 regarding Snow Dumping at Ray Twinney Complex, be received and the following recommendations be adopted:

- a) THAT staff continue to work at the Ray Twinney parking lot site to improve safety measures around the snow piles including additional by-law patrols;
- b) AND THAT staff continue to look for alternatives for future snow dump sites;
- c) AND THAT no snow dumping occur after 4:00 p.m.

Carried

By-laws

58. By-laws 2014-11, 2014-12 and 2014-13.

Moved by: Councillor Sponga

Seconded by: Councillor Kerwin

THAT By-laws 2014-11, 2014-12 and 2014-13 be enacted.

2014-11 A By-law to regulate the erection and maintenance of signs and other advertising devices in the Town of Newmarket.

2014-12 A By-law to provide an exemption to By-law 2004-94, as amended, being a By-law to prohibit and regulate unusual noises or noises likely to disturb the inhabitants of the Town of Newmarket.

- 2014-13 A By-law to amend By-law Numbers 1979-50, 1981-86 and 2010-40, as amended, being Zoning By-laws. (Technical Amendments)

Carried

Notices of Motions

None.

Motions

59. Regional Councillor Taylor regarding Earth Hour.

Moved by: Regional Councillor Taylor
Seconded by: Councillor Emanuel

WHEREAS climate change is the biggest environmental threat to our planet and a major concern for all Canadians;

AND WHEREAS at exactly 8:30 p.m. on Saturday, March 29, 2014, major cities around the world will turn off their lights and electrical power for one hour to raise awareness about climate change and to symbolize that, working together, the people of the world can make a difference in the fight against global warming;

AND WHEREAS the event, called "Earth Hour", began in Sydney, Australia in 2007 as 2.2 million people turned off their lights to take a stand against climate change;

AND WHEREAS since then, it has become an annual, globally observed event;

AND WHEREAS participating in Earth Hour sends a powerful message to every citizen and business around the world that it's possible to take action on climate change and that switching off our lights and electrical power is just one simple action we can take to help make a difference;

AND WHEREAS in the last four years, Newmarket has been a leader in this effort, with one of the highest rates of reduction in electricity consumption in the GTA;

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

a) THAT at 8:30 p.m. on Saturday, March 29, 2014, the Town of Newmarket will join other cities around the world in literally “turning out the lights” by shutting off all non-essential lighting and power in all of its facilities, where feasible, and without jeopardizing safety, for one full hour;

b) AND THAT the Town of Newmarket’s participation in Earth Hour will be widely promoted and publicized in order to raise awareness about this important issue and in order to encourage every individual, household and business in town to join in by turning off their lights and electrical power for one hour at 8:30 p.m. on Saturday, March 29, 2014;

c) AND THAT a copy of this Resolution will be forwarded to every municipality in the GTA, encouraging them to participate in Earth Hour.

Carried

Announcements & Community Events

60. a) Councillor Vegh invited Ward 1 residents to drop in to his Ward Meeting on Tuesday March 4, 2014 from 7:00 p.m. to 9:00 p.m. at the Magna Centre (800 Mulock Drive) in Multi-Purpose Room 1. Come and find out what’s happening in Town and in your Ward. For more information, please contact Councillor Vegh at 905-895-7095, email at tomvegh@gmail.com or through his website at www.tomvegh.com.
- b) Councillor Kerwin advised that the Newmarket Curling Club is hosting a Rose Bonspiel on Saturday, March 8, 2014 at 8:45 a.m. at the Newmarket Curling Club. Members of Council are invited to visit the newly renovated facility.
- c) Councillor Kerwin invited residents to attend a Community Spaghetti Dinner on March 23, 2014 from 5:00 p.m. to 7:00 p.m. at the Newmarket Community Centre. If you love spaghetti, both bolognese and vegetarian options are available.
- d) Councillor Kerwin advised that registration for the Town of Newmarket Leisure and Aquatic Spring Programs begins Wednesday, March 5, 2014 at 6:30 a.m. for residents and Wednesday, March 12, 2014 at 8:30 a.m. for non-residents. Registration can be done online using Quik e-Link at www.newmarket.ca, by faxing your registration form to 905-953-5135, or in person at our Municipal Office at 395 Mulock Drive, the Magna Centre at 800 Mulock Drive, or at the Ray Twinney Complex at 100 Eagle Street West. Please call 905-895-5193 for further information.

e) Councillor Kerwin thanked residents for attending his public sessions and providing input on the Town. Further meetings will be held in the spring at his home, 317 Maple Street. Call 905-895-8969 for more information.

f) Councillor Twinney advised that the Town of Newmarket is hosting a St. Patrick's Day event. Join the festivities at the Magna Centre, 800 Mulock Drive, on Friday, March 14, 2014 from 9:00 a.m. until noon. Enjoy live entertainment, spring crafts, fun games and activities. Admission is \$4.00 per child – parents and guardians are free. Don't forget to wear green! For more information visit www.newmarket.ca or call 905-895-5193 ext. 2659.

g) Councillor Twinney invited residents to attend her Spring Ward Meeting at the Community Centre on March 25, 2014 at 7:00 p.m. To submit comments or items for discussion, please contact Councillor Twinney at jtwinney@newmarket.ca or at 905-806-5258.

h) Regional Councillor Taylor recognized local resident Kevin Mills, a paraplegic athlete and co-founder of the Spinal Cord Recovery and Wellness Centre in Newmarket. Kevin Mills was the only Canadian wheelchair entry in the Miami Half Marathon this past February. Congratulations to Kevin for his accomplishment.

i) Regional Councillor Taylor advised that the Town of Newmarket is looking for local musicians to perform at the 2014 Music in the Park summer concert series. Concerts are held Wednesday evenings at Fairy Lake Park (Water Street and Doug Duncan Drive) and Sunday evenings at Newmarket Riverwalk Commons (200 Doug Duncan Drive) from 7:00 p.m. to 8:30 p.m. weather permitting. Applications are available by contacting Rhonda Pogue at 905-895-5193 or by visiting www.newmarket.ca. All applications must be received by 4:00 p.m. on April 3, 2014. A recent CD must accompany all new applications.

j) Regional Councillor Taylor advised that the 48th Annual Newmarket House League Hockey Tournament opening ceremonies will be held at the Ray Twinney Complex on March 12, 2014.

k) Regional Councillor Taylor invited residents to attend the opening of upStream Aquaponics on March 4, 2014 from 2:00 p.m. to 4:00 p.m. and learn more about this unique form of urban agriculture.

l) Councillor Hempen advised that the Newmarket Public Library at 438 Park Avenue is looking for volunteers for the visiting library service. This service allows people at home due to illness, restricted mobility or a physical/visual disability to receive library materials. Please call 905-953-5110 ext. 4700 for more information.

m) Councillor Sponga encouraged residents to drop in March 11, 2014 to March 15, 2014 from 10:00 a.m. to 3:00 p.m. for a variety of March Break activities at the Elman Campbell Museum at 134 Main Street. On March 11, 2014 take part in Creative Crafts, and on March 12, 2014 enjoy Creative Crafts and Wacky Activities. The cost is \$5.50 per participant each day. From March 13, 2014 to March 15, 2014 admission is free for Museum Mayhem where there are plenty of games and activities to enjoy. Children under 12 must be accompanied by a caregiver 18 years of age or over. Please call 905-953-5314 for further information.

n) Councillor Sponga advised that the 10th Annual Road Hockey Tournament will be held on Saturday, March 15, 2014 at Town Hall, 395 Mulock Drive. Youth are encouraged to gather a neighbourhood team and play against other teams in Newmarket. The event is sponsored by the Poverty Action for Change Coalition. For further details contact Tom Pearson at 289-221-0928.

o) Councillor Di Muccio invited residents to attend these upcoming events at the Seniors' Meeting Place (474 Davis Drive):

- Shrove Tuesday on March 4, 2014 from 9:00 a.m. to 11:30 a.m. Enjoy pancakes, sausages, tea/coffee and juice. Cost is \$3.00 per person.
- Spring Program registration for residents begins March 5, 2014. Programs include: watercolour, drawing, acrylic painting, pen and ink, exercise programs, line dance, yoga, as well as bus trips and special events.

Please call 905-953-5325 for more information.

p) Councillor Di Muccio advised that works to rehabilitate the Seniors' Meeting Place will commence this spring.

q) Councillor Emanuel advised that the Newmarket Sports Hall of Fame is accepting nominations for the Class of 2014. Do you know an Athlete, Team or Builder who should be recognized? We want to hear about them! Deadline for submission is March 31, 2014. To obtain a nomination form and further details please visit www.newmarket.ca or any Town of Newmarket recreation facility kiosk.

r) Councillor Emanuel advised residents that the Glenway Preservation Association is having a final community meeting in advance of the Ontario Municipal Board Hearing on March 4, 2014 at 7:00 p.m. at the Crosslands Church on Millard Avenue.

s) Councillor Emanuel advised that the Glenway Ontario Municipal Board hearing will commence in the morning on Monday, March 17, 2014 at the Best Western Voyageur Hotel located at Yonge Street and Davis Drive.

New Business

61. a) Councillor Di Muccio requested that agendas for the Site Plan Review Committee, including all attachments be posted on the Town's website at www.newmarket.ca. The Acting Chief Administrative Officer advised that the Director of Planning is working on a method of posting all site plan notices.
- b) Councillor Di Muccio asked that staff look into live streaming of all future Site Plan Review Committee meetings. The Commissioner of Corporate Services advised that this can be done with relative ease provided that the agendas and minutes move through the electronic system. A Motion to provide for this action and use of staff resources will be provided at the next Committee of the Whole meeting.
- c) Councillor Di Muccio requested an update on private funding initiatives for Old Town Hall. The Mayor reported that one private monetary commitment has been received and the Director of Recreation and Culture is planning a fundraiser. The Commissioner of Community Services advised that a report would be before Committee of the Whole within 45 days.

Closed Session

Mayor Van Bynen advised that there was no requirement for a closed session.

Addendum (Additions & Corrections to the Agenda)

63. Community Services Report - Recreation & Culture 2014-10 regarding Poverty Action for Change Coalition and the 2014 Youth Road Hockey Tournament.

Moved by: Councillor Sponga
Seconded by: Councillor Vegh

THAT Community Services Report – Recreation & Culture 2014–10 dated February 27, 2014 regarding Mr. Tom Pearson's deputation concerning the Poverty Action for Change Coalition's 2014 Youth Road Hockey Tournament be received and the following recommendation be adopted:

- a) THAT in recognition of the 10th Anniversary of the Poverty Action for Change Coalition's Annual Youth Road Hockey Tournament, Council direct staff to provide a Recreation & Culture Community Grant equal to the value of \$243.30, the total of the following fees applicable to the event:

- i) Facility fees - \$220.70
- ii) Administration fees - \$5.65
- iii) RAS Park Booking fee - \$16.95

b) AND THAT the Youth Road Hockey Tournament organizers be notified of this action.

Carried

Confirmatory By-law

62. 2014-13 A By-law to confirm the proceedings of a meeting of Council - March 3, 2014.

Moved by: Councillor Sponga
Seconded by: Councillor Emanuel

THAT By-law 2014-13 be enacted.

Carried

Adjournment

Moved by: Councillor Sponga
Seconded by: Councillor Emanuel

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 7:55 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Monday, March 17, 2014 at 1:30 PM
Council Chambers

For consideration by Council
on March 24, 2014

The meeting of the Committee of the Whole was held on Monday, March 17, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present:

Mayor Van Bynen
Regional Councillor Taylor
Councillor Di Muccio
Councillor Emanuel
Councillor Hempen
Councillor Sponga
Councillor Twinney

Absent:

Councillor Kerwin
Councillor Vegh

Staff Present:

R.N. Shelton, Chief Administrative Officer
R. Prudhomme, Acting Commissioner of Development & Infrastructure Services
A. Moore, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
C. Kalimootoo, Director of Public Works Services
R. Nethery, Director of Planning and Building Services
M. Mayes, Director of Financial Services/Treasurer
A. Brouwer, Director of Legislative Services/Town Clerk
L. Moor, Council/Committee Coordinator
J. Patel, Project Support Business Analyst

Mayor Van Bynen in the Chair.

The meeting was called to order at 1:30 p.m.

Additions & Corrections to the Agenda

Moved by: Regional Councillor Taylor
Seconded by: Councillor Emanuel

THAT the Additions and Corrections to the Agenda noted in the addendum be adopted.

Carried

Declarations of Pecuniary Interest

None.

Consent Items

Moved by: Regional Councillor Taylor

Seconded by: Councillor Twinney

THAT the following items be adopted on consent:

1. Accessibility Advisory Committee Minutes of February 20, 2014.

THAT the Accessibility Advisory Committee Minutes of February 20, 2014 be received.

2. Correspondence dated February 12, 2014 from Ms. Karen Beaulieu, Fundraising Co-ordinator, Canadian Cancer Society - Holland River Community Office requesting that April, 2014 be proclaimed 'Daffodil Month' in the Town of Newmarket.

THAT the correspondence from Ms. Karen Beaulieu, Canadian Cancer Society regarding the proclamation of April, 2014 as 'Daffodil Month' be received and the following recommendations be adopted:

a) THAT the Town of Newmarket proclaim April, 2014 as 'Daffodil Month';

b) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town website www.newmarket.ca

3. Correspondence received February 24, 2014 from Ms. Kathy Crowhurst, Lupus Foundation of Ontario requesting that May 10, 2014 be proclaimed 'World Lupus Day' and the month of October, 2014 be proclaimed 'Lupus Awareness Month' in the Town of Newmarket.

a) THAT the correspondence from Ms. Kathy Crowhurst, Lupus Foundation of Ontario be received and the following recommendations be adopted:

b) THAT the Town of Newmarket proclaim May 10, 2014 as 'World Lupus Day' and October, 2014 as 'Lupus Awareness Month';

c) AND THAT the proclamations be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

4. Correspondence received February 24, 2014 from Mr. S.C. Campbell, President, Probus Centre-Canada Inc. requesting that March, 2014 be proclaimed "Probus Month" in the Town of Newmarket.

THAT the correspondence received February 24, 2014 from Mr. S.C. Campbell, President, Probus Centre-Canada be received and the following recommendations be adopted:

a) THAT the Town of Newmarket proclaim March, 2014 as 'Probus Month' in the Town of Newmarket;

b) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

5. Correspondence dated February 2014 from Ms. Ashley Martin, Program Manager, Girls Inc. requesting proclamation of April 28 to May 2, 2014 as 'Girls Rights Week' in the Town of Newmarket.

THAT the correspondence dated February 2014 from Ms. Ashley Martin, Program Manager, Girls Inc. be received and the following recommendations be adopted:

a) THAT the Town of Newmarket proclaim April 28 to May 2, 2014 as 'Girls Rights Week';

b) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

6. Newmarket Public Library Board Minutes of January 15, 2014.

THAT the Newmarket Public Library Board Minutes of January 15, 2014 be received.

7. Environmental Advisory Committee Minutes of January 8, 2014.

THAT the Environmental Advisory Committee Minutes of January 8, 2014 be received.

8. Inclusivity Advisory Committee Minutes of January 22, 2014.

THAT the Inclusivity Advisory Committee Minutes of January 22, 2014 be received.

9. Item 1 of the Inclusivity Advisory Committee Minutes of January 22, 2014.

THAT due to the consistent struggles of the Inclusivity Advisory Committee in attaining quorum requirements that the Inclusivity Advisory Committee cease holding regular meetings for the remainder of the term and should a meeting be required that it be at the call of the Chair.

10. Site Plan Review Committee Minutes of February 10, 2014.

THAT the Site Plan Review Committee Minutes of February 10, 2014 be received.

11. Item 1 of the Site Plan Review Committee Minutes of February 10, 2014 being an Application for Telecommunications Tower - 17665 Leslie Street - Ward 3.

1) THAT the Application for a Telecommunications Tower to permit a 30 metre monopole tower to be erected on the subject lands be deferred to a future Site Plan Review Committee meeting in order that the applicant explore relocating the proposed tower towards the rear of the property or to the industrial area and the applicant shall provide Site Plan Review Committee with the details of the circulation range and how many people were notified;

2) AND THAT Duane Lovelace, Associate, Municipal Consultation Site Acquisition of Altus Group, 33 Yonge Street, Suite 500, Toronto, ON M5E 1G4 be notified of this decision;

3) AND THAT York Region Condominium Plan #781 of 17665 Leslie Street, Newmarket, ON L3Y 3E3 be notified of this decision.

12. Site Plan Review Committee Minutes of March 3, 2014.

THAT the Site Plan Review Committee Minutes of March 3, 2014 be received.

13. Item 1 of Site Plan Review Committee Minutes of March 3, 2014.

a) THAT the Application for Site Plan Approval to permit an 8 storey Administrative Centre Annex Building with a gross floor area of 37,628.6 square metres together with 2 levels of underground parking and a pedestrian bridge of 137.76 square metres connecting the proposed annex building to main administrative building at 17250 Yonge Street on the subject lands be referred to a Public Information Centre (PIC) subject to the following:

i) THAT staff provide a memorandum to Site Plan Review Committee advising of the notification process for the Public Information Centre (PIC);

ii) THAT following the Public Information Centre the application be brought back to Site Plan Review Committee for further consideration;

b) AND THAT Michael Del Buono, Project Manager, Capital Delivery, Property Services Branch, The Regional Municipality of York, 17250 Yonge Street, Newmarket, ON L3Y 6Z1 be notified of this decision;

c) AND THAT Lauren Capilongo of Malone Given Parsons Ltd., 140 Renfrew Drive, Suite 201, Markham, ON L3R 6B3 be notified of this decision.

14. Corporate Services Report - Financial Services 2014-11 dated March 4, 2014 regarding Tax Write-Offs.

THAT Corporate Services Report - Financial Services 2014-11 dated March 4, 2014 regarding Tax Write-Offs pursuant to the Municipal Act, 2001 be received and the following recommendation be adopted:

THAT the tax adjustments outlined in Appendix 1 for application for the cancellation or refund of taxes pursuant to Sections 357 and 358 of the Municipal Act, 2001 be approved.

15. Corporate Services Report - Finance 2014-12 dated March 3, 2014 regarding Statement of Remuneration and Expenses - 2013 Payments to Elected and Appointed Officials.

THAT Corporate Services Report - Finance 2014-12 and the attached Statement of Remuneration and Expenses - 2013 Payments to Elected and Appointed Officials dated March 3, 2014 be received.

16. Development and Infrastructure Services Report - Planning and Building Services 2014-13 dated March 6, 2014 regarding Application for Draft Plan of Condominium - 804 Shadrach Drive.

THAT Development and Infrastructure Services Report - Planning and Building Services 2014-13 dated March 6, 2014 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-2013003 subject to the Schedule of Conditions attached and forming part of Development and Infrastructure Services Report - Planning and Building Services 2014-13;

b) AND THAT Daniels LR Corporation, (c/o Remo Agostino), 20 Queen Street West Suite 3400, Toronto, ON M5H 3R3 be notified of this action.

17. Development and Infrastructure Services Report - Engineering Services 2014-20 dated February 26, 2014 regarding Main Street - On Street Accessible Parking Spaces.

THAT Development and Infrastructure Services Report - ES 2014-20 dated February 26, 2014 regarding Main Street - On Street Accessible Parking Spaces be received and the following recommendations be adopted:

1) THAT accessible parking spaces on Main Street be approved at the following on-street locations:

- a) 127 Main Street
- b) 99 Main Street
- c) 71 Main Street
- d) 35 Main Street
- e) 48 Main Street
- f) 22 Main Street

2) AND THAT the property owners fronting onto Main Street from Millard Avenue to Davis Drive be notified;

3) AND THAT the necessary By-law be prepared and submitted to Council for its approval.

18. Street Naming Committee Minutes of November 15, 2013.

THAT the Street Naming Committee Minutes of November 15, 2013 be received.

19. Development and Infrastructure Services Report - Public Works Services 2014-15 dated February 28, 2014 regarding the 2013 Newmarket Water Distribution System Annual Water Quality Summary Report.

THAT Development and Infrastructure Services Report - Public Works Services 2014-15 dated February 28, 2014 regarding the 2013 Newmarket Water Distribution System Annual Water Quality Summary Report be received and the following recommendations be adopted:

a) THAT the 2013 Newmarket Water Distribution System Annual Water Quality Summary Report for the period January 1, 2013 to December 31, 2013 be received for information;

b) AND THAT the information in the attached report be available for public viewing on the Town's website, at the Customer Service counter at 395 Mulock Drive and the Operations Centre at 1275 Maple Hill Court.

20. Association of Municipalities of Ontario Recent Developments in Joint and Several Liability.
- 1) THAT Council support the actions of the Association of Municipalities of Ontario, Mr. Randy Pettapiece, MPP, Perth-Wellington and other Ontario municipalities proposing to limit Joint and Several liability for municipalities currently under consideration by the Government of Ontario;
 - 2) AND THAT the Mayor write a letter to the Premier, the Attorney General and the Minister of Municipal Affairs and Housing supporting the "combined model" reform of Joint and Several liability affecting Ontario municipalities;
 - 3) AND THAT the correspondence received from the Association of Municipalities of Ontario (March 4, 2014 and February 7, 2014), the municipalities of Georgina, Markham and York Region be received.
21. THAT Site Plan Review Committee, Council workshops and other public meetings scheduled in the Council Chamber where there is a quorum of Council required, be web streamed at the earliest opportunity.
22. Deputation rescheduled to Council meeting of March 24, 2014 - Mr. Ken Sisler regarding the Proclamation of International Day for the Elimination of Racial Discrimination.
23. Deputation rescheduled to Committee of the Whole meeting of April 7, 2014 by Mr. John Dowson regarding the Very Useful Theatre Company.
24. Correspondence items a) to e) related to Development and Infrastructure Services – Planning Report 2014-11 dated March 17, 2014 regarding Official Plan Amendment # 10 – Town of Newmarket Urban Centres Secondary Plan and Associated Amendment to Official Plan – a) Letter dated February 24, 2014 from Mr. Michael Melling, Davies Howe Partners, LLP; b) Letter dated February 24, 2014 from Mr. Robert Horst, General Manager, Upper Canada Mall, c) Letter from Daniel Berholz, Green & Rose Developments Inc., d) Letter dated February 24, 2014 from Mr. Richard Zelinka, Principal Planner, Zelinka Priamo Ltd., e) Letter dated March 10, 2014 from Mr. Chad B. John-Baptise, Senior Project Manager, MMM Group.
24. List of Outstanding Matters.

THAT the list of Outstanding Matters be received.

Carried

Deputations

25. Ms. Kim McKinnon, on behalf of the Concerned Citizens for Accessibility and Mobility and the Community Legal Clinic of York Region and Councillor John Abel, Town of Aurora addressed the Committee regarding Mobility Plus Appeal Panel.

Moved by: Councillor Di Muccio

Seconded by: Councillor Twinney

THAT the deputations by Ms. Kim McKinnon, on behalf of the Concerned Citizens for Accessibility and Mobility and the Community Legal Clinic of York Region and Councillor John Abel, Town of Aurora regarding Mobility Plus Appeal Panel be received.

Carried

26. Item 1 of the Accessibility Advisory Committee Minutes of February 20, 2014 regarding Mobility Plus Appeal Panel.

Committee discussed the Accessibility Advisory Committee's recommendations and an alternate motion was presented.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Twinney

1) THAT Council of the Town of Newmarket recommends to the Regional Municipality of York that it maintain the current structure of the Mobility Plus Eligibility Appeal Panel until a more comprehensive review is conducted;

2) AND THAT the review includes the concept of a Mobility Plus Advisory Committee.

Carried

Presentations & Recognitions

27. Mr. Neno Kovacevic from IBI Group addressed the Committee with a PowerPoint presentation regarding the proposed Davis Drive Streetscape improvements. (Related to Item 36)

Moved by: Councillor Twinney
 Seconded by: Regional Councillor Taylor

THAT the PowerPoint presentation by Mr. Neno Kovacevic from IBI Group regarding the proposed Davis Drive Streetscape improvements be received.

Carried

The Committee of the Whole consented to bring Development and Infrastructure Services Report – Engineering Services 2014-16 dated March 17, 2014 forward at this time.

28. Development and Infrastructure Services Report - Engineering Services 2014-16 dated March 17, 2014 regarding VIVA Streetscape Improvements.

Committee discussed the recommendations contained within Development and Infrastructure Services Report – Engineering Services 2014-16 dated March 17, 2014 regarding VIVA Streetscape Improvements and an alternate motion was presented.

Moved by: Councillor Sponga
 Seconded by: Councillor Emanuel

THAT Development and Infrastructure Services Commission - Engineering Services Report 2014-16 dated March 17, 2014 be received and the following recommendations be adopted:

- 1) THAT Council approve the conceptual design of the Yonge Street/Davis Drive, Main Street/Davis Drive and Eagle Street/Davis Drive intersection and that IBI be retained to complete the detailed design;
- 2) AND THAT the preferred front of sign wording for the Main Street/Davis Drive intersection arch on Main Street be "Historic Downtown Newmarket";
- 3) AND THAT staff be authorized to negotiate with Viva and to tender works as necessary and award the contract for the works, provided the prices are within budget;
- 4) AND THAT the language on the back face of the intersection arch be referred to the Communications Department for review and suggestions.

Carried

29. Corporate Services Commission - Procurement Services Development and Infrastructure Services Commission - Facility Services Joint Report 2014-05 dated February 3, 2014 regarding Ice Resurfacing Machines.

Moved by: Councillor Sponga
Seconded by: Councillor Di Muccio

THAT Corporate Services Commission - Procurement Services and Development and Infrastructure Services Commission - Facility Services Joint Report 2014-05 dated February 3, 2014 regarding Single Source contract for Ice Resurfacing Machines be received and the following recommendation be adopted:

THAT the matter of replacement of Ice Resurfacing Machines be deferred to be reported back within a 90 day time frame to obtain information on the differences between Olympia and Zamboni models (comparable units) and compare use of these models with other area municipalities.

Carried

30. Corporate Services Report - Financial Services 2014-03 dated March 3, 2014 regarding Investment Activities and Returns - Annual Report for 2013.

Discussion ensued regarding Appendix A contained within the report and the term associated with the indoor facility mortgage for the Newmarket Soccer Club. A suggestion was made to amend the Appendix to reflect the 3 year term with an option to extend the loan for two additional terms of one-year at the Town's discretion.

Moved by: Regional Councillor Taylor
Seconded by: Councillor Emanuel

THAT Corporate Services Report - Financial Services 2014-03 dated March 3, 2014 regarding Investment Activities and Returns - Annual Report for 2013, as corrected, be received for information purposes.

Carried

31. Corporate Services Report - Financial Services 2014-10 dated March 6, 2014 regarding the Projected 2013 Operating Results.

Moved by: Councillor Emanuel
Seconded by: Councillor Sponga

THAT Corporate Services Report - Financial Services 2014-10 dated March 6, 2014 regarding the Projected 2013 Operating Results be received and the following recommendation be adopted:

THAT the reserve and reserve fund transfers, totaling \$900,000 listed below, be approved.

Carried

The Committee recessed at 3:31 p.m.

The Committee reconvened at 3:41 p.m.

Further feedback was received by way of a PowerPoint presentation by Ms. Marion Plaunt – Senior Planner, Policy and Mr. Jason Thorne of planningAlliance regarding Official Plan Amendment # 10 – the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan.

Moved by: Councillor Sponga
Seconded by: Councillor Hempen

THAT the PowerPoint presentation by the Senior Planner – Policy and Mr. Jason Thorne of planning Alliance regarding Official Plan Amendment # 10 – the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan be received.

Carried

Moved by: Councillor Emanuel
Seconded by: Councillor Hempen

THAT the Committee of the Whole resolve into a Closed Session for the purpose of discussing labour relations.

Carried

The Committee resolved into Closed Session 4:40 p.m.

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

The Committee resumed into Public Session at 5:21 p.m.

32. Development and Infrastructure Services - Planning and Building Services - Planning Report 2014-11 dated March 17, 2014 regarding Official Plan Amendment # 10 - the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan.

Committee discussed the recommendations contained within Development and Infrastructure Services – Planning and Building Services – Planning Report 2014-11 dated March 17, 2014 regarding Official Plan Amendment # 10 – the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan and an alternate motion was presented.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Sponga

THAT Development and Infrastructure Services - Planning and Building Services - Planning Report 2014-11 dated March 17, 2014 regarding Official Plan Amendment # 10 - the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan be received and the following recommendations, as amended, be adopted:

1) THAT Development and Infrastructure Services - Planning and Building Services Report 2014-09 dated February 24, 2014 be received;

2) AND THAT the following recommended changes as reflected in the Revised Draft Secondary Plan dated March 17, 2014 be included for further public consultation and consideration:

a) the Transitional Policies adjacent to residential neighbourhoods as recommended in this report;

b) the height, density and bonusing policies as presented as Option 2A subject to modifying the medium density designation from 7 storeys to 8 storeys;

c) the Interim Development and Angular Plan policies as recommended;

3) AND THAT Queen Street from Prospect Street to Roxborough Road be excluded from the secondary plan process and be subject to the current Official Plan policies;

4) AND THAT the medium density designation on Davis Drive from west of Parkside Drive easterly including 212 Davis Drive be increased to medium/high density on the front portion of the lots and medium density on the rear portion of the lots;

5) AND THAT staff provide public notice for the review and comment on the Revised Draft of the Town of Newmarket Official Plan Amendment # 10 - the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments - and that Amendment # 10 be referred to a public meeting;

6) AND THAT following the public meeting, any additional comments from the public, and those received through agency and departmental circulation be addressed by staff in a comprehensive report to the Committee of the Whole for consideration in May, 2014.

Carried

33. Development and Infrastructure Services - Planning and Building Services - Planning Report 2014-12 dated February 26, 2014 regarding Municipal Energy Plan Budget.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Hempen

THAT Development and Infrastructure Services Report - Planning and Building Services 2014-12 dated February 26, 2014 regarding the Municipal Energy Plan Budget be received and the following recommendation be adopted:

THAT Finance transfer \$100,000 from the 2013 Community Improvement Plan for Urban Centres and Brownfield Developments Budget to a new budget for the Municipal Energy Plan.

Carried

34. Development and Infrastructure Services Report - Joint Engineering Services/Public Works Services 2014-17 dated March 17, 2014 regarding the Davis Drive Field Verification Program.

Moved by: Councillor Sponga

Seconded by: Regional Councillor Taylor

THAT Development and Infrastructure Services Commission - Joint Engineering Services and Public Works Services Report 2014-17 dated March 17, 2014 regarding Davis Drive Field Verification Program be received and the following recommendations be adopted:

1) THAT Council approve the Davis Drive Field Verification Program;

2) AND THAT Council approve the additional budget request of \$650,000 and that a new line be added to the 2014 Capital Budget for this item;

3) AND THAT the additional budget be funded from the Asset Replacement Fund.

Carried

35. Development and Infrastructure Services Report - Engineering Services 2014-22 dated February 28, 2014 regarding Viva Yonge Street Design.

Moved by: Councillor Emanuel
Seconded by: Councillor Sponga

THAT Development and Infrastructure Services Report - Engineering Services 2014-22 dated February 28, 2014 regarding the provision for future pedestrian lighting on the Yonge Street VIVA Corridor from approximately Savage Road North to Davis Drive be received and the following recommendations be adopted:

- 1) THAT the Town of Newmarket request VIVA to include estimates for the design and construction of a conduit for future pedestrian lighting within the Yonge Street corridor in the pricing for the project as an optional item;
- 2) AND THAT subject to receiving acceptable prices, staff be authorized to approve the inclusion of these works in the contract;
- 3) AND THAT VIVA be notified of this action.

Carried

36. Corporate Services Report - Legislative Services 2014-06 dated March 6, 2014 regarding Advance Voting Opportunities and Language and Communication for the 2014 Municipal Election.

Moved by: Councillor Emanuel
Seconded by: Councillor Sponga

THAT Corporate Services Report – Legislative Services 2014-06 dated March 6, 2014 regarding “Advance Voting Opportunities and Language and Communication for the 2014 Municipal Election” be deferred to the next Committee of the Whole meeting for staff to investigate the potential for a “Voting Week”, with consistent time of day voting periods at set locations.

Carried

Action Item

37. Development and Infrastructure Services Report - Planning and Building Services 2014-14 dated March 6, 2014 regarding renaming of Slingerland Circle.

Committee discussed the recommendations contained within Development and Infrastructure Services Report – Planning and Building Services 2014-14 dated March 6, 2014 regarding renaming of Slingerland Circle and an alternate motion was presented.

Moved by: Councillor Emanuel

Seconded by: Councillor Sponga

THAT Development and Infrastructure Services/Planning and Building Services Report 2014-14 dated March 6, 2014 regarding renaming Slingerland Circle be received and the following recommendations, as amended, be adopted:

- 1) THAT staff proceed with the procedure outlined in Development and Infrastructure Services/Planning and Building Services Report 2014-14 to rename Slingerland Circle to Jack Giles Circle;
- 2) AND THAT compensation for the renaming address changes be approved for the 50 affected homeowners receiving \$50 and established home based businesses receiving \$150;
- 3) AND THAT should residents incur additional expenses related to the renaming address change costs that staff be authorized to approve expenditures up to \$150 per household or \$250 per home based business with proof of expense;
- 4) AND THAT all 50 residents be notified in writing of the name change and when the street name change will take effect;
- 5) AND THAT Council adopt the new procedure for renaming an existing street name outlined in this report;
- 6) AND THAT the new procedure for renaming an existing street name be added to the Street Naming Policy and Procedures;
- 7) AND THAT York Region Condominium 825, c/o Cheval Developments & Property Management Group, 372 Hollandview Trail, Suite 103, Aurora, ON L4G 0A5 be notified of this decision;

8) AND THAT Council requests the Board of Directors of York Region Condominium 825 to allow Public Works Services staff to enter on the property to change the two street signs.

Carried

Reports by Regional Representatives

None.

Notices of Motion

a) Councillor Emanuel provided notice that he would be bringing forward a motion to the next scheduled Committee of the Whole meeting regarding Bill 69 – Prompt Payments Act.

b) Councillor Emanuel provided notice that he would be bringing forward a motion to the next scheduled Committee of the Whole meeting regarding standards for notification signage for Official Plan and Zoning Amendments.

c) Councillor Sponga provided notice that he would be bringing forward a motion to the next scheduled Committee of the Whole meeting regarding a traffic mitigation pilot project involving removable speed humps.

New Business

38. Mayor Van Bynen advised of a New Business item related to electronic recorded votes.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Sponga

THAT in accordance with Section 57 c) (ii) of the Procedure By-law, that a recorded vote be taken on all motions of Council by means of an electronic device commencing March 24, 2014.

Carried

Closed Session

Moved by: Councillor Emanuel
 Seconded by: Councillor Sponga

THAT the Committee of the Whole resolve into Closed Session for the purpose of discussing proposed disposition of land, proposed acquisition of land, the security of property by the municipality and advice subject to solicitor/client privilege, employee negotiations.

Carried

The Committee resolved into Closed Session at 6:52 p.m.

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

The Committee resumed into Public Session at 8:30 p.m.

39. Development and Infrastructure Services Report - Planning and Building Services 2014-07 dated February 13, 2014 regarding Cash-in-Lieu of Parking.

Moved by: Councillor Emanuel
 Seconded by: Councillor Sponga

THAT Development and Infrastructure Services/Planning and Building Services Report 2014-07 dated February 13, 2014 regarding cash in lieu of parking be received and the following recommendations be adopted:

- 1) THAT cash in lieu of parking be set in accordance with Appendix A forming part of this report;
- 2) AND THAT the Cash in Lieu of Parking policy identified as Appendix A be implemented immediately upon Council approval;
- 3) AND THAT current Planning Act applications that may benefit from cash in lieu of parking remain subject to the cash in lieu of parking rates prior to the implementation of the Cash In Lieu of Parking Policy as long as:

i) such applicants execute either a site plan agreement or a cash in lieu of parking agreement with the Town by March 2, 2017; and

ii) such applicants have not been or are not currently in litigation with the Town related to the subject application.

Carried

Public Hearing Matters

None

Adjournment

Moved by: Regional Councillor Taylor

Seconded by: Councillor Sponga

THAT the meeting adjourn.

Carried

The meeting adjourned at 8:35 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2014-15

A BY-LAW TO PROVIDE ON-STREET ACCESSIBLE PARKING WITHIN THE TOWN OF NEWMARKET.

WHEREAS it is deemed necessary to provide accessible parking spaces on Main Street within the Town of Newmarket.

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

1. THAT accessible parking spaces on Main Street be provided at the following on-street locations:

127 Main Street	the most northern parking space in the row of six parking spaces starting at Millard Avenue East
99 Main Street	the most northern parking space in the row of two parking spaces south of Queen Street
71 Main Street	the most southern parking space in the row of three parking spaces north of Queen Street
35 Main Street	the most southern parking space in the row of three parking spaces north of Ontario Street
48 Main Street	the most southern parking space in the row of two parking spaces north of Ontario Street
22 Main Street	the most southern parking space in the row of four parking spaces north of Simcoe Street

ENACTED THIS 24TH DAY OF MARCH, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2014-16

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL
– MARCH 24TH, 2014.

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 24TH DAY OF MARCH, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk