

Additions & Corrections to the Agenda

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

Declarations of Pecuniary Interest

Reports of Committees and Staff

1. Special Committee of the Whole Minutes of March 31, 2014. p. 1
2. Special Committee of the Whole (Closed Session) Minutes of March 31, 2014.

Confirmatory By-Law

- 2014-17 A By-law to confirm the proceedings of a meeting of Council - April 7, 2014. p. 4

Addendum

4. Ratification of Actions related to matters arising from the Committee of the Whole (Closed Session) of April 7, 2014.

Adjournment

Monday, March 31, 2014 at 1:30 PM
Council Chambers

For consideration by Council
on April 7, 2014

The meeting of the Special Committee of the Whole was held on Monday, March 31, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present:

Mayor Van Bynen
Regional Councillor Taylor
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Sponga (1:42 to 4:38 p.m.)
Councillor Di Muccio
Councillor Emanuel

Absent:

Councillor Vegh

Staff Present:

A. Moore, Acting Chief Administrative Officer
R. Prentice, Commissioner of Development &
Infrastructure Services
I. McDougall, Commissioner of Community Services
E. Armchuk, Director of Legal Services
R. Nethery, Director of Planning and Building Services
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

1. THAT the deputation request by Ms. Christina Bisanz regarding the Marianneville Developments (Glenway) matter be included on the agenda.

Carried

Declarations of Interests

None.

Items

2. The Director of Legal Services/Municipal Solicitor provided a high level overview of the decision by the Ontario Municipal Board regarding Marianneville Developments Ltd. (Glenway).

Deputation

3. Ms. Christina Bisanz, President, Glenway Preservation Association addressed the Committee regarding the decision by the Ontario Municipal Board regarding Marianneville Developments Ltd. (Glenway).

Councillor Sponga arrived at 1:42 p.m.

Moved by: Councillor Twinney

Seconded by: Councillor Kerwin

THAT the overview from the Director of Legal Services/Municipal Solicitor regarding the decision by the Ontario Municipal Board with respect to Marianneville Developments Ltd. (Glenway) matter be received;

AND THAT the deputation by Ms. Christine Bisanz, President of the Glenway Preservation Association regarding the Ontario Municipal Board decision with respect to Glenway lands be received.

Carried

Closed Session

Moved by: Councillor Hempen

Seconded by: Councillor Twinney

THAT the Special Committee of the Whole resolve into a Closed Session for the purpose of discussing a Marianneville Developments Ltd. (Glenway) litigation matter before the Ontario Municipal Board.

Carried

The Special Committee of the Whole resolved into Closed Session at 2:25 p.m.

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

The Special Committee of the Whole resumed into public session at 4:36 p.m.

4. Discussion related to Marianneville Developments Ltd. (Glenway) matter.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Emanuel

1. THAT the verbal advice of the Director of Legal Services/Municipal Solicitor, the external planning consultant and external legal counsel be received;
 - a) AND THAT Council direct staff to explore all options for resolution of the Phase 2 hearing before the Ontario Municipal Board regarding the Marianneville Developments application;
 - b) AND THAT the option findings be reported back at the Committee of the Whole meeting scheduled for April 7, 2014.

Carried

Adjournment

Moved by: Councillor Emanuel

Seconded by: Councillor Hempen

THAT the meeting adjourn.

Carried

The meeting adjourned at 4:38 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2014-17

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL
– APRIL 7TH, 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 7TH DAY OF APRIL, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk