



Town of Newmarket

Agenda

Council Workshop

Date: Monday, June 25, 2018
Time: 7:00 PM
Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Pages

1. Notice

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

2. Declarations of Pecuniary Interest

3. Items

3.1 Overview of Council Workshop

Deputy Clerk

3.2 Accessibility Advisory Committee Presentation

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Steve Foglia, Chair

3.3 Audit Committee Presentation

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Cristine Prattas, Chair

3.4 Newmarket Environmental Advisory Committee Presentation

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Dena Farsad, Chair

3.5 Heritage Newmarket Advisory Committee Presentation

Athol Hart, Chair

Note: Presentation to be distributed when available.

3.6 Elman W. Campbell Museum Board Presentation

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Jackie Playter, Chair

4. Adjournment

Newmarket Accessibility Advisory Committee

Presentation to Council
Monday, June 25, 2018

Mandate

- **Encourage and facilitate accessibility for all persons with disabilities in the Town of Newmarket**
- The Committee will be responsible for the following:
 - Providing advice, recommendations and assistance to Council to develop and facilitate strategies for the identification and elimination of barriers for citizens with disabilities.
 - Promoting accessibility related public outreach, education and awareness initiatives.

Workplan Areas

- Public Awareness Campaign
 - Annual Accessibility Award
 - National Access Awareness Week
- York Region Area Accessibility Advisory Committee Meeting
- Multi-Year Accessibility Plan
- Accessibility Audits of Town Facilities
- Consultation with Staff on Town projects
- Site Plan Review Process

Facility Audits 2014-2018 Term

Town Facility Audits

- Magna Centre
- Ray Twinney
- Community Centre and Lions Hall
- Newmarket Theatre
- Old Town Hall

Comments and Recommendations

- Provided feedback on park improvements including park equipment, materials, design etc.
- Provided feedback regarding the Magna Centre parking lot design changes
- Provided feedback on upcoming capital projects
- Provide input and support of York Region Diversity and Inclusivity Charter
- Suggested signage to improve communication of accessibility in Parks (e.g. College Manor Park)
- Website redesign to make the website more accessible

Comments and Recommendations

- Council Chambers AV Project Consultation
 - Consulted with staff on proposed improvements
 - Attended vendor demos to evaluate the products
- Accessible Washroom - Upper Canada Mall and Ray Twinney
 - Met with management from the mall to initiate the construction of a fully accessible washroom at Upper Canada Mall (Hoyer lit and an adjustable adult change table). Renovations will be completed in 2019)
 - Inspected washrooms at mall for accessibility and provided feedback for future renovations or upgrades

Consultation, Comments and Recommendations

- Downtown Main Street Patio Project
 - Provided comments prior to the start of the pilot project and provided feedback and recommendations for the project going forward
- Municipal Election
 - Support internet voting for the 2018 election
 - Audit of voter assistance centres (once selected) for accessibility
 - Endorse the Accessibility Plan for the Municipal Election

Completed Projects

- **National Access Awareness Week**
 - Planning and participating in yearly celebration of National Access Awareness Week
- **Multi-Year Accessibility Plan Updates**
 - Provided comments and endorse the annual Accessibility Plan Updates
- **Improvements to Accessibility Advisory Committee's role in the Site Plan Review Process**

Ongoing initiatives (current to next term)

- Making Downtown Newmarket more accessible
- Accessible Taxis

Accessibility Advisory Committee

- Steve Foglia, Chair
- Linda Jones, Vice Chair
- Councillor Christina Bisanz
 - Jeremy Slessor
 - Kelsy McIntosh
 - Richard Wilson
 - Aaron Firth
- David Hingsburger

Town of Newmarket Audit Committee

Accomplishments – 2015-2018

Audit Committee Membership

- The current audit committee consists of six persons appointed by Town Council; the mayor, two councillors, and three Chartered Professional Accountants from the community
- The Town of Newmarket is one of a very few municipalities that has citizen members on the Audit Committee

Audit Committee Mandate

- The Audit Committee assists Council in maintaining the financial integrity of the municipality by providing advice and recommendations with respect to:
 - The financial control framework including financial reporting, accounting policies, information systems integrity, approval processes and the safeguard of assets;
 - Oversight of the External auditor including the scope and timing of the audit;
 - Annual report and management letter of the External auditor;
 - Providing comments and advice with respect to recommendations of the internal auditor in relation to issues of internal financial control; and
 - Any special projects or issue as requested by Council.

Accomplishments

- Annual review of financial statements including recommendations related to accounting and disclosures
- Review of Cyber Insurance coverage
- Recommended a refresh of the Committee's Terms of Reference to ensure that deliverables align with Mandate
- Recommended amendments to the External Audit procurement process
- Conducted in camera sessions with the external auditor to ascertain the degree of cooperation they receive from the town's accounting staff during their annual and interim audits and whether there are any concerns with respect to the ability of Town staff to report on the financial affairs of the Town;

Newmarket Environmental Advisory Committee



Newmarket Environmental
Advisory Committee

Presentation to Council

June 25, 2018

Overview

1. Mandate, Committee members
2. Accomplishments & Future actions
3. Challenges & Recommendations
4. Moving Forward Together

NEAC Today

Who We Are

A group of skilled and passionate people dedicated to Newmarket's environmental initiatives

Our Mandate

Advise Council and Staff on environmental issues in the Town



Accomplishments

- Hosted Regional EACs June 12th
- Input into:
 - A. Community Energy Plan
 - B. Stormwater Management Plan
 - C. Tree Policy and Woodlot Bylaw
 - D. Input Textile Recycling RFP
- Public Engagement: E-waste Recycling & Community Garage Sale Day May 26th

E-Waste & Garage Sale (May 26, 2018)¹⁹



Mayor Tony van Bynen, Dena Farsad, Councillors
Christina Bisanz and Tom Vegh, John Birchall, and Carin
Binder
Total E-waste collected: 6,619 LBS (3 metric tonnes)



Events continued...



NEAC- Future Actions*

- Assist in implementation of Textile Program
- Energy grants/funding
- Public Engagement - revival of Green Series and Ian Gray Award
- Jointly develop strategic Environmental Plan which incorporates NEAC's work plan

NEAC 2018-2019 Workplan

- Energy (MEP; lighting standards and by-laws; Ontario's Climate Change Action Plan)
- Water (Water Quality, Stormwater Management Plan and LID;)
- Soil and Vegetation (Reducing soil diversion from development; Expanding Community Gardens)
- Public Outreach and Education (Community Garage Sale and E-Waste Recycling Events; Annual Public Forum/Lecture Series)



"What's the matter?
It's the same distance!"

Recommendations

- Environmental issues integrated into formalized Newmarket Strategic Plan
- Involve NEAC in current/future environmental initiatives
- Increase Town of Newmarket staff participation at NEAC meetings

Moving Forward Together

- NEAC to collaborate with Newmarket Council and Staff to develop a comprehensive strategic Environmental policy
- NEAC integral to a plan that strengthens our community's dedication to the environment for a better future

THANK YOU

NEAC

Tom Vegh- Council Member

Dena Farsad- Chair

Carin Binder- Vice-Chair

John Birchall- past Chair

Gina Anderson,

Catherine Ethier P.Eng,

Jill King,

Ben Longstaff,

Andrew Walkom- staff

Elman W. Campbell Museum



Mission Statement

To collect, preserve, research, and interpret the heritage of Newmarket for the education and enjoyment of the public.



Wm. Roe Display



New storage system

Vision Statement

To make awareness and appreciation of local heritage an integral part of the community's life by offering excellent service and quality programmes.



Cocoa and Cookies with Santa



Halloween Party

Background

1972-1979	<ul style="list-style-type: none">• The Newmarket Historical Committee (now Society) started collecting artifacts for a Museum to document the history of Newmarket around 1972.• Elman Campbell, a local Main Street merchant, gathered artifacts in his garage. Elman contributed hundreds of artifacts from his family to the Newmarket Museum.
July 16, 1981	<ul style="list-style-type: none">• Upper floor of the old Fire Hall became the first home for the Museum. It opened on June 22, 1982.
October, 1991	<ul style="list-style-type: none">• The new Elman W. Campbell Museum opened in the former Office Specialty c. 1912 building.

Background, cont'd

1996- Present

- Museum staff started moving into the former registry office building in November 1996 with a grand opening planned for May 1997. In 1987 the building was designated an historic site under the Ontario Heritage Act.
- The museum houses the Newmarket Historical Society and Heritage Newmarket.



Annual events...



*Mother's Day Tea 2018, **Sold out!***

Events, cont'd



*Eggceptional Easter Fun
Approx. 75 participants this year*



*Canada Day Open House at the
Museum with CYFS drew over
2,000 visitors last year!*

2018 Events

Family Day Fun	March Break	Eggceptional Easter Fun	Victorian Mother's Day Tea
Canada Day Open House	Culture Days Open House	Christmas Gift Shop Sale	Cocoa and Cookies with Santa
NEW! Evening with the Stars Repeat performance!	NEW! Rebel Heartland 2018	NEW! BOO-seum Fun at the Museum	

Displays 2018

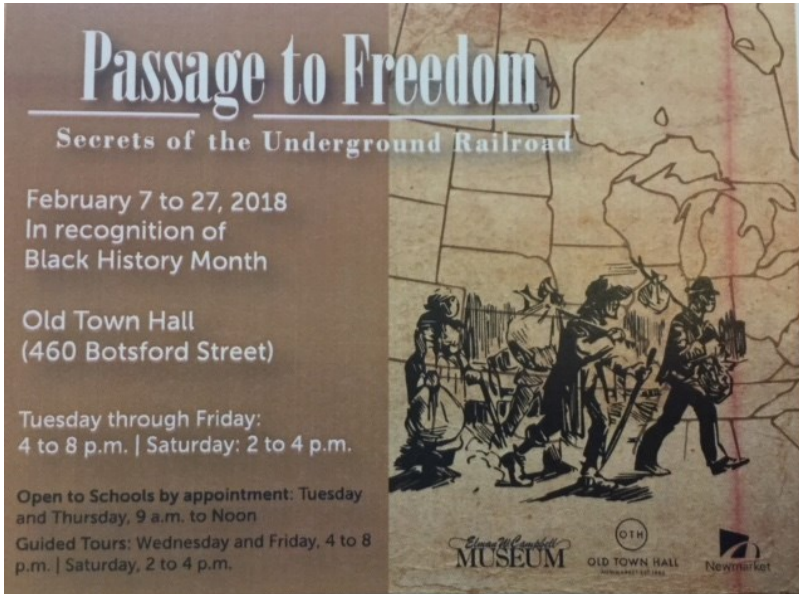


*First World War Display
carried over one year due to
popular demand*



*Thivierge Vintage and Antique Toy
Collection featuring toys from
c.1800s-1900s*

Partnerships



*Passage to Freedom, Secrets of the
 Underground Railroad
 partnered with the Old Town Hall*



*Warmth Through the Generations
 Quilt Display
 Museum collection and
 Community Partnership*

Partnerships, cont'd



Rebel Heartland 2018

A large-scale re-enactment of the 1837 Rebellion of Upper Canada in a 2 day production called: Rebel Heartland.
Partnered with Heritage Newmarket and the Newmarket Historical Society.

Workplan and Goals for 2019!

- Work with Town Staff on a Museum Master Plan.
- Museum is a destination on Main Street. We would like to expand in the area. As Main Street grows and prospers, we would like to as well.
- Work with Town Staff on implementing safety features for museum.
- Look forward to working with the Town and Heritage Partners for an outdoor digital sign.

Workplan and Goals for 2019, cont'd

- Expand our outreach programs offered to community groups.
- Partner with Newmarket Historical Society to create a display on the History of Sir William Mulock.
- Seamstress and Home Sewer display c. Victorian times to the 1950s/60s. Showcase sewing machines, sewing tools, patterns, magazines, example clothing from the museum's collection.

Museum Board Members

- Jackie Playter
- Councillor Tom Vegh
- Ross Caister
- Barbara Harras
- Billie Locke
- Juli Playter
- Lloyd Robertson

Elsie Czernick Gift Shop

- Operated by the Friends of the Museum, the gift shop offers a variety of unique, old fashioned gifts including antiques, books, wooden toys and more!





Beth Hart, Curator