

Open Forum

Public Notices (if required)

Additions & Corrections to the Agenda

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

Declarations of Pecuniary Interest

Presentations & Recognitions

1. Presentation to York North Basketball Association Avengers Under 15 Girls Basketball Team.

Deputations

2. Ms. Adelina Urbanski, Commissioner, Community and Health Services Department, York Region regarding endorsement of the Human Services Planning Board of York Region's Make Rental Happen and Fair Access Projects. p. 1
3. Ms. Karin Hamalainen to address Council regarding reassessment of Newmarket Hydro's Good Coins program. p. 16
4. Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution Limited regarding the Good Coins program. p. 18
5. Mr. Luc Sagar regarding cycling to work. p. 20

Approval of Minutes

6. Council Minutes of May 26, 2014. p. 26

Correspondence & Petitions

Reports by Regional Representatives

Reports of Committees and Staff

7. Special Committee of the Whole Minutes of May 26, 2014 regarding the 2014 Development Charges Review. p. 42
8. Council Workshop Record of June 9, 2014 regarding changes to the Draft Urban Centres Secondary Plan. p. 45
9. Special Committee of the Whole Minutes of June 16, 2014 at 10:00 a.m. regarding the potential disposition and acquisition of land by the municipality. p. 47
10. Special Committee of the Whole (Closed Session) Minutes of June 16, 2014 at 10:00 a.m. regarding the potential disposition and acquisition of land by the municipality.
11. Committee of the Whole Minutes of June 16, 2014. p. 49
12. Committee of the Whole (Closed Session) Minutes of June 16, 2014.
13. Ratification of actions related to matters arising from the Special Committee of the Whole meeting of June 23, 2014 regarding the Development Charges Review Study/By-law.
14. Ratification of actions related to matters arising from the Special Committee of the Whole (Closed Session) meeting of June 23, 2014 regarding employee negotiations.
15. Corporate Services - Financial Services - 2014-28 regarding 2013 Consolidated Financial Statements.

(Report to be distributed prior to the meeting following consideration by the Audit Committee on June 23, 2014 at 8:00 a.m.)
16. Development and Infrastructure Services - Engineering Services Report 2014-45 dated June 23, 2014 regarding Oxford Homes Residential Subdivision - Phase 1C, Petition - Sidewalk Removal. p. 68
 - a) THAT Development and Infrastructure Services Report – Engineering Services 2014-45 dated June 23, 2014 regarding Oxford Homes Residential Subdivision – Phase 1C, Valley Green Trail, Petition – Sidewalk Removal, be received and the following recommendations be adopted:
 - i) THAT the attached petition (Schedule A) dated June 12, 2014 from residents of Valley Green Trail and Emily Grove be received;

ii) AND THAT the proposed sidewalk that was previously approved by Council, continue to be constructed in accordance with the Subdivision Agreement and approved plans;

iii) AND THAT the residents who have signed the petition be provided with a copy of the report.

17. Development and Infrastructure Services - Planning and Building Services Planning Report 2014-31 dated June 23, 2014 regarding Official Plan Amendment # 10 – Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan. p. 74

The Commissioner of Development and Infrastructure Services and the Director of Planning recommend:

a) THAT Development and Infrastructure Services/Planning & Building Services - Planning Report 2014-31 dated June 23, 2014 regarding Official Plan Amendment # 10 – the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan be received and that the following recommendation be adopted:

i) THAT Official Plan Amendment #10 – the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan (June 16, 2014) be adopted by Council, subject to the modifications as outlined in Attachment 1 including any technical, typographical, formatting or administrative modifications, as required, and forwarded to the Region of York for approval.

By-laws

- | | | |
|---------|---|-------|
| 2014-35 | A By-law to authorize the execution of an agreement for the transfer of federal gas tax revenues between the Association of Municipalities of Ontario and the Corporation of the Town of Newmarket. | p. 93 |
| 2014-36 | A By-law to exempt certain lands from the Part Lot Control Provisions of the Planning Act. (Zamani Homes (Eagle Heights) Ltd., Block 1, 2, 3 and 4, Plan 65M-4356) | p. 94 |

Notices of Motions

Announcements & Community Events

New Business

Closed Session (if required)

The Closed Session Agenda and Reports will be circulated under separate cover (Goldenrod).

20. Corporate Services - Legal Services Confidential Information Report 2014-16 dated June 19, 2014 regarding advice that is subject to solicitor-client privilege (if required).

Confirmatory By-law

- | | | |
|---------|--|-------|
| 2014-37 | A By-law to confirm the proceedings of a meeting of Council - June 23, 2014. | p. 96 |
|---------|--|-------|

Addendum

- | | | |
|-----|---|--------|
| 22. | Mr. Scott Cholewa regarding a petition for a splash pad in the Copper Hills subdivision (Ward 1). | p. 97 |
| 23. | Special Committee of the Whole Minutes of June 23, 2014 regarding the Development Charges Review Study/By-law. (Related to Item 13) | p. 98 |
| 24. | Correspondence from Mr. Vassili Pantelidis, President, Select Art Galleries regarding opposition to the passing of OPA #10. (Related to Item 17) | p. 101 |
| 25. | Correspondence from Mr. Daniel Berholz regarding concerns related to the adoption of the Newmarket Urban Centres Secondary Plan and its impact on 212 Davis Drive. (Related to Item 17) | p. 102 |
| 26. | Excerpt from the Audit Committee Meeting of June 23, 2014. | p. 108 |
| 27. | Corporate Services - Financial Services - 2014-28 regarding 2013 Consolidated Financial Statements. (Related to Item 15) | p. 109 |

The Commissioner of Corporate Services and Director of Financial Services recommend:

a) THAT the Town of Newmarket's Draft 2013 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements, Representation Letter dated June 23, 2014 and Summary Letter dated June 23, 2014 from Mr. M. Jones, BDO Canada LLP be approved.

- 28. A By-law to appoint a Provincial Offences Officer (Brian Williams). p. 157
- 29. A By-law to Adopt Official Plan Amendment #10 - Newmarket Urban Centres Secondary Plan and Associated Amendments to the Town of Newmarket Official Plan. p. 158
- 30. A By-law to adopt Official Plan Amendment #11 - Active Transportation Network. p. 160

Adjournment

Deputation and Further¹ Notice Request Form

Please complete this form to speak at a meeting of Town Council or Committee of the Whole. If filling out by hand please print clearly.

Please email to clerks@newmarket.ca, fax to 905-953-5100 or mail or drop off at Legislative Services Department, Town of Newmarket Municipal Offices, 395 Mulock Drive, PO Box 328, STN Main, L3Y 4X7

Subject:

Date of Meeting: Agenda Item No.:

☒ I wish to address Council / Committee

☐ I request future notification of meetings.

Name:

Organization / Group/ Business represented:

Address: Postal Code:

Email:

Home Phone: Business Phone:

Be advised that all Council and Committee of the Whole meetings are audio-video recorded and live streamed online. If you make a presentation to Council or Committee of the Whole, your presentation becomes part of the public record and you will be listed as a presenter in the minutes of the meeting. We post our minutes online, so the listing of your name in connection with the agenda item may be indexed by search engines like Google.

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 Director of Legislative Services/Town Clerk, Town of Newmarket, 395 Mulock Drive, P.O. Box 328, STN Main, Newmarket, ON L3Y 4X7; Telephone 905 895-5193 Ext. 2211 Fax 905-953-5100.

Human Services Planning Board of York Region

Town of Newmarket

June 23, 2014

Presenter: Adelina Urbanski, Commissioner
York Region, Community & Health Services



HSPB Overview

Who we are

Our mandate,
vision, mission
and values

Our approach



Human Services Planning Board – York Region

“We at IBM live and work in York Region. Our new professionals that are joining us have a real struggle finding rental housing in York Region. Often having to live in the city and commute north” Pat Horgan, IBM

“ I’m a young professional that has just recently changed careers...Moved back to York Region and...I’m finding it difficult to find affordable housing.”

Kieran, Nurse

“On average, housing rental here in Newmarket for a 1 bedroom is: \$12-13 hundred, and that’s not including Hydro. I make between \$13-14 hundred a month ...I wonder where that leaves me to live if the rent is way beyond my Means” Terry , York Region Resident

“When it comes to having affordable housing, all Canadians deserve that right. It should not just be a luxury”

Carson Arthur - HGTV



.....

The **Reality**
of the **Rental**
and
Ownership
Market in
York Region

.....

**York Region has the lowest proportion of Rental
housing in the GTA**

York Region

11.5% 

Province of Ontario

28.4% 

Canada

30.6% 



Lack of Rental Options in York Region



“Make Rental Happen” Advocacy Plan

The Plan has three deliverables:

- **Compelling York Region Rental Housing Story**
- **Collective Statement of Commitments**
- **Strategic Alliances**

Who can implement change?

- **All levels of Government**
- **The Building Industry**
- **Corporate Leaders**

Creating the Conditions to Build Private Market Rental Housing

Make Rental Happen



Raising Awareness and Building Understanding

HOW?



**Make Rental Happen
Student Challenge**

The Housing Symposium

www.york.ca/makerentalhappen

#MakeRentalHappen



Fair Access Partnership

Improved Quality of Life

+

Healthy Community

=

Fair Access ROI

The Decisions Made

- The Working Group

The Collaborative Approach

- The Partners
- Neighbourhood Approach
- Planning Together
- Accessible & Affordable

The MOU

- A Comprehensive Milestone

-The Program Concept

-The Selection Criteria

- 4 finalized school sites:

1. RL Graham PS (Prince of Peace, Our Lady of the Lake), Georgina
2. Alexander Muir PS (Canadian Martyrs), Newmarket
3. St. Benedict CES (Aldergrove), Markham
4. St. Charles Garnier CES (Roselawn), Richmond Hill



The Collaborative Approach

The Collaborative Approach

- **The Partners**
- **Neighbourhood Approach**
- **Planning Together**
- **Accessible & Affordable**

Decisions Made

- **Established the Working Group**

Decisions Made

- **The Program Concept**
- **The School Selection Criteria**
- **4 finalized school sites:**
 - RL Graham PS (Prince of Peace, Our Lady of the Lake), Georgina
 - Alexander Muir PS (Canadian Martyrs), Newmarket
 - St. Benedict CES (Aldergrove), Markham
 - St. Charles Garnier CES (Roselawn), Richmond Hill

Decisions Made

A draft Memorandum of Understanding

- **Comprehensive Milestone**

The Return on Investment

Improved Quality of life

+

Healthy Community

=

Fair Access ROI

The ASK

Make Rental Happen

- Endorse the plan
- Contribute to the process
- Share the rental housing story

Fair Access

- Continue to support Fair Access Partnership
- Build the program into your future planning

Clerks Department
clerks@newmarket.ca

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

Council / Committee date: June 16

Agenda Item # **Subject:** _____

Name: Karin Hamalainen

Address: _____
 _____ Street Address 1

 _____ Town/City _____ Postal Code

Phone: Home: _____ Business: _____

Fax #: _____ E-mail Address: _____

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

Brief summary of the issue or purpose of your deputation:

Request to reassess the good coins program and its possible adverse effects to a portion of the population

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.

395 Mulock Drive, P.O. Box 328, STN MAIN NEWMARKET, ON L3Y 4X7
Tel: 905-895-5193 Fax: 905-953-5100

VISIT OUR WEB SITE AT: www.newmarket.ca

Subject of Deputation: Viability of the Good coin Program

I'd like to begin by saying that I have found very little public information on this subject so please correct any information that is not accurate.

I will be speaking to you today in response to Mr. Fergusons presentation at council May 26 regarding the Good Coin Program.

This program aims to provide Southlake with new medical equipment while providing incentive to conserve hydro.

I must say by using Southlake and especially targeting pediatric care seems a marketing gem! On the surface who could deny the value of this program. Yet Southlake and hospital equipment fall in the sphere of Provincial responsibilities. The Municipality in the past already burdened property taxpayers with a hospital tax levy that fell outside the Towns sphere of responsibilities. Now member's of the Board of Newmarket Tay Hydro which include Mayor Tony Van Byran, former Mayor Tom Taylor, the Mayor from Tay Township (which is somewhere near Orillia), Paul Freguson and 3 other board member's seem to have gone ahead contracting the services of the tech firm Zerofootprints to implement the firms Good Coins Program.

Not knowing the financial commitment to Zerofootprints I was equally curious as to where the funds to purchase the hospital equipment were to come from. Maddie DiMuccio asked Mr Ferguson and the reply was that it would be funded by the utility and that is where issues arise. The idea of providing anyone who enters the program with a free smart thermostat is highly unethical. In essence the program forces seniors or those on fixed incomes to compensate (via their hydro bill) those ratepayers that can well afford to pay for their own smart thermostat.

The Town must recognize that those living on fixed incomes are already doing all they can to keep their bills down out of necessity!

The costs of acquiring the services of Zerofootprints, costs of data analysis, cost of Medical Equipment, costs of beauacracy required to run this program will negate any individual savings from conserving electricity.

What is left is a program to fund Southlake through our Hydro utility!

I am asking council to rethink its position and remember those standing in line at the Newmarket food Pantry or Seniors choosing between medications or food. These people will be adversely affected if we continue this program.

Attempts to control and lower usage could easily be attained by a tiered usage system. A much fairer system of rewarding those that conserve.

Clearly the Hydro Utility is a provider of energy not a means of funding or fundraising for any entity and especially not for the shortfall of provincial funding!

Fundraising should target those with the means while not burdening the disadvantaged.

I respectfully ask you to review the decision to proceed even with the pilot program.

Karin Hamalainen

Deputation to Newmarket Town Council
June 16, 2014

**Subject: Newmarket Hydro's Peaksaver Plus and GOODcoins Programs
Response to the Deputation of Ms. Karin Hamalainen**

Firstly, I would like to thank Ms. Hamalainen for expressing her concerns. She raises legitimate questions that others may share and I welcome the opportunity to provide answers to them.

Both the Peaksaver Plus smart thermostat and GOODcoins campaigns are energy conservation programs. Many studies show that energy conservation more than pays for itself in terms of avoided costs to the electricity system. In fact, the Ontario Ministry of Energy estimates that for every \$1 invested in electricity efficiency and conservation, Ontario avoids about \$2 in costs for generating new electricity.

Newmarket Hydro does not fund the Peaksaver Plus smart thermostat. This is a province-wide program funded through the Ontario Power Authority's conservation program. The thermostat is able to make a small adjustment to a homes air conditioner for a few hours on one or two summer days when the demand for electricity is very high. This reduces the need for extra electricity generation. The result is a net savings in the cost of this extra generation. That is, the savings the thermostat produces not only pays for the thermostat, it also reduces the cost of electricity for everyone. No one, including seniors or those on fixed incomes is disadvantaged in any way. They actually benefit from the reduction in the cost of electricity. The more smart thermostats we install, the greater the benefit. In reality, it may be unethical not to offer the Peaksaver Plus program to the residents of Newmarket.

GOODcoins is a social engagement program targeting electricity. Again studies show and the Ontario government has mandated that behavioural change strategies related to electricity conservation are viable and effective. Increasing consumer awareness and encouraging different behaviour is one of the most effective ways to get consumers to reduce energy use through, for example, social benchmarking. The GOODcoins program is intended to engage residents in understanding their energy use and managing it. I appreciate that we are all trying to keep our electricity bill down by using less. But are we really doing a good job of it? I, for one, am not sure as I have only a monthly bill to look at. By having a worthy cause to work with and the ability to monitor the electricity I am using at any time, I know I will learn much, much more about conservation in my home. Similar to the Peaksaver Plus program, this will not only help me conserve electricity, it will also contribute to reducing the need for and cost of electricity generation to everyone's benefit.

We have had a tiered usage pricing system in place for over five years. Newmarket Hydro was actually the first utility in Ontario to move to time-of-use pricing. Through the GOODcoins program, we want residents to better understand it and take advantage of it whenever possible.

The Southlake funding is in the form of a corporate donation. This is in no way a tax levy, and it is incorrect to suggest that it is. The donation is a one-time payment based on the success of the pilot. It is not primarily about giving money to Southlake. It is about getting consumers interested enough to consider a commitment to behavioural change when it comes to electricity conservation.

The Peaksaver Plus and GOODcoin programs will not increase electricity bills at all and no customers will be adversely affected. They only stand to benefit from these programs.

P.D. Ferguson, P.Eng.
President
Newmarket – Tay Power Distribution Ltd.

2013 Bike to Work Days**Primary Goal:** Bike to work at least once each month**Secondary Goal:** Bike to work at least once each of the seven days of the week (sometime in the year)**Tertiary Goal:** Bike to work at least once for each of the thirty one numbered days in a month (A.I.T.Y)

A.I.T.Y = Anytime in the year

Primary Goal: Met on Sunday December 1

1. Wednesday January 30
2. Monday February 18 (-18°C or 0°F wind chill factor -28°C or -18°F)
3. Friday March 8
4. Saturday March 9
5. Thursday March 21
6. Thursday March 28
7. Saturday March 30
8. Tuesday April 2
9. Friday April 5
10. Sunday April 14
11. Monday April 15
12. Wednesday April 17
13. Thursday April 18
14. Friday April 19
15. Saturday April 20
16. Monday April 22
17. Friday April 26
18. Sunday April 28
19. Monday April 29
20. Tuesday April 30
21. Wednesday May 1
22. Friday May 3
23. Saturday May 4
24. Sunday May 5
25. Monday May 6
26. Wednesday May 8
27. Thursday May 9
28. Friday May 10
29. Saturday May 11
30. Sunday May 12

31. Monday May 13
32. Wednesday May 15
33. Friday May 17
34. Saturday May 18
35. Wednesday May 22
36. Thursday May 23
37. Friday May 24
38. Saturday May 25
39. Sunday May 26
40. Monday May 27 (Smart Commute Bike to Work Day)
41. Wednesday May 29
42. Thursday May 30
43. Friday May 31
44. Sunday June 2
45. Monday June 3
46. Tuesday June 4
47. Wednesday June 5
48. Friday June 7
49. Saturday June 8
50. Sunday June 9
51. Wednesday June 12
52. Thursday June 13
53. Friday June 14
54. Wednesday June 19
55. Friday June 21
56. Monday June 24
57. Tuesday June 25
58. Wednesday June 26
59. Friday June 28
60. Saturday July 6
61. Tuesday July 9
62. Saturday July 13
63. Tuesday July 16 (34°C or 93°F humidex of 42°C or 108°F)
64. Saturday July 20
65. Monday July 22
66. Tuesday July 23
67. Monday July 29

68. Tuesday July 30
69. Saturday August 3
70. Tuesday August 6
71. Saturday August 10
72. Sunday August 11
73. Monday August 12
74. Tuesday August 13
75. Tuesday August 20
76. Tuesday August 27
77. Wednesday September 4
78. Monday September 9
79. Wednesday September 11
80. Friday September 13
81. Monday September 16 (Smart Commute Week Begins)
82. Wednesday September 18
83. Friday September 20
84. Monday September 23
85. Wednesday September 25
86. Saturday September 28
87. Sunday September 29
88. Monday September 30
89. Wednesday October 2
90. Friday October 4
91. Sunday October 6
92. Monday October 7
93. Wednesday October 9
94. Friday October 11
95. Wednesday October 16 (so far biked to work all October scheduled days)
96. Friday October 18 (WHIMIS training at new F/T job – elsewhere) still biked to work today and next 4 days while working both jobs in the same day (note: two different employers in two different municipalities)
97. Monday October 21
98. Wednesday October 23
99. Friday October 25 (so far biked to work all Oct. shifts – training new guy on Mon. & Wed.)
100. Sunday October 27
101. Wednesday October 30 (biked to work all days in Oct. except Mon. Oct. 28 – had a day with 2 different employers and a job interview for a 3rd job)
102. Sunday November 3
103. Sunday December 1

Sunday September 22 is Car-free day and I observed it by walking to a store to do an errand and biking to Markham to participate in something and then biking to Vaughan to follow up on something

Secondary Goal: Met on Sunday April 14

(Sunday April 14, Monday February 18, Tuesday April 2, Wednesday January 30, Thursday March 21, Friday March 8, Saturday March 9)

Tertiary Goal: Met on Tuesday July 16

May 1, April 2, May 3, May 4, April 5, May 6, June 7, March 8, March 9, May 10, May 11, May 12, May 13, April 14, April 15, July 16, April 17, February 18, April 19, April 20, March 21, April 22, May 23, May 24, May 25, April 26, May 27, March 28, April 29, January 30, May 31

Biked to work each of the 7 days in the same month (also biked to work all 6 days scheduled in the same week)

Sunday April 14

Monday April 15

Tuesday April 2

Wednesday April 17

Thursday April 18

Friday April 19

Saturday April 20

In April, I biked to work 13 days out of 20 days I worked (65%). Note: 4 of the 13 days (31%) I biked to two different work sites (ex. biked to location A and finished the shift and biked to location B for another shift in the same day). I was not scheduled to work on Tuesday April 16.

In May, I biked all 23 days I worked (100%).

Stats.

Annual = 103 biked to work days in a year

January = 1 [Wednesday mode day of the week for this month]

February = 1 [Monday mode day of the week for this month]

March = 5 [Thursday and Saturday tied for mode]

April = 13 [Monday and Friday tied for mode]

May = 23 [Wednesday and Friday tied for mode] (5 Wednesdays & 5 Fridays)

June = 16 [Wednesday and Friday tied for mode]

July = 9 [Tuesday mode]

August = 8 [Tuesday mode]

September = 12 [Monday and Wednesday tied for mode]

October = 13 [Wednesday mode]

November = 1 [Sunday mode]

December = 1 [Sunday mode]

12 Sundays: Jan. (0) Feb. (0) Mar. (0) Apr. (2) May (3) June (2) July (0) Aug. (0) Sept. (1) Oct. (2) Nov. (1) Dec. (1)

19 Mondays: Jan. (0) Feb. (1) Mar. (0) Apr. (3) May (4) June (2) July (2) Aug. (1) Sept. (4) Oct. (2) Nov. (0) Dec. (0)

12 Tuesdays: Jan. (0) Feb. (0) Mar. (0) Apr. (2) May (0) June (2) July (4) Aug. (4) Sept. (0) Oct. (0) Nov. (0) Dec. (0)

20 Wednesdays: Jan. (1) Feb. (0) Mar. (0) Apr. (1) May (5) June (4) July (0) Aug. (0) Sept. (4) Oct. (5) Nov. (0) Dec. (0)

7 Thursdays: Jan. (0) Feb. (0) Mar. (2) Apr. (1) May (3) June (1) July (0) Aug. (0) Sept. (0) Oct. (0) Nov. (0) Dec. (0)

19 Fridays: Jan. (0) Feb. (0) Mar. (1) Apr. (3) May (5) June (4) July (0) Aug. (0) Sept. (2) Oct. (4) Nov. (0) Dec. (0)

14 Saturdays: Jan. (0) Feb. (0) Mar. (2) Apr. (1) May (4) June (1) July (3) Aug. (2) Sept. (1) Nov. (0) Dec. (0)

Numbered Days of a month that I biked to work in 2013

May 1, December 1	2
April 2, June 2, October 2 3	
May 3, June 3, August 3, November 3	4
May 4, June 4, September 4	3
April 5, May 5, June 5	3
May 6, July 6, August 6, October 6 4	
June 7, October 7	2
March 8, May 8, June 8	3
March 9, May 9, June 9, July 9, September 9, October 9	6
May 10, August 10	2
May 11, August 11, September 11, October 11	4
May 12, June 12, August 12	3
May 13, June 13, July 13, August 13, September 13	5
April 14, June 14 2	
April 15, May 15 2	
July 16, September 16, October 16	3
April 17, May 17 2	
February 18, April 18, May 18, September 18, October 18	5

April 19, June 19 2	
April 20, July 20, August 20, September 20	4
March 21, June 21, October 21	3
April 22, May 22, July 22	3
May 23, July 23, September 23, October 23 4	
May 24, June 24	2
May 25, June 25, September 25, October 25	4
April 26, May 26, June 26 3	
May 27, August 27, October 27	3
March 28, April 28, June 28, September 28	4
April 29, May 29, July 29, September 29	4
January 30, March 30, April 30, May 30, July 30, September 30, October 30	7
May 31	1

The meeting of the Council was held on Monday, May 26, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Members Absent: Councillor Twinney

Staff Present: R.N. Shelton, Chief Administrative Officer
M. Mayes, Acting Commissioner of Corporate Services
R. Prentice, Commissioner of Development and Infrastructure Services
C. Service, Acting Commissioner of Community Services
A. Brouwer, Director of Legislative Services/Town Clerk
J. Patel, Project Support Business Analyst
C. Finnerty, Council/Committee Coordinator

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

Mayor Van Bynen in the Chair.

Mayor Van Bynen announced the passing of former Newmarket Councillor and Citizen of the Year Mr. Larry Blight. Those in attendance observed a moment of silence in his honour.

Public Notices

None.

Additions and Corrections to the Agenda

1. Additions and Corrections to the Agenda

Moved by: Councillor Sponga

Seconded by: Councillor Di Muccio

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

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Di Muccio, Councillor Emanuel

Opposed: (None)
(8 in favour, 0 opposed)

Carried

Declarations of Pecuniary Interest

None.

Presentations and Recognitions

2. Mayor Van Bynen and Members of Council presented the 2014 Arts Grants to Shadowpath Theatre Productions, the Ranji Singh Foundation, North Town Music and Art Wars, Newmarket Group of Artists, Ardeleana Chamber Music Society, Region of York Quilters Guild, Mr. Daniel Barak, Mr. William Oliver, Ms. Valerie Nuyanzina, and Ms. Stefanie Crea.
3. Mayor Van Bynen, Members of Council and Ms. Lindsay Burwash, Recreation Programmer presented the Heritage Art Awards. Honourable mentions to Ms. Elizabeth H. Nicholas, Ms. Alana Biasi and Ms. Mahtab Abdollahi. The winner of the Heritage Art Contest was Mr. David Ribbans.

Deputations

4. Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution Limited regarding Peaksaver/Zerofootprint Pilot Project in Newmarket.

Moved by: Councillor Emanuel
 Seconded by: Councillor Di Muccio

THAT the deputation of Mr. Paul Ferguson, President, Newmarket-Tay Power Distribution Limited regarding Peaksaver/Zerofootprint Pilot Project in Newmarket be received.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Di Muccio, Councillor Emanuel

Opposed: (None)
 (8 in favour, 0 opposed)

Carried

5. Mr. Ian Laing, Fire Chief, Central York Fire Services regarding Central York Fire Services 2013 Annual Report.

Moved by: Councillor Emanuel
 Seconded by: Councillor Sponga

THAT the deputation of Mr. Ian Laing, Fire Chief, Central York Fire Services regarding Central York Fire Services 2013 Annual Report be received.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Di Muccio, Councillor Emanuel

Opposed: (None)
 (8 in favour, 0 opposed)

Carried

Approval of Minutes

6. Council Minutes of May 5, 2014.

Moved by: Councillor Kerwin
 Seconded by: Councillor Vegh

THAT the Council Minutes of May 5, 2014 be approved.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,
 Councillor Kerwin, Councillor Hempen, Councillor Sponga,
 Councillor Di Muccio, Councillor Emanuel

Opposed: (None)
 (8 in favour, 0 opposed)

Carried

Correspondence and Petitions

None.

Reports by Regional Representatives

a) Regional Councillor Taylor advised that Regional Council received and approved a broadband strategy for York Region. York Region is currently Canada's second largest information and communications technology cluster. In order to compete in the marketplace and meet the needs of residents, the Region requires strong internet connectivity which requires constant planning. The Region's broadband strategy can be found online at www.york.ca and www.investinyork.ca

b) Regional Councillor Taylor advised that York Region's 2011-2015 Strategic Plan Three Year Progress Report Update "From Vision to Results" was received by Regional Council. The report outlines a number of different areas including child care subsidy wait lists, employment, transit and the implementation of a new fiscal strategy to reduce debt requirements. The report is available online at www.york.ca

Reports of Committees and Staff

7. Committee of the Whole Minutes of May 20, 2014.

Moved by: Councillor Emanuel
 Seconded by: Councillor Kerwin

THAT the Committee of the Whole Minutes of May 20, 2014 be received and the following recommendations be adopted:

8. THAT the PowerPoint presentation by Mr. Brian Lambie, President, Redbrick Communications Inc. related to Office of the CAO - Corporate Communications and Corporate Policy Committee Joint Report 2014-01 dated May 6, 2014 regarding new Corporate Policy - Staff Social Media Policy be received.
9. Office of the CAO - Corporate Communications and Corporate Policy Committee Joint Report 2014-01 dated May 6, 2014 regarding new Corporate Policy - Staff Social Media Policy.
 - a) THAT Corporate Communications and Corporate Policy Committee Joint Report 2014-01 dated May 6, 2014 regarding New Corporate Policy - Staff Social Media Policy be received and the following recommendation be adopted:
 - i) THAT Council approves the attached Staff Social Media Policy COMMM.3-01.
10. THAT the PowerPoint presentation by Mr. Hans Honegger of Bon Eco Design showing details of the proposed Keith Bridge historic panels as part of the VivaNext transformation be received.
11. Correspondence dated April 29, 2014 from Mr. Clinton Shane Ekdahl requesting that May 29, 2014 be proclaimed as 'Day of the Honey Bee' in the Town of Newmarket.
 - a) THAT the correspondence dated April 29, 2014 from Mr. Clinton Shane Ekdahl be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim May 29, 2014 as 'Day of the Honey Bee';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
12. Correspondence dated May 14, 2014 from Ms. Nicole Champagne, Assistant of Communications and Quality Assurance, DeafBlind Ontario Services requesting that June, 2014 be proclaimed 'DeafBlind Awareness Month' in the Town of Newmarket.
 - a) THAT the correspondence dated May 14, 2014 from Ms. Nicole Champagne, Assistant of Communications and Quality Assurance, DeafBlind Ontario Services be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim June, 2014 as DeafBlind Awareness Month;

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

13. Newmarket Public Library Board Minutes of March 19, 2014.

a) THAT the Newmarket Public Library Board Minutes of March 19, 2014 be received.

14. Street Naming Committee Minutes of April 15, 2014.

a) THAT the Street Naming Committee Minutes of April 15, 2014 be received.

15. Heritage Newmarket Advisory Committee Minutes of February 4 and March 4, 2014.

a) THAT the Heritage Newmarket Advisory Committee Minutes of February 4 and March 4, 2014 be received.

16. Correspondence dated April 4, 2014 from Mr. David Hanson, President, Newmarket Soccer Club requesting exemption from the Parking By-law for soccer tournaments.

a) THAT the correspondence dated April 4, 2014 from Mr. David Hanson, President, Newmarket Soccer Club be received and the request that the Town of Newmarket provide exemptions from the parking restrictions for Newmarket Soccer Club's Annual Tournaments, being Microfest on June 14, 2014; Soccerfest on June 21 and 22, 2014, Heart of York on August 9 and 10, 2014 and NSC Challenge Cup on August 23, 2014 be approved in principle subject to staff's final approval and/or conditions of approval regarding the parking exemption locations.

17. Development and Infrastructure Services Report - Planning and Building Services 2014-20 dated May 20, 2014 regarding the 2014 Annual Servicing Allocation Review.

a) THAT Development and Infrastructure Services Report - Planning and Building Services 2014-20 dated May 20, 2014 regarding the 2014 Annual Servicing Allocation Review be received and the following recommendations be adopted:

i) THAT all previously distributed servicing capacity be re-instated;

ii) AND THAT the Town continue to hold the balance of its unassigned and uncommitted servicing capacity (3989 people) in a strategic reserve.

18. Community Services Report - Recreation and Culture 2014-14 dated April 16, 2014 regarding the 2014 Kanata Festival.

a) THAT Community Services Report - Recreation and Culture 2014-14 dated April 16, 2014 regarding the 2014 Kanata Festival be received and the following recommendations be adopted:

THAT Council grants permission for the following:

i) Upper Canada Volunteer Regiment Organization (UCVRO) and Newmarket Scouts to camp overnight at Fairy Lake Park from Monday June 30th to Tuesday July 1st, 2014;

ii) Upper Canada Volunteer Regiment Organization (UCVRO) to have an open campfire while camping overnight at Fairy Lake Park provided that approval is obtained from Central York Fire Services;

iii) Upper Canada Volunteer Regiment Organization (UCVRO) be allowed to discharge their firearms and cannon during the Kanata Festival on Tuesday, July 1st, 2014;

iv) Fireworks be displayed on Tuesday July 1st, 2014 at George Richardson Park, and;

v) Central York Fire Services to be present at Fairy Lake Park on Tuesday July 1st, 2014 to help celebrate Canada Day.

19. Development and Infrastructure Services Report - Engineering Services 2014-33 dated May 6, 2014 regarding Woodspring Avenue North of Bonshaw Avenue Bicycle Lanes.

a) THAT Development and Infrastructure Services Report - Engineering Services 2014-33 dated May 6, 2014 regarding Woodspring Avenue North of Bonshaw Avenue Bicycle Lanes be received and the following recommendations be adopted:

i) THAT Schedule XI (Bike Lanes) of the Traffic By-law 2011-24, as amended, be amended by deleting the following: Woodspring Avenue from Bathurst Street to Bonshaw Avenue;

ii) AND THAT Schedule XI (Bike Lanes) of the Traffic By-law 2011-24, as amended, be amended by adding the following: Woodspring Avenue from Bathurst Street to Town limit;

iii) AND THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be amended by deleting the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Woodspring Avenue	East	Bonshaw to the northern terminus	7:00am to 9:00am 4:00pm to 6:00pm

iv) AND THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be amended by adding the following:

ROAD	SIDE	BETWEEN	PROHIBITED TIMES
Woodspring Avenue	Both	Bonshaw Avenue north to Town limit	Anytime

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

vi) AND THAT a copy of this report with the Council Extract be forwarded to the Town of East Gwillimbury.

20. Development and Infrastructure Services Report - Public Works Services 2014-36 dated May 7, 2014 regarding Graffiti Removal Services - Update.

a) THAT Development and Infrastructure Services Report – Public Works Services 2014-36 dated May 7, 2014 regarding Graffiti Removal Services – Update be received and the following recommendations be adopted:

i) THAT staff continue to contract Graffiti removal services, in the amount of \$15,000 for 2014;

ii) AND THAT the \$15,000 for contracted graffiti removal services continue to be included as part of the annual Parks and Property Services Operating Budget;

iii) AND THAT an additional \$5,000 be included in the same budget item to address graffiti on the Tom Taylor Trail markers.

21. Corporate Services Report - Legislative Services - Clerk's 2014-12 dated May 1, 2014 regarding Carnival - Magical Midways Inc.

a) THAT Corporate Services Report - Legislative Services - Clerk's 2014-12 dated May 1, 2014 regarding Carnival - Magical Midways Inc. for the location 20 Davis Drive be received and the application be approved subject to the following terms:

i) THAT the licence be issued for a period of seven consecutive days from July 22 to July 28, 2014 to permit the setting up and dismantling of amusement devices;

ii) AND THAT the actual operation of the carnival not exceed five consecutive days within that permitted time period.

22. Corporate Services Report - Financial Services 2014-20 dated April 29, 2014 regarding 2014 Reserves and Reserve Funds Budget.

a) THAT Corporate Services Report - Financial Services 2014-20 dated April 29, 2014 regarding 2014 Reserves and Reserve Funds Budget be received and the following recommendation be adopted:

i) THAT the projected revenues for the 2014 Reserves and Reserve Funds Budget, as set out in the attachment, be approved.

23. Corporate Services Report - Financial Services 2014-15 dated May 8, 2014 regarding 2013 Development Charges.

a) THAT Corporate Services Report - Financial Services 2014-15 dated May 8, 2014 regarding 2013 Development Charges be received for information purposes.

24. Corporate Services Report - Financial Services 2014-16 dated April 28, 2014 regarding the Property Tax Rates and By-law for 2014.

a) THAT Corporate Services Report - Financial Services 2014-16 dated April 28, 2014 regarding the Property Tax Rates and By-law for 2014 be received and the following recommendations be adopted:

i) THAT the property tax rates for 2014, as applied to the 2014 Returned Assessment Roll, be set for Town purposes, as follows:

Property Class	Tax Rate
Residential	0.395166%
Multi-Residential	0.395166%
Commercial	0.441479%
Industrial	0.518616%
Pipelines	0.363158%
Farmland	0.098792%

ii) AND THAT the applicable tax rate by-law attached as Appendix 'A' be forwarded to Council for approval.

25. Corporate Services Report - Financial Services 2014-23 dated May 1, 2014 regarding Tax-Write-offs Pursuant to the Municipal Act, 2001.

a) THAT Corporate Services Report - Financial Services 2014-23 dated May 1, 2014 regarding Tax Write-offs Pursuant to the Municipal Act, 2001 be received and the tax adjustments outlined in Appendix 1 be approved.

26. Outstanding Matters List.

THAT the Outstanding Matters List be received.

27. Corporate Services Report – Legislative Services 2014-11 dated May 5, 2014 regarding Potential Ward 3 Council Vacancy.

THAT Corporate Services Report - Legislative Services 2014-11 dated May 5, 2014 regarding Potential Ward 3 Council Vacancy be received and the following recommendations, with amendments to the Procedure document and any attachments, where applicable, be adopted:

- a) THAT should a vacancy occur in the Ward 3 Council seat as a result of the June 12, 2014 provincial election, the following provisions would apply:
 - i) THAT the Ward 3 Council seat be declared vacant by resolution at Council's June 23, 2014 meeting and be filled by means of a Council appointment of an eligible elector in the Town of Newmarket in accordance with the Municipal Act;
 - ii) AND THAT the Clerk's Council Vacancy Procedures (attached as Schedule "A") be approved;
 - iii) AND THAT the Clerk schedule a Special Council meeting on July 21, 2014 (7:00 p.m.) to consider qualified Ward 3 Council vacancy candidates and appoint a qualified Ward 3 Council vacancy candidate.

28. Corporate Services Report - Financial Services 2014-18 dated April 29, 2014 regarding the 2013 Capital Carry-overs.

a) THAT Corporate Services Report - Financial Services 2014-18 dated April 29, 2014 regarding the 2013 Capital Carry-overs be received and the following recommendation be adopted:

i) THAT \$272,046 of the 2013 cancelled amounts funded from Asset Replacement Fund be applied to the program Engineering for 2015 Projects, which was not included in the 2014 budget.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Di Muccio, Councillor Emanuel

Opposed: (None)
(8 in favour, 0 opposed)

Carried

29. Committee of the Whole (Closed Session) Minutes of May 20, 2014.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Emanuel

THAT the minutes of the Special Committee of the Whole (Closed Session) of May 20, 2014 be approved.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Di Muccio, Councillor Emanuel

Opposed: (None)
(8 in favour, 0 opposed)

Carried

30. Joint Chief Administrative Officer and Development and Infrastructure Services (Closed Session) Report 2014-21 regarding strategic land acquisition.

Moved by: Councillor Sponga

Seconded by: Councillor Hempen

THAT Joint Chief Administrative Officer and Development and Infrastructure Services Closed Session Report 2014-21 dated May 20, 2014 regarding the strategic land acquisition (Davis Drive property) be received;

AND THAT staff be directed to proceed as authorized at the May 20, 2014 Committee of the Whole (Closed Session) meeting.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Di Muccio, Councillor Emanuel
 Opposed: (None)
 (8 in favour, 0 opposed)

Carried

31. Corporate Services - Legislative Services Memorandum dated May 23, 2014 regarding Potential Ward 3 Council Vacancy Appointment Questions. (Memorandum distributed with the addendum)

Moved by: Regional Councillor Taylor
 Seconded by: Councillor Emanuel

THAT the memorandum dated May 23, 2014 from the Director of Legislative Services/Town Clerk regarding Potential Ward 3 Council Vacancy Appointment – Questions with the inclusion of the word 'government' in question a) be approved;

AND THAT the response to each question be limited to 250 words.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Di Muccio, Councillor Emanuel
 Opposed: (None)
 (8 in favour, 0 opposed)

Carried

By-laws

32. By-laws 2014-30, 2014-31, 2014-32 and 2014-33.

- | | |
|---------|--|
| 2014-30 | A By-law to amend By-law 2011-24, as amended (Schedule XI – Bike Lanes). |
| 2014-31 | A By-law to amend By-law 1993-62, as amended (Parking Restrictions – Woodspring Avenue). |

- 2014-32 A By-law to provide for the levy and collection of the sums required by the Corporation of the Town of Newmarket for 2014 and to provide for the mailing of notices requisitioning the payment of taxes for 2014.
- 2014-33 A By-law to appoint a Building Inspector for the Town of Newmarket as required by the Building Code Act and O. Reg. 403-97, as amended. (Sasa Curgus)

Moved by: Councillor Sponga
 Seconded by: Councillor Vegh

THAT By-laws 2014-30, 2014-31, 2014-32 and 2014-33 be enacted.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Di Muccio, Councillor Emanuel

Opposed: (None)
 (8 in favour, 0 opposed)

Carried

Notices of Motions

None.

Announcements and Community Events

a) Councillor Emanuel advised that the week of June 1-7, 2014 is National Access Awareness Week and invited residents to attend the Newmarket Community Centre and Lions Hall at 200 Doug Duncan Drive on Tuesday June 3, 2014 from 6:00 p.m. – 8:00 p.m. to celebrate accessibility and abilities. There will be interactive activities, guest performers, live music, information agencies, exhibits, displays, and more. The event is hosted by the Newmarket Accessibility Advisory Committee. For more information on activities during National Access Awareness Week visit www.newmarket.ca or call 905-895-5193.

b) Councillor Di Muccio advised that the Newmarket Seniors' Meeting Place is holding a Golf Tournament at Mill Run Golf and Country Club, Highland Course on June 3, 2014 at 9:00 a.m. The cost of \$60.00 for members and \$70.00 for non-members includes golf, cart, tees, a BBQ lunch and prizes. For the BBQ lunch only the cost is \$10.00. For more information and to register, please call 905-953-5325.

c) Councillor Sponga advised that lifelong Newmarket resident Mr. Steven Gilbert received the 2014 Doug Wright Spotlight Award at a gala ceremony in Toronto on May 10, 2014. The award recognizes the best in Canadian cartooning. Mr. Gilbert won for his debut graphic novel, *The Journal Of The Main Street Secret Lodge*, a fictional crime thriller set in Newmarket during the late 1800s. Steven Gilbert owns Fourth Dimension Comics, a long time retail establishment on Main Street South. Congratulations Steven!

d) Councillor Hempen invited residents to the 'Try the Tri' Triathlon, a non-competitive triathlon held at the Ray Twinney Recreation Complex, 100 Eagle Street West on Saturday June 7, 2014. Start times are dependent on age and category. Participants swim, bike and run different distances for each age category. The event is open to everyone of all abilities ages three and older. Proceeds go towards the Town of Newmarket Financial Assistance and Accessibility Fund. For more information or to register, visit www.newmarket.ca

e) Regional Councillor Taylor advised that Walk It Off Spinal Cord Recovery and Wellness Centre is holding its 4th Annual 5K Run-Walk-and-Roll for Spinal Cord Injury Recovery. Join Regional Councillor Taylor on Saturday, May 31, 2014 at 9:00 a.m. at Fairy Lake Park on Water Street. The Race/Walk starts at the Fairy Lake Park Pavilion, loops around Armitage Park and back to the Pavilion. Same day registration is available. For more information, please visit www.walkitoffrecovery.org or call 289-340-0045.

f) Regional Councillor Taylor advised that a Community Spaghetti Dinner will be held on Sunday, June 1, 2014 from 5:00 p.m. – 7:00 p.m. at the Newmarket Community Centre and Lions Hall, 200 Doug Duncan Drive. A \$1.00 donation provides a full spaghetti dinner.

g) Regional Councillor Taylor advised that a Provincial Election All Candidates Debate and Open House will be held on Friday, May 30, 2014 at 6:00 p.m. at the Newmarket Theatre, 505 Pickering Crescent.

h) Regional Councillor Taylor advised that May 26, 2014 was Bike to Work Day and acknowledged Smart Commute Central York for their hard work to make the event a success.

i) Councillor Kerwin advised that he attended the 38th Annual Easter Seals Run Walk. It was a beautiful day for the event which has raised nearly \$2.9 million over the past 38 years to help children and youth with physical disabilities. They plan to exceed the \$3 million mark this year.

j) Councillor Kerwin advised that street sweepers are out to clean up the streets and urged residents not to park on the street from 6:00 a.m. to 6:00 p.m. in order to provide access to all areas of the street for the sweepers. The volume of debris from the long winter has created a large volume of sand that needs to be cleaned.

k) Councillor Vegh invited Ward 1 residents to the annual Ward 1 Waste Disposal and Recycling Event on Saturday May 31, 2014 from 8:00 a.m. until noon at the Magna Centre, 800 Mulock Drive in the south parking lot. Empty your basement, garage and backyard of unwanted clutter and waste. Proof of address is required. For more information contact Councillor Vegh at 905-895-7095 or www.tomvegh.com

l) Mayor Van Bynen advised that the next Council meeting is Monday, June 23, 2014 at 7:00 p.m.

New Business

a) Councillor Kerwin thanked the York Bassmasters for their work cleaning the Bruce Lindsay retention pond.

b) Regional Councillor Taylor asked that the Commissioner of Development and Infrastructure Services speak to street sweeping progress in the Town.

The Commissioner of Development and Infrastructure Services advised that street sweeping was delayed approximately one month. Typically it takes one month to get through the entire Town, however the large volume of debris may extend the process and it is anticipated to take at least an additional three weeks. Staff appreciate the patience of residents through the process. Updates will be provided to Council by e-mail as they are available.

c) Councillor Di Muccio advised that Council received an e-mail from the former treasurer of the Newmarket Soccer Club suggesting that the issues have not been accurately reflected on public record. Mayor Van Bynen responded to the e-mail and Councillor Di Muccio requested an update on the matter.

Mayor Van Bynen advised that three options were provided to the individual which included meeting with individual members of Council, a deputation to Council or to address Council during Open Forum. No response has been provided to date.

Closed Session

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

Confirmatory By-law

33. 2014-34 A By-law to confirm the proceedings of a meeting of Council - May 26, 2014.

Moved by: Councillor Kerwin
 Seconded by: Councillor Emanuel

THAT By-law 2014-34 be enacted.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,
 Councillor Kerwin, Councillor Hempen, Councillor Sponga,
 Councillor Di Muccio, Councillor Emanuel

Opposed: (None)
 (8 in favour, 0 opposed)

Carried

Adjournment

34. Adjournment.

Moved by: Councillor Emanuel
 Seconded by: Councillor Di Muccio

THAT the meeting adjourn.

In Favour: Mayor Van Bynen, Regional Councillor Taylor, Councillor Vegh,
 Councillor Kerwin, Councillor Hempen, Councillor Sponga,
 Councillor Di Muccio, Councillor Emanuel

Opposed: (None)
 (8 in favour, 0 opposed)

Carried

There being no further business, the meeting adjourned at 8:14 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Monday, May 26, 2014 at 10:00 AM
Council Chambers

For consideration by Council
on June 23, 2014

The meeting of the Special Committee of the Whole was held on Monday, May 26, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Kerwin
Councillor Hempen
Councillor Sponga
Councillor Emanuel

Absent: Councillor Vegh
Councillor Twinney
Councillor Di Muccio

Staff Present: R. N. Shelton, Chief Administrative Officer
R. Prentice, Commissioner of Development and Infrastructure Services
I. McDougall, Commissioner of Community Services
M. Mayes, Acting Commissioner of Corporate Services
A. Brouwer, Director of Legislative Services/Town Clerk
L. Moor, Council/Committee Coordinator

Guests: Mr. C. Binning, Hemson Consulting
Mr. J. Bevan, Hemson Consulting

Mayor Van Bynen in the Chair.

The meeting was called to order at 10:07 a.m.

Declarations of Interests

None.

Presentation

1. The Acting Commissioner of Corporate Services provided a brief outline of the consultant's presentation and introduced Mr. Binning and Mr. Bevan of Hemson Consulting.

Mr. Binning and Mr. Bevan addressed the Committee with a PowerPoint presentation regarding the Development Charges Review.

The Committee discussed various aspects of the presentation including forecasted growth, utility costs recovery, phasing of Development Charges, retail/office/industrial interface and implementation options associated with the proposed Development Charges By-law.

Moved by: Councillor Sponga
Seconded by: Councillor Emanuel

THAT the PowerPoint presentation regarding the Development Charges Review by Mr. Binning and Mr. Bevan of Hemson Consulting be received.

Carried

Items

2. Joint CAO and Commissioners Corporate Services, Development Infrastructure Services and Community Services Report 2014-08 dated May 20, 2014 regarding the 2014 Development Charges Review.

Moved by: Councillor Sponga
Seconded by: Councillor Emanuel

i) THAT Joint CAO and Commissioners of Corporate Services, Development and Infrastructure Services and Community Services Report 2014-08 dated May 20, 2014 regarding the 2014 Development Charges Review be received.

Carried

Adjournment

Moved by: Councillor Emanuel
Seconded by: Councillor Hempen

THAT the meeting adjourn at 11:46 a.m.

Carried

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

The Council Workshop was held on Monday, June 9, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Kerwin
Councillor Hempen
Councillor Di Muccio (1:43 to 4:35 p.m.)
Councillor Emanuel

Absent: Councillor Vegh
Councillor Twinney
Councillor Sponga

Staff Present: R.N. Shelton, Chief Administrative Officer
R. Prentice, Commissioner of Development and Infrastructure Services
A. Moore, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
A. Brouwer, Director of Legislative Services / Town Clerk
R. Nethery, Director of Planning & Building Services
M. Plaunt, Senior Planner, Policy
J. Unger, Assistant Director of Planning
M. Mayes, Director of Financial Services/Treasurer
L. Moor, Council/Committee Coordinator

Declarations of Pecuniary Interest

Councillor Hempen declared a conflict in the plan boundary modifications contained within the PowerPoint presentation that may refer to the properties known as 20 Hill Street and 232 Penn Avenue, as he is the registered owner of both sites. He advised he would not take part in the discussion related to those areas.

Item

1. The Director of Planning and Building Services introduced staff and provided a brief overview of the proposed Draft Urban Centres Secondary Plan.

The Senior Planner, Policy addressed those present with the 'Newmarket Urban Centres Secondary Plan and Active Transportation Network' PowerPoint presentation and discussed various aspects in respect to the development of the plans, timelines, targets, conformity and a summary of comments received.

Adjournment

There being no further business the meeting adjourned at 4:35 p.m.

Date

Tony Van Bynen, Mayor

Monday, June 16, 2014 at 10:00 AM
Council Chambers

For consideration by Council
on June 23, 2014

The meeting of the Special Committee of the Whole was held on Monday, June 16, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Staff Present: R. N. Shelton, Chief Administrative Officer
R. Prentice, Commissioner of Development & Infrastructure Services
I. McDougall, Commissioner of Community Services
A. Moore, Commissioner of Corporate Services
E. Armchuck, Director of Legal Services/Municipal Solicitor
R. Nethery, Director of Planning and Building Services
M. Mayes, Director of Financial Services/Treasurer
C. Service, Director of Recreation and Culture
R. Prudhomme, Director of Engineering Services
K. Reynar, Associate Solicitor
J. Unger, Assistant Director of Planning
C. Kallio, Economic Development Officer
A. Brouwer, Director of Legislative Services/Town Clerk
L. Moor, Council/Committee Coordinator

Mayor Van Bynen in the Chair.

The meeting was called to order at 10:02 a.m.

Declarations of Interests

None.

Closed Session

Moved by: Councillor Sponga
Seconded by: Councillor Emanuel

THAT the Committee of the Whole resolve into a Closed Session for the purpose of discussing the potential disposition of land by the municipality (Ward 3), the potential acquisition of land by the municipality (Ward 5) and the potential acquisition of land by the municipality (Ward 6).

Carried

The Committee resolved into Closed Session at 10:04 a.m.

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

The Committee resumed into Public Session at 1:08 p.m.

Adjournment

Moved by: Councillor Sponga
Seconded by: Councillor Kerwin

THAT the meeting adjourn.

Carried

The meeting adjourned at 1:09 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Monday, June 16, 2014 at 1:30 PM
Council Chambers

For consideration by Council
on June 23, 2014

The meeting of the Committee of the Whole was held on Monday, June 16, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney (1:30 to 3:55 p.m.) (7:00 to 9:43 p.m.)
Councillor Hempen
Councillor Sponga
Councillor Di Muccio
Councillor Emanuel

Staff Present: R. N. Shelton, Chief Administrative Officer
R. Prentice, Commissioner of Development & Infrastructure Services
I. McDougall, Commissioner of Community Services
A. Moore, Commissioner of Corporate Services
E. Armchuck, Director of Legal Services/Municipal Solicitor
R. Nethery, Director of Planning and Building Services
M. Mayes, Director of Financial Services/Treasurer
C. Service, Director of Recreation and Culture
R. Prudhomme, Director of Engineering Services
K. Reynar, Associate Solicitor
J. Unger, Assistant Director of Planning
C. Kallio, Economic Development Officer
A. Brouwer, Director of Legislative Services/Town Clerk
L. Lyons, Deputy Clerk
J. Patel, Project Support Business Analyst
C. Finnerty, Council/Committee Coordinator
L. Moor, Council/Committee Coordinator

Mayor Van Bynen in the Chair.

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

Additions & Corrections to the Agenda

Councillor Sponga requested that Mr. Bob Kwapis be afforded a deputation opportunity with respect to Items 16 and 17 of the agenda being Development and Infrastructure Services Report – Engineering Services 2014-32 regarding Town-Wide Traffic Mitigation Strategy and Development and Infrastructure Services Report – Engineering Services 2014-37 regarding Queen/Parkview – All Way Stop Review Update. He also forwarded e-mail correspondence from Ms. Nancy Fish dated June 16, 2014 related to Item 16 of the agenda dealing with the Town-Wide Traffic Mitigation Strategy.

Moved by: Councillor Kerwin
Seconded by: Councillor Emanuel

THAT the items listed on the agenda as addendum items and the request for deputation status by Mr. Bob Kwapis be included.

Carried

Declarations of Pecuniary Interest

Regional Councillor Taylor declared a conflict in Item 37 being Development and Infrastructure Services Report – Planning and Building Services 2014-28 regarding the Municipal Register of Non-Designated Heritage Properties as he is the owner of a building on the register. He advised he would not take part in the discussion or voting on this matter.

Presentations & Recognitions

1. Mr. Mike Walters, General Manager, Watershed Management, Lake Simcoe Region Conservation Authority addressed the Committee with a PowerPoint presentation regarding Rainscaping Program.

Moved by: Councillor Sponga
Seconded by: Councillor Emanuel

THAT the PowerPoint presentation by Mr. Mike Walters, General Manager, Watershed Management, Lake Simcoe Region Conservation Authority regarding the Rainscaping Program be received.

Carried

Deputations

2. Ms Helena Grdadolnik, Workshop Architecture Inc. addressed the Committee regarding the Public Art Plan and Policy.

Moved by: Councillor Kerwin
Seconded by: Councillor Sponga

THAT the PowerPoint presentation by Ms Helena Grdadolnik, Workshop Architecture Inc. regarding the Public Art Plan and Policy be received; and the guiding principles of the Policy include artwork adjudication deemed generally acceptable by the community.

Carried

3. Community Services – Recreation and Culture and Development and Infrastructure Services – Planning Joint Report 2014-17 dated May 30, 2014 regarding the Public Art Plan and Policy.

An additional recommendation was added as follows:

‘x) AND THAT any pieces of art are deemed to be acceptable to all members of the community.’

Moved by: Councillor Emanuel
Seconded by: Councillor Vegh

- a) THAT Joint Community Services - Recreation and Culture, Development and Infrastructure Services Planning Report 2014-17 dated May 30, 2014 regarding a Public Art Plan and Policy for the Town of Newmarket be received and the following recommendations be adopted:

- i) THAT the Town of Newmarket Public Art Plan and Policy be approved;
- ii) AND THAT the vision , objectives and guiding principles for the Public Art Program be approved as outlined in the Public Art Plan and Policy;
- iii) AND THAT the definition of public art including the criteria, inclusions and exclusions be approved as outlined in the Public Art Policy;
- iv) AND THAT the public art site selection criteria and the 14 priority sites for public art be approved;
- v) AND THAT the roles of Council and staff be approved as outlined in the Public Art

Plan and Policy;

vi) AND That the acquisition process as outlined in the Public Art Policy which includes adjudication from a qualified Art Selection Committee be approved;

vii) AND THAT the donation process as outlined in the Public Art Policy which includes adjudication from a qualified Art Selection Committee be approved;

viii) AND THAT the maintenance and conservation process for Newmarket's Civic Public Art Inventory be approved as stated in the Public Art Policy;

ix) AND THAT the de-accessioning and disposal process for Newmarket's Civic Public Art Inventory as outlined in the Public Art Policy be approved;

x) AND THAT any pieces of art are deemed to be acceptable to all members of the community.

4. The deputation by Mr. Attila Vinczer was withdrawn.

5. Mr. Bob Kwapis addressed the Committee with respect to Development and Infrastructure Services Report – Engineering Services 2014-32 dated June 16, 2014 regarding Town-Wide Traffic Mitigation Strategy and advised of his support of the recommendations contained therein.

Moved by: Councillor Sponga

Seconded by: Councillor Vegh

THAT the deputation by Mr. Bob Kwapis regarding his support of the recommendations contained within Development and Infrastructure Services Report – Engineering Services 2014-32 dated June 16, 2014 regarding Town-Wide Traffic Mitigation Strategy and the e-mail correspondence by Ms. Nancy Fish dated June 16, 2014 be received.

Carried

6. Mr. Bob Kwapis addressed the Committee with respect to Development and Infrastructure Services Report – Engineering Services 2014-37 dated June 16, 2014 regarding Queen/Parkview – All Way Stop Review Update and advised of his support of the recommendations contained therein.

Moved by: Councillor Sponga
 Seconded by: Councillor Kerwin

THAT the deputation by Mr. Bob Kwapis regarding his support of the recommendations contained within Development and Infrastructure Services Report – Engineering Services 2014-37 dated June 16, 2014 regarding Queen/Parkview – All Way Stop Review Update be received.

Carried

7. Development and Infrastructure Services Report - Engineering Service 2014-32 dated June 16, 2014 regarding Town-Wide Traffic Mitigation Strategy.

Moved by: Councillor Sponga
 Seconded by: Councillor Kerwin

THAT Development and Infrastructure Services Report - Engineering Services 2014-32 dated June 16, 2014 regarding Town-Wide Traffic Mitigation Strategy be received and the following recommendations be adopted:

- i) THAT Town Council support the concept of a Traffic Mitigation Strategy;
- ii) AND THAT Town Council adopt in principle the contents of the Traffic Calming Policy as noted in the report, subject to Corporate Policy Review;
- iii) AND THAT a public consultation process be conducted prior to presenting the final draft of the Traffic Calming Policy to Council for review and approval;
- iv) AND THAT all other related approved Policies and By-laws, such as the Parking and Transportation Management Policies, be amended to reflect the approved Traffic Calming Policy;
- v) AND THAT temporary speed humps not be installed on Millard Avenue;
- vi) AND THAT, since traffic safety is the top priority identified by Newmarket residents in previous Community Satisfaction Surveys, and since requests by the community requiring action by the Town to address traffic safety concerns have increased significantly and will continue to increase into the future, additional resources to support traffic safety programs be considered in the 2015 budget process.

Carried

8. Development and Infrastructure Services Report - Engineering Services 2014-37 dated June 16, 2014 regarding Queen/Parkview - All Way Stop Review Update.

Moved by: Councillor Sponga
 Seconded by: Councillor Emanuel

THAT Development and Infrastructure Services Report - Engineering Services 2014-37 dated June 16, 2014 regarding Queen/Parkview (east leg) - All Way Stop Review Update and Safety Audit Report and the Traffic Infiltration Study - Ward 5 (north half) be received and the following recommendations be adopted:

- i) THAT an edge line as described in the IBI Group report as being a required improvement be implemented in 2014;
- ii) AND THAT vegetative trimming be undertaken to enhance sight lines in the recommended area in 2014;
- iii) AND THAT, if vegetative trimming is not completely effective, turning restrictions be considered;
- iv) AND THAT if needed, the larger dollar value enhancements be considered as part of the parks and trails program for enhancing Haskett Park;
- v) AND THAT the road section continue to be monitored, and that an O-D study (license plate trace) be undertaken for Queen Street after the completion of the vivaNext construction on Davis Drive. be received.

Carried

Consent Items

- 9. Correspondence dated April 15, 2014 from Ms. Sheila Nicholas, Chair, Teachers of English as a Second Language Association of Ontario requesting that October 12 to 18, 2014 be proclaimed 'English as a Second Language Week' in the Town of Newmarket.
 - a) THAT the correspondence dated April 15, 2014 from Ms. Sheila Nicholas be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim October 12 to 18, 2014 as 'English as a Second Language Week';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

10. Correspondence dated March 7, 2014 from Mr. James Nuttall, O.M.C., 1st Newmarket Commissioner, Scouts Canada requesting proclamation of 'October 17 and 18, 2014 as Scouts Apple Day'.
 - a) THAT the correspondence dated March 7, 2014 from Mr. James Nuttall, O.M.C., 1st Newmarket Commissioner, Scouts Canada be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim October 17 and 18, 2014 as 'Scouts Apple Day';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

11. Correspondence dated May 21, 2014 from Mr. Alain Beaudoin, President, L'AFRY requesting proclamation of September 25, 2014 as 'Franco-Ontarian Day' in the Town of Newmarket.
 - a) THAT the correspondence dated May 21, 2014 from Mr. Alain Beaudoin, President, L'AFRY be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim September 25, 2014 as 'Franco-Ontarian Day';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

12. Correspondence dated June 5, 2014 from Ms. Heather Howe, Communications Coordinator, York Region Children's Aid Society requesting that October, 2014 be proclaimed 'Child Abuse Prevention Month' in the Town of Newmarket.
 - a) THAT the correspondence dated June 5, 2014 from Ms. Heather Howe, Communications Coordinator, York Region Children's Aid Society be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim October, 2014 as 'Child Abuse Prevention Month';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

13. Newmarket Public Library Board Minutes of April 16, 2014.
 - a) THAT the Newmarket Public Library Board Minutes of April 16, 2014 be received.

14. Main Street District Business Improvement Area Board of Management Minutes of April 15, 2014.

a) THAT the Main Street District Business Improvement Area Board of Management Minutes of April 15, 2014 be received.

15. Heritage Newmarket Advisory Committee Minutes of April 1 and May 6, 2014.

a) THAT the Heritage Newmarket Advisory Committee Minutes of April 1 and May 6, 2014 be received.

16. Item 9 b) of the Heritage Newmarket Advisory Committee Minutes of April 1, 2014 - New Business.

The Operational Leadership Team recommends that the following recommendation of the Heritage Newmarket Advisory Committee be referred to Council's review of its boards and committees in the 2014-2018 term of Council:

a) Having consulted with the Planning Department, the Heritage Newmarket Advisory Committee recommends to Council that as the Heritage District is imminent and many of the applications to the subcommittee are within the district boundaries, that Council direct the membership of the NDDS be revised to include a member of the Heritage Newmarket Advisory Committee to begin in the 2014 term.

17. Site Plan Review Committee Minutes of May 26, 2014.

a) THAT the Site Plan Review Committee Minutes of May 26, 2014 be received.

18. Item 1 of the Site Plan Review Committee Minutes of May 26, 2014 - Request for Exemption from Site Plan Approval - 380 Bayview Parkway.

a) THAT the request for an exemption from Site Plan Approval for the proposed external emergency generator and replacement of the electrical substation and the installation of a proposed temporary modular unit at the Newmarket Pumping Station located on the subject lands be granted;

i) AND THAT James Steele, Manager of Engineering, The Regional Municipality of York, 17250 Yonge Street, Newmarket, ON L3Y 6Z1 be notified of this action;

ii) AND THAT Allan Hewitt, Manager of Business Support and Administration, Engineering Services of the Regional Municipality of York, 17250 Yonge Street, Newmarket, ON L3Y 6Z1 be notified of this decision.

19. Office of the CAO - Corporate Communications and Corporate Policy Committee Joint Report 2014-02 dated June 16, 2014 regarding Revised Corporate Policy - Use of Corporate Logo COMM 2-01.
 - a) THAT Corporate Communications and Corporate Policy Committee Joint Report 2014-02 dated June 16, 2014 regarding amended Corporate Policy - Use of Town Logo Policy be received and the following recommendation be adopted:
 - i) THAT Council approves the attached amended Use of Corporate Logo, Crest and Images Policy COMM 2-01.
20. Community Services - Economic Development Corporate Services - Procurement Development and Infrastructure Services Engineering Services Joint Information Report 2014-16 dated June 4, 2014 regarding Town Entrance Signs.
 - a) THAT the Joint Community Services, Development and Infrastructure Services, Corporate Services Joint Report 2014-16 dated June 4, 2014 regarding Town Entrance Signs be received and the following recommendations be adopted:
 - i) THAT a design/build request for proposals be issued for town entrance signs for the two locations within the report;
 - ii) AND THAT staff be authorized to award the contract with the selected proponent subject to available funds.
21. Development and Infrastructure Services Report - ES 2014-38 dated June 3, 2014 regarding the Final Acceptance and Assumption of Underground and Aboveground Works - Mattamy Toth was withdrawn.
22. Development and Infrastructure Services Report - ES 2014-39 dated June 3, 2014 regarding East Park Residential Subdivision - Request for Final Acceptance.
 - a) THAT Development and Infrastructure Services Report - ES 2014-39 dated June 3, 2014 regarding the Final Acceptance be received and the following recommendations be adopted:
 - i) THAT the request for Final Acceptance of the East Park Residential Subdivision as shown on the attached map be finally accepted and assumed by the Town;

ii) AND THAT Mr. Ignazio Giardina of East Park Homes Ltd., and Mr. Robert DeAngelis, P. Eng., of Condeland Engineering Ltd. be notified of these recommendations.

23. Development and Infrastructure Services Report - ES 2014-40 dated June 3, 2014 regarding the Final Acceptance and Assumption of Underground and Aboveground Works for Summerhill Woods.

a) THAT Development and Infrastructure Services Report - ES 2014-40 dated June 3, 2014 regarding the Final Acceptance and Assumption of Underground and Aboveground Works be received and the following recommendations be adopted:

i) THAT the request for Final Acceptance and Assumption of Underground and Aboveground Works of the Summerhill Woods Residential Subdivision, excluding the Stormwater Management Facility, as shown on the attached map be finally accepted and assumed by the Town;

ii) AND THAT Mr. Paul Minz of Criterion Development Corporation and Mr. John Kaczor, A.Sc.T., of MMM Group Limited be notified of these recommendations.

24. Corporate Services - Legislative Services Report 2014-02 dated June 10, 2014 regarding "Municipal Election Compliance Audit Committee".

a) THAT Corporate Services Report - Legislative Services 2014-02 dated June 10, 2014 regarding "Municipal Election Compliance Audit Committee" be received and the following recommendations be adopted:

i) THAT Council adopt the terms of reference for the Municipal Election Compliance Audit Committee (attached as Appendix "A");

ii) AND THAT Council appoint the individuals identified in Corporate Services - Legislative Services (Closed Session) Report 2014-03 as the roster from which the Municipal Election Compliance Audit Committee is constituted if required;

iii) AND THAT the Clerk be delegated the authority to establish, in response to any compliance audit applications received, panels of three (3) persons from the Council-approved roster of individuals to serve as the Municipal Election Compliance Audit Committee.

25. Community Services - Recreation and Culture Report 2014-19 dated June 12, 2014 regarding Newmarket Off Leash Dog Park Naming Rights.

a) THAT Community Services - Recreation and Culture Report 2014-19 dated June 12, 2014 regarding naming rights for the planned Newmarket Off Leash Dog Park be received and the following recommendations be adopted:

i) THAT staff be delegated authority to support the ongoing community led fundraising efforts in achieving their target of minimum target of \$50,000 including any related contract development and fulfillment of potential naming/sponsorship agreement(s) specific to an Off Leash Dog Park;

ii) AND THAT Legal Services and Recreation and Culture complete final contracts for execution by the Mayor and Clerk with prospective naming rights holders.

26. List of Outstanding Matters.

a) THAT the list of Outstanding Matters be received.

Carried

27. Item 2 of the Site Plan Review Committee Minutes of May 26, 2014 - Application for Site Plan Approval - 17150 Yonge Street.

Moved by: Councillor Emanuel

Seconded by: Councillor Vegh

THAT Item 2 of the Site Plan Review Committee Minutes of May 26, 2014 - Application for Site Plan Approval - 17150 Yonge Street be received and the following recommendations be adopted:

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 the main administrative building at 17250 Yonge Street on the subject lands be approved in principle and referred to staff for processing, subject to the following:

i) THAT the preliminary review comments provided to the applicant be addressed to the satisfaction of Town staff;

ii) 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;

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

Carried

28. Corporate Services Report - Financial Services 2014-24 dated June 2, 2014 regarding the 2014 Budget Reconciliation.

Moved by: Councillor Emanuel

Seconded by: Councillor Sponga

a) THAT Corporate Services Report - Financial Services 2014-24 dated June 2, 2014 regarding the 2014 Budget Reconciliation be adopted.

Carried

29. Corporate Services Report - Financial Services 2014-27 dated June 2, 2014 regarding the Municipal Funding Agreement for the transfer of Federal Gas Tax Funds.

Moved by: Councillor Emanuel

Seconded by: Councillor Hempen

THAT Corporate Services Report - Financial Services 2014-27 dated June 2, 2014 regarding the Municipal Funding Agreement for the transfer of Federal Gas Tax Funds.

a) THAT Corporate Services - Financial Services Report 2014-27 dated June 2, 2014 regarding the Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds be received and the following recommendations be adopted:

i) THAT the Mayor and Clerk be authorized to enter in a new Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds;

ii) AND THAT a by-law be enacted to confirm this.

Carried

The Committee recessed at 3:40 p.m.

The Committee reconvened at 3:55 p.m. with Councillor Twinney absent.

30. Development and Infrastructure Services Report - Joint Planning and Building Services/Engineering Services 2014-23 dated June 16, 2014 regarding Greenbelt Cycling Route.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Sponga

a) THAT Development and Infrastructure Services - Joint Planning and Building Services/Engineering Services Report 2014-23 dated June 16, 2014 regarding the Greenbelt Cycling Route be received and the following recommendation be adopted:

i) THAT the Town of Newmarket endorses the proposed alignment of the Greenbelt Route within the Town's municipal boundaries, subject to the following: The official, signed cycling route is to be the Nokiiidaa/Tom Taylor Trail alignment at least until such time as Yonge Street between Savage Road and St. John's Sideroad (i.e. the alternate unsigned on-road route) is appropriately urbanized to better accommodate cyclists.

Carried

31. Development and Infrastructure Services Report - Planning and Building Services 2014-28 dated June 10, 2014 regarding the Municipal Register of Non-Designated Heritage Properties.

Moved by: Councillor Sponga

Seconded by: Councillor Emanuel

a) THAT Development and Infrastructure Services Report - Planning and Building Services 2014-28 dated June 10, 2014 regarding the Municipal Register of Non-Designated Heritage Properties be received and the following recommendation be adopted:

i) THAT Council endorses the inclusion of the properties of cultural heritage value or interest identified in Appendix "A" of this report (which have been reviewed by the Town's municipal heritage committee), on the Newmarket Register of Property of Cultural Heritage Value or Interest.

Carried

Regional Councillor Taylor took no part in the discussion or voting of the foregoing matter.

Action Items

None.

Correspondence & Petitions

None.

Reports by Regional Representatives

None.

Notices of Motion

None.

Motions

New Business

- a) Councillor Vegh requested a status update from the Director of Engineering Services regarding the traffic study associated with the feasibility of the installation of a three way stop sign at the intersection of Kingsmere Avenue and Ataire Road. The Director of Engineering Services advised that the traffic study would be conducted in the fall of 2014.
- b) Councillor Vegh requested a status update about the assumption of the Nellie Little Crescent development as the area residents are seeking their deposits. The Director of Planning and Building Services advised that he would investigate and report back.
- c) Councillor Sponga requested the Public Works Services department consider some solutions for an enhanced garbage collection schedule on Cedar Street due to the increase in eating establishments which have recently opened for business. He also requested that the Economic Development Officer as well as the Main Street District Business Improvement Area Board of Management be included in finding a resolution. The Commissioner of Development and Infrastructure Services advised that he would examine the issue and also invite the Director of Public Works Services for input.
- d) Councillor Kerwin thanked the Director of Engineering Services for due diligence with the installation of traffic lights at Carlson Drive and Drew Doak Lane.
- e) Councillor Kerwin advised that Town staff retrieved recycling containers and green bins from the area surrounding Bondi Avenue on Mother's Day weekend and Green For Life has compensated the Town for that service.

- f) Mayor Van Bynen requested that staff investigate the damaged trail works just south of Green Lane.
- g) Councillor Di Muccio requested details of the process regarding graffiti on utility boxes. The Commissioner of Development and Infrastructure Services advised of the process.

Closed Session

The Committee resolved into a Closed Session at 4:21 p.m.

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

The Committee resumed into a Public Session at 4:44 p.m.

The Committee recessed at 4:45 p.m.

The Committee reconvened at 7:00 p.m.

7:00 P.M. Committee of the Whole (Continued)

The continuation of the Committee of the Whole meeting was called to order at 7:00 p.m.

Additions & Corrections to the Agenda

Moved by: Councillor Emanuel

Seconded by: Councillor Vegh

THAT the items listed on the agenda as addendum items as related to the Newmarket Urban Centres Secondary Plan (OPA # 10) and Active Transportation Network (OPA # 11) be approved.

Declarations of Pecuniary Interest

Councillor Hempen declared a conflict in the plan boundary modifications contained within the PowerPoint presentation that may refer to the properties known as 20 Hill Street and 232 Penn Avenue, as he is the registered owner of both sites. He advised he would not take part in the discussion related to those areas.

32. The Senior Planner, Policy provided a PowerPoint regarding Official Plan Amendment #10 - Newmarket Urban Centres Secondary Plan and Official Plan Amendment #11 - Active Transportation Network and provided an overview of the modifications to the plan. Discussion ensued regarding mobility hub studies, the Regional Shopping Centre study area and the transfer of population distribution.
33. Mr. Brent Clarkson and Mr. Ryan Moore of MHBC Planning addressed the Committee regarding the Newmarket Urban Centres Secondary Plan and advised that their concerns regarding 39 Davis Drive have been addressed in the modified plan.
34. Ms. Angela Sciberras of Macaulay, Shiomi Howson Ltd. addressed the Committee regarding Schedule 5 – Street Network in the Urban Centres Secondary Plan and suggested that the proposed street network identified on Schedule 5 be included on Schedules 3, 4 and 6 for clarity purposes.
35. Mr. Daniel Berholz, Green and Rose Developments Inc. addressed the Committee regarding concerns with the width of private road allowances in the Newmarket Urban Centres Secondary Plan as the plan will require a 16 metre right-of-way through the property that cannot be accommodated on the proposed site plan for the rental development at 212 Davis Drive.

Moved by: Councillor Sponga
 Seconded by: Councillor Hempen

- i) THAT the PowerPoint presentation by the Senior Planner, Policy be received;
- ii) AND THAT the deputations by Mr. Brent Clarkson and Mr. Ryan Moore of MHBC Planning, Ms. Angela Sciberras of Macaulay, Shiomi Howson Ltd. and Mr. Daniel Berholz of Green and Rose Developments Inc. be received;
- iii) AND THAT the correspondence listed on the agenda regarding Official Plan Amendment #10 - Town of Newmarket Urban Centres Secondary Plan and Official Plan Amendment #11 - Active Transportation Network be received.

Carried

36. Development and Infrastructure Services - Planning and Building Services - Planning Report 2014-24 dated June 16, 2014 regarding Official Plan Amendment # 10 - Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan.

Discussion ensued and an alternate motion was presented.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Sponga

a) THAT the Plan be amended to include the following language in section 4.0 titled 'Vision' or another appropriate section:

i) "It is the policy of this plan that phasing of development shall be coordinated with the provision of human services, transit, roads, parks and recreation facilities, schools and infrastructure (for example water and wastewater). As such, development in the Town of Newmarket shall proceed in a coordinated and phased approach in conjunction with the necessary infrastructure to support it."

ii) In order to further define and address the appropriate sequencing of development, staff be directed to report back prior to Regional approval of the Plan with an (binding) implementation strategy addressing population thresholds and the infrastructure necessary to support the identified population targets. Infrastructure considerations might include but not be limited to the following: roads, parks, recreation facilities, schools and water and wastewater conveyance.

Carried

Discussion ensued and an alternate motion was presented.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Vegh

a) THAT Development and Infrastructure Services/Planning and Building Services - Planning Report 2014-24 dated June 16, 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 be adopted:

i) AND THAT bonusing for up to seven storeys from the low density provisions be removed;

ii) AND THAT the proposed amendments be incorporated into the Plan for subsequent adoption by Council and forwarding to the Region of York for approval.

Carried

37. Development and Infrastructure Services - Planning and Building Services Planning Report 2014-29 dated June 16, 2014 regarding Official Plan Amendment # 10 - Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan.

Committee discussed the recommendations and an alternate motion was presented.

Moved by: Councillor Sponga
Seconded by: Councillor Kerwin

a) THAT Development and Infrastructure Services - Planning and Building Services Planning Report 2014-29 dated June 16, 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 be adopted:

i) THAT Official Plan Amendment # 10 - the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan be modified to include the refinements to the policies with the exception of #2 and #5 as identified in Attachment 1;

ii) AND THAT further direction from staff be provided with respect to refinements #2 and #5 as identified on Attachment 1 prior to adoption by Council and the forwarding of Official Plan Amendment # 10 to the Region of York for approval.

Carried

38. Development and Infrastructure Services/Planning and Building Services - Planning Report 2014-25 dated June 16, 2014 regarding Official Plan Amendment # 11 - Active Transportation Network.

Moved by: Councillor Emanuel
Seconded by: Councillor Kerwin

a) THAT Development and Infrastructure Services/Planning and Building Services - Planning Report 2014-25 dated June 16, 2014 regarding Official Plan Amendment # 11 - Active Transportation Network to the Town of Newmarket Official Plan be received and that the following recommendation be adopted:

i) THAT Official Plan Amendment # 11 - Active Transportation Network as contained in Attachment 1 be adopted by Council and forwarded to the Region of York for approval.

Carried

Adjournment

Moved by: Councillor Emanuel

Seconded by: Councillor Hempen

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 9:43 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



DEVELOPMENT AND INFRASTRUCTURE SERVICES – ENGINEERING SERVICES
 TOWN OF NEWMARKET
 395 Mulock Drive
 P.O. Box 328
 Newmarket, ON L3Y 4X7

www.newmarket.ca
 info@newmarket.ca
 905.895.5193

June 23, 2014

**DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT
 ENGINEERING SERVICES 2014-45**

TO: Council

SUBJECT: Oxford Homes Residential Subdivision – Phase 1C
 Valley Green Trail
 Petition – Sidewalk Removal

ORIGIN: Director, Engineering Services

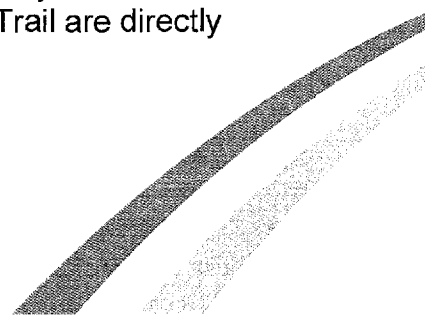
RECOMMENDATIONS

THAT Development and Infrastructure Services Report – Engineering Services 2014-45 dated June 23, 2014 regarding Oxford Homes Residential Subdivision – Phase 1C, Valley Green Trail, Petition – Sidewalk Removal, be received and the following recommendation(s) be adopted:

- 1. THAT the attached petition (Schedule A) dated June 12, 2014 from residents of Valley Green Trail and Emily Grove be received;**
- 2. AND THAT the proposed sidewalk that was previously approved by Council, continue to be constructed in accordance with the Subdivision Agreement and approved plans;**
- 3. AND THAT the residents who have signed the petition be provided with a copy of the report.**

COMMENTS

The Town is in receipt of a petition from the residents of 3 households (#772, #774 and #776) on Valley Green Trail requesting to not construct the remaining portion of the approved sidewalk fronting these three properties. The petition is signed by ten residents of Emily Grove and six residents of Valley Green Trail. Three of the six residents of Valley Green Trail are directly affected by the sidewalk, as it crosses their frontage.



Most of the approved sidewalk on Valley Green Trail has already been constructed from Saw Mill Valley to the rear lot line of 772 Valley Green Trail (see Schedule 'B'), where it has been temporarily halted to accommodate the developer's construction schedule. The last section of the sidewalk is to be completed this summer from its current temporary termination point, across the remaining three properties (#772, #774 and #776, which are the subject of the petition) to Emily Grove, thereby providing accessibility and a pedestrian connection now and into the future for the entire neighbourhood.

The Town approved the subdivision design and entered into a Subdivision Agreement for Phase 1C of the Oxford Homes Residential Subdivision in March, 2006. The Developer is currently undertaking the approved works to complete the subdivision which includes, among other works, final grading and construction of the remaining section of the approved 1.5 meter concrete sidewalk.

The section of sidewalk that is the subject of this petition was included as part of the overall subdivision design and is in keeping with the Town's Sidewalk Policy (Policy No. PWES 1-01) and the Town's Engineering Design Standards and it is consistent with the principles of accessibility as per the "Accessibility for Ontarians with Disabilities Act, 2005" (AODA).

Staff recommends that the remaining section of sidewalk be constructed as per the Subdivision Agreement and approved plans and for the following reasons:

- the Town has already approved the subdivision design;
- the sidewalk has already been authorized by Council through its approval of the Subdivision Agreement;
- the Developer has already received authorization to complete the sidewalk in accordance with the subdivision plans;
- there was public consultation through the statutory public meeting for both the zoning by-law and draft plan of subdivision;
- the sidewalk conforms to the Town's sidewalk policy;
- the sidewalk is consistent with the principles of accessibility as per the "Accessibility for Ontarians with Disabilities Act, 2005" (AODA);
- most of the sidewalk has already been constructed and the only remaining section to complete is in front of 3 opposing households; and
- it would not be logical to end the sidewalk abruptly a mere 3 lots away from where it would service all of the residents who live on Emily Grove.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

Well-planned and connected...strategically planning for the future to improve information access and enhance travel to, from and within Newmarket.

CONSULTATION

A statutory public meeting was held for both the zoning by-law and draft plan of subdivision when they were approved in 2000.

BUDGET IMPACT**Operating Budget (Current and Future)**

Construction of the approved sidewalk will not have any impact on the Operating Budget, as the noted section of sidewalk would be maintained during the winter by the fronting property owners, as per Town policy and by-law.

Capital Budget

There would be no immediate impact on the Capital Budget, as construction of the approved sidewalk would be undertaken by the Developer at its sole cost, as per the Subdivision Agreement.

CONTACT

For more information on this report, contact Rachel Prudhomme at 905-953-5300 extension 2501; rprudhomme@newmarket.ca



Rachel Prudhomme, M.Sc., P.Eng.,
Director, Engineering Services



Rob Prentice,
Commissioner of Development and Infrastructure Services

SCHEDULE A

Thursday June 12th, 2014

Town of Newmarket
395 Mulock Drive
P.O. Box 328 Station Main
Newmarket, ON L3Y 4X7

Oxford Homes
17665 Leslie Street
Newmarket, ON L3Y 3E3

RE: Oxford Homes Community – Removal of proposed side walk in front of lot 24, 25 & 26

To whom it may concern,

We are writing this letter in regards to the proposed side walk to be implemented in front of Lots 24, 25 and 26 of Oxford Homes Community, Coventry Valley in Newmarket. The affected homes are located at

We, the owners of the above properties have agreed that would like this side walk removed from the site plan as it does not serve any functional purpose in the neighborhood and as such looks out of place and awkward.

We have been notified by Oxford Homes that to complete this request, we must submit this letter to you, the Town of Newmarket for approval. We have canvassed the neighborhood and affected properties and received signatures from all home owners, including the Emily Grove condo street that we all agree to have this side walk removed from the plan and therefore no side walk within the Valley Green Court.

Please find home owner signatures and address below (and attached). We trust that you will accept this. Please contact us should you have any questions.

We agree that we would like the proposed Side walk in front of Lots 24, 25 and 26 (772, 774 and 776 Valley Green Trail) to be removed from the site plan and not installed:

Mike & Karen Traynor -

Karen Traynor

Demitrio & Diana Surace -

Diana Surace

Maureen Farr

Maureen Farr

Joe and Kristen Senay

Kristen Senay
110010 C560244

71 Coburn

Jim and Daniela Baileau

Hubo Markovski

SCHEDULE B





PLANNING AND BUILDING SERVICES

Town of Newmarket

395 Mulock Drive

P.O. Box 328, STN Main

Newmarket, ON L3Y 4X7

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planning@newmarket.ca

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June 23, 2014

DEVELOPMENT AND INFRASTRUCTURE SERVICES/PLANNING & BUILDING SERVICES – PLANNING REPORT 2014-31

TO: Council

SUBJECT: Official Plan Amendment # 10 – Town of Newmarket Urban Centres Secondary Plan
and Associated Amendments to the Official Plan
File No: NP-13-01

ORIGIN: Planning and Building Services

RECOMMENDATIONS

THAT Development and Infrastructure Services/Planning & Building Services - Planning Report 2014-31 dated June 23, 2014 regarding Official Plan Amendment # 10 – the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan be received and that the following recommendation be adopted:

- 1. THAT Official Plan Amendment #10 – the Town of Newmarket Urban Centres Secondary Plan and Associated Amendments to the Official Plan (June 16, 2014) be adopted by Council, subject to the modifications as outlined in Attachment 1 including any technical, typographical, formatting or administrative modifications, as required, and forwarded to the Region of York for approval.**

ANALYSIS

Purpose of the Report

The purpose of this report is to:

- recommend to Council, the adoption of Official Plan Amendment # 10 (June 16, 2014) subject to modifications as recommended in this report (Attachment 1), and that Amendment # 10 be forwarded to the Region of York for approval;
- identify and address the modifications and direction to staff as provided by the Committee of the Whole at the June 16, 2014 Committee of the Whole meeting;
- respond to issues and comments received since June 12, 2014 and filed with the Clerk in advance of the June 16, 2014 Committee of the Whole meeting; and
- provide additional information requested by Committee at their meeting of June 16, 2014.

A consolidated list of the recommended modifications is contained in **Attachment 1**, formatted in accordance with the order of the policies in the recommended Secondary Plan.

A. Committee of the Whole Direction (June 16, 2014)

1. Recommendations of Staff Report 2014-29

The Committee of the Whole accepted the following four recommendations as contained in Development and Infrastructure Services/Planning & Building Services - Planning Report 2014-29:

- Modify policy 7.3.3.1 i. c) Angular Plane policy to include reference to “existing and planned parkland” (Attachment 1, Item 4).
- Modify policy 10.3.1.1 Parkland Acquisition by replacing the term “will” with “may”(Attachment 1, Item 7)
- Modify Policy 11.3.2 Schools to include reference to four (4) rather than three(3) schools (Attachment 1, Item 8)
- Modify the exceptions for 39 Davis Drive and 17645 Yonge Street to recognize both height and density approved in their applicable zoning by-law amendments. (Attachment 1, Item 10)

In addition, the Committee directed that the following modifications be incorporated into Official Plan Amendment # 10.

2. Modifications to Schedule 4 to remove the provisions for bonusing.

The Committee directed that the provision for bonusing be removed from the Low Density designation on Schedule 4. This modification has been incorporated into Attachment 1. (Attachment 1, Item 1)

3. Enhanced phasing provisions to ensure development and infrastructure keep pace and to prohibit the development of smaller parcels in order that the intended built form is achieved.

Committee of the Whole passed a motion to:

- add enhanced policies to the appropriate section of the Plan (the Coordination and Phasing Policies) to ensure that the infrastructure keeps pace with the planned new development;
- to prohibit the development of smaller parcels that would compromise planned development and good urban design; and
- to require the development of a comprehensive implementation strategy in advance of the Regional approval of the Secondary Plan.

The following refined policy is recommended and is incorporated into Attachment 1, Item 9.

14.2.2 Coordination and Phasing of Development

- i. **It is the policy of this Plan that phasing of development shall be coordinated with the provision of the infrastructure, services and facilities identified in policy 14.2.2 ii. As such, no development shall be permitted to proceed until it can be demonstrated to the satisfaction of the Town that adequate provisions for these services are available, or that arrangements satisfactory to the Town for the provision of these services have been made.**
- ii. The pace of development will be coordinated to ensure that development will only be permitted where it is supported by the appropriate level of infrastructure including:
 - a) transit (conventional and rapid transit);
 - b) road network improvements;
 - c) transportation demand management measures;
 - d) pedestrian and cycling facilities;
 - e) parks;
 - f) water and wastewater services;
 - g) stormwater management facilities;
 - h) *community facilities*;
 - i) **human services, including policing, emergency services, healthcare, social services, etc.,**
 - j) streetscape improvements; and
 - k) utilities.
- iv. Each *development block* should be planned comprehensively. **Development proposed within development blocks** with multiple land owners should be coordinated **and phased** with affected landowners and, where applicable, adjacent blocks. Non-participating lands within the development block should be conceptually addressed through the phasing plan. Development of **smaller parcels shall be prohibited where, in the opinion of the Town, such development would compromise the effective redevelopment of the development block in accordance with the provisions of this Plan.** Landowners shall be encouraged to amalgamate parcels or enter into agreements with neighbouring landowners in order to demonstrate, **to the satisfaction of the Town**, that development achieves the intended built form, density **and other** provisions of this Plan, in a logical and comprehensive manner.

The complete revised Policy 14.2.2, with modifications, is contained in Attachment 1, Item 9.

4. Strengthen the Policy where Intensification in the Urban Centres Shares a Street with the Existing Residential Area

Committee directed that Policy 7.3.3.2 should be strengthened to limit commercial uses, prohibit commercial plazas and discourage vehicular access from local streets within the Secondary Plan that share frontage with existing residential development.

The following modifications to Policy 7.3.3.2 address this intent:

7.3.3.2 Development Fronting on a Public Street shared with Low-Rise Residential Development within the Stable and Emerging Residential Areas

- i In order to maintain the character of the existing residential streetscape and to ensure that new development is compatible with the built form of the existing residential neighbourhood, new development fronting on a public street that is also fronted on the opposite side by existing low-rise residential development within the Stable and Emerging Residential Areas (e.g., Penn Avenue, Walter Avenue, Herbcairn Avenue, etc.) shall be designed to:
 - d) create a built form that is **generally designed to front on the shared public street and that is** compatible in scale, **land use**, character and fenestration with the low-rise residential development on the opposite side of the street. (Figure 2) **In order to maintain the residential character of the streetscape, commercial uses generally will not be permitted with frontage on the shared street, with the exception of live work or home occupation uses. Residential development with rear lane access is the desired form of development. Commercial plazas will not be permitted.**

The above modifications to Policy 7.3.3.2 I e) is incorporated into Attachment 1, Item 5.

B. Response to Comments Received

1. Parks and Open Space deferral request

Representatives of lands identified within the Parks and Open Space designation who have initiated and are having ongoing dialogue with the Town with respect to acquisition of parkland requested deferral of the Parks and Open Space designation to allow sufficient time to continue the dialogue with the Town toward a mutually agreed upon resolution.

In response, the following deferral is recommended. (See Attachment 1, Item 11)

16.0 Deferrals

1. 230 Davis Drive

The Parks and Open Space designation on lands municipally known as 230 Davis Drive is deferred. Until the designation is established in the Secondary Plan, the

existing Urban Centre designation and applicable provisions of the Zoning By-law shall apply.

2. **Ms Sciberras(MSH)** on behalf of the Regional Health Centre has requested that the new streets be identified on Schedules 3, 4 and 6 as proposed streets in accordance with policy 8.3.2.

Staff recommends that the following note be added to Schedules 3, 4 and 6:

"The proposed streets network is shown conceptually on this Schedule and will be determined in accordance with Policy 8.3.2."

See Attachment 1, Item 2.

3. **Ms Sciberras(MSH)** on behalf of the Regional Health Centre has requested that the **Urban Design and Sustainability policies be more permissive to avoid amendments, or replace the urban design policies with Urban Design Guideline.**

Staff Analysis

- a) The urban design policies are an integral part of the Secondary Plan to guide sound planning and urban design. The development of Urban Design Guidelines is not precluded. The Secondary Plan (through Policy 7.3 v), provides for the development of urban design guidelines to address more detailed provisions not included in the Secondary Plan.
- b) Many of the mandatory policies are designed to address existing legislation or policy e.g., streetscape to be designed to be accessible in accordance with Ontarian's with Disabilities Act.

For the above reasons, staff does not recommend any modifications.

4. Ms W. Kwan objects to maintaining private streets to a public standard where public access is intended and that the final design and standards be determined at the time of development applications.

The policy currently addresses these two concepts, however, in order to ensure clarity the following minor editorial modifications are proposed:

8.3.2 Street Network

- v. Where existing private streets have been identified as public streets or where an identified public street is not required for ancillary underground infrastructure (e.g., sewers and water), the Town may permit these streets to remain **or be developed as private streets**, without an amendment to the Secondary Plan, provided an agreement is entered into with the Town and the owner that guarantees public access and that design and maintenance is

in conformity with this Plan and applicable Town's standards for **private roads with public access and the planned function is achieved.**

- ix. The final location, configuration, **design**, width or alignment of public and private streets shall be determined by the Town at the time of application for development subject to a Traffic Impact Report, prepared by the applicant to the satisfaction of the Town and, where applicable, York Region. Changes to the location, configuration, width, **design** or alignment of new **public and private** streets identified in Schedule 5 will not require an amendment to this Plan provided that the general intent and purpose of this Plan are maintained.

See Attachment 1, Item 6.

- 5. **Green and Rose**, the developers which have filed a development application on 212 Davis Drive has objected to the conceptual east-west private street connection between their property and the lands to the west, and to the width of private streets and lanes.

The application was recently filed with the Town and has not been finally considered by the reviewers and staff. Nor has it been the subject of a public meeting or consideration by Council.

This mid-block east-west connectivity is important to the operation of the transportation network. Until a comprehensive review has been undertaken with respect to the proposed application, and public input has been received, it is premature to modify the Secondary Plan Schedule. There is sufficient time between the adoption of this Plan and the final decision by the Region of York, (which is anticipated early in 2015) for a comprehensive review of the network relative to the current application and resolution of this issue.

For the above reasons, staff recommends no changes to Schedule 5, Transportation Network, at this time. The issue of flexibility with respect to private streets and lanes has been addressed in response to Ms Kwan, above.

- 6. **IBI (1209104 Ontario Limited) and Ms Houser of Goodmans (Criterion Development Corp.)**, have both requested that the Interim Development Policies, that allows for up to 10 % expansion of an existing development, apply to their clients vacant properties.

The Interim Development Policies are intended to apply to existing developed properties and allow for limited development prior to redevelopment. Vacant properties are intended to be developed to meet the intensification provisions of this Plan. To permit the typical single storey built form as an interim use on properties that are vacant and ready for mature redevelopment, is contrary to the intensification policy direction of the Secondary Plan and the Regional Plan.

For these reasons staff recommends no change.

7. **Mr. J. Harbell of Stikeman Elliott** on behalf of Yonge-Kingston Centre Inc. requests that:
- the entire property be located within the Yonge Davis Character Area to enable cohesive development;
 - that the Interim Development policies be exempt from the Urban Design policies;
 - clarification of how the 3-5 m boulevard will be secured by the Town;
 - the requirement that an appropriate level of transit infrastructure be in place to support development is a concern since the timing of the implementation of rapid transit on Yonge Street north of Davis Drive is uncertain.

The Height and Density Schedule has a more significant impact on the cohesiveness of the proposed re-development. The Yonge Davis Character Area permitted uses provides for a portion of the subject property to provide for major office and places of entertainment based on the proximity to the transit station at the intersection of Yonge and Davis, therefore a full range of uses are permitted on the subject property.

In response to the request that the Interim Development Policies be exempted from the Urban Design policies the following provision is proposed to indicate that only the applicable policies would apply.

Modify Policy 6.4.8 Interim Development Policies to include the following new provision:

- v. The interim development policies will be subject to the applicable provisions of Section 7.0 Urban Design and Sustainability.**

See Attachment 1, Item 3.

The Official Plan Amendment as recommend on June 16, 2014, addresses that the additional 3-5 metres on the boulevard is intended to be secured through dedication or easement.

Phasing of infrastructure has been addressed through Part A, subsection 3 above.

8. **Labreche Patterson & Associates**, on behalf of the drive-through industry objects to the provisions that:
- New drive-throughs are not permitted along Yonge Street and Davis Drive slated for rapid transit, or within Priority Commercial Areas;
 - Requires air quality study and stacking and queuing report;
 - concerns that the existing uses policy is not flexible enough to recognize that legal non-conforming uses may continue.

Drive-throughs are not prohibited within the Urban Centres and instead are directed to side streets where queuing will not pose traffic and/or operational issues on the Yonge Street and Davis Drive transit corridors or where Priority Commercial Areas are planned.

The provision for air quality and stacking and queuing impacts represent good planning as well as reflect the current requirements of the Regional and Town Official Plan where air quality impacts are required to be assessed.

The Policies of the Secondary Plan are required to be read in conjunction with the parent Official Plan which clearly addresses the policy provisions applicable to legal non-conforming uses (Section 16.3, Non-conforming Uses of the Town of Newmarket Official Plan).

9. **Weston Consulting** on behalf of their clients has expressed general support subject to a number of points of clarification, namely:

- clarify the floodplain policies outside the floodway;
- provide for flexibility in the Urban Design policies for exterior materials;
- encourage the Town to include incentives for the dedication of the 3-5 m additions to the boulevard.

In response staff provides the following analysis:

Permitted uses within the floodplain outside the floodway are addressed by Policy 6.4.5 viii, which indicate the uses permitted will be those with the “applicable Character Area”, subject to policy 6.4.5 iv, which requires conservation authority approval.

The intent of the urban design policy with respect to exterior material is to ensure that durable materials that do not deteriorate of time are used. Examples only are provided of such materials, and staff believe the policy provides sufficient flexibility to modify those materials and achieve the expressed intent..

Incentives are included in policy 13.3.4 including zero setback, surface and subsurface easements and provisions for parkland dedication in accordance with the parkland dedication By-law(under development).

Based on the above, no modifications are recommended.

C. Information Requested

The Committee of the Whole requested a comparison of the changes to the population and jobs by Character Area between the Revised Draft Secondary Plan (March 24, 2014) to the Recommended for Adoption version of the Secondary Plan (June 16, 2014). Attachment 2 Table 1 provides the comparison.

Attachment 2 also illustrates the evolution, of the Height and Density Policies from the Directions Report (May 2013) through to the Secondary Plan as recommended for Adoption (June 16, 2014).

The modifications represent a redistribution of the population and jobs, rather than a significant increase.

HUMAN RESOURCE CONSIDERATIONS

None applicable to this report.

BUDGET IMPACT

None applicable to this report.

CONTACT

For more information on this report, contact Marion Plaunt, Senior Planner, Policy at 905 953-5300 x 2459 or at mplaunt@newmarket.ca.



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ATTACHMENT 1

Consolidated Recommended Modifications to Official Plan Amendment # 10

Recommended Modifications are illustrated in "**red**". Modifications in bold are those recommended in this report.

Item 1 **Schedule 4** is modified by removing the bonusing provisions under the Low Density designation.

Item 2 **Schedules 3, 4 and 6** are modified to include the following "note" on each of the schedules.

"The proposed streets network is shown conceptually on this Schedule and will be determined in accordance with Policy 8.3.2."

Item 3 **Policy 6.4.8 Interim Development** Policies is modified by the inclusion of the following new provision.

v. **The interim development policies will be subject to the applicable provisions of Section 7.0 Urban Design and Sustainability.**

Item 4 **Policy 7.3.3.1 i. c)** is modified by adding a reference to "existing or planned parkland" in Subsection 7.3.3.1 i. c) to ensure that the policy is clear that the 3 storey maximum height of a podium applies adjacent to existing or planned parkland as well as adjacent residential uses.

7.3.3.1 Development Adjacent to Existing Low-rise Residential
Development within the Stable and Emerging Residential
Areas and Parks and Open Space

- i. To ensure that new development is sensitive to and compatible with the existing or planned context and provides for an appropriate transition in scale, new development located directly adjacent to the rear or side yard of an existing *low-rise* residential area or existing or planned parkland shall be designed to:
 - c) generally implement a maximum 3 storey built form/podium to the ground level adjacent to the existing residential development **or existing or planned parkland**, unless the adjacent development is taller than 3 storeys, then the

podium of the new development should not exceed the height of the adjacent development. (Figure 1)

Item 5 **Policy 7.3.3.2 i. e)** is modified to limit commercial uses, prohibit commercial `plazas and direct discourage vehicular access from local streets.

7.3.3.1 Development Fronting on a Public Street shared with Low-Rise Residential Development within the Stable and Emerging Residential Areas

- i In order to maintain the character of the existing residential streetscape and to ensure that new development is compatible with the built form of the existing residential neighbourhood, new development fronting on a public street that is also fronted on the opposite side by existing low-rise residential development within the Stable and Emerging Residential Areas (e.g., Penn Avenue, Walter Avenue, Herbcairn Avenue, etc.) shall be designed to:
- e) create a built form that is **generally designed to front on the shared public street and that is** compatible in scale, **land use**, character and fenestration with the low-rise residential development on the opposite side of the street. (Figure 2) **In order to maintain the residential character of the streetscape, commercial uses generally will not be permitted with frontage on the shared street, with the exception of live work or home occupation uses. Residential development with rear lane access is the desired form of development. Commercial plazas will not be permitted.**

Item 6 **Policy 8.3.2** is modified to provide more clarity and some flexibility in the wording of the policy to ensure that planned function of private and public street can be achieved without an amendment to the Plan.

8.3.2 Street Network

- v. Where existing private streets have been identified as public streets or where an identified public street is not required for ancillary underground infrastructure (e.g., sewers and water), the Town may permit these streets to remain **or be developed as** private **streets**, without an amendment to the Secondary Plan, provided an agreement is entered into with the Town and the owner that guarantees public access and that design and maintenance is in conformity with this Plan and applicable Town's standards for

private roads with public access and the planned function is achieved.

- ix. The final location, configuration, **design**, width or alignment of public and private streets shall be determined by the Town at the time of application for development subject to a Traffic Impact Report, prepared by the applicant to the satisfaction of the Town and, where applicable, York Region. Changes to the location, configuration, width, **design** or alignment of new **public and private** streets identified in Schedule 5 will not require an amendment to this Plan provided that the general intent and purpose of this Plan are maintained.

Item 7 **Policy 10.3.1.1** is modified to Provide Flexibility regarding Acquisition of Parkland by the Town

10.3.1.1 Parkland Acquisition

- ii. Parks and Open Spaces identified in Schedule 6 **may** be brought into public ownership and developed as park or open space generally in conjunction with development or redevelopment within the associated development block(s).

Item 8 **Policy 11.3.2** is modified to include reference to 4th School sites as illustrated on Schedule 3.

11.3.2 Schools

- i. The School Boards have identified the need for a minimum of **four** elementary schools in the Urban Centres by build-out. The ultimate number of schools required and when they will be needed will depend on the size and makeup of the residential population. However, it is important at the outset of planning for the Urban Centres that the School Boards have the ability to secure school sites as they are required. Schedule 3 identifies **four** potential school sites. The need for, as well as the precise location, size and phasing of each school shall be determined in consultation with the School Boards prior to any planning approvals for development within the blocks surrounding an identified school site.
- ii. Subject to the input of the School Boards, the school sites identified in Schedule 3 may be relocated, added or deleted without

amendment to the Secondary Plan provided it is demonstrated **to the satisfaction of the school boards** that the long term needs of the School Boards will be met.

Item 9 **Policy 14.2.2** is modified to included an additional phasing policy to require infrastructure and services to keep pace with redevelopment, and to prohibit the development of smaller parcels that would compromise effective redevelopment

14.2.2 Coordination and Phasing of Development

- i. **It is the policy of this Plan that phasing of development shall be coordinated with the provision of the infrastructure, services and facilities identified in policy 14.2.2 ii. As such, no development shall be permitted to proceed until it can be demonstrated to the satisfaction of the Town that adequate provision of these services is available, or that arrangements satisfactory to the Town for the provision of these services have been made.**
- ii. The pace of development will be coordinated to ensure that development will only be permitted where it is supported by the appropriate level of infrastructure including:
 - l) transit (conventional and rapid transit);
 - m) road network improvements;
 - n) transportation demand management measures;
 - o) pedestrian and cycling facilities;
 - p) parks;
 - q) water and wastewater services;
 - r) stormwater management facilities;
 - s) *community facilities*;
 - t) human services, including policing, emergency services, healthcare, social services, etc.,**
 - u) streetscape improvements; and
 - v) utilities.
- iii The following criteria shall be addressed in the review of all development applications to ensure that new development pays for and implements the necessary infrastructure and provisions of this Plan:
 - a) the development contributes to, or can be appropriately integrated within the logical sequencing of all required sewer,

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- water, stormwater, streets and transportation facilities, including the Rapidway stations;
 - b) the development satisfies all requirements regarding the provision of parkland, pedestrian mews, schools, boulevard space for underground hydro and *community facilities, etc.*; and
 - c) the development implements the infrastructure necessary to support the planned development, including but not limited to the construction of the planned road network, and upgrades to sewer, water and stormwater infrastructure.
- iv. Each *development block* should be planned comprehensively. **Development proposed within development blocks** with multiple land owners should be coordinated **and phased** with affected landowners and, where applicable, adjacent blocks. Non-participating lands within the development block should be conceptually addressed through the phasing plan. Development of smaller parcels **shall be prohibited where, in the opinion of the Town, such development would compromise the effective redevelopment of the development block in accordance with the provisions of this Plan.** Landowners shall be encouraged to amalgamate parcels or enter into agreements with neighbouring landowners in order to demonstrate, **to the satisfaction of the Town,** that development achieves the intended built form, density **and other** provisions of this Plan, in a logical and comprehensive manner.
- v. Prior to approving development applications in the Urban Centres, the Town may require that landowners enter into an agreement or agreements to coordinate development and equitably distribute the costs of shared infrastructure, including but not limited to streets and street improvements, water and wastewater services, parkland, stormwater management facilities, and land for schools and other community services. Alternatively, the Town may implement other arrangements to address cost sharing.
- vi. Plans of subdivision shall encompass an appropriate planning unit as agreed upon between the applicant and the Town. The Town shall approve only plans of subdivision/condominium that:
- a) conform with the policies and designations of this Secondary Plan;
 - b) can be provided with adequate services and facilities as required by this Plan; and
 - c) are not premature and are in the best interest of the municipality.

- Item 10** **Exception 15** is modified to include reference to density provisions as approved in the applicable zoning by-law amendments.

15.0 Exceptions to the Secondary Plan

1. 39 Davis Drive

Notwithstanding the height **and density** provisions of the Secondary Plan, the maximum **site density and the maximum** building height on lands municipally known in 2014 as 39 Davis Drive shall not exceed **10.25 FSI and 65 m. respectively. This density shall be calculated on the basis of the subject property only and will be applied to the overall density calculation for the applicable density designation.** All other applicable provisions of the Secondary Plan shall apply.
(By-law 2009-63)

2. 17645 Yonge Street

Notwithstanding the height **and density** provisions of the Secondary Plan, the maximum building height on lands municipally known in 2014 as 17645 Yonge Street, and as identified in the approved Zoning By-law as Block B and C, shall not exceed 58 m and 64 m, respectively, **and that the site density for the entire property shall not exceed 3.5 FSI. This density shall be calculated on the basis of subject property only and will be applied to the overall density calculation for the applicable density designation.** All other applicable provisions of the Secondary Plan shall apply.
(By-law 2014-xx)

Item 11 Modify the Plan to include the following Deferral section.

16.0 Deferrals

- 1. 230 Davis Drive** **The Parks and Open Space designation on lands municipally known as 230 Davis Drive is deferred. Until the designation is established in the Secondary Plan, the existing Urban Centre designation and applicable provisions of the Zoning By-law shall apply.**

ATTACHMENT 2

Table 1: Summary of Change in Population and Jobs between the Revised Draft and Recommended for Adoption Plans

POPULATION			EMPLOYMENT			
Character Area	Revised Draft Secondary Plan March 24, 2014	Plan as Recommended for Adoption (June 16, 2014)	Change	Revised Draft Secondary Plan (March 24, 2014)	Plan as Recommended for Adoption (June 16, 2014)	Change
Yonge North	6,000	6,300	+300	2,300	2,700	+400
Yonge and Davis	13,000	13,500	+500	11,000	10,100	-900
Yonge Civic	1,500	2,200	+700	6,000	5,400	-600
Yonge South	6,500	6,300	-200	2,500	2,800	+300
Davis Drive	4,500	3,600	-900	1,500	2,600	+1,100
Regional Healthcare Centre	1,500	1,100	-400	6,700	8,400	+1,700
Total	33,000	33,000		30,000	32,000	





Summary of Density and Height Changes

Newmarket Urban Centres Secondary Plan Directions Report – May 17, 2013

Population 32,000

Jobs 31,000





LEGEND

	minimum height	maximum height	minimum FSI	maximum FSI
	6 storeys	25 storeys	2.5	4.0
	4 storeys	18 storeys	2.0	3.5
	3 storeys	15 storeys	1.5	2.5
	2 storeys	5 storeys	1.5	2.0

Draft Newmarket Urban Centres Secondary Plan – September 30, 2013

Population 32,000

Jobs 30,000

	min. height	max. height	min. FSI	max. FSI	max. height with bonusing	max. FSI with bonusing
	6 storeys	20 storeys (62m)	2.5	4.0	30 storeys (92m)	4.5
	4 storeys	15 storeys (47m)	2.0	3.5	25 storeys (77m)	4.0
	3 storeys	10 storeys (32m)	1.5	2.5	18 storeys (56m)	3.0
	2 storeys	6 storeys (20m)	1.5	2.0	8 storeys (26m)	2.5

Revised Draft Newmarket Urban Centres Secondary Plan – March 24, 2014

Population 33,000

Jobs 30,000

		permitted min. height	permitted max. height	permitted min. FSI	permitted max. FSI	discretionary max. height with bonusing	discretionary max. FSI with bonusing
high density		6 storeys (20m)	17 storeys (53m)	2.5	3.5	20 storeys (62m)	4.0
medium-high density		4 storeys (14m)	12 storeys (38m)	2.0	2.5	15 storeys (47m)	3.0
medium density		3 storeys (11m)	8 storeys (26m)	1.5	2.0	10 storeys (32m)	2.5
low density		2 storeys (8m)	4 storeys (14m)	1.5	2.0	6 storeys (20m)	2.0

Adoption – Newmarket Urban Centres Secondary Plan – June 16, 2014

Population 33,000

Jobs 32,000

		permitted min. height	permitted max. height	permitted min. FSI	permitted max. FSI	discretionary max. height with bonusing	discretionary max. FSI with bonusing
high density		6 storeys (20m)	17 storeys (53m)	2.5	3.5	20 storeys (62m)	4.0
medium-high density		4 storeys (14m)	12 storeys (38m)	2.0	2.5	15 storeys (47m)	3.0
medium density		3 storeys (11m)	8 storeys (26m)	1.5	2.0	10 storeys (32m)	2.5
low density		2 storeys (8m)	6 storeys (14m)	1.5	2.0	7 storeys (23m)	2.0

□

7 Storey and 2.0 FSI Bonus
provision DELETED

June 16, 2014 Committee of
the Whole Motion

**CORPORATION OF THE TOWN OF NEWMARKET****BY-LAW NUMBER 2014-35**

A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR THE TRANSFER OF FEDERAL GAS TAX REVENUES BETWEEN THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO AND THE CORPORATION OF THE TOWN OF NEWMARKET.

WHEREAS the Corporation of the Town of Newmarket wishes to enter into an Agreement in order to participate in the federal Gas Tax Fund;

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

1. THAT the Mayor and Town Clerk are hereby authorized to execute the Municipal Funding Agreement for the transfer of federal Gas Tax Funds between the Association of Municipalities of Ontario and the Corporation of the Town of Newmarket as in Schedule A attached hereto;
2. AND THAT Schedule A shall form part of this by-law;
3. AND THAT By-laws 2005-144 and 2010-34 are hereby repealed.

ENACTED THIS 23RD DAY OF JUNE, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk



CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2014-36

A BY-LAW TO EXEMPT CERTAIN LANDS FROM THE PART LOT CONTROL PROVISIONS OF THE PLANNING ACT.

(Zamani Homes (Eagle Heights) Ltd., Block 1, 2, 3 and 4, Plan 65M-4356)

WHEREAS it is deemed advisable to exempt certain lands from the provisions of Section 50(5) of the Planning Act, R.S.O. 1990, c.P.13;

AND WHEREAS the land use to be accommodated by the exemption, the parcel to be created, and any remaining parcel, are in conformity with the governing Official Plan and are permitted and in conformity with the Zoning Bylaw in effect for the area in question;

AND WHEREAS Plan 65M-4356 was registered on November 9, 2012 and the construction of the units have now advanced to a point where it is appropriate to enact the required by-law;

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

1. The provisions of Section 50(5) of the Planning Act, R.S.O. 1990, c.P. 13 do not apply to the lands described as Blocks 1, 2, 3 and 4, Registered Plan 65M-4356 and further described as Parts 1 through 25 inclusive, Plan 65R-34953 and Parts 1 through 30 Inclusive, Plan 65R-34815, Town of Newmarket, Regional Municipality of York.
2. This By-law will lapse after a period of 2 years from the date of enactment.

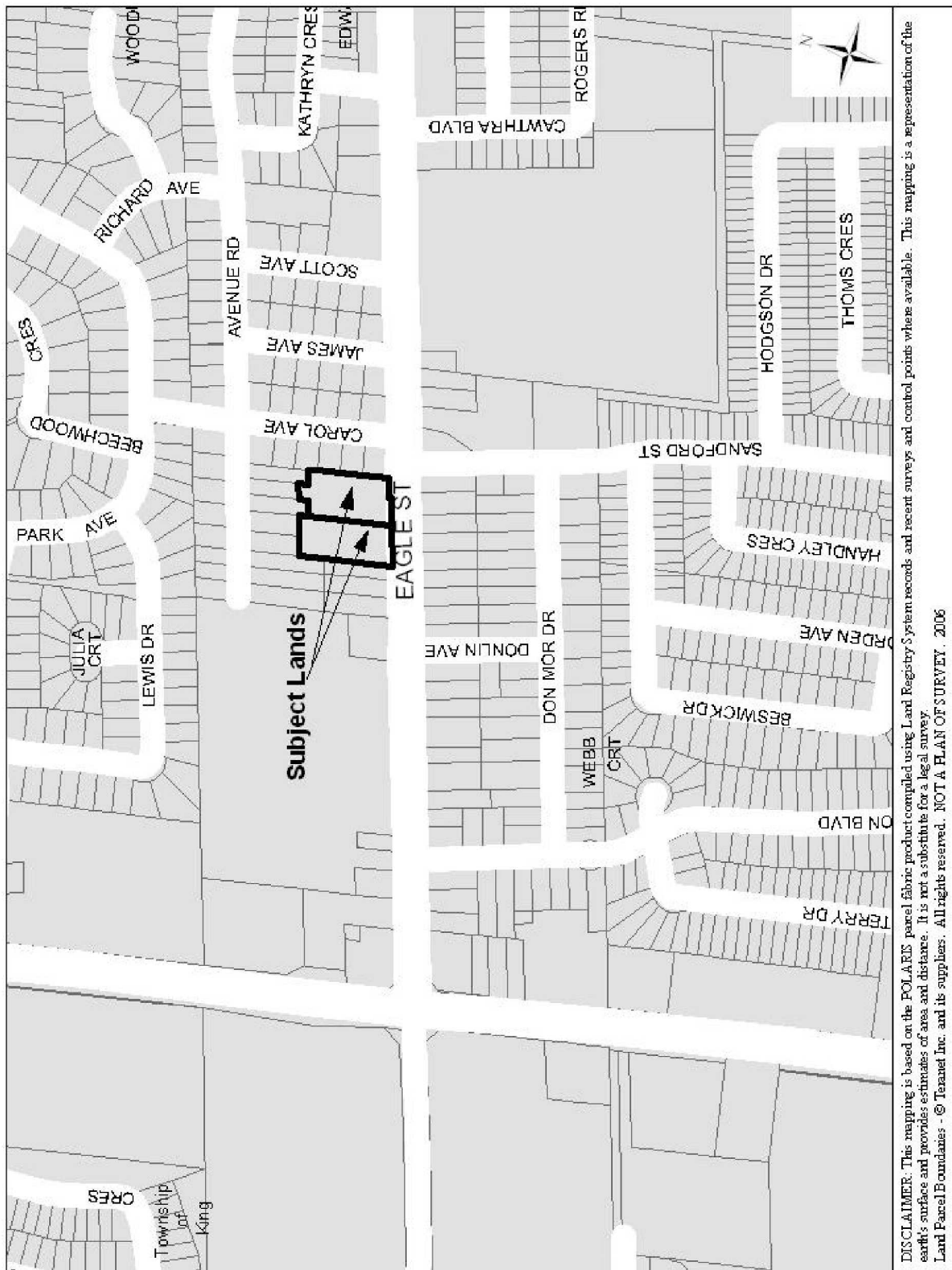
ENACTED THIS 23RD DAY OF JUNE, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Location Map

Zamani Homes (Eagle heights) Ltd.





CORPORATION OF THE TOWN OF NEWMARKET

BY-LAW NUMBER 2014-37

A BY-LAW TO CONFIRM THE PROCEEDINGS OF A MEETING OF COUNCIL
– JUNE 23, 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 23RD DAY OF JUNE, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Deputation and Further Notice Request Form

Please complete this form to speak at a meeting of Town Council or Committee of the Whole. If filling out by hand please print clearly.

Please email to clerks@newmarket.ca, fax to 905-953-5100 or mail or drop off at Legislative Services Department, Town of Newmarket Municipal Offices, 395 Mulock Drive, PO Box 328, STN Main, L3Y 4X7

Subject:

Date of Meeting:

Agenda Item No.:

☒ I wish to address Council / Committee

☐ I request future notification of meetings.

Name:

Organization / Group/ Business represented:

Address:

Postal Code:

Email:

Home Phone:

Business Phone:

Be advised that all Council and Committee of the Whole meetings are audio-video recorded and live streamed online. If you make a presentation to Council or Committee of the Whole, your presentation becomes part of the public record and you will be listed as a presenter in the minutes of the meeting. We post our minutes online, so the listing of your name in connection with the agenda item may be indexed by search engines like Google.

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 Director of Legislative Services/Town Clerk, Town of Newmarket, 395 Mulock Drive, P.O. Box 328, STN Main, Newmarket, ON L3Y 4X7; Telephone 905 895-5193 Ext. 2211 Fax 905-953-5100.

Monday, June 23, 2014 at 10:00 AM
Council Chambers

For consideration by Council
on Not Scheduled

The meeting of the Special Committee of the Whole was held on Monday, June 23, 2014 in Council Chambers , 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Sponga
Councillor Di Muccio (10:22 to 12:29 p.m.)
Councillor Emanuel

Staff Present: R.N. Shelton, Chief Administrative Officer
A. Moore, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services
R. Prentice, Commissioner of Development and Infrastructure
Services
M. Mayes, Director of Financial Services/Treasurer
L. Lyons, Deputy Clerk
C. Finnerty, Council/Committee Coordinator
L. Moor, Council/Committee Coordinator

The meeting was called to order at 10:02 a.m.

Mayor Van Bynen in the Chair.

Declarations of Interests

None.

Presentation

1. Mr. Jason Bevan and Mr. Craig Binning of Hemson Consulting to address the Committee with a PowerPoint presentation.

The Commissioner of Corporate Services advised that notice of the public session had been provided in accordance with the *Development Charges Act*, provided a brief outline of the consultant's presentation and introduced Mr. Binning and Mr. Bevan of Hemson Consulting.

Mr. Binning and Mr. Bevan addressed the Committee with a PowerPoint presentation regarding the Development Charges Review.

The Committee discussed various aspects of the presentation including employment lands, forecasted growth, impacts on the development industry, transition rates, capital fire projects and notification associated with the proposed Development Charges By-law.

Items

2. Mr. Daniel Berholz of Green & Rose Developments Inc. addressed the Committee regarding the Development Charges By-law as related to the rental property located at 212 Davis Drive.
3. Mr. Frank Orsi, New Era Homes, addressed the Committee regarding single and semi-detached homes being categorized as same under the proposed by-law and suggested that singles and semi-detached homes be provided separate rates.
4. Mr. Chris Bobyk, Forest Group, requested a further stakeholder meeting regarding the proposed Development Charges By-law.

Moved by: Councillor Kerwin
Seconded by: Councillor Emanuel

THAT the presentation by Mr. Jason Bevan and Mr. Craig Binning of Hemson Consulting, deputations by Mr. Daniel Berholz Mr. Frank Orsi and Mr. Chris Bobyk and all correspondence regarding the Development Charges By-law/Study be received.

Carried

5. Joint CAO and Commissioners Corporate Services, Development and Infrastructure Services and Community Services - Finance Report 2014-10 dated June 19, 2014 regarding the 2014 Development Charges Review.

Moved by: Councillor Emanuel
Seconded by: Councillor Kerwin

a) THAT Joint CAO & Commissioners of Corporate Services, Development and Infrastructure Services and Community Services Finance Report 2014-10 dated June 19, 2014 regarding the 2014 Development Charges Review be received and that staff be directed to report back to Council on July 21, 2014 with the finalized development charges by-laws and Background Study for adoption.

Carried

Adjournment

Moved by: Councillor Emanuel
Seconded by: Councillor Vegh

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 12:29 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

Marion Plaunt, MES, MCIP, RPP
Senior Policy Planner

Planning and Building Services
Town of Newmarket,
395 Mulock Drive
P.O. Box 328, STN Main
Newmarket, ON
L3Y 4X7

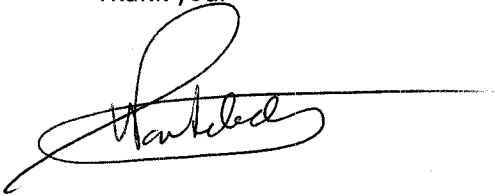
June 20-2014

Re: Official Plan Amendment #10
Newmarket Urban Centres Secondary Plan and Associated Amendments
Town of Newmarket

Dear Ms. Plaunt,

I submit this letter to indicate my objection with respect to the consideration by Council in adopting Official Plan Amendment #10 Newmarket Urban Centres Secondary Plan and Associated Amendments as the Town has not included the concerns I raised with staff regarding the minimum density and height targets outlined for my property, located at 16686 Yonge Street. Further to our telephone conversation yesterday, my impression is that the Town will not consider a development proposal such as expansion for my property for my existing business or other use that does not conform to the density and height targets outlined in OPA#10, even though the Town has been aware of my plans for expansion for some time. As such I am objecting to the adoption of the Official Plan as it is currently before Council.

Thank you.

A handwritten signature in black ink, appearing to read 'Vassili Pantelidis', with a long horizontal line extending to the right.

Vassili Pantelidis

President

Select Art Galleries
514982 Ontario Limited
894931 Ontario Ltd
16686 Yonge Street
Newmarket, ON
L3X 3A1

Cc: Andrew Brouwer, Director, Legislative Services, Town Clerk

Finnerty, Chrisanne

From: Daniel Berholz <dan@rosecorp.com>
Sent: June-23-14 5:04 PM
To: Brouwer, Andrew; Finnerty, Chrisanne
Cc: 'Brad Rogers (brad@groundswellplan.com)'; Shelton, Bob; Unger, Jason; Nethery, Rick; Basso, Dino; Matthew Fishman; Plaunt, Marion
Subject: 212 Davis - Secondary Plan - Notice To Remain on the Record Prior to Tonight's Council Meeting

Andrew/Chrisanne,

I will not be attending tonight's meeting so I will not be giving a deputation regarding the Secondary Plan issues outlined on the agenda (OPA #10 and #11).

That being said, I wanted to ensure that we remain on the record about the concerns I voiced at the Committee of the Whole meeting last week, along with the emails sent to the planning department (below).

These issues specifically relate to the two private road/lanes on Schedule #5 – Street Network. (Pages 64 and 79 on tonight's agenda) which we have asked be removed as they conflict with the feasibility of our Site Plan.

Please specifically note that on page 79, the agenda only refers to an objection with the "east-west private street connection and the lands to the west, and to the width of the private streets and lanes".

I want to be sure it is added to the record that we are also objecting to the north-south street connection (from Davis to future Calgain Extension). This north-south "connection" IS shown in our Site Plan submission as part of our driveway and parking drive aisle area (so our future residents will have access to both streets), but we don't want this connection to be perceived as a road/lane or "public" thoroughfare since the properties overall width can only support the dimension of a typical parking lot drive aisle (6.7 m).

Proposed Solution Options

Of note, I see that the Park and Open Space designation for our neighbour 230 Davis Drive (Pages 77 and 89) has been "deferred" (under Section 16) to allow sufficient time to continue the dialogue with the Town toward a mutually agreed upon resolution.

I request that council consider treating our issue in the same fashion and including this type of language (or something similar) within the Secondary Plan to deal with our issue outlined above.

This mechanism could provide Town staff the time they need (as noted below in Marion's emails) to analyse the Site Plan submission further while providing us the comfort, within the confines of the approved Secondary Plan, to know that we will work with the Town towards a mutually acceptable solution.

We believe this to be a more fulsome interim solution than council simply passing the Secondary Plan, as is, and later going back to make changes before or during the Regional review process.

If council has other suggestions to achieve the same end, we would appreciate something being documented prior to the approval of the Secondary Plan by the Town (tonight).

I appreciate your consideration.

Regards,
 Dan

From: Plaunt, Marion [mailto:mplaunt@newmarket.ca]

Sent: June 19, 2014 5:52 PM

To: Daniel Berholz

Cc: 'Brad Rogers (brad@groundswellplan.com)'; Shelton, Bob; Unger, Jason; Nethery, Rick; Basso, Dino; Matthew Fishman

Subject: RE: 212 Davis - Secondary Plan - Follow Up to Monday Night Public Session

Hi Dan:

Further to our telephone conversation, I am copying the policy below with highlights to reiterate that the final location of the connecting private roads will be considered with your application.

As discussed, we have not finalized our technical review of your application. Should the review of your application warrant any modifications to the Transportation Schedule there is ample time before the Region will be making a decision to request any refinements to the Secondary Plan that may be warranted.

I assure you that the Town is committed to working with you to resolve this issue in a timely manner.

I look forward to seeing you tomorrow at the Make Rental Happen Symposium.

Regards,

Marion

- i. The **final location**, configuration, **design**, width or **alignment** of public and private streets **shall be determined by the Town at the time of application for development** subject to a Traffic Impact Report, prepared by the applicant to the satisfaction of the Town and, where applicable, York Region. Changes to the location, configuration, width, **design** or alignment of new **public and private** streets identified in Schedule 5 will not require an amendment to this Plan provided that the general intent and purpose of this Plan are maintained.
- i. Private roads/lanes identified **on Schedule 5** will **generally** be designed with **minimum mid-block** rights-of-way of approximately 16 metres. **Any reductions in the planned width would require demonstration, to the satisfaction of the Town, that the planned function of the private street for vehicular and pedestrian access will be achieved.**



Marion Plaunt, MES, MCIP, RPP
 Senior Planner, Policy
 Planning & Building Services
 905 953-5300, Press 2, ext. 2459
mplaunt@newmarket.ca
www.newmarket.ca
 Follow us on [Twitter](#) @townofnewmarket

Newmarket: A Community *Well* Beyond the Ordinary

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From: Daniel Berholz [<mailto:dan@rosecorp.com>]

Sent: Thursday, June 19, 2014 1:02 PM

To: Plaunt, Marion

Cc: 'Brad Rogers (brad@groundswellplan.com)'; Shelton, Bob; Unger, Jason; Nethery, Rick; Basso, Dino; Matthew Fishman

Subject: RE: 212 Davis - Secondary Plan - Follow Up to Monday Night Public Session

Marion,

Your solution, if I understand it correctly is NOT to change the document but simply insert a note in your report and retain the roads in the "Newmarket Approved" version of the Secondary Plan.

Irrespective of the definitions you set out below and we are NOT satisfied with the comfort this solution provides.

We respectfully request that you to modify the secondary plan, within your report, to remove both private roads/lanes on the property from Schedule 5 of the secondary plan and present this modification to council before Monday's vote. I believe that this action would line up with Rick's comments on Monday after my deputation.

Town staff have had our plan since April and I believe you are clear on our intensions. By now staff must have completed at least a preliminary analysis since you indicated on Monday that the delayed (originally due June 6th) engineering comments should will provided by tomorrow at the latest.

I do not see the relevance of the 2002 Bridon Baker application in this discussion.

We find this very disappointing in light of what we are trying to achieve here. We completely understand the importance of what the Town is trying to achieve with the street network, however, pushing this concern off to the Regional level of approval, in our opinion, is completely unnecessary, and will likely require the involvement of a municipal lawyer on our side which will waste further funds and time for all involved.

I ask that you complete your analysis today (in the context of the engineering comments) and confirm that our 6.7 m parking lot driveways are satisfactory and that you are not planning to have the public traverse through our parking lot as part of the Town's street network.

To be clear, refusing to remove these private roads/lanes will undermine the feasibility of our plan. We do not want to have to come back to council or regional council to request a reduction in width from 16 m to the 6.7 m – we simply want them removed now with an acknowledgment that the areas indicated will be part of our parking lot and not publicly used road. As noted Monday, we have every intension of supporting the proposed public road at the back under the conditions in the council approval in November 2013 (in exchange for DC credits).

The Town needs to decide if they want to "Make Rental Happen" or if they want to place unnecessary roadblocks in our way. We are trying to be as transparent as possible in this process and appreciate the support but we really don't understand why this cannot be finalized before the approval next week.

Please help me understand what needs to happen between now and council approval to have these private roads/lanes removed from the Secondary Plan.

Thank you,
Dan

From: Plaunt, Marion [<mailto:mplaunt@newmarket.ca>]

Sent: June 18, 2014 5:55 PM

To: Daniel Berholz; Nethery, Rick
Cc: 'Brad Rogers (brad@groundswellplan.com)'; Shelton, Bob; Unger, Jason
Subject: RE: 212 Davis - Secondary Plan - Follow Up to Monday Night Public Session

Hi Dan:

I am also reminded that when Council considered the original application (Bridon Baker) an access to Deerfield was one of the requirements, but we can have a conversation tomorrow.

Regards,

Marion



Marion Plaunt, MES, MCIP, RPP
 Senior Planner, Policy
 Planning & Building Services
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mplaunt@newmarket.ca
www.newmarket.ca
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From: Plaunt, Marion
Sent: Wednesday, June 18, 2014 5:22 PM
To: 'Daniel Berholz'; Nethery, Rick
Cc: 'Brad Rogers (brad@groundswellplan.com)'; Shelton, Bob; Unger, Jason
Subject: RE: 212 Davis - Secondary Plan - Follow Up to Monday Night Public Session

Hi Dan:

Rick has asked that I respond to your request. I have drafted the following analysis for inclusion in my staff report. I think that it would be premature to modify the street pattern without a proper analysis of your application. We **will** be able to complete that analysis between now and when the Region is prepared to make a decision so we have lots of time to sort this out as we review your application

The application, recently filed with the Town has not been finally considered by the reviewers and staff. Nor has it been the subject of a public meeting or consideration by Council the application, recently filed with the Town has not been finally considered by the reviewers and staff. Nor has it been the subject of a public meeting or consideration by Council.

This mid-block east -west connectivity is important to the operation of the transportation network. Until a comprehensive review has been undertaken with respect to the proposed application, and public input has been received, it is premature to modify the Secondary Plan Schedule. There is sufficient time between the adoption of this Plan and the final decision by the Region of York, which is anticipated in the new year (2015) for a comprehensive review of the network relative to the current application and resolution of this issue.

For the above reasons staff recommends no changes to Schedule 5 Transportation Network, at this time.

Regarding your concern about width, the following policies should provide some comfort.

- i. The final location, configuration, **design**, width or alignment of public and private streets shall be determined by the Town at the time of application for development subject to a Traffic Impact Report, prepared by the applicant to the satisfaction of the Town and, where applicable, York Region. Changes to the location, configuration, width, **design** or alignment of new **public and private** streets identified in Schedule 5 will not require an amendment to this Plan provided that the general intent and purpose of this Plan are maintained.
- i. Private roads/lanes identified **on Schedule 5** will **generally** be designed with **minimum mid-block** rights-of-way of approximately 16 metres. **Any reductions in the planned width would require demonstration, to the satisfaction of the Town, that the planned function of the private street for vehicular and pedestrian access will be achieved.**

I do hope this is helpful and happy to discuss tomorrow afternoon.

Regards,

Marion



Marion Plaunt, MES, MCIP, RPP
 Senior Planner, Policy
 Planning & Building Services
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From: Daniel Berholz [<mailto:dan@rosecorp.com>]

Sent: Wednesday, June 18, 2014 2:59 PM

To: Nethery, Rick

Cc: 'Brad Rogers (brad@groundswellplan.com)'; Shelton, Bob; Plaunt, Marion; Unger, Jason

Subject: 212 Davis - Secondary Plan - Follow Up to Monday Night Public Session

Rick,

As a follow up to your supportive comments after my deputation on Monday evening I would like to hear more about your plan to deal with the private road/lane issues I raised.

Are you available for a call this afternoon or first thing tomorrow to discuss?

Alternatively, you or Marion could you send me your proposed resolution by email first and then we can review by phone tomorrow.

I'm out all day Friday and would prefer not to leave it to the 11th hour.

Thanks

Dan

AUDIT COMMITTEE
June 23, 2014 at 8:00 a.m.

EXCERPT FROM MINUTES

**4. AUDIT COMMITTEE – JUNE 23, 2014 – ITEM 4
2013 FINANCIAL STATEMENTS**

2013 Financial Statements.

Moved by Christine Prattas
Seconded by Councillor Hempen

The Audit Committee recommends to Council:

THAT the Town of Newmarket's Draft 2013 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements, Representation Letter dated June 23, 2014 and Summary Letter dated June 23, 2014 from Mr. M. Jones, BDO Canada LLP be received;

AND THAT the Audit Committee recommend to Council that the Town of Newmarket's Draft 2013 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements endorsed by the Audit Committee be approved.

CARRIED



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

www.newmarket.ca
info@newmarket.ca
905.895.5193

June-23-14

Corporate Services - Financial Services Report – 2014-28

TO: Members of Council

SUBJECT: 2013 Consolidated Financial Statements

ORIGIN: Director, Financial Services/Treasurer

Recommendations

THAT Corporate Services - Financial Services Report – 2014-28 dated June 23, 2014, regarding the 2013 Consolidated Financial Statements be received and the following recommendation be adopted:

THAT the Town of Newmarket's Draft 2013 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements, Representation Letter dated June 23, 2014 and Summary Letter dated June 23, 2014 from Mr. M. Jones, BDO Canada LLP be approved.

Comments

Purpose

The purpose of this report is to meet the statutory obligation to have our Financial Statements formally received by Council.

Budget Impact

There is no direct budget impact.

Background

Attached are the Town of Newmarket's Draft 2013 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements, as amended and endorsed by the Audit Committee. They reflect the financial position at December 31, 2013 and the results of operations for the year ended December 31, 2013.

A decorative graphic consisting of two parallel, curved lines in the bottom right corner of the page, one solid black and one grey.

On June 23, Mr. Michael Jones, BDO Canada LLP, reviewed the audit letter with the Audit Committee. The Manager of Finance and Accounting/Deputy Treasurer provided a verbal report and reviewed the Financial Statements with the Committee.

Next Steps

The Financial Statements will be posted on our website and hardcopies will be available for the public at the municipal office. Notice of this will be on the Town Page in the local newspaper.

Business Plan and Strategic Plan Linkages

This report links to Newmarket's key strategic directions in being Well Managed through fiscal responsibility.

Consultation

The Financial Statements have been audited by the Town's auditor, BDO Canada LLP., and reviewed and recommended for approval by the Audit Committee.

Council will recall that preliminary statements were circulated to the Audit Committee and Members of Council. Subsequently, minor amendments have been made to reflect formatting errors in the notes section. There were no changes to the Statements themselves.

Contact

For more information on this report, contact: Mike Mayes at 905-953-5300, ext. 2102 or via e-mail at mmayes@newmarket.ca



Mike Mayes, Director, Financial Services



Anita Moore, Commissioner, Corporate Services

Attachments



Tel: 905 898 1221
 Fax: 905 898 0028
 Toll-free: 866 275 8836
 www.bdo.ca

BDO Canada LLP
 The Gates of York Plaza
 17310 Yonge Street, Unit 11
 Newmarket ON L3Y 7R9 Canada

Private & Confidential

June 23, 2014

Mayor and Members of Council
 The Corporation of the Town of Newmarket
 395 Mulock Drive
 PO Box 328, STN Main
 Newmarket Ontario L3Y 4X7

Dear Sir/Madam:

Re: Audit of the Consolidated Financial Statements of The Corporation of the Town of Newmarket
 For the year ended December 31, 2013

The purpose of our report is to summarize certain aspects of the audit that we believe would be of interest to the Mayor and Council and should be read in conjunction with the consolidated financial statements and our report thereon.

Our audit and therefore this report will not necessarily identify all matters that may be of interest to the Mayor and Council in fulfilling its responsibilities.

This report has been prepared solely for the use of the Mayor and Council and should not be distributed without our prior consent. Consequently, we accept no responsibility to a third party that uses this communication.

Independence

At the core of the provision of external audit services is the concept of independence. We are communicating all relationships between BDO Canada LLP and its related entities and The Corporation of the Town of Newmarket and its related entities that, in our professional judgment, may reasonably be thought to have influenced our independence during the audit engagement.

In determining which relationships to report, we have considered the applicable legislation and relevant rules of professional conduct and related interpretations prescribed by the appropriate provincial institute/ordre covering such matters as the following:

- holding of a financial interest, either directly or indirectly in a client;
- holding a position, either directly or indirectly, that gives the right or responsibility to exert significant influence over the financial or accounting policies of a client;
- personal or business relationships of immediate family, close relatives, partners or retired partners, either directly or indirectly, with a client;
- economic dependence on a client; and
- provision of services in addition to the external audit engagement.

We are not aware of any relationships between the municipality and us that, in our professional judgment, may reasonably be thought to bear on our independence to date.

We hereby confirm that we were independent with respect to The Corporation of the Town of Newmarket within the meaning of the Rules of Professional Conduct of the Institute of Chartered Accountants of Ontario as of June 23, 2014.

Materiality

Misstatements, including omitted financial statement disclosures, are considered to be material if they, individually or in aggregate, could reasonably be expected to influence the economic decisions of users taken on the basis of the consolidated financial statements.

As communicated to you in our Planning Report to the Mayor and Council, preliminary materiality was \$1,000,000. Final materiality remained unchanged from our preliminary assessment.

We communicated all corrected and uncorrected misstatements identified during our audit to the Mayor and Council, other than those which we determine to be "clearly trivial". Misstatements are considered to be clearly trivial for purposes of the audit when they are inconsequential both individually and in aggregate.

We encouraged management to correct any misstatements identified throughout the audit process.

Likely Aggregate Misstatements

We have disclosed all significant adjusted and unadjusted differences and disclosure omissions identified through the course of our audit engagement. Each of these items has been discussed with Management.

Management has determined that the unadjusted differences are immaterial both individually and in aggregate to the consolidated financial statements taken as a whole. Should the Mayor and Council agree with this assessment, we do not propose further adjustments.

Uncorrected misstatements aggregated during the audit that were determined by management to be immaterial amounted to \$390,912. A summary of the statement of likely aggregate misstatements is attached to this letter.

Auditor's considerations of possible fraud and illegal activities

We are responsible for planning and performing the audit to obtain reasonable assurance that the consolidated financial statements are free of material misstatements, whether caused by error or fraud.

The likelihood of not detecting a material misstatement resulting from fraud is higher than the likelihood of not detecting a material misstatement resulting from error because fraud may involve collusion as well as sophisticated and carefully organized schemes designed to conceal it.

The scope of the work performed was substantially the same as that described in our Planning Report to the Mayor and Council.

Subsequent Events

On May 1, 2014 the Town received a supplemental assessment from our previous insurance carrier - Ontario Municipal Insurance Exchange (OMEX). This assessment was the result of growing damage awards and larger resulting settlements for the period 2002 to 2012. The supplemental assessment, in the amount of \$812,615 plus 8% PST, for a total of \$877,624 is due January 2015.

Management Representations

During the course of the audit, management made certain representations to us. These representations were verbal or written and therefore explicit, or they were implied through the consolidated financial statements. Management provided representations in response to specific queries from us, as well as unsolicited representations. Such representations were part of the evidence gathered by us to be able to draw reasonable conclusions on which to base the audit opinion. These representations were documented by including in the audit working papers memoranda of discussions with management and written representations received from management.

We wish to express our appreciation for the co-operation we received during the audit from the municipality's management and staff who have assisted us in carrying out our work. We would be pleased to discuss with you the contents of this report and any other matters that you consider appropriate.

Yours truly,



Michael Jones, CPA, CA

Partner

BDO Canada LLP

Chartered Accountants, Licensed Public Accountants

The Corporation of the Town of Newmarket
Summary of Unadjusted Misstatements
December 31, 2013

Description of the Misstatement	Identified Misstatement	Projected Misstatement	Estimates	Proposed Adjustments			
				Assets Dr(Cr)	Liabilities Dr(Cr)	Opening Fund Balance Dr(Cr)	Income Dr(Cr)
Long term debt discrepancy	58,438	-	-	-	58,438	-	(58,438)
Tax allowance difference	-	-	(145,511)	(145,511)	-	-	145,511
Unrecorded liability - relates to WIP and gas tax funds	-	-	-	187,985	(187,985)	-	-
Deferred revenue adjustment for above unrecorded liability	-	-	-	-	187,985	-	(187,985)
Likely Aggregate Misstatements Before Effect of Previous Year's Errors and Estimates	58,438	-	(145,511)	42,474	58,438	-	(100,912)
Effect of Previous Year's Errors				(54,495)	-	344,495	(290,000)
Likely Aggregate Misstatements				(12,021)	58,438	344,495	(390,912)

Details of why no adjustment has been made to the financial statements for the above items:

Estimate, invoices received after preparation of financial statements and one after gas tax audit completed already

**The Corporation of the
Town of Newmarket
Consolidated Financial Statements
For the year ended December 31, 2013**

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Independent Auditor's Report

To the Mayor and Councilors of The Corporation of the Town of Newmarket

We have audited the accompanying financial statements of The Corporation of the Town of Newmarket which comprise the consolidated statement of financial position as at December 31, 2013, and the consolidated statement of operations, consolidated statement of changes in net assets and consolidated statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the consolidated financial statements present fairly, in all material respects, the financial position of The Corporation of the Town of Newmarket as at December 31, 2013 and the results of its operations, changes in net assets, and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Chartered Accountants, Licensed Public Accountants

June 23, 2014
Newmarket, Ontario

Draft - Subject to Change

THE CORPORATION OF THE TOWN OF NEWMARKET

Consolidated Statement of Financial Position

December 31, 2013

	2013	2012
FINANCIAL ASSETS		
Cash and cash equivalents (Note 7)	\$ 78,496,589	\$ 70,391,284
Temporary investments (Note 8)	5,000,000	-
Taxes receivable (Note 9)	5,807,313	5,601,407
Unbilled user charges	4,030,017	4,125,472
Accounts receivable (Note 9)	4,425,109	6,514,729
Inventory for resale (Note 10)	103,681	127,940
Surplus land (Note 11)	33,598	1,173,371
Loans receivable (Note 9)	2,962,285	247,158
Investment in Newmarket Hydro Holdings Inc. (Note 12)	62,967,404	61,623,872
	163,825,996	149,805,233
LIABILITIES		
Accounts payable and accrued liabilities (Note 13)	23,884,445	20,865,557
Interest payable on debt	1,087,990	1,194,952
Employee future benefits payable (Note 14)	4,407,979	4,021,623
Deferred revenue (Note 15)	28,241,107	24,654,833
Long-term debt (Note 16)	45,537,657	48,204,992
	103,159,178	98,941,957
NET FINANCIAL ASSETS	60,666,818	50,863,276
NON FINANCIAL ASSETS		
Inventory (Note 10)	242,081	289,167
Prepaid expenses	808,840	495,461
Tangible capital assets (Note 26)	438,113,140	431,436,125
	439,164,061	432,220,753
ACCUMULATED SURPLUS (Note 22)	\$ 499,830,879	\$ 483,084,029

Contingencies and lease agreements (Notes 18 and 19)

THE CORPORATION OF THE TOWN OF NEWMARKET

Consolidated Statement of Operations and Accumulated Surplus

Year ended December 31, 2013

	2013		2012
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
REVENUES			
Taxation and user charges			
Residential and farm taxation	\$ 39,636,710	\$ 40,478,367	\$ 37,150,873
Commercial, industrial and business taxation	8,785,730	8,615,543	8,554,802
Taxation from other governments	681,000	654,125	665,353
User charges	37,305,345	37,558,063	35,841,348
	86,408,785	87,306,098	82,212,376
Government Transfers			
Government of Canada	1,656,788	218,457	333,108
Federal Gas Tax Allocation	3,970,720	2,027,314	1,087,610
Province of Ontario	3,096,248	690,166	512,318
	8,723,756	2,935,937	1,933,036
Other			
Contribution from developers	3,941,445	13,046,148	10,345,007
Investment income	3,523,326	4,315,850	3,634,474
Fine, penalties and interest	1,417,000	1,153,277	1,227,173
Rent and other	3,216,309	3,302,271	3,313,934
Land sales	3,275,229	2,123,071	132,999
Loss on disposal of tangible capital assets	-	(597,688)	(211,267)
	15,373,309	23,342,929	18,442,320
TOTAL REVENUES	\$ 110,505,850	\$ 113,584,964	\$ 102,587,732

THE CORPORATION OF THE TOWN OF NEWMARKET

Consolidated Statement of Operations and Accumulated Surplus

Year ended December 31, 2013

	2013		2012
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
EXPENSES			
General government	\$ 13,646,601	\$ 13,495,807	\$ 13,153,349
Protection to persons and property	14,984,081	15,053,840	14,730,166
Transportation services	10,671,798	10,343,426	10,429,756
Environmental services	29,570,866	29,726,083	26,806,723
Recreation and cultural services	28,407,964	27,208,730	26,369,801
Planning and development	2,136,499	2,353,760	2,021,544
	99,417,809	98,181,646	93,511,339
Net equity in earnings of Newmarket Hydro Holdings Inc.	1,000,000	1,343,532	1,369,669
ANNUAL SURPLUS	12,088,041	16,746,850	10,446,062
ACCUMULATED SURPLUS, BEGINNING OF YEAR	483,084,029	483,084,029	472,637,967
ACCUMULATED SURPLUS, END OF YEAR	\$ 495,172,070	\$ 499,830,879	\$ 483,084,029

THE CORPORATION OF THE TOWN OF NEWMARKET

Consolidated Statement of Changes in Net Financial Assets

Year ended December 31, 2013

	2013		2012
	Budget	Actual	Actual
Annual surplus	\$ 12,088,041	\$ 16,746,850	\$ 10,446,062
Acquisition of tangible capital assets	(19,560,668)	(12,140,391)	(10,108,787)
Contributed tangible capital assets	-	(10,500,800)	(5,079,083)
Amortization of tangible capital assets	15,526,021	15,294,143	15,074,985
Proceeds from sale of tangible capital assets	-	72,348	555,688
Loss on sale of tangible capital assets	-	597,688	211,266
	(4,034,647)	(6,677,012)	654,069
Changes due to inventory	(5,783)	47,083	(27,900)
Changes due to prepaid expenses	(9,909)	(313,379)	(301,167)
	(15,692)	(266,296)	(329,067)
CHANGE IN NET FINANCIAL ASSETS	8,037,702	9,803,542	10,771,064
NET FINANCIAL ASSETS, BEGINNING OF YEAR	50,863,276	50,863,276	40,092,212
NET FINANCIAL ASSETS, END OF YEAR	\$ 58,900,978	\$ 60,666,818	\$ 50,863,276

THE CORPORATION OF THE TOWN OF NEWMARKET

Consolidated Statement of Cash Flows

Year ended December 31, 2013

	2013		2012
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
CASH PROVIDED BY (USED IN):			
OPERATING ACTIVITIES			
Cash received from			
Taxation	\$ 55,622,233	\$ 51,503,313	\$ 54,176,468
User charges	35,640,681	37,444,701	34,941,844
Government transfers	3,279,000	1,174,400	3,543,639
Contributions from developers	3,941,445	10,806,332	6,692,130
Investment income	3,523,326	1,555,610	3,928,675
Fine, penalties and interest	1,417,000	1,275,094	1,142,741
Rent and other	2,894,678	3,745,318	2,840,694
Aurora's share of Central York Fire Services	8,227,017	8,227,017	7,973,152
	114,545,380	115,731,785	115,239,343
Cash paid for			
Salaries, wages and employee benefits	47,014,791	47,115,139	44,775,991
Materials, goods, and supplies	4,805,488	8,190,915	4,665,522
Utilities	4,135,596	4,325,572	4,015,142
Contracted and general services	24,267,071	23,581,344	23,333,722
Capital repairs and maintenance	6,506,859	5,023,792	5,513,047
Interest on long-term debt	2,475,070	2,475,070	2,584,932
Rents and financial	640,277	793,199	627,723
	89,845,152	91,505,031	85,516,079
Net change in cash from operating activities	24,700,228	24,226,754	29,723,264
CAPITAL ACTIVITIES			
Land sales	3,275,229	3,262,844	268,000
Proceeds on disposal of tangible capital assets	-	72,348	555,688
Acquisition of tangible capital assets	(19,560,668)	(11,834,420)	(10,108,787)
Net change in cash from capital activities	(16,285,439)	(8,499,228)	(9,285,099)

THE CORPORATION OF THE TOWN OF NEWMARKET
Consolidated Statement of Cash Flows**Year ended December 31, 2013**

	2013		2012
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
FINANCING ACTIVITIES			
Temporary investments	-	(5,000,000)	-
Principal repayment on long-term debt	(2,668,240)	(2,622,221)	(2,512,291)
Net change in cash from financing activities	(2,668,240)	(7,622,221)	(2,512,291)
NET CHANGE IN CASH	5,746,549	8,105,305	17,925,874
CASH, BEGINNING OF YEAR	70,391,284	70,391,284	52,465,410
CASH, END OF YEAR	\$ 76,137,833	\$ 78,496,589	\$ 70,391,284
Supplementary information:			
Interest paid		\$ 2,475,070	\$ 2,584,932
Interest received		\$ 1,306,435	\$ 1,036,452

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

The Town of Newmarket is a municipality in the Province of Ontario, Canada. It conducts its operations guided by the provisions of provincial statutes such as the Municipal Act, Municipal Affairs Act and related legislation.

1. SIGNIFICANT ACCOUNTING POLICIES

The consolidated financial statements of the Corporation of the Town of Newmarket (the "Town") are the representation of management prepared in accordance with generally accepted accounting principles for local governments as recommended by the Public Sector Accounting Board ("PSAB").

Significant accounting policies adopted by the Town are as follows:

(a) (i) *Reporting entity*

These consolidated financial statements reflect the financial assets, liabilities, operating revenues and expenses of the Town. The reporting entity is comprised of all organizations, local boards and committees accountable for the administration of their financial affairs and resources, to the Town, and which are owned or controlled by the Town. The Newmarket Public Library and the Main Street District Business Improvement Area are accordingly consolidated in these financial statements. All material inter-organizational transactions and balances have been eliminated on consolidation.

(ii) *Investment in Newmarket Hydro Holdings Inc.*

The Town's investment in Newmarket Hydro Holdings Inc. is accounted for on a modified equity basis, consistent with generally accepted accounting principles as recommended by PSAB for government business enterprises. Under the modified equity basis of accounting, the business enterprise's accounting principles are not adjusted to conform with those of the municipality and inter-organizational transactions and balances are not eliminated. The Town recognizes its equity interest in the annual income or loss of Newmarket Hydro Holdings Inc. in its statement of financial operations with a corresponding increase or decrease in its investment asset account. Any dividends that the Town may receive from Newmarket Hydro Holdings Inc. will be reflected as reductions in the investment asset account.

(iii) *Accounting for Region of York and school board transactions*

The operations of the school boards and the Region of York are not reflected in the Town's financial statements except to record any resulting receivable or payable balance with the Town at year-end.

(iv) *Trust funds*

Trust funds and their related operations administered by the municipality are not consolidated, but are reported separately in the "Trust Fund Statement of Continuity" and "The Trust Fund Statement of Financial Position".

(b) *Basis of accounting*

(i) *Accrual accounting*

Sources of financing and expenses are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they are earned and measurable; expenses are recognized in the period goods and services are acquired and a liability is incurred or transfers are due.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

(ii) *Non-financial assets*

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year, and are not intended for sale in the ordinary course of operations. The change in non-financial assets during the year, together with the excess of revenues over expenses, provides the Change in Net Financial Assets for the year.

(a) Tangible Capital Assets

Tangible capital assets are recorded at cost, which includes all amounts that are directly attributable to acquisition, construction, development or betterment of an asset. The cost, less residual value, of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives as follows:

	<u>Useful Life -</u>
Land improvements	20 - 40
Buildings and building components	20 - 40
Vehicles	4 - 20
Machinery and equipment	3 - 20
Library collection	7
Linear assets	
- Road base	40
- Road paved surface	25
- Sewer	50
- Watermain	50
- Sidewalks	25
- Trails and walkways	25
- Bridges and structures	25 - 75

Assets are amortized in the month following the purchase or in-service date. One half of the annual amortization is charged in the year of acquisition for pooled assets. Assets under construction are not amortized until the asset is available for productive use, at which time they are capitalized.

The Town has a capitalization threshold of \$40,000 for all categories except vehicles, machinery and equipment and computer hardware and software in which case the threshold is \$20,000. Individual assets of lesser value are expensed, unless they are pooled because, collectively, they have significant value. Examples of pools are computer systems, library collection, and streetlights. The Town's threshold for pooled assets is \$40,000. The Library pools all of their assets and their capitalization threshold is \$10,000.

(b) Contribution of tangible capital assets

Tangible capital assets received as contributions are recorded at their fair value at the date of receipt, and that fair value is also recorded as revenue.

(c) Interest capitalization

Interest is capitalized whenever external debt is issued to finance the construction of tangible capital assets.

(d) Leases

Leases are classified as capital or operating leases. Leases which transfer substantially all of the benefits and risks incidental to ownership of property are accounted for as capital leases. All other leases are accounted for as operating leases and the related lease payments are charged to expenses as incurred.

(e) Inventories

Inventories held for consumption are recorded at the lower of cost and net recoverable value. Inventories held for resale are recorded at the lower of cost and net realizable value.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

(iii) *Surplus Land*

The carrying value of the surplus land is based on purchase and development costs and does not reflect any gain that may arise if the land sells for more than the carrying value.

(iv) *Accounting for property capping provisions resulting from the Ontario Fair Assessment System*

The net decrease/increase in property taxes as a result of the application of capping provisions does not affect the Consolidated Statement of Operations as the full amount of the property taxes were levied. However, the capping adjustment is reported on the Consolidated Statement of Financial Position as an asset/liability to be received from/paid to the Region. More detailed information is disclosed in Note 5.

(v) *Deferred revenue*

Deferred revenues represent user charges and fees which have been collected but for which the related services have yet to be performed. These amounts will be recognized as revenues in the fiscal year the services are performed. The Town receives development charges under the authority of provincial legislation and Town by-laws. These funds, by their nature, are restricted in their use and, until applied to specific capital works, are recorded as deferred revenue. Amounts applied to qualifying capital projects are recorded as revenue in the fiscal period they are expended. See Note 15 for more details.

(vi) *Employee future benefits*

The present value of the cost of providing employees with future benefit programs is expensed as employees earn these entitlements through service. The cost of the benefits earned by employees is actuarially determined using the projected benefit method prorated on service and management's best estimate of retirement ages of employees and expected health care and dental costs. Vacation entitlements are accrued for as entitlements are earned.

(vii) *Pension Plan*

The Municipality is an employer member of the Ontario Municipal Employees Retirement System (OMERS), which is a multi-employer, defined benefit pension plan. The Board of Trustees, representing plan members and employers, is responsible for overseeing the management of the pension plan, including investment of assets and administration of the benefits. The Municipality has adopted defined contribution plan accounting principles for this Plan because insufficient information is available to apply defined benefit plan accounting principles. The Municipality records as pension expense the current service cost, amortization of past service costs and interest costs related to the future employer contributions to the Plan for past employee service.

(viii) *Revenue Recognition*

(a) Taxes and user charges

Taxes are recorded at estimated amounts when they meet the definition of an asset, have been authorized and the taxable event occurs. For property taxes, the taxable event is the period for which the tax is levied. Taxes receivable are recognized net of an allowance for anticipated uncollectable amounts.

Charges for wastewater and water usage are recorded as user fees. Connection fee revenues are recognized when the connection has been established.

Sales of service and other revenue is recognized on an accrual basis.

(b) Investment income

Investment income earned is reported as revenue in the period earned. Investment income earned on development charges (obligatory reserve funds) is added to the fund balance and forms part of the deferred revenue balance.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

(c) Government transfers

Government transfers include entitlements, transfers under shared cost agreements, and grants. Revenue is recognized when the transfer is authorized and any eligibility criteria are met, except to the extent that transfer stipulations give rise to an obligation that meets the definition of a liability. Transfers are recognized as deferred revenue when transfer stipulations give rise to a liability. Transfer revenue is recognized in the statement of operations as the stipulation liabilities are settled.

(ix) Use of estimates

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the year. The principal estimates used in the preparation of these financial statements include the useful life and valuation of tangible capital assets. Actual results could differ from these estimates.

(x) Budget figures

Budget figures have been reclassified for the purposes of these financial statements to comply with PSAB reporting requirements. The approved operating budget and capital budgets are reflected on the Consolidated Statement of Operations. The budgets established for capital investment in tangible capital assets are on a project-oriented basis, the costs of which may be carried out over one or more years and, therefore, may not be comparable with current year's actual expense amounts.

(xi) Comparative figures

Certain comparative figures have been reclassified to conform with the current year financial statement presentation.

2. CHANGE IN ACCOUNTING POLICY

Effective January 1, 2013, the Municipality adopted the revised Public Sector Accounting Standard Section PS 3410 Government Transfers and Section PS 3510 Tax Revenue. These changes in accounting policies have been made in accordance with the transitional provisions of the standards which are to be applied either retroactively or prospectively. The Municipality has chosen to apply these revised standards prospectively. For PS 3410, there has been no effect on the consolidated financial statements. For PS 3510, supplemental taxes of \$90,000 have been recorded as tax revenue and write-offs of \$430,283 have reduced tax revenue.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

3. BUDGET RECONCILIATION

The authority of Council is required before moneys can be spent by the Municipality. Approvals are given in the form of an annually approved budget. The budget approved by Council differs from the budget in the Consolidated Statement of Operations. The difference is due to several factors. A supplementary Capital budget was approved subsequent to the initial budget approval. The budget has also been adjusted to account for material changes due to PSAB reporting requirements.

	(Unaudited)	
	Revenue	Expenses
Council approved budget:		
Operating fund - December 17, 2012	\$ 100,752,218	\$ 100,752,218
Principal payment on long-term debt	-	(2,668,240)
Transfers to / from other funds	(6,307,654)	(16,648,243)
Capital budget - New - December 17, 2012	15,659,780	15,659,780
Capital budget carried over from previous years	25,540,608	25,540,608
Transfers to / from other funds	(29,567,161)	
Reserves and reserve funds - April 22, 2013	20,615,302	35,039,392
Transfers to / from other funds	(16,187,243)	(35,039,392)
TOTAL COUNCIL APPROVED BUDGET	110,505,850	122,636,123
Less: Tangible Capital Assets Capitalized	-	(39,121,335)
Plus: Budgeted amortization expense	-	15,526,021
Plus: Post-employment benefit expenses	-	377,000
Adjusted Budget per Consolidated Statement of Operations	\$ 110,505,850	\$ 99,417,809

4. OPERATIONS OF SCHOOL BOARDS AND THE REGION OF YORK

Further to Note 1(a)(iii), taxation and revenues of the school boards and the Region of York are comprised of the following:

	School Boards	Region
Property taxes and taxation from other governments	\$ 42,852,366	\$ 53,379,878

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

5. THE CONTINUED PROTECTION FOR PROPERTY TAXPAYERS ACT

Effective 1998, the provincial government implemented the Ontario Fair Assessment System and redefined the services which are funded from the property tax base. As a result of this, certain taxpayers have experienced significant changes in their property taxes. Provincial legislation empowered municipalities with tools to lessen the immediate impact of these assessment related property tax changes. These programs are administered by the Region of York for all constituent area municipalities. Within the Region of York a residential phase-in program was not adopted. For multi-residential, commercial and industrial property owners, the Province of Ontario instituted a mandatory capping program through the provisions of Bill 140, the Continued Protection for Property Taxpayers Act (2001), which limited reform-related tax increases to 5% per year from 2001 to 2004.

Effective from the 2005 taxation year, municipalities can implement the greater of an increase to the annual capped taxes of up to 10%, or an annual increase for capped properties of up to 5% of CVA taxes. Multi-residential, commercial, and industrial property owners experiencing decreases are also capped at appropriate levels to fund the phasing-in of increases. The limit remains in place until capped and clawed-back properties are within \$250 of their current value assessment ("CVA"). Municipal levy increases are applied in addition to the limit.

6. PHASE-IN OF ELIGIBLE ASSESSMENT INCREASES

The Government of Ontario made a number of changes to the property assessment system, which took effect for the 2009 property tax year, including the phase-in of eligible assessment increases.

To provide an additional level of property tax stability and predictability, market increases in assessed value between the January 1, 2008 and January 1, 2012 valuation dates are phased in over four years (2013-2016). The phase-in program does not apply to decreases in assessed value. The full benefit of any decrease is applied immediately.

7. CASH AND CASH EQUIVALENTS

Cash is comprised of cash on hand and cash held in financial institutions. Management considers all highly liquid investments with maturity of three months or less to be cash equivalents.

Cash is segregated as follows:

	2013	2012
Restricted - obligatory reserve funds (refer to Note 15)	\$ 26,274,988	\$ 22,422,460
Designated - reserve funds (refer to Note 22)	34,144,411	29,254,625
Unrestricted and undesignated	18,077,190	18,714,199
	<u>\$ 78,496,589</u>	<u>\$ 70,391,284</u>

8. TEMPORARY INVESTMENTS

Temporary investments are recorded at the lower of cost and market value.

	2013	2012
Non-redeemable guaranteed investment certificate, interest at 2%, matures November, 2015	\$ 5,000,000	-

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

9. RECEIVABLES

(a) *Taxes receivable*

	2013	2012
Current year	4,189,315	\$ 3,865,281
Arrears previous years	1,919,629	2,037,757
	6,108,944	5,903,038
Less allowance	301,631	301,631
	\$ 5,807,313	\$ 5,601,407

(b) *Accounts receivable*

	2013	2012
Government entities	\$ 2,314,115	\$ 2,542,533
Newmarket Hydro Holdings Inc.	1,352,149	1,351,413
Trade receivables, user fees and other receivables	860,449	2,783,329
	4,526,713	6,677,275
Less allowance	101,604	162,546
	\$ 4,425,109	\$ 6,514,729

(c) *Loans receivable*

Interest free loans are awarded through the Community Improvement Plan's Financial Incentive Program to upgrade and restore properties within the Community Improvement Plan area. The loans are guaranteed by liens against the properties. The maximum repayment period is 10 years.

On December 19, 2013 the Town entered in to an agreement with the Newmarket Soccer Club to loan the club \$2.8 million for a term of 3 years, with the Town having an option to extend the loan for two additional periods of one 1 year, at a rate of prime plus 2%.

10. INVENTORY

Inventory for resale includes water meters sold to developers and transit passes and tickets. Inventory included in non-financial assets includes salt and sand used in winter control of area roads.

11. SURPLUS LAND

The Town owns 2 small parcels of land, the majority of which is road allowance, with a carrying value of \$33,598.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

12. INVESTMENT IN NEWMARKET HYDRO HOLDINGS INC.

Newmarket Hydro Holdings Inc. established by municipal council in October 2000, is wholly owned by the Corporation of the Town of Newmarket and provides regulated and unregulated electric utility services.

Effective May 1, 2007 Newmarket Hydro Ltd. merged with Tay Hydro Electric Distribution Company Inc. Newmarket Hydro Holdings Inc. owns 93% of the outstanding common shares of the combined entity and consequently its financial statements have been consolidated with those of its subsidiary.

Newmarket Hydro Ltd. has issued an unsecured promissory note in the amount of \$22,000,000 effective October 1, 2001, to the Town of Newmarket. The note bears interest at a simple annual rate equal to the rate of interest that Newmarket Hydro Ltd. is, from time to time, permitted by the Ontario Energy Board (OEB) to recover in its rates (currently 5.48% per annum). Interest is due on the last day of each fiscal year and on terms and at such time as may be further determined by the Director of Finance/Town Treasurer in consultation with senior corporate officers of the Corporation. Determination of, and changes to, maturity and repayment terms require 13 months notice. The promissory note has been subordinated to a letter of credit of \$2,765,940. The letter of credit with a major chartered bank is a prudential requirement to be an Independent Market Operator and includes restrictive clauses with respect to debt repayment.

The Town's investment in the corporation at December 31, is as follows:

	2013	2012
Share capital		
Newmarket Hydro Holdings Inc. - 201 Common Shares	\$ 29,609,342	\$ 29,609,342
Promissory note	22,000,000	22,000,000
Due from subsidiary	87,412	87,412
Retained earnings, end of the year		
Newmarket Hydro Holdings Inc.	11,270,650	9,927,118
Total investment	\$ 62,967,404	\$ 61,623,872

The following summarizes the Municipality's related party transactions with Newmarket Hydro Holdings Inc. All transactions are in the normal course of operations, and are recorded at the exchange value based on normal commercial rates, or as agreed to by the parties.

	2013	2012
Revenues:		
Investment income	\$ 1,205,600	\$ 1,205,600
Rent, property tax and other	386,770	382,244
Expenses:		
Energy purchases	2,995,243	3,642,968
Services - street light capital & maintenance	279,956	271,906
Dividends received	1,836,000	1,336,000
Dividends accrued	1,336,000	1,336,000
Accounts payable	333,155	318,309

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

12. INVESTMENT IN NEWMARKET HYDRO HOLDINGS INC. (continued)

The following tables provide condensed supplementary financial information for Newmarket Hydro Holdings Inc.

	2013	2012
Financial position		
Current assets	\$ 33,099,043	\$ 31,013,400
Capital assets and future income taxes	58,788,116	57,445,877
Total assets	91,887,159	88,459,277
Current liabilities	12,596,148	11,051,863
Long term liabilities	34,084,743	33,638,380
Total liabilities	46,680,891	44,690,243
Non-controlling interest	2,990,276	2,896,574
Shareholder equity		
Share capital	29,609,342	29,609,342
Retained earnings	12,606,650	11,263,118
	42,215,992	40,872,460
	\$ 91,887,159	\$ 88,459,277
Results of operations		
Revenues	\$ 82,333,671	\$ 73,384,668
Operating expenses	(76,241,721)	(68,422,555)
Financing expenses	(1,344,336)	(1,331,890)
Other income	(103,273)	179,701
Non-controlling interest	(93,702)	(81,179)
Income tax	(1,232,473)	(907,076)
Net earnings	3,318,166	2,821,669
Retained earnings, beginning of year	11,263,118	9,893,449
Net income	3,318,166	2,821,669
Dividends paid	(1,974,634)	(1,452,000)
Retained earnings, end of the year	\$ 12,606,650	\$ 11,263,118
In Town's books		
Retained earnings, end of the year - per Hydro	\$ 12,606,650	\$ 11,263,118
Less: Dividends accrued	(1,336,000)	(1,336,000)
Adjusted retained earnings, end of year	11,270,650	9,927,118
Change in adjusted retained earnings	\$ 1,343,532	\$ 1,369,669

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

13. ACCOUNTS PAYABLE AND ACCRUED LIABILITIES

Accounts payable and accrued liabilities include an accrual of \$170,000 for land remediation costs on Town-owned land.

	2013	2012
Government entities	\$ 8,653,938	\$ 7,337,444
Payroll liabilities	5,317,974	4,504,125
Trade payables and other accrued liabilities	9,912,533	9,023,988
	<u>\$ 23,884,445</u>	<u>\$ 20,865,557</u>

14. EMPLOYEE FUTURE BENEFITS PAYABLE

The Town provides certain employee benefits that will require funding in future periods. Under the post-retirement benefit plan, employees may be entitled to a cash payment after they leave the Town's employment. An actuarial estimate of future liabilities for employee future benefits has been completed and forms the basis for the estimated liability reported in these financial statements.

	2013	2012
Employee future benefits	\$ 4,176,897	\$ 3,854,203
Vacation pay	231,082	167,420
	<u>\$ 4,407,979</u>	<u>\$ 4,021,623</u>

Employee Future Benefits are health and dental benefits that are provided to early retirees, future retirees, and employees currently on a long-term disability. The Town recognizes these post-retirement costs as they are earned during the employee's tenure of service. A benefit liability of \$3,854,203 was determined by the last actuarial valuation carried out as at December 31, 2012, using a discount rate of 3.75%.

Total benefit payments to retirees during the year were \$101,023 (2012 - \$91,587). The plan is substantially unfunded and requires no contributions from employees. The retirement benefit liability at December 31 includes the following components:

	2013	2012
Accrued benefits obligation	\$ 4,493,573	\$ 4,174,479
Unamortized actuarial gain/(loss)	(316,676)	(320,276)
Employee future benefits payable	<u>\$ 4,176,897</u>	<u>\$ 3,854,203</u>
Employee future benefits, beginning of the year	\$ 3,854,203	\$ 3,535,812
Annual amortization of actuarial loss	3,600	52,800
Current period service cost	269,534	205,092
Interest cost	150,583	152,086
Benefits paid for the period	(101,023)	(91,587)
Employee future benefits, end of the year	<u>\$ 4,176,897</u>	<u>\$ 3,854,203</u>

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

14. EMPLOYEE FUTURE BENEFITS PAYABLE (continued)

Actuarial valuations for accounting purposes are performed every three years using the projected benefit method prorated on services. The most recent actuarial report was prepared at December 31, 2012. The unamortized actuarial loss relates to an actuarial loss of \$666,606 at January 1, 2012 (\$583,280 as at December 31, 2012) which is being amortized over the estimated remaining service life of the active employees, less an unamortized actuarial gain of \$457,000 at January 1, 2009 (\$266,572 as at December 31, 2012) which is being amortized over twelve years. The average remaining service period of the active employees covered by the benefit plan is sixteen years.

The assumptions used in the December 31, 2012 actuarial valuation were:

(a) *Interest (discount) rate*

The present value of the future benefits as at December 31, 2013 was determined using a discount rate of 3.75% (2012- 3.75%).

(b) *Health costs*

Health cost premiums were assumed to decrease at a 7.25% (2012 - 7.5%) rate for 2013 and continue to decrease thereafter to 5.0% over the next 10 years.

(c) *Dental costs*

Dental cost premiums were assumed to increase at a 4.0% (2012 - 4.0%) rate.

The Town used the actual benefit increase percentage of 1.76% in its calculations for 2013.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

15. DEFERRED REVENUE

Development Charges are levies against new development, and are a primary source of funding growth-related capital facilities and infrastructure. Development charges are imposed on all lands, buildings or structures that are developed for residential or non-residential uses. These charges are payable by the developer of a building permit, unless they are for town-wide engineering services, in which case they are payable upon registration of a subdivision agreement. Development charges are not recognized as revenue until the identified capital costs for growth are incurred.

A requirement of PSAB is that obligatory reserve funds be reported as deferred revenue. This requirement is in place as provincial legislation restricts how these funds may be used and under certain circumstances how these funds may be refunded. Parkland contributions are restricted to parks or recreation purposes. The Investing in Ontario and the Gas Tax grants are restricted to infrastructure and require annual reporting. The following funds have statutory restrictions and as such are classified as deferred contributions:

	Beginning Balance 2013	2013 Inflows	2013 Outflows	Ending Balance 2013
Parklands	\$ 1,529,935	\$ 178,319	\$ 252,779	\$ 1,455,475
Development Charges	17,361,907	5,984,682	1,869,366	21,477,223
Engineering Administration	1,623,722	32,225	508,663	1,147,284
Gas Tax Grant	1,750,299	2,312,765	2,027,314	2,035,750
Investing in Ontario Grant from Province	156,597	2,659	-	159,256
	22,422,460	8,510,650	4,658,122	26,274,988
Other	2,232,373	5,907,486	6,173,740	1,966,119
Total	\$ 24,654,833	\$ 14,418,136	\$ 10,831,862	\$ 28,241,107

16. LONG-TERM DEBT

(a) The balance of long-term debt reported on the Consolidated Statement of Financial Position is made up of the following:

			2013	2012
Long-term debt incurred by the Town			\$ 45,537,657	\$ 48,204,992
Purpose	Rates	Dates	2013	2012
Water and sewermain project	variable	2014	\$ 126,000	\$ 245,000
Land for recreation facilities	5.724%	2024	8,408,139	8,944,372
Youth Centre	5.724%	2024	1,948,228	2,072,477
Downtown renewal	5.724%	2024	617,964	657,375
Recreation facility	5.246%	2024	8,079,096	8,610,257
Parklands	5.246%	2024	1,717,481	1,830,398
Traffic flow improvements	5.246%	2024	989,689	1,054,757
Downtown revitalization	5.246%	2024	269,303	287,009
Recreation facility	4.756%	2026	10,841,461	11,432,418
Consolidated Operations Centre	5.000%	2019	10,706,410	11,153,132
FCM loan for Operations Centre	2.000%	2031	1,833,886	1,917,797
			\$ 45,537,657	\$ 48,204,992

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

16. LONG-TERM DEBT (continued)

(b) Principal repayments for each of the next five years and thereafter are due as follows:

2014	\$	2,798,033
2015		2,801,071
2016		2,936,627
2017		3,079,140
2018		3,228,829
2019 and thereafter		30,693,957
	\$	45,537,657

(c) Interest expense on long-term debt amounted to \$ 2,368,108 (2012 - \$2,482,772).

17. INSURANCE COVERAGE

The Municipality is self insured for insurance claims up to \$10,000 for any individual claim and for any number of claims arising out of a single occurrence.

Claim costs during the year amounted to \$32,535 (2012 - \$65,641).

In 2012, the Town changed its insurer to BFL Canada. Contributions have been made to the fund for claims in excess of \$10,000 and under \$50,000,000. These contributions have been reported as expenses on the "Consolidated Statement of Operations". The contributions for the year were \$675,674 (2012 - \$570,382).

18. CONTINGENCIES

Contingencies

The Town has been named as a defendant in certain legal actions in which damages have been sought. The outcome of these actions is not determinable as at the date of reporting and accordingly, no provision has been made in these financial statements for any liability which may arise.

A claim has been initiated against the Town by a party whose lands were expropriated. The recommended statutory compensation has been paid in connection with two of the three affected lots. Approximately \$5,000 remains to be paid in connection with the third affected parcel. However, the affected landowner still has a potential claim for additional damages over and above the statutory compensation. It is too early in the litigation to determine the likelihood of success or estimate the extent of any future payments of the potential claim.

The Town has been named as a defendant in a procurement matter in which damages have been sought. The claim is for lost profits in connection with the termination of a janitorial services contract. The claim has not been substantiated and it is too early in the litigation to determine the likelihood of success or estimate the extent of any future payments of the potential claim. Accordingly, no provision has been made in these financial statements for any liability which may arise.

The Town has been put on notice by a party to a contract of a claim for damages. The claim is for delay damages in connection with construction performed at a Town facility. Litigation has not been commenced at this time. It is too early in the claim process to determine the likelihood of success or estimate the extent of any future payments of the potential claim.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

19. LEASE AGREEMENTS

The Town has entered into lease agreements for vehicles, office equipment and safety equipment. The aggregate minimum payments under these leases over the next three years are as follows:

2014	\$	175,214
2015		119,281
2016		119,281
	\$	413,776

20. CONTRACTUAL OBLIGATIONS

During the year the Town had work done on several major projects with contract values totaling approximately \$34,521,576. These contracts relate to the construction, repair and replacement of certain facilities and infrastructure. Approximately \$19,551,026 relating to these contracts had not been expended as at December 31, 2013.

The Town also entered into various multiple-year contracts for the delivery of services with respect to waste collection, snow plowing, infrastructure and facility maintenance. The total purchase commitment from such contracts amounted to approximately \$24,039,554, of which expenses of approximately \$8,271,721 were outstanding as at December 31, 2013.

21. PENSION AGREEMENTS

OMERS provides pension services to approximately 440,000 active and retired members and approximately 1,000 employers. Each year an independent actuary determines the funding status of OMERS Primary Pension Plan (the Plan) by comparing the actuarial value of invested assets to the estimated present value of all pension benefits that members have earned to date. The most recent actuarial valuation of the Plan was conducted at December 31, 2013. The results of this valuation disclosed total actuarial liabilities of \$73.0 billion in respect of benefits accrued for service with actuarial assets at that date of \$64.4 billion indicating an actuarial deficit of \$8.6 billion. Because OMERS is a multi-employer plan, any pension plan surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the Town does not recognize any share of the OMERS pension surplus or deficit.

Contributions in 2013 ranged from 8.3% to 13.9% depending on the proposed retirement age and level of earnings. The 2013 operating expense for OMERS was \$3,630,746 (2012- \$3,142,504).

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

22. ACCUMULATED SURPLUS

The Accumulated Surplus is comprised of the following:

	2013	2012
Reserves set aside for specific purposes by Council		
Cash flow reserves	\$ 1,101,458	\$ 1,101,458
Reserves for operating purposes	5,819,864	4,679,123
Reserves for capital purposes	505,567	488,865
Newmarket Public Library	590,995	560,379
Building Code Act Fees	5,488,245	3,836,967
Water & Sewer Rate Stabilization	-	129,038
Total Reserves	13,506,129	10,795,830
Reserve funds set aside for specific purposes by Council		
Asset replacement funds	14,539,143	13,757,352
Reserve funds for operating purposes	4,465,363	5,075,508
Reserve funds for capital purposes	8,827,635	4,190,095
Self-insured long-term disability	6,312,270	6,231,670
Total Reserve Funds	34,144,411	29,254,625
Total Reserves and Reserve Funds	47,650,540	40,050,455
Invested in tangible capital assets	438,113,140	431,436,125
Less: amount financed by long-term debt	(45,537,657)	(48,204,992)
Land declared surplus	33,598	1,173,371
Operating surplus	61,696	431,455
Funds available for future capital expenses	900,457	803,307
Funds to be provided from future revenues	(1,245,825)	(1,331,435)
Equity in Newmarket Hydro Holdings Inc. (Note 12)	62,967,404	61,623,872
Employee future benefits to be recovered	(3,112,474)	(2,898,129)
Accumulated Surplus	\$ 499,830,879	\$ 483,084,029

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

23. GOVERNMENT TRANSFERS

Government transfers include monetary transfers based on cost-sharing agreements between the three levels of government. Some funds are transferred when the Town provides evidence that the qualifying expenditures have been incurred. The Town also receives government transfers once certain criteria have been met or with the stipulation that the funds are used for specific programs or expenses (grants with stipulations). Any transfers received where the transfer stipulations have not been met by year-end are recorded as deferred revenue (see note 15). Grants are also received to support specific program areas such as the Library, Museum, or the Seniors Centre. The following kinds of transfers were included in revenue:

	2013	2012
Cost-sharing agreements	\$ 430,146	\$ 327,004
Grants with stipulations	2,027,314	1,087,610
Other grants	478,477	518,422
	<u>\$ 2,935,937</u>	<u>\$ 1,933,036</u>

24. CENTRAL YORK FIRE SERVICES

Effective January 1, 2002, the Town of Newmarket entered into a Joint Venture Agreement with the Town of Aurora with respect to the provision of Fire and Emergency services. Under the Agreement, the Town of Newmarket assumed responsibility for the combined Central York Fire Services. The cost of these services is shared between the two municipalities based on a cost sharing formula.

	2013	2012
Net expenses before allocation	\$ 20,439,794	\$ 19,575,825
Less: Aurora's allocation (2013 - 40.3%; 2012 - 40.7%)	(8,227,017)	(7,973,152)
<u>Newmarket's net allocation</u>	<u>\$ 12,212,777</u>	<u>\$ 11,602,673</u>

25. TRUST FUND

The Trust fund administered by the Town amounting to \$312,128 (2012 - \$308,253) is presented in a separate financial statement of trust balances and operations. As such balances are held in trust by the Town for the benefit of others, they are not included in the Town's consolidated statement of financial position or financial activities.

26. TANGIBLE CAPITAL ASSETS

Schedule 1 provides information on the tangible capital assets of the Town by major asset category, as well as for accumulated amortization of the assets controlled.

Tangible capital assets are segmented by asset class according to the Financial Information Return. General Capital Assets exclude the Infrastructure Asset class and include Parks, Recreation Facilities, and Fire. Infrastructure assets are composed of linear assets and their associated specific components, generally constructed or arranged in a continuous and connected network. They include Roads, including bridges, and Environmental Infrastructure (water delivery systems, waste water treatment, storm drainage systems).

a) Tangible capital assets recognized at nominal value.

Certain assets have been assigned a nominal value because of the difficulty of determining a valuation. The most significant such asset is the land under the Town's roads which has been assigned a nominal value of one dollar per kilometer of road length. The 2013 road network had 218 kilometers (2012 - 213 km).

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

26. TANGIBLE CAPITAL ASSETS (continued)

b) Capitalization of Interest

No interest was capitalized in 2013 (2012 - nil).

c) Construction in Process

The financial statements and accompanying schedules include \$9,953,699 of tangible assets that have not been amortized.

d) Contributed Tangible Capital Assets

Contributed tangible capital assets have been recognized at fair market value at the date of contribution. The value of contributed assets received during the year was \$10,500,800 (2012 - \$5,079,083). Contributed assets included land (\$510,497), street lighting (\$438,042), sanitary sewer pumping station (\$1,148,676) and linear assets (\$8,403,585) of subdivisions assumed by the Town in 2013. The 2012 contributed assets consisted of street lighting, storm water management facility and linear assets by developers.

27. SEGMENTED INFORMATION

Certain allocation methodologies are employed in the preparation of segmented financial information. Government grants, user charges, transfers from other funds, and other revenues are allocated to the specific program or service they relate to. Expense allocations are both internal and external. There is an external allocation to the Town of Aurora for its share of the costs of running Central York Fire Services (see Note 24). Activity based costing is used to allocate internal support costs to departments. These costs include the net expenses for departments, such as human resources, information systems, finance and others, commonly referred to as overhead. Measures of activity, or drivers, are used to apportion the support costs.

The accounting policies used in these segments are consistent with those followed in the preparation of the consolidated financial statements as disclosed in Note 1.

Schedule 2 Service Bundles

The Town's services and programs are grouped and reported based on a customer driven service bundle in Schedule 2. Revenues are reported by source, while expenses are reported by object. The Town determines an individual tax rate for each service to attain full cost recovery. Tax revenues are allocated according to the tax billing. Net revenues before financing include capital expenses, reserves, reserve funds and transfers. The accounting policies used in these segments are consistent with those followed in the preparation of the consolidated financial statements as disclosed in Note 1.

Fire & Emergency Services

Central York Fire Services provides fire services to the residents of Newmarket and Aurora. They are responsible to provide fire suppression service, fire prevention programs, training and education related to prevention, detection or extinguishment of fires. The cost of these services is shared between the two municipalities based on a cost sharing formula described in Note 24.

Water, Wastewater & Solid Waste

The Town provides drinking water to its citizens and collects wastewater. The solid waste and recycling program includes curbside collection of recyclables, organics, yard waste and garbage.

THE CORPORATION OF THE TOWN OF NEWMARKET

Notes to the Consolidated Financial Statements

December 31, 2013

27. SEGMENTED INFORMATION (continued)

Bylaw & Licensing Services

The Town issues a variety of licenses including marriage, taxicab and animal licenses. It ensures an acceptable quality of building construction and maintenance of properties through enforcement of construction codes, building standards and by-law for the protection of occupants. It facilitates economic development by providing services for the approval of all land development plans, the application and enforcement of zoning by-laws and the processing of building permit applications.

Roads, Bridges & Sidewalks

The Public Works and Environmental Services department is responsible for the cleanliness, safety and maintenance of the Town's paved roads, bridges and sidewalks.

Planning & Development Services

The Town creates plans for Newmarket's future. It manages urban development for business interests, environmental concerns, heritage matters, local neighbourhoods and the downtown through Town planning, community development, parks and riverbank planning.

Community Programs & Events

The Town provides public services that contribute to neighbourhood development and sustainability through the provision of recreation and leisure services such as fitness and aquatic programs. It also hosts community special events throughout the year.

Facilities, Parks & Trails

The Town maintains numerous recreation facilities, as well as indoor community space for booking and community use. It also maintains parks and playgrounds, open spaces, and a vast trail system.

Corporate Support & Governance

The Town Council, the Office of the CAO, Legal and other support staff and services are included here.

Public Library Services

The provision of library services contributes towards the information needs of the Town's citizens. The library also provides programs to local residents.

Main Street District BIA

The Main Street District BIA promotes the Main Street area as a business, shopping and entertainment area. This department has been separately disclosed from other Planning & Development Services, due to its requirement to have audited financial statements.

28. SUBSEQUENT EVENT

On May 1, 2014 the Town received a supplemental assessment from our previous insurance carrier - Ontario Municipal Insurance Exchange (OMEX). This assessment was the result of growing damage awards and larger resulting settlements for the period 2002 to 2012. The supplemental assessment, in the amount of \$812,615 plus 8% PST, for a total of \$877,624 is due January 2015.

The Corporation of the Town of Newmarket
Tangible Capital Assets - Summary By Asset Category
December 31, 2013

Schedule 1

	Cost				Accumulated Amortization				2013	
	2013 Opening Balance	Additions and Betterments	Disposals/ Transfers	Write Downs	2013 Closing Balance	2013 Opening Balance	2013 Amortization Expense	Accumulated Amortization on Disposals	2013 Ending Balance	Net Book Value
General Capital Assets										
Land	\$ 74,714,503			\$ -	\$ 74,714,503	\$ -	\$ -	\$ -	\$ -	\$ 74,714,503
Land Improvements	9,320,073	22,387		-	9,342,460	1,102,282	269,356		1,371,638	7,970,822
Building	83,072,275			-	83,072,275	26,494,661	2,235,898		28,730,559	54,341,716
Machinery and Equipment	9,407,840	1,119,755	342,843	29,040	10,155,712	5,546,848	989,981	409,992	6,126,837	4,028,875
Vehicles	4,493,920	833,254	140,689	-	5,186,485	1,768,271	357,912	140,689	1,985,494	3,200,991
Other - Library Collections	1,755,802	211,523	185,111	-	1,782,214	969,125	88,048	115,083	942,090	840,124
	\$ 182,764,413	\$ 2,186,919	\$ 668,643	\$ 29,040	\$ 184,253,649	\$ 35,881,187	\$ 3,941,195	\$ 665,764	\$ 39,156,618	\$ 145,097,031
Infrastructure Assets										
Land	\$ 15,505,708	\$ 510,497		\$ -	\$ 16,016,205	\$ -	\$ -	\$ -	\$ -	\$ 16,016,205
Land Improvements	23,551,780			-	23,551,780	15,887,123	598,732		16,485,855	7,065,925
Buildings	22,154,160	1,896,369		-	24,050,529	1,652,580	729,124		2,381,704	21,668,825
Machinery & Equipment	1,522,954	26,236	123,710	-	1,425,480	665,033	134,390	123,710	675,713	749,767
Vehicles	2,137,343			-	2,137,343	795,144	310,888		1,106,032	1,031,311
Linear Assets	401,585,333	15,561,488	2,808,299	-	414,338,522	170,398,517	9,579,814	2,170,186	177,808,145	236,530,377
	\$ 466,457,278	\$ 17,994,590	\$ 2,932,009	\$ -	\$ 481,519,859	\$ 189,398,397	\$ 11,352,948	\$ 2,293,896	\$ 198,457,449	\$ 283,062,410
Assets under construction	\$ 7,494,016	\$ 7,532,454	\$ 5,072,771		\$ 9,953,699	\$ -	\$ -	\$ -	\$ -	\$ 9,953,699
Total Tangible Capital Assets	\$ 656,715,707	\$ 27,713,963	\$ 8,673,423	\$ 29,040	\$ 675,727,207	\$ 225,279,584	\$ 15,294,143	\$ 2,959,660	\$ 237,614,067	\$ 438,113,140

The Corporation of the Town of Newmarket
Tangible Capital Assets - Summary By Asset Category
December 31, 2012

Schedule 1

	Cost				Accumulated Amortization				2012	
	2012 Opening Balance	Additions and Betterments	Disposals/ Transfers	Write Downs	2012 Closing Balance	2012 Opening Balance	2012 Amortization Expense	Accumulated Amortization on Disposals	2012 Ending Balance	Net Book Value
General Capital Assets										
Land	\$ 74,232,342	\$ 485,000	\$ 2,839	\$ -	\$ 74,714,503	\$ -	\$ -	\$ -	\$ -	\$ 74,714,503
Land Improvements	9,320,073	-	-		9,320,073	832,926	269,356	-	1,102,282	8,217,791
Building	79,898,675	3,173,600	-		83,072,275	24,321,500	2,173,161	-	26,494,661	56,577,614
Machinery and Equipment	8,923,950	1,265,440	781,550		9,407,840	5,368,704	915,189	737,045	5,546,848	3,860,992
Vehicles	3,825,933	1,467,296	799,309		4,493,920	1,834,485	309,740	375,954	1,768,271	2,725,649
Other - Library Collections	1,737,812	215,840	197,850		1,755,802	944,785	222,190	197,850	969,125	786,677
	\$ 177,938,785	\$ 6,607,176	\$ 1,781,548	\$ -	\$ 182,764,413	\$ 33,302,400	\$ 3,889,636	\$ 1,310,849	\$ 35,881,187	\$ 146,883,226
Infrastructure Assets										
Land	\$ 15,505,706	\$ 2	\$ -		\$ 15,505,708	\$ -	\$ -	\$ -	\$ -	\$ 15,505,708
Land Improvements	23,535,400	432,574	416,194		23,551,780	15,605,132	698,185	416,194	15,887,123	7,664,657
Buildings	22,058,640	95,520	-		22,154,160	991,217	661,363	-	1,652,580	20,501,580
Machinery & Equipment	1,544,702	103,211	124,959		1,522,954	665,500	124,492	124,959	665,033	857,921
Vehicles	2,246,368	521,003	630,028		2,137,343	1,135,184	289,988	630,028	795,144	1,342,199
Linear Assets	393,742,366	9,362,150	1,519,183		401,585,333	162,210,121	9,411,321	1,222,925	170,398,517	231,186,816
	\$ 458,633,182	\$ 10,514,460	\$ 2,690,364	\$ -	\$ 466,457,278	\$ 180,607,154	\$ 11,185,349	\$ 2,394,106	\$ 189,398,397	\$ 277,058,881
Assets under construction	\$ 9,427,780	\$ 3,660,122	\$ 5,593,886		\$ 7,494,016	\$ -	\$ -	\$ -	\$ -	\$ 7,494,016
Total Tangible Capital Assets	\$ 645,999,747	\$ 20,781,758	\$ 10,065,798	\$ -	\$ 656,715,707	\$ 213,909,554	\$ 15,074,985	\$ 3,704,955	\$ 225,279,584	\$ 431,436,125

The Corporation of the Town of Newmarket
Segment Disclosures - Service Bundle
Year Ended December 31, 2013

Schedule 2

	Fire & Emergency Services		Water, Wastewater & Solid Waste		Bylaw & Licensing Services		Roads, Bridges & Sidewalks	
	2013	2012	2013	2012	2013	2012	2013	2012
EXPENSES								
Salaries and wages	\$ 17,774,141	\$ 17,128,498	\$ 1,659,622	\$ 1,690,725	\$ 880,518	\$ 806,287	\$ 2,363,085	\$ 2,198,578
Materials, goods and supplies	599,381	668,497	698,526	561,755	54,691	59,728	925,756	822,722
Utilities	147,125	112,812	25,503	23,877	-	-	1,475,777	1,405,566
Contracted and general services	627,028	634,291	18,375,591	16,219,249	222,356	207,529	563,063	673,889
Rents and financial	116,610	27,633	39,384	(49,869)	-	-	-	-
Interest on long-term debt	-	-	598,091	609,032	-	-	-	-
Capital repairs and maintenance	733,987	1,186,490	977,582	798,049	-	-	2,276,742	1,550,613
Amortization expenses	296,547	264,459	4,754,782	4,638,533	-	5,999	5,872,431	5,423,791
Allocations	(6,295,059)	(6,154,114)	3,718,692	3,565,096	811,358	776,676	629,381	524,670
Total expenses	13,999,760	13,868,566	30,847,773	28,056,447	1,968,923	1,856,219	14,106,234	12,599,829
REVENUES								
Taxation	12,815,498	11,858,049	2,814,910	2,775,055	1,231,450	915,496	9,857,655	9,047,147
User charges	249,949	262,753	26,710,271	25,138,451	426,995	482,121	58,093	110,975
External non-tax revenues	43,252	733,457	7,518,274	3,675,608	265,724	359,608	6,608,569	3,714,173
Gain / (loss) on sale of tangible capital assets	6,289	(165,503)	(352,427)	81,970	-	(10,461)	(245,156)	(44,348)
Total revenues	13,114,988	12,688,755	36,691,028	31,671,085	1,924,169	1,746,765	16,279,161	12,827,947
Net surplus of Gov't. Business Enterprise	-	-	-	-	-	-	-	-
Annual Surplus (Deficit)	\$ (884,772)	\$ (1,179,811)	\$ 5,843,255	\$ 3,614,638	\$ (44,754)	\$ (109,454)	\$ 2,172,927	\$ 228,118

The Corporation of the Town of Newmarket
Segment Disclosures - Service Bundle
Year Ended December 31, 2013

Schedule 2

	Planning & Development Services		Community Programs and Events		Facilities, Parks & Trails		Corporate Support & Governance	
	2013	2012	2013	2012	2013	2012	2013	2012
EXPENSES								
Salaries and wages	3,430,425	\$ 2,841,980	\$ 4,208,536	\$ 4,370,381	\$ 7,182,395	\$ 6,748,740	\$ 8,717,147	\$ 8,205,375
Materials, good and supplies	301,986	263,562	158,952	136,544	1,383,683	1,213,946	387,955	380,123
Utilities	-	-	4,622	4,222	2,015,301	1,916,911	580,620	530,093
Contracted and general services	302,396	273,444	812,259	655,310	626,942	548,396	2,682,250	2,296,457
Rents and financial	-	-	34,539	34,400	112,707	250,138	67,403	59,979
Interest on long-term debt	-	-	-	-	-	-	1,770,017	1,873,741
Capital repairs and maintenance	111,974	245,275	37,398	11,915	1,978,127	3,309,475	375,460	259,333
Amortization expenses	-	-	-	-	3,315,228	3,672,964	646,598	711,379
Allocations	1,969,891	1,979,424	1,378,591	2,105,982	3,201,051	2,574,839	(14,119,206)	(13,818,346)
Total expenditures	6,116,673	5,603,685	6,634,897	7,318,754	19,815,434	20,235,409	1,108,244	498,134
REVENUES								
Taxation	3,244,425	3,041,356	3,794,424	4,356,808	12,831,262	11,311,264	-	-
User charges	4,431,558	3,962,485	2,615,451	2,742,954	2,737,369	2,608,289	256,711	466,703
External non-tax revenues	692,294	697,314	228,275	666,625	1,309,548	3,315,156	9,954,464	7,093,169
Gain / (loss) on sale of tangible capital assets	-	-	-	-	22,647	(72,925)	(29,041)	-
Total revenues	8,368,277	7,701,155	6,638,150	7,766,387	16,900,826	17,161,784	10,182,133	7,559,872
Net surplus of Gov't. Business Enterprise	-	-	-	-	-	-	1,343,532	1,369,669
Annual Surplus (Deficit)	\$ 2,251,604	\$ 2,097,470	\$ 3,253	\$ 447,633	\$ (2,914,608)	\$ (3,073,625)	\$ 10,417,421	\$ 8,431,407

The Corporation of the Town of Newmarket
Segment Disclosures - Service Bundle
Year Ended December 31, 2013

Schedule 2

	Public Library Services		Main Street District BIA		Consolidated	
	2013	2012	2013	2012	2013	2012
EXPENSES						
Salaries and wages	\$ 2,158,417	\$ 2,079,675	\$ -	\$ -	\$ 48,374,286	\$ 46,070,239
Materials, good and supplies	238,273	242,914	9,374	7,743	4,758,578	4,357,534
Utilities	79,936	83,789	-	-	4,328,884	4,077,270
Contracted and general services	110,440	140,435	21,889	22,952	24,344,212	21,671,953
Rents and financial	-	-	-	-	370,643	322,281
Interest on long-term debt	-	-	-	-	2,368,108	2,482,773
Capital repairs and maintenance	78,541	66,306	-	-	6,569,810	7,427,456
Amortization expenses	408,555	357,859	-	-	15,294,143	15,074,984
Allocations	478,283	472,622	-	-	(8,227,018)	(7,973,151)
Total expenditures	3,552,445	3,443,600	31,263	30,695	98,181,646	93,511,339
REVENUES						
Taxation	3,128,408	3,035,838	30,003	30,015	49,748,035	46,371,028
User charges	70,282	63,856	1,385	2,760	37,558,063	35,841,348
External non-tax revenues	256,153	331,511	-	-	26,876,554	20,586,623
Gain / (loss) on sale of tangible capital assets	-	-	-	-	(597,688)	(211,267)
Total revenues	3,454,843	3,431,205	31,388	32,775	113,584,964	102,587,732
Net surplus of Gov't. Business Enterprise	-	-	-	-	1,343,532	1,369,669
Annual Surplus (Deficit)	\$ (97,602)	\$ (12,395)	\$ 125	\$ 2,080	\$ 16,746,850	\$ 10,446,062

**The Corporation of the Town of
Newmarket
Main Street District BIA
Financial Statements
For the year ended December 31, 2013**

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Independent Auditor's Report

To the Mayor and Councilors of The Corporation of the Town of Newmarket

We have audited the accompanying financial information of The Corporation of the Town of Newmarket Main Street District BIA, which comprise the statement of financial position as at December 31, 2013, and the statement of continuity and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information. The financial information has been prepared by management based on the basis of accounting described in Note 2.

Management's Responsibility for the Financial Information

Management is responsible for the preparation of this financial information in accordance with the basis of accounting described in Note 2, and for such internal control as management determines is necessary to enable the preparation of the financial information that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on this financial information based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial information is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial information. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial information, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial information in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial information.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial information of The Corporation of the Town of Newmarket Main Street District BIA for the year ended December 31, 2013 is prepared, in all material respects, in accordance with the basis of accounting described in Note 2.

Basis of Accounting and Restriction on Distribution and Use

Without modifying our opinion, we draw attention to Note 2 which describes the basis of accounting. The financial information is prepared solely for the use of The Corporation of the Town of Newmarket. Our report is intended solely for The Corporation of the Town of Newmarket and should not be distributed to or used by parties other than The Corporation of the Town of Newmarket.

Chartered Accountants, Licensed Public Accountants

June 23, 2014
Newmarket, Ontario

THE CORPORATION OF THE TOWN OF NEWMARKET
Main Street District BIA
Statement of Continuity
 Period Ended December 31, 2013

	<u>2013</u>	<u>2012</u>
FUND BALANCE, BEGINNING OF PERIOD	\$ 6,433	\$ 4,352
REVENUES		
Taxation	30,003	30,015
Events	1,385	2,760
Total revenues	31,388	32,775
EXPENDITURES		
Promotion and events	9,374	7,742
Advertising	21,889	22,952
Total expenditures	31,263	30,694
FUND BALANCE, END OF PERIOD	\$ 6,558	\$ 6,433

Statement of Financial Position

December 31, 2013

	<u>2013</u>	<u>2012</u>
ASSET		
Cash	\$ 6,558	\$ 6,433
FUND BALANCE	\$ 6,558	\$ 6,433

THE CORPORATION OF THE TOWN OF NEWMARKET
Main Street District BIA

Statement of Cash Flow

Period Ended December 31, 2013

	<u>2013</u>	<u>2012</u>
Cash received from		
Taxation	\$ 30,003	\$ 30,015
Rent and other	1,385	2,760
	<u>31,388</u>	<u>32,775</u>
Cash paid for		
Materials, goods and supplies	9,374	7,742
Contract and general services	21,889	22,952
	<u>31,263</u>	<u>30,694</u>
Net Change in Cash	125	2,081
Cash, Beginning of Year	6,433	4,352
Cash, End of Year	<u>\$ 6,558</u>	<u>\$ 6,433</u>

THE CORPORATION OF THE TOWN OF NEWMARKET
Main Street District BIA
Notes to the Financial Statements
December 31, 2013

1. NATURE OF OPERATIONS

On January 22, 2007 Council, under the authority of section 204 of the Municipal Act, enacted a bylaw to designate the Main Street Business Improvement Area ("BIA"). The primary objective of the BIA is to promote the area as a business, shopping and entertainment area.

2. SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the BIA are the representation of management prepared in accordance with the accounting principle discussed below:

Basis of Accounting

Taxation revenue is recognized in the calendar year it is raised from ratepayers by the Town. Revenue from donations and events is recognized when the cash is collected. Expenditures are reported on the cash basis of accounting with the exception of administrative expenditures which are reported on the accrual basis of accounting. The accrual basis of accounting recognizes expenditures as they are incurred and measurable as a result of the receipt of goods or services and the creation of a legal obligation to pay.

**The Corporation of the Town of
Newmarket
Trust Fund
Financial Statements
For the year ended December 31, 2013**

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Independent Auditor's Report

To the Mayor and Councilors of The Corporation of the Town of Newmarket

We have audited the accompanying financial information of The Corporation of the Town of Newmarket Trust Fund, which comprise the statement of financial position as at December 31, 2013, and the statement of continuity and cash flows for the year then ended and a summary of significant accounting policies and other explanatory information. The financial information has been prepared by management on the basis of accounting described in the Note 1.

Management's Responsibility for the Financial Information

Management is responsible for the preparation of this financial information in accordance with the basis of accounting described in Note 1, and for such internal control as management determines is necessary to enable the preparation of the financial information that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on this financial information based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial information is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial information. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial information, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial information in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial information.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial information of The Corporation of the Town of Newmarket Trust Fund for the year ended December 31, 2013 is prepared, in all material respects, in accordance with the basis of accounting described in Note 1.

Basis of Accounting and Restriction on Distribution and Use

Without modifying our opinion, we draw attention to Note 1 which describes the basis of accounting. The financial information is prepared solely for the use of The Corporation of the Town of Newmarket. Our report is intended solely for The Corporation of the Town of Newmarket and should not be distributed to or used by parties other than The Corporation of the Town of Newmarket.

Chartered Accountants, Licensed Public Accountants

June 23, 2014
Newmarket, Ontario

**THE CORPORATION OF THE TOWN OF NEWMARKET
TRUST FUND**

Statement of Continuity

December 31, 2013

	<u>2013</u>	<u>2012</u>
FUND BALANCE, BEGINNING OF YEAR	\$ 308,253	\$ 312,331
REVENUES		
Interest earned	3,875	3,922
Total revenues	3,875	3,922
EXPENDITURES		
Transfer to Capital Fund	-	8,000
Total expenditures	-	8,000
FUND BALANCE, END OF YEAR	\$ 312,128	\$ 308,253

Statement of Financial Position

December 31, 2013

	<u>2013</u>	<u>2012</u>
ASSET		
Cash	312,128	308,253
Fund Balance (Note 2)	\$ 312,128	\$ 308,253

THE CORPORATION OF THE TOWN OF NEWMARKET TRUST FUND

Statement of Cash Flow

Period Ended December 31, 2013

	<u>2013</u>	<u>2012</u>
Cash received from		
Investment Income	\$ 3,875	\$ 3,922
	<u>3,875</u>	<u>3,922</u>
Cash paid for		
Materials, goods and supplies	-	8,000
	<u>-</u>	<u>8,000</u>
Net Change in Cash	3,875	(4,078)
Cash, Beginning of Year	308,253	312,331
Cash, End of Year	<u>\$ 312,128</u>	<u>\$ 308,253</u>

THE CORPORATION OF THE TOWN OF NEWMARKET TRUST FUND

Notes to the Financial Statements

December 31, 2013

1 SIGNIFICANT ACCOUNTING POLICIES

The Trust Fund financial statements of the Corporation of the Town of Newmarket (the "Trust Fund") are the representation of management prepared in accordance with the accounting principle discussed below:

Basis of Accounting

Capital receipts and income are reported on the cash basis of accounting. Expenditures are reported on the cash basis of accounting with the exception of administrative expenditures which are reported on the accrual basis of accounting. The accrual basis of accounting recognizes expenditures as they are incurred and measurable as a result of the receipt of goods or services and the creation of a legal obligation to pay.

2 ELMAN W. CAMPBELL MUSEUM TRUST

The Elman W. Campbell Museum Trust, being the only trust administered by the municipality, was established as a result of the last Will and Testament of Elman W. Campbell in 1988. Operating expenses of the Museum are paid for by the Town of Newmarket and the Town receives no remuneration for administering the Fund. Eighty percent (80%) of the interest earned by the trust can be used to offset certain maintenance costs of the Museum after the capital requirements for the year have been met. The Town is required to have the Museum Fund audited annually.

**CORPORATION OF THE TOWN OF NEWMARKET****BY-LAW NUMBER 2014-38**

A BY-LAW TO APPOINT A PROVINCIAL OFFENCES OFFICER FOR THE TOWN OF NEWMARKET.

(Brian Williams)

WHEREAS it is deemed necessary to appoint a Provincial Offences Officer for the Town of Newmarket.

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

THAT Brian Williams be and is hereby appointed as a Provincial Offences Officer for the Town of Newmarket.

ENACTED THIS 23RD DAY OF JUNE, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

**CORPORATION OF THE TOWN OF NEWMARKET****BY-LAW NUMBER 2014-39**

A BY-LAW TO ADOPT OFFICIAL PLAN AMENDMENT #10 – NEWMARKET URBAN CENTRES SECONDARY PLAN AND ASSOCIATED AMENDMENTS TO THE TOWN OF NEWMARKET OFFICIAL PLAN.

The Council of the Corporation of the Town of Newmarket, in accordance with the provisions of Sections 17(22) and 21 of the *Planning Act*, R.S.O. 1990, c. P. 13, hereby enacts as follows:

1. Amendment Number 10 to the Town of Newmarket Official Plan, consisting of the following explanatory text and attached amendment, as amended, is hereby adopted.
2. This By-law shall come into force and take effect on the day of the final passing thereof.

ENACTED THIS 23RD DAY OF JUNE, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

AMENDMENT # 10
TO THE
TOWN OF NEWMARKET
OFFICIAL PLAN

This amendment was adopted, as amended, by the Corporation of the Town of Newmarket by By-law 2014-39 on the 23rd day of JUNE, A.D. 2014, in accordance with Sections 17(22) and 21 of the *Planning Act*, R.S.O. 1990, c. P. 13.

ENACTED THIS 23RD DAY OF JUNE, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

**CORPORATION OF THE TOWN OF NEWMARKET****BY-LAW NUMBER 2014-40****A BY-LAW TO ADOPT OFFICIAL PLAN AMENDMENT #11 - ACTIVE TRANSPORTATION NETWORK.**

The Council of the Corporation of the Town of Newmarket, in accordance with the provisions of Sections 17(22) and 21 of the *Planning Act*, R.S.O. 1990, c. P. 13, hereby enacts as follows:

1. Amendment Number 11 to the Town of Newmarket Official Plan, consisting of the following explanatory text and attached amendment, as amended, is hereby adopted.
2. This By-law shall come into force and take effect on the day of the final passing thereof.

ENACTED THIS 23RD DAY OF JUNE, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk

AMENDMENT # 11
TO THE
TOWN OF NEWMARKET
OFFICIAL PLAN

This amendment was adopted, as amended, by the Corporation of the Town of Newmarket by By-law 2014-40 on the 23rd day of JUNE, A.D. 2014, in accordance with Sections 17(22) and 21 of the *Planning Act*, R.S.O. 1990, c. P. 13.

ENACTED THIS 23RD DAY OF JUNE, 2014.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk