



Town of Newmarket

Minutes

Special Committee of the Whole

Date: Monday, January 28, 2019

Time: 1:30 PM

Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor
Deputy Mayor & Regional Councillor Vegh
Councillor Simon
Councillor Woodhouse
Councillor Twinney
Councillor Morrison
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Staff Present: E. Armchuk, Acting Chief Administrative Officer
P. Noehammer, Commissioner of Development & Infrastructure Services
I. McDougall, Commissioner of Community Services
L. Lyons, Acting Commissioner of Corporate Services
K. Saini, Acting Director of Legislative Services/Town Clerk
M. Mayes, Director of Financial Services/Town Treasurer
D. Schellenberg, Manager of Accounting & Financing
F. Wu, Business Performance Specialist
L. Ellis, Manager of Asset Management
K. Yaraskavitch, Financial Business Analyst
J. Grossi, Legislative Coordinator
A. Walkom, Legislative Coordinator

For consideration by Council on February 11, 2019.

The meeting was called to order at 1:32 PM.

Mayor Taylor in the Chair.

1. Additions & Corrections to the Agenda

None.

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Presentations & Recognitions

3.1 Capital Budget and Asset Replacement Fund Presentation

The Director of Financial Services/Treasurer introduced the presentation regarding the Capital Budget and Asset Replacement Fund.

The Manager of Accounting and Finance provided a presentation regarding the capital budget.

The Business Performance Specialist provided a presentation regarding the Asset Replacement Fund (ARF).

The Manager of Asset Management provided a presentation regarding asset management.

The Financial Business Analyst provided a presentation regarding Development Charges (DCs).

The Director of Financial Services/Treasurer provided a presentation regarding the life cycle of a capital project, capital carryovers and items for reconsideration.

Members of Council queried staff regarding Development Charges, capital carryovers and items for reconsideration.

Moved by: Councillor Morrison

Seconded by: Councillor Broome

1. That the presentation regarding the Capital Budget and Asset Replacement Fund be received.

Carried

Moved by: Councillor Woodhouse

Seconded by: Councillor Simon

1. That Staff provide additional information to Council regarding the (Park 2) Tree Canopy Increased Planting, item for reconsideration.

Carried

Moved by: Councillor Kwapis

Seconded by: Councillor Twinney

1. That Staff provide additional information to Council regarding the following items for reconsideration:
 - PARK19 - Riverwalk Commons Lighting Features; and,
 - ROAD8 - Kingdale Road Shoulder Rehabilitation; and,
 - WW1 - Mobile Water Filling Station - Quench Buggy; and,
 - PLN8 - Electric Vehicle Charging Station Network; and,
 - IT11 - Analytics for Trails & Soofa Benches; and,
 - PARK12 - Paving of Limestone Walkways at Ken Sturgeon Park; and,
 - RCFAC5 - Sports Hall of Fame Expansion.

Carried

4. Deputations

None.

5. Adjournment

Moved by: Councillor Morrison

Seconded by: Councillor Simon

1. That the meeting be adjourned at 3:47 PM.

Carried

John Taylor, Mayor

Kiran Saini, Acting Town Clerk