



Town of Newmarket

Minutes

Council Workshop

Date: Monday, March 18, 2019
Time: 9:00 AM
Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor
Councillor Simon
Councillor Woodhouse
Councillor Twinney
Councillor Kwapis
Councillor Broome
Councillor Bisanz (9:04 AM - 10:09 AM)

Members Absent: Deputy Mayor & Regional Councillor Vegh
Councillor Morrison

Staff Present: E. Armchuk, Acting Chief Administrative Officer
P. Noehammer, Commissioner, Community 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
T. Kyle, CEO, Newmarket Public Library
K. Yaraskavitch, Financial Business Analyst
J. Grossi, Legislative Coordinator

For consideration by Council on March 25, 2019.
The meeting was called to order at 9:01 AM.
Mayor Taylor in the Chair.

1. Notice

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

2. Additions & Corrections to the Agenda

None.

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Items

4.1 Development Charges Background Study

The Acting Chief Administrative Officer provided an introduction to Development Charges and the presentation to be provided by the Financial Business Analyst.

The Financial Business Analyst provided a presentation to Council regarding the Development Charges funding envelope, service levels and the Capital program.

Members of Council queried Staff regarding funding envelopes, amortization and new developments.

Moved by: Councillor Kwapis

Seconded by: Councillor Woodhouse

1. That the presentation provided by the Financial Business Analyst regarding Development Charges Background Study be received.

Carried

5. Adjournment

Moved by: Councillor Woodhouse

Seconded by: Councillor Bisanz

1. That the meeting be adjourned at 10:09 AM.

Carried

John Taylor, Mayor

Kiran Saini, Acting Town Clerk