



Town of Newmarket

Minutes

Council Workshop

Date: Monday, April 29, 2019
Time: 9:00 AM
Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor (9:02 AM - 10:34 AM & 10:36 AM - 11:05 AM)
Deputy Mayor & Regional Councillor Vegh (9:41 AM - 11:05 AM)
Councillor Simon (9:03 AM - 11:05 AM)
Councillor Woodhouse (9:03 AM - 11:05 AM)
Councillor Twinney (9:13 AM - 11:05 AM)
Councillor Morrison
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Staff Present: J. Sharma, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development & Infrastructure Services
I. McDougall, Commissioner of Community Services
L. Lyons, Director of Legislative Services/Town Clerk
J. Grossi, Legislative Coordinator

Guests: Mike Rabeau, Director, Capital Planning and Delivery,
Environmental Services, York Region
Jose Manalo, Project Manager, Capital Planning and Delivery,
Environmental Services, York Region

For consideration by Council on May 6, 2019.

The meeting was called to order at 9:02 AM.

Mayor Taylor in the Chair.

Deputy Mayor & Regional Councillor Vegh in the Chair from 10:34 AM - 10:36 AM.

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

The Chief Administrative Officer advised that there were no additions and corrections.

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Items

4.1 York Region YDSS Forcemain Twinning Project

The Commissioner of Development and Infrastructure Services provided an introduction to the York Durham Sewage System Forcemain Twinning Project.

Mike Rabeau, Director, Capital Planning and Delivery, Environmental Services from York Region summarized the York Durham Sewage System Forcemain Twinning Project timeline and the next steps.

Jose Manalo, Project Manager, Capital Planning and Delivery, Environmental Services from York Region provided a presentation to Council regarding the York Durham Sewage System Forcemain Twinning Project. The presentation outlined the forcemain alignment and work areas, construction methods, and trucking routes.

Members of Council queried the presenters regarding work areas, construction vibration and trucking routes. Members of Council also provided feedback for the slides that will be shown at the Public Open Houses held by York Region.

5. Adjournment

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

1. That the meeting be adjourned at 11:05 AM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk