



# TOWN OF NEWMARKET

## Outstanding Matters

Item	Subject	Recommendation	Date to come back to Committee	Comments
1.	<del>Committee of the Whole Minutes – March 21, 2011 – Item 6 Community Services Report – ES 2011-15 Northwest Newmarket Quadrant – Traffic Monitoring Status Update</del>	<ul style="list-style-type: none"> <li><del>THAT Engineering Services staff bring a report back to Town Council with the results of all studies including mitigation measures if required, and next steps.</del></li> </ul>	Q1, 2015	Part of Active Transportation Plan coordinated by Planning Department.
2.	Committee of the Whole Minutes – April 8, 2013 – Item 13 Community Services – Recreation and Culture Development and Infrastructure Services – PWS/ES Planning & Building Services Joint Report 2013-05 Future use of Fernbank Farmhouse	<ul style="list-style-type: none"> <li>THAT staff be authorized to issue a request for proposals with the intent of securing a suitable charitable and/or not for profit organization dedicated to serving Newmarket for use of the Fernbank Farmhouse;</li> <li>AND THAT staff report back recommending a tenant along with operating and capital projections.</li> </ul>	Q1, 2015	Report and Lease arrangements to be reported back Successful proponent on hold, further information to follow update.
3.	Committee of the Whole Minutes – April 7, 2014 – Item 2 – Deputation – Newmarket Theatre	<ul style="list-style-type: none"> <li>THAT the deputation by Mr. John Dowson regarding the financial details associated with Newmarket Theatre and the Very Useful Theatre Company be received and referred to staff for a comprehensive review along with a comparison of how much sports facilities are subsidized;</li> <li>AND THAT such review include consultation with key stakeholders including members of the theatre community to be reported back to Committee of the Whole within a 60 day time frame.</li> </ul>	2015 Budget Deliberations	Information Report with recommendations to be distributed (Q3 2014)

Strikethrough indicates that the item will be removed from the outstanding list prior to the next OLT meeting  
 Bold indicates that the item will be on the upcoming agenda

	Item Subject	Recommendation	Date to come back to Committee	Comments
4.	Council - January 20, 2014 – Item 33	<p>D &amp; I Services Report – ES 2013-49            Checking Consultant Professional Consulting Services Contract Extension</p> <hr/> <p>THAT Council approve the execution of the Professional Consulting Services Agreement with R.J. Burnside Associates Ltd. for a period of up to two (2) years from the date of Council approval to provide checking consulting services at preferred client discounted rates adjusted annually in accordance with industry standards;</p> <p>AND THAT staff report back to Council after a year and a half with options regarding the Checking Consultant Professional Consulting Services Contract.</p>	Q2, 2015	
5.	Council - February 10, 2014 – Item 22	<p><b>D &amp; I Services – PWS 2014—08            Emerald Ash Borer Long Term Management Plan – Update</b></p> <hr/> <p><b>THAT staff continue to proceed with the proposed recommendations in the Town of Newmarket Emerald Ash Borer Long Term Management Plan;</b></p> <p><b>AND THAT staff report back to Council in the fall of 2014 with an annual update on the Emerald Ash Borer Long Term Management Plan.</b></p>	Q1, 2015	Annual Update to be provided by Information Report
6.	Council - May 5, 2014 – Item 54	<p>Motion: Councillor Emanuel</p> <hr/> <p>THAT staff report back to Council on the implementation of improved signage and advertising for notification regarding Official Plan and Zoning By-law Amendments.</p>	Q1, 2015	
7.	Council - May 5, 2014 – Item 52	<p>D &amp; I Services Report PWS 2014-21 – Sidewalk Snow Clearing</p> <hr/> <p>THAT staff report back to Council with a detailed plan for sidewalk, walkway and trail clearing as part of the 2015 budget process;</p> <p>AND THAT staff obtain comments from the Accessibility Advisory Committee on the sidewalk, walkway and trail clearing process.</p>	2015 Budget Deliberations	

	Item Subject	Recommendation	Date to come back to Committee	Comments
8.	Council - May 5, 2014 – Item - 13	<p>Marianneville Developments</p> <hr/> <p>THAT Council direct staff to organize a public meeting after the Ontario Municipal Board releases its written decision and within this term of Council, on what has been learned about the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision for Marianneville Developments Limited (Glenway) process and the effects of future development as York Region prepares for growth.</p>	Q1, 2015	Report on process to come forward to Council in Q1, 2015.
9.	Council – June 23, 2014 – Item 3	<p>Mr. Scott Cholewa regarding a petition for a splash pad in the Copper Hills subdivision (Ward 1).</p> <hr/> <p>THAT the deputation of Mr. Scott Cholewa regarding a petition for a splash pad in the Frank Stronach Park be received;</p> <p>AND THAT the request for a splash pad in Frank Stronach Park be referred to the 2015 budget process and added to the Recreation Master Plan.</p>	Q1, 2015	Item to be referred to as part of the Recreation Playbook process.
10.	Council - September 8, 2014 – Item 31	<p>Gigabit Corridor Pilot Project</p> <hr/> <p>THAT staff provide a further report to Council with RFP results, including alternate options if necessary, implementation recommendations and budget impact.</p>	Q1, 2015	RFP released January 6, 2015
11.	Council - September 8, 2014 – Item 32	<p>Tom Taylor Crescent Proposed Walkway</p> <hr/> <p>THAT staff explore all options associated with alternate treatments including conveyancing and naturalization for that area and report back to Committee of the Whole.</p>	Q2, 2015	
12.	Council – September 29, 2014 – Item 28 Petition - Construction of a splash pad in Ward 6	THAT the petition from Mr. Ian Johnston regarding construction of a splash pad in Ward 6 be referred to staff.	Q2, 2015	Part of Recreation Playbook process.

	Item Subject	Recommendation	Date to come back to Committee	Comments
13.	Council - September 29, 2014 – Item 32 Motion	<p>Motion</p> <hr/> <p>THAT a staff report reviewing GO Train operations including east-west road connections, grade separations, speed within the downtown core, frequency of train whistles at the train intersections located at Water Street, Timothy Street and Davis Drive and the implementation of a regulated Signaled Pedestrian Crossing at Water Street, Doug Duncan Drive and Fairy Lake be referred to the 2015 budget deliberations.</p>	Q1, 2015	Report on process to come forward to Council in Q1, 2015.
14.	Council – December 15, 2014 – Item 7	<p>Corporate Services Report - Financial Services 2014-36 dated November 24, 2014 regarding 2015 User Fees and Charges - Water and Wastewater Rates.</p> <p>a) THAT Corporate Services Report - Financial Services 2014-36 dated November 24, 2014 regarding 2015 User Fees and Charges - Water and Wastewater Rates be received and the following recommendations be adopted:</p> <p>i) THAT the attached Schedule 'A' being the Town of Newmarket Water and Wastewater Rates be approved and adopted by By-law;</p> <p>ii) AND THAT the Water and Wastewater Rate adjustments come into full force and effect as of January 1, 2015;</p> <p>iii) AND THAT staff be directed to update the 6-Year Water and Wastewater Financial Plan and to include further review of the rate structure in this update.</p>	Master Plan Update and 2015 Water Rate Review	
15.	Council - December 15, 2014 – Item 25	<p><b>Joint Development and Infrastructure Services - Public Works Services and Corporate Services Report - Financial Services 2014-40 dated November 21, 2014 regarding 2015 Interim Appropriations.</b></p> <p>a) <b>THAT Joint Development and Infrastructure Services - Public Works Services and Corporate Services Report - Financial Services 2014-40 dated November 21, 2014 regarding 2015 Interim Appropriations be deferred to the next scheduled Committee of the Whole meeting;</b></p> <p>b) <b>AND THAT Staff provide an itemized list of the units sold and their sale price.</b></p>	January 12, 2015	