



Town of Newmarket

Minutes

Special Council

Date: Thursday, July 18, 2019
Time: 5:00 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 (5:10 PM - 5:37 PM)
Councillor Kwapis
Councillor Bisanz

Members Absent: Councillor Broome

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
K. Yaraskavitch, Financial Business Analyst
J. Grossi, Legislative Coordinator

Guests: Craig Binning, Hemson Consulting Ltd.

For consideration by Council on September 9, 2019.
The meeting was called to order at 5:02 PM
Mayor Taylor in the Chair.

1. Additions & Corrections to the Agenda

The Clerk advised of the following addition to the agenda:

- Item 4.1: Presentation - Development Charge By-law Passage

Moved by: Councillor Kwapis

Seconded by: Councillor Bisanz

1. That the addition to the agenda be approved.

In Favour (7): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Kwapis, and Councillor Bisanz

Carried (7 to 0)

2. Declarations of Pecuniary Interest

None.

3. Deputations

None.

4. Presentations & Recognitions

4.1 Development Charge By-law Passage

The Commissioner of Corporate Services provided an introduction to the presentation regarding the Development Charge By-law Passage, and the Financial Business Analyst and Craig Binning of Hemson Consulting Ltd.

The Financial Business Analyst outlined the legislative framework regarding development charges, a project timeline, and consultation with the development community.

Craig Binning, Hemson Consulting Ltd. provided an overview of Bill 108, the More Homes, More Choice Act, 2019, effects, future project timelines, and a comparison to the current rates.

Members of Council queried the presenters regarding the Community Benefits Charge and future legislation impacts.

Moved by: Councillor Woodhouse

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the presentation provided by the Financial Business Analyst and Craig Binning, Hemson Consulting Ltd. regarding the Development Charge By-law Passage be received.

In Favour (8): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, and Councillor Bisanz

Carried (8 to 0)

5. Reports of Committees and Staff

5.1 Development Charge Review

Moved by: Councillor Woodhouse

Seconded by: Councillor Twinney

1. That the report entitled Development Charge Review dated July 18, 2019 be received; and,
2. That Council receive the draft 2019 Development Charge Background Study and proposed draft Development Charge By-laws; and,
3. That the draft Development Charge By-laws be adopted; and,
4. That Staff be authorized and directed to do all things necessary to give notice of the enactment of the 2019 Development Charge By-laws and implement and administer the new rates.

In Favour (8): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, and Councillor Bisanz

Carried (8 to 0)

5.2 Amendment to Procurement By-Law 2014-27

Moved by: Councillor Simon

Seconded by: Councillor Morrison

1. That the report entitled Amendment to Procurement By-Law dated July 18, 2019 be received; and,
2. That Schedule "A" Exceptions to Procurement By-Law 2014-27 (the "By-law") be amended to include acquisitions from government bodies, non-governmental bodies that exercise governmental authority delegated to them, and non-profit organizations as set out in the Canadian Free Trade Agreement ("CFTA") and other applicable trade treaties; and,
3. That provision "x", Section 13.6, Single Source of the Procurement By-law which requires Council to determine an acquisition with a non-profit organization to be fair and reasonable be deleted; and,
4. That Schedule "D" of the Procurement By-law include a new Table 9 which delegates authority to staff to approve acquisitions set out in the Exceptions to the procurement process for non-profit and government bodies within the monetary limits established in Table 9; and,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

In Favour (8): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, and Councillor Bisanz

Carried (8 to 0)

6. By-laws

Moved by: Councillor Woodhouse

Seconded by: Councillor Bisanz

1. That By-laws 2019-46, 2019-47, 2019-48 and 2019-49 be enacted.

In Favour (8): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, and Councillor Bisanz

Carried (8 to 0)

7. Confirmatory By-law

Moved by: Councillor Twinney
Seconded by: Councillor Simon
1. That By-law 2019-50 be enacted.

Carried

8. Adjournment

Moved by: Councillor Kwapis
Seconded by: Councillor Woodhouse
1. That the meeting be adjourned at 5:37 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk