



TOWN OF NEWMARKET
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February 26, 2015

**JOINT CAO/COMMISSIONERS, COMMUNITY SERVICES, CORPORATE SERVICES AND
DEVELOPMENT & INFRASTRUCTURE SERVICES REPORT - 2015-02**

TO: Committee of the Whole

SUBJECT: Referred Items to 2014 – 2018 Term of Office

ORIGIN: CAO and Commissioners

RECOMMENDATIONS

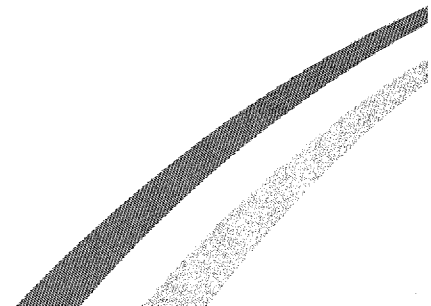
THAT Joint CAO/Commissioners, Community Services, Corporate Services, Development & Infrastructure Services Report – 2015-02 dated February 26, 2015 regarding Referred Items to 2014 – 2018 Term of Office be received and the following recommendations be adopted:

- 1) THAT the approach identified within the report be confirmed;**
- 2) AND THAT items identified as needing Council direction be referred to Council's Strategic Planning session for consideration.**

COMMENTS

Council during the previous term referred a number of items under consideration to this term of office. This report will outline these items and provide staff's recommended approach as to relativity to the current term's Council Strategic Priorities and given available resources. The items on the chart may have been a result of a deputation to Council; they may have been raised by a Member of Council or may have resulted from a staff report in which case the items have been identified as such. Reports noted are available upon request.

Subject to any further direction, if Recommendation 2) is adopted the three items (noted on the chart in bold font) will be considered (in advance of Council's adoption of the Committee of the Whole minutes) at the next Strategic Planning session on March 30.



Items Referred to 2014 – 2018 Term of Office

<i>Council Request Date</i>	<i>Item</i>	<i>Recommended Approach</i>
April 4, 2011 Staff Report 2011-30 (Development Infrastructure formerly Community Services)	Partners for Climate Protection	Council to consider whether this item is a priority for this term of office; Council direction is required.
September 23, 2013 (Corporate Services)	Keeping of Egg Laying Hens (deputation request)	Remove from current considerations.
April 8, 2013 (Community Services)	Municipal Parks by-law amended to allow traditional e-bikes on the trail system; to be revisited after two years. (Council directed)	Remove and refer to staff as an operational matter.
June 9, 2008 Staff Report 2008-09 (Corporate Services)	Draft Noise by-law referred to next term of office and to follow the enactment of the Town's new sign by-law.	Remove as report outlining draft Noise By-law will be brought forward Q3, 2015 following PIC and consultation with development community
November 29, 2013 Staff Report 2013-12 (Corporate Services)	Use of Internet Voting to be reviewed by this term of Council within first 12 months	Council to consider whether this item is a priority for this term of office; Council direction is required.
May 21, 2013 Staff Report 2012-43 (Corporate Services)	Committee review; structure and policies	Remove as Council Workshop held January 19, 2015 on this matter. Recommended committee structure and committee administration policy to be presented at the April 13, 2015 Committee of the Whole meeting.

Items Referred to 2014 – 2018 Term of Office

<i>Council Request Date</i>	<i>Item</i>	<i>Recommended Approach</i>
February 3, 2014 Staff Report 2014-04 (Corporate Services)	Council Code of Conduct; Integrity Commissioner to be appointed as needed	Remove as the Council Code of Conduct will be brought forward for consideration and adoption by the end of Q2 2015.
February 3, 2014	Phase out of user fees as per specific criteria (Council directed)	Remove as this matter was referred to staff to review and will be reported on through the Recreation Master Plan (Recreation Playbook) process and the Service Pricing Policy review.
February 24, 2014	Restructure Council to provide for 4 full time Councillors (deputation request).	Council to consider whether this item is a priority for this term of office; Council direction is required.
April 28, 2014	Recommendations of the Newmarket Environmental Advisory Committee with respect to Committee review.	Remove as staff will review recommendations and consider as part of the overall Committee review.
June 16, 2014	Recommendation from Heritage Newmarket Advisory Committee with respect to membership of the NDDS committee (to include a member of Heritage Newmarket)	Remove as staff will review recommendations and consider as part of the overall Committee review.

BUSINESS PLAN AND STRATEGIC PLAN LINKAGES

This report links to Newmarket's key strategic directions in being Well Equipped and Managed through fiscal responsibility and sound and accountable governance.

CONSULTATION

This report has had the input of the CAO and Commissioners and the Director, Legislative Services/Town Clerk.

HUMAN RESOURCE CONSIDERATIONS

Not applicable to this report.

BUDGET IMPACT

Operating and Capital Budgets

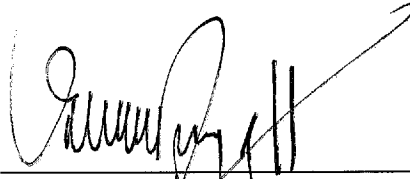
None specifically with respect to this report however, should Council direct that some of the items be acted on (eg. Internet Voting/restructuring Council) there will be budget impact as no funds have been allocated for these matters in the 2015 budgets. If directed so, staff will provide further reports with respect to detailed information on budget impact.

CONTACT

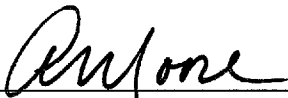
For more information on this report, contact the CAO or the appropriate Commissioner.



Bob Shelton,
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