



Town of Newmarket

Minutes

Council

Date: Monday, January 20, 2020
Time: 7:00 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
Councillor Kwapis
Councillor Broome (7:02 PM - 8:38 PM)
Councillor Bisanz

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

The meeting was called to order at 7:00 PM.
Mayor Taylor in the Chair.

1. Open Forum

No one in attendance came forward to address Council during Open Forum.

2. Public Notices (if required)

None.

3. Additions & Corrections to the Agenda

The Clerk advised of the following addition to the agenda:

- Deputation by Gord McCallum regarding Item 9.4.3 - Climate Emergency Declaration.

The Clerk advised of the following correction to the agenda:

- Item 6.3: 2020 Run for Southlake - John Hartman, Consultant – Fund Development and Event Management, and Brian North, Consultant – Run Logistics and Event Management will be in attending in place of Melanie Osmond, Event Assistant, Southlake Regional Health Centre Foundation.

Moved by: Councillor Twinney

Seconded by: Councillor Simon

1. That the additions and corrections to the agenda be approved.

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)

4. Declarations of Pecuniary Interest

None.

5. Presentations & Recognitions

None.

6. Deputations

6.1 2020 Inn From the Cold Update

Ann Watson, Executive Director of Inn From the Cold, provided an update regarding the shelter operations, and invited Council to the 2020 Coldest Night of the Year event on February 22, 2020 at 5:00 PM at Riverwalk Commons.

Members of Council thanked Inn From the Cold for their community involvement and encouraged residents to register for the event.

Moved by: Councillor Kwapis

Seconded by: Councillor Simon

1. That the deputation provided by Ann Watson regarding Inn From the Cold be received.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

6.2 Newmarket African Caribbean Canadian Association (NACCA) - Black History Month

Jerisha Grant-Hall provided a deputation to Council regarding Black History Month and invited Council to the Black History Month Reception at Old Town Hall on February 8, 2020 from 10:00 AM to 3:00 PM focusing on the Celebration of Precolonial Black History Contributions and Achievements.

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Bisanz

1. That the deputation provided by Jerisha Grant-Hall regarding the Newmarket African Caribbean Canadian Association be received.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

6.3 2020 Run for Southlake

Brian North, Consultant – Run Logistics and Event Management, provided a deputation to Council inviting them to the 2020 Southlake Run event on April 26, 2020.

Members of Council thanked Southlake for their community support and encouraged residents to register for the event.

Moved by: Councillor Broome

Seconded by: Councillor Morrison

1. That the deputation provided by Brian North regarding the 2020 Run for Southlake be received.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

6.4 Climate Emergency Declaration

Gord McCallum provided a deputation regarding the Climate Emergency Declaration and expressed concerns with the language used in the motion.

Moved by: Councillor Simon

Seconded by: Councillor Broome

1. That the deputation provided by Gord McCallum regarding the Climate Emergency Declaration be received.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

7. Approval of Minutes

7.1 Council Meeting Minutes of December 2, 2019

Moved by: Councillor Bisanz

Seconded by: Councillor Kwapis

1. That the Council Meeting Minutes of December 2, 2019 be approved.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

7.2 Council Meeting (Closed Session) Minutes of December 2, 2019

Note: Public reporting out of the Closed Session items occurred at the December 2, 2019 Council Meeting.

Moved by: Councillor Morrison

Seconded by: Councillor Broome

1. That the Council Meeting (Closed Session) Minutes of December 2, 2019 be approved.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

8. Reports by Regional Representatives

Deputy Mayor & Regional Councillor Vegh advised of two Provincial consultations regarding Modernizing Public Health & Modernizing Emergency Health Services. He outlined current identified issues with these systems related to space constraints and response requirements.

Mayor Taylor advised of two following notice of motions provided by Mayor Mrakas at the York Region Committee of the Whole Meeting on January 16, 2020:

- Regional Fire Service
 - That staff work with the nine York Region municipalities, and report back on the potential creation of a Regional Fire Service for Council's consideration; and,
- Regional Council Composition Review
 - That as part of the Regional Council composition review report for Council's consideration, staff consider structural reform of Regional Government by reducing the number of members of Regional Council from the current 21 members (11 Regional Councillors, 9 Mayors, and 1 Regional Chair) to a reduced Council of 10 members (9 Mayors and 1 Regional Chair); and,
 - That the report be presented as part of the composition review report for Council's consideration in time to implement any changes for the 2022 election.

9. Reports of Committees and Staff

9.1 Joint NEDAC and Council Workshop Meeting Minutes of October 22, 2019

Moved by: Councillor Woodhouse

Seconded by: Councillor Broome

1. That the Joint NEDAC and Council Workshop Meeting Minutes of October 22, 2019 be received.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.2 Special Committee of the Whole Meeting Minutes of December 2, 2019

Moved by: Councillor Morrison

Seconded by: Councillor Woodhouse

1. That the Special Committee of the Whole Meeting Minutes of December 2, 2019 be received and the recommendations noted within be adopted.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.2.1 Established Neighbourhoods Compatibility Study

1. That Council direct Staff to schedule a Special Committee of the Whole in early 2020 for Council to provide direction regarding the Established Neighbourhood Compatibility Study; and,
2. That Staff be authorized an additional 30 days in their project timeline to complete the Established Neighbourhood Compatibility Study.

9.3 Council Workshop Meeting Minutes of December 16, 2019

Moved by: Councillor Simon

Seconded by: Councillor Broome

1. That the Council Workshop Meeting Minutes of December 16, 2019 be received.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.4 Committee of the Whole Meeting Minutes of January 13, 2020

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Bisanz

1. That the Committee of the Whole Meeting Minutes of January 13, 2020 be received and the recommendations noted within be adopted with the exception of sub-item 9.4.3, 9.4.5, 9.4.8, and 9.4.9. See following sub-items 9.4.3, 9.4.5, 9.4.8, and 9.4.9 for motions and recorded votes.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.4.1 Presentation - Proposed Ward Boundary Review

1. That the presentation regarding the Proposed Ward Boundary Review be received.

9.4.2 Deputation - Climate Emergency Declaration Request - Drawdown Newmarket-Aurora

1. That the deputation by Debbie Fletcher-Queen and David Kempton regarding Climate Emergency Declaration Request - Drawdown Newmarket-Aurora be received.

9.4.3 Climate Emergency Declaration

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Kwapis

Whereas the Intergovernmental Panel on Climate Change (IPCC) on October 8, 2018 has urged the world to reduce the level of Green House Gas (GHG) emissions by 45% before 2030 as compared to 2010 to ensure that there is not more than a 1.5 degree increase in global average temperatures above preindustrial levels and to reach net zero by 2050; and,

Whereas there is a need for urgent and transformative action to reduce GHG emissions to limit global warming to 1.5 degrees to avoid catastrophic climate change; and,

Whereas climate change is currently responsible for billions of dollars in property damage worldwide, negatively affecting local and international economies; and,

Whereas climate change is threatening human civilization through rising sea levels, poor air quality, intense wild fires, heat events, unpredictable droughts and heavy rains; and,

Whereas climate change will impact human health through increased injury and death from extreme weather and temperature events and increased rates of vector-borne diseases from a climate more favourable to vectors; and,

Whereas climate change contributes to poor air quality that will exacerbate respiratory and cardiovascular disease, and increased rates of illness through food and water contamination; and,

Whereas these health impacts from climate change will worsen health inequities by disproportionately affecting vulnerable groups such as seniors, children, those experiencing social or economic isolation, and those with chronic health conditions or disabilities or both:

Now therefore be it resolved:

1. That the Town of Newmarket officially declare a climate emergency for the purpose of naming and deepening our commitment to the protection of our environment, economy, and community from the impacts of climate change; and,
2. That the Town of Newmarket officially declare a climate emergency for the purpose of expressing our commitment to reduce emissions across our Town, including both the emitters within the Towns control and all those who consider Newmarket to be their community such that the whole community can benefit from the ancillary opportunities such as economic growth, stimulation in the low carbon economy, and cost savings which are created by reducing emissions; and,
3. That in response to this declaration, Council direct staff to ensure that the Town of Newmarket's Community Energy Plan is utilized as a platform for public engagement and community collaboration in our collective efforts to reduce GHG emissions. Council also direct staff to proactively engage our entire staff

team to reduce GHG emissions as outlined in the Community Energy Plan and present additional opportunities relating to increased GHG and energy reductions to Council for consideration as they arise.

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

Opposed (1): Councillor Simon

Carried (8 to 1)

9.4.4 Proposed Ward Boundary Review

1. That the report entitled Ward Boundary Review dated January 13, 2020 be received; and,
2. That a Ward Boundary Review be deferred for consideration by the 2022-2026 term of Council; and,
3. That Staff be directed to create a Ward Boundary Review Reserve Fund; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.4.5 Application for Draft Plan of Condominium (19CDMN-2019-002)

Moved by: Councillor Bisanz

Seconded by: Councillor Twinney

1. That the report entitled Application for Draft Plan of Condominium (19CDMN-2019-002) dated January 13, 2020 be received; and,
2. That approval be given to Draft Plan of Condominium 19CDMN-2019-002) subject to the Schedule of Conditions attached hereto and forming part of this report; and,
3. That Kerigan Kelly, Groundswell Urban Planners Inc., 95 Mural Street, Suite 402, Richmond Hill ON L4B 3G2 be notified of this action.

Carried

9.4.6 Site Specific Exemption to Interim Control By-law 2019-04 for 110 Niagara Street

1. That the report entitled Site Specific Exemption to Interim Control By-law 2019-04 for 110 Niagara Street dated January be received; and,
2. That Council approve the requested site-specific exemption to Interim Control by-law 2019-04 for 110 Niagara Street and adopt the attached exemption by-law.

9.4.7 Site Specific Exemption to Interim Control By-law 2019-04 for 730 Arthur Street

1. That the report entitled Site Specific Exemption to Interim Control By-law 2019-04 for 730 Arthur Street dated January 13th, 2020 be received; and,
2. That Council approve the requested site-specific exemption to Interim Control by-law 2019-04 for 730 Arthur Street and adopt the attached exemption by-law.

9.4.8 Stormwater Billing 2020 – Options

Moved by: Councillor Kwapis

Seconded by: Councillor Simon

1. That the report entitled Stormwater Billing 2020 – Options, dated January 13, 2020 be received; and,
2. That Council approve the recommendation related to billing options contained in the report; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

9.4.9 Item 6.1 of the Central York Fire Services - Joint Council Committee Meeting of January 7, 2020 Draft Minutes

Moved by: Councillor Broome

Seconded by: Deputy Mayor & Regional
Councillor Vegh

That Council approve the following:

1. That Fire Services Report 2020-01 titled Amendment to the Town of Newmarket By-law 2019-60 regarding Motor Vehicle Collision Cost Recovery Program dated December 20, 2019 be received; and,
2. That the Joint Council Committee (JCC) recommend to Newmarket and Aurora Town Councils that amendments to Newmarket By-law 2019-60 be adopted in accordance with Attachment 1 to this report; and,
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

9.4.10 Accessibility Advisory Committee Meeting Minutes of September 19, 2019

1. That the Accessibility Advisory Committee Meeting Minutes of September 19, 2019 be received.

9.4.11 Elman W. Campbell Museum Board Meeting Minutes of October 17, 2019

1. That the Elman W. Campbell Museum Board of Management Meeting Minutes of October 17, 2019 be received.

9.4.12 Newmarket Economic Development Advisory Committee Meeting Minutes of September 26, 2019

1. That the Newmarket Economic Development Advisory Committee Meeting Minutes of September 26, 2019 be received.

9.4.13 Newmarket Public Library Board Meeting Minutes of October 16, 2019 and November 20, 2019

1. That the Newmarket Public Library Board Meeting Minutes of October 16, 2019 and November 20, 2019 be received.

9.4.14 Outstanding Matters List

1. That the outstanding matters list be received.

9.4.15 Public Hearing Matter - 693-713 Davis Drive - Zoning By-law Amendment Application - Presentation

1. That the Presentation regarding 693-713 Davis Drive - Zoning By-law Amendment Application be received.

9.4.16 Public Hearing Matter - 693-713 Davis Drive - Zoning By-law Amendment Application - Deputations

1. That the deputations provided by David Engel, Wendy Cassells, Charles Nanacsik, Kimberly St. Jacques, Patrick Monks and Heather Jongsma regarding 693-713 Davis Drive - Zoning By-law Amendment Application be received.

10. By-laws

Moved by: Councillor Broome

Seconded by: Councillor Kwapis

1. That By-laws 2020-01, 2020-02, 2020-03, 2020-04 and 2020-05 be enacted.

In Favour (9): Mayor Taylor, Deputy Mayor & Regional Councillor Vegh, Councillor Simon, Councillor Woodhouse, Councillor Twinney, Councillor Morrison, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

11. Notices of Motions

None.

12. Motions

None.

13. Announcements & Community Events

- Councillor Bisanz invited residents to her Ward 7 New Years Gathering on February 16, 2020 from 2:00 PM to 4:00 PM at the Ray Twinney Complex.
- Councillor Woodhouse invited residents to the Ted Barris – Rush to Danger talk put on by the Newmarket Historical Society on February 19, 2020 at 7:30 PM at the Newmarket Lion's Hall.
- Councillor Kwapis advised residents that the Town had issued a media release regarding the Historic Simpson House and Main Street Clock Inc., and thanked all those involved in the process.
- Councillor Morrison congratulated Phyllis Brady, Jean Ede and Lynn Robitaille on their volunteer efforts with the Elman W. Campbell Museum over the last 20+ years, and wished them the best in retirement.

- Councillor Morrison invited residents to his community meeting on January 22, 2020 at the Newmarket Lion's Hall and Community Centre at 7:00 PM.
- Councillor Broome invited residents to the Public Information Centre on January 23, 2020 from 6:30 PM to 8:00 PM regarding Animal Control & Licensing.
- Councillor Twinney wished residents a Happy Chinese New Year, Year of the Rat, and invited residents to the celebrations at Upper Canada Mall on February 8, 2020.
- Councillor Simon invited residents to her Ward 1 Carnival on February 9, 2020 from 1:00 PM to 5:00 PM at Ken Sturgeon Park.

14. New Business

14.1 Central York Fire Services - Joint Council Committee Notice of Motion

Councillor Broome advised that Mayor Mrakas provided a notice of motion at the January 7, 2020 Central York Fire Services - Joint Council Committee Meeting to investigate consolidation with Stouffville Fire Services. A motion will be presented at the March 3, 2020 Central York Fire Services - Joint Council Committee Meeting.

15. Closed Session

Mayor Taylor advised that there was no requirement for a Closed Session.

16. Confirmatory By-law

Moved by: Councillor Twinney
 Seconded by: Councillor Broome
 1. That By-law 2020-06 be enacted.

Carried

17. Adjournment

Moved by: Councillor Woodhouse
 Seconded by: Councillor Kwapis
 1. That the meeting be adjourned at 8:38 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk