



Town of Newmarket

Minutes

Special Council

Date: Wednesday, March 18, 2020

Time: 2:00 PM

Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor
Deputy Mayor & Regional Councillor Vegh
Councillor Woodhouse
Councillor Twinney
Councillor Morrison
Councillor Broome
Councillor Bisanz

Members Absent: Councillor Simon
Councillor Kwapis

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

The meeting was called to order at 2:03 PM.
Mayor Taylor in the Chair.

1. Additions & Corrections to the Agenda

The Clerk advised of the following addition to the agenda:

- **By-law 2020-18** A By-law to appoint a Deputy Treasurer for the Town of Newmarket

Moved by: Councillor Woodhouse

Seconded by: Councillor Broome

1. That the addition to the agenda be approved.

Carried

2. Conflict of Interest Declarations

None.

3. Deputations

The Mayor advised that the Municipal Offices were closed to the public and that this meeting was livestreamed at Newmarket.ca/meetings. Residents who would like to provide comment on an item on this agenda were encouraged to provide their feedback in writing to Legislative Services at clerks@newmarket.ca. He advised that no comments were received for items on this agenda.

4. Reports of Committees and Staff

None.

5. Closed Session

Moved by: Councillor Morrison

Seconded by: Councillor Twinney

1. That Council resolve into Closed Session to discuss the following matter:
 - a. RFP-2020-001 - Old Fire Hall Adaptive Re-Use / Long Term Lease Proposal - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization as per Section 239 (2) (i) of the Municipal Act, 2001.

Carried

Council resolved into Closed Session at 2:06 PM.

Special Council (Closed Session) Minutes are recorded under separate cover.

Council resumed into Open Session at 2:19 PM

5.1 RFP-2020-001 - Old Fire Hall Adaptive Re-Use / Long Term Lease Proposal

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Morrison

1. That Closed Session Report CL-2020-01, dated March 23rd 2020 entitled "RFP-2020-001 -Old Fire hall Adaptive Re-Use / Long Term Lease Proposal" be received; and,
2. That the recommendations in Closed Session Report CL-2020-01 dated March 18th 2020 be adopted.

Carried

6. By-laws

Moved by: Councillor Broome

Seconded by: Councillor Woodhouse

1. That By-laws 2020-17 and By-law 2020-18 be enacted.

Carried

7. Confirmatory By-law

Moved by: Councillor Twinney

Seconded by: Councillor Bisanz

1. That By-law 2020-16 be enacted.

Carried

8. Adjournment

Moved by: Councillor Morrison

Seconded by: Councillor Woodhouse

1. That the meeting be adjourned at 2:21 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk