



TOWN OF NEWMARKET

Outstanding Matters

Item Subject	Recommendation	Date to come back to Committee	Comments
<p>1. 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 Fermbank Farmhouse</p>	<ul style="list-style-type: none"> • 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 Fermbank Farmhouse; • AND THAT staff report back recommending a tenant along with operating and capital projections. 		<p>Report and Lease arrangements to be reported back Successful proponent on hold, further information to follow update. Information Report forthcoming</p>
<p>2. Committee of the Whole Minutes – April 7, 2014 – Item 2 – Deputation – Newmarket Theatre</p>	<ul style="list-style-type: none"> • 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; • 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. 	May 4, 2015	<p>Approach outlined in Joint CAO/Commissioner's Report 2015-01 dated February 10, 2015 and under report review by Task Force</p>

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

Last revisions made on April 20, 2015
 (Updated and including the Committee of the Whole Minutes of April 13, 2015)

Item Subject	Recommendation	Date to come back to Committee	Comments
3. Council – January 20, 2014 – Item 33	D & I Services Report – ES 2013-49 Checking Consultant Professional Consulting Services Contract Extension 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; AND THAT staff report back to Council after a year and a half with options regarding the Checking Consultant Professional Consulting Services Contract.	Q2, 2015	
4. Council - May 5, 2014 – Item 54	THAT staff report back to Council on the implementation of improved signage and advertising for notification regarding Official Plan and Zoning By-law Amendments.	May/June 2015	
5. Council - May 5, 2014 – Item - 13	Marianneville Developments 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.	May/June 2015	Facilitated public meeting to be arranged
6. Council – June 23, 2014 – Item 3	Mr. Scott Cholewa regarding a petition for a splash pad in the Copper Hills subdivision (Ward 1). THAT the deputation of Mr. Scott Cholewa regarding a petition for a splash pad in the Frank Stronach Park be received; 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.	Q2, 2015	Item to be referred to as part of the Recreation Playbook process.

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7. Council - September 8, 2014 – Item 31	Gigabit Corridor Pilot Project THAT staff provide a further report to Council with RFP results, including alternate options if necessary, implementation recommendations and budget impact.	Q2, 2015	RFP released January 6, 2015
8. Council - September 8, 2014 – Item 32	Tom Taylor Crescent Proposed Walkway THAT staff explore all options associated with alternate treatments including conveyancing and naturalization for that area and report back to Committee of the Whole.	Q2, 2015 See # 17	
9. Council - September 29, 2014 – Item 32 Motion	Motion 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.	Q2, 2015	Referenced in Joint CAO/Commissioners Report 2015-01 dated February 10, 2015

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10. Council – December 15, 2014 – Item 7	Corporate Services Report - Financial Services 2014-36 dated November 24, 2014 regarding 2015 User Fees and Charges - Water and Wastewater Rates. 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: i) THAT the attached Schedule 'A' being the Town of Newmarket Water and Wastewater Rates be approved and adopted by By-law; ii) AND THAT the Water and Wastewater Rate adjustments come into full force and effect as of January 1, 2015; 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. a) THAT By-law 2010-40 as it relates to Recreational Vehicles be reviewed and that alternate options be investigated; b) AND THAT staff report back on alternate options in March or April, 2015.	Q3, 2015 Master Plan Update and 2015 Water Rate Review	
11. Committee of the Whole – January 12, 2015 – Item 3		May 4, 2015	

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12. Committee of the Whole – January 12, 2015 – Item 15	<p>a) THAT Joint Development and Infrastructure Services – Public Works Services and Corporate Services – Financial Services Report 2015-08 dated January 5, 2015 regarding 2015 Pre-Budget Approval for Vehicles and Equipment be received and the following recommendations be adopted:</p> <p>i) THAT Council provides pre-budget approval for the equipment listed on Appendix 1 with the exception of all items years 2008 to 2011, excluding the three rotary mowers for health and safety reasons and the John Deere 3320 with transmission failure;</p> <p>ii) AND THAT staff provide a report on the remaining items;</p> <p>iii) AND THAT staff be authorized and directed to do all things necessary to give effect to these recommendations.</p>		<p>Addressed through the 2015 budget process and a review by the Auditor for best practices</p>
13. Committee of the Whole – January 12, 2015 – New Business Item f)	<p>Regional Councillor Taylor requested that staff prepare an Information Report reviewing the Implications of all day GO Transit service from a municipal perspective and that the report address parking issues, specifically at the Tannery Mall and what can be done to expedite the process in the community, including coordination with other municipalities.</p>	Q2, 2015	
14. Committee of the Whole – March 23, 2015 – Item 18 – Main Street District Business Improvement Area Board of Management Minutes of November 18, 2014	<p>THAT the request for an additional accessible parking space to be added to Main Street between Botsford Street and Timothy Street be referred to staff.</p>	Q3, 2015	<p>Analysis and Review to be undertaken</p>

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17. Committee of the Whole – April 13, 2015 – Item 28 Joint Development and Infrastructure Services Report -- Planning and Building Services and Engineering Services 2015-12 dated April 2, 2015 regarding a Proposed Trail from Yonge Street to Rita's Avenue.	THAT staff bring back a report with the intent of significantly reducing the impact that the trail will have on residents' properties by lessening the size and right-of-way of the path, preserving existing trees, plantings, privacy fence and low impact lighting.	Q2/Q3, 2015	
18. Council – April 20, 2015 – Item 7	THAT staff provide a report within six months related to internet voting.	October, 2015	