



# TOWN OF NEWMARKET

## Outstanding Matters

Item	Subject	Recommendation	Date to come back to Committee	Comments
1.	<b>Committee of the Whole Minutes – April 8, 2013 – Item 13</b> <b>Community Services – Recreation and Culture</b> <b>Development and Infrastructure Services – PWS/ES</b> <b>Planning &amp; Building Services Joint Report 2013-05</b> <b>Future use of Fernbank Farmhouse</b>	<ul style="list-style-type: none"> <li>• <b>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 Fernbank Farmhouse;</b></li> <li>• <b>AND THAT staff report back recommending a tenant along with operating and capital projections.</b></li> </ul>	<b>May 25, 2015</b>	<b>Report and Lease arrangements to be reported back</b> <b>Successful proponent on hold, further information to follow update.</b> <b>Information Report forthcoming</b>
2.	<b>Committee of the Whole Minutes – April 7, 2014 – Item 2 – Deputation – Newmarket Theatre</b>	<ul style="list-style-type: none"> <li>• <b>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;</b></li> <li>• <b>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.</b></li> </ul>	<b>May 25, 2015</b>	<b>Approach outlined in Joint CAO/Commissioner's Report 2015-01 dated February 10, 2015 and under report review by Task Force</b>

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

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3.	Council - January 20, 2014 – Item 33	<p>D &amp; I Services Report – ES 2013-49            Checking Consultant Professional Consulting Services Contract Extension</p> <hr/> <p>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;</p> <p>AND THAT staff report back to Council after a year and a half with options regarding the Checking Consultant Professional Consulting Services Contract.</p>	Q3, 2015	Engineering Services working with Procurement to research the history of the contract.
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.	June 2015	
5.	<del>Council – May 5, 2014 – Item - 13</del>	<p><del>Marianneville Developments</del></p> <hr/> <p><del>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.</del></p>	June 2015	<p><del>Facilitated public meeting to be arranged</del></p> <p>Meeting scheduled for June 23, 2015</p>
6.	Council – June 23, 2014 – Item 3	<p>Mr. Scott Cholewa regarding a petition for a splash pad in the Copper Hills subdivision (Ward 1).</p> <hr/> <p>THAT the deputation of Mr. Scott Cholewa regarding a petition for a splash pad in the Frank Stronach Park be received;</p> <p>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.</p>	2015	Item to be referred to as part of the Recreation Playbook process.

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7.	<b>Council - September 8, 2014 – Item 31</b>	<b>Gigabit Corridor Pilot Project</b> <hr/> THAT staff provide a further report to Council with RFP results, including alternate options if necessary, implementation recommendations and budget impact.	<b>Q2, 2015</b>	<b>Matter addressed at Special Committee of the Whole meeting held on May 19, 2015</b>
8.	<del>Council – September 8, 2014 – Item 32</del>	<del>Tom Taylor Crescent Proposed Walkway</del> <hr/> <del>THAT staff explore all options associated with alternate treatments including conveyancing and naturalization for that area and report back to Committee of the Whole.</del>	<del>Q2, 2015</del>  See # 17	
9.	<b>Council - September 29, 2014 – Item 32 Motion</b>  <b>Committee of the Whole – May 4, 2015 – Item – New Business</b>	<b>Motion</b> <hr/> 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 THAT the implementation of a regulated Signaled Pedestrian Crossing at Water Street, Doug Duncan Drive and Fairy Lake be referred to the 2015 budget deliberations.  Councillor Sponga requested an update regarding mitigation methods of train whistle blowing. The Commissioner of Development and Infrastructure Services advised that a status update report will be forthcoming to the June, 2015 Committee of the Whole meeting.	<del>Q2, 2015</del> <b>May 25, 2015</b>          <b>May 25, 2015</b>	Referenced in Joint CAO/Commissioners Report 2015-01 dated February 10, 2015

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

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12.	<del>Committee of the Whole – January 12, 2015 – Item 15</del>	<p><del>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:</del></p> <p><del>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;</del></p> <p><del>ii) AND THAT staff provide a report on the remaining items;</del></p> <p><del>iii) AND THAT staff be authorized and directed to do all things necessary to give effect to these recommendations.</del></p>		<p><del>Addressed through the 2015 budget process and a review by the Auditor for best practices</del></p> <p>Remaining items were considered with Budget Report</p>
14.	Committee of the Whole – March 23, 2015 – Item 18 – Main Street District Business Improvement Area Board of Management Minutes of November 18, 2014	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.	Q3, 2015	Analysis and Review to be undertaken
15.	Council – March 30, 2015 – Item 32 Correspondence from the Town of Aurora regarding Interchange at Hwy. 404 and St. John's Sideroad.	<p>THAT the ongoing request of the Town of Newmarket for a Mulock Drive full interchange at Hwy. 404 be supported;</p> <p>AND THAT a third lane be constructed both northbound and southbound from the current termination in Aurora north to Green Lane.</p> <p>Discussion ensued regarding preparation of a staff report and resolution at a later date.</p>	June 22, 2015	<p>Follow-Up correspondence sent to Town of Aurora on April 23, 2015</p> <p>Council Resolution to June 22, 2015 Council meeting</p>

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16.	Council – March 30, 2015 – Item 33 Corporate Services Report – Financial Services 2015-20 regarding Decision Packages and Infrastructure Levy.	<p>THAT Council direct staff to bring back a report providing phasing options that allow for achieving Council enhancement priorities related to traffic mitigation, sidewalk plowing and CreateIT at Southlake while maintaining the Council motion to target a budgeted tax increase of 2% to 2.5%;</p> <p>a) AND THAT staff provide a report within 120 days on the use of the funds budgeted for the Business Development Officer;</p> <p>b) AND THAT staff advise of the recommended approach for realignment of the added resource and provide goals, timelines, implementation and projected outcomes for each of the next five years;</p> <p>c) AND THAT staff provide a report outlining the cost of increasing the frequency of the Community Survey to an annual basis for the period of 2015 to 2018;</p> <p>d) AND THAT staff provide a report within 90 days outlining the required resources, related costs and sources of funding available to implement a targeted marketing program to advance the redevelopment of Davis Drive properties for implementation by Q4 2015;</p> <p>e) AND THAT the report include how this can be accomplished without impacting the current and proposed economic development plans initiatives.</p>	<p><del>July, 2015</del> August, 2015</p> <p>August, 2015</p> <p>June, 2015</p> <p>June, 2015</p> <p>June, 2015</p>	
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.	Item Subject	Recommendation	Date to come back to Committee	Comments
	Council – April 20, 2015 – Item 7	THAT staff provide a report within six months related to internet voting.		Comments Workshop and/or Special CoW to be scheduled October, 2015