

## COUNCIL WORKSHOP RECORD

Monday, May 25, 2015 at 9:00 AM Council Chambers

For consideration by Council on June 1, 2015

The Council Workshop was held on Monday, May 25, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen

Regional Councillor Taylor

Councillor Vegh Councillor Kerwin Councillor Twinney Councillor Hempen Councillor Sponga

Councillor Broome-Plumley

Councillor Bisanz

Staff Present: R.N. Shelton, Chief Administrative Officer

A. Moore, Commissioner of Corporate Services

I. McDougall, Commissioner of Community Services

P. Noehammer, Commissioner of Development and

Infrastructure Services

R. Nethery, Director of Planning and Building Services
A. Brouwer, Director of Legislative Services/Town Clerk

L. Lyons, Deputy Clerk M. White, Planner

L. Moor, Council/Committee Coordinator

Guest: P. Ferguson, President, Newmarket-Tay Power Distribution

The workshop convened at 9:17 a.m.

Mayor Van Bynen in the Chair.

Mayor Van Bynen advised that in accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting is an opportunity for Council to have informal discussion regarding various matters.

# **Declarations of Pecuniary Interest**

None.

### **Items**

1. The Chief Administrative Officer provided an overview of the workshop material and introduced Ms. Susan Hall, Vice-President, LURA (Listen, Understand, Relate, Advance) and Mr. Peter Garforth, Garforth International who provided a PowerPoint presentation regarding the Newmarket Municipal Energy Plan.

Moved by: Councillor Sponga Seconded by: Councillor Bisanz

THAT the PowerPoint presentation by Ms. Susan Hall, Vice-President, LURA (Listen, Understand, Relate, Advance) and Mr. Peter Garforth, Garforth International regarding the Newmarket Municipal Energy Plan be received.

#### Carried

The Council Workshop recessed at 11:08 a.m.

The Council Workshop reconvened at 11:20 a.m.

2. The Chief Administrative Officer introduced Mr. Sandro Sementilli, San Michael Homes Development who provided a proposal presentation regarding the Hollingsworth Arena Site.

Moved by: Councillor Vegh Seconded by: Councillor Kerwin

THAT the proposal presentation by Mr. Sandro Sementilli of San Michael Homes Development regarding the Hollingsworth Arena Site be received.

### Carried

Staff provided an overview of the Town policy with respect to the purchase and sale of Town owned lands.

# **Adjournment**

There being no further business, the Council Workshop adjourned at 12:46 p.m.

Tony Van Bynen, Mayor	Andrew Brouwer, Town Clerk