



Town of Newmarket

Minutes

Council - Electronic

Date: Monday, November 2, 2020
Time: 1:00 PM
Location: Streamed live from the 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 (2:21 PM - 2:36 PM)
Councillor Bisanz

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
K. Saini, Deputy Town Clerk
F. Scott, Manager of Regulatory Services
W. Bennett, Director of Corporate Communications
J. Unger, Director of Planning & Building Services
A. Walkom, Legislative Coordinator
J. Grossi, Legislative Coordinator

The meeting was called to order at 1:00 PM.
Mayor Taylor in the Chair.

1. Public Notice

Mayor Taylor acknowledged that the Town of Newmarket is located on the traditional territories of the Wendat, Haudeno-saunee, and the Anishinaabe peoples and the treaty land of the Williams Treaties First Nations and other Indigenous peoples whose presence here continues to this day. He thanked them for sharing this land with us. Mayor Taylor also acknowledged the Chippewas of Georgina Island First Nation as our close neighbours and friends, and that we work to ensure a cooperative and respectful relationship.

Mayor Taylor advised that the Municipal Offices were closed to the public and that this meeting was streamed live 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 through email to Legislative Services at clerks@newmarket.ca or by joining the meeting electronically through video or telephone. He advised residents that their comments would form part of the public record.

2. Additions & Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Public Hearing Matter(s)

None.

5. Presentations & Recognitions

None.

6. Deputations

None.

7. Minutes

7.1 Council - Electronic Meeting Minutes of October 13, 2020

Moved by: Councillor Twinney

Seconded by: Councillor Morrison

1. That the Council - Electronic Meeting Minutes of October 13, 2020 be approved.

Carried

8. Reports by Regional Representatives

Deputy Mayor & Regional Councillor Vegh advised of the Regional Council meeting held on November 2, 2020, which included an update from York Region Public Health regarding COVID-19 potential re-opening of businesses within York Region.

Mayor Taylor advised that at the upcoming Regional Committee of the Whole meeting, reports concerning long-term care and seniors' housing implications would be considered.

9. Consent Items and Recommendations from Committees

9.1 Memorandum - Established Neighbourhood Compatibility Study

Moved by: Councillor Kwapis

Seconded by: Councillor Woodhouse

1. That the memorandum dated November 2, 2020 regarding Established Neighbourhood Compatibility Study be received; and,
2. That staff be directed to amend the Established Neighbourhood Compatibility Study and Policy Recommendations with the amendments identified by the Committee of the Whole on October 26, 2020 for consideration at the Council on December 14, 2020.

Carried

9.2 Memorandum - Construction Vibration

An alternate motion was presented and is noted below in bold.

Moved by: Councillor Bisanz

Seconded by: Councillor Morrison

1. That the memorandum dated November 2, 2020 regarding Construction Vibration be received; and,
2. That the report entitled Construction Vibration dated October 26, 2020 be received; and,
3. **That Staff be directed to prepare an amended version of Noise By-law 2017-76 to include provisions relating to vibration (Option #3) for non-Planning Act development, for Council's consideration at a later date; and,**
4. **That Staff be directed to develop a permit process to address vibration complaints for significant non-Planning Act construction; and,**
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

9.3 Memorandum - Third Update to the Outstanding Matters List for 2020

Moved by: Councillor Woodhouse

Seconded by: Councillor Morrison

1. The memorandum dated November 2, 2020 regarding the Third Quarterly Update to the Outstanding Matters List for 2020 be received; and,
2. That the revised Outstanding Matters List be approved.

Carried

9.4 Special Committee of the Whole - Electronic Meeting Minutes of October 19, 2020

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

1. That the Special Committee of the Whole - Electronic Meeting Minutes of October 19, 2020 be received and the recommendations noted within be adopted.

Carried

9.4.1 Presentation - State of the Infrastructure Report Cards

1. That the presentation provided by the Corporate Asset Management Office regarding the State of the Infrastructure - Report Cards be received; and,
2. That the report entitled State of the Infrastructure Report and Report Cards dated October 19, 2020 be received.

9.4.2 Presentation - 2021 Draft Capital and Rate-Supported Budgets

1. That the presentation provided by the Director of Financial Services/Treasurer regarding the 2021 Draft Capital and Rate-Supported Budgets be received.

9.4.3 State of the Infrastructure Report and Report Cards

Note: See sub-item 9.4.1 above.

9.4.4 2021 Preliminary Draft Capital Budget Report

1. That the report entitled 2021 Preliminary Draft Capital Budget dated October 19, 2020 be received; and,
2. That the proposed Capital Budget be incorporated into the Draft Budgets to be presented to Committee of the Whole on December 7, 2020; and,
3. That the Treasurer be authorized and directed to do all things necessary to give effect to these recommendations.

9.4.5 2021 Preliminary Draft Rate-Supported Operating Budgets Report

1. That the report entitled 2021 Preliminary Draft Rate-Supported Operating Budgets dated October 19, 2020 be received; and,
2. That subject to any additional direction from Committee, the proposed Water and Wastewater budgets be incorporated into the Draft Budgets to be presented to Committee of the Whole on December 7, 2020; and,

3. That the Treasurer be authorized and directed to do all things necessary to give effect to these recommendations.

9.4.6 10-Year Stormwater Financial Plan

1. That the report entitled Stormwater 10-Year Financial Plan Options dated October 19, 2020 be received; and,
2. That Option 2 as outlined in this report be incorporated into the Draft Budgets to be presented to Committee of the Whole on December 7, 2020; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.5 Committee of the Whole - Electronic Meeting Minutes of October 26, 2020

Moved by: Councillor Twinney

Seconded by: Councillor Kwapis

1. That the Committee of the Whole - Electronic Meeting Minutes of October 26, 2020 be received and the recommendations noted within be adopted with the exception of sub-items 9.5.6, 9.5.7, 9.5.8 and 9.5.10. See following sub-items 9.5.6, 9.5.7, 9.5.8 and 9.5.10 for motions.

Carried

9.5.1 Presentation - Established Neighbourhood Compatibility Study

1. That the presentation provided by the Senior Planner - Policy regarding Established Neighbourhood Compatibility Study be received.

9.5.2 Remote Deputation - Established Neighbourhood Compatibility Study and Policy Recommendations

1. That the remote deputation provided by Nick Pileggi regarding the Established Neighbourhood Compatibility Study and Policy Recommendations be received.

9.5.3 Remote Deputation - Established Neighbourhood Compatibility Study and Policy Recommendations

1. That the remote deputation provided by Nancy Fish regarding the Established Neighbourhood Compatibility Study and Policy Recommendations be received.

9.5.4 Remote Deputation - Community Support

1. That the remote deputation provided by Ross Carson regarding Community Support be received.

9.5.5 Remote Deputation - Urban Centres Secondary Plan and Zoning By-law Technical Amendments - Final Recommendations

1. That the remote deputation provided by Kayly Robbins, Jones Consulting Group Ltd. regarding Urban Centres Secondary Plan and Zoning By-law Technical Amendments - Final Recommendations be received.

9.5.6 Established Neighbourhood Compatibility Study and Policy Recommendations

Note: This item was dealt with under sub-item 9.1. Please see sub-item 9.1 for motion.

9.5.6.1 Correspondence - Humphries Planning Group Inc.

1. That the correspondence provided by Humphries Planning Group Inc. regarding Established Neighborhood Compatibility Study and Policy Recommendations be received.

9.5.7 Urban Centres Secondary Plan and Zoning By-law Technical Amendments - Final Recommendations

An alternate motion was presented and is noted below in bold.

Moved by: Councillor Morrison

Seconded by: Councillor Twinney

1. That the amendments concerning the lands located at 460 Davis Drive be referred back to staff for further discussions between staff and the owners of the property; and,
2. That the report entitled Urban Centres Secondary Plan and Zoning By-law Technical Amendments - Final

Recommendations dated October 26, 2020 be referred to staff for notification of the property owners as identified by Committee of the Whole, **to be brought back to Committee of the Whole on December 7, 2020.**

Carried

9.5.8 Construction Vibration

Note: This item was dealt with under sub-item 9.2. Please see sub-item 9.2 for motion.

9.5.8.1 Correspondence - Stuart Hoffman

1. That the correspondence provided by Stuart Hoffman regarding Construction Vibration be received.

9.5.9 Zoning By-law Amendment - 1250 Gorham Street

1. That the report entitled Zoning By-law Amendment - 1250 Gorham Street dated October 26, 2020 be received; and,
2. That the application for Zoning By-law Amendment, as submitted by 2011378 Ontario Limited (Cummins Hydraulics Ltd.), for lands known municipally as 1250 Gorham Street, be approved, and that staff be directed to present the Zoning By-law amendment to Council for approval, substantially in accordance with Attachment 1; and,
3. That Howard Friedman, of HBR Planning Centre, 30 Waymount Avenue, Richmond Hill, ON, L4S 2G5, be notified of this action; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.5.10 Third Quarterly Update to the Outstanding Matters List for 2020

Note: This item was dealt with under sub-item 9.3. Please see sub-item 9.3 for motion.

9.5.11 Parking Petition - Clematis Drive

1. That the petition regarding Parking Restrictions on Clematis Drive be referred to Staff.

9.5.12 Appointment Committee Meeting Minutes of January 15, 2020

1. That the Appointment Committee Meeting Minutes of January 15, 2020 be received.

9.5.13 Accessibility Advisory Committee Meeting Minutes of January 16, 2020

1. That the Accessibility Advisory Committee Meeting Minutes of January 16, 2020 be received.

9.5.14 Newmarket Economic Development Advisory Committee Meeting Minutes of February 6, 2020 and June 30, 2020

1. That the Newmarket Economic Development Advisory Committee Meeting Minutes of February 6, 2020 and June 30, 2020 be received.

9.5.15 New Business - Traffic Calming Measures on Stonehaven Avenue

1. That Council direct Staff to review and report back to Council with options for temporary and permanent traffic calming measures or features to be added to Stonehaven Avenue; and,
2. That Council direct Staff to review and report back to Council regarding a three way stop to be added to the west side of Best Circle and Stonehaven Avenue.

10. By-laws

Moved by: Councillor Woodhouse

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That By-laws 2020-57 be enacted.

Carried

11. Notices of Motions

None.

12. Motions Where Notice has Already been Provided

None.

13. New Business

13.1 Public Education regarding Building Permit Process

Councillor Woodhouse inquired if there were any opportunities for greater public education regarding the building permit process. The Commissioner of Development and Infrastructure advised of existing public education and the materials which are available on the Town's website. The Director of Corporate Communications advised the department will look for ways of advanced messaging regarding the building permit process.

14. Closed Session

Moved by: Councillor Kwapis

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That Council resolve into Closed Session to discuss the following matters:
 - a. Property in Ward 5 - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239(2)(f) of the Municipal Act, 2001.

Carried

Council resolved into Closed Session at 1:45 PM.

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

Council resumed into Open Session at 2:35 PM

14.1 Property in Ward 5

Moved by: Councillor Kwapis

Seconded by: Councillor Broome

1. That Closed Session Report CL-2020-05 dated November 2, 2020 be received; and
2. That the recommendations in Closed Session Report CL-2020-05 dated November 2, 2020 be adopted.

Carried

15. Confirmatory By-law

Moved by: Councillor Twinney

Seconded by: Councillor Morrison

1. That By-law 2020-58 be enacted.

Carried

16. Adjournment

Moved by: Councillor Simon

Seconded by: Councillor Bisanz

1. That the meeting be adjourned at 2:36 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk