



TOWN OF NEWMARKET
Outstanding Matters
Reviewed by Operational Leadership Team
January 21, 2014

Item Subject	Recommendation	Date to come back to Committee	Staff Comments
1. Committee of the Whole Minutes – August 30, 2010 – Item 41 Legal and Development Services Report – Joint Legal and Planning 2010-29; Ontario Municipal Board Appeals - Town of Newmarket Comprehensive Zoning By-Law 2010-40	<ul style="list-style-type: none"> THAT staff seek clarification regarding Ontario Municipal Board hearing timelines and report back. 	Matter joint with Glenway matter Pre-hearing December 10, 2013	
2. Committee of the Whole Minutes – March 21, 2011 – Item 6 Community Services Report – ES 2011-15 Northwest Newmarket Quadrant – Traffic Monitoring Status Update	<ul style="list-style-type: none"> THAT Engineering Services staff bring a report back to Town Council with the results of all studies including mitigation measures if required, and next steps. AND THAT the On-street Bicycle Lane Implementation Plan be brought back to Town Council for review and adoption including a phasing plan in consideration of budgetary requirements and implementation. 	Q1 2014	Waiting for report from NWQ developer's group Waiting for feedback from developer Part of Active Transportation Plan coordinated by Planning Dept.
Committee of the Whole Minutes – February 28, 2011 – Item 7 Community Services Report – ES 2011-07 Official Plan – Schedule D – Bicycle Lane Implementation Plan			
3. Committee of the Whole Minutes – April 30, 2012 – Item 16 Corporate Services Report – Legislative Services 2012-13 – Canadian Coalition Of Municipalities Against Racial Discrimination (CCMARD) Membership	<ul style="list-style-type: none"> AND THAT staff report to Committee of the Whole with a draft Action Plan in support of the Ten Common Commitments in 2013, following input from the Inclusivity Advisory Committee; 	Q1 2014	Inclusivity Advisory Committee Review before coming back to Committee of the Whole

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 January 17, 2014
 (Updated and including Special Committee of the Whole Minutes of January 13, 2014)

Item Subject	Recommendation	Date to come back to Committee	Staff Comments
4. Committee of the Whole Minutes – February 25, 2013 – Item 16 Development and Infrastructure Services Report – Public Works Services 2013-09 Graffiti Removal Services – Update	<ul style="list-style-type: none"> • THAT staff continue to contract Graffiti removal services, in the amount of \$15,000 for 2013; • AND THAT staff continue to evaluate the program's impact for 2013 and report back to Council on the effectiveness of the program in one year; 	February 2014	Information Report circulated
5. 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 Fernbank Farmhouse	<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 Fernbank Farmhouse; • AND THAT staff report back recommending a tenant along with operating and capital projections. 	Q1 2014	
6. Committee of the Whole Minutes – April 29, 2013 – Item 17 Hospital Parking Charges	<ul style="list-style-type: none"> • AND THAT the request to endorse the resolution regarding reduction and capping of parking charges be referred to staff to obtain feedback and input from Southlake Regional Health Centre and report back. 	Q1 2014	CAO to follow-up
7. Committee of the Whole Minutes – May 21, 2013 – Item 14 Motion – Asset Replacement Fund	<ul style="list-style-type: none"> • THAT staff be directed to bring forward a policy to define and restrict the use of the Asset Replacement Fund to major repair, maintenance and replacement of tangible capital assets defined by regulatory accounting standards. 	Q2 2014	
8. Committee of the Whole Minutes – June 10, 2013 – Item 12 Borland Court – Repaving Request	<ul style="list-style-type: none"> • THAT the deputation by Ms. Sidor regarding a request to repair and repave Borland Court be received; • AND THAT the matter of repairing and repaving Borland Court be referred to staff to report back at the earliest opportunity on the feasibility of accelerating this particular road rehabilitation project. 	Q1 2014	Included in Budget
9. Committee of the Whole Minutes September 23, 2013 – Item 22 Development & Infrastructure Services Report – Planning & Building Services 2013-40 Cash In Lieu of Parking	<ul style="list-style-type: none"> • THAT Development & Infrastructure Services Report – Planning & Building Services 2013-40 dated September 12, 2013 regarding Cash In Lieu of Parking be referred to a future Committee of the Whole (possibly November 2013) meeting; • AND THAT the report be circulated to BILD (Building Industry and Land Development Association) Canada 	Q1 2014	

Item Subject	Recommendation	Date to come back to Committee	Staff Comments
<p>10 Committee of the Whole Minutes – June 10, 2013 – Item 16 Development and Infrastructure Services Report – ES 2013-28 Davis Drive and Yonge Street Streetscape Design and Entrance Features</p>	<ul style="list-style-type: none"> • THAT Recommendations 1 and 2 of Development and Infrastructure Services Report ES 2013-28 dated June 6, 2013 regarding the Davis Drive and Yonge Street Streetscape Plans be referred back to staff and subsequently to members of the Newmarket Economic Development Advisory Committee to obtain comments, including reduced cost and design feedback; 	Q1 2014	
	<ul style="list-style-type: none"> • THAT approval be granted to proceed with the conceptual Urban Place Making designs for the following intersections at a combined estimated cost of \$18,650.00 and to report back through the VIVA Task Force: <ul style="list-style-type: none"> • i) Yonge Street and Davis Drive • iii) Yonge Street and Eagle Street • AND THAT Recommendation 3 ii) (Davis Drive and Main Street) of Development and Infrastructure Services Report ES 2013-28 dated June 6, 2013 regarding the Davis Drive and Yonge Street Streetscape Plans be referred to the Heritage Newmarket Advisory Committee and the Newmarket Historical Society to obtain feedback. 	Q1 2014	
<p>11 Committee of the Whole Minutes – June 10, 2013 – Item 24 – New Business f) Committee of the Whole Minutes – November 4, 2013 – Item 13 - Development & Infrastructure Services Report – ES 2013-48 – Millard Avenue Parking Review – Forest Glen Road to Lorne Avenue</p>	<ul style="list-style-type: none"> • THAT staff review the parking restrictions currently in place on Millard Avenue between Lorne Avenue and Forest Glen with a view to implement a three hour limit and no overnight parking. • THAT Development & Infrastructure Services Report – ES 2013-48 dated October 15, 2013 regarding Millard Avenue Parking Review – Forest Glen Road to Lorne Avenue be referred back to staff for further review. 	March 2014	
<p>12 Special Committee of the Whole –August 1, 2013 – Item 4 Development and Infrastructure Services Report – Commissioner 2013-34 Old Town Hall Renovations</p>	<ul style="list-style-type: none"> • AND THAT staff authorize a peer review on the due diligence aspect of the project within a 120 day time frame. 	Q1 2014	

Item Subject	Recommendation	Date to come back to Committee	Staff Comments
<p>13 Committee of the Whole Minutes – November 4, 2013 – Item 12 Development & Infrastructure Services Report – ES 2013 – 44 Davis Drive – vivaNext Construction Traffic Infiltration Status Report # 2.</p>	<ul style="list-style-type: none"> • THAT staff continue to work with York Region and vivaNext staff to address issues that arise from construction and continue to carry out traffic counts for Gotham St., Gladman Ave., Park Ave., Willard Ave., Carol St., Sandford St. and Berman Drive; • AND THAT town staff in coordination with York Region and York Regional Police; focus speed management program resources on the streets noted in Appendix A; • AND THAT a report on the town wide traffic mitigation policy come forth in the first quarter of 2014 with a feasibility study of an advanced green signal going south on Prospect St. 	Q2 2014	
<p>14 Committee of the Whole Minutes – November 25, 2013 – Item 24 – Motion</p>	<ul style="list-style-type: none"> • THAT staff bring back a report to Committee of the Whole within 120 days exploring a change to our procurement process to include recognition/points in our tendering process recognizing the environmental benefit of the bidders' proximity to Newmarket. • AND THAT information be provided to all Members of Council on an overall point system on various factors in regards to procurement; • AND THAT the memorandum dated January 2012 be referred back to staff to incorporate into the report back exploring a change to the procurement process; • AND THAT the report be circulated to the Chamber of Commerce, the Economic Development Advisory Committee and the Environmental Advisory Committee for input. 	March/April 2014	