

The meeting of the Committee of the Whole was held on Monday, August 31, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor & 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
C. Kalimootoo, Director of Public Works Services
A. Brouwer, Director of Legislative Services/Town Clerk
L. Lyons, Deputy Clerk
K. Yaraskavitch, Intern
L. Moor, Council/Committee Coordinator

Additions & Corrections to the Agenda

The Chief Administrative Officer advised of the addendum items being Consent Item Number inclusion; deputation by Ms. Debra Scott, Chamber of Commerce – Withdrawn deputation by Mr. Gary Worters regarding fundraising initiatives, Deputation by Mr. Glenn Wilson and Ms. Anne Martin – Chair and Co-Chair of the Main Street District Business Improvement Area Board of Management regarding P1 Parking Lot Closure; Joint Development and Infrastructure Services, Community Services and Corporate Services Report – ES2015-51 regarding P1 Parking Lot Review, Development and Infrastructure Services Report - Engineering Services 2015-52 – Final Acceptance of Stormwater Management Pond (Summerhill Woods), Correspondence from Mayor Eisenberger, City of Hamilton regarding Canada Post/Equipment Installation, Appointment Committee Minutes of July 6 and August 27, 2015, Appointment Committee (Closed Session) Minutes of July 6 and August 27, 2015, Item 4 of Appointment Committee Minutes of August 27 regarding Terms of Reference Review, Item 4a) of Appointment Committee

Minutes of August 27 regarding Accessibility Advisory Committee Terms of Reference – Committee Composition, Item 4g) of Appointment Committee Minutes of August 27 regarding Newmarket Downtown Financial Investment Committee (formerly NDDS), Item 4h) of Appointment Committee Minutes of August 27 regarding Newmarket Economic Development Advisory Committee.

Moved by: Councillor Broome-Plumley
Seconded by: Councillor Sponga

THAT the items listed on the agenda as addendum items be included.

Carried

Declarations of Pecuniary Interest

Councillor Bisanz declared a conflict of interest with respect to Items 35 and 36 of the Committee of the Whole agenda of August 31, 2015 being the Appointment Committee Minutes of July 6 and August 27, 2015 and Appointment Committee (Closed Session) Minutes of July 6 and August 27, 2015 as a member of her family had applied for Committee member selection.

Presentations & Recognitions

1. Mr. Gary Ryan, Chief Innovation Officer, Southlake Regional Health Centre addressed the Committee with an update regarding CreateITNow.

Moved by: Councillor Kerwin
Seconded by: Councillor Vegh

THAT the presentation by Mr. Ryan be provided fifteen minutes for the CreateITNow update presentation.

Carried

Moved by: Councillor Vegh
Seconded by: Councillor Twinney

THAT the presentation by Mr. Gary Ryan, Chief Innovation Officer, Southlake Regional Health Centre regarding CreateITNow be received.

Carried

Consent Items

Moved by: Councillor Bisanz

Seconded by: Councillor Broome-Plumley

THAT the following items be adopted on consent:

2. Correspondence received July 29, 2015 from Ms. Dawn Mucci, CEO, Lice Squad Canada Inc. requesting proclamation of September 17, 2015 as 'Head Lice Awareness Day'.
 - a) THAT the correspondence from Ms. Dawn Mucci, CEO, Lice Squad Canada Inc. be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim September 17, 2015 as 'Head Lice Awareness Day';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
3. Correspondence dated July 22, 2015 from Ms. Christie Brenchley, Executive Director, Ontario Society of Occupational Therapists requesting that October, 2015 be proclaimed as 'National Occupational Therapy Month'.
 - a) THAT the correspondence from Ms. Christie Brenchley, Executive Director, Ontario Society of Occupational Therapists be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim October, 2015 as 'National Occupational Therapy Month';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
4. Correspondence dated June 8, 2015 from Mr. Alain Beaudoin, President, L'Association des francophones de la region de York Inc. requesting September 25, 2015 be proclaimed 'Franco-Ontarian Day'.
 - a) THAT the correspondence from Mr. Alain Beaudoin, President, L'Association des francophones de la region de York Inc. be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim September 25, 2015 as 'Franco-Ontarian Day';

- ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
5. Correspondence dated August 1, 2015 from Mr. Fred Hahn, President, CUPE Ontario Division requesting October 8, 2015 be proclaimed as 'Child Care Worker & Early Childhood Educator Appreciation Day'.
- a) THAT the correspondence from Mr. Fred Hahn, President, CUPE Ontario Division be received and the following recommendations be adopted:
- i) THAT the Town of Newmarket proclaim October 8, 2015 as 'Child Care Worker & Early Childhood Educator Appreciation Day';
- ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
6. Correspondence dated June 24, 2015 from Ms. Andrea McKechnie, Support Committee - Tagging Coordinator, Queen's York Rangers, 2799 Army Cadet Corp requesting permission to conduct tagging fundraising on Saturday, September 19 and Sunday, September 20, 2015.
- a) THAT the correspondence dated June 24, 2015 from Ms. Andrea McKechnie, Support Committee - Tagging Coordinator be received and the following recommendations be adopted:
- i) THAT permission be granted to conduct tag days in the Town of Newmarket on Saturday, September 19 and Sunday, September 20, 2015;
- ii) AND THAT Ms. McKechnie be notified in this regard.
7. Newmarket Downtown Development Sub-Committee Minutes of March 27, 2015.
- The Newmarket Downtown Development Sub-Committee recommends:
- a) THAT the Newmarket Downtown Development Sub-Committee Minutes of March 27, 2015 be received.
8. Main Street District Business Improvement Area Board of Management Minutes of April 21, 2015, May 19, 2015, June 16, 2015 and June 23, 2015.
- a) THAT the Main Street District Business Improvement Area Board of Management Minutes of April 21, 2015, May 19, 2015, June 16, 2015 and June 23, 2015 be received.

9. Corporate Services Report - Financial Services 2015-19 dated August 20, 2015 regarding the Delegation of Authority with Respect to Property Assessment and Collection of Taxes.

a) THAT Corporate Services Report - Financial Services 2015-19 dated August 20, 2015 regarding the Delegation of Authority with Respect to Property Assessment the Collection of Taxes be received and the following recommendations be adopted:

i) THAT Council delegate authority to initiate and file notices of assessment appeal, for any property in the Town of Newmarket, with the Assessment Review Board from time to time, to the Treasurer or his designate;

ii) AND THAT Council delegate authority to withdraw any appeal filed by the Town of Newmarket, should it be determined that it is not in the Town's best interest to proceed, to the Treasurer or his designate;

iii) AND THAT Council delegate authority to attend before the Assessment Review Board on property tax or assessment matters as a party to all appeals whether filed by the Town of Newmarket or another person, entity or agent, to the Treasurer or his designate;

iv) AND THAT Council delegate authority to execute settlement agreements, on behalf of the Town of Newmarket, reached in the course of a taxation or property assessment appeal, to the Treasurer or his designate;

v) AND THAT the delegation by-law be updated to reflect these items of delegated authority.

10. Joint Corporate Services Report - Legislative Services and Financial Services 2015-43 dated August 18, 2015 regarding 2016 User Fees and Charges - Licensing Fees.

a) THAT Joint Corporate Services Report - Legislative Services and Financial Services 2015-43 dated August 18, 2015 regarding 2016 User Fees and Charges - Licensing Fees be received and the following recommendations be adopted:

i) THAT the attached Schedule 'A' marked as the '2016 Legislative Services (Licensing) Fees and Charges' be approved and forwarded to Council for final adoption by by-law;

ii) AND THAT the fee adjustments come into full force and effect as of January 1, 2016.

11. Development and Infrastructure Services - Planning and Building Services Report 2015-34 dated August 20, 2015 regarding Application for Draft Plan of Condominium - 804 Shadrach Drive.
- a) THAT Development and Infrastructure Services /Planning and Building Services Report 2015-34 dated August 20, 2015 regarding application for Draft Plan of Condominium be received and the following recommendations be adopted:
- i) THAT approval be given to Draft Plan of Condominium 19CDMN-2015 001 subject to the Schedule of Conditions attached and forming part of Development and Infrastructure Services/Planning and Building Services Report 2015-34;
- ii) AND THAT Daniels LR Corporation, (c/o Mr. Remo Agostino), 20 Queen Street West, Suite 3400, Toronto ON M5H 3R3 be notified of this action by the Clerk.
12. Development and Infrastructure Services - Planning and Building Services Report 2015-35 dated August 20, 2015 regarding Application for Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision - 16920 and 16860 Leslie Street.
- a) THAT Development and Infrastructure Services - Planning and Building Services Report 2015-35 dated August 20, 2015 regarding Application for Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision be received and the following recommendations be adopted:
- i) THAT the Application for Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision, as submitted by The Newmarket Cemetery Corporation on behalf of 2394237 Ontario Inc. for lands being composed of Pt Lt 31, Con 2; Pt E1/2 Lt 32, Con 2, EYS be referred to a public meeting;
- ii) AND THAT following the public meeting, issues identified in this Report, together with comments of the public, Committee, and those received through the agency and departmental circulation of the application, be addressed by staff in a comprehensive report to the Committee of the Whole, if required;
- iii) AND THAT Groundswell Urban Planners, 30 West Beaver Creek Road, Unit 109, Richmond Hill, ON L4B 3K1 be notified of this action by the Clerk.
13. Development and Infrastructure Services - Planning and Building Services Report 2015-37 dated August 20, 2015 regarding a Proposed Zoning By-law Technical Amendment to the Town's comprehensive Zoning By-law.

a) THAT Development and Infrastructure Services/Planning and Building Services Report 2015-37 dated August 20, 2015 regarding a technical amendment to the Town's comprehensive Zoning By-Law 2010-40 be received and the following recommendations be adopted:

i) THAT the proposed technical amendment to comprehensive Zoning By-Law 2010-40 be referred to a public meeting;

ii) AND THAT following the public meeting, issues identified in this report, together with comments from the public, Committee, and those received through agency and departmental circulation, be addressed by staff in a comprehensive report to the Committee of the Whole, if required.

14. Development and Infrastructure Services Report - Engineering Services 2015-45 dated August 5, 2015 regarding Main Street South - Accessible Parking Space.

a) THAT Development and Infrastructure Services Report - Engineering Services 2015-45 dated August 5, 2015 regarding 'Main Street South - Accessible Parking Space' be received and the following recommendations be adopted:

i) THAT Section 11 (Loading Zones) of the Parking By-law 1993-62, as amended, be further amended by deleting the following:

11.e. Main Street South the southerly two on-street parking spaces between Botsford Street and Timothy Street;

ii) AND THAT Section 11 (Loading Zones) of the Parking By-law 1993-62, as amended, be further amended by adding the following:

11.e. Main Street South the second space north of Timothy Street between Botsford Street and Timothy Street;

iii) AND THAT one (1) accessible parking space be installed in the southerly most parking space between Botsford Street and Timothy Street;

iv) AND THAT the necessary By-law be prepared and submitted to Council for its approval.

15. Development and Infrastructure Services Report - Engineering Services 2015-46 dated August 5, 2015 regarding Pearson Street - Parking Restrictions.

a) THAT Development and Infrastructure Services Report – ES 2015-46 dated August 5, 2015 regarding “Pearson Street – Parking Restrictions” be received and the following recommendation be adopted:

- i) THAT no additional parking restrictions be implemented on Pearson Street.
16. Development and Infrastructure Services Report - Public Works Services 2015-49 dated August 12, 2015 regarding Main Street - Waste Management Solutions.
- a) THAT Development and Infrastructure Services Report - Public Works Services - PWS 2015-49 dated August 12, 2015 regarding Main Street - Waste Management Solutions be received and the following recommendations be adopted:
 - i) THAT staff bring forward the purchase of new lids for the existing containers that have a larger opening to accept larger items during the 2016 draft capital budget requests;
 - ii) AND THAT staff send letters to property owners and tenants advising that waste should only be placed out for collection on Tuesdays and Fridays by 6:00 a.m.;
 - iii) AND THAT staff bring forward the purchase of a mobile surveillance camera in the 2016 draft capital budget requests to provide evidence on the source of waste being left at the containers;
 - iv) AND THAT staff bring forward a proposal for weekend service for collection of waste in containers on Main Street from Water Street to Millard Avenue in the 2016 draft operating budget requests;
 - v) AND THAT staff continue to explore options for waste collection improvements in the downtown core.
17. Chief Administrative Officer Report/Human Resources Report 2015-06 dated August 19, 2015 regarding NTAG Deputation - June 22, 2015.
- a) THAT CAO/Human Resources Report 2015-06 dated August 19, 2015 regarding NTAG Deputation on June 22, 2015 re: Budget, Performance Objectives and other Corporate Matters be received and the following recommendation be adopted:
 - i) THAT in accordance with Council's Strategic Priority of Community Engagement, an open house and Public Information Centre be scheduled prior to the end of 2015 as an opportunity to inform and engage all interested residents and stakeholders on matters of general public interest.

18. Correspondence dated June 26, 2015 from Mr. Denis Kelly, Regional Clerk regarding Resolution on Extended Producer Responsibility in Ontario.
- a) THAT the report from the Regional Municipality of York regarding Pending Waste Reduction and Resource Recovery Framework Legislation Update be received;
- i) AND THAT Council endorse the Regional Municipality of York's resolution regarding extended Producer Responsibility in Ontario.
19. Development and Infrastructure Services Report - Engineering Services 2015-52 dated August 26, 2015 regarding Criterion (Summerhill Woods) Final Acceptance and Assumption of Stormwater Management Pond.
- a) THAT Development and Infrastructure Services Report – ES 2015-52 dated August 26, 2015 regarding the Final Acceptance and Assumption of the Stormwater Management Pond for Criterion Development (Summerhill Woods) be received and the following recommendations be adopted:
- i) THAT the request for final acceptance and assumption of the Stormwater Management Pond for Criterion Development (Summerhill Woods) as shown on the attached map be finally accepted and assumed by the Town;
- ii) AND THAT the Clerk's office notify Mr. Paul Minz of Criterion Development Corporation and Mr. John Kaczor, A.Sc.T., of MMM Group Limited of these recommendations.
20. Correspondence dated July 16, 2015 from Mayor Fred Eisenberger, City of Hamilton regarding Canada Post/Equipment Installation.
- THAT the correspondence dated July 16, 2015 from Mayor Fred Eisenberger, City of Hamilton regarding Canada Post/Equipment Installation be received.
21. Item 4 of the Appointment Committee Minutes of August 27, 2015 regarding Terms of Reference Review.
- a) THAT the Terms of Reference for the Appeal Committee, Audit Committee, Committee of Adjustment, Elman W. Campbell Museum Board, Heritage Newmarket Advisory Committee, Property Standards Committee and Newmarket Environmental Advisory Committee be approved and forwarded to Council for consideration.

22. Item 4a) of the Appointment Committee Minutes of August 27, 2015 regarding Accessibility Advisory Committee Terms of Reference - Committee Composition.
- a) THAT the Accessibility Advisory Committee Terms of Reference - Committee Composition be amended as follows:
- i) 'A minimum of six (6) residents, a majority of who must have a disability and consideration of the appointment of additional members with disabilities not represented';
- ii) AND THAT the amended Terms of Reference be forwarded to Council for consideration.
23. Item 4g) of the Appointment Committee Minutes of August 27, 2015 regarding the Newmarket Downtown Financial Investment Committee (formerly NDDS).
- a) THAT the Newmarket Downtown Development Subcommittee be renamed Newmarket Downtown Development Committee;
- i) AND THAT the words 'citizens' be replaced with 'residents' in the Committee Composition;
- ii) AND THAT the amended Terms of Reference be forwarded to Council for consideration.
24. Item 4h) of the Appointment Committee Minutes of August 27, 2015 regarding Newmarket Economic Development Advisory Committee.
- a) THAT the Newmarket Economic Development Advisory Committee Terms of Reference - Term of Office be replaced as follows:
- i) "Each Committee member shall sit for a two year term coinciding with the beginning of a new term of Council. At the expiration of the first two year term, each member is eligible to continue for an additional two year period, to the end of the term of Council. In accordance with the Appointment Policy, each member may only sit for four consecutive two year terms;"
- ii) AND THAT the amended Terms of Reference be forwarded to Council for consideration.
25. Outstanding Matters List.
- a) THAT the Outstanding Matters List be received.

Carried

Deputations

26. Mr. Gary Worters addressed the Committee regarding 'Acts of Kindness – Kindness Meters' fundraising initiatives.

Moved by: Councillor Twinney

Seconded by: Councillor Broome-Plumley

THAT the deputation by Mr. Gary Worters regarding 'Acts of Kindness – Kindness Meters' fundraising initiatives be received and referred to staff.

Carried

27. Mr. Glenn Wilson addressed the Committee regarding Joint Development and Infrastructure Services Report - Engineering Services and Community Services, Economic Development and Corporate Services, Legislative Services Report 2015-51 dated August 17, 2015 with respect to P1 Parking Lot Review.

Moved by: Councillor Sponga

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the deputation by Mr. Glenn Wilson regarding Joint Development and Infrastructure Services Report - Engineering Services and Community Services, Economic Development and Corporate Services, Legislative Services Report 2015-51 dated August 17, 2015 with respect to P1 Parking Lot Review be received.

Carried

28. Ms. Anne Martin addressed the Committee with a slide presentation of parking areas in the Main Street vicinity.

Moved by: Councillor Sponga

Seconded by: Councillor Bisanz

THAT the slide presentation of parking areas in the Main Street vicinity by Ms. Anne Martin be received.

Carried

29. Joint Development and Infrastructure Services Report - Engineering Services and Community Services, Economic Development and Corporate Services, Legislative Services Report 2015-51 dated August 17, 2015 regarding P1 Parking Lot Review.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Sponga
Seconded by: Councillor Twinney

i) THAT the parking lot known as P1 remain open as is currently permitted in the by-law;

ii) AND THAT only one (1) of the three southwestern-most located parking spaces be removed from public parking between May 1 and October 31 to allow for maintenance access.

Motion Lost

An alternate motion was presented and discussion ensued.

A request was made to vote on the amended recommendations separately.

Moved by: Deputy Mayor & Regional Councillor Taylor
Seconded by: Councillor Vegh

THAT Joint Development and Infrastructure Services, Community Services and Corporate Services Report - ES2015-51 dated August 17, 2015 regarding P1 Parking Lot Review be received and the following recommendations be adopted:

a) THAT Schedule II (Municipal Parking Lots) - Parking Lot P1 of the Parking By-law 1993-62, as amended, be further amended by adding the following:

i) No Parking between Friday 9:00 p.m. to Saturday 2:00 p.m. from May 1 to October 31;

Carried

ii) AND THAT the necessary By-laws be prepared and submitted to Council for their approval;

iii) AND THAT weekend loading operations at the P1 Parking Lot be restricted from May 1 to October 31;

iv) AND THAT reasonable access to the properties at 352 Doug Duncan Drive be maintained during the closure of Timothy Street for events;

v) AND THAT all stakeholders involved be forwarded a copy of this report and Council extract by the Clerk.

Carried

AND THAT one (1) southwestern-most located parking space directly adjacent to the patio of the property known as # 2 – 352 Doug Duncan Drive be removed from public parking between May 1 and October 31 to allow for maintenance access.

Carried

The Committee of the Whole recessed at 3:07 p.m.

The Committee of the Whole reconvened at 3:17 p.m.

30. Joint Corporate Services/Development and Infrastructure Services Report - Financial Services 2015-42 dated August 20, 2015 regarding Stormwater Management Rate.

Moved by: Councillor Twinney

Seconded by: Deputy Mayor & Regional Councillor Taylor

a) THAT Joint Corporate Services/Development and Infrastructure Services Report - Financial Services 2015-42 dated August 20, 2015 regarding the Stormwater Management Rate be received and the following recommendations be adopted:

i) THAT staff be directed to inform and consult with the public regarding the potential of establishing a stormwater management rate;

ii) AND THAT staff report back on the feedback received in January, 2016.

31. Development and Infrastructure Services - Planning and Building Services Report 2015-36 dated August 20, 2015 regarding Appeals to the Ontario Municipal Board of Applications for Official Plan and Zoning By-law Amendments, Draft Plans of Condominium and Subdivision - 292145 Ontario Limited - St. Andrew's of Bayview Phase 5.

Moved by: Councillor Vegh

Seconded by: Deputy Mayor & Regional Councillor Taylor

a) THAT Development and Infrastructure Services - Planning and Building Services Report 2015-36 dated August 20, 2015 regarding Appeals to the Ontario Municipal Board of Applications for Official Plan and Zoning By-law Amendments, Draft Plans of Condominium and Subdivision - 292145 Ontario Limited - St. Andrew's of Bayview Phase 5 be deferred until the Council meeting scheduled for September 14, 2015 to allow for obtaining legal advice.

Carried

32. Development and Infrastructure Services Report - Engineering Services 2015-47 dated August 6, 2015 regarding Patti McCulloch Way - Parking Restrictions.

Moved by: Councillor Bisanz

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT Development and Infrastructure Services Report - Engineering Services 2015-47 dated August 6, 2015 regarding Patti McCulloch Way - Parking Restrictions be deferred to the September 28, 2015 Committee of the Whole meeting.

Carried

33. Development and Infrastructure Services Report - Engineering Services 2015-48 dated August 11, 2015 regarding the Final Acceptance and Assumption of the Stormwater Management Pond for Criterion Development (Summerhill South).

Moved by: Councillor Broome-Plumley

Seconded by: Councillor Kerwin

a) THAT Development and Infrastructure Services Report – ES 2015-48 dated August 11, 2015 regarding the Final Acceptance and Assumption of the Stormwater Management Pond for Criterion Development (Summerhill South) be received and the following recommendations be adopted:

i) THAT the request for final Acceptance and Assumption of Stormwater Management Pond for Criterion Development (Summerhill South) as shown on the attached map be finally accepted and assumed by the Town;

ii) AND THAT the Clerk's office notify Mr. Paul Minz of Criterion Development Corporation, and Mr. John Kaczor, A.Sc.T., of MMM Group Limited of these recommendations.

Carried

34. Corporate Services Information Report - Legislative Services 2015-11 regarding Status Report, Review of Draft Council Code of Conduct.

Moved by: Councillor Bisanz
Seconded by: Councillor Kerwin

THAT the Corporate Services Information Report - Legislative Services 2015-11 regarding Status Report, Review of Draft Council Code of Conduct be received for information;

AND THAT the verbal update by the Director of Legislative Services/Town Clerk be received.

Carried

35. Information Report 2015-33 dated July 24, 2015 regarding Glenway Lessons Learned - Facilitator's Report.

Moved by: Councillor Bisanz
Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the Information Report 2015-33 dated July 24, 2015 regarding Glenway Lessons Learned - Facilitator's Report be received;

AND THAT staff be directed to report back with an action plan regarding priorities and objectives identified at the Glenway Lessons Learned Workshop within the next 90 days.

Carried

36. Appointment Committee Minutes of July 6, 2015 and August 27, 2015.

Moved by: Councillor Sponga
Seconded by: Councillor Kerwin

THAT the Appointment Committee Minutes of July 6, 2015 and August 27, 2015 be received.

Carried

Councillor Bisanz took no part in the discussion or voting of the foregoing matter.

37. Appointment Committee (Closed Session) Minutes of July 6, 2015 and August 27, 2015.

Moved by: Councillor Sponga
Seconded by: Councillor Kerwin

a) THAT the Appointment Committee Minutes of (Closed Session) Minutes of July 6, 2015 and August 27, 2015 be received;

i) AND THAT the individuals identified in the Appointment Committee (Closed Session) Minutes recommended for appointment to the following boards/committees be considered at the September 14, 2015 Council meeting in Open Session:

Audit Committee, Elman W. Campbell Museum Board, Newmarket Downtown Development Committee, Newmarket Economic Development Advisory Committee, Newmarket Environmental Advisory Committee

ii) AND THAT the applicants be notified prior to the September 14, 2015 Council meeting.

Carried

Councillor Bisanz took no part in the discussion or voting of the foregoing matter.

Action Items

None.

Correspondence & Petitions

None.

Reports by Regional Representatives

None.

Motions

None.

Notices of Motion

38. Councillor Kerwin advised that he will be bringing a motion to the next scheduled Committee of the Whole meeting regarding potential demolition of the Old Fire Hall at 140 Main Street South for parking purposes.

New Business

39. Councillor Sponga inquired about the coordination of paid duty police officers directing traffic during the bridge reconstruction work on Mulock Drive. The Commissioner of Development and Infrastructure Services advised that York Regional Police Officers are stationed at the driveway of the Municipal Offices between 2:00 p.m. and 6:00 p.m. each weekday.
40. Councillor Sponga advised that the area automobile dealerships are illegally off-loading vehicles on major thoroughfares (Mulock Drive and Yonge Street) and inquired about enforcement actions. The Commissioner of Corporate Services advised that correspondence had been issued to area car dealerships in the past suggesting alternative methods of vehicle delivery and that follow-up correspondence could be forwarded. As well, the Commissioner of Corporate Services indicated that staff will contact York Regional Police for enforcement support.

Closed Session

Mayor Van Bynen advised that there was no requirement for a Closed Session.

Public Hearing Matters

None.

Adjournment

Moved by: Councillor Hempen
Seconded by: Councillor Twinney

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 4:05 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk