

Monday, October 5, 2015 at 9:00 AM  
Council Chambers

For consideration by Council  
on October 20, 2015

The Council Workshop was held on Monday, October 5, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen  
Deputy Mayor & Regional Councillor Taylor  
Councillor Kerwin  
Councillor Twinney  
Councillor Broome-Plumley  
Councillor Bisanz

Absent: Councillor Vegh  
Councillor Hempen  
Councillor Sponga

Staff Present: P. Noehammer, Acting Chief Administrative Officer  
A. Moore, Commissioner of Corporate Services  
I. McDougall, Commissioner of Community Services  
S. Chase, Director of IT Innovation  
R. Nethery, Director of Planning and Building Services  
A. Brouwer, Director of Legislative Services/Town Clerk  
L. Lyons, Deputy Clerk  
L. Moor, Council/Committee Coordinator

Guests: Mr. Stephen O'Brien, City Clerk, City of Guelph  
Ms. Carmen Hui, Streetscape Program Manager, York Region  
Mr. Stephen Collins, Director, Infrastructure Mgmt. & PMO  
Mr. Trevor McIntyre, Regional Director - IBI Group  
Ms. Darlene Broderick, IBI Group

The Council workshop convened at 9:12 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 Commissioner of Corporate Services introduced Mr. Stephen O'Brien, City Clerk, City Of Guelph who provided a PowerPoint presentation entitled 'Internet Voting, Guelph's Story'.

Moved by: Councillor Kerwin

Seconded by: Councillor Bisanz

THAT the PowerPoint resentation by Mr. Stephen O'Brien, City Clerk, City of Guelph entitled 'Internet Voting, Guelph's Story' be received.

## **Carried**

2. The Director of Legislative Services/Town Clerk provided a PowerPoint presentation regarding Internet Voting.

Moved by: Councillor Bisanz

Seconded by: Councillor Broome-Plumley

THAT the PowerPoint presentation regarding Internet Voting by the Director of Legislative Services/Town Clerk be received.

## **Carried**

3. Council Extract and Report 2013-43 dated November 29, 2013 regarding Voting Method Options, 2014 Municipal Election.

Moved by: Councillor Bisanz

Seconded by: Councillor Broome-Plumley

THAT the Council Extract and Report 2013-43 dated November 29, 2013 regarding Voting Method Options, 2014 Municipal Election be received.

## **Carried**

The meeting recessed at 10:37 a.m.

The meeting reconvened at 11:03 a.m.

4. Ms. Carmen Hui, Streetscape Program Manager, York Region, Mr. Trevor McIntyre, Regional Director, IBI Group and Ms. Darlene Broderick, IBI Group addressed those present with a PowerPoint presentation regarding Yonge Street and Davis Drive Streetscape Master Plan.

Moved by: Councillor Bisanz  
Seconded by: Councillor Twinney

THAT the PowerPoint presentation by Ms. Carmen Hui, Streetscape Program Manager, York Region, Mr. Trevor McIntyre, Regional Director, IBI Group and Ms. Darlene Broderick, IBI Group regarding Yonge Street and Davis Drive Streetscape Master Plan be received.

**Carried**

## **Adjournment**

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

THAT the meeting adjourn.

**Carried**

There being no further business, the meeting adjourned at 12:48 p.m.

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Tony Van Bynen, Mayor

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Lisa Lyons, Deputy Clerk