



Town of Newmarket

Minutes

Special Council Meeting - Electronic

Date: Monday, July 19, 2021
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
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. Reynar, Director of Legal and Procurement Services
J. Unger, Director of Planning & Building Services
A. Walkom, Legislative Coordinator
J. Grossi, Legislative Coordinator

The meeting was called to order at 1:01 PM.
Mayor Taylor in the Chair.

1. Notice

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

The Clerk advised of the following addition to the agenda:

- Item 4.3: Chief Administrative Officer (CAO) Appointment By-law to appoint Ian McDougall as the new CAO for the Town of Newmarket.

Moved by: Councillor Twinney

Seconded by: Councillor Broome

1. That the addition to the agenda be approved.

Carried

3. Conflict of Interest Declarations

None.

4. Items

4.1 Heritage Permit Application - 214 to 218 Main Street South

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

Moved by: Councillor Kwapis

Seconded by: Councillor Twinney

1. That the report entitled Heritage Permit Application – 214 to 218 Main Street South dated July 19, 2021 be received; and,
2. That Staff be authorized and directed to grant the applicant the permit **with the condition that the balcony not be accessible for resident use.**

Carried

4.2 INFO-2021-23: 55 Eagle Street

Moved by: Councillor Kwapis

Seconded by: Councillor Morrison

1. That the Information Report entitled 55 Eagle Street, dated July 13, 2020 be received.

Carried

4.3 Chief Administrative Officer (CAO) Appointment By-law

Mayor Taylor thanked Jag Sharma, Chief Administrative Officer for his commitment to the Town of Newmarket. He introduced Ian McDougall as the new Chief Administrative Officer for the Town of Newmarket and thanked him for his years of service with the Town and leadership throughout the COVID-19 pandemic.

Moved by: Councillor Broome

Seconded by: Councillor Bisanz

1. That By-law 2021-36 be enacted.

Carried

5. Closed Session

Moved by: Councillor Kwapis

Seconded by: Councillor Morrison

1. That Council waive the notice provision to permit a Closed Session regarding Item 4.1: Heritage Permit Application - 214 to 218 Main Street South; and,
2. That Council resolve into Closed Session to discuss the following matters:
 - a. Heritage Permit Application - 214 to 218 Main Street South - 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.

- b. 55 Eagle Street - 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.
- c. ENVI Networks Update - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, as per Section 239 (2)(i) of the Municipal Act, 2001.

Carried

Council resolved into Closed Session at 1:24 PM.
Council (Closed Session) Minutes are recorded under separate cover.
Council resumed into Open Session at 2:53 PM

5.1 Heritage Permit Application - 214 to 218 Main Street South

Note: This item was dealt with under sub-item 4.1. Please see sub-item 4.1 for motion.

5.2 55 Eagle Street

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

1. That the confidential legal advice provided by staff be received.

Carried

5.3 ENVI Networks Update

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Kwapis

1. That the confidential direction to staff be approved.

Carried

6. Confirmatory By-law

Moved by: Councillor Broome

Seconded by: Councillor Bisanz

1. That By-law 2021-37 be enacted.

Carried

7. Adjournment

Moved by: Councillor Bisanz

Seconded by: Councillor Morrison

1. That the meeting be adjourned at 3:00 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk