

The meeting of the Special Council was held on Monday, November 30, 2015 in Council Chambers, 395 Mulock Drive, Newmarket.

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

Absent: Councillor Twinney

Staff Present: R.N. Shelton, Chief Administrative Officer
A. Moore, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development and Infrastructure Services
A. Brouwer, Director of Legislative Services/Town Clerk
M. Mayes, Director of Financial Services/Treasurer
C. Finnerty, Council/Committee Coordinator
J. Patel, Business Support Analyst

The meeting was called to order at 7:00 p.m.

Mayor Van Bynen in the Chair.

Additions and Corrections to the Agenda

1. The Chief Administrative Officer advised of the addendum item, being a deputation by Mr. Paul Jolie regarding By-law 2015-54 as it relates to residential water rates.

Moved by: Councillor Sponga

Seconded by: Deputy Mayor & Regional Councillor Taylor

THAT the deputation by Mr. Paul Jolie regarding residential water rates (By-law 2015-54) be included on the agenda.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz
Opposed: (None)
(8 in favour, 0 opposed)

Carried

Declarations of Pecuniary Interest

None.

Deputations

2. Mr. Paul Jolie addressed Council regarding residential water rates, specifically as they relate to the installation of new advanced water meter infrastructure that is proposed and commented that the installation of a new meter has resulted in a sizeable increase in his water bill. He suggested that the proposed water levy be based upon each individual consumer bill, as opposed to being generated from an average of all residential consumer bills.

Moved by: Councillor Sponga
Seconded by: Councillor Vegh

THAT the deputation by Mr. Paul Jolie regarding residential water rates (By-law 2015-54) be received.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz
Opposed: (None)
(8 in favour, 0 opposed)

Carried

Reports of Committees and Staff

None.

By-Laws

3. By-laws 2015-54, 2015-55, 2015-56, 2015-57 and 2015-58.

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| 2015-54 | A By-law to establish a combined utility rate structure in the Town of Newmarket for 2016. |
| 2015-55 | A By-law to adopt fees and charges for services or activities provided by the Town of Newmarket (Fees and Charges - Fire Services) |
| 2015-56 | A By-law to adopt fees and charges for services or activities provided by the Town of Newmarket. (Planning Department Application Fees) |
| 2015-57 | A By-law to adopt fees and charges for services or activities provided by the Town of Newmarket. (Fees and Charges - All Departments; Corporate Services - Finance, Procurement Services and Information System; Legal Services; Public Works Services; Engineering Services; Legislative Services - General Fees) |
| 2015-58 | A By-law under the Building Code Act respecting construction, demolition and change of use permits and inspections. |

Moved by: Councillor Sponga

Seconded by: Councillor Kerwin

THAT By-laws 2015-54, 2015-55, 2015-56, 2015-57 and 2015-58 be enacted.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)

(8 in favour, 0 opposed)

Carried

Confirmatory By-Law

4. Confirmatory By-law.

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| 2015-59 | A By-law to confirm the proceedings of Council at its meeting on November 30, 2015. |
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Moved by: Councillor Sponga
Seconded by: Councillor Kerwin

THAT By-law 2015-59 be enacted.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor,
Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor
Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)
(8 in favour, 0 opposed)

Carried

Adjournment

5. Adjournment.

Mayor Van Bynen advised of an upcoming Public Information Centre on December 3, 2015 at the Community Centre and Lions Hall, 200 Doug Duncan Drive. Staff from various departments will be in attendance to provide information on departmental objectives and Council's strategic priorities, among other matters.

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

THAT the meeting adjourn.

In Favour: Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor,
Councillor Vegh, Councillor Kerwin, Councillor Hempen, Councillor
Sponga, Councillor Broome-Plumley, Councillor Bisanz

Opposed: (None)
(8 in favour, 0 opposed)

Carried

There being no further business, the meeting adjourned at 7:12 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk