



Town of Newmarket

Minutes

Council - Electronic

Date: Monday, January 17, 2022
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: I. McDougall, Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development & Infrastructure
Services
J. Grossi, Acting Deputy Town Clerk
A. Walkom, Legislative Coordinator

The meeting was called to order at 1:00 PM.
Mayor Taylor in the Chair.

1. Notice

Mayor Taylor acknowledged that the Town of Newmarket is located on the traditional territories of the Wendat, Haudeno-saunee, and the Anishinaabe peoples and the treaty land of the Williams Treaties First Nations and other

Indigenous peoples whose presence here continues to this day. He thanked them for sharing this land with us. Mayor Taylor also acknowledged the Chippewas of Georgina Island First Nation as our close neighbours and friends, and that we work to ensure a cooperative and respectful relationship.

Mayor Taylor advised 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

None.

3. Conflict of Interest Declarations

None.

4. Public Hearing Matter

None.

5. Presentations & Recognitions

None.

6. Deputations

None.

7. Minutes

7.1 Council - Electronic Meeting Minutes of December 13, 2021

Moved by: Councillor Broome

Seconded by: Councillor Woodhouse

1. That the Council - Electronic Meeting Minutes of December 13, 2021 be approved.

Carried

8. Reports by Regional Representatives

Deputy Mayor & Regional Councillor Vegh provided Council with an update regarding the Bradford Bypass proposal and advised that while Regional Council supports the bypass, a new environmental study is needed due to the previous study being conducted many years ago. He also provided an update on the Yonge North subway extension and advised that the route will be located underneath some residents' homes. Mayor Taylor provided Council with an update on the Region's Official Plan.

9. Consent Items and Recommendations from Committees

9.1 Committee of the Whole - Electronic Meeting Minutes of January 10, 2022

Moved by: Councillor Kwapis

Seconded by: Councillor Morrison

1. That the Committee of the Whole - Electronic Meeting Minutes of January 10, 2022 be received and the recommendations noted within be adopted.

Carried

9.1.1 Presentation - Update to Council's Strategic Priority Dashboard

1. That the presentation provided by the Director, Innovation & Strategic Initiatives regarding an Update to Council's Strategic Priority Dashboard be received.

9.1.2 Presentation - 2022 York Region Transportation Master Plan

1. That the presentation provided by Brian Titherington, Director, Transportation & Infrastructure Planning and Lauren Crawford, Manager, Transportation Long-Term Planning regarding the 2022 York Region Transportation Master Plan be received.

9.1.3 Deputation - Newmarket Food Pantry - Adrian Bain

1. That the deputation provided by Adrian Bain, Executive Director of the Newmarket Food Pantry regarding the Newmarket Food Pantry Community Fridge be received.

9.1.4 Audit Committee Meeting Minutes of June 15, 2021

1. That the Audit Committee Meeting Minutes of June 15, 2021 be received.

9.1.5 Accessibility Advisory Committee Meeting Minutes of September 16, 2021

1. That the Accessibility Advisory Committee Meeting Minutes of September 16, 2021 be received.

9.1.6 Main Street District Business Improvement Area Annual General Meeting Minutes of November 19, 2020 and Main Street District Business Improvement Area Board of Management Meeting Minutes of November 3, 2021

1. That the Main Street District Business Improvement Area Annual General Meeting Minutes of November 19, 2020 and Main Street District Business Improvement Area Board of Management Meeting Minutes of November 3, 2021 be received.

9.1.7 Newmarket Public Library Meeting Minutes of November 17, 2021

1. That the Newmarket Public Library Meeting Minutes of November 17, 2021 be received.

10. By-laws

None.

11. Notices of Motions

None.

12. Motions Where Notice has Already been Provided

None.

13. New Business

Members of Council thanked staff for their efforts clearing snow after a major snow event.

14. Closed Session

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

14.1 Council - Electronic Meeting (Closed Session) Minutes of December 13, 2021

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Morrison

1. That the Council - Electronic Meeting (Closed Session) Minutes of December 13, 2021 be approved.

Carried

**14.2 Committee of the Whole - Electronic Meeting (Closed Session)
Minutes of January 10, 2022**

Moved by: Councillor Bisanz

Seconded by: Councillor Twinney

1. That the Committee of the Whole - Electronic Meeting (Closed Session) Minutes of January 10, 2022 be approved.

Carried

14.2.1 Municipal Capital Facilities Agreement - Shining Hill

Moved by: Councillor Broome

Seconded by: Councillor Woodhouse

1. That the confidential direction to staff be approved.

Carried

15. Confirmatory By-law

Moved by: Councillor Kwapis

Seconded by: Councillor Simon

1. That By-law 2022-01 be enacted.

Carried

16. Adjournment

Moved by: Councillor Kwapis

Seconded by: Councillor Morrison

1. That the meeting be adjourned at 1:16 PM.

Carried

John Taylor, Mayor

Jaclyn Grossi, Acting Deputy Town Clerk