



Town of Newmarket

Minutes

Special Council Meeting - Electronic

Date: Monday, December 5, 2022
Time: +/- 3:00 PM, immediately following Committee of the Whole
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. Payne, Commissioner, Community Services
L. Lyons, Director of Legislative Services/Town Clerk
K. Saini, Deputy Town Clerk
K. Huguenin, Legislative Coordinator
S. Granat, Legislative Coordinator

The meeting was called to order at 2:55 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 the Municipal Offices have reopened 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 providing a deputation electronically or in-person. 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. Items

4.1 Denison Daycare at 605 Fernbank Road - Green Shed

Moved by: Councillor Simon

Seconded by: Councillor Woodhouse

1. That the report entitled “Denison Daycare 605 Fernbank Road – Green Shed”, dated December 5, 2022 be received; and,
2. That staff be authorized to approve the demolition of the green shed located at the southwest corner of the property leased to Denison Child Care; and,
3. That staff explore opportunities to salvage components of the green shed; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

5. Closed Session (if required)

Mayor Taylor advised there was no need for a closed session.

6. Confirmatory By-law

Moved by: Councillor Broome

Seconded by: Councillor Twinney

1. That By-law 2022-60 be enacted.

Carried

7. Adjournment

Moved by: Councillor Kwapis

Seconded by: Councillor Morrison

1. That the meeting be adjourned at 2:56 PM.

John Taylor, Mayor

Lisa Lyons, Town Clerk