

Town of Newmarket

Minutes

Special Council Meeting - Electronic

Date: Monday, November 7, 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 (1:02 PM - 1:31 PM, 3:06 PM - 3:14 PM)

Councillor Bisanz

Staff Present: I. McDougall, Chief Administrative Officer

E. Armchuk, Commissioner of Corporate Services (1:04 PM -

3:14 PM)

P. Noehammer, Commissioner of Development & Infrastructure

Services

J. Payne, Commissioner, Community Services

K. Saini, Deputy Town Clerk

K. Huguenin, Legislative Coordinator S. Granat, Legislative Coordinator

The meeting was called to order at 1:01 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. Declarations of Pecuniary Interest

None.

3. Approval of Minutes

3.1 Council Electronic Meeting Minutes of September 20, 2022

Moved by: Councillor Woodhouse

Seconded by: Councillor Bisanz

1. That the Council Electronic Meeting Minutes of September 20, 2022 be approved.

Carried

4. Presentations and Recognitions

4.1 Looking Back on Four Years of Success in Difficult Times

Mayor Taylor provided a presentation on Looking Back on Four Years of Success in Difficult Times on the achievements of the 2018 to 2022 Term of Council. The presentation provided an overview on the response to COVID-19, diversity and inclusion, community events, Shining Hill, new Town amenities such as the Skate Park and Spray Pad, the Mulock Multi-Use Trail, Envi-Telemax, Building an Award Winning Downtown, and Mulock Park.

Moved by: Deputy Mayor & Regional

Councillor Vegh

Seconded by: Councillor Kwapis

1. That the Presentation Looking Back on Four Years of Success in Difficult Times be received.

Carried

5. Closed Session

Moved by: Councillor Broome

Seconded by: Councillor Simon

That Council go into Closed Session to discuss the following matters:

- 1. Property Matter in Ward 6 A proposed or pending acquisition or disposition of land by the municipality or local board as per Section 239(2)(c) of the Municipal Act, 2001.
- 2. Property Matter in Ward 5 A position, plan, procedure, criteria, or instruction to be applied to negotiations, as per Section 239(2)(k) of the Municipal Act, 2001.
- 3. Council Electronic Meeting (Closed Session) Minutes of September 20, 2022

Carried

Council resolved into Closed Session at 1:31 PM.
Council (Closed Session) Minutes are recorded under separate cover.
Council resumed into Open Session at 3:05 PM.

5.1 Property Matter in Ward 6

Moved by: Councillor Twinney

Seconded by: Councillor Simon

1. That Closed session report CL-2022-18 dated November 7, 2022 be received and that closed session recommendations of closed session report CL-2022-18 dated November 7, 2022 be adopted.

5.2 Property Matter in Ward 5

Moved by: Councillor Kwapis

Seconded by: Councillor Morrison

1. That property matter in Ward 5 be received and that Staff be authorized to do all things necessary to carry out the direction provided by Council in relation to the property in Ward 5.

Carried

5.3 Council - Electronic Meeting (Closed Session) Minutes of September 20, 2022

Moved by: Councillor Woodhouse

Seconded by: Deputy Mayor & Regional

Councillor Vegh

1. That the Council - Electronic Meeting (Closed Session) Minutes of September 20, 2022 be approved.

Carried

6. New Business

6.1 York Region Official Plan

Mayor Taylor provided an update that the York Region Official Plan was approved Friday, November 4, 2022 by the Province of Ontario with a number of amendments. York Region and Town of Newmarket staff are reviewing the approved Plan.

6.2 Greenbelt Expansion and Municipal Housing Targets

Mayor Taylor provided an update on the Provincial Greenbelt Announcement. Staff will review the impact of the announcement on the Town's services.

Mayor Taylor provided an update that the Town of Newmarket received Municipal Housing Targets from the Province of Ontario. The Mayor noted impacts on Upper York, and requirements for a Municipal Housing Target as well as a Council approved Municipal Housing Pledge. Staff will review the impact of the announcement on the Town's services.

7. Confirmatory By-law

Moved by: Councillor Broome

Seconded by: Councillor Woodhouse

1. That By-law 2022-59 be enacted.

Carried

8. Adjournment

Moved by: Councillor Bisanz

Seconded by: Councillor Simon

1. That the meeting be adjourned at 3:14 PM.

John Taylor, Mayor

Kiran Saini, Deputy Town Clerk