



# **Town of Newmarket**

## **Minutes**

### **Committee of the Whole - Electronic**

Date: Monday, May 8, 2023  
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 (1:02 PM - 2:10),  
(2:17 PM - 4:11 PM)  
Councillor Simon (1:02 PM - 3:33 PM)  
Councillor Woodhouse  
Councillor Morrison  
Councillor Kwapis  
Councillor Broome (3:00 PM - 4:11 PM)  
Councillor Bisanz

Members Absent: Councillor Twinney

Staff Present: P. Noehammer, Acting Chief Administrative Officer  
J. Payne, Commissioner, Community Services  
L. Lyons, Acting Commissioner, Corporate Services  
K. Saini, Deputy Town Clerk  
R. Prudhomme, Director of Engineering Services  
C. Service, Director of Recreation & Culture  
A. Cammaert, Manager of Planning Services  
K. Huguenin, Legislative Coordinator  
S. Granat, Legislative Coordinator

Guests: Parminder Sandhu, Executive Chairman, Enerva

For consideration by Council on May 15, 2023.  
The meeting was called to order at 1:02 PM.

Mayor Taylor in the Chair.

Committee of the Whole recessed from 2:50 PM to 3:00 PM.

**1. Notice**

Mayor Taylor advised that the Municipal Offices were open to the public, and that members of the public could attend this meeting in person or view the live stream available at [Newmarket.ca/meetings](http://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](mailto: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**

The Deputy Clerk provided the following additions to the agenda:

- Item 12.2 in Closed Session Proposed Acquisition of Land – Ward 2: The recommendations have been updated and together with supporting information has been circulated to members of Council.

Moved by: Councillor Woodhouse

Seconded by: Councillor Bisanz

1. That the additions be approved.

**Carried**

**3. Conflict of Interest Declarations**

None.

**4. Public Hearing Matter(s)**

None.

**5. Presentations & Recognitions**

**5.1 Newmarket Energy Efficiency Retrofit (NEER)**

Peter Noehammer, Acting Chief Administrative Officer, provided an introduction regarding Newmarket Energy Efficiency Retrofit (NEER). He

provided an update on how staff and external partner, Enerva, worked together to develop an investment grade business plan for the NEER program. He also advised how NEER is intended to work towards achieving environmental goals in Newmarket's community energy plan by accelerating home energy retrofits in Newmarket's residential community.

Parminder Sandhu, Executive Chairman, Enerva provided a presentation regarding NEER. He provided information regarding work that has been completed to date, legal assessment updates, homeowner survey highlights, program updates, innovations linking to community energy financing, financial perspective, market acceptance and risk.

Members queried about how the program is designed with regards to the business and financial plan, estimate of the participation rate, program integration, eligibility, program for deep retrofits, resource management, reduction of carbon footprint, and next steps.

Moved by: Councillor Woodhouse

Seconded by: Councillor Simon

1. That the presentation provided by Parminder Sandhu, Executive Chairman, Enerva regarding the Newmarket Energy Efficiency Retrofit (NEER) be received.

**Carried**

## **6. Deputations**

### **6.1 Hike for Hospice**

Camile Garzon, Fund Development Manager, Better Living Health and Community Services provided a deputation regarding Hike for Hospice requesting support from Council to share the upcoming event within their networks.

Moved by: Councillor Kwapis

Seconded by: Deputy Mayor & Regional  
Councillor Vegh

1. That the deputation provided by Camile Garzon, Fund Development Manager, Better Living Health and Community Services regarding Hike for Hospice be received.

**Carried**

## **6.2 Zoning By-law Amendment and Draft Plan of Subdivision - 1038 & 1040 Jacarandah Drive**

David McKay, Vice President & Partner, MHBC Planning, Urban Design & Landscape Architecture provided a deputation regarding Zoning By-law Amendment and Draft Plan of Subdivision - 1038 & 1040 Jacarandah Drive. He provided information on the revisions made to the proposed development and architectural design elevations.

Moved by: Councillor Morrison

Seconded by: Councillor Simon

1. That the deputation provided by David McKay, Vice President & Partner, MHBC Planning, Urban Design & Landscape Architecture regarding Zoning By-law Amendment and Draft Plan of Subdivision - 1038 & 1040 Jacarandah Drive be received.

**Carried**

## **7. Consent Items**

Moved by: Councillor Simon

Seconded by: Councillor Kwapis

1. That sub-items 7.5 and 7.6 be adopted on consent. See following sub-items 7.1, 7.2, 7.3 and 7.4 for motion.

**Carried**

### **7.1 Zoning By-law Amendment and Draft Plan of Subdivision - 1038 & 1040 Jacarandah Drive**

Moved by: Councillor Woodhouse

Seconded by: Councillor Kwapis

1. That the report entitled Zoning By-law Amendment and Draft Plan of Subdivision – 1038 & 1040 Jacarandah Drive dated May 8<sup>th</sup>, 2023 be received; and,
2. That the applications for Zoning By-law Amendment and Draft Plan of Subdivision, as submitted by 2529437 Ontario Ltd. for lands municipally known as 1038 & 1040 Jacarandah Drive, be approved, and that staff be directed to present the Zoning By-law Amendment, including necessary Holding provisions, to Council for approval; and,
3. That the approval of the Draft Plan of Subdivision 19TN 2021 001 is also subject to the schedule of conditions set out in Schedule D attached to and forming part of this report; and,
4. That 2529437 Ontario Ltd and MHBC Planning, Urban Design & Landscape Architecture, be notified of this action; and,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

### **7.2 Penn Avenue Traffic Review – Update**

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

Moved by: Councillor Morrison

Seconded by: Councillor Kwapis

1. That the report entitled “Penn Avenue Traffic Review – Update” dated May 8, 2023, be received; and,

2. **That All-Way stop controls not be implemented at this time at the intersections of Penn Avenue with Vincent Street; and,**
3. **That All-Way Stop controls be implemented at either the intersections of Penn Avenue with Hillview Drive or Denne Boulevard, and that upon further analysis of the two intersections, staff be directed to present Council with a recommendation on one of them at a future Council meeting; and,**
4. That traffic calming measures involving flexible bollards and the narrowing of travel lanes through the application of urban shoulders be implemented in 2023 and that resulting speeds be monitored; and,
5. That road signage relocations or realignments be made in 2023; and,
6. That staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

### **7.3 Street Naming Policy and Reserve List Update**

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

Moved by: Councillor Morrison

Seconded by: Councillor Bisanz

1. That the report entitled Street Naming Policy and Reserve List Update dated May 8, 2023 be received; and,
2. That the Town's Street Naming Policy be updated; and,
3. **That Staff be directed to report to Council and suggest names for inclusion on the reserve list that is reflective of Indigenous peoples and people of colour; and,**
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

#### **7.4 Museum Board Update, 2022 - 2026**

Moved by: Councillor Bisanz

Seconded by: Councillor Simon

1. That the report entitled Museum Board Update, 2022-2026 dated May 8, 2023 be received; and,
2. That development and implementation of a dedicated recruitment campaign for Museum Board members be approved; and,
3. That staff be directed to work with newly recruited board members to develop a schedule of meetings that may differ from the existing terms of reference; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**Carried**

#### **7.5 York Region Municipal Streetscape Partnership Program – Mulock Park Public Art at Yonge Street/Mulock Drive Intersection**

1. That the report entitled York Region Municipal Streetscape Partnership Program – Mulock Park Public Art at Yonge Street/Mulock Drive Intersection, dated May 8, 2023 be received; and,
2. That the Engineering Services Department be authorized to submit an application under the Municipal Streetscape Partnership Program (MSPP) offered by York Region for the construction of the Beacon Art installation (“streetscape improvements”) on roadways at the intersection of Yonge Street and Mulock Drive; and,
3. That, if successful, the Town will fund at least 50% of the design and construction costs associated with the public art, to a maximum Town contribution of \$330,000; and,

4. That, if successful, staff be directed to enter into a maintenance agreement with York Region; and,
5. That once the streetscape and intersection improvements are complete, they be maintained by the Town at its sole cost; and,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**7.6 Newmarket Public Library Board Meeting Minutes of February 15, 2023**

1. That the Newmarket Public Library Board Meeting Minutes of February 15, 2023 be received.

**8. Action Items**

None.

**9. Notices of Motion**

None.

**10. Motions Where Notice has Already been Provided**

None.

**11. New Business**

**11.1 Newmarket Farmers' Market**

Councillor Kwapis advised that the Farmers' Market on May 6, 2023 was the most successful first day and that the community clean up initiative event went well.

**11.2 Ontario Public Works Association (OPWA), Terry Hardy Exemplary Service Awarded to Peter Noehammer**

The Mayor congratulated Peter Noehammer on receiving the Ontario Public Works Association (OPWA), Terry Hardy Exemplary Service Award for contribution to the Public Works profession and for membership at the OPWA for more than 25 years of service.

**12. Closed Session**



Committee of the Whole resolved into Closed Session at 3:01 PM.  
Committee of the Whole (Closed Session) Minutes are recorded under separate cover.

Committee of the Whole resumed into Open Session at 4:11 PM.

Moved by: Deputy Mayor & Regional  
Councillor Vegh

Seconded by: Councillor Morrison

1. That Committee of the Whole resolve into Closed Session to discuss the following matters:
  - a. Newmarket Energy Efficiency Retrofit (NEER) - 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.
  - b. Proposed Acquisition of Land - Ward 2 - 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.
  - c. Bill 23 Update - 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.

**Carried**

### **13. Adjournment**

Moved by: Councillor Morrison

Seconded by: Councillor Woodhouse

1. That the meeting be adjourned at 4:11 PM.

**Carried**

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John Taylor, Mayor

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Kiran Saini, Deputy Clerk