



Town of Newmarket

Minutes

Council - Electronic

Date: Monday, April 24, 2023
Time: 1:00 PM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Taylor
Councillor Simon
Councillor Woodhouse
Councillor Morrison
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Members Absent: Deputy Mayor & Regional Councillor Vegh
Councillor Twinney

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
T. Munusami, CEO, Newmarket Public Library
K. Huguenin, Legislative Coordinator
S. Granat, Legislative Coordinator

Guests: Aileen Barclay; Kevin Mills, Pedaling Possibilities; Darryl Gray,
Chair of the Newmarket Public Library Board

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](https://www.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

The Clerk advised of the following additions to the agenda:

- 5.1 - Modernizing the Newmarket Library Brand presentation
- 9.1.4.1 - Correspondence - Frank Orsi: 2023 Annual Servicing Allocation Review Landmark Estates Phase 5

Moved by: Councillor Kwapis

Seconded by: Councillor Morrison

1. That the additions and corrections be approved.

Carried

3. Conflict of Interest Declarations

None.

4. Public Hearing Matter(s)

None.

5. Presentations & Recognitions

5.1 Modernizing the Newmarket Library Brand

Tracy Munusami and Darryl Gray presented on the Strategic Plan, reasons for rebranding, details on the brand, and next steps.

Members of Council queried the presenters about the benefits of the Lendery.

Moved by: Councillor Broome

Seconded by: Councillor Woodhouse

1. That the presentation by Tracy Munusami, Chief Executive Officer of the Newmarket Public Library regarding Modernizing the Newmarket Public Library Brand be received.

Carried

6. Deputations

6.1 Amending the Town's Vehicle Idling By-law 2005-157

Aileen Barclay provided a deputation on Amending the Town's Vehicle Idling By-law regarding winter and cold temperatures.

Moved by: Councillor Kwapis

Seconded by: Councillor Simon

1. That the deputation provided by Aileen Barclay regarding Amending the Town's Vehicle Idling By-law 2005-157 be received and the matter referred to staff for information.

Carried

6.2 Pedaling Possibilities

Kevin Mills provided a deputation regarding Pedaling Possibilities on the history of the initiative, goals, the upcoming cross country campaign to establish an accessible bike route across Canada, and an upcoming fundraiser.

Members of Council queried how to follow along with the campaign and thanked the deputant for his efforts.

Moved by: Councillor Simon

Seconded by: Councillor Bisanz

1. That the deputation provided by Kevin Mills regarding Pedaling Possibilities be received.

Carried

7. Minutes

7.1 Council Electronic Meeting Minutes of April 3, 2023

Moved by: Councillor Morrison

Seconded by: Councillor Kwapis

1. That the Council Electronic Meeting Minutes of April 3, 2023 be approved.

Carried

8. Reports by Regional Representatives

8.1 Meetings with Federal Government Officials

The Mayor provided an update regarding recent advocacy in Ottawa and various meetings between York Region Mayors and Federal Cabinet Ministers and Members of Parliament regarding complete communities, transit, housing, policing, and other local priorities.

9. Consent Items and Recommendations from Committees

Moved by: Councillor Woodhouse

Seconded by: Councillor Morrison

1. That items, 9.1, 9.1.1, 9.1.2, 9.1.3, 9.1.4, 9.1.5, 9.1.6, 9.7.1, and 9.1.8 be adopted on consent.

Carried

9.1 Committee of the Whole Electronic Meeting Minutes of April 17, 2023

Moved by: Councillor Woodhouse

Seconded by: Councillor Morrison

1. That the Committee of the Whole Electronic Meeting Minutes of April 17, 2023 be received and the recommendations noted within be adopted.

Carried

9.1.1 Deputation - Frank Orsi: 2023 Annual Servicing Allocation Review

Moved by: Councillor Woodhouse

Seconded by: Councillor Broome

1. That the deputation provided by Frank Orsi regarding the 2023 Annual Servicing Allocation Review be received.

Carried

9.1.2 2022 - 2026 Council Priorities Update Report

1. That the report entitled 2022-2026 Council Priorities Update Report dated April 17, 2023, be received; and,
2. That Council endorse and approve in principle the 2022-2026 Council Priorities document (Attachment A); and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.3 Film By-law

1. That the report entitled Film By-law Staff Report dated March 27, 2023 be received; and,

2. That the report entitled Film By-law Updates dated April 17, 2023 be received; and,
3. That Council approve the draft Film By-law; and,
4. That Council amend AMPS By-law 2019-52; and,
5. That Council further amend the Fees and Charges By-law 2022-61, to reflect that the special zone impact fee for Local Companies is a minimum \$1000 fee and the special zone impact fee for Outside Companies is a minimum \$2500 fee; and,
6. That the high and low impact fees, when and if occurring within the special film zone, be set aside into an account designated for use by the Business Improvement Area.
7. That Council amend Delegation By-law 2016-17; and,

That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.4 2023 Annual Servicing Allocation Review

1. That the report entitled 2023 Annual Servicing Allocation Review dated April 17, 2023 be received; and,
2. That Council reinstate servicing allocation to developments in Attachment 1 to this staff report; and,
3. That Council commit servicing allocation to developments as outlined in Table 1 of this staff report; and,
4. That the Town's remaining servicing capacity (the Town Servicing Allocation Reserve) of 2654 persons be maintained for future development, of which, 50 persons is to be held in the Small Developments Reserve; and,
5. That Council authorize Staff to commit 132 persons of servicing allocation to 43 Lundy's Lane, 592 Watson Avenue, and 40, 36, 32 Bolton Avenue upon the execution of the Site Plan Agreement; and,
6. That Council authorize Staff to commit servicing capacity to new residential developments that do not require a Zoning

By-law Amendment and contain no more than 10 residential units through the Small Developments Reserve; and,

7. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.4.1 Correspondence - Frank Orsi: 2023 Annual Servicing Allocation Review Landmark Estates Phase 5

1. That the Correspondence from Frank Orsi regarding the 2023 Annual Servicing Allocation Review be received.

9.1.5 Non-Competitive Approval to TeraNet for Easement Mapping Data Licencing

1. That the report entitled non-competitive approval to Teranet for the Extension of the Easement Mapping Data Licencing dated April 17th 2023 be received; and,
2. That the existing contract with Teranet Enterprises Inc. for the Town's Easement Mapping Project be extended non-competitively for an additional term of five years from January 1st 2023 to December 31st 2027, at an additional cost of \$31,320.00 plus HST; and,
3. That the extension agreement be signed by the Director, Information Technology and the Manager of Procurement Services; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.6 Carnival Licence Application for Joe Persechini Charity Midway

1. That the report entitled Carnival Licence Application for Joe Persechini Charity Midway dated April 17, 2023 be received; and,
2. That Council approve the Carnival Licence for Joe Persechini Charity Midway; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**9.1.7 Central York Fire Services - Joint Council Committee Meeting
Minutes of February 7, 2023**

1. That the Central York Fire Services - Joint Council Committee Meeting Minutes of February 7, 2023 be received.

**9.1.8 Central York Fire Services - Joint Council Committee Meeting
Minutes of March 7, 2023**

1. That the Central York Fire Services - Joint Council Committee Meeting Minutes of March 7, 2023 be received.

10. By-laws

Moved by: Councillor Kwapis

Seconded by: Councillor Broome

1. That the Memorandum regarding Escalating Administrative Monetary Penalties and 30-Minute Parking on Main Street Housekeeping By-law be received; and,
2. That By-laws 2023-19, 2023-23, 2023-24, 2023-25, and 2023-26 be enacted.

Carried

11. Notices of Motions

None.

12. Motions Where Notice has Already been Provided

None.

13. New Business

13.1 Central York Fire Services Car Wash

Councillor Broome provided information regarding an upcoming fundraiser for the United Way by the Central York Fire Services.

13.2 Fundraiser to Support Southlake Pediatric Oncology

Councillor Kwapis provided information on a recent fundraiser for Southlake's Pediatric Oncology Unit.

13.3 Upcoming Events

Councillor Kwapis provided information regarding the seasonal opening of the Farmer's Market and an upcoming community clean up event.

13.4 York Region Community Safety and Wellbeing Plan Action Tables

Councillor Morrison provided information on Quick Action grants available through the York Region Community Safety Wellbeing Plan Action Tables.

13.5 Ward 4 Meeting

Councillor Morrison provided information on an upcoming Ward 4 meeting.

13.6 Annual Address to the Newmarket Chamber of Commerce

Mayor Taylor provided information on the Mayor's annual address to the Newmarket Chamber of Commerce.

13.7 Small Urban Greater Toronto and Hamilton Area Mayor's Conference

Mayor Taylor will speak at the Small Urban Greater Toronto and Hamilton Area Mayor's conference about the success of Downtown Newmarket

13.8 Employee Appreciation South Lake Hospital

Mayor Taylor provided information regarding an employee appreciation event at Southlake Hospital.

13.9 Run for Southlake

Councillor Broome provided information on the upcoming Run for Southlake Hospital.

13.10 Mayor Taylor's Parents' 65th Wedding Anniversary

Mayor Taylor congratulated his parents on their 65th wedding anniversary.

14. Closed Session (if required)

Moved by: Councillor Simon

Seconded by: Councillor Kwapis

1. That Council resolve into Closed Session to discuss the following matters:
 - a. Council - Electronic Meeting Minutes (Closed Session) of April 3, 2023

- b. Committee of the Whole Electronic Meeting Minutes (Closed Session) of April 17, 2023
 - i. Property in Ward 5 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board as per Section 239(2)(e) of the Municipal Act, 2001.
 - ii. Property in Ward 5 - 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.
- c. Staff Update on Impact to Municipal Property and Potential Litigation Advice that is subject to solicitor-client privilege, including communications necessary for that purpose s. 239(2)(f) of the Municipal Act, 2001

Carried

Council resolved into Closed Session at 1:54 PM.

Council (Closed Session) minutes are recorded under separate cover.

Council resumed into Open Session at 2:44 PM.

14.1 Council - Electronic Meeting Minutes (Closed Session) of April 3, 2023

Moved by: Councillor Bisanz

Seconded by: Councillor Woodhouse

- 1. That the Council - Electronic Meeting minutes (Closed Session) of April 3, 2023 be received.

Carried

14.2 Committee of the Whole Electronic Meeting Minutes (Closed Session) of April 17, 2023

Moved by: Councillor Kwapis

Seconded by: Councillor Simon

- 1. That the Committee of the Whole - Electronic Meeting minutes of April 17, 2023 be received.

Carried

14.2.1 Property in Ward 5

Moved by: Councillor Kwapis

Seconded by: Councillor Morrison

1. That Closed Session Report CL-2023-09 dated April 17, 2023 be received; and,
2. That the recommendations in Closed Session Report CL-2023-09 dated April 17, 2023 be adopted.

Carried

14.2.2 Property in Ward 5

Council entered into Closed Session to receive information on the Property in Ward 5.

14.3 Staff Update on Impact to Municipal Property and Potential Litigation

Council entered into Closed Session to receive the Staff Update on Impact to Municipal Property and Potential Litigation

15. Confirmatory By-law

Moved by: Councillor Woodhouse

Seconded by: Councillor Broome

1. That By-law 2023-27 be enacted.

Carried

16. Adjournment

Moved by: Councillor Bisanz

Seconded by: Councillor Morrison

1. That the meeting be adjourned at 2:46 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk