



# **Town of Newmarket**

## **Minutes**

### **Council - Electronic**

Date: Monday, October 30, 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  
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  
A. Tang, Manager, Finance & Accounting  
S. Granat, Legislative Coordinator  
B. White, Project Management Leader, Mulock Property  
E. Thomas-Hopkins, Legislative Coordinator

This meeting was called to order at 1:03 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 are open to the public and that this meeting was streamed live 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 Clerk provided the following additions and corrections to the agenda:

- Item 14.2 - Closed Session item was added to the agenda.

Moved by: Councillor Broome

Seconded by: Councillor Woodhouse

1. That the additions to the agenda be approved.

**Carried**

**3. Conflict of Interest Declarations**

None.

**4. Public Hearing Matters**

There were no public hearing matters.

**5. Presentations & Recognitions**

None.

**6. Deputations**

None.

## **7. Minutes**

### **7.1 Council Meeting Minutes of October 10, 2023**

Moved by: Councillor Morrison

Seconded by: Councillor Simon

1. That the Council Meeting Minutes of October 10, 2023 be approved.

**Carried**

## **8. Reports by Regional Representatives**

Deputy Mayor Vegh provided a verbal update on discussions at recent the Regional Council meeting including amendments to the York Region Official Plan by the province and an upcoming learning session on homelessness and the affordability crisis in York Region.

Mayor Taylor provided a verbal update on communication with the province on Development Charges assisting with cost of GO Stations and that Staff are working to clarify questions with the province.

## **9. Consent Items and Recommendations from Committees**

Moved by: Deputy Mayor & Regional  
Councillor Vegh

Seconded by: Councillor Bisanz

1. That items 9.1, 9.1.1, 9.1.2, 9.1.3, 9.1.4, 9.1.5, 9.1.6, and 9.1.7 be adopted on consent.

**Carried**

### **9.1 Committee of the Whole Meeting Minutes of October 23, 2023**

Moved by: Deputy Mayor & Regional  
Councillor Vegh

Seconded by: Councillor Bisanz

1. That the Committee of the Whole Meeting Minutes of October 23, 2023 be received and the recommendations noted within be adopted.

**Carried**

**9.1.1 2024 Preliminary Draft Capital and Rate-supported Operating Budgets**

1. That the presentation by Andrea Tang, Deputy Treasurer and Manager of Financial and Accounting Services regarding the 2024 Preliminary Draft Capital and Rate-supported Operating Budgets be received.

**9.1.2 2024 Preliminary Draft Capital and Rate-supported Operating Budgets Staff Report**

1. That the report entitled 2024 Preliminary Draft Capital and Rate-Supported Operating Budgets dated October 23, 2023 be received; and,
2. That subject to any additional direction from Committee, the proposed Capital Budget be incorporated into the Draft Budgets to be presented to Committee of the Whole on December 4, 2023; and
3. That the proposed list of Capital Projects be included in the Capital Program for 2024, subject to changes that may be made by Council during the year; and
4. That subject to any additional direction from Committee, the proposed Rate-Supported Operating Budgets be incorporated into the Draft Budgets to be presented to Committee of the Whole on December 4, 2023; and
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

**9.1.3 Carberry / Willowick Speed Hump Request**

1. That the report entitled 'Carberry/Willowick Speed Hump Request' dated October 23, 2023, be received; and,
2. That speed humps on Carberry Street and Willowick Drive not be implemented at this time; and,

3. That Category 1 measures, including bollards and pavement markings, be implemented as soon as practicable in 2024; and,
4. That traffic signs be relocated to conform to the Ontario Traffic Manual (OTM) Book 6; and,
5. That Staff provide an evaluation after one-year of implementation; and,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

#### **9.1.4 Development Charges Deferral - Matera Development, 43 Lundy's Lane**

1. That the report entitled Development Charges Deferral Request – Matera Development, 43 Lundy's Lane dated October 23, 2023 be received; and,
2. That Council directs Staff to defer development charges for the development as outlined in this report; and,
3. That Staff be directed to enter into a tri-party Development Charges Deferral Agreement with the development landowner and the Region, as set out in this report; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

#### **9.1.5 Town of Newmarket Housing Pledge**

1. That the report entitled Town of Newmarket Housing Pledge dated October 23, 2023, be received; and,
2. That the Town of Newmarket support a municipal housing target of 6,400 new housing units in the community by 2031, inclusive of a target of 1,250 rental units and 400 non-profit/subsidized units; and
3. That this report be circulated to the Ministry of Municipal Affairs and Housing as the Town of Newmarket Council response to the Minister's letter dated August 22, 2023; and,
4. That this report be circulated to the Regional Clerk and Chief Planner at the Regional Municipality of York for information; and,

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

**9.1.6 Newmarket Public Library Board Meeting Minutes of June 21, 2023 and July 27, 2023**

1. That the Newmarket Public Library Board Meeting Minutes of June 21, 2023 and July 27, 2023 be received.

**9.1.7 Main Street District Business Improvement Area Board of Directors Meeting Minutes of September 14, 2023**

1. That the Main Street District Business Improvement Area Board of Directors Meeting Minutes of September 14, 2023 be received.

**10. By-laws**

Moved by: Councillor Twinney

Seconded by: Councillor Simon

1. That By-laws 2023-56 and 2023-58 be enacted.

**Carried**

**11. Notices of Motions**

None.

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

None.

**13. New Business**

**13.1 Newmarket Farmer's Market**

Councillor Kwapis thanked organizers for their contributions to the Newmarket Farmer's Market this season and to those who attended.

**13.2 Halloween Trail**

Councillor Bisanz thanked staff and volunteers who organized and participated in a successful Halloween Trail on a portion of the Dave Kerwin trail.

## **14. Closed Session**

Moved by: Councillor Kwapis

Seconded by: Councillor Bisanz

1. That Council resolve into Closed Session to discuss the following matters:
  - a. Appointments to Town Committees
    - i. Audit Committee
    - ii. Elman W. Campbell Museum Board
  - b. Closed Session - 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.

**Carried**

Council resolved into Closed Session at 1:12 PM.

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

Council resumed into Open Session at 3:10 PM.

### **14.1 Appointments to Town Committees**

#### **14.1.1 Audit Committee**

Moved by: Councillor Morrison

Seconded by: Councillor Kwapis

1. That Sabina Fjodorova be appointed to the Audit Committee.

**Carried**

#### **14.1.2 Elman W. Campbell Museum Board**

Moved by: Councillor Woodhouse

Seconded by: Councillor Broome

1. That the Terms of Reference for the Elman W. Campbell Museum Board be amended to 5 citizen members; and,
2. That Alexis Gada, Billie Locke, Krista Rauchenstein, Nancy Fish and Ronald Atkins be appointed to the Elman W. Campbell Museum Board.

**Carried**

#### **14.2 Closed Session**

Moved by: Councillor Broome

Seconded by: Councillor Simon

1. That the Closed Session presentation dated October 30, 2023 be received; and,
2. That the confidential direction to Staff in Closed Session on October 30, 2023 be adopted.

**Carried**

#### **15. Confirmatory By-law**

Moved by: Councillor Bisanz

Seconded by: Councillor Morrison

1. That By-law 2023-57 be enacted.

**Carried**

#### **16. Adjournment**

Moved by: Councillor Twinney

Seconded by: Deputy Mayor & Regional  
Councillor Vegh

1. That the meeting be adjourned at 3:05 PM.

**Carried**

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John Taylor, Mayor

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Lisa Lyons, Town Clerk