



Town of Newmarket

Minutes

Committee of the Whole - Electronic

Date: Monday, November 13, 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 (1:03 PM to 1:39 PM)
Councillor Morrison
Councillor Bisanz

Members Absent: Councillor Kwapis
Councillor Broome

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
M. Mayes, Director of Financial Services/Treasurer
A. Tang, Manager, Finance & Accounting
S. Granat, Legislative Coordinator
E. Thomas-Hopkins, Legislative Coordinator

For consideration by Council on November 20, 2023
The meeting was called to order at 1:03 PM.

Mayor Taylor in the Chair.

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](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

Moved by: Councillor Woodhouse

Seconded by: Councillor Simon

The Clerk provided the following correction to the agenda:

- Item 7.2, the report on Official Plan Amendment and Rezoning at 7175 Yonge Street for St. Maurice and St. Verena Coptic Orthodox Church has been withdrawn for consideration by Committee of the Whole on November 13, 2023.

Carried

3. Conflict of Interest Declarations

None.

4. Public Hearing Matter(s)

None.

5. Presentations & Recognitions

5.1 2024 Preliminary Draft Tax-supported Operating Budgets

The Commissioner of Corporate Services provided introductory remarks. The Deputy Treasurer and Manager of Financial and Accounting Services presented on the 2024 Preliminary Draft Tax-supported Operating Budgets regarding guiding principles, budgetary pressures, target and

assumptions, budget base, budget growth, contribution to the asset replacement fund, net incremental changes, impact to an average residential homes, summary on the tax-supported operating budget, and follow-up on the Capital Budget.

Members of Council queried staff regarding Mulock Park, and Central York Fire Services Fire Master Plan growth deferral.

Members of Council discussed community consultation and the impact Provincial Legislation.

Moved by: Deputy Mayor & Regional Councillor Vegh

Seconded by: Councillor Twinney

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

Carried

6. Deputations

None.

7. Consent Items

Moved by: Councillor Morrison

Seconded by: Councillor Woodhouse

1. That sub-items 7.4 to 7.8, and 7.10 to 7.13 are adopted on consent. See following sub-items: 7.1, 7.3, and 7.9 for motion.

Carried

7.1 Official Plan Amendment and Rezoning - 315 Davis Drive, Format Davis Group Incorporated

Moved by: Councillor Morrison

Seconded by: Councillor Simon

1. That the report entitled Official Plan Amendment and Zoning By-law Amendment – 315 Davis Drive - Format Davis Group Incorporated dated November 13, 2023 be received; and,
2. That the application for an Official Plan Amendment be adopted; and,
3. That the application for a Zoning By-law Amendment be approved; and,
4. That staff be directed to bring forward the By-laws, including the necessary Holding provisions, to Council for approval; and,
5. That Nick Pileggi of Macaulay Shiomi Howson Ltd, be notified of this action; and,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.2 Official Plan Amendment and Rezoning – 17175 Yonge Street, St. Maurice and St. Verena Coptic Orthodox Church

This item was withdrawn and was not discussed at the meeting.

1. That the report entitled Official Plan Amendment and Rezoning – 17175 Yonge Street, St. Maurice and St. Verena Coptic Orthodox Church dated November 13, 2023, be received;
2. That the application for an Official Plan Amendment be adopted; and,
3. That the application for a Zoning By-law Amendment be approved and,

4. That staff be directed to bring forward the By-laws, including the necessary Holding provisions, to Council for approval;
5. That Malone Given Parsons Ltd. and St. Maurice and St. Verena Coptic Orthodox Church be notified of this action; and,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

7.3 Animal Services One Year Review and Project Plan

Moved by: Councillor Bisanz

Seconded by: Councillor Simon

1. That the report entitled Animal Services One Year Review and Project Plan dated November 13, 2023, be received; and,
2. That Council adopt Staff's proposed Animal Services Project Plan as outlined in this Report; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.4 Third Quarter Update to the Outstanding Matters List 2023

1. That the report entitled the Third Quarter Update to the Outstanding Matters List 2023 dated November 13, 2023 be received; and,
2. That Council adopt the Outstanding Matters List (Attachment A); and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

7.5 Shining Hill Traffic and Parking By-laws

1. That the report entitled Shining Hill Subdivision Traffic and Parking By-laws dated November 13, 2023 be received; and,

2. That the contents of Appendix A (Traffic By-law) and Appendix B (Parking By-laws) be approved; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

7.6 2023 Water, Wastewater and Stormwater 10-Year Financial Plans

1. That the report entitled 2023 Water, Wastewater and Stormwater 10-Year Financial Plans dated November 13, 2023 be received; and,
2. That Council adopt the 10-Year Water, Wastewater and Stormwater Financial Plans; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

7.7 Third Quarter 2023 Financial Update

1. That the report entitled Third Quarter 2023 Financial Update dated November 13, 2023 be received; and,
2. That Council approve changes to the 2023 capital budget as outlined in the report; and,
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

7.8 Tow Truck Licensing Regime

1. That the report entitled Tow Truck Licensing Regime dated November 13, 2023 be received; and,
2. That Section 8.6 Tow Truck Companies of the Mobile Business Licence By-law 2020-07 be repealed as of January 1st, 2024; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

7.9 2022 Municipal Election Review and Future Municipal Election Model

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

Moved by: Councillor Simon

Seconded by: Councillor Woodhouse

1. That the report entitled 2022 Municipal Election Review and Future Municipal Election Model dated November 13, 2023 be received; and,
2. **That internet voting be the primary method of voting, and paper ballot voting be the supplementary method of voting and offered by appointment only; and,**
3. That Council adopt the Alternative Vote Methods By-law (Attachment 1); and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.10 Audit Committee Meeting Minutes of June 20, 2023

1. That the Audit Committee Meeting Minutes of June 20, 2023 be received.

7.11 Accessibility Advisory Committee Meeting Minutes of August 17, 2023

1. That the Accessibility Advisory Committee Meeting Minutes of August 17, 2023 be received.

7.12 Newmarket Public Library Board Meeting Minutes of September 27, 2023

1. That the Newmarket Public Library Board Meeting Minutes of September 27, 2023 be received.

7.13 Main Street District Business Improvement Area Board of Management Meeting Minutes of October 4, 2023

1. That the Main Street District Business Improvement Area Board of Management Meeting Minutes of October 4, 2023 be received.

8. Action Items

8.1 2024 Preliminary Draft Tax-supported Operating Budget

Moved by: Deputy Mayor & Regional Councillor Vegh

Seconded by: Councillor Twinney

1. That the report entitled 2024 Preliminary Draft Tax-supported Operating Budget dated November 13, 2023 be received; and,
2. That subject to any additional direction from Committee, that the proposed budgets be incorporated into the Draft Budgets to be presented to Committee of the Whole on December 4, 2023, and,
3. That the Treasurer be authorized and directed to do all things necessary to give effect to these recommendations.

Carried

9. Notices of Motion

None.

10. Motions Where Notice has Already been Provided

None.

11. New Business

11.1 Petition for Restricted Parking on Mulock Court

Councillor Woodhouse spoke to a concern on Mulock Court brought forward by a resident petition.

Moved by: Councillor Woodhouse

Seconded by: Councillor Morrison

1. That Staff be directed to review and report to Council on regarding restricted parking on Mulock Court.

Carried

11.2 Fire on Wildwood Drive

Councillor Woodhouse thanked the Central York Fire Services for their response to the recent fire on Wildwood Drive.

12. Closed Session

Committee of the Whole resolved into Closed Session at 1:39 PM.

Committee of the Whole (Closed Session) minutes are recorded under separate cover.

Committee of the Whole resumed into Open Session at 2:05 PM.

Moved by: Councillor Morrison

Seconded by: Councillor Simon

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

- a. Proposed Sale of Land – Property in Ward 5 - A proposed or pending acquisition or disposition of land by the municipality as per section 239(2)(c) of the Ontario Municipal Act, 2001.

Carried

12.1 Proposed Sale of Land – Property in Ward 5

13. Adjournment

Moved by: Councillor Bisanz

Seconded by: Councillor Morrison

1. That the meeting be adjourned at 2:06 PM.

Carried

John Taylor, Mayor

Lisa Lyons, Town Clerk