



Town of Newmarket

Minutes

Council

Date: Monday, January 22, 2024
Time: 1:00 PM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Deputy Mayor & Regional Councillor Vegh
Councillor Simon
Councillor Woodhouse (1:07 PM to 1:23 PM)
Councillor Twinney
Councillor Kwapis
Councillor Broome

Members Absent: Mayor Taylor
Councillor Morrison
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
S. Granat, Legislative Coordinator
E. Thomas-Hopkins, Legislative Coordinator

The meeting was called to order at 1:02 PM.
Deputy Mayor and Regional Councillor Vegh in the Chair.

1. Notice

Deputy Mayor and Regional Councillor Vegh acknowledged that the Town of Newmarket is located on the traditional territories of the Wendat, Haudenosaunee, 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. Deputy Mayor and Regional Councillor Vegh 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.

Deputy Mayor and Regional Councillor Vegh 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. Additions & Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Public Hearing Matter(s)

None.

5. Presentations & Recognitions

None.

6. Deputations

6.1 Black History Month

Jerisha Grant-Hall, Chairperson, Founder, Newmarket African Caribbean Canadian Association (NACCA) provided a deputation regarding the theme of this year's Black History Month of Ain't No Stoppin' Us Now, events in the Newmarket community throughout the month, and the history of Black History Month and Newmarket.

Members of Council thanked NACCA for their leadership in the Newmarket community.

Moved by: Councillor Kwapis

Seconded by: Councillor Simon

1. That the deputation provided by Jerisha Grant-Hall, Chairperson, Founder, Newmarket African Caribbean Canadian Association (NACCA), regarding Black History Month be received.

Carried

7. Minutes

7.1 Council Meeting Minutes of December 11, 2023

Moved by: Councillor Broome

Seconded by: Councillor Woodhouse

1. That the Council Meeting Minutes of December 11, 2023 be approved.

Carried

8. Reports by Regional Representatives

None.

9. Consent Items and Recommendations from Committees

9.1 Committee of the Whole Meeting Minutes of January 15, 2024

Moved by: Councillor Twinney

Seconded by: Councillor Kwapis

1. That the Committee of the Whole Meeting Minutes of January 15, 2024 be approved and the recommendations noted within sub items: 9.1.1 through 9.1.5 be adopted.

Carried

9.1.1 Notice Policy and Procedure By-law Update

1. That the report entitled Notice Policy and Procedure By-law Update dated January 15, 2024 be received; and,
2. That the updated Notice Policy be adopted; and,
3. That the Procedure By-law amendment be adopted; and,
4. That Council supports the resolution of the Township of McKellar, that the Provincial government make an amendment to the Legislation Act, 2006 to include digital publications as an acceptable means of publication for notice requirements for all provincial acts and regulations; and,
5. That a copy of this resolution be submitted to the Minister of Municipal Affairs and Housing, Paul Calandra; Attorney General, Doug Downey; The Association of Ontario Municipalities (AMO); and all Ontario Municipalities; and,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.2 Advancement of Council's Priority: Community and Economic Vibrancy

1. That the report entitled Advancement of Council's Priority: Community and Economic Vibrancy dated January 15, 2024 be received; and,
2. That a reserve fund for the Council priority Community and Economic Vibrancy be created with an initial funding target of \$1,000,000; and,
3. That the Community Brand Strategy and resulting activities be the first project to be funded from the Community and Economic Vibrancy reserve fund; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.3 Main Street District Business Improvement Area Board of Management Annual General Meeting Minutes of March 7, 2023

1. That the Main Street District Business Improvement Area Board of Management Annual General Meeting Minutes of March 7, 2023 be received.

9.1.4 Main Street District Business Improvement Area Board of Management Meeting Minutes of November 1, 2023

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

9.1.5 Heritage Newmarket Advisory Committee Meeting Minutes of August 1, 2023

1. That the August 1, 2023 meeting minutes of the Heritage Newmarket Advisory Committee be received.

10. By-laws

Moved by: Councillor Broome

Seconded by: Councillor Woodhouse

1. That By-laws 2024-01 and 2024-02 be enacted.

Carried

11. Notices of Motions

None.

12. Motions Where Notice has Already been Provided

None.

13. New Business

13.1 Mulock Park

Councillor Broome thanked staff and the community for their support in the launch of construction of Mulock Park. Information about the project can be found online at heynewmarket.ca/mulockpark.

13.2 Town of Newmarket Staff

Councillor Woodhouse thanked staff at the Town of Newmarket and recognized the positive work culture made up by previous, current and new and staff members.

14. Closed Session

Council did not resolve into closed session.

14.1 Council (Closed Session) Meeting Minutes of December 11, 2023

Moved by: Councillor Woodhouse

Seconded by: Councillor Broome

1. That the Council (Closed Session) Meeting Minutes of December 11, 2023 be approved.

Carried

14.2 Committee of the Whole (Closed Session) Meeting Minutes of January 15, 2024

Moved by: Councillor Broome

Seconded by: Councillor Simon

1. That the Committee of the Whole (Closed Session) Meeting Minutes of January 15, 2024 be approved.

Carried

14.2.1 Training and Education on Bill 23, More Homes Built Faster Act, 2022

Moved by: Councillor Broome

Seconded by: Councillor Kwapis

1. That the confidential presentation given regarding Training and Education on Bill 23, More Homes Built Faster Act, 2022 on January 15, 2024 be received.

Carried

15. Confirmatory By-law

Moved by: Councillor Twinney

Seconded by: Councillor Simon

1. That By-law 2024-03 be enacted.

Carried

16. Adjournment

Moved by: Councillor Kwapis

Seconded by: Councillor Woodhouse

1. That the meeting be adjourned at 1:23 PM.

Carried

Tom Vegh, Deputy Mayor and Regional Councillor

Kiran Saini, Deputy Town Clerk