

The meeting of the Committee of the Whole was held on Monday, September 26, 2016 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Hempen
Councillor Broome
Councillor Bisanz (1:30 to 4:02 p.m.)
NOTE – Vacant Ward 5 Council seat

Absent: Councillor Twinney

Staff Present: I. McDougall, Acting Chief Administrative Officer
E. Armchuk, Commissioner of Corporate Services
P. Noehammer, Commissioner of Development and Infrastructure Services
A. Brouwer, Director of Legislative Services/Town Clerk
C. Kallio, Economic Development Officer
R. Nethery, Director of Planning and Building Services
R. Prudhomme, Director of Engineering Services
K. Reynar, Director of Legal Services/Town Solicitor
L. Moor, Council/Committee Coordinator

The meeting was called to order at 1:30 p.m.

Mayor Van Bynen in the Chair.

Additions & Corrections to the Agenda

The Acting Chief Administrative Officer advised of the addendum items, being a Traffic Mitigation PowerPoint Presentation by the Director of Engineering Services, Development and Infrastructure Services – Engineering Services Report 2016-42 regarding the Lions Park Drainage and Public Consultation Process Report, the proclamation request for October 17 to 23, 2016 as Waste Reduction Week, Development and Infrastructure Services Information Report Engineering Services 2016-41 regarding Solar Powered Pole Mounted, Radar Speed Displays – Pilot Project

and correspondence from Mr. Paul Bailey regarding Item 5 of the agenda being Development and Infrastructure Services Report Engineering Services 2016-28 – Coordinated Provincial Plans Review. In addition, he advised that the PowerPoint Presentation regarding Traffic Mitigation was uploaded into the electronic agenda prior to Addendum # 2 being created which has impacted the page numbering and that no pages are missing.

Declarations of Pecuniary Interest

None.

Presentations & Recognitions

1. Mr. Jim Gragtmans, Chair, Newmarket Economic Development Advisory Committee addressed the Committee with a PowerPoint Presentation regarding Economic Development Strategy – 2016 to 2020.

Moved by: Councillor Kerwin

Seconded by: Councillor Bisanz

THAT Mr. Gragtmans be allotted an additional five minutes.

Carried

Moved by: Councillor Bisanz

Seconded by: Councillor Broome

THAT the PowerPoint Presentation by Mr. Jim Gragtmans, Chair, Newmarket Economic Development Advisory Committee regarding the Economic Development Strategy – 2016 to 2020 be received.

Carried

2. Community Services - Economic Development Report 2016-26 dated September 14, 2016 regarding the 2016-2020 Economic Development Strategy.

Moved by: Councillor Kerwin

Seconded by: Councillor Hempen

a) THAT Community Services - Economic Development Report 2016-26 dated September 14, 2016 regarding the 2016-2020 Economic Development Strategy be received and the following recommendation be adopted:

i) THAT Council endorse the 2016-2010 Economic Development Strategy to serve as a road map for the Newmarket Economic Development Advisory Committee (NEDAC) and to support overall Council strategic priorities and initiatives.

Carried

3. The Director of Engineering Services addressed the Committee with a PowerPoint presentation regarding Traffic Mitigation Update #3.

Moved by: Councillor Vegh
Seconded by: Councillor Broome

THAT the PowerPoint Presentation by the Director of Engineering Services regarding Transportation Services Update # 3 be received.

Carried

4. Development and Infrastructure Services Information Report Engineering Services 2016-41 dated September 22, 2016 regarding Solar Powered Pole Mounted, Radar Speed Displays - Pilot Project.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Bisanz
Seconded by: Councillor Kerwin

THAT Development and Infrastructure Services Information Report Engineering Services 2016-41 dated September 22, 2016 regarding Solar Powered Pole Mounted, Radar Speed Displays - Pilot Project be received and the following recommendations be adopted:

- i) THAT staff explore the pilot project initiated by the Town of Aurora regarding solar powered pole mounted radar speed displays;
- ii) AND THAT staff follow up with each Ward Councillor with respect to proposed placement of existing speed display boards;
- iii) AND THAT a further update report be brought back to a future meeting.

Carried

Consent Items

Moved by: Councillor Hempen
Seconded by: Councillor Broome

THAT the following items be adopted by consent:

5. Development and Infrastructure Services Report - Engineering Services 2016-38 dated August 22, 2016 regarding Grace Street - Parking Review.

a) THAT Development and Infrastructure Services Report - Engineering Services 2016-38 dated August 22, 2016 regarding Grace Street - Parking Review be received and the following recommendations be adopted:

i) THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by deleting the following:

No Parking Anytime on the south side of Grace Street between Roxborough Road easterly to the westerly property line of 736 Grace Street;

ii) AND THAT Schedule X (No Parking) of the Parking By-law 1993-62, as amended, be further amended by adding the following:

No Parking Anytime on the south side of Grace Street between Roxborough Road easterly to the east property line of 764 Grace Street;

iii) AND THAT the necessary By-law be prepared and submitted to Council for their approval.

6. Development and Infrastructure Services Report - Engineering Services 2016-42 dated September 26, 2016 regarding Lions Park Drainage Update and Public Consultation Process.

a) THAT Development and Infrastructure Services Report – ES 2016-42 dated September 26, 2016 regarding “Lions Park Drainage Update – Public Consultation Process” be received and the following recommendations be adopted:

i) THAT the Lions Park Drainage Improvement Budget be increased to \$615,000 (from the original \$304,000) with \$171,000 being funded by grants from the LSRCA and Environment Canada, and \$444,000 from the Asset Replacement Fund, as outlined in Engineering Services Report – ES 2016-34, entitled “Ray Twinney LID and Lions Park Drainage Update” dated August 4, 2016;

- ii) AND THAT staff be directed to proceed with the project;
 - iii) AND THAT Staff be authorized and directed to do all things necessary to give effect to the foregoing in advance of the October 3, 2016 Council meeting.
7. Newmarket Public Library Board Minutes of June 22, 2016.
- a) THAT the Newmarket Public Library Board Minutes of June 22, 2016 be received.
8. Newmarket Environmental Advisory Committee Minutes of May 4, 2016.
- a) THAT the Newmarket Environmental Advisory Committee Minutes of May 4, 2016 be received.
9. Central York Fire Services - Joint Council Committee Minutes and (Closed Session) Minutes of June 7, 2016.
- a) THAT Central York Fire Services - Joint Council Committee Minutes and (Closed Session) Minutes of June 7, 2016 be received.
10. Correspondence dated August 8, 2016 from Ms. Ana Nair requesting proclamation of Friday, October 21, 2016 as 'Blue Shirt Day - Stop Bullying Day'.
- a) THAT the correspondence from Ms. Ana Nair be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim October 21, 2016 as 'Blue Shirt Day - Stop Bullying Day';
 - ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
11. Correspondence dated August 1, 2016 from Ms. Sheila Olan-Maclean, President, Ontario Coalition for Better Child Care requesting proclamation of Wednesday, October 26, 2016 as 'Child Care Worker and Early Childhood Educator Appreciation Day' in the Town of Newmarket.
- a) THAT the correspondence from Ms. Sheila Olan-Maclean be received and the following recommendations be adopted:
 - i) THAT the Town of Newmarket proclaim Wednesday, October 26, 2016 as 'Child Care Worker and Early Childhood Educator Appreciation Day';

- ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
12. Correspondence dated September 14, 2016 from Chief I. Laing, Central York Fire Services requesting that October 9 to 15, 2016 be proclaimed 'Fire Prevention Week' in the Town of Newmarket.
- a) THAT the correspondence from Chief Laing be received and the following recommendations be adopted:
- i) THAT the Town of Newmarket proclaim October 9 to 15, 2016 as 'Fire Prevention Week';
- ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
13. Correspondence from Ms. Jo-anne St. Godard, Executive Director, Recycling Council of Ontario requesting proclamation of October 17 to 23, 2016 as 'Waste Reduction Week'.
- a) THAT the correspondence from Ms. Jo-anne St. Godard be received and the following recommendations be adopted:
- i) THAT the Town of Newmarket proclaim October 17 to 23, 2016 as 'Waste Reduction Week';
- ii) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
14. List of Outstanding Matters.
- a) THAT the list of Outstanding Matters be received.
15. Correspondence from Mr. Paul Bailey, Shining Hill Homes Collection Inc. dated September 26, 2016 regarding Item 5 of the agenda being Development and Infrastructure Services Report - Planning and Building Services 2016-28 dated August 29, 2016 with respect to the Coordinated Provincial Plans Review.
- a) THAT the correspondence from Mr. Paul Bailey, Shining Hill Homes Collection Inc. dated September 26, 2016 regarding Development and Infrastructure Services Report – Planning and Building Services 2016-28 with respect to the Coordinated Provincial Plans Review be received.

Carried

The Committee of the Whole recessed at 3:08 p.m.

The Committee of the Whole reconvened at 3:24 p.m.

16. Development and Infrastructure Services Report - Planning and Building Services 2016-38 dated September 26, 2016 regarding Coordinated Provincial Plans Review - Oak Ridges Moraine Background.

Moved by: Councillor Kerwin

Seconded by: Councillor Hempen

- a) THAT Development and Infrastructure Services Report - Planning and Building Services 2016-38 dated September 26, 2016 regarding Coordinated Provincial Plans Review - Oak Ridges Moraine Background be received for information purposes be received.

Carried

17. Development and Infrastructure Services Report - Planning and Building Services Report 2016-28 dated August 29, 2016 regarding Coordinated Provincial Plans Review.

An alternate motion was presented and discussion ensued.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Kerwin

- a) THAT Development and Infrastructure Services - Planning and Building Services Report 2016-28 dated August 29, 2016 regarding the Coordinated Provincial Plans Review be received and the following recommendations be adopted:

- i) THAT Council direct staff to submit Report 2016-28 to York Region and the Province of Ontario as the Town of Newmarket's comments on the draft versions of the Provincial Plans, released by the Province as part of the Coordinated Land Use Planning Review with the exception of those comments related to the Oak Ridges Moraine Conservation Plan;

- ii) AND THAT staff report back at the October 3, 2016 Council meeting addressing issues including Density Targets around Major Transit Station Areas and General Density Targets in the Regional context.

Carried

18. CAO - Human Resources - Community Services - Economic Development Joint Report 2016-23 dated September 6, 2016 regarding Economic Development Human Resourcing.

Moved by: Deputy Mayor & Regional Councillor Taylor
Seconded by: Councillor Bisanz

a) THAT CAO/Community Services Joint Report 2016-23 dated September 6, 2016 regarding Economic Development Human Resourcing be received and the following recommendation be adopted:

i) THAT Council endorse the next steps outlined herein related to the recruitment of a Business Development Officer to support ongoing and future economic development strategies and initiatives.

Carried

Reports by Regional Representatives

None.

Action Item

19. Federation of Canadian Municipalities Communiqué regarding Canada 150 Community Leaders.

Mayor Van Bynen advised that the matter of nomination of Canada 150 Community Leaders could be discussed during the Closed Session portion of the meeting as the topic involves personal matters about identifiable individuals; however, the notice requirements would have to be waived as this matter was not listed on the Closed Session agenda.

Moved by: Councillor Vegh
Seconded by: Deputy Mayor & Regional Councillor Taylor

a) THAT the rules of procedure be waived with respect to providing notice regarding the Committee of the Whole (Closed Session) agenda to deal with the Federation of Canadian Municipalities Communiqué regarding nomination of Canada 150 Community Leaders.

Carried by a 2/3 majority

Closed Session

20. Federation of Canadian Municipalities Communiqué regarding Canada 150 Community Leaders.

Personal Matters about identifiable individuals, including municipal or local board employees as per Section 239 (2) (b) of the Municipal Act, 2001.

21. Corporate Services (Legal Services), Development and Infrastructure Services and Community Services Joint (Closed Session) Report 2016-11 dated September 21, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality in Ward 5 as per Section 239 (2) (c) of the Municipal Act, 2001.

Moved by: Deputy Mayor & Regional Councillor Taylor

Seconded by: Councillor Bisanz

THAT the meeting convene into Closed Session for the purpose of discussing personal matters about identifiable individuals as per Section 239 (2) (b) of the Municipal Act, 2001 and a proposed or pending acquisition or disposition of land by the municipality in Ward 5 as per Section 239 (2) (c) of the Municipal Act, 2001.

Carried

The Committee of the Whole resolved into Closed Session at 3:47 p.m.

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

The Committee of the Whole resumed into Public Session at 4:20 p.m.

Notices of Motion

None.

Motions

None.

New Business

- a) Councillor Kerwin thanked staff for the beautification efforts of that portion of the Tom Taylor Trail behind the Newmarket Seniors Meeting Place.

Public Hearing Matters

None.

Adjournment

Moved by: Councillor Kerwin
Seconded by: Councillor Hempen

THAT the meeting adjourn.

There being no further business, the meeting adjourned at 4:24 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk