

# SPECIAL COMMITTEE OF THE WHOLE

Monday, October 31, 2016 at 9:00 AM Council Chambers

For consideration by Council on November 14, 2016

The meeting of the Special Committee of the Whole was held on Monday, October 31, 2016 in Council Chambers at 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen

Deputy Mayor & Regional Councillor Taylor

Councillor Vegh Councillor Kerwin

Councillor Twinney (9:00 to 10:11 a.m., 11:33 to 11:46 a.m.)

Councillor Hempen Councillor Kwapis

Councillor Broome (9:12 to 11:46 a.m.)

Councillor Bisanz

Staff Present: R.N. Shelton, Chief Administrative Officer

E. Armchuk, Commissioner of Corporate Services
I. McDougall, Commissioner of Community Services

P. Noehammer, Commissioner of Development and Infrastructure

Services

A. Brouwer, Director of Legislative Services/Town Clerk M. Mayes, Director of Financial Services/Treasurer

J. Unger, Assistant Director of Planning K. Yaraskavitch, Financial Business Analyst L. Moor, Council/Committee Coordinator

Guests: C. Hui, Streetscape Program Manager, Region of York

D. Broderick, IBI Group T. McIntyre, IBI Group

The meeting was called to order at 9:00 a.m.

Mayor Van Bynen in the Chair.

# **Declarations of Interests**

None.

# **Presentations**

1. PowerPoint Presentation by Mr. Trevor McIntyre and Ms. Darlene Broderick, IBI Group and Ms. Carmen Hui, Streetscape Program Manager, Region of York regarding the Streetscape Master Plan.

Moved by: Councillor Vegh Seconded by: Councillor Twinney

THAT the PowerPoint Presentation by Mr. Trevor McIntyre, IBI Group, Ms. Darlene Broderick, IBI Group and Ms. Carmen Hui, Region of York regarding the Streetscape Master Plan be received.

#### Carried

### Items

2. Development and Infrastructure Services Report - Planning and Building Services 2016-40 dated October 31, 2016 regarding the Yonge Street and Davis Drive Streetscape Master Plan Study.

Moved by: Councillor Kerwin Seconded by: Councillor Broome

- a) THAT Development and Infrastructure Services Report Planning and Building Services 2016-40 dated October 31, 2016 regarding the Yonge Street and Davis Drive Streetscape Master Plan Study be received and the following recommendations be adopted:
- i) THAT the Yonge Street and Davis Drive Streetscape Master Plan Study be adopted;
- ii) AND THAT subject to future budget approvals, any future improvements to Yonge Street and Davis Drive outside of the vivaNext rapidway be carried out in accordance with the Streetscape Master Plan vision.

# **Carried**

The Special Committee of the Whole recessed at 10:11 a.m.

The Special Committee of the Whole reconvened at 10:26 a.m.

3. PowerPoint Presentation by the Financial Business Analyst regarding Implementation of a Stormwater Charge.

Moved by: Councillor Hempen Seconded by: Councillor Kerwin

THAT the PowerPoint Presentation by the Financial Business Analyst regarding Implementation of a Stormwater Charge be received.

### Carried

4. Joint Corporate Services/Development and Infrastructure Services - Financial Services Report 2016-40 dated October 20, 2016 regarding Implementation of a Stormwater Charge.

An alternate motion was presented and discussion ensued. A suggestion was made have an interim information report produced and distributed prior to reconsideration of the matter on November 28, 2016.

Moved by: Councillor Hempen Seconded by: Councillor Kerwin

a) THAT Corporate Services Report - Financial Services 2016-40 dated October 25, 2016 regarding Implementation of a Stormwater Charge be received and deferred to the Committee of the Whole meeting scheduled for November 28, 2016.

### Carried

5. Development and Infrastructure Services Report - Planning and Building Services 2016-41 dated October 31, 2016 regarding the 2016 Six-Month Servicing Allocation Review.

Moved by: Councillor Kerwin Seconded by: Councillor Twinney

- a) THAT Development and Infrastructure Services Report Planning and Building Services 2016-41 dated October 31, 2016 regarding the 2016 Six-Month Servicing Allocation Review be received and the following recommendations be adopted:
- i) THAT allocation be granted to the following developments:

345-351 Davis Drive (40 stacked townhouse units/106 people) from the urban centres reserve, subject to the Owner meeting all terms and conditions of the Town's Servicing Allocation Policy, as amended;

955/995 Mulock Drive (73 townhouse units/192 people)

ii) AND THAT the Town continue to hold the balance of its unassigned and uncommitted servicing capacity (1353 people total, with a minimum of 455 people to be directed to the Centres and Corridors) in a strategic reserve.

## Carried

# **Adjournment**

Moved by: Councillor Broome Seconded by: Councillor Kerwin

THAT the meeting adjourn.

Carried	
There being no further business, the meeting adjourned at 11:46 a.m.	
Tony Van Bynen, Mayor	Andrew Brouwer, Town Clerk