



Town of Newmarket
MINUTES

**SPECIAL COMMITTEE OF THE
WHOLE**

Monday, November 18, 2013 at 1:30 PM
Council Chambers

For consideration by Council
on December 2, 2013

The meeting of the Special Committee of the Whole was held on Monday, November 18, 2013 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor (1:33 to 4:57 p.m.)
Councillor Di Muccio (1:30 to 2:44 p.m.; 2:59 to 5:02 p.m.)
Councillor Emanuel (1:31 to 4:57 p.m.)
Councillor Hempen
Councillor Kerwin
Councillor Sponga
Councillor Twinney

Absent: Councillor Vegh

Staff Present: R. Shelton, Chief Administrative Officer
R. Prentice, Commissioner of Development and Infrastructure Services
I. McDougall, Commissioner of Community Services
A. Moore, Commissioner of Corporate Services
E. Armchuk, Director of Legal Services/Municipal Solicitor
R. Nethery, Director of Planning and Building Services
L. Lyons, Deputy Town Clerk
L. Moor, Council/Committee Coordinator
J. Patel, Project Support Business Analyst

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

Mayor Van Bynen in the Chair.

Additions to the Agenda

Moved by Councillor Di Muccio
Seconded by Councillor Twinney

- a) THAT the PowerPoint presentation entitled Capital Financing Strategy by Hemson Consulting Ltd. be added to the agenda;
- b) AND THAT the confidential memorandum (Suggested Terms) dated November 15, 2013 from Ms. Ruth Victor, Ruth Victor and Associates related to the Marianneville Developments Ltd. (Glenway) (Ward 7) be added to the (Closed Session) agenda;
- c) AND THAT the confidential memorandum (Responses) dated November 15, 2013 from Ms. Ruth Victor, Ruth Victor and Associates related to the Marianneville Developments Ltd. (Glenway) (Ward 7) be added to the (Closed Session) agenda.

Carried

Declarations of Interest

None.

Presentation

1. The Commissioner of Corporate Services introduced Mr. Jason Bevan and Mr. Craig Binning of Hemson Consulting Ltd. who then presented the Capital Financing Strategy PowerPoint Presentation.

Item

1. Joint CAO/Corporate Services and Development and Infrastructure Services Report 2013-05 dated November 14, 2013 regarding the Capital Financing Sustainability Strategy - Part 2 - Draft for Discussion.

Moved by Councillor Twinney
Seconded by Councillor Sponga

- a) THAT Joint CAO/Corporate Services and Development and Infrastructure Services Report 2013-05 dated November 14, 2013 regarding the Capital Financing Sustainability Strategy - Part 2 Report - Draft for Discussion be received and the following recommendation be adopted:

i) THAT the PowerPoint presentation and the Capital Financing Sustainability Strategy - Part 2 Report - Draft for Discussion as presented by Hemson Consulting Ltd. be received.

Carried

The Special Committee of the Whole recessed at 2:44 p.m.

The Special Committee of the Whole reconvened at 2:58 p.m.

Closed Session

Moved by Councillor Twinney

Seconded by Regional Councillor Taylor

THAT Committee of the Whole resolve into a Closed Session for the purpose of discussing proposed or pending acquisition of land by the municipality (Strategic Property Acquisition) and litigation before the Ontario Municipal Board (Marianneville Developments Ltd. – Glenway).

The Special Committee of the Whole resolved into Closed Session at 2:59 p.m.

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

The Committee resumed into Public Session at 5:02 p.m.

Adjournment

Moved by Councillor Sponga

Seconded by Councillor Hempen

THAT the meeting adjourn.

Carried

The meeting adjourned at 5:02 p.m.

Tony Van Bynen, Mayor

Lisa Lyons, Deputy Clerk