

Monday, March 31, 2014 at 1:30 PM
Council Chambers

For consideration by Council
on April 7, 2014

The meeting of the Special Committee of the Whole was held on Monday, March 31, 2014 in Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Sponga (1:42 to 4:38 p.m.)
Councillor Di Muccio
Councillor Emanuel

Absent: Councillor Vegh

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

Mayor Van Bynen in the Chair

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

Additions & Corrections to the Agenda

Moved by Regional Councillor Taylor
Seconded by Councillor Emanuel

1. THAT the deputation request by Ms. Christina Bisanz regarding the Marianneville Developments (Glenway) matter be included on the agenda.

Carried

Declarations of Interests

None.

Items

2. The Director of Legal Services/Municipal Solicitor provided a high level overview of the decision by the Ontario Municipal Board regarding Marianneville Developments Ltd. (Glenway).

Deputation

3. Ms. Christina Bisanz, President, Glenway Preservation Association addressed the Committee regarding the decision by the Ontario Municipal Board regarding Marianneville Developments Ltd. (Glenway).

Councillor Sponga arrived at 1:42 p.m.

Moved by: Councillor Twinney

Seconded by: Councillor Kerwin

THAT the overview from the Director of Legal Services/Municipal Solicitor regarding the decision by the Ontario Municipal Board with respect to Marianneville Developments Ltd. (Glenway) matter be received;

AND THAT the deputation by Ms. Christine Bisanz, President of the Glenway Preservation Association regarding the Ontario Municipal Board decision with respect to Glenway lands be received.

Carried

Closed Session

Moved by: Councillor Hempen

Seconded by: Councillor Twinney

THAT the Special Committee of the Whole resolve into a Closed Session for the purpose of discussing a Marianneville Developments Ltd. (Glenway) litigation matter before the Ontario Municipal Board.

Carried

The Special Committee of the Whole resolved into Closed Session at 2:25 p.m.

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

The Special Committee of the Whole resumed into public session at 4:36 p.m.

4. Discussion related to Marianneville Developments Ltd. (Glenway) matter.

Moved by: Regional Councillor Taylor

Seconded by: Councillor Emanuel

1. THAT the verbal advice of the Director of Legal Services/Municipal Solicitor, the external planning consultant and external legal counsel be received;
 - a) AND THAT Council direct staff to explore all options for resolution of the Phase 2 hearing before the Ontario Municipal Board regarding the Marianneville Developments application;
 - b) AND THAT the option findings be reported back at the Committee of the Whole meeting scheduled for April 7, 2014.

Carried

Adjournment

Moved by: Councillor Emanuel

Seconded by: Councillor Hempen

THAT the meeting adjourn.

Carried

The meeting adjourned at 4:38 p.m.

Tony Van Bynen, Mayor

Andrew Brouwer, Town Clerk