



Town of Newmarket

Minutes

Council

Date: Monday, June 18, 2018
Time: 7:00 PM
Location: Council Chambers
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Mayor Van Bynen
Deputy Mayor & Regional Councillor Taylor
Councillor Vegh
Councillor Kerwin
Councillor Twinney
Councillor Hempen
Councillor Kwapis
Councillor Broome
Councillor Bisanz

Staff Present: R. N Shelton, Chief Administrative Officer
E. Armchuk, Commissioner, Corporate Services
P. Noehammer, Commissioner, Development & Infrastructure Services
I. McDougall, Commissioner, Community Services
L. Lyons, Director of Legislative Services/Town Clerk

Council resolved into Closed Session at 8:14 PM and resumed into Public Session at 9:23 PM.

1. **Open Forum**

No one in attendance came forward to address Council during Open Forum.

2. Public Notices (if required)

Mayor Van Bynen advised that the Federal government has recognized June 21st as National Indigenous Peoples Day, and as such, he acknowledged the land that Newmarket is on and thanked the first people of the Williams Treaties First Nations and other indigenous peoples for sharing the land with us. He also acknowledged the Chippewas of Georgina Island as the closest Indigenous community. He further recommended that this acknowledgement be made at the first Council meeting of each year and at the Council meeting closest to June 21 of each year.

3. Additions & Corrections to the Agenda

Moved by: Councillor Twinney

Seconded by: Councillor Hempen

1. That the additions and corrections to the agenda be approved.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

4. Declarations of Pecuniary Interest

Deputy Mayor & Regional Councillor Taylor declared a conflict of interest in relation to item 10.4, being By-law 2017-38, as he owns a property in close proximity to 260 Eagle Street.

5. Presentations & Recognitions

5.1 Lake Simcoe Region Conservation Authority - Environmental Compliance Approval (ECA)

Mike Walters, CAO, Lake Simcoe Region Conservation Authority, Geoffrey Dawe, Chair/Mayor, Town of Aurora, and Rob Baldwin, General Manager of Planning and Development, Lake Simcoe Region Conservation Authority were in attendance for the signing ceremony. Rob Baldwin, General Manager of Planning and Development, Lake Simcoe

Region Conservation Authority addressed Council with a presentation entitled Stormwater Approvals Transfer of Review. He provided background information and an overview of the Environmental Compliance Approval.

6. Deputations

6.1 Deputation regarding Zoning By-law Amendment Application (285 Harry Walker Parkway South)

Moved by: Councillor Vegh

Seconded by: Councillor Kwapis

1. That the deputation by Dawn Adams, Louise Sirisko and Sandra Patano regarding Zoning By-law Amendment Application - 285 Harry Walker Parkway South be received.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

7. Approval of Minutes

7.1 Council Meeting Minutes of May 28, 2018

Moved by: Councillor Vegh

Seconded by: Councillor Broome

1. That the Council meeting minutes of May 28, 2018 be approved.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

8. Reports by Regional Representatives

Deputy Mayor and Regional Councillor Taylor advised that a report regarding Servicing Capacity Assignment is being brought to the Regional Committee of the Whole meeting of June 21, 2018.

9. Reports of Committees and Staff

9.1 Committee of the Whole Meeting Minutes of June 11, 2018

Moved by: Councillor Hempen

Seconded by: Councillor Bisanz

That the Committee of the Whole Meeting Minutes of June 11 2018 be received and the recommendations noted within be adopted, with the exception of sub-items 9.1.15 and 9.1.16.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.1.1 Presentation - Exterior Building Enhancements at Fairy Lake Gardens

1. That the presentation regarding Exterior Building Enhancements at Fair Lake Gardens be received.

9.1.2 Presentation - Upper York Sewage Solutions - York Durham Sewage System Forcemain Twinning and Total Phosphorus Offsets Program Status Update

1. That the presentation regarding York Durham Sewage System Forcemain Twinning and Total Phosphorus Offsets Program be received.

9.1.3 Urban Centres Zoning By-law: Status Update and Request for Release of Draft Framework

1. That the report entitled Urban Centres Zoning By-law: Status Update and Request for Release of Draft Framework, dated June 11, 2018, be received; and,
2. That the Urban Centres Zoning By-law Draft Framework, dated May 25, 2018, be released for public review over the summer months; and,
3. That following the public review period and subsequent to the Open House and Public Meeting, issues identified in this report, together with comments from the public and Committee, be addressed by staff in a comprehensive report to the Committee of the Whole, if required; and,
4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.4 Accessibility Advisory Committee Meeting Minutes of March 15, 2018

1. That the Accessibility Advisory Committee Meeting Minutes of March 15, 2018 be received.

9.1.5 Newmarket Public Library Board Meeting Minutes of April 18, 2018

1. That the Newmarket Public Library Board Meeting Minutes of April 18, 2018 be received.

9.1.6 Outstanding Matters List

1. That the list of outstanding matters be received.

9.1.7 York Region Municipal Streetscape Partnership Program – Streetscape Improvements at Bathurst Street/Davis Drive

1. That the report entitled York Region Municipal Streetscape Partnership Program – Streetscape Improvements at Bathurst Street/Davis Drive Intersection dated June 11, 2018 be received; and,
2. That the Engineering Services Department be authorized to submit an application under the Municipal Streetscape Partnership Program offered by York Region for the

construction of streetscape improvements on roadways at the intersection of Davis Drive and Bathurst Street;

3. That if successful the Town will fund 50% of the design and construction costs associated with the improvements; and,
4. That once the streetscape and intersection improvements are complete, they be maintained by the Town at its sole cost; and,
5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.8 Fire Station 4-5 Update

1. That the report entitled Fire Station 4-5 Update dated June 11, 2018 be received for information purposes; and,
2. That Council confirm its authorization for the final amount of \$4,812,239 which will be included in the 2019 Capital Budget.

9.1.9 Mulock Station Area Secondary Plan – Update and Density

1. That the Report entitled Mulock Station Area Secondary Plan – Update and Density be received; and,
2. That Council authorize the submission of this Report, as well as the Density Technical Memorandum regarding Transit-Supportive Density Testing, dated May 30, 2018, included as Attachment 1 to this Report, to Metrolinx; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.10 Zoning By-law Review

1. That the report entitled Zoning By-law Review dated June 11, 2018 be received; and,
2. That staff provide public notice in accordance with the Planning Act of the Town's intent to amend the Zoning By-law; and,
3. That the proposed amendments to Zoning By-Law 2010-40 be referred to a public meeting; and,
4. That following the public meeting, issues identified in this report, together with comments from the public, Committee, and those received through agency and departmental circulation, be addressed by staff in a comprehensive report to the Committee of the Whole, if required.

9.1.11 Administrative Monetary Penalty System for Parking Offences

1. That the report entitled “Administrative Monetary Penalty System for Parking Offences” dated June 11, 2018 be received; and,
2. That staff be directed to implement an Administrative Monetary Penalty System in Q1/Q2 2020; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.12 Licensing of Driving School Instructors

1. That the report entitled Licensing of Driving School Instructors dated June 11, 2018 be received; and,
2. That Council repeal the Restricted Area By-law 2017-32 and adopt the Licensing of Driving Instructors By-law (Appendix A); and,
3. That the Fees and Charges By-law be amended to include the Driving School Instructor Licensing Fees; and,
4. 4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.13 York Durham Sewage System Modifications – Region Easements on Town Land

1. That the report entitled York Durham Sewage Systems Modifications (YDSS) - Region Easements on Town Land dated June 11, 2018 be received; and,
2. That the Town transfer the temporary and permanent easements set out in this report to the Region to facilitate the YDSS; and,
3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9.1.14 Petition for Traffic Calming - Patti McCulloch Way

1. That the petition be referred to staff in accordance with the Public Consultation and Support Plan – Transportation Services Policy.

9.1.15 Main Street District Business Improvement Area Board of Management Meeting Minutes of April 23, 2018

1. That the Main Street District Business Improvement Area Board of Management Meeting Minutes of April 23, 2018 be received.

9.1.16 Petition for Traffic Calming - Lorne Avenue between Millard Avenue and Eagle Street

1. That the petition be referred to staff in accordance with the Public Consultation and Support Plan – Transportation Services Policy.

9.1.17 Intensification in Stable Residential Neighbourhoods

Moved by: Councillor Twinney

Seconded by: Councillor Vegh

1. That the report entitled Development And Infrastructure Services/Planning & Building Services Report 2018-37 dated June 11, 2018 be received; and,
2. That staff be authorized to issue a Request for Proposals for the Official Plan and Zoning By-law amendments as described in this report; and,
3. That early budget approval be granted to allow for the initiation of the Official Plan and Zoning By-law amendments to address intensification in stable residential areas, to be financed as set out in this report.
4. That staff bring back an interim control by-law to the August 27, 2018 Committee of the Whole meeting for consideration.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.1.18 Reserve Fund and Reserve Fund Budget

An alternate motion was presented and is noted below in bold.

Moved by: Deputy Mayor & Regional
Councillor Taylor

Seconded by: Councillor Kwapis

1. That the report entitled 2018 Reserves and Reserve Funds Budget dated June 11, 2018 be received; and,
2. That the projected revenues for the 2018 Reserves and Reserve Funds Budget as set out in the attachment be approved; and,
3. That the additional information circulated to Council be attached to the report.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.2 Committee of the Whole (Closed Session) Meeting Minutes of June 11, 2018

Moved by: Councillor Bisanz

Seconded by: Councillor Vegh

1. That the Committee of the Whole Meeting (Closed Session) Minutes of June 11, 2018 be approved.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.2.1 Hollingsworth Arena - A proposed or pending acquisition or disposition of land by the municipality or local board, as per Section 239 (2) (c) of the Municipal Act, 2001

Moved by: Councillor Twinney

Seconded by: Deputy Mayor & Regional
Councillor Taylor

1. That Closed Session Planning and Building Services Report 2018-38, Closed Session Office of the CAO, Commissioners and Legal Services Report 2018-07, and the presentation be received; and,
2. That the confidential update from staff be received; and,
3. That staff be directed to obtain further information from the proponent; and,
4. That any proposal(s) be shared with the public at a Public Information Centre in the next term of Council; and,
5. That the proposal(s) and public feedback be provided to the new term of Council in a public report at a Committee of the Whole meeting for consideration.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.2.2 A property in Ward 5 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality as per Section 239 (2) (e) of the Municipal Act, 2001.

Moved by: Councillor Kwapis

Seconded by: Councillor Kerwin

1. That Closed Session Legal Services Report 2018-08 regarding litigation or potential litigation related to a property in Ward 5 dated June 11, 2018 be received; and
2. That the recommendations in Closed Session Legal Services Report 2018-08 regarding litigation or potential litigation related to a property in Ward 5 dated June 11, 2018 be adopted.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.2.3 York Durham Sewage System Modifications – A proposed or pending acquisition or disposition of land by the municipality or local board, as per Section 239 (2) (c) of the Municipal Act, 2001.

Moved by: Councillor Vegh

Seconded by: Councillor Kwapis

1. That Report 2018-06 dated June 11, 2018 entitled York Durham Sewage System Modifications be received; and,
2. That the recommendations in Report 2018-06 dated June 11, 2018 entitled York Durham Sewage System Modifications be adopted.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.3 Item 5 of the draft Audit Committee Meeting Minutes of June 7, 2018

This item was addressed with Item 9.4.

9.4 2017 Financial Statements and Auditor's Report

Moved by: Deputy Mayor & Regional
Councillor Taylor

Seconded by: Councillor Bisanz

1. That the report entitled 2017 Financial Statements and Auditor's Report dated June 11, 2018 be received; and,
2. That the Town of Newmarket's Draft 2017 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements from Deloitte LLP be received; and,
3. That Council approves the Town of Newmarket's Draft 2017 Consolidated Financial Statements, Trust Fund Financial Statements and Main Street District BIA Financial Statements as endorsed by the Audit Committee; and,

4. That Item 5 of the Draft Audit Committee Meeting Minutes be approved.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.5 285 Harry Walker Parkway South Zoning By-law Amendment Application Update

An alternate resolution was presented and is noted below in bold:

Moved by: Councillor Kerwin

Seconded by: Deputy Mayor & Regional
Councillor Taylor

1. That the report entitled 285 Harry Walker Parkway South Zoning By-law Amendment Application Update dated June 18, 2018 be received;
2. That Council amend Zoning By-law 2010-40 for the lands at 285 Harry Walker Parkway South **to be substantially in accordance with Option 4 of this report, being a secure/restricted access parking lot for York Region District School Board Maintenance Vehicles.**
3. That Diron Developments Limited, c/o Diego Toneguzzo, 221 Hanlan Road, Unit 9, Woodbridge, ON L4L 3R7, be notified of this action; and
4. That Weston Consulting Inc., c/o Sandra Patano, 201 Millway Avenue, Suite 19, Vaughan, ON L4K 5K8, be notified of this action.
5. That the Correspondence dated June 14, 2018 submitted by Sandra Patano, Weston Consulting regarding 285 Harry Walker Parkway South - Pedestrian Access Considerations Summary be received.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

9.6 Correspondence dated June 14, 2018 submitted by Sandra Patano, Weston Consulting regarding 285 Harry Walker Parkway South - Pedestrian Access Considerations Summary

This item was addressed with Item 9.5.

10. By-laws

Moved by: Councillor Kerwin

Seconded by: Councillor Vegh

1. That By-laws 2018-35, 2018-36, 2018-37, 2018-39, 2018-40, 2018-41 be enacted.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

10.1 2018-35 - A By-law to Amend By-law Number 2017-29, Being a Restricted Area (Zoning) By-law. (400 Park Avenue Inc.)

10.2 2018-36 - A By-law to Amend By-law Number 2017-61, Being a Restricted Area (Zoning) By-law. (Lorne Park Gardens Inc.)

10.3 2018-37 - A By-law To Exempt Certain Lands From The Part Lot Control Provisions Of The Planning Act. (Marianneville Developments Limited) Blocks 87, 88, 89, 90, 91, 92 and 99 Registered Plan 65M-4565.

10.5 2018-39 - A By-law to Regulate and License Driving Instructors to Operate in the Town of Newmarket.

10.6 2018-40 - A By-law to Amend By-law 2017-66 being a By-law to Adopt Fees and Charges for Services or Activities Provided by the Town of Newmarket (Fees and Charges- All Departments- Schedule D- Public Works Services)

10.7 2018-41 - A By-law to Amend By-law 2017-71 being a By-Law to Adopt Fees and Charges for Services or Activities Provided by the Town Of Newmarket (Legislative Services - Licensing Fees)

10.4 2018-38 - A By-law to Amend By-law Number 2017-44, Being a Restricted Area (Zoning) By-law. (711371 Ontario Corp.)

Moved by: Councillor Kwapis

Seconded by: Councillor Kerwin

1. That By-law 2018-38 be enacted.

In Favour (8): Mayor Van Bynen, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (8 to 0)

Deputy Mayor & Regional Councillor Taylor took no part in the vote on the matter due to a declared conflict of interest.

11. Notices of Motions

None.

12. Motions

12.1 Ontario Board of Directors for the Ontario Small Urban Caucus (OSUM)

An alternate motion was presented and is noted below in bold.

Moved by: Councillor Kerwin

Seconded by: Councillor Bisanz

Whereas the Town of Newmarket is a member of the Associations of Municipalities of Ontario (AMO); and,

Whereas the Town of Newmarket supports the work of AMO and wishes to support it further by approving a resolution with respect to appointment for the term of 2018 to 2020; and,

Whereas AMO is instrumental in assuring that the needs of the municipalities are considered by the Ontario Government; and,

Whereas AMO has played a pivotal role in developing policy framework that has benefited communities throughout Ontario;

Therefore be it resolved by the Municipal Council of the Corporation of the Town of Newmarket as follows:

1. That the Town of Newmarket Council supports AMO considering Councillor Bob Kwapis as a candidate for election at the AMO elections on the Ontario Board of Directors for the Ontario Small Urban Caucus (OSUM); and,
2. That the Town of Newmarket will cover associated costs with an appointment to the Ontario Board for Councillor Bob Kwapis, **initially up to \$4,000 and then subject to the budgeting process.**

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

13. Announcements & Community Events

Councillor Kwapis invited residents to attend a Public Consultation Centre (PCC) being held Thursday, July 5, 2018 from 6:00 PM to 8:00 PM in Cane Rooms A and B at the Municipal Offices (395 Mulock Drive). He advised that the purpose of this PCC is to obtain input from residents regarding the proposed reconstruction of Charles Street. He further advised that the project is scheduled for 2019 and includes a full reconstruction of the road, curbs, sidewalks, watermains, sanitary and storm sewer. He advised that representatives from the Town's Engineering Services Department and the consultant will make a formal presentation and will be available to answer any questions or concerns. Finally, he advised residents that if they are unable to attend the PCC, but have concerns regarding this project, they should contact the Capital Works Project Manager at 905-953-5300 ext. 2522.

Councillor Broome invited residents to a free musical performance at Newmarket's Riverwalk Commons on Sunday evenings on July 8, 15, 22 and August 12, 2018 from 7:00 PM to 8:30 PM. She invited residents to come enjoy a musical treat with local entertainers sharing their talents. She advised that this free event runs weather permitting with no rain dates. She further advised that a complete schedule of dates, times, locations and performers is available online at newmarket.ca/events.

Councillor Bisanz invited residents to a summer family camp out on Saturday, July 21, 2018 at Environmental Park (Woodspring Avenue) and on Saturday,

August 11, 2018 at Fairy Lake Park (Water Street). She advised that experienced or non-experienced campers are invited to pop their tents, eat a traditional camping dinner, have fun, play games, sit around the campfire eating s'mores, sleep under the stars and end the camping experience with a sunrise breakfast around the campfire. She further advised that the camp out begins at 1:00 PM and the cost is \$15.00 per person. Finally she noted that this event is in partnership with Lake Simcoe Region Conservation Authority.

Councillor Vegh invited residents to attend the official opening of the Frank Stronach Spray Pad on Wednesday, June 20, 2018 at 4:00 PM at Frank Stronach Park, 850 Memorial Circle in the Copper Hills neighbourhood. He advised that this spray pad was designed around the theme of Canada's 150th anniversary of Confederation and represents the evolution of the maple tree from maple key to mature tree. Many maple leaves are exhibited throughout various water features.

Councillor Vegh invited residents to attend a Community BBQ, held at 5:00 PM on Tuesday, June 19, 2018 at the Frank Stronach Spray Pad. He advised that this free BBQ is sponsored by Neighbourhood Network.

Councillor Kerwin invited residents to come out and celebrate Canada's diverse voices and regional perspectives at the Newmarket National 10 Minute Play Festival presented by the Main Street BIA. He advised that this popular event presents 24 ten-minute plays in four "pods" of six shows at the Old Town Hall, 460 Botsford Street. He further advised that this year's festival runs from July 25-29, 2018 and also features playwright readings, actor/director talk-back sessions, historical tours, festivities at Riverwalk Commons, "festilicious" dining, and discounts from Main Street shops and boutiques. He advised residents that tickets and show schedules are available at nationalplayfestival.ca or newtix.ca.

Councillor Twinney invited residents to attend "Kids Downtown" at Newmarket's Riverwalk Commons, 200 Doug Duncan Drive on Tuesday July 10, 17, 24 & 31, 2018. She invited residents to bring a lawn chair or blanket and delight in family oriented entertainment. She further advised residents to check newmarket.ca/events closer to the date for further details on these shows. Lastly, she advised that in the case of inclement weather, this event will be held inside the Newmarket Community Centre & Lions Hall.

Deputy Mayor & Regional Councillor Taylor advised residents that June 21, 2018 is National Aboriginal day. In addition, he advised that the Nin Os Kom Tin Native Culture Friendship Circle is being held on June 14, 2018 from 11:00 AM to 5:00 PM at Fairy Lake.

Deputy Mayor and Regional Councillor Taylor advised that "Ride Don't Hide" the bike ride in support of youth mental health will take place on Sunday, June 24, 2018 from 7:00 AM - 2:00 PM at Upper Canada Mall, 17600 Yonge Street.

Deputy Mayor & Regional Councillor Taylor invited residents to attend Newmarket's Busker Festival on Saturday, July 28, 2018 at Newmarket's Riverwalk Commons from 3:00 to 10:00 PM. He advised that talented and unique street performers will provide a full day of entertainment for the whole family. Lastly, he advised that in the case of inclement weather, performers will be indoors at the Community Centre and Lions Hall and the Old Town Hall.

Councillor Hempen advised residents that Moonlight Movies returns on August 8, 2018. He invited residents to enjoy an outdoor movie on a huge inflatable screen under the stars at various locations in Town. He advised that residents can bring a lawn chair, blanket and snack to enjoy during the movie and that free popcorn will be provided by the Newmarket Scouts. He further advised that details regarding the dates, locations and movie titles will be posted online at newmarket.ca/events.

Mayor Van Bynen invited residents to celebrate Canada day on Sunday, July 1, 2018 at the annual Kanata Summer Festival. He advised that there will be vendors at the Newmarket Farmer's Market and stage entertainment at Riverwalk Commons in addition to a pancake breakfast at 8:00 AM for \$4.00 per serving presented by the Newmarket Car Club. He further advised that beginning at 11:00 AM in the Fairy Lake area, residents can enjoy entertainment for all ages. Finish Canada Day celebrations at George Richardson Park (off Bayview Parkway) starting at 7:30 PM with musical entertainment, followed by an amazing fireworks display at approximately 10:00 PM. Lastly, he advised that full details are available online at newmarket.ca/kanata

Mayor Van Bynen advised that the Municipal Offices are closed on Monday, July 2, 2018 to observe Canada Day.

Mayor Van Bynen advised that the next Council meeting is Monday, September 10, 2018 at 7:00 PM.

14. New Business

Councillor Kerwin announced that he is retiring and will not be running for re-election in the 2018 Municipal Elections. He thanked his wife and family, friends, colleagues and residents for their support throughout his career.

15. Closed Session

Moved by: Councillor Kerwin

Seconded by: Councillor Kwapis

That Council resolve into Closed Session to discuss the following:

15.1 - Hollingsworth Arena - A proposed or pending acquisition or disposition of land by the municipality or local board, as per Section 239 (2)(c) of the Municipal Act, 2001.

15.2 - Item 3 of the draft Appointment Committee (Closed Session) Meeting Minutes of May 22, 2018 - Personal matters about an identifiable individual, including municipal or local board employees as per Section 239 (2)(b) of the Municipal Act, 2001

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

15.1 Hollingsworth Arena - A proposed or pending acquisition or disposition of land by the municipality or local board, as per Section 239 (2)(c) of the Municipal Act, 2001.

15.2 Item 3 of the draft Appointment Committee (Closed Session) Meeting Minutes of May 22, 2018 - Personal matters about an identifiable individual, including municipal or local board employees as per Section 239 (2)(b) of the Municipal Act, 2001

Moved by: Councillor Vegh

Seconded by: Councillor Twinney

1. That Item 3 of the draft Appointment Committee (Closed Session) Meeting Minutes of May 22, 2018 be received; and,
2. That no further appointments be made to advisory committees unless there is a requirement to fill a vacancy on a statutory Committee.

In Favour (9): Mayor Van Bynen, Deputy Mayor & Regional Councillor Taylor, Councillor Vegh, Councillor Kerwin, Councillor Twinney, Councillor Hempen, Councillor Kwapis, Councillor Broome, and Councillor Bisanz

Carried (9 to 0)

16. Confirmatory By-law

16.1 2018-42 - A By-law to confirm the proceedings of the June 18, 2018 Council meeting

Moved by: Councillor Kerwin

Seconded by: Deputy Mayor & Regional Councillor Taylor

- 1. That By-law 2018-42 be enacted.

Carried

17. Adjournment

Moved by: Councillor Kerwin

Seconded by: Deputy Mayor & Regional Councillor Taylor

- 1. That the meeting adjourn.

Carried

Tony Van Bynen, Mayor

Lisa Lyons, Town Clerk