

OPEN FORUM 6:45 P.M.

There were no requests from the gallery to address Council during the open forum session.

The regular meeting of the Council was held on Tuesday, April 19, 2011 at 7:00 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Di Muccio
Councillor Emanuel
Councillor Hempten (7:00 to 8:11 p.m. and 8:13 to 9:55 p.m.)
Councillor Kerwin
Councillor Sponga (7:00 to 8:11 p.m. and 8:13 to 9:55 p.m.)
Councillor Twinney
Councillor Vegh

Staff: R.N. Shelton, Chief Administrative Officer
R. Dixon, Commissioner of Corporate Services/Acting Commissioner of Legal and Development Services
R. Prentice, Commissioner of Community Services
A. Moore, Director of Legislative Services/Town Clerk
A. MacDougall, Council Committee Coordinator

The meeting was called to order at 7:00 p.m.

Mayor Van Bynen in the Chair.

PUBLIC NOTICE

None.

ADDITIONS TO THE AGENDA

None.

DECLARATIONS OF INTEREST

Councillor Sponga declared a pecuniary interest in Item 4, Line Item 31 of the Special Committee of the Whole (Budget) Minutes of March 28, 2011 (Council Item 17) regarding Page 6 of 12 of Appendix 'B' in CAO/Commissioners Report 2011-04 dated March 28, 2011 being "Eliminate Heritage Tax Rebate" due to his residence designated as a heritage home.

Councillor Sponga declared a pecuniary interest in Item 17 of the Committee of the Whole Minutes of April 11, 2011 (Council Item 60) the Heritage Tax Rebate Program discussion as he owns a heritage building.

Councillor Hempen declared a pecuniary interest in Item 4, Line Item 31 of the Special Committee of the Whole (Budget) Minutes of March 28, 2011 (Council Item 17) on Page 6 of 12 of Appendix 'B' in CAO/Commissioners Report 2011-04 dated March 28, 2011 being "Eliminate Heritage Tax Rebate" as his mother owns a heritage building.

Councillor Hempen declared a pecuniary interest in Item 17 of the Committee of the Whole Minutes of April 11, 2011 (Council Item 60) regarding the Heritage Tax Rebate Program discussion as his mother owns a heritage building.

PRESENTATIONS

None.

DEPUTATIONS

Mayor Van Bynen advised that the time allotment of five minutes for a deputation to Council would be extended to 10 minutes for the deputation with respect to the Oak Ridges Moraine Foundation.

1. OAK RIDGES MORAINÉ FOUNDATION "MEASURING SUCCESS ON THE OAK RIDGES MORAINÉ"

Ms. Kim Gavine, Executive Director, Oak Ridges Moraine Foundation, addressed Council with a PowerPoint presentation entitled, "Measuring Success on the Oak Ridges Moraine".

**Moved by Councillor Emanuel
Seconded by Regional Councillor Taylor**

THAT the PowerPoint presentation by Ms. Kim Gavine, Executive Director, Oak Ridges Moraine Foundation regarding Measuring Success on the Oak Ridges Moraine be received;

AND THAT the Mayor's Office prepare and send a letter indicating the Town's support of the Oak Ridges Moraine Foundation.

CARRIED 

2. NEWMARKET SOCCER CLUB

Councillor Di Muccio expressed concerns regarding the deputation by Mr. Harold Parnigoni on behalf of the Newmarket Soccer Club with respect to the subject matter.

**Moved by Councillor Di Muccio
Seconded by Councillor Sponga**

THAT the deputation by Mr. Harold Parnigoni on behalf of the Newmarket Soccer Club be deferred to the next Committee of the Whole meeting.

MOTION LOST 

Mr. Harold Parnigoni on behalf of the Newmarket Soccer Club addressed Council and requested clarification/confirmation with respect to soccer field rental rates.

The Commissioner of Community Services provided clarification with respect to the Newmarket Soccer Club's field rental rates being the same as other users of soccer fields in the Town of Newmarket.

**Moved by Councillor Vegh
Seconded by Councillor Kerwin**

THAT the deputation by Mr. Harold Parnigoni on behalf of the Newmarket Soccer Club regarding clarification/confirmation with respect to soccer field rental rates be received.

CARRIED 

3. ANNOUNCEMENTS – COMMUNITY EVENTS

- a) Councillor Kerwin expressed his appreciation to Members of Council with respect to re-scheduling the Council meeting date from Monday, April 18, 2011 to Tuesday, April 19, 2011 for the purpose of interfaith observances.
- b) Regional Councillor Taylor advised that the launch of the Multi-media Film Festival of York Region takes place on April 21, 2011 in the Great Hall, Regional Municipality of York, 17250 Yonge Street, Newmarket.
- c) Councillor Emanuel advised that the next Committee of the Whole meeting scheduled to take place on Monday, May 2, 2011 has been re-scheduled to take place on Tuesday, May 3, 2011. Councillor Emanuel requested appropriate advertising of this scheduling change.
- d) Councillor Kerwin advised that the Central York Fire Services Joint Council Committee of May 10, 2011 will be held at the Central York Fire Services Training Centre, 623 Timothy Street.

APPROVAL OF MINUTES

4. COUNCIL MINUTES

Council Minutes of March 28, 2011.

**Moved by Councillor Kerwin
Seconded by Councillor Emanuel**

THAT the Council Minutes of March 28, 2011 be approved.

CARRIED 

CORRESPONDENCE

None.

5. REPORTS BY REGIONAL REPRESENTATIVES

- a) Regional Councillor Taylor advised that the Region of York, Housing York Inc. has approved recommendations with respect to the naturalization of the Fairy Lake Gardens Pond at 468/474 Eagle Street.
- b) Regional Councillor Taylor advised that the Region of York will be reviewing the implications of identifying all school zones as Community Safety Zones.

REPORTS OF COMMITTEES AND STAFF

6. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES

Special Committee of the Whole (Budget) Minutes of March 28, 2011.

A correction was made to Item 4 with respect to Councillor Hempen's pecuniary interest by deleting the word "he" prior to the word "owns" and replacing it with the words "his mother".

A correction was made to the preamble in Item 2E) by deleting the phrase "feasibility of a" and replacing it with "continuance of the".

**Moved by Councillor Emanuel
Seconded by Councillor Sponga**

THAT the Special Committee of the Whole (Budget) Minutes of March 28, 2011 be received, as corrected, and the following recommendations with the exception of Item 2C; and Item 4, Line Items 12 and 33; 20; 31 and 34 be adopted:

7. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011 ITEM 1 BUDGET OPEN HOUSES STATUS UPDATE

THAT the verbal report from the Director of Strategic Initiatives regarding the Budget Open Houses held on March 21 and 26, 2011 be received.

8. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011 ITEM 2; CORPORATE SERVICES REPORT – FINANCE 2011-17 2011 DRAFT CAPITAL BUDGET

The Director of Financial Services addressed the Committee providing an overview of Corporate Services Report – Finance 2011-17 dated March 24, 2011.

9. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 2A)
REFERRED BUDGET ITEMS LIST – INTERSECTION IMPROVEMENTS**

THAT the feasibility of intersection improvements at Sunnypoint Drive and Patterson Street be incorporated into the 2011 Referred Budget Items List.

10. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 2B)
REFERRED BUDGET ITEMS LIST – TRAFFIC LIGHT INSTALLATION**

THAT the matter of the traffic light installations at Gorham Street and Harry Walker Parkway and Gorham Street and the extension of Carlson Drive being included in the 2012 budget with no funds being allocated in 2013 be incorporated into the 2011 Referred Budget items list.

11. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 3; CORPORATE SERVICES REPORT – FINANCE 2011-17
2011 DRAFT CAPITAL BUDGET**

THAT Corporate Services Report – Finance 2011-17 dated March 24, 2011 regarding 2011 Draft Capital Budget be received and the following recommendation be adopted:

THAT the draft 2011 Capital Budget be reviewed and considered as part of Council's deliberations and approval of the draft 2011 Operating Budget.

12. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 4; JOINT CAO/COMMISSIONERS REPORT 2011-04
BUDGET REDUCTION OPTIONS**

THAT the Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 regarding Budget Reduction Options be received;

1. **AND THAT** the Growth and Enhancement items excluded from the draft budget presented by staff on March 7, 2011 identified in Appendix 'A' be excluded from the budget;
2. **AND THAT** Line Items 1 through 7 on Page 1 of 12 of Appendix 'B' in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 be approved with the proviso that \$146,000 from Line Items 5 and 6 be transferred to the Asset Replacement Fund;
3. **AND THAT** Line Item 11 on Page 2 of 12 of Appendix 'B' in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 related to Additional Administrative Assistant be included as a budget reduction subject to Central York Fire Services – Joint Council Committee approval;

4. AND THAT Line Item 16 on Page 3 of 12 of Appendix 'B' in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 related to Staffing – Client Services/Supervisor IT be included as a budget reduction and referred to the Service Review Program;
5. AND THAT Line Items 19, 21, 25 and 26 on Pages 3 to 5 of Appendix 'B' in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 related to Staffing – 2 Positions – CUSP, Staffing – Facility Worker, CUSP Operating Requirement and CUSP Events be referred to staff for a report for the next scheduled Special Committee of the Whole (Budget) Meeting;
6. AND THAT Line Items 8 to 27, excluding Line Item 20, in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 remain in the budget;
7. AND THAT Line Item 29 on Page 6 of 12 of Appendix 'B' of Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 entitled "Eliminate Grant Program" be referred to Item 65 entitled "Community Grants for Downtown Events" on Page 11 of 12;
8. AND THAT no further action be taken on the remaining Line Items between and including 28 and 35, excluding Line Item 34, on Page 6 of 12 of Appendix 'B' in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011;
9. AND THAT Line Items 38 to 73 contained on Pages 7 to 12 of Appendix 'B' in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 be deferred to a future Committee of the Whole (post budget) meeting;
10. AND THAT Line Item 36 on Page 7 of 12 of Appendix 'B' in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 related to Implement Storm Sewer User Rates be deferred to a future Committee of the Whole meeting;
11. AND THAT Line Item 37 on Page 7 of 12 of Appendix 'B' in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 related to Increase CYFS Support Cost Allocation to 5% Cap Charge be deferred to a future Committee of the Whole meeting.

13. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 2D)
REFERRED BUDGET ITEMS LIST (CONTINUED) – ADVERTISING OPTIONS**

THAT a review of the current method of advertising options, alternative sources and exploration of different marketing opportunities be investigated as part of the 2011 budget deliberations.

14. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 2E)
REFERRED BUDGET ITEMS LIST (CONTINUED) – ENVIRONMENTAL LANDS**

THAT the 1% tax levy towards an Environmental Land Acquisition Fund be examined as part of the 2011 budget deliberations.

**15. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011 ITEM 4
JOINT CAO/COMMISSIONERS REPORT 2011-04 (CONTINUED)
BUDGET REDUCTION OPTIONS**

THAT the Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 regarding Budget Reduction Options be received;

- 1. AND THAT any surplus generated in 2011 resulting from the reduction of annualization carry-over costs to 2012 be directed to the Rate Stabilization Reserve;**
- 2. AND THAT Recommendation 4 and 5 of Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 with respect to preparation of a Task Force Mandate for Council approval to undertake a Service Review Program and with respect to Council approval of an allowance of \$75,000 from the Efficiency and Enhancement Reserve in the 2011 budget to support the first phase of the program be deferred to a future Special Committee of the Whole budget meeting for a report back within a 60 day time frame;**
- 3. AND THAT the sale of the Town's surplus lands be identified as a Council priority with the additional resourcing costs to be funded from the proceeds of the sales;**
- 4. AND THAT commencing in May, the monthly Special Committee of the Whole (Budget) meetings deal with matters related to future budget targets, a multi-year forecast, Council's strategic direction and the findings of the Service Review Program;**
- 5. AND THAT on a go forward basis all requests for service level increase or new initiatives identify resource requirements and be reviewed with Committee of the Whole as necessary.**

**16. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 2F) (CONTINUED)
REFERRED ITEMS – 2011 BUDGET CONSIDERATION MATTERS**

THAT the Referred Items – 2011 Budget Consideration Matters as updated to include the feasibility of intersection improvements at Sunnypoint Drive and Patterson Street, traffic light installations at Gorham Street and Harry Walker Parkway and Gorham Street and the extension of Carlson Drive, the feasibility of netting screens and tree planting in the Bonshaw Park soccer pitch, a review of the current method of advertising options and a potential tax levy towards an Environmental Land Acquisition Fund be deferred to the next Special Committee of the Whole (Budget) Meeting.

CARRIED 

Councillor Sponga and Councillor Hempten left the meeting at 8:11 p.m.

**17. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 4 (LINE ITEM 31) OF JOINT CAO/COMMISSIONERS REPORT 2011-04
BUDGET REDUCTION OPTIONS – HERITAGE TAX REBATE**

Item 4 - Line Item 31 of Joint CAO/Commissioners Report 2011-04 regarding Budget Reduction Options – Heritage Tax Rebate.

Councillor Di Muccio requested a recorded vote.

**Moved by Councillor Vegh
Seconded by Councillor Kerwin**

THAT Line Item 31 being “Eliminate Heritage Tax Rebate” on Page 6 of 12 of Appendix ‘B’ in CAO/Commissioners Report 2011-04 remain in the budget.

	YEA	NAY
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN	X	
COUNCILLOR TWINNEY	X	
COUNCILLOR HEMPEN (Absent)	-	-
COUNCILLOR SPONGA (Absent)	-	-
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
REGIONAL COUNCILLOR TAYLOR	X	
MAYOR VAN BYNEN	X	
TOTAL	6	1

CARRIED 

Councillor Sponga and Councillor Hempen returned to the meeting at 8:13 p.m.

**18. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 2C)
REFERRED BUDGET ITEMS LIST – SCREEN/PLANTING – BONSHAW PARK**

Referred Budget Items List – Screen/Planting – Bonshaw Park.

**Moved by Councillor Emanuel
Seconded by Councillor Sponga**

THAT the feasibility of netting screens and tree planting in the end zone of the soccer pitch located in Bonshaw Park be incorporated into the 2011 Referred Budget Items List.

CARRIED 

**19. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 4 (LINE ITEMS 12 AND 33) OF JOINT CAO/COMMISSIONERS REPORT 2011-04
BUDGET REDUCTION OPTIONS – FTE – COMMUNICATIONS AND STAFFING
COMMUNICATIONS FOR CUSP/OTH**

Line Items 12 and 33 – FTE - Communications and Staffing - Communications for CUSP/OTH.

**Moved by Councillor Emanuel
Seconded by Regional Councillor Taylor**

THAT Line Items 12 and 33 on Page 2 of 12 of Appendix ‘B’ in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 related to Staffing Level in the Communications Department and Communications for CUSP/OTH be included as a budget reduction and referred to the Service Review Program process;

AND THAT in the interim, funding be provided through reserves;

CARRIED 

**20. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 4 (LINE ITEM 20) OF JOINT CAO/COMMISSIONERS REPORT 2011-04
BUDGET REDUCTION OPTIONS – STAFFING – CASUAL POSITION**

Line Item 20 – Staffing – Casual Position.

**Moved by Councillor Hempen
Seconded by Councillor Vegh**

THAT Line Item 20 regarding Staffing – Casual Position in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 remain in the budget.

CARRIED 

**21. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 28, 2011
ITEM 4 (LINE ITEM 34) OF JOINT CAO/COMMISSIONERS REPORT 2011-04
BUDGET REDUCTION OPTIONS – ELIMINATE TRANSFER TO WORKING CAPITAL
FUND**

Line Item 34 – Eliminate Transfer to Working Capital Fund.

**Moved by Regional Councillor Taylor
Seconded by Councillor Emanuel**

THAT Line Item 34 on Page 6 of 12 of Appendix ‘B’ in Joint CAO/Commissioners Report 2011-04 dated March 28, 2011 related to Eliminate Transfer to Working Capital Fund be included as a budget reduction.

CARRIED 

22. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) (1:30 P.M.) MINUTES

Special Committee of the Whole (Budget) (1:30 p.m.) Minutes of April 4, 2011.

**Moved by Councillor Emanuel
Seconded by Councillor Sponga**

THAT the Special Committee of the Whole (Budget) (1:30 p.m.) Minutes of April 4, 2011 be received and the following recommendations, with the exception of Items 2B and 2F, be adopted:

23. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011

ITEM 1

SUMMARY – SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MARCH 28, 2011

THAT the Summary of Directions from the Special Committee of the Whole (Budget) meeting of March 28, 2011 document be received.

24. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011

ITEM 2A) COMMUNITY SERVICES COMMISSIONER REPORT 2011-21

CUSP OPERATING BUDGET REDUCTIONS

ITEMS FOR REVIEW

THAT Community Services Commissioner Report 2011 - 21 dated March 30, 2011 regarding CUSP Operating Budget Reductions be received and the following recommendations be adopted:

- 1. THAT Recommendation 1 of Community Services Report 2011-21 dated March 30, 2011 with respect to a reduction of budget enhancement of CUSP Programming and Events in 2011 with the exception of an opening ceremony event to cost \$10,000 for a 2011 budget reduction of \$17,000 be received;**
- 2. AND THAT Recommendation 2 of Community Services Report 2011-21 dated March 30, 2011 with respect to a review of budget for CUSP Programming and Events in the 2012 budget to establish service levels for future years be adopted;**
- 3. AND THAT Recommendation 3 of Community Services Report 2011-21 dated March 30, 2011 with respect to a reduction in budget enhancement for snow ploughing and clearing in the CUSP area for a reduction in the 2011 budget of \$7,000 and an annual reduction of this budget enhancement by \$13,000 for future budgets be received;**
- 4. AND THAT Recommendation 4 of Community Services Report 2011-21 dated March 30, 2011 with respect to a realignment of Staff responsibilities and hiring of contract staff for the operation and maintenance of the outdoor CUSP facilities, excluding the ice surface and water feature for a period of two years to be reviewed for effectiveness in September of 2013 for a reduction in the 2011 enhancement budget in the amount of \$30,000 and a reduction in future annual budgets of \$59,500 be adopted.**

**25. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011
ITEM 2C)
COMMUNITY SERVICES REPORT PUBLIC WORKS SERVICES 2011-30
UPDATE – PARTNERS FOR CLIMATE PROTECTION**

THAT Community Services Report – Public Works Services 2011-30 dated March 1, 2011 regarding the implementation of the Partners for Climate Protection Program recommendations be received for information and the following recommendation, as amended, be adopted:

THAT the proposed strategies be referred back to the PCP Committee Working Group to provide a further report to a future Committee of the Whole meeting.

**26. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011
ITEM 2D)
JOINT CAO/CORPORATE SERVICES REPORT – FINANCE 2011-02
ENVIRONMENTAL LAND PURCHASE RESERVE FUND**

THAT Joint CAO/Corporate Services Report – Finance 2011-03 dated March 31, 2011 regarding the Environmental Land Purchase Reserve Fund be received and the following recommendation, as amended, be adopted:

THAT the Town continue to preserve the Environmental Land Purchase Reserve Fund with an annual contribution capped at the 2010 level.

**27. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011
ITEM 2E)
CORPORATE COMMUNICATIONS – OFFICE OF CAO REPORT 2011-01
ADVERTISING BUDGET – TOWN PAGE**

THAT Corporate Communications – Office of CAO Report 2011-01 dated March 31, 2011 regarding Advertising Budget – Town Page be received and the matter be referred to the Service Review Program.

THAT Item 2 contained within the Referred Items List regarding Joint CAO and Legal and Development Services Report – Economic Development 2010-03 – Staff Response Report to Economic Development Implementation Plan and the previous Committee of the Whole recommendation with respect to this matter be reconsidered at this time.

**28. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011
ITEM 3
BUDGET REDUCTION OPTIONS**

THAT staff be instructed to direct the identified 2011 budget savings to annualizing new hires as much as possible in order to reduce the tax impact in 2012.

**29. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011
ITEM 2F) (CONTINUED)
REFERRED ITEMS LIST – SMART COMMUTE**

THAT an amount of \$25,000 be included in the 2011 base budget for the Smart Commute Central York program;

AND THAT the Towns of Aurora and East Gwillimbury be so notified with a request for their proportional financial support towards Smart Commute Central York.

**30. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011
ITEM 4
ITEMS FOR INFORMATION – FINANCIAL INDICATORS/DEBT STATUS**

THAT Corporate Services Information Report – Finance 2011-15 dated March 31, 2011 regarding Financial Indicators – BMA Study and Corporate Services Information Report – Finance 2011-16 dated March 31, 2011 regarding Debt Status be received.

THAT Committee of the Whole resolve into a closed session for the purpose of labour relations or employee negotiations with respect to the draft 2011 Budget.

The Committee resolved into a Special Committee of the Whole (Closed Session) at 4:56 p.m.

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

The Committee resumed into public session at 5:21 p.m.

THAT the meeting adjourn.

CARRIED 

**31. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011
ITEM 2B)
COMMUNITY SERVICES REPORT 2011-20
CAPITAL BUDGET ADDITIONAL REQUESTS**

Community Services Report 2011-20 dated March 30, 2011 regarding Capital Budget Additional Requests.

Councillor Di Muccio requested a recorded vote.

**Moved by Councillor Emanuel
Seconded by Councillor Sponga**

THAT Community Services Report 2011-20 dated March 30, 2011 regarding Capital Budget Additional Requests be received;

- 1. AND THAT an amount of \$45,000 be included within the 2011 Capital Budget for the installation of screening/netting at the soccer pitch located in Bonshaw Park;**
- 2. AND THAT the appropriate source of funding be identified by the Treasurer;**

3. **AND THAT pavement striping be applied to the intersection of Sunnypoint Drive and Patterson Street in 2011 to address concerns related to the speed of vehicles travelling northbound;**
4. **AND THAT the pavement striping measures be reviewed for effectiveness;**
5. **AND THAT the traffic signalization projects at the intersections of Gorham Street and Harry Walker Parkway; and Gorham Street and Carlson Drive be included in the 2012 budget for consideration;**
6. **AND THAT funding in the amount of \$50,000 be included in the 2011 Capital Budget for undertaking the design of these projects;**
7. **AND THAT the appropriate source of funding be identified by the Treasurer.**

	YEA	NAY
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN	X	
COUNCILLOR TWINNEY	X	
COUNCILLOR HEMPEN	X	
COUNCILLOR SPONGA	X	
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
REGIONAL COUNCILLOR TAYLOR	X	
MAYOR VAN BYNEN	X	
TOTAL	8	1

CARRIE 

32. **SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011
ITEM 2F)
REFERRED ITEMS LIST – ECONOMIC DEVELOPMENT OFFICE**

Item 2F – Referred Items List – Economic Development Office.

Councillor Di Muccio requested a recorded vote.

**Moved by Councillor Hempen
Seconded by Councillor Sponga**

1. **THAT the allocated funding amount for additional resources in the Economic Development Office be retained in the 2011 budget;**
2. **AND THAT the CAO provide a report within a 60 day timeframe and after consultation with members of the Newmarket Economic Development Advisory Committee outlining available options and recommended approaches with respect to this matter.**

	YEA	NAY
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN	X	
COUNCILLOR TWINNEY	X	
COUNCILLOR HEMPEN	X	
COUNCILLOR SPONGA	X	
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
REGIONAL COUNCILLOR TAYLOR	X	
MAYOR VAN BYNEN	X	
TOTAL	8	1

CARRIED 

33. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) (CLOSED SESSION) MINUTES

Special Committee of the Whole (Budget) (Closed Session) Minutes of April 4, 2011.

Moved by Councillor Sponga

Seconded by Councillor Twinney

THAT the Special Committee of the Whole (Budget) (Closed Session) Minutes of April 4, 2011 be received and the following recommendations be adopted:

**34. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) (CLOSED SESSION) MINUTES
APRIL 4, 2011 – ITEM 1
DRAFT 2011 BUDGET
(LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS)**

THAT the verbal report by the Chief Administrative Officer be received.

THAT the Committee resume into public session.

The Committee resumed into public session at 5:21 p.m.

CARRIED 

35. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) (7:00 P.M.) MINUTES

Special Committee of the Whole (Budget) (7:00 p.m.) Minutes of April 4, 2011.

Moved by Regional Councillor Taylor

Seconded by Councillor Hempen

THAT the Special Committee of the Whole (Budget) (7:00 p.m.) Minutes of April 4, 2011 be received and the following recommendations be adopted:

**36. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011
ITEM 1
2011 CAPITAL AND OPERATING BUDGET**

The Director of Financial Services/Treasurer provided a PowerPoint presentation regarding the 2011 Capital and Operating Budget.

**37. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – APRIL 4, 2011
ITEM 2
PUBLIC INPUT OPPORTUNITY**

THAT the deputation by Mr. Steve Hinder, First Vice-Chair, Newmarket Chamber of Commerce regarding funding for the Economic Development Office be received.

THAT the meeting adjourn.

CARRIED 

38. COMMITTEE OF THE WHOLE MINUTES

Committee of the Whole Minutes of April 11, 2011.

A correction was made to Item 17 with respect to the preamble where Councillor Hempen declared a pecuniary interest by deleting the word “he” and replacing it with “his mother”.

**Moved by Councillor Emanuel
Seconded by Regional Councillor Taylor**

THAT the Committee of the Whole Minutes of April 11, 2011 be received, as corrected, and the following recommendations, with the exception of Items 13, 16, 17 and 18, be adopted:

**39. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 1
REQUESTS FOR PROCLAMATION**

- a) **THAT the correspondence dated March 10, 2011, from Ms. Pia Di Maio, on behalf of the Italian Social Group, be received and the following recommendations be adopted:**
- 1. THAT the Town of Newmarket proclaim June 2, 2011 as “Italia Day” in the Town of Newmarket;**
 - 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca**
 - 3. AND THAT the Italian Flag be raised in the Peace Park on June 2, 2011.**

- b) THAT the correspondence dated March 11, 2011 from Ms. Linda J. Potter, Administrator, Neighbourhood Network, be received and the following recommendations be adopted:
1. THAT the Town of Newmarket proclaim April 10 – 16, 2011 as “National Volunteer Week” in the Town of Newmarket;
 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca
- c) THAT the correspondence dated March 20, 2011 from Mr. Greg Lawrence, Director, Ontario Society of Chiropractors, be received and the following recommendations be adopted:
1. THAT the Town of Newmarket proclaim May 2011 as “Foot Health Month” in the Town of Newmarket;
 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca
- d) THAT the correspondence dated March 3, 2011 from Mr. Elisha Laker, Executive Director, Family Services York Region and Mr. Mike Taggart, Committee Chair and Ms. Barbara Urman, Committee Co-Chair, York Pride Fest, be received and the following recommendations be adopted:
1. THAT the Town of Newmarket proclaim June 5 - 12, 2011 as “Pride Week” in the Town of Newmarket;
 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca
 3. AND THAT the Rainbow Flag be raised in the Peace Park during Pride Week.
- e) THAT the correspondence dated March 24, 2011 from Mr. Peter Seemann, Chairman, Steward of the Earth, be received and the following recommendations be adopted:
1. THAT the Town of Newmarket proclaim May 11, 2011 as “Steward of the Earth Day” in the Town of Newmarket;
 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca
- f) THAT the correspondence dated March 30, 2011 from Ms. Jill Moore, R.N., Southlake Regional Health Centre be received and the following recommendations be adopted:
1. THAT the Town of Newmarket proclaim May 8 - 14, 2011 as “National Nursing Week” in the Town of Newmarket;

2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
- g) THAT the correspondence dated March 29, 2011 from Mrs. L. Rumble, Donor Family Member be received and the following recommendations be adopted:
 - a) THAT the Town of Newmarket proclaim April 17 to 24, 2011 as "National Organ and Tissue Donor Awareness Week" in the Town of Newmarket;
 - b) AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca prior to Council adoption on April 19, 2011.
40. **COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 2**
ACCESSIBILITY ADVISORY COMMITTEE MINUTES

THAT the Accessibility Advisory Committee Minutes of March 8, 2011 be received.
41. **COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 3**
ACCESSIBILITY ADVISORY COMMITTEE MINUTES – MARCH 8, 2011 – ITEM 3
NATIONAL ACCESS AWARENESS WEEK (NAAW)

THAT the Town of Newmarket proclaim May 29 to June 4, 2011 as "National Access Awareness Week";

AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca
42. **COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 4**
INCLUSIVITY ADVISORY COMMITTEE MINUTES

THAT the Inclusivity Advisory Committee Minutes of March 9, 2011 be received.
43. **COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 5**
MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT
MINUTES

THAT the Main Street District Business Improvement Area Board of Management Minutes of March 15, 2011 be received.
44. **COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 6**
NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES

THAT the Newmarket Downtown Development Subcommittee Minutes of March 25, 2011 be received.

**45. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 7
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES – CLERK’S 2011-07
2011 RABIES CLINIC**

THAT Corporate and Financial Services Report – Clerk’s 2011-07 dated March 15, 2011 regarding a 2011 Rabies Clinic be received and the following recommendations be adopted:

1. THAT the Town of Newmarket hold a Rabies Clinic, Sunday, May 29, 2011 at the Hollingsworth Arena from 10 a.m. to 2 p.m., in conjunction with Dr. R. Madracki and York Region Public Health;
2. AND THAT notice of the 2011 Rabies Clinic be advertised in the Town Page and on the Town’s website www.newmarket.ca

**46. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 8
CORPORATE SERVICES REPORT – FINANCE 2011-13
2010 CAPITAL CARRY-OVERS REPORT**

THAT Corporate Services Report – Finance 2011-13 dated March 28, 2011 regarding the 2010 Capital Carry-overs Report be received for information purposes.

**47. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 9
EXCERPT FROM CENTRAL YORK FIRE SERVICES – JOINT COUNCIL COMMITTEE
MINUTES – APRIL 5, 2011 – ITEM 10**

THAT the request for the additional Administrative Assistant be deferred to the 2012 Budget considerations;

AND THAT in the interim the budget provide an allowance of \$25,000 to allow for the part-time 3-day a week position to be increased to a part-time 5-day a week position for 2011.

**48. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 10
CORPORATE AND FINANCIAL SERVICES REPORT
LEGISLATIVE SERVICES 2011-10
CARNIVAL – D.A. CAMPBELL AMUSEMENT LTD. – UPPER CANADA MALL**

THAT Corporate and Financial Services Report – Legislative Services 2011-10 dated April 8, 2011 regarding Carnival D.A. Campbell Amusement Ltd. Upper Canada Mall be received and the application be approved subject to the following terms:

1. THAT the license be issued for a period of seven consecutive days from May 9 to May 15, 2011 to permit the setting up and dismantling of amusement devices;
2. AND THAT the actual operation of the carnival not exceed five consecutive days within that permitted time period.

**49. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 11
REGION OF YORK – FAIRY LAKE GARDENS POND**

THAT the presentation by Ms. Sylvia Patterson, Assistant General Manager, Housing York Inc. and Mr. Daniel Kostopoulos, Director, Capital Planning and Delivery, Regional Municipality of York regarding Design Alternatives for Rehabilitating the Pond at 468/474 Eagle Street be received.

**50. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 12
HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES**

THAT the Heritage Newmarket Advisory Committee Minutes of March 30, 2011 be received.

**51. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 14
COMMUNITY SERVICES REPORT – RECREATION AND CULTURE 2011-18
NEWMARKET ARTS AND CULTURE ADVISORY TASK FORCE
TERMS OF REFERENCE**

THAT Community Services Report – Recreation & Culture 2011-18 dated March 23, 2011 regarding the Development of a Newmarket Arts and Culture Advisory Task Force Terms of Reference be received and the following recommendation, as amended, be adopted:

THAT the attached Newmarket Arts and Culture Advisory Task Force Terms of Reference serve as the guiding document for the Task Force to implement its mandate, and that Task Force Members not be excluded from the Arts Council appointment process.

**52. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 15
LIST OF OUTSTANDING MATTERS**

THAT the list of outstanding matters, as amended, by the deletion of Item 8 be received.

THAT Item 17 being Joint CAO/Corporate Services Report – Finance 2011-04 dated April 8, 2011 be reconsidered at this time.

**53. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 17
(CONTINUED) JOINT CAO/CORPORATE SERVICES REPORT – FINANCE 2011-04
2011 OPERATING BUDGET**

Discussion ensued regarding various budget matters with no further action taken.

**54. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 19
REPORTS BY REGIONAL REPRESENTATIVES**

None.

55. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 20
NEW BUSINESS

- a) Councillor Sponga advised of objectionable activity taking place on a dedicated bench at the intersection of William and Andrew Streets. He requested that staff review the location of the bench, contact York Regional Police, and if required, to obtain information in an effort to relocate the bench.
- b) Councillor Sponga requested an update from the Lake Simcoe Region Conservation Authority regarding various issues associated with the Fairy Lake dredging project (i.e. plantings, weeds, fencing, debris filled culvert, etc.) Councillor Kerwin advised that he will be attending a meeting later in the week and would formally request an update to these concerns.
- c) Regional Councillor Taylor requested clarification regarding establishment of an advisory committee to deal with matters related to the Holland River and Newmarket Trails. The Chief Administrative Officer advised that matters related to Holland River and Newmarket Trails have been assumed within the Committee of the Whole process; however, the configuration of a specific Committee is still under review.
- d) Councillor Kerwin advised that beavers are destroying the Aspen trees surrounding Fairy Lake. The Commissioner of Community Services advised that staff will investigate.
- e) Councillor Kerwin requested clarification regarding enforcement issues associated with dogs running at large. The Director of Legislative Services advised that additional by-law enforcement staff have been retained for the summer months and this matter will be investigated.
- f) Councillor Kerwin advised that there is debris and litter on the lands adjacent to the Operations Centre located at 1275 Maple Hill Court and at the Mulock Drive retention pond located across from the property known as 700 Mulock Drive. The Commissioner of Community Services advised that staff will be conducting clean-up as soon as feasible.
- g) Councillor Vegh advised that he has been contacted by area residents regarding Ken Sturgeon Park and confrontations within the park with children and off-leash dogs. He has requested that staff place signage within that location as a reminder to keep dogs on a leash.
- h) Regional Councillor Taylor requested that staff place dog litter bags along Tom Taylor Trail north of Davis Drive.

56. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 21
LIBRARY STAFFING

THAT the matter of library staffing be included as an item on the Committee of the Whole (Closed Session) agenda.

THAT Committee of the Whole resolve into a closed session for the purpose of discussing personal matters about an identifiable individual, including municipal employees or local board employees (Committee Appointments – Citizen Members; Library Staffing Matter).

The Committee resolved into a Committee of the Whole (Closed Session) at 4:58 p.m.

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

The Committee reconvened into Committee of the Whole at 5:17 p.m.

The Committee recessed at 5:18 p.m.

The Committee resumed into public session at 7:00 p.m.

PUBLIC HEARING MATTER

The Deputy Clerk welcomed the public to the Committee of the Whole meeting. The Deputy Clerk advised that the *Planning Act* requires the Town to hold at least one Public Meeting on any proposed Zoning By-law Amendment.

The Deputy Clerk advised that the purpose of the meeting was to hear from anyone who has an interest in this specific application. The Committee of the Whole will not be making a decision regarding the proposed application, but would refer all written and verbal comments to Planning Staff to consider in a report that will be considered at a future meeting of the Committee of the Whole or Council.

The Deputy Clerk further advised that if anyone wished to be notified of subsequent meetings to complete a form with their name and address and submit it to the Clerk's staff.

The Deputy Clerk further advised that in accordance with the *Planning Act*, the Ontario Municipal Board may dismiss an appeal without holding a hearing, if the appellant failed to make either oral submissions at the Public Meeting or written submissions to Council prior to adoption.

The Deputy Clerk thanked everyone for their participation and interest in the meeting.

57. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 23 LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-07 TECHNICAL AMENDMENT TO COMPREHENSIVE ZONING BY-LAW 2010-40

Public Meeting Notice, Legal and Development Services Report – Planning 2011-07 dated January 21, 2011 and related Council Extract regarding a Technical Amendment to the Town's Comprehensive Zoning By-law 2010-40.

The Senior Planner – Community Planning addressed the Committee with a PowerPoint presentation which highlighted details associated with the Technical Amendment to the Comprehensive Zoning By-law 2010-40. Discussion ensued regarding driveway width allowances and accessory dwelling unit size and inhabitant restrictions.

There were three members of the public in attendance however they did not address the Committee in support of or in opposition to the application.

The Director of Planning and Building Services outlined the next steps as they relate to the subject Zoning By-law Amendment and advised that a report will be coming back in May, 2011.

THAT the meeting adjourn.

CARRIED 

**58. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 13
NEWMARKET PUBLIC LIBRARY BOARD MINUTES**

Newmarket Public Library Board Minutes of February 16, 2011 and Newmarket Public Library Board Special Meeting (Open Session) Minutes of February 17, 2011 and March 9, 2011.

Councillor Di Muccio requested that the Newmarket Public Library Board Minutes be considered separately.

**Moved by Councillor Vegh
Seconded by Councillor Hempen**

THAT the Newmarket Public Library Board Minutes of February 16, 2011 be received.

CARRIED

Councillor Di Muccio requested a recorded vote with respect to the Newmarket Public Library Board Special Meeting (Open Session) Minutes of February 17, 2011.

**Moved by Councillor Hempen
Seconded by Councillor Vegh**

THAT Newmarket Public Library Board Special Meeting (Open Session) Minutes of February 17, 2011 be received.

	YEA	NAY
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN	X	
COUNCILLOR TWINNEY	X	
COUNCILLOR HEMPEN	X	
COUNCILLOR SPONGA	X	
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
REGIONAL COUNCILLOR TAYLOR	X	
MAYOR VAN BYNEN	X	
TOTAL	8	1

CARRIED

**Moved by Councillor Vegh
Seconded by Councillor Hempen**

THAT Newmarket Public Library Board Special Minutes March 9, 2011 be received.

CARRIED

**59. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 16
HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES – MARCH 30, 2011
PROPOSED HERITAGE CONSERVATION DISTRICT PLAN**

Item 3 of the Heritage Newmarket Advisory Committee Minutes of March 30, 2011.

**Moved by Councillor Sponga
Seconded by Councillor Emanuel**

THAT the matter of the Proposed Heritage Conservation District Plan be referred to staff for consideration in a report to come back to Committee of the Whole.

CARRIED 

**60. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 17
JOINT CAO/CORPORATE SERVICES REPORT – FINANCE 2011-04
2011 OPERATING BUDGET**

Joint CAO/Corporate Services Report – Finance 2011-04 dated April 8, 2011 regarding the 2011 Operating Budget.

A correction was made to Recommendations 2 and 3 by merging them together as one recommendation.

A correction was made to the second paragraph in Recommendation 2 by deleting “CPI” prior to the word “target”.

Mayor Van Bynen advised that Recommendations 1 and 2 would be considered separately.

Mayor Van Bynen indicating past practice requested a recorded vote on Recommendation 1.

**Moved by Regional Councillor Taylor
Seconded by Councillor Emanuel**

- 1. THAT the proposed 2011 Operating Budget with expenditures of \$93,178,293 and financing as set out in the 2011 Draft Operating Budget and revised at the March 7, March 21 and April 4 Special Committee of the Whole (Budget) meetings be approved.**

	YEA	NAY
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN	X	
COUNCILLOR TWINNEY	X	
COUNCILLOR HEMPEN	X	
COUNCILLOR SPONGA	X	
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
REGIONAL COUNCILLOR TAYLOR	X	
MAYOR VAN BYNEN	X	
TOTAL	8	1

CARRIED

Councillor Di Muccio requested a recorded vote on the proposed amendment to Recommendation 2.

Moved by Councillor Di Muccio IN AMENDMENT
 Seconded by Councillor Kerwin IN AMENDMENT

THAT Recommendation 2 be amended by deleting the word “blended” and replacing it with the word “municipal”.

	YEA	NAY
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN	X	
COUNCILLOR TWINNEY		X
COUNCILLOR HEMPEN		X
COUNCILLOR SPONGA		X
COUNCILLOR DI MUCCIO	X	
COUNCILLOR EMANUEL		X
REGIONAL COUNCILLOR TAYLOR		X
MAYOR VAN BYNEN		X
TOTAL	3	6

AMENDMENT LOST

Councillor Di Muccio requested a recorded vote on Recommendation 2.

**Moved by Regional Councillor Taylor
Seconded by Councillor Hempen**

2. **THAT Council direct staff to target a blended tax rate not to exceed the higher of either the Toronto Consumer Price Index (CPI) or 2% in 2012, 2013 and 2014 and Council direct staff to report to Council throughout the year if any significant and unanticipated events emerge that would negatively affect achieving the target.**

	YEA	NAY
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN		X
COUNCILLOR TWINNEY	X	
COUNCILLOR HEMPEN	X	
COUNCILLOR SPONGA	X	
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
REGIONAL COUNCILLOR TAYLOR	X	
MAYOR VAN BYNEN	X	
TOTAL	7	2

CARRIED



FOR CLARIFICATION PURPOSES THE APPROVED RECOMMENDATIONS READ AS FOLLOWS:

THAT Joint CAO/Corporate Services Report – Finance 2011-04 dated April 8, 2011 regarding the 2011 Operating Budget be received and the following recommendations, as corrected, be adopted:

THAT the proposed 2011 Operating Budget with expenditures of \$93,178,293 and financing as set out in the 2011 Draft Operating Budget and revised at the March 7, March 21 and April 4 Special Committee of the Whole (Budget) meetings be approved;

AND THAT Council direct staff to target a blended tax rate not to exceed the higher of either the Toronto Consumer Price Index (CPI) or 2% in 2012, 2013 and 2014 and that Council direct staff to report to Council throughout the year if any significant and unanticipated events emerge that would negatively affect achieving the target.

**61. COMMITTEE OF THE WHOLE MINUTES – APRIL 11, 2011 – ITEM 18
JOINT CAO/CORPORATE SERVICES REPORT – FINANCE 2011-03
2011 CAPITAL BUDGET**

Joint CAO/Corporate Services Report – Finance 2011-03 dated April 7, 2011 regarding the 2011 Capital Budget.

Councillor Di Muccio requested a recorded vote.

Moved by Councillor Emanuel
Seconded by Councillor Twinney

THAT Joint CAO/Corporate Services Report – Finance 2011-03 dated April 7, 2011 regarding the 2011 Capital Budget be received and the following recommendations be adopted:

1. THAT the proposed 2011 Capital Budget with expenditures of \$18,347,477 and financing as set out in the attachment, be approved;
2. AND THAT \$50,000 be allocated in reserves for a potential future project involving wireless technology;
3. AND THAT \$287,620 be transferred from the Capital Financing Reserve to the Operating Fund to supplement the available budget.

	YEA	NAY
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN	X	
COUNCILLOR TWINNEY	X	
COUNCILLOR HEMPEN	X	
COUNCILLOR SPONGA	X	
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
REGIONAL COUNCILLOR TAYLOR	X	
MAYOR VAN BYNEN	X	
TOTAL	8	1

CARRIED

62. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES

Committee of the Whole (Closed Session) Minutes of April 11, 2011.

Moved by Councillor Kerwin
Seconded by Councillor Vegh

THAT the Committee of the Whole (Closed Session) Minutes of April 11, 2011 be received and the following recommendations be adopted:

**63. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – APRIL 11, 2011 ITEM 1
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES – CLERK’S 2011-09
COMMITTEE APPOINTMENTS – CITIZEN MEMBERS
(PERSONAL MATTER)**

THAT Corporate Services (Closed Session) Report – Legislative Services – Clerk’s 2011-09 dated April 6, 2011 regarding Committee Appointments – Citizen Members be received and the following recommendations be adopted:

- 1. THAT Maria Leonis, Donald Seller, Ken Smith, Fred Stoneman and Gino Vescio be appointed to the Committee of Adjustment;**
- 2. AND THAT James Repas be appointed as the alternate member to the Committee of Adjustment;**
- 3. AND THAT the appropriate by-law appointing the citizen members to the Committee effective May 1, 2011 be enacted.**

**64. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – APRIL 11, 2011 ITEM 2
LIBRARY STAFFING
(PERSONAL MATTER)**

Discussion ensued regarding the mandate and organizational structure of the Newmarket Public Library Board and the jurisdiction of Council with respect to Library matters.

THAT the Committee resume into public session.

CARRIED 

RESOLUTIONS

None.

65. BY-LAWS

By-laws 2011-19 and 2011-20.

**Moved by Councillor Sponga
Seconded by Councillor Emanuel**

THAT By-laws 2011-19 and 2011-20 be enacted.

**2011-19 A BY-LAW TO REPEAL BY-LAW 2011-11 BEING A BY-LAW TO APPOINT MEMBERS TO THE HERITAGE NEWMARKET ADVISORY COMMITTEE FOR THE TOWN OF NEWMARKET AND TO RE-APPOINT THE MEMBERS.
(Housekeeping – spelling error)**

To repeal By-law 2011-11 (housekeeping purposes – spelling error).

2011-20 A BY-LAW TO APPOINT MEMBERS TO THE COMMITTEE OF ADJUSTMENT AND THE BY-LAW VARIANCE COMMITTEE FOR THE TOWN OF NEWMARKET.

(Committee of the Whole (Closed Session) Minutes of April 11, 2011- Item 1)

CARRIED

66. NOTICE OF MOTION

Councillor Sponga advised via Notice of Motion of his intent to bring forward a motion regarding a report from staff with respect to the effectiveness of the anti-idling by-law.

UNFINISHED BUSINESS

None.

67. NEW BUSINESS

- a) Councillor Hempen queried the Chief Administrative Office regarding budgetary drivers for future budgeting purposes.

**Moved by Councillor Hempen
Seconded by Councillor Kerwin**

THAT staff be directed to provide a report regarding future budgetary drivers to Committee of the Whole within 75 days.

CARRIED 

- b) Councillor Kerwin advised of delays with respect to the dredging project at Fairy Lake Park. The Commissioner of Community Services advised that an update would be provided at the Committee of the Whole meeting scheduled to take place on May 24, 2011.

68. CONFIRMATORY BY-LAW

By-law 2011-21.

**Moved by Councillor Kerwin
Seconded by Regional Councillor Taylor**

THAT By-law 2011-21 be enacted.

2011-21 A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING HELD ON APRIL 19, 2011.

CARRIED 

**Moved by Councillor Kerwin
Seconded by Councillor Di Muccio**

THAT the meeting adjourn.

CARRIED

There being no further business the meeting adjourned at 9:55 p.m.

Tony Van Bynen, Mayor

Anita Moore, Town Clerk