

The regular meeting of the Council was held on Monday, October 17, 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 Hempen  
Councillor Kerwin  
Councillor Sponga  
Councillor Twinney  
Councillor Vegh

Staff: R.N. Shelton, Chief Administrative Officer  
R. Prentice, Commissioner of Community Services  
R. Dixon, Commissioner of Corporate Services  
A. Moore, Director of Legislative Services/Town Clerk  
L. Moor, Council/Committee Coordinator

The Chief Administrative Officer advised of an administrative correction to Recommendation 1 contained within Item 2 the Special Committee of the Whole Minutes of September 26, 2011 dealing with CAO Report 2011-15, Service Review Program – Phase 2 by inserting the word “Financing” in front of the word “Strategy”.

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

Mayor Van Bynen in the Chair.

### **DECLARATIONS OF INTEREST**

- a) Councillor Hempen declared a pecuniary interest in Item 2 of the Special Committee of the Whole Minutes of September 26, 2011, specifically the Review Rebate Program (Heritage, etc.) and the BIA Services reference in Appendix A because of a heritage property his mother owns as well as a building owned by his mother on Main Street. He advised he would not be participating in the discussion or voting of this matter.
- b) Councillor Sponga advised of a correction regarding his declaration of pecuniary interest in the Special Committee of the Whole Minutes of September 26, 2011 with respect to Item 2 of said Minutes being that his home is a heritage home, and although this is correct, his declaration relates to his home being designated under the *Heritage Act* and he receives a tax rebate as such. He declared his pecuniary interest in the matter and advised that he would not be participating in the discussion or voting of this matter.

- c) Mayor Van Bynen declared a conflict of interest in Item 16 of the Committee of the Whole Minutes of October 11, 2011 with respect to Community Services Joint Report – Public Works Services and Recreation and Culture 2011-73 dated September 27, 2011 regarding Bicycle Freeride Possible Locations as one of the proposed locations is in close proximity to his home.

**1. DEPUTATION – LYME DISEASE**

Mr. James Christie, resident, addressed Council with a video detailing his personal experiences with Lyme disease, including his cross country bicycle crusade, in an effort to gain support for his petition to the federal government to recognize the seriousness of the disease and offer accurate testing.

**Moved by Regional Councillor Taylor  
Seconded by Councillor Vegh**

**THAT the deputation by Mr. James Christie, resident, regarding his personal experiences with Lyme disease be received and the petition referenced therein be endorsed.**

**CARRIED**

**ANNOUNCEMENTS – COMMUNITY EVENTS**

- a) Councillor Emanuel advised that the Santa Claus Parade Committee is looking for high school students and adult volunteers to dress in character costumes for the 2011 Santa Claus Parade on November 19, 2011. For further information contact [ndunning@newmarket.ca](mailto:ndunning@newmarket.ca) or call 905-895-5193.
- b) Councillor Emanuel advised that the second round of inductees will be entering the Sports Hall of Fame on November 6, 2011 at 4:00 p.m. at the Magna Centre.
- c) Councillor Di Muccio advised that the annual Pumpkin Parade is scheduled for November 1, 2011 at 6:00 p.m. at Riverwalk Commons on Doug Duncan Drive. This event is free.
- d) Councillor Sponga advised that he will be hosting a meeting of Ward 5 residents at the Seniors' Meeting Place located at 474 Davis Drive on November 2, 2011 from 7:00 to 9:00 p.m.
- e) Councillor Sponga advised that "Art in the Valley" was held recently and out of the twenty seven artists showcasing their art, eighty percent of them were from Newmarket.
- f) Councillor Hempen advised that the Elman W. Campbell Museum will be holding a "Spooktacular Halloween Party" on October 22, 2011 from 7:00 to 8:30 p.m. Admission is \$5.50 per child and all children must be accompanied by an adult. Pre-registration is required by calling 905-953-5314.

- g) Regional Councillor Taylor advised that October 17, 2011 is “International Day for the Eradication of Poverty” and in observation of the Day an event was held at Fairy Lake Park from 3:00 to 7:00 p.m.
- h) Regional Councillor Taylor advised that on October 30, 2011 the Tom Taylor Trail Ten Miler walking trek will take place with proceeds to benefit the Inn from the Cold Program. For more information contact [www.4TMiler.ca](http://www.4TMiler.ca)
- i) Regional Councillor Taylor advised that October 16 to 22, 2011 is “Waste Reduction Week’. During this week, the Town of Newmarket will be offering the following rates while quantities last, limit two per household; blue boxes for \$6.00; green bins for \$15.00; kitchen catchers for \$3.00 and composters for \$20.00. Items are available at the Municipal Offices, Operations Centre, Magna Centre and the Ray Twinney Recreation Complex. Information can be obtained at 905-895-5193.
- j) **Councillor Twinney** advised that the Environmental Advisory Committee is hosting a Green Series seminar entitled “Keeping the Heat In” on October 20, 2011 beginning at 7:00 p.m. in the Council Chambers at 395 Mulock Drive. Admission is free. Information can be obtained at [NEAC@newmarket.ca](mailto:NEAC@newmarket.ca)
- k) Councillor Kerwin advised that the Royal Canadian Legion, Milton Wesley Branch 426 is holding a Remembrance Day Parade and Service on November 6, 2011. March-off is at 1:30 p.m. at Water Street and Doug Duncan Drive, followed by a Service at 2:00 p.m. at Veterans’ Memorial Park at the intersection of D’Arcy and Church Streets. There will be a Poppy Dance and Remembrance Service on November 5, 2011 from 8:00 p.m. to midnight; tickets are \$2.00 per person.
- l) Councillor Kerwin advised that the Bogart Creek Restoration Committee’s 7<sup>th</sup> Annual Fall Tree Planting took place on October 15, 2011. Over seventy trees were planted along the retention pond that will be linked with the Tapestry Trail.
- m) Councillor Vegh advised that he will be hosting a meet and greet community drop-in for residents of Ward 1 at the Magna Centre, Multi-Purpose Room 1 on November 1, 2011 from 7:00 to 9:00 p.m.
- n) Mayor Van Bynen advised that he will be at “Mayor in the Square” at the Public Library on October 28, 2011 from 11:00 until noon.
- o) Mayor Van Bynen advised that the next scheduled Council meeting is November 7, 2011 beginning at 7:00 p.m.

2. **APPROVAL OF MINUTES**

Council Minutes of September 27, 2011.

**Moved by Councillor Vegh**

**Seconded by Councillor Twinney**

**THAT the Council Minutes of September 27, 2011 be approved.**

**CARRIED**

3. **CORRESPONDENCE**

- a) Correspondence from Ms. Rita T. Stones, P.R.O. BR 426, Royal Canadian Legion dated October 2, 2011 requesting that November 1 to 11, 2011 be proclaimed “Remembrance Campaign” in the Town of Newmarket.

**Moved by Regional Councillor Taylor**

**Seconded by Councillor Sponga**

**THAT the correspondence dated October 2, 2011 from Ms. Rita T. Stones, P.R.O. BR 426, be received and the following recommendations be adopted:**

1. **THAT the Town of Newmarket proclaim November 1 to 11, 2011 as “Remembrance Campaign”;**
2. **AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website [www.newmarket.ca](http://www.newmarket.ca)**

**CARRIED** 

- b) Written submission and request dated October 3, 2011 from Mr. J. Brown, resident, with respect to considerations regarding the Town of Newmarket’s dealings with the Glenway Golf Course.

**Moved by Councillor Emanuel**

**Seconded by Councillor Hempen**

**THAT the written submission and request dated October 3, 2011 from Mr. J. Brown, resident, with respect to considerations regarding the Town of Newmarket’s dealings with the Glenway Golf Course be received and referred to staff.**

**CARRIED** 

#### **4. REPORTS BY REGIONAL REPRESENTATIVES**

- a) Regional Councillor Taylor advised of the recent passing of Mr. Eldred King, who served nineteen years as a member of York Region Council, six of those years as Chair.
- b) Regional Councillor Taylor advised that the Health and Community Services Committee has approved a transit fare subsidy for individuals on disability and works programs with the intention to assist those who are living in difficult circumstances within the Region.
- c) Mayor Van Bynen advised that the Finance and Administration Committee has undertaken a water and wastewater analysis in an effort to integrate a single tier program. Future workshops will be conducted involving municipal staff.
- d) Mayor Van Bynen advised that the Regional Council has adopted the 2011-2014 strategic plan which highlights 77 indicators of success.
- e) Mayor Van Bynen advised that the Transportation and Works Committee provided a report to Regional Council regarding traffic signal synchronization and control. He noted that the program has some interesting observations in how the traffic grid operates.

#### **REPORTS OF COMMITTEES AND STAFF**

##### **5. SPECIAL COMMITTEE OF THE WHOLE MINUTES**

Special Committee of the Whole Minutes of September 26, 2011.

**Moved by Councillor Sponga  
Seconded by Councillor Vegh**

**THAT the Special Committee of the Whole Minutes of September 26, 2011 be received and the following recommendations with the exception of the portion of Item 2 related specifically to the Review Rebate Program (Heritage, etc.) and the BIA Services reference in Appendix A of that item be adopted:**

##### **6. SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 26, 2011 – ITEM 1 CAO REPORT 2011-13 SERVICE REVIEW PROGRAM – PHASE 1 UPDATE**

**THAT Chief Administrative Officer Report 2011-13 dated September 20, 2011 and the PowerPoint presentation regarding the Service Review Program – Phase 1 Update be received and the following recommendations be adopted:**

- 1. THAT the Service Pricing Policy continues to be used as a tool to achieve Council's strategic objectives to service pricing;**
- 2. AND THAT a workshop be scheduled for Members of Council to discuss cost recovery target levels and pricing ranges;**

3. **AND THAT the Terms of Reference for the Service Pricing Policy Review Working Committee be received for information;**
  4. **AND THAT the Terms of Reference for the Revenue Sourcing Study Working Committee be received for information;**
  5. **AND THAT discussions, recommendations, and updates related to Phase 1 of the Service Review Program be provided at Special Committee of the Whole meetings, as appropriate.**
7. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 26, 2011 – ITEM 3  
CAO REPORT 2011-14  
SERVICE REVIEW PROGRAM – ENHANCEMENT RANKINGS**

**THAT Chief Administrative Officer Report 2011-14 dated September 20, 2011 regarding the Service Review Program – Enhancement Rankings be received for information purposes and the following recommendation be adopted:**

**THAT information related to the costs and feasibility of the seven identified enhancements be brought forward to the earliest possible Special Committee of the Whole – Budget for discussion and direction.**

8. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – SEPTEMBER 26, 2011 – ITEM 2  
CAO REPORT 2011-15  
SERVICE REVIEW PROGRAM – PHASE 2**

**THAT Chief Administrative Officer Report 2011-15 dated September 20, 2011 regarding Service Review Program – Phase 2 be received and the following recommendations be adopted:**

1. **THAT a budget of \$75,000 be approved to assist in the funding of outside costs related to a review of the 30 year Capital Financing Strategy including the Asset Replacement Fund, Reserve Funds and the Recreation Master Plan and that these funds come from the Efficiency Fund;**
2. **AND THAT Council request the Library Board to direct their staff to participate in Phase 1 in order to review opportunities for increased efficiencies and collaboration and report back results through the Library Town Task Force;**
3. **AND THAT staff report back on options for the Service Review Program - Phase 2 on a targeted but more broad approach within 90 days;**
4. **AND THAT staff also report on options with respect to targets/goals for Phases 1 and 2;**
5. **AND THAT the matter of various new committees be removed from Phase 2 and referred to a Special Committee of the Whole for further discussion;**

6. **AND THAT Appendix A, excluding the Review Rebate Program and BIA Services items, be referred to staff for inclusion in future budgets as appropriate.**

  
**CARRIED**

**Moved by Councillor Vegh  
Seconded by Councillor Twinney**

7. **THAT Appendix A – Review Rebate Program and BIA Services items be referred to staff for inclusion in future budgets as appropriate.**

**CARRIED**

Councillors Hempen and Sponga took no part in the discussion or voting of the foregoing matter.

9. **COMMITTEE OF THE WHOLE MINUTES**

Committee of the Whole Minutes of October 11, 2011.

**Moved by Councillor Vegh  
Seconded by Councillor Emanuel**

**THAT the Committee of the Whole Minutes of October 11, 2011 be received and the following recommendations with the exception of Items 16 and 20 be adopted:**

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

- a) **THAT the correspondence dated August 23, 2011 from Mr. Fred Hahn, President, CUPE Ontario and Ms. Tracy Saarikoski, President, OCBCC be received and the following recommendations be adopted:**
1. **THAT October 26, 2011 be proclaimed as “Child Care Worker and Early Childhood Educator Appreciation 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](http://www.newmarket.ca)**
- b) **THAT Corporate Services Report – Legislative Services – Clerk’s 2011-17 dated September 28, 2011 regarding Local Government Week be received and the following recommendations be adopted:**
1. **THAT October 16 – 22, 2011 be proclaimed as “Local Government 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](http://www.newmarket.ca)**

- c) THAT the correspondence dated September 27, 2011 from Councillor Di Muccio be received and the following recommendations be adopted:
1. THAT October 2011 be proclaimed as “Domestic Violence Awareness Month” in the Town of Newmarket;
  2. AND THAT this proclamation be publicized in the Town Page of the Era newspaper and on the Town’s website [www.newmarket.ca](http://www.newmarket.ca)
  3. AND THAT York Regional Police District 1 Superintendent Stan Colley be advised of this decision;
  4. AND THAT Jimmy Kincaid and The Smokin’ Guns Band of 675 Shanahan Blvd., Newmarket be advised of this decision.
- d) THAT the correspondence dated September 26, 2011 from Ms. Erin Hoyos, Administration, DEBRA Canada be received and the following recommendations be adopted:
1. THAT October 25 – 31, 2011 be proclaimed as “International Epidermolysis Bullosa Awareness 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](http://www.newmarket.ca)

11. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 2  
ACCESSIBILITY ADVISORY COMMITTEE MINUTES**

THAT the Accessibility Advisory Committee Minutes of September 13, 2011 be received.

12. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 3  
AUDIT COMMITTEE**

THAT the Audit Committee Minutes of September 20, 2011 be received.

13. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 4  
AUDIT COMMITTEE MINUTES – SEPTEMBER 20, 2011 – ITEM 2  
APPOINTMENT OF TOWN AUDITORS FOR 2011**

THAT a by-law be prepared and presented to Council for approval appointing the firm of Grant Thornton LLP as auditor for the Town of Newmarket and the Newmarket Public Library for the 2011 fiscal year.

14. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 5  
CENTRAL YORK FIRE SERVICES – JOINT COUNCIL COMMITTEE MINUTES**

THAT the Central York Fire Services – Joint Council Committee Minutes of June 28, 2011 be received.

15. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 6  
EXCERPT FROM MINUTES – CENTRAL YORK FIRE SERVICES – JOINT COUNCIL  
COMMITTEE – SEPTEMBER 13, 2011 – ITEM 5 – FIRE SERVICES REPORT 2011-08  
KING TOWNSHIP FIRE PROTECTION AGREEMENT RENEWAL**

THAT Fire Services Report 2011-08 dated August 17, 2011 King Township Fire Protection Agreement Renewal be received;

AND THAT Joint Council Committee recommend to the Town of Newmarket that the King Township Fire Protection Agreement be authorized by signature.

16. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 7  
HERITAGE NEWMARKET ADVISORY COMMITTEE MINUTES**

THAT the Heritage Newmarket Advisory Committee Minutes of September 13, 2011 be received.

17. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 8  
MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF  
MANAGEMENT MINUTES**

THAT the Main Street District Business Improvement Area Board of Management Minutes of September 20, 2011 be received.

18. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 9  
NEWMARKET ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**

THAT the Newmarket Environmental Advisory Committee Minutes of September 7, 2011 be received.

19. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 10  
EXCERPT FROM MINUTES – ENVIRONMENTAL ADVISORY COMMITTEE –  
OCTOBER 5, 2011- ITEM 1 – GLENWAY PRESERVATION ASSOCIATION –  
ENVIRONMENT COMMITTEE  
NEAC REPORT 2011- TREE ISSUES**

THAT this matter be referred to staff for a report back to Committee of the Whole within a 30 day time frame.

20. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 11  
NEWMARKET PUBLIC LIBRARY BOARD MINUTES**

THAT the Newmarket Public Library Board Minutes of June 21, 2011 be received.

**21. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 12  
LIST OF OUTSTANDING MATTERS**

THAT the list of outstanding matters be received.

**22. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 13  
LAKE SIMCOE REGION CONSERVATION AUTHORITY – FAIRY LAKE DREDGING  
UPDATE**

THAT the PowerPoint presentation by Mr. Brook Piotrowski, Environmental Project Coordinator, Conservation Lands, Lake Simcoe Region Conservation Authority regarding Fairy Lake Rehabilitation Project and Wetland Creation be received.

**23. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 14  
REGION OF YORK PRESENTATION – PAVEMENT MANAGEMENT AND  
ROADS CAPITAL CONSTRUCTION PROGRAM UPDATE**

THAT the PowerPoint presentations by Mr. Salim Alibhai Manager, Engineering, Transportation Services Department, The Regional Municipality of York with respect to Pavement Management and with respect to Roads Capital Construction Program Update be received.

**24. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 15  
COMMUNITY SERVICES REPORT – PLANNING & BUILDING SERVICES 2011-31  
RECOMMENDATIONS OF THE STREET NAMING COMMITTEE**

THAT the deputation by Mr. Stephen Meyer, on behalf of Oxford Homes, regarding Community Services Report – Planning & Building Services 2011-31 regarding Recommendations of the Street Naming Committee be received.

**Report:**

THAT Community Services/Planning & Building Services Report 2011-31 dated October 11, 2011 regarding Recommendations of the Street Naming Committee be received and the following recommendations, as amended, be adopted:

1. THAT the “Communication and Reporting Relationship” provisions of the Street Naming Committee Mandate be revised to give “the Director of Planning or designate” the responsibility for making recommendations and communicating the recommendations of the Committee to Council as follows:

Role	Responsibilities	Assignment
Communication and Reporting Relationship	Staff is responsible for making recommendations and communicating the views and recommendations of the Committee to Council and to provide feedback to the Committee regarding Council's disposition of the Committee business	Director of Planning Services or designate

2. **AND THAT the following names on the existing Street Name Reserve List be removed, as recommended by the Committee, on the basis that they are too similar to existing street names and be placed on a separate Names Reserve List to be considered in public realm locations other than streets, such as: parks, public meeting rooms, etc.:**

**Anne Mary Simpson  
Erastus Jackson  
Mathew Toms  
Roy Langford  
Shelley Wilson  
John Smith**

3. **AND THAT the following former Councillors who remain living continue to be “grandfathered” (i.e., remain) on the Street Name Reserve List:**

**Diane Springstein  
Diane Humeniuk  
Pam MacDonald**

4. **AND THAT the name “Strange”, as recommended by the Committee, be removed from the Street Name Reserve List;**

5. **AND THAT the Street Naming Policy and Procedure be revised as, recommended by the Committee, to specify that veterans (as defined by Veterans Affairs Canada) do not need to be deceased in order to be included on the Street Name Reserve List;**

6. **AND THAT the following names as recommended by the Committee be added to the Street Name Reserve List:**

James Robert Lee  
Clifford Edwin Perry  
~~Ralph Magel~~ (removed in accordance with the Region of York  
recommendation)  
Gerald Brady  
Frederick Joseph Curran  
Brita Helena Mickleburgh  
~~Watts~~ (removed in accordance with the Region of York recommendation)

7. AND THAT the following names, as supported by the Committee, but objected to by the Region of York be placed on the separate Names Reserve List to be considered in public realm locations other than streets such as: parks, public meeting rooms;

Ralph Magel  
Watts

8. AND THAT the following names, as recommended by the Committee, not be added to the Street Name Reserve List on the basis that they do not meet the criteria under Section 2.2 of the Street Naming Policy and Procedure:

Luke Lyon  
Clayton Leitch Way

9. AND THAT “Emily Grove” as requested by the developer but objected to by the Committee, meets the criteria under Section 2.2 of the Street Naming Policy and Procedure and be applied to the street in the Valley Green Trail extension subdivision (Block 77 on PLAN 65M-3606);
10. AND THAT the name Sanctuary Lane, as requested by the developer, and supported by the Committee, not be accepted as a street name for the Lowton/Metrus Phase 6 subdivision (Part 2 of Plan 65R-27327) on the basis that the Region of York objected to the name as the name “Sanctuary” has been applied to a street name elsewhere in the Region of York (Markham);
11. AND THAT the owner of the Sanctuary Day Spa be contacted for alternate names;
12. AND THAT Paul Millard, Wes Playter and Elaine Adam be notified of this action.
25. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 17  
JOINT CAO AND COMMISSIONERS REPORT 2011-81  
POTENTIAL STIMULUS FUNDING PROGRAMS

THAT Joint CAO and Commissioners Report 2011-81 dated September 20, 2011 regarding potential stimulus funding programs be received and the following recommendations, as amended, be adopted:

1. THAT the criteria for prioritization of projects as candidates for stimulus funding outlined in this report be adopted;

2. **AND THAT** a list be brought back to Council for approval.

26. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 18  
COMMUNITY SERVICES REPORT – ES 2011-83  
SECOND CONCESSION ROAD ENVIRONMENTAL ASSESSMENT – UPDATE**

**THAT** Community Services Report – ES 2011-83 dated September 26, 2011 regarding 2<sup>nd</sup> Concession Road Environmental Assessment – Update be received and the following recommendations be adopted:

1. **THAT** the Town enter into discussions with York Region regarding the project limits, funding, and construction integration of 2<sup>nd</sup> Concession and Main Street North;
2. **AND THAT** once this issue has be satisfactorily resolved, the Town will issue the results to the Minister of the Environment;
3. **AND THAT** a copy of this report and Council Extract be forwarded to the York Region Clerk and Stephen Collins, Manager Engineering, Roads Capital Delivery, Transportation Services, York Region, and Mark Nykoluk, Senior Project Manager, Road Capital Delivery, Transportation Services, York Region.

27. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 19  
JOINT CAO/CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES –  
CLERK’S 2011-18 – N6 COLLABORATION INITIATIVE – INSURANCE (REQUEST  
FOR PROPOSAL)**

**THAT** Joint C.A.O. / Corporate Services Report – Legislative Services – Clerk’s 2011-18 dated October 5, 2011 regarding N6 Collaboration Initiative – Insurance be received and the following recommendations be adopted:

1. **THAT** Joint Request for Proposal No. LCSS 2011-03, Insurance and Risk Management Services be awarded to BFL Canada Risk and Insurance Services Inc. for an total annual premium for \$559,937.00 (excluding tax and yearly adjustments) for a four (4) year term with an option to extend for an additional one (1) year subject to satisfactory performance and budget approval for each and every successive year;
2. **AND THAT** the Mayor and Town Clerk be authorized to execute the contract on Council’s behalf.

28. **COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 21  
CORRESPONDENCE – OAK RIDGES MORaine - CAMPAIGNS**

**THAT** the correspondence dated September 19, 2011 from Ms. Meredith Cochrane, Executive Director, EcoSpark and Ms. Debbe Crandall, Executive Director, STORM Coalition regarding Moraine Campaigns be received.

**29. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 22  
TOWN OF INNISFIL RESOLUTION – DESIGNATION OF LAKE SIMCOE AS A  
CANADIAN HERITAGE LAKE**

**THAT the correspondence dated September 1, 2011 from Mayor Barb Baguley, Town of Innisfil requesting Council’s support in designating Lake Simcoe as a Canadian Heritage Lake be referred to staff for further information;**

**AND THAT the Lake Simcoe Region Conservation Authority be consulted for their recommendations on this matter.**

**30. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 23  
SALE OF ALCOHOL IN CONVENIENCE STORES**

**THAT the correspondence dated September 22, 2011 from Mr. Andrew Murie, Chief Executive Officer, MADD Canada; Ms. Siu Mee Cheng, Executive Director, Ontario Public Health Association; and Dr. Catherine Zahn, President and Chief Executive Officer, Centre for Addiction and Mental Health with respect to the proposed sale of beer and wine in convenience stores be received.**

**31. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 24  
REPORTS BY REGIONAL REPRESENTATIVES**

None.

**32. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 25  
NEW BUSINESS**

- a) Councillor Emanuel inquired regarding the misuse of clothing donation bins placed in various locations throughout the community. The Commissioner of Community Services advised that a report will be coming forward in the next 60 days or so.
- b) Councillor Hempen requested a status update with respect to Item 11 on the Outstanding List regarding Recorded Votes. The Director of Legislative Services/Town Clerk advised that this matter is currently being investigated and a report will be coming forward in November 2011.
- c) Councillor Vegh advised that the Bogart Creek Community Planting Day is scheduled for Saturday, October 15, 2011 from 10 a.m. – 12 noon, rain or shine. The event takes place south of Mulock Drive and east of Bayview Avenue. He invited students who require community hours to volunteer for this event.
- d) Mayor Van Bynen advised that, with respect to the Southlake Regional Health Centre Foundation fundraising event where bidding takes place for naming a street, only one street will be made available where more than one bidder exceeds the capped, highest bid. There was concurrence by Committee in this regard.

The Committee resolved into a Committee of the Whole (Closed Session) at 4:10 p.m.

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

The Committee reconvened at 5:03 p.m.

**33. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 26  
COMMUNITY SERVICES REPORT – PLANNING & BUILDING SERVICES 2011-34  
APPLICATION FOR ZONING BY-LAW AMENDMENT – NEWMARKET HYDRO LTD.  
WEST SIDE OF HARRY WALKER PARKWAY SOUTH (WARD 2)**

**THAT Community Services/Planning & Building Services Report – Planning 2011-34 dated September 8, 2011 regarding Application for Zoning By-law Amendment be received and the following recommendations be adopted:**

- 1. THAT the Application for Zoning By-law Amendment be approved and staff be directed to prepare the necessary Zoning By-law Amendment;**
- 2. AND THAT Newmarket Hydro Ltd., Attention: Paul Ferguson, 590 Steven Court, Newmarket, ON L3Y 6Z2 be notified of this action.**

**THAT the meeting adjourn.**

**CARRIED** 

Mayor Van Bynen vacated the Chair.

Regional Councillor Taylor assumed the Chair.

**34. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 16  
COMMUNITY SERVICES JOINT REPORT – PUBLIC WORKS SERVICES AND  
RECREATION AND CULTURE 2011-73  
BICYCLE FREERIDE POSSIBLE LOCATIONS**

Community Services Joint Report – Public Works Services and Recreation & Culture 2011-73 dated September 27, 2011 regarding Bicycle Freeride Possible Locations.

**Moved by Councillor Emanuel  
Seconded by Councillor Hempen**

**THAT Community Services – Public Works Services and Recreation & Culture Joint Report 2011-73 dated September 27, 2011 regarding Bicycle Freeride Possible Locations be received and the following recommendations be adopted:**

- 1. THAT a Public Information Centre (PIC) be scheduled with respect to the following one year pilot project for a freeride bicycle area at one of the following two locations: A. the site where Rodeo sales office at the Fernbank Farm was located OR B. the site adjacent to the Tom Taylor Trail Entrance at London Road and Main Street North (Deviation Road);**

2. **AND THAT staff work closely with bicycle enthusiasts (youth and adult) in developing a mutually acceptable design, operating policies/procedures and monitoring framework to support the pilot project operation of a freeride bicycle location;**
3. **AND THAT staff report back on a preferred location, design concept, and operating policies/procedures within 45 days of the PIC.**

**CARRIED** 

Mayor Van Bynen took no part in the discussion or voting of the foregoing matter.

Regional Councillor Taylor vacated the Chair.

Mayor Van Bynen assumed the Chair.

**35. COMMITTEE OF THE WHOLE MINUTES – OCTOBER 11, 2011 – ITEM 20  
COMMUNITY SERVICES REPORT – PLANNING AND BUILDING SERVICES 2011-38  
GLENWAY PLANNING CONSULTANT AND TERMS OF REFERENCE**

Community Services Report – Planning and Building Services 2011-38 dated October 11, 2011 regarding the Glenway Planning Consultant and Terms of Reference.

Councillor Di Muccio requested a recorded vote.

**Moved by Councillor Emanuel  
Seconded by Councillor Hempen**

**THAT Community Services/Planning & Building Services Report 2011-38 dated October 11, 2011 regarding the Glenway Planning Consultant and Terms of Reference be received for information purposes.**

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

**CARRIED**

**36. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES**

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

Moved by Regional Councillor Taylor  
Seconded by Councillor Vegh

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

**37. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – OCTOBER 11, 2011  
ITEM 1 – JOINT CORPORATE SERVICES (LEGAL) AND COMMUNITY SERVICES  
(CONFIDENTIAL) REPORT – ES 2011-84  
(NORTHWEST QUADRANT) (PROPERTY MATTER) (WARD 7)**

THAT Joint Corporate Services (Legal) and Community Services (Engineering) (Confidential) Report ES 2011-84 dated September 30, 2011 regarding a property matter be received and the confidential recommendation contained therein be adopted.

**38. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – OCTOBER 11, 2011  
ITEM 2 – CORPORATE SERVICES (CLOSED SESSION) REPORT – LEGAL 2011-19  
(PROPERTY MATTER) (WARD 2)**

THAT Corporate Services (Legal) Closed Session Report 2011-19 dated October 4, 2011 regarding a property matter be received and the confidential recommendations contained therein, as amended, be adopted.

**39. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – OCTOBER 11, 2011  
ITEM 3 – CAO/HUMAN RESOURCES VERBAL REPORT  
UPDATE ON FIRE NEGOTIATIONS  
(LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS)**

THAT the verbal update be received.

**40. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – OCTOBER 11, 2011  
ITEM 4 – CAO VERBAL REPORT – OMB APPEAL  
(POTENTIAL LITIGATION) (WARD 2)**

THAT the verbal report by the Chief Administrative Officer regarding a potential litigation matter in Ward 2 be received and the direction proposed by the Chief Administrative Officer be endorsed.

CARRIED 

**RESOLUTIONS**

None.

**41. BY-LAWS**

By-laws 2011-63 and 2011-64.

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

**THAT By-laws 2011-63 and 2011-64 be enacted.**

**2011-63      A BY-LAW TO APPOINT AN AUDITOR FOR THE TOWN OF  
NEWMARKET AND THE NEWMARKET PUBLIC LIBRARY. (Grant  
Thornton LLP)**

**2011-64      A BY-LAW TO AMEND BY-LAW 2010-40, AS AMENDED, BEING A  
ZONING BY-LAW (Newmarket Hydro Ltd.)**

**CARRIED**

**NOTICE OF MOTION**

None.

**UNFINISHED BUSINESS**

None.

**42. NEW BUSINESS**

Councillor Kerwin advised that the Lake Simcoe Region Conservation Authority will be hosting their Annual Awards Night at Madsen's Greenhouse on October 27, 2011.

**43. CONFIRMATORY BY-LAW**

By-law 2011-65.

**Moved by Councillor Sponga  
Seconded by Councillor Kerwin**

**2011-65      A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS  
MEETING HELD ON OCTOBER 17, 2011.**

**CARRIED**

**Moved by Councillor Twinney  
Seconded by Councillor Sponga**

**THAT the meeting adjourn.**

**CARRIED**

There being no further business, the meeting adjourned at 7:58 p.m.

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Tony Van Bynen, Mayor

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Anita Moore, Town Clerk