

The meeting of the Committee of the Whole was held on Monday, February 7, 2011 at 1:30 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 Twinney
Councillor Vegh

Absent: Councillor Sponga

Staff: R.N. Shelton, Chief Administrative Officer
R. Dixon, Commissioner of Corporate Services/Acting Commissioner of Legal and Development Services
J. Koutroubis, Director of Engineering Services/Acting Commissioner of Community Services
A. Moore, Director, Legislative Services/Town Clerk
L. Moor, Council/Committee Co-ordinator

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

Mayor Van Bynen in the Chair.

ADDITIONS TO THE AGENDA

Moved by Councillor Emanuel
Seconded by Councillor Kerwin

THAT the order of the agenda be altered by adding the following items for consideration:

- Item 12 Director of Finance to provide a brief overview of the Asset Replacement Fund. Corporate Services Report – Finance 2011-01 dated February 3, 2011 regarding Asset Replacement Fund.**

DISTRIBUTION

- Item 7 Corporate Services/Legal and Development Services Report – IT/Economic Development 2011-01 dated January 27, 2011 regarding *iCanada Declaration*.
*(Declaration attached as Additional Information)***

- Item 9 Central York Fire Services PowerPoint Presentation regarding a High Level Department Overview as Part of the Affiliates and Major Partners Orientation.
- Item 11 PowerPoint Presentation with respect to the 10th Annual A & B Courier Run for Southlake.
- Item 12 PowerPoint Presentation by the Director of Financial Services entitled Asset Replacement Fund Projection.

WITHDRAWN

- Item 5 Legal and Development Services Report – Planning 2011-04 – York Region Central Services Centre Building.

CLOSED SESSION

- Item 2 Correction in Closed Session Agenda heading of Legal and Development Services (Legal) Report 2011-02 – Viva Property Acquisition should read 2011-01.
- Item 8 Confidential Memorandum dated February 7, 2011 from the Director, Legislative Services/Town Clerk regarding Committee Appointments.

CARRIED

DECLARATIONS OF INTEREST

None.

Moved by Councillor Vegh

Seconded by Councillor Twinney

THAT the following items be adopted on consent:

- 1. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 1
REQUEST FOR PROCLAMATION AND FLAG RAISING**

THAT the correspondence dated January 19, 2011 from Yash Kapur, Branch President, Canadian Red Cross requesting that March 2011 be proclaimed “Red Cross Month” in the Town of Newmarket and that the Red Cross flag be flown for the month of March be received and the following recommendations be adopted:

- 1. THAT the Town of Newmarket proclaim March 2011 as “Red Cross Month”;
- 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 Red Cross flag be raised in the Peace Park for the month of March 2011.



2. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 2
MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF
MANAGEMENT MINUTES**

THAT the Main Street District Business Improvement Area Board of Management Minutes of January 18, 2011 be received.



3. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 3
LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-06
STREET NAME: WILLIAMSON FAMILY HOLLOW**

THAT Legal and Development Services Report – Legal and Planning 2011-06 dated January 21, 2011 regarding the Street Name Williamson Family Hollow be received and the following recommendations be adopted:

1. THAT no changes be made to the existing Williamson Family Hollow street name;
2. AND THAT the residents on Williamson Family Hollow be notified of this action.



4. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 4
LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-04
YORK REGION CENTRAL SERVICES CENTRE BUILDING**


THAT Legal and Development Services Report – Planning 2011-04 dated January 20, 2011 regarding the York Region Central Services Centre Building be received and the following recommendations be adopted:

1. THAT the Town of Newmarket supports the concept of a Regional Central Services Centre building on the Regional property at the northwest corner of Yonge Street and Eagle Street;
2. AND THAT subject to a more formal technical review and public consultation process, the Town of Newmarket prefers Design Option 2 as shown in the attached perspectives and document dated December 7, 2010;
3. AND THAT the following be notified of this action:
 - John Jacob, Program Co-ordinator, Strategic Planning and Corporate Asset Management, Property Services Branch, Corporate Services Department, The Regional Municipality of York, 17250 Yonge Street, Newmarket, Ontario, L3Y 6Z1.



5. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 5
CORPORATE SERVICES/LEGAL AND DEVELOPMENT SERVICES REPORT –
IT/ECONOMIC DEVELOPMENT 2011-01
iCANADA DECLARATION**

THAT Corporate Services/Legal & Development Services Report – IT/Economic Development 2011-01 dated January 27, 2011 regarding the *iCanada* Declaration be received and the following recommendations be adopted:

1. **THAT Committee support, in principle, the intent of the *iCanada* declaration;**
2. **AND THAT the Mayor be authorized to sign the declaration;** 
3. **AND THAT staff provide updates to Council on an as needed basis.**

6. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 6
LIST OF OUTSTANDING MATTERS**

THAT the list of outstanding matters be received. 

CARRIED

This concludes the consent portion of the agenda.

7. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 7
CENTRAL YORK FIRE SERVICES**

Chief Ian Laing, Central York Fire Services addressed the Committee with a PowerPoint presentation regarding a High Level Department Overview as Part of the Affiliates and Major Partners Orientation.

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

THAT the PowerPoint presentation by Chief Ian Laing, Central York Fire Services regarding a High Level Department Overview as part of the Affiliates and Major Partners Orientation be received. 

CARRIED

8. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 8
THE CANADIAN MALTESE CHARITABLE SERVICE TRUST – MATTERS
CONCERNING FAMILIES**

Mr. Attila Vinczer, Secretary, The Canadian Maltese Charitable Service Trust addressed the Committee regarding the organization and matters concerning families. He requested an opportunity to meet with staff regarding the feasibility of construction of an interactive park within the community.

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

THAT the deputation by Mr. Attila Vinczer, Secretary of the Canadian Maltese Charitable Service Trust regarding the organization, matters concerning families and the request for the feasibility of construction of an interactive park be received and referred to staff.



CARRIED

**9. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 9
10TH ANNUAL A & B COURIER RUN FOR SOUTHLAKE**

Mr. Steve Hinder, Chair, 2011 A & B Courier Run for Southlake addressed the Committee with a PowerPoint presentation regarding this year's event scheduled for Sunday, May 1, 2011.

**Moved by Councillor Kerwin
Seconded by Councillor Twinney**

THAT the PowerPoint presentation by Mr. Steve Hinder, Chair, 2011 A & B Courier Run for Southlake regarding the event scheduled for Sunday, May 1, 2011 be received.

CARRIED 

**10. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 10
LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-02
LANDMARK ESTATES RESIDENTIAL SUBDIVISION**

Deputation:

Mr. Gord Hunter of Hill Hunter Losell Law Firm LLP addressed the Committee regarding Legal and Development Services Report – Planning 2011-02 dated January 14, 2011 with respect to the Landmark Estates Residential Subdivision.

**Moved by Councillor Emanuel
Seconded by Councillor Di Muccio**

THAT the deputation by Mr. Gord Hunter of Hill Hunter Losell Law Firm LLP with respect to Legal and Development Services Report – Planning 2011-02 dated January 14, 2011 regarding Landmark Estates Residential Subdivision be received.

CARRIED 

Report:

Legal and Development Services Report – Planning 2011-02 dated January 14, 2011 regarding Landmark Estates Residential Subdivision.

Moved by Councillor Emanuel
Seconded by Councillor Vegh

THAT Legal and Development Services Report – Planning 2011-02 dated January 14, 2011 regarding the Landmark Estates Residential Subdivision be received and the following recommendations be adopted:

1. **THAT Council re-instate servicing capacity for the Landmark Estates subdivision for a 6-month period as follows:**
 - **Phase 3: 50 link-homes**
 - **Phase 4: 10 link-homes and 84 semi-detached homes;**
2. **AND THAT the following actions be required of the Owner of the Landmark Estates subdivision prior to the 6-month review, failing which it is recommended that Council rescind servicing allocation at that time:**
 - **Transfer of the balance of Rannie Road to the Town upon final certification of the removal of the historical easement;**
 - **Submission of a marketing strategy to the Town’s Development Coordination Committee;**
 - **An open and operational sales office for the Phase 3 lots;**
 - **All fees and securities to be paid in full and up-to-date (including top up of Subdivision Administration Fees);**
3. **AND THAT in accordance with Council’s stated expectations as set out in the Town’s Servicing Allocation Policy, the Owner of Landmark Estates be required to participate in the Town’s trail contribution program, which is to be administered through the subdivision agreement;**
4. **AND THAT the following be notified of this action:**
 - **Mr. Gordon Hunter, Hill Hunter Losell Law Firm LLP, Suite 200
17360 Yonge Street, P.O. Box 324, Newmarket, ON, L3Y 4X7**
 - **Ms. Angela Orsi, P.O. Box 215, Newmarket, Ontario, L3Y 4X1**

CARRIED 

**11. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 11
CORPORATE SERVICES REPORT – FINANCE 2011-01
ASSET REPLACEMENT FUND**

Corporate Services Report – Finance 2011-01 dated February 3, 2011 regarding Asset Replacement Fund.

The Director of Financial Services provided a PowerPoint presentation entitled Asset Replacement Fund Projection.


Moved by Regional Councillor Taylor
Seconded by Councillor Vegh

THAT Corporate Services Report – Finance 2011-01 dated February 3, 2011 regarding the Asset Replacement Fund and the PowerPoint presentation entitled Asset Replacement Fund Projection be received.

CARRIED 

12. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 12
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES – CLERK’S 2011-03
COUNCIL MEMBER COMMITTEE APPOINTMENTS**

Corporate Services Report – Legislative Services – Clerk’s 2011-03 dated January 25, 2011 regarding Council Member Committee Appointments.

An amendment was made to the Council Member appointments with respect to the VivaNext Implementation Strategy Task Force by replacing the Council Member composition by one as requested by Councillor Twinney. 

Moved by Regional Councillor Taylor
Seconded by Councillor Kerwin

THAT Corporate Services Report – Legislative Services – Clerk’s 2011-03 dated January 25, 2011 regarding Council Member Committee Appointments be received and that the following recommendations be adopted:

1. THAT the attached Boards and Committees Membership list with respect to committee name and composition be adopted;
2. AND THAT the Council Member appointments as shown on the list as amended, be approved.

CARRIED 

13. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 13
REPORTS BY REGIONAL REPRESENTATIVES**

None.

14. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 7, 2011 – ITEM 14
NEW BUSINESS**

- a) Councillor Kerwin publicly thanked the Operations Department for the exemplary job of snow removal on roads and sidewalks during the recent winter storms.
- b) Councillor Kerwin advised that an individual will be arranging with the Director of Legislative Services/Town Clerk to present his graffiti removal product to a future Committee of the Whole,

- c) Mayor Van Bynen advised that Item 7.1 regarding the *iCanada* declaration should be signed by himself rather than the Chief Administrative Officer and requested that this be dealt with as an administrative correction.

(Refer to Item 5 of these minutes for final disposition of this matter.)

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

THAT Committee of the Whole resolve into a closed session for the purpose of educating or training members with respect to Closed Session Confidentiality and Format of Minutes and for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board; personal matters about an identifiable individual, including municipal employees or local board employees; and labour relations or employee negotiations (*Property Matter – Ward 4, Request to Purchase Town Property – Ward 5, Property and Leasing Negotiations – Davis Drive – Ward 5, Property Related Update – Southlake Regional Health Centre – Ward 5, Naming, Advertising and Sponsorship for a Town Facility – Ward 1, Committee Appointments*).

CARRIED 

The Committee recessed at 2:49 p.m.

The Committee reconvened at 3:02 p.m.

The Committee resolved into a Committee of the Whole (Closed Session) at 3:02 p.m.

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

The Committee resumed into public session at 5:06 p.m.

There being no further business, the meeting adjourned at 5:07 p.m.

Mayor Van Bynen, Chair

Anita Moore, Town Clerk