

The meeting of the Committee of the Whole was held on Monday, February 28, 2011 at 1:30 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen (1:30 to 3:17 p.m., 4:04 to 6:54 p.m.)  
Regional Councillor Taylor  
Councillor Di Muccio  
Councillor Emanuel  
Councillor Hempen  
Councillor Sponga  
Councillor Twinney  
Councillor Vegh

Absent: Councillor Kerwin

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, 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 Vegh**  
**Seconded by Councillor Twinney**

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

- Item 19** Correspondence dated February 22, 2011 from Ms. Danielle Luberto, Pachino Construction Co. Ltd. requesting an exemption from the noise by-law for March 7, 2011 to May 9, 2011.
- Item 14** Legal and Development Services Report – Economic Development Officer 2011-01 – Newmarket Economic Development Advisory Committee (NEDAC) Development Proposal Protocol.

Item 20 Newmarket Public Library Board Appointments.

Deputation:

Mr. Darryl Singer, Solicitor, to address the Committee with respect to this matter (on behalf of Councillor Di Muccio).

Correspondence:

Correspondence dated February 16, 2011 from Ms. Wendy Van Straten, Chair, Newmarket Public Library Board requesting appointment of representative.

Deputation:

Mr. John Mascarin, Solicitor, Aird & Berlis LLP to address the Committee with respect to this matter (on behalf of the Newmarket Public Library Board)

Item 21 Newmarket Downtown Development Subcommittee Minutes of January 28, 2011.

CARRIE 

DECLARATIONS OF INTEREST

None.

Councillor Twinney and Councillor Hempen requested clarification regarding Item 5 of the Committee of the Whole Agenda of February 28, 2011 (Item 4 of the Committee of the Whole Minutes of February 28, 2011) that public participation would be included as part of the process. The Director of Planning and Building Services advised that public consultation will take place and there will be advertisements in the paper and area mailings where appropriate.

Moved by Councillor Vegh  
Seconded by Councillor Twinney

THAT the following items be adopted on consent:

1. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 1 REQUESTS FOR PROCLAMATION

THAT the correspondence dated February 1, 2011 from Ms. Karen Beaulieu, Fundraising Coordinator, Holland River Unit, Canadian Cancer Society be received and the following recommendations be adopted:

1. THAT the Town of Newmarket proclaim April 2011 as “Daffodil Month”;
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)

2. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 2**  
**NEWMARKET PUBLIC LIBRARY BOARD MINUTES**

THAT the Newmarket Public Library Board Minutes of December 15, 2010 and Special Closed Session Minutes (public set) of January 13, 2011 be received.

3. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 3**  
**EAST GWILLIMBURY RESOLUTION – PROJECTS FUNDED BY INFRASTRUCTURE STIMULUS FUND & RECREATIONAL INFRASTRUCTURE CANADA/ONTARIO RECREATION PROGRAM**

THAT East Gwillimbury Resolution dated January 10, 2011 regarding Projects Funded by the Infrastructure Stimulus Fund and the Recreational Infrastructure Canada Ontario Recreation Program be supported.

4. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 4**  
**LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-07**  
**TECHNICAL AMENDMENT TO COMPREHENSIVE ZONING BY-LAW 2010-40**

THAT Legal and Development Services Report – Planning 2011-07 dated January 21, 2011 regarding a Technical Amendment to the Town's Comprehensive Zoning By-Law 2010-40 be received and the following recommendations be adopted:

1. THAT the proposed technical amendment to Comprehensive Zoning By-Law 2010-40 be referred to a public meeting;
2. AND THAT following the public meeting, issues identified in this report, together with comments from the public, Committee, and those received through agency and departmental circulation, be addressed by staff in a comprehensive report to the Committee of the Whole, if required.

5. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 5**  
**COMMUNITY SERVICES REPORT – ES 2011-02**  
**ACCEPTANCE & ASSUMPTION OF ABOVEGROUND WORKS & SERVICES**  
**PROCTOR VILLAGE RESIDENTIAL SUBDIVISION (FRED HAGAN COURT)**

THAT Community Services Report – ES 2011-02 dated January 19, 2011 regarding Proctor Village Subdivision be received and the following recommendations be adopted:

1. THAT the request for final acceptance and assumption for the Proctor Village Residential Subdivision as shown on the attached map be accepted and assumed;
2. AND THAT subject to all other Departments with a vested interest in this development confirming all fees and charges have been paid, the letter of credit be released in its entirety;

3. AND THAT Mr. Michael Retulo of Eaglebay Estates and Mr. Randy Provencal P.Eng. of AECOM Canada Ltd. be notified of these recommendations.

6. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 6  
COMMUNITY SERVICES REPORT – ES 2011-05  
TRAFFIC SAFETY REVIEW – DAWSON MANOR BLVD. AND BONSHAW AVE.

THAT Community Services Report – ES 2011-05, dated February 16, 2011 regarding Traffic Safety Review – Dawson Manor Boulevard and Bonshaw Avenue, be received and the following recommendations be adopted.

1. THAT the Road Diet Option (Bicycle lanes) on Bonshaw Avenue from Woodspring Avenue to Yonge Street as shown in the IBI Group Traffic Safety Review Report be adopted and implemented in 2011;
2. AND THAT Engineering Services staff contact York Region with the request to review the Yonge/Dawson Manor intersection for traffic signal improvements to improve traffic capacity (flow) on Dawson Manor Boulevard;
3. AND THAT Engineering Services staff contact all commercial stakeholders affected by the study and forward a copy of this report for their information;
4. AND THAT Access Management Guidelines be considered in the current Secondary Plan policies currently under review for the Yonge Street and Davis Drive corridors;
5. AND THAT staff monitor the results of the mitigation measures to determine if additional action is required with consideration of the longer-term improvements noted in the IBI Group report.

7. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 7  
COMMUNITY SERVICES REPORT – ES 2011-07  
OFFICIAL PLAN – SCHEDULE D – BICYCLE LANE IMPLEMENTATION PLAN

THAT Community Services Report – ES 2011-07, dated February 4, 2011 regarding Official Plan – Schedule D – Bicycle Lane Implementation Plan, be received and the following recommendations be adopted.

1. THAT Council direct Town staff to develop an On-street Bicycle Lane Implementation Plan;
2. AND THAT the On-street Bicycle Lane Implementation Plan be brought back to Town Council for review and adoption including a phasing plan in consideration of budgetary requirements and implementation.

8. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 8  
COMMUNITY SERVICES – RECREATION & CULTURE AND PUBLIC WORKS  
SERVICES JOINT REPORT 2011-09  
MAYOR AND COUNCIL COMMUNITY GROUP LISTENING SESSIONS**

THAT Recreation & Culture and Public Works Services Joint Report 2011 – 09 dated February 9, 2011 regarding the Mayor and Council Community Group Listening Sessions be received and the following recommendations be adopted:

1. THAT the Council of the Town of Newmarket conduct listening sessions to obtain updates, input and advice with respect to the roles and challenges of organizations in the community;
2. AND THAT the listening sessions be scheduled to occur within the second quarter of 2011;
3. AND THAT invitations from Mayor and Council be extended to all major community sport, recreation, culture, and service club organizations using the Town's most current contact list; with invitations coordinated through Recreation and Culture.

9. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 9  
JOINT COMMUNITY SERVICES AND LEGAL & DEVELOPMENT SERVICES  
REPORT 2010-85 – BOGART POND REHABILITATION STUDY**

THAT Joint Community Services and Legal and Development Services Report – 2010-85 dated February 17, 2011 regarding Bogart Pond Rehabilitation Study be received and the following recommendations be adopted:

1. THAT the Town of Newmarket participate in the study for the Rehabilitation of Bogart Pond in cooperation with the property owners as represented by the Condominium Corporations and the Lake Simcoe Region Conservation Authority as outlined in the grant application submitted by the property owners under the Lake Simcoe Clean Up Program;
2. AND THAT staff continue to work with the property owner in conjunction with the Councillors from Ward 1 and Ward 2.

10. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 10  
CORRESPONDENCE – PACHINO CONSTRUCTION CO. LTD.  
NOISE BY-LAW EXEMPTION REQUEST – EXTENSION OF REGIONAL WATERMAIN**

THAT the request from Pachino Construction Co. Ltd. for a noise exemption from March 7 to May 9, 2011 be approved.

11. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 11  
NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES**

THAT the Newmarket Downtown Development Subcommittee Minutes of January 28, 2011 be received.

12. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 12  
LIST OF OUTSTANDING MATTERS**

THAT the list of outstanding matters be received.

CARRIE 

This concludes the consent portion of the minutes.

13. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 13  
SMART COMMUTE CENTRAL YORK – FUNDING REQUEST**

Ms. Pat Lusink, Program Manager, Smart Commute Central York addressed the Committee with a PowerPoint presentation entitled Smart Commute Central York – Promoting Choices, Creating Change and requested \$25,000.00 in funding for the program.

Moved by Regional Councillor Taylor  
Seconded by Councillor Sponga

THAT the PowerPoint presentation by Ms. Pat Lusink, Program Manager, Smart Commute Central York be received and the request for \$25,000.00 in funding be referred to budget discussions.

CARRIE 

14. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 14  
PROPERTY STANDARDS AMENDING BY-LAW 1993-43**

Mr. John Dowson on behalf of the Newmarket Heights Community Association addressed the Committee regarding Property Standards Amending By-law 1993-43.

Moved by Regional Councillor Taylor  
Seconded by Councillor Twinney

THAT the deputation time for Mr. John Dowson be extended by an additional five minutes.

CARRIE 

Moved by Councillor Sponga  
Seconded by Councillor Hempen

THAT the deputation by Mr. John Dowson on behalf of the Newmarket Heights Community Association regarding Property Standards Amending By-law 1993-43 be received and referred to staff.

CARRIE 

Mr. Dowson provided written documentation of his deputation to the Clerk's staff.

**15. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 15  
NEWMARKET PUBLIC LIBRARY BOARD MINUTES – DECEMBER 15, 2010  
ITEM 6 IV) – NEWMARKET PUBLIC LIBRARY – TOWN OF NEWMARKET JOINT TASK  
FORCE APPOINTMENT**

Item 6 iv) of the Newmarket Public Library Board Minutes of December 15, 2010 regarding an Appointment to the Newmarket Public Library – Town of Newmarket Joint Task Force.

Mayor Van Bynen advised that this item will be stood down until after the deputation portion of the meeting. For further disposition of this item refer to Item 23 of these minutes.

**16. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 16  
COMMUNITY SERVICES REPORT – ES 2011-08  
YORK REGION INFLOW & INFILTRATION REDUCTION STRATEGY AND LONG  
TERM WATER CONSERVATION STRATEGY UPDATE**

Community Services Report – ES 2011-08 dated February 17, 2011 regarding York Region Inflow & Infiltration Reduction Strategy and Long Term Water Conservation Strategy Update.

**Moved by Regional Councillor Taylor  
Seconded by Councillor Sponga**

**THAT Community Services Report - ES 2011-08 dated February 17, 2011 regarding the Town of Newmarket's involvement in the York Region Inflow & Infiltration Reduction Strategy and Long Term Water Conservation Strategy Update be received for information purposes and the following recommendation be adopted:**

**THAT Town Council endorse in principle the Region of York's Inflow & Infiltration Reduction Strategy and Long Term Water Conservation Strategy, subject to minor adjustments to the final drafts arising out of the Region's pre-submission consultation with the Ministry of the Environment.**

**CARRIE** 

**17. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 17  
COMMUNITY SERVICES REPORT – ES 2011-10  
FERNBANK ROAD TURNING CIRCLE – SAFETY REVIEW**

Community Services Report – ES 2011-10 dated February 16, 2011 regarding Fernbank Road Turning Circle – Safety Review.

An additional recommendation was added as follows:

4. AND THAT a report on the findings of the review including options with respect to incremental mitigation measures for traffic flow be brought back by the end of June 2011.

Moved by Councillor Vegh  
Seconded by Regional Councillor Taylor

THAT Community Services Report – ES 2011-10, dated February 16, 2011 regarding Fernbank Road Turning Circle – Safety Review, be received and the following recommendations, as amended, be adopted:

1. THAT the current traffic controls, signage and pavement markings at the Fernbank Road turning circle be reviewed to ensure they are properly located, offset and oriented to ensure full driver signage visibility and improve the full operation of the turning circle;
2. AND THAT staff continue to monitor the operations of both the Fernbank Road and Kingsmere Avenue turning circles and any required safety or improved signage visibility measures and costs be brought back to Town Council;
3. AND THAT the petition chair be forwarded a copy of this report and Town Council extract;
4. AND THAT a report on the findings of the review including options with respect to incremental mitigation measures for traffic flow be brought back by the end of June 2011.

CARRIE 

18. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 18**  
**CORPORATE SERVICES REPORT – FINANCE 2011-03**  
**2011 PRE-BUDGET APPROVAL**

Corporate Services Report – Finance 2011-03 dated February 17, 2011 regarding 2011 Pre-Budget Approval.

An amendment was made to the recommendations by deferring Section B of the report pending consideration by the Central York Fire Services – Joint Council Committee at their meeting scheduled for March 1, 2011.

Moved by Councillor Emanuel  
Seconded by Councillor Sponga

THAT Corporate Services Report – Finance 2011-03 dated March 3, 2011 regarding 2011 Pre-Budget Approval be received and the following recommendations, as amended, be adopted:

THAT Council provide pre-budget approval for the following capital projects:

A. General

1. Joseph Street Reconstruction - \$451,000
2. Lewis Drive and Julia Court Reconstruction - \$1,212,000
3. Placement of Surface Course Asphalt - \$178,000
4. Tapestry Lane Trail Construction - \$350,000

5. Structural Assessment for the Walkway at 171 Main Street - \$50,000
6. Replace two 5 ton dump trucks - \$187,425 each
7. Purchase truck mounted water valve operator - \$39,100
8. Replace sand cleaner - \$20,000
9. Replace ½ ton pick up truck – \$30,000
10. NWQ Tree Management Plan - \$13,000
11. Tree planting - \$104,000
12. IT Server Room Upgrade - \$125,000

AND THAT Section B. of the report related to Central York Fire Services be deferred to the March 7, 2011 Council meeting pending Central York Fire Services – Joint Council Committee’s consideration and recommendation.

CARRIE 

19. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 19  
CORPORATE SERVICES – PURCHASING AND OFFICE SERVICES DEPARTMENT  
AND CENTRAL YORK FIRE SERVICES JOINT REPORT 2011-04  
REPORT ON QB2011-08 BUNKER GEAR AND FOOTWEAR**

Corporate Services – Purchasing and Officer Services Department and Central York Fire Services Joint Report 2011-04 dated February 15, 2011 regarding Report on QB2011-08 Bunker Gear and Footwear.

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

**THAT Corporate Services- Purchasing and Office Services Department and Central York Fire Services JOINT REPORT # 2011-04 dated February 15, 2011 regarding the award of Single Source QB2011-08 Bunker Gear and Footwear, in consultation with the Manager of Purchasing and Office Services, be received and the following recommendations be adopted:**

1. **THAT single source QB2001-08 Bunker Gear and Footwear be awarded to Safedesign Apparel Ltd. Of Toronto, Ontario at a cost of \$ 110,550.00 plus H.S.T (see attached quotation);**
2. **AND THAT commencing in 2012, subject to agreement among the Fire Service departments on a generic Bunker Gear specification, that this be issued as a Co-operative Bid Call and failing of this arrangement that the Manager of Purchasing and Office Services issue a bid for Central York Fire Services needs.**

CARRIE 

20. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 20  
LEGAL AND DEVELOPMENT SERVICES REPORT– ECONOMIC DEVELOPMENT  
OFFICER 2011-01  
NEWMARKET ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (NEDAC)  
DEVELOPMENT PROPOSAL PROTOCOL**

Legal and Development Services Report – Economic Development Officer 2011-01 dated February 22, 2011 regarding the establishment of a NEDAC Development Proposal Protocol.

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

**THAT Legal and Development Services Report - Economic Development 2011-01 dated February 22, 2011 regarding the establishment of a NEDAC Development Proposal Protocol be received and the following recommendations be adopted:**

1. **THAT the matter of establishing a protocol for NEDAC to manage requests for presentations from the private sector on strategic economic development projects be referred back to staff to report on two protocol models of NEDAC involvement;**
2. **AND THAT NEDAC be provided an opportunity to submit comments related to the proposed protocol models prior to the report coming to Committee of the Whole.**

**CARRIED** 

Mayor Van Bynen vacated the Chair and left the meeting at 3:17 p.m.

Regional Councillor Taylor assumed the Chair.

21. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 21  
REPORTS BY REGIONAL REPRESENTATIVES**

Regional Councillor Taylor advised that there were no Regional Reports at this time.

22. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 22  
NEW BUSINESS**

- a) Councillor Emanuel advised that he will be bringing forward a resolution regarding the sustainability of gasoline tax dollars being extended beyond the year 2014.
- b) Regional Councillor Taylor advised that he will be bringing forward a resolution regarding Earth Hour.

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

**THAT the Committee recess.**

**CARRIED**

The Committee recessed at 3:20 p.m.

The Committee reconvened at 4:04 p.m.

Mayor Van Bynen in the Chair.

Mayor Van Bynen advised those present of the process involved regarding the potential necessity of convening into a Committee of the Whole (Closed Session) portion. He further advised that deputations are limited to five minutes and requested cooperation and respect of time constraints.

**23. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 23  
NEWMARKET PUBLIC LIBRARY BOARD APPOINTMENT**

Newmarket Public Library Board Appointment.

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

**THAT the deputation time allotment for Mr. Darryl Singer, Solicitor be increased to ten minutes.**

**CARRIED** 

**Deputation**

Mr. Darryl Singer, Solicitor addressed the Committee on behalf of Councillor Di Muccio as her legal counsel.

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

**THAT the deputation by Mr. Darryl Singer, Solicitor on behalf of Councillor Di Muccio be received.**

**CARRIED** 

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

**THAT the deputation time allotment for Mr. John Mascarin, Solicitor, Aird & Berlis be increased to ten minutes.**

**CARRIED** 

**Deputation**

Mr. John Mascarin, Solicitor, Aird & Berlis addressed the Committee on behalf of the Newmarket Public Library Board as their legal counsel. He advised that he would submit his deputation in writing.

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

**THAT the deputation by Mr. John Mascarin, Solicitor, Aird & Berlis on behalf of the Newmarket Public Library Board be received.**

**CARRIED** 

**Deputation**

Mr. George Rust-D'Eye, Solicitor, Weir Foulds addressed the Committee as external legal counsel retained by the Town of Newmarket. Members of Council asked Mr. Rust D'Eye various questions on the matter.

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

**THAT Committee of the Whole resolve into a closed session for the purpose of discussing advice that is subject to solicitor/client privilege including communications necessary for that purpose (Committee and Board Appointments (Newmarket Public Library)) and personal matters about an identifiable individual, including municipal employees or local board employees (Committee and Board Appointments (NDDS)).**

**CARRIED** 

The Committee resolved into a Committee of the Whole (Closed Session) at 5:26 p.m.

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

The Committee resumed into public session at 6:49 p.m.

**23. COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 23  
NEWMARKET PUBLIC LIBRARY BOARD APPOINTMENT (CONTINUED)**

Newmarket Public Library Board Appointment. (continued)

Moved by Regional Councillor Taylor  
Seconded by Councillor Vegh

THAT given the insistence of Councillor Di Muccio to remain in a Committee of the Whole (Closed Session) meeting regarding this matter and in the interest of fairness, that Councillor Di Muccio be requested to immediately recuse herself from the Newmarket Public Library Board pending the conclusion of this matter;

AND THAT a letter be sent to Councillor Di Muccio in this regard.

CARRIE 

Moved by Councillor Sponga  
Seconded by Regional Councillor Taylor

THAT a further deputation by Mr. Darryl Singer, Solicitor, be permitted.

CARRIE 

Deputation

Mr. Darryl Singer, Solicitor, advised that Councillor Di Muccio will recuse herself from the Newmarket Public Library Board and that a letter in this regard will follow.

Moved by Councillor Sponga  
Seconded by Regional Councillor Taylor

THAT the deputation by Mr. Darryl Singer, Solicitor, regarding Councillor Di Muccio's recusal from the Newmarket Public Library Board be received.

CARRIE 

24. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 24  
NEWMARKET PUBLIC LIBRARY BOARD MINUTES – DECEMBER 15, 2010  
ITEM 6 IV) – NEWMARKET PUBLIC LIBRARY – TOWN OF NEWMARKET JOINT TASK  
FORCE APPOINTMENT**

Item 6 iv) of the Newmarket Public Library Board Minutes of December 15, 2010 regarding an Appointment to the Newmarket Public Library – Town of Newmarket Joint Task Force.

Moved by Regional Councillor Taylor  
Seconded by Councillor Twinney

THAT the Newmarket Public Library Board recommendation to appoint Tom Vegh as Chair of the Newmarket Public Library – Town of Newmarket Joint Task Force Committee be approved.

CARRIE 

23. **COMMITTEE OF THE WHOLE MINUTES – FEBRUARY 28, 2011 – ITEM 23**  
**NEWMARKET PUBLIC LIBRARY BOARD APPOINTMENT (CONTINUED)**

Newmarket Public Library Board Appointment. (continued)

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

1. THAT the communication dated February 16, 2011 from the Chair of the Newmarket Public Library Board regarding the appointment of a new representative be received;
2. AND THAT the deputation by Mr. George Rust-D'Eye, Solicitor, Weir Foulds be received;
3. AND THAT Weir Foulds prepare a report on the possible courses of action open to Council to address issues arising out of alleged circumstances involving the Council representative on the Newmarket Public Library Board referred to in the above noted communication;
4. AND THAT the requested report be provided to a Special Committee of the Whole meeting on Monday, March 7, 2011 (time to be determined).

**CARRIE** 

There being no further business, the meeting adjourned at 6:54 p.m.

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Mayor Van Bynen, Chair

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Anita Moore, Town Clerk