

Thursday, July 28, 2011 at 1:30 p.m.
Council Chambers, 395 Mulock Drive
For consideration by Council at its meeting on
September 6, 2011

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

Members Present: Mayor Van Bynen
Regional Councillor Taylor (1:33 to 3:36 p.m.)
Councillor Emanuel
Councillor Hempen (1:31 to 3:34 p.m.; 7:02 to 7:55 p.m.)
Councillor Kerwin
Councillor Di Muccio
Councillor Twinney
Councillor Vegh (1:39 to 2:58 p.m.; 3:04 to 7:55 p.m.)
Councillor Sponga

Staff: R. Shelton, Chief Administrative Officer
R. Dixon, Commissioner of Corporate Services
R. Prentice, Commissioner of Community Services
M. Mayes, Director, Financial Services
L. Gibson, Deputy Clerk
L. MacDougall, Council Committee Coordinator
D. Ruggle, Senior Planner, Policy
B. Yeats, Legislative Services Student

The meeting was called to order at 1:31 p.m.

Mayor Van Bynen in the Chair.

DECLARATIONS

None.

Regional Councillor Taylor arrived at 1:33 p.m.

The Chief Administrative Officer provided an overview of the Special Committee of the Whole agenda.

1. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JULY 28, 2011 – ITEM 1 CORPORATE SERVICES REPORT – FINANCE 2011-29 TAX INCREASE TARGET FOR 2012

Corporate Services Report – Finance 2011-29 dated July 20, 2011 regarding Tax Increase Target for 2012.

Councillor Vegh arrived at 1:39 p.m.

Moved by Councillor Vegh
Seconded by Councillor Sponga

THAT Corporate Services Report – Finance 2011-29 dated July 20, 2011 regarding the Tax Increase Target for 2012 be received and the following recommendation be adopted:

THAT as per previous direction, staff continue to provide updates as necessary regarding any significant and unanticipated events.

CARRIE 

2. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JULY 28, 2011 – ITEM 2**
JOINT CAO/CORPORATE SERVICES REPORT – FINANCE 2011-32
2012 BUDGET DRIVERS

Joint CAO/Corporate Services Report – Finance 2011-32 dated July 20, 2011 regarding 2012 Budget Drivers.

Moved by Regional Councillor Taylor
Seconded by Councillor Twinney

THAT Joint CAO / Corporate Services Report – Finance 2011-32 dated July 20, 2011 regarding the 2012 Budget Drivers be received and the following recommendation be adopted:

THAT as per previous direction, staff continue to provide updates as necessary regarding any significant and unanticipated events.

CARRIE 

3. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JULY 28, 2011 – ITEM 3**
PROCESS FOR IDENTIFICATION OF 2012 BUDGET REQUEST ITEMS

The Chief Administrative Officer provided a Verbal Report regarding the Process for Identification of the 2012 Budget Request Items and discussion ensued.

Councillor Vegh left the meeting at 2:58 p.m.

Moved by Councillor Di Muccio
Seconded by Councillor Sponga

THAT the verbal report provided by the Chief Administrative Office regarding the Process for Identification of the 2012 Budget Request Items be received.

CARRIE 

**4. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JULY 28, 2011 – ITEM 4
CAO REPORT 2011-09
SERVICE REVIEW PROGRAM**

Chief Administrative Officer Report 2011-09 dated July 12, 2011 regarding the Service Review Program.

Councillor Vegh returned to the meeting at 3:04 p.m.

An amendment was made to Recommendation 1 by deleting the word "That" prior to the word "Phase" and by including the phrase "That Council grant authorization prior to Council approval for" at the beginning of the sentence, and adding the word "to" following "(SRP)"

An amendment was made to Recommendation 2 by deleting the phrase "considered after completion of Council deliberations on need, outcome and scope of a targeted Core Service Review" and replace it with the following phrase: "referred to a Council Workshop within 60 days".

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

THAT Chief Administrative Officer Report 2011-09 dated July 12, 2011 regarding the Service Review Program be received and the following recommendations, as amended, be adopted:

- 1. THAT Council grant authorization prior to Council approval for Phase I of the Service Review Program (SRP) to be undertaken in the following areas:
 - a. Service Pricing Policy Review (SPPR);**
 - b. Revenue Sourcing Study (RSS);****
- 2. AND THAT Phase II of the SRP be referred to a Council Workshop within 60 days;**
- 3. AND THAT as appropriate, updates on the SRP be provided at Special Committee of the Whole meetings.**

Councillor Hempen left the meeting at 3:34 p.m.

CARRIE 

**5. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JULY 28, 2011 – ITEM 5
CAO REPORT 2011-10
VARIOUS SERVICES PROVIDED BY THE TOWN**

Chief Administrative Officer Report 2011-10 dated July 12, 2011 regarding Various Services Provided by the Town.

Moved by Regional Councillor Taylor
Seconded by Councillor Sponga

THAT Chief Administrative Officer Report 2011-10 dated July 12, 2011 regarding Various Services Provided by the Town be received for information.

CARRIED 

Moved by Councillor Sponga
Seconded by Councillor Emanuel

THAT the Committee recess.

CARRIED

The Committee recessed at 3:36 p.m.

The Committee reconvened at 7:02 p.m.

PUBLIC HEARING MATTERS

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 Official Plan Amendment and/or 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.

6. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JULY 28, 2011 – ITEM 6
LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-26
APPLICATION FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW
AMENDMENT – RICE COMMERCIAL GROUP - 1240 TWINNEY DRIVE AND 1250
DAVIS DRIVE – SOUTHEAST CORNER OF DAVIS DRIVE AND HARRY WALKER
PARKWAY SOUTH**

Public Meeting Notice, Legal and Development Services Report – Planning 2011-26 dated June 13, 2011 and related Council Extract regarding Application for Official Plan Amendment and Zoning By-law Amendment – Rice Commercial Group – 1240 Twinney Drive and 1250 Davis Drive – Southeast corner of Davis Drive and Harry Walker Parkway South.

Presentation:

Mr. Brad Rogers of Groundswell Urban Planners addressed the Committee with a presentation regarding the Application for Official Plan Amendment and Zoning By-law Amendment for the property known as 1240 Twinney Drive and 1250 Davis Drive.

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

THAT the presentation by Mr. Brad Rogers of Groundswell Urban Planners regarding the Application for Official Plan Amendment and Zoning By-law Amendment for 1240 Twinney Drive and 1250 Davis Drive be received.

CARRIED

7. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JULY 28, 2011 – ITEM 7
LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-25
APPLICATION FOR OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW
AMENDMENT – PROPOSED COMMERCIAL DEVELOPMENT – GARDEN
COMMERCIAL (NEWMARKET) INC.
NORTHEAST CORNER OF BAYVIEW AVENUE AND STONEHAVEN AVENUE**

Public Meeting Notice, Legal and Development Services Report – Planning 2011-25 dated June 13, 2011 and related Council Extract regarding Application for Official Plan Amendment and Zoning By-law Amendment – Proposed Commercial Development – Garden Commercial (Newmarket) Inc., Northeast corner of Bayview Avenue and Stonehaven Avenue.

Correspondence:

Correspondence dated July 11, 2011 from the German Canadian Club including a petition in support of and in opposition to the Application for Official Plan Amendment and Zoning By-law Amendment.

Correspondence dated July 27, 2011 from Mr. Tien Lu, resident, regarding the Application for Official Plan Amendment and Zoning By-law Amendment.

Correspondence dated July 27, 2011, from Mr. Dalila C. Giusti of Jade Acoustics Inc. regarding the Application for Official Plan Amendment and Zoning By-law Amendment.

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

THAT the correspondence, including a petition from the German Canadian Club, Mr. Tien Lu, resident and Mr. Dalila C. Giusti of Jade Acoustics Inc., be received.

CARRIE 

Presentation:

Mr. Brad Rogers of Groundswell Urban Planners addressed the Committee with a PowerPoint presentation detailing aspects of the proposed Official Plan Amendment and Zoning By-law Amendment for the property at the Northeast corner of Bayview Avenue and Stonehaven Avenue. Mr. Tony Baldassarra presented an outline of the conceptual site plan to the Committee.

Deputations:

Ms. Lizette Chang

Ms. Lizette Chang, resident, addressed the Committee with respect to the appropriateness of the design of the proposed development, the fit with the existing neighbourhood and noise concerns.

Ms. Lois York

Ms. Lois York, resident, addressed the Committee with respect to traffic concerns and the impact of delivery trucks on traffic flow.

Ms. Inge Assmann

Ms. Inge Assmann, resident, addressed the Committee with respect to traffic flow concerns and the location of access points to the proposed site.

Mr. Luciano Colozza

Mr. Luciano Colozza of Cam-Slide Manufacturing addressed the Committee requesting that additional prohibited uses be incorporated within the site plan.

Ms. Caterina Facciolo

Ms. Caterina Facciolo of Bratty and Partners addressed the Committee in support of the application and requested that additional prohibited uses be incorporated within the site plan.

Mr. Dave Richard

Mr. Dave Richard, resident, addressed the Committee with respect to the impact of delivery vehicles on traffic in the community and requested that trucks be restricted from using the Leslie Street entrance.

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

THAT the deputations from Ms. Lizette Chang, resident, Ms. Lois York, resident, Ms. Inge Assmann, resident, Mr. Luciano Colozza of Cam-Slide Manufacturing, Ms. Caterina Facciolo of Bratty and Partners and Mr. Dave Richard, resident, be received.

CARRIED 

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

THAT the meeting adjourn.

CARRIED

There being no further business, the meeting adjourned at 7:55 p.m.

Tony Van Bynen, Mayor

Liz Gibson, Deputy Clerk