

Monday, June 27, 2011 at 1:30 p.m.  
Council Chambers, 395 Mulock Drive  
For confirmation by Council at its meeting on  
September 6, 2011

The meeting of the Special Committee of the Whole was held on Monday, June 27, 2011 at 1:30 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Mayor Van Bynen  
Present: Regional Councillor Taylor (1:30 – 2:22 p.m.)  
Councillor Emanuel  
Councillor Hempen  
Councillor Kerwin  
Councillor Di Muccio (1:33 to 2:58 p.m.)  
Councillor Twinney  
Councillor Vegh (1:30 to 2:07 p.m.)

Absent: Councillor Sponga

Staff: R. Prentice, Acting Chief Administrative Officer/Commissioner of Community Services  
E. Armchuk-Ball, Director of Legal Services/Municipal Solicitor  
A. Moore, Acting Commissioner of Corporate Services/Director of Legislative Services/Town Clerk  
A. MacDougall, Council Committee Coordinator

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

Mayor Van Bynen in the Chair.

### **DECLARATIONS**

Councillor Vegh declared an interest in Item 3 of the Special Committee of the Whole (Closed Session) agenda of June 27, 2011 regarding Legal and Development Services Report (Closed Session) Legal – 2011-13 Re: Block 139, Plan 65M-3124 because he and his wife previously owned the subject property. Councillor Vegh advised that he would take no part in the discussion or voting with respect to the foregoing matter.

Regional Councillor Taylor declared an interest in Item 2 of the Special Committee of the Whole (Closed Session) agenda of June 27, 2011 regarding Legal and Development Services (Closed Session) Report – Legal 2011-11 Re: Update Town's Sale – 260 Eagle Street because he is a property owner in the vicinity of the subject property. Regional Councillor Taylor advised that he would take no part in the discussion or voting with respect to the foregoing matter.

### **1. SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 27, 2011 – ITEM 1 SITE PLAN REVIEW COMMITTEE MINUTES**

Site Plan Review Committee Minutes of June 20, 2011.

Moved by Councillor Emanuel  
Seconded by Councillor Kerwin

THAT the Site Plan Review Committee Minutes of June 20, 2011 be received.

CARRIED

2. **SPECIAL COMMITTEE OF THE WHOLE MINUTES – JUNE 27, 2011 – ITEM 2  
SITE PLAN REVIEW COMMITTEE MINUTES – JUNE 20, 2011 – ITEM 1  
APPLICATION FOR SITE PLAN APPROVAL  
PART OF LOT 31, CONCESSION 3  
16775 LESLIE STREET (EAST SIDE OF LESLIE STREET, NORTH OF MULLOCK  
DRIVE (WARD 2) – CHRISTOPHER PFAFF**

Item 1 of the Site Plan Review Committee Minutes of June 20, 2011 regarding an Application for Site Plan Approval – 16775 Leslie Street – Christopher Pfaff.

Moved by Councillor Kerwin  
Seconded by Councillor Emanuel

1. THAT the Application for Site Plan Approval to permit the development of a new car dealership on the subject property be approved in principle and referred to Staff for processing subject to the following;
  - a. THAT the preliminary review comments provided to the applicant be addressed to the satisfaction of Town Staff;
  - b. THAT the applicant demonstrate an appropriate turning radii for on-site vehicle delivery and for fire vehicles to the satisfaction of Town Staff in the absence of Bogartown Curve access;
  - c. THAT the applicant demonstrate snow storage and/or snow removal options to the satisfaction of Town Staff;
  - d. THAT display cars be prohibited from parking on the grassed areas of the site;
  - e. THAT outdoor speaker paging systems not be utilized;
2. AND THAT David Charezenko of iPLANcorp, 211 Main Street South, Newmarket ON L3Y 3Y9, be advised of this decision;
3. AND THAT Tarvo Eistrat of Tarvo Eistrat Architect, 450 Runnymede Road, Toronto ON M6S 2Z1, be advised of this decision.

CARRIED 

Councillor Di Muccio arrived at 1:33 p.m.



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

**THAT Committee of the Whole resolve into a closed session for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (*Main Street; Eagle Street; Block 139, Plan 65M-3124; Davis Drive; and Settlement of Trademark*)**

**CARRIED**

The Committee resolved into closed session at 1:35 p.m.

The Committee reconvened into public session at 2:57 p.m.

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

**THAT the meeting adjourn.**

**CARRIED**

There being no further business, the meeting adjourned at 2:58 p.m.

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Tony Van Bynen, Mayor

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Anita Moore, Town Clerk