

The meeting of the Committee of the Whole was held on Monday, March 21, 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 Kerwin
Councillor Sponga
Councillor Twinney
Councillor Vegh

Absent: Councillor Hempen

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
L. Gibson, Deputy 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 Kerwin
Seconded by Councillor Vegh**

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

ADDITIONS

Item 26 Mr. Brad Rogers of Groundswell Urban Planners Inc. to address the Committee regarding anticipated fees to reconstruct a dwelling at 273 Prospect Street.

- Item 27 Corporate Services Report – Finance 2011-12 dated March 16, 2011 regarding the Preliminary Utility Operating Budget Report for the fourth quarter of 2010.

DISTRIBUTION

- Item 15 Corporate Services Report – Finance 2011-06 dated March 11, 2011 regarding Projected 2010 Tax Supported Operating Budget Report – Fourth Quarter.

DELETIONS

- Item 16 Corporate Services Report – Finance 2011-13 regarding 2010 Capital Carry-Overs Report – *DELETED*.
- Item 17 Corporate Services Report – Finance 2011-10 regarding Statement of Remuneration and Expenses – 2010 Payments to Elected and Appointed Officials. – *DELETED*.

CARRIED 

DECLARATIONS OF INTEREST

None.

Mayor Van Bynen advised that Mr. Ernie Crossland is unable to attend the Committee of the Whole meeting and as such his deputation request regarding the Friendship Arch and the replacement of the Stickwood Walker Barn will be brought to a future meeting.

Moved by Councillor Vegh

Seconded by Councillor Twinney

THAT the following items be adopted on consent:

1. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 1 REQUESTS FOR PROCLAMATION**
 - a) THAT the correspondence dated February 8, 2011 from Ms. Susan Bowman-Stewart, Program Coordinator, Girls Incorporated of York Region be received and the following recommendations be adopted:
 1. THAT the Town of Newmarket proclaim May 2 – 6, 2011 as “Girl’s Rights Week”;
 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca
 - b) THAT the correspondence dated March 2, 2011 from Ms. Elaine Bernard, Manager, Fund Development, CNIB be received and the following recommendations be adopted:

1. THAT the Town of Newmarket proclaim May 2011 as “Vision Health Month” and May 26, 2011 as “Shades of Fun Day”;
 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca
- c) THAT the correspondence dated March 2, 2011 from Mr. John Cartwright, President, Toronto and York Region Labour Council be received and the following recommendations be adopted:
1. THAT the Town of Newmarket proclaim April 28, 2011 as “Day of Mourning for Workers Killed or Injured on the Job”;
 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca
- d) THAT the correspondence dated March 9, 2011 from Ms. Kelly Towsley, Volunteer Services Coordinator, Newmarket Public Library be received and the following recommendations be adopted:
1. THAT the Town of Newmarket proclaim April 2011 as “Ontario Youth Volunteer Challenge Month”;
 2. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town’s website www.newmarket.ca
2. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 2
NEWMARKET ENVIRONMENTAL ADVISORY COMMITTEE MINUTES**
- THAT the Newmarket Environmental Advisory Committee Minutes of March 2, 2011 be received.
3. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 3
MAIN STREET DISTRICT BUSINESS IMPROVEMENT AREA BOARD OF
MANAGEMENT MINUTES**
- THAT the Main Street District Business Improvement Area Board of Management Minutes of February 15, 2011 be received.
4. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 4
NEWMARKET PUBLIC LIBRARY BOARD MINUTES**
- THAT the Newmarket Public Library Board Minutes of January 26, 2011 be received.

**5. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 5
COMMUNITY SERVICES REPORT – ES 2011-13
ACCEPTANCE & ASSUMPTION OF UNDERGROUND & ABOVEGROUND WORKS
AND SERVICES – BIROCK INDUSTRIAL DEVELOPMENT – HARRY WALKER
PARKWAY SOUTH ONLY**

THAT Community Services Report – ES 2011-13 dated February 25, 2011 regarding the Birock Industrial Development be received and the following recommendations be adopted:

- 1. THAT the request for final acceptance and assumption for Harry Walker Parkway South as part of the Birock Industrial Development as shown on the attached map be accepted and assumed;**
- 2. AND THAT all other Departments with a vested interest in this development confirm all fees and charges have been paid;**
- 3. AND THAT Mr. David Woods of Birock Investments Inc. and A.M. Candaras P.Eng., of A.M. Candaras Associates Inc. be notified of these recommendations.**

**6. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 6
COMMUNITY SERVICES REPORT – ES 2011-15
NORTHWEST NEWMARKET QUADRANT – TRAFFIC MONITORING STATUS
UPDATE**

THAT Community Services Report – ES 2011-15, dated March 10, 2011 regarding Newmarket Northwest Quadrant Traffic Monitoring Status Update, be received and the following recommendations be adopted:

- 1. THAT the Northwest Developers Group be sent a copy of this report and be requested to complete a 2011 Traffic Monitoring Study and additional items noted in Table 1 of this report with particular attention to Alfred Smith Way;**
- 2. AND THAT the Mattamy (Newmarket) Limited Developer/Owner be sent a copy of this report and be requested to undertake the additional items noted in Table 1 of this report;**
- 3. AND THAT the York Region District School Board be contacted and requested to undertake the necessary studies to ensure a safe and efficient traffic (vehicle, bus and pedestrian) operation around the Alexander Muir Public School site;**
- 4. AND THAT Engineering Services staff bring a report back to Town Council with the results of all studies including mitigation measures if required, and next steps.**

7. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 7
CORPORATE SERVICES REPORT – FINANCE 2011-06
PROJECTED 2010 TAX SUPPORTED OPERATING BUDGET REPORT – FOURTH
QUARTER**

THAT Corporate Services Report – Finance 2011-06 dated March 11, 2011 regarding the Projected 2010 Operating Results be received and the following recommendation be adopted:

THAT the following reserve and reserve fund transfers be approved:

- a) \$125,000 be transferred to the Energy Reserve,
- b) \$125,000 be transferred to the Secondary Planning Study Reserve Fund,
- c) \$200,000 be transferred to the Corporate Rate Stabilization Reserve Fund,
- d) \$25,000 be transferred to the Inauguration Reserve Fund,
- e) \$60,000 be transferred to the Election Reserve Fund,
- f) \$35,000 be transferred to the Strategic Planning Reserve,
- g) \$10,000 be transferred to the Customer Survey Reserve,
- h) \$50,000 be transferred to the Legal Services Reserve,
- i) \$100,000 be transferred to the Wages and Benefits Reserve,
- j) \$90,000 be transferred to the By-laws Reserve.

8. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 8
NEIGHBOURHOOD NETWORK SUPPORT AGREEMENT**

THAT insofar as this matter is complementary with York Info, and that the agreement wording is satisfactory to Legal Services, that the Chief Administrative Officer be authorized to execute the Community/Volunteer Group (Partner) Support Agreement on behalf of the Town.

9. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 9
YORK REGION COMMUNITY AND HEALTH SERVICES COMMITTEE REPORT
SMOKE-FREE OUTDOOR RECREATIONAL SPACES**

THAT the correspondence from Mr. Denis Kelly, Regional Clerk dated February 18, 2011 regarding Report of York Region's Community and Health Services Committee and recommendations contained therein with respect to Smoke-free Outdoor Recreational Spaces be referred to staff for a report.

10. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 10
YORK REGION ENVIRONMENTAL SERVICES COMMITTEE REPORT
CLEAN WATER ACT REQUIREMENTS UPDATE AND REPLACEMENT OF
REPRESENTATIVE ON SOURCE PROTECTION COMMITTEE**

THAT the appointment of Wendy Kemp to the South Georgian Bay Lake Simcoe Source Protection Committee be endorsed and that the Region of York be so advised.

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

THAT the list of outstanding matters be received.

12. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 12
CORPORATE SERVICES REPORT – FINANCE 2011-12
PRELIMINARY UTILITY OPERATING BUDGET REPORT – FOURTH QUARTER**

THAT Corporate Services Report – Finance 2011-12 dated March 16, 2011 regarding the Preliminary Utility Operating Budget Report for the fourth quarter of 2010 be received and the following recommendation be adopted:

THAT the Finance Department report to the Committee of the Whole in April 2011 with the final results of the Utility accounts for 2010.

CARRIED 

This concludes the consent portion of the agenda.

13. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 13
GRAFFITI REMOVAL PRODUCT**

Mr. Jay Brightman and Mr. David Daniska of Cantol Corporation Ltd. addressed the Committee regarding a graffiti removal product.

**Moved by Councillor Kerwin
Seconded by Councillor Emanuel**

THAT the graffiti removal product presentation by Mr. Jay Brightman and Mr. David Daniska of Cantol Corporation Ltd. be received and referred to the Commissioner of Community Services and Operations staff for further demonstration and review.

CARRIED 

**14. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 14
GROUNDSWELL URBAN PLANNERS INC.**

Mr. Brad Rogers of Groundswell Urban Planners Inc. addressed the Committee regarding anticipated fees to reconstruct a dwelling at 273 Prospect Street. Mr. Tom O'Malley, the owner of the property known as 273 Prospect Street, addressed the Committee regarding the fees associated with dwelling reconstruction.

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

THAT the deputations by Mr. Brad Rogers of Groundswell Urban Planners Inc. and Mr. Tom O'Malley, owner of the property known as 273 Prospect Street be received.

CARRIED

Mayor Van Bynen requested that the Director of Planning and Building Services provide a memorandum to Members of Council and the property owner and his consultant clarifying the details associated with the fee structure, requirements and costs for the proposed dwelling reconstruction on the property known as 273 Prospect Street.

**15. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 15
LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-08
HERITAGE CONSERVATION DISTRICT – LOWER MAIN STREET SOUTH**

Deputations:

- a) Mr. Athol Hart, resident, addressed the Committee regarding the recommendations contained in Legal and Development Services Report – Planning 2011-08 dated March 1, 2011 with respect to the Heritage Conservation District for Lower Main Street South. He suggested to Council that the requirement for a heritage impact assessment be an option at Council's discretion rather than a mandatory requirement in the instances of demolishing a building, relocating a building or erecting a new building within the Plan. He further suggested that sections of the Heritage Conservation District Plan that refer to building improvements be an appendix to the report and not contained within the body of the Plan.

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

THAT the deputation by Mr. Athol Hart, resident, regarding the recommendations contained within Legal and Development Services Report – Planning 2011-08 with respect to the Heritage Conservation District – Lower Main Street South be received.

CARRIED 

- b) Ms. Sandra Fuller, resident, addressed the Committee regarding the Heritage Conservation District – Lower Main Street South and advised she would like to see this matter make progress during this term of Council.

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

THAT the deputation by Ms. Sandra Fuller, resident, regarding the Heritage Conservation District – Lower Main Street South be received.

CARRIED 

Report:

Legal and Development Services Report – Planning 2011-08 dated March 1, 2011 regarding a Heritage Conservation District – Lower Main Street South.

Discussion ensued regarding notice to property owners, potential environmental issues, insurance availability for heritage properties, heritage impact assessment requirements, suggestions for specific building appendices and the permit review function.

An amendment was made by replacing the original recommendations with the following:

1. THAT the matter of the Heritage Conservation District – Lower Main Street South be referred to the Heritage Newmarket Advisory Committee for comment;
2. AND THAT a letter be sent to area property owners advising them of when this matter will be considered;
3. AND THAT the potential environmental issues, insurance availability for heritage properties, the position on heritage impact assessment requirements, the position on moving the portion of the plan that relates to suggestions for specific buildings to appendices; as well as the feasibility of other existing committees reviewing the permit function and the appropriateness of not requiring a fee for permits be addressed in a further report within a sixty day time frame.

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

THAT Legal and Development Services Report – Planning 2011-08 dated March 1, 2011 regarding a Heritage Conservation District – Lower Main Street South be received and the following recommendations, as amended, be adopted:

1. **THAT the matter of the Heritage Conservation District – Lower Main Street South be referred to the Heritage Newmarket Advisory Committee for comment;**
2. **AND THAT a letter be sent to area property owners advising them of when this matter will be considered;**

3. **AND THAT** the potential environmental issues, insurance availability for heritage properties, the position on heritage impact assessment requirements, the position on moving the portion of the plan that relates to suggestions for specific buildings to appendices; as well as the feasibility of other existing committees reviewing the permit function and the appropriateness of not requiring a fee for permits be addressed in a further report within a sixty day time frame.

CARRIED 

**16. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 16
LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-09
RESIDENTIAL DRIVEWAY PARKING REQUIREMENTS**

Deputation:

Mr. John Dowson, resident, addressed the Committee regarding Legal and Development Services Report – Planning 2011-09 dated March 1, 2011 with respect to Residential Driveway Parking Requirements.

**Moved by Councillor Emanuel
Seconded by **Councillor Twinney****

THAT the deputation by Mr. John Dowson, resident, regarding Legal and Development Services Report – Planning 2011-09 dated March 1, 2011 with respect to Residential Driveway Parking Requirements be received.

CARRIED 

Report:

Legal and Development Services Report – Planning 2011-09 dated March 1, 2011 regarding Residential Driveway Parking Requirements.

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

THAT Legal and Development Services Report – Planning 2011-09 dated March 1, 2011 regarding Residential Driveway Parking Requirements be received and the following recommendation be adopted:

THAT potential changes to the Town's Comprehensive Zoning By-Law 2010-40 as it relates to residential driveway parking requirements be included in the current technical amendment process for By-law 2010-40.

CARRIED 

The Committee recessed at 3:30 p.m.

The Committee reconvened at 3:45 p.m.

**17. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 17
COMMUNITY SERVICES REPORT – RECREATION AND CULTURE 2011-03
MUNICIPAL ASSET NAMING PROGRAM**

Community Services Report – Recreation and Culture 2011-03 dated January 25, 2011 regarding Municipal Asset Naming Program.

An amendment was made by deleting Recommendation # 5 and replacing it with the following:

“THAT staff report back with a targeted short list including a protocol for partnerships and naming rights within 120 days and amend the Program procedures to reflect this approach”.

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

THAT Community Services - Recreation & Culture Report # 2011 – 03 dated January 25, 2011 regarding the Municipal Asset Naming Policy be received and the following recommendations, as amended, be adopted:

- 1. THAT the existing parks, sports fields, trails and recreation facilities naming policy be replaced with the adoption of the attached Municipal Asset Naming Program;**
- 2. AND THAT the Community Inventory Maps (Appendix A, B, C) be received;**
- 3. AND THAT the current and future inventory of names collected under the Street Naming Policy also be added and considered as potential names under the Municipal Asset Naming Program;**
- 4. AND THAT consistent with prior Council direction, the outdoor skating/water feature within the CUSP lands be targeted for corporate naming, with any potential naming partner being subject to Council approval;**
- 5. AND THAT staff report back with a targeted short list including a protocol for partnerships and naming rights within 120 days and amend the Program procedures to reflect this approach.**

CARRIED 

**18. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 18
LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-05
APPLICATION FOR ZONING BY-LAW AMENDMENT
1064 SRIGLEY STREET – SW CORNER OF SRIGLEY AND LESLIE STREET
1754589 ONTARIO LTD. (WOO)**

Legal and Development Services Report – Planning 2011-05 dated January 21, 2011 regarding Application for Zoning By-law Amendment by 1754589 Ontario Ltd. (Woo) at 1064 Srigley Street.

Moved by Councillor Sponga
Seconded by Councillor Kerwin

THAT Legal and Development Services Report – Planning 2011-05 dated January 21, 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, as submitted by 1754589 Ontario Ltd. for lands being located at the southwest corner of Srigley Street and Leslie Street, 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 the agency and departmental circulation of the application, be addressed by staff in a comprehensive report to the Committee of the Whole, if required;**
3. **AND THAT S. Williams, HBR Planning Centre, 66 Prospect Street, Unit A, Newmarket, L3Y 3S9 be notified of this action.**

CARRIED 

**19. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 19
LEGAL AND DEVELOPMENT SERVICES REPORT – PLANNING 2011-10
APPLICATION FOR ZONING BY-LAW AMENDMENT
415 QUEEN STREET – ROGER WHITE ACADEMY (PETERSON)**

Legal and Development Services Report – Planning 2011-10 dated March 1, 2011 regarding Application for Zoning By-law Amendment by Roger White Academy (Peterson) at 415 Queen Street.

Mr. Jeffrey Peterson, applicant, addressed the Committee and provided some verbal details related to the application.

Moved by Councillor Emanuel
Seconded by Councillor Sponga

THAT Legal and Development Services Report – Planning 2011-10 dated March 1, 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, as submitted by Farzaneh and Jeffrey Peterson for lands being located at 415 Queen Street, west of Main Street, 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 the agency and departmental circulation of the Application, be addressed by staff in a comprehensive report to the Committee of the Whole, if required;**

3. **AND THAT Sciberras Consulting, 471 Timothy Street, Newmarket, L3Y 1P9, be notified of this action.**

CARRIED 

**20. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 20
COMMUNITY SERVICES REPORT – ES 2011-12
TRAFFIC MANAGEMENT – 2010 EDUCATION PLAN**

Community Services Report – ES 2011-12 dated March 4 2011 regarding Traffic Management – 2010 Education Plan.

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

THAT Community Services Report – ES 2011-12 dated March 4, 2011 regarding the Traffic Management – 2010 Education Plan be received for information.

CARRIED 

**21. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 21
COMMUNITY SERVICES REPORT – PWS 2011-06
2011 ANNUAL WATER DISTRIBUTION SYSTEM REPORTS**

Community Services Report – PWS 2011-06 dated February 28, 2011 regarding 2011 Annual Water Distribution System Reports.

Councillor Sponga left the meeting at 4:47 p.m

**Moved by Councillor Kerwin
Seconded by Councillor Emanuel**

THAT the Community Services – Public Works Services – Report PW 2011-06 dated February 28, 2011 regarding two (2) Annual Water Distribution System Reports be received and the following recommendations be adopted:

1. **THAT the 2010 Annual Water Quality Report for the period of Jan 1, 2010 to December 31, 2010 be received for information purposes;**
2. **AND THAT the 2010 Annual Summary Report dated February 28, 2011 be received for information purposes;**
3. **AND THAT the information in the attached reports for Members of Council are available for public viewing at the Community Services Commission counters in Engineering Services, and Public Works Services Operations Centre at 1275 Maple Hill Court.**

CARRIED 

Councillor Sponga returned to the meeting at 4:49 p.m.

**22. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 22
CORPORATE SERVICES REPORT – IT 2011-02
WIFI IMPLEMENTATION**

Corporate Services Report – IT 2011-02 dated February 7, 2011 regarding WiFi Implementation.

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

THAT Corporate Services - IT Report 2011-02 dated February 7, 2011 regarding the potential WiFi implementation be received and referred to budget deliberations for consideration.

CARRIED 

**23. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 23
CORPORATE SERVICES REPORT – FINANCE 2011-11
PRELIMINARY 2010 CAPITAL BUDGET REPORT - FOURTH QUARTER**

Corporate Services Report – Finance 2011-11 dated March 10, 2011 regarding the Preliminary Capital Budget Report for the Fourth Quarter of 2010.

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

THAT Corporate Services Report - Finance 2011-11 dated March 10, 2011 regarding the Preliminary Capital Budget Report for the Fourth Quarter of 2010 be received and the following recommendations be adopted:

- 1. THAT the Finance Department report to the Committee of the Whole in April 2011 with the final results of the Capital accounts for 2010;**
- 2. AND THAT the Finance Department report to the Committee of the Whole in April 2011 with the details of ongoing capital projects that will have their budgets carried over into 2011.**

CARRIED 

**24. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 24
REGIONAL ROADWATCH COMMITTEE**

Correspondence dated February 7, 2011 from Ms. Linda Pabst and Staff Sergeant Bradley Bulmer, Co-Chairs, York Region Roadwatch Committee with respect to various requests including appointments; contributions for education and marketing; and proclamation of Road Watch Week – May 16 – 22, 2011.

Moved by Councillor Sponga
Seconded by Councillor Vegh

1. THAT the correspondence dated February 7, 2011 from Ms. Linda Pabst and Staff Sergeant Bradley Bulmer, Co-Chairs, York Region Roadwatch Committee with respect to various requests be received;
2. AND THAT Councillor Jane Twinney be appointed the Council representative to the Regional Road Watch Committee;
3. AND THAT a posting for citizen participation on the Regional Road Watch Committee be implemented;
4. AND THAT \$500.00 be contributed as the Town's portion in promotion of the Road Watch initiative;
5. AND THAT the Town of Newmarket proclaim May 16 to 22, 2011 as "Road Watch Week";
6. AND THAT the proclamation be advertised in the Town Page advertisement and on the Town's website www.newmarket.ca

25. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 25
REPORTS BY REGIONAL REPRESENTATIVES**

Councillor Sponga queried Regional Councillor Taylor regarding the fencing on the Davis Drive properties that have been demolished in anticipation of the vivaNext transit project. He further queried the use of a site on Parkside Drive which appears to be a soil storage facility at this time. The Commissioner of Community Services advised that this matter is currently being dealt with through the vivaNext monthly strategy meetings.

26. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 26
NEW BUSINESS – TRAFFIC WARRANTS**

- a) Councillor Emanuel requested staff investigation into traffic warrants for the feasibility of a stop sign at the intersection of McCaffrey Road and Rannie Road.

Councillor Twinney requested staff investigation into traffic warrants for stop signs at Heman Drive and Bayview Parkway and Wayne Drive and Huron Heights Drive and queried the time frame of such staff analysis. The Commissioner of Community Services advised that traffic counts typically occur in the springtime, and a report could be made available before the end of summer.

Moved by **Councillor Twinney**
Seconded by Councillor Emanuel

THAT staff investigate traffic warrants for the feasibility of stop signs at the intersections of Heman Drive/Bayview Parkway, Wayne Drive/Huron Heights Drive and McCaffrey Road/ Rannie Road and report back with traffic management solutions by September 2011.

CARRIED 

**26. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 26
NEW BUSINESS – (CONTINUED)**

- b) Councillor Kerwin advised that he would like to discuss the matter of a leash free dog park in Ward 2 and would be happy to take Members of Council on a tour. Mayor Van Bynen suggested that the matter of a leash-free dog park should be directed to the Commissioner of Community Services with a view to addressing it as a budgetary consideration.
- c) Councillor Vegh requested staff investigate costs and details associated with installation of speed bumps on various roads within Ward 1. A suggestion was made to include comments from various agencies (fire department, EMS, transit buses) in the analysis and report.

Moved by Councillor Sponga
Seconded by Councillor Vegh

THAT Committee of the Whole resolve into a closed session for the purpose of discussing personal matters about an identifiable individual, including municipal employees or local board employees (Summary of Tax Write-Offs and Committee Appointments – Citizen Members).

CARRIED 

The Committee resolved into a Committee of the Whole (Closed Session) at 5:45 p.m.

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

The Committee resumed into public session at 5:57 p.m.

**27. COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 27
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES – CLERK’S 2011-06
COMMITTEE APPOINTMENTS – CITIZEN MEMBERS
ARTS COUNCIL AND AUDIT COMMITTEE
(PERSONAL MATTER)**

Corporate Services Report – Legislative Services – Clerk’s 2011-06 regarding Committee Appointments – Citizen Members – Arts Council and Audit Committee.

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

THAT staff bring back to the next scheduled Committee of the Whole meeting a new mandate that refers to the Newmarket Arts Council as a task force; does not include category distinctions; and reduces the membership to seven.

CARRIED 

There being no further business, the meeting adjourned at 5:58 p.m.

Mayor Van Bynen, Chair

Liz Gibson, Deputy Clerk