

**OPEN FORUM 6:45 P.M.**

There were no requests from the gallery to address Council during the open forum session.

The regular meeting of the Council was held on Monday, March 28, 2011 at 7:00 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 Sponga  
Councillor Twinney  
Councillor Vegh

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  
A. MacDougall, Council Committee Coordinator

The meeting was called to order at 7:00 p.m.

Mayor Van Bynen in the Chair.

**PUBLIC NOTICE**

None.

**ADDITIONS TO THE AGENDA**

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

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

## Reports of Committees and Staff

5. **Corporate Services Report – Finance 2011-14 dated March 18, 2011 regarding the Statement of Remuneration and Expenses 2010 Payments to Elected Officials and Appointed Officials.**

**CARRIED** 

## DECLARATIONS

None.

## DEPUTATIONS

1. **SALVATION ARMY, CENTRAL YORK EXPANSION PROJECT VISION AND STRATEGIES FOR THE FUTURE - “HOPE FOR OTHERS”**

Mr. Brian Bishop, the Salvation Army, Central York Expansion Project, addressed Council with a PowerPoint presentation regarding Vision and Strategies for the Future, entitled “Hope for Others”.

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

**THAT the PowerPoint presentation by Mr. Brian Bishop, the Salvation Army, Central York Expansion Project, regarding Vision and Strategies for the Future, entitled “Hope for Others” be received.**

**CARRIED** 

2. **THE MOVING FORWARD 2015 FOUNDATION AND THE NEXT STEP LOAN PROGRAM OF YORK REGION**

Ms. Georgina Lee, The Moving Forward 2015 Foundation and the Next Step Loan Program of York Region addressed Council regarding their Foundation.

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

**THAT the deputation by Ms. Georgina Lee, The Moving Forward 2015 Foundation and the Next Step Loan Program of York Region regarding their Foundation be received.**

**CARRIED** 

**3. LITERACY COUNCIL YORK-SIMCOE  
ADULT LITERACY IN THE COMMUNITY AND PROCLAMATION REQUEST  
“INTERNATIONAL ADULT LEARNERS’ WEEK”**

Ms. Trisha Patrick, Executive Director, Literacy Council York-Simcoe addressed Council with a PowerPoint presentation regarding Adult Literacy in the Community and requested proclamation of “International Adult Learners’ Week” in the Town of Newmarket.

**Moved by Councillor Kerwin**

**Seconded by Councillor Twinny**

**THAT the PowerPoint presentation by Ms. Trisha Patrick, Executive Director, Literacy Council York-Simcoe providing awareness of Adult Literacy in the Community and requesting proclamation of “International Adult Learners’ Week” be received.**

**CARRIED** 

**Moved by Councillor Emanuel**

**Seconded by Councillor Twinney**

- 1. THAT the Town of Newmarket proclaim April 2 to 9, 2011 as “International Adult Learners’ Week”;**
- 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)**

**CARRIED** 

**4. ANNOUNCEMENTS – COMMUNITY EVENTS**

- a) Councillor Vegh advised that the Newmarket Chamber of Commerce is hosting the Newmarket Home and Lifestyle Show at the Magna Centre from April 1 - 3, 2011. The Home Show brings together more than 150 local businesses and over 7000 consumers to discover what is new for the home, the cottage, the business and their life. Admission is \$5, Children under 12 are free. For more information visit [www.newmarketchamber.ca](http://www.newmarketchamber.ca)
- b) Councillor Kerwin advised that the 33<sup>rd</sup> Annual Holland River and Community Clean Up takes place on May 7, 2011 from 8:30 a.m. to 12:00 noon at the Town of Newmarket Municipal Offices, 395 Mulock Drive. Gloves and garbage bags will be provided. Following the clean-up volunteers are invited to enjoy a free lunch. Pre-registration not required.
- c) Councillor Kerwin advised that the 7<sup>th</sup> Annual Bogart Creek Restoration Committee’s Tree Planting takes place on May 14, 2011 at the Magna Centre.

- d) Councillor Kerwin advised the the Lake Simcoe Conservation Foundation will host their 23rd Annual George R. Richardson Conservation Dinner on May 13, 2011 at the Riviera Parque Convention Centre in Vaughan. For additional information, contact the Foundation office at 905-895-1281 or email [foundation@lsrca.on.ca](mailto:foundation@lsrca.on.ca)
- e) Councillor Twinney advised that the KC Cushion Fund Pub Night takes place April 2, 2011 from 7:30 p.m. to 1 a.m. at Roman Palace. There will be live music, a late night buffet, raffles, silent auction and door prizes. Funds raised will assist in providing financial support to families in need while going through cancer treatment. Tickets are \$30. For further information visit [www.cushionfund.com](http://www.cushionfund.com)
- f) Regional Councillor Taylor advised that the Town of Newmarket will be holding a Public Meeting on April 11, 2011 at 7:00 pm in the Council Chambers to review the proposed technical amendment to the comprehensive Town-wide Zoning By-law. The purpose of the Public Meeting is to provide information and receive comments from the public in a formal manner. For further information contact the Town's Planning Department.
- g) Regional Councillor Taylor thanked all who participated in the Town's Earth Hour event which took place on March 26, 2011 at 8:30 p.m.
- h) Regional Councillor Taylor advised that February 2011 was Heart and Stroke month and thanked those volunteers that participated in raising funds and awareness for a very worthwhile cause.
- i) Councillor Hempen advised of the "Build a Clay Easter Egg Trinket Box" event for children ages four and up at the Newmarket Public Library on April 5, 2011 from 7:00 to 8:00 p.m. Children will create a usable Easter Egg Trinket Box using clay and coloured lead-free paints. The box will be kiln fired, dipped in glaze, kiln fired again and returned to the Library for pick up. The fee is \$16.00 per child and registration is required. For more information or to register please call 905-953-5110.
- j) Councillor Sponga advised of the Easter Eggstraordinary event taking place on April 23, 2011 from 1:00 to 3:00 p.m. at the Elman W. Campbell Museum, 134 Main St. South. Pre-registration is required and the cost is \$5.00 per participant. Contact 905-953-5314 for further details.
- k) Councillor Sponga advised that a Public Information Centre and Workshop for Downtown Newmarket Parking Plan Options takes place on April 6, 2011 from 6:00 to 8:30 p.m. in the Council Chambers. This is an opportunity to review and provide feedback on preliminary parking options for downtown Newmarket including areas for: long-term and short-term parking; overnight resident parking; employee/employer parking; and visitor/customer parking. Feedback on the options will assist the Town in finalizing a downtown parking plan. To register for the workshop or for more information, please contact Wendi Mercer at [wmerc@newmarket.ca](mailto:wmerc@newmarket.ca) or call 905-953-5300 extension 2511.

- l) Councillor Sponga advised that the MS Walk takes place on April 17, 2011 at 9:30 a.m. commencing at Newmarket High School.
- m) Councillor Di Muccio advised that the Town of Newmarket is hosting a volunteer appreciation evening on April 20, 2011 from 7:00 to 9:00 p.m. at the Municipal Offices at 395 Mulock Drive. The event is open to all volunteers in Newmarket. For more information and to register please call 905-895-5193 ext. 2651.
- n) Councillor Emanuel advised that Sports Hall of Fame nominations for the Class of 2011 closes on March 31, 2011. Nomination forms are available at any Newmarket recreation centre or online at [www.newmarket.ca](http://www.newmarket.ca). The Newmarket Sports Hall of Fame is located at the Magna Centre at 800 Mulock Drive. Contact 905-895-5193 for additional information.
- o) Mayor Van Bynen advised that the Town of Newmarket is hosting the Heritage Art Contest. To be eligible, the subject of the artwork must focus on the heritage of the Town of Newmarket. Entries must be original, two-dimensional artwork created in any medium except photography, material arts or computer-generated art. The contest is open to all residents of the Province of Ontario. Registration forms are available in the Recreation Department, at the Seniors' Meeting Place and on the Town of Newmarket website [www.newmarket.ca](http://www.newmarket.ca). For further information, please contact Norah Dunning, Recreation Programmer – Community & Special Events at [ndunning@newmarket.ca](mailto:ndunning@newmarket.ca)
- p) Mayor Van Bynen advised that he will be available to the public at the Newmarket Public Library on April 29, 2011 from 11:00 a.m. to 12:00 noon.
- q) Mayor Van Bynen advised that the next scheduled Council meeting is April 19, 2011 beginning at 7:00 p.m.

## **APPROVAL OF MINUTES**

### **5. COUNCIL MINUTES**

Council Minutes of March 7, 2011.

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

**THAT the Council Minutes of March 7, 2011 be approved.**

**CARRIED** 

## **CORRESPONDENCE**

**None.**

## **6. REPORTS BY REGIONAL REPRESENTATIVES**

- a) Regional Councillor Taylor advised that effective May 1, 2011, plastic bags will no longer be accepted in York Region's Green Bin program. Only certified compostable plastic bags, displaying the compostable logo, will be accepted. Paper bags, which do not require the compostable bag logo will also be accepted.
- b) Regional Councillor Taylor advised of the Region's Planning and Economic Development - Employment and Industry Report and provided a brief outline of statistics related to same. Regional Councillor Taylor encouraged the public to view the report at [www.york.ca](http://www.york.ca)
- c) Mayor Van Bynen advised that York Regional Council unanimously approved the Regional Municipality of York's \$2.4 billion Business Plan and Budget which includes more than \$900 million in additional funding for capital projects and \$1.5 billion to maintain and operate York Region Services. The 2011 Business Plan and Budget includes a 1.94 % tax levy increase.

## **REPORTS OF COMMITTEES AND STAFF**

### **7. SPECIAL COMMITTEE OF THE WHOLE (12 NOON) MINUTES**

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

**THAT Special Committee of the Whole (12 noon) Minutes of March 7, 2011 be confirmed.**

**CARRIED** 

### **8. SPECIAL COMMITTEE OF THE WHOLE MINUTES**

**Special Committee of the Whole (Budget) Minutes of March 7, 2011.**

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

**THAT the Special Committee of the Whole (Budget) Minutes of March 7, 2011 be received and the following recommendations be adopted:**

### **9. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) MINUTES – MARCH 7, 2011 ITEM 1 – CORPORATE SERVICES REPORT – FINANCE 2011-07 DRAFT 2011 OPERATING AND CAPITAL BUDGETS**

**THAT the Corporate Services Report – Finance 2011-07 dated March 3, 2011 and the PowerPoint presentation by the Director of Financial Services/Treasurer regarding the Draft 2011 Operating and Capital budget be received;**

**AND THAT staff bring back a list of various options for budget reductions in the range of \$600,000 to \$800,000 ranking them by impact on service levels.**

THAT the meeting adjourn.

CARRIED 

**10. COMMITTEE OF THE WHOLE MINUTES**

Committee of the Whole Minutes of March 21, 2011.

Moved by Councillor Kerwin  
Seconded by Councillor Vegh

THAT the Committee of the Whole Minutes of March 21, 2011 be received and the following recommendations, with the exception of Item 17, be adopted:

**11. 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](http://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](http://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](http://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](http://www.newmarket.ca)

12. **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.

13. **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.

14. **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.

15. **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.

**16. 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.**

**17. 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.

**18. 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.

**19. 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.

**20. 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.

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

THAT the list of outstanding matters be received.

**22. 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.

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

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.

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

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.

**25. 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:**

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.

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

**Report:**

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.

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

**Deputation:**

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.

**Report:**

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.

**27. 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)**

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.

**28. 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)**

**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.**

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

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

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

**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.**

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

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.

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

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.

33. **COMMITTEE OF THE WHOLE MINUTES – MARCH 21, 2011 – ITEM 24**  
**REGIONAL ROAD WATCH COMMITTEE**

1. THAT the correspondence dated February 7, 2011 from Ms. Linda Pabst and Staff Sergeant Bradley Bulmer, Co-Chairs, York Region Road Watch 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 at [www.newmarket.ca](http://www.newmarket.ca)

**34. 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.

**35. 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.



**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.**

**36. 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.

**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).**

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.

**37. 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)**

**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.**

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

**CARRIED**

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

Community Services - Recreation & Culture Report # 2011 – 03 dated January 25, 2011 regarding the Municipal Asset Naming Policy.

**Councillor Twinney** requested a recorded vote. 

**Moved by Councillor Twinney**

**Seconded by Regional Councillor Taylor**

**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.**

	YEA	NAY
REGIONAL COUNCILLOR TAYLOR	X	
COUNCILLOR HEMPEN	X	
COUNCILLOR SPONGA	X	
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN	X	
<b>COUNCILLOR TWINNEY</b>	<b>X</b>	
MAYOR VAN BYNEN	X	
TOTAL	8	1

CARRIED

39. **COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES**

Committee of the Whole (Closed Session) Minutes of March 21, 2011.

Moved by Councillor Vegh  
Seconded by Councillor Kerwin

THAT the Committee of the Whole (Closed Session) Minutes of March 21, 2011 be received and the following recommendations be adopted:

40. **COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – MARCH 21, 2011  
ITEM 1  
SUMMARY OF TAX WRITE-OFFS  
(PERSONAL MATTER)**

THAT S.357 (442) Cancellation Report No. 1. – Summary in the amount of \$16,223.49 and S.358 (443) Cancellation Report No. 1 in the amount of \$17,271.49 be approved.

**41. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – MARCH 21, 2011  
ITEM 2  
CORPORATE SERVICES REPORT – LEGISLATIVE SERVICES – CLERK’S 2011-06  
COMMITTEE APPOINTMENTS – CITIZEN MEMBERS  
ARTS COUNCIL AND AUDIT COMMITTEE  
(PERSONAL MATTER)**

**THAT Corporate Services Report – Legislative Services – Clerk’s 2011-06 dated March 10, 2011 regarding Committee Appointments – Citizen Members be received and the following recommendation be adopted:**

**THAT the following individuals be appointed as citizen representatives to the Audit Committee:**

**Mark Foerster  
Cristine Prattas  
Mark Holland**

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.

*Note: For further disposition with respect to Council’s adoption of the recommendation regarding the Newmarket Arts Council, refer to Item 37 of the Council Minutes of March 28, 2011 (Item 27 of the Committee of the Whole Minutes of March 21, 2011).*

**THAT the Committee resume into public session.**

**CARRIED** 

**42. CORPORATE SERVICES REPORT – FINANCE 2011-14  
STATEMENT OF REMUNERATION AND EXPENSES 2010 PAYMENTS TO ELECTED  
OFFICIALS AND APPOINTED OFFICIALS**

Corporate Services Report – Finance 2011-14 dated March 18, 2011 regarding the Statement of Remuneration and Expenses 2010 Payments to Elected Officials and Appointed Officials.

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

**THAT Corporate Services Report – Finance 2011-14 dated March 18, 2011 regarding the Statement of Remuneration and Expenses – 2010 Payments to Elected and Appointed Officials be received and the following recommendation be adopted:**

**THAT this report and the attached Statement of Remuneration and Expenses – 2010 Payments to Elected and Appointed Officials be received.**

**CARRIED** 

## **RESOLUTIONS**

None.

### **43. BY-LAWS**

By-law 2011-17.

**Moved by Councillor Sponga  
Seconded by Councillor Hempen**

**THAT By-law 2011-17 be enacted.**

**2011-17      A BY-LAW TO APPOINT MEMBERS TO THE AUDIT COMMITTEE FOR  
THE TOWN OF NEWMARKET.**

*(Committee of the Whole (Closed Session) Minutes of March 21, 2011 –  
Item 2)*

**CARRIED**




## **NOTICE OF MOTION**

None.

### **UNFINISHED BUSINESS**

None.

### **44. NEW BUSINESS**

- a) Regional Councillor Taylor advised that he has received feedback from the public regarding the televised Council meetings going off air prior to completion of the agenda. He requested that Rogers Cable TV be contacted with respect to extending the air time for these meetings. 
- b) Councillor Kerwin advised that the next Council meeting was being held on Tuesday, April 19, 2011 instead of Monday, April 18, 2011 to accommodate interfaith observances.

### **45. CONFIRMATORY BY-LAW**

By-law 2011-18.

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

**THAT By-law 2011-18 be enacted.**

**2011-18      A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS  
MEETING HELD ON MARCH 28, 2011.**

**CARRIED** 

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

**THAT the meeting adjourn.**

**CARRIED** 

There being no further business the meeting adjourned at 8:09 p.m.

---

Tony Van Bynen, Mayor

---

Liz Gibson, Deputy Clerk