



Town Of Newmarket

COMMITTEE OF THE WHOLE (IN CAMERA SESSION)

MONDAY, SEPTEMBER 22, 2003 AT 4:38 P.M.

COUNCIL CHAMBERS

MINUTES

CONFIDENTIAL

The Committee of the Whole (In Camera Session) was held on Monday, September 22, 2003 at 4:38 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Taylor
Regional Councillor Humeniuk
Councillor Kerwin (4:38 – 4:48 p.m.)
Councillor Scott
Councillor Snow
Councillor Van Bynen
Councillor Springstein
Councillor Vegh
Councillor Woodhouse

Staff: R.N. Shelton, Chief Administrative Officer
R. Dixon, Director of Finance/Treasurer
B. Farrell, Director of Parks, Recreation and Culture
R. Tremblay, Director of Building and By-laws/Chief Building Official
R. Prentice, Director of Corporate Services
S. Plamondon, Commissioner of Legal and Development Services
J. Koutroubis, Director of Public Works & Environmental Services
A. Moore, Town Clerk
L. Moor, Council/Committee Co-ordinator

The meeting was called to order at 4:38 p.m.

Mayor Taylor in the Chair.

DECLARATIONS

None

1. **COMMITTEE OF THE WHOLE (IN CAMERA SESSION) – SEPT. 22, 2003 – ITEM 1 ASCERTAINING PRIORITIES TASK FORCE MINUTES**

Ascertaining Priorities Task Force Minutes of September 8, 2003.

**Moved by Councillor Scott
Seconded by Councillor Snow**

THAT the Ascertaining Priorities Task Force Minutes of September 8, 2003 be received.

CARRIED

**2. COMMITTEE OF THE WHOLE (IN CAMERA SESSION) – SEPT. 22, 2003 – ITEM 2
ASCERTAINING PRIORITIES TASK FORCE MINUTES OF SEPTEMBER 8, 2003
ITEM 2 UPDATE REPORT STICKWOOD WALKER FARM DEVELOPMENT**

Item 2 of the Ascertaining Priorities Task Force Minutes of September 8, 2003 regarding Update Report Stickwood Walker Farm Development.

Councillor Van Bynen suggested adding the words “potential Regional” before the word housing in the preamble of Item 2 of the Ascertaining Priorities Task Force Minutes of September 8, 2003. Committee concurred with the addition.

**Moved by Councillor Scott
Seconded by Councillor Kerwin**

THAT Item 2 of the Ascertaining Priorities Task Force Minutes of September 8, 2003 regarding Update Report Stickwood Walker Farm Development be received and the following recommendation be adopted:

THAT the four options presented be presented at a Public Information Centre to be arranged by the Consultants with available financial information and establish a specified time for public input. Following this, Council will make a decision regarding the option that will move forward for this project followed by the formal public planning process.

CARRIED

**3. COMMITTEE OF THE WHOLE (IN CAMERA SESSION) – SEPT. 22, 2003 – ITEM 3
ASCERTAINING PRIORITIES TASK FORCE MINUTES OF SEPTEMBER 8, 2003
ITEM 3 MARKET SQUARE**

Item 3 of the Ascertaining Priorities Task Force Minutes of September 8, 2003 regarding Market Square.

**Moved by Councillor Snow
Seconded by Councillor Woodhouse**

THAT Item 3 of the Ascertaining Priorities Task Force Minutes of September 8, 2003 regarding Market Square be received and the following recommendation be adopted:

THAT Staff continue discussions with Mr. Bryant regarding a land swap/exchange and in the meantime obtain an appraisal of the property and if all negotiations fail proceed with expropriation of the property.

CARRIED

**4. COMMITTEE OF THE WHOLE (IN CAMERA SESSION) – SEPT. 22, 2003 – ITEM 4 ASCERTAINING PRIORITIES TASK FORCE MINUTES OF SEPTEMBER 8, 2003
ITEM 4 CORPORATE SERVICES REPORT CS2003-19**

Item 4 of the Ascertaining Priorities Task Force Minutes of September 8, 2003 regarding Corporate Services Report CS2003-19.

Mayor Taylor suggested replacing the word “negotiate” in place of “pursue” to amend the recommendation of Item 4 of the Ascertaining Priorities Task Force Minutes of September 8, 2003.

**Moved by Councillor Kerwin
Seconded by Councillor Scott**

THAT Item 4 of the Ascertaining Priorities Task Force Minutes of September 8, 2003 regarding Corporate Services Report CS2003-19 be received and the following recommendations be adopted:

- 1. THAT the recommendations contained in Corporate Services Report CS2003-19 be approved; as corrected.**
- 2. THAT Staff be authorized to negotiate the purchase of lands in the area shown on the attached schedule for the purposes of a combined Operations Yard for Public Works and Environmental Services and Newmarket Hydro and to report back to the Ascertaining Priorities Committee.**

CARRIED

**5. COMMITTEE OF THE WHOLE (IN CAMERA SESSION) – SEPT. 22, 2003 – ITEM 5 ASCERTAINING PRIORITIES TASK FORCE MINUTES OF SEPTEMBER 8, 2003
ITEM 5 DRAFT CORPORATE SERVICES REPORT CS2003-17**

Item 5 of the Ascertaining Priorities Task Force Minutes of September 8, 2003 regarding Draft Corporate Services Report CS2003-17.

**Moved by Councillor Vegh
Seconded by Councillor Snow**

THAT Item 5 of the Ascertaining Priorities Task Force Minutes of September 8, 2003 regarding Draft Corporate Services Report CS2003-17 be received and the following recommendations be adopted:

- 1. THAT Draft Corporate Services Report CS2003-17 and the recommendations contained therein be received for information purposes;**

2. That the Report CS2003-17 I of the Combined Operations Center Project Team outlining the preliminary needs analysis for a combined Town of Newmarket, Newmarket Hydro Operations Center, be received for information.

CARRIED

Councillor Kerwin, having previously declared a pecuniary interest in Item 3 of the Committee of the Whole Minutes of September 22, 2003 regarding the York Shakespeare Festival left the meeting at 4:48 p.m.

6. **COMMITTEE OF THE WHOLE (IN CAMERA SESSION) – SEPT. 22, 2003 – ITEM 6 YORK SHAKESPEARE FESTIVAL**

Discussion took place regarding implications associated with approving a loan in principle to the Newmarket Resurgence Theatre.

For further disposition of Item 6 see Item 1 of the Special Council Minutes of September 22, 2003.

**Moved by Councillor Woodhouse
Seconded by Councillor Vegh**

THAT the Committee of the Whole (In Camera Session) adjourn.

The meeting adjourned at 5:01 p.m.

CARRIED

September 29, 2003

Dated

Don Taylor
Mayor Taylor, Chair