

The meeting of the Special Committee of the Whole (Closed Session) was held on Monday, May 7, 2012 at +/- 9:00 p.m. in the Mulock Room, 395 Mulock Drive, Newmarket.

Members Present: Mayor Van Bynen
Regional Councillor Taylor
Councillor Emanuel
Councillor Hempen
Councillor Kerwin
Councillor Sponga
Councillor Twinney
Councillor Vegh

Absent: Councillor Di Muccio

Staff: R. N. Shelton, Chief Administrative Officer
R. Prentice, Commissioner of Community Services
A. Moore, Commissioner of Corporate Services
A. Brouwer, Director of Legislative Services\Town Clerk
C. Lee, Council/Committee Co-ordinator

The meeting was called to order at 9:55 p.m.

Mayor Van Bynen in the Chair.

- 1. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – APRIL 30, 2012
ITEM 1 – JOINT REPORT – COMMUNITY SERVICES (PLANNING AND BUILDING SERVICES) AND CORPORATE SERVICES (LEGAL) (CLOSED SESSION) 2012-06
(PROPERTY MATTER – WARD 5)**

THAT the PowerPoint presentation be received.

(Note: The presentation was made at Committee of the Whole (Closed Session) on April 30, 2012)

Report:

Joint Report – Community Services (Planning and Building Services) and Corporate Services (Legal) (Closed Session) 2012-06 dated April 24, 2012.

The Commissioner of Community Services provided a verbal report to Committee regarding Recommendation 1 a). Amendments were made to the recommendation.

Moved by Councillor Sponga
Seconded by Councillor Hempen

THAT Joint Report – Community Services (Planning and Building Services) and Corporate Services (Legal) (Closed Session) 2012-06 dated April 24, 2012 regarding a property matter in Ward 5 be received and the confidential recommendations, as amended, be adopted.

CARRIED

- 2. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – APRIL 30, 2012
ITEM 2 – CLOSED SESSION OFFICE OF THE CAO AND COMMUNITY SERVICES (PLANNING AND BUILDING SERVICES) REPORT 2012-19
(PROPERTY MATTER – WARD 4)**

Report:

Closed Session Office of the CAO and Community Services (Planning and Building Services) Report 2012-19.dated April 30, 2012.

THAT Closed Session Office of the CAO and Community Services (Planning and Building Services) Report 2012-19 dated April 30, 2012 regarding a property matter in Ward 4 be received and the confidential recommendations contained therein be adopted.

- 3. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – APRIL 30, 2012
ITEM 3 – CORPORATE SERVICES (CLOSED SESSION) REPORT – LEGAL SERVICES 2012-07 – REQUEST TO PURCHASE TOWN-OWNED LAND
(PROPERTY MATTER – WARD 2)**

Corporate Services (Closed Session) Report – Legal Services 2012-07 dated April 25, 2012 regarding a Request to Purchase Town Owned Land.

THAT Corporate Services (Closed Session) Report – Legal Services 2012-07 dated April 25, 2012 be received and the confidential recommendation contained therein be adopted.

- 4. COMMITTEE OF THE WHOLE (CLOSED SESSION) MINUTES – APRIL 30, 2012
ITEM 4 – COMMUNITY SERVICES CONFIDENTIAL REPORT – COMMISSIONER 2012-31 (PROPERTY MATTER – WARD 5)**

Community Services Confidential Report – Commissioner 2012-31 dated April 26, 2012 regarding a property matter in Ward 5.

Discussion ensued. Committee amended the recommendations of Community Services Report – Commissioner 2012-31 dated April 26, 2012 and provided further direction to staff.

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

THAT Community Services Confidential Report – Commissioner 2012-31 dated April 26, 2012 regarding a property matter in Ward 5 be received and the confidential recommendations, as amended, and Committee’s direction to staff be adopted.

CARRIED

**Moved by Regional Councillor Taylor
Seconded by Councillor Kerwin**

THAT the Committee resume into public session.

CARRIED

The Committee resumed into public session in Council Chambers at 10:45 p.m.

Mayor Van Bynen, Chair

Andrew Brouwer, Town Clerk