



TOWN OF NEWMARKET

ASCERTAINING PRIORITIES – TASK FORCE
MONDAY, SEPTEMBER 8, 2003 AT 11:00 A.M.
COUNCIL CHAMBERS

MINUTES

IN CAMERA – TO BE KEPT CONFIDENTIAL

The meeting of Ascertain Priorities Task Force was held on Monday, September 8, 2003 at 11:00 a.m. in Council Chambers at 395 Mulock Drive, Newmarket.

Members Present: Mayor Taylor, Chair
Councillor Springstein
Councillor Kerwin
Councillor Scott
Councillor Snow
Councillor Vegh
Councillor Van Bynen
Councillor Woodhouse

Staff: B. Shelton, CAO
S. Plamondon, Commissioner, Legal and Development Services
B. Dixon, Director, Finance
B. Farrell, Director Parks, Recreation and Culture
J. Koutroubis, Director, Public Works and Environmental Services
R. Nethery, Director, Planning
R. Prentice, Director, Corporate Services
R. Tremblay, Director, Building and By-Laws
W. Bennett, Manager, Communications
Gaye Donna Young, COO, Newmarket Hydro
P. Wilson, CEO, Newmarket Public Library
P. Noble, Executive Assistant to the Mayor and Recording Secretary

The meeting was called to order at 2:05 p.m.

Mayor Taylor in the Chair

DECLARATIONS OF INTEREST

None

1. CAO Report 2003-21 Protocol for Public Consultation with Associations

Bob Shelton spoke to the report and the need to establish a protocol to ensure the public is provide with opportunities to comment prior to Council making a decision.

**Motion by Councillor Van Bynen
Seconded by Councillor Springstein**

THAT the recommendations contained in CAO Report 2003-21 be approved

RECOMMENDATIONS

THAT CAO Report 2003-21 dated September 5, 2003 regarding Protocol for Public Consultation with Associations be received and the following recommendation(s), be adopted:

- 1. THAT a Public Information Center (PIC) be included in the Public Consultation Process providing information respecting final alternatives being considered by Council prior to Council selecting a preferred alternative for major Town owned land development projects.**

CARRIED

**MOTION BY Councillor Snow
Seconded By Councillor Kerwin**

THAT the meeting move 'IN CAMERA'

CARRIED

2. Update report on the Stickwood Walker Farm Development

Mr. Bishop brought the Task Force up to date with decisions that Council needs to make to assist the consultant with moving this project forward. Need to confirm size of the development in order to ascertain adequate parking spaces. Council was shown four possible options for this site. Size of the programmable space/convention space needs to be determined. Is this the best location for a convention centre site? Water allocation should be available for October 2005. Need to determine number of arenas to be located at this site 4 now + 2 in the future? Housing project for this site approximately 35% would be affordable housing. Is Council in favour of this project facing on Mulock Drive? Does Council want a gas station located on this site? Consultants were advised to proceed with a Public Information Centre showing all four options with some financial information (details of financial information for the public is to be determined). Following the PIC there will be the formal time requirement for feedback. Council will then make a decision on best option to go forward through the formal public planning process.

**MOTION BY Councillor Springstein
Seconded by Councillor Kerwin**

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. Market Square



- | [Redacted]
- | [Redacted]
- | [Redacted]

MOTION BY Councillor Scott

Seconded by Councillor Snow

THAT Staff continue discussions with [Redacted] and in the meantime obtain an appraisal of the property and if all negotiations fail proceed with [Redacted]

CARRIED

4. Corporate Services Report CS2003-19

Rob Prentice brought the Task Force up to date on options for a combined works, parks and hydro operations centre and the best location for this site. After careful review by the Director of Public Works and Environmental Services, the Chief Operating Officer for Newmarket Hydro and the Director of Corporate Services the best location is in the eastern boundary in the industrial park area.

MOTION BY Councillor Bob Scott

Seconded by Councillor Kerwin

THAT the recommendations contained in Corporate Services Report CS2003-19 be approved;

RECOMMENDATIONS

THAT Staff be authorized to pursue 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. Draft Corporate Services Report CS2003-17

Rob Prentice brought the Task Force up to date regarding the facility needs analysis and long-range requirements for Public Works and Environmental Services and Newmarket Hydro operations centre. After careful and thorough review including information obtained from two other area municipalities it was concluded that the Town of Newmarket/Newmarket Hydro Operations centre would require an area of approximately fifteen to nineteen acres.

**MOTION BY Councillor Scott
Seconded by Councillor Kerwin**

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

RECOMMENDATIONS

- 1. 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

**MOTION BY Councillor Woodhouse
Seconded by Councillor Springstein**

THAT the meeting of the Ascertaining Priorities Task Force go into 'Public Session'

CARRIED

6. 56 Charles Street

Brenda Farrell provided a design of the Youth and Recreation Centre and area. Design is 80% complete. This design will go to tender and the time frame for the completion of this project is to be included with proposal submissions. The ideal time frame would look for a completion date of the end of November 2003.

**MOTION BY Councillor Springstein
Seconded by Councillor Scott**

THAT the meeting adjourn.

CARRIED

Meeting adjourned at 1:30 p.m.

Date of next meeting is Monday, October 6, 2003 at 11 a.m. in the Council Chambers

Date

Chair, Mayor Tom Taylor