



## **REPORT OF THE COMMITTEE OF THE WHOLE JUNE 7, 2022**

The following is the Committee of the Whole report from the June 7th, 2022 meeting.

### **Consent Reports**

#### **E.1 Committee Minutes Resolution No 153-22**

**THAT** the following consent reports and committee minutes be received.

- Accessibility Advisory Committee Meeting - April 27 2022
- Mississippi Mills Public Library Board Minutes - April 8, 2022

### **Staff Reports**

#### **F.1 Supply and Delivery Front Mount Mower**

##### **Resolution No 154-22**

**THAT** Council approve Tender No. 22-03 be awarded to Green Tech Ag & Turf Inc for the supply & delivery of a 36 Horsepower Diesel Lawn Tractor in the amount of \$41,605,00 plus H.S.T.

#### **F.2 Canada Wide Early Years Childcare Agreement Resolution No 155-22**

**THAT** Council direct staff to negotiate the Canada Wide Early Years Childcare Agreement (CWELCC) and authorize the Mayor and Clerk to enter into the agreement.

#### **F.3 Review of ATV By-Law Resolution No 156-22**

**THAT** Council accept the updates to By-Law 13-108 as amended by By-Law 19-40 as submitted by Staff and that By-Law 13-08 as amended by 19-40 be rescinded and replaced with the revised By-Law;

**AND THAT** Council Direct Staff to update By-Law 13-108 and short form wording with Schedule A and Schedule B as per Revision 2;

**AND THAT** Council Direct Staff if a 1 year trial period of this revision is recommended.

**F.4 Award of Main St. Pedestrian Crossover**

**Resolution No 157-22**

**THAT** Council direct staff to award the contract for the works of installing a pedestrian crossing to Partham Engineering Ltd. in the amount of \$36,600.00 plus HST

**AND THAT** any cost above the \$28,000.00 allocated for this project in the 2022 Budget be assigned to the funds allocated in the budget for traffic calming.

**F.6 Windstorm Update – Levels of Service**

**Resolution No 160-22**

**THAT** Council direct staff to continue to provide extended hours at the landfill and communicate this to residents to inform them of the additional access to our disposal services for brush and wood debris for an additional 2 weeks.

**F.7 Site Plan Control By-law and Associated Guidelines**

**Resolution No 161-22**

**THAT** Council approve Site Plan Control By-law as detailed in the Attachment B to be implemented on July 1, 2022 and the modifications to the Fees and Charges By-law as detailed in Attachment D.

**F.8 Planning Act Changes, Pre-consultation By-law and Planning Department Level of Service Report**

**Resolution No 162-22**

**THAT** Council receive this report as information.

**Resolution No 163-22**

**THAT** Council approve the Pre-consultation By-law as detailed in Attachment A; and

**THAT** Council direct staff to provide a report on the number of mandatory pre-consultations for 2022 with recommendations for a pre-consultation fee to be considered for the 2023 budget.

**Resolution No 164-22**

**THAT** Council direct staff to implement the use of the Zoning Certificate charge of \$100 for the planning review of building permits as of July 1, 2022.

**Resolution No 165-22**

**THAT** Council direct staff to develop staffing options including a Cooperative Planning Student Program and/or an additional full-

time Planning Staff position with associated budget and review of planning application fees to be considered for the 2023 budget.

**F.9 LEAR – Working Group and Additional Funding**

**Resolution No 166-22**

**THAT** Council strike a working group of Council that consists of three members of Council plus the Municipality's planning consultant Marc Rivet.

**AND THAT** Committee of the Whole recommend that Council allocate up to \$10,000 to conduct a further review and clarification of the LEAR.

**LEAR – Appointment of Working Group Members**

**Resolution No 167-22**

**THAT** Council appoint the following three members of Council to the working group: Councillor Holmes, Councillor Ferguson and Councillor Guerard.

**LEAR – Future Discussion September 6, 2022**

**Resolution No 168-22**

**THAT** Council hold off on any discussion on the LEAR until such a time that the working group of council completes their additional review and brings forward a report to Council for consideration by September 6, 2022.

**Notice of Motion**

**G. Parking Restrictions Adelaide St.**

Councillor Dalgity

**Resolution No 169-22**

**WHEREAS** concerns regarding parking on Adelaide Street have been brought forward to the municipality;

**THEREFORE BE IT RESOLVED THAT** Council direct staff to bring forward a report to investigate the concerns and provide recommendations regarding parking on Adelaide Street between Marshall Street and Finner Court.

**Information Items**

**H. Information List #11-22 item c.**

Pulled by Councillor Ferguson

**Resolution No. 170-22**

**THAT** the Town of Newmarket's Resolution re: Mandatory Firefighter Certification be forwarded to the Director of Protective Services.

Submitted by,

Reviewed by,

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Councillor Jan Maydan,  
Committee of the Whole Chair

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Jeanne Harfield,  
Clerk