



Town of Newmarket

SPECIAL COUNCIL
MONDAY, OCTOBER 2, 2006 AT +/- 3:00 P.M.
COUNCIL CHAMBERS
MINUTES

The special meeting of the Council was held on Monday, October 2, 2006 at 5:44 p.m. in the Council Chambers, 395 Mulock Drive, Newmarket.

Members Present: Mayor Taylor
Regional Councillor Tony Van Bynen
Councillor Blight
Councillor Emanuel
Councillor Kerwin
Councillor Ramsarran
Councillor Sponga
Councillor Springstein

Absent: Councillor McCleave

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

The meeting was called to order at 5:45 p.m.

Mayor Taylor in the Chair.

ADDITIONS TO THE AGENDA

None

DECLARATIONS

None

1. REPORTS OF COMMITTEES AND STAFF

1. a) CAO Report 2006-25 dated September 28, 2006 regarding the Joint "Northern 6" Municipal Waste Contract.
- b) Community Services Report – PWES 2006-75 dated August 22, 2006 regarding Final Report - Joint Municipal Waste Diversion Strategy.
- c) Community Services - PWES 2006-82 dated September 5, 2006 regarding Joint "Northern 6" Municipal Waste Contract.

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

- a) **THAT CAO Report 2006-25 dated September 28, 2006 regarding Joint "Northern 6" Municipal Waste Initiative be received for information and that Council proceed with the adoption of the Committee of the Whole recommendations from the Community Services Report – PWES 2006-75 dated August 22, 2006 and Community Services Report – PWES 2006-82 dated September 5, 2006 dealing with the Joint Municipal Waste Diversion Strategy and the Joint "Northern 6" Municipal Waste Contract.**
- b) **THAT Community Services Report – PWES 2006-75 dated August 22, 2006 regarding the Final Report - Joint Municipal Waste Diversion Strategy be received and the following recommendations be adopted:**
 1. **THAT Council endorses the attached Joint Municipal Waste Diversion Strategy dated August 21, 2006;**
 2. **AND THAT Council adopts a common goal to divert a minimum of 65% of its waste from landfill.**
- c) **THAT Community Services Report – PWES 2006-82 dated September 5, 2006, regarding Joint "Northern 6" Municipal Waste Contract be received and the following recommendations be adopted:**
 1. **THAT the Joint RFP No. CRFP-06-01 for the "Collection and Haulage of Collectable Waste" be awarded to Turtle Island Recycling Corporation;**
 2. **AND THAT Council authorize the Mayor and Clerk, in concert with the other five municipalities of the "Northern 6" Municipalities of York Region, to sign an agreement with Turtle Island Recycling Corporation for the collection and haulage of collectable waste in the Town of Newmarket substantially in conformity with Community Services Report - PWES 2006-82 and Joint RFP No. CRFP-06-01 and that such signatures shall not occur until the C.A.O. and Town Solicitor have reviewed and approved the agreement;**

3. **AND THAT** upon execution of the agreement staff be authorized to proceed with implementation of the transition of waste collection contractors including the initiation of source separated organics collection for September 2007;
4. **AND THAT** funds in the amount of \$5,000 be contributed to hiring a consultant to assist with implementation of the new waste collection contract and kitchen organics collection in September 2007, such funds to come from the 2006 Waste Collection budget;
5. **AND THAT** a copy of Community Services Report - PWES 2006-82 be provided to the Newmarket Environmental Advisory Committee for their information.

CARRIED

2. CONFIRMATORY BY-LAW

**Moved by Councillor Blight
Seconded by Councillor Sponga**

THAT By-law 2006-170 be enacted.

**2006-170 A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
MEETING HELD ON MONDAY, OCTOBER 2, 2006.**

CARRIED

**Moved by Councillor Blight
Seconded by Councillor Sponga**

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:47 p.m.

Tom Taylor, Mayor

Anita Moore, Town Clerk