

Council Revised Agenda

Date: October 7, 2019 Time: 7:00 PM Location: Council Chambers, 2nd Floor Municipal Administrative Centre 40 Temperance Street Bowmanville, Ontario

Inquiries & Accommodations: For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending, please contact: Michelle Chambers, Administrative Assistant to the Clerk, at 905-623-3379, ext. 2101 or by email at mchambers@clarington.net.

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*Late Item added after the Agenda was published.

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- 1. Call to Order
- 2. Moment of Reflection
- 3. Declaration of Interest
- 4. Announcements

5. Adoption of Minutes of Previous Meeting(s)

5.1 Council Minutes - Minutes of a regular meeting of Council dated September 16, 2019

6. Presentations

None

7. Delegations

- 7.1 Carion Fenn, Carion Fenn Foundation, regarding Recognizing Durham Mental Health Day through the Together We Are Stronger Campaign
- 7.2 Dan Zegers regarding Report PSD-040-19, Next Steps on Zone Clarington (Item 3 of the Planning and Development Committee Report to Council)
- 7.3 Scott Stevens regarding Report PSD-040-19, Next Steps on Zone Clarington (Item 3 of the Planning and Development Committee Report to Council)
- *7.4 Mathew Stephenson regarding Report PSD-040-19, Next Steps on Zone Clarington (Item 3 of the Planning and Development Committee Report to Council)
- *7.5 Harry Schillings regarding Report PSD-040-19, Next Steps on Zone Clarington (Item 3 of the Planning and Development Committee Report to Council)

*7.6		⁻ Ford regarding Report PSD-040-19, Next Steps on Zone on (Item 3 of the Planning and Development Committee Report icil)	
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	10.1.2	Minutes of the Clarington Heritage Committee dated September 17, 2019	36

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10.

10.2	General Government Committee Report of September 23, 2019	42
10.3	Planning and Development Committee Report of September 30, 2019	49

11. Staff Reports

None

12. Business Arising from Procedural Notice of Motion

None

13. Unfinished Business

13.1 Christine McSorley, Newcastle's of the World, Municipality of Clarington Representative at the Newcastle of the World Conference 2020 (Referred from the September 23, 2019 General Government Committee Meeting)

14. By-laws

None

15. Procedural Notices of Motion

None

- 16. Other Business
- 17. Confirming By-Law
- 18. Adjournment



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Council Minutes

Date: Time: Location:	September 16, 2019 7:00 PM Council Chambers, 2nd Floor Municipal Administrative Centre 40 Temperance Street Bowmanville, Ontario
Present Were:	Mayor A. Foster, Councillor G. Anderson, Councillor R. Hooper, Councillor J. Jones, Councillor J. Neal, Councillor C. Traill, Councillor M. Zwart
Staff Present:	A. Allison, G. Acorn, T. Cannella, A. Greentree, S. Brake until 9:40 PM, R. Maciver, M. Marano until 9:40 PM, T. Pinn until 9:40 PM, B. Hesson until 9:40 PM, M. Chambers

1. Call to Order

Mayor Foster called the meeting to order at 7:00 PM.

2. Moment of Reflection

Councillor Traill led the meeting in a moment of reflection.

3. Declaration of Interest

Councillor Neal declared a direct interest in Report PSD-038-19, Residential Neighbourhood Character Study Update and Extension of Interim Control By-law 2018-083. (Item 9 of the Joint Committees Report)

Councillor Zwart declared a direct interest in Report PSD-038-19, Residential Neighbourhood Character Study Update and Extension of Interim Control By-law 2018-083. (Item 9 of the Joint Committees Report)

4. Announcements

Members of Council announced upcoming community events and matters of community interest.



Suspend the Rules

Resolution # C-296-19 Moved by Councillor Hooper Seconded by Councillor Anderson

That the Rules of Procedure be suspended withdraw Report PSD-036-19, Application by National Homes (Prestonvale) Inc. to permit a 112 Unit Townhouse Development at the Northeast Corner of Prestonvale Road and Bloor Street, Courtice, from the Planning and Development Committee and add it to the Agenda.

Yes (4): Mayor Foster, Councillor Anderson, Councillor Hooper, and Councillor Zwart

No (3): Councillor Jones, Councillor Neal, and Councillor Traill

Motion Lost on a recorded vote (4 to 3) as 3/4 vote is required

Suspend the Rules

Resolution # C-297-19 Moved by Councillor Traill Seconded by Councillor Neal

That the Rules of Procedure be suspended to add Steve Shine as a delegation regarding Items 17 and 18 of the Joint Committees Report to Council.

Carried

5. Adoption of Minutes of Previous Meeting(s)

5.1 Council Minutes - Minutes of a regular meeting of Council July 2, 2019

Resolution # C-298-19 Moved by Councillor Traill Seconded by Councillor Zwart

That the minutes of the regular meeting of the Council held on July 2, 2019, be approved.

Carried

6. Presentations

None



7. Delegations

7.1 Petra Schwirtz, Vice-Chair, Clarington Tourism Advisory Committee, regarding the Clarington Tourism Strategy and the Minutes of the June 27, 2019 Clarington Tourism Advisory Committee (Agenda Item 10.1.5)

Petra Schwirtz, Vice-Chair, Clarington Tourism Advisory Committee, was present regarding the Clarington Tourism Strategy and the Recommendations in the minutes of the June 27, 2019 Clarington Tourism Advisory Committee. She explained to the Members of Council that the Tourism Committee has three main points they are looking to address with the Tourism Strategy. Ms. Schwirtz outlined the three main points as follows:

- 1. In partnership with the Municipality, develop a comprehensive tourism branding strategy, which is consistent with Clarington's overall brand.
- 2. Create a marketing and educational plan for tourism.
- 3. To quantify the economic impact of tourism, Clarington will pursue different channels to measure its success.

She concluded by asking the Members of Council to adopt the recommendations made by the Tourism Committee related to the Tourism Strategy. Ms. Schwirtz answered questions from the Members of Council.

7.2 Ruben Plaza, Corporate Environmental Manager, St. Marys Cement and Denis Corr, Manager of Audit and Research, Rotek, regarding ambient air monitoring of St. Marys Cement (Item 19 of the General Government Committee Report)

Ruben Plaza, Corporate Environmental Manager, St. Marys Cement, was present regarding St. Marys Cement (Item 19 of the Joint Committees Report to Council). He made a verbal presentation to accompany an electronic presentation. Mr. Plaza provided an overview of the Bowmanville Cement Plant PM Monitoring Program including details of particulate matter (PM).

Denis Corr, Manager of Audit and Research, Rotek, reviewed the various types of and sizes of particulate matter. He explained how St. Marys measures various types of particulate matter and reviewed the monitoring network overview. Mr. Corr provided and overview of the PM10 continuous monitoring and the equipment used which included a BAM1020 Continuous monitor, non-continuous high volume air sampler, and the non-continuous total dust fall sampler. He provided an overview of respirable particulate PM2.5 and referred to 2 graphs to illustrate the differences between PM10 and PM2.5 particulate matter.



Suspend the Rules

Resolution # C-299-19 Moved by Councillor Neal Seconded by Councillor Anderson

That the Rules of Procedure be suspended to extend the delegation of Ruben Plaza and Denis Corr, for an additional two minutes.

Carried

Mr. Corr highlighted various regional PM2.5 events and provided some background information on these events. He noted there are MECP PM2.5 Standards in place which includes audits of the St. Marys PM. Mr. Corr and Mr. Plaza answered questions from the Members of Council.

7.3 Steve Shine regarding Zone Clarington (Items 17 and 18 of the Joint Committees Report to Council)

Steve Shine was present on behalf the of Re-Zone Clarington group, regarding Zone Clarington (Items 17 and 18 of the Joint Committees Report to Council). Mr. Shine noted that there have been three meetings held by the Municipality with the most recent meeting having approximately 250 people in attendance. Mr. Shine noted the residents are aware that two resolutions were passed on the matter. He encouraged the Members of Council to continue with the process. Mr. Shine explained that he is making this request on behalf of the landowners as they are concerned with the lack of communication. He added that there are still issues with the mapping. Mr. Shine concluded by asking the Members of Council to remain engaged in this matter.

8. Communications – Receive for Information

There are no Communications to be received for information.

9. Communications – Direction

There are no Communications for Direction.

10. Committee Reports

- **10.1** Advisory Committee Reports
- 10.1.1 Minutes of the Newcastle Arena Board dated July 9 and August 13, 2019
- 10.1.2 Minutes of the Agricultural Advisory Committee dated July 11 and August 22, 2019
- 10.1.3 Minutes of the Samuel Wilmot Nature Area Management Advisory Committee dated August 13, 2019
- 10.1.4 Minutes of the Accessibility Advisory Committee dated June 19, 2019
- 10.1.5 Minutes of Clarington Tourism Advisory Committee dated June 27, 2019



Resolution # C-300-19 Moved by Councillor Zwart Seconded by Councillor Traill

That Advisory Committee Reports Items 10.1.1 to 10.1.5, be approved on consent, with the exception of Items 10.1.2 and 10.1.5.

Carried

Resolution # C-301-19 Moved by Councillor Zwart Seconded by Councillor Traill

That the minutes of the Agricultural Advisory Committee dated July 11 and August 22, 2019, be approved.

Carried

Resolution # C-302-19 Moved by Councillor Hooper Seconded by Councillor Anderson

Whereas the Tourism Advisory Committee has been tasked with the development of a Tourism-specific Strategic Plan, as outlined in the Committee's Terms of Reference;

And whereas, the Tourism Advisory Committee has developed the following three key strategic initiatives:

- A. In partnership with the Municipality, develop a comprehensive tourism branding strategy, which is consistent with Clarington's overall brand.
- B. Create a marketing and educational plan for tourism.
- C. To quantify the economic impact of tourism, pursue different channels to measure its success.

And whereas, these initiatives have corresponding actions and make up a proposed Tourism Strategy;

Now, therefore be it resolved that:

- 1. The recommended Tourism Strategy and initiatives and the minutes of the June 27, 2019 Tourism Committee, be approved; and;
- 2. That Staff be directed to work through the Tourism Strategy and initiatives and report annually on progress and accomplishments.

Carried



10.2 Joint General Government and Planning and Development Committees Report of September 9, 2019

Resolution # C-303-19 Moved by Councillor Jones Seconded by Councillor Hooper

That the recommendations contained in the Joint General Government and the Planning and Development Committee Report of September 9, 2019 be approved on consent, with the exception of items 17, 18, 7, 19, 20, 13, and 9.

Carried

Item 17 - Zone Clarington – Environmental Review Area & Minimum Vegetation Protections Zone

Resolution # C-304-19 Moved by Councillor Neal Seconded by Councillor Zwart

That staff be directed to delete the Environmental Review Area (90 metres) and Minimum Vegetation Protections Zone (30 metres) from the draft zoning by-law amendment.

Yes (7): Mayor Foster, Councillor Anderson, Councillor Hooper, Councillor Jones, Councillor Neal, Councillor Traill, and Councillor Zwart

Carried on a recorded vote (7 to 0)

Item 18 - Zone Clarington – Environmental Protection Areas

Resolution # C-305-19 Moved by Councillor Neal Seconded by Councillor Zwart

Whereas a draft zoning by-law for the rural portions of the Municipality of Clarington was released in November 2018 for comment; and

Whereas there has been much concern with respect to the zoning of Environmental Protection (EP) Areas in the draft zoning by-law; and

Whereas the Provincial Policy Statement (PPS) has been issued for review and comment; and

Whereas the proposed East Gwillimbury Zoning By-law has been appealed to the Local Planning Appeal Tribunal (LPAT); and

Whereas Bill 108 proposes to amend the *Conservation Authorities Act* and regulations, and the Conservation Authorities (CAs) have been advised to restrict their services to core functions.

Whereas MPP Piccini, at a recent public meeting regarding Zone Clarington, advised members of the public and municipal Councillors present, that as a



Provincial Policy Statement is being reviewed by the Minister of Municipal Affairs, and movement to move forward on EP zoning would be irresponsible;

Now therefore be it resolved that:

- Planning Services Staff be instructed to pause their work on the rural portion of Zone Clarington for a period of three months, until (a) a decision has been rendered for the East Gwillimbury LPAT case; (b) there is greater clarity on the PPS revisions; and (c) it is confirmed that the CAs will have capacity to assist with review of natural heritage features;
- 2. Staff report back within 3 months on any changes that have taken place with respect to paragraph (1);
- 3. Staff report back on September 30, 2019 on the process for municipal led Official Plan amendments to the Clarington Official Plan, for correcting errors in EP designations at no cost to the landowners;
- 4. Staff report back to the September 30, 2019 on notifying landowners of the EP changes which took place in the recent Official Plan amendments, as well as EP changes for Zone Clarington; and
- 5. The inspection of properties by municipal staff continue where requested by landowners.

Yes (7): Mayor Foster, Councillor Anderson, Councillor Hooper, Councillor Jones, Councillor Neal, Councillor Traill, and Councillor Zwart

Carried on a recorded vote (7 to 0)

Recess

Resolution # C-306-19 Moved by Councillor Neal Seconded by Councillor Traill

That the Council recess for five minutes.

Carried

The meeting reconvened at 8:46 PM with Mayor Foster in the Chair.

Item 7 - Expansion of Clarington Energy Business Park Secondary Plan Study Area to Include the Courtice Waterfront

Resolution # C-307-19 Moved by Councillor Neal Seconded by Councillor Jones

That Report PSD-033-19 be received;

That staff be authorized to include the Courtice Waterfront as part of the Clarington Energy Business Park Secondary Plan Update;



That staff be authorized to engage Urban Strategies Inc. for the additional work provided that all costs are funded by the Courtice Waterfront landowners;

That the Acting Director of Planning Services be authorized to execute the necessary cost-recovery agreements;

That the cost recovery agreements with the landowners require payment of 100% of the costs of the preparation of the Secondary Plan, including consultants and municipal resources such as review time from various departments, project management and administration costs; and

That all interested parties for Report PSD-033-19, any delegations and the Region of Durham Planning and Economic Development Department be notified of Council's Decision.

Carried Later in the Meeting (See following motions)

Resolution # C-308-19 Moved by Councillor Neal Seconded by Councillor Jones

That the foregoing Resolution #C-307-19 be amended by adding the following to the end:

That the Terms of Reference of the Clarington Energy Business Park Secondary Study, not include residential uses.

Yes (3): Councillor Jones, Councillor Neal, and Councillor Traill

No (4): Mayor Foster, Councillor Anderson, Councillor Hooper, and Councillor Zwart

Motion Lost on a recorded vote (3 to 4)

Councillor Neal rose on a point of order claiming comments made by Mayor Foster were mis-characterizing Councillor Neal's position and requested the Mayor to withdraw his comments.

Mayor Foster stated it was a point of privilege and also refused to withdraw his comment.

Councillor Neal appealed the ruling of the Chair.

Mayor Foster posed the following question "Will the ruling be sustained?" The ruling of the Chair was sustained on the following recorded vote:

Yes (4): Mayor Foster, Councillor Anderson, Councillor Hooper, and Councillor Zwart

No (3): Councillor Jones, Councillor Neal, and Councillor Traill

Carried (4 to 3)

The foregoing Resolution #C-307-19 was then put to a vote and carried.



Item 19 - St. Marys Cement - Ambient Air Monitoring

Resolution # C-309-19 Moved by Councillor Neal Seconded by Councillor Traill

That Item 19 regarding St. Marys Cement ambient air monitoring, be referred back to Staff to consider retaining an expert to assist Council and to report back in mid to late October to provide options for Council to consider.

Carried

Item 20- Acquisition of Lands

Resolution # C-310-19 Moved by Councillor Traill Seconded by Councillor Anderson

That the recommendations, contained in Confidential Report PSD-037-19, be approved.

Yes (5): Mayor Foster, Councillor Anderson, Councillor Hooper, Councillor Traill, and Councillor Zwart

No (2): Councillor Jones, and Councillor Neal

Carried on a recorded vote (5 to 2)

Item 13 - 2020 Budget Guidelines

Resolution # C-311-19 Moved by Councillor Neal Seconded by Councillor Traill

That Report FND-023-19 be received;

That Staff prepare a draft budget with a target Municipal increase of 2%;

That Staff include within the draft budget requests for funding from external agencies up to a maximum limit of 2%;

That the 2020 Budget Schedule as outlined within the report be approved and that the Clerk establish the meeting dates;

That the Budget Policy (G14) be amended to include that the budget ratification shall be targeted for the second Council meeting of any given year; and

That all interested parties listed in Report FND-023-19, and any delegations be advised of Council's decision.

Yes (6): Councillor Anderson, Councillor Hooper, Councillor Jones, Councillor Neal, Councillor Traill, and Councillor Zwart

No (1): Mayor Foster Carried on a recorded vote (6 to 1)



Item 9 - Residential Neighbourhood Character Study Update and Extension of Interim Control By-law 2018-083

Councillor Neal declared a direct interest in Report PSD-038-19 as it relates to his law practice. Councillor Neal left the room and refrained from discussion and voting on this matter.

Councillor Zwart declared a direct interest in Report PSD-038-19 as a member of her family owns property in the Interim Control By-law area. Councillor Zwart left the room and refrained from discussion and voting on this matter.

Resolution # C-312-19 Moved by Councillor Hooper Seconded by Councillor Anderson

That Report PSD-038-19 be received;

That the Interim Control By-law Amendment attached to Report PSD-038-19, as Attachment 1, be approved;

That notice of the passing of the Interim Control By-law Amendment be given in accordance with Subsection 38(3) of the *Planning Act, R.S.O. 1990, C.P. 13*, as amended; and

That all interested parties listed in Report PSD-038-19 and any delegations be advised of Council's decision.

Carried

Councillor Neal and Councillor Zwart returned to the meeting.

11. Staff Reports

Recess

Resolution # C-313-19 Moved by Councillor Neal Seconded by Councillor Traill

That the Council recess for five minutes.

Carried

The meeting reconvened at 9:21 PM with Mayor Foster in the Chair.



11.1 Confidential Report LGL-011-19 - Status of LPAT Appeals of OPA 107

Resolution # C-314-19 Moved by Councillor Neal Seconded by Councillor Jones

That Confidential Report LGL-011-19 be received for information.

Carried

12. Business Arising from Procedural Notice of Motion

None

13. Unfinished Business

13.1 Paragraph Three of Resolution #C-247-19 - Recommendation to Add Two (2) Properties to the Municipal Register [Referred from the July 2, 2019 Council Meeting]

Resolution # C-315-19 Moved by Councillor Hooper Seconded by Councillor Traill

That 816 Regional Road 17, Newcastle be added to the Municipal Register.

Tabled

(See following motion)

Resolution # C-316-19 Moved by Councillor Zwart Seconded by Councillor Anderson

That the foregoing Resolution #C-315-19 be tabled to the September 30, 2019 Planning and Development Committee meeting.

Carried

13.2 Environment Protection of Trees on Tooley Road [Referred from the September 9, 2019 Joint General Government and Planning and Development Committee Meeting]

Resolution # C-317-19 Moved by Councillor Neal Seconded by Councillor Traill

That that Memo from Carlo Pellarin, Manager of Development Review, regarding the Environmental Protection of Trees on Tooley Road, be received for information.

Carried



13.3 Report PSD-034-19 - Declaration of Surplus Property at the Bowmanville Avenue Westbound Exit from Highway 401 [Referred from the September 9, 2019 Joint General Government and Planning and Development Committee Meeting]

Closed Session

Resolution # C-318-19 Moved by Councillor Hooper Seconded by Councillor Anderson

That, in accordance with Section 239 (2) of the Municipal Act, 2001, as amended, the meeting be closed for the purpose of discussing a matter that deals with a proposed or pending acquisition of land by the municipality of local board.

Carried

Rise and Report

The meeting resumed in open session at 9:56 PM.

Mayor Foster advised that one item was discussed in "closed" session in accordance with Section 239(2) of the *Municipal Act, 2001* and one resolution was passed to provide direction to staff.

- 14. By-laws
- 14.1 2019-051 Being a By-law to amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington
- 14.2 2019-052 Being a By-law to Amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington
- 14.3 2019-053 Being a By-law to amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington
- 14.4 2019-054 Being a By-law to Amend Interim Control By-law 2018-083

Resolution # C-319-19 Moved by Councillor Hooper Seconded by Councillor Anderson

That leave be granted to introduce By-laws 2019-051 to 2019-054; and

That the said by-laws be approved.

Carried

15. Procedural Notices of Motion

None



16. Other Business

Councillor Neal enquired about the deferral of Municipal Park Designation.

Councillor Neal questioned the location of the trailer at Tooley's Mill Park and asked for a map or survey to determine the boundary of the Municipal Property.

17. Confirming By-Law

Resolution # C-320-19 Moved by Councillor Hooper Seconded by Councillor Anderson

That leave be granted to introduce By-law 2019-055, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a regular meeting held on the 16th day of September, 2019; and

That the said by-law be approved.

Carried

18. Adjournment

Resolution # C-321-19 Moved by Councillor Anderson Seconded by Councillor Zwart

That the meeting adjourn at 10:03 PM.

Carried

Mayor

Municipal Clerk





If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

То:	Mayor and Members of Council
From:	Anthony S. Cannella, Director of Engineering Services
Date:	October 4, 2019
Subject:	Prestonvale Road and Robert Adams Drive 3-way Stop
File:	D.02.33.028

During the September 23, 2019 General Government Committee (GGC) meeting, Council passed Resolution #GG-447-19 (Attachment 1) directing staff to commence a study to consider a stop sign northbound on Prestonvale Road at Robert Adams Drive to address queuing issues and report back. However, during the September 30, 2019 Planning and Development Committee (P&D) meeting, Council passed Resolution #PD-134-19 (Attachment 1), directing staff to install a temporary stop sign at Prestonvale Road and Robert Adams Drive without first conducting a study of the operational and safety implications. Staff request clarification from Council regarding the sequence of the two resolutions.

As the Director of the Engineering Department my top priority is ensuring our transportation network operates in a safe, efficient and sustainable manner. Consistent with my discussion at the September 23 GGC meeting, a complete traffic review of the request to install a northbound stop sign at the Robert Adams and Prestonvale intersection is the most prudent approach to provide a complete assessment of the potential impacts that such a consideration would have on the operation and safety of the intersection.

As you are aware, staff have been working with the Region of Durham to improve the efficiency of left turn movement onto Regional Hwy 2. This consideration for a northbound stop sign would reduce the traffic movement efficiency at Robert Adams/Prestonvale Road as well as Regional Hwy 2/Prestonvale Road. The concern here is that the additional stop condition would result in a greater delay to northbound Prestonvale Road users as they would be required to stop at this intersection (Robert Adams/Prestonvale Road) before proceeding north to the signalized intersection at Hwy. 2 and Prestonvale. With the added stop sign, vehicles that would normally enter Hwy. 2 in a single green cycle may effectively have to wait two or three green cycles before they can enter Hwy. 2 as they would be queued at the new stop sign before proceeding to the signalized intersection.

With a full assessment of current traffic data, the impact of various traffic control options at the intersection can be analyzed and recommendations to Council can be made





based on relevant traffic engineering principals and standards. It is staffs' professional opinion that the decision to install a northbound stop sign at Robert Adams/Prestonvale Road be postponed until a complete traffic review is undertaken using current data. A traffic review would address the complexity of this non-standard intersection configuration and should identify any unintended negative operational and safety impacts that may not have been considered when Council made the resolution to install the stop sign without a traffic review.

Additionally, as discussed at the GGC meeting of September 23, this review should be done in consultation with the Region of Durham's traffic department to assess the impacts, operationally or otherwise, to the Regional Hwy 2/Prestonvale Road intersection as staff have requested the Region's cooperation in making improvements to the conveyance of traffic from Prestonvale Road onto Regional Hwy 2.

Staff recommend that the resolution from the GGC meeting on September 23 be endorsed by Council and the condition respecting the erection of the stop sign (i.e. the timing there of) be tabled pending consideration of the November 4 staff report.

Regards,

Slann

Anthony S. Cannella Director of Engineering Services

ASC/RA/kb

Attachment: Resolution #GG-447-19 and Resolution #PD-134-19

cc: Department Heads

Council Resolutions Regarding Stop Sign at Prestonvale Road and Robert Adams Drive:

General Government Committee

September 23, 2019

Resolution # GG-447-19 Moved by Councillor Jones Seconded by Councillor Zwart

That staff report back to the General Government Committee meeting of November 4, 2019 regarding consideration of a Stop Sign northbound on Prestonvale Road at Robert Adams Drive to address queuing issues.

Planning and Development Committee

September 30, 2019

Resolution # PD-134-19 Moved by Councillor Neal Seconded by Councillor Jones

That the foregoing Resolution #PD-133-19 be amended by adding the following after the second paragraph:

That the applicant be directed to pay the costs to erect a temporary stop sign at Robert Adams Drive and Prestonvale Road.



Memo

Planning Services Department

If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

To:	Mayor and Members of Council
From:	Faye Langmaid, Acting Director of Planning Services
Date:	October 4, 2019
File No:	PLN: 40
Subject:	Resolution #PD-130-19 from September 30, 2019 Planning and Development Committee meeting

The Resolution included a request that "Staff are to provide a memo to Council on what is not included in Paragraph 1 which is mandatory under provincial legislation".

1. Paragraph 1 listed:

Provincially significant wetland;

- a) Areas identified by CLOCA as being within a floodplain;
- b) Areas identified by GRCA as being within a floodplain;
- c) Land designated on the current Region of Durham Official Plan, Schedule B Map B-1 as containing Key Natural Heritage and Hydrologic Features;
- d) Land which is Significant Woodland;
- 2. The following features require protection in accordance with, the Provincial Policy Statement, the Greenbelt Plan and the Oak Ridges Moraine Conservation Plan and Durham Region Official Plan:
 - Coastal wetlands (as identified by MNRF and also those on the Great Lakes)
 - Fish habitat
 - Significant Valleylands
 - Significant Wildlife Habitat
 - Habitat of Endangered species and Threatened Species
 - Areas of Natural and Scientific Interest
 - Sensitive Surface Water Features
 - Sensitive Ground Water Features
 - Erosion Hazards and Dynamic Beach Hazards
- 3. The Provincial Policy Statement and other applicable Provincial Plans provide the framework for the protection of a natural heritage system. The system is made up of individual features and linkages.

- 4. With regard to the third paragraph directing that "The minimum vegetation zone set out in the Greenbelt Plan shall not be including in the mapping in the Official Plan". Staff are seeking clarification on this item as a requirement of the Region's Official Plan is:
 - 2.3.14 The general location of key natural heritage and/or hydrologic features are shown on Schedule B and B1. The individual features and their association vegetation protection zones are to be identified and shown in more detail in area municipal official plans and zoning by-laws.
- 5. The Commissioner of Planning and Economic Development at the Region of Durham has verified that Map B and B1 of the Durham Region Official Plan do not include the vegetation protection zone. The Clarington (local) Official Plan includes the vegetation protection zone as required by the Region's policy direction in 2.3.14 and was approved by Durham Region in June 2017. Thus, if staff remove the vegetation protection zone the Official Plan will no longer be in conformity with the upper-tier Official Plan and Provincial Policy. The *Planning Act, Section 27 (1)* requires the lower tier official plan and zoning by-law to be in compliance.
- 6. Council has three options with regard to the resolution:
 - 1) Direct staff to abandon the Zoning By-law review project and begin the process for a municipally initiated Official Plan review to specifically revisit the Natural Heritage System (Environmental Protection) mapping. Given the list of provincially mandated items to be included in the Natural Heritage System the resulting map will not change to any significant degree. The OP Review would take a number of months and require a specific budget to complete. Public expectations will be raised and the resulting OP amendment could be appealed to the LPAT.
 - 2) Table the resolution for the 3 month "pause" of the Zoning By-law review allowing for a decision on East Gwillimbury LPAT Appeal, the PPS Review and for site reviews to occur. Staff have been directed to report on these items in addition the report would include how the vegetation protection zone can be refined and displayed in the zoning by-law. Staff would consult with Durham Region to ensure we are meeting the intent of the provincial policies during the 3 month pause. Conservation Authority staff have confirmed they are able to reallocate resources to carry out the necessary site reviews.
 - 3) Table the resolution and direct staff to carry out the review of Clarington's Environmental Policy Review in parallel with the Region's Municipal Comprehensive Official Plan Review. The Region has just released the Environment and Greenlands Discussion Paper, September 2019 which details the natural heritage system and will implement the Provincial Natural Heritage System. Once the Region's review is complete for the environmental policy and mapping, staff could initiate a review of Clarington's Environment Protection mapping and policies in our Official Plan.

This would allow staff to continue work on the Zoning By-law and ensure the Official Plan remains in conformity with the Region's/Provincial requirements.

Depending on the decision of Council the letter to be sent to the rural property owners and residents should reflect the direction provided to staff.

Should you have questions, Carlos Salazar, Lisa Backus or I would be happy to respond.

Juje Jongmaid

Faye Langmaid, RPP, FCSLA Acting Director, Planning Services Department

Rezoning Clarington 4591 Concession Road #5 Newtonville, Ontario LOA 1J0

October 3, 2019

To Mayor Foster, Members Of Clarington Council and the Municipal Clerk, 40 Temperance Street Bowmanville, Ontario L1C 3A6

Re: Zone Clarington

Please note: our request that this letter to be added to the Agenda of the October 7, 2019 Council Meeting.

The Rezoning Clarington volunteer group of individual land owners appreciate the unanimous support given to the Motion made by Councillor Neal and seconded by Councillor Trail at the September 30th Planning and Development Committee Meeting. This Motion is a major step in the Council's efforts to resolve the issues that have arisen amongst hundreds of land owners in rural Clarington regarding the Municipality's Official Plan, the mapping and the proposed by-law changes.

We believe that going back to mapping of rural Clarington that shows only those lands that must be designated Environmentally Protected by Provincial legislation and regulation is a necessary, critical step in a fair, open and transparent process, not only for Councillors but for the public.

We are also grateful that Council has recognized that property owners who live in Clarington deserve to be treated respectfully and have supported individually addressed letter be sent to each affected owner.

The Motion before Council also asks for a draft of the letter to be presented to Council before it is sent to property owners. We encourage you to ensure that it provides a full accounting of what has happened and what next steps are planned, in language that can be understood by the average citizen. The consequences and impact of having one's land designated should also be outlined so land owners understand what they can and can not do on their property.

Councillor Neal has reported on designated lands that have been mapped as EP lands in error. Continuing to provide free site visits to correct those errors over the months ahead will alleviate the confusion and anxiety many are currently feeling. However, we would like Council to ensure that site visits do not take place during the wet season or early spring before the land has dried. We suggest a pooling of water for a few short weeks does not meet the definition of a wetland.

We strongly urge every Member of Council to support this Motion and ratify it at the October 7th full Council Meeting.

Sincerely,

Gord Robinson On behalf of Rezoning Clarington



Memo

Planning Services Department

If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

То:	Mayor and Members of Council
From:	Faye Langmaid, Acting Director of Planning Services
Date:	October 4, 2019
Subject:	ZONE Clarington – Rural Notice
File:	PLN 40

At Planning and Development Committee on September 30, 2019, Council requested that Staff provide to Council for approval at the October 7 Council meeting a draft letter giving "written notice to every landowner materially affected as previously directed in PD-103-19 and PD-104-19." The direction regarding notice in Resolution #PD-103-19 and #PD-104-19 was as follows:

That every landowner materially affected by the Zoning By-law Amendment be notified of the proposed change in zoning in writing where there is an expansion of EP lands, and be invited to provide input, either through a representative or personally, regarding the proposed redesignation.

A draft written notice has been prepared and enclosed. The notice includes an explanation of the origin of natural heritage system mapping in the Clarington Official Plan and its relationship to implementation within the first draft zoning by-law released last year. In addition, it details the proposed permitted uses for the Environmental Protection (EP) zone, where other planning approval may be needed, and the exemptions that are being proposed where a proposed development is likely to have minimal impact. Staff recommend that the letter be accompanied by a new brochure that has been prepared containing easy steps to follow to access proposed zoning information for a property, as well as a copy of the ZONE Clarington "Environmental Protection and Buffers" information sheet.

In addition to providing notice to landowners who are "materially affected" and are proposed to have more of their property zoned Environmental Protection (EP) than is currently zoned, Council direction in Resolution #PD-130-19 approved on September 30 requires Planning Services provide notice of the recent approval of the updated Official Plan and ZONE Clarington project to "all rural property owners and residents."

Two options are available (MPAC data does not include tenant information):

Option A: Provide the letter and enclosures in Attachment A to all rural property owners (i.e. landowners registered on title) by Canada Post through addressed mail services, with duplicates removed. This is 5,540 mail outs.

Option B: Provide the letter and enclosures in Attachment A to all rural property owners (i.e. landowners registered on title) by Canada Post through addressed mail services with duplicates removed, <u>and</u> direct mail (by postal code) to all rural residents. This option will result in an unknown number of duplicate letters being received. This is 12,550 mail outs.

Should you have any questions, please contact Amy Burke, Tracey Webster or myself.

Forfmad

Faye Langmaid Acting Director of Planning Services

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October ____, 2019

Residents and Landowners,

The Municipality of Clarington's Planning Services Department would like to inform you about ZONE Clarington, a project to review and update Clarington's two current zoning by-laws. The ZONE Clarington project will create a new Zoning By-law that complies with provincial legislation and the Clarington Official Plan, updated in 2017. The review provides the opportunity to update, consolidate and modernize the Zoning By-law.

In November 2018, the Municipality released the first draft of the proposed Zoning Bylaw; it's one of three versions that will be released for comments. Since then, we've received questions regarding the proposed Environmental Protection (EP) zoning.

The 2017 update to the Clarington Official Plan included mapping of environmental features as part of the Environmental Protection designation. The environmental features were partially mapped in the previous Official Plan and included policies that required protection of all environmental features from development. In the 2017 version of the Official Plan more features are mapped. To comply with the Official Plan, the first draft zoning by-law includes an increase in the proposed Environmental Protection zone. The mapping in the current Zoning By-law 84-63 (applies to all lands south of the Oak Ridges Moraine) is from 1984.

Properties zoned Environmental Protection (EP) have been identified as having significant environmental features and/or hazard lands (e.g. floodplain). These features and hazards have been identified using base mapping data provided by the local conservation authorities and the Province. The zone includes a buffer of land that serves to protect the feature from surrounding uses and development.

The following is permitted in the proposed Environmental Protect (EP) zone and related buffer:

- Existing farm uses, but no new buildings or structures;
- New houses on "existing vacant lots of record" (i.e. lots with previous zoning approval);
- Additions to houses on "existing lots of records" (i.e. lots with previous zoning approval); and
- All other uses that legally exists prior to the date that the new zoning by-law is passed.

In order to expand existing development or build a new house on an "existing vacant lot of record" within the Environmental Protection zone and related buffer you may be required to obtain Site Plan Approval and submit an Environmental Evaluation to support your proposal. To reduce red tape, exemptions are proposed for this process that will allow the Director of Planning Services to waive approvals where the development will have minimal impact. The potential exemptions include:

- Redevelopment within an existing footprint;
- Exterior modifications to existing buildings and structures that do not impact the existing footprint;
- Replacement of a septic system provided it is located within the same footprint;
- Residential accessory buildings and structures with a footprint less than 90 square meters; and
- Decks, patios and porches with a footprint less than 50 square meters.

Proposals not meeting the above criteria that are separated from an environmental feature by an existing development may also be considered for an exemption.

An information sheet entitled Environmental Protection and Buffers is enclosed to help you understand more about the proposed zoning and how landowners with Environmental Protection (EP) zoning you could be affected. If you have concerns about how the proposed Environmental Protection zoning is applied to areas on your property where you believe there are no environmental features, please contact us to request an evaluation of the proposed zoning mapping. Working in collaboration with the Conservation Authorities, Planning Services staff have begun a process of reviewing proposed Environmental Protection zoning for specific sites, where requested.

Not all property in Clarington's rural area is affected by proposed Environmental Protection (EP) zoning. We encourage all landowners to look at the mapping of your property and to provide your input. This letter comes with a brochure that contains easy steps to follow to access a helpful mapping tool online. The pamphlet also contains contact information should you have any specific questions regarding zoning on your land.

While environmental protection zoning is important, there are many other provisions that may be of interest to residents and landowners such as zoning for secondary on-farm uses and agriculture-related commercial and industrial uses, zoning for secondary apartments and special event venues, plus others. Information on these topics can be found on our website at <u>www.clarington.net/zoneclarington</u>.

Please take the time to review the information in this letter and our online resources. We look forward to hearing your feedback.

Yours truly,

Jacen Webst

Tracey Webster, Senior Planner ZONE Clarington Project Co-Lead Development Review Branch

ACB/tg

Amy Burke, Acting Manager ZONE Clarington Project Co-Lead Special Projects Branch

\\netapp5\group\Planning\^Department\PLN Files\PLN 40 2016-2018 Zoning By-Law Review\Communication and Engagement\Notices\20191006 LTR_Zone Clarington_Rural Ph Notice.docx



How is your property zoned?

Follow these easy steps to access our interactive eMap that compares current zone mapping with the proposed Draft Zoning By-law.



Visit www.clarington.net/ZoneClarington

- Scroll down the page and click on the blue button that says View Interactive eMap
- Review the Overview & Instructions then navigate between the tabs to compare current and proposed zoning. Use the search tool (to find your address and zoom in and out with the + and - symbols.
 - The map shows zone categories and colours with the corresponding descriptions in the legend on the right.
 - Access the by-law text at **www.clarington.net/ZoneClarington** for permitted uses and regulations that apply to the zones.

Learn more. Ask questions. Provide your input.

7 Email zoneclarington@clarington.net

& Call 905-623-3379

Online at www.clarington.net/ZoneClarington. Scroll to the bottom of the page to provide comments or subscribe to receive updates and the latest information

🔀 Mail

Zone Clarington Planning Services Department 40 Temperance Street Bowmanville, ON L1C 3A6



What is Zone Clarington?

Zone Clarington is a project to simplify, review and consolidate Clarington's two existing Zoning By-laws. Planning Services staff are working to modernize, update and merge the existing Zoning By-laws to ensure that zoning conforms with the policies set out in the Official Plan and adheres to provincial regulations.

Why is zoning important?

Zoning is in place to make sure that we all follow the same set of rules when it comes to building and development on property. These regulations help developers and property owners make good choices so that any new construction doesn't negatively impact the community, neighbours, agricultural and environmental lands.

Is a zoning by-law legally enforceable?

Yes, a Zoning By-law contains specific requirements that are legally enforceable. It regulates the use, size, type and location of any development.

Who makes the regulations?

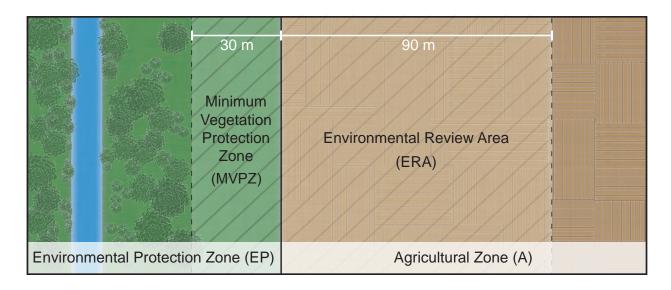
Clarington has been given the authority to zone lands by the Province through the Planning Act. The Planning Act sets out the ground rules for local municipalities and dictates how land is used. It also sets out a mechanism to control land use and delegates responsibility. The Planning Act mandates that all Municipal Official Plans and Zoning By-Law regulations follow the Provincial Policy Statement and other Provincial plans.

Zoning By-law Review Project



ENVIRONMENTAL PROTECTION & BUFFERS

There are numerous provincially, regionally and locally mandated environmental protection policies that need to be implemented in the new Zoning By-law. Significant environmental features will be protected by an Environmental Protection (EP) Zone. The EP Zone covers the natural heritage features and includes a Minimum Vegetation Protection Zone (MVPZ). An Environmental Review Area (ERA) surrounds the EP Zone.



Regulatory framework

Environmental protection policy direction comes from the Provincial Policy Statement, the Greenbelt Plan, and the Oak Ridges Moraine Conservation Plan. There is further direction from the Region of Durham Official Plan, the Central Lake Ontario Conservation Authority (CLOCA), and the Ganaraska Region Conservation Authority (GRCA). These environmental protection policies are contained in the Clarington Official Plan and must be implemented in the Zoning By-law.

Environmental protection

The Environmental Protection Area designation in the Clarington Official Plan encompasses environmental features and natural hazards that make up the natural heritage system, as well as hazard lands.

How was the Environmental Protection Area created?

The Environmental Protection Area designation in the Official Plan was created using the Conservation Authorities' base map data on their ecological land classification system, watercourses, valleylands and natural hazards. Information from the Ministry of Natural Resources on Provincially Significant Wetlands and Areas of Natural and Scientific Interest were included.

The Environmental Protection Area designation includes:

- Wetlands
- · Fish and riparian corridors
- Valleylands
- Significant woodlands
- · Areas of natural and scientific interest
- Beach bluffs
- Floodplains

Minimum Vegetation Protection Zone

The Minimum Vegetation Protection Zone acts as a vegetated buffer. The goal is for this area that surrounds a natural heritage feature (such as a woodlot) or a hydrologically sensitive feature (wetland or watercourse) to contain self-sustaining vegetation to protect the feature. In the new Draft Zoning By-law, it forms part of the Environmental Protection Zone, providing a transition area between the feature and the surrounding land use.

In Rural Areas, the Minimum Vegetation Protection Zone extends **30 metres** from the protected feature.

In Urban and Settlement Areas the extent of the Minimum Vegetation Protection Zone varies depending on the type of feature, as follows:

- 30 metres for wetlands
- **15 metres** for fish habitat, riparian corridors, valleylands, significant woodlands, watercourses, seepage areas and springs
- 10 metres for woodlands not associated with and/ or adjacent to a hydrologically sensitive feature

Why do we need a Minimum Vegetation Zone?

Depending on the feature a Minimum Vegetation Protection Zone is buffering, it may serve to filter nutrients and other contaminants from runoff or supply food to aquatic systems. The vegetation buffer dissipates energy and reduces erosion from flood waters, acts as a refuge habitat and movement corridor, and overhanging vegetation keeps temperatures cool for fish and wildlife. The Minimum Vegetation Protection Zone may require an environmental study.

What development is permitted within the Environmental Protection Zone?

Development is not permitted in the Environmental Protection Zone or within the Minimum Vegetation Protection Zone (which is part of the EP Zone). Farm uses, excluding buildings and structures, are permitted.

There are policies in the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan, and the Official Plan that permit the development of a single detached dwelling on lots where permission existed prior to the adoption of those plans. These lots are sometimes referred to as "Existing Lots Of Record."

The dates for lots to be considered Existing Lots Of Record are:

- Greenbelt Plan Area – December 16, 2004
- Oak Ridges Moraine Plan Area – November 15, 2001
- Lands in the remainder of the Municipality - July 11, 2017





Environmental Review Area

The Environmental Review Area (ERA) extends 90 metres from the Minimum Vegetation Protection Zone. It is called the "Minimum Area of Influence" in the Official Plan and existing Zoning By-law 2005-109 which covers the Oak Ridges Moraine.

The ERA is an overlay that triggers an environmental study prior to development in accordance with the underlying zone permissions.

Why do we need an ERA?

The ERA ensures evaluation of potential impact of any development on an environmentally significant feature.

What development is permitted?

The uses permitted in the Environmental Review Area are based on the underlying zone (e.g. Agriculture). A environmental study must demonstrate that there will be no adverse effects on the feature or its related function.

The Environmental Review Area triggers the need for a site plan application. Through the requirement of a site plan application under section 41 of the Planning Act, and Section 23.8 of the Official Plan, staff can ensure all policies of the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Official Plan, including the submission of an environmental study are met.

Why are policies different for rural and urban areas?

The Oak Ridges Moraine Conservation Plan and the Greenbelt Plan both establish a 30-metre Minimum Vegetation Protection Zone from natural heritage features. This 30-metre Minimum Vegetation Protection Zone also applies to Rural Areas in Clarington that are not within the Greenbelt or the Oak Ridges Moraine.

Within Urban and Settlement Areas, the Provincial Policy Statement is the applicable legislation. It states that natural heritage features and their adjacent lands must be protected.

The Official Plan states that in Urban and Settlement Areas wetlands will have a 30-meter Minimum Vegetation Protection Zone buffer, whereas other environmental features require a 15-metre buffer. The Minimum Area of Influence is 120 metres from an environmental feature.

Zoning By-law mapping shows the Minimum Vegetation Protection Zone and Environmental Review Area in the Rural Areas only. In the Rural Areas, these clearly marked buffers will trigger a Site Plan Control application to ensure environmental protection. In Urban and Settlement Areas, the environmental protection policies will be implemented through site-specific development applications.

Determining boundaries

The boundaries of the Environmental Protection (EP) Zone were created based on data from the Conservation Authorities and Ministry of Natural Resources that represents natural heritage features, hydrologically sensitive features and natural hazards. The proposed zoning by-law contains a regulation that provides for the extent of the boundaries to be determined through consultation with the appropriate Conservation Authority and review of an Environmental Study.

Additions, removals and trimming

Additions

Small vegetated areas were added to the Environmental Protection Zone if they met the criteria for inclusion in the Environmental Protection Area designation with the exception of their size. Additions only occurred where there was a direct connection to a well-vegetated natural heritage feature, and there was no development on the lands.

Removals

Woodlands that were cleared for development in accordance with the current zoning by-laws were removed from the Environmental Protection Zone. This was only done if no other hazard, natural heritage feature or hydrologically sensitive features were present.

Trimming

The Minimum Vegetation Protection Zone and/or the Environmental Review Area was adjusted where they were separated from the associated natural heritage feature or hydrologically sensitive feature by a road or rail line.

What do you think?

The Zoning By-law review is an ongoing exchange between the Municipality and the community. We want to hear your thoughts on the proposed zoning for **Environmental Protection Zones and Buffers**.

- What are the benefits of protecting our significant environmental features with an Environmental Protection Zone?
- What challenges do you see arising with development near environmental features?
- What concerns do you have that should be taken into consideration?
- Is anything unclear and should be explained better?
- Have you had a direct experience with this issue? Would the proposed changes improve that experience?

Ensure your ideas are considered during the review and submit your feedback online at <u>www.clarington.net/ZoneClarington</u>, email <u>ZoneClarington@clarington.net</u> or call 905-623-3379 ext. 2415.

Stay up-to-date

Visit <u>www.clarington.net/ZoneClarington</u> and subscribe to ZONE Clarington updates, register as an interested party and find out about upcoming information centres, public meetings and revised drafts of the Zoning By-law.

Resources

Current Clarington Zoning By-laws: www.clarington.net/Zoning

Clarington Official Plan:

www.clarington.net/OfficialPlan

Oak Ridges Moraine Conservation Plan (2017): http://www.mah.gov.on.ca/Page13788.aspx

Greenbelt Plan (2017) http://www.mah.gov.on.ca/Page13783.aspx

Provincial Policy Statement (2014): http://www.mah.gov.on.ca/AssetFactory.aspx?did=10463



www.clarington.net/ZoneClarington

ZoneClarington@clarington.net 905-623-3379 ext. 2415 Page 33



Clarington Museums & Archives

Meeting of the Board:

September 11, 2019

MAC Meeting Room 1C, 163 Church Street, Bowmanville, Ontario

Present: H. Ridge (ED), M. Morawetz, S. Reiner, K. Warren, S. Middleton, M. Ross (7:35pm)

Regrets: A. Foster, G. Anderson

1. Call To Order:

K. Warren, Chair of the Board, called the meeting to order at 7:03 p.m.

2. Adoption of Agenda:

Moved by: S. Reiner Seconded by: S. Middleton

THAT: The agenda be approved with an amendment of Business Arising from Minutes be moved to just before New Business.

MOTION CARRIED

3. Disclosure of Interests:

None.

4. Adoption of Previous Minutes:

Moved by: S. Reiner Seconded by: K. Warren **THAT:** The minutes of June 6, 2019 be approved.

MOTION CARRIED

Moved by: S. Reiner Seconded by: M. Morawetz **THAT:** The minutes of June 12, 2019 be approved.

MOTION CARRIED

5. Correspondence:

None.

6. Announcements:

Thank you to all who helped out at the Orono Fair this year, the Museum had a great display which was seen by many.

Bluesberry fest was also a success. Instead of having a booth on the street, both the Sarah Jane Williams Heritage Centre and Waverley Place were open and Museum staff were out on the street encouraging people to visit the Museum sites. The same model will be used for Applefest this year (Oct 19), in order to bring people inside the sites to see the exhibits and displays.

October 7th is the Eldad United Church Auction in Solina.

Jury Lands Foundation Update was provided by M. Morawetz.

7. Reports:

Moved by: S. Middleton Seconded by: S. Reiner

THAT: All reports be received.

MOTION CARRIED

Moved by: M. Ross Seconded by: M. Morawetz

THAT: 940 non-saleable books be written out of the gift shop inventory, total of \$470.

MOTION CARRIED

It was suggested by a member of the Board that additional surplus gift shop inventory could be used for giveaways in the future.

Moved by: S. Reiner Seconded by: M. Ross

THAT: The deaccession list 6 be approved.

MOTION CARRIED

Moved by: S. Reiner Seconded by: K. Warren **THAT:** The annual Health and Safety Policy be approved.

MOTION CARRIED

8. Business Arising from Minutes:

Discussion was held on the possible Museum and Library Merger. An update was provided by H. Ridge and K. Warren regarding meetings that had taken place since the June Board meeting. As the Board was not able to meet prior to the Joint Committee meeting, H. Ridge had been asked to forward comments to staff. Resolution #JC-112-19 from the September 9th, Joint Committee meeting was discussed, directing staff to work towards a merger, effective January 1, 2020. Board Members discussed the Museum's current Strategic Plan and how to move forward in the few months before the merger is finalized.

9. New Business:

None.

10. In Camera:

Moved by: S. Reiner Seconded by: S. Middleton

That: at 8:08 pm in accordance with Section 239 (2) of the Municipal Act, 2001, as amended, the meeting be closed for the purpose of discussing the following matter that deals with (b) a matter that deals with personal matters about an identifiable individual(s), including municipal or local board employees.

MOTION CARRIED

H. Ridge left the meeting at 8:08pm.

Moved by: S. Reiner Seconded by: K. Warren

THAT: at 8:39 pm the meeting move out of camera, returning to Open Session **MOTION CARRIED**

11. Date and Place of Next Board Meeting:

The next meeting will be held on October 9, 2019 at 7 p.m.

Location: MAC Meeting Room 1C, Bowmanville Library

12. Adjournment

Moved by: S. Middleton Seconded by: M. Ross THAT: The meeting be adjourned at 8:40 p.m. MOTION CARRIED



If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

Minutes of the Clarington Heritage Committee held on September 17, 2019, at 7:00 PM, at the Clarington Municipal Offices in Room 1C.

Members Present Were:	Marina Ross (Museum) Steven Conway, Ron Sproule, Kathryn Warren, Noel Gamble, Heather Ridge (Museum) Jason Moore (ACO), David Reesor, Victor Suppan, Peter Vogel, Councillor Hooper
Regrets:	Bob Malone (NVDHS)
Staff Present:	Faye Langmaid, Sarah Allin, Planning Services
Guests:	R. Groen, Supervisor or Buildings & Property, Operations; G. Bunker, Planning Services; Rick McEachern (ACO)

1 Declaration of Pecuniary Interest

There were no disclosures of interest stated at this meeting.

2 Adoption of Agenda

19.25 That the Agenda be adopted with the following amendment under Delegations/Presentations to switch the order of the presentations by G. Bunker, and R. Groen enabling the Fletcher Tree items to be dealt with consecutively.

"Carried"

3 Adoption of Minutes of Previous Meeting

19.26 Moved by N. Gamble, seconded by K. Warren

That the minutes of the June 18, 2019 Clarington Heritage Committee meeting be adopted.

"Carried"

4 Delegations/Presentations

4.1 Upcoming Works at Waverley Place (37 Silver Street); Presentation by R. Groen, Operations

R. Groen provided drawings illustrating the proposed repair and restoration work at Waverley Place. Works will include the repair of the roof over the porch deck, and porch columns, the addition of extra downspouts and rain water leaders, and repair of the chimneys. Also being addressed are structural repairs to better



secure the load of the second floor (the building was originally built as a onestorey structure) and belvedere, and align with the load bearing walls down to the basement. Staff is looking to issue the tender as soon as possible. The work may begin in the fall, with completion next spring.

Committee members provided the following comments on the repair work in the context of ensuring the work is sympathetic to the historical characteristics of the building:

- Committee members inquired as to whether the bricks from the chimney could be reused, and the types of materials to be used for the repairs. Mr. Groen advised while bricks will be salvaged where possible, many will have to be replaced due to deterioration. However, replacement materials will meet heritage material specifications in order to maintain the historical character of the building.
- The Committee is supportive of the efforts to maintain Waverley Place, its historical characteristics, and significance to the community.
- 4.2 Assessment of the Fletcher Tree (behind 222 King Street E.); G. Bunker, Planning Services

G. Bunker provided a presentation summarizing the results of his assessment of the Fletcher Tree, as a certified arborist. The Fletcher Tree is a specifically cultivated variety of the European Beech species, the leaves of which emerge as a deep purple, and gradually turn green towards the end of the growing season. The species is not native to the area, and was planted as a landscape tree. Based upon the assessment, the Fletcher tree is estimated to date back to the early- mid-1800s. Overall, the Fletcher Tree is in good health, and can be expected to live another 50-100 years, provided adequate protection and consideration is implemented during future development and programming.

G. Bunker provided answers in response to questions from Committee members relating to measures to ensure the Fletcher Tree is cared for and protected to the extent possible. To this end, at a minimum the dripline of the Tree should be kept clear of any disturbance, snow storage, and vehicle parking.

4.3 Designation of Heritage Trees; Historical Significance of the Fletcher Tree; R. McEachern, ACO Member

R. McEachern presented the history of the Fletcher Tree, and the family for which it is known. Squire Alexander Fletcher was a wealthy early Bowmanville pioneer who was instrumental in establishing Bowmanville. Alexander Fletcher arrived in Darlington in 1800 from the Niagara Region, via Scotland, and New Hampshire. Fletcher acquired a large tract of land stretching from Division Street to Mearns Avenue on both sides of King Street. At the time Fletcher built the brick house on the lands behind 222 King Street, he planted two trees he had brought from



Scotland, one of which was the Fletcher Tree. The trees were planted as "his and hers" trees, signifying love and commitment. The subject Fletcher Tree would have been "his tree". R. McEachern would like to see the Fletcher Tree be designated, protected, and commemorated.

5 Business Arising

5.1 Fletcher Tree

The sub-committee drafted heritage tree designation criteria for evaluating potential heritage trees, which includes the following categories: historical significance, age, characteristics of the tree, location, ecological value, and social landmark.

The sub-committee summarized the assessment of the significance of the Fletcher Tree in the context of the above noted categories, and recommended to the Committee that (i) Part IV designation of the Fletcher Tree be pursued (ii) a new urban tree by-law to protect such trees be considered by the Municipality, and (iii) a protection barrier be erected around the Fletcher Tree.

G. Bunker advised that most of the roots of a tree are located within the top 12 inches of soil, and all tree roots are within the top 3 feet. It is important not to allow anything heavy be placed on the root system to avoid soil compaction.

The Fletcher Tree is the first tree to be considered for designation in Clarington. The Committee directed Planning Services staff to draft a statement of significance for its consideration at its October meeting.

Consideration could be given to the copper beech tree located on Beech Avenue for designation, and whether a sapling could be grafted from the Fletcher Tree.

5.2 Veterans' Land Act

K. Warren has submitted an online request for information on housing constructed under the Veterans' Land Act in Clarington. V. Suppan provided an overview of the Veterans' Land Act, noting it was in effect from 1942 to 1977, and approximately 300 such homes were built in Clarington. The homes on Veterans Avenue in Bowmanville were constructed with materials from Camp 30. Kingsway Nursery supplied shrubs and trees to the VLA houses throughout Canada. The sub-committee is working towards a display at the Sarah Jane Williams Heritage Centre. V. Suppan indicated Erin O'Toole's office is interested in the project.

5.3 Staff Report Re: Intent to Designate Central Public School and Haydon Hall

Staff advised the Committee that Council approved the recommendations of Planning Services Report PSD-035-2019 authorizing the intent to designate Central Public School (120 Wellington Street) and Haydon Hall (2503 Concession



Rd. 8). Notice of Intent to Designate will be issued by the Clerks Department, in accordance with the *Ontario Heritage Act*.

5.4 Bowmanville Post Office; 41 Temperance Street

A designation by-law for the former Bowmanville Post Office under the Ontario Heritage Act would not be recognized because the property is under Federal jurisdiction.

5.5 Docville (816 Regional Rd. 17)

V. Suppan has spoken with the owner regarding the Committee's recommendation to add the property to the heritage Register. The property owner's primary concern is the impact on future plans for the property.

5.6 879 Regional Rd. 17 (Allin Farmhouse)

The property owner has retained a consulting firm to undertake a Heritage Impact Assessment to determine the cultural heritage value or interest of the property.

5.7 Kirby Gateway Signage

The Kirby Gateway signage details were distributed for information purposes to update the Committee on the status of the project. A Community Value Plan was undertaken during the Environmental Assessment stage of the Highway 407 Extension. The Hamlet marker signage was included in the contract, and will be implemented. K. Warren advised the location of the Kirby sign will not adversely affect the school house, despite the large size.

5.8 Toll House Plaque

Committee members are not satisfied with the location of the Toll House Plaque, as it is not very visible to passersby and therefore is not achieving the intended purpose. The original intent was to imbed the information commemorating the Toll House in the sidewalk, but the Region of Durham required the plaque to be on private property. The developer has installed the plaque as directed.

The Committee directed Chair V. Suppan to write to the Region of Durham to request that the location of the Toll House plaque be reconsidered.

5.9 Province's Review of the Provincial Policy Statement, 2014

Staff provided a brief overview of the proposed changes to the Provincial Policy Statement (PPS), 2014 as they related to cultural heritage. Comments on the proposed changes to the PPS, 2014 can be submitted through the Environmental Registry of Ontario until October 21, 2019.



5.10 Online Accessibility Training Modules

Completion certificates may be submitted to Planning staff, or directly to the Clerks Department. Committee members may attend training in-person, if preferred. Planning staff will coordinate with Clerks staff to arrange in-person training, as necessary.

6 Correspondence and Council Referrals

None.

7 Reports from other Committees

- 7.1 Bowmanville, Orono & Newcastle CIP No report.
- 7.2 Architectural Conservancy of Ontario (ACO), Clarington Branch: There is an upcoming meeting to discuss succession planning, as certain individuals may soon be stepping down from their positions.
- 7.3 Newcastle Village District Historical Society (NVDHS) No Report.
- 7.4 Museum Upcoming events include: Hands-on-Heritage (September 28), Mixing Bowl with Mildred (October 5), Spirit Walks (throughout October), Halloween Hijinks (October 26), and Paper Quilling (November 2), Embroidered Jewellery Workshop (November 30).
- 7.5 Wilmot Heritage Park The Foster Northwest Plan of Subdivision has been draft approved, with the dismissal of the appeal by the Local Planning Appeal Tribunal (LPAT). It was noted that D. Mowat was recently elected Chief of Alderville First Nation. V. Suppan, B. Malone, and others attended the Chief's inauguration in July.

8 **Project Reports**

8.1 Municipal Inventory and Register Committee:

The sub-committee evaluated two (2) properties for potential inclusion on the Municipal Register, and recommend as follows:

- 55 King Avenue W., Newcastle: Group 3 Evaluation; not recommended for addition to the Municipal Register, however it should be documented for archival purposes, if it is to be demolished; and
- 49 King Avenue W., Newcastle: Group 2 Evaluation; the structure is not the best example of the Gothic Revival style of architecture in Clarington, and therefore is not recommended for addition to the Municipal Register, however the retention of the building is encouraged. Any redevelopment on this site or at



55 King Avenue should meet appropriate design guidelines for the historic downtown.

19.27 Moved by S. Conway, seconded by K. Warren

That the Clarington Heritage Committee receives the sub-committee evaluations of 55 King Avenue W. and 49 King Avenue W, recommends to Council that the properties not be added to the Municipal Register, but be documented should they be demolished.

"Carried"

8.2 Outreach/Education Committee:

The update on the Veterans' Land Act housing project was addressed as Item 5.2, above.

9 New Business

- 9.1 Camp 30 Official Plan Amendment: the proposed Official Plan Amendment (OPA) for the Camp 30 lands will be before the Planning and Development Committee Meeting for consideration for adoption on September 30. The draft OPA and accompanying staff report will be available on Clarington's website.
- 9.2 Upcoming Workshop: The Town of Ajax is hosting a Heritage Committee Orientation Workshop on the evening September 25th. Those who haven't registered, and would like to attend should do so as soon as possible.
- 9.3 Neighbourhood Character Study: the second Public Workshop was held on September 12th to present an update on the project, and the proposed recommendations relating to the valued community character elements. Comments on the proposed recommendations are being accepted until September 20th. Planning Services staff will provide an overview of the final Neighbourhood Character Study report at the November CHC meeting.
- 9.4 Councillor Hooper attended the City of Oshawa's ceremony to designate the Central Lake Ontario Conservation Authority building; Councillor Hooper advised that James Publishing, the longest standing business in downtown Bowmanville, is relocating out of the downtown.

10 Adjournment

The meeting adjourned at 9:15 p.m.

Next Meeting: October 15, 2019, 7:00 p.m. Clarington Municipal Offices, Room 1C



Committee Report to Council

If this information is required in an alternate accessible format, please contact the Accessibility Coordinator at 905-623-3379 ext. 2131.

Report To:	Council	Report Number:	GGR-001-19
Date of Meeting:	October 7, 2019		
Report Subject:	General Government Committee Report		

Recommendations:

- 1. Receive for Information
 - **a.** Item 8.1, Minutes of the Newcastle Business Improvement Area dated September 12, 2019
 - **b.** Item 16.1, COD-014-19 Benefits Cost Containment Best Practices
- 2. Presentation from Takako Ito, Consul General of Japan, Regarding Japan-Canada Relations

That the presentation from Takako Ito, Consul General of Japan, be received with thanks; and

That the Newcastles of the World Committee be thanked for their efforts.

3. Donna Lanigan regarding Green Bins in Clarington

That staff be directed to investigate ways, with the Region, to make compost bins more accessible to residents to increase participation in the composting process.

4. Christine Tarling, Director of Legislated Services & City Clerk, City of Kitchener, Regarding Producer Requirements for Packaging in Ontario

That the following resolution from City of Kitchener, regarding Producer Requirements for Packaging in Ontario, be endorsed by the Municipality of Clarington:

Whereas the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled "Reducing Litter and Waste in our Communities";

Whereas producer responsibility has not been adequately addressed by the Province of Ontario;

Whereas a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia;

Whereas these successful programs have eliminated many of these containers from the natural environment;

Whereas the City of Kitchener is committed to climate action and understanding our role as a municipality in a globalized world and the need to be prepared for the effects of climate change;

Whereas the City of Kitchener has declared a climate emergency with the directive to provide continued support to corporate and community climate action;

Therefore be it resolved that the City of Kitchener call upon the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for recycled plastics, aluminum and metal drink containers; and,

Be it further resolved that the Province of Ontario be requested to review producer requirements and look for extended producer responsibility for all packaging; and,

Be it finally resolved that this resolution be forwarded to the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Local Members of Provincial Parliament; the Association of Municipalities of Ontario; and the Region of Waterloo;

That the Federal Government be requested to continue to support policies and programs to require product manufacturers, of goods made in Canada as well as goods imported into Canada, to be more responsible through the reduction of plastic packaging, the use of reusable, recyclable and compostable plastics, and through a prohibition of non-recycling packaging; and

That the Honourable Catherine McKenna, Minister of Environment and Climate Change, The Honourable Erin O'Toole – MP Durham and the Honourable Kim Rudd – MP Northumberland – Peterborough South be advised of Council's decision.

5. Christine Tarling, Director of Legislated Services & City Clerk, City of Kitchener, regarding Single-use Disposable Wipes

That the following resolution from City of Kitchener, regarding Single-use Disposable Wipes, be endorsed by the Municipality of Clarington:

Whereas in 2018 the City of Kitchener implemented a sustainable funding model Water Infrastructure Project (WIP) for the city's water, sanitary and stormwater infrastructure to ensure the safe delivery of these valued utilities;

Whereas in 2018 a multi-year initiative approved through the WIP has already improved several key measures of water quality, and proactive maintenance has reduced the risk of flooding in high-risk areas;

Whereas in 2018 the City has already seen a number of impacts due to the implementation of the WIP including: 48% decrease in complaints related to discoloured water; Storm main repairs increased by 27 per cent; 300 metric tonnes of sediment removed from catch basins; and, 2,200 properties protected against backflow and cross-connection contamination;

Whereas Single-use wipes are a \$6-billion industry and growing, and are now being advertised as the clean alternative to toilet paper and are safe to flush;

Whereas there is no one standard for what the word "flushable" means;

Whereas Single-use wipes are in fact not safe to flush as they are buoyant; are not biodegradable; and, are unable to break down into small pieces quickly;

Whereas Single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system costing municipalities hundreds of millions of dollars in additional repairs and maintenance costs each year to municipal sewer systems across the country; and

Whereas there is a lack of public awareness of the impact caused by nonflushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact;

Therefore be it resolved that the City of Kitchener lobby the Federal Government, to review regulations related to consumer packaging on single-use wipes to remove the word flushable; and,

Be it finally resolved that this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Local Members of Provincial Parliament; the Region of Waterloo; and, all Municipalities within the Province of Ontario. 6. Julie Bouthillette, CAO/Clerk-Treasurer, Township of Larder Lake, Regarding Electronic Delegations

That the following resolution from the Township of Larder Lake, regarding Electronic Delegation, be endorsed by the Municipality of Clarington:

Whereas Council has discussed lobbying the provincial ministers to allow for electronic delegation;

Whereas Council feels that it is unjust to have to attend expensive conference to be able to have a delegation with Ministers or the Premier;

Therefore, Council request that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences; and

Further that this resolution be sent to the Premier and all the Ministries for their consideration.

7. Chris Darling, Chief Administrative Officer, CLOCA, regarding Changes to the Conservation Authorities Act

That the following resolution from Central Lake Ontario Conservation Authority, regarding Changes to the Conservation Authorities Act, be endorsed by the Municipality of Clarington:

Whereas the Province of Ontario intends to release regulations under the Conservation Authorities Act that will define conservation authority mandatory programs and services and further details on the process of defining non-mandatory program and services through agreement with municipal partners;

Be it resolved that the Central Lake Ontario Board of Directors recommends that the province engage in early pre-consultations with Central Lake Ontario Conservation, other conservation authorities and member municipalities to define the governing regulations under the Conservation Authorities Act related to core and non-core program areas;

That the Central Lake Ontario Conservation Board of Directors invites the Minister of the Environment, Conservation and Parks to meet with conservation authorities to fully understand the funding structure and local benefit of our programs and to help us deliver provincial priorities in a responsible and sustainable manner; and

That a copy of this report and resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks, watershed MPPs and regional and local municipal councils. That Report CSD-008-19 be received;

That Council direct staff to develop and implement a program for the elimination of single use plastics in municipal facilities and buildings, where there exists an environmentally responsible alternative;

That staff report back to Council after six months on the highlights of the program and the results achieved; and

That the Clarington Public Library, Clarington Museums & Archives and Municipality owned/Board operated Community Halls and Arenas be advised of the decisions of Council.

9. Appointments to Fill Vacancies on Various Boards and Committees

That Report CLD-019-19 be received;

That the Committee consider the applications for appointments to the various boards and committees, and that the vote be conducted to appoint the citizen and Council representatives to the various boards and committees, in accordance with the Appointment to Boards and Committees Policy;

That the Municipal Clerk's Department be authorized to continue to advertise for the remaining vacancies on the Newcastle Arena Board, Newcastle Village Community Hall Board and the Livestock Valuers;

That the resignation of Glynn Green, from the Committee of Adjustment and Connor Visser, from the Clarington Public Library, be received;

That Katherine Warren, current Chair of the Museum and Archives Board, be appointed to fill the vacancy on the Clarington Public Library Board; and

That all interested parties listed in Report CLD-019-19, and any delegations be advised of Council's decision.

a. Committee of Adjustment

That Noel Gamble be appointed to the Committee of Adjustment for a term ending December 31, 2022 or until a successor is appointed.

b. Samuel Wilmot Nature Area Management Advisory Committee

That Carrie-Anne Atkins be appointed to the Samuel Wilmot Nature Area Management Advisory Committee of Clarington for a term ending December 31, 2022 or until a successor is appointed. 10. New Legislation Regarding Drinking in Parks (i.e. Tailgate Parties)

That Report CLD-020-19 be received;

That the Municipal Clerk, in consultation with relevant Staff, be authorized to make decisions with respect to proposed Tailgate Events on Municipal Property; and

That all interested parties listed in Report CLD-020-19, and any delegations be advised of Council's decision.

11. Supply and Deliver Two Single Axle Cab and Chassis Trucks with Snow Plow, Wing and U Body Dump Spreader

That Report COD-015-19 be received;

That Premier Truck Group with a total bid amount of \$478,840.00 (Net HST Rebate) being the lowest compliant bidder meeting all terms, conditions and specifications of Tender CL2019-26 be awarded the contract for the Supply and Delivery of Two Single Axle Cab and Chassis Trucks with Snow Plow, Wing and U Body Dump Spreader, as required by the Operations Department;

That the funds required for this project in the amount of \$478,840.00 (Net HST Rebate) be funded by the Municipality from the approved budget allocations as follows:

Description	Account Number	Amount
Fleet Replacement Roads	110-36-388-83642-7401	\$478,840

That all interested parties listed in Report COD-015-19, and any delegations be advised of Council's decision.

12. Health Benefit Program Renewal 2019

That Report COD-016-19 be received;

That the presentation by DJ Nascimento from Mosey & Mosey be accepted with thanks and advised of Council's decision;

That Council approve the recommendation by Mosey & Mosey to transfer the Extended Health and Dental Benefits programs to an Administrative Services Only (ASO) funding arrangement with Sun Life effective January 1, 2020; with the renewal for the transition period effective November 1, 2019 until ASO conversion, at an overall impact of 5.9% as negotiated by Mosey & Mosey;

That the Non-ASO benefit program renewal continue with Sun Life until the next renewal period for this program on November 1, 2020 under a combined net 0% impact after moving to the ASO funding model; and

That the Library and Museum be advised of the renewal program, and that they continue to be invoiced for their portion of the benefit program, as applicable. Page 47

13. Bill 66 Concern Raised by Carpenters' Union Local 27

That Report COD-017-19 be received; and

That Bradley Archambault be advised of this report and Council's decision, by the Municipal Clerk's Office.

14. CL2019-21 Waterfront Trail Upgrades

That Report COD-018-19 be received;

That Gray's Landscaping & Snow Removal Inc. with a total bid amount of \$499,853.79 (Net HST Rebate) being the lowest compliant bidder meeting all terms, conditions and specifications of Tender CL2019-21 be awarded the contract Waterfront Trail Upgrades, as required by the Engineering Services Department;

That the funds required for this project in the amount of \$581,200.00 (Net HST Rebate) which includes the construction cost of \$499,853.79 (Net HST Rebate) engineering design and testing/inspection be funded by the Municipality from the approved budget allocations as follows:

Pave the Waterfront Trail (Bowmanville Ave. to West Beach Road)(2018 & 2019)	110-32-331- 83449-7401	\$495,965
Bowmanville Creek Valley Trail (Baseline to Waterfront)	110-32-325- 83257-7401	\$85,235

That all interested parties listed in Report COD-018-19, and any delegations be advised of Council's decision.

15. Stop Sign on Prestonvale Road

That staff report back to the General Government Committee meeting of November 4, 2019 regarding consideration of a Stop Sign northbound on Prestonvale Road at Robert Adams Drive to address queuing issues.



Committee Report to Council

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Report To:	Council	Report Number:	PDR-001-19
Date of Meeting:	October 7, 2019		
Report Subject:	Planning and Development Committee Report		

Recommendations:

- **1.** Receive for Information
 - a. Item 15.1 Report LGL-010-19, Zone Clarington Requirement for Official Plan Conformity
- **2.** Memo from Anne Greentree, Municipal Clerk, Regarding the October 21, 2019 Planning and Development Committee Meeting

That staff be directed to reschedule the October 21, 2019 Planning and Development Committee meeting to October 22, 2019; and

That all necessary people are notified and signs updated to the new rescheduled date.

3. Next Steps on Zone Clarington

That Staff shall take all steps necessary to amend Clarington's Official Plan such that the Natural Heritage designation in Map D and Environmental Protection Area in Map A of the Official Plan for rural lands shall be limited to:

- a. Provincially Significant Wetland;
- b. Areas identified by CLOCA as being within a floodplain;
- c. Areas identified by the GRCA as being within a Floodplain;
- d. Land designated on the current Region of Durham Official Plan, Schedule B Map B-1 as containing Key Natural Heritage and Hydrologic Features;
- e. Land which is Significant Woodland;

That Staff are to provide a memo to Council on what is not included in paragraph 1 which is mandatory under provincial legislation;

The minimum vegetation zone set out in the Greenbelt Plan shall not be included in the mapping in the Official Plan; Page 49 That Planning notify all rural property owners and residents regarding the Official Plan approved in 2017 by Durham Region, and the zoning by-law review project (Zone Clarington) by Canada Post through addressed mail services for those living in Clarington, and to owners outside the Municipality;

That Staff shall submit to Council, for approval at the next Council Meeting, a draft of the letter giving "written notice" to "every landowner materially affected" as previously directed in PD-103-19 and PD-104-19. Further that such written notice shall be in an envelope addressed to each of the landowners registered on the title of each of the properties materially affected;

Any subsequent amendments to the Official Plan taking place following an inspection by staff of properties be at no cost to the landowners for application fees;

That in accordance with the Budget Policy, Staff are authorized to re-allocate budget allocations to fund the communication in paragraph 4;

That Report PSD-040-19 be received, and that all interested parties listed in Report PSD-040-19 and any delegations be advised of Council's decision; and

That Council's decision and a copy of Report PSD-040-19 be forwarded to the Region of Durham, CLOCA, the GRCA, and the Ministry of Municipal Affairs and Housing.

4. Next Steps Zone Clarington – Report Regarding Resources for Site Visits

That Staff be directed to report back on the expertise and costs required to achieve the expected service level for site visits and identifying environmental features.

5. Application by National Homes (Prestonvale) Inc. to permit a 112 unit townhouse development at the northeast corner of Prestonvale Road and Bloor Street, Courtice

That Report PSD-036-19 be received;

That the application for Draft Plan of Subdivision (S-C-2017-0010) submitted by National Homes (Prestonvale) Inc. be supported subject to conditions as generally contained in Attachment 1 to Report PSD-036-19;

That the applicant be directed to pay the costs to erect a temporary stop sign at Robert Adams Drive and Prestonvale Road.

That no further public meeting is required for future application for Common Elements Condominium;

That the Durham Regional Planning and Economic Development Department and Municipal Property Assessment Corporation be forwarded a copy of Report PSD-036-19 and Council's decision; and

That all interested parties listed in Report PSD-036-19 and any delegations be advised of Council's decision.