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# **Planning and Development Committee**

# **Minutes**

Date: March 15, 2021

Time: 7:00 p.m.

Location: Council Members (in Chambers or MS Teams) | Members of

the Public (MS Teams)

Members Present: Mayor A. Foster, Councillor G. Anderson, Councillor R. Hooper,

Councillor J. Jones, Councillor J. Neal, Councillor M. Zwart

Regrets: Councillor C. Traill

Staff Present: A. Allison, J. Newman, L. Patenaude, R. Windle, R. Maciver, F.

Langmaid, K. Richardson

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#### 1. Call to Order

Councillor Anderson called the meeting to order at 7:00 p.m.

# 2. Land Acknowledgment Statement

Councillor Zwart led the meeting in the Land Acknowledgement Statement.

#### 3. New Business – Introduction

Councillor Neal asked that a new business item, regarding Region of Durham's Municipal Comprehensive Review, be added to the New Business – Consideration section of the agenda.

# 4. Adopt the Agenda

#### Alter the Agenda

Resolution # PD-084-21 Moved by Mayor Foster Seconded by Councillor Hooper

That the Agenda be altered to consider Item 12.1 Presentation from Pam Lancaster, Stewardship Technician, Source Water Protection Technician, Ganaraska Region Conservation Authority Regarding Clean Water Healthy Lands Financial Assistance Program, after Item 9.1.

### **Carried**

Resolution # PD-085-21 Moved by Councillor Jones Seconded by Councillor Zwart

That the Agenda for the Planning and Development Committee meeting of March 15, 2021, be adopted with the addition of a New Business Item Regarding the Region of Durham's Municipal Comprehensive Review.

#### Carried

#### 5. Declaration of Interest

Councillor Jones declared a direct interest in Item 10.1, Memo from Ryan Windle, Director of Planning and Development Services, Regarding an Update on Lakeridge Health Bowmanville Helipad.

#### 6. Announcements

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

# 7. Adoption of Minutes of Previous Meeting

# 7.1 Minutes of a Regular Meeting of February 22, 2021

Resolution # PD-086-21 Moved by Mayor Foster Seconded by Councillor Hooper

That the minutes of the regular meeting of the Planning and Development Committee meeting held on February 22, 2021, be adopted.

#### **Carried**

# 8. Public Meetings

#### 9. Delegations

# 9.1 Peter Vogel, Vice-Chair, Clarington Heritage Committee, Regarding Report PDS-019-21 Addition of Properties to the Municipal Heritage Register and Heritage Committee Update

Peter Vogel, Vice-Chair, Clarington Heritage Committee, was present via electronic means regarding Report PDS-019-21 Addition of Properties to the Municipal Heritage Register and Heritage Committee Update. Mr. Vogel made a verbal presentation to accompany an electronic presentation. He provided an overview of the Clarington Heritage Committee and their accomplishments in 2020. Mr. Vogel explained the Municipal Heritage Register and provided a background on 172 Liberty Street North, 192 Liberty Street North, Law, Medicine and Gospel Trio, 77 Scugog Street, and 75 Wellington Street.

He concluded by stating they are involved in promoting awareness of cultural heritage and will be celebrating Clarington's cultural heritage resources through a Heritage Information Pole project using QR codes. Mr. Vogel answered questions from Members of Committee.

Resolution # PD-087-21 Moved by Mayor Foster Seconded by Councillor Hooper

That the Delegation of Peter Vogel, Vice-Chair, Clarington Heritage Committee regarding Report PDS-012-21 Addition of Properties to the Municipal Heritage Register and Heritage Committee Update, be received with thanks.

#### Carried

#### 12. Presentations

# 12.1 Pam Lancaster, Stewardship Technician, Source Water Protection Technician, Ganaraska Region Conservation Authority, Regarding Clean Water Healthy Lands Financial Assistance Program

Pam Lancaster, Stewardship Technician, Source Water Protection Technician, Ganaraska Region Conservation Authority, was present via electronic means regarding Clean Water Healthy Lands Financial Assistance Program. Ms. Lancaster made a verbal presentation to accompany an electronic presentation. She provided an overview of the program's goals and funding amounts and caps. Ms. Lancaster stated that there is a review Committee to evaluate the projects and approve funding and listed the Committee members. She provided an overview of the accomplishments of Clarington's program and outlined their popular project types, 2020 projects, and the trees for rural roads program. Ms. Lancaster highlighted that the stewardship has benefits to a natural environment and answered questions from Members of Committee.

Resolution # PD-088-21 Moved by Councillor Zwart Seconded by Mayor Foster

That the Presentation of Pam Lancaster, Stewardship Technician, Source Water Protection Technician, Ganaraska Region Conservation Authority, regarding Clean Water Healthy Lands Financial Assistance Program, be received with thanks.

#### Carried

#### 10. Communications – Receive for Information

Resolution # PD-089-21 Moved by Mayor Foster Seconded by Councillor Hooper

That Communication Items 10.1 and 10.2, be received for information.

#### Carried

# 10.1 Memo from Ryan Windle, Director of Planning and Development Services, Regarding an Update on Lakeridge Health Bowmanville Helipad

Councillor Jones declared a direct interest in Item 10.1, as she is an employee of Lakeridge Health. Councillor Jones muted her audio and video and refrained from discussion and voting on this matter.

Resolution # PD-090-21 Moved by Mayor Foster Seconded by Councillor Hooper

That Communication Item 10.1, Memo from Ryan Windle, Director of Planning and Development, Regarding Update on Lakeridge Health Bowmanville Helipad, be received for information.

#### Carried

# 10.2 Steve Clark, Minister of Municipal Affairs, Ontario Regulation 167-21 Zoning Order - Municipality of Clarington, for 2423 Rundle Road for Home Hardware

Resolution # PD-091-2

That Communication Item 10.2, Steve Clark, Minister of Municipal Affairs, Regarding Ontario Regulation 167-21 Zoning Order - Municipality of Clarington, for 2423 Rundle Road for Home Hardware, be received for information.

#### 11. Communications – Direction

# 11.1 Brian Bridgeman, MCIP, RPP, Commissioner of Planning and Economic Development, Region of Durham, Regarding C.P. Railway Traffic Information and Data Arising from Resolution #C-028-21

Resolution # PD-092-21 Moved by Mayor Foster Seconded by Councillor Zwart

That the following resolution from Brian Bridgeman, Commissioner of Planning and Economic Development, regarding C.P. Railway Traffic Information and Data Arising from Resolution #C-028-21, be endorsed by the Municipality of Clarington:

Whereas sound is considered by the Environmental Protection Act to be a contaminant which causes negative effects on human health;

Whereas the Provincial Policy Statement (PPS) states that planning for land uses in the vicinity of rail facilities should be undertaken in a manner that ensures that rail facilities and sensitive land uses are appropriately designed, buffered and/or separated from each other;

Whereas the PPS also directs municipalities to avoid land use patterns and development which may cause environmental or public health and safety concerns;

Whereas, Environmental Noise Assessment Studies, prepared in accordance with Ministry of Environment, Conservation and Parks guidelines require accurate and up-to date data to accurately assess the impacts of railway noise on new development and identify appropriate mitigation measures;

Now therefore, be it resolved that the Region of Durham is requesting that CP Rail reconsider its decision to cease providing railway traffic information to the noise consultants: and

That a copy of this motion be forwarded to CP Rail; the area municipalities; the Association of Municipalities Ontario (AMO); and the Federation of Canadian Municipalities (FCM).

#### Carried

Item 12.1, Presentation from Pam Lancaster, Stewardship Technician, Source Water Protection Technician, Ganaraska Region Conservation Authority, Regarding Clean Water Healthy Lands Financial Assistance Program, was considered earlier in the meeting after Item 9.1.

# 13. Planning and Development Department Reports

### 13.1 PDS-019-21 Addition of Properties to the Municipal Heritage Register

Resolution # PD-093-21 Moved by Councillor Hooper Seconded by Councillor Zwart

That Report PDS-019-21 be received;

That 172 Liberty Street North, Bowmanville be added to the Municipal Register;

That 192 Liberty Street North, Bowmanville be added to the Municipal Register;

That 77 Scugog Street, Bowmanville be added to the Municipal Register;

That 75 Wellington Street, Bowmanville be added to the Municipal Register; and

That all interested parties listed in Report PDS-019-21 and any delegations be advised of Council's decision.

#### Carried

#### 14. New Business – Consideration

# 14.1 Amendments to Zoning for Agricultural Uses and Other Permitted Uses (Councillor Neal)

Resolution # PD-094-21 Moved by Councillor Neal Seconded by Councillor Jones

That Staff be directed to report back on what amendments should be made to "as of right" zoning for agricultural uses and other permitted uses that are compatible on prime agricultural areas.

#### **Motion Withdrawn**

# 14.2 Region of Durham's Municipal Comprehensive Review

Resolution # PD-095-21 Moved by Councillor Neal Seconded by Councillor Jones

That the position of Clarington on the Region of Durham's Municipal Comprehensive Review be presented to and endorsed by Council.

#### Carried

#### 15. Unfinished Business

#### 16. Confidential Reports

# 16.1 Confidential Verbal Update from Faye Langmaid, Manager of Special Projects, Regarding a Property Matter

#### Closed Session

Resolution # PD-096-21 Moved by Councillor Hooper Seconded by Mayor Foster

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 the following matters:

 personal matters about an identifiable individual, including municipal or local board employees; and  a proposed or pending acquisition or disposition of land by the municipality or local board.

### **Carried**

# **Rise and Report**

The meeting resumed in open session at 8:18 p.m.

Councillor Anderson advised that one item was discussed in "closed" session in accordance with Section 239(2) of the *Municipal Act*, 2001 and no resolutions were passed.

Resolution # PD-097-21 Moved by Mayor Foster Seconded by Councillor Neal

That Item 16.1, Confidential Verbal Update from Faye Langmaid, Manager of Special Projects, Regarding a Property Matter, be received for information.

#### **Carried**

# 17. Adjournment

Resolution # PD-098-21 Moved by Mayor Foster Seconded by Councillor Zwart

That the meeting adjourn at 8:40 p.m.

### **Carried**