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Planning and Development Committee

Minutes

Date: January 17, 2022
Time: 6:30 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 C. Traill, Councillor M. Zwart

Staff Present: A. Allison, JP Newman, L. Patenaude, R. Windle, F. Langmaid, K. Richardson, T. Pinn

Other Staff Present: A. Burke, D. Hoge, R. Warne, S. Allin, N. Zambri

1. Call to Order

Councillor Anderson called the meeting to order at 6:34 p.m.

Councillor Traill arrived at 6:57 p.m.

2. Land Acknowledgment Statement

Mayor Foster led the meeting in the Land Acknowledgement Statement.

3. Declaration of Interest

There were no disclosures of interest stated at this meeting.

4. Announcements

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

5. Public Meetings

6. Presentations/Delegations

6.1 Delegation of Eric Bowman, Chair, Agricultural Advisory Committee, Regarding the Agricultural Advisory Committee 2021 Accomplishments

Eric Bowman, Chair, Agricultural Advisory Committee was present regarding the Agricultural Advisory Committee 2021 Accomplishments. Mr. Bowman outlined the members on the Committee and expressed his concerns regarding online meetings. He explained that the Committee had presentations from various organizations and commented on the following: COVID-19 CIP Grant Program, Rural Capital Projects Annual Update, Clarington Corporate Climate Change Action Plan, Emerald Ash Borer - Tree Removal Rural Area Plan, Regional Roads Capital Program, Envision Durham, Wilmot/Grant Creek Flood Plain Mapping Update Study, and the Golden Horseshoe Food and Farming Alliance - Event Barn Position Paper (Draft). Mr. Bowman stated that the Committee attended the Clarington Tourism Advisory Committee - 2021 Focus on Local Agriculture and the Clarington Official Plan Amendment, Special Study Area 2 consultation sessions. He noted that the Committee submitted an acknowledgement letter on behalf of the Committee to Employment and Social Development Canada regarding the Temporary Foreign Worker Program and answered questions from Members of Committee.

Resolution # PD-001-22

Moved by Councillor Zwart
Seconded by Councillor Hooper

That the Delegation of Eric Bowman, Chair, Agricultural Advisory Committee, regarding the Agricultural Advisory Committee 2021 Accomplishments, be received with thanks.

Carried

6.2 Delegation of Elizabeth Campbell, Monde Development Group Inc., Regarding Report PDS-003-22 Courtice Community Improvement Plan Grant; 1607 Highway 2, Courtice

Elizabeth Campbell, Monde Development Group Inc. was called upon but was not present.

7. Reports/Correspondence Related to Presentations/Delegations

7.1 PDS-003-22 Courtice Community Improvement Plan Grant; 1607 Highway 2, Courtice

Councillor Traill joined the meeting at 6:57 p.m.

Resolution # PD-002-22

Moved by Mayor Foster

Seconded by Councillor Hooper

That Report PDS-003-22 and any related communication items, be received;

That a funding commitment of up to \$1,000,000 in response to the application for a Development Charge Grant under the Courtice Main Street Community Improvement Plan submitted by Monde Development Group for 1607 Highway 2 in Courtice, be approved;

That any funding committed by Council to Monde Development Group for 1607 Highway 2, Courtice for a DC Grant be conditional upon the completion of the project in accordance with site plan approval and the fulfilment of the requirements of the CIP Agreement to the satisfaction of the Municipality;

That \$1,000,000 from the General Capital Reserve, allocated for the Courtice CIP, be committed for this project;

That, if there are insufficient funds in the General Capital reserve, the Treasurer be authorized to withdraw from another reserve or reserve fund that the Treasurer deems appropriate;

That any funds withdrawn from an alternate reserve or reserve fund, be repaid on an annual basis using 50 per cent of the incremental property tax for the property, with the remaining 50 per cent available for general budgetary use; and

That all interested parties listed in Report PDS-003-22 and any delegations be advised of Council's decision.

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

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

Carried Later in the Meeting on a Recorded Vote (4 to 3)

See following motion.

Resolution # PD-003-22

Moved by Councillor Neal
Seconded by Councillor Jones

That the Rules of Procedure be suspended to allow Members of Committee to speak to the foregoing Resolution #PD-002-22 for a second time.

Carried

Resolution #PD-002-22 was then put to a recorded vote and carried.

8. Communications

9. Staff Reports and Staff Memos

9.1 PDS-001-22 5-year Corporate Electric Vehicle Action Plan

Resolution # PD-004-22

Moved by Mayor Foster
Seconded by Councillor Zwart

That Report PDS-001-22 be received for information;

That Council endorse the Electric Vehicle Action Plan (EVAP) to guide the electrification of the Municipal fleet and the installation of public EV charge stations on Municipal properties (Attachment 1);

That Municipal staff consult the EVAP to inform annual budget recommendations related to the electrification of the municipal fleet and the installation of public electric vehicle (EV) charge stations on municipal properties;

That Council authorize staff to apply for funding opportunities to support the implementation of the EVAP, where/when identified; and

That all interested parties listed in Report PDS-001-22 and any delegations be advised of Council's decision.

Carried

9.2 PDS-002-22 Downtown Community Improvement Plan Programs 2021 - Annual Report

Resolution # PD-005-22

Moved by Councillor Hooper
Seconded by Councillor Zwart

That Report PDS-002-22 be received; and

That all interested parties listed in Report PDS-002-22 and any delegations be advised of this report.

Carried

9.3 PDS-004-21 A Draft Approved Plan of Subdivision and Rezoning, West of Green Road North of Durham Highway 2, in Bowmanville

Resolution # PD-006-22

Moved by Councillor Hooper

Seconded by Mayor Foster

That Report PDS-004-22 be received;

That the application by DG Group for a Draft Plan of Subdivision and Rezoning, on the west side of Green Road, north of Durham Highway 2, Bowmanville be supported subject to conditions as generally contained in Attachment 1 to Report PDS-004-22;

That the Zoning By-law Amendment application submitted by DG Group be approved as contained in Attachment 3 to Report PDS-004-22;

That once all conditions contained in the Official Plan and the Zoning By-law with respect to the removal of the (H) Holding Symbol are satisfied, the By-law authorizing the removal of the (H) Holding Symbol be approved;

That the Region of Durham Planning and Economic Development Department and Municipal Property Assessment Corporation be forwarded a copy of Report PDS-004-22 and Council's decision; and

That all interested parties listed in Report PDS-004-22 and any delegations be advised of Council's decision.

Carried

9.4 Memo from Ryan Windle, Director of Planning and Development Services, Regarding Letter of Undertaking 2786 Maple Grove Road, Bowmanville

Resolution # PD-007-22

Moved by Mayor Foster

Seconded by Councillor Hooper

That the request for an extension of the Letter of Undertaking for 2786 Maple Grove Road, Bowmanville, be approved.

Carried

10. New Business - Consideration

11. Unfinished Business

12. Questions to Department Heads/Request for Staff Report(s)

Members of Committee asked questions to the Director of Planning and Development Services.

13. Confidential Items

Closed Session

Resolution # PD-008-22

Moved by Mayor Foster
Seconded by Councillor Zwart

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 or disposition of land by the municipality or local board.

Carried

13.1 Verbal Update from Faye Langmaid, Manager of Special Projects, Regarding Potential Property Acquisition

Rise and Report

The meeting resumed in open session at 8:22 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 one resolution was passed to provide direction to Staff.

14. Adjournment

Resolution # PD-009-22

Moved by Mayor Foster
Seconded by Councillor Zwart

That the meeting adjourn at 8:23 p.m.

Carried