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General Government Committee

Minutes

Date: April 11, 2022
Time: 9:30 a.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: M. Dempster, J. Newman, L. Patenaude, G. Acorn, S. Brake, R. Maciver, T. Pinn, M. Perini, R. Windle

Other Staff Present: L. Reck

1. Call to Order

Mayor Foster called the meeting to order at 9:30 a.m.

2. Land Acknowledgement Statement

Councillor Neal led the meeting in the Land Acknowledgement Statement.

3. Declaration of Interest

Councillor Jones declared a direct interest in Item 7.5, Guy Giorno, Municipality of Clarington Integrity Commissioner, Regarding Report on Complaint Gogos v. Jones, 2022 ONMIC 7, April 5, 2022.

4. Announcements

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

5. Presentations/Delegations (10 minute time limit)

5.1 Delegation by Adrian Gianello, Regarding Universal Broadband Fund for Rural Internet in Clarington

Adrian Gianello was called upon but was not present.

6. Reports/Correspondence Related to Presentations/Delegations

7. Communications

Resolution # GG-176-22

Moved by Councillor Anderson
Seconded by Councillor Neal

That Communication Items 7.1 to 7.6 be received for Information, with the exception of Items 7.5 and 7.6.

Carried

7.1 Minutes of the Tyrone Hall Board dated November 17, 2021, January 19, 2022, February 16, 2022, and March 16, 2022

Resolution # GG-177-22

That Communication Item 7.1, Minutes of the Tyrone Hall Board dated November 17, 2021, January 19, 2022, February 16, 2022, and March 16, 2022, be received for information.

7.2 Minutes of the Newcastle Village Community Hall Board dated March 15, 2022

Resolution # GG-178-22

That Communication Item 7.2, Minutes of the Newcastle Village Community Hall Board dated March 15, 2022, be received for information.

7.3 Minutes of the Solina Hall Board dated March 9, 2022

Resolution # GG-179-22

That Communication Item 7.3, Minutes of the Solina Hall Board dated March 9, 2022, be received for information.

7.4 Isabel Grace CPA, CA, Superintendent of Business and Finance, Peterborough Victoria Northumberland and Clarington Catholic District School Board, Regarding Trustee Determination for the 2022 Election

Resolution # GG-180-22

That Communication Item 7.4, Isabel Grace CPA, CA, Superintendent of Business and Finance, Peterborough Victoria Northumberland and Clarington Catholic District School Board, Regarding Trustee Determination for the 2022 Election, be received for information.

7.5 Guy Giorno, Municipality of Clarington Integrity Commissioner, Regarding Report on Complaint Gogos v. Jones, 2022 ONMIC 7, April 5, 2022

Resolution # GG-181-22

Moved by Councillor Anderson

Seconded by Councillor Zwart

That Communication Item 7.5, Guy Giorno, Municipality of Clarington Integrity Commissioner, Regarding Report on Complaint Gogos v. Jones, 2022 ONMIC 7, April 5, 2022, be received for information.

Carried

7.6 Ben McWade, P. Eng, Project Manager, Region of Durham, Regarding Request for Noise By-law Exemption for May 3, 2022 to May 31, 2022

Resolution # GG-182-22

Moved by Councillor Zwart

Seconded by Councillor Neal

That the request for Noise By-law Exemption, Communication Item 7.6, from Ben McWade, P. Eng., Project Manager, Region of Durham, for May 3, 2022 to May 31, 2022, be approved.

Carried

Resolution # GG-183-22

Moved by Councillor Neal

Seconded by Councillor Jones

That the foregoing Resolution #GG-183-22 be amended by adding the following at the end:

"That the Region of Durham offer accommodation to residents if the work proceeds past 10 p.m."

Carried

Main Motion as Amended

Resolution # GG-184-22

Moved by Councillor Zwart

Seconded by Councillor Neal

That the request for Noise By-law Exemption, Communication Item 7.6, from Ben McWade, P. Eng., Project Manager, Region of Durham, for May 3, 2022 to May 31, 2022, be approved; and

That the Region of Durham offer accommodation to residents if the work proceeds past 10 p.m.

Carried

8. Staff Reports, Staff Memos and New Business Consideration

8.1 Public Works

Councillor Hooper chaired this portion of the meeting.

Resolution # GG-185-22

Moved by Councillor Neal

Seconded by Councillor Jones

That Reports 8.1.1 and 8.1.2, be approved in accordance with the agenda.

Carried

8.1.1 PWD-011-22 Mallory Heights Subdivision Phase 1A and 1B, Courtice, Plan 40M-2528 Certificate of Acceptance and Assumption By-Law, Final Works Including Roads and Other Related Works

Resolution # GG-186-22

That Report PWD-011-22 and any related communication items, be received;

That the Director of Public Works be authorized to issue a Certificate of Acceptance for the Phase 1B Final Works, which includes final stage roads and other related Works constructed within Plan 40M-2528;

That the draft By-law (Attachment 2), assuming certain streets within Plan 40M-2528 and adjacent Plans 10M-826, and 40R-18861 (Attachment 1), be approved; and

That all interested parties listed in Report PWD-011-22 and any delegations be advised of Council's decision.

Carried

8.1.2 PWD-012-22 Lake Road Extension Schleiss Development, Plan 40M-1921 Certificate of Acceptance and Assumption By-Law, Final Works Including Roads and Other Related Works

Resolution # GG-187-22

That Report PWD-012-22 and any related communication items, be received;

That the Director of Public Works be authorized to issue a Certificate of Acceptance for the Final Works, which includes final stage roads and other related works constructed within Plan 40M-1921;

That the draft By-law (Attachment 2), assuming certain streets within Plan 40M-1921 be approved; and

That all interested parties listed in Report PWD-012-22 and any delegations be advised of Council's decision.

Carried

8.1.3 PWD-013-22 Trudeau Drive Walkway

Resolution # GG-188-22

Moved by Councillor Traill
Seconded by Mayor Foster

That Report PWD-013-22, and any related communication items, be received;
and

That all interested parties listed in Report PWD-013-22, and any delegations, be advised of Council's decision.

Carried as Amended Later in the Meeting

See following motions.

Amendment

Resolution # GG-189-22

Moved by Councillor Traill
Seconded by Councillor Anderson

That the foregoing Resolution #GG-188-22 be amended by adding the following after the first paragraph:

"That Staff prepare a written notice, with input from the Ward 3 Local Councillor and Regional Councillor for Wards 3 and 4, for delivery to all residents who live on Trudeau Drive, Marchwood Crescent, and surrounding areas, advising of a public meeting to be held via Microsoft Teams to address long-term solutions for the issues arising from the Trudeau Drive Walkway; and

That based on the outcome of the Public Meeting, Clarington Staff including Public Works and By-Law, the Local Councillor for Ward 3, the Regional Councillor for Wards 3 and 4 and the Local Councillor for Ward 2 meet with the Bowmanville High School Principal to discuss future steps and report back to Council before the summer recess."

Yes (5): Councillor Anderson, Councillor Hooper, Councillor Jones, Councillor Neal, and Councillor Traill

No (2): Mayor Foster, and Councillor Zwart

Carried on a recorded vote (5 to 2)

Later in the meeting, see following motion.

Recess

Resolution # GG-190-22

Moved by Councillor Traill
Seconded by Councillor Neal

That the Committee recess for 5 minutes.

Carried

The meeting reconvened at 10:04 a.m. with Mayor Foster in the Chair.

Resolution # GG-191-22

Moved by Councillor Neal
Seconded by Councillor Traill

That the question now be put.

Carried

The foregoing Resolution #GG-189-22 was then carried on a recorded vote.

Main Motion as Amended

Resolution # GG-192-22

Moved by Councillor Traill
Seconded by Mayor Foster

That Report PWD-013-22, and any related communication items, be received;

That Staff prepare a written notice, with input from the Ward 3 Local Councillor and Regional Councillor for Wards 3 and 4, for delivery to all residents who live on Trudeau Drive, Marchwood Crescent, and surrounding areas, advising of a public meeting to be held via Microsoft Teams to address long-term solutions for the issues arising from the Trudeau Drive Walkway;

That based on the outcome of the Public Meeting, Clarington Staff including Public Works and By-Law, the Local Councillor for Ward 3, the Regional Councillor for Wards 3 and 4 and the Local Councillor for Ward 2 meet with the Bowmanville High School Principal to discuss future steps and report back to Council before the summer recess; and

That all interested parties listed in Report PWD-013-22, and any delegations, be advised of Council's decision.

Carried

8.2 Community Services

Councillor Traill chaired this portion of the meeting.

Resolution # GG-193-22

Moved by Councillor Neal

Seconded by Councillor Jones

That Items 8.2.1 to 8.4.2 be approved on consent in accordance with the agenda.

Motion Withdrawn

8.2.1 CSD-007-22 Tourism Update 2021

Councillor Neal left the meeting at 10:35 a.m.

Resolution # GG-194-22

Moved by Councillor Jones

Seconded by Councillor Zwart

That Report CSD-007-22 be received for information.

Carried

8.2.2 CSD-008-22 Former Camp 30 Site – Cafeteria Building

Resolution # GG-195-22

Moved by Councillor Hooper

Seconded by Councillor Zwart

That Report CSD-008-22 and any related communication items, be received;

That Council direct Staff to put in place interim measures to secure the Cafeteria Building, to mitigate risk and further deterioration or damage to the structure;

That funds, not to exceed \$100,000, be approved for the completion of the necessary interim measures;

That funds received as a contribution to the preservation of the Cafeteria Building be used to cover these costs;

That the funds be drawn from the General Municipal Reserve Fund; and

That all interested parties listed in Report CSD-008-22 and any delegations be advised of Council's decision.

Carried

8.2.3 CSD-009-22 Future Use of the Tourism Information Centre

Resolution # GG-196-22

Moved by Mayor Foster
Seconded by Councillor Hooper

That Report CSD-009-22 be received for information.

Carried

8.3 Financial Services

Councillor Mayor chaired this portion of the meeting.

8.3.1 FSD-018-22 Sponsorship, Advertising and Naming Rights Sales

Resolution # GG-197-22

Moved by Councillor Zwart
Seconded by Councillor Hooper

That Report FSD-018-22 and any related communication items, be received;

That Montgomery Partners Professional Corporation be awarded the contract for Sponsorship, Advertising and Naming Rights Sales for municipal programs, events and assets for an initial three-year term beginning May 15, 2022 and expiring May 14, 2025 and that the terms of the agreement is in a form acceptable to the Municipal Solicitor;

That subject to Council approving recommendation 2, the Purchasing Manager in consultation with the Director of Community Services be given the authority to extend the agreement for up to two additional one-year terms; and

That all interested parties listed in Report FSD-018-22 and any delegations be advised of Council's decision.

Carried

8.4 CAO Office

8.4.1 CAO-002-22 Flag Protocols Policy F105

Resolution # GG-198-22

Moved by Councillor Hooper
Seconded by Councillor Zwart

That Report CAO-002-22 be received;

That the proposed Flag Protocols Policy F105, Attachment 1 to Report CAO-002-22, be approved; and

That all interested parties listed in Report CAO-002-22 and any delegations be advised of Council's decision.

Carrie

8.4.2 New Business - Queen's Jubilee (Councillor Zwart)

Resolution # GG-199-22

Moved by Councillor Zwart

Seconded by Councillor Hooper

Whereas Her Majesty the Queen Elizabeth II is celebrating a Platinum Jubilee in 2022, marking 70 years of service on the throne as the monarch of the United Kingdom and the Commonwealth;

And whereas Canada is a constitutional monarchy and parliamentary democracy, recognizing the Queen as the head of state, represented by the Governor General;

And whereas the Commonwealth and the United Kingdom are marking the Jubilee with year-long celebrations, culminating in a four-day extended weekend in the UK with country-wide celebrations in June;

And whereas the Canadian Government has a series of events and celebrations planned to mark the occasion;

Now therefore be it resolved that the Municipality of Clarington send an official letter from the Mayor's Office to the Queen marking the Jubilee and extending official congratulations from Council and the community at large.

Carried

9. Unfinished Business

9.1 New Business - Enforcement By-law (Referred from the March 21, 2022, General Government Committee Meeting)

Committee decided not to consider Item 9.1, New Business - Enforcement By-law, at this time.

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

Members of Committee asked questions to Department Heads.

11. Confidential Items

12. Adjournment

Resolution # GG-200-22

Moved by Councillor Hooper
Seconded by Councillor Zwart

That the meeting adjourn at 11:10 a.m.

Carried