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## Council Minutes

**Date:** May 30, 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:** M. Dempster, G. Acorn, S. Brake, R. Maciver, T. Pinn, M. Perini, R. Windle, J. Gallagher, M. Chambers

**Other Staff Present:** F. Langmaid, A. Burke

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### 1. Call to Order

Councillor Anderson called the meeting to order at 6:30 p.m.

### 2. Moment of Reflection

Councillor Neal led the meeting in a moment of reflection.

### 3. Land Acknowledgement Statement

Councillor Neal recited the Land Acknowledgement Statement.

### 4. Declaration of Interest

There were no declarations of interest.

### 5. Announcements

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

### 6. Adoption of Minutes of Previous Meeting

#### 6.1 Minutes of a regular meeting of Council dated May 2, 2022

Resolution # C-120-22

Moved by Mayor Foster  
Seconded by Councillor Hooper

That the minutes of a regular meeting dated May 2, 2022, be approved.

**Carried**

**7. Presentations / Delegations**

**7.1 Melodie Zarzeczny, Chair Durham Hospice Clarington, regarding an Update on Durham Hospice Clarington and Memo-027-22 -Status of Tax Rate Stabilization Reserve Fund**

Melodie Zarzeczny, Chair Durham Hospice Clarington, was present regarding an update on Durham Hospice Clarington and Memo-027-22 -Status of Tax Rate Stabilization Reserve Fund. Melodie made a verbal presentation accompanied by an electronic presentation. M. Zarzeczny provided background information on the Clarington Hospice Project and an overview on residential hospice. Melodie reviewed the location, financial support, and fundraising efforts. M. Zarzeczny provided a project status report which included the Municipal and Ministry approvals and the construction tender update. Melodie noted that all seven contractors submitted bids approximately 40% higher than the initial budget. M. Zarzeczny explained that the Board of Directors has met and made decisions on how to move forward with the project. Melodie noted that they have made modifications to the original plan to help them come close to the original budget and to work towards achieving their goal. M. Zarzeczny highlighted the next steps, timelines for the project, and provided a fundraising status report. Melodie concluded by providing a brief summary and thanked the Members of Council. M. Zarzeczny answered questions from the Members of Council.

**8. Reports/Correspondence Related to Presentations/Delegations**

**8.1 Memo-027-22 - Status of Tax Rate Stabilization Reserve Fund**

Resolution # C-121-22

Moved by Mayor Foster  
Seconded by Councillor Zwart

That Staff be directed to make an additional contribution of \$200,000 to the Durham Hospice Clarington from the Tax Rate Stabilization Reserve Fund.

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)**

**9. Consideration of Minutes**

**9.1 Advisory Committee Minutes**

**9.1.1 Minutes of the Agricultural Advisory Committee dated May 12, 2022**

**9.1.2 Minutes of the Newcastle Arena Board dated May 10, 2022**

**9.1.3 Minutes of the Clarington Diversity Committee dated April 28, 2022**

**9.1.4 Minutes of the Samuel Wilmot Nature Area Management Advisory Committee dated April 12, 2022**

Resolution # C-122-22

Moved by Mayor Foster

Seconded by Councillor Zwart

That Advisory Committee Minutes Items 9.1.1 to 9.1.4, be approved.

**Carried**

**9.2 Standing Committee Minutes**

**9.2.1 Minutes of the General Government Committee Meeting dated May 9, 2022**

Resolution # C-123-22

Moved by Mayor Foster

Seconded by Councillor Hooper

That the recommendations contained in the General Government Committee Minutes of May 9, 2022, be approved on consent.

**Carried**

**9.2.1.1 Memo-028-22 - Financial and Purchasing Implications for Bowmanville Zoo**

This matter was considered during item 5.1 and 8.1.2 of the Minutes of the General Government Committee dated May 9, 2022.

**9.2.2 Minutes of the Planning and Development Committee Meeting dated May 16, 2022**

Resolution # C-124-22

Moved by Councillor Neal

Seconded by Councillor Hooper

That the recommendations contained in the Planning and Development Committee Minutes of May 16, 2022 be approved on consent.

**Carried**

**10. Communications**

**11. Staff Reports and Staff Memos**

**11.1 Report FSD-022-22 - Debenture of South Bowmanville Recreation Centre**

Resolution # C-125-22

Moved by Mayor Foster

Seconded by Councillor Hooper

That Report FSD-022-22, and any related delegations or communication items, be received;

That, in accordance with resolution #GG-072-22, \$61,055,000 for the new South Bowmanville Recreation Centre, included in the 2022 capital budget, be funded through debenture;

That the Deputy CAO/Treasurer is authorized to make application to the Region of Durham for the necessary debenture, such terms at the discretion of the Deputy CAO/Treasurer not to exceed 20 years in any single issue;

That the Deputy CAO/Treasurer is authorized to split the debenture into phases at their discretion and in consultation with the Region of Durham; and

That all interested parties listed in Report FSD-022-22 and any delegations be advised of Council's decision.

**Carried**

**12. Business Arising from Procedural Notice of Motion**

**13. Unfinished Business**

**14. Confidential Items**

**14.1 Verbal Update from Faye Langmaid, Manager of Special Projects, regarding Property Acquisition for the Port Granby Nature Reserve**

**Closed Session**

Resolution # C-126-22

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**

## Rise and Report

The meeting resumed in open session at 7:58 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 on a procedural matter and one resolution was passed to provide direction to staff.

Resolution # C-127-22

Moved by Mayor Foster  
Seconded by Councillor Hooper

That Staff arrange an educational session regarding the Port Granby Nature Reserve, with the consultant, Dave Hardy, with regard to the testing that has gone on; that will go on; any testing or monitoring that we will require.

**Carried as Amended, see following motions**

### Amendment:

Resolution # C-128-22

Moved by Councillor Neal  
Seconded by Councillor Jones

The foregoing resolution #C-127-22 be amended by adding the words “to the next General Government Committee Meeting of June 6, 2022” following the words “educational session”.

### Motion Withdrawn

### Amendment:

Resolution # C-129-22

Moved by Councillor Neal  
Seconded by Councillor Jones

The foregoing resolution #C-127-22 be amended by replacing the words "educational session" with the words “Special General Government Committee meeting on June 13, 2022, at 5:30 p.m.”

### Carried

The foregoing Resolution #C-127-22 was then put to a vote and carried as amended.

**15. By-laws**

**15.1 2022-027 - Being a by-law to amend By-law 2014-059 entitled “a By-law to Regulate Traffic and Parking on Highways, Private Property and Municipal Property**

**15.2 2022-028 - Being a by-law to repeal By-law 2018-072 and to amend By-law 2018-010 a by-law to provide for the establishment and adoption of an Emergency Management Program for the Municipality of Clarington and to amend the Emergency Management Structure**

**15.3 2022-029 - Being a By-law to amend Schedule A of the Fee By-law 2010-142**

Resolution # C-130-22

Moved by Councillor Hooper  
Seconded by Mayor Foster

That leave be granted to introduce By-laws 2022-027 to 2022-029; and

That the said by-laws be approved.

**Carried**

**16. Procedural Notices of Motion**

**17. Questions to Department Heads / Request for Staff Reports**

Members of Council asked questions to Department Heads.

**17.1 Request for a Report on the Recent Storm**

Resolution # C-131-22

Moved by Councillor Neal  
Seconded by Councillor Jones

That Staff report back on actions taken during the recent storm including indicating lessons learned.

**Carried**

**18. Confirming By-Law**

Resolution # C-132-22

Moved by Councillor Hooper  
Seconded by Councillor Neal

That leave be granted to introduce By-law 2022-030, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a regular meeting held on the 30th day of May, 2022; and

That the said by-law be approved.

**Carried**

**19. Adjournment**

Resolution # C-133-22

Moved by Councillor Neal  
Seconded by Mayor Foster

That the meeting adjourn at 8:27 p.m.

**Carried**