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## Council Minutes

**Date:** October 30, 2023  
**Time:** 6:30 p.m.  
**Location:** Council Chambers or Microsoft Teams  
Municipal Administrative Centre  
40 Temperance Street, 2nd Floor  
Bowmanville, Ontario

**Members Present:** Mayor A. Foster, Councillor G. Anderson, Councillor S. Elhajjeh, Councillor L. Rang, Councillor C. Traill, Councillor W. Woo, Councillor M. Zwart

**Staff Present:** M. Dempster, J. Gallagher, G. Acorn, S. Brake, R. Maciver, T. Pinn, C. Salazar, L. Patenaude, D. Speed

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### 1. Call to Order

Mayor Foster called the meeting to order at 6:30 p.m.

### 2. Moment of Reflection

Councillor Anderson led the meeting in a moment of reflection.

### 3. Land Acknowledgement Statement

Councillor Anderson recited the Land Acknowledgement Statement.

### 4. Declaration of Interest

There were no disclosures stated at this meeting.

### 5. Announcements

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

### 6. Presentations / Delegations

#### 6.1 Presentation to Acknowledge Zain Chaudhry - 2023 Youth Jiu-Jitsu World Champion

Mayor Foster presented a certificate of acknowledgement to Zain Chaudry, 2023 Youth Jiu-Jitsu World Champion.

**6.2 Delegation by David Biggar and Fernando De Samaniego Steta, Plus Power, Regarding Langmaid Energy Storage System Project (Item 5.2 of the October 23, 2023, Planning and Development Committee Meeting)**

David Biggar and Fernando De Samaniego Steta, Plus Power, were present regarding the Langmaid Energy Storage System Project, Item 5.2 of the October 23, 2023, Planning and Development Committee meeting. Using an electronic presentation David provided an overview of Plus Power and explained the IESO Long-Term Procurement timeline. D. Biggar provided comments on Resolution PD-066-23, noting they will be filing a Planning application upon IESO contract award (2024/25) and are seeking municipal support confirmation for the IESO LT1 RFP Proposal submission. D. Biggar provided an overview of the IESO Municipal Support Confirmation. David and Fernando answered questions from Members of Committee.

**7. Consent Agenda**

**7.1 Council and Standing Committee Minutes**

Resolution # C-133-23

Moved by Councillor Elhajjeh  
Seconded by Councillor Anderson

That all items listed in Section 7.1, with the exception of Item 7.1.3, be approved on consent.

**Carried**

**7.1.1 Minutes of a Regular Meeting of Council dated September 25, 2023**

**7.1.2 Minutes from the October 16, 2023, General Government Committee Meeting**

**7.1.3 Minutes from the October 23, 2023, Planning and Development Committee Meeting**

**Item 5.2 - Delegation by Susan Ellis and Clint Cole, Greenbelt Water Keepers in Association with Enniskillen Environmental Association, Regarding, Concerns with the Langmaid Battery Energy Storage System Project in Clarington's Greenbelt**

Resolution # C-134-23

Moved by Councillor Elhajjeh  
Seconded by Councillor Traill

That Staff report back to determine whether the wording within the Municipality of Clarington Oak Ridges Moraine Zoning By-law 2005-109, needs to be updated;

That the Municipality of Clarington indicate to the IESO an inability to submit a letter of support on the Langmaid Battery Energy Storage System Project in Clarington; and

That the Municipality of Clarington urges the Independent Electricity System Operator (IESO) to change their application requirement for applicants to obtain a municipal support resolution, prior to a planning process, to be awarded “Rated Criteria Points” for the purpose of ranking proposals such that it is required after the Municipality’s due planning process.

**Carried**

**7.2 Advisory Committee and Local Board Minutes**

Resolution # C-135-23

Moved by Councillor Rang

Seconded by Councillor Zwart

That all items listed in Section 7.2, be approved on consent.

**Carried**

**7.2.1 Minutes of the Clarington Heritage Committee dated September 19, 2023**

**7.2.2 Minutes of the Bowmanville Santa Claus Parade Committee dated October 11, 2023**

**7.2.3 Minutes of the Tyrone Hall Board dated September 20, 2023 and October 18, 2023**

**7.2.4 Minutes of the Clarington Task Force on Affordable Housing dated June 14, 2023**

**7.2.5 Minutes of the Agricultural Advisory Committee dated October 12, 2023**

**7.3 Communications**

**7.4 Staff Reports and Staff Memos**

**7.5 By-laws**

Resolution # C-136-23

Moved by Councillor Rang

Seconded by Councillor Elhajjeh

That leave be granted to introduce By-law 2023-062; and

That the said by-laws be approved.

**Carried**

**7.5.1 2023-062 - Being a By-law to Exempt a Certain Portion of Registered Plan 40M-2614 from Part Lot Control, Memo-019-23**

**8. Items for Separate Discussion**

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

**10. Unfinished Business**

**10.1 Delegation by Mike Gibson, on Behalf of Quinton Gibson, Regarding, a Request to Install a Pipe Under the Road on Concession 3, Newcastle (Referred from the October 16, 2023, General Government Committee Meeting)**

Mike Gibson, on behalf of Quinton Gibson, Gibson Farms was present to request Council support to obtain a permit to install a pipe under Concession Road 3, to help with the irrigation on their farm.

Resolution # C-137-23

Moved by Councillor Zwart

Seconded by Councillor Anderson

That the delegation by Mike Gibson, regarding a request to install a pipe under Concession Road 3, Newcastle, be received with thanks;

That the correspondence from Mike Gibson, Gibson Farms, be received;

That the request from Gibson Farms to install the necessary irrigation pipe under Concession Road 3, Newcastle, be approved; and

That the matter be referred to the Deputy CAO/Solicitor to prepare the appropriate documents, including any conditions required by the Deputy CAO/Solicitor.

Yes (7): Mayor Foster, Councillor Anderson, Councillor Elhajjeh, Councillor Rang, Councillor Traill, Councillor Woo, and Councillor Zwart

**Carried on a recorded vote (7 to 0)**

**11. Confidential Items**

**12. Confirming By-Law**

Resolution # C-138-23

Moved by Councillor Rang

Seconded by Councillor Anderson

That leave be granted to introduce By-law 2023-063, 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 October, 2023; and

That the said by-law be approved.

**Carried**

**13. Adjournment**

Resolution # C-139-23

Moved by Councillor Zwart

Seconded by Councillor Anderson

That the meeting adjourn at 7:28 p.m.

**Carried**