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Council Minutes

Date: January 29, 2024
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, S. Brake, R. Maciver, T. Pinn, C. Salazar, J. Gallagher, L. Turcotte

1. Call to Order

Mayor Foster called the meeting to order at 6:31 p.m.

2. Moment of Reflection

Councillor Traill led the meeting in a moment of reflection.

3. Land Acknowledgement Statement

Councillor Traill recited the Land Acknowledgement Statement.

4. Declaration of Interest

5. Announcements

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

6. Presentations / Delegations

6.1 Presentation of the 2023 Mayor's Golf Classic Proceeds to Marigold Hospice Care

Mayor Foster presented the 2023 Golf Classic Proceeds to the Marigold Hospice Care.

7. Consent Agenda

Resolution # C-001-24

Moved by Councillor Zwart
Seconded by Councillor Elhajjeh

All items listed in 7.1 and 7.2, be approved and received, respectively, on consent.

Carried

7.1 Council and Standing Committee Minutes

Resolution # C-002-24

That all items listed in Section 7.1, be approved.

7.1.1 Minutes of a Regular Meeting of Council dated December 18, 2023

7.1.2 Minutes from the Joint General Government and Planning and Development Committees Meeting dated January 22, 2024

7.2 Advisory Committee and Local Board Minutes

Resolution # C-003-24

That all items listed in Section 7.2, be received.

7.2.1 Minutes from the Clarington Diversity Advisory Committee dated December 13, 2023, and January 11, 2024

7.2.2 Minutes from the Agricultural Advisory Committee Meeting dated December 14, 2023

7.3 Communications

7.4 Staff Reports and Staff Memos

7.5 By-laws

Resolution # C-004-24

Moved by Councillor Zwart
Seconded by Councillor Anderson

That leave be granted to introduce By-laws 2024-001 to 2024-003; and

That the said by-laws be approved.

Carried

7.5.1 2024-001 - Being a by-law to authorize the borrowing of \$15,000,000 to meet, until taxes are collected, the current expenditures of the Municipality for the year 2024

7.5.2 2024-002 - Being a by-law to amend Property Standards By-law 2007-070

7.5.3 2024-003 -Being a By-law to amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington

8. Items for Separate Discussion

9. Business Arising from Procedural Notice of Motion

10. Unfinished Business

11. Confidential Items

12. Confirming By-Law

Resolution # C-005-24

Moved by Councillor Woo

Seconded by Councillor Rang

That leave be granted to introduce By-law 2024-004, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a regular meeting held on the 29th day of January, 2024; and

That the said by-law be approved.

Carried

13. Adjournment

Resolution # C-006-24

Moved by Councillor Zwart

Seconded by Councillor Elhajjeh

That the meeting adjourn at 6:54 p.m.

Carried