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General Government Committee

Minutes

Date: May 5, 2025
Time: 9:30 a.m.
Location: Council Chambers or Electronic Participation
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: T. Pinn, J. Newman, L. Turcotte, D. Lyons, R. Maciver, L. Reck

1. Call to Order

Councillor Traill called the meeting to order at 9:31 a.m.

2. Land Acknowledgement 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. Presentations/Delegations

6. Consent Agenda

Resolution # GG-092-25

Moved by Mayor Foster

Seconded by Councillor Anderson

That all items listed in Section 6, with the exception of item 6.2, be approved, in accordance with the Agenda.

Carried

6.1 PUB-005-25 - Traffic and Parking By-law Delegation of Authority

Resolution # GG-093-25

That Report PUB-005-25, and any related delegations or communication items, be received;

That the By-law attached to Report PUB-005-25, as Attachment 1, to amend the Delegation of Authority By-law to authorize the Deputy CAO of Public Services to make minor changes to the Schedules of the Traffic and Parking By-law, be approved; and

That all interested parties listed in Report PUB-005-25, be advised of Council's decision.

6.3 LGS-016-25 - Administrative Penalty System – Municipal Law Enforcement

Resolution # GG-094-25

That Report LGS-016-25, and any related delegations or communication items, be received;

That Staff investigate and report back to Council with the requirements to replace existing parking fines with a system of Administrative Penalties, including an estimate of overhead costs; and

That all interested parties listed in Report LGS-016-25, and any delegations be advised of Council's decision.

6.4 LGS-017-25 - Administrative By-law Amendments – Site Alteration, Property Standards, and Traffic By-laws

Resolution # GG-095-25

That Report LGS-017-25, and any related delegations or communication items, be received;

That the By-laws attached to Report LGS-017-25, as Attachment 1, Attachment 2, and Attachment 3 be approved; and

That all interested parties listed in Report LGS-017-25, be advised of Council's decision.

6.5 FSD-014-25 - Engineering Services for Albert Street and Durham Street Reconstruction

Resolution # GG-096-25

That Report FSD-014-25, and any related delegations or communication items, be received;

That the proposal received from CIMA Canada Inc., being the highest scoring proponent meeting all terms, conditions and specifications of RFP2025-2 be awarded the contract for the provision of Engineering Services for Albert Street and Durham Street Reconstruction;

That the funds required to complete this project be funded from the approved budget; and

That all interested parties listed in Report FSD-014-25, be advised of Council's decision.

6.6 FSD-015-25 - 2024 Annual Investment Report and Policy Review

Resolution # GG-097-25

That Report FSD-015-25, and any related delegations or communication items, be received;

That the revised Policy CP-003 Investment Policy (Legal List), as Attachment 1, be approved;

That the revised Policy CP-011 Investment Policy, as Attachment 2, be approved; and

That all interested parties listed in Report FSD-015-25, and any delegations be advised of Council's decision.

6.7 FSD-016-25 - Engineering Services for Baseline Road Reconstruction

Resolution # GG-098-25

That Report FSD-016-25, and any related delegations or communication items, be received;

That the proposal received from CIMA Canada Inc., being the highest scoring proponent meeting all terms, conditions and specifications of RFP2025-1 be awarded the contract for the provision of Engineering Services for Baseline Road Reconstruction;

That the funds required to complete this project be funded from the approved budget; and

That all interested parties listed in Report FSD-016-25, be advised of Council's decision.

6.8 FSD-019-25 - 2025 User Fee By-law Update

Resolution # GG-099-25

That Report FSD-019-25, and any related delegations or communication items, be received;

That the By-law attached to Report FSD-019-25, as Attachment 1, be approved and By-law 2024-022 be repealed; and

That all interested parties listed in Report FSD-019-25, and any delegations be advised of Council's decision.

6.2 PUB-006-25 - Commemoration of Marie Hubbard

Councillor Traill left the Chair.

Mayor Foster chaired this portion of the meeting.

Resolution # GG-100-25

Moved by Councillor Traill

Seconded by Councillor Anderson

That Report PUB-006-25, and any related delegations or communication items, be received;

That the Visual Arts Centre be renamed the "Marie Hubbard Visual Arts Centre of Clarington";

That Council approve funding of \$10,000 for design and construction for a commemorative green space on the grounds of the Visual Arts Centre;

That funding for the renaming come from the Tax Rate Stabilization Reserve Fund; and

That all interested parties listed in Report PUB-006-25, and any delegations be advised of Council's decision.

Referred

Resolution # GG-101-25

Moved by Councillor Traill

Seconded by Councillor Rang

That the foregoing Resolution #GG-100-25 be referred to Staff to report back.

Yes (4): Mayor Foster, Councillor Anderson, Councillor Rang, and Councillor Traill

No (3): Councillor Elhajjeh, Councillor Woo, and Councillor Zwart

Carried on a recorded vote (4 to 3)

Councillor Traill returned to the Chair.

7. Items for Separate Discussion

7.1 LGS-015-25 - Appointment to the Anti-Black Racism Advisory Committee, Diversity Advisory Committee, Newcastle Arena Board, and Samuel Wilmot Nature Area Management Advisory Committee

Resolution # GG-102-25

Moved by Councillor Anderson

Seconded by Councillor Rang

That Report LGS-015-25, and any related delegations or communication items, be received;

That the resignation of Gary Oliver, Bryan Hutchinson, and Omar Patel, from the Newcastle Arena Board, and Leo Blindenbach, from the Samuel Wilmot Nature Area Management Advisory Committee, be received with thanks;

That Lakeridge Health Bowmanville and Bethesda House be appointed to the Diversity Advisory Committee, for a term ending December 31, 2026, or until a successor is appointed;

That the Committee consider the applications for appointments to the Anti-Black Racism Advisory Committee, Diversity Advisory Committee, Newcastle Arena Board, and Samuel Wilmot Nature Area Management Advisory Committee, and that the vote be conducted to appoint the citizen representatives, in accordance with the Boards and Committees Management Policy; and

That all interested parties listed in Report LGS-015-25 and any delegations be advised of Council's decision.

Carried

Anti-Black Racism Advisory Committee

That Community Development Council Durham and Lakeridge Health be appointed to the Anti-Black Racism Advisory Committee for a term ending December 31, 2026, or until a successor is appointed.

That Jaslin Browne be appointed to the Anti-Black Racism Advisory Committee for a term ending December 31, 2026, or until a successor is appointed.

Diversity Advisory Committee

That Shanelle Paguirigan be appointed to the Diversity Advisory Committee for a term ending December 31, 2026, or until a successor is appointed.

Newcastle Arena Board

That Luc Chaisson, Joshua MacDonald, and Mark Stahler be appointed to the Newcastle Arena Board for a term ending December 31, 2026, or until a successor is appointed.

Samuel Wilmot Nature Area Management Advisory Committee

That Lou Itier be appointed to the Samuel Wilmot Nature Area Management Advisory Committee for a term ending December 31, 2026, or until a successor is appointed.

8. New Business

8.1 Installation of CCTV in Downtown Bowmanville (Mayor Foster)

Resolution # GG-103-25

Moved by Mayor Foster
Seconded by Councillor Anderson

That in accordance with Section 7.16.5 of the Procedural By-law, a New Business Item, regarding CCTV in Downtown Bowmanville, be added to the Agenda.

Carried

Resolution # GG-104-25

Moved by Mayor Foster
Seconded by Councillor Woo

That Staff be directed to report back on the progress, or lack thereof, of installing CCTV in downtown Bowmanville in co-operation with the BIA and with the encouragement of Durham Region Police Service.

Yes (6): Mayor Foster, Councillor Anderson, Councillor Elhajjeh, Councillor Rang, Councillor Woo, and Councillor Zwart

No (1): Councillor Traill

Carried on a recorded vote (6 to 1)

8.2 Staff Accomplishments Annual Report (Mayor Foster)

Resolution # GG-105-25

Moved by Mayor Foster
Seconded by Councillor Elhajjeh

That in accordance with Section 7.16.5 of the Procedural By-law, a New Business Item, regarding Staff Accomplishments Annual Report, be added to the Agenda.

Carried

Resolution # GG-106-25

Moved by Mayor Foster
Seconded by Councillor Woo

That Staff be directed to report back outlining options for an annual report recognizing the accomplishments of Staff.

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)

9. Confidential Items

10. Adjournment

Resolution # GG-107-25

Moved by Councillor Elhajjeh
Seconded by Councillor Anderson

That the meeting adjourn at 10:12 a.m.

Carried