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## Council Minutes

**Date:** September 16, 2019

**Time:** 7:00 PM

**Location:** Council Chambers, 2nd Floor  
Municipal Administrative Centre  
40 Temperance Street  
Bowmanville, Ontario

**Present Were:** Mayor A. Foster, Councillor G. Anderson, Councillor R. Hooper,  
Councillor J. Jones, Councillor J. Neal, Councillor C. Traill,  
Councillor M. Zwart

**Staff Present:** A. Allison, G. Acorn, T. Cannella, A. Greentree, S. Brake until  
9:40 PM, R. Maciver, M. Marano until 9:40 PM, T. Pinn until 9:40  
PM, B. Hesson until 9:40 PM, M. Chambers

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### 1. Call to Order

Mayor Foster called the meeting to order at 7:00 PM.

### 2. Moment of Reflection

Councillor Traill led the meeting in a moment of reflection.

### 3. Declaration of Interest

Councillor Neal declared a direct interest in Report PSD-038-19, Residential Neighbourhood Character Study Update and Extension of Interim Control By-law 2018-083. (Item 9 of the Joint Committees Report)

Councillor Zwart declared a direct interest in Report PSD-038-19, Residential Neighbourhood Character Study Update and Extension of Interim Control By-law 2018-083. (Item 9 of the Joint Committees Report)

### 4. Announcements

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

## **Suspend the Rules**

Resolution # C-296-19

Moved by Councillor Hooper

Seconded by Councillor Anderson

That the Rules of Procedure be suspended withdraw Report PSD-036-19, Application by National Homes (Prestonvale) Inc. to permit a 112 Unit Townhouse Development at the Northeast Corner of Prestonvale Road and Bloor Street, Courtice, from the Planning and Development Committee and add it to the Agenda.

Yes (4): Mayor Foster, Councillor Anderson, Councillor Hooper, and Councillor Zwart

No (3): Councillor Jones, Councillor Neal, and Councillor Traill

**Motion Lost on a recorded vote (4 to 3) as 3/4 vote is required**

## **Suspend the Rules**

Resolution # C-297-19

Moved by Councillor Traill

Seconded by Councillor Neal

That the Rules of Procedure be suspended to add Steve Shine as a delegation regarding Items 17 and 18 of the Joint Committees Report to Council.

**Carried**

## **5. Adoption of Minutes of Previous Meeting(s)**

### **5.1 Council Minutes - Minutes of a regular meeting of Council July 2, 2019**

Resolution # C-298-19

Moved by Councillor Traill

Seconded by Councillor Zwart

That the minutes of the regular meeting of the Council held on July 2, 2019, be approved.

**Carried**

## **6. Presentations**

None

## 7. Delegations

### 7.1 **Petra Schwartz, Vice-Chair, Clarington Tourism Advisory Committee, regarding the Clarington Tourism Strategy and the Minutes of the June 27, 2019 Clarington Tourism Advisory Committee (Agenda Item 10.1.5)**

Petra Schwartz, Vice-Chair, Clarington Tourism Advisory Committee, was present regarding the Clarington Tourism Strategy and the Recommendations in the minutes of the June 27, 2019 Clarington Tourism Advisory Committee. She explained to the Members of Council that the Tourism Committee has three main points they are looking to address with the Tourism Strategy. Ms. Schwartz outlined the three main points as follows:

1. In partnership with the Municipality, develop a comprehensive tourism branding strategy, which is consistent with Clarington's overall brand.
2. Create a marketing and educational plan for tourism.
3. To quantify the economic impact of tourism, Clarington will pursue different channels to measure its success.

She concluded by asking the Members of Council to adopt the recommendations made by the Tourism Committee related to the Tourism Strategy. Ms. Schwartz answered questions from the Members of Council.

### 7.2 **Ruben Plaza, Corporate Environmental Manager, St. Marys Cement and Denis Corr, Manager of Audit and Research, Rotek, regarding ambient air monitoring of St. Marys Cement (Item 19 of the General Government Committee Report)**

Ruben Plaza, Corporate Environmental Manager, St. Marys Cement, was present regarding St. Marys Cement (Item 19 of the Joint Committees Report to Council). He made a verbal presentation to accompany an electronic presentation. Mr. Plaza provided an overview of the Bowmanville Cement Plant PM Monitoring Program including details of particulate matter (PM).

Denis Corr, Manager of Audit and Research, Rotek, reviewed the various types of and sizes of particulate matter. He explained how St. Marys measures various types of particulate matter and reviewed the monitoring network overview. Mr. Corr provided an overview of the PM10 continuous monitoring and the equipment used which included a BAM1020 Continuous monitor, non-continuous high volume air sampler, and the non-continuous total dust fall sampler. He provided an overview of respirable particulate PM2.5 and referred to 2 graphs to illustrate the differences between PM10 and PM2.5 particulate matter.

## **Suspend the Rules**

Resolution # C-299-19

Moved by Councillor Neal

Seconded by Councillor Anderson

That the Rules of Procedure be suspended to extend the delegation of Ruben Plaza and Denis Corr, for an additional two minutes.

## **Carried**

Mr. Corr highlighted various regional PM2.5 events and provided some background information on these events. He noted there are MECP PM2.5 Standards in place which includes audits of the St. Marys PM. Mr. Corr and Mr. Plaza answered questions from the Members of Council.

### **7.3 Steve Shine regarding Zone Clarington (Items 17 and 18 of the Joint Committees Report to Council)**

Steve Shine was present on behalf the of Re-Zone Clarington group, regarding Zone Clarington (Items 17 and 18 of the Joint Committees Report to Council). Mr. Shine noted that there have been three meetings held by the Municipality with the most recent meeting having approximately 250 people in attendance. Mr. Shine noted the residents are aware that two resolutions were passed on the matter. He encouraged the Members of Council to continue with the process. Mr. Shine explained that he is making this request on behalf of the landowners as they are concerned with the lack of communication. He added that there are still issues with the mapping. Mr. Shine concluded by asking the Members of Council to remain engaged in this matter.

### **8. Communications – Receive for Information**

There are no Communications to be received for information.

### **9. Communications – Direction**

There are no Communications for Direction.

### **10. Committee Reports**

#### **10.1 Advisory Committee Reports**

##### **10.1.1 Minutes of the Newcastle Arena Board dated July 9 and August 13, 2019**

##### **10.1.2 Minutes of the Agricultural Advisory Committee dated July 11 and August 22, 2019**

##### **10.1.3 Minutes of the Samuel Wilmot Nature Area Management Advisory Committee dated August 13, 2019**

##### **10.1.4 Minutes of the Accessibility Advisory Committee dated June 19, 2019**

##### **10.1.5 Minutes of Clarington Tourism Advisory Committee dated June 27, 2019**

Resolution # C-300-19  
Moved by Councillor Zwart  
Seconded by Councillor Traill

That Advisory Committee Reports Items 10.1.1 to 10.1.5, be approved on consent, with the exception of Items 10.1.2 and 10.1.5.

**Carried**

Resolution # C-301-19  
Moved by Councillor Zwart  
Seconded by Councillor Traill

That the minutes of the Agricultural Advisory Committee dated July 11 and August 22, 2019, be approved.

**Carried**

Resolution # C-302-19  
Moved by Councillor Hooper  
Seconded by Councillor Anderson

Whereas the Tourism Advisory Committee has been tasked with the development of a Tourism-specific Strategic Plan, as outlined in the Committee's Terms of Reference;

And whereas, the Tourism Advisory Committee has developed the following three key strategic initiatives:

- A. In partnership with the Municipality, develop a comprehensive tourism branding strategy, which is consistent with Clarington's overall brand.
- B. Create a marketing and educational plan for tourism.
- C. To quantify the economic impact of tourism, pursue different channels to measure its success.

And whereas, these initiatives have corresponding actions and make up a proposed Tourism Strategy;

Now, therefore be it resolved that:

- 1. The recommended Tourism Strategy and initiatives and the minutes of the June 27, 2019 Tourism Committee, be approved; and;
- 2. That Staff be directed to work through the Tourism Strategy and initiatives and report annually on progress and accomplishments.

**Carried**

## **10.2 Joint General Government and Planning and Development Committees Report of September 9, 2019**

Resolution # C-303-19

Moved by Councillor Jones

Seconded by Councillor Hooper

That the recommendations contained in the Joint General Government and the Planning and Development Committee Report of September 9, 2019 be approved on consent, with the exception of items 17, 18, 7, 19, 20, 13, and 9.

**Carried**

### **Item 17 - Zone Clarington – Environmental Review Area & Minimum Vegetation Protections Zone**

Resolution # C-304-19

Moved by Councillor Neal

Seconded by Councillor Zwart

That staff be directed to delete the Environmental Review Area (90 metres) and Minimum Vegetation Protections Zone (30 metres) from the draft zoning by-law amendment.

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)**

### **Item 18 - Zone Clarington – Environmental Protection Areas**

Resolution # C-305-19

Moved by Councillor Neal

Seconded by Councillor Zwart

Whereas a draft zoning by-law for the rural portions of the Municipality of Clarington was released in November 2018 for comment; and

Whereas there has been much concern with respect to the zoning of Environmental Protection (EP) Areas in the draft zoning by-law; and

Whereas the Provincial Policy Statement (PPS) has been issued for review and comment; and

Whereas the proposed East Gwillimbury Zoning By-law has been appealed to the Local Planning Appeal Tribunal (LPAT); and

Whereas Bill 108 proposes to amend the *Conservation Authorities Act* and regulations, and the Conservation Authorities (CAs) have been advised to restrict their services to core functions.

Whereas MPP Piccini, at a recent public meeting regarding Zone Clarington, advised members of the public and municipal Councillors present, that as a

Provincial Policy Statement is being reviewed by the Minister of Municipal Affairs, and movement to move forward on EP zoning would be irresponsible;

Now therefore be it resolved that:

1. Planning Services Staff be instructed to pause their work on the rural portion of Zone Clarington for a period of three months, until (a) a decision has been rendered for the East Gwillimbury LPAT case; (b) there is greater clarity on the PPS revisions; and (c) it is confirmed that the CAs will have capacity to assist with review of natural heritage features;
2. Staff report back within 3 months on any changes that have taken place with respect to paragraph (1);
3. Staff report back on September 30, 2019 on the process for municipal led Official Plan amendments to the Clarington Official Plan, for correcting errors in EP designations at no cost to the landowners;
4. Staff report back to the September 30, 2019 on notifying landowners of the EP changes which took place in the recent Official Plan amendments, as well as EP changes for Zone Clarington; and
5. The inspection of properties by municipal staff continue where requested by landowners.

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)**

## **Recess**

Resolution # C-306-19

Moved by Councillor Neal

Seconded by Councillor Traill

That the Council recess for five minutes.

## **Carried**

The meeting reconvened at 8:46 PM with Mayor Foster in the Chair.

## **Item 7 - Expansion of Clarington Energy Business Park Secondary Plan Study Area to Include the Courtice Waterfront**

Resolution # C-307-19

Moved by Councillor Neal

Seconded by Councillor Jones

That Report PSD-033-19 be received;

That staff be authorized to include the Courtice Waterfront as part of the Clarington Energy Business Park Secondary Plan Update;



That staff be authorized to engage Urban Strategies Inc. for the additional work provided that all costs are funded by the Courtice Waterfront landowners;

That the Acting Director of Planning Services be authorized to execute the necessary cost-recovery agreements;

That the cost recovery agreements with the landowners require payment of 100% of the costs of the preparation of the Secondary Plan, including consultants and municipal resources such as review time from various departments, project management and administration costs; and

That all interested parties for Report PSD-033-19, any delegations and the Region of Durham Planning and Economic Development Department be notified of Council's Decision.

**Carried Later in the Meeting  
(See following motions)**

Resolution # C-308-19  
Moved by Councillor Neal  
Seconded by Councillor Jones

That the foregoing Resolution #C-307-19 be amended by adding the following to the end:

That the Terms of Reference of the Clarington Energy Business Park Secondary Study, not include residential uses.

Yes (3): Councillor Jones, Councillor Neal, and Councillor Traill

No (4): Mayor Foster, Councillor Anderson, Councillor Hooper, and Councillor Zwart

**Motion Lost on a recorded vote (3 to 4)**

Councillor Neal rose on a point of order claiming comments made by Mayor Foster were mis-characterizing Councillor Neal's position and requested the Mayor to withdraw his comments.

Mayor Foster stated it was a point of privilege and also refused to withdraw his comment.

Councillor Neal appealed the ruling of the Chair.

Mayor Foster posed the following question "Will the ruling be sustained?" The ruling of the Chair was sustained on the following recorded vote:

Yes (4): Mayor Foster, Councillor Anderson, Councillor Hooper, and Councillor Zwart

No (3): Councillor Jones, Councillor Neal, and Councillor Traill

**Carried (4 to 3)**

The foregoing Resolution #C-307-19 was then put to a vote and carried.



## **Item 19 - St. Marys Cement - Ambient Air Monitoring**

Resolution # C-309-19

Moved by Councillor Neal

Seconded by Councillor Traill

That Item 19 regarding St. Marys Cement ambient air monitoring, be referred back to Staff to consider retaining an expert to assist Council and to report back in mid to late October to provide options for Council to consider.

**Carried**

## **Item 20- Acquisition of Lands**

Resolution # C-310-19

Moved by Councillor Traill

Seconded by Councillor Anderson

That the recommendations, contained in Confidential Report PSD-037-19, be approved.

Yes (5): Mayor Foster, Councillor Anderson, Councillor Hooper, Councillor Traill, and Councillor Zwart

No (2): Councillor Jones, and Councillor Neal

**Carried on a recorded vote (5 to 2)**

## **Item 13 - 2020 Budget Guidelines**

Resolution # C-311-19

Moved by Councillor Neal

Seconded by Councillor Traill

That Report FND-023-19 be received;

That Staff prepare a draft budget with a target Municipal increase of 2%;

That Staff include within the draft budget requests for funding from external agencies up to a maximum limit of 2%;

That the 2020 Budget Schedule as outlined within the report be approved and that the Clerk establish the meeting dates;

That the Budget Policy (G14) be amended to include that the budget ratification shall be targeted for the second Council meeting of any given year; and

That all interested parties listed in Report FND-023-19, and any delegations be advised of Council's decision.

Yes (6): Councillor Anderson, Councillor Hooper, Councillor Jones, Councillor Neal, Councillor Traill, and Councillor Zwart

No (1): Mayor Foster

**Carried on a recorded vote (6 to 1)**

**Item 9 - Residential Neighbourhood Character Study Update and Extension of Interim Control By-law 2018-083**

Councillor Neal declared a direct interest in Report PSD-038-19 as it relates to his law practice. Councillor Neal left the room and refrained from discussion and voting on this matter.

Councillor Zwart declared a direct interest in Report PSD-038-19 as a member of her family owns property in the Interim Control By-law area. Councillor Zwart left the room and refrained from discussion and voting on this matter.

Resolution # C-312-19

Moved by Councillor Hooper

Seconded by Councillor Anderson

That Report PSD-038-19 be received;

That the Interim Control By-law Amendment attached to Report PSD-038-19, as Attachment 1, be approved;

That notice of the passing of the Interim Control By-law Amendment be given in accordance with Subsection 38(3) of the *Planning Act, R.S.O. 1990, C.P. 13*, as amended; and

That all interested parties listed in Report PSD-038-19 and any delegations be advised of Council's decision.

**Carried**

Councillor Neal and Councillor Zwart returned to the meeting.

**11. Staff Reports**

**Recess**

Resolution # C-313-19

Moved by Councillor Neal

Seconded by Councillor Traill

That the Council recess for five minutes.

**Carried**

The meeting reconvened at 9:21 PM with Mayor Foster in the Chair.

**11.1 Confidential Report LGL-011-19 - Status of LPAT Appeals of OPA 107**

Resolution # C-314-19

Moved by Councillor Neal

Seconded by Councillor Jones

That Confidential Report LGL-011-19 be received for information.

**Carried**

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

None

**13. Unfinished Business**

**13.1 Paragraph Three of Resolution #C-247-19 - Recommendation to Add Two (2) Properties to the Municipal Register [Referred from the July 2, 2019 Council Meeting]**

Resolution # C-315-19

Moved by Councillor Hooper

Seconded by Councillor Traill

That 816 Regional Road 17, Newcastle be added to the Municipal Register.

**Tabled**

**(See following motion)**

Resolution # C-316-19

Moved by Councillor Zwart

Seconded by Councillor Anderson

That the foregoing Resolution #C-315-19 be tabled to the September 30, 2019 Planning and Development Committee meeting.

**Carried**

**13.2 Environment Protection of Trees on Tooley Road [Referred from the September 9, 2019 Joint General Government and Planning and Development Committee Meeting]**

Resolution # C-317-19

Moved by Councillor Neal

Seconded by Councillor Traill

That that Memo from Carlo Pellarin, Manager of Development Review, regarding the Environmental Protection of Trees on Tooley Road, be received for information.

**Carried**

**13.3 Report PSD-034-19 - Declaration of Surplus Property at the Bowmanville Avenue Westbound Exit from Highway 401 [Referred from the September 9, 2019 Joint General Government and Planning and Development Committee Meeting]**

**Closed Session**

Resolution # C-318-19

Moved by Councillor Hooper

Seconded by Councillor Anderson

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 of land by the municipality of local board.

**Carried**

**Rise and Report**

The meeting resumed in open session at 9:56 PM.

Mayor Foster 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 to provide direction to staff.

**14. By-laws**

**14.1 2019-051 - Being a By-law to amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington**

**14.2 2019-052 - Being a By-law to Amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington**

**14.3 2019-053 - Being a By-law to amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington**

**14.4 2019-054 - Being a By-law to Amend Interim Control By-law 2018-083**

Resolution # C-319-19

Moved by Councillor Hooper

Seconded by Councillor Anderson

That leave be granted to introduce By-laws 2019-051 to 2019-054; and

That the said by-laws be approved.

**Carried**

**15. Procedural Notices of Motion**

None

**16. Other Business**

Councillor Neal enquired about the deferral of Municipal Park Designation.

Councillor Neal questioned the location of the trailer at Tooley's Mill Park and asked for a map or survey to determine the boundary of the Municipal Property.

**17. Confirming By-Law**

Resolution # C-320-19

Moved by Councillor Hooper

Seconded by Councillor Anderson

That leave be granted to introduce By-law 2019-055, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a regular meeting held on the 16th day of September, 2019; and

That the said by-law be approved.

**Carried**

**18. Adjournment**

Resolution # C-321-19

Moved by Councillor Anderson

Seconded by Councillor Zwart

That the meeting adjourn at 10:03 PM.

**Carried**

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Mayor

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Municipal Clerk

Whereas a new Minister of Minister of Transportation and Minister of Economic Development, Job Creation and Trade have been appointed;

Now Therefore be it Resolved:

1. That Council reaffirms its previous request that:
  - a. The Ministry of Transportation expeditiously identify, declare surplus, and release designated employment lands that were not required for the construction of Highways 412 and 407; and,
  - b. That the Province eliminate the tolls on Highway 412 which are a distinct disadvantage and disincentive to Durham Region to efficiently move goods, services and people and to attract and retain prestige industrial and office investments and value added jobs for the employment lands abutting the provincial highway and that request to eliminate tolls also apply to the Highway 418.
2. That the Clerk be directed to forward a copy of this resolution to Durham area municipalities, all Durham Region MPPs, John Henry, Regional Chair, the Honourable Caroline Mulroney, Minister of Transportation and Minister of Francophone Affairs, and the Honourable Vic Fedeli, Minister of Economic Development, Job Creation and Trade and Chair of Cabinet.

Carried

## **9.7 Kevin Narraway, Manager of Legislative Services/Deputy Clerk, Town of Whitby – Regional Governance Review**

Resolution #C-259-19

Moved by Councillor Neal, seconded by Councillor Jones

That the following Resolution from the Town of Whitby be endorsed by the Municipality of Clarington:

Whereas the Regional Governance Review Terms of Reference for Special Advisors Michael Fenn and Ken Seiling states that all materials produced by the Special Advisors, including research analysis, reports and recommendations, are the exclusive property of the Ministry of Municipal Affairs and Housing and may be released publicly at the discretion of the Ministry;

Whereas the Regional Governance Review must be transparent in the interest of accountability and in consideration of the potential impacts to local and regional municipal governments;

Whereas the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) has requested that the report containing the Special Advisors findings and recommendations to the Minister of Municipal Affairs and Housing that is due to be presented in early July be made public;

Now Therefore be it Resolved That the Council of the Town of Whitby endorses AMCTO's position that the report prepared by the Special Advisors regarding the Regional Government Review be released upon its finalization and presentation to the Minister in July; and

That the Clerk be directed to circulate a copy of this resolution to the Minister of Municipal Affairs and Housing, Lorne Coe M.P.P, Special Advisors Michael Fenn and Ken Seiling, AMCTO, AMO, and all GTA municipalities.

Carried

## 10 Committee Reports

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| 10.1.1 Museum Minutes                          | Minutes of the Clarington Museum and Archives Board dated June 6 and June 12, 2019         |
| 10.1.2 Affordable Housing Task Force Minutes   | Minutes of the Clarington Affordable Housing Task Force dated May 21, 2019                 |
| 10.1.3 Agricultural Advisory Committee Minutes | Minutes of the Agricultural Advisory Committee dated May 9 and June 13, 2019               |
| 10.1.4 SWNAMAC Minutes                         | Minutes of the Samuel Wilmot Nature Area Management Advisory Committee dated June 11, 2019 |
| 10.1.5 AAC Minutes                             | Minutes of the Accessibility Advisory Committee dated April 3 and May 1, 2019              |
| 10.1.6 Clarington Heritage Committee           | Minutes of the Clarington Heritage Committee dated June 18, 2019                           |

Resolution #C-260-19

Moved by Councillor Zwart, seconded by Councillor Neal

That Advisory Committee Report Items 10.1.1 and 10.1.6, be approved with the exception of 10.1.3.

Carried



## 10.1.3 - Agricultural Advisory Committee Minutes

Resolution #C-261-19

Moved by Councillor Hooper, seconded by Councillor Neal

That Minutes of the Agricultural Advisory Committee dated June 13, 2019, be approved.  
Carried

## 10.2 General Government Committee Report of June 19, 2018

Resolution #C-262-19

Moved by Councillor Anderson, seconded by Councillor Hooper

That the recommendations contained in the General Government Committee Report of June 17, 2019, be approved, on consent, with the exception of items #5, #11, #12, #14 and #22.

Carried

### **Item 5 –Wendy Bracken, Regarding Energy from Waste – Waste Management Advisory Committee, Deferral of Recommendation C) of Report #2019-COW-3**

Resolution #C-263-19

Moved by Councillor Neal, seconded by Councillor Hooper

Whereas the Region of Durham will be drafting terms of reference for the expansion of the EFW to 250,000 tonnes annually;

Whereas St Marys Cement has indicated that it plans to seek approval from the MECP to burn approximately 400 tonnes per day of garbage, otherwise known as “Alternative Low Carbon Fuels (ALCF)”, which includes plastics which may come from outside of Durham Region;

Now Therefore be it Resolved that

1. Clarington staff be directed to write to the MECP and:
  - a.) request that any consideration of an ALCF approval for St. Marys include cumulative environmental effects from their site and the EFW;
  - b.) request that any consideration of an EA for the expansion of the EFW include cumulative environmental effects from the burning of garbage by St. Marys;  
and

- c.) request a written response from the MECP as to whether their approval of the expansion of the EFW to 160,000 tonnes annually is contingent upon the EA going forward for the expansion to 250,000 tonnes, and if so, the reason.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Anderson	X			
Councillor Hooper	X			
Councillor Jones	X			
Councillor Neal	X			
Councillor Traill				X
Councillor Zwart	X			
Mayor Foster	X			

## Item 11 - Service Delivery Review for Forestry Services

Resolution #C-264-19

Moved by Councillor Hooper, seconded by Councillor Anderson

That Report COD-010-19 be received;

That the proposal received from WSCS Consulting Inc. being the most responsive bidder meeting all terms, conditions and specifications of RFP2019-1, be awarded the contract for the provision of consulting services to complete the Service Delivery Review for Forestry Services;

That the funds required in the amount of \$32,797.25 (net HST rebate) be drawn from the following account:

Admin. Professional Fees (2018 Budget)      100-13-130-00000-7161      \$32,797.25

That all interested parties listed in Report COD-010-19 and any delegations be advised of Council's decision by the Corporate Services Department.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Anderson	X			
Councillor Hooper	X			
Councillor Jones		X		
Councillor Neal		X		
Councillor Traill				X
Councillor Zwart	X			
Mayor Foster	X			

## **Item 12 —GBRRC Roof Refurbishment and SCA Roof /Sealant Replacement**

Resolution #C-265-19

Moved by Councillor Anderson, seconded by Councillor Zwart

That Report COD-012-19 be received;

That Industrial Roofing Services Limited with a total bid amount of \$ 421,468.00 (Net HST Rebate) being the lowest compliant bidder meeting all terms, conditions and specifications of Tender CL2019-18 be awarded the contract for the GBRRC Roof Refurbishment and SCA Roof /Sealant Replacement, as required by the Community Services Department;

That the funds required for this project in the amount of \$449,548.00 (Net HST Rebate) which includes the construction cost of \$421,468.00 (Net HST Rebate) engineering design and testing/inspection be funded by the Municipality from the approved budget allocations as follows:

GBRRC - Roof	110-42-421-84256-7401	\$250,000
SCA - Roof	110-42-421-84259-7401	150,000
SCA - Exterior Window Control Joints	110-42-421-84259-7401	30,000
Community Services Capital Reserve Fund	518-00-000-00000-7418	19,548

That all interested parties listed in Report COD-012-19 and any delegations be advised of Council's decision by the Corporate Services Department.

Carried  
Later in the Meeting  
(See following motion)

## **Suspend the Rules**

Resolution #C-266-19

Moved by Councillor Neal, seconded by Councillor Jones

That the Rules of Procedure be suspended to allow Members of Council to speak to the matter of the foregoing Resolution #C-265-19 a second time.

Carried

The foregoing Resolution #C-265-19 was then put to a vote and carried.

## **Item 14 —2019/2020 Insurance Program**

Resolution #C-267-19

Moved by Councillor Hooper, seconded by Councillor Anderson

That Report FND-019-19 be received;

That the general insurance placement, in conjunction with the other member municipalities of the Durham Municipal Insurance Pool, with the Frank Cowan Company for an integrated pooling arrangement that includes integrated insurance coverages and common self-retention deductible levels for the period July 1, 2019 to June 30, 2020, at an approximate cost to Clarington of \$932,094 be confirmed; and

That the purchase of cyber liability coverage through the Frank Cowan Company at a cost of \$20,000 be confirmed; and

That Staff be directed to commence a competitive bidding process in the market for municipal general insurance coverage, in accordance with the notification requirements of the Durham Municipal Insurance Pool.

Carried as Amended  
Later in the meeting  
(See following motions)

Resolution #C-268-19

Moved by Councillor Neal, seconded by Councillor Hooper

That the foregoing Resolution #C-267-19 be amended by adding the following paragraph:

“That an independent Consultant be engaged to assist with the RFP and advise of the true costs of leaving the Municipal Insurance Pool and contracting with a new provider.”

Carried

The foregoing Resolution #C-267-19 was then put to a vote and carried as amended.

## **Item 22 —Personnel Matter**

Resolution #C-269-19

Moved by Councillor Neal, seconded by Councillor Anderson

That Item 22 - Personnel Matter, be referred to the end of the Agenda.

Carried

## **10.3 Planning & Development Committee Report of June 24, 2019**

Resolution #C-270-19

Moved by Councillor Neal, seconded by Councillor Zwart

That the recommendations contained in the Special Planning & Development Committee Report of June 24, 2019 be approved, on consent, with the exception of items #1, #3 (which was considered earlier in the meeting) and #4.

Carried

## **Item 1 —Agricultural Land Uses and Environmental Protection**

Resolution #C-271-19

Moved by Councillor Zwart, seconded by Councillor Neal

That, as part of the Zone Clarington exercise, Staff be directed to report back on a process whereby Official Plan amendments made to correct errors in Environmental Protection designations in Clarington's Official Plan be made at no cost to the property owner.

Carried

## **Suspend the Rules**

Resolution #C-272-19

Moved by Councillor Neal, seconded by Councillor Jones

That the Rules of Procedure be suspended to extend the meeting to 12:00 AM.

Carried

## **Item 4 – Alterations to Designated Heritage Property: 110 Wellington Street, Bowmanville**

Resolution #C-273-19

Moved by Councillor Zwart, seconded by Councillor Neal

That Report PSD-031-19 be received;

That permission be granted to repair and/or replace the front steps on the dwelling at 110 Wellington Street, Bowmanville, provided the replacement steps are curved as existing, and in accordance with the applicable Designation By-law 95-029, and Section 33(4) of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18; and

That the Ontario Heritage Trust, the Clarington Heritage Committee, the property owners, and all interested parties listed in Report PSD-031-19 be advised of Council's decision.

Carried

## 11 Staff Reports

### **11.1 Confidential Report LGL-008-19 –LPAT Appeal - National Homes (Prestonvale) Inc.**

Resolution #C-274-19

Moved by Councillor Neal, seconded by Councillor Zwart

That Item 11.1, Confidential Report LGL-008-19 –LPAT Appeal - National Homes (Prestonvale) Inc, be referred to the end of the Agenda.

Carried

## 12 Business Arising from Procedural Notice of Motion

None

## 13 Unfinished Business

### **13.1 Report CAO 006 19 - Cedar Crest Beach Update [Referred from the June 17, 2019 General Government Committee Meeting]**

Resolution #C-275-19

Moved by Councillor Hooper, seconded by Councillor Anderson

Whereas on October 2, 1995 Clarington Council passed Resolution C-731-95 arising out of Staff Report PD-108-95 regarding St. Mary's dock expansion which confirms that Clarington "does not concur with the findings of the Environmental Assessment and Review for the St. Marys Cement Corporation dock expansion" and which cited Clarington's concern that the impacts of the existing dock and the proposed expansion were not fully understood;

Whereas the November 16, 2018 Baird Report "Port Darlington Shore Protection Concepts" (the "Baird Report") clearly identifies shoreline erosion, due to interrupted littoral drift, as the key factor in the dangerous wave uprush threatening Cedar Crest Beach Road properties;

Whereas this littoral drift has, to a significant extent, been interrupted by the St. Marys / Votorantim Cimentos shipping pier;

Whereas the Baird Report also describes engineering solutions to mitigate this danger, of which Baird identifies Option 3 as the most effective;

Whereas, Clarington values and wants to restore and to maintain the historic community on Cedar Crest Beach Road as well as the entire residential community on the Port Darlington waterfront due to duly unprecedented back to back storms creating all of the lakeshore properties extreme flooding;

Whereas, the Municipality of Clarington has expended significant funds on emergency services to assist residents on Cedar Crest Beach Road who have been adversely affected by the interrupted littoral drift and extreme flooding;

Whereas the Municipality of Clarington has lost a yet-to-be-determined amount of public waterfront along Cedar Crest Beach Road as a result of the interrupted littoral drift and extreme flooding;

Whereas in 2017, Votorantim Cimentos (“Votorantim”), the sixth largest cement company in the world, reported a nearly \$4 billion net revenue (CDN) and in its 2017 Annual Report, cites a commitment to corporate “Ethics and Integrity”, having placed first in a ranking by Transparency International, an NGO based in Germany which evaluates the anticorruption efforts by Brazilian companies; and

Whereas Clarington seeks to preserve its relationship with Votorantim, a community partner and a conscientious corporate citizen;

Now therefore be it resolved that:

- 1) Report CAO-006-19 be received;
- 2) Clarington Municipal Council accepts the findings of the Baird Report;
- 3) Clarington Staff provide a report to Council on the quantum of waterfront property and public beach that have been lost along Cedar Crest Beach Road since the St. Marys / Votorantim dock expansion took place due to erosion and all other environmental factors and report back to Committee in September 2019, including in the report a valuation for the lost property;
- 4) Clarington Staff, including (but not limited to) Emergency & Fire Services and Operations, provide a report detailing all the costs of the municipal response to the Cedar Crest Beach Road residents with respect to flooding, including an estimate of staff time, from April 2017 to present date;
- 5) The Municipality of Clarington, through the CAO’s Office, the Mayor’s Office and the Engineering Department, shall enter into urgent negotiations with other government agencies and the Provincial and Federal Governments, to explore all funding options for implementation of the Baird Report Option 3 or other effective engineering solution to the starvation and erosion at Cedar Crest Beach Road;



- 6) The options of raising the road or constructing a flood mitigation berm as referenced in Report CAO-006-19 be pursued in conjunction with shoreline erosion works and that CLOCA be approached as a funding partner, as CLOCA's re-routing of the fish channels brought the marsh closer to Cedar Crest Beach Road, necessitating the elevation of the road;
- 7) The Municipality of Clarington, through the Municipal Solicitor, shall immediately write to Votorantim to request that Votorantim enter into a cost-sharing agreement with Clarington, and all other government agencies through which funding is available, to implement the Baird Report's Option 3 on a voluntary and "good faith" basis and that any response from Votorantim shall be provided to Council immediately by way of Update Memo.

Carried as amended  
(See following motions)

## Resolution #C-276-19

Moved by Councillor Anderson, seconded by Councillor Hooper

That the foregoing Resolution #C-275-19 be amended with the following changes to paragraph 5):

"That the words "in concert with CLOCA" be inserted after the words "Municipality of Clarington"; and

That the word "Votorantim," be inserted after the words "urgent negotiations with".

Carried

## Resolution #C-277-19

Moved by Councillor Neal, seconded by Councillor Jones

That the foregoing Resolution #C-275-19 be amended by striking the recitals from the Resolution.

Carried

## Resolution #C-278-19

Moved by Councillor Neal, seconded by Councillor Hooper

That the foregoing Resolution #C-275-19 be amended by deleting paragraph 7).

Carried

Resolution #C-279-19

Moved by Councillor Neal, seconded by Councillor Jones

That the foregoing Resolution #C-275-19 be amended by deleting the following from the end of paragraph 6):

“as CLOCA’s re-routing of the fish channels brought the marsh closer to Cedar Crest Beach Road, necessitating the elevation of the road.”

Carried

Resolution #C-280-19

Moved by Councillor Neal, seconded by Councillor Jones

That the foregoing Resolution #C-275-19 be amended by replacing paragraph 2) with the following:

“That the Municipality request CLOCA to finalize its reports taking into consideration Municipal comments included in Report CAO-006-19 and including a summary of public comments provided on the Draft Proposed Port Darlington (West Shore) Shoreline Management Report and supporting studies;”

Carried

Resolution #C-281-19

Moved by Councillor Jones, seconded by Councillor Anderson

That the foregoing Resolution #C-275-19 be amended by deleting the following from the end of paragraph 3):

“including in the report a valuation for the lost property.”

Carried

Resolution #C-282-19

Moved by Councillor Neal, seconded by Councillor Hooper

That the foregoing Resolution #C-275-19 be amended by adding the following to the end:

“That Council's decision be forwarded to CLOCA, the Regional Municipality of Durham, local MPPs and MPs, the Federal Minister of Environment and Climate Change, Provincial Minister of Natural Resources and Forestry, and the Minister of Environment, Conservation and Parks; and

That all interested parties listed for Report CAO-006-19, including all landowners in the Port Darlington (west shore) reach and any delegations, be advised of Council's decision.”

Carried

The foregoing Resolution #C-275-19 was then put to a vote and carried as amended

## **Recess**

Resolution #C-283-19

Moved by Councillor Neal, seconded by Councillor Zwart

That Council recess for five minutes.

Carried

The meeting reconvened at 11:44 PM.

## **Suspend the Rules**

Resolution #C-284-19

Moved by Councillor Neal, seconded by Councillor Hooper

That the Rules of Procedure be suspended to extend the meeting to 1:00 AM.

Carried

**13.3 Confidential Report LGL-007-19 - Legal Advice Pertaining to EFW Host Community Agreement [Referred from the June 17, 2019 General Government Committee Meeting]**

**13.4 Confidential Verbal Report from the CAO regarding a Personnel Matter**

Resolution #C-285-19

Moved by Councillor Neal, seconded by Councillor Zwart

That Agenda Items 13.3, Confidential Report LGL 007 19 - Legal Advice Pertaining to EFW Host Community Agreement and Item 13.4, Confidential Verbal Report from the CAO regarding a Personnel Matter, be referred to the end of the Agenda to be considered in closed session.

Carried

**13.2 Correspondence from Louise Heintzman, Administrative Assistant, Township of Armour - Opposing Bill 115 [Referred from the June 17, 2019 General Government Committee Meeting]**

Resolution #C-286-19

Moved by Councillor Neal seconded by Councillor Hooper

That Correspondence 13.2 from Louise Heintzman, Administrative Assistant, Township of Armour - Opposing Bill 115, be received for information.

Carried

## 14 By-laws

Resolution #C-287-19

Moved by Councillor Hooper, seconded by Councillor Anderson

That leave be granted to introduce By-laws 2019-044 to 2019-049

- |               |   |
|---------------|---|
| 14.1 2019-044 | Being a By-law to authorize the Corporation of the Municipality of Clarington to enter into the Rail Safety Improvement Program Agreement with the Government of Canada (Item 8 of General Government Committee Report)                   |
| 14.2 2019-045 | Being a By-law to amend By-law 2012-061 as amended, being a By-law to provide for the maintenance, management, regulation and control of the cemeteries in the Municipality of Clarington (Item 8 of General Government Committee Report) |
| 14.3 2019-046 | Being a By-law to appoint a private property Parking Enforcement Officers (Item 10 of General Government Committee Report)  |

- 14.4 2019-047      Being a By-law to keep land clean and clear in the Municipality of Clarington (Item 16 of General Government Committee Report)
- 14.5 2019-048      Being a By-law to exempt a certain portion of Registered Plan 40M-2617 from Part Lot Control
- 14.6 2019-049      Being a By-law to exempt a certain portion of Registered Plan 40M-2617 from Part Lot Control

That the said by-laws be approved.

Carried

## 15 Procedural Notices of Motion

There were no Procedural Notices of Motion introduced under this Section of the Agenda.

## 16 Other Business

### 16.1 - Rainbow Crosswalk

Resolution #C-288-19

Moved by Councillor Hooper, seconded by Councillor Anderson

Whereas Durham Region's first Rainbow Crosswalk held its Opening Ceremony on Thursday, June 13, 2019 at its location near John M. James Public School;

Whereas the Rainbow Crosswalk was vandalized prior to June 13, 2019; and

Whereas the Municipality of Clarington wishes to restore the crosswalk to its pristine condition to send a strong message that neither homophobia nor acts of vandalism to significant community landmarks shall be condoned, and to show Clarington's commitment to supporting the LGBTQ2 community;

Now therefore be it resolved that:

1. In response to the vandalism of the Rainbow Crosswalk at John M James Public School, the Municipality wishes to send a message that such action will be met with a response that further demonstrates the Municipality's commitment to supporting the LGBTQ2 community and ensuring that LGBTQ2 youth feel safe in their communities;
2. That Staff report back on what materials Cobourg used to paint its Rainbow Crosswalk and the cost Cobourg paid;

3. That Staff determine the cost of the repair to the tape at the John M James Crosswalk and Clarington solicit donations from the public and local service clubs including Courtice Rotary and Bowmanville Rotary to cover this cost of repair; and
4. The Municipality liaise with the Kawartha Pineridge District School Board and the Region of Durham regarding implementation of a second Clarington Rainbow Crosswalk on Liberty Street, west of Bowmanville High School, with funding to be determined in consultation with Kawartha Pineridge District School Board and Durham Region.

Carried

## **16.2 - International Joint Commission Plan**

Councillor Hooper withdrew the addition of the Agenda Item pertaining to the International Joint Commission Plan.

## **16.3 - High Street Courtice**

Resolution #C-289-19

Moved by Councillor Neal, seconded by Councillor Jones

Whereas the license agreement with High Street Courtice Limited for the parking lot which is owned by Clarington, only permits a sales pavilion;

Whereas there is currently located on the Clarington lands an additional trailer, garbage, and dumpster, which is not permitted under the license agreement;

Now therefore be it resolved that Clarington Staff be directed to have the additional trailer, dumpster and garbage removed from the Clarington property within 30 days.

Carried

## **16.4 - Official Opening of Farewell Creek Trail**

Resolution #C-290-19

Moved by Councillor Jones, seconded by Councillor Neal

That Clarington Staff be directed to hold the official opening of the Farewell Creek Trail - Phase 1 on July 10, 2019.

Carried

## **16.5 - Farewell Creek Trail – Phase 2**

Resolution #C-291-19

Moved by Councillor Neal, seconded by Councillor Jones

That the Memo from the Director of Engineering dated July 2, 2019, regarding Farewell Creek Trail Phase 2 - Route Options, be referred to the September 9, 2019, Joint General Government and Planning and Development Committees meeting.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Anderson	X			
Councillor Hooper		X		
Councillor Jones	X			
Councillor Neal	X			
Councillor Traill				X
Councillor Zwart	X			
Mayor Foster		X		

## **Item 22 —Personnel Matter**

### **11.1 Confidential Report LGL-008-19 –LPAT Appeal - National Homes (Prestonvale) Inc.**

### **13.3 Confidential Report LGL 007 19 - Legal Advice Pertaining to EFW Host Community Agreement [Referred from the June 17, 2019 General Government Committee Meeting]**

### **13.4 Confidential Verbal Report from the CAO regarding a Personnel Matter**

## **Closed Session**

Resolution #C-292-19

Moved by Councillor Neal, seconded by Councillor Hooper

That, in accordance with Section 239 (2) of the *Municipal Act, 2001*, as amended, the meeting be closed for the purpose of discussing the following:

- two matters that deal with personal matters about an identifiable individual, including municipal or local board employees;
- a matter that deals with litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- two matters that deal with advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

- 25 -



## **Rise and Report**

The meeting resumed in open session at 1:06 AM with Mayor Foster in the Chair.

Mayor Foster advised that four items was discussed in “closed” session in accordance with Section 239(2) of the *Municipal Act, 2001* and two resolutions were passed on a procedural matter and one resolution by passed to provide direction to staff.

### **11.1 Confidential Report LGL-008-19 –LPAT Appeal - National Homes (Prestonvale) Inc.**

Resolution #C-293-19

Moved by Councillor Neal, seconded by Councillor Anderson

That Confidential Report LGL-008-19 be received; and

That the Municipal Solicitor be authorized to consent to the LPAT approval of the draft zoning by-law, substantially in the form attached to Report LGL-008-19, and to execute all documents necessary for that purpose, provided the by-law is agreeable to CLOCA; and

That Council will permit National Homes (Prestonvale) Inc. to apply for minor variances to the zoning by-law, if required, pursuant to subsection 45(1.4) of the Planning Act; and

That Staff advise the interested parties who were in attendance at the March 15, 2019 LPAT pre-hearing conference of its decision, and work with those parties to address their concerns through the site plan approval process.

Carried

### **13.3 Confidential Report LGL 007 19 - Legal Advice Pertaining to EFW Host Community Agreement**

Resolution #C-294-19

Moved by Councillor Neal, seconded by Councillor Zwart

That Confidential Report LGL-007-19 be received for information.

Carried

## 17 Confirming By-Law

Resolution #C-295-19

Moved by Councillor Hooper, seconded by Councillor Anderson

That leave be granted to introduce By-law 2019-050, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a regular meeting held on the 2<sup>nd</sup> day of July, 2019; and

That the said by-law be approved.

Carried

## 18 Adjournment

Resolution #C-295-19

Moved by Councillor Neal, seconded by Councillor Jones

That the meeting adjourn at 1:08 AM.

Carried

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Mayor

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Municipal Clerk

# **Newcastle Memorial Arena Management Board**

## **Municipality of Clarington**

### **Minutes of Meeting – Tuesday, July 9, 2019**

**(Not yet approved by committee)**

**In Attendance** – Dave Bouma, Chair Bryan Wiltshire, Arena Manager  
Shea-Lea Latchford, Gary Oliver, Todd Taylor, Susan White, Councillor Margaret Zwart

**Regrets:** Councillor Granville Anderson

1. **Agenda Motion #19-026**

Moved by Todd Taylor, seconded by Sue White **THAT:** the Agenda be accepted as proposed.

**CARRIED**

2. **Acceptance of Minutes Motion #19-027**

Moved by Todd Taylor, seconded by Dave Bouma **THAT:** the minutes of May 14, 2019 be accepted.

**CARRIED**

3. **Manager's Report** - Brian presented his report, waiting to hear from the Municipality when the work on the east and north exterior will begin. Bollards and speed bumps will be installed within the next couple of weeks. The flush valves have been ordered and Prairie Plumbing will complete the retrofitting. Ice requests have been received and the contracts will be sent out next week. Autism Home Base has rented the arena and will take an additional 3 rentals. The hinge was replaced on the Visitor Bench. A representative from Lockie Longhurst walked through the arena and it was recommended that we upgrade our First Aid Kits. The painting is continuing and the Risk Management Inspection was completed.
4. **Risk Management Inspection Report** – As per the binder supplied by the Municipality, Sue and Brian completed a walk-through of the arena and addressed each item on the seven page report which included the Front Lobby, Boiler Room, Office, Sprinkler Room, Washrooms Concession, Change Rooms/Corridor, Arena, Ice Resurface Room, Electrical Room, Refrigerant Room, Exterior and Chemicals. A number of issues were addressed and Brian will report on the remaining items at our August meeting. This report will now be completed quarterly as per the Facility Operation Manual.

2.

5. **Treasurer's Report** – Todd presented a Q2 Budget Update and Q1 adjustments were discussed. The Q2 numbers will be presented at the August meeting. Also, we received a cheque in the amount of \$2000 from the Municipality Grant for Free Family Skating Program.

**Motion #19-028** - Moved by Todd Taylor, seconded by Gary Oliver **THAT:** Standard Payment Terms be written on all our ice contracts.

**CARRIED**

6. **Motion #19-029** – Moved by Gary Oliver, seconded by Sue White **THAT:** A 2% increase be applied to all rentals for the ensuing year.

**CARRIED**

**Motion #19-030** - Moved by Todd Taylor, seconded Gary Oliver **THAT:** Payroll be changed from a weekly to Bi-Weekly Payroll System.

**CARRIED**

**Motion #19-031** - Moved by Todd Taylor, seconded Sue White **THAT:** \$15/K be moved Capital Expenses and divided as 5/K Operations and \$10/K Maintenance.

**CARRIED**

**Motion #19-032** - Moved by Todd Taylor, seconded Gary Oliver **THAT:** An additional 20 hours be allocated for the bookkeeper to complete the audit and Q4 reports.

**CARRIED**

**Election of Executive – Chair** - Councillor Margaret Zwart presided over the election of a new Chair. Dave Bouma was nominated and acclaimed to the position.

7. **New Business** **Motion #19-033** - Moved by Todd Taylor, seconded by Sue White **THAT:** the Board approve the new Chair as supervisory authority of the Arena Manager.

**CARRIED**

3.

8. **Next Meeting – Tuesday, August 13, 2019.**

9. **Adjournment Motion #19-034**

Moved by Sue White, seconded by Margaret Zwart **THAT:** the meeting be adjourned.

**CARRIED**

The meeting adjourned at 9:15 PM

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Chair

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Secretary

# **Newcastle Memorial Arena Management Board**

## **Municipality of Clarington**

### **Minutes of Meeting – Tuesday, August 13, 2019**

**(Not yet approved by committee)**

**In Attendance** – Dave Bouma, Chair Bryan Wiltshire, Arena Manager  
Shea-Lea Latchford, Gary Oliver, Todd Taylor, Susan White

**Regrets:** Councillor Granville Anderson, Councillor Margaret Zwart

1. **Agenda Motion #19-035**

Moved by Sue White, seconded by Todd Taylor **THAT:** the Agenda be accepted as proposed.

**CARRIED**

2. **Acceptance of Minutes Motion #19-036**

Moved by Todd Taylor, seconded by Sue White **THAT:** the minutes of July 9, be accepted.

**CARRIED**

3. **Manager's Report** - Brian reported after speaking with Rob Green from the Municipality he confirmed the repairs to the parking wall and drains are still scheduled although they might be completed during ice season. Due to unforeseen problems at Richard Complex our start date will be September 14<sup>th</sup> and we have booked an additional 58 hours in ice rentals. From the Inspection Sheet performed with Sue White there are still a number of outstanding items : TSSA certificate, Firebox Replacement and occupancy for the building. All of these items are in the Municipality's hands and we are waiting for their response. We are still waiting for the bollards and speed bumps to be installed.

4. **Financial Report** – The audit with the Municipality has been completed.

**Motion #19-037** - Moved by Todd Taylor, seconded by Gary Oliver **THAT:** the washroom floors and lobby repairs be completed as required.

**CARRIED**

**Motion #19-038** - Moved by Todd Taylor, seconded by Sue White **THAT:** we hold the price of our non-rental operating renewal of 2% increase for the signs.

**CARRIED**

2.

5. **New Business** - Over the next week Dave Bouma will meet with the ex-chair for the transition of services.

6. **Next Meeting – Tuesday, September 17, 2019.**

7. **Adjournment Motion #19-038**

Moved by Todd Taylor, seconded by Sue White **THAT:** the meeting be adjourned.

**CARRIED**

The meeting adjourned at 8:30 PM

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Chair

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Secretary





Agricultural Advisory Committee of Clarington Meeting

**Thursday, July 11, 2019**

Members Present: Eric Bowman      Tom Barrie,  
Brenda Metcalf      John Cartwright  
Les Caswell      Henry Zekveld  
Councillor Zwart      Ted Watson  
Richard Rekker      Don Rickard  
Ben Eastman

Regrets: Jennifer Knox

Staff: Faye Langmaid and Amy Burke, Planning Services

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Brenda welcomed all to the meeting, with introductions. No pecuniary interests.

Adoption of Agenda

**019-15**      *Moved by Richard Rekker, seconded by John Cartwright*

*"That the Agenda for July 11, 2019 be adopted"*

**Carried**

Approval of Minutes

**019-16**      *Moved by Tom Barrie, seconded by Eric Bowman*

*"That the minutes of the June 13, 2019 meeting be approved"*

**Carried**

**Presentation:** Aaron Bowman is unable to attend, will be rescheduled for a future meeting.

**Traffic Calming:** Committee members requested that the Enniskillen barriers be removed once school is out for the summer. Committee members also suggested a trial with the farm equipment be carried out in the next 4-6 weeks and if possible it should be done on a closed road so that the equipment has the ability to be turned around in a safe manner. Faye will follow up with Engineering on this request.

**Mayor's Golf Tournament:** Jennifer Stycuk will attend the next meeting of the committee of provide information on volunteering and playing at the Golf Tournament.

Committee members would like to understand why this tournament has been scheduled on the same day as the DAAC tour and also how the scholarships will be awarded.

**ZoneClarington:** Council has received a number of delegations with regard to the mapping of the Environmental Protection and its impact on agricultural lands. Members of the committee share many of the concerns voiced by the delegates. Committee members provided Staff with the following additional comments on this component of the draft zoning by-law:

- Future implications of EP expansion, concern that the CAs will increase the 30 metre buffer beyond 30 metres, many question the science behind the 30 metre buffer distance and its application to spring run-off ditches. Why are these EP, let alone have a 30 metre buffer and 90 metre environmental review area - "if I build a shed in this area and it floods that is my problem".
- The area that CAs are enforcing their authority seems to have expanded beyond the CA regulatory limit.
- Man-made features such as irrigation ponds are shown as EP.
- Buffers set out by the Pesticides Management Regulatory Agency are not as large for some fungicides and insecticides; some pesticides have specific setbacks others do not require them. Typically the application criteria gives a specific setback from aquatic areas, which are defined as marshes, permanent creeks, estuaries, ponds, etc. The applicator is to know and judge what aquatic areas are.
- Farmers do not have the same means and resources to do detailed environmental studies as developers do.
- Engineering requirements (geotechnical and storm drainage) compounded with environmental studies are making it very difficult to afford new farm buildings.
- Construction of rural roadways by Clarington and Region often disrupt local drainage, surface and sub-surface flows. There should be greater care taken with how these projects affect the adjacent farmlands and tile drainage outlets into ditches.
- Tile drainage improves agricultural yields and changes the drainage regime. This is encouraged through other levels of government programs. There appears to be a disconnect between policy making at the different Ministries.
- A small rural residential lot with scrub brush in the backyard should be allowed to erect a shed, garage. Regulation should be practical and use common sense.
- Imposition of regulation from early 1970s when no permits where necessary to what is required now is alarming. Greater balance is needed.
- Frustration in community that common sense/practical application is going by the wayside, not just with draft zoning by-law but other regulation areas.
- Direct notification to all landowners is needed, similar to Planning Act notifications for rezoning and minor variance.

Faye and Amy thanked committee members for their comments, the committees input is key in making sure we achieve the balance that everyone is striving for.

**Committee Protocol:** Faye reviewed the committee protocol provided by the Clerk's Department which has been sent to all the committee members in advance of the May meeting. Because of many of the members background in 4-H and other organizations the protocol of how committees are to function is well understood.

**Business Arising:** None

**Correspondence, Council Items and Referrals:** None

**Liaison Reports:**

DAAC: Ag Tour is schedule for September 12 at WillowTree Farms. No meeting since AACC last meeting.

DRFA: No report.

CBOT: CBOT are aware of ZoneClarington and will continue to monitor.

**New Business:** None

**Future Agendas**

Brianna Ames of Fairlife (Coca-Cola) has agreed to be a speaker, via conference call at one of the meetings in the Fall. Fairlife are the proponent for the development of the milk processing plant in Peterborough (85 million) which hopes to source Canadian milk next year.

Building Code changes for farm structures anticipated for 2020, committee members looking for an update.

John Cartwright moved to Adjourn.

**Next Meeting: Thursday, Aug 22, 2019 @ 7:30 pm** Aaron Bowman –Soil health and the next generation, sustainability in agriculture.



## Agricultural Advisory Committee of Clarington Meeting

**Thursday, August 22, 2019**

Members Present: Eric Bowman      Tom Barrie  
Jennifer Knox      John Cartwright  
Les Caswell      Henry Zekveld  
Ben Eastman      Don Rickard  
Richard Rekker      Councillor Zwart

Regrets: Brenda Metcalf, Ted Watson

Staff: Amy Burke, Planning Services

Guests: Aaron Bowman, Jenny Bowman, Petra Schwirtz, Robert Schwirtz

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Eric welcomed all to the meeting, with introductions.

No pecuniary interests declared.

### Adoption of Agenda

**019-17**      *Moved by Richard Rekker, seconded by Ben Eastman*

*"That the Agenda for August 22, 2019 be adopted"*

**Carried**

### Approval of Minutes

**019-18**      *Moved by John Cartwright, seconded by Les Caswell*

*"That the minutes of the July 11, 2019 meeting be approved"*

**Carried**

### Presentation: Aaron Bowman - Science of Farming

Aaron Bowman provided an informative presentation that showcased how scientific principles and new technology was supporting organic crop production. This includes informing crop selection, providing yield mapping, and increasing the precision of weed removal. Technologies reviewed included near infra-red and drone technology, down force sensors, and RTK guidance systems. Aaron also reviewed the value that has been realized at Gallery on the Farm as a result of cover cropping for decreasing wind

and water soil erosion, decreased nutrient loss, nutrient sequestration, weed suppression, and enhanced soil microbes, as well as the secondary benefits of providing livestock feed and habitat for other species. The use of science in farming is contributing to the farm's goals of year round coverage, reduced tillage and increased organic matter in soil.

### Business Arising from Minutes

**Traffic Calming:** A written update was received from Ron Albright, Assistant Director of Engineering Services. Bollards installed in Enniskillen have remained in place over the summer contributing to speed reduction in the vicinity of the nearby park. Alternatives to the bollards that will not impact farming equipment while still having a positive impact on speed reduction are being looked at. Once a potential solution has been identified and the timing for installation confirmed, notice will be provided to the Committee. Engineering Services remains interested to undertake farm equipment testing with the current bollard set up, which will be beneficial in refining any potential future installation in an areas that may be frequented by farm equipment. Anyone interested to participate in a trial should contact Ron Albright (ralbright@clarington.net) or Rob Brezina (rbrezina@clarington.net).

**Mayor's Golf Tournament:** A written update was received from Jennifer Stycuk, Community Development Coordinator, Community Services Department. The Clarington Mayor's Golf Classic will be held on September 12. For 2019, Clarington Council has chosen to work with local school boards to establish a bursary program for Clarington students who are applying for programs in the agriculture or environmental science field of study. The AACC will be updated when more details regarding the bursary are available.

**Building Code Changes:** At the July 11 AACC meeting, the Committee requested a presentation on potential changes to the Ontario Building Code for farm structures. Adam Dunn, Senior Plans Examiner, Engineering Services Department, has confirmed that to date, no changes to the OBC relating to farm buildings have been proposed. Changes are pending for the National Code that are expected to eventually be incorporated into OBC, but this may take years. Only a preliminary draft of the National Code changes has been made available to date and are still subject to change. An AACC presentation will be further considered after the final changes to the National Building Code are known, likely by the fall of this year.

### Correspondence, Council Items and Referrals

Township of Warwick Resolution: Resolution regarding enforcement for safety on family farms adopted by Warwick Township Council on June 17, 2019 and circulated to Clarington Council will be considered at the September 9 Joint Committee of Council meeting. AACC members expressed the need for enforcement of existing laws where trespassing on private property and damage to private property occurs, and concern regarding the lack of legislation respecting animal biosecurity. Work is underway by DRFA to organize a roundtable in Clarington to discuss the issue.

*“That the Agricultural Advisory Committee of Clarington recommends Council endorse the Resolution adopted by the Township of Warwick Council regarding enforcement for safety on family farms.”*

**Carried**

Liaison Reports:

DAAC: 17<sup>th</sup> Annual Farm Tour is schedule for September 12 at Willowtree Farm from 11:00 am to 4:30 pm. No DAAC meeting since last AACC meeting.

DRFA: Richard provided an update prior to the meeting via email. DRFA continues to work on hosting a roundtable discussion on animal activism and safety on family farms. DRFA Annual General Meeting is October 16, 2019.

CBOT: No report.

New Business

**Municipal Budget Open Houses:** The Municipality is scheduling a series of public engagement drop-in events for 2020 budget planning. The first session is tentatively scheduled for October 10 from 6:30 to 8:45 pm in Council Chambers, which coincides with the next meeting of the AACC.

**ZONE Clarington:** Clarification of Council resolution regarding notification of proposed property rezoning was raised. It was clarified that on July 2, Council Resolution #PD-104-19 approved, amongst other matters, that notice of the proposed changes in zoning be provided in writing where there is an expansion of Environmental Protection zoned lands. Staff will report back to Council regarding this resolution at the Sept. 30 Planning & Development Committee meeting, and will include options and the associated cost for providing additional notification moving forward.

**Emerald Ash Borer:** The Committee discussed the importance of municipal plans respecting Emerald Ash Borer also giving consideration to trees in the road right-of-way throughout the rural area and the importance of removing any dead / diseased trees.

Future Agendas

Brianna Ames of Fairlife (Coca-Cola) has agreed to be a speaker, via conference call, this fall. Fairlife are the proponent for the development of the milk processing plant in Peterborough (85 million) which hopes to source Canadian milk next year.

National Building Code changes for farm structures anticipated for 2020, committee members looking for an update once the changes have been confirmed.

Richard Rekker moved to Adjourn.

Next Meeting: **Thursday, October 10, 2019 @ 7:30 pm** Guest Speaker TBD



**Draft minutes – Not yet approved by Committee**

**NOTES OF MEETING OF  
SAMUEL WILMOT NATURE AREA  
MANAGEMENT ADVISORY COMMITTEE  
HELD TUESDAY August 13, 2019  
7:00 PM**

Present:                Rod McArthur                Tom Hossie  
                             Kate Potter                Tyson Brooks  
                             Leo Blindenbach                Brian Reid  
                             Meaghan Vandenbrink                Patrick Bothwell  
                             Councillor Corinna Traill

Regrets:                Evan King

Staff Present:                Peter Windolf

**1. AGENDA**

**MOVED:** by Kate Potter **SECONDED** by Tyson Brooks

**THAT:** the agenda for August 12, 2019 be accepted with the following additions;

- Monarch Mission Update
- Durham Field Naturalists birding tour of SWNA

**CARRIED**

**2. MINUTES OF PREVIOUS MEETING**

Approval of Minutes

**MOVED:** by Leo Blindenbach **SECONDED** by Tom Hossie

**THAT:** the minutes of June 11, 2019 be approved

**CARRIED**

### 3. UPDATES

#### **iNaturalist Demonstration**

This event is scheduled for Sunday August 18, 9:00-11:00AM. Tom, Meghan and Kate will coordinate the event on the Toronto Street side of the SWNA. A poster has been created for the event and has it been advertised on SWNA social media. So far the iNaturalist app has been used to record 121 observations of 81 species by 21 users at the SWNA.

#### **MNR Rangers Program**

The Aurora Branch of the MNR confirmed that they did not receive funding for the Rangers program in 2019. They hope to resume the program in 2020.

#### **Wildflower Seed Grant Application**

Prior to the June meeting Leo circulated information about a program by Wildlife Preservation Canada for grants to purchase wildflower seeds to enhance pollinator habitat. An applications was submitted in June and in July we received confirmation that our application was successful.

The project will involve tilling approximately 1.5 acres of grassland at the SWNA to be seeded with a variety of wildflower seeds. Operations will be asked for assistance with tilling two separate areas on the Cobbledick side of the SWNA. The seeds will be spread by committee members in late fall.

Tom will review the available seeds from the recommended supplier Wildflower Farm and advise on the types of seeds to order.

#### **Monarch Tagging Event**

The third annual tagging event has been scheduled for Saturday September 7 10:00AM-Noon, with a rain date of Sunday September 8. 500 tags were purchased from Monarch watch and nets will be borrowed from GRCA. Last year's poster will be revised with a new date and then distributed to the committee members. The committee agreed the primary site will be Port of Newcastle Waterfront Park. The secondary location will be the west side of the SWNA, south of the Cobbledick parking lot.

#### **Mission Monarch**

Mission Monarch is a citizen science program documenting the monarch's reproductive success. The program is part of an international research and education effort aimed at saving the migratory populations of this endangered species.

Mission Monarch gathers data on monarch and milkweed distribution and abundance. This knowledge will allow researchers to identify the monarch's breeding hotspots and implement efficient conservation actions.



Brian and Tom participated this year. Brian observed 371 Milkweed plants, no eggs, 1 caterpillar and 66 live monarchs.

#### **Durham Field Naturalists birding tour of SWNA**

On Saturday August 24 at 10:00AM Brian Reid will lead a tour of the SWNA for the Durham Field Naturalists. All SWNA committee members are welcome to attend.

#### **4. OTHER BUSINESS**

##### **Newcastle Harvest Festival**

The committee agreed to have a presence at this year's Newcastle Harvest Festival October 5, 9:00AM -2:00PM. Leo will bring the committee tent, Kate and Meaghan will staff the tent to promote community awareness of the SWNA.

##### **Wildlife/Environmental Awareness Festival**

The committee has agreed to participate in this new event on November 23 and 24. It will consist of vendors and environmental groups to help create environmental awareness. There will be live animal demonstrations, meet and greet with the animals and a live birds of prey exhibit. There is no cost for environmental groups like the SWNA committee to participate.

##### **Bowmanville Lions request for SWNA talk**

The Bowmanville Lions Club has requested a speaker from the SWNA Committee for their September 9 meeting to talk about activities at the SWNA. Brian Reid has agreed to attend and will provide PowerPoint presentation on the committees mandate and recent activities. Kate and Brian will update the existing SWNA PowerPoint presentation.

##### **Envision Durham Environmental Discussion paper**

Envision Durham is the Municipal Comprehensive Review of the Durham Regional Official Plan.

The Environmental Discussion paper discussion is scheduled for release in the fall of 2019. The public is invited to provide input and the SWNA may submit comments. Kate is on the mailing list to receive the Environmental Discussion paper and will bring it to the committee at the appropriate time.

#### **5. MOTION TO ADJOURN**

**MOVED:** by Kate Potter **SECONDED** by Councillor Corinna Trail

**THAT:** the meeting be adjourned.

**CARRIED**

**Adjournment 8:20 PM**

Next Meeting: Tuesday September 10, 2019

Notes prepared by: Peter Windolf

## **Clarington Accessibility Advisory Committee**

**June 19, 2019, 6:30pm**

### **MAC Meeting Room 1A**

If this information is required in an alternate format, please contact the Accessibility Coordinator at 905-623-3379 ext. 2131.

**Present:** Shea-Lea Latchford, Chair  
Sylvia Jaspers-Fayer, Vice-Chair  
Pinder DaSilva  
Tim Van Leeuwen  
Deb Kalogris  
Councillor Jones  
Marina Ross  
Sarah McConaghy  
Catherine McConaghy

**Also Present:** Jeannette Whynot – Accessibility Coordinator

**Regrets:** None

The meeting was called to order at 6:31pm.

#### **1. Approval of May 2019 Meeting Minutes**

Moved by Deb Kalogris and seconded by Pinder DaSilva,

That the minutes of the May 1, 2019 meeting be approved.

**Carried**

#### **2. Discussion: Universal Design Standards**

After reviewing the Town of Oakville's Universal Design Standards, the Committee mutually agreed that having a version for Clarington is necessary and an important step forward. The Committee supports staff reviewing the Town of Oakville's Standards to ensure they are reflective of the places and spaces the Municipality of Clarington owns and operates. The Committee further supports advising Council on the need for a Universal Design Standard through a delegation to Council in the fall.

Moved by Catherine McConaghy and seconded by Sarah McConaghy

That the Accessibility Advisory Committee provide a delegation to Council in October or November regarding the need to adopt a Universal Design Standard for the purpose of ensuring Municipal projects are barrier-free and accessible to all using current best practices.

**Carried**

### **3. National AccessAbility Week – Debrief, next year**

Jeannette Whynot provided the Committee with an overview of the activities undertaken during National AccessAbility Week. There was a pop-up banner and information table in the Bowmanville Library Branch, Courtice Community Complex, Garnet B. Rickard Recreation Complex and the Diane Hamre Recreation Complex (formerly Newcastle Community Complex). Each table had AAC brochures and information, “swag”, provincial resources, and a comment/feedback box.

Through this update Committee members discussed the need to purchase two additional pop-up banners so banners can be at more municipal facilities during awareness days/weeks.

Moved by Pinder DaSilva and seconded by Sarah McConaghy

That the Accessibility Coordinator purchase, on behalf of the Accessibility Advisory Committee, two additional pop-up banners.

**Carried**

Ms. Whynot also provided the Committee with a brief summary of her delegation to Council on May 27<sup>th</sup>. Several Committee members attended the meeting and stated that the presentation was excellent and well-received by Council.

### **4. Durham Accessibility Award 2019 – Nomination**

The Committee discussed the purpose of the Durham Accessibility Awards and brainstormed several nominee ideas. After a vote, Brianna’s Sweet Treats was selected as the recipient for this year.

Once again, the Committee would like to recognize all of the nominated businesses/organizations in their own ceremony later in the fall.

Ms. Whynot will forward the business selected for this year’s award to the Region of Durham.

### **5. #RespectTheSpace Campaign + Other Awareness Initiatives**

Ms. Whynot provided the Committee with information about Burlington’s #RespectTheSpace campaign. This campaign raises awareness about respecting accessible parking spaces and the access aisles between them.

The Committee was advised that the Municipality will be undertaking their own #RespectTheSpace campaign but will expand its scope to include respecting sidewalks

and other public spaces that are important to people with disabilities. In support of this, Ms. Whynot showed the Committee the first #RespectTheSpace video which shows Tim Van Leeuwen navigating a sidewalk blocked by a car. The video was well-received by the Committee and members expressed their support for this campaign.

## **6. Updates:**

### **MAC Accessible Washroom**

The Committee was advised that a power-door operator will be installed in the accessible washroom on the ground floor of the MAC. The light switch will also be upgraded at some point this year to an automatic sensor as part of the Municipality's lighting updates at Town Hall. Tim Van Leeuwen asked if the second floor accessible washroom would also receive a power-door operator. Ms. Whynot advised that it wasn't scheduled at this time, but that she would put in a request. The Committee was advised that depending on how the budget looks, it may have to wait until next year.

### **Snow Removal**

Jeannette Whynot advised the Committee that the Director of Operations was unable to attend tonight's meeting because of a prior commitment, but he is scheduled to attend the September 4<sup>th</sup> meeting. Although it is later than the Committee expected, Ms. Whynot advised everyone that discussing snow removal in September can still affect the 2019/2020 season.

## **7. Other Business**

Marina Ross advised the Committee that she applied to be a Youth Accessibility Leader through the Federal Government's Enabling Accessibility Fund. Marina will have the opportunity to work with a local business or organization to remove an accessibility barrier by helping them apply for a \$10,000 grant. Sarah McConaghy also advised that she was accepted into the same program.

Shea-Lea Latchford advised the Committee that she talked with Steve Myers from Community Services and Fire Chief Gord Weir at a recent event. She requested that they be invited to future meetings to discuss how the Committee can work with their respective departments. Ms. Whynot advised that she would invite them to future meetings as requested.

Tim Van Leeuwen requested that the #RespectTheSpace campaign be expanded to include respecting accessible/barrier-free washrooms. Ms. Whynot advised that the Municipality can likely incorporate that type of messaging in its social media postings.

## 8. Adjournment

Moved by Deb Kalogris and seconded by Sarah McConaghy,

That the meeting adjourn (end).

**Carried**

The meeting concluded at 7:52 PM.



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Chair



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Secretary



## CLARINGTON TOURISM ADVISORY COMMITTEE

### Minutes of Meeting

June 27, 2019, 7 p.m.

MAC Meeting Room 1A

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#### **Members Present:**

Fred Archibald, Chair  
Ann Harley (left meeting at 8:05 pm)  
Councillor Ron Hooper (left meeting at 8:05 pm)  
Evan King  
Kim Neziroski  
Petra Schwartz  
Tanya Albis, CBOT

#### **Regrets:**

Amy Closter  
Brandon Pickard, Durham Tourism  
Erin Senior  
Christine McSorley

#### **Staff:**

Ashlee Kielbiski, Tourism Programmer  
Laura Knox, Tourism Coordinator  
Basia Radomski, Communications and Tourism Manager

#### **1. Call to Order**

- Meeting was called to order – 7 p.m.

#### **2. Adoption of Agenda**

Moved by, Ann Harley, seconded by, Petra Schwartz:  
That the agenda for June 27, 2019, be adopted.

**Carried**

#### **3. Approval of May 29, 2019, Meeting Minutes**

Moved by, Ron Hooper, seconded by, Ann Harley:  
That the meeting minutes of May 29, 2019, be approved.

**Carried**

#### **4. Presentations**

- None

#### **5. New Business**

- Review Council decision regarding the Memo entitled: Tourism Advisory Committee Recommendation
  - The memo was received by Council on June 27 with the proposed resolution
  - The discussion surrounded the need for municipal branding at this time
  - Council has now adopted and finalized its strategic plan, and branding is a crucial component
  - A municipal branding strategy will begin internally by staff (Corporate Policy Analyst) in Fall of 2019, timelines to be established
  - Resolution #GG-398-19 – has been adopted and referred to staff:  
Whereas the Tourism Advisory Committee convened and has begun to develop a strategic tourism plan;  
And whereas branding the Municipality has come up as the key issue, one that is of utmost importance;  
Now, therefore, be it resolved that the Tourism Advisory Committee recommends that Council expedite the development of a branding strategy for the Municipality, which incorporates Tourism.  
Staff will update the Tourism Advisory Committee in September on information regarding the development of the branding strategy
  - Staff ask the committee for a recommendation of a Tourism strategic plan, recognizing the Municipal Branding Strategy may not be completed by Fall 2019
  
- Review and discuss Tourism Strategic Plan and goals
  - From previous Tourism Advisory Committee meeting in May, staff organized key strategies into three main goals, including action items from a brainstorming session
  - Council has finalized and adopted its strategic plan; it does not include a mission and vision statement
  - Tourism mission and vision, refine wording and discuss at a later meeting
  - What are the themes coming out of the draft strategic plan
  - Tourism Ambassador program – what does that look like, compared to previous program done in the past (Social media, speed dating with business and residents). Look at customer service and ask ‘Where are you going next?’ to complete the chain and keep visitors in community, meet the owner, customer service.
  - Strategic Plan resolution, draft wording, approved and revised by committee
  - Economic impact discussion, how can staff and the committee look at alternatives and encourage event organizers and stakeholders to collect information (simple event entry survey, volunteers, students)
  - Motion to Council from the committee:

**Whereas, the Tourism Advisory Committee has been tasked with the development of a Tourism-specific Strategic Plan, as outlined in the Committee’s Terms of Reference;**

**And whereas, the Tourism Advisory Committee has developed the following three key strategic initiatives:**

- A. In partnership with the Municipality, develop a comprehensive tourism branding strategy, which is consistent with Clarington's overall brand.**
- B. Create a marketing and educational plan for tourism.**
- C. To quantify the economic impact of tourism, Clarington will pursue different channels to measure its success.**

**And whereas, these initiatives have corresponding actions and make up a proposed Tourism Strategy;**

**Now, therefore, be it resolved that The Tourism Advisory Committee recommends that:**

- 1. Council approve and adopt the recommended Tourism Strategy and initiatives; and;**
- 2. Council directs Staff to work through the Tourism Strategy and initiatives and report annually on progress and accomplishments.**

**Motion: Fred Archibald, Seconded: Petra Schwirtz, CARRIED.**

- Next steps for Tourism Strategic Plan
  - The resolution will go to council in September
  - Correspondence will be sent to committee in August for review before the council meeting

**6. Other Business**

- None

**7. Date of next meeting:**

- Laura to send out times for the end of September

**8. Motion to adjourn**

Moved by, Evan King; seconded by, Kim Neziroski, Carried.

The meeting concluded at 8:10 p.m.



If this information is required in an alternate format, please contact the Accessibility  
Co-ordinator at 905-623-3379 ext. 2131

**To:** Mayor and Council  
**From:** Basia Radomski on behalf of the Tourism Advisory Committee  
**Date:** September 16, 2019  
**Subject:** Tourism Strategy

Since its inaugural meeting on April 11, 2019, the Tourism Advisory Committee (TAC) has been busy building a Tourism Strategy. As outlined in the Committee Terms of Reference, the Committee was tasked with “assisting staff and Council in the development of a tourism-specific strategic plan.” During its June 27 meeting, the committee passed a resolution recommending that Council adopt a Tourism Strategy as outlined below:

Whereas, the Tourism Advisory Committee has been tasked with the development of a Tourism-specific Strategic Plan, as outlined in the Committee’s Terms of Reference;

And whereas, the Tourism Advisory Committee has developed the following three key strategic initiatives:

- A. In partnership with the Municipality, develop a comprehensive tourism branding strategy, which is consistent with Clarington’s overall brand.
- B. Create a marketing and educational plan for tourism.
- C. To quantify the economic impact of tourism, Clarington will pursue different channels to measure its success.

And whereas, these initiatives have corresponding actions and make up a proposed Tourism Strategy;

Now, therefore, be it resolved that The Tourism Advisory Committee recommends that:

1. Council approve and adopt the recommended Tourism Strategy and initiatives; and;
2. Council directs Staff to work through the Tourism Strategy and initiatives and report annually on progress and accomplishments.

Assisted by staff, Committee Members went through an abbreviated Strategic Planning session during a meeting held on May 29, 2019. Committee members were provided with a presentation outlining current Clarington Tourism activities. The committee was asked to brainstorm and come up with a list of top three to four initiatives that Clarington Tourism needs to work on and accomplish in the next few years. Once the

brainstorming session was finished, the committee took the ideas and grouped them based on key themes. From that discussion, three overarching initiatives emerged. Staff took these initiatives and added corresponding actions to each based on committee discussion. The initiatives are listed above (A, B, C). Attached to this memo, Council will find the full Tourism Strategy, which includes the three initiatives and corresponding actions.

Should Council wish to support the Tourism Advisory Committee recommended Tourism Strategy, the following resolution is proposed for consideration:

That Council approve the Tourism Advisory Committee's recommendation to adopt the Tourism Strategy. And Council directs staff to execute the strategy, reporting annually on progress and accomplishments as outlined in the Committee terms of reference.

Basia Radomski  
Manager of Communications and Tourism

cc: Andrew Allison, CAO  
Department Heads  
Members of the Tourism Advisory Committee



**Clarington Tourism Advisory Committee**  
**Tourism Strategy initiatives and corresponding actions – June 2019**

1. In partnership with the Municipality, develop a comprehensive tourism branding strategy, which is consistent with Clarington's overall brand.
  - a. Work with the corporation to develop a brand that is uniquely Clarington and represents tourism.
  - b. Clarington Tourism will champion and promote the tourism brand and collective story.
2. Create a marketing and educational plan for tourism.
  - a. Clarington Tourism to create an ambassador toolkit for stakeholders and local tourism businesses.
  - b. Clarington Tourism will bring market-ready tourism businesses together to create experience-based itineraries focused on already existing products that businesses offer.
  - c. Clarington Tourism will continue to expand community engagement and outreach initiatives to create awareness of the tourism assets through:
    - i. Social media
    - ii. Advertising opportunities
    - iii. Outreach to schools
    - iv. Sport associations
    - v. Community partners (Central Counties Tourism, Durham Tourism, BIAs, CBOT, etc.)
    - vi. Partner with the Clarington Board of Trade and Office of Economic Development to engage local real estate offices, educating agents of the community assets available to new residents.
  - d. Clarington residents are the best community ambassadors; the Tourism Division will educate residents on Tourism assets so they can promote the community. Engagement includes:
    - i. Outreach to Visiting Friends and Relatives
    - ii. #ThisIsClarington campaign
    - iii. Open house at Visitor Centre
    - iv. Contests

- e. Clarington Tourism to host an annual educational Tourism Forum to provide stakeholders with networking opportunities and practical tools to further business their goals.
  - f. Clarington Tourism will actively research actions to bolster the existing budget through funding channels and partnerships.
- 3. To quantify the economic impact of tourism, Clarington will pursue different channels to measure its success.
  - a. Through the Tourism Advisory Committee, Clarington Tourism will continue to reach out to stakeholders to obtain accurate data on receipts, visitor profile, sales, event attendance.
  - b. Clarington Tourism will work with Durham Tourism to establish a baseline success measurement model that is utilized as an industry standard and can be used as a comparator to other communities.

## Committee Report to Council

If this information is required in an alternate accessible format, please contact the Accessibility Coordinator at 905-623-3379 ext. 2131.

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**Report To:** Council

**Report Number:** JCR-001-19

**Date of Meeting:** September 16, 2019

**Report Subject:** General Government and Planning and Development Committee Report

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### Recommendations:

#### 1. Receive for Information

- a. Minutes of the Solina Community Hall Board dated June 20, 2019
- b. Minutes of the Newcastle Business Improvement Area dated April 11, May 9, June 13 and August 8, 2019
- c. Durham Region Report #2019-EDT-10, Durham Economic Development Partnership Strategic Priorities
- d. Tammy Wylie, Clerk Administrator, Township of McKellar, Regarding Municipal Amalgamation
- e. Report FND-022-19, Financial Update as at June 30, 2019
- f. Memo from the Director of Engineering dated July 2, 2019, regarding Farewell Creek Trail Phase 2 - Route Options
- g. Report LGL-009-19 Durham Region Smoke-Free By-law 28-2019

#### 2. Delegation of Scott Parnell, Canadian Nuclear Laboratories, Regarding Port Granby Project Update

That the Delegation of Scott Parnell, General Manager, Canadian Nuclear Laboratories, regarding a Port Granby Update, be received with thanks.

#### 3. Mary Watson, Board of Director, Bawaajigewin Aboriginal Community Circle (BACC), regarding Orange Shirt Day

That Communication Item 9.4, be received for information; and

That a copy be forwarded to the Diversity Committee.

**4. Amanda Gubbels, Administrator/Clerk, Town of Warwick, Regarding Enforcement for Safety on Family Farms**

That the following resolution from the Town of Warwick, regarding Enforcement for Safety on Family Farms, be endorsed by the Municipality of Clarington:

Whereas agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

And whereas in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

And whereas the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media;

And whereas maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

And whereas the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

Now therefore be it resolved that the Council for the Corporation of the Township of Warwick requests that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;

And be it further resolved that this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs and all Municipalities in the Province of Ontario, AMO, and ROMA.

**5. Mary Medeiros, Interim City Clerk, City of Oshawa, Regarding Fire Safety during Construction Period of Wood Buildings**

That the following resolution from the City of Oshawa, regarding Fire Safety during Construction Period of Wood Buildings, be endorsed by the Municipality of Clarington:

Whereas in January of 2015, the Ontario Building Code was amended to allow building up to six stories in height to be constructed of wood; and,

Whereas a building permit for the construction of a 14 unit, 4 storey, wood framed apartment building at 143 Bloor Street West was issued on November 30, 2018 in accordance with the regulations of the Ontario Building Code; and,

Whereas during the construction period, a significant fire occurred at 143 Bloor Street West on June 9, 2019 which resulted in the destruction of the building under construction save and except for the concrete stairwell; and,

Whereas the exterior cladding and balconies of neighbouring buildings and several nearby cars were also severely damaged as a result of the fire and residents in nearby buildings had to be evacuated; and,

Whereas current Provincial Best Practice Safety Guidelines for the construction of buildings applies only to five and six storey wood buildings and is not applicable law; and,

Whereas the Province is contemplating permitting 12-storey buildings with wood construction; and,

Whereas both the City's Chief Building Official and the Fire Chief strongly believe that the potential changes need to be reviewed and implemented by the Province to better protect the safety of the public and Fire Services staff for buildings that are 4 storeys or higher that are under construction and made of wood including a requirement for 24 hour security during the construction period;

Therefore be it resolved:

1. That the Province of Ontario be requested to:
  - a. Review the Best Practice Guideline entitled 'Fire Safety during Construction for Five and Six Storey Wood Buildings in Ontario – A best Practice Guideline' to ensure it is current and meets the fire safety needs of Ontario residents and require the Guideline to be mandatory as applicable law for the construction of all wood buildings with four or more storeys; and,
  - b. Clarify that these requirements would not apply to wood buildings regulated under Part-9 of the Ontario Building Code, such as, townhouses, semi-detached and single detached dwellings that are three storeys or less in height; and
  - c. Consult with the Large Municipalities Chief Building Officials group (LMCBO) and the Ontario Building Officials Association (OBOA) on changes to legislation including the Ontario Building Code to address this safety issue; and
2. That a copy of this Resolution be forwarded to the Region of Durham, all Durham Regional municipalities, all Durham Region M.P.'s and M.P.P's, the Association of Municipalities of Ontario, the Large Urban Mayor's Caucus of Ontario, the Federation of Canadian Municipalities, the Large Municipalities Chief Building Officials group, the Ontario Building Officials Association, the Ontario Association of Fire Chiefs and the City's Building Industry Liaison Team.

6. Applications by Werrcroft Farms Ltd. to amend the Clarington Official Plan and Zoning By-law 2005-109 to facilitate a surplus farm dwelling severance at 8800 Middle Road, Darlington

That Report PSD-032-19 be received;

That the Official Plan Amendment and Zoning By-law Amendment applications submitted by Werrcroft Farms Ltd. continue to be processed and that a subsequent report be prepared; and

That all interested parties listed in Report PSD-032-19 and any delegations be advised of Council's decision.

7. Expansion of Clarington Energy Business Park Secondary Plan Study Area to include the Courtice Waterfront

That Report PSD-033-19 be received;

That staff be authorized to include the Courtice Waterfront as part of the Clarington Energy Business Park Secondary Plan Update;

That staff be authorized to engage Urban Strategies Inc. for the additional work provided that all costs are funded by the Courtice Waterfront landowners;

That the Director of Planning Services be authorized to execute the necessary cost-recovery agreements;

That the cost recovery agreements with the landowners require payment of 100% of the costs of the preparation of the Secondary Plan, including consultants and municipal resources such as review time from various departments, project management and administration costs; and

That all interested parties for Report PSD-033-19, any delegations and the Region of Durham Planning and Economic Development Department be notified of Council's Decision.

8. Intent to Pursue Heritage Designation for two (2) Properties: 120 Wellington Street, Bowmanville and 2503 Concession Road 8, Haydon

That Report PSD-035-19 be received;

That the Clerk issue a Notice of Intention to Designate 120 Wellington Street, Bowmanville, as a cultural heritage resource under Part IV of the *Ontario Heritage Act* pursuant to the provisions of the *Ontario Heritage Act*;

That the Clerk issue a Notice of Intention to Designate 2503 Concession Road 8, Haydon (Darlington) as a cultural heritage resource under Part IV of the *Ontario Heritage Act* pursuant to the provisions of the *Ontario Heritage Act*;



That depending on the response to the Notice of Intention to Designate, the Clerk either prepare the necessary by-law(s) or report back to Council regarding objection(s) received; and

That the interested parties listed in Report PSD-035-19 and any delegations, be advised of Council's decision.

**9. Residential Neighbourhood Character Study Update and Extension of Interim Control By-law 2018-083**

That Report PSD-038-19 be received;

That the Interim Control By-law Amendment attached to Report PSD-038-19, as Attachment 1, be approved;

That notice of the passing of the Interim Control By-law Amendment be given in accordance with Subsection 38(3) of the *Planning Act*, R.S.O. 1990, C.P. 13, as amended; and

That all interested parties listed in Report PSD-038-19 and any delegations be advised of Council's decision.

**10. Memorandum of Understanding – Ontario Power Generation**

That Report ESD-006-19 be received;

That the conditions outlined in the Memorandum of Understanding with Ontario Power Generation, for Fire Protection and Community Emergency Management (Attachment 1 to Report ESD-006-19), be endorsed; and

That the Mayor and Clerk be authorized to enter into the Memorandum of Understanding with Ontario Power Generation for Fire Protection and Community Emergency Management (Attachment 1 to Report ESD-006-19).

**11. Accessible Canada Act**

That Report CLD-017-19 be received; and

That all interested parties listed in Report CLD-017-19, and any delegations be advised of Council's decision.

**12. In-house Apartment Registration**

That staff be directed to report on in-house apartment registration to advise whether there are enforcement measures in place for non-registration and, if not, to make proposals for enforcement.

**13. 2020 Budget Guidelines**

That Report FND-023-19 be received;

That Staff prepare a draft budget with a target municipal increase of 2%;

That Staff include within the draft budget requests for funding from external agencies up to a maximum limit of 2%;

That the 2020 Budget Schedule as outlined within the report be approved and that the Clerk establish the meeting dates;

That the Budget Policy (G14) be amended to include that the budget ratification shall be targeted for the second Council meeting of any given year; and

That all interested parties listed in Report FND-023-19, and any delegations be advised of Council's decision.

**14. Possible Merger of the Clarington Public Library Board and Clarington Museum and Archives Board**

That Report CAO-009-19 be received;

That Council direct staff to work towards merging the Clarington Public Library Board and the Clarington Museum and Archives Board, effective January 1, 2020, in the manner set out in this report; and

That the Clarington Public Library Board and the Clarington Museum and Archives Board be advised of Council's decision.

**15. Motion to Move the Planning and Development Committee of November 11, 2019**

That the meeting schedule for the term of Council 2018-2022, as approved by Resolution #C-246-19, be amended to move the Planning and Development Committee of November 11, 2019 meeting to November 12, 2019; and

That the published schedules be updated accordingly.

**16. Motion to Build a New Long-term Care Facility on the Rekker Property**

Whereas the Government of Ontario announced in October 2018 that Clarington would receive 125 net-new long-term care bed licenses to service our ageing population;

Whereas the recipient of the bed licenses, Durham Christian Homes Inc., has indicated its intention to create a new facility in Clarington, which will combine the new licenses and those from the existing Glen Hill Strathaven facility, which must cease to operate by June of 2025;

Whereas Durham Christian Homes Inc. underwent an extensive campaign to find an appropriate site in Clarington to build the new facility, culminating in an offer from Rekker's Garden Center to sever and donate a 3.25 acre parcel of their land at no cost;

Whereas land is often one of the most expensive costs in construction of a long-term care facility, this donation was a major boon for the project;

Whereas Durham Christian Homes Inc. has begun the process to move ahead with development, but been faced with planning restrictions as a long-term care facility is not currently permitted by the Region's Official Plan, or by the Municipality's Official Plan and Zoning By-law on the Rekker property;

Whereas consideration could be given to expanding the Bowmanville Urban Boundary through the Regional Municipal Comprehensive Review (MCR) as the proposed property abuts the current urban boundary;

Whereas the MCR is currently underway, but will not be completed until at least mid-2022, which would make a June 2025 completion unfeasible;

Whereas the Ministry of Health and Long-Term Care has provided clear timelines for the bed licenses to be operational, there is a serious risk that bed licenses may be lost;

Whereas water and sewer servicing can readily be extended to the site due to the close proximity to the Bowmanville Urban Boundary;

Whereas the Government of Ontario understands the dire need to build long-term care beds in order to ease pressure on hospitals so they can be ready for an ageing population with complex care needs; and

Whereas the Government of Ontario supported the Tollendale Village 2 project in Innisfil by enacting a Ministerial Zoning Order in an effort "unlock land" and provided a Ministerial Zoning Order to keep a similar project from being in limbo.

Therefore be it resolved;

That, Clarington Council fully supports Durham Christian Homes Inc. in its effort to build a new long-term care facility on the Rekker property, abutting the Bowmanville Urban Boundary; and

That, based upon the increasingly tight timeline and positive social benefit of the project, the Minister of Municipal Affairs and Housing provide a Ministerial Zoning Order to enable this proposal to proceed.

## **17. Zone Clarington – Environmental Review Area & Minimum Vegetation Protections Zone**

That staff be directed to delete the Environmental Review Area (90 metres) and Minimum Vegetation Protections Zone (30 metres) from the draft zoning by-law amendment.

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18. Zone Clarington – Environmental Protection Areas

Whereas a draft zoning by-law for the rural portions of the Municipality of Clarington was released in November 2018 for comment; and

Whereas there has been much concern with respect to the zoning of Environmental Protection (EP) Areas in the draft zoning by-law; and

Whereas the Provincial Policy Statement (PPS) has been issued for review and comment; and

Whereas the proposed East Gwillimbury Zoning By-law has been appealed to the Local Planning Appeal Tribunal (LPAT); and

Whereas Bill 108 proposes to amend the *Conservation Authorities Act* and regulations, and the Conservation Authorities (CAs) have been advised to restrict their services to core functions.

Whereas MPP Piccini, at a recent public meeting regarding Zone Clarington, advised members of the public and municipal Councillors present, that as a Provincial Policy Statement is being reviewed by the Minister of Municipal Affairs, and movement to move forward on EP zoning would be irresponsible;

Now therefore be it resolved that:

1. Planning Services Staff be instructed to pause their work on the rural portion of Zone Clarington for a period of three months, until (a) a decision has been rendered for the East Gwillimbury LPAT case; (b) there is greater clarity on the PPS revisions; and (c) it is confirmed that the CAs will have capacity to assist with review of natural heritage features;
2. Staff report back within 3 months on any changes that have taken place with respect to paragraph (1);
3. Staff report back on September 30, 2019 on the process for municipal led Official Plan amendments to the Clarington Official Plan, for correcting errors in EP designations at no cost to the landowners;
4. Staff report back to the September 30, 2019 on notifying landowners of the EP changes which took place in the recent Official Plan amendments, as well as EP changes for Zone Clarington; and
5. The inspection of properties by municipal staff continue where requested by landowners.

**19. St. Marys Cement**

Whereas St. Marys Cement has commenced an application to burn 400 tonnes daily of Low Alternative Carbon Fuels, and at the same time, Durham Region is drafting Terms of Reference to expand the Energy From Waste to 250,000 tonnes annually; and

Now therefore be it resolved that St. Marys Cement and the Ministry of the Environment, Conservation and Parks be requested to have ambient air monitoring for St. Marys Cement which is consistent with the ambient air monitoring for the Energy From Waste, including, PM 2.5.

**20. Acquisition of Lands**

That the recommendations, contained in Confidential Report PSD-037-19, be approved.

**21. Personnel Matter**

That the recommendation contained in Resolution #CJC-003-19, regarding a personnel matter, be approved.

## Planning Services Department

If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

**To:** Mayor and Members of Council  
**From:** Faye Langmaid, Acting Director of Planning Services  
**Date:** September 16, 2019  
**Subject:** **PSD-030-19 Recommendation to Add 816 Regional Road 17 to the Municipal Heritage Register**  
**File:** PLN 34.16, 34.5.1

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At its meeting on July 2, 2019 Council considered Planning Services Report PSD-030-19 regarding the addition of two properties to the Municipal Heritage Register, including 816 Regional Road 17.

Council received a delegation from Mr. Steve Holliday, owner of 816 Regional Road 17, commonly referred to as 'DocVille'. Mr. Holliday requested additional time to review and understand the implications of adding his property to the Register, and to address his concerns, particularly as they relate to the future sale of his lands.

Recommendation No. 3 of Planning Services Report PSD-030-19 was deferred to enable Mr. Holliday to seek additional information and obtain independent advice, and is scheduled to be considered at the September 16, 2019 Council Meeting under unfinished business. Council requested a Memo outlining staff's discussions with Mr. Holliday since the July 2, 2019 meeting in advance of its consideration of this matter.

Since the July 2 meeting of Council, staff has spoken with Mr. Holliday, and explained the process and effect of adding a property to the Municipal Register, and specifically that:

- Including a non-designated property on the Municipal Register is a formal indication that a property has cultural heritage value or interest; and
- Listing a property on the Register does not provide any legal protection to the property, as only the formal designation under Section 29 of the *Ontario Heritage Act* can do so. The primary benefit of including a property on the Municipal Register is to provide the Municipality with up to 60 days to review a request for a demolition permit rather than the shorter timeline outlined in the *Building Code Act*.

Staff has advised Mr. Holliday that his property is within the North Village Secondary Plan study area. It is Municipality's practice to evaluate all potential cultural heritage resources as part of the secondary plan study process. The Terms of Reference for the North Village Secondary Plan Study (as outlined in [PSD-019-19](#)) includes a Cultural Heritage Evaluation Report to evaluate the impact a proposed development will have on the cultural heritage resources, and recommend an overall approach to the conservation. The Heritage Committee's evaluation of the cultural heritage significance of 816 Regional Road 17 will help to inform the broader cultural heritage assessment of the secondary plan study area. In the meantime, the Heritage Committee has recommended that dwelling be added to the Municipal Register as a formal indication of its heritage value.

Mr. Holliday has verbally informed staff that he has sought legal counsel on this matter, and has been advised not to agree to anything with respect to heritage recognition.

In August, Mr. Holliday inquired as to whether he can pursue a Land Division application to sever the dwelling and attached DocVille structures from the remainder of the lands in order to (i) sell the vacant portion of the lands for the purposes of development and (ii) continue to reside in the dwelling and preserve its cultural significance. Since the property falls within a secondary plan area for which the secondary plan has not yet been completed, the creation of a new lot in this location would not be permitted. There may be opportunity to retain the dwelling and associated DocVille buildings on a separate lot via participation in the secondary plan study process.

Planning Services staff will continue to communicate with Mr. Holliday with respect to the possibility of severing his land in the context of the North Village Secondary Plan exercise at it progresses.

At this time, Planning Services staff continues to recommend the dwelling be added to the Register, as per Recommendation No. 3 of PSD-030-19.



Faye Langmaid, RPP, FCSLA

SA/tg

\\netapp5\group\Planning\Department\PLN Files\PLN 34 Heritage\PLN 34.4 Inventory and Evaluation Guides\Heritage Committee Building Evaluations\816 Regional Rd 17 (DocVille)\MEMO\_ Re PSD-030-2016 Sept 2019.docx

## Planning Services Department

If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

**To:** Mayor and Members of Council  
**From:** Carlo Pellarin, Manager, Development Review Branch  
**Date:** September 12, 2019  
**Subject:** Protecting Trees on Tooley Road with an Environmental Protection Designation  
**File:** PLN 40

At Committee meeting on Monday September 9 staff were asked to report back as to whether certain trees on Tooley Road can be protected by an Environmental Protection designation.

During a preconsultation meeting for development proposals where a property contains or is adjacent to any natural heritage feature the policies of the Official Plan require an Environmental Impact Study be undertaken. When trees are identified on the property that extend beyond the limits of the natural feature a Tree Preservation Plan is typically required. The recommendations of these studies is then implemented through a development agreement. This process is the same whether within the urban area or in the rural area.

The Municipality of Clarington does not have a Tree By-law that protects individual trees. Therefore regardless of the Official Plan designation or zoning of a property, should a landowner choose to remove a tree or trees on their property, prior to development approvals staff would have no specific recourse.

The trees that Councillor Neal has raised concerns about are abutting the south property line of 3131 Tooley Road. The rear of this property contains part of the Farewell Creek Valley. Therefore, as part of the Natural Heritage system these lands are designated Environmental Protection Area in the Official Plan and zoned similarly in By-law 84-63.

At such time the application is revived or the lands are included as part of a larger planning related development application, a Tree Preservation Plan would be requested as a part of an application for the subject lands.





Thank you,

*Carlo Pellarin*

Carlo Pellarin

cc.: Andy Allison  
Rob Maciver

If this information is required in an alternate format, please contact the Accessibility  
Co-ordinator at 905-623-3379 ext. 2131

## The Corporation of the Municipality of Clarington

By-law 2019-051

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

Whereas the Council of the Corporation of the Municipality of Clarington deems it advisable to  
amend By-law 84-63, as amended, of the Corporation of the Municipality of Clarington for ZBA  
2016-0016;

Now Therefore Be It Resolved That the Council of the Corporation of the Municipality of  
Clarington enacts as follows:

1. Schedule “4” (Courtice)” to By-law 84-63, as amended, is hereby further amended by  
changing the zone designation from:  
“Holding – Urban Residential ((H)R2-66) Zone” to “Urban Residential (R2-66) Zone”;  
and  
as illustrated on the attached Schedule “A” hereto.
2. Schedule “A” attached hereto shall form part of the By-law.
3. This By-law shall come into effect on the date of passing hereof, subject to the  
provisions of Sections 34 and 36 of the Planning Act.

Passed in Open Council this 16<sup>th</sup> day of September, 2019

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Adrian Foster, Mayor

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C. Anne Greentree, Municipal Clerk

This is Schedule "A" to By-law 2019-051 , passed this 16th day of September , 2019 A.D.



The Corporation of the Municipality of Clarington

By-law 2019-052

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

Whereas the Council of the Corporation of the Municipality of Clarington deems it  
advisable to amend By-law 84-63, as amended, of the Corporation of the Municipality of  
Clarington for ZBA 2016-0008;

Now Therefore Be It Resolved That, the Council of the Corporation of the Municipality of  
Clarington enacts as follows:

1. Schedule '4' to By-law 84-63, as amended, is hereby further amended by  
changing the zone designation from:  
  
"(H)MU3-2(S:1/6) Holding – Urban Centre Mixed Use Zone" to "MU3-2(S:1/6)  
Urban Centre Mixed Use Zone" as illustrated on the attached Schedule 'A' hereto.  
  
"(H)MU3-2(S:2/6) Holding – Urban Centre Mixed Use Zone" to "MU3-2(S:2/6)  
Urban Centre Mixed Use Zone" as illustrated on the attached Schedule 'A' hereto
2. Schedule 'A' attached hereto shall form part of this By-law.
3. This By-law shall come into effect on the date of the passing hereof, subject to the  
provisions of Section 34 of the Planning Act.

Passed in Open Council this 16<sup>th</sup> day of September, 2019

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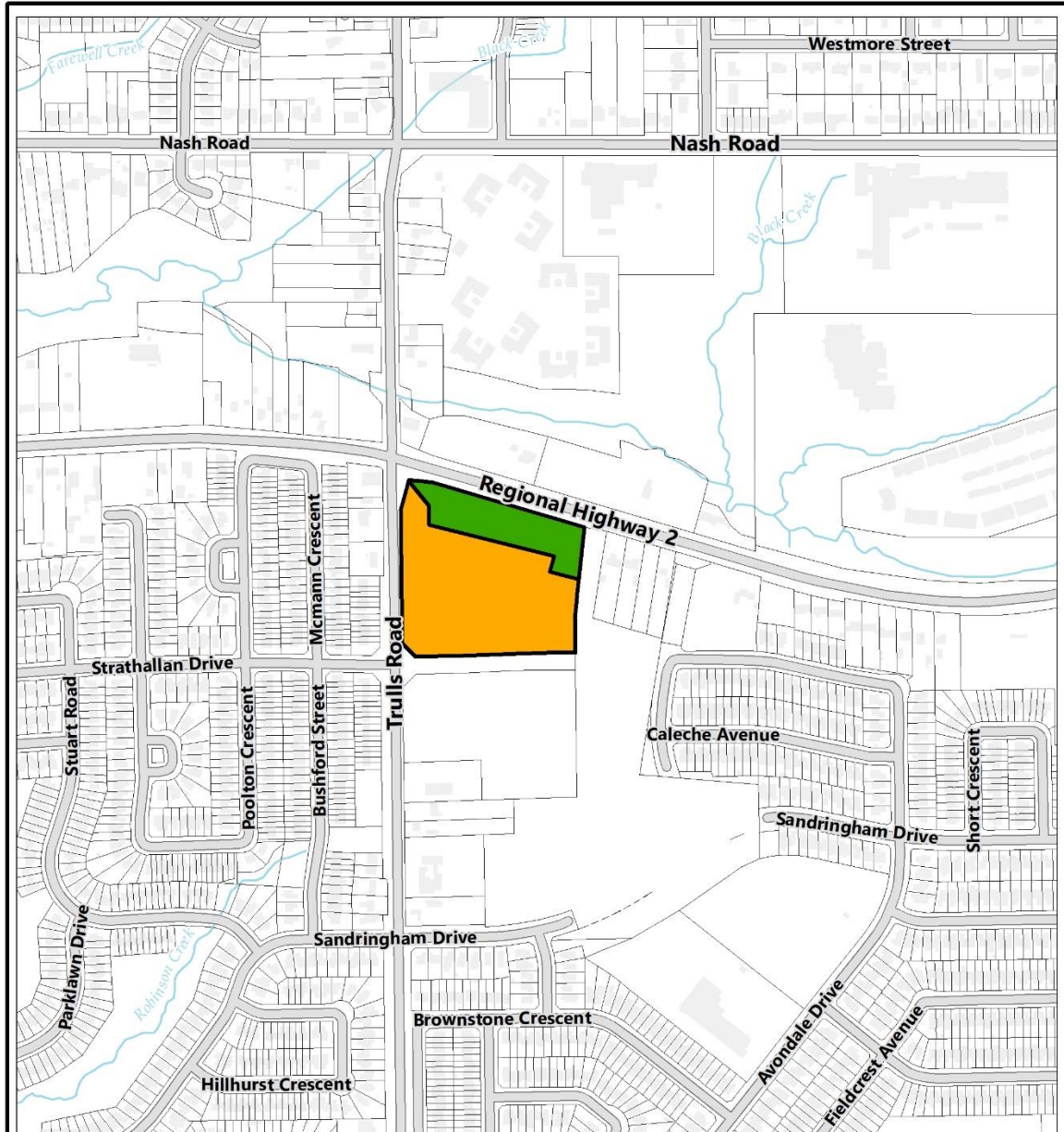
Adrian Foster, Mayor

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C. Anne Greentree, Municipal Clerk



This is Schedule "A" to By-law 2019- 052 , passed this 16th day of September , 2019 A.D.



Zoning Change From "(H)MU3-2(S:1/6)" To "MU3-2(S:1/6)"



Zoning Change From "(H)MU3-2(S:2/6)" To "MU3-2(S:2/6)"



Adrian Foster, Mayor

Courtice • ZBA 2016-0008 • Schedule 4

C. Anne Greentree, Municipal Clerk

If this information is required in an alternate format, please contact the Accessibility  
Co-ordinator at 905-623-3379 ext. 2131

## The Corporation of the Municipality of Clarington

By-law 2019-053

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

Whereas the Council of the Corporation of the Municipality of Clarington deems it advisable to  
amend By-law 84-63, as amended, of the Corporation of the Municipality of Clarington for ZBA  
2016-0027;

Now Therefore Be It Resolved That the Council of the Corporation of the Municipality of  
Clarington enacts as follows:

1. Schedule “3” (Bowmanville)” to By-law 84-63, as amended, is hereby further amended  
by changing the zone designation from:  
“Holding – Urban Residential Exception ((H)R2-72) Zone” to “Urban Residential  
Exception (R2-72) Zone”;  
  
as illustrated on the attached Schedule “A” hereto.
2. Schedule “A” attached hereto shall form part of the By-law.
3. This By-law shall come into effect on the date of passing hereof, subject to the  
provisions of Sections 34 and 36 of the Planning Act.

Passed in Open Council this 16<sup>th</sup> day of September, 2019

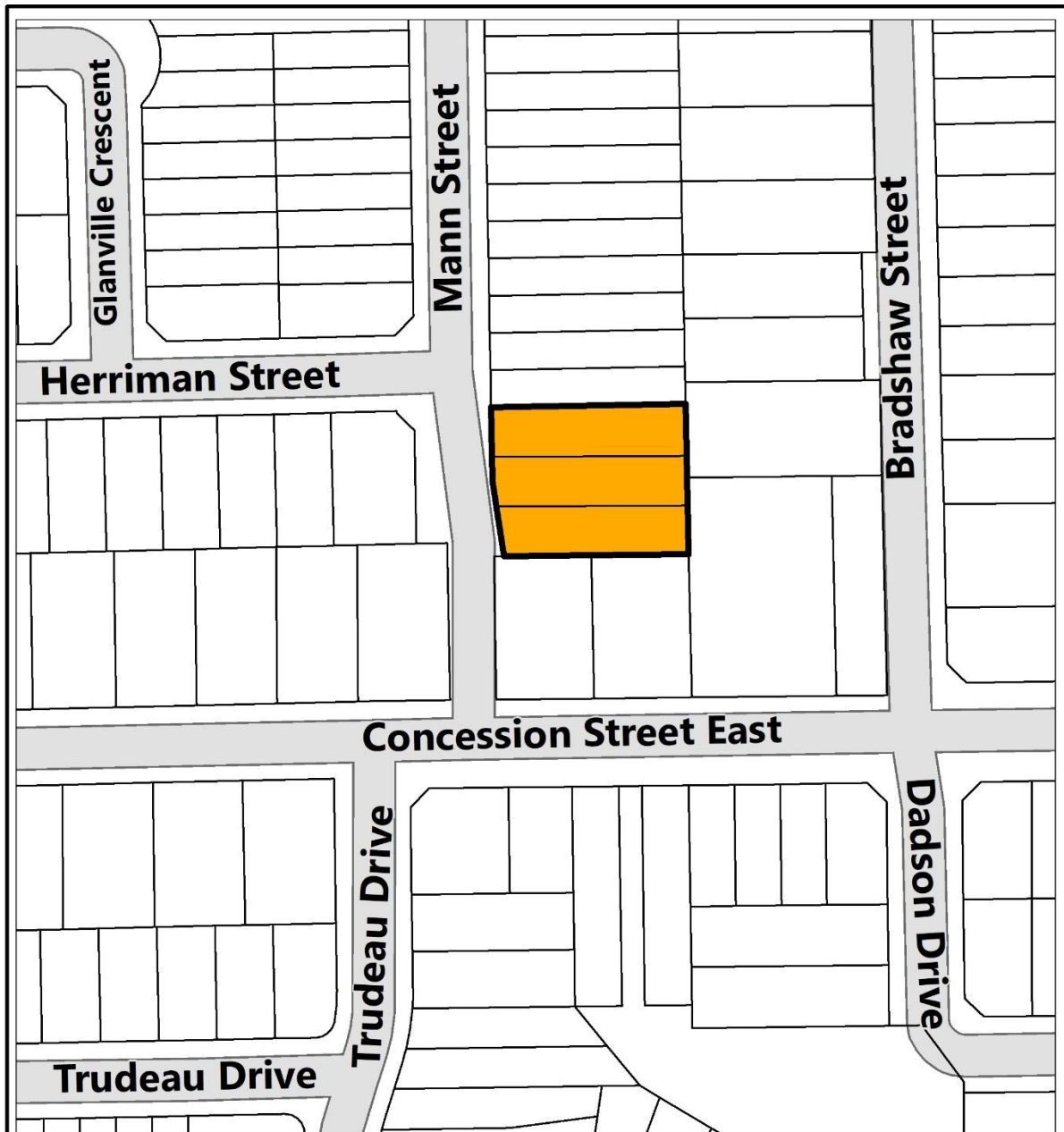
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Adrian Foster, Mayor

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C. Anne Greentree, Municipal Clerk

This is Schedule "A" to By-law 2019- 053 , passed this 16th day of September , 2019 A.D.



Zoning Change From "(H)R2-72" To "R2-72"



Adrian Foster, Mayor

Bowmanville • ZBA 2016-0027 • Schedule 3

C. Anne Greentree, Municipal Clerk