

General Government Committee

Minutes

Date: April 8, 2024
Time: 9:30 a.m.
Location: Council Chambers or Microsoft Teams
Municipal Administrative Centre
40 Temperance Street, 2nd Floor
Bowmanville, Ontario

Members Present: Mayor A. Foster, Councillor G. Anderson, Councillor S. Elhajjeh, Councillor C. Traill, Councillor M. Zwart

Regrets: Councillor L. Rang, Councillor W. Woo

Staff Present: M. Dempster, J. Newman, L. Patenaude, R. Maciver, T. Pinn, C. Salazar, D. Speed, J. Gallagher

Other Staff Present: P. Da Silva, K. Ferguson

1. Call to Order

Mayor Foster called the meeting to order at 9:32 a.m.

2. Land Acknowledgement Statement

Councillor Zwart led the meeting in the Land Acknowledgement Statement.

Suspend the Rules

Resolution # GG-048-24

Moved by Councillor Zwart

Seconded by Councillor Elhajjeh

That the Rules of Procedure be suspended to add an additional item to the Agenda, as Item 10.1, regarding Ontario Power Generation Host Community Agreement.

Carried

3. Declaration of Interest

There were no disclosures of interest stated at this meeting.

4. Announcements

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

5. Presentations/Delegations

5.1 Delegation by Lynn Jeffs, Ambassador, Gems for Gems, Regarding Report PUB-008-24 Hope's Cradle Referral

Lynn Jeffs, Ambassador, Gems for Gems, was present regarding Report PUB-008-24 Hope's Cradle Referral. Using an electronic presentation, Lynn provided an overview of the Bowmanville Hope's Cradle which was created in May 2023. L. Jeffs stated the concerns addressed by Durham Children's Aid Society and Durham Regional Police Service. Lynn noted that the Program Supervisor for the Ministry of Children and Social Services stated that the cradle is not a provincial matter. L. Jeffs explained that the cradle is a safe option, and it supports both mothers and babies. Lynn added that Clarington has been supportive to date, but a decision to not pursue the cradle will reflect badly on Clarington. L. Jeffs stated that Council has the authority and should demand the official opening of Hope's Cradle in Clarington immediately. L. Jeffs answered questions from Members of Committee.

Alter the Agenda

Resolution # GG-049-24

Moved by Councillor Anderson
Seconded by Councillor Zwart

That the Agenda be altered to consider Item 8.1, Report PUB-008-24 Hope's Cradle Referral, at this time.

Carried

8. Unfinished Business

8.1 PUB-008-24 - Hopes Cradle Referral

Resolution # GG-050-24

Moved by Councillor Zwart
Seconded by Councillor Anderson

That Report PUB-008-24, and any related delegations or communication items, be received;

That the Hope's Cradle remain operational;

That a formal announcement be made; and

That all interested parties listed in Report PUB-008-24, and any delegations be advised of Council's decision.

Carried

5. Presentations/Delegations

5.2 Presentation from Jennifer Hess, Manager, Investment Services, and Keith Taylor, Chief Investment Officer, ONE Investment, Regarding Report FSD-015-24 Adoption of Prudent Investor Standard and Agreement with ONE JIB

Jennifer Hess, Manager, Investment Services, and Keith Taylor, Chief Investment Officer, ONE Investment, were present regarding Report FSD-015-24 Adoption of Prudent Investor Standard and Agreement with ONE JIB. Using an electronic presentation, Jennifer provided the background of ONE Investment, including ONE Investment Municipal Clients, benefits, governance, and legislation and regulation. J. Hess provided an overview of ONE Joint Investment Board, including the roles under the prudent investment program. Keith explained the background of the ONE Investment OCIO provider and the benefits of OCIO. K. Taylor provided an overview of the future growth of the model. Keith answered questions from Members of Committee.

Alter the Agenda

Resolution # GG-051-24

Moved by Councillor Anderson

Seconded by Councillor Elhajjeh

That the Agenda be altered to consider Item 6.5, Report FSD-015-24 Adoption of Prudent Investor Standard and Agreement with ONE JIB, at this time.

Carried

6.5 FSD-015-24 - Adoption of Prudent Investor Standard and Agreement with ONE JIB

Resolution # GG-052-24

Moved by Councillor Anderson

Seconded by Councillor Zwart

That Report FSD-015-24, and any related delegations or communication items, be received;

That the By-law attached to Report FSD-015-24, as attachment 1, be approved with the effective date to be determined upon the successful execution of the agreement with ONE JIB;

That the Draft Investment Policy, as attachment 2, be approved with the same effective date as the by-law mentioned above, and that Staff be directed to update references in the policy for the effective date of the prudent investor standard;

That Policy CP-003 Investment Policy be renamed, Policy CP-003 Investment Policy (Legal List);

That the Mayor and CAO be authorized to execute the agreement with ONE JIB, substantially in the form as included as Attachment #3 to Report FSD-015-24;

That the Deputy CAO, Finance and Technology/Treasurer be directed to complete the required documentation client questionnaire; and

That all interested parties listed in Report FSD-015-24, and any delegations be advised of Council's decision.

Carried

5. Presentations/Delegations

5.3 Presentation from Rob Maciver, Deputy CAO/Solicitor, Regarding Report LGS-016-24 Site Alteration By-law Update

Rob Maciver, Deputy CAO/Solicitor, was present regarding Report LGS-016-24 Site Alteration By-law Update. Using an electronic presentation, Rob provided an overview of the Site Alteration By-law, legislative background, and public consultation. R. Maciver outlined the proposed changes to the by-law including prohibitions, exemptions, permits, fees, and enforcement. Rob provided an overview of the public awareness initiatives including public education, inclusion in the Municipal Law Enforcement Communications Plan, reporting "Hotline", and consistent enforcement. R. Maciver answered questions from Members of Committee.

6. Consent Agenda

Resolution # GG-053-24

Moved by Councillor Traill

Seconded by Councillor Elhajjeh

That all items listed in Section 6, with the exception of Items 6.11, and 6.12, be approved on consent, in accordance with the Agenda.

Carried

6.1 FSD-011-24 - 2023 Annual Statement of Cash-in-Lieu of Parkland

Resolution # GG-054-24

That Report FSD-011-24, and any related delegations or communication items, be received for information.

6.2 FSD-012-24 - 2023 Annual Building Permit Fees Report

Resolution # GG-055-24

That Report FSD-012-24 be received for information.

6.3 FSD-013-24 - 2023 Annual Statement of Development Charges Reserve Funds

Resolution # GG-056-24

That Report FSD-013-24, and any related delegations or communication items, be received for information.

6.4 FSD-014-24 - 2023 Investments Annual Report

Resolution # GG-057-24

That Report FSD-014-24, and any related delegations or communication items, be received; and

That all interested parties listed in Report FSD-014-24, and any delegations be advised of Council's decision.

6.6 FSD-016-24 - Project Management Services - Operations Depot, Fire Station and Fire Training Facility

Resolution # GG-058-24

That Report FSD-016-24, and any related delegations or communication items, be received;

That the proposal received from Colliers Project Leaders Inc. being the most responsive bidder meeting all terms, conditions and specifications of RFP2024-3 be awarded the contract for the provision of Project Management Services for the new Operations Depot, Fire Station and Fire Training Facility;

That the funds required for this project in the amount of \$522,700.42 (Net HST Rebate) be funded from the approved budget; and

That all interested parties listed in Report FSD-016-24, and any delegations be advised of Council's decision.

6.7 FSD-017-24 - Veteran's Square and Courtyard Revitalization

Resolution # GG-059-24

That Report FSD-017-24, be received;

That J. Hoover Ltd with a total bid amount of \$1,301,771.41 (Net HST Rebate) being the lowest compliant bidder meeting all terms, conditions and specifications of tender CL2024-5 including all provisional items, be awarded the contract for the landscaping and renovations of the Veteran's Square and Courtyard, as required by the Community Services Division;

That the total funds required for this project is \$1,359,672.85 (Net HST Rebate), which includes construction costs of \$1,301,771.41 (Net HST Rebate) and other related costs such as design, inspection, testing, contract administration and contingencies of \$57,901.44 (Net HST Rebate) is in the approved budget allocation as provided and be funded from the following accounts:

Description	Account Number	Amount
Veteran's Square Rehabilitation	110-42-421-84232-7401	\$1,050,050.00
Building and Property Improvements	110-42-421-83718-7401	\$309,622.85

That all interested parties listed in Report FSD-017-24, and any delegations be advised of Council's decision.

6.8 LGS-014-24 - Clarington's 2024-2027 IDEA Strategy

Resolution # GG-060-24

That Report LGS-014-24, and any related delegations or communication items, be received;

That the 2024-2027 Inclusion, Diversity, Equity and Anti-Racism (IDEA) Strategy attached to Report LGS-014-24, as Attachment 1, be approved; and

That all interested parties listed in Report LGS-014-24, and any delegations be advised of Council's decision.

6.9 LGS-015-24 - 2024-2028 Multi-Year Accessibility Plan

Resolution # GG-061-24

That Report LGS-015-24, and any related communication items, be received;

That the 2024-2028 Multi-Year Accessibility Plan, attached to Report LGS-015-24, as Attachment 1, be approved;

That the 2024-2028 Multi-Year Accessibility Plan be posted on Clarington's website in accordance with Regulations; and

That all interested parties listed in Report LGS-015-24 be advised of Council's decision.

6.10 LGS-016-24 - Site Alteration By-law Update

Resolution # GG-062-24

That Report LGS-016-24, and any related delegations or communication items, be received;

That the Site Alteration By-law included as Attachment 2 to Report LGS-016-24, be enacted; and

That all interested parties listed in Report LGS-016-24, and any delegations, be advised of Council's decision.

6.11 PUB-007-24 - Traffic and Parking Bylaw Amendment - Speed Limit Reduction in School Zones

Resolution # GG-063-24

Moved by Councillor Anderson
Seconded by Councillor Elhajjeh

That Report PUB-007-24, and any related delegations or communication items, be received;

That the By-law attached to Report PUB-007-24, as attachment 1, be approved;

That up to \$70,000 from the Municipal Capital Works Reserve Fund be used to fund the additional signage required; and

That all interested parties listed in Report PUB-007-24, and any delegations be advised of Council's decision.

Amendment

Resolution # GG-064-24

Moved by Councillor Anderson
Seconded by Councillor Elhajjeh

That the foregoing Resolution GG-063-24 be amended by adding the following after paragraph 3:

That Staff be directed to engage Durham Region to request they match Clarington's criteria for speed limits in school zones;

That Staff engage the School Board Trustees for their comments and support;

Carried

Amendment

Resolution # GG-065-24

Moved by Councillor Zwart
Seconded by Councillor Anderson

That the foregoing Resolution #GG-063-24 be amended by adding the following before the last paragraph:

That Staff request the Ministry of Transportation to reduce speeds on Highway 35/115, in the area of Clarke Highschool.

Carried

Main Motion as Amended

Resolution # GG-066-24

Moved by Councillor Anderson
Seconded by Councillor Elhajjeh

That Report PUB-007-24, and any related delegations or communication items, be received;

That the By-law attached to Report PUB-007-24, as attachment 1, be approved;

That up to \$70,000 from the Municipal Capital Works Reserve Fund be used to fund the additional signage required;

That Staff be directed to engage Durham Region to request they match Clarington's criteria for speed limits in school zones;

That Staff engage the School Board Trustees for their comments and support;

That Staff request the Ministry of Transportation to reduce speeds on Highway 35/115, in the area of Clarke Highschool; and

That all interested parties listed in Report PUB-007-24, and any delegations be advised of Council's decision.

Carried

6.12 CAO-002-24 - The Perfect Storm - Impact of Provincial Changes on our Community

Resolution # GG-067-24

Moved by Councillor Anderson
Seconded by Councillor Zwart

That Report CAO-002-24, and any related delegations or communication items, be received;

That Council request the Province stop using CMHC data to validate housing starts, but as a starting point, and allow Municipalities to identify any inconsistencies with tangible evidence prior to making a funding decision;

That Fiscal Impact Assessments be undertaken for all Secondary Plans (inclusive of those completed) to understand the full impact of the legislative changes on each, in particular parkland and DC revenues, and report back to Council prior to any further approvals (inclusive of development application approvals);

That a communications campaign be undertaken to explain the impact of the changes that are beyond our control, and how they will impact our community – both now and into the future;

That this report be forwarded to all Ontario municipalities with housing targets, the Province of Ontario, and the Members of Provincial Parliament representing Clarington; and

That all interested parties listed in Report CAO-002-24, and any delegations be advised of Council's decision.

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

Absent (2): Councillor Rang, and Councillor Woo

Carried on a recorded vote (5 to 0)

7. Items for Separate Discussion

7.1 PUB-009-24 - Orono Town Hall 125th Anniversary – Funding Request

Resolution # GG-068-24

Moved by Councillor Zwart

Seconded by Councillor Traill

That Report PUB-009-24, and any related delegations or communication items, be received;

That the funding request from the Orono Town Hall Board to assist with the events identified as part of their 125th anniversary be received with thanks; and

That all interested parties listed in Report PUB-009-24, and any delegations be advised of Council's decision.

Carried

9. New Business

9.1 Homelessness Crisis (Councillor Rang)

In accordance with Section 7.16.8 of the Procedural By-law 2023-033, the matter was not considered as Councillor Rang sent regrets for this meeting.

10. Confidential Items

Suspend the Rules

Resolution # GG-069-24

Moved by Councillor Elhajjeh

Seconded by Councillor Anderson

That the Rules of Procedure be suspended to extend the meeting until 12:30 p.m.

Carried

Recess

Resolution # GG-070-24

Moved by Councillor Anderson

Seconded by Councillor Zwart

That the Committee recess for 10 minutes.

Carried

The meeting reconvened at 11:57 a.m. with Mayor Foster in the Chair.

Closed Session

Resolution # GG-071-24

Moved by Councillor Elhajjeh

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 the following:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and

- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

10.1 Ontario Power Generation Host Community Agreement

Rise and Report

The meeting resumed in open session at 12:56 p.m.

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.

11. Adjournment

Resolution # GG-072-24

Moved by Councillor Anderson
Seconded by Councillor Elhajjeh

That the meeting adjourn at 12:57 p.m.

Carried