Final

Clarington

Council

Agenda

Date: October 30, 2017
Time: 7:00 PM
Place: Council Chambers, 2nd Floor
Municipal Administrative Centre
40 Temperance Street
Bowmanville, Ontario

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Copies of Reports are available at www.clarington.net
1 Call to Order
2 Moment of Reflection
3 Declaration of Interest
4 Announcements
5 Adoption of Minutes of Previous Meeting(s)
   5.1 Council Minutes Minutes of a regular meeting of Council October 10, 2017 Page 5
6 Presentations
   6.1 Terri Gray, Executive Director, Oshawa/Clarington Community Living and Alana Gillespie, Member Supported by The Clarington Project - Proceeds of the Mayor’s Golf Classic
   6.2 Joran Wiener, Vice-President, Treasure Hill, Lucy Stocco, Executive Vice President, Tribute Communities, and Jennifer Turner, Business Manager, Covanta Durham York Renewable Energy Limited Partnership – Recognition of Sponsorship for the Mayor’s Golf Classic
   6.3 Roger Anderson, Regional Chair, Regional Municipality of Durham —Annual Address
7 Delegations
   There are no Delegations scheduled for this meeting.
8 Communications – Receive for Information
   There are no Communications for information as of the time of publication.
9 Communications – Direction
   9.1 Veridian Board Appointments
      Michael Angemeer, President and CEO, Veridian Corporation, Regarding Veridian Board Appointments
      (Motion for Direction)
10 Committee Reports

10.1 Advisory Committee Reports

10.1.1 Santa Claus Parade Minutes
Minutes of the Bowmanville Santa Claus Parade dated April 19, September 11, and September 25, 2017
Page 23

10.1.2 Agricultural Advisory Committee Minutes
Minutes of the Agricultural Advisory Committee of Clarington dated October 12, 2017
Page 34

10.2 General Government Committee
General Government Committee Report of October 16, 2017
Page 37

10.3 Planning & Development Committee
Planning and Development Committee Report of October 23, 2017
Page 41

11 Staff Reports

12 Business Arising from Procedural Notice of Motion

13 Unfinished Business

There are no Unfinished Business items scheduled for this meeting.
14 By-laws

14.1 2017-086 Being a by-law to provide for the administration and enforcement of the Building Code Act within the Municipality of Clarington

(Item 7 of General Government Committee Report)

14.2 2017-087 Being a By-law to amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington

(Item 3 of the Planning and Development Committee Report)

14.3 2017-088 Being a By-law to amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington

[South Bowmanville Ltd. (Crosswinds)] (Approved by Council on January 18, 2016)

15 Procedural Notices of Motion

16 Other Business

17 Confirming By-Law

18 Adjournment
Minutes of a regular meeting of Council held on October 10, 2017, at 7:00 PM, in the Council Chambers.

Present Were: Mayor A. Foster, Councillor S. Cooke, Councillor R. Hooper, Councillor J. Neal, Councillor W. Partner, Councillor C. Traill, Councillor W. Woo


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
There were no declarations of interest were stated at this meeting.

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

5 Adoption of Minutes of Previous Meeting
Resolution #C-251-17
Moved by Councillor Traill seconded by Councillor Woo
That the minutes of the regular meeting of the Council held on September 18, 2017, be approved.
Carried

Resolution #C-252-17
Moved by Councillor Traill seconded by Councillor Woo
That the minutes of the special meeting of the Council held on September 25, 2017, be approved.
Carried
Tony Cannella, Director of Engineering Services provided a verbal update on the traffic signals on Highway 2 in Courtice relating to the High Street development application. He explained the Engineering Department is continuing to work with the Region of Durham and the site will be available for construction access. Mr. Cannella noted that in Staff’s opinion the Darlington Boulevard access it not needed, and the project can move forward.

**Alter the Agenda**

Resolution #C-253-17

Moved by Councillor Neal seconded by Councillor Cooke

That the Agenda be altered to consider Item 4 of the October 2, 2017 Planning and Development Committee Report (Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street), at this time.

Carried

**Item 4 - Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street**

Resolution #C-254-17

Moved by Councillor Neal, seconded by Councillor Cooke

That Report PSD-067-17 be received;

That Amendment No. 113 to the Courtice Main Street Secondary Plan as contained in Attachment 1 of Report PSD-067-17 be adopted;

That the application to amend the Zoning By-law submitted by High Street Courtice Inc. be approved and that the Zoning By-law contained in Attachment 2 to Report PSD-067-17 be passed;

That, once all conditions contained in the Official Plan and the Zoning By-law with respect to the removal of the (H) Holding Symbol are satisfied, the By-law authorizing the removal of the (H) Holding Symbol be approved in phases if necessary;

That the Director of Engineering Services be authorized to negotiate lease arrangements with High Street Courtice Inc. for a sales pavilion on the lands identified as “Proposed Municipal Parking Lot” on Figure 1 and report back to Council;

That Planning Services Department be authorized to undertake a Master Block Plan for the remaining parcels on the east side of Darlington Boulevard;
That the Durham Regional Planning and Economic Development Department and Municipal Property Assessment Corporation be forwarded a copy of Report PSD-067-17 and Council's decision; and

That all interested parties listed in Report PSD-067-17 and any delegations be advised of Council's decision.

Carried As Amended
Later in the Meeting
(See following motions)

Resolution #C-255-17

Moved by Councillor Neal, seconded by Councillor Cooke

That the foregoing Resolution #C-254-17 be amended by inserting the following after paragraph three:

“The recommendation from the Planning and Development Committee regarding Planning Report PSD-067-17 be amend such that vehicular access to the lands shall be restricted to Highway 2, and to include a signalized intersection; and

This amendment shall not apply to those lots directly fronting on Darlington Blvd and which have their own driveway from Darlington Blvd.”

Carried

Resolution #C-256-17

Moved by Councillor Neal, seconded by Councillor Cooke

The foregoing Resolution #C-254-17, as amended, be tabled to later in the meeting during the consideration of Item 10.3, Planning & Development Committee Report of October 2, 2017.

Carried

6 Presentations

There are no Presentations scheduled for this meeting.

7 Delegations

7.1 Susan Rodesky was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. She thanked the members of Council and Staff for removing the access from Darlington Boulevard. Ms. Rodesky advised Council that she has not been contacted by or had any communication from the consultants. She explained that she is concerned with the environmental impact of the development and asked
Council if Central Lake Ontario Conservation Authority (CLOCA) had finished their assessment and if all previous issues have been resolved. Ms. Rodesky added that she is concerned with the displacement of the flora and fauna and the removal of mature trees and asked for this area to be protected. She is concerned that the ground water under Darlington Boulevard will be affected by the grading for this development. Ms. Rodesky added that 15 and 15b Darlington Boulevard are always flooded. She concluded by asking about the proposed retaining wall behind 5, 7, and 9 Darlington Boulevard and how these properties will be impacted.

7.2 Robert Tompkins and Dawn Wheeler were present regarding their concerns with the drainage and swale related to Lot 32 in the Proposed Delpark Homes Development (Item 1(a) of the October 2, 2017 Planning and Development Committee Report). They made a verbal presentation to accompany an electronic presentation. Mr. Tompkins explained that he is the owner of 42 Mill Lane. He explained that there are currently issues with flooding on this property and the proposed grading will result in all water draining onto his property. Mr. Tompkins added they creation of a swale will result in the tile bed flooding. He continued by explaining that the addition of two lots behind his property will reduce privacy and the lower the value of his home.

Ms. Wheeler asked Council why the three remaining trees on Lot 32 are being preserved. She explained that that these are not healthy trees and she is concerned with the roots will become an issue in the future. Ms. Wheeler asked for these trees to be removed. She referred to a photo of the flooding on Lot 32 and noted that she believes this will increase due to the run off from surrounding properties. Ms. Wheeler advised Council that she paid a significant premium for her lot. She stated that the severance will result in a ditch and this will increase the flooding on her property. Ms. Wheeler advised Council that she feels Delpark Homes is getting preferential treatment. She concluded by asking if the large rocks on Lot 32 will be removed and for the issues with the trees and drainage to be addressed.

7.3 Andy Scheepers was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. Mr. Scheepers advised Council he has lived on Foxhunt Trail since 2013. He referred to the Traffic Study and noted that the study stated surrounding streets are at their traffic limit. Mr. Scheepers concluded by asking for traffic calming measures to be added to Darlington Boulevard, Foxhunt Trail and Edinborough Lane.

7.4 Dora Sacco was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. Ms. Sacco advised Council that she lives on Darlington Boulevard and she is opposed to this development. She explained that this used to be a quiet street and the
increased development has caused increased traffic in the area. Ms. Sacco is concerned that it is no longer a safe place to walk along Darlington Boulevard.

7.5 Jane Jans-Becken was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. She thanked Council for having the access to Darlington Boulevard removed. Ms. Jans-Becken noted that the traffic is already extremely busy in the area and does not need to be increased.

7.6 Linda Schmidt and Barry Schmidt were present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. Ms. Schmidt advised Council that she supports her neighbours’ concerns. She referred to the Weston Consulting Urban Design Plan which states that the building height, design and massing should be considered and be appropriate with the existing area. Ms. Schmidt stated that Mr. Hirshfield met with six area residents and they are still not satisfied with the plan. She noted that this is an older established neighbourhood and it needs to be preserved. Ms. Schmidt added that if they were looking to downsize they would not purchase in this development as there is not adequate space or parking. She feels this development is being built at the expense of the existing neighbourhood’s rural charm.

Mr. Schmidt explained that they purchased their home 18 years ago for the rural quality. He stated that this area has become increasingly busy with the surrounding development. Mr. Schmidt added that this development will increase traffic and he is concerned with potential drainage and flooding issues.

7.7 Larry Balsdon and Don Bergman was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. Mr. Bergman advised Council they are happy with the Darlington Boulevard access being removed. He noted that this is a unique street and he asked that the setbacks of the new homes on Darlington Boulevard be increased. Mr. Bergman added he is also concerned with the increase of construction traffic and the safety of those walking on Darlington Boulevard.

Mr. Balsdon added that he feels the new homes on Darlington Boulevard will be too close to the street and not be in keeping with the existing neighbourhood design.

7.8 Steve Cates was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. He thanked the members of Council for addressing the concern regarding access to Darlington Boulevard. Mr. Cates explained that he is concerned with the houses
being built on Darlington Boulevard. He feels that this will be a long process with many delays and it will result in unfinished construction. Mr. Cates added that he does not feel the infrastructure can support this development.

7.9 David Brown was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. He reviewed the sizes of the existing lots at 11, 13 and 15 Darlington Boulevard and noted they the new proposed lots are much smaller and the homes will be built much closer to the road. Mr. Brown does not feel this is in keeping with the current design of the neighbourhood. He added that when the development was built on Foxhunt Trail the lots were significantly larger. Mr. Brown asked for these homes not to be built and for a plan to be made for development to conform with the existing neighbourhood design. He concluded by thanking the members of Council and Staff.

7.10 Lawson Gay was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street and Report PSD-068-17, Declaration of Surplus Property on the East Side of Farewell Creek in Response to a Request by Courtice High Street Inc.. He thanked the members of Council and Staff. Mr. Gay noted that they accept the proposed amendments. Mr. Gay explained the proposed lots would have a 50 foot frontage and they are offering 60 foot frontage. He confirmed that the existing homes on Darlington Boulevard on lots 11, 13, and 15 will not be touched until Darlington Boulevard improvements are done.

7.11 Gord Hanlon was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. He thanked the members of Council for removing the Darlington Boulevard access. Mr. Hanlon is concerned with the setback of 11, 13, and 15 Darlington Boulevard and feels they should have a larger setback from the road.

7.12 Sheila and John Costanzi were present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. Ms. Costanzi thanked the members of Council for removing the Darlington Boulevard access. She noted that the Clarington Official Plan states the new development should be consistent with the existing neighbourhood design. She explained that Darlington Boulevard is unique and they chose this area for the rural feel. Ms. Costanzi added that she is concerned with the proposed setbacks of the five homes on Darlington Boulevard and feels they will not fit into this neighbourhood. She asked for the setbacks of these homes to be increased to be similar to the existing homes on the street.
Mr. Costanzi noted that he is concerned with recent development, increased traffic and the increased danger in the area. He asked for additional safety measures to be installed before construction begins.

7.13 Edward Kowalczyk was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. He thanked the members of Council and Staff for listening to the concerns of the residents and removing the access to Darlington Boulevard. Mr. Kowalczyk noted the he is concerned with the proposed lot sizes, design and setbacks. He added that he does not feel this new development will fit in with the existing homes. Mr. Kowalczyk explained that he concerned with the lack of communication with the residents. He believes that safety, parking, traffic and speeding are all issues in this area. Mr. Kowalczyk added that the traffic study was conducted from 7:00AM to 7:00PM and it does not capture the busiest times in the area as residents leave prior to 7:00AM and arrive home later than 7:00PM. He feels this development should be reduced in size and that the Darlington Boulevard is not able to handle additional construction traffic. Mr. Kowalczyk concluded by noted he is concerned with loss of green space and asked for the lots to be larger in size to keep with the existing design.

7.14 Vito Deligio was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. He thanked the members of Council and Staff for removing the access to Darlington Boulevard. Mr. Deligio agrees with the previous delegations and is concerned with the setbacks of 11, 13 and 15 Darlington Boulevard.

7.15 April Duchene was present regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street. She thanked the members of Council and Staff for removing the access to Darlington Boulevard. Ms. Duchene noted that she is concerned with the drainage and flooding onto Darlington Boulevard. She explained that their driveway is constantly heaving due to so much ground water. Ms. Duchene believes that this development will increase the flooding onto Darlington Boulevard. She added that Darlington Boulevard is not in great shape and that the setbacks for the new houses should be consistent with the design of the existing homes.

7.17 Sylvie Muskat Regarding Request to Amend the Responsible Pet Owners’ By-law 2013-024, Regarding Leash Free Area (Item 3 of the September 25, 2017 General Government Committee Report)

Prior to the meeting Ms. Muskat advised that she would not be in attendance at tonight’s meeting.
7.18 Erika Redermeier Regarding Request to Amend the Responsible Pet Owners’ By-law 2013 024, Regarding Leash Free Area (Item 3 of the September 25, 2017 General Government Committee Report

Prior to the meeting Ms. Redermeier advised that she would not be in attendance at tonight’s meeting.

Recess

Resolution #C-257-17

Moved by Councillor Hooper, seconded by Councillor Partner

That Council recess for 10 minutes. Carried

The meeting reconvened at 8:42 PM.

8 Communications – Receive for Information

8.1 Anonymized Investigation Report from ADR Chambers Ombuds Office, a result of an independent investigation of the Municipal Ombudsman regarding a decision or recommendation made or act done or omitted in the course of the administration of the municipality

Resolution #C-258-17

Moved by Councillor Neal, seconded by Councillor Woo

That the Communications Item 8.1 be received for information. Carried
9 Communications – Direction

9.1 Ryan Guetter, Senior Vice President, Weston Consulting, Regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street (Item 4 of the October 2, 2017 Planning and Development Committee Report)

9.2 Suzanne Reiner, Regarding Report PSD-067-17, Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street (Item 4 of the October 2, 2017 Planning and Development Committee Report)

Resolution #C-259-17
Moved by Councillor Cooke, seconded by Councillor Hooper

That Correspondence Item 9.1 and 9.2, regarding Applications by High Street Courtice Inc. to Amend the Clarington Official Plan and Zoning By-law to Permit a 464 Unit Residential Development Along Courtice Main Street, be referred to the consideration of Item 4 of the October 2, 2017, Planning and Development Committee Report to Council.

Carried

10 Committee Reports

10.1.1 Heritage Committee Minutes
Minutes of the Heritage Committee of Clarington dated September 19, 2017

10.1.2 Museum Minutes

Resolution #C-260-17
Moved by Councillor Woo, seconded by Councillor Traill

That Advisory Committee Report Items (10.1.1 and 10.1.2), be received for information.

Carried
10.2 General Government Committee Report of September 25, 2017

Resolution #C-261-17

Moved by Councillor Cooke, seconded by Councillor Hooper

That the recommendations contained in the General Government Committee Report of September 25, 2017, be approved, on consent, with the exception of Items 11, 12, 13 and 3.

Carried

Item 11 - Information Technology Strategic Plan (2017 – 2022)

Resolution #C-262-17

Moved by Councillor Neal, seconded by Councillor Woo

That Report CAO-008-17 be received;

That Council endorse the Information Technology Strategic Plan (2017 – 2022) to recognize and promote the significant role that information technology plays in relation to effective and efficient service delivery throughout the Corporation;

That the CAO be authorized to fill the vacant Network Support Technician position identified in the approved 2017 Municipal budget;

That the CAO be authorized to proceed with the recommendation in the Plan to realign IT Division responsibilities in part by reclassifying the existing Security Specialist to a Network Administration Supervisor at an approximate 2017 impact of $2,000 (annualized cost of approximately $8,700); and

That further implementation of the Information Technology Strategic Plan (2017-2022), be referred to the 2018 budget.

Carried
Item 13 - Confidential Matter Regarding Report FND-013-17, Land Acquisition Strategy, July 2017 - Pending Acquisition or Disposition of Land

Resolution #C-263-17

Moved by Councillor Traill, seconded by Councillor Cooke

That Confidential Resolution #CG-008-17, be approved.

Carried on the following recorded vote:

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Item 12 - Land Acquisition Strategy, July 2017

Resolution #C-264-17

Moved by Councillor Neal, seconded by Councillor Woo

That Confidential Report FND-013-17 be received; and

That Council approve the Land Acquisition Strategy dated, July 2017, as amended, as the guide for acquiring land and budgeting for its acquisition.

Carried

Item 3 – Request to Amend the Responsible Pet Owners By-law 2013-024, Regarding Leash Free Area

Resolution #C-265-17

Moved by Councillor Traill, seconded by Councillor Hooper

The Item 3 of the September 18, 2017 General Government Committee Report - Request to Amend the Responsible Pet Owners By-law 2013-024, Regarding Leash Free Area, be referred to the General Government Committee meeting of November 6, 2017.

Carried
10.3 Planning & Development Committee Report of October 2, 2017

Resolution #C-266-17

Moved by Councillor Neal, seconded by Councillor Hooper

That the recommendations contained in the Planning & Development Committee Report of October 2, 2017 be approved, on consent, with the exception of Items 6, 1(a), 3, and 4 (Tabled earlier in the meeting).

Carried

Item 6 - Comments on Region of Durham Tree By-law, Five Year Review

Resolution #C-267-17

Moved by Councillor Partner, seconded by Councillor Woo

That Report PSD-070-17 be received;

That Council endorse the comments provided on the Region of Durham Tree By-law, Five Year Review;

That Report PSD-070-17 be sent to the Commissioner of Planning and Economic Development for the Region of Durham; and

That any interested parties or delegations be advised of Council’s decision.

Carried

Item 1(a) - Eddy Chan, Director, Land Development, Delpark Homes – Regarding An Application by South Bowmanville Limited (Delpark Homes) to rezone the lands to facilitate the creation of two additional lots for the construction of single detached dwellings

Resolution #C-268-17

Moved by Councillor Hooper, seconded by Councillor Neal

That the delegation of Eddy Chan, Director, Land Development, Delpark Homes – Regarding An Application by South Bowmanville Limited (Delpark Homes) to rezone the lands to facilitate the creation of two additional lots for the construction of single detached dwellings, be received for information.

Carried
Item 3 - A Revised Rezoning Application by 1891211 Ontario Limited to Permit Three Apartment Buildings Containing 425 Dwelling Units, Bowmanville West Urban Centre

Resolution #C-269-17

Moved by Councillor Hooper, seconded by Councillor Cooke

That Report PSD-066-17 be received;

That the revised application to amend Zoning By-law 84-63 submitted by 1891211 Ontario Limited continue to be processed including the preparation of a subsequent report; and

That all interested parties listed in Report PSD-066-17 and any delegations be advised of Council’s decision.

Carried

Item 4 - Applications by High Street Courtice Inc. to amend the Clarington Official Plan and Zoning By-law to permit a 464 unit residential development along Courtice Main Street

Resolution #C-270-17

Moved by Councillor Neal, seconded by Councillor Cooke

That Item 4, Applications by High Street Courtice Inc. to amend the Clarington Official Plan and Zoning By-law to permit a 464 unit residential development along Courtice Main Street, be lifted from the table.

Carried

Members of Council now had the following Resolution before them (#C-254-17 as Amended):

That Report PSD-067-17 be received;

That Amendment No. 113 to the Courtice Main Street Secondary Plan as contained in Attachment 1 of Report PSD-067-17 be adopted;

That the application to amend the Zoning By-law submitted by High Street Courtice Inc. be approved and that the Zoning By-law contained in Attachment 2 to Report PSD-067-17 be passed;

That vehicular access to the lands shall be restricted to Highway 2, and include a signalized intersection, but shall not apply to those lots directly fronting on Darlington Boulevard, which have their own driveway from Darlington Boulevard;
That, once all conditions contained in the Official Plan and the Zoning By-law with respect to the removal of the (H) Holding Symbol are satisfied, the By-law authorizing the removal of the (H) Holding Symbol be approved in phases if necessary;

That the Director of Engineering Services be authorized to negotiate lease arrangements with High Street Courtice Inc. for a sales pavilion on the lands identified as “Proposed Municipal Parking Lot” on Figure 1 and report back to Council;

That Planning Services Department be authorized to undertake a Master Block Plan for the remaining parcels on the east side of Darlington Boulevard;

That the Durham Regional Planning and Economic Development Department and Municipal Property Assessment Corporation be forwarded a copy of Report PSD-067-17 and Council’s decision; and

That all interested parties listed in Report PSD-067-17 and any delegations be advised of Council’s decision.

Carried as Amended
(See following motions)

Resolution #C-271-17

Moved by Councillor Cooke, seconded by Councillor Neal

That the foregoing Resolution #C-254-17 be further amended by deleting the third paragraph and replacing it with the following:

“That the application to amend the Zoning By-law be approved and that the Zoning By-law contained in revised Attachment 2 to Report PSD-067-17 be passed including a further revision to increase the front yard setback in R1-98 Zone to 11 metres.”

Carried

The foregoing Resolution #C-254-17 was then put to a vote and carried as amended on the following recorded vote:

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11 Staff Reports

11.1 Report PSD-074-17 – Appeal to the Ontario Municipal Board of a Decision of the Land Division Committee of April 24, 2017

Resolution #C-272-17

Moved by Councillor Woo, seconded by Councillor Partner

That Report PSD-074-17 be received; and

That Council concur with the decision of the Land Division Committee made on April 24, 2017 for application LD 040/2017 and that the Municipal Solicitor and Staff be authorized to appear before the Ontario Municipal Board in support of the decision of the Durham Land Division Committee on the proposed access easement to a landlocked parcel at 3845 Lakeshore Road, former Township of Clarke.

Carried as Amended

Later in the Meeting
(See following motions)

Closed Session

Resolution #C-273-17

Moved by Councillor Neal, seconded by Councillor Cooke

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 matter:

- a matter that deals with litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Rise and Report

The meeting resumed in open session at 9:51 PM.

Mayor Foster advised that while in “closed” session, Council determined that the next Agenda item to be considered also needed to be discussed and deliberated in “closed” session. That portion of this “closed” session was convened in accordance with Section 239(2) of the Municipal Act, 2001, as amended, for the purpose of discussing a matter that deals with a proposed or pending acquisition or disposition of land by the Municipality. Therefore two items were discussed in “closed” session in accordance with Section 239(2) of the Municipal Act, 2001 and no resolutions were passed.

Resolution #C-274-17
Moved by Councillor Hooper, seconded by Councillor Neal

That the foregoing Resolution #C-272-17 be amended by adding the following at the end:

“That Report PSD-074-17 be made public and copy be provided to the applicant.”

Carried

The foregoing Resolution #C-272-17 was then put to a vote and carried as amended.

11.2 Report PSD-075-17 – Acquisition of Property

Resolution #C-275-17

Moved by Councillor Neal, seconded by Councillor Woo

That Confidential Report PSD-075-17 be received;

That Council ratify the Offer to the Estate of Edgar Maxwell Brookings of $450,000 to purchase the property identified as 66 West Beach Road, Bowmanville, Ontario;

That the funds for the purchase of the property and any associated costs, be charged to the Land Acquisition Account 110-50-130-85002-7401;

That Mayor and the Clerk, be authorized to execute the Agreements to acquire the property; and

That Staff be directed to take all necessary actions to complete the transaction.

Carried

12 Business Arising from Procedural Notice of Motion

There was no Business Arising from Procedural Notice of Motion considered under this Section of the Agenda.
13 Unfinished Business

13.1 Report PSD-069-17 – Property Renaming of the North Portion of Port Darlington Road to East Shores Drive [Referred from the October 2, 2017 Planning and Development Committee Meeting]

Resolution #C-276-17

Moved by Councillor Traill, seconded by Councillor Woo

That Report PSD-069-17 be received;

That staff be authorized to take appropriate steps for the renaming of the portion of Port Darlington Road from Lake Road and to the south boundary of the Hydro One Corridor, as East Shores Drive;

That affected property owners and business tenants receive a goodwill payment recognizing the inconvenience and time associated with the street name change identified in Report PSD-069-17;

That a copy of this Report and Council’s decision be forwarded to the Durham Regional Police Service and the Durham Regional Planning and Economic Development Department; and

That all interested parties listed in Report PSD-069-17 and any delegations be advised of Council’s decision.

Carried

14 By-laws

Resolution #C-277-17

Moved by Councillor Hooper, seconded by Councillor Cooke

That leave be granted to introduce By-laws 2017-082 to 2017-083

14.1 2017-082 Being a By-law to appoint Private Enforcement Officers (Item 8 of the General Government Committee Report)

14.2 2017-083 Being a By-law to amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington (High Street Courtice Inc.) (Item 4 of the Planning and Development Committee Report)

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

Councillor Neal asked if Rogers Television of has stopped televising Council meetings and how someone from the public could watch the Council meeting through a live stream.

Councillor Neal asked for an update on the contracting out of snow removal services.

17 Confirming By-Law

Resolution #C-278-17

Moved by Councillor Hooper, seconded by Councillor Cooke

That leave be granted to introduce By-law 2017-085, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a regular meeting held on the 10th day of October, 2017; and

That the said by-law be approved. Carried

18 Adjournment

Resolution #C-279-17

Moved by Councillor Partner, seconded by Councillor Neal

That the meeting adjourn at 10:06 PM. Carried

___________________________ ___________________________
Mayor Municipal Clerk
BOWMANVILLE SANTA CLAUS PARADE MINUTES

April 19, 2017

Attendees: Terry Tzikas, Jeff Laughlin, Allison Dart, Kathy McLaughlin, Roger LeTooze, Bill Heathcote, Jen Ashby, Jen Laughlin

Special Guests: Kelly Patterson (Auxiliary Sergeant, Durham Regional Police), Don Foster (Auxiliary Sergeant, Durham Regional Police), Dave Murchison (Auxiliary Staff Sergeant, Durham Regional Police), Staff Sergeant Mitch Martin (Durham Regional Police), A/Sergeant S. Gordon (Durham Regional Police).

Motion: “To accept the minutes from the November 28, 2016 Meeting”
Motion: Jen Laughlin
2nd: Allison Dart
All in favour – passed

Parade Route
Meeting was held with Durham Regional Policy, Auxiliary Police and Committee to discuss changing the Route of the Parade

- The date of the Parade will now be back to the Third Saturday of November, this year's Parade will be November 18, 2017
- New Route for parade: Will start at Martin Road (Hwy 57) and continue through downtown Bowmanville to Bowmanville Mall.
- New Route will be safer and there will be no turns, will also cut resources with Police in half
- Will have 16 Auxiliary Police and 6 Uniformed Police on patrol
- Roenigk Drive will be closed
- Will use parking lot at Bowmanville Valley Conservation area
- Roenigk Drive and King Street will be blocked off with Police car.
- Parent could drop off children at parking lot at Liberty Church. Liberty Church will need to be contacted to be granted permission from them for this.
• Walkers to disband at Mall – if we have the Mall will need to discuss this with them.
• The Mall will have to be informed of Route change.
• Perhaps have a student volunteer at Martin/Hwy 57 and Hwy 2 to direct floats
• Large floats approach from the West.
• Auxiliary Police will show up one hour before Parade
• Road Closure time is on Permit
• There will be “No Parking” signs on both sides of Simpson Avenue
• Place sign at Simpson Avenue – “End of Parade Route”

Maplefest – May 6, 2017

• Will attend this year, schedule is listed below:
  o 7:30 a.m. – 12:00 p.m. – Teryll and Kathy
  o 11:00 a.m. – 1:00 p.m. – Allison and Jen
  o 1:00 p.m. – finish – Bill and Roger

  o Kathy will provide coloring sheets. Have old buttons and tent and chairs
  o Provide Costume book and picture of previous Parades

Budget 2017

  o Budget was discussed, but we ran out of time and will be discussed at our next meeting.
    o We discussed to date was the Bands $5,000.00 and Advertising $250.00 will discuss remainder at our next meeting.

Listing of our upcoming meetings:

Here is the listing of all Meeting dates for 2017

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>ROOM</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 21, 2017</td>
<td>6:30 p.m.</td>
<td>Durham Regional Police Community Room</td>
</tr>
<tr>
<td>March 20, 2017</td>
<td>7:00 p.m.</td>
<td>Room 1C</td>
</tr>
<tr>
<td>April 19, 2017</td>
<td>7:00 p.m.</td>
<td>Room 1C</td>
</tr>
<tr>
<td>September 11, 2017</td>
<td>7:00 p.m.</td>
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</tr>
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</tr>
</tbody>
</table>
### Bowmanville Santa Claus Parade

#### Budget – 2015 parade

**REVENUE**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donations from local businesses</td>
<td>$5485.90</td>
</tr>
<tr>
<td>Button Sales on parade day</td>
<td>7965.20</td>
</tr>
<tr>
<td>Municipal Grant</td>
<td>1500.00</td>
</tr>
</tbody>
</table>

**TOTAL REVENUE**

$14951.10

**EXPENSES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buttons</td>
<td>$2500.00</td>
</tr>
<tr>
<td>Advertising</td>
<td>678.00</td>
</tr>
<tr>
<td>School rental on parade day</td>
<td>174.92</td>
</tr>
<tr>
<td>Printing Expenses</td>
<td>1067.80</td>
</tr>
<tr>
<td>Bands</td>
<td>8950.00</td>
</tr>
<tr>
<td>Stamps</td>
<td>286.00</td>
</tr>
<tr>
<td>Santa Float upgrades</td>
<td>5650.00</td>
</tr>
<tr>
<td>Costumes and committee float upgrades</td>
<td>1350.00</td>
</tr>
<tr>
<td>Committee Dinner</td>
<td>28.85</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>62.33</td>
</tr>
<tr>
<td>Veridian (cost to heat the barn)</td>
<td>269.33</td>
</tr>
<tr>
<td>Bank fees</td>
<td>93.00</td>
</tr>
</tbody>
</table>

**TOTAL EXPENSES**

$21110.23

**SHORT FALL ---** $14951.10 – 21110.23 = -$6159.13
2016 Parade Budget – Actual

DEPOSITS

Total contributions from local businesses $ 5250.00
Total from parade day donations $ 5426.40

Total Deposits: $ 10676.40

EXPENSES

Bands $ 6750.00
Costumes 1350.00
Buttons 3184.00
Printing Expenses 1303.91
Advertising 339.00
Stamps 240.13
Veridian 246.95
Float Expenses 29.90
Committee Dinner 140.00
Bank fees 72.00
Donation to Legion 100.00
Miscellaneous (generator rental and Sandy Dale) 435.97

Total Expenses: $ 14191.86

Shortfall for 2016 parade = $ 10676.40 – 14191.86 = $ 3515.46
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buttons</td>
<td>$2,500.00</td>
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<tr>
<td>Advertising</td>
<td>$750.00</td>
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<tr>
<td>Printing</td>
<td>$1,100.00</td>
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<tr>
<td>Bands</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Stamps</td>
<td>$285.00</td>
</tr>
<tr>
<td>Costumes / Float</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Make Up</td>
<td>$250.00</td>
</tr>
<tr>
<td>Dinner</td>
<td>$50.00</td>
</tr>
<tr>
<td>Veridian</td>
<td>$300.00</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$100.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$100.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,785.00</strong></td>
</tr>
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BOWMANVILLE SANTA CLAUS PARADE MINUTES
SEPTEMBER 11, 2017

Attendees: Terry Tzikas, Allison Dart, Kathy McLaughlin, Roger Letooze, Bill Heathcote, Jen Ashby,

Motion: “To accept the minutes from the April 19, 2017 Meeting”
Motion: Jen Ashby 2Nd: Allison Dart
All in favour – passed

Review of 2016 Budget
- The 2016 Budget was reviewed (proposed vs actual), we were way over our Budget for last years parade. Discussion on this resulted on the following:
  o There will be no monies for Costumes this year as we did not use last years
  o If there is any money to be spent we will require 2 – 3 quotes to be brought to the Committee and approval will be given then to purchase
  o Costume Cleaning is very expensive and will need to look at for the 2017 Parade

2017 Budget
- Was discussed and has now been completed (see attachment)

- Motion: “To accept 2017 Budget”
  Motion: Jen Ashby 2Nd: Kathy McLaughlin
  All in favour – passed

- Motion: “If there are any changed to your Budget, will need to be brought to Committee for approval”
  Motion: Kathy McLaughlin 2Nd: Bill Heathcote
  All in favour – passed
• Motion: “No longer will blank cheques be provided to Committee Member for payments”
  • Motion: Roger Letooze 2Nd: Bill Heathcote
  • All in favour – passed

Update on Route Change
• There have been few complaints on Route change
• Hwy 57 and Hwy 2 will need to be closed at 7:00 a.m.
• Letters will be sent to Businesses
• Mall parking lot will be hard to utilize
• Liberty Church – drop off spot, will need to contact the Church
• Police at Simpson/Baseline and Liberty/Baseline

Role Tasks
• Will be reviewed at next meeting.
• Please see attached for review before the next meeting (see attached)

Timelines ie year end paperwork to the Municipality
• The Municipality has asked us to line up with their end of fiscal year which runs from January – December
  • Motion: “To accept the Municipalities fiscal year – all paperwork to be into the Municipality by end of December 31st”
    • Motion: Allison Dart 2Nd: Roger Letooze
    • All in favour – passed

Recruitment
• New members are needed for the Parade Committee

The BSCP and the Community ie MapleFest, AppleFest, Facebook, Website
• Terryl to contact Jeff regarding the Website – needs to be available allyear long
• Will be going to online application for parade
  • Motion: “To upgrade to new online application process”
    • Motion: Bill Heathcote 2Nd: Jen Ashby
    • All in favour – passed

New Business
• The Legion will be back again selling our buttons. Roger will be the liason for this.
• Kathy will contact the “Promotor” for advertising our new Parade Route
• Kathy will contact Roger’s cable this year.
• Volunteer of the year will be: Tracy Bayley-Buckle

Next meeting scheduled for September 25th, @ 7:00 p.m. Room 1C
Maplefest – May 6, 2017

- Will attend this year, schedule is listed below:
  - 7:30 a.m. – 12:00 p.m. – Terryl and Kathy
  - 11:00 a.m. – 1:00 p.m. – Allison and Jen
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BOWMANVILLE SANTA CLAUS PARADE MINUTES
SEPTEMBER 25, 2017

Attendees:  Terry Tzikas, Kathy McLaughlin, Roger Lefooze, Bill Heathcote, Jen Ashby, Jeff Laughlin

Regrets:  Allison Dart

Motion:  “To accept the minutes from the September 11 2017 Meeting”

Motion:  Bill Heathcote  2nd:  Jen Ashby

All in favour – passed

Roger Lefooze (Event Coordinator):

• Would like to use chalk on road from numbers instead of the flags. Could only use if it was not raining or snowing.
• Golf Carts – discussion on where they should be parked at end of Parade for pick up. Maybe Church Street parking lot,, or maybe Mall. May need a volunteer to stay with them until pick up.
• Roeniqk and Waverly will there be a sign stating “No through traffic”?

Kathy McLaughlin (Secretary/Publicity):

• Has contacted Rogers Cable, but have not heard back
• Donation letters will be mailed in the next week

Bill Heathcote (Assistant Event Coordinator):

• Parade signs – All Occasion Signs – for 100 signs it is $430.00

Motion: To have All Occasion Signs prepare 100 signs at a cost of $430.00

Motion:  Bill Heathcote  2nd:  Roger Lefooze

All in Favour:  Passed
Jen Ashby (Bands):

- Has 7 Bands booked
- Durham Regional Police are just looking at a donation, was agreed that we would pay them $300.00

Jeff Laughlin (Website/Volunteer Coordinator):

- Forms for Volunteers and Float/Filler are ready to go online
- Buttons – lower amount of buttons to be orders. Jen to find out how many buttons we can purchase for $2,500.00.

Next Meeting scheduled for

Wednesday October 11, 2017
7:00 p.m.
Room 1A
Agricultural Advisory Committee of Clarington Meeting

Thursday, Oct 12th, 2017

Members Present:  John Cartwright Brenda Metcalf
Don Rickard Tom Barrie
Elgin Greenham Eric Bowman,
Ted Watson Councillor Wendy Partner

Regrets: Jennifer Knox, Les Caswell, Richard Rekker Henry Zekveld

Guests: Andy Allison, CAO; Carolyn Puterbough, OMAFRA; Chris Jones, CLOCA

Staff: Faye Langmaid and Amy Burke Planning Services

Brenda welcomed all to the meeting, with introductions.

Adoption of Agenda

017-19  Moved by Eric Bowman, seconded by Don Rickard
“That the Agenda for October 12, 2017 be adopted”

Carried

Approval of Minutes

017-20  Moved by Eric Bowman, seconded by Tom Barrie
“That the minutes of the Aug17, 2017 meeting be approved”

Carried

Andy Allison, CAO thanked the Committee for the invitation to attend and indicated he was here to listen and learn.

Carolyn Puterbough, OMAFRA provided an overview of OMAFRAs role in the development of the Agriculture System for the Province. From the 4-Plan review the direction was to look at protecting farm viability in addition to protecting farm land. From there a number of initiatives have been undertaken to map additional layers of information. There is a desire to have consistency across the province in the definitions being used and when two political jurisdictions meet to have the mapping flow across the boundary. The Environmental Bill of Rights posting for the Agriculture System solicited comments on the mapping and how the agricultural system will be integrated into Regional and Local Official Plans. The comment period closed on October 6, 2017.
The Municipality has submitted comments and the Committee has provided comments. These comments were e-mailed out to committee members prior to the meeting. The Land Evaluation Area Review which has been carried out by other Regions (Peel, York, Halton, Hamilton) has not been completed for Durham.

The comments provided reflect the concerns voiced by committee members as Carolyn ran through her presentation, touching on the different items the province is attempting to address. It will be very important to be involved when the Region is carrying out their municipal comprehensive review of the Regional Official Plan.

Chris Jones, CLOCA spoke about the natural heritage system which is also out for review from the Province. It is determined by the features on the ground and meant to protect creeks, streams, wetlands and woodlots. What it means is that when looking at new development (e.g. new barn) there is typically a setback from the creek/stream. The set backs are general policies. When looking to locate the barn that is when consultation should happen with the Conservation Authority. The Conservation Authority has some tools to assist with development permits, which this committee assisted in developing.

Business Arising

Zoning: Planning Staff are continuing to work away on the rural zoning by-law review. If there are any additional comments please send them along to Amy.

Correspondence and Committee Reports

Tax Talk from DRFA – there has been a number of items of communication on the proposed changes to the federal tax laws that impact farm corporations and small businesses. DRFA has provided background materials which were forwarded to members via e-mail. Summarized below:

- Horticulture and tender fruit industry is very worried about the minimum wage proposals and how it will affect their operations and existing employees.

- Carbon Tax is 3 cents a cubic metre for gas, being paying it since beginning of the year, presumably there are programs that will be announced to provide incentives; for greenhouses and drying operations this is a significant cost.

- Income Tax Act- changes to the small business and how capital assets (like land) can be transferred to family members, any farms that are incorporated (which is most) will be affected, especially as it affects succession planning.

Durham Agriculture Advisory Committee:

- 2017 DAAC Farm Tour September 20 at Picov Downs in Ajax, different stations were set up for educational displays/talks. Excellent lunch, interesting to learn the direct and in-direct impacts on the economy of Durham Region. Disappointing that no political representatives from Clarington attended.
Durham Region Federation of Agriculture:

- The Ag education trailer is in high demand it will be at the fall fairs in the area, a number of request from outside the Durham area are being addressed if the trailer and attendant are available.

Clarington Board of Trade:

- CBOT Staff working on a video about the agricultural opportunities in Clarington. There will be vignettes on history of farming, technology in farming, real dirt on farming and different commodity groups.

Farm Connections

- Collection of agricultural families that have been in the business of farming for 150 years, now at 130 families with 38 from Clarington. These families will be honoured at the Agriculture Gala in October, tickets are sold out. There will be an additional program to recognize the families at another event.
- Carolyn informed the group that the program developed by Farm Connections for recognizing families in agriculture impressed the Minister and will be rolled out on a provincial basis. Janet Horner of the GGH agricultural group has committed that she will submit the Durham family into the registry.

New Business

Rural Ontario Leaders Award – nominations are due November 15th. Some suggestions discussed. Brenda as Chair can provide support letters for nominations.

Questions for the Minister for meeting of November 2nd, the group suggested a number of questions that could be sent to the Minister in advance of the meeting. Will ask the Minister for a brief (20 minute) preamble on the Farms Forever Discussion Paper. Format for the meeting will be as per usual. Additional chairs will be provided in Room 1C for any additional attendees.

Future Agendas

John will be inviting Barry and Mark Bragg to speak about their operation and value-added initiatives. Participation House, Jenni Knox to follow-up.

Miller waste will be invited to January meeting about Anaerobic Digestion.

December meeting Operations will be attending

John Cartwright moved to Adjourn.

Next Meeting, Thursday, November 2th meeting, Minister Leal will be in attendance
Report to Council Meeting of October 30, 2017

Subject: General Government Committee Meeting of Tuesday, October 16, 2017

Recommendations:

1. Receive for Information

(a) 9.1 Minutes of the Newcastle Village Community Hall Board dated June 20, 2017

(b) 9.2 Minutes of the Orono Business Improvement Area dated September 14, 2017

(c) 9.3 Minutes of the Tyrone Community Centre dated August 16, 2017 and September 20, 2017

(d) 9.4 Minutes of the Kawartha Conservation Authority dated July 26, 2017

(e) 9.5 Minutes of the Ganaraska Region Conservation Authority dated September 21, 2017

(f) 9.6 Jasmin Ralph, Clerk, Township of Montague - Ontario's Wildlife Damage Compensation Program

(g) OPD-009-17 Update on the Removal of Emerald Ash Borer (EAB) Infested Trees in Clarington

(h) CLD-016-17 Clarington's 2018 Municipal Elections - Various Matters for Information

2. Gabriel Medel-Carratala, Design-Build Director, Blackbird Constructors 407 General Partnership – Highway 407 East Phase 2 Noise By-law Exemption Request

3. Stephanie Paparella, Legislative Coordinator, Office of the City Clerk, City of Hamilton – Assessment Act Amendments – Providing a Property Tax Exemption to Non-Profit Long-term Care Homes

That the Communication Item 10.2, Stephanie Paparella, Legislative Coordinator, Office of the City Clerk, City of Hamilton – Assessment Act Amendments – Providing a Property Tax Exemption to Non-Profit Long-term Care Homes, be endorsed.

4. Willie Woo, Chair, Newcastle Village Community Hall Board of Clarington – Request to Endorse Resolution of the Newcastle Village Community Hall Board

That Communication Item 10.5, Willie Woo, Chair, Newcastle Village Community Hall Board of Clarington – Request to Endorse Resolution of the Newcastle Village Community Hall Board, be endorsed.

5. Roger Anderson, Regional Chair and CEO, Regional Municipality of Durham – Regarding Closure of the CBSA Outports and Postal Operations Office 1200 Airport Boulevard, Oshawa

That the Communication Item 10.3, Roger Anderson, Regional Chair and CEO, Regional Municipality of Durham – Regarding Closure of the CBSA Outports and Postal Operations Office 1200 Airport Boulevard, Oshawa, be endorsed.


That the Communication Item 10.4, Mayor John Henry, City of Oshawa – Regarding Proposed Removal of Canadian Border Services Agency (CBSA) Services from the Oshawa Executive Airport, be endorsed.
7. Building Permit and Inspection Fee Amendments and New Building By-Law

That Report EGD-020-17 be received;

That the Building By-Law be revised to reflect the changes noted with Report EGD-020 17;

That the building permit fee and inspection fee structure as detailed in the new Building By-Law be approved;

That the revised Building By-Law be approved as effective October 31, 2017; and

That the Building By-Law, attached to Report EGD-020-17, be recommended to Council for approval to repeal and replace By-Law 2011-036, as amended.

8. 2017/2018 Insurance Program

That Report FND-015-17 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, 2017 to June 30, 2018, at an approximate cost to Clarington of $900,653 be confirmed;

That Clarington’s share of the $4.2 million surplus funds, amounting to $544,740 be utilized for risk management and claims prevention projects as identified; and

That the purchase of cyber liability coverage through the Frank Cowan Company at a cost of $21,600 be confirmed.

9. RFP2017-6 Robinson Creek and Tooley Creek Subwatershed Study

That Report COD-018-17 be received;

That the proposal received from Aqua for Beech Limited being the most responsive bidder meeting all terms, conditions and specifications of RFP2017-6 and subject to a satisfactory reference check, be awarded the contract for the provision of Robinson Creek and Tooley Creek Subwatershed Study, subject to receipt of funding from the South East Courtice Landowners Group;
That the funds required in the amount of $350,329.15 (net HST Rebate) be drawn from the following accounts:

Planning Administration -Consulting # 100-50-130-00000-7160 $175,164.58
Developer Contributions # 100-21-130-00000-1010 $175,164.57

That all interested parties listed in Report COD-018-17 and any registered interested parties will be advised of Council's decision regarding the award by the Corporate Services Department.

10. Tree By-law

That staff be directed to prepare a report, for consideration at the November 27, 2017 General Government Committee meeting, on possible amendments to Clarington’s Tree By-law 97-35 to regulate the protection of individual trees.
Report to Council Meeting of October 30, 2017

Subject: Planning & Development Committee Meeting of Monday, October 23, 2017

Recommendations:

1. **Request From Gerry Mahoney For An Exemption From The Two Year Freeze On Making An Application To Amend The Clarington Official Plan**

   That the request from Gerry Mahoney for an Exemption from the Two Year Freeze on Making an Application to Amend the Clarington Official Plan, be approved, to permit Mr. Mahoney to file an application requesting that the Clarington Official Plan be amended to allow a non-abutting surplus farm dwelling severance at 4548 Lakeshore Road; and

   That, by granting permission to Mr. Mahoney to make an Official Plan Amendment Application, Council is in no way expressing any opinion regarding the planning merits of the Application or any related application.

2. **Development Applications By 2103386 Ontario Inc. (Halminen) And Louisville Homes Ltd. For 263 Single Detached Dwellings, A Range Of 132 To 142 Street Townhouse Dwellings, And 105 Link Townhouse Dwellings In Newcastle**

   That Report PSD-076-17 be received;

   That the applications to amend the Neighbourhood Design Plan, Clarington Official Plan Amendment, Draft Plan of Subdivision and Rezoning submitted by 2103386 Ontario Inc. (Halminen) and Louisville Homes Ltd. for a range of up to 510 residential dwellings continue to be processed and that a subsequent report be prepared; and

   That all interested parties listed in Report PSD-076-17 and any delegations be advised of Council's decision.
3. An application by Newcastle Funeral Home Ltd. To Amend the Zoning By-law to Permit Alkaline Hydrolysis, a Flameless Form of Cremation, within an Existing Funeral Home at 386 Mill Street South, Newcastle

That Report PSD-077-17 be received;

That the By-law, attached to Report PSD-077-17, be approved;

That the Durham Regional Planning and Economic Development Department and Municipal Property Assessment Corporation be forwarded a copy of Report PSD-077-17; and Council's decision; and

That all interested parties listed in Report PSD-077-17 and any delegations be advised of Council’s decision.

4. An Application By Brookfield Residential (Ontario) Limited For Draft Plan Of Subdivision And Rezoning To Permit The Development Of 23 Single Detached Homes In Newcastle

That Report PSD-078-17 be received;

That the proposed application for Rezoning ZBA 2017-0028 and proposed Draft Plan of Subdivision S-C 2017-0007 continue to be processed including the preparation of a subsequent report; and

That all interested parties listed in Report PSD-078-17 and any delegations be advised of Council’s decision.

5. Recommendation To Add 282 Liberty Street, Bowmanville To The Municipal Register

That Report PSD-079-17 be received;

That 282 Liberty Street North be added to the Municipal Register with the description provided in Attachment 1 to Report PSD-079-17; and

That all interested parties listed in Report PSD-079-17 and any delegations be advised of Council's decision.
Chief Administrative Officer  
Municipality of Clarington

Re: Veridian Board Appointments

As you may recall, two of the Municipality of Clarington's director representatives on the Veridian Corporation and the Veridian Connections Inc. boards have terms expire at the end of this year. We are writing to request that your municipality consider extending the terms of these directors to provide leadership continuity as we pursue a potential merger with Whitby Hydro.

The directors with pending term expirations are Mrs. Karen Fisher and Mr. Steve deBoer. Mrs. Fisher was appointed to the Veridian Corporation board by the Municipality of Clarington for a three year term effective January 1, 2015. Mr. deBoer was recommended for appointment to the Veridian Connections Inc. board for a three year term effective January 1, 2015; a recommendation that was adopted by the Veridian Corporation board when it made its appointments to the board of Veridian Connections Inc.

It is anticipated that the merger process that Veridian has embarked on with Whitby Hydro will continue beyond the end of these directors' current terms. It is our view that a change in the composition of the boards of Veridian Corporation and Veridian Connections Inc. during this critical time is not in the best interest of the corporation or its shareholders. The current boards have been deeply engaged in the merger process to date. We believe that the corporation would benefit from the continued leadership of the current directors. We therefore ask that the Municipality of Clarington consider the re-appointment of Mrs. Fisher to the Veridian Corporation board that it recommend Mr. deBoer re-appointment to the Veridian Connections Inc. board, both with one year terms commencing January 1, 2018.

Thank you for your consideration of this request.

Regards,

[Handwritten Signature]
Michael Angemeer  
President and CEO

[Handwritten Signature]
Adrian Foster  
Veridian Board Chair

cc  City Clerk