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Minutes of a regular meeting of Council held on July 3, 2018, 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 until 11:30 PM, Councillor W. Woo

Staff Present: A. Allison, T. Cannella until 11:34 PM, J. Caruana until 11:34 PM, F. Horvath, F. Langmaid, M. Marano until 11:54 PM, R. Maciver, N. Taylor until 11:34 PM, G. Weir until 11:34 PM, A. Greentree, M. Chambers

1 Call to Order

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

2 Moment of Reflection

Councillor Cooke led the meeting in a moment of reflection.

3 Declaration of Interest

Councillor Partner declared an interest in Agenda Item 9.6 – Report of Integrity Commissioner on File 2018-01.

Councillor Woo declared an interest in Agenda Item 13.1 – Confidential Report CAO-008-18.

Councillor Neal declared an interest in Report PSD-054-18 - Regarding Applications by 2556079 Ontario Inc. (CCT AutoTrans) to recognize the existing industrial business at 1960 Baseline Road West and to allow an expansion of the business onto a portion of 1972 Baseline Road West (Item 5 – Planning and Development Committee Report).

4 Announcements

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

Suspend the Rules

Resolution #C-213-18

Moved by Councillor Neal, seconded by Councillor Traill

That the Rules of Procedure be suspended.

Carried

Resolution #C-214-18

Moved by Councillor Neal, seconded by Councillor Traill

That Mike Dargahi be permitted to address Council regarding Report EGD-013-18, Tooley Road Sidewalk, West Side from Nash Road to 275 meters North.

Carried

Suspend the Rules

Resolution #C-215-18

Moved by Councillor Traill, seconded by Councillor Partner

That the Rules of Procedure be suspended to add a proposed motion and seven delegations regarding Phase 2 of the Soper Creek Trail to the Agenda.

Carried

Alter the Agenda

Resolution #C-216-18

Moved by Councillor Traill seconded by Councillor Partner

That the Agenda be altered to consider Item 16.1, Regarding Phase 2 – Soper Creek Trail immediately following the delegations portion of the Agenda.

Carried

5 Adoption of Minutes of Previous Meeting

Resolution #C-217-18

Moved by Councillor Traill seconded by Councillor Partner

That the minutes of the regular meeting of the Council held on June 11, 2018, be approved.

Carried

6 Presentations

There are no Presentations scheduled for this meeting.

7 Delegations

7.1 Andrew Clowes Regarding Report EGD-014-18, Traffic Concerns - Old Scugog Road between Concession Road 4 and Regional Road 57

Mr. Clowes advised Councillor Hooper, prior to the meeting, that he would be unable to attend as a delegation. On the approval of the Chair, Councillor Hooper read a letter to the Members of Council in place of Mr. Clowes delegation. The letter thanked Members of Council and Staff for the recommendations detailed in Report EGD-014-18. Mr. Clowes encouraged Staff to continue to looking into options to resolve the traffic concerns on Old Scugog Road.

Resolution #C-218-18

Moved by Councillor Hooper, seconded by Councillor Cooke

That the correspondence from Andrew Clowes regarding Report EGD-014-18, Traffic Concerns - Old Scugog Road between Concession Road 4 and Regional Road 57, be received with thanks.

Carried

7.2 Mike Dargahi, Regarding Report EGD-013-18 –Tooley Road Sidewalk, West Side from Nash Road to 275 meters North

Mike Dargahi, local resident, was present regarding Report EGD-013-18, Tooley Road Sidewalk, West Side from Nash Road to 275 meters North. He explained to the members of Council he is opposed to the placement of the sidewalk on the west side of Tooley Road. Mr. Dargahi noted that the lot depth of the properties on the west side of Tooley Road are limited and the sidewalk will add to this issue. He added that the original site plan of these homes did not indicate a sidewalk on the west side of Tooley Road. Mr. Dargahi stated that the lots across the road are much larger and would he would prefer the sidewalks to be on the east side of the road. Mr. Dargahi concluded by asking Council to reconsider the sidewalks on the west side of Tooley Road as it will increase foot traffic and the potential for vandalism in the area. Mr. Dargahi answered questions from the Members of Council.

7.3 Dennis Roberts Regarding Phase 2 of Soper Creek Trail

Dennis Roberts was present regarding Phase 2 of the Soper Creek Trail. He made a verbal presentation to accompany and electronic presentation. Mr. Roberts reviewed the current proposed location for Phase 2 of the Soper Creek Trail. He continued by explaining that Phase 3 of the walking trail will be extremely close to the back of his property. Mr. Roberts listed his concerns with the trail being built which included theft, littering, noise, trespassing, illegal activities, decreased property values, grass fires, concerns of for the wildlife, parking and traffic. He referred to a video of a grass fire behind his home last year. Mr. Roberts noted that he was advised at the Public Information Session that Phase 2 and 3 of the Soper Creek Trail will cost approximately

\$800,000 and he believes this money can be better spent elsewhere in the Municipality. He added that he does appreciate the need for walking trails as long as they are not too close to residential areas. Mr. Roberts concluded by asking for Council to support the motion to stop the construction of Phase 2 of the Soper Creek Trail as currently planned. He answered questions from members of Council.

Suspend the Rules

Resolution #C-219-18

Moved by Councillor Neal, seconded by Councillor Traill

That the Rules of Procedure be suspended to allow Members of Council to ask questions to the delegation of Dennis Roberts, a second time.

Carried

7.4 Jim Boate Regarding Phase 2 of Soper Creek Trail

Jim Boate, was present regarding Phase 2 of the Soper Creek Trail. He made a verbal presentation to accompany an electronic presentation. Mr. Boate explained that he is an active urban hiker and rural biker and noted his involvement with trails within the Municipality of Clarington. He explained that he was recently appointed to the new Active Transportation and Safe Roads Committee. He added that he is speaking on behalf of himself and the not necessarily the views of the Committee. Mr. Boate highlighted the benefits of the trails and explained the difference between identified and unidentified trails. He believes the positives outweigh the negatives of the trails. Mr. Boate noted that he attended the Public Information Centre and offered his support. He explained that trails will often be close to residential properties which is no different than having a side walk in front of a home. Mr. Boate noted that the concerns of having a trail near your property typically only lasts a few years. He referred to slides of different types of walking trails with varying proximities to residential properties. Mr. Boate explained that this trail will be a major connector trail for Bowmanville and will provide many connections and provide a loop around Bowmanville and fears if it is delayed now it may never get constructed. He added that active transportation needs to be a part of the future. Mr. Boate concluded by asking Council to not let the opinion of a few deter the building of this trail. Mr. Boate answered questions from the Members of Council.

7.5 Robert Grovum Regarding Phase 2 of Soper Creek Trail

Robert Grovum, local resident, was present regarding Phase 2 of the Soper Creek Trail. He noted that he attended the Public Information Centre for the Jury Lands Vision and Soper Creek Trail Phase 2. Mr. Grovum noted that he is concerned with the trail being directly behind his home and so close to his fence line. He added that he is also concerned with safety, theft, increased foot traffic, decreased property values, and on-street parking. Mr. Grovum concluded by asking for the path to be located on the other side of the creek to ensure the safety of the residents in the area.

7.6 Alana Williamson Regarding Phase 2 of Soper Creek Trail

Alana Williamson, local resident, was present regarding Phase 2 of the Soper Creek Trail. She noted that she had not received any notification of the trail until she received Notice of the Public Information Centre. Ms. Williamson explained that her home backs on to Camp 30 and they are constantly hearing the security alarms and helicopters when people are trespassing at Camp 30. She believes the trail is inviting more foot traffic and will compromise the safety of the area. Mr. Williamson asked if the Municipality will install privacy fences for the homes backing onto the trail. She concluded by asking for the trail to be moved to the other side of the creek.

7.7 Michael Black Regarding Phase 2 of Soper Creek Trail

Michael Black, was present regarding Phase 2 of the Soper Creek Trail. He made a verbal presentation to accompany an electronic presentation. He explained that he is concerned with the Phase 3 of trail. Mr. Black noted that his main concern is with decreased privacy due to the trail being located so close to the homes backing onto the trail. He is concerned with potential break-ins, theft, and people not picking up after their dogs. Mr. Black is asking for Council to make safety a priority and he feels that this trial will decrease safety and decrease the value of the properties in the area. He concluded by asking the Members of Council to look at alternative locations and address the concerns of the residents in this area. Mr. Black answered questions from the Members of Council.

7.8 JC Dougan Regarding Phase 2 of Soper Creek Trail

JC Dougan, local resident, was present regarding Phase 2 of the Soper Creek Trail. She advised the Members of Council that her main concern is with the wildlife that will be affected in the area if the trail is constructed. Ms. Dougan feels there should be more public consultation and an Environmental Assessment conducted. She explained that the trail will cause changes to the natural habitat, erosion, and soil compaction. Ms. Dougan added that noise can also negatively affect the species in the area and they need to be protected. She concluded by stating that if \$400,000 is being spent on a project there needs to be more public consultation.

7.9 Phil Williamson Regarding Phase 2 of Soper Creek Trail

Phil Williamson, local resident, was present regarding Phase 2 of the Soper Creek Trail. He asked Council to obtain more input from the public prior to constructing the trail. Mr. Williamson asked for the trail to be relocated to the other side of creek. He believes this trail will provide another access point to Camp 30. Mr. Williamson concluded by noting he is concerned with street parking and increased traffic.

Suspend the Rules

Resolution #C-220-18

Moved by Councillor Traill, seconded by Councillor Partner

That the Rules of Procedure be suspended.

Carried

Resolution #C-221-18

Moved by Councillor Traill, seconded by Councillor Partner

That the correspondence from the following individuals related to Phase 2 of the Soper Creek Trail be added to the Agenda; and

- Debra Alldread
- Dennis Roberts
- JC Dougan
- Abbie Wright
- Shelley Thomas
- Anne Black
- Krista Witherspoon
- Michael Black
- Alana Williamson
- Terry Snooks
- Brent Fletcher
- Dennis Roberts
- Krystal Trofimov
- Brent Lassila

That the correspondence be referred to the consideration of Item 16.1, the motion regarding Phase 2 of the Soper Creek Trail.

Carried

Alter the Agenda

Resolution #C-222-18

Moved by Councillor Traill, seconded by Councillor Cooke

That the Agenda be altered to consider Item 16.1, Phase 2 – Soper Creek Trail, at this time.

Carried

Recess

Resolution #C-223-18

Moved by Councillor Neal, seconded by Councillor Partner

That Council recess for 10 minutes.

Carried

The meeting reconvened at 9:25 PM.

16.1 Phase 2 of Soper Creek Trail

Resolution #C-224-18

Moved by Councillor Traill, seconded by Councillor Cooke

Whereas Phase 2 of the Soper Creek trail was approved in the capital budget for an allocation of approximately \$400,000;

Whereas new information has been introduced by residents with respect to formation and location of the trail;

Now Therefore be it resolved:

That this matter be referred to Staff for further public consultation and input; and

That no public funds be expended until the consultation is completed and a full report is presented to Council early in the next Term of Council.

Lost on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Woo		X		
Councillor Cooke	X			
Councillor Hooper		X		
Councillor Neal		X		
Councillor Partner		X		
Councillor Traill	X			
Mayor Foster		X		

Councillor Traill left the meeting at 10:10 PM.

Resolution #C-225-18

Moved by Councillor Neal, seconded by Councillor Cooke

That the delegations and correspondence related to Phase 2 of the Soper Creek Trail be received for information.

Carried

8 Communications – Receive for Information

8.1 Tammy Fowkes - Deputy Clerk, Town of Amherstburg - Cannabis Grace Period Request

8.2 Integrity Commissioner Annual Report

Resolution #C-226-18

Moved by Councillor Woo, seconded by Councillor Partner

That recommendations contained in Communication Items 8.1 and 8.2 be received for information, with the exception of Correspondence Item 8.2.

Carried

Councillor Traill returned to the meeting.

Resolution #C-227-18

Moved by Councillor Woo, seconded by Councillor Partner

That the Communications Item 8.2, Integrity Commissioner Annual Report, be referred to Staff.

Carried

9 Communications – Direction

Resolution #C-228-18

Moved by Councillor Cooke, seconded by Councillor Hooper

That Correspondence Item 9.1 to 9.8 be approved on consent with the exception of Items 9.3, 9.4, 9.6, 9.7 and 9.8 as follows:

9.1 John A. Roznik – Request to Extend the Use of Temporary Living Quarters at 1093 Gifford Road, Clarke

That the request from John A. Roznik to extend the use of temporary living quarters at 1093 Gifford Road, Clarke for a six month period, be approved, subject to the signing of a further Letter of Undertaking.

9.2 Michelle Roth – Request to Extend the Use of Temporary Living Quarters at 9209 Grasshopper Park Road

That the request from Michelle Roth to extend the use of temporary living quarters at 9209 Grasshopper Park Road, for a six month period, be approved, subject to signing a further Letter of Undertaking.

9.5 Andrew Clowes - Regarding Report EGD-014-18, Traffic Concerns - Old Scugog Road between Concession Road 4 and Regional Road 57 (Agenda Item 13.3)

That Correspondence Item 9.5 from Andrew Clowes be referred to the Consideration of Report EGD-014-18, Traffic Concerns – Old Scugog Road Between Concession Road 4 and Regional Road 57.

Carried

9.3 James Alexandre – Request Regarding Backyard Chickens

Resolution #C-229-18

Moved by Councillor Cooke, seconded by Councillor Trill

That Correspondence Item 9.3 from James Alexandre regarding a request regarding backyard chickens, be received for information.

Carried

9.4 Association of Municipalities of Ontario - AMO Stands with Canada and Ontario on NAFTA

Resolution #C-230-18

Moved by Councillor Partner, seconded by Councillor Woo

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Now therefore, be it resolved:

That Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

That AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations; and

That AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations.

Carried

9.6 Report of Integrity Commissioner on File 2018-01

Councillor Partner declared an interest in Correspondence Item 9.6, Report of Integrity Commissioner on File 2018-01, as she was a named party in the Report. Councillor Partner left the room and refrained from discussion on this matter.

Resolution #C-231-18

Moved by Councillor Hooper, seconded by Councillor Woo

That the recommendations in the Report of Integrity Commissioner on File 2018-01 be approved as follows:

That the finding that Councillor Partner contravened section 8.3 of the Code of Conduct be adopted;

That Council impose no penalty on Councillor Partner; and

That following the 2018 election, all incoming Council Members (new and returning) receive training in their obligations under the Code of Conduct.

Carried

Councillor Partner returned to the meeting.

9.7 Rudy W. Kraayvanger, President, “Kraaco” Carpentry and Contracting, Regarding Rainbow Crosswalks in Clarington (Item 3 of General Government Committee Agenda)

Resolution #C-232-18

Moved by Councillor Partner, seconded by Councillor Hooper

That the Correspondence Item 9.7 from Rudy W. Kraayvanger, President, “Kraaco” Carpentry and Contracting, regarding Rainbow Crosswalks in Clarington be referred to Staff for the Consideration in their report to the General Government Committee meeting of September 4, 2018.

Carried

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

Resolution #C-233-18

Moved by Councillor Neal, seconded by Councillor Cooke

That the request from Gabriel Medel-Carratala, Design-Build Director, Blackbird Constructors 407 General Partnership - Highway 407 East Phase 2, regarding a request for exemption to the Municipality’s Noise By-law 2007-071 for work along the future Highway 418 from Nash Road to approximately 300 metres south of Highway 2 from July 9, 2018 to December 31, 2018, be approved; and

That the approval be contingent on the Blackbird responding to the issues raised by the Agricultural Advisory Committee at their meeting dated May 10, 2018.

Carried

Alter the Agenda

Resolution #C-234-18

Moved by Councillor Neal, seconded by Councillor Hooper

That the Agenda be altered to consider Item 10.2, General Government Committee Report to Council, at this time.

Carried

10.2 General Government Committee Report of June 18, 2018

Resolution #C-235-18

Moved by Councillor Woo, seconded by Councillor Hooper

That the recommendations contained in the General Government Committee Report of June 18, 2018, be approved, on consent, with the exception of items #11, #14 and #3 and #7.

Carried

Item 11 –GBRRC and Fire Station #1 Parking Lot Rehabilitation

Resolution #C-236-18

Moved by Councillor Hooper, seconded by Councillor Partner

That Report COD-026-18 be received;

That Coco Paving Inc., with a total bid amount of \$1,573,858.54 (Net HST Rebate), being the lowest compliant bidder meeting all terms, conditions and specifications of Tender CL2018-7, be awarded the contract for the GBRRC and Fire Station #1 Parking Lot Rehabilitation project as required by the Engineering Services Department;

That the funds required for this project in the amount of \$1,755,500.00 (Net HST Rebate) which includes the construction cost of \$1,573,858.54 (Net HST Rebate) and other related costs such as design, inspection, contract administration, materials testing and contingencies of \$181,641.46 (Net HST Rebate) be funded by the Municipality as follows:

GBRRC and Fire Station#1 Parking Lot Rehabilitation 110-32-327-84256-7401
\$1,755,500.00

That all interested parties listed in Report COD-026-18 and any delegations be advised by the Corporate Services Department of Council's decision regarding the award.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal		X		
Councillor Partner	X			
Councillor Traill		X		
Councillor Woo	X			
Councillor Cooke	X			
Councillor Hooper	X			
Mayor Foster	X			

Item 3 –Jordan McCormack, Allison Ridding and Emily Allison, Regarding a Rainbow Crosswalk in Clarington

Resolution #C-237-18

Moved by Councillor Partner, seconded by Councillor Traill

That staff report back to the General Government Committee meeting of September 4, 2018 with preferred location(s) for a rainbow crosswalk in the Municipality of Clarington; and

That the report include options for funding the rainbow crosswalk(s).

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Partner	X			
Councillor Traill	X			
Councillor Woo	X			
Councillor Cooke	X			
Councillor Hooper	X			
Councillor Neal	X			
Mayor Foster	X			

Item 7 - Appointment to the Diversity Advisory Committee

Resolution #C-238-18

Moved by Councillor Woo, seconded by Councillor Hooper

That Report CLD-017-18 be received;

That the Terms of Reference for the Diversity Advisory Committee (as included in Report CSD-001-18) be amended to amend the Committee composition from seven to eight and that four members of the inaugural Committee will service a 2 year term;

That the following be appointment for a term ending December 31, 2020 or until a successor is appointed, to the Diversity Advisory Committee:

- Ashfaque Choudhry
- Derryck Lamptey
- John Sawdon
- Kenneth Ilechukwu

That the following be appointment for a term ending December 31, 2022 or until a successor is appointed, to the Diversity Advisory Committee:

- Dorothy Koziarz
- Rajeshwari Saharan
- Laila Shafi
- Rachel Traore

That all interested parties listed in Report CLD-017-18 and any delegations be advised of Council's decision.

Carried

Suspend the Rules

Resolution #C-239-18

Moved by Councillor Neal, seconded by Councillor Woo

That the Rules of Procedure be suspended to extend the meeting until 11:30 PM.

Carried

Item 14 –Election Sign By-law

Resolution #C-240-18

Moved by Councillor Neal, seconded by Councillor Woo

That the Election Sign By-law 2016-004, be amended to delete Sub-section 10 d) to lift the prohibition of placing signs on boulevards.

Carried

10 Committee Reports

- | | | |
|-------|---|--|
| 1.1.1 | Accessibility
Advisory
Committee
Minutes | Minutes of the Accessibility Advisory Committee dated May 3, 2018 |
| 1.1.2 | Agricultural
Advisory
Committee
Minutes | Minutes of the Agricultural Advisory Committee dated June 14, 2018 |
| 1.1.3 | Heritage
Committee
Minutes | Minutes of the Clarington Heritage Committee dated June 19, 2018 |

Resolution #C-241-18

Moved by Councillor Partner, seconded by Councillor Traill

That Advisory Committee Report Items 10.1.1 to 10.1.3, be approved.

Carried

10.1 Planning & Development Committee Report of June 25, 2018

Resolution #C-242-18

Moved by Councillor Neal, seconded by Councillor Hooper

That the recommendations contained in the Planning & Development Committee Report of June 25, 2018 be approved, on consent, with the exception of items #5 and #10, #12.

Carried

Item 5 –Applications by 2556079 Ontario Inc. (CCT AutoTrans) to recognize the existing industrial business at 1960 Baseline Road West and to allow an expansion of the business onto a portion of 1972 Baseline Road West

Councillor Neal declared an indirect interest in Report PSD-054-18 (Item 5 of the Planning and Development Committee Report), regarding Applications by 2556079 Ontario Inc. (CCT AutoTrans) to recognize the existing industrial business at 1960 Baseline Road West and to allow an expansion of the business onto a portion of 1972 Baseline Road West, as it relates to his law practice. Councillor Neal left the room and refrained from discussion on this matter.

Resolution #C-243-18

Moved by Councillor Traill, seconded by Councillor Cooke

That Report PSD-054-18 be received;

That the Official Plan Amendment and Zoning By-law Amendment applications submitted by 2556079 Ontario Inc. continue to be processed and that a subsequent report be prepared; and

That all interested parties listed in Report PSD-054-18 and any delegations be advised of Council's decision.

Carried

Councillor Neal returned to the meeting.

Item 10 – An application by IBIS Foods Inc. to amend the Zoning By-law to allow a drive-through, accessory to a proposed Tim Hortons

Resolution #C-244-18

Moved by Councillor Hooper, seconded by Councillor Cooke

That Report PSD-060-18 be received;

That the application to amend the Zoning By-law submitted by IBIS Foods Inc. be approved and that the Zoning By-law contained in Attachment 1 to Report PSD-060-18 be passed;

That, should a minor variance application be required for the CP REIT Ontario Properties Limited lands at 2375 Highway 2 during the two-year time-out period as referenced in Section 2.4, no further Council resolution is required;

That the Durham Regional Planning and Economic Development Department and Municipal Property Assessment Corporation be forwarded a copy of Report PSD-060-18 and Council's decision; and

That all interested parties listed in Report PSD-060-18 and any delegations be advised of Council's decision.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal		X		
Councillor Partner	X			
Councillor Traill	X			
Councillor Woo	X			
Councillor Cooke	X			
Councillor Hooper	X			
Mayor Foster	X			

Item 12 - Proposed alterations to three designated heritage properties: 5161 Main Street, 2662 Concession Road 8, and 110 Wellington Street, Bowmanville

Resolution #C-245-18

Moved by Councillor Partner, seconded by Councillor Hooper

That Report PSD-062-18 be received;

That permission be granted to alter the existing soffit and fascia on the dwelling at 5161 Main Street, Orono, in accordance with Section 33(4) of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18;

That permission be granted to replace the siding on the northeast wall of the sawmill building at 2662 Concession Road 8, Darlington, in accordance with Section 33(4) of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18;

That permission be granted to repair the front verandah roof and columns on the dwelling at 110 Wellington Street, Bowmanville, in accordance with 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-062-18 be advised of Council's decision.

Carried

11 Staff Reports

11.1 Report CLD-018-18 – 2018-2022 Council/Committee Meeting Schedule

Resolution #C-246-18

Moved by Councillor Woo, seconded by Councillor Hooper

That Report CLD-018-18 be received; and

That the meeting schedule for the term of Council 2018 to 2022, attached as Attachment 1 to Report CLD-018-18, be approved.

Carried

11.2 Report EGD-013-18 –Tooley Road Sidewalk, West Side from Nash Road to 275 meters North

Resolution #C-247-18

Moved by Councillor Neal, seconded by Councillor Cooke

That Report EGD-013-18 be received;

That the location of the proposed sidewalk on the west side of Tooley Road from Nash Road to 275 meters north follow the same alignment as the existing sidewalk; and

That all interested parties listed in Report EGD-013-18 and any delegations be advised of Council's decision.

Lost on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal	X			
Councillor Partner		X		
Councillor Traill	X			
Councillor Woo		X		
Councillor Cooke	X			
Councillor Hooper		X		
Mayor Foster		X		

Resolution #C-248-18

Moved by Councillor Partner, seconded by Councillor Woo

That Report EGD-013-18 be received;

That the location of the proposed sidewalk on the west side of Tooley Road from Nash Road to 275 meters north remain unchanged from the approved subdivision drawings; and

That all interested parties listed in Report EGD-013-18 and any delegations be advised of Council's decision.

Carried on the following recorded vote:

Council Member	Yes	No	Declaration of Interest	Absent
Councillor Neal		X		
Councillor Partner	X			
Councillor Traill		X		
Councillor Woo	X			
Councillor Cooke	X			
Councillor Hooper	X			
Mayor Foster	X			

Suspend the Rules

Resolution #C-249-18

Moved by Councillor Neal, seconded by Councillor Woo

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

Councillor Traill left the meeting.

11.3 Report EGD-014-18 –Traffic Concerns - Old Scugog Road between Concession Road 4 and Regional Road 57

Resolution #C-250-18

Moved by Councillor Hooper, seconded by Councillor Neal

That Report EGD-014-18 be received;

That staff collect data and work with residents to address traffic concerns on Old Scugog Road between Concession Road 4 and Regional Road 57; and

That all interested parties listed in Report EGD-014-18 and any delegations be advised of Council's decision.

Carried

11.4 Report CAO-009-18 – Clarington Task Force on Affordable Housing

Resolution #C-251-18

Moved by Councillor Woo, seconded by Councillor Cooke

That Report CAO-009-18 be received;

That the Terms of Reference for the Clarington Task Force on Affordable Housing (Attachment #1 to Report CAO-009-18) be approved;

That the following individuals be appointed to the Clarington Task Force on Affordable Housing:

Councillor Partner
Councillor Hooper
Henry Wildeboer, Former Pastor
Bob Malone, Newcastle & Bond Head Ratepayers Association
Sylvie Parker, Orono Community Collective
Selena Blake, DAFRS
Milt Dakin, Forestree Place
Anthony Adrien, CMHC
Mary Bone, CEO, Habitat for Humanity
Charlie Trim, Parkview Lodge
Joyce Kufta, Parkview Lodge

That all interested parties listed in Report CAO-009-18 and any delegations be advised of Council's decision.

Carried as Amended
(See following motions)

Resolution #C-252-18

Moved by Councillor Neal, seconded by Councillor Partner

That the foregoing Resolution #C-251-18 be amended to include Councillor Traill in the individuals appointed the Clarington Task Force on Affordable Housing.

Carried

That the foregoing Resolution #C-251-18 was then put to a vote and carried as amended.

12 Business Arising from Procedural Notice of Motion

None

13 Unfinished Business

13.1 CAO-008-18 Confidential Report Delegation of Authority [Referred from the June 18, 2018 General Government Committee Meeting]

Councillor Woo Councillor Woo declared an interest in the CUPE Local 74 Negotiations matter as his wife is a CUPE member with Lakeridge Health. Councillor left the room and refrained from discussions and voting on this matter. Councillor Woo did not participate in the Closed Session discussions related to this matter.

Closed Session

Resolution #C-253-18

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:

- A proposed or pending acquisition or disposition of land by the Municipality,
- A matter that deals with labour relations or employee negotiations, and
- a matter that deals with advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Rise and Report

The meeting resumed in open session at 12:06 AM.

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

13.2 Memo from Faye Langmaid Regarding Communication Item 10.3 - Dave Collins, Regarding a street being named after Irma Wreggitt [Referred from the June 25, 2018 Planning and Development Committee Meeting]

Resolution #C-254-18

Moved by Councillor Woo, seconded by Councillor Partner

That the request to name a street in Bowmanville after Irma Wreggitt in the immediate future, be approved; and

That Dave Collins be informed of Council's decision.

Carried

14 By-laws

Resolution #C-255-18

Moved by Councillor Hooper, seconded by Councillor Cooke

That leave be granted to introduce By-laws 2018-062 to 2018-065

- | | |
|----------|--|
| 2018-062 | Being a By-law to amend the Election Sign By-law 2016-004 (Item 14 of the General Government Committee Report) |
| 2018-063 | Being a By-law to amend By-law 84-63, the Comprehensive Zoning By law for the Corporation of the Municipality of Clarington (Item 8 of the Planning and Development Committee Report) |
| 2018-064 | Being a By-law to amend By-law 84-63, the Comprehensive Zoning By law for the Corporation of the Municipality of Clarington (Item 9 of the Planning and Development Committee Report) |
| 2018-065 | Being a By-law to amend By-law 84-63, the Comprehensive Zoning By law for the Corporation of the Municipality of Clarington (Item 10 of the Planning and Development Committee Report) |

That the said by-laws be approved.

Carried

15 Procedural Notices of Motion

16 Other Business

16.1 Phase 2 of Soper Creek Trail

Agenda 16.1 – Phase 2 of Soper Creek Trail was considered earlier in the meeting.

Councillor Neal sought and received clarification regarding if the Municipality has any site plan control when a minor variance is approved.

Councillor Woo enquired about the status of the correspondence submitted by the Stacey's.

17 Confirming By-Law

Resolution #C-256-18

Moved by Councillor Hooper, seconded by Councillor Cooke

That leave be granted to introduce By-law 2018-066, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a regular meeting held on the 3rd day of July, 2018; and

That the said by-law be approved.

Carried

18 Adjournment

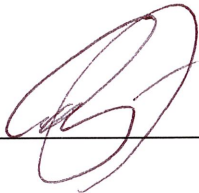
Resolution #C-257-18

Moved by Councillor Neal, seconded by Councillor Woo

That the meeting adjourn at 12:15 AM.

Carried

Mayor



Municipal Clerk

