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Minutes of a regular meeting of Council held on April 29, 2019, at 7:00 PM, in the Council Chambers.

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

Regrets: Councillor C. Traill

Staff Present: A. Allison, S. Brake, T. Cannella, J. Caruana, M. Marano, R. Maciver, T. Pinn, M. Seaman, G. Weir, A. Greentree, M. Chambers

# 1 Call to Order

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

# 2 Moment of Reflection

Councillor Hooper led the meeting in a moment of reflection.

# 3 Declaration of Interest

Councillor Jones declared an indirect interest in Report FND-011-19 regarding the Gift Agreement with Bowmanville Hospital Foundation (Item 11 of the General Government Committee Report).

Councillor Zwart declared an indirect interest in Unfinished Business Item 13.1, Memo from the Municipal Solicitor regarding Request to amend Interim Control By-law 2018-083 for 10 Victoria Street, Bowmanville (Unfinished Business Item 13.1).

# 4 Announcements

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

**Suspend the Rules**

Resolution #C-152-19

Moved by Councillor Neal, seconded by Councillor Anderson

That the Rules of Procedure be suspended to add Correspondence Item 9.2 regarding the GO Train East Extension to the Agenda.

Carried

9.2 Mayor Adrian Foster, Municipality of Clarington, Draft Correspondence - GO Train East Extension

Resolution #C-153-19

Moved by Councillor Anderson, seconded by Councillor Neal

That Correspondence Item 9.2 from Mayor Adrian Foster, Municipality of Clarington, regarding the GO Train East Extension, be endorsed by Council.

Carried

# 5 Adoption of Minutes of Previous Meeting

Resolution #C-154-19

Moved by Councillor Anderson seconded by Councillor Hooper

That the minutes of the regular meeting of the Council held on April 8, 2019, be approved.

Carried

# 6 Presentations

6.1 Judy Hanson, Justin Humprey and Jonny Selimovic, Home Base Durham – Presentation of Community Connector and Leadership and Innovation Awards

Judy Hanson, Home Base Durham, was present regarding the presentation of the Community Connector and Leadership and Innovation Awards. She thanked the Members of Council for their continued support of Home Base Durham. Ms. Hanson highlighted the activities and achievements of the award recipients which included Justin Humprey - Community Connector Award, Jonny Selimovic - Leadership and Innovation Award. She noted that Rebecca Sullivan, the recipient of the Citizenship Award was unable to attend this evening.

Mayor Foster presented Justin Humprey with the Community Connector Award and Jonny Selimovic with the Leadership and Innovation Award. Community Connector Award.

# 7 Delegations

7.1 Kevin Adams, The Old Newcastle House Taps & Grill Inc., Regarding a Stationary Refreshment Vehicle By-law Exemption (Item 3 of the General Government Committee Report)

Kevin Adams, The Old Newcastle House Taps & Grill Inc., was present regarding a Stationary Refreshment Vehicle By-law Exemption (Item 3 of the General Government Committee Report). He noted the section of the Refreshment Vehicle By-law that requires him to apply for an exemption. Mr. Adams reviewed the plan for the property which includes a stationary trailer which will sell ice cream. He explained to Members of Council that he is looking for an exemption to be approved and then he will apply for the minor variance in hopes that he can open this summer. Mr. Adams answered questions from Members of Council.

# 8 Communications – Receive for Information

There were no Communications to be received for information.

# 9 Communications – Direction

9.1 Alexander Harras, Manager of Legislative Services/Acting Clerk, Town of Ajax regarding the Pickering Airport.

Resolution #C-155-19

Moved by Councillor Hooper, seconded by Councillor Anderson

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

WHEREAS airports are valuable economic drivers in the development of business, communities, and the infrastructure around them;

WHEREAS it is anticipated that the results of the forthcoming Federal “Pickering Lands Aviation Sector Analysis” will be positive;

WHEREAS the federal government has set aside approximately 8,700 acres of land in the City of Pickering to accommodate a future airport and other possible economic development uses (“the Airport Lands”);

WHEREAS the Airport Lands are located in north-central Pickering adjacent to their Innovation Corridor, about 55 km east of Toronto Pearson International Airport within an integrated transportation network;

WHEREAS the aerospace industry (the fifth largest employer in Canada) has a membership struggling for land and space to expand business operations in close proximity to Toronto Pearson;

WHEREAS a second airport would create tens of thousands of high-quality jobs for residents of Durham Region, and attract spinoff businesses and indirect jobs;

WHEREAS a portion of the Airport Lands could be retained for economic development uses, including transportation/logistic facilities, high-tech enterprises and agriculture, such as year-round indoor farming;

WHEREAS the development of the Airport Lands is key to building a prosperous future not just for Durham Region, but for the entire Greater Toronto Area;

NOW THEREFORE IT BE RESOLVED:

THAT the Government of Canada be advised that the Municipality of Clarington supports the development of an airport in the City of Pickering in principle, based on an approved business case presented by the federal government; and

THAT a copy of this resolution be forwarded to the Federal Minister of Transportation, Durham MPs, the Premier of Ontario, Durham MPPs, all Durham Region municipalities, all Durham Region Boards of Trade and Chambers of Commerce, and the Toronto Region Board of Trade.

Motion Referred
Later in the Meeting
(See following motions)

Resolution #C-156-19

Moved by Councillor Zwart, seconded by Councillor Neal

That Correspondence Item 9.1 from Alexander Harras, Manager of Legislative Services/Acting Clerk, Town of Ajax, regarding the Pickering Airport be referred to the May 21, 2019 Council Meeting.

Motion Withdrawn

Resolution #C-157-19

Moved by Councillor Neal, seconded by Councillor Zwart

That Correspondence Item 9.1 from Alexander Harras, Manager of Legislative Services/Acting Clerk, Town of Ajax, regarding the Pickering Airport be deferred until the Federal Business Case be brought forward for review.

Motion Lost
Later in the Meeting
(See following motions)

**Suspend the Rules**

Resolution #C-158-19

Moved by Councillor Anderson, seconded by Councillor Hooper

That the Rules of Procedure be suspended to allow Members of Council to speak to the matter of the foregoing Resolution #C-156-19 a second time.

Carried

The foregoing Resolution #C-156-19 was then put to a vote and lost.

Resolution #C-159-19

Moved by Councillor Zwart, seconded by Councillor Neal

That the foregoing Resolution #C-155-19 regarding, Correspondence Item 9.1 from Alexander Harras, Manager of Legislative Services/Acting Clerk, Town of Ajax, regarding the Pickering Airport, be referred to the May 21, 2019 Council meeting.

Carried

# 10 Committee Reports

| | |
|---|---|
| 10.1.1 Newcastle Arena Board | Minutes of the Newcastle Arena Board dated April 9, 2019 |
| 10.1.2 Affordable Housing Task Force Minutes | Minutes of the Clarington Affordable Housing Task Force dated March 19, 2019 |
| 10.1.3 Agricultural Advisory Committee Minutes | Minutes of the Agricultural Advisory Committee dated April 11, 2019 |
| 10.1.4 Heritage Committee Minutes | Minutes of the Clarington Heritage Committee dated April 16, 2019 |
| 10.1.5 AAC Minutes | Minutes of the Accessibility Advisory Committee dated March 6, 2019 |
| 10.1.6 Tourism Advisory Committee Minutes | Minutes of the Clarington Tourism Advisory Committee dated April 11, 2019 |

Resolution #C-160-19

Moved by Councillor Zwart, seconded by Councillor Neal

That Advisory Committee Report Items 10.1.1 and 10.1.6, be approved.
Carried

## 10.2 General Government Committee Report of April 15, 2019

Resolution #C-161-19

Moved by Councillor Jones, seconded by Councillor Hooper

That the recommendations contained in the General Government Committee Report of April 15, 2019, be approved, on consent, with the exception of item #11.
Carried

**Item 11 –Gift Agreement with Bowmanville Hospital Foundation**

Councillor Jones declared an indirect interest in Report FND-011-19, Gift Agreement with Bowmanville Hospital Foundation as she is an employee of Lakeridge Health. Councillor Jones left the room and refrained from discussion and voting on this matter.

Resolution #C-162-19

Moved by Councillor Neal, seconded by Councillor Hooper

That Report FND-011-19 be received;

That the Mayor and Municipal Clerk be authorized to sign the Gift Agreement with the Bowmanville Hospital Foundation on behalf of the Municipality; and

That all interested parties listed in Report FND-011-19 and any delegations be advised of Council's decision.

Carried

Councillor Jones returned to the meeting.

## 10.3 Planning & Development Committee Report of April 23, 2019

Resolution #C-163-19

Moved by Councillor Neal, seconded by Councillor Jones

That the recommendations contained in the Planning & Development Committee Report of April 23, 2019 be approved, on consent, with the exception of item #3.

Carried

**Item 3 – Townhouse/Condominium Air Conditioning Units and other Condensing Units**

Resolution #C-164-19

Moved by Councillor Neal, seconded by Councillor Anderson

That Item 3 of the Planning and Development Committee Report regarding Townhouse/Condominium Air Conditioning Units and other Condensing Units be referred to the May 13, 2019 Planning and Development Committee meeting.

Carried

# 11 Staff Reports

## 11.1 Report CLD-012-19 – Appointments to the Orono Cemetery Board and Public Library Board

Resolution #C-165-19

Moved by Councillor Zwart, seconded by Councillor Neal

That Report CLD-012-19 be received;

That the Committee consider the applications for appointments to the various boards and committees, and that the vote be conducted to appoint the citizen representatives to the various boards and committees, in accordance with the Appointment to Boards and Committees Policy;

That Councillor Zwart be appointed as the Council Representative on the Orono Cemetery Board; and

That all interested parties listed in Report CLD-012-19 and any delegations be advised of Council's decision.

Carried

Resolution #C-166-19

Moved by Councillor Zwart, seconded by Councillor Anderson

That the following individuals to the Orono Cemetery Board for a term ending December 31, 2022 or until a successor is appointed:

Mary Clapdorp
Eldene Edwards
Jo-Ann Meijer
Wendy Partner

**<u>Public Library Board</u>**

The following appointment was made in accordance with the voting process outlined in the Council Appointments to Boards and Committees Policy, for the Public Library Board for a term ending December 31, 2022 or until a successor is appointed.

- Donald McKenzie

# 12 Business Arising from Procedural Notice of Motion

None

**Recess**

Resolution #C-167-19

Moved by Councillor Zwart, seconded by Councillor Jones

That Council recess for five minutes.

Carried

The meeting reconvened at 8:11 PM.

# 13 Unfinished Business

## 13.1 Memo from the Municipal Solicitor regarding Request to amend Interim Control By-law 2018-083 for 10 Victoria Street, Bowmanville

Councillor Zwart declared an indirect interest in Unfinished Business Item 13.1, Memo from the Municipal Solicitor regarding Request to amend Interim Control By-law 2018-083 for 10 Victoria Street, Bowmanville as a member of her family owns property in the Interim Control By-law area. Councillor Zwart left the room and refrained from discussion and voting on this matter.

Resolution #C-168-19

Moved by Councillor Neal, seconded by Councillor Anderson

That Report PSD-023-19 and the Memo dated April 24, 2019 from the Municipal Solicitor regarding a request to amend Interim Control By-law 2018-083 for 10 Victoria Street, Bowmanville, be received for information.

Carried

Councillor Zwart returned to the meeting.

## 14 By-laws

Resolution #C-169-19

Moved by Councillor Hooper, seconded by Councillor Jones

That leave be granted to introduce By-laws 2019-029 to 2019-033

| | | |
|---|---|---|
| 14.1 | 2019-029 | Being a by-law to adopt the estimates of all sums required during the year, to strike rates and levy taxes for municipal purposes for the year 2019 and to provide for the collection thereof (Approved by Council on February 19, 2019) |
| 14.2 | 2019-030 | Being a By-law to establish, lay out and dedicate certain lands as public highways in the Municipality of Clarington, to assume certain streets and lanes within the Municipality of Clarington as public highways in the Municipality of Clarington, and to name them (Item 5 of General Government Committee Report) |
| 14.3 | 2019-031 | Being a By-law to assume certain streets and lanes within the Municipality of Clarington as public highways in the Municipality of Clarington (Item 6 of General Government Committee Report) |
| 14.4 | 2018-032 | Being a by-law to authorize the execution of an Amended and Restated Inter-creditor Agreement between The Toronto Dominion Bank, the Municipality of Clarington, the Town of Ajax, the City of Pickering, the City of Belleville, the Town of Whitby, Elexicon Corporation and Elexicon Energy Inc. (Item 9 of General Government Committee Report) |
| 14.5 | 2019-033 | Being a By-law to amend By-law 84-63, the Comprehensive Zoning By-law for the Corporation of the Municipality of Clarington (Item 1 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

16.1 Councillor Neal asked questions of the Director of Engineering and the Director of Finance/Treasurer regarding the Farewell Creek Trail Phase 2 Route Options.

## 17 Confirming By-Law

Resolution #C-170-19

Moved by Councillor Hooper, seconded by Councillor Jones

That leave be granted to introduce By-law 2019-034, being a by-law to confirm the proceedings of the Council of the Municipality of Clarington at a regular meeting held on the 29th day of April, 2019; and

That the said by-law be approved.

Carried

## 18 Adjournment

Resolution #C-171-19

Moved by Councillor Neal, seconded by Councillor Anderson

That the meeting adjourn at 8:22 PM.

Carried

Mayor

Municipal Clerk