

MINUTES

THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

Monday, July 11, 2022

UXBRIDGE COUNCIL CHAMBERS

51 TORONTO STREET S. UXBRIDGE, ONTARIO

**COUNCIL
PRESENT:** MAYOR DAVE BARTON

GORD HIGHET, REGIONAL COUNCILLOR
PAM BEACH, COUNCILLOR
GARY RUONA, COUNCILLOR
BRUCE GARROD, COUNCILLOR
WILLIE POPP, COUNCILLOR
TODD SNOOKS, COUNCILLOR

STAFF PRESENT: KRISTI HONEY, CAO
DEBBIE LEROUX, DEPUTY CAO/DIRECTOR OF
LEGISLATIVE SERVICES/CLERK
JOSH MACHESNEY, DEPUTY CLERK
BEN KESTER, DIRECTOR OF PUBLIC WORKS AND
OPERATIONS
LAURA RUPPRECHT, CLERK'S ASSISTANT
AMANDA FERRARO, DIRECTOR OF COMMUNITY
SERVICES
EMILIA GRUYTERS, PLANNING TECHNICIAN
KAREN RYL, FACILITY BOOKING CLERK
COLLEEN BASKIN, COMMUNICATIONS OFFICER
TOBI LEE, DEPUTY TREASURER
COURTNEY CLARKE, PARKS AND TRAILS MANAGER
KYLE RAINBOW, DIRECTOR OF DEVELOPMENT
SERVICES
MIKE MACDONALD, ASSISTANT FIRE CHIEF

1. CALL TO ORDER

Mayor Barton called the meeting to order at 10:00 a.m.

First Nations Land Acknowledgement

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. REVIEW OF ITEMS NOT LISTED ON AGENDA

There was none.

4. ANNOUNCEMENTS

4.1 Councillor Gary Ruona

Councillor Ruona had no announcements.

4.2 Councillor Gordon Highet

Councillor Highet thanked the Durham Region Police Services for their hard work in monitoring speeding on our roads.

4.4 Councillor Pam Beach

Councillor Beach advised that she attended the recent grand opening of Mr. Gourmet at 9A Brock Street West.

Councillor Beach spoke to the success of the Family Kite Day at the Museum on Sunday July 10, 2022.

Councillor Beach reminded Council of the Blood Donor Clinic on Saturday, July 16, 2022 at the Senior's Centre.

Councillor Beach also reminded Council of 'Friday's at the Foster' and Tours of the Foster Memorial which continue throughout July and August.

Councillor Beach also spoke to the Antique and Craft Sale at the Goodwood Hall to raise funds for the Foster Memorial.

4.5 Councillor Todd Snooks

Councillor Snooks advised that he attended the Young Life Gala on Saturday, July 9, 2022.

Councillor Snooks reminded Council that there is Horseshoes at Museum on Tuesdays at 6:00 p.m.

Councillor Snooks spoke to the success of the Fireworks display for Canada Day at Elgin Park.

Councillor Snooks also spoke to the grand opening of Mr. Gourmet on Brock Street.

Councillor Snooks advised that the Off Leash Dog Park will be closed for maintenance on July 11 and 12, 2022. Councillor Snooks thanked Courtney Clarke and Jamie Miller and staff for their great work in refurbishing the walking track at the Dog Park.

Councillor Snooks also spoke to the success of the "Fly at Kite Day" at the Museum.

4.6 Councillor Bruce Garrod

Councillor Garrod spoke to the Age Friendly Committee and their outreach to seniors. Councillor Garrod advised that Sarah Alton of Durham Region Social Services is working on ways to connect with seniors and providing them with vital information in a timely manner.

4.3 Councillor Willie Popp

Councillor Popp thanked the Canada Day Committee for their hard work in putting on a successful Canada Day celebration at Elgin Park.

Councillor Popp congratulated some members of the Uxbridge Cycling Club who participated in the Canadian Master Road Championships.

Councillor Popp advised that the Gould House at 62 Mill Street has been moved to the front of the property.

4.7 Mayor Dave Barton

Mayor Barton spoke to a disaster recovery workshop to be presented by the Province of Ontario in late July.

Mayor Barton thanked the Canada Day Committee for their hard work on the 2022 Canada Day celebrations.

6. DELEGATIONS

6.1 10:05 A.M.

DANIEL DI LEO, GOODWOOD KARTWAYS re Temporary Exemption from By-Law for Special Event - CupKarts Canada July 20th – July 24 2022 (please see Correspondence Item 8.5)

Daniel Di Leo introduced himself as the owner of Goodwood Kartways and explained that he was present to seek a by-law exemption to host CupKarts Canada at Goodwood Kartways on July 20 to 24, 2022. Mr. Di Leo advised that this request is identical to those requested and approved by Council for the last several years which include on-site overnight camping for participants and adjusted hours of operation to allow an earlier start time at 9:00 a.m. to 6:00 p.m. Mr. Di Leo advised that portable washrooms will be available.

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT Council direct that Correspondence Item No. 8.5 be brought forward for consideration.

Carried

8. CORRESPONDENCE

8.5 Daniel Di Leo, Goodwood Kartways

re Request for temporary exemption from the Special Events by-law to host CupKarts Canada on July 20-24, 2022 at Goodwood Kartways

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT the Council of the Township of Uxbridge support the request of Daniel Di Leo, Goodwood Kartways for a temporary exemption from the Special Events by-law to host CupKarts Canada on July 20-24, 2022 at Goodwood Kartways to permit overnight camping for participants and adjusted hours of operation being 9:00 a.m. to 6:00 p.m.

Carried

6. DELEGATIONS, cont'd.

6.2 10:20 A.M.

ROBERT BROWN AND JENNIFER CHRISTIE, UXBRIDGE COMMUNITY GARDEN re Uxbridge Community Garden progress update

Robert Brown introduced himself and explained that he was present to provide Council with an update on the Uxbridge Community Garden. Mr. Brown advised that with recent issues surrounding food security many people are looking to grow their own food but don't have space for it on their properties. Mr. Brown advised that his Committee are in the process of visiting other Community Gardens in the GTA to get ideas and is working on building a Constitution and Mission Statement. Mr. Brown advised that the Constitution and Mission Statements will be site specific and spoke to areas of interest which included the small parkette at the corner of Dominion and Main Street North. Mr. Brown advised that he expects the site to be in place by September 2022 and the roll out for May 2023. Mr. Brown concluded by advising that he is looking for a site commitment from Council.

Moved by Councillor Popp

Seconded by Councillor Beach

THAT the Council of the Township of Uxbridge refer the request of Robert Brown for a site to host the Uxbridge Community Garden to staff for consideration.

Carried

7. APPROVAL OF MINUTES

7.1 Minutes of the regular meeting of Council of June 27, 2022

Moved by Councillor Snooks

Seconded by Councillor Beach

THAT the minutes of the regular meeting of Council of June 27, 2022 be approved.

Carried

8. CORRESPONDENCE cont'd.

8.1 Region of Durham

re Appointment of an Integrity Commissioner for the Region of Durham

Moved by Councillor Snooks

Seconded by Councillor Beach

THAT correspondence from the Region of Durham regarding the appointment of an Integrity Commissioner for the Region of Durham be received for information.

Carried

8.2 Region of Durham

re 2021 Annual Building Activity Review - 2022-INFO-57

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT correspondence from the Region of Durham regarding 2021 Annual Building Activity Review - 2022-INFO-57 be received for information.

Carried

8.3 Municipality of Shuniah

re Request for support for the release of all Federal and Provincial documents related to the former Mohawk Institute Residential School

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT correspondence from the Municipality of Shuniah regarding a request for support for the release of all Federal and Provincial documents related to the former Mohawk Institute Residential School be received for information.

Carried

8.4 Karthika Kandiah

re Request for an exemption from the Township of Uxbridge Parking By-law to host an event at 12 Deer Ridge Road on Saturday, July 30, 2022

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT the Council of the Township of Uxbridge support the request of Karthika Kandiah for an exemption from the Township of Uxbridge Parking By-law to host an event at 12 Deer Ridge Road on Saturday, July 30, 2022.

Carried

8.6 Gerrit Herrema, Region of Durham Plowman's Association

re Region of Durham Plowman's Association Annual Plowing Match on September 3, 2022 at 125 Medd Road, Port Perry

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT the Council of the Township of Uxbridge support the Region of Durham Plowman's Association Annual Plowing Match on September 3, 2022 at 125 Medd Road, Port Perry;

AND THAT a copy of same be referred to staff to provide the same financial support as received in previous years.

Carried

8.7 Durham Region Heavy Contractors Association

re Inflationary Impacts on Public Infrastructure Projects

Moved by Councillor Popp
Seconded by Councillor Garrod

THAT correspondence from the Durham Region Heavy Contractors Association regarding Inflationary Impacts on Public Infrastructure Projects be received for information.

AND THAT a copy of same be referred to Staff, the Honourable Jennifer O'Connell, MP and the Honourable Peter Bethlenfalvy, MPP for consideration.

Carried

9. COMMITTEE MINUTES

9.1 Minutes of the regular meeting of the General Purpose and Administration Committee of June 20, 2022

Moved by Councillor Beach
Seconded by Councillor Popp

THAT the minutes of the regular meeting of the General Purpose and Administration Committee of June 20, 2022 be endorsed.

Carried

10. RESOLUTIONS

10.1 Municipal Disaster Recovery Assistance Program

Moved by Councillor Garrod
Seconded by Councillor Beach

RESOLUTION: 2022-02

WHEREAS the municipality of the Corporation of the Township of Uxbridge recently experienced a natural disaster of an EF-2 tornado formed within a derecho (which is a widespread long-lived windstorm associated with a line of thunderstorms) on Saturday, May 21, 2022 at approximately 1:15 PM;

AND WHEREAS the Township of Uxbridge has experienced incremental operating and capital costs.

THEREFORE, BE IT RESOLVED that the Corporation of the Township of Uxbridge requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program;

AND THAT Donna Condon, Treasurer, Township of Uxbridge is given delegated authority to verify and attest to the accuracy of the attached claim;

AND THAT Council direct staff to circulate this resolution to the Ministry of Municipal Affairs and Housing.

Carried

11. REPORTS TO COUNCIL

11.1 Report DS-33/22 of Emilia Gruyters, Planning Technician, Secretary Treasurer Committee of Adjustment

re Township of Uxbridge Community Improvement Plan

Moved by Councillor Snooks

Seconded by Councillor Popp

THAT Report DS-33/22 of Emilia Gruyters, Planning Technician, be received for information;

AND THAT Council grant the Community Improvement Plan funding for the successful applicant.

Carried

11.2 Report DS-35/22 of Emilia Gruyters Planning Technician, Secretary Treasurer Committee of Adjustment

re Committee of Adjustment Applications A12/2022 and A13/2022 - Relief from Minimum Lot Frontage – Pt Lot 28 Concession 6 (Part 1) Relief from Minimum Lot Area-Pt Lot 28 Concession 6 (Part 2)-3 Crosby St-Steven & Heather Horsley

Moved by Councillor Popp

Seconded by Councillor Highet

THAT Report DS-35/22 of Emilia Gruyters, Planning Technician, be received for information;

AND THAT prior to the Committee of Adjustment making a decision with respect to Application A12/2022 and A13/2022, they should be satisfied that the proposed variance meets Township objectives and consider any appropriate comments from the neighbours and agencies.

AND THAT should the Committee of Adjustment deem the proposal minor in nature and appropriate for the lands as well as maintaining the general intent and purpose of the Official Plan and Zoning By-law, the following conditions should be established:

1. In the event that the other conditions of approval of the related consent application (LD057/2022) are not satisfied, the decision of the Committee of Adjustment for these applications shall be deemed null and void.

Carried

11.3 Report DS-36/22 of Emilia Gruyters Planning Technician, Secretary Treasurer Committee of Adjustment

re Committee of Adjustment Application A14-2022 - Relief from Unenclosed Porches, Balconies, Steps or Patios– Pt Blk 9 40M2638 40R30305 Parts 99 & 100-6 Harry Thornton Lane – Dharmendra & Sarita Patel

Moved by Councillor Popp

Seconded by Councillor Highet

THAT Report DS-36/22 of Emilia Gruyters, Planning Technician, be received for information;

AND THAT prior to the Committee of Adjustment making a decision with respect to Application A14/2022 they should be satisfied that the proposed variance meets Township objectives and consider any appropriate comments from the neighbours and agencies;

AND THAT should the Committee of Adjustment deem the proposal minor in nature and appropriate for the lands as well as maintaining the general intent and purpose of the Official Plan and Zoning By-law, the following conditions should be established:

1. The construction of the deck under the approval of Application A14/2022 shall be in substantial conformity with the design & location of the plans submitted with the application.
2. The owner/applicant shall obtain a building permit application within 1 year of the final date of appeal of A14/2022.
3. The owner / applicant shall satisfy all conditions of the variance no later than 1 year from the end of the of the appeal period established under the Planning Act.
4. The approval of the variance shall apply only to the deck contemplated under Application A14/2022.

Carried

11.4 Report DS-37/22 of Emilia Gruyters Planning Technician, Secretary Treasurer Committee of Adjustment

re Committee of Adjustment Application A15-2022 - Relief from Unenclosed Porches, Balconies, Steps or Patios– Pt Blk 9 40M2638 40R30305 Parts 101 & 102-8 Harry Thornton Lane – Ryan Walsh & Wendy Karley

Moved by Councillor Popp

Seconded by Councillor Highet

THAT Report DS-37/22 of Emilia Gruyters, Planning Technician, be received for information;

AND THAT prior to the Committee of Adjustment making a decision with respect to Application A15/2022 they should be satisfied that the proposed variance meets Township objectives and consider any appropriate comments from the neighbours and agencies;

AND THAT should the Committee of Adjustment deem the proposal minor in nature and appropriate for the lands as well as maintaining the general intent and purpose of the Official Plan and Zoning By-law, the following conditions should be established:

1. The construction of the deck under the approval of Application A15/2022 shall be in substantial conformity with the design & location of the plans submitted with the application.

2. The owner/applicant shall obtain a building permit application within 1 year of the final date of appeal of A15/2022.
3. The owner / applicant shall satisfy all conditions of the variance no later than 1 year from the end of the of the appeal period established under the Planning Act.
4. The approval of the variance shall apply only to the deck contemplated under Application A15/2022.

Carried

11.5 Report DS-38/22 of Emilia Gruyters Planning Technician, Secretary Treasurer Committee of Adjustment

re Committee of Adjustment Application A17/2022 - Relief from Minimum Yard Dimensions– Pt Lot 8 Concession 2 – 9420 Concession 3-Todd & Stephanie Sommers

Moved by Councillor Ruona

Seconded by Councillor Highet

THAT Report DS-38/22, as amended, of Emilia Gruyters, Planning Technician, be received for information;

AND THAT prior to the Committee of Adjustment making a decision with respect to Application A17/2022 they should be satisfied that the proposed variance meets Township objectives and consider any appropriate comments from the neighbours and agencies;

AND THAT should the Committee of Adjustment deem the proposal minor in nature and appropriate for the lands as well as maintaining the general intent and purpose of the Official Plan and Zoning By-law, the following conditions should be established:

1. The construction of the indoor riding arena and equipment shed under the approval of Application A17/2022 shall be in substantial conformity with the design & location of the plans submitted with the application.
2. The owner/applicant shall obtain a building permit application within 2 years of the final date of appeal of A17/2022.
3. The owner shall satisfy the requirements of the LSRCA.
4. The owner shall satisfy the requirements of OMAFRA in reference to a Nutrient Management Plan.
5. The approval of the variance shall apply only to the riding arena and shed contemplated under Application A17/2022.

AND THAT the Committee consider requesting the Applicant to amend the proposed structure so it reflects less of an industrial style building and more of an agricultural style building.

Carried

11.6 Report PWO-38/22 of Karen Ryl, Facility Booking Clerk

re Small Drinking Water Systems

Moved by Councillor Garrod
Seconded by Councillor Snooks

THAT Report PWO-38/22 of Karen Ryl, Facility Booking Clerk, be received for information;

AND THAT Council award the Small Drinking Water Systems contract to Jackson Water Conditioning Limited for \$7,200.00 plus H.S.T. for one (1) year with the provision of two, one (1) year extensions upon mutual agreement with 2% increases in monthly, quarterly, and biannual prices.

Carried

11.7 Report PWO-39/22 of Lukas Gillham, C.E.T.

re Snow Removal from Municipal Parking Lots

Moved by Councillor Garrod
Seconded by Councillor Popp

THAT Report PWO-39/22 of Lukas Gillham, Operations and Capital Projects Technologist, be received for information;

AND THAT Council direct staff to prepare and issue a request for tender for the snow removal from municipal parking lots.

Carried

11.8 Report PWO-40/22 of Lukas Gillham, C.E.T.

re U22-10 - Cemetery Road Sidewalk

Moved by Councillor Popp
Seconded by Councillor Beach

THAT Report PWO-40/22, of Lukas Gillham, Operations and Capital Projects Technologist, be received for information;

AND THAT Council award Tender U22-10, Cemetery Road Sidewalk, to Onsite Contracting Inc. for 201,906.20 plus H.S.T;

AND THAT the Clerk's Department prepare the necessary bylaw.

Carried

11.9 Report PWO-41/22 of Bill Rynard, Roads Operation Manager

re Tender U22-23 3.0 - Cubic Yard Loader

Moved by Councillor Garrod
Seconded by Councillor Snooks

THAT Report PWO 41/22 of Bill Rynard, Roads Operation Manager, be received for information;

AND THAT the supply of the 3.0 Cubic Yard Loader be awarded to Brandt Tractor Limited for a price of \$298,812.59 excluding HST;

AND THAT the purchase will be funded over the next two years and the proceeds of the sale of our 2007 John Deere 544J be put towards the year two budget for this purchase.

Carried

11.10 Report PWO-42/22 of Bill Rynard, Roads Operations Manager

re Tender U22-25 Stump Grinding and Peg Removal

Moved by Councillor Garrod

Seconded by Councillor Popp

THAT Report PWO 42/22 of Bill Rynard, Roads Operations Manager, be received for information;

AND THAT Tender U22-25 for Stump Grinding and Peg Removal be awarded to Dreamworks Groundskeeping Inc. for a price of \$18,441.60 H.S.T. included.

Carried

11.11 Report PWO-43/22 of Ben Kester, C.E.T., CRS-S

re Tree Planting

Moved by Councillor Garrod

Seconded by Councillor Popp

THAT Report PWO 43/22, as amended, of Ben Kester, Director of Public Works and Operations, be received for information;

AND THAT a copy of same be referred to Kristi Honey, CAO, and Ben Kester, Director of Public Works and Operations, to address tree planting;

AND THAT Parks staff arrange for a walk through of the damaged areas in the next two weeks in parks and facilities to assess what trees need to be replaced.

Carried

Deputy Mayor Popp assumed the Chair at 11:04 a.m.

11.12 Report FR-09/22 of Phil Alexander, Fire Chief

re 2021 Fire Department Annual Report

Moved by Councillor Garrod

Seconded by Councillor Snooks

THAT Report FR-09/22 of Phil Alexander, Fire Chief be received for information.

Carried

11.13 Report CL-19/22 of Josh Machesney, Deputy Clerk and Colleen Baskin, Communications Officer

re Volunteer Recognition Project

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT Report CL-19/22 of Josh Machesney, Deputy Clerk and Colleen Baskin, Communications Officer, be received for information;

AND THAT Council establish an “Order of Uxbridge” award in accordance with the merit and criteria established in this Report;

AND THAT Council direct that the inaugural “Order of Uxbridge” be awarded in 2022;

AND THAT staff be directed to report back in November 2022 on the Volunteer Recognition Program and corresponding Policy for Council's consideration.

Carried

12. BY-LAWS

Moved by Councillor Highet

Seconded by Councillor Ruona

THAT leave be granted to introduce By-law Nos. 2022-090 to 2022-094 and the same be read a first and second time.

Carried

12.1 2022-090

Being a by-law to authorize entering into Site Plan Development Amending Agreement with 1638467 Ontario Inc./1638468 Ontario Inc. with respect to lands legally described as Part of Lots 13 and 14, Concession 1, designated as Part 1, Plan 40R-13083, together with D383119 and Part of Lots 13 and 14, Concession 1, designated as Part 2, Plan 40R-13083 together with D337557 municipally known as 3 Anderson Boulevard (Stanmore Equipment/Loadlifter)

12.2 2022-091

Being a by-law to authorize entering into an Agreement with Onsite Contracting Inc. for the construction of the Cemetery Road sidewalk (this by-law follows the recommendation in Report PW0 40/22 of Lukas Gillham, presented earlier in this meeting)

12.3 2022-092

Being a by-law to appoint Michael MacDonald as Fire Chief for the Township of Uxbridge

12.4 2022-093

Being a by-law to amend By-law 2019-076 being a by-law to impose Development Charges for the recovery of growth-related capital costs in the Township of Uxbridge

12.5 2022-094

Being a by-law to authorize entering into a Memorandum of Agreement with Toronto and Region Conservation Authority to guide the development of the Service Level Agreement (this by-law refers to the recommendation made in Report DS-18/22 of Kyle Rainbow, Director, Development Services presented during the regular meeting of Council of June 27, 2022)

Moved by Councillor Highet

Seconded by Councillor Ruona

THAT By-law Nos. 2022-090 to 2022-094 be now read a third time, finally passed and the Mayor and Clerk duly sign and seal same.

Carried

13. UNFINISHED BUSINESS

There was none.

14. OTHER BUSINESS

There was none.

Council recessed at 11:18 and reconvened at 11:30 a.m.

Mayor Barton resumed the Chair at 11:30 a.m.

16. IN CAMERA

16.2 Personal matters about an identifiable individual, including Municipal and local Board employees - Item 1

16.3 Personal matters about an identifiable individual, including Municipal and Local Board employees - Item 2

16.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality

Moved by Councillor Beach

Seconded by Councillor Garrod

THAT, in accordance with Section 239 (2) of the Municipal Act, the Council of the Township of Uxbridge resolve into an 'In Camera' session at 11:30 a.m. to discuss the following matters:

Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality;

Personal matters about an identifiable individual, including Municipal and local Board employees - Item 1;

Personal matters about an identifiable individual, including Municipal and local Board employees - Item 2.

Carried

Moved by Councillor Beach
Seconded by Councillor Highet

THAT Council rise from In-camera at 11:59 a.m. with business to report.

Carried

Moved by Councillor Ruona
Seconded by Councillor Beach

THAT Report CL-18/22 of Laura Rupprecht, Clerk's Assistant, be received for information;

AND THAT Council appoint Catherine Peters to the Uxbridge Public Library Board for the remainder of the 2018-2022 Term of Council.

Carried

Moved by Councillor Snooks
Seconded by Councillor Popp

THAT the Council of the Township of Uxbridge approve the Minutes of Settlement with Coffee Time(2015) Corp.

Carried

17. CONFIRMING BY-LAW

Moved by Councillor Highet
Seconded by Councillor Ruona

THAT leave be granted to introduce By-law No. 2022-095, being a by-law to confirm the proceedings of its regular meeting of Council of July 11, 2022 and the same be read a first and second time.

Carried

17.1 2022-095

Being a by-law to confirm the proceedings of Council at its Regular Meeting held on July 11, 2022

Moved by Councillor Highet
Seconded by Councillor Ruona

THAT By-law No. 2022-095 be now read a third time, finally passed and the Mayor and Clerk duly sign and seal same.

Carried

18. ADJOURNMENT

The Mayor adjourned the meeting at 12:02 p.m.