

MINUTES

THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

Monday, September 12, 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
DONNA CONDON, TREASURER
BEN KESTER, DIRECTOR OF PUBLIC WORKS AND
OPERATIONS
LAURA RUPPRECHT, CLERK'S ASSISTANT
AMANDA FERRARO, DIRECTOR OF COMMUNITY
SERVICES
LIZ HOWSON, TOWNSHIP PLANNING CONSULTANT
LUKAS GILLHAM, OPERATIONS AND CAPITAL
PROJECT TECHNOLOGIST
KAREN RYL, FACILITY BOOKING CLERK
COLLEEN BASKIN, COMMUNICATIONS OFFICER
HUNTER JARVIS, ARENA AND RECREATION
MANAGER
TOBI LEE, DEPUTY TREASURER
KYLE RAINBOW, DIRECTOR OF DEVELOPMENT
SERVICES
MIKE KLOSE, ACTING CHIEF BUILDING OFFICIAL

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

Josh Machensey, Deputy Clerk announced that there was an Addendum consisting of additional items of correspondence, reports and a resolution.

4. ANNOUNCEMENTS

4.1 Councillor Gary Ruona

Councillor Ruona advised he had recent hip replacement surgery and is recovering well. Councillor Ruona advised that it was a pleasure working with Council and staff during this term of Council and thanked everyone for their support.

4.2 Councillor Gordon Highet

Councillor Highet offered his condolences to the Royal Family for the death of Queen Elizabeth II.

Councillor Highet thanked the residents of Uxbridge for giving him the opportunity to represent them during the last four terms of Council.

4.3 Councillor Willie Popp

Councillor Popp spoke to the success of the Mayor's Charity Golf Tournament that took place on August 26, 2022 and thanked staff for their assistance in organizing the event.

Councillor Popp also spoke to the success of the Business Improvement Area's Annual General Meeting which took place on August 31, 2022.

Councillor Popp thanked Councillor Highet and Councillor Ruona for their work on this term of Council and for everything they have done for the community.

4.4 Councillor Pam Beach

Councillor Beach spoke to the success of Heritage Days which took place on August 27, 2022.

Councillor Beach also spoke to the success of the many train events hosted by the York Durham Heritage Railway.

Councillor Beach thanked Council and staff for all their support over this last term of Council.

4.5 Councillor Todd Snooks

Councillor Snooks reminded Council that school is back and emphasized the importance of safety around school zones. Councillor Snooks also spoke to the importance of cycling safety for both drivers and cyclists.

Councillor Snooks spoke to the success of Heritage Days, the Town Trolley, and the Uxbridge Fall Fair. Councillor Snooks reminded Council that Fridays at the Foster continue to take place at the Foster Memorial and that Art on the Fringe is taking place September 17 and 18, 2022 at Elgin Park.

Councillor Snooks also thanked Councillor Highet and Councillor Ruona for their hard work during this last term of Council.

Councillor Snooks also thanked Council and staff for their support for the past four years.

4.6 Councillor Bruce Garrod

Councillor Garrod wished Councillor Ruona and Councillor Highet the best in their future endeavours.

Councillor Garrod advised that he attended the Barton Trail run on Saturday, September 10, 2022 and thanked organizers for putting on such a successful event that happens world wide.

Councillor Garrod also spoke to the success of the Fall Fair and thanked all the volunteers for their hard work.

Councillor Garrod congratulated Mayor Barton and Councillor Popp for their acclamation to position of Mayor and Ward 4 Councillor respectively.

4.7 Mayor Dave Barton

Mayor Barton thanked Council for their support over the last term of Council and advised that it was an honour to represent Uxbridge.

Mayor Barton extended his best wishes to Councillor Ruona and Councillor Highet for their hard work on Council. Mayor Barton advised that a tree will be planted in their wards as an expression of thanks for their dedication to Council.

Mayor Barton also spoke to the success of the Fall Fair and thanked all the volunteers for their many hours of hard work.

Mayor Barton spoke to the Order of Uxbridge which was awarded to local resident and business owner Pat Higgins for his many years of service to the community including the Huck Finn Fishing Derby, Jump Start Games, Christmas Toy Drive and Multi-sport Court.

Mayor Barton remarked on this being the first Council meeting in with all Councillors attending in person since the beginning of COVID-19.

Kristi Honey, CAO advised that the Township is participating in a "Take a Bite out of Hunger" food drive in support of local food banks as part of National Hunger Action Month along with all the municipalities in the Region. This year, the Municipal Food Drive supports 'Feed the Need' which is the food bank system that supports the entire southern part of the Region. Donations can be made at Town Hall and on-line.

6. DELEGATIONS

6.1 10:05 A.M.

CATHERINE FAULKNER, DIANE TITUS AND ALEX ROMANOV re Concerns regarding the condition of Wees Road, Uxbridge

Alex Romanov spoke on behalf of the residents of the un-assumed portion of Wees Road. Mr. Romanov explained that they currently pay to have the road plowed and sanded and often large vehicles get stuck on the road making unpassable for other vehicles. Mr. Romanov advised that the residents of the unopened portion of Wees Road would like to know how to have this portion assumed by the Municipality and requested to receive records held by the Township regarding work done on the road. Mr. Romanov also advised that the road is not signed as an un-assumed road.

Moved by Councillor Popp

Seconded by Councillor Beach

THAT Council direct staff to work with the residents of the un-assumed portion of Wees Road to assist in obtaining records of road work performed on Wees Road;

AND THAT Mayor Barton and Councillor Popp be directed to meet with the residents of the un-assumed portion of Wees Road to discuss their concerns.

Carried

6.2 10:20 A.M.

ADRIAN GIACCA, MICROHOME INITIATIVE re Tiny Homes in the Township of Uxbridge

Adrian Giacca introduced himself and advised that he currently resides in Revelstoke, British Columbia but grew up in Uxbridge. Mr. Giacca spoke to his involvement with the design of the Uxbridge Skate Park and Pump Park. Mr. Giacca advised that he was not able to find affordable housing in the GTA which lead him to relocating in Revelstoke. With the assistance of a PowerPoint presentation, Mr. Giacca spoke to the importance of homeownership and presented a Microhome Case Study involving 16 single family homes on a 1.79 acre parcel including gardens and amenities. Mr. Giacca advised that these homes would have a perpetual homeownership which is intended to keep Uxbridge Microhomes affordable for decades. Mr. Giacca asked that Council direct staff to look into locating a parcel of land for a potential microhome project.

6.3 10:35 A.M.

HEATHER MCDONELL AND MATTSON MEERE re Request for a small playground in the Campbell Drive/Cemetery Road community

Heather McDonell introduced herself and fellow presenter Mattson Meere and explained that they were present to speak to their request for a small playground in the Campbell Drive/Cemetery Road community. With the assistance of a PowerPoint presentation Ms. McDonell explained that they were present to request that Township of Uxbridge Parks staff undertake site selection, capital project planning and public consultation for a small local playground within our community and report back to Township Council. Ms. McDonell suggested that the report be considered as part of the 2023/2024 Budget discussions. Ms. McDonell continued by providing reasons for the request which included access and the service gap in the area, the various community benefits for people of all ages and abilities, the changing demographics and past playground initiatives, the possibility for expansion of the trail network and natural landscape, a review of the Township's Official Plan policies and consideration of the alignment of a playground with the Township's active transportation goals and objectives. Ms. McDonell advised that their door to door canvassing of the neighbourhood showed a large amount of interest in small playground in the area. Ms. McDonell concluded by asking for Council's consideration for the

planning and development of a small local playground within the Campbell Drive/Cemetery Road community.

Moved by Councillor Popp

Seconded by Councillor Garrod

THAT the Council of the Township of Uxbridge direct staff to report back regarding the possibility of erecting a small local playground in the Campbell Drive/Cemetery Road community, including passive and traditional playground options.

Carried

Council recessed at 11:21 a.m. and reconvened at 11:32 a.m.

11. REPORTS TO COUNCIL

Moved by Councillor Snooks

Seconded by Councillor Beach

THAT Report DS-21-21 of Elizabeth Howson, Macaulay Shiomi Howson be lifted from the table.

Carried

11.10 Report DS-21/21 of Elizabeth Howson, Macaulay Shiomi Howson

re Ferrante and Associates Investments Inc. - Zoning By-law Amendment Application - 8999 Concession 5, Part of Lot 5, Concession 5, Plan 40R-3883, Parts 1 & 2, Uxbridge (this report was tabled during the regular meeting of the General Purpose and Administration Committee of April 19, 2021 awaiting resolution of technical issues identified as odor, noise and security)

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT Report DS-21-21 of Elizabeth Howson, Macaulay Shiomi Howson be received for information.

Carried

11.11 Report DS-45/22 of Elizabeth Howson, Macaulay Shiomi Howson

re Ferrante and Associates Investments Inc. - Zoning By-law Amendment Application - 8999 Concession 5, Part of Lot 5, Concession 5, Plan 40R-3883, Parts 1 & 2, Uxbridge - Addendum to DS-21/21 dated April 19, 2021)

Moved by Councillor Ruona

Seconded by Councillor Snooks

THAT Report DS-45/22, as amended, of Elizabeth Howson, Macaulay Shiomi Howson regarding Ferrante and Associates Investments Inc. be received for information;

AND THAT Council approve the Zoning By-law Amendment Application by Ferrante and Associates Investments Inc.–Zoning By-law Amendment application - 8999 Concession 5, Part of Lot 5, Concession 5, Plan 40R-3883, Parts 1 & 2, Township of Uxbridge;

AND THAT Council direct that the implementing Zoning By-law Amendment be brought forward to Council for adoption;

AND THAT concerns from residents and Council be added into the Site Plan Development Agreement.

Carried

11.13 Report DS-44/22 of Elizabeth Howson, Macaulay Shiomi Howson

re Oland Holdings (Uxbridge) Inc., Zoning By-law Amendment Application - 102 Prouse Road, Part Lots 16 & 17, Concession 1, Uxbridge

Moved by Councillor Highet

Seconded by Councillor Garrod

THAT Report DS 44/22 of Elizabeth Howson, Macaulay, Shiomi, Howson regarding Oland Holdings (Uxbridge) Inc., be received for information;

AND THAT Council approve the Zoning By-law Amendment Application by Oland Holdings (Uxbridge) Inc., 102 Prouse Road, Part Lots 16 & 17, Concession 1, Township of Uxbridge;

AND THAT Council adopt the implementing Zoning By-law subject to the approval of the Regional Official Plan Amendment;

AND THAT Council direct that the Regional Municipality of Durham be advised, prior to the meeting of Regional Council on September 28, 2022, that the Township of Uxbridge is in support of the proposal by Oland Holdings (Uxbridge) Inc., for a soil remediation and processing use on the lands described as 102 Prouse Road, Part Lots 16 & 17, Concession 1, Township of Uxbridge.

Carried

11.14 Report DS-46/22 of Elizabeth Howson, Macaulay Shiomi Howson

re Downtown Uxbridge Community Improvement Plan Review and Update - Addendum Report

Moved by Councillor Popp

Seconded by Councillor Snooks

THAT Report DS 46/22 of Elizabeth Howson, Macaulay Shiomi Howson regarding the Downtown Uxbridge Community Improvement Plan Review and Update – Addendum Report be received for information;

AND THAT Council adopt Amendment No. 1 to the Downtown Community Improvement Plan.

Carried

11.24 Report DS-51/22 of Kyle Rainbow, Director of Development Services

re Land Division Application Comments (755-783 Brookdale Road, Larry and Andrea James, Agent: Sarah O'Donaghue), Part of Lot 25, Concession 7, Township of Uxbridge

Moved by Councillor Popp

Seconded by Councillor Beach

THAT Report DS-51/22 be received for information;

AND that the Council of the Township of Uxbridge recommend to the Region of Durham Land Division Committee that the Township has no objection to the approval of Application LD 105/2022 subject to the following conditions:

1. THAT the owner/applicant satisfy the Township of Uxbridge financially and/or otherwise, including, but not limited to, any costs incurred by the Township during the review and approval of this consent application,
2. THAT the final approval of LD 105/2022 shall be conditional on the approval of, and satisfaction of any and all conditions related to, a minor variance for 155 Brookdale Road,
3. That the severed land be deeded in the same name as the adjacent property that it is to be added to. Proof must be submitted to the Secretary Treasurer that title will be identical, together with proof that any existing mortgage encumbering the resultant lot shall include the legal description of the severed land, and,
4. That the owner/applicant ensure that the affected parcels satisfy any applicable requirements of the Township of Uxbridge Zoning Bylaw 81-19, as amended, and that the owner/applicant shall provide the Township with written confirmation signed by an O.L.S. that the lots conform with the Township of Uxbridge Zoning Bylaw 81-19, as amended.,

Carried

11.25 DS-55/22 of Kyle Rainbow, Director of Development Services

re Township Tree Protection Bylaw – Request for Direction

Moved by Councillor Garrod

Seconded by Councillor Snooks

THAT Report DS-55/22, as amended, of Kyle Rainbow, Director of Development Services, be received for information;

AND THAT Council direct staff to investigate whether additional tree protections within the Township are appropriate and desirable, what level of protection should be provided, whether a phased approach is appropriate, the process for permits to injure or remove protected trees, compensation levels, etc.;

AND THAT Council direct staff to investigate the feasibility of adding permit applications for the injury or removal of protected trees to our existing e-permitting and approvals software;

AND THAT Council direct staff to issue an RFP to determine the cost and feasibility to engage third-party reviewers for the review and approval of such permit applications;

AND THAT Council direct that once a proposed policy framework is sufficiently developed it be circulated for public and stakeholder agency review;

AND THAT Council direct that based on the outcome of the above, Staff produce a recommendation, and if appropriate, a draft tree protection bylaw for Council's consideration;

AND THAT Council direct staff to move applications through site plan approval to review tree removals and preservation plans until a by-law can be brought forward for Council's consideration.

Carried

11.26 Report DS-47/22 of Kyle Rainbow, Director of Development Services

re Zoning By-law Amendment Application - ZBA 2022-03, Second Dwelling Unit in Accessory Building, 7445 O'Neil Road, Pt Lt 34, Conc 7 - Plummer

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT Report DS 47/22 of Kyle Rainblow, Director of Development Services be received for information;

AND THAT Council approve the Zoning By-law Amendment Application for ZBA 2022-03, Second Dwelling Unit in Accessory Building, 7445 O'Neil Road, Pt Lt 34, Conc 7, Plummer.

Carried

11.27 Report DS-48/22 of Kyle Rainbow, Director of Development Services

re Zoning By-law Amendment Application - ZBA 2022-04, Second Dwelling Unit in Accessory Building, 7649 Concession Road 4, Pt Lt 35, Conc 4 - Taylor & James

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT Report DS-48/22 of Kyle Rainbow, Director of Development Services be received for information;

AND THAT Council approve the Zoning By-law Amendment Application for ZBA 2022-04, Second Dwelling Unit in Accessory Building, 7649 Concession Road 4, Pt Lt 35, Conc 4, Taylor & James.

Carried

11.28 Report DS-49/22 of Kyle Rainbow, Director of Development Services

re Land Division Application Comments – LD 0080/2019 (8800 Concession Road 3, Steven and Kathryn Paradine) - LD 0095/2022, Part of Lots 4 and 5, Concession 2, Township of Uxbridge - 269 Sandford Road, Cindy Lee Mills

Moved by Councillor Beach

Seconded by Councillor Highet

THAT Report DS-49/22 of Kyle Rainbow, Director of Development Services, be received for information;

AND that the Council of the Township of Uxbridge recommend to the Region of Durham Land Division Committee that the Township has no objection to the approval of Application LD 0080/2019 and LD 0095/2022 subject to the following conditions:

1. THAT the owner/applicant satisfy the Township of Uxbridge financially and/or otherwise, including, but not limited to, any costs incurred by the Township during the review and approval of this consent application;
2. THAT the final approval of LD 0080/2019 shall be conditional on the final approval of LD 0095/2022, and visa versa, such that in the event either application is not approved by the Region of Durham Land Division Committee or such approval lapses or is withdrawn, the other application shall similarly be deemed to be refused;
3. That the severed land in each application be deeded in the same name as the adjacent property that it is to be added to. Proof must be submitted to the Secretary Treasurer that title will be identical, together with proof that any existing mortgage encumbering the resultant lot shall include the legal description of the severed land;
4. That the owner/applicant ensure that the affected parcels satisfy any applicable requirements of the Township of Uxbridge Zoning Bylaw 81-19, as amended, and that the owner/applicant shall provide the Township with written confirmation signed by an O.L.S. that the lots conform with the Township of Uxbridge Zoning Bylaw 81-19, as amended.

Carried

11.30 Report DS-50/22 of Kyle Rainbow, Director of Development Services

re Land Division Application Comments – LD 0096/2022, Lots 4 and Part of Lots 1,2,5 and 6, Block N, Registered Plan 101, Township of Uxbridge (12 Pine Street, Frank Scheitrowsky and Shirley Kusano-Scheitrowsky)

Moved by Councillor Snooks

Seconded by Councillor Highet

THAT Report DS-50/22 of Kyle Rainbow, Director of Development Services, be received for information;

AND THAT the Council of the Township of Uxbridge recommend to the Region of Durham Land Division Committee deferral of

consideration of Application LD 096/2022 until additional information is submitted to the Township with respect to the proposed development of the severed lot and how the proposed development will address the criteria in the Township's Official Plan.

Carried

7. APPROVAL OF MINUTES

7.1 Minutes of the Regular meeting of Council of August 8, 2022

Moved by Councillor Beach

Seconded by Councillor Popp

THAT the minutes of the regular meeting of Council of August 8, 2022 be approved.

Carried

7.2 Minutes of the Special Meeting of Council of August 22, 2022

Moved by Councillor Popp

Seconded by Councillor Beach

THAT the minutes of the Special Meeting of Council of August 22, 2022 be approved

Carried

8. CORRESPONDENCE

8.1 Region of Durham

re Toronto Global Update and Membership Renewal Decision

Moved by Councillor Highet

Seconded by Councillor Beach

THAT correspondence from the Region of Durham regarding Toronto Global Update and Membership Renewal Decision be received for information.

Carried

8.2 NE Way Home Productions Inc.

re Request for an exemption to the noise by-law during filming in Uxbridge

Moved by Councillor Popp

Seconded by Councillor Garrod

THAT the Council of the Township of Uxbridge support the request of NE Way Home Productions for an exemption to the noise by-law during filming in Uxbridge from September 14 to 17, 2022;

AND THAT Council direct that a notice advising of the event be placed on the Township's social media.

Carried

8.3 David Sud, 711371 Ontario Corp.

re Request for Part Lot Control By-law Exemption, 216 and 226
Brock Street East, Uxbridge

Moved by Councillor Garrod

Seconded by Councillor Highet

THAT correspondence from David Sud, 711371 Ontario Ltd.
regarding a request for Part Lot Control By-law Exemption, 216 and
226 Brock Street East, Uxbridge be received for information.

Carried

8.4 Jan Wilson, Optimist Club

re 2022 Fantasy of Lights - Request for use of Elgin Park and Access
of the Water Street Exit

Moved by Councillor Popp

Seconded by Councillor Snooks

THAT the Council of the Township of Uxbridge support, in principle,
the request from Jan Wilson, Optimist Club of Uxbridge to host the
2022 Fantasy of Lights in Elgin Park including access of the Water
Street exit;

AND THAT staff be directed to work with event organizers regarding
logistics and development in the area.

Carried

8.5 Heather McDonell, Mattson Meere and Cemetery Road Residents

re Request for Playground at Campbell Drive/Cemetery Road

8.6 Brenda Marshall and John Watters

re Passive Park on Campbell Drive

8.7 John Watters

re Passive Park on Campbell Drive

8.8 Dan and Angela Lawrence

re Passive Park on Campbell Drive

8.9 Joanna and Stephen Strickland

re Passive Park on Campbell Drive

8.10 Sofi Melisis

re Passive Park on Campbell Drive

8.11 Nicholas McAdam

re Passive Park on Campbell Drive

8.12 Wendy and Paul Bradbury

re Passive Park on Campbell Drive

8.13 Joan Crosbie, Michael Leslie, Gwen Leslie and Gillian Leslie

re Passive Park on Campbell Drive

8.14 Dan and Angela Lawrence

re Passive Park on Campbell Drive

8.15 Constance Lu

re Passive Park on Campbell Drive

8.16 Jennifer and Tyler Milne

re Passive Park on Campbell Drive

8.17 Kim and Chris Reid

re Passive Park on Campbell Drive

8.18 Lesley Cornelius

re Passive Park on Campbell Drive

8.19 Marissa and Ken Cole

re Passive Park on Campbell Drive

8.20 Richard Hayden

re Passive Park on Campbell Drive

Moved by Councillor Popp

Seconded by Councillor Snooks

THAT correspondence item nos 8.6 to 8.20 regarding a passive park on Campbell Drive be received for information;

AND THAT a copy of same be referred to staff for consideration.

Carried

9. COMMITTEE MINUTES

9.1 Minutes of the Public Planning Committee Meeting of August 8, 2022 - Downtown Community Improvement Plan Amendment No. 1

Moved by Councillor Popp

Seconded by Councillor Snooks

THAT the minutes from the Public Planning Committee meeting of August 8, 2022 - Community Improvement Plan Amendment No. 1 be endorsed.

Carried

9.2 Minutes of the Public Planning Committee Meeting of August 8, 2022 - SPD 2014-01 and ZBA 2014-02 (Mosaik)

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT the minutes of the Public Planning Committee meeting of August 8, 2022 - SPD 2014-01 and ZBA 2014-02 (Mosaik) be endorsed.

Carried

10. RESOLUTIONS

10.1 Death of Queen Elizabeth II

Moved by Councillor Garrod

Seconded by Councillor Beach

WHEREAS the Mayor and Members of Uxbridge Council are deeply saddened at the death of Queen Elizabeth the II on September 8, 2002;

AND WHEREAS Queen Elizabeth II served as the longest-serving monarch, the Queen's dedication to and hard work on behalf of the people of the Commonwealth are unparalleled;

AND WHEREAS the Queen is known for her steadfast commitment to duty and her people;

AND WHEREAS her work and support during some of the most difficult times in the last 70 years including the Second World War, are renown;

AND WHEREAS the Queen is the head of the Commonwealth, which consists of 54 nations;

AND WHEREAS people around the world are mourning their matriarch with the Royal Family in particular her four children, eight grandchildren, and 8 grandchildren and 12 great-grandchildren;

AND WHEREAS Queen Elizabeth II is known as the most widely travelled monarch in the Commonwealth, visiting Canada during 22 official visits and Toronto seven times;

NOW THEREFORE BE IT RESOLVED that the Municipal Clerk, on behalf of the Township of Uxbridge and the entire Council, be asked to convey an official letter of condolences to the Royal Family, Britain, and the Commonwealth for our collective loss of the Queen by way of the Governor General of Canada.

Carried

11. REPORTS TO COUNCIL

11.1 Report AC-02/22 of Kristina Bergeron, Manager of By-law Services and Jessica Pett, Acting Animal Shelter Supervisor

re Animal Control First and Second Quarter Stats 2022

Moved by Councillor Garrod

Seconded by Councillor Snooks

THAT Report AC-02/22 of Kristina Bergeron, Manager of By-law Services and Jessica Pett, Acting Animal Shelter Supervisor be received for information.

Carried

11.2 Report BL-05/22 of Kristina Bergeron, Manager of By-law Services and Debbie Leroux, Director of Legislative Services/Clerk

re By-law Services First and Second Quarter Stats 2022

Moved by Councillor Snooks

Seconded by Councillor Beach

THAT Report BL-05/22 of Kristina Bergeron, Manager of By-law Services and Debbie Leroux, Director of Legislative Services be received for information.

Carried

11.3 Report PWO-51/22 of Lukas Gillham, Operations and Capital Manager, Public Works and Operations

re Design Criteria Update

Moved by Councillor Popp

Seconded by Councillor Beach

THAT Report PWO-51/22 of Lukas Gillham, Operations and Capital Manager, Public Works and Operations for information;

AND THAT the Clerks Department prepare the necessary bylaw to implement these changes.

Carried

11.4 Report PWO-52/22 of Ben Kester, Director of Public Works & Operations

re Policy on Relining Sanitary Sewer Services

Moved by Councillor Popp

Seconded by Councillor Snooks

THAT Report PWO-52/22 be tabled until the next regular meeting of Council of December 12, 2022.

Carried

11.5 Report PWO-53/22 of Ben Kester, Director of Public Works & Operations

re Tender U22-30 Winter Sand

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT Report PWO-53/22 of Ben Kester, Director of Public Works & Operations, be received for information;

AND THAT Council award Tender U22-30, Winter Sand to Dufferin Aggregates, division of CRH Canada.

Carried

11.6 Report PWO-54/22 of Lukas Gillham, Operations and Capital Projects Manager

re Tender U22-31 Rout and Seal

Moved by Councillor Popp
Seconded by Councillor Snooks

THAT Report PW-54/22 from Lukas Gillham, Operations and Capital Projects Manager, be received for information;

AND THAT Tender U22-31 be awarded to Roadmaster Road Construction for \$45,874.61 incl. H.S.T.

Carried

11.7 Report PWO-55/22 of Ben Kester, Director of Public Works & Operations

re Work's Depot Roof Repair

Moved by Councillor Popp
Seconded by Councillor Snooks

THAT Report PWO-55/22 of Ben Kester, Director of Public Works & Operations, be received for information;

AND THAT Tender U22-29 be awarded to Semple Gooder Roofing Corporation for a stipulated price of \$292,789.78, including H.S.T.

AND THAT the quote of \$4,260 plus H.S.T. from TSS Building Science be approved for contract administration.

Carried

11.8 Report RC-14/22 of Hunter Gardner, Arena and Recreation Manager

re Uxbridge Arena Pro Shop

Moved by Councillor Snooks
Seconded by Councillor Garrod

THAT Report RC-14/22 of Hunter Gardner, Arena and Recreation Manager, be received for information;

AND THAT Council agrees to allow the Pro Shop to be operated internally by Arena Staff on a trial basis from October to December 2023, with future considerations being budgeted for and reported on;

AND THAT staff be directed to account for the revenue and costs of the trial separately.

Carried

11.9 Report RC-15/22 of Amanda Ferraro, Director of Community Services

re Proposal to Relocate the Thomas Foster Memorial Archway

Moved by Councillor Snooks
Seconded by Councillor Popp

THAT Report RC-15/22, as amended, of Amanda Ferraro, Director of Community Services be received for information;

AND THAT staff continue to work with the friends of the foster to encourage them to look at more structural and safety issues opposed to cosmetic.

Carried

11.12 Report DS-28/22 of Michael Klose, Chief Building Official

re Variance from Township of Uxbridge Sign By-law, 2 Victoria Drive – Ground Sign

Moved by Councillor Beach

Seconded by Councillor Popp

THAT Report DS-28/22, as amended, of Michael Klose, Chief Building Official be received for information;

AND THAT a copy of same be referred to staff and the Heritage Committee for comment;

AND THAT a report come back to the next regular meeting of Council of December 12, 2022

Carried

11.15 Report TR-25/22 of Tobi Lee, Deputy Treasurer

re OMERS Membership for Non-Full-Time Employees

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT Report TR-25/22, as amended, of Tobi Lee, Deputy Treasurer regarding OMERS Membership for Non-Full-Time Employees be received for information;

AND THAT a copy of same be referred to the 2023 Budget discussions.

Carried

11.16 Report TR-26/22 of Susan Straughan, Tax Collector

re Tax Adjustments under Sections 357 & 358, Municipal Act 2001

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT Report TR-26/22 of Susan Straughan, Tax Collector, be received for information;

AND THAT Council approve this report relating to applications under Sections 357 and 358 of the Municipal Act;

AND THAT Council authorize the Tax Collector to adjust the tax accounts accordingly.

Carried

11.17 Report TR-27/22 of Donna Condon, Treasurer

re Proposed 2023 Budget Timetable.

Moved by Councillor Popp
Seconded by Councillor Beach

THAT Report TR-27/22, as amended, of Donna Condon, Treasurer, be received for information;

AND THAT the '2023/2024 – Proposed Budget Timetable – Council' be brought back to Council at the first meeting of the incoming Council for final approval;

AND THAT the Downtown Revitalization Committee be part of the 2023/2024 Budget discussions.

Carried

11.18 Report TR-28/22 of Donna Condon, Treasurer

re Evandale Developments Ltd. – Condominium Agreement – Block 6 - Reduction of Security

Moved by Councillor Garrod
Seconded by Councillor Snooks

THAT Report TR-28/22 of Donna Condon, Treasurer, be received for information;

AND THAT Council approve the reduction of the letter of credit by \$322,917, leaving a retained balance of \$916,234.

Carried

11.19 Report TR-30/22 of Donna Condon, Treasurer

re Bethell/Alexander – 2169 Conc. Rd. 2 - Release of Security

Moved by Councillor Beach
Seconded by Councillor Highet

THAT Report TR-30/22 of Donna Condon, Treasurer, be received for information;

AND THAT Committee approve the release of the cash security of \$50,000, leaving a retained balance of nil.

Carried

11.20 Report TR-31/22 of Donna Condon, Treasurer

re Evandale Developments Ltd. – Subdivision Agreement – Reduction of Security

Moved by Councillor Garrod
Seconded by Councillor Snooks

THAT Report TR-29/22 of Donna Condon, Treasurer, be received for information;

AND THAT Council approve the reduction of the letter of credit by \$111,020, leaving a retained balance of \$314,593.

Carried

11.21 Report TR-32/22 of Donna Condon, Treasurer

re Reappointment of Auditors.

Moved by Councillor Beach

Seconded by Councillor Garrod

THAT Report TR-32/22 of Donna Condon, Treasurer, be received for information;

AND THAT the firm of Deloitte be reappointed as the Municipal auditors for the fiscal years 2022 through to 2026;

AND THAT the necessary bylaw be enacted to reappoint Deloitte as the Township's Auditors.

Carried

11.22 Report CL-20/22 of Debbie Leroux, Director of Legislative Services/Clerk/Deputy CAO

re Upgrade of the Township's Document Management System (Laserfiche) to the Cloud

Moved by Councillor Garrod

Seconded by Councillor Snooks

THAT Report CL-20/22 from Debbie Leroux, Director of Legislative Services/Clerk/Deputy CAO, be received for information;

AND THAT Council approve the proposed upgrade to the Township's Document Management System (Laserfiche) to the cloud in the amount of \$25,215.00.

AND THAT the subscription costs of \$17,003.00 for year one and \$21,108.00 for year two be approved;

AND THAT the cost for the upgrade be covered through the Municipal Modernizations Funds.

Carried

11.23 Report CAO-10/22 of Judy Risebrough, Project Manager

re UDRP – Realignment of Operating Budget

Moved by Councillor Popp

Seconded by Councillor Garrod

THAT Report CAO-10/22 of Judy Risebrough, UDRP Project Manager, be received for information;

AND THAT the \$21,522.44 which remains available from the original allocation for the Downtown Revitalization Project be realigned in a manner that would allow them to be used for Downtown Revitalization initiatives prior to any draws from the Downtown Revitalization Reserve in 2022.

Carried

11.29 Report DS-56/22 of Karen Ryl, Facility Booking Clerk

re GameDay Insurance

Moved by Councillor Popp

Seconded by Councillor Beach

THAT Report PWO-56/22 from Karen Ryl, Facility Booking Clerk, be received for information;

AND THAT Council agree to increase the facility fee \$2.00 per rental to cover this administration fee.

Carried

11.31 Report CL-12/22 of Debbie Leroux, Director of Legislative Services/Clerk

re Restricted Acts of Council – Lame Duck Periods

Moved by Councillor Beach

Seconded by Councillor Garrod

THAT Report CL-12/22 of Debbie Leroux, Director of Legislative Services/Clerk/Deputy CAO, be received for information;

AND THAT Council provide direction on the proposed Delegated Authority business items or the option to continue to meet at the call of Chair.

Carried

12. BY-LAWS

Moved by Councillor Highet

Seconded by Councillor Ruona

THAT leave be granted to introduce By-law Nos. 2022-105 to 2022-116 and the same be read a first and second time.

Carried

12.1 2022-105

Being a by-law to authorize entering into an Agreement with Town Trolley Tours to facilitate shuttle services for the Business Improvement Area to businesses and events in the Township of Uxbridge

12.2 2022-106

Being a by-law to amend Traffic By-law No. 2013-184, as amended, to Regulate Traffic on Highways in the Township of Uxbridge (this by-law follows the recommendation in Report PWO-47/22 of Ben Kester, Director of Public Works and Operation presented during the regular meeting of Council of August 8, 2022)

12.3 2022-107

Being a by-law to authorize entering into a Contract Agreement with Norbrook Contracting Ltd. with respect to Quote Q22-04 - Bridge 102 Repair - Concession 3

12.4 2022-108

Being a by-law to authorize entering into a Stipulated Price Contract Agreement with Latitude 67 Ltd. with respect to Tender U22-20 - Elgin Park Improvements

12.5 2022-109

Being a by-law to amend Traffic By-law No. 2013-184, as amended, to Regulate Traffic and Parking on Highways, Private Property and Municipal Property within the Township of Uxbridge and that By-law No. 2022-084 be repealed

12.6 2022-110

Being a by-law passed pursuant to the provisions of Sections 34 and 36 of the Planning Act R.S.O. 1990, as amended, to amend Zoning By-law No. 81-19, as amended, of the Corporation of the Township of Uxbridge, with respect to certain lands described as 102 Prouse Road, Part Lots 16 & 17, Concession 1 in the Township of Uxbridge, Region of Durham (Oland Holdings)

12.7 2022-111

Being a by-law passed pursuant to the provisions of Sections 34 and 36 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-law No. 81-19, as amended, of the Corporation of the Township of Uxbridge, with respect to certain lands described as Part of Lot 5, Concession 5, Plan 40R-3883, Parts 1 & 2, in the Township of Uxbridge, Region of Durham (Ferrante and Associates) (8999 Concession 5)

12.8 2022-112

Being a by-law to appoint Deloitte as Municipal Auditors for the fiscal years 2022 through to 2026 for the Township of Uxbridge (this by-law follows the recommendation in Report TR-32/2022 of Donna Condon, Treasurer presented earlier in this meeting)

12.9 2022-113

Being a by-law passed pursuant to the provisions of Sections 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-law No. 81-19, as amended, of the Corporation of the Township of Uxbridge, with respect to certain lands located in Part of Lot 34, Concession 7, Township of Uxbridge, Region of Durham (Plummer)

12.10 2022-114

Being a by-law passed pursuant to the provisions of Sections 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-law No. 81-19, as amended, of the Corporation of the Township of Uxbridge, with respect to certain lands located in Part of Lot 35, Concession 4, Township of Uxbridge, Region of Durham (Taylor/James)

12.11 2022-116

Being a by-law pursuant to the provision of Section 50(7) of the Planning Act, R.S.O. 1990, C.P.13, to designate certain lands as not subject to Part-Lot Control, being Part of Block 1, Part 2-61 on 40M-2736 in the Township of Uxbridge, Region of Durham (Evandale - 216 and 226 Brock Street East)

Moved by Councillor Highet

Seconded by Councillor Ruona

THAT By-law Nos. 2022-105 to 2022-116 be now read a third time, finally passed and the Mayor and Clerk duly sign and seal same.

Carried

13. UNFINISHED BUSINESS**13.1 Terms of Reference - Museum Advisory Committee**

Draft Terms of Reference (This matter was deferred during regular meeting of Council of August 8, 2022 upon clarification of Council representatives being voting members)

Moved by Councillor Beach

Seconded by Councillor Popp

THAT the Council of the Township of Uxbridge approve the Terms of Reference for the Museum Advisory Committee.

Carried

14. OTHER BUSINESS**14.1 Application for Permit to Take Water**

5017679 Ontario Inc., 722 Chalk Lake Road, Claremont, Ontario

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT the Application for Permit to Take Water of 5017679 Ontario Inc., 722 Chalk Lake Road, Claremont, Ontario be received for information.

Carried

14.2 Accounts - August 4, 2022 to September 7, 2022

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT the Council of the Township of Uxbridge approve the accounts for August 4, 2022 to September 7, 2022.

Carried

16. IN CAMERA**16.2 A proposed or pending acquisition or disposition of land by the Municipality**

16.1 Personal matters about an identifiable individual, including Municipal and Local Board employees

Moved by Councillor Beach

Seconded by Councillor Popp

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 1:08 p.m. to discuss the following matters:

A proposed or pending acquisition or disposition of land by the Municipality

Personal matters about an identifiable individual, including Municipal and Local Board employees.

Carried

Council recessed at 1:09 p.m. and reconvened at 1:17 p.m.

Moved by Councillor Beach

Seconded by Councillor Popp

THAT the Council of the Township of Uxbridge rise from in-camera at 1:31 p.m.

Carried

Moved by Councillor Popp

Seconded by Councillor Snooks

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

AND THAT Council appoint Kirk O'Brien to the Uxbridge Santa Claus Parade Committee;

AND THAT Council receive Stuart Mulcahy's resignation from the Business Improvement Area Board of Membership (BIA);

AND THAT a letter of 'thanks' be sent to Stuart Mulcahy for his participation on the Business Improvement Area Board of Membership (BIA);

Carried

17. CONFIRMING BY-LAW

Moved by Councillor Highet

Seconded by Councillor Ruona

THAT leave be granted to introduce By-law No. 2022-117, being a by-law to confirm the proceedings of its special meeting of Council of September 12, 2022 and the same be read a first and second time.

Carried

17.1 2022-112

Being a by-law to confirm the proceedings of Council at its Regular Meeting held on September 12, 2022

Moved by Councillor Highet

Seconded by Councillor Ruona

THAT By-law No. 2022-117 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 1:32 p.m.