#### **MINUTES**

# THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE

Tuesday, September 10, 2024
UXBRIDGE COUNCIL CHAMBERS
51 TORONTO STREET S. UXBRIDGE, ONTARIO

**COUNCIL PRESENT: MAYOR DAVE BARTON** 

**BRUCE GARROD, REGIONAL COUNCILLOR** 

PAM BEACH, COUNCILLOR

GORDON SHREEVE, COUNCILLOR ZED PICKERING, COUNCILLOR WILLIE POPP, COUNCILLOR TODD SNOOKS, COUNCILLOR

STAFF PRESENT: KRISTI HONEY, CAO

TOBI LEE, DIRECTOR OF FINANCE/TREASURER

**EMILY ELLIOTT, DEPUTY CLERK** 

LAURA RUPPRECHT, LEGISLATIVE COORDINATOR AMANDA FERRARO, DIRECTOR OF COMMUNITY

**SERVICES** 

BEN KESTER, DIRECTOR, SPECIAL PROJECTS HILARY WILLIAMS, DIRECTOR OF BY-LAW AND

**ANIMAL CONTROL** 

**CAROLYN CLEMENTSON, HEALTH & SAFETY** 

COORDINATOR, AQUATICS MANAGER

COURTNEY CLARKE, DIRECTOR, PUBLIC WORKS,

**PARKS & TRAILS** 

**JENNIFER BEER, PERMITS & APPROVALS ANALYST** 

**NADINE MESSINA, CONTRACT & PROJECT** 

**ADMINISTRATOR** 

**KYLE BRENNAN, OPERATIONS AND CAPITAL PROJECT** 

**MANAGER** 

ROCHELLE SILVA, LEGISLATIVE ASSISTANT, CLERK'S

**DEPARTMENT** 

# 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

Councillor Pickering declared an indirect conflict of Interest with respect to In-camera Item 16.1 as he has family that resides in the subject area and therefore will refrain from discussion or voting on the matter.

# 3. REVIEW OF ITEMS NOT LISTED ON AGENDA

Emily Elliott, Deputy Clerk, announced that there was an Addendum consisting of one in-camera item.

#### 4. ANNOUNCEMENTS

# 4.1 Regional Councillor Garrod

Regional Councillor Garrod spoke to the Beaverton Supportive Housing initiative consisting of 47 units with wrap around support servicing the homeless and those with mental health concerns in north Durham.

Regional Councillor Garrod also provided an update on the road improvement project on Regional Road 1 which is moving forward on time.

Regional Councillor Garrod advised that the Region is launching a Social Services survey regarding services in Uxbridge and what is needed. There will be a soft launch within the base community on Monday, September 16, 2024 followed up by broader communications through Township media.

Regional Councillor Garrod spoke to National Hunger Action Month and advised that non-perishable food items can be dropped off at Town Hall, Zehrs Uxbridge, Pharmasave and the Trail Capital Pharmacy from September 5 to September 30, 2024.

Regional Councillor Garrod also spoke to the "You are Here" publication by Caitlin Christoff of Take Root Creative which showcases local artists and all Uxbridge has to offer.

#### 4.2 Councillor Tood Snooks

Councillor Snooks spoke to road safety. Councillor Snooks explained that with students returning back to school it is imperative that drivers drive responsibly and be very cognizant of school zones and community safety zones and those walking, biking or rolling to school to be sure to use the buttons to engage signals at crosswalks and make eye contact with drivers.

Councillor Snooks advised that September 10, 2024 is designated as World Suicide Prevention Day, a way of focusing attention on the problems of suicide worldwide.

# 4.3 Councillor Zed Pickering

Councillor Pickering provided an update on the restoration project taking place on Second Avenue including the removal of the invasive species of Manitoba Maple.

Councillor Pickering also reiterated the need for increased road safety with children returning to school.

Councillor Pickering also spoke to the "You Are Here" magazine and thanked its creators for bringing this to the residents of Uxbridge.

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

# 4.4 Councillor Pam Beach

Councillor Beach advised that the Uxbridge Studio Tour takes place September 14-15, 2024 and encouraged everyone to attend.

Councillor Beach spoke to the new stop lights recently erected at Highway 47 and Concession 3 in Goodwood as well as the sidewalk that was installed in front of Harold Bell Memorial Park.

#### 4.5 Councillor Gordon Shreeve

Councillor Shreeve spoke to a resident survey prepared by Township staff regarding a new swing set for Zephyr Park. Councillor Shreeve advised that the survey will be open until September 21, 2024.

Councillor Shreeve advised that the Udora/Leaskdale Lions Club will be hosting a "Fun Day" on Sunday, September 15, 2024 from 10:30 a.m. at the Udora Hall including lots of activities for all.

Councillor Shreeve also advised that the Zephyr Lions Club will be hosting a Spaghetti Dinner on Friday, September 13, 2024 at the Zephyr Hall from 5:30 p.m. to 7:30 p.m. Tickets are \$15.00 for adults and \$5.00 for ages 5-12. Children under the age of 5 are free.

# 4.6 Councillor Willie Popp

Councillor Popp also spoke to the importance of food banks as statistics show that 1 in 10 people are using food banks. Councillor Popp thanked all those who volunteer to keep the Township's local food bank, the Loaves and Fishes Food Bank, running each week.

Councillor Popp spoke to the recent grant announcement with respect to the Harold Bell Park and expressed his thanks and appreciation to Jennifer O'Connell, Active Transportation Committee, Accessibility Committee and staff for their work in acquiring this \$260,000 grant.

Councillor Popp provided Council with an update on the Mayor's Charity Golf Tournament which took place on Friday, August 23, 2024 at Wooden Sticks Golf Club. Councillor Popp advised that this is the first year it was a full tournament with proceeds going to the Hospital Foundation and the new hospital build. A full report will follow on an upcoming Council/Committee agenda.

# 4.7 Mayor Dave Barton

Mayor Barton spoke to another charity golf tournament which took place September 9, 2024 at the Goodwood Golf Course raising \$165,000 for the Hospital Foundation and the new hospital build.

#### 6. DELEGATIONS

# 6.1 10:05 A.M.

TOM FOWLE AND CHRISTINE MCKENZIE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE re Call for nominations for Environmental Heroes Award 2024 and Brook Never Sleeps Event November 2024

Tom Fowle introduced himself as a member of the Environment and Sustainability Committee and explained that he was present to speak to resurrecting the Environmental Heroes Award program which originated 20 years ago. Mr. Fowle spoke to the nomination process which includes advertising in the local newspaper, Township website and various types of social media. Mr. Fowle advised that it is the

Committee's intention to have the program reactivated for 2024 with Council's support.

Christine Mckenzie, Chair of the Environment and Sustainability Committee continued by speaking to resurrecting "The Brook Never Sleeps" program for children from the ages 10-14 which has not run since 2019. Ms. Mckenzie advised that this free day-long event traditionally runs over March Break but it was the Committee's suggestion that it take place on November 15, 2024 as it is a PA day. Ms. Mckenzie advised that this is an inclusive opportunity for kids to learn about the Uxbridge Brook including the outdoors and ecology. Ms. Mckenzie reminded Council that they were invited to use Council Chambers in years past as a home base and classroom at no charge and was hoping to be afforded the same generosity for their 2024 event.

**Moved by** Councillor Shreeve **Seconded by** Councillor Popp

THAT the Council of the Township of Uxbridge support the resurrection of the Environment and Sustainability's "Environmental Heroes Award and "The Brook Never Sleeps" programs in 2024;

AND THAT staff be directed to investigate funding sources for these programs.

Carried

#### 6.2 10:20 A.M.

**MATT GUNN** re Request to host a musical event "All My Friends Are Cool" at the Uxbridge Music Hall - September 29 to October 6, 2024 and to request adjusting the fee schedule.

Matt Gunn introduced himself and explained that he would like to host a music event entitled "All My Friends Are Cool" featuring local musical talent at the Uxbridge Music Hall from September 29, 2024 to October 6, 2024 with alcohol being served on October 4 and 5, 2024. Mr. Gunn spoke to the festival itinerary and requested that the all ages event be declared a Municipally Significant Event.

Mr. Gunn also spoke to concerns regarding music hall fees and suggested that the Music Hall Improvement Fee be a percentage of ticket sales rather then a per ticket rate.

Moved by Councillor Popp Seconded by Councillor Beach

THAT the Council of the Township of Uxbridge support the request of Matt Gunn that the music festival "All My Friends Are Cool" at the Uxbridge Music Hall from September 29, 2024 to October 6, 2024 declared a municipally significant event;

AND THAT staff be directed to work with Matt Gunn on event logistics.

**Moved by** Councillor Pickering **Seconded by** Councillor Popp

THAT the Council of the Township of Uxbridge refer concerns regarding the Music Hall Improvement Fund fee structure for the Music Hall rentals be referred to the Music Hall Board for consideration.

Carried

#### 7. APPROVAL OF MINUTES

# 7.1 Minutes of the regular meeting of Council of August 13, 2024

Moved by Councillor Beach Seconded by Councillor Snooks

THAT the minutes of the regular meeting of Council of August 13, 2024 be approved.

Carried

#### 8. CORRESPONDENCE

# 8.1 Ministry for Seniors and Accessibility

re 2024 Ontario Senior Achievement Award

**Moved by** Regional Councillor Garrod **Seconded by** Councillor Beach

THAT correspondence from Ministry for Seniors and Accessibility regarding 2024 Ontario Senior Achievement Award be received for information;

AND THAT a copy be referred to the Age Friendly Committee for consideration.

Carried

# 8.2 Township of Russell

re Resolution to Support AMCTO Provincial Updates to the Municipal Elections Act

Moved by Councillor Popp Seconded by Councillor Snooks

THAT correspondence from Township of Russell regarding Resolution to Support AMCTO Provincial Updates to the Municipal Elections Act be received for information;

AND THAT a copy be referred to Clerk's Department for consideration.

Carried

# 8.3 City of Toronto

re Requesting the Province to Support Family Physicians

Moved by Councillor Popp Seconded by Councillor Beach

THAT correspondence from City of Toronto regarding Requesting the Province to Support Family Physicians be received for information.

Carried

# 8.4 City of Pembroke

re Mental Health and Addictions

**Moved by** Regional Councillor Garrod **Seconded by** Councillor Beach

THAT correspondence from City of Pembroke regarding Mental Health and Addictions be received for information.

Carried

# 8.5 Township of Nairn and Hyman

re Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA)

Moved by Councillor Popp Seconded by Councillor Shreeve

THAT correspondence from Township of Nairn and Hyman regarding Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA) be received for information.

Carried

# 8.6 Township of Brundenell, Lyndoch, and Raglan

re Urging the Government to Promptly Resume Assessment Cycle

Moved by Councillor Popp Seconded by Councillor Beach

THAT correspondence from Township of Brundenell, Lyndoch, and Raglan regarding Urging the Government to Promptly Resume Assessment Cycle be received for information.

Carried

# 8.7 Township of Stirling-Rawdon

re Public Sector Salary Disclosure

Moved by Councillor Popp Seconded by Councillor Beach

THAT correspondence from Township of Stirling-Rawdon regarding Public Sector Salary Disclosure be received for information.

Carried

# 8.8 Scott Rutledge of Rutledge Jewellers

re Request to close Church St the length of the Rutledge Building from 9:30 a.m. to 1:00 p.m. on Saturday November 16th during the Uxbridge Santa Clause Parade for Disney Princess Impersonators to entertain Children while they wait for parade

Moved by Councillor Popp
Seconded by Councillor Pickering

THAT the Council of the Township of Uxbridge support, in principle, the request of Scott Rutledge of Rutledge Jewellers to close Church Street the length of the Rutledge Jewellers building from 9:30 a.m. to 1:00 p.m. on Saturday November 16th, 2024 during the Uxbridge Santa Clause Parade for Disney Princess Impersonators to entertain Children while they wait for parade;

AND THAT Mr. Rutledge inform residents living on Church Street of the road closure.

Carried

# 8.9 Lori Murray, Music By The Bay

re request to have "The Last Waltz" presented by Music by the Bay on November 2, 2024 at the Uxbridge Music Hall from 1:00 p.m. - 11:59 p.m. a Municipal Significant Event.

**Moved by** Councillor Pickering **Seconded by** Councillor Beach

THAT the Council of the Township of Uxbridge support the request of Lori Murray, Music By The Bay that "The Last Waltz" presented by Music by the Bay on November 2, 2024 at the Uxbridge Music Hall from 1:00 p.m. - 11:59 p.m. be declared a Municipally Significant Event.

Carried

# 8.10 Birgit Musto

re Request for a noise by-law exemption for a wedding being hosted at 2379 Concession Road 3 on Saturday, September 14, 2024 until 1:00 a.m.

Moved by Councillor Beach
Seconded by Regional Councillor Garrod

THAT the Council of the Township of Uxbridge support the request of Birgit Musto for a noise by-law exemption for a wedding being hosted at 2379 Concession Road 3 on Saturday, September 14, 2024 until 1:00 a m:

AND THAT Ms. Musto communicate with staff and inform neighbours of the event.

Carried

# 9. COMMITTEE MINUTES

There were none.

# 10. RESOLUTIONS

There were none.

#### 11. REPORTS TO COUNCIL

# 11.1 Report BG-04/24 of Bruce Garrod, Regional Councillor, Dave Barton, Mayor, Todd Snooks Ward 5 Councillor & Deputy Mayor, Zed Pickering, Ward 3 Councillor

re Participation at AMO 2024

**Moved by** Regional Councillor Garrod **Seconded by** Councillor Shreeve

THAT Report BG-04/24 of Regional Councillor Bruce Garrod, Deputy Mayor, Ward 5 Councillor Todd Snooks, Ward 3 Councillor Zed Pickering and Mayor Dave Barton regarding participation at AMO 2024 be received for information.

Carried

#### 12. BY-LAWS

Moved by Councillor Snooks
Seconded by Regional Councillor Garrod

THAT leave be granted to introduce By-law No. 2024-076 to 2024-077 and the same be read a first and second time

Carried

# 12.1 2024-076

Being a by-law to authorize entering into a Planning Fees Agreement with Popular Car Wash Uxbridge Inc. with respect to lands legally described Consolidation of various properties 1STLY) LT 431 BLK 37 PL83, T/W EASE PT 1, 40R20154 AS IN LT1008566 2NDLY) LT 432 BLK 37 PL 83, T/W EASE PT 1,40R20154 AS IN LT1008566, UXBRIDGE REGIONAL MUNICIPALITY OF DURHAM; T/W EASE OVER PT LT 430, BLK 37, PL 83, DES AS PT 1, 40R20154, AS IN DR55863, municipally known as 150 Main St. N., Uxbridge

#### 12.2 2024-077

Being a by-law to authorize entering into a Planning Fees Agreement with Sremos Developments Inc. with respect to lands legally described PT LT 179, BLK X, PL LT 200, BLK Z, PL 83; PT VICTORIA ST, PL 83 (CLOSED BY UNREGISTERED BY LAW #14) AS IN D299421 (SECONDLY); PT ELM ST, PL 83 (CLOSED BY BYLAW D191025) PT 1, 40R8418; TOWNSHIP OF UXBRIDGE, municipally known as 14 Victoria Street North, Uxbridge.

Moved by Councillor Snooks
Seconded by Regional Councillor Garrod

THAT By-law No. 2024-076 to 2024-077 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

#### 14.1 Durham Tourism Announcement

Councillor Popp advised that Durham Tourism made an announcement on Friday, September 6, 2024 that the Municipalities of Uxbridge Scugog and Brock now have cycling loops which will directly impact the tourism opportunities for the northern municipalities.

# 16. IN CAMERA

# 16.1 The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Councillor Pickering declared an indirect conflict of Interest with respect to In-camera Item 16.1 as he has family that resides in the subject area and therefore will refrain from discussion or voting on the matter.

Moved by Councillor Beach Seconded by Councillor Popp

THAT, in accordance with Section 239 (2) of the <u>Municipal Act</u>, the Council of the Township of Uxbridge resolve into an 'In Camera' session at 11:01 a.m. to discuss the following matters:

The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

Moved by Councillor Popp Seconded by Councillor Beach

THAT Council rise from In-camera at 11:22 a.m. with no business to report.

Carried

#### 17. CONFIRMING BY-LAW

Moved by Councillor Snooks
Seconded by Regional Councillor Garrod

THAT leave be granted to introduce By-law No. 2024-078, being a by-law to confirm the proceedings of its regular meeting of Council of September 10, 2024 and the same be read a first and second time.

Carried

# 17.1 2024-078

Being a by-law to confirm the proceedings of Council at its Regular Meeting held on September 10, 2024

Moved by Councillor Snooks
Seconded by Regional Councillor Garrod

THAT By-law No. 2024-078 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 11:23 a.m.