

**MINUTES**

**GENERAL PURPOSE & ADMINISTRATION COMMITTEE**

**Monday, September 16, 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**

**COUNCIL ABSENT: TODD SNOOKS, COUNCILLOR**

**STAFF PRESENT: KRISTI HONEY, CAO  
DEBBIE LEROUX, DEPUTY CAO/DIRECTOR OF  
LEGISLATIVE SERVICES/CLERK  
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  
MIKE MACDONALD, FIRE CHIEF  
CAROLYN CLEMENTSON, HEALTH & SAFETY  
COORDINATOR, AQUATICS MANAGER  
COLLEEN BASKIN, UXBRIDGE URBAN PROVINCIAL  
PARK PROJECT MANAGER  
COURTNEY CLARKE, DIRECTOR, PUBLIC WORKS,  
PARKS & TRAILS  
JENNIFER BEER, PERMITS & APPROVALS ANALYST  
KATLYN JONES, MUSEUM CURATOR AND TOURISM  
COORDINATOR  
MIKE KLOSE, CHIEF BUILDING OFFICIAL  
SIERRA MILLER, COMMUNICATIONS OFFICER  
MARC ANTHONY MILLER, PLANNING TECHNICIAN  
KYLE BRENNAN, OPERATIONS AND CAPITAL PROJECT  
MANAGER  
ROCHELLE SILVA, LEGISLATIVE ASSISTANT, CLERK'S  
DEPARTMENT**

**1. CALL TO ORDER**

Mayor Barton called the meeting of the General Purpose and Administration Committee to order at 10:05 a.m.

**2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

There were none.

### 3. REVIEW OF ITEMS NOT LISTED ON THE AGENDA

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

### 4. ANNOUNCEMENTS

#### 4.6 Councillor Willie Popp

Councillor Popp spoke to a change in ownership at Pine Valley Packaging, noting the owners' family-minded approach to doing business. Councillor Popp offered his welcome to the new owners.

#### 4.5 Councillor Gordon Shreeve

Councillor Gordon Shreeve spoke to the unfortunate news that a Udora resident was recently injured in a serious farming accident. Councillor Shreeve shared that many members of the community have stepped up to assist the family and that a charity auction will be held on Saturday, September 21, 2024. The day will include a family BBQ at 2:00 p.m. and live auction will commence at 4:00 p.m. at the Uxbridge Sales Barn, 720 Davis Drive. There is also a website that has been established - [www.ryanfawns.ca](http://www.ryanfawns.ca) - where more information can be found.

#### 4.4 Councillor Pam Beach

Councillor Beach reminded everyone that farming is a dangerous industry where accidents can happen and encouraged everyone to remain mindful of this.

Councillor Beach spoke about the Pine Valley Packaging company as being a family-oriented, community-minded business. Councillor Beach also noted the success of Art on the Fringe and the Uxbridge Studio Tour over the weekend.

#### 4.2 Councillor Zed Pickering

Councillor Zed Pickering spoke about the Uxbridge Studio Tour and how it was great to see a number of people out enjoying activities as well as the restaurants and patios. Councillor Pickering offered his thanks to all who hosted the tour.

#### 4.1 Regional Councillor Bruce Garrod

Regional Councillor Bruce Garrod spoke to the success of the Terry Fox run which happened on Sunday, September 15, 2024, and explained that approximately \$30,000 was raised.

#### 4.7 Mayor Dave Barton

No announcements.

### 5. PRESENTATIONS

There were none.

### 6. DELEGATIONS

#### 6.1 10:05 A.M.

**JUNAID SARWAR, DIRECTOR, SERVICE DURHAM AND  
BRITTANY BRUNT, MANAGER, SERVICE DURHAM**

re Implementation of the Region's myDurham 311 project

Junaid Sarwar introduced himself as the Director of Service Durham at the Region. Mr. Sarwar explained that the purpose of the presentation was to provide an update on the Region's progress with the 311 tool before turning the presentation over to his colleague, Brittany Brunt, Manager of Service Durham.

Brittany Brunt, with the assistance of a PowerPoint presentation, explained why 311 was needed and the importance of creating a single point of entrance for residents when it comes to customer service. Ms. Brunt explained that Durham Region processes more than one million transactions through multiple channels and that the myDurham 311 project is aimed at enhancing the customer service journey. Ms. Brunt highlighted the many benefits to myDurham 311, which include consistency of service, centralized reporting, trend identification, voice of the customer, and more ways to connect. Currently, myDurham 311 offers six different ways for residents to connect, as well as after hours service. The new customer portal offers self-service tools for up to 27 regional services. Residents are encouraged to reach out to myDurham 311 with any questions

6.2 10:20 A.M.

**LISA JOHN-MACKENZIE, INDUSTRY RELATIONS MANAGER  
AND TOM GUERQUIN, RESEARCH MANAGER OF CENTRAL  
COUNTIES TOURISM**

re Overview of the value of the visitor economy to Uxbridge (please see Report RC-10/24 of Katlyn Jones regarding Adoption of Community Tourism Plan presented as Item 10.2.1 later in this meeting.)

Lisa John-Mackenzie, Industry Relations Manager of Central Counties Tourism introduced herself and, with assistance of a presentation, spoke about the visitor economy. Ms. John-Mackenzie explained that one third of business and services in Durham Region contribute to tourism and make up the visitor economy. Ms. John-Mackenzie elaborated that tourism is an economy driver and is important to business. Ms. John-Mackenzie spoke to the launch of Uxbridge's third Community Tourism Plan and continued investment in the tourism economy. Ms. John-Mackenzie explained that Uxbridge hosts over 40 events per year, has 120 tourism-related business and noted that, as the Trail Capital of Canada, Uxbridge is preparing to welcome new visitors to the new Urban Provincial Park.

Ms. John-Mackenzie shared that Central Counties Tourism has helped to create the new Community Tourism Plan for Uxbridge and noted the significant increase in tourism over previous years. Ms. John-Mackenzie closed by stating that Central Counties Tourism is looking forward to working with Uxbridge on action items related to the new tourism plan.

Mayor Barton thanked Lisa and Tom for their presentation and their continued support of Uxbridge's efforts to bring more visitors to both the municipality and downtown area.

Councillors Beach, Pickering and Popp offered their thanks to Central Counties Tourism for seeing the potential in Uxbridge and continuing to work together over the years.

Councillor Pickering commented on having the pleasure of working with Central Counties Tourism and thanked them for their presentation.

6.3 10:35 A.M.

**KATHRYN MARLATT, 1ST UXBRIDGE SCOUTS**

re Update on the 1st Uxbridge Scouts trip to Iceland

Kathryn Marlatt introduced herself as a member of the 1<sup>st</sup> Uxbridge Scouts and explained to Committee that she was in attendance to provide an update on the 1<sup>st</sup> Uxbridge Scouts recent trip to Iceland, which was sponsored by Council. With the assistance of a presentation, Ms. Marlatt displayed highlights from the activities the scouts engaged in on the trip. Ms. Marlatt shared that there were 2200 Scouts at the camp site for the Jamboree. Ms. Marlatt noted that members had the opportunity to collaborate with other groups in various activities, as well as participate in hiking, community service and pioneering projects. Ms. Marlatt reflected on the skills that were developed during this trip, including perseverance, leadership, teamwork and adaptability. Ms. Marlatt expressed her thanks, on behalf of the 1<sup>st</sup> Uxbridge Scouts, to Committee, for the generous contribution that made this adventure possible.

Committee thanked Ms. Marlatt for sharing, and to the Scouts for their dedicated service to the community.

6.4 10:50 A.M.

**GLEN MACFARLANE, RURAL ECONOMIC DEVELOPMENT SPECIALIST**

re Update on additions and improvements made to the online economic development resources for the north Durham townships through web assets

Glen Macfarlane, Rural Economic Development Specialist with the Region of Durham introduced himself to Committee and proceeded to demonstrate the Uxbridge Business Toolkit webpage by way of screen share. Mr. MacFarlane explained the connection between economic development and web resources, such as the Business Toolkit. Mr. MacFarlane encouraged prospective business owners to explore the online resource for greater details about business operations and conditions in Uxbridge.

**12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

The Planning Committee convened at 11:20 a.m.

Councillor Shreeve assumed the Co-Chair for this portion of the meeting.

**12.3 PUBLIC MEETINGS**

12.3.1 11:15 A.M.

**LAND DIVISION HEARING** - LD 096/2022, Scheitrowsky, 12 Pine Street, Uxbridge

Marc Anthony Miller, Planning Technician, addressed Committee to provide an overview of the file from a staff perspective, including that the application is to create a lot of +/- 640 m2 to support a single family detached dwelling house. Mr. Miller explained that the retained lands have an area of +/- 1296 m2 and will continue to support the single family detached dwelling house. Jennifer Beer, Permits and Approvals Analyst, also noted that this application was originally tabled in 2022 and this resubmission has been accepted by staff.

Tony Wang, Agent for the Applicants, attended virtually to speak to the application. Mr. Wang explained that the subject property has legal frontage on Maple Street and on Pine Street. Mr. Wang advised that, in 2022, the owner made an application to Durham Region which was deferred. Mr. Wang also advised that the proposal is that after severance the retained parcel would have legal frontage along Pine Street and will continue to be used as a single-family dwelling, while the severed piece would enable the construction of a new dwelling on Maple Street. Mr. Wang noted that Township staff requested additional information regarding zoning by-law requirements for the proposed building due to the proximity to the intersection of Maple Street and Pine Street. Mr. Wang advised that items of concerns regarding municipal servicing have been addressed and submitted with attached plan as well as archeological study and arborist report completed. Based on this plan for proposed single family dwelling no minor variances are required or requested.

There were no questions from Committee.

There were no questions from the Public.

**Moved by:** Councillor Pickering

THAT Report DS-45/23 of Haley Dickson, Senior Planning Technician be brought forward for consideration.

**Carried.**

## 12.2 REPORTS TO COMMITTEE

### 12.2.2 Report DS - 45/23 of Haley Dickson; Senior Planning Technician, Development Services

re Land Division Application, Frank Scheitrowsky & Shirley Kusano-Scheitrowsky, 12 Pine Street LT 4 BLK N, PL 101; PT LTS 1, 2, 5 & 6, BLK N, PL 101 AS IN D355920; T/W D149042, Township of Uxbridge

**Moved by:** Councillor Pickering

THAT Report DS-45/24 of Haley Dickson, Senior Planning Technician regarding Land Division Application LD 096/2022 known as 12 Pine Street be received for information;

AND THAT Having reviewed and considered all the agency comments as well as hearing any oral submissions, Council

move that application LD 096/2022 be approved as applied for, subject to:

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 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.
3. That the applicant satisfy the requirement of the Regional Works Department's letter dated Thursday, July 4, 2024.
4. That the applicant satisfy the requirement of the Regional Planning and Economic Development Department's letter dated Monday, July 15, 2024.
5. That the applicant submit two copies of a registered plan on the subject parcel.
6. That the consent be subject to the following periods:
7. Last date for fulfilling Conditions is Thursday, September 17, 2026.
8. Expiry Date of Application LD 096/2022 is Friday, October 23, 2026.

#### **Clearing Agencies**

1. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be advised in writing by the Township of Uxbridge Development Services Department that conditions #1-2 and 5 have been carried out to its satisfaction.
2. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be advised in writing by the Regional Works Department that condition #3 has been carried out to its satisfaction.
3. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be advised in writing by the Regional Planning and Economic Development Department that condition #4 has been carried out to its satisfaction.

4. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be satisfied that the time periods outlined in condition #6 have been adhered to.

#### **Advisory Comments**

1. Once all of the conditions contained in this Decision are fully satisfied by the applicant, the applicant's solicitor must prepare and forward the legal document(s) with the applicable stamping fee to the Township of Uxbridge's Development Services Department, to the attention of the Director, Development Services for review and approval with stamping. The document(s) will be returned to the solicitor for registration purposes. Failing receipt by the Director, Development Services of the Deed Package by the requisite date, the application shall be deemed expired and shall lapse.

12.3.2 11:30 A.M.

**LAND DIVISION HEARING** - LD 03/2024 AND LD 04/2024, Brundale Fine Homes, 15 Jonathan Street, Uxbridge

Marc Anthony Miller, Planning Technician, spoke to the applications and explained that the purpose of the applications is to create a lot of +/- 564.48 m<sup>2</sup> to support a single family detached dwelling. Mr. Miller explained that the retained lands have an area of +/- 1103 m<sup>2</sup> and are intended to be severed into a further two lots under application LD04/2024 to support a single family dwelling per lot.

There were no questions from Committee.

There were no questions from the public.

Moved by: Councillor Popp

THAT Report DS-55/24 of Marc Anthony Miller be brought forward for consideration.

Carried.

REPORTS TO COMMITTEE cont'd.

12.2.6 Report DS-55/24 of Marc Anthony Miller; Planning Technician, Development Services

re Land Division Application, Antonio Bruno, 15 Jonathan Street, LT 650, BLK 53 PL 30; PT LT 651, BLK 53 PL 30 AS IN D380076 TOWNSHIP OF UXBRIDGE, Township of Uxbridge

**Moved by:** Councillor Popp

THAT Report DS-55/24 of Marc Anthony Miller, Planning Technician regarding Land Division Applications LD 03/2024 & LD04/2024 known as 15 Jonathan Street be received for information;

AND THAT Having reviewed and considered all the agency comments as well as hearing any oral submissions, Council

move that applications LD03/2024 and LD04/2024 be deferred until a complete resubmission is received.

**Carried**

Committee recessed at 11:36 a.m. and reconvened at 11:45 a.m.

12.3.3 11:45 A.M.

**LAND DIVISION HEARING** - LD 05/2024, 1093560 Ontario Limited Coral Creek Homes/Fabio Furlan, 50 Third Avenue, Uxbridge

Marc Anthony Miller, Planning Technician, spoke to the application and explained that the purpose of the application is to create a lot of +/- 288 m<sup>2</sup> to support a dwelling unit as part of a semi-detached building. Mr. Miller explained that the retained lands have an area of +/-375 m<sup>2</sup> and will support a dwelling unit as part of a semi-detached building. Jennifer Beer, Permits and Approvals Analyst provided supplementary details on the file for Committee's information.

Councillor Popp inquired as to any challenges regarding frontage and driveway with proximity to the stop sign. Mr. Miller confirmed that there were no issues.

Councillor Pickering asked whether any comments were received on this and Mr. Miller indicated that there were not.

There were no questions from the public.

REPORTS TO COMMITTEE cont'd

12.2.4 Report DS - 48/24 of Marc Anthony Miller, Planning Technician, Development Services

re Land Division Application, 1093560 Ontario Limited, 50 Third Avenue South, PT LTS Q & R, BLK 66 PL 83 AS IN D453569; UXBRIDGE, Township of Uxbridge

**Moved by:** Councillor Pickering

THAT Report DS-48/24 of Marc Anthony Miller, Planning Technician regarding Land Division Application LD 05/2024 known as 50 Third Avenue South be received for information;

AND THAT Having reviewed and considered all the agency comments as well as hearing any oral submissions, Council move that application LD 05/2024 be approved as applied for subject to the following conditions:

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 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.

3. That the applicant satisfy the requirement of the Regional Planning and Economic Development Department's letter dated Monday, June 24, 2024
4. That the applicant satisfy the requirement of the Region of Durham Works Department letter dated Friday, June 21, 2024
5. That the applicant submit two copies of a registered plan on the subject parcel.
6. That the consent be subject to the following periods:
7. Last date for fulfilling Conditions is Thursday, February 26, 2026.
8. Expiry Date of Application LD 05/2024 is Friday, March 26, 2026.
9. The applicant shall enter into a consent agreement with the Township of Uxbridge in accordance with Section 53 of the Planning Act, including approval by the Township of plans showing the locations of buildings and structures in relation to buildings on abutting lots, as well as drawings which may include, elevation and cross-section views, as well as addressing any stormwater management and grading requirements. And that in addition, this agreement shall ensure that tree removal and compensation requirements are implemented with the intent to ensure that the Residential Area policies in Section 2.5.5.3.1 of the Uxbridge Urban Area Secondary Plan with respect to established residential areas are appropriately addressed in accordance with the applicants' submission and the recommendations of this report.

### **Clearing Agencies**

1. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be advised in writing by the Township of Uxbridge Development Services Department that conditions #1-2, 5 and 7 have been carried out to its satisfaction.
2. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be advised in writing by the Regional Planning and Economic Development Department that condition #3 has been carried out to its satisfaction.
3. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be

advised in writing by the Region of Durham Works Department that condition #4 has been carried out to its satisfaction.

4. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be satisfied that the time periods outlined in condition #6 have been adhered to.

#### **Advisory Comments**

1. Once all of the conditions contained in this Decision are fully satisfied by the applicant, the applicant's solicitor must prepare and forward the legal document(s) with the applicable stamping fee to the Township of Uxbridge's Development Services Department, to the attention of the Director, Development Services for review and approval with stamping. The document(s) will be returned to the solicitor for registration purposes. Failing receipt by the Director, Development Services of the Deed Package by the requisite date, the application shall be deemed expired and shall lapse.

**Carried**

#### 12.3 UNFINISHED BUSINESS

There were none.

#### 12.4 OTHER BUSINESS

There was none.

The Planning and Economic Development Committee recessed at 11:50 a.m.

### **7. FINANCE AND EMERGENCY SERVICES COMMITTEE**

The Finance and Emergency Services Committee convened at 11:50 a.m.

Mayor Barton assumed the Chair for this portion of the meeting.

#### 7.1 CORRESPONDENCE

There was none.

#### 7.2 REPORTS TO COMMITTEE

##### 7.2.1 Report RC-11/24 of Amanda Ferraro, Director of Community Services

re Community Service Rates for 2025

**Moved by:** Councillor Pickering

THAT Report RC-11/24 of Amanda Ferraro, Director of Community Services be received for information;

AND THAT the rates By-law 2023-084 be amended to update Aquatic Services, Schedule B, lines 37, 38, 39, 40, 41, 50 and Recreation Camp Services, Schedule B, line 7 as outlined in this report.

AND THAT the rates be effective January 1<sup>st</sup>, 2025.

**Carried**

7.2.2 Report CAO - 10/24 of Kristi Honey, CAO

re Family Physician Recruitment Program – Cost Sharing  
MOU

**Moved by:** Councillor Popp

THAT Report CAO-10/24 of Kristi Honey, CAO, be received for  
information;

AND THAT the Finance Committee approve the Township of  
Uxbridge entering into the Memorandum of Understanding for  
the Family Physician Recruitment Program;

AND THAT the Finance Committee direct Treasury to include  
the proposed amounts in the 2025, 2026 and 2027 budgets.

**Carried**

7.3 UNFINISHED BUSINESS

There were none.

7.4 OTHER BUSINESS

There was none.

The Finance Committee adjourned at 11:52 a.m.

**8. HERITAGE, ARTS AND COMMUNITY PROGRAMS COMMITTEE**

The Heritage, Arts and Community Programs Committee convened at 11:52  
a.m.

Councillor Beach assumed the Chair for this portion of the meeting.

8.1 CORRESPONDENCE

There was none.

8.2 REPORTS TO COMMITTEE

There was none.

8.3 UNFINISHED BUSINESS

There was none.

8.4 OTHER BUSINESS

There was none.

The Heritage, Arts and Community Programs Committee adjourned  
at 11:53 a.m.

**9. PARKS, FACILITIES AND TOURISM COMMITTEE**

The Parks, Facilities and Tourism Committee convened at 11:53 a.m.

Councillor Pickering assumed the Chair for this portion of the meeting.

9.1 CORRESPONDENCE

There was none.

## 9.2 REPORTS TO COMMITTEE

9.2.1 RC-10/24 of Katlyn Jones, Manager of Cultural Services, Tourism and BIA

re Adoption of Community Tourism Plan

**Moved by:** Councillor Popp

THAT Report RC-10/24 from Katlyn Jones, Manager of Cultural Services, Tourism and BIA be received for information;

AND THAT the Parks Facilities and Tourism Committee approve the adoption of the Community Tourism Plan.

**Carried**

## 9.3 UNFINISHED BUSINESS

There were none.

## 9.4 OTHER BUSINESS

There was none.

The Parks, Facilities and Tourism Committee adjourned at 11:58 a.m.

## 10. ENVIRONMENT AND SUSTAINABILITY COMMITTEE

The Environment and Sustainability Committee convened at 11:58 a.m.

Councillor Shreeve assumed the Chair for this portion of the meeting.

### 10.1 CORRESPONDENCE

There was none.

### 10.2 REPORTS TO COMMITTEE

There was none.

### 10.3 UNFINISHED BUSINESS

There were none.

### 10.4 OTHER BUSINESS

There was none.

The Environment and Sustainability Committee adjourned at 11:58 a.m.

## PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE CONT'D

12.3.4 12:00 P.M.

**LAND DIVISION HEARING** - LD 06/2024, Lunn, 6179  
Concession Road 7, Uxbridge

Marc Anthony Miller, Planning Technician, addressed Council to provide an overview of the file.

There were no questions from Committee.

There were no questions from the public.

## REPORTS TO COMMITTEE cont'd

## 12.2.5 Report DS - 50/24 of Marc Anthony Miller, Planning Technician, Development Services

re Land Division Application, Brent & Kimberly Lunn, 6179 Concession 7, PT LT 26, CON 7 UXBRIDGE PT 1, 40R7433; UXBRIDGE. SUBJECT TO AN EASEMENT IN GROSS OVER PARTS 1, 2, 3, 4 & 5, PLAN 40R26078 AS IN, DR1219952, Township of Uxbridge

**Moved by:** Councillor Popp

THAT Report DS-50/24 of Marc Anthony Miller, Planning Technician regarding Land Division Application LD 06/2024 known as 6179 Concession 7 be received for information;

AND THAT Having reviewed and considered all the agency comments as well as hearing any oral submissions, Council move that application LD 06/2024 be approved as applied for, subject to:

**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 owner/applicant make appropriate arrangements to the satisfaction of the Township to ensure that upon transfer of the severed lands, the severed lands will merge in title with the lands municipally known as 750 Brookdale Road.
3. That subsection 50 (3) or (5) of the Planning Act shall apply to any subsequent conveyance.
4. That the owner/applicant make appropriate arrangement to the satisfaction of the Township that the lands described as Part 2 on the draft reference plan filed with Application LD-06/2024 shall be conveyed to the Township immediately following the transfer of the severed lands.
5. 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.
6. That the applicant satisfy the requirement of the Regional Planning and Economic Development Department's letter dated Tuesday, July 9, 2024.
7. That the applicant submit two copies of a registered plan on the subject parcel.
8. That the consent be subject to the following periods:
  - Last date for fulfilling Conditions is Wednesday, September 16, 2026.

- Expiry Date of Application LD 06/2024 is October 16, 2026.

### **Clearing Agencies**

9. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be advised in writing by the Township of Uxbridge Development Services Department that conditions #1-2 and #4-5 and 7 have been carried out to its satisfaction.

10. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be advised in writing by the Regional Planning and Economic Development Department that conditions #6 has been carried out to its satisfaction.

11. That prior to the signing of the certificate by the Director, Development Services that the consent has been given, the Director, Development Services is to be satisfied that the time periods outlined in condition #8 have been adhered to.

### **Advisory Comments**

1. Once all of the conditions contained in this Decision are fully satisfied by the applicant, the applicant's solicitor must prepare and forward the legal document(s) with the applicable stamping fee to the Township of Uxbridge's Development Services Department, to the attention of the Director, Development Services for review and approval with stamping. The document(s) will be returned to the solicitor for registration purposes. Failing receipt by the Director, Development Services of the Deed Package by the requisite date, the application shall be deemed expired and shall lapse.

**Carried.**

## **11. PUBLIC WORKS AND ACTIVE TRANSPORTATION COMMITTEE**

The Public Works and Active Transportation Committee convened at 12:07 p.m.

Councillor Popp assumed the Chair for this portion of the meeting.

### **11.1 CORRESPONDENCE**

There was none.

### **11.2 REPORTS TO COMMITTEE**

11.2.1 Report PWO - 12/24 of Ben Kester, C.E.T. CRS-S, Director of Special Projects

re South Balsam Pond Retrofit

**Moved by:** Regional Councillor Garrod

THAT Report PWO-12/24 of Ben Kester, Director of Special Projects regarding South Balsam Pond Retrofit be received for information;

AND THAT Tender U24-09 be awarded to Ratcliff Excavating & Grading for \$1,747,717.89 (HST Included).

**Carried**

11.3 UNFINISHED BUSINESS

There were none.

11.4 OTHER BUSINESS

There was none.

The Public Works and Active Transportation Committee adjourned at 12:09 p.m.

**12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, cont'd.**

The Planning Committee re-convened at 12:09 p.m.

Councillor Shreeve assumed the Co-Chair for this portion of the meeting.

12.1 CORRESPONDENCE

There was none.

12.2 REPORTS TO COMMITTEE

12.2.1 Report BG-05-24 of Bruce Garrod, Regional Councillor

re UPDATE: Durham Region Initiatives

**Moved by:** Regional Councillor Garrod

THAT Report BG-05/24 of Regional Councillor Bruce Garrod regarding and update on Durham Region Initiatives be received for information.

**Carried**

12.2.3 Report DS - 47/24 of Elizabeth Howson, Macaulay Shiomi Howson Ltd.

re Downtown Revitalization Strategic Plan & Action Plan Implementation Official Plan and Zoning By-law Amendments

**Moved by:** Mayor Barton

THAT Report DS 47/24 of Elizabeth Howson, Macaulay Shiomi Howson regarding Downtown Revitalization Strategic Plan and Action Plan Implementation Official Plan and Zoning By-law Amendments be received for information;

AND THAT Committee consider the results of the public and agency review, including the statutory public meeting, and all technical comments, prior to considering any final recommendation with respect to the proposed Downtown Revitalization Strategic Plan & Action Plan Implementation Official Plan and Zoning By-law.

**Tabled**

12.4 UNFINISHED BUSINESS

There were none.

12.5 OTHER BUSINESS

There was none.

The Planning and Economic Development Committee adjourned at 12:16 p.m.

**13. ADMINISTRATION AND SPECIAL PROJECTS COMMITTEE**

The Administration and Emergency Services Committee convened at 12:16 p.m.

Regional Councillor Garrod assumed the Chair for this portion of the meeting.

13.1 CORRESPONDENCE

13.1.1 Tay Valley Township

re Jurisdiction of Ontario's Ombudsman

**Moved by:** Mayor Barton

THAT correspondence from Tay Valley regarding jurisdiction of Ontario's Ombudsman be received for information.

**Carried**

13.2 REPORTS TO COMMITTEE

There was none.

13.3 UNFINISHED BUSINESS

There were none.

13.4 OTHER BUSINESS

There was none.

The Administration and Emergency Services Committee adjourned at 12:16 p.m.

**14. IN CAMERA**

14.1 The security of the property of the Municipality or Local Board

**Moved by:** Councillor Beach

THAT the General Purpose and Administration Committee go into 'In Camera' at 12:17 p.m. as the matters to be discussed concern items regarding the security of the property of the Municipality or Local Board.

**Moved by:** Councillor Shreeve

THAT the General Purpose and Administration Committee rise from in-camera at 12:35 p.m. with nothing to report.

**Carried**

**15. ADJOURNMENT**

The General Purpose and Administration Committee meeting adjourned at 12:36 p.m.



