

MINUTES**THE COUNCIL OF THE TOWNSHIP OF UXBRIDGE**

**Monday, November 25, 2019
UXBRIDGE COUNCIL CHAMBERS
51 TORONTO STREET S. UXBRIDGE, ONTARIO**

COUNCIL PRESENT: PAM BEACH, COUNCILLOR
GARY RUONA, COUNCILLOR
BRUCE GARROD, COUNCILLOR
WILLIE POPP, COUNCILLOR
TODD SNOOKS, COUNCILLOR

COUNCIL ABSENT: MAYOR DAVE BARTON
GORD HIGHET, REGIONAL COUNCILLOR

STAFF PRESENT: INGRID SVELNIS, CAO
DEBBIE LEROUX, DEPUTY CAO/DIRECTOR OF
LEGISLATIVE SERVICES/CLERK
JENNIFER BEER, ADMINISTRATIVE ASSISTANT
COLLEEN BASKIN, COMMUNICATIONS OFFICER

1. CALL TO ORDER

First Nations Land Acknowledgement

Deputy Mayor Willie Popp called the meeting to order at 7:01 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. REVIEW OF ITEMS NOT LISTED ON AGENDA

Debbie Leroux, Deputy CAO/Director of Legislative Services/Clerk announced that there was an Addendum consisting of two items of correspondence, two by-laws and an in-camera item pertaining to a Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality.

4. ANNOUNCEMENTS**4.1 Councillor Gary Ruona**

Councillor Ruona announced that he had attended the Celebration of Life for Former Mayor Bob Shepherd and expressed how wonderful it was with a large crowd in attendance to honour his memory.

Councillor Ruona acknowledged attending the Uxbridge Farmers Market Christmas Market on November 17, 2019 and explained that it was well attended and a successful festive event.

4.6 Councillor Bruce Garrod

Councillor Garrod reminded everyone of the Chamber of Commerce Breakfast on November 26, 2019. Councillor Garrod explained that Mike MacDonald, Director, Revera Inc. would be in attendance to discuss long term care.

Councillor Garrod reminded everyone that the Oakridges Hospice will be hosting a Donor Celebration event at the Old Flame Brewery in Port Perry on November 26, 2019 at 7:00 p.m.

4.5 Councillor Todd Snooks

Councillor Snooks announced he had attended the Celebration of Life for the Late and former Mayor Bob Shepherd on Saturday, November 23, 2019. Councillor Snooks expressed how lovely the event was to honour his memory and what a great loss for the Uxbridge Community.

Councillor Snooks acknowledged his attendance at the Sound of Music Event held at the Township of Brock Town Hall on November 15, 2019. Councillor Snooks explained that the successful event is put on by the Sunderland Theatre Group which hosts a number of Uxbridge Youth actively in the event.

Councillor Snooks announced he attended the Uxbridge Farmers Market Christmas Market event held on November 17, 2019 and expressed how well attended the event was.

4.4 Councillor Pam Beach

Councillor Beach announced that she attended and participated in the York-Durham Heritage Railway event called the Polar Express Train. Councillor Beach expressed how wonderful the event is for the Uxbridge Community and that it will continue until December 22, 2019.

Councillor Beach reminded everyone of the Blood Donor Clinic coming up at the Uxbridge Seniors Centre on December 6, 2019 from 1:30 p.m. to 7:30 p.m.

Councillor Beach announced the Breakfast with Mr. and Mrs. Claus Event being held at the Goodwood Hall on December 7, 2019 from 9:00 a.m. until 11:00 a.m. Councillor Beach explained that all proceeds would be donated to support the Goodwood Hall.

4.3 Councillor Willie Popp

Councillor Popp announced that the Loaves and Fishes Food Bank has successfully acquired additional storage space over the holiday season at Uxbridge Public School. Councillor Popp expressed his gratitude to the Uxbridge Public School for providing the space for additional food storage, especially around this time of year.

Councillor Popp announced that he attended the Christmas Market at the Uxbridge Farmers Market on November 17, 2019. Councillor Popp congratulated Diane Reilly on her hard work and dedication to the Uxbridge Farmers Market indoor Christmas Market explaining how successful the event was for the Uxbridge Community.

Councillor Popp provided an update on the Brock Street Culvert Construction advising that the Construction will cease on December 20, 2019 until January 6, 2020 for the Christmas break. Councillor

Popp announced that on January 6, 2020 running through until end of March 2020 (weather permitting), Brock Street will be closed for the continued construction work on the Brock Street Culvert. Councillor Popp explained construction timelines will be published to media outlets to advise the public of all the detailed information.

Councillor Popp acknowledged the absence of Mayor Barton explaining he was away on vacation. Councillor Popp also announced the absence of Councillor Gord Highet advising that he was not in attendance due to illness.

5. PRESENTATIONS

6. DELEGATIONS

6.1 7:05 P.M.

DALE MCKNIGHT, UXBRIDGE YOUTH CENTRE re Uxbridge Youth Centre Update

James Houghton, Director of the Uxbridge Youth Centre introduced himself and his colleague Dale McKnight and explained they were in attendance to provide an update on the Uxbridge Youth Centre, specifically 2020 funding for the centre. Mr. Houghton addressed Council and provided a brief synopsis of the historical background and fruition of the Uxbridge Youth Centre. He further explained that the Uxbridge Youth Centre is free for youth from ages 11-19 and offers a wide variety of programs and special events at the facility as well as at private and off-site locations. Mr. Houghton provided updated Member information and explained that the members are all very active and an integral part of the Uxbridge Youth Centre running so smoothly and cohesively.

Mr. Houghton introduced Dale McKnight, Program Facilitator and explained that he would be providing an update with respect to 2019 statistical data and current and future programs offered at the Youth Centre. Mr. McKnight with the help of a power point presentation explained that the Youth Centre drop in attendance is up 59% from this time last year which is an average of approximately 20 kids per day and an average daily stay of 2.83 hours. Mr. McKnight, with the help of photographs showcased the many successful events and programs that were hosted at the Uxbridge Youth Centre or off-site locations this past year; DIY Daze, Craft-a-Snack, Ramp Jam at the Uxbridge Skate Park, the Brook Never Sleeps , Bike Repair Workshop and Mental Health and Wellness Workshops.

Mr. Houghton and Mr. McKnight expressed that their focus for the Uxbridge Youth Centre is on sustainability and the next 5-Year Community Commitment Campaign being a big part of that. He explained that a number of local organizations, individuals, businesses, churches, and groups continue to donate to help the Uxbridge Youth Centre and with these contributions the Uxbridge Youth Centre is able to continue to thrive.

Mr. Houghton and Mr. McKnight concluded by expressing to Council with the increase in attendance, which places a strain on the programming, they would be requesting a 3.5% increase from the Township for 2020 budgeting.

7. APPROVAL OF MINUTES

7.1 Minutes of the Regular meeting of Council of October 28, 2019

7.2 Minutes of the Special meeting of Council of November 18, 2019

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT the Council of the Township of Uxbridge approve the minutes of the Regular meeting of Council of October 28, 2019 and the Special meeting of Council of November 18, 2019.

Carried

8. CORRESPONDENCE

8.1 Ministry of Economic Development, Job Creation and Trade

re Job Site Challenge

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT the Council of the Township of Uxbridge receive correspondence from the Ministry of Economic Development, Job Create and Trade regarding the Job Site Challenge for information.

Carried

8.2 Town of Whitchurch-Stouffville

re Ban of Single-Use Disposable Wipes

Moved by Councillor Snooks

Seconded by Councillor Beach

THAT the Council of the Township of Uxbridge receive correspondence from the Town of Whitchurch-Stouffville regarding the Ban of Single-Use Disposable Wipes for information.

Carried

8.3 Patty Ewaschuk, Banjo Cider

re Request for support for the issuance of a 'By-the-glass Licence' for their cidery - Banjo Cider - 614 Sandford Road, Uxbridge

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT the Council of the Township of Uxbridge support the request of Patty Ewaschuck, Banjo Cider for the issuance of a 'By-the-glass-Licence' for their cidery, Banjo Cider located at 614 Sandford Road, Uxbridge.

Carried

8.4 Barb Johnson, President, Friends of the Thomas Foster Memorial

re Request for approval to include the Thomas Foster Memorial on the Rotary Club of Uxbridge's 'Christmas Tour of Homes' on November 13 and 14, 2020

Moved by Councillor Beach

Seconded by Councillor Ruona

THAT the Council of the Township of Uxbridge support the request of Barb Johnson, President, Thomas Foster Memorial to include the Thomas Foster Memorial on the Rotary Club of Uxbridge's 'Christmas Tour of Homes' on November 13th, and 14th, 2020.

Carried

8.5 Township of Larder Lake

Re Main Street Revitalization Grant - Extension Request

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT the Council of the Township of Uxbridge receive the correspondence from the Township of Larder Lake regarding support of the Main Street Revitalization Grant - Extension Request for information.

Carried

9. COMMITTEE MINUTES

9.1 Minutes of the Regular Meeting of the General Purpose and Administration Committee of November 4, 2019

9.2 Minutes of the Regular Meeting of the General Purpose and Administration Committee of November 18, 2019

Moved by Councillor Snooks

Seconded by Councillor Ruona

THAT the Council of the Township of Uxbridge endorse the minutes of the regular meeting of the General Purpose and Administration Committee of November 4, 2019, and the regular meeting of the General Purpose and Administration Committee of November 18, 2019.

Carried

10. RESOLUTIONS

10.1 2019-11

Municipal Modernization Program - Intake 1

Moved by Councillor Garrod

Seconded by Councillor Snooks

WHEREAS the Township of Uxbridge Council plans to submit an Expression of Interest for the Municipal Modernization Program Intake 1, to the Province, by December 6, 2019.

AND WHEREAS in accordance with the Municipal Modernization Program Intake 1, program guidelines, the Township plans to undertake an expenditure review with the goal of finding service delivery efficiencies and lowering costs in the longer term;

AND WHEREAS specifically, the Township plans to undertake a third-party review of the Township's Information Technology and Telecom Technology;

AND WHEREAS the review will look at the current state of the Township's technology, an assessment of the Township's Information Technology service provider, it will identify changes that can be made to create service delivery efficiencies, to identify cost savings, to improve technology interaction between the Township and offsite satellite offices, and to modernize the Township's Information Technology and Telecom Technology;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Uxbridge supports the proposed third-party review of the Township's Information Technology and Telecom Technology in accordance with the Municipal Modernization Program Intake 1.

Carried

10.2 2019-12

Sewage Allocation Policy

Moved by Councillor Garrod

Seconded by Councillor Snooks

WHEREAS a motion was made during the special meeting of Council of November 18th, 2019 that staff bring forward a resolution to reserve sewage allocation for approximately 71 people for both the proposed longterm care facility and the Uxbridge Cottage Hospital rebuild/expansion;

AND WHEREAS Councillor Bruce Garrod, Ward 3 Councillor, requested in his Report BG-04/19, presented during the Special Council of November 18th, 2019 that an additional 71 person (32 LTC, 39 hospitalcare) allocation be given to accommodate the growing need of long term care facilities;

AND WHEREAS Council supported the said request to amend the current Township of Uxbridge Sewage Allocation Policy to accommodate 160 person allocation for long term care;

AND WHEREAS Councillor Bruce Garrod, Ward 3 Councillor further requested in his Report BG-04/19 presented during the Special Meeting of Council of November 18th, 2019 that the Township of Uxbridge Sewage Allocation Policy be amended to accommodate 231 persons for long term care (192 LTC, 39 extra hospital-care beyond capacity they are already carrying).

NOW THEREFORE BE IT RESOLVED THAT THE TOWNSHIP OF UXBRIDGE hereby declares the following:

1. THAT system capacity is hereby reserved in the amount equivalent to 231 people for development that proposes a long term care facility which is made up of 231 people of reserved sewage allocation plus the existing site capacity of Markham-Stouffville Hospital to make 256 person of capacity available for future development and redevelopment of the site.

Carried

11. REPORTS TO COUNCIL

11.1 Report TR 31/19 of Susan Straughan, Tax Collector

re Property Tax Adjustments under Sections 357 and 358, Municipal Act, 2001

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT Report TR-31/19 be received for information;

AND THAT Council approve the report relating to applications under Sections 357 & 358 of the Municipal Act,

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

Carried

11.2 Report DS 78/19 of Elizabeth Howson, Macaulay Shiomi Howson Ltd.

re Land Division Applications Comments
Amy & Trevor Lance - 140 Reach Street
Ryan York and Devon Paget - 142 Reach Street
Part Lot 25 & 26, Concession BLK 81, and Lot 29, Concession 7,
Township of Uxbridge

Moved by Councillor Garrod

Seconded by Councillor Beach

THAT Report DS 78/19 be received for information;

AND THAT Council recommend to the Region of Durham Land Division Committee deferral of consideration of Applications LD 144/2019, LD 145/2019 an LD 146/2019 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 including the issues of prematurity, and the provision of information related to the form of development, stormwater management and grading, protection of trees and access.

Carried

11.3 Report GR-03/19 of Councillor Gary Ruona

re Security Cameras for the Sandford, Zephyr and Goodwood Halls (tabled during the regular meeting of Council on October 18, 2019)

Moved by Councillor Beach
Seconded by Councillor Ruona

THAT Report GR-03/19 of Councillor Gary Ruona regarding Security Cameras for the Sandford, Zephyr and Goodwood Halls be lifted from the table.

Carried

Moved by Councillor Beach
Seconded by Councillor Ruona

THAT Report GR-03/19 be received for information.

Carried

11.4 Report GR-04/19 of Councillor Gary Ruona

re Security Cameras for the Sandford, Zephyr and Goodwood Halls

Moved by Councillor Garrod
Seconded by Councillor Beach

THAT Report GR-04/19, as amended, be received for information;

AND THAT the Council of the Township of Uxbridge refer the Goodwood Hall Security Cameras implementation to the 2019 budget discussions;

AND THAT if approved through the Budget process that the procurement process be adhered to;

AND THAT staff determine where the funds will come from.

Carried

12. BY-LAWS

Moved by Councillor Beach
Seconded by Councillor Snooks

THAT leave be granted to introduce By-law Nos. 2019-162 to 2019-165 and same be read a first and second time

Carried

12.1 2019-162

Being a by-law to authorize entering into an Agreement with Datafix for provision of Election Management System - Voters List

12.2 2019-163

Being a by-law to authorize entering into a Development Agreement with Philip Hamlyn Smith and Christopher Paul Smith with respect to lands legally described as Part Lot 6, Block B Plan 83 as in D491894, Uxbridge, municipally known as 98 Mechanic Street, Uxbridge

12.3 2019-164

Being a By-law to authorize entering into a Final Release Agreement with Lindsay Perrault of Lindsay Rose Highland Dance Company related to the property at 30 Brock Street West, Township of Uxbridge, Region of Durham

12.4 2019-165

Being a By-law to authorize entering into a Settlement Agreement with 2180879 Ontario Inc., to require a release from 2180879 Ontario Inc. to the Township of Uxbridge and, to permit the use of property owned by 2180879 Ontario Inc. located at 30 Brock Street for construction of the Brock Street Culvert, Township of Uxbridge, Region of Durham

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT By-law Nos. 2019-162 to 2019-165 be now read a third time, finally passed and the Mayor and Clerk duly sign and seal same.

Carried

13. UNFINISHED BUSINESS

There were none.

14. OTHER BUSINESS

There were none.

16. QUESTION PERIOD**17. IN CAMERA**

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 7:53 p.m. to discuss the following matters:

Carried

Moved by Councillor Beach

Seconded by Councillor Snooks

THAT Council of the Township of Uxbridge rise from in-camera at 8:53 p.m. with progress to report.

Carried

Moved by Councillor Beach

Seconded by Councillor Ruona

THAT the Council of the Township of Uxbridge receive Report CL-53/19, of Laura Rupprecht, Clerk's Assistant re Board and Committee Appointments for information;

AND THAT Committee appoint Jennifer Culley to the Tourism Advisory Committee.

Carried

Moved by Councillor Beach
Seconded by Councillor Snooks

THAT the Council of the Township of Uxbridge receive Report CL-52/19, of Debbie Leroux, Deputy CAO/Director of Legislative Services/Clerk regarding request for sale of the Lands Adjacent the Uxbridge Music Hall and a request for an easement over the lands known as Parts 11 and 12, Plan 40R-29312 for information.

Carried

17.2 A proposed or pending acquisition or disposition of land by the municipality or local board

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

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

15. CONFIRMING BY-LAW

15.1 2019-166

Being a by-law to confirm the proceedings of Council at its Regular Meeting held on November 25, 2019.

Moved by Councillor Beach
Seconded by Councillor Snooks

THAT leave be granted to introduce By-law 2019-166 being a by-law to confirm the proceedings of Council at its regular Meeting of Council of November 25, 2019 and the same be read a first and second time.

Carried

Moved by Councillor Beach
Seconded by Councillor Snooks

THAT By-law 2019-166 be now read a third time, finally passed and the Mayor and Clerk duly sign and seal same.

Carried

18. ADJOURNMENT

The Deputy Mayor adjourned the meeting at 8:57 p.m.

MAYOR

CLERK

MINUTES

GENERAL PURPOSE & ADMINISTRATION COMMITTEE

Monday, November 4, 2019
 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: INGRID SVELNIS, CAO
 DEBBIE LEROUX, DEPUTY CAO/DIRECTOR OF
 LEGISLATIVE SERVICES/CLERK
 LAURA RUPPRECHT, CLERK'S ASSISTANT
 BEN KESTER, DIRECTOR OF PUBLIC WORKS AND
 OPERATIONS
 BRIAN PIGOZZO, CHIEF BUILDING OFFICIAL
 KAREN RYL, FACILITY BOOKING CLERK
 COLLEEN BASKIN, COMMUNICATIONS OFFICER
 JOSH MACHESNEY, DEPUTY CLERK

1. CALL TO ORDER

Mayor Barton called the meeting of the General Purpose and Administration Committee to order at 10:00 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were none.

3. REVIEW OF ITEMS NOT LISTED ON THE AGENDA

Josh Machesney, Deputy Clerk, announced that there was an Addendum consisting of two items of correspondence.

4. ANNOUNCEMENTS

4.2 Councillor Gordon Highet

Councillor Highet spoke to the success of the Planks Lane public information session on Tuesday, October 29, 2019.

Councillor Highet reminded Committee of the Uxbridge Secondary School Remembrance Day service on Friday, November 8, 2019 and encouraged Council to attend.

Councillor Highet also reminded Committee of the upcoming Budget Open House on Monday, November 18, 2019 from 6:30 p.m. to 7:30 p.m.

4.4 Councillor Pam Beach

Councillor Beach spoke to the success of the Goodwood United Church Bazaar on Saturday, November 2, 2019.

Councillor Beach advised that she attended the recent Chamber of Commerce breakfast and remarked on the number of new members.

Councillor Beach also reminded Committee of the Rotary Club of Uxbridge's Christmas Home Tour on Saturday, November 9, 2019.

Councillor Beach advised that Afri-Cycle will be sending another shipping container of used bicycles to Africa on Saturday, November 9, 2019 and are looking for volunteers from 10:00 a.m. to 3:00 p.m.

4.3 Councillor Willie Popp

Councillor Popp announced that the Canadian Cycle-cross Championships took place in Peterborough on November 1 and 2, 2019. Councillor Popp advised that local resident Tyler Orschel placed first in the U-23 category.

Councillor Popp reminded Committee of the Uxbridge Santa Claus Parade of Saturday, November 16, 2019.

Councillor Popp provided an update on the library repairs and explained that a balcony is being replaced and that the scaffolding will be down later this week.

Councillor Popp spoke to a recent accident at Brock Street and South Balsam resulting in the fatality of a resident and offered his condolences to family and friends of the victim on behalf of the Council of the Township of Uxbridge.

Councillor Popp announced the passing of former Mayor Bob Shepherd. Councillor Popp advised that the flags have been at half mast and a book of condolences is available for anyone who wishes to contribute outside Council Chambers in Town Hall.

4.5 Councillor Todd Snooks

Councillor Snooks had no announcements at this time.

4.6 Councillor Bruce Garrod

Councillor Garrod reminded Committee that there will not be a Council meeting on November 11, 2019 in order to observe Remembrance Day. Councillor Garrod advised that lunch will be served at the Legion following the Remembrance Day Service.

Councillor Garrod also spoke to his participation in the 'Movember' fundraising effort in support of Men's Health.

4.1 Councillor Gary Ruona

Councillor Ruona spoke to the success of 'Dog Fest' at the Second Wedge Brewery on Saturday, November 1, 2019.

Councillor Ruona announced the passing of Harry Schell, founder of Schell Lumber in Stouffville. Councillor Ruona advised that he attended a visitation on Saturday, November 1, 2019 and remarked on how well attended it was.

4.7 Mayor Dave Barton

Mayor Barton also spoke to his participation in finding a timely resolution to the Second Wedge issue and thanked all those involved including MPP Bethlenfalvy.

Mayor Barton also spoke to the upcoming fundraiser "Perfect Pairings" in support of Precious Minds and the Uxbridge Cottage Hospital Foundation. Tickets are available for \$50.00 each.

Mayor Barton also offered his condolences to the family of former Mayor Bob Shepherd.

5. **DELEGATIONS**

5.1 10:05 A.M.

JOSIE FENGYAN YIN re A proposed Cannabis production facility at 755 Sandford Road, Uxbridge

Josie Fengyan Yin introduced herself and advised that she owns a 67 acre property at 755 Sandford Road, Uxbridge. Ms. Fengyan Yin explained that she would like to operate a cannabis production facility from that location to produce medical marijuana. Ms. Fengyan Yin concluded by speaking to the benefits of medical marijuana. Committee suggested Ms. Fengyan Yin consult the Development Services Department to begin the rezoning process.

5.2 10:20 A.M.

TODD WHITE, CANADIAN RADIO-COMMUNICATIONS INFORMATION AND NOTIFICATION SERVICE re Briefing on the process for the evaluation of radio-communications facilities within the Township of Uxbridge

Todd White introduced himself as the Executive Director of the Canadian Radio-Communications Information and Notification Service (CRINS). Mr. White explained that he was in attendance at Council's request to provide information on the process for the evaluation of radio-communication facilities within the Township of Uxbridge. Mr. White advised that all applications for approval to erect a telecommunication tower come to CRINS where they are reviewed internally. Mr. White explained that CRINS follows provincial and federal regulations and consults with the Chief Building Official of the municipality to confirm zoning etc. Mr. White advised that following a complete review of the application, adjacent neighbours are provided with notice of the application and a 30 day comment period is given. These comments are taken into consideration and an evaluation is undertaken based on strict criteria. Mr. White encouraged residents to share their concerns with CRINS directly. Mr. White explained that at the end of the process a report is brought back to the municipality and Notice of Completion is issued which may include conditions. Final approval lays with the Minister at the Federal level. Mr. White clarified that all applications must comply with Health Canada Safety Code 6. Mr. White also clarified that the municipality is only a conduit for public concerns and has no authority to reject or approve applications. However, most proponents are willing to work with municipalities with respect to

design. Mayor Barton advised that staff and Council will look at establishing a process to provide input on a proposed tower as effectively as possible. Mr. White suggested that the Township identify particular "views-capes" that should be protected from being compromised by a tower as the Federal review process typically gives weight to these previously identified views-capes

Moved by: Councillor Beach

THAT the General Purpose and Administration Committee direct staff to work with Council to identify areas where telecommunication towers should not be located and provide their findings to CRINS.

Carried

5.3 10:35 A.M.

FLY FREEMAN AND KAREN RUSSELL, UXBRIDGE CLIMATE ACTION GROUP re Introduction to the Uxbridge Climate Action Group

Karen Russell introduced herself and fellow presenter Fly Freeman as members of the Uxbridge Climate Action Group. Ms. Russell explained that their presentation was to introduce their group to Council and to address climate change within Uxbridge. Ms. Russell continued by speaking to their mandate which included providing an educational speaker series on climate change, raising awareness about climate change and environmental issues for those in the community to help Uxbridge become carbon neutral, supporting youth leadership training for climate change activism and help groups and businesses in Uxbridge and surrounding area to work together for a better, healthier community. Ms. Russell also spoke about ways to move forward as a community including future renovations and new builds as well as exploring government grants that would attract new technologies and businesses focused on dealing with climate change. Ms. Russell invited Committee to attend a lecture at the Uxbridge Public Library by Dr. Lorne McConnell entitled "Global Greenhouse Gases, Causes, Effects and Possible Solutions" on November 12, 2019 at 7:00 p.m.

Fly Freeman continued the presentation by speaking to recent demonstrations outside of Town Hall on Fridays to bring awareness to the community of the climate crisis. Ms. Freeman advised that they would like Council's support to launch this grassroots movement and would like to see visual representations of how the Township is taking steps to reduce their carbon footprint. Committee suggested that the Manager of Sustainability at the Region of Durham speak to the group on initiatives undertaken by the Region of Durham.

The General Purpose and Administration Committee recessed at 11:15 a.m. and reconvened at 11:25 a.m.

12. ADMINISTRATION, EMERGENCY SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

The Administration, Emergency Services and Economic Development Committee convened at 11:25 a.m.

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

12.1 CORRESPONDENCE

12.1.5 Randy Hoban

re Request to acquire all or part of Parts 11 and 12, Plan 40R-29312 behind the old Fire Hall and Music Hall

Moved by: Councillor Highet

THAT correspondence from Randy Hoban regarding a request to acquire all or part of Parts 11 and 12, Plan 40R-29312 behind the old Fire Hall and Music Hall be received for information;

AND THAT the matter be referred to staff to come back with a report.

Carried

6. FINANCE COMMITTEE

The Finance Committee convened at 11:35 a.m.

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

6.1 CORRESPONDENCE

6.1.1 Ministry of Finance

re Release of the 2020 Ontario Municipal Partnership Fund (OMPF) Allocations

Moved by: Mayor Barton

THAT correspondence from the Ministry of Finance dated October 24, 2019 regarding the release of the 2020 Ontario Municipal Partnership Fund (OMPF) Allocations be received for information.

Carried

6.1.2 Ministry of Finance

re 2020 OMPF Allocation Notice and Inserts (follow up to October 24, 2019 correspondence to Head and Council presented earlier in this meeting)

Moved by: Councillor Highet

THAT correspondence from the Ministry of Finance dated October 24, 2019 regarding the 2020 OMPF Allocation Notice and Inserts be received for information.

Carried

6.1.3 Ministry of Energy, Northern Development and Mines

re Ontario Electricity Rebate (OER)

Moved by: Councillor Highet

THAT correspondence from the Ministry of Energy, Northern Development and Mines regarding Ontario Electricity Rebate (OER) be received for information;

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

Carried

6.2 REPORTS TO COMMITTEE

6.2.1 Report 69/19 of Karen Ryl Facility Booking Clerk
re Goodwood Community Centre Dishwasher/Sanitizer

Moved by: Councillor Beach

THAT the Finance Committee receive Report PWO-69/19 of Karen Ryl, Facility Booking Clerk for information;

AND THAT approval for the dishwasher/sanitizer for the Goodwood Community Centre be awarded to Accurate Repairs and Food Equipment of \$4,495.00 plus HST.

Carried

6.3 UNFINISHED BUSINESS

There was none.

6.4 OTHER BUSINESS

6.4.1 LAS, AMO Business Services

re LAS Natural Gas Program - 2017-18 Period Reserve Fund Rebate

Moved by: Councillor Popp

THAT Correspondence from LAS, AMO Business Services dated October 23, 2019 regarding LAS Natural Gas Program - 2017-18 Period Reserve Fund Rebate be received for information.

Carried

6.4.2 Approval of Accounts

re September 9, 2019 to October 30, 2019

Moved by: Councillor Beach

THAT the Finance Committee approve the accounts from September 9, 2019 to October 30, 2019

Carried

The Finance Committee adjourned at 11:48 a.m.

7. TOURISM, HERITAGE AND COMMUNITY PROGRAMS COMMITTEE

The Tourism, Heritage and Community Programs Committee convened at 11:48 a.m.

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

7.1 CORRESPONDENCE

7.2 REPORTS TO COMMITTEE

7.3 UNFINISHED BUSINESS

There were none.

7.4 OTHER BUSINESS

There were none.

The Tourism, Heritage and Community Programs Committee adjourned at 11:48 p.m.

8. PARKS, FACILITIES AND ARENA COMMITTEE

The Parks, Facilities and Arena Committee convened at 11:48 a.m.

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

8.1 CORRESPONDENCE

8.2 REPORTS TO COMMITTEE

8.2.1 Report PR-19/19 of Don Cook; Trails Coordinator
re Trail Fundraising

Moved by: Councillor Popp

THAT the Parks, Facilities and Arena Committee receive Report PR-19/19 of Don Cook, Trail Co-ordinator for information;

AND THAT Committee approve the marketing plan as presented;

AND THAT staff be directed to look into matters regarding vandalism, corporate vs individual sponsorship and plaque longevity.

Carried

8.3 UNFINISHED BUSINESS

There were none.

8.4 OTHER BUSINESS

There were none.

The Parks, Facilities and Arena Committee adjourned at 12:05 p.m.

9. ENVIRONMENT AND SUSTAINABILITY COMMITTEE

The Environment and Sustainability Committee convened at 12:05 p.m.

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

9.1 CORRESPONDENCE

9.1.1 Ministry of Natural Resources and Forestry

re Environmental Registry Notice (019-0732) by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make a new regulation

Moved by: Councillor Highet

THAT correspondence from the Ministry of Natural Resources and Forestry dated October 29, 2019 regarding Environmental Registry Notice (019-0732) by the Ministry of Natural Resources and Forestry regarding a proposal to amend three statutes and make a new regulation be receive for information.

Carried

9.2 REPORTS TO COMMITTEE

9.4 OTHER BUSINESS

9.4.1 Lake Simcoe Region Conservation Foundation

re 32nd Annual Conservation Dinner - June 10, 2020 - Manor at Carrying Place Golf and Country Club

The Environment and Sustainability Committee adjourned at 12:08 p.m.

Moved by: Mayor Barton

THAT the Environment and Sustainability Committee direct that two tickets be purchased for the Lake Simcoe Region Conservation Foundation's 32nd Annual Conservation Dinner on June 10, 2019 at the Manor at Carrying Place Golf and Country Club.

Carried

The Environment and Sustainability Committee adjourned at 12:12 p.m.

10. PUBLIC WORKS AND ACTIVE TRANSPORTATION COMMITTEE

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

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

10.1 CORRESPONDENCE

10.1.1 AMO Communications

re First Investing in Canada Canada Infrastructure Plan (ICIP)
Green Stream Application Intake Open

Moved by: Councillor Beach

THAT correspondence from AMO Communications regarding
First Investing in Canada Canada Infrastructure Plan (ICIP)
Green Stream Application Intake Open be received for
information.

Carried

10.2 REPORTS TO COMMITTEE

10.2.1 Report TS-03/19 of Councillor Todd Snooks

re Speeding and Traffic Calming Measures

Moved by: Councillor Snooks

THAT the Public Works and Active Transportation Committee
table Report TS-03/19 of Councillor Todd Snooks to the next
meeting of the General Purpose and Administration
Committee of December 2, 2019.

Carried

10.2.2 Report PWO-68/19 of Ben Kester, Director of Public Works & Operations

re Surface Treatment Schedule

Moved by: Mayor Barton

THAT the Public Works and Active Transportation Committee
receive Report PWO-68/19 of Ben Kester, Director of Public
Works and Operations for information.

Carried

10.3 UNFINISHED BUSINESS

There were none.

10.4 OTHER BUSINESS

There were none.

The Public Works and Active Transportation Committee adjourned at
12:18 p.m.

11. PLANNING COMMITTEE

The Planning Committee convened at 12:18 p.m.

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

11.1 CORRESPONDENCE

11.1.1 Town of Prescott

re Creation of a Delegated Administrative Authority - Building Code Act

Moved by: Mayor Barton

THAT correspondence from the Town of Prescott regarding the creation of a Delegated Administrative Authority - Building Code Act be received for information;

Carried

11.2 REPORTS TO COMMITTEE

11.2.1 Report DS-74/19 of Stacey Jibb, Rural Economic Development Coordinatory, Durham Region

re Draft Terms of Reference - Uxbridge Economic Development Advisory Committee

Moved by: Mayor Barton

THAT the Planning Committee receive Report DS-74/19 of Stacey Jibb, Rural Economic Development Coordinator, Durham Region for information;

AND THAT Committee approve the updated Terms of Reference for the Uxbridge Economic Development Advisory Committee.

Carried

11.3 UNFINISHED BUSINESS

There were none.

11.4 OTHER BUSINESS

There were none.

The Planning Committee adjourned at 12:21 p.m.

12. ADMINISTRATION, EMERGENCY SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

12.1 CORRESPONDENCE

12.1.1 Region of Durham

re Provincial Policy Statement Review, Proposed Policies (ERO #019-0279) (2019-P-42)

Moved by: Councillor Highet

THAT correspondence from the Region of Durham regarding the Provincial Policy Statement Review, Proposed Policies be received for information.

Carried

12.1.2 Region of Durham

re Region of Durham Tree By-law Review

Moved by: Councillor Snooks

THAT correspondence from Region of Durham regarding the Region of Durham Tree By-law Review be receive for information;

AND THAT Regional Councillor Gord Highet to seek clarification at the next Durham Region Planning meeting.

Carried

12.1.3 Region of Durham

re Project Update and Adoption of Terms of Reference: Durham Region Community Safety and Well-Being Plan (CSWP) (2019-SS-17)

Moved by: Councillor Snooks

THAT correspondence from the Region of Durham regarding Project Update and Adoption of Terms of Reference: Durham Region Community Safety and Well-Being Plan (CSWP) (2019-SS-17) be received for information.

Carried

12.1.4 Patti Maloney, Uxbridge Loaves and Fishes Food Bank

re Request to use the old Fire Hall as an overflow storage of dry goods donations from mid November 2019 through January 2020

Moved by: Councillor Highet

THAT correspondence from Patti Maloney, Uxbridge Loaves and Fishes Food Bank regarding a request to use the old Fire Hall as an overflow storage of dry goods donations from mid November 2019 through January 2020 be received for information.

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

Carried

12.1.6 Ministry of Municipal Affairs and Housing

re Overview of Recent Announcements affecting Municipalities

Moved by: Councillor Garrod

THAT correspondence from the Ministry of Municipal Affairs and Housing regarding various recent announcements affecting Municipalities be received for information;

AND THAT a copy of same be referred to the Finance Committee to look at more efficiencies of this funding.

Carried

12.2 REPORTS TO COMMITTEE

12.3 UNFINISHED BUSINESS

There were none.

12.4 OTHER BUSINESS

There were none.

The Administration, Emergency Services and Economic Development Committee adjourned at 12:41 p.m.

13. IN CAMERA

Moved by: Councillor Highet

THAT the General Purpose and Administration Committee go into 'In Camera' at 12:43 p.m. as the matters to be discussed concern items regarding personal matters about an identifiable individual, including Municipal and Local Board employees.

Carried

Moved by: Councillor Highet

THAT the General Purpose and Administration Committee rise from In-Camera at 12:45 p.m. with progress to report.

Carried

Moved by: Councillor Highet

THAT the General Purpose and Administration Committee receive Report CL-50/19 of Laura Rupprecht, Clerk's Assistant, for information;

AND THAT Committee appoint Michele Viney to the Museum Advisory Committee for the 2018-2022 Term of Council.

Carried

14. ADJOURNMENT

The General Purpose and Administration Committee adjourned at 12:45 p.m.

MINUTES

GENERAL PURPOSE & ADMINISTRATION COMMITTEE

Monday, November 18, 2019
 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: INGRID SVELNIS, CAO
 DEBBIE LEROUX, DEPUTY CAO/DIRECTOR OF
 LEGISLATIVE SERVICES/CLERK
 LAURA RUPPRECHT, CLERK'S ASSISTANT
 BEN KESTER, DIRECTOR OF PUBLIC WORKS AND
 OPERATIONS
 EMILIA GRUYTERS, PLANNING TECHNICIAN
 JOSH MACHESNEY, DEPUTY CLERK

1. CALL TO ORDER

Mayor Barton called the meeting of the General Purpose and Administration Committee to order at 10:00 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were none disclosed.

3. REVIEW OF ITEMS NOT LISTED ON THE AGENDA

Josh Machesney, Deputy Clerk, announced that there was an Addendum consisting of three items of correspondence and one report.

Mayor Barton reminded Committee of the Special Meeting of Council following the General Purpose and Administration Committee at 1:00 p.m.

4. ANNOUNCEMENTS

4.6 Councillor Snooks

Councillor Snooks congratulated the Uxbridge Tigers Senior and Junior boys volleyball team for being LOSSA Champions and wished them success as the Senior Boys continue on to complete at OFSAA.

4.7 Mayor Barton

Mayor Barton expressed his gratitude to the entire community for coming together to present a very successful Santa Claus parade.

4.4 Councillor Garrod

Councillor Garrod had no announcements.

4.2 Councillor Beach

Councillor Beach spoke to the "dress rehearsal" run of the YDHR's 'Polar Express' which took place on Sunday, November 17, 2019 and was offered free of charge to families of special needs children.

4.5 Councillor Popp

Councillor Popp spoke to the success of the Santa Claus parade which took place on Saturday, November 16, 2019 and thanked all those involved in organizing the event.

Councillor Popp also reminded Committee of the 'Christmas Market' taking place at the Uxbridge Arena on November 24, 2019.

4.1 Councillor Highet

Councillor Highet spoke to the success of two Open Houses hosted by the Region of Durham regarding the Regional Finance Review.

4.3 Councillor Ruona

Councillor Ruona spoke to the success of the Remembrance Day Ceremony which took place at the Uxbridge Secondary School on Friday, November 8, 2019 and thanked all those involved.

4.8 Mayor Barton

Mayor Barton expressed his gratitude to the entire community for coming together to present a very successful Santa Claus parade.

5. DELEGATIONS

5.1 10:05 A.M.

TRUDY GOLLACKNER re Request for 2 month extension to the Demolition Permit for 14789 Regional Road 39, Zephyr

Trudy Gollackner introduced herself and explained that she was present to request a two month extension to their Demolition Permit in order to complete construction on their new home at 14789 Regional Road 39, Zephyr

Moved by: Councillor Ruona

THAT the General Purpose and Administration Committee support the request of Trudy Gollackner for a six (6) month extension to her Demolition Permit for 14789 Regional Road 39 in order to complete construction to the new home.

Carried

5.2 10:20 A.M.

TERRY SMITH re Request to place a storage container on his property at 15 Colby Road, Uxbridge to act as storage while construction on his existing home takes place

Terry Smith introduced himself and advised that he was present to request approval to place a storage container on his property at 15 Colby Road until August 2020. Mr. Smith explained that he will be putting an addition on to his existing home and would like to use the storage container as a place to safely store any materials and equipment needed for the construction. Mr. Smith assured Committee that he had discussed it with his neighbours and they had no concerns.

Moved by: Councillor Garrod

THAT the General Purpose and Administration Committee support the request of Terry Smith to place a temporary storage container at the back of his property at 15 Colby Road, Uxbridge until August 2020.

Carried

5.3 10:35 A.M.

ALANA DUBE re Snow removal from all sidewalks in the Township of Uxbridge

Ms. Dube declined the opportunity to make her Delegation to Committee.

6. FINANCE COMMITTEE

The Finance Committee convened at 10:15 a.m.

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

6.1 CORRESPONDENCE

6.1.1 Ministry of Municipal Affairs and Housing

re Ontario's New Municipal Modernization Program

Moved by: Mayor Barton

THAT correspondence from the Ministry of Municipal Affairs and Housing regarding Ontario's New Municipal Modernization Program be received for information.

Carried

6.2 REPORTS TO COMMITTEE

There were none.

6.3 UNFINISHED BUSINESS

There was none.

6.4 OTHER BUSINESS

6.4.1 Accounts

Approval of the accounts from October 31, 2019 to November 12, 2019

Moved by: Councillor Snooks

THAT the Finance Committee approve the accounts from October 31, 2019 to November 12, 2019.

Carried

The Finance Committee adjourned at 10:17 a.m.

7. TOURISM, HERITAGE AND COMMUNITY PROGRAMS COMMITTEE

The Tourism, Heritage and Community Programs Committee convened at 10:17 a.m.

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

7.1 CORRESPONDENCE

There was none.

7.2 REPORTS TO COMMITTEE

There were none.

7.3 UNFINISHED BUSINESS

There was none.

7.4 OTHER BUSINESS

There was none.

The Tourism, Heritage and Community Programs Committee adjourned at 10:18 a.m.

8. PARKS, FACILITIES AND ARENA COMMITTEE

The Parks, Facilities and Arena Committee convened at 10:18 a.m.

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

8.1 CORRESPONDENCE

There was none.

8.2 REPORTS TO COMMITTEE

There were none.

8.3 UNFINISHED BUSINESS

There was none.

8.4 OTHER BUSINESS

There were none.

The Parks, Facilities and Arena Committee adjourned at 10:18 a.m.

9. ENVIRONMENT AND SUSTAINABILITY COMMITTEE

The Environment and Sustainability Committee convened at 10:18 a.m.

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

9.1 CORRESPONDENCE

9.1.1 Town of Wasaga Beach

re Resolution from the Township of Springwater -
Nottawasaga Valley Conservation Authority Levy

Moved by: Councillor Highet

THAT correspondence from the Town of Wasaga Beach
regarding the Nottawasaga Valley Conservation Authority
Levy be received for information.

Carried

9.1.2 Township of Ramara

re Conservation Authority Exit Clause

Moved by: Councillor Popp

THAT correspondence from the Township of Ramara
regarding Conservation Authority Exit Clause be received for
information.

Carried

9.1.3 Grey Sauble Conservation Authority

re Grey Sauble Conservation Authority Board of Directors
Resolution FA-19-116

Moved by: Councillor Beach

THAT correspondence from Grey Sauble Conservation
regarding Grey Sauble Conservation Authority Board of
Directors Resolution FA-19-116 be received for information.

Carried

9.2 REPORTS TO COMMITTEE

There were one.

9.3 UNFINISHED BUSINESS

Councillor Ruona advised that he has invited the Climate Action
group to attend an upcoming meeting.

9.4 OTHER BUSINESS

There were none.

The Environment and Sustainability Committee adjourned at 10:25
a.m.

10. PUBLIC WORKS AND ACTIVE TRANSPORTATION COMMITTEE

The Public Works and Active Transportation Committee convened at 10:25 a.m.

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

10.1 CORRESPONDENCE

10.1.1 CN Rail

re Improved grade crossing safety

Moved by: Mayor Barton

THAT correspondence regarding increased grade crossing safety be received for information.

Carried

10.1.2 Deborah Prato, Property Manager, Trinity Manor Uxbridge Inc.

re 10 First Avenue Uxbridge - Street Parking

Moved by: Mayor Barton

THAT correspondence from Deborah Prato regarding 10 First Avenue - Street Parking be received for information.

AND THAT the matter be referred to the Public Works and Operations Department staff and Councillor Garrod to work with Trinity Manor to find a suitable solution.

Carried

10.1.3 Luis Scheinkerman, Fairtax Grants & Incentives Inc.

re Grant Management Strategy

Moved by: Mayor Barton

THAT correspondence from Luis Scheinkerman, Fairtax Grants & Incentives Inc. regarding Grant Management Strategy be received for information;

AND THAT Committee direct that Mayor Barton, Councillor Garrod, Councillor Popp and Ben Kester, Director of Public Works and Operations meet with Fairtax to discuss options.

Carried

10.2 REPORTS TO COMMITTEE

10.2.1 Report PWO-71/19 of Ben Kester, C.E.T. CRS-S, Director of Public Works & Operations

re Brock Street Sidewalk Accessibility Issue

Moved by: Mayor Barton

THAT the Public Works and Active Transportation Committee receive Report PWO 71/19 of Ben Kester, Director of Public Works and Operations for information;

AND THAT Committee approve the proposal from Aecom for \$11,626 to provide a design for accessible access to the buildings between 28 A and 38 Brock Street West in conjunction with the culvert installation;

AND THAT staff be directed to continue to look at ways to make other properties in the downtown accessible.

Carried

10.3 UNFINISHED BUSINESS

10.3.1 Report TS-03/19 of Councillor Pam Beach, Councillor Gary Ruona and Councillor Todd Snooks

re Speeding and Traffic Calming Measures (tabled during the regular meeting of the General Purpose and Administration Committee of November 4, 2019) - *Please note that a Resolution regarding this matter will be presented during the Special Meeting of Council immediately following this meeting of the General Purpose and Administration Committee of November 18, 2019*

Moved by: Councillor Snooks

THAT the Public Works and Active Transportation Committee lift Report TS-03/19 of Councillor Pam Beach, Councillor Gary Ruona and Councillor Todd Snooks from the table.

Carried

Moved by: Councillor Snooks

THAT the Public Works and Active Transportation Committee table Report TS-03/19 of Councillor Pam Beach, Councillor Gary Ruona and Councillor Todd Snooks until the General Purpose and Administration Committee meeting of December 2, 2019.

Carried

10.4 OTHER BUSINESS

There were none.

The Public Works and Active Transportation Committee adjourned at 10:56 a.m.

11. PLANNING COMMITTEE

The Planning Committee convened at 10:56 a.m.

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

11.1 CORRESPONDENCE

11.1.1 Ministry of Municipal Affairs and Housing

re Planning provisions with respect to 'A Place to Grow: Growth Plan for the Greater Golden Horseshoe'

Moved by: Councillor Garrod

THAT correspondence from the Ministry of Municipal Affairs and Housing regarding A Place to Grow: Growth Plan for the Greater Golden Horseshoe be received for information.

Carried

11.1.2 Region of Durham

re Envision Durham - Transportation System Discussion Paper (2019-P-41)

Moved by: Councillor Beach

THAT correspondence from the Region of Durham regarding Envision Durham - Transportation System Discussion be received for information.

Carried

11.1.3 Township of Perry

re Transforming and Modernizing the Delivery of Ontario's Building Code

Moved by: Councillor Popp

THAT correspondence from the Township of Perry regarding Transforming and Modernizing the Delivery of Ontario's Building Code be received for information.

Carried

11.1.4 Fabio Furlan, 1236240 Ontario Limited

re Kennedy Lands Adjacent to Estates of Avonlea Subdivision - Township of Uxbridge Re-assigning Cash Contribution related to the over-sizing of the Storm Water Management Pond.

Moved by: Mayor Barton

THAT correspondence from Fabio Furlan, 1236240 Ontario Limited regarding Kennedy Lands Adjacent to the Estates of Avonlea Subdivision Township of Uxbridge re-assigning of cash contribution relating to the over-sizing of the Storm Water Management Pond be received for information;

AND THAT the matter be referred to staff for consideration.

Carried

11.2 REPORTS TO COMMITTEE

11.2.1 Report DS-75/19 of Emilia Gruyters, Planning Technician/Secretary Treasurer Committee of Adjustment

re Relief from location from Principle or Main Building; Relief from Maximum Total Gross Floor Area, Relief from Building

Height-Part Lot 16 Concession 7, 101 Mayfair Drive, Cory & Diana Trudel - Committee of Adjustment Application A22/2019

Moved by: Councillor Ruona

THAT the Planning Committee receive Report DS 75/19 of Emilia Gruyters, Planning Technician, be received for information;

AND THAT it is recommended that prior to the Committee of Adjustment making a decision with respect to Application A22/2019, 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 approval of the variance shall apply only to the location from the main or principle building, the total gross floor area of all accessory buildings and structures and the building height as contemplated under Application A22/2019.
2. The structure shall not be used for human habitation, commercial or industrial uses.
3. The owner shall obtain a building permit within 1 year of the final date of appeal of Application A22/2019.
4. A minimum front yard setback for the accessory building shall be established.
5. A site/grading plan prepared by a professional engineer shall be submitted prior to the issuance of a building permit.
6. Approval from the Lake Simcoe Region Conservation Authority shall be obtained prior to the issuance of a building permit application.
7. The accessory structure constructed under the approval of Application A22/2019 shall be in substantial conformity with the design and location of the plans submitted with the application.
8. The costs of fulfilling the conditions shall be the responsibility of the owner/applicant.

Carried

11.2.2 Report DS-76/19 of Emilia Gruyters Planning Technician
Secretary Treasurer Committee of Adjustment

re Relief from Rear Yard Depth, Relief from Maximum Lot Coverage-Part Lot 36 Plan 40M1932, 2 Galloway Cres., Ivan & Margo Gullickson - Committee of Adjustment Application A26/2019

Moved by: Councillor Snooks

THAT the Planning Committee receive Report DS-76/19 of Emilia Gruyters, Planning Technician for information;

AND THAT it is recommended that prior to the Committee of Adjustment making a decision with respect to Application A26/2019, 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 approval of the variance shall apply only to the rear yard depth and lot coverage as contemplated under Application A26/2019.
2. The owner shall obtain a building permit within 1 year of the final date of appeal of Application A26/2019.
3. The addition constructed under the approval of Application A26/2019 shall be in substantial conformity with the design and location of the plans submitted with the application.
4. The costs of fulfilling the conditions shall be the responsibility of the owner/applicant.

Carried

11.2.3 Report DS-77/19 of Emilia Gruyters Planning Technician
Secretary Treasurer Committee of Adjustment

re Relief from Minimum Front Yard Setback, Relief from Minimum Exterior Side Yard Width, Relief from Minimum Rear Yard Depth, Relief from Maximum Lot Coverage, Relief from Minimum Setback from Street Centreline-Part Lot 4 16, Block 000 Plan 83, 53 Bascom St., Peter & Helen Gouweleeuw - Committee of Adjustment Application A27/2019

Moved by: Councillor Popp

THAT the Planning Committee receive Report DS-77/19 of Emilia Gruyters, Planning Technician for information;

AND THAT it is recommended that prior to the Committee of Adjustment making a decision with respect to Application A27/2019, 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 maintain the general intent and purpose of the Official Plan and Zoning By-law, the following conditions should be established:

1. The new dwelling constructed under the approval of Application A27/2019 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 A27/2019.
3. The owner shall satisfy the requirement of LSRCA prior to the issuance of a building permit.
4. The approval of the variance shall apply only to the front yard depth, exterior side yard width, minimum rear yard depth, maximum lot coverage and minimum setback from street centreline contemplated under Application A27/2019.
5. A site/grading plan prepared by a professional engineer shall be submitted prior to the issuance of a building permit.
6. The owner shall submit a survey prepared by an Ontario Land Surveyor once the construction is completed.
7. The costs of fulfilling the conditions shall be the responsibility of the owner/applicant.

Carried

11.2.4 Report GR-04/19 of Councillor Gary Ruona

re Proposed "Tiny House" Development at 5500 Lakeridge Road

Moved by: Councillor Garrod

THAT the Planning Committee receive Report GR-04/19, as amended, of Councillor Gary Ruona for information.

Carried

11.3 UNFINISHED BUSINESS

There was none.

11.4 OTHER BUSINESS

There were none.

The Planning Committee adjourned at 11:18 a.m.

12. ADMINISTRATION, EMERGENCY SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

The Administration, Emergency Services and Economic Development Committee convened at 11:18 a.m.

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

12.1 CORRESPONDENCE

12.1.1 Ministry of Municipal Affairs and Housing

re Regional Government Review

Moved by: Councillor Beach

THAT correspondence from the Ministry of Municipal Affairs and Housing regarding Regional Government Review be received for information.

Carried

12.1.2 Region of Durham

re Healthcare Epidemic related to Opioid Misue

Moved by: Councillor Snooks

THAT correspondence from the Region of Durham regarding Healthcare Epidemic related to Opioid Misuse be received for information.

Carried

12.1.3 Township of Stirling-Rawdon

re Municipal Liability and Insurance Costs

Moved by: Councillor Garrod

THAT correspondence from the Township of Stirling Rawdon regarding Municipal Liability and Insurance Costs be received for information.

Carried

12.1.4 Durham West 4-H Association

re Request for reduced rental fee for use of the Sandford Hall to host Annual Awards Night and Banquet on Friday, November 22nd, 2019

Moved by: Councillor Beach

THAT correspondence from Durham West 4-H Association regarding a request for reduced rental fee for use of the Sandford Hall to host their Annual Awards Night and Banquet be received for information;

AND THAT the Council of the Township of Uxbridge support the request of the Durham 4-H Association for use of Sandford Hall at no charge.

Defeated

Moved by: Councillor Popp

THAT correspondence from Durham West 4-H Association regarding a request for reduced rental fee for use of the Sandford Hall to host their Annual Awards Night and Banquet be received for information;

AND THAT the Administration, Emergency Services and Economic Development Committee support the request of the Durham 4-H Association to use the Sandford Hall at a reduced fixed rate of \$100.00 to host their annual Awards Night and Banquet on November 22, 2019.

Carried

12.1.5 Adrian Stocking

re Request for Fire Permit for the Uxbridge Farmer's Market

Moved by: Councillor Snooks

THAT correspondence from Adrian Stocking regarding a request for a Fire Permit for the Uxbridge Farmer's Market on November 24, 2019 at the Uxbridge Arena be received for information;

AND THAT Committee support the request;

AND THAT event organizers be required to cleanup and/or restore the Arena parking lot to its original condition;

AND THAT event organizers work with the Fire Chief Phil Alexander and Bob Ferguson, Arena and Parks Manager to find a suitable location.

Carried

12.1.6 Pat Molloy, Zephyr Community Association

re Request to declare a fundraising event for local resident Daryl McFarlane on November 29, 2019 at the Zephyr Hall a Municipally Significant Event

Moved by: Councillor Ruona

THAT the Administration, Emergency Services and Economic Development Committee support the request from Pat Molloy, Zephyr Community Association, to declare a benefit event for local resident Darryl McFarlane on November 29, 2019 at the Zephyr Hall a Municipally Significant Event.

Carried

12.2 REPORTS TO COMMITTEE

12.2.1 Report CL-51/19 of Debbie Leroux, Director of Legislative Services/Clerk

re Request by Uxbridge Loaves and Fishes Food Bank for use of Township Facility – Old Fire Hall, Uxbridge – 17 Bascom Street, Uxbridge

Moved by: Councillor Snooks

THAT the Administration, Emergency Services and Economic Development Committee receive Report CL-51/19 of Debbie Leroux, Director of Legislative Services/Clerk for information;

AND THAT the Food Bank be advised that the Township cannot provide accommodation for the relocation of the Food Bank or facilitate the storage of food on their behalf.

Carried

12.3 UNFINISHED BUSINESS

There was none.

12.4 OTHER BUSINESS

Mayor Barton spoke further to the Fairtax system which was discussed during the presentation of Correspondence Item No. 10.1.3 of the Public Works and Active Transportation Committee and reminded Committee of the considerable work that went into preparing the Aquatic Centre Grant. Mayor Barton thanked all those who contributed to the completion of the grant application.

The Administration, Emergency Services and Economic Development Committee adjourned at 11:43 a.m.

14. ADJOURNMENT

The General Purpose and Administration Committee meeting adjourned at 11:44 a.m.