

**MINUTES OF THE 12TH MEETING OF THE
COUNCIL OF THE TOWNSHIP OF SCUGOG
HELD MONDAY, DECEMBER 15, 2014 AT 6:30PM
IN COUNCIL CHAMBERS**

PRESENT:

Mayor
Regional Councillor
Ward Councillors

Mr. T. Rowett
Mrs. B. Drew
Ms. J. Back
Ms. J. Guido
Mr. D. Kett
Ms. B. Somerville
Mrs. W. Wotten

ALSO PRESENT:

CAO
Clerk
Recording Secretary
Director of Community Services
Fire Chief
Director of Finance / Treasurer
Solicitor, Region of Durham

Mr. I. Roger
Mr. C. Harris
Ms. S. Frey
Mr. D. Gordon
Mr. R. Miller
Ms. T. DeBrujin
Mr. J. Hunt

1. CALL TO ORDER

The Mayor called the meeting to order at 6:43PM.

MOMENT OF SILENCE

The Mayor asked those present to observe a moment of silence.

2. PRESENTATIONS

i. **Presentation of Fire Department Service Awards**

- Chief Richard Miller – 40 years
- Capt. Gord Gettins – 25 years
- Capt. Mike Martin – 15 years
- Firefighter Joe Goris – 15 years
- Firefighter Dick Hofman – 15 years
- Lieutenant Shane Robinson – 5 years
- Firefighter David Hollet – 5 years
- Firefighter Jamie Lowe – 5 years
- Firefighter Mike Waller – 5 years

- ii. Retirement Recognition
 - Al Miller (January 2004 – August 2014)
 - Jon Holmes (January 2005 – May 2014)
- iii. Presentation of Exemplary Service Medal
 - Chief Richard Miller

3. ANNOUNCEMENTS

Free Christmas Lunch

- Councillor Guido announced that the New Song Church and Victory Christian Centre will offer a free Christmas lunch on December 25, 2014

Funding for Medical Associates

- Councillor Somerville announced funding for health links at the Medical Associates of Port Perry which will provide a more focused and complete care for complex and chronic diseases
- Councillor Somerville urged everyone to get their flu shot

Cadet Holiday Ceremony

- Mayor Rowett attended the holiday ceremony last week

Caesarea Skate Park Fundraiser

- Mayor Rowett and Councillor Wotten attended the pancake fundraiser at the Caesarea Community Hall

4. DISCLOSURE OF PECUNIARY INTEREST & NATURE THEREOF

No member made a disclosure of pecuniary interest in any of the following matters.

5. ADOPTION OF THE MINUTES

- i. Minutes of the Regular Meeting of the Council of the Township of Scugog held Monday, December 8, 2014

Errors & Omissions: Nil

Resolution No.: 14-257

Moved by: Councillor Wotten

Seconded by: Councillor Somerville

THAT the Minutes of the Regular Meeting of the Council of the Township of Scugog held Monday, December 8, 2014, be and the same are hereby adopted.

Carried

6. DEPUTATIONS / PUBLIC HEARINGS

- i. Carmela Marshall
Geoff Carpentier
Ian McLaurin
Lakeridge Citizens for Clean Water

Re: Greenbank Airways Agreement

The current interim site alteration permit for the Greenbank Airport expires on January 1, 2015. A report was provided by the Lakeridge Citizens for Clean Water and included, but was not limited to:

- A one page summary of the major changes proposed for the Greenbank Agreement
- An overview regarding what has recently changed, provincially and federally, from an environmental and legal perspective with respect to fill management (including details of the major changes that have taken place since the original agreement drafted in 2012)
- A proposed revised agreement for Greenbank Airways
- A draft model agreement for use by municipalities across Ontario
- A model fill management plan

The delegates appeared to provide recommendations to the Township of Scugog to assure that municipal and environmental protective protocols are consistently being applied, including but not limited to the following:

- That the model agreement be reviewed by the Township's legal counsel to ensure that it is consistent and inclusive of directions the Township wishes to follow
- That the model fill agreement plan be referred by Council to a third party arm's length consultant of the Township's choice, who will review it and provide comments and advice to the Township regarding acceptability and implementation
- That by the end of February, 2015, the agreement be reconciled with the foundational materials presented such that it is stronger, more comprehensive and more environmentally protective

A lengthy question and discussion period by members of Council followed. The CAO provided several interpretations of the terms of the agreement with Greenbank Airways. The LCCW was commended by many Council members for their diligence and dauntless efforts to ensure the health of the environment and the community.

ii. David LeRoy

Re: Greenbank Airways

Mr. LeRoy voiced concerns regarding transparency, accountability and process in regard to the landfill operations at Greenbank Airways and provided comment to the management of the site, including but not limited to the following:

- This Council represents a great opportunity for a fresh start as the current site alteration permit granted by the previous Council has now reached its conclusion
- Three most egregious problems with the current permit and agreement include:
 - Governance
 - Need an independent site soil testing and volume monitoring program that is directed by and reports to the municipality, not the site operator
 - Transparency
 - Municipality needs to establish within the new fill protocol a liaison committee that meets in public, is open to public input, and that has access to documents and information that are in the public interest and that should be made available as a normal part of sound governance and oversight
 - Responsibility
 - It is not the responsibility of individuals to dispute site violations with the owner or his representative; this municipality needs to take up its responsibility
 - Need a Local Advisory Committee that meets in public and is open to the public, and that is a forum for sharing information that should be available to the public
 - Need a revised complaint and monitoring procedure that addresses the failure of this municipality to take responsibility for its own agreement

A question and answer period followed Mr. LeRoy's delegation. Mr. LeRoy urged Council to apply a new agreement to this site as the current agreement is fundamentally flawed and does not protect the interests of this community and cannot be renewed in its present form.

iii. PJ Moore

Re: Greenbank Airways

Ms. Moore attended to provide recommendations on how to strengthen the Greenbank Airways agreement and provided a handout to Council, which included, but was not limited to the following:

- Take advantage of the new trifecta:
 - A new Council
 - A new agreement
 - New legislation that strengthens the Township's ability to act
- Three key areas for a new agreement:
 - Access
 - Safety and security
 - The Scugog Township brand
- Control Access
 - A gate and technology that allows proper control, monitoring and recording of all access to the site
 - Infractions should be document and consequences exerted
- Safety and Security
 - Implement dependent and frequent testing of soil
 - Ensure transparency of all test results
 - Ensure adherence to the current grading plan
 - Request increased police monitoring of road behaviours
 - Reduce numbers of trucks allowed to dump daily
 - Control the hours of operation; no weekends
 - Implement a turn lane into the site
 - Insist on independent and frequent water testing of surrounding wells, Nonquon River and Lake Scugog
 - Ensure proper risk management is in place
- Scugog Township Brand
 - Recommends focusing on building a brand based on the Township's economic drivers of agriculture, tourism and light manufacturing
 - Don't let Township of Scugog become the "fill capital of Canada"

In summary, Ms. Moore proposed that Council deny the extension of the site alteration permit until Council has a baseline understanding of the current status of the site.

(Ms. Moore also submitted Correspondence No. 720-14 which was Received and Referred at December 8, 2014 Council Meeting)

- iv. Barbara Karthein
Carolyn Hall
Scugog Lake Stewards Inc.

Re: Stormwater Infrastructure & Council Update

The representatives of the Scugog Lake Stewards Inc. provided a PowerPoint presentation regarding the need to upgrade stormwater management, including but not limited to the following:

- Stormwater brings silt, sediment, nutrients and other pollutants into the lake
- Too many nutrients cause damage to the lake
- Bio-swales filter water and reduce the need for expensive infrastructure
- Oil and Grit Separator or Stormceptor must be sized appropriately for volume of water received based on new rain event standards
- Stormwater pond was constructed by the Lake Stewards for Baagwating Park in 2004. The settlement pond services 55 ha. and is 8 ft. deep

Ms. Karthein emphasized that this work is necessary to protect the lake and commercial, public and private property and that work must continue with urgency. Regional Councillor Drew thanked the representatives of the Scugog Lake Stewards for their insight and noted that stormwater management is being taken seriously by Council.

RECESS: 7:55PM

RESUME: 8:10PM

7. REPORTS

- i. Regional Report

Regional Councillor Drew advised that Regional Council will meet on Wednesday, December 17, 2014 and that a full report will follow in January, 2015.

8. COMMITTEE OF THE WHOLE

i. RESOLUTION TO MOVE INTO COMMITTEE OF THE WHOLE

Resolution No.: 14-258

Moved By: Councillor Wotten

Seconded By: Councillor Kett

THAT Council enter into Committee of the Whole to consider matters related to the Township Business Units.

Carried

ii. DETERMINATION OF MATTERS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

Mayor Rowett noted that item 4.1, Staff Report CORP-2014-67, regarding the Connecting Canadians grant for expanded broadband internet access has been deferred pending further information.

Items 1.1, 2.1, and 2.2 were identified for separate discussion.

iii. ADOPTION OF MATTERS ON THE CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

1. COMMUNITY SERVICES

1.2 Outstanding Matters Listed for Committee Review

1.3 Minutes of the 6th Regular Meeting of the Township of Scugog Committee of Adjustment and Property Standards Committee held Tuesday, November 18, 2014

Recommendation:

THAT the Minutes of the 6th Regular Meeting of the Township of Scugog Committee of Adjustment and Property Standards Committee held Thursday, November 18, 2014

1.4 Other Matters Requiring Committee Consideration

2. PUBLIC WORKS & PARKS

2.3 Correspondence To Be Received & Referred

732-14 Correspondence received from Liz Perry in response to the report presented by LCCW at the Township of Scugog Council meeting of June 16, 2014.

736-14 Correspondence received from Graig and Amanda Evans providing comment to the Greenbank Airways.

Recommendation:

THAT Correspondence Numbers 732-14 to 736-14 be Received and Referred to the Director of Public Works and Parks for review.

2.4 Outstanding Matters Listed for Committee Review

2.5 Other Matters Requiring Committee Consideration

3. FIRE & EMERGENCY SERVICES

3.1 Outstanding Matters Listed for Committee Review

3.2 Other Matters Requiring Committee Consideration

4. CORPORATE SERVICES

4.2 CORP-2014-66
Trena DeBruijn
Director of Finance/Treasurer

Re: 2015 Budget Schedule

Recommendation:

THAT the Treasurer be directed to bring the Township of Scugog 2015 Draft Budget and Business Plan to the Council meeting on March 2, 2015;

AND THAT the Treasurer be directed to bring the Township of Scugog 2015 Draft Budget to an open house on Wednesday March 11, 2015 (6:30 p.m. – 8 p.m.). The open house will be held at the Scugog Memorial Public Library;

AND THAT the Treasurer be directed to bring the Township of Scugog 2015 Final Budget to the Council meeting on March 30, 2015.

- 4.3 Outstanding Matters Listed for Committee Review
- 4.4 Other Matters Requiring Committee Consideration

Resolution No.: 14-259

Moved By: Councillor Drew
Seconded By: Councillor Wotten

THAT items listed in the Consent Agenda, with the exception of items that have been listed for separate discussion, be adopted as per the recommendations contained therein.

Carried

iv. CONSIDERATION OF MATTERS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

- 1.1 COMS-2014-45
Donald F. Gordon
Director of Community Services

**Re: Zoning By-law Amendment Application – Z/03/2012
Heather Prokopich & Brad Puckrin
1795 Reach Street (South Part Lot 18, Conc 7, Part 1,
Plan 40R-14925), Ward 5**

Recommendation:

THAT the application to amend Township of Scugog Zoning By-Law No. 75-80 (Z/03/2012), as repealed and replaced by By-law 14-14, submitted by Valerie Cranmer & Associates Inc. on behalf of Heather Prokopich & Brad Puckrin, to rezone the property at 1795 Reach Street (South Part Lot 18, Conc, 7, Part 1, Plan 40R-14925) to facilitate the creation of a total of five single detached dwelling lots on the subject property, be approved in accordance with the order of the Ontario Municipal Board (PL130315), dated October 22, 2014;

AND THAT the Zoning By-law amendment attached to this report be adopted;

AND THAT the Township of Scugog enter into a development agreement with the applicants pursuant to Section 9.7 of the Township of Scugog Official Plan and Section 51 (25) of the *Planning Act*, and that the Mayor and Clerk be authorized to execute such agreement;

AND THAT the subject property be removed from the proposed Priority Intensification Area designation in the draft Port Perry Secondary Plan.

Resolution No.: 14-260

Moved By: Councillor Drew
Seconded By: Councillor Wotten

THAT Committee concur with the recommendations as outlined in Staff Report COMS-2014-45.

Carried

2.1 OPS-2014-44
Ian Roger
Chief Administrative Officer

Re: Site Alteration Permit Extension
Greenbank Airways

Recommendation:

THAT Council approve an extension to the interim site alteration permit for 1140 Regional Highway 47 (Greenbank Airways) until the earlier of June 9, 2015, or four weeks following the issuance of the Ministry of Transportation entrance permit for the site.

Resolution No.: 14-261

Moved By: Mayor Rowett

THAT Council concur with the recommendations as outlined in Staff Report OPS-2014-44.

Motion Failed on Recorded Vote

Yeas

Nays

Rowett
Back
Drew
Guido
Kett
Somerville
Wotten

Resolution No.: 14-262

Moved By: Councillor Somerville

THAT Council approve an extension to the interim site alteration permit for 1140 Regional Highway 47 (Greenbank Airways) until the earlier of March 31, 2015 or four (4) weeks following the issuance of the Ministry of Transportation entrance permit for the site, at which time the proponent will provide a workplan and timelines to address Ministry of Transportation conditions and community quality of life issues;

AND THAT the Fill Quality Control Protocol be updated to include the screening of every truck, a QP at source sites, and the segregation of loads by source sites.

Carried

Note: Further direction was provided to staff, including the following:

- The proposed fill agreement provided by LCCW be referred to legal counsel and independent third party consultants for review
- That staff review citizen concerns related to the Greenbank Agreement

2.2 OPS-2014-45
Ian Roger
Chief Administrative Officer

Re: Report On Tenders for Contract No. S2014-13 – for Park and Street Lighting Maintenance within the Township of Scugog

Recommendation:

THAT the tender received from Langley Utilities Contracting Ltd., Bowmanville, be accepted for park and street lighting maintenance within the Township of Scugog and a unit price contract be awarded for Contract No. S2014-13.

Resolution No.: 14-263

Moved by: Councillor Wotten

THAT Committee concur with the recommendations as outlined in Staff Report OPS-2014-45.

Carried

v. **ADJOURNMENT OF COMMITTEE OF THE WHOLE**

Resolution No.: 14-264

Moved By: Councillor Back

THAT Committee of the Whole be adjourned;

AND THAT Council rise and report.

Carried

9. **COUNCIL CONSIDERATION OF COMMITTEE OF THE WHOLE RECOMMENDATIONS**

Resolution No.: 14-265

Moved By: Councillor Wotten

Seconded By: Councillor Drew

THAT the recommendations of Committee of the Whole are hereby adopted.

Carried

10. **CORRESPONDENCE**

CORRESPONDENCE TO BE RECEIVED FOR INFORMATION

726-14 Correspondence received from Michael Chan, Minister of Citizenship, Immigration and International Trade, inviting participation in two of Ontario's volunteer recognition programs for 2015 – the Ontario Medal for Young Volunteers and the Ontario Volunteer Service Awards.

Resolution No.: 14-266

Moved by: Councillor Drew

Seconded by: Councillor Kett

THAT Correspondence Number 726-14 be Received for Information and that notice be provided in the Township Bulletin.

Carried

CORRESPONDENCE TO BE RECEIVED & REFERRED

- 735-14 Correspondence received from Joel Locklin, Manager, Ministry of Agriculture, Food and Rural Affairs, confirming the municipality's eligibility for the Ontario Community Infrastructure Fund – Formula Based Funding Contribution and providing the agreement for signing.

Resolution No.: 14-267

Moved by: Councillor Drew
Seconded by: Councillor Kett

THAT the Contribution Agreement provided with Correspondence Number 735-14 be Authorized and Referred to the Office of the Clerk and Mayor for execution.

Carried

CORRESPONDENCE TO BE RECEIVED & ENDORSED - NIL

CORRESPONDENCE REQUIRING MOTION FOR DIRECTION - NIL

11. BY-LAWS

- i. By-Law Number 66-14 – being a By-Law to establish a Code of Conduct for Members of Council.
- ii. By-Law Number 67-14 – being a By-Law passed pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend Zoning By-Law 14-14 with respect to South Part Lot 18, Concession 7, Part 1, Plan 40R-14925), Township of Scugog, Municipally known as 1795 Reach Street, Port Perry (Roll #010.008.136), Ward 5.
- iii. By-Law Number 68-14 – being a By-Law to establish a penalty and interest charge for non-payment of taxes.
- iv. By-Law Number 69-14 – being a By-Law to designate the head of Council for emergency management purposes in the absence or inability of the Mayor to Act.

Resolution No.: 14-268

Moved By: Councillor Drew
Seconded By: Councillor Kett

THAT By-Law Numbers 66-14 to 69-14 be read a First, Second and Third time and finally passed this 15th day of December, 2014 and the Mayor and Clerk are hereby directed to sign same and affix the Corporate Seal thereto.

Carried

12. NOTICE(S) OF MOTION - NIL

13. NEW BUSINESS/GENERAL INFORMATION

i. Upcoming Education & Training and Closed Sessions

- December 16, 2014 at 1:00pm – In Camera Education and Training on Fire Organizational and Operational Review
- January 12, 2015 at 4:00pm – Closed Session to review citizen appointments for Township Advisory Committees
- January 15, 2015 – In Camera Education and Training provided by AMO Re: Council 101 Foundations

ii. Council Appointments

Resolution No.: 14-269

Moved by: Councillor Guido
Seconded by: Councillor Back

THAT Mayor Rowett is hereby appointed Ex-Officio on all Boards and Committees in accordance with the Procedure By-law;

AND THAT the Council of the Corporation of the Township of Scugog hereby appoints the following members of Council as representatives to the respective Boards and Committees:

Scugog Accessibility AC	Councillor Wotten
Scugog Housing AC	Councillor Wotten
Blackstock Recreation AC	Councillor Wotten
Economic Development AC	Councillor Guido Councillor Kett

Environmental AC	Councillor Sommerville Councillor Kett Councillor Wotten
Grants AC	Councillor Back Councillor Kett
Healthy Lake Scugog AC	Councillor Drew Councillor Kett
Heritage & Museum AC	Councillor Kett Councillor Back
Physician Recruitment	Mayor Rowett
Public Art AC	Councillor Drew
Secondary Plan Steering Committee	Councillor Guido Councillor Kett Councillor Back
Scugog Seniors AC	Councillor Back
Sports Hall of Fame	Councillor Guido
Waterfront Advisory Phase 2	Councillor Drew Councillor Guido Councillor Back
Youth AC	Councillor Guido Councillor Wotten
Business Improvement Area	Councillor Guido
Blackstock Ag Society	Councillor Wotten
Scugog Memorial Public Library Board	Councillor Somerville Councillor Back
Port Perry Ag Society	Councillor Somerville Councillor Guido
Road Watch	Councillor Somerville
Scugog Council for the Arts	Councillor Drew
Emergency Management Control Group	Mayor Rowett Councillor Drew
Seagrave Community Hall	Councillor Somerville
Greenbank Community Hall	Councillor Somerville

Utica Community Hall	Councillor Somerville
Prince Albert Community Hall	Councillor Guido
Scugog Island Community Hall	Councillor Kett
Caesarea Community Hall	Councillor Wotten
Nestleton Community Hall	Councillor Wotten

Carried

14. CLOSED SESSION - NIL

15. CONFIRMING BY-LAW

- i. By-law Number 65-14 – being a By-law to confirm the proceedings of the Regular Meeting of Council held December 15, 2014

Resolution No.: 14-270

Moved by: Councillor Somerville
Seconded by: Councillor Kett

THAT By-Law No 65-14 be read a First, Second, and Third time and finally passed this 15th day of December, 2014 and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

Carried

16. ADJOURNMENT 9:05PM

Resolution No.: 14-271

Moved by: Councillor Wotten
Seconded by: Councillor Guido

THAT this meeting be adjourned.

Carried

MAYOR, Thomas R. Rowett

CLERK, Christopher Harris