



**The Corporation of the Township of Scugog  
Special Council Meeting  
Agenda**

**Monday, December 4, 2023**

**4:00 PM**

**Council Chambers, Municipal Building  
181 Perry Street, Port Perry**

Council Chambers is open to the public. The meeting will be recorded and live streamed and will be available from the Council meeting schedule on the Council and Meeting Calendar page of the Township's website. Please note that Members of Council, staff and the public may participate electronically as authorized under Section 238 of the Municipal Act, 2001, as amended, and as permitted by the Township of Scugog Procedural By-law by arranging it in advance with the Clerk. Those wishing to submit written correspondence with respect to items on the agenda may do so by emailing [clerks@scugog.ca](mailto:clerks@scugog.ca), or by sending or dropping off at 181 Perry Street, Port Perry. Alternative formats available upon request.

Please contact [accessibility@scugog.ca](mailto:accessibility@scugog.ca) / 905-985-7346.

---

**Pages**

- 1. Call Open Session to Order, Moment of Silence and Land Acknowledgment**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Closed Session**
- 4. Rise from Closed Session**
- 5. Matters from Closed Session**
- 6. Presentations and Delegations**
  - 6.1 Presentation on the Proposal from Avenu Properties Corporation**

**Presenters:**  
**David Medhurst**, Special Projects Director; EQUUS/SCUGOG Project and Avenu Properties  
**Jim Meng**, Project Manager, Avenu Properties (Avenu)  
**Bruce Hall**, Senior Planner and Firm Partner, The Planning Partnership (TPP)  
**Dr. William Chernicoff Ph.D**, Senior Manager - The Toyota Mobility Foundation, Washington DC
- 7. Consideration of Business for which Notice was given**

**7.1 A Proposal from Avenu Properties Corporation requesting Council to contemplate the use of a community infrastructure housing accelerator under Section 34.1 of the Planning Act to advance the proposed development of the lands located east of Simcoe Street, south of Castle Harbour Drive**

**8. By-Laws**

**9. Confirming By-Law - 63-23**

**3**

**10. Adjournment**

**The Corporation of The Township of Scugog**

**By-law Number 63-23**

---

Being a by-law to confirm the proceedings of the Special Meeting of Council held December 4, 2023.

---

**Whereas** it is desirable that Council, by By-Law, adopt the proceedings of the Council at each meeting:

**Now therefore, the Council of The Corporation of The Township of Scugog** hereby enacts as follows:

1. **That** the action of the Council of the Corporation of the Township of Scugog at its Special Meeting held December 4, 2023, and in respect of each recommendation contained therein and in respect of each motion, resolution and other action passed and taken by the Council at its meeting is, hereby adopted, ratified and confirmed as if all such proceedings were expressly in this By-law.
2. **That** the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and the Mayor and Clerk are hereby directed to execute all documents necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

This By-law Read and Passed by Council on the 4<sup>th</sup> day of December, 2023.

---

MAYOR, Wilma Wotten

---

CLERK, Ralph Walton