



The Corporation of the Township of Scugog

**Council Meeting Minutes**

**June 28, 2021, 6:30 PM  
Via Electronic Participation**

Members Present: Mayor Mrs. B. Drew  
Regional Councillor Ms. W. Wotten  
Ward Councillor Mr. L. Brown  
Ward Councillor Ms. J. Guido  
Ward Councillor Mr. I. McDougall  
Ward Councillor Mr. A. Ross

Members Absent: Ward Councillor Ms. D. Kiezebrink

Staff Present: Chief Administrative Officer Mr. K. Nix  
Director of Public Works, Parks and Recreation Ms. C. Coleman  
Director of Development Services Mr. K. Heritage  
Director of Emergency Services / Fire Chief Mr. M. Berney  
Manager of Finance Treasurer Ms. T. Barton  
Director of Finance / Treasurer Ms. L. Barta  
Director of Community Services Ms. L. Bowers  
Director of Corporate Services / Clerk Ms. B. Jamieson

Also Present: Chief Executive Officer / Librarian, Ms. A. Caughlin  
Manager of Planning, Ms. R. Prentice  
Manager Human Resources, Ms. R. Hulowski  
Executive Assistant to the Mayor and CAO, Ms. L. Fitton  
Recording Secretary, Ms. L. Guarnaccio

**1. Call to Order**

The Mayor called the meeting to order at 6:30PM.

**2. Disclosure of Pecuniary Interest and Nature Thereof in Closed Session**

**3. Closed Session**

**4. Rise from Closed Session**

**5. Call Open Session to Order and Moment of Silence**

The Mayor called the meeting to order at 6:30PM.

The Mayor expressed sadness on the recent discovery of 751 unmarked graves at the site of Marieval Indian Residential School in Cowessess First Nation and advised that flags have been lowered to half-mast at Township facilities out of respect for children and their families. She called upon all levels of government to prioritize the 94 calls to action of the Truth and Reconciliation Commission and asked everyone to observe a moment of silence.

The Mayor acknowledged the traditional territories of the Mississaugas of Scugog Island First Nation and recognized the contributions of First Nations, Metis, and Inuit peoples to the community, the province, and the country.

The Clerk confirmed attendance by roll call to verify a quorum was present and provided procedural advice for electronic participation in the meeting.

**6. Disclosure of Pecuniary Interest and Nature Thereof**

**6.1 Councillor Brown - By-Law 30-21 - Being a By-law to Amend By-Law 42-20 with respect to Imposing Interim Control on the Use of Lands, Building and Structures within the Geographic Boundaries of the Township of Scugog**

I hold stocks in Medical Marijuana

**7. Matters from Closed Session**

**8. Announcements from Council and Staff**

- Mayor Drew offered congratulations on behalf of the Township to Chief Kelly LaRocca and Councillors Laura Colwell and Jeff Forbes on their election for the next term of Council for the Mississaugas of Scugog Island First Nation and wishes them well in their term.
- Councill Wotten reminded residents of the ongoing events for Port Perry 150. The Tour de Scugog car rally, scheduled for July 17, is looking for participants with proceeds going to the Port Perry Hospital "Here for You" campaign. A challenge was issued to all Council members to participate in the Scavenger Hunt for the Guide for Dogs walk. Music concerts have been arranged at the Port Perry Villa on July 6th and 12th; at Westshore on July 14th and 27th and a driveway concert scheduled for July 11th. Details on

these and many other events, along with registration information, can be found on the Port Perry 150 Facebook page along with several other social media sites. She encouraged residents to shop and support local businesses.

- Councillor Guido offered congratulations to Sandbaggerz Driving Range and Mini Putt on their successful grand opening weekend where they offered free kid's clinics and draws. They have done extensive renovations and encouraged residents to go and support the local driving range.
- Director Bowers advised that Scugog joins other local municipalities and Durham Region in announcing that the virtual Canada Day programming will not be taking place this year but instead asked that residents take time to reflect on our relationships, both past and present, with indigenous communities. The family breakfast kits are still available and can be picked up at the Scugog Arena June 29th and 30th.
- Summer camps begin July 5th and registration continues with 58 spots left. New this year, the Township will offer Park and Play, a free activities program, throughout Scugog hamlet parks this summer. Registration is strongly encouraged and details can be found at [www.scugog.ca/recreation](http://www.scugog.ca/recreation).
- Chief Berney provided a COVID-19 update noting that the Township's active case count remains at zero. The single dose vaccination count is unchanged at 15,183 Scugog residents having received their first vaccination. Our fully vaccinated count is rapidly increasing, with over 8,060 residents are fully vaccinated. Staff are prepared for Step 2 of the Reopening Plan beginning at 12:01am on June 30th. Residents can go to [www.scugog.ca](http://www.scugog.ca) for more information on Step 2 and the impact to Township amenities, facilities, programs and services.

## **9. Presentations and Delegations**

### **9.1 Ontario Senior of the Year Award Presentation to Anne Wright**

Mayor Drew was extremely excited and pleased to announce that Ann Wright is the recipient of the Ontario Senior of the Year Award and read the following remarks:

On behalf of the Township of Scugog, we are pleased to honour your many contributions and award you the Ontario Senior of the Year Award 2021.

This award is given to honour an outstanding local Ontarian who after the age of 65 continues to enrich the social, cultural or civic life of their community. Anne, I can unequivocally state that your contributions to Scugog have most definitely enriched our community.

Your list of accomplishments and volunteer efforts is extensive. As an experienced board member with finance, fundraising, and government relations expertise, our community has benefitted from your generosity and willingness to share your skills.

With a passion for health care, you continue to make a difference volunteering with the Auxiliary to Lakeridge Health Port Perry and your most recent role as Capital Campaign Chairperson for the Oak Ridges Hospice. I am so pleased to have the opportunity to provide this recognition. Anne, you are a most deserving candidate for the Ontario Senior of the Year 2021. Congratulations!

Ms. Wright acknowledged the help of many people and is particularly proud that the Oak Ridges Hospice of Durham is open and now able to help individuals and their families through difficult times. She thanked Council for their generous support of this project along with the Region of Durham. She noted that all eight (8) beds are now in use.

## **9.2 Mr. Matthew Haire and Ms. Trina Connell, BDO Canada LLP**

### **2020 Consolidated Financial Statement**

Matthew Haire, Senior Manager, BDO Canada LLP, presented a report on the Township's financial statements as of December 31, 2020.

With the consent of Council members, Mayor Drew brought forth corresponding Item 10.2.1, Report FIN-2021-023 for consideration.

### **10.2.1 FIN-2021-023 - 2020 Draft Consolidated Financial Statements**

**Laura Barta, Director of Finance / Treasurer**

#### **Resolution CR-2021-150**

**Moved by:** Councillor Wotten

**Seconded by:** Councillor Guido

1. **That** Report FIN-2021-023, 2020 Consolidated Financial Statements, be received;
2. **That** the 2020 Draft Consolidated Financial Statements be approved; and

3. **That** BDO be appointed as the Township of Scugog auditors for the 2021 year.

**Carried**

**9.3 Ms. Carol Coleman, Director of Public Works & Infrastructure Services**

**Construction Projects Update**

Carol Coleman, Director of Public Works and Infrastructure Services provided a presentation on the status of construction projects throughout the Township. A question and answer period with members of Council followed.

**Resolution CR-2021-151**

**Moved by:** Councillor Brown

**Seconded by:** Councillor McDougall

**THAT** the presentation by Carol Coleman, Director of Public Works and Infrastructure Services be received.

**Carried**

With the consent of Council members, Mayor Drew brought forth corresponding Item 10.2.8, Report PWIS-2021-024 for consideration.

**10.2.8 PWIS-2021-024 - Blackstock Arena Green and Inclusive Community Buildings Grant Application**

**Carol Coleman, Director of Public Works & Infrastructure**

**Resolution CR-2021-152**

**Moved by:** Councillor Brown

**Seconded by:** Councillor Wotten

1. **That** Report PWIS-2021-024, Blackstock Arena Green and Inclusive Community Buildings Grant Application, be received;
2. **That** funding for consulting for the Blackstock Arena Green and Inclusive Community Buildings Grant Application, not to exceed \$36,500 be provided from the Municipal Projects Reserve; and
3. **That** Council endorse and support an application under the Federal Green and Inclusive Community Buildings (GICB) for

the replacement of the arena at the Blackstock Recreation Complex.

**Carried**

The Mayor announced that a last minute delegation request was received with respect to Item 10.4.6. The Clerk provided specifics, advising that a letter was received this morning regarding this item, which was circulated to Council for their information. A request for a delegation was received from the individual later in the day and they were advised that as per the Township's Procedural By-law, a delegation not listed on the agenda would require a 2/3 majority vote of Council members present to hear the delegation.

Director Heritage provided background on the Zoning By-law amendment regarding 13751 Highway 7/12, outlining the application process, and the opportunities available to residents to provide comments. The statutory public meeting was held on April 19, 2021 and the recommendation report was considered at the Planning and Community Affairs meeting on June 21, 2021. The late notice of the delegation request does not provide the applicant or any other members of the public the opportunity to respond. Director Heritage also noted that should Council approve the By-Law, the opponent can appeal the decision to LPAT.

A motion was not brought forward by Council to permit the delegation.

## **10. Consent Agenda**

### **Resolution CR-2021-153**

**Moved by:** Councillor Guido

**Seconded by:** Councillor McDougall

**THAT** the items listed under Section 10, Consent Agenda, be approved, save and except for items 10.1.5, 10.1.6, 10.2.1, 10.2.3, 10.2.4, 10.2.7, 10.2.8, 10.4.3, 10.4.4. and 10.4.7.

**Carried**

## **10.1 Adoption of Minutes of Previous Meeting**

### **10.1.1 Council - May 31, 2021**

#### **Resolution CR-2021-154**

**THAT** the Minutes of the Council Meeting of May 31, 2021, be adopted.

**10.1.2 Closed Session of Council - May 31, 2021**

**Resolution CR-2021-155**

**THAT** the Minutes of the Closed Session of Council of May 31, 2021, be adopted and all actions contained therein be approved.

**10.1.3 General Purpose and Administration Committee - June 7, 2021**

**Resolution CR-2021-156**

**THAT** the Minutes of the General Purpose and Administration Committee of June 7, 2021, be adopted and all actions contained within be approved.

**10.1.4 Planning and Community Affairs Committee - June 21, 2021**

**Resolution CR-2021-157**

**THAT** the Minutes of the Planning and Community Affairs Committee of June 21, 2021, be adopted and all actions contained within be approved.

**10.1.7 Port Perry 150 Committee - May 27, 2021**

**Resolution CR-2021-158**

**THAT** the Minutes of the Port Perry 150 Committee of May 21, 2021, be received.

**10.1.8 Port Perry 150 Committee - June 3, 2021**

**Resolution CR-2021-159**

**THAT** the Minutes of the Port Perry 150 Committee of June 3, 2021, be received.

**10.1.9 Economic Development Advisory Committee - May 28, 2021**

**Resolution CR-2021-160**

**THAT** the Minutes of the Economic Development Advisory Committee of May 28, 2021, be received.

**10.1.10 Scugog Heritage Advisory Committee - June 1, 2021**

**Resolution CR-2021-161**

**THAT** the Minutes of the Scugog Heritage Advisory Committee of June 1, 2021, be received.

**10.1.11 Scugog Accessibility Advisory Committee - June 2, 2021**

**Resolution CR-2021-162**

**THAT** the Minutes of the Scugog Accessibility Advisory Committee meeting of June 2, 2021, be received.

**10.1.12 Healthy Lake Scugog Steering Committee - June 8, 2021**

**Resolution CR-2021-163**

**THAT** the Minutes of the Healthy Lakes Scugog meeting of June 8, 2021, be received.

**10.2 Reports**

**10.2.2 FIN-2021-025 - Operating Results - May 31, 2021**

**Terri Barton, Manager of Finance**

**Resolution CR-2021-164**

1. **That** Report FIN-2021-025, Operating Results – May 31, 2021, be received.

**10.2.5 CORP-2021-008 - Utica Memory Hall Land Sale Update**

**Becky Jamieson, Director of Corporate Services / Clerk**

**Resolution CR-2021-165**

1. **That** Report CORP-2021-008, Utica Memory Hall (13990 Marsh Hill Road), be received;
2. **That** staff be granted authority to sell 13990 Marsh Hill Road (Utica Memory Hall) for fair market value of no less than \$725,000;
3. **That** staff be granted authority to retain a real estate agent to sell 13990 Marsh Hill Road, through the process as outlined in the report; and
4. **That** authority be granted to the Mayor and Director of Corporate Services/Clerk to execute any documents necessary to complete the sale.

**10.2.6 CAO-2021-005 - Strategic Plan Update, June 2021**

**Lisa Fitton, Executive Assistant to the Mayor & CAO**

**Resolution CR-2021-166**

1. **That** Report CAO-2021-005, Strategic Plan Update, June 2021, be received; and
2. **That** the updated list of accomplishments (Appendix A) be circulated to all Township staff and copy be added to the Township website [Scugog.ca/strategicplan](http://Scugog.ca/strategicplan) for public information.

**10.3 Correspondence**

**10.4 By-Laws**

**10.4.1 By-Law 24-21 - Being a By-law to Authorize the Execution of a Lease Agreement with 594501 Ontario Limited Regarding the Port Perry Marina Lands Located at 215 Water Street, Port Perry**

(as authorized by Report CORP-2021-003, May 31, 2021)

**Resolution CR-2021-167**

**THAT** By-Law 24-21, be read a First, Second and Third time and finally passed this 28th day of June, 2021, and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

**10.4.2 By-Law 25-21 - Being a By-Law to Amend Procedure By-Law 66-18 Being a By-Law to Govern the Proceedings of the Council of the Corporation of the Township of Scugog and Its Committees and Boards**

(as authorized by Report CORP-2021-004, June 7, 2021)

**Resolution CR-2021-168**

**THAT** By-Law 25-21, be read a First, Second and Third time and finally passed this 28th day of June, 2021, and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

**10.4.5 By-Law 28-21 - Being a By-Law to Amend Zoning By-Law 14-14 with respect to 3157 Demara Road**

(as authorized by Report DEV-2021-017, June 21, 2021)

**Resolution CR-2021-169**

**THAT** By-Law 28-21, be read a First, Second and Third time and finally passed this 28th day of June, 2021, and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

**10.4.6 By-Law 29-21 - Being a By-Law to Amend Zoning By-Law 14-14 with respect to 13751 Highway 7/12**

(as authorized by Report DEV-2021-018, June 21, 2021)

**Resolution CR-2021-170**

**THAT** By-Law 29-21, be read a First, Second and Third time and finally passed this 28th day of June, 2021, and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

**10.4.8 By-Law 31-21 - Being a By-Law to Authorize an Alternative Voting Method for the 2022 Municipal Election**

(as authorized by Report CORP-2021-007, June 21, 2021)

**Resolution CR-2021-171**

**THAT** By-Law 31-21, be read a First, Second and Third time and finally passed this 28th day of June, 2021, and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

**11. Items for Separate Discussion**

**10.1.5 Port Perry Business Improvement Area Board - May 11, 2021**

**Resolution CR-2021-172**

**Moved by:** Councillor Brown

**Seconded by:** Councillor McDougall

**THAT** the Minutes of the Port Perry Business Improvement Area Board of May 11, 2021, be received.

**Carried**

**10.2.3 PWIS-2021-021 - LEAF Backyard Tree Planting Program 2021 to 2025**

**Carol Coleman, Director of Public Works and Infrastructure**

**Resolution CR-2021-173**

**Moved by:** Councillor Brown

**Seconded by:** Councillor Ross

1. **That** Report PWIS-2021-021, , be received; and
2. **That** the Director of Public Works and Infrastructure be authorized to enter into a five-year agreement with the Region of Durham, LEAF and participating local area municipalities to continue to deliver the backyard tree planting program between 2021 and 2025.

**Carried**

**10.1.6 Scugog Memorial Public Library Board - May 20, 2021**

**Resolution CR-2021-174**

**Moved by:** Councillor McDougall

**Seconded by:** Councillor Wotten

**THAT** the Minutes of the Scugog Memorial Public Library Board of May 20, 2021, be received.

**Carried**

**10.2.4 PWIS-2021-022 - Williams Point Road and Beacock Road School Bus Turnarounds**

**Carol Coleman, Director of Public Works and Infrastructure**

**Resolution CR-2021-175**

**Moved by:** Councillor Wotten

**Seconded by:** Councillor Guido

1. **That** Report PWIS-2021-022, Williams Point Road and Beacock Road School Bus Turnarounds, be received;
2. **That** Council request the Durham Student Transportation Services to consider the previous motion of Council of April 26,

2021, and request that the policies to allow 3-point turns or backing up where necessary, to provide safer service to dead-end and private road children and prevent the need for additional turnarounds to be constructed on Township of Scugog roads; and

3. **That** Council request the Province of Ontario to consider the previous motion of Council and request that the policies to allow 3-point turns or backing up where necessary, to provide safer service to dead-end and private road children and prevent the need for additional turnarounds to be constructed on municipal roads; and
4. **THAT** a copy of this motion and the staff report be forwarded to Premier Doug Ford, Honorable Stephen Lecce (Minister of Education), Honorable Caroline Mulroney (Minister of Transport), Durham Student Transportation Services, Durham District School Board, Durham MPP Lindsey Park, Haliburton-Kawartha Lakes-Brock MPP Laurie Scott, all Durham MPPs, Durham Region, all Ontario Municipalities, Rural Ontario Municipal Association (ROMA), Ontario Good Roads Association (OGRA), and Association of Municipalities of Ontario (AMO).

**Carried**

#### **10.2.7 CAO-2021-006 - Citizen Code of Conduct Policy**

**Robyn Hulowski, Manager, Human Resources**

##### **Resolution CR--2021-176**

**Moved by:** Councillor Ross

**Seconded by:** Councillor Wotten

1. **That** Report CAO-2021-006 be received; and
2. **That** the Citizen Code of Conduct Policy be approved for implementation.

**Carried**

The following amendments were discussed and approved by Council:

- Section 4.01: Remove "All personal belongings may be subject to search at the request of any Township security personnel."

- Section 5.01:
  - Remove "Continually refusing to accept or acknowledge the decision of staff with respect to a matter under the Town's jurisdiction rather than perusing alternative dispute resolution mechanisms in place" and replace with "Despite the Township's desire to obtain input from members of the public to ensure issues are fully addressed with all points of view being considered, continually refusing to accept or acknowledge the decision/interpretation of staff with respect to a matter under the Town's jurisdiction rather than perusing alternative dispute resolution mechanisms in place is not productive and can be considered frivolous and/or vexatious."
  - Remove "Engaging in sexual activity on Town Property."
- Section 7.03: The second 7.03 to be relabeled Section 7.04.

In addition, staff were asked to clarify what "town property" refers to in the policy.

**Amendment:**

**Resolution CR-2021-177**

**Moved by:** Councillor Ross

**Seconded by:** Councillor Wotten

**That** the Citizen Code of Conduct Policy, as amended by Council, be approved for implementation once the changes have been made by staff.

**Carried**

The main motion, as amended, was put to a vote and carried.

**10.4.3 By-Law 26-21 - Being a By-Law to Adopt the Terms of Reference for the Animal Services Committee/Property Standards Committee**

(as authorized by Report CORP-2021-006, June 7, 2021)

**Resolution CR-2021-178**

**Moved by:** Councillor Brown

**Seconded by:** Councillor Wotten

**THAT** By-Law 26-21, be read a First, Second and Third time and finally passed this 28th day of June, 2021, and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

**Carried**

**10.4.4 By-Law 27-21 - Being a By-Law to Amend 05-20, Traffic By-Law with respect to Waterbury Crescent and Coleman Crescent**

(as authorized by Report PWIS-2021-018, June 7, 2021)

**Resolution CR-2021-179**

**Moved by:** Councillor Brown

**Seconded by:** Councillor Ross

**THAT** By-Law 27-21, be read a First, Second and Third time and finally passed this 28th day of June, 2021, and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

**Carried**

**10.4.7 By-Law 30-21 - Being a By-law to Amend By-Law 42-20 with respect to Imposing Interim Control on the Use of Lands, Building and Structures within the Geographic Boundaries of the Township of Scugog**

(as authorized by Report DEV-2021-019, June 21, 2021)

Councillor Brown declared a conflict on this item. (I hold stocks in Medical Marijuana)

Councillor Brown did not vote on the motion.

**Resolution CR-2021-180**

**Moved by:** Councillor McDougall

**Seconded by:** Councillor Guido

**THAT** By-Law 30-21, be read a First, Second and Third time and finally passed this 28th day of June, 2021, and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

**Carried**

**12. Notice of Motion**

**12.1 Pedestrian Signal at or near the Intersection of Highway 7/12 and Cragg Road**

**Resolution CR-2021-181**

**Moved by:** Councillor McDougall

**Seconded by:** Councillor Guido

**WHEREAS** the former pedestrian crossing at Highway 7/12 and Cragg Road was removed by the Province of Ontario;

**WHEREAS** the safety of pedestrians is of utmost importance to the Township of Scugog;

**WHEREAS** the Township of Scugog 2019 to 2022 Strategic Plan identifies the Strategic Direction of Complete Communities by enhancing our communities to be inclusive, healthy, safe and connected;

**WHEREAS** the Hamlet of Greenbank is divided by a Provincial Highway (Highway 7/12);

**WHEREAS** the Community of 554 people is divided with the Community Centre, Church, park with ball diamonds, playground equipment and Canada Post community mailboxes on the east side of Highway 7/12 and the General Store, restaurant and bakery are on the west side;

**WHEREAS** GO transit has stops located for the route 81 located at the intersection of Cragg Road and Highway 7/12;

**WHEREAS** the Region of Durham has adopted a Vision Zero Strategy for Vulnerable Road users including pedestrians and intersections as a focus topic;

**WHEREAS** the Township's new Active Transportation and Transportation Master Plan identifies the need for a pedestrian crossing and sidewalk connections at the intersection of Cragg Road and Highway 7/12;

**WHEREAS** CIMA Canada Inc, on behalf of the Ministry of Transportation completed the "*Greenbank Pedestrian Crossing Treatment Assessment and Review*", in December 2019 and the review recommended that either an Intersection Pedestrian Signal at the intersection of Highway 7/12 and Cragg Road or a Midblock Pedestrian Signal approximately 50 metres south of Cragg Road would be appropriate at this location and should be further investigated.

**NOW THEREFORE BE IT RESOLVED THAT** the Township of Scugog request that the Ontario Minister of Transportation install an Intersection Pedestrian Signal or Midblock Pedestrian Signal at or near the intersection

of Highway 7/12 and Cragg Road to provide a safe and accessible crossing for pedestrians of all ages.

**Carried**

## **12.2 Highway 7-12 Alternative Route(s) EA Study, Brooklin Area**

### **Resolution CR-2021-182**

**Moved by:** Councillor McDougall

**Seconded by:** Councillor Wotten

**WHEREAS** the Township of Scugog does support the Memorandum of Understanding that the Province of Ontario and the Town of Whitby entered in to on December 16, 2015 to create a traffic by-pass around the Village of Brooklin;

**WHEREAS** the project is known as the 7/12 realignment and is being led by the Town of Whitby;

**WHEREAS** the project has two preferred options;

**WHEREAS** both preferred options lie completely within the Oak Ridge's Moraine Protected areas as per Ontario Regulation 140/02;

**WHEREAS** both preferred options will impact residents of Scugog;

**WHEREAS** the Township of Scugog has recently completed an Active Transportation and Transportation Master Plan and Environmental Assessment whereby there is no mention of the 7/12 Realignment project;

**WHEREAS** there has not been adequate notification to the Township of Scugog Residents or Scugog Council to allow meaningful input into the project to date;

**WHEREAS** the Township of Scugog does not have a representative on the Evaluation Committee despite choosing a joint asset as the projects preferred route;

**NOW THEREFORE BE IT RESOLVED THAT** the Township of Scugog does not support either of the two preferred options;

**THAT** the Township of Scugog request that the Brooklin Bypass not be located on the Scugog/Whitby Townline Road or anywhere within an impactful vicinity of Scugog's southern border and residents;

**THAT** the Township of Scugog does not support the relocation of the Brooklin Bypass or any part thereof within the Oak Ridges Moraine protected by Ontario Regulation 140/02; and

**THAT** a copy of this resolution be forwarded to the Honourable Caroline Mulroney Minister of Transportation of Ontario, The Honourable Dave Piccini Minister of Environment, Conservation and Parks, MPP Lindsey Park, MPP Lorne Coe, Durham Region, Durham Region Municipalities, BT Engineering, Kawartha Conservation, and Central Lake Ontario Conservation.

**Carried**

### **12.3 Delegation of Authority regarding Fee Waivers**

#### **Resolution CR-2021-183**

**Moved by:** Councillor Brown

**Seconded by:** Councillor McDougall

**Whereas** all businesses and organizations have been severely affected by the restrictions of operations during the COVID-19 pandemic;

**Whereas** the Township wants to support the businesses community and organizations to ensure that they are able to remain vibrant in the community;

**Therefore, be it resolved that** the Mayor and the Chief Administrative Officer be given delegated authority until September 13, 2021, to provide assistance to support the business community and organizations during the pandemic recovery;

**Further that** it is at the discretion of the Mayor and Chief Administrative Officer to determine when a waiver of fees and charges, or other assistance as appropriate; and

**Further that** this waiver be funded through the COVID-19 Relief Fund and that a maximum of \$15,000 be provided in total support.

**Carried**

### **13. New Business/General Information**

Mayor Drew acknowledged that the Township is losing a valued Council member and thanked Councillor Ross who has held the Ward 3 seat for this term. The Ward 3 seat will be officially declared vacant at the Special Council meeting scheduled for Wednesday, June 30, 2021. She noted that Councillor Ross is a

hard worker and an advocate for Scugog Island and all residents and has served admirably on many advisory committees. She wished him and his family much success and happiness in their new home in Victoria, BC and thanked him for his service.

Councillor Ross thanked Mayor and Council and wished everyone all the best of luck for the remaining term and going forward.

**14. Closed Session (if needed)**

**15. Confirming By-Law**

**Resolution CR-2021-184**

**Moved by:** Councillor Ross

**Seconded by:** Councillor McDougall

**THAT** By-Law 32-20 confirming the proceedings of the Regular Council meeting held Monday, June 28, 2021, be read a First, Second, and Third time and finally passed this 28<sup>th</sup> day of June, 2021, and the Mayor and Clerk are hereby directed to sign same and affix the Corporate seal thereto.

**Carried**

**16. Adjournment 8:50PM**

**Resolution CR-2021-185**

**Moved by:** Councillor Ross

**Seconded by:** Councillor Guido

**THAT** this meeting be adjourned.

**Carried**

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MAYOR, Roberta A. Drew

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CLERK, Becky Jamieson