



The Regional Municipality of Durham

Special Planning & Economic Development Committee Agenda

Meeting Room 1-A
Regional Headquarters Building
605 Rossland Road East, Whitby

Wednesday, March 27, 2019

9:00 AM

1. Declarations of Interest

2. Planning

2.1 Correspondence

2.2 Reports

- A) Durham Agricultural Advisory Committee (DAAC) Membership
Appointment and Durham Environmental Advisory Committee
(DEAC) Membership Appointments ([2019-P-14](#))

2 - 5

3. Other Business

4. Adjournment

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The Regional Municipality of Durham Report

To: Planning and Economic Development Committee
From: Commissioner of Planning and Economic Development
Report: [#2019-P-14](#)
Date: March 27, 2019

Subject:

Durham Agricultural Advisory Committee (DAAC) Membership Appointment and Durham Environmental Advisory Committee (DEAC) Membership Appointments, Files: A01-38 and A01-37-02

Recommendations:

That the Planning and Economic Development Committee recommends to Regional Council:

- A) That the following citizen volunteer be appointed as the Township of Scugog's **Area Municipal Representative** to the Durham Agricultural Advisory Committee: Kevin Kemp;
- B) That the following citizen volunteer be appointed as the Township of Scugog's **Area Municipal Representative** to the Durham Environmental Advisory Committee: Geoffrey Carpentier;
- C) That the following citizen volunteers be appointed as **At-Large** members to the Durham Environmental Advisory Committee: Keiko Lui and Dennis Sallans;
- D) That the above-named citizen volunteers be advised of their appointment to the respective Advisory Committees; and

- E) That a copy of Commissioner's Report #2019-P-14 be forwarded to the area municipalities.
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Report:**1. Purpose**

- 1.1 On March 5, 2019, staff brought forward Commissioner's Reports #2019-P-10 and #2019-P-11 related to the appointment of citizen volunteers to the Durham Agricultural Advisory Committee (DAAC) and Durham Environmental Advisory Committee (DEAC), respectively. Both reports noted there were a few Committee vacancies that still needed to be filled. The purpose of this report is to recommend additional citizen volunteers to serve on these Advisory Committees.

2. Membership Nominations/Appointments**Durham Agricultural Advisory Committee**

- 2.1 On March 11, 2019, the Region received correspondence from the Township of Scugog (see Attachment 1) related to its citizen volunteer appointment for DAAC. **It is recommended that the following citizen volunteer be appointed as the Township of Scugog's "area municipal representative" to the Durham Agricultural Advisory Committee: Kevin Kemp.**

Durham Environmental Advisory Committee

- 2.2 On March 11, 2019, the Region received correspondence from the Township of Scugog (see Attachment 1) related to its citizen volunteer appointment for DEAC. **It is recommended that the following citizen volunteer be appointed as the Township of Scugog's "area municipal representative" to the Durham Environmental Advisory Committee: Geoffrey Carpentier.**
- 2.3 In accordance with the DEAC Terms of Reference, the Planning and Economic Development Committee recommends five additional "at large" members. Three of the five "at large" members were recommended through Commissioner's Report #2019-P-10. Following a review of the remaining applications, **it is recommended that the following citizen volunteers be appointed as "at large" members to the Durham Environmental Advisory Committee: Keiko Lui and Dennis Sallans.**

- 2.4 The applications of individuals who expressed interest in serving on the committees who were not chosen are retained for consideration in the event of a future vacancy.

3. Attachments

Attachment #1: Letter dated March 11, 2019 from the Township of Scugog

Respectfully submitted,

Original signed by

Brian Bridgeman, MCIP, RPP
Commissioner of Planning and
Economic Development

Recommended for Presentation to Committee

Original signed by

Elaine C. Baxter-Trahair
Chief Administrative Officer

March 8, 2019

Colleen Goodchild, MCIP, RPP
Manager, Policy Planning & Special Studies
Region of Durham
605 Rossland Road East
Whitby, ON L1N 6A3

Sent via email to Ms. Goodchild at: planning@durham.ca

Re: Township of Scugog Nominations for the Durham Agricultural Advisory Committee and Durham Environmental Advisory Committee

Dear Ms. Goodchild:

At the last regular General Purpose and Administration Committee meeting held March 4, 2019, the above captioned matter was discussed.

I wish to advise that the following resolution was passed which will be going forward for ratification at the March 25, 2019 Township of Scugog Council meeting:

"THAT, as requested by the Region of Durham, the Township of Scugog agrees with the Region of Durham's selection of Kevin Kemp for the Durham Agricultural Advisory Committee;

THAT, as requested by the Region of Durham, the Township of Scugog agrees with the Region of Durham's selection of Geoffrey Carpentier for the Durham Environmental Advisory Committee"

Should you require anything further in this regard, please do not hesitate to contact the undersigned.

Yours sincerely,



John Paul Newman
Director of Corporate Services/Clerk