



Cobourg, Ontario
Monday, November 10, 2008

A regular meeting of the Cobourg Municipal Council was held this evening at 7:00 p.m. in the Council Chambers, Victoria Hall, Cobourg with the following persons in attendance:

Mayor P. G. Delanty
Deputy Mayor G. M. Brocanier
Councillor M. Mutton
Councillor S. Frost
Councillor R. A. Spooner
Councillor D.C. McCaughey
Councillor J. W. MacDonald
Chief Administrative Officer D. S. Robinson
Director of Corporate Services I. D. Davey
Director of Planning and Development G. J. McGlashon
Manager of Legislative Services L. V. Brace
Planner Marty Rokos

The meeting was called to order by His Worship Mayor Delanty and was opened with the saying of the Lord's Prayer.

AGENDA ADDITIONS

Deputy Mayor Brocanier advised that a report and by-law regarding a temporary road closure would be presented at the meeting.

Moved by Deputy Mayor Brocanier, seconded by Councillor McCaughey: "That the matters be added to the agenda." (513-08) Carried

DECLARATIONS OF INTEREST

No declarations of interest.

MINUTES

Moved by Deputy Mayor Brocanier, seconded by Councillor MacDonald: "That the minutes of the regular Council meeting held October 27, 2008 be adopted." (514-08) Carried

PRESENTATIONS

Provincial Municipal Fiscal Service Delivery Review Report

The Mayor invited the Chief Administrative Officer, D. S. Robinson to speak on the outcomes of the Provincial Municipal Fiscal Service Delivery Review as he participated as a member of the Provincial Panel at the invitation of the Association of Municipalities of Ontario. Mayor Delanty commended the CAO and Committee for accomplishing a great service to the Province and municipalities as the process and results were landmark achievements. The CAO explained the purpose, goals, objectives and outcomes from the Provincial Municipal Fiscal Service Delivery Review including the uploading of Court Security and Social Services costs. The total review process took 108 meetings over 20 months to complete its mandate and present recommendations to the Province for consideration.

M.P.P. Lou Rinaldi - Province of Ontario and Northumberland-Quinte Riding Updates

MPP Lou Rinaldi (Northumberland-Quinte West) provided an update from the Province of Ontario and expressed appreciation to the Town of Cobourg for providing the opportunity for S. Robinson, CAO to attend the Provincial Municipal Fiscal Service Delivery Review which was a huge undertaking. The M.P.P. also advised Council that he hopes the message is understood that the term 'downloading' no longer exists in the Province's vocabulary.

After a question and answer period, M.P.P Rinaldi was excused from the meeting (7:40 pm).

2009 Ganaraska Region Conservation Authority Budget.

Linda Laliberte, GRCA CAO/Secretary/Treasurer addressed Council regarding the 2009 GRCA Budget.

The CAO for the Ganaraska Region Conservation Authority attended Council in response to issues raised during budget process last year. The GRCA Board agreed to provide advance information to partner municipalities and boards for their input. The total proposed levy prior to CVA adjustment is a 4% increase over 2008 with the Town of Cobourg's realizing a 4.3% increase. The final GRCA Budget will be presented in Spring after a full review by the Authority and the annual levy will be set on January 1st for fiscal year.

After a question and answer period, L. Laliberte was excused from the meeting (7:55 p.m.)

DELEGATIONS

Citizens for a Sustainable Cobourg regarding "Creating a Better Bicycle Culture in Cobourg"

Rick Nonnekes and Alasdair Gillespie, members of the Citizens for a Sustainable Cobourg group made a presentation to Council proposing changes to Cobourg roads and sidewalks to encourage residents to depend less on vehicles and more on alternative, healthier, environmentally-friendly modes of transportation, such as cycling and walking. Council Members were thanked for the efforts already made to improve cycling in Cobourg. The Citizens for a Sustainable Cobourg with approximately forty members would like to continue to make change for more increased sustainability by creating a better bicycle culture in Cobourg and they provided a number of recommendations as well as offered to assist with moving the initiatives forward.

After a question and answer period, R. Nonnekes and A. Gillespie were excused from the meeting (8:15 p.m.).

DELEGATION ACTIONS

Creating a Better Cycle Culture in Cobourg Presentation

Moved by Councillor McCaughey, seconded by Councillor Deputy Mayor Brocanier: "That the recommendations and presentation materials be referred to Public Works for a report." (515-08) Carried

CORRESPONDENCE

REPORTS

Executive Committee Reports

Moved by Deputy Mayor Brocanier, seconded by Councillor Spooner: "That Executive Committee Report No. 33 dated November 3, 2008 and Executive Committee Report No. 34 dated November 3, 2008, be received for information purposes." (516-08) Carried

Planning and Development Services**Notices of Hearings of the Committee of Adjustment**

Planner, M. Rokos provided an explanation of the Notices of Hearings regarding the following properties:

- a) A-06/08 170 Durham Street, Cobourg (Cobourg Museum Foundation)
- b) A-08-08 589 King Street West, Cobourg (Mess)
- c) B-07-08 589 King Street West, Cobourg (Mess)

Moved by Councillor Mutton, seconded by Councillor Frost: "That the Notices be received for information purposes." Defeated

Moved by Councillor Mutton, seconded by Councillor McCaughey: "That the comments of the Planner be endorsed." (517-08) Carried

Parks and Recreation Services**Memo from the Director of Public Works regarding the proposed Dragon Boat Enclosure.**

Moved by Councillor Spooner, seconded by Councillor MacDonald: "That Council permit the Cobourg Dragon Club to install, at their expense, with the supervision of Town staff, a boat enclosure as outlined in the site plan; and further that rent will be assessed and charged by Town staff based on the rent structure used for other structures in the area." (518-08) Carried

Public Works Services**Memo from the Director of Public Works regarding the Build Canada Fund-Community Component application.**

Moved by Councillor McCaughey, seconded by Councillor MacDonald: "That Council endorse a project for Intake #1 Build Canada Fund-Community Component (BCF-CC), namely Water Pollution Control Plant #1 tertiary treatment phase 2 upgrades for an anticipated cost of \$1.46 million to be funded on a one-third cost share basis (1/3 federal, 1/3 provincial, 1/3 municipal)." (519-08) Carried

Memo from the Manager of Engineering Services regarding a temporary closure of Covert Street, Cobourg for reconstruction.

Moved by Councillor McCaughey, seconded by Councillor Frost: "That a by-law to close a portion and create temporary two-way access at either end of Covert Street, Cobourg on Wednesday, November 12, 2008 from 7:00 a.m. to 4:00 p.m. for the installation of a sanitary service be presented and read." (520-08)

Carried

PETITIONS**COORDINATOR REPORTS**

Members of Council presented verbal reports on matters within their respective areas of responsibility.

UNFINISHED BUSINESS

The items listed in the order of the topics set out in the agenda of prior meetings which have not been disposed of by Council and the date of their first appearance on the agenda shall be noted and repeated on each subsequent agenda until disposed of by Council, unless removed from the agenda by leave of Council.

- 07-04-08 Heritage Plaque Report/Recommendation (December 2008)
- 21-04-08 Heritage District Signs (December 2008)
- 11-08-08 Lion's Community Centre Capital Works (November 2008)
- 11-08-08 Air Conditioning Units King Street Heritage District (December 2008)
- 11-08-08 Request to Prohibit major Construction on Sundays (November 2008)
- 03-11-08 Request to amend Open Air Burning By-law (November 2008)

NEW BUSINESS

Items of business which have not previously been considered by the Council may be raised as New Business, subject to a member of Council presenting a notice of motion or motion directing a specific course of action regarding the matter.

BY-LAWS

Deputy Mayor Brocanier presented six by-laws.

Moved by Deputy Mayor Brocanier, seconded by Councillor McCaughey: "That By-law Numbers 088-2008, 089-2008, 090-2008, 091-2008, 092-2008 and 093-2008 be read a first time." (521-08) Carried

Moved by Deputy Mayor Brocanier, seconded by Councillor MacDonald: "That Council go into Committee of the Whole for second reading of the by-laws." (522-08) Carried

Moved by Deputy Mayor Brocanier: "That By-law Number 088-2008 be taken as read for second reading." (523-08) Carried

Moved by Councillor Mutton: "That By-law Number 089-2008 be taken as read for second reading." (524-08) Carried

Moved by Councillor McCaughey: "That By-law Number 090-2008 be taken as read for second reading." (525-08) Carried

Moved by Councillor MacDonald: "That By-law Number 091-2008 be taken as read for second reading." (526-08) Carried

Moved by Councillor MacDonald: "That By-law Number 092-2008 be taken as read for second reading." (527-08) Carried

Moved by Councillor MacDonald: "That By-law Number 093-2008 be taken as read for second reading." (528-08) Carried

Moved by Deputy Mayor Brocanier: "That the Committee Rise." (529-08) Carried

Moved by Deputy Mayor Brocanier, seconded by Councillor McCaughey: "That third reading be given the following by-laws and that they be finally passed and ordered signed by the Mayor and Municipal Clerk with the Corporate Seal affixed." (530-08) Carried

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| By-law Number 088-2008 | A by-law to provide for the making of a loan to 1213987 Ontario Limited for property designated within a Heritage Conservation District Under Part V of the Ontario Heritage Act. |
| By-law Number 089-2008 | A by-law designating lands not subject to part lot control (Densmore Road, Block 89, Plan 39M-853). |
| By-law Number 090-2008 | A by-law to authorize a temporary road closure for road construction work at Covert Street, Cobourg. |
| By-law Number 091-2008 | A by-law to authorize temporary road closures for portions of King Street, Cobourg. (Christmas Magic Candlelight Parade) |
| By-law Number 092-2008 | A by-law to authorize temporary street closures for community events (King Street - Cobourg First Night). |

By-law Number 093-2008 A by-law to appoint members of the Board of Management for the Cobourg Downtown Business Improvement Area.

MOTIONS

Moved by Councillor Mutton, seconded by Councillor Spooner:

“WHEREAS the Executive Committee has considered a report from the Director of Planning and Development Services regarding an exemption to the plan of subdivision approval for Palisade Gardens Phase I;

NOW THEREFORE be it resolved that the request for an exemption to the plan of subdivision approval procedures of Section 51 of the Planning Act for Palisade Gardens Phase I be approved, subject to the inclusion of appropriate terms and conditions in the condominium declaration to the satisfaction of the Director of Planning and Development Services and the Town Solicitor.” (531-08) Carried

Moved by Councillor Mutton, seconded by Councillor Spooner:

“WHEREAS the Executive Committee has considered a report from the Local Architectural Conservation Advisory Committee regarding a heritage permit application for 40 Park Street, Cobourg (Davidson);

NOW THEREFORE be it resolved that the recommendation from the Local Architectural Conservation Advisory Committee be endorsed and that a heritage permit be granted for construction of a new front porch at 40 Park Street, Cobourg (Davidson).” (532-08) Carried

Moved by Councillor Mutton, seconded by Councillor Spooner:

“WHEREAS the Executive Committee has considered a report from the Local Architectural Conservation Advisory Committee regarding a heritage permit application for 202 Church Street, Cobourg (Chambers);

NOW THEREFORE be it resolved that the recommendation from the Local Architectural Conservation Advisory Committee be endorsed and that a heritage permit be granted for an addition of a mud porch to the rear of the residence at 202 Church Street, Cobourg. (Chambers).” (533-08) Carried

Moved by Councillor Mutton, seconded by Councillor Spooner:

“WHEREAS the Executive Committee has considered a report from the Local Architectural Conservation Advisory Committee regarding a heritage permit application for 107 King Street West, Cobourg (Police Services Building);

NOW THEREFORE be it resolved that the recommendation from the Local Architectural Conservation Advisory Committee be endorsed and that a heritage permit be granted for 107 King Street West, Cobourg to rebuild the front steps, subject to the following conditions:

1. That due to the prominence of this public building on the main street of Town and extensive masonry re-pointing, LACAC recommends that the new steps be designed to suit the existing proportions and materials with a 14" tread; and
2. That because this is the main entrance, consideration be given to replacing the existing aluminum door with a door more appropriate to the architectural style of the building. (Town of Cobourg Police Services).” (534-08) Carried

Moved by Councillor Mutton, seconded by Councillor Spooner:

“WHEREAS the Executive Committee has considered a report from the Local Architectural Conservation Advisory Committee regarding a heritage permit application for 452 George Street, Cobourg (Watson);

NOW THEREFORE be it resolved that the recommendation from the Local Architectural Conservation Advisory Committee be endorsed and that a heritage permit be granted for rebuilding of a front porch at 452 George Street, Cobourg. (Watson).”
(535-08) Carried

CLOSED SESSION

ADJOURNMENT

Moved by Councillor Spooner: “That the meeting adjourn (9:30 p.m.).”
(536-08) Carried

MAYOR

MUNICIPAL CLERK