

	THE CORPORATION OF THE TOWN OF COBOURG
	COMMITTEE OF THE WHOLE MEETING REPORT
	Monday January 8, 2018 Council Chambers, Victoria Hall, Cobourg

The Cobourg Municipal Council's Committee of the Whole met this evening at 4:00 p.m. in the Council Chambers, Victoria Hall, Cobourg with the following persons in attendance:

Mayor G.M. Brocanier
 Deputy Mayor J. Henderson
 Councillor B. Darling
 Councillor F. Rowden
 Councillor D. McCarthy
 Councillor A. Burchat
 Councillor S. Séguin
 Chief Administrative Officer S. Peacock
 Director of Corporate Services I.D. Davey
 Director of Planning and Development G.J. McGlashon
 Director of Public Works B. Thrasher
 Director of Recreation and Culture D. Hustwick
 Municipal Clerk B. Larmer

Mayor Gil Brocanier called the meeting to order.

AGENDA ADDITIONS

DISCLOSURE OF PECUNIARY INTEREST

None Declared

PRESENTATIONS

DELEGATIONS

Carol Anne Bell-Smith, Cobourg resident, regarding Accessible Parking in the Town of Cobourg.

Carol Anne Bell-Smith sent her regrets for attendance at the Meeting and has rescheduled to appear before Council on February 5, 2018.

DELEGATION ACTIONS

ECONOMIC DEVELOPMENT SERVICES

Chair, Mayor Brocanier - Economic Development Services Coordinator

GENERAL GOVERNMENT SERVICES

Chair, Deputy Mayor Henderson - General Government Services Coordinator

Notice of Motion filed by Deputy Clerk and given to Municipal Clerk to appear on January 15, 2018 Regular Council meeting.

PARKS AND RECREATION SERVICES

Chair, Councillor Darling - Parks and Recreation Services Coordinator

PUBLIC WORKS SERVICES

Chair, Councillor Rowden - Public Works Services Coordinator

A By-law to authorize the execution of an agreement with the Ministry of Transportation under the Dedicated Gas Tax Funds for the Public Transportation Program.

Councillor Rowden presented and explained the intention of the by-law attached hereto as [Appendix "A "](#)

Moved by Councillor Rowden: THAT the by-law be endorsed and be presented to Council for adoption at a Regular Council Meeting.

Carried

A by-law to amend By-law No. 085-2016 being a By-law to authorize the Mayor and Municipal Clerk to execute an agreement with the Minister of Agriculture, Food and Rural Affairs for the Small Communities Fund (SCF) for the Harden Street Bridge Rehabilitation Project - File Number SCF-0675 CA).

Councillor Rowden presented and explained the intention of the by-law attached hereto as [Appendix " B".](#)

Moved by Councilor Rowden: THAT the by-law be endorsed and be presented to Council for adoption at a Regular Council Meeting.

Carried

PROTECTION SERVICES

Chair, Councillor McCarthy- Protection Services Coordinator

Memo from the Secretary of the Accessibility Advisory Committee regarding the existing designated accessible parking spaces in the Town of Cobourg.

Councillor McCarthy presented and explained the motion from the Cobourg Accessibility Advisory Committee attached hereto as [Appendix " C"](#).

Moved by Councillor McCarthy: THAT Council receive the motion from the Cobourg Accessibility Advisory Committee and refer the recommendation to Staff for a report.

Carried

PLANNING AND DEVELOPMENT SERVICES

Chair, Councillor Burchat - Planning and Development Services Coordinator

Memo from Planner 1- Development regarding, an application for Site Plan Approval - Development Agreement: 394 College Street (Kristy MacDonald/Andrew Smith Building Design).

Councillor Burchat presented and explained a memo from the Planner 1 - Development and the draft by-laws attached hereto as [Appendix "D", "DD" and "DDD"](#).

Moved by Councillor Burchat: THAT the attached by-laws be endorsed and be presented to Council for adoption at a Regular Council Meeting which:

i) Authorizes the Mayor and Municipal Clerk to execute a Development Agreement with Kristy Maryanna MacDonald, Ukrainian Credit Union Limited and Lakefront Utility Services Inc. for a five (5) unit residential development at 394 College Street, subject to the finalization of details by municipal staff and applicable agencies; and

ii) remove the Holding (H) Symbol from the property known municipally as 394 College Street.

Carried

Memo from Planner 1- Development, regarding, an application for Site Plan Amendment Approval - Development Agreement: 100 University Avenue East (Rollins Investments Inc./Mark Rollins).

Councillor Burchat presented and explained a memo from the Planner 1 - Development and the draft by-law attached hereto as [Appendix "E", "EE"](#).

Moved by Councillor Burchat: THAT the attached by-law be endorsed and be presented to Council for adoption at a Regular Council Meeting to authorize the Mayor

and Municipal Clerk to execute a Development Agreement with Rollins Investments Inc. and Lakefront Utility Services Inc. for a ten (10) unit building addition at 100 University Avenue East, subject to the finalization of details by municipal staff and applicable agencies.

Carried

Memo from the Planner I - Development regarding Notice of Complete Site Plan Application for 115 Dodge Street, Cobourg (Dwyane Vander Schaaf (Vancor)).

Councillor Burchat presented and explained a memo from the Planner 1 - Development attached hereto as [Appendix "F"](#).

Moved by Councillor Burchat: THAT Council receive the application for information purposes; and

FURTHER THAT the application be referred to the Planning Department for a staff report.

Carried

COMMUNITY SERVICES

Chair, Councillor Séguin- Community Services Coordinator

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. - Council Procedural By-law No. 003-2016.

- 06-05-17 Sidewalk installations Policy/Priority list (Public Works)
- 08-21-17 Traffic Study Lower Division Street/Esplanade Area (Public Works)
- 08-21-17 MOU between YMCA Northumberland and the Town of Cobourg
(Parks and Recreation)
- 10-02-17 West Pier Renaming (Parks and Recreation Committee)
- 10-10-17 Traffic/Parking Concerns Condo. Corp.#58- 148 Third Street
(Public Works)
- 10-23-17 East Pier Renaming (Keeler) (Parks and Recreation Committee)

CLOSED SESSION

THAT Council meet in Closed Session in accordance with Section 239 of the *Municipal Act S.O. 2001* regarding:

- a proposed or pending acquisition or disposition of land by the municipality
- 239 c) or local board.

1. Offer to Purchase Municipal Land.

Carried

ADJOURNMENT

THAT the meeting adjourn (4:33p.m.).

Municipal Clerk