



The Cobourg Municipal Council's Committee of the Whole met this afternoon at 6:00 p.m. in the Council Chambers, Victoria Hall, Cobourg with the following persons in attendance:

Members present: Mayor John Henderson
 Deputy Mayor Suzanne Seguin
 Councillor Nicole Beatty
 Councillor Aaron Burchat
 Councillor Adam Bureau
 Councillor Emily Chorley
 Councillor Brian Darling

Staff present: Stephen Peacock, Chief Administrative Officer
 Ian Davey, Treasurer/Director of Corporate Services
 Glenn McGlashon, Director of Planning and Development
 Laurie Wills, Director of Public Works
 Dean Hustwick, Director of Recreation and Culture
 Brent Larmer, Municipal Clerk/Manager of Legislative Services

CALL TO ORDER

Mayor John Henderson called the meeting to order (5:00 P.M.).

CLOSED SESSION

Moved by Deputy Mayor Suzanne Séguin, THAT Council meet in Closed Session at 5:00 P.M. prior to the Committee of Whole Meeting in accordance with Section 239 of the *Municipal Act S.O. 2001* regarding:

s. 239(1)(b) Personal matters about an identifiable individual including municipal or local board employees:

Planning and Development Advisory Committee Applications for the 2018 – 2022 Council Term.

- s. 239(1)(c)** A proposed or pending acquisition or disposition of land by the municipality or local board:

A potential sale of Municipal Property, regarding Lucas Point Industrial Park Lands.

- s. 239(1)(f)** Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:

Municipal Solicitor opinion regarding Property Standards Orders.

The Committee of the Whole meeting reconvened at (6:00 P.M.) in Open Session.

Carried

AGENDA ADDITIONS

1. Letter from Oscar Mosquera, Manager, Program Development Section, Ministry of Community Safety and Correctional Services dated March 1, 2019, regarding the funding allocation of the Court Security and Prisoner Transportation (CSPT) Program with the Town of Cobourg for 2019.
2. Letter from Balder Corporation, 2642301 Ontario Ltd. and 2363219 Ontario Ltd., regarding a request for concessions in the development and construction of an energy efficient, accessible rental complex located on 315-325 University Avenue West, Cobourg.
3. Letter from Glenn McGlashon, Director of Planning and Development, regarding comments on the Proposed Amendment No. 1 to the Growth Plan for the Greater Golden Horseshoe.
4. Notice of Hearing of the Committee of Adjustment and Planning Staff report regarding:

File No. A-04-19

554 Lakeshore Road, Cobourg
1429712 Ontario Ltd. (B.A. Wall & Associates)
on behalf of Michael & Lindsay Harding

Moved by Deputy Mayor Suzanne Séguin, THAT the matters be added to the Agenda.

Carried

DISCLOSURE OF PECUNIARY INTEREST

There were no Declarations of Pecuniary Interest declared by Members of Council.

PRESENTATIONS

DELEGATIONS

Robert Washburn, Local News Northumberland, regarding an update on local news projects, including the Northumberland Hub and other activities.

R. Washburn attended the meeting and presented an update on local news projects in Northumberland. After a question and answer period, R. Washburn was excused from the meeting (6:12 P.M.).

David Kuhnke, Vice President and John Kraus, Music Director, Northumberland Orchestra and Choir, regarding support for an approved Community Grant.

D. Kuhnke and J. Kraus attended the meeting to present information on the Northumberland Orchestra and Choir in support of their 2019 Municipal Community Grant Application. After a question and answer period, D. Kuhnke and J. Kraus were excused from the meeting (6:23 P.M.).

Andrew Hall, Santa Claus Parade Committee, regarding support for an approved Community Grant.

A. Hall attended the meeting to present information on the Santa Claus Parade Committee in support of their 2019 Municipal Community Grant Application. After a question and answer period, A. Hall was excused from the meeting (6:36 P.M.).

DELEGATION ACTIONS

Delegation Action, Robert Washburn, Local News Northumberland, regarding an update on local news projects, including the Northumberland Hub and other activities.

Moved by Deputy Mayor Suzanne Séguin, THAT Council receive the delegation from Robert Washburn for information purposes.

Carried

Delegation Action, David Kuhnke and John Kraus, Northumberland Orchestra and Choir, regarding support for an approved Community Grant.

Moved by Deputy Mayor Suzanne Séguin, THAT Council refer the matter to the March 14th 2019 Budget Meeting deliberation, Municipal Community Grants Section.

Carried

Delegation Action, Andrew Hall, Santa Claus Parade Committee, regarding support for an approved Community Grant.

Moved by Deputy Mayor Suzanne Séguin, THAT Council refer the matter to the March 14th 2019 Budget Meeting deliberation, Municipal Community Grants Section.

Carried

GENERAL GOVERNMENT SERVICES

Chair, Deputy Mayor Séguin - General Government Services Coordinator

Letter from Oscar Mosquera, Manager, Program Development Section, Ministry of Community Safety and Correctional Services dated March 1, 2019, regarding the funding allocation of the Court Security and Prisoner Transportation (CSPT) Program with the Town of Cobourg for 2019.

Moved by Deputy Mayor Suzanne Séguin, THAT Council direct staff to prepare a by-law authorizing the Mayor and Municipal Clerk to execute an agreement under the Court Security and Prisoner Transportation (CSPT) Program in order to receive the funding allocation for 2019 in the amount of \$26,953.40 as indicated in the funding agreement correspondence.

Carried

Letter from Balder Corporation, 2642301 Ontario Ltd. and 2363219 Ontario Ltd., regarding a request for concessions in the development and construction of an energy efficient, accessible rental complex located on 315-325 University Avenue West, Cobourg.

Moved by Deputy Mayor Suzanne Séguin, THAT Council receive the letter from Balder Corporation, 2642301 Ontario Ltd. and 2363219 Ontario Ltd. for information purposes; and

FURTHER THAT Council refer the matter to be considered in the 2019 budget deliberations that will be held on Thursday, March 14, 2019; and

FURTHER THAT the matter be forwarded to Staff for a report outlining a Town of Cobourg municipal financial support policy for projects of this nature for Council's consideration by April 1, 2019.

Carried

PLANNING AND DEVELOPMENT SERVICES

Chair, Councillor Beatty - Planning and Development Services Coordinator

Memo from the Director of Planning and Development, regarding a request for an exemption to Part Lot Control for Morgan Street (Blocks 100 - 102 inclusive, and Lots 36 - 42 inclusive, Plan 39M-875), East Village Subdivision Phase 3 - Stalwood Homes.

Moved by Councillor Nicole Beatty, THAT Council endorse the By-law attached to the Staff Report which exempts Blocks 100 - 102 inclusive and Lots 36 - 42 inclusive on registered Plan 39M-875 (Morgan Street, East Village Subdivision Phase 3) from the Part Lot Control provisions of the *Planning Act, R.S.O. 1990, c.P. 13*, as amended; and

FURTHER THAT the by-law be presented to Council for final approval.

Carried

Memo from the Planner 1 - Heritage, regarding the Downtown Cobourg Vitalization Community Improvement Plan (CIP) - Summary Report 2018 and 2019 Implementation Plan.

Moved by Councillor Nicole Beatty, THAT Council receive the report from the Planner 1 - Heritage for information purposes; and

FURTHER THAT Council endorse the 2019 Implementation Plan for the Downtown Cobourg Vitalization Community Improvement Plan (CIP), subject to funding approval by Council through the 2019 municipal budget process.

Carried

Motion to Amend:

Moved by Councillor Emily Chorley, THAT the proposed timeline to review CIP Applications is amended to enable Council to consider the proposed recipients at a Committee of the Whole meeting and Regular Council meeting held on two separate days in order to provide additional time for reflection and public feedback; and

FURTHER THAT Staff reviews the composition of the CIP Evaluation Committee and prepares a report back for Council, including the Committee's Terms of Reference by May 31, 2019.

Carried

Moved by Councillor Nicole Beatty, THAT Council receive the report from the Planner 1 - Heritage for information purposes; and

FURTHER THAT Council endorse the 2019 Implementation Plan for the Downtown Cobourg Vitalization Community Improvement Plan (CIP), subject to funding approval by Council through the 2019 municipal budget process, and

FURTHER THAT the proposed timeline to review CIP Applications is amended to enable Council to consider the proposed recipients at a Committee of the Whole meeting and Regular Council meeting held on two separate days in order to provide additional time for reflection and public feedback; and

FURTHER THAT Staff reviews the composition of the CIP Evaluation Committee and prepares a report back for Council, including the Committee's Terms of Reference by May 31, 2019.

Carried

Motion from the Secretary of Cobourg Heritage Advisory Committee regarding a motion of support from correspondence received from the Cobourg and District Historical Society to amend the Municipal Naming Policy.

Moved by Councillor Nicole Beatty, THAT Council support the recommendation from the Cobourg Heritage Advisory Committee to support the request from the Cobourg District Historical society to have 'Jackson' added to the Municipal Naming Policy as a potential street name within the Town of Cobourg.

Carried

Letter from Glenn McGlashon, Director of Planning and Development, regarding comments on the Proposed Amendment No. 1 to the Growth Plan for the Greater Golden Horseshoe.

Moved by Councillor Nicole Beatty, THAT Council receive the letter from the Director of Planning and Development for information purposes.

Carried

Notice of Hearing of the Committee of Adjustment and Planning Staff report regarding:

File No. A-04-19 554 Lakeshore Road, Cobourg
1429712 Ontario Ltd. (B.A. Wall & Associates) on behalf of
Michael & Lindsay Harding

Moved by Councillor Nicole Beatty, THAT Council endorse the comments of the Planning staff and receive the Notice of Hearing for information purposes.

Carried

PUBLIC WORKS SERVICES

Chair, Councillor Darling - Public Works Services Coordinator

Memo from the Director of Public Works, regarding Unfinished Business item No. 01-14-19, regarding a Petition from Debbie Davis on amendments to the 'No Parking' Restrictions on Riddell Street and the end of White Street.

Moved by Councillor Brian Darling, THAT Council receive the Report from the Director of Public Works for information purposes to address the Unfinished Business item No. 01-14-19, regarding a Petition from Debbie Davis on amendments to the 'No Parking' restrictions on Riddell Street and the end of White Street.

Carried

Motion to Amend:

Moved by Councillor Emily Chorley, THAT Staff implement the Report's analysis and allow parking on the south side of White Street, adjacent to Terry Fox School by May 31, 2019.

Carried

Moved by Councillor Brian Darling, THAT Council receive the Report from the Director of Public Works for information purposes to address the Unfinished Business item No. 01-14-19, regarding a Petition from Debbie Davis on amendments to the 'No Parking' restrictions on Riddell Street and the end of White Street, and

FURTHER THAT Staff implement the Report’s analysis and allow parking on the south side of White Street, adjacent to Terry Fox School by May 31, 2019.

Carried

Memo from the Manager of Engineering and Capital Projects, regarding the Elgin Street Multi-Use Path Tender Award, Contract CO-19-06 DPW.

Moved by Councillor Brian Darling, THAT Council award the Elgin Street Multi-Use Path, Tender CO-19-06 DPW to IPAC Paving Limited in the amount of \$173,401.62 (non-refundable HST).

Carried

PARKS AND RECREATION SERVICES

Chair, Councillor Chorley - Parks and Recreation Services Coordinator

PROTECTION SERVICES

Chair, Councillor Burchat - Protection Services Coordinator

ARTS, CULTURE AND TOURISM SERVICES

Chair, Councillor Bureau - Arts, Culture and Tourism 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. 009-2019.

08-21-17	Traffic Study Lower Division Street/Esplanade Area (Public Works)
10-10-17	Traffic/Parking Concerns Condo. Corp.#58- 148 Third Street (Public Works)
04-30-18	Public notification, meeting and engagement procedures pertaining to applications submitted under the Planning Act (Planning and Development)
08-13-18	Petition excessive vehicular traffic and speeding on Monroe Street, Cobourg (Public Works)
09-24-18	Delegation Action, regarding a community proposal to revitalize waterfront waste disposal bins
09-24-18	Cobourg Planning and Sustainability Advisory Committee Motion, regarding the future management of sustainability in the Town of Cobourg
11-26-18	Memo from John Ewart, Town of Cobourg Municipal Ombudsman, regarding a Town of Cobourg Ombudsman Complaint 1-2018. (Legislative Department)
01-07-19	Letter from Pere Bekederemo, regarding a request for an Exemption to Sign By-law 008-2009 for 1154 Division Street, Cobourg (Protection Services)

01-28-19	Terms of Reference regarding a social planning and/or Community Development Advisory Committee, regarding affordable housing by June 2019 (Legislative Department)
02-19-19	Review of the Taxicab by-law, with the inclusion of ride sharing transportation such as Uber or Lyft, and with input by the public and taxicab owners and operators (Legislative Department)
02-25-19	Update the Capital Sidewalk Extension Program Priority Guidelines to reflect actual walking/driving distances for Northwood Drive by September 30, 2019 (Public Works)
03-11-19	Staff Report outlining a Town of Cobourg municipal financial support policy for projects relating to affordable housing by April 1, 2019 (CAO/Finance Department/Planning and Development Department)

COMMITTEE OF THE WHOLE OPEN FORUM**ADJOURNMENT**

Moved by Councillor Aaron Burchat, THAT the meeting adjourn. (7:22 P.M.)

Carried

Municipal Clerk