

	THE CORPORATION OF THE TOWN OF COBOURG
	COMMITTEE OF THE WHOLE MEETING REPORT
	June 24, 2019 Council Chambers, Victoria Hall, Cobourg

The Cobourg Municipal Council's Committee of the Whole met this evening in 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 Community Services
Brent Larmer, Municipal Clerk/Manager of Legislative Services

CALL TO ORDER

Mayor John Henderson called the meeting to order (6:25 P.M.).

AGENDA ADDITIONS

1. Presentation, Sarah Delicate, Spokesperson, United Shoreline Ontario (USO), regarding Lake Ontario water levels – Understanding Plan 2014 and a request for Action;
2. Presentation, Shannon Murphy, Emergency Planner, regarding a Community Update on the rising Water Levels along the Shore of Lake Ontario;
3. Delegation, Keith Oliver, Cobourg citizen, regarding an update on the progress being made for the Cobourg Adult Outdoor Fitness Park;
4. Memo from the President and CEO of Lakefront Utility Services Inc. (LUSI), regarding a response to Resolution 132-19;

5. Response to a Public Meeting held on June 24, 2019, regarding a proposed Town of Cobourg Official Plan and Zoning By-law Amendment Application and approval of a Draft Plan Subdivision from RFA Planning Consultants on behalf of JMCD Holdings for lands located over the Willmott Street road allowance, located on the northwest corner of King Street East and Willmott Street, Cobourg; and
6. Closed Session items, in accordance with Section 239(2)(a) and (f) of the *Municipal Act, 2001*.

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

Carried

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

Sarah Delicate, Spokesperson, United Shoreline Ontario (USO), regarding Lake Ontario water levels – Understanding Plan 2014 and a request for Action.

S. Delicate attended the meeting to discuss Lake Ontario water levels and provide information on the Plan 2014, and the need for a request of action. After a question and answer period, S. Delicate was excused from the meeting (7:12 P.M.).

Hon. David Piccini, Member of Provincial Parliament – Northumberland-Peterborough South, comments on the presentation from Sarah Delicate, on Lake Ontario water levels.

D. Piccini attended the meeting to discuss Lake Ontario water levels. After a question and answer period, D. Piccini was excused from the meeting (7:16 P.M.).

Shannon Murphy, Emergency Planner, regarding a Community Update on the rising Water Levels along the Shore of Lake Ontario.

S. Murphy attended the meeting to provide a community update on the rising water levels along the Shore of Lake Ontario. After a question and answer period, S. Murphy was excused from the meeting (7:28 P.M.).

PRESENTATION ACTION

Presentation, Sarah Delicate, Spokesperson, United Shoreline Ontario (USO), regarding Lake Ontario water levels – Understanding Plan 2014 and a request for Action.

Moved by Deputy Mayor Suzanne Séguin, WHEREAS the International Joint Commission (IJC) approved Plan 2014, a Plan to regulate water levels and flows in Lake Ontario and the St. Lawrence River to protect against extreme water levels, to restore wetlands and to prepare for climate change, has had deleterious effects on the shorelines of the Town of Cobourg and other municipalities surrounding Lake Ontario; and

WHEREAS Plan 2014 proposed that average annual coastal damages on the Lake Ontario shoreline would be approximately \$46 million under natural conditions, and approximately \$20 million under Plan 2014; and

WHEREAS in 2019 Lake Ontario has exceeded the record daily peak of 75.88 m which was experienced from May 25 to May 28, 2017 and that peak was 82 cm above average for this time of year; and

WHEREAS the water level is expected to continue to rise due to record high water levels in the other Great Lakes that drain into Lake Ontario, reaching its peak within 1-3 weeks; and

WHEREAS the Town of Cobourg received a presentation from Sarah Delicate, Spokesperson, United Shoreline Ontario (USO); and

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Cobourg requests that the Federal and Provincial Governments conduct a formal investigation into the flooding events of 2017 and 2019 in affected communities along the Lake Ontario and the St. Lawrence River, specifically the economic impacts and damage to infrastructure; and

FURTHER THAT the International Joint Commission (IJC) approved Plan 2014 be evaluated and measured for effectiveness and verifiable impacts by the Federal and Provincial Governments; and

FURTHER THAT the provincial and federal governments strike a Committee to review mitigation and safety plans for the communities fronting the Great Lake and the St. Lawrence Seaway; and

FURTHER THAT the Municipality advocate that our Federal Partners work with the IJC to develop a new flood plans that better protects the interests of Municipalities, Emergency procedures and Riparian's; and

FURTHER THAT Council authorize the Mayor to engage with government and non-government organizations and agencies involved with Lake Ontario flood mitigation; and

FURTHER THAT the IJC, as required by the Boundary Water Treaty, protect and indemnify the Town of Cobourg and the Town's shoreline residents and business owners from all damages resulting from Plan 2014; and

FURTHER THAT this Resolution be forwarded to The Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Kim Rudd, MP, Northumberland-Peterborough South, The Honourable Doug Ford, Premier of Ontario, The Honourable David Piccini, MPP, Northumberland-Peterborough South, The Honourable Steve Clark, Minister of Municipal Affairs, Andrew M. Cuomo, Governor of New York State, the Great Lakes International Joint Commission (IJC), and to all other Ontario municipalities surrounding Lake Ontario and the St. Lawrence River through the Association of Municipalities of Ontario (AMO).

Carried

DELEGATIONS

Keith Oliver, Cobourg citizen, regarding an update on the progress being made for the Cobourg Adult Outdoor Fitness Park.

K. Oliver attended the meeting to provide an update on the progress being made for the Cobourg Adult Outdoor Fitness Park. After a question and answer period, K. Oliver was excused from the meeting (8:00 P.M.).

DELEGATION ACTIONS

Keith Oliver, Cobourg citizen, regarding an update on the progress being made for the Cobourg Adult Outdoor Fitness Park.

Moved by Councillor Emily Chorley, THAT Council receive the delegation form Keith Oliver for information purposes; and

FURTHER THAT Council acknowledge and thank local citizens and Staff for their efforts to secure funding for the proposed Adult Fitness Park.

Carried

PRESENTATIONS

Ashley Purdy, Communications Manager and Dan Keane, Bang the Table, introducing the Town of Cobourg new Public Engagement Software.

A. Purdy and D. Keane attended the meeting to introduce the Town of Cobourg's new Public Engagement Software. After a question and answer period, A. Purdy and D. Keane were excused from the meeting (8:15 P.M.).

GENERAL GOVERNMENT SERVICES

Chair, Deputy Mayor Séguin - General Government Services Coordinator

Memo form the Municipal Clerk/Manager of Legislative Services, regarding the appointment of the Integrity Commissioner for the Town of Cobourg.

Moved by Deputy Mayor Suzanne Séguin, THAT Council receive the Report from the Municipal Clerk for information purposes; and

FURTHER THAT Council appoint Aird and Berlis LLP to perform Integrity Commissioner Services for the Town of Cobourg pursuant to Sections 223.3 and 223.8 of the *Municipal Act, 2001*; and

FURTHER THAT Aird and Berlis LLP be appointed as Closed Meeting Investigator for the Town of Cobourg; and

FURTHER THAT the Municipal Clerk be directed to prepare the necessary

appointment By-law for the July 2, 2019 meeting of Council; and

FURTHER THAT Council authorize the preparation of a by-law to be endorsed and be presented to Council for adoption at a Regular Council Meeting to authorize the Mayor and Municipal Clerk to execute and agreement for a four (4) year term starting immediately and expiring on December 31, 2023 for the provision of services of an Integrity Commissioner; and

FURTHER THAT Council direct the Municipal Clerk to bring a report back to Council to provide a cost estimate for the services of the Integrity Commissioner to perform a review of the Council Code of Conduct Policy and to provide training to Council and Staff.

Carried

Memo from the Treasurer/Director of Corporate Services, regarding the Community Services Division 2019 proposed Fees and Charges Schedules.

Moved by Deputy Mayor Suzanne Séguin, THAT Council authorize the preparation of a By-law to be endorsed and be presented to Council for adoption at a Regular Council Meeting to authorize the Mayor and Municipal Clerk to amend By-law No. 088-2017, being a by-law to adopt a fee and charges schedule for the Town of Cobourg.

Carried

Memo from the President and CEO of Lakefront Utility Services Inc. (LUSI), regarding a response to Resolution 132-19.

Moved by Deputy Mayor Suzanne Séguin, THAT Council refer the Memo from the President and CEO of Lakefront Utility Services Inc. to be discussed at the July 2, 2019 Regular Council Meeting.

Carried

PLANNING AND DEVELOPMENT SERVICES

Chair, Councillor Beatty - Planning and Development Services Coordinator

Memo from the Director of Planning and Development, regarding a Ganaraska Region Municipal Working Group representative appointment on the Trent Conservation Coalition Source Protection Committee.

Moved by Councillor Nicole Beatty, THAT Council endorse the appointment of Rob Franklin, Manager of Planning Services, as the Ganaraska Region Source Protection Area's representative on the Trent Conservation Coalition Source Protection Committee.

Carried

Memo from the Senior Planner - Development, regarding an Application for Site Plan Approval - Development Agreement: 671 Division Street Buchanan Storage Inc.

Moved by Councillor Nicole Beatty, THAT Council authorize the preparation of a by-

law to 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 Buchanan Storage Inc. and Lakefront Utility Services Inc. for a 371.6 m² (4,000 ft²) self storage building on the Subject Property, subject to the finalization of details by municipal staff and applicable agencies.

Carried

Memo from the Secretary, Cobourg Heritage Advisory Committee, regarding a Heritage Permit Application for a single story addition on property located at 38 Covert Street, Cobourg. (2500709 Ontario Inc. c/o John Lee) (HP-2019-030).

Moved by Councillor Nicole Beatty, THAT Council endorse the recommendation of the Cobourg Heritage Advisory Committee and grant a Heritage Permit HP-2019-030 to permit a single story addition and five (5) windows and door, be approved, subject to the finalization of details with Planning and Heritage Staff, and

FURTHER THAT the exterior finishes and materials to be brought back to the Cobourg Heritage Advisory Committee for review and approval through a new Heritage Permit Application for recommendation by Cobourg Heritage Advisory Committee and approval by Municipal Council.

Carried

Memo from the Secretary, Cobourg Heritage Advisory Committee, regarding a Heritage Permit Application for a window addition on property located at 79 King Street West, Unit E, Cobourg. (John Lee) (HP-2019-031).

Moved by Councillor Nicole Beatty, THAT Council endorse the recommendation of the Cobourg Heritage Advisory Committee and grant Heritage Permit HP-2019-031 to permit the addition of a window, subject to the finalization of details with Planning and Heritage Staff.

Carried

Memo from the Secretary, Cobourg Heritage Advisory Committee, regarding a Heritage Permit Application for the demolition of a garden shed and the construction of a two car garage on property located at 429 George Street, Cobourg. (Jack Wardle) (HP-2019-032).

Moved by Councillor Nicole Beatty, THAT Council endorse the recommendation of the Cobourg Heritage Advisory Committee and grant Heritage Permit HP-2019-032 to permit the demolition of a garden shed and the construction of a two car garage, subject to the finalization of details with Planning and Heritage Staff.

Carried

Memo from the Secretary, Cobourg Heritage Advisory Committee, regarding a Heritage Permit Application for a window replacement on property located at 275 George Street, Cobourg. (Dan and Christina Panaitescu) (HP-2019-033).

Moved by Councillor Nicole Beatty, THAT Council endorse the recommendation of the Cobourg Heritage Advisory Committee and grant Heritage Permit HP-2019-033 to permit the replacement of a window, subject to the finalization of details with Planning and Heritage Staff.

Carried

Memo from the Secretary, Cobourg Heritage Advisory Committee, regarding a Heritage Permit Application for alterations to the existing heritage Mansion/Cell Block, and Heritage Harbour townhouse concept located at 77-93 Albert Street, Cobourg. (1226577 Ontario Ltd. - John Lee/Laurel Clarry) (HP-2019-034).

Moved by Councillor Nicole Beatty, THAT Council endorse the recommendation of the Cobourg Heritage Advisory Committee and grant Heritage Permit HP-2019-034 to permit alterations to the existing heritage Mansion/Cell Block, and Heritage Harbour townhouse concept, subject to the conditions listed in the Memo.

Carried

Response to a Public Meeting held on June 24, 2019, regarding a proposed Town of Cobourg Official Plan and Zoning By-law Amendment Application and approval of Draft Plan of Subdivision, from RFA Planning Consultants on behalf of JMCD Holdings for lands located over the Willmott Street road allowance, located on the northwest corner of King Street East and Willmott Street, Cobourg.

Moved by Councillor Nicole Beatty, THAT the Planning Staff consider and receive the Public Meeting submissions and the amended report be brought back to Council for the August 12, 2019 Committee of the Whole Meeting.

AMENDMENT:

Moved by Councillor Emily Chorley, THAT the matter be referred to Planning Staff for a report considering the public submissions, to be returned to Council by August 12, 2019; and

FURTHER THAT Council refer the proposed development to the Sustainability and Climate Change Advisory Committee and the Accessibility Advisory Committee for their consideration.

Carried

Moved by Councillor Nicole Beatty, THAT the matter be referred to Planning Staff for a report considering the public submissions, to be returned to Council by August 12, 2019; and

FURTHER THAT Council refer the proposed development to the Sustainability and Climate Change Advisory Committee and the Accessibility Advisory Committee for their consideration.

Carried

PUBLIC WORKS SERVICES

Chair, Councillor Darling - Public Works Services Coordinator

Memo from the Director of Public Works, regarding a Multi-Year Governance Agreement for Joint Transit Procurements with Metrolinx from 2019 - 2024.

Moved by Councillor Brian Darling, THAT Council authorize the preparation of a by-law to be endorsed and be presented to Council for adoption at a Regular Council Meeting to authorize the Mayor and Municipal Clerk to execute a Multi-Year Governance Agreement with Metrolinx for Joint Transit Procurements from 2019 - 2024, for the purpose of purchasing transit vehicles, equipment, technologies facilitated by Metrolinx; and

FURTHER THAT Council appoint the Director of Public Works and the Engineering and Public Transit Administrator as the Member and the Alternate Member to vote on the Steering Committee in the procurement process.

Carried

Memo from the Director of Public Works, regarding the Bench and Transit Shelter Advertising Tender Award (CO-19-05 ENG).

Moved by Councillor Brian Darling, THAT Council approve and award the Bench and Transit Shelter Advertising Tender (CO-19-05 ENG) to the Bench Press Ltd o/a Creative Outdoor Advertising (COA) - Bid Option 1 - 'The Boulevard Bench for a three (3) year term with the option of renewing for an additional two (2) year term with a proposed total revenue generation of \$6,500 per year to be used towards Transit Operations.

Carried

Memo from the Director of Public Works, regarding the Unfinished Business Item (06-10-19) Petition for Traffic Control at the King Street/Abbott Street Crossing Guard Location.

Moved by Councillor Brian Darling, THAT Council receive the Report for information to address the Unfinished Business Item (06-10-19), regarding a Petition for Traffic Control at the King Street/Abbott Street Crossing Guard Location; and

FURTHER THAT Council accept and endorse the planned improvements as outlined in the Staff Report in 2019 with enhanced pavement markings and with the installation of permanent yellow flashing warning lights located within the community safety zone resulting in reduced speeds and increased speeding fines; and

FURTHER THAT Council direct Staff to monitor the location and bring a report to Council in October if improvements are recommended for consideration at the 2020 budget deliberations.

Carried

Memo from the Director of Public Works, regarding the Unfinished Business Item (08-13-18) Petition for excessive vehicular traffic and speeding on Monroe Street, Cobourg.

Moved by Councillor Brian Darling, THAT Council receive the Report for information to address the unfinished business item from the Agenda, regarding a Petition for excessive vehicular traffic and speeding on Monroe Street, Cobourg.

Carried

Memo from the Manager of Environmental Services, regarding the Supervisory Control and Data Acquisition (SCADA) Installation at the Wastewater Treatment Plant #1.

Moved by Councillor Brian Darling, THAT Council approve and award the SCADA Installation Request for Proposal (RFP) to Summa Engineering for the following tasks, as part of the Summa Engineering proposal for the installation of a SCADA system at Plant #1 in the amount of \$352,598:

1. Tasks #1 - SCADA Computer: Install and Program SCADA computer System; and
2. Task #2 - Add Buildings: Run Fiber lines from all currently unconnected buildings back to the SCADA Computer in the Operations Room;

AND FURTHER THAT Council pre-approve Summa Engineering to be awarded Tasks #3 - Add Inter-Plant Connectivity and Task #4 - Add Sanitary Pump Stations, in the amount of \$260,000 in the 2020 Environmental Services Budget.

Carried

PARKS AND RECREATION SERVICES

Chair, Councillor Chorley - Parks and Recreation Services Coordinator

Memo from the Director of Community Services, regarding the Waterfront Plan – Design and Engineering for the Cobourg East Pier and Victoria Park Campground.

Moved by Councillor Emily Chorley, THAT Council receive the Staff Memo from the Director of Community Services for information purposes; and

FURTHER THAT Council direct staff to conduct a public engagement process in September 2019 regarding the repair/improvement of the East Pier and Victoria Park Campground that includes:

- A public open house that provide citizens with the opportunity to review and discuss the options and conceptual drawings in the Waterfront User Needs Assessment and the Shoreplan East Pier Engineering Assessment; and
- The use of Bang the Table (Public Engagement Software); and

FURTHER THAT Council direct Staff to provide a report to Council no later than November 4, 2019 that includes:

- A summary of the feedback obtained during the public engagement process;
- Recommendations for the nature and scope of the East Pier and Campground repairs/improvements based on the feedback obtained during the public engagement process; and
- A request for Council authorization to begin the procurement of engineering or other services to develop drawings, costs and tender documents for the preferred options in preparation for a Public Meeting; and

FURTHER THAT the additional estimated engineering and construction costs be submitted through the 2020 Budget process.

Referred

MOTION TO REFER:

Moved by Councillor Brian Darling, THAT the motion be referred for consideration by Council at the July 2, 2019 Regular Council Meeting.

Carried

Memo from the Secretary, Parks and Recreation Advisory Committee, regarding an Outdoor Adult Fitness Park in the Town of Cobourg.

Moved by Councillor Emily Chorley, THAT Council accept for information purposes the Outdoor Adult Fitness Park Report that was presented to the Parks and Recreation Advisory Committee at its June 4, 2019 Meeting and to Council at its June 10, 2019 Meeting, and

FURTHER THAT Council consider the concept and determine potential timelines for implementation.

Carried

PROTECTION SERVICES

Chair, Councillor Burchat - Protection Services Coordinator

Memo from the Chief Building Official, regarding the Unfinished Business Item 04-08-19: Request for an Exemption to the Sign By-law for 805 William Street, Cobourg.

Moved by Councillor Aaron Burchat, THAT Council receive the report from the Chief Building Official for information; and

FURTHER THAT Council grant an exemption to the Sign By-law (008-2009) to permit six (6) additional fascia signs, for a total of 13.55 square meters of signage on 805 William Street, which consist of one (1) additional fascia signs on the north exposure (parking lot), two (2) additional fascia sign on the east exposure, and three (3) additional signs on the south exposure.

Carried

ARTS, CULTURE AND TOURISM SERVICES

Chair, Councillor Bureau - Arts, Culture and Tourism Services Coordinator

Memo from the Secretary of the Sustainability and Climate Change Advisory Committee, regarding Motions to support the Town of Cobourg as a Blue Community.

Moved by Councillor Adam Bureau, THAT Council endorse the recommendation of the Sustainability and Climate Change Advisory Committee and adopt the three (3) suggested Motions regarding

1. the Right to Water and Sanitation;
2. the Banning/Phasing out of Bottled Water in Municipal Facilities and Municipal Events; and
3. Water Bottle Filling Stations.

Divided

MOTION TO DIVIDE:

Moved by Councillor Adam Bureau, THAT Council divide the Motion into three (3) separate Motions for individual consideration by Council.

Carried

Sustainability and Climate Change Advisory Committee, regarding a recommendation to support the Right to Water and Sanitation to support the Town of Cobourg as a Blue Community.

Moved by Councillor Adam Bureau, WHEREAS the Blue Communities Project Resolution on the human rights to water and sanitation call on the federal and provincial governments to enshrine these rights in federal and provision laws; and

WHEREAS nearly 750 million people around the world do not have access to clean drinking water, 4 billion people face severe water scarcity and 2.5 billion people do not have adequate sanitation; and

WHEREAS Indigenous communities in Canada have been disproportionately affected by lack of access to safe drinking water and sanitation; and

WHEREAS on July 28, 2010, the United Nations General Assembly passed a resolution recognizing the human rights to water and sanitation; and

WHEREAS on September 23, 2011, the United Nations Human Rights Council passed a resolution on the human right to safe drinking water and sanitation and called on governments to take concrete action by developing plans of action, establishing monitoring and accountability mechanisms, and ensuring affordable services for everyone; and

WHEREAS the Canadian Union of Public Employees and the Council of Canadians have asked Canadian municipalities to assist in their effort to have the federal government protect water and sanitation as human rights; and

WHEREAS recognizing the rights to water and sanitation is one of three steps needed to declare The Town of Cobourg a Blue Community; and

THEREFORE BE IT RESOLVED THAT the Town of Cobourg recognizes and affirms that water and sanitation services are fundamental human rights; and

FURTHER THAT the Town of Cobourg will call on the federal and provincial governments to enshrine the human rights to water and sanitation in federal and provincial laws; and

FURTHER THAT that the Town of Cobourg will call on the Government of Canada to develop a national plan of action to implement the human rights to water and sanitation.

Amended

MOTION TO AMEND:

Moved by Councillor Brian Darling, THAT the Motion be amended to including wording to forward the resolution to the Minister of the Environment and other appropriate Ministry Officials at both the provincial and federal levels.

Carried

Moved by Councillor Adam Bureau, WHEREAS the Blue Communities Project Resolution on the human rights to water and sanitation call on the federal and provincial governments to enshrine these rights in federal and provision laws; and

WHEREAS nearly 750 million people around the world do not have access to clean drinking water, 4 billion people face severe water scarcity and 2.5 billion people do not have adequate sanitation; and

WHEREAS Indigenous communities in Canada have been disproportionately affected by lack of access to safe drinking water and sanitation; and

WHEREAS on July 28, 2010, the United Nations General Assembly passed a resolution recognizing the human rights to water and sanitation; and

WHEREAS on September 23, 2011, the United Nations Human Rights Council passed a resolution on the human right to safe drinking water and sanitation and called on governments to take concrete action by developing plans of action, establishing monitoring and accountability mechanisms, and ensuring affordable services for everyone; and

WHEREAS the Canadian Union of Public Employees and the Council of Canadians have asked Canadian municipalities to assist in their effort to have the federal government protect water and sanitation as human rights; and

WHEREAS recognizing the rights to water and sanitation is one of three steps needed to declare The Town of Cobourg a Blue Community; and

THEREFORE BE IT RESOLVED THAT the Town of Cobourg recognizes and affirms that water and sanitation services are fundamental human rights; and

FURTHER THAT the Town of Cobourg will call on the federal and provincial governments to enshrine the human rights to water and sanitation in federal and provincial laws; and

FURTHER THAT that the Town of Cobourg will call on the Government of Canada to develop a national plan of action to implement the human rights to water and sanitation; and

FURTHER THAT Council direct Staff to forward the resolution to the Minister of the Environment and other appropriate Ministry Officials at both the provincial and federal levels.

Carried

Sustainability and Climate Change Advisory Committee, regarding a recommendation to support the Banning/Phasing out of Bottled Water in Municipal Facilities and Municipal Events.

Moved by Councillor Adam Bureau, THAT Council refer the Resolution to the Chief Administrative Officer for a report to be brought back to Council on September 3, 2019.

Carried

Sustainability and Climate Change Advisory Committee, regarding a recommendation of Water Bottle Filling Stations.

Moved by Councillor Adam Bureau, THAT Council refer the recommendation back to the Sustainability and Climate Change Advisory Committee for more information to be brought back to Council at the July 22, 2019 Council Meeting.

Carried

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.

- 08-13-18 Petition excessive vehicular traffic and speeding on Monroe Street, Cobourg (Public Works)
- 11-26-18 Memo from John Ewart, Town of Cobourg Municipal Ombudsman, regarding a Town

- of Cobourg Ombudsman Complaint 1-2018. (Legislative Department)
- 01-28-19 Terms of Reference regarding a social planning and/or Community Development Advisory Committee, regarding affordable housing by **September 23, 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 by November 25, 2019. (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)
- 04-01-19 Staff Report reviewing the impacts of the Traffic Study for Lower Division Street/Esplanade Area by October 15, 2019 (Public Works)
- 04-01-19 Staff Report reviewing the impacts of the Traffic Study for Condo. Corp. #58- 148 Third Street (Public Works)
- 04-23-19 CAO to develop a Municipal Council a Strategic Plan Action Report that sets out work, costs, timelines and Division/Department resources required for the 2019 – 2022 Council Strategic Plan Implementation by July 22, 2019
- 04-29-19 Legal Opinion Report in response to the Municipal Ombudsman Complaint 03-2018 – William Street Beer Company by June 10, 2019 (Legislative Department)
- 05-13-19 Report reviewing the Town of Cobourg Public Comment and Complaint Policy by September 23, 2019 (Legislative Department)
- 05-13-19 Traditional Land Acknowledgment Statement to be read at Council Meeting (Legislative Department)
- 05-13-19 Staff Report regarding the execution of the Property Standard Order on 411 King Street East, Cobourg by August 12, 2019 (Building Department)
- 05-21-19 Extension of the RFP for the position of the Municipal Ombudsman until July 4, 2019 (Legislative Department)
- 06-03-19 Staff Report in response to correspondence from the Chair of the Town of Cobourg Holdings Inc., regarding an amendment to the 2006 Promissory Note.
- 06-10-19 Staff Report regarding Adult Fitness Park in Cobourg by October 15, 2019 (Community Services)
- 06-10-19 Staff Report regarding the creation of the Civic Awards Advisory Committee by September 3, 2019 (Legislative Services)

COMMITTEE OF THE WHOLE OPEN FORUM

CLOSED SESSION

Moved by Deputy Mayor Suzanne Séguin, THAT Council meet in Closed Session in accordance with Section 239 of the *Municipal Act, 2001*, regarding:

s. 239(2)(a) The security of the property of the municipality or local board:

1. Municipal property lease agreement

s. 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:

1. Solicitor opinion regarding Resolution 132-19

Moved by Councillor Emily Chorley, THAT Council refer the Closed Meeting Session to the July 2, 2019 Regular Council Meeting.

Referred

ADJOURNMENT

Moved by Councillor Aaron Burchat, Moved by THAT the Meeting be adjourned (9:58 P.M.).

Carried

Municipal Clerk