

	THE CORPORATION OF THE TOWN OF COBOURG
	REGULAR COUNCIL MEETING MINUTES
	November 12, 2019 Council Chambers, Victoria Hall, Cobourg

A Regular meeting of the Cobourg Municipal Council was held this evening 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: Ian Davey, Treasurer/Interim Chief Administrative Officer
Dean Hustwick, Director of Community Services
Brent Larmer, Municipal Clerk/Manager of Legislative Services

CALL TO ORDER

Mayor Henderson to present and introduce the 2019 'Student Mayor for a Day' contest winner who will in turn call the meeting to order.

Mayor Henderson introduced Rowan Tardik, contest winner for the 2019 'Student Mayor for a Day' contest winner who in turn, called the meeting to order (6:05 P.M.).

ADDITIONS TO THE AGENDA

DISCLOSURE OF PECUNIARY (FINANCIAL) INTEREST

No disclosure of pecuniary interest were declared by members of Council.

ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Adoption of the Regular Council Minutes held on October 21, 2019.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Nicole Beatty THAT Council adopt the Minutes of the Regular Council Meeting held on October 21, 2019.

434-19

Carried

COBOURG MAYOR FOR THE DAY

Presentation from the 'Student Mayor for a Day' contest winner Rowan Tardik, to present his reasons for submitting his application and suggestions to make the Town of Cobourg a better place to live.

Rowan Tardik presented his reasons for submitting his application in the Mayor for a Day contest, and provided suggestions on how to make the Town of Cobourg a better place to live.

[Motion to officially announce Rowan Tardik, Grade 5 Student from C.R Gummow Public School, as the Town of Cobourg's 2019 'Student Mayor for a Day' contest winner.](#)

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Brian Darling WHEREAS the Mayor for the Day Program is an initiative that encourages young people to think about public service and future community leadership; and

WHEREAS the Mayor invited Cobourg students in grades seven (7) through ten (10) to submit ideas on how to make our community a better place to live, with the focus of increasing student interest and awareness in local government activities; and

WHEREAS at the Committee of the Whole Meeting on November 4, 2019, Council considered a Memo from the Municipal Clerk/Manager of Legislative Services, regarding an exemption request for the Mayor for the Day Program to consider an application from a grade five (5) student from C.R Gummow;

NOW THEREFORE BE IT RESOLVED THAT Council appoint Rowan Tardik, Grade 5 Student from C.R Gummow Public School, as the Town of Cobourg's 2019 'Student Mayor for a Day' on November 12, 2019 to represent the Town of Cobourg; and

FURTHER THAT Mayor Henderson attend the student's classroom to explain and answer questions regarding local municipal government and provide pizza to Rowan's classmates during the visit as part of the 'Student Mayor for a Day' contest award.

435-19

Carried

[By-law 084-2019, being a by-law to authorize a temporary additional name of Second Street in recognition of 'Student Mayor for a Day' contest winner Rowan Tardik.](#)

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Nicole Beatty THAT Council adopt by-law 084-2019, being a by-law to authorize a temporary additional name of Second Street in recognition of 'Student Mayor for a Day' contest winner Rowan Tardik.

436-19

Carried

[Recess to excuse the '2019 Student Mayor for a Day' from the remainder of the meeting.](#)

PRESENTATIONS

DELEGATIONS

DELEGATION ACTIONS

REPORTS

General Government Services

[Committee of the Whole meeting notes held on November 4, 2019.](#)

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT Council receive the notes of the Committee of the Whole meeting held on November 4, 2019 for information purposes.

437-19

Carried

[Ganaraska Region Conservation Authority \(GRCA\), 2020 Preliminary Budget.](#)

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Brian Darling THAT Council receive the Ganaraska Region Conservation Authority (GRCA) 2020 Preliminary Budget for information purposes.

438-19

Carried

Memo from the Municipal Clerk/Manager of Legislative Services regarding the 2020 Town of Cobourg Municipal Council Meeting Schedule.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Adam Bureau That Council approve the 2020 Cobourg Municipal Council Meeting Schedule.

439-19

Carried

Planning and Development Services

Notice of a Public Meeting concerning a proposed amendment to the Comprehensive Zoning By-law (85-2003) submitted by Aly Premji, Trinity Development Group Inc., on behalf of Northumberland Shopping Centre Inc., for a 9.92 ha land parcel, known municipally as 1111 Elgin Street West - Northumberland Mall.

Moved by Councillor Nicole Beatty, Seconded by Councillor Aaron Burchat THAT Council receive the Notice of a Public Meeting on November 25, 2019, to be held at 5:00 p.m. for information purposes.

440-19

Carried

Memo from the Senior Planner - Development and Notice of Hearing of the Committee of Adjustment for File No. A-07-19, 600 Daintry Crescent, Cobourg, regarding a minor variance from Habitat for Humanity Northumberland.

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling THAT Council receive the Report and Notice for information purposes.

441-19

Carried

Parks and Recreation Services

Memo from the Secretary of the Parks and Recreation Advisory Committee, regarding a recommendation to increase the amount spent on Tree Planting within the Town of Cobourg.

Moved by Councillor Emily Chorley, Seconded by Councillor Adam Bureau THAT Council receive the recommendation from the Parks and Recreation Advisory Committee for information purposes; and

FURTHER THAT Council forward the recommendation to the Parks Department for consideration during the 2020 Budget deliberations.

442-19

Carried

MOTIONS

General Government Services

[Motion from the Committee of the Whole, regarding Valentine's Day Promotions for the Town of Cobourg Civil Marriage Ceremony Services.](#)

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Brian Darling WHEREAS at the Committee of the Whole Meeting on November 4, 2019, Council considered a Memo from the Licensing Officer, regarding Valentine's Day Promotion for the Town of Cobourg Civil Marriage Ceremony Services;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the reduction of fees for civil marriage ceremonies from \$300 to \$140 for ceremonies occurring on Friday, February 14, 2020 (Valentine's Day); and

FURTHER THAT Council authorize the Legislative Services Department to waive the fee for one (1) civil marriage ceremony on February 14, 2020, following a Social Media giveaway executed by the Communications Department.

443-19

Carried

Public Works Services

[Motion from the Committee of the Whole, regarding the purchasing and installation of bicycle racks in the Town of Cobourg.](#)

Moved by Councillor Brian Darling, Seconded by Councillor Nicole Beatty WHEREAS at the Committee of the Whole Meeting on November 4, 2019, Council considered a Memo from the Secretary of the Transportation Advisory Committee, regarding the purchasing and installation of bicycle racks in the Town of Cobourg;

NOW THEREFORE BE IT RESOLVED THAT Council purchase ten (10) bicycle racks from the 2019 active transportation capital budget item at the cost of \$791.00 + HST per item, totalling \$8338.30, to be installed by Public Works at a billable amount of \$500.00, making a final total of \$9483.30; and

FURTHER THAT Council authorize the bicycle racks be procured over the winter to be installed in the spring of 2020, at locations of:

Farmer's Market (2 racks, totalling 10 hangers);
Coverdale Tennis Club;
Post Office (Queen Street);
Cobourg Beach (east and west promenade);
Soccer Fields at CCC and Donegan Park; and
Legion Fields.

444-19

Carried

[Motion from the Committee of the Whole, regarding the awarding of the 2019 Wheel Loader Tender \(CO-19-22 PWD\).](#)

Moved by Councillor Brian Darling, Seconded by Councillor Adam Bureau WHEREAS at the Committee of the Whole Meeting on November 4, 2019, Council considered a Memo from the Manager of Roads and Sewers, regarding the awarding of the 2019 Wheel Loader Tender (CO-19-22 PWD);

NOW THEREFORE BE IT RESOLVED THAT Council approve the awarding of the 2019 Demo Wheel Loader tender to Strongco Limited Partnership in the amount of \$172,000.00, plus non-refundable HST for a total of \$175,027.20 to be funded from the approved Public Works 2019 Capital Budget (CO-19-22 PWD).

445-19

Carried

BY-LAWS

General Government Services

[By-law 085-2019, being a by-law to authorize the Transfer of Title to Certain Lands by the Corporation of the Town of Cobourg for the Property Located at 232 University Avenue West, Cobourg.](#)

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Brian Darling THAT Council adopt by-law 085-2019, being a by-law to authorize the Transfer of Title to Certain Lands by the Corporation of the Town of Cobourg for the Property Located at 232 University Avenue West, Cobourg.

446-19

Carried

[By-law 086-2019, being a by-law to authorize the execution of an easement agreement with ALRE Properties Inc. and the Corporation of the Town of Cobourg.](#)

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Adam Bureau THAT Council adopt by-law 086-2019, being a by-law to authorize the Mayor and Municipal Clerk to execute an easement agreement with ALRE Properties Inc. and the Corporation of the Town of Cobourg.

447-19

Carried

Planning and Development Services

[By-law 088-2019, being a by-law to amend the Zoning By-law \(085-2003\) \(lands generally west of Home Depot, known municipally as part of the DePalma Lands\).](#)

Moved by Councillor Nicole Beatty, Seconded by Councillor Emily Chorley THAT Council adopt By-law 088-2019, being a by-law to amend the Zoning By-law (085-2003) (lands generally west of Home Depot, known municipally as part of the DePalma Lands).

448-19

Carried

General Government Services

THAT the following By-laws be passed:

1. By-law 084-2019 being a by-law to authorize a temporary additional name of Second Street in recognition of 'Student Mayor for a Day' contest winner Rowan Tardik;
2. By-law 085-2019, being a by-law to authorize the Transfer of Title to Certain Lands by the Corporation of The Town of Cobourg for the Property Located at 232 University Avenue West, Cobourg;
3. By-law 086-2019, being a by-law to authorize the execution of an easement agreement with ALRE Properties Inc. and the Corporation of the Town of Cobourg; and
4. By-law 088-2019, being a by-law to amend the Zoning By-law (085-2003) (lands generally west of Home Depot, known municipally as part of the DePalma Lands).

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Emily Chorley THAT leave be granted to introduce by-laws 084-2019 to 086-2019 and 088-2019 and to dispense with the reading of the by-laws by the Municipal Clerk and that the same be considered read and passed and that the Mayor and the Municipal Clerk sign the same and the Seal of the Corporation be thereto affixed.

449-19

Carried

PETITIONS**COMMITTEE/BOARD MINUTES (INFORMATION PURPOSES ONLY)**

- Transportation Advisory Committee - September 26, 2019;
- Parks and Recreation Advisory Committee - Oct 1 & 10, 2019;
- Sustainability & Climate Change Advisory Committee - Oct 2, 2019;
- Cobourg Heritage Advisory Committee - Oct 2, 2019;
- DBIA Board of Management - October 3 & 17, 2019; and
- Planning and Development Advisory Committee - Oct 8, 2019.

CORRESPONDENCE

Brittney Wielgos, Water Inspector with the Ministry of the Environment, Conservation and Parks, regarding Cobourg Drinking Water System and Drinking Water Inspection Report (Public Works).

Moved by Councillor Brian Darling, Seconded by Councillor Adam Bureau THAT Council receive the correspondence for information purposes.

450-19

Carried

Marshal Davis, President of the Lions Club of Cobourg, regarding the discontinuation of financial support for the Santa Claus Parades in Cobourg (Arts, Culture and Tourism).

Moved by Councillor Adam Bureau, Seconded by Councillor Aaron Burchat THAT Council receive the correspondence for information purposes.

451-19

Carried

Media Release from the Haliburton, Kawartha Pine Ridge District Health Unit (HKPR), regarding edible cannabis products (Protection Services).

Moved by Councillor Aaron Burchat, Seconded by Councillor Adam Bureau THAT Council receive the correspondence for information purposes.

452-19

Carried

NOTICE OF MOTION

Councillor Adam Bureau, Coordinator of Arts Culture and Tourism Services, regarding the October Opioid Round Table Report to Council and recommended action for moving towards a Coordinated Community Response.

Moved by Councillor Adam Bureau, Seconded by Councillor Aaron Burchat THAT Council refer the Motion to the November 25, 2019 Committee of the Whole Meeting.

453-19

Carried

COUNCIL/COORDINATOR ANNOUNCEMENTS

Members of Council present verbal reports on matters within their respective areas of responsibility:

- Mayor John Henderson
- Deputy Mayor Séguin, General Government Services Coordinator
- Councillor Beatty, Planning and Development Services Coordinator
- Councillor Darling, Public Works Services Coordinator
- Councillor Chorley, Parks and Recreation Services Coordinator
- Councillor Burchat, Protection Services Coordinator
- 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.

Unfinished Business Item	Meeting Date	Department/Division	Deadline Date
Staff Report reviewing the impacts of the Traffic Study for Lower Division Street/Esplanade Area. (Originally due October 15, 2019)	04-01-19	Public Works	Extended: Nov 25, 2019
Staff Report Sustainability and Climate Change Advisory Committee, regarding a recommendation to support the Banning/Phasing out of Bottled Water in Municipal Facilities and Municipal Events. (Originally due November 4, 2019)	06-24-19	Chief Administrative Officer	Extended: Nov 25, 2019
Report reviewing the Town of Cobourg Public Comment and Complaint Policy.	05-13-19	Legislative Department	Nov 4, 2019
Terms of Reference regarding a social planning and/or Community Development Advisory Committee, regarding affordable housing.	01-28-19	Legislative Department	Nov 25, 2019
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.	02-19-19	Legislative Department	Nov 25, 2019
MOU to be provided to Council Re Cobourg Dragon Boat and Canoe Club	07-22-19	Community Services	Dec 2, 2019
Report on the proposed Natural Heritage Waterfront Park proposed by the Willow Beach Field Naturalist	11-04-19	Community Services	Feb 9, 2020
Staff Report in response to the Lifesaving Society's Aquatic Safety Audit Report for the Town of Cobourg Harbour, with input from the PRAC and all user groups.	09-23-19	Community Services	Mar 2020
Report outlining suggestions for enhancing the amenities for anglers and the regulation of fishing-related activities at the Cobourg Marina	09-03-19	Community Services	Apr 30, 2020
Memo from John Ewart, Town of Cobourg Municipal Ombudsman, regarding a Town of Cobourg Ombudsman Complaint 1-2018.	11-26-18	Legislative Department	
Staff Report reviewing the impacts of the Traffic Study for Condo. Corp. #58- 148 Third Street.	04-01-19	Public Works	
Traditional Land Acknowledgment Statement to be read at Council Meeting	05-13-19	Legislative Department	
Revisions to the Long Service Recognition Policy from General Government Services.	09-23-19	Human Resources	

CLOSED SESSION

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

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.

The Regular Council Meeting reconvened in Open Session at 7:56 P.M.

454-19

Carried

CLOSED SESSION ACTION ITEM**CONFIRMATORY BY-LAW**

[By-law 087-2019, being a by-law to confirm the proceedings of the Council Meeting of November 12 2019.](#)

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT leave be granted to introduce By-law 087-2019 and to dispense with the reading of the by-law by the Municipal Clerk to confirm the proceedings of the Council of the Town of Cobourg at its Regular meeting held on November 12, 2019 and the same be considered read and passed and that the Mayor and the Municipal Clerk sign the same and the Seal of the Corporation be thereto affixed.

455-19

Carried

ADJOURNMENT

Moved by Councillor Brian Darling, THAT the Meeting be adjourned (7:57 P.M.).

456-19

Carried

Municipal Clerk

Mayor