


u G 11

	<b>THE CORPORATION OF THE TOWN OF COBOURG</b>
	REGULAR COUNCIL MEETING MINUTES
	May 21, 2019 Council Chambers, Victoria Hall, Cobourg

A Regular meeting of the Cobourg Municipal Council was held this evening at 5:00 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:** Ian Davey, Treasurer/Director of Corporate Services  
Laurie Wills, Director of Public Works  
Rob Franklin, Manager of Planning Services  
Teresa Behan, Deputy Director of Community Services  
Brent Larmer, Municipal Clerk/Manager of Legislative Services

**CALL TO ORDER**

The Regular Council Meeting was called to order by Mayor Henderson at 5:00 P.M.

**MOMENT OF REFLECTION**

**CLOSED SESSION**

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Nicole Beatty THAT Council meet in Closed Session at 5:00 P.M. prior to the Regular Council Meeting in accordance with Section 239 of the *Municipal Act, 2001* regarding:

- s. 239(2)(b) Personal matters about an identifiable individual including municipal or local board employees:
  1. Poet Laureate Nominating Ad Hoc Committee
  2. Christmas Magic Ad Hoc Committee
  
- s. 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board:
  1. Potential Sale of Municipally Owned Land

The Regular Council Meeting reconvened at (6:00 P.M.) in Open Session.  
165-19

**Carried**

**ADDITIONS TO THE AGENDA**

**DISCLOSURE OF PECUNIARY (FINANCIAL) INTEREST**

No Declarations of Pecuniary Interest were declared by Members of Council.

**ADOPTION OF MINUTES OF THE PREVIOUS MEETING**Adoption of the April 29, 2019 Regular Council Minutes.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Adam Bureau THAT Council adopt the Minutes of the Regular Council meeting held on April 29, 2019.

166-19

Carried

**PRESENTATIONS****DELEGATIONS****DELEGATION ACTIONS****REPORTS****General Government Services**Committee of the Whole meeting notes held on May 13, 2019.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Brian Darling THAT Council receive the notes of the Committee of the Whole meeting held on May 13, 2019 for information purposes.

167-18

Carried

Memo from the Treasurer/Director of Corporate Services, regarding the First Quarter 2019 Operating Budget Variance Report.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT Council receive the First Quarter 2019 Operating Budget Variance Report for information purposes.

168-18

Carried

Memo from the Treasurer/Director of Corporate Services, regarding the Northam Industrial Park Financial Report from January 1, 2019 through March 31, 2019.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Nicole Beatty THAT Council receive the First Quarter 2019 Northam Industrial Park Financial Report for information purposes.

169-18

Carried

Memo from the Municipal Clerk/Manager of Legislative Services, requesting approval to open the Single Bid received for the Town of Cobourg Municipal Ombudsman Request for Proposal (RFP) (CO-19-12 LEG).

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Emily Chorley THAT Council authorize and direct the Municipal Clerk to extend the Request for Proposal (RFP) (CO-19-12 LEG) for the position of the Municipal Ombudsman for the Town of Cobourg until July 4, 2019; and

FURTHER THAT Council direct the Municipal Clerk to advertise the RFP in specialized legal publications/forums and through direct notification to all existing providers of Municipal Ombudsman services in Southern Ontario.

170-18

Carried

**Planning and Development Services**Memo from the Manager of Planning Services, regarding an Application for a Zoning By-law Amendment, 900 Division Street, Cobourg (Landrich Investments Inc).

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling THAT Council receive the Application and refer it to the Planning Department for a Report; and

FURTHER THAT Council enact and endorse the notice requirements of the Planning Act, as amended, to be implemented, including the scheduling of a Public Meeting.

171-18

Carried

Memo from the Manager of Planning Services, regarding an Application for a Zoning By-law Amendment - 315-325 University Avenue West, Cobourg, 387 William Street, Cobourg (Balder Corporation).

Moved by Councillor Nicole Beatty, Seconded by Councillor Aaron Burchat THAT Council receive the Application and refer it to the Planning Department for a Report; and

FURTHER THAT Council enact and endorse the notice requirements of the Planning Act, as amended, to be implemented, including the scheduling of a Public Meeting.

172-18

Carried

Memo from the Senior Planner - Development, regarding Notice of a Complete Application for Site Plan Approval – 671 Division Street, Cobourg (Buchanan Storage Inc.).

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT Council receive and refer the application to the Planning Department for a Report.

173-18

Carried

### Public Works Services

Memo from the Municipal Clerk/Manager of Legislative Services, regarding the authorization of an Amending Agreement between the Town of Cobourg and the Ministry of Transportation regarding the Federal Public Transit Infrastructure Fund Phase One (Ontario) Transfer Payment Agreement.

Moved by Councillor Brian Darling, Seconded by Councillor Nicole Beatty THAT Council authorize the preparation of a by-law to amend by-law No.014-2017 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 amending agreement with Her Majesty the Queen in the Right of Ontario represented by the Ministry of Transportation of Ontario (MTO) regarding the Transfer Payment Agreement for the Public Transit Infrastructure Fund (PTIF).

174-18

Carried

### MOTIONS

#### General Government Services

Motion from the Committee of the Whole, regarding a Traditional Land Acknowledgement Statement to be read at the beginning of all Municipal Council Meetings.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Nicole Beatty WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a Motion from Councillor Nicole Beatty, Coordinator of Planning and Development Services, regarding a traditional land acknowledgement statement to be read at the beginning of all Municipal Council Meetings;

NOW THEREFORE BE IT RESOLVED THAT Council adopt a traditional land acknowledgement statement to be read at the beginning of its Council meetings; and

FURTHER THAT Council direct Staff to consult with Alderville First Nations to draft a traditional land acknowledgement statement that reflects the traditional territory of the Anishnabek, Huron-Wendat, Haudenosaunee (Iroquois), Ojibway/Chippewa peoples, as well as this territory that is covered by the Williams Treaty.

175-19

Carried

Motion from the Committee of the Whole, regarding Municipal Council Remuneration.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Emily Chorley WHEREAS at the Committee of the Whole on May 13, 2019, Council considered Resolution 144-18, a Report from the Cobourg Taxpayers Association, and a Delegation from Ben Burd, Cobourg Resident, relating to Municipal Council Remuneration;

NOW THEREFORE BE IT RESOLVED THAT Council set the salary for members of Council as follows effective January 1, 2020 and pending approval in the 2020 Operating Budget:

- that the position of Mayor be set at \$48,100;
- that the position of Deputy Mayor be set at \$38,480;
- that the position of Municipal Councillor be set at \$33,670; and

FURTHER THAT a formal review of Council remuneration takes place in the third year of every Council's term of office by a method of Council's choosing; and

FURTHER THAT no changes be made to the current benefits provided to the Mayor and Members of Council; and

FURTHER THAT compensation adjustments for the Mayor, Deputy Mayor and Members of Council continue to be maintained with the annual CPI adjustments as a yearly increase to the Council Remuneration effective July 1st each year as stated in the current provision of the Council Remuneration By-law; and

FURTHER THAT Council direct Staff to prepare a report due September 3, 2019 to review Police Services Board remuneration including a history of annual payments to board members in Cobourg, a comparison of police board remuneration in other communities with similar populations to Cobourg and a statement from the Police Services Act Regulation O. Reg. 268/10 Part II, Section 5 Remuneration. This report will be considered in budget deliberations for 2020.

	For	Against	Abstained	COI	Absent
<b>Deputy Mayor Suzanne Séguin (Moved By)</b>	x				
<b>Councillor Emily Chorley (Seconded By)</b>	x				
Mayor John Henderson		x			
Councillor Aaron Burchat		x			
Councillor Brian Darling		x			
Councillor Nicole Beatty		x			
Councillor Adam Bureau	x				
	3	4	0	0	0

176-19

**DEFEATED**

**Planning and Development Services**

[Motion from the Committee of the Whole, to grant a Heritage Permit for the demolition and re-construction of the detached dwelling on the subject property of 11 Park Street, Cobourg \(Geoff & Kathy Morgan\) \(HP-2019-013\).](#)

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a Memo from the Secretary of the Cobourg Heritage, regarding a Heritage Permit Application for the demolition and re-construction of the detached dwelling on the subject property of 11 Park Street, Cobourg;

NOW THEREFORE BE IT RESOLVED THAT Council endorse the recommendation of the Cobourg Heritage Advisory Committee and grant Heritage Permit HP-2019-013 to permit the demolition and re-construction of the detached dwelling on the subject property of 11 Park Street, Cobourg, subject to the finalization of details with Planning and Heritage Staff.

177-18

**Carried**

[Motion from the Committee of the Whole, to grant a Heritage Permit for a new portico roof addition at 208 Albert Street, Cobourg \(Michael Smith\) \(HP-2019-014\).](#)

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a Memo from the Secretary of the Cobourg Heritage, regarding a Heritage Permit Application for a new portico roof addition at 208 Albert Street, Cobourg;

NOW THEREFORE BE IT RESOLVED THAT Council endorse the recommendation of the Cobourg Heritage Advisory Committee and grant Heritage Permit HP-2019-014 to permit a new portico roof over the rear entrance of the subject building at 208 Albert Street, Cobourg, subject to the finalization of details with Planning and Heritage staff.

178-18

Carried

[Motion from the Committee of the Whole, to grant a Heritage Permit for a new deck extension and entrance modification at 122 Albert Street, Cobourg. \(Kelly Anderson\) \(HP-2019-015\).](#)

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a Memo from the Secretary of the Cobourg Heritage, regarding a Heritage Permit Application for a new deck extension and entrance modification at 122 Albert Street, Cobourg;

NOW THEREFORE BE IT RESOLVED THAT Council endorse the recommendation of the Cobourg Heritage Advisory Committee and grant Heritage Permit HP-2019-015 to permit a new deck extension and entrance modification at the subject property of 122 Albert Street, Cobourg, subject to the finalization of details with Planning and Heritage Staff.

179-18

Carried

[Motion from the Committee of the Whole, approving the request from the Cobourg Heritage Advisory Committee to form a Sub-Committee to prepare and plan for the annual Heritage Event to occur in the fall of 2019.](#)

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a Memo from the Secretary of the Cobourg Heritage Advisory Committee, regarding a request to form a Sub-Committee to prepare and plan for the annual Heritage Event occurring in the fall of 2019;

NOW THEREFORE BE IT RESOLVED THAT Council approve the request of the Cobourg Heritage Advisory Committee and permit the establishment of a Sub-Committee to prepare and plan for the annual Heritage Event to take place in the fall of 2019; and

FURTHER THAT Council direct the Sub-Committee to coordinate with Heritage Staff on the annual Heritage Event.

180-18

Carried

### **Public Works Services**

[Motion from the Committee of the Whole, regarding the endorsement of a joint application to enter into a project partnership agreement with the Municipality of Port Hope for the Investing in Canada Infrastructure Program.](#)

Moved by Councillor Brian Darling, Seconded by Councillor Adam Bureau WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a Memo from the Director of Public Works, regarding a Joint Application for Public Transit Funding with the Municipality of Port Hope;

NOW THEREFORE BE IT RESOLVED THAT Council endorse a joint application to enter into a project partnership agreement with the Municipality of Port Hope for the Investing in Canada Infrastructure Program - Public Transit Stream.

181-18

Carried

### **Parks and Recreation Services**

[Motion from the Committee of the Whole, regarding approval to Green Canoe Outfitters \(GCO\) for the operation of a Seasonal Kiosk at Victoria Park Beach for Kayak and Paddle Board Rentals for the 2019 Summer Season.](#)

Moved by Councillor Emily Chorley, Seconded by Deputy Mayor Suzanne Séguin WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a delegation from Bart Spiewak and Mandy Lee, on behalf of Green Canoe Outfitters

(GCO), requesting to enter into a profit sharing agreement with the Town of Cobourg to operate their seasonal rental kiosk directly on the public beach for the 2019 season on the east end of Victoria Park Beach;

NOW THEREFORE BE IT RESOLVED THAT Council receive the delegation from Bart Spiewak of Green Canoe Outfitters for information purposes; and

FURTHER THAT Council permit Green Canoe Outfitters to locate their seasonal kiosk at Victoria Park Beach for kayak and paddle board rentals for a trial period from June 28 - September 2, 2019; and

FURTHER THAT Council instructs the CAO to negotiate and draft a Memorandum of Understanding (MOU) between Green Canoe Outfitters and the Town of Cobourg that includes:

- the size and location of the kiosk;
- operating hours;
- permitted promotional signs and flags;
- required insurance coverage; and
- details of the financial agreement and payment schedule; and

FURTHER THAT the MOU is presented to Council for final approval by June 3, 2019; and

FURTHER THAT Council instructs staff to draft a report assessing the outcome of the trial period by November 25, 2019; and

FURTHER THAT the staff report outlines an open application process for the provision of kayak and paddle board rentals from Victoria Beach in 2020, pending the success of the 2019 trial period.

182-18

**Carried**

### **Protection Services**

[Motion from the Committee of the Whole, regarding a request for a Sign By-law Exemption from Northumberland County Archives on behalf of 'Doors Open Northumberland', in the Town of Cobourg.](#)

Moved by Councillor Aaron Burchat, Seconded by Councillor Brian Darling WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a letter from the Northumberland County Archives, regarding a request to approve signs for the 'Doors Open Northumberland' event throughout the Town of Cobourg on May 20 - June 3, 2019;

NOW THEREFORE BE IT RESOLVED THAT Council grant the request from Northumberland County Archives on behalf of 'Doors Open Northumberland' for an exemption to Sign By-law (008-2009), as amended, to post fifteen (15) coroplast signs that are 16" x 24" from May 20 - June 3, 2019 and five (5) lawn signs that are 31" x 23" from June 1 - June 2 on participating venues' premises be approved, subject to the finalization of details by Building Department Staff and the issuance of a Sign Permit.

183-18

**Carried**

[Motion from the Committee of the Whole, regarding a request for a Sign By-law Exemption for the Northumberland Hills Studio Tour in the Town of Cobourg.](#)

Moved by Councillor Aaron Burchat, Seconded by Councillor Brian Darling WHEREAS at the Committee of the Whole on May 13, 2019, Council considered correspondence from Petra Dettmann, Chair of Northumberland Hills Studio Tours, regarding a request for an exemption to the Sign By-law (No.008-2009) for the Northumberland Hills Studio Tour to assist in identifying Cobourg Artists participating in the Tour during the month of September;

NOW THEREFORE BE IT RESOLVED THAT Council grant the request from Petra Dettmann for an exemption to the Sign By-law (008-2009), as amended, to erect a total of two (2) Lawn Signs per artist two (2) weeks prior to the event and two (2) Lawn Signs during the event dates to provide direction for the Tour, subject to the finalization of details by the Building Department Staff and the issuance of a Sign Permit.

184-18

Carried

### Arts, Culture and Tourism Services

Motion from the Committee of the Whole, approving the Northumberland Turkey Trot (NTT) as a Municipal Community Event to occur on Monday, October 14, 2019, at the Cobourg Conservation Area.

Moved by Councillor Adam Bureau, Seconded by Councillor Brian Darling WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a Memo from the Community Events Coordinator, regarding the Northumberland Turkey Trot (NTT) Municipal Event to take place on Monday, October 14, 2019, at the Cobourg Conservation Area;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Northumberland Turkey Trot to take place on Monday, October 14, 2019, at the Cobourg Conservation Area in support of the YMCA Strong Communities Campaign.

185-18

Carried

Motion from the Committee of the Whole, approving the Ontario Guild of Town Criers Provincial Championship as a Municipal Community Event to occur on Saturday, June 1, 2019, in the Esplanade Park, Cobourg.

Moved by Councillor Adam Bureau, Seconded by Councillor Brian Darling WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a Memo from the Community Events Coordinator, regarding the Ontario Guild of Town Criers Provincial Championship Event occurring on Saturday, June 1, 2019;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Ontario Guild of Town Criers Provincial Championship to be held on Saturday, June 1, 2019 in the Esplanade Park, Cobourg.

186-18

Carried

Motion from the Committee of the Whole, proclaiming the Month of June as Pride Month in the Town of Cobourg.

Moved by Councillor Adam Bureau, Seconded by Councillor Brian Darling WHEREAS at the Committee of the Whole on May 13, 2019, Council considered a delegation from Ashley Bouman, on behalf of PFLAG Cobourg/Port Hope Chapter and Cobourg Queer Collective, regarding the mounting of the rainbow flag at Victoria Hall on Monday, June 3, 2019 in celebration and recognition of Pride Month;

NOW THEREFORE BE IT RESOLVED THAT Council accept the delegation and mount the pride flag on Victoria Hall for the month of June 2019 and have a ceremony to be held on June 3, 2019; and

FURTHER THAT Council proclaim June as the official pride month in the Town of Cobourg each year with a celebration in front of Victoria Hall; and

FURTHER THAT Council approve the pride flag be mounted on Victoria Hall every month of June for the 2018-2022 Municipal Council Term.

187-18

Carried

Motion from the Regular Council Meeting to appoint members to the Poet Laureate Nominating Ad Hoc Committee.

Moved by Councillor Adam Bureau, Seconded by Councillor Brian Darling WHEREAS the Regular Council at its May 21, 2019 Meeting considered Applications to fill the two (2) current vacancies in the Poet Laureate Nominating Ad Hoc Committee;

NOW THEREFORE BE IT RESOLVED that the Cobourg Municipal Council appoint James Pickersgill and Cliff Bell-Smith to the Poet Laureate Nominating Ad Hoc Committee.

188-18

Carried

Motion from the Regular Council Meeting to appoint members to the Christmas Magic Ad Hoc Committee.

Moved by Councillor Adam Bureau, Seconded by Councillor Brian Darling WHEREAS the Regular Council at its May 21, 2019 Meeting considered Applications to fill the current vacancies in the Christmas Magic Ad Hoc Committee;

NOW THEREFORE BE IT RESOLVED that the Cobourg Municipal Council appoint Bruce Moore, Ron Hyatt and Julie Mcquage to the Christmas Magic Ad Hoc Committee.

189-18

Carried

## **BY-LAWS**

### **Planning and Development Services**

By-law No. 036-2019, being a by-law to authorize the execution of a Development Agreement with with Rollins Investments Inc, Lakefront Utility Services Inc. and the Corporation of the Town of Cobourg (96 University Avenue East, Cobourg).

Moved by Councillor Nicole Beatty, Seconded by Councillor Aaron Burchat THAT Council adopt By-law No. 036-2019, being a by-law to authorize the execution of a Development Agreement with Rollins Investments Inc, Lakefront Utility Services Inc. and the Corporation of the Town of Cobourg (96 University Avenue East, Cobourg).

190-18

Carried

### **Public Works Services**

By-law No.037-2019, being a by-law to amend by-law No.014-2017 being a by-law to execute an agreement with Her Majesty the Queen in the Right of Ontario represented by the Ministry of Transportation of Ontario (MTO) regarding the Transfer Payment Agreement for the Public Transit Infrastructure Fund (PTIF).

Moved by Councillor Brian Darling, Seconded by Councillor Adam Bureau THAT Council adopt By-law No. 037-2019, being a by-law to execute an amending agreement with Her Majesty the Queen in the Right of Ontario represented by the Ministry of Transportation of Ontario (MTO) regarding the Transfer Payment Agreement for the Public Transit Infrastructure Fund (PTIF).

191-18

Carried

### **General Government Services**

THAT the following By-laws be passed:

1. By-Law No.036-2019, a By-law to authorize the execution of a Development Agreement with with Rollins Investments Inc, Lakefront Utility Services Inc. and the Corporation of the Town of Cobourg. (96 University Avenue East, Cobourg).
2. By-law No.037-2019, being a by-law to amend by-law No.014-2017 being a by-law to execute an agreement with Her Majesty the Queen in the Right of Ontario represented by the Ministry of Transportation of Ontario (MTO) regarding the Transfer Payment Agreement for the Public Transit Infrastructure Fund (PTIF).

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT leave be granted to introduce By-law 036-2019 and By-law 037-2019 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.

192-18

Carried



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

- Cobourg Heritage Advisory Committee Minutes - April 10, 2019;
- Planning and Development Advisory Committee Minutes - March 26, 2019;
- Parks and Recreation Advisory Committee Minutes - April 2, 2019;
- Ganaraska Region Conservation Authority-Board of Directors Minutes - April 18, 2019; and
- Joint Animal Control Municipal Service Board Minutes - February 22, 2019 and April 4, 2019.

**CORRESPONDENCE**

Correspondence from the Chair, Cobourg Public Library Board, requesting Council support to use a portion of the provincial *Building Efficiencies* Funding for use at the C. Gordon King Centre - Cobourg Public Library East Exterior Entrance. (Arts Culture and Tourism Services).

Moved by Councillor Adam Bureau, Seconded by Deputy Mayor Suzanne Séguin THAT Council approve the request from the Cobourg Public Library Board to approve a budget of \$15,000 to make repairs to the area immediately under and adjacent to the east exterior sliding doors for the East Exterior Entrance of the C. Gordon King Centre including the full replacement of the brick ramp with a concrete ramp; and

FURTHER THAT the repairs be funded from the Provincial *Building Efficiencies* Funding.

193-19

**Carried**

Correspondence from Steve Clark, Minister of Municipal Affairs and Housing, regarding 'A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019'.

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

194-19

**Carried****NOTICE OF MOTION**

Notice of Motion, Mayor John Henderson, regarding the Cobourg Civic Awards Committee.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Nicole Beatty THAT Council refer the Notice of Motion to the June 3, 2019 Committee of the Whole meeting for consideration.

195-19

**Carried****COUNCIL/COORDINATOR ANNOUNCEMENTS**

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

- Mayor John Henderson
- Deputy Mayor Séguin, General Government Services Coordinator
- Councillor Beatty, Planning 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 repealed 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)
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)
01-28-19	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 by November 25, 2018. (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 regarding the revision of the CIP Evaluation Committee, including its Terms of Reference by May 31, 2019
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)
04-08-19	Correspondence from Dorothy Pearce, regarding a Sign By-law (008-2009) exemption for 805 William Street, Cobourg (Building Department)
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
05-13-19	Report assessing the outcome of the Seasonal Kiosk by Green Canoe Outfitters at Victoria Beach by November 25, 2019 (Community Services)
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 recommendation to accept or reject the single bid received for the Bench and Transit Shelter Advertising (Public Works)
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)

### **CONFIRMATORY BY-LAW**

By-law No. 038-2019, being a by-law to confirm the proceedings of the Council Meeting of May 21, 2019.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT leave be granted to introduce By-law No. 038-2019 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 May 21, 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.

196-19

**Carried**

### **ADJOURNMENT**

Moved by Councillor Aaron Burchat, THAT the Meeting be adjourned (7:30 P.M.).

197-19

**Carried**

\_\_\_\_\_  
Municipal Clerk

\_\_\_\_\_  
Mayor