

	THE CORPORATION OF THE TOWN OF COBOURG
	REGULAR COUNCIL MEETING MINUTES
	September 9, 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, Interim CAO/Treasurer
Glenn McGlashon, Director of Planning and Development
Laurie Wills, Director of Public Works
Teresa Behan, Deputy Director of Community Services
Brent Larmer, Municipal Clerk/Manager of Legislative Services

CALL TO ORDER

The Meeting was called to order by Deputy Mayor Suzanne Seguin (6:00 P.M.).

ADDITIONS TO THE AGENDA

1. Memo from the Municipal Clerk/Manager of Legislative Services, regarding the Zero-Emission Vehicle Infrastructure Program Partnership with OPG;
2. By-law 065-2019, being a by-law to authorize the execution of a Memorandum of Understanding between OPG and the Town of Cobourg for the purposes of installing, owning, operating and maintaining level 2 electric vehicle chargers and related equipment within the Town of Cobourg;
3. Delegation from Jennifer Jackman, regarding the County of Northumberland's Recommendations for Provincially Significant Employment Zones (PSEZs).

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT the matters be added to the Agenda.

318-19

Carried

DISCLOSURE OF PECUNIARY (FINANCIAL) INTEREST

Councillor Aaron Burchat declared a Pecuniary Interest on By-law's under Planning a Development Item No. 5- By-law 063-2019, being a by-law to amend the Zoning By-law (85-2003) for 900 Division Street and 9 Elgin Street East, and By-laws under General Government Services Item No. 2 - By-law 063-2019, being a by-law to amend the Zoning By-law (85-2003) for 900 Division Street and 9 Elgin Street East.

Councillor Burchat declared an interest for the following reasons as provided on the Declaration of Pecuniary Interest Form filed with the Municipal Clerk - Councillor Burchat indicated in Open Council that he works for Alliance Security Systems of Northumberland/Compton Telecommunications Services and the Company has done work for the medical clinic at their current location and the Councillor will refrain from voting and participating in the discussion.

ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Adoption of the August 12, 2019 Regular Council and August 26, 2019 Special Council Minutes.

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling THAT Council adopt the Minutes of the Regular Council Meeting held on August 12, 2019, and the Special Council Meeting Minutes held on August 26, 2019.

319-19

Carried

PRESENTATIONS**DELEGATIONS**

Gregg Cooke, Consultant Project Manager, Stantec Consulting, regarding the Ministry of Transportation Highway 401 Planning Study from Cobourg to Colborne and the Nagle Road Interchange Study.

G. Cooke attended the meeting to discuss the Ministry of Transportation Highway 401 Planning Study from Cobourg to Colborne and the Nagle Road Interchange Study. After a question and answer period, G. Cooke was excused from the Meeting (6:24 P.M.).

Carol Beauchamp, Rebound Child & Youth Services Northumberland, regarding an overview of their organization and upcoming fundraiser event 'Kilometers for Kids - Building Mental Wellness'.

C. Beauchamp attended the meeting to discuss an overview of their organization and upcoming fundraiser event 'Kilometers for Kids - Building Mental Wellness'. After a question and answer period, C. Beauchamp was excused from the Meeting (6:31 P.M.).

Delegation from Jennifer Jackman, regarding the County of Northumberland's Recommendations for Provincially Significant Employment Zones (PSEZs).

J. Jackman attended the meeting to discuss the County of Northumberland's Recommendations for Provincially Significant Employment Zones (PSEZs). After a question and answer period, J. Jackman was excused from the Meeting (6:41 P.M.).

DELEGATION ACTIONS

Greg Cooke, Consultant Project Manager, Stantec Consulting, regarding the Ministry of Transportation Highway 401 Planning Study from Cobourg to Colborne and the Nagle Road Interchange Study.

Moved by Councillor Brian Darling, Seconded by Councillor Aaron Burchat THAT Council receive the delegation from G. Cooke, Consultant Project Manager, Stantec Consulting, regarding the MTO Highway 401 Planning Study from Cobourg to Colborne and the Nagle Road Interchange Study for information purposes.

320-19

Carried

Carol Beauchamp, Rebound Child & Youth Services Northumberland, regarding an overview of their organization and upcoming fundraiser event 'Kilometers for Kids - Building Mental Wellness'.

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT Council receive the delegation from C. Beauchamp, of Rebound Child & Youth Services Northumberland, regarding an overview of their organization and upcoming fundraiser event 'Kilometers for Kids - Building Mental Wellness' for information purposes.

321-19

Carried

Jennifer Jackman, regarding the County of Northumberland's Recommendations for Provincially Significant Employment Zones (PSEZs).

Moved by Councillor Nicole Beatty, Seconded by Councillor Aaron Burchat THAT Council receive the delegation from J. Jackman, regarding the County of Northumberland's Recommendations for Provincially Significant Employment Zones (PSEZs) for information purposes; and

FURTHER THAT Council send the correspondence and delegation material received and presented to the Northumberland County Council and the Ontario Growth Secretariat at the Ministry of Municipal Affairs and Housing.

322-19

Carried

REPORTSGeneral Government ServicesCommittee of the Whole meeting notes held on September 3, 2019.

Moved by Councillor Nicole Beatty, Seconded by Councillor Aaron Burchat THAT Council receive the notes of the Committee of the Whole meeting held on September 3, 2019 for information purposes.

323-19

Carried

Memo from the Interim Chief Administrative Officer/Treasurer, regarding the First Half 2019 Operating Budget Variance Report.

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT Council receive the memo from the Interim Chief Administrative Officer/Treasurer for information purposes.

324-19

Carried

Memo from the Interim Chief Administrative Officer/Treasurer, regarding the Northam Industrial Park Second Quarter Financial Report.

Moved by Councillor Nicole Beatty, Seconded by Councillor Emily Chorley THAT Council receive the memo from the Interim Chief Administrative Officer/Treasurer for information purposes.

325-19

Carried

Memo from the Municipal Clerk/Manager of Legislative Services, regarding the Mandatory Policy on Council and Staff Relations.

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling THAT Council receive the report from the Municipal Clerk/Manager of Legislative Services for information purposes; 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 approve the new Policy entitled "Council and Staff Relations Policy LEG-ADM23; and

FURTHER THAT Council refer the draft policy and draft by-law to the September 23, 2019 Committee of the Whole Meeting of Council to provide Municipal Council with sufficient time for review and consideration, prior to Council approval.

326-19

Amended

Motion to Amend:

Moved by Councillor Nicole Beatty, Seconded by Councillor Emily Chorley : THAT the Motion be amended to delete the following wording: 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 approve the new Policy entitled "Council and Staff Relations Policy LEG-ADM23.

327-19

Carried

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling THAT Council receive the report from the Municipal Clerk/Manager of Legislative Services for information purposes; and

FURTHER THAT Council refer the draft policy and draft by-law to the September 23, 2019 Committee of the Whole Meeting of Council to provide Municipal Council with sufficient time for review and consideration, prior to Council approval.

328-19

Carried

Memo from the Manager of Legislative Services/Municipal Clerk, regarding the Code of Conduct for Members of Council and Local Boards for the Town of Cobourg.

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT Council receive the report from the Municipal Clerk/Manager of Legislative Services for information purposes; 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 approve the "Code of Conduct for Members of Council and Local Boards LEG-ADM24; and

FURTHER THAT Council refer the draft policy and draft by-law to the September 23, 2019 Committee of the Whole Meeting of Council to provide Municipal Council with sufficient time for review and consideration, prior to Council approval.

329-19

Amended

Motion to Amend:

Moved by Councillor Nicole Beatty, Seconded by Councillor Emily Chorley: THAT the Motion be amended to delete the following wording: 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 approve the "Code of Conduct for Members of Council and Local Boards LEG-ADM24.

330-19

Carried

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT Council receive the report from the Municipal Clerk/Manager of Legislative Services for information purposes; and

FURTHER THAT Council refer the draft policy and draft by-law to the September 23, 2019 Committee of the Whole Meeting of Council to provide Municipal Council with sufficient time for review and consideration, prior to Council approval.

331-19

Carried

Memo from the Municipal Clerk/Manager of Legislative Services, regarding the Zero-Emission Vehicle Infrastructure Program Partnership with OPG.

Moved by Councillor Nicole Beatty, Seconded 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 execution of a Memorandum of Understanding between Ontario Power Generation Inc. (OPG) and The Corporation of the Town of Cobourg for the Purposes of Installing, Owning, Operating and Maintaining Level 2 Electric Vehicle Chargers and Related Equipment within the Town of Cobourg.

332-19

Carried

Memo from the Municipal Clerk/Manager of Legislative Services, regarding the Mayor for the Day Program.

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT Council receive the Report for information purposes; and

FURTHER THAT Council approve the Mayor for the Day Program to be held on October 21, 2019, and the Program Guidelines as set out in Appendix 'A' of the Report.

333-19

Carried

Planning and Development Services

Memo from the Director of Planning and Development regarding the Town of Cobourg Affordable and Rental Housing Town-wide Community Improvement Plan (RFP No. CO-19-19).

Moved by Councillor Nicole Beatty, Seconded by Councillor Aaron Burchat THAT Council authorize the award of the Affordable & Rental Housing Community Improvement Plan (CIP) project to MacNaughton Hermsen Britton Clarkson (MHBC) Planning Limited, in association with SHS Consulting, at a cost of \$60,716.25 excluding HST, plus \$3,379.16 excluding HST for the Secondary (Provisional) Project Objective of considering incentive options for encouraging the implementation of sustainable/urban design, universal design and brownfield re-development measures for all types of new private sector development and re-development proposals in the municipality.

334-19

Carried

Memo from the Senior Planner - Development, regarding the receipt of an application for Zoning By-law Amendment 0.751 ha Land parcel generally south of Highway 401, west of DePalma Drive, east of the Municipal boundary, and north of Elgin Street West (Part of the DePalma Lands) - Weston Consulting / DePalma Developments Limited.

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau 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.

335-19

Carried

Memo from the Senior Planner - Development, regarding an Application for Zoning By-law Amendment 1111 Elgin Street West, Cobourg - Aly Premii, Trinity Development Group Inc. / Northumberland Shopping Centre 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.

336-19

Carried

Memo from the Senior Planner - Development regarding an Application for Clearance of Draft Plan of Subdivision Conditions - Villages of Central Park, Phase 1 - The Planning Partnership / Rondeau (Cobourg) Ltd.

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

337-19

Carried

Memo from the Senior Planner Development, regarding an Application Site Plan Approval - Golden Plough Lodge, 555 Courthouse Road and 983 Burnham Street Salter Pilon Architecture/ Northumberland County.

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.

338-19

Carried

MOTIONSGeneral Government Services

Motion from the Committee of the Whole, regarding the Civic Awards Program - Standards and Procedures Manual.

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling WHEREAS at the Committee of the Whole on September 3, 2019, Council considered a Memo from the Records and Committee Coordinator, regarding the proposed Civic Awards Advisory Committee and the Civic Awards Program - Standards and Procedures Manual;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Town of Cobourg's Civic Awards Program – Standards and Procedures Manual.

339-19

Carried

Motion from the Committee of the Whole, regarding the Cancellation, Reduction or Refund of Taxes for the period of January 1, 2019 to August 31, 2019.

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau WHEREAS at the Committee of the Whole on September 3, 2019, Council considered a Memo from the Treasurer/Director of Corporate Services regarding the Cancellation, Reduction or Refund of Taxes for the period of January 1, 2019 to August 31, 2019;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Cancellation, Reduction or Refund of Property Taxes in the amount of \$249,128.32:

Town of Cobourg: \$129,594.89 (Budget - \$350,000)

County of Northumberland: \$58,591.21

Education: \$59,544.40

DBIA: \$1,397.82

340-19

Carried

Planning and Development Services

Councillor Beatty Notice of Motion for Reconsideration regarding the Motion of Council defeated on May 21 2019 on Council and Police Services Board Remuneration.

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT Council Reconsider the Motion defeated at May 21, 2019 Council Meeting.

Recorded Votes requested by Councillor Brian Darling:

	For	Against	Absent
Councillor Nicole Beatty	x		
Councillor Adam Bureau	x		
Councillor Aaron Burchat		x	
Councillor Emily Chorley	x		
Councillor Brian Darling		x	
Mayor John Henderson			x
Deputy Mayor Suzanne Séguin	x		
TOTAL:	4	2	1

341-19

2/3 Vote - Carried

Notice of Motion regarding Council Remuneration and Members of the Cobourg Police Services Board.

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau 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 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. 269/10 Part II, Section 5 Remuneration. This report will be considered in budget deliberations for 2020.

342-19

Amended

Mayor Henderson arrived in Council Chambers to join the meeting at (7:19 P.M.)

Mayor Henderson took over the Chair/Presiding Officer of the Regular Council meeting at 7:35 P.M. and the Deputy Mayor returned to her seat in Council.

Motion to Amend:

Moved by Councillor Emily Chorley, Seconded by Councillor Nicole Beatty: 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 the Police Services Board remuneration is reviewed during the 2020 budget deliberations and is no longer calculated as a percentage of the salary established for Town of Cobourg Councillors.

343-19

Carried

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau 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 the Police Services Board remuneration is reviewed during the 2020 budget deliberations and is no longer calculated as a percentage of the salary established for Town of Cobourg Councillors.

Recorded Vote requested by Councillor Brian Darling:

	For	Against	Absent
Councillor Nicole Beatty	x		
Councillor Adam Bureau	x		
Councillor Aaron Burchat		x	
Councillor Emily Chorley	x		
Councillor Brian Darling		x	
Mayor John Henderson		x	
Deputy Mayor Suzanne Séguin	x		
TOTAL:	4	3	0

344-19

Carried

Motion from the August 12, 2019 Committee of the Whole Meeting regarding the appointment of Councillor Nicole Beatty to the Northumberland County Food Policy Council.

Moved by Councillor Nicole Beatty, Seconded by Councillor Aaron Burchat WHEREAS at the Committee of the Whole on August 12, 2019, Council considered a delegation from Russ Christianson and Kimberly Leadbeater, regarding the Northumberland County Food Policy;

NOW THEREFORE BE IT RESOLVED THAT Council appoint Councillor Nicole Beatty to formally represent the Town of Cobourg on the Northumberland County Food Policy Council.

345-19

Carried

Correspondence from the County of Northumberland and Resolution from the County of Northumberland regarding Recommendations for Provincially Significant Employment Zones (PSEZs) (Planning and Development Services).

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT Council receive the County of Northumberland Staff Report on the recommendations for Provincially Significant Employment Zones (PSEZs) for information purposes and

FURTHER THAT Council support the Northumberland County Council Resolution as follows:

WHEREAS the Province is considering changes to the Growth Plan's provincially significant employment zones and has requested a council-endorsed letter confirming municipal positions for considering new provincially significant employment zones; and

WHEREAS County and municipal planning staff have coordinated and undertaken a preliminary review to determine potential areas for provincially significant employment zones in Northumberland;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Cobourg supports the recommendation from the County of Northumberland for the following four areas to be considered as provincially significant employment zones:

1. Future Major Employment Area (Port Hope)- bound by Highway 401 to the south, County Road 28/Ontario Street to the west, Dale Road to the north, and Hamilton Road to the east;
2. Wesleyville (Port Hope)- bound by Highway 401 to the north, Wesleyville Road to the east, Lake Ontario to the south and Stacey Road / Port Hope OnRoute to the west;
3. Alternative Major Employment Area (Cobourg/Hamilton) - bound by Burnham Street to the east, Highway 401 to the south, Birch Road to the west and Telephone Road to the north;
4. Cobourg/Hamilton Employment Lands ~ bound by County Road 2 to the north, Normar Road to the west and Lake Ontario to the south;

AND FURTHER BE IT RESOLVED THAT a copy Council's Resolution be sent to the Ontario Growth Secretariat at the Ministry of Municipal Affairs and Housing.

346-19

Referred

Motion to Refer:

Moved by Councillor Nicole Beatty, Seconded by Councillor Aaron Burchat: THAT Council refer the correspondence and resolution to the September 23, 2019 Committee of the Whole Meeting for discussion.

347-19

Carried

Public Works Services

Motion from the Committee of the Whole regarding appointments to the TAC Sub-Committee tasked to review the standards for cycling facilities and infrastructures in the Town of Cobourg.

Moved by Councillor Brian Darling, Seconded by Councillor Adam Bureau WHEREAS at the Committee of the Whole on September 3, 2019, Council considered a Memo from the Secretary of the Transportation Advisory Committee (TAC), regarding recommended appointments to the TAC Sub-Committee tasked to review the standards for cycling facilities and infrastructures in the Town of Cobourg;

NOW THEREFORE BE IT RESOLVED THAT Council appoint the following members to the TAC Sub-Committee:

TAC Sub-Committee

Greg Rawson
Rick Nonnekes
Winston Emery
William Glover
Randall Ross
Bruce Bellaire

AND FURTHER THAT Council permit the TAC to continue to accept applications from interested citizens to fill the one (1) remaining vacancy in the TAC Sub-Committee.

348-19

Carried

Parks and Recreation Services

Motion from the Committee of the Whole, regarding the Cobourg Harbour and Marina Electrical Systems Assessment.

Moved by Councillor Emily Chorley, Seconded by Councillor Nicole Beatty WHEREAS at the Committee of the Whole on September 3, 2019, Council considered a Memo from the Manager of Attractions and Facilities, regarding the Cobourg Harbour and Marina Electrical Systems Assessment;

NOW THEREFORE BE IT RESOLVED THAT Council contract the electrical engineering services of Kirkland Engineering Ltd., in the amount of \$4,800.00, plus \$84.48 of non-refundable HST, to perform a condition assessment of the Cobourg Harbour and Marina electrical system and to develop budget cost estimates for future upgrades to the electrical system to be considered in the 2020 Capital Budget Deliberations.

349-19

Carried

Motion from the Committee of the Whole, regarding the lift-in and out of boats at the Cobourg Marina.

Moved by Councillor Emily Chorley, Seconded by Councillor Brian Darling WHEREAS at the Committee of the Whole on September 3, 2019, Council considered a delegation from Mike Hubicki, regarding the lift in and out of boats at the Cobourg Marina;

NOW THEREFORE BE IT RESOLVED THAT Council realize that there are risks with the current lift-in and lift-out services/operations; and

FURTHER THAT Council authorizes maintaining the status-quo for the Lift-in and Lift-Out Operations for the remainder of 2019 and Lift-In for the 2020 Season.

350-19

Carried

Arts, Culture and Tourism Services

Motion from the Committee of the Whole, regarding the location of the 2019 Christmas Magic Display of Lights.

Moved by Councillor Adam Bureau, Seconded by Councillor Brian Darling WHEREAS at the Committee of the Whole on September 3, 2019, Council considered a Memo and supporting Report from the Secretary of the Christmas Magic Ad Hoc Committee, regarding the location of the 2019 Christmas Magic Display of Lights;

NOW THEREFORE BE IT RESOLVED THAT Council endorse the comments of the Christmas Magic Ad Hoc Committee and adopt the following recommendations for the 2019 Christmas Magic Display of Lights:

1. Maintain Christmas Lights in Rotary Harbourfront Park. The lights should be illuminated on the third Friday of November and remain lit around the outdoor rink until late February.
2. Remove the Christmas Magic Lights from the Esplanade and relocate them to Victoria Park. Install additional lights and decorations in a manner suitable to the size of the space in the Park, within budget. While it may be appropriate to remove Christmas decorations in the first week of January, we recommend that some lighting be maintained after January 7 so that the Park has some lighting through to late February.
3. Continue to put out an annual call for volunteers to assist staff as required in implementing and expanding Christmas Magic. Community engagement and involvement in lighting up Victoria Park should be encouraged.

351-19

Carried

Motion from the Committee of the Whole, regarding the proposed Opioid Crisis Round Table Discussion.

Moved by Councillor Adam Bureau, Seconded by Councillor Brian Darling WHEREAS at the Committee of the Whole on September 3, 2019, Council considered a Notice of Motion from Councillor Bureau, regarding an Opioid Crisis Round Table Discussion; and

NOW THEREFORE BE IT RESOLVED THAT Council approve to form a partnership and invite the Cobourg Police Service, The Cobourg Fire Department, Northumberland EMS, a representative from Northumberland County, MPP David Piccini, MP Kim Rudd, Northumberland Hills Hospital Community Mental Health, Four Cast, Green Wood Coalition and two (2) members of the community with lived experience, to a round table discussion led by a facilitator to come up with suggestions to combat the opioid crisis; and

FURTHER THAT this group of people deal with this issue almost on a daily basis and would have first-hand knowledge on recommendations on how to eliminate opioids and other harmful and fatal drugs from our community; and

FURTHER THAT the round table Meeting be held at Venture 13 on October 1, 2019; and

FURTHER THAT this group may come up with ideas on how to prevent and help our citizens with drug prevention, drug dependency and drug rehabilitation; and

FURTHER THAT after the round table discussion this group shall bring back recommendations to this Council.

352-19

Carried

BY-LAWS

General Government Services

By-law No.057-2019 being a by-law to authorize the Execution of an amending Agreement between the Corporation of the Town of Cobourg and the Marie Dressler Foundation for the Lease and occupancy of the Municipal Building located at 212 King Street West, Cobourg (Dressler House).

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT Council adopt By-law No.057-2019, being a by-law to enter into an Amending Agreement between the Corporation of the Town of Cobourg and the Marie Dressler Foundation for the Lease and Occupancy the Municipally owned Building located at 212 King Street West, Cobourg.

353-19

Carried

By-law 058-2019, being a by-law to amend by-law No. 008-2019 to include the Terms of Reference for the Civic Awards Advisory Committee and to dissolve and remove the Community Civic Awards Ad Hoc Committee.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Nicole Beatty THAT Council adopt By-law No.058-2019, being a by-law to amend by-law 008-2019 to include the Terms of Reference for the Civic Awards Advisory Committee and to dissolve and remove the Community Civic Awards Ad Hoc Committee.

354-19

Carried

Planning and Development Services

By-law 059-2019 being a by-law to Approve a Draft Plan of Subdivision with Conditions (East Village Phase 5 – JMCD Holdings Inc.) and the Draft Plan of Subdivision Conditions – Appendix "L".

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT Council adopt By-law 059-2019, being a by-law to Approve a Draft Plan of Subdivision with Conditions (East Village Phase 5 – JMCD Holdings Inc.) and the Draft Plan of Subdivision Conditions – Appendix "L".

355-19

Carried

By-law 060-2019, being a by-law to amend the Zoning By-Law (085-2003) (East Village Phase 5, Lands generally at the north-west corner of King Street East And Willmott Street, Cobourg).

Moved by Councillor Nicole Beatty, Seconded by Councillor Aaron Burchat THAT Council adopt By-law 060-2019, being a by-law to amend Zoning By-Law Number 085-2003 (East Village Phase 5, Lands generally at the north-west corner of King Street East And Willmott Street, Cobourg).

356-19

Carried

By-law 061-2019, being a by-law to adopt Amendment No. 78 to the Official Plan of the Cobourg Planning Area (East Village Phase 5 – Jmcd Holdings Inc.) - OPA #78 – Appendix "L", for Block 61 of the draft plan.

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling THAT Council adopt By-law 061-2019, being a by-law to adopt Amendment No. 78 to the Official Plan of the Cobourg Planning Area (East Village Phase 5 – Jmcd Holdings Inc.) - OPA #78 – Appendix "L", for Block 61 of the draft plan.

357-19

Carried

By-law 062-2019, being a by-law to Amend Zoning By-law Number 085-2003 (East Village Phase 5, proposed Block 61, generally at the north-west corner of King Street East and Willmott Street).

Moved by Councillor Nicole Beatty, Seconded by Councillor Aaron Burchat THAT Council adopt By-law 062-2019, being a by-law to Amend Zoning By-law Number 085-2003 (East Village Phase 5, proposed Block 61, generally at the north-west corner of King Street East and Willmott Street).

358-19

Carried

By-law 063-2019, being a by-law to amend the Zoning By-law (85-2003) for 900 Division Street and 9 Elgin Street East.

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling THAT Council adopt By-law 063-2019, being a by-law to amend the Zoning By-law (85-2003) for 900 Division Street and 9 Elgin Street East.

359-19

Carried

Public Works Services

By-law 065-2019, being a by-law to authorize the execution of a Memorandum of Understanding between OPG and the Town of Cobourg for the purposes of installing, owning, operating and maintaining level 2 electric vehicle chargers and related equipment within the Town of Cobourg.

Moved by Councillor Brian Darling, Seconded by Councillor Nicole Beatty THAT Council adopt By-law 065-2019, being a by-law to authorize the execution of a Memorandum of Understanding between OPG and the Town of Cobourg for the purposes of installing, owning, operating and maintaining level 2 electric vehicle chargers and related equipment within the Town of Cobourg.

360-19

Carried

General Government Services

THAT the following By-law(s) be passed:

1. By-law No 057-2019 being a by-law to authorize the Execution of an amending Agreement between the Corporation of the Town of Cobourg and the Marie Dressler Foundation for the Lease and occupancy of the Municipal Building located at 212 King Street West, Cobourg (Dressler House);
2. By-law 058-2019, being a by-law to amend by-law No. 008-2019 to include the Terms of Reference for the Civic Awards Advisory Committee and to dissolve and remove the Community Civic Awards Ad Hoc Committee;
3. By-law 065-2019, being a by-law to authorize the execution of a Memorandum of Understanding between OPG and the Town of Cobourg for the purposes of installing, owning, operating and maintaining level 2 electric vehicle chargers and related equipment within the Town of Cobourg.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT leave be granted to introduce By-law #057-2019 to By-law #58-2019 and By-law # 065-2019 and to dispense with the reading of the by-law 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.

361-19

Carried

THAT the following By-law be passed:

1. By-law 063-2019, being a by-law to amend the Zoning By-law (85-2003) for 900 Division Street and 9 Elgin Street East.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Brian Darling THAT leave be granted to introduce By-law #063-2019 and to dispense with the reading of the by-law 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.

362-19

Carried

THAT the following By-law be passed

1. By-law 059-2019 being a by-law to Approve a Draft Plan of Subdivision with Conditions (East Village Phase 5 – JMCD Holdings Inc.) and the Draft Plan of Subdivision Conditions – Appendix "I".

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT leave be granted to introduce By-law #059-2019 and to dispense with the reading of the by-law 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.

363-19

Carried

THAT the following By-law be passed:

1. By-law 060-2019, being a by-law to amend the Zoning By-Law (85-2003) (East Village Phase 5, Lands generally at the north-west corner of King Street East and Wilmott Street, Cobourg).

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Brian Darling THAT leave be granted to introduce By-law #060-2019 and to dispense with the reading of the by-law 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.

364-19

Carried

THAT the following By-law be passed:

1. By-law 061-2019, being a by-law to adopt Amendment No. 76 to the Official Plan of the Cobourg Planning Area (East Village Phase 5 – Jmcd Holdings Inc.) - OPA #78 – Appendix "I", for Block 61 of the draft plan.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Nicole Beatty THAT leave be granted to introduce By-law # 061-2019 and to dispense with the reading of the by-law 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.

365-19

Carried

THAT the following By-law be passed:

1. By-law 062-2019, being a by-law to Amend Zoning By-law Number 085-2003 (East Village Phase 5, proposed Block 61, generally at the north-west corner of King Street East and Willmott Street); and

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Adam Bureau THAT leave be granted to introduce By-law # 062-2019 and to dispense with the reading of the by-law 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.

366-19

Carried

PETITIONSCOMMITTEE/BOARD MINUTES (INFORMATION PURPOSES ONLY)

- SCCAC Minutes - August 7, 2019;
- CPSB Minutes - June 18 and July 16, 2019; and
- DBIA Minutes, July 4 and 17, and August 8, 2019.

CORRESPONDENCE

Correspondence from Zach Wood, Leasing Representative, Goldmanco Inc., regarding the applications for approval of proposed amendments to the Town of Cobourg Official Plan and Comprehensive Zoning By-law (85-2003), and approval of a Draft Plan of Subdivision for the proposed 334 unit residential development known as "East Village Phase 5" (Planning and Development Services).

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

367-19

Carried

Correspondence from Mary-Anne Watson-Bonsall on behalf of the Terry Fox Committee, Cobourg Collegiate Institute, requesting a permit fee waiver for the annual Terry Fox Run to occur on Friday, October 18, 2019 (Arts, Culture and Tourism Services).

Moved by Councillor Adam Bureau, Seconded by Councillor Aaron Burchat THAT Council grant the permit fee waiver request from the Terry Fox Committee, Cobourg Collegiate Institute, in the amount of \$100.00 for their annual Terry Fox Run for cancer research in Cobourg on October 18, 2019.

368-19

Carried

Correspondence from Andrew Hall, Brown Bag Enterprises, regarding the 'Chili Cook-Off and Beer Garden' at the upcoming Downtown Cobourg Harvest Festival on September 28, 2019 (Arts, Culture and Tourism Services).

Moved by Councillor Adam Bureau, Seconded by Councillor Aaron Burchat THAT Council approve the request from the Brown Bag Enterprises and declare the Chili Cook-Off and Beer Garden on September 28, 2019, as an event of Municipal Significance in the Town of Cobourg to obtain a 'Special Occasion Permit' to allow for the sale of alcohol at the event.

369-19

Carried

NOTICE OF MOTION**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.

<u>Unfinished Business Item</u>	<u>Meeting Date</u>	<u>Department/Division</u>	<u>Deadline Date</u>
Extension of the RFP for the position of the Municipal Ombudsman.	05-21-19	Legislative Services	Jul 4, 2019
Staff Report regarding Adult Fitness Park in Cobourg	06-12-19	Community Services	Oct 15, 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.	06-24-19	Chief Administrative Officer	Sep 3, 2019
Terms of Reference regarding a social planning and/or Community Development Advisory Committee, regarding affordable housing.	01-28-19	Legislative Department	Sep 23, 2019
MOU to be provided to Council Re Cobourg Dragon Boat and Canoe Club	07-22-19	Community Services	Sep 23, 2019
Report reviewing the Town of Cobourg Public Comment and Complaint Policy.	05-13-19	Legislative Department	Sep 23, 2019
Business Plans and project justification for potential Provincial Audit and Accountability Fund projects	07-22-19	Various Departments	Sep 23, 2019
2019 - 2022 Strategic Report Work Plan Revisions	08-13-19	Various Departments	Sep 23, 2019
Update the Capital Sidewalk Extension Program Priority Guidelines to reflect actual walking/driving distances for Northwood Drive.	02-25-19	Public Works	Sep 30, 2019
Staff Report reviewing the impacts of the Traffic Study for Lower Division Street/Esplanade Area.	04-01-19	Public Works	Oct 15, 2019
Staff Report regarding the public engagement and recommended repairs/improvements for the East Pier and Victoria Park Campground	07-02-19	Community Services	Oct 16, 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

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	

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 S.O. 2001 regarding:

- s. 239(1)(b) **personal matters about an identifiable individual, including municipal or local board employees:**
 1. Applications for the Sustainability and Climate Change Advisory Committee.
 2. Execution of a Property Standards Order.
- S.239(2)(c) **proposed or pending acquisition or disposition of land by the municipality or local board:**
 1. Potential sales of Municipal Property, regarding Lucas Point Industrial Park Lands.

The Regular Council Meeting reconvened in Open Session at 9:27 P.M.
370-19

Carried

CLOSED SESSION ACTION ITEM

Motion from the Regular Council Meeting, regarding two (2) appointments to the Sustainability and Climate Change Advisory Committee.

Moved by Councillor Adam Bureau, Seconded by Councillor Nicole Beatty WHEREAS at the Regular Council Meeting on September 9, 2019, Council considered Applications for the Sustainability and Climate Change Advisory Committee (SCCAC);

NOW THEREFORE BE IT RESOLVED THAT Council appoint the following members to the SCCAC for the remaining of the current term of Council:

Sustainability and Climate Change Advisory Committee
John Vickers Dale Randall 371-19

Carried

CONFIRMATORY BY-LAW

By-law No. 064-2019, being a by-law to confirm the proceedings of the Council Meeting of September 9, 2019.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT leave be granted to introduce By-law No. 064-2019 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 September 9, 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.

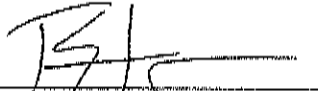
372-19

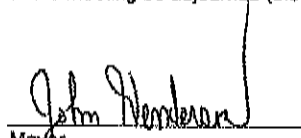
Carried

ADJOURNMENT

Moved by Councillor Aaron Burchat, THAT the Meeting be adjourned (9:30 P.M.).
373-19

Carried


Municipal Clerk


Mayor



The Corporation of the
Town of Cobourg

Resolution

Moved By Nicole Beatty
 Last Name Printed Beatty
 Seconded By Adam Bureau
 Last Name Printed Bureau

Resolution No.:
344-19

Council Date:
September 9, 2019

WHEREAS at the Regular Council Meeting on September 9, 2019, Council considered a Motion to Reconsider from Councillor Nicole Beatty, regarding the May 21, 2019 defeated Motion on Council and Police Services Board 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 the Police Services Board remuneration is reviewed during the 2020 budget deliberations and is no longer calculated as a percentage of the salary established for Town of Cobourg Councillors.

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

CARRIED