



The Corporation of The Town of Cobourg
SPECIAL COUNCIL MEETING
MINUTES

January 3, 2022, 6:00 p.m.
Hybrid Meeting (In-Person and Electronic)

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

Staff Present: Tracey Vaughan, Chief Administrative Officer
Ian Davey, Treasurer/Director of Corporate Services
Laurie Wills, Director of Public Works
Brent Larmer, Municipal Clerk/Manager of Legislative Services
Teresa Behan, Deputy Director of Community Services
Rob Franklin, Acting Director of Planning and Development
Krystal Christopher, Deputy Clerk

1. **CALL TO ORDER**

His Worship Mayor Henderson called the Meeting to Order at 7:43 PM

2. **TRADITIONAL LAND ACKNOWLEDGEMENT**

3. **DISCLOSURE OF PECUNIARY INTEREST**

4. **PRESENTATIONS**

5. **DELEGATIONS**

6. **MOTIONS**

6.1 **General Government Services**

6.1.1 **Motion from the Committee of the Whole, regarding the Town of Cobourg Development Charges 2022.**

Resolution 001-2022

Moved By Deputy Mayor Suzanne Séguin

Seconded By Councillor Nicole Beatty

WHEREAS the Committee of the Whole has considered a memo from the Treasurer/Director of Corporate Services, regarding the Development Charges Background Study as well as the Development Charges By-Law for the Town of Cobourg;

NOW THEREFORE BE IT RESOLVED THAT Council adopt the Development Charges Background Study dated November 5, 2021 along with Addendum dated November 23, 2021 and Addendum #2 dated December 15, 2021 as prepared by Watson & Associates Economists Ltd; and

FURTHER THAT Council direct staff to continue to work with the development community in order to update all information required to ensure that the current Development Charge calculation is accurate and complete, and

FURTHER THAT Council direct staff to incorporate any additional or revised information by way of a formal Development Charges addendum process with a deadline of having an updated Development Charges Background Study and By-Law complete by September 30, 2022, at the latest.

Carried

7. **BYLAWS**

7.1 **General Government Services**

7.1.1 **By-Law 001-2022 being a by-law to impose Development Charges for the Town of Cobourg.**

Resolution 002-2022

Moved By Deputy Mayor Suzanne Séguin

Seconded By Councillor Nicole Beatty

THAT Council adopt by-law 001-2022, being a by-law to impose Development Charges against Land in the Town of Cobourg pursuant to the *Development Charges Act, 1997*.

Carried

7.2 **General Government Services**

7.2.1 **THAT the following by-law be passed:**

Resolution 003-2022

Moved By Deputy Mayor Suzanne Séguin

Seconded By Councillor Nicole Beatty

THAT leave be granted to introduce bylaw 001-2022 and to dispense with the reading of the bylaw 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.

Carried

8. **CONFIRMATORY BY-LAW**

8.1 **Bylaw 002-2022, being a bylaw to confirm the proceedings of the Council Meeting of January 3, 2022.**

Resolution 004-2022

Moved By Deputy Mayor Suzanne Séguin

Seconded By Councillor Nicole Beatty

THAT leave be granted to introduce Bylaw 002-2022 and to dispense with the reading of the Bylaw by the Municipal Clerk to confirm the proceedings

of Council of the Town of Cobourg at its Regular Council Meeting held on January 2, 2022 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.

Carried

9. **ADJOURNMENT**

Moved By Councillor Brian Darling

THAT the meeting be adjourned (7:50 PM)

Carried

Municipal Clerk B. Larmer

Mayor J. Henderson