

2024 Budget Referral Items

Resolution 168-23

Moved by Deputy Mayor Nicole Beatty

Seconded by Councillor Adam Bureau

THAT Council receive the delegation from Drew Johnson, **on the introduction of a disc golf course** for information purposes; and

FURTHER THAT Council direct staff to engage with the GRCA about the potential use of James Cockburn Park as a site for a nine (9) hole course; and

FURTHER THAT Council direct staff cost out a disc golf course for 2024 budget deliberations, including the use of Legion Fields as a potential site.

Carried

Resolution 206-23

Moved by Councillor Adam Bureau

Seconded by Councillor Miriam Mutton

THAT Council refer the decision and discussion on the introduction of a Limited Fixed Transit Route System to the 2024 Town of Cobourg Budget with accompanied Staff comments on the proposal in open deliberations of Council during budget deliberations; and

FURTHER THAT in the meantime Council direct Staff to expedite the Vehicles for Hire – ridesharing and updated Taxi Licencing By-law to be brought to Council by June 26th, 2023, to be completed by Staff OR by the Town’s Solicitors for cost of up to \$10,000 for a quicker turnaround to be brought to Council and implemented as soon as possible to increase more transportation in Cobourg available; and

FURTHER THAT Staff engage with Northumberland County on discussions on the expansion of Commuter Connect within the Town of Cobourg and the County on a potential fixed route system county wide.

Carried

Resolution 257-2023

Moved by Councillor Adam Bureau

Seconded by Councillor Aaron Burchat

WHEREAS at the Committee of the Whole meeting on July 17, 2023, Council considered a memo from the Manager of Human Resources, **regarding OMERS Eligibility for Members of Council.**

NOW THEREFORE BE IT RESOLVED THAT Council authorize the preparation of a by-law to amend the Council Remuneration By-law to add a provision that allows members of Municipal Council to participate in the OMERS Pension Plan; and

FURTHER THAT Council further amend the Council Remuneration By-law to include a provision on an alternative benefit for those members who are currently receiving a OMERS Pension or who are above the age of 71 that those Members of Council only shall receive a contribution to an RRSP, a Tax-Free Savings account, or as otherwise directed by the recipient. The amount received would be equivalent to the employer's contribution that other members of Council would receive if they were participating in the Plan **to be brought forward in the 2024 Budget deliberations.**

Carried

Resolution 286-23

Moved by Councillor Adam Bureau

Seconded by Councillor Brian Darling

THAT Council receive the Staff Report for information purposes; and

FURTHER THAT Council award the capital project contract CO-23-13, West Street Reconstruction to Behan Construction Limited in the amount of \$3,730,155.97 excluding taxes; and

FURTHER THAT Council allow the pre-approval of \$1,104,000 in Northam Industrial Park capital funds for 2024 to account for the additional budget required to complete the project in 2024.

Carried

Resolution 318-23

Moved by Deputy Mayor Nicole Beatty

Seconded by Councillor Brian Darling

THAT Council receive the **correspondence from the West Northumberland Physician and Recruitment Advisory Board**; and

FURTHER THAT Council refer the request for financial support to the 2024 budget deliberations.

Carried

Resolution 360-2023

Moved by Deputy Mayor Nicole Beatty

Seconded by Councillor Miriam Mutton

THAT Council receive the **correspondence from the Municipality of Port Hope and District Health Care Foundation regarding Funding Request for a Walk-in- Clinic** for information purposes; and

FURTHER THAT Council refer the funding request to the 2024 budget deliberations.

Carried

Resolution 362-2023

Moved by Councillor Miriam Mutton

Seconded by Councillor Adam Bureau

THAT Council receive the correspondence from Hope Bergeron, resident of Cobourg regarding **Budget & Planning for Routed Transit** for information purposes; and

FURTHER THAT Council direct the correspondence to the 2024 budget deliberations.

Carried

Resolution 382-2023

Moved by: **Councillor Adam Bureau**

Seconded by: **Councillor Miriam Mutton**

THAT Council receive the delegation from Don Maillet, Cobourg Saxons RFC **regarding a presentation about the building of a clubhouse for the Cobourg Saxons Rugby Club at Westwood Park** for information purposed; and

FURTHER THAT Council refer the delegation to the 2024 Budget Deliberations and to direct staff to create a partnership with the Director of Community Services.

Resolution 383-2023

Moved: **Councillor Brian Darling**

Seconded: **Councillor Miriam Mutton**

THAT Council receive the delegation from Terry Marrocco and John Henderson regarding **King St. reconstruction financing** requirements for information purposes; and

FURTHER THAT Council forward the delegation request to the 2024 budget deliberations.

Carried

Resolution 393-2023

Moved by: **Councillor Miriam Mutton**

Seconded by: **Councillor Randy Barber**

WHEREAS at the Committee of the Whole meeting on November 27, 2023, Council considered a delegation from Cory Harris, Ganaraska Region Conservation Authority **regarding an overview of the GRCA's Floodplain Mapping Update Implementation Plan.**

NOW THEREFORE BE IT RESOLVED THAT Council receive the delegation from Cory Harris, Ganaraska Region Conservation Authority regarding an overview of the GRCA's Floodplain Mapping Update Implementation Plan for information purposes; and

FURTHER THAT Council refer the request from the GRCA to staff on floodplain mapping updates to the 2024 Budget deliberations.

Carried