

The Corporation of The Town of Cobourg

Public Works, Planning, and Development Standing Committee

Minutes

Wednesday, February 7, 2024

1:00 p.m.

Council Chambers, Victoria Hall, Cobourg



Members Present: Chair Councillor Brian Darling
Mayor Lucas Cleveland
Councillor Miriam Mutton

Staff Present: Brent Larmer, Municipal Clerk/Director of Legislative Services
Kristina Lepik, Deputy Clerk/Manager of Legislative Services
Anne Taylor Scott, Director of Planning and Development Services
Tracey Vaughan, Chief Administrative Officer
Laurie Wills, Director of Public Works

1. Call to Order

Chair Councillor Brian Darling called the Meeting to Order at 1:01 p.m.

2. Traditional Land Acknowledgement

The Town of Cobourg respectfully acknowledge that we are located in the traditional and treaty territory of the Michi Saagiig (Mississauga) and Chippewa Nations, collectively known as the Williams Treaties First Nations, which include: Curve Lake, Hiawatha, Alderville, Scugog Island, Rama, Beausoleil, and Georgina Island First Nations.

The Town of Cobourg respectfully acknowledge that the Williams Treaties First Nations have been stewards and caretakers of these lands and waters, and that today remain vigilant over their health and integrity for generations to come. We are all Treaty people.

3. Introduction of Addendum Items

None

4. Confirmation of Agenda

4.1 Confirmation of the February 7, 2024 Public Works, Planning, and Development Standing Committee Agenda

Moved By Mayor Lucas Cleveland

Seconded By Councillor Miriam Mutton

THAT the Committee confirm the agenda, as circulated.

Carried

5. Disclosure of Pecuniary (Financial) Interest

There were no Declarations of Pecuniary Interest from Members of Council.

6. Community Announcements

None

7. Delegations

None

8. Outside Presentation / Information from Advisory Committees or Task Forces

None

9. Consent Agenda

Moved By Mayor Lucas Cleveland

Seconded By Councillor Miriam Mutton

THAT the Committee adopt the following recommendations contained within the staff reports on the consent agenda as a single motion and refer to Regular Council for final approval:

9.1 Report No. PW-2024-001 from Director, Public Works regarding GIS Enterprise Agreement Renewal

THAT Council authorize Staff to enter into a three (3) year Small Government Enterprise Agreement (EA) for the Town's Geographic Information System (GIS) platform, ArcGIS with Esri Canada in the amount of \$36,320.00 for 2024 to be funded by the GIS operating budget account 3008170.

9.2 Report No. DS-2024-004 from Manager of Development Review regarding an Amendment to Site Plan Control By-law as a Result of Bill 23 Amendments to the Planning Act

THAT Council receive this Report for information purposes; and

FURTHER THAT Council authorize the passing of a By-law to amend Site Plan Control By-law No. 065-2022.

Carried

10. Items Extracted from Consent Agenda

10.1 Report No. DS-2024-005 from Director of Planning & Development regarding 2023 Growth Trends Report – Planning & Building Departments

Moved By Mayor Lucas Cleveland

Seconded By Councillor Miriam Mutton

THAT Council receive the Staff Report and the 2023 Growth Trends Report – Planning & Building Departments for information purposes.

Carried

11. Notice of Motion

None

12. Departmental Updates/Discussion

Directors provided information and updates to Council and the public on Divisional Areas.

13. Adjournment

Chair Councillor Brian Darling called for adjournment at the completion of all items on the Committee Agenda at 1:51 p.m.