



The Corporation of The Town of Cobourg
Regular Council Meeting
Minutes

May 29, 2024
Closed Session 4:00 p.m.
Open Meeting 6:00 p.m.
Council Chambers, Victoria Hall, Cobourg

Members Present: Mayor Lucas Cleveland
Deputy Mayor Nicole Beatty
Councillor Aaron Burchat
Councillor Adam Bureau
Councillor Miriam Mutton
Councillor Randy Barber
Councillor Brian Darling

Staff Present: Ellard Beaven, Fire Chief
Brian Geerts, Director of Community Services
Adam Giddings, Director of Corporate Services/Treasurer
Brent Larmer, Municipal Clerk/Director of Legislative Services
Kristina Lepik, Deputy Clerk/Manager of Legislative Services
Tracey Vaughan, Chief Administrative Officer
Laurie Wills, Director of Public Works

1. Call to Order

Mayor Lucas Cleveland called the Meeting to Order at 4:00 p.m.

2. Introduction of Addendum Items

2.1 Item 4 - Additional Closed Session Matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s. 239 (2) (f))

2.2 Item 16.1 Motion from Deputy Mayor Nicole Beatty regarding the Association of Municipalities of Ontario (AMO) Annual Conference Delegation Request

3. Confirmation of Agenda

3.1 Confirmation of the May 29, 2024 Regular Council Agenda

Moved by Councillor Adam Bureau

Seconded by Councillor Aaron Burchat

That Council confirm the agenda, as amended.

Carried

4. Resolution to Move into Closed Session

Moved by Councillor Randy Barber

Seconded by Councillor Adam Bureau

THAT Council meet in Closed Session in accordance with the *Municipal Act, 2001* regarding:

- a proposed or pending acquisition or disposition of land by the municipality or local board (s. 239 (2) (c)); and
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (s. 239 (2) (i)); and
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s. 239 (2) (f)).

Carried

Deputy Mayor Nicole Beatty joined the during the Closed Session at 4:45 pm.

5. Reconvene into Open Meeting

Council reconvened into Open Meeting at 6:32 P.M.

6. 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.

7. Disclosure of Pecuniary (Financial) Interest

Councillor Adam Bureau declared an interest with regard to item 8.3 Personal matters about an identifiable individual, including municipal or local board employees - DBIA Board of Management Member due to being a member of the Board and item 14.2 Delegation from Patrick Bonneville, Cat and Fiddle Pub regarding the posting of a sandwich sign on King Street due to being a member of the DBIA.

Mayor Lucas Cleveland declared an interest during the meeting with regard to item 14.2 Delegation from Patrick Bonneville, Cat and Fiddle Pub regarding the posting of a sandwich sign on King Street due to being unable to contact the Integrity Commissioner and wanted to be safe and avoid a potential conflict.

8. Items Arising from Closed Session

Note: Council reconvened into Closed Session at the end of the Open Meeting, an additional Item Arising from Closed Session is included on page 19 of 19 of the Minutes.

8.1 Personal matters about an identifiable individual, including municipal or local board employees - Holdco Board Member

Moved by Councillor Randy Barber

Seconded by Councillor Brian Darling

THAT Council reappoint Robert (Bob) Bell to the Holdco Board, for a three-year term effective May 1, 2024 through December 31, 2027.

Carried

8.2 Personal matters about an identifiable individual, including municipal or local board employees - West Northumberland Physician Recruitment Services Board Member

Deputy Mayor Nicole Beatty joined the meeting at 6:37 pm.

Moved by Councillor Miriam Mutton

Seconded by Councillor Adam Bureau

THAT Council appoint Denise O'Brien as a member of the West Northumberland Physician Recruitment Services Board.

Carried

8.3 Personal matters about an identifiable individual, including municipal or local board employees - DBIA Board of Management Member

Moved by Councillor Brian Darling

Seconded by Deputy Mayor Nicole Beatty

THAT Council appoint Rebecca Reed as a member of the DBIA Board of Management.

Carried

8.4 A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

No direction was provided.

8.5 A proposed or pending acquisition or disposition of land by the municipality or local board – Lucas Point Land Sale

Council directed Staff to proceed as discussed.

8.6 A proposed or pending acquisition or disposition of land by the municipality or local board – 117 Durham Street

Council directed Staff to proceed as discussed.

9. Adoption of Minutes

9.1 Council Minutes for Adoption

9.1.1 April 24, 2024 Regular Minutes

9.1.2 April 29, 2024 Special Minutes

Moved by Councillor Adam Bureau

Seconded by Councillor Brian Darling

THAT Council approve the minutes of Cobourg Municipal Council,
as circulated.

Carried

9.2 Standing Committee Minutes Received for Information

**9.2.1 May 8, 2024 Community Services, Protection, and Economic
Development Standing Committee Minutes**

**9.2.2 May 8, 2024 Public Works, Planning, and Development
Standing Committee Minutes**

**9.2.3 May 9, 2024 Corporate, Finance, and Legislative Standing
Committee Minutes**

Moved by Deputy Mayor Nicole Beatty

Seconded by Councillor Randy Barber

THAT Council receive the minutes of Cobourg Municipal Standing
Committees for informational purposes.

Carried

10. Community Announcements

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

11. Delegations

None

**12. Outside Presentation / Information from Advisory Committees or Task
Forces**

None

13. Consent Agenda

Moved by Councillor Adam Bureau

Seconded by Councillor Brian Darling

THAT Council adopt the following recommendations from the Standing Committees contained within the consent agenda as a single motion:

**13.1 Community Services, Protection, and Economic Development
Standing Committee**

**13.1.1 Report No. COMM-2024-010 from Manager, Parks regarding
Extended Temporary Recreational Use of 117 Durham Street**

WHEREAS at the Community Services, Protection, and Economic Development Standing Committee meeting on May 8, 2024 the Committee considered Report No. COMM-2024-010 from Manager, Parks regarding Extended Temporary Recreational Use of 117 Durham Street.

NOW THEREFORE BE IT RESOLVED THAT Council receives this report for information purposes; and

FURTHER THAT Council approves the continued operation of 117 Durham Street as a recreational and athletic facility until the property is disposed of or changes purpose.

**13.1.2 Report No. COMM-2024-011 from Manager, Parks regarding
Parks Tractor Replacement**

WHEREAS at the Community Services, Protection, and Economic Development Standing Committee meeting on May 8, 2024 the Committee considered Report No. COMM-2024-011 from Manager, Parks regarding Parks Tractor Replacement.

NOW THEREFORE BE IT RESOLVED THAT Council approve the purchase of one (1) Kubota M6-101 from Callaghan Farm Supply including necessary attachments, under the LAS/CANUE Contract #031121-TTC for a total price of \$101,599.19 which includes non-refundable HST.

13.1.3 Report No. COMM-2024-012 from Manager, Parks regarding Wide Area Mower Replacement

WHEREAS at the Community Services, Protection, and Economic Development Standing Committee meeting on May 8, 2024 the Committee considered Report No. COMM-2024-012 from Manager, Parks regarding Wide Area Mower Replacement.

NOW THEREFORE BE IT RESOLVED THAT Council approve the purchase of one (1) Toro Model 4000-D Groundsmaster, from Turf Care under the LAS/CANOE Contract #031121-TTC for a total price of \$105,401.43 which includes non-refundable HST.

13.2 Public Works, Planning, and Development Standing Committee

13.2.1 Memo from the Cobourg Heritage Advisory Committee (CHAC) regarding Notice of Intent to Repeal and Notice of Intent to Designate 323 King Street West (Field House)

WHEREAS at the Public Works, Planning, and Development Standing Committee meeting on May 8, 2024, the Committee considered a Memo from the Cobourg Heritage Advisory Committee (CHAC) regarding Notice of Intent to Repeal and Notice of Intent to Designate 323 King Street West (Field House).

NOW THEREFORE BE IT RESOLVED THAT Council endorse the Cobourg Heritage Advisory Committee's recommendation to repeal and replace the Town of Cobourg's By-law 111-86 to designate 323 King Street West, Cobourg; and

FURTHER THAT Council authorize staff to issue a Notice of Repeal and Notice of Intent to Designate 323 King Street West, Cobourg; and

FURTHER THAT Council direct staff to bring forward a Designation By-law for adoption at the next Regular Council meeting following the end of the notice period; and

FURTHER THAT Council direct staff to bring forward a By-law to repeal By-law 111-86 for adoption at the next Regular Council meeting following the end of the notice period.

13.2.2 Report No. PW-2024-009 from Acting Manager, Environmental Services regarding Cathodic Protection Repair

WHEREAS at the Public Works, Planning, and Development Standing Committee meeting on May 8, 2024, the Committee considered Report No. PW-2024-009 from Acting Manager, Environmental Services regarding Cathodic Protection Repair.

NOW THEREFORE BE IT RESOLVED THAT Council approve Staff to hire Corrosion Service Company Limited to repair/replace all components of the Cathodic Protection Systems at both Wastewater Treatment Plants, to be funded from the approved 2024 Environmental Services Operating Budget (Special Projects).

13.2.3 Report No. PW-2024-010 from Manager, Roads and Sewers regarding Award of Street Light Maintenance Contract

WHEREAS at the Public Works, Planning, and Development Standing Committee meeting on May 8, 2024, the Committee considered Report No. PW-2024-010 from Manager, Roads and Sewers regarding Award of Street Light Maintenance Contract.

NOW THEREFORE BE IT RESOLVED THAT Council authorize Staff to enter into an agreement between the Town of Cobourg and Ferguson Utility O/B Otonabee Electrical Services Ltd. for the purpose of maintaining streetlights in accordance with contract CO-24-12 DPW to be funded by the approved capital budget; and

FURTHER THAT Council authorize the Mayor and Clerk to sign the necessary documents to execute the required agreements.

13.2.4 Report No. PW-2024-011 from Transportation Supervisor regarding Award of Transit Operations Contract CO-24-05 TRN

WHEREAS at the Public Works, Planning, and Development Standing Committee meeting on May 8, 2024, the Committee considered Report No. PW-2024-011 from Transportation Supervisor regarding Award of Transit Operations Contract CO-24-05 TRN.

NOW THEREFORE BE IT RESOLVED THAT Council authorize Staff to enter into an agreement between the Town of Cobourg and Mobility Transportation Specialists (MTS) for the purpose of operating public transit services to be funded by the approved operating budget; and

FURTHER THAT Council authorize the Mayor and Clerk to sign the necessary documents to execute the required agreements.

13.2.5 Report No. DS-2024-011 from Manager of Development Review regarding Tribute (Cobourg) Limited – Phase 3 – Approval for Draft Plan of Subdivision, Zoning By-law Amendment, and Street Names

WHEREAS at the Public Works, Planning, and Development Standing Committee meeting on May 8, 2024, the Committee considered Report No. DS-2024-011 from Manager of Development Review regarding Tribute (Cobourg) Limited – Phase 3 – Approval for Draft Plan of Subdivision, Zoning By-law Amendment, and Street Names.

NOW THEREFORE BE IT RESOLVED THAT Council receive this Report for information purposes; and

FURTHER THAT Council enact a by-law approving the Draft Plan of Subdivision and Draft Plan Conditions included in the By-law for the Cobourg Trails (Tribute) Phase 3 Lands; and

FURTHER THAT Council enact a by-law approving the Zoning By-law Amendment for Cobourg Trails (Tribute) Phase 3 Lands; and

FURTHER THAT Council approve the addition of the following names to the Town's list of approved street names:

- Northumberland Garden Road
- Starling Drive; and

FURTHER THAT Council approve the use of the following names for streets in the Tribute Phase 3 subdivision as follows:

- Northumberland Garden Road
- Starling Drive
- Fitzgerald Street
- George Earl Street
- McGinnis Street
- McCauley Street
- Hargraft Court
- Dressler Court.

13.3 Corporate, Finance, and Legislative Standing Committee

13.3.1 Report No. COR-2024-008 from Treasurer/Director of Corporate Services regarding Waterworks 2023 Draft Financial Statement

WHEREAS at the Corporate, Finance, and Legislative Standing Committee meeting on April 4, 2024, the Committee considered Report No. COR-2024-008 from Treasurer/Director of Corporate Services regarding Waterworks 2023 Draft Financial Statement.

NOW THEREFORE BE IT RESOLVED THAT Council receive the Waterworks of the Town of Cobourg draft financial statement for the year ended December 31, 2023, for information purposes; and

FURTHER THAT Council approve the draft financial statement for Waterworks of the Town of Cobourg for the year ended December 31, 2023.

Carried

14. Items Extracted from Consent Agenda

Council consented to considering the correspondence from the Honourable Lisa Thompson, Minister of Agriculture, Food and Rural Affairs regarding Stormwater Fee Structure first.

14.1 Correspondence from the Honourable Lisa Thompson, Minister of Agriculture, Food and Rural Affairs regarding Stormwater Fee Structure

Moved by Councillor Adam Bureau

Seconded by Councillor Brian Darling

THAT Council receive the correspondence from the Honourable Lisa Thompson, Minister of Agriculture, Food and Rural Affairs regarding Stormwater Fee Structure for information purposes.

Carried

Council recessed at 7:19 p.m. and reconvened at 7:26 p.m.

Council consented to considering the delegation from Patrick Bonneville, Cat and Fiddle Pub regarding the posting of a sandwich sign on King Street next.

Councillor Adam Bureau left the meeting at 7:27 p.m.

Mayor Lucas Cleveland declared a conflict and rescinded the position of Chair to Councillor Brian Darling at 7:27 p.m.

14.2 Delegation from Patrick Bonneville, Cat and Fiddle Pub regarding the posting of a sandwich sign on King Street

Moved by Councillor Randy Barber

Seconded by Councillor Aaron Burchat

WHEREAS at the Community Services, Protection, and Economic Development Standing Committee meeting on May 8, 2024 the Committee considered a Delegation from Patrick Bonneville, Cat and Fiddle Pub regarding the posting of a sandwich sign on King Street.

NOW THEREFORE BE IT RESOLVED THAT Council approve a temporary exemption to the sign by-law for a period of 6 months.

Amended

Moved by Deputy Mayor Nicole Beatty

Seconded by Councillor Aaron Burchat

MOTION TO AMEND

That the wording be replaced with the following:

THAT Council receive the Delegation from Patrick Bonneville, Cat and Fiddle Pub for information purposes; and

FURTHER THAT Council approve a temporary exemption to the DBIA to the sign by-law for a period of 6-months to allow for interim wayfinding for the DBIA to raise awareness and promote businesses located off of King Street; and

FURTHER THAT Council direct staff to work with the DBIA to determine locations of the temporary sandwich signs.

Divided

Moved by Councillor Miriam Mutton

Seconded by Deputy Mayor Nicole Beatty

MOTION TO DIVIDE

That the motion be divided into two parts with the first part being the following:

THAT Council receive the Delegation from Patrick Bonneville, Cat and Fiddle Pub for information purposes.

Carried

Moved by Councillor Randy Barber

Seconded by Councillor Aaron Burchat

THAT Council receive the Delegation from Patrick Bonneville, Cat and Fiddle Pub for information purposes.

Amended

Moved by Councillor Miriam Mutton

Seconded by Deputy Mayor Nicole Beatty

MOTION TO AMEND

That the wording from the first part of the divided motion be replaced with the following:

THAT Council receive the Delegation from Patrick Bonneville, Cat and Fiddle Pub for information purposes; and

FURTHER THAT Council approve a temporary exemption to the sign by-law for a period of 6 months.

Amended

Moved by Deputy Mayor Nicole Beatty

Seconded by Councillor Aaron Burchat

MOTION TO AMEND

That the following wording be added to amended motion

FURTHER THAT Council direct that the submission and completion of an application for a permit from the owner of the store/business front upon which the sign will be located in a form satisfactory to the Manager, Municipal Law Enforcement and Licensing and subject to the following requirements:

- Town of Cobourg grant an exemption from the requirement that the location be within .6 meters of the subject store/business front (Cat and Fiddle and non-King Street DBIA businesses)
- A maximum of one Sandwich Board Sign shall be permitted adjacent to any store/business front
- The maximum size of the sign display area is .9 meters wide by .9 meters high
- The sign cannot be located within any sight triangle as per the Town's Zoning By-law
- The sign cannot be greater than .8 meters in height above ground level of the boulevard
- The sign shall be subject to heritage approval for consistency with established standards.
- The property owner of the store/business front to which the sign is located shall provide notification of consent to host the sign adjacent to their property, along with a certificate of insurance having public liability and property damage insurance in a minimum of one million dollars having the Town shown as an additional insured for a period/term consistent with the 6 mos. term being applied for and an agreement indemnifying the Town against any and all actions, damages, costs and demands; and

FURTHER THAT Council give Staff delegated authority to enact temporary exemptions for a period of 6 months to the sign by-law; and

FURTHER THAT Council direct Staff to report back in 6 months.

Carried

Moved by Councillor Randy Barber

Seconded by Councillor Aaron Burchat

THAT Council receive the Delegation from Patrick Bonneville, Cat and Fiddle Pub for information purposes; and

FURTHER THAT Council approve a temporary exemption to the sign by-law for a period of 6 months; and

FURTHER THAT Council direct that the submission and completion of an application for a permit from the owner of the store/business front upon which the sign will be located in a form satisfactory to the Manager, Municipal Law Enforcement and Licensing and subject to the following requirements:

- Town of Cobourg grant an exemption from the requirement that the location be within .6 meters of the subject store/business front (Cat and Fiddle and non-King Street DBIA businesses)
- A maximum of one Sandwich Board Sign shall be permitted adjacent to any store/business front and/or other location to the satisfaction of municipal staff not in the municipal right of way
- The maximum size of the sign display area is .9 meters wide by .9 meters high
- The sign cannot be located within any sight triangle as per the Town's Zoning By-law
- The sign cannot be greater than .8 meters in height above ground level of the boulevard
- The sign shall be subject to heritage approval for consistency with established standards.
- The property owner of the store/business front to which the sign is located shall provide notification of consent to host the sign adjacent to their property, along with a certificate of insurance having public liability and property damage insurance in a minimum of one million dollars having the Town shown as an additional insured for a period/term consistent with the 6 mos. term being applied for and an agreement indemnifying the Town against any and all actions, damages, costs and demands; and

FURTHER THAT Council give Staff delegated authority to enact temporary exemptions for a period of 6 months to the sign by-law; and

FURTHER THAT Council direct Staff to report back in 6 months.

Carried

The second part of the divided motion was withdrawn.

Councillor Brian Darling rescinded the position of Chair to Mayor Lucas Cleveland at 8:22 p.m.

Council recessed at 8:23 p.m. and reconvened at 8:31 p.m.

- 14.3 Presentation from Nick McDonald, President, Meridian Planning regarding Comprehensive Update to Zoning By-law**

Moved by Councillor Adam Bureau

Seconded by Councillor Brian Darling

THAT Council receive the Comprehensive Update to Zoning By-law presentation for information purposes.

Carried

- 14.4 Report No. DS-2024-012 from Town Clerk/Director Legislative Services regarding Northumberland County Sewage System Inspection Agreement Renewal**

Moved by Councillor Adam Bureau

Seconded by Councillor Brian Darling

THAT Council receive the staff report for information purposes; and

FURTHER THAT Council authorize the Mayor and Municipal Clerk to sign the new Sewage System Inspection Agreement between the County of Northumberland and the Town of Cobourg.

Carried

- 14.5 Notice from the Corporate Secretary, Town of Cobourg Holdings Inc. regarding the Town of Cobourg Holdings Inc. Shareholders Meeting Agenda for Thursday, June 13, 2024**

Moved by Councillor Adam Bureau

Seconded by Councillor Brian Darling

THAT Council authorize the Town Clerk/Director Legislative Services who is delegated as the Shareholder representative to represent the Municipal Council to support the proposed resolutions as presented in the Shareholders Meeting Agenda.

Carried

14.6 Correspondence from the Municipality of Brighton regarding Homelessness and Housing Crisis

Moved by Councillor Randy Barber

Seconded by Councillor Adam Bureau

THAT Council receive the correspondence from the Municipality of Brighton regarding Homelessness and Housing Crisis for information purposes.

Carried

14.7 Correspondence from of the Township of Alnwick/Haldimand regarding amendments to the Municipal Freedom of Information and Protection of Privacy Act

Moved by Deputy Mayor Nicole Beatty

Seconded by Councillor Aaron Burchat

THAT Council receive the correspondence from of the Township of Alnwick/Haldimand regarding amendments to the Municipal Freedom of Information and Protection of Privacy Act for information purposes.

Carried

14.8 Correspondence from the Township of Alnwick/Haldimand supporting the resolution of the County of Northumberland regarding the use of long term care funding to support community care services

Moved by Councillor Adam Bureau

Seconded by Councillor Aaron Burchat

THAT Council receive the correspondence from the Township of Alnwick/Haldimand supporting the resolution of the County of Northumberland regarding the use of long term care funding to support community care services for information purposes.

Amended

Moved by Councillor Miriam Mutton
Seconded by Councillor Aaron Burchat

MOTION TO AMEND

That the following wording be added to the motion:

FURTHER THAT Council direct Staff to send a letter to the provincial government to endorse the redirect of current ministry beds in abeyance funding towards the support of community care services.

Carried

Moved by Councillor Adam Bureau
Seconded by Councillor Aaron Burchat

THAT Council receive the correspondence from the Township of Alnwick/Haldimand supporting the resolution of the County of Northumberland regarding the use of long term care funding to support community care services for information purposes; and

FURTHER THAT Council direct Staff to send a letter to the provincial government to endorse the redirect of current ministry beds in abeyance funding towards the support of community care services.

Carried

14.9 Correspondence from Ganaraska Region Conservation Authority's Board of Directors regarding April 18, 2024 Minutes

Moved by Councillor Randy Barber
Seconded by Councillor Brian Darling

THAT Council receive the correspondence from Ganaraska Region Conservation Authority's Board of Directors regarding April 18, 2024 Minutes for information purposes.

Carried

14.10 Correspondence from the Town of Cobourg/Lakefront Utility Services Inc. Water Committee regarding February 9, 2024 Minutes

Moved by Councillor Miriam Mutton

Seconded by Councillor Adam Bureau

THAT Council receive the correspondence from the Town of Cobourg/Lakefront Utility Services Inc. Water Committee regarding February 9, 2024 Minutes for information purposes.

Carried

15. By-laws

15.1 By-law No. 034-2024 A By-Law to Approve A Draft Plan Of Subdivision With Conditions For Tribute (Cobourg) Limited, Phase 3 (Cobourg Trails Community – Brook Road North / Elgin Street East / Danforth Road / Greer Road)

15.2 By-law No. 035-2024 A By-Law To Amend Zoning By-Law 85-2003 For Tribute (Cobourg) Limited, Phase 3 (Cobourg Trails Community – Brook Road North / Elgin Street East / Danforth Road / Greer Road)

15.3 By-law No. 036-2024 A By-Law to Confirm and Authorize Continued Participation in the OMERS Primary Pension Plan (“Primary Plan”) and the Retirement Compensation Arrangement (“RCA”) for the OMERS Primary Pension Plan, Each As Amended From Time To Time, of the Employees, Councillors and Head of Council of The Corporation of The Town of Cobourg (“Employer”) Identified Herein.

Moved by Deputy Mayor Nicole Beatty

Seconded by Councillor Brian Darling

BE IT RESOLVED THAT leave be granted to introduce By-law No. 034-2024 to By-law No. 036-2024 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

16. Notice of Motion / Motion for Which Notice Has Been Given

16.1 Motion from Deputy Mayor Nicole Beatty regarding the Association of Municipalities of Ontario (AMO) Annual Conference Delegation Request

Moved by Deputy Mayor Nicole Beatty

Seconded by Councillor Aaron Burchat

MOTION TO SUSPEND

That Council suspend the rules and regulations of Procedural By-law 2023-085-RE, as amended, section (8.16) pertaining to a Notice of Motion, to allow the motion to be considered today.

Carried by Two-Thirds

Moved by Deputy Mayor Nicole Beatty

Seconded by Councillor Aaron Burchat

WHEREAS the Association of Municipalities of Ontario (AMO) is holding its annual conference from August 18 to 21, 2024 in Ottawa; and

WHEREAS AMO has put a call out to conference delegates to register delegations with various Ministries with the Province of Ontario by June 7th, 2024

WHEREAS members of Cobourg Council and the CAO are attending the annual AMO Conference.

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to submit delegation requests on the topics of infrastructure needs to support development, waterfront and recreational funding, and the broader impact of social service delivery on a lower-tiered municipality; and

FURTHER THAT Council direct staff to report back on the outcomes of the AMO delegations at the Strategic Priorities Standing Committee in September.

Carried

17. County Business

None

Council recessed at 9:11 p.m. to reconvene back into the Closed Session, which recessed to allow the Open Meeting to start at the scheduled time.

Council reconvened into Open Meeting at 9:58 p.m.

18. Items Arising from Closed Session continued

18.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal Encampment Response

Council directed Staff to proceed as discussed.

19. Confirmatory By-law

18.1 By-law 037-2024, being a By-law to confirm the proceedings of the Council Meeting of May 29, 2024.

Moved by Councillor Aaron Burchat

Seconded by Councillor Brian Darling

THAT leave be granted to introduce By-law No. 037-2024 and to dispense with the reading of the By-law by the Municipal Clerk to confirm the proceedings of Council of the Town of Cobourg at its Regular Council Meeting held on May 29, 2024 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

20. Adjournment

Mayor Lucas Cleveland adjourned the meeting at 9:59 p.m.

Lucas Cleveland, Mayor

Brent Larmer, Clerk