

THE CORPORATION OF THE TOWN OF COBALT
REGULAR MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
WEDNESDAY, April 6, 2016
MINUTES

MINUTES OF THE REGULAR COUNCIL MEETING HELD WEDNESDAY, April 6, 2016 COMMENCING AT 6:30 PM.

PRESENT:

T. Sartoretto	Mayor
G. Othmer	Councillor
G. Bigelow	Councillor
P. Wuest	Councillor
M. Harrison	Councillor

ABSENT: Rochelle Schwartz (*WITH NOTICE*)
Sue Nielsen (*WITH NOTICE*)

STAFF: Candice Bedard, Michelle Anderson

MEDIA: Darlene Wroe (Print), Jim Patrick (radio)

GUEST:

The meeting was called to order at 6:30 pm by Mayor T. Sartoretto

ADOPTION OF THE AGENDA

16-066

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The regular council meeting Agenda dated April 6, 2016 be adopted as amended.
CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST

None.

ADOPTION OF THE MINUTES

16-067

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: The Minutes of the Regular Meeting of Council of March 15, 2016 be adopted as presented.
CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

PLANNING APPLICATIONS

a. OPA Amendment Application

16-068

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: that Council approves the Official Plan Amendment Application for 1 Hudson Bay Road.
CARRIED

b. Zoning Amendment Application

16-069

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: that Council approves the Zoning By-law Amendment Application for 1 Hudson Bay Road.

CARRIED

PUBLIC MEETINGS PURSUANT TO THE PLANNING ACT

Mayor Sartoretto:

This evening there is a public meeting scheduled for an Official Plan Amendment and Zoning By-law Amendment application. I will briefly summarize the procedure to be utilized for the meeting: first, the CAO/Clerk will advise Council as to when, how and to whom notice of the public meeting was circulated for the proposed amendment being considered. The CAO/Clerk will also advise of the appeal procedures.

Next, the Town's Planning Consultant will advise of the purpose and effect of the By-laws associated with the applications and provide additional information that is relevant to the applications and the CAO/Clerk will summarize any correspondence on file.

From there, the public will have an opportunity to speak to the By-laws being considered through the Mayor. After the public comments, the public meeting will be closed. Council has the ability to consider the By-laws at the end of tonight's Council meeting.

I now declare this meeting to be a public meeting pursuant to Sections 17, 21 and 34 of the Planning Act to deal with the following proposed amendments:

- 1) Application File No. 2016-01 (Arena OPA)
- 2) Application File No. 2016-02 (Arena ZBA)

Are there any declarations of pecuniary interest?

There were none.

Would the CAO/Clerk please describe how notice was provided.

CAO/Clerk:

Notice of the public meeting was provided by publishing a notice in the local newspaper and was published at least 20 days prior to this evening's meeting.

Included in the notice was an explanation of the purpose and effect of the applications and a description of the lands to be affected by the proposed applications.

These circulations were all provided in accordance with the provisions of the Planning Act. Notice was also provided to the approval authority for the OPA (MMAH) and to the commenting authorities outlined in the Act.

Members of the public are advised, at this point, that unless they make an oral or written submission to Council before Council makes a decision on these applications, that any subsequent appeal to the Ontario Municipal Board may be dismissed by the Board. Anyone who wishes to be notified of Council's decision respecting the proposed Official Plan Amendment and Zoning By-law Amendment must submit a written

request to the Clerk.

There were no written comments were received prior to the Public Meeting.

Mayor Sartoretto:

Would the Planner, Jamie Robinson, please provide a description of the applications.

Planner:

Provided an overview of the applications.

Mayor Sartoretto:

Does any member of the Public have comments or questions?

There were none.

Mayor Sartoretto:

Does any member of the Council have comments or questions?

Councillor Othmer: *what is the timeframe for Ministry comments?*

Planner: *90 days*

Councillor Othmer: *Can that be fast tracked?*

Planner: *We have asked for that and have explained the process and the reason for the need for an efficient response. In my experience, the timeline can be shorter.*

Mayor Sartoretto: *have you had experience with the change of use in buildings?*

Planner: *yes, they are quite common.*

Mayor Sartoretto: *you are confident that this proposed use would be in compliance with the MOE guidelines.*

Planner: *based on the particulars that we have been given, yes we are confident that the proposed use meets the environmental requirements.*

Mayor Sartoretto:

If there are no further questions, the By-laws for the Official Plan Amendment and Zoning By-law Amendment will be considered at the end of the Council meeting for decision, and I hereby declare this Public Meeting closed.

PRESENTATIONS AND DELEGATIONS

Queen T. Tasse presented her silver nuggets (members) and introduced the focus of the society. (See correspondence for comment).

16-070

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: that Council receives the presentation by the Classy Cobalt Red Hatted Ladies.

CARRIED

Board Treasurer, G. Saxton spoke briefly to the Council in the 55th year of the Cobalt Library (see attached presentation).

16-071

MOVED BY: G. Bigelow

SECONDED BY: M. Harrison

BE IT RESOLVED THAT: that Council receives the presentation by the Paul Penna Public Library.

CARRIED

STAFF REPORTS

Trillium announced a change in capital funding. The existing capital funding stream was suspended until further notice. RED was also suspended.

REPORTS, RESOLUTIONS AND DISCUSSION ITEMS PRESENTED BY COUNCIL COMMITTEES

6.1 Mayor's Update

TEMAG discussed the concept of increasing the shared services such as municipal planning and by-law enforcement in the manner that the building inspection is done through TMBA.

6.2 Finance and Public Safety

Councillor Othmer reported that work continues on the budget.

6.3 Public Works and Safety

Councillor Bigelow provided a report. The Public Works Director is receiving quotes on the decommissioning the ice plant. The Public Works Committee will be looking at the other items in the arena for disposition. The Public Works staff will be trained on traffic control procedures. The committee received a presentation by owner of the public school for a potential future use. The Winter Operations Policy is under review with an amendment to be presented to Council at a future meeting.

6.4 Economic Development & Tourism

6.5 Housing & Social Services

6.6 Recreation

Mayor Sartoretto announced that the Town received funding for Canada Day.

Outside Boards, Committees and Commissions

TMBA

The CAO provided an update. The CBO has resigned and the inspector has agreed to take on the role. The process of recruiting a new inspector has begun. The budget proposal was revised to reflect the new scenario.

16-072

MOVED BY: G. Bigelow

SECONDED BY: P. Wuest

BE IT RESOLVED that Council approves the 2016 TMBA Budget.

CARRIED

SOLAR

Mayor Sartoretto reported that a meeting with the Solar Corporation Board. Discussed new anticipated timelines and discussed financing with more details anticipated by the next meeting.

SCHEDULE OF ACCOUNTS

16-073

MOVED BY: M. Harrison

SECONDED BY: G. Bigelow

1) That the accounts as per Schedule No. 16-08 in the amount of \$24,644.91 be paid after receiving Council approval.

CARRIED

CORRESPONDENCE FOR COUNCIL COMMENT

16-074

MOVED BY: G. Othmer

SECONDED BY: G. Bigelow

WHEREAS, in 1998, Sue Ellen Cooper gave a gift to a friend on her 55th birthday that soon inspired the founding of the Red Hat Society. The gift contained a copy of Jenny Joseph's poem, "Warning," which begins: "When I am an old woman I shall wear purple/with a red hat that doesn't go and doesn't suit me"; and WHEREAS, what Cooper initiated with her gift has transformed the perception of women at midlife and beyond from marginalized and invisible to strong and positive. Currently, the Society has 70,000 chapters worldwide; and WHEREAS, the Red Hat Society connects, empowers and transforms the lives of women approaching 50 and beyond through the power of fun and friendship with women who share bond of affections, forged by common like experiences and a genuine enthusiasm for wherever life takes them; and WHEREAS, the Red Hat Society has members for women who have found companionship and friendship in this organization exists to help in the enduring search for fun and frivolity; and WHEREAS, the Cobalt Chapter of the Red Hat Society are known as the "Classy Cobalt Red Hatted Ladies" and its members are named as "Silver Nuggets", and WHEREAS, the Classy Cobalt Red Hatted Ladies enjoy helping others through their individual volunteers works, and supporting their communities by showing their pride, and NOW, THEREFORE, the Council of the Corporation of the Town of Cobalt hereby recognizes The Red Hat Society and particularly the Classy Cobalt Red Hatted Ladies and its Silver Nuggets and support them in their quest to pursue a well-rounded, goal-seeking life and that the Town of Cobalt declare April 25th, 2016 as Red Hat Day.
CARRIED

CORRESPONDENCE FOR COUNCIL INFORMATION

16-075

MOVED BY: G. Othmer

SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: The correspondence for Council Information Items be noted, filed and recorded in the minutes of this meeting.

CARRIED

OTHER BUSINESS

None.

BY-LAWS

16-076

MOVED BY: G. Bigelow

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: By-law No. 2016-011, being a by-law to amend the Official Plan to permit industrial uses at 1 Hudson Bay Road, be taken as read a first, second and third time and finally passed this 6th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book

CARRIED

16-077

MOVED BY: G. Bigelow

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: By-law No. 2016-012, being a by-law to amend the Zoning By-law 2006-013 to permit industrial uses at 1 Hudson Bay Road, be taken as read a first, second and third time and finally passed this 6th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

ON-GOING BUSINESS

NOTICE OF MOTION

CLOSED SESSION

16-078

MOVED BY: G. Othmer

SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: this Regular Council Meeting proceed in Camera at 8:05 p.m. under section 239 of the Municipal Act, 2001 as amended in order to address a matter pertaining to subsection:

(2)(b) Personal matter about an identifiable individual, including municipal or local board employees;

(2)(c) A Proposed or pending acquisition or disposition of land by the Town or Local Board

(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;

CARRIED

16-079

MOVED BY: G. Othmer

SECONDED BY: G. Bigelow

BE IT RESOLVED THAT: this Regular Council Meeting resume at 9:25pm.

CARRIED

CONFIRMATION BY-LAW

16-080

MOVED BY: G. Bigelow

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: By-law No. 2016-013, being a by-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt, be taken as read a first, second and third time and finally passed this 6th day of April 2016; AND FURTHER THAT: the said by-law be signed by the Mayor and CAO and recorded in the by-law book.

CARRIED

ADJOURNMENT

16-081

MOVED BY: G. Bigelow

SECONDED BY: G. Othmer

BE IT RESOLVED THAT: The meeting adjourn at 9:25 pm

CARRIED

Mayor

CAO