

THE CORPORATION OF THE TOWN OF COBALT
COMMITTEE OF THE WHOLE MEETING OF COUNCIL
COBALT COUNCIL CHAMBERS
TUESDAY, July 2, 2019 at 6:30 P.M.
MINUTES

PRESENT:

Mayor George Othmer

Councillors: Angela Adshead
Pat Anderson
Bill Gabbani
Mike Harrison
Matthew Johnson
Doug Wilcox

Staff: Brian Walker CAO/Clerk-Treasurer, Dale Taylor Deputy Clerk-Treasurer,
Wayne Sutherland Manager of Public Works and Properties

1. Call to Order

Mayor Othmer called the meeting to order at 6:30 p.m. He stated that as per Section 4.5.11 of the Procedural By-Law, recording of Council meetings is prohibited and reminded everyone to mute electronic devices.

2. Disclosure of Pecuniary Interest and the General Nature Thereof
NIL

3. Approval/Amendment of Meeting Agenda

The agenda was amended to include under Other Business - 10.4 Tax Capping By-law and 10.5 Transit

RESOLUTION No. 19-156

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT: Council approve the Regular Council Meeting agenda for July 2, 2019 as amended.

CARRIED

4. Approval of the Minutes

RESOLUTION No. 2019-157

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT: Council approve the following minutes as presented:

Committee of the Whole Meeting March 5, 2019

Regular Meeting of Council March 19, 2019

Regular Meeting of Council June 18, 2019

Special Meeting of Council June 26, 2019

CARRIED

**5. Business Arising from the Minutes
(5.1) INQUIRIES – Member of the General Public**

NIL

6. Delegations and Presentations

NIL

7. Business Arising from Delegations and Presentations

NIL

8. Staff and Committee Reports

8.1 Public Works and Properties Report

Manager Wayne Sutherland presented a report on the current activities and requested direction related to:

Municipal Buildings – a Council tour of the Fire Museum will be arranged prior to a decision on its viability

Request to install a temporary shelter at the Wetlands – pending direction

Vehicle options – ensure our existing plow will fit on the proposed F350

Surplus vehicles/scrap – pending direction

Teck Park Lights – the Manager will source a quote for installation for Council's consideration

RESOLUTION No. 2019-158

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Johnson

BE IT RESOLVED THAT: Council receive staff and committee reports items 8.1 as presented and directs the CAO to take action on those items discussed.

CARRIED

9. Correspondence

9.1 NHSP letter from Anthony Rota

Staff was directed to look at the criteria for the New Horizons of Seniors Program and to forward a copy of the letter promoting the Program to the Golden Age Club for their consideration.

RESOLUTION No. 2019-159

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT: Council receive correspondence items 9.1 as presented and discussed.

CARRIED

10. Other Business

10.1 2019 Budget – CAO Walker reported on the adoption of the 2019 Budget and reviewed the notice that would be included in the July newsletter for residents.

10.2 DOT (Decision Optimization Technology) – CAO Walker gave an overview of the capabilities of the capital planning software program. Council agreed to the purchase and annual maintenance of 5 modules.

RESOLUTION No. 2019-160

MOVED BY: Councillor Harrison

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT: Council enter into a contract with DOT (Decision Optimization Technology) for capital planning software at a cost of \$7,500.00 plus an annual maintenance fee of \$3,000.00

Recorded Vote:

Councillor Harrison F
Councillor Anderson F
Councillor Adshead F
Councillor Gabbani F
Councillor Johnson F
Councillor Wilcox F
Mayor Othmer F

CARRIED

10.3 By-law No. 1496 Use and Sale of Fireworks – CAO Walker stated the current By-law is outdated, requires review and should be included under the Open Air Burn By-law. He requested Council review the By-law and contact him with comments.

10.4 Capping By-law

RESOLUTION No. 2019-161

MOVED BY: Councillor Gabbani
SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT: By-law No. 2019-31 being a By-law to provide for optional tools for administering capping limits for the commercial, industrial and multi-residential property classes, be taken as read a first, second and third time and finally passed this 2nd day of July 2018;

AND FURTHER THAT: the said By-law be signed by the Mayor and Clerk and recorded in the By-law

CARRIED

10.5 Transit Update – Councillor Harrison provided an update on resident’s concerns that have been brought to the Committee’s attention as well as the purchase of a new bus for 2020.

11. Closed Session

RESOLUTION No. 2019-162

MOVED BY: Councillor Harrison
SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT: Council convene in closed session as per the Municipal Act Section 239 Section 2 (b) Topic: Personal matters about identifiable individuals.

CARRIED

12. Business Arising from Closed Session

Staff was given direction on two matters in closed session.

RESOLUTION No. 2019-163

MOVED BY: Councillor Gabbani
SECONDED BY: Councillor Adshead

BE IT RESOLVED THAT: All persons who volunteer time in the vulnerable sector provide a vulnerable person’s check to the Town of Cobalt.

Recorded Vote:
Councillor Adshead F
Councillor Anderson F
Councillor Gabbani F
Councillor Harrison F
Councillor Johnson F
Councillor Wilcox F
Mayor Othmer F

CARRIED

13. Confirmation By-Law

RESOLUTION No. 19-164

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Harrison

BE IT RESOLVED THAT: By-Law No 2019-32 being a by-law to confirm the proceedings of the Committee of the Whole meeting of Council be taken as read a first, second and third time and finally passed this 2nd day of July 2019.

CARRIED

14. Adjournment

RESOLUTION NO. 19-165

MOVED BY: Councillor Anderson
SECONDED BY: Councillor Harrison

BE IT RESOLVED THAT: The July 2, 2019 Committee of the Whole meeting of Council be adjourned at 9:22 pm.

CARRIED

Mayor

Deputy Clerk-Treasurer