THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL November 17, 2020 at 6:30 p.m. AGENDA

 Call to Order 	1.	Call	to	Orde
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2. <u>Disclosure of Pecuniary Interest and the General Nature Thereof</u>

3. Approval/Amendment of Meeting Agenda

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated November 17, 2020 as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

4. Approval of Minutes

DRAFT MOTION

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

Committee of the Whole Meeting of Council – November 3, 2020.

Moved by:

Seconded by:

DISCUSSION

VOTE

5. Business Arising from The Minutes

6. Inquiries – Members of the General Public

7. <u>Delegations and Presentations</u>

Sue Cote – Timiskaming Health Unit representative for Temagami, Latchford, Coleman and Cobalt.

DRAFT MOTION

BE IT RESOLVED THAT Council accept the presentation as presented.

Moved by: Seconded by:

DISCUSSION

VOTE

8. <u>Business Arising from Delegations and Presentations</u>

9. <u>Correspondence for Council direction:</u>

9.1 John Vanthof – Bill 226, The Broadband is an Essential Service Act

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt supports the Broadband as an Essential Services Act (Bill 226) which would legislate the provincial government to develop and implement a high speed internet strategy that ensures 95% of Ontarians have access by 2026, and the other 5% by 2030.

Moved by: Seconded by:

DISCUSSION

VOTE

Correspondence for Council information:

10. By-laws

11. General Business

11.1 Schedule of Accounts

DRAFT MOTION

BE IT RESOLVED THAT Council receives the following Schedules as presented:

Schedule No. 2020-20 in the amount of \$106,234.01 Schedule No. 2020-21 in the amount of \$66,524.15

Moved by: Seconded by:

DISCUSSION

11.2 Pet Smart Partner

DRAFT MOTION

WHEREAS Resolution No. 2019-288 directed staff to inform Animals First that the Town of Cobalt will be the Municipal Partner for the Pet Smart Adoption Program;

AND WHEREAS after receipt of the agreement and upon review of the terms;

BE IT RESOLVED THAT Resolution No. 2019-288 be reconsidered and that staff be directed to contact Animals First and inform them that the Town of Cobalt will not be entering into an Adoption Partner Agreement.

Moved by: Seconded by:

DISCUSSION

VOTE

11.3 Requests to rename existing streets

DRAFT MOTION

BE IT RESOLVED THAT further to requests made to change the name of Townsite Road to Kennedy Road and Bunker Lane to Tina's Trail;

AND WHEREAS upon review of the requests by Council;

BE IT RESOLVED that Council directs staff to contact the proponents informing them of the decision to deny the requests.

Moved by: Seconded by:

DISCUSSION

VOTE

11.4 Holiday Schedule

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt adopt the Holiday Office closure schedule in accordance with the attached report and that proper public notice be provided.

Moved by: Seconded by:

DISCUSSION

11.5 Dr. Drummond Memorial Park

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt support the upgrades to the proposed Dr. Drummond Memorial Park in principle;

AND FURTHER THAT should a successful grant application by David Brydges for development of the Dr. Drummond Memorial Park go forward, a lease structure is to be set up and provisions will be made for the management of the contracts associated with the project.

Moved by: Seconded by:

DISCUSSION

VOTE

11.6 Passenger Rail Service Survey

DRAFT MOTION

BE IT RESOLVED THAT the Town of Cobalt support the reintroduction of passenger rail services for the line formally utilized by the Ontario Northlander.

Moved by: Seconded by:

DISCUSSION

- 12. Motion for which prior notice has been given
- 13. Mayor's Report
- 14. Notices of Motion
- 15. <u>Councillor Updates</u>
- 16. Council Question and Answer
- 17. <u>Closed Session</u>
- 18. <u>Business Arising from Closed Session</u>

19. Confirmation By-law

DRAFT MOTION

BE IT RESOLVED THAT By-law No. 2020-48 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 17th day of November.

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

Moved by: Seconded by:

VOTE

20. Adjournment

DRAFT MOTION

BE IT RESOLVED that the Regular Meeting of Council be adjourned at ______.

Moved by: Seconded by: