

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL September 20, 2022 at 6:30 p.m. AGENDA

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated September 20, 2022 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 – September 6, 2022.

Moved by:

Seconded by:

DISCUSSION

VOTE

5. **Business Arising from The Minutes**

6. **Inquiries – Members of the General Public**

7. **Delegations and Presentations**

8. **Business Arising from Delegations and Presentations**

9. **Items for Council direction:**

9.1 2021 Financial Statements and 2022 Letter of Engagement

DRAFT MOTION

BE IT RESOLVED THAT Council accept the 2021 Financial Statements and the 2022 Letter of Engagement as presented by Kemp, Elliot & Blair, Professional Chartered Accountants.

Moved by:

Seconded by:

DISCUSSION

VOTE

9.2 Resolution of support for Fauquier-Strickland re Ontario One call locates

DRAFT MOTION

BE IT RESOLVED THAT Council support the Township of Fauquier-Strickland and requests that staff forward a letter to the Ministry of Government and Consumer Services, Ontario One Call and G-Tel and express concerns about the excessive wait times for locates and the negative impact that it has caused and call on the Provincial Government to streamline and advance development in a safe and cost-effective manner for residents, businesses and communities that they serve.

Moved by:

Seconded by:

DISCUSSION

VOTE

Items for Council information:

9.3 Municipal Planning Consultants – Official Plan and Zoning By-law.

DRAFT MOTION

BE IT RESOLVED THAT Council accept the items for Council direction and information as presented.

Moved by:

Seconded by:

DISCUSSION

VOTE

10. **By-Laws**

10.1 **By-Law 2022-23 Being a By-law to repeal the Official Plan in accordance with Section 17(22) of the Planning Act, R.S.O. 1990, as amended.**

DRAFT MOTION

Whereas the Official Plan for the Town of Cobalt was adopted by By-law 1997-019; and,

Whereas the Official Plan is outdated and Council has directed that a new Official Plan be prepared, and;

Whereas the Council of the of the Town of Cobalt has undertaken all of the public and agency consultations required under Section 17 of the Planning Act regarding the new Official Plan and has informed the public that it intends on rescinding the current Official Plan and replacing it with a new Official Plan.

Now Therefore, the Council of the Town of Cobalt hereby enacts as follows:

1. That By-law 1997-019 of the Town of Cobalt, that had the effect of repealing the 1989 Official Plan and adopting a new Official Plan is hereby repealed,
2. That Council shall use the Provincial Policy Statement and the Growth Plan for Northern Ontario as a basis for planning decisions until such time as a new Official Plan is adopted by Council and approved by the Minister of Municipal Affairs, and
3. This By-law shall come into full force and take effect on the day of the final passing hereof.

Read a **First, Second, and Third Time** and **Finally** passed in Open Council this 20th day of September, 2022;

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

Moved by:

Seconded by:

DISCUSSION

VOTE

10.2 **By-Law 2022-24 Being a By-Law to repeal the existing Zoning By-Law and accept the new Zoning By-Law.**

DRAFT MOTION

1. That By-law 2006-13 of the Town of Cobalt, upon this By-law coming into force and effect, By-law No. 2006-13 of the Town of Cobalt and all amendments thereto are hereby repealed.

2. This By-law shall come into force and effect on the date it is passed by the Council of the Corporation of the Town of Cobalt subject to the applicable provisions of The Planning Act, R.S.O., 1990, c.PI3., as amended.

Read a **First, Second, and Third Time and Finally** passed in Open Council this 20th day of September, 2022;

AND FURTHER THAT the said By-Law be signed and sealed by the Mayor and Clerk.

Moved by:

Seconded by:

DISCUSSION

VOTE

11. **General Business**
11.1 **Schedule of Accounts**

DRAFT MOTION

BE IT RESOLVED THAT Council receives the following Schedules as presented.
Schedule No. 2022-16 in the amount of \$111,699.13.
Schedule No. 2022-17 in the amount of \$221,100.16.

Moved by:

Seconded by:

DISCUSSION

VOTE

12. **Motion for which prior notice has been given**

13. **Mayor’s Report**

14. **Notices of Motion**

15. **Councillor Updates**

16. **Council Question and Answer**

17. **Closed Session**

18. **Business Arising from Closed Session**

19. **Adjournment**

DRAFT MOTION

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at

Moved by:

Seconded by:

VOTE