

# THE CORPORATION OF THE TOWN OF COBALT

## COMMITTEE OF THE WHOLE MEETING COBALT COMMUNITY HALL March 5, 2024 at 6:30 p.m. AGENDA

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1. **Call to Order:**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Deputations/Delegation**  
None
4. **Adoption of Meeting Agenda**

### DRAFT MOTION

**BE IT RESOLVED THAT** Council suspend the Procedural By-Law to allow motions to be introduced under section 9 New Business that are time sensitive and approve the agenda of the Committee of the Whole Meeting dated March 5, 2024 as presented.

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

5. **Staff Reports**
  - 5.1 Public Works – February 2024
  - 5.2 By-Law Enforcement – February 2024
  - 5.3 Cobalt Public Library Minutes – January 27, 2024

### DRAFT MOTION

**BE IT RESOLVED THAT** Council accept the Staff reports as presented.

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

6. **Items for Council consideration:**

DRAFT MOTION

**BE IT RESOLVED THAT** Council review the items for Council consideration as presented.

Moved by:

Seconded by:

**DISCUSSION**

6.1 Cobalt Mining Museum – Donation Request

6.2 Classic Theatre – Marquee (Staff Report 2024.03.05.01)

**VOTE**

7. **Items for Council information:**

7.1 OCWA 2023 Annual/Summary Report for the Cobalt Drinking Water System.

DRAFT MOTION

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

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

8. **Unfinished Business**

9. **New Business**

9.1 **OPP Detachment Board – Request from Temagami** (Staff Report 2024.03.05.02)

DRAFT MOTION

**WHEREAS** the Ministry of the Solicitor General has been working since March 2021 to develop and finalize the detachment board compositions for the Ontario Provincial Police; and

**WHEREAS** the Temiskaming Detachment of the Ontario Provincial Police serves 19 municipalities and one First Nation; and

**WHEREAS** a proposal was submitted to the Ministry of the Solicitor General by the City of Temiskaming Shores on behalf of the communities served by the Temiskaming Detachment to

establish three (3) Detachment Boards; and

**WHEREAS** the Ministry of the Solicitor General approved the Temiskaming Detachment Board Framework on July 19, 2023; and

**WHEREAS** the Ministry of the Solicitor General announced that the Community Safety and Policing Act, 2019 will come into force and effect on April 1, 2024; and

**WHEREAS** the Ministry posted the Draft Regulation setting out the OPP Detachment Board compositions and other related matters on the Ontario Regulatory Registry (ORR) for public review and feedback on January 30, 2024; and

**WHEREAS** the Municipality of Temagami has reconsidered their prior support of a three (3) Board governance structure for the Temiskaming Detachment and adopted Resolution No. 24-043 on February 1, 2024 requesting the Ministry of the Solicitor General to amend the draft Regulation in order to maintain the Temagami Police Services Board as a stand-alone Board; and

**WHEREAS** the Ministry of the Solicitor General has indicated that unanimous consent of all the municipalities identified in Board 3 for the Temiskaming Detachment would be required in order to amend the Regulation.

**NOW THEREFORE BE IT RESOLVED** that Council for the Corporation of the Town of Cobalt hereby confirms its previous position that a three (3) Board structure for the Temiskaming Detachment of the Ontario Provincial Police is the preferred choice for the Town of Cobalt; and

**FURTHER THAT** Council respectfully declines to support the Municipality of Temagami's request to the Ministry of the Solicitor General.

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

**9.2 Ministry of Municipal Affairs and Housing - Council Training**

DRAFT MOTION

**BE IT RESOLVED THAT** Council direct staff to invite the Municipality's Municipal Advisor from the Ministry of Municipal Affairs and Housing to a Special Meeting on Tuesday March 26<sup>th</sup>, 2024 to provide Financial Information Return (FIR) training.

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

### 9.3 2023 Council Renumeration and Expenses

#### DRAFT MOTION

**BE IT RESOLVED THAT** the Annual Statement of 2023 Remuneration and Expenses for Council members be submitted to the Ministry of Municipal Affairs.

Position	Name	Renumeration	Expenses	Total
Mayor	Adshead, Angela	\$6,217.57	0.00	\$6,217.57
Mayor	Gibson, Mita	\$3,533.92	0.00	\$3,533.92
Councillor	Anderson, Patricia	\$6,500.97	0.00	\$6,500.97
Councillor	Cooper, Harry	\$6,500.97	0.00	\$6,500.97
Councillor	Hughes, Gary	\$6,500.97	0.00	\$6,500.97
Councillor	Hunter, Angela	\$6,500.97	0.00	\$6,500.97
Councillor	Starchuk, Jim	\$6,500.97	0.00	\$6,500.97
Councillor	Wilcox, Douglas	\$6,500.97	0.00	\$6,500.97

Moved by:

Seconded by:

#### **DISCUSSION VOTE**

### 9.4 By-Law 2024-09 to Enable the Use of Site Control (Staff Report 2024.03.05.03)

#### DRAFT MOTION

**WHEREAS** at the Regular Meeting of Council on January 23, 2024, adopted an Official Plan pursuant to Section 17 of the Planning Act;

**AND WHEREAS** Section 41 of the Planning Act, provides, in part that, where in an Official Plan an area is shown or described as a proposed site plan control area, the council of the local municipality in which the proposed area is situated may, by By-Law, designate the whole or any part of such area as a site plan control area and may delegate to an appointed officer of the municipality any of the council's power or authority under that section;

**AND WHEREAS** Clause 5(2)(b) of the Building Code Act authorizes the council of a municipality to pass By-Laws requiring applications for building construction permits to be accompanied by such plan, specifications, documents and other information as prescribed;

**NOW THEREFORE, BE IT RESOLVED THAT** By-Law No. 2024-09 being a By-Law to enable to use of site plan control;

**BE TAKEN AS READ** a first, second and third time this 5<sup>th</sup> day of March, 2024;

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

Moved by:

Seconded by:

#### **DISCUSSION VOTE**

March 5, 2024

