

THE CORPORATION OF THE TOWN OF COBALT

REGULAR COUNCIL MEETING COBALT COMMUNITY HALL May 28, 2024 at 6:30 p.m. AGENDA

1. **Call to Order**

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

3. **Public Meetings**

None

4. **Deputations/Delegation**

1. David Brydges – Cobalt’s Art Heritage “Cobalt A Mining Town and the Canadian Imagination”
2. Bunker Military Museum – 24 Prospect Avenue Lease

5. **Adoption of Meeting Agenda**

DRAFT MOTION

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated May 28, 2024 as presented.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

6. **Adoption of Previous Council Minutes**

DRAFT MOTION

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

Regular Meeting of Council - April 30, 2024
Special Meeting of Council – May 2, 2024
Special Meeting of Council – May 14, 2024

Moved by:

Seconded by:

**DISCUSSION
VOTE**

7. Staff Reports

DRAFT MOTION

BE IT RESOLVED THAT Council accept the staff reports as presented.

7.1 Public Works – May 2024

7.2 Cobalt Public Library Minutes – March 24, 2024

7.3 Staff Report 2024.05.28.01 – Transit Shelter – Prospect Avenue

7.4 Staff Report 2024.05.28.02 – 2022 Ford F550

7.5 Staff Report 2024.05.28.03 – By-Law 2024-16 - Deeming By-Law 34 Ferland Avenue

7.6 Staff Report 2024.05.28.04 – By-Law 2024-21 - Borrowing (Municipal Line of Credit)

Moved by:

Seconded by:

DISCUSSION

VOTE

8. Items for Council consideration

8.1 Service Level Review

DRAFT MOTION

BE IT RESOLVED that Council directs Staff to proceed with a service level review.

Moved by:

Seconded by:

DISCUSSION

VOTE

8.2 St. Catherine City Council – Letter of Support – Provincial Regulations Needed to Restrict Keeping of Non-Native (“Exotic”) Wild Animals

DRAFT MOTION

BE IT RESOLVED THAT Council supports the resolution from St. Catherine City Council and petitions the provincial government to implement provincial regulations to restrict the possession, breeding, and use of non-native (“exotic”) wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario’s citizens and the non-native (“exotic”) wild animal population; and

AND FURTHER THAT a copy of this resolution will be forwarded to the Premier of Ontario, Ontario Solicitor General, Ontario Minister for Natural Resources and Forestry, MPP John Vanthof, the Association of Municipalities of Ontario (AMO), the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), and the Municipal Law Enforcement Officers’ Association (MLEAO).

Moved by:

Seconded by:

DISCUSSION

VOTE

8.3 Corporation of the Township of Alnwick/Haldimand – Letter of Support – Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

DRAFT MOTION

BE IT RESOLVED THAT Council supports the resolution from the Corporation of the Township of Alnwick/Haldimand and recommends that the Ministry of Public Business and Service Delivery review the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and to consider the recommendations as outlined by the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) within their submission “Looking Ahead: A Proactive Submission to Modernize the Municipal Freedom of Information and Protection of Privacy Act”;

AND FURTHER THAT a copy of this resolution be forwarded to AMCTO’s Advocacy Team and the Minister of Public and Business Service Delivery.

Moved by:

Seconded by:

DISCUSSION VOTE

8.4 Transit – Bus Move Shelter (Staff Report 2024.05.28.01)

DRAFT MOTION

WHEREAS Council received Staff Report 2024.05.28.01 with a recommendation to move the transit shelter on Prospect Avenue;

THEREFORE BE IT RESOLVED that Council directs Staff to move the transit stop with the shelter to the proposed location on Prospect Avenue.

Moved by:

Seconded by:

DISCUSSION VOTE

8.5 2022 Ford F550 (Staff Report 2024.05.28.02)

DRAFT MOTION

WHEREAS Council received Staff Report 2024.05.28.02 with a recommendation to purchase a 2022 Ford F550;

THEREFORE BE IT RESOLVED that Council directs Staff to proceed with the purchase of the 2022 Ford F550.

Moved by:

Seconded by:

DISCUSSION VOTE

8.6 Mayor Adshead – Procedural By-Law Ad-Hoc Committee

DRAFT MOTION

WHEREAS at the December 20, 2022 Council Meeting, an Ad-Hoc Committee of Council was formed to review the Procedural By-Law with a deadline to complete the review by December 31, 2023;

AND WHEREAS Councillor Wilcox, Councillor Cooper, Mayor Gibson, Peggy Young Lovelace and 1 staff member were appointed to the Committee;

AND WHEREAS the deadline for the Committee to complete the review has passed;

THEREFORE BE IT RESOLVED that the Committee provide the Clerk with all meeting minutes.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

9. Items for Council information

- 9.1 DTSSAB 2024 Q1 Board Report
- 9.2 Cobalt Construction Wetlands – 2023 Annual Report
- 9.3 Councillor Anderson – Cobalt Historical Society Update
- 9.4 Fire Truck Update

DRAFT MOTION

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

Moved by:

Seconded by:

**DISCUSSION
VOTE**

10. By-Laws and Agreements

10.1 By-Law 2024-16 – Being a Deeming By-Law under Section 50(4) of the Planning Act. (Staff Report 2024.05.28.03)

DRAFT MOTION

WHEREAS Section 50(4) of the Planning Act enables Council to pass a By-Law to deem certain lands a registered plan of subdivision to not be within a plan of subdivision;

AND WHEREAS the effect of deeming land to no longer be part of a plan of subdivision will have the effect of merging said lands should they be abutting and in the same ownership;

AND WHEREAS the owner of the lands specified in this By-Law has requested that Council deem said lands to no longer be in a plan of subdivision knowing the effects of the By-Law on the lands;

AND WHEREAS Council received Staff Report 2024.05.28.03 with a recommendation to approve the Deeming By-Law 2024-16;

NOW THEREFORE BE IT RESOLVED that By-Law 2024-16 being a Deeming By-Law under Section 50(4) of the Planning Act;

BE TAKEN AS READ a first, second and third time and finally passed this 28th day of May, 2024;

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 2024-21 – Municipal Borrowing By-Law (Staff Report 2024.05.28.04)

DRAFT MOTION

WHEREAS Council received Staff Report 2024.05.28.04 with a recommendation to adopt By-Law 2024-21;

NOW THEREFORE, BE IT RESOLVED THAT By-Law No. 2024-21 being a By-Law to authorize the Municipal Line of Credit for the year 2024;

BE TAKEN AS READ a first, second and third time this 28th day of May 2024;

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

Moved by:

Seconded by:

**DISCUSSION
VOTE**

11. **Unfinished Business**

12. **New Business**

12.1 Schedule of Accounts

DRAFT MOTION

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

Schedule No. 2024-08 in the amount of \$145,637.79.

Schedule No. 2024-09 in the amount of \$136,181.39.

Moved by:

Seconded by:

**DISCUSSION
VOTE**

13. **Mayor's Report**

14. **Closed Meeting**

DRAFT MOTION

BE IT RESOLVED THAT Council convene in Closed Session as per Section 239 of the Municipal Act, 2001 as amended, in order to address a matter pertaining to subsection:

- 2(a) Security of the property of the municipality or local board
- 2(f) Advice that is subject to solicitor – client, including communications necessary for that purpose
- 2(i) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board

Moved by: _____ Seconded by: _____

**DISCUSSION
VOTE**

15. **Business Arising from Closed Meeting**

16. **Confirmation By-Law**

DRAFT BY-LAW

BE IT RESOLVED THAT By-Law No. 2024-22 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 this 28th day of May, 2024

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

Moved by: _____ Seconded by: _____

VOTE

17. **Adjournment**

DRAFT MOTION

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned at _____ p.m.

Moved by: _____ Seconded by: _____

VOTE