

# THE CORPORATION OF THE TOWN OF COBALT

## REGULAR COUNCIL MEETING COBALT COMMUNITY HALL October 15, 2024 at 6:00 p.m. AGENDA

---

1. **Call to Order**

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

3. **Public Meetings**

3.1 Planning Application 2024-04 - Zoning By-Law Amendment for 1 Hudson Bay Road pursuant to Section 34 of the Planning Act

4. **Deputations/Delegation**

None

5. **Adoption of Meeting Agenda**

**DRAFT MOTION**

**BE IT RESOLVED THAT** Council approve the agenda of the Regular Meeting dated October 15, 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 – September 17, 2024

Special Meeting of Council – October 3, 2024

Moved by:

Seconded by:

**DISCUSSION  
VOTE**

**7. Staff Reports**

Draft Motion

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

Moved by:

Seconded by:

**DISCUSSION**

7.1 Public Works – October 2024

7.2 Cobalt Public Library Minutes – August 12, 2024

7.3 Staff Report 2024.10.15.01 - Variance Report 2024 - Quarter 3

7.4 Staff Report 2024.10.15.02 – Capital Budget Update 2024

7.5 Staff Report 2024.10.15.03 – Zoning By-Law Amendment (Planning Application 2024-04)

**VOTE**

**8. Items for Council consideration**

**8.1 2025 Budget Advisory Group**

DRAFT MOTION

**BE IT RESOLVED THAT** Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ be appointed to the 2025 Budget Advisory Group.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**8.2 Library Operating Grant Request**

DRAFT MOTION

**BE IT RESOLVED THAT** Council disperse \$12,500 to the Cobalt Public Library effective immediately.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

**8.3 Non-Mandatory Services Review**

DRAFT MOTION

**BE IT RESOLVED THAT** Council directs Staff to disperse the non-mandatory services review survey by mail to the residents of Cobalt at a cost of approximately \$110.00.

Moved by:

Seconded by:

**DISCUSSION**

**VOTE**

9. **Items for Council information**

**DRAFT MOTION**

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

Moved by:

Seconded by:

**DISCUSSION**

9.1 Timiskaming Health Unit – Q2 Board of Health Report

**VOTE**

10. **By-Laws and Agreements**

**10.1 By-Law 2024-39 – Zoning By-Law Amendment – 1 Hudson Bay Road** (Staff Report 2024.10.15.03 – Planning Application 2024-04)

**DRAFT MOTION**

**WHEREAS** the Corporation of the Town of Cobalt has received planning application 2024-04 to amend Zoning By-Law 2022-24 for 1 Hudson Bay Road;

**AND WHEREAS** authority is provided pursuant to Section 34 of the Planning Act, R.S.O. 1990, c.P. 13 to pass this By-Law;

**AND WHEREAS** Council of the Town of Cobalt held a Public Meeting in accordance with the requirements of Section 34 of the Planning Act;

**AND WHEREAS** Council received Staff Report 2024.10.15.03 with a recommendation to adopt By-Law 2024-39;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law 2024-39 being a By-Law to amend Schedule “A” to Zoning By-Law 2022-24 to allow for a site-specific exception to the Institutional (I) zoning of the property to allow the building to be used for cold storage and allow light manufacturing on the property be taken as read a first, second and third time and finally passed this 15<sup>th</sup> day of October 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 2024-40 – Council Vacancy Procedure**

DRAFT MOTION

**BE IT RESOLVED THAT** By-Law 2024-40 being a By-Law to provide for the filling of Council vacancies during a term of Council be taken as read a first, second and third time and finally passed this 15<sup>th</sup> day of October 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. 2024-18 in the amount of \$705,349.63.

Schedule No. 2024-19 in the amount of \$176,301.72.

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)(b) Personal Matter about an identifiable individual, including municipal or local board members

(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:

**VOTE**

15. **Business Arising from Closed Meeting**

16. **Confirmation By-Law**

**DRAFT MOTION**

**BE IT RESOLVED THAT** By-Law No. 2024-41 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 15<sup>th</sup> day of October, 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

Moved by:

Seconded by:

**VOTE**