

MINUTES



Monday, November 25, 2019
4:00 PM
Council Chambers
200 Broadway, 2nd Floor

ATTENDANCE: Deputy Mayor Beres
Councillor Esseltine
Councillor Gilvesy
Councillor Luciani
Councillor Parker
Councillor Rosehart

Regrets: Mayor Molnar

Staff: Ron Shaw, Chief Administrative Officer
Donna Wilson, Town Clerk
Kevin De Leebeeck, Director of Operations
Dave Rushton, Director of Finance
Rick Cox, Director of Recreation, Culture and Parks
Amelia Jaggard, Deputy Clerk

1. Call to Order

That the meeting be called to order at 4:00 p.m.

2. Closed Session

Resolution # 1

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT Council move into Closed Session to consider:

- personal matters about an identifiable individual, including Town employees;
(CAO Recruitment) (CAO Performance)

- litigation or potential litigation, including matters before administrative tribunals, affecting the Town; (Field and Flock)
- a proposed or pending acquisition or disposition of land by the Town. (Cedar Street) (Brock Street)

Carried

3. Adoption of Agenda

Resolution # 2

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT the Agenda as prepared for the Council meeting of Monday, November 25, 2019, be adopted.

Carried

4. Moment of Silence

5. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

6. Adoption of Council Minutes of Previous Meeting

Resolution # 3

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT the Minutes of the Council meeting of November 12, 2019, be approved.

Carried

7. Presentations

8. Public Meetings

8.1 Applications for Consent and Zone Change B19-77-7 & ZN 7-19-11 (Baird and Cassidy)

Eric Gilbert, Senior Planner, County of Oxford, appeared before Council to provide an overview of the application.

Opportunity was provided for comments and questions from Council.

The applicant, Scott Baird, appeared before Council in support of the application.

No members of the public appeared before Council in support of the application.

Colleen Pepper appeared before Council to represent Michael Pepper and Dianne Pepper of 16 First Street who are in opposition to the application. Mr. and Mrs. Pepper are concerned about the intended residential use of the lot to be severed.

Council passed the following resolution.

Resolution # 4

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT Council approve-in-principal the zone change application submitted by Shane Cassidy and Scott Baird, whereby the lands described as Part Lots 488 & 489, Plan 500, in the Town of Tillsonburg, known municipally as 14 First Street, are to be rezoned from 'Low Density Residential Type 1 Zone (R1)' to 'Special Low Density Residential Type 2 Zone (R2-sp)' to allow for a reduced lot depth and reduced minimum lot area to facilitate the creation of a vacant residential lot;

AND FURTHER Council advises the Land Division Committee that it is in favour of the proposal to sever the subject property, subject to the conditions contained in Report 2019-349.

AND FURTHER that the applicant provide a letter from Town Building and By-Law to indicate that any and all By-Law infractions have been addressed.

Carried

9. Planning Applications

10. Delegations

10.1 Southwest Snow Riders Club - Snowmobile Trail Land Use Permission

Larry Stuyt and William DeJonge appeared before Council on behalf of the Southwest Snow Riders to request access rights to ride snowmobiles from Zenda Line to Broadway using the multi use trail which would provide

members access to fuel, food and emergency services. The trail would be marked in accordance with MTO specifications with extra "Quiet Zone" signs.

Opportunity was provided for comments and question from Council.

Resolution # 5

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT Council receive the delegation by the Southwest Snow Riders Club regarding a Snowmobile Trail Land Use Permission request, as information.

AND THAT the matter be referred to staff for a report back to Council.

Carried

11. Deputation(s) on Committee Reports

12. Information Items

13. Staff Reports

13.1 Chief Administrative Officer

13.1.1 CAO 19-13 Remediation of 58 Brock Street

Resolution # 6

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council receive Report CAO 19-13, Remediation of 58 Brock Street.

Carried

13.2 Clerk's Office

13.2.1 CLK 19-31 2020 Council Meeting Calendar

Resolution # 7

Moved By: Councillor Esseltine

Seconded By: Councillor Luciani

THAT Council receive report CLK 19-31 2020 Council Meeting Calendar, as information;

AND THAT the following regular Council Meetings be re-scheduled for 2020:

1. Monday, February 24, 2020 be re-scheduled to Thursday, February 27, 2020 due to the OGRA Conference (February 23 to 26, 2020).
2. Monday, April 13, 2020 be re-scheduled to Tuesday, April 14, 2020 due to Easter Monday.
3. Monday, June 8, 2020 be re-scheduled to Thursday, June 11, 2020 due to the AMCTO Conference (June 7 to 10, 2020).
4. Monday, October 12, 2020 be re-scheduled to Tuesday, October 13, 2020 due to Thanksgiving Monday.

AND THAT the following regular Council Meetings be cancelled for 2020:

1. Monday, July 27, 2020
2. Monday, August 24, 2020
3. Monday, December 28, 2020

Carried

13.2.2 CLK 19-32 Additional Appointments and Appointment Removal to Dog Park Advisory Committee

Resolution # 8

Moved By: Councillor Luciani

Seconded By: Councillor Parker

THAT Council receive Report CLK 19-32 Additional Appointments and Appointment Removal to the Tillsonburg Dog Park Advisory Committee;

AND THAT By-Law 4360 to amend Schedule A of By-Law 4247, be brought forward for Council consideration.

Carried

13.3 Development and Communication Services

13.4 Finance

13.5 Fire and Emergency Services

13.6 Operations

13.6.1 OPS 19-51 Glendale West Subdivision Assumption By-law

Resolution # 9

Moved By: Councillor Luciani

Seconded By: Councillor Esseltine

THAT Council receive Report OPS 19-51 Glendale West Subdivision Assumption By-law;

AND THAT a By-law to assume the Municipal Works and Services within the Glendale West Subdivision, Registered Plan 41M-305 be brought forward for Council consideration.

Carried

13.6.2 OPS 19-52 Results for Tender RFT 2019-021 Medium Duty Single Axle Cab and Chassis

Resolution # 10

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT Council receive Report OPS 19-52, Results for Tender RFT 2019-021 Medium Duty Single Axle Cab and Chassis;

AND THAT Council award Tender RFT 2019-021 to Oxford Dodge Chrysler Ltd. of London, ON at a cost of \$55,761.43 (net HST included), the only bid received.

Carried

13.7 Recreation, Culture & Park Services

13.7.1 RCP 19-55 Tillsonburg Concert Series Update

Resolution # 11

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT Report RCP 19-55 Tillsonburg Concert Series Update is received for information.

Carried

13.7.2 RCP 19-56 F.A.R.E. February TMLA Fundraiser Update

Staff to provide an updated budget for the event.

Resolution # 12

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT Report RCP 19-56 F.A.R.E. February TMLA Fundraiser Update is received for information.

Carried

13.7.3 RCP 19-57 Comparator Municipalities for RCP Department Service Review

Resolution # 13

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT Report RCP 19-57 Comparator Municipalities for RCP Department Service Review is received for information.

Carried

14. New Business

15. Consideration of Committee Minutes

15.1 Committee Minutes

Resolution # 14

Moved By: Councillor Parker

Seconded By: Councillor Luciani

THAT Council receive the Cultural, Heritage and Special Awards Advisory Committee Minutes dated November 6, 2019, and the Parks, Beautification and Cemeteries Committee Minutes dated October 29, 2019, as information.

Carried

16. Motions/Notice of Motions

17. Resolutions/Resolutions Resulting from Closed Session

18. By-Laws

18.1 By-Law 4360, Being a By-Law to Amend Schedule A of By-Law 4247 (Committee Appointments)

Resolution # 15

Moved By: Councillor Parker

Seconded By: Councillor Luciani

THAT By-Law 4360, Being a By-Law to Amend Schedule A of By-Law 4247 (Committee Appointments) be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

19. Confirm Proceedings By-law

Resolution # 16

Moved By: Councillor Esseltine

Seconded By: Councillor Luciani

THAT By-Law 4362, to Confirm the Proceedings of the Council Meeting held on November 25, 2019, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

20. Items of Public Interest

Annandale National Historic Site will be having a Penny Auction from November 22, 2019 until December 20, 2019.

The tree lighting will be on December 6, 2019 at 5:00 p.m. in the Parket.

21. Adjournment

Resolution # 17

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT the Council Meeting of Monday, November 25, 2019 be adjourned at 7:07 p.m.

Carried