

The Corporation of the Town of Tillsonburg

Council Meeting

MINUTES



Monday, May 9, 2022

4:30 PM

Council Chambers

200 Broadway, 2nd Floor

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

Staff: Kyle Pratt, Chief Administrative Officer
Michelle Smibert, Director of Corporate Services/Clerk
Renato Pullia, Interim Director of Finance/Treasurer
Shane Caskanette, Fire Chief
Chris Baird, Director of Recreation, Culture and Parks
Carlos Reyes, Director of Operations and Development
Cephas Panschow, Development Commissioner
Gina Armand, Records & Legislative Coordinator

1. Call to Order

Chair, Mayor Molnar called the meeting to order at 4:30 p.m. Council went directly into Closed Session.

2. Closed Session 4:30 P.M.

Resolution # 2022-149

Moved By: Councillor Rosehart

Seconded By: Councillor Esseltine

THAT Council move into Closed Session to consider a matter of proposed or pending acquisition or disposition of land by the municipality or local board under Section 239 (2)(c) of the Municipal Act, and a personal matter about an identifiable individual, including municipal or local board employees under Section 239 (2) (b) of the Municipal Act.

Carried

2.1 Adoption of the Agenda

2.2 Disclosures of Pecuniary Interest and the General Nature Thereof

2.3 Adoption of Previous Closed Session Minutes

2.4 Reports

2.4.1 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board

2.4.2 239 (2) (b) personal matters about identifiable individuals, including municipal or local board employees

3. Moment of Silence 6:00P.M.

4. Adoption of Agenda

Resolution # 2022-150

Moved By: Councillor Esseltine

Seconded By: Deputy Mayor Beres

THAT the Agenda as prepared for the Council meeting of May 9, 2022, be approved.

Carried

5. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interests declared.

6. Adoption of Council Minutes of Previous Meeting

Resolution # 2022-151

Moved By: Councillor Rosehart

Seconded By: Councillor Parker

THAT the minutes from the Regular Council meeting on April 19, 2022 and of the Council Planning meeting on April 24, 2022, be approved.

Carried

7. Presentations

8. Public Meetings

9. Planning Reports

10. Delegations

10.1 Tillsonburg Historical Society - David Morris RE: Celebration of Indigenous Day June 21st in Tillsonburg

David Morris reviewed a power point presentation to Council that addressed a request for a sign to name the driveway as Attawandaron Way. The historical society is looking after the arrangements for the plaque to be installed on the site and they would like to celebrate Indigenous Day at this site on June 21st.

Resolution # 2022-152

Moved By: Councillor Parker

Seconded By: Councillor Luciani

THAT the delegation from Dave Morris of the Tillsonburg Historical Society regarding the celebration of Indigenous Day in Tillsonburg on June 21, 2022 be received as information.

Carried

10.2 Jason Koteles RE: Request for Exemption to the Town's Business Licence By-Law

Jason Koteles appeared before Council to request an exemption from the business licence by-law. He has provided a building permit application for a permanent structure in which the use is permitted in the CC zone. The Council noted their support of this type of use at this location. There was some discussion on whether the BIA should be notified or if they should

provide support. The Council asked the stand be allowed upon approval of the exemption.

Resolution # 2022-153

Moved By: Councillor Luciani

Seconded By: Councillor Gilvesy

THAT the delegation from Jason Koteles regarding his request for an exemption from the Town's Business Licence By-law be to allow for a temporary fruit and vegetable stand at 33 Oxford Street received as information.

Carried

11. Deputation(s) on Committee Reports

12. COVID-19

13. Information Items

13.1 Solicitor General - Updated Standards for Dogs Outdoors

Resolution # 2022-153

Moved By: Deputy Mayor Beres

Seconded By: Councillor Rosehart

THAT Council receive the correspondence item from the Solicitor General dated April 22, 2022, as information.

Carried

14. Mayor's Reports

14.1 MYR 22-1 CAO Performance Appraisal Review

Resolution # 2022-154

Moved By: Councillor Gilvesy

Seconded By: Councillor Parker

THAT Council accepts the recommendations as contained in Report MYR 22-01 CLD (Performance Evaluation Review for the CAO for the Period Ending December 31, 2021), as information, and further;

THAT Council endorses the updates for 2022 Goals and Objectives as contained therein, and further;

THAT subject to this satisfactory review by Council that the CAO's remuneration be subsequently adjusted to an annualized salary as referenced in Report MYR 22-01 CLD;

AND FURTHER THAT direction is given to the Manager of Human Resources to implement the direction of Council as at January 11, 2022;

AND FURTHER THAT the CAO Performance Appraisal Committee (Mayor Molnar, Councillor Parker, Councillor Gilvesy) continue to work with the CAO to advance additional options for future appraisals with recommendations being forwarded to Council for consideration prior to the end of August 2022.

Carried

15. Staff Reports

15.1 Chief Administrative Officer

15.2 Corporate Services

15.3 Economic Development

15.3.1 EDM 22-12 301 Rokeby Road Site Development Regarding A.J. Smith Drain Relocation

Council asked if the drain work was still on-going and the Director of Operations indicated that a stop work order was issued for the property and no work on the drain can occur until the municipal drainage matter has been approved by Council.

Resolution # 2022-155

Moved By: Councillor Parker

Seconded By: Councillor Luciani

THAT Council receive Report EDM 22-12 301 Rokeby Road Site Development Regarding A.J. Smith Drain Relocation as information.

Carried

15.4 Finance

15.5 Fire and Emergency Services

15.6 Operations and Development

15.6.1 OPD 22-16 County of Oxford Water and Wastewater Service Delivery Review – Staff Comments

There was some discussion regarding the options and the best option for the Town moving forward

Resolution # 2022-156

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT Report OPD 22-16, County of Oxford Water and Wastewater Service Delivery Review be received as information

AND FURTHER THAT the Council of The Town of Tillsonburg strongly opposes the consolidation of water and wastewater reserves which have been compiled through fees paid for by Tillsonburg users.

AND FURTHER THAT the Council of the Town of Tillsonburg support “the status quo” and does NOT support the recommendation of Option A by GM BluePlan for reasons stated in Report OPD 22-16.

AND FURTHER THAT staff comments from Report 22-16 be submitted on behalf of the Council of the Town of Tillsonburg to Oxford County Council for review and consideration.

Carried

15.7 Recreation, Culture and Parks

16. New Business

17. Consideration of Committee Minutes

17.1 Committee Minutes

Resolution # 2022-157

Moved By: Councillor Esseltine

Seconded By: Councillor Luciani

THAT the following Committee minutes be received as information:

- Recreation and Sports Advisory Committee Meeting Minutes of April 13, 2022;
- Memorial Park Revitalization Advisory Committee Minutes Of April 20, 2022;
- Museum Advisory Committee Minutes of March 31, 2022; and
- Boundary Adjustment Committee Minutes of April 19, 2022.

Carried

18. Motions/Notice of Motions

Councillor Gilvesy provided the following notice of motion on April 25, 2022.

Councillor Gilvesy noted that although this extension will assist businesses who are in recovery mode, she is hoping that there will be a long term plan to allow banner in the downtown.

Resolution # 2022-158

Moved By: Councillor Gilvesy

Seconded By: Councillor Parker

THAT a by-law to amend By-Law 3798, to lift the restrictions on banner signs which is set to expire on May 31st, 2022 be extended to May 31st, 2023 to continue to allow businesses with enhanced tools during COVID recovery.

Carried

Deputy Mayor provided notice of the following notice of motion:

THAT the following script be added to the list of approved options for the sitting Head of Council to open public meetings honouring Indigenous Peoples on Aboriginal Lands:

We begin today's meeting by acknowledging that we are meeting on Aboriginal land that has been inhabited by Indigenous peoples from the beginning.

As settlers, we are grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land.

We pledge to join with the Indigenous People, both present and future to honour and protect it thus creating harmony and peace.

19. Resolutions/Resolutions Resulting from Closed Session

20. By-Laws

21. Confirm Proceedings By-law

Resolution # 2022-159

Moved By: Councillor Luciani

Seconded By: Councillor Esseltine

THAT By-Law 2022-037, to Confirm the Proceedings of the Council meeting held on May 9, 2022, 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

22. Items of Public Interest

- May 24, 2022 Council Planning Meeting at 6:00p.m
- Councillor Parker thanked the local artists for their participation in the studio tour, all baseball diamonds are ready for use, the status of Concession Street was questioned and the Director of Operations noted that one lane will be kept open until paving is done during the last week of May.
- Councillor Rosehart noted that the sprinkler is operational in Lake Lisgar and asked if a portable toilet will be placed at the site on Gibson St. The Clerks office will ensure that a response will be forwarded to Council.

23. Adjournment

Resolution # 2022-160

Moved By: Councillor Parker

Seconded By: Councillor Rosehart

THAT the Council meeting of May 9, 2022 be adjourned at 7:33 p.m.

Carried