

The Corporation of the Town of Tillsonburg
Council Meeting
MINUTES



Monday, September 26, 2022
6:00 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
Renato Pullia, Interim Director of Finance/Treasurer
Laura Pickersgill, Executive Assistant/Assistant Clerk
Shayne Reitsma, Interim Director of Operations & Development
Julie Columbus, Director of Recreations, Culture & Parks
Ann Wright, Acting Clerk
Richard Sparham, Manager of Public Works
Cephas Panschow, Development Commissioner

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Moment of Silence

3. Adoption of Agenda

Resolution # 2022-314

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT the Agenda as prepared for the Council meeting of September 26, 2022, be approved.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

5. Adoption of Council Minutes of Previous Meeting

Resolution # 2022-315

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT the minutes from the Regular Council Meeting held on September 12, 2022 be approved.

Carried

6. Presentations

6.1 Accessibility Achievement Award

Cindy Allen, Chair of the Accessibility Advisory Committee, presented Matthew MacNeil with the Accessibility Achievement Award.

6.2 Pickleball Courts

John Verbakel and Diane Peacock presented the pickleball courts construction proposal.

Opportunity was provided for members of Council to ask questions.

Resolution # 2022-316

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

THAT Council receive the Pickleball Court presentation by John Verbakel and Diane Peacock, as information;

AND that the delegates meet with the Recreation and Sports Advisory Committee prior to being referred to 2023 Business Plan deliberations.

Carried

6.3 Support for Bridge Street Re-imagining

John Veldman, President, BMI Group presented the Bridge Street Re-Imagining proposal.

Matt Bolen, Architect, Edge Architects Ltd. presented the plans for the future building development on the property.

Opportunity was provided for members of Council to ask questions.

Resolution # 2022-317

Moved By: Councillor Luciani

Seconded By: Deputy Mayor Beres

THAT Council receive the Support for Bridge Street Re-Imagining Presentation by John Veldman, as information;

AND FURTHER THAT the information be referred to the 2023 Business Plan for consideration.

Carried

7. Public Meetings

8. Planning Reports

9. Deputation(s) on Committee Reports

10. Information Items

10.1 Jim Mutton Re: Sidewalks on Dereham Drive

Resolution # 2022-318

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council receive the Correspondence from Jim Mutton dated August 29, 2022, as information;

AND FURTHER THAT the information be referred to 2023 Business Plan deliberations.

Carried

10.2 Oxford County Re: Federal Electoral Boundary Reform Resolution

10.3 Oxford County Re: W/WWMP Notice of PCC

Resolution # 2022-319

Moved By: Deputy Mayor Beres

Seconded By: Councillor Gilvesy

THAT Council receive the Correspondence from Oxford County dated September 14 and 15, 2022, as information.

Carried

10.4 Police Services Board Resolution Re: Support Three Way Stop

Resolution # 2022-320

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council receive the Correspondence from the Police Services Board dated September 21, 2022, as information;

AND FURTHER THAT the information be forwarded to staff for subsequent report with recommendations.

Carried

11. Staff Reports

11.1 Chief Administrative Officer

11.2 Corporate Services

11.3 Economic Development

11.3.1 EDM 22-23 Surplus Land Declaration – Unopened Road Allowance Adjacent to Bell Mill Side Road

Resolution # 2022-321

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT the Unopened Right-of-Way, described as a Road Allowance Between Concession 3 and 4, North of Talbot Road, Middleton,

East of Bell Mill Sideroad and West of Portion 25 on 431429, be closed;

AND THAT the Unopened Right-of-Way, described as a Road Allowance Between Concession 3 and 4, North of Talbot Road, Middleton, East of Bell Mill Sideroad and West of Portion 25 on 431429 be declared surplus to the needs of the Town of Tillsonburg in accordance with Bylaw 2021-031 (land disposition) including suitable notification to the public;

AND THAT a by-law be brought forward for Council's consideration.

Carried

11.4 Finance

11.5 Fire and Emergency Services

11.6 Operations and Development

11.6.1 OPD 22-43 RFT 2022-006 Award- Single Axle Cab and Chassis

Resolution # 2022-322

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT as the 2022 approved budget included the replacement of Roads Vehicle Unit #63 in the amount of \$280,000 from debentures; and

THAT as the lowest bid price of \$377,320.99 (net HST included) has exceeded the 2022 approved budget by \$97,320.99 (net HST included), per the state of restricted acts after nomination day, the CAO has the authority to approve the award of this contract, inclusive of the overage to be funded from debentures, under the authority per the Delegation of Powers and Duties By-Law 2020-091 in accordance with the Municipal Act, 2001, c. 25, s. 275 (6); and

THAT this report be received for information.

Carried

11.6.2 OPD 22-44 Provision of Curbside Bagged Leaf and Yard Waste Collection

A correction on the price was noted on page two of the report.

Resolution # 2022-323

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT Council receive the results of RFP for Provision of Curbside Bagged Leaf and Yard Waste Collection for information.

Carried

11.7 Recreation, Culture and Parks

11.7.1 RCP 22-17 Columbarium Tender Results

Resolution # 2022-324

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

THAT Council receive Staff Report RCP 22-17 Columbarium Tender Results, as information; and

THAT staff award the tender to Ingersoll Memorials in the amount of \$51,934 plus HST for the supply and install of a new 96 niche octagonal columbarium at the Tillsonburg Cemetery including a matching granite base.

Carried

11.7.2 RCP 22-18 Parks, Beautification & Cemeteries Committee Future Columbaria Recommendations

Resolution # 2022-325

Moved By: Councillor Luciani

Seconded By: Deputy Mayor Beres

THAT Council receives Staff Report RCP 22-18 Beautification and Cemeteries Future Columbaria as information; and

THAT the Parks, Beautification & Cemeteries Advisory Committee's recommendation for budget consideration to purchase two

additional columbaria at the Tillsonburg Cemetery be reviewed during the 2023 Capital Budget process; and

THAT the committee's recommendation for the locations of the new columbarium also be considered.

Carried

11.7.3 RCP 22-19 Community Centre Roof Tender Results

Resolution # 2022-326

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council receive Staff Report RCP 22-19 Emergency Roof Repair Tender Results for the Community Centre, as information.

Carried

12. New Business

13. Consideration of Committee Minutes

13.1 Committee Minutes

Resolution # 2022-327

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT the following Council Committee minutes be received as information:

August 9, 2022 Economic Development Advisory Committee Minutes

August 25, 2022 Tillsonburg Airport Advisory Committee Minutes

September 7, 2022 Cultural, Heritage and Special Awards Advisory Committee Minutes

September 13, 2022 Accessibility Advisory Committee Minutes

September 13, 2022 Tillsonburg Dog Park Advisory Committee Minutes

September 13, 2022 Economic Development Advisory Committee Minutes

Carried

13.2 Long Point Region Conservation Authority Minutes

Resolution # 2022-328

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

THAT Council receive the Long Point Region Conservation Authority Board minutes dated July 6, 2022, as information.

Carried

13.3 Police Services Board Minutes

Resolution # 2022-329

Moved By: Councillor Luciani

Seconded By: Deputy Mayor Beres

THAT Council receive the Police Services Board Minutes dated: December 15, 2021, January 19, 2022, March 16, 2022, April 20, 2022, May 18, 2022, June 15, 2022 and August 18, 2022, as information.

Carried

14. Motions/Notice of Motions

15. Resolutions/Resolutions Resulting from Closed Session

16. By-Laws

16.1 By-Law 2022-059 to amend By-Law 2022-029, being a by-law to regulate traffic and the parking of motor vehicles

16.2 By-law 2022-069 to close the Unopened Right-of-Way, known as a Road Allowance Between Concession 3 and 4, North of Talbot Road, Middleton, East of Bell Mill Sideroad and West of Portion 25 on 431429 and to deem lands surplus needs to the Town

16.3 By-law 2022-070 to close the Unopened Right-of-Way, located south of Ridge Boulevard and Wood Haven Drive, described as Part 8, Plan41R-940, be closed and to deem lands surplus needs to the Town.

16.4 By-Law 2022-071 to amend Zoning By-Law Number 3295, as amended (ZN 7-22-11)

Resolution # 2022-330

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT a By-Law to amend By-Law 2022-029, being a by-law to regulate traffic and the parking of motor vehicles in the Town of Tillsonburg;

By-Law to close the Unopened Right-of-Way known as a Road Allowance Between Concession 3 and 4, North of Talbot Road, Middleton, East of Bill Mill Sideroad and West of Portion 25 on 431429 and to deem lands surplus needs to the Town;

By-Law to close the Unopened Right-of-Way, located south of Ridge Boulevard and Wood Haven Drive, described as Part 8, Plan 41R-940, be closed and to deem lands surplus needs to the Town;

By-Law to amend Zoning By-Law Number 3295, as amended be read a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the name, and place the corporate seal thereunto.

Carried

17. Confirm Proceedings By-law

Resolution # 2022-331

Moved By: Councillor Rosehart

Seconded By: Councillor Gilvesy

THAT By-Law 2022-068, to Confirm the Proceedings of the Council meeting held on September 26, 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

18. Items of Public Interest

There was a request to change the Town's population signs with the most recent census information.

Congratulations to Tillsonburg Red Sox on winning their silver medal at their Championships.

Chamber of Commerce Awards of Excellence on September 29th.

Kinsmen Bridge Public Consultation is September 30th at the Lions Den.

Truth and Reconciliation Day is September 30th.

Both ice pads will be ready for use by the end of week in the arena.

The indoor pool closure date will be in January 2023.

19. Adjournment

Resolution # 2022-332

Moved By: Councillor Parker

Seconded By: Councillor Luciani

THAT the Council meeting of September 26, 2022 be adjourned at 8:31 p.m.

Carried