

# MINUTES



Monday, January 28, 2019  
6:00 PM  
Council Chambers  
200 Broadway, 2nd Floor

ATTENDANCE: Mayor Molnar  
Deputy Mayor Beres  
Councillor Esseltine  
Councillor Gilvesy  
Councillor Parker  
Councillor Rosehart  
Regrets: Councillor Luciani  
Staff: David Calder, CAO  
Donna Wilson, Town Clerk  
Dave Rushton, Director of Finance  
Rick Cox, Director of Recreation, Culture and Parks  
Amelia Jaggard, Legislative Services Coordinator  
Regrets: Kevin De Leebeeck, Director of Operations  
Jeff Smith, Fire Chief

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## 1. Call to Order

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

## 2. Closed Session

## 3. Adoption of Agenda

### Resolution # 1

**Moved By:** Councillor Rosehart

**Seconded By:** Councillor Gilvesy

THAT the Agenda as prepared for the Council meeting of Monday, January 28, 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 # 2**

**Moved By:** Councillor Rosehart

**Seconded By:** Councillor Gilvesy

THAT the Minutes of the Council Meeting of Monday, January 14, 2019, be approved.

Carried

**7. Presentations**

**8. Public Meetings**

**8.1 Application for Zone Change - ZN 7-18-11 - K.D. Heckford Developments Inc. (Tillsonburg Developments Inc.) - 87, 89, 91, 93, 95, and 97 Sanders Crescent**

Eric Gilbert, County Planner, County of Oxford, appeared before Council and provided an overview of Report CP 2018-357, Application for Zone Change ZN 7-18-11.

Opportunity was given for comments and questions from Council.

The agent, Dominic Bradley, was in attendance and spoke in favour of the application.

No members of the public appeared before Council in support of, or opposition to, the application.

Council passed the following resolution.

**Resolution # 3**

**Moved By:** Councillor Gilvesy

**Seconded By:** Councillor Rosehart

THAT Council approve the zone change application (ZN 7-18-11) submitted by K.D. Heckford Developments Inc. (Tillsonburg Developments

Inc.), to amend the existing 'Low Density Residential - Type 2 Holding Zone (R2)' to vary several development standards for six vacant lots along Sanders Crescent to facilitate the construction of single detached dwellings.

Carried

## **9. Planning Applications**

## **10. Delegations**

### **10.1 Station Arts Centre**

Gale Connor, President of the Tillsonburg District Craft Guild (TDCG) presented to Council and spoke in regards to the proposed Memorandum of Understanding (MOU) between the Town and the TDCG.

The MOU requests a three year commitment, and no operational increase for 2019, only consideration that 2020 and beyond be indexed to inflation.

The TDCG is recommending an addition to the existing Station Arts Centre building which could improve access for the general public to programming and cultural experiences.

The TDCG would be willing to possibly invest, search out grant opportunities and speak with businesses and Station supporters to enable moving the project forward.

Opportunity was given for comments and questions from Council.

#### **Resolution # 4**

**Moved By:** Councillor Gilvesy

**Seconded By:** Councillor Rosehart

THAT Council receive the delegation from Gale Connor, President of the Station Arts Centre, as information.

Carried

## **11. Deputation(s) on Committee Reports**

## **12. Information Items**

### **12.1 Correspondence - Trans Canada Trail**

**Resolution # 5****Moved By:** Councillor Parker**Seconded By:** Councillor Esseltine

THAT Council receive the correspondence from the Trans Canada Trail, as information.

Carried

**12.2 Correspondence - Ontario Good Roads Association Board of Directors Update**

**Resolution # 6****Moved By:** Councillor Parker**Seconded By:** Councillor Esseltine

THAT Council receive the correspondence from the Ontario Good Roads Association, as information.

Carried

**12.3 Correspondence - BIA Appointment**

**Resolution # 7****Moved By:** Councillor Esseltine**Seconded By:** Councillor Parker

THAT Council receive the correspondence from the BIA, as information;

AND THAT a By-Law be brought forward to appoint the BIA for Council Consideration.

Carried

**12.4 Correspondence - Regional Government Review**

**Resolution # 8****Moved By:** Councillor Esseltine**Seconded By:** Deputy Mayor Beres

THAT the Correspondence from Minister Clark regarding Regional Government Review be received, as information.

Carried

## **12.5 Correspondence - Town of Ingersoll**

### **Resolution # 9**

**Moved By:** Councillor Parker

**Seconded By:** Councillor Esseltine

THAT Council receive the correspondence from the Town of Ingersoll, as information.

Carried

## **12.6 Correspondence - Letter to Heads of Council Bill 66**

### **Resolution # 10**

**Moved By:** Deputy Mayor Beres

**Seconded By:** Councillor Esseltine

THAT Council receive the correspondence from Minister Clark regarding Bill 66, as information.

Carried

## **12.7 Correspondence - Township of Zorra Resolution**

### **Resolution # 11**

**Moved By:** Deputy Mayor Beres

**Seconded By:** Councillor Esseltine

THAT Council receive the correspondence from the Township of Zorra, as information.

Carried

## **13. Staff Reports**

### **13.1 Chief Administrative Officer**

#### **13.1.1 CAO 19-02 - Master Service Agreement**

### **Resolution # 12**

**Moved By:** Deputy Mayor Beres

**Seconded By:** Councillor Esseltine

THAT Council receive report CAO 19-02 Master Service Agreement between the Corporation of the Town of Tillsonburg and Tillsonburg Hydro Inc., as information;

AND THAT the Master Service Agreement between the Corporation of the Town of Tillsonburg and Tillsonburg Hydro Inc. be approved and effective January 28, 2019 to December 31, 2023;

AND THAT a By-law be brought forward for Council consideration.

Carried

### **13.2 Clerk's Office**

### **13.3 Development and Communication Services**

### **13.4 Finance**

### **13.5 Fire and Emergency Services**

### **13.6 Operations**

#### **13.6.1 OPS 19-01 - Airport Building Permits**

##### **Resolution # 13**

**Moved By:** Councillor Gilvesy

**Seconded By:** Councillor Rosehart

THAT Council receive Report OPS 19-01 Airport Building Permits;

AND THAT the matter be referred to the Airport Advisory Committee for review and comment prior to the matter being brought to Council for consideration.

Carried

### **13.7 Recreation, Culture & Park Services**

#### **13.7.1 RCP 19-06 - Awarding Sole-source Contract to Install LNG Refill Station at TCC**

##### **Resolution # 14**

**Moved By:** Councillor Gilvesy

**Seconded By:** Councillor Rosehart

THAT Council receives Report RCP 19-06 – Awarding Sole-source Contract to Install LNG Refill Station at TCC;

AND THAT Council approves the sole-source installation at the Tillsonburg Community Centre of a Coltri Arena Compressor Package by Hi-Tech Fuel Systems (London) at the quoted price of \$38,977.78 before applicable taxes.

Carried

### **13.7.2 RCP 19-05 - Tillsonburg District Craft Guild MOU Renewal**

#### **Resolution # 15**

**Moved By:** Councillor Rosehart

**Seconded By:** Councillor Gilvesy

THAT Council receives Report RCP 19-05 – Tillsonburg District Craft Guild MOU Renewal;

AND THAT Council appoints the Director of Recreation, Culture & Parks as the liaison between the Town and the Guild;

AND THAT a by-law to authorize the MOU be brought forward for Council consideration.

Carried

### **13.7.3 RCP 19-07 - 2018 RCP Departmental Activity Reports**

#### **Resolution # 16**

**Moved By:** Councillor Rosehart

**Seconded By:** Councillor Gilvesy

THAT Council receives Report RCP 19-07 – 2018 RCP Departmental Activity Reports, as information.

Carried

## **14. New Business**

## **15. Consideration of Committee Minutes**

### **15.1 Council Advisory Committee Minutes**

#### **Resolution # 17**

**Moved By:** Councillor Parker

**Seconded By:** Deputy Mayor Beres

THAT Council receive the Heritage, Beautification and Cemetery Advisory Committee minutes dated January 10, 2019, as information.

Carried

## **15.2 BIA**

### **Resolution # 18**

**Moved By:** Councillor Parker

**Seconded By:** Deputy Mayor Beres

THAT Council receive the BIA minutes dated January 16, 2019, as information.

Carried

## **16. Motions/Notice of Motions**

## **17. Resolutions**

### **17.1 Landfill Developments**

#### **Resolution # 19**

**Moved By:** Councillor Esseltine

**Seconded By:** Councillor Parker

THAT the Town of Tillsonburg receives the correspondence from the Town of Ingersoll as information;

AND THAT the Town of Tillsonburg calls upon the Government of Ontario, as part of its "Made-in-Ontario Environment Plan" to formally entrench the right of municipalities to approve or reject landfill projects in or adjacent to their communities;

AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the Town of Tillsonburg encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action;

AND THAT the MOTION adopted by Council be forwarded to the DEMAND THE RIGHT COALITION OF ONTARIO MUNICIPALITIES.



Carried

## **18. By-Laws**

- 18.1 By-Law 4253 - Being a By-Law to Amend Zoning By-Law 3295 (ZN 7-18-11, K.D. Heckford Developments)**
- 18.2 By-Law 4258 - To Authorize a Master Service Agreement with THI**
- 18.3 By-Law 4259 - To Authorize a Memorandum of Understanding with Tillsonburg District Craft Guild**
- 18.4 By-Law 4260 - To Appoint Directors to the Board of Management of the BIA**
- 18.5 By-Law 4262 - To Appoint Directors to the Town of Tillsonburg Non-Profit Housing Board**
- 18.6 By-Law 4264 - To Authorize an Agreement with the Province of Ontario for the purpose of receiving funds from the Dedicated Gas Tax Funds for Public Transportation Program**

### **Resolution # 20**

**Moved By:** Councillor Esseltine

**Seconded By:** Deputy Mayor Beres

THAT By-Law 4253 Being a By-Law to Amend Zoning By-Law 3295 (ZN 7-18-11, K.d. Heckford Developments); and

By-Law 4258 To Authorize a Master Service Agreement with Tillsonburg Hydro Inc; and

By-Law 4259 To Authorize a Memorandum of Understanding with Tillsonburg District Craft Guild; and

By-Law 4260 To Appoint Directors to the Board of Management of the BIA; and

By-Law 4262 To Appoint Directors to the Town of Tillsonburg Non-Profit Housing Board; and

By-Law 4264 To Authorize an Agreement with the Province of Ontario for the purpose of receiving funds from the Dedicated Gas Tax Funds for Public Transportation Program, 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

**18.7 By-law 4251 - A Schedule of Fees for certain Municipal applications, service and permits.**

**Resolution # 21**

**Moved By:** Deputy Mayor Beres

**Seconded By:** Councillor Esseltine

THAT By-Law 4251 A Schedule of Fees for certain Municipal applications, be read for a 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 # 22**

**Moved By:** Councillor Esseltine

**Seconded By:** Deputy Mayor Beres

THAT By-Law 4261, to Confirm the Proceedings of the Council meeting held on January 28, 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**

The J.L. Scott McLean Outdoor Recreation Pad opened to the public this past weekend.

The next Council Budget Meeting is Tuesday, January 29, 2019 at 9:00 a.m.

Some Tillsonburg Minor Hockey Teams have made it through to the next rounds of the Ontario Minor Hockey Association playoffs. Visit TMHI.org for a full schedule.

The TGO Call-N-Ride community transit service, operated by The BTS Network, is currently being reviewed to define clear routes and designated bus stops. Complaints regarding this service can be directed to Kevin De Leebeeck, Director of Operations and David Calder, CAO who will liaise with the service operator.

Through the Community Transportation Grant program, the province will provide the Town of Tillsonburg with \$1,457,732 to develop the Inter-community transportation initiative.

**21. Adjournment**

**Resolution # 23**

**Moved By:** Deputy Mayor Beres

**Seconded By:** Councillor Esseltine

THAT the Council Meeting of Monday, January 28, 2019, be adjourned at 7:29 p.m.

Carried