

## **Committee of the Whole Minutes**

**Tuesday, June 9, 2020**  
**Immediately Following the Council Meeting**

**COUNCIL PRESENT:** Mayor Black, Deputy Mayor Redmond, Councillor Fritz,  
Councillor Seccaspina, Councillor Randell, Councillor Tennant,  
Councillor Atkinson

**STAFF PRESENT:** Diane Smithson, CAO, Stacey Blair, Clerk, Joanna Bowes,  
Manager of Development Services, Amanda Charania,  
Communications Coordinator

### **1. CALL TO ORDER**

Committee of the Whole Chairperson, Deputy Mayor Redmond, called the meeting to order at 6:17 p.m.

### **2. APPROVAL OF AGENDA**

**Moved by:** Councillor Tennant

**Seconded by:** Councillor Randell

THAT the agenda be accepted as presented.

**CARRIED**

### **3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**

None.

### **4. MINUTES TO BE APPROVED AND RECEIVED**

1. Committee of the Whole Minutes

**Moved by:** Councillor Fritz

**Seconded by:** Councillor Atkinson

THAT the Committee of the Whole Minutes dated May 26, 2020 be accepted as presented.

CARRIED

**5. DELEGATIONS/PRESENTATIONS**

None.

**6. REPORTS**

Planning and Protection

1. DP3-01-2020, 35 Roe Street, Matrix Investment Group Ltd.  
(Communication 131076)

**Moved by:** Councillor Seccaspina

**Seconded by:** Mayor Black

THAT the Committee defer the decision on application DP3-01-2020 for the construction of three (3) office condominium buildings containing 16 units each and being 2-storeys in height at 35 Roe Street;

AND THAT the proposal be brought forward to Council once an acceptable solution has been reached between the Conservation Authority, developer, and staff.

CARRIED

Policy Review

2. Annual Integrity Commissioner Report (Communication 131077)

**Moved by:** Councillor Fritz

**Seconded by:** Councillor Randell

THAT Council receive the 2019 annual report of the Town's Integrity Commissioner as information.

CARRIED, CONSENT

**7. NEW/OTHER BUSINESS**

None.

**8. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES**

1. Advisory Committee Minutes

**Moved by:** Councillor Fritz  
**Seconded by:** Councillor Atkinson

THAT the following advisory committee minutes be approved:

- Urban Forest / River Corridor 2020 05 27

**CARRIED**

**9. INFORMATION LISTING**

**Moved by:** Councillor Tennant  
**Seconded by:** Councillor Randell

THAT the Information Listing dated June 9, 2020 be received as information

**CARRIED**

**10. NOTICE OF MOTIONS**

None.

**11. CLOSED SESSION**

**Moved by:** Councillor Tennant  
**Seconded by:** Councillor Fritz

THAT the Committee move into closed session at 6:35 p.m. to discuss a matter subject to:

Section 239 (2)

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

1. Acquisition of Land

THAT Diane Smithson, CAO and Stacey Blair, Clerk, be permitted to participate in the teleconference.

**CARRIED**

**Moved by:** Councillor Fritz  
**Seconded by:** Councillor Tennant

THAT the Committee return to regular session and report progress at 6:45 p.m.

**CARRIED**

**12. RISE AND REPORT**

Direction was provided to the CAO regarding a proposed purchase of land.

**13. ADJOURNMENT**

**Moved by:** Councillor Tennant

**Seconded by:** Councillor Seccaspina

THAT the meeting be adjourned at 6:47 p.m.

**CARRIED**

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Deputy Mayor Sean Redmond

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Stacey Blair, Clerk