

## **Committee of the Whole Minutes**

**Tuesday, October 13, 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, Pascal Meunier, Director of Protective Services , Niki Dwyer, Director of Development Services, Guy Bourgon, Director of Public Works, Dave Young, Project Manager

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

The meeting was called to order at 7:12 p.m.

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

**Moved by:** Councillor Tennant

**Seconded by:** Councillor Seccaspina

THAT the agenda be accepted as amended as follows:

- Removal of Item 4C Proposed Changes to Property Standards By-law 65-2008 (Communication 131110) which is deferred to the next Committee of the Whole meeting.

**CARRIED**

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

#### **1. Closed Session Item 3. Statement of Claim**

The nature of the Deputy Mayor's conflict with this item is that he owns property across the street from the property associated with Closed Session Item 3.Statement of Claim.

### **4. REPORTS**

Planning and Protection

1. Development Permit By-law Housekeeping Amendment - Update (Communication 131108)

**Moved by:** Councillor Tennant

**Seconded by:** Councillor Atkinson

THAT Council directs staff to prepare a draft “Development Permit By-law Amendment” and commence consultation processes in accordance with the Planning Act.

**CARRIED, CONSENT**

2. Taber Street Subdivision Extension - 3rd Request (Communication 131109)

**Moved by:** Councillor Fritz

**Seconded by:** Councillor Randell

THAT Council supports a one (1) year extension of the Draft Approval for the Taber Street Subdivision; and

THAT Staff be instructed to inform the County of Lanark.

**CARRIED, MOTION PREPARED**

3. Purchase of SpeedSpy Camera (Communication 131111)

**Moved by:** Councillor Fritz

**Seconded by:** Councillor Randell

THAT Council authorizes the purchase of a floor model Decatur Electronic SpeedSpy from DAVTECH Analytical Services (Canada) Inc. at a cost of \$2,000 plus HST and freight with the budget deviation to be paid from savings in the 2020 bike patrol contract.

**CARRIED, MOTION PREPARED**

## **5. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES**

1. Committee Resignations

**Moved by:** Councillor Randell

**Seconded by:** Councillor Seccaspina

THAT the resignation of Ron Wood from the Urban Forest/River Corridor Committee be accepted with regrets; and

THAT a letter of thanks be sent to Mr. Wood on behalf of the Town and Council.

**CARRIED, CONSENT**

**6. INFORMATION LISTING**

**Moved by:** Councillor Randell

**Seconded by:** Councillor Seccaspina

THAT the Information Listing dated October 13, 2020, be received as information

**CARRIED**

**7. CLOSED SESSION**

Prior to going into closed session, the Deputy Mayor declared a conflict of interest on item 3. Statement of Claim, as he owns property across the street from the property associated with this matter.

**Moved by:** Councillor Atkinson

**Seconded by:** Councillor Fritz

THAT the Committee move into closed session at 7:45 p.m. to discuss matters subject to:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

1. Contract Negotiations
2. Cost Sharing Agreement
3. Statement of Claim

AND THAT Diane Smithson, CAO, Stacey Blair, Clerk, Guy Bourgon, Director of Public Works (Item 1 only) Dave Young, Project Manager (item 1 only) and Emma Blanchard, Solicitor, participate in the teleconference.

**CARRIED**

**8. RISE AND REPORT**

Deputy Mayor Redmond declared a conflict on this item. (The nature of the Deputy Mayor's conflict with this item is that he owns property across the street from the property associated with Closed Session Item 3.Statement of Claim.)

Deputy Mayor Redmond left the Teleconference at 8:14 p.m. and did not participate or vote on item #3 during the closed session.

Item #1 Contract Negotiations will be voted on in open session.

Items #2 Cost Sharing Agreement and #3 Statement of Claim. Direction was provided for staff to work with legal counsel on these matters. Further reporting will come forward at a future meeting.

**Moved by:** Councillor Randell

**Seconded by:** Councillor Seccaspina

THAT the Committee return to regular session and report progress at 8:30 p.m.

**CARRIED**

**Moved by:** Councillor Seccaspina

**Seconded by:** Mayor Black

THAT Council authorizes the Mayor and Clerk to enter into a 5-year agreement with GFL Environmental for the provision of Solid Waste Collection and Disposal Services.

**CARRIED, BY LAW PREPARED**

**9. ADJOURNMENT**

**Moved by:** Councillor Tennant

**Seconded by:** Councillor Randell

THAT the meeting be adjourned at 8:36 p.m.

**CARRIED**

Deputy Mayor Sean Redmond

Stacey Blair, Clerk