

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

Deputy Mayor Sean Redmond

Stacey Blair, Clerk