



SPECIAL COUNCIL MEETING MINUTES

Thursday August 01, 2019

02:00 PM

PRESENT:

Lord Mayor Betty Disero, Councillors: Gary Burroughs, Norm Arsenault, Al Bisback, Clare Cameron, Wendy Cheropita, Stuart McCormack, Erwin Wiens, John Wiens

REGRETS:

STAFF:

Craig Larmour	Director, Community & Development Services
Sheldon Randall	Director, Operations
Kyle Freeborn	Treasurer/Director, Corporate Services (A)
Rick Wilson	Manager, Planning
Brett Ruck	Environmental Services Supervisor
Peter Todd	Town Clerk
Colleen Hutt	Deputy Clerk

OTHERS:

Margaret Walton	Planscape
Rick Hunter	Planscape

MEDIA:

Dariya Baiguzhiyeva	The Lake Report
Penny Coles	The NOTL Local

CALL TO ORDER

Lord Mayor Betty Disero called the Special Council meeting to order at 2:00 p.m.

ADOPTION OF THE AGENDA

At this time the Lord Mayor requested that the following two additional items be added to the agenda to be dealt with under New Business:

- 27 Prideaux - Meeting Request
- Cannabis Working Group Focus Document

The Town Clerk advised that an additional item was being requested by staff to be included on the closed session agenda in regards to an update relating to a property on Wellington Street under section 239.(2)(k) of the Municipal Act, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, specifically a Town facility.

Moved by Councillor Norm Arsenault, seconded by Councillor Clare Cameron that the Special Council meeting agenda be adopted as amended.

APPROVED.

CONFLICTS OF INTEREST

Councillor Al Bisback declared a conflict of interest regarding a closed session item specifically relating to 144-176 John Street East as he lives in close proximity to the notice area.

2:00 p.m. - CLOSED SESSION

Moved by Councillor Norm Arsenault, seconded by Councillor Clare Cameron that Council proceed in closed session to consider matters that qualify under the Municipal Act 2001, as amended:

- Section 239.(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, specifically a property on John Street East.
- Section 239.(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, specifically a Town facility.

-resolution #1, **APPROVED.**

Moved by Councillor Stuart McCormack, seconded by Councillor John Wiens that Council proceed in closed session to consider matters that qualify under the Municipal Act 2001, as amended:

- Section 239.(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, specifically a property on John Street East; and
- Section 239.(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, specifically a Town facility, with no report.

-resolution #2, **APPROVED.**

4:00 p.m, - OFFICIAL PLAN UPDATE

1. Presentation - Rick Hunter & Margaret Walton, Planscape

Rick Hunter and Margaret Walton explained the format of the presentation and that the intent was to encourage open dialogue in a workshop setting, as opposed to a formal presentation. The consultants explained that they would speak to the changes outlined in the chart provided and if Council members had any concerns they would take direction at any point.

Moved by Councillor Gary Burroughs, seconded by Councillor Al Bisback that the draft official plan to be presented to Council include wording to prohibit the creation of flag lots.

APPROVED.

Moved by Councillor Norm Arsenault, seconded by Councillor Al Bisback

Section 4.14.4.1 be modified to require an OPA for residential uses that would replace a Community Facility.

APPROVED.

Moved by Councillor Norm Arsenault, seconded by Councillor Al Bisback that a special provision be added for St. Davids Golf Course to limit the permitted uses to a golf course and open space uses.

COUNCILLOR	YEA	NAY
Norm Arsenault	X	
Allan Bisback	X	

Gary Burroughs	X	
Clare Cameron		X
Wendy Cheropita		X
Stuart McCormack	X	
Erwin Wiens		X
John Wiens	X	
Lord Mayor Betty Disero	X	
TOTALS	6	3

APPROVED.

NEW BUSINESS

1. Cannabis By-law

Council requested confirmation, that as per the previously adopted resolution on July 15, 2019 which stated" That Staff be requested to also receive and consider the focus document prepared for the Cannabis committee after same has been reviewed and amended by the Cannabis committee at its next meeting, which shall be undertaken as soon as possible and in any event before month end", that the documents have been received by staff. Staff confirmed that they received the information and will be proceeding accordingly.

2. 27 Prideaux -

Council requested an update in regards to the meeting requested to take place with respect to 27 Prideaux. Staff will be coming back with an information report prior to the next regular Council meeting.

PROCEEDINGS BY-LAW:

Clerk to read resolution for reading of by-law

5175-19- A by-law to confirm the proceedings at the Council Meeting of the Corporation of the Town of Niagara-on-the-Lake on August 1, 2019.

-resolution #3, **BY-LAW RECEIVED THREE READINGS.**

Moved by Councillor Al Bisback, seconded by Councillor Norm Arsenault that the meeting be adjourned.

APPROVED.

VERBAL MOTIONS:

ADJOURNMENT: 07:00 PM

LORD MAYOR BETTY DISERO

TOWN CLERK PETER TODD



Summary of Issues for Council 29-Jul-2019.PDF



Memo to Mayor & Council Summary of Issues for council Workshop 29-Jul-2019.PDF



Memo to Lord Mayor & Council Summary of Issues for Council Workshop rev 31-Jul-2019.pdf