

A Council Meeting was held on Monday, June 5, 2023 in Council Chambers located at 10 Wellington Street East, Alliston, Ontario

Council Present: Mayor R. Norcross
Deputy Mayor S. MacLellan
Councillor M. Biss
Councillor N. Cox
Councillor P. Foster
Councillor W. Gabrek
Councillor S. Harrison McIntyre
Councillor A. Jacks
Councillor A. Masters
Councillor C. Rapin

Council Absent: Nil

O' Canada

Moment of Silent Reflection

Land Acknowledgement Statement

Awards and Recognitions

The following items were noted:

- Thank you to the organizers, volunteers and sponsors for running a successful Beeton Honey and Garden Festival
- Beeton Lawn Bowling Club celebrated their 91st Anniversary
- Thank you to the Muslim Women's Association of Northern Ontario for hosting an "Empowerment of Women Through Their Faith" Symposium in Innisfil
- The Town has proclaimed the Month of June Pride month and flag raising
- Congratulations to Cycle For Sight on a successful event
- Kite Festival - June 17, 2023 in Beeton
- Tottenham Community Week to commence June 30, 2023

Confirmation of Agenda

Add item C.S.1 Verbal Report of the CAO
Re: Water Treatment Plant Update

2023-153 Moved by Councillor Foster
Seconded by Councillor Masters

Be It Resolved That the agenda for the Council Meeting held on
June 5, 2023 be confirmed as amended.

Carried Unanimously

Disclosures of Pecuniary Interest

Nil

Adoption of Council Minutes

2023-154 Moved by Councillor Jacks
Seconded by Councillor Biss

Be It Resolved That the minutes of the Council Meeting dated May
15, 2023 be adopted as circulated.

Carried

Determination of Items Requiring Separate Discussion

The following items were identified for separate discussion: D-1, R-1, C.W.1
(3), C.S.1

Adoption of Items Not Requiring Separate Discussion

2023-155 Moved by Councillor Cox
Seconded by Councillor Gabrek

Be It Resolved That items CW-1 to CW-5 on the Committee of the
Whole Meeting Report dated May 15, 2023 including Additional
Information Memorandums, with the exception of those items
identified for separate discussion be approved and the
recommendations therein be adopted;

And Further That item C.S.1 considered at the Committee of the Whole Working Meeting dated June 5, 2023 be approved and the confidential recommendation therein be adopted;

And Further That Communication Items and any other Item listed on the Council Meeting Agenda dated June 5, 2023, with the exception of those items identified for separate discussion be received and/or adopted.

Carried

Deputations Requiring Statutory or Public Meeting

Nil

Deputations Relating to New Matters

D-1 Corry Van Nispen Re: Banting Memorial Highschool Replacement

2023-156 Moved by Councillor Cox
Seconded by Deputy Mayor MacLellan

Be It Resolved That the deputation and presentation of Corry Van Nispen, Superintendent of Business and Facility Services, Simcoe County District School Board be received;

And Further That staff be directed to report back to Council outlining the Town's involvement and reasoning behind acquiring the homestead property, including the heritage designation approved by council and supported by the Conservation Review Board in 2007, as well as any information that may be available from the 1973 excavation indicating the homestead as a possible Paleo-Indian archeological site.

Carried

Items for Consideration

Communication Items

C-1 County Council Minutes

2023-157 Be It Resolved That the County Council Minutes be received.

Carried by Consent Motion

**C-2 Stevenson Memorial Hospital Auxiliary
Re: Annual Tag Day**

2023-158 Be It Resolved That the correspondence from Stevenson Memorial Hospital Auxiliary Re: Annual Tag Day be received.

Carried by Consent Motion

Reports for Information or Immediate Consideration

**R-1 Mayor's Student Bursary Program
2023 Applications**

2023-159 Moved by Councillor Harrison McIntyre
Seconded by Councillor Gabrek

That Report #ADMIN-2023-16 be received;

And further that the twenty-two (22) applicants included in the application summary (Confidential Attachment #2) be awarded a 2023 Mayor's Student Bursary in the amount of \$2,000;

And further that the funds be allocated from the Mayor's Charity Event Reserve.

Carried

Committee of the Whole Meeting dated May 15, 2023

C.W.1 Council Items

(1) Agenda Timing

2023-160 Whereas the Town of New Tecumseth has committed to the strategic priority of Community Engagement, including Initiative 2: Increase External Communications Initiatives. Whereby the Town commits to timely and consistent sharing of information with the Community we serve;

And Whereas the residents of New Tecumseth require additional time to review the agendas for the COTW/Council meetings, and respond to Mayor, Deputy Mayor, and Ward Councillors with questions and/or comments;

And Whereas the Mayor, Deputy Mayor, and Ward Councillors require additional time to read and respond to Town Staff with questions and/or comments regarding the content of the agendas and Staff reports;

And Whereas the Mayor, Deputy Mayor, and Ward Councillors require additional time to correspond with residents in order to field their questions and comments in preparation of the COTW/Council meetings;

Now Therefore Be It Resolved that Council directs Staff to prepare and broadcast the agendas for the COTW/Council meetings 48 hours earlier than current practice;

And Further That the agenda and all subsequent reports are available for Council and Public viewing every Wednesday at 12pm prior to the following Monday's COTW/Council meeting.

Carried by Consent Motion

(2) Staffing Report

2023-161 Whereas the residents of New Tecumseth rely on Town Staff in position to execute the various services required to maintain their quality of life;

And Whereas Council requires Town Staff in position to execute the functions of the Town service departments, and to be available to work with Council to resolve issues and requests brought forth by residents;

And Whereas Council requires visibility and working knowledge of any/all vacancies and new hires for positions of the Town Staff;

Now Therefore Be It Resolved That Council direct CAO/Director of HR to prepare a staffing report detailing all net-new hires and net-new vacancies, and a current list of all vacant positions;

And Further That the report is to include any/all staffing positions added, with the role description and responsibilities, and comprehensive compensation breakdown, to be presented in-camera;

And Further That the report includes a detailed account of any/all recruitment activities performed to ensure the appropriate efforts are taken to expedite the hiring for vacancies;

And Further That the initial staffing report be presented to Council at the Council meeting on June 5, 2023, and subsequent reports to be presented at the Council meetings on the following dates, July 24th, 2023, Aug 29th, 2023, Sept 25th, 2023, Oct 30th, 2023. The cadence of the staffing reports to be reviewed on Oct 30th, 2023 with the timing of future reports to be determined.

Carried by Consent Motion

(3) Twin City Agreement

2023-162 Moved by Councillor Masters
Seconded by Councillor Foster

Whereas, a twin city agreement contributes to the promotion and celebration of cultural and economic ties to a community; and

Whereas, a number of Ontario municipalities have successful twin city agreements that share common elements and promote cultural ties as well as agricultural and natural similarities; and

Whereas, Honda Manufacturing, a Japanese based conglomerate has contributed strongly to New Tecumseth's economic vitality;

Now Therefore, Be It Resolved that Council direct staff to investigate the opportunity for the Town of New Tecumseth to enter into a twin city agreement with a Japanese City through the Office of the Consulate General of Japan;

And Further That the CAO contact Honda Manufacturing to explore partnership opportunities on this initiative;

And Further That staff report back to council at a future date.

Carried

C.W.2 Committee, Board and Task Force Summaries

(1) Environmental Advisory Committee

2023-163 That the Environmental Advisory Committee Summary Report dated April 25, 2023 be received;

And Whereas the Environmental Advisory Committee acknowledges that the Town does not currently have the resources for hybrid Committee meetings;

And Whereas the Environmental Advisory Committee acknowledges that the Town does not have live streaming capabilities in facility meeting rooms;

And Whereas the Environmental Advisory Committee members would like to meet in person moving forward;

Now Therefore be it resolved that the Environmental Advisory Committee meetings be held in person in an accessible Town facility and open to the public starting June 27, 2023, representing the next committee meeting;

And Further That resources be reassessed pending the availability of technology at the New Town Hall.

Carried by Consent Motion

(2) Youth Advisory Committee

2023-164 That the Youth Advisory Committee Summary Report dated April 27, 2023 be received.

Carried by Consent Motion

C.W.3 Office of the CAO

C.W.4 Corporate Services

C.W.5 Development and Infrastructure Services

(1) 2022 Municipal Structure Inventory & Inspection Update

2023-165 That Report #ENG-2023-09 be received;

And further that the presentation by Dennis Baxter of GHD Limited be received;

And further that the information contained in this report be incorporated into the Asset Management Plan which in future will form an integral basis for the annual Budget and Long Range Financial Plan.

Carried by Consent Motion

(2) Proposed Provincial Policy Statement Implications on New Tecumseth's Growth Management Strategy

2023-166 That Report #PD-2023-19 be received;

And further that the presentation of Jennifer Best, Director of Planning & Building be received;

And further that the deputation of Joe Feiner be received;

And further that the comments contained in Report #PD-2023-19 be forwarded to the Provincial Government for the purposes of consultation on draft Provincial Policy Statement as part of the opportunity to participate in the public commenting of the ERO Posting;

And further that a copy also be forwarded to the Minister of Municipal Affairs and Housing, Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), AMCTO, Local MP, Local MPP and the County of Simcoe.

And further that staff be directed to modify the scope of the Town's Growth Management Study to incorporate the pending

changes to the Provincial Policy Statement as outlined in the report.

Carried by Consent Motion

(3) 2023 West Nile Control Program

2023-167 That Report #PW-2023-05 be received;
And further that the implementation of the 2023 West Nile Larvicide Program in the communities of Alliston, Beeton, and Tottenham as set out in Report #PW-2023-05 be approved;

And further that the Director of Public Works or designate, in coordination with the Simcoe Muskoka District Health Unit, be authorized to implement future West Nile Larvicide Programs.

Carried by Consent Motion

(4) 2022 Mayor's Charity Rodeo Follow-Up Report

2023-168 That Report #PRC-2023-10 be received.

And further that the Mayor and Clerk be authorized to execute any documents related to the event.

Carried by Consent Motion

(5) Limited Use Specific Use BTBIA Canada Day Agreement Refer to By-law 2023-057

2023-169 That Report #PRC 2023-12 be received;

And further that Council approve the Limited Use Specific Use Agreement, between the Town and the Beeton Tottenham Business Improvement Association, to deliver the Canada Day pre-fireworks event at the Tottenham Conservation Area, in partnership with the Parks, Recreation and Culture Department;

And further that the Mayor and Clerk be authorized to sign the agreement substantially in the form as outlined in Attachment #1

to Report #PRC-2023-12 to the satisfaction of the Town's Solicitor.

Carried by Consent Motion

1 Committee of the Whole Working Meeting dated June 5, 2023

**C.S.1 Verbal Report of the CAO
Re: Water Treatment Plant Update**

2023-170 Carried by Consent Motion

By-laws

2023-171 Moved by Deputy Mayor MacLellan
Seconded by Councillor Harrison McIntyre

Be It Resolved That the following by-laws be read a First, Second and Third time and enacted:

2023-057 A by-law to authorize the signing and execution of an agreement with the Beeton Tottenham Business Improvement Association to deliver the Canada Day pre-fireworks event at the Tottenham Conservation Area

2023-058 A by-law to amend By-law 2023-014 being the "Appoint Council representatives and members to the Youth Advisory Committee for the Town of New Tecumseth"

Carried

General Information / Announcements

Nil

Public Notice

There is a Planning Public Meeting scheduled for Wednesday, June 7, 2023 at 6:00 p.m. in Council Chambers.

Council Closed Meeting

2023-172 Moved by Councillor Jacks
 Seconded by Councillor Biss

Be It Resolved That Council convene into closed Meeting at 6:47 p.m. to discuss item C.S.1 Verbal Report of the CAO re Water Treatment Plant Update

As per the Municipal Act, Section 239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization 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.

Carried

2023-173 Moved by Councillor Biss
 Seconded by Councillor Jacks

Be It Resolved That Council reconvene into Open Meeting at 7:29 p.m. following discussion of item C.S.1 Verbal Report of the CAO re Water Treatment Plant Update.

Carried

Items for Discussion

**(1) Verbal Report of the CAO
Re: Water Treatment Plant Update**

2023-174 Moved by Councillor Cox
 Seconded by Councillor Harrison McIntyre

Be It Resolved That the verbal report of the CAO be received;

And Further That the confidential direction therein be approved.

Carried

Confirming By-law

2023-175 Moved by Deputy Mayor MacLellan
Seconded by Councillor Rapin

Be It Resolved That By-law 2023-059 to confirm the proceeding of Council at its meeting on June 5, 2023 be read a First, Second and Third time and enacted.

Carried

Adjournment

2023-176 Moved by Deputy Mayor MacLellan
Seconded by Councillor Foster

Be It Resolved That the meeting adjourn at 7:30 p.m.

Carried

Mayor

Clerk