



Council Minutes
Monday, April 29, 2024

To request this document in another format please contact clerk@newtecumseth.ca

A Council Meeting was held on Monday, April 29, 2024 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 matters were noted:

- South Simcoe Streams Network's tree planting initiative was held at the Beeton Creek
- Class opened their first community fridge located at 125 Dufferin Street
- Next Step Literacy held their annual Spelling Bee which raised over \$20,000. Congratulations to the Council team for coming in third place
- Thank you to the volunteers who participated in "Pitch In Week".
- The Environmental Advisory Committee held their first "EarthFest" Event which was a success
- The largest investment in Canadian history of 15.5 Billion Dollars in Honda was announced last week. Thank you to the dedicated Council, staff and all levels of Government.

Confirmation of Agenda

2024-178 Moved by Councillor Foster
Seconded by Councillor Masters

Be It Resolved That the agenda for the Council Meeting held on April 29, 2024 be confirmed as circulated.

Carried

Disclosures of Pecuniary Interest

Nil

Adoption of Council Minutes

2024-179 Moved by Councillor Jacks
Seconded by Councillor Biss

Be It Resolved That the minutes of the Council Meeting and the Closed Council Meeting dated April 8, 2024 and the minutes for the Special Closed Council Meeting and the Special Council Meetings dated April 10, 2024 be adopted as circulated.

Carried

Determination of Items Requiring Separate Discussion

The following items were identified for separate discussion: D-1 Mina Fayez-Bahgat, General Manager, Social and Community Services re County Initiatives, R-1 Emergency Management and Civil Protection Act (EMCPA) - 2023, R-5 New Provincial Planning Legislation Proposed – Implications of Bill 185 and Provincial Policy Statement, C.S.2 Citizen Appointments for vacancies on the Accessibility Advisory Committee and the Traffic Advisory Committee, C.S.3 2024 New Tecumseth Virtual Wall of Honour – Nominee Selection and C.S.4 Verbal Report of the CAO re Employee Negotiations (HR Matter) Instructions for the Integrity Commissioner.

Adoption of Items Not Requiring Separate Discussion

2024-180 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 April 8, 2024, 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 Communication Items and any other Item listed on the Council Meeting Agenda dated April 29, 2024, 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 Mina Fayez-Bahgat, General Manager, Social and Community Services
Re: County Initiatives

2024-181 Moved by Deputy Mayor MacLellan
Seconded by Councillor Harrison McIntyre

Be It Resolved that the deputation of Mina Fayez-Bahgat, County of Simcoe General Manager, Social and Community Services be received.

Carried

Items for Consideration

Communication Items

C-1 County of Simcoe Council Minutes

2024-182 Be It Resolved That the County of Simcoe Council Minutes be received.

Carried by Consent Motion

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

2024-183 Be It Resolved That the Communication Item from Stevenson Memorial Hospital Auxiliary re: Annual Tag Day be received.

Carried by Consent Motion

Reports for Information or Immediate Consideration

R-1 Emergency Management and Civil Protection Act (EMCPA) - 2023

2024-184 Moved by Councillor Foster
Seconded by Councillor Rapin

Be It Resolved That Report #FIRE-2024-02 be received.

Carried

R-2 2023 Year-end Budget Variance Report as at December 31, 2023

2024-185 Be It Resolved That Report #FIN-2024-09 be received for information.

Carried by Consent Motion

R-3 2024 Year-end Budget Variance Report as at March 31, 2024

2024-186 Be It Resolved That Report #FIN-2024-12 be received for information.

Carried by Consent Motion

R-4 Official Plan Review - Conformity and Policy Area Review Update and Summary

2024-187 Be It Resolved That Report #PD-2024-13 be received.

Carried by Consent Motion

R-5 New Provincial Planning Legislation Proposed - Implications of Bill 185 and Provincial Policy Statement

2024-188 Moved by Councillor Cox
 Seconded by Councillor Jacks

Be It Resolved That Report #PD-2024-14 be received;

And Further That the comments contained in Report #PD-2024-14 be forwarded to the Provincial Government for the purposes of consultation on Bill 185 and draft Provincial Policy Statement, 2024 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.

Carried

**R-6 New Town Hall
24 Tupper Street West
Municipal Addressing By-law 97-62**

2024-189 Be It Resolved That Report #PD-2024-15 be received.

Carried by Consent Motion

Committee of the Whole Meeting

C.W.1 Council Items
Nil

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

(1) Traffic Advisory Committee

2024-190 Be It Resolved That the Traffic Advisory Committee Summary Report dated March 14, 2024 be received;

And Further That the presentation of Jeff Barten, Energy and Asset Services Manager, AMO Re: Automated Speed Enforcement Service (ASE) be received;

And Further That the Traffic Advisory Committee support staff's efforts to continue moving forward with a proposal to Council in Q2 2024 for implementation of an automated speed enforcement program in community safety zones.

Carried by Consent Motion

C.W.3 Office of the CAO

C.W.4 Corporate Services

(1) Tax Arrears Status Report Dec 31, 2023

2024-191 Be It Resolved That Report #FIN-2024-08 be received.

Carried by Consent Motion

C.W.5 Development and Infrastructure Services

(1) Update to the Town's Establish Site Plan Control Areas By-law #2023-075

2024-192 Be It Resolved That Report #ENG-2024-11 be received;

And Further That the current Site Plan Control Area By-law (2023-075) be amended to adopt the revisions to facilitate the recommended changes as included substantially in the form of Attachment #1 to Report #ENG-2024-11.

Carried by Consent Motion

(2) Removal of Holding (H12) Symbol and Urban Design Addendum Approval LRG (Deer Springs) Subdivision, Tottenham Blocks 393 & 394

2024-193 Be It Resolved That Report #PD-2024-10 be received;

And Further That the Addendum to Urban Design Report for LRG Tottenham Inc., dated March 2021, included as Attachment No. 1, be approved;

And Further That the by-law, substantially in the form as Attachment No. 2 to Report #PD-2024-10, to effect the removal of a Holding (H12) Symbol on the subject lands, be enacted.

Carried by Consent Motion

(3) National Focus Distribution Logistics Inc. Lease Agreement Renewal - Recreation Land Use

2024-194 Be It Resolved That Report #PRC-2024-05 be received;

And Further That a by-law be enacted authorizing the Mayor and Clerk to enter into an agreement with National Focus Distribution

Logistics Inc., substantially in the form as Attachment #1 to Report #PRC-2024-05;

And Further That the term of the agreement is for a period of one year, from April 24, 2024 to April 23, 2025, and thereafter will automatically renew in increments of 1 year until one of either party gives notice of termination.

Carried by Consent Motion

By-laws

2024-195 Moved by Councillor Gabrek
Seconded by Councillor Masters

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

2024-046 A by-law to amend the Establish Site Plan Control By-law 2023-075 being a by-law to establish Site Plan Control Areas in the Town of New Tecumseth

2024-047 A by-law to amend By-law No. 2021-128 of the Town of New Tecumseth, to remove a Holding ('H12') Symbol on Blocks 393 and 394 legally described as Part of Lot 6, Concession 3 in the LRG (Deer Springs Subdivision) in the Community of Tottenham

2024-048 A by-law to authorize the signing and execution of a one-year lease agreement with National Focus Distribution Logistics Inc. for the use of land for recreational purposes

2024-049 A by-law to authorize the signing and execution of a Memorandum of Agreement between the Town of New Tecumseth and the Alliston Business Improvement Association

2024-050 A by-law to authorize the signing and execution of a Memorandum of Agreement between the Town of New Tecumseth and the Beeton-Tottenham Business Improvement Association

Carried

General Information / Announcements

Alliston Curling Club Team Froud won the World Champions in Sweden.

Public Notice

Notice of a Public Meeting concerning a Proposed Building By-law Amendment Monday May 13, 2024 at 6:00 p.m. in Council Chambers.

Council Closed Meeting

2024-196 Moved by Councillor Jacks
Seconded by Councillor Biss

Be It Resolved That Council convene into Closed Meeting at 6:42 p.m. to discuss the following items:

- C.S.2 Citizen Appointments for vacancies on the Accessibility Advisory Committee and the Traffic Advisory Committee

As per the Municipal Act Section 239 (2) (b) personal matter about an identifiable individual, including municipal or local board employees

- C.S.3 2024 New Tecumseth Virtual Wall of Honour - Nominee Selection

As per the Municipal Act Section 239 (2) (b) personal matter about an identifiable individual, including municipal or local board employees

- C.S.4 Verbal Report of the CAO
Re: Employee Negotiations (HR Matter)

As per the Municipal Act, 2001 Section 239 (2) (b) personal matter about an identifiable individual, including municipal or local board employees and Section 239 (2) (d) labour relations or employee negotiations

- Instructions re: Integrity Commissioner

As per the Municipal Act, 2001 Section 239 (2) (b) personal matter about an identifiable individual, including municipal or local board employees

Carried

Council reconvened into Open Meeting at 8:33 p.m. following discussion of items:

- C.S.2 Citizen Appointments for vacancies on the Accessibility Advisory Committee and the Traffic Advisory Committee
- C.S.3 2024 New Tecumseth Virtual Wall of Honour - Nominee Selection
- C.S.4 Verbal Report of the CAO
Re: Employee Negotiations (HR Matter)
- Instructions re: Integrity Commissioner

Items for Discussion

C.S.1 5776 11th Line, New Tecumseth Related File No.: DEV 390 Status Update

2024-197 Be It Resolved That Report #PD-2024-12 (Closed) be received;

And Further That the confidential direction therein be approved.

Carried by Consent Motion

C.S.2 Citizen Appointments for vacancies on the Accessibility Advisory Committee and the Traffic Advisory Committee

2024-198 Moved by Councillor Harrison McIntyre
Seconded by Councillor Gabrek

Be It Resolved That Report #ADMIN-2024-11 be received;

And Further That the confidential direction therein be approved.

Carried

C.S.3 2024 New Tecumseth Virtual Wall of Honour - Nominee Selection

2024-199 Moved by Councillor Jacks
Seconded by Councillor Biss

Be It Resolved That Report #ADMIN-2024-12 be received;

And Further That the confidential direction therein be approved.

Carried

**C.S.4 Verbal Report of the CAO
Re: Human Resources Matter**

Deputy Mayor MacLellan took the Chair

2024-200 Moved by Councillor Gabrek
Seconded by Councillor Cox

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

And Further That the confidential direction therein be approved.

Carried

Instructions re: Integrity Commissioner

2024-201 Moved by Councillor Rapin
Seconded by Councillor Biss
*Mayor Norcross, Councillor Foster and Councillor Masters did
not vote on the Motion.

Be It Resolved That Council direct staff to withdraw the Integrity
Commissioner complaint as directed at the February 26, 2024
meeting of Council;

And Further That Council release a statement with more details
at the May 13, 2024 Council Meeting.

Carried

Mayor Norcross returned to the Chair

Confirming By-law

2024-202 Moved by Councillor Cox
Seconded by Councillor Gabrek

Be It Resolved That By-law 2024-051 to confirm the proceeding of Council at its meeting on April 29, 2024 be read a First, Second and Third time and enacted.

Carried

Adjournment

2024-203 Moved by Councillor Harrison McIntyre
Seconded by Councillor Rapin

Be It Resolved That the meeting adjourn at 8:36 p.m.

Carried

Mayor

Clerk