



**Special Meeting of City Council
Minutes**

**January 25, 2022, 12:00 p.m.
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor Robertson, Councillor Bain, Councillor Mendicino, Councillor Maroosis, Councillor Valenti

Members Absent: Councillor Tanya Vrebosch, Councillor King

- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
- 2. Public Presentations**
- 3. Public Meeting Minutes**

Res. # 2022-21

Moved by Councillor Mendicino
Seconded by Councillor Valenti

That the minutes for the public meetings held on:

- Thursday, December 16, 2021; and
- Tuesday, January 11, 2022

be adopted as presented.

Carried

- 4. Motion for Reconsideration**
- 5. Committee Reports**
- 6. Correspondence**

- 6.1 Proposed Zoning By-Law Amendment and Official Plan Amendment application by Antech Design & Engineering on behalf of Golden Estates Limited - 392 Airport Road

Res. # 2022-22

Moved by Councillor Brousseau
Seconded by Councillor Robertson

That the proposed Zoning By-Law Amendment and Official Plan Amendment application by Antech Design & Engineering on behalf of Golden Estates Limited - 392 Airport Road be received and referred to the Community Services Committee for the Public Meeting.

Carried

- 6.2 2022 Interim Tax Rate By-Law and 2022 Adjustments to Interim Taxes By-Law

Res. # 2022-23

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That Council:

1. authorize a by-law to levy certain interim rates, taxes and charges for the 2022 taxation year; and
2. authorize a by-law to adjust interim taxes for the 2022 taxation year.

Carried

- 6.3 Use of Corporate Resources for Municipal Elections Purposes Policy

Res. # 2022-24

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That Council approve the updated "Use of Corporate Resources for Municipal Elections Purposes Policy" attached as Schedule "B" to Report to Council CORP 2022-014 dated January 6, 2022, from Karen McIsaac.

Carried

7. By-Laws for Consideration

Res. # 2022-25

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That the following by-laws be read a first and second time:

By-Law No. 2022-04 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2022.

By-Law No. 2022-05 being a by-law to levy certain interim rates, taxes and charges.

By-Law No. 2022-06 being by-law to adjust interim rates for 2022.

Carried

Res. # 2022-26

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That the following by-laws be read a third time and passed:

By-Law No. 2022-04 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2022.

By-Law No. 2022-05 being a by-law to levy certain interim rates, taxes and charges.

By-Law No. 2022-06 being by-law to adjust interim rates for 2022.

Carried

8. Motions

9. In-Camera Correspondence

Res. # 2022-27

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 12:18 p.m. for the following reason:

Item 9.2, being a personal matter about an identifiable individual, including municipal or local board employees.

Carried

Res. # 2022-28

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That Council reconvene at 12:23 p.m.

Carried

9.2 Personal matters about an identifiable individual, including municipal or local board employees

Res. # 2022-29

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That:

1. Council appoint the City Solicitor as Acting Deputy City Clerk in the absence of the City Clerk effective January 31, 2022; and

2. the by-law to appoint the City Solicitor as Acting Deputy City Clerk be brought forward for three (3) readings on January 25, 2022.

Carried

Res. # 2022-30

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That the following by-law be read a first and second time:

By-Law No. 2022-08 to confirm the appointment of an Acting Deputy City Clerk (and to repeal By-Law 2019-32).

Carried

Res. # 2022-31

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That the following by-law be read third time and passed:

By-Law No. 2022-08 to confirm the appointment of an Acting Deputy City Clerk (and to repeal By-Law 2019-32).

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2022-32

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That the following by-law be read a first and second time:

By-Law No. 2022-07 to confirm proceedings of the Special Meeting of Council held on January 25, 2022.

Carried

Res. # 2022-33

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That the following by-law be read third time and passed:

By-Law No. 2022-07 to confirm proceedings of the Special Meeting of Council held on January 25, 2022.

Carried

12. Adjournment

Res. # 2022-34

Moved by Councillor Mendicino
Seconded by Councillor Bain

That this Special Meeting of Council do now adjourn at 12:25 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac