



Special City Council Minutes

Council Chambers, City Hall

March 13, 2023

Present: Councillor Baldwin
Councillor Beamer
Councillor Bierk
Councillor Crowley
Councillor Duguay
Councillor Lachica
Mayor Leal
Councillor Parnell
Councillor Riel
Councillor Vassiliadis

Regrets: Councillor Haacke

Staff: Sandra Clancy, Chief Administrative Officer
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor
Jasbir Raina, Commissioner of Infrastructure and Planning
Kendra Sedgwick, Committee Support Specialist
Brendan Wedley, Manager of Communication Services

Call to Order

The meeting was called to order at 9:27 p.m.

Moved by Councillor Parnell

Seconded by Councillor Duguay

That the Council agenda be amended to include item 4c, regarding the Authority to Approve Patio License Extensions.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

Disclosure of Pecuniary Interest

Councillor Duguay declared a conflict on Report CLSOCS23-002, The Canadian Museum, as he lives in proximity to the property.

Delegations

There were no delegations.

Recommendations from the General Committee meeting of March 13, 2023

Due to his previously declared interest, Councillor Duguay did not discuss or vote on this matter.

Moved by Councillor Parnell

Seconded by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSOCS23-002 dated March 13, 2023 of the City Solicitor as follows:

That staff be authorized to proceed as outlined in Report CLSOCS23-002 dated March 13, 2023 of the City Solicitor respecting The Canadian Canoe Museum.

For (8): Councillor Baldwin, Councillor Beamer, Councillor Crowley, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (1): Councillor Bierk

Conflict (1): Councillor Duguay

Carried (8 to 1)

Moved by Councillor Parnell

Seconded by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSOCS23-003 dated March 13, 2023 of the City Solicitor as follows:

That staff be authorized to proceed as outlined in Report CLSOCS23-003 dated March 13, 2023 of the City Solicitor respecting Trespass By-law 19-075.

For (7): Councillor Baldwin, Councillor Beamer, Councillor Duguay, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (3): Councillor Bierk, Councillor Crowley, and Councillor Lachica

Carried (7 to 3)

Outdoor Patio Extensions

Moved by Councillor Parnell

Seconded by Councillor Beamer

Whereas, an Ontario business with an existing liquor license can apply to extend their licensed area to include an outdoor patio for up to a maximum of eight months per year and;

Whereas, the Alcohol and Gaming Commission of Ontario or AGCO has transferred the responsibility to approved a patio extension to Ontario municipalities effective 2023.

Be it Resolved, That the City Clerk is authorized to accept and approve applications for temporary outdoor physical extensions, subject to City Clerk's satisfaction with compliance with any provincial regulations, City by-laws, policies and insurance requirements, until the April council meeting when a more fulsome report on the issue is forthcoming.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

Approval of By-laws

Moved by Councillor Parnell
Seconded by Councillor Riel

23-042 Being a By-law to amend Trespass By-law 19-075

For (8): Councillor Baldwin, Councillor Beamer, Councillor Crowley, Councillor Duguay, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (2): Councillor Bierk, and Councillor Lachica

Carried (8 to 2)

Confirmation By-law

Moved by Councillor Parnell
Seconded by Councillor Baldwin

23-043 Being a by-law to confirm the proceedings of Council at its special meeting held on March 13, 2023.

For (8): Councillor Baldwin, Councillor Beamer, Councillor Crowley, Councillor Duguay, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (2): Councillor Bierk, and Councillor Lachica

Carried (8 to 2)

Adjournment

Moved by Councillor Duguay
Seconded by Councillor Parnell

That this meeting adjourn at 9:40 p.m.

For (10): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

John Kennedy

City Clerk

Jeff Leal

Mayor