

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

472 -2024

AGENDA ITEM NO.:

2.

MOVED BY Charron-Lemieux

SECONDED BY Nelson

BE IT RESOLVED THAT the agenda be accepted as ~~presented~~ ^{amended}.

Add: -14.1 ~~Takeback~~ ^{Takeback} the night Correspondence

-14.2 NecN

DECLARED THE MOTION

☒ CARRIED

☐ DEFEATED

☐ DEFERRED

☐ REFERRED TO: _____

☐ RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				<input checked="" type="checkbox"/>
Daniel Brunet	<input checked="" type="checkbox"/>			
Sylvie Charron – Lemieux	<input checked="" type="checkbox"/>			
Rodney Hoogenhoud				<input checked="" type="checkbox"/>
Susan Nelson	<input checked="" type="checkbox"/>			
Peter Politis	<input checked="" type="checkbox"/>			
Marck Recoskie	<input checked="" type="checkbox"/>			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

473 -2024

AGENDA ITEM NO.:

5.1

MOVED BY Recoskie

SECONDED BY Nelson

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of August 13th, 2024, be adopted as circulated.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				<input checked="" type="checkbox"/>
Daniel Brunet	<input checked="" type="checkbox"/>			
Sylvie Charron – Lemieux	<input checked="" type="checkbox"/>			
Rodney Hoogenhoud				<input checked="" type="checkbox"/>
Susan Nelson	<input checked="" type="checkbox"/>			
Peter Politis	<input checked="" type="checkbox"/>			
Marck Recoskie	<input checked="" type="checkbox"/>			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

474 -2024

AGENDA ITEM NO.:

8.

MOVED BY Charron - Lemieux

SECONDED BY Brunet

BE IT RESOLVED THAT the Consent Agenda Items as listed on the September 10th, 2024, Council Agenda, be received.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				<input checked="" type="checkbox"/>
Daniel Brunet	<input checked="" type="checkbox"/>			
Sylvie Charron – Lemieux	<input checked="" type="checkbox"/>			
Rodney Hoogenhoud				<input checked="" type="checkbox"/>
Susan Nelson	<input checked="" type="checkbox"/>			
Peter Politis	<input checked="" type="checkbox"/>			
Marck Recoskie	<input checked="" type="checkbox"/>			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

475 -2024

AGENDA ITEM NO.:

10.1

MOVED BY Nelson

SECONDED BY Recoskie

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane approve the use of the PBH for this event as described in the report.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

476 -2024

AGENDA ITEM NO.:

12.1

MOVED BY Charron-Lemieux

SECONDED BY Recoskie

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane receives the July 2024 Council Monthly Expense Report, for information.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				<input checked="" type="checkbox"/>
Daniel Brunet	<input checked="" type="checkbox"/>			
Sylvie Charron – Lemieux	<input checked="" type="checkbox"/>			
Rodney Hoogenhoud				<input checked="" type="checkbox"/>
Susan Nelson	<input checked="" type="checkbox"/>			
Peter Politis	<input checked="" type="checkbox"/>			
Marck Recoskie	<input checked="" type="checkbox"/>			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

477 -2024

AGENDA ITEM NO.:

12.2

MOVED BY Brunet

SECONDED BY Nelson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane receives the report titled "Easement Agreement at 276 Fifth Avenue"; and

THAT Council enter into an easement agreement with the homeowner.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

478

-2024

AGENDA ITEM NO.:

12.3

MOVED BY Nelson

SECONDED BY Brunet.

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane receive the report titled "Public Parklands and Landscapes" for information; and

THAT Council adopts the recommendations in the report; and

FURTHER THAT Council adopts the Terms of Reference for a new beautification committee.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

479 -2024

AGENDA ITEM NO.:

12.4

MOVED BY Charron-Lemieux

SECONDED BY Recoskie

THAT ^{Further} To add that ~~Council~~ receive a report ^{regular} yearly report be presented to the EcDev Board. pertaining to ~~on the~~ 2018 CIP- Financial Incentive programs.

DECLARED THE AMENDED MOTION

DECLARED THE AMENDMENT TO THE AMENDED MOTION

<input checked="" type="checkbox"/>	CARRIED
<input type="checkbox"/>	DEFEATED
<input type="checkbox"/>	DEFERRED
<input type="checkbox"/>	REFERRED TO: _____
<input type="checkbox"/>	RECORDED VOTE BY: _____

<input type="checkbox"/>	CARRIED
<input type="checkbox"/>	DEFEATED
<input type="checkbox"/>	DEFERRED
<input type="checkbox"/>	REFERRED TO: _____
<input type="checkbox"/>	RECORDED VOTE BY: _____

MAYOR (Deputy Mayor)

AMENDMENT TO MOTION				AMENDMENT TO THE AMENDED MOTION		
	FOR	AGAINST	Absent		FOR	AGAINST
France Bouvier			<input checked="" type="checkbox"/>	France Bouvier		
Daniel Brunet	<input checked="" type="checkbox"/>			Daniel Brunet		
Sylvie Charron – Lemieux	<input checked="" type="checkbox"/>			Sylvie Charron – Lemieux		
Rodney Hoogenhoud			<input checked="" type="checkbox"/>	Rodney Hoogenhoud		
Susan Nelson	<input checked="" type="checkbox"/>			Susan Nelson		
Peter Politis	<input checked="" type="checkbox"/>			Peter Politis		
Marck Recoskie	<input checked="" type="checkbox"/>			Marck Recoskie		

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

480 -2024

AGENDA ITEM NO.:

12.4

MOVED BY Charron - Lemieux

SECONDED BY Brunet

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane receives the report titled "2018 CIP - Financial Incentive Programs;" and

THAT Council appoint Devon Prevost, EDO, and Frank Louvelle with the Board of Trade, as members of the Review Panel; and

FURTHER THAT Devon Prevost, EDO act as Administrator for the Review Panel; and

FURTHER THAT the decisions and approval of the Review Panel become final without the need of Council resolution.

DECLARED THE MOTION

- ☒ CARRIED
☐ DEFEATED
☐ DEFERRED
☐ REFERRED TO: _____

☐ RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

481

-2024

AGENDA ITEM NO.:

12.5

MOVED BY Nelson

SECONDED BY Recoskie

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane receives the report from the Land Use Planner regarding OPA Authority Delegation Memorandum; and

THAT Council request delegated approval authority from the Ministry of Municipal Affairs and Housing (MMAH) for Official Plan Amendments.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

482. -2024

AGENDA ITEM NO.:

12.6

MOVED BY

Charron-Lemieux

SECONDED BY

Nelson

THAT

Council proceeds with option 2 as per the
Follow-up Option Report - Consents in presented on the
Sept 10 Agenda.

DECLARED THE AMENDED MOTION

DECLARED THE AMENDMENT TO THE
AMENDED MOTION

<input checked="" type="checkbox"/>	CARRIED	
<input type="checkbox"/>	DEFEATED	
<input type="checkbox"/>	DEFERRED	
<input type="checkbox"/>	REFERRED TO:	
<input type="checkbox"/>	RECORDED VOTE BY:	

<input type="checkbox"/>	CARRIED	
<input type="checkbox"/>	DEFEATED	
<input type="checkbox"/>	DEFERRED	
<input type="checkbox"/>	REFERRED TO:	
<input type="checkbox"/>	RECORDED VOTE BY:	

MAYOR (Deputy Mayor)

AMENDMENT TO MOTION				AMENDMENT TO THE AMENDED MOTION		
	FOR	AGAINST	Absent		FOR	AGAINST
France Bouvier			<input checked="" type="checkbox"/>	France Bouvier		
Daniel Brunet	<input checked="" type="checkbox"/>			Daniel Brunet		
Sylvie Charron – Lemieux	<input checked="" type="checkbox"/>			Sylvie Charron – Lemieux		
Rodney Hoogenhoud			<input checked="" type="checkbox"/>	Rodney Hoogenhoud		
Susan Nelson	<input checked="" type="checkbox"/>			Susan Nelson		
Peter Politis	<input checked="" type="checkbox"/>			Peter Politis		
Marck Recoskie	<input checked="" type="checkbox"/>			Marck Recoskie		

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

483. -2024

AGENDA ITEM NO.:

12.6

MOVED BY Charron - Lemieux

SECONDED BY Brunet

~~BE IT RESOLVED THAT~~ Council rescinds Resolution 245-2023; and

~~THAT~~ Council defers the request until the Town initiates an Official Plan review.

DECLARED THE MOTION

☒ CARRIED

☐ DEFEATED

☐ DEFERRED

☐ REFERRED TO: _____

☐ RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

484 -2024

AGENDA ITEM NO.:

12.7

MOVED BY Nelson

SECONDED BY Brunet.

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane receives the report titled "RFP 2024-18/Municipal Integrity Commissioner Services"; and

THAT Council enter into an agreement with ADR Chambers in providing Municipal Integrity Commissioner Services for the Town of Cochrane.

DECLARED THE MOTION

☐

CARRIED

☐

DEFEATED

☒

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				
Daniel Brunet		✓		
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

485 -2024

AGENDA ITEM NO.:

12.8

MOVED BY Brunet

SECONDED BY Charron - Lemieux

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane receives the report titled "EV proposal - Board of Trade site" for information.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

486 -2024

AGENDA ITEM NO.:

13.1

MOVED BY Charron - Lemieux

SECONDED BY Nelson

THAT To Amend section 6.4 i) to change 5 days to 1 business day in the Municipal Complaint Policy.

DECLARED THE AMENDED MOTION

DECLARED THE AMENDMENT TO THE AMENDED MOTION

<input checked="" type="checkbox"/>	CARRIED
<input type="checkbox"/>	DEFEATED
<input type="checkbox"/>	DEFERRED
<input type="checkbox"/>	REFERRED TO:
<input type="checkbox"/>	RECORDED VOTE BY:

<input type="checkbox"/>	CARRIED
<input type="checkbox"/>	DEFEATED
<input type="checkbox"/>	DEFERRED
<input type="checkbox"/>	REFERRED TO:
<input type="checkbox"/>	RECORDED VOTE BY:

MAYOR (Deputy Mayor)

AMENDMENT TO MOTION				AMENDMENT TO THE AMENDED MOTION		
	FOR	AGAINST	Absent		FOR	AGAINST
France Bouvier			<input checked="" type="checkbox"/>	France Bouvier		
Daniel Brunet	<input checked="" type="checkbox"/>			Daniel Brunet		
Sylvie Charron – Lemieux	<input checked="" type="checkbox"/>			Sylvie Charron – Lemieux		
Rodney Hoogenhoud			<input checked="" type="checkbox"/>	Rodney Hoogenhoud		
Susan Nelson	<input checked="" type="checkbox"/>			Susan Nelson		
Peter Politis	<input checked="" type="checkbox"/>			Peter Politis		
Marck Recoskie	<input checked="" type="checkbox"/>			Marck Recoskie		

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

487 -2024

AGENDA ITEM NO.:

13.1

MOVED BY Nelson

SECONDED BY Brunet.

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane receives the report titled "EA - Draft Municipal Complaint Policy"; and

THAT Council hereby adopts the Municipal Complaint Policy, as ~~presented~~ amended

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

488

-2024

AGENDA ITEM NO.:

13.2

MOVED BY

Recoskie

SECONDED BY

Nelson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane receives the report from the Land Use Planner regarding Town of Cochrane Initiated Zoning By-law Amendment - Storage Containers and Storage Trailers; and

THAT Council approve a resolution authorizing and directing staff to initiate a zoning by-law amendment, as per the Planning Act, for the purpose of regulating storage containers and storage trailers within the Cochrane and Suburban Planning Area.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

489

-2024

AGENDA ITEM NO.:

13.3

MOVED BY Recoskie

SECONDED BY Nelson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane appoints Mike Bauman to the James Bay OPP Detachment Board - Board 3, as a Community Representative.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

490 -2024

AGENDA ITEM NO.:

13.4

MOVED BY Charron - Lemieux

SECONDED BY Brunet

THAT To Amend to remove the "Handcuff" from the policy.

DECLARED THE AMENDED MOTION

DECLARED THE AMENDMENT TO THE AMENDED MOTION

☒ CARRIED
☐ DEFEATED
☐ DEFERRED
☐ REFERRED TO:
☐ RECORDED VOTE BY:

☐ CARRIED
☐ DEFEATED
☐ DEFERRED
☐ REFERRED TO:
☐ RECORDED VOTE BY:

MAYOR (Deputy Mayor)

AMENDMENT TO MOTION				AMENDMENT TO THE AMENDED MOTION		
	FOR	AGAINST	Absent		FOR	AGAINST
France Bouvier			✓	France Bouvier		
Daniel Brunet	✓			Daniel Brunet		
Sylvie Charron – Lemieux	✓			Sylvie Charron – Lemieux		
Rodney Hoogenhoud			✓	Rodney Hoogenhoud		
Susan Nelson	✓			Susan Nelson		
Peter Politis	✓			Peter Politis		
Marck Recoskie	✓			Marck Recoskie		

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

491 -2024

AGENDA ITEM NO.:

13.4

MOVED BY Charron - Lemieux

SECONDED BY Brunet

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane receives the report titled "Defensive Tactics Policy";

AND THAT Council hereby adopts the Defensive Tactics Policy, as ~~presented~~ amended.

DECLARED THE MOTION

☐

CARRIED

☒

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson		✓		
Peter Politis		✓		
Marck Recoskie		✓		

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

492

-2024

AGENDA ITEM NO.:

14.2 + 14.1

MOVED BY Nelson

SECONDED BY Charron - Lemieux

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane declare September 17th, 2024 as "Take Back the Night" in the Town of Cochrane and hereby approve the Aboriginal People's Alliance Northern Ontario (APANO) Planned route for this event.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

493 -2024

AGENDA ITEM NO.:

14.1 14.2.

MOVED BY Nelson

SECONDED BY Brunet

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane rescind Resolution No. 415-2022;

AND THAT the following be hereby appointed to the Northeast Community Network (NeCN) Board of Directors:

Devon Prevost – EDO
Councillor Sylvie Charron-Lemieux, as alternate

DECLARED THE MOTION

- ☒ CARRIED
☐ DEFEATED
☐ DEFERRED
☐ REFERRED TO: _____

☐ RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

494

-2024

AGENDA ITEM NO.:

15.1

MOVED BY Nelson

SECONDED BY Recoskie

BE IT RESOLVED THAT By-Law Number 1599-2024 being a By-Law to adopt the User Fees and Service Charges for the Town of Cochrane, be given first, second, third and final reading.

DECLARED THE MOTION

☐

CARRIED

☐

DEFEATED

☒

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet	✓			
Sylvie Charron – Lemieux		✓		
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

495 -2024

AGENDA ITEM NO.:

17.

MOVED BY Recoskie

SECONDED BY Nelson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Cochrane meet in Closed Session at 8:35 pm, under Section 239 (2) (b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees to discuss two (2) items:

1. Workplace Assessment Report
2. Organizational Review; and

THAT Council discuss one (1) item, Physician Recruitment, 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.

DECLARED THE MOTION



CARRIED



DEFEATED



DEFERRED



REFERRED TO: _____



RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet	✓			
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

496 -2024

AGENDA ITEM NO.:

18.

MOVED BY Charron-Lemieux

SECONDED BY Nelson

BE IT RESOLVED THAT Council returns to its regular meeting at 9:33 pm and that Council do now rise with report.

DECLARED THE MOTION

- ☒ CARRIED
☐ DEFEATED
☐ DEFERRED
☐ REFERRED TO: _____

☐ RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet				✓
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

497 -2024

AGENDA ITEM NO.:

18.

MOVED BY Charron-Lemieux

SECONDED BY Recoskie

BE IT RESOLVED THAT By-Law Number 1600-2024 being a by-law to authorize the execution of a confidential agreement be given first, second, third and final reading.

DECLARED THE MOTION

- ☒ CARRIED
☐ DEFEATED
☐ DEFERRED
☐ REFERRED TO: _____

☐ RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet				✓
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

498 -2024

AGENDA ITEM NO.:

18.

MOVED BY Nelson

SECONDED BY Recoskie

BE IT RESOLVED THAT By-Law Number 1601-2024 being a by-law to authorize the execution of a confidential agreement be given first, second, third and final reading.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				
Daniel Brunet				✓
Sylvie Charron – Lemieux				
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

Councillor Charron-Lemieux

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

499

-2024

AGENDA ITEM NO.:

18.

MOVED BY

Nelson

SECONDED BY

Recoskie

BE IT RESOLVED THAT the CAO undertakes the directions provided in closed session of September 10, 2024.

DECLARED THE MOTION



CARRIED



DEFEATED



DEFERRED



REFERRED TO:



RECORDED VOTE - Requested by:

Charron-Lemieux

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet				✓
Sylvie Charron – Lemieux		✓		
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.

THE CORPORATION OF THE TOWN OF COCHRANE

REGULAR COUNCIL

DATE:

September 10, 2024

RESOLUTION NO.:

500 . -2024

AGENDA ITEM NO.:

19.

MOVED BY Nelson

SECONDED BY Recoskie

BE IT RESOLVED THAT this Regular Meeting of Council adjourns at 9 :36 pm.

DECLARED THE MOTION

☒

CARRIED

☐

DEFEATED

☐

DEFERRED

☐

REFERRED TO: _____

☐

RECORDED VOTE - Requested by: _____

Mayor (Deputy Mayor)

RECORDED VOTE	FOR	AGAINST	CONFLICT	ABSENT
France Bouvier				✓
Daniel Brunet				✓
Sylvie Charron – Lemieux	✓			
Rodney Hoogenhoud				✓
Susan Nelson	✓			
Peter Politis	✓			
Marck Recoskie	✓			

DECLARATION OF CONFLICT OF INTEREST

DISCLOSED HIS/HER INTEREST(S)

VACATED HIS/HER SEAT

ABSTAINED FROM DISCUSSION AND DID NOT VOTE ON THIS QUESTION.