



Special City Council Minutes

Council Chambers, City Hall

May 8, 2023

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

Staff: Alan Barber, Associate City Solicitor
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Asset Management and Capital Planning Director
Jasbir Raina, Commissioner of Infrastructure and Planning
Tom Street, Committee Support Specialist
Brendan Wedley, Communication Services Manager

Call to Order

The Mayor called the meeting to order at 5:28 p.m.

Disclosure of Pecuniary Interest

Councillor Haacke declared an interest in Budget Amendment for 689 Towerhill External Servicing Project, Report IPSACP23-013, as the applicant is a client of his employer.

Delegations

Budget Amendment for 689 Towerhill Road External Servicing Project, Report IPSACP23-013

Chris Roberts, 3894 Simons Avenue

Gaspare Andreoli, 378 Simons Avenue

Robert John Lewis, 356 Daniel Street

Terry Shea, 477 Hillside Street

Recommendations from General Committee Meeting of May 1, 2023

Budget Amendment for 689 Towerhill External Servicing Project, Report IPSACP23-013

Due to his previously declared conflict, Councillor Haacke did not discuss or vote on this item.

Moved by Councillor Beamer

Seconded by Councillor Crowley

That Council approve the recommendation outlined in Report IPSACP23-013, dated May 1, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

That \$612,500.00, plus HST, be added to the Capital Budget for the Chemong West/Towerhill Sanitary Sewer project.

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

Conflict (1): Councillor Haacke

Carried (10 to 0)

Confirmation By-law:

Moved by Councillor Parnell

Seconded by Councillor Baldwin

23-057 - Being a by-law to confirm the proceedings of Council at its special meeting held on May 8, 2023.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Adjournment

Moved by Councillor Parnell

Seconded by Councillor Crowley

That this meeting adjourn at 5:55 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Natalie Garnett
Deputy City Clerk

Jeff Leal
Mayor