



## **Council in Brief**

# November 13, 2023 20th Session of Council Unable to watch the meeting? <u>View on YouTube</u>

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#### Statutory Public Meeting for items under the Planning Act

Public Meeting – 496 Main Street, Bath – Zoning By-law Amendment, Official Plan Amendment and Draft Plan of Subdivision

A public meeting was held in accordance with the provisions of Section 51(20), 34(12) and 17 (15) of the *Planning Act*, to consider an amendment to the Township Zoning By-law 2001-38 and the Official Plan, along with a draft plan of the subdivision. Council received comments from members of the public and directed staff to bring forward a recommendation for decision to a future Council meeting.

#### Public Meeting – 1214 County Road 4 and 1280 County Road 4 – Zoning By-law Amendments

A public meeting was held in accordance with the provisions of Section 34(12) of the *Planning Act*, to consider an amendment to the Township Zoning By-law. Council enacted By-law No. 2023-079 a By-Law to amend the Township's Zoning By-law.

#### **Delegations and Presentations**

Patrick Godfrey of Northland Power presented to Council regarding the Bath Energy Storage LP. Northland Power held an Open House at the Amherstview Community Hall on November 9, 2023. Notices were sent to all residences within 120m of the project informing of the Open House. Northland Power is requesting municipal support and preparing the project bid for December 12, 2023. For more information visit <u>bathenergystorage.com</u>

#### 2023 Ameriks Scholarship Fund

Council approved that each of the three eligible applicants receive \$845.55 from the Ameriks Scholarship Fund.

#### W.J. Henderson Recreation Centre Arena Plant Emergency Repair

Council authorized a capital transfer of \$34,599 from Cost Centre 230010 - Leisure & Activity Centre Accessibility/ Universal Washroom Project to the W.J. Henderson Recreation Centre to fund the emergency replacement of the dehumidifier rotar wheel.

#### Procurement of Fire Pumper Replacement(s)

Council approved the purchase of a fire pumper from Dependable Emergency Vehicles at a cost of \$706,316.00 plus HST to be delivered in the spring of 2024 and the purchase of a fire pumper from Dependable Emergency Vehicles at an estimated cost of \$740,000 to \$800,000 plus HST to be delivered before the end of 2024.

#### Air Monitoring Station – MECP

Council authorized the CAO to enter into an agreement with the Ministry of the Environment, Conservation and Parks (MECP) for the temporary installation of an Air Monitoring Station at the Bath Fire Station.

#### **Information Reports**

Recreation & Leisure Seasonal Update Tax Write-offs and Other Adjustments

#### **Bylaws/ Appointments**

<u>Appoint Clerk</u> By-law 2023-051 was approved to appoint Anne Kantharajah as Clerk.

#### Announcements

Mayor Hegadorn acknowledged and thanked Brandi Teeple, Deputy Clerk for her many years of service at Loyalist Township. Ms. Teeple accepted the position of Township Clerk at Stone Mills Township. Mayor and Council wished Brandi all the best in her new appointment.

#### **Upcoming Meeting Dates**

2023-11-27 7:00 p.m. Regular Council 2023-12-04 6:00 p.m. Committee of Adjustment 2023-12-04 6:30 p.m. Committee of the Whole

2023-12-11 7:00 p.m. Regular Council

#### Want to share an idea or opinion with Council?

Share your ideas or opinions with Loyalist Township Council by emailing <u>clerk@loyalist.ca</u>

### Want more?

The official record of Council is contained in the Council minutes, available on the <u>CivicWeb</u> <u>Portal.</u> Please refer any further questions to the Clerk's Division <u>clerk@loyalist.ca</u>

This document can be made available in other accessible formats and upon request.