

# COUNCIL ...in brief 23rd Session

**January 27, 2020** This document can be made available in other accessible formats as soon as practicable & upon request.

Agenda for 22nd Session of Council

# Water Conservation Incentive Programs

Council adopted the following recommendations in relation to a proposed Water Conservation Incentive Program.

Recommendation 1: That the Township implement a rebate program that allows residents to receive \$50/service address by installing high-efficiency toilet or faucet. The rebate program would be capped at a total of \$30,000.

Recommendation 2: - That the Township reintroduce an annual rain barrel fundraiser contingent on an external (within the community) or internal established partnership.

Recommendation 3 - That Council direct staff to develop a policy for approval that outlines the eligibility criteria and administrative requirements of these programs.

#### **General Insurance Procurement**

Council received the report regarding General Insurance Procurement and approved the renewal of the general insurance program with Frank Cowan Co. Ltd.

#### Non-Resident User Fees and Pickleball Fees

Report was received and Council adopted the following recommendations:

- 1. That user fees remain as status quo for all users
- 2. That fees for indoor pickleball continue to be applied to participants registration
- 3. That outdoor pickleball court use remain free of charge for the public

In addition, Council directed staff to prepare a report with options for extending the recreation program registration period for Loyalist residents.

# **Service Delivery Review**

Council received a presentation from Maclaren Municipal Consulting Inc.. Maclaren Municipal Consulting Inc. will be conducting a Service Delivery Review (SDR) that will investigate current services & delivery approach, identifying potential changes to service delivery methods/service levels & recommending changes to improve efficiency or effectiveness. A report to Council - to be completed by June 2020 - will outline the opportunities for efficiencies in Township operations and/or service delivery adjustments.

# Watermain Maintenance Agreement – Lakeside Gardens Condominium

By-law 2020-006, to formalize a service agreement for watermain flushing on private lands, was enacted and passed.

# Loyalist Cove Holdings Inc – Plan of Condominium Exemption Application – 100 Bayshore Drive

Council approved the request for condominium exemption subject to the conditions outlined in the staff report.

#### Delegations

Council heard delegations from:

- Mike Airhart representing McDougall Insurance. Delegation presented the current landscape for municipal insurance coverage.
- Bon Evans representing Live Music Sundays. Delegation requested Council's consideration in supporting Live Music Sundays in 2020.
- Bob Childs representing the Community Foundation for Lennox & Addington. Delegation presented information on the Community Foundation for Lennox & Addington's Vital Signs Project.

# **Upcoming Meeting Dates**

- 2020-01-30 6:00 PM Committee of the Whole (Budget)
- 2020-02-03 6:00 PM Committee of Adjustment
- 2020-02-03 Committee of the Whole (following Commitee of Adjustment)
- 2020-02-05 6:00 PM Committee of the Whole (Budget)
  2020-02-06 6:00 PM Committee of the Whole (Budget)
- 2020-02-10 7:00 PM Regular Council

# **Reports received for information**

- 2019 Emergency Services Year End Report
- Human Resources Report
- Bath Sewage Works MECP Inspection Report 2019
- AODA 2019 Compliance Report Update
- Recreation Services Advisory Committee Minutes
- AODA Multi-Year Accessibility Plan 2018 2023

# **Council received information from**

- CRCA 2020 Municipal Levies
- Eastern Ontario Wardens Caucus Resolution re: Rising Flood Levels Across Eastern Ontario
- OPP Detachment Boards

# Want to share an idea or opinion with the Mayor?

Mayor Ric Bresee can be reached by email at mayor@loyalist.ca or by phone at 613-386-7351, ext. 110. For general questions related to Township programs and services, please contact Customer Service at 613-386-7351.

# (i) Want more?

The official record of Council is contained in the Council Minutes, available on our website at **loyalist.civicweb.net**. Please refer any further questions to the Clerk's Division **clerk@loyalist.ca**.