



# 20th Session November 25, 2019

This document can be made available in other accessible formats as soon as practicable & upon request. Agenda for 20th Session of Council

#### 2019 - 2022 Loyalist Strategic Plan

The Strategic Plan 2019-2022 comprises a series of key strategic goals and initiatives that will help Loyalist Township successfully move forward from where we are now, to where we want to be in 2023. Council adopted the 2019-2022 Strategic Plan as presented. Council would like to thank all the individuals and groups that generously contributed time and insight into the development of this plan. The Strategic Plan can be found on the Township website.

### Water and Wastewater Financial Plans and Response to Public Comments

Council received and approved the financial plans for Loyalist East and Bath sewers systems. The By-law 2019-099 Water and Sewage Establishing Fees and Charges - Capital Costs and By-law 2019-100 Water and Sewage User Rates and Service Charges were enacted and passed. Council further requested that options for conservation incentives be included for the 2020 budget process and that staff provide a report analyzing the impact the changes to the rate structure had on customers.

#### **Accessible Transit Services**

At the direction of Council, Township staff are directed to undertake a financial review of alternative options for the provision of fare parity for a specialized or an alternative accessible method of transportation for the Route 10 transit service in Amherstview.

#### **Public Meeting - Official Plan Amendment and Rezoning Applications**

A public meeting was held regarding a proposed amendment to 315 Main St., Odessa to allow 4 townhouse blocks and one (1) block which is proposed to be developed with a three storey apartment building comprised of twenty four (24) units, for a total of (40) units. Motion was passed for staff to bring a report with recommendations addressing the concerns brought forward for Council's consideration.

#### Partial Road Closure - Amherst Island Seasonal Roads

Council passed by-law to temporarily close seasonal roads on Amherst Island for reasons of safety. Partial road closure is intended to allow the gating of Marshall 40' Rd. between Front Rd. & South Shore Rd. and a portion of Dump Rd. south of Front Rd. to the Second Concession and prohibit vehicular use (Nov. 30-Mar. 31) while still allowing pedestrian and off road vehicle access. Roads would reopen Apr. 1 following road inspection.

#### Refreshment Vehicle Agreement Extensions

Council approves that a draft refreshment vehicle by-law be brought forward in spring 2020 and that the current agreements with Soup Chef and FryWay 33 be extended for one year, expiring Oct 31, 2020.

#### **Antique Fire Trucks**

Council adopts the recommendation that the Director of Emergency Services advertise for sale both the 1952 GMC and the 1962 International antique trucks and that the submission include the purchasers plans for the truck with preference given to submissions that would allow the trucks to be kept locally.

# Correspondence

- Council received and approved the donation request in support of the Odessa and District Lion's Club's Christmas Basket Campaign.
- Council received and directed staff to explore the possibility of supporting the request to waive facility rental fees Tyler Lambert Charity 3 Pitch Tournament.

#### **By-laws**

- By-law 2019-105 Appoint Additional Deputy Division Registrars is enacted and passed
- By-law 2019-106 Appoint Assistant Lottery Licence Officers is enacted and passed

## **Reports received for information**

- Tax Write-offs and Other Adjustments
- Supplementary/Omitted Tax Billing
- Building Activity Report October 2019
- Human Resources Report October/November 2019

#### **Upcoming Meeting Dates**

- 2019-12-03 6:00 PM Heritage Committee
- 2019-12-09 6:00 PM Committee of Adjustment
- 2019-12-09 7:00 PM Regular Council
- 2020-01-06 6:00 PM Committee of Adjustment
- 2020-01-07 6:00 PM Heritage Committee
- 2020-01-13 7:00 PM Regular Council

# 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.



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.