



65th Session May 9, 2022

This document can be made available in other accessible formats as soon as practicable & upon request. Agenda for 65th Session of Council

Public Meetings

- 107 William Henderson Drive Council approved the Zoning By-Law Amendment Application for 107 William Henderson Dr. to rezone the lands to Light Industrial Exception Twenty-One to allow a Commercial Club as a permitted non-residential use.
- 82 Jack Davey Drive- Council approved the Zoning By-Law Amendment for 82 Jack Davey Dr. to allow a Contractors Yard as a permitted non-residential use.

2021 Year-end Financial Statement Presentation

KPMG LLP, Financial Auditors, presented the 2021 Financial Statements to Council; Following the presentation Council received and approved the 2021 audited financial statements. Due to changing priorities from the pandemic, the Township incurred unbudgeted operating costs and revenue losses that were ultimately offset primarily by savings with salaries and benefits, and materials. The savings resulted in an overall net surplus of \$1,664,650 which consists of general rate, utilities rate, and the building division. The general and utilities rate surpluses will be distributed in accordance with the Township's Operating Surplus & Deficit Management Policy and the building division will reduce its accumulated

Election Sign By-law

A by-law to regulate election signs in Loyalist Township was deferred to the next term of Council.

Tree Planting Partnership with CRCA

Council received a report regarding a Tree Planting Partnership with Cataraqui Region Conservation Authority and approved planting of seedlings at the following three locations in the Township:

- Two portions of Township-owned lands located in the north and south of the Violet Waste Disposal Site
- Behind Bath PS and along the southwest boundary of 241 Church Street, Bath (Bath Park)
- A 2-acre Township-owned parcel on Bath Road, south of the former Invista site

ATAD Maintenance and Cleaning - Amherstview WPCP - Budget Transfer

Council authorized a budget transfer of \$70,000 from the Utilities Rate Stabilization Reserve fund to cover the cost of urgent maintenance and cleaning of the autothermal thermophilic aerobic digestors (ATAD) reactors at Amherstview Water Pollution Control Plant.

Direct Motion - Amherstview West Secondary Plan

In response to public input received during recent community workshops addressing the Amherstview Secondary Plan, Council directed staff to obtain a proposal from the consultant with respect to expanding the scope of the work to develop a proposed land use concept for the entire Secondary Plan study area and provide a staff report back to Council including the financial impacts on the budget for the project and the planning implications.

Communications for Consideration

- Lennox & Addington County Joint Accessibility Committee Accessible Halloween Events as supported to investigate options for accessible Halloween events;
- Multi-Municipal Wind Turbine Working Group was received.
- Kingston Area Taxi Licensing Commission Additional Members from Loyalist Township received and vacancy be advertised as per the policy.
- Lennox and Addington Federation of Agriculture Road Safety Awareness Campaign was deferred with request for a staff report.
- Solicitor General Standards of Care for Dogs Kept Outdoors under the Provincial Animal Welfare Services Act, 2019 was received.

Reports received for information

- Procurement Activities 1st Ouarter 2022
- Town of Arnprior Support for Humanitarian Efforts in Ukraine
- Ontario Stone, Sand & Gravel Association The Importance of Close-to-Market Pits and Quarries in Ontario

Upcoming Meeting Dates

- 2022-05-24 7:00 PM Regular Council
- 2022-06-06 6:00 PM Committee of Adjustment (CoA)
- 2022-06-06 Committee of the Whole (following CoA)
- 2022-06-13 7:00 PM Regular Council

Want to share an idea or opinion with Council?

Loyalist Township Council can be reached by email at councilmembers@loyalist.ca. 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.