



Council in Brief

December 11, 2023 22nd Session of Council Unable to watch the meeting? View on YouTube

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Delegations and Presentations

Staff members Daniel Todd, Information Technology Support Analyst and Madison Lockwood, Project Coordinator were introduced to Council by their supervisors and the Mayor welcomed all new staff to the Township.

IESO's Long-Term Electricity Procurement - Council Support Resolution

A notice of motion was brought forward by Councillor Budarick requesting Council to waive the Procedural By-law to reconsider the resolution passed on November 27, 2023 to "take no further action at this time" on the IESO's Long-Term Electricity Procurement - Council Support Resolution. Council did not support waiving of the Procedural By-law and so, did not reconsider the resolution.

Statutory Public Meeting for items under the Planning Act

<u>Public Meeting - Cliffside Development - Brookland Fine Homes Ltd., Official Plan Amendment (D09-002-2022) and Zoning Bylaw Amendment (D14-013-2022).</u> The proposed amendments apply to a proposed subdivision municipally addressed as 12-20 William Street in the Village of Odessa. Kamila Seitkhanova, Mark Touw, and Kassel Prince, Consultants for the proponent provided an overview of the proposal via a PowerPoint presentation. Several members of the public provided comments regarding the application. Council directed staff to bring forward a recommendation once the comments from the Township departments, agencies and the public have been addressed.

<u>Public Meeting - Official Plan Amendment</u> (D09-003-2023) and Zoning Bylaw Amendment Applications (D14-016-2023) - 4800 County Road 2 Alex Adams, Consultant provided an overview of the proposal via a PowerPoint presentation. There were no comments from members of the public concerning the application. Council directed staff to bring forward a recommendation once the comments from the Township departments, agencies and the public have been addressed.

Loyalist Township Multi-Year Accessibility Plan 2024-2028

Council approved the Loyalist Township Multi-Year Accessibility Plan 2024-2028 and staff will provide an annual update to Council.

Pre-budget Approval

Council approved the following pre-budget approvals for Chief Planner and Chief Engineer partial year contract extensions in the amount of \$60,000 in 2024, water and sewer financial plan and rate study in the amount of \$50,000 in 2024 and a tandem roll-off truck in the amount of \$231,000 in 2024 and \$321,000 in 2025.

Supplementary/Omitted Tax Billing

Council received for information the Supplementary/Omitted Tax Billing.

2024 Water and Sewer User Rates

Council approved the 2024 Water and Sewer User Rates. By-law 2023-082

Tile Drainage Loan Request

Council supported the loan application for property 1104-010-130-09905 (1538 County Road 5) under the *Tile Drainage Act*.

Free Use of Amherstview Community Hall - Sharing Centre

Council approved the request for free use of the Amherstview Community Hall for the Sharing Centre Annual General Meeting on January 10, 2024, from 6 p.m. to 8 p.m. and directed staff to transfer \$45.95 (exclusive of tax) from the Amherstview Community Hall Free Use Budget Account to the Amherstview Community Hall Rental Revenue Budget Account for 2024.

<u>CRINS and Proposed Telecommunication Tower - 418 Shane Street, Odessa</u>

CRINS has acted as the Township's service provider for the processing of telecommunication towers since 2015. Staff recommended that the Township take over the processing of telecommunication towers. Future telecommunication tower proposals would be reviewed against the ISED's guidelines and default public consultation process. Council supported the recommendation including the concurrence and installation of the proposed telecommunication tower facility located in Concession 3 N, Part Lot 34 and addressed as 418 Shane Street, Odessa.

RFP 2023-53 - Bath Connecting Link Design

Council authorized staff to enter into an agreement with AECOM Canada Ltd. for the design of Main Street - Bath Connecting Link Rehabilitation.

Award of RFP 2023-30 - Bath STP Aeration Upgrades

Council authorized staff to enter into an agreement with Peak Construction Group Limited to complete the Bath STP Aeration Upgrades.

Public Transportation in Loyalist - Rural Transit Study Report

Council received for information the draft 2023 Rural Transit Study, "Bringing Commuter Public Transportation to Rural Kingston, Gananoque, South Frontenac, and Loyalist' commissioned by the City of Kingston and prepared by Arcadis IBI Group. It was determined that the study area should be divided up into three distinct service areas: South Frontenac & North Rural Kingston, Gananoque & East Rural Kingston, and Loyalist.

By-Laws

By-Law 2023-91 A By-Law to Authorize Cost Recovery Fees With Respect To Fire Department Specific Response By-Law 2023-094 A By-law to appoint Shelley Stedall as Treasurer for Loyalist Township

By-Law 2023-095 A By-law to appoint Orielley Stedam as Treasurer for Loyalist Township

Information Reports

Tax Write-offs and Other Adjustments

2024 Escalation of Frontage Fee

2024 Escalation of Impost Growth Fees

2024 Escalation of Development Charges

Upcoming Meeting Dates

2024-01-09 6:00 p.m. Regular Council

2024-02-05 6:00 p.m. Committee of Adjustment

2024-02-13 6:00 p.m. Regular Council 2024-02-27 6:00 p.m. Regular Council

Want to share an idea or opinion with Council?

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

Want more?

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

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