



## **Council in Brief**

May 14, 2024

You can view the highlights from the Council and Committee of the Whole meeting on **YouTube** To view the full Council Meeting Agenda Package

### **Delegations and Presentations**

- Mayor Hegadorn welcomed and introduced Dr. Adedotun Alade.
- Mayor Hegadorn introduced and thanked the Lennox and Addington OPP Auxiliary Unit and presented Auxiliary Unit Officer with a certificate.
- Bob Baker, Executive Director addressed Council regarding the <u>Community Foundation for</u> Lennox and Addington via a PowerPoint presentation.

#### **Items for Consideration**

Council approved the following:

- The <u>Community Grant Policy</u>. The new <u>Policy</u> replaces the Renewable Energy Fund Grant Policy and the Council Ad Hoc Grant/Donation Request Policy. Intake for this period runs from May 14 to June 12.
- <u>2023/2024 MTO Provincial Gas Tax Agreement</u> The public transportation program in Amherstview relies on funding provided under the Provincial Gas Tax Program. The funding is provided to the Township in accordance with the terms and conditions set out in the Letter of Agreement. Loyalist Township's allocation for the 2023/2024 program year is \$198,449.
- Results of Tender 2024-16 Potter Creighton South Main Reconstruction Three submissions were received. With a bid of \$5,763,842 inclusive of the Township portion of HST, K. Mulrooney Trucking Limited is the preferred bidder. Due to the cost, staff proposed to not move forward with painting the multi-use pathway, and allocate additional funds to the Babcock Mill Park reading garden to complete that project. Both of these projects were identified through the Imagine My Sustainable Community Workshop hosted by the Odessa Public School in the spring of 2023.
- <u>Loyalist Estates Phase 9 Plan of Subdivision- Assumption of a One Foot Reserve</u> The subdivision registration of Loyalist Estates Phase 10 has occurred and certain one foot reserves are no longer required.

- <u>Seniors Association Kingston Region Operational Agreement</u> This agreement will provide additional programming and services to resident seniors in Amherstview, Bath, Wilton and or Odessa growing to Amherst Island when feasible. The Township agreed to provide "in-kind" services such as facility use, staff time, snow removal, garbage collection, etc.
- Transfer from Ferry Berthage Fees Reserve Fund (FBFRF) Council authorized a transfer from the FBFRF to fund costs of the Ferry Dock Fender Modification Project. Ministry of Transportation has chosen the vendor and is requesting that this work be funded via the FBFRF.
- Council passed a resolution regarding the request to resume the Municipal Property
  Assessment Corporation (MPAC) assessment cycle. This resolution will be circulated to the
  Premier of Ontario, Ontario Minister of Finance, MPAC, Minister of Municipal Affairs and
  Housing and Ric Bresee, MPP of Hasting-Lennox and Addington.

#### Committee of the Whole

Staff presented updates and information regarding the <u>Blue Box Transition - Non-Eligible Sources</u> Loyalist currently collects curbside from approximately16 non-eligible sources and six municipal facilities. Staff recommended that Loyalist Township discontinue the collection of non-eligible source blue box materials effective July 1, 2025 and all non-eligible sources of blue box materials currently being collected under the existing blue box recycling program be notified six months in advance (January 1, 2025) that the service is being discontinued and they must find alternate collective services by the effective date.

### Items approved through the Consent Agenda

Minutes of the April 23, 2024 meeting of Council and Committee of the Whole Minutes of the May 7, 2024 W.J. Henderson Recreation Centre Renewal Fundraising Committee and Council directed staff to investigate hiring of a professional fundraiser.

#### **Proclamation**

Council proclaimed <u>National AccessAbility Week May 26 to June 1, 2024.</u> Further information will be posted on the Township's social media and website.

## By-Laws

By-laws approved at this meeting can be located at the following link: 2024 By-laws

## Committee of the Whole Next Council and Committee of the Whole Meetings

Tuesday, May 28, 2024 6:00 p.m. Tuesday, June 11, 2024 6:00 p.m. Tuesday, June 25, 2024 6:00 p.m.

## 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 Portal</u>. Please refer any further questions to the Clerk's <u>Division clerk@loyalist.ca</u>

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