

69th Session July 11, 2022

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Agenda for 69th Session of Council

Public Meeting - 11 Centre Street - Zoning and Official Plan Amendment

Council approved the Official Plan Amendment Application for 11 Centre St. to rezone 0.2 hectares of land from the Low Density Residential Designation to the Industrial Designation and to include a Special Policy Area. Council also approved an amendment to the Zoning By-law to rezone the property from Residential Type Three Exception Six Zone and Residential Type Four Exception Zone to a Light Industrial Exception Twenty-Two Zone.

W.J. Henderson Recreation Centre Upgrades - Project Update

Council received an update on the W.J Henderson Recreation Centre upgrades and directed staff to continue with the design of the proposed facility, gather input from the community, and work with an architect and contractor to develop a Project Validation Report which would include a detailed work plan as well as a cost target for the project. The Validation Report would be presented to the new Council in 2023 and authorization to proceed to the construction phase of the project would be contingent on its approval by Council. Revised estimate for the facility include a construction cost of \$32 million. Financial projections estimate that, based on possible grant funding and partnerships, this would equate to a Tax Levy increase of approximately 0.46%.

Renewable Energy Fund Grant Review - 2022 Applications

Council received a report from the Renewable Energy Fund Grant Review Ward 1 Subcommittee and Ward 2 & 3 Subcommittee and Council approved the funding recommendations of the subcommittees:

- Bath Museum and Visitor Information Centre Community Grant - \$1,500
- Live Music Sundays Community Grant - \$5,000
- Loyalist Township Renewable Energy Grant - \$502,500 from Ward 2 & 3 and \$167,500 from Ward 1
- Amherst Island Public School, School Council Renewable Energy Grant - \$47,000
- Dry Stone Canada Renewable Energy Grant - \$7,695

Vacancy of the Office of the Mayor (Head of Council)

As a result of the resignation of Mayor Ric Bresee, Council considered available options for filling the vacancy in the Office of Mayor (Head of Council) and chose to appoint a current member of Council. The selection and appointment of a Mayor is scheduled to take place at the Regular Council meeting scheduled to occur on August 8th, 2022 at 7:00 pm.

Executive Search - Chief Administrative Officer

Council approved an approach for the recruitment of a new CAO that would involve the development of an Invitational Request for Proposals to retain an Executive Search firm in partnership. Upon the establishment of the newly elected Council, a sub-committee comprising the Mayor and two (2) members of Council would be established to work with the selected firm for the purpose of the CAO recruitment process.

Amherstview West Secondary Plan - Options for Scope Change

Council authorized a scope change to cover additional time required for project administration, additional meetings, and engagement activities to complete the original scope of work but extending the Secondary Plan project schedule to approximately July 31, 2023. Additionally, WSP will prepare conceptual options that will illustrate recommended land use designations at a high level to assist with future planning beyond 2046.

Notice of Motion - Theft & Vandalism in Amherstview

A notice of motion was provided that will form part of the next Regular Council agenda (August 8th, 2022) requesting a staff report as it relates to recent incidents of theft and vandalism in Amherstview.

Reports received for information

- Draft Cataraqui Conservation 2023 Fee Schedule
- Delegated Authority to Municipal Officials in the event of Restricted Acts
- Tax Write-offs and Other Adjustments
- Township of Greater Madawaska re Annual Emergency Exercise Exemption
- Municipality of Brighton re Draven Alert
- Municipality of Tweed re: Ontario Wildlife Compensation Program

Upcoming Meeting Dates

- 2022-08-02 6:00 p.m. Committee of Adjustment
- 2022-08-08 7:00 p.m. Council Meeting

Want to share an idea or opinion with Council?

Share your ideas or opinions with Loyalist Township Council by emailing clerk@loyalist.ca. For general questions related to Township programs and services, please contact Customer Service at 613-386-7351.

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.