



# Council in Brief

**March 27, 2023 7th Session of Council**

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## **Delegations**

Wendy Shelley, Programs Chair and Ida Gavlais, Fundraising Chair of the Amherst Island Community Medical Clinic provided Council with an overview of the clinic and accomplishments. In the presentation, they provided demographics of the population on Amherst Island, 52 percent are aged 60 and over and 19 percent 45 to 59. They will return to Council at a later date with further solutions.

## **Update on Request for Exception Under Section 14 (1.1) of the Conservation Authorities Act (CAA)**

Council received the report and appointed Councillor Ennis to sit on the Cataraqui Region Conservation Authority Board.

## **Lakeside Ponds Phase 2 Stage 3, Block 100- Plan 29M-69 Part Lot Control Request**

The subdivision consists of a number of townhouse dwelling blocks, and Barr Homes Inc., has requested that part lot control provisions be removed on Block 100 on Registered Plan 29M-69. Council approved the request and adopted By-law 2023-009, being a by-law to lift part lot control requirements for Block 100 on Registered Plan 29M-69, for the Lakeside Ponds Phase 2 Stage 3, Plan of Subdivision.

## **Latham Pools - Industrial Community Improvement Plan (CIP) Application**

Council approved the report and that the CIP application for an Industrial Tax Increment Equivalent Grant (TIEG) submitted by Latham Pools Products / Produits de Piscines ULC and authorized the Mayor and CAO to sign an Industrial Tax Increment Equivalent Grant agreement with Latham Pools.

## **Drinking Water Quality Management System Endorsement (QMS) of the Operational Plan, Revision 18**

Council received the report and endorsed the Operational Plan, Revision 18, for Loyalist Township's Quality Management System (QMS). The Mayor was authorized to sign on behalf of Council, the Owners of the Bath and Fairfield drinking water systems, the endorsement page in the Operational Plan for the Township's Drinking Water Supply systems.

### **Motions**

A motion was brought forward by Councillor Ennis regarding pickle ball courts. Council directed staff to report back to the Committee of the Whole in 2023 with initial information on potential locations, options, grants, partnerships, and costs associated with the addition of courts in Loyalist Township.

### **Information Reports**

Council received the following Information Reports:

2022 Council Remuneration

2023 Debt Capacity and Internal Borrowing

Promissory Note

Tax Write-offs and Other Adjustments

2022 Building Division Financial Report

Sewage Treatment Facilities 2022 Annual Reports

2022 Emergency Services Year End Report

### **Upcoming Meeting Dates**

~~2023-04-03 6:00 p.m. COA (cancelled)~~

2023-04-03 6:00 p.m. Committee of the Whole

2023-04-11 7:00 p.m. Regular Council

2023-04-24 7:00 p.m. Regular Council (**Virtual**)

**Notice of Disruption of Service:** The Odessa Municipal office will be closed from **April 12 to May 1, 2023** due to roof replacement and upgrades to the HVAC system. During the closure, residents and customers requiring assistance in person could access services at the Odessa Fire Station, 51 Main Street, Odessa. The closure of the municipal office will require the **April 24, 2023 Council meeting** to move from a hybrid meeting to a full virtual meeting. The Council meeting will also be streamed live on Loyalist Township's YouTube Channel.

### **Want to share an idea or opinion with Council?**

Share your ideas or opinions with Loyalist Township Council by emailing [clerk@loyalist.ca](mailto:clerk@loyalist.ca)

For general questions related to Loyalist Township programs and services call 613-386-7351.

## **Want more?**

The official record of Council is contained in the Council minutes, available on the [CivicWeb Portal](#). Please refer any further questions to the Clerk's Division [clerk@loyalist.ca](mailto:clerk@loyalist.ca)

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