



Council in Brief

April 11, 2023 8th Session of Council
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Pound Services with Kingston Humane Society

Council entered into an agreement with Kingston Humane Society for Pound Services following the recent decision of Greater Napanee to close their pound facility. The website will be updated and through social media posts.

Green and Inclusive Community Buildings (GICB) program

Delegation of authority was provided to the CAO regarding entering into a Contribution Agreement with Government of Canada (Infrastructure Canada) for funding to retrofit the W.J. Henderson Recreation Centre.

2023 Tax Rates – Tax Levy By-Law

By-law 2023-021, being a by-law to establish the 2023 Tax Rate and due dates for Loyalist Township and providing for the collection of property taxes for 2023 was enacted and passed. The 2023 budget was adopted by Council on March 13, 2023.

Transfer from Ferry Berthage Fees Reserve Fund

Council authorized a transfer in the amount of \$19,559.88 from the Ferry Berthage Fees Reserve Fund, as compensation for the Township's direct expenses incurred in setting up the new ferry office.

Free Use of Finkle Shore Park and Gazebo for “Live Music Sundays”

Council approved the request for free use of the Finkle Shore Park & Gazebo and internal transfer of \$1,722.00 based on a number of conditions being met by the “Live Music Sundays” event organizer (see the [full report](#) for the list of conditions).

Amherst Island Canada Day Fireworks Request

Council adopted a resolution that the Amherst Island Rec Committee request be funded and supported to provide fireworks on Amherst Island based on a number of conditions being met provided they submit an operational plan (includes an emergency management plan, parking plan and site map); a copy of the consultant's agreement and insurance naming the Township as an additional insured; and approved fireworks permit.

NRCAN Deep Energy Retrofit and GMF Net Zero Construction – Municipal Support for Applications

Council supported the applications for The National Resources Canada - Deep Retrofit Accelerator Initiative to develop deep retrofit plan for municipal facilities and The Green Municipal Fund - Capital Project: New Construction of Energy-Efficient Facilities to construct the new Utilities Office to net zero energy performance.

Loyalist Township Community Hub- Contractor Selection and Contract Execution

Council authorized the signing of an agreement with the successful proponent for RFP 2023-05 - "Integrated Project Delivery (IPD) Contractor for W.J. Henderson Recreation Centre Renewal" and MacLennan Jaunkalns Miller Architects, subject to the satisfactory conclusion of contract negotiations.

RFP 2023-07 Construction Management for Refurbishment of the Fairfield-Guitzeit House

Council received the report and approved delegation of authority to the CAO to approve award of the work packages with values over \$250,000, as they are developed for the project up to the approved budget amount.

Notice of Motion/ Direct Motion

A direct motion was supported by Council to consider the request of Amherst Island Public School and Council approved the donation of a book of ferry tickets for their fundraiser.

Upcoming Meeting Dates

2023-04-24 7:00 p.m. Regular Council- **Virtual Meeting Only**

2023-05-01 6:00 p.m. Committee of Adjustment

2023-05-01 6:30 p.m. Committee of the Whole

2023-05-08 7:00 p.m. Regular Council

2023-05-23 7:00 p.m. Regular Council

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
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

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