October 6, 2021

COUNCIL MEETING – MINUTES

On Wednesday, October 6, 2021 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting via Zoom Meeting which was streamed to YouTube.

Present- Mayor Dumas

Councillor Sandra Collins

Councillor Joe Florent

Councillor Dave Harper

Staff- Bryan Martin, CAO/Clerk-Treasurer

Carla Gatley, Deputy Clerk-Recording Secretary

Tracy Cannon, Planning & Bldg. Administrator

Don Kruger, Fire Chief

Councillor Dave Harper Don Kra Councillor Bongo Bongo

Councillor Richard Shalla Guests- Rachel McRae
Councillor Rodnick Bob McRae

Forbes Symon, Senior Planner, Jp2g Consultants

Michael McRae

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 9:00 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

-Add a Resolution-Fire Truck

3. ADOPTION OF THE AGENDA

Moved by: B. Rodnick Seconded by: S. Collins Res. # 21-190

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Regular Council Meeting of October 6, 2021."

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PUBLIC MTG. FOR ZONING BY-LAW AMENDMENT ZBA2021-04

A public meeting was held in pursuant to the provisions of Section 34(12) of the Planning Act. T. Cannon, Planning & Building Administrator provided a brief explanation of ZBA2021-04 for the property legally described as Part of Lot 6, Concession 5/6, Airy locally known as 101 Galeairy Lake Road. The applicant is proposing to redevelop the subject lands with the addition of a new single detached dwelling and maintain the existing dwelling as a secondary dwelling unit

The property is currently zoned "Settlement Area Shoreline Residential (R2)". A secondary dwelling unit is not recognized as a permitted use within the R2 zone.

Township Planner, Forbes Symon of Jp2g Consultants Inc. stated that the subject property does not have the size necessary to accommodate the proposed development nor does it meet all of the performance requirements of the Zoning By-law and Official Plan. It is therefore his professional opinion that the proposed development is not appropriate for the subject property, despite the acknowledgement of the property being within a designated hamlet. The property is only 0.27 ha (0.68 acres) in size and currently does not meet the 20-metre water setback of the zoning by-law. The property is also located on an at capacity lake, and no increase in development activity is permitted on such lakes.

Applicants, Rachel McRae, Bob McRae and Michael McRae were in attendance of the public meeting and provided clarification to council. No comments from the public or agencies were received.

It is recommended that the proposed Zoning By-law Amendment not be passed and that Council reconsider the application should the applicant provide an Environmental Impact Study (EIS) that demonstrates conformity with the Official Plan and the Comprehensive Zoning By-Law.

6. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

7. MINUTES OF PREVIOUS MEETING

Moved by: J. Florent Seconded by: R. Shalla Res. # 21-191 "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of September 1, 2021 as circulated and amended."

-Carried-

Moved by: D. Harper Seconded by: B. Bongo Res. # 21-192

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Emergency Services Meeting of September 15, 2021 as circulated." -Carried-

Moved by: R. Shalla Seconded by: J. Florent Res. # 21-193

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Meeting of September 15, 2021 as circulated." -Carried-

8. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:

M&L Parks and Recreation

Provided Minutes from July 13, 2021 and August 10, 2021 Meetings.

Planning Report

A written report for ZBA 2021-04 was provided in the council package by Planning & Building Administrator Tracy Cannon.

CAO Report

A written report was provided in the council package by B. Martin:

- Capital Financing and Debt Management Policy
- Reinvestment Reserve Policy
- Maple Drive
- Pandemic Plan
- Administration

9. BUSINESS ARISING FROM THE MINUTES: None

10. UNFINISHED BUSINESS:

-The Works Superintendent had indicated that he is aiming to have the dry hydrants installed by the end of this year. B. Martin stated that funds for any budgeted items that do not get finished this year will be moved to 2022.

11. CORRESPONDENCE-Action Items:

- Paving 105 Maple Dr.- resolution

12. CORRESPONDENCE -Information Items

13. NEW BUSINESS:

-Discussion on Boat Lauch Service Improvement Plan. - resolution

14. MOTIONS OF COUNCIL:

Moved by: R. Shalla Seconded by: S. Collins Res. # 21-194

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin supports the recommendation in the Planning Report to not support the request for a Zoning By-Law Amendment to permit a secondary dwelling unit due to conformity problems with the Official Plan and the Comprehensive Zoning By-Law for lands locally known as 101 Galeairy Lake Road.

AND THAT Council may reconsider the application should the applicant provide an Environmental Impact Study (EIS) that demonstrates conformity with the Official Plan and the Comprehensive Zoning By-Law.

-Carried-

Moved by: B. Bongo Seconded by: B. Rodnick Res. # 21-195

"WHEREAS the council of the Township of South Algonquin had KPMG undertake a service delivery review

AND WHEREAS the final report was delivered to council on May 5th,2021

AND WHEREAS on page 64 of the report two issues were identified as "S1 Currently, the Township provides bylaw enforcement services on a part-time basis (two days a week). This has the potential to create challenges/issues from a responsive basis" and "L1 Previously, the township has Relied on the OPP to enforce the "DOLA" which may not be available going forward.

AND WHEREAS council deems it necessary and expedient to ensure the availability of bylaw services to the community.

THEREFORE BE IT RESOLVED that council approve an additional 20hrs for the purposes of bylaw enforcement activities and that staff be directed to fill these hours with a capable individual."

Councillor Florent requested a recorded vote:

Councillor FlorentAgainstCouncillor RodnickAgainstCouncillor HarperAgainstCouncillor CollinsForCouncillor BongoForMayor DumasFor

Councillor Shalla Against

-Defeated-

Moved by: S. Collins Seconded by: J. Florent

Res. # 21-196

"WHEREAS staff have undertaken a comprehensive review of the capacity of our existing software as well as 2 other applications

AND WHEREAS KPMG undertook a comprehensive service delivery review delivered to council on May 5th,2021

AND WHEREAS this software will implement at least 25 of the recommendations within the report

AND WHEREAS implementation of this software will improve the efficiency of the Township **AND WHEREAS** this software will ensure the Township is able to remain compliant with Provincial requirements

NOW THEREFORE be it resolved Council of the Township of South Algonquin approves the acquisition of Townsuite Software solution.

FURTHER THAT staff proceed with Option 2 as presented in the October 6th Staff Report to fund this project."

-Carried-

Moved by: S. Collins

Seconded by: B. Rodnick

Res. # 21-197

"BE IT RESOLVED THAT Policy HS009-01 is hereby rescinded as it was replaced by By-Law 21-666 adopting the Workplace & Vaccination Policy HS-001-03. Furthermore, that the HS-001-03 be amended to include that masking shall still be required at all times when staff are unable to social distance including at all times while travelling in a municipal vehicle. "

-Carried-

Moved by: R. Shalla

Seconded by: B. Bongo

Res. # 21-198

"BE IT RESOLVED THAT Council agrees to pay the most reasonably priced quote received for rehabilitation of the entrance at 105 Maple Drive in Whitney, as presented in the October 6th Staff Report."

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. # 21-199

"BE IT RESOLVED THAT Council for the Township of South Algonquin awards tender SA 2021-02 for the Rehabilitation of the Airy Pedestrian Bridge to BEI Construction, in the amount of \$ 219,989.00 (plus HST) utilizing option 2, reconstruct the bridge using #1 Douglas Fir and #1/2 SPF with all features designed by the engineer, as discussed at the September 1, 2021 Council Meeting."

-Carried-

Moved by: S. Collins

Seconded by: B. Rodnick

Res. # 21-200

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin awards Tender SA2021-04 'Medical Centre/Whitney Library Roofing Replacement' to Paplinskie Contracting Limited in the amount of \$8,775.00 plus applicable HST."

-Carried-

Moved by: J. Florent

Seconded by: B. Bongo

Res. # 21-201

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin awards Tender SA2021-05 'Lester B. Smith Community Centre Roofing Replacement' to Bay Roofing and Exterior Limited in the amount of \$21,500.00 plus applicable HST."

-Carried-

Moved by: D. Harper

Seconded by: R. Shalla

Res. # 21-202

"BE IT RESOLVED THAT Council for the Township of South Algonquin agrees to honour and remember our local veterans by promoting the Veteran Banner Program and will install brackets on street light posts and will attach banners of local veterans and other suitable banners in 2022."

-Carried-

Moved by: D. Harper

Seconded by: B. Rodnick

Res. # 21-203

"WHEREAS the Algonquin Provincial Park access points located within the Township boundaries are valuable community assets that are appreciated by both residents and visitors; and WHEREAS the community at large has expressed their disappointment in disruptive traffic bottlenecks that prevent ratepayers from being able to use these boat launch facilities; and

WHEREAS the Township, as owner of these major boat launches that feed into internationally famous Algonquin Provincial Park, has a responsibility to proactively manage them to ensure that they are functional and safe; and

NOW THEREFORE the Council for the Corporation of South Algonquin resolves as follows: **THAT** the council for the Township of South Algonquin direct staff time to create a Boat Launch Service Improvement Plan that will deliver a more harmonious user experience by Spring 2022.

THAT staff focus the report on the major Township boat launches that have sky rocketed in popularity and have attracted significant public complaint from residents.

THAT staff make fiscal impacts clear, including: staffing costs, capital costs, etc."

-Carried-

Moved by: S. Collins Seconded by: B. Bongo Res. # 21-204

"BE IT RESOLVED THAT Council for the Township of South Algonquin supports the resolution received from The Corporation of the Town of Plympton-Wyoming, Motion 12 passed on August 25, 2021, which was in support of the Municipality of Chatham-Kent's resolution passed on August 9, 2021; which calls on the Federal Cabinet, Prime Minister Justin Trudeau, and ISED Minister Francois-Phillippe Champagne to overrule the CRTC's reversal concerning wholesale internet rates charged by Canada's largest carriers to smaller companies and immediately implement the evidence based 2019 Rates Order."

-Carried-

Moved by: J. Florent

Seconded by: S. Collins

Res. # 21-205

"BE IT RESOLVED THAT Council for the Township of South Algonquin supports Resolution R2021-425 passed on September 7, 2021. received from The Municipality of Trent Lakes; requesting that the Provincial government recognize the value that access to quality eye care brings to all Ontarians and act now to protect it; and further

That the Provincial government address the OHIP-insured eye care immediately and enter into legally-binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to any job action taking place."

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. # 21-206

"WHEREAS the Township of South Algonquin has a fire truck in need of replacement

AND WHEREAS Council deems it expedient to tender for a new fire truck

NOW THEREFORE be it resolved that staff prepare and issue a tender for a new fire truck **FURTHER THAT** once the tender has closed staff will bring forward a recommendation for the purchase and payment of the fire truck for approval."

-Carried-

15. NOTICE OF MOTIONS: None

16. BY-LAWS:

FIRST AND SECOND READING

Moved by: B. Rodnick Seconded by: R. Shalla

Res. # 21-207

"BEING A BY-LAW to provide for the stopping up and closing part of the shore road allowance along Aylen Lake in front of Lot 12 Concession 14, designated as Part 2 on Reference Plan 36R-14617 in the Geographic Township of Dickens, within the Township of South Algonquin, in the District of Nipissing.

AND THAT it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: D. Harper Seconded by: J. Florent

Res. # 21-208

"BEING A BY-LAW to provide for the stopping up and closing part of the shore road allowance along Aylen Lake in front of Lot 12 Concession 14, designated as Part 2 on Reference Plan 36R-14617 in the Geographic Township of Dickens, within the Township of South Algonquin, in the District of Nipissing.

AND THAT it be read a third time and passed and numbered <u>21-668</u> and that the said By-Law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book."

-Carried-

FIRST AND SECOND READING

Moved by: B. Bongo Seconded by: S. Collins

Res. # 21-209

"BEING A BY-LAW to establish a Capital Reinvestment policy for the Township of South Algonquin.;

AND THAT it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: R. Shalla Seconded by: J. Florent Res. # 21-210

"BEING A BY-LAW to establish a Capital Reinvestment policy for the Township of South Algonquin.; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered <u>21-669</u> and that the said By-Law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book."

-Carried-

FIRST AND SECOND READING

Moved by: B. Rodnick Seconded by: D. Harper

Res. # 21-211

"BEING A BY-LAW to establish a Capital Financing and Debt Management policy for the Township of South Algonquin.;

AND THAT it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: S. Collins

Seconded by: B. Bongo

Res. # 21-212

"BEING A BY-LAW to establish a Capital Financing and Debt Management policy for the Township of South Algonquin.; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered <u>21-670</u> and that the said By-Law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book."

-Carried-

FIRST AND SECOND READING

Moved by: R. Shalla

Seconded by: J. Florent

Res. # 21-213

"BEING A BY-LAW to provide rules governing the calling, place and proceedings of meetings of the Corporation of the Township of South Algonquin's Committee of Adjustment.;

AND THAT it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: B. Bongo

Seconded by: B. Rodnick

Res. # 21-214

"BEING A BY-LAW to provide rules governing the calling, place and proceedings of meetings of the Corporation of the Township of South Algonquin's Committee of Adjustment.; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered <u>21-671</u> and that the said By-Law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book."

-Carried-

FIRST AND SECOND READING

Moved by: S. Collins

Seconded by: D. Harper

Res. # 21-215

"BEING A BY-LAW to Confirm Proceedings of Council;

AND THAT it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: J. Florent

Seconded by: B. Rodnick

Res. # 21-216

"BEING A BY-LAW to Confirm Proceedings of Council; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered <u>21-672</u> and that the said By-Law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book."

-Carried-

17. CLOSED SESSION:

Moved by: S. Collins Seconded by: B. Bongo Res. # 21-217

- **"BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 11:37 a.m. to consider subject matter regarding; Ontario Municipal Act, Part VI, S.239 (2)
- (b) Personal matters about an identifiable individual, including municipal or local board employees;

Ontario Municipal Act, Part VI, S.239 (2)

- (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, Cassellholme."
- -Carried-

Moved by: J. Florent Seconded by: B. Rodnick

Res. # 21-218

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adjourns the closed session of the regular meeting of October 6, 2021, at12:17 p.m."

-Carried-

Moved by: J. Florent Seconded by: B. Rodnick

Res. # 21-219

"WHEREAS the Township of South Algonquin is a partner in the Cassellholme Long term-care facility

AND WHEREAS the partners to Cassellholme have been attempting to undertake a redevelopment project

AND WHEREAS there have been several resignations from the board of Management recently **AND WHEREAS** these resignations may indicate significant issues between the Board of Management **AND** the Management of Cassellholme AND the partner Municipalities

THEREFORE, be it resolved that the Council of the Township of South Algonquin requests an urgent meeting of the CAO/Clerk-Treasurers and Mayors in a closed session to discuss the issues and opportunities to move forward

AND FURTHER that North Bay co-ordinate this meeting on behalf of the Municipalities." **-Carried-**

18. ADJOURNMENT:

Moved by: R. Shalla Seconded by: D. Harper Res. # 21-220

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of October 6, 2021, at 12:19 p.m."

-Carried-

The next council meetin	g is scheduled for Wednesday, November	3, 2021 at 9:00 a.m.
Mayor Jane Dumas	CAO/Clerk-Treasurer Bryan Martin	Deputy Clerk Carla Gatley Recording Secretary