

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
Councillor Bongo Bongo
Councillor Richard Shalla
Councillor Rodnick

Staff- Bryan Martin, CAO/Clerk-Treasurer
Carla Gatley, Deputy Clerk-Recording Secretary
Tracy Cannon, Planning & Bldg. Administrator
Don Kruger, Fire Chief

Guests- Rachel McRae
Bob McRae
Michael McRae
Forbes Symon, Senior Planner, Jp2g Consultants

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 Launch 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.

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 **21-668** 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.;

“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, at 12:17 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 meeting 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