

**February 2, 2022**

**COUNCIL MEETING – MINUTES**

On Wednesday, February 2, 2022 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 Bill Rodnick  
Councillor Richard Shalla

Staff- Bryan Martin, CAO/Clerk-Treasurer  
Carla Gatley, Deputy Clerk-Recording Secretary  
Jennifer Baragar, Deputy Treasurer  
Tracy Cannon, Planning & Building Administrator

**1. OPEN MEETING/CALL MEETING TO ORDER:**

Mayor Dumas called the meeting to order at 9:02 a.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA:**

-A new resolution was added to the agenda  
-By-Law numbering was amended

**3. ADOPTION OF THE AGENDA**

**Moved by: Councillor Bongo**

**Seconded by: Councillor Collins Res. # 22-005**

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of February 2, 2022.

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST:** Councillor Collins:

Agenda Item #7 Minutes of January 21, 2022 Meeting  
Agenda Item#16 By-Laws (By-Law 2022-686)

**5. PUBLIC MTG. FOR ZONING BY-LAW AMENDMENT ZBA2021-05**

A public meeting was held pursuant to the provisions of Section 34(12) of the Planning Act. Township Planner, Forbes Symon of Jp2g Consultants Inc. provided a Planning Report. T. Cannon, Planning & Building Administrator provided a brief explanation of ZBA2021-05 for the property locally known as 45 Church Hill Street. Provisional consent was granted through Application SEV.2020-03. The purpose of the consent application was to create a new lot to separate existing dwellings.

The property is zoned Settlement Area Residential (R1) Zone within the Comprehensive Zoning By-Law. Settlement Area Residential (R1) Zones requires a minimum of 1.0 ha and a minimum lot frontage of 60 m.

The Zoning By-law Amendment will satisfy a condition for consent. It will rezone the severed lands to a sight specific Settlement Area Residential (R1) Zone to reduce the minimum lot size to 0.55 ha and reduce the minimum lot frontage to 40 m. The retained lands comply with the provisions of the Comprehensive Zoning By-Law and all other aspects of the zoning by-law are complied with.

No members of the public or agencies requested to be in attendance of this hearing. The Ministry of Transportation provided comments, no concerns with the Zoning By-Law Amendment.

An adjacent property owner inquired about the application but had no concerns.

The application conforms to the Official Plan and is consistent with the Provincial Policy Statement. Therefore, it is recommended the proposed rezoning be approved to a site-specific Settlement Area Residential (R1) Zone to establish a minimum lot area of 0.55 ha and a minimum lot frontage of 40 m for the subject lands.

**6. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None**

**7. MINUTES OF PREVIOUS MEETING**

**Moved by: Councillor Shalla**

**Seconded by: Councillor Harper Res # 22-006**

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of December 1, 2021 as circulated.

**-Carried-**

**Moved by: Councillor Collins**

**Seconded by: Councillor Bongo Res # 22-007**

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council Meeting of December 2, 2021 as circulated.

**-Carried-**

**Moved by: Councillor Harper**

**Seconded by: Councillor Rodnick Res # 22-008**

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council Meeting of December 16, 2021 as circulated.

**-Carried-**

**Moved by: Councillor Rodnick**

**Seconded by: Councillor Shalla Res # 22-009**

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council Meeting of January 21, 2022 as circulated.

**-Carried-**

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

**Fire Report**

A written report was provided in the council package by previous Fire Chief Don Kruger.

**Planning Report**

A written report was provided in the council package by Tracy Cannon.

- ZBA 2021-05 Martin, 45 Church Hill Street

**Planning and Building Report**

A written report was provided in the council package by Tracy Cannon.

-Lands Adjacent to Kids Kastle. The CAO will approach DNSSAB to ascertain if the property can be purchased.

**Deputy Treasurer Report**

A written report was provided in the council package by Jennifer Baragar.

-2021 Year End Reserve Transfers

-2022 Interim Borrowing

**CAO Report**

A written report was provided in the council package by Bryan Martin

Scheduled a meeting to discuss the Algonquin Land Claim- February 17<sup>th</sup>, after the Committee of Adjustment meeting of 9:00 a.m.

Scheduled a Human Resources/Administration and Public Relations Meeting to discuss Budget on February 23<sup>rd</sup> at 9:00 a.m.

Scheduled an Asset Management and Waste Management Committee Meeting on March 17<sup>th</sup> at 9:00 a.m.

**9. BUSINESS ARISING FROM THE MINUTES: None**

**10. UNFINISHED BUSINESS: None**

**11. CORRESPONDENCE**-Action Items:

Bancroft Area Stewardship Council, Donation: *Resolution*

**12. CORRESPONDENCE**

-Information Items- A resolution will be brought to the March council meeting for a two page spread to be included in the South Algonquin Business Alliance, South Algonquin Zine, One Fine Day publication.

**13. NEW BUSINESS:**

-Petition- Renfrew County District School Board: Allow the children in Madawaska the option to attend Whitney Public School. The CAO will contact the School Board representative.

-Member on CPAC. Councillors Rodnick and Collins are both interested in being a member. The CAO will research and get clarification on what is needed.

**14. MOTIONS OF COUNCIL:**

**Moved by: Councillor Harper**

**Seconded by: Councillor Florent**

**Res. # 22-010**

THAT: Council for the Corporation of the Township of South Algonquin authorizes the CAO/Clerk-Treasurer effective December 31, 2021 to make the following reserve transfers:

1. \$83,660 transfer to General Reserve
2. \$82,000 transfer to Fire Facilities/Equipment Reserve
3. \$36,500 transfer to Roads Reserve
4. \$23,300 transfer to Transportation Fleet/Equipment Reserve
5. \$9,500 transfer to Winter Control Reserve
6. \$48,260 transfer to Recreation Facility/Equipment/Programming Reserve
7. \$155 transfer from Recreation Committee Reserve



**16. BY-LAWS:**

**Moved by: Councillor Harper      Seconded by: Councillor Florent      Res. # 22-015**  
THAT:

By-Law 2022-686    Being a By-Law to Appoint a New Fire Chief  
BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME.

**-Carried-**

**Moved by: Councillor Bongo      Seconded by: Councillor Shalla      Res. # 22-016**  
THAT:

By-Law 2022-686    Being a By-Law to Appoint a New Fire Chief  
BE DEEMED READ A THIRD TIME AND PASSED.

**-Carried-**

**Moved by: Councillor Bongo      Seconded by: Councillor Collins      Res. # 22-017**  
THAT:

- (1) By-Law 2022-687 Being a By-Law to provide for an Interim Tax Levy and to provide for the payment of taxes;
  - (2) By-Law 2022-688 Being a By-Law for Interim Borrowing;
  - (3) By-Law 2022-689 Being a By-Law for a Shore Road Allowance Sale, Aylen Lake;
  - (4) By-Law 2022-690 Being a By-Law for a Zoning By-Law Amendment, 2021-05;
  - (5) By-Law 2022-691 Being a By-Law to Confirm the Proceedings of Council.
- BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME

**-Carried-**

**Moved by: Councillor Harper      Seconded by: Councillor Florent      Res. # 22-018**  
THAT:

- (1) By-Law 2022-687 Being a By-Law to provide for an Interim Tax Levy and to provide for the payment of taxes;
  - (2) By-Law 2022-688 Being a By-Law for Interim Borrowing;
  - (3) By-Law 2022-689 Being a By-Law for a Shore Road Allowance Sale, Aylen Lake;
  - (4) By-Law 2022-690 Being a By-Law for a Zoning By-Law Amendment, 2021-05;
  - (5) By-Law 2022-691 Being a By-Law to Confirm the Proceedings of Council.
- BE DEEMED READ A THIRD TIME AND PASSED.

**-Carried-**

**17. CLOSED SESSION:** None

**18. ADJOURNMENT:**

**Moved by: Councillor Harper      Seconded by: Councillor Florent      Res. # 22-019**  
THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of February 2, 2022 at 10:59 a.m.

**-Carried-**

The next council meeting is scheduled for Wednesday, March 2, 2022 at 9:00 a.m.

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Mayor Jane Dumas

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CAO/Clerk-Treasurer Bryan Martin

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Deputy Clerk Carla Gatley  
Recording Secretary