

**August 17, 2022**

**COUNCIL MEETING – MINUTES**

On Wednesday, August 17th, 2022 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting – Public Meeting for the Official Plan review via in person and Zoom which was live streamed to YouTube.

Present- Mayor Dumas                      Staff- Bryan Martin, CAO/Clerk-Treasurer  
Councillor Bongo Bongo                  Tracy Cannon, Planning & Bldg, Admin, *Recording Secretary*  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bill Rodnick  
Absent- Councillor Richard Shalla

Township Planner- Anthony Hommik MCIP, RPP Senior Planner, Jp2g Consultants Inc.

**Guests:**

Joan Kuiack  
Sharon Connors  
Stan Manel  
Denise Penny  
Sharleen Lavalley  
Katerina Salto  
John Pollak  
Loretta Neil  
Ethel LaValley

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

Mayor Dumas called the meeting to order at 6:00 p.m.

**2. Roll Call:** Regret-Councillor Shalla

**3. LAND ACKNOWLEDGEMENT:**

Mayor Dumas cited the Land Acknowledgement;  
We acknowledge that we are gathered on the unceded Traditional Territory of the Algonquin Anishinaabeg people, specifically the Matouweskarini (people of the Madawaska River). We further acknowledge that the Algonquin People have been stewards of this land since time immemorial and we strive to treat the land along with the flora and fauna it supports, the people, their customs and traditions, with honour and respect. Today, this area is home to people of all walks of life, and we acknowledge the shared opportunities and responsibilities to live, work and survive within this beautiful territory.  
Chi-miigwetch, All my relations

**4. ADDITIONS/AMENDMENTS TO THE AGENDA:** None

**5. ADOPTION OF THE AGENDA**

**Moved by: Councillor Rodnick                      Seconded by: Councillor Collins    Res. # 22-101**  
THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council Meeting of August 17, 2022.  
**-Carried-**

**6. DISCLOSURE OF PECUNIARY INTEREST:** None

**7. PUBLIC MEETING FOR OFFICIAL PLAN REVIEW:**

Anthony Hommik, MCIP, RPP Senior Planner, Jp2g Consultants Inc. presented a slide show presentation for the Official Plan Review and Update. The presentation included information on what an Official Plan is, why the Official Plan needs to be updated and how the Official Plan is required to be in conformity with the provincial regulations, such as the Provincial Policy Statement (PPS), Bill 108 (More Homes, More Choice Act) and Bill 109 (More Homes for Everyone Act).  
New key requirements coming from the PPS that will need to be included in the Official Plan are Indigenous recognition & engagement, climate change, growth management, housing, especially affordable housing, emergency management.

Other issues that will need to be addressed in the Official Plan are economic diversification, waterfront development/redevelopment, open space/parks/recreation, hazard lands, natural heritage resources, resource mapping, and general housekeeping.

With assistance from various ministries mapping will also be updated.

The presentation also included the processes to update the Official Plan, next steps and staff contacts.

Following the presentation Council and members of the public that were in attendance in house or via Zoom were able to provide comments or ask questions. Comments are accepted up until the passing of the Official Plan and comments received from this meeting and up until August 26<sup>th</sup> will be included in the “Issues and Options Report” scheduled to be included in the council package of September 7<sup>th</sup>.

**8. BYLAWS:**

**Moved by: Councillor Rodnick**                                      **Seconded by: Councillor Bongo**    **Res. # 22-102**

THAT: By-Law 2022- 715 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 Florent**                                      **Seconded by: Councillor Collins**    **Res. # 22-103**

THAT: By-Law 2022-715 Being a By-Law to Confirm the Proceedings of Council

BE DEEMED READ A THIRD TIME AND PASSED

**9. ADJOURNMENT:**

**Moved by: Councillor Rodnick**                                      **Seconded by: Councillor Bongo**    **Res. # 22-104**

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of August 17, 2022 at 7:22 p.m.

**-Carried-**

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Mayor Jane Dumas

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CAO/Clerk-Treasurer Bryan Martin

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Tracy Cannon, Recording Secretary