October 5, 2022
COUNCIL MEETING – MINUTES
On Wednesday, October 5, 2022, the Council for the Corporation of the Township of South Algonquin held a Regular Hybrid Council Meeting via Zoom Meeting and in Chambers which was streamed to YouTube.

In Chambers

Present- Mayor Jane Dumas
Councillor Joe Florent
Councillor Bongo Bongo
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Bryan Martin, CAO/Clerk-Treasurer

Via Zoom

Councillor Sandra Collins
Councillor Dave Harper

Fire Chief Collins
Jennifer Baragar, Deputy Treasurer
Tracy Cannon, Planning & Bldg. Administrator

1. OPEN MEETING/CALL MEETING TO ORDER:
Mayor Dumas called the meeting to order at 9:01 a.m.

2. ROLL CALL

3. LAND ACKNOWLEDEMENT

4. ADDITIONS/AMENDMENTS TO THE AGENDA: Move the Public Meeting from Reports to After Agenda #8.

5. ADOPTION OF THE AGENDA
Moved by: Councillor Florent **Seconded by: Councillor Shalla** **Res. # 22-118**
THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated, with the addition and the amendment, for the Regular Council Meeting of October 5, 2022.
-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST: None

7. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

8. MINUTES OF PREVIOUS MEETING
Moved by: Councillor Bongo **Seconded by: Councillor Rodnick** **Res # 22-119**
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of September 7, 2022 as circulated.
-Carried-

Moved by: Councillor Shalla **Seconded by: Councillor Florent** **Res # 22-120**
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Committee Meeting of September 21, 2022 as circulated.
-Carried-

Planning and Building – Public Meeting for ZBA-2022-01
Present for the public meeting for ZBA.2022-01 was owners Nancy Hall and Brian Ellerker and agent Adrian Taylor, Bradley Law Professional Corporation.
Tracy Cannon, Planning and Building Administrator reviewed the report f with a recommendation to approve Zoning By-law amendment application ZBA 2022-01 which would rezone
20 Douglas Lane from Shoreline Residential to Shoreline Residential Exception Five (SR-5) to reduce minimum lot area from 1 hectare to 0.3 hectares and reduce minimum lot frontage from 60 metres to 28 metres and rezone 22 Douglas Lane from Shoreline Residential to Shoreline Residential Exception Six (SR-6) to reduce minimum lot area from 1 hectare to 0.3 hectares and reduce minimum lot frontage from 60 metres to 28 metres and reduce minimum interior side setback from 5 metres to 2.1 metres to allow for an existing accessory structure.

The Zoning By-Law amendment will also satisfy a condition for consent.

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

Fire Report
A written report was provided in the council package by Fire Chief Ian Collins.
Chief Collins reviewed his report with council. – Received

M&L
Councillor Florent provide a verbal update and noted that a cordless sound system should be budgeted for as the need was clearly noted at the recent public meeting of council held at the M &L Community Center. He also advised that trivia night would be on October 27th.

CAO Report - Telecommuting
CAO Bryan Martin provided a written report on telecommuting for council consideration. Resolution in meeting package to adopt.

10. BUSINESS ARISING FROM THE MINUTES: None

11. UNFINISHED BUSINESS: None

12. CORRESPONDENCE-
1) Community Safety and Wellbeing Plan 2022 – Publish on website
2) Jane Luckasavith, Re: Picture of Philip Roche – Council would like to see photos of the original councils / planning boards and CAO's of the Township placed on wall(s) within the municipal office
3) Opeongo Snowbirds, RE: Recap of Visit and Requests – Received, Council is willing to waive disposal fees at the landfill and also wants the Township to promote pay where you ride.

13. CORRESPONDENCE –
1) MMAH Public Consultation in Land Use Planning Process – received
2) Jayne Munro-Ouiment -re: Nameless park– Park is provincial highway roadside stop; could be called (Opeongo River Park) Jayne should be directed to reach out to MPP John Yakabuski, Minister of Transportation Honorable Caroline Mulroney and Robert Craftchick.

14. NEW BUSINESS: Council raised concerns that the Aylen Lake and Hay Lake docks had been removed prior to Thanksgiving weekend and had to be reinstalled. Recommend that a formal policy be developed for the new council to avoid this problem in the future.

15. MOTIONS OF COUNCIL:
Moved by: Councillor Florent **Seconded by: Councillor Shalla** **Res. # 22-121**
THAT: the Council for the Corporation of the Township of South Algonquin authorize staff to proceed with the request received from Paul Overy for the purchase of a portion of road allowance between Concession 6 and 7, Airy Ward.
-Carried-

Moved by: Councillor Shalla **Seconded by: Councillor Florent** **Res. # 22-122**
THAT: the Council for the Corporation of the Township of South Algonquin approves the request from Jane Luckasavitch to hang a picture of her father, Philip Roche, the first Reeve of Airy, in the Municipal Building.
-Carried-

Moved by: Councillor Bongo **Seconded by: Councillor Florent** **Res. # 22-123**
THAT: the Council for the Corporation of the Township of South Algonquin adopts the amended Community Safety and Well Being Plan:2022.
-Carried-

Moved by: Councillor Florent **Seconded by: Councillor Harper** **Res. # 22-124**
THAT: Council for the Corporation of the Township of South Algonquin appoint CAO/Clerk-Treasurer Bryan Martin; Deputy Clerk Carla Gatley; and Deputy Treasurer Jennifer Baragar as officers of the Township in business relating to Canada Revenue Agency.
-Carried-

Moved by: Councillor Bongo **Seconded by: Councillor Collins** **Res. # 22-125**
THAT: Council for the Corporation of the Township of South Algonquin adopts the Telecommuting Policy as presented in the October 5,2022 council agenda package.
-Carried-

Moved by: Councillor Shalla **Seconded by: Councillor Florent** **Res. # 22-126**
WHEREAS: Mike Milner recently purchased property at the end of Pastwa Lake Road and
WHEREAS: the Township of South Algonquin allowed him to make arrangements with a contractor, also cover the costs for the application of aggregate for a substantial road upgrade on 3+ kms of township road, from the location of the winter turnaround to the end of the road:
THEREFORE: Council agrees to send a letter of thanks and appreciation for the generous donation to improve a portion of Pastwa Lake Road which is part of the township road system.
-Carried-

Moved by: Councillor Florent **Seconded by: Councillor Shalla** **Res. # 22-127**
THAT: Council for the Corporation of the Township of South Algonquin supports the resolution received from the Town of Kingsville, Resolution #336-08292022, that is in opposition to Bill 3, Strong Mayors, Building
Homes Act.
-Carried-

16. NOTICE OF MOTIONS: None

17. BY-LAWS:
Moved by: Councillor Florent **Seconded by: Councillor Harper** **Res. # 22-128**
THAT:
1) By-Law 2022-723, Being a By-Law for a Zoning By-Law Amendment
2) By-Law 2022-724, Being a By-Law to Adopt Tangible Capital Assets Policy Revision
3) By-Law 2022-725, 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 Shalla **Seconded by: Councillor Bongo** **Res. # 22-129**
THAT:

1) By-Law 2022-723, Being a By-Law for a Zoning By-Law Amendment
2) By-Law 2022-724, Being a By-Law to Adopt Tangible Capital Assets Policy Revision
3) By-Law 2022-725, Being a By-Law to Confirm the Proceedings of Council
   BE DEEMED READ A THIRD TIME AND PASSED.

-Carried-

18. CLOSED SESSION:
Moved by: Councillor Collins **Seconded by: Councillor Florent** **Res. # 22-130**
To move into a closed session at in accordance with Ontario Municipal Act, Part VI, S.239 (2); (b) personal matters about an identifiable individual, including municipal or local board employees; Personnel Matters. 10:26 am

Rise and Report – Mayor Dumas reported that Council discussed personnel matters and that staff have been given administrative direction

19. ADJOURNMENT:
Moved by: Councillor Shalla **Seconded by: Councillor Bongo** **Res. # 22-131**
THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of October 5, 2022 at 11:59 a.m.
-Carried-

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

_____ _____ _____
Mayor Jane Dumas CAO/Clerk-Treasurer Bryan Martin
Recording Secretary