

**December 6, 2023**

**COUNCIL MEETING – MINUTES**

On Wednesday, December 6, 2023, 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:**

Mayor LaValley  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Joan Kuiack  
Councillor Shawn Pigeon  
Councillor Bill Rodnick  
Councillor Laurie Siydock

**Staff:**

Bryan Martin, CAO/Clerk-Treasurer  
Steven Ronholm – Public Works Superintendent  
Ian Collins- Fire Chief  
Tracy Cannon, Planning & Building Administrator  
Charlene Alexander, CEO/Head Librarian- Zoom

Guests: Forbes Symon Jp2g Consultants, Senior Planner - Statutory Public Meeting for the Official Plan Amendment/Update

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

Mayor Ethel LaValley called the meeting to order at 9:05 a.m.

**2. ROLL CALL**

**3. LAND ACKNOWLEDEMENT**

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

**5. ADOPTION OF THE AGENDA**

**Moved by: Councillor Collins      Seconded by: Councillor Siydock      Res. # 23-286**

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of December 6, 2023.

**-Carried-**

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

**7. PETITIONS, DELEGATIONS and/or PRESENTATIONS:**

Forbes Symon Jp2g Consultants, Senior Planner - Statutory Public Meeting for the Official Plan Amendment/Update under Section 17 of the Planning Act.

F. Symon provided some history on the processes of the Official Plan Amendment/Update.

It was requested that any comments from members of the public be submitted in writing by December 22, 2023. All comments from the public and the ministries have been recorded.

A summary report with any recommendations from the comments will be brought back to council for consideration in February. It is anticipated the draft Official Plan will be able

available for adoption in March. After Council approval the Official Plan will be submitted to the Ministry for their review.

F. Symon answered questions of council. No members of the public had any questions.

**Moved by: Councillor Florent      Seconded by: Councillor Kuiack      Res. # 23-287**

THAT: Council for the Corporation of the Township of South Algonquin closes the public meeting of Council for the Draft Official Plan Amendment/Update and requests a planner's report outlining recommended revisions from the Ministry review and comments from the public.

**-Carried-**

**8. MINUTES OF PREVIOUS MEETING**

**Moved by: Councillor Florent      Seconded by: Councillor Rodnick      Res. # 23-288**

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of November 1, 2023 as circulated.

**-Carried-**

**Moved by: Councillor Siydock      Seconded by: Councillor Rodnick      Res. # 23-289**  
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Committee Meeting of November 15, 2023 as circulated.  
**-Carried-**

**Moved by: Councillor Florent      Seconded by: Councillor Collins      Res. # 23-290**  
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Committee Meeting of November 15, 2023 as circulated.  
**-Carried-**

**Moved by: Councillor Kuiack      Seconded by: Councillor Rodnick      Res. # 23-291**  
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council Meeting of November 22, 2023 as circulated and amended.  
**-Carried-**

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

### **Library Report**

November Library Board Report was provided in the council package by CEO/Head Librarian Charlene Alexander.

**Public Works Report** A written report was provided in the council package by Public Works Superintendent Steven Ronholm.

Actioned:

- Sign Boards for Tom & Mick Murray Park- Mayor LaValley has reached out to the Algonquins of Pikwakangan. Mayor LaValley will follow up with them again.
- Parking sign at the turn around on South McKenzie Lake Road should be replaced.

### **Fire Report**

A written report was provided in the council package by Fire Chief Ian Collins.

### **Final Strategic Plan Report**

A written report was provided in the council package by Tracy Cannon, Planning & Building Administrator

### **Planning & Building Application Summary**

A written report was provided in the council package by Tracy Cannon, Planning & Building Administrator and Michael Anderson, Chief Building Official/By-Law Enforcement Officer.

### **Request to Use Madawaska Complex Report**

A written report was provided in the council package by Tracy Cannon, Planning & Building Administrator.

### **M&L**

Minutes from October 10, 2023 meeting was provided in the council package.

### **Actioned Verbal Reports:**

- Bryan Martin, CAO Clerk-Treasurer provided council with an update of his findings from two companies for the installation of Electric Charging Stations -There is a grant that any business can apply for that expires January 31<sup>st</sup>. Consensus was the township will not pursue the grant at this time.
- Identification cards for entry to the landfill sites. B. Martin will bring some samples to an upcoming Waste Management Committee Meeting.
- Municipal Dog Pound Report, Councillor Kuiack – South Algonquin residents have access to the facility- Information will be placed in the upcoming newsletter.

## **10. BUSINESS ARISING FROM THE MINUTES: None**

## **11. UNFINISHED BUSINESS: None**

## **12. CORRESPONDENCE-Action Items**

- Project Ontario ECHO; Virtual Wound Care & Training for Regional Complex Wound Care Teams-Staff to research where program is running out of.
- Resolution of Support; Corporation of the Municipality of Temagami to support Bill amendment to the 'Residents' Bill of Rights -Section 3 of Fixing Long-Term Care Act.
- Whitney Recreation Committee; Raise the Roof Fund Request Letter- A meeting between Council and the Recreation Committee will be scheduled in the new year.

**13. CORRESPONDENCE-Information Items**

- Township of Faraday, Municipal Dog Pound Board Minutes of October 26, 2023
- Ministry of Transportation, Electric Vehicle ChargeON Program Guide
- Ainley Consulting Group; Highway 60 Design Study- Staff will reach out to the group for clarification on location.

**14. NEW BUSINESS:**

- Economic Development- training will be scheduled for training Economic Development Committee, including one member of the public that has been assigned by SABA.

**15. MOTIONS OF COUNCIL:**

**Moved by: Councillor Kuiack      Seconded by: Councillor Pigeon      Res. # 23-292**

THAT: Council for the Corporation of the Township of South Algonquin approves the request from Kari Dunn, Mental Health Services of Renfrew County for the use of the Madawaska Complex, free of charge for a couple afternoons a week.

**-Carried-**

**Moved by: Councillor Kuiack      Seconded by: Councillor Siydock      Res. # 23-293**

THAT: Council for the Corporation of the Township of South Algonquin agrees to move the Regular Council Meeting of January 3, 2024 to January 10, 2024.

**-Carried-**

**Moved by: Councillor Pigeon      Seconded by: Councillor Florent      Res. # 23-294**

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the Corporation of the Municipality of Temagami to support Bill amendment to the 'Residents' Bill of Rights set out in Section 3 of Fixing Long-Term Care Act'.

**-Carried-**

**Moved by: Councillor Kuiack      Seconded by: Councillor Florent      Res. # 23-295**

THAT: Council for the Corporation of the Township of South Algonquin approves the Strategic Plan for 2023-2027 prepared by Municipal Government Wayfinders as amended.

**-Carried-**

**16. NOTICE OF MOTIONS: None**

**17. BY-LAWS:**

**Moved by: Councillor Collins      Seconded by: Councillor Siydock      Res. # 23-296**

THAT:

- 1) By-Law 2023-772, Rental Agreement between Township and DNSSAB for 9 Post Street
- 2) By-Law 2023-773, Maintenance Agreement between Township and His Majesty the King, in right of Ontario for the Opeongo River Provincial Park and the Upper Madawaska River Provincial Park
- 3) By-Law 2023-774, Appointment of Committee of Adjustment Members
- 4) By-Law 2023-775, Agreement between Township and Product Care Association of Canada for Lighting Materials
- 5) By-Law 2023-776, Memorial & Dedication Policy
- 6) By-Law 2023-777 Parking By-Law
- 7) By-Law 2023-778 Confirm the Proceedings of Council

**BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME**

**-Carried-**

**Moved by: Councillor Collins      Seconded by: Councillor Rodnick      Res. # 23-297**

**THAT:**

- 1) By-Law 2023-772, Rental Agreement between Township and DNSSAB for 9 Post Street
- 2) By-Law 2023-773, Maintenance Agreement between Township and His Majesty the King, in right of Ontario for the Opeongo River Provincial Park and the Upper Madawaska River Provincial Park
- 3) By-Law 2023-774, Appointment of Committee of Adjustment Members
- 4) By-Law 2023-775, Agreement between Township and Product Care Association of Canada for Lighting Materials
- 5) By-Law 2023-776, Memorial & Dedication Policy
- 6) By-Law 2023-777 Parking By-Law
- 7) By-Law 2023-778 Confirm the Proceedings of Council

**BE READ A THIRD TIME AND PASSED**

**-Carried-**

**18. CLOSED SESSION: None**

**19. ADJOURNMENT:**

**Moved by: Councillor Florent      Seconded by: Councillor Rodnick      Res. # 23-298**

**THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of December 6, 2023 at 11:24 a.m.**

**-Carried-**

The next council meeting is scheduled for Wednesday, January 10, 2024 at 9:00 a.m.

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Mayor Ethel LaValley

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CAO/Clerk-Treasurer Bryan Martin