

July 3, 2024

COUNCIL MEETING – MINUTES

On Wednesday, July 3, 2024, the Council for the Corporation of the Township of South Algonquin held a Regular Hybrid Council Meeting via Zoom and in Chambers, which was streamed to YouTube.

In Chambers:

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

Zoom:

Mayor Ethel LaValley

Staff: Bryan Martin, CAO/Clerk-Treasurer
Steven Ronholm – Public Works Superintendent
Charlene Alexander, CEO/Head Librarian-Zoom
Aurel Thom, Fire Chief/CEMC

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Ethel LaValley called the meeting to order at 9:03 a.m.

2. ROLL CALL

3. LAND ACKNOWLEDGEMENT

4. ADDITIONS/AMENDMENTS TO THE AGENDA: None

5. ADOPTION OF THE AGENDA

Moved by: Councillor Kuiack Seconded by: Councillor Collins Res. # 24-395
THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of July 3, 2024.
-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST OR A GENERAL NATURE THEREOF: None

7. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

8. Public Meeting for Zoning By-Law Amendment No. ZBA.2024-01: Additional Residential Unit (ARU)

A public meeting was held under Section 34 of the Planning Act for a Zoning By-Law Amendment to allow for Additional Residential Units (ARU).
Members of the public were not in attendance for this public meeting.

8. MINUTES OF PREVIOUS MEETING

Moved by: Councillor Florent Seconded by: Councillor Pigeon Res # 24-396
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of June 5, 2024 as circulated.
-Carried-

Moved by: Councillor Siydock Seconded by: Councillor Rodnick Res. # 24-397
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Economic Development Committee Meeting of June 19, 2024 as circulated.
Carried

Moved by: Councillor Collins Seconded by: Councillor Florent Res # 24-398
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Committee Meeting of June 19, 2024 as circulated.
-Carried-

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

Library Report

May 21, 2024 Minutes & June Library Report were provided in the council package by CEO/Head Librarian Charlene Alexander. Charlene was present to review her report

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Public Works Report

A written report was provided in the council package by Public Works Superintendent Steven Ronholm. Steven was present to review his report

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Fire Report

A written report was provided in the council package by Fire Chief Aurel Thom. Aurel was present to review his report

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M&L Parks & Recreation Committee

June 17, 2024 Agenda, May 14, 2024 Minutes, were provided in the council package. Councillor Florent verbally reported;

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Whitney Recreation Committee

June 4, 2024 Agenda & Minutes were provided in the council package. Councillor Kuiack verbally reported;

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10. BUSINESS ARISING FROM THE MINUTES: None

11. UNFINISHED BUSINESS:

- **Bike Trail from Algonquin Park into Whitney – Discussed**
- **Waste Task Force – Discussed objectives of the committee**

12. CORRESPONDENCE-Action Items

- Resolution; Economic Development Committee Terms of Reference.
- Resolution; Resolution of Support – Municipality of Tweed; Ontario Government Reabsorbing Ontario Provincial Police Force costs.
- Resolution; Resolution of Support – Municipality of West Nipissing; Champlain Bridge replacement.

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13. CORRESPONDENCE-Information Items

- DNSSAB Media Release - Creating More Affordable Places to Live in Nipissing District.
- DNSSAB Pamphlet-Additional Dwelling Unit Program.
- Thank You Letter from St. Francis Valley Healthcare Foundation-Financial Support for the Emergency Department and Outpatient Services at St. Francis Memorial Hospital.
- Thank You Letter from St. Francis Valley Healthcare Foundation-Proceeds from M & L Recreation Committee Trivia Night.
- Thank You Letter from Whitney Beautification Committee-Donation towards the “Flower It Up Raffle”.

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14. NEW BUSINESS:

- **Notice of Motion:** Formal notice of motion to be presented by Councillor Florent at our September Council meeting. That Council reconsider motion dated July 5, 2023, respecting live streaming of meeting. The motion to be reconsidered is:
Moved by: Councillor Florent Seconded by: Councillor Collins Res. # 23-234
THAT: Council for the Corporation of the Township of South Algonquin authorizes the discontinuance of YouTube for the purpose of live streaming Council and Committee Meetings.
-Withdrawn-

15. MOTIONS OF COUNCIL:

Moved by: Councillor Florent Seconded by: Councillor Kuiack Res. # 24-399
THAT: Council for the Corporation of the Township of South Algonquin support the resolution from the Municipality of West Nipissing regarding the Champlain Bridge replacement.
-Carried-

Moved by: Councillor Siydock Seconded by: Councillor Collins Res. # 24-400
THAT: Council for the Corporation of the Township of South Algonquin support the resolution from the Municipality of Tweed regarding the call for the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities.
-Carried-

Moved by: Councillor Florent Seconded by: Councillor Pigeon Res # 24-401
THAT: Council for the Corporation of the Township of South Algonquin approves the Terms of Reference for the Economic Development Committee.
-Carried-

Moved by: Councillor Siydock Seconded by: Councillor Kuiack Res # 24-402
THAT: Council for the Corporation of the Township of South Algonquin accepts Adam Holmberg and Kimberly Gorman as members of Whitney Recreation Committee pending favourable O.P.P. checks.
-Carried-

Moved by: Councillor Kuiack Seconded by: Councillor Pigeon Res. # 24-403
THAT: Council for the Corporation of the Township of South Algonquin approves the request from CRC to use the Lester Smith Community Centre free of charge for the purpose of computer training classes for seniors.
-Carried-

17. BY-LAWS:

Moved by: Councillor Collins Seconded by: Councillor Florent Res. # 24-404

THAT:

- 1) By-Law 2024-801 Zoning By-Law Amendment to Allow Additional Residential Units
- 2) By-Law 2024-802 Signing of Agreement Between the Township and His Majesty the King, represented by Fisheries and Oceans Canada for the use of a parcel of land at Galeairy Lake Boat Launch
- 3) By-Law 2024-803 Signing of Agreement Between the Association of Municipalities of Ontario and the Township for the Canada Community-Building Fund
- 4) By-Law 2024-804 to Confirm the Proceedings of Council

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

-Carried-

Moved by: Councillor Kuiack Seconded by: Councillor Pigeon Res. # 24-405

THAT:

- 1) By-Law 2024-801 Zoning By-Law Amendment to Allow Additional Residential Units
- 2) By-Law 2024-802 Signing of Agreement Between the Township and His Majesty the King, represented by Fisheries and Oceans Canada for the use of a parcel of land at Galeairy Lake Boat Launch
- 3) By-Law 2024-803 Signing of Agreement Between the Association of Municipalities of Ontario and the Township for the Canada Community-Building Fund
- 4) By-Law 2024-804 to 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 Pigeon

Res. # 24-406

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of July 3, 2024 at 10:14 a.m.

-Carried-

The next regular council meeting is scheduled for Wednesday, September 4, 2024 at 9:00 a.m.

Mayor Ethel LaValley

CAO/Clerk-Treasurer Bryan Martin

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