

TOWNSHIP OF SOUTH ALGONQUIN
ASSET MANAGEMENT COMMITTEE MEETING – MINUTES

On Wednesday, September 18, 2024 the Asset Management Committee held an in-person and Zoom Meeting, livestreamed to YouTube.

Council Present:

Mayor Ethel LaValley - Zoom
Councillor Sandra Collins - Zoom
Councillor Joe Florent, Chair
Councillor Joan Kuiack
Councillor Bill Rodnick
Councillor Laurie Siydock

Regrets: Councillor Shawn Pigeon

Township Staff Present:

Tracy Cannon, Deputy CAO/Deputy Clerk-Planner, Recording Secretary
Steve Ronholm, Works Superintendent

Chair of the Asset Management Committee, Councillor Florent called the meeting to order at 9:31 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

New Business: Noise By-Law, Waste Task Force
The Petition, Delegation and/or Presentation portion of the meeting will take place upon arrival of the DNSSAB representatives.

ADOPTION OF THE AGENDA

Moved by: Councillor Kuiack

Seconded by: Councillor Rodnick

To adopt the agenda as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST or a General Nature Thereof:

Unfinished Business-Draft Short-Term Rental Licencing By-Law - Councillor Kuiack

UNFINISHED BUSINESS:

Draft Short-Term Rental Licencing By-Law

Councillor Kuiack left the chambers.

A Draft Short-Term Rental Licencing By-Law and staff report were circulated in the package.

Staff were directed to proceed with the draft as amended and set a date for a public meeting to be held in the council chambers.

Councillor Kuiack came back into the chambers.

Laneway Naming

A staff report was circulated in the package. A resolution will be brought to the October 2nd Council meeting naming the laneway to Kukhta Lane.

NEW BUSINESS:

Funds for Rapid Lake Trestle Bridge

A monetary donation of \$2,500.00 will be forwarded to the Opeongo Snowbirds to assist with the repair costs to the Rapid Lake Trestle Bridge. Opeongo Snowbirds, Shelley Keys and Leah Geddes were present to answer questions of the committee and provided an update on the bridge.

M & L Recreation Committee has agreed to match Whitney Recreation's \$1,000.00 donation towards the repairs.

Works Superintendent Report

S. Ronholm, Works Superintendent circulated a report at the table.

- Speeding Issue; OPP presence will be requested, proceed with bylaw to change speed limits in residential areas to 40km and staff obtain a quote for signage.
- Water Levels – Airy Road; Culvert scheduled to be changed.
- Wheelchair Accessible Ramp -Galeairy Lake Boat Launch; Staff to proceed with the accessibility ramp.
- Works Foreman Position; Works Foreman position will be fulfilled from within the department.

Tender Results – Tourism & Economic Development Master Plan

A staff report was provided in the package. A resolution will be brought to the October 2nd Council meeting awarding the Tourism & Economic Development Master Plan and Implementation Plans to Ainley Group in the amount of \$57,895.00 plus HST.

Noise By-Law

Staff to bring back a draft by-law for consideration.

Waste Task Force

Councillor Kuiack will replace Councillor Rodnick as Chair of the Waste Task Force.

Councillor Collins left the meeting at 10:50 a.m. Committee recessed while waiting for DNSSAB representatives.

PETITION, DELEGATIONS AND/OR PRESENTATION

DNSSAB-Adam Mannella, Manager of Project Development & Tana Corbiel Supervisor of Housing Services presented a presentation on the Organization Overview of DNSSAB which include Social Services & Employment, Housing Services, Children’s Services with emphasis on Housing and Homelessness Programs available.

Moved by: Councillor Rodnick

Seconded by: Councillor Siydock

To adjourn the Asset Management Committee meeting of September 18, 2024, at 12:02 p.m.

Tracy Cannon, Deputy CAO/Deputy Clerk-Planner

Councillor Joe Florent/Chairperson