



Council in Brief

August 14, 2023 15th Session of Council

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Delegations/ Presentations

- Mayor Hegadorn and Chief Stephenson presented and thanked Firefighter Roddy Todd for his 45 Years of Service with Loyalist Township Fire Services.
- Lori Huber and Rebecca Prophet of KPMG LLP presented Loyalist Township's 2022 Financial Statements.

2022 Year-end Financial Statements and Net Surplus

Council approved the draft 2022 audited financial statements, draft 2022 audited trust fund financial statements and that the 2022 audited financial statements be filed by staff with the Ministry of Municipal Affairs and Housing. Distribution of general rate net surplus and recovery of utilities rate deficit will be in accordance with the Operating Surplus & Deficit Management Policy.

2023-2024 General Insurance Renewal

2023-2024 General Insurance Renewal approved and the general insurance policy to be renewed with Intact Public Entities, Inc. at a cost of \$937,520 plus PST.

Application to Housing Accelerator Fund

Council approved the application to the Housing Accelerator Fund, the targets and action plan and authorized staff to make a submission to the Housing Accelerator Fund ahead of the August 18, 2023 deadline.

Splashpad Feasibility Follow-up

Council received the Splash Pad Feasibility report for information.

Draft Plan Approval Extension - ATEL Group - Loyalist Shores Phase 2 Subdivision

Council approved the Draft Plan Approval Extension - ATEL Group - Loyalist Shores Phase 2 Subdivision and the Plan extend to August 14, 2026.

Heritage Permit Applications - 6345 Second Concession Road, Stella - Dry Stone Wall Restoration and 341 Main Street, Bath - Fairfield-Gutzeit House Restoration

Council approved the submitted Heritage Permit Application to allow work to commence on the restoration on a portion of the dry stone wall located at 6345 Second Concession Road, Stella; and the submitted Heritage Permit Application to allow work to commence on the Fairfield-Gutzeit House at 341 Main Street in Bath with the condition that approval is obtained from the Ontario Heritage Trust and that any conditions specified in the Ontario Heritage Trust's approval are met.

Public Works Garage Expansion - Budget Transfer

Council authorized the budget transfer and an additional allocation of \$200,000 of development charges to Cost Centre 180025 - Public Works Garage Expansion.

Emma Street Servicing Agreement

Council authorized the Mayor and Chief Administrative Officer to enter into a Servicing Agreement with the owners of the lands described as Block 31 on Plan 29M57, Block 34 on Plan 29M57, and Lots 215 and 216 Plan 91 Except Part 3 29R7060 to allow for additional water and sanitary service connections to the lots.

Reports for Information

Accessibility Semi-Annual Update
Building Activity Report – June 2023
Building Activity Report – July 2023

Proclamations

Council support the Ontario Coalition for Better Child Care- 23rd Annual Child Care Worker and Early Childhood Educator Appreciation Day, October 17, 2023

Upcoming Meeting Dates

2023-09-05 6:00 p.m. Committee of Adjustment
2023-09-05 6:30 p.m. Committee of the Whole
2023-09-11 7:00 p.m. Regular Council
2023-09-25 7:00 p.m. Regular Council

Want to share an idea or opinion with Council?

Share your ideas or opinions with Loyalist Township Council by emailing clerk@loyalist.ca

Want more?

The official record of Council is contained in the Council minutes, available on the [CivicWeb Portal](#). Please refer any further questions to the Clerk's Division clerk@loyalist.ca

This document can be made available in other accessible formats and upon request.