## **Regular Meeting of Council for August 5, 2025**

#### **Items for Consideration**

#### Road Allowance Closure Application - Unaddressed County Road 1 East

Council has approved a plan to close and repurpose a section of an unused municipal road allowance along County Road 1 East. This decision follow a recommendation from a staff report entitled 'Road Allowance Closure Application - Unaddressed County Road 1 East' in response to a Road Closing application submitted by a local party. The purpose of the application is to facilitate a proposed future reconfiguration of multiple properties resulting in road frontage being added to a currently landlocked parcel.

### Request for Participation in PELASS Committee Homelessness Working Group

Prince Edward Lennox and Addington Social Services (PELASS) Committee is forming a Working Group of municipal staff and elected officials to address homelessness challenges within their respective communities. Council confirmed members, Councillor Milligan, Councillor Lalande, Councillor Woodcock and Deputy Reeve Davison will participate in the PELASS Committee Homelessness Working Group. Staff Report

#### <u>Staffing Update - Development Services Coordinator</u>

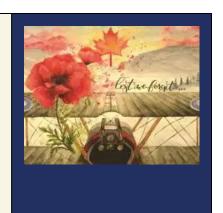
Council was provided with an update of the newly hired Development Services Coordinator who brings prior experience in Development Services within a municipal environment and has been a welcome addition to the department. Staff Report

#### **British Home Child Proclamation Request**

September 28, 2025 is British Home Child Awareness Day and Council received and approved a request to honour and recognize this day by making a proclamation and flying the British Home Child Flag for the month of September. Council has supported this request over the last two years and in 2019. Staff Report

# Royal Canadian Legion Request to Purchase ad for the Military Service Recognition Book

Each year Council receives a request from the Ontario Command of the Royal Canadian Legion, to support Ontario Veterans by sponsoring a display advertisement in their annual "Military Service Recognition Book". Council has for numerous years supported this request by purchasing a 1/10 page business card ad and agreed to once again sponsor a display advertisement in their 13<sup>th</sup> annual "Military Service Recognition Book". Staff Report



#### **Complaint Management and Resolution Policy**

Council was presented with a Complaint Management and Resolution Policy to ensure complaints are being handled consistently and being tracked and documented. These policies are essential for maintaining customer satisfaction and ensuring that municipal services are responsive to the needs of the community. Council reviewed and approved the recommendation which will be implemented by staff. <a href="Staff Report">Staff Report</a>



#### **Proposal for Kayak Rental Pilot Program**

Council gave the green light to a six (6) week Kayak Rental Pilot Program to be held at Centennial Park in Yarker beginning August 18th. Four single kayaks and two double kayaks will be available for rent during the pilot period with program details to follow on the website and shared via Social Media. The Staff Report presented to Council can be found here.

## <u>Summary of Public Consultation Regarding Yarker Riverside Park</u>

A Public Open House was held on May 27, 2025 to garner feedback of three concepts presented for the proposed rehabilitation of Yarker Riverside Park. The Public Open House was well attended and feedback from the meeting and online submissions were summarized and presented to Council in a <a href="Staff Report">Staff Report</a> proposing an amended concept. Once the amended concept is received it will be presented to Council and the Lennox and Addington Accessibility Committee for approval before construction.

## **Consent Agenda Items**

The following items were received under the Consent Agenda:

- Confirmation of Minutes of 692nd Session Regular Council July 7, 2025
- Municipality of South Huron re: Opposition to Strong Mayor Powers Resolution
- Municipality of the Village of Burk's Falls re: Suspension of BESS installations Resolution
- Grey Bruce OPP Detachment Board re: Appeal to the Ministry of the Solicitor General for Reinstatement of Provincial Funding Resolution
- Grey Bruce OPP Detachment Board re: Appeal to The Ministry of the Solicitor General for Review and Reform of Provincial Offences System Resolution
- City of Pickering re: Opposition to Bill 5 and Request to Repeal Resolution
- Municipality of West Nipissing re: Opposition of Strong Mayor Powers Resolution
- Town of Aurora re: Opposition of Bill 5 Resolution
- Town of Aurora re: Opposition of Bill 17 Resolution
- Township of Otonabee-South Monaghan re: Bill C-2 <u>Resolution</u>
- Town of Cobourg re: Ontario's Bill 5 and its Impact on the Local Food System and the Environment -Resolution
- Municipality of Trent Hills <u>Resolution</u>
- Municipality of Tweed re: Proposals on OPP Costs and Supporting Small Rural and Northern Ontario Housing Developers - Resolution
- Township of Nairn and Hyman re: Opposition to the Transportation and Disposal of Niobium Tailings at the Agnew Lake Tailings Management Area Resolution

### **Notice of Motion/Direct Motion**

Councillor Milligan provided an overview of the Ottawa Valley Power Boat races held annually in Erinsville on Beaver Lake, which is a free event for the community. Due to the cost to lease the land from Infrastructure Ontario for the event, concerns have been raised whether the organizers of the event will continue to hold their event in Erinsville. Councillor Milligan requested the following Notice of Motion be included on the September 2, 2025 Council agenda for consideration: "That Staff be directed to gather information on how the Power Boat Races is funded, and whether it is a for profit event and that staff inform the event organizers of the Lennox & Addington Activation Funding".

#### **Announcements**

Councillor Milligan announced the following:

- Service Canada Representative will be at the Tamworth Legion on Tuesday August 12, 2025 from 12:00pm to 2:00pm to assist individuals with applying for programs (ie. Canadian Dental Care Plan, Canada Pension Plan, Old Age Security, Employment Insurance and Social Insurance Numbers).
- On Saturday, August 23, 2025 the Tamworth Sabres Men's hockey team is partnering with First Shift Hockey.
  The First Shift program aims to introduce new players to hockey in a supportive and enjoyable environment and provides children with a complete set of hockey equipment. Interested individuals can reach out to the Tamworth Sabres.

Reeve Wise extended condolences to Napanee Council, staff and the family of Councillor Dave Pinnell on his sudden passing.

## • Bylaws

Council passed the following By-Laws:

- By-Law No. 2025-1311 By-law to adopt a Complaint Management and Resolution Policy
- By-Law No. 2025-1312 By-law to Adopt Alternative Voting Methods for the 2026 Municipal and School Board Elections
- By-Law No. 2025-1313 Confirm Proceedings August 5, 2025

The complete By-laws as presented and approved are available on the **Aug 5 Council Agenda** 

Next Regular Session of Council: Tuesday, September 2, 2025 at 6:30 p.m. This meeting will be live streamed via our <a href="YouTube Channel">YouTube Channel</a> Take a look at <a href="Agendas and Minutes">Agendas and Minutes</a> of Council and Committee of Adjustment.

#### Follow us on social media:









Visit our <u>website</u> for up-to-date information.



Need to report an issue? Notify staff by submitting an online 'Report a Concern'.

#### Want more?

The official record of Council is contained in the Council minutes, available on the <u>CivicWeb Portal</u>.

Please refer any further questions to the Clerk's Department clerk@stonemills.com.

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