

Town of Greater Napanee Council Highlights

Regular Meeting of Council for June 28, 2022

Public Meeting

A Public Meeting was held to hear public comments on multiple Lane Closure and Sale Requests. Council decided to defer a request to close and purchase an unopened road allowance off Highway 33 and directed staff to bring forward a report with information on the options presented. This meeting was not a statutory meeting within the meaning of the Planning Act.

Updates from CAO John Pinsent:

99 Advance Avenue Financing

Council approved the purchase of 99 Advance (with move and fit up costs) for a total of \$5,800,000. Council directed staff to fund the purchase as follows:

- \$1,000,000 from reserves from land sales
- \$1,500,000 from a 10-year debenture
- \$3,300,000 borrowed from Town reserves to be repaid from land sales

The complete <u>99 Advance Avenue Financing report</u> is available on the June 28 Council agenda.

Enterprise Fleet Management – Fleet Options



Council directed staff to draft a bylaw authorizing the Mayor and Clerk to execute a Fleet Management Services Agreement with Enterprise Fleet Management Inc. for leasing of light-duty vehicles with varying leases terms, including the disposal of surplus vehicles and maintenance of leased vehicles. The Enterprise Fleet Management presentation is available on the June 28 Council agenda.

Strategic Plan Update

There will be a third strategy session (action planning and measures) on July 11 - 15. After this session takes place and the completion of community stakeholder engagement, Optimus SBR will be able to formulate a draft Strategic Plan which will come to Council in early August, and a final Strategic Plan will be brought to Council in early September.



What's Happening in Our Municipal Departments:

Council received monthly Activity Reports from the General Managers of each municipal department. Here are some highlights:

Community & Corporate Services

Areas of discussion included HR and IT updates, information on land sales, an overview of current community engagement initiatives, economic development and special events such as the upcoming <u>Canada Day celebrations</u>, parks and facilities projects and cemetery information. The complete <u>Community & Corporate Services Activity</u> <u>Report</u> is available on the June 28 Council agenda.



Financial Services

Areas of discussion included updates on new technology for finance and information on recent tax sales. It was noted that 18 properties have a financing agreement and 25 properties have been registered for tax sale. The complete <u>Financial Services Activity Report</u> is available on the June 28 Council agenda.

Council approved the <u>Town's Asset Management Plan</u>, which presents the Town's current state of assets, its current service levels and highlights anticipated funding needed to maintain the Town's assets given current conditions and service levels.

Next Session of Council: Special Session of Council for Tuesday, July 12, 2022 This meeting will be live streamed via our YouTube Channel

Fire Services

Areas of discussion included staffing, training and public education updates, inspections and enforcement work completed through Fire Prevention, information on public education projects and emergency management updates. It was noted that Greater Napanee Fire Services responded to 51 Calls for Service in May 2022. The complete <u>Fire Services Activity Report</u> is available on the June 28 Council agenda.

Growth & Expansion

Areas of discussion included building permit information and an overview on current major projects including the OMNI Long-Term Care Facility (Drive-In Road), the L & A Hospital Long-Term Care Facility, the Canadian Tire expansion, the Napanee Mall Drive-Thru Pad and a Development Charges Background Study. The complete Growth & Expansion Activity Report is available on the June 28 Council agenda.

Infrastructure Services

Areas of discussion included capital works projects including Cherrywood Park, the Oliver Side Road Bridge and the reconstruction project involving Richard St, Bridge St and Shoreline Cres, utilities and public works updates, and environmental services initiatives, including engagement opportunities through the Waste Diversion Committee on Let's Talk Greater Napanee. The complete Infrastructure Services Activity Report is available on the June 28 Council agenda.

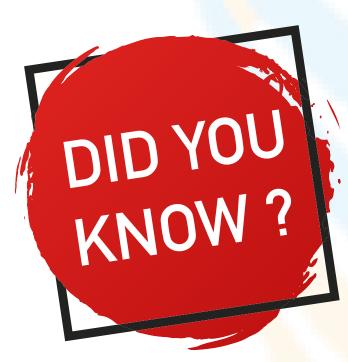
Legislative Services

Areas of discussion included an update on enforcement actions for properties not complying with the Grass Cutting and Yard Maintenance by-laws, and an upcoming community engagement period to gather input on the topic of urban chicken keeping. The engagement period begins on July 4 and information can be found on Let's Talk Greater
Napanee. The complete Legislative Services Activity Report is available on the June 28 Council agenda.

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Information on how the <u>Proclamation Policy</u> encourages in person attendance by applicants was presented to Council. Information was given on how the Policy handles overlapping installations as well.

Judy Ann Smith was awarded the Town of Greater Napanee's 2022 Senior of the Year award.



Council adopted <u>By-law No. 2022-0048</u> which states that that Town of Greater Napanee hereby acquires the Helen Hutchison Nature Reserve.

Tim Nimigan was presented the Municipal Arts & Culture Committee Member Award & Recognition Lifetime Achievement Award by the Town's Arts & Culture Committee for his dedication and work in the arts and support of local artists in the community.

Are you a local musician and are looking for a gig this summer? Apply to perform at one of our Music by the River dates throughout July and August! Check out our <u>Performer Application Form</u> for more information. You do not need to be a professional singer to apply.

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Visit our website at www.greaternapanee.com for up-to-date municipal information.



Get Engaged. Stay Involved.
Visit Let's Talk Greater Napanee at
www.letstalkgreaternapanee.ca



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