



SMITHS FALLS

RISE AT THE FALLS

THE CORPORATION OF THE TOWN OF SMITHS FALLS COUNCIL MEETING AGENDA

Monday, October 2, 2023

Following the Special Committee of the Whole Meeting
Town Hall, Council Chambers, 77 Beckwith Street North, Smiths Falls

Agenda items will be determined at the Committee of the Whole preceding this meeting of Council. Items in red may be amended, added or removed depending on the outcome of the Committee of the Whole meeting discussion.

1. LAND ACKNOWLEDGEMENT

On, October 2, 2023 we acknowledge that this sacred land on which Smiths Falls is now located has been a site of human activity for over 10,000 years and is rich in Indigenous history. This land is the ancestral and unceded territory of the Algonquin Anishinaabe Nation. We are grateful to the Algonquin ancestors who cared for the land and water in order that we might meet here today. We are also grateful to the Algonquin People for their contribution in the making of the Rideau Canal which runs thru Smiths Falls. We are mindful of broken covenants and the need to reconcile with all our relations. Together, may we care for this land and each other, drawing on the strength of our mutual history of nation building through peace and friendship being mindful of generations to come.

2. CALL TO ORDER

3. APPROVAL OF AGENDA

Recommended Motion:

Moved By C McGuire

Seconded By _____

THAT the October 2, 2023 Council Meeting Agenda be approved as circulated.

4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

5. APPROVAL OF MINUTES

Recommended Motion:

Moved By S Robinson

Seconded By _____

The Minutes of the September 5th, 2023 and September 11th, 2023 Council Meetings be approved as circulated.

6. COUNCIL REPORTS AND UPDATES

7. PRESENTATIONS / PROCLAMATIONS

8. CONSENT AGENDA

Recommended Motion:

Moved by D Quinn

Seconded by

That items in Consent Report Number 007-2023 received from the Clerk be received and adopted. See attached.

9. MOTIONS

9.1 Heritage House Museum Committee Appointment

Recommended Motion:

Moved By J Brennan

Seconded By _____

THAT the Council of the Corporation of the Town of Smiths Falls appoint the following applicant to the Heritage House Museum Advisory Board for the remainder of the 2022-2026 term of Council or until new appointments are made via resolution:

Ted Outerbridge

10. BY-LAWS

10.1 Bylaw to authorize the Mayor and Clerk to execute a development agreement with Farhad Khan and Rezaul Hoque to implement the servicing conditions associated with the provisional approval of Consent Application B22-03 (Bylaw # 10478-2023)

Recommended Motion:

Moved By P McKenna

Seconded By _____

THAT a Bylaw to authorize the Mayor and Clerk to execute a development agreement with Farhad Khan and Rezaul Hoque to implement the servicing conditions associated with the provisional approval of Consent Application B22-03 be received and read a first time and taken as read a second time.

Recommended Motion:

Moved By P McKenna

Seconded By _____

THAT a Bylaw to authorize the Mayor and Clerk to execute a development agreement with Farhad Khan and Rezaul Hoque to implement the servicing conditions associated with the provisional approval of Consent Application

B22-03 be now read a third time and finally passed, signed, sealed and numbered 10478-2023

11. ENQUIRIES/ANNOUNCEMENTS

12. CONFIRMATORY BY-LAW

12.1 Bylaw to Confirm the Proceedings of Council at its Meeting on the 5th and 11th days of September, 2023 (Bylaw # 10479-2023)

Recommended Motion:

Moved By J Miller

Seconded By _____

THAT a By-law to Confirm the Proceedings of Council at its Meeting on the 15th and 11th days of September, 2023, be received and read a first time and taken as read a second time.

Recommended Motion:

Moved By J Miller

Seconded By _____

THAT a By-law to Confirm the Proceedings of Council at its Meeting on the 5th and 11th days of September, 2023, be now read a third time and finally passed, signed, sealed and numbered 10479-2023.

13. ADJOURNMENT

Recommended Motion:

Moved By S Robinson

Seconded By _____

THAT this Council adjourn its proceedings at XXXX and stand so adjourned until the next duly called meeting of Council.



To: Mayor and Council
From: Kerry Costello, Clerk
Date: September 28, 2023
Council Date: October 2, 2023
Title: Consent Report for the October 2nd, 2023 Council Meeting

All items listed on the Consent Report shall be the subject of one motion. Any member may ask for any item(s) included in the Consent Report to be separated from that motion, whereupon the Consent Report without the separated item(s) shall be put and the separated item(s) shall be considered thereafter.

That Council consent to the approval of the following items:

Old Home Week (Establish and Adopt Terms of Reference) – Bylaw# 10478-2023

A Bylaw to Establish an Old Home Week Task Force and Adopt the Terms of Reference as presented and contained in Report 2023-115 at the September 25th, 2023 Committee of the Whole;
(Report 2023-115, September 25, 2023 Committee of the Whole)

Old Home Week (Financial/Budget)

THAT the Treasurer be directed to set up the appropriate framework to add the Old Home Week Task Force to the Town’s municipal budget;
AND THAT the Manager of Economic Development & Tourism be directed to allocate \$1500 immediately from the Economic Development operational budget for the Old Home Week Task Force;
(Report 2023-115, September 25, 2023 Committee of the Whole)

Heritage House Museum Strategic Plan 2023-2027

THAT Council endorse the Smiths Falls Heritage House Museum Strategic Plan 2023-2027.
(Report 2023-114, September 25, 2023 Committee of the Whole)

Official Plan Update – Themes and Directions

THAT Council directs staff to develop a Request for Proposal for qualified consultants to undertake the update to the Town’s Official Plan that includes the following elements:

- Hosting five theme-specific workshops relating to Downtown Revitalization, Housing, Sustainability, Community Spaces and Transportation;
- Incorporates Transportation Master Planning, Commercial Sector Analysis, Housing Needs Study and Natural Heritage provisions into the scope of this project;
- Plans for a 25 year growth horizon as envisioned in the Land Needs Study;

AND THAT the Council directs that the Request for Proposal identify the four Opportunity Areas outlined in Report 2023-116 for further and specific investigation as part of the scope of work of the project, with Opportunity Area 1-Ferrara and Ferguson taking priority.

(Report 2023-116, September 25, 2023 Committee of the Whole)

Respectfully submitted by:

Original Copy Signed

Kerry Costello

Clerk