



SMITHS FALLS

RISE AT THE FALLS

MINUTES TOWN OF SMITHS FALLS MEETING OF COUNCIL

October 2, 2023, 5:00 p.m.
Town Hall, Council Chambers
77 Beckwith Street North, Smiths Falls, Ontario

Members Present: Mayor S Pankow
Councillor J Brennan
Councillor C McGuire
Councillor P McKenna
Councillor S Robinson
Councillor J Miller
Councillor D Quinn

Absent:

Staff Present: Clerk K Costello
Chief Administrative Officer, M Morris

1. LAND ACKNOWLEDGEMENT

Mayor S Pankow read the Land Acknowledgement.

2. CALL TO ORDER

Mayor S Pankow called the meeting to order at 6:24 PM.

3. APPROVAL OF AGENDA

Resolution: 2023-10-220

Moved By C McGuire

Seconded By P McKenna

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

None noted.

5. APPROVAL OF MINUTES

Resolution: 2023-10-221

Moved By S Robinson

Seconded By D Quinn

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

6. COUNCIL REPORTS AND UPDATES

Mayor and Council members provided an update on their areas of responsibility.

7. PRESENTATIONS / PROCLAMATIONS

Mayor Pankow proclaimed the month of October, 2023 as Rett Syndrome Awareness month in the Town of Smiths Falls.

Mayor Pankow proclaimed October 2023 as Domestic Violence Awareness Month in the Town of Smiths Falls, and encourage residents to stand firmly with survivors, advocates, and community agencies to stop domestic violence in all its forms.

8. CONSENT AGENDA

Resolution: 2023-10-222

Moved by P McKenna

Seconded by J Brennan

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

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;

Old Home Week (Financial/Budget) Resolution # 2023-10-223
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;

Heritage House Museum Strategic Plan 2023-2027 Resolution # 2023-10-224
THAT Council endorse the Smiths Falls Heritage House Museum Strategic Plan 2023-2027.

Official Plan Update – Themes and Directions Resolution # 2023-10-225
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.

9. MOTIONS

9.1 Heritage House Museum Committee Appointment

Resolution 2023-10-226

Moved By J Brennan

Seconded By D Quinn

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 # 10479-2023)

Resolution 2023-10-227

Moved By P McKenna

Seconded By S Robinson

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.

Resolution 2023-10-228

Moved By P McKenna

Seconded By S Robinson

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 10479-2023

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 # 10480-2023)

Resolution 2023-10-229

Moved By J Miller

Seconded By C McGuire

THAT a By-law to Confirm the Proceedings of Council at its Meeting on the 5th and 11th days of September, 2023, be received and read a first time and taken as read a second time.

Resolution 2023-10-230

Moved By J Miller

Seconded By C McGuire

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

Resolution 2023-10-231

Moved By S Robinson

Seconded By D Quinn

THAT this Council adjourn its proceedings at 5:21 PM and stand so adjourned until the next duly called meeting of Council.

Mayor

Clerk