



SMITHS FALLS

RISE AT THE FALLS

MINUTES

TOWN OF SMITHS FALLS

MEETING OF COUNCIL

September 23, 2024, 5:00 p.m.

Council Chamber, Town Hall

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

Staff Present: Clerk K Costello
Director of Community Services/Acting CAO S Clark

1. LAND ACKNOWLEDGEMENT

Mayor Pankow read the Land Acknowledgement.

2. CALL TO ORDER

Mayor Pankow called the meeting to order at 7:45PM.

3. APPROVAL OF AGENDA

The following item was added to the agenda:

10.4 Bylaw 10584-2024: Bylaw authorizing the Mayor and Clerk to Execute a Memorandum of Agreement with the Non-Union Employee Group

The following item was removed from the agenda:

10.2 Bylaw 10582-2024: By-law to adopt the new Guide to Filming and Application Process to facilitate and support filming production activities in the Town of Smiths Falls

Resolution: Resolution 2024-09-193

Moved by J Miller
Seconded by P McKenna

THAT the September 23, 2024 Special Council Meeting Agenda be approved as amended.

Carried

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

5. APPROVAL OF MINUTES

6. COUNCIL REPORTS/UPDATES & MAYORS ANNOUNCEMENTS

Council members provided an update on their areas of responsibility.

7. PRESENTATIONS / PROCLAMATIONS

Mayor Pankow committed to recognizing September 30th, 2024, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities and advised that the Municipal Complex and Bandstand will be illuminated in orange for the week of September 29th to October 6th, 2024.

Mayor Pankow proclaimed October 1, 2024 as “Seniors for Climate Day” in the Town of Smiths Falls and recognized the importance of widespread support for Seniors for Climate and its goals.

8. CONSENT AGENDA

9. MOTIONS

10. BY-LAWS

10.1 Bylaw authorizing the Mayor and Clerk to Execute an Amended Memorandum of Understanding with the Ontario’s Highlands Tourism Organization (OHTO – RTO 11) for the development of a multi-regional trail system

Resolution: Resolution 2024-09-194

Moved by S Robinson
Seconded by P McKenna

THAT a By-law to Authorize the Mayor and Clerk to Execute an Amended Memorandum of Understanding with the Ontario’s Highlands Tourism

Organization (OHTO RTO11) for the development of a multi-regional trail system, be received and read a first time and taken as read a second time.

Carried

Resolution: Resolution 2024-09-195

Moved by S Robinson

Seconded by P McKenna

THAT a By-law to Authorize the Mayor and Clerk to Execute an Amended Memorandum of Understanding with the Ontario's Highlands Tourism Organization (OHTO RTO11) for the development of a multi-regional trail system, be now read a third time and finally passed, signed, sealed and numbered 10581-2024.

Carried

- 10.2 Bylaw to adopt the new Guide to Filming and Application Process to facilitate and support filming production activities in the Town of Smiths Falls

Removed from the agenda.

- 10.3 Zoning By-law Amendment under Section 34 of the Planning Act to rezone certain lands within Phase 3 of the Bellamy Farm Subdivision

Resolution: Resolution 2024-09-196

Moved by P McKenna

Seconded by S Robinson

THAT a Zoning By-law Amendment under Section 34 of the Planning Act to rezone certain lands within Phase 3 of the Bellamy Farm Subdivision, be received and read a first time and taken as read a second time.

Carried

Resolution: Resolution 2024-09-197

Moved by P McKenna

Seconded by S Robinson

THAT a Zoning By-law Amendment under Section 34 of the Planning Act to rezone certain lands within Phase 3 of the Bellamy Farm Subdivision, be now read a third time and finally passed, signed, sealed and numbered 10583-2024.

Carried

10.4 Bylaw authorizing the Mayor and Clerk to Execute a Memorandum of Agreement with the Non-Union Employee Group

Resolution: Resolution 2024-09-198

Moved by J Miller

Seconded by S Robinson

THAT a By-law authorizing the Mayor and Clerk to Execute a Memorandum of Agreement with the Non-Union Employee Group, be received and read a first time and taken as read a second time.

Carried

Resolution: Resolution 2024-09-199

Moved by J Miller

Seconded by S Robinson

THAT a By-law authorizing the Mayor and Clerk to Execute a Memorandum of Agreement with the Non-Union Employee Group, be now read a third time and finally passed, signed, sealed and numbered 10583-2024.

Carried

11. ENQUIRIES/ANNOUNCEMENTS

None

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT

Resolution: Resolution 2024-09-200

Moved by S Robinson

Seconded by J Brennan

THAT this Council adjourn its proceedings at 8:01 PM and stand so adjourned until the next duly called meeting of Council.

Carried

Mayor

Clerk