

Town of Greater Napanee

Council Highlights

Regular Meeting of Council for February 27, 2024

Proposed Sale of Surplus Property to Algonquin Lakeshore Catholic District School Board

Council rescinded resolution 357/22 and voted to remove the Marilyn Avenue property from the surplus property list. The complete [report](#) is available on the February 27th agenda.

Proposed Amendments to Flag and Proclamation Policies

Council received a [report](#) for information on the proposed amendments to the Flag and Proclamation Policies. Council adopted the draft Flag Protocol Policy Update and draft Proclamation Policy Update as presented.

Water Pollution Control Plant (WPCP) Project Update

Council received a [report](#) for information on the major equipment preselection and financial options for the Water Pollution Control Plant (WPCP) Project. Council authorized staff to enter into Supplier Equipment Engagement Agreements, as noted below, for a combined sum of \$200,047, excluding HST;

1. Claro Environmental Technologies & Equipment \$50,747 (screens/grit removal)
2. Huber Technology Ltd. \$19,300 (waste sludge thickener)
3. Aqua Aerobics Systems Inc. \$35,000 (tertiary filters)
4. Trojan Technologies Group ULC \$95,000 (UV disinfection)



Council directed staff to present a detailed financial strategy options report to Council after the funding announcement release for the Provincial Housing Enabling Water Systems Fund. Staff were also directed to investigate a potential Development Charges Background Study and By-Law update based upon current probable construction costs for the WPCP.

Accidental Water Leak Adjustment Policy

Council directed staff to bring forward an updated draft Accidental Water Leak Adjustment Policy to a future meeting. The existing [draft policy](#) is available on the February 27th agenda.

Advisory Committee Appointments

Council directed staff to issue a call for new members to sit on the Downtown Advisory Committee for the remainder of this term of council (until fall 2026). The application for the Downtown Advisory Committee is available on the [Committees and Boards](#) page on the Town's website. The deadline to submit an application is March 19, 2024.

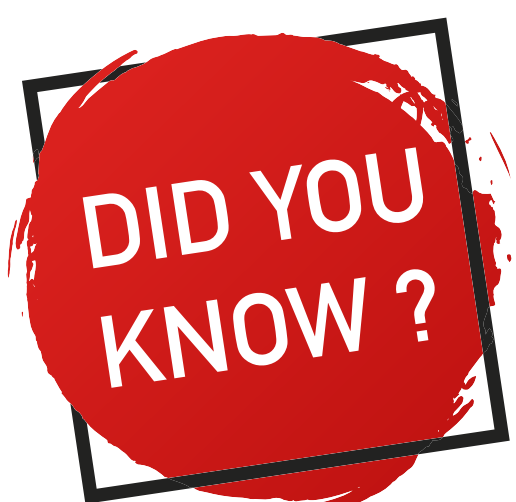


Next Regular Session of Council: Tuesday, March 12th, 2023

This meeting will be live streamed via our [YouTube Channel](#)

What's to Come

Staff will be holding an open house meeting as part of the Municipal Accommodation Tax Consultation on Monday, March 18th, 2024, from 5 p.m. until 7 p.m. at 99 Advance Avenue, Napanee. Members of the public can attend to ask any questions and provide input on the potential Municipal Accommodation Tax.

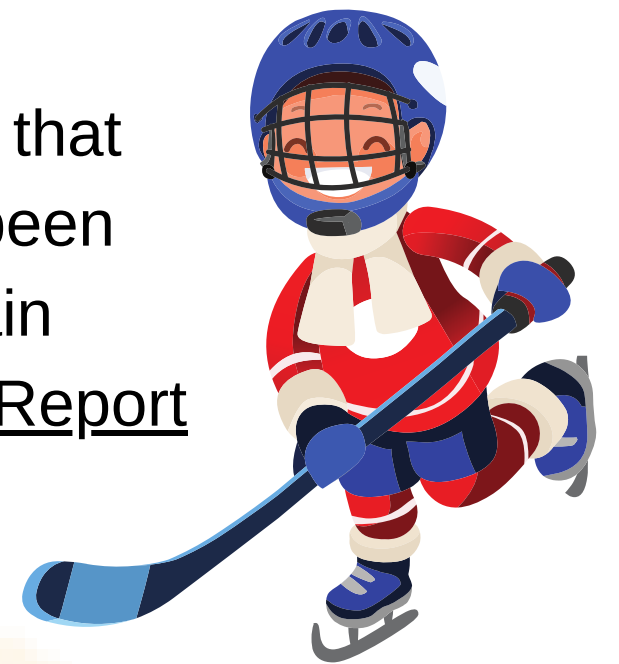


Take a Look at the [Agenda and Minutes](#) from the February 27th, 2024 Regular Session of Council

What's Happening in Our Municipal Departments:

Community & Corporate Services

Areas of discussion included the summer student hiring that is underway, CAO interviews that have been set, upcoming events, Recreation Centre Naming Rights packages that have been delivered to numerous local businesses and posted on Bids & Tenders, as well as the Train Station waiting room that is officially re-opened to VIA passengers. The complete [Activity Report](#) is available on the February 27th agenda.



Financial Services

Areas of discussion included ongoing budget preparation that is set to be approved at the next council meeting, 2023 year end procedures that are ongoing, and accounts payable listings from January 1st - February 15th, 2024. The complete [Activity Report](#) is available on the February 27th agenda.

Fire Department

Areas of discussion included two public education events that staff participated in, new recruit training that is underway, and an update on how calls for service are captured that shows comparisons to data collected from previous years. The complete [Activity Report](#) is available on the February 27th agenda.



Growth & Expansion Services

Areas of discussion included updates on the ROMA delegation to the Minister of Infrastructure regarding the Housing Enabling Water Systems Fund (HEWSF), Goodyear Expansion Site Plan Approval, Springside Meadows Subdivision, West Bridge Estates Phase 9, and an update on the Official Plan. The complete [Activity Report](#) is available on the February 27th agenda.

Infrastructure Services

Areas of discussion included the utilities staff working on preventative maintenance projects, the Spring Greater Napanee Giveaway Day scheduled for Saturday, April 20, 2024, the utilization of the Access E11 program to track questions and/or concerns with the bag tag mail out, and grading and patch work being done on roads as conditions allow. The complete [Activity Report](#) is available on the February 27th agenda.



Legislative Services

Areas of discussion included the dog control by-law and parking by-law that are continuing to be reviewed, an increase in complaints that staff are seeing year over year with complaints totaling 153 in 2022 and 196 in 2023, and the current consultation for the potential Municipal Accommodation Tax and Short-Term Accommodations Licensing. The complete [Activity Report](#) is available on the February 27th agenda.

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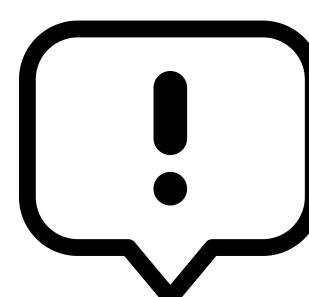
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Visit our website at www.greaternapanee.com for up-to-date municipal information.



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