

Town of Greater Napanee Council Highlights

Regular Meeting of Council for June 24, 2025

2025 Senior of the Year Award Presentation

Council presented the 2025 Senior of the Year Award to Cameron Eadie. Cameron makes ongoing contributions to the community as a volunteer by contributing to the Facebook page; "Our Napanee. Do You remember...". He also collects and stores copies of the Napanee Express and Napanee Beaver dating back to 1862 and shares clips of these copies online. Cameron often photographs local buildings of historical interest and documents the biographies of important local residents.



International Cross Border Cell Phone Policy Update

Council received a <u>report</u> on the International Cross Border Cell Phone Policy Update. Council approved the amendment to extend the policy to include all international borders and adopted the policy as presented.

Parks, Recreation & Culture - Service Standards

Council received a <u>report on Parks</u>, Recreation & Culture service standards. Council will identify any service level changes by way of motion or notice of motion at the July 8 regular session meeting. Council directed staff to report back on the implications of identified service level changes at the regular session meeting on July 22.

Community Initiatives Fund Advisory Committee

Council received a <u>report</u> on the the Community Initiatives Fund Advisory Committee. Council approved the Community Initiatives Fund Advisory Committee Terms of Reference, scoring criteria, and mandate letter. Council directed staff to begin the recruitment process for Community Initiatives Fund Advisory Committee members as soon as possible.

Atura Power Community Benefits Agreement

Council received a <u>report</u> on the Atura Power Community Benefits Agreement. Council authorized the Mayor and Clerk to execute an Amendment to the 2014 Host Community Agreement included within the meeting agenda. The amended agreement will take effect in 2028 and terminate at the end of the IESO approved contract in 2040 (with automatic extensions to the Community Benefits obligations if the contract is extended by the IESO). The outstanding 2014 Host Community Agreement funds would now be administered in accordance with the amended agreement. The Community Benefits Fund would be valued at \$400,000 per year for 12 years (\$4.8M).

State of Municipal Fleet

Council received a <u>report</u> on the State of Municipal Fleet. The report outlined the current condition of municipal fleet and the fleet and equipment capital needs between all departments.

Transitional Housing Update

Council received an inquiry follow up on transitional housing. The update provided answers to questions that residents had regarding transition housing units located within Greater Napanee.

Next Regular Session of Council: Tuesday, July 8th, 2025 This meeting will be live streamed via our <u>YouTube Channel</u>



What's to Come

Check out the <u>2025 Q3 - Forward Calendar</u> to find more information about upcoming meeting dates, staff reports, presentations, and by-laws.

Take a Look at the <u>Agenda and Minutes</u> from the June 24th, 2025, Regular Session of Council

Proposed Dog Control By-law Amendment

Council received a <u>report</u> on the Proposed Dog Control By-law Amendment. Council directed that a by-law be brought forward for consideration at a future meeting. Staff will work with Communications and the Town's contracted dog control enforcement service to communicate and implement the changed enforcement processes regarding reports of aggressive dogs as outlined in the amended by-law.

Corporate Land Registry and Surplus Property Identification - June 26 Special Session of Council

Council received a presentation on a Corporate Land Registry and Surplus Property Identification. Council intends to make a decision on properties to list as surplus at a regular session meeting on July 22.

What's Happening in Our Municipal Departments:

Access E11 Report

The report included cases by department, categories of cases submitted, and cases by location for the period of May 2025. The complete Access E11 report is available on the June 24th agenda.

Executive Services

Areas of discussion included ongoing work on department service standards, an emergency evacuation trailer that has been purchased, and a review of the impacts of the Parks By-law and Encampment Protocol. The complete <u>Activity Report</u> is available on the June 24th agenda.

Fire Department

Areas of discussion included upcoming events that the department is supporting, ongoing fire prevention – efforts, and a recruit class of six new firefighters that graduated on June 19th. The complete <u>Activity</u> <u>Report</u> is available on the June 24th agenda.

Financial & Information Technology Services

Areas of discussion included the 2023 audit that is under way, participation and support with multiple union negotiations, preparing for the submissions of the HSWS in conjunction with the County and multiple internal departments, the creation of an Access E11 Training Staff Update project plan, and PC/laptop hardware replacements that are 90% complete for end users. The complete <u>Activity Report</u> is available on the June 24th agenda.

Growth & Infrastructure Services

Areas of discussion included building and planning updates on various projects, hydrant flushing that has begun and will continue into July, minor site work that has been completed by Peak Construction Ltd. at the WPCP, roadside cutting that is underway, and the granular placement on Meach Rd that was completed the week of June 16th. The complete <u>Activity Report</u> is available on the June 24th agenda.

Parks, Recreation & Culture Services

Areas of discussion included upcoming events, upcoming softball tournaments, annual arena advertising renewals that are being processed, and hanging baskets and planters that staff are working on installing. The complete <u>Activity Report</u> is available on the June 24th agenda.

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Visit our website at <u>www.greaternapanee.com</u> for up-to-date municipal information.



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