

**Meeting No. 6**

**Date: February 14<sup>th</sup>, 2012**

**Time: 7:00 p.m.**

**Location: Sydenham-Library Community Room**

**Present:**        **Mayor**                                **Gary Davison**  
                  **Deputy Mayor**                      **John McDougall**  
                  **Councillors,**                            **Mark Tinlin**  
   **Allan McPhail**  
   **Cam Naish**  
   **Bill Robinson**  
   **Larry York**

**Staff:**            **Wayne Orr, Chief Administrative Officer, Lindsay Mills, Planning Coordinator**

**1. Call to Order**

The Mayor called the meeting to order at 7:00 p.m.

**2. Declaration of Pecuniary Interest – Nil**

**3. Delegations**

**(i) Anne Pritchard – Frontenac Futures Development Corporation**

Anne Pritchard from Frontenac Futures Development Corporation presented to Council an update on changes to the Eastern Ontario Development Program. She highlighted the Community Innovation Guidelines which are funds available to municipalities. Eligible activities are based on community based Economic Development Projects, research projects marketing/promotional activities, tourism events, etc. and are required to be innovative, involve collaboration and focussed on jobs. Intake dates start April 1, 2012 and funding is available for the next two years.

**(ii) Rob Morgan – Parkland Delegation**

Rob Morgan withdrew his request prior to the meeting.

**4. Business Items**

**(i) Anne Levac, Planning Assistant, re: Street Naming - Barry Campbell Subdivision**

Direction from Council on Street Naming in the Barry Campbell Subdivision was to proceed with the formal process to name the street Sandstone Court.

**(ii) Lindsay Mills, Planning Coordinator, re: Park Fee – Rob Morgan Subdivision**

No formal action taken or direction given by Committee of the Whole. More information will be forthcoming prior to a decision.

**(iii) Lindsay Mills, Planning Coordinator, Plan of Condominium – Road Requirements**

Direction from Council was to incorporate language in the Official Plan to require private land standards and that Council may require higher standards upon its review.

**(iv) Wayne Orr, Chief Administrative Officer, re: Awarding of Tenders**

Direction from Council was to bring the awarding of this tender back as Business Arising and at that time Council will proceed with the debate and voting on the issue.

**5. Other Business**

- (i) It was drawn to Council's attention that there is an *Eat Smart* Award of Excellence presentation on Wednesday, February 22, 2012 at 5:45 p.m. at the Frontenac Community Arena sponsored by KFL&A Public Health.
- (ii) Mayor Davison confirmed that the Committee of the Whole Meeting on February 28<sup>th</sup>, 2012 would be cancelled as a result of conflicts for numerous Councillors and staff.
- (iii) It was drawn to Council's attention the opportunity to attend an Emergency Management Training Course for Elected Officials on Wednesday, March 21<sup>st</sup>, 2012 at 11:00 a.m. to 3:00 p.m. at the County offices.
- (iv) With regard to the Joint Session of Council and Management as part of the Strategic Plan, the CAO will send out a date for March. There are no commitments or known conflicts at this point.

**6. Adjournment**

There being no other business, the Committee of the Whole meeting adjourned at 7:45 p.m.