

**Meeting No. 34**

**Date: October 23, 2012**

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

**Location: Sydenham**

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

**Staff:** Mark Segsworth, Public Works Manager  
Louise Fragnito, Treasurer  
Wayne Orr, Chief Administrative Officer

**1. Call to Order**

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

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Scheduled Closed Session – nil.**

**4. Recess – nil.**

**5. Delegations**

**(i) Mark Segsworth, Public Works Manager, re: Public Works Capital Budget and Ten Year Plan**

Mark Segsworth reviewed the Public Works Capital Budget with the use of a power point presentation and a detailed list of expenditure items.

In particular, he reviewed the township wide facility components; equipment replacement; solid waste initiatives; transportation items and the 2013 construction budget.

Questions were raised with regard to the purchase of a tri-axle as opposed to a tandem, and whether this was an appropriate piece of equipment for the Township. A request was made to see previous years for comparison purposes and whether the size of it will present any problems for the housing of the vehicle.

With respect to solid waste components, there was acknowledgement for public recycling measures.

There was discussion with regard to scales being located at the Portland Site versus the Loughborough Site and whether that would accomplish the desired outcome. It was felt that consideration should be given to the merits of the scales being in a location between the two sites.

With regard to the transportation initiatives, the Public Works Manager was asked whether Storrington will develop a salt management plan. It was confirmed that this will be looked at after the completion of the Bedford initiatives.

**The construction budget was reviewed. It was pointed out that this is contingent on the continuation of City funding.**

**It was noted that the Petworth Bridge work was not included in this budget.**

**Council was advised that the construction budget while significant, still does not address the entire needs of the Township.**

**Council provided no direction as to the suitability of the capital budget as presented.**

**6. Reports Requiring Action**

**(i) Wayne Orr, Chief Administrative Officer, re: Council Composition**

**Wayne Orr reviewed his report for Council. Council's comments both for and against various aspects were stated.**

**Staff were directed to bring back to Council a report with various models as well as a process for the Public Consultation. Specifically, staff were asked to gather research on the size and composition of surrounding municipalities, for consideration.**

**(ii) Municipal Pound Services**

**Wayne Orr explained to Council the proposed changes from the Kingston Humane Society with regard to Pound Services.**

**Council asked whether this was a legislative requirement as well as whether we should tender this for 2014.**

**For budgeting purposes, it was suggested that the recovery fee could be adjusted to \$150.**

**7. Reports for Information**

**i) Louise Fragnito, Treasurer, re: Point Park Lighting & Fundraising**

**Louise Fragnito reviewed the Point Park Lighting & Fundraising report. At this point, an invoice is still expected for approximately \$15,000 and in-kind contribution credits are outstanding.**

**8. Rise and Report**

- Deputy Mayor McDougall presented a written report on the County Council initiatives for review and consideration by Council.**
- With respect to North Frontenac Arena Board, Councillor Vandewal identified that fundraising has concluded. He indicated that South Frontenac's share is approximately \$119,000 for "Project End Zone" and that this still needs to be funded. He indicated as well, that the current manager is considering retirement over the next several years and that the Arena Board will be looking at alternatives for its future operation.**
- Councillor Tinlin advised Council that he and the CAO recently attended a conference with regard to the Police Funding Model.**

**9. Information Items**

**(i) E-mail from Ross Sutherland, re Traffic Danger Canoe Lake Road**

**10. New Business**

- (i) Councillor Robinson indicated he was waiting for action.**
- (ii) Councillor Stowe reminded Council of the Trails Tour scheduled for Friday, October 26<sup>th</sup>.**

**11. Closed Session – nil**

**12. Adjournment – the meeting was adjourned at 9:13 pm.**