

Meeting No. 11

Date: March 27th, 2012

Time: 7:00 p.m.

Location: Sydenham-Library Community Room

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

Staff: **Wayne Orr, Chief Administrative Officer, Lindsay Mills, Planner**

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) Rachelle Hardesty, Land O' Lakes Tourist Association

Rachelle Hardesty provided Council with an overview of the activities at the Tourist Association including progress in getting their Guide online. Other activities include:

- Steps to increase media awareness by hosting some "outdoor" television shows.
- The introduction of associate memberships for the *5,000 Lakes, 5,000 Adventures Campaign*.
- The Golf Tournament scheduled for September 6th, 2012
- Funding for a Festival Events' Coordinator

4. Business Items

(i) Angela Maddocks, Recreation Coordinator, Playground Equipment Funding Policy

Council is supportive of the version of the Playground Equipment Funding Policy as presented.

(ii) Lindsay Mills, Planning Coordinator, Changes to the Township of South Frontenac Official Plan: Condominium Road Standards

Direction from Council was not to proceed with the condominium provision for common elements as suggested by the consultant and to maintain minimum Private Lane Standards, or better, at the discretion of Council.

(iii) Lindsay Mills, Planning Coordinator, Appeals to Ontario Municipal Board; Costs to Defend Committee/Council's Decision to Support Applications

Direction from Council was to proceed with implementing the indemnification. However, the language on the form is to be modified with provision for collection of the costs through property taxes. As well an implementation date is to be brought forward to Council for approval.

5. Other Business

- (i) Letter from Mark Segsworth to Ministry of the Environment, Eastern Region re Portland Waste Disposal Site Action Plan
- (ii) Tay River Open House, April 3, 2012, Perth Legion
- (iii) Letter from Alan Revill to South Frontenac Council
- (iv) Councillor Vandewal advised Council and tendered a written resignation from the Cataraqui Conservation Authority Committee appointment. Councillor Stowe has indicated an interest in serving on this Committee. The appointment will be brought forward to the next Council meeting.
- (v) Councillor Naish brought forward his interest in serving as the political lead for Economic Development. He and the CAO are to meet to draft the scope of this role and to present it back to Council.

6. Adjournment

There being no other business, the Committee of the Whole meeting adjourned at 8:00 p.m.