

Minutes of Committee of the Whole Meeting
November 22, 2016

Time: 7:00 p.m.

Location: Council Chambers

Meeting # 39

Present: Mayor Ron Vandewal, Pat Barr, John McDougall, Alan Revill, Mark Schjerner, Ron Sleeth, Ross Sutherland

Staff: Wayne Orr, Chief Administrative Officer, Lindsay Mills, Planner, Louise Fragnito, Treasurer, Angela Maddocks, Executive Assistant.

1. Call to Order
 - a) Mayor Vandewal call the meeting to order at 7:00 pm.
2. Declaration of pecuniary interest and the general nature thereof - n/a
3. Scheduled Closed Session - n/a
4. ***Recess *** - n/a
5. Delegations
 - a) David Townsend, Southern Frontenac Community Services and Louise Moody, North Frontenac Community Services

David Townsend and Louise Moody presented statistics on rural homelessness and a comparison for their service areas for the last three years. While they were not requesting financial support at this time, they wanted Council to be aware of the problem and suggested developing a concrete plan for supportive housing, and possible zoning changes to address a huge "at risk" group.

- b) David Townsend, Southern Frontenac Community Services, Revised funding request

Mr. Townsend spoke to the letter he had submitted for the agenda requesting one time financial support.

Mayor Vandewal indicated that Council would look at some type of support as the budget has not yet been set for 2017.

- c) Jeff Peck, South Frontenac Waterfront Coalition

Jeff Peck, representing the South Frontenac Waterfront Coalition spoke to his presentation that was included in the agenda package regarding recent changes to the Zoning By-law sections 5.10.2 and 5.11. He felt that the parties were not far apart and encouraged dialog. This matter is now with the Ontario Municipal Board.

There were no comments from Council.

6. Reports Requiring Action
 - a) Lindsay Mills, Planner, re: Park Fee for Applewood

Council asked Mr. Mills if the proposal was based on an appraisal for this

property.

The CAO indicated that Mr. Beach referred to an appraisal early in the day.

- b) Lindsay Mills, Planner, re: Request to assume a lane as a Public Road (off Bellrock Rd)

Council deferred this matter until such time the Public Works Manager has the opportunity to review this request and to confirm ownership of the land.

- c) Lindsay Mills, Planner, re: Rezoning of lands containing the Petworth Mill

Mr. Mills notified Council that a rezoning application will be heard at an upcoming public meeting. He reminded Council of their previous decision to acquire the old Petworth Mill as the parkland dedication for these severances. He noted that one of the severed lots will have less than the required waterfront and road frontage as a result of the Township's requirement for this parkland

- d) Louise Fragnito, Treasurer, re: 2017 Budget Update

There is an unallocated budget amount of \$52,475 based on the 2.2% direction from Council.

Deputy Mayor Sutherland questioned the street light for Tett Crescent; the need for additional locations will be discussed at a future Public Services meeting.

Councillor Schjerning reiterated his concerns about the minimum regulatory requirements for road signage.

Council was supportive of allocating \$20,000 from the unallocated portion in the budget for Southern Frontenac Community Services.

- e) Wayne Orr, Chief Administrative Officer, re: OMB Review

Council was supportive of the recommendations and core principles outlined in the report from the CAO. This will be brought forward for approval on December 6.

- f) Wayne Orr, Chief Administrative Officer, re: Ranked Ballotting for 2018 Municipal Election

Council was supportive of the recommendation from the CAO. This will be brought forward for approval on December 6, 2016.

- g) Wayne Orr, Chief Administrative Officer, re: Notice By-law

The consensus of Council was to bring the draft notice by-law forward for approval.

- 7. Reports for Information - n/a
- 8. Rise & Report
- a) Rideau Valley Conservation Authority

Councillor Barr reported that there will be another meeting this week. Their 50th Anniversary celebrations are upcoming, they are working on the 2017 budget and a change in meeting schedules.

b) Cataraqui Region Conservation Authority

Councillor Revill reported that a notice of the CRCA budget is forthcoming to the CAO. The confirmation of the new General Manager is coming forward on November 30. The rebuilding of a resource centre in Brockville is also being looked at.

c) Quinte Region Conservation Authority - no report.

d) Portland Heritage - no report.

9. Information Items

a) Around the Rideau Newsletter - November/December 2016 Issue

b) AMO - Municipal Act changes

10. Notice of Motions

a) Deputy Mayor Sutherland served notice of motion to develop a policy to clarify how property values are established for parkland fee calculations.

11. Announcements - n/a

12. Question of Clarity - n/a

13. Closed Session - n/a

14. Adjournment

a) The meeting was adjourned at 8:43 p.m.