



TOWNSHIP OF SOUTH FRONTENAC
Committee of the Whole Meeting Minutes



September 13, 2022

Meeting #32

Time: 7:00 PM

Location: Council Chambers/Virtual

Present: Mayor Ron Vandewal, Ray Leonard, John McDougall, Doug Morey, Alan Revill, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

Staff: Kyle Bolton, Director, Public Services; Louise Fragnito, Chief Administrative Officer; Tim Laprade, Manager, Recreation; Angela Maddocks, Clerk; Shelley Stedall, Director, Corporate Services; James Thompson, Deputy Clerk; Christine Woods, Senior Planner (Present Virtually)

1. Call to Order
 - a) Motion

Moved by Councillor Roberts

Seconded by Deputy Mayor Leonard

That the Committee of the Whole meeting of September 13, 2022 be called to order at 7:00 p.m..

Carried

2. Approval of Agenda
 - a) Motion

Moved by Councillor Sutherland

Seconded by Councillor McDougall

That Council suspends the rules of the Procedural By-law 2017-76 for the agenda of the September 13, 2022 Committee of the Whole meeting to allow for Delegations to be heard prior to the Roll Call and Declarations of Pecuniary Interest.

Carried

3. Delegations

- a) **OPP Commissioner Awards being presented to SFFR members involved in the rescue of a 3 year old young boy in March 2021.**

Staff Sergeant Marty McConnell and Deputy Fire Chief Alex Bennett recognized the following South Frontenac Fire & Rescue members involved in the rescue of March, 2021; *Stan Ritchie, Platoon Chief, Adam Butler, Captain, Dan Stinson, Captain, Aleesha Soledad, Firefighter, David Meier, Firefighter, Elisa Monteverde, Firefighter, Ryan Heffernan, Firefighter, Nick Bosman, Firefighter, Jason Gilmour, Firefighter, Richard Clarke, Firefighter Chris Roberts, Firefighter, Tyler Gordon, Firefighter, Darcy Knott, Fire Chief (absent), David Brownlee, Firefighter (absent), Brandon Hole, Firefighter (absent) and Chris Delage, Firefighter (absent).*

4. Roll Call
5. Declaration of pecuniary interest and the general nature thereof - none declared
6. Scheduled Closed Session - not applicable
7. Public Meeting - not applicable
8. Reports Requiring Direction - not applicable
9. Reports for Information
 - a) **2021 Draft Financials**
 - The report provided a summary of the year-to-date financials to December 31, 2021 with a comparison to the 2021 budget
 - b) **Cataraqui Conservation Proposed Update to Guidelines for Implementing Ontario Regulation 148/06**
 - The report sought Council approval to pass by-law to institute and carry out the Commemorative Amenity & Tree Policy and Application. This policy will act as a guiding document to ensure commemorative installations are thoroughly reviewed to maintain environmental and social integrity, and to ensure installations are conducive with long-term park/facility site plans
 - c) **Community Programming & Events Committee and Recreation & Leisure Facilities Committee Review**
 - The trial terms of the two Township Recreation Committees are set to expire on November 30th, 2022. Staff have reviewed the current structure and recommending that the Township move to a one committee structure that will meet the needs of the community while working towards Council's Strategic Direction and achieving recommendations of the Recreation, Parks & Leisure Master Plan.
10. Rise & Report from Committees of Council
 - a) Cataraqui Conservation Authority

Councillor Revill provided Council with an update regarding the current focus of the Cataraqui Conservation Authority.
 - b) Quinte Conservation Authority

Councillor Roberts noted that the Quinte Conservation Authority will be celebrating their 75th Anniversary with a fundraising dinner on October 1, 2022.
 - c) Rideau Valley Conservation Authority

Councillor McDougall spoke to Council regarding the current focus of the Rideau Valley Conservation Authority.
11. Information Items - not applicable
12. Notice of Motions - none
13. Announcements/Statements by Councillors
 - a) Councillor Ruttan thanked Christine Woods, Senior Planner with providing the Lake Ecosystem Advisory Committee with an update regarding the review of short term rental accommodations.

Councillor Sleeth commended Amanda Pantrey, Program, Events & Education Coordinator for her role in organizing the Open Farms event. He indicated that residents are very pleased with the road improvement along Road Lake Road.

Councillor Sleeth expressed concern regarding Bill 7.

Mayor Vandewal stated that residents are impressed with the recent improvements to Westport Road. He noted that additional public education and advertising was required regarding the new stop signs at Yarker Road and Wilton Road. He spoke to the review process regarding this project. Mr. Bolton provided additional information regarding the Yarker Road and Wilton Road project.

Deputy Mayor Leonard indicated that residents are pleased with the Bellrock Road and Hinchinbrooke Road construction projects.

14. Question of Clarity (from the public on outcome of agenda items)
15. Closed Session (if requested)
16. Adjournment
 - a) Motion

Moved by Councillor Ruttan
Seconded by Councillor Revill

That the Committee of the Whole meeting of September 13, 2022 be adjourned at 7:49 p.m.

Carried