



TOWNSHIP OF SOUTH FRONTENAC
Special Committee of the Whole Meeting
Minutes



May 24, 2022

Time: 6:00 PM

Location: Council Chambers & Virtual

Meeting # 24

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

Staff Present in Council Chambers: Louise Fragnito - Chief Administrative Officer, Angela Maddocks - Clerk, Claire Dodds - Director of Development Services, Troy Dunlop - Manager of Technical Services and Infrastructure, Christine Woods - Senior Planner.

Staff Present via Electronic Participation: Anna Geladi - Planner

Others Present via Electronic Participation: Rory Baksh - Dillon Consulting
Megan Reddy - Dillon Consulting

1. Call to Order and Roll Call

a) Motion

Moved by Councillor Sleeth

Seconded by Councillor Morey

That the Special Committee of the Whole meeting be called to order at 6:00 p.m.

Carried

b) The Clerk conducted the roll call as outlined in the attendance noted above.

2. Declaration of pecuniary interest and the general nature thereof

a) There were no declarations.

3. Approval of Agenda

a) Motion

Moved by Deputy Mayor Revill

Seconded by Councillor Ruttan

That the agenda for the Special Committee of the Whole meeting of May 24, 2022 be approved.

Carried

4. Reports Requiring Direction

a) **First Draft - New South Frontenac Official Plan**

Development Services staff and Dillon Consulting staff presented the first draft of the New South Frontenac Official Plan. A review of the foundational elements and key theme areas that guided the policy development were

highlighted as well as how we will be shaping the future of South Frontenac through growth and prosperity, general development policies, how the land will be used, natural environment, cultural heritage and infrastructure and services.

It was recognized that this is a very high level presentation and Council will need the opportunity to review the actual first draft prior to June 14, 2022 Committee of the Whole meeting.

5. Question of Clarity (from the public on outcome of agenda items)
 - a) Wilma Kenny questioned the implementation of the new Official Plan, specifically seeking clarity on how the new provincial policy statement allows municipalities to protect industrial and manufacturing uses from encroachment by sensitive land uses.

6. Adjournment
 - a) Motion

Moved by Councillor McDougall

Seconded by Councillor Sutherland

That the Special Committee of the Whole meeting of May 24, 2022 be adjourned at 9:12 p.m.

Carried