

Meeting No. 21
Time: 7:00 p.m.
Location: Sydenham

The Volunteer Recognition Awards for 2010 were presented prior to the Council meeting chaired by Mike Howe. The recipients were as follows:

Doug and Lynda Boulter
Harriet Corkey
Pam Morey

A copy of each citation is attached.

Mayor Davison extended his sincere appreciation to the Volunteer Award recipients and all volunteers who support various projects throughout the township

Present: Mayor, Gary Davison
Councillors, John Fillion
David Hahn
Jim Hicks
Allan McPhail
Bill Robinson
Del Stowe
Ron Vandewal
Larry York

Staff: Wayne Orr, Clerk-Administrator; Mark Segsworth, Public Works Manager; Lindsay Mills, Planning Coordinator; Angela Maddocks, Confidential Secretary, Rick Chesebrough, Fire Chief, Alan Revill, Chief Building Official

1. Call to Order

Resolution No. 2010-21-01
Moved by Jim Hicks

Seconded by Allan McPhail

THAT the Council meeting of June 15th, 2010 be convened at 7:00 p.m.
Carried.

2. Declarations of Pecuniary Interest - nil

3. Delegations - nil

4. Public Meeting

Resolution No. 2010-21-02
Moved by Allan McPhail

Seconded by Jim Hicks

THAT a public meeting be held to discuss planning matters related to:

- Closing of Unopened Road Allowance between Concessions 3 & 4, in Lots 23 and 24, District of Storrington**
 - Zoning By-law Amendment Z-10/08, Concession IX, Part Lots 1 & 2, District of Loughborough - Nickel**
 - Zoning Temporary Use Zoning By-law Z-10/10, Concession X, Part Lot 8, District of Portland- Fink**
 - Zoning By-law Amendment Z-10/12, Concession V, Part Lot 2, District of Loughborough- Keller**
- Carried.**

(a) Closing of Unopened Road Allowance between Concessions 3 & 4, in Lots 23 and 24, District of Storrington

Lindsay Mills recommended the passing of By-law 2010-47. He noted that Council had given agreement in principle on May 5, 2009 to facilitate lot additions to lots on Round Lake Road leading to Inverary Lake. He noted that he has received letters of concern from neighbouring property owners. He noted Margaret Van Beers concerns with access and he felt that this road closing would not affect the use. Mr. Voith had concerns with this request as back in 1994 the request to close this road allowance had been denied by Storrington Township Council.

Mr. Mills stated that he visited the site which has recently been surveyed and he found it to be very rugged with steep cliffs. He felt that there could not be a road put through this unopened road allowance. He explained that part of this road allowance has already been closed and that the only reason to not close the road allowance would be for future road construction but felt that was not possible.

Ron Vandewal stated that when the owner came to Council an agreement in principle was given to close the road allowance and he acknowledged that a portion of the road allowance has already been closed. He was not happy with agreeing "in principle" to these requests as Council is voting on these things at a very early stage. He felt that an environmental study regarding development on Inverary Lake was a good idea and that a 40 metre setback for these lots would address concerns with respect to the impact on water.

Bill Robinson agreed with Lindsay Mills that this portion of the road allowance is no use to the township in the future.

Del Stowe asked Lindsay Mills if more lots have been applied for.

Lindsay Mills explained that there have been applications for lot additions that require this portion of the road allowance to be closed as a condition of the consent applications. He noted that there are no additional lots being created and that these lots exist and the intent is to have them extend to the lake with the subject lot additions.

Del Stowe asked if these would be natural severances. He asked what the fee would be for the road allowance.

Lindsay Mills stated that the proposed development is considered low density and the two parcels will be an 86 acre parcel and a 46 acre parcel. He noted that the fee for the road closing would be around \$49,000.00.

David Hahn agreed with Ron Vandewal on having an environmental impact study done on Inverary Lake. With respect to the approving "in principle" he felt that given the information at the time, there was no reason to deny the request. He supported the neighbours getting an opportunity to comment on the effects of this road closing.

Larry York felt that no one will be blocked off as no one could use this section of the road allowance without a parachute. He felt the larger lots and greater setback from the lake address the environmental concerns.

Jim Hicks asked what advantages there would be for the township in closing this road allowance.

Lindsay Mills responded that the sale of the unopened road allowance provides revenue to the township. He also noted that the applicant will be allowed to join these lots.

Jim Hicks questioned the ability for the applicant to sever these parcels once they have been jointed.

Lindsay Mills stated no, that the applicant has already applied for three severances which will be all that is allowed from the parent parcel.

Jim Hicks asked if this would change once the Official Plan is approved.

Lindsay Mills responded that it may be possible but he doubted that this parcel would be approved for more severances.

Ron Vandewal stated that the township has closed two road allowances leading to water, one at the end of Railton Road and the other in Snug Harbour.

Mayor Davison was concerned that the lots to the north would qualify for additional severances.

Lindsay Mills explained that in the Official Plan wording with respect to severances that it relates to the physical area of the land and that Mr. Beach can't create any more lots from these parcels.

Janet Voith referred to correspondence from July 6, 1994 from the Township of Storrington with respect to the Council of that time denying a request to close this road allowance as they felt there was value in keeping it. She stated that no factors have changed since then. She felt that the subject property allows access to her property and will restrict the use of her property if the road allowance is closed. She asked Council if any studies have been conducted to determine the value of this land as there was a value to keep this road allowance open. She indicated that the north side of the road allowance crosses through a Class 1 wetland that no road could cross through. She felt that Mr. Beach has not represented the neighbours and while she has been advised by the Planning Department that a road closing cannot be appealed to the Ontario Municipal Board she has confirmation from the OMB that this can be done. She felt that there was a need for consistency in decision making and stated that she will appeal the township decision to close the unopened road allowance.

John Fillion referred to the road closing request in 1994 and stated that half of the road allowance had been offered to the abutting property owners but one of the owners did not want to purchase their share at that time. He stated that Manly Ilan had given property to the township to help clean up an unsafe intersection years ago. He felt the public is not using the road allowance due to the terrain.

Margaret Van Beers stated that she has the same concerns as Janet Voith. She noted the agreement in "principle" that Council gave in 2009 and wondered if she should have been notified then of this proposal.

Lindsay Mills explained that the applicant was only asking about the sale of the road allowance and there was not an actual application filed at that time. He further explained that this meeting was the public input process to receive comments.

Greg Farrington, a property owner to the west, felt that the recent developments to this property have been very positive. He stated that there used to be lots of trespassing but this area is safe and quiet now. He felt that if the road allowance were to remain open then there would be trespassing again. He supported the closing of this road allowance.

David Finlay who lives across from the subject property supported the concerns of Janet Voith. He felt that other residents are being denied access

065 14310

Tel: 613-353-2222
Fax: 613-353-1225

R.R. #1
Battersea, Ontario
K0H 1H0



Township of Storrington
Incorporated 1850

July 6th., 1994

Mr. Gary R. Jacob,
Jacob, MacPherson, Hogan,
Barristers and Solicitors,
P.O. Box 668, 235-237 Queen Street,
KINGSTON, Ontario. K7L 4X1

Dear Sir

Re: David Turpin, Application for closure of those portions of the original road allowance between concession 3 and 4, designated Parts 2,3, and 4 on Reference Plan 13R-11451

Please be advised that Dr. and Mrs. Turpin's request to have the aforementioned road allowance closed and deeded to Dr. and Mrs. Turpin has been denied by Council at the last regular meeting of Council on July 4th., 1994. It is Council's position that this un-open road allowance may have value to future generations of citizens in Storrington Township, and therefore Council has determined that the up-open road allowance should be retained under the ownership of the Township.

Yours truly,

David Bass,
Administrator.

c.c. Murray Gorham

companied by live 1860's
cannon firing.

"It's one of the only
places in the world you can

lineup features a range of
sport, culinary and heritage
tourism events that should
attract a wide-range of visi-

For a full list of special
events taking place at Fort
Henry this season visit forth-
enry.com.



TOWNSHIP OF SOUTH FRONTENAC

NOTICE OF ROAD CLOSING

Take notice that the Council of the Corporation of the Township of South Frontenac proposes to pass a by-law to stop up, close, and sell, part of the original Road Allowance at the following location:

A portion of the unopened road allowance between concession 3 and concession 4, lots 23 & 24, District of Sicrington. The portion of the road allowance to be closed runs east approximately from the intersection of Duff and Round Lake Roads a distance of 3400 +/- ft. No property owners use this portion of the road allowance to access their properties.

Council will hold a public hearing on the proposed road closing on Tuesday, June 15th, 2010, at 7:00 p.m. in the Council Chambers, at 4432 George St., Sydenham.

Further documentation pertaining to this proposed Road Closing may be inspected at the South Frontenac Township Offices.

Dated this 18th day of May, 2010.

Planning Department
Township of South Frontenac
Per: Anne Levac
613-376-3027 ext. 2224

27178 0027

060 14310

Tel: 613-353-2222
Fax: 613-353-1225



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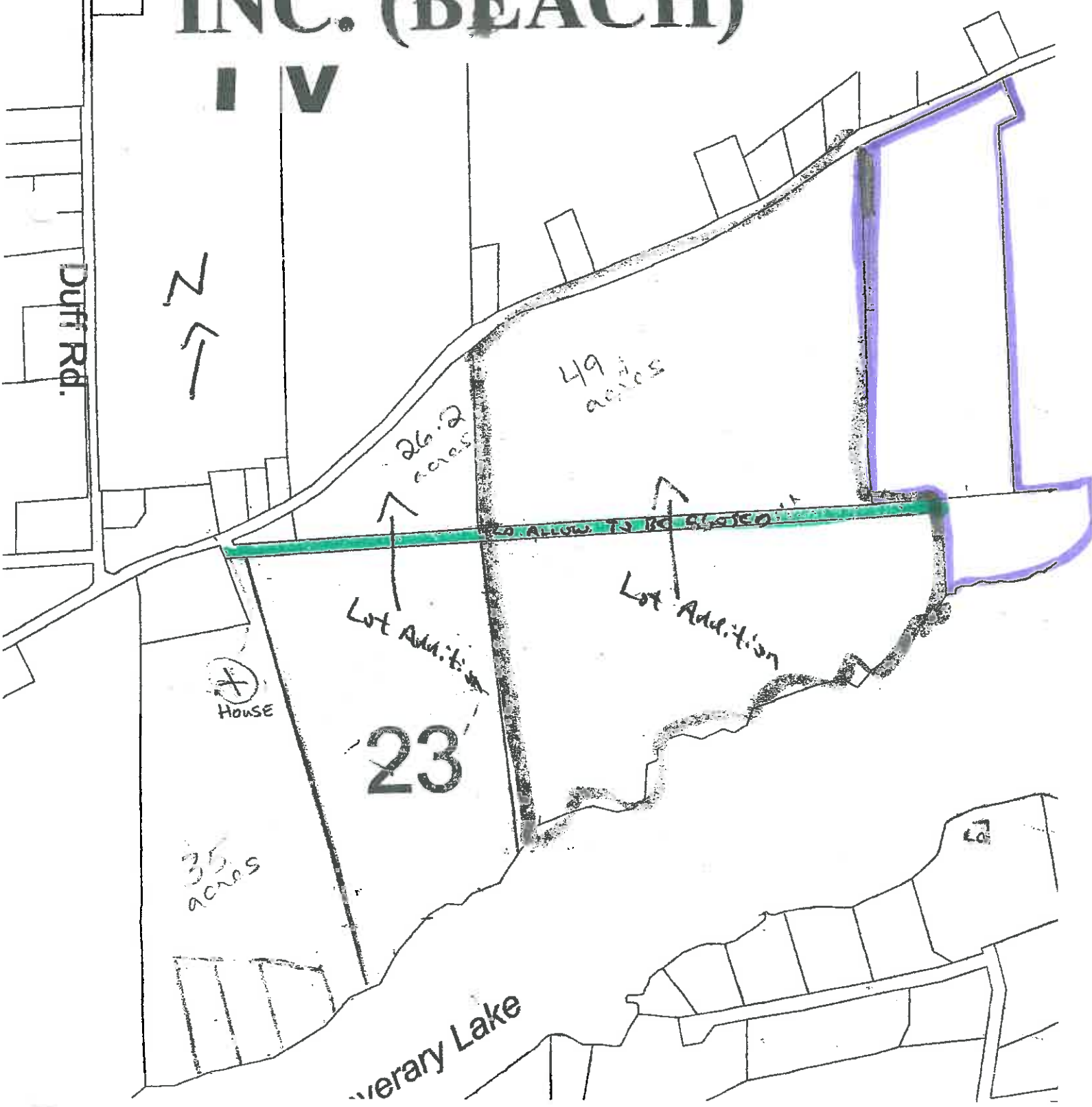
c.c. Murray Gorham

S-31-10-S

1324789 ONTARIO

INC. (BEACH)

I V



Michael and Janet Voith
3207 Randy Clark Road RR1
Battersea, ON K0H 1H0
613-353-6380
voith.family@sympatico.ca

4 June 2010

Anne Levac
Planning Department
Township of South Frontenac
P.O. Box 100
4432 George Street
Sydenham, ON K0H 2T0

OBJECTION - NOTICE OF ROAD CLOSURE

References: A. Notice of Road Closure dated 18 May 2010
B. Township of Storrington letter dated 6 July 1994

The purpose of this letter is to object to the closing of a portion of the unopened road allowance between concession 3 and concession 4, lots 23 & 24 in the District of Storrington,

We are the owners of 160 acres of parts of lots 25 and 26 concession 3, Reference Plan 13R19744, of which the subject road allowance provides access to our property from the west which enters off of Road Lake Road. Although this road allowance is not currently in use, it was established by the original surveyors and planners to provide access to properties including mine in the future if required. Closing this road allowance will restrict my options and future property owners for accessing and/or developing the property. In this regard, I draw your attention to reference B, a previous request to close a portion of the road allowance, which stated:

Please be advised that Dr. and Mrs. Turpin's request to have the aforementioned road allowance (13R-11451) closed and deeded to Dr. and Mrs. Turpin has been denied by Council at the last regular meeting of Council on July 4th, 1994. It is Council's position that this un-open road allowance may have value to future generations of citizens of Storrington Township, and therefore Council has determined that the up-open road allowance should be retained under the ownership of the Township.

Since the decision by council to deny the closing of the road allowance on July 4th, 1994, no factors have changed which would warrant any reconsideration for the closing of any portion of the subject road allowance. Just because a

developer has increased his land holdings, and the existing road allowance interferes with his development plans, neither of these are grounds to jeopardize future generation's access to their property. Therefore, we object and will appeal any Township decision to close any portion of the road allowance with the Ontario Municipal Board.

My wife, Janet Voith, will represent our interests at the June 15th, 2010 public hearing. I request that you add her name to the agenda so that she may address Council at this public meeting.

Yours truly,


Michael R. Voith



TOWNSHIP OF SOUTH FRONTENAC
PLANNING DEPARTMENT

P.O. Box 100, 4432 George Street
Sydenham, Ontario, K0H 2T0
Telephone (613) 376-3027 or 1-800-559-5862, Fax -- (613) 376-6657
Lindsay Mills, Planning Coordinator/Deputy Clerk ext 2221
lmills@township.southfrontenac.on.ca
Anne Levac, Planning Assistant ext 2224 alevac@township.southfrontenac.on.ca

June 1, 2010

Michael Robert Voith
3207 Clark Rd.
Battersea, ON
K0H 1H0

Dear Mr. Voith;

You may be aware that a request has been made to Township Council to close and sell a portion of the unopened road allowance between concessions 3 & 4, in parts of lots 23 & 24, District of Storrington. Council has agreed in principle to the road closing, but a final decision will not be made until after a public hearing on the matter to be held on Tuesday, June 15th at 7:00 p.m. in the Council Chambers, 4432 George St., Sydenham. The decision as to the closure and sale of this portion of unopened road allowance will be based on the likelihood that the Township would ever have a need for this road allowance as a public road, and on the impact, if any, on neighbouring property owners. Because your property abuts this road allowance further to the east, I am providing this information to you, and would encourage you to make any of your concerns known, in writing, to the Township prior to their June 15th meeting.

Yours truly,

Anne Levac
Planning Assistant

Lakeshore

23

V

25

Kier Ln.

Round L'

22

IV

24

Duff Rd.

SCHMIDT

GARDNER

26

PRETTY

1324789 ONTARIO INC.

road allowance

Margaret VAN BEERS
(Husband: S. ORF)

road allowance

PROPOSED ROAD CLOSING

1324789 ONTARIO INC.

23

VOITH

25

FARRINGTON/McNICHOLS

Inverary Lake

Randy Clark R.

Michael and Janet Voith
3207 Randy Clark Road RR1
Battersea, ON K0H 1H0
613-353-6380
voith.family@sympatico.ca

4 June 2010

Anne Levac
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Township of South Frontenac
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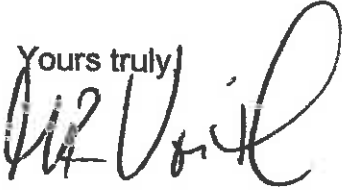
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Michael R. Voith

060 14310

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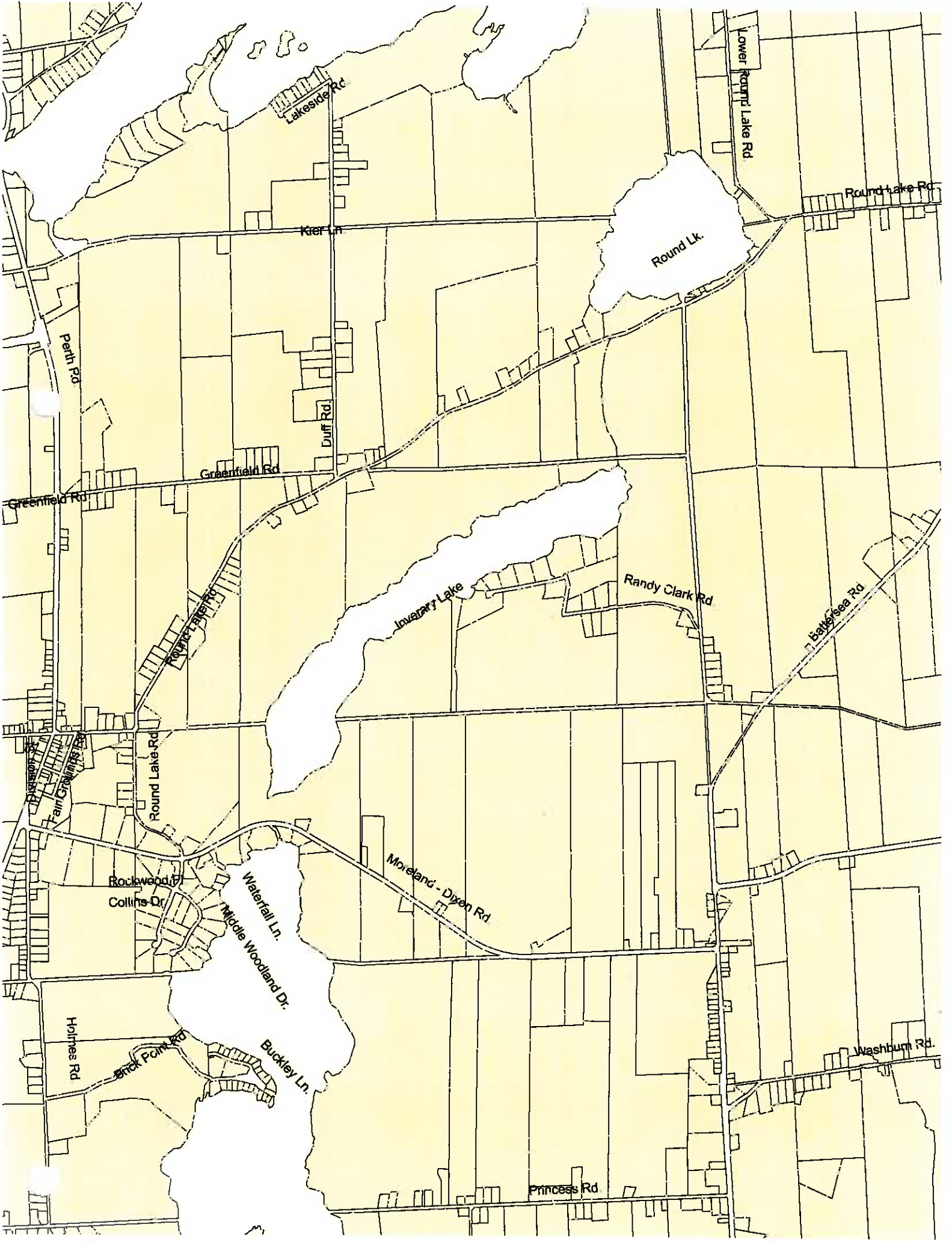
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Yours truly,

David Bass,
Administrator.

c.c. Murray Gorham



Lakeside Rd

Lower Round Lake Rd

Round Lake Rd

Round Lk.

Kier Ln

Path Rd

Duff Rd

Greenfield Rd

Greenfield Rd

Round Lake Rd

Inverary Lake

Randy Clark Rd

Battissea Rd

Round Lake Rd

Rockwood Pl
Collins Dr

Waterfall Ln

Middle Woodland Dr

Moreland - Dye Rd

Holmes Rd

Snick Point Rd

Buckley Ln

Princess Rd

Washburn Rd

and wondered why Council would go against what the residents of this area don't want. He felt the use of this road allowance was an asset and that the developer is the only one who will benefit from this.

Steve Hunt of the Inverary Lake Residents Association stated that this road closing request was premature as he is appealing the severance application himself. He thought that this lot could not be further developed without a plan of subdivision. He felt that consent application S-31-S should be denied.

Ron Vandewal stated that in general the township does not like to close road allowances leading to water however each situation is unique.

David Hahn noted that no new lots are being created and that there can't be conditions put on lot additions. He felt it was appropriate to advise the Committee of Adjustment to require an environmental study.

Mayor Davison asked Lindsay Mills if Council could put setback requirements into the agreement at this point.

Lindsay Mills stated that Council can only request a change to the Committee of Adjustment.

Gary Beach stated that water quality concerns have been addressed. He noted that both Reg Genge and Mary Alice Snetsinger have confirmed that studies show no change in the water quality in the last 30 years. He noted that the 40 metre setback was his recommendation and that he welcomed an ecological study. He has also increased the water frontage to 490 feet and he felt these actions speak for themselves. With respect to criticism of this development he cautioned that there are property owners who are mowing their lawns right to the waters edge and that not every property on Inverary Lake is 30 metres back from the water. He felt that some residents need to do their own mediation as some of them do not have proper septic systems. He referred to the agreement in principle and felt that the factors have now changed since the road allowance has been surveyed.

Terry Bauder, a resident of Inverary Lake, questioned the interpretation and asked Lindsay Mills to indicate on the screen the three lots that have been approved. He stated that while he understood the developer's rights, he felt there were actually now 5 lots in total.

Lindsay Mills explained that the Official Plan allows three lots from the physical area of the land in 2000 but it does not speak to lot additions.

Mr. Bauder referred to the north lots being added to the south lots and the minutes of settlement did not allow these lot additions.

Lindsay Mills stated that the Ontario Municipal Board's decision only related to the three lots and was completely silent on the retained portion.

John Fillion stated that no one can build a road without Council's consent and that a road has to be built to township standards.

Del Stowe stated that there seems to be more concern with the lots.

Lindsay Mills stated that there have already been appeals submitted for the lot additions.

David Hahn stated that using the Planner's logic, north of the road allowance there were two existing parcels and the developer could get three lots on each parcel with road frontage and then apply to extend them to the water too.

- (b) **Zoning By-law Amendment Z-10/08, Concession IX, Part Lots 1 & 2, District of Loughborough – Nickel**

Lindsay Mills explained that this amendment would rezone a 14.5 acre proposed new residential lot to recognize that it is for residential purposes fronting on a public road. It would also rezone the 3 acre retained portion to recognize that it would be a waterfront residential lot accessed by a private lane.

Jim Hicks asked how much water frontage would remain.

Lindsay Mills responded that there would be approximately 350 feet left. He also noted that access to the retained portion will be by an existing lane that is used by a number of other properties. The severed portion will have 150 feet frontage on Bell Road.

Ron Vandewal commented that nothing new is being created.

Mayor Davison asked about a septic system on the retained portion.

Lindsay Mills stated that the retained portion will have its own septic system.

There were no comments from the public.

- (c) **Zoning Temporary Use Zoning By-law Z-10/10, Concession X, Part Lot 8, District of Portland - Fink**

Lindsay Mills explained that the purpose of this application is to extend a temporary use by-law for a temporary second dwelling for another three year term to accommodate aging parents. He noted that there have not been any complaints from the neighbours and the property is well screened from neighbouring properties.

Del Stowe asked about the fee for this type of application.

Lindsay Mills stated that there is a reduced rate as this rezoning is a duplication of work completed previously.

There were no comments from the public.

- (d) **Zoning By-law Amendment Z-10/12, Concession V, Part Lot 2, District of Loughborough-Keller**

Lindsay Mills explained that this amendment would permit a portion of an existing dwelling to be used as a temporary second dwelling for aging parents. The applicant agrees to register on title the names of the individuals who will be occupying the basement dwelling.

Ron Vandewal commended the applicant as 99% of the time residents just go ahead and do this without township approval.

Lindsay Mills stated that he had received some concerns from three of the neighbours as they thought it would be an addition to the house which is not the case. He said that once they understood that it was to be part of the existing house, they were truly supportive.

Jim Hicks asked what type of controls are in place for these agreements.

Lindsay Mills confirmed that the agreement is very specific as to who occupies the second dwelling and that the dwelling be made uninhabitable within 60 days of the time of expiration of the use.

There were no comments from the public.

Resolution No. 2010-21-03

Moved by Allan McPhail

Seconded by Jim Hicks

THAT an opportunity having been provided to discuss planning matters, the public meeting be adjourned.
Carried.

5. Approval of Minutes

(a) Resolution No. 2010-21-04

Moved by Allan McPhail

Seconded by Jim Hicks

THAT the Council meeting minutes of June 1st, 2010 be approved.

Carried.

6. Business Arising - nil

7. Reports Requiring Action

(a) Accounts

John Fillion commented on the invoice for the Conservation Authority and asked how many times a year that we pay as it appears that there has been continual increases and he felt they are beyond their original mandate.

Resolution No. 2010-21-05

Moved by Allan McPhail

Seconded by Jim Hicks

THAT Council approve the payment of the Accounts Payable Voucher dated June 10th, 2010 in the amount of \$476,858.19.
Carried.

(b) Livestock Valuations

Resolution No. 2010-21-06

Moved by Jim Hicks

Seconded by Allan McPhail

THAT subject to the completion of the required affidavit, that Council approve the following livestock valuation:

	<u>NAME</u>	<u>AMOUNT</u>	<u>LIVESTOCK</u>
1.	Peter Darling	\$ 402.50	One Charlais Cross Steer
2.	Percy Snider	\$ 141.00	One Ram Lamb
3.	Clarence Young	\$ 437.50	One Limo Cross Steer
4.	Martin Oomen	\$ 200.00	One Ewe

Carried.

(c) Report from Rick Chesebrough, Fire Chief, re: Truck Tenders

Rick Chesebrough referred to his report. He noted that he has reviewed the specs submitted for the tenders as a basis for his recommendation.

John Fillion stated that he would like to hold off on trading in the vehicles as there may be a need within the township for them.

Jim Hicks asked what items were missing from the tender submitted by Edwards Ford.

Chief Chesebrough responded that the Edwards Ford tender did not include mud flaps and rain guards as was specified in the tender documents.

Ron Vandewal suggested that this item be deferred until the Chief Building has had an opportunity to look at the trucks and determine the suitability for use in the Building Department. He agreed with John Fillion that if there is a use within the township this would be better than trading them in.

Rick Chesebrough confirmed that the vehicles being traded in are half ton vehicles. He noted that one of the vehicles needs front end work done.

Larry York agreed that if these vehicles could be used within the township it would be better than a trade in allowance.

David Hahn stated that if these trucks are not good enough for the Fire Department why would they be good enough for the Building Department.

Ron Vandewal wondered if it would be possible to get more for the vehicles if they were sold independently.

Mayor Davison stated that this has not worked well in the past.

Resolution No. 2010-21-07

Moved by Jim Hicks

Seconded by Allan McPhail

THAT Council adopt the recommendations of the Fire Chief and approves the purchase of two vehicles, a $\frac{3}{4}$ ton Truck and a $\frac{1}{2}$ ton Truck from Gananoque Chev Olds as they have met all the specifications listed

$\frac{3}{4}$ ton	\$32,823.00	Less Trade In \$2,500.00	Total \$30,223.00 Plus Taxes
$\frac{1}{2}$ ton	\$36,994.00	Less Trade In \$8,000.00	Total \$28,994.00 Plus Taxes

AND an additional \$5,000.00 for striping, lighting for both vehicles and a radio for the new Unit 87;

Pending the Chief Building Official's decision on the Fire Chief's vehicle.
Carried.

- (d) Report from Alan Revill, Chief Building Official, re: Building Department Vehicle

Ron Vandewal asked if the vehicle that the Fire Chief is currently driving has four wheel drive.

Alan Revill stated that he is not familiar with the vehicle and hasn't had an opportunity to look at it.

David Hahn felt that if the Fire Chief's vehicle was still okay then he should be keeping the vehicle. He supported the request of the Building Department for an extra vehicle.

Council requested that the Chief Building Official look at the Fire Chief's truck to determine the suitability.

John Fillion felt that a car would be suitable for the Building Department.

Del Stowe confirmed that Building Inspectors for the City of Kingston use trucks.

Resolution No. 2010-21-08

Moved by Larry York

Seconded by David Hahn

THAT Council accepts the recommendation of the Chief Building Official that the Building Department seeks tenders for a small truck/SUV for the department provided that the CBO investigate the Fire Chief's vehicle first.

Carried.

(e) **Report from Alan Revill, Chief Building Official, re: Building Department – Outstanding Permits**

Wayne Orr referred to the report on outstanding building permits.

John Fillion felt there were conflicting numbers being provided by the Building Department and that Council was being misinformed.

Wayne Orr commented that the numbers do change as inspections are completed.

Alan Revill stated that he was not aware of any report that the Building Department provided with respect to outstanding building permits.

Ron Vandewal did not dispute the numbers however he questioned the timelines as he felt the fall and winter should be the time for the department to catch up on the outstanding permits. He thought that the department was being too lenient.

Del Stowe stated that the City of Kingston experiences the same problem with dealing with outstanding permits.

Larry York questioned the timeline on when the Chief Building Official felt this could be completed.

Mayor Davison questioned how far back the township can go to finalize these outstanding permits. He was concerned with what can be done at this point.

Alan Revill explained that there are some cottages which have had work in progress over a number of years and are not yet completed. He stated that there are buildings being occupied without an occupancy permit which his department has not had the manpower to pursue. He noted that since most people are using title insurance when purchasing new homes, the opportunity to comment on outstanding permits through the zoning letter process has decreased.

John Fillion questioned the potential for new homes in 2010.

Del Stowe asked how many pools and fencing permits there have been.

Alan Revill responded that five years ago there was a full inventory of pools and fencing completed. He confirmed that the \$500.00 deposit for fencing has helped to ensure that proper inspections are requested by the owner.

David Hahn referred to the outstanding permits and asked if there are builders that are failing to get inspections. He questioned the reason for back logs. He suggested that a report be completed that identifies the needs and possible changes that could be put into effect to address the problem of outstanding permits.

(f) **Report from Mark Segsworth, Public Works Manager, re: Waste Recycling Strategy**

Mark Segsworth referred to his report. He noted that funding from Waste Diversion Ontario will be based on how effectively and efficiently the township operates its blue box program now and in the future. It is necessary for the township to have a "waste recycling strategy" otherwise the annual funding will be reduced. He recommended that the Emerald Group undertake this project for the township.

Jim Hicks asked if there is funding available for education purposes.

Mark Segsworth confirmed that there is a need to work on public education and that a public consultation process will be included.

Ron Vandewal referred to the Continuous Improvement Fund providing 75% of the costs of developing the waste recycling strategy and questioned the upset limit of \$25,000.00.

Mark Segsworth stated that this was the amount submitted in the proposal.

John Fillion questioned the provincial direction of this program.

Mark Segsworth stated that we need to demonstrate that the township is optimizing their best practices including tire recycling.

Resolution No. 2010-21-09

Moved by David Hahn

Seconded by Larry York

THAT Council approves the proposal of the Emerald Group to undertake a Waste Recycling Strategy with an upset limit of \$25,000.00. Carried.

- (g) Report from Mark Segsworth, Public Works Manager, re: Road Design and Storm Drainage Improvements for the Villages of Battersea and Perth Road**

Mark Segsworth referred to his report and explained that this work is part of the 5 year plan but it is being pushed up to 2011. He stated that there are significant drainage problems on Perth Road to address. He felt that the township should be optimizing the life of these types of assets.

Alan McPhail referred to the five year plan and asked why this was not part of the decision and part of the plan. He wondered if the infrastructure underneath is being considered.

Mark Segsworth stated that the Roads Department does not have an accurate assessment of road needs and that he recognizes there are significant needs throughout the township.

Alan McPhail asked how this project will affect the 5 year plan and will it back up other projects.

Mark Segsworth responded that the plan should be re-evaluated every year and there may be bigger issues within the villages.

Ron Vandewal questioned the amount of road work that will get done if \$100,000 is needed for drainage work.

Mark Segsworth responded that there was \$150,000.00 approved for Perth Road.

John Fillion stated that Battersea has drainage and storm sewers. He thought that Water Street already has ditches so Cross Street and Wellington Street are the only streets that need to be addressed.

Mark Segsworth stated that they will be looking at roads and drainage.

Larry York asked what amount has been allocated for Battersea and will the work be completed this summer.

Mark Segsworth stated that these items will be visible next year.

Resolution No. 2010-21-10

Moved by Larry York

Seconded by David Hahn

THAT Council approves the proposal for the Road Design and Storm Drainage Improvements in the Villages of Battersea and Perth Road provided by AECOM, for \$35,614.00 plus applicable taxes. Carried.

- (h) Report from Mark Segsworth, Public Works Manager, re: 2nd Annual Greater Kingston SYDENHAM Triathlon/Duathlon

Mark Segsworth stated that he has been approached by the organizers of this event to request use of the Point Park and to request temporary closure of the boat ramp and some streets within the village.

Jim Hicks asked if there had been any concerns last year.

Mark Segsworth stated that changes have been made to the event with respect to the timing of heats and cyclists and runners.

Resolution No. 2010-21-11

Moved by David Hahn

Seconded by Larry York

THAT Point Road, Wheatley Street from Point Road to Rutledge Road and the eastbound lane of Rutledge Road from Mill Street to Sydenham Road be temporarily closed to vehicular traffic from 5:00 a.m. to 2:00 p.m. and the Boat Ramp at the Point be temporarily closed to boat traffic from midnight to 2:00 p.m. on Sunday, July 4th 2010 for the 2nd Annual Greater Kingston SYDENHAM Triathlon/Duathlon. Carried.

- (i) Report from Anne Levac, Planning Assistant, re: Opinicon Road

Lindsay Mills explained that Opinicon Road is a forced road belonging to the Township in terms of usage and maintenance but that portions of it still remain in a legal sense, in the name of those individuals over whose property the forced road runs. Mrs. Teeple has been receiving a tax bill for a portion of the road that appears at the Registry Office as being in her name.

Resolution No. 2010-21-12

Moved by Larry York

Seconded by David Hahn

THAT Council agrees to assume ownership of those portions of Opinicon Road in Storrington and Loughborough Districts which are currently in the name of Catherine Teeple. Carried.

- (j) Report from Lindsay Mills, Planning Coordinator, re: Request for the Township to permit a Special Event Concerts on property at Part Lot 13, Concession VII, Storrington District –Vezeau

Lindsay Mills referred to his report. He noted that the guitar fest is an annual event and there has not been any complaints received from the previous events. Mr. Vezeau is proposing an exemption from the noise by-law for three separate events.

Ron Vandewal noted that the band Ambush is scheduled to play at one of these events and that this band is loud. He felt that if the township were to receive a noise complaint this year it would be of this group.

Larry York felt that this has been an ongoing event and approved of the request.

Allan McPhail supported the request however he noted that there has already been advertising for this event and felt the request should have been submitted earlier and prior to any advertising.

John Fillion suggested that this type of event could be approved by staff instead of requiring Council approval.

Mayor Davison stated that if complaints are received that Council will have to reconsider approving this next year.

Resolution No.2010-21-13

Moved by David Hahn

Seconded by Larry York

THAT Council authorizes an exemption under Section 4 of By-law 2001-67 (the Noise By-law) to permit three outdoor concert events to take place on June 18 and 18, 2010 and July 30, 2010 to August 1, 2010, on property described as Part of Lot 13, Concession VII, Storrington District, municipally known as 3060 Sydenham Road. Carried.

- (k) Report from Lindsay Mills, Planning Coordinator, re: Request for the Township to permit a special event – Wedding on Property at Part Lot 21, Concession 1, Storrington District – Buck

Lindsay Mills referred to his report and recommended approval of this request.

Resolution No. 2010-21-14

Moved by Larry York

Seconded by David Hahn

THAT Council authorizes an exemption to By-law 2001-67 (the Noise By-law) to permit a one day wedding to take place on August 14, 2010, on property described as Part of Lot 21, Concession 1, District of Storrington, municipally known as 3513 Buck Point Lane. Carried.

- (l) Report from Wayne Orr, Clerk-Administrator, re: South Frontenac Recreation Committee Recommendations for Playground Structures

Wayne Orr referred to his report outlining the proposed policy for the funding of play structures for municipal parks.

Ron Vandewal asked if there will still be three quotes obtained and what the urgency was for this policy. He felt the third point in the recommendation was somewhat contradictory as the township would still own the equipment whether repayment was made or not.

Allan McPhail questioned who or how is the safety of the playground structures determined.

Wayne Orr stated that the safety of playground structures is determined by the Chief Building Official who conducts inspection. The local district committee is then advised of the issue and they in turn make the request to the SFRC and Council will have the option of approving the quotes through the procurement policy process.

David Hahn questioned the need for this resolution

Wayne Orr explained that there is \$45,000.00 in the capital budget approved by Council. The approval of this resolution will put into place a policy for ongoing request however; he noted that there is an urgent need.

Larry York was concerned about this resolution. He referred to Heska Park and noted that this park was possible through a local fundraising initiative

and that an effort was made to try and get more support for this project. He asked that the resolution be deferred as he was concerned with the actual need for this equipment.

Wayne Orr explained that the proper process has been followed and the representatives of the South Frontenac Recreation Committee have made this recommendation.

Del Stowe confirmed that there is a need for this policy and that there is a need to have a playground structure replaced. He felt this policy was well thought out.

Mayor Davison stated that the Recreation Committee has asked for community members to participate in fundraising.

Resolution No. 2010-21-15

Moved by Ron Vandewal

Seconded by John Fillion

THAT Council adopts the recommendation of SFRC, on playground structures as township policy.

Carried.

- (m) Report from Wayne Orr, Clerk-Administrator, re: Lease for Model Train at Battersea Park**

Wayne Orr noted that as per discussions at the Committee of the Whole meeting, that the two public open house days have now been included in the lease agreement.

Resolution No. 2010-21-16

Moved by John Fillion

Seconded by Ron Vandewal

THAT Council authorizes the CAO to enter into a lease agreement with the Frontenac Society of Model Engineers as outlined in the attached agreement.

Carried.

8. By-laws

Resolution No. 2010-21-17

Moved by Ron Vandewal

Seconded by John Fillion

THAT the following by-laws be given first and second reading:

- **By-law 2010-43**
- **By-law 2010-44**
- **By-law 2010-45**
- **By-law 2010-46**
- **By-law 2010-47**

Carried.

- (a) By-law 2010-43**

Resolution No. 2010-21-18

Moved by John Fillion

Seconded by Ron Vandewal

THAT By-law 2010-43, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Waterfront Residential (RW) Zone to Rural (RU0 Zone and Limited Service Residential Waterfront (RSLW) Zone, Part Lots 1 & 2, Concession IX, District of Loughborough, be read a third time, signed and sealed.

Carried.

- (b) By-law 2010-44**

Resolution No. 2010-21-19

Moved by Ron Vandewal

Seconded by John Fillion

THAT By-law 2010-44, being a by-law to amend By-law 2003-75, as amended, to change the provisions of Special Limited Service Residential-Waterfront (RSLW-74) Zone to permit a secondary dwelling to continue for an additional three year period, Part Lot 8, Concession X, District of Portland, be read a third time, signed and sealed.

Carried.

(c) By-law 2010-45

Resolution No. 2010-21-20

Moved by John Fillion

Seconded by Ron Vandewal

THAT By-law 2010-45, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Residential (R) Zone to Special Residential (R-23) Zone, Part Lot 2, Concession V, District of Loughborough, be read a third time, signed and sealed.

Carried.

(d) By-law 2010-46

Resolution No. 2010-21-21

Moved by Ron Vandewal

Seconded by John Fillion

THAT By-law 2010-46, being a by-law to authorize the Mayor and Clerk to execute a temporary use by-law agreement between the Corporation of the Township of South Frontenac and Will and Connie Keller, be read a third time, signed and sealed.

Carried.

(e) By-law 2010-47

Council discussed imposing a requirement of 40 metre setback from the waterfront as a condition of rezoning.

Lindsay Mills explained that there is no need to rezone this property as it is all zoned rural due to the lot size and the property is not waterfront. He noted that the matter being discussed was the actual road closing however he indicated that Garry Beach has agreed to a site plan if one is required that will put restrictions on the property. Mr. Mills noted that Council can only request the Committee of Adjustment to add as a condition a 40 metre setback but can't require the committee to ask for this. He felt that the best way to impose this setback is through zoning which would come to Council for approval.

Resolution No. 2010-21-22

Moved by Bill Robinson

Seconded by Ron Vandewal

THAT By-law 2010-47, being a by-law to stop-up, close and sell a portion of the unopened road allowance between Concession 3 and Concession 4, Part Lots 23 and 14, District of Storrington be read a third time signed and sealed;

AND THAT the Committee of Adjustment is requested to rezone this property and include a 40 metre setback as amended.

Carried.

9. Reports for Information - nil

10. Information Items

- (a) **William Peairs, President, Sydenham Lake Association, re: Strong concerns regarding Sheila Lane Subdivision Proposal**

Ron Vandewal asked if these were reasonable concerns that could be addressed.

Lindsay Mills stated that this subdivision has been delayed indefinitely.

- (b) **Gayla McDonald, Clerk/Manager of Administration and Economic Development, Town of New Tecumseth, re: request for resolution endorsement concerning the Harmonized Sales Tax**

Ron Vandewal asked that this request be brought forward for the next meeting.

- (c) **Pamela Musgrave, Regional Manager, Muscular Dystrophy of Canada re: South Frontenac Fire Department – Portland Station – fundraising efforts for Muscular Dystrophy**

Mayor Davison commended the Fire Department for their fundraising efforts with respect to agenda items #10 (c) and (d).

- (d) **Pamela Musgrave, Regional Manager, Muscular Dystrophy of Canada re: South Frontenac Fire Department – Sydenham Station – fundraising efforts for Muscular Dystrophy**

- (e) **Ric McGee, Mayor, City of Kawartha Lakes, re: request for financial support for legal defence with respect to the Ministry of Environment “Standard Operating Procedures” with respect to oil leaks**

Ron Vandewal stated that while the township does not usually support this type of request he was concerned with the township’s liability. He felt that at a minimum, a letter of support should be sent to the City of Kawartha Lakes.

David Hahn suggested that the CAO provide a report on this for the next meeting.

John Fillion stated that with respect to oil spills, the insurance companies exhaust all possible parties and looks to municipalities as they have the larger liability coverage.

Mayor Davison referred to two separate cases in Sydenham with one home being reconstructed and another site has been sitting for five years.

11. New Business

- (a) **Ron Vandewal asked about the signage at Buck Lake Boat Ramp.**

Mark Segsworth responded that he has talked to By-law Enforcement and he will be meeting them on site. He stated that he has plans to set up the traffic counter over the long weekend. He has talked to Roy Mills to arrange a public open house at Perth Road Public School to review the Operational Assessment of Perth Road.

- (b) **Del Stowe asked about the status of a Bell pole location on Desert Lake Road.**

Mark Segsworth responded that while this is being addressed, there are still problems on Canoe Lake Road with Hydro.

12. Committee Minutes

**Resolution No. 2010-21-23
Moved by Ron Vandewal**

Seconded by Del Stowe

THAT Council receives the Committee minutes of various Township Committees of Council as presented at the June 15th, 2010 meeting:

- **Minutes of the Sustainability Committee meeting held June 3rd, 2010
Carried.**

13. In Camera

**Resolution No. 2010-21-24
Moved by Bill Robinson**

Seconded by Ron Vandewal

THAT the Council meeting of June 15th, 2010 move in-camera to discuss matters related to personnel, property matters and litigation. Carried.

**Resolution No. 2010-21-25
Moved by Bill Robinson**

Seconded by John Fillion

**THAT Council extend the meeting of June 15th, 2010 past 10:00 a.m.
Carried.**

**Resolution No. 2010-21-26
Moved by John Fillion**

Seconded by Bill Robinson

**THAT the Council meeting of June 15th, 2010 move out of in-camera.
Carried.**

14. Confirmatory By-law

**Resolution No. 2010-21-27
Moved by Bill Robinson**

Seconded by Del Stowe

**THAT By-law 2010-48, a by-law to confirm generally previous actions of the Council of the Township of South Frontenac, be read a first and second time this 15th day of June 2010.
Carried.**

**Resolution No. 2010-21-28
Moved by Del Stowe**

Seconded by Bill Robinson


**THAT By-law 2010-48, be read a third time and finally approved this 15th day of June 2010.
Carried**

15. Adjournment

**Resolution No. 2010-21-29
Moved by Bill Robinson**

Seconded by Del Stowe

**THAT the Council meeting of June 15th, 2010 be adjourned at 10:25 p.m.
Carried**



Mayor



Clerk-Administrator