

Meeting No. 2

Time: 7:00 p.m.

Location: Sydenham

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

Absent: John Fillion

Staff: Wayne Orr, Clerk-Administrator; Mark Segsworth, Public Works Manager; Lindsay Mills, Planning Coordinator; Angela Maddocks, Confidential Secretary

1. Call to Order

Resolution No. 2010-2-01

Moved by Allan McPhail

Seconded by Jim Hicks

THAT the Council meeting of January 19th, 2010 be convened at 7:02 p.m.

Carried.

2. Declarations of Pecuniary Interest –nil

3. Delegations - nil

4. Public Meeting - nil

5. Approval of Minutes -nil

6. Business Arising

(a) Warden Paul Dulmage, County of Lanark, re: Electoral Riding – Lanark Frontenac Lennox & Addington

Resolution No. 2010-2-02

Moved by Jim Hicks

Seconded by Allan McPhail

That the Council of the Township of South Frontenac endorse the resolution passed by the county of Lanark with respect to the intrusion of their local MP's and MPP's into issues clearly within the jurisdiction of the Township of Lanark Highlands.

Carried.

7. Reports Requiring Action

(a) Accounts

Resolution No: 2010-2-03

Moved by Allan McPhail

Seconded by Jim Hicks

THAT Council approve the payment of the Accounts Payable Voucher dated January 15th, 2010 in the amount of \$688,955.14.

Carried.

(b) Report from Anne Levac, Planning Department, re: Closing of unopened road allowance

Lindsay Mills referred to the request for approval in principle to close a portion of unopened road allowance on Sleeth Lane. He circulated aerial photos to Council of Sleeth Lane which is owned by the township but is not assumed or maintained. The request is to close a portion of the Township owned but not assumed lane and join two properties owned by the applicant. He noted that other residents use this unopened road allowance to access their island property, but they could still be given an easement over it if it was to be closed. There appeared to be an existing structure close to the lot line but it was not clear as to who owned this structure and whether it is on the road allowance or not. Lindsay Mills stated that a survey would confirm this uncertainty and if it is on the applicant's property it will need to be removed.

Hope Knox, owner, indicated that she had been told that the structure used to be a shed but has been turned into a cottage over the years. She was uncertain as to who owned the property but that someone does utilize the building during the summer.

Lindsay Mills stated that he had conducted a site visit and he noted that the 9-1-1 address at the cottage indicates that it is owned by a Mr. Campbell but in reality this address applies to the large portion of land to the west. He stated that if this structure is on the road allowance then it is a separate issue from the request made by Knox and Malden.

David Hahn was concerned about the other structure and questioned squatter's rights. He questioned if the lane was on the road allowance.

Lindsay Mills stated that the air photo indicates that the lane is on the road allowance.

Del Stowe stated that in principle he was in favour of the request.

Larry York stated that he was familiar with this property and that people have been using the road allowance for years at the turn around and that a survey would confirm all the uncertainties.

Del Stowe stated that if the entrance is on the owners property, then a bunk house would be allowed or if a garage door was added it could be considered an accessory building.

Lindsay Mills stated that he felt this structure was partly on the applicant's property.

Jim Hicks questioned the closing of unopened road allowances leading to water.

Mayor Davison confirmed that this road allowance runs parallel to the water.

Ron Vandewal stated that he would like to defer this until the need for a survey is addressed.

Larry York asked where the proposed garage will be erected.

Hope Knox confirmed that the proposed garage will be built on the other side of Sleeth Lane.

David Hahn felt it should be deferred only if the structure is on township property.

Mayor Davison agreed that an accurate survey with a plot plan of structures is needed. He suggested that a motion to defer this resolution be prepared.

Resolution No. 2010-2-04

Moved by Del Stowe

Seconded by Ron Vandewal

That Council defer Item 7 (b) on the January 19th, 2010 agenda. Carried.

- (c) **Report from Wayne Orr, Clerk-Administrator, re: Property Heritage Designation – Green Bay Cemetery**

David Hahn was familiar with this request and was in agreement with moving forward since the Cemetery Board is paying all costs.

Resolution No. 2020-2-05

Moved by Allan McPhail

Seconded by Jim Hicks

That Council directs staff to proceed with the process to designate the Green Bay Heritage Cemetery as being of cultural heritage value under the Ontario Heritage Act, providing the Cemetery Board. Carried.

- (d) **Report from Wayne Orr, Clerk-Administrator, re: Accelerated Fire Vehicle Replacement.**

Wayne Orr referred to his report and the discussions from the Central Fire Committee meeting. He stated that the order for purchasing would be switched so that 2 vehicles will be purchased in 2011 and one in 2012 rather than 1 in 2011 and two in 2012. He noted that we need to move forward with the tender process.

Bill Robinson referred to the Central Fire Committee request to have the motor pulled from Squad 65.

Wayne Orr confirmed that this had been done.

Mayor Davison stated that there was a problem with the valve and piston and he felt it did not make sense to be spending money on a 23 year old vehicle.

Resolution No. 2010-2-06

Moved by Larry York

Seconded by David Hahn

That Council authorizes an adjustment to the vehicle replacement plan and authorizes the tendering of the replacement of Squad 65 for purchase in 2011 rather than 2012. Carried.

8. By-laws

Resolution No. 2010-2-07

Moved by Larry York

Seconded by David Hahn

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

- By-law 2010-09, being a by-law to to amend Schedule "A" of By-law 2007-83 Carried.

- (a) **By-law 2010-09**

Resolution No. 2010-2-08

Moved by Larry York

Seconded by David Hahn

THAT By-law 2010-09, being a by-law to amend By-law 2007-83, Schedule "A", be read a third time, signed and sealed. Carried.

9. Reports for Information - nil

10. Information Items

- (a) **Stewardship Ontario/Waste Diversion Ontario, re: Third Quarterly Payment for Blue Box Recycling Program**
- (b) **Doug Overbury, P. Eng, Race Organizer, Canadian Boating Federation, re: Powerboat Race at Sydenham Lake – July 2010**

Ron Vandewal referred to a Whig Standard article about the poker run held in Kingston and the concerns expressed by residents. He noted that there were concerns expressed locally about the Canoe Club regatta.

Allan McPhail commented that there is no local community or committee connection to powerboat races. He was not interested in supporting this request as there was a lot of opposition previously and there wasn't any financial impact for the village.

Del Stowe was concerned about gas spillage if this event was approved given the fact that the water plant draws water from the lake.

Bill Robinson referred to a CKWS quiz concerning the poker run and that the results indicated 84% of residents supported this event.

Wayne Orr stated that it was clear Council was not in support of this request.

- (c) **G.P. Carroll, P. Eng. Municipal Engineers Association, re: MEA Book Presentation – “Sharing With Pride”**

Wayne Orr stated that a copy of this book is on file at the office and will be given to the library.

11. **New Business**

- (a) **Mayor Davison referred to the email that Angela Maddocks had forwarded concerning the local girl's hockey club fundraiser for Haitian Relief. He commended the club and felt this would be a good thing to support.**
- (b) **Del Stowe referred to the good community spirit and effort that was shown recently in Bedford where neighbours assisted with cutting wood for a gentleman who is battling cancer. He stated that this reflects the great community and generous spirit of South Frontenac residents.**
- (c) **Wayne Orr reminded Council of the invitation to attend the South Frontenac Recreation Committee meeting on January 20th at the Sydenham Firehall which will focus on the 5 Year Master Recreation Plan.**

12. **Committee Minutes**

Resolution No. 2010-2-10

Moved by David Hahn

Seconded by Larry York

THAT Council receives the Committee minutes of various Township Committees of Council as presented at the January 19th, 2010 meeting:

- **Minutes of the South Frontenac Recreation Committee meeting held December 14th, 2009**
 - **Minutes of the Bedford District Recreation Committee meeting held January 5th, 2010**
- Carried.**

13. **In-Camera**

Resolution No. 2010-2-11

Moved by Larry York

Seconded by David Hahn

That the Council meeting of January 19th, 2010 move in-camera to discuss matters related to personnel, property matters and litigation. Carried.

**Resolution No. 2010-2-12
Moved by Ron Vandewal**

Seconded by Del Stowe

That the Council meeting of January 19th, 2010 move out of in-camera. Carried.

14. Confirmatory By-law

**Resolution No. 2010-2-13
Moved by Del Stowe**

Seconded by Ron Vandewal

THAT By-law 2010-10, 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 19th day of January 2010. Carried.

**Resolution No. 2010-2-14
Moved by Ron Vandewal**

Seconded by Del Stowe

THAT By-law 2010-10, being a by-law to confirm generally previous actions of the Council of the Township of South Frontenac be read a third time and finally approved this 19th day of January 2010. Carried.

15. Adjournment


**Resolution No. 2010-2-15
Moved by Del Stowe**

Seconded by Bill Robinson

THAT the Council meeting of January 19th, 2010 be adjourned at 7:52 p.m. Carried.



Mayor



Clerk-Administrator