

**Meeting No. 35**  
**Time: 7:00 p.m.**  
**Location: Sydenham**

**Present:** Mayor, Gary Davison  
Councillors, John McDougall  
Allan McPhail  
Cam Naish  
Bill Robinson  
Del Stowe  
Mark Tinlin  
Ron Vandewal  
Larry York

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

**Chief Administrative Officer, Wayne Orr, administered the “declaration of office” to swear in all members of Council.**

**1. Call to Order**

**Resolution No. 2010-35-01**

**Moved by Councillor McDougall                      Seconded by Councillor Tinlin**

**THAT the Council meeting of December 7<sup>th</sup>, 2010 be convened at 7:04 p.m.  
Carried.**

**2. Declarations of Pecuniary Interest**

**Councillor Robinson declared a pecuniary interest with respect to Page 35 of the Accounts Payable Voucher.**

**3. Delegations - nil**

**4. Public Meeting**

**Resolution No. 2010-35-02**

**Moved by Councillor Tinlin                      Seconded by Councillor McDougall**

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

- **Proposed Official Plan Amendment, Concession XI, Part Lots 21 and 22, Concession XII, Part Lot 22, District of Bedford                      Carried.**

**(a) Proposed Official Plan Amendment, Concession XI, Part Lots 21 to 22, Concession XII, Part Lot 22, District of Bedford**

**Lindsay Mills explained that the purpose of this application is to change the designation on Schedule “A” of the Official Plan Land Use Plan from “Agricultural” to “Rural” and that the subject lands are comprised of seven separate parcels of land on which the agriculture designation applies.**

**Greg Newman, McIntosh Perry Consulting Limited, circulated copies of his presentation to Council members. (A copy is attached to these minutes) He explained that this designation was placed on the Land Use Plan by the Ministry of Agriculture, Food and Rural Affairs during the preparation of the Official Plan. He noted that the intent is to pursue land division to include waterfront lots on Wolfe Lake. He explained that currently there is a dairy operation on Hanna Road and that the land slopes towards Wolfe**

Lake. He noted that the Ministry typically designates "agricultural" properties in blocks of 250 hectares although the subject parcel is comprised of 178 acres of fragmented properties. He explained that the MDS control will protect the existing farm operation.

Councillor Vandewal questioned the possible expansion of the Bresee farm operation and if this development might restrict the size of any expansion,

Mr. Newman responded that the expansion would be subject to a different MDS calculation and a radius of expansion would apply but would preclude further development.

Councillor Naish questioned the removal of prime agricultural designation and if this would open to the door to other amendments.

Lindsay Mills explained that each case is based on its own merits and felt that this one was justified. He noted that Official Plan amendments do happen from time to time.

There were no comments from the public.

**Resolution No. 2010-35-03**

Moved by Councillor McDougall

Seconded by Councillor Tinlin

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

**Resolution No. 2010-35-04**

Moved by Councillor Tinlin

Seconded by Councillor McDougall

THAT Council receives the report dated December 1, 2010 from the Planning Department and that all comments and discussion from the public meeting be forwarded to the Ministry of Municipal Affairs and Housing for their review. Carried.

**5. Approval of Minutes**

**(a) Council**

**Resolution No. 2010-35-05**

Moved by Councillor McDougall

Seconded by Councillor Tinlin

THAT the Council meeting minutes of November 2<sup>nd</sup>, 2010 be approved. Carried.

**6. Business Arising - nil**

**7. Reports Requiring Action**

**(a) Accounts**

Councillor Vandewal asked if the Intelivote Systems election costs had been reduced.

Wayne Orr confirmed that the township received a \$3000.00 reduction.

Councillor Vandewal also noted the invoice for mutual aid charge of \$650.00 and noted that no other municipality charges for this agreement.

**Resolution No. 2010-35-06**

Moved by Councillor McPhail

Seconded by Councillor York

**THAT Council approve the payment of the Accounts Payable Voucher dated December 2<sup>nd</sup>, 2010 in the amount of \$1,463,461.16. Carried.**

**(b) Livestock Valuation**

**Councillor Stowe explained to the new Council members that the township is reimbursed by the province for these claims and that the actual livestock valuator reports are available if they wish to review them.**

**Resolution No. 2010-35-07**

**Moved by Councillor McPhail**

**Seconded by Councillor York**

**THAT subject to the completion of the required affidavit, that Council approves the following livestock valuations:**

<u>NAME</u>	<u>AMOUNT</u>	<u>LIVESTOCK</u>
1. Randy Brown	\$ 150.00	One Goat
2. Martin Oomen	\$ 200.00	One Bred Ewe
3. J.P. Lalonde	\$ 200.00	One Ewe
4. Martin Oomen	\$ 200.00	One Bred Ewe
5. Clark Ormsbee	\$ 200.00	One Breeding Ewe
6. Roger Wilson	\$ 480.00	One Limo Cross Steer

**Carried.**

- (c) Report from Lindsay Mills, Planning Coordinator, re: Review of Application for Zoning By-law Amendment (Z-09/11) in Part of Lots 39 and 40, Concession VII, Storrington District, McCallum (See By-law 2010-86)**

**Lindsay Mills noted that this operation was for the quarrying of stone and there will not be any drilling, blasting or noise involved in this operation.**

- (d) Report from Lindsay Mills, Planning Coordinator, re: Review of Application for Zoning By-law Amendment Concession I, Part of Lot 10, Storrington District**

**(See By-law 2010-50)**

**Lindsay Mills explained that the third reading of this by-law had been deferred as the applicant had to address the future of the existing buildings on Block 40 as accessory building are not permitted prior to a residential building being constructed. He also noted that Block 40 was not part of the original subdivision.**

**Councillor Stowe asked if it was possible to incorporate the accessory building prior to the principal dwelling in this rezoning.**

**Lindsay Mills stated that there would have to be a special zoning to allow the accessory buildings prior to a principal dwelling.**

**Councillor Naish noted the concerns with respect to the state of the existing buildings and if there was any recourse for the township if they are not structurally sound.**

**Lindsay Mills stated that there is no requirement to fix the buildings however the Building Inspector will inspect the structure of these buildings.**

**Councillor York asked if there is a requirement to have one of these building demolished, will the applicant be given adequate time to remove.**

**Lindsay Mills explained that the Chief Building Official has the authority to have them removed if he deems it necessary.**

**(e) Report from Mark Segsworth, Public Works Manager, re: Private Lane Upgrading Assistance**

Mark Segsworth explained that this is the third year for this program which has had an overwhelming response. He noted it has been challenging to sort out the funding and he recognized that there is a need to establish criteria for this program. He stated that there is one particular lane that has spent \$40,000.00 on ditching and surface treatment. While the response to this program has exceeded the funding available and some lane associations will only receive up to 40% he recommended that the subsidies be approved as presented in his report.

Councillor McPhail suggested that this funding allotment could be used as an example or guideline for next year and that the lane associations need to recognize they may not get as much funding as they want based on the overwhelming response.

Councillor Stowe questioned the breakdown and agreed there should be a policy in place as he was concerned with fairness.

Mark Segsworth explained that 25% funding is recommended for those lanes who have received funding previously, 20% funding is recommended for those lanes that have incurred considerable expense. He agreed that the criteria should be tightened and refined for next year.

Councillor Vandewal asked if Burega Lane is trying to bring the lane up to township standards in an effort to have the township maintain it.

Mark Segsworth stated that this is what they are working towards however there is a need for the 66 foot road allowance requirement.

Councillor York questioned if the funding was based on the terrain and length of the lanes.

Mark Segsworth stated that the overall objective is to improve as many lanes as possible recognizing that these upgrades are not just maintenance.

Councillor Robinson asked where we were at with this program.

Mark Segsworth referred to his report as his recommendation for allotting funding to the various lanes for the 2010 program.

Councillor Tinlin agreed with Councillor Stowe on establishing criteria for this program.

Councillor Stowe commented that the township needs to be prepared for the time when all lanes are up to township standards.

Mayor Davison noted that a lot of these lanes will not be able to meet the 66 feet width requirement.

Councillor McDougall noted that the residents on these lanes appreciate this program.

**Resolution No. 2010-35-08**

**Moved by Councillor York**

**Seconded by Councillor McPhail**

**THAT Council approves the payments listed below for 2010 Private Lane Upgrade Assistance to the following Lane Associations in the amount indicated:**



A. McPhail	√		
C. Naish	√		
B. Robinson	√		

M. Tinlin	√		
R. Vandewal		√	
L. York		√	
G. Davison		√	

**Resolution No. 2010-35-12**  
**Moved by Councillor Stowe**

**Seconded by Councillor York**

**That Councillor Vandewal be nominated for the 4 year term on County Council.**  
**Defeated.**

**RECORDED VOTES**

	YES	NO	ABSTAIN
J. McDougall		√	
A. McPhail		√	
C. Naish		√	
B. Robinson		√	

	YES	NO	ABSTAIN
D. Stowe	√		
M. Tinlin		√	
R. Vandewal	√		
L. York	√		
G. Davison	√		

**Both Councillor McDougall and Councillor Vandewal were given the opportunity to address Council on their experience and reasons for being appointed as the Council representative on County Council.**

**Resolution No. 2010-35-13**  
**Moved by Councillor Tinlin**

**Seconded by Councillor Naish**

**That nominations be closed.**

**Carried.**

**Councillor McDougall stated that he appreciated the support of fellow Council members.**

**Councillor McPhail noted that he appreciated the qualifications of both nominees.**

**8. By-laws**

**Resolution No. 2010-35-14**  
**Moved by Councillor Stowe**

**Seconded by Councillor Robinson**

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

- **By-law 2010-85**
- **By-law 2010-86**
- **By-law 2010-87**

**Carried.**

**(a) By-law 2010-50**

**Resolution No. 2010-35-15**

**Moved by Councillor Robinson**      **Seconded by Councillor Stowe**

**THAT By-law 2010-50, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Special Rural (RU-4) Zone to Residential (R) Zone, be read a third time, signed and sealed.**

**Carried.**

**(b) By-law 2010-85**

**Wayne Orr, CAO explained the process used in the past for the appointment of Deputy Mayor for each year of their term.**

**Mayor Davison suggested that Council stay with the existing policy which was based on their vote count from the election. He asked if there were any alternative suggestions but none were offered.**

**Resolution No. 2010-35-16**

**Moved by Councillor Stowe**

**Seconded by Councillor Robinson**

**THAT By-law 2010-85, being a by-law to appoint Deputy Mayors for the term of 2010-2014, be read a third time, signed and sealed. Carried.**

**(c) By-law 2010-86**

**Resolution No. 2010-35-17**

**Moved by Councillor Stowe**

**Seconded by Councillor Robinson**

**THAT By-law 2010-86, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Rural (RU) Zone to Special Quarry "A" (QA-2) Zone, Part Lots 39 and 40, Concession VII, be read a third time, signed and sealed. Carried.**

**(d) By-law 2010-87**

**Councillor Naish asked what would happen if Councillor McDougall was unable to fulfill the obligation of his appointment to County Council.**

**Wayne Orr explained that there would be a reappointment if Councillor McDougall was no longer able to fulfill the role.**

**Resolution No. 2010-35-18**

**Moved by Councillor Naish**

**Seconded by Councillor Vandewal**

**THAT By-law 2010-87, being a by-law to appoint a Council Member as a South Frontenac representative to County Council for the term 2010-2014, be read a third time, signed and sealed. Carried.**

**Wayne Orr then asked Councillor Tinlin to take his declaration of office as Deputy Mayor.**

**9. Reports for Information - nil**

**10. Information Items**

**(a) AMO – Head of Council and Councillor Training 2010-2011 Registration**

**Wayne Orr encouraged Council to participate in these training sessions.**

**11. New Business**

**(a) Councillor Stowe asked if South Frontenac is providing building inspection services to Central Frontenac.**

**Wayne Orr confirmed that the Chief Building Official is conducting inspections for Central Frontenac using his own vacation days with no impact on the South Frontenac budget.**

**12. Committee Minutes**

**Councillor McPhail referred to proposed plans for the Point Park. He felt that some areas of the park are being under utilized and other parts need to be upgraded. He was concerned with the proposed upgrades to the lighting system that have not been approved by Council. He felt that these emergency types of decisions are not for local committees to make but rather the Recreation Coordinator is responsible for capital replacement items.**

**Wayne Orr noted that Ashley Brown, Recreation Coordinator was not present at the October 27<sup>th</sup> meeting.**

**Councillor Stowe stated that there is a 5 year capital budget in place. The fundraising for the lighting unit by volunteers has begun.**

**Councillor Vandewal referred to the money spent on fencing for Sunbury Park but noted that at that time there were no questions asked about the other areas of that park.**

**Resolution No. 2010-35-19**

**Moved by Councillor Naish**

**Seconded by Councillor Vandewal**

**THAT Council receives the Committee minutes of various Township Committees of Council as presented at the December 7<sup>th</sup>, 2010 meeting:**

- o **Minutes of the South Frontenac Recreation Committee meeting held October 27<sup>th</sup>, 2010** **Carried.**

**13. In Camera - nil**

**14. Confirmatory By-law**

**Resolution No. 2010-35-20**

**Moved by Councillor Naish**

**Seconded by Councillor Vandewal**

**THAT By-law 2010-88, a by-law to confirm generally previous actions of the Council of the Township of South Frontenac, be given read a first and second time this 7<sup>th</sup> day of December 2010.** **Carried.**

**Resolution No. 2010-35-21**

**Moved by Councillor Naish**

**Seconded by Councillor Vandewal**

**THAT By-law 2010-88, be read a third time, signed and sealed this 7<sup>th</sup> day of December 2010.** **Carried**

**15. Adjournment**

**Resolution No. 2010-35-22**

**Moved by Councillor Naish**

**Seconded by Councillor Vandewal**

**THAT the Council meeting of December 7<sup>th</sup>, 2010 be adjourned at 8:15 p.m.** **Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk-Administrator



DECLARATION OF OFFICE  
(Section 232 of the Municipal Act, 2001)

I, Mark Tulin having been elected or appointed to the office  
(name of person)

of Deputy Mayor in the municipality of Township of South Frontenac  
(name of office) (name of municipality)

do solemnly promise and declare that:

I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.

I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.

I will disclose any pecuniary interest, direct or indirect, in accordance with the *Municipal Conflict of Interest Act*.

I will be faithful and bear true allegiance to Her Majesty Queen the Second (or the reigning sovereign for the time being).

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as made under oath.

Declared before me )  
at the Township of South Frontenac... )  
..... )  
..... )  
On December 7th..... )  
2010.. )

*Mark Tulin*  
Signature of Declarant

*[Signature]*  
Commissioner for Taking Affidavits

**DECLARATION OF OFFICE**  
**(Section 232 of the *Municipal Act, 2001*)**

I, Gary Davison, having been elected or appointed to the office of  
Mayor in the municipality of the Township of South Frontenac,


do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.
3. I will disclose any pecuniary interest, direct or indirect, in accordance with the *Municipal Conflict of Interest Act*.
4. I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second (or the reigning sovereign for the time being).

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me at the )  
Municipal Offices )  
on DEC 1 )  
20 10. )

  
\_\_\_\_\_  
Commissioner for taking Affidavits

  
\_\_\_\_\_  
Signature of declarant

**DECLARATION OF OFFICE**  
**(Section 232 of the *Municipal Act, 2001*)**


I, Allan McPhail, having been elected or appointed to the office of  
Councillor in the municipality of the Township of South Frontenac,  
do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.
3. I will disclose any pecuniary interest, direct or indirect, in accordance with the *Municipal Conflict of Interest Act*.
4. I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second (or the reigning sovereign for the time being).

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me at the )  
Municipal Offices )  
on Nov 25 )  
20 10 . )

\_\_\_\_\_  
Commissioner for taking Affidavits

  
\_\_\_\_\_  
Signature of declarant


**DECLARATION OF OFFICE**  
(Section 232 of the *Municipal Act, 2001*)

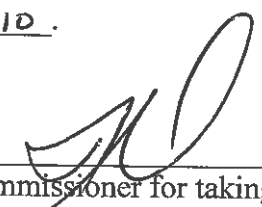
I, Cam Naish, having been elected or appointed to the office of  
Councillor in the municipality of the Township of South Frontenac,  
do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.
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Declared before me at the )  
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on Nov 23 )  
20 10 . )

  
Signature of declarant

  
Commissioner for taking Affidavits

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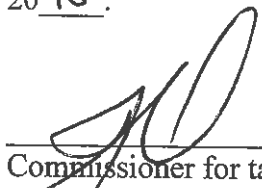
I, Del Stowe, having been elected or appointed to the office of  
Councillor in the municipality of the Township of South Frontenac,

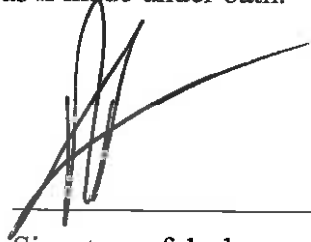
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Declared before me at the            )  
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on November 23                    )  
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Commissioner for taking Affidavits

  
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Signature of declarant

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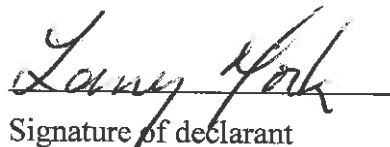
I, Larry York, having been elected or appointed to the office of  
Councillor in the municipality of the Township of South Frontenac,

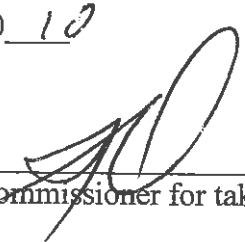
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And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me at the )  
Municipal Offices )  
on April 25 )  
20 10 )

  
Signature of declarant

  
\_\_\_\_\_  
Commissioner for taking Affidavits

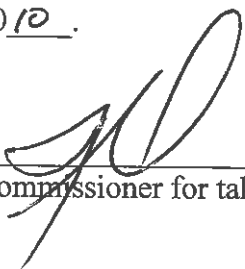
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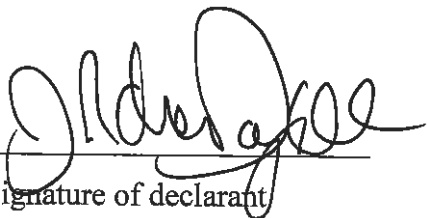
I, John McDougall, having been elected or appointed to the office of  
Councillor in the municipality of the Township of South Frontenac,  
do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.
3. I will disclose any pecuniary interest, direct or indirect, in accordance with the *Municipal Conflict of Interest Act*.
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And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me at the )  
Municipal Offices )  
on Nov. 23 )  
2010 . )

  
\_\_\_\_\_  
Commissioner for taking Affidavits

  
\_\_\_\_\_  
Signature of declarant

**DECLARATION OF OFFICE**  
(Section 232 of the *Municipal Act, 2001*)

I, Mark Tinlin, having been elected or appointed to the office of  
Councillor in the municipality of the Township of South Frontenac,

do solemnly promise and declare that:

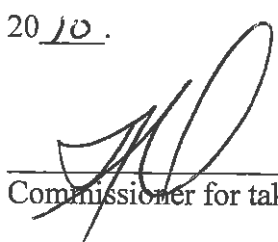
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on Nov 23, 2010                    )  
2010.                                    )



Signature of declarant



\_\_\_\_\_  
Commissioner for taking Affidavits

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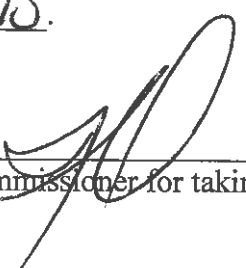
I, Bill Robinson, having been elected or appointed to the office of  
Councillor in the municipality of the Township of South Frontenac,


do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.
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Commissioner for taking Affidavits

  
\_\_\_\_\_  
Signature of declarant

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I, Ron Vandewal, having been elected or appointed to the office of  
Councillor in the municipality of the Township of South Frontenac,

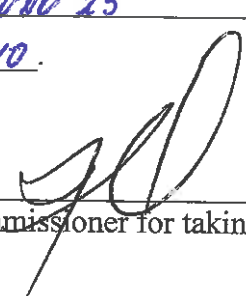
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3. I will disclose any pecuniary interest, direct or indirect, in accordance with the *Municipal Conflict of Interest Act*.
4. I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second (or the reigning sovereign for the time being).

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me at the )  
Municipal Offices )  
on Nov 23 )  
20 10 . )

  
Signature of declarant

  
Commissioner for taking Affidavits