

Meeting No.5

Time: 7:00 p.m.

Location: Sydenham

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

Absent: Deputy Mayor Tinlin

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

1. Call to Order

Resolution No. 2011-05-01

Moved by Councillor McPhail

Seconded by Councillor York

**THAT the Council meeting of February 1st 2011 be convened at 7:00 p.m.
Carried.**

2. Declarations of Pecuniary Interest - nil

3. Delegations – nil

4. Public Meeting

Resolution No. 2011-05-02

Moved by Councillor York

Seconded by Councillor McPhail

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

- **Proposed Zoning By-law Amendment Z-11/01, Concession VII, Part Lot 6, District of Portland**
Carried.

(a) Proposed Zoning By-law Amendment Z-11/01, Concession VII, Part Lot 6

Lindsay Mills explained that the purpose of the application is to rezone a two acre parcel of land to permit a commercial/industrial storage use on the property in addition to the present commercial car wash operation. The proposal would permit the construction of a 2600 square foot; one storey building that would accommodate approximately 10 bays for commercial storage and would otherwise not include any office space, washroom or any plumbing. This structure would be located near the south end of the property. He noted that there were no comments from the Health Unit as there is no plumbing involved in this proposal. He also noted that the Official Plan directs development within the hamlet areas and that is proposal lies within the hamlet of Hartington. He explained that the applicant could not attend this meeting and requested that there not be any readings of the proposed by-law.

Councillor Stowe referred to the requirement of the berm from the previous site plan and if there will be a deposit requirement to ensure that the applicant follows through. He was concerned that there had not been a deposit required on the original site plan agreement.

Lindsay Mills explained that the storage units would be constructed on the south end of the property and provide a better visual screen than the berm ever would. He noted that the security requirement will ensure that either the building or a berm be constructed before July 30th.

Councillor Vandewal asked if the trees and screening on the north side of the car wash are still required.

Lindsay Mills stated that the site plan needs to be amended and it is up to Council to make any changes but at this point in time they are still required. With respect to the solar panels located to the north and south of the car wash, Lindsay Mills explained that these are an industrial use and there is not a requirement for a buffer.

Councillor Vandewal felt that the storage units will address the buffer/berm requirements however he was still concerned about the requirement of the original site plan that have not been addressed.

Councillor Naish inquired about the lighting and if this is something that could be incorporated into the site plan agreement. He also questioned signage restrictions.

Lindsay Mills commented that the Planning Act allows Council to specify that there only be lighting on the north side of the proposed storage units. He also noted that signage is very restrictive.

Councillor McPhail asked about traffic volumes and if there may be a need to require a turning lane. He felt this would be the opportunity for the township to look at this now.

Councillor McDougall stated that he supports the "further requirements" as noted in the planning report.

Mayor Davison felt that the required berm needs to be better defined as it is not currently clear what the expectation is.

Councillor Naish asked about the extra area on the property and was concerned about the outside storage possibilities.

Lindsay Mills stated that the Official Plan specifies concealed storage.

Councillor Robinson noted that Scott Asselstine did assure Council that he will put in seven foot trees.

Linda Stewart asked Council to revisit the vegetation buffer before making any decision. The proposed storage unit will address the berm requirement on the south as long as there is no lighting permitted on the south side of the building. She noted that she still has an issue with lighting from the car wash shining on her property. She stated that she did not want to live in an industrial area and felt that due to an increase in traffic that a turning lane should be required.

Barb McLaren referred to the original site plan that had not been followed and felt Council was setting a dangerous precedent and that rules should not be bent for anyone.

There were no other comments from the public.

Councillor Vandewal commented that site plans can change as long as Council approves and felt that the berm requirements from the original site plan should be followed.

Resolution No. 2011-05-03

Moved by Councillor York

Seconded by Councillor McPhail

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

Carried.

Resolution No. 2011-05-04

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council receives the Planning Report dated January 27th, 2011 regarding the proposed Zoning By-law Amendment Z-11/01, Concession VII, Part of Lot 6, Portland District.

Carried.

5. Approval of Minutes

(a) Council Minutes

Resolution No. 2011-05-05

Moved by Councillor McPhail

Seconded by Councillor York

THAT the Council meeting minutes of January 11th, 2011 be approved.

Carried.

(b) Council Minutes

Councillor Vandewal asked if the CAO has had an opportunity to discuss with the County staff the Federal Gas Tax funding and the Verona Medical Clinic project.

Wayne Orr noted that he has contacted the County however he does not have any details at this time.

Resolution No. 2011-05-06

Moved by Councillor York

Seconded by Councillor McPhail

THAT the Council meeting minutes of January 18th, 2011 be approved.

Carried.

(c) Committee of the Whole

Councillor York referred to Page 30 of the agenda package, Item #5 – Other Business and noted that with respect to recyclable products he had also referred to shrink wrap.

Resolution No. 2011-05-07

Moved by Councillor McPhail

Seconded by Councillor York

THAT the Committee of the Whole meeting minutes of January 25th, 2011 be approved.

Carried.

6. Business Arising - nil

7. Reports Requiring Action

(a) Accounts

Resolution No. 2011-05-08

Moved by Councillor Stowe

Seconded by Councillor Robinson

THAT Council approve the payment of the Accounts Payable Voucher dated January 27th, 2011 in the amount of \$433,999.30.

Carried.

(b) Livestock Valuations

Resolution No. 2011-05-09

Moved by Councillor Stowe

Seconded by Councillor Robinson

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.	John LeHeup	\$ 650.00	One Hereford Cow
2.	John LeHeup	\$ 280.00	One Holstein Steer Calf
			Carried.

Resolution No. 2011-05-10

Moved by Councillor Robinson

Seconded by Councillor Stowe

THAT Council deny the following livestock valuation as there was not a claim made within the required 10 days after the incident occurred:

	<u>NAME</u>	<u>AMOUNT</u>	<u>LIVESTOCK</u>
1.	Don Ritchie	\$ 0.00	Three Beef Cattle-Loss of Tails
			Carried.

(c) Report from Anne Levac, Planning Assistant, re: Assumption of Public Roads

Lindsay Mills referred to this report and noted that this road widening was decided to the former Township of Storrington as a condition of severance however the by-law to assume the land was not passed at that time.

(d) Report from Lindsay Mills, Planning Coordinator, re: Zoning By-law Amendment in Part Lot 2, Concession IV, Loughborough District

Lindsay Mills referred to this report which recommended third reading to the by-law which would approve the rezoning of a 42 acre parcel of land from Rural (RU) to Special Rural Commercial (RC-12) that would permit a professional/business office use. Mr. Mills noted that there were no objections from the Health Unit and no adverse comments from the public on this proposal. He noted that there could be a requirement of the owner to help fund the improvements to the Rutledge Road corridor as part of the site plan agreement.

Councillor Vandewal felt this development was an appropriate use for the hamlet area and suggested that the township ask for a cost evaluation to extend the water system to this development and that it could possibly be a cost sharing arrangement between the municipality and the developer. He felt Council needs to look at opportunities such as this development to extend the water system during the planning stages and that in this case it would be a straight forward connection.

Councillor McDougall questioned the water study area.

Lindsay Mill stated that the water study area covers most of the existing hamlet.

Councillor Vandewal noted that there has been a new water study area approved recently with enlarges the boarder.

Councillor McPhail suggested that it might be prudent to extend the water system past this proposed development and referred to the property owned

by Peter Trousdale that currently is used for landscaping sales. He noted that this extension would involve lots of other residential lots.

Councillor Vandewal felt that the new subdivision along Rutledge Road and Sydenham Road should also be looked at to determine costs for extending water service.

8. By-laws

Resolution No. 2011-05-11

Moved by Councillor Robinson

Seconded by Councillor Stowe

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

- **By-law 2011-07**

Carried.

(a) By-law 2010-58

It was agreed that the third reading should be deferred until an estimate of costs association with extending water service to this property can be determined.

Resolution No. 2011-05-12

Moved by Councillor Stowe

Seconded by Councillor Robinson

THAT By-law 2010-58, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Rural (RU) Zone to Special Rural Commercial (RC-12), Part Lot 2, Concession IV, District of Loughborough, be read a third time, signed and sealed.

Deferred.

(b) By-law 2011-07

Resolution No. 2011-05-13

Moved by Councillor Stowe

Seconded by Councillor Robinson

THAT By-law 2011-07, being a by-law to assume as common and public highway, certain lands in the Township of South Frontenac, pursuant to Section 31(6) of the Municipal Act, 2001, be read a third time, signed and sealed.

Carried.

9. Reports for Information

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

Mark Segsworth explained that the township receives a subsidy from Waste Diversion Ontario and a requirement of that funding is the development of a waste strategy to maximize waste diversion and to ensure a consistent level of subsidy.

Councillor Vandewal asked if the large metal recycling bins that used to be at Landfill sites are still available could they be placed at a couple of landfill sites during the summer time.

Mark Segsworth noted that there are still recycling bins at some Bedford Landfill Sites that have been left there for one year to assess the impact of recycling in that district. He agreed that this could be looked at.

Bill Robinson stated that no recyclables go into the Portland Landfill site.

Mark Segsworth encouraged both public and Council input on this strategy.

Councillor Stowe suggested a questionnaire be placed on the website for input from residents.

Mark Segsworth noted that there will be a greater use of the website and also explained the "South Frontenac Reuses" website where the township waste strategy plan will be posted.

Councillor Naish suggested that the research and information that Councillor York has conducted would be helpful in the development of the waste diversion strategy.

Mark Segsworth explained that the waste diversion strategy is based on the blue box program. He also noted that the Household Hazardous Waste site should be operational by May 2011.

10. Information Items

(a) Steve Knechtel, General Manager/Secretary-Treasurer, Cataraqui Region Conservation Authority, re: Draft Municipal Levies-2011 CRCA Budget

Wayne Orr referred to the correspondence and the 4.5% increase and the breakdown of the CRCA budget on page 56.

Councillor Stowe asked if there would be any advantage in having CRCA staff a Council meeting to review the draft budget.

Councillor Vandewal noted that while he and Councillor McPhail are representatives, the draft budget had already been set before he attended a meeting and he is on the finance committee.

Councillor Robinson noted that the Quinte Conservation budget will be coming shortly.

Councillor McDougall agreed with Councillor Vandewal that the CRCA has a responsibility to present this budget and explain their programs.

Councillor McPhail noted that this is still the draft budget which was set last fall, it is however on the board agenda for approval on February 23rd. He noted that there are not any additional projects in South Frontenac this year. He commented that some of the other municipalities will see increases of closer to 10%. He explained that the CRCA have to manage their assets and have only attempted to do so in the last five years. He stated that they are dealing with aging buildings and that the provincial funding for conservation authorities has not changed since 1996.

Councillor Vandewal stated that Steve Knechtel has no problem with coming to Council to review the CRCA budget.

Mayor Davison noted that the Rideau Valley Conservation Authority budget may increase as much as 20%.

11. New Business

(a) Celebrate Canada Program – Canadian Heritage

Resolution No. 2011-05-14

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT the Council of the Corporation of the Township of South Frontenac authorizes Wayne Orr, Chief Administrative Officer, to submit a funding

**request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day festivities.
Carried.**

(b) March Meetings

Wayne Orr noted that since eight of the nine Council members as well as himself will be attending the OGRA/ROMA Conference from February 27th to March 2nd there will not be a regular Council meeting on March 1st. The only regular Council meeting will be March 15th with March 8th, March 22nd and March 29th Committee of the Whole meetings being primarily focused on budget.

(c) Library

Wayne Orr discussed with Council the naming of the new library for signage purposes. It was agreed for simplicity purposes, the lettering on the outside of the building will be simply "public library". He also provided a brief update on the status of the library project.

Councillor Vandewal felt this was a good suggestion.

Councillor Stowe asked if there will be a water fountain in the new library.

Council was supportive of "public library" for signage purposes.

(d) Councillor McDougall referred to Craig Bakay's editorial in the last Frontenac EMC issue. He offered a humorous rebuttal to Mr. Bakay's comments.

(e) Councillor Vandewal referred to improving communication with taxpayers and used the Township of Leeds and Thousand Islands sample of their township news for February.

(f) Councillor Robinson asked about the status of the bell tower on the old school building in Hartington.

Wayne Orr explained that a structural engineer has confirmed that there is a potential to repair this in place and that it is safe for continued use by the public.

12. Committee Minutes

While it was recognized that Council receives copies of minutes in their agenda packages for information only, there was discussion as to the process of recommendations made by the various committee.

Councillor Vandewal noted the discussions from the South Frontenac Recreation Committee and the recommendation to pay \$50.00 per meeting to members travelling outside of their district to attend these meetings. He felt members should be getting reimbursed for mileage at the very least.

Councillor McPhail felt that a recommendation from any committee should come forward directly from the Committee and not just through the circulation of the minutes.

Councillor York felt that any recommendations should be Council's decision and that everyone should be in agreement.

**Resolution No. 2011-05-15
Moved by Councillor Stowe**

Seconded by Councillor Robinson

THAT Council receives the committee minutes of the various Township Committees of Council as presented at the February 1st, 2011 meeting:

- **Minutes of the Bedford Recreation Committee meeting held January 6th, 2011**
- **Minutes of the South Frontenac Recreation Committee meeting held November 24th, 2010**
- **Minutes of the Public Works Services Committee meeting held January 18th, 2011**
Carried.

13. In Camera

Resolution No. 2011-05-16

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT the Council meeting of February 1st, 2011 move in-camera to discuss matters related to personnel, property matters and litigation. Carried.

Resolution No. 2011-05-17

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT the In-Camera minutes of January 18th, 2011 be approved.

Carried.

Resolution No. 2011-05-18

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT the Council meeting of February 1st, 2011 move out of in-camera.

Carried.

14. Confirmatory By-law

Resolution No. 2011-05-19

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT By-law 2011-09, 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 1st day of February 2011.
Carried.

Resolution No. 2011-05-20

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT By-law 2011-09, be read a third time, signed and sealed this 1st day of February 2011.
Carried.

15. Adjournment

Resolution No. 2011-05-20

Moved by Councillor Naish

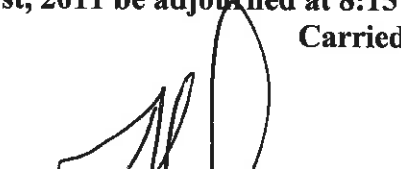
Seconded by Councillor Vandewal

THAT the Council meeting of February 1st, 2011 be adjourned at 8:15 p.m.

Carried



Mayor



Clerk-Administrator