

Meeting No. 36
Time: 7:00 p.m.
Location: Sydenham

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

Absent: Mayor Gary Davison
 Del Stowe

Staff: Wayne Orr, Clerk-Administrator, Ashley Belanger, Recreation Coordinator; Lindsay Mills, Planner; Mark Segsworth, Public Works Manager; Louise Fragnito, Treasurer; Angela Maddocks, Confidential Secretary

1. Call to Order

Resolution No. 2011-36-01
Moved by Councillor McPhail Seconded by Councillor McDougall

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

2. Declarations of Pecuniary Interest - nil

3. Delegations

(a) Vicki Leakey, KPMG LLP, re: 2010 Financial Statements

Resolution No. 2011-36-02
Moved by Councillor McDougall Seconded by Councillor McPhail

THAT Council approves the 2010 Financial Statements for the Township of South Frontenac as prepared by the Township Auditors, KPMG.
Carried.

4. Public Meeting

Resolution No. 2011-36-03
Moved by Councillor McPhail Seconded by Councillor McDougall

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

- Proposed Zoning By-law Amendment Z-11/15, Concession IV, Part Lot 14, District of Loughborough**
- Proposed Zoning By-law Amendment Z-11/13, Concession II, Part Lot 26, District of Storrington.**

Carried.

(a) Z-11/15, Concession IV, Part Lot 14, District of Loughborough

Lindsay Mills explained that the purpose of this application is to permit a 0.69 acre portion of land to be added to an existing waterfront lot at Loughborough Lake so that the whole of the newly expanded lot is in one zone. The lot addition would also add 150 feet of water frontage to the existing lot so that it would have a total of 300 feet at the water. He further explained that the existing lot is already developed with a cottage and two other outbuildings while the portion to be added is vacant.

There were no comments from the public or Council.

(b) Z-11/13, Concession II, Part Lot 26, District of Storrington

Lindsay Mills stated that this application would rezone two proposed new residential lots to a special zone to recognize their deficient lot area and frontage. He noted that the retained portion of land is proposed to be developed as a plan of subdivision. He referred to Attachment # 3 of this report that shows a portion of the proposed lot layout of the subdivision with the two subject lots also shown in relation to part of the proposed new road. A portion of the lot to be created by consent S-29-11-S would ultimately be removed from the parcel to be used as part of the new public road off of Battersea Road to access the lots in the subdivision. However at this point in time no subdivision application has been submitted and the two severed lots have been evaluated on their own merits and approved by the Committee of Adjustment. He noted that a hydro geological study has already been done on these lots as part of the proposed subdivision.

Councillor McPhail questioned the larger lot on the south edge and if the right of way was attached to this severance. He was concerned about what control the township has.

Lindsay Mills stated that this would be addressed in the site plan agreement which was a condition when the Committee of Adjustment approved the creation of the lot.

Councillor York expressed the same concerns.

There were no comments from the public.

Resolution No. 2011-36-04

Moved by Councillor McPhail Seconded by Councillor McDougall

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

5. Approval of Minutes

(a) Committee of the Whole

Resolution No. 2011-36-05

Moved by Councillor McPhail Seconded by Councillor McDougall

THAT the minutes of the October 11th, Committee of the Whole meeting be approved. Carried.

(b) Council Meeting

Resolution No. 2011-36-06

Moved by Councillor McPhail Seconded by Councillor McDougall

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

6. Business Arising from the Minutes

(a) Report from Wayne Orr, Chief Administrative Officer, re: Notice of Motion – Reconsideration- Backyard Hens

Resolution No. 2011-36-07

Moved by Councillor McDougall Seconded by Councillor Robinson

THAT Council reconsider its decision on backyard hens. Carried.

Resolution No. 2011-36-08

Moved by Councillor Vandewal Seconded by Councillor Vandewal

THAT By-law 2011-48, being a by-law to amend By-law 2003-75, as amended, the comprehensive zoning by-law for the Township of South Frontenac, as amended, to change Section 5.41 to permit a maximum of ten hens on rural lots that are between three acres and two acres in size, be read a third time, signed and sealed. Defeated.

Councillor McDougall reviewed Page 17 of the agenda and presented a petition in support of changing the lot size requirement.

Staff was directed to prepare an amendment to this by-law and bring it back to Council.

7. Reports Requiring Action

(a) Accounts

Resolution No. 2011-36-09

Moved by Councillor McDougall Seconded by Councillor McPhail

THAT Council approves the payment of the Accounts Payable Voucher dated November 1st, 2011 in the amount of \$1,293,797.68. Carried.

(b) Report from Report from Ashley Belanger, Recreation Coordinator, re: Princess Anne Rental Agreement

Resolution No. 2011-36-10

Moved by Councillor McDougall Seconded by Councillor McPhail

THAT Council authorize the Recreation Coordinator to begin negotiations with Community Living to lease space located in the Princess Anne building which was previously leased by Kingston Literacy. Carried.

(c) Report from Ashley Belanger, Recreation Coordinator, re: Playground Policy for Purchase

Resolution No. 2011-36-11

Moved by Councillor McDougall Seconded by Councillor McPhail

THAT Council rescind the policy pertaining to Play Structures for Municipal Parks. Carried.

Council directed staff to take this issue to the South Frontenac Recreation Committee to develop a new policy.

(d) Report from Ashley Belanger, Recreation Coordinator, re: Bedford Efficiency Committee

Resolution No. 2011-36-12

Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT Council defer any decisions regarding Glendower Hall until property assessment has been conducted for Glendower Hall with regard to the letter dated November 1, 2011. Carried.

(e) Report from Anne Levac, Planning Assistant, re: Closing of Unopened Road Allowance between Concession 3 and Concession 4, Part Lot 13, District of Bedford

See By-laws 2011-70, 2011-71, 2011-72

- (f) **Report from Anne Levac, Planning Assistant, re: Encroachment Permit**

See By-law 2011-73

8. By-laws

Resolution No 2011-36-13

Moved by Councillor Robinson Seconded by Councillor Vandewal

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

- **By-law 2011-68**
- **By-law 2011-69**
- **By-law 2011-70**
- **By-law 2011-71**
- **By-law 2011-72**
- **By-law 2011-73**

Carried.

- (a) **By-law 2011-68**

Resolution No: 2011-36-14

Moved by Councillor Robinson Seconded by Councillor Vandewal

THAT By-law 2011-68, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Rural (RU) Zone to Limited Service Residential-Waterfront (RSLW) Zone, Concession IV, Part Lot 14, be read a third time signed and sealed.

Carried.

- (b) **By-law 2011-69**

Resolution No. 2011-36-15

Moved by Councillor Robinson Seconded by Councillor Vandewal

THAT By-law 2011-69, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Urban Residential-First Density (UR-1) to Special Urban Residential-First Density Zone (UR1-12), Part Lot 26, Concession II, , be read a third time, signed and sealed.

Carried.

- (c) **By-law 2011-70**

Resolution No. 2011-36-16

Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT By-law 2011-70, being a by-law to close a portion of the unopened road allowance between Concession 3 and Concession 4, in Lot 13, District of Bedford, be given third reading and signed and sealed.

Carried.

- (d) **By-law 2011-71**

Resolution No. 2011-36-17

Moved by Councillor Naish Seconded by Councillor Vandewal

THAT By-law 2011-71, being a by-law to grant a right-of-way over a closed road allowance between Concession 3 and Concession 4, in Lot 13, District of Bedford, be given third reading, signed and sealed.

Carried.

- (e) **By-law 2011-72**

Resolution No. 2011-36-18

Moved by Councillor Vandewal Seconded by Councillor Naish

THAT By-law 2011-72, being a by-law to sell a portion of the closed road allowance between Concession 3 and Concession 4, in Lot 13, District of Bedford, be given third reading, signed and sealed. Carried.

(f) By-law 2011-73

Resolution No. 2011-36-19

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT By-law 2011-73, being a by-law to authorize the encroachment of a septic system on the unopened road allowance between Concession 2, Part Lot 14 and Concession 3, Lot 14, District of Storrington, be given third reading, signed and sealed. Carried.

9. Reports for Information

10. Information Items

- (a) Alexander Cameron, re: donation to South Frontenac Fire and Rescue in appreciation of the outstanding performance and response to a call**

Deputy Mayor Tinlin thanked Mr. Cameron for the donation.

- (b) Laura Ritchie, re: crosswalk on Road 38 in Harrowsmith and petition**

- (c) Dorothy Hector, Councillor, City of Kingston, re: Federation of Canadian Municipalities National Board Meeting Report**

11. New Business

- (a) Councillor Vandewal noted the request from a water ski club that is interested in using an area lake.**

- (b) Councillor McDougall referred to agenda item 10 (c) and noted the County initiatives with regard to social housing.**

12. Committee Meeting Minutes

Resolution No. 2011-36-20

Moved by Councillor Vandewal

Seconded by Councillor Naish

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

- Minutes of the Police Services Board meeting held September 8th, 2011**
 - Minutes of the Loughborough District Recreation Committee meeting held September 26th, 2011**
 - Minutes of the Storrington District Recreation Committee meeting held September 26th, 2011**
- Carried.**

13. Confirmatory By-law

Resolution No. 2011-36-21

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT By-law 2011-74, being a by-law to confirm generally previous actions of the Council of the Township of South Frontenac, be given first and second reading this 1st day of November, 2011. Carried.

Resolution No: 2011-36-22

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT By-law 2011-74, be read a third time, signed and sealed this 1st of November, 2011.
Carried.

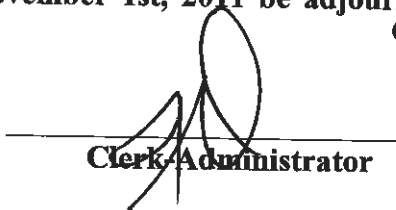
13. Adjournment

**Resolution No. 2011-36-23
Moved by Councillor Naish**

Seconded by Councillor Vandewal

THAT the Council meeting of November 1st, 2011 be adjourned at 8:32 p.m.
Carried.



Mayor

Clerk-Administrator