

Meeting No. 38

Time: 7:00 p.m.

Location: Sydenham

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

Staff: Wayne Orr, Clerk-Administrator; Lindsay Mills, Planner; Mark Segsworth, Public Works Manager

1. Call to Order

Resolution No. 2011-38-01

Moved by Councillor McDougall Seconded by Councillor Stowe

**THAT the Council meeting of November 15th, 2011 be convened at 7:00 p.m.
Carried.**

2. Declarations of Pecuniary Interest

Councillor Robinson declared a pecuniary interest with respect to Page 20 of the Accounts Payable Voucher.

Councillor Vandewal declared a pecuniary interest with respect to Page 25 of the Accounts Payable Voucher.

3. Public Meeting - nil

4. Approval of Minutes

(a) Committee of the Whole

Resolution No. 2011-38-02

Moved by Councillor Stowe Seconded by Councillor McDougall

**THAT the minutes of the October 25th, Committee of the Whole meeting be approved.
Carried.**

(b) Council Meeting

Resolution No. 2011-38-03

Moved by Councillor McDougall Seconded by Councillor Stowe

**THAT the minutes of the November 1st, 2011 Council meeting be approved.
Carried.**

(c) Committee of the Whole

Resolution No. 2011-38-04

Moved by Councillor Stowe Seconded by Councillor McDougall

**THAT the minutes of the November 8th, 2011 Committee of the Whole meeting be approved.
Carried.**

5. Business Arising from the Minutes - nil

6. Reports Requiring Action

(a) Accounts

Resolution No. 2011-38-05

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council approves the payment of the Accounts Payable Voucher dated November 15th, 2011 in the amount of \$508,503.88. Carried.

(b) Report from Mark Segsworth, Public Works Manager, re: request for temporary road closure for Sydenham Santa Claus Parade

Resolution No. 2011-38-06

Moved by Councillor Naish

Seconded by Councillor McPhail

THAT Council approves the temporary closure of Stagecoach Road, Rutledge Road, Sydenham Church Street, Brewery Street, Sydenham Mill Street, George Street and Wheatley Street in Sydenham on Saturday, November 26th, 2011 at 10:00 a.m. to noon. Carried.

(c) Report from Mark Segsworth, Public Works Manager, re: request for temporary road closure for Harrowsmith Santa Claus Parade

Resolution No. 2011-38-07

Moved by Councillor York

Seconded by Councillor McPhail

THAT Council approves the temporary closure of Notre Dame Street, Colebrooke Road and Road 38 in Harrowsmith on Saturday, December 3rd, 2011 at 10:00 a.m. to 11:00 a.m. Carried.

(d) Report from Wayne Orr, Chief Administrative Officer, re: Temporary Boat and Road Closures

The direction from Council was that staff provide information on boat ramp and road closures to Council and that it be posted on the website.

See By-law 2011-75

(e) Report from Wayne Orr, Chief Administrative Officer, re: Procurement By-law

See By-law 2011-76

(f) Report from Lindsay Mills, Planning Coordinator, re: Drinking Water Source Protection: Cataraqui Source Protection Area Draft Policies: Highly Vulnerable Aquifers and Groundwater Recharge Areas

Councillor Vandewal indicated that the premier has stated that he does not want downloading from Ottawa and therefore the province should not download to municipalities for these issues, they should fully fund the cost of these changes.

Councillor McPhail indicated that under the Clean Water Act, these initiatives are dictated. He did indicate that these are voluntary policies that represent best practice. There is no authority to direct action, only within in the intake protection zone is there any authority granted under the Act.

Councillor Vandewal encouraged Council to be consistent with their message that they do not want this to be downloaded.

Councillor McPhail agreed that all costs should be funded by the province.

Mayor Davison indicated that as a member of this committee, he has voiced these comments already. He pointed out that the thresholds for pesticides appear to be too low, but questioned whether it was just with regard to storage as opposed to accumulated use on the property. If it is only storage it may be too low given the size of some farm operations.

Deputy Mayor Tinlin questioned whether this item should go to a sub-committee for review in advance.

Mr. Mills indicated that each conservation authority has established a committee with citizen and council representation and that this represents the committee's work already.

Mayor Davison commented that it is happening across the province through all conservation authorities and all policies will go forward to the province and be legislated from that point forward.

Councillor McDougall indicated that the education initiatives may be piggy backed on other initiatives such as waste newsletters, township websites etc.

Mayor Davison indicated that the province will have targets to be implemented.

Councillor McPhail indicated that the plan is to work in conjunction with regulations and there is a tremendous amount of educational materials in use and the challenge is to get the message out for the use of community partners.

Councillor Vandewal indicated that many of the items being recommended are items that have already being addressed by Council at this time.

Mr. Mills noted that Public Health already comments on all applications for severance etc.

Mayor Davison commented that we have been budgeting for salt management storage.

Councillor York commented that the benefit of working with other municipalities may be able to lower the costs for the implementation.

These comments represent Council's view for all three Conservation Authorities Source Water protection draft policies.

Resolution No. 2011-38-08

Moved by Councillor York

Seconded by Councillor McPhail

THAT Council receive the Planning Report dated November 8th, 2011, containing initial comments on the Cataraqui Source Protection Area Draft Policies on Highly Vulnerable Aquifers and Significant Groundwater Recharge Areas and that the report and Council comments be forwarded to the Cataraqui Region Conservation Authority as presenting the Township's initial comments on the draft policies. Carried.

- (g) Report from Lindsay Mills, Planning Coordinator, re: Drinking Water Source Protection: Rideau Valley Conservation Authority Area Draft Source Protection Policies: Request for Comments**

Resolution No. 2011-38-09

Moved by Deputy Mayor Tinlin Seconded by Councillor Robinson

THAT Council receive the Planning Report dated November 9, 2011, containing initial comments on the Rideau Valley Source Protection Area Draft Policies and that the report and Council comments be forwarded to the Rideau Valley Conservation Authority as presenting the Township's initial comments on the draft policies
Carried.

- (h) Report from Lindsay Mills, Planning Coordinator, re: Drinking Water Source Protection: Pre Consultation on Draft Quinte Region Source Protection Policies**

Resolution No. 2011-38-10

Moved by Councillor Robinson Seconded by Deputy Mayor Tinlin

THAT Council receive the Planning Report dated November 10, 2011, containing initial comments on the Quinte Region Source Protection Area Draft Policies and that the report and Council comments be forwarded to the Quinte Region Conservation Authority as presenting the Township's initial comments on the draft policies.
Carried.

- (i) Report from Lindsay Mills, Planning Coordinator, re: RKR Landholdings Corporation – Pre-Service Agreement**

Resolution No. 2011-38-11

Moved by Councillor Robinson Seconded by Deputy Mayor Tinlin

THAT Council authorize the Mayor and Clerk to enter into a pre-servicing agreement with RKR Landholdings Corporation, substantially in the form presented by the Planning Department to Council on November 15th, 2011, subject to any amendments approved by the Township's solicitor.

Carried.

7. By-laws

Resolution No 2011-38-12

Moved by Councillor Robinson Seconded by Deputy Mayor Tinlin

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

- **By-law 2011-75**
- **By-law 2011-76**

Carried.

- (a) By-law 2011-75**

Resolution No: 2011-38-13

Moved by Councillor Robinson Seconded by Deputy Mayor Tinlin

THAT By-law 2011-75, being a by-law to delegate the Public Works Manager the power to approve temporary boat ramp and road closures pursuant to Sections 8, 9 and 10 and 23.1 of the Municipal Act, 2001, as amended and in accordance with By-law 2007-81, be read a third time, signed and sealed.

Carried.

- (b) By-law 2011-76**

Resolution No. 2011-38-14

Moved by Councillor Naish Seconded by Councillor Vandewal

THAT By-law 2011-76, being a by-law to replace Schedule "D" of By-law 2004-111 and establish a new procurement policy for the Township, be read a third time, signed and sealed.

Carried.

8. Reports for Information

9. Information Items

- (a) **Lory Dark, Chairperson, Portland Township Community Caring, re: donation to Sydenham and Portland Firefighter's Association**
- (b) **Verona Community Association – Upcoming Events.**

10. New Business

- (a) **Mayor Davison updated Council with regard to the fire truck motor vehicle accident indicating that the right decision was made to prevent loss of life.**
- (b) **Councillors were reminded of the Warden's Dinner on Wednesday evening.**
- (c) **Council was reminded of the Saturday budget session at 9:00 a.m.**
- (d) **Council was in agreement that a light reception would follow the December 20th council meeting.**

11. Committee Meeting Minutes

Resolution No. 2011-38-15

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 15th, 2011 meeting:

- **Minutes of the Corporate Services Committee meeting held October 11th, 2011**
- **Minutes of the Natural Environment Action Committee meeting held April 9th, 2011**
- **Minutes of the Natural Environment Action Committee meeting held May 9th, 2011** **Carried.**

12. Confirmatory By-law

Resolution No. 2011-38-16

Moved by Councillor Naish Seconded by Councillor Vandewal

THAT By-law 2011-77, 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 15th day of November, 2011. Carried.

Resolution No: 2011-38-17

Moved by Councillor Vandewal Seconded by Councillor Naish

THAT By-law 2011-77, be read a third time, signed and sealed this 15th of November, 2011. Carried.

13. Adjournment

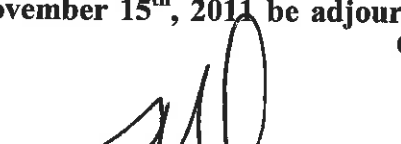
Resolution No. 2011-38-18

Moved by Councillor Naish Seconded by Councillor Vandewal

THAT the Council meeting of November 15th, 2011 be adjourned at 7:42 p.m. Carried.



Mayor



Clerk-Administrator