

Meeting No. 26
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, Planning Coordinator,**
 Ashley Belanger, Recreation Coordinator, Mark Segsworth, Public
 Works Manager, Angela Maddocks, Confidential Secretary

1. Call to Order

Resolution No. 2011-26-01

Moved by Councillor McDougall Seconded by Deputy Mayor Tinlin

THAT the Council meeting of August 2nd, 2011 be convened at 7:00 p.m.
Carried.

2. Declarations of Pecuniary Interest

Councillor Naish declared a pecuniary interest with respect to Page 26 of
the Accounts Payable Voucher.

3. Delegations

(a) Rachelle Hardesty, General Manager, Land O'Lakes Tourist Association.

Ms. Hardesty was unable to attend this meeting.

4. Public Meeting

Resolution No. 2011-26-02

Moved by Deputy Mayor Tinlin Seconded by Councillor McDougall

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

- **Proposed Temporary Use By-law Z-11/10, Concession IV, Part of Lot 4, District of Portland (Day)**
- **Proposed Zoning By-law Amendment Z-11/11, Concession IX, Part of Lot 7, District of Storrington, (Freeman)**
- **Proposed Zoning By-law Amendment Z-11/12, Concession X, Part of Lot 2, District of Storrington, (Grant/Campbell)**
- **Proposed Zoning By-law Amendment Z-11/13, to permit the keeping of backyard hens on rural lots smaller in size than three acres**

Carried.

(a) Proposed Temporary Use By-law Z-11/10, Concession IV, Part of Lot 4, District of Portland (Day)

Lindsay Mills explained that an application has been submitted for a temporary use by-law to permit a 47acre portion of land to be used for motocross vehicle racing and accessory trailer camping, both to occur on an occasional basis. He noted that there will be a site plan required to control the uses specified. He noted that currently the applicant does not have the proper legal access to cross over the K & P Trail and Cataraqui Trail as this

had been a requirement of the CRCA to create this easement. He noted that according to the applicant the use would involve motorcycle dirt bike racing (motocross) and ATV racing. Also, grass drag events would be held where snowmobiles and ATV's compete in drag events. The by-law is proposed to be in effect for 12 months which would permit a total of four events to take place. These events would be scheduled and advertised weeks in advance of the event.

Councillor Stowe commented that if the temporary use by-law is approved what is being achieved and what measures are in place to monitor the use. He also questioned what references there are to race tracks in the Official plan.

Lindsay Mills noted that Council has suggested providing a trial period although he has recommended denial. Mr. Mills stated that there is no specific reference in the Official Plan to race tracks the door is left open for it provided it is demonstrated that these will be minimal effects to the surrounding properties.

Councillor Stowe commented that those who support this use live outside of the municipality.

Lindsay Mills indicated that as a result of the comments he has received, those in support of the race track live outside of the township and those against reside within the township and the surrounding property to the subject lands.

Councillor Robinson questioned why Council was going through this process if the matter was going to be deferred.

Mayor Davison reminded Councillor Robinson that a public meeting is required by the Planning Act.

Councillor Vandewal referred to letters to the editor and references to poor vision. He noted that any township would have to deal with motocross racing as it comes forward. He noted that personally he would only support one event per year and agreed that it would be a good idea for Council to see this for themselves. He noted that the snow drags are grandfathered in and are not part of the issue.

Bill Hartwick who lives at 3574 Harrowsmith Road questioned the number of letters from outside the township that are in favour of this event.

Lindsay Mills stated that property owners within 120 metres of the subject property were notified and that signs were posted at the property and advertising in the local newspaper has taken place. He noted that anyone can comment.

Bill Hartwick asked if there are any by-laws regarding the decibel levels.

Lindsay Mills stated that both the noise by-law and property standards by-law are in place.

Bill Hartwick noted that he is in favour of the use. He questioned what the impact would be if Mr. Day sold the property to a pig farmer and what the impact might be to the surrounding properties.

Lindsay Mills stated that the subject property is zoned agriculture and recognized that some farm odours can be offensive.

Jenn Scott presented an updated petition against the temporary use by-law. She noted that the Official Plan and Provincial Policy Statements do not

support this type of use. She stated that all comments previously submitted are still valid with respect to this application. She submitted a binder with all of the groups concerns itemized.

Keith Lavalley, 2114 Washburn Road, stated that he has talked to some Council members about this issue and he felt the matter was spiralling out of control. He started motocross racing last year. He noted that the track is groomed and watered down. He felt that the practices times were scheduled at good times and that people are going to other tracks the rest of the time. This track gives racers the opportunity to get into the circuit and an opportunity for kids who can't afford to go to other tracks. He felt that Mr. Day has done everything legal and above board and that two events per year is not asking for much. He felt this track is great for kids and for the community.

Paul Bell, RR 3 Harrowsmith, noted that he has been a youth volunteer with a football association and was required by law to provide a police check. He felt the McGuire operation is a sport and is not meeting this requirement of a police check on their workers.

Eric Kirkham, 3310 Amey Road, stated that he missed the first couple of public meetings regarding this property. He was mainly concerned with the noise and the effects on the hearing of those individuals watching these racing events. He noted that he spent 40 years working in a noisy environment and cautioned that it is the noise you can't hear that does the damage.

Mayor Davison responded that it is the responsibility of the children's parents to be concerned about the impact of their hearing.

Doug Pixley, 3005 Wilson Road, questioned where the water is coming from to water down the race track and keep the dust under control.

Mayor Davison acknowledged that where the water is coming from is a concern however he noted that Mr. Day's property does have frontage on Millhaven Creek.

Andre Sauve, 1041 Peters Road, commented that he lives across the road from the Day property and is not complaining about the use. He noted that he is 200 – 300 yards away from the track. He felt that kids are getting an opportunity for a legitimate use and recognized that people are allowed to drive these types of vehicles on their own property. He felt that the concerns regarding sound levels need to be measured from the area of the complaint. He commented that he hears Harley Davidson motorbikes on Harrowsmith Road and should they be banned due to the noise volume, the same as jet skis being used on lakes and the noise they emit make also annoy cottage owners.

Bill Day stated that he has a registration number on file. He welcomed Council to stop by and see the site and attend an event. He felt the one year temporary use would be good for both sides.

Mayor Davison reminded Mr. Day that a deed indicating the approved easement has been registered on title to his property is required and that the township needs proof of that registration before the temporary use by-law can be considered.

Mel Therien asked Council to come to his property and listen to the noise of the track.

Joe Green, Parham, felt that Mr. Day has done everything that has been requested to accommodate concerns.

Councillor Vandewal referred to Committee of Adjustment decisions and that no approval is granted until all documents are on file with the Planning Department and that this should be treated in the same manner.

Councillor Stowe asked if the confirmation of the required registration on title is received will this be brought back to the next council meeting.

Wayne Orr, Chief Administrative Officer, explained that there will not be any vote on this matter and that there is a resolution prepared indicating that the planning report and all comments will be received.

(b) Proposed Zoning By-law Amendment Z-11/11, Concession IX, Part of Lot 7, District of Storrington, (Freeman)

Lindsay Mills explained that the purpose of this application is to rezone a proposed new residential lot that requires an increased side yard setback to ensure that any new residence is located as far as possible from a farm operation. He noted that it was necessary to apply the MDS formula to calculate the setback. A 65 metre setback has been required as a reasonable setback from the milk farm use. Mr. Mills read a letter submitted by John and Delores Freeman who are adjacent property owners and they are requesting the same 65 metres setback from their property as they also have a farming facility on their property. He suggested that the 65 metre setback should follow through to the south to address all of the concerns.

Councillor Stowe questioned where the 65 metre requirement had come from. He asked if the farm could be seen from the proposed new lot and if anything would be registered on title that the property is in close proximity to a milk farm.

Lindsay Mills stated that the 65 metre setback was an arbitrary number. Mr. Mills indicated that there will be a requirement to have the proximity of the milk farm registered on title to this property. He also noted that there will still be lots of room for the building envelope while still maintaining the setback for both farming facilities.

Councillor York felt this was the best possible solution for this application.

Councillor McPhail felt the location of the neighbouring farm operation should be confirmed as well as the zoning.

The applicant confirmed the location of the neighbours' farm and confirmed that it was in fact hens kept in cages.

Lindsay Mills suggested that instead of the 65 metre setback from the property line, we should say 65 metres from any farm facility. This would satisfy the applicant and the neighbour. Council appeared to agree with this.

There were no comments from the public.

(c) Proposed Zoning By-law Amendment Z-11/12, Concession X, Part of Lot 2, District of Storrington, (Grant/Campbell)

Mr. Mills explained that the purpose of this application is to rezone a portion of land that was the subject of a lot addition and that the added portion must be rezoned to match the zoning of the waterfront lot that it is being attached to. He noted that the Official Plan refers to irregular shaped lots so the lot addition will not improve the overall shape of the lot but it should be evaluated on its own merits. There will not be any physical

changes on the ground to this site but there will now be enough space for a proper septic system.

Councillor Vandewal agreed that the site is exactly as indicated on the attachments shown.

Councillor Stowe questioned the existing septic system in place and that he was okay with the irregular shaped lot.

Councillor McPhail asked if the lot addition is vacant land.

Mr. Mills confirmed that it was vacant land.

There were no comments from the public.

- (d) Proposed Zoning By-law Amendment Z-11/13, to permit the keeping of backyard hens on rural lots smaller in size than three acres

Mr. Mills explained that the purpose of this amendment would amend the Comprehensive Zoning By-law to permit the keeping of up to ten hens on properties that are less in size than three acres but greater than two acres; presently no farm animals are permitted on any lots less than three acres in size. The keeping of the hens are for meat and egg purposes only.

Councillor Vandewal stated that 10 hens on two acres is still a big chunk and felt this would not be invasive. He was supportive of this change.

Councillor Stowe asked Mr. Mills if the written complaint process will be followed regarding any violations.

Mr. Mills confirmed that written complaints will continue to be required.

Anna Palczynski, 4407 Bellrock Road, hoped for permission to allow livestock on properties less than two acres. She noted that other municipalities are allowing this.

Darlene Slack, 4403 Bellrock Road, was supportive of allowing hens on smaller properties. She stated that there is more noise from passing traffic.

Responding to the reference of what other municipalities allow, Mayor Davison noted that the City of Kingston is only allowing 6 hens.

Meredith Mackenzie, 1026 Cliffside Drive, suggested that Council consider hens as pets and not livestock and therefore they could be subject to licensing.

Celina Willis, 3771 Latimer Road, spoke on behalf of Local 316 of the National Farmers Union and indicated that they felt this amendment was too restrictive. She noted that residents will use the waste for composting and in their gardens.

Jeff Peters, 3683 Moreland-Dixon Road, felt that one acre was more reasonable. He noted that agriculture is an important part of this community and felt that Council should be encouraging agriculture to keep it viable in the community. He felt there have not been many complaints about residents who are already keeping livestock on small parcels of land and that a two year trial should be given to South Frontenac residents similar to the City of Kingston. He felt that the keeping of hens is a huge benefit to young children and noted the value in the learning process. He noted that the keeping of hens will not be allowed in hamlets or waterfront lots.

(b) Livestock Valuations

Councillor Vandewal referred to the price increased and felt it would be cheaper to bring in a bounty. He felt the compensation was out of line.

Councillor Stowe asked Councillor Vandewal what the value in increasing the compensation is. It was felt that there is no incentive for people to try and prevent wild animals from damaging livestock.

Wayne Orr explained that the province will now reimburse for a portion of the livestock valuator's costs.

Councillor Stowe requested a copy of the new legislation.

Resolution No. 2011-26-08

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.	J.P. Lalonde	\$ 165.00	One Lamb
2.	Scott Dixon	\$ 475.00	One Holstein Heifer
3.	Peter Darling	\$ 165.00	One Sussex Ewe Lamb
4.	J. P. Lalonde	\$ 118.80	One Lamb
5.	J. P. Lalonde	\$ 330.00	Two Lambs
6.	Chris Seymour	\$ 240.00	Nine Meat Chickens & One Turkey
7.	Chris Seymour	\$ 170.00	6 Chickens, 4 Hens, 1 Rooster
8.	Percy Snider	\$ 542.50	One Charlais Cross Steer
9.	J. P. Lalonde	\$ 156.00	One Lamb
10.	Brian Sloan	\$ 160.00	One Lamb

Carried.

(c) Report from Lindsay Mills, Planning Coordinator, re: Proposed Zoning By-law Amendment in Part of Lot 1, Concession III, Portland District

See By-laws 2011-46 and 2011-47

Lindsay Mills referred to the public meeting held on June 21st and the requirement for a site plan. He reminded Council that currently the entire parcel permits a sawmill operation. He noted that there had been concerns expressed by neighbours regarding the hours of operation for the sawmill.

Councillor McPhail asked if it was normal practice to approve the by-law for rezoning prior to the site plan being registered.

Lindsay Mills stated that he does have a letter of agreement to register the site plan.

Councillor Vandewal noted that the original site plan had not been registered.

Councillor McDougall questioned the potential for another sawmill.

Lindsay Mills explained that if the property is not rezoned then a sawmill would be permitted on the new lots.

It was agreed that the third reading of this by-law will not take place until there is proof that the site plan has been registered on title.

- (d) **Report from Lindsay Mills, Planning Coordinator, re: Review of application for Site Plan approval in Part of Lot 23, Concession III, Storrington District**

(See By-law 2011-49)

Lindsay Mills explained that residents across the lake from the subject property had appealed the decision to the Ontario Municipal Board as they felt the new lots would disturb the pristine view of the lake. The Ontario Municipal Board ruled that the township is to provide the appellant with copies of all applications for site plan approval to allow them opportunity to comment on its wording prior to council's approval. He noted that he has received a letter from Mr. Hunt indicating that he was okay with the proposed site plan.

Lindsay Mills asked the applicant if the site plan has been registered yet.

Councillor McPhail stated that there needs to be some clarify in this process with respect to the registration requirement of site plans as it related to rezoning.

- (e) **Report from Mark Segsworth, Public Works Manager, re: Tender #2011-10 Guiderail Installation**

Mark Segsworth spoke to this report noting his recommendation for the tender.

Councillor McPhail asked about the completion of the work and if other work will be done given the amount budgeted for this program.

Councillor Vandewal felt that if there is money left over from what has been budgeted for the guiderail installation it should stay in that specific budget and not used to balance the overall roads budget.

Mark Segsworth explained that this item is within the approved road construction budget but noted that there are more significant needs than what have been identified.

Deputy Mayor Tinlin questioned the timeframe for completion.

Mark Segsworth stated that the contractor should be ready to go in later summer or early fall.

Resolution No. 2011-26-09

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council approves the bid of Hughson Barriers Inc. for the installation of Steel Beam on Westport Road at Wolfe Lake and the installation of 3 cables on Petworth Road and Buck Bay Roads, in the amount of \$61,359.80 including HST.
Carried.

- (f) **Report from Mark Segsworth, Public Works Manager, re: Tender #2011-11 Screened Winter Sand**

Mark Segsworth commented on his report and indicated that there are identified needs at the various yards.

Councillor York asked if this sand would be the same type as was supplied last year.

Mark Segsworth indicated that the sand quality and type is similar to what is at the Keeley Patrol yard.

Councillor Vandewal commented that in the past there has been a better quality of sand used for the county road system. He felt the prices were good considering the increased gas prices.

Councillor Stowe questioned the lightness of the sand used in the past.

Mark Segsworth explained that there is a criteria that has to be met for the supply of sand.

Resolution No. 2011-26-10

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council approves the bids of Nedow Construction Limited for the supply of the Township's Winter Sand to the Portland, Piccadilly, and Bedford garages in the amount, excluding H.S.T., of \$14.00, \$12.50 and \$12.00 per cubic yard respectively, and by Keyes Sand and Stone for the supply of the Township's Winter Sand to the Keeley Road garage in the amount, excluding H. S.T. of \$14.75 per cubic yard. Carried.

(g) Report from Mark Segsworth, Public Works Manager, re: Waste Disposal Site Integration

Mark Segsworth explained that historically the waste disposal sites have been operated independently. He felt this was a good opportunity to review the services provided and look at the hours of operation. He felt that AECOM is the preferred supplier as they have been contracted to oversee the township waste disposal sites for a number of years.

Councillor McDougall questioned the selection of this company and if we should be following the procurement policy to tender out this work.

Mark Segsworth felt there was value in having the company that is already knowledgeable about our sites and operations.

Councillor McPhail asked what occurs at the \$16,000.00 identified in the report.

Mark Segsworth stated that the project is not to exceed \$16,000.00.

Deputy Mayor Tinlin questioned the reference to the Green Bay site being nearly full. He thought there had been reference in AECOM presentation regarding the waste disposal sites that there is still a number of years left at that site.

Mark Segsworth agreed to confirm the number of years left on the Green Bay site.

Mayor Davison thought that there was about 22 years left collectively in Bedford District landfill sites.

Resolution No. 2011-26-11

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council approves the proposal of July 27th, 2011 prepared by AECOM to undertake the review of the Township's Waste Disposal Site Operations at an upset limit of \$16,000.00. Carried.

(h) Report from Mark Segsworth, Public Works Manager, re: Hartington Patrol Yard Sand/Salt Storage Facility

Mark Segsworth referred to his report.

Councillor Vandewal commented on this project being over budget recognizing that some funding will be from the gas tax. He wondered about the value of the Piccadilly yard.

Mark Segsworth noted that there has not been any money spent on maintaining the Piccadilly facility. There has been some interest expressed by various businesses with regard to this site. He stated that in reviewing all public works facilities he felt it is more cost effective not to use this yard.

Councillor Vandewal felt that the township should try to sell the Piccadilly yard in order to offset the salt management at other yards.

Councillor York agreed with Councillor Vandewal about selling the Piccadilly Yard. He questioned the shape and structure of the new building at Hartington.

Mark Segsworth stated that it will be similar to the building at the Keeley Road yard.

Councillor Robinson asked about the lifespan of the salt domes. He felt there were good for another 15 years as the roof was not leaking.

Mark Segsworth noted that the Piccadilly yard was downloaded to South Frontenac as part of the Road 38 responsibility. He noted that these buildings do not last very long but there may be some life left with the domes at Piccadilly. He informed Council that there is no capacity for the storage of winter stock other than at the Keeley Road site and reminded them of the township's responsibility for salt management. He also commented that there is a need to focus on managing the facilities more effectively.

Councillor York asked how long it will take to construct this building.

Mark Segsworth indicated that the construction will commence in August and be completed by December.

Deputy Mayor Tinlin felt that Council should be able to provide direction to dispose of this property.

Councillor Vandewal stated that this site is still required for another year. He questioned the future expansion at the Bedford Patrol yard to accommodate the future needs in that district. He also asked if serious consideration had been given to moving to the Piccadilly site.

Mayor Davison suggested that contact could be made with a commercial realtor to determine the market value of this property.

Resolution No. 2011-26-12

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council approves the proposal of Storage Systems Construction (RFP-PO-2011) for the construction of the Hartington Sand/Salt Storage Facility, excluding deferred items and HST, in the amount of \$735,240.00.

Carried.

- (i) Report from Mark Segsworth, Public Works Manager, re: Lights for the Football Field at The Point**

Mark Segsworth referred to the quotes received for lights and standards for the football field at The Point that were approved as part of the Recreation Capital Budget. He noted that Utilities Kingston assisted with the design

and specifications for the installation of the permanent lighting. He noted that there will be additional costs for the electrical cable and conduit and indicated that the objective is to solicit contributions in kind for the trenching and installation of cable, conduit, poles and lights. There will be minimal disruption at the site.

Councillor Vandewal indicated that he did not like the tone of the school board and felt the purpose of installing the lights was mainly for their benefit.

Councillor McDougall asked who will be managing this project and if there is work required for the pump.

Mark Segsworth indicated that the Public Works Department will be overseeing this project. He explained that the underground services need to be addressed but the installation of the lights will not disturb the underground services.

Councillor McDougall questioned the status of the negotiations with the school board.

Wayne Orr indicated that a meeting has not yet been scheduled as the school board has changed their priorities somewhat.

Councillor Naish noted that there was \$150,000.00 in the capital budget for this project. He questioned the cost of the lights and if that included installation.

Wayne Orr stated that pricing still needs to be determined for the conduit and electrical cable and that the price is not for installation.

Mark Segsworth stated that he estimated the cost for the conduit and electrical cable at around \$30,000.00 and that they are hoping to get the trenching done as contributions in kind.

Councillor Vandewal felt there was no way this project could go over budget.

Wayne Orr noted that the fundraising money is not included.

Mark Segsworth commented that this field is a multi use field and not just a football field.

Councillor Vandewal commented that maybe the school board will help with the improvements to the irrigation system.

Resolution No. 2011-26-13

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council accepts the submission of Nedco for the supply of sport field lights and poles in the amount of \$57,965.00. Carried.

- (j) Report from Mark Segsworth, Public Works Manager, re: Land Acquisition on Canoe Lake Road for Road construction purposes**

Mark Segsworth noted that additional property beyond the existing road allowance is required to realign and wide Canoe Lake Road from Holsgrove Lane to James Wilson Road. This work is slated for 2012 in the multi year Road and Bridge Construction Program.

See By-law 2011-50

(k) Report from Mark Segsworth, Public Works Manager, re: Speed Analysis on Round Lake Road; Scanlan Road and Rutledge Road

See By-law 2011-51

Mark Segsworth stated that council previously adopted the Canadian Guidelines for Establishing Posted Speed Limits. He noted the support of the Public Works Services Committee for this issue and that Staff Sergeant Ouellette of the Frontenac OPP is also supportive of the recommendation.

Councillor McPhail referred to the report with respect to the concept of introducing a township wide 60 kilometres per hour speed limit unless otherwise posted. He hoped that Council understood the secondary recommendation of a flat policy for other roads. He felt this would limit and reduce work for the Public Works Department.

Deputy Mayor Tinlin commented that there is always concern for speeding. He agreed that the OPP won't charge drivers on the 401 until they are exceeding 120 kilometres per hour. He cautioned the approach of lowering the speed limit throughout the township.

Councillor Vandewal asked that Railton Road be looked at to go to 60 kilometres from 50 kilometres.

Councillor Robinson questioned how many drivers will really slow down.

Councillor McPhail felt that a blanket policy on secondary roads will result in a different set of liabilities.

Mayor Davison noted that if there is no sign posted the speed limit is 80 kilometres.

Councillor Stowe was not in favour of reducing from 80 kilometres per hour to 60.

Councillor York stated that he was okay with what is in place now.

Councillor Naish asked if we need to address every concern there is with regard to speeding.

Mark Segsworth stated that this matter will be referred back to the Public Works Services Committee noting that staff needs to have clear direction on how to proceed.

Wayne Orr noted that the by-law is the issue at hand.

(l) Report from Ashley Belanger, Recreation Coordinator, re: North Frontenac Arena – name change

Ashley Belanger referred to the request made by the arena board to change the name of the arena.

Deputy Mayor Tinlin agreed to a name change however he felt the proposed name change was very generic and suggested that it be named after a prominent citizen.

Mayor Davison asked who it would be named after.

Councillor McPhail stated that the legal name can change and it may still be referred to as North Frontenac Community Arena.

Councillor Vandewal commented that naming after a prominent citizen is usually due to significant financial donations.

Resolution No. 2011-26-14

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council approves the changing of the legal name of the North Frontenac Community Arena to Frontenac Community Arena. Carried.

(m) Report from Ashley Belanger, Recreation Coordinator, re: 2011 Bubba Bowl

Ashley Belanger explained that the purpose of this report is to determine a better way of managing The Bubba Bowl with emphasis on controlling the movement within the area to deter the consumption of alcohol.

Councillor Vandewal noted that he is not condoning alcohol but that it should be recognized that this is a family event. He questioned the school board controlling The Point for this event.

Wayne Orr indicated that Sydenham High School would be responsible for this event and the checking of baggage.

Councillor McPhail asked if this agreement was for an annual event.

Wayne Orr noted that this recommendation is for the 2011/2012 year only.

Councillor Naish asked if the township would impose the same restrictions on other events.

Resolution No. 2011-26-15

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council approves both a temporary road closure and boat ramp closure at The Point and allow the school board to control the point area for the afternoon and evening of the Bubba Bowl, which will take place on a Thursday evening during the 2011-2012 football season (likely in September, 2011 or October, 2011). Carried.

Resolution No. 2011-26-16

Moved by Councillor Vandewal

seconded by Councillor Naish

THAT Council extends the meeting of August 2nd, 2011 beyond 10:00 p.m. Carried.

8. By-laws

Resolution No: 2011-26-17

Moved by Councillor Stowe

Seconded by Councillor Robinson

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

- **By-law 2011-44**
- **By-law 2011-45**
- **By-law 2011-46**
- **By-law 2011-47**
- **By-law 2011-48**
- **By-law 2011-49**
- **By-law 2011-50**
- **By-law 2011-51**

Carried.

(a) By-law 2011-42

Resolution No. 2011-26-18

Moved by Councillor Robinson

Seconded by Councillor Stowe

THAT By-law 2011-42, being a by-law to delegate the CAO/Clerk the power to approve the livestock claims 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 2011-44

Resolution No. 2011-26-19

Moved by Councillor Robinson

Seconded by Councillor Stowe

THAT By-law 2011-44, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Urban Residential First Density Zone (UR-1) to Special Urban Residential-First Density Zone (UR-11), Part Lot 7, Concession IX, District of Storrington, be read a third time, signed and sealed as amended. Carried.

(c) By-law 2011-45

Resolution No. 2011-26-20

Moved by Councillor Robinson

Seconded by Councillor Stowe

THAT By-law 2011-45, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Rural Zone (RU) to Limited Service Residential-Waterfront Zone (RSLW), Part Lot 2, Concession X, District of Storrington, be read third time, signed and sealed. Carried.

(d) By-law 2011-46

Resolution No. 2011-26-21

Moved by Councillor Stowe

Seconded by Councillor Robinson

THAT By-law 2011-46, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Special Rural Zone (RU-28) to Rural Zone (RU), Part Lot 1, Concession III, District of Portland, be read a third time signed and sealed. Deferred.

(e) By-law 2011-47

Resolution No. 2011-26-22

Moved by Councillor Robinson

Seconded by Councillor Stowe

THAT By-law 2011-47, being a by-law to authorize the mayor and the Clerk to execute a revised Site Plan Agreement between the Corporation of the Township of South Frontenac and Constance and Wayne Selle, be read a third time, signed and sealed. Carried.

(f) By-law 2011-48

Resolution No. 2011-26-23

Moved by Councillor Stowe

Seconded by Councillor Robinson

THAT By-law 2011-48, being a by-law to amend By-law 2003-75, the Comprehensive Zoning By-law for the Township of South Frontenac, as amended, to change Section 5.41 to permit the 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. Carried.

(g) By-law 2011-49

Resolution No. 2011-26-24

Moved by Councillor Robinson

Seconded by Councillor Stowe

THAT By-law 2011-49, being a by-law to authorize the Mayor and the Clerk to execute a Site Plan Agreement between the Corporation of the Township of South Frontenac and 1073650 Ontario Inc. be read a third time, signed and sealed.

Carried.

(h) By-law 2011-50

Resolution No. 2011-26-25

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT By-law 2011-50, being a by-law to purchase property being parts of Lot 3, Concession 6, and Part of Lot 4, Concession 6, beings parts 1, 3, 4, 6, 7 and 8 of a preliminary plan of survey dated May 27th, 2011 draft reference number 11-017 in the district of Bedford, Township of South Frontenac, be read a third time signed and sealed.

Carried.

(i) By-law 2011-51

Resolution No. 2011-26-26

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT By-law 2011-51, being a by-law to amend By-law 2000-01, being a by-law to regulate the use of traffic, parking and stopping on highways and bridges in the Township of South Frontenac, be read a third time, signed and sealed.

Carried.

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		√	

9. Reports for Information

(a) Building Department – Quarterly Report

10. Information Items

(a) Thank you from Jenna Dale, recipient of the South Frontenac Bursary at Sydenham High School

(b) The Corporation of the Township of Meaford, re: request for resolution endorsement to match a donation to the Town of slave Lake to help compensate them in their recent fire

(c) Bryan Clarke, Executive Director, Association of Ontario Road Supervisors, re: Ray Leonard – recent certification as Certified Road Supervisor – Intermediate (CRS-1)

(d) Wayne Conway, General Manager, Verona Cattail Festival, re: complimentary tickets to the Verona Cattail Festival to be held August 5th, 6th and 7th, 2011

Councillor Vandewal expressed his appreciation for the complimentary tickets for this event.

- (e) **Township of North Frontenac, re: request for resolution endorsement to appeal to the minister of Transportation to give municipalities the authority regarding the use of side by side UTV vehicles and Two-up ATV's**

11. New Business

- (a) **Councillor Vandewal referred to the Public Works Services tour. He noted that there have been discussions about conducting a road tour for quite some time and he was not pleased that this tour had been organized without inviting all of Council.**
- (b) **Councillor Vandewal noted that he received a complaint about an employee's use of a township vehicle after hours and with their family members in the vehicle. He felt there has to be a better system in place. He asked the Public Works Services Committee to review.**
- (c) **Councillor Vandewal noted that he has received a complaint from a McLean Road resident who has asked to have the K & P trail gated. He asked the Council representatives to bring this request forward.**

Councillor Stowe indicated that this will be considered in next years budget.

Councillor McPhail noted that funds for the trail management are donated and this is not part of their capital budget.

- (d) **Councillor Naish asked that the door to door sale of dog tags be stopped until this matter can be discussed with the Corporate Services Committee as he did not agree with having By-law Enforcement do this work.**

Mayor Davison noted that there is not staffing available to have it done by township employees. He also noted that a notice of motion should be filed by Councillor Naish to have this brought back for reconsideration.

Councillor York agreed with Councillor Naish on this matter.

Councillor Vandewal felt this matter should not be debated as Council had approved this process at a previous meeting.

Councillor McPhail supported Councillor Vandewal and agreed that this was an administrative role.

Councillor Naish served notice of motion regarding this matter.

- (e) **Wayne Orr reminded Council about the strategic planning session scheduled for August 16th and circulated a pre-session information package for council to complete prior to August 9th.**

12. Committee Meeting Minutes

Resolution No. 2011-26-27

Moved by Councillor Naish

Seconded by Councillor Vandewal

- **THAT the minutes of Recreation be accepted. Carried.**

13. In Camera

Resolution No. 2011-26-28

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT the Council meeting of August 2nd, 2011 move in-camera to discuss matters related to personnel, property matters and litigation.

Carried.

Resolution No. 2011-26-30
Moved by Councillor Vandewal Seconded by Councillor Naish

THAT the Council meeting of August 2nd, 2011 move out of in-camera.
Carried.

14. Confirmatory By-law

Resolution No. 2011-26-31
Moved by Councillor Naish Seconded by Councillor Vandewal

THAT By-law 2011-52, 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 2nd day of August, 2011.
Carried.

Resolution No: 2011-26-32
Moved by Councillor Vandewal Seconded by Councillor Naish

THAT By-law 2011-52, be read a third time, signed and sealed this 2nd of August, 2011.
Carried.

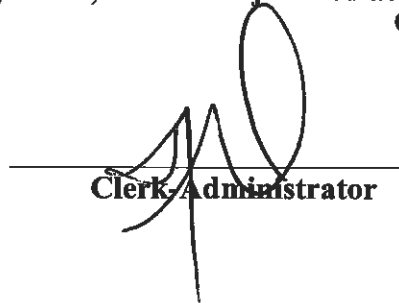
15. Adjournment

Resolution No. 2011-26-33
Moved by Councillor Naish Seconded by Councillor Vandewal

THAT the Council meeting of August 2nd, 2011 be adjourned at 10:30 p.m.
Carried.



Mayor



Clerk-Administrator