

Meeting No. 24
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, Mark Segsworth, Public Works Manager, Lindsay Mills, Planning Coordinator, Angela Maddocks, Confidential Secretary

1. Call to Order

Resolution No. 2011-24-01

Moved by Deputy Mayor Tinlin Seconded by Councillor McDougall

THAT the Council meeting of June 21st 2011 be convened at 7:00 p.m.
Carried.

2. Declarations of Pecuniary Interest - nil

3. Delegations

(a) Joe Gallivan – County of Frontenac – Population Projection Numbers

Joe Gallivan provided a presentation to Council with respect to the population projection numbers for the next 25 years in the County of Frontenac. In his presentation he noted both demographic and economic profiles as well as the housing trends which have averaged 150 per year with South Frontenac experiencing 65% of that growth. He noted that Frontenac County has a 1.6% growth rate which is above the provincial average. It is estimated that by 2036, the population for South Frontenac will be 26,000 and when seasonal residents are factored in, the projected population will be 36,700.

He noted that the study can be downloaded from the County website, or www.directionsforourfuture.ca.

Mayor Davison thanked Mr. Gallivan for his informative presentation.

(b) Christine Sinclair, re: loss of family pet/speed limit concerns

Christine Sinclair expressed concerns with respect to the excessive speeding of drivers going west out of the village of Sydenham towards Harrowsmith. She explained that a family pet had been killed on Rutledge Road and that the driver had not stopped. She acknowledged that while their dog had been loose and ran out onto the road, the lack of concern from passing motorists was evident. She noted that they do not use their front lawn due to the close proximity to the road. In talking with neighbours there were a number of residents who expressed concern about the speeding on this stretch of road. She cited several other incidents of careless driving that have resulted in other animals being killed or vehicle accidents taking place. She requested that Council develop a strategy to reduce or address speeding and felt the limit is too high on this stretch of road. She left a copy of her presentation and a petition from local residents for Council.

Mayor Davison thanked Ms. Sinclair for her presentation.

4. Public Meeting

Resolution No. 2011-24-02

Moved by Councillor McDougall Seconded by Deputy Mayor Tinlin

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

- Proposed Zoning By-law Amendment Z-11/09, Part of Lot 1, Concession III, District of Portland**
 - Proposed Zoning By-law Amendment Z-11/10, Part Lot 35, Concession VII and VIII, District of Bedford**
- Carried.**

(a) Z-11/09 – Concession III, Part of Lot 1, District of Portland

Lindsay Mills referred to this report indicating that this rezoning is a condition of three consent applicants for three new residential lots. The rezoning would recognize the residential use of two of the new lots and the retained portion. The special RU-28 zoning would remain on one of the new lots recognizing an existing sawmill operation that is permitted on this portion of the land. Mr. Mills noted that a site plan agreement should be entered into and registered on title of the land prior to the passage of the zoning by-law amendment. He noted that there were concerns expressed by a neighbour about the noise and smoke from the sawmill operation which could be addressed in the site plan agreement. He also emphasized that the smoke is from an outdoor furnace used to heat this house and barn and not from the sawmill.

Councillor Robinson noted previous complaints about the smoke and health concerns. He noted that the applicant had extended the chimney to provide better clearance.

Mayor Davison asked Mr. Selle about moving the sawmill operation.

Mr. Selle replied that the equipment is all inside now.

Wayne Orr questioned the existing site plan.

Lindsay Mills stated that there was a site plan drafted but it has not been registered on title. He noted that he included a “draft” by-law for Council to review before the rezoning is passed.

Mrs. Selle asked for clarification on the process of registering the site plan agreement.

There were no comments from the public.

(b) Z-11/10 Concessions VII and VIII, Part Lot 35

Lindsay Mills noted that he inadvertently missed including this item on the agenda, however the advertising for the public meeting has taken place. He explained that the rezoning is as a condition of the creation of three new lots and a lot addition including the construction of a new right of way. He noted that these lots will meet all the minimum standards.

The by-law will be prepared for the next Council meeting.

There were no comments from Council or the public.

Resolution No. 2011-24-03

Moved by Deputy Mayor Tinlin Seconded by Councillor McDougall

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

Resolution No. 2011-24-04

Moved by Deputy Mayor Tinlin Seconded by Councillor McDougall

THAT Council receives the Planning Report dated June 16, 2011 for information and that a site plan agreement be prepared and entered into between the owner of the sawmill and the Township and registered on title of the property prior to passage of the Zoning By-law Amendment.

Carried.

5. Approval of Minutes

(a) Council Meeting

Resolution No. 2011-24-05

Moved by Councillor McDougall Seconded by Deputy Mayor Tinlin

THAT the minutes of June 7th, 2011 Council meeting be approved.

Carried.

6. Business Arising from the Minutes

Wayne Orr provided Council with an update on the swim and day camp programs.

7. Reports Requiring Action

(a) Accounts

Resolution No. 2011-24-06

Moved by Councillor McPhail Seconded by Councillor York

THAT Council approves the payment of the Accounts Payable Voucher dated June 16th, 2011 in the amount of \$2,096,391.66. Carried.

(b) Livestock Valuations

Resolution No. 2011-24-07

Moved by Councillor McPhail Seconded by Councillor York

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

	<u>NAME</u>	<u>AMOUNT</u>	<u>LIVESTOCK</u>	
1.	Bill Babcock	\$ 609.50	One Charlais Cross Steer	
2.	Bill Babcock	\$ 609.50	One Charlais Calf	Carried.

(c) Report from Anne Levac, Planning Assistant, re: Refund on Minor Variance Fee – MV-21/10-L

Lindsay Mills explained that when the Conservation Authority visited this property they determined that the proposed garage site was very close to a stream that crosses the property, and also that the proposed site is situated under a hydro line.

Resolution No. 2011-24-08

Moved by Councillor McPhail Seconded by Councillor York

THAT Council approves a rebate in the amount of \$150.00 to Terry & Lorraine Twist. Carried.

- (d) **Report from Lindsay Mills, Planner, re: Review of proposal for an Official Plan Amendment to incorporate detailed community improvement policies into the Official Plan for the Township of South Frontenac**

Lindsay Mills referred to his report noting the need to amend the Official Plan to incorporate policies for community improvement plans.

Wayne Orr noted that there are no hamlets identified in Bedford District.

Deputy Mayor Tinlin asked when this item will be dealt with.

Lindsay Mills stated that this item can be brought forward at any time and could be scheduled for the August meeting. He explained that these areas will have to be redesignated.

Councillor Vandewal suggested that a full discussion regarding the proposed qualifications for hamlets could be discussed at the next Committee of the Whole meeting.

Councillor Naish questioned the process to remove the designation for a hamlet.

(See By-law 2011-39)

- (e) **Report from Lindsay Mills, Planner, re: Review of application for Zoning By-law Amendment in Part of Lot 17, Concession XI, Storrington District,**

Lindsay Mills reminded Council that the public meeting was held on May 17th, and there were concerns with respect to the storage building that would be left in a location directly behind the proposed new lot and that this could cause an invasion of privacy for the owners of the new lot. He commented that the owner is prepared to remove the building and this requirement will be added to the condition of severance.

(See By-law 2011-31)

- (f) **Report from Mark Segsworth, Public Works Manager, re: Tender # 2011-08 – One (1) 2012 Tandem Dump Truck**

Resolution No. 2011-24-09

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council approves the bid of Kingston Truck Centre for the supply of One (1) Tandem Axle Dump Truck for a total, excluding taxes of \$190,211.29. Carried.

- (g) **Report from Mark Segsworth, Public Works Manager, re: Village Beautification**

Mark Segsworth explained that this program helps to improve the visual appeal of business properties. He noted that last year both Verona and Sydenham were included in this project and that Harrowsmith, Verona and Battersea were chosen for this year's project. There is no direct expenditure on the part of the township for this project.

Councillor York asked if there was still an opportunity for businesses to apply.

Mark Segsworth confirmed that there is still availability for businesses to take advantage of this program.

Deputy Mayor Tinlin asked if weeding around the hamlet signs could be included in this project.

Mark Segsworth confirmed that this would be done. He also noted that there are three planters to be installed with funding provided from the Greater Sydenham Community Association.

Councillor Vandewal asked about the "Sydenham" sign coming in from Harrowsmith that had been damaged by a storm.

Mark Segsworth confirmed that this sign is being repaired and will be installed before Canada Day.

Resolution No. 2011-24-10

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council authorizes the CAO to enter into an agreement with the Frontenac CFDC for the Village Beautification Pilot Project. Carried.

- (h) Report from Wayne Orr, Chief Administrative Officer, re: Photocopier Lease**

Resolution No. 2011-24-11

Moved by Councillor Robinson

Seconded by Councillor Stowe

THAT Council authorizes the CAO to enter into a five year lease agreement with Upper Canada Office Systems for a new Konica photocopier for the Sydenham Office. Carried.

8. By-laws

Resolution No: 2011-24-12

Moved by Councillor Stowe

Seconded by Councillor Robinson

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

- **By-law 2011-39 Carried.**

- (a) By-law 2011-31**

Resolution No. 2011-24-13

Moved by Councillor Stowe

Seconded by Councillor Robinson

THAT By-law 2011-31, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Special Rural Industrial (RI-2) Zone to Rural (RU) Zone, Part Lot 17, Concession XI, District of Storrington, be read a third time, signed and sealed. Carried.

- (b) By-law 2011-39**

Resolution No. 2011-24-14

Moved by Councillor Robinson

Seconded by Councillor Stowe

THAT By-law 2011-39, being a by-law to amend By-law 2000-85, the Official Plan for the Township of South Frontenac, as amended, to designate settlement areas as community improvement areas and to establish community improvement policies for these areas, be read a third time, signed and sealed. Carried.

9. Reports for Information

10. Information Items

- (a) **Ontario East Municipal Conference Brochure – September 14-16, 2011, Ambassador Hotel Kingston**

Wayne Orr asked that Council advise Angela Maddocks if they wish to be registered for this conference.

11. New Business

- (a) **Councillor Robinson stated that residents within the Pleasant Valley Municipal Drain want the required work to be done on the drain.**
- (b) **Lindsay Mills commented on the difficulty he has had with trying to schedule a Development Services Committee meeting. He circulated a list of items to be discussed.**

Councillor McPhail noted that this is a defined committee of Council and supported the need to have a meeting as soon as possible.

12. Committee Meeting Minutes - nil

13. In Camera - nil

14. Confirmatory By-law

Resolution No. 2011-24-15

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT By-law 2011-40, 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 21st day of June, 2011. Carried.

Resolution No: 2011-24-19

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT By-law 2011-40, be read a third time, signed and sealed this 21st of June, 2011. Carried.

15. Adjournment

Resolution No. 2011-24-20

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT the Council meeting of June 21st, 2011 be adjourned at 8:10 p.m. Carried.



Mayor



Clerk-Administrator