

Meeting No. 25
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,**
 Angela Maddocks, Confidential Secretary

1. Call to Order

Resolution No. 2011-25-01

Moved by Councillor McDougall Seconded by Deputy Mayor Tinlin

THAT the Council meeting of July 5th, 2011 be convened at 7:00 p.m.
Carried.

2. Declarations of Pecuniary Interest

Councillor Robinson declared a pecuniary interest with respect to Page 19 of the Accounts Payable Voucher.

Councillor Naish declared a pecuniary interest with respect to Pages 13 and 14 of the Accounts Payable Voucher.

3. Delegations - nil

4. Public Meeting

Resolution No. 2011-25-02

Moved by Deputy Mayor Tinlin Seconded by Councillor McDougall

THAT a public meeting be held to discuss planning matters related to:
• Proposed Community Improvement Plan for Verona. Carried.

(a) Community Improvement Plan - Verona

Lindsay Mills provided an outline of the process to date with regard to the draft community improvement plan for Verona.

Mike Keene of FoTenn Consultants reviewed the draft plan and outlined the community engagement, the funding programs and the implementation of the CIP and explained the six classifications of the funding programs. He noted that an applicant can only apply for two of the four grant programs and can also apply for relief from the application fees. He also noted that the maximum grant is \$2500.00 whether one applies for 1 or 2 programs and that eligible costs cannot be duplicated.

Councillor Vandewal asked if there would be provisions included for default on loans. He also asked if the money flow would be within 30 days.

Mike Keene confirmed that a loan will be a legal document and that most of the work will be done up front. He noted that the payment of invoices will be dependent on the township staff work load.

(a) Parks Maintenance

Wayne Orr circulated a report to Council with regard to the concerns expressed by Percy Snider with regard to parks maintenance.

7. Reports Requiring Action

(a) Accounts

Resolution No. 2011-25-07

Moved by Councillor McPhail Seconded by Councillor York

THAT Council approves the payment of the Accounts Payable Voucher dated June 30th, 2011 in the amount of \$1,014,980.87. Carried.

(b) Report from Lindsay Mills, Planner, re: Review of Application for Zoning By-law Amendment Z-11/04, Concession IV, Part of Lot 4, Portland District

(See By-law 2011-24)

Lindsay Mills reviewed with Council the public meeting held on April 19th and that By-law 2011-24 had been given first and second reading. However given the public concerns expressed over this use, Council considered an alternative proposal to permit the use by way of a temporary use by-law. He noted that there should not be two by-laws in effect for the same property and therefore recommended denial of this by-law so that Council can move forward with the temporary use by-law.

Councillor Stowe asked if the property owner has applied for the temporary use by-law.

Mr. Mills confirmed that Mr. Day has made application.

Councillor Vandewal asked if the temporary use by-law will be presented at the August 2nd meeting.

Wayne Orr stated that a public meeting will be held on August 2nd for the temporary use by-law and that from a staff perspective that all the paper work is ready for the August 2nd meeting.

Deputy Mayor Tinlin and Councillor McDougall agreed with the Planner's recommendation to deny the third reading on By-law 2011-24 so that this process can move forward.

Mayor Davison felt that there has been an opportunity for the owner to address the safeguards suggested.

(c) Report from Lindsay Mills, Planner, re: Review of Application for Zoning By-law Amendment in Part Lot 35, Concession VII & VIII, Bedford District

(See By-law 2011-41)

Lindsay Mills referred to his report and reminded Council that the public meeting for this rezoning was held on June 21st. This application would rezone an approximate forty acre portion of land from (RU) Rural Zone to Limited Service Residential-Waterfront (RLSW) as a condition of four consent applications to create three new waterfront lots and to expand the size of an existing waterfront lot. There will also be an easement created and a well constructed private lane. He explained that the Rideau Valley Conservation Authority requested a 45 metres setback due to the steep slopes and exposed bedrock to prevent erosion and run off into the lake.

(a) By-law 2011-24

Mayor Davison requested a recorded vote on the following resolution.

Resolution No. 2011-25-11

Moved by Councillor Stowe

Seconded by Councillor Robinson

THAT By-law 2011-24, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Rural (RU) Zone to Special Rural (RU-47) Zone, Part Lot 4, Concession IV, District of Portland, be read a third time, signed and sealed. Defeated.

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 | | √ | |

(b) By-law 2011-41

Lindsay Mills circulated an amended version of this by-law to Council for their consideration. The amended version imposed a 70 metre setback from the lake for one of the lots and a 50 metre setback for the other two new lots. These special setbacks were a requirement of the Conservation Authority at the consent stage.

Resolution No. 2011-25-12

Moved by Councillor Robinson

Seconded by Councillor Stowe

THAT By-law 2011-41, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Rural (RU) Zone to Limited Service Residential-Waterfront Zone (RSLW) Zone; Special Limited Service Residential-Waterfront Zone (RSLW-82) and Special Limited Service Residential Waterfront, Part Lot 35, Concession VII and VIII, District of Bedford, be read a third time, signed and sealed. Carried.

(c) By-law 2011-42

The third and final reading of this by-law will take place at the August 2nd meeting.

9. Reports for Information

(a) Wayne Orr, Chief Administrative Officer, re: Dog Tags

Wayne Orr referred to his report with regard to door to door sales of dog tags for those dog owners who have not yet licensed their pet.

Councillor Stowe asked if residents are informed of the costs associated with dog tag fees and return to owner fees.

Councillor York questioned the cost effectiveness of this process.

Councillor Naish did not support this issue and asked about cats and chickens. He felt the township should be prepared to enforce every by-law.

Wayne Orr explained that Frontenac Municipal Law Enforcement will be charging \$10.00 for every tag they sell. This is part of the follow up process for those who are negligent in purchasing tags and is reflected in the licensing By-law #2001-66.

Councillor Vandewal asked if mileage will be charged over and above the \$10.00 commission.

Councillor Stowe noted that the township does not license cats or chickens.

(b) Wayne Orr, Chief Administrative Officer, re: Strategic Planning

Wayne Orr noted that further to his report and the August 16th date for a strategic planning session, the Ministry of Municipal Affairs and Housing have just notified the township that they will not be available on this date as they will be focusing on the provincial election and will not be able to meet until after the October election.

Wayne Orr sought direction from Council on how they wished to proceed with the strategic planning process. He has put in an inquiry with 8020 Inc for pricing as an alternative recognizing that there has not been any funds budgeted this year for this purpose.

Mayor Davison noted that the first two weeks of October and November will not be available due to hunting season.

Deputy Mayor Tinlin felt the Chief Administrative Officer should be authorized to proceed and urged Council to move forward with the process.

Councillor McDougall also felt this process should be moving forward as soon as possible.

(c) Architect Process Update

Wayne Orr informed Council that there will be a design consultation meeting held on July 15th at 1:30 p.m. This will be an opportunity for Council to provide input on changes to the Council Chambers.

The final design consultation is scheduled for Thursday, July 21st.

(d) Mayor Davison reminded Council of the opening of the Sydenham Branch Library on Monday, July 11th at 10:00 a.m.

Wayne Orr noted that the official grand opening and ribbon cutting will take place on September 19th, 2011.

10. Information Items

Wayne Orr noted that agenda items 10 (a), (b), (c), (f) and (g) acknowledge the resolution of South Frontenac requesting limiting the manufacturing and packaging to products that can be recycled.

(a) Carol Watson, Clerk, Township of Southgate, re: support for South Frontenac's resolution regarding recyclable products

(b) Deborah Tonelli, Clerk Administrator, Municipality of Huron Shores, re: support for South Frontenac's resolution regarding recyclable products

(c) Fran I .Urbshott, Administrator/Clerk-Treasurer, Township of Adelaide Metcalfe, re: support for South Frontenac's resolution regarding recyclable products

(d) Stephen P. Kaegi, Chief Administrative Officer/Clerk, Township of Carling, re: request for resolution endorsement for financial support to the Town of Slave Lake, Alberta

- (e) **Deborah Defoe, Chief Librarian/Chief Executive Officer, Kingston Frontenac Public Library, re: request that the Verona Project identified in the KFPL Branch Services Master Plan be included in South Frontenac's 10 year Capital Plan**

Wayne Orr noted the thank you from the Kingston Frontenac Public Library and a request to recognize additional space requirements in our long term capital planning for a facility in Verona.

- (f) **Sandra J. Morin, Secretary-Treasurer, Township of Papineau-Cameron, re: support for South Frontenac's resolution regarding recycling products**
- (g) **Linda Ringler, Clerk-Treasurer, Township of Chisholm, re: non- support of South Frontenac's resolution regarding recycling products**
- (h) **Gaye Beckwith, re, Beaver trapping**

Councillor Vandewal recognized the alternatives however he noted that some areas are prone to repetitive flooding due to beavers.

Councillor McDougall questioned the process for responding to these types of correspondence.

11. **New Business**

- (a) **Councillor Robinson voiced concerns about garbage pick up in township parks.**

It was noted that the contracts provide for garbage pick up twice a week.

Wayne Orr commented that District Recreation chairpersons were given the contact information for the contractors when problems arise or during the absence of the Recreation Coordinator. He agreed to submit the information to the district chairpersons.

Councillor McDougall stated that he was not sure that the process was clear on how to deal with these types of issues.

- (b) **Councillor Stowe referred to a call from a constituent who experienced difficulty with Frontenac Municipal Law Enforcement responding to their concerns.**

It was clarified that the difficulty in this case was that the caller's message was not clear since they were using a cell phone and it had been difficult to decipher the call.

- (d) **Councillor Vandewal asked for an update on the status of the medical clinic in Verona.**

Wayne Orr explained that the closing date has been extended to October 30th, but otherwise everything is on track.

12. **Committee Meeting Minutes**

Councillor McDougall questioned the Loughborough Recreation minutes indicating that a member was obtaining prices for a project. He wanted to ensure that these projects will be tendered out.

It was noted that the pricing was only being done to determine what the possible costs of certain projects might be for future budgeting purposes.

Resolution No. 2011-25-13

Moved by Councillor Stowe

Seconded by Councillor Robinson

THAT Council receives the Committee minutes of various Township Committees of Council as presented at the July 5th, 2011 meeting:

- Minutes of the Loughborough District Parks and Recreation Committee meeting held May 30th, 2011
- Minutes of the Corporate Services Committee meeting held May 11th, 2011
Carried.

13. In Camera

Resolution No. 2011-25-14

Moved by Councillor Vandewal Seconded by Councillor Naish

THAT the Council meeting of July 5th, 2011 move in-camera to discuss matters related to personnel, property matters and litigation.

Carried.

Resolution No. 2011-25-15

Moved by Councillor Naish Seconded by Councillor Vandewal

THAT the Council meeting of July 5th, 2011 move out of in-camera.

Carried.

14. Confirmatory By-law

Resolution No. 2011-25-16

Moved by Councillor Vandewal Seconded by Councillor Naish

THAT By-law 2011-43, 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 5th day of July, 2011.

Carried.

Resolution No: 2011-25-17

Moved by Councillor Naish Seconded by Councillor Vandewal

THAT By-law 2011-43, be read a third time, signed and sealed this 5th of July, 2011.

Carried.

15. Adjournment

Resolution No. 2011-25-18

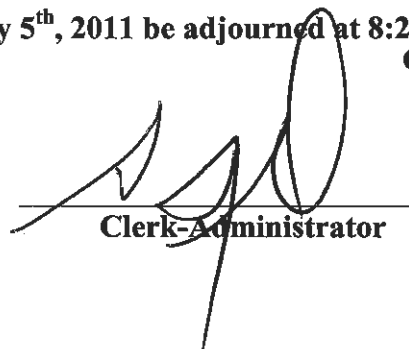
Moved by Councillor Vandewal Seconded by Councillor Naish

THAT the Council meeting of July 5th, 2011 be adjourned at 8:28.m.

Carried.



Mayor



Clerk-Administrator