

Meeting No. 31

Time: 7:00 p.m.

Location: Sydenham

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

Staff: Wayne Orr, CAO, Lindsay Mills, Planner, Mark Segsworth, Public Works Manager, Judy Herrington, Executive Assistant

1. Call to Order

Resolution No. 2012-31-01

Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT the Council meeting of October 2nd, 2012 be convened at 7:00 p.m.

Carried.

2. Declarations of Pecuniary Interest

Councillor Robinson declared a pecuniary interest with respect to cheque #061980, page 1 of the Accounts Payable Payment Listing.

Councillor Naish declared a pecuniary interest with respect to cheque #062034, page 2 of the Accounts Payable Payment Listing.

Councillor Vandewal declared a pecuniary with respect to cheque #062079.

3. Scheduled Closed Session - nil

4. Recess

5. Delegations

(a) *Fire Services Long Service Medal – The Late Brian Young – Received by Linda Young*

Fire Chief, Rick Chesebrough described the tremendous commitment of the Late Brian Young to fire services and our community, and in particular, his passion for training. Captain Young joined the Fire Department in May 1987. Chief Chesebrough cited Captain Young's level of commitment as extraordinary and said that he carried out his duties in a selfless and professional manner.

Mayor Davison said he was honoured to present the *Fire Services Long Service Medal* honouring the Late Brian Young, to his wife, Linda Young.

6. Public Meeting - nil

7. Approval of Minutes

Resolution No. 2012-31-02

Moved by Councillor Robinson

Seconded Councillor Vandewal

THAT Council approve the following minutes:

- Minutes of the September 11th, 2012 Committee of the Whole meeting
- Minutes of the September 18th, 2012 Council meeting.

Carried.

8. Business Arising from the Minutes - nil

9. Reports Requiring Action

(a) Accounts

Resolution No. 2012-31-03

Moved by Councillor McPhail

Seconded by Councillor Tinlin

THAT Council receive for information the listing of the Accounts Payable and Payroll dated October 2nd, 2012 in the amount of \$2,799,745.62.

Carried.

(b) Report from Wayne Orr, Chief Administrative Officer, re: Notice of Motion – Request for Reconsideration of a previous decision of Council

Resolution No. 2012-31-04

Moved by Councillor Stowe

Seconded by Councillor Vandewal

THAT Council reconsider the decision on By-law No. 2012-54 – Asselstine.

	YES	NO	ABSTAIN
J. McDougall	✓		
A. McPhail	✓		
C. Naish	✓		
B. Robinson	✓		
D. Stowe	✓		
M. Tinlin		✓	
R. Vandewal	✓		
L. York	✓		
G. Davison		✓	

Carried.

Resolution No. 2012-31-05

Moved by Deputy Mayor McDougall

Seconded by Councillor Tinlin

THAT By-law 2012-54, being a by-law to amend By-law Number 2003-75, as amended, by changing the zoning on a proposed lot from Rural (RU) Zone to Special Rural Commercial (RC-13) Zone; Part Lot 7, Concession VII, District of Portland: Asselstine be given first and second reading this 2nd day of October 2012.

	YES	NO	ABSTAIN
J. McDougall	✓		
A. McPhail	✓		
C. Naish	✓		
B. Robinson	✓		
D. Stowe	✓		
M. Tinlin	✓		
R. Vandewal	✓		
L. York	✓		
G. Davison			✓

Carried.

Resolution No. 2012-31-06
Councillor McPhail

Seconded by Councillor Tinlin

THAT By-law 2012-54, being a by-law to amend By-law Number 2003-75, as amended, by changing the zoning on a proposed lot from Rural (RU) Zone to Special Rural Commercial (RC-13) Zone; Part Lot 7, Concession VII, District of Portland: Asselstine be given a third and final reading this 2nd day of October 2012.

Carried.

- (c) Report from Wayne Orr, Chief Administrative Officer, re: Vacation Policy**

Resolution No. 2012-31-07

Moved by Councillor McPhail

Seconded by Councillor Tinlin

THAT Council adopt the Vacation Policy effective January 1, 2013.

Carried.

- (d) Report from Lindsay Mills, Planner, re Review of Township-Initiated Official Plan Amendment for the Township of South Frontenac: OPA – 17 (See By-law No. 59)**

- (e) Report from Anne Levac, Planning re: Assumption of Road Widening (See By-law No. 58)**

- (f) Report from Mark Segsworth, Public Works Manager, re: Contract No. 2012-12 – Reconstruction of Perth Road Village**

Resolution No. 2012-31-08

Moved by Councillor McPhail

Seconded by Councillor Tinlin

THAT Council approves the submission to Tender No. 2012-12, Reconstruction of Perth Road Village provided by Morven Construction Ltd. For a fee of \$932,317.35 including all applicable taxes.

Carried.

- (g) Report from Mark Segsworth, Public Works Manager, re: Extending Reduced Speed Zone to the North and South Limits of Hamlet in Village of Sunbury, (See By-law No. 60)**

- (h) Report from Mark Segsworth, Public Works Manager, re: Portland Waste Disposal Site**

Resolution No. 2012-31-09

Moved by Councillor McPhail

Seconded by Councillor Tinlin

THAT Council direct staff to submit an Action Plan to the MOE to mitigate environmental impacts at the Portland Waste Disposal Site that consists of the following:

- 1. Water Level Management**
- 2. Permanent Capping of site in areas that have been filled to approved contours**
- 3. Improved Operational Plan that will be developed prior to end of 2012**

And further

THAT the impact of this Action Plan be analyzed and monitored over the next 2-3 years to determine its effectiveness.

Carried.

10. Committee Meeting Minutes

Resolution No. 2012-31-10

Moved by Councillor McPhail

Seconded by Councillor Tinlin

THAT Council approve the following committee minutes:

- **Minutes of the June 13th, 2012, Verona Community Association meeting**
- **Minutes of the June 18th, 2012 South Frontenac Recreation Committee meeting**
- **Minutes of the July 24th, 2012 Public Services Committee meeting**
- **Minutes of the August 29th, 2012 Corporate Services Committee meeting**
- **Minutes of the September 12th, 2012, Verona Community Association meeting.**

Carried.

11. By-laws

- (a) By-law 2012-58, being a by-law to assume as common and public highway certain lands in the Township of South Frontenac, pursuant to Section 31(6) of the Municipal Act, 2001**

Resolution No. 2012-31-11

Moved by Councillor Naish

Seconded by Deputy Mayor McDougall

THAT By-law 2012-58, being a by-law to assume as common and public highway certain lands in the Township of South Frontenac, pursuant to Section 31(6) of the Municipal Act, 2001, be given a first and second reading this 2nd day of October 2012.

Carried.

Resolution No. 2012-31-12

Moved by Deputy Mayor McDougall

Seconded by Councillor Naish

THAT By-law 2012-58, being a by-law to assume as common and public highway certain lands in the Township of South Frontenac, pursuant to Section 31(6) of the Municipal Act, 2001, be given a third and final reading this 2nd day of October 2012.

Carried.

- (b) By-law 2012-59, being a by-law to amend By-law Number 2000-85, the Official Plan for the Township of South Frontenac, as amended, to change the text of the Plan to strengthen environmental policies; include policies for Plans of Condominium; include institutional uses as requiring site plans; and add policies to allow use of the holding symbol: Township-Initiated**

Resolution No. 2012-31-13

Moved by Councillor Naish

Seconded by Deputy Mayor McDougall

THAT By-law 2012-59, being a by-law to amend By-law Number 2000-85, the Official Plan for the Township of South Frontenac, as amended, to change the text of the Plan to strengthen environmental policies; include policies for Plans of Condominium; include institutional uses as requiring site plans; and add policies to allow use of the holding symbol: Township-Initiated, be given a first and second reading this 2nd day of October 2012, as amended.

Carried.

Councillor McPhail asked Lindsay Mills for clarification on item (i), page 66 with respect to the condominium having frontage on the public road. Mr. Mills responded that to provide clarity, he recommends adding the words “and the subject land shall have frontage on that road.” to the end of the sentence.

Resolution No. 2012-31-14

Moved by Deputy Mayor McDougall Seconded By Councillor Naish

THAT By-law 2012-59, being a by-law to amend By-law Number 2000-85, the Official Plan for the Township of South Frontenac, as amended, to change the text of the Plan to strengthen environmental policies; include policies for Plans of Condominium; include institutional uses as requiring site plans; and add policies to allow use of the holding symbol: Township-Initiated, be given a third and final reading this 2nd day of October 2012, as amended.

Deferred.

This matter was deferred in order to allow time for further debate, information and clarity. Mr. Mills will bring the matter back to Council.

- (c) By-law 2012-60, 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, to extend reduced speed zone to the North and South Limits of the Hamlet in the Village of Sunbury**

Resolution No. 2012-31-15

Moved by Councillor Stowe Seconded by Councillor York

THAT By-law 2012-60, 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, to extend reduced speed zone to the North and South Limits of the Hamlet in the Village of Sunbury be given a first and second reading this 2nd day of October 2012.

Carried.

Resolution No. 2012-31-16

Moved by Councillor York Seconded by Councillor Stowe

THAT By-law 2012-60, 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, to extend reduced speed zone to the North and South Limits of the Hamlet in the Village of Sunbury be given a third and final reading this 2nd day of October 2012.

Carried.

- 12. Reports for Information - nil**
- 13. Information Items - nil**
- 14. New Business**
- (a) Councillor Vandewal asked if the Public Services Committee would revisit the speed limit on Round Lake Road. The speed limit has been reduced to 60 km. per hour on a portion of the road; however Councillor Vandewal had understood it would apply to the rest of the road.**
- (b) Councillor Robinson expressed his concerns once again regarding activity on Notre Dame Street with respect to culverts which were put in without a**

permit. Mr. Segsworth said that the owner used to have unencumbered access through the backyard, but since the Township undertook the ditching project, the unencumbered access to his property was negatively affected. Mr. Segsworth said he is working with the owner to find a solution.

- (c) Councillor Robinson asked about the new two car garage on Maple Lane. Mr. Orr responded that the Committee of Adjustments reviewed this minor variance application. It was rejected by the Quinte Conservation Authority. A building permit was issued and then revoked. There has been an error in the process. Legal advice has been sought and the property owner advised.
- (d) Councillor Robinson addressed the dispute regarding the population of Harrowsmith. He advised that the population is over 600.
- (e) Mayor Davison asked about the Days' Grass Drag Races on Rutledge Road and whether they thought they could continue to host an unlimited number of events. There is another drag race scheduled on October 21st. Mayor Davison said that historically approval was given for a memorial race and it was grandfathered, however since that time, there have been numerous events and related issues, i.e. camping, dog trials, etc. It is felt that the owner is trying to stretch the envelope. Council agreed that the owner be put on notice and that By-law Enforcement will respond.
- (f) Councillor Stowe asked about the tender process for the Municipal Drain.
- (g) Councillor Stowe is organizing a trip along our portion of the Cataraqui Trail for councillors. The tour will commence on October 26th at 1:00 pm. to 4:00 pm. Councillors will meet at 1294 Keeley Road at 1:00 p.m.
- (h) Councillor Robinson said that the handicapped parking spot in the parking lot at 4432 George Street is not visible in the winter due to being covered with snow. He has suggested that a sign be installed.

15. Closed Session (if requested) - nil

16. Confirmatory By-law

Resolution No: 2012-31-17

Moved by Councillor Stowe

Seconded by Councillor York

THAT By-law 2012-61, 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 October 2012.

Carried.

Resolution No: 2012-31-18

Moved by Councillor York

Seconded by Councillor Stowe

THAT By-law 2012-61, being a by-law to confirm generally previous actions of the Council of the Township of South Frontenac, be given a third and final reading this 2nd day of October 2012.

Carried.

17. Adjournment


**Resolution No. 2012-31-19
Moved by Councillor Stowe**

Seconded by Councillor York

THAT the Council meeting of October 2nd, 2012 be adjourned at 8:29 p.m.

Carried.



Mayor

Clerk-Administrator