

Meeting No. 1

Time: 7:00 p.m.

Location: Sydenham

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

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

1. Call to Order

Resolution No. 2012-01-01

Moved by Deputy Mayor McDougall Seconded by Councillor Stowe

**THAT the Council meeting of January 10th 2012 be convened at 7:00 p.m.
Carried.**

2. Declarations of Pecuniary Interest - nil

3. Public Meeting - nil

4. Approval of Minutes

(a) Minutes of the December 6th, 2012 Council meeting

Resolution No. 2012-01-02

Moved by Councillor Stowe Seconded by Deputy Mayor McDougall

**THAT the minutes of the December 20th, 2011 Council meeting be
approved. Carried.**

5. Business Arising from the Minutes - nil

6. Reports Requiring Action

(a) Accounts

Resolution No. 2012-01-03

Moved by Deputy Mayor McDougall Seconded by Councillor Stowe

**THAT Council approves the payment of the Accounts Payable Voucher
dated January 10th, 2012 in the amount of \$1,913,548.84. Carried.**

(b) Report from Anne Levac, Planning Assistant, re: Assumption of Road

(See Bylaw 2012-02)

**(c) Report from Lindsay Mills, Planning Coordinator, re: Review of
Application for Zoning By-law Amendment Z-11/16, Part Lot 1,
Concession V, Loughborough District**

**Lindsay Mills explained the application and emphasized that commercial
uses such as this are supported in the Official Plan but only if adequate**

buffering is in place. He recommended installation of screening fencing facing the existing residences.

Council requested that the requirement of a fence in the site plan agreement be removed as they felt trees would be an adequate buffer between the commercial use and the existing residences.

7. By-laws

Resolution No 2012-01-04

Moved by Councillor McPhail Seconded by Councillor York

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

- **By-law 2012-01**
- **By-law 2012-02**
- **By-law 2012-03 as amended** **Carried.**

(a) By-law 2011-85

Resolution No: 2012-01-05

Moved by Councillor York Seconded by Councillor McPhail

THAT By-law 2011-85, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Rural Zone (RU) to Special Commercial (RC-13), Part Lot1, Concession V, District of Loughborough, be read a third time, signed and sealed. **Carried.**

(b) By-law 2012-01

The following names were put forth by Council:

Bedford District	-	Mark Tinlin
Loughborough District	-	Ron Vandewal
Portland District	-	Bill Robinson
Storrington District	-	Larry York

Resolution No. 2012-01-06

Moved by Councillor McPhail Seconded by Councillor York

THAT By-law 2012-01, being a by-law to appoint members to a Committee of Adjustment/Land Division Committee, be read a third time, signed and sealed. **Carried.**

(c) By-law 2012-02

Resolution No. 2012-01-07

Moved by Councillor Robinson Seconded by Councillor Tinlin

THAT By-law 2012-02, 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 read a third time, signed and sealed. **Carried.**

(d) By-law 2012-03

Resolution No. 2012-01-08

Moved by Councillor Robinson Seconded by Councillor Tinlin

THAT By-law 2012-03, being a by-law to authorize the Mayor and the Clerk to execute a site plan between the Corporation of the Township of South Frontenac and Mike Gossage, be read a third time, signed and sealed. **Carried.**

8. Reports for Information

- (a) **Report from Angela Maddocks, Confidential Secretary, re: Frontenac Municipal Law Enforcement – Dog Tag Follow Up**

9. Information Items

- (a) **Wayne Orr, Chief Administrative Officer, advised Council of the changes to their expense forms for 2012, each members was given twelve copies.**
- (b) **It was noted that from this point forward that Council meetings will be held in the library meeting room as administration offices will be undergoing renovations in the near future.**

10. New Business

- (a) **Councillor Vandewal felt the timeline for renovations to the administration offices is very ambitious.**
- (b) **With reference to the Public Works Services minutes included in the package there was general discussion about ongoing changes to waste management, hours of operation for the landfill sites. It was noted that the items noted are not decisions of the committee, but referring to discussions of the committee.**

11. Committee Meeting Minutes

Resolution No. 2012-01-09

Moved by Councillor Robinson Seconded by Councillor Tinlin

THAT Council receives the Committee minutes of various Township Committees of Council as presented at the January 10th, 2012 meeting:

- **Minutes of the Public Works Services Committee meeting held November 11th, 2011**
- **Minutes of the Verona and District Health Services Committee meeting held November 2nd, 2011** **Carried.**

12. Confirmatory By-law

Resolution No. 2012-01-10

Moved by Councillor Naish Seconded by Councillor Vandewal

THAT By-law 2012-04, 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 10th day of January, 2012. Carried.

Resolution No: 2012-01-11

Moved by Councillor Naish Seconded by Councillor Vandewal

THAT By-law 2012-04, be read a third time, signed and sealed this 10th of January, 2012. Carried.

13. Adjournment

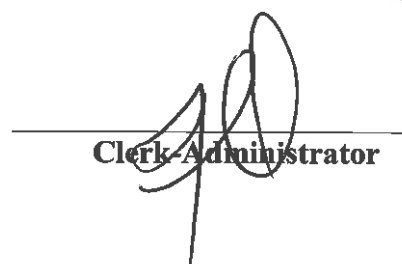
Resolution No. 2012-01-12

Moved by Councillor Vandewal Seconded by Councillor Naish

THAT the Council meeting of January 10th, 2012 be adjourned at 7:40 p.m. Carried.



Mayor



Clerk-Administrator