

Meeting No. 18
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
 Mark Tinlin

Staff: **Wayne Orr, Clerk-Administrator, Lindsay Mills, Planner, Mark Segsworth, Public Works Manager; Louise Fragnito, Treasurer, Judy Herrington, Confidential Secretary**

1. Call to Order

Resolution No. 2012-18-01
Moved by Deputy Mayor McDougall Seconded by Councillor Vandewal

THAT the Council meeting of May 15th, 2012 be convened at 7:00 p.m.

Carried.

2. Declarations of Pecuniary Interest - nil

3. In-Camera – nil

4. Recess - nil

5. Public Meeting - nil

6. Approval of Minutes

(a) Committee of the Whole Minutes, April 24th, 2012

Resolution No. 2012-18-02
Moved by Councillor Vandewal Seconded by Deputy Mayor McDougall

THAT the minutes of the April 24th, 2012 Committee of the Whole meeting be approved.

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

Carried.

(b) Council Minutes, May 1st, 2012

Resolution No. 2012-18-03

Moved by Deputy Mayor McDougall Seconded by Councillor Vandewal

THAT the minutes of the May 1st, 2012 Council meeting be approved.

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

Carried.

7. Business Arising from the Minutes

(a) Report from Wayne Orr, Chief Administrative Officer re Mayors Coalition to Address Policing Costs

Resolution No. 2012-18-04

Moved by Councillor Vandewal Deputy Mayor McDougall

THAT Council approve the contribution of \$1,000 to support the Mayors Coalition to address policing costs as per the Notice of Motion filed by Councillor McPhail at the Committee of the Whole Meeting of May 8th, 2012.

Carried.

8. Reports Requiring Action

(a) Accounts

Resolution No. 2012-18-05

Moved by Deputy Mayor McDougall Seconded by Councillor Vandewal

THAT Council approves the payment of the Accounts Payable Voucher May 15th, 2012 in the amount of \$414,553.59.

Carried.

(b) Report from Lindsay Mills, Planning Coordinator re Drinking Water Source Protection: Pre Consultation on Second Draft of Quinte Region Source Protection Policies

Resolution No. 2012-18-06

Moved by Deputy Mayor McDougall Seconded by Councillor Vandewal

THAT Council receive the Planning Report dated May 8th, 2012 with attachments, containing comments on the second draft of the Quinte Source Protection Area Draft Policies, and that the report and Council comments be forwarded to the Quinte Region Source Protection Committee as representing the Township's initial comments on the second set of draft policies.

Carried.

- (c) **Report from Lindsay Mills, Planning Coordinator re Deeming By-law for Revell Motor Sales Limited Proposed Building Addition: Village of Verona, District of Portland (See By-law No. 32)**
- (d) **Report from Lindsay Mills, Planning Coordinator re Revisions to the Township of South Frontenac Official Plan and Request for Proposals for Growth Study**

Resolution No. 2012-18-07

Moved by Councillor York

Seconded by Councillor McPhail

THAT Council receive the Planning Report dated May 10th, 2012, containing a review of proposed changes to the Official Plan and approve the attached Request for Proposals and Terms of Reference for a consultant to undertake a Growth Study to support the Official Plan changes.

Carried.

- (e) **Report from Lindsay Mills, Planning Coordinator re Drinking Water Source Protection: Rideau Valley Conservation Authority Area Second Draft of Source Protection Policies: Request for Comments**

Resolution No. 2012-18-08

Moved by Councillor York

Seconded by Councillor McPhail

THAT Council receive the Planning Report dated May 9th, 2012 with attachments, containing initial comments on the Drinking Water Source Protection: Rideau Valley Source Protection Draft Policies, and that the report and Council comments be forwarded to the Rideau Valley Conservation Authority as representing the Township's comments on the second set of draft policies.

Carried.

- (f) **Report from Mark Segsworth, Public Works Manager re Hardwood Creek**

Resolution No. 2012-18-09

Moved by Councillor York

Seconded by Councillor McPhail

THAT Council approves the submission of the H.R. Doornekamp Construction Ltd. in the amount of \$620,858.00 for Tender No. 2012-10, Hardwood Creek Bridge Rehabilitation,

And further

That the funding shortfall be financed from Federal Gas Tax revenues.

Carried.

- (g) **Report from Mark Segsworth, Public Works Manager re E Waste**

Resolution No. 2012-18-10

Moved by Councillor McPhail

Seconded by Councillor York

THAT Council advance the optimization of our Waste Disposal Sites by accepting E-waste only at the Household Hazardous Waste Facility at 2491 Keeley Road.

Councillor Naish asked that we seek clarification through our lawyers on what constitutes a conflict of interest and when it is appropriate to declare a conflict of interest.

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

Deferred.

Further discussion on this topic occurs under item #13. New Business.

(h) Report from Wayne Orr, Chief Administrative Officer re Sydenham Roof

Resolution No. 2012-18-11

Moved by Councillor York

Seconded by Councillor McPhail

THAT Council authorize the award of the roof, soffit, fascia and eaves work for the Sydenham Municipal Offices to Wemp & Smith at a total cost of \$76,700.

Carried.

(i) Resolution re Parks Canada and The Federal Government re Announcements about the Rideau Canal

Resolution No. 2012-18-12

Moved by Councillor York

Seconded by Councillor McPhail

THAT Council adopt the resolution as follows:

WHEREAS Parks Canada and The Federal Government recently made announcements about the Rideau Canal and its intent to "align the length of its season, hours of operation and personal service at locks on canals to focus investments on the periods of highest requirements."

WHEREAS the Rideau Canal is a UNESCO World Heritage Site and should be maintained and represented in accordance with those standards and expectations.

WHEREAS the Rideau Canal is an important cultural, recreational and economic asset within the Township of South Frontenac.

WHEREAS reducing the hours or service to the Rideau Canal will have a negative impact on local tourism and recreation use.

WHEREAS the representatives of the 13 local municipalities around the Rideau Canal have met and are united on their mutual concern of the potential impacts.

WHEREAS local tourism businesses have already begun to take reservations into the fall season with the expectation that the Rideau Canal will be operational as usual.

THEREFORE BE IT RESOLVED that the Township of South Frontenac asks Parks Canada and The Federal Government to maintain the current levels of service and operation to the Rideau Canal through the fall season.

THEREFORE BE IT RESOLVED that the Township of South Frontenac asks Parks Canada and The Federal Government to consult and work with the Township of South Frontenac on any potential changes to service and operation of the Rideau Canal and its locks beyond this 2012 season.

- and further-

THAT this be forwarded to Don Marrin, Eastern Ontario/Rideau Canal Field Unit Superintendent, Parks Canada, Parks Canada CEO Alan Latourelle and surrounding Members of Parliament and Mayor Doug Struthers, Mayor of Merrickville-Wolford and the Honourable Peter Kent, Canada's Environment Minister and Minister Responsible for Parks Canada.

Carried.

9. Committee Meeting Minutes

Resolution No.: 2012-18-13

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT Council receives the Committee minutes of various Township Committees of Council as presented at the May 15th, 2012 meeting:

- (a) Minutes of the Loughborough District Parks & Recreation Committee meeting of March 26th, 2012**
- (b) Minutes of the Public Services Committee meeting of December 20th, 2011**
- (c) Minutes of the Public Services Committee meeting of January 24, 2012**
- (d) Minutes of the Public Services Committee meeting of January 31, 2012**
- (e) Minutes of the Public Services Committee meeting of March 1, 2012**
- (f) Minutes of the Public Services Committee meeting of March 20, 2012**

Carried.

10. By-laws

- (a) Resolution No: 2012-18-14**

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT By-law 2012-32, being a By-law to deem Part of Plan of Subdivision No. 55 not to be a Registered Subdivision be given a first and second reading this 15th day of May 2012.

Carried.

Resolution No: 2012-18-15

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT By-law 2012-32, being a By-law to deem Part of Plan of Subdivision No. 55 not to be a Registered Subdivision be given a third and final reading this 15th day of May 2012.

Carried.

- (b) Resolution No.: 2012-18-16**

Moved by Councillor Naish

Seconded by Councillor Tinlin

THAT By-law No. 2012-33, being a By-law to levy taxes in the Township of South Frontenac for the year 2012 be given first and second reading this 15th day of May 2012.

Carried.

Resolution No.: 2012-18-17

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT By-law No. 2012-33, being a by-law to levy taxes in the Township of South Frontenac for the year 2012 be given a third and final reading this 15th day of May 2012.

Carried.

11. Reports for Information

(a) Report from Louise Fragnito, Treasurer re Tax Sale Process

Resolution No.: 2012-18-18

Moved by Councillor Naish

Seconded by Councillor Tinlin

THAT Council receive for information only, the report from Louise Fragnito, Treasurer re Tax Sale Process.

Carried.

(b) Report from Mark Segsworth, Public Works Manager re Assumption by Larmon

Resolution No.: 2012-18-19

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT Council receive for information only, a report from Mark Segsworth, Public Works Manager re Assumption by Brian Larmon (1622411 Ontario Ltd.) of WJS Renovations for Garbage and Recycling Collection Area DD (South Storrington).

Carried.

(c) Report from Deputy Mayor John McDougall re Conference Report (Association of Municipalities of Ontario) "The Art of the Possible"

Resolution No.: 2012-18-20

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT Council receive for information only, a Report from Deputy Mayor John McDougall re Conference Report (Association of Municipalities of Ontario) "The Art of the Possible."

Carried.

12. Information Items: nil

13. New Business

(a) Committee of the Whole Meeting Cancellation

Resolution No.: 2012-18-21

Moved by Councillor Naish

Seconded by Councillor Vandewal

That the Committee of the Whole meeting on May 29, 2012 be cancelled.

Carried.

(b) Councillor Vandewal expressed his thanks to Mike Gossage and Darryl Silver for their donation of soil and flowers for the Sydenham planter.

- (c) **Councillor Robinson asked about the clean up of the Pleasant Valley municipal drain. Presently the area is flooded and work will proceed when conditions improve.**
- (d) **Councillor Tinlin asked about progress on the Bedford Hall issues. Reports have been received and will be reviewed for next steps by Jamie Brash, the new Facilities & Solid Waste Supervisor, following which recommendations will be made.**
- (e) **Councillor Robinson raised concerns about increased costs and that his constituents were not happy with moving e-waste exclusively to Keeley Road.**

It was pointed out those previously raised concerns about the costs of having private e-waste collection at multiple sites will be reduced by this proposal.

Council was not supportive of having our lawyers present an educational session on conflict of interest; the option of having a written legal opinion was discussed; however no clear direction was provided.

The CAO advised Council that it is an individual Councillor's obligation to declare a personal conflict of interest in any given situation. If there is uncertainty as to when to declare a conflict of interest, the Councillor should seek independent legal advice.

A request to revisit the deferral on item 8(g) was not pursued. The item will be brought forward to the next Council meeting.

14. Closed Session (if requested): nil

15. Confirmatory By-law

Resolution No: 2012-18-22

Moved by Councillor Vandewal Seconded by Councillor Naish

THAT By-law 2012-34, 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 15th day of May 2012.

Carried.

Resolution No: 2012-18-23

Moved by Councillor Naish Seconded by Councillor Vandewal

THAT By-law 2012-34, 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 15th day of May, 2012.

Carried.

16. Adjournment

Resolution No. 2012-18-24

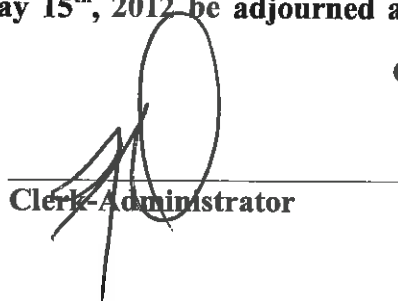
Moved by Councillor Vandewal Seconded by Councillor Naish

THAT the Council meeting of May 15th, 2012 be adjourned at 8:28 p.m.

Carried.



Mayor



Clerk-Administrator