

**Meeting No. 33**  
**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, Louise Fragnito,**  
                          **Treasurer, Judy Herrington, Executive Assistant**

**1. Call to Order**

**Resolution No. 2012-33-01**

**Moved by Councillor Vandewal    Seconded by Councillor Robinson**

**THAT the Council meeting of October 16<sup>th</sup>, 2012 be convened at 7:00 p.m.**

**Carried.**

**2. Declarations of Pecuniary Interest**

**There were no declarations of pecuniary interest.**

**3. Scheduled Closed Session - nil**

**4. Recess**

**5. Delegations**

**(a) Vicki Leaky, KPMG re: 2011 Audit**

**Vicki Leakey, KPMG provided a report on the 2011 Audit for the Township of South Frontenac.**

**Ms. Leakey advised that, in their opinion, the consolidated financial statements; the statements of continuity of trust funds; and the financial statements of the Corporation of the Township of South Frontenac Cemetery Boards, present fairly, in all material respects, the consolidated financial position of the Corporation of the Township of South Frontenac as at December 31, 2011, and its consolidated results of operations and its consolidated cash flows for the year then ended in accordance with Canadian public sector accounting standards.**

**Ms. Leakey thanked the staff for being so receptive and having everything ready for them.**

**Mayor Davison thanked Vicky Leakey and Louise Fragnito on behalf of Council for their excellent work.**

**6. Public Meeting**

**Resolution No. 2012-33-02**

**Moved by Councillor Robinson      Seconded by Councillor Vandewal**

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

- **Review of Application for Zoning By-law Amendment in Part of Lot 40, Concession VII, Storrington District, Township of South Frontenac: McCallum**

**Carried.**

- (a) Review of Application for Zoning By-law Amendment in Part of Lot 40, Concession VII, Storrington District, Township of South Frontenac: McCallum**

**Mr. Lindsay Mills, Planner, explained that the recommendation is that Council approve a zoning by-law amendment that would rezone a proposed new residential lot from Rural Zone (RU) to a special rural zone to recognize its reduced street frontage and to establish a special setback from abutting residences. The zoning is a condition of final approval of consent Application S-31-12-S.**

**Mr. Mills advised that on May 10, 2012, the Committee of Adjustment gave conditional approval to Consent Application S-31-12-S which would create a new residential lot, but which requires a special zone to help ensure that the lot is developed compatibly with the abutting lands. The lot is nine acres in size.**

**The subject lot meets the criteria of the Official Plan, however one of the special provisions is that the lot would have only 45 metres (150 ft.) of frontage on Princess Road. The parent parcel is already configured with this separate portion of frontage of 150 feet on Princess Road and as a result, can be supported from a planning perspective.**

**Two homes exist on the properties abutting the new lot. The Committee of Adjustment agreed to impose a special setback of 100 feet from the back of these neighbouring lots for any new construction on the new lot in order to preserve the privacy in the rear yards of the neighbouring houses.**

**All relevant agencies were supportive of the proposal at the consent stage.**

**There were no comments from the Councillors.**

**There were no comments from the public.**

**Resolution No. 2012-33-03**

**Moved by Councillor Vandewal      Seconded by Councillor Robinson**

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

**Carried.**

**7. Approval of Minutes**

**Resolution No. 2012-33-04**

**Moved by Councillor Robinson      Seconded Councillor Vandewal**

**THAT Council approve the following minutes:**

- **Minutes of the September 25<sup>th</sup>, 2012 Committee of the Whole meeting**
- **Minutes of the October 2<sup>nd</sup>, 2012 Council meeting.**

**Carried.**

**8. Business Arising from the Minutes**

- (a) Report from Lindsay Mills, Planner re: Review of Township-Initiated Official Plan Amendment for the Township of South Frontenac: OPA-17 (See By-law)**

**9. Reports Requiring Action**

- (a) Accounts**

**Resolution No. 2012-33-05**

**Moved by Councillor McPhail      Seconded by Councillor Tinlin**

**THAT Council receive for information the listing of the Accounts Payable and Payroll dated October 16<sup>th</sup>, 2012 in the amount of \$252,995.19.**

**Carried.**

- (b) Report from Louise Fragnito, Treasurer, re: Municipal Infrastructure Investment Funding**

**Resolution No. 2012-33-06**

**Moved by Councillor McPhail      Seconded by Councillor Tinlin**

**THAT Council endorse the submission of an Expression of Interest for the Municipal Infrastructure Investment Initiative Funding for Asset Management;**

**Further, that Council confirm that the Expression of Interest is factually accurate;**

**And that the development of an Asset Management plan is a priority for the Township of South Frontenac to ensure the sustainable management of our infrastructure. The Township's Asset Management Plan will include all the information described within the document: "Building Together: Guide for Municipal Asset Management Plans."**

**Carried.**

- (c) 2011 Audit**

**Resolution No. 2012-33-07**

**Moved by Councillor McPhail      Seconded by Councillor Tinlin**

**THAT Council approves the 2011 Financial Statements for the Township of South Frontenac as prepared by the Township Auditors, KPMG.**

**Carried.**

**10. Committee Meeting Minutes**

**Resolution No. 2012-33-08**

**Moved by Councillor Naish**

**Seconded by Deputy Mayor McDougall**

**THAT Council approve the following committee minutes:**

- **Storrington District Recreation Committee Minutes, June 25<sup>th</sup>, 2012**
- **Sydenham Cemetery Board Minutes, April 27<sup>th</sup>, 2012**
- **Sydenham Cemetery Board Minutes, June 8<sup>th</sup>, 2012.**

**Carried.**

**11. By-laws**

**(a) Resolution No. 2012-33-09**

**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, be given a third and final reading as amended this 16<sup>th</sup> day of October 2012, and that the Clerk be authorized to make application to the Minister of Municipal Affairs and Housing for final approval.**

**Carried.**

**(b) Resolution No. 2012-33-10**

**Moved by Councillor Naish**

**Seconded by Deputy Mayor McDougall**

**THAT By-law 2012-62, being a by-law to amend By-law Number 2003-75, as amended, to rezone lands from Urban Residential-First Density Zone (UR1) and Rural Zone (RU) to Special Urban Residential-First Density Zone (UR1-13); Part Lot 40, Concession VII, District of Storrington: McCallum be given a first and second reading this 16<sup>th</sup> day of October 2012.**

**Carried.**

**Resolution No. 2012-33-11**

**Moved by Councillor York**

**Seconded by Councillor Stowe**

**THAT By-law 2012-62, being a by-law to amend By-law Number 2003-75, as amended, to rezone lands from Urban Residential-First Density Zone (UR1) and Rural Zone (RU) to Special Urban Residential-First Density Zone (UR1-13); Part Lot 40, Concession VII, District of Storrington: McCallum be given a third and final reading this 16<sup>th</sup> day of October 2012.**

**Carried.**

**12. Reports for Information - nil**

**13. Information Items**

**(a) Councillor Tinlin advised that in the Frontenac News, October 11<sup>th</sup> issue, MP Scott Reid announced the names of 30 outstanding local citizens who will be receiving the Queen Elizabeth II Diamond Jubilee Medal in November. He was proud to report that a citizen of the Township of South Frontenac, Susan O'Brien McTaggart will be one of the recipients of this award. Mayor Davison praised her for the work she has done on the Bob's Lake, Crowe Lake Study. Councillor Tinlin said that Council should congratulate Ms. McTaggart on this honour. Mayor Davison will write to offer congratulations to Ms. McTaggart on behalf of Council.**

**14. New Business**

- (a) Councillor Stowe asked for confirmation that the \$31,000 from the Point Park Improvement fund would be transferred to the Point Park Lighting project, rather than be used for other Point Improvement projects. Councillor Vandewal concurred that this was the original intent of the money. Louise Fragnito will prepare a report for the Committee of the Whole meeting on October 23, 2012.**
- (b) It was noted from South Frontenac Recreation Committee that budget reserves are being drained quickly. It is important to be aware that as these reserves are being depleted, funding for other services will have to come from the tax base.**
- (c) Fundraising for the Frontenac Arena will be over at the end of 2012 leaving an outstanding balance of approximately \$180,000. It was suggested that for now the Parkland Reserve could be used to offset this outstanding balance. It was agreed that further discussion will need to occur on this matter.**

**15. Closed Session (if requested) - nil**

**16. Confirmatory By-law**

**Resolution No: 2012-33-12**

**Moved by Councillor Stowe**

**Seconded by Councillor York**

**THAT By-law 2012-63, 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 16<sup>th</sup> day of October 2012.**

**Carried.**

**Resolution No: 2012-33-13**

**Moved by Councillor York**

**Seconded by Councillor Stowe**

**THAT By-law 2012-63, 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 16<sup>th</sup> day of October 2012.**

**Carried.**

**17. Adjournment**

**Resolution No. 2012-33-14**

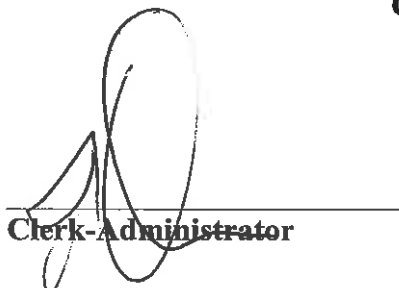
**Moved by Councillor Stowe**

**Seconded by Councillor York**

**THAT the Council meeting of October 16<sup>th</sup>, 2012 be adjourned at 7:43 p.m.**

**Carried.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk-Administrator