

Meeting No. 39
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, CAO, Lindsay Mills, Planner, Angela Maddocks,
Recreation Coordinator, Judy Herrington, Executive Assistant

1. Call to Order

Resolution No. 2012-39-01

Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT the Council meeting of November 20th, 2012 be convened at 7:00 p.m.

Carried.

2. Declarations of Pecuniary Interest

Councillor Naish and Councillor Vandewal declared a pecuniary interest with respect to the Accounts Payable.

Councillor Vandewal noted that the Accounts Payable showed one individual being paid twice. Wayne Orr will ask Louise Fragnito, Treasurer to look into this.

3. Scheduled Closed Session - nil

4. Recess

5. Public Meeting - nil

6. Approval of Minutes

(a) Resolution No. 2012-39-02

Moved by Councillor Robinson Seconded by Councillor Vandewal

THAT Council approve the Minutes of the October 9th, 2012 Committee of the Whole meeting.

Carried.

(b) Resolution No. 2012-39-03

Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT Council approve the Minutes of the November 6th, 2012 Council meeting, as amended.

Carried.

- (c) **Resolution No. 2012-39-04**
Moved by Councillor Robinson Seconded by Councillor Vandewal

THAT Council approve the Minutes of the November 10th, 2012 Committee of the Whole meeting.

Carried.

- (d) **Resolution No. 2012-39-05**
Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT Council approve the Minutes of the November 13th, 2012 Committee of the Whole meeting.

Carried.

7. Business Arising from the Minutes - nil

8. Reports Requiring Action

(a) **Accounts**

Resolution No. 2012-39-06
Moved by Councillor McPhail Seconded by Councillor Tinlin

THAT Council receive for information the listing of the Accounts Payable and Payroll dated November 20th, 2012 in the amount of \$463,963.22.

Carried.

- (b) **Report from Anne Levac, Planning Assistant, re: Closing and Transfer of a portion of an Unopened Road Allowance – corner of Rutledge Road and Sydenham Mill Street, Sydenham (See By-laws)**

Resolution No. 2012-39-07
Moved by Councillor Robinson Seconded by Councillor Vandewal

THAT Council permits a one time road closing by-law as it relates to the Sydenham High School notwithstanding the Township's notice policy.

Carried.

- (c) **Report from Lindsay Mills, Planner, re: Review of Application for Zoning By-law Amendment in Part of Lot 4, Concession V, Loughborough District, Township of South Frontenac (See By-laws)**

- (d) **Report from Rick Chesebrough, Fire Chief, re: Burning By-law Amendment (See By-laws)**

- (e) **Report from Rick Chesebrough, Fire Chief, re: Deputy Fire Co-ordinator Appointment**

Resolution No. 2012-39-08
Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT Council endorse the Fire Chief's appointment as Deputy Fire Coordinator for KFL&A.

Carried.

- (f) **Report from Wayne Orr, Chief Administrative Officer, re: January Council and Committee of the Whole meetings**

Resolution No. 2012-39-09

Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT the January Council and Committee of the Whole meetings be scheduled as follows:

Tuesday, January 8th, 2013 - Council
Tuesday, January 15th, 2013 - Committee of the Whole
Tuesday, January 22nd, 2013 - Council
Tuesday, January 29th, 2013 - Committee of the Whole

Carried.

- (g) **Report from Wayne Orr, Chief Administrative Officer, re: Changes to Accounts Payable**

Resolution No. 2012-39-10

Moved by Councillor Robinson Seconded by Councillor Vandewal

THAT Council adopt the recommendation of the Corporate Services Committee and instruct staff to have a custom cheque register report created.

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

Carried.

- (h) **Report from Wayne Orr, Chief Administrative Officer, re: Electronic Funds Transfer**

Resolution No. 2012-39-11

Moved by Councillor McPhail Seconded by Councillor Tinlin

THAT Council adopt the process of Electronic Funds Transfer as the method of payment and further that all Councillors be required to submit banking information to accommodate payments.

Carried.

(i) Report from Wayne Orr, Chief Administrative Officer, re: South Frontenac Cemetery Operations

Resolution No. 2012-39-12

Moved by Councillor McPhail

Seconded by Councillor Tinlin

THAT Council approve and authorize the steps necessary to implement the following:

- **Effective January 1, 2014 the establishment of one Cemetery Board, with varied term, public appointments**
- **Effective January 1, 2014, one integrated set of Cemetery Bylaws**
- **Effective May 1, 2013 the separation of the three service components: administration, grounds and excavation with appropriate tenders and contracts in place**
- **Effective January 1, 2013 new rates as proposed.**

Carried.

9. Committee Meeting Minutes

Resolution No. 2012-39-13

Moved by Councillor McPhail

Seconded by Councillor Tinlin

THAT Council approve the following committee minutes:

- **Minutes of the April 25th, 2012, Loughborough District Parks and Recreation Canada Day Committee meeting**
- **Minutes of the October 17th, 2012, Loughborough District Parks and Recreation Canada Day Committee meeting**
- **Minutes of the September 26th, 2012, Corporate Services Committee meeting**
- **Minutes of the April 10th, 2012, Portland Cemetery Board meeting**

Carried.

10. By-laws

(a) Resolution No. 2012-39-14

Moved by Councillor McPhail

Seconded by Councillor Tinlin

THAT By-law No. 2012-72, being a By-law to stop up and close Unopened Road Allowance – in part of Block L in the Settlement Area of Sydenham be given a first and second reading this 20th day of November 2012.

Carried.

Resolution No. 2012-39-15

Moved by Councillor McPhail

Seconded by Councillor Tinlin

THAT By-law No. 2012-72, being a By-law to stop up and close Unopened Road Allowance – in part of Block L in the Settlement Area of Sydenham be given a third and final reading this 20th day of November 2012.

Carried.

- (b) **Resolution No. 2012-39-16**
Moved by Councillor McPhail Seconded by Councillor Tinlin

THAT By-law No. 2012-70, being a by-law to deem Part of Plan of Subdivision No. 50 not to be a Registered Plan of Subdivision, be given a first and second reading this 20th day of November 2012.

Carried.

- Resolution No. 2012-39-17**
Moved by Councillor McPhail Seconded by Councillor Tinlin

THAT By-law No. 2012-70, being a by-law to deem Part of Plan of Subdivision No. 50 not to be a Registered Plan of Subdivision, be given a third and final reading this 20th day of November 2012.

Carried.

- (c) **Resolution No. 2012-39-18**
Moved by Councillor McPhail Seconded by Councillor Tinlin

THAT By-law No. 2010-21, being a by-law to amend By-law Number 2003-75, as amended, to rezone lands from Urban Residential-First Density Zone (UR1) and Community Facility Zone (CF) to Special Community Facility Zone (CF-6); Part Lot 4, Concession V, District of Loughborough: Limestone District School Board, be given a third and final reading this 20th day of November 2012.

Carried.

- (d) **Resolution No. 2012-39-19**
Moved by Councillor McPhail Seconded by Councillor Tinlin

THAT By-law No. 2012-71, being a By-law to authorize the Mayor and the Clerk to execute a revised site Plan Agreement between the Corporation of the Township of South Frontenac and the Limestone District Board of Education be given a first and second reading this 20th day of November 2012.

Carried.

- Resolution No. 2012-39-20**
Moved by Deputy Mayor McDougall Seconded by Councillor Naish

THAT By-law No. 2012-71, being a By-law to authorize the Mayor and the Clerk to execute a revised site Plan Agreement between the Corporation of the Township of South Frontenac and the Limestone District Board of Education be given a third and final reading this 20th day of November 2012.

Carried.

- (e) **Resolution No. 2012-39-21**
Moved by Councillor Naish Seconded by Deputy Mayor McDougall

THAT By-law No. 2012-68, being a By-law to amend By-law 2004-107 to regulate open air burning be given a first and second reading this 20th day of November 2012.

Carried.

Resolution No. 2012-39-22

Moved by Deputy Mayor McDougall Seconded by Councillor Naish

THAT By-law No. 2012-68, being a By-law to amend By-law 2004-107 to regulate open air burning be given a third and final reading this 20th day of November 2012.

Carried.

(f) Resolution No. 2012-39-23

Moved by Councillor Naish Seconded by Deputy Mayor McDougall

THAT By-law No. 2012-69, being By-law to enter into an agreement with the Ontario Provincial Police for the provisions of 9-1-1 CERB Services be given a first and second reading this 20th day of November 2012.

Carried.

Resolution No. 2012-39-24

Moved by Deputy Mayor McDougall Seconded by Councillor Naish

THAT By-law No. 2012-69, being By-law to enter into an agreement with the Ontario Provincial Police for the provisions of 9-1-1 CERB Services be given a third and final reading this 20th day of November 2012.

Carried.

(g) Resolution No. 2012-39-25

Moved by Councillor Naish Seconded by Deputy Mayor McDougall

THAT By-law 2012-74, being a by-law to appoint a Chief Building Official and Zoning Administrator, be given a first and second reading this 20th day of November 2012.

Carried.

Resolution No. 2012-39-26

Moved by Deputy Mayor McDougall Seconded by Councillor Naish

THAT By-law 2012-74, being a by-law to appoint a Chief Building Official and Zoning Administrator, be given a third and final reading this 20th day of November 2012.

Carried.

11. Reports for Information

- (a) Report from Mark Segsworth, Public Works Manager, re: Tender No. 2012-017, Hartington Patrol Yard Site Works and Paving Reconstruction**

12. Information Items - nil

13. New Business

- (a) Councillor Robinson advised that he received a call from a Mrs. Murray who had concerns regarding paving recently done on a road near her home to create a bypass. She said there are several homes nearby who have children who stand by the road waiting for the school bus each day. She says it is dangerous. She is requesting that a caution light be installed.**

- (b) Councillor Vandewal commended Wayne Orr, CAO for his reconfiguring of the seating arrangements in Council Chambers noting that he liked the set up.

14. Closed Session - nil

15. Confirmatory By-law

Resolution No: 2012-39-27

Moved by Councillor Naish

Seconded by Deputy Mayor McDougall

THAT By-law 2012-73, 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 20th day of November 2012.

Carried.

Resolution No: 2012-39-28

Moved by Deputy Mayor McDougall

Seconded by Councillor Naish

THAT By-law 2012-73, 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 20th day of November 2012.

Carried.

16. Adjournment

Resolution No. 2012-39-29

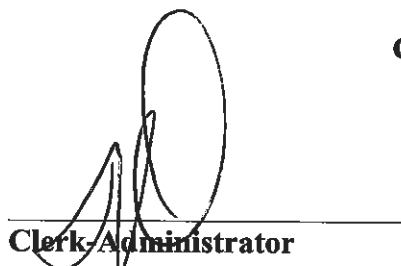
Moved by Councillor Naish

Seconded by Deputy Mayor McDougall

THAT the Council meeting of November 20th, 2012 be adjourned at 8:10 p.m.

Carried.



Mayor

Clerk Administrator