

Meeting No. 3

Time: 6:00 p.m.

Location: Sydenham

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

Absent: **Del Stowe**

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

1. Call to Order

Resolution No. 2012-03-01

Moved by Deputy Mayor McDougall Seconded by Councillor McPhail

THAT the Council meeting of January 24th, 2012 be convened at 6:00 p.m.
Carried.

2. Declarations of Pecuniary Interest - nil

3. In-camera

Resolution No. 2012-03-02

Moved by Councillor McPhail Seconded by Deputy Mayor McDougall

THAT the Council meeting of January 24th, 2012 move in-camera to
discuss matters related to litigation. Carried.

Resolution No. 2012-03-04

Moved by Councillor McPhail Seconded by Deputy Mayor McDougall

THAT the Council meeting of January 24th, 2012 move out of in-camera.
Carried.

4. Public Meeting

Resolution No. 2012-03-05

Moved by Deputy Mayor McDougall Seconded by Councillor McPhail

THAT a public meeting be held to discuss planning matters related to:
 • **Proposed Zoning By-law Amendment Z-11/19, Concession XIV,**
 Part of Lot 6, District of Loughborough. Carried.

Resolution No. 2012-03-06

Moved by Councillor McPhail Seconded by Deputy Mayor McDougall

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

5. Approval of Minutes

THAT Council approves the acquisition of 0.12 acres of land fronting on Canoe Lake Road, described as Part of Lot 2, Part of Lot 3, Concession 6, Plan 13R-20212, from William and Katherine Ferguson in consideration of \$1220.00 cash in lieu of fencing. Carried.

- (c) Report from Mark Segsworth, Public Works Manager, re: Private Lane Upgrading Assistance 2011- Revised**

Resolution No. 2012-03-11

Moved by Councillor York

Seconded by Councillor McPhail

That Council approve the additional payments listed below for the 2011 Private Lane Upgrade Assistance Program:

Osborne Lane	507.81	
Wildlife Lane	0.00	
Sandpit Lane	0.00	
Tim's Lane	66.67	
Sellers Lane	0.00	
Sharpley Lane	640.00	
MacComish Lane	0.00	
Garter Lake Lane	0.00	
Henry Lane	670.00	
Sunset Shores	1400.00	
Lower Crow Lake	354.07	Carried.

- (d) Lindsay Mills, Planning Coordinator, re: Review of Proposal for a road name change, Storrington District**

(See By-laws 2012-09 and 2012-10)

- (e) Lindsay Mills, Planning Coordinator, re: Final approval from MMA & H of Official Plan Amendment #15 to incorporate Community Improvement Policies into the Official Plan and adoption of a CIP for the Village of Verona**

(See By-laws 2012-06 and 2012-07)

- (f) Wayne Orr, Chief Administrative Officer, re: Policy on Constituency Days**

Resolution No. 2012-03-12

Moved by Councillor McPhail

Seconded by Councillor York

That Council approve the following as the Township's policy on Constituency Days:

- The Township supports members of Council in holding an annual Constituency Day, if they choose.**
- All aspects of the Day would be organized and paid for by the Councillor with the exception of advertising which would be incorporated into the Townships regular advertising feature, in a consistent format, and posted on the website.**
- Council members would be reimbursed for out of pocket expenses, based on submitted receipts associated with holding the event (refreshments, room rentals if applicable etc) to a maximum of \$100 per year.**
- The Council member is not entitled to compensation that Day for mileage or attending a meeting.**
- Constituency Days are only supported during the first three years of Council's terms and not in the final year of Council's mandate.**

Carried.

- (g) **Wayne Orr, Chief Administrative Officer, re: Appointment of Committee Members and Execution of Lease**

Resolution No. 2012-03-13

Moved by Councillor Tinlin

Seconded by Councillor Robinson

THAT Council pass a by-law to appoint members to the Community Caring Committee;

AND THAT Council authorize the CAO to enter into a lease on the Township's behalf with Community Caring to rent space in the Princess Anne Building.

Carried.

8. By-laws

Resolution No 2012-03-14

Moved by Councillor Robinson

Seconded by Councillor Tinlin

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

- **By-law 2012-05**
- **By-law 2012-06**
- **By-law 2012-07**
- **By-law 2012-08**
- **By-law 2012-09**
- **By-law 2012-10**

Carried.

- (a) **By-law 2012-05**

Resolution No: 2012-03-15

Moved by Councillor Tinlin

Seconded by Councillor Robinson

THAT By-law 2012-05, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Rural Zone (RU) to Limited Service Residential-Waterfront zone (RSLW) and Special Rural (RU-40), Part Lot 6, Concession XIV, District of Loughborough, be read a third time, signed and sealed.

Carried.

- (b) **By-law 2012-06**

Resolution No. 2012-03-16

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT By-law 2012-06, being a by-law to designate the village of Verona as a Community Improvement Project Area respecting its redevelopment, revitalization, prosperity and beautification, be read a third time, signed and sealed.

Carried.

- (c) **By-law 2012-07**

Resolution No. 2012-03-17

Moved by Councillor Tinlin

Seconded by Councillor Robinson

THAT By-law 2012-07, being a by-law to adopt a Community Improvement Plan respecting the redevelopment, revitalization, and prosperity and beautification of the village of Verona, be read a third time, signed and sealed.

Carried.

- (d) **By-law 2012-08**

Resolution No. 2012-03-18

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT By-law 2012-08, being a by-law to appoint persons, including Council Members to various boards, committees and associations for the term 2010-2014, be read a third time, signed and sealed. Carried.

9. Reports for Information

(a) Building Department Report for 2011

10. Information Items

(a) County of Frontenac, Community Consultation, re: Seniors Community Housing Pilot Project

(b) Mark Segsworth, Public Works Manager, re: response to Ministry of the Environment regarding Portland Waste Disposal Site

(c) Duncan Sinclair, Norman Lane Ratepayer's Association, re: appreciation for installation of overhead light –Norman Lane and Perth Road

(d) John Bolognone, City Clerk, City of Kingston, re: request for resolution endorsement concerning Comprehensive Economic and Trade Agreement

(e) John Bolognone, City Clerk, City of Kingston, re: request for resolution endorsement regarding healthy food supplement for adults on social assistance

11. New Business

(a) Fixed General Tenders

Resolution No. 2012-03-19

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT Council adopt the recommendation of Alan Reville, Chief Building Official and Rick Chesebrough, Fire Chief to accept the bid of Total Power for a Generac Fixed Generator in the amount of \$27,682.00. Carried.

(b) Public Works Services Committee

Resolution No. 2012-03-20

Moved by Deputy Mayor McDougall

Seconded by Councillor McPhail

THAT Council hold a Committee of the Whole meeting at 7:00 p.m. on February 7th, for one hour to receive a report from the Public Works Services Committee. Carried.

(c) Sydenham Water Litigation

Resolution No. 2012-03-21

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT Council ratify the terms of the settlement re: the Sydenham Water Litigation and authorize the Mayor and the CAO to execute the agreement. Carried.

12. Committee Meeting Minutes

Resolution No. 2012-03-22

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT Council receives the Committee minutes of various Township Committees of Council as presented at the January 24th, 2012 meeting:

- **Minutes of the Corporate Services Committee meeting held December 14th, 2011.**

Carried.

13. Confirmatory By-law

Resolution No. 2012-03-23

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT By-law 2012-11, 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 24th day of January, 2012.

Carried.

Resolution No: 2012-03-24

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT By-law 2012-11, be read a third time, signed and sealed this 24th of January, 2012.

Carried.

14. Adjournment

Resolution No. 2012-03-25

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT the Council meeting of January 24th, 2012 be adjourned at 7:56 p.m.

Carried.



Mayor



Clerk-Administrator