

Meeting No. 20
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
 Del Stowe

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

1. Call to Order

Resolution No. 2012-20-01
Moved by Councillor McPhail Seconded by Councillor York

THAT the Council meeting of June 5th, 2012 be convened at 7:00 p.m.

Carried.

Mayor Davison introduced and welcomed recently hired Jamie Brash, Area Supervisor, Facilities & Solid Waste Management.

2. Declarations of Pecuniary Interest

Councillor Robinson declared a pecuniary interest with respect to Page 23, of the Accounts Payable Voucher.

Councillor Naish declared a pecuniary interest with respect to Page 6, of the Accounts Payable Voucher.

3. In-Camera – nil

4. Recess - nil

5. Public Meeting

Resolution No. 2012-20-02
Moved by Deputy Mayor McDougall Seconded by Councillor Stowe

That a public meeting be held to discuss planning matters related to

- **Review of Application for Zoning By-law Amendment in Part of Lots 22, Concession IX, Storrington District, Township of South Frontenac: Anderson**
- **Review of Application for Zoning By-law Amendment in Part of Lot 6, Concession IX, Portland District, Township of South Frontenac: Hayes**

Carried.

(a) Review of Application for Zoning By-law Amendment in Part of Lots 22, Concession IX, Storrington District, Township of South Frontenac: Anderson

Lindsay Mills explained that the purpose of the public meeting was to bring to Council an application for a zoning by-law amendment and to hold a public meeting on the application as required under section 34 of the Planning Act.

An application has been submitted to amend the Township of South Frontenac Comprehensive Zoning By-law to permit an existing ten acre lot to be used for a hobby farm in addition to its present residential use. The land is presently zoned Limited Service Residential-Waterfront Zone (RLSW). The zoning appears to have been placed on the property in error given that the land fronts on Carrying Place Road which is a fully-maintained public road and, thus, the road does not provide limited service but provides full service.

Councillor York asked how far the farm would be situated from the water. Lindsay Mills responded that the farm would be in compliance with the required set back of the Official Plan as it is a 10 acre lot.

Mayor Davison asked why the application is being supported when it is on a small lot with water frontage. Lindsay Mills responded that only three large animals, i.e. cows, are permitted on a hobby farm. Mayor Davison responded that there would still be waste from the animals that could end up in the water and he was concerned that the minimum distance separation could be a factor.

There were no comments from the public.

(b) Review of Application for Zoning By-law Amendment in Part of Lot 6, Concession IX, Portland District, Township of South Frontenac: Hayes

Lindsay Mills advised the purpose of this report is to bring to Council an application for a zoning by-law amendment and to hold a public meeting on the application as required under section 34 of the Planning Act.

An application has been submitted to amend the Township of South Frontenac Comprehensive Zoning By-law to permit an existing 2.13 acre lot to be used as an automotive repair garage. This commercial use would be in addition to the present use of the land which is residential. The land is presently zoned Rural Zone (RU) which permits only the residence and accessory buildings and uses.

The applicant advises that he needs proper zoning on the property in order to carry out automobile safety inspections. In order to have this use recognized by the Ministry of Transportation, they require that it be specifically zoned for automotive repair.

Lindsay Mills advised that the proposal does not meet the intent of the Official Plan in terms of safe access to and from the subject land. The Public Works Department advises that there are no safe access points on which to locate a commercial entrance to the subject lot because it is on a curve in the road with bad sight lines. The safety of the public should not be jeopardized and the application should be denied.

No comments have been received from the public.

Councillor Robinson says he has visited this property and feels that from the south driveway there is lots of sight. He supports this application.

Deputy Mayor McDougall advised that he is reluctant to vote against a recommendation, but that he drives this road daily. He also feels that if the south section of the property was used for entry that the sight line would be fine. He said there are plenty of signs making the road well marked for things like "blind corner/hidden driveway, etc." He remarked that you should not be driving fast. Deputy Mayor McDougall supports this application.

Councillor Stowe mentioned that the 80 km. speed limit on the road is a factor. He asked if lowering the speed limit would enable the owner to be successful in his application and allow for a safe entrance. Councillor Stowe asked Mark Segsworth if the speed limit on the road could be reduced.

Councillor Naish asked Lindsay Mills to clarify the intent behind the issue of the location of the entrance. Lindsay Mills responded that the intent was to place the entrance anywhere that was safe, but they could not find a safe entry spot anywhere.

Councillor McPhail agrees that the speed limit on the road should be revisited with respect to an entrance to the property. If one entrance is found to be unsafe, then it should be closed.

Councillor Robinson said you could not go 80 km. per hour on this road.

Councillor Vandewal said he agreed with revisiting the speed limit for the whole stretch of road, but not for one person's interests.

Councillor Stowe said he will support the application if the speed limit is reduced on the whole road.

Steve Hayes, Applicant addressed Council advising that his intent is to open an automotive repair garage for the sole purpose of doing safety inspections on the vehicles he restores. He advised that he uses the one entranceway to his home all of the time and has never had a problem going in and out of his laneway. He understands the concerns with respect to the entranceway which is close to the bend in the road. He agrees that the speed limit on the entire road should be reduced.

Councillor Naish asked Mr. Hayes which one of the existing driveways he wished to use. Mr. Hayes responded that he wishes to use the driveway furthest away as he needs to make the entrance way larger to meet the commercial stipulations.

Councillor Vandewal wants staff to look at reducing the speed limit on the road. If the speed limit cannot be changed, then he will not support the application.

There were no comments from the public.

Resolution No. 2012-20-03

Moved by Councillor Stowe

Seconded by Councillor McPhail

THAT Council deny the application to rezone Lot 6, Concession IX, Portland District, Township of South Frontenac from Rural Zone (RU) to a Special Rural Commercial Zone to permit an automotive repair garage.

It was recommended that the application be deferred for more information regarding the reassessment of the speed limit by the Public Works Department for the purpose of reducing the speed limit on the entire road.

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

Deferred.

Resolution No. 2012-20-04

Moved by Deputy Mayor McDougall Seconded by Councillor Stowe

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

Carried.

6. Approval of Minutes

(a) Committee of the Whole Minutes, May 8th, 2012

Resolution No. 2012-20-05

Moved by Councillor Stowe Seconded by Deputy Mayor McDougall

THAT the minutes of the May 8th, 2012 Committee of the Whole meeting be approved.

Carried.

(b) Council Minutes, May 15th, 2012

Resolution No. 2012-20-06

Moved by Councillor Stowe Seconded by Deputy Mayor McDougall

THAT the minutes of the May 15th, 2012 Council meeting be approved as amended.

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

Carried.

(c) Committee of the Whole Minutes, May 22nd, 2012

Resolution No. 2012-20-07

Moved by Councillor McPhail Seconded by Councillor York

THAT the minutes of the May 22nd, 2012 Committee of the Whole meeting be approved.

Carried.

7. Business Arising from the Minutes

(a) Report from Wayne Orr, Chief Administrative Officer re E-Waste at Waste Disposal Sites

Resolution No. 2012-20-08

Moved by Councillor York Seconded by Councillor McPhail

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.

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

Carried

8. Reports Requiring Action

(a) Accounts

Resolution No. 2012-20-09

Moved by Councillor York Seconded by Councillor McPhail

THAT Council approve the payment of the Accounts Payable Voucher dated June 5th, 2012 in the amount of \$1,517,295.18.

Carried.

(b) Report from Anne Levac, Planning Assistant re Road Widening (See By-law No. 35)

9. Committee Meeting Minutes

Resolution No.: 2012-20-10

Moved by Councillor Robinson Seconded by Councillor Tinlin

That Council receives the Committee minutes of various Township Committees of Council as presented at the June 5th, 2012 meeting:

(a) Minutes of the Public Services Committee meeting of April 17th, 2012

(b) Minutes of the Loughborough District Parks & Recreation Committee meeting of April 30th, 2012

Carried.

10. By-laws

(a) Resolution No: 2012-20-11

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT By-law 2012-35, being a By-law to amend By-law Number 2003-75, as amended, to rezone lands from Limited Service Residential – Waterfront Zone (RU); Part Lot 22, Concession IX, District of Storrington: Anderson, be given a first and second reading this 5th day of June 2012.

Carried.

Resolution No: 2012-20-12

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT By-law 2012-35, being a By-law to amend By-law Number 2003-75, as amended, to rezone lands from Limited Service Residential – Waterfront Zone (RU); Part Lot 22, Concession IX, District of Storrington: Anderson, be given a third and final reading this 5th day of June 2012.

There was further discussion on minimum distance separation. Lindsay Mills said that he feels the minimum distance separation can be met.

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

Carried.

(b) Resolution No.: 2012-20-13

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT By-law No. 2012-36, 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 given a first and second reading this 5th day of June 2012.

Carried.

Resolution No.: 2012-20-14

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT By-law No. 2012-36, 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 given a third and final reading this 5th day of June 2012.

Carried.

11. Reports for Information

(a) 2011 Rideau Valley Conservation Authority Annual Report

Councillor Tinlin distributed the 2011 Rideau Valley Conservation Authority Annual Report and reviewed some of the highlights.

12. Information Items: nil

13. New Business

(a) Letter from Wm. R. & Marie C. Calberry to Mayor Gary Davison and Council

Mayor Davison advised that a letter from Wm. R. and Marie C. Calberry to Mayor Gary Davison and Council dated June 4th, 2012 was delivered by hand on June 5th, 2012. The letter was a complaint about the condition of Bauder Drive.

Mayor Davison will prepare a response to Mr. and Mrs. Calberry advising that the Township is aware of the condition of Bauder Road and that Council makes annual decisions on the competing priorities and emerging issues within the context of an overall plan, in order to respond to the various needs. In addition, the letter will advise them that the Public Works Manager has informed the Mayor that the multiyear construction plan includes Bauder Drive which is scheduled for significant improvements in 2015.

(b) Councillor Vandewal read a letter declaring he was prepared to offer his resignation from the Cemetery Committee if issues are not resolved regarding the recent resignation of Percy Snider, Caretaker, Sydenham Cemetery after 18 years of service in this capacity.

Councillor Vandewal explained the issue which was the Chief Administrative Officer and the Mayor asking Percy Snider to meet with them without notifying the Chair (Councillor Vandewal), Sydenham Cemetery Committee, in advance and inviting him to attend the meeting. The purpose of the meeting was to discuss some concerns related to the Cemetery that were directed to Mayor Davison by email. Councillor Vandewal said that a Cemetery Meeting should have been called in this instance which is the proper process.

Mayor Davison responded by saying he hoped that Councillor Vandewal would not resign and that he takes full responsibility for not contacting Councillor Vandewal and asking him to call a meeting of the Cemetery Committee to discuss the issues. Mayor Davison said the intent of meeting with Percy Snider was to gather information and was not a disciplinary measure.

14. Closed Session

Resolution No. 2012-20-15

Moved by Councillor Naish

Seconded by Councillor Tinlin

THAT the Council meeting of June 5th, 2012 move in-camera to discuss personnel matters.

Carried.

Resolution No. 2012-20-16

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT the Council meeting of June 5th, 2012 move out of in-camera.

Carried.

15. Confirmatory By-law

Resolution No: 2012-20-17

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT By-law 2012-37, 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 5th day of June 2012.

Carried.

Resolution No: 2012-20-18

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT By-law 2012-37, 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 5th day of June, 2012.

Carried.

16. Adjournment

Resolution No. 2012-20-19

Moved by Councillor Naish

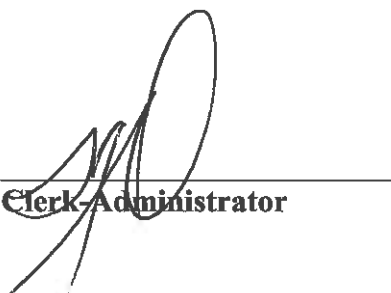
Seconded by Councillor Vandewal

THAT the Council meeting of June 5th, 2012 be adjourned at 8:15 p.m.

Carried.



Mayor



Clerk-Administrator