

Meeting No. 26

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

Staff: Wayne Orr, CAO, Lindsay Mills, Planner, Mark Segsworth, Public Works Manager; Judy Herrington, Executive Assistant

1. Call to Order

Resolution No. 2012-26-01

Moved by Councillor Vandewal Seconded by Councillor Robinson

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

Carried.

2. Declarations of Pecuniary Interest

Councillor Robinson declared a pecuniary interest with respect to Page 28, of the Accounts Payable Voucher.

3. Scheduled Closed Session – nil

4. Recess - nil

5. Delegations

(a) Marilyn Duncan – Perth Road (tentative)

Marilyn Duncan was not present.

(b) Darlene Clement, re: Payment in Lieu of Parkland – Gerald Gordon

Mr. Bill Bishop, Solicitor, introduced himself as acting on behalf of Darlene Clement and her father, Gerald Gordon, to assist them in the matter of the Committee of Adjustment approved severance application S-38-12-S for Gerald Gordon, Lot 17, Concession 1, District of Storrington. Darlene Clement requested and was granted a Delegation at the Council Meeting of July 3rd, 2012 with respect to this matter.

Mr. Bishop said this was a unique situation and for this reason, the family is requesting that the requirements of the survey be waived and the Parkland levy waived. The property is being conveyed to a family member.

A standard condition of consent is to ask for a payment in lieu of parkland, equal to 5% of the value of the severed parcel, as permitted under the Planning Act.

Mrs. Clement has expressed concern about the amount of the parkland fee based on the argument that nothing new is being created, but rather that two old farms are simply being taken apart again.

Comments from Council are as follows.

Mayor Davison asked how the property was originally deeded. Mr. Bishop advised that there were two separate deeds. The northern half of the property was purchased jointly by Gerald Gordon and his wife on February 4, 1966. The southern half of the property was purchased by the Gerald Gordon alone in 1963. There are two separate properties separately registered. When Mrs. Gordon died, Gerald Gordon became the sole owner and the properties merged.

Mr. Bishop advised that the request to waive the parkland fee is due to the property remaining within the family. He suggested that if in the future, the property were sold to someone outside of the family, then the parkland fee could be charged.

Councillor Stowe asked if there were any other situations similar to this. He said that if there was not a precedent, then he didn't feel the family should be penalized. Mr. Orr directed Council to page 37 of the Council package which notes five examples of situations where the parkland fee was charged with one being a lump sum of \$100 in 1999. The last three situations were charged with the 5% parkland fee.

Councillor Vandewal said he felt that if we were to waive the 5% parkland fee in this instance, then it would only be fair to reimburse others who have paid in the past. He noted that it is important to be consistent.

Mayor Davison advised that if the parkland fee were waived, that this would contravene the Official Plan.

6. Public Meeting

Resolution No. 2012-26-02

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 20, Concession III, Storrington District: McConville/Snelgrove**
- Review of Application for Zoning By-law Amendment in Part of Lot 17, Concession VIII, Loughborough District: Lynch**
- Proposed Zoning By-law Amendment in Part of Lot 1, Concession III, Portland District: Selle**

Carried.

- (a) Review of Application for Zoning By-law Amendment in Part of Lot 20, Concession III, Storrington District: McConville/Snelgrove**

Mr. Lindsay Mills, Planner, explained that the purpose of this report was to bring to Council an application for 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 apply appropriate zoning to an existing lot that is proposed to be used for a commercial hair salon. The land is presently zoned Community Facility Zone (CF) which permits the present use of the property as a Jehova Witnesses Hall which is proposed to be discontinued.

From a planning perspective, the proposal appears to meet the intent of the Official Plan in terms of the uses and compatibility with surrounding uses. The Plan directs development to hamlets such as Inverary where such services help to support the needs of the surrounding community and outlying rural areas and where they can provide employment opportunities. Therefore the application is supported.

The roads department and public health advise that they have no objection to the proposed zoning by-law amendment.

There were no comments from Council or the public.

(b) Review of Application for Zoning By-law Amendment in Part of Lot 17, Concession VIII, Loughborough District: Lynch

Mr. Lindsay Mills advised that 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 revert a 4.5 acre vacant property back to its original Rural (RU) zoning. In 2008, Council gave approval to a zoning amendment that changed the zoning from (RU) to Special Rural Industrial Zone (RI-8) which permits an industrial storage building to be located on the land. However, the owner has decided that the use is not economically viable and he now wishes to zone the parcel back to RU and sell it.

From a planning perspective, the proposal appears to meet the intent of the Official Plan in terms of the use and compatibility with surrounding uses and suitability of the location.

No agency comments were sought, and, at the time of preparation of the report no comments had been received from the public in response to the circulation of notices of the public meeting.

There were no comments from Council or the public.

(c) Proposed Zoning By-law Amendment in Part of Lot 1, Concession III, Portland District: Selle

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

An application has been submitted to amend the Township of South Frontenac Zoning By-law No. 2003-75 to move the special zoning on a rural property to the abutting lot to the west. The zone is Special Rural (RU-28) which permits a sawmill use in addition to the other permitted uses in the Rural (RU) Zone. The parent property was recently divided into an east half (the new lot) and a west half (the retained lot). The recent special RU-28 zone was left on the new lot which contained the owners' home, outbuildings and sawmill and the retained portion to the west which is vacant was zoned to RU.

The owners are selling the new lot containing the home and other buildings and wish to keep the retained portion and transfer the sawmill use onto it. To accomplish this, the retained lot must receive the special RU-28 while the new lot would be zoned simply RU.

The rezoning is supported from a planning perspective. The lot on which the use is to be located appears well suited in size and location to accommodate the sawmill and other associated uses and, by moving the use further away from residential clusters, the move should be regarded as positive in terms of eliminating incompatibilities between these uses.

Mr. Lindsay Mills read two letters of objection, one from Gene Montgomery and the other from Judy Neff.

Councillor Stowe asked how many trucks would be on site during the busiest periods. Mr. Selle responded that there would be half a dozen half ton trucks per week and perhaps one large truck per month.

Councillor McPhail observed that there appears to be no indication of an outdoor furnace or kiln on the retained portion, and therefore, no indication of drying wood. Mr. Selle responded that there would not be a kiln on the property and that they would not be drying wood.

Councillor McPhail said he would agree if it was written into the Site Plan Agreement that there would be no drying of wood.

Councillor Vandewal said that if the entrance off of Scanlan Road was used, traffic would stay the same and not be increased. Given we have no By-law on the issue, the applicants should not be asked to not use a stove. There is a proper envelope for a house.

Deputy Mayor McDougall read a letter of objection from a next-door neighbour, Marcel van Leeuwen. He is opposed to the saw mill due to increased noise and traffic as a result of its operation.

Councillor Robinson said that this has been an issue before regarding complaints about adverse affects on a family member who was ill. They were asked to get a medical certificate and one was never produced.

Councillor Naish asked how long the saw mill had been in operation. Mr. and Mrs. Selle responded since 2003, almost ten years.

Mayor Davison asked if the Selle's would consider planting trees to act as a buffer for noise and traffic. The Selle's said the property was surrounded by trees and was in the middle of the bush.

There were no comments from the public.

Resolution No. 2012-26-03

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. 2012-26-04

Moved by Councillor Robinson Seconded Councillor Vandewal

THAT Council approve the following minutes:

- **Minutes of the June 12th, 2012 Committee of the Whole meeting**
- **Minutes of the June 12th, 2012 Council meeting**
- **Minutes of the June 19th, 2012 Council meeting**

- **Minutes of the June 26th, 2012 Committee of the Whole meeting**
- **Minutes of the July 3rd, 2012 Council meeting.**

Carried.

8. Business Arising from the Minutes - nil

9. Reports Requiring Action

(a) Accounts

Resolution No. 2012-26-05

Moved by Councillor Vandewal Seconded by Councillor York

THAT Council approve the payment of the Accounts Payable Voucher dated August 7th, 2012 in the amount of \$2,032,413.22.

Carried.

(b) Report from Lindsay Mills, Planner re: Payment in lieu of Parkland – Gerald Gordon

This was addressed previously under 5. Delegations, (b) Darlene Clement re Payment in Lieu of Parkland – Gerald Gordon.

Council agreed that a valuation of the property is needed before a final decision is made. Ms. Clement advised she had a real estate valuation indicating the property was worth \$100,000, but her father does not agree. The letter has not yet been presented to Lindsay Mills, Planner.

Council directed Ms. Clement to present the real estate letter of valuation to the Planning Department following which this matter will be brought back to Council on September 4th, 2012 for final determination.

(c) Report from Anne Levac, Planning Assistant, re: Assumption Road, McAndrews Road (Shorting, Mantrop, Soles); Miller Road (Silver); and Milburn Road (Sands/Flood) (See By-law No. 51)

(d) Report from Anne Levac, Planning Assistant, re: Closing of Unopened Road Allowance, Dog Lake, between Concession 9 & 10, adjacent to Part Lots 21 & 22, District of Storrington

Staff are seeking direction as to whether or not Council has objections to the closure of a portion of the unopened road allowance between Concession 9 and 10, in Lots 21/22, District of Storrington, with the price to be as outlined in the Township's road closing policy, or as otherwise determined by Council.

Several Councillors visited the site and feel there is no purpose to closing the unopened road allowance. Mayor Davison advised that it is the policy of the Township not to close unopened road allowances that lead to water.

Council directed the staff to not proceed with the closure of the unopened road allowance.

(e) Report from Anne Levac, Planning Assistant, re: Closing of Unopened Road Allowance – Between Concession 6 and Concession 7, Lot 31, District of Bedford, Bob's Lake (See By-law No. 52)

- (f) **Report from Anne Levac, Planning Assistant, re: Closing of Unopened Road Allowance, Between Concessions 11 & 12, Lots 1 & 2, District of Storrington, Nature Conservancy**

Mr. Lindsay Mills addressed the request to close a portion of an unopened road allowance between Concessions 11 and 12, in Lots 1 & 2, District of Storrington, from the Nature Conservancy of Canada (NCC).

Mr. Mills said there are two questions: Is Council willing to sell the unopened road allowance; and will Council reduce the selling price?

Council directed staff to write a motion and bring it back to the Council meeting on September 4th for a vote.

- (g) **Report from Lindsay Mills, Planner, re Review of Application for Site Plan Agreement in Part of Lot 6, Concession V, Portland District: Grant, (See By-law No. 2012-50)**

Councillor Stowe requested that lighting in the parking area be directed downwards.

- (h) **Report from David Holliday, Area Supervisor re RFP #P05-2012 Engineering Services for Hartington Patrol Yard Site Works**

Resolution No. 2012-26-06

Moved by Councillor Robinson Seconded by Councillor Vandewal

THAT Council approve the submission of Greer Galloway for RFP P05-2012, Engineering Services for Hartington Patrol Yard Site Works, for a total, excluding taxes, of \$28,342.21.

Carried.

- (i) **Report from Wayne Orr, Chief Administrative Officer, re FEDDEV Ontario Community Infrastructure Improvement Fund (CIIF)**

Resolution No. 2012-26-07

Moved by Councillor Vandewal Seconded by Councillor Naish

THAT Council endorses a CIIF Application for the Perth Road Crescent Project at 33%.

Carried.

- (j) **Report from Wayne Orr, Chief Administrative Officer, re 2013 Budget Schedule**

Resolution No.: 2012-26-08

Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT Council adopt the 2013 budget schedule.

Carried.

- (k) **Report from Wayne Orr, Chief Administrative Officer, re Financial Assistance for Employee's Professional Development – Guidelines and Policy**

Resolution No.: 2012-26-09

Moved by Councillor McPhail Seconded by Councillor Vandewal

THAT Council adopt the Financial Assistance for Employee's Professional Development – Guidelines and Policy.

Carried.

- (l) **Report from Wayne Orr, Chief Administrative Officer, re Request from Sydenham High School – Bubba Bowl**

Resolution No.: 2012-26-10

Moved by Councillor McPhail Seconded by Councillor Vandewal

THAT Council supports the request made by Principal Jessica Silver on behalf of Sydenham High School to allow the Limestone District School Board to control The Point area surrounding the football field one evening during the 2012-2013 football season (date to be determined) which will allow only foot traffic into the event; the Township will also provide fencing around the area to allow for only two entrance points into the event.

Carried.

- (m) **Report from Wayne Orr, Chief Administrative Officer, re Resident request for endorsement of Solar Panel Application**

Resolution No.: 2012-26-11

Moved by Councillor McPhail Seconded by Councillor Vandewal

THAT Council decline to support the request from Mr. Dillon for a solar installation on a farm building.

Deferred.

10. Committee Meeting Minutes

- (a) **Resolution No.: 2012-26-12**

Moved by Councillor Vandewal Seconded by Councillor McPhail

THAT Council receives the Committee minutes of various Township Committees of Council as presented at the August 7th, 2012 meeting:

- (a) **Community Caring Committee Minutes, June 15th, 2012**
(b) **Corporate Services Committee Minutes, June 13th, 2012**
(c) **Public Services Committee Minutes, June 19th, 2012.**

Carried.

11. By-laws

- (a) **Resolution No.: 2012-26-13**

Moved by Councillor McPhail Seconded by Councillor Vandewal

THAT By-law 2012-45, being a by-law to authorize the Mayor and the Clerk to execute a Site Plan Agreement between the Corporation of the Township of South Frontenac and Leanne Curragh, be given first and second reading this 7th day of August 2012.

Carried.

Resolution No.: 2012-26-14

Moved by Councillor Vandewal

Seconded by Councillor McPhail

THAT By-law 2012-45, being a by-law to authorize the Mayor and the Clerk to execute a Site Plan Agreement between the Corporation of the Township of South Frontenac and Leanne Curragh, be given third and final reading this 7th day of August 2012.

Carried.

(b) Resolution No.: 2012-26-15

Moved by Councillor McPhail

Seconded by Councillor Vandewal

THAT By-law 2012-46, being a by-law to amend By-law Number 2003-75, as amended, to rezone lands from Community Facility Zone (CF) to Special Urban Commercial Zone (UC-23): Part Lot 20, Concession III, District of Storrington: P.M. Snelgrove be given a first and second reading this 7th day of August 2012.

Carried.

Resolution No: 2012-26-16

Moved by Councillor McPhail

Seconded by Councillor Vandewal

THAT By-law 2012-46, being a by-law to amend By-law Number 2003-75, as amended, to rezone lands from Community Facility Zone (CF) to Special Urban Commercial Zone (UC-23): Part Lot 20, Concession III, District of Storrington: P.M. Snelgrove be given a third and final reading this 7th day of August 2012.

Carried.

Mr. Lindsay Mills advised that the owner's name was changed recently to "Curragh" which is noted on By-law No. 45 Site Plan Agreement, however By-law No. 46 does not reflect the name change. It was agreed that the name change will be amended and initialed in By-law No. 46.

(c) Resolution No.: 2012-26-17

Moved by Deputy Mayor McDougall

Seconded by Councillor Naish

THAT By-law 2012-47, being a By-law to amend By-law Number 2003-75, as amended, to rezone lands from Special Rural Industrial (RI-8) Zone to Rural (RU) Zone; Part Lot 17, Concession VIII, District of Loughborough: Lynch, be given a first and second reading this 7th day of August 2012.

Carried.

Resolution No.: 2012-26-18

Moved by Councillor Naish

Seconded by Deputy Mayor McDougall

THAT By-law 2012-47, being a By-law to amend By-law Number 2003-75, as amended, to rezone lands from Special Rural Industrial (RI-8) Zone to Rural (RU) Zone; Part Lot 17, Concession VIII, District of Loughborough: Lynch, be given a third and final reading this 7th day of August 2012.

Carried.

- (d) **Resolution No.: 2012-26-19**
Moved by Deputy Mayor McDougall Seconded by Councillor Naish

THAT By-law 2012-48, being a By-law to authorize the Mayor and the Clerk to execute a Site Plan Agreement between the Corporation of the Township of South Frontenac and Wayne and Constance Selle be given a first and second reading this 7th day of August 2012.

Carried.

- Resolution No.: 2012-26-20**
Moved by Councillor Naish Seconded by Deputy Mayor McDougall

THAT By-law 2012-48, being a By-law to authorize the Mayor and the Clerk to execute a Site Plan Agreement between the Corporation of the Township of South Frontenac and Wayne and Constance Selle be given a third and final reading this 7th day of August 2012.

Carried.

- (e) **Resolution No.: 2012-26-21**
Moved by Deputy Mayor McDougall Seconded by Councillor Naish

By-law No. 2012-49, being a by-law to rezone lands from Speical Rural Zone (RU-28) to Rural Zone (RU) and to rezone lands from Rural Zone (RU) to Special Rural Zone (RU-28); Part Lot 1, Concession III, District of Portland: Selle be given a first and second reading this 7th day of August 2012.

Carried.

- Resolution No.: 2012-26-22**
Moved by Councillor Naish Seconded by Deputy Mayor McDougall

By-law No. 2012-49, being a by-law to rezone lands from Speical Rural Zone (RU-28) to Rural Zone (RU) and to rezone lands from Rural Zone (RU) to Special Rural Zone (RU-28); Part Lot 1, Concession III, District of Portland: Selle be given a third and final reading this 7th day of August 2012.

Carried.

- (f) **Resolution No.: 2012-26-23**
Moved by Deputy Mayor McDougall Seconded by Councillor Naish

THAT By-law 2012-50, being a By-law to authorize the Mayor and the Clerk to execute a Site Plan Agreement between the Corporation of the Township of South Frontenac and Terry Grant, be given a first and second reading this 7th day of August 2012.

Carried.

- Resolution No.: 2012-26-24**
Moved by Councillor York Seconded by Councillor Stowe

THAT By-law 2012-50, being a By-law to authorize the Mayor and the Clerk to execute a Site Plan Agreement, as amended, between the Corporation of the Township of South Frontenac and Terry Grant, be given a third and final reading this 7th day of August 2012.

Carried.

- (g) **Resolution No.: 2012-26-25**
Moved by Councillor Stowe Seconded by Councillor York

THAT By-law 2012-51, being a by-law to assume as a 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 7th day of August 2012.

Carried.

- Resolution No.: 2012-26-26**
Moved by Councillor York Seconded by Councillor Stowe

THAT By-law 2012-51, being a by-law to assume as a 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 7th day of August 2012.

Carried.

- (h) **Resolution No.: 2012-26-27**
Moved by Councillor Stowe Seconded by Councillor York

THAT By-law 2012-52, being a by-law to stop up and close Unopened Road Allowance – between Concession 6 and Concession 7, Lot 31, District of Bedford, Bob’s Lake be given a first and second reading this 7th day of August 2012.

Carried.

- Resolution No.: 2012-26-28**
Moved by Councillor Stowe Seconded by Councillor York

THAT By-law 2012-52, being a by-law to stop up and close Unopened Road Allowance – between Concession 6 and Concession 7, Lot 31, District of Bedford, Bob’s Lake be given a third and final reading this 7th day of August 2012.

Carried.

12. Reports for Information

- (a) **Report from Mark Segsworth, Public Works Manager re Public Open House and Official Opening of Federal Gas Tax Funded Projects**

Mr. Mark Segsworth advised that a Public Open House and Official Opening of Federal Gas Tax Funded projects is being planned for Saturday, September 29th, 2012 from 10:00 a.m. to 2:00 p.m. at the Keeley Road Complex. The event is being hosted by the Public Works Department and will include a BBQ in support of the United Way.

- (b) **Report from Mark Segsworth, Public Works Manager re Public Consultation – Waste Disposal Sites Review**

Mr. Mark Segsworth advised that there will be two meetings as follows:

- . **Bedford Centre - Tuesday, August 21st**
- . **Verona Lions Hall - Wednesday, August 22nd**

The meetings will run from 7:00 p.m. to 9:00 p.m.

A joint site visit to the Portland Waste Disposal Site to include Councillors and representatives from AECOM is being planned for a date in the near future.

(c) Report from Mark Segsworth, Public Works Manager re Public Works Manager's Vehicle

Mr. Mark Segsworth advised that tenders were issued and awarded for three half-ton trucks in early spring. It has recently been learned that the vehicle intended for the Public Works Manager was built at a separate location than the other two and that this location was not equipped to paint Omaha Orange.

Council directed that the truck be painted orange.

(d) Report from Mark Segsworth, Public Works Manager re Closure of Massassauga Waste Disposal Site

Mr. Mark Segsworth reported that AECOM Consultants prepared a Closure Plan, which was submitted to the Ministry of the Environment's Environmental Assessment and Approvals Branch, along with an application to amend the Certificate of Approval in preparation for the closure of the site.

September 28, 2012 is the closing date of the Massassauga Waste Disposal Site.

(e) Report from Jeremy Neven, Chief Building Official, Quarterly Construction Activity

Mr. Wayne Orr, Chief Administrative Officer, addressed the Building Report to Council, representing quarterly activity from April to June.

(f) Report from Lindsay Mills, Planner, re Additional Severance for Property on Bear Creek Road, District of Storrington: Jeff DeRuiter

Mr. Lindsay Mills reviewed his report. Direction from Council was that there be no further action by Council.

(g) Report from Lindsay Mills, Planner, re Requirements for Development on two Island Properties: Part Lot 33, Concession VI: District of Bedford: Chris Carlton – Condo and Island

Mr. Lindsay Mills spoke to his report. Council debated the method to tie the lots in perpetuity.

Resolution No.: 2012-26-29

Moved by Councillor McPhail Seconded by Councillor Vandewal

To extend the August 7th, 2012 Council Meeting beyond 10:00 p.m.

Carried.

Council's direction was to have the Township lawyer attend the Council Meeting on September 4th, 2012. The Carleton's were advised to request delegation status should they wish to address Council.

13. Information Items:

- (a) Letter from Fred C. Bresee to Councillor Mark Tinlin dated June 18th, 2012 re naming of roads in the District of Bedford
- (b) Around the Rideau Newsletter, July/August 2012

14. New Business

- (a) Councillor Robinson expressed his thanks to the Roads Department and to Mark Segsworth for the sidewalk work completed in Harrowsmith.
- (b) Councillor Robinson asked about the procedure for reviewing quotes, and subsequent awarding of the work on the Pleasant Valley municipal drain. He noted that there were two or three local people who have the equipment and expertise to do the work. These individuals were told that their tender was not high enough. Wayne Orr said he would follow up first thing tomorrow morning to gain clarification and make corrections if necessary before the work begins.
- (c) Councillor Vandewal asked Council to consider hiring a part-time person for a period of time in order to correct the cemetery files for Loughborough District. He noted that existing staff do not have the time needed to devote to this work. He said that the records are in need of someone who could go through them and ensure they are registered, and in general to organize the paperwork.

Staff were directed to address this need.

- (d) Councillor Vandewal asked for clarification on the RFP process and the tendering process.

Mr. Wayne Orr responded indicating that the RFP process is used for items such as professional services, where consideration needs to be given for skill, ability, expertise, etc. The tendering process is clearer and more specific and usually considers price.

Councillor Naish asked if in future, more information could be provided to Council on the RFP and Tender submissions for each project.

15. Closed Session (if requested) - nil

16. Confirmatory By-law

Resolution No: 2012-26-30

Moved by Councillor Stowe

Seconded by Councillor York

THAT By-law 2012-53, 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 7th day of August 2012.

Carried.

Resolution No: 2012-26-31

Moved by Councillor York

Seconded by Councillor Stowe

THAT By-law 2012-53, 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 7th day of August, 2012.

Carried.

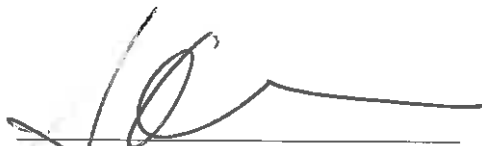
17. Adjournment

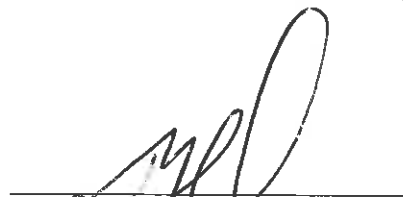
**Resolution No. 2012-26-32
Moved by Councillor Stowe**

Seconded by Councillor York

THAT the Council meeting of August 7th, 2012 be adjourned at 10:10 p.m.

Carried.



Mayor

Clerk-Administrator