

Minutes of Council
February, 2, 2016

Time: 7:00 PM

Location: Council Chambers

Meeting # 4

Present: Mayor Ron Vandewal, Pat Barr, John McDougall, Alan Revill, Norm Roberts, Bill Robinson, Mark Schjerning, Ron Sleeth, Ross Sutherland

Staff: Wayne Orr, Chief Administrative Officer, Lindsay Mills, Planner, Mark Segsworth, Public Works Manager, Louise Fragnito, Treasurer, Angela Maddocks, Executive Assistant.

1. Call to Order

a) Resolution

Resolution No. 2016-4-1
Moved by Councillor Sleeth
Seconded by Councillor Robinson

THAT the Council meeting of February 2, 2016 be called to order at 7:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof - n/a

3. Scheduled Closed Session - n/a

4. ***Recess*** - n/a

5. Public Meeting - n/a

6. Approval of Minutes

a) January 19, 2016 Council Meeting

Resolution No. 2016-4-2
Moved by Councillor Sleeth
Seconded by Councillor Robinson

THAT Council approves the minutes of the January 19, 2016 Council meeting.

Carried

7. Business Arising from the Minutes

a) Wayne Orr, Chief Administrative Officer, re: Larcon - Minutes of Settlement

Resolution No. 2016-4-3
Moved by Councillor Sleeth
Seconded by Councillor Robinson

THAT Council approve the minutes of settlement as attached to the staff report dated January 27, 2016

AND instruct the Township solicitor to settle the OMB appeal on these terms.

Carried

b) Wayne Orr, Chief Administrative Officer, re: Notice of Motion - Basic Income Guarantee

Resolution No. 2016-4-4

Moved by Deputy Mayor Sutherland
Seconded by Councillor Revill

THAT Council endorse the resolution attached to this report and circulate Council's support to AMO, FCM and provincial and federal governments as an endorsement for a national discussion on a Basic Income Guarantee for all Canadians.

Carried

- c) Wayne Orr, Chief Administrative Officer, re: Cataraqui Trail Management Board Composition

Council consensus was that two community representatives and one Council member was adequate representation on the board. Deputy Mayor Sutherland will remain on the board and an amending by-law will be brought forward to the next Council meeting.

- d) Louise Fragnito, Treasurer, re: Investment Policy

See By-law 2016-05

8. Reports Requiring Action

- a) Accounts Payable and Payroll Listing

Resolution No. 2016-4-5
Moved by Councillor Sleeth
Seconded by Councillor Robinson

THAT Council receives for information the Accounts Payable and Payroll Listing dated February 2, 2016 in the amount of \$643,711.04.

Carried

- b) Louise Fragnito, Treasurer, re: Insurance Renewal Extension

Resolution No. 2016-4-6
Moved by Councillor Revill
Seconded by Deputy Mayor Sutherland

THAT Council extend the current insurance policy expiry date from June 30, 2016 to December 31, 2016.

Carried

- c) Mark Segsworth, Public Works Manager, re: Tender # PW-2016-01 - 2016 Surface Treatment Program

Resolution No. 2016-4-7
Moved by Deputy Mayor Sutherland
Seconded by Councillor Revill

THAT Council approves the bid of Smiths Construction Company for the supply and application of the Township's Surface Treatment in the amount of \$898,118.15 including all applicable taxes.

Carried

- d) Mark Segsworth, Public Works Manager, re: Tender # PW-2016-03 - Purchase of One (1) 2016 4 X 4 Backhoe

Resolution No. 2016-4-8

Moved by Councillor Reville
Seconded by Deputy Mayor Sutherland

THAT Council approve the submission from Hartington Equipment, for Tender PW-2016-03, 2016 model 580 SN WT 4 X 4 Backhoe, in the amount of \$134,976.37, inclusive of HST.

Carried

- e) Wayne Orr, Chief Administrative Officer, re: AVL for Fire Chief's Vehicle

Resolution No. 2016-4-9
Moved by Councillor McDougall
Seconded by Councillor Schjerning

THAT Council adopt the recommendation of the Public Services Committee and direct staff to purchase and install AVL equipment on the Fire Chief's vehicle.

AND THAT if the cost of the additional installation does not fall within the \$100,000.00 approved for this capital budget item that the incremental funds for this installation come from the working funds reserve.

Carried

- f) Wayne Orr, Chief Administrative Officer, re: Appointment of Acting Chief Building Official

See By-law 2016-04

9. Committee Meeting Minutes

- a) Corporate Services Committee meeting held December 18, 2015

Councillor Schjerning questioned the status of Item 3 (F) the Communication Customer Service Policy that Council has requested sometime ago.

- b) Loughborough District Recreation meeting held November 30, 2015

With respect to The Point Park and the comprehensive plan for improvements, it was agreed that the Council rep would have this reviewed at the district level with recommendations to go to South Frontenac Recreation.

Resolution No. 2016-4-10
Moved by Councillor Schjerning
Seconded by Councillor McDougall

THAT Council receives for information the minutes of the following committee meetings:

- Loughborough District Recreation meeting held November 30, 2015
- Corporate Services Committee meeting held December 18, 2015

Carried

10. By-Laws

- a) By-law 2016-04 - Appoint Acting Chief Building Official

Resolution No. 2016-4-11
Moved by Councillor McDougall
Seconded by Councillor Schjerning

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

- By-law 2016-04

- By-law 2016-05

Carried

Resolution No. 2016-4-12
Moved by Councillor Schjerning
Seconded by Councillor McDougall

THAT By-law 2016-04, being a by-law to appoint an acting Chief Building Official be given third reading signed and sealed.

Carried

- b) By-law 2016-05 - Investment Policy

Resolution No. 2016-4-13
Moved by Councillor Barr
Seconded by Councillor Roberts

THAT By-law 2016-05, being a by-law to adopt a municipal investment policy be given third reading, signed and sealed.

Carried

11. Reports for Information

- a) Lindsay Mills, Planner, re: Housekeeping Amendment to Zoning by-law: Review by Chief Building Official and Planning Comments
- b) Lindsay Mills, Planner, re: Clarification of Frontenac County Official Plan modifications
- c) Mark Segsworth, Public Works Manager re: Tender # PW-2016-04 - Purchase of One (1) Half Ton Extended Cab 4 X 4 Pick Up Truck
- d) Mark Segsworth, Public Works Manager, re: Tender #PW-2016-05- Purchase of One (1) 2016 Model Half Ton Crew Cab Truck
- e) Mark Segsworth, Public Works Manager, re: Tender # PW-2016-06 Purchase of Two (2) 2016 Model 3/4 Ton Trucks with Plow Equipment
- f) Mark Segsworth, Public Works Manager, re: Tender # PW -2016-07-Purchase of One (1) 2600 Gallon Water Tank

12. Information Items

- a) Kevin Morrison, Mayor, Town of Goderich, re: Annual Ontario Small Urban Municipalities Conference and Trade Show
- b) Debra McAuslan - Basic Income Guarantee presentation - follow up
- c) Kelly Pender, CAO, County of Frontenac, re: Johnston Point Plan of Vacant Condominium
- d) Deputy Mayor Sutherland, re: Township jurisdiction over docks
- e) Alexia Touralias, Director, Canada 150 Community Infrastructure Program, re: CIP 150 application
- f) Carole Fuller, Allan & Partners. Chartered Profession Accountants, re: Audit Planning Report for year ending December 31, 2015

13. Notice of Motions

a) Deputy Mayor Sutherland - Notice of Motion, re: Agenda Item 12 (c)

Council was supportive of Deputy Mayor Sutherland tabling the following resolutions.

Resolution No. 2016-4-14

Moved by Deputy Mayor Sutherland

Seconded by Councillor Sleeth

THAT South Frontenac inform the County of Frontenac that all studies and reports concerning Johnston Point have been released in Open Session.

Carried

Resolution No. 2016-4-15

Moved by Deputy Mayor Sutherland

Seconded by Councillor Sleeth

THAT South Frontenac has significant concerns with approving waterfront lots in close proximity to provincially significant wetlands.

Carried

14. Announcements

a) Mark Segsworth, Public Works Manager, announced that Anderson Road should be open to traffic by the end of this week.

15. Question of Clarity (from the public on outcome of agenda items)

a) Pat Lalonde asked for clarification on the Agenda Item 7(a) and the planning process moving forward for the lot addition.

Wayne Orr provided details on the original application, the OMB appeal process and clarity on the process to date.

b) With respect to Agenda Item 12 (c), Fran Willes asked for clarification on closed sessions regarding Johnston Point. She noted that there was speculation of closed meetings being held in Kingston.

Wayne Orr confirmed that closed sessions include all of Council and whomever they invite to attend. Closed Sessions only take place on Tuesdays, the same evening as Council and Committee of the Whole meetings and are held in the meeting room at the township office.

16. Closed Session - n/a

17. Confirmatory By-law

a) By-law 2016-06

Resolution No. 2016-4-16

Moved by Councillor Barr

Seconded by Councillor Roberts

THAT By-law 2016-06 being a by-law to confirm generally previous actions of the Council of the Corporation of the Township of South Frontenac, be given first and second reading this 2 day of February 2016.

Carried

Resolution No. 2016-4-17

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Moved by Councillor Barr
Seconded by Councillor Roberts

THAT By-law 2016-06, being a by-law to confirm generally previous actions of the Council of the Corporation of the Township of South Frontenac be given third reading, signed and sealed this 2 day of February, 2016.

Carried

18. Adjournment

a) Resolution

Resolution No. 2016-4-18
Moved by Councillor Roberts
Seconded by Councillor Barr

THAT the Council meeting of February 2, 2016 be adjourned at 8:15 p.m.

Carried

Ron Vandewal, Mayor

Wayne Orr, Chief Administrative Officer