

Minutes of Council  
October, 3, 2017

Time: 7:00 PM

Location: Council Chambers

Meeting # 29

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

Staff: Lindsay Mills, Planner/Deputy Clerk, Mark Segsworth, Public Works Manager, Angela Maddocks, Executive Assistant.

1. Call to Order

a) Resolution

Resolution No. 2017-29-01  
Moved by Councillor Sleeth  
Seconded by Councillor Barbeau

THAT the Council meeting of October 3, 2017 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

a) Resolution

Resolution No. 2017-29-02  
Moved by Councillor Sleeth  
Seconded by Councillor Barbeau

THAT a public meeting be held to discuss planning matters related to:

- Zoning By-law Amendment - Concession V, Part of Lot 7, Portland District
- Zoning By-law Amendment - Concession VIII, Part of Lot 7, Storrington District

Carried

b) Application of Rezoning - Concession V, Part of Lot 7, Portland District (Jutras)

Lindsay Mills explained that the purpose of the application is to rezone lands from Community Facility Zone to Special Urban Multiple Residential Zone. This is an existing 0.66 acre lot and the rezoning will permit the property to be used for three residential units. The special zone (UMR-2) will recognize that one of the residences is in a separate stand-alone building. He noted that the applicant received ownership of the road allowance by By-law 2017-51 to accommodate an engineered septic system.

Mayor Vandewal commented that originally the applicant had suggested the building would be for a school, however this use is also permitted.

There were no comments from the public.

c) Application for Rezoning of Concession VIII, Part of Lot 7, Storrington District (Howlett)

Lindsay Mills explained that the purpose of this application is to rezone lands

from Urban Residential First Density Zone to Special Urban Residential First Density Zone to recognize that a new residential lot would have only 64 metres (210 feet) of road frontage whereas the normal requirement is 76 metres (250 feet). The new lot would also form an "L" shape and would effectively wrap around the rear of an existing property that fronts on Sands Road. From a land use compatibility perspective this lot configuration would be undesirable because any shed or workshop constructed behind the existing residential lot would potentially invade their back yard privacy. The UR1-18 zoning will prohibit development in this location. All commenting agencies had no objection and the proposal appears to be consistent with the intent of the Official Plan.

Councillor Sleeth was supportive of the rezoning.

There were no comments from the public.

Resolution No. 2017-29-03  
Moved by Councillor Sleeth  
Seconded by Councillor Barbeau

THAT an opportunity having been provided, the public meeting be closed.

Carried

6. Approval of Minutes

a) Minutes of the September 19, 2017 Council Meeting

Resolution No. 2017-29-04  
Moved by Councillor Sutherland  
Seconded by Councillor Revill

THAT Council approves the minutes of the September 19, 2017 Council meeting.

Carried

7. Business Arising from the Minutes

a) Wayne Orr, Chief Administrative Officer, re: Flag Protocol Policy

Resolution No. 2017-29-05  
Moved by Councillor Revill  
Seconded by Councillor Sutherland

THAT Council adopt the Flag Protocol Policy as presented as amended.

Carried

b) Notice of Motion- Proclamation - Library Month

Resolution No. 2017-29-06  
Moved by Councillor Sutherland  
Seconded by Councillor Revill

THAT Council endorses the recommendation outlined in the report and proclaim the month of October 2017 to be Public Library Month and October 15-21, 2017 to be Ontario Public Library Week.

Carried

8. Reports Requiring Action

a) Mark Segsworth, Public Works Manager, re: Fermoy Hall

Resolution No. 2017-29-07  
Moved by Councillor McDougall  
Seconded by Councillor Schjerning

THAT Council endorse the amount of \$30,000 identified in the 2017 Capital Budget for Fermoy Hall to be used for asbestos and other associated cleanup costs.

Carried

b) Mark Segsworth, Public Works Manager, re: Water Meter Services

Councillor Sutherland proposed a referral of the motion and an amendment to the original motion as outlined below.

Resolution No. 2017-29-08  
Moved by Councillor Sutherland  
Seconded by Councillor Schjerning

THAT this matter be referred back to Public Services to deal with in 3 years or if there is a serious public health concern.

Lost

Resolution No. 2017-29-09  
Moved by Councillor Barr  
Seconded by Deputy Mayor Roberts

THAT Council approve Resolution No. PSC-09/21-02 of the Public Services Committee:

“That the Agreement dated April 4, 2017 between Utilities Kingston and the Township of South Frontenac for the operation and maintenance of the water system be amended to include provision of water meter services.”

Carried

Resolution No. 2017-29-10  
Moved by Councillor Sutherland  
Seconded by Councillor Schjerning

AND THAT the cost of the meters be taken from the Water Reserve and not put on water rates.

Carried

c) Mark Segsworth, Public Works Manager, re: Capital Expenditures at the Point Park

Council was not supportive of this expenditure being funded from Parkland Reserve.

Resolution No. 2017-29-11  
Moved by Deputy Mayor Roberts  
Seconded by Councillor Barr

THAT an amount of \$51,000 from the Parkland Reserve be used to fund improvements completed at the Point Park for enhancements to the Football Field, pathway sodding and rubberized surface area for the new playground equipment.

Resolution No. 2017-29-12

Moved by Councillor Barbeau  
Seconded by Councillor Revill  
AMENDMENT TO 2017-29-11

THAT the amount of \$51,000.00 be paid out of the Public Works Linear Asset Reserve.

Carried

9. Committee Meeting Minutes
  - a) Portland District Recreation meeting held July 3, 2017
  - b) Loughborough District Recreation meeting held August 28, 2017
  - c) Bedford District Recreation meeting held September 7, 2017

Resolution No. 2017-29-13  
Moved by Councillor Schjerning  
Seconded by Councillor McDougall

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

- Portland District Recreation meeting held July 3, 2017
- Loughborough District Recreation meeting held August 28, 2017
- Bedford District Recreation meeting held September 7, 2017

Carried

10. By-Laws
  - a) By-law 2017-61 - Concession V, Part of Lot 7, Portland District (Jutras)

Resolution No. 2017-29-14  
Moved by Councillor Barr  
Seconded by Deputy Mayor Roberts

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

- By-law 2017-61
- By-law 2017-62

Carried

Resolution No. 2017-29-15  
Moved by Councillor Barr  
Seconded by Deputy Mayor Roberts

THAT By-law 2017-61, being a by-law to amend By-law 2003-75, as amended to rezone land from Community Facility Zone (CF) to Special Urban Multiple Residential Zone (UMR-2), Part Lot 7, Concession V, Portland District, be given third reading, signed and sealed.

Carried

- b) By-law 2017-62 - Concession VIII, Part of Lot 7, Storrington District (Howlett)

Resolution No. 2017-29-16  
Moved by Deputy Mayor Roberts  
Seconded by Councillor Barr

THAT By-law 2017-62, being a by-law to amend By-law 203-75 as amended, to rezone land from Urban Residential-First Density Zone (UR1) to Special Urban

Residential-First Density Zone (UR1-18), Part Lot 7, Concession VIII, Storrington District, be given third reading, signed and sealed.

Carried

11. Reports for Information

- a) Accounts Payable and Payroll Listing

12. Information Items

- a) Meela Melnik-Proud, re: Further concern for species at risk on Johnston Point

13. Notice of Motions - n/a

14. Announcements

- a) Councillor McDougall asked that Council remember all first responders and paramedics in light of the recent tragedy in Las Vegas.
- b) Mayor Vandewal noted the two pieces of correspondence circulated to Council that will be included on the October 10 Committee of the Whole agenda for information; G & M Beach email about Johnston Point and a letter from Mr. Calihan commending the Fire Department for their assistance.

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

- a) Alistair Lamb questioned the replacement of water meters and if this was budgeted for in the capital reserve.

Mark Segsworth confirmed that the replacement of water meters is part of the maintenance component that was incorporated in the water reserve.

16. Closed Session

- a) Resolution - Move into Closed Session

Resolution No. 2017-29-17  
Moved by Councillor Revill  
Seconded by Councillor Sutherland

THAT Council move into closed session to discuss matters about an identifiable individual.

Carried

- b) Matters about an Identifiable Individual

- c) Resolution - Move out of Closed Session

Resolution No. 2017-29-18  
Moved by Councillor Sutherland  
Seconded by Councillor Revill

THAT Council move out of closed session.

Carried

17. Confirmatory By-law

- a) By-law 2017-63

Resolution No. 2017-29-19

Moved by Councillor Schjerner  
Seconded by Councillor McDougall

THAT By-law 2017-63, 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 3 day of October, 2017.

Carried

Resolution No. 2017-29-20  
Moved by Councillor Schjerner  
Seconded by Councillor McDougall

THAT By-law 2017-63, being a by-law to confirm generally previous actions of the Council of the Township of South Frontenac, be given third reading, signed and sealed this 3 day of October, 2017.

Carried

18. Adjournment

a) Resolution

Resolution No. 2017-29-21  
Moved by Councillor Sleeth  
Seconded by Councillor Barbeau

THAT the Council meeting of October 3, 2017 be adjourned at 8:26 p.m.

Carried

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Ron Vandewal, Mayor

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Lindsay Mills, Planner/Deputy Clerk