

Minutes of Council

April, 4, 2017

Time: 7:00 PM

Location: Council Chambers

Meeting # 10

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

Staff: Wayne Orr, Chief Administrative Officer, Lindsay Mills, Planner, Mark Segsworth, Public Works Manager, Forbes Symon, Manager of Development Services, Angela Maddocks, Executive Assistant.

1. Call to Order

a) Resolution

Resolution No. 2017-10-01
Moved by Councillor Sleeth
Seconded by Councillor Barbeau

THAT the Council meeting of April 4, 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 - n/a

6. Approval of Minutes

a) Minutes of the March 21, 2017 Council Meeting

Resolution No. 2017-10-02
Moved by Councillor Sleeth
Seconded by Councillor Barbeau

THAT Council approves the minutes of the March 21, 2017 Council meeting.

Carried

b) Minutes of the March 28, 2017 Committee of the Whole Meeting

Resolution No. 2017-10-03
Moved by Councillor Sleeth
Seconded by Councillor Barbeau

THAT Council approves the minutes of the March 28, 2017 Committee of the Whole meeting.

Carried

c) Minutes of the March 28, 2017 Special Council Meeting

Resolution No. 2017-10-04
Moved by Councillor Revill
Seconded by Councillor Sutherland

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THAT Council approves the minutes of the Special Council meeting held March 28, 2017.

Carried

7. Business Arising from the Minutes

a) Lindsay Mills, Planner, re: Parkland Policy By-law

A slight wording amendment is required to conform with the Planning Act. See By-law 2017-16.

b) Lindsay Mills, Planner, re: Rezoning to Permit Four Residential Units, Concession II, Part of Lot 19 - Storrington

See By-law 2017-17

8. Reports Requiring Action

a) Mark Segsworth, Public Works Manager, re: Tender No. PW-2017-08 Line Painting Program

Resolution No. 2017-10-05
Moved by Councillor Sutherland
Seconded by Councillor Revill

THAT Council approve the bid of Trillium Pavement Marking for Tender No. PW-2017-08, of the Pavement Marking Program, in the amount of \$137,523.00 plus HST for Section 'A', South Frontenac Townships portion of the tender.

Carried

b) Wayne Orr, Chief Administrative Officer, re: Internet and Telephone Voting for 2018 Municipal Elections

See By-law 2017-15

9. Committee Meeting Minutes

a) Loughborough District Recreation meeting held March 6, 2017

b) South Frontenac Recreation meeting held January 16, 2017

c) South Frontenac Recreation meeting held February 27, 2017

d) South Frontenac Recreation meeting held March 20, 2017

Resolution No. 2017-10-06
Moved by Councillor Revill
Seconded by Councillor Sutherland

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

- Loughborough District Recreation meeting held March 6, 2017
- South Frontenac Recreation meeting held January 16, 2017
- South Frontenac Recreation meeting held February 27, 2017
- South Frontenac Recreation meeting held March 20, 2017

Carried

10. By-Laws

a) By-law 2017-15 - Internet and Telephone Voting

Resolution No. 2017-10-07
Moved by Councillor McDougall
Seconded by Councillor Schjerning

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

- By-law 2017-15
- By-law 2017-16
- By-law 2017-17

Carried

Resolution No. 2017-10-08
Moved by Councillor Schjerning
Seconded by Councillor McDougall

THAT By-law 2017-15, being a by-law to authorize exclusive voting by telephone/internet for the 2018 Municipal Election, be given third reading, signed and sealed.

Carried

b) By-law 2017-16 - Parkland Fee

Resolution No. 2017-10-09
Moved by Councillor McDougall Seconded by Councillor Schjerning

THAT By-law 2017-16, being a by-law to establish a process for valuation parkland cash-in-lieu payments required as a condition of consent applications or plans of subdivision or condominiums, be given third reading, signed and sealed as amended.

Carried

c) By-law 2017-17 - Rezone Concession II, Pt Lot 19, Storrington

Resolution No. 2017-10-10
Moved by Councillor Barr
Seconded by Deputy Mayor Roberts

THAT By-law 2017-17, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Urban Commercial (UC) Zone to Special Urban Commercial (UC-27-H).be given third reading, signed and sealed.

Carried

11. Reports for Information

a) Accounts Payable and Payroll Listing

b) Mark Segsworth, Public Works Manager, re: PW-2017-10 Arterial and Local Roadside Mowing Program

12. Information Items

a) Councillor Sutherland - Withdrawal of Notice of Motion on Septic Systems

b) Rideau Valley Conservation Authority - Municipal Information Sheet - South Frontenac 2017

13. Notice of Motions - n/a

14. Announcements

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- a) Mayor Vandewal noted that the Township of Central Frontenac has rescinded their motion on septic re-inspection.
- b) Mayor Vandewal noted that Deputy Mayor Roberts will be chairing the April 11, 2017 Committee of the Whole meeting as he will be travelling to see his newest granddaughter.

15. Question of Clarity (from the public on outcome of agenda items) - n/a

16. Closed Session - n/a

17. Confirmatory By-law

- a) By-law 2017-18

Resolution No. 2017-10-11
Moved by Deputy Mayor Roberts
Seconded by Councillor Barr

THAT By-law 2017-18, 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 4 day of April, 2017.

Carried

Resolution No. 2017-10-12
Moved by Councillor Barr
Seconded by Deputy Mayor Roberts

THAT By-law 2017-18, 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 4 day of April, 2017.

Carried

18. Adjournment

- a) Resolution

Resolution No. 2017-10-13
Moved by Councillor Barr
Seconded by Deputy Mayor Roberts

THAT the Council meeting of April 4, 2017 be adjourned at 7:22 p.m.

Carried

Ron Vandewal, Mayor

Wayne Orr, Chief Administrative Officer