

Minutes of Council
April, 18, 2017

Time: 7:00 PM

Location: Council Chambers

Meeting # 12



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. 2017-12-01
Moved by Councillor Barbeau
Seconded by Councillor Sleeth

THAT the Council meeting of April 18, 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. 2017-12-02
Moved by Councillor Barbeau
Seconded by Councillor Sleeth

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

- Closing of road allowance in Concession VIII, Part of Lot 18, Storrington District

Carried

b) Closing of Road Allowance - Part of Lot 18, Concession VIII, Storrington - Atkins Lane

Lindsay Mills reviewed the background to the original request to close the road allowance. During that time, Lori Greenwood, the property owner abutting the orphaned piece on the south was not made aware of the closure as the original advertisement did not fully identify the orphaned piece that abuts her property. The Planning Department then re-advertised the closure and sale including the orphaned piece to give Ms. Greenwood the opportunity to comment. Mr. Mills noted Council's policy to not close road allowances leading to water however in this case it does not lead to water, it only parallels the shoreline at an average distance of 28 metres. He explained that as part of this road closure and transfer, the access to Ms. Greenwood's land must be maintained. This access will still be provided over Part 2 of the previous survey and Part 4 of the new survey.

Councillor Revill sought clarification of the access to Ms. Greenwood's

property.

Mr. Mills stated that the legal access will be over the existing travelled route to her property.

Lori Greenwood questioned the cost to the township for the mailout and notification process noting that she had not been made aware of this proposal initially.

Wayne Orr explained that the re-advertising was intended to fix an error made and to be fair to all abutting property owners. It had been Council's instruction to deal with the orphaned piece. The notification process under the Planning Act is what is followed.

There were no other comments from the public.

Resolution No. 2017-12-03
Moved by Councillor Barbeau
Seconded by Councillor Sleeth

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

Carried

6. Approval of Minutes

a) Minutes of the April 4, 2017 Council Meeting

Resolution No. 2017-12-04
Moved by Councillor Sutherland
Seconded by Councillor Revill

THAT Council approve the minutes of the April 4, 2017 Council meeting.

Carried

b) Minutes of the April 11, 2017 Committee of the Whole Meeting

Resolution No. 2017-12-05
Moved by Councillor Revill
Seconded by Councillor Sutherland

THAT Council approve the minutes of the April 11, 2017 Committee of the Whole meeting.

Carried

7. Business Arising from the Minutes

a) Mark Segsworth, Public Works Manager, re: South Frontenac Recreation Committee Terms of Reference

Resolution No. 2017-12-06
Moved by Councillor Sutherland
Seconded by Councillor Revill

THAT Council approves the updated South Frontenac Recreation Committee Terms of Reference and direct staff to work through the district recreation Chairs to institute the terms.

Carried

8. Reports Requiring Action

- a) Wayne Orr, CAO, re: Desert Lake Resort - Noise Bylaw Exemption

A recorded vote was requested by Councillor Sutherland. Councillor's Reville and Sutherland voted against the motion with the remainder of Council voted in favour. The motion was carried.

Resolution No. 2017-12-07
Moved by Councillor McDougall
Seconded by Councillor Schjerning

THAT Council grant an exemption to Noise Bylaw to the Desert Lake Resort for: 4 events, on the following dates; 2 holiday weekends and two other non-holiday weekends all in 2017 between the hours of 7:00 pm and 10:00 pm, for the purpose of amplified musical events, subject to the following conditions; the dates are to be forwarded 3 weeks in advance in advance to the township and an assessment of the events by by-law services.

Carried

9. Committee Meeting Minutes

- a) Police Services Board regular meeting held November 17, 2016
b) Police Services Board Annual meeting held November 17, 2016
c) Sydenham Canada Day Committee meeting held February 10, 2017
d) Verona Community Association - Director's meeting held March 8 2017
e) Corporate Services Committee meeting held March 14, 2017

Resolution No. 2017-12-08
Moved by Councillor Schjerning
Seconded by Councillor McDougall

THAT Council receives for information the minutes of the following committees:

- Police Services Board regular meeting held November 17, 2016
- Police Services Board annual meeting held November 17, 2016
- Sydenham Canada Day committee meeting held February 10, 2017
- Verona Community Association Directors meeting held March 8, 2017
- Corporate Services Committee meeting held March 14, 2017

Carried

10. By-Laws

- a) By-law 2017-19 - Close and Sell Unopened Road Allowance, Concession VIII, Part Lot 18, Storrington

Resolution No. 2017-12-09
Moved by Councillor Schjerning
Seconded by Councillor McDougall

THAT By-law 2017-19 be given first and second reading.

Carried

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

THAT By-law 2017-19, being a by-law to stop up, close and sell a portion of the unopened road allowance in Part of Lot 18, Concession VII Storrington District, be given third reading signed and sealed.

Carried

11. Reports for Information

- a) Accounts Payable and Payroll Listing
- b) 1st Quarter Building Activity Report for 2017
- c) Trail Committee Member Report - April 2017
- d) Community Project Grants Awarded

12. Information Items

- a) South Frontenac's Support for Bell's Connect to Innovate Application
- b) Around the Rideau - March/April 2017 Edition
- c) Angus Ross, re: Desert Lake Campground - Noise By-law Exemption

13. Notice of Motions-n/a

14. Announcements

- a) Councillor Sleeth commended the Fire Department for their hard work in extinguishing a significant grass fire on his neighbours property last Wednesday.

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 2017-20

Resolution No. 2017-12-11
Moved by Councillor Barr
Seconded by Deputy Mayor Roberts

THAT By-law 2017-20, 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 18 day of April, 2017.

Carried

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

THAT By-law 2017-20, 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 18 day of April, 2017.

Carried

18. Adjournment

- a) Resolution

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Resolution No. 2017-12-13
Moved by Deputy Mayor Roberts
Seconded by Councillor Barr

THAT the Council meeting of April 18, 2017 be adjourned at 7:45 p.m.

Carried

Ron Vandewal, Mayor

Wayne Orr, Chief Administrative Officer