

Minutes of Council
December, 19, 2017

Time: 7:00 PM

Location: Council Chambers

Meeting # 40

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

Staff: Wayne Orr, Chief Administrative Officer, Lindsay Mills, Planner, Mark Segsworth, Public Works Manager, Angela Maddocks, Deputy Clerk

1. Call to Order

a) Resolution

Resolution No. 2017-40-01

Moved by Councillor Schjerning

Seconded by Councillor McDougall

THAT the Council meeting of December 19, 2017 be called to order at 7:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof

a) Councillor Revill declared a pecuniary interest with respect to the Accounts Payable Listing and payments for the private lane assistance program.

3. ***Recess*** - N/A

4. Scheduled Closed Session - N/A

5. Public Meeting

a) Resolution

Resolution No. 2017-40-02

Moved by Councillor McDougall

Seconded by Councillor Schjerning

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

- Zoning By-law Amendment - Concession VIII, Part of Lots 14 and 15, Loughborough - McFadden
- Zoning By-law Amendment - Concession V, Part of Lots 25 and 26, Storrington - Coleman

Carried

b) Zoning By-law Amendment - McFadden Subdivision, Concession VII, Part of Lots 14 & 15

Mr. Mills explained that the rezoning is for a proposed five-lot subdivision in Part of Lot 14 and 15, Concession VIII, Loughborough District. He reviewed the initial concerns about the setback reduction around the wetland pockets.

There were no comments from Council or the public.

c) Zoning By-law Amendment - Concession V, Part of Lots 25 & 26, Storrington - Coleman

Mr. Mills explained that the rezoning is for lands in part of Lots 25 and 26, Concession V, Storrington District as part of conditions for consent applications to create two new residential lots. One of the lots would be twelve acres in size and would have more than 91 metres of water frontage and road frontage on Kauffman Lane. The second lot would be approximately 10 acres and would

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have at least 91 metres of water frontage and 76 metres of frontage on Lake Road.

There were no comments from Council or the public.

Resolution No. 2017-40-03

Moved by Councillor Schjerning

Seconded by Councillor McDougall

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

Carried

6. Approval of Minutes

a) Minutes of the November 28, 2017 Committee of the Whole Meeting

Resolution No. 2017-40-04

Moved by Councillor McDougall

Seconded by Councillor Schjerning

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

Carried

b) Minutes of the December 5, 2017 Council Meeting

Resolution No. 2017-40-05

Moved by Councillor Schjerning

Seconded by Councillor McDougall

THAT Council approves the minutes of the December 5, 2017 Council meeting.

Carried

c) Minutes of the December 12, 2017 Committee of the Whole Meeting

Resolution No. 2017-40-06

Moved by Councillor Roberts

Seconded by Deputy Mayor Barr

THAT Council approves the minutes of the December 12, 2017 Committee of the Whole meeting.

Carried

7. Business Arising from the Minutes

a) Notice of Motion - MNRF Benefit Permits

Resolution No. 2017-40-07

Moved by Deputy Mayor Barr

Seconded by Councillor Roberts

THAT Council direct staff to invite a representative from the Ministry of Natural Resources and Forestry to attend a meeting to clarify and provide information about the benefit permit process as it relates to the Johnston Point Development.

Carried

8. Reports Requiring Action

a) Mark Segsworth, Public Works Manager, re: Proposed Extension of Reduced Speed Zone of Road Segments

See By-law 2017-80

b) Mark Segsworth, Public Works Manager, re: PR-2017-04 - Accessible Entrance and Upgrade to Steps at Glendower Hall

Resolution No. 2017-40-08

Moved by Councillor Roberts

Seconded by Deputy Mayor Barr

THAT Council not award Tender PR-2017-04 and direct Public Works to re-tender this project in early spring of 2018 to avoid costs associated with heating the project during the winter months.

Carried

- c) Angela Maddocks, Deputy Clerk, re: Perth Road Public School - Playground Equipment

Resolution No. 2017-40-09

Moved by Deputy Mayor Barr

Seconded by Councillor Roberts

THAT Council donate \$1000 to Perth Road Public School for their fundraising campaign for new playground equipment.

Carried

9. Committee Meeting Minutes

- a) Corporate Services Committee meeting of November 14, 2017

It was noted that an amendment is required as Councillor Barbeau was absent from this meeting.

- b) Public Services Committee meeting held November 16, 2017

Resolution No. 2017-40-10

Moved by Councillor Roberts

Seconded by Deputy Mayor Barr

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

- Corporate Services Committee meeting held November 14, 2017
- Public Services Committee meeting held November 16, 2017

Carried

10. By-Laws

- a) By-law 2017-78 - Rezoning of Concession VIII, Part of Lots 14 & 15 McFadden Subdivision

Resolution No. 2017-40-11

Moved by Councillor Barbeau

Seconded by Councillor Sleeth

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

- By-law 2017-78
- By-law 2017-79
- By-law 2017-80

Carried

Resolution No. 2017-40-12

Moved by Councillor Barbeau

Seconded by Councillor Sleeth

THAT By-law 2017-78, being a by-law to amend By-law 2003-75 as amended, to rezone land from Rural Zone (RU) to Residential Zone (R) and Special Residential Zone (R-29), Concession VIII, Part Lots 14 and 15, Loughborough District, be given third reading, signed and sealed.

Carried

- b) By-law 2017-79 - Rezoning of Concession V, Part of Lots 25 & 26 Storrington

Resolution No. 2017-40-13

Moved by Councillor Barbeau

Seconded by Councillor Sleeth

THAT By-law 2017-79, being a by-law to amend By-law 2003-75, as amended, to rezone land from Rural Zone (RU) to Waterfront Residential Zone (RW) and Limited Service Residential Waterfront Zone (RLSW), Part Lots 25 and 26 Concession, V, Storrington, be given third reading signed and sealed.

Carried

- c) By-law 2017-80 - Speed Limit Reduction

Resolution No. 2017-40-14

Moved by Councillor Schjerning

Seconded by Councillor Sleeth

THAT Schedule 'A' be amended to include Township Road 5 from 200 metres west of Sydenham William St to 100 metres west of Loughborough Portland Boundary Road.

Defeated

Resolution No. 2017-40-15

Moved by Councillor Barbeau

Seconded by Councillor Sleeth

THAT By-law 2017-80, being a by-law to amend By-law 2000-01, as amended, to regulate the use of traffic, parking and stopping on highways and bridges and to regulate speeds 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: 2018 Fleet Capital Change
- c) Wayne Orr, Chief Administrative Officer, re: 2017 Year in Review

12. Information Items

- a) Email from Meela Melnik-Proud, Evonne Potts and Matt Rennie, re: Concerns from December 5, 2017 Council meeting
- b) Meela Melnik-Proud and Evonne Potts, re: ER 013-1130 Submission & December 11, 2017 Press Release
- c) Meela Melnik-Proud, re: Petition to Stop the Plan of Condominium on Johnston Point
- d) Bill and Marni Pedersen, re: Desert Lake Causeway

13. Notice of Motions - n/a

14. Announcements

- a) Mayor Vandewal extended best wishes for a Merry Christmas.

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

16. Closed Session

a) Resolution

Resolution No. 2017-40-16
Moved by Councillor Barbeau
Seconded by Councillor Sleeth
THAT Council move into closed session to discuss pending litigation and personnel matters.

Carried

b) Litigation

c) Personnel Matters

d) Resolution

Resolution No. 2017-40-17
Moved by Councillor Revill
Seconded by Councillor Sleeth
THAT Council move out of closed session.

Carried

17. Business Arising from Closed Session

a) By-law 2017-81 - Chief Building Official Appointment

Resolution No. 2017-40-18
Moved by Councillor Barbeau
Seconded by Councillor Sleeth
THAT By-law 2017-81, being a by-law to appoint a Chief Building Official and Zoning Administrator, be given first and second reading this 19 day of December, 2017.

Carried

Resolution No. 2017-40-19
Moved by Councillor Barbeau
Seconded by Councillor Sleeth
THAT By-law 2017-81, being a by-law to appoint a Chief Building Official and Zoning Administrator, be given third reading, signed and sealed this 19 day of December 2017.

Carried

18. Confirmatory By-law

a) By-law 2017-82

Resolution No. 2017-40-20
Moved by Councillor Sleeth
Seconded by Councillor Revill
THAT By-law 2017-82, 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 19 day of December 2017.

Carried

Resolution No. 2017-40-21
Moved by Councillor Revill
Seconded by Councillor Sleeth
THAT By-law 2017-82, 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 19 day of December 2017.

Carried

19. Adjournment

a) Resolution

Resolution No. 2017-40-22

Moved by Councillor Sleeth

Seconded by Councillor Revill

THAT the Council meeting of December 19, 2017 be adjourned at 7:53 p.m.

Carried

Ron Vandewal, Mayor

Wayne Orr, Chief Administrative Officer