

Minutes of Council
February, 21, 2017

Time: 7:00 PM

Location: Council Chambers

Meeting # 4

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

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

1. Call to Order

a) Resolution

Resolution No. 2017-4-1
Moved by Councillor Sutherland
Seconded by Councillor Barbeau

THAT the Council meeting of February 21, 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. 2017-4-2
Moved by Councillor Barbeau
Seconded by Councillor Sutherland

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

- Application for Zoning By-law Amendment - Concession XIII, Part Lots 5 & 6, Portland District
- Application for Zoning By-law Amendment - Concession IV, Part Lots 28 & 29, Bedford District

Carried

b) Application for Zoning By-law Amendment - Concession XIII, Part Lots 5 & 6, Portland

Lindsay Mills explained that three new residential lots on Howes Lake in Portland District were given provisional consent subject to rezoning. The three new lots range in size from 3 acres to 4.5 acres and they would exceed the minimum standards in terms of lot size, waterfrontage and frontage on the road. There will be road widening required as there are parts of the road that are narrow; Hinchinbrook Road North is a maintained township road. The rezoning would change the zone on the new lots from Rural to Waterfront Residential.

There were no comments from Council or the public.

c) Application for Zoning By-law Amendment - Concession IV, Part Lots 28 & 29; Bedford

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Lindsay Mills circulated an additional map to Councillors that shows the final lot configuration that provided clarity to the zoning. Provisional consent has been given for two lot additions and the creation of a new waterfront residential lot. This would render the retained acreage as a non-waterfront lot. The subject land comprises 47.2 hectares with road frontage on Brown's Lane and lake frontage on Crow Lake. The proposal is for the creation of a 6.6 acre waterfront lot with 83 metres of frontage on the lake. The rezoning would also expand the existing RRC-42 zoning onto the whole of the subject land. Mr. Mills noted that the by-law included within the agenda package needs to be amended from the 90 to 50 metres.

Councillor Sutherland questioned the expansion of the resort rezoning if the owner wanted more than 40 lots.

Mr. Mills confirmed that if the owner wants to expand the resort to over 50 units, an Official Plan amendment would be required.

Mayor Vandewal asked if the 50 metre setback requirement was the same for the septic system.

Mr. Mills confirmed it is 50 metres for the building and 50 metres for the septic.

There were no comments from the public.

Resolution No. 2017-4-3
Moved by Councillor Barbeau
Seconded by Councillor Sutherland

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

Carried

6. Approval of Minutes

a) Minutes of the February 14, 2017 Council Meeting

Resolution No. 2017-4-4
Moved by Councillor Revill
Seconded by Councillor Sutherland

THAT Council approves the minutes of the February 14, 2017 Council meeting.

Carried

7. Business Arising from the Minutes

a) Notice of Motion - Arena Board and FIT Projects

Resolution No. 2017-4-5
Moved by Councillor Sutherland
Seconded by Councillor Revill

THAT South Frontenac ask the Arena Board to consider installing a FIT solar project on the arena property.

Carried

b) Notice of Motion - Surface Treatment and Micro Surfacing

Resolution No. 2017-4-6
Moved by Councillor Sutherland
Seconded by Councillor Revill

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Whereas the unit cost increase for surface treatment has increased 43% from 2011 to 2017 for single surface and 46% for double surface, a yearly average of 7.2% and 7.7%, and

Whereas the unit price for micro surfacing has increased 25% between 2015 and 2017, or 12.5% a year, and

Whereas during the recent past oil prices, a major input into these treatments has dropped from 115 per barrel in 2011 to 52 dollars in 2017 having rebounded from a low of 29 dollars per barrel, and

Whereas labour cost in Canada, another main component of the cost in road treatment industry has increased an average of 1.5% from 2011 to 2017, and whereas there is very limited competition in the surface treatment and micro-surfacing industry, and

Whereas surface treatments and micro-surfacing make up a substantial portion of our roads budget, 1,009, 682 dollars in 2017, and a substantial portion of our overall Township budget,

Therefore, be it resolved that South Frontenac approach other eastern Ontario municipalities to explore the possibly of cooperating in the purchase of these services or in jointly providing these services.

Carried

- c) Wayne Orr, Chief Administrative Officer, re: Committee Appointments

See By-law 2017-05

8. Reports Requiring Action

- a) Rick Chesebrough, Fire Chief, re; By-law to Regulate Outdoor Solid Fuel Combustion Appliances

Resolution No. 2017-4-7

Moved by Councillor Revill

Seconded by Councillor Sutherland

THAT Council direct the Planning Department to forward a draft By-law to Regulate Outdoor Solid Fuel Combustion Appliances for review and adoption, further, have the Building Department create a permit system similar to the wood stove permit system and incorporate into our existing fees By-law.

Carried

- b) Louise Fragnito, Treasurer, re: Investment Reporting

Resolution No. 2017-4-8

Moved by Councillor McDougall

Seconded by Councillor Schjerning

THAT Council receives the Investment Report submitted by the Treasurer and accept the recommendation of the Corporate Services Committee to continue with the Township's investments as established.

Carried

9. Committee Meeting Minutes - n/a

10. By-Laws

- a) By-law 2017-05 - Committee Appointments

Resolution No. 2017-4-9
Moved by Councillor Schjerning
Seconded by Councillor McDougall

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

- By-law 2017-05
- By-law 2017-06
- By-law 2017-07

Carried

Resolution No. 2017-4-10
Moved by Councillor McDougall
Seconded by Councillor Schjerning

THAT By-law 2017-05, being a by-law to appoint Council members to various boards, committees and associations be given third reading, signed and sealed.

Carried

- b) By-law 2017-06 - Rezone Con IV, Part Lots 28 & 29, Bedford

Resolution No. 2017-4-11
Moved by Councillor Schjerning
Seconded by Councillor McDougall

THAT By-law 2017-06, being a by-law to amend By-law 2003-75, as amended, to rezone lands from Rural Zone (RU) to Special Recreational Resort Commercial Zone (RRC-42) and to Special Limited Service Residential-Waterfront Zone (RLSW-115) be given third reading, signed and sealed as amended.

Carried

- c) By-law 2017-07 - Rezone Con XIII, Part Lots 5 and 6, Portland

Resolution No. 2017-4-12
Moved by Deputy Mayor Roberts
Seconded by Councillor Barr

THAT By-law 2017-07, being a by-law to amend By-law 2003-75, as amended, to rezone land from Rural (RU) Zone to Waterfront Residential Zone (RW) Zone 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: 4318 Ottawa St, Harrowsmith
- c) Mark Segsworth, Public Works Manager, re: Perth Road Fire Hall Update

12. Information Items - n/a

13. Notice of Motions-n/a

14. Announcements

- a) Councillor McDougall thanked all those volunteers involved in making Family Day a great success again this year.
- b) Mayor Vandewal commended the organizers of Hockey Day in Battersea. This

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fundraiser was well attended and raised about \$4000.00 towards new playground equipment.

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

16. Closed Session- n/a

17. Confirmatory By-law

a) By-law 2017-08

Resolution No. 2017-4-13

Moved by Deputy Mayor Barr

Seconded by Councillor Roberts

THAT By-law 2017-08, 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 21 day of February, 2017

Carried

Resolution No. 2017-4-14

Moved by Deputy Mayor Roberts

Seconded by Councillor Barr

THAT By-law 2017-08, 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 21 day of February 2017.

Carried

18. Adjournment

a) Resolution

Resolution No. 2017-4-15

Moved by Councillor Barr

Seconded by Deputy Mayor Roberts

THAT the Council meeting of February 21, 2017 be adjourned at 7:45 p.m.

Carried

Ron Vandewal, Mayor

Wayne Orr, Chief Administrative Officer