

Minutes of Council  
October, 2, 2018

Time: 6:00 PM

Location: Council Chambers



Meeting # 21

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

Staff: Wayne Orr, Chief Administrative Officer, Claire Dodds, Director of Development Services, Mark Segsworth, Director of Public Services, Angela Maddocks, Deputy Clerk.

1. Call to Order

a) Resolution

Resolution No. 2018-21-01

Moved by Deputy Mayor Revill

Seconded by Councillor Sutherland

THAT the Council meeting of October 2, 2018 be called to order at 6:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof

a) Councillor Sutherland declared a pecuniary interest with respect to Agenda Item 4 (c) in Closed Session and removed himself from Closed Session during the discussion.

3. Approval of Agenda

a) Resolution

Resolution No. 2018-21-02

Moved by Councillor Sutherland

Seconded by Deputy Mayor Revill

THAT the agenda be approved as presented.

Carried

4. Scheduled Closed Session

a) Resolution

Councillor Sutherland proposed an amendment to the motion with Deputy Mayor Revill proposing an addition to the motion, however the amendment was defeated.

Wayne Orr cautioned Council against this proposal based on the legal opinion from Tony Fleming.

Resolution No. 2018-21-03

Moved by Councillor Sutherland

Seconded by Councillor Schjerning

THAT the resolution be amended to define the topic of litigation (like 4 c).

Minutes of Council  
October, 2, 2018

Resolution No. 2018-21-04

Moved by Councillor Sutherland

Seconded by Councillor Schjerning

**AMENDMENT** (Proposed by Deputy Mayor Revill)

And that comments from the CAO be included regarding the advice from the Township Solicitor.

Defeated

Resolution No. 2018-21-05

Moved by Deputy Mayor Revill

Seconded by Councillor Sleeth

THAT the Council meeting move into closed session to approve minutes of the August 7, 2018 closed session meeting, discuss land acquisition for Seniors Housing and litigation.

Carried

- b) Kurt Pearson - Litigation - Verbal
- c) Litigation - Unpaid Legal Fees of Developer - Verbal Report
- d) Land Acquisition - Seniors Housing - Verbal Update
- e) Minutes of Previous Closed Sessions
- f) Resolution

Resolution No. 2018-21-07

Moved by Deputy Mayor Revill

Seconded by Councillor Sutherland

THAT Council move out of closed session.

Carried

- 5. \*\*\*Recess - reconvene at 7:00 p.m. for Open Session
- 6. Delegations - n/a
- 7. Public Meeting - n/a
- 8. Approval of Minutes
- a) September 18, 2018 Council Meeting

Resolution No. 2018-21-08

Moved by Councillor Sleeth

Seconded by Councillor Barbeau

THAT the minutes of the September 18, 2018 Council meeting be approved.

Carried

- 9. Business Arising from the Minutes - n/a
- 10. Reports Requiring Action
- a) Rezoning of Concession 7, Part Lot 16, Storrington - 1994 Sunbury Road  
See By-law 2018-60
- b) Rezoning of Concession 14, Part Lot 26, Loughborough - 7656 Perth Road  
See By-law 2018-61

- c) Rezoning of Concession 1, Part Lot 19, Storrington - 3832 Davidson Road

See By-law 2018-62

- d) Rezoning of Concession 5, Part Lot 6, Loughborough - 1036 Storm Haven Lane

See By-law 2018-63

- e) Replacement of Garbage Truck

Resolution No. 2018-21-09

Moved by Councillor Sleeth

Seconded by Councillor Barbeau

THAT Council amend the 2018 capital budget and authorizes staff to procure a new or demonstrator model, side loading, garbage truck for a total net value of not more than \$250,000

AND THAT an amount of \$150,000 be funded from the equipment replacement reserve and up to \$100,000 be funded from the working fund reserve.

Carried

- f) Bellrock Road Culvert

Resolution No. 2018-21-10

Moved by Councillor Sleeth

Seconded by Councillor Barbeau

THAT Council approve the replacement of the culvert on Bellrock Road, 1.0 km west of Road 38;

AND in the event that this cannot be funded from within the existing budget lines for Linear Asset Construction that at year end the excess be funded from the Asset Investment Reserve.

Carried

- g) Tower Site Lease Agreement with Westport Telephone Company

Resolution No. 2018-21-11

Moved by Councillor Sleeth

Seconded by Councillor Barbeau

THAT Council authorize the Mayor and CAO for the Township of South Frontenac to enter into a Tower Site Lease Agreement with the Westport Telephone Company for the installation of a communications tower for the provision of high-speed internet.

Carried

- h) Verona Medical Centre - Front Step Replacement

Resolution No. 2018-21-12

Moved by Councillor Sleeth

Seconded by Councillor Barbeau

THAT Council approve an additional \$1,200.00 from the Vertical Facilities Reserve Fund for accessibility upgrades at the Verona Medical Centre.

Carried

- i) Emergency Plan Updates

See By-law 2018-64

- j) Correction of By-law 2018-45

See By-law 2018-65

11. Committee Meeting Minutes

- a) Public Services Committee meeting held July 20, 2018  
b) Storrington District Recreation meeting held August 27, 2018  
c) South Frontenac Recreation Committee meeting held June 4, 2018

Resolution No. 2018-21-13

Moved by Councillor Sleeth

Seconded by Councillor Barbeau

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

- Public Services Committee meeting held July 20, 2018
- Storrington District Recreation Committee meeting held August 27, 2018
- South Frontenac Recreation Committee meeting held June 4, 2018

Carried

12. By-laws

- a) By-law 2018-60 - Rezoning - 1994 Sunbury Road

Resolution No. 2018-21-14

Moved by Councillor Barr

Seconded by Councillor McDougall

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

- By-law 2018-60
- By-law 2018-61
- By-law 2018-62
- By-law 2018-63
- By-law 2018-64
- By-law 2018-65

Carried

Resolution No. 2018-21-15

Moved by Councillor Barr

Seconded by Councillor McDougall

THAT By-law 2018-60, being a by-law to amend By-law 2003-75, as amended to rezone land from rural (RU) to Waterfront Residential Exception Zone 42 (RW-42), Part of Lot 16, Concession 7, Storrington District, be given third reading, signed and sealed.

Carried

- b) By-law 2018-61 - Rezoning - 7656 Perth Road

Resolution No. 2018-21-16

Moved by Councillor Schjerning

Seconded by Councillor Barr

THAT By-law 2018-61, being a by-law to amend By-law 2003-75, as amended, to rezone land from Rural (RU), Waterfront Residential (RW) and Residential Limited Service-Waterfront (RLSW) to RU-54 and RLSW-120, Part Lot 26, Concession 14, Loughborough, be given third reading, signed and sealed.

Carried

- c) By-law 2018-62 - Rezoning - 3832 Davidson Road

Resolution No. 2018-21-17

Moved by Councillor Schjerning

Seconded by Councillor Barr

THAT By-law 2018-62, being a by-law to amend By-law 2003-75, as amended, to add a permitted use to the property zoned Urban Commercial Exception Zone in Concession 1, Part Lot 19, Storrington, be given third reading, signed and sealed.

Carried

- d) By-law 2018-63 - Rezoning - 1036 Storm Haven Lane

Resolution No. 2018-21-18

Moved by Councillor Schjerning

Seconded by Councillor Barr

THAT By-law 2018-63, being a by-law to amend By-law 2003-75 as amended, to rezone land from Rural (RU) to Limited Service Residential - Waterfront (RLSW) , Part Lot 6, Concession 5, Loughborough, be given third reading, signed and sealed.

Carried

- e) By-law 2018-64 - Emergency Plan Updates

Resolution No. 2018-21-19

Moved by Councillor McDougall

Seconded by Councillor Schjerning

THAT By-law 2018-64, being a by-law to amend By-law 2004-56, be given third reading, signed and sealed.

Carried

- f) By-law 2018-65 - Correct By-law 2018-45

Resolution No. 2018-21-20

Moved by Councillor Schjerning

Seconded by Councillor McDougall

THAT By-law 2018-65, being a by-law to amend By-law 2018-45 to correct the part number and the registered plan number associated with the road closure for Doward, be given third reading, signed and sealed.

Carried

13. Reports for Information

- a) Accounts Payable and Payroll Listing
- b) Special Committee of the Whole Meeting with Randy Hillier
- c) Volunteer Firefighter Vacation Pay
- d) October and November Council & Committee of the Whole Meetings

14. Information Items

- a) Jamie McGarvey, AMO President, re: Debate on Bill 31 - Reducing the size of Toronto City Council
- b) Verona Community Association - Thanks for sponsorship of Verona Car Show
- c) Heritage Society Newsletter

Minutes of Council  
October, 2, 2018

- d) Around the Rideau Newsletter - September/October issue
- 15. Notice of Motions - n/a
- 16. Announcements/Statements by Councillors
  - a) Councillor Sleeth reported that there had been a good turn out at the public information session for Sunbury Road and village on September 27. Another meeting will be scheduled in the spring.
  - b) Councillor Sleeth reminded Council of the Battersea Pumpkin Festival on October 13, 2018.
- 17. Question of Clarity (from the public on outcome of agenda items) - n/a
- 18. Closed Session - n/a
- 19. Confirmatory By-law
  - a) By-law 2018-66

Resolution No. 2018-21-21

Moved by Councillor McDougall

Seconded by Councillor Schjerning

THAT By-law 2018-66, 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 2 day of October, 2018.

Carried

Resolution No. 2018-21-22

Moved by Councillor Schjerning

Seconded by Councillor McDougall

THAT By-law 2018-66, 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 2 day of October, 2018.

Carried

- 20. Adjournment

- a) Resolution

Resolution No. 2018-21-23

Moved by Councillor McDougall

Seconded by Councillor Schjerning

THAT the Council meeting of October 2, 2018 be adjourned at 7:38 p.m.

Carried

---

Ron Vandewal, Mayor

---

Wayne Orr, Chief Administrative Officer