

Minutes of Council  
November, 5, 2019

Time: 6:00 PM

Location: Council Chambers



Meeting # 29

Present: Mayor Ron Vandewal, Pat Barr, Doug Morey, Alan Revill, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

Staff: Neil Carbone, Chief Administrative Officer, Angela Maddocks, Clerk, Claire Dodds, Director of Development Services, Mark Segsworth, Director of Public Services, Louise Fragnito, Director of Corporate Services, Darcy Knott, Fire Chief, Jillian McCormick, HR/Legislative Compliance (for Closed Session portion only)

1. Call to Order

a) Resolution

Resolution No. 2019-29-01

Moved by Deputy Mayor Sleeth

Seconded by Councillor Morey

That the Council meeting of November 5, 2019 be called to order at 6:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof

a) There were no declarations.

3. Approval of Agenda

a) Resolution

Resolution No. 2019-29-02

Moved by Deputy Mayor Sleeth

Seconded by Councillor Morey

That the agenda for the November 5, 2019 Council meeting be approved as presented.

Carried

4. Scheduled Closed Session

a) As permitted by the Municipal Act, Section 239.2, (d) Council will move into closed session to discuss labour relations and employee negotiations.

Resolution No. 2019-29-03

Moved by Deputy Mayor Sleeth

Seconded by Councillor Morey

That Council move into closed session as permitted by the Municipal Act, Section 239.2 (d) to discuss labour relations and employee negotiations.

Carried

b) Employee Negotiations and Labour Relations

c) Resolution

Resolution No. 2019-29-04  
Moved by Councillor Reville  
Seconded by Councillor Ruttan  
That Council move out of closed session.

Carried

5. Rise & Report

a) Resolution

Mayor Vandewal stated that Council truly appreciated the great staff employed at South Frontenac.

Resolution No. 2019-29-05  
Moved by Deputy Mayor Sleeth  
Seconded by Councillor Morey  
That Council approve the updated Non-union Salary Grid including revised banding and pay equity adjustments, attached to this report as Schedule "A"; and,

That Staff be directed to implement the updated Salary grid effective Monday, November 4, 2019.

Carried

6. \*\*\*Recess - reconvene at 7:00 p.m. for Open Session

7. Delegations - 2020 Budget

a) Sharron Brown, Staff Sergeant, Frontenac OPP and David Townsend on behalf of the S.A.L.T. Initiative

Sharron Brown provided an overview of the "Seniors and Law Enforcement Together" initiative including funding partners, meeting schedule, participation numbers and topics offered for seniors. There is growing interest in the program and they are requesting continued funding for this program in the 2020 township budget.

b) Bob Clinton and Robert Charest on behalf of South Frontenac Rides Committee

Bob Clinton and Robert Charest attended on behalf of the South Frontenac Rides Committee requesting assistance in having the County financially support the inclusion of the the K & P and the Cataraqui Trail in the "Ontario By Bike" publication. These trails are a valuable asset for residents and draws many tourists into the area and having . The South Frontenac Rides Committee would like to have hardcopy maps of the cycling trails throughout the region. While the committee is anxious to move forward with the mapping project, they have not had an opportunity to speak with Richard Allen at the County about funding the submission in the "Ontario By Bike" publication so that the trails within Frontenac County are identified There was no direct request for funding from the township, rather a request to support the County fund the publication through their economic development budget.

c) Karl Hammer on behalf of South Frontenac Stocksport Club

Karl Hammer provided an overview of the ice stock sport, club membership and a vision for a facility in South Frontenac; there is an allocation of \$100,000 in the 2020 Recreation Capital Budget. He outlined the benefits to having a facility unique to the sport but that could be used for a skating rink, shinny and

carnival activities from late fall to early spring. He outlined the Canadian competitions, the America Cup and international competitions that the South Frontenac Club have been involved. He suggested that the proposal for an ice stock pad aligns with Township Strategic Plan and suggested that naming rights could be a part of the fundraising aspect. The South Frontenac Ice Stock Club would like to apply to host the American's Cup; deadline for submission is March 2020. Mr Hammer speculated that hosting such an event would bring in 100 to 125 visitors to South Frontenac with economic spin off for local businesses.

Council expressed concerns about the costs for the ice stock pad and requested copies of the estimates for the work. There is a estimation tool available that will assist in getting a sense of the economic impact for hosting an event that the CAO agreed to look into.

This will be included in the budget deliberations to be held on November 7.

8. Public Meeting - not applicable
9. Approval of Minutes
- a) October 8, 2019 Committee of the Whole

Resolution No. 2019-29-06

Moved by Councillor Ruttan

Seconded by Councillor Revill

That the minutes of the October 8, 2019 Committee of the Whole meeting be approved.

Carried

- b) October 15, 2019 Council

Resolution No. 2019-29-07

Moved by Councillor Revill

Seconded by Councillor Ruttan

That the October 15, 2019 Council meeting be approved.

Carried

10. Business Arising from the Minutes - not applicable
11. Reports Requiring Action
- a) Acting CAO Policy

Resolution No. 2019-29-08

Moved by Councillor Roberts

Seconded by Councillor Barr

That Council approves the Delegation of CAO Duties Policy as attached to the CAO's Report as Schedule "A" dated November 5, 2019.

Carried

- b) Land Donation - Bedford Road

Resolution No. 2019-29-09

Moved by Councillor Barr

Seconded by Councillor Roberts

That Council direct staff to initiate the process of acquiring donated land identified as Lot 6, Concession 6, 4817 Bedford Road, subject to the terms outlined in this report.

Carried

12. Committee Meeting Minutes

a) Public Services Committee meeting held September 19, 2019

Councillor Sutherland inquired about the timeline for the community engagement initiative for the Sydenham Water that had been identified at the February meeting.

b) Bellrock Hall Committee meeting held September 19, 2019

c) South Frontenac Rides Committee meeting held September 23, 2019

d) Harrowsmith Beautification Committee meeting held September 26, 2019

e) Development Services Committee meeting held September 30, 2019

Resolution No. 2019-29-10

Moved by Councillor Barr

Seconded by Councillor Roberts

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

- Public Services Committee meeting held September 19, 2019
- Bellrock Hall Committee meeting of September 19, 2019
- South Frontenac Rides Committee meeting of September 23, 2019
- Harrowsmith Beautification Committee meeting of September 26, 2019
- Development Services Committee meeting held September 30, 2019

Carried

13. By-laws - not applicable

14. Reports for Information

a) 3rd Quarter 2019 Update - Fire and Emergency Services

b) Accounts Payable and Payroll Listing

c) 2020 Draft Budget (for Special Committee of the Whole Mtg on November 7)

15. Information Items

a) South Frontenac Stocksport Club - Presentation from October 15, 2019 Council meeting

b) Thank You from Lakes and Trails Organizing Committee

c) Thank You to Fire Services from M. Jeane Davis

16. Notice of Motions

a) Councillor Sutherland served a notice of motion that Council requests that the County of Frontenac fund the advertising of trails in the "Ontario By Bike" publication.

17. Announcements/Statements by Councillors

a) Mayor Vandewal noted the "New Recruit Celebration" for the 25 new volunteer firefighting recruits on November 27 at Station 6. He commended them for the extensive training they have had to undertake to get to this point.

Minutes of Council  
November, 5, 2019

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

a) There were no questions from those in attendance.

19. Closed Session - not applicable

20. Confirmatory By-law

a) By-law 2019-62

Resolution No. 2019-29-11

Moved by Councillor Barr

Seconded by Councillor Sutherland

That By-law 2019-62, 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 5 day of November 2019.

Carried

Resolution No. 2019-29-12

Moved by Councillor Sutherland

Seconded by Councillor Barr

That By-law 2019-62 being the confirmatory by-law, be given third reading, signed and sealed this 5 day of November, 2019.

Carried

21. Adjournment

a) Resolution

Resolution No. 2019-29-13

Moved by Councillor Barr

Seconded by Councillor Sutherland

That the Council meeting of November 5, 2019 be adjourned at 8:35 p.m.

Carried

---

Ron Vandewal, Mayor

---

Angela Maddocks, Clerk