

Minutes of Council
February, 4, 2020

Time: 7:00 PM

Location: Council Chambers



Meeting # 4

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

Staff: Angela Maddocks - Clerk, Mark Segsworth - Director of Public Services, Claire Dodds - Director of Development Services

1. Call to Order
- a) Resolution

Resolution No. 2020-4-01

Moved by Councillor Revill

Seconded by Councillor Ruttan

That the Council meeting of February 4, 2020 be called to order at 7:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof
- a) Councillor Leonard declared a pecuniary interest with respect to Agenda Item 13 a), the Accounts Payable and Payroll Listing.

3. Approval of Agenda
- a) Resolution

Resolution No. 2020-4-02

Moved by Councillor Ruttan

Seconded by Councillor Revill

That the agenda for the February 4, 2020 Council meeting be approved as presented.

Carried

4. Scheduled Closed Session - n/a
5. ***Recess*** - n/a
6. Delegations - n/a
7. Public Meeting
- a) Public Meeting Statement

The Clerk provided direction on how the public can make oral or written submissions on the zoning by-law amendment application and the details on how and when a person or public body can appeal a decision of Council.

Resolution No. 2020-4-03

Moved by Councillor Morey

Seconded by Councillor Sleeth

That a public meeting be held to allow for input on Zoning By-law Amendment Z-19-13, Concession 8, Part Lots 15 and 16, Parts 1 to 3, Reference Plan 13R17366, Storrington District, Hewett Lane, Dog Lake.

Carried

- b) Rezoning Application Z-19-13 - Concession 8, Part Lots 15 and 16, Hewett Lane

Claire Dodds explained that the subject property consists of 335 feet of frontage on Hewett Lane and 383 feet of waterfront along Dog Lake. The lot is approximately 2.5 acres in size and is a vacant waterfront property with water frontage on the north and south sides of the property with Hewett Lane intersecting the property. The subject property was created on April 30, 2004 through consent application S-36-03-S for the creation of the new waterfront lot and at that time it was not required to be rezoned. The waterfront lot retained the Resort Recreational Zoning (RRC-4) zoning. The RRC-4 zoning permits a tourist establishment with cottages. The owner of the lot would like to build a single detached dwelling on the waterfront lot which is not permitted under the RRC-4 zoning. The applicant is requesting that Council change the zoning on the waterfront residential lot to Limited Service Residential Waterfront (RLSW) to facilitate the construction of a single detached dwelling on the lot. There was not a requirement to circulate to Public Health as the septic suitability for the lot was addressed at the time of lot creation. Ms. Dodds reviewed her report outlining how compliance was determined with respect to the Provincial Policy Statement, the County Official Plan, South Frontenac's Official Plan and Zoning By-law. She noted that there have been no objections received.

Councillor Sleeth spoke in support of the rezoning. There were no other comments from Council and no comments from the public.

- c) Close Public Meeting

Resolution No. 2020-4-04

Moved by Councillor Sleeth

Seconded by Councillor Morey

That having provided an opportunity for input, the public meeting be closed.

Carried

8. Approval of Minutes

- a) January 28, 2020 Council Meeting

Resolution No. 2020-4-05

Moved by Councillor Leonard

Seconded by Deputy Mayor Sutherland

That Council approves the minutes of the January 28, 2020 Council meeting.

Carried

9. Business Arising from the Minutes

- a) Notice of Motion - Support for Conservation Authorities

Resolution No. 2020-4-06

Moved by Councillor Revill

Seconded by Councillor Ruttan

Whereas the Township of South Frontenac has been well served by Quinte Conservation, Cataraqui Conservation and Rideau Valley Conservation Authorities,

And Whereas we value the efforts of the Conservation Authorities to monitor floods, to manage Source Water protection and to ensure the integrity of the watersheds within our Township and conserve our natural environment,

And Whereas the province of Ontario is currently reviewing the mandate and operations of conservation authorities,

And Whereas Conservation Authorities provide essential services to municipalities in their watersheds,

And Whereas smaller municipalities do not have the capacity or the financial resources to employ staff with the technical expertise that conservation authorities provide,

THEREFORE BE IT RESOLVED THAT The Township of South Frontenac encourages the province to continue to support the principle of planning on a watershed basis in the ongoing review and prioritize the allocation of adequate funding to support the core mandate of conservation authorities.

AND THAT the provincial government will maintain and not diminish the core mandate of Conservation Authorities

AND THAT this resolution be forwarded to Premier Doug Ford, the Minister of the Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, Conservation Ontario, the Association of Municipalities of Ontario and all Ontario municipalities.

Carried

10. Reports Requiring Action - n/a
11. Committee Meeting Minutes - n/a
12. By-laws - n/a
13. Reports for Information
 - a) Accounts Payable and Payroll Listing
 - b) Tender # PW 2020-04 - Half Ton Extended Cab 4 X 4 Truck
14. Information Items
 - a) City of Sarnia, Re: Ontario Power Generation's Deep Geologic Repository Project
15. Notice of Motions - not applicable
16. New Business:
 - a) The Clerk indicated that there no reports anticipated for the February 11, 2020 Committee of the Whole meeting.

Resolution No. 2020-4-07

Moved by Councillor Sleeth

Seconded by Councillor Morey

That the Committee of the Whole meeting normally scheduled for February 11, 2020 be cancelled.

Carried

17. Announcements/Statements by Councillors
 - a) Councillor Morey reminded Council of the annual general meeting for the South

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Frontenac Museum Committee on February 11, 2020 at 10:00 am to be held at the museum.

- b) Deputy Mayor Sutherland thanked the Public Services staff for help with the upcoming Children's Ice Fishing Derby to be held on February 16 from 9:45 am to 2:30 pm at The Point in Sydenham.
 - c) Councillor Sleeth thanked Claire Dodds for attending the recent Frontenac Federation of Agriculture meeting and sharing information about the Official Plan update process.
 - d) Mayor Vandewal commended the CAO on his recent meeting with the City of Kingston Chief Administrative Officer to discuss partnership opportunities and identifying commonalities to consider in future shared service. He noted that this is a significant step in setting South Frontenac towards being a regional leader as identified in the Strategic Plan.
 - e) Mayor Vandewal noted the successful outcome of the latest Local Planning Advisory Tribunal and commended the Director of Development Services for the work involved in defending the township's decision.
18. Question of Clarity (from the public on outcome of agenda items) - not applicable
19. Closed Session - not applicable
20. Confirmatory By-law
- a) By-law 2020-06

Resolution No. 2020-4-08

Moved by Deputy Mayor Sutherland

Seconded by Councillor Leonard

That By-law 2020-06, 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 4 day of February, 2020.

Carried

Resolution No. 2020-4-09

Moved by Deputy Mayor Sutherland

Seconded by Councillor Leonard

That By-law 2020-06, being the confirmatory by-law be given third reading, signed and sealed this 4 day of February 2020.

Carried

21. Adjournment

- a) Resolution

Resolution No. 2020-4-10

Moved by Councillor Leonard

Seconded by Deputy Mayor Sutherland

That the Council meeting of February 4, 2020 be adjourned at 7:22 p.m.

Carried

Ron Vandewal, Mayor

Angela Maddocks, Clerk