

Minutes of Council
July, 21, 2020

Time: 7:00 PM

Location: Electronic Participation



Meeting # 18

Present in Council Chambers: Deputy Mayor Ross Sutherland, Ray Leonard, Alan Revill, Norm Roberts, Ron Sleeth

Present via Teleconference: Doug Morey, Randy Ruttan

Staff Present in Council Chambers: Neil Carbone - Chief Administrative Officer, Mark Segsworth - Director of Public Services, Christine Woods - Senior Planner, Angela Maddocks - Clerk

1. Call to Order

a) **Resolution**

Resolution No. 2020-18-01

Moved by Councillor Roberts

Seconded by Councillor Leonard

That the Council meeting of July 21, 2020 be called to order at 7:00 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. 2020-18-02

Moved by Councillor Ruttan

Seconded by Councillor Revill

That the agenda for the July 21, 2020 Council meeting be approved as presented.

Carried

4. Scheduled Closed Session - not applicable

5. ***Recess****- not applicable

6. Delegations - not applicable

7. Public Meeting - not applicable

8. Approval of Minutes - not applicable

9. Business Arising from the Minutes

a) **Arterial Roads Winter Maintenance**

Resolution No. 2020-18-03

Moved by Councillor Roberts

Seconded by Councillor Morey

That Council approve a one (1) season contract extension with K. Mulrooney Trucking for arterial snow plow operations based on the reduced number of routes and revised pricing outlined in this addendum to the July 14, 2020 report to Council regarding the Arterial Road Winter Maintenance Contract Extension

Carried

10. Reports Requiring Action

a) **Site Plan Control Application - SP-01-20 - Conc 4, Part Lot 18, 3880 Greenfield Road - Shooner**

See By-law 2020-35

Christine Woods provided clarification that there is not a public meeting requirement for site plan control applications.

b) **Site Plan Control Application - SP-02-20 - Con 4, Part Lot 18, 3868 Greenfield Road - Beamish**

See By-law 2020-36

c) **Extended Closure of Northern Waste Sites**

Councillor Revill shared concerns from some Bedford residents not having access to a landfill sites and issues with bears and other wildlife getting into their bagged garbage.

The Director of Public Services suggested opening the Green Bay on Sundays. Current staffing challenges need to be considered. An attempt to have something in place before the long weekend was offered.

Resolution No. 2020-18-04

Moved by Councillor Revill

Seconded by Councillor Ruttan

That Council approve the continued closure of Green Bay, Salem & Bradshaw Waste Disposal Sites for the remainder of 2020, and that these closures will be reviewed during the 2021 Budget deliberations.

Resolution No. 2020-18-05

Moved by Councillor Revill

Seconded by Councillor Sleeth

That this motion be deferred.

Carried

d) **Garbage and Recycling**

Resolution No. 2020-18-06

Moved by Councillor Sleeth

Seconded by Councillor Morey

That Council approve the extension of contracts with the Township's current contractors for Garbage and Recycling Collection at a rate of \$62.50/household to collect garbage and \$62.50/household to collect recyclables for a two year term effective September 1, 2020, with two, one year renewal options subject to entering into a contract satisfactory for all parties.

Resolution No. 2020-18-07
Moved by Councillor Sleeth
Seconded by Councillor Revill

Amendment:

That the motion be amended to read: "for a three year term effective September 1, 2020 with a one (1) year renewal option"...

Carried

Resolution No. 2020-18-08
Moved by Councillor Sleeth
Seconded by Councillor Morey

Motion as Amended

That Council approve the extension of contracts with the Township's current contractors for Garbage and Recycling Collection at a rate of \$62.50/household to collect garbage and \$62.50/household to collect recyclables for a three year term effective September 1, 2020, with one (1) year renewal options subject to entering into a contract satisfactory for all parties.

Carried

e) **Verona Fire Hall Septic System**

Resolution No. 2020-18-09
Moved by Councillor Revill
Seconded by Councillor Roberts

That Council approve an additional \$7,000.00 to complete the necessary repairs to the existing septic system.

Carried

f) **Township Branding**

Resolution No. 2020-18-10
Moved by Councillor Leonard
Seconded by Councillor Sleeth

That Council release the hold on the community branding capital project; and

That Council endorse the use of a steering group consisting of residents with a background in marketing, graphic design, and/or other creative experience to help guide the branding process.

Carried

11. Committee Meeting Minutes - not applicable

12. By-laws

a) **By-law 2020-35 - Shoener Site Plan Agreement**

Resolution No. 2020-18-11
Moved by Councillor Ruttan
Seconded by Councillor Morey

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

- By-law 2020-35
- By-law 2020-36

Carried

Resolution No. 2020-18-12
Moved by Councillor Roberts
Seconded by Councillor Sleeth

That By-law 2020-35, being a by-law to authorize the Mayor and the Clerk to authorize a Site Plan Agreement between the Corporation of the Township of South Frontenac and Alain Shoener, be given third reading, signed and sealed.

Carried

b) **By-law 2020-36 - Beamish Site Plan Agreement**

Resolution No. 2020-18-13

Moved by Councillor Sleeth

Seconded by Councillor Roberts

That By-law 2020-36, being a by-law to authorize the Mayor and the Clerk to execute a Site Plan Agreement between the Corporation of the Township of South Frontenac and Ryan and Nicole Beamish, be given third reading, signed and sealed.

Carried

13. Reports for Information

a) **Tender No. PS-2020-16 - Keeley Road Renovations**

b) **2nd Quarter - 2020 Planning Services Activity Report**

14. Information Items

a) **Rideau Valley Conservation Authority - 2019 Annual Report**

15. Notice of Motions - not applicable

16. Announcements/Statements by Councillors

a) Councillor Sleeth inquired about the re-opening of indoor township facilities. Neil Carbone indicated that staff are awaiting some direction from Public Health to ensure a safe approach and anticipate reopening in late August or early September.

b) Councillor Sleeth noted that Gilmour Point has been very well used so far this summer but unfortunately there has been inappropriate behaviour by some users and he wondered what could be done.

Mark Segsworth noted other violations such as dog owners allowing dogs within the beach area while people are swimming. By-law Enforcement Officers are able to issue warnings but it is challenging to have these issues addressed when they are happening.

Neil Carbone felt that additional security at this point would be challenging. This could be discussed at budget time as a change in service delivery.

c) Councillor Sleeth questioned the contract for road side mowing as the first cut should have been completed by this time of year.

Mark Segsworth is pleased with the quality but of the work but agrees that we are behind in this project. There have been break downs and it is challenging to get parts during the pandemic. He acknowledged there are still roads in the northern part of the township.

d) Councillor Morey reported that volunteers are working towards reopening the South Frontenac Museum under the guidance of Public Health.

17. Question of Clarity (from the public on outcome of agenda items) - not applicable

18. Closed Session - not applicable

19. Confirmatory By-law

a) **By-law 2020-37**

Resolution No. 2020-18-14

Moved by Councillor Revill

Seconded by Councillor Ruttan

That By-law 2020-37, 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 July, 2020.

Carried

Resolution No. 2020-18-15

Moved by Councillor Morey

Seconded by Councillor Leonard

That By-law 2020-37, being the confirmatory by-law, be given third reading signed and sealed this 21 day of July, 2020.

Carried

20. Adjournment

a) **Resolution**

Resolution No. 2020-18-16

Moved by Councillor Leonard

Seconded by Councillor Morey

That the Council meeting of July 21, 2020 be adjourned at 8:19 p.m.

Carried

Ross Sutherland, Deputy Mayor

Angela Maddocks, Clerk