

Minutes of Committee of the Whole

April 13, 2021



Time: 7:00 pm

Location: Council Chambers and Electronic Participation

Meeting # 15

Council Present in Council Chambers: Mayor Ron Vandewal, Ray Leonard, Doug Morey, Alan Revill, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

Council Present via Electronic Participation: Pat Barr (left the meeting at 8:16 pm)

Staff Present in Council Chambers: Neil Carbone - Chief Administrative Officer, Angela Maddocks - Clerk, Jamie Brash - Facilities and Solid Waste Supervisor

1. Call to Order and Roll Call

a) Motion

Moved by Councillor Sleeth

Seconded by Councillor Morey

That the April 13, 2021 Committee of the Whole meeting 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 reported.

3. Approval of Agenda

a) Motion to approve

Moved by Councillor Ruttan

Seconded by Councillor Revill

That the agenda for the April 13, 2021 Committee of the Whole meeting be approved as presented.

Carried

4. Scheduled Closed Session - not applicable

5. Public Meeting - not applicable

6. Delegations

a) Stephanie Reeder - Cambium Inc - 2020 Annual Update on Waste Disposal Sites

Stephanie Reeder, Senior Project Manager from Cambium Inc joined the meeting virtually to present the annual update on the township waste disposal sites. The presentation included annual monitoring results, site inspections, recommendations for changes to monitoring and operations. The transfer

stations and closed sites were well maintained, however extra little clean up time in 2021 was recommended with a focus on the active waste sites in the tree line and watercourse areas. There were no complaints or incidents. There are a couple of minor reports to be completed in 2021 including new locks and capping for the monitoring wells. The remaining combined site life capacity for the entire township is 25 years, this is a decrease of two years since the 2019 report.

Councillor Sutherland questioned the methane gas production in closed sites and if this was being monitored in the active sites. Stephanie Reeder confirmed that there is methane gas released at all waste disposal sites but the primary concern would be that the level is above a concentration that could ignite. At closed sites, she noted that within 5 years of closure, methane gas concentrations will peak and it reduces from there. Methane gas is monitored at some of the landfills but not all of them. There has not been any indication of high levels.

Council thanked Ms. Reeder for her presentation.

7. Reports Requiring Direction

a) Brand Positioning and Concept

Generally Council was supportive of the refreshed brand concept, however concerns were expressed about the "brand values" as it was felt it could be interpreted that South Frontenac is a retirement community and perhaps too wholesome.

Moved by Councillor Ruttan

Seconded by Councillor Sleeth

That Committee of the Whole support the Brand Steering Group's recommendations for updated branding for South Frontenac.

Carried

b) By-law Enforcement Contract

Moved by Councillor Morey

Seconded by Councillor Sutherland

That Committee of the Whole support an extension to the contract with Frontenac Municipal Law Enforcement until the end of 2022.

Carried

8. Reports for Information

a) Household Hazardous Waste Facility - 2020 Annual Report

9. Rise & Report from Committees of Council

a) Cataraqui Region Conservation Authority

Councillor Revill reported that the offices remain closed and staff are all working from home. Work continues with Conservation Ontario, Conservation Authority members and the Ministry of the Environment, Conservation and Parks on regulations and this appears to be productive.

b) Quinte Conservation Authority

Councillor Roberts reported that the next meeting is scheduled for next week with all their staff working from home as well.

c) Rideau Valley Conservation Authority

Due to internet connectivity, Councillor Barr was not able to provide an update.

10. Information Items - none

11. Notice of Motions - none

12. Announcements/Statements by Councillors

- a) Councillor Sleeth noted a potential site line issue with a fence built in the village of Battersea.

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

- a) Wilma Kenny indicated that it had been very difficult to hear Council members this evening as a virtual attendee. The sound was echoing and blurry. The presenters voices were loud and clear.

14. Closed Session - not applicable

15. Adjournment

- a) Motion to Adjourn

Moved by Councillor Roberts

Seconded by Councillor Sutherland

That the April 13, 2021 Committee of the Whole meeting be adjourned at 8:53 p.m.

Carried