

Minutes of Council
October, 12, 2021

Time: 7:00 PM

Location: Electronic Participation



Meeting # 29

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

Staff Present in Council Chambers: Neil Carbone - Chief Administrative Officer, Angela Maddocks - Clerk, Claire Dodds - Director of Development Services, Troy Dunlop - Manager of Technical Services & Infrastructure, Louise Fragnito - Director of Corporate Services and Treasurer, Christine Woods - Senior Planner.

1. Call to Order and Roll Call

a) Resolution

Resolution No. 2021-29-01

Moved by Councillor Sleeth

Seconded by Councillor Morey

That the Council meeting of October 12, 2021 be called to order at 7:00 pm.

Carried

2. Recognition of the passing of Councillor Barr

a) Council observed a moment of silence in remembrance of the sudden passing of fellow Councillor Pat Barr.

Mayor Vandewal acknowledged the impact Councillor Barr had in representing Bedford District, her sense of humour and dedication to the role of Councillor.

3. Declaration of pecuniary interest and the general nature thereof

a) There were no declarations.

4. Approval of Agenda

a) Resolution

Resolution No. 2021-29-02

Moved by Councillor Ruttan

Seconded by Councillor Revill

That the agenda for the October 12, 2021 Council meeting be approved as presented.

Carried

5. Scheduled Closed Session (at the end of the agenda)

6. Delegations - none

7. Public Meeting - not applicable

8. Approval of Minutes

- a) September 21, 2021

Resolution No. 2021-29-03

Moved by Councillor Sutherland

Seconded by Councillor Roberts

That the minutes of the September 21, 2021 Council meeting be approved.

Carried

9. Business Arising from the Minutes - not applicable.

10. Reports Requiring Action

- a) Municipal Modernization Program - Intake 3 (Carried over from October 5, 2021 agenda)

Resolution No. 2021-29-04

Moved by Councillor Leonard

Seconded by Councillor Sleeth

That Council support the submission of an expression of interest for intake 3 of the Municipal Modernization Program with a total project cost of \$175,000 on the projects identified in this report; and,

That Council approve funding the Township share of the projects in the amount of \$61,250 to be allocated from Working Funds if the submission is successful; and,

That authorization be given to the Mayor and Clerk to sign a transfer payment agreement with the Province for the funding if the submission is successful.

Carried

- b) Speed Reduction Request - Davidson Road (Latimer Road to Holmes Road) (Carried over from October 5, 2021 agenda)

The Clerk noted that the Roads and Parking By-law indicated in the report and recommendation should be By-law 2000-01.

Resolution No. 2021-29-05

Moved by Councillor Roberts

Seconded by Councillor Sleeth

That Council approve the staff recommendation for the implementation of a 60 km/hr speed limit on a 2.km section of Davidson Road between Latimer Road and Holmes Road;

And that Council direct staff to prepare an amendment to Roads, Traffic and Parking Bylaw 2000-01 to incorporate the proposed km/hr speed limit change on Davidson Road.

Carried

- c) Site Plan Control Application - SP-05-21-S - 2290998 Ontario Inc - Christel Lane (Carried over from October 5, 2021 agenda)

See By-laws 2021-55 and 2021-56.

- d) Request for closure of unopened road allowance RC-21-06 - Between Concessions 10 & 11, District of Portland (Allan) (Carried over from October 5, 2021 agenda)

Resolution No. 2021-29-06

Moved by Councillor Morey

Seconded by Councillor Leonard

That Council direct staff to move forward with the process of closing and transferring ownership of a 20 metre (66 foot) by approximately 241.64 metre (793 foot) portion of unopened road allowance located between Concessions 10 & 11, lying west of Part 2, Plan 13R5315 and east of Hardwood Creek, District of Portland, to enlarge an adjacent parcel of land owned by the applicant.

Carried

11. Committee Meeting Minutes

- a) Police Services Board Meeting Minutes - July 22, 2021 (Carried over from October 5, 2021 agenda)

Resolution No. 2021-29-07

Moved by Councillor Sutherland

Seconded by Councillor Revill

That Council receives for information the minutes of the Police Services Board meeting held July 22, 2021.

Carried

12. By-laws

- a) First and Second Readings of By-laws

Resolution No. 2021-29-08

Moved by Councillor Revill

Seconded by Councillor Morey

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

- By-law 2021-55
- By-law 2021-56

Carried

- b) By-law 2021-55 - Site Plan Control Application - SP-05-21-S 2290998 Ontario Inc. (Severed Parcel on Christel Lane)

Resolution No. 2021-29-09

Moved by Councillor Ruttan

Seconded by Councillor Sutherland

That By-law 2021-55, 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 2290998 Ontario Inc, for the severed parcel, Consent Application S-02-20-S, be given third reading, signed and sealed.

Carried

- c) By-law 2021-56 - Site Plan Control Application - SP-05-21-S 2290998 Ontario Inc. (Retained Parcel on Christel Lane)

Resolution No. 2021-29-10

Moved by Councillor Revill

Seconded by Councillor Roberts

That By-law 2021-56, 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 2290998 Ontario Inc, for the retained parcel, Consent Application S-02-20-S, be given third reading signed and sealed.

Carried

13. Reports for Information

- a) Communal Services Draft Business Case Study (Carried forward from October 5, 2021 agenda)

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- b) Ombudsman Report - Closed Meeting Investigation of the July 13, 2021 Committee of the Whole Meeting (Carried forward from the October 5, 2021 agenda)
- c) 2021 Third Quarter Planning Department Report
- d) 2021 Third Quarter Building Department Report

14. Information Items

- a) Naming of Petworth Bridge (Carried forward from the October 5, 2021 agenda)

Resolution No. 2021-29-11
Moved by Councillor Revill
Seconded by Councillor Roberts

That this request be deferred for a staff report on past practices on naming roads and bridges.

Carried

- b) Gary Beach, re: RC-20-01 (2290998 Ontario Inc) Road Allowance Closure and Purchase, Parts 13 and 15 13R-22455
- c) Aird Berlis - Integrity Commissioner Services

15. Notice of Motions - none

16. Announcements/Statements by Councillors

- a) Councillor Revill asked that the Fire Chief confirm whether the lengthy message on the telephone system concerning the burning ban from June is still required.
- b) Councillor Sleeth thanked the volunteers who organized the Battersea Pumpkin Festival for another successful year. There were between 600 to 800 attendees, and rules and regulations due to COVID were met. He offered a special thanks to Amanda Pantrey for her assistance in this event.

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

- a) There were no questions from the public.

18. Closed Session

- a) Closed Session as permitted by the Municipal Act, Section 239.2 c) to discuss two (2) items related to the proposed or pending acquisition of land by the municipality or local board (Carried forward from the October 5, 2021 agenda)

Resolution No. 2021-29-12
Moved by Councillor Leonard
Seconded by Councillor Revill

That Council move into a closed session as permitted by the Municipal Act, Section 239.2 c) to discuss two (2) items related to the proposed or pending acquisition of land by the municipality or local board.

Carried

- b) Hinchinbrooke Road - Pending Property Acquisition
- c) Potential Road 38 Land Acquisition - Verbal report

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d) Resolution - Move out of Closed Session

Resolution No. 2021-29-13
Moved by Councillor Ruttan
Seconded by Councillor Sleeth
That Council move out of Closed Session.

Carried

19. Confirmatory By-law

a) By-law 2021-57

Resolution No. 2021-29-14
Moved by Councillor Morey
Seconded by Councillor Sleeth
That By-law 2021-57, being a by-law to confirm generally all actions and proceedings of the Council of the Corporation of the Township of South Frontenac, be given first and second reading this 12 day of October, 2021.

Carried

Resolution No. 2021-29-15
Moved by Councillor Roberts
Seconded by Councillor Leonard
That By-law 2021-57, being the confirmatory by-law be given third reading signed and sealed.

Carried

20. Adjournment

a) Resolution

Resolution No. 2021-29-16
Moved by Councillor Sutherland
Seconded by Councillor Leonard
That the Council meeting of October 12, 2021 be adjourned at 7:42 p.m.

Carried

Ron Vandewal, Mayor

Angela Maddocks, Clerk