

Minutes of Council  
November, 16, 2021

Time: 7:00 PM

Location: Electronic Participation/Council Chambers



### Meeting # 33

**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

**Staff Present via Electronic Participation:** Claire Dodds - Director of Development Services

1. Call to Order and Roll Call
  - a) Resolution

The Clerk conducted the roll call as outlined in the attendance noted above.

Resolution No. 2021-33-01  
Moved by Councillor Roberts  
Seconded by Councillor Leonard

That the Council meeting of November 16, 2021 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. 2021-33-02  
Moved by Councillor Sutherland  
Seconded by Deputy Mayor Revill

That the agenda for the November 16, 2021 Council meeting be approved as presented.

Carried

4. Scheduled Closed Session - not applicable
5. Delegations - not applicable
6. Public Meeting - not applicable
7. Approval of Minutes
  - a) Mayor Vandewal took the opportunity to thank fellow Council members and staff for helping out with the successful and well organized Volunteer Appreciation luncheon that took place on Saturday, November 12, 2021 at the

Verona Lions Hall. He commended Amanda Pantrey, Public Education and Events Coordinator, for a well organized event that participants enjoyed; it was a refreshing change to the program from previous years. Mayor Vandewal thanked the Clerk, Angela Maddocks for also helping out.

b) **November 2, 2021 Council Meeting**

Resolution No. 2021-33-03

Moved by Councillor Roberts

Seconded by Councillor Leonard

That the minutes of the November 2, 2021 Council meeting be approved.

Carried

8. Business Arising from the Minutes

a) **Notice of Motion - CUPE Call for Expert Third Party Review of OMERS**

Resolution No. 2021-33-04

Moved by Councillor Sutherland

Seconded by Councillor Ruttan

That the Township of South Frontenac support CUPE Ontario in their call for an immediate, comprehensive and independent third party review of OMERS' investment performance and practices over the past ten years, conducted by the OMERS Pension Plan's sponsors and stakeholders as outlined in CUPE's executive summary dated May 2021

Carried

b) **Notice of Motion - Short Term Rentals**

Resolution No. 2021-33-05

Moved by Councillor Sutherland

Seconded by Councillor Ruttan

That the Council of the Corporation of the Township of South Frontenac direct staff to report back to Council by or before March 31, 2022 with options for regulating the Short Term Rental industry in South Frontenac.

Carried

c) **Notice of Motion - Daylight Savings Time**

Deputy Mayor Revill chaired this portion of the meeting in order for Mayor Vandewal to speak to the notice of motion he proposed. After the discussion and passing of the resolution, Mayor Vandewal carried on as Chair.

Resolution No. 2021-33-06

Moved by Mayor Vandewal

Seconded by Councillor Sleeth

That the Council of the Corporation of the Township of South Frontenac support Bill 214 passed by the Legislative Assembly of Ontario in 2020 to make Daylight Saving Time standard time;

And that this resolution be forwarded to the Premier of Ontario, the Premier of Quebec and all Ontario Municipalities, asking that further discussions with Quebec and New York State take place in order for the Eastern Time Zone to remain at standard time and to discontinue Daylight Savings Time in this zone.

Carried

9. Reports Requiring Action

a) **Council Recruitment - Next Steps**

Resolution No. 2021-33-07  
Moved by Councillor Ruttan  
Seconded by Councillor \_\_\_\_\_  
That Daniel Eustace be selected as a candidate to be interviewed in the next step to filling the vacant seat on Council.  
Lost (no seconder)

Resolution No. 2021-33-08  
Moved by Councillor Ruttan  
Seconded by Councillor \_\_\_\_\_  
That Christopher Fountain be selected as a candidate to be interviewed in the next step to filling the vacant seat on Council.  
Lost (no seconder)

Resolution No. 2021-33-09  
Moved by Councillor Sutherland  
Seconded by Councillor Ruttan  
That Michelle Foxton be selected as a candidate to be interviewed in the next step to filling the vacant seat on Council.  
Defeated

Resolution No. 2021-33-10  
Moved by Councillor Morey  
Seconded by Councillor Ruttan  
That William Geris be selected as a candidate to be interviewed in the next step to filling the vacant seat on Council.  
Defeated

Resolution No. 2021-33-11  
Moved by Councillor Revill  
Seconded by Councillor Sleeth  
That Charlene Godfrey be selected as a candidate to be interviewed in the next step to filling the vacant seat on Council.  
Carried

Resolution No. 2021-33-12  
Moved by Councillor Leonard  
Seconded by Councillor Sutherland  
That John McDougall be selected as a candidate to be interviewed in the next step to filling the vacant seat on Council.  
Carried

Resolution No. 2021-33-13  
Moved by Councillor Roberts  
Seconded by Councillor Morey  
That Michael Nolan be selected as a candidate to be interviewed in the next step to filling the vacant seat on Council.  
Defeated

Resolution No. 2021-33-14  
Moved by Councillor Ruttan  
Seconded by Councillor Sleeth  
That Paula Ormsbee be selected as a candidate to be interviewed in the next step to filling the vacant seat on Council.  
Defeated

Resolution No. 2021-33-15

Moved by Councillor Sutherland

Seconded by Councillor Morey

That Suzanne Quenneville be selected as a candidate to be interviewed in the next step to filling the vacant seat on Council.

Defeated

Resolution No. 2021-33-16

Moved by Councillor Ruttan

Seconded by Councillor Roberts

That Mark Schjerning be selected as a candidate to be interviewed in the next step to filling the vacant seat on Council.

Defeated

Resolution No. 2021-33-17

Moved by Councillor Sleeth

Seconded by Councillor Leonard

That staff be directed to schedule interviews with selected applicants on Thursday, November 18, 2021 beginning at 5:00 pm; and,

That Council approve of the topics contained in this report, on which staff will base the questions for the upcoming Councillor Candidate interviews.

Carried

10. Committee Meeting Minutes - none

11. By-laws

- a) **By-law 2021-67 - Rezone Lands in Part Block 56 on 13R10174, Part Lot 17, Concession 8, Storrington**

Resolution No. 2021-33-18

Moved by Councillor Ruttan

Seconded by Deputy Mayor Revill

That By-law 2021-67 be given first and second reading.

Carried

Resolution No. 2021-33-19

Moved by Councillor Sleeth

Seconded by Councillor Roberts

That By-law 2021-67, being a by-law to amend By-law 2003-75, as amended, to rezone land from Limited Service Residential (RLS) to Rural (RU) on lands described as Part of Lot 17, Concession 8, District of Storrington be given third reading, signed and sealed.

Carried

12. Reports for Information - none

13. Information Items

- a) **OMERS Bulletin - in response to letters that were sent to municipal Councils by CUPE Ontario**

14. Notice of Motions - none

15. Announcements/Statements by Councillors

- a) Councillor Roberts inquired about the Accounts Payable and Payroll Voucher that has not been included in a Council agenda for sometime.

Neil Carbone agreed to follow up with staff as to when this report will be included again.

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16. Question of Clarity (from the public on outcome of agenda items)
- a) Ed Zimolag asked for clarity on the notice of motion with regard to discontinuing Daylight Savings Time in this time zone.

17. Closed Session - not applicable

18. Confirmatory By-law

- a) **By-law 2021-68**

Resolution No. 2021-33-20

Moved by Councillor Roberts

Seconded by Councillor Leonard

That By-law 2021-68, being a by-law to confirm generally all actions and proceedings of the Council of the Corporation of the Township of South Frontenac on November 16, 2021, be given first and second reading.

Carried

Resolution No. 2021-33-21

Moved by Councillor Morey

Seconded by Councillor Sleeth

That By-law 2021-68, being the confirmatory by-law, be given third reading, signed and sealed.

Carried

19. Adjournment

- a) Resolution

Resolution No. 2021-33-22

Moved by Councillor Sutherland

Seconded by Councillor Sleeth

That the Council meeting of November 16, 2021 be adjourned at 7:53 p.m.

Carried

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Ron Vandewal, Mayor

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Angela Maddocks, Clerk