

Minutes of Council
December, 21, 2021

Time: 7:00 PM

Location: Electronic Participation ONLY



Meeting # 41

Council Present via Electronic Participation: Mayor Ron Vandewal, Ray Leonard, Doug Morey, John McDougall, Alan Revill, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

Staff Present Via Electronic Participation: Louise Fragnito - Acting Chief Administrative Officer, Angela Maddocks - Clerk, Claire Dodds - Director of Development Services, Charles Croll - Director of Public Services, Troy Dunlop - Manager of Technical Services & Infrastructure, Cristine Woods - Senior planner, Ronnie Joslin - Construction and Technical Services Technician, Michelle Hannah - Planning Assistant, Anna Geladi - Planner.

1. Call to Order and Roll Call

a) Resolution

Resolution No. 2021-41-01

Moved by Councillor Leonard

Seconded by Councillor Roberts

That the Council meeting of December 21, 2021 be called to order at 7:04 p.m.

Carried

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

2. Declaration of pecuniary interest and the general nature thereof

a) There were no declarations.

3. Approval of Agenda

a) Resolution

Resolution No. 2021-41-02

Moved by Councillor Sleeth

Seconded by Councillor Morey

That the agenda for the December 21, 2021 Council meeting be approved as presented.

Carried

4. Scheduled Closed Session - not applicable

5. Delegations - none

6. Public Meeting - not applicable

7. Approval of Minutes - not applicable

8. Business Arising from the Minutes - not applicable

9. Reports Requiring Action

a) **Lake Ecosystem Grant**

Resolution No. 2021-41-03

Moved by Deputy Mayor Reville

Seconded by Councillor Ruttan

That Council approve one (1) Lake Ecosystem Grant totalling \$8,274 to the Queen's University Arnott Lab for its Salt Runoff Study as recommended by the Lake Ecosystem Advisory Committee and as summarized in the report from the Development Services Department dated December 21, 2021.

Carried

b) **Conservation Authority Transition Plans**

Resolution No. 2021-41-04

Moved by Councillor Roberts

Seconded by Councillor Sutherland

That the Council of the Corporation of the Township of South Frontenac acknowledge receipt of the Quinte Conservation Transition Plan, the Rideau Valley Conservation Transition Plan, and the Cataraqui Conservation Transition Plan in accordance with the requirements of Ontario Regulation 687/21.

Carried

c) **Tender #PS-2021-30 - North Shore Road Culvert Replacement**

Resolution No. 2021-41-05

Moved by Councillor Ruttan

Seconded by Councillor Sutherland

That Council accept the bid from Len Corcoran Excavation Ltd. in the amount of \$300,309.02 (Including Non-Refundable HST) for the North Shore Road Culvert Replacement project; and,

That pre-budget approval for 2022 be granted for a project budget increase in the amount of \$39,100 to be funded from the Asset Investment Reserve.

Carried

d) **COVID Relief Grant**

Resolution No. 2021-41-06

Moved by Councillor Morey

Seconded by Councillor Sleeth

That Council approve a COVID-19 Community Grant to the Frontenac Fury Girls Hockey Association in the amount of \$5,000; and

That the request be funded from the Township's Working Fund Reserve being the designated reserve from which the original COVID-19 Community Grant Program was allocated.

Carried

e) **New Official Plan - Recommendations on the Policy Directions Report**

Resolution No. 2021-41-07

Moved by Councillor Ruttan

Seconded by Deputy Mayor Reville

That the November 23, 2021 Policy Directions report prepared by Dillon Consulting be endorsed to set the direction for drafting the new South Frontenac Official Plan.

Carried

10. Committee Meeting Minutes

- a) **Heritage Committee Meeting minutes of May 20, 2021**
- b) **Police Services Board Meeting minutes of September 23, 2021**

Resolution No. 2021-41-08

Moved by Councillor Ruttan

Seconded by Deputy Mayor Revill

That Council receives for information the minutes of the May 20, 2021 Heritage Committee meeting and the September 23, 2021 minutes of the Police Services Board. meeting.

Carried

11. By-laws

- a) **By-law 2021-75 Removal of 0.3 metre Reserve, Ed Zimolag, 1712 Hitchcock Drive - Storrington District**

A recorded vote was taken with all members of Council voting in favour of the motion for third reading (Resolution 2021-41-10)

Resolution No. 2021-41-09

Moved by Councillor Roberts

Seconded by Councillor Sleeth

That By-law 2021-75, being a by-law to dedicate and assume a portion of the 0.3 metre reserve along Stone Point Road, described as Part 6 on 13R22556 be given first and second reading.

Carried

Resolution No. 2021-41-10

Moved by Councillor Leonard

Seconded by Councillor McDougall

That By-law 2021-75 be given third reading, signed and sealed.

Carried

- b) **By-law 2021-76 Licence Agreement Application LA-03-21-S - Pine Point Lane**

A recorded vote was conducted for the third and final reading of this by-law.

Deputy Mayor Revill voted against the resolution (2021-41-12) with the remaining members of Council voting in favour.

Resolution No. 2021-41-11

Moved by Councillor McDougall

Seconded by Deputy Mayor Revill

That By-law 2021-76, be given first and second reading.

Carried

Resolution No. 2021-41-12

Moved by Councillor Roberts

Seconded by Councillor Leonard

That By-law 2021-76, being a by-law to authorize the Mayor and the Clerk to execute a Licence Agreement between the Corporation of the Township of South Frontenac and Jeremy and Nancy Foley, granting access over an unopened Township Road Allowance, be given third reading, signed and sealed.

Carried

c) **By-law 2021-77 - Johnston Point Master Site Plan**

A recorded vote was conducted for the third reading of this by-law.

Councillor Ruttan voted against the resolution (2021-41-14) with the remainder of Council voting in favour.

Resolution No. 2021-41-13

Moved by Councillor Sutherland

Seconded by Councillor McDougall

That By-law 2021-77 be given first and second reading.

Carried

Resolution No. 2021-41-14

Moved by Councillor Roberts

Seconded by Councillor Morey

That By-law 2021-77, being a by-law to authorize the Mayor and Clerk to enter into the Master Site Plan Agreement with the Owners, 1324789 Ontario Inc., Magenta Waterfront Development Corporation, Rath, Donaldson, Lee-Donaldson, Lacelle, Simpson, Beuk, Berman, McGroarty, LePage, MacDonald, Dobing, Hodge, Blais, Taylor, Allair, of Units 1 to 15, Level 1, Frontenac Vacant Land Condominium Plan No. 85, and their appurtenant interests, being PINs 36785-0001 to 36785-0015, both inclusive, District of Loughborough. be given third reading, signed and sealed.

Carried

12. Reports for Information - not applicable

13. Information Items - not applicable

14. Notice of Motions - not applicable

15. Announcements/Statements by Councillors

a) Councillor Leonard inquired about an anticipated report on Stars Corners.

Troy Dunlop confirmed that Jewell Engineering has been engaged for this project and he anticipates a report to be forthcoming in the first quarter of 2022.

b) Councillor Roberts thanked staff for the first entirely virtual meeting and how well it was handled.

c) Councillor Sleeth extended holiday greetings to all.

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

a) There were no questions from the public.

17. Closed Session (not applicable)

18. Confirmatory By-law

a) **By-law 2021-78**

A recorded vote was conducted for the third reading (2021-41-16) with all members of Council voting in favour of it.

Resolution No. 2021-41-15

Moved by Councillor Morey

Seconded by Councillor Sleeth

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That By-law 2021-78, 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 21 day of December, 2021.

Carried

Resolution No. 2021-41-16

Moved by Councillor Ruttan

Seconded by Councillor McDougall

That By-law 2021-78, being the confirmatory bylaw be given third reading signed and sealed.

Carried

19. Adjournment

a) Resolution

Resolution No. 2021-41-17

Moved by Deputy Mayor Revill

Seconded by Councillor Leonard

That the Council meeting of December 21, 2021 be adjourned at 8:12 pm.

Carried

Ron Vandewal, Mayor

Angela Maddocks, Clerk