



**Township of South Frontenac
Joint Committee of the Whole / Council
Meeting Minutes**



Meeting # 18

Time: 7:00 pm

Location: Council Chambers /Virtual Via Zoom

Present: Mayor Ron Vandewal, Ray Leonard, Steve Pegrum, Doug Morey, Charlene Godfrey, Norm Roberts, Randy Ruttan, Ron Sleeth, Scott Trueman

Staff: Louise Fragnito - Chief Administrative Officer, James Thompson - Clerk, Michelle Hannah - Deputy Clerk, Brad Wright - Director of Development Services, Kyle Bolton - Director of Public Services, Shelley Stedall - Director of Corporate Services and Treasurer (virtually), Christine Woods - Senior Planner

1 Call to Order and Roll Call

a) Resolution

The Deputy Clerk conducted the Roll Call.

Resolution No. 2023-18-01

Moved by Councillor Roberts

Seconded by Councillor Pegrum

That the Joint Committee of the Whole / Council meeting of April 11, 2023 be called to order at 7:00 p.m.

Carried

2 Declaration of pecuniary interest and the general nature thereof

a) There were none.

3 Approval of Agenda

a) Resolution

Resolution No. 2023-18-02

Moved by Deputy Mayor Sleeth

Seconded by Councillor Leonard

That Council waive the rules of By-law 2017-76 in order to conduct the April 11, 2023 meeting as a Council Meeting rather than a Committee of the Whole meeting.

Carried

4 Scheduled Closed Session

a) There was none.

5 Recess

a) Not Applicable.

6 Public Meeting

a)

There were none.

7 Delegations

a) There were none.

8 Approval of Minutes

a) There were none.

9 Business Arising

a) There was none.

10 Reports Requiring Action

a) **Roof fabric replacement on the Keeley and Storrington sand domes**

Resolution No. 2023-18-03

Moved by Councillor Trueman

Seconded by Councillor Ruttan

That the projects be awarded to Barrett's Farm and Family Centre who are the Contractor of Record that provides installation and service to maintain warranty of Calhoun design dome structures.

Carried

b) **Update to Council Procedure By-law**

Resolution No. 2023-18-04

Moved by Councillor Godfrey

Seconded by Deputy Mayor Sleeth

That the Committee of the Whole approve Exhibit "A" in principle to permit the proposed amendments outlined in the draft by-law (Exhibit "A") to be circulated in advance of the public meeting; and

That Council direct staff to provide notice with respect to a public meeting to be held on May 16, 2023, in accordance with By-law 2016-73, regarding proposed amendments to the Council Procedure By-law, (By-law 2017-76).

Carried

11 Advisory Committee Reports or Minutes

a) There were none.

12 By-laws

a) **Zoning By-law Amendment Application PL-ZBA-2023-0038, Southern Frontenac Community Services Corporation, 4295 Stage Coach Road**

Resolution No. 2023-18-05

Moved by Councillor Pegrum

Seconded by Councillor Trueman

That By-law 2023-28 being a By-law to remove the Holding "H" Symbol from the Schedules of Zoning By-law No. 2003-75, as amended, from 4295 Stage Coach Road, Part Lot 3, Concession 4, District of Loughborough, Township of South Frontenac be given first and second reading.

Carried

Resolution No. 2023-18-06

Moved by Councillor Roberts
Seconded by Councillor Leonard
That By-law 2023-28 be given third reading, signed and sealed.

Carried

b) **Noise By-law Amendments**

Resolution No. 2023-18-07

Moved by Councillor Roberts
Seconded by Councillor Pegrum

That By-law 2023-29 attached as Exhibit A, being "A By-Law to Amend By-Law 2015-41, As Amended, 'A By-law to Prohibit and Regulate Noise Within the Township of South Frontenac', be given first and second reading.

Carried

Resolution No. 2023-18-08

Moved by Councillor Godfrey
Seconded by Councillor Trueman

That By-law 2023-29 attached as Exhibit A, being "A By-Law to Amend By-Law 2015-41, As Amended, 'A By-law to Prohibit and Regulate Noise Within the Township of South Frontenac', be given third reading, signed and sealed.

Carried

13 Reports for Information

a) **Day Camp Registration Summary Report**

- This report provided Council information about registration statistics with regards to camps, as well as the new service delivery options of before/after care and the bus transportation.

b) **Open House Discussion of the New South Frontenac Official Plan**

- Staff provided an opportunity for Council to view the Open House presentation and display boards in advance the first Official Plan Open House scheduled for April 25, 2023. This report provided additional details on Official Plan policy direction as requested by Council.

14 Information Items

- a) There were none.

15 Notice of Motions

- a) Deputy Mayor Sleeth submitted a notice of motion requesting that Council give consideration to a motion of reconsideration regarding the second clause of Resolution 2023-17-10 in relation to the 2023 Pavement Marking Program.

16 Announcements/Statements by Councillors

- a) Deputy Mayor Sleeth noted that he received a positive comment from his constituents with respect to a demolition permit received and how impressed the individual was with the building inspector on the file. He also noted that he received very positive comments about the public works staff working at the Storrington Centre.

Mayor Vandewal also noted that he received information that the issue of the rental at the Storrington Centre was resolved in a positive manner.

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

- a) There were none.

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18 Closed Session (if requested)

- a) There was none.

19 Confirmatory By-law

- a) Resolution

Resolution No. 2023-18-09

Moved by Councillor Pegrum

Seconded by Councillor Morey

That By-law 2023-30, being a by-law to confirm generally all actions and proceedings of the Council of the Township of South Frontenac, be given first and second reading.

Carried

Resolution No. 2023-18-10

Moved by Councillor Leonard

Seconded by Councillor Godfrey

That By-law 2023-30, being the confirmatory by-law, be given third reading, signed and sealed.

Carried

20 Adjournment

- a) Resolution

Resolution No. 2023-18-11

Moved by Councillor Ruttan

Seconded by Councillor Trueman

That the Joint Committee of the Whole / Council meeting of April 11, 2023 be adjourned at 7:55 p.m.

Carried

Ron Vandewal, Mayor

James Thompson, Clerk