



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
October 25, 2007 – 9:30 A.M.
AGENDA**

SNOW ROAD COMMUNITY HALL, SNOW ROAD, ONTARIO

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATION - Applications for Amendment to Zoning By-law #15-04**
 - a) Kings Cottages from Tourist Commercial (TC) to Waterfront Residential (WR) and other zone standards – 1794 Myers Cave Road – Planning Report Attached
 - b) Lozej – to permit an existing oversized sleep cabin in WR Zone – Planning Report Attached
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated October 11, 2007;
 - b) Minutes of a Closed Meeting of Council dated October 11, 2007;
 - c) Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated September 18, 2007
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk/Planning Coordinator – October Committee of Adjustment Decisions
9. **TASK FORCE NOTES AND REPORTS**
 - a) Note of a Meeting of the Community Facilities Needs Analysis Task Force held October 9, 2007
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Application for Membership to the North Frontenac Fire Department – Snow Road Station
 - b) 2008/2009 JEPP Grant Proposal – Submission Deadline November 9th
 - c) Road Closing Applications for Approval In Principle (3)
 - d) Councillor Perry - Tapping’s Bay dock repairs (2006)
 - e) Lions Club of Land O’Lakes – request for permission
12. **OTHER BUSINESS – Verbal Reports**
 - a) Ardoch Algonquin First Nations & Allies (AAFNA)
 - b) Clar/Mill Community Archives

Mayor Maguire
Councillor Watkins

- c) Economic Development Envelope - Councillor Olmstead
- d) Community Facilitation Team Re: "Engaging Deputy Mayor Beam
People in Building Inclusive Communities"
- e) Environmental Envelope - Deputy Mayor Beam
 - i) Madawaska Highlands/Timber Management
Fish & Wildlife
 - ii) Mississippi Valley Conservation
- f) Social Services Envelope - Councillor Cole
 - i) Pine Meadow Nursing Home
 - ii) Rural Routes Transportation Services

13. **BY-LAWS**

- a) 66-07 – To Appoint Brian Donaldson as the Meeting Investigator
- b) 73-07 – To Authorize the Mayor and Clerk to Sign a Beaver Dam Management
Policy
- c) 74-07 – To Close, Stop up and Sell Shore Road Allowance (Latimer)
- d) 75-07 – To Authorize the Mayor and Clerk to Sign a Restrictive Covenant Agreement
(Huskins)
- e) 76-07 – To Amend By-law #15-04 as amended (Simpson/McArthur)
- f) 77-07 - To Amend By-law #15-04 as amended (Lozej)

14. **CLOSED SESSION**

15. **ADJOURNMENT**