



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
January 17, 2008 – 9:30 A.M.
AGENDA**

SNOW ROAD COMMUNITY HALL, 14073 ROAD 509, SNOW ROAD, ONTARIO

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **PUBLIC MEETING**
Re: Application for Amendment to Zoning By-law #15-04
Bergstrom - To rezone the subject lands from Tourist Commercial to Tourist Commercial Exception Seven (TC-X7) Zone to recognize existing setbacks from the shoreline. (See Planning report attached.)
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting and a Closed Meeting of the Fire and Emergency Services Committee dated December 10, 2007
 - b) Minutes of a Special Budget Meeting of Council dated December 12, 2007
 - c) Minutes of a Regular Meeting of Council dated December 13, 2007
 - d) Minutes of a Special Budget Meeting of Council dated December 14, 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 - Committee of Adjustment December Meeting Decision
 - b) REDPC – Ultra-Violet Water Treatment Systems for Community Centres
 - c) CAO/Treasurer – WSIB Rate for Fire Volunteers
 - d) Director of Emergency Services/Fire Chief – Public Access Defibrillation Initiative
9. **TASK FORCE NOTES AND REPORTS**
 - a) Notes of a Community Facilities Needs Analysis Task Force dated December 6, 2007
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Municipal Infrastructure Investment Initiative
 - b) Student Co-op Placement
 - c) Formal Reply Request

NEW BUSINESS continued

d) 2007 North Frontenac Township On-Site Wastewater Disposal System Re-Inspection Program Report

e) Invitation to a Special Presentation focusing on Initiating Dialogue and Identifying the First Steps in Local Climate Change Adaptation, offered by MVC at the Mill of Kintail on January 31, 2008

12. **OTHER BUSINESS – Verbal Reports**

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| a) Ardoch Algonquin First Nations & Allies (AAFNA) | Mayor Maguire |
| b) Clar/Mill Community Archives | Councillor Watkins |
| c) Economic Development Envelope - | Councillor Olmstead |
| d) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities” | Deputy Mayor Beam |
| 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) **#01/08** – To Authorize the Borrowing From Time to Time to Meet Current Expenditures During the Fiscal Year
- b) **#02-08** – To Authorize the Mayor and Clerk to Sign an Agreement Between the Township of North Frontenac and Jim Boles Regarding the Ice Rink Maintenance Contract
- c) **#03-08** – To Authorize the Mayor and Clerk to Sign an Agreement Between the Township of North Frontenac and Jim Wilson Regarding the Custodial Contract for Ward 1 (Barrie)
- d) **#04-08** – To Stop Up, Close and Sell Part of Shore Road Allowance (Irving)
- e) **#05-08** - To Authorize the Mayor and Clerk to Sign a Restrictive Covenant Agreement Between the Township of North Frontenac and William and Esther Irving
- f) **#07-08** - To Amend By-law #15-04 as amended (Bergstrom Re-Zoning)

14. **CLOSED SESSION**

15. **ADJOURNMENT**