



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
AMENDED AGENDA  
April 9, 2009 – 1:00 P.M.  
UPSTAIRS MEETING ROOM, CLAR-MILL FIRE HALL  
6648 ROAD 506, PLEVNA, ONTARIO**

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- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS – None**
- 4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Special Meeting of Council to consider the 2009 Draft Budget dated March 25, 2009;
  - b) Minutes of a Closed Meeting of Council dated March 25, 2009
  - c) Minutes of a Regular Meeting of Council dated March 26, 2009
  - d) Minutes of a Closed Meeting of Council dated March 26, 2009
- 5. BUSINESS ARISING OUT OF MINUTES**
  - a) County of Frontenac Rural Area Ambulance Service Review Report March 18, 2009
- 6. OLD BUSINESS**
  - a) Summary of the 2<sup>nd</sup> Draft of the Official Plan
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) Clerk/Planning Coordinator – License Agreement Update – “Gull Lake Islanders”
  - b) Clerk/Planning Coordinator – Municipal Meeting Minute Preparation
  - c) Clerk/Planning Coordinator – Personnel Policy Section 7.1 – Vacant Waste Site Positions
  - d) Director of Emergency Services/Fire Chief – Emergency Preparedness Week
- 9. TASK FORCE NOTES AND REPORTS**

None
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
  - a) Member Application to North Frontenac Township Volunteer Fire Department
  - b) Appointment of Casual Waste Site Attendants (Purple package in Regular Meeting Agenda for 1:00 p.m. on April 9<sup>th</sup>)
  - c) Joint Recycling Management Committee Meeting Minutes dated March 13, 2009

**12. OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)**

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| a) County Business                         | Mayor Maguire                             |
| b) Algonquin Claims                        | Mayor Maguire                             |
| c) Emergency Preparedness                  | Councillor Good                           |
| d) Communications and Economic Development | Deputy Mayor Beam and<br>Councillor Perry |
| e) Environmental                           | Councillor Olmstead                       |
| f) Mississippi Valley Conservation         | Deputy Mayor Beam                         |
| g) Health                                  | Councillor Perry                          |
| h) Social Services Envelope -              | Councillor Gunsinger                      |
| i) Youth & Recreation                      | Councillor Watkins                        |

**13. BY-LAWS**

- a) **By-law #21-09** - To authorize the Mayor and the Clerk to enter into a Development Agreement with Mark Winter
- b) **By-law #22-09** - To Close, Stop Up and Sell Shore Road Allowances (Woolfrey)
- c) **By-law #23-09** - To authorize the Mayor and the Clerk to sign a Restrictive Covenant with Woolfrey et al
- d) **By-law #25-09** - To authorize the Mayor and the Clerk to sign an Encroachment Agreement with Wallace Johnston and Scott Cooper
- e) **By-law #26-09** - To authorize the Mayor and the Clerk to sign an Agreement with the Ministry of Agriculture, Food and Rural Affairs
- f) **By-law #27-09** – To authorize the Mayor and Clerk to sign a Land Use Permit with the Ministry of Natural Resources
- g) **By-law #28-09** - To sign an Application with the MNR for the 2009 Bear Wise Community Funding a bin for the Cloyne Transfer Station. (Cost to be shared with Addington Highlands)
- h) **By-law #29-09** - To Appoint Anthony Fanning as Property Building Maintenance/Crown Land Recreation Stewardship Supervisor
- i) **By-law #30-09** - To Amend By-law #15-04 – Bergstrom – To rezone two lots from Tourist Commercial (TC) to Waterfront Residential (RW)
- j) **By-law #31-09** - To Amend By-law #15-04 - O'Brien Estates Subdivision – To rezone subject lands from Waterfront Residential Exception 3e (RW-X3e) to Rural & Limited Service Rural (LSR) to reduce the minimum lot area requirement.
- k) **By-law #32-09** - To Amend By-law #15-04 - Canonto Lodge Subdivision – To rezone the subject lands from Waterfront Residential Exception 3b (RW-X3b) and Rural & Limited Service Rural (LSR) to a Waterfront Residential Exception (RW-X) to permit a reduced frontage and reduced lot area requirement.
- l) **By-law #33-09** –To provide for the adoption of the estimates for the sums required during the year 2009 for the purposes of the Township of North Frontenac and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2009.

**14. CLOSED SESSION**

- a proposed or pending acquisition of land by the municipality or local board;

**15. ADJOURNMENT**