



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
September 10, 2009 – 7:00 P.M.
BARRIE TOWNSHIP HALL
14225 HIGHWAY 41, CLOYNE, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS**
 - a) Joe Gallivan, Manager of Sustainability Planning, Frontenac County - Introduction
 - b) Land O' Lakes Tourist Association Update by Ken Hook
 - c) Darlene Baker - Discuss the Cemetery Weeds and the Myers Cave and Harlowe Roads (report to follow)
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Meeting of the Joint Health and Safety Committee dated June 1, 2009
 - b) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated July 21, 2009/Planning Advisory Committee
 - c) Minutes of two Closed Meetings of Council dated August 13, 2009
 - d) Minutes of a Regular Meeting of Council dated August 13, 2009
- 5. BUSINESS ARISING OUT OF MINUTES**
 - a) Response to the City of Port Colborne from the Association of Municipalities of Ontario with respect to the resolution of the Townships of North Frontenac, Lanark Highlands, Greater Madawaska and Addington Highlands re: the Federal Gas Tax.
 - b) IBI Group's Final Report "Rural Area Ambulance Service Review" and Paul Charbonneau, Director of Emergency and Transportation Services, County of Frontenac's recommendation to County Council for September 16, 2009 (to follow) and a letter to Council from Ryan Conboy, an employee of Frontenac Paramedic Services.
- 6. OLD BUSINESS**
 - a) To set a date for the Final Public Meeting regarding the Official Plan Review
 - b) County Governance
 - c) Approval of the "Report on Public Information Centre Integrated Waste Management Plan" as drafted by Aecom Canada Ltd.
- 7. COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk/Planning Coordinator – "Part of the Old Frontenac Road, Road 506, Pt. Lot 36, North East Range, geographic Township of Clarendon"
 - b) PWM and Clerk/Planning Coordinator – "North Frontenac's Recycling Receiver"
 - c) Clerk/Planning Coordinator – "Closed Meeting Investigator Position"
 - d) Community Liaison/Property Building Coordinator – "Tappings Landing Report"
- 9. TASK FORCE NOTES AND REPORTS**
 - a) Notes of a Meeting of the Roads Task Force dated August 17, 2009.
 - b) Roads Task Force Draft Terms of Reference
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Resident e-mail re concerns and comments on the use of clear garbage bags.
 - b) Request from Susan Hemmerich, Director Mackie Lake Cottage Association regarding Mackie Lake Access Roads
 - c) Request from a Township Resident to upgrade the road conditions on Greer Road
 - d) Proposed Council Meeting date changes in November
 - e) Addition to the Casual Workers list – 5 (1 Public Works Casual and 3 Casual Labour and 1 Casual)

- f) Three letters of concern (Mazinaw Lake Residents; Shawenegog Lake Cottage Association and the Shabomeka Lake Cottage Association) regarding the Shabomeka Lake Road and the completion of the tar and chip.
- g) Road Closing Approval in Principle – Canalodge Corporation
- h) Request from Corey Klatt, Community Liaison/Property Building Coordinator to donate two seasonal road permits to the Ompah Fire Department as door prizes
- i) Geographic Naming Requests – Islands on Brule Lake, Mosque Lake, Grindstone Lake and Shabomeka Lake
- j) Request from James Pierce of Nepean, ON to erect a tripod on the Ompah Cemetery to photograph the stars
- k) South East Local Health Integrated Network’s draft Integrated Health Services Plan
- l) Community Adjustment Fund (CAF) Application for relining of the Robertsville Bridges Approved

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
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 #66-09** - To execute a Broadband Service Agreement with Omniglobe Networks Inc. (as previously provided)
- b) **By-law #68-09** –To Close, Stop up and Sell Shore Road Allowances (Brown; Playford; Radford)
- c) **By-law #77-09** - To Close, Stop up and Sell Shore Road Allowances (Culp; Townshend)
- d) **By-law #78-09** – To appoint an Alternate Member to the Frontenac County Council in the Mayor’s absence (Deputy Mayor Beam)
- e) **By-law #79-09** – To sign the 2009 Bear Wise Funding Agreement with the MNR Agreement to follow
- f) **By-law #80-09** – To repeal By-laws #12-04 and 76-09, and to enact a Waste Management By-law
- g) **By-law #82-09** – To sign a Restrictive Covenant with Walter Townshend
- h) **By-law #83-09** – To sign a Restrictive Covenant with Christopher Culp
- i) **By-law #84-09** – To Appoint a Part-time Waste Site Attendant (Les Punchedard)
- j) **By-law #85-09** – To Appoint an Alternate Member to the Committee of Adjustment/Planning Advisory Committee (Frank McEvoy)
- k) **By-law #86-09** –To Appoint a Member to the Committee of Adjustment/Planning Advisory Committee (Gerald Martin)
- l) **By-law #87-09** – Livestock Evaluator & Fence Viewers (add Gerry Martin) - Repeal By-law #42-09
- m) **By-law #88-09** – To sign a Purchase Agreement with Marcel Equipment for a Trash Compactor

14. CLOSED

Re: Personal matters about an identifiable individual, including municipal or local board employees

15. ADJOURNMENT