



**TOWNSHIP OF NORTH FRONTENAC
AMENDED COUNCIL MEETING AGENDA
November 19, 2009 – 7:00 P.M.
UPSTAIRS MEETING ROOM, CLAR/MILL FIRE HALL
6648 ROAD 506, PLEVNA, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS**
 - a) County of Frontenac Warden, Janet Gutowski - Circulation of the County's final Integrated Community Sustainability Plan (ICSP)
 - b) Dalton Sproule – Concession Road Allowance between Concessions 2 and 3, abutting Lot 40, geographic Township of Palmerston
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Meeting of the Joint Health and Safety Committee dated August 24, 2009
 - b) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated September 15, 2009
 - c) Minutes of a Regular Meeting of Council dated October 22, 2009
 - d) Minutes of Public Meetings of Council dated October 22, 2009 (a.m., and p.m.)
 - e) Minutes of a Public Meeting of Council dated August 13, 2009
- 5. BUSINESS ARISING OUT OF MINUTES**
 - a) Official Plan Review Public Meeting of October 22, 2009 – Council's approval in principle of the draft Official Plan for submission to MMAH
- 6. OLD BUSINESS**
 - a) IT Technician/Mapping Coordinator –presentation of 911 access of Rekrview Way
 - b) Mackie Lake Access – Council and Staff site visit
 - c) Woodcrest Campground – proposed expansion – Council and Staff site visit
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) CAO/Treasurer - KPMG Chartered Accountants – 2009 Amended Terms of Engagement
 - b) Deputy Treasurer – Trailer Fee Search Results
 - c) PWM – Steel Beam Guide Rails for the Relining of Robertsville Road Culverts – Community Adjustment Fund Grant
 - d) Deputy Treasurer – Office Equipment – Shredder Replacement
 - e) Deputy Treasurer – Employee and Fire Volunteer Recruitment/Retention Initiatives
 - f) Community Liaison / Property Building Coordinator – Barrie Fire Hall – Upgrades to Exhaust Emission System
 - g) Community Liaison / Property Building Coordinator – Lennox and Addington Resources for Children – Request to Use Barrie Hall without fee
 - h) Clerk/Planning Coordinator – Planning Decisions for October and Agenda and Applications for November

- i) Clerk/Planning Coordinator – Adopt-A-Highway (Litter Pick-up) Policy and Update
- j) Clerk/Planning Coordinator – Approval in Principle of Shore Road Closing Applications
- k) Clerk/Planning Coordinator – Frontenac Shores proposal and Site Plan Agreement
- l) Clerk/Planning Coordinator – Closed Meeting Investigator
- m) Clerk/Planning Coordinator – Dedicating Parts of the old Road 506 route for Road Purposes
- n) PWM – Two Ton Trucks – Proposed Addition of Sanding Units

9. TASK FORCE NOTES AND REPORTS

Road Task Force Update – Notes and final recommendations pending solicitor/planner comments. (to follow)

10. BILLS AND ACCOUNTS

11. NEW BUSINESS

- a) Employee Assistance Program (EAP) - Tony Fanning the Township’s EAP Representative, with Steve Riddell as the alternate

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

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| a) County Business | Mayor Maguire |
| b) Algonquin First Nations | 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) **#95-09** – To Rename Rekrview Lane to Rekrview Lane and the access off same to Rekrview Way (3rd and final reading)
- b) **#97-09** – To amend By-law #80-09 Waste Disposal By-law re Tire Collection
- c) **#103-09** – To Sign a Letter of Offer with Federal Development Ontario re Community Adjustment Fund
- d) **#104-09** – Concession Rd. Allowance Closing – Canalodge
- e) **#105-09** – To Sign a Development Agreement with Winton Roberts Estate
- f) **#108-09** – To Sign a Development Agreement with John Michael Weber
- g) **#109-09** – To Sign a Development Agreement with Bergstrom
- h) **#110-09** – To Sign a Rink Maintenance Agreement with Jim Boles Maintenance
- i) **#111-09** – To appoint a Closed Meeting Investigator
- j) **#112-09** – To dedicate parts of the old 506 Road Route for Road purposes
- k) **#113-09** – To Sign a Site Plan Agreement with Frontenac Shores
- l) **#114-09** – Indirect Tax Review Contract
- m) **#115-09** – To Sign Contract Agreement with Crain’s Construction Ltd.

14. CLOSED

15. ADJOURNMENT