

Minutes of a Meeting of Council for the Township of North Frontenac, held Thursday, February 8, 2007 at the Barrie Township Hall, Cloyne, Ontario

PRESENT: Mayor Ron Maguire; Councillor Fred Perry – Ward 1; Councillor Lonnie Watkins and Councillor Wayne Cole – Ward 2; Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

ABSENT WITH REGRETS: Councillor Wayne Good – Ward 1

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; Kathleen Cox, Deputy Clerk; Roger Millar, Recreation Economic Development Program Coordinator; John Liggett, Director and Gray Merriam, President of the Friends of the Salmon River; Helen Forsey; Gloria Morrison; Daniel R. White; Sandy White; Brenda Martin; Don Martin; Donald A. Ferguson; Caroline V. Ferguson; Bob Kenney; Norman Martin; Gerald Martin; Patricia A. White; Deb Gervais-Hermer; Vernon Hermer; Lois Weber; John Weber; Glen Manion; Dean Manion; Travis Manion; Russell Gray; Patsy Manion; Wayne Manion; Jeff Green, Frontenac News.

1. CALL TO ORDER

The Mayor called the meeting to order at 7:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None Declared

3. DELEGATIONS

- a) Friends of the Salmon River Watershed Representatives – John Liggett and Gray Merriam gave a slide show presentation explaining the importance of protecting the watershed and answered questions. (see brochure attached)

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

- a) Special Meeting of Council held January 15, 2007
- b) Regular Meeting of Council held January 25, 2007
- c) Fire & Emergency Services Committee Meeting held January 17, 2007
- d) Personnel & Audit Committee Meeting held February 2, 2007
- e) Closed Meeting of Council held January 11, 2007
- f) Closed Meeting of Council held January 15, 2007
- g) Closed Meeting of Council held January 25, 2007

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#62-07

THAT the minutes of the Special Meeting of Council held January 15, 2007 and a Regular Meeting of Council held January 25, 2007, be adopted as circulated;

AND THAT THE Minutes of the Closed Meetings of Council held January 11, 2007, January 15, 2007 and January 25, 2007, be adopted as circulated;

AND THAT THE Minutes of the Fire and Emergency Services Committee Meeting held on January 17, 2007, be adopted as circulated;

AND THAT THE Minutes of the Personnel and Audit Committee Meeting held February 2, 2007, be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Tufford – Cottages owned on Municipal Shore Road Allowance, Head Road
Moved by Deputy Mayor Beam, seconded by Councillor Perry #63-07

THAT Council instructs the CAO to respond to Bud Clayton, Representative for Gail and Larry Tufford, with respect to Cottages owned on Municipal Shore Road Allowance, Head Road, Cloyne stating that Council and Staff have looked at this issue once again and the resolutions of the past Council shall remain in effect.

Carried

Cole requested a recorded vote.

YES	NO
Perry	Cole
Beam	
Olmstead	
Watkins	
Maguire	

6. OLD BUSINESS

a) Frontenac Ventures Mining Company

Maguire noted Cole had asked for this item to be put on the agenda. Cole stated he had no additional information but wanted it discussed at Council.

Maguire had expected George White, from the Company to attend a Council meeting to explain their intentions. Clerk confirmed no one has contacted her requesting to be a delegation.

Maguire informed Council that CBC has been airing a series of broadcasts on this subject and believes he will be contacted by CBC at the end of February for an interview to give North Frontenac’s position. Maguire has Internet links for radio programs and he will keep Council informed of pertinent information.

7. COMMUNICATIONS – Administrative Report

Moved by Deputy Mayor Beam, seconded by Councillor Perry #64-07

THAT Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated January 31, 2007, as set out below, be received for information.

AMO/MFOA Bulletins, Etc.

Alert 07/004 – Government Announcement of New Child Care Fee Subsidy Model
Received with Caution and Concern

Alert 07/005 – AMO’s Pre-Budget Submission Calls for New Fiscal Arrangements

1. News Release – Ontario Ministry of Municipal Affairs & Housing – McGuinty Government Applauds Durham Regional Council Decision to Protect the Greenbelt

2. News Release – Ontario Ministry of Labour – Corporation of the Town of Carleton Place Fined \$110,000 for Health and Safety Violation
3. Letter of Support from The Corporation of the Municipality of Arran-Elderslie – re: petitioning the Province of Ontario –THE WINDS OF CHANGE ARE CHANGING OUR LANDSCAPE
4. Letter of Support from the Town of Minto –re: COMRIF
5. Letter of Support from the Town of Minto – Exempt Royal Canadian Legions in Ontario from the Education portion of property taxes
6. Letter of Support from the Township of Lanark Highlands – re: Regulations regarding the use of Off-Road Vehicles
7. Letter of Support from the Town of Newmarket – re: Resolution R1-2007 – Use of Fluorescent Yellow Green School Signs
8. Association of Municipalities of Ontario (AMO) – Municipal Council Training
* re-circulated should any member of Council who wishes to attend a further session EMCP 2 or 3, please advise the Clerk.
9. Land O'Lakes Tourist Association – January 2007 Newsletter
10. Waste Diversion Ontario – Marketing of Blue Box Material
11. Ontario Good Roads Association (OGRA) – Report of the OGRA Nominating Committee
12. Landscape Ontario – Pesticide Reduction Education
13. Canada Post – Response from Canada Post Regarding their Operations re: Resolution of Support
14. Rideau Environmental Action League (REAL) – Free Work Shop on Renewable Energy & Electricity Conservation
15. Mississippi Valley Conservation Authority (MVC) – Board of Directors Meeting December 14, 2006
16. Mississippi Valley Conservation (MVC) – 2007 Draft Budget and Work Plan

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) REDPC – Communities in Action Fund Program Grant

Moved by Councillor Perry, seconded by Deputy Mayor Beam #65-07

THAT the Recreation/Economic Program Coordinator Administrative Report Dated February 1, 2007, entitled Communities in Action Fund Program Grant be received for information;

AND THAT the Township of North Frontenac agree in principle to partner with Northern Frontenac Community Services as the lead to apply for a Communities in Action Fund Program Grant as a group with N.Y.R.P. and Central Frontenac Township;

AND THAT the R.E.D.P.C. continue to be the Representative for the Township of North Frontenac at the N.Y.R.P. meetings;

AND THAT, once the actual details of the grant proposal (budget, work plan etc.) are known, the R.E.D.P.C. shall prepare a follow-up Administration Report for Council to consider whether or not to approve the actual grant submission.

Carried

b) Cemeteries Task Force – REDPC – Community Foundation of Greater Kingston Grant

Moved by Councillor Perry, seconded by Deputy Mayor Beam #66-07

THAT the Notes of the Cemetery Task Force Meetings held December 7, 2006 and January 31, 2007 be received for information.

Carried

Moved by Councillor Perry, seconded by Deputy Mayor Beam #67-07

THAT the Recreation/Economic Program Coordinator Administrative Report Dated February 1, 2007, entitled Community Foundation of Greater Kingston Grant be received for information.

AND Council directs the R.E.D.P.C. to submit a “Letter of Intent” to the Community Foundation of Greater Kingston Grant for the Township to obtain a grant to use towards the Land “O” Lakes Garden Club proposal for the Cloyne Pioneer Cemetery.

Carried

c) REDPC – Land Use Permit – CLSP

It was the consensus of Council that the Recreation/Economic Development Program Coordinator immediately notify the landowners, (with property on the Crown Roads that will be affected by the changes that Council and MNR have agreed to), of Council’s intent to pass a by-law to sign the 2007 Land Use Permit with MNR, with amendments.

Moved by Councillor Perry, seconded by Councillor Cole #68-07

THAT the Recreation/Economic Program Coordinator Administrative Report Dated February 1, 2007, entitled Crown Land Stewardship Program, be received for information.

THAT Council approves the recommendations as set out in the R.E.D.P.C.’s Administrative Report and instructs the R.E.D.P.C. to contact the M.N.R. to include these recommendations in the 2007 L.U.P. and forward the L.U.P. to the Clerk for Council’s approval by by-law.

Carried

Moved by Councillor Perry, seconded by Councillor Cole #69-07

THAT a Task Force is hereby established to discuss Aboriginal issues with respect to the CLSP, entitled CLSP Space Allocation;

AND THAT the Chair of the Task Force shall be Councillor Wayne Good and a further member of Council Wayne Cole, shall be Council representatives on the Task Force, and Roger Millar, R.E.D.P.C., shall be appointed from the Municipal Staff to take notes and assist in preparation of Administrative Reports ;

And the Chair shall bring back suggested individual names for non-Council representatives on the Task Force for approval by Council resolution, prior to holding the Task Force inaugural meeting;

AND THAT Terms of Reference setting out a clear mandate, including scope and target dates shall be completed at the inaugural meeting.

Carried

It was the consensus of Council that the REDPC continue promoting the CLSP once the LUP is signed, with the exception of the News Release, pending Task Force recommendations to Council for approval first.

d) REDPC – 2007 Trillium Grant Application

Moved by Councillor Perry, seconded by Councillor Cole #70-07

THAT the Recreation/Economic Program Coordinator Administrative Report Dated February 1, 2007, entitled Trillium Foundation Grant be received for information;

AND THAT Council authorizes putting the application for the Trillium Foundation Grant on hold until Council assesses all Township assets and clarifies their priority for submission and until a needs analysis is completed with respect to municipal priorities.

Carried

9. BILLS AND ACCOUNTS

Councillor Olmstead asked why the Township of North Frontenac hired Phase 1 Electric to complete work in our municipality, especially when they are from outside the municipality? It was the consensus of Council that the CAO instruct the Public Works Manager to prepare an Administrative Report to provide Council with these details.

Moved by Councillor Olmstead, seconded by Councillor Watkins #71-07

THAT, the following Vouchers in the amount of \$ 136,164.98 be approved for payment:

• January 26, 2007	@	\$ 477.00	2007 EXPENSE
• January 30, 2007	@	\$ 46,609.04	2006 EXPENSE
• February 1, 2007	@	\$ 20,578.35	2007 EXPENSE
• February 1, 2007	@	\$ 24,060.93	2006 EXPENSE
• February 2, 2007	@	\$ 44,439.66	2007 EXPENSE

Carried

10. NEW BUSINESS

a) Appointment of Contact Person for the Community Facilitation Team re; “Engaging People in Building Inclusive Communities” and Appointment of Rural Routes Transportation Service Representative

Moved by Councillor Olmstead, seconded by Councillor Watkins #72-07

THAT Council appoints Deputy Mayor Jim Beam, as a contact person for the Engaging People in Building Inclusive Communities and Wayne Cole shall be appointed to the Advisory Board for the Rural Routes Transportation Service.

Carried

b) Beam asked how a Task Force can obtain funds. The CAO explained a Task Force or Committee expenditures are approved by Council in the budget or by a resolution. If a Task Force requires expenses approved prior to budget they could provide the Clerk with a Task Force Report/Minutes for Council's consideration.

c) 1998 Procedural By-law permits an “Open Public Forum”. Maguire explained due to delegations, the past Council held these at the end of the meeting, prior to “Closed” session if required, and if the meeting was under 3 hours. It was the consensus of Council that these be reinstated and the Procedural By-law(s) be reviewed as soon as time permits.

11. OTHER BUSINESS – verbal updates

a) Pine Meadow Nursing Home Councillor Cole
 Cole has attended three meetings of the Pine Meadow Nursing Home. To date he has not received a copy of the orientation manual. At this point he feels he is still not sure of his responsibilities. Cole advised he will be part of a tour of the Nursing Home later this month.

b) Madawaska Highlands/Timber Management Deputy Mayor Beam
 Fish & Wildlife
 Beam has not had any contact to date.

c) Mississippi Valley Conservation Deputy Mayor Beam
 Lemke was unable to attend the last meeting but Beam plans to attend the next meeting on February 22, 2007. At this meeting he will voice his concerns with their Draft Budget increase. Maguire asked Beam to discuss Frontenac Ventures Mining and possible environmental concerns with uranium mining with MVC.

d) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
 Maguire provided an update on the AAFNA/Pine Lake issues.
 - Councillor Cole’s request to put a motion forward. Maguire stated that the CAO be instructed to set this meeting on his behalf, if the motion is passed.

Moved by Councillor Olmstead, seconded by Councillor Watkins #73-07

THAT Council receives Councillor Cole’s Information Brief dated January 29, 2007 regarding the AAFNA/Pine Lake situation and instruct the Mayor to arrange a meeting as soon as possible with INAC, MNR and all members of the North Frontenac Township Council, to resolve this challenge, with the CAO and Clerk in attendance.

Carried

Cole requested a recorded vote.

YES	NO
Cole	Perry
Beam	Maguire
Olmstead	
Watkins	

12. BY-LAWS

- a) 11-07 – To Authorize the Mayor and Clerk to sign an Agreement with Tomvale Air Services Limited

Moved by Councillor Olmstead, seconded by Councillor Watkins #74-07

THAT By-law 11-07 being a by-law to authorize the Mayor and Clerk to sign an Agreement with Tomvale Air Services Limited be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Olmstead #75-07

THAT By-law 11-07 be read a third time and finally passed.

Carried

- b) 14-07 – Shore Road Closing (*Purdy*)

Moved by Councillor Watkins, seconded by Councillor Olmstead #76-07

THAT as required by By-law 19-98,

- the shoreline road allowance lying in front of Part Lot 2, Conc. 6, designated as Part 1 on plan 13R-18346, geographic Township of Barrie, Township of North Frontenac, in the County of Frontenac be declared as surplus and sold to the adjoining owner (*Purdy*).

An appraisal of this property is not necessary as this is a road allowance.

Carried

Moved by Councillor Watkins, seconded by Councillor Olmstead #77-07

THAT By-law #-14-07 being a by-law to stop up, close and sell the 66' shoreline road allowances, described as lying in front of Part Lot 2, Conc. 6 designated as Part 1 on plan 13R-18346, geographic Township of Barrie, Township of North Frontenac, in the County of Frontenac, be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Olmstead #78-07

THAT By-law #-14-07 be read a third time and finally passed.

Carried

PUBLIC OPEN FORUM

The Mayor gave 15 minutes for questioning from the Gallery. Questions dealing with the following topics:

- a) AAFNA/Pine Lake
- b) Recycling at the Plevna Waste Site

Questions were asked by various members of the public and answered by the Mayor.

13. CLOSED SESSION

Moved by Councillor Watkins, seconded by Councillor Olmstead #79-07

THAT Council retires to closed session at 10:05 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality

Carried

RETURN TO OPEN SESSION

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead

#80-07

THAT Council returns to open session at 10:38 pm.

Carried

11. OTHER BUSINESS (Cont'd)

e) Township of North Frontenac's Strategic Planning Worksheets

It was the consensus of Council that Council and the Department Heads hold a general discussion meeting in-house, prior to sending our responses to Dianna Bratina, County Manager of Economic Development as our new Council is very busy, we are working on year-end, some Department Heads are on vacation etc., this meeting date will not be set for a couple of weeks.

14. ADJOURNMENT

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead

#81-07

THAT the meeting adjourn at 10:40 p.m. until February 22, 2007 or at the call of the Chair.

Carried

Mayor

Clerk