

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, March 8, 2007 at the Barrie Township Hall, Cloyne, Ontario

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

**ALSO PRESENT:** Cheryl Robson, CAO; Brenda Defosse, Clerk; John Inglis, Chair, and Marily Seitz, Co-Chair, Ompah Library Expansion Committee; Ron Pethick, President, Conservationists of Frontenac Addington (COFA); Alex Chisholm, Steve Blackwell and Jason Lessard, Representatives of the Land O' Lakes Lions Club; Jeff Green, Frontenac News; John Walters; J.P. Pare; Don Yearwood; Steve Smart; Wayne Manion

### **1. CALL TO ORDER**

The Mayor called the meeting to order at 7:00 p.m.

### **2. DISCLOSURES OF PECUNIARY INTEREST**

None declared.

### **3. DELEGATIONS**

a) Ompah Library Expansion Committee – John Inglis, Chair and Marily Seitz, Co-Chair.

(Copy of the Committee's proposal is attached)

Maguire explained that in 2007 Council will be completing a Needs Analysis Study for all Community buildings and thanked the group for their good work that will assist with the study. These Committee members left the meeting at this time.

b) Conservationists of Frontenac Addington (COFA) – Ron Pethick, President

(Copy of their information pamphlet is attached)

Maguire thanked COFA for their hard work and excellent community initiatives (ie: Tourism, Recreation, Economic Development, Youth Initiatives, etc.) The Members of COFA left the meeting at this time.

c) "Land O'Lakes Canada Day Fireworks Celebration" – Host/Organizer: Land

O'Lakes Lions Club - Reps. Alex Chisholm, Steve Blackwell & Jason Lessard

(Copy of their presentation is attached)

It was the consensus of Council that they approve the Land O' Lakes Lions Club's proposal for the Canada Day Fireworks Celebration, in principle. However, request that the Lions Club provide Council with the recommendations from Bon Echo Provincial Park; Kaladar/Barrie Fire Chief; Mazinaw Property Association; Insurance coverage details and a parking plan for Council to consider prior to final approval being given from the municipality.

### **4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**

a) Committee of Adjustment/Planning Advisory Committee – January 16, 2007

b) Joint Board of Management for the Kaladar-Barrie Fire Department – January 18, 2007

c) Fire and Emergency Services Committee – February 13, 2007

d) Special Meeting of the Fire and Emergency Services Committee - February 21, 2007

e) Special Budget Meeting of Council – February 21, 2007

f) Regular Meeting of Council – February 22, 2007

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #106-07**

**THAT** the minutes of a Special Budget Meeting of Council held February 21, 2007 and of a Regular Meeting of Council held February 22, 2007, be adopted as circulated;

**AND THAT** the Minutes of the Committee of Adjustment/Planning Advisory Committee meeting held January 16, 2007, of the Joint Board of Management for the Kaladar-Barrie Fire Department meeting held January 18, 2007, of the Fire and Emergency Services Committee meeting held February 13, 2007 and of a Special Meeting of the Fire and Emergency Services Committee held February 21, 2007, be adopted as circulated.

**Carried**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #107-07**

**THAT** the Chair of the new Emergency Management Program Committee shall provide the Clerk with a list of the names of the volunteer representatives on this Committee for Council to approve prior to the inaugural committee meeting.

**Carried**

## **5. BUSINESS ARISING OUT OF MINUTES**

a) Beam - AMO Alert #07-003 Re: AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario's Blue Box

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #108-07**

**THAT** Council supports the recommendations as set out in the AMO/AMRC Discussion Paper dated February 2007 with respect to Strengthening Extended Producer Responsibilities for Ontario's Blue Box.

**Carried**

b) Beam – Draft Ompah Helipad Agreement-Pending meeting with Property Owner on March 10, 2007.

c) Clerk – MTO construction of Hwy. #41-Cloyne – Letter of Support

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #109-07**

**THAT** the draft letter addressed to the Ministry of Transportation and Morrison Hershfield Limited with respect to the Hwy. #41 road construction is approved and the Mayor is authorized to sign same.

**Carried**

d) Clerk – FCM – New Funding Opportunities for Municipal Solid Waste Projects

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #110-07**

**THAT** Council authorizes Jacques Whitford to proceed with the next steps set out on Page 3 of their letter dated March 2, 2007 which includes the completion and submission of the Letter of Intent to apply to the Federation of Canadian Municipalities (FCM) by the March 14, 2007 deadline, with respect to the implementation of municipal solid waste (MSW) diversion projects at an estimated cost of \$3,000.00.

**Carried**

## **6. OLD BUSINESS**

a) County BR&E Committee – North Frontenac Representative

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #111-07**

**THAT** Council appoints Councillor Olmstead as the representative for North Frontenac Township on the BR & E (Business Retention & Expansion) County Committee, and hereby rescinds any prior appointments to this Committee.

**Carried**

## **7. COMMUNICATIONS – Administrative Report**

### **Section A**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #112-07**

**THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated February 28, 2007, as set out below, be received for information.

### **AMO/MFOA Bulletins, Etc.**

Alert #07/008 – AMO Release Rural-Northern Discussion Paper

Alert #07/009 – AMO President's Remarks to ROMA/OGRA Conference

1. Natural Resources Canada & Ontario Power Authority – Release & Backgrounder – Affordable Housing Energy Efficiency Program
2. Family Services/Employee Assistance Programs (EAP) Newsletter January 2007
3. Land O'Lakes Tourist Association Newsletter February 2007
4. "Municipal Conflict of Interest, Plus, what it Means, What it Says" – Book and Blogg Promotion
5. 2007 "AMO" Conference Registration (as per February 22 Council Meeting Council is to discuss Council attending conferences in 2007 budget negotiations)
6. Ontarians With Disabilities Act, 2001 – E-mail Bulletin of February 5, 2007
7. Municipal Events Managements E-mail Re: "Tourism Business Investment Partnership Strategy Workshops
8. KFL&A Public Health – Report Sewage Systems Program (2006)
9. Request for Support from the City of Stratford requesting all levels of Government to create more support systems regarding matters/issues concerning poverty or those people who have a financial hardship.
10. Ministry of Labour - New Release & Backgrounders (3) – Ontario Government Working To Reduce Workplace Pains & Strains; New Musculoskeletal Disorder Prevention Guideline Will help Reduce Workplace Injuries; Pains & Strains Campaign: Reducing Workplace Ergonomic-related Injuries; The Occupational Health & Safety Council of Ontario (OHSCO): Ontario's Occupational Health & Safety System.

**Carried**

## **8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**

a) PWM – Phase 1 Electric

**Moved by Councillor Olmstead, seconded by Councillor Good #113-07**

**THAT** the Public Work's Managers Administrative Report dated February 23, 2007, entitled Phase 1 Electric be received for information.

**Carried**

b) REDPC – 2007 MNR Bearwise Funding

**Moved by Councillor Watkins, seconded by Councillor Olmstead #114-07**

**THAT** the REDPC's Administrative Report dated March 1, 2007, entitled Bear Wise 2007 be received for information.

**AND THAT** Council authorizes the REDPC to apply for funding through the Ministry of Natural Resources 2007 Bear Wise Program for the supply and installation of solar powered electric fencing and curtain around the disposal footprint of the 506 Landfill Site.

**Carried**

## **9. TASK FORCE NOTES AND REPORTS**

None

## **10. BILLS AND ACCOUNTS**

**Moved by Councillor Olmstead, seconded by Councillor Cole #115-07**

**THAT** the following Vouchers in the amount of \$96,108.98 be approved for payment:

- February 22, 2007 @ \$ 20,618.97 2007 EXPENSES
- February 26, 2007 @ \$ 418.00 2007 EXPENSES
- February 27, 2007 @ \$ 491.00 2006 EXPENSES
- February 28, 2007 @ \$ 434.20 2006 EXPENSES
- March 1, 2007 @ \$ 74,146.81 2007 EXPENSES

**Carried**

## **11. NEW BUSINESS**

a) Fire Department Application for Membership – Snow Road

**Moved by Councillor Olmstead, seconded by Councillor Cole #116-07**

**THAT** Council accept the appointment of Sheila Kittle to the North Frontenac Volunteer Fire Department, as recommended by the Fire Chief.

**Carried**

b) Kaladar/Barrie Fire Department Draft 2007 Budget

**Moved by Councillor Olmstead, seconded by Councillor Watkins #117-07**

**THAT** the Kaladar/Barrie Fire Department Draft 2007 Budget be received for information and deferred to North Frontenac 2007 Budget negotiations.

**Carried**

## **12. OTHER BUSINESS – Verbal Reports**

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire

The proposed meeting has not been scheduled yet. MNR respectfully declined as the Ministry has recently been in discussions with AAFNA relative to the initiation of an Environmental Assessment which, if successful could result in the issuance of a land use permit for the Pine Lake site. MNR advised they appreciate the Township's interest in trying to work together and the Ministry will be pleased to arrange a meeting with Council at the appropriate junction to discuss this very

important matter.

- b) Clar/Mill Community Archives Councillor Watkins  
Historical Meeting is scheduled for March 20, 2007. Watkins is to provide details to the CAO to post in the Municipal Office and on the Township's website.
- c) Community Facilitation Team Re: "Engaging Deputy Mayor Beam  
People in Building Inclusive Communities"  
Meeting was cancelled.
- d) Economic Development Envelope - Councillor Olmstead  
BR&E meeting in Napanee on March 22, 2007 at 9:30 a.m. REDPC to attend if required and available as this is the same day as the next regular Council meeting.
- e) Environmental Envelope - Deputy Mayor Beam
  - i) Madawaska Highlands/Timber Management /Fish & Wildlife  
No meetings attended to date.
  - ii) Mississippi Valley Conservation  
MVC meeting reviewed "Goals and Objectives" of the Conservation Authority; 2007 budget approved (all MVC Reps agreed good value but Beam expressed North Frontenac is not pleased with a 10% average increase to Municipalities) and they had a presentation on Source Water Protection. Workshops, meetings and articles are provided to the CAO to circulate to Council for information. If details or further information is required please ask Beam.
- f) Social Services Envelope - Councillor Cole
  - i) Pine Meadow Nursing Home  
A meeting on Bill 140 was held today and Cole is to provide a report at the next Council meeting.
  - ii) Rural Routes Transportation Services  
Cole has not attended a meeting yet. Maguire explained the County's position re: 2007 Budget dollars requested.

### 13. BY-LAWS

- a) **By-law #15-07** – To Authorize the Clerk to Sign a Land Use Permit with MNR  
**Moved by Councillor Watkins, seconded by Councillor Olmstead #118-07**  
**THAT** By-law #15-07 being a by-law to authorize the Mayor and Clerk to sign the Land Use Permit (LUP) between the Township of North Frontenac and the Ministry of Natural Resources be read a first and second time.

**Carried**

- Moved by Councillor Olmstead, seconded by Councillor Watkins #119-07**

**THAT** By-law #-15-07 be read a third time and finally passed.

**Carried**

- b) **By-law #18-07** – To Repeal the Former Emergency Management Program & enact a new one (amendments circulated on February 22, 2007)  
**Moved by Councillor Good, seconded by Councillor Olmstead #120-07**  
**THAT** By-law #18-07 being a By-law requiring an Emergency Management Program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community, and repealing By-law #14-05, be read a first and second time.

**Carried**

**Moved by Councillor Good, seconded by Councillor Cole** #121-07  
**THAT** By-law 18-07 be read a third time and finally passed.

**Carried**

c) **By-law #19-07** – To Repeal By-law 02-06 Appointing Lottery Licencing Officer & Administrator

**Moved by Councillor Good, seconded by Councillor Cole** #122-07

**THAT** By-law # 19-07 being a By-law to appoint a Lottery Licencing Officer and Lottery Licence Program Administrator for the Township of North Frontenac and repealing By-law #02-06, be read a first and second time.

**Carried**

**Moved by Councillor Perry, seconded by Councillor Good** #123-07

**THAT** By-law 19-07 be read a third time and finally passed.

**Carried**

#### **14. PUBLIC OPEN FORUM**

Maguire explained that questions from the Gallery must pertain to items contained in tonight's Agenda (ie: Delegation requirements). There were no questions asked. Wayne Manion advised Council of debris along Ardoch Road and the CAO will discuss this with the Public Works tomorrow.

#### **15. CLOSED SESSION**

None

#### **16. ADJOURNMENT**

**Moved by Councillor Perry, seconded by Councillor Olmstead** #124-07

**THAT** the meeting adjourn at 9:30 p.m. until March 22, 2007 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**