

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, April 12, 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; and Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

ALSO PRESENT: Cheryl Robson, CAO and Brenda Defosse, Clerk

1. CALL TO ORDER

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

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None Declared.

3. DELEGATIONS

- a) Beaver Dam Maintenance – Caroline & D.A. Ferguson
REDPC's Administrative Report Attached – **Deferred**
- b) Proposed Clar/Mill Hall Committee – Chair Rep. Ed Schlievert
Proposal attached. (Unable to attend)
REDPC's Administrative Report Attached. **Deferred**

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

- a) Committee of Adjustment/Planning Advisory Committee – February 20, 2007
- b) Joint Health & Safety Committee – March 9, 2007
- c) Fire and Emergency Services Committee – March 13, 2007
- d) Special Budget Meeting of Council – March 19, 2007
- e) Closed Meeting of Council – March 19, 2007
- f) Regular Meeting of Council – March 22, 2007
- g) Special Meeting of Council – March 26, 2007

Moved by Councillor Watkins, seconded by Councillor Good #143-07

THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting held February 20, 2007 and a Joint Health & Safety Committee Meeting held March 9, 2007 be received for information;

AND THAT the Minutes of a Fire and Emergency Services Committee Meeting held March 13, 2007, a Special Budget Meeting of Council and a Closed Meeting of Council held March 19, 2007, a Regular Meeting of Council held March 22, 2007 and a Special Meeting of Council held March 26, 2007 be adopted as circulated;

Carried

5. BUSINESS ARISING OUT OF MINUTES

- a) Adopt A Road Program

It was the consensus of Council that the Clerk advertises this program on the Municipal website, in the Frontenac News and circulated to the cottage Associations to generate interest.

6. OLD BUSINESS

a) Kingston Frontenac Public Library Board Resolution #2007-23

Mayor Maguire had previously circulated a Petition signed by local users of the Clar-Mill Library.

It was the consensus of Council to have the REDPC look into another local facility which could be used as an interim library.

b) RIIF Funding – Road 509 Bridge – Debriefing Request

It was the consensus of Council that the CAO and Mayor submit a Debriefing Request.

The Mayor explained that Addington Highlands Township's Public Works Manager will be contacting our PWM to discuss the boundary road, as their municipality received a grant of \$900,000.00. Our PWM to provide Council with the details during budget deliberations.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, seconded by Councillor Good

#144-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 4, 2007, (as set out below) is received for information.

AMO/MFOA Bulletins, Etc.

Alert # 07/014 – 2007 Federal Budget a Step in the Right Direction for Municipal Infrastructure

Alert #07/015 – Ontario Budget 2007

Alert #07/016 – Rural Infrastructure Investment Initiative Final List of Approved Grants Now Available

Alert #07/017 – Environmental Assessment Reforms – Supporting Alternatives to Direct Landfill Disposal

Alert #07/018 – AMO Principles for Social Housing in Ontario

AMO FYI #07/006 – Source Water Symposium

AMO-LAS (Local Authority Services) Newsflash – February/March 2007 – Update on LAS's Electricity Program and on LAS's Natural Gas Program

OGRA Alert dated March 28, 2007 – DFO Fish Habitat Operational Statements Extended until Further Notice

EOWC Release dated March 22, 2007 – Province's Budget Fails to Address Serious Concerns, Eastern Ontario Wardens Say

FCM Members Advisory dated March 20, 2007 – Budget Delivers Infrastructure Investments But Not Long-Term Solutions

FCM Members Advisory dated March 23, 2007 – Winnipeg Councillor Gord Steeves Becomes New FCM President

FCM Members Advisory dated March 30, 2007 – United States Government Moves to Soften Proposed Border Identity Document Regulations; FCM Recommendations Fully Implemented

1. FCM Letter dated March 20, 2007 Re: Green Municipal Fund (GMF) 2007 Waste Request for Proposals (RFP) - Detailed Design of a Centralized Diversion Facility – North Frontenac’s submission did not meet eligibility criteria.
2. Infrastructure Ontario Letter dated March 23, 2007 Re: Rural Infrastructure Investment Initiative – North Frontenac not selected for funding at this time.
3. Ontario Power Generation Letter dated March 8, 2007 Re: Semi-annual performance Report “It’s All About Performance”.
4. Land O’Lakes Community Services Letter of Invitation dated March 27, 2007 – Community Meeting to brainstorm for potential solutions to our areas transportation challenges.
- ~~5. Land O’Lakes Tourist Association Newsletter dated March, 2007~~
6. Minister Responsible for Seniors Letter dated March 2007 – June is Seniors’ Month
7. Community Safety Net – Thank you letter dated March 9, 2007
8. American Water Works Association “The World’s Water Event” June 24-28, 2007
9. AMO Conference “Making the Most of Energy” – Two Locations, Two Dates in June
- ~~10. Township of King request for support letter Re: Calling on the Upper Levels of Government to Provide Funding Assistance for Municipal Infrastructure and To Review Certain Programs~~
- ~~11. County of Huron request for support letter Re: Province to assume 100% of the Ontario Disability Support Program~~
- ~~12. Municipality of Powassan request for support regarding Drinking Water Management Standard (OWQMS)~~

Carried

B: Action Items: (to include items brought forward from Section A above by a member of Council)

1. Letter from the Township of Greater Madawaska regarding revisiting the joint operating agreements presently held with North Frontenac

Moved by Councillor Good, seconded by Councillor Watkins #145-07

THAT the Council of North Frontenac is of the same opinion as the Township of Greater Madawaska that the joint operating agreements in place dealing with areas of cooperation need to be reviewed and renewed.

AND THAT the CAO is authorized to make the meeting arrangements with the Township of Greater Madawaska CAO as soon as mutually convenient.

Carried

2. Township of King request for support letter Re: Calling on the Upper Levels of Government to Provide Funding Assistance for Municipal Infrastructure and To Review Certain Programs

Moved by Councillor Good, seconded by Councillor Olmstead #146-07

THAT the Council of the Township of North Frontenac supports the Township of King’s request as follows:

1. The provincial and federal governments are urged to augment their contributions to municipal infrastructure by developing a long-term support program for stable, reliable permanent funding to assist with infrastructure investment.

2. The provincial government is requested to increase the municipal share of provincial gas tax and expanding eligibility beyond transit.

3. While the Township is acutely aware of the importance of a sustainable agriculture industry and of environment conservation efforts, the provincial government is requested to review programs such as the "Farmland Tax Program" and the "Managed Forest Tax Incentive Program" to ensure that the programs are not funded out of the municipal property tax base.

4. The current provincial government committed to ensuring that developers "absorb their fair share of the costs of new growth", and is requested to begin the review of the *Development Charges Act, 1997* as soon as possible to ensure that municipalities do not continue to subsidize development and municipal property tax payers are not paying for growth.

5. The provincial government is requested to establish one time funding to assist smaller municipalities move to accounting infrastructure on an accrual basis and meaningful asset management.

6. The provincial government is requested to consider providing financial assistance to offset the costs of implementing the requirements of the AODA and the related standards.

7. The provincial government is requested to review the basis of apportionment of municipal/regional funding to ensure that lower tier municipalities are not inequitably requisitioned.

8. This Resolution be forwarded to the Premier of Ontario, the Federal and Provincial Ministers of Finance, Minister of Public Infrastructure Renewal, and to the MPs and MPPs for the Township of North Frontenac.

Carried

3. County of Huron request for support letter Re: Province to assume 100% of the Ontario Disability Support Program

Moved by Councillor Olmstead, seconded by Councillor Good

#147-07

That the Council of the Corporation of the Township of North Frontenac supports the County of Huron's request for support to encourage the Province of Ontario to assume 100% of the Ontario Disability Support Program.

Carried

4. **Moved by Councillor Good, seconded by Councillor Watkins**

#148-07

THAT Item A5 be deferred to the next meeting, and Items A10, 11 and 12 be moved to B Section for action.

AND THAT Item(s) B4 in the Clerk's Administrative Report entitled

Communications of Interest to Council dated April 4, 2007, be received for information;

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk - Council Meetings for balance of 2007

Moved by Councillor Watkins, seconded by Councillor Good #149-07

THAT Council approves the Schedule for the balance of the 2007 Council Meetings as presented by the Clerk in her Administrative Report dated April 4, 2007, and that same be posted in several locations throughout the Municipality and be advertised in the local paper and on the municipality's website.

Carried

b) Planning Coordinator - Committee of Adjustment/Planning Advisory Committee –
March and April Meetings

Moved by Councillor Watkins, seconded by Councillor Good #150-07

THAT the Clerk's Administrative Report entitled Committee of Adjustments – March Meeting Decisions and Agenda for April Meeting dated March 20, 2007 be received for information.

Carried

c) PWM/Clerk – Waste Issues – Future of In-House Hauler & Certificate of Approval

Moved by Councillor Watkins, seconded by Councillor Good #151-07

THAT the Clerk and PWM's Administrative Report entitled "Waste Issues – Future of In-House Hauler and Certificate of Approval" dated April 4, 2007 be deferred to the next meeting of Council.

Carried

d) CEMC – Response to MCSCS letter dated March 9, 2007

Moved by Councillor Perry, seconded by Councillor Good #152-07

THAT the CEMC's Administrative Report entitled Response to MCSCS Letter dated March 9, 2007, be received for information.

Carried

e) REDPC – CLSP Advertisers

Moved by Councillor Perry, seconded by Councillor Good #153-07

THAT Council directs the REDPC to respond to Robert Gentile's inquiry advising the Township of North Frontenac does not permit private business to link or advertise on our CLSP website. However future opportunities may be available through our collaterals (i.e. brochures, maps etc.) and the REDPC shall keep all local businesses informed of these future opportunities once available.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #154-07

THAT Council supports Adventure Agent in their public participation event to be held May 12, 2007 to clean-up the river and Crown Lands;

AND THAT Council offers, free of charge, during the participation event:

1. Free use of Crown Roads and parking areas on this day for all participants;
2. Free disposal of refuse collected during the event;
3. Free plastic garbage bags for the refuse;
4. No cost partnering with Adventure Agent.

d) Olmstead made a comment regarding the operation of the excavator. This prompted a discussion of setting up a road tour, by bus, of all the maintained roads in North Frontenac. It was suggested that such tour to take place prior to the Roads budget discussions. The CAO is to instruct the PWM to look into transportation and available dates immediately.

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
The Mayor advised he has had no meetings since March 25, 2007, and confirmed all were aware a well had been installed on the weekend at the Pine Lake site and MNR is monitoring the site and will advise, in the near future, as to what action they will take.

b) Clar/Mill Community Archives Councillor Watkins
There has been no contact since the last meeting. Another donation has been received.

c) Economic Development Envelope - Councillor Olmstead
Olmstead attended meetings of the Business Retention & Expansion (BR&E) at the County with Dianna Bratina, County Economic Development Officer and the CFDC with Anne Prichard and found them very informative. Olmstead received information on satellite high speed.
Beam advised he had attended a workshop in Trenton on Tourism in the Eastern Ontario Region and he will provide the information to Olmstead.

d) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities” (Brochures circulated & posted) Deputy Mayor Beam
Beam attended a meeting and advised a series of workshops are to be held to try to get the people of a community to have a more open and inclusive community and to include all sectors of people in society. This is part of their Awareness Campaign and development of an Action Plan is their next agenda.

e) Environmental Envelope - Deputy Mayor Beam
i) Madawaska Highlands/Timber Management /Fish & Wildlife
Beam plans to attend the next meeting on Monday April 16, 2007.
ii) Mississippi Valley Conservation
Beam attended the March 22, 2007 regular monthly meeting. There was a presentation of Source Water Protection different than what was previously provided to Council.
(Enhancement session)
Beam informed Council that four dams in the MVC system may be used to generate electricity, as per the Hydro Electric Assessment Reports. Three of these dams are located in North Frontenac, but are too small. The fourth site at Almonte is to be enlarged. A report is to follow.

f) Social Services Envelope - Councillor Cole
i) Pine Meadow Nursing Home
The next meeting is Thursday April 19, 2007.
ii) Rural Routes Transportation Services
The next meeting is to be April 26, 2007, the same day as our regular Council meeting. It was suggested Cole call Jane Drew to advise of this. Cole will try to attend the L.O.L. Community Services Community Meeting re: area transportation challenges.

13. BY-LAWS

- a) #21-07 – To authorize the Mayor and Clerk to sign an Agreement with William Louis David Tebo re: Ompah Helipad

Moved by Councillor Perry, seconded by Councillor Good #158-07

THAT By-law #21-07 being a by-law to authorize the Mayor and Clerk to sign an Agreement between the Township of North Frontenac and William Louis David Tebo for clearing bush on Tebo's property to facilitate night landings at the Ompah Helipad, be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Good #159-07

THAT By-law #21-07 be read a third time and finally passed.

Carried

Olmstead advised Tomvale Helipad gate is closed and the runway is not ploughed. CAO was instructed to have this completed ASAP.

- b) #22-07 – To authorize the Mayor and Clerk to sign a Development Agreement with Charles and Della Tooley; one with George and Catherine Hubble; and one with James William Tooley

Moved by Councillor Good, seconded by Councillor Olmstead #160-07

THAT By-law #22-07 being a by-law to authorize the Mayor and Clerk to enter into Development Agreements on behalf of the Corporation WITH:

1. CHARLES AND DELLA TOOLEY
2. GEORGE AND CATHERINE HUBBLE
3. JAMES WILLIAM TOOLEY

be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #161-07

THAT By-law #22-07 be read a third time and finally passed.

Carried

- c) #23-07 – To authorize the Mayor and Clerk to sign a Municipal Forest Fire Management Agreement with the Ministry of Natural Resources (MNR)

Moved by Councillor Good, seconded by Councillor Olmstead #162-07

THAT By-law #23-07 being a by-law to authorize the Mayor and Clerk to sign a Municipal Forest Fire Management Agreement with the Ministry of Natural Resources (MNR) be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #163-07

THAT By-law #23-07 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) Ardoch Road repairs

- c) Municipal Roads Tour/2007 Budget
- d) Installation of School Bus Signs
- e) Adopt- a- Road Program
- f) Adventure Agent proposed clean-up locations

14. CLOSED SESSION

Moved by Councillor Good, seconded by Councillor Olmstead #164-07

THAT Council retires to closed session at 9:10 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #165-07

THAT Council returns to open session at 10:58 p.m.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #166-07

THAT Council authorizes the Clerk to accept Tracy and Calvin Gray's offer for the purchase of a parcel of land abutting the existing United Church Cemetery for an addition to said Cemetery in Harlowe.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #167-07

THAT Council authorizes the Clerk to contact the Municipal Solicitor regarding the plan to send a registered letter to the "Land Owner" to rectify the damage done on his Shawenegog Lake property.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #168-07

THAT Ronnie Churchill be appointed as the Interim Deputy Fire Chief for the Clar/Mill Fire Hall, upon his acceptance.

Carried

15. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Olmstead #169-07

THAT the meeting adjourns at 11:06 p.m. until April 26, 2007 or at the call of the Chair.

Carried

Mayor

Clerk