

**MINUTES of a Meeting of Council for the Township of North Frontenac, held  
Thursday, May 10, 2007 at the Barrie Township Hall, Cloyne, Ontario**

**PRESENT:** Mayor Ron Maguire; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Wayne Cole and Councillor Lonnie Watkins – 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**

Councillor Good declared an interest in Agenda Item 10, Bills and Accounts.

**3. DELEGATIONS**

a) Steve & Pauline Smart of Smart's Marina Ltd. – Proposed Business Plan circulated (see attached presentation). The CAO had taxation comments.

**Moved by Councillor Olmstead, seconded by Councillor Good #195-07**

**THAT** Council acknowledges receipt of the proposed business project submitted and presented by Smart's Marina Ltd.,

**AND THAT** Council hereby defers the building permit fee for their proposed 2400 square foot addition and the remodeling of their facility,

**AND THAT** the CAO/Treasurer is instructed to look into building incentive programs for all new Commercial/Industrial developments.

**Carried**

b) "Land O'Lakes Canada Day Fireworks Celebration" – Host/Organizer: Land O'Lakes Lions Club - Reps. Alex Chisholm, Steve Blackwell & Jason Lessard  
Mr. Blackwell advised the Club had looked into all of the concerns raised by Council after their last presentation. Council asked to be provided with a copy of the liability insurance coverage, and a copy of the proposed budget to include receipts and disbursements. Council offered the use of Safety Vests and Safety Cones for the event. The Mayor advised budget negotiations were on going and expected the budget to be set next week and consideration would continue to be given to a donation.

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

a) Closed Meeting of Council – April 26, 2007

b) Regular Meeting of Council – April 26, 2007

c) Fire & Emergency Services Meeting – May 3, 2007

**Moved by Councillor Perry, seconded by Deputy Mayor Beam #196-07**

**THAT** the Minutes of a Regular Meeting of Council and a Closed Meeting of Council held April 26, 2007 and the Minutes of a Fire and Emergency Services Committee meeting held May 3, 2007 be adopted as circulated.

**Carried**

**5. BUSINESS ARISING OUT OF MINUTES - None**

## 6. OLD BUSINESS - None

## 7. COMMUNICATIONS – Administrative Report

### Section A

Alert #07/023 – Deputy Mayor Beam is to respond. The deadline is May 20, 2007.

A11 – Moved to Section B #3.

A12 – The Clerk was asked to invite Quinte Conservation to be a delegation.

A18 – Moved to Section B #4.

A19 – This item was deferred to the next Council meeting. Council is to bring back names.

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #197-07**

**THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated May 3, 2007, (as set out below) is received for information.

### AMO/MFOA Bulletins, Etc.

Alert # 07/023 –Membership Support for Revised Discussion Paper on Strengthening Extended Producer Responsibility for Ontario's Blue Box

Alert # 07/024 –Update on Highway Traffic Act Hours of Service Regulation

Alert # 07/025 –Proposed Changes to the Waste Diversion Act

Alert # 07/026 –Second Reading-Bill 184- Endangered Species Act 2007

Ontario Good Roads Association Alert dated April 26, 2007 – Ministers to Discuss Key Municipal Issues

Ministry of Municipal Housing and Affairs – News Release dated April 24, 2007 – Greenbelt Wins "Environmental Planning" National Award

1. Ontario Forest Industries Association – Positions on Bill 184: An Act to protect species at risk and to make related changes to other Acts.
2. AMO Request for Nominations for the 2007-2008 AMO Board of Directors
3. Letter from Brad Blair, Superintendent, First Nations and Contract Policing Bureau of the O.P.P., received April 24, 2007 – Report on findings of review of Policies and Procedures over the issue of "police revenue sources"
4. Waste Diversion Ontario – Letter dated March 30, 2007 re: Blue Box Program Funding Plan
5. The Community Foundation of Greater Kingston – Letter of approval dated April 18, 2007 for the Cloyne Pioneer Cemetery Grant
6. Letters from the EMO (Emergency Management Ontario) to Fire Chief Riddell dated April 16, 2007, with reference to JEPP Funding (Joint Emergency Preparedness Program) approval for two applications submitted by Chief Riddell
7. Ministry of Community Safety and Correctional Services – Response letter to the resolution endorsing the Township of Scugog's resolution on the funding formula and application for the JEPP.
8. Canadian Plastics Industry Association – Report on plastic shopping bags and why bans and taxes don't work
9. Canada Green Building Council – Seminar "From Policy to Practice for the Public Sector", May 30, 2007
10. Ministry of Transportation invitation to attend the Sustainable TransForum, May 28/29, 2007 in Toronto
11. ~~Inky Mark, MP request for support re: Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act~~

12. Quinte Conservation – Letter dated April 30, 2007 regarding the Clean Water Act and their offer to make a brief presentation to Council if desired
13. Heart and Stroke Foundation e-mail dated May 1, 2007 regarding Ministry of Health Promotions Program for Defibrillators
14. Federation of Canadian Municipalities (FCM) temporarily suspending new applications for GMF (Green Municipal Fund) study grants
15. Ministry of Natural Resources notice of approved 2007/2008 Annual Work Schedule for the Ottawa Valley Forest Management Unit
16. Land O' Lakes Tourist Association Newsletter for April 2007
17. CFDC (Community Futures Development Corporation) information bulletin
- ~~18. Letter from the Ontario Federation of Anglers and Hunters received May 1, 2007 declaring Friday, July 6 through Sunday July 8, 2007 as Ontario Family Fishing Weekend, and request for help to promote this week~~
- ~~19. Ministry Responsible for Seniors letter received May 1, 2007 encouraging Municipal participation in the 2007 Senior Achievement Award Program~~
20. Ministry of Citizenship and Immigration – letter received April 26, 2007 requesting support for the Lincoln M. Alexander Award to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination

**Carried**

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

1. MVC – Letter received April 23, 2007 with draft regulations to the new Clean Water Act and draft Council resolutions regarding these.

**Moved by Councillor Perry, seconded by Deputy Mayor Beam #198-07**

**WHEREAS** the Draft Regulation on Source Protection Committees made under the *Clean Water Act* would diminish the number of seats representing municipal interests from at least one third, as proposed in the Discussion Paper posted January 2, 2007, to exactly one third;

**AND WHEREAS** the responsibilities of municipalities under the *Clean Water Act* have not been diminished including undertaking or participating in technical studies, participating in the development of source protection plans and undertaking much of the implementation of these plans, all of which have financial implications for municipalities;

**BE IT RESOLVED** that the Township of North Frontenac, respectfully requests that the “Source Protection Committees” draft regulations (EBR # 010-0122) be changed as follows:

- **Paragraph 1 of subsection 2 (1) which states** “One third of the members to be appointed [...], must be persons appointed to reflect the interests of the municipalities that are located, in whole or in part, in the [...] source protection region” **be changed to** “At least one third of the members[...].”;
- **Paragraph 2 of subsection 2 (1) which states** “One third of the members to be appointed [...] must be persons appointed to reflect the interest of the agricultural, commercial and industrial sectors” **be changed to** “Approximately one third of the members [...]”; and

- **Paragraph 3 of subsection 2 (1) which states** “One third of the members to be appointed [...] must be persons appointed to reflect interests other than the interests referred to in paragraphs 1 and 2, including, in particular, interests of the general public” **be changed to** “Approximately one third of the members [...]”

**Carried**

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #199-07**

**WHEREAS** the Draft Regulation on Source Protection Committees made under the *Clean Water Act* would not allow members of a conservation authority to be SPC members;

**AND WHEREAS** there could be great mutual benefits in allowing one SPC member to be a CA board member as many municipally-appointed CA board members have a wealth of experience and knowledge about source protection and local watershed issues;

**AND WHEREAS** cross over members would allow for ease of communication and the sharing of information between the SPC, municipal councils and CA Boards;

**BE IT RESOLVED** that the Township of North Frontenac, respectfully requests that the “Source Protection Committees” draft regulation (EBR # 010-0122) be changed as follows:

- **Subsection 8 (2) which states** “A source protection authority shall not appoint a person as a member of the source protection committee if the person is a member or employee of a conservation authority, and every appointment made to the committee by the source protection authority is subject to the condition that the appointee must not be a member or employee of a conservation authority” **be change to paragraph 1 of subsection 8 (2)** “A source protection authority shall not appoint a person as a member of the source protection committee if the person is an employee of a conservation authority, and every appointment made to the committee by the source protection authority is subject to the condition that the appointee must not be an employee of a conservation authority” **and paragraph 2 of subsection 8 (2)** “A source protection authority shall not appoint more than one person as a member of the source protection committee who is a member of a conservation authority, and every appointment made to the committee by the source protection authority is subject to the condition that not more than one appointee can be a member of a conservation authority”

**Carried**

2. The Corporation of the County of Simcoe –request for support by means of a Council resolution to urge the Liberal Government to increase the funding per diem to residents of Long Term Care Facilities.

**Moved by Councillor Perry, seconded by Deputy Mayor Beam #200-07**

**WHEREAS**, the Liberal party promised during the 2003 election campaign to increase funding to long term care homes by \$6,000 per resident per annum;

**WHEREAS**, a request in 2005 to increase funding in the per diem of \$11.19 for direct care and services to residents was only increased in the 2006/07 budget by \$1.07;

**WHEREAS**, the combined increases since the 2003 Liberal campaign represent \$2,307 or approximately one third of the government’s \$6,000 promise;

**AND WHEREAS**, significant investment is needed now to meet the immediate needs of residents;

**NOW THEREFORE, BE IT RESOLVED** that the Council of the Township of North Frontenac urge this government to increase funding per diem to residents of Long Term Care Homes in the fiscal year 2007-2008 by \$3,693 per resident, thereby fulfilling it's election promise made in 2003;

**AND THAT** a copy of this resolution be forwarded to the Western Warden's Caucus and municipalities province wide

**Carried**

3. Brought forward from Section A - #11 Inky Mark, MP - request for support re: Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

**Moved by Councillor Olmstead, seconded by Councillor Good #201-07**

**WHEREAS** Canada has yet to properly honour, in a suitable location that is always accessible to the public, the NAMES of ALL of OUR FALLEN in wars and peacekeeping;

**AND WHEREAS** over 115,000 Fallen have their graves in seventy-three countries and hundreds of cemeteries;

**AND WHEREAS** their remains, by law, cannot be repatriated to Canada;

**AND WHEREAS** we must create a suitable national shrine to our fallen;

**AND WHEREAS** proper recognition will show our gratitude and respect for their sacrifice;

**THEREFORE BE IT RESOLVED THAT** the Council of the Township of North Frontenac request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

**Carried**

4. Forwarded from Section A #18 - Letter from the Ontario Federation of Anglers and Hunters received May 1, 2007 declaring Friday, July 6 through Sunday July 8, 2007 as Ontario Family Fishing Weekend, and request for help to promote this week.

**Moved by Councillor Olmstead, seconded by Councillor Good #202-07**

**THAT** Council hereby declares Friday, July 6 through Sunday, July 8, 2007 "Ontario Family Fishing Weekend";

**AND THAT** Council authorizes the publicizing of the 2007 Ontario Family Fishing Weekend on the municipal website.

**Carried**

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

a) Clerk – 2007 Septic Inspection Program

**Moved by Councillor Good, seconded by Councillor Watkins #203-07**

**THAT** Council authorizes the Clerk to arrange the 2007 Township of North Frontenac On-Site Wastewater Disposal System Inspection Program through the Mississippi Valley Conservation, bringing their Contract back to Council for review and signage.

**Carried**

b) REDPC – Harlowe Hall Air Conditioning

**Moved by Councillor Good, seconded by Councillor Watkins #204-07**

**THAT** Council approves the installation of an air conditioning unit in the Harlowe Community Hall at the expense of the Harlowe Hall Committee and Council directs the REDPC to obtain information from a Specialist to determine the required size of an air conditioning unit and obtain three comparable quotes, for the Harlowe Hall Committee's review and approval in advance of the actual purchase.

**Carried**

c) REDPC – Crown Land Stewardship Program 2006 Year End

**Moved by Councillor Good, seconded by Councillor Watkins #205-07**

**THAT** the REDPC's Administrative Report dated May 4, 2007 entitled Crown Land Stewardship Program, 2006 Year End be received for information.

**Carried**

The REDPC is to attend the next Council meeting to re-discuss vendors and road passes.

## 9. TASK FORCE NOTES AND REPORTS - None

## 10. BILLS AND ACCOUNTS

**Moved by Councillor Olmstead, seconded by Councillor Watkins #206-07**

**THAT**, the following Vouchers in the amount of \$53,796.29 be approved for payment:

- April 4, 2007 @ \$ 10,043.34
- May 2, 2007 @ \$ 26,945.09
- May 2, 2007 @ \$ 16,807.86

**Carried**

## 11. NEW BUSINESS

a) Fire Department Application for Membership – Ompah

**Moved by Councillor Good, seconded by Councillor Watkins #207-07**

**THAT** Council accepts the appointment of Denis Bedard to the North Frontenac Volunteer Fire Department, as recommended by the Fire Chief.

**Carried**

b) Approval in Principle – Application to Close Shore Road Allowance located at –  
Pt. Lot 18, Conc. 13, geographic Township of Clarendon

**Moved by Councillor Good, seconded by Councillor Watkins #208-07**

**THAT** the Application to Close the Shore Road Allowance lying in front of Part Lot 18, Concession 13, geographic Township of Clarendon, in the Township of North Frontenac be approved in principle by Council. (Fernleigh Lodge)

**Carried**

## 12. OTHER BUSINESS – Verbal Reports

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

i) Letter from Gowling Lafleur Henderson, Barrister & Solicitor dated April 25, 2007

Re: Consultations with Algonquins of Eastern Ontario attached

Maguire advised it would appear that an Agreement in Principle with the Province is not expected to be put in place until 2010, which limits development on Crown lands pending resolution of this land claim. The Municipal Advisory Committee should receive periodic reports as no meeting has been held for a whole year.

ii) RED Program Application (previously circulated)

Maguire indicated this Draft Application was to be considered "Confidential". Cole advised that "Confidential" was not noted on the document. Maguire advised, based on legal

advice, it was explicitly stated at the last meeting that it was confidential. It was recommended that this be discussed in closed session.

b) Clar/Mill Community Archives Councillor Watkins

No comment

c) Economic Development Envelope - Councillor Olmstead

No comment

d) Community Facilitation Team Re: "Engaging People in Building Inclusive Communities" Deputy Mayor Beam

There is to be a follow-up meeting to the Community meetings held in North and Central Frontenac.

e) Environmental Envelope - Deputy Mayor Beam

i) Madawaska Highlands/Timber Management Fish & Wildlife

Beam provided the Clerk with the Minutes of the last meeting April 16, 2007, for copying to Council as well as the Draft Land Use Plan which was reviewed. (Please note copies of any of the attachments can be obtained from the Clerk's Department.)

ii) Mississippi Valley Conservation

The impact of the proposed increase for "salaries" was strictly for the job evaluation and salary review carried out. The balance of the 2008 budget is still outstanding.

Quinte Conservation – (Salmond River Watershed) – Source Water Protection Committee is being set-up. There should be one representative from the north (being the head waters -North Frontenac), two from large water systems, and one from a well system.

f) Social Services Envelope - Councillor Cole

i) Pine Meadow Nursing Home – No comment

ii) Rural Routes Transportation Services – Jane Drew is to contact the Clerk to arrange a Council delegation to present the Rural Routes Transportation Services workplan.

### 13. BY-LAWS

a) #27-07 – To Authorize the Mayor and Clerk to sign an Agreement with Double "S" Sports regarding MasterCard use for Crown Land Stewardship Program Reservations

**Moved by Councillor Good, seconded by Councillor Watkins #209-07**

**THAT** By-law #27-07 being a by-law to authorize the Mayor and Clerk to sign an Agreement with Double "S" Sports regarding MasterCard use for Crown Land Stewardship Program Reservations be read a first and second time.

**Carried**

**Moved by Councillor Good, seconded by Councillor Watkins #210-07**

**THAT** By-law #-27-07 be read a third time and finally passed.

**Carried**

b) #28-07 – To Authorize the Mayor and Clerk to sign an Agreement with Prime Time Crafts regarding MasterCard use for Crown Land Stewardship Program Reservations

**Moved by Councillor Olmstead, seconded by Councillor Good #211-07**

**THAT** By-law #28-07 being a by-law to authorize the Mayor and Clerk to sign an Agreement with Prime Time Crafts regarding MasterCard use for Crown Land Stewardship Program Reservations be read a first and second time.

**Carried**

**Moved by Councillor Good, seconded by Councillor Olmstead #212-07**

**THAT** By-law #-28-07 be read a third time and finally passed.

**Carried**

c) #29-07 – To Authorize the Mayor and Clerk to sign a Development Agreement with Carol and Robert Marshall

**Moved by Councillor Olmstead, seconded by Councillor Good #213-07**

**THAT** By-law #29-07 being a by-law to authorize the Mayor and Clerk to sign a Development Agreement with Carol and Robert Marshall be read a first and second time.

**Carried**

**Moved by Councillor Perry, seconded by Deputy Mayor Beam #214-07**

**THAT** By-law #-29-07 be read a third time and finally passed.

**Carried**

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

The Mayor asked for questions from the Gallery. Only one question was asked re: the letter – “Consultations with the Algonquins of Eastern Ontario”. Copies of this can be obtained from the Clerk.

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

**Moved by Councillor Perry, seconded by Deputy Mayor Beam #215-07**

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

- 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**

#### **OPEN SESSION**

**Moved by Councillor Perry, seconded by Deputy Mayor Beam #216-07**

**THAT** Council returns to open session at 10:05 p.m.

**Carried**

**Moved by Councillor Olmstead, seconded by Councillor Watkins #217-07**

**THAT** Council of the Township of North Frontenac does not support the Draft Rural Economic Development Program application presented and does not agree with being a co-applicant with AAFNA at this time.

**Carried**

**Moved by Councillor Olmstead, seconded by Councillor Good #218-07**

**THAT** By-law #31-07 being a By-law to appoint Jenny Duhamel as the Deputy Clerk, be read a first and second time.

**Carried**

**Moved by Councillor Good, seconded by Councillor Olmstead #219-07**

**THAT** By-law #31-07 be read a third time and finally passed.

**Carried**



**16. ADJOURNMENT**

**Moved by Councillor Perry, seconded by Deputy Mayor Beam**

**#220-07**

**THAT** the meeting adjourns at 10:10 p.m. until May 31, 2007 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**