

**MINUTES of a Meeting of Council for the Township of North Frontenac, held
Thursday, June 28, 2007 at the Ompah Community Hall, Ompah, Ontario**

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

ABSENT WITH REGRETS: Deputy Mayor Jim Beam

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; John Ibey, PWM and Steve Riddell, Fire Chief.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Good declared an interest in Bills and Accounts.

3. DELEGATIONS

- a) Frontenac Ventures Corporation – President, George White
- b) Bedford Mining Alert – Rep. Marilyn Crawford, Steering Committee Member
- c) John Kittle – Resident of North Frontenac Re: Uranium Mining

The Mayor explained the legislative requirements for the Township to review our Official Plan next year, including public consultation and involving all stakeholders. The Mayor thanked everyone for their presentations.

(See presentations attached)

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Perry, seconded by Councillor Olmstead #277-07

THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated April 17, 2007 and May 15, 2007 be received for information;

AND THAT the Minutes of the Essential Level Emergency Management Program Committee dated May 22, 2007; the Fire and Emergency Services Committee dated June 12, 2007; a Regular Meeting of Council dated June 14, 2007 and a Closed Meeting of Council dated June 14, 2007, be adopted as circulated

Carried

5. BUSINESS ARISING OUT OF MINUTES

- a) Waste/Recycling Hauler position

Moved by Councillor Perry, seconded by Councillor Olmstead #278-07

THAT, Council instruct the CAO to post the new position for a “Waste Operations and Recycling Hauler” as an internal posting;

AND THAT, Council instruct the CAO to amend the Organization Chart to include this new position.

Carried

b) Waiving Building Permit Fees

Moved by Councillor Perry, seconded by Councillor Olmstead #279-07

THAT based on the professional advice received to date, the Township of North Frontenac will not be implementing such a program that would waive building fees for any one particular class of property;

AND THAT it is not within municipal jurisdiction to freeze property assessments for any class of property.

Carried

6. OLD BUSINESS

a) Municipal Mileage Rate revisited

Moved by Councillor Perry, seconded by Councillor Olmstead #280-07

THAT Council agrees to retain the existing mileage rate of \$0.45 per km.

Carried

b) Barrie Hall Lease and Concern with lack of hydro service

The Clerk advised that the Tenant has agreed to the 3% increase. However the Tenant has advised the REDPC that additional circuits for adequate power supply are required. It was the consensus of Council that the CAO inquire as to why the existing service is not sufficient as there will be an increase in hydro costs if additional circuits are added as well as the installation expense. The CAO should negotiate with the Tenant on which party shall pay for the installation, estimated cost being \$477.00.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Perry, seconded by Councillor Cole #281-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 21, 2007, (as set out below) be received for information.

AMO/MFOA Bulletins, Etc.,

Alert #07/031 – Provinces Announces New Requirements for Lead Control in Drinking Water

Alert #07/032 – COMRIF Asset Management Program – Update

Alert #07/033 – Province Announces Industry-Funded Waste Diversion Program for Electronics and Provincial Policy Statement on Waste Plans

Alert #07/034 – Province Announces \$20M Municipal Eco-Challenge Fund

Alert #07/035 – Rapid Transit Action Plan for the Greater Toronto Area and Hamilton

1. Letter from K3C Community Counseling Centres dated May 31, 2007 – funding received to launch a woman abuse prevention campaign in Frontenac County

2. Mississippi EPRP Stakeholder Meeting Minutes of May 16, 2007

~~3. MNR Public Notice for a Category B Project Evaluation on property adjacent to Ardoch Road at Pine Lake~~

4. Ministry of Labour E-mail dated June 14, 2007 – McGuinty Government Expands Coverage for Firefighters Suffering Work-Related Illness

5. Proposed Mississippi – Rideau Source Protection Region Memo dated June 18, 2007
Re: Appointment Process for Municipal Members to the Proposed Source Protection Committee

6. Mississippi Valley Conservation Authority Board of Directors Meeting Minutes held May 24, 2007.

7. Resolution dated May 22, 2007 from the Town of East Gwillimbury re Amending By-law to Regulate Salvage Yards, to mandate the removal of Mercury Switches under the Clean Air Foundation's Switch-Out Program
8. Resolution dated May 28, 2007 from The Corporation of the Municipality of Brockton re Construction of Power Corridor – lack of due process in the Env. Assessment
9. ~~Request for support from the City of Port Colborne dated May 31, 2007 re Salvia Divinorum (a perennial herb native to Mexico) legally available for purchase in Canada and its adverse effects to individuals~~

Carried

Note: AMO Alert #07/031 – The Mayor will add information to the final newsletter to be circulated in the next tax bills.

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

1. A9 - Request for support from the City of Port Colborne dated May 31, 2007 re Salvia Divinorum (a perennial herb native to Mexico) legally available for purchase in Canada and its adverse effects to individuals.

Moved by Councillor Perry, seconded by Councillor Cole #282-07

THAT the Council of the Corporation of the Township of North Frontenac supports and endorses the stance of the City of Port Colborne in it's petition the Minister of Health to immediately call for Health Canada to undertake a review of salvia divinorum and its derivatives to determine the risks associated with the use of this substance and its widespread availability and with a view to taking the same proactive stance on the regulation of this substance for the health and safety of Canadians as other nations have for their citizens.

Carried

2. A3 - MNR Public Notice for a Category B Project Evaluation on property adjacent to Ardoch Road at Pine Lake

Moved by Councillor Perry, seconded by Councillor Cole #283-07

THAT Item(s) B 2 of the Clerk's Communications of Interest to Council Administrative Report dated June 21, 2007, be deferred to a Special Council meeting with MNR on July 11, 2007.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

- a) PWM – Municipal DataWorks (MDW) and GRIPPS
Deferred to County CAO Group Meeting July 11, 2007, with the County PWMs in attendance.

9. TASK FORCE NOTES AND REPORTS

- a) Community Facilities Needs Analysis Task Force – Member Appointment, (Terms of Reference pending Inaugural Meeting) - Deferred to the next regular meeting of Council.

- b) Cemetery Task Force – Member Appointment, Draft Terms of Reference and Notes from Inaugural Meeting – pending Task Force Meeting prior to July 19th Council Meeting

Moved by Councillor Perry, seconded by Councillor Cole #284-07

THAT the following persons are hereby appointed to the Cemeteries Task Force:

- Councillor Lonnie Watkins – Chairperson
- Ward 3 Council Member - Bob Olmstead

Ward 3 Residents' Representatives – Barb Sproule
 Marilee Seitz
 Ward 2 Residents' Representatives – Bob Watkins
 Ed Schlievert
 Ward 1 Residents' Representatives – Judy Gray
 John Flieler

Carried

10. BILLS AND ACCOUNTS

Good had declared a Pecuniary Interest at the start of the meeting and refrained from the discussion and/or voting.

Moved by Councillor Perry, seconded by Councillor Cole #285-07

THAT, the following Vouchers in the amount of \$ 89,491.56 be approved for payment:

- June 14, 2007 @ \$ 63,898.11
- June 15, 2007 @ \$ 8,250.00
- June 21, 2007 @ \$ 17,343.45

Carried

11. NEW BUSINESS

a) Shore Road Closing Application for Approval In Principle

Moved by Councillor Olmstead, seconded by Councillor Good #286-07

THAT Council approves in principle the application from Kevin Martin and Anne Martin to purchase the shore road allowance abutting Part of Lot 25, Concession 7 in the geographic Township of Barrie.

Carried

b) Public Works - Tenders for Cab & Chassis and Equipment Resolution

The CAO opened the five tenders received and read them aloud:

Antrim Truck Centre Ltd., Arnprior	\$120,254.35
Cornwall Freightliner, Cornwall	117,268.38
Edwards Ford Sales, Kingston	115,101.24
Francis Canada Truck Centre Inc., Ottawa	113,507.52
Oakes Truck Sales, Perth	123,687.72

Moved by Councillor Olmstead, seconded by Councillor Good #287-07

THAT Council accepts the lowest tender submission for the new Tandem Truck Cab and Chassis, that meets the specifications of the Request for Proposal (Tender).

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #288-07

THAT Council accepts the quote from Alliston Equipment, Bolton Ontario in the amount of \$85,978.00 plus applicable taxes, for the new Tandem Truck Equipment based on the Ministry of Transportation specifications and due to the fact that this equipment is compatible with the Township of North Frontenac's existing tandem equipment.

Carried

c) Public Works - Tenders for Roadside Grass Mowing & Guardrail Trimming
Moved by Councillor Olmstead, seconded by Councillor Good #289-07
THAT Council accepts the lowest tender submission for the Roadside Mowing and Guardrail Trimming from Scott's Snowplowing and Grass Cutting.
Carried

d) Application for Approval of Municipal and Private Sewage Works – M.O.E.
Moved by Councillor Olmstead, seconded by Councillor Good #290-07
THAT Council has no objections to the work being done at “Beyond the Rock Family Camping” located at 1005 Levere Road, Cloyne, that being the replacement of the existing septic holding tank with a 9000 L tank; increasing the capacity for the existing septic system for the comfort station from 19200L/day to 29825 L/day as well as the installation of a MicroFast pretreatment system to the wastewater from the comfort station and three (3) new area beds to accommodate the additional daily design flow rate, as per the Ministry of the Environment Application;

AND THAT Council authorizes the Mayor and Clerk to sign page 5 of the Application under “Statement of Municipality”.
Carried

e) Waste/Recycling
Cole asked about the new procedures for disposal of recyclables. The Clerk explained the newest update (i.e. plastic bags and styrofoam shall be separated from all other items, etc.) and confirmed new information leaflets are available at the Municipal office and at each waste site. The Clerk will add this to the website as well. The Clerk and the PWM gave a detailed overview of the excellent recycling system and explained the ongoing market changes.

12. OTHER BUSINESS – Verbal Reports

- a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
The Mayor received an e-mail from AAFNA stating representatives will be at the Robertsville Site today and tomorrow. Honourary Chief Harold Perry advised the Mayor the township road should remain open.
- b) Clar/Mill Community Archives Councillor Watkins
Watkins advised the next meeting will be in September and he asked about the mould in the Clar/Mill Hall/Library. The Clerk explained that per the REDPC, the supplier of the humidix requires liability insurance before installation of the system. Also, the Kingston Frontenac Library Board is to respond to the REDPC this week.
- c) Economic Development Envelope Councillor Olmstead
Olmstead is to attend the next meeting of the County BR & E Committee on July 12th. It was noted that the BR & E Report results are only based on the businesses that participated in the survey.
- d) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities – n/a Deputy Mayor Beam
- e) Environmental Envelope - Deputy Mayor Beam
- i) Madawaska Highlands/Timber Management Fish & Wildlife – n/a
- ii) Mississippi Valley Conservation – n/a
- f) Social Services Envelope Councillor Cole

- i) Pine Meadow Nursing Home – Cole advised he was not able to attend the Strategic Planning Meeting held last week. He asked if it would be possible to find out the number of residents that are presently at Fairmount Home.
- ii) Rural Routes Transportation Services – Discussion took place on volunteer drivers and more than one program/organization. Jeff Green explained all groups will be meeting to discuss opportunities that they will work together on.

13. BY-LAWS

a) #39/07 – A By-law to amend By-law #07-03 respecting The Naming and/or Renaming of Public Highways and Private Lanes

Moved by Councillor Olmstead, seconded by Councillor Good #291-07

THAT By-law #39-07, being a by-law to amend By-law #07-03 respecting the Naming and/or Renaming of Public Highways and Private Lanes be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #292-07

THAT By-law #-39-07 be read a third time and finally passed.

Carried

b) #43/07 – Authorizing the Mayor and Clerk to sign a Property Assessment Information Licence with Municipal Property Assessment Corporation (MPAC)

Moved by Councillor Good, seconded by Councillor Watkins #293-07

THAT By-law #43-07, being a By-law to authorize the Mayor and Clerk to sign a Property Assessment Information Licence with Municipal Property Assessment Corporation (MPAC) be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #294-07

THAT By-law #-43-07 be read a third time and finally passed.

Carried

c) #44/07 – Authorizing the Mayor and Clerk to sign a Contract for the Roadside Grass Mowing and Guardrail Trimming Contract

Moved by Councillor Good, seconded by Councillor Watkins #295-07

THAT By-law #44-07, being a by-law to authorize the Mayor and Clerk to sign a Contract for the Roadside Mowing and Guardrail Trimming be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #296-07

THAT By-law #44-07 be read a third time and finally passed.

Carried

d) #45/07 – Authorizing the Mayor and Clerk to sign a Rental Agreement for the Barrie Hall

Moved by Councillor Good, seconded by Councillor Watkins #297-07

THAT By-law #45-07, being a By-law to authorize the Mayor and Clerk to sign a Rental Agreement with Mazinaw-Lanark Inc., be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #298-07

THAT By-law #45-07 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) Recycling initiatives and changes
- b) MPAC sharing data

14. CLOSED SESSION

Moved by Councillor Good, seconded by Councillor Watkins

#299-07

THAT Council retires to closed session at 12:45 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 Good, seconded by Councillor Watkins

#300-07

THAT Council returns to open session at 1:20 p.m.

Carried

Good asked about the Ontario Federation of Anglers and Hunters letter dated June 6, 2007 with respect to the North Frontenac access issue. It was the consensus of Council to discuss this with the Ministry of Natural Resources at the next Special Council Meeting.

15. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Watkins

#301-07

THAT the meeting adjourns at 1:21 p.m. until July 19, 2007 or at the call of the Chair.

Carried

Mayor

Clerk