

**MINUTES of a Meeting of Council for the Township of North Frontenac, held
Thursday, August 16, 2007 at the Snow Road Community Hall, Snow Road, Ontario**

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

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; Corey Klatt, Recreation/Economic Development Program Coordinator (REDPC) and John Ibey, Public Works Manager (PWM).

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m. and welcomed the new REDPC.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Good declared an interest in Bills and Accounts.

3. DELEGATIONS

a) Addington-Frontenac Area Radio (AFAR) -“Local Radio Station Initiative”
Andy Anderson and Frank Matacheski (Presentation attached)

Moved by Deputy Mayor Beam, seconded by Councillor Perry #333-07

THAT Council supports the Addington-Frontenac Area Radio (AFAR) initiative to develop a local radio station and authorizes the Clerk to send a letter of support from the Township of North Frontenac expressing the Township’s intent to utilize the services of such a communication facility.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Perry, seconded by Councillor Cole #334-07

THAT the Minutes of a Special Meeting of Council dated July 11, 2007 and a Regular and a Closed Meeting of Council dated July 19, 2007, be adopted as circulated;

AND THAT the Minutes of a meeting of the Committee of Adjustments dated June 19, 2007 be received for information;

AND THAT the minutes of a Regular Meeting dated July 10, 2007, as amended, and a Regular and a Closed Meeting of the Fire and Emergency Services Committee dated August 10, 2007 be adopted as circulated

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Source Water Protection Committee – The Representative to this Committee will be jointly approved by all the Municipal Councils within each group (ie: Surface Water System; Ground Water System; Ottawa or No System). This is to be discussed at the Joint County Council meeting in September. The Clerk is to post this in the office as well as the Township’s website.

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Perry, seconded by Councillor Cole

#335-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated August 9, 2007, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #07/041 – UPDATE – Re: Ministry of Community and Social Services
Announcement on Public Review of Transportation Standard

Alert #07/042 – AMO Issues New Municipal Energy Conservation Template for
Municipalities

Alert #07/043 – MTO Amends Hours of Service Regulation

AMO FYI #07-015 – New Funding Opportunity through FCM for Water and Brownfield
Projects

1. News Release dated July 19, 2007 – Two New Affordable Housing Projects Open in Kingston
2. News Release dated August 9, 2007 – Canada-Ontario Affordable Housing Program Agreement announcing \$173 million in funding
3. Media Release-Quinte Conservation dated August 3, 2007 – Be Part of a Committee to Protect Drinking Water
4. News Release/Background/letter dated July 26, 2007 - Ontario Ministry of Agriculture, Food and Rural Affairs - announcing the Ontario Biogas Systems Financial Assistance Program
5. Land O'Lakes Tourist Association July 2007 Newsletter
6. MNR letter dated July 20, 2007 Re: Renfrew County Stewardship Coordinator
7. MNR letter dated July 6, 2007 Re: MRWMP Approved & Invitation to Participate in Standing Advisory Committee
8. Land O'Lakes Tourist Association letter received August 3, 2007 Re: "Accessible Wilderness" initiative
9. AMO.LAS Electricity Newsflash – Summer 2007
10. Quinte Conservation Memo dated July 31, 2007 – Source Protection Committee Composition and Application Information
11. KFL&A Public Health letter dated August 2, 2007 - Beach Sampling
12. BOOST Child Abuse Prevention & Intervention letter dated July 27, 2007 – Go Purple for Prevention! Campaign
13. Township of Stormont request for support dated July 14 2007 in petitioning the Department of Fisheries and Oceans to review and shorten the time frame required for approval of drainage and maintenance requests.
14. ~~Municipality of Marmora and Lake request for support in requesting the Provincial Government to reform the property tax system during the assessment freeze to eliminate volatility and provide a more stable and fair system.~~
15. ~~Tay Valley Township backgrounder and request for support in petitioning the Premier and the Minister of Northern Development and Mines to reunite surface and mining rights on SRO (surface rights only properties) when requested by the SRO property owner or the municipality.~~

Carried

Moved by Councillor Perry, seconded by Councillor Cole #336-07
THAT Item(s) A 14 and 15 of the Communications of Interest to Council Administrative Report dated August 9, 2007, be brought forward to Section B to be acted upon.
Carried

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

A14. Municipality of Marmora and Lake request for support in requesting the Provincial Government to reform the property tax system during the assessment freeze to eliminate volatility and provide a more stable and fair system.

Moved by Councillor Cole, seconded by Councillor Perry #337-07
THAT Council supports the request from the Municipality of Marmora and Lake for support in requesting the provincial Government to reform the property tax system during assessment freeze to eliminate volatility and provide a more stable and fair system.
Carried

A15. Tay Valley Township backgrounder and request for support in petitioning the Premier and the Minister of Northern Development and Mines to reunite surface and mining rights on SRO (surface-rights only properties) when requested by the SRO property owner or the municipality.

Moved by Deputy Mayor Beam, seconded by Councillor Perry #338-07
THAT the Council of the Township of North Frontenac recognizes and supports the Association of Municipalities of Ontario (AMO) position on the Mining Act, and petitions the Minister of Northern Development and Mines to reunite surface and mining rights on surface-rights only (SRO) properties when requested by the SRO property owner or the municipality in order to effectively resolve the state of having two possible owners to one property, and the resultant damage and environmental degradation and risk to public health that has frequently arose in these situations;

AND THAT copies of this motion be forwarded to the Premier of Ontario, the Minister of Northern Development and Mines, the AMO and to Tay Valley Township.
Carried

The Mayor from Tay Valley and Mayor Maguire are meeting with Ministry Representative(s) at the AMO Conference next Tuesday.
The Clerk confirmed the Ministry is to attend a Council meeting in September.

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – June and July Committee of Adjustment Decisions and August Committee of Adjustment Agenda and Notices

Moved by Deputy Mayor Beam, seconded by Councillor Perry #339-07
THAT the Clerk's Administrative Report dated August 8, 2007 entitled June and July Committee of Adjustment Decisions and August Committee of Adjustment Agenda and Notices, be received for information.
Carried

9. TASK FORCE NOTES AND REPORTS

a) Community Facilities Needs Analysis Task Force – Amended Terms of Reference – Deferred to the Special Council meeting on August 29, 2007

b) Beaver Dam Management Task Force – Public Appointments and draft Terms of Reference

Moved by Councillor Good, seconded by Councillor Watkins #340-07

THAT the following persons are hereby appointed to the “Beaver Dam Management Task Force”:

Council Representatives:	Ward 1 - Chairperson:	Wayne Good
	Ward 2 –Councillor:	Wayne Cole
	Ward 3 –Deputy Mayor:	Jim Beam
	REDPC:	Corey Klatt
Public Representatives:	Ward 1:	Russell Gray
	Ward 2:	D.A. Ferguson
	Ward 3:	Ray Anderson

AND THAT Council approves the Draft Terms of Reference of the Beaver Dam Management Task Force, as amended.

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 Watkins, seconded by Councillor Olmstead #341-07

THAT, the following Vouchers in the amount of \$ 172,577.54 be approved for payment:

- July 25, 2007 @ \$ 41,639.45
- August 7, 2007 @ \$ 3,590.09
- August 9, 2007 @ \$ 72,677.53
- August 10, 2007 @ \$ 53,318.97
- August 10, 2007 @ \$ 1,351.50

Carried

11. NEW BUSINESS

a) Petition from Shabomeka Lake Association for maintenance of the launch. Perry suggested leaving the launch as is. There are several Municipal launches and no funding.

PWM reported five years ago Ron Nowell had reconfigured the parking area and launch with monies received from MNR. Olmstead stated he would like the Mississippi River launch included if we are going for funding. Good noted approximately \$55,000.00 was spent on the Shabomeka Lake Road last year. The Land Use Permit wording was discussed.

Moved by Councillor Olmstead, seconded by Councillor Good #342-07

THAT Council acknowledges receipt of the letter of complaint from the Shabomeka Lake Association and petition for maintenance of the Shabomeka Lake Public Boat Launch, and agrees to review the past history of this launch area and explore possible grant monies from the MNR and to report back to Council, by the REDPC.

Carried

b) Request from East Shore Cottage Association-Mosque Lake Re: Maintenance of Mosque Lake Access Road-Hydro Lane

Council advised the Cottage Association shall receive approval from the MNR prior to completing any work on the road.

Moved by Councillor Olmstead, seconded by Councillor Good #343-07

THAT Council acknowledges the letter of request from the Mosque Lake East Shore Cottage Association for repairs to Hydro Lane;

AND THAT the Cottage Association shall be permitted to use 200 yards of gravel on Hydro Lane, from the gravel stock-piled at Barry Tooley's pit.

Carried

c) Ottawa Valley ATV Club Charity Ride Saturday, September 8, 2007 – request for waiver of road access fees; and donation from Club to North Frontenac Fire Department

Moved by Councillor Olmstead, seconded by Councillor Good #344-07

THAT Council acknowledges receipt of the letter from the Ottawa Valley ATV Club (OVATVC) and the request to waive the day access fees for the September 8, 2007 ride for Camp Trillium, and directs the Recreation/Economic Development Program Coordinator to respond to the OVATVC, advising the Group that Council's Resolution passed on August 16, 2006 remains in place and permits shall be purchased through the On Res System and the three vendors.

Carried

d) Updating Casual Employee List

Moved by Councillor Olmstead, seconded by Councillor Watkins #345-07

THAT, Council appoint the following names to the Casual Employee List for the Public Works Department:

- Norm O'Brien
- Eric White
- Chris Good

AND THAT, the following name be removed from the Casual Employee List for the Public Works Department:

- Ted VanNess.

Carried

e) Request for a 3-Way Stop at Road 506 and Buckshot Lake Road

Council feels this may be a good idea but need to review the location. Jeff McCann from the OPP was to meet with the PWM. If approved, this would entail a public meeting and a by-law to enact.

PWM has concerns with traffic going east, and the distance from the curve on the upgrade to the Buckshot Lake Road. A vehicle stopped here waiting would not be visible to vehicles coming up behind them. This could lead to rear ending accidents. A line of cars in this area would create more of a hazard.

Beam feels this may be more an issue of speed control, and possibly fines could be doubled. Speeding appears to be the main concern and the installation of a 3 way stop sign may not work due to sight lines, etc.

The CAO is hereby authorized to discuss with the OPP an optimum solution, which will then be brought back to Council.

f) Application for Membership to the Township of North Frontenac Fire Department, Clarendon-Miller Fire Station

Moved by Councillor Olmstead, seconded by Councillor Good #346-07
THAT Council accepts the appointment of David James to the North Frontenac Volunteer Fire Department, as recommended by the Fire Chief.
Carried

g) Road Surface Treatment Tenders

Name of Company Bidding	Tender Amount
Greenwood Paving	\$342,738.28
Smith (Miller) Paving	\$373,986.02

Moved by Councillor Olmstead, seconded by Councillor Good #347-07
THAT Council accepts the tender submission received from Greenwood Paving for the Road Surface Treatment, that meets the specifications of the Request for Proposal (Tender), as amended to not exceed budget limitations.
Carried

h) Tappin’s Bay Boat Launch

Concerns were received from a ratepayer and volunteer firefighter who, in response to an emergency call, experienced hardship in accessing the launch due to vehicles parked on both sides of Mazinaw Heights North Road.

Moved by Councillor Olmstead, seconded by Councillor Good #348-07
THAT Council authorizes the Clerk to prepare a No Parking By-law and signage; to be brought back to Council for enactment, for Tappin’s Bay boat launch on North Mazinaw Heights Road.
Carried

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
 Maguire stated the Central and North Frontenac Township Mayors and CAOs may meet this fall to discuss issues of mutual interest and have shared information with respect to AAFNA. The proposed uranium prospecting and development is before the Courts. The AAFNA September Pow Wow will probably be held in Plevna due to the preoccupation in Robertsville.

Councillor Cole reported on a meeting he attended with the Pine Lake Cottage Association with the natives in attendance. The natives provided history information with respect to what they refer to as “their land”, and further advised they are looking for a settlement based on the illegal issuance of deeds in North Frontenac. Copies of the Aboriginal’s letter to the Premier were circulated.

b) Clar/Mill Community Archives Councillor Watkins
 Nothing to report

c) Economic Development Envelope Councillor Olmstead
 Olmstead advised there is a Business Retention and Expansion meeting at 9:00 a.m. on August 24, 2007 with Dianna Bratina at the County.

d) Community Facilitation Team Re: “Engaging Deputy Mayor Beam
 People in Building Inclusive Communities
 The meeting planned for mid August on the Clarendon Central Public School grounds is to be re-scheduled for a later date.

e) Environmental Envelope - Deputy Mayor Beam

i) Madawaska Highlands/Timber Management Fish & Wildlife

A meeting is planned for September.

ii) Mississippi Valley Conservation

A lot of information has been circulated with regards to Source Water Protection, and this is being passed to Council. Mississippi Valley Conservation and Mississippi Valley Field Naturalists are holding two workshops September 15th and 22nd. Beam will attend the 15th, but is unable to attend the 22nd. Any member of Council who can attend, please contact the CAO.

f) Social Services Envelope

Councillor Cole

i) Pine Meadow Nursing Home

Anne Chisolm expressed interest and encouragement from the attendances before Council at its last meeting and they are scheduled to attend the September 19th County Council meeting at 4:00 p.m. Cole advised that Pine Meadow is faced with the tremendous expense of installing a sprinkler system in the whole facility.

ii) Rural Routes Transportation Services

The Clerk advised that Jane Drew of Rural Routes Transportation Services; Scott Black of Northern Frontenac Community Services; and Susan Leslie of the Child Centre had made arrangements for three delegations before Council at the last meeting in September.

13. BY-LAWS

a) **#49-07** – A By-law to authorize the Mayor and Clerk to sign an Encroachment Agreement with Sandra Wickware and Reinarda Vermeulen

Moved by Councillor Olmstead, seconded by Councillor Good #349-07

THAT By-law #49-07, being a by-law to authorize the Mayor and Clerk to sign an Encroachment Agreement with Sandra Wickware and Reinarda Vermeulen be read a first and second time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good

#350-07

THAT By-law #42-07 be read a third time and finally passed.

Carried

b) **#51-07** – A By-law to Stop Up, Close and Sell Parts of Shore Road Allowances

Moved by Councillor Olmstead, seconded by Councillor Good

#351-07

THAT as required by By-law #19-98,

- ALL THAT PART of the original 66' shore road allowance lying adjacent to, Part of Lot 13, Concession 5, designated as Parts 1 and 2 on Registered Plan 13R-18851 in the geographic Township of Miller, in the Township of North Frontenac, in the County of Frontenac. (Brule Lake) (BRANSTON); and
- ALL THAT PART of the original 66' shore road allowance abutting Lot 42, Plan 1114, described as Part 1 on 13R-18667, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake) (NEWMAN)

be declared as surplus and sold to the adjoining owners.

An appraisal of these properties is not necessary as these are road allowances.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #352-07
THAT By-law #51-07, being a By-law to stop up, close and sell parts of the Shore Road Allowance lying adjacent to, Part of Lot 13, Concession 5, designated as Parts 1 and 2 on Registered Plan 13R-18851 in the geographic Township of Miller, in the Township of North Frontenac, in the County of Frontenac. (Brule Lake) (BRANSTON);

AND all that part of the original 66' shore road allowance abutting Lot 42, Plan 1114, described as Part 1 on 13R-18667, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake) (NEWMAN) be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #353-07
THAT By-law #51-07 be read a third time and finally passed.

Carried

c) **#52-07** – A By-law to authorize the Mayor and Clerk to sign a Restricted Covenant Agreement with Richard Newman

Moved by Councillor Good, seconded by Councillor Watkins #354-07
THAT By-law #52-07, being a By-law to authorize the Mayor and Clerk to sign a Restrictive Covenant Agreement with Richard Newman be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #355-07
THAT By-law # 52-07 be read a third time and finally passed.

Carried

d) **#53-07** – A By-law to sign a Site Plan Agreement 1159294 Ontario Limited (Dave and Pat Storms of Twin Pines) Kevin Harper, the Applicants' Consultant was in attendance. This application was deferred to the Special Meeting of Council August 29, 2007, and the Clerk was instructed to obtain a written report from the Township's Planner with regards to the Mississippi Valley Conservation's comments.

e) **#54-07** – A By-law to appoint a Waste Operations and Recycling Hauler

Moved by Councillor Good, seconded by Councillor Watkins #356-07
THAT By-law # 54-07, being a by-law to appoint James (Ron) Churchill as a Waste Operations and Recycling Hauler for the Corporation of the Township of North Frontenac, effective August 20, 2007, be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Good #357-07
THAT By-law # 54-07 be read a third time and finally passed.

Carried

f) **#55-07** – A By-law to amend By-law 32-07 to provide for the adoption of the estimates for the sums required during the year 2007

Moved by Councillor Watkins, seconded by Councillor Good #358-07
THAT By-law # 55-07 being a by-law to provide for the adoption of the estimates for the sums required during the year 2007 for the purposes of the Township of North Frontenac

and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2007, be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Good #359-07

THAT By-law #55-07 be read a third time and finally passed.

Carried

g) **#56-07** – A By-law to appoint a Recreation/Economic Development Program Coordinator

Moved by Councillor Watkins, seconded by Councillor Good #360-07

THAT By-law #56-07, being a by-law to appoint Corey Klatt as the Recreation/Economic Development Program Coordinator for the Corporation of the Township of North Frontenac, effective August 13, 2007, be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Good #361-07

THAT By-law #56-07 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Councillor Watkins, seconded by Councillor Good #362-07

THAT Council retires to closed session at 10:50 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 Watkins, seconded by Councillor Good #363-07

THAT Council returns to open session at 11:32 p.m.

Carried

a) Councillor Olmstead made a suggestion with respect to the Ompah and Plevna Community Halls and Libraries. All suggestions are to be provided to the REDPC for the Community Facilities Needs Analysis Task Force to review and make recommendations back to Council.

b) The Clerk advised the Ministry of Northern Development and Mines requests information (topics and issues) that are to be discussed when they are a delegation before Council in September. Council instructed the Clerk to respond with the following issues: explaining the Mining Act; safe guards for mining operations; coordination with Aboriginal people; and where the Ministry stands on surface and mineral rights, will be some of the questions asked.

c) Millenium Construction

Moved by Councillor Olmstead, seconded by Councillor Good #364-07

THAT, the Council of the Township of North Frontenac instructs the CAO/Treasurer to authorize the Township's Solicitor to sign the Full and Final Release on behalf of the Township with Millennium Construction;

AND THAT, all expenses with respect to the Release shall come from the North Frontenac Capital Contingencies Reserve Fund.

Carried

d) Snow Road Pumper

Moved by Councillor Olmstead, seconded by Councillor Good #365-07

THAT, the Council of the Township of North Frontenac, instructs the CAO to authorize the Fire Chief to rent a Pumper Truck on a temporary basis until the 1978 Snow Road Fire Department Pumper truck is replaced.

Carried

e) The CAO was instructed to look into a letter received in February from the Brule Lake Cottage Association regarding a fire boat, as per a request from Councillor Watkins.

15. ADJOURNMENT

Moved by Councillor Watkins, seconded by Councillor Good #366-07

THAT the meeting adjourns at 11:50 p.m. until August 29, 2007 or at the call of the Chair.

Carried

Mayor

Clerk