

**MINUTES of a Special Meeting of Council for the Township of North Frontenac, held Wednesday, August 29, 2007 at the Barrie Township Hall, Cloyne, 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:** Brenda Defosse, Clerk and John Ibey, Public Works Manager (PWM).

**1. CALL TO ORDER**

The Mayor called the meeting to order at 9:00 a.m.

**2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared.

**3. c) Community Facilities Needs Analysis Task Force**

– July 26 Meeting Notes – Revised Terms of Reference – Amendment to Task Force Member Appointments

**Moved by Councillor Good, seconded by Councillor Olmstead #367-07**

**THAT** Council receives for information and files the meeting notes of the Community Facilities Needs Analysis Task Force dated July 26, 2007;

**AND THAT** Council approves the amended Terms of Reference of the Community Facilities Needs Analysis Task Force.

**Carried**

**Moved by Councillor Good, seconded by Councillor Watkins #368-07**

**THAT** Council rescinds Resolution # 314-07 passed July 19, 2007 and hereby appoints the following persons to the Community Facilities Needs Analysis Task Force:

Chairperson - Deputy Mayor Jim Beam

Ward 1 Council Member - Fred Perry

Ward 2 Council Member - Wayne Cole

Municipal Staff - Corey Klatt (REDPC) or Brenda Defosse (Clerk) in his absence

Ward 1 Residents' Representatives – Pauline Smart

- Dave Cuddy

Ward 2 Residents' Representatives - Jack Weber

- Betty Hunter

Ward 3 Residents' Representatives – Marily Seitz

- John Kittle

**Carried**

a) Bon Echo Provincial Park – Reps. John Haisma, Superintendent and Keith Kirkpatrick -Waste Agreement Discussion

Mr. Haisma introduced himself as the new Superintendent of Bon Echo Provincial Park as of the Spring 2007. In reference to the Agreement he stated the Park had not been tardy with providing the necessary reports for their recycling credit for the past three years, including 2007. He was aware that the Municipality's data call for 2005 and 2006, submitted to Waste Diversion Ontario, did not include the Park's recycling tonnage. Due to this he stated the Park would be looking for their recycling credit for 2007 only, which tonnage figures would be submitted to the Municipality before the end of 2007. He stated he was agreeable to starting fresh as of January 1, 2007. He also indicated two loads of household garbage had been deposited in the 506 Waste Site in 2007, to date.

Haisma asked about the composting initiatives the Municipality has undertaken. The Clerk and PWM confirmed that backyard composters are selling and the "free" under-the-counter compost buckets have gone over very well. It is hoped that they are being used and compost diverted from the waste stream, but there is no real way for the Municipality to monitor same. Composting along with other initiatives have been implemented as further means of educating the public, getting the public involved and to take some ownership for the Municipal dumps.

Haisma stated from the third week of June to Labour Day, approximately 7 to 9 loads of waste is transported weekly, estimating a typical year of not over 10 tonnes of waste. He also indicated that the 506 Waste Site is presently used only on long-weekends, when their receiver is closed on a holiday Monday or at special times, such as when time would not permit another trip to their receiver during open hours (in Napanee), but would permit a trip to the 506 Waste Site before its daily closure.

The Mayor stated that MNR/Bon Echo Provincial Park is not a North Frontenac taxpayer and any increase in waste management costs due to extensive Park waste being deposited would be bore by the taxpayers. Maintaining compliance with MOE regulations and requirements make waste management extremely expensive for municipalities.

Haisma stated that no waste had been deposited at the Vennacher Site, as per the Agreement, as the site posed a safety hazard for the Park's truck.

When asked how the separation of recyclables from waste was carried out at the Park, he indicated the separation was the responsibility of the campers' and believed it could be a lot better (more recyclables) with more input (education/bins) by the Park. He advised the Park's 2006 recycling tonnage was 5468 kg.

The parties agreed the next step would be for the Municipality to review their tipping fee schedule to see if it accurately reflects current waste management expenses and increase same if necessary; then renegotiate the dollar value with the Park and draft a new Agreement. Any new agreement would include a termination date and/or review dates (i.e. annual).

The Mayor questioned Addington Highlands being a party to this agreement as they were in the past as a portion of the Park is in Addington Highlands. Addington Highlands will need to be considered when the renegotiation takes place.

Ron Jones arrived and took a seat in the gallery.

d) TSH – Structural Inspections and Reports for Clar/Mill and Ompah Halls

The PWM advised he attended these sites with the Engineer and he was quite impressed with what he saw, and he crawled into every nook and cranny. The Engineer indicated the necessary remedial repairs were within reach, both buildings are repairable. The Engineer advised there was no visible mould but ventilation and insulation are issues needing to be looked at.

It would seem everyone was under the impression both these buildings were in very poor condition but these reports were surprisingly positive.

Cole indicated when he and Good viewed the concrete pad entrance at the Clar/Mill Hall it looked like it was sloping toward the building. The PWM indicated there has been no water in the basement since the concrete pad was poured.

**Moved by Councillor Good, seconded by Councillor Watkins #369-07**

**THAT** Council receives for information the Structural Inspection Reports from TSH Engineers, Architects and Planners and authorizes the CAO to circulate these reports to the Community Facilities Needs Analysis Task Force for review and comment.

**AND** authorizes the CAO to contact TSH to obtain/set out the specs for remediation work, via a next steps RFP.

**Carried**

e) Beaver Dam Management Task Force – Amendment to Resolution #340-07  
“Appointment of Task Force Members”

Good advised the first Task Force meeting was held last night which was very informative. The Task Force determined they need to go back to the Ministry of Oceans and Fisheries, MNR and MVC for more information and clarification.

**Moved by Councillor Good, seconded by Councillor Watkins #370-07**

**THAT** Council amends Resolution #340-07, dated August 16, 2007, by removing D. A. Ferguson, and replacing with Caroline Ferguson as the Ward 2 Public Representative to the “Beaver Dam Management Task Force”.

**Carried**

Dave Storms arrived and took a seat in the gallery.

Glenn Tunnock and associate David Sappleton, of Tunnock Consulting Ltd., arrived.

b) **#53-07** – A By-law to sign a Site Plan Agreement 1159294 Ontario Limited (Dave and Pat Storms of Twin Pines)

Maguire advised the Site Plan Agreement was reviewed at the previous Council Meeting, two weeks ago, and some members of Council had specific concerns about the MVC recommendations. He confirmed that last year when the Agreement for Frontenac Shores was considered Council had similar concerns as well as other concerns. However in this case Council did not have the Planner’s report and representatives of the Applicant had indicated they would not be having further consultation with MVC. Council is concerned that MVC is not on board and also about

the long-term in working with this agency. Tunnock confirmed the Key obstacle is that what is proposed is not in keeping with the Township's Official Plan and Zoning By-law. He stated it is not reasonable or responsible for them to give a planning perspective, MVC concern should be environmental.

Maguire stated this is not a good situation, as we have other situations where we do rely on MVC's recommendations, heavily, as we are not experts in these areas.

Tunnock reassured Council that environmental issues were not being ignored.

Perry noted discrepancies between the actual "Site Plan" attached to the Site Plan Agreement and the Applicant's Site Plan Application, being (1) the three existing sheds and the rebuilding of three sheds, which existing and proposed sheds are not depicted on the "Site Plan". Dave Storms confirmed that although they are noted in the Application they are not shown on the Site Plan as they are no longer proposed, and the Site Plan Application sets out a Completion Date as 13/31/07 which needs to be corrected. He further stated that it is not easy when back and forth changes are made to the Agreement and accompanying plans. Tunnock confirmed what is proposed is what is in the Agreement and on the plan(s) attached to the Agreement; notwithstanding what is on the Site Plan Application.

Perry asked Tunnock if he felt the Site Plan Agreement complied with the Municipality's Official Plan and Zoning By-law. Tunnock stated in his opinion the Agreement complied with the Municipality's Official Plan and Zoning By-law.

**Moved by Councillor Olmstead, seconded by Councillor Good #371-07**

**THAT** By-law #53-07, being a By-law to approve the Site Plan Application as amended and to authorize the Mayor and the Clerk to sign a Site Plan Agreement with 1159294 Ontario Limited (Dave and Pat Storms of Twin Pines) be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, seconded by Councillor Good #372-07**

**THAT** By-law # 53-07 be read a third time and finally passed.

**Carried**

**\*\*Council had a discussion with Glenn Tunnock at this time with respect to Lake Capacity Studies, Interim Control By-laws, MVC's mandate, and the pending North Frontenac Official Plan review. It was the consensus of Council that Glenn Tunnock arrange a meeting with MVC, all members of Council, Committee of Adjustment members, the CAO, the Clerk/Planning Coordinator and the Ministry of Municipal Affairs and Housing Representative, Laurie Miller, early in the fall.**

#### **4. OTHER BUSINESS:**

##### **CAO CLERICAL ASSISTANCE**

It was the consensus of Council that the CAO draw on the Casual Call-In List for clerical assistance upon her return, if she deems it necessary.

##### **GOOD ROADS (ROMA/OGRA) CONFERENCE (FEBRUARY 23-26, 2008)**

It was the consensus of Council that Rooms be booked at the Royal York Hotel for all Council and Staff members intending to attend the Good Roads Conference to be held in February 2008, as soon as possible. At this point in time the following are planning to

attend: Mayor Maguire, Deputy Mayor Beam, Councilors Good and Perry, John Ibey, PWM; and Gregg Wise, PW Foreman.

### **2007 AMO CONFERENCE (OTTAWA)**

The Mayor made the following comments regarding the conference:

- a) Announcement – Province will take back 100% responsibility for Ontario Drug Benefit Payments (ODP) and Ontario Drug Benefit Support Program (ODSP), to be phased in over four years (amounting to \$300,000 for a full year for Frontenac County);
- b) Had an audience with the Parliamentary Assistant for the Ministry of Mines and Development, Bill Maurow, along with Tay Valley and Lanark Highlands regarding reuniting of surface and mining rights, and a uranium moratorium. The Mayor indicated he did not have an opportunity to speak however Susan Freeman the Deputy Reeve of Tay Valley did.
- c) The EOWC (Eastern Ontario Wardens' Caucus) has been persistent in having the EODP (Eastern Ontario Development Program), administered by the CFDC (Community Futures Development Corporation) continue. The Provincial Liberals, if re-elected, promise to reinstate the EODP for an additional four years, through CFDC, which amounts to \$80M.

### **5. OLD BUSINESS:**

#### **Septic System Inspections for 2006**

Good advised he learned in conversation with Brian Black of Public Health that he has not received anything from the Municipality or MVC regarding any systems reported as deficient. The Clerk confirmed she would contact MVC to find out why nothing has been reported and to confirm that any to be reported from the 2007 inspection should be done so as soon as possible.

#### **COMRIF Grant for Household Hazardous Waste Facilities**

Cole advised he received an inquiry from former Councillor Bud Clayton regarding a COMRIF Grant and asked if there was one and if so where it was at. The Clerk confirmed the COMRIF Grant and that TSH are working on getting same set up.

### **6. ADJOURNMENT**

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

**#373-07**

**THAT** the meeting adjourns at 12:02 p.m. until September 13, 2007 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**