

**MINUTES of a Meeting of Council for the Township of North Frontenac, held
Thursday, September 13, 2007 at the Harlowe Community Hall, Harlowe, Ontario**

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

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

ABSENT WITH REGRETS: Councillor Lonnie Watkins

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

Beam declared an interest in Bills and Accounts.

3. DELEGATIONS

a) Ministry of Northern Development and Mines – Rep. **CANCELLED**

Letter to Council from Earl & Wanda Recoskie re: Uranium Exploration and Uranium Mining in North Frontenac Township – attached

The Mayor confirmed that the Ministry Representative had cancelled their delegation before Council, citing the issues to be discussed were before the Courts and therefore could not be discussed at the meeting. He stated the Clerk should continue to request their attendance before Council, as there were numerous other relative issues that could have been discussed.

The Mayor then made reference to Mr. Recoskie's letter, stating "Any taxpayer who does not pay their taxes on time, regardless of their reason, will be treated the same; penalty and interest will be charged as per North Frontenac Township's policy and Provincial Legislation."

The Mayor asked Councillors for additional comments. There were none.

b) Head Road Issues – Maria Lee, Spokesperson - see attached letter and e-mail

Mrs. Lee asked Council if the paving of the balance of Head Road would be considered in the 2008 budget. The Mayor confirmed it would be added for consideration and advised discussions were to start this fall.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Cole, seconded by Councillor Perry

#374-07

THAT the Minutes of a Regular Meeting of Council, as amended, and a Closed Meeting of Council dated August 16, 2007, be adopted as circulated;

AND THAT the Minutes of a Special Meeting of Council, as amended, dated August 29, 2007 be adopted as circulated;

AND THAT the Minutes of a Committee of Adjustment Meeting dated July 17, 2007 be received for information;

AND THAT the Minutes of a Joint Health and Safety Committee Meeting dated August 15, 2007 be received for information.

Carried

5. BUSINESS ARISING OUT OF MINUTES

Moved by Councillor Cole, seconded by Councillor Perry

#375-07

THAT Council appoints the following persons to the Joint Health and Safety Committee:

Management Representative:

- *Corey Klatt, Co-Chair – Alternate (for Steve Riddell)*

Employee Representatives:

- *Roger Millar, Co-Chair – Alternate (for Dan Branston)*
- *Tammy McQuigge – Alternate (for Steve Hermer) and Recording Secretary*

Carried

Mosque Lake East Shore Cottage Association -

Cole explained that the taxpayers from Hydro Lane are quite pleased and will ask for the balance of the gravel next year, as they did not use all 200 yards as approved by Council by Resolution #343-07 dated August 16, 2007.

The CAO is to ask the PWM about plowing to the end of the Township's portion of the road.

6. OLD BUSINESS

Moved by Councillor Cole, seconded by Councillor Perry

#376-07

THAT Council authorizes the Treasurer to issue a cheque to Mr. Tebo as soon as possible in the amount of \$1,000.00, being one-third of the amount to be paid to him once the clearing of his property is completed to permit night landings at the Ompah helipad.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Perry, seconded by Councillor Cole

#377-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated September 6, 2007, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #07/044 – AMO Report to Members on August 2007 Board Meeting

Alert #07/045 – Province Amends Regulations to Implement \$935 Million Ontario Drug Benefit and ODSP Upload

Alert #07/046 – Call for Membership on Resource Teams to Support Dev. Of Standards under the Accessibility for Ontarians with Disabilities Act, 2005

Alert #07/047 – New Program Available to Help Small Water Systems in Ontario

AMO FYI #07/017 – AMO Releases Beyond Bricks and Mortar: Important Considerations in the Future of Social Housing In Ontario

AMO FYI #07/018 – Public Health Grant Allocations and Long Term Care Staffing & Care Standards Review Announced

1. News Release dated August 10, 2007 – McGuinty Government Helping Working Families with Housing Costs
2. Land O'Lakes Tourist Association Newsletter dated August 17, 2007
3. Quinte Source Protection Region – Notice of Formation of the Quinte Source Protection Committee – Selection of Municipal SPC Members
4. Mississippi-Rideau Source Protection Region – Notice of Formation of the Mississippi-Rideau Source Protection Committee – Section of Municipal SPC Members
5. Mississippi Valley Conservation – Source Protection Authority Meeting Minutes dated July 26, 2007
6. Mississippi Valley Conservation – Board of Directors Meeting Minutes dated July 26, 2007
7. ~~MNR, MVC and Dr. John Casselman-Queen's University Biologist – Study be carried out to "Examine Adapting Management Strategies for Fish, Fisheries and Water Resources in Ontario's Changing Climate"~~
8. ~~AMO – Municipal Health & Safety Association Conference October 1-3, 2007~~
9. Invitation to Chats Falls Generating Station - 75th Anniversary – Sat., Sept. 29, 2007
10. Invitation from ONE Funds "Meet and Greet" Information Sessions – no cost – regarding new investment options through ONE Funds municipal investment program
11. Ontario 9-1-1 Advisory Board – Seeking Financial Assistance regarding the implementation and operation of 9-1-1 Emergency Number systems in Ontario
12. Lanark County Interval House – Public Service Announcement - August 29, 2007
13. 1000 Islands Region – Community Consultation & Focus Group Meetings Fall 2007 First Rural Consultation Session on Workforce Issues in **Sharbot Lake**, September 19
14. Community Living – North Frontenac – Annual General Meeting - September 10
15. United Way – Success By 6 Pamphlet
16. Intelligent Waterloo Conference "Intelligent Communities and Broadband: An alternative to Energy Consumption" – Exploring approaches to using broadband technologies more effectively
17. The Ontario Aggregate Resources Corporation – 2006 Annual Report (Please see the Clerk is you wish a copy of the Report or to borrow same)
18. Ministry of Community Safety and Correctional Services letter dated July 31, 2007 Re: Municipal Emergency Response Plans and the *Freedom of Information & Protection of Privacy ACT* "FIPPA"
19. ~~The Corporation of the Municipality of West Grey request for support dated August 8, 2007 in amending Section 36(8) of the Building Code Act, 1992, as amended, to provide municipalities a time limit of two (2) years (rather than the present one (1) year) from the date of discovery where buildings and structures have been placed on municipal properties without first having obtained building permits for same, for commencing legal proceedings~~
20. The Corporation of the Township of Tyendinaga request for support dated August 14, 2007 that municipal interests in Land Claim Negotiations are given concrete legal standing within the Government of Canada's land claim framework.

Carried

Moved by Councillor Cole, seconded by Councillor Perry

#378-07

THAT Item(s) A 7, 8 and 19 of the Communications of Interest to Council Administrative Report dated September 6, 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)

A7. MNR, MVC and Dr. John Casselman-Queen's University Biologist – Study be carried out to "Examine Adapting Management Strategies for Fish, Fisheries and Water Resources in Ontario's Changing Climate"

Perry indicated he supported this study and felt Council should also, however, at this time support was not being requested.

A8. AMO – Municipal Health & Safety Association Conference October 1-3, 2007

The CAO was instructed to consult with the Health & Safety Coordinator to determine his attendance at this conference.

A19. The Corporation of the Municipality of West Grey request for support dated August 8, 2007 in amending Section 36(8) of the Building Code Act, 1992, as amended, to provide municipalities a time limit of two (2) years (rather than the present one (1) year) from the date of discovery where buildings and structures have been placed on municipal properties without first having obtained building permits for same, for commencing legal proceedings.

Moved by Councillor Perry, seconded by Councillor Cole #379-07

THAT Council supports the Municipality of West Grey's request for support dated August 8, 2007 in supporting the amendment of section 36(8) of the Building Code Act, 1992, as amended, to provide municipalities a time limit of (2) years from the date of discovery for commencing legal proceedings;

AND THAT a copy of this Resolution be forwarded to the Minister of Municipal Affairs; Ministry of Municipal Affairs, Building & Development Branch; Ontario Building Officials Association (OBOA); and to the Association of Municipalities of Ontario.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

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

Moved by Councillor Perry, seconded by Councillor Cole #380-07

THAT the Clerk's Administrative Report dated September 4, 2007 entitled August Committee of Adjustment Decisions and September Committee of Adjustment Agenda and Notices, be received for information.

Carried

b) REDPC - Petition from Shabomeka Lake Association for maintenance of the launch at Shabomeka Lake

Moved by Councillor Cole, seconded by Councillor Perry #381-07

THAT the REDPC'S Administrative Report dated August 27, 2007, regarding the Shabomeka Lake access area, be received for information,

AND THAT given the information that the Shabomeka Lake Road boat launch and access road are each on municipally owned property provided to the REDPC by the MNR, this launch be removed from the LUP with the MNR;

AND THAT the municipality offer to enter into an Agreement with the Shabomeka Lake Cottage Association regarding their maintenance of the crib/docking area and outhouses and their acceptance of liability for same;

AND THAT failure to reach such Agreement the REDPC is authorized to determine the best means of removing the crib/dock and/or to look into deterioration factors; and the

parking area shall be part of the municipal assets to be reviewed over the next two years in regards to the long term capital plan.

Carried

9. TASK FORCE NOTES AND REPORTS

a) Cemetery Task Force – Notes of the Inaugural Meeting held July 12, 2007 and of the Cemetery Tour Observations on July 19 and August 1, 2007 - FYI

Moved by Councillor Perry, seconded by Councillor Cole #382-07

THAT the Notes of the Inaugural Meeting of the Cemetery Task Force dated July 12, 2007 and the Cemetery Tour Observations dated July 19 and August 1, 2007 be received for information.

Carried

The Mayor asked about mapping of the Cemeteries and the Clerk explained the high cost of “thermal imaging”, and how the Clerk’s office maintains plot plans for each cemetery, as the Township office sells plots and makes arrangements with contractors for all burials. The Mayor expressed a concern noted in the Task Force notes of July 12, 2007, with respect to the Ompah Cemetery municipal plot map not being up to date, and thus not accurate, per Barb Sproule, as there may have been sales of plots for which there is no such property. It was the consensus of Council that the CAO shall send a letter explaining the Clerk’s office shall maintain all plot maps and records for the cemeteries, and request that any member of the public aware of, or in possession of such records shall provide same to the Clerk immediately.

The Task Force shall follow through on possible mapping options, including, but not limited to GPS, and ensure the Clerk has control of all records from the past and in the future.

It was noted that the Task Force report is only observations/discussion at this time and they shall make recommendations back to Council for consideration per their Terms of Reference.

b) Beaver Dam Management Task Force – Notes of the Inaugural Meeting held August 28, 2007

Moved by Councillor Olmstead, seconded by Councillor Good #383-07

THAT the Notes of the Inaugural Meeting of the Beaver Dam Management Task Force dated August 28, 2007 be received for information.

Carried

10. BILLS AND ACCOUNTS

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

Olmstead questioned the quotes received for the crushing and stacking of gravel. He was unable to imagine putting out a quote when there are so many unknowns (ie: stripping, sloping, etc.). Olmstead said he believes the first of each year we need to know how much needs to be crushed and put it out for tender, regardless of where the gravel is needed. It was suggested that a letter of opposition/complaint be submitted, to be acted upon, as everyone shall follow the Complaint Policy.

Moved by Councillor Olmstead, seconded by Councillor Good #384-07

THAT, the following Vouchers in the amount of \$ 171,656.60 be approved for payment:

- August 24, 2007 @ \$ 47,836.97
- September 5, 2007 @ \$ 89,487.70
- September 6, 2007 @ \$ 34,331.93

Carried

11. NEW BUSINESS

- a) Applications for Membership to the Township of North Frontenac Fire Department, Clarendon-Miller and Ompah Fire Stations

The Mayor asked if there was a minimum age to become a Volunteer Firefighter. It was confirmed it is not set out in the Personnel Policies.

Moved by Councillor Olmstead, seconded by Councillor Good #385-07

THAT Council accepts the appointments of Sarah Hamilton and Andrew Hillier to the North Frontenac Volunteer Fire Department, as recommended by the Fire Chief.

Carried

- b) Shore Road Closing Applications for Approval In Principle (4)

Moved by Councillor Olmstead, seconded by Councillor Good #386-07

THAT Applications to Close the Shore Road Allowances abutting properties described as:

- Part of Lot 18, Concession 11 in the geographic Township of Clarendon (Latimer – Kashwakamak Lk.)
- Part of Lot 9, Concession 8 in the geographic Township of Barrie (Yates – Kashwakamak Lake);
- Part of Lot 9, Concession 8 in the geographic Township of Barrie (Perkins – Kashwakamak Lake);
- Part of Lot 9 in the Southwest Range in the geographic Township of Clarendon, being an island on Big Gull Lake (Orchard – Big Gull Lake)

in the Township of North Frontenac be approved in principle by Council.

Carried

- c) Crown Land Stewardship Program – Fall Meeting with MNR – 3 possible dates?

The CAO advised the REDPC would like to have the time to go through the complaints, receipts, online reservation system, program benefits, suggested changes and other info to prepare an Administrative Report by November 15, 2007. Then a Special Council meeting could be scheduled with the MNR. Council was in agreement with this suggestion.

12. OTHER BUSINESS – Verbal Reports

- a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

Maguire noted he had nothing to add at this time, except that, contrary to his last report, AAFNA's PowWow was held at Blue Skies this year.

- b) Clar/Mill Community Archives

Councillor Watkins

Not available as Watkins was absent.

- c) Economic Development Envelope

Councillor Olmstead

Olmstead attended a Business Retention and Expansion (County) meeting in August. It was proposed the Federal Gas Tax be used to clean-up Brownfields properties (ie: remove old fuel tanks) upon meeting the criteria. The Thousand Islands Work Force Development Board will be in Sharbot Lake this fall. The Central Frontenac Development Corporation's Annual General Meeting is to be held next week. Everyone is welcome and two

presentations are to be given by Kevin Phillips of Fernleigh Lodge. The REDPC is to attend.

d) Community Facilitation Team Re: "Engaging People in Building Inclusive Communities" Deputy Mayor Beam
Beam had nothing to add at this time.

e) Environmental Envelope - Deputy Mayor Beam

i) Madawaska Highlands/Timber Management Fish & Wildlife
Beam attended a meeting on Monday, September 10, 2007 at White Lake. A number of complaints/concerns regarding our Crown Land Stewardship Program were noted in the minutes (ie: one-man program, access roads, permits not purchased, garbage, OnRes system, fire burning when a ban is on, MNR funding, By-law enforcement). Beam is to provide the CAO and REDPC with a copy of these minutes.

ii) Mississippi Valley Conservation
Beam reminded Council of the seminars being held September 15 and 22, 2007, and confirmed he was unable to attend either one. The deadline is October 8, 2007 to appoint a Source Protection Committee Representative. The CAO advised this was to be discussed at the September 19th Joint County Council meeting.

f) Social Services Envelope Councillor Cole

i) Pine Meadow Nursing Home
Cole had nothing to report at this time. The next meeting is next Thursday.

ii) Rural Routes Transportation Services
Representatives from Frontenac Community Services are to attend our next Council meeting as delegations.

13. BY-LAWS

a) #50-07 – A By-law to Name Private Lanes as "Sproule Lane" on Sunday Lake; and "Trefoil Lane" on Kashwakamak Lake

Moved by Councillor Olmstead, seconded by Councillor Good #387-07

THAT By-law #50-07, being a by-law to amend Schedule "B" of By-law #07-03 by adding two new lane names, those being:

a) "Sproule Lane", in the geographic Township of Palmerston;

b) "Trefoil Lane", in the geographic Township of Barrie

be read a first and second time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #388-07

THAT By-law #50-07 be read a third time and finally passed.

Carried

b) #57-07 – A By-law to Stop Up, Close and Sell Parts of Shore Road Allowances

Moved by Councillor Olmstead, seconded by Councillor Good #389-07

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

- ALL THAT PART of the original 66' shore road allowance abutting Lots 4 and 5, Concession 11, described as Part 2 on Registered Plan13R-18639, geographic

Township of Miller, in the Township of North Frontenac, in the County of Frontenac, (Grindstone Lake) (RAYCROFT);

- ALL THAT PART of the original 66' shore road allowance abutting Lot 27, Concession 10, described as Part 8 on Registered Plan13R-15759, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (McCausland Lake) (HENRY)

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 Olmstead #390-07

THAT By-law #57-07, being a By-law to Stop Up, Close and Sell Parts of Shore Road Allowance, being:

- ALL THAT PART of the original 66' shore road allowance abutting Lots 4 and 5, Concession 11, described as Part 2 on Registered Plan13R-18639, geographic Township of Miller, in the Township of North Frontenac, in the County of Frontenac, (Grindstone Lake) (RAYCROFT);
- ALL THAT PART of the original 66' shore road allowance abutting Lot 27, Concession 10, described as Part 8 on Registered Plan13R-15759, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (McCausland Lake) (HENRY)

be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #391-07

THAT By-law #57-07 be read a third time and finally passed.

Carried

c) **#58-07** – A By-law to authorize the Mayor and Clerk to sign the MOE Application for Approval of Private Sewage Works for Woodcrest Park

Moved by Councillor Good, seconded by Councillor Olmstead #392-07

THAT By-law #58-07 being a by-law authorizing the Clerk and Mayor to sign an Application for Approval of Municipal and Private Sewage Works for Woodcrest Resort Park shall be deferred to the next meeting of Council.

Carried

d) **#59-07** - A By-law to authorize the Mayor and Clerk to sign the Memorandum of Understanding for the Crown Land Stewardship Program in the Crotch Lake Conservation Reserve Area

Moved by Councillor Good, seconded by Councillor Olmstead #393-07

THAT By-law #59-07, being a By-law to authorize the Mayor and Clerk to sign the Memorandum of Understanding, as amended, for the Crown Land Stewardship Program in the Crotch Lake Conservation Reserve Area, be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead

#394-07

THAT By-law # 59-07 be read a third time and finally passed.

Carried

OTHER BUSINESS (Continued)

g) Uranium Exploration

Good apologized to all those present that he had not brought this item up earlier in the meeting, however, today's Frontenac News noted that Central Frontenac passed a motion on the uranium mining issue, as had our neighbors to the east. He indicated it was time North Frontenac took a stand also.

Cole supported Good's view, clarifying he did not support the position of the 1st Nations occupying private lands, but did support what they were trying to do.

Beam stated he felt very badly that this discussion is taking place now, when earlier in the meeting there were several members of the public present to hear just such a discussion. He was in agreement with such a motion.

Olmstead stated he was in favour of a uranium mine, as it would bring employment to the area.

Perry indicated to this point he was just listening to all information coming forward, but would support such a stand.

The Mayor stated Council did not need to rush to make a decision until all of the facts (as Council had agreed in the Mayor's letter in the tax bills) are before us and we can make an informed decision. (ie: the Clerk has just received information from the Ministry that we have not even read yet.)

Moved by Councillor Good, seconded by Deputy Mayor Beam

#395-07

THAT Council is asking the Province of Ontario to declare an immediate moratorium on uranium mineral exploration and mining in eastern Ontario.

Carried

RECORDED VOTE

YES	NAME OF MEMBER OF COUNCIL	NO
	Mayor Maguire	x
x	Deputy Mayor Beam	
x	Councillor Good	
x	Councillor Perry	
x	Councillor Cole	
	Councillor Watkins (Absent)	
	Councillor Olmstead	x

h) Head Road Cottage Removal

There has been a request from a member of the public to obtain the wood/logs from these buildings. It was the consensus of Council that due to possible liability concerns and the contract already being set up, that this request be denied. The person could approach the contractor.

15. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Olmstead

#396-07

THAT the meeting adjourns at 9:30 p.m. until September 27, 2007 or at the call of the Chair.

Carried

Mayor

Clerk