

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, October 11, 2007 at the Barrie Township Hall, Cloyne, Ontario

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

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

ABSENT WITH REGRETS: Councillor Fred Perry and Councillor Wayne Cole

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared

3. DELEGATIONS

None

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Good, Seconded by Deputy Mayor Beam #414-07

THAT the Minutes of a Regular Meeting of Council held September 27, 2007, and a Closed Meeting of Council held September 27, 2007 be approved by Council.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Nomination for Source Protection Committee Member-Ed Giffin via Resolution #405-07 - Resolution to be amended to replace Ed Giffin's name with another of the nominees. See attached Letter from Lanark County requesting support of Richard Kidd; an e-mail from Tay Valley Township expressing their support for Richard Kidd and also as advised by Sommer Casgrain-Robertson by e- mail dated October 2, 2007 the nomination of Richard Emon, Reeve of Greater Madawaska.

Moved by Councillor Good, Seconded by Deputy Mayor Beam #415-07

THAT Council Rescinds Resolution #405-07, being a Resolution to nominate Ed Giffin as a Source Protection Committee Member for the Mississippi-Rideau Source Protection Committee's Non System Group;

AND THAT Council hereby supports the nomination of Eleanor Renaud to represent municipal interests on the Mississippi-Rideau Source Protection Committee.

Carried

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Good, seconded by Deputy Mayor Beam #416-07

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

AMO/Ministry Bulletins, Etc.

Alert #07/50 – Key Campaign Promises 2007

Alert #07/51 – Information on MHSW Program Plan & MHSW Tendering

AMO FYI #07/019 – Municipal Energy Services Information Request

AMO FYI #07/020 – Deadline Reminder for Ministry of Citizenship and Immigration 2007-2008 Application Guide for Ontario-Based Municipalities Interested in Establishing Locally Produced, Web-Based Resources for Newcomers

News Release – 25 Ontario Communities Honoured at 2007 Communities in Bloom – Ontario Awards Conference

1. E-mail from MVC Re: Watershed Conditions Bulletin dated October 1, 2007
2. ~~Letter from WSIB received September 25, 2007 Re: Community Workplace Health & Safety Charter~~
3. Natural Resources Canada – Funding Opportunity Announcement
Re: ecoENERGY for Personal Vehicles Program
4. Letter from Hydro One dated September 11, 2007 Re: Great Refrigerator Roundup Program
5. FCM Board & Committee Meetings – 5 – 8 September, 2007 – Memorandum dated September 16, 2007 from Lenore Foster, FCM Board Member of and a Summary of Board Outcomes and Standing Committee Meetings
6. Copy of Warden's Letter to Provincial Election Candidates requesting a response to questions.
7. Letter from MNR dated September 19, 2007 advising of the appointment of Karen Stokes as the Renfrew County Stewardship Coordinator.
8. Letter from the Information and Privacy Commissioner/Ontario dated September 27, 2007 advising, effective January 2, 2008 the more interactive approach, used for the past 6 years, will be the way mediation is conducted at the IPC under the Acts.
9. Economic Developers Council of Ontario – "A Day of Case Study Presentations" Tuesday, November 6, 2007 – Ramada Inn, Belleville, ON
10. OGRA – Letter dated October 1, 2007 – Re: Nominations for Directors to the Nominating Committee
11. Copy of the Relay for Life "Recognition Certificate" given to North Frontenac's – *Northern Lights* team.
12. Request for Source Protection Program Special Project Proposals through the MOE
13. ~~Request for Support received from the Township of Stirling-Rawdon requesting that the governments at the federal and provincial level seek to develop a program that will provide prompt assistance to residents who are dealing with the aftermath and repercussions of a catastrophic natural event.~~
14. Request for Support received from the Township of Wellington North in calling upon the government and the Honourable Minister of Environment to reduce the lead

sampling requirements for small municipal water systems proportionately to the number of samples required for larger municipalities of 100,000 or more; and further that amalgamated municipalities with numerous small water systems be allowed to consolidate these systems for the purposes of identifying the total water systems based on the total population served.

Carried

Moved by Councillor Good, seconded by Deputy Mayor Beam #417-07

THAT Item(s) A 2 and A13 of the Communications of Interest to Council Administrative Report dated October 3, 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)

a) Letter from WSIB received September 25, 2007 Re: Community Workplace Health & Safety Charter

Moved by Deputy Mayor Beam, Seconded by Councillor Good #418-07

THAT Council supports the Workplace Safety & Insurance Board's "Community Workplace Health and Safety Charter" and ranks workplace health and safety as one of their top priorities.

Carried

b) Request for Support received from the Township of Stirling-Rawdon requesting that the governments at the federal and provincial level seek to develop a program that will provide prompt assistance to residents who are dealing with the aftermath and repercussions of a catastrophic natural event.

Moved by Councillor Good, Seconded by Deputy Mayor Beam #419-07

THAT Council supports the position of the Township of Stirling-Rawdon in requesting the governments at the federal and provincial level seek to develop a program that will provide prompt assistance to residents who are dealing with the aftermath and repercussions of a catastrophic natural event.

Carried

c) Request for Support from The Recycling Council of Ontario (RCO), proclaiming October 15-21, 2007 "Waste Reduction Week In Canada".

Moved by Councillor Good, Seconded by Deputy Mayor Beam #420-07

THAT Council supports the Recycling Council of Ontario and hereby proclaims October 15 – 21, 2007 "Waste Reduction Week" in the Township of North Frontenac and authorizes the Clerk to advertise same in the Frontenac News.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) REDPC – Hamlet and Entrance Signs

Councillor Olmstead asked whether or not the old signs would be fixed up or removed completely. It was noted that while the Public Works Manager and Foreman are on patrol, and if any member of Council see a sign that needs correcting, they shall make a note of redundant signs and/or poor signs and pass the information to the CAO/Treasurer for

discussion during the 2008 budget deliberations. Per Olmstead, the Cemetery at Robertsville, Mississippi Waste Disposal, and Shiner Road are all missing signs.

Moved by Deputy Mayor Beam, Seconded by Councillor Good #421-07

THAT the Council of the Township of North Frontenac receives the REDPC's Administrative Report entitled "New North Frontenac Township Entrance and Hamlet Signs", dated October 2, 2007;

AND THAT Council approves the quote and sample received from Norcan Signs;

AND THAT the REDPC is authorized to proceed with ordering and erecting the Entrance and Hamlet signs.

Carried

b) CAO – Office Closing between Christmas and New Years

Moved by Deputy Mayor Beam, Seconded by Councillor Good #422-07

THAT Council receives the CAO's Administrative report entitled "Office Closing Between Christmas and New Years", dated October 2, 2007;

AND THAT the municipal office shall remain closed from noon on Monday, December 24, 2007 until 9:00 a.m. on Wednesday, January 2, 2008 and that administrative staff be required to either apply entitled time-off such as vacation time or bank extra hours or take time-off without pay for those days/hours that do not qualify as statutory holidays, as outlined in By-law #18-03, The Personnel & Employment Policies By-law.

Carried

c) Clerk/Planning Coordinator – Notice of a Public Meeting Re: Two Re-zoning Applications (both in the geographic Township of Barrie)

Moved by Deputy Mayor Beam, Seconded by Councillor Good #423-07

THAT Council receives the Notice of a Public Meeting Re: Two Zoning By-law Amendments, 1794 Myers Cave Road and 1126 Shoepack Lane both in the geographic Township of Barrie, dated October 1, 2007;

Carried

d) Clerk/Planning Coordinator – Twin Cedars Campground & Cottages (Marble Lake) Amendment to Certificate of Approval issued by MOE through an Application for Approval of Municipal and Private Sewage Works

Moved by Deputy Mayor Beam, Seconded by Councillor Good #424-07

THAT Council receives the Clerk/Planning Coordinator's Administrative Report entitled "Twin Cedars Campground & Cottages – Amendment to Certificate of Approval for Approval of Municipal and Private Sewage Works";

AND THAT Council has no basic objection to the work to be undertaken by Twin Cedars Campground and Cottages located at 1115 Marble Lake Road, Cloyne, with respect to their existing onsite sewage disposal system as per the Ministry of Environment Application for Approval of Municipal and Private Sewage Works;

AND THAT Council hereby authorizes the Mayor and Clerk to sign Page 5 of the Application under "Statement of Municipality".

Carried

e) Clerk/Planning Coordinator – Committee of Adjustment – September Meeting Decisions and October Meeting Agenda and Applications

Moved by Deputy Mayor Beam, Seconded by Councillor Good #425-07

THAT the Clerk's Administrative Report dated October 2, 2007 entitled September Committee of Adjustment Decisions and October Committee of Adjustment Agenda and Notices, be received for information.

Carried

9. TASK FORCE NOTES AND REPORTS

a) Beaver Dam Management Task Force

Moved by Deputy Mayor Beam, Seconded by Councillor Good #426-07

THAT Council receives for information the Notes of a Beaver Dam Management Task Force meeting held September 18, 2007.

Carried

It was the consensus of Council that the Clerk prepare a by-law for the approval of the policy wording recommended by the Task Force and a motion to disband the Task Force for the next Council meeting.

b) Community Facilities Needs Analysis Task Force

Moved by Deputy Mayor Beam, Seconded by Councillor Good #427-07

THAT Council receives for information the notes of a Community Facilities Needs Task Force meeting held September 24, 2007.

Carried

10. BILLS AND ACCOUNTS

Moved by Councillor Good, Seconded by Councillor Olmstead #428-07

THAT, the following Vouchers in the amount of \$ 105,981.52 be approved for payment:

- September 26, 2007 @ \$ 17,902.90
- October 2, 2007 @ \$ 25,707.94
- October 3, 2007 @ \$ 62,370.68

Carried

11. NEW BUSINESS

a) Winter Sand Tenders

- Gemmill Sand & Gravel @ \$76,950 (including PST & GST)

The Public Works Manager explained that five tender document packages had been picked up, but only one tender has been received, which was more than last year's and more than what has been budgeted. Good explained that the PWM had received lower quotes prior to this tendering process.

The PWM noted the cost to purchase sand may be as high as \$2.00 per yard (previous paid \$0.60/yard), due to new Provincial Regulations and limited resources. The cost to rent a stacker to fill the sand sheds is \$1,200.00 per week and a loader is \$500.00 per day for 3-4 days. Approximately 12,000 yards of sand are required for the balance of this year.

Moved by Councillor Olmstead, Seconded by Councillor Watkins #429-07

THAT the Public Works Department shall stockpile and stack the winter sand and the stacker and loader for same, shall be rented;

AND THAT the screening of the sand shall be contracted out, to the lowest bidder.

Carried

b) Ompah Community Hall

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #430-07

THAT Council confirms notification from the Ompah Community Hall Committee of a Special Event (public roast beef dinner) to be held in November 2007 and approves same.

Carried

It was noted this is a requirement for insurance purposes and Council shall approve each public event held in municipally owned buildings.

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

No report

b) Clar/Mill Community Archives

Councillor Watkins

Watkins explained they are still looking for a speaker for the next meeting and they cannot obtain a lottery license as they have not yet been established for two years. They are considering a Silent Auction and the Clerk will clarify the requirements and let Watkins know if a license is required or not.

c) Economic Development Envelope

Councillor Olmstead

No report

d) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities”

Deputy Mayor Beam

Beam explained at yesterday’s meeting they reviewed stages of development and they are meeting again the end of October to finalize the report to the Province. They met with other pilot communities as well.

e) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

No report

ii) Mississippi Valley Conservation

Beam explained the next meeting is next Wednesday and they will continue to discuss the Source Water Protection Act and will vote on representatives.

The Mayor advised he received a letter from Mr. White of Frontenac Ventures Corporation, with respect to Natural Accruing Contamination and Mr. White has also provided this information to the press. The CAO will acknowledge this information and circulate same to all members of Council and Department Heads for information. Council is still receiving information from both sides of the coin which all adds to the debate. The Mayor also mentioned he read a positive article in a magazine about the retirement community in Elliott Lake.

Beam advised he will be attending a presentation in Almonte and invited all members of Council to attend. Mr. White, John Kittle and MVC representatives will be speaking.

Good mentioned he was told drilling for gold is taking place on private land between Harlowe and Henderson. He provides this information to Council in case they receive inquiries.

- f) Social Services Envelope - Councillor Cole - Absent
i) Pine Meadow Nursing Home
ii) Rural Routes Transportation Services

13. BY-LAWS

a) #63-07 – To Authorize the Mayor and Clerk to sign An Easement in favour of Hydro One Networks Inc., and a second Easement in favour of Bell Canada over part of the municipal Shore Road Allowance

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #431-07

THAT By-law #63-07, being a By-law to Authorize the Mayor and Clerk to sign an Easement Agreement in favour of Hydro One Networks Inc., and a second Easement in favour of Bell Canada over part of the municipal Shore Road Allowance abutting Part of Lot 13, Concession 5, geographic Township of Miller, being Parts 1 and 2 on Plan 13R-18851, be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #432-07

THAT By-law #63-07 be read a third time and finally passed.

Carried

b) #64-07 – To Authorize the Mayor and Clerk to sign an Agreement with the Harlowe Community Group with respect to the air conditioning unit being installed

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #433-07

THAT By-law #64-07, being a By-law to Authorize the Mayor and the Clerk to sign an Agreement with the Harlowe Community Hall Committee with respect to an air conditioning unit being installed in the hall, be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #434-07

THAT By-law # 64-07 be read a third time and finally passed.

Carried

c) #65-07 – To Rescind an Agreement between Donald and Caroline Ferguson and the Municipality dated June 11, 2001 re: Maintenance of Beaver Dams

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #435-07

THAT By-law #65-07, being a by-law to rescind an Agreement between Donald and Caroline Ferguson and the Municipality dated June 11, 2001 re: Maintenance of Beaver Dams, be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #436-07
THAT By-law #65-07 be read a third time and finally passed.
Carried

d) #67-07 – To Authorize the Mayor and Clerk to sign an Agreement as part of the Conditional Consent to Sever granted to Martin Whyte

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #437-07
THAT By-law #67-07, being a By-law to Authorize the Mayor and the Clerk to sign a Development Agreement between the Township of North Frontenac and Martin Whyte be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #438-07
THAT By-law #67-07 be read a third time and finally passed.

Carried

14. PUBLIC FORUM – (re: items included on today’s Agenda only)

1. Property Standard By-law is not in place in North Frontenac Township. However, the Clerk will forward a copy of the Safe Yards By-law to Mrs. Ferguson for information.

2. Anti-uranium signs and the possible need for a Sign By-law. The Public Works Manager explained that MTO had requirements for Highways 506/509 (prior to downloading these highways to the township). However, Council has not enacted these restrictions.

15. CLOSED SESSION

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #439-07
THAT Council retires to closed session at 8:45 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

16. OPEN SESSION

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #440-07
THAT Council returns to open session at 9:14 p.m.

Carried

17. ADJOURNMENT

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #441-07
THAT the meeting adjourns at 9:14 p.m. until October 25, 2007 or at the call of the Chair.

Carried

Mayor

Clerk