

**MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, October 25, 2007 at the Snow Road Community Hall, 14073 Road 509, Snow Road, Ontario**

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

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

**1. CALL TO ORDER**

The Mayor called the meeting to order.

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

Councillor Good declared an interest in Vouchers.

**3. DELEGATIONS**

None (See separate Public Meeting Minutes)

**4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**

Councillor Watkins made note that page 5 of the minutes of the Regular Meeting of Council dated October 11, 2007, under the heading “New Business – a) Winter Sand Tenders” - line one on paragraph two should read “sand” not “salt”. The correction was duly noted by the Clerk.

**Moved by Councillor Good, Seconded by Councillor Watkins #442-07**

**THAT** the Minutes of a Regular Meeting of Council held October 11, 2007, and a Closed Meeting of Council held October 11, 2007 be adopted as amended;

**AND THAT** the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated September 18, 2007 be received for information.

**Carried**

**5. BUSINESS ARISING OUT OF MINUTES**

None

**6. OLD BUSINESS**

**Hydro Lane Complaint**

Cole noted he has received complaints with respect to the roadway base on Hydro Lane being destroyed by 4 wheeler traffic after the residents’ spent money to upgrade it, per Council resolution authorizing them to use a portion of the stockpiled gravel. Good noted this is a Crown Road and the Ministry of Natural Resources (MNR) should be consulted. Beam noted he also received a call and removal of Hydro Lane from the Crown Land Stewardship Program (CLSP) may have brought forward additional concerns. Good explained there are hundreds of other Crown Roads, boat access properties, etc. Beam explained if this Lane was part of the CLSP the Township would get revenue from the users. Cole stated responsibility falls with the MNR and he is not suggesting the Township spend money, but the Township and/or County should support the residents and advise MNR of this support. The Mayor agreed the Township should

support the residents but this is between them and the MNR. The CAO was instructed to ensure that MNR received a copy of the letter previously sent. Perry explained that all Crown Roads are a problem and Cottage Associations continue to try and deal with this (i.e. they knew when property was purchased) and Perry agrees with Council supporting the residents' efforts. Mayor Maguire explained that the REDPC should add this to the outstanding issues with the CLSP that Council will be discussing with MNR on an annual basis. Clerk Defosse explained that approximately 75% of the original subdivided lots purchased from the Crown were water access only, and as people developed these lots they made private roads to them across abutting Crown property. The lots were reasonably priced due to the fact they were water access only. Watkins suggested posting a sign at either end of the area of Hydro Lane, suggesting "Private monies used to maintain this Lane, please proceed with respect."

## **7. COMMUNICATIONS – Administrative Report**

### **Section A**

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

**#443-07**

**THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated October 17, 2007, as set out below, be received for information.

### **AMO/Ministry Bulletins, Etc.**

Alert #07/53 – British Columbia - Alberta Trade, Investment and Labour Mobility Agreement (TILMA) – Implication for Ontario

AMO FYI #07/021 – AMO'S 2006 Federal Funding Annual Expenditure Report  
MMAH News Release dated October 18, 2007 – MMAH Minister Recognized for Leadership in Brownfield Re-Development

1. Public Notice – City of Kingston in partnership with MMAH – down payment assistance on home purchase in either, City of Kingston or County of Frontenac
2. Quinte Conservation Media Release dated October 11, 2007 – Watershed Conditions Bulletin – Low Water Calls for Increased Conservation;
3. Ontario Low Water Response Pamphlet
4. OGRA Information E-mail dated October 17, 2007 – Heads Up Alert
5. FCM – Members' Advisory dated October 10, 2007
6. FCM – Green Municipal Fund – Extended Funding Opportunity for Brownfield Projects
7. Stewardship Ontario – Waste Diversion Ontario – Residential Blue Box Recycling Program – second quarterly payment for the 2007 program year
8. LAS Electricity Newsflash – Fall 2007
9. 4<sup>th</sup> Annual Summit on Public Sector Energy Management – April 1-2, 2008
10. Ministry of Community Safety & Correctional Services / Emergency Management Ontario letter dated October 11, 2007, reminder of compliance deadline December 31, 2007
11. Announcement of Christmas Parade and Children's Christmas Party – December 1, 2007
12. ~~Request for Support from the Township of Burpee and Mills that the Province of Ontario directly refund to the Municipalities the 75% Farmland, Managed Forest and Conservation Land Tax or in the alternative the Province allows municipalities to tax these lands at 100% and the Province funds 75% of the tax directly to individual landowners.~~

~~\*\*Please see attached a 2007 Example of Taxation Rebate Impact for the Township of North Frontenac~~

- ~~13. Request for Support from the Township of North Dumfries requesting the Province consider increasing the fees and royalties charged to aggregate operators and use this additional revenue exclusively for providing the MNR with resources to effectively staff an enforcement branch that will be able to adequately ensure the long term viability of the aggregate industry as well as ensure the responsible protection of the long-term environmental and human health of the community surrounding these aggregate extraction operations.~~
14. Request for Support from the Township of Brock requesting the Ministry of the Environment of the Province of Ontario adhere to the recommendations and conclusions of its own Panel of Experts by acknowledging paper fibre biosolids as a waste, by removing the exemption status for Sound-sorb and Nitro-sorb and by imposing the recommend regulatory control of a Certificate of Approval or legal instrument that provides equal or better protection for human health and the environment.
- ~~15. Request for Support from the Municipality of Brockton in asking the Province of Ontario to revisit the funding formula currently used for Conservation Authorities with the intent to increase the funding provided to Conservation Authorities to allow them to enhance their staffing levels and thereby respond to development proposals in a more timely manner; In the absence of additional funding the Province revisit the mandate of the CAs to ensure that said mandate is refined and streamlined so that CAs across the Province are able to provide timely professional service levels within a restricted mandate; and .....~~

**Carried**

With reference to item #10, Councillor Perry noted the Emergency Tabletop Exercise is scheduled for November 23, 2007 at 10 a.m., and the Fire Chief has contacted the Control Group members that shall attend.

With reference to item #11, the Mayor noted he will be attending the Plevna Christmas Parade and Children's Christmas Party – December 1, 2007 and he asked the Clerk to confirm his attendance. The CAO/Treasurer will issue cheques for the two parades as approved in the 2007 budget.

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

**#444-07**

**THAT** Item(s) A 12, 13, 15 of the Communications of Interest to Council Administrative Report dated October 17, 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)**

**1.(A12)** Request for Support from the Township of Burpee and Mills that the Province of Ontario directly refund to the Municipalities the 75% Farmland, Managed Forest and Conservation Land Tax or in the alternative the Province allows municipalities to tax these lands at 100% and the Province funds 75% of the tax directly to individual landowners.

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

**#445-07**

**WHEREAS** Municipalities are legislated to tax Farmland, Managed Forest and Conservation Land at a rate of 25%;

**AND WHEREAS** Municipalities no longer receive the 75% rebate from the Province;

**AND WHEREAS** this increases the tax rate for all landowners in rural municipalities;

**AND WHEREAS** all residents of Ontario should support maintenance of an agricultural land base and the environmental implications of these tax incentives;

**THEREFORE BE IT RESOLVED** that the Province of Ontario must directly refund to the Municipalities the 75% Farmland, Managed Forest and Conservation Land Tax;

**ALSO BE IT RESOLVED** if the Province of Ontario refuses to refund to Municipalities the 75% rebate, that the Province allows Municipalities to tax these lands at 100% and the Province funds 75% of the tax directly to individual landowners;

**AND THAT** a copy of this Resolution be forwarded to Randy Hillier, MPP; The Minister of Finance; The Minister of Agriculture; Dalton McGuinty, John Tory and Howard Hampton.  
**Carried**

**2. (A13)** Request for Support from the Township of North Dumfries requesting the Province consider increasing the fees and royalties charged to aggregate operators and use this additional revenue exclusively for providing the MNR with resources to effectively staff an enforcement branch that will be able to adequately ensure the long term viability of the aggregate industry as well as ensure the responsible protection of the long-term environmental and human health of the community surrounding these aggregate extraction operations.

**3. (A15)** Request for Support from the Municipality of Brockton in asking the Province of Ontario to revisit the funding formula currently used for Conservation Authorities with the intent to increase the funding provided to Conservation Authorities to allow them to enhance their staffing levels and thereby respond to development proposals in a more timely manner; In the absence of additional funding the Province revisit the mandate of the CAs to ensure that said mandate is refined and streamlined so that CAs across the Province are able to provide timely professional service levels within a restricted mandate; and .....

**Moved by Councillor Olmstead, Seconded by Councillor Good #446-07**

**THAT** Items B2 and 3 of the Clerk's Communications of Interest to Council Administrative Report dated October 17, 2007, be received for information.

**Carried**

## **8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**

a) Clerk/Planning Coordinator - October Committee of Adjustment Decisions

**Moved by Councillor Olmstead, Seconded by Councillor Good #447-07**

**THAT** Council receives for information the Clerk/Planning Coordinator's Administrative report entitled "Committee of Adjustment – October Meeting Decisions", dated October 19, 2007.

**Carried**

**9. TASK FORCE NOTES AND REPORTS**

a) Notes of a Meeting of the Community Facilities Needs Analysis Task Force held October 9, 2007 – amendments as follows will have to be added by the REDPC:

The Task Force recommended new signs be erected at the Cloyne Tennis Courts and Ball Field. The light poles should state the actual lights (not poles) and these lights have been turned off at this time.

**Moved by Councillor Olmstead, Seconded by Councillor Good #448-07**

**THAT** Council receives for information the Notes of the Community Facilities Needs Analysis Task Force dated October 9, 2007, as amended;

**AND THAT** the Council of the Township of North Frontenac instruct the CAO/Treasurer to set-up a new Recreation Reserve and transfer the \$1,200.00 budgeted in 2007 for repairs to the Cloyne Tennis Court to be used in 2008, as recommended by the Community Facilities Needs Analysis Task Force in their October 9, 2007 meeting notes.

**Carried**

**10. BILLS AND ACCOUNTS**

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

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #449-07**

**THAT**, the following Vouchers in the amount of \$ 50,753.94 be approved for payment:

- October 15, 2007 @ \$ 12,955.69
- October 16, 2007 @ \$ 37,798.25

**Carried**

**11. NEW BUSINESS**

a) Application for Membership to the North Frontenac Fire Department – Snow Road Station

**Moved by Councillor Olmstead, Seconded by Councillor Good #450-07**

**THAT** Council accepts the appointment of Kenneth H. Ryder to the North Frontenac Volunteer Fire Department, Snow Road Station, as recommended by the Fire Chief.

**Carried**

b) 2008/2009 JEPP Grant Proposal – Submission Deadline November 9<sup>th</sup>

**Moved by Councillor Olmstead, Seconded by Councillor Good #451-07**

**THAT** the Council of the Township of North Frontenac hereby approves the Mayor and CAO's signing of the 2008-2009 Joint Emergency Preparedness Program (JEPP) Grant applications for the following project(s):

1. Funding for a generator that has the capacity to power the Municipal Building at 6648 Road 506, thus allowing the generator presently used for this location to be moved to the Plevna Fire Hall, as this is a designated Evacuation Centre and the Primary Emergency Operations Centre;
2. Funding for Base Radios at three Fire Halls – Snow Road, Ompah and Plevna;

3. Funding for a chair lift or elevator to access the upstairs meeting room of the Plevna Fire Hall, as this is the Emergency Operations Centre (EOC) and therefore needs to be handicap accessible;
4. Funding to upgrade the electrical outlets and high speed internet for the EOC

**AND THAT**, if and when said grant(s) are approved by the Ministry of Community Safety and Correctional Services, Council shall decide whether or not to proceed to completion. (i.e. Municipality shall be responsible for 55% of the expenditure – pending 2008 budget deliberations)

**Carried**

c) Road Closing Applications for Approval In Principle (3)

**Moved by Councillor Olmstead, Seconded by Councillor Good #452-07**

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

- a) Part of Lot 9, Concession 6, described as Lot 2 on Subdivision Plan 1114, geographic Township of Barrie, (Kashwakamak Lake) (LESTER/POST);
- b) Part of Lot 2, Concession 12, described as Part 7 on Registered Plan13R-4320, geographic Township of Barrie, (Shawenegog Lake) (PENTLAND/FREDERICK)

**AND THAT** an Application to Close ALL THAT PART of the untravelled former Road 509 lying directly in front of Part of Lot 26, Concession 8, geographic Township of Palmerston, (THOMAS) in the Township of North Frontenac be approved in principle by Council.

**Carried**

d) Councillor Perry - Tapping's Bay dock repairs (2006)

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #453-07**

**THAT** a letter be sent to Addington Highlands stating they will not be invoiced for any of the annual expenses and other expenditures for the Tappins Bay Dock owned by North Frontenac, and Council strongly recommend Addington Highlands provide a dock location for their taxpayers.

**Carried**

e) Lions Club of Land O'Lakes – request for permission

Lions Club members have made a request to gather returnable glass liquor, beer and wine bottles from the Waste Sites in North Frontenac. It was noted a release from liability would be required to be signed by the Land O' Lakes Lions Club, waiving the liability of North Frontenac Township should any incidents occur. This request was deferred until the Township obtains clarification from our insurance provider (i.e. coverage under the volunteer insurance perhaps and/or the Club may have their own insurance coverage) and the Township can be satisfied that the Land O' Lakes Lions members will wear safety gear when at the Waste Sites, and the Club signs a waiver releasing North Frontenac Township from all liability should an untoward incident occur. It was noted that this is a community service group offering to enhance our recycling program and a great community fundraising effort.

## **12. OTHER BUSINESS – Verbal Reports**

a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

The Mayor reported Art Cota contacted him last Thursday morning after hearing the Township was going to remove the temporary structure built outside of the Robertsville mine site and he asked that the Township wait as it would only be placed there for 2 or 3 days then removed. Ardoch Algonquin First Nations & Allies (AAFNA) Co-chief Randy Cota called the Mayor later that evening and confirmed this building would remain at the site for at least the 12 week mediation process between the First Nations and the Province. This process requires a Mediator and Monitors (i.e. Frontenac Ventures will only have access to the property for limited purposes), etc however the Mayor does not know these details. Last Friday the Natives removed themselves from the Mine property and structures have now been placed on the Township road allowance along Road 509.

The Mayor attended the site on Saturday and told Co-Chief Randy Cota and the OPP that no one, Native or non-native, could place a structure on municipal property without Council's approval and he told them that a Notice would be served next week by the By-law Enforcement Officer, to ensure the Township liability is protected. There was a shed on skids, a tent trailer and a 40' industrial trailer at the site when the Mayor attended. All structures were back off the road and not blocking the entrance to the Mine site. At that time, Co-Chief Cota informed the Mayor that Frontenac Ventures had not come to the site yet (there was a lock on the gate) and no provincial process had started yet to the best of the Co-Chief's knowledge and they consider it Algonquin Land. The OPP are concerned with Council's direction/intent and Council is aware the OPP did not enforce the court injunction due to "public interest". There appears to be no hazard at this point with respect to snow clearing issues. Ownership of the land is up to higher levels of government. Per Art Cota, Honourary Chief Harold Perry will remain on the Township road allowance, along with the structures. The Mayor had reported the above conversations to the CAO on Sunday and the CAO has e-mailed/faxed this information to Council.

Cole expressed all of Council should have been involved with respect to permitting the 2-3 day grace period suggesting a Special Council meeting could have been called and he asked who the Notice was being served to. The Mayor explained that AAFNA representatives will be served the Notice as they have organized the protest. Jeff Green, Frontenac News mentioned that AAFNA representatives built the structure(s) and Co-Chief Randy Cota announced at a public meeting that the Order was coming from the Township. Olmstead expressed a concern that they should not have been permitted 2-3 days grace and should have been stopped immediately and perhaps the 40' trailer, tent trailer, etc would not have been placed there. Olmstead also stated he agreed with Cole and a Special Council meeting should have been called with a decision being made by full Council. Perry explained the short notice and asked Olmstead how would you handle this situation? Mayor Maguire explained how he had advice from the By-law Enforcement Officer and Solicitor, to guide his decision. Good reminded Council that they appointed the Mayor as the spokesperson and he felt that the issue was handled properly by the Mayor and the Clerk. Good explained that the trailer would have been placed there anyway.

The Mayor explained he went to the site to deliver the message after consultation with the Deputy Mayor on more than one occasion. Cole explained another situation where a deck on a trailer at Malcolm Lake did not have a permit and they were fined. Therefore, this shack at Robertsville has no permit and should be treated the same. Cole stated he met with Bryon

Heaslip, OPP yesterday and he reported negotiations are progressing well at Robertsville, which is excellent news. Beam stated he also would like to have had a Special Council meeting as this is not a normal situation and he reminded of the buildings on Head Road that were removed. Beam asked are we going to serve them Notice and let nothing further happen. He is concerned it is now a Township issue as they are on Township property. Perry asked what process should Council follow. The Mayor explained that the OPP enforcement is their judgment. Cole added this discussion should have been held last Thursday.

The Clerk explained she, in the absence of the CAO, received the notifying call from Councillor Olmstead last Wednesday, 20 minutes before having to leave to attend the CAOs' Meeting, County Council Meeting and Joint County Council's Meeting in Kingston on behalf of the CAO. In this small window of time she contacted the Health and Safety Coordinator to try to determine the extent of the hazard of the reported "shed" built on the municipal road allowance. She was satisfied that the shed was not on or near the road surface, did not create a sight hazard, and did not hinder access to the Mine site. With this information she attended her meetings at the County knowing that at 6:00 p.m., she could inform the majority of Council and confirm the next action to be taken.

On Thursday morning, as per the majority of Council the Clerk notified the OPP that the Township was aware of the shed built on the road allowance and would have the By-law Enforcement Officer attend the site. She then contacted the By-law Enforcement Officer and the Municipal Solicitor to obtain their professional advice and relayed same to the Mayor who had called to advise of his earlier discussion with Art Cota. The Clerk then updated all of Council via e-mail and fax.

The CAO reminded Council that the Mayor can call a meeting or a majority of Council can contact the Clerk and request a meeting. Also, it was noted that no member(s) of Council contacted the Clerk requesting a Special Council meeting. The CAO stated that in her opinion, the Mayor and Clerk handled this properly and followed the standard operation process, especially with such a short timeframe. The Mayor stated it was only for 2-3 days and the situation was a judgment call based on the timing issue and expert advice.

Beam asked now that the Order (Plan A) will be issued today, what is Plan B? The Mayor explained that the By-law Enforcement Officer will provide a report on how the Order was received, perhaps it will be rejected, and per Cole it is good news that the mediation process may be resulted soon. Perry explained, based on legal advice and the Frontenac Venture court case, Council knows that to go through the courts it will be very costly for the Township and he stated that each Councillor should ask themselves about the process the Township should be following and seriously think about the outcome and high cost to the Township. The Mayor suggested that Council wait until the Order is received and if a Special Meeting of Council is required he will call same.

Olmstead asked that the occupants be asked to stay back from the road as it is dangerous. The CAO will once again remind the OPP of the traffic concerns. Cole explained that while he was talking to Bryon Heaslip, OPP, people were speeding past and a discussion took place on



signage. Beam explained that traffic control is the OPP's mandate and they should enforce the speed limit. It was noted that the Township has placed "Pedestrian Walking Signs" in this area.

b) Clar/Mill Community Archives

Councillor Watkins

Watkins explained Tuesday's meeting, had approximately 20 people present, with Jackie Jackson explaining the history of the Churches in the area, etc. Per Judy Tooley, lottery licences can be issued if the non-profit group has been established for one year and they would like to complete a 50/50 raffle and silent auction at their next meeting in March. Beam explained that the Community Facilities Needs Analysis Task Force has been keeping Bethany Armstrong in the loop.

Mayor Maguire asked about the status of the Cemetery Task Force. Watkins explained that the Cemetery Task Force has ordered topsoil to be placed in the Ardoch Anglican/Catholic Cemetery to fill the holes left since the removal of the lilacs. They hope to complete a quick clean up at each cemetery before year end. The Clerk and he are obtaining quotes on installation of the privies.

c) Economic Development Envelope

Councillor Olmstead

No report

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

Deputy Mayor Beam

The Tuesday meeting was cancelled.

e) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

No report.

ii) Mississippi Valley Conservation

Beam explained at last week's general meeting the low water levels concerned were discussed and it is great that we have received rain lately. The first MV/Rideau Conservation Authorities Source Water Protection Act joint meeting was held yesterday and membership of the Committee was discussed. Eleanor Renaud, as recommended by our Council to represent municipal interests on the Mississippi-Rideau Source Protection Committee, was approved and the other appointments will be released soon.

f) Social Services Envelope -

Councillor Cole

i) Pine Meadow Nursing Home

Public information sessions for fundraising to divert taxes and provide general information to the public are being advertised (poster circulated to Township Community Halls, post office, etc., and CAO will have added to the website). Presentations were made to L&A County, Addington Highlands Township as well as our municipality and County.

ii) Rural Routes Transportation Services

No report.

Mayor Maguire asked Cole if he was available to attend the Community Services Annual General Meeting tonight. Cole is not available; however the Mayor will be attending and speaking as well.

### 13. BY-LAWS

a) 66-07 – To Appoint Brian Donaldson as the Meeting Investigator  
Councillor Perry asked where the funding for this would come from. The CAO confirmed that it is primarily user pay.

**Moved by Councillor Perry, Seconded by Councillor Cole #454-07**

**THAT** By-law #66-07, being a By-law to Appoint Brian Donaldson as the Meeting Investigator for the Township of North Frontenac, be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Cole #455-07**

**THAT** By-law #66-07 be read a third time and finally passed.

**Carried**

b) 73-07 – To Authorize the Mayor and Clerk to Sign a Beaver Dam Management Policy

**Moved by Councillor Perry, Seconded by Councillor Cole #456-07**

**THAT** By-law #73-07, being a By-law to Authorize the Mayor and the Clerk to sign a Beaver Dam Management Policy, be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #457-07**

**THAT** By-law # 73-07 be read a third time and finally passed.

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Cole #458-07**

**THAT** Council hereby disbands the Beaver Dam Management Task Force and directs the Clerk to send a letter to the community members involved, thanking them for the time and effort they contributed to this Task Force.

**Carried**

c) 74-07 – To Close, Stop up and Sell Shore Road Allowance (Latimer)

**Moved by Councillor Perry, Seconded by Councillor Cole #459-07**

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

- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 18, Concession 11, described as Part 1 on Registered Plan 13R-18935, geographic Township of Clarendon, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake) (LATIMER);

be declared as surplus and sold to the adjoining owners.

An appraisal of this property is not necessary as this is road allowance.

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Cole #460-07**

**THAT** By-law #74-07, being a By-law to Stop Up, Close and Sell Part of the Shore Road Allowance, being:

- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 18, Concession 11, described as Part 1 on Registered Plan 13R-18935, geographic Township of Clarendon, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake) (LATIMER);

be read a first and second time

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Cole #461-07**

**THAT** By-law #74-07 be read a third time and finally passed.

**Carried**

d) 75-07 – To Authorize the Mayor and Clerk to Sign a Restrictive Covenant Agreement (Huskins)

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #462-07**

**THAT** By-law #75-07, being a By-law to authorize the Mayor and the Clerk to sign a Restrictive Covenant Agreement between the Township of North Frontenac and Bonnie E. Bain Huskins be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #463-07**

**THAT** By-law #75-07 be read a third time and finally passed.

**Carried**

e) 76-07 – To Amend By-law #15-04 as amended (Simpson/McArthur)

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #464-07**

**THAT** By-law #76-07, being a By-law to Amend By-law #15-04, the “Zoning By-law” by changing the zoning of lands legally described as Part of Lot 25, Concession 5, geographic Township of Barrie, formerly known as King’s Cottages from Tourist Commercial (TC) to Waterfront Residential Special Exception (RW-X6) and by permitting a marine storage facility to remain with a minimum shoreline setback of 10.6 m (35 ft); and by permitting three sleep cabins to remain with a net floor area not to exceed (1) 41.7m sq., (449 ft. sq.); (2) 38.2m sq., (412 ft. sq.) and (3) 38m sq., (409.5 ft sq) be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #465-07**

**THAT** By-law #76-07 be read a third time and finally passed.

**Carried**

f) 77-07 - To Amend By-law #15-04 as amended (Lozej)

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #466-07**

**THAT** By-law #77-07, being a By-law to Amend By-law #15-04, the “Zoning By-law” by changing the zoning of lands legally described as Part of Lot 12, Concession 6, geographic Township of Barrie, from Waterfront Residential (WR) to Waterfront Residential Special Exception (RW-X7) and by permitting a Sleep Cabin to remain with a net floor area not to exceed 30m sq., (322.9 ft. sq.) be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #467-07**

**THAT** By-law #77-07 be read a third time and finally passed.  
**Carried**

**15. CLOSED SESSION**

None

**OLD BUSINESS**

Signage - It was the consensus of Council that the Entrance and Hamlet Signs shall be night reflective and the CAO shall discuss this with the REDPC.

**16. ADJOURNMENT**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #468-07**

**THAT** the meeting adjourns at 12:22 p.m. until November 8, 2007 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**