

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, December 13, 2007 at 7:00 p.m. at the Barrie Township Hall, 14225 Highway 41, Cloyne, Ontario

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

**ALSO PRESENT:** Cheryl Robson, CAO; Brenda Defosse, Clerk; Corey Klatt, REDPC and Angela Millar, Deputy Treasurer/Tax Collector.

**1. CALL TO ORDER:**

The Mayor called the meeting to order.  
Agenda items to be deleted and added were discussed.

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

Councillor Good declared an interest in Bills and Accounts.

**3. DELEGATIONS:**

a) Jardine Lloyd Insurance – Representative: Paul Dorman - Presentation of North Frontenac’s Insurance Package/Policy

The Mayor welcomed Mr. Dorman.

Dorman provided Council with the proposed 2008 insurance coverages and reviewed same in detail, highlighting the new items. He advised the Municipality should be carrying out a background check for all new employees; any underground storage tanks between 15 to 20 years old need to be replaced; of a re-appraisal available of all Municipal buildings, free of charge, which will provide replacement values; and of a Risk Management Software Program offered which identifies hazards and the steps of risk management. In larger municipalities this program is mandatory, costing \$500.00 per year to use. Dorman advised Jardine Lloyd has been averaging reductions in premiums, and offered a 3 year rate on liability. Dorman guaranteed the Municipality that the 7 year replacement clause is totally removed from our policies. Dorman will provide the CAO/Treasurer with the April 1<sup>st</sup> renewal rates and available options for Council’s consideration.

**Moved by Councillor Perry, seconded by Councillor Cole**

**#511-07**

**THAT** the 2008 Municipal Insurance Renewal from Jardine Lloyd Thompson Canada Inc. is received for information;

**Carried**

b) Gerard Colton of Woodcrest Resort – Expansion Proposal

Mr. Colton read aloud his report, and welcomed Council to feel free to come to his business for a site visit. Glenn Tunnock; Brenda Defosse, Clerk/Planning Coordinator and the members of the Planning Advisory Committee have completed a site visit.

Colton advised, although premature, he has consulted with MVC and MNR. MVC advised him such expansion must be set back 30 metres from the lake and the average density for a trailer park is 10 sites per acre of land. Colton recited section 4.8.10 of the North Frontenac Official Plan “Approval of a one time expansion....” He confirmed his application is for a 200 site expansion which will probably take up to 10 years to complete. A Ministry of Environment (MOE) Certificate of Approval for the water and septic services is in place. An amendment for the septic

Certificate of Approval is required, on which the Municipal signature is required, which is what he is asking for today.

In closing he advised 2008 will be their 20<sup>th</sup> Anniversary.

Maguire indicated he felt the proposal was well planned.

Perry questioned disposal of grey water. Colton advised there are approved pits, 3" x 3" x 3" which are to the MOE guidelines. The terrain is rocky, but pits are placed elsewhere where there is good topsoil for good drainage. Perry asked if the drainage field had been upgraded since the system was installed in 1975 (32 years old). Colton advised the tile bed had not been upgraded. A study was undertaken in 2002 and final approval obtained in 2004. The existing tank is a 10,000 litre tank. Their Engineer has reviewed the pump output data and water consumption to predict future usage.

Beam asked if MVC made any comment or voiced concerns with respect to the impact on the lake as far as the number of additional people that will be coming in. Colton advised the Kashwakamak Lake Association have indicated the phosphorus levels have been actually less in recent years.

Beam asked if an Environmental Impact Statement or Study is required. Colton advised no such issue was raised.

**Moved by Councillor Perry, seconded by Councillor Cole**

**#512-07**

**THAT** Council receives for information the report from Gerard Colton of Woodcrest Resort on the proposed expansion for their trailer park business.

**Carried**

As a sidebar, the Mayor advised North Frontenac Council has completed the first day of 2008/2009 draft budget deliberations as of yesterday, and will be meeting again tomorrow. This is a historical occasion being the first time North Frontenac has considered an advance budget. Final approval shall be in February at the latest, creating efficiencies. The Mayor thanked the CAO and Department Heads.

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

**Moved by Councillor Perry, seconded by Councillor Cole**

**#513-07**

**THAT** the Minutes of Meetings of the Joint Board of Management for the Kaladar-Barrie Fire Department dated September 11, 2007 and November 27, 2007 be received for information;

**AND THAT** the Minutes of the Committee of Adjustment/Planning Advisory Committee dated October 16, 2007 be received for information;

**AND THAT** the Minutes of a Regular Meeting of Council dated November 22, 2007 be approved as circulated.

**Carried**

#### **5. BUSINESS ARISING OUT OF MINUTES**

None

#### **6. OLD BUSINESS**

None

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

##### **Section A**

With regards to **A8** Olmstead voiced concerns as to the weight of some of the fire trucks. The CAO shall take this back to the Fire Chief for his comment.

**A12** – deferred pending the Fire Chief’s meeting with neighboring Chiefs.

**A14** - the Mayor felt North Frontenac already supported such a request. The Clerk shall look back for previous support and if not supported, bring same back to the next meeting for consideration.

**Moved by Councillor Perry, seconded by Councillor Cole**

**#514-07**

**THAT** Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated December 12, 2007, as set out below, be received for information.

**AMO/Ministry Bulletins, Etc.**

Alert # 07/055 – Throne Speech – AMO Welcomes Renewed Provincial Commitment to put Municipalities on a Firm Financial Footing

Alert # 07/056 – Ontario Consultation on the Canadian Council of Environment Ministers’ (CCME) Draft Canada-wide Strategy for the Management of Municipal Wastewater Effluent

FYI # 07/023 – Developments coming out of the Large Urban Mayors’ Caucus of Ontario

FYI # 07/024 – AMO and FCM Partnering to Fight Climate Change

FYI # 07-025 - Local Authority Services (LAS) Adds Management Software to Growing List of Energy Services

FYI#07-026 – Fairness for Military Families Act Passes

FCM Members’ Advisory – Request for membership applications to the Green Municipal Fund (GMF) Peer Review Committee

AMO – Nov. 21, 2007 – “Youth Bursary for Rural Matters” application

KFL&A Public Health letter requesting assistance in promoting road safety by displaying their Distracted Driving Campaign brochures and poster

1. Note of thanks from Mr. and Mrs. Buske re Mosque Lake Road
2. Letter of thanks from Eleanor Renaud, Councillor of the Township of Elizabethtown-Kitley for supporting her nomination and appointment to the Source Water Protection Committee.
3. Ministry of Community Safety and Correctional Services - Letter from Jay C. Hope, Commissioner of Community Safety re: completion of mandatory emergency management program elements and external contact list of EMO Officers
4. Communities in Bloom registration form
5. Ministry of Citizenship and Immigration – Letter from Michael Chan, Minister with an invitation to participate in Ontario’s Volunteer Recognition Program for 2008
6. Operation Clean Sweep – Report on Pitch-In Week 2007 in Ontario and invitation to participate in Pitch-In Week 2008
7. Canadian Council of Ministers of the Environment (CCME) – Consultation on the Draft Strategy for Municipal Wastewater
8. Ontario Good Roads Association (OGRA) – November 16, 2007 Board Brief
9. OGRA – Report of the OGRA Nominating Committee
10. OGRA Alert – November 19, 2007 - Hours of Service: Recommended Municipal Protocol
11. OGRA News Release – November 20, 2007 – Bridge and Infrastructure Studies Underline the Need for Sustainable Municipal Funding
12. Request for support from the Township of Elizabethtown-Kitley in recommending the Ontario Fire Marshall (OFM) cover the cost associated with training and workshops should the OFM initiate a new fire safety legislation

13. Community Foundation of Greater Kingston Fall/Winter 2007 Newsletter and request for charitable donation

14. Request for support from City of Ottawa Councillor Clive Doucet to lobby the Federal Government to transfer the equivalent of one cent of the GST to municipalities across the nation

**Carried**

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

a) Clerk/Planning Coordinator – Woodcrest Resort Park expansion – Submission of MOE Application for Approval of Municipal and Private Sewage Works

**Moved by Councillor Perry, seconded by Councillor Cole #515-07**

**THAT** Council has no basic objection to Woodcrest Resort Park's Application for Approval of Municipal and Private Sewage Works, with respect to their existing onsite sewage disposal system, as per the Ministry of the Environment Application for Approval of Municipal and Private Sewage Works;

**AND THAT** Council shall consider a By-law later in the meeting under "By-laws" authorizing the Mayor and the Clerk to sign Page 5 of the Ministry of the Environment Application under the section "Statement of Municipality".

**Carried**

b) Clerk/Planning Coordinator – Animal Control By-law and By-law Enforcement Services Contract

**Moved by Councillor Watkins, seconded by Councillor Good #516-07**

**THAT** Council agrees to an increase in the monthly rate for Animal Control By-law and By-law Enforcement Services performed by Frontenac Municipal Law Enforcement Inc.

**AND THAT** the 2008 contract monthly rate shall be \$350.00, plus GST;

**AND THAT** Council shall consider a By-law later in the meeting under "By-laws" authorizing the Mayor and Clerk to sign the 2008 contract with Frontenac Municipal Law Enforcement Inc. on behalf of the Township of North Frontenac.

**Carried**

c) Clerk/Planning Coordinator – By-law to Provide for the Safety of Properties in the Township of North Frontenac

**Moved by Councillor Watkins, seconded by Councillor Good #517-07**

**WHEREAS** the Council of the Township of North Frontenac is responsible for the safety of properties in the Township of North Frontenac;

**AND WHEREAS** Council has the authority to pass by-laws for the health, safety and welfare of the municipality and its inhabitants;

**THAT** Council will consider "Safe Property By-law #83-07" later in the meeting under "By-laws" and repeal "Safe Property By-law #6-98".

**Carried**

d) Clerk/Planning Coordinator – Committee of Adjustment November Meeting Decisions and December Agenda and Application

**Moved by Councillor Watkins, seconded by Councillor Good #518-07**

**THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated November 27, 2007, entitled Committee of Adjustment – November Meeting Decisions and December Agenda.

**Carried**

e) Clerk/Planning Coordinator – Ompah Waste Site/Transfer Station – Continuous Operation

**Moved by Councillor Watkins, seconded by Councillor Good #519-07**

**THAT** the Ompah Transfer Station test period has expired;

**AND THAT** operation of the Ompah Transfer Station shall continue as presently set up, and in accordance with the Certificate of Approval.

**Carried**

f) Deputy Treasurer/Tax Collector – Mileage 2008

**Moved by Councillor Watkins, seconded by Councillor Good #520-07**

**THAT** the Council of the Township of North Frontenac accept the Deputy Treasurer/Tax Collector's Administrative Report entitled "Mileage Rate – 2008 Report", dated December 5, 2007;

**AND FURTHER,** approve an increase in the mileage rate to \$0.47/km effective January 1, 2008.

**Carried**

g) Deputy Treasurer/Tax Collector – 2008 Salary Adjustment

**Moved by Councillor Watkins, seconded by Councillor Good #521-07**

**THAT** Council, members of the Committee of Adjustment and Staff remuneration be increased by 3% effective the first pay period in 2008 to reflect the cost of living increase.

**Carried**

h) Director of Emergency Services/Fire Chief and Occupational Health and Safety Program Coordinator – CCG Training and Emergency Table Top Exercise

Council congratulated Steve Riddell, Fire Chief/Primary CEMC and Jenny Duhamel, Deputy Clerk/Alternate CEMC on a job well done.

**Moved by Councillor Watkins, seconded by Councillor Good #522-07**

**THAT** the CEMC's Administrative Report entitled "Report on CCG Training and Emergency Table Top Exercise" dated December 5, 2007 be received for information.

**Carried**

i) Recreation/Economic Development Program Coordinator – Crown Land Stewardship Program – Review of Program and Revenues for 2007

Cole questioned the lost revenue from this program and suggested site monitoring should be enhanced in the future.

Beam thanked Corey Klatt, REDPC and the Vendors for the excellent effort put into this program. The Mayor explained the enhancement and increased revenue (i.e. only 10% utilization rate prior to the website).).

**Moved by Councillor Watkins, seconded by Councillor Good #523-07**

**THAT** the Council of the Township of North Frontenac receives for information the REDPC's Administrative Report dated November 25, 2007, entitled "Crown Land Stewardship Program – Review of Program and Revenues for 2007";

**AND THAT** the Council of the Township of North Frontenac, along with the CAO and REDPC meet with the MNR in January 2008 to discuss the future of the Crown Land Stewardship Program;

**AND FURTHER THAT** the Council of the Township of North Frontenac instruct the REDPC to forward this report to the MNR, in advance of the meeting in January, 2008.

**Carried**

j) Clerk/Planning Coordinator – Bill 130 – Section 270 of the Municipal Act – Requirement to Adopt and Maintain Certain Policies

**Moved by Councillor Watkins, seconded by Councillor Good #524-07**

**THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated December 6, 2007, entitled "Bill 130 – Section 270 Municipalities required to Adopt and Maintain Certain Policies";

**AND THAT** Council of the Township of North Frontenac hereby directs the Clerk to bring forward the following by-laws later in the meeting for Council's consideration:

- The Sale and other Disposition of Land Policy
- Provision for Public Notice Policy
- Accountability and Transparency Policy
- Delegation of Powers and Duties Policy
- Council Code of Conduct Policy

**Carried**

k) Recreation/Economic Development Program Coordinator – Special Event Insurance

**Moved by Councillor Watkins, seconded by Councillor Good #525-07**

**THAT** the Council of the Township of North Frontenac receives for information the REDPC's Administrative Report entitled "Special Events Liability Insurance - Community Centres";

**AND THAT** the Council of the Township of North Frontenac approves funding for the Special Events Liability Insurance for our Community Centres as soon as possible.

**Carried**

l) Request from the Canadian Shield Golf Course

**Moved by Councillor Watkins, seconded by Councillor Good #526-07**

**THAT** Council authorizes the Public Works Manager to provide the purchaser of the Canadian Shield Golf Course with a letter regarding the continuation of the waterline through the culvert under the municipal road, known as Lodge Road, similar to the one provided March 22, 2005.

**Carried**

## **9. TASK FORCE NOTES AND REPORTS**

a) Notes of Meetings of the Community Facilities Needs Analysis Task Force held November 8, 19, and 29, 2007

**Moved by Councillor Watkins, seconded by Councillor Good #527-07**

**THAT** Council receives for information the Notes of the Community Facilities Needs Analysis Task Force dated November 8, 19 and 29, 2007;

**AND THAT** Council accepts the Community Facilities Needs Analysis Task Force recommendation to accept the following as new members to the Task Force:

- ~~Marilyn Dunham~~
- Joyce Lemke
- Edith Beaulieu
- Gertie MacDonald

**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 Watkins, seconded by Councillor Perry** **#528-07**

**THAT**, the following Vouchers in the amount of \$ 176,444.63 be approved for payment:

- November 26, 2007 @ \$ 63,759.03
- November 30, 2007 @ \$ 47,932.55
- December 5, 2007 @ \$ 64,753.05

**Carried**

## 11. NEW BUSINESS

a) Year End Voucher Resolution

**Moved by Councillor Watkins, seconded by Councillor Good** **#529-07**

**THAT** Council authorizes the Treasurer to pay all accounts up to December 31, 2007 to avoid late charges and to clear up year-end accounts.

**Carried**

b) Applications for Membership to the North Frontenac Fire Department – Clar-Mill Station

**Moved by Councillor Watkins, seconded by Councillor Good** **#530-07**

**THAT** Council accepts the appointments of Marie-Claire Savard-Mills; Donna Shields and George Ross to the North Frontenac Volunteer Fire Department, Clar-Mill Station, as recommended by the Fire Chief.

**Carried**

c) Shore Road Closing Applications for Approval in Principle (3)

**Moved by Councillor Watkins, seconded by Councillor Good** **#531-07**

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

- a) Part of Lot 20, Concession 7 in the geographic Township of Barrie (PROCTOR, Rick & Marion – Mississagagon Lake);
- b) Part of Lot 20, Concession 7 in the geographic Township of Barrie (PROCTOR, Lorraine – Mississagagon Lake);
- c) Part of Lot 14, Concession 6 in the geographic Township of Miller (STRICKLAND, Peter – Brule Lake)

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

**Carried**

d) Council Meeting Schedule – January to June, 2008

Olmstead and Beam each voiced concerns of not having evening meetings in Ward 3. The Clerk advised, perhaps selfish on her part, evening meetings are held in Ward 1 as this permits her and the CAO time to go home for a supper break prior to attending the Council Meeting.

**Moved by Councillor Watkins, seconded by Councillor Good** **#532-07**

**THAT** Council approves the schedule for the 2008 Regular Council Meetings from January to June, as prepared by the Clerk.

**Carried**

e) First Nations Request from Chief Davis - to install hydro services to the industrial trailer placed on the municipal road allowance – Road 509 at Robertsville  
As no documentation had been received by Chief Davis this item was not discussed.

f) Ompah Fire Station – request to carry Snowmobile Club Donation funds forward

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

**#533-07**

**THAT** Council receives for information the letter received December 5, 2007 from Steve Dunham, Deputy Chief, Ompah Fire Station;

**AND THAT** Council agrees with the request to carry forward the balance of the funds donated by the Ompah Snowmobile Club in the amount of \$6,700.00.

**Carried**

g) Public Access Defibrillation Initiative (PAD)

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

**#534-07**

**THAT** the Council of the Township of North Frontenac supports the Public Access Defibrillation Initiative and encourage the Council of the County of Frontenac to apply to the Heart & Stroke Foundation for funding;

**AND THAT** if the County is successful in receiving said funding, that a Memorandum of Understanding (MOU) be considered between the County and the Townships for implementation and operation of a Public Access Defibrillation (PAD) Program (i.e. used by Fire Departments; Facility Operators; etc within the local municipalities).

**Carried**

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

a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

No report

b) Clar/Mill Community Archives

Councillor Watkins

The Archives from the Clar/Mill Community Hall have been moved to the Municipal office for storage.

c) Economic Development Envelope

Councillor Olmstead

No report

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

Deputy Mayor Beam

The meeting had been re-scheduled for yesterday, December 12, 2007, however Beam was unable to attend due to the budget meeting.

e) Environmental Envelope

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

No report

ii) Mississippi Valley Conservation



The final meeting of the year was held last Wednesday, December 5, 2007. MVC is still dealing with the budget (estimating an 11% increase). Contour mapping is being undertaken for the whole watershed and may be an additional separate levy.

- f) Social Services Envelope - Councillor Cole  
i) Pine Meadow Nursing Home

Cole advised he attended a meeting earlier today and relayed the Mayor's comment made at yesterday's budget meeting. The members were delighted at the possibility of some County funding.

- ii) Rural Routes Transportation Services  
Seems to be stalled.

The Mayor explained the December 18<sup>th</sup> meeting with Central Frontenac (Mayors, Deputy Mayors and CAO's) to discuss items of mutual interest (i.e. Pine Meadows, Rural Routes, etc.)

### 13. BY-LAWS

- a) **#58-07** –To Authorize the Mayor and Clerk to sign the MOE Application for Approval of Private Sewage Works for Woodcrest Resort Park

**Moved by Councillor Good, seconded by Councillor Watkins #535-07**

**THAT** By-law # 58-07 being a by-law to authorize the Mayor and Clerk to sign the "Statement of the Municipality" on page 5 of the Application from Woodcrest Park to the Ministry of the Environment for Approval of Private Sewage Works be read a first and second time.

**Carried**

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

**#536-07**

**THAT** By-law # 58-07 be read a third time and finally passed.

**Carried**

- b) **#68-07** –To adopt a Public Notice Policy and Notice Requirements Policy

**Moved by Councillor Good, seconded by Councillor Watkins #537-07**

**THAT** By-law # 68-07 being a by-law to outline the circumstances in which the Township of North Frontenac shall provide Notice to the public and, if Notice is to be provided, the Form, Manner and Times Notice shall be given, be read a first and second time.

**Carried**

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

**#538-07**

**THAT** By-law # 68-07 be read a third time and finally passed.

**Carried**

- c) **#69-07** –To adopt a Code of Conduct for members of Council

**Moved by Councillor Good, seconded by Councillor Watkins #539-07**

**THAT** By-law # 69-07 being a by-law to authorize the adoption of a Code of Conduct for Council members of the Corporation of the Township of North Frontenac be read a first and second time.

**Carried**

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

**#540-07**

**THAT** By-law # 69-07 be read a third time and finally passed.

**Carried**

d) **#70-07** –To adopt an Accountability and Transparency Policy  
**Moved by Councillor Good, seconded by Councillor Watkins** **#541-07**  
**THAT** By-law # 70-07 being a by-law to adopt an Accountability and Transparency Policy be read a first and second time.  
**Carried**

**Moved by Councillor Good, seconded by Councillor Watkins** **#542-07**  
**THAT** By-law # 70-07 be read a third time and finally passed.  
**Carried**

e) **#71-07** –To adopt a Policy for the Sale and Disposition of Land  
**Moved by Councillor Good, seconded by Councillor Watkins** **#543-07**  
**THAT** By-law # 71-07 being a by-law to establish a Policy for the Sale and Disposition of Land be read a first and second time.  
**Carried**

**Moved by Councillor Good, seconded by Councillor Watkins** **#544-07**  
**THAT** By-law # 71-07 be read a third time and finally passed.  
**Carried**

f) **#72-07** –To adopt A Policy to Govern Delegation of Powers and Duties  
**Moved by Councillor Good, seconded by Councillor Watkins** **#545-07**  
**THAT** By-law # 72-07 being a by-law to adopt a policy to govern the delegation of powers and duties of Council be read a first and second time.  
**Carried**

**Moved by Councillor Good, seconded by Councillor Watkins** **#546-07**  
**THAT** By-law # 72-07 be read a third time and finally passed.  
**Carried**

g) **#83-07** - To provide for the Safety of Properties in the Township of North Frontenac  
**Moved by Councillor Cole, seconded by Councillor Perry** **#547-07**  
**THAT** By-law # 83-07 being a by-law to provide for the safety of properties in the Township of North Frontenac and to repeal By-law #6-98 entitled the “Safe Property By-law” be read a first and second time.  
**Carried**

**Moved by Councillor Cole, seconded by Councillor Perry** **#548-07**  
**THAT** By-law # 83-07 be read a third time and finally passed.  
**Carried**

h) **#84-07** - To Authorize the Mayor and Clerk to sign an Animal Control By-law and By-law Enforcement Services Contract with Frontenac Municipal Law Enforcement  
**Moved by Councillor Perry, seconded by Councillor Cole** **#549-07**  
**THAT** By-law # 84-07 being a by-law to authorize the Mayor and Clerk to sign an Animal Control By-law and By-law Enforcement Services Contract with Frontenac Municipal Law Enforcement Incorporated be read a first and second time.  
**Carried**

**Moved by Councillor Perry, seconded by Councillor Cole**  
**THAT** By-law # 84-07 be read a third time and finally passed.  
**Carried**

**#550-07**

i) **#86-07** - To Close Up, Stop and Sell Shore Road Allowances

**Moved by Councillor Cole, seconded by Councillor Perry**

**#551-07**

**THAT** as required by By-law #71-07,

ALL THAT PART of the original 66' shore road allowance, being an island adjacent to the shoreline of Big Gull Lake in Part of Lot 9, Southwest Range, described as Part 1 on Registered Plan 13R-18929, geographic Township of Clarendon, in the Township of North Frontenac, in the County of Frontenac, (Big Gull Lake) (Orchard);

AND ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 2, Concession 12, described as Part 7 on Plan 13R-9320, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Shawenegog Lake) (Pentland/Frederick);

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 Cole, seconded by Councillor Perry**

**#552-07**

**THAT** By-law #86-07, being a by-law to close, stop up and sell the shore road allowance lying in front of the following properties described as:

a) an island in Part of Lot 9, Southwest Range, geographic Township of Clarendon, being Part 1 on Registered Plan 13R-18929 (ORCHARD – Big Gull Lake); and

b) Part of Lot 2, Concession 12, geographic Township of Barrie, being Part 7 on Plan 13R-9320 (PENTLAND/FREDERICK – Shawenegog Lake);

be read a first and second time.

**Carried**

**Moved by Councillor Cole, seconded by Councillor Perry**

**#553-07**

**THAT** By-law # 86-07 be read a third time and finally passed.

**Carried**

j) **#87-07** - To Amend By-law #60-06 to include the appointment of an Alternate

**Moved by Councillor Cole, seconded by Councillor Perry**

**#554-07**

**THAT** By-law # 87-07 being a by-law to amend By-law #60-06 to include the appointment of an Alternate Committee of Adjustment/Planning Advisory Committee member;

**AND THAT** Gerald Martin be appointed to the position of Alternate Member of the Committee of Adjustment/Planning Advisory Committee for the Township of North Frontenac, be read a first and second time.

**Carried**

**Moved by Councillor Cole, seconded by Councillor Perry** #555-07  
**THAT** By-law # 87-07 be read a third time and finally passed.  
**Carried**

k) **#89-07** - To authorize the Mayor and Clerk to sign Sanding/Plowing Contract (Jim Boles Maintenance)

**Moved by Councillor Cole, seconded by Councillor Perry** #556-07  
**THAT** By-law # 89-07 being a by-law to authorize the Mayor and Clerk to sign a Service Contract with Jim Boles Maintenance for Sanding and Plowing at specific locations within the Municipality be read a first and second time.  
**Carried**

**Moved by Councillor Cole, seconded by Councillor Perry** #557-07  
**THAT** By-law # 89-07 be read a third time and finally passed.  
**Carried**

l) **#90-07** – To authorize the Mayor and Clerk to executed a Development Agreement with Roy and Jane Latimer

**Moved by Councillor Cole, seconded by Councillor Perry** #558-07  
**THAT** By-law # 90-07 being a by-law to authorize the Mayor and Clerk to execute a Development Agreement on behalf of the Township of North Frontenac, with Roy and Jane Latimer, be read a first and second time.  
**Carried**

**Moved by Councillor Cole, seconded by Councillor Olmstead** #559-07  
**THAT** By-law # 90-07 be read a third time and finally passed.  
**Carried**

## 16. ADJOURNMENT

**Moved by Councillor Cole, seconded by Councillor Olmstead** #559-07  
**THAT** the meeting adjourns at 9:32 p.m. until January 17, 2008 or at the call of the Chair.  
**Carried**

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Mayor

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Clerk