

Minutes of a Meeting of Council for the Township of North Frontenac, held Thursday, January 11, 2007 at the Ompah Community Hall, Ompah, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; Kathleen Cox, Deputy Clerk; John Ibey, PWM; Roger Millar, REDPC; Dave Young, CBO; Gertie Mac Donald; Edith Beaulieu; Jeff Green, Frontenac News; Donald A. Ferguson; Caroline V. Ferguson; Cecilia Slack; David Slack; Elizabeth Kelford; Fred Veld Huisen; Karla Espig; Marilyn Dunham;.

1. CALL TO ORDER

The Mayor called the meeting to order at 7:12 p.m., and welcomed everyone from the gallery and apologized for the delay in starting the meeting

APPROVAL OF AGENDA

Item 10d) Deferred to January 25, 2007 Meeting of Council

Addition of the following items:

- 5. b) "Draft Working Agreement" deferred to Closed Session
- 5. c) COMRIF Intake 3 Approval Announcement
- 9. h) Crown Land Stewardship – 2007 Program Approval
- 9. .i) 2007 Policing O.P.P. Costs Estimate
- 10.g) By-law #07-07 – Authorizing the Mayor & Clerk to sign the Rink Tender Contract #11 – Changed to a Closed Session making Adjournment as #12
- 9. f) "Lake Shawenegog Development Problem" deferred to Closed Session
- 10. f) By-law #06-07 – Twin Pines/Frontenac Shores Site Plan Amending Agreement
Deferred to Closed Session

2. DISCLOSURE OF PECUNIARY INTEREST

None Declared

Comments: At this time Beam addressed the members of Council (i.e. majority present constitutes a Council meeting) and the gallery apologizing for having a meeting at his home with three other members of Council even after being advised by the Township's lawyer that this would constitute a meeting and that this is not permitted. Beam assured Council that this would not happen again and that in no way was there any intention to undermine our democratic system. Maguire thanked Beam.

Maguire reminded Council members if they wished to comment on Closed Session issues they are to hold comment until Council enters Closed Session, however if it is an item that is part of the Open Session it is acceptable to discuss.

3. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, seconded by Councillor Good #01-07

THAT the minutes of the Inaugural Meeting of Council and a Closed Meeting of Council, held on December 8, 2006 and a Regular Meeting of Council and a Closed Meeting of Council held December 14, 2006, be adopted as amended;

AND THAT the minutes of a Special Meeting of Council held December 18, 2006, as amended by removing Councillor Good as a member of the Ompah Helipad Task Force and replacing him with Roger Millar, Recreation Economic Development Coordinator, be adopted.

AND THAT THE minutes of a Joint Health & Safety Committee Meeting held on December 8, 2006 and a Committee of Adjustment Meeting held November 21, 2006 are received for information.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #01A - 07

THAT Council approves the appointment of the following people to the Health and Safety Committee:

Dan Branston	Worker Representative Co-Chair
Steve Hermer	Worker
Steve Riddell	Management Co-Chair
John Ibey	Management

Carried

Comments: Maguire thanked all of Council and staff members for attending the Joint County Councils Meeting at the Fairmont Home. He said that North Frontenac is the best represented Township and that it was noticed and commented on by other Mayors.

4. BUSINESS ARISING OUT OF MINUTES

- a) Strategic Planning Exercise – Council Session changed to start at 1:00 p.m., Monday, January 15, 2007 – Upstairs Room in new Fire Hall
CAO to circulate draft agenda package tomorrow to Council for review, CAO and Department Head draft comments will be circulated as well.

5. OLD BUSINESS

- a) Council Meeting Dates Revisited and Courier Costs – Deputy Mayor Beam
Comments: It was the consensus of Council to remain with the current schedule for January to June 2007 and revisit the remainder of the schedule in April. Council decided that rather than incur courier costs that Council members would come into the Municipal Office twice a month, the Friday prior to the Council meetings between 12 noon and 4:00 p.m. to pick up their Agenda packages. If for some reason the packages have not been completed the Clerk would call Councillors, Deputy Mayor and the Mayor.

b) Reply to Pine Lake Cottage Association

Maguire has not provided his written reply to Mr. Rose of the Pine Lake Cottage Association. However, he and Councillor Cole did meet with Mr. Rose on December 31, 2006. Mr. Rose asked that he still receive a written reply to his correspondence. The CAO clarified per Maguire, there was still nothing new, regarding this issue as discussed at the December 31st meeting.

c) Canadian-Ontario Municipal Rural Infrastructure Fund (COMRIF) Application

The Mayor announced the good news that North Frontenac was successful in the Third Round submission for three Household Special Waste depots. Previous submissions in Round One and Two for funding to make repairs to the Mississippi Bridge unfortunately were not successful. For this Third Round our proposal for Household Special Waste depots was accepted. The grant is made up of 1/3rd from the Provincial Government, 1/3rd from the Federal Government, 1/3rd from the Municipality for a total of \$118,500; \$79,000 Provincial/Federal share and \$39,500 Municipal.

d) CAO explained the following grants:

i. Asset Management Program (AMP) Grant is a component of COMRIF

Maximum Total Expenditure =	\$10,958
1/3 Federal	\$3,653
1/3 Provincial	\$3,653
	(Federal/Provincial Grant Total = \$7,305)
1/3 Municipal	\$3,653

Deadline: March 31, 2007 at 5:00 p.m.

As discussed at Joint County Council January 10, 2007

i.e. Can pool dollars with County and County Municipalities

re: Public Sector Accounting Board (PSAB) accounting changes – “Asset Management” (Tangible Capital Assets, etc.) Studies for example.

ii. Ontario Rural Infrastructure Investment Initiative Grant

One-time funding – Ontario Government only. No matching funds → not specific like AMP/COMRIF. However, no guarantee that Township would receive total requested for a project. May receive a percentage of total costs.

Total Provincial Pool is \$70 Million.

Qualifications → five priority areas;

1. Local roads and bridges
2. Clean water and Wastewater
3. Solid waste management
4. Sports, recreation and cultural facilities
5. Community energy projects

For construction ready projects, meaning if a project requires an Environmental Assessment (E.A.) the E.A. shall be already completed

Deadline February 5, 2007

A by-law will need to be passed affirming the support of Council. The CAO said because the deadline is February 5, 2007, it may be necessary to have a Special Meeting of Council to discuss options.

6. COMMUNICATIONS

Moved by Councillor Olmstead, seconded by Councillor Good #02-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated December 22, 2006, as set out below, be received for information.

AMO/MFOA Bulletins, Etc.

Alert 06/69 – Canada and Ontario Launch COMRIF Asset Management Program

Alert 06/70 – Canada and Ontario COMRIF Asset Management Program Processing Error

Alert 06/71 – Court of Appeal Addresses Payment of the Ontario Health Premium

Alert 06/72 – Rural Infrastructure Investments Initiative – Implementation Details Now Available

Alert 06/73 – Ontario Municipal Partnership Fund (OMPF) Allocations for 2007

Alert 06/74 – Municipal Act Amendments Receive Third Reading – Sign up for AMO Education Sessions

1. Infrastructure Ontario – News Release and Backgrounder - Province expands Loan Program to Municipalities and Universities
2. MMAH News Releases – Province Honours Dedication of Municipal Officials
 - McGuinty Government helps clean up Fort Erie
 - Province Supports Federal Housing Initiatives
 - Municipalities Better Equipped to Serve Ontario Residents
 - New Year Brings Most Energy-Efficient Building Standards In Canada
 - McGuinty Government Improves Local Planning, Supports More Sustainable Communities
 - Amendments to Municipal Act, 2001 Proclaimed
3. CMHC – New Affordable Housing Project Officially Opens in Peterborough
4. Ontario Municipal Benchmarking Initiative (OMBI) – Press Release dated December 14, 2006 – Five Ontario Municipalities Identified for Exceptional Energy and Cost Saving Practices in Water and Wastewater Operations
5. MNR – Madawaska River Water Management Plan – Proposed changes to the White Lake Dam Operation Plan
6. Ministry of the Attorney General – Ontario Victim Services Secretariat (OVSS)
7. MMAH – Reporting Requirements for 2006 Municipal Performance Measurement Program (MPMP)
8. Communique – First Meeting of the Political Table of the Provincial-Municipal Fiscal and Service Delivery Review December 2006 and Charter Document
9. Communities in Bloom – Community Workshop Hosting
10. OGRA Proposes Constitutional Amendments
11. Ministry of Labour's response to North Frontenac's letter of support regarding

firefighters and occupational related diseases.

12. Land O'Lakes Tourist Association's Newsletter – December 2006
13. Lanark Highland Public Meeting Notice Re: Zoning Amendment By-law
14. Tay Valley Township Public Meeting Notice Re: Zoning Amendment By-law
15. 2nd Tay Valley Township Public Meeting Notice Re: Zoning Amendment By-law
16. Energy Matters 2007 3rd Annual Summit on Municipal Energy Management (please advise the Clerk if you wish to attend)
17. Municipal Advisory Committee Algonquin Land Claim Information Sheet
18. District 1 Snowmobile Association Promotional Package (cd available to borrow)

Carried

Section B

Moved by Councillor Good, seconded by Councillor Olmstead #03-07

THAT Item(s) B1, 2, 3 and 5 of the Communications of Interest to Council Administrative Report dated December 22, 2006, be received for information.

Carried

1. COMRIF – Asset Management Program (AMP)
2. Rural Infrastructure Investment Initiative Grant
3. Municipal Property Assessment Corporation (MPAC) – Property Assessment Information Session

Comments: MPAC has offered to conduct a property assessment information session for Council. Several options were discussed regarding when to invite MPAC. The CAO suggested at one of the preliminary Budget Meetings MPAC be asked to deliver a presentation.

4. Land O' Lakes Quilter's Guild

Moved by Councillor Olmstead, seconded by Councillor Good #04-07

THAT Council instructs the Treasurer to deposit into the Park Reserve Fund for Ward 1 the donation received from the Quilter's Guild and that the Recreation/Economic Development Program Coordinator is to purchase the items requested and the Clerk is authorized to send a thank you letter.

Carried

5. 2007 Municipal Act Training

The Clerk explained that AMO made an error on the original information sent and this was the reason for the date change.

7. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

- a) CBO Building Activity Reports

Moved by Councillor Good, seconded by Councillor Watkins #5-07

That the CBO's Administrative Reports dated January 3, 2007, entitled November Building Activity Report; December Building Activity Report; and 2006 Annual Building Activity Report dated January 4, 2007 be received for information.

Carried

- b) REDPC – Clar/Mill Community Hall Committee

Maguire thanked Gertie MacDonald.

Moved by Councillor Good, seconded by Councillor Watkins #06-07

THAT the Recreation/Economic Development Program Coordinator's Administrative Report dated January 4, 2007, entitled Clar-Mill Community Hall Committee be received

for information and that Council supports the formation of a Clar-Mill Community Hall Committee in principle, and that once the actual group is formed they shall attend a Council meeting to provide Council with a detailed proposal for consideration.

Carried

c) PWM – Proposed New Lane Names

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

THAT the Public Works Manager's Administrative Report dated December 4, 2006, entitled Proposed New Lane Names be received for information and that Council approves and adopts these proposed new lane names, and that a by-law is passed later in the meeting confirming same. That the Clerk be instructed to have the Solicitor register this amending Naming By-law

Carried

d) PWM – Single Axle Truck T911 – motor expired

Comments: The PWM gave an overview of the reason the truck needs to be replaced and some options available to Council.

Moved by Deputy Mayor Beam, seconded by Councillor Perry #08-07

THAT the Public Works Manager's Report dated January 5, 2007, entitled PW Truck #T91-1 - Expiration of Motor be received for information and that Council authorizes the PWM to purchase a used tandem dump truck to a maximum of \$45,000.00 immediately to get through this winter season and that Council shall discuss the purchase of a new tandem dump truck early during the 2007 budget deliberations.

Carried

e) CAO – WSIB Rate for Fire Volunteers

Moved by Councillor Good, seconded by Councillor Watkins #09-07

THAT the CAO/Treasurer's Report dated January 4, 2007, entitled WSIB Rate for Fire Volunteers and that the CAO/Treasurer be authorized to set the WSIB at the maximum coverage for 2007 for volunteer firefighter personnel in Wards 2&3 and the maximum number of members of the brigade shall not exceed 30 members per station plus the Director of Emergency Services/Fire Chief.

Carried

f) CAO – Current Year's Spending Prior to Budget

Moved by Councillor Good, seconded by Councillor Watkins #10-07

THAT the CAO/Treasurer's Report dated January 4, 2007 entitled Current Year's Spending – Prior to Budget be received for information and that Council authorizes the CAO and Department Heads to spend 50% of the previous year's Operating costs only (not Capital) until the 2007 budget is set.

Carried

g) CAO/Treasurer – Assessment Comparison Report

Moved by Councillor Perry, seconded by Councillor Good #11-07

THAT Council receives for information the Assessment Comparison Report prepared by the Treasurer.

Carried

h) PWM – Sea Bin Modifications

Moved by Councillor Perry, seconded by Councillor Good #12-07

THAT the Public Works Manager’s Administrative Report dated January 5, 2007, entitled Sea Bin Modifications, be received for information and that Council authorize the PWM to purchase the supplies and carry out the work required to modify the sea bins, to be placed at the waste sites for cardboard storage.

Carried

8. BILLS AND ACCOUNTS

Moved by Councillor Perry, seconded by Councillor Good #13-07

THAT, the following Vouchers in the amount of \$ 894,532.31 be approved for payment:

- December 7 2006 @ \$ 632,275.50
- December 19, 2006 @ \$ 91,819.52
- December 21, 2006 @ \$ 87,381.57
- December 22, 2006 @ \$ 8,481.73
- January 5, 2007 @ \$ 74,573.99 (2006 Expenditures)

Carried

9. NEW BUSINESS/OTHER BUSINESS

a) Shore Road Allowance - Approval in Principle (2)

Moved by Councillor Perry, seconded by Councillor Good #14-07

THAT the shore road allowance lying in front of Lot 15 Plan 1325, geographic Township of Barrie, in the Township of North Frontenac be approved in principle by Council.
(Moore)

Carried

THAT the shore road allowance lying in front of Part Lot 20 Concession 6 described as Parts 1 and 2 on 13R-2172, geographic Township of Barrie, in the Township of North Frontenac be approved in principle by Council. (Fabiilli/Bailey)

Carried

b) Tunnock Consulting Ltd. – Professional Services

Moved by Councillor Perry, seconded by Councillor Good #15-07

THAT Tunnock Consulting Ltd., is appointed as the Planner of Record for the Township of North Frontenac,

AND THAT the existing arrangements with respect to the \$1,000 annual retainer and other services is approved.

Carried

c) Ompah Helipad Task Force – Draft Terms of Reference

Moved by Councillor Perry, seconded by Deputy Mayor Beam #16-07

THAT Council receives and approves the Draft Terms of Reference for the Ompah Helipad Task Force as prepared by the Mayor and as amended by removing Councillor Good and replacing with the Recreation/Economic Development Program Coordinator.

Carried

Comments:

Community Policing Advisory Committee (CPAC): It was noted that a member of the community was still needed for the CPAC Task Force. Cole made the suggestion to run an ad in the newspaper. The CAO asked the Clerk to prepare a draft advertisement for Maguire/CPAC Chair to approve.

Other Committees and Task Force: Terms of Reference still need Council's approval soon.

d) Land O'Lakes Community Services Request of Clar/Mill Hall user fee waiver
Moved by Councillor Perry, seconded by Deputy Mayor Beam #17-07
THAT Council approves the request made by Land O'Lakes Community Services to waive the fee for the use of the Clar-Mill Hall from January 30th to March 20, 2007 to hold Palliative Care Education Sessions free of charge to the Frontenac area.

Carried

e) OGRA Conference – Request for Foreman to attend
Moved by Councillor Perry, seconded by Deputy Mayor Beam #18-07
THAT Gregg Wise, Public Works foreman is authorized to attend the 2007 OGRA Conference.

Carried

f) Lake Shawenegog Development Problem – Deferred to Closed Session
g) OH&S Policy – By-law annual review
Moved by Councillor Perry, seconded by Deputy Mayor Beam #19-07
THAT Council receives and endorses the Occupational Health & Safety Policy as set out as Schedule "R" in By-law #33-04, Personnel Policies and Employment By-law.

Carried

h) 2007 Crown Land Stewardship Program
Moved by Deputy Mayor Beam, seconded by Councillor Watkins #20-07
THAT Council authorizes the continuation of the 2007 Crown Land Stewardship Program.

Carried

i) 2007 Policing O.P.P. Costs Estimate
Maguire passed a piece of correspondence setting out the 2007 policing costs for North Frontenac (\$267,433 for 2007) to the CAO/Treasurer for inclusion in the 2007 Budget deliberations and for circulation to Council.

j) Phones in Community Halls
Comments: There was a discussion pertaining to the Community Hall telephones and whether they were all equipped with the feature to only make local calls, no long distance calls. The REDPC advised the new phones installed in the Snow Road, Harlowe and Barrie halls have this feature but he would check the features of the older phones at Clar-Mill and Ompah Halls.

10. BY-LAWS

a) #01-07 – Borrowing By-law
Moved by Deputy Mayor Beam, seconded by Councillor Watkins #21-07
THAT By-law #01-07, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2007 be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Watkins #22-07

THAT By-law #01-07 be read a third time and finally passed.

Carried

- b) #02-07 – To Amend By-law #7-2003 – The Naming and/or Renaming of Public Highways and Private Lanes

Moved by Deputy Mayor Beam, seconded by Councillor Perry #23-07

THAT By-law #02-07 being a by-law to amend By-Law #7-2003 for the naming and/or renaming of public highways and private lanes. Pursuant to Section 47 and 48 of the Municipal Act, 2001, S.O. 2001 c. 25, as amended be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #24-07

THAT By-law #02-07 be read a third time and finally passed.

Carried

- c) #03-07 – To Appoint a Part-Time Waste Site Attendant (Ompah Site approved by previous Council)

Moved by Deputy Mayor Beam, seconded by Councillor Perry #25-07

THAT By-law #03-07 being a by-law to appoint David Slack as a Part-time Dump Site Attendant be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Good #26-07

THAT By-law #03-07 be read a third time and finally passed.

Carried

- d) #04-07 – Shore Road Closings- Deferred to the January 25, 2007 Meeting
- e) #05-07 – To Appoint an Administrative Assistant (full-time approved by previous Council)

Moved by Councillor Watkins, seconded by Councillor Good #27-07

THAT By-law #05-07 being a by-law to appoint Jenny Duhamel as an Administrative Assistant be read a first and second time.

Moved by Councillor Watkins, seconded by Councillor Good #28-07

THAT By-law #05-07 be read a third time and finally passed.

Carried

- f) #06-07 – Twin Pines/Frontenac Shores Site Plan Amending Agreement
Deferred to closed session

- g) #07-07 – Rink Tender Contract

Moved by Councillor Cole, seconded by Councillor Perry #29-07

THAT By-law 07-07 authorizing the Mayor and Clerk to sign a Rink Tender Contract with Jim Boles Maintenance be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Cole #30-07

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

Carried

Note: Deputy Clerk left the meeting at this time.

11. CLOSED SESSION

Moved by Deputy Mayor Beam, seconded by Councillor Perry #31-07

THAT Council retires to closed session at 8:34 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Tomvale Agreement, AAFNA

Carried

RETURN TO OPEN SESSION

Moved by Deputy Mayor Beam, seconded by Councillor Perry #32-07

THAT Council returns to open session at 11:05 p.m.

Carried

BY-LAWS CONTINUED

Moved by Councillor Perry, seconded by Councillor Cole #33-07

THAT By-law 06-07 authorizing the Mayor and Clerk to sign a Site Plan Amending Agreement and Minutes of Settlement regarding Frontenac Shores be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Cole #34-07

THAT By-law 06-07 be read a third time and finally passed.

Carried

OTHER BUSINESS

a) Community Hall Cleaning/Maintenance Contracts

Olmstead asked about Snow Road Hall cleaning/maintenance and he noted a past Councillor had mentioned to him about an old resolution stating a cleaning/maintenance contract could only be done for one hall in each Ward. The CAO explained she will ask the REDPC to look into this as he continues to obtain information on all Halls, as they are not all operated the same at this time. REDPC will be preparing an Administration Report to Council to consider early this year.

b) 911 Maps

Good asked about the status of the Township 911 mapping. The PWM explained the Terranet data that was missing in prior years and he explained the outstanding GIS issues. Also he explained that he continues to work on those outstanding 911 issues with the hired consultant and the County Technical Advisory Committee (TAC) Group. Hopefully, the Township will receive the plotter from the County soon to be placed in the new mapping room at the Township Office.

c) Apology

Cole publicly apologized to the CAO for personal comments he made to other Councillors and resident(s).

12. ADJOURNMENT

Moved by Deputy Mayor Beam, seconded by Councillor Perry #35-07
THAT the meeting adjourn at 11:25 p.m. until January 25, 2007 or at the call of the
Chair.

Carried

Mayor

Clerk

Minutes of a Meeting of Council for the Township of North Frontenac, held Thursday, January 25, 2007 at the Snow Road Community Hall, Snow Road, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; Kathleen Cox, Deputy Clerk; Dave Young, CBO; Steve Riddell, Fire Chief; Jeff Green, Frontenac News; Terry Shea and Jo-Anne Cuddy, Land O'Lakes Tourist Association; Delmar Sargeant; Keith Mabo; Pearl Killingbeck; Gertie Mac Donald; Olive Allen; Bud Clayton; Colonel St. Pierre; Annette St. Pierre

1. CALL TO ORDER

The Mayor called the meeting to order at 9:35 a.m., and welcomed everyone from the gallery. The Mayor commented this was the first meeting of Council held at the Snow Road Community Hall and complimented on what a lovely hall it is.

Maguire advised Council this would be the last Council Meeting to have “Approval of Agenda” on the Agenda. He clarified a few months ago he had asked that it be included on the Agenda. However, at the New Municipal Act training session he attended, it was the consensus that the Approval of Agenda is not good practice. Staff submits their information for the Agenda in the form of Administrative Reports to the CAO for approval/additions first, to assist Council on making an informed decision and to add items at the last minute may mean that Council has a lack of information and time to consider. On occasion, when there is a deadline that has to be met, it is acceptable, otherwise items should be submitted prior to the Agenda being completed.

2. APPROVAL OF AGENDA

Item: 5b), 5d), 5e) and 9a) be Deferred to February 8, 2007 Meeting of Council.

Addition of the following items:

- 6a) Ontario Government’s Rural Infrastructure Investment Initiative
- 12e) By-law supporting submitting an Application through the Ontario Government’s Rural Infrastructure Investment Initiative.

3. DISCLOSURE OF PECUNIARY INTEREST

None Declared

4. DELEGATIONS

a) Bud Clayton - Representative for Gail and Larry Tufford – Cottages owned on Municipal Shore Road Allowance, Head Road, Cloyne – Barrie Ward
Maguire introduced Mr. Clayton. Mr. Clayton gave a synopsis of the Tufford’s leasing the Township property. After a meeting of Council on July 20, 2006 Mr. and Mrs. Tufford received a letter informing them due to safety and environmental reasons, the Township could no longer continue to lease to them the property on Head Road (Lease has expired). At this time they were given until May 1, 2007 to vacate. In a meeting of

Council on July 28, 2006, Mr. and Mrs. Tufford were granted an extension of the vacating date to July 1, 2007.

Mr. Clayton addressed the environmental issue and safety issue as follows:

1. **Environmental** – Mr. and Mrs. Tufford had a holding tank installed and have had this tank pumped out on a regular basis by Mumby Septic, with certificates to verify this. They do use the lake water for personal hygiene purposes. Mr. Clayton said environment issue is not a problem.
2. **Safety** – Mr. Clayton said he was unable to find any documentation stating safety is an issue. He has talked to some residents who use this road and they were willing to sign an affidavit saying they didn't see a safety issue. Upon checking with the OPP, he was told there have been only two accidents. Mr. Clayton said if this property is vacated it would become a public domain and would create further hazards.

Mr. Clayton did give some suggestions on how to alleviate this problem such as using signage, painting a white line down the middle of the road and speed reduction. He asked Council to reconsider their decision and to grant Mr. and Mrs. Tufford a two year lease. Mr. Clayton felt the "License Fee" that is paid to the Township would go a long way to pay for any signage. Mr. Clayton felt there is no background to prove this is a safety issue and the actual ownership may even be in dispute.

Maguire asked for comments from Council. Maguire reminded Mr. Clayton that part of the reason for Council's decision was there was no other alternative after checking with PWM regarding safety. He also reminded Mr. Clayton that he agreed with the decision of Council to pass a Motion based on the Administrative Report of the Clerk at the July 20, 2006 meeting of Council and by a Motion passed by Council September 28, 2006, granting an extension to the Tufford's of the timeline to vacate. Perry explained that the dam is on the Mazinaw and there is no infringement on Little Marble. Maguire said he would take the issue back to staff to look at one more time but that he has heard nothing new from Mr. Clayton. He felt he would have an answer for Mr. Clayton at the next meeting of Council on February 8, 2007.

b) Land O'Lakes Tourist Association (LOLTA) Terry Shea, General Manager - Update
Mr. Shea gave an update to Council of what the LOLTA has planned for the upcoming year and what the Association's purpose is.

Mr. Shea explained how members of the Association can take advantage of the Rural Economic Development (RED) Program. By showing the Let's Go logo on any brochures, signs etc., they would be reimbursed 40% of the cost approved in advance by LOLTA and by simply submitting a copy of the cheque and a hard copy of their marketing strategy.

Maguire thanked Mr. Shea and congratulated him on a good job of marketing our area. The CAO questioned Mr. Shea regarding the work the Recreation Economic Development Program Coordinator (REDPC) is working on with him and that she thought the signs they are working on would be 100% reimbursed. Mr. Shea explained it is 40% for brochures and 100% for signs as promoting the LOLTA area as a whole. Beam questioned if the laminated maps with the ATV trails by a local business would qualify for this reimbursement? Mr. Shea confirmed, as long as they include the Let's

Go logo on the map, and if the business is a member of LOLTA. The business goes to LOLTA directly for approval, (separate from the Township).

5. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

- a) Regular Meeting of Council held January 11, 2007
- d) ~~Closed Meeting of Council held January 11, 2007~~ – Deferred to February 8, Meeting
- c) Committee of Adjustment/Planning Advisory held December 12, 2006

Comments: Beam questioned the pathway on the Tooley's property. The Clerk gave an explanation of the footpath in discussion. At the time the Severance was applied for, Mississippi Valley Conservation (MVC) based their decision on the footpath being no wider than three feet. The path is to provide property owners access to the lake, no vehicular traffic. Mr. Tooley has asked Mississippi Valley Conservation Authority (MVCA) for special consideration to make a wider path to accommodate a four wheeler.

- d) ~~Special Meeting of Council held January 15, 2007~~ – Deferred to February 8, Meeting
- e) ~~Closed Meeting of Council held January 15, 2007~~ – Deferred to February 8, Meeting

Moved by Councillor Olmstead, seconded by Councillor Good #36-07
THAT the minutes of the Regular Meeting of Council held January 11, 2007, be adopted as circulated;

AND THAT THE Committee of Adjustment/Planning Advisory Committee Meeting held on December 12, 2006, be received for information.

Carried

6. BUSINESS ARISING OUT OF MINUTES

The Clerk advised of four possible projects for the grant application, Mississippi Bridge replacement, roof over the Plevna Ice Rink or the Barrie and Clar/Mill Halls, post-mould construction or a new roof for the Plevna Hall. It was the consensus of Council to submit a grant for the bridge. A By-law is to be considered later in this meeting.

7. OLD BUSINESS

- a) Frontenac Accessibility Advisory Committee (FAAC)

Comments: Maguire explained to Council that this Committee still requires a representative from North Frontenac with a disability. Unfortunately for the past two years we have been unable to recruit someone, possibly because of the distance to the meetings. Committee members are paid \$25.00 per day plus mileage. It would be in the best interest of our Township to have someone from the community on this Committee. Maguire asked Council if they knew of anyone they could approach. The CAO clarified because it is legislated we need to comply. Watkins suggested we place an advertisement in the local newspaper. It was the consensus of Council that the Clerk prepare and submit said advertisement.

8. COMMUNICATIONS – Administrative Report

Alert 07/02 - Ministry of Health and Long-Term Care's Bill 140, Long-Term Care Homes Act, 2006

Maguire expressed his concern with Bill 140 and how it will negatively impact Nursing Homes. By adding on more administration work without adding more staff would cause residents of Nursing Homes to suffer. It is hard to cut programs or reduce costs. He also noted the stiff penalties, one year in jail or a \$25,000 fine for breaching any of the Legislation. The CAO explained that there are several other budget increases that the Township cannot control due to Legislation changes.

A8) 2007 Police Annual Estimate

Beam inquired if there were any figures available for the 2006 year end. The CAO advised that we won't know until the year end adjustment has been received. The CAO stated once she receives the final number, she will ask the OPP to come back to Council with an explanation.

A6) Minister of Finance – Ontario Municipal Partnership Fund (OMPF) allocations for 2007

Perry mentioned that grant amounts have increased and that is good for the Township. The Mayor explained that these numbers don't reflect the big picture, and that it isn't as good as it sounds (i.e. still a shortfall in funding/downloaded services).

A4) Stewardship Ontario Waste Diversion Third Quarterly Payment for 2006 to help pay for Blue Box recycling program.

Good asked the Clerk if there is a grant available to give out Blue Boxes the same as we have done for the Green composter. The Clerk said it would depend if there is a need. Maguire responded that the grant presently received is based on the Township's efficiency. The Clerk is to look at the possibilities of grants.

Moved by Councillor Olmstead, seconded by Councillor Good #37-07

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

AMO/MFOA Bulletins, Etc.

Alert 07/02 – Ministry of Health and Long-Term Care's Bill 140, Long-Term Care Homes Act, 2006

1. Communities in Bloom – Community Work Shop Hosting
2. Minister of Municipal Affairs and Housing – Municipal Statute Law Amendment Act, 2006 the Planning and Conservation Land Statute Law Amendment Act, 2006 – the City of Toronto Act, 2006 - New Building Code
3. York Region – Finding Common Ground: Character Development in Ontario Schools – Work Shop
4. Stewardship Ontario Waste Diversion Third Quarterly Payment for 2006 to help pay for Blue Box recycling program.
5. Canadian Association for Humane Trapping – Brochures
6. Minister of Finance – Ontario Municipal Partnership Fund (OMPF) allocations for 2007
7. OGRA – Long Service Awards
8. 2007 Police Annual Estimates

Carried

Section B

1. The Corporation of the Town of New Tecumseth is asking for support in maintaining the 70 acres of the original lands bequeathed to the Ontario Historical Society by Edward K. Banting.

Moved by Councillor Good, seconded by Councillor Watkins #38-07

THAT Item(s) B 1 of the Communications of Interest to Council Administrative Report dated January 17, 2007, be received for information.

Carried

2. Federation of Canadian Municipalities (FCM) - New Funding Opportunity for Municipal Solid Waste Projects

Moved by Councillor Olmstead, seconded by Councillor Good #39-07

THAT Jacques Whitford as an extension of the Diversion Report be asked by the Clerk to review the qualifications/initiatives for submission under the FCM Municipal Solid Waste Projects.

Carried

9. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

- ~~a) REDPC – Communities in Action Fund Program Grant - Deferred to February 8, 2007 Meeting~~

- b) REDPC – Festival and Event Enhancement Initiative Proposal re: Celebrate Ontario

The CAO explained the detailed information she obtained from the Auditor and the Ministry that was provided to Council prior to the meeting.

Moved by Councillor Good, seconded by Councillor Watkins #40-07

THAT Council authorizes the REDPC to submit the Double “S” Sports and Marine’s Proposal to the Ontario Ministry of Tourism under the “Celebrate Ontario Festival and Event Enhancement Initiative” prior to January 29, 2007 deadline and if the Grant is approved the Township of North Frontenac and Double “S” Sports and Marine, shall enter into a Contract that explains the details of this Public/Private Partnership.

Carried

- c) Clerk – New Pits & Quarry Legislation

Comments: Maguire questioned the need for the Township to advise pit and quarry owners of the seminar. The Clerk explained it is in the Townships best interest to encourage the owners to register their pits and quarries. If the Township was left to haul aggregate long distances the financial cost would be significant.

Moved by Councillor Good, seconded by Councillor Watkins #41-07

THAT the Clerk/Planning Coordinator Administrative Report dated January 18, 2007 entitled New Pits & Quarry Legislation be received for information;

AND that Council Authorizes that the Public Works Manager be instructed to advise pit and quarry owners in North Frontenac Township of the Public Information Seminar;

AND THAT the Clerk is authorized to advertise the said Public Information Seminar jointly with Central Frontenac Township;

AND THAT Council shall lobby the Province against the unregulated parts of Ontario being included in this legislation and against the immediate implementation of same; and that surrounding municipalities be contacted and our MPP to join in lobbying efforts.

AND THAT the Clerk shall notify MNR of this immediately.
AND THAT Council Members if available, attend the seminar for information purposes;
AND THAT the PWM be instructed to provide Council with a follow-up Administrative Report.

Carried

d) CAO/Treasurer – Mileage Rate – 2007 Report

Moved by Councillor Watkins, seconded by Councillor Good #42-07

THAT the Council of the Township of North Frontenac accept the CAO/Treasurer's Administrative Report, "Mileage Rate – 2007 Report";

And further, approve an increase in the mileage rate to \$0.45/km effective January 1, 2007, to be reviewed in six months by Council.

Carried

10. BILLS AND ACCOUNTS

Moved by Councillor Watkins, seconded by Councillor Good #43-07

THAT, the following Vouchers in the amount of \$146, 290.45 be approved for payment:

- January 9, 2007 @ \$ 14,604.64 2007 EXPENSE
- January 11, 2007 @ \$ 42,757.81 2006 EXPENSE
- January 19, 2007 @ \$ 560.00 2007 EXPENSE
- January 19, 2007 @ \$ 58,604.72 2006 EXPENSE
- January 19, 2007 @ \$ 29,763.28 2007 EXPENSE

Carried

11. NEW BUSINESS/OTHER BUSINESS

a) 2006 North Frontenac Township On-Site Wastewater Disposal System Inspection Program Report

Comment: Perry stated he would like to have more involvement from students. The Clerk would like to put on next agenda. Maguire questioned the Clerk if there is a data base for follow-up. The Clerk said currently we have the information on an Excel spreadsheet, to carry from this point she would need some help. The Clerk said there is some partnering with the Health Unit as much as possible. Clerk is to send the report to MVC to finalize now that Council has approved the draft. Then it is a public document. The Clerk was instructed to discuss possible FCM Grant options with Jacques Whitford

Moved by Councillor Watkins, seconded by Councillor Good #44-07

THAT the Draft 2006 North Frontenac Township On-Site Wastewater Disposal System Inspection Program Report, prepared by Jamie Saunders of Mississippi Valley Conservation be received for information.

Carried

12. BY-LAWS

a) 04-07 – To Close Up, Stop and Sell Shore Road Allowances

Moved by Councillor Perry, seconded by Councillor Beam #45-07

THAT as required by By-law 19-98,

- the shoreline road allowance lying in front of Lot 41, Plan 1114 described as Part 1 on plan 13R-18595, geographic Township of Barrie, in the Township of North Frontenac, be declared as surplus and sold to the adjoining owners (Newman);
- the shoreline road allowance lying in front of Part Lot 7, Conc. 9 being Part 5 on Plan 13R-12102, geographic Township of Barrie, in the Township of North Frontenac, be declared as surplus and sold to the adjoining owners (Powidajko);
- the shoreline road allowance lying in front of Lot 1, Plan 1115, being Part 1 on Plan 13R-18595, geographic Township of Barrie, in the Township of North Frontenac, be declared as surplus and sold to the adjoining owners (Seitz).

An appraisal of these properties is not necessary as these are road allowances.

Carried

Moved by Councillor Perry, seconded by Councillor Beam #46-07

THAT By-law #04-07 being a by-law to stop up, close and sell the 66' shoreline road allowances, described as lying in front of Part of Lot 41, Plan 1114, described as Part 1 on Plan 13R-18595, geographic Township of Barrie, Township of North Frontenac, AND lying in front of Part Lot 7, Conc. 9, being Part 5 on Plan 13R-12102, in the geographic Township of Barrie, Township of North Frontenac,

AND lying in front of Lot 1, Plan 1115, being Part 1 on Plan 13R-18595, geographic Township of Barrie, in the Township of North Frontenac, be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Beam #47-07

THAT By-law #04-07 be read a third time and finally passed.

Carried

- b) #08-07 – To Authorize the Mayor and Clerk to sign Restricted Covenant Agreements (required for Shore Road Closings when conveyances abut full lots on a plan of subdivision and as well severed property that is to be added to full lots on a plan of subdivision (as per Planning Act Section 53 [42]) (Newman/Beatty/Flack/Fung)

Moved by Deputy Mayor Beam, seconded by Councillor Perry #48-07

THAT By-law #08-07 being a by-law to authorize the Mayor and Clerk to execute a Restricted Covenant Agreement between the Township of North Frontenac and

1. K. Scott Newman
2. Linda Beatty
3. Victor Flack and Patricia Fung

Be read a first and second time

Carried

Moved by Councillor Perry, seconded by Councillor Beam #49-07

THAT By-law #08-07 be read a third time and finally passed.

Carried

c) #09-07 – To Authorize the Mayor and Clerk to sign Cloyne Dump Site Closing Plan
(Report & Plan accepted & approved by former Council – copy attached with resolution)

Moved by Deputy Mayor Beam, seconded by Councillor Perry # 50-07

THAT By-law #09-07 being a by-law to authorize the Mayor and Clerk to sign the Closure Plan Report and proposed Municipal Solid Waste Transfer Station and Recycling Depot design for the Cloyne Dump Site, prepared by Jacques Whitford, to be submitted to the Ministry of Environment be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #51-07

THAT By-law #09-07 be read a third time and finally passed.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead #52-07

THAT the Clerk prepare a letter to Jacques Whitford expressing our dismay in the timing in receiving this application and that a written response be requested.

Carried

d) #10-07 – To Authorize the Mayor and Clerk to sign a Licensing Agreement –Tucker

Moved by Deputy Mayor Beam, seconded by Councillor Perry #53-07

THAT By-law #10-07 being a by-law to authorize the Mayor and Clerk to sign a License Agreement with Gordon James Tucker and Nancy Ethel Tucker be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry #54-07

THAT By-law #10-07 be read a third time and finally passed.

Carried

e) By-law supporting submitting an Application through the Ontario Government's Rural Infrastructure Investment Initiative.

It was noted that the Clerk and PWM will be preparing wording for the grant application and they may require assistance from Totten Sims Hubicki (TSH).

Moved by Councillor Olmstead, seconded by Councillor Good #55-07

THAT Council supports, approves and authorizes the REDPC making Application through the Ontario Government's Rural Infrastructure Investment Initiative for The Mississippi Bridge as its top priority project;

AND THAT a By-law affirming Council's support be enacted to be submitted with the Application.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #56-07
THAT By-law #12 -07 being a by-law affirming the Council of the Township of North Frontenac's support in submitting an Application through the Ontario Government's Rural Infrastructure Investment Initiative for the Mississippi Bridge being its top priority project, be read a first and second time.
Carried

Moved by Councillor Olmstead, seconded by Councillor Good #57-07
THAT By-law #12-07 be read a third time and finally passed.
Carried

Note: The Deputy Clerk left the meeting at this time.

13. CLOSED SESSION

Moved by Councillor Perry, seconded by Councillor Cole #58-07
THAT Council retires to closed session at 11:45 a.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees

Carried

RETURN TO OPEN SESSION

Moved by Councillor Cole, seconded by Councillor Perry #59-07
THAT Council returns to open session at 1:32 p.m.
Carried

OTHER BUSINESS

Contract Employee

Moved by Deputy Mayor Beam, seconded by Councillor Perry #60-07
THAT the CAO/Treasurer be instructed to look into hiring a contract employee as a "Special Financial Advisor to the CAO".
Carried

Joint County Council

The CAO advised that the next Joint County Council meeting is tentatively set for March 21, 2007.

Concession Concerns

Olmstead asked about a resident's concern with respect to a Township Concession. Olmstead shall give the resident the Clerk/Planning Coordinator's contact information.

New Municipal Act – Councillor Training

Discussion took place on new requirements under the new Municipal Act. (i.e. Transparency, Need to update our fee structure By-law, Liability issues, Appointments with respect to Closed Sessions, etc.). The Clerk and CAO are to have training in February and will bring these issues back to Council for discussion.

14. ADJOURNMENT

Moved by Councillor Perry, seconded by Councillor Cole

#61-07

THAT the meeting adjourn at 1:42 p.m. until February 8, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Special “Training Session” Meeting of Council of the Township of North Frontenac held on Monday, January 15, 2007, at 1:00 p.m., in the upstairs Meeting Room in the Clar/Mill Fire Hall, 6648 Road 506, Plevna, ON

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk; John Ibey, Public Works Manager; Dave Young, CBO; Steve Riddell, Fire Chief; Roger Millar, REDPC; Brian Ritchie, OMAFRA; Matt MacDonald, MMAH and Dianna Bratina, Recreation Economic Development Manager for the County of Frontenac – note taker.

Introductions of all present were carried out.

Meeting Called to Order

The Mayor called the Meeting to order, and confirmed we are meeting today as a starting point in the completion of a Strategic Plan. This plan will provide future direction to make or contribute to making, decisions affecting the Municipality.

Declaration of Pecuniary Interests

The Mayor called for Declaration of any Pecuniary Interests. None were declared.

Delegation

Matt MacDonald, MMAH

He confirmed in order for the Municipality to run smoothly professionalism and respect, a two way street between Council and Staff, is a must. You have a four-year term ahead of you, the first ever, and this is a big commitment. He reviewed the 10 spheres of jurisdiction in which Council will operate in making decisions. He advised there are cross over responsibilities with the upper tier. Upper tier by-laws prevail should there be an overlap between the lower and upper tiers. (i.e., County Land Use By-law – if there was one then the County’s would prevail.)

Schedule of Review of document – Review is necessary to be certain the priorities set by Council are still in line. Council and Staff to come up with a set of goals and priorities to compliment what Council wishes to complete during their term then let staff implement. This plan will identify the condition of roads and determine what will be completed and when, along with a road maintenance schedule. This document will be a good tool for Council to refer to when answering rate payers’ questions. At some point the public will need to be involved via a Public Meeting (Public document once completed). A Provincial/Municipal review of services is up-coming.

The goal today is for Staff and Council to focus on setting priorities. Clear direction = less day to day fires. The Strategic Plan is to give staff direction at the onset to operate efficiently.

The CAO has Mr. MacDonald's contact information if anyone has questions. Reality of municipal government operations has changed and is so complex now, which equals big business-like pressures. Public want detailed and accurate responses quickly.

Maguire – 70% of the land in North Frontenac is Crown Land that hinders Economic Development due to the on-going land claim (Algonquin)

Perry – retirement area/aged population

- there is no retirement home in North Frontenac presently and no facility local to house them
- location of long term care facility and retirement home

Perry – narrow timeframe to respond or react to grant applications

Maguire – fighting fires all the time = frustration

- policies needed to be put in place

Maguire – lack of secretarial staff/resources; the Mayor has no office in the Municipal Office; and no responding secretary; too busy for interim replies; e-mail = modern technology (cumbersome requirements and ever increasing)

Public expectations – very very high

Public Sector Accounting Board (PSAB) – MacDonald explained this would be a huge undertaking for each municipality. Probably the biggest change ever for Municipalities. North Frontenac should be on track in taking the necessary steps to meet the requirements. Every asset has to be accounted for and then a course of depreciation determined = maintenance schedules and replacement schedules. In order to keep on track and be ready for the change over, all municipalities will have to hire more staff.

Beam – Where is the Province funding this downloading?

MacDonald – Good point. Reality is being discussed through the Provincial and Municipal Fiscal Review = 2 tables – 1. Political and 2. Coordinating

The Political Table includes the Mayor from Petawawa as a member and the Coordinating Table includes Jim Pine, Hastings County CAO as a member.

It would appear that the Provincial Government now has an appreciation that municipalities are in need. (See MMAH Website for Committee Review details)

Bratina stated the Provincial Government is supporting concentrations of urban growth, (expanding cities but not building up rural areas) and going towards a user pay system for everything. (i.e. downloading)

Strengths/Weaknesses/Threats/Challenges/Opportunities & Solutions:

- 2 separate lists, for and against, were reviewed and input was noted by Bratina on the draft lists

Each Township person is to review today's draft and provide their amendments/ additions and ranking to the CAO to follow to Bratina to review with MacDonald and Ritchie.

Bratina – To provide the municipality with results to allow all threats and priorities to be ranked and differentiate if it is Staff or Council priority. (actual or potential)
Probability – H (High) M (Medium) L (Low)
Weight – 1 to 5
Timeframe = (ie. 12 months)

The delegations were thanked and Bratina advised she would e-mail the work from today to the CAO for circulation. Bratina, MacDonald and Ritchie left the meeting at this time.

The Mayor advised that he would be attending County Council on Wednesday and the Eastern Ontario Warden's Caucus Thursday and Friday, and AMO Training in Ottawa on Saturday.

ADJOURNED TO CLOSED SESSION

Moved by Councillor Perry, seconded by Deputy Mayor Beam

THAT Council retires to closed session at 3:30 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by Councillor Good, seconded by Councillor Cole

That the meeting adjourn to open session.

Carried

ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Olmstead

That the meeting adjourn until January 25, 2007 or until the call of the Chair.

Carried

Mayor

Clerk

Minutes of a Meeting of Council for the Township of North Frontenac, held Thursday, February 8, 2007 at the Barrie Township Hall, Cloyne, Ontario

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

ABSENT WITH REGRETS: Councillor Wayne Good – Ward 1

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; Kathleen Cox, Deputy Clerk; Roger Millar, Recreation Economic Development Program Coordinator; John Liggett, Director and Gray Merriam, President of the Friends of the Salmon River; Helen Forsey; Gloria Morrison; Daniel R. White; Sandy White; Brenda Martin; Don Martin; Donald A. Ferguson; Caroline V. Ferguson; Bob Kenney; Norman Martin; Gerald Martin; Patricia A. White; Deb Gervais-Hermer; Vernon Hermer; Lois Weber; John Weber; Glen Manion; Dean Manion; Travis Manion; Russell Gray; Patsy Manion; Wayne Manion; Jeff Green, Frontenac News.

1. CALL TO ORDER

The Mayor called the meeting to order at 7:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None Declared

3. DELEGATIONS

- a) Friends of the Salmon River Watershed Representatives – John Liggett and Gray Merriam gave a slide show presentation explaining the importance of protecting the watershed and answered questions. (see brochure attached)

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

- a) Special Meeting of Council held January 15, 2007
- b) Regular Meeting of Council held January 25, 2007
- c) Fire & Emergency Services Committee Meeting held January 17, 2007
- d) Personnel & Audit Committee Meeting held February 2, 2007
- e) Closed Meeting of Council held January 11, 2007
- f) Closed Meeting of Council held January 15, 2007
- g) Closed Meeting of Council held January 25, 2007

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#62-07

THAT the minutes of the Special Meeting of Council held January 15, 2007 and a Regular Meeting of Council held January 25, 2007, be adopted as circulated;

AND THAT THE Minutes of the Closed Meetings of Council held January 11, 2007, January 15, 2007 and January 25, 2007, be adopted as circulated;

AND THAT THE Minutes of the Fire and Emergency Services Committee Meeting held on January 17, 2007, be adopted as circulated;

AND THAT THE Minutes of the Personnel and Audit Committee Meeting held February 2, 2007, be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Tufford – Cottages owned on Municipal Shore Road Allowance, Head Road
Moved by Deputy Mayor Beam, seconded by Councillor Perry #63-07

THAT Council instructs the CAO to respond to Bud Clayton, Representative for Gail and Larry Tufford, with respect to Cottages owned on Municipal Shore Road Allowance, Head Road, Cloyne stating that Council and Staff have looked at this issue once again and the resolutions of the past Council shall remain in effect.

Carried

Cole requested a recorded vote.

YES	NO
Perry	Cole
Beam	
Olmstead	
Watkins	
Maguire	

6. OLD BUSINESS

a) Frontenac Ventures Mining Company

Maguire noted Cole had asked for this item to be put on the agenda. Cole stated he had no additional information but wanted it discussed at Council.

Maguire had expected George White, from the Company to attend a Council meeting to explain their intentions. Clerk confirmed no one has contacted her requesting to be a delegation.

Maguire informed Council that CBC has been airing a series of broadcasts on this subject and believes he will be contacted by CBC at the end of February for an interview to give North Frontenac’s position. Maguire has Internet links for radio programs and he will keep Council informed of pertinent information.

7. COMMUNICATIONS – Administrative Report

Moved by Deputy Mayor Beam, seconded by Councillor Perry #64-07

THAT Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated January 31, 2007, as set out below, be received for information.

AMO/MFOA Bulletins, Etc.

Alert 07/004 – Government Announcement of New Child Care Fee Subsidy Model
Received with Caution and Concern

Alert 07/005 – AMO’s Pre-Budget Submission Calls for New Fiscal Arrangements

1. News Release – Ontario Ministry of Municipal Affairs & Housing – McGuinty Government Applauds Durham Regional Council Decision to Protect the Greenbelt

2. News Release – Ontario Ministry of Labour – Corporation of the Town of Carleton Place Fined \$110,000 for Health and Safety Violation
3. Letter of Support from The Corporation of the Municipality of Arran-Elderslie – re: petitioning the Province of Ontario –THE WINDS OF CHANGE ARE CHANGING OUR LANDSCAPE
4. Letter of Support from the Town of Minto –re: COMRIF
5. Letter of Support from the Town of Minto – Exempt Royal Canadian Legions in Ontario from the Education portion of property taxes
6. Letter of Support from the Township of Lanark Highlands – re: Regulations regarding the use of Off-Road Vehicles
7. Letter of Support from the Town of Newmarket – re: Resolution R1-2007 – Use of Fluorescent Yellow Green School Signs
8. Association of Municipalities of Ontario (AMO) – Municipal Council Training
* re-circulated should any member of Council who wishes to attend a further session EMCP 2 or 3, please advise the Clerk.
9. Land O'Lakes Tourist Association – January 2007 Newsletter
10. Waste Diversion Ontario – Marketing of Blue Box Material
11. Ontario Good Roads Association (OGRA) – Report of the OGRA Nominating Committee
12. Landscape Ontario – Pesticide Reduction Education
13. Canada Post – Response from Canada Post Regarding their Operations re: Resolution of Support
14. Rideau Environmental Action League (REAL) – Free Work Shop on Renewable Energy & Electricity Conservation
15. Mississippi Valley Conservation Authority (MVC) – Board of Directors Meeting December 14, 2006
16. Mississippi Valley Conservation (MVC) – 2007 Draft Budget and Work Plan

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) REDPC – Communities in Action Fund Program Grant

Moved by Councillor Perry, seconded by Deputy Mayor Beam #65-07

THAT the Recreation/Economic Program Coordinator Administrative Report Dated February 1, 2007, entitled Communities in Action Fund Program Grant be received for information;

AND THAT the Township of North Frontenac agree in principle to partner with Northern Frontenac Community Services as the lead to apply for a Communities in Action Fund Program Grant as a group with N.Y.R.P. and Central Frontenac Township;

AND THAT the R.E.D.P.C. continue to be the Representative for the Township of North Frontenac at the N.Y.R.P. meetings;

AND THAT, once the actual details of the grant proposal (budget, work plan etc.) are known, the R.E.D.P.C. shall prepare a follow-up Administration Report for Council to consider whether or not to approve the actual grant submission.

Carried

b) Cemeteries Task Force – REDPC – Community Foundation of Greater Kingston Grant

Moved by Councillor Perry, seconded by Deputy Mayor Beam #66-07

THAT the Notes of the Cemetery Task Force Meetings held December 7, 2006 and January 31, 2007 be received for information.

Carried

Moved by Councillor Perry, seconded by Deputy Mayor Beam #67-07

THAT the Recreation/Economic Program Coordinator Administrative Report Dated February 1, 2007, entitled Community Foundation of Greater Kingston Grant be received for information.

AND Council directs the R.E.D.P.C. to submit a “Letter of Intent” to the Community Foundation of Greater Kingston Grant for the Township to obtain a grant to use towards the Land “O” Lakes Garden Club proposal for the Cloyne Pioneer Cemetery.

Carried

c) REDPC – Land Use Permit – CLSP

It was the consensus of Council that the Recreation/Economic Development Program Coordinator immediately notify the landowners, (with property on the Crown Roads that will be affected by the changes that Council and MNR have agreed to), of Council’s intent to pass a by-law to sign the 2007 Land Use Permit with MNR, with amendments.

Moved by Councillor Perry, seconded by Councillor Cole #68-07

THAT the Recreation/Economic Program Coordinator Administrative Report Dated February 1, 2007, entitled Crown Land Stewardship Program, be received for information.

THAT Council approves the recommendations as set out in the R.E.D.P.C.’s Administrative Report and instructs the R.E.D.P.C. to contact the M.N.R. to include these recommendations in the 2007 L.U.P. and forward the L.U.P. to the Clerk for Council’s approval by by-law.

Carried

Moved by Councillor Perry, seconded by Councillor Cole #69-07

THAT a Task Force is hereby established to discuss Aboriginal issues with respect to the CLSP, entitled CLSP Space Allocation;

AND THAT the Chair of the Task Force shall be Councillor Wayne Good and a further member of Council Wayne Cole, shall be Council representatives on the Task Force, and Roger Millar, R.E.D.P.C., shall be appointed from the Municipal Staff to take notes and assist in preparation of Administrative Reports ;

And the Chair shall bring back suggested individual names for non-Council representatives on the Task Force for approval by Council resolution, prior to holding the Task Force inaugural meeting;

AND THAT Terms of Reference setting out a clear mandate, including scope and target dates shall be completed at the inaugural meeting.

Carried

It was the consensus of Council that the REDPC continue promoting the CLSP once the LUP is signed, with the exception of the News Release, pending Task Force recommendations to Council for approval first.

d) REDPC – 2007 Trillium Grant Application

Moved by Councillor Perry, seconded by Councillor Cole #70-07

THAT the Recreation/Economic Program Coordinator Administrative Report Dated February 1, 2007, entitled Trillium Foundation Grant be received for information;

AND THAT Council authorizes putting the application for the Trillium Foundation Grant on hold until Council assesses all Township assets and clarifies their priority for submission and until a needs analysis is completed with respect to municipal priorities.

Carried

9. BILLS AND ACCOUNTS

Councillor Olmstead asked why the Township of North Frontenac hired Phase 1 Electric to complete work in our municipality, especially when they are from outside the municipality? It was the consensus of Council that the CAO instruct the Public Works Manager to prepare an Administrative Report to provide Council with these details.

Moved by Councillor Olmstead, seconded by Councillor Watkins #71-07

THAT, the following Vouchers in the amount of \$ 136,164.98 be approved for payment:

• January 26, 2007	@	\$ 477.00	2007 EXPENSE
• January 30, 2007	@	\$ 46,609.04	2006 EXPENSE
• February 1, 2007	@	\$ 20,578.35	2007 EXPENSE
• February 1, 2007	@	\$ 24,060.93	2006 EXPENSE
• February 2, 2007	@	\$ 44,439.66	2007 EXPENSE

Carried

10. NEW BUSINESS

a) Appointment of Contact Person for the Community Facilitation Team re; “Engaging People in Building Inclusive Communities” and Appointment of Rural Routes Transportation Service Representative

Moved by Councillor Olmstead, seconded by Councillor Watkins #72-07

THAT Council appoints Deputy Mayor Jim Beam, as a contact person for the Engaging People in Building Inclusive Communities and Wayne Cole shall be appointed to the Advisory Board for the Rural Routes Transportation Service.

Carried

b) Beam asked how a Task Force can obtain funds. The CAO explained a Task Force or Committee expenditures are approved by Council in the budget or by a resolution. If a Task Force requires expenses approved prior to budget they could provide the Clerk with a Task Force Report/Minutes for Council's consideration.

c) 1998 Procedural By-law permits an “Open Public Forum”. Maguire explained due to delegations, the past Council held these at the end of the meeting, prior to “Closed” session if required, and if the meeting was under 3 hours. It was the consensus of Council that these be reinstated and the Procedural By-law(s) be reviewed as soon as time permits.

11. OTHER BUSINESS – verbal updates

a) Pine Meadow Nursing Home Councillor Cole
 Cole has attended three meetings of the Pine Meadow Nursing Home. To date he has not received a copy of the orientation manual. At this point he feels he is still not sure of his responsibilities. Cole advised he will be part of a tour of the Nursing Home later this month.

b) Madawaska Highlands/Timber Management Deputy Mayor Beam
 Fish & Wildlife
 Beam has not had any contact to date.

c) Mississippi Valley Conservation Deputy Mayor Beam
 Lemke was unable to attend the last meeting but Beam plans to attend the next meeting on February 22, 2007. At this meeting he will voice his concerns with their Draft Budget increase. Maguire asked Beam to discuss Frontenac Ventures Mining and possible environmental concerns with uranium mining with MVC.

d) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
 Maguire provided an update on the AAFNA/Pine Lake issues.
 - Councillor Cole’s request to put a motion forward. Maguire stated that the CAO be instructed to set this meeting on his behalf, if the motion is passed.

Moved by Councillor Olmstead, seconded by Councillor Watkins #73-07

THAT Council receives Councillor Cole’s Information Brief dated January 29, 2007 regarding the AAFNA/Pine Lake situation and instruct the Mayor to arrange a meeting as soon as possible with INAC, MNR and all members of the North Frontenac Township Council, to resolve this challenge, with the CAO and Clerk in attendance.

Carried

Cole requested a recorded vote.

YES	NO
Cole	Perry
Beam	Maguire
Olmstead	
Watkins	

12. BY-LAWS

- a) 11-07 – To Authorize the Mayor and Clerk to sign an Agreement with Tomvale Air Services Limited

Moved by Councillor Olmstead, seconded by Councillor Watkins #74-07

THAT By-law 11-07 being a by-law to authorize the Mayor and Clerk to sign an Agreement with Tomvale Air Services Limited be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Olmstead #75-07

THAT By-law 11-07 be read a third time and finally passed.

Carried

- b) 14-07 – Shore Road Closing (*Purdy*)

Moved by Councillor Watkins, seconded by Councillor Olmstead #76-07

THAT as required by By-law 19-98,

- the shoreline road allowance lying in front of Part Lot 2, Conc. 6, designated as Part 1 on plan 13R-18346, geographic Township of Barrie, Township of North Frontenac, in the County of Frontenac be declared as surplus and sold to the adjoining owner (*Purdy*).

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

Carried

Moved by Councillor Watkins, seconded by Councillor Olmstead #77-07

THAT By-law #-14-07 being a by-law to stop up, close and sell the 66' shoreline road allowances, described as lying in front of Part Lot 2, Conc. 6 designated as Part 1 on plan 13R-18346, geographic Township of Barrie, Township of North Frontenac, in the County of Frontenac, be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Olmstead #78-07

THAT By-law #-14-07 be read a third time and finally passed.

Carried

PUBLIC OPEN FORUM

The Mayor gave 15 minutes for questioning from the Gallery. Questions dealing with the following topics:

- a) AAFNA/Pine Lake
- b) Recycling at the Plevna Waste Site

Questions were asked by various members of the public and answered by the Mayor.

13. CLOSED SESSION

Moved by Councillor Watkins, seconded by Councillor Olmstead #79-07

THAT Council retires to closed session at 10:05 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality

Carried

RETURN TO OPEN SESSION

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead

#80-07

THAT Council returns to open session at 10:38 pm.

Carried

11. OTHER BUSINESS (Cont'd)

e) Township of North Frontenac's Strategic Planning Worksheets

It was the consensus of Council that Council and the Department Heads hold a general discussion meeting in-house, prior to sending our responses to Dianna Bratina, County Manager of Economic Development as our new Council is very busy, we are working on year-end, some Department Heads are on vacation etc., this meeting date will not be set for a couple of weeks.

14. ADJOURNMENT

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead

#81-07

THAT the meeting adjourn at 10:40 p.m. until February 22, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, February 22, 2007 at the Snow Road Community Hall, Snow Road, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk and Roger Millar, Recreation Economic Development Program Coordinator.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

Councillor Good declared an interest in Bills and Accounts.

3. DELEGATIONS

- a) Northern Frontenac Community Services through The Child Centre –
Representatives: Susan Leslie and Lori Hamilton Re: Northern Rural Youth Partnership Proposal (copy of proposal attached and information pamphlet)
- b) Canadian Cancer Society – Rep. Claire Macfarlane, “Relay for Life” Co-Chair June 1, 2007 “Relay for Life” – Parham Ball Field for Central & North Frontenac (information pamphlet attached)

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

- a) Joint Board of Management for the Kaladar-Barrie Fire Department - February 24, 2006
- b) Fire and Emergency Services Committee – September 6, 2006
- c) Special Meeting of the Fire and Emergency Services Committee - February 1, 2007
- d) Regular Meeting of Council – February 8, 2007
- e) Closed Meeting of Council – February 8, 2007

Moved by Councillor Olmstead, seconded by Councillor Watkins #82-07

THAT the minutes of the Regular Meeting of Council held February 8, 2007, are adopted as amended, by rescinding Resolution #69-07 with respect to the Crown Land Stewardship Program Space Allocation Task Force and the Minutes of a Closed Meeting of Council held February 8, 2007, be adopted as circulated;

AND THAT the Minutes of the Joint Board of Management for the Kaladar-Barrie Fire Department held February 24, 2006, the Fire and Emergency Services Committee Meeting held September 6, 2006 and a Special Meeting of the Fire and Emergency Services Committee held February 1, 2007 be adopted as circulated.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #83-07

THAT the REDPC be instructed to promote the Crown Land Stewardship Program (CLSP) and implement all the recommendations in the Northbridge Group's Marketing Strategy Report for the CLSP, as approved by Council, with the exception of the Newsletter, such as opening the website for rental purposes immediately; circulating brochures; etc., to try and meet our revenue expectations for this program.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Amendment of Resolution #73-07 Re: AAFNA/Pine Lake – Inviting Additional Representatives to Proposed Meeting

The CAO was instructed to clarify through the Ministry of Natural Resources (MNR) if there is another agency, besides MNR, to contact with respect to patented and unpatented Crown Land, and if so it can be added at the next meeting.

Moved by Councillor Olmstead, seconded by Councillor Good #84-07

THAT Council makes amendments to Resolution #73-07 to include the following people to be invited to attend the AAFNA/Pine Lake meeting.

1. INAC
2. MNR (Bancroft and Toronto)
3. MMAH Representative
4. AAFNA
5. OPP
6. Township Solicitor
7. All members of the North Frontenac Township Council
8. CAO
9. Clerk
10. CBO
11. PWM
12. Fire Chief

Carried

6. OLD BUSINESS

a) Acceptance of North Frontenac Representative to be Appointed to the County of Frontenac Accessibility Advisory Committee

Moved by Councillor Good, seconded by Councillor Olmstead #85-07

THAT Council approves of Debbie (Elizabeth) Kiss as the representative for North Frontenac Township on the Frontenac Accessibility Advisory Committee.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Alert 07/003 - Maguire asked that this Alert be deferred to the next meeting for consideration. Beam to review the website and report back.

#5. AMO Conference – Maguire added that this is an excellent conference to attend and thought it might be wise to visit this part of the policies to allow Council members to attend two conferences per year (i.e. great training opportunities and new legislation, etc.). To be discussed during budget negotiations.

#7. “Pitch In Canada” – Perry suggested that the Mayor’s letter to be included in the interim tax bills could include a paragraph with respect to the “Adopt A Road Program” asking that interested parties make contact with the lead person. Clerk to contact former Councillor Smith for details on the program.

Moved by Councillor Olmstead, seconded by Councillor Watkins #86-07

THAT Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated February 14, 2007, as set out below, be received for information.

AMO/MFOA Bulletins, Etc.

Alert 07/003 – AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario’s Blue Box

1. News Release – Ontario Ministry of Municipal Affairs & Housing – New Web pages Explaining Offences Under Residential Tenancies Act
2. AMO Member Communication Re: TORC Youth Forum: “Rural Youth: Leading Today, Tomorrow and Beyond”
3. Ministry of Agriculture, Food and Rural Affairs – Request for Information under the Ontario Freedom of Information and Protection of Privacy Act (FIPPA)
4. Ministry of Finance Response to the Clerk’s Letter requesting an exemption from licensing of municipal vehicles and exemption from payment of fuel tax for municipally owned vehicles
5. 2007 AMO Annual Conference in Ottawa Invitation
6. Frontenac Community Futures Development Corporation – Fund Raising Strategy Seminar – March 14, 2007
7. Pitch-In Canada Volunteer News
8. Northern Frontenac Inter Agency Invitation to Attend Meetings
9. Frontenac ATV Club Newsletter

Carried

Section B

1. Township of Scugog Request for Support re: JEPP

Moved by Councillor Olmstead, seconded by Councillor Watkins #87-07

THAT Council endorses the request for support received from the Township of Scugog in petitioning the Minister of Community Safety and Correctional Services, Emergency Management Ontario and the Federal Government to revise the Funding Formula and application process for the Joint Emergency Preparedness Program (JEPP) to increase grants available for emergency preparedness purposes and reduce funding limitations.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) CBO – Building Activity Report for January 2007

Moved by Deputy Mayor Beam, seconded by Councillor Cole #88-07

THAT the CBO's Building Activity Report for the period January 1 to January 31, 2007 be received for information.

Carried

b) REDPC – Volunteer Insurance

Moved by Deputy Mayor Beam, seconded by Councillor Perry #89-07

THAT the Recreation/Economic Development Program Coordinator's Administrative Report dated February 15, 2007, entitled Volunteer Insurance be received for information.

AND THAT, Council directs the CAO/Treasurer to contact the municipality's insurance company to add Volunteer Accident coverage to the municipality's existing policy (for a cost of \$750. for one year) and to include in future insurance policies;

AND THAT, prior to any volunteer completing work for the Township of North Frontenac they shall abide in accordance with the Occupational Health and Safety Act, under the direction of the Township of North Frontenac Occupational Health and Safety Coordinator; and volunteers shall be appointed by Council to a Task Force of Council.

Carried

c) CEMC – Proposed Amendments to North Frontenac's Emergency Response Plan

Moved by Deputy Mayor Beam, seconded by Councillor Perry #90-07

THAT the CEMC's Administrative Report dated February 14, 2007, entitled Proposed Amendments to North Frontenac's Emergency Response Plan be received for information.

AND THAT Council approves the proposed amendments to the Emergency Response Plan and that a By-law adopting same shall be passed at the next meeting.

Carried

d) Clerk/Planning Coordinator – Closing of Road Allowance Created by a Reg. Plan of Subdivision, Approval In Principle – Kashwakamak Lake – Lang

Moved by Deputy Mayor Beam, seconded by Councillor Perry #91-07

THAT the Clerk/Planning Coordinator's Administrative Report dated February 13, 2007, entitled Closing of Road Allowance Created by a Registered Plan of Subdivision – Kashwakamak Lake (Lang) be received for information.

AND THAT the Application to Close part of the road allowance created by Plan 1036, lying in front of Lot 292, Plan R.P. 1036, designated as Part 1 on Plan 13R-18656, geographic Township of Barrie, be approved in principle by Council. (Lang)

Carried

e) REDPC – NRYP Grant Proposal re: Communities in Action Fund Program

It was noted that if the group is successful in receiving the Grant, the details shall be brought back to Council for consideration before the actual purchase of any equipment. (i.e. storage, insurance, hall rentals, etc.)

Moved by Deputy Mayor Beam, seconded by Councillor Perry #92-07

THAT the Recreation/Economic Development Program Coordinator's Administrative Report dated February 15, 2007, entitled Communities in Action Fund Program Grant be received for information.

AND THAT the Council of the Township of North Frontenac approve the grant submission by the Northern Frontenac Community Services as the lead, on behalf of the group (being the Northern Rural Youth Partnership (NRYP), the Northern Frontenac Community Services (NFCS), the Township of Central Frontenac and the Township of North Frontenac), to the Communities in Action Fund Program, for the March 2, 2007 deadline, for funds to purchase equipment, pay registration and transportation costs for children and adults to participate in any physical activity; funds for training instructors and coaches; and funds for a temporary staff person to continue coordination of the project for a two-year program, for both Central and North Frontenac Townships residents equally, total project cost \$214,992. (With no municipal dollars contributed upfront, except for in-kind – i.e. Community Hall Rental and possible maintenance and/or replacement of any mobile equipment if the Township so desires);

AND THAT if the group receives a grant for less than 80%, that the group shall submit a detailed request to both Township Councils to consider actually funding a portion of the grant shortage.

Carried

9. TASK FORCE NOTES AND REPORTS

a) Ompah Helipad Task Force Meeting Notes – January 16, 2007

Moved by Deputy Mayor Beam, seconded by Councillor Cole #93-07

THAT the Notes of the Ompah Helipad Task Force meeting held January 16, 2007 at the Ompah Hall and Helipad at Ompah be received for information.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #94-07

THAT the Ompah Helipad Task Force Final Report dated February 22, 2007, be received for information and that the recommendations therein are brought back to the next meeting.

Carried

Beam will provide the CAO with the particulars to prepare a draft agreement for Council's consideration.

10. BILLS AND ACCOUNTS

Councillor Good refrained from discussions and/or voting as he previously declared an interest.

Moved by Deputy Mayor Beam, seconded by Councillor Cole #95-07
THAT, the following Vouchers in the amount of \$ 236,950.55 be approved for payment:

- February 6, 2007 @ \$ 33,366.66 2007 EXPENSE
- February 9, 2007 @ \$ 137,181.17 2006 EXPENSE
- February 12, 2007 @ \$ 1,485.05 2006 EXPENSE
- February 16, 2007 @ \$ 59,584.07 2007 EXPENSE
- February 16, 2007 @ \$ 5,333.60 2006 EXPENSE

Carried

11. NEW BUSINESS

a) 2006 Remuneration and Expenses

Moved by Deputy Mayor Beam, seconded by Councillor Perry #96-07
THAT the CAO/Treasurer's 2006 Remuneration and Expenses Report be received for information.

Carried

b) Mayor – Economic Development Profile

Moved by Deputy Mayor Beam, seconded by Councillor Perry #97-07
THAT Council appoints Councillor Cole as the Township Representative for issues with respect to the Social Services Envelope;

AND THAT Council appoints Councillor Olmstead as the Township Representative for issues with respect to the Economic Development Envelope.

Carried

c) Mayor – Appointment of Representative on the Clar-Mill Community Archives

Moved by Deputy Mayor Beam, seconded by Councillor Perry #98-07
THAT Council approves the appointment of Councillor Watkins as a representative for the Township of North Frontenac on the Clar-Mill Community Archives committee.

Carried

d) Approval in Principle – Application to Close Shore Road Allowance

Moved by Councillor Watkins, seconded by Councillor Good #99-07
THAT the Application to close the shoreline road allowance lying in front of Part of Lot 4, on Plan of Subdivision 690, being Part 2 on 13R-1140, subject to a right-of-way, be approved in principle by Council.

Carried

e) Pits & Quarries

Maguire advised that John Duchene, Acting CAO for Central Frontenac was successful in getting a 15 minutes meeting with the Ministry of Natural Resources Minister, David Ramsay, on Tuesday, February 27, 2007 at 1:40 p.m., for the Mayors and Council Members of Central and North Frontenac, to discuss our Townships being included in the Pits and Quarries legislation. Council and staff were asked to

accumulate as much information as possible before the meeting and provide same to the Mayor prior to the meeting.

12. OTHER BUSINESS – Verbal Reports

a) Pine Meadow Nursing Home

Councillor Cole

Cole advised he will be attending a meeting at Pine Meadow Nursing Home at 2:00 p.m., on March 8, 2007, to discuss the concerns with Bill 140 and he encouraged all members of Council to attend. Cole has a detailed report if any Councillor wants a copy.

**b) Madawaska Highlands/Timber Management
Fish & Wildlife**

Deputy Mayor Beam

Beam advised there will not be a meeting in the near future. However, he has been in contact with Helen Forsey who has information regarding this group.

c) Mississippi Valley Conservation (MVC)

Deputy Mayor Beam

Beam advised he was attending MVC's Annual General Meeting this afternoon in Almonte.

d) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

Maguire advised he had provided Council with a copy of his draft response letter to David Rose for Council's review and asked that any changes be provided to himself and the CAO within one week, and then the CAO will have it sent to the solicitor for comments. He hoped to send it out by the next Council meeting.

Moved by Councillor Perry, seconded by Councillor Good

#100-07

THAT the comments and remarks made by Councillor Cole at the February 8, 2007 Council meeting does not reflect the position of Council;

AND THAT Council invites all parties back to the table to resolve the challenge.

Carried

e) Rural Routes Transportation Services (RRTS)

Councillor Cole

Cole confirmed that he has not attending a meeting yet. The Clerk was advised to notify RRTS of Councillor Cole's appointment.

Maguire advised that County Council had RRTS as a separate line in the budget affecting the levy. However it was removed and may be a contingency item taken from Reserves if the Mayors agree. Further discussion will probably take place at the March Joint County Council Meeting.

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

Deputy Mayor Beam

Beam advised that the February 14th Meeting for this Committee was cancelled due to poor weather conditions and rescheduled for February 28th, however he will be at a conference on the 28th and has sent his regrets.

13. BY-LAWS

a) By-Law #16-07 to Amend By-law 55-06 – Jim Boles - Sanding/Plowing Contract to include Tomvale Air Services

Moved by Councillor Good, seconded by Councillor Watkins #101-07

THAT By-law # 16-07 being a By-law to amend Appendix 2 to By-law #55-06, by adding the Tomvale Air Services Runway be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #102-07

THAT By-law #16-07 be read a third time and finally passed.

Carried

b) By-law #17-07 - Interim Taxation Levy

Moved by Councillor Good, seconded by Councillor Watkins #103-07

THAT By-law #17-07 being a By-law to provide for an interim tax levy for the year 2007 to be made before the adoption of the estimates for the year and to provide for the payment of taxes, and to provide for penalty and interest charges for non-payment of taxes be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #104-07

THAT By-law #17-07 be read a third time and finally passed.

Carried

14. PUBLIC OPEN FORUM

The Mayor gave 15 minutes for questions from the Gallery, stipulating such questions must pertain to items contained in today’s Agenda. (i.e. In fairness to people who give two weeks notice for delegations and are required to provide written presentations.) Questions were asked, by various members of the public and answered by the Mayor. dealing with the following topics:

- a) AAFNA/Pine Lake
- b) Adopt A Road Program
- c) Volunteer Insurance

15. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Watkins #105-07

THAT the meeting adjourn at 11:55 a.m. until March 8, 2007 or at the call of the Chair.

Carried

Mayor

Clerk



MINUTES of a Meeting of the Council of the Township of North Frontenac,
held on the 9th day of March, 2006, in the Municipal Council Chambers,
Plevna, Ontario.

PRESENT: Mayor Ron Maguire; Councillor Fred Perry and Councillor Wayne Good - Ward 1; Councillor Clinton (Bud) Clayton and Councillor Betty Hunter - Ward 2; and Councillor David Smith and Deputy Mayor Lemke -Ward 3.

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; Amy Crawford, Deputy Clerk; Steve Riddell, Fire Chief; John Ibey, PWM; David Young, CBO; Linda Flieler; Ken Cox; Glen Manion; Edith Beaulieu.

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Note: Addition of Supplemental Items as provided in the Supplemental Agenda circulated on March 7, 2006.

- + 5a) Deputy Mayor Lemke – MVC re: K & P Trail
- + 5b) Short form wording for Fire By-law
- + 6b) Councillor Hunter – Event Signs
- + 8d) PWM Admin Report – In-house Haulage of Recyclables and Waste
- + 10b) By-law #10-06: Interim Taxation By-law (Attached)

3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None Declared

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

The Mayor noted the motions in the Waste Management Minutes.

Moved by Councillor Perry, seconded by Councillor Clayton

#99-06

THAT the minutes of a Regular Meeting of Council held February 23, 2006; and a Closed Meeting of Council held February 23, 2006; and the minutes of a Waste Management Committee meeting held March 2, 2006 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

Page 2, Item 6a) Mississippi Valley Conservation (MVC) re: K & P Trail

Deputy Mayor Lemke gave a verbal report regarding the MVC Meeting held February 23, 2006 in Almonte, Ontario. Deputy Mayor Lemke provided the Board with the concerns of Council, and explained North Frontenac had received and denied a similar proposal. The end result of the MVC discussion is that all concerns will be identified and addressed by the Board before any further action is taken, and that MVC not enter into an agreement with the EOTA at this time. There is concern that MVC does not have the resources to keep up maintenance of the K & P Trail. MVC is to complete a Strategic Assessment and effected municipalities should meet to discuss concerns.

Page 5, Item 14d) Board of Health

Maguire requested that the word “pandemic” be removed.

Page 6, Item 18 – Community Halls Update

Maguire indicated that he had contacted 3 members so far (one from each Ward). They are pleased with the rescinded resolution and the anticipated permanent new staff position.

6. OLD BUSINESS

- a) Fire Hall Tenders – Maguire stated that Council received the Tender and asked the CAO and appropriate Department Heads to review. It is the recommendation of staff to award the contract to Millennium Construction.

There was discussion regarding the pricing and the possibility of over-run on the actual finished cost. All project overruns require approval by the CAO in advance of actual spending. The CBO is to ensure the project stays on track and within budget. Each Council member stated their position on the situation, with the general view that this was a long overdue project.

Moved by Councillor Perry, seconded by Deputy Mayor Lemke #100-06

THAT Council award the Township of North Frontenac Fire Hall Project to Millennium Construction in the amount of \$273,495 plus GST.

AND THAT Ken Buxton be appointed as Inspector for the Township of North Frontenac Fire Hall Project.

Carried

The CAO was instructed to send a letter to the Volunteer Fire Ladies Auxiliary President, Gertie McDonald to request their firm commitment in writing. The CAO was instructed to award the Contract on March 10, 2006.

- b) Community Event Signs

Hunter advised that Brooklyn Signs had been looking for the municipality to sign a contract with their company to provide maintenance and advertising sales for the signs purchased in 2005. It was indicated that the new Economic Development position would be responsible for maintenance and advertising sales for these Event signs.

Moved by Councillor Smith, seconded by Councillor Clayton #101-06

THAT the Township of North Frontenac not enter into a contract with Brooklyn Signs as the Municipality shall install and maintain and sell advertising space in-house.

AND THAT the CAO be instructed to have the signs installed as soon as possible.

Carried

- c) Short Form Wording for Wildfire By-law

Moved by Deputy Mayor Lemke, seconded by Councillor Perry #102-06

THAT Council accept the short form wording, under the Provincial Offences Act, for the proposed Wild Fire By-law.

Carried

7. COMMUNICATIONS OF INTEREST

Section A & B

Moved by Deputy Mayor Lemke, seconded by Councillor Hunter #103-06

THAT the AMO/MFOA Bulletins, News Releases and Correspondence, etc., as set out in Section A, of the March 2, 2006 Administrative Report entitled *Communications of Interest to Council* be received and filed:

AMO/MFOA Bulletins, Etc.

Alert 06/011 – CUPE Strike Called Off, Review of Bill 206 to Occur in 2012

Alert 06/012 – Province Announces Funding for Forestry Sector

Member Communication FI – 06/001 – 206 OGRA/ROMA Combined Conference
Announcements

News Release – February 23, 2006 Province Gives Control of Pension Plan to Members

1. MMA&H Letter dated February 23, 2006 RE: An Act to Revise OMERS 2006
2. Land O'Lake Tourist Association Newsletter dated February 15, 2006

- ~~3. MNR Letter dated February 10, 2006 Re: Notice of Approved Plan Inspection for Forest Management Plan for the Mazinaw-Lanark Crown Forest Man. Unit~~
4. Mississippi Valley Conservation Meeting Minutes – February 23, 2006

AND THAT the Emails/Correspondence as Set out in Section B be received for information:

1. MMA&H Letter dated February 22, 2006 RE: Extending term of Office
2. MNR Letter dated February 10, 2006 Re: Skink Point or Hepner Point
3. Ontario Property and Environmental Rights Alliance fax dated February 18, 2006 RE: Land Use Planning by Conservation Authorities
4. MNR Letter dated February 16, 2006 Re: Proposed New Walleye Fishing Regs and Proposed 2007 Recreational Fishing Regs.
5. Marilyn Dunham letter dated February 27, 2006 RE: Proposed Cleaning Fees for Municipal Properties
- ~~6. Northern Frontenac Community Services Corporation Letter dated February 23, 2006 RE: Rural Routes Transportation Service, Sharbot Lake~~
7. E-mail Letter from Stewardship Ontario dated February 27, 2006 re: Glass Recycling

Carried

Item A3 – Moved to Item C7 for discussion.

Item B6 – Moved to Item C8 for discussion.

Comment: Hunter – AMO Alert 06/012 – Province Announces Funding for Forestry Sector.

The PWM stated that he had attended a seminar on this matter at the OGRA/ROMA Conference in February and explained that the purpose of this funding was to re-establish the logging road network and assist in reducing the cost of softwood production in Ontario. The Clerk ordered a copy of the seminar material from the OGRA/ROMA Conference today.

C1 – Request from Land O’Lakes Community Services

Moved by Deputy Mayor Lemke, seconded by Councillor Hunter #104-06

THAT Council waive the rental fee at the Barrie Township Hall for the Land O’Lakes Community Services Spaghetti Dinner to be held on March 11, 2006 to benefit the Adult Protective Services Program to assist in funding occasional day trips, special outings, and the purchasing of necessary supplies.

Carried

Request from the Cloyne and District Historical Society

Moved by Councillor Clayton, seconded by Councillor Smith #105-06

THAT Council provide the Cloyne and District Historical Society with a \$500.00 donation, as per their request, dated February 24, 2006.

Carried

Request for Support from the City of Toronto

Moved by Councillor Clayton, seconded by Councillor Perry #106-06

THAT Council endorse the request for support received from the City of Toronto requesting the Federal and Provincial governments to preserve the National Child Care Program – Protect High Quality Accessible Child Care in Toronto.

Carried

Request for Support from the City of Kawartha Lakes

Moved by Councillor Clayton, seconded by Councillor Perry #107-06

THAT Council endorse the request for support received from the City of Kawartha Lakes requesting the Province of Ontario take the necessary action to place Source Water Protection with the Ministry of Natural Resources.

Carried

Request for Support from the City of Kawartha Lakes

Moved by Councillor Perry, seconded by Councillor Clayton

#108-06

THAT Council endorse the request for support received from the City of Kawartha Lakes, requesting that the Government of Ontario immediately assume responsibility for the full cost of MPAC (Municipal Property Assessment Corporation) and their services.

Carried

Request for support received from the City of Kawartha Lakes

Moved by Councillor Hunter, seconded by Deputy Mayor Lemke

#109-06

THAT Council endorse the request for support received from the City of Kawartha Lakes, asking that the Province of Ontario be requested:

To provide relief and remedy for working families and seniors who are hardest hit by unacceptable spikes in the cost of living and by the likely property tax increases to come; and

THAT the Province of Ontario be requested to end its downloading of provincial programs and the use of municipal tax dollars for the subsidization of provincial health and social services programs; and

THAT the Province of Ontario be urged to work with the Association of Municipalities of Ontario to develop a plan to begin the immediate uploading of provincial program costs back to where they belong to be funded through Provincial Revenues.

Carried

Item #C7: Ministry of Natural Resources – 20 year Plan

Deputy Mayor explained that the Ministry of Natural Resources had approved its 20 year Plan for Crown Managed Forests. Final comments are to be received by March 14, 2006. Portions of this 20 year plan will be reviewed annually. Maguire stated Council's appreciation to Lemke for her participation in this program.

Item #C8: Northern Frontenac Community Services

Maguire stated that Northern Frontenac Community Services had requested someone from Council attend their meetings. He indicated that he is also a member of RULAC and would be happy to attend these meetings.

Moved by Councillor Hunter, seconded by Deputy Mayor Lemke

#110-06

THAT Item # A3 and B6 in the Administrative Report entitled "Communications of Interest to Council", dated March 2, 2006 be received and filed.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) CBO – February 2006 Building Report

Moved by Deputy Mayor Lemke, seconded by Councillor Hunter

#111-06

THAT the CBO's Administrative Report for Building Activity in the month of February 2006, be received and filed.

Carried

b) Clerk – Fire Retardant File Cabinets

Moved by Councillor Perry, seconded by Councillor Clayton

#112-06

THAT Council authorize the immediate purchase of two fire retardant file cabinets in the amount of \$5,222.96 inclusive of tax and delivery;

AND THAT this amount is to be included in the 2006 Administrative Budget.

Carried

There was discussion regarding a summer student project for the archives project and the possibility that this would be better suited to one of the historical agencies in the community, such as Cloyne Historical Society or the new Community Archives Project.

c) PWM – Kashwakamak Dump Site

The PWM stated he had spoke to Mitch Close from MNR, who indicated there would be some cost for stumpage involved when the area is cleared, as MNR owns the timber rights. This is approximately a 300' x 500' area. It was indicated that MNR should be approached about waiving the stumpage fee, as this will provide a fire break.

Moved by Councillor Perry, seconded by Councillor Smith #113-06

THAT Council authorize the Public Works Manager to undertake the tree removal on the Kashwakamak Dump site as soon as possible to create the necessary firebreak, and to try to negotiate with MNR the stumpage fee and/or to have same waived, if possible.

Carried

d) PWM – In-house Haulage of Recyclables and Waste

There was discussion about this project and the need to perform a test case scenario, prior to determining any further need for an employee for such a position. It was agreed that the test case would be managed by the PWM and run through the PW department. Council will review the findings at a later date. It was indicated that the compactor will likely be placed at the Plevna Dump site, as it is more centrally located within the Township.

Moved by Councillor Smith, seconded by Councillor Perry #114-06

THAT Council authorize the Public Work's Manager to re-equip the back-up truck for use as the in-house hauler for Waste Management and have same added to the fleet for insurance purposes;

AND TO investigate the purchase of a hydraulic lift to be attached to this truck and further to purchase a lift at a cost of no more than the sum of \$3,000.00;

AND THAT the PWM be authorized to maintain this equipment and report back to Council as appropriate.

Carried

9. TASK FORCE MINUTES / REPORTS

a) Crown Land Stewardship Program Report

Hunter explained that the Task Force had reviewed the marketing report and asked for Council's direction, as the report requires follow-up. The program is scheduled to start on April 1, 2006. Road permits will remain the same as last year, camping fees may change. Lemke commended everyone involved with the Task Force for all the hard work they had put in to this program. There was discussion about where the program is going and what Council would like to see happen with it. The Mayor explained the successful program in surrounding areas.

Moved by Councillor Smith, seconded by Councillor Perry #115-06

THAT Council authorizes the Chair of the Crown Land Stewardship Program to order the 2006 Crown Land Road Passes.

Carried

Moved by Councillor Hunter, seconded by Councillor Perry #116-06

THAT Council approve the proposal prepared by the Northbridge Group with respect to the CLSP implementation workplan;

AND THAT the Task Force be authorized to meet with the Northbridge Group immediately.

Carried

b) Waste Diversion Task Force Minutes

Moved by Councillor Perry, seconded by Councillor Smith #117-06

THAT the Notes of a Waste Diversion Task Force meeting held Wednesday, March 1, 2006, be received for information.

Carried

Moved by Councillor Perry, seconded by Councillor Smith #118-06
THAT Council accept the changes in the timeline of the feasibility study for Waste Diversion, as outlined in the Notes of the Waste Diversion Task Force and the CAO is authorized to amend the RFP contract wording and notify FCM of same.
Carried

10. BY-LAWS

a) By-law #09-06 – To Authorize the Mayor and Clerk to sign a Development Agreement with Mary Jo-anne Janet Myers.

Moved by Councillor Smith, seconded by Councillor Hunter #119-06
THAT By-law #09-06, being a by-law to authorize the Mayor and Clerk to enter into a Development Agreement on behalf of the Corporation of the Township of North Frontenac with Mary Jo-Anne Janet Myers, be read a first and second time.
Carried

Moved by Councillor Smith, seconded by Councillor Hunter #120-06
THAT By-law #09-06 be read a third time and finally passed.
Carried

b) By-law #10-06 – Interim Taxation By-law

Moved by Councillor Perry, seconded by Councillor Smith #121-06
THAT By-law #10-06, being a by-law to provide for an interim tax levy for the year 2006, and to provide for penalty and interest charges for non-payment of taxes be read a first and second time.
Carried

Moved by Councillor Smith, seconded by Councillor Good #122-06
THAT By-law #10-06 be read a third time and finally passed.
Carried

11. BILLS AND ACCOUNTS

Moved by Councillor Good, seconded by Councillor Smith #123-06
THAT, the following Vouchers in the amount of \$ \$84,292.79 be approved for payment:

- February 22, 2006 @ \$35,879.16
- February 24, 2006 @ \$12,923.48
- February 24, 2006 @ \$ 313.40
- February 24, 2006 @ \$ 8,647.86
- February 28, 2006 @ \$22,240.13
- February 28, 2006 @ \$ 4,288.76

Carried

12. NEW BUSINESS/OTHER BUSINESS

a) Application to the Township of North Frontenac Fire Department (2)

Moved by Councillor Smith, seconded by Councillor Good #124-06
THAT Council accept the appointment of Chad Manion and Linda Manion to the North Frontenac Volunteer Fire Department, as recommended by the Fire Chief.
Carried

b) Bear Wise Application

Lemke indicated the deadline for submission of this application is March 15, 2006. A hazard assessment will be completed by MNR and brochures will be re-circulated to local businesses including the Crown Land Vendors. The CAO thanked Lemke for her excellent work in this program.

Moved by Councillor Smith, seconded by Councillor Hunter

#125-06

THAT the Deputy Mayor be authorized to submit a new application to the Ministry of Natural Resources for the 2006 Bear Wise Program for the March 15, 2006 deadline.

Carried

c) Shore Road Policies

Moved by Councillor Smith, seconded by Councillor Clayton

#126-06

THAT the purchase of shore road allowance in the Township of North Frontenac shall be for all the shore road allowance that abuts the Applicant's property; (no portion shall be sold) and the rate shall be as prescribed by Council. (there shall be no reduced rates)

Carried

d) Lemke – 2005 Year End report re: CLSP and Junior Rangers Program

Lemke provided Maguire with 2 letters for his signature. The first letter, addressed to Suzie Scott, MNR is the Municipality's formal request for assistance from the Junior Rangers in 2006. The second letter, addressed to Mitch Close, MNR enclosed the 2005 Year End Report for the CLSP.

13. ADJOURNMENT

Moved by Councillor Smith, seconded by Councillor Good

#127-06

THAT the meeting adjourns at 9:20 p.m. until April 13, 2006 or at the call of the Chair.

Carried

14. NOTE:

Closed Session – was held at 2:20 P.M today. (See separate Special Council Minutes)

Mayor

Clerk



MINUTES of a Special Meeting of the Council of the Township of North Frontenac, held on the 9th day of March, 2006, in the Municipal Council Chambers, 6648 Road 506, Plevna, Ontario.

PRESENT: Mayor Ron Maguire; Councillor Fred Perry and Councillor Wayne Good - Ward 1; Councillor Clinton (Bud) Clayton and Councillor Betty Hunter - Ward 2; and Councillor David Smith and Deputy Mayor Lemke -Ward 3.

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; and John Ibey, PWM

CLOSED SESSION

Moved by Councillor Smith, Seconded by Councillor Clayton

THAT Council retires to closed session at 2:16 p.m., to discuss:

A proposed or pending acquisition or disposition of land by the municipality or local board;

Personal matters about an identifiable individual, including municipal or local board employees;

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

Carried

OPEN SESSION

Moved by Councillor Smith, seconded by Councillor Clayton

THAT Council returns to open session at 3:45 p.m.

Carried

Moved by Councillor Smith, seconded by Councillor Clayton

That Council declare the "IT" Technician/Assistant to the Public Works Manager position redundant effective immediately, March 9, 2006.

Carried

ADJOURNMENT

Moved by Councillor Smith, seconded by Councillor Clayton

THAT the meeting adjourns at 3:46 p.m., until March 9, 2006 at 7:00 p.m., or at the call of the Chair.

Mayor

Clerk

MINUTES OF A SPECIAL BUDGET MEETING OF COUNCIL of the Township of North Frontenac, held Monday, March 19, 2007, at the Clar/Mill Community Hall, Plevna, ON.

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

ABSENT WITH REGRETS: Councillor Wayne Cole

The Mayor called the Meeting to order and asked for Disclosures of Pecuniary Interest and none were declared.

DELEGATION

Glenn Tunnock, Tunnock Consulting Ltd., - Township Planner of Record

a) Planning Services Proposal and 2007 Draft Budget

Tunnock gave a brief history of his work in North Frontenac as well as work he had done for some of the former Townships, before amalgamation. He then reviewed his detailed proposal for Planning services and his "Planning Program 2007-2010" in accordance with the new legislation requirements-Bill 51. He also discussed, at Councillor Perry's request, the process and possible benefits of implementation of a Development Charges By-law and at the Clerk/Planning Coordinator's request discussed Lake Development Plans to establish the capacity for future development.

The Mayor thanked Mr. Tunnock for his presentation and advised that once the budget was set he would be advised of Council's priorities with respect to Planning.

NEW BUSINESS

a) Council – 2007 draft budget

The CAO provided everyone with a draft of the "Council" part of the budget and asked for discussion with respect to members attending more than one conference per year and the suggestion of increasing annual training and leaving the conferences at one per year. The consensus of those present was to increase the Conventions/Conferences attended to two per year per member, at least in the draft 2007 Budget. Once the final decision is made, when the budget is approved, an amendment will be required to the policy.

OLD BUSINESS

a) PWM Administrative Report Re: Tree Removal at Kashwakamak Waste Site

Moved by Councillor Olmstead, seconded by Councillor Good

THAT Council approves the PWM paying a top up fee to a logging company to have the trees clear cut and removed from the Kashwakamak Waste Site to provide a proper fire break as soon as possible while there is still snow cover on the ground and prior to the MNR Work Permit termination date of March 31, 2007, at a cost not to exceed \$2,000.00.

Carried

b) Ompah Helipad

The CAO confirmed the municipal solicitor had reviewed the draft Agreement and advised the Agreement must set out a term and should cover all future owners of the property. He

confirmed that the municipality should obtain an easement from Mr. Tebo and have same registered on title.

The Clerk confirmed this would entail survey costs and legal expenses for drafting and registering the easement. It was the consensus of Council that negotiations for the Agreement and possible Easement be started and that survey costs be looked into by the REDPC (Recreation/Economic Development Program Coordinator).

c) Cemeteries

Good asked where the possible purchase of additional cemetery land in Harlowe was at, as while discussing a pandemic at the Fire and Emergency Services Meeting the need for bulk burial space was discussed. The Clerk confirmed that she had sent a letter to the land owners and had not heard back. She confirmed she would contact them by telephone and report back to Council.

Watkins advised that he had been approached by Marily Seitz after the last Council meeting who informed him she would like to be on the Cemeteries Task Force. The Clerk confirmed she had also been approached by Barb Sproule on several occasions to be part of such Task Force. She suggested an ad could be put in the newspaper for additional members. The Mayor asked when the Terms of Reference would be completed and Watkins advised he was going to do a tour first. The Mayor confirmed the Terms of Reference can incorporate the tour, a work plan setting out 7 or 8 steps and a call for Members.

d) AAFNA

The Mayor confirmed that an invitation had been extended from AAFNA to all of Council to attend a Heads of Council Meeting on Sunday, March 25. He also asked that the CAO, PWM and CBO attend this meeting.

CLOSED SESSION

Moved by Councillor Olmstead, Seconded by Councillor Good

THAT Council retires to closed session at 11:41 a.m., to discuss:

- Personal matters about an identifiable individual, including municipal or local board employees.
- Labour relations or employee negotiations

Carried

OPEN SESSION

Moved by Councillor Good, Seconded by Councillor Olmstead

THAT Council returns to open session at 11:50 a.m.

Carried

ADJOURNMENT

Moved by Councillor Perry, Seconded by Councillor Watkins

THAT the meeting adjourn at 11:51 until March 22, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, March 22, 2007 at the Snow Road Community Hall, Snow Road, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; Anne Prichard, Executive Director of the FCFDC; Guy Laporte, Manager, and Steve Saxton of TSH; David Rose, President of the Pine Lake Property Owners Association.

ABSENT WITH REGRETS: Councillor Wayne Cole – Ward 2

1. CALL TO ORDER

The Mayor called the meeting to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

Good declared an interest in Bills and Accounts.

3. DELEGATIONS

a) Frontenac Community Futures Development Corporation (FCFDC) – Anne Prichard , Executive Director - Overview of Services Provided.
(Brochure attached)

b) Totten Sims Hubicki (TSH) – Guy Laporte, Manager – Review of Annual Reports for Waste Disposal Sites.

-Ministry of the Environment - copy of Memorandum re: Ardoch Waste Site Development, Operation and Closure Plan and the 2005 Monitoring Report. Reports were distributed to all of Council prior to the meeting.

Moved by Councillor Olmstead, seconded by Councillor Good #125-07
THAT Totten, Sims, Hubicki (TSH) is authorized to submit the 2006 Annual Report for the 506 Waste Disposal Site; the Mississippi Waste Disposal Site; the Ardoch Waste Disposal Site and the Ompah Transfer Station and Closed Waste Disposal Site, by March 31, 2007 – MOE deadline.

Carried

c) David Rose, President of the Pine Lake Property Owners Association. To present the views of the Pine Lake property owners.

(Presentation attached)

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

a) Regular Meeting of Council – March 8, 2007.

b) Fire and Emergency Services Committee Meeting – March 7, 2007.

Moved by Councillor Watkins, seconded by Councillor Good #126-07
THAT the Minutes of a Regular Meeting of Council held March 8, 2007 and the Minutes of a Fire and Emergency Services Committee meeting held March 7, 2007 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) FCM – Jacques Whitford Letter of Intent to apply for a grant with respect to the implementation of Municipal Solid Waste Diversion Projects, submitted as drafted. It was noted that if funding is approved, Addington Highlands Township should be involved in the detailed proposal.

b) Emergency Management Program Committee – Request to rescind Resolution #107-07 and rename this Council Committee “Essential Level Emergency Management Program Committee” and the representatives shall be the same as the Council’s Fire and Emergency Services Committee.

Moved by Councillor Watkins, seconded by Councillor Good #127-07

THAT Council Resolution #107-07 regarding the new Emergency Management Program Committee is hereby rescinded;

AND THAT such Committee shall be renamed “Essential Level Emergency Management Program Committee” and the members of this committee shall be the same members and Chairperson as Council’s Fire and Emergency Services Committee.

Carried

6. OLD BUSINESS

None discussed.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Watkins, seconded by Councillor Good #128-07

THAT Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated March 22, 2007, as set out below, be received for information.

AMO/MFOA Bulletins, Etc.

- a) FYI #07-002 – Invitation to a Provincial Forum of the Canadian Coalition of Municipalities Against Racism and Discrimination.
 - b) FYI #07-003 – Invitation to Technology Transfer Forum, for Drinking Water and Sewage Works.
 - c) FYI #07-004 - The Ontario Rural Council Public Issue Forum on Rural Broadband.
 - d) Alert #07/010 - Use of Enhanced 911 Information for Community Notification Services.
 - e) Alert #07/012 - HealthForce Ontario Recruitment Centre.
 - f) Alert #07/013 - Notification Process for Permits Seized under MTO’s Accessible Parking Permit (APP) Program.
 - g) AMO NewsfLASH – LAS Electricity and Natural Gas (January issues)
1. AMO letter to Mayor Maguire re: Federal Gas Tax Agreement.
 2. Ministry of Training, Colleges and Universities - All Mine Managers and MTCU Mining Program Signing Authorities and Training.
 3. Ministry of Municipal Affairs and Housing (MMAH) - News Release on Greenbelts.

4. MMAH Backgrounder on Greenbelt Protection.
5. Progressive Conservative John Tory – Eastern Ontario Deserves Some Respect.
6. Limestone District School Board (LSDB) Director’s Annual Report.
7. LSDB Letter to Mayor Re: Marine Museum of the Great Lakes, Kingston.
8. MMAH Update for March 2007.
9. The Hockey Moms and Dads Association – Plevna outdoor rink – Thank you letter.
10. Mississippi Valley Conservation Authority (MVC) - 39th Annual Meeting minutes.
11. MVC letter to Frontenac Ventures Corporation with regards to mining claims.
12. Ontario Human Rights Commission invitation to CAO or designate to attend the provincial forum of the Canadian Coalition of Municipalities Against Racism and Discrimination.

Carried

Section B – Action items:

1. Ontario Forestry Coalition’s request for support Re: Proposed Species at Risk Legislation

Moved by Councillor Watkins, seconded by Councillor Good #129-07

THAT WHEREAS the Government of Ontario posted it’s framework for the development of Species at Risk legislation on the Environmental Bill of Rights web site on December 22, 2006, the day that most Municipal offices closed until the New Year, and

WHEREAS the currently proposed language to address species at risk could impose moratoriums affecting the livelihoods of more than 1.2 million people and more than \$100 billion in economic activity, and

WHEREAS there are 12 Provincial and 5 Federal pieces of Legislation including the Federal Species At Risk Act (SARA) and the Provincial Endangered Species Act of 1971 that currently provide protection for some species, and

WHEREAS the new proposed Ontario Species of Risk Legislation as written will:

- add a new and costly layer of bureaucracy and regulatory burden
- create an Act that will not achieve recovery of endangered species
- impose an Act that will not be supported by the landowners, land stewards, employers, unions and developers
- create a further disincentive to invest in Ontario
- result in a loss of jobs
- result in a loss of economic opportunity, and

WHEREAS the currently proposed framework for a species at risk is wrong for Ontario and will negatively impact the farming community, the forestry and mining sectors, the urban planners and homebuilders, fur managers, anglers and hunters, sand, stone and gravel industry, hydro electric developers and many, many others, and

WHEREAS public hearings by a Legislative Committee prior to Second Reading adoption by the Ontario Legislature will allow for a full and proper debate on the principle of the Bill not just how well the clauses meet the intent of the Act

THEREFORE BE IT RESOLVED that the Municipality of North Frontenac write to the Premier of Ontario requesting that full public hearings be held into the proposed Species at Risk Act and that those hearings be held prior to Second Reading by the Ontario Legislature, and

FURTHER BE IT RESOLVED that copies of this resolution and the letter to the Premier be forwarded to those listed below:

Association of Municipalities of Ontario
Ontario Good Roads Association
Rural Ontario Municipal Association
Northwestern Ontario Municipal Association
Federation of Northern Ontario Municipalities
Hon. Greg Sorbara, Minister of Finance
Hon. Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs
Hon. Sandra Pupatello, Minister of Economic Development & Trade
Hon. Dwight Duncan, Minister of Energy
Hon. Marie Bountrogianni, Minister of Intergovernmental Affairs
Hon. John Gerretsen, Minister of Municipal Affairs and Housing
Hon. David Ramsay, Minister of Natural Resources
Hon. Rick Bartolucci, Minister of Northern Development and Mines
Hon. David Caplan, Minister of Public Infrastructure Renewal
John Tory, Leader of the Progressive Conservative Party of Ontario
Howard Hampton, Leader of the New Democratic Party of Ontario
Ontario Waterpower Association
Ontario Lumber Manufacturer's Association
Ontario Forest Industries Association
Ontario Fur Managers Federation
Ontario Federation of Anglers and Hunters
Ontario Mining Association
Ontario Federation of Agriculture
Ontario Stone, Sand and Gravel Association
Greater Toronto Home Builders' Association - Urban Development Institute
Area Members of the Ontario Legislature

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) REDPC – Plevna Library Update.

Moved by Councillor Good, seconded by Councillor Olmstead #130-07

THAT the REDPC's Administrative Report dated March 15, 2007 entitled Plevna Library Update be received for information.

Carried

b) REDPC - Asset Management Program Grant - Expression of Interest.

Moved by Councillor Good, seconded by Councillor Olmstead #131-07

THAT Council directs the Recreation/Economic Development Program Coordinator to submit an Expression of Interest for the Asset Management Program (AMP) component of the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) by

the March 31, 2007 deadline for the purposes of training, software purchases and hiring additional staff if required, to increase the knowledge of the municipality's infrastructure assets.

Carried

c) REDPC – Summer Student Funding.

Moved by Councillor Good, seconded by Councillor Olmstead #132-07

THAT Council directs the R.E.D.P.C. to apply for funding for 10 summer students and advertise these possible positions in the Frontenac News and on the Township website. If the municipality receives funding for 10 summer students and these positions are approved by Council in the 2007 budget, the appropriate Department Head would then hire personnel based on applications received and by following Township interview process as approved by the C.A.O. to fill the positions.

Carried

d) REDPC – CLSP Personnel Positions.

Moved by Councillor Good, seconded by Councillor Watkins #133-07

THAT Council instructs the CAO to revise the Township Organization Chart, by deleting CLSP Manager and Assistant Manager and by adding CLSP Field Supervisor;

And that, Council approves the new Role Description for the CLSP Field Supervisor, at the same salary level as the former CLSP Managers position;

And that the REDPC be directed to explain the new position to the previous CLSP Manager, to ensure there is a clear understanding of the new job requirements, prior to the start date of April 2, 2007;

And that, Council instruct the REDPC to ensure that all CLSP vehicle(s) and equipment be returned to the Old MNR Buildings in Plevna on a daily basis.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #138-07

THAT the CAO is authorized to obtain two additional Corporate Credit Cards for the on-line reservation system where patrons can purchase permits for the Crown Roads and/or Campsites by using cash only (if they do not have a personal credit card) and the vendors shall reserve these campsites on the Township's Parkland website when they are purchased to try and avoid duplicate bookings.

AND THAT the maximum limit of these credit cards shall be \$1,000.00 each.

AND THAT the CAO is authorized to instruct the Township's Solicitor to prepare an Agreement for the two Vendors signatures that they are responsible for all expenditures on the Credit Cards, other than those relating to the Crown Land Stewardship Program On Line Reservation System.

Carried

e) CBO – Building Activity Report for February 2007.

Moved by Councillor Good, seconded by Councillor Watkins #134-07

THAT the CBO's Building Activity Report for February 2007 be received for information.

Carried

f) PWM – Tree Removal at Kashwakamak Waste Site.
Dealt with at the Special Meeting of Council March 19, 2007.

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

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

Moved by Councillor Perry, seconded by Councillor Watkins #135-07

THAT, the following Vouchers in the amount of \$58,617.23 be approved for payment:

- March 9, 2007 @ \$ 8,757.66 2007 EXPENSES
- March 13, 2007 @ \$ 8,341.94 2006 EXPENSES
- March 13, 2007 @ \$ 476.26 2006 EXPENSES
- March 16, 2007 @ \$ 41,041.37 2007 EXPENSES

Carried

11. NEW BUSINESS

a) Fire Department Application for Membership – Snow Road Station

Moved by Councillor Good, seconded by Councillor Watkins #136-07

THAT Council accepts the appointment of to George Weiss the North Frontenac Volunteer Fire Department, as recommended by the Fire Chief.

Carried

b) MNR Proposed Meteorological Tower on Crown Land – FYI

It was the consensus of Council that the actual company and the MNR both together attend an upcoming Council meeting once the details are known.

c) 2006 Surplus

Moved by Councillor Watkins, seconded by Councillor Good #137-07

THAT the Council of the Township of North Frontenac instruct the Treasurer to transfer the 2006 surplus over \$150,000.00 to the North Frontenac Capital Contingency Reserve Fund, to be used for capital projects.

Carried

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire

Nothing further to what was said during delegation 3 a).

b) Clar/Mill Community Archives Councillor Watkins

Watkins attended Tuesday’s History Evening at which Col. St. Pierre gave a very informative presentation. The Committee is willing to raise their budget through fundraising activities and are looking for Council’s support in the continued use of the website in posting up-coming events and by assisting with finding more guest speakers.

c) Community Facilitation Team Re: “Engaging Deputy Mayor Beam
People in Building Inclusive Communities”

Beam attended the first meeting on March 14, 2007. There are to be 4 or 5 information sessions sponsored by Community Living Ontario. Posters are to be ready for the April 11, 2007 meeting. Beam volunteered to put info in the community information sections of the Frontenac News.

- d) Economic Development Envelope - Councillor Olmstead
Olmstead advised he attended a meeting yesterday and plans to attend another meeting tomorrow at the County. The "Business Retention and Expansion" was very informative.
- e) Environmental Envelope - Deputy Mayor Beam
 - i) Madawaska Highlands/Timber Management /Fish & Wildlife
Nothing to report.
 - ii) Mississippi Valley Conservation
Beam agreed to attend the Economic Development Tourism Workshop.
- f) Social Services Envelope - Councillor Cole-absent
 - i) Pine Meadow Nursing Home
 - ii) Rural Routes Transportation Services

13. BY-LAWS

- a) **By-law #20-07** – To authorize the Mayor and Clerk to sign a Funding Agreement under Intake Three of the COMRIF with respect to the Household Hazardous Waste Centres.

Moved by Councillor Good, seconded by Councillor Watkins #139-07

THAT By-law #20-07 being a by-law to authorize the Mayor and Clerk to sign a Funding Agreement under Intake Three of the COMRIF with respect to the Household Hazardous Waste Centres be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #140-07

THAT By-law #20-07 be read a third time and finally passed.

Carried

14. CLOSED SESSION

None

15. ADJOURNMENT

Moved by Deputy Mayor Beam, seconded by Councillor Perry #141-07

THAT the meeting adjourns at 12:05 p.m. until April 12, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, April 12, 2007 at the Barrie Township Hall, Cloyne, Ontario

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

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

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

None Declared.

3. DELEGATIONS

- a) Beaver Dam Maintenance – Caroline & D.A. Ferguson
REDPC's Administrative Report Attached – **Deferred**
- b) Proposed Clar/Mill Hall Committee – Chair Rep. Ed Schlievert
Proposal attached. (Unable to attend)
REDPC's Administrative Report Attached. **Deferred**

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

- a) Committee of Adjustment/Planning Advisory Committee – February 20, 2007
- b) Joint Health & Safety Committee – March 9, 2007
- c) Fire and Emergency Services Committee – March 13, 2007
- d) Special Budget Meeting of Council – March 19, 2007
- e) Closed Meeting of Council – March 19, 2007
- f) Regular Meeting of Council – March 22, 2007
- g) Special Meeting of Council – March 26, 2007

Moved by Councillor Watkins, seconded by Councillor Good #143-07

THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting held February 20, 2007 and a Joint Health & Safety Committee Meeting held March 9, 2007 be received for information;

AND THAT the Minutes of a Fire and Emergency Services Committee Meeting held March 13, 2007, a Special Budget Meeting of Council and a Closed Meeting of Council held March 19, 2007, a Regular Meeting of Council held March 22, 2007 and a Special Meeting of Council held March 26, 2007 be adopted as circulated;

Carried

5. BUSINESS ARISING OUT OF MINUTES

- a) Adopt A Road Program

It was the consensus of Council that the Clerk advertises this program on the Municipal website, in the Frontenac News and circulated to the cottage Associations to generate interest.

6. OLD BUSINESS

a) Kingston Frontenac Public Library Board Resolution #2007-23

Mayor Maguire had previously circulated a Petition signed by local users of the Clar-Mill Library.

It was the consensus of Council to have the REDPC look into another local facility which could be used as an interim library.

b) RIIF Funding – Road 509 Bridge – Debriefing Request

It was the consensus of Council that the CAO and Mayor submit a Debriefing Request.

The Mayor explained that Addington Highlands Township's Public Works Manager will be contacting our PWM to discuss the boundary road, as their municipality received a grant of \$900,000.00. Our PWM to provide Council with the details during budget deliberations.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, seconded by Councillor Good

#144-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 4, 2007, (as set out below) is received for information.

AMO/MFOA Bulletins, Etc.

Alert # 07/014 – 2007 Federal Budget a Step in the Right Direction for Municipal Infrastructure

Alert #07/015 – Ontario Budget 2007

Alert #07/016 – Rural Infrastructure Investment Initiative Final List of Approved Grants Now Available

Alert #07/017 – Environmental Assessment Reforms – Supporting Alternatives to Direct Landfill Disposal

Alert #07/018 – AMO Principles for Social Housing in Ontario

AMO FYI #07/006 – Source Water Symposium

AMO-LAS (Local Authority Services) Newsflash – February/March 2007 – Update on LAS's Electricity Program and on LAS's Natural Gas Program

OGRA Alert dated March 28, 2007 – DFO Fish Habitat Operational Statements Extended until Further Notice

EOWC Release dated March 22, 2007 – Province's Budget Fails to Address Serious Concerns, Eastern Ontario Wardens Say

FCM Members Advisory dated March 20, 2007 – Budget Delivers Infrastructure Investments But Not Long-Term Solutions

FCM Members Advisory dated March 23, 2007 – Winnipeg Councillor Gord Steeves Becomes New FCM President

FCM Members Advisory dated March 30, 2007 – United States Government Moves to Soften Proposed Border Identity Document Regulations; FCM Recommendations Fully Implemented

1. FCM Letter dated March 20, 2007 Re: Green Municipal Fund (GMF) 2007 Waste Request for Proposals (RFP) - Detailed Design of a Centralized Diversion Facility – North Frontenac’s submission did not meet eligibility criteria.
2. Infrastructure Ontario Letter dated March 23, 2007 Re: Rural Infrastructure Investment Initiative – North Frontenac not selected for funding at this time.
3. Ontario Power Generation Letter dated March 8, 2007 Re: Semi-annual performance Report “It’s All About Performance”.
4. Land O’Lakes Community Services Letter of Invitation dated March 27, 2007 – Community Meeting to brainstorm for potential solutions to our areas transportation challenges.
- ~~5. Land O’Lakes Tourist Association Newsletter dated March, 2007~~
6. Minister Responsible for Seniors Letter dated March 2007 – June is Seniors’ Month
7. Community Safety Net – Thank you letter dated March 9, 2007
8. American Water Works Association “The World’s Water Event” June 24-28, 2007
9. AMO Conference “Making the Most of Energy” – Two Locations, Two Dates in June
- ~~10. Township of King request for support letter Re: Calling on the Upper Levels of Government to Provide Funding Assistance for Municipal Infrastructure and To Review Certain Programs~~
- ~~11. County of Huron request for support letter Re: Province to assume 100% of the Ontario Disability Support Program~~
- ~~12. Municipality of Powassan request for support regarding Drinking Water Management Standard (OWQMS)~~

Carried

B: Action Items: (to include items brought forward from Section A above by a member of Council)

1. Letter from the Township of Greater Madawaska regarding revisiting the joint operating agreements presently held with North Frontenac
Moved by Councillor Good, seconded by Councillor Watkins #145-07
THAT the Council of North Frontenac is of the same opinion as the Township of Greater Madawaska that the joint operating agreements in place dealing with areas of cooperation need to be reviewed and renewed.

AND THAT the CAO is authorized to make the meeting arrangements with the Township of Greater Madawaska CAO as soon as mutually convenient.

Carried

2. Township of King request for support letter Re: Calling on the Upper Levels of Government to Provide Funding Assistance for Municipal Infrastructure and To Review Certain Programs
Moved by Councillor Good, seconded by Councillor Olmstead #146-07
THAT the Council of the Township of North Frontenac supports the Township of King’s request as follows:

1. The provincial and federal governments are urged to augment their contributions to municipal infrastructure by developing a long-term support program for stable, reliable permanent funding to assist with infrastructure investment.

2. The provincial government is requested to increase the municipal share of provincial gas tax and expanding eligibility beyond transit.

3. While the Township is acutely aware of the importance of a sustainable agriculture industry and of environment conservation efforts, the provincial government is requested to review programs such as the "Farmland Tax Program" and the "Managed Forest Tax Incentive Program" to ensure that the programs are not funded out of the municipal property tax base.

4. The current provincial government committed to ensuring that developers "absorb their fair share of the costs of new growth", and is requested to begin the review of the *Development Charges Act, 1997* as soon as possible to ensure that municipalities do not continue to subsidize development and municipal property tax payers are not paying for growth.

5. The provincial government is requested to establish one time funding to assist smaller municipalities move to accounting infrastructure on an accrual basis and meaningful asset management.

6. The provincial government is requested to consider providing financial assistance to offset the costs of implementing the requirements of the AODA and the related standards.

7. The provincial government is requested to review the basis of apportionment of municipal/regional funding to ensure that lower tier municipalities are not inequitably requisitioned.

8. This Resolution be forwarded to the Premier of Ontario, the Federal and Provincial Ministers of Finance, Minister of Public Infrastructure Renewal, and to the MPs and MPPs for the Township of North Frontenac.

Carried

3. County of Huron request for support letter Re: Province to assume 100% of the Ontario Disability Support Program

Moved by Councillor Olmstead, seconded by Councillor Good

#147-07

That the Council of the Corporation of the Township of North Frontenac supports the County of Huron's request for support to encourage the Province of Ontario to assume 100% of the Ontario Disability Support Program.

Carried

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

#148-07

THAT Item A5 be deferred to the next meeting, and Items A10, 11 and 12 be moved to B Section for action.

AND THAT Item(s) B4 in the Clerk's Administrative Report entitled

Communications of Interest to Council dated April 4, 2007, be received for information;

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk - Council Meetings for balance of 2007

Moved by Councillor Watkins, seconded by Councillor Good #149-07

THAT Council approves the Schedule for the balance of the 2007 Council Meetings as presented by the Clerk in her Administrative Report dated April 4, 2007, and that same be posted in several locations throughout the Municipality and be advertised in the local paper and on the municipality's website.

Carried

b) Planning Coordinator - Committee of Adjustment/Planning Advisory Committee –
March and April Meetings

Moved by Councillor Watkins, seconded by Councillor Good #150-07

THAT the Clerk's Administrative Report entitled Committee of Adjustments – March Meeting Decisions and Agenda for April Meeting dated March 20, 2007 be received for information.

Carried

c) PWM/Clerk – Waste Issues – Future of In-House Hauler & Certificate of Approval

Moved by Councillor Watkins, seconded by Councillor Good #151-07

THAT the Clerk and PWM's Administrative Report entitled "Waste Issues – Future of In-House Hauler and Certificate of Approval" dated April 4, 2007 be deferred to the next meeting of Council.

Carried

d) CEMC – Response to MCSCS letter dated March 9, 2007

Moved by Councillor Perry, seconded by Councillor Good #152-07

THAT the CEMC's Administrative Report entitled Response to MCSCS Letter dated March 9, 2007, be received for information.

Carried

e) REDPC – CLSP Advertisers

Moved by Councillor Perry, seconded by Councillor Good #153-07

THAT Council directs the REDPC to respond to Robert Gentile's inquiry advising the Township of North Frontenac does not permit private business to link or advertise on our CLSP website. However future opportunities may be available through our collaterals (i.e. brochures, maps etc.) and the REDPC shall keep all local businesses informed of these future opportunities once available.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #154-07

THAT Council supports Adventure Agent in their public participation event to be held May 12, 2007 to clean-up the river and Crown Lands;

AND THAT Council offers, free of charge, during the participation event:

1. Free use of Crown Roads and parking areas on this day for all participants;
2. Free disposal of refuse collected during the event;
3. Free plastic garbage bags for the refuse;
4. No cost partnering with Adventure Agent.

AND THAT the REDPC shall notify MNR and MVC of this proposed event.

Carried

- f) CAO/Treasurer – i) 2006 Statement of Revenue and Expenditures
- ii) 2006 Reserves and Reserve Funds
- iii) 2006 Trust Funds – Cemeteries

Moved by Councillor Perry, seconded by Councillor Good #155-07

THAT the CAO/Treasurer’s 2006 Statement of Revenue and Expenditures, the 2006 Reserves and Reserve Funds Summary Schedule and the 2006 Cemeteries Trust Funds Statement be received for information.

Carried

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Perry, seconded by Councillor Good #156-07

THAT Vouchers in the amount of \$ 747,350.66 be approved for payment:

- March 23, 2007 @ \$ 5,700.00 2006 Expense
- March 27, 2007 @ \$ 316,827.00 2007 Expense
- March 27, 2007 @ \$ 315,446.00 2007 Expense
- March 29, 2007 @ \$ 36,479.02 2007 Expense
- April 2, 2007 @ \$ 25,816.36 2007 Expense
- April 4, 2007 @ \$ 37,038.94 2007 Expense

Carried

11. NEW BUSINESS

a) Insurance Renewal – **April 1, 2007 to April 2, 2008**

It was the consensus of Council that the CAO be instructed to request that Jardine Lloyd Thompson Canada Inc. have a representative attend a Council meeting to do a presentation on insurance, as our Municipality has several new Council members. Then Council can decide whether or not to put out a tender for the 2008 year of coverage.

Moved by Councillor Perry, seconded by Councillor Good #157-07

THAT the 2007 Municipal Insurance Renewal from Jardine Lloyd Thompson Canada Inc., is received for information.

AND THAT the CAO/Treasurer is authorized to pay the 2007 premium.

Carried

b) Cole asked if arrangements had been made in the CBO’s absence. The CAO confirmed that the Building Department is in good shape. The CBO from Central Frontenac is standing in to do the required inspections. He will be paid per inspection and mileage expenses.

c) Olmstead asked that a “School Bus Stopping” sign be installed on Elphin-Maberly Road. The CAO is to instruct the PWM to do so.

d) Olmstead made a comment regarding the operation of the excavator. This prompted a discussion of setting up a road tour, by bus, of all the maintained roads in North Frontenac. It was suggested that such tour to take place prior to the Roads budget discussions. The CAO is to instruct the PWM to look into transportation and available dates immediately.

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
The Mayor advised he has had no meetings since March 25, 2007, and confirmed all were aware a well had been installed on the weekend at the Pine Lake site and MNR is monitoring the site and will advise, in the near future, as to what action they will take.

b) Clar/Mill Community Archives Councillor Watkins
There has been no contact since the last meeting. Another donation has been received.

c) Economic Development Envelope - Councillor Olmstead
Olmstead attended meetings of the Business Retention & Expansion (BR&E) at the County with Dianna Bratina, County Economic Development Officer and the CFDC with Anne Prichard and found them very informative. Olmstead received information on satellite high speed.
Beam advised he had attended a workshop in Trenton on Tourism in the Eastern Ontario Region and he will provide the information to Olmstead.

d) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities” (Brochures circulated & posted) Deputy Mayor Beam
Beam attended a meeting and advised a series of workshops are to be held to try to get the people of a community to have a more open and inclusive community and to include all sectors of people in society. This is part of their Awareness Campaign and development of an Action Plan is their next agenda.

e) Environmental Envelope - Deputy Mayor Beam
i) Madawaska Highlands/Timber Management /Fish & Wildlife
Beam plans to attend the next meeting on Monday April 16, 2007.
ii) Mississippi Valley Conservation
Beam attended the March 22, 2007 regular monthly meeting. There was a presentation of Source Water Protection different than what was previously provided to Council. (Enhancement session)
Beam informed Council that four dams in the MVC system may be used to generate electricity, as per the Hydro Electric Assessment Reports. Three of these dams are located in North Frontenac, but are too small. The fourth site at Almonte is to be enlarged. A report is to follow.

f) Social Services Envelope - Councillor Cole
i) Pine Meadow Nursing Home
The next meeting is Thursday April 19, 2007.
ii) Rural Routes Transportation Services
The next meeting is to be April 26, 2007, the same day as our regular Council meeting. It was suggested Cole call Jane Drew to advise of this. Cole will try to attend the L.O.L. Community Services Community Meeting re: area transportation challenges.

13. BY-LAWS

- a) #21-07 – To authorize the Mayor and Clerk to sign an Agreement with William Louis David Tebo re: Ompah Helipad

Moved by Councillor Perry, seconded by Councillor Good #158-07

THAT By-law #21-07 being a by-law to authorize the Mayor and Clerk to sign an Agreement between the Township of North Frontenac and William Louis David Tebo for clearing bush on Tebo's property to facilitate night landings at the Ompah Helipad, be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Good #159-07

THAT By-law #21-07 be read a third time and finally passed.

Carried

Olmstead advised Tomvale Helipad gate is closed and the runway is not ploughed. CAO was instructed to have this completed ASAP.

- b) #22-07 – To authorize the Mayor and Clerk to sign a Development Agreement with Charles and Della Tooley; one with George and Catherine Hubble; and one with James William Tooley

Moved by Councillor Good, seconded by Councillor Olmstead #160-07

THAT By-law #22-07 being a by-law to authorize the Mayor and Clerk to enter into Development Agreements on behalf of the Corporation WITH:

1. CHARLES AND DELLA TOOLEY
2. GEORGE AND CATHERINE HUBBLE
3. JAMES WILLIAM TOOLEY

be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #161-07

THAT By-law #22-07 be read a third time and finally passed.

Carried

- c) #23-07 – To authorize the Mayor and Clerk to sign a Municipal Forest Fire Management Agreement with the Ministry of Natural Resources (MNR)

Moved by Councillor Good, seconded by Councillor Olmstead #162-07

THAT By-law #23-07 being a by-law to authorize the Mayor and Clerk to sign a Municipal Forest Fire Management Agreement with the Ministry of Natural Resources (MNR) be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #163-07

THAT By-law #23-07 be read a third time and finally passed.

Carried

PUBLIC OPEN FORUM

The Mayor gave 15 minutes for questioning from the Gallery. Questions dealing with the following topics:

- a) AAFNA/Pine Lake
- b) Ardoch Road repairs

- c) Municipal Roads Tour/2007 Budget
- d) Installation of School Bus Signs
- e) Adopt- a- Road Program
- f) Adventure Agent proposed clean-up locations

14. CLOSED SESSION

Moved by Councillor Good, seconded by Councillor Olmstead #164-07

THAT Council retires to closed session at 9:10 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #165-07

THAT Council returns to open session at 10:58 p.m.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #166-07

THAT Council authorizes the Clerk to accept Tracy and Calvin Gray's offer for the purchase of a parcel of land abutting the existing United Church Cemetery for an addition to said Cemetery in Harlowe.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #167-07

THAT Council authorizes the Clerk to contact the Municipal Solicitor regarding the plan to send a registered letter to the "Land Owner" to rectify the damage done on his Shawenegog Lake property.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #168-07

THAT Ronnie Churchill be appointed as the Interim Deputy Fire Chief for the Clar/Mill Fire Hall, upon his acceptance.

Carried

15. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Olmstead #169-07

THAT the meeting adjourns at 11:06 p.m. until April 26, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, April 26, 2007 at the Snow Road Community Centre, Snow Road, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; Roger Millar, REDPC and John Ibey, PWM.

ABSENT WITH REGRETS: Councillor Lonnie Watkins – Ward 2

1. CALL TO ORDER

The Mayor called the meeting to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Good declared an interest in Agenda Item 10, Bills and Accounts.

3. DELEGATIONS

a) Ron Higgins and Ken Kirk, Spokespersons for the Malcolm Lake Landowners Association (MLLA) (presently being formed) – see attached e-mail presentation
Mr. Higgins asked that the newly formed association be notified of any proposed development on Green (Ardoch) Lake and Malcolm Lake. Mr. Higgins and Mr. Kirk had questions of Council as set out in their e-mail, which were answered. Mr. Higgins was asked to provide the Clerk with the names of the association's executive members and contact information once the association is formed.

b) Earl Bochert, owner of Bochert Forest Products Ltd., Re: Moving a Section of Quackenbush Road away from Quackenbush Lake – see attached presentation
Mr. Bochert asked Council if they could entertain moving a portion of the Quackenbush Road away from the lake at the owner's expense. He confirmed the movement would be to create waterfront lots in the future. He further confirmed that the public's access to the lake, over his property, was due to an absent land owner. The Clerk was asked to determine if a shore road allowance was applicable. Mr. Bochert indicated, at this time he wasn't sure if the public access to the lake would continue. Should Council entertain such a movement, a Site Plan Application process shall be submitted for consideration to include the road change and any proposed development.
Council authorized the PWM to meet with Mr. Bochert on site to determine the proposed new location and to report back to Council. Council will also view this road on their pending road tour.

c) Proposed Clar/Mill Hall Committee – Chair Rep. Ed Schlievert
Proposal and REDPC's Administrative Report provided in previous Agenda pkg.
Mr. Schlievert indicated it would be beneficial if the present non-profit users of the hall "other groups" could fall under the umbrella of this Hall Committee for insurance coverage. The CAO noted that the Municipal insurance provider is to be a delegation before Council in the near future and could comment on this item. The CAO asked that in the interim the REDPC be authorized to get an opinion from the Municipal insurance provider.

Mr. Schlievert explained that the new Clar-Mill Hall Committee is not required to be a registered non-profit status group, as they are not requiring lottery licences. The Mayor confirmed that a report of monies raised and how they are dispersed would need to be submitted periodically to Council for its approval. The CAO stated that all assets shall be approved by Council and are to be a record for Municipal inventory and insurance purposes.

Moved by Councillor Olmstead, seconded by Councillor Good #170-07

THAT the REDPC's Administrative Report dated April 5, 2007 entitled Clar-Mill Hall Committee be received for information;

AND THAT Council endorses the formation of the Clarendon – Miller Community Hall Committee as a Committee of the Township of North Frontenac Council and said committee shall advise the Clerk of all special events for Council's information and approval in advance, for insurance purposes.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

- a) Committee of Adjustment/Planning Advisory Committee –March 20, 2007
- b) Closed Meeting of Council – April 12, 2007
- c) Regular Meeting of Council – April 12, 2007
- d) Fire & Emergency Services Committee – April 20, 2007

Moved by Councillor Olmstead, seconded by Councillor Good #171-07

THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting held March 20, 2007 be received for information;

AND THAT the Minutes of a Closed Meeting of Council held April 12, 2007, and a Regular Meeting of Council held April 12, 2007 be adopted as circulated;

AND THAT adoption of the Minutes of a Meeting of the Fire & Emergency Services Committee Meeting held April 20, 2007 is deferred to the Closed Session of Council.

Carried

5. BUSINESS ARISING OUT OF MINUTES

- a) Adopt A Road –Resolution to Appoint Ward Council Representatives

Moved by Councillor Olmstead, seconded by Councillor Good #172-07

THAT the Ward Councillors, to include the Deputy Mayor in the case of Ward 3 be appointed to carry out the "Municipal Responsibilities" of the Adopt-A-Highway Program in their respective Ward.

Carried

- b) Tomvale Runway – The REDPC explained how the weight of the contractor's plow truck on the soft ground had caused the rut damage to the runway. He passed pictures around of same.

The REDPC was authorized to hire Boles Maintenance to repair the damage to the Tomvale Runway as soon as possible, with the use of cold patch in accordance with the Agreement annual maximum.

c) Road Tour Status – The PWM confirmed Steve Dunham has a bus and driver available for the tour. Once the dates are set he will advise Mr. Dunham. The tour was set for Thursday and Friday, May 3rd and 4th, 2007. (\$180.00 to \$200.00 per day – 9:00 a.m. to 2:00 p.m. – may take 3 to 4 days)

d) Special Council Meeting re: Budget is set for May 9th and 11th at 9:00 a.m. The place is yet to be determined.

6. OLD BUSINESS

a) Ompah Helipad Survey – The Clerk confirmed the Agreement has been signed by the landowner and the REDPC has received quotes for the cone shaped area (flight path), however only a portion of the cone area will be covered by the easement and only that portion needs to be surveyed. Beam and the REDPC shall re-attend the property with the landowner to determine exactly the area to be surveyed. Once this is known the survey can be completed and then the Clerk can have the Easement drawn, signed and registered.

Beam and the REDPC, as a courtesy, will explain the flight path changes to the neighbors.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, seconded by Councillor Good #173-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 19, 2007, (as set out below) is received for information.

AMO/MFOA Bulletins, Etc.

Alert # 07/019 – Endangered Species Legislation

Alert # 07/020 – Bill 198, Safeguarding and Sustaining Ontario's Water Act

Alert # 07/021 – Federal Public Transit Capital Trust Funds

Alert # 07/022 – AMO Report to Members on March 2007 Board Meeting

Ministry of Labour News Release – Workplace Safety Strategy Preventing Injuries and Saving Money

Ministry of Labour Backgrounder – Outstanding Results Produced by Ontario's Workplace Health & Safety Strategy

Ministry of the Environment Backgrounder – Implementing Source Protection Planning MMAH Update dated April 2007

FCM – GMF available funding for implementing specific energy and transportation capital projects

FCM – Memorandum Re: 70th Annual Conference & AGM

1. Land O'Lakes Tourist Association Newsletter dated March, 2007 – deferred from April 12, 2007 Meeting – Letter of apology from Terry Shea of the Land O'Lakes Tourist Association dated April 17, 2007.

2. Stewardship Ontario/Waste Diversion Ontario letter dated March 30, 2007

3. Ministry of Community and Social Services letter dated April 8, 2007 Re: Accessibility for Ontarians with Disabilities Act (AODA)

4. Minister Responsible for Seniors letter dated March 2007 – 2007 Senior of the Year Awards

5. 2007 Canada Post Community Literacy Award Nomination (see Clerk for booklet)

6. Interactive Kite Promotion

7. Media Release on behalf of Spectrum Brands Canada Inc., & Canadian Tire Inc.,

Re: New "Phosphate-Free" Lawn Fertilizer Now Available

8. Globe & Mail Article April 10, 2007 – Electronic Waste – Discarded Batteries
9. Response Letter from Minister of Public Safety regarding the Joint Emergency Preparedness Program (JEPP)
10. Skypower Letter dated February 28, 2007 – Generating a Cleaner & Brighter Future –
11. Government of Ontario-Revenue Service Centre – Policing Services – 2006 Actuals
12. OGRA – Board Brief dated April 13, 2007
13. AMO – Nomination to AMO Board of Directors – New Procedures – April 11, 2007
14. Ontario Property & Environmental Rights Alliance Fax Re: Ontario's "Strengthened" Species at Risk Act (SARA)
15. Ministry of Finance – Budget – Ontario Municipal Partnership Fund (OMPF)
16. Township of North Frontenac Emergency Kit Checklist handout.

Carried

Item A 2. – The Clerk was instructed to see if grants are available for cardboard bins/compactor.

Item A 10. – The Clerk was instructed to invite Skypower and the MNR to a Council Meeting.

B: Action Items: (to include items brought forward from Section A above by a member of Council)

1. Minister Responsible for Seniors letter dated March 2007 - Proclamation

Moved by Councillor Good, seconded by Councillor Olmstead

#174-07

WHEREAS *Seniors' Month* is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;
THE COUNCIL OF NORTH FRONTENAC does hereby proclaim June 1 – 30, 2007 ***Seniors' Month*** in the Township of North Frontenac and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

2. Ministry of Transportation letter dated April 3, 2007 Re: Highway 41 Improvements including the Village of Cloyne

Moved by Councillor Olmstead, seconded by Councillor Good

#175-07

THAT the PWM, REDPC and CBO work together on providing Council with an estimate of the work (ie: damp proofing basement; re-routing of Municipal catch basin and parking lot grading) to be carried out at the Barrie Township Hall for the 2007 budget deliberations.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

- a) CBO – Quarterly Report of Comparative Building Activity
- b) CBO – Building Activity Report March 1 to 31, 2007

Moved by Councillor Good, seconded by Councillor Olmstead #176-07

THAT the CBO's Building Activity Report March 1 to 31, 2007 and his report entitled "Quarterly Report of Comparative Building Activity" be received for information.

Carried

- c) PWM/Clerk – Waste Issues – Future of In-House Hauler & Certificate of Approval
-deferred from previous meeting

Moved by Councillor Good, seconded by Councillor Olmstead #177-07

THAT Council receives for information the Clerk and PWM's Administrative Report entitled "Waste Issues" dated April 4, 2007;

AND THAT Council approves proceeding with turning the haulage of recyclables, and waste from the transfer stations over to the in-house hauler and upgrading the present lift system on the hauler, and requires the hiring of a full-time employee for this new position.

Carried

9. TASK FORCE NOTES AND REPORTS

- a) Appointment of New Task Force – maintenance of Beaver Dams

Moved by Councillor Olmstead, seconded by Councillor Good #178-07

THAT Council endorses the formation of a new Task Force for the maintenance of Beaver Dams in North Frontenac Township;

AND THAT Wayne Good shall be the Chairperson;

AND THAT the Chair bring back suggested names of representatives on the Task Force for approval by Council Resolution, prior to holding the Task Force inaugural meeting; such representatives to include the REDPC and PWM from staff; members of the public, MNR, MVCA and Council members:

Ward 1 – Good

Ward 2 - Cole

Ward 3 - Beam

Carried

Brule Lake Boat Access –

The REDPC and PWM are to work with the MNR/MVC and get urgent repairs completed as soon as possible, by a contractor. The Task Force is to follow through on possible Provincial/MNR Grants for this area as part of the Land Use Permit (LUP).

- b) Disbanding of Ompah Helipad Task Force

Moved by Councillor Good, seconded by Councillor Olmstead #179-07

THAT Council hereby disbands the Ompah Helipad Task Force and thanks all those who participated on same.

Carried

10. BILLS AND ACCOUNTS

Moved by Councillor Perry, seconded by Deputy Mayor Beam

#180-07

THAT, Vouchers in the amount of \$ 46,542.25 be approved for payment:

- April 12, 2007 @ \$ 3,076.55
- April 19, 2007 @ \$ 38,465.70
- April 19, 2007 @ \$ 5,000.00

Carried

11. NEW BUSINESS

a) Fire Department Application for Membership – Snow Road

Moved by Councillor Good, seconded by Councillor Olmstead

#181-07

THAT Council accepts the appointment of John Kittle to the North Frontenac Volunteer Fire Department, as recommended by the Fire Chief.

Carried

b) Approval in Principle – Applications to Close Shore Road Allowances located at – 1316 Head Road, Cloyne; 1993B South Kash Lane; 2021 Grindstone Lake Lane; 1634 Brule Lake Road; 2990 River Road.

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#182-07

THAT Council approves in principle the Applications to Close Shore Road Allowances located at - 1316 Head Road, Cloyne (Wickware/Vermeulen); 1993B South Kash Lane (Newman); 2021 Grindstone Lake Lane (Bush); 1634 Brule Lake Road (Branston) and 2990 River Road (Maltby).

Carried

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

The draft application to the RED Program circulated to Council two days ago was deferred to the next Council meeting to allow Council sufficient time for review.

b) Clar/Mill Community Archives

Councillor Watkins absent

c) Economic Development Envelope -
No comment

Councillor Olmstead

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

Deputy Mayor Beam

There was a forum yesterday at the Plevna School and the next meeting is July 7, 2007 at the Clar-Mill Hall.

e) Environmental Envelope -

Deputy Mayor Beam

- i) Madawaska Highlands/Timber Management
Fish & Wildlife

Beam attended last meeting and Invasive Species were discussed and the VHS virus danger.

- ii) Mississippi Valley Conservation

Beam confirmed he will be attending a MVC meeting today. At the last meeting the proposed Source Water Protection Amendments were discussed and a proposed draft resolution was to be sent to the respective Councils.

f) Social Services Envelope -

Councillor Cole

i) Pine Meadow Nursing Home

The expansion plans for the enclosed outdoor activity area have been finalized. The area has tripled in size and will be completely fenced. Due to the increased size the perimeter will need to be re-ditched and fire routes redirected around the building and will also see installation of a 30" culvert.

ii) Rural Routes Transportation Services

Cole has re-arranged through Jane Drew the conflicting meeting dates. They will be contacting the Clerk to arrange a delegation in May or June.

13. BY-LAWS

a) #24-07 – To Appoint Auditors

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead #183-07

THAT By-law #24-07 being a by-law to appoint Auditors for the Township of North Frontenac be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Deputy Mayor Beam #184-07

THAT By-law #24-07 be read a third time and finally passed.

Carried

Deputy Mayor Beam left the meeting at this time to attend the MVC Meeting.

14. CLOSED SESSION

Moved by Councillor Perry, seconded by Councillor Olmstead #185-07

THAT Council retires to closed session at 12:30 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

OPEN SESSION

Moved by Councillor Perry, seconded by Councillor Olmstead #186-07

THAT Council returns to open session at 1:17 p.m.

Carried

4. MINUTES (Continued)

Moved by Councillor Good, seconded by Councillor Olmstead #187-07

THAT the Minutes of a Meeting of the Fire & Emergency Services Committee held April 20, 2007 be adopted as circulated;

AND THAT, Ronnie Churchill remain as the appointed Interim Deputy Fire Chief for the Clar/Mill Fire Hall;

AND THAT, the Director of Emergency Services/Fire Chief advertise this vacancy in the local newspaper, on the Township of North Frontenac's website and post in all Township workplaces;

AND THAT the Fire & Emergency Services Committee and Fire Chief review all applicants received and make a recommendation to Council for a replacement.

Carried

13. BY-LAWS (Continued)

Moved by Councillor Olmstead, seconded by Councillor Good #188-07

THAT By-Law #25-07 being a by-law to appoint Ian Trickett as Acting Building Inspector for the Township of North Frontenac be read a first and second time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #189-07

THAT By-law #25-07 be read a third time and finally passed.

Carried

15. ADJOURNMENT

Moved by Councillor Perry, seconded by Councillor Olmstead #190-07

THAT the meeting adjourns at 1:20 p.m. until May 10, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

Minutes of a Special Council Meeting to discuss Budget, of the Township of North Frontenac held on Wednesday, May 9, 2007, in the Fire Hall Meeting Room, 6648 Road 506, Plevna, ON

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

ABSENT WITH REGRETS: Lonnie Watkins, Ward 2

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; John Ibey, PWM; Angela Millar, Deputy Treasurer; Roger Millar, REDPC; Steve Riddell, Fire Chief; and Dave Young, CBO.

CALL TO ORDER

The Mayor called the Meeting to order 9:20 a.m.

DISCLOSURES OF PECUNIARY INTEREST

None declared.

CLOSED SESSION

Moved by Councillor Good, seconded by Councillor Olmstead 191- 07

THAT Council retires to closed session at 9:10 a.m., to discuss:

- personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead 192- 07

THAT Council returns to open session at 10:28 a.m.

Carried

2007 DRAFT BUDGET (Including 2008 Draft Figures)

The CAO asked if the Building Department could be considered first as the CBO would only be staying for that part of the draft budget discussions. The CBO passed around his Comparative Building Department Activity Report for the Years 2004/2005/2006, and confirmed his extra overtime hours lost. The CBO asked Council for consideration in increasing his weekly hours from 35 to 40 and also to be able to bank two weeks of overtime or take banked overtime off as other Department Heads were entitled to.

It was suggested and recommended that a part-time inspector be hired to assist the CBO with his inspection duties during peak time and as well that perhaps this person could be hired jointly with neighbor municipalities.

It was suggested that the Municipality purchase a vehicle for the CBO's use, however the CBO was not receptive to this suggestion.

The CBO confirmed there are still a lot of enforcement issues outstanding.

The CBO thanked Council for listening to his remarks and then left the meeting.

BUDGET SUMMARY

The CAO stated the first Draft Budget = requirements and wish list items; presently increased dollars of \$430,000 = 14.88% increase

The CAO then gave scenarios of tax increases based on \$100,000 of residential assessment.

The CAO recommended removing the Communications section from the Budget as there was no longer a Council Task Force.

Olmstead suggestion some type of a reunion/ get together for January 2008 being the 10th Anniversary of the Ice Storm.

The CAO advised that at the end of 2007 the 506/509 Road Reserves would probably be depleted.

Council discussed the most recent fire on Saturday in the Harlowe area and the impact such fire may have on the taxes. However, MNR's bill may not be received until later in the year. The Fire & Emergency Services Committee Chair was asked to contact the Kaladar/Barrie Fire Chief to contact Bob Branscombe, Ontario Fire Marshall, and Emergency Management Ontario to look into possible grants.

Perry had recommended a line and the CAO added same to the draft budget of a proposed land purchase on Road 506 beside Tomvale Airport for a further municipally owned helipad in the amount of \$20,000 for the purchase and \$10,000 for the development of same (i.e., purchase of cones, windsock; paving of pad, etc.). The Mayor felt the agreement with Tomvale should be given time to work as it was all new to the Township and the \$10,000 was deleted for this year.

Public Works - Roads

Road Construction is just a lump sum with specific road projects to be determined by Council following the road tour. Nothing is earmarked at this point.

In response to Council members questioning why the PWM is operating equipment, the PWM offered: The PWM has always been a working member of the crew. Some of the construction work to be carried out the PWM has a feel as to how the job should be done and when the job is completed it is the PWM who is held responsible. With the size of crew we have we cannot afford to have a member not working.

Sub-leasing of sand/gravel pits – 6 or 7 licenses estimated at \$1,500.00 (sketched "Class B"). The PWM shall bring same back to Council via an Admin Report to the May 31st Council Meeting. Royalties are paid to the landowner per yard.

Road Side Mowing – 900 km of road - via tender as advertised in the paper. Olmstead stated that neither he nor Bill Raeburn had ever had an opportunity to tender on the mowing. Liability insurance, WSIB, etc. requirements were discussed.

Ragged Chute Lane – Olmstead asked the PWM why and when he intended to get back to Bill Breckenridge? Mr. Breckenridge is proposing to re-align/repair part of the existing lane, which is on the Township concession road allowance. This road was built by private land owners and possibly Ontario Hydro. Olmstead was advised that Council requires a written proposal and if approved, an Agreement registered on title, etc. will be required.

Waste

The CAO reminded everyone of the contents of the presentation by Guy Laporte of TSH with respect to the waste issues, all of which are reflected in this draft.

Recycling

The CAO confirmed the increase in this section of the budget is due to the in-house hauling of all recyclables and waste from the Ompah transfer station and the proposed Cloyne transfer station.

The PWM advised he had been approached by “Gemini Group” a company offering to take all scrap metal as fair market value, all sizes of propane tanks, extract freon from the refrigerators prior to scrapping same, pay for batteries, and tires at a cost of \$2/tire. The PWM shall pursue a draft Agreement with this company and bring same back to Council via an Administrative Report.

Municipal Properties

The REDPC proposed repairs to outdoor privies at the public beach at Sand Lake and installing an outdoor privy at the public beach on Palmerston Lake. It was the consensus of Council not to install privies at the public beaches and not to post “Public Beach” signs. Repairs to the existing privies are to be carried out.

It was the consensus of Council that the PWM shall approach the owners of Marble Lake Lodge to remove the “Private Beach” sign posted, to remove the large log which has their business name engraved on from the beach area as well as the oversized fire pit from the Township shoreline road allowance. It was suggested that pictures of these cottages be taken for future reference to be filed in the respective roll file. These cottages are not covered in an Occupancy Agreement and a building permit for an addition or renovation could not be obtained as they are on municipally owned property.

The REDPC proposed purchasing and installing playground equipment for some of the beach areas. Concerns with respect to liability were raised and it was the consensus of Council to delete same.

Olmstead asked what PW intended to do with the boat launch off of River Road at the Mississippi River as it was in need to renovation? The PWM advised he had never done anything with it and it was not part of his work plan. Discussion of other water access points in need of repair in the municipality ensued and it was the consensus of Council not to clean-up/repair these launches, as recommended by the Dock Task Force previously.

The REDPC proposed replenishing sand at two public beaches. It was the consensus of Council that sand not be placed at the beaches due to liability issues and there are more than two areas within the Municipality.

The Mayor suggested that a new Task Force be formed to do a needs analysis/study of all municipal buildings, with one member of Council from each ward as well as a couple of volunteers from each ward to come up with recommendations. The Chair should try and draw volunteer members from the community who has expertise. (i.e., engineers)

Moved by Councillor Good, seconded by Councillor Olmstead 193- 07
THAT capital rolling stock shall be purchased with 100% township dollars (i.e., ownership may move) and that donations are used to purchase equipment/fixed assets.
Carried

ROAD TOUR

The dates have been set as follows: May 15th and May 18th.
PWM is to arrange a rented van.

ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Cole 194- 07
THAT the meeting adjourns at 8:27 p.m., until May 10, 2007 at 7:00 p.m., or at the call of the Chair.
Carried

Mayor

Clerk

**MINUTES of a Meeting of Council for the Township of North Frontenac, held
Thursday, May 10, 2007 at the Barrie Township Hall, Cloyne, Ontario**

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

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

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

Councillor Good declared an interest in Agenda Item 10, Bills and Accounts.

3. DELEGATIONS

a) Steve & Pauline Smart of Smart's Marina Ltd. – Proposed Business Plan circulated (see attached presentation). The CAO had taxation comments.

Moved by Councillor Olmstead, seconded by Councillor Good #195-07

THAT Council acknowledges receipt of the proposed business project submitted and presented by Smart's Marina Ltd.,

AND THAT Council hereby defers the building permit fee for their proposed 2400 square foot addition and the remodeling of their facility,

AND THAT the CAO/Treasurer is instructed to look into building incentive programs for all new Commercial/Industrial developments.

Carried

b) "Land O'Lakes Canada Day Fireworks Celebration" – Host/Organizer: Land O'Lakes Lions Club - Reps. Alex Chisholm, Steve Blackwell & Jason Lessard
Mr. Blackwell advised the Club had looked into all of the concerns raised by Council after their last presentation. Council asked to be provided with a copy of the liability insurance coverage, and a copy of the proposed budget to include receipts and disbursements. Council offered the use of Safety Vests and Safety Cones for the event. The Mayor advised budget negotiations were on going and expected the budget to be set next week and consideration would continue to be given to a donation.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

a) Closed Meeting of Council – April 26, 2007

b) Regular Meeting of Council – April 26, 2007

c) Fire & Emergency Services Meeting – May 3, 2007

Moved by Councillor Perry, seconded by Deputy Mayor Beam #196-07

THAT the Minutes of a Regular Meeting of Council and a Closed Meeting of Council held April 26, 2007 and the Minutes of a Fire and Emergency Services Committee meeting held May 3, 2007 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES - None

6. OLD BUSINESS - None

7. COMMUNICATIONS – Administrative Report

Section A

Alert #07/023 – Deputy Mayor Beam is to respond. The deadline is May 20, 2007.

A11 – Moved to Section B #3.

A12 – The Clerk was asked to invite Quinte Conservation to be a delegation.

A18 – Moved to Section B #4.

A19 – This item was deferred to the next Council meeting. Council is to bring back names.

Moved by Deputy Mayor Beam, seconded by Councillor Perry #197-07

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

AMO/MFOA Bulletins, Etc.

Alert # 07/023 –Membership Support for Revised Discussion Paper on Strengthening Extended Producer Responsibility for Ontario's Blue Box

Alert # 07/024 –Update on Highway Traffic Act Hours of Service Regulation

Alert # 07/025 –Proposed Changes to the Waste Diversion Act

Alert # 07/026 –Second Reading-Bill 184- Endangered Species Act 2007

Ontario Good Roads Association Alert dated April 26, 2007 – Ministers to Discuss Key Municipal Issues

Ministry of Municipal Housing and Affairs – News Release dated April 24, 2007 – Greenbelt Wins "Environmental Planning" National Award

1. Ontario Forest Industries Association – Positions on Bill 184: An Act to protect species at risk and to make related changes to other Acts.
2. AMO Request for Nominations for the 2007-2008 AMO Board of Directors
3. Letter from Brad Blair, Superintendent, First Nations and Contract Policing Bureau of the O.P.P., received April 24, 2007 – Report on findings of review of Policies and Procedures over the issue of "police revenue sources"
4. Waste Diversion Ontario – Letter dated March 30, 2007 re: Blue Box Program Funding Plan
5. The Community Foundation of Greater Kingston – Letter of approval dated April 18, 2007 for the Cloyne Pioneer Cemetery Grant
6. Letters from the EMO (Emergency Management Ontario) to Fire Chief Riddell dated April 16, 2007, with reference to JEPP Funding (Joint Emergency Preparedness Program) approval for two applications submitted by Chief Riddell
7. Ministry of Community Safety and Correctional Services – Response letter to the resolution endorsing the Township of Scugog's resolution on the funding formula and application for the JEPP.
8. Canadian Plastics Industry Association – Report on plastic shopping bags and why bans and taxes don't work
9. Canada Green Building Council – Seminar "From Policy to Practice for the Public Sector", May 30, 2007
10. Ministry of Transportation invitation to attend the Sustainable TransForum, May 28/29, 2007 in Toronto
11. ~~Inky Mark, MP request for support re: Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act~~

12. Quinte Conservation – Letter dated April 30, 2007 regarding the Clean Water Act and their offer to make a brief presentation to Council if desired
13. Heart and Stroke Foundation e-mail dated May 1, 2007 regarding Ministry of Health Promotions Program for Defibrillators
14. Federation of Canadian Municipalities (FCM) temporarily suspending new applications for GMF (Green Municipal Fund) study grants
15. Ministry of Natural Resources notice of approved 2007/2008 Annual Work Schedule for the Ottawa Valley Forest Management Unit
16. Land O' Lakes Tourist Association Newsletter for April 2007
17. CFDC (Community Futures Development Corporation) information bulletin
- ~~18. Letter from the Ontario Federation of Anglers and Hunters received May 1, 2007 declaring Friday, July 6 through Sunday July 8, 2007 as Ontario Family Fishing Weekend, and request for help to promote this week~~
- ~~19. Ministry Responsible for Seniors letter received May 1, 2007 encouraging Municipal participation in the 2007 Senior Achievement Award Program~~
20. Ministry of Citizenship and Immigration – letter received April 26, 2007 requesting support for the Lincoln M. Alexander Award to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination

Carried

B: Action Items: (to include items brought forward from Section A above by a member of Council)

1. MVC – Letter received April 23, 2007 with draft regulations to the new Clean Water Act and draft Council resolutions regarding these.

Moved by Councillor Perry, seconded by Deputy Mayor Beam #198-07

WHEREAS the Draft Regulation on Source Protection Committees made under the *Clean Water Act* would diminish the number of seats representing municipal interests from at least one third, as proposed in the Discussion Paper posted January 2, 2007, to exactly one third;

AND WHEREAS the responsibilities of municipalities under the *Clean Water Act* have not been diminished including undertaking or participating in technical studies, participating in the development of source protection plans and undertaking much of the implementation of these plans, all of which have financial implications for municipalities;

BE IT RESOLVED that the Township of North Frontenac, respectfully requests that the “Source Protection Committees” draft regulations (EBR # 010-0122) be changed as follows:

- **Paragraph 1 of subsection 2 (1) which states** “One third of the members to be appointed [...], must be persons appointed to reflect the interests of the municipalities that are located, in whole or in part, in the [...] source protection region” **be changed to** “At least one third of the members[...].”;
- **Paragraph 2 of subsection 2 (1) which states** “One third of the members to be appointed [...] must be persons appointed to reflect the interest of the agricultural, commercial and industrial sectors” **be changed to** “Approximately one third of the members [...]”; and

- **Paragraph 3 of subsection 2 (1) which states** “One third of the members to be appointed [...] must be persons appointed to reflect interests other than the interests referred to in paragraphs 1 and 2, including, in particular, interests of the general public” **be changed to** “Approximately one third of the members [...]”

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #199-07

WHEREAS the Draft Regulation on Source Protection Committees made under the *Clean Water Act* would not allow members of a conservation authority to be SPC members;

AND WHEREAS there could be great mutual benefits in allowing one SPC member to be a CA board member as many municipally-appointed CA board members have a wealth of experience and knowledge about source protection and local watershed issues;

AND WHEREAS cross over members would allow for ease of communication and the sharing of information between the SPC, municipal councils and CA Boards;

BE IT RESOLVED that the Township of North Frontenac, respectfully requests that the “Source Protection Committees” draft regulation (EBR # 010-0122) be changed as follows:

- **Subsection 8 (2) which states** “A source protection authority shall not appoint a person as a member of the source protection committee if the person is a member or employee of a conservation authority, and every appointment made to the committee by the source protection authority is subject to the condition that the appointee must not be a member or employee of a conservation authority” **be change to paragraph 1 of subsection 8 (2)** “A source protection authority shall not appoint a person as a member of the source protection committee if the person is an employee of a conservation authority, and every appointment made to the committee by the source protection authority is subject to the condition that the appointee must not be an employee of a conservation authority” **and paragraph 2 of subsection 8 (2)** “A source protection authority shall not appoint more than one person as a member of the source protection committee who is a member of a conservation authority, and every appointment made to the committee by the source protection authority is subject to the condition that not more than one appointee can be a member of a conservation authority”

Carried

2. The Corporation of the County of Simcoe –request for support by means of a Council resolution to urge the Liberal Government to increase the funding per diem to residents of Long Term Care Facilities.

Moved by Councillor Perry, seconded by Deputy Mayor Beam #200-07

WHEREAS, the Liberal party promised during the 2003 election campaign to increase funding to long term care homes by \$6,000 per resident per annum;

WHEREAS, a request in 2005 to increase funding in the per diem of \$11.19 for direct care and services to residents was only increased in the 2006/07 budget by \$1.07;

WHEREAS, the combined increases since the 2003 Liberal campaign represent \$2,307 or approximately one third of the government’s \$6,000 promise;

AND WHEREAS, significant investment is needed now to meet the immediate needs of residents;

NOW THEREFORE, BE IT RESOLVED that the Council of the Township of North Frontenac urge this government to increase funding per diem to residents of Long Term Care Homes in the fiscal year 2007-2008 by \$3,693 per resident, thereby fulfilling it's election promise made in 2003;

AND THAT a copy of this resolution be forwarded to the Western Warden's Caucus and municipalities province wide

Carried

3. Brought forward from Section A - #11 Inky Mark, MP - request for support re: Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

Moved by Councillor Olmstead, seconded by Councillor Good #201-07

WHEREAS Canada has yet to properly honour, in a suitable location that is always accessible to the public, the NAMES of ALL of OUR FALLEN in wars and peacekeeping;

AND WHEREAS over 115,000 Fallen have their graves in seventy-three countries and hundreds of cemeteries;

AND WHEREAS their remains, by law, cannot be repatriated to Canada;

AND WHEREAS we must create a suitable national shrine to our fallen;

AND WHEREAS proper recognition will show our gratitude and respect for their sacrifice;

THEREFORE BE IT RESOLVED THAT the Council of the Township of North Frontenac request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

Carried

4. Forwarded from Section A #18 - Letter from the Ontario Federation of Anglers and Hunters received May 1, 2007 declaring Friday, July 6 through Sunday July 8, 2007 as Ontario Family Fishing Weekend, and request for help to promote this week.

Moved by Councillor Olmstead, seconded by Councillor Good #202-07

THAT Council hereby declares Friday, July 6 through Sunday, July 8, 2007 "Ontario Family Fishing Weekend";

AND THAT Council authorizes the publicizing of the 2007 Ontario Family Fishing Weekend on the municipal website.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk – 2007 Septic Inspection Program

Moved by Councillor Good, seconded by Councillor Watkins #203-07

THAT Council authorizes the Clerk to arrange the 2007 Township of North Frontenac On-Site Wastewater Disposal System Inspection Program through the Mississippi Valley Conservation, bringing their Contract back to Council for review and signage.

Carried

b) REDPC – Harlowe Hall Air Conditioning

Moved by Councillor Good, seconded by Councillor Watkins #204-07

THAT Council approves the installation of an air conditioning unit in the Harlowe Community Hall at the expense of the Harlowe Hall Committee and Council directs the REDPC to obtain information from a Specialist to determine the required size of an air conditioning unit and obtain three comparable quotes, for the Harlowe Hall Committee's review and approval in advance of the actual purchase.

Carried

c) REDPC – Crown Land Stewardship Program 2006 Year End

Moved by Councillor Good, seconded by Councillor Watkins #205-07

THAT the REDPC's Administrative Report dated May 4, 2007 entitled Crown Land Stewardship Program, 2006 Year End be received for information.

Carried

The REDPC is to attend the next Council meeting to re-discuss vendors and road passes.

9. TASK FORCE NOTES AND REPORTS - None

10. BILLS AND ACCOUNTS

Moved by Councillor Olmstead, seconded by Councillor Watkins #206-07

THAT, the following Vouchers in the amount of \$53,796.29 be approved for payment:

- April 4, 2007 @ \$ 10,043.34
- May 2, 2007 @ \$ 26,945.09
- May 2, 2007 @ \$ 16,807.86

Carried

11. NEW BUSINESS

a) Fire Department Application for Membership – Ompah

Moved by Councillor Good, seconded by Councillor Watkins #207-07

THAT Council accepts the appointment of Denis Bedard to the North Frontenac Volunteer Fire Department, as recommended by the Fire Chief.

Carried

b) Approval in Principle – Application to Close Shore Road Allowance located at –
Pt. Lot 18, Conc. 13, geographic Township of Clarendon

Moved by Councillor Good, seconded by Councillor Watkins #208-07

THAT the Application to Close the Shore Road Allowance lying in front of Part Lot 18, Concession 13, geographic Township of Clarendon, in the Township of North Frontenac be approved in principle by Council. (Fernleigh Lodge)

Carried

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire

i) Letter from Gowling Lafleur Henderson, Barrister & Solicitor dated April 25, 2007

Re: Consultations with Algonquins of Eastern Ontario attached

Maguire advised it would appear that an Agreement in Principle with the Province is not expected to be put in place until 2010, which limits development on Crown lands pending resolution of this land claim. The Municipal Advisory Committee should receive periodic reports as no meeting has been held for a whole year.

ii) RED Program Application (previously circulated)

Maguire indicated this Draft Application was to be considered "Confidential". Cole advised that "Confidential" was not noted on the document. Maguire advised, based on legal

advice, it was explicitly stated at the last meeting that it was confidential. It was recommended that this be discussed in closed session.

b) Clar/Mill Community Archives Councillor Watkins

No comment

c) Economic Development Envelope - Councillor Olmstead

No comment

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

There is to be a follow-up meeting to the Community meetings held in North and Central Frontenac.

e) Environmental Envelope - Deputy Mayor Beam

i) Madawaska Highlands/Timber Management Fish & Wildlife

Beam provided the Clerk with the Minutes of the last meeting April 16, 2007, for copying to Council as well as the Draft Land Use Plan which was reviewed. (Please note copies of any of the attachments can be obtained from the Clerk's Department.)

ii) Mississippi Valley Conservation

The impact of the proposed increase for "salaries" was strictly for the job evaluation and salary review carried out. The balance of the 2008 budget is still outstanding.

Quinte Conservation – (Salmond River Watershed) – Source Water Protection Committee is being set-up. There should be one representative from the north (being the head waters -North Frontenac), two from large water systems, and one from a well system.

f) Social Services Envelope - Councillor Cole

i) Pine Meadow Nursing Home – No comment

ii) Rural Routes Transportation Services – Jane Drew is to contact the Clerk to arrange a Council delegation to present the Rural Routes Transportation Services workplan.

13. BY-LAWS

a) #27-07 – To Authorize the Mayor and Clerk to sign an Agreement with Double "S" Sports regarding MasterCard use for Crown Land Stewardship Program Reservations

Moved by Councillor Good, seconded by Councillor Watkins #209-07

THAT By-law #27-07 being a by-law to authorize the Mayor and Clerk to sign an Agreement with Double "S" Sports regarding MasterCard use for Crown Land Stewardship Program Reservations be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #210-07

THAT By-law #-27-07 be read a third time and finally passed.

Carried

b) #28-07 – To Authorize the Mayor and Clerk to sign an Agreement with Prime Time Crafts regarding MasterCard use for Crown Land Stewardship Program Reservations

Moved by Councillor Olmstead, seconded by Councillor Good #211-07

THAT By-law #28-07 being a by-law to authorize the Mayor and Clerk to sign an Agreement with Prime Time Crafts regarding MasterCard use for Crown Land Stewardship Program Reservations be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #212-07

THAT By-law #-28-07 be read a third time and finally passed.

Carried

c) #29-07 – To Authorize the Mayor and Clerk to sign a Development Agreement with Carol and Robert Marshall

Moved by Councillor Olmstead, seconded by Councillor Good #213-07

THAT By-law #29-07 being a by-law to authorize the Mayor and Clerk to sign a Development Agreement with Carol and Robert Marshall be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Deputy Mayor Beam #214-07

THAT By-law #-29-07 be read a third time and finally passed.

Carried

14. PUBLIC OPEN FORUM

The Mayor asked for questions from the Gallery. Only one question was asked re: the letter – “Consultations with the Algonquins of Eastern Ontario”. Copies of this can be obtained from the Clerk.

15. CLOSED SESSION

Moved by Councillor Perry, seconded by Deputy Mayor Beam #215-07

THAT Council retires to closed session at 9:10 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

OPEN SESSION

Moved by Councillor Perry, seconded by Deputy Mayor Beam #216-07

THAT Council returns to open session at 10:05 p.m.

Carried

Moved by Councillor Olmstead, seconded by Councillor Watkins #217-07

THAT Council of the Township of North Frontenac does not support the Draft Rural Economic Development Program application presented and does not agree with being a co-applicant with AAFNA at this time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #218-07

THAT By-law #31-07 being a By-law to appoint Jenny Duhamel as the Deputy Clerk, be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #219-07

THAT By-law #31-07 be read a third time and finally passed.

Carried

16. ADJOURNMENT

Moved by Councillor Perry, seconded by Deputy Mayor Beam

#220-07

THAT the meeting adjourns at 10:10 p.m. until May 31, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

Minutes of a Special Council Meeting to discuss Budget, of the Township of North Frontenac held on Friday, May 11, 2007, in the Fire Hall Meeting Room, 6648 Road 506, Plevna, ON

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

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; John Ibey, PWM; Angela Millar, Deputy Treasurer; Roger Millar, REDPC and Steve Riddell, Fire Chief.

ABSENT WITH REGRETS: Dave Young, CBO

CALL TO ORDER

The Mayor called the Meeting to order at 11:00 a.m., announcing that this was Day 2 of the 2007 Budget considerations.

DISCLOSURES OF PECUNIARY INTEREST

None declared.

The Mayor explained that on the May 9th Council meeting, the CAO and Department Heads reviewed the draft 2007 budget line by line. Council made changes and/or reductions.

It was noted that there are no monies in the draft proposed budget for the reconstruction of part of the Skootamata Lake Road further to the Township of Addington Highlands April 30, 2007 letter. Council is to re-discuss this issue following the completed road tour.

The Mayor confirmed he had discussions, since the May 9th Special Meeting, with the Fire Chief Riddell, Dave Clarke of EMO and Warren Sleeth of the MMAH regarding the wild fire on May 5 in the Barrie Ward which necessitated MNR being called in for assistance, for which it is expected the Municipality will receive an invoice from MNR in excess of \$100,000. He indicated application could be made for assistance under the ODRAP (Ontario Disaster Relief Assistance Program) as the winds were extremely strong that day.

The Mayor is to work with Warren Sleeth and MNR on this and will need to know the number of acres of land involved, if any of it was municipally owned, contour of the land (i.e., bush), etc., all of which will weigh on their analysis as to whether the ODRAP program will apply. The Mayor and Fire Chief will continue to work on possible funding assistance.

The Treasurer gave example scenarios, with reductions from the proposed budget.

OTHER BUSINESS

Moved by Councillor Perry, seconded by Deputy Mayor Beam 228 - 07

THAT Council of the Township of North Frontenac amend the Personnel Policies to state that the CBO be paid based on 40 hours per week and the Fire Chief remain paid based on 35 hours per week and both positions be entitled to bank a maximum of 2 weeks overtime, effective July 1, 2007.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead 229 - 07

THAT Council endorses the formation of a Needs Analysis/Studies of all Municipal Buildings Task Force.

AND THAT Jim Beam shall be the Chairperson.

AND THAT the Chair shall bring back suggested names of representatives on the Task Force for approval by Council Resolution, prior to holding the Task Force inaugural meeting; such representatives to include the REDPC from staff; members of the public and one member of Council from each of Wards 1 and 2.

Carried

2007 Grass Tender Contract

The Clerk confirmed receipt of three tenders for the 2007 Grass Contract, opened same and read aloud the submissions:

Moved by Councillor Perry, seconded by Deputy Mayor Beam 230 - 07

THAT Scott's Snow Removal and Lawn Maintenance is hereby awarded the 2007 Grass Cutting Contract and the Clerk shall bring a By-law back to Council for their review and approval.

Carried

ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Cole 231 - 07

THAT the meeting adjourns at 2:34 p.m., until May 17, 2007 at 7:00 p.m., or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Meeting of a Special Budget Meeting of the Council of the Township of North Frontenac held Thursday, May 17, 2007, at the Barrie Township Hall, Cloyne, ON

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer, Brenda Defosse, Clerk and Jeff Green, Frontenac News.

CALL TO ORDER

The Mayor called the meeting to order at 7:05 p.m.

DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
None declared.

MAYOR'S OPENING REMARKS

The Mayor's opening remarks reflected on the breakdown of the Municipal property taxes, being County, Education and Municipal. The Municipality does not have control over the social programs as covered by the County portion or the Education portion. Ontario property taxes are higher than other Provinces due to the provincially downloaded programs. Eastern Ontario Wardens' Caucus are a strong organization and they continue to work on the \$3.2 billion gap with respect to the social programs envelope. The balance of approximately 55% is Municipal of which we have very little flexibility. He noted with respect to seasonal waterfront taxpayers, they do not see the social services being approximately half of their County taxes. He indicated that several budget meetings have been held by Council and the CAO and Department Heads have met on several occasions also. He indicated after Council's full three-day road tour that there would be work to do with respect to prioritizing the road construction projects.

CAO/TREASURER'S BUDGET REPORT

The CAO/Treasurer read aloud her opening remarks and 2007 Budget Report, a copy of which is attached.

The CAO/Treasurer also provided some sample calculations and reviewed the summary. A copy of the budget report and summary was given to Jeff Green of the Frontenac News.

COUNCIL AND PUBLIC COMMENT

The Mayor opened the Meeting for comment by members of Council as well as members of the Public. The Mayor thanked the CAO and Department Heads for a job well done.

TAX RATE BY-LAW #32-07

Moved by Councillor Good, seconded by Councillor Watkins **221- 07**

THAT By-law #32-07 being a by-law to provide for the adoption of the estimates for the sums required during the year 2007 for the purposes of the Township of North Frontenac and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2007 be read a first and second time.

Carried

Moved by Councilor Good, seconded by Councillor Watkins **222 - 07**

THAT By-law #32-07 be read a third time and finally passed.

Carried

OTHER BUSINESS:

I. Additions to Casual List

Moved by Councillor Good, seconded by Councillor Watkins **223 - 07**

THAT Council approves the names listed below to be added to the Township's list of casual employees:

Administration:

- Robin Riddell
- Jane Young
- Patricia Gray
- Kimberly Luceno

Public Works:

- Arnold Spencley
- Scott Hughes
- Robert Bright
- Matthew Lessard
- Anthony Fanning

Carried

II. Quakenbush Road Proposal

Moved by Councillor Watkins, seconded by Councillor Good **224 - 07**

THAT it is the consensus of Council not to move Quakenbush Road from the old historic road bed and therefore are not in favour of changing the road as proposed by Earl Bochert.

Carried

III. By-law #33-07

Moved by Councillor Good, seconded by Councillor Watkins **225 - 07**

THAT By-law #33-07 being a by-law to authorize the Mayor and Clerk to sign an Agreement of Purchase and Sale between the Corporation of the Township of North Frontenac and Calvin Arnold Gray and Tracy Lee Gray to acquire property in Harlowe for the expansion of the United Church Cemetery be read a first and second time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good 226 - 07
THAT By-law #33-07 be read a third time and finally passed.

Carried

IV. ATV use on Township Roads

Cole advised that on two trips across Road #506 to Highway #41 today he encountered a number of ATV's traveling together at excessive speeds, not on the shoulder of the road and erratically. The CAO advised that she would make a report to the OPP tomorrow morning.

V. Mosque and Hydro Lanes

Beam asked if everyone had received by one means or another the letter from Patricia McCarron concerning the decision made regarding Mosque and Hydro Lanes. The Clerk was authorized to circulate same to all of Council and the PWM for discussion at the next Council meeting.

ADJOURNMENT

Moved by Councillor Olmstead, seconded by Councillor Good 227 - 07
THAT the meeting adjourns at 7:55 p.m., until May 31, 2008 or at the call of the Chair.

Carried

Mayor

Clerk

**MINUTES of a Meeting of Council for the Township of North Frontenac, held
Thursday, May 31, 2007 at the Snow Road Community Hall, Snow Road, Ontario**

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

ALSO PRESENT: Brenda Defosse, Clerk; Jenny Duhamel, Deputy Clerk; Roger Millar, REDPC; John Ibey, PWM and Steve Riddell, Fire Chief.

1. CALL TO ORDER

As the Mayor was temporarily detained, Deputy Mayor Beam called the meeting to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Deputy Mayor Beam and Councillor Good declared an interest in Agenda Item 10, Bills and Accounts.

3. DELEGATIONS

a) Roger MacMunn – Proposal for Mural on Snow Road Fire Hall

Mr. MacMunn produced 2 sample copies of proposed murals, one large and one small. MacMunn felt Snow Road was a logical site for a mural as historically it was the end of the line for the K&P Railway. Some funding is available from LOLTA, but not enough to cover the entire costs involved, estimated by MacMunn for the 2 murals at \$25,000.00 to \$28,000.00. He suggested funds could come from fundraising projects.

b) Bill Breckenridge – Ragged Chutes Lane

Mr. Breckenridge of JB Forest Products approached Council with a request to improve a section of Ragged Chutes Lane at his own expense, and stated he has spoken to the abutting property owners and has their consent. The PWM has done a site visit and is agreeable to the request.

Moved by Councillor Perry, seconded by Councillor Cole

#232-07

THAT Council authorizes Bill Breckenridge to brush the unmaintained portion of the township road from Roy Sproule's sugar camp toward Ragged Chutes Lane, and to alter the road to avoid the steep hill, all at Mr. Breckenridge's expense and on the PWM approval; upon proof of Public Liability Insurance and a Workplace Safety Insurance Board Clearance Certificate being provided prior to any work being initiated; and providing a letter to confirm permission from land owners.

Carried

The Mayor arrived at 10:10 a.m.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

- a) Minutes of a Special Meeting of Council dated May 9, 2007
- b) Minutes of a Closed Meeting of Council dated May 9, 2007
- c) Minutes of a Regular Meeting of Council dated May 10, 2007
- d) Minutes of a Closed Meeting of Council dated May 10, 2007
- e) Minutes of a Special Meeting of Council dated May 11, 2007
- f) Minutes of a Special Meeting of Council dated May 17, 2007

Moved by Councillor Good, seconded by Councillor Olmstead

#233-07

THAT the Minutes of a Special Meeting of Council and of a Closed Meeting of Council held May 9, 2007; of a Regular Meeting of Council and of a Closed Meeting of Council held May 10, 2007; of Special Meetings of Council held May 11, 2007 and May 17, 2007 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES - None

6. OLD BUSINESS –

a) Senior Achievement Awards deferred from May 10 Council Meeting - No submissions from Council

b) Reconstruction of part of the Skootamatta Lake Road (reply to letter from Addington Highlands Township required) – Council instructed the Clerk to respond to Addington Highlands Township (ADHL) Council advising them that this was not in our budget for 2007 and Council does not feel this is in the Township's best interest at this time, however, North Frontenac Township Council would like to set a time for a joint meeting with the Councils of both Townships to discuss this.

c) Road Repair Request Public Access to East End of Big Gull Lake – letter attached The REDPC explained this road is under the jurisdiction of the MNR, not the Township. The only responsibility of the Township's Crown Land Stewardship Program (CLSP) is to maintain the boat launch area, and it was suggested the parties presenting this request contact the MNR to explain their concerns.

d) Crown Land Stewardship Program –
Letter from North of 7

Moved by Councillor Olmstead, seconded by Councillor Good

#234-07

THAT Council approves "North of 7" being a vendor of "Road Pass Permits" under the Crown Land Stewardship Program.

Carried

Mosque Lake Access Road – Hydro Lane – request for maintenance to be done by Township. The representatives of the East Shore Cottage Association were informed this was not a Township maintained road. The pile of gravel they noticed (approx. 1600-1800 yards) is for use by the CLSP on Access Roads. Council suggested the Cottage Association contact the MNR requesting maintenance. Council directed the REDPC to forward the Cottage Association's letter of request to the MNR.

Up-date from REDPC on Reservation System concerns/complaints – The system was down for maintenance for a short period, and this created a problem with access for reservations from our area, and caused incidents of double booking on some camp sites over the past long weekend. ONRES, the service provider, is installing a second server, hopefully eliminating the recurrence of this problem.

e) Trillium Foundation Grant – Deadline for submissions July 1st
The REDPC explained we can apply for up to \$75,000.00 for the year.

Moved by Councillor Olmstead, seconded by Councillor Good #235-07

THAT Council authorizes the REDPC to make application under the Trillium Foundation grant by July 1, 2007 for Community Murals on the Snow Road Fire Hall.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Good, seconded by Councillor Olmstead #236-07

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

AMO/MFOA Bulletins, Etc.

Alert #07/027 – Government Introduces Fire Services Cancer Bill

Alert #07/028 - Draft Final Reports on Blue Box Best Practices Assessment Project

Alert #07/029 - Government Sets Date for Closed Meeting Investigators and Adoption of Policies under the Municipal Act

News Release – MMAH – Province Honour Municipal Official for 25 Years of Service

FYI Member Communication #07/007 - Municipal Wild Energy Conference

1. Township of Lanark Highlands Public Notice of Proposed Zoning By-law Amendments
2. Land O'Lakes Community Services Annual General Meeting June 19, 2007
3. Source Protection Workshop for Municipality AGENDA for June 6, 2007 Meeting
4. Employee Assistance Programs (EAP) Annual Report 2006/07
5. Land O'Lakes Tourist Association Financial Statements as at December 31, 2006
6. Quinte Conservation – Pesticide Policy
7. Weathering the Change: Adapting to Climate Change in the Mississippi Valley Workshop – September 15 and 22, 2007 – by MVC & Mississippi Valley Field Naturalists
8. MMAH - May 2007 Message from Minister John Gerretsen
9. MMAH – May 22, 2007 Letter Re: Municipal Statute Law Amendment Act, 2006
10. MNR – May 15, 2007 Letter Re: Municipal Notification – Proposed Revisions to Public Land Act Policy PL4.02.01 Disposition of Crown Land on Designated Lake Trout Lakes
11. MNR – Notice of Annual Work Schedule Inspection as approved
12. Ontario Hospital Association – Navigating the Waters of Privacy and Security Conference – June 14, 2007
13. OGRA – New Initiatives for the Ontario Provincial Standards
14. Hydro One Networks Inc., Newsflash Re: Hydro One Pole Banding – April 2007
15. Request for Support from The Corporation of the City of Kawartha Lakes re: Canada Goose Problem
16. Request for Support from the Township of Smith-Ennismore-Lakefield re: Banning the Use of Cosmetic Pesticides in Ontario
17. Mississippi Valley Conservation Authority – Minutes of April 26, 2007 Board of Directors Meeting
18. Quinte Conservation re: Source Water Protection Workshop for Municipal Staff
19. County of Frontenac Sustainable Survey
20. Ontario Fire Marshall's Communique – No Service Calls by Northern Ontario Fire Departments on King's Highways Outside Their Municipal Boundaries

Carried

B: Action Items: (to include items brought forward from Section A above by a member of Council) Nil

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Public Works Manager (PWM) – 2007 Road Construction Project Recommendation
Council questioned the PWM as to why several anticipated jobs were not included in the Administrative Report. The PWM confirmed they were contained under “General Maintenance” work in the budget not under “Construction Projects”.

Moved by Councillor Good, seconded by Councillor Olmstead #237-07

THAT the Public Works Manager’s 2007 Road Construction Recommendation Report be received for information, and approved for implementation.

Carried

b) PWM – Quotes for New Tandem Truck

Moved by Councillor Good, seconded by Councillor Olmstead #238-07

THAT the PWM’s Administrative Report dated May 25, 2007 entitled “Quotes for New Tandem Truck” be received for information and the PWM is authorized to advertise for the truck and equipment with the specifications through Kingston and Ottawa newspapers, the Frontenac News and the Township website and bring all submissions back to Council for the July Council meeting for awarding.

Carried

This was a recorded vote, with 4 to 3 in favour of this resolution.

Councillor Good	N	Councillor Watkins	Y
Councillor Perry	N	Deputy Mayor Beam	Y
Councillor Olmstead	Y	Mayor Maguire	N
Councillor Cole	Y		

c) CBO – April Activity Report

Moved by Councillor Good, seconded by Councillor Watkins #239-07

THAT the CBO’s Administrative Report entitled Building Activity for the Period of April 1 to April 30, 2007 be received for information.

Carried

d) Clerk – Commercial/Industrial Building Permit Fees

The Clerk advised that the Ministry of Municipal Affairs and Housing had strongly advised against a municipality freezing property taxes for one selected property classification, as all taxpayers must be treated the same. It was the consensus of Council that the Township should definitely explore incentives to improve commercial and industrial ventures in the municipality. As Addington Highlands Township (ADHL) has an incentive plan for business enterprises, the Clerk was advised to set up a joint Council meeting with ADHL before the North Frontenac Township Council meeting in July to explore possibilities and to get feedback from ADHL as to the success of their program. As well, the Clerk is to get legal advice from the Township’s lawyer for any incentive program anticipated.

e) Treasurer – Statement of Revenue & Expenditures – Year to Date

The Mayor suggested the Personnel & Audit Committee should quarterly review the monthly revenue & expenditure reports from Treasury, then report back to Council on the whole.

Moved by Councillor Good, seconded by Councillor Watkins #240-07

THAT the Treasurer’s Administrative Report entitled Statement of Revenue & Expenditures – Year to Date, be received for information.

Carried

9. TASK FORCE NOTES AND REPORTS

a) Needs Analysis/Studies of All Municipal Buildings

Deputy Mayor Beam would like to set up the Task Force to help draw up the Terms of Reference for this study, and this Task Force shall consist of three councillors, six community members and at least one staff person, possibly the REDPC, CBO or PWM.

10. BILLS AND ACCOUNTS

Moved by Councillor Watkins, seconded by Councillor Olmstead #241-07

THAT, the following Vouchers in the amount of \$99,464.99 be approved for payment:

- May 18, 2007 @ \$ 65,821.44
- May 23, 2007 @ \$ 33,643.55

Carried

11. NEW BUSINESS

a) Fire Volunteer Insurance

After a brief discussion, the issue was deferred until the Clerk can contact the municipal insurance provider, as well as other municipalities to review their policies.

b) Group Benefits Renewal

Moved by Councillor Good, seconded by Councillor Watkins #242-07

THAT Council authorizes the CAO to accept the Employee Benefit Plan renewal effective July 1, 2007 from Morneau Sobeco due to limited time constraints and acknowledges that the CAO and Deputy Treasurer will look into other options that may be available, to come up with a better solution for Council to consider in the fall.

Carried

c) Public Notice for a Project Evaluation (AAFNA)

Cole asked if the notice in the Frontenac News was adequate to ensure seasonal residents are made aware, or should it be posted on the property as well. The Clerk was advised to look into this method of notice (newspaper only), to determine if it is an acceptable mode.

Moved by Councillor Good, seconded by Councillor Watkins #243-07

THAT the "Public Notice for a Project Evaluation" from Alexander Wilson Architect Inc., on behalf of the Ardoch Algonquin First Nation be received for information.

Carried

d) A Green Option (Ethanol/Amaizeingly Green)

Moved by Councillor Good, seconded by Councillor Olmstead #244-07

THAT the information from Ryan Duffy of Collingwood Ethanol regarding a corn- based fertilizer called "Amaizeingly Green" be received for information.

Carried

e) Barrie Hall Office Lease Renewal - August 1, 2007 to July 31, 2008 – Rent Increase?

Council agreed a 3% rent increase this year be implemented to help cover the rising costs of hydro and utilities, as the Township pays the heat and hydro.

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

Nothing to report.

b) Clar/Mill Community Archives

Councillor Watkins

There is a meeting of this committee being scheduled in June. A lot of questions have been raised by the public as to the fate of the Plevna Library. Maguire received a petition in April, signed by 20 people on the Plevna Craft Group regarding the Plevna library not being operational. Maguire asked the Clerk to send a response to this group, with a copy to Bethany Armstrong and as well to Mayor Vanden Hoek of Frontenac Islands, County representative on the Library Board.

Perry asked Watkins where the Cemetery Task Force was at presently. Watkins advised he has visited all the Township Cemeteries and will set a Task Force meeting soon to determine what work needs to be done.

c) Economic Development Envelope -

Councillor Olmstead

Olmstead will be attending a meeting June 1, 2007 with Dianna Bratina.

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

Deputy Mayor Beam

There is a meeting June 13, 2007 in Sharbot Lake to combine the information from all groups.

e) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management Fish & Wildlife – Nothing at this time

ii) Mississippi Valley Conservation

There is a meeting in June to discuss "Source Water Protection". All Council and staff are invited.

Perry suggested Beam contact the MNR regarding Little Green Lake to inform them this lake is now all privately owned, therefore the MNR should not be stocking the lake.

f) Social Services Envelope -

Councillor Cole

i) Pine Meadow Nursing Home –

Cole will be attending three meetings in June, a budget meeting, a regular meeting and the Pine Meadow Golf Tournament.

ii) Rural Routes Transportation Services - Nothing at this time

13. BY-LAWS

a) #26-07 – To Authorize the Mayor and Clerk to sign the Grass Cutting Contract

Moved by Councillor Good, seconded by Councillor Olmstead

#245-07

THAT By-law #26-07 being a by-law to authorize the Mayor and Clerk to sign a Grass Cutting Contract with Scott's Snow Removal and Lawn Maintenance be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry

#246-07

THAT By-law #-26-07 be read a third time and finally passed.

Carried

b) #30-07 – To Authorize the Mayor and Clerk to sign A Development Agreement with Mark Winter

Moved by Councillor Cole, seconded by Councillor Perry

#247-07

THAT By-law #30-07 being a by-law to authorize the Mayor and Clerk to sign a Development Agreement between the Corporation of the Township of North Frontenac and Mark Winter be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry

#248-07

THAT By-law #-30-07 be read a third time and finally passed.

Carried

c) #34-07 – Shore Road Closing – Defosse/Defosse/Truman/Huskins/Lang

Moved by Councillor Cole, seconded by Councillor Perry

#249-07

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

- Part of the shoreline road allowance abutting Part of Lot 14, Concession 6, and part of the road allowance created by Plan 1036 abutting Lot 292, Plan 1036, described as Parts 1 and 2 on Plan 13R-18656, geographic Township of Barrie; (Lang)
- Part of the reserve road allowance abutting Lot 3, Plan 1944, described as Part 1 on Plan 13R-18714, geographic Township of South Canonto (Huskins)
- Parts of the shoreline road allowance abutting parts of Block C, Plan 690, described as Parts 4, 8 and 14 on Plan 13R-18681; (Defosse/Defosse/Truman)
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

#250-07

THAT By-law #34-07, being a by-law to close, stop up and sell shore road allowances to the abutting property owners Defosse; Defosse; Truman; Huskins and Lang be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry

#251-07

THAT By-law #34-07 be read a third time and finally passed.

Carried

d) #35-07 – To Authorize the Mayor and Clerk to sign an Agreement with Her Majesty the Queen In Right of Ontario – COMRIF Asset Management Program (AMP) Project

Moved by Councillor Cole, seconded by Councillor Perry

#252-07

THAT By-law #35-07, being a by-law to authorize the Mayor and Clerk to sign an Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ontario Minister of Agriculture, Food and Rural Affairs regarding the Canada-Ontario Rural Infrastructure Fund (COMRIF) for funding the Asset Management Program (AMP) Project be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Cole

#253-07

THAT By-law #-35-07 be read a third time and finally passed.

Carried

e) #36-07 – To Authorize the Mayor and Clerk to sign an Agreement with the County, being the County Medical Tiered Response Program (Repeal of By-law #51-06)

Moved by Deputy Mayor Beam, seconded by Councillor Cole

#254-07

THAT By-law #36-07, being a by-law to authorize the Mayor and Clerk to sign the Frontenac Lennox and Addington Medical Tiered Response Program Agreement and to repeal By-law #51-06 be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Cole

#255-07

THAT By-law #-36-07 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Deputy Mayor Beam, seconded by Councillor Cole

#256-07

THAT Council retires to closed session at 1:16 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

OPEN SESSION

Moved by Deputy Mayor Beam, seconded by Councillor Cole

#257-07

THAT Council returns to open session at 2:45 p.m.

Carried

Watkins noted that the residents on Ridge Lane, Malcolm Lake have requested a hidden intersection sign to be posted at the entrance to this lane. The Clerk will check with the PWM as to liability, as this is not a Township road. As well, one resident on Ridge Lane does not have a 911 number. Watkins is to supply Public Works with the party's name. Cole mentioned there is a trailer on the Ardoch Road, across from Ridge Lane, that appears to have a non-conforming deck and accessory building.

Perry asked Watkins about the refurbishing of the Cloyne Pioneer Cemetery, as he had been approached by 2 members of the Cloyne Garden Club with this question. Watkins said he is looking into this.

By-law #37-07 – To appoint a Deputy CBO

Moved by Councillor Olmstead, seconded by Councillor Good

#258-07

THAT By-law #37-07 being a by-law to appoint Allan Rivell as the Deputy Chief Building Official for North Frontenac effective immediately be read a first and second time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good

#259-07

THAT By-law #37-07 be read a third time and finally passed.

Carried

15. ADJOURNMENT

Moved by Deputy Mayor Beam, seconded by Councillor Cole

#260-07

THAT the meeting adjourns at 2:50 p.m. until June 14, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, June 14, 2007 at the Harlowe Community Hall, Harlowe, Ontario

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

ALSO PRESENT: Brenda Defosse, Clerk and Jenny Duhamel, Deputy Clerk

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

Councillor Watkins declared an interest in Agenda Item 10, Bills and Accounts.

3. DELEGATIONS

a) Twin Pines Resort, Rep. Pat and Dave Storms Re: Update of Plans at Frontenac Shores and Twin Pines (Presentation attached)

Pat Storms advised of the difference between Fractional Ownership vs. Timeshare: With Fractional Ownership you are a member of a non-profit organization that owns all of the land and buildings, therefore, you are part owner. The business is governed by a Board of Directors, and managed by a Property Management Company. In a Timeshare, there is no ownership, just the use of the buildings and lands.

Mr. and Mrs. Storms plan to submit a Site Plan Agreement to the Township by the end of June, and obtain Township approval at the August 16, 2007 Council Meeting.

b) Cloyne and District Historical Society – President, Marg Axford

Ms. Axford gave a brief history of the Cloyne and District Historical Society. Beginning in 1972 as the Pioneer Club, it became incorporated in 2001 as a non-profit status. The Society is looking for any old maps, photos, etc., to be either donated or loaned to the museum. Ms. Axford mentioned the Township gave a \$500.00 donation to the Society last year, and that this could become a “patron” gift every year and North Frontenac Council would be recognized as a contributor at the museum. The Society is beginning to archive items, and they are considering hiring someone this year to do the archiving. They are applying for a Trillium Grant for this. The 2008 Heritage Calendars will be available by June 23, 2007 at a cost of \$15.00 each.

The Mayor advised that Council had budgeted \$500.00 for the Society for this year. Ms. Axford thanked the Mayor and Council.

c) Lewis Thomas – Re: Closure of part of former Road 509 - Pt. Lot 26, Conc. 8, geographic Township of Palmerston

Mr. and Mrs. Thomas Lewis were in attendance, with a request to have the Township close an unused section of the old Road 509, originally donated to the Township by Mr. Thomas' father. This is now only used as a driveway into their property, and they would like to create a new entrance in an area with better visibility, and close the old road.

Moved by Councillor Olmstead, seconded by Councillor Good #261-07

THAT Council authorizes the Clerk to investigate the best process to carry out a conveyance of that portion of the untravelled former Road 509 lying directly in front of Lewis and Edna Thomas' property being Part of Lot 26, Concession 8, geographic

Township of Palmerston, in the Township of North Frontenac, either by way of the road closing application process or a quit claim deed at the Thomas' expense.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, seconded by Councillor Good #262-07

THAT the Minutes of a Regular Meeting of Council and of a Closed Meeting of Council held May 31, 2007 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Page 2 - 6. e) Trillium Foundation Grant Submission Update

A discussion ensued with regards to the July 1st deadline for grant application submissions to the Trillium Foundation. The Clerk advised the REDPC has investigated the murals for the Snow Road Fire Hall, and was informed they do not meet the criteria for a Trillium Foundation Grant. Funding for upgrading and repairing Community Halls, especially the Plevna Hall, in order to get the library re-opened was discussed. There was a consensus of Council to leave the July 1st application until further investigation and a Needs Analysis can be completed on Community Halls, to be brought back to Council in September to determine what will be applied for by the November 1, 2007 deadline.

6. OLD BUSINESS –

a) Proposed Bon Echo Fire Works Donation

Moved by Councillor Olmstead, seconded by Councillor Good #263-07

THAT Council shall sponsor the Northbrook Lion's Canada Day Fireworks by way of a donation in the amount of \$ 1,500.00

Carried

b) Deputy Mayor Beam - Revisit Council's Resolution #217-07 re: AAFNA Grant Application

Beam advised he had been approached by Randy Cota, asking that Council's Resolution #217-07 be brought back to the table for re-discussion and possible reconsideration, as the grant application had to go in that week. After a brief discussion Maguire asked if any member of Council had changed their opinion since the last recorded resolution, of which no one had. It was the opinion of Maguire that this discussion was then generally wasting Council's time and to approach another resolution with the same results as the last would just "add insult to injury".

c) Reconstruction of part of the Skootamatta Lake Road

Maguire advised that Addington Highlands (ADHL) is not looking for money from North Frontenac to complete this work. They have received a grant to cover the costs of this road work. Reeve Hogg will contact North Frontenac Council to clarify this.

d) Waiving Building Permit Fees

Beam advised he had discussed with the Clerk of Addington Highlands (ADHL) their practice of waiving building permit fees and was advised it had had very little impact. Maguire confirmed he had spoke with Reeve Hogg about this as well. It is the opinion of Hogg that ADHL Council will rescind this in the near future, as ADHL Council does not feel it has encouraged commercial activity and at times has created problems with timelines.

Maguire said North Frontenac has got to be creative in looking for incentives for commercial activity in the Township.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, seconded by Councillor Good #264-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 7, 2007, (as set out below) be received for information.

AMO/MFOA Bulletins, Etc.

Alert #07/030 – Rural Connections – The Ontario Municipal Rural Broadband Partnership Program is Now Accepting Applications

FYI #07-008 – The Ministry of Energy Announces Conservation Fund Renewal

FYI #07-009 – Transitioning Municipalities to the Electricity Market

1. E-mail Re: Can WEA-Municipal Issues and Wind Energy Seminar – June 19-20, 2007 – London, Ontario
2. Letter from MNR dated May 19, 2007 Re: Bancroft Fire No. 002 – Harlowe
3. First Public Notice from MNR – Application from Mitchell Island cottagers on Kashwakamak Lake Re: Proposed Docking and Parking
4. Land O'Lakes Tourist Association May 2007 Newsletter
5. E-mail dated June 7, 2007 from Minister John Gerretsen Re: Ontario Legislature Update

Carried

B: Action Items: (to include items brought forward from Section A above by a member of Council) Nil

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – May and June Committee of Adjustment Meetings

Moved by Councillor Good, seconded by Councillor Olmstead #265-07

THAT the Clerk's Administrative Report entitled Committee of Adjustment May Meeting Decisions and June Applications for Consent be received for information.

Carried

b) PWM – Sale of Lift Mechanism on In-House Hauler

Moved by Councillor Good, seconded by Councillor Olmstead #266-07

THAT the Public Works Manager be authorized to advertise "For Sale" the lift mechanism "as is" "without warranty or guarantee" originally purchased as part of the in house hauler, at a price of \$2,000.00 or best offer.

Carried

9. TASK FORCE NOTES AND REPORTS

Beam advised he has prepared a Draft Terms of Reference for the Community Facilities Needs Task Force, which he will distribute to Council for their perusal. Presently he has four volunteers to join this group.

10. BILLS AND ACCOUNTS

Watkins refrained from voting as he had declared a pecuniary interest earlier.

Moved by Councillor Perry, seconded by Deputy Mayor Beam #267-07

THAT, the following Vouchers in the amount of \$154,053.25 be approved for payment:

- May 29, 2007 @ \$ 93,568.74
- June 5, 2007 @ \$ 29,362.67
- June 6, 2007 @ \$ 31,121.84

Carried

11. NEW BUSINESS

a) Memo from Clar/Mill Fire Hall members re: Annual July 1st Fireworks

Moved by Councillor Perry, seconded by Deputy Mayor Beam #268-07

THAT Council shall support the Clar/Mill Fire Hall Members Canada Day Fireworks by way of a donation in the amount of \$ 600.00

Carried

b) Ardoch Algonquin First Nation Letter to North Frontenac CBO

Chief Randy Malcolm expressed his concerns in a discussion with Cole that he has not been contacted by North Frontenac regarding the local issues, and advised he would like to attend a Council meeting. Maguire noted in 2006 he had invited Chief Malcolm and Chief Davis of Sharbot Lake to attend any North Frontenac Council meeting they wished to. The Clerk was instructed to extend an invitation to Chief Malcolm to attend Council and elaborate further on what his position is.

c) Municipal DataWorks (MDW) – Ontario Good Roads Association Letter dated May 15, 2007 and Ministry of Transportation letter dated May 9, 2007

The Clerk asked for this matter to be deferred as the PWM was scheduled to attend a meeting next week with the other Frontenacs to discuss everyone's present status on each of these programs. The PWM shall report on same.

d) Mississippi Village

Olmstead voiced concerns of three abandoned houses in the Village of Mississippi, and asked if anything could be done about these houses as they pose a fire hazard and are dangerous. The Clerk suggested Olmstead provide the 911 numbers to enable a search of ownership names as a starting point.

e) Frontenac Ventures Change of Ownership

Cole advised that Frontenac Ventures has been bought out by Silvio Ventures as of May 23, 2007. The Clerk advised Frontenac Ventures is booked as a delegation at the June 28, 2007 Council meeting.

f) MNR Building Hedges

Watkins mentioned the hedges at the MNR building on Buckshot Lake Road in Plevna were in need of trimming. The Clerk will advise the REDPC of same.

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

Bob Walroth of the MNR spoke to Maguire today and advised the MNR had issued a letter to Randy Cota of AAFNA on June 5, 2007, thanking AAFNA for sharing the Environmental Assessment information to date with the MNR. Once the Environmental Assessment is

complete, the MNR is prepared to issue AAFNA a letter of authorization to complete the Pow Wow Grounds, Arbor, Tent Pads and Parking Lot.

Cole said this boat launch is critical to the residents on Pine Lake, especially ones with boat access properties. Maguire advised this is part of the Environmental Assessment process to determine such factors, and the public are encouraged to bring their concerns forward, as per the Public Notice in today's edition of the Frontenac News.

b) Clar/Mill Community Archives

Councillor Watkins

Nothing to report.

Cemeteries Task Force

Watkins noted he has three members signed to date, with a possible three more, of which he should know in a couple of days. A work day is planned for the Pioneer Cemetery for July 10, 2007.

c) Economic Development Envelope -

Councillor Olmstead

Olmstead attended a meeting June 1, 2007 with Dianna Bratina and reviewed the Business Retention and Expansion Committees' business study to date. There are more meetings coming up, which Olmstead feels the REDPC should attend. To date the survey is providing some pleasing information. Bratina will be faxing a list of North Frontenac businesses to the REDPC shortly.

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

Deputy Mayor Beam

Information booths will be set up in various areas in the two townships involved, to hand out the Executive Summary (E.S.). A meeting will be held at the Clar/Mill Hall in July, hopefully to capture some interest of the seasonal residents. The E.S. will be posted on the Municipal website.

The official opening of the Community Living new facilities is planned for June 22, 2007 at 2 p.m., and all are welcome to attend.

e) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management Fish & Wildlife – Nothing at this time

ii) Mississippi Valley Conservation

Beam advised the minutes of the Mississippi River Dam Safety meeting will be distributed to members of Council.

The Annual Spring Tour will be incorporating Ragged Chutes on June 21, 2007.

f) Social Services Envelope -

Councillor Cole

i) Pine Meadow Nursing Home

Cole advised the employees have been working under a Collective Agreement, which expires in September. A meeting has been called to discuss the pay scales. Pine Meadow is having difficulty retaining qualified R.N.'s, and are finding they are only willing to work the day shift.

Pine Meadow has asked Cole about obtaining a "Bear Wise" container. The Clerk will ask the REDPC to provide an application for same to Pine Meadow.

A special budget meeting is planned for June 15, 2007, and the Annual Golf Tournament is June 16, 2007.

ii) Rural Routes Transportation Services - Nothing at this time

13. BY-LAWS

a) #38-07 – Authorizing the Mayor and Clerk to sign a Development Agreement with Victor and Huguette St. Jean

Moved by Councillor Perry, seconded by Deputy Mayor Beam #269-07

THAT By-law #38-07, being a by-law to authorize the Mayor and Clerk to enter into a Development Agreement on behalf of the Corporation of the Township of North Frontenac with Victor St. Jean and Huguette St. Jean be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #270-07

THAT By-law #-38-07 be read a third time and finally passed.

Carried

14. PUBLIC OPEN FORUM

The Mayor gave 15 minutes for questions from the Gallery, stipulating such questions must pertain to items contained in today's Agenda. (i.e. In fairness to people who give two weeks notice for delegations and are required to provide written presentations.) Questions were asked, by various members of the public and answered by the Mayor, dealing with the following topics:

a) Pine Lake boat launch. Where are people to park if they want to access the lake for day trips. The Mayor responded "In the parking lot across the road".

b) AAFNA/Pine Lake- MNR letter of authorization

c) A request to have Randy Malcolm, Chief of the Ardoch Algonquin First Nation attend a Council meeting, preferably an evening session, to allow interested residents to be in attendance.

15. CLOSED SESSION

Moved by Councillor Perry, seconded by Deputy Mayor Beam #271-07

THAT Council retires to closed session at 9:10 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

OPEN SESSION

Moved by Deputy Mayor Beam, seconded by Councillor Perry #272-07

THAT Council returns to open session at 9:38 p.m.

Carried

By-law #40-07 – To appoint a Deputy Fire Chief

Moved by Councillor Perry, seconded by Deputy Mayor Beam #273-07

THAT By-law #40-07, being a by-law to appoint Norman Mills as Deputy Fire Chief of the Clar/Mill Fire Department be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #274-07

THAT By-law #-40-07 be read a third time and finally passed.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #275-07
THAT Council shall pay the Vendors' legal expenses for their sale of property to the Township to be added to the Harlowe Cemetery, up to \$605.00
Carried

15. ADJOURNMENT

Moved by Councillor Perry, seconded by Deputy Mayor Beam #276-07
THAT the meeting adjourns at 9:42 p.m. until June 28, 2007 or at the call of the Chair.
Carried

Mayor

Clerk

**MINUTES of a Meeting of Council for the Township of North Frontenac, held
Thursday, June 28, 2007 at the Ompah Community Hall, Ompah, Ontario**

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

ABSENT WITH REGRETS: Deputy Mayor Jim Beam

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; John Ibey, PWM and Steve Riddell, Fire Chief.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Good declared an interest in Bills and Accounts.

3. DELEGATIONS

- a) Frontenac Ventures Corporation – President, George White
- b) Bedford Mining Alert – Rep. Marilyn Crawford, Steering Committee Member
- c) John Kittle – Resident of North Frontenac Re: Uranium Mining

The Mayor explained the legislative requirements for the Township to review our Official Plan next year, including public consultation and involving all stakeholders. The Mayor thanked everyone for their presentations.

(See presentations attached)

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Perry, seconded by Councillor Olmstead #277-07

THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated April 17, 2007 and May 15, 2007 be received for information;

AND THAT the Minutes of the Essential Level Emergency Management Program Committee dated May 22, 2007; the Fire and Emergency Services Committee dated June 12, 2007; a Regular Meeting of Council dated June 14, 2007 and a Closed Meeting of Council dated June 14, 2007, be adopted as circulated

Carried

5. BUSINESS ARISING OUT OF MINUTES

- a) Waste/Recycling Hauler position

Moved by Councillor Perry, seconded by Councillor Olmstead #278-07

THAT, Council instruct the CAO to post the new position for a “Waste Operations and Recycling Hauler” as an internal posting;

AND THAT, Council instruct the CAO to amend the Organization Chart to include this new position.

Carried

b) Waiving Building Permit Fees

Moved by Councillor Perry, seconded by Councillor Olmstead #279-07

THAT based on the professional advice received to date, the Township of North Frontenac will not be implementing such a program that would waive building fees for any one particular class of property;

AND THAT it is not within municipal jurisdiction to freeze property assessments for any class of property.

Carried

6. OLD BUSINESS

a) Municipal Mileage Rate revisited

Moved by Councillor Perry, seconded by Councillor Olmstead #280-07

THAT Council agrees to retain the existing mileage rate of \$0.45 per km.

Carried

b) Barrie Hall Lease and Concern with lack of hydro service

The Clerk advised that the Tenant has agreed to the 3% increase. However the Tenant has advised the REDPC that additional circuits for adequate power supply are required. It was the consensus of Council that the CAO inquire as to why the existing service is not sufficient as there will be an increase in hydro costs if additional circuits are added as well as the installation expense. The CAO should negotiate with the Tenant on which party shall pay for the installation, estimated cost being \$477.00.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Perry, seconded by Councillor Cole #281-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 21, 2007, (as set out below) be received for information.

AMO/MFOA Bulletins, Etc.,

Alert #07/031 – Provinces Announces New Requirements for Lead Control in Drinking Water

Alert #07/032 – COMRIF Asset Management Program – Update

Alert #07/033 – Province Announces Industry-Funded Waste Diversion Program for Electronics and Provincial Policy Statement on Waste Plans

Alert #07/034 – Province Announces \$20M Municipal Eco-Challenge Fund

Alert #07/035 – Rapid Transit Action Plan for the Greater Toronto Area and Hamilton

1. Letter from K3C Community Counseling Centres dated May 31, 2007 – funding received to launch a woman abuse prevention campaign in Frontenac County

2. Mississippi EPRP Stakeholder Meeting Minutes of May 16, 2007

~~3. MNR Public Notice for a Category B Project Evaluation on property adjacent to Ardoch Road at Pine Lake~~

4. Ministry of Labour E-mail dated June 14, 2007 – McGuinty Government Expands Coverage for Firefighters Suffering Work-Related Illness

5. Proposed Mississippi – Rideau Source Protection Region Memo dated June 18, 2007
Re: Appointment Process for Municipal Members to the Proposed Source Protection Committee

6. Mississippi Valley Conservation Authority Board of Directors Meeting Minutes held May 24, 2007.

7. Resolution dated May 22, 2007 from the Town of East Gwillimbury re Amending By-law to Regulate Salvage Yards, to mandate the removal of Mercury Switches under the Clean Air Foundation's Switch-Out Program
8. Resolution dated May 28, 2007 from The Corporation of the Municipality of Brockton re Construction of Power Corridor – lack of due process in the Env. Assessment
9. ~~Request for support from the City of Port Colborne dated May 31, 2007 re Salvia Divinorum (a perennial herb native to Mexico) legally available for purchase in Canada and its adverse effects to individuals~~

Carried

Note: AMO Alert #07/031 – The Mayor will add information to the final newsletter to be circulated in the next tax bills.

B: Action Items: (to include items brought forward from Section A above by a member of Council)

1. A9 - Request for support from the City of Port Colborne dated May 31, 2007 re Salvia Divinorum (a perennial herb native to Mexico) legally available for purchase in Canada and its adverse effects to individuals.

Moved by Councillor Perry, seconded by Councillor Cole #282-07

THAT the Council of the Corporation of the Township of North Frontenac supports and endorses the stance of the City of Port Colborne in it's petition the Minister of Health to immediately call for Health Canada to undertake a review of salvia divinorum and its derivatives to determine the risks associated with the use of this substance and its widespread availability and with a view to taking the same proactive stance on the regulation of this substance for the health and safety of Canadians as other nations have for their citizens.

Carried

2. A3 - MNR Public Notice for a Category B Project Evaluation on property adjacent to Ardoch Road at Pine Lake

Moved by Councillor Perry, seconded by Councillor Cole #283-07

THAT Item(s) B 2 of the Clerk's Communications of Interest to Council Administrative Report dated June 21, 2007, be deferred to a Special Council meeting with MNR on July 11, 2007.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

- a) PWM – Municipal DataWorks (MDW) and GRIPPS
Deferred to County CAO Group Meeting July 11, 2007, with the County PWMs in attendance.

9. TASK FORCE NOTES AND REPORTS

- a) Community Facilities Needs Analysis Task Force – Member Appointment, (Terms of Reference pending Inaugural Meeting) - Deferred to the next regular meeting of Council.

- b) Cemetery Task Force – Member Appointment, Draft Terms of Reference and Notes from Inaugural Meeting – pending Task Force Meeting prior to July 19th Council Meeting

Moved by Councillor Perry, seconded by Councillor Cole #284-07

THAT the following persons are hereby appointed to the Cemeteries Task Force:

- Councillor Lonnie Watkins – Chairperson
- Ward 3 Council Member - Bob Olmstead

Ward 3 Residents' Representatives – Barb Sproule
 Marilee Seitz
 Ward 2 Residents' Representatives – Bob Watkins
 Ed Schlievert
 Ward 1 Residents' Representatives – Judy Gray
 John Flieler

Carried

10. BILLS AND ACCOUNTS

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

Moved by Councillor Perry, seconded by Councillor Cole #285-07

THAT, the following Vouchers in the amount of \$ 89,491.56 be approved for payment:

- June 14, 2007 @ \$ 63,898.11
- June 15, 2007 @ \$ 8,250.00
- June 21, 2007 @ \$ 17,343.45

Carried

11. NEW BUSINESS

a) Shore Road Closing Application for Approval In Principle

Moved by Councillor Olmstead, seconded by Councillor Good #286-07

THAT Council approves in principle the application from Kevin Martin and Anne Martin to purchase the shore road allowance abutting Part of Lot 25, Concession 7 in the geographic Township of Barrie.

Carried

b) Public Works - Tenders for Cab & Chassis and Equipment Resolution

The CAO opened the five tenders received and read them aloud:

Antrim Truck Centre Ltd., Arnprior	\$120,254.35
Cornwall Freightliner, Cornwall	117,268.38
Edwards Ford Sales, Kingston	115,101.24
Francis Canada Truck Centre Inc., Ottawa	113,507.52
Oakes Truck Sales, Perth	123,687.72

Moved by Councillor Olmstead, seconded by Councillor Good #287-07

THAT Council accepts the lowest tender submission for the new Tandem Truck Cab and Chassis, that meets the specifications of the Request for Proposal (Tender).

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #288-07

THAT Council accepts the quote from Alliston Equipment, Bolton Ontario in the amount of \$85,978.00 plus applicable taxes, for the new Tandem Truck Equipment based on the Ministry of Transportation specifications and due to the fact that this equipment is compatible with the Township of North Frontenac's existing tandem equipment.

Carried

c) Public Works - Tenders for Roadside Grass Mowing & Guardrail Trimming
Moved by Councillor Olmstead, seconded by Councillor Good #289-07
THAT Council accepts the lowest tender submission for the Roadside Mowing and Guardrail Trimming from Scott's Snowplowing and Grass Cutting.
Carried

d) Application for Approval of Municipal and Private Sewage Works – M.O.E.
Moved by Councillor Olmstead, seconded by Councillor Good #290-07
THAT Council has no objections to the work being done at “Beyond the Rock Family Camping” located at 1005 Levere Road, Cloyne, that being the replacement of the existing septic holding tank with a 9000 L tank; increasing the capacity for the existing septic system for the comfort station from 19200L/day to 29825 L/day as well as the installation of a MicroFast pretreatment system to the wastewater from the comfort station and three (3) new area beds to accommodate the additional daily design flow rate, as per the Ministry of the Environment Application;

AND THAT Council authorizes the Mayor and Clerk to sign page 5 of the Application under “Statement of Municipality”.
Carried

e) Waste/Recycling
Cole asked about the new procedures for disposal of recyclables. The Clerk explained the newest update (i.e. plastic bags and styrofoam shall be separated from all other items, etc.) and confirmed new information leaflets are available at the Municipal office and at each waste site. The Clerk will add this to the website as well. The Clerk and the PWM gave a detailed overview of the excellent recycling system and explained the ongoing market changes.

12. OTHER BUSINESS – Verbal Reports

- a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
The Mayor received an e-mail from AAFNA stating representatives will be at the Robertsville Site today and tomorrow. Honourary Chief Harold Perry advised the Mayor the township road should remain open.
- b) Clar/Mill Community Archives Councillor Watkins
Watkins advised the next meeting will be in September and he asked about the mould in the Clar/Mill Hall/Library. The Clerk explained that per the REDPC, the supplier of the humidix requires liability insurance before installation of the system. Also, the Kingston Frontenac Library Board is to respond to the REDPC this week.
- c) Economic Development Envelope Councillor Olmstead
Olmstead is to attend the next meeting of the County BR & E Committee on July 12th. It was noted that the BR & E Report results are only based on the businesses that participated in the survey.
- d) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities – n/a Deputy Mayor Beam
- e) Environmental Envelope - Deputy Mayor Beam
- i) Madawaska Highlands/Timber Management Fish & Wildlife – n/a
- ii) Mississippi Valley Conservation – n/a
- f) Social Services Envelope Councillor Cole

- i) Pine Meadow Nursing Home – Cole advised he was not able to attend the Strategic Planning Meeting held last week. He asked if it would be possible to find out the number of residents that are presently at Fairmount Home.
- ii) Rural Routes Transportation Services – Discussion took place on volunteer drivers and more than one program/organization. Jeff Green explained all groups will be meeting to discuss opportunities that they will work together on.

13. BY-LAWS

a) #39/07 – A By-law to amend By-law #07-03 respecting The Naming and/or Renaming of Public Highways and Private Lanes

Moved by Councillor Olmstead, seconded by Councillor Good #291-07

THAT By-law #39-07, being a by-law to amend By-law #07-03 respecting the Naming and/or Renaming of Public Highways and Private Lanes be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #292-07

THAT By-law #-39-07 be read a third time and finally passed.

Carried

b) #43/07 – Authorizing the Mayor and Clerk to sign a Property Assessment Information Licence with Municipal Property Assessment Corporation (MPAC)

Moved by Councillor Good, seconded by Councillor Watkins #293-07

THAT By-law #43-07, being a By-law to authorize the Mayor and Clerk to sign a Property Assessment Information Licence with Municipal Property Assessment Corporation (MPAC) be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #294-07

THAT By-law #-43-07 be read a third time and finally passed.

Carried

c) #44/07 – Authorizing the Mayor and Clerk to sign a Contract for the Roadside Grass Mowing and Guardrail Trimming Contract

Moved by Councillor Good, seconded by Councillor Watkins #295-07

THAT By-law #44-07, being a by-law to authorize the Mayor and Clerk to sign a Contract for the Roadside Mowing and Guardrail Trimming be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #296-07

THAT By-law #44-07 be read a third time and finally passed.

Carried

d) #45/07 – Authorizing the Mayor and Clerk to sign a Rental Agreement for the Barrie Hall

Moved by Councillor Good, seconded by Councillor Watkins #297-07

THAT By-law #45-07, being a By-law to authorize the Mayor and Clerk to sign a Rental Agreement with Mazinaw-Lanark Inc., be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #298-07

THAT By-law #45-07 be read a third time and finally passed.

Carried

PUBLIC OPEN FORUM

The Mayor gave 15 minutes for questioning from the Gallery. Questions dealing with the following topics:

- a) Recycling initiatives and changes
- b) MPAC sharing data

14. CLOSED SESSION

Moved by Councillor Good, seconded by Councillor Watkins

#299-07

THAT Council retires to closed session at 12:45 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

OPEN SESSION

Moved by Councillor Good, seconded by Councillor Watkins

#300-07

THAT Council returns to open session at 1:20 p.m.

Carried

Good asked about the Ontario Federation of Anglers and Hunters letter dated June 6, 2007 with respect to the North Frontenac access issue. It was the consensus of Council to discuss this with the Ministry of Natural Resources at the next Special Council Meeting.

15. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Watkins

#301-07

THAT the meeting adjourns at 1:21 p.m. until July 19, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Special Meeting of Council for the Township of North Frontenac, held Wednesday, July 11, 2007 at the Clar/Mill Community Hall, Plevna, Ontario

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

ALSO PRESENT: Brenda Defosse, Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 11:00 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None noted

3. DELEGATIONS

Bob Walroth, Mitch Close and Monique Rolf von den Baumen-Clark, of the Ministry of Natural Resources (MNR) in attendance to discuss:

a) Conditions of the Municipal Land Use Permit

MNR was asked about the status of the boat launch at Pine Lake should a Land Use Permit (LUP) be issued to AAFNA. Council was advised that the LUP with the municipality provides for maintaining up to 22 boat launches including Pine Lake, but that does not mean the municipality maintains all of them and it is specific to launches, not the road(s) providing access to the launches. Maintenance is at the discretion of the Municipality and that was the reason for not having a specific description of the different areas in the LUP. MNR felt the Pine Lake launch was one the municipality did not maintain. Due to AAFNA's interest in the Pine Lake site some Councillors have expressed some doubt as to whether AAFNA's LUP will disallow North Frontenac residents and campers from using the launch. It was MNR's understanding that the Public's access will not be unduly affected by AAFNA, other than the weekend of the annual POW WOW at which time there will be congestion. Some Councillors recommended and encouraged MNR to open an alternate access on Pine Lake for the public to alleviate uprising.

The Mayor stated AAFNA has always been willing to allow cottagers access to the lake via the boat launch. Is it incumbent on the Township or AAFNA to continue to maintain the access or would MNR be in a position to open another entrance to the lake?

MNR advised this would be complicated as they would require another EA and do not feel they need to entertain another access point, advising MNR could remove that access point from the Municipality's LUP.

Cole stated the access is presently on Crown Land and asked if removing it from the LUP would change the cottagers' access. MNR clarified that the shore road allowance is municipally owned and the road into the shore road allowance is Crown Land.

MNR confirmed the present Environmental Assessment being undertaken is looking at the feasibility of providing land for a building or buildings at the site, accommodating a small footprint of approximately 3000 square feet, approximately 2 or 3 acres . (Area presently staked out 70' X 30' = 2100 sq., ft., plus area for a septic system for a total of

approximately 3000 sq. ft.) It does not include the access road itself. The tent pads are not part of the land tenure.

Cole stated he estimated the tent pads would cover 4000 sq. ft., (i.e. Forty 10'X10' square pads) which causes him concern with the status of the property. This coverage indicates considerable use from that site without any authority from the municipality.

The EA for Pine Lake by AAFNA in consultation with MNR – Comments due June 16 was for improving the tent pads, arbour, parking lot and pow wow area. The outcome will be to authorize work to be done on Crown Land, that is deposit fill and complete the parking lot.

Entrance Permit – MNR has sanctioned same so MNR does not see any problem with access being permitted by the Municipality. There have been no meetings with the Municipality since last November regarding the entrance concerns. AAFNA met with the Public Works Manager at the site regarding a proposed entrance and safety concerns if such an entrance was permitted. If an entrance is to be provided the safest location was one that could be placed as far North as possible. When the question was asked if AAFNA was going to purchase a permit, Maguire confirmed that we already know AAFNA will not be applying for or paying for a permit and should not expect same.

Arbour Construction – To what standard will it be constructed? Will the Municipality be monitoring the construction of same or has MNR considered it not coming under the Ontario Building Code? MNR expects that AAFNA will comply with all municipal requirements.

Pow Wow Grounds – Looking for authority to complete the Pow Wow grounds. However AAFNA has been silent on asking MNR to seek authority from the Township.

The Architect for AAFNA has committed to meet the Ontario Building Code and adhere to same.

Monique advised that until a resolution of the Land Claim negotiations MNR is trying to work in good faith according to their responsibilities, short or long term.

Cole asked if that wasn't a matter for the Courts?

Monique stated we are working together and all work according to our legislation.

Entrance – Monique asked if there had been any other meetings since last November regarding an entrance. An entrance to the proposed parking lot was discussed with the Public Works Manager last November. At that time he indicated if an entrance was necessary then the most safe location would be as far north on Ardoch Road as possible, taking it as far away from the foot of the hill as possible.

Cole stated this is two situations where AAFNA has occupied the land without authority and nothing was done. A well was put on the site and nothing was done, but we are told they are acting in good faith. Monique responded that there are two sides to every story.

Cole asked if we are acting responsibly in getting a settlement here. Is that site really suitable for AAFNA rather than 20 or 30 acres somewhere else? Monique confirmed that

AAFNA has shown good intentions for a resolution. All concerns received in response to the Notice of the EA will be looked at to see if they can be mitigated

Cole asked where AAFNA will go next? Monique indicated MNR are looking to see the issues resolved and want everyone to be happy with the outcome. It is for this purpose the EA is undertaken, to hear input from the public and dialogue with them. It was stated that if someone other than a native attempted to do what AAFNA has done they would not get away with it.

Monique asked if the concerns for the access to the launch was for weekends? Cole states his concern are for 365 days of the year. The application under the RED Program stated no less than three users of office space. This would put the site into a commercial use.

Monique advised the application also included the proposed Centre to be located across Ardoch Road (east side).

Cole asked where the proposed septic bed would be located on the Pine Lake side? Council was advised it was to be located on the northeast section of the land 30 meters from the lake, and it was expected that AFFNA would get the property approvals from agencies. (i.e. health unit etc.)

Walroth advised they would review impediments of the lake for another access.

- b) Ontario Federation of Anglers and Hunters (OFAH) letter dated June 6, 2007- Access issue; and
- c) MNR Public Notice for a Category B Project Evaluation for Pine Lake- Deadline for comment is July 16, 2007; Mr. and Mrs. Ferguson's letter to the MNR and the MNR's letter to AAFNA

MNR confirmed that changes have been made to the LUP with the Municipality over the years. One conclusion, after working with the first LUP was to charge a toll for the roads which tolls were to be used to pay for maintenance; otherwise the program could not sustain itself. Cole asked how much concern is access to these sites (Crown Land) and the water access sites, as the Fire Department was called to a location on Mosque Lake and they could not handle the call as the road was virtually impassible. What does that do to our liability? If we do not maintain the roads are we negligent? Good stated he did not feel the municipality would be liable as we only took over from the cottagers. MNR explained there are several areas containing thousands of roads on Crown land. These roads are not maintained by MNR. People originally purchased water access lands and eventually found their own way over Crown lands to obtain land access. The lands were purchased as "water access only". Over time cottage associations have taken over a lot of the maintenance of such roads.

Beam confirmed that the roads under the LUP are checked regularly and some maintenance is carried out.

MNR advised until this year there were 54km of roads under the municipality's LUP and under a condition in the LUP MNR expects a certain level of service of these roads.

Walroth advised they have current letters from the OFAH which encourage the program. He advised OFAH was originally opposed to charging fees in principle. They were advised of a couple of changes in the program. (i.e, residents can access their property for free; residents of the municipality have a reduced fee to access the roads if they are wishing to recreate.) OFAH has been invited to come for a site visit.

The Mayor confirmed that monies were spent last year in implementing a reservation system which seems to be going well this year. All monies are put back into the program. MNR confirmed they do not view this program as controversial.

Perry stated through this program the municipality is doing a favour for MNR making it a two way street. Adding, we cannot use the monies made on the program on the maintenance of roads that are not under our LUP.

d) Kashwakamak Lake Access Points – MNR

The Mayor advised the municipality is receiving calls and letters of concern/complaint from water access property owners from several lakes. People originally bought these properties to escape the crowded areas and now because these areas are filling up they expect more services and experiencing congestion problems.

Mitchell Island proposal for a B Category LUP – MNR advised this LUP is for a parking lot and docks but not a launch. The need seems to have arisen due to marine facilities closing down. They confirmed receipt of negative comments from some residents on the lake. MNR asked if there was any option the municipality could offer, such as the municipal access point at the west end of Mitchell Bay, off Myers Cave Road. It was confirmed the municipality will not incur liability for any docks on municipal property. MNR advised that part of the area required by the Mitchell Island application is presently covered by the municipal LUP, however there are no campsites on same. Everyone viewed the map and it was the consensus of Council to remove the area from the LUP.

e) Kashwakamak Waste Disposal Site – access concern

MNR gave the municipality permission to drop a tree to help eliminate access to the Kashwakamak disposal area, which is being abused by area taxpayers.

The Mayor thanked the MNR representatives and they left the meeting at this time.

4. OLD BUSINESS

a) Plevna Library Closure discussion

Maguire made reference to the letter received from the Chair of the Kingston Frontenac Library Board and stated it seemed like we are going around in circles with the issues around the closure of the Plevna Library. He reaffirmed the mould would not be eliminated until major reconstruction was undertaken. We must clarify once and for all with the Board that we are probably a long way from reopening the library as the situation is much larger than the mould removal and installation of a humidex system. Further use of the Plevna Hall is one of the matters for consideration by the Community Facilities Analysis Task Force. Beam asked if perhaps we need to have a meeting with the Board, face to face. He indicated the Ompah Library is being used but it is too small as there is no place to sit down and read. Olmstead offered that a survey of the Clar/Mill Hall by an Engineer should be done as soon as possible and proceed from there either to knock it down or do the necessary repairs. Cole added his agreement. Beam confirmed the need to know and this would mean having someone in to determine the status. It was suggested if an

Engineer was coming he may as well assess the Ompah Community Hall building at the same time. Good stated a qualified engineer should do the assessment and give a quote of the costs involved. Beam agreed that a baseline is needed.

Moved by Councillor Olmstead, seconded by Councillor Good #306-07

THAT Council authorizes the CAO to tender for a structural engineer to review the Clar/Mill and Ompah Community Centres to determine the structural integrity of each and provide estimated costs of repair/renovation.

Carried

b) Application to Broadband Program update – Mayor Maguire
Maguire explained the Program, including the benefits and proposed funding and how the funding could affect North Frontenac.

Moved by Councillor Olmstead, seconded by Councillor Good #305-07

THAT Council supports the initiative by the Eastern Ontario Wardens' Caucus (EOWC) to prepare and submit a consolidated EOWC Regional application for broadband coverage in Eastern Ontario;

AND THAT Council agrees with Frontenac County preparing a subset application and proceeding to the tender process, if successful.

Carried

c) Bon Echo Provincial Park Waste Disposal Agreement of 2004 – Scheduling of a Special Council Meeting – Clerk's Administrative Report dated July 10, 2007

The Clerk advised she had provided the Admin Report and copies of documentation from this file for review prior to a joint meeting being held so if there were questions or further information required by Council before the meeting they would have opportunity to ask and receive same. Today the Clerk asked for two tentative dates for such a meeting and would advise of the exact date and location once scheduled with the other two parties, Bon Echo Park and Addington Highlands representatives. The two dates given were 4:00 p.m., on the 17th and anytime the 23rd of July, 2007

5. NEW BUSINESS

a) Palmerston Lake Restaurant – request to sell Bag Tags

Moved by Councillor Good, seconded by Councillor Olmstead #302-07

THAT Council appoints Palmerston Lake Restaurant as a vendor of waste bag tags for the Township of North Frontenac, effective immediately.

Carried

6. BY-LAWS

a) #46-07 - To appoint an Administrative Assistant

Moved by Councillor Good, seconded by Councillor Olmstead #303-07

THAT By-law #46-07, being a by-law to appoint Tammy McQuigge as an Administrative Assistant effective July 16, 2007 be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #304-07

THAT By-law #46-07 be read a third time and finally passed.

Carried

Mayor Maguire left the meeting at this time to attend another meeting in Kingston.

The Deputy Mayor called for "Other Business" at this time.

a) Cole asked that at the next Council meeting the parameters of "ASAP" (as soon as possible), that is what time limits are placed on ASAP (as soon as possible) be discussed.

b) Olmstead indicated on Sunday when he attended the Snow Road Community Centre someone had plugged in the pressure system in the basement which has not been used or required for sometime. He indicated the previous North Frontenac Council had stated the well at this location was to be capped and the pressure system removed. Beam asked the Clerk to locate the respective Council resolution.

c) Olmstead stated with respect to the complaint regarding "not" recycling by one taxpayer at the Mississippi Waste Site, that taxpayer was advised by a member of the previous Council that he did not have to recycle. The Clerk confirmed that the municipality cannot make anyone recycle, however all means are used to encourage recycling. The reason the bag tag system was introduced in the first place was as a means to encourage recycling and for most ratepayers, and especially businesses it has paid off two fold, by recycling as much as possible they are not paying anything for their garbage disposal and the life expectancy of the waste sites has actually increased.

d) Watkins stated he had received a call regarding lilacs growing out of control outside of and spreading into the Ardoch cemetery. He volunteered to brush or saw and chip the lilacs but would make contact with the Catholic Cemetery representatives first as the lilacs were there also. It was suggested that same be discussed at the Cemetery Task Force meeting on Friday.

7. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Olmstead #307-07
THAT the meeting adjourns at 1:22 p.m. until July 19, 2007 or at the call of the Chair.
Carried

Mayor

Clerk

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, July 19, 2007 at the Barrie Township Hall, Cloyne, Ontario

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

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

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

Good declared an interest in Bills and Accounts.

3. DELEGATIONS

a) Pine Meadow Nursing Home – Bldg. Maintenance Committee Chair, Ernest Lapchinski and Anne Chisholm, Chair of the Management Committee

The Mayor explained the Provincial Funding GAP, and as the Warden, suggested they send a letter to the County of Frontenac requesting to be a delegation at County Council.

b) United Way – Homelessness Study Consultant: Jeff Wood

The report is to be presented to County Council this fall.

c) Northern Frontenac Community Services Re: Northern Rural Youth Program (NRYP) - Spokesperson: Lori Hampton

Delegation “c” arrived at 9:30 p.m.

(See Delegation presentations attached)

Moved by Deputy Mayor Beam, seconded by Councillor Perry #328-07

THAT Council supports the request from Northern Frontenac Community Services for the Northern Rural Youth Program with respect to:

a) Transporting equipment jointly with Central Frontenac;

b) Providing a place to store all of the equipment in the off seasons in alternate years;

c) Providing liability insurance for the Program when taking place on Municipal property, with the understanding that the ownership and maintenance of the actual equipment stay with the North Frontenac Community Services.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Perry, seconded by Councillor Cole

#308-07

THAT the Minutes of a Regular Meeting of Council and a Closed Meeting of Council dated June 28, 2007, be adopted as circulated;

AND THAT the Minutes of the Essential Level Emergency Management Program Committee Meetings dated June 12 and June 25, 2007; the Fire and Emergency Services Committee dated June 14, 2007 and a Closed Session of the Fire and Emergency Services Committee dated June 14, 2007, be adopted as circulated

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

a) Water Regulations – Testing of Barrie Township Hall

Moved by Councillor Olmstead, seconded by Councillor Good #309-07

THAT Council authorizes the installation of a water purification system in the Barrie Township Hall immediately at an estimated cost of \$3,300.00 plus taxes, plus yearly maintenance of the system at \$780.00 taxes included;

AND THAT the CAO is authorized to put out an RFP for the other community facilities.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Perry, seconded by Councillor Cole #310-07

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

AMO/Ministry Bulletins, Etc.

Alert #07/036 – AMO Report to Members on June 2007 Board Meeting

Alert #07/037 – Ministry of Community and Social Services Announces Public Review of Transportation Standard

Alert #07/038 – Federal Gas Tax Implementation Update

Alert #07/039 – Province Proclaims the Clean Water Act – Municipal Government Action is Required

Alert #07/040 – Federal Government Announces Negotiations Process to Conclude Agreements on the Building Canada Fund

Alert #07/041 – Update – Re: Ministry of Community and Social Services Announcement On Public Review of Transportation Standard

AMO FYI #07-009 – Transitioning Municipalities to the Electricity Market

AMO FYI #07-010 – 25 Municipalities Now Saving Money Through Bulk Purchasing of Electricity With LAS

AMO FYI #07-011 – Toronto Star Editorial, June 30 – President of AMO

AMO FYI #07-012 – AMO/LAS Moving Ahead with Closed Meetings Investigator Program

AMO FYI #07-013 – AMO Board Approves the Extended Producer Responsibility Discussion Paper

AMO FYI #07-014 – AMO/AMRC Response to MHSW

OGRA Alert – June 21, 2007 – ROMA/OGRA Combined Conference Housing

OGRA Alert – June 25, 2007 – Municipal DataWorks Needs Your Data

OGRA Alert – July 11, 2007 – OGRA Board Identifies Key Issues to be Raised during Upcoming Election

MMAH News Release & Backgrounder - 2008

1. Township of Greater Madawaska Notice of Zoning Amendment and Public Meeting dated June 28, 2007
2. FCM – July 11, 2007 Announcement Re: New Funding Opportunity for Water And Brownfields Projects

3. Land O'Lakes Tourist Association June 2007 Newsletter
4. Report of the Secretary-Treasurer on Nominations to the 2007-2008 AMO Board of Directors
5. Change of Name as of July 1 – the Mississippi Rideau Septic System Office formerly known as the Tay Valley Septic Office
6. News from the Frontenac CFDC – Spring 2007
7. Pitch-In Ontario – Municipal Conference
8. The Eastern Ontario Municipal Conference – Sept. 14, 15 and 16
9. Stewardship Ontario – enclosure of first payment
10. June 2007 Report to the Community from Kingston's university hospitals and the University Hospitals Kingston Foundation (to view please see the Clerk)
11. Municipal Advisory Foundation – Algonquin Land Claim Memo dated June 29, 2007
12. KFL&A Public Health Re: Beach Sampling
13. Ministry of Citizenship & Immigration Re: Ontario Medal for Good Citizenship
14. Ministry of the Attorney General Ontario Victim Services Secretariat – Invitation for applications for the Community Hate-crimes Response Grants Program
15. Weathering The Change – Climate Change Workshops – Sept. 15 and 22
16. The Municipality of Trent Hills Letter dated June 4, 2007 – Efforts of the Canadian Advocates for Tax Awareness (CAFTA) and Canadian National Taxpayers Coalition (CNTC)
17. Municipality of Huron East Letter dated June 11, 2007 request for support regarding the present process and time delays in obtaining Certificates of Approval and Permits to Take Water
18. The United Counties of Stormont, Dundas and Glengarry request for support regarding a Provincial funding program with 100% reimbursement to municipalities of their annual lost property tax revenue on farmland and managed forest properties
- ~~19. Greater Sudbury's request for support regarding the enactment of Bill 150 which would increase Ontario's minimum wage increased to \$10/hour~~
20. City of Owen Sound's request for support in requesting the Provincial Government to fulfill its responsibility and pay for 100% of Court Security costs

Carried

Moved by Councillor Perry, seconded by Councillor Cole #311-07

THAT Item(s) A 19 of the Communications of Interest to Council Administrative Report dated July 12, 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)

A19. Greater Sudbury's request for support regarding the enactment of Bill 150 which would increase Ontario's minimum wage increased to \$10/hour

Moved by Councillor Perry, seconded by Councillor Cole #312-07

THAT Council supports the Request for Support received from the City of Greater Sudbury in recognizing the government's basic role to protect those citizens in our society who are most vulnerable and in need, and hereby endorses provincial Bill 150 and petitions Queen's Park to enact Bill 150. The Bill would raise the minimum wage to \$10.00/hour immediately and not by 2010 as outlined in the spring 2007 Ontario budget;

AND THAT copies of this motion be forwarded to the Premier of Ontario, the Minister of Labour, the Minister of Municipal Affairs and Housing and to Leona Dombrowsky, MPP and Scott Reid, MP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk and PWM – Re: Waste Bins for Bulk Items

Moved by Councillor Watkins, seconded by Councillor Good #313-07

THAT the PWM and Clerk’s Administrative Report as amended, dated July 10, 2007 be received for information;

AND THAT a 20 yard bin be placed at three North Frontenac Waste sites, those being 506, Plevna and Mississippi, for bulkier items and when full, hauled out of the municipality by an approved outside hauler, as per Option #2 of the PWM and Clerks Administrative Report dated July 10, 2007, that being \$250 per haul and a tipping fee of \$130/ton.

Carried

9. TASK FORCE NOTES AND REPORTS

a) Community Facilities Needs Analysis Task Force – Member Appointment, (Terms of Reference pending Inaugural Meeting)

Moved by Councillor Watkins, seconded by Councillor Good #314-07

THAT the following persons are hereby appointed to the Community Facilities Needs Analysis Task Force:

- Chairperson - Deputy Mayor Jim Beam
- Ward 1 Council Member - Fred Perry
- Ward 2 Council Member - Wayne Cole
- Municipal Staff - REDPC or the Clerk in his/her absence
- Ward 1 Residents’ Representatives – Pauline Smart
 - Dave Cuddy
- Ward 2 Residents’ Representatives – Dan Hill
 - Betty Hunter
- Ward 3 Residents’ Representatives – Marily Seitz
 - John Kittle

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #315-07

THAT Council approves the Draft Terms of Reference of the Community Facilities Needs Analysis Task Force as amended, dates to follow.

Carried

b) Cemetery Task Force

Moved by Councillor Watkins, seconded by Councillor Good #316-07

THAT Council approves the following names being all the members of the Garden Group to be added to the Cemeteries Task Force:

Anderson, Peggy	Paré, Martine
Black, Audrey	Postma, Stella
Brown, Sandy	Potyok, Jane
Burley Barbara	Proctor, Marion
Chatson, Sheri	Rahm, Peggy
Clancy, Karea	Salmond, Tammy
Conner, Julie	Scott, Bev

Conner, Trudy	Scott, Louise
Cuddy, Ila	Seguin, Joanne
Davis-Mayer, Nancy	Shuler, Lynda
Douglas, Elaine	Snider, Judy
Emond, Lois	St Jean, Hugette
Fradenburgh, Nancy	Stevens, Betty
Hawley, Denise	Taylor, Kelly
Hobbs, Nellie	Thompson, Barb
Hogg, Louise	Trickey, Mike
Houle, Jean Ann	Trull, Sylvia
Houle, Marilyn	Ward, Judi
Hughes, Georgina	Wilson, Marlene
Kelly, Mary	Woods, Rosemary
Lemke, Venessa	Young, Lynn
Machan, Heather	
McCall, Karen	
McCulloch, Carolyn	
McEvoy, Lynn	
McFadden, Nell	
Meeks, Sandra	
Meidema, Ben	

Carried

Moved by Councillor Good, seconded by Councillor Watkins #317-07

THAT Council approves the Draft Terms of Reference of the Cemeteries Task Force.

Carried

10. BILLS AND ACCOUNTS

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 Olmstead #318-07

THAT, the following Vouchers in the amount of \$ 830,211.89 be approved for payment:

- June 22, 2007 @ \$ 322,398.00
- June 22, 2007 @ \$ 310,857.00
- June 25, 2007 @ \$ 3,204.30
- June 28, 2007 @ \$ 16,303.00
- July 5, 2007 @ \$ 120,777.02
- July 12, 2007 @ \$ 29,576.78
- July 12, 2007 @ \$ 27,050.79
- July 12, 2007 @ \$ 45.00

Carried

11. NEW BUSINESS

a) Meeting with Lanark Highlands to discuss concerns of mutual interest. The Mayor, Deputy Mayor, Clerk, CAO and the PWM are to attend. There will also be a meeting with Greater Madawaska, with the Mayor, Councillor Perry, Clerk, CAO and PWM to attend.

b) 45 Degree Latitude – offer of assistance with various municipal items, including doctor recruitment, municipal newsletters etc. The CAO is to provide the REDPC with a copy to obtain details.

c) Mayor’s letter to be mailed in final tax bills – The Mayor advised he will provide the CAO/Treasurer with his letter in the next few days for Council’s approval.

d) Shore Road Closing Applications for Approval In Principle (3)

Moved by Councillor Good, seconded by Councillor Olmstead #319-07

THAT Applications to Close the Shore Road Allowances abutting properties:

a) Part of Lot 4, Concession 11 being Part 1 on Plan 13R-18639 in the geographic Township of Clarendon (Raycroft – Grindstone Lake);

b) Part of Lot 28, Concession 14 being Lot 21 on Plan 1115 in the geographic Township of Barrie (Irving – Mazinaw Lake);

c) Part of Lot 27, Concession 10 being Parts 4, 5 and 6 on Registered Plan 13R-15759 in the geographic Township of Barrie (Henry – McCausland Lake);
in the Township of North Frontenac be approved in principle by Council.

Carried

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

Cole asked what burden the extra policing at the Robertsville mine site will have on North Frontenac taxpayers? The Mayor stated North Frontenac’s policing is not by contract but by status quo based on last year’s expenditure plus a reconciliation of the current year. The CAO indicated the extra policing is tracked under a separate code and the OPP are to get back to her with details. Cole asked if the expense is exorbitant, can we ask for Federal assistance? The CAO will find out when the OPP call back.

“Note: Clarification was received on July 20, 2007: Sergeant Jeff McCann, Sharbot Lake OPP, advised the CAO that this major incident is a Provincial responsibility.”

b) Clar/Mill Community Archives

Councillor Watkins

Nothing to report

c) Economic Development Envelope

Councillor Olmstead

Nothing to report as unable to attend last week’s meeting.

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

Deputy Mayor Beam

A meeting is planned for mid August on the Clarendon Central Public School grounds.

e) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management Fish & Wildlife

Nothing to report

ii) Mississippi Valley Conservation

Source Water Protection – Each Municipality can make a recommendation for a Municipal Representative on the Source Water Protection Committee in August.

Moved by Deputy Mayor Beam, seconded by Councillor Perry #320-07
THAT Council approves the appointment process for Municipal Members to the proposed Source Water Protection Committee “Members by System”.
Carried

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

Cole advised he was pleased with Council’s reception and remarks to the Pine Meadow Nursing Home representatives and the Mayor’s suggestion that they be a delegation before County Council. Cole also stated the Garden Club, noted earlier as members of the Cemeteries Task Force, prepared the gardens at Pine Meadow and must be viewed to appreciate the work this group has done.

ii) Rural Routes Transportation Services
Nothing to report

13. BY-LAWS

a) **#42/07** – A By-law to authorize the Mayor and Clerk to sign a Restricted Covenant Agreement with Charles Moore and Carol Jane Moore and with Vernon Lang

Moved by Councillor Good, seconded by Councillor Watkins #321-07

THAT By-law #42-07, being a by-law to authorize the Mayor and Clerk to execute a Restrictive Covenant Agreement between the Township of North Frontenac and Charles Moore and Carol Jane Moore; and between the Township of North Frontenac and Vernon Lang be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #322-07

THAT By-law #42-07 be read a third time and finally passed.

Carried

b) **#47/07** – A By-law to authorize the Mayor and Clerk to sign a Development Agreement with David Garrow and Kimberly Garrow

Moved by Councillor Olmstead, seconded by Councillor Good #323-07

THAT By-law #47-07, being a By-law to authorize the Mayor and Clerk to sign a Development Agreement with David Garrow and Kimberly Garrow be read a first and second time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #324-07

THAT By-law #47-07 be read a third time and finally passed.

Carried

c) **#48/07** –A By-law to Stop Up, Close and Sell Parts of Shore Road Allowances (Wickware/Vermeulen/Moore/Fernleigh Lodge)

Moved by Councillor Good, seconded by Councillor Olmstead #325-07

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

- Part of the shoreline road allowance abutting Part of Lot 18, Concession 13, described as Parts 13, 14, 16, 17 and 18 on Registered Plan 13R-18557, in the geographic Township of Clarendon (Kashwakamak Lake - Fernleigh Lodge)
- Part of the shoreline road allowance abutting Lot 15, Plan 1325, described as Part 1 on Plan 13R-18759 in the geographic Township of Barrie (Moore – Big Gull Lake)

- Part of the shoreline road allowance abutting Lot 28, Concession 10, described as Part 2 on Plan 13R-18832 in the geographic Township of Barrie (Wickware/Vermeulen – Little Mississippi River) 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 Perry, seconded by Councillor Cole #326-07

THAT By-law #48-07, being a By-law to Stop Up, Close and Sell Parts of Shore Road Allowances: Parts 13, 14, 16, and 18 on Plan 13R-18557 (Fernleigh Lodge); Part 1 on Plan 13R-18759 (Moore) and Part 2 on Plan 13R-18832 (Wickware/Vermeulen) be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #327-07

THAT By-law #48-07 be read a third time and finally passed conditional upon receiving notification from Bell Canada they have no objections to these Shore Road Allowances being closed and sold.

Carried

14. PUBLIC OPEN FORUM

The Mayor gave 15 minutes for questions from the Gallery, stipulating such questions must pertain to items contained in today's Agenda. Questions were asked, by various members of the public and answered by the Mayor, dealing with the following topics:

1. Shore Road Allowance purchases
2. 911 information regarding Rekierview lane

15. CLOSED SESSION

Moved by Councillor Good, seconded by Councillor Olmstead #329-07

THAT Council retires to closed session at 10:30 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

OPEN SESSION

Moved by Councillor Good, seconded by Councillor Olmstead #330-07

THAT Council returns to open session at 11:30 p.m.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #331-07

THAT the four staff who work directly in Administration increase their working hours from 35 to 37.5 hours per week effective July 30, 2007.

Carried

12. OTHER BUSINESS (Continues)

The Clerk advised that the hedge at the Old MNR Buildings in Plevna has been trimmed.

The Mayor advised that the main focus at the Buckshot Lake Cottage Association meeting was Uranium mining. However, Council has not had a debate on this matter as information is still being received. The Clerk was instructed to schedule a meeting with the Ministry of Northern Development and Mining to enable Council to receive further clarification on the Act and the proposed mining site(s), if possible.

The Mayor asked the CAO to instruct John Ibey, Public Works Manager, to have Buckshot Lake Road yellow line painted included as part of the 2007 line painting project due to safety issues.

16. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Olmstead #332-07

THAT the meeting adjourns at 11:34 p.m. until August 16, 2007 or at the call of the Chair.
Carried

Mayor

Clerk

**MINUTES of a Meeting of Council for the Township of North Frontenac, held
Thursday, August 16, 2007 at the Snow Road Community Hall, Snow Road, Ontario**

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

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

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m. and welcomed the new REDPC.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Good declared an interest in Bills and Accounts.

3. DELEGATIONS

a) Addington-Frontenac Area Radio (AFAR) -“Local Radio Station Initiative”
Andy Anderson and Frank Matacheski (Presentation attached)

Moved by Deputy Mayor Beam, seconded by Councillor Perry #333-07

THAT Council supports the Addington-Frontenac Area Radio (AFAR) initiative to develop a local radio station and authorizes the Clerk to send a letter of support from the Township of North Frontenac expressing the Township’s intent to utilize the services of such a communication facility.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Perry, seconded by Councillor Cole #334-07

THAT the Minutes of a Special Meeting of Council dated July 11, 2007 and a Regular and a Closed Meeting of Council dated July 19, 2007, be adopted as circulated;

AND THAT the Minutes of a meeting of the Committee of Adjustments dated June 19, 2007 be received for information;

AND THAT the minutes of a Regular Meeting dated July 10, 2007, as amended, and a Regular and a Closed Meeting of the Fire and Emergency Services Committee dated August 10, 2007 be adopted as circulated

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Source Water Protection Committee – The Representative to this Committee will be jointly approved by all the Municipal Councils within each group (ie: Surface Water System; Ground Water System; Ottawa or No System). This is to be discussed at the Joint County Council meeting in September. The Clerk is to post this in the office as well as the Township’s website.

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Perry, seconded by Councillor Cole

#335-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated August 9, 2007, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #07/041 – UPDATE – Re: Ministry of Community and Social Services
Announcement on Public Review of Transportation Standard

Alert #07/042 – AMO Issues New Municipal Energy Conservation Template for
Municipalities

Alert #07/043 – MTO Amends Hours of Service Regulation

AMO FYI #07-015 – New Funding Opportunity through FCM for Water and Brownfield
Projects

1. News Release dated July 19, 2007 – Two New Affordable Housing Projects Open in Kingston
2. News Release dated August 9, 2007 – Canada-Ontario Affordable Housing Program Agreement announcing \$173 million in funding
3. Media Release-Quinte Conservation dated August 3, 2007 – Be Part of a Committee to Protect Drinking Water
4. News Release/Background/letter dated July 26, 2007 - Ontario Ministry of Agriculture, Food and Rural Affairs - announcing the Ontario Biogas Systems Financial Assistance Program
5. Land O'Lakes Tourist Association July 2007 Newsletter
6. MNR letter dated July 20, 2007 Re: Renfrew County Stewardship Coordinator
7. MNR letter dated July 6, 2007 Re: MRWMP Approved & Invitation to Participate in Standing Advisory Committee
8. Land O'Lakes Tourist Association letter received August 3, 2007 Re: "Accessible Wilderness" initiative
9. AMO.LAS Electricity Newsflash – Summer 2007
10. Quinte Conservation Memo dated July 31, 2007 – Source Protection Committee Composition and Application Information
11. KFL&A Public Health letter dated August 2, 2007 - Beach Sampling
12. BOOST Child Abuse Prevention & Intervention letter dated July 27, 2007 – Go Purple for Prevention! Campaign
13. Township of Stormont request for support dated July 14 2007 in petitioning the Department of Fisheries and Oceans to review and shorten the time frame required for approval of drainage and maintenance requests.
14. ~~Municipality of Marmora and Lake request for support in requesting the Provincial Government to reform the property tax system during the assessment freeze to eliminate volatility and provide a more stable and fair system.~~
15. ~~Tay Valley Township backgrounder and request for support in petitioning the Premier and the Minister of Northern Development and Mines to reunite surface and mining rights on SRO (surface rights only properties) when requested by the SRO property owner or the municipality.~~

Carried

Moved by Councillor Perry, seconded by Councillor Cole #336-07

THAT Item(s) A 14 and 15 of the Communications of Interest to Council Administrative Report dated August 9, 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)

A14. Municipality of Marmora and Lake request for support in requesting the Provincial Government to reform the property tax system during the assessment freeze to eliminate volatility and provide a more stable and fair system.

Moved by Councillor Cole, seconded by Councillor Perry #337-07

THAT Council supports the request from the Municipality of Marmora and Lake for support in requesting the provincial Government to reform the property tax system during assessment freeze to eliminate volatility and provide a more stable and fair system.

Carried

A15. Tay Valley Township backgrounder and request for support in petitioning the Premier and the Minister of Northern Development and Mines to reunite surface and mining rights on SRO (surface-rights only properties) when requested by the SRO property owner or the municipality.

Moved by Deputy Mayor Beam, seconded by Councillor Perry #338-07

THAT the Council of the Township of North Frontenac recognizes and supports the Association of Municipalities of Ontario (AMO) position on the Mining Act, and petitions the Minister of Northern Development and Mines to reunite surface and mining rights on surface-rights only (SRO) properties when requested by the SRO property owner or the municipality in order to effectively resolve the state of having two possible owners to one property, and the resultant damage and environmental degradation and risk to public health that has frequently arose in these situations;

AND THAT copies of this motion be forwarded to the Premier of Ontario, the Minister of Northern Development and Mines, the AMO and to Tay Valley Township.

Carried

The Mayor from Tay Valley and Mayor Maguire are meeting with Ministry Representative(s) at the AMO Conference next Tuesday.

The Clerk confirmed the Ministry is to attend a Council meeting in September.

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

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

Moved by Deputy Mayor Beam, seconded by Councillor Perry #339-07

THAT the Clerk's Administrative Report dated August 8, 2007 entitled June and July Committee of Adjustment Decisions and August Committee of Adjustment Agenda and Notices, be received for information.

Carried

9. TASK FORCE NOTES AND REPORTS

a) Community Facilities Needs Analysis Task Force – Amended Terms of Reference – Deferred to the Special Council meeting on August 29, 2007

b) Beaver Dam Management Task Force – Public Appointments and draft Terms of Reference

Moved by Councillor Good, seconded by Councillor Watkins #340-07

THAT the following persons are hereby appointed to the “Beaver Dam Management Task Force”:

Council Representatives:	Ward 1 - Chairperson:	Wayne Good
	Ward 2 –Councillor:	Wayne Cole
	Ward 3 –Deputy Mayor:	Jim Beam
	REDPC:	Corey Klatt
Public Representatives:	Ward 1:	Russell Gray
	Ward 2:	D.A. Ferguson
	Ward 3:	Ray Anderson

AND THAT Council approves the Draft Terms of Reference of the Beaver Dam Management Task Force, as amended.

Carried

10. BILLS AND ACCOUNTS

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 Olmstead #341-07

THAT, the following Vouchers in the amount of \$ 172,577.54 be approved for payment:

- July 25, 2007 @ \$ 41,639.45
- August 7, 2007 @ \$ 3,590.09
- August 9, 2007 @ \$ 72,677.53
- August 10, 2007 @ \$ 53,318.97
- August 10, 2007 @ \$ 1,351.50

Carried

11. NEW BUSINESS

a) Petition from Shabomeka Lake Association for maintenance of the launch. Perry suggested leaving the launch as is. There are several Municipal launches and no funding.

PWM reported five years ago Ron Nowell had reconfigured the parking area and launch with monies received from MNR. Olmstead stated he would like the Mississippi River launch included if we are going for funding. Good noted approximately \$55,000.00 was spent on the Shabomeka Lake Road last year. The Land Use Permit wording was discussed.

Moved by Councillor Olmstead, seconded by Councillor Good #342-07

THAT Council acknowledges receipt of the letter of complaint from the Shabomeka Lake Association and petition for maintenance of the Shabomeka Lake Public Boat Launch, and agrees to review the past history of this launch area and explore possible grant monies from the MNR and to report back to Council, by the REDPC.

Carried

b) Request from East Shore Cottage Association-Mosque Lake Re: Maintenance of Mosque Lake Access Road-Hydro Lane

Council advised the Cottage Association shall receive approval from the MNR prior to completing any work on the road.

Moved by Councillor Olmstead, seconded by Councillor Good #343-07

THAT Council acknowledges the letter of request from the Mosque Lake East Shore Cottage Association for repairs to Hydro Lane;

AND THAT the Cottage Association shall be permitted to use 200 yards of gravel on Hydro Lane, from the gravel stock-piled at Barry Tooley's pit.

Carried

c) Ottawa Valley ATV Club Charity Ride Saturday, September 8, 2007 – request for waiver of road access fees; and donation from Club to North Frontenac Fire Department

Moved by Councillor Olmstead, seconded by Councillor Good #344-07

THAT Council acknowledges receipt of the letter from the Ottawa Valley ATV Club (OVATVC) and the request to waive the day access fees for the September 8, 2007 ride for Camp Trillium, and directs the Recreation/Economic Development Program Coordinator to respond to the OVATVC, advising the Group that Council's Resolution passed on August 16, 2006 remains in place and permits shall be purchased through the On Res System and the three vendors.

Carried

d) Updating Casual Employee List

Moved by Councillor Olmstead, seconded by Councillor Watkins #345-07

THAT, Council appoint the following names to the Casual Employee List for the Public Works Department:

- Norm O'Brien
- Eric White
- Chris Good

AND THAT, the following name be removed from the Casual Employee List for the Public Works Department:

- Ted VanNess.

Carried

e) Request for a 3-Way Stop at Road 506 and Buckshot Lake Road

Council feels this may be a good idea but need to review the location. Jeff McCann from the OPP was to meet with the PWM. If approved, this would entail a public meeting and a by-law to enact.

PWM has concerns with traffic going east, and the distance from the curve on the upgrade to the Buckshot Lake Road. A vehicle stopped here waiting would not be visible to vehicles coming up behind them. This could lead to rear ending accidents. A line of cars in this area would create more of a hazard.

Beam feels this may be more an issue of speed control, and possibly fines could be doubled. Speeding appears to be the main concern and the installation of a 3 way stop sign may not work due to sight lines, etc.

The CAO is hereby authorized to discuss with the OPP an optimum solution, which will then be brought back to Council.

f) Application for Membership to the Township of North Frontenac Fire Department, Clarendon-Miller Fire Station

Moved by Councillor Olmstead, seconded by Councillor Good #346-07
THAT Council accepts the appointment of David James to the North Frontenac Volunteer Fire Department, as recommended by the Fire Chief.
Carried

g) Road Surface Treatment Tenders

Name of Company Bidding	Tender Amount
Greenwood Paving	\$342,738.28
Smith (Miller) Paving	\$373,986.02

Moved by Councillor Olmstead, seconded by Councillor Good #347-07
THAT Council accepts the tender submission received from Greenwood Paving for the Road Surface Treatment, that meets the specifications of the Request for Proposal (Tender), as amended to not exceed budget limitations.
Carried

h) Tappin’s Bay Boat Launch

Concerns were received from a ratepayer and volunteer firefighter who, in response to an emergency call, experienced hardship in accessing the launch due to vehicles parked on both sides of Mazinaw Heights North Road.

Moved by Councillor Olmstead, seconded by Councillor Good #348-07
THAT Council authorizes the Clerk to prepare a No Parking By-law and signage; to be brought back to Council for enactment, for Tappin’s Bay boat launch on North Mazinaw Heights Road.
Carried

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
 Maguire stated the Central and North Frontenac Township Mayors and CAOs may meet this fall to discuss issues of mutual interest and have shared information with respect to AAFNA. The proposed uranium prospecting and development is before the Courts. The AAFNA September Pow Wow will probably be held in Plevna due to the preoccupation in Robertsville.
 Councillor Cole reported on a meeting he attended with the Pine Lake Cottage Association with the natives in attendance. The natives provided history information with respect to what they refer to as “their land”, and further advised they are looking for a settlement based on the illegal issuance of deeds in North Frontenac. Copies of the Aboriginal’s letter to the Premier were circulated.

b) Clar/Mill Community Archives Councillor Watkins
 Nothing to report

c) Economic Development Envelope Councillor Olmstead
 Olmstead advised there is a Business Retention and Expansion meeting at 9:00 a.m. on August 24, 2007 with Dianna Bratina at the County.

d) Community Facilitation Team Re: “Engaging Deputy Mayor Beam
 People in Building Inclusive Communities
 The meeting planned for mid August on the Clarendon Central Public School grounds is to be re-scheduled for a later date.

e) Environmental Envelope - Deputy Mayor Beam

i) Madawaska Highlands/Timber Management Fish & Wildlife

A meeting is planned for September.

ii) Mississippi Valley Conservation

A lot of information has been circulated with regards to Source Water Protection, and this is being passed to Council. Mississippi Valley Conservation and Mississippi Valley Field Naturalists are holding two workshops September 15th and 22nd. Beam will attend the 15th, but is unable to attend the 22nd. Any member of Council who can attend, please contact the CAO.

f) Social Services Envelope

Councillor Cole

i) Pine Meadow Nursing Home

Anne Chisolm expressed interest and encouragement from the attendances before Council at its last meeting and they are scheduled to attend the September 19th County Council meeting at 4:00 p.m. Cole advised that Pine Meadow is faced with the tremendous expense of installing a sprinkler system in the whole facility.

ii) Rural Routes Transportation Services

The Clerk advised that Jane Drew of Rural Routes Transportation Services; Scott Black of Northern Frontenac Community Services; and Susan Leslie of the Child Centre had made arrangements for three delegations before Council at the last meeting in September.

13. BY-LAWS

a) **#49-07** – A By-law to authorize the Mayor and Clerk to sign an Encroachment Agreement with Sandra Wickware and Reinarda Vermeulen

Moved by Councillor Olmstead, seconded by Councillor Good #349-07

THAT By-law #49-07, being a by-law to authorize the Mayor and Clerk to sign an Encroachment Agreement with Sandra Wickware and Reinarda Vermeulen be read a first and second time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good

#350-07

THAT By-law #42-07 be read a third time and finally passed.

Carried

b) **#51-07** – A By-law to Stop Up, Close and Sell Parts of Shore Road Allowances

Moved by Councillor Olmstead, seconded by Councillor Good

#351-07

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

- ALL THAT PART of the original 66' shore road allowance lying adjacent to, Part of Lot 13, Concession 5, designated as Parts 1 and 2 on Registered Plan 13R-18851 in the geographic Township of Miller, in the Township of North Frontenac, in the County of Frontenac. (Brule Lake) (BRANSTON); and
- ALL THAT PART of the original 66' shore road allowance abutting Lot 42, Plan 1114, described as Part 1 on 13R-18667, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake) (NEWMAN)

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 Watkins #352-07
THAT By-law #51-07, being a By-law to stop up, close and sell parts of the Shore Road Allowance lying adjacent to, Part of Lot 13, Concession 5, designated as Parts 1 and 2 on Registered Plan 13R-18851 in the geographic Township of Miller, in the Township of North Frontenac, in the County of Frontenac. (Brule Lake) (BRANSTON);

AND all that part of the original 66' shore road allowance abutting Lot 42, Plan 1114, described as Part 1 on 13R-18667, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake) (NEWMAN) be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #353-07
THAT By-law #51-07 be read a third time and finally passed.

Carried

c) **#52-07** – A By-law to authorize the Mayor and Clerk to sign a Restricted Covenant Agreement with Richard Newman

Moved by Councillor Good, seconded by Councillor Watkins #354-07
THAT By-law #52-07, being a By-law to authorize the Mayor and Clerk to sign a Restrictive Covenant Agreement with Richard Newman be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Watkins #355-07
THAT By-law # 52-07 be read a third time and finally passed.

Carried

d) **#53-07** – A By-law to sign a Site Plan Agreement 1159294 Ontario Limited (Dave and Pat Storms of Twin Pines) Kevin Harper, the Applicants' Consultant was in attendance. This application was deferred to the Special Meeting of Council August 29, 2007, and the Clerk was instructed to obtain a written report from the Township's Planner with regards to the Mississippi Valley Conservation's comments.

e) **#54-07** – A By-law to appoint a Waste Operations and Recycling Hauler

Moved by Councillor Good, seconded by Councillor Watkins #356-07
THAT By-law # 54-07, being a by-law to appoint James (Ron) Churchill as a Waste Operations and Recycling Hauler for the Corporation of the Township of North Frontenac, effective August 20, 2007, be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Good #357-07
THAT By-law # 54-07 be read a third time and finally passed.

Carried

f) **#55-07** – A By-law to amend By-law 32-07 to provide for the adoption of the estimates for the sums required during the year 2007

Moved by Councillor Watkins, seconded by Councillor Good #358-07
THAT By-law # 55-07 being a by-law to provide for the adoption of the estimates for the sums required during the year 2007 for the purposes of the Township of North Frontenac

and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2007, be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Good #359-07

THAT By-law #55-07 be read a third time and finally passed.

Carried

g) **#56-07** – A By-law to appoint a Recreation/Economic Development Program Coordinator

Moved by Councillor Watkins, seconded by Councillor Good #360-07

THAT By-law #56-07, being a by-law to appoint Corey Klatt as the Recreation/Economic Development Program Coordinator for the Corporation of the Township of North Frontenac, effective August 13, 2007, be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Good #361-07

THAT By-law #56-07 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Councillor Watkins, seconded by Councillor Good #362-07

THAT Council retires to closed session at 10:50 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

OPEN SESSION

Moved by Councillor Watkins, seconded by Councillor Good #363-07

THAT Council returns to open session at 11:32 p.m.

Carried

a) Councillor Olmstead made a suggestion with respect to the Ompah and Plevna Community Halls and Libraries. All suggestions are to be provided to the REDPC for the Community Facilities Needs Analysis Task Force to review and make recommendations back to Council.

b) The Clerk advised the Ministry of Northern Development and Mines requests information (topics and issues) that are to be discussed when they are a delegation before Council in September. Council instructed the Clerk to respond with the following issues: explaining the Mining Act; safe guards for mining operations; coordination with Aboriginal people; and where the Ministry stands on surface and mineral rights, will be some of the questions asked.

c) Millenium Construction

Moved by Councillor Olmstead, seconded by Councillor Good #364-07

THAT, the Council of the Township of North Frontenac instructs the CAO/Treasurer to authorize the Township's Solicitor to sign the Full and Final Release on behalf of the Township with Millennium Construction;

AND THAT, all expenses with respect to the Release shall come from the North Frontenac Capital Contingencies Reserve Fund.

Carried

d) Snow Road Pumper

Moved by Councillor Olmstead, seconded by Councillor Good #365-07

THAT, the Council of the Township of North Frontenac, instructs the CAO to authorize the Fire Chief to rent a Pumper Truck on a temporary basis until the 1978 Snow Road Fire Department Pumper truck is replaced.

Carried

e) The CAO was instructed to look into a letter received in February from the Brule Lake Cottage Association regarding a fire boat, as per a request from Councillor Watkins.

15. ADJOURNMENT

Moved by Councillor Watkins, seconded by Councillor Good #366-07

THAT the meeting adjourns at 11:50 p.m. until August 29, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, April 26, 2007 at the Snow Road Community Centre, Snow Road, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; Roger Millar, REDPC and John Ibey, PWM.

ABSENT WITH REGRETS: Councillor Lonnie Watkins – Ward 2

1. CALL TO ORDER

The Mayor called the meeting to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Good declared an interest in Agenda Item 10, Bills and Accounts.

3. DELEGATIONS

a) Ron Higgins and Ken Kirk, Spokespersons for the Malcolm Lake Landowners Association (MLLA) (presently being formed) – see attached e-mail presentation
Mr. Higgins asked that the newly formed association be notified of any proposed development on Green (Ardoch) Lake and Malcolm Lake. Mr. Higgins and Mr. Kirk had questions of Council as set out in their e-mail, which were answered. Mr. Higgins was asked to provide the Clerk with the names of the association's executive members and contact information once the association is formed.

b) Earl Bochert, owner of Bochert Forest Products Ltd., Re: Moving a Section of Quackenbush Road away from Quackenbush Lake – see attached presentation
Mr. Bochert asked Council if they could entertain moving a portion of the Quackenbush Road away from the lake at the owner's expense. He confirmed the movement would be to create waterfront lots in the future. He further confirmed that the public's access to the lake, over his property, was due to an absent land owner. The Clerk was asked to determine if a shore road allowance was applicable. Mr. Bochert indicated, at this time he wasn't sure if the public access to the lake would continue. Should Council entertain such a movement, a Site Plan Application process shall be submitted for consideration to include the road change and any proposed development.
Council authorized the PWM to meet with Mr. Bochert on site to determine the proposed new location and to report back to Council. Council will also view this road on their pending road tour.

c) Proposed Clar/Mill Hall Committee – Chair Rep. Ed Schlievert
Proposal and REDPC's Administrative Report provided in previous Agenda pkg.
Mr. Schlievert indicated it would be beneficial if the present non-profit users of the hall "other groups" could fall under the umbrella of this Hall Committee for insurance coverage. The CAO noted that the Municipal insurance provider is to be a delegation before Council in the near future and could comment on this item. The CAO asked that in the interim the REDPC be authorized to get an opinion from the Municipal insurance provider.

Mr. Schlievert explained that the new Clar-Mill Hall Committee is not required to be a registered non-profit status group, as they are not requiring lottery licences. The Mayor confirmed that a report of monies raised and how they are dispersed would need to be submitted periodically to Council for its approval. The CAO stated that all assets shall be approved by Council and are to be a record for Municipal inventory and insurance purposes.

Moved by Councillor Olmstead, seconded by Councillor Good #170-07

THAT the REDPC's Administrative Report dated April 5, 2007 entitled Clar-Mill Hall Committee be received for information;

AND THAT Council endorses the formation of the Clarendon – Miller Community Hall Committee as a Committee of the Township of North Frontenac Council and said committee shall advise the Clerk of all special events for Council's information and approval in advance, for insurance purposes.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

- a) Committee of Adjustment/Planning Advisory Committee –March 20, 2007
- b) Closed Meeting of Council – April 12, 2007
- c) Regular Meeting of Council – April 12, 2007
- d) Fire & Emergency Services Committee – April 20, 2007

Moved by Councillor Olmstead, seconded by Councillor Good #171-07

THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting held March 20, 2007 be received for information;

AND THAT the Minutes of a Closed Meeting of Council held April 12, 2007, and a Regular Meeting of Council held April 12, 2007 be adopted as circulated;

AND THAT adoption of the Minutes of a Meeting of the Fire & Emergency Services Committee Meeting held April 20, 2007 is deferred to the Closed Session of Council.

Carried

5. BUSINESS ARISING OUT OF MINUTES

- a) Adopt A Road –Resolution to Appoint Ward Council Representatives

Moved by Councillor Olmstead, seconded by Councillor Good #172-07

THAT the Ward Councillors, to include the Deputy Mayor in the case of Ward 3 be appointed to carry out the "Municipal Responsibilities" of the Adopt-A-Highway Program in their respective Ward.

Carried

- b) Tomvale Runway – The REDPC explained how the weight of the contractor's plow truck on the soft ground had caused the rut damage to the runway. He passed pictures around of same.

The REDPC was authorized to hire Boles Maintenance to repair the damage to the Tomvale Runway as soon as possible, with the use of cold patch in accordance with the Agreement annual maximum.

c) Road Tour Status – The PWM confirmed Steve Dunham has a bus and driver available for the tour. Once the dates are set he will advise Mr. Dunham. The tour was set for Thursday and Friday, May 3rd and 4th, 2007. (\$180.00 to \$200.00 per day – 9:00 a.m. to 2:00 p.m. – may take 3 to 4 days)

d) Special Council Meeting re: Budget is set for May 9th and 11th at 9:00 a.m. The place is yet to be determined.

6. OLD BUSINESS

a) Ompah Helipad Survey – The Clerk confirmed the Agreement has been signed by the landowner and the REDPC has received quotes for the cone shaped area (flight path), however only a portion of the cone area will be covered by the easement and only that portion needs to be surveyed. Beam and the REDPC shall re-attend the property with the landowner to determine exactly the area to be surveyed. Once this is known the survey can be completed and then the Clerk can have the Easement drawn, signed and registered.

Beam and the REDPC, as a courtesy, will explain the flight path changes to the neighbors.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, seconded by Councillor Good #173-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 19, 2007, (as set out below) is received for information.

AMO/MFOA Bulletins, Etc.

Alert # 07/019 – Endangered Species Legislation

Alert # 07/020 – Bill 198, Safeguarding and Sustaining Ontario's Water Act

Alert # 07/021 – Federal Public Transit Capital Trust Funds

Alert # 07/022 – AMO Report to Members on March 2007 Board Meeting

Ministry of Labour News Release – Workplace Safety Strategy Preventing Injuries and Saving Money

Ministry of Labour Backgrounder – Outstanding Results Produced by Ontario's Workplace Health & Safety Strategy

Ministry of the Environment Backgrounder – Implementing Source Protection Planning MMAH Update dated April 2007

FCM – GMF available funding for implementing specific energy and transportation capital projects

FCM – Memorandum Re: 70th Annual Conference & AGM

1. Land O'Lakes Tourist Association Newsletter dated March, 2007 – deferred from April 12, 2007 Meeting – Letter of apology from Terry Shea of the Land O'Lakes Tourist Association dated April 17, 2007.

2. Stewardship Ontario/Waste Diversion Ontario letter dated March 30, 2007

3. Ministry of Community and Social Services letter dated April 8, 2007 Re: Accessibility for Ontarians with Disabilities Act (AODA)

4. Minister Responsible for Seniors letter dated March 2007 – 2007 Senior of the Year Awards

5. 2007 Canada Post Community Literacy Award Nomination (see Clerk for booklet)

6. Interactive Kite Promotion

7. Media Release on behalf of Spectrum Brands Canada Inc., & Canadian Tire Inc.,

Re: New "Phosphate-Free" Lawn Fertilizer Now Available

8. Globe & Mail Article April 10, 2007 – Electronic Waste – Discarded Batteries
9. Response Letter from Minister of Public Safety regarding the Joint Emergency Preparedness Program (JEPP)
10. Skypower Letter dated February 28, 2007 – Generating a Cleaner & Brighter Future –
11. Government of Ontario-Revenue Service Centre – Policing Services – 2006 Actuals
12. OGRA – Board Brief dated April 13, 2007
13. AMO – Nomination to AMO Board of Directors – New Procedures – April 11, 2007
14. Ontario Property & Environmental Rights Alliance Fax Re: Ontario's "Strengthened" Species at Risk Act (SARA)
15. Ministry of Finance – Budget – Ontario Municipal Partnership Fund (OMPF)
16. Township of North Frontenac Emergency Kit Checklist handout.

Carried

Item A 2. – The Clerk was instructed to see if grants are available for cardboard bins/compactor.

Item A 10. – The Clerk was instructed to invite Skypower and the MNR to a Council Meeting.

B: Action Items: (to include items brought forward from Section A above by a member of Council)

1. Minister Responsible for Seniors letter dated March 2007 - Proclamation

Moved by Councillor Good, seconded by Councillor Olmstead #174-07

WHEREAS *Seniors' Month* is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;
THE COUNCIL OF NORTH FRONTENAC does hereby proclaim June 1 – 30, 2007 ***Seniors' Month*** in the Township of North Frontenac and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

2. Ministry of Transportation letter dated April 3, 2007 Re: Highway 41 Improvements including the Village of Cloyne

Moved by Councillor Olmstead, seconded by Councillor Good #175-07

THAT the PWM, REDPC and CBO work together on providing Council with an estimate of the work (ie: damp proofing basement; re-routing of Municipal catch basin and parking lot grading) to be carried out at the Barrie Township Hall for the 2007 budget deliberations.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

- a) CBO – Quarterly Report of Comparative Building Activity
- b) CBO – Building Activity Report March 1 to 31, 2007

Moved by Councillor Good, seconded by Councillor Olmstead #176-07

THAT the CBO's Building Activity Report March 1 to 31, 2007 and his report entitled "Quarterly Report of Comparative Building Activity" be received for information.

Carried

- c) PWM/Clerk – Waste Issues – Future of In-House Hauler & Certificate of Approval
-deferred from previous meeting

Moved by Councillor Good, seconded by Councillor Olmstead #177-07

THAT Council receives for information the Clerk and PWM's Administrative Report entitled "Waste Issues" dated April 4, 2007;

AND THAT Council approves proceeding with turning the haulage of recyclables, and waste from the transfer stations over to the in-house hauler and upgrading the present lift system on the hauler, and requires the hiring of a full-time employee for this new position.

Carried

9. TASK FORCE NOTES AND REPORTS

- a) Appointment of New Task Force – maintenance of Beaver Dams

Moved by Councillor Olmstead, seconded by Councillor Good #178-07

THAT Council endorses the formation of a new Task Force for the maintenance of Beaver Dams in North Frontenac Township;

AND THAT Wayne Good shall be the Chairperson;

AND THAT the Chair bring back suggested names of representatives on the Task Force for approval by Council Resolution, prior to holding the Task Force inaugural meeting; such representatives to include the REDPC and PWM from staff; members of the public, MNR, MVCA and Council members:

Ward 1 – Good

Ward 2 - Cole

Ward 3 - Beam

Carried

Brule Lake Boat Access –

The REDPC and PWM are to work with the MNR/MVC and get urgent repairs completed as soon as possible, by a contractor. The Task Force is to follow through on possible Provincial/MNR Grants for this area as part of the Land Use Permit (LUP).

- b) Disbanding of Ompah Helipad Task Force

Moved by Councillor Good, seconded by Councillor Olmstead #179-07

THAT Council hereby disbands the Ompah Helipad Task Force and thanks all those who participated on same.

Carried

10. BILLS AND ACCOUNTS

Moved by Councillor Perry, seconded by Deputy Mayor Beam

#180-07

THAT, Vouchers in the amount of \$ 46,542.25 be approved for payment:

- April 12, 2007 @ \$ 3,076.55
- April 19, 2007 @ \$ 38,465.70
- April 19, 2007 @ \$ 5,000.00

Carried

11. NEW BUSINESS

a) Fire Department Application for Membership – Snow Road

Moved by Councillor Good, seconded by Councillor Olmstead

#181-07

THAT Council accepts the appointment of John Kittle to the North Frontenac Volunteer Fire Department, as recommended by the Fire Chief.

Carried

b) Approval in Principle – Applications to Close Shore Road Allowances located at – 1316 Head Road, Cloyne; 1993B South Kash Lane; 2021 Grindstone Lake Lane; 1634 Brule Lake Road; 2990 River Road.

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#182-07

THAT Council approves in principle the Applications to Close Shore Road Allowances located at - 1316 Head Road, Cloyne (Wickware/Vermeulen); 1993B South Kash Lane (Newman); 2021 Grindstone Lake Lane (Bush); 1634 Brule Lake Road (Branston) and 2990 River Road (Maltby).

Carried

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

The draft application to the RED Program circulated to Council two days ago was deferred to the next Council meeting to allow Council sufficient time for review.

b) Clar/Mill Community Archives

Councillor Watkins absent

c) Economic Development Envelope -
No comment

Councillor Olmstead

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

Deputy Mayor Beam

There was a forum yesterday at the Plevna School and the next meeting is July 7, 2007 at the Clar-Mill Hall.

e) Environmental Envelope -

Deputy Mayor Beam

- i) Madawaska Highlands/Timber Management
Fish & Wildlife

Beam attended last meeting and Invasive Species were discussed and the VHS virus danger.

- ii) Mississippi Valley Conservation

Beam confirmed he will be attending a MVC meeting today. At the last meeting the proposed Source Water Protection Amendments were discussed and a proposed draft resolution was to be sent to the respective Councils.

f) Social Services Envelope -

Councillor Cole

i) Pine Meadow Nursing Home

The expansion plans for the enclosed outdoor activity area have been finalized. The area has tripled in size and will be completely fenced. Due to the increased size the perimeter will need to be re-ditched and fire routes redirected around the building and will also see installation of a 30" culvert.

ii) Rural Routes Transportation Services

Cole has re-arranged through Jane Drew the conflicting meeting dates. They will be contacting the Clerk to arrange a delegation in May or June.

13. BY-LAWS

a) #24-07 – To Appoint Auditors

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead #183-07

THAT By-law #24-07 being a by-law to appoint Auditors for the Township of North Frontenac be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Deputy Mayor Beam #184-07

THAT By-law #24-07 be read a third time and finally passed.

Carried

Deputy Mayor Beam left the meeting at this time to attend the MVC Meeting.

14. CLOSED SESSION

Moved by Councillor Perry, seconded by Councillor Olmstead #185-07

THAT Council retires to closed session at 12:30 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

OPEN SESSION

Moved by Councillor Perry, seconded by Councillor Olmstead #186-07

THAT Council returns to open session at 1:17 p.m.

Carried

4. MINUTES (Continued)

Moved by Councillor Good, seconded by Councillor Olmstead #187-07

THAT the Minutes of a Meeting of the Fire & Emergency Services Committee held April 20, 2007 be adopted as circulated;

AND THAT, Ronnie Churchill remain as the appointed Interim Deputy Fire Chief for the Clar/Mill Fire Hall;

AND THAT, the Director of Emergency Services/Fire Chief advertise this vacancy in the local newspaper, on the Township of North Frontenac's website and post in all Township workplaces;

AND THAT the Fire & Emergency Services Committee and Fire Chief review all applicants received and make a recommendation to Council for a replacement.

Carried

13. BY-LAWS (Continued)

Moved by Councillor Olmstead, seconded by Councillor Good #188-07

THAT By-Law #25-07 being a by-law to appoint Ian Trickett as Acting Building Inspector for the Township of North Frontenac be read a first and second time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #189-07

THAT By-law #25-07 be read a third time and finally passed.

Carried

15. ADJOURNMENT

Moved by Councillor Perry, seconded by Councillor Olmstead #190-07

THAT the meeting adjourns at 1:20 p.m. until May 10, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Special Meeting of Council for the Township of North Frontenac, held Wednesday, August 29, 2007 at the Barrie Township Hall, Cloyne, Ontario

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

ALSO PRESENT: Brenda Defosse, Clerk and John Ibey, Public Works Manager (PWM).

1. CALL TO ORDER

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

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. c) Community Facilities Needs Analysis Task Force

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

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

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

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

Carried

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

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

Chairperson - Deputy Mayor Jim Beam

Ward 1 Council Member - Fred Perry

Ward 2 Council Member - Wayne Cole

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

Ward 1 Residents' Representatives – Pauline Smart

- Dave Cuddy

Ward 2 Residents' Representatives - Jack Weber

- Betty Hunter

Ward 3 Residents' Representatives – Marily Seitz

- John Kittle

Carried

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

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

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

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

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

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

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

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

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

Ron Jones arrived and took a seat in the gallery.

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

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

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

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

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

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

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

Carried

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

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

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

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

Carried

Dave Storms arrived and took a seat in the gallery.

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

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

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

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

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

Tunnock reassured Council that environmental issues were not being ignored.

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

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

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

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

Carried

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

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

Carried

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

4. OTHER BUSINESS:

CAO CLERICAL ASSISTANCE

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

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

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

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

2007 AMO CONFERENCE (OTTAWA)

The Mayor made the following comments regarding the conference:

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

5. OLD BUSINESS:

Septic System Inspections for 2006

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

COMRIF Grant for Household Hazardous Waste Facilities

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

6. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Watkins

#373-07

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

Carried

Mayor

Clerk

**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:

- a) Part of Lot 18, Concession 11 in the geographic Township of Clarendon (Latimer – Kashwakamak Lk.)
- b) Part of Lot 9, Concession 8 in the geographic Township of Barrie (Yates – Kashwakamak Lake);
- c) Part of Lot 9, Concession 8 in the geographic Township of Barrie (Perkins – Kashwakamak Lake);
- d) 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

**MINUTES of a Meeting of Council for the Township of North Frontenac, held
Thursday, September 27, 2007 at the Ompah Community Hall, Ompah, Ontario**

PRESENT: 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; John Ibey, Public Works Manager and Angela Millar, Deputy Treasurer.

ABSENT WITH REGRETS: Mayor Ron Maguire

1. CALL TO ORDER

The Deputy Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared

3. DELEGATIONS

a) Northern Frontenac Community Services – Update

i) Scott Black – Director of Adult Services

ii) Jane Drew – Manager of Rural Routes Transportation Services

iii) Susan Leslie – Director of Child Services - Child Centre

See presentations for each attached hereto. County of Frontenac only approved a one-time funding of \$36,500.00 in March 2007 for Rural Routes and \$10,000.00 for a County Business Plan. It was the consensus of Council that they fully support these initiatives and will re-discuss this once the Plan is completed.

b) Bob Buskie – Mosque Lake Road plowing issue – letter attached

Mr. Buskie read his letter aloud. The Public Works Manager commented this would mean an additional 1.25 km of winter plowing, would require gravel and a couple days work to get ready. Mr. Buskie advised of two other taxpayers moving into permanent residences on this part of the road.

Moved by Councillor Olmstead, Seconded by Councillor Watkins #397-07

THAT Council instruct the Public Works Manager to do Winter maintenance on Mosque Lake Road up to 1051 Mosque Lake Road, which location provides the best turn around for Municipal vehicles;

AND THAT the road name signage be corrected.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Perry, Seconded by Councillor Olmstead #398-07

THAT the Minutes of Meetings of the Joint Board of Management for the Kaladar-Barrie Fire Department held February 19, 2007; May 8, 2007 and June 12, 2007 be received for information;

AND THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting held August 21, 2007 be received for information;

AND THAT the Minutes of a Regular Meeting of the Personnel/Audit Committee held August 28, 2007 and a Closed Meeting held August 28, 2007 be approved by Council;

AND THAT the Minutes of a Regular Meeting of Council dated September 13, 2007 be approved by Council.

Carried

5. BUSINESS ARISING OUT OF MINUTES

Councillor Cole requested information on the September 13, 2007 minutes and By-Law #59-07. The CAO gave clarification on the changes Council made to the By-law and Ministry of Natural Resources Memorandum of Understanding prior to approving same as amended at the previous Council meeting.

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Perry, seconded by Councillor Cole

#399-07

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated September 20, 2007, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #07/048 – Federal Gas Tax Communications Process During Provincial Election

Alert #07/049 – AMO Releases Advocacy Paper, "Poverty and the Property Tax Burden in Ontario"

1. MMAH Update dated September 2007
2. Cloyne and District Historical Society Thank you letter dated August 26, 2007
3. ROMA – Message from the Board dated September 12, 2007
4. Ministry of Health Promotion letter dated August 29, 2007 re Ontario International Amateur Sport Hosting Policy
5. MMAH letter of September 5, 2007 re Municipal Councillor's Guide
6. KFL&A Health Unit letter dated September 12, 2007 re Beach Sampling
7. Land O'Lakes Tourist Association Newsletter dated September 15, 2007
8. Frontier Adventure Challenge – Addington Highlands: September 29, 2007
9. Adventure Agent E-mail Invitation re September 27, 2007 Canoe and Kayak Promotion for Moratorium – Paddle / Portage
10. 2007/08 AMO/LAS Municipal Energy Management Workshops
11. Counties, Regions, Single Tier Municipalities & District Social Services Administration Boards Conference 2007 – October 21-24, 2007
12. AMO an MMAH - Ontario Southwest Municipal Conference – November 9, 2007
13. Spiritual and Religious Care Awareness Week – October 21-27, 2007 – Request for Support

14. Request for Support from the Town of Smith Falls urging AMO to take a more active role in exhorting the Province to re-vamp the property tax system in a fair and equitable manner

Carried

B: Action Items: (to include items brought forward from Section A above by a member of Council)

1. Request for Support from CUPE and The Ontario Coalition for Better Child Care (OCBCC) in designating October 24, 2007 as "Child Care Worker & Early Childhood Educator Appreciation Day".

Moved by Councillor Cole, Seconded by Councillor Perry #400-07

THAT Council supports the request of the Ontario Coalition for Better Child Care (OCBCC), the Canadian Union of Public Employees (CUPE) and other labour partners representing child care workers across Ontario to proclaim Wednesday, October 24, 2007 as "Child Care Worker and Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried

2. Request for Support from the Kingston Frontenac Public Library to proclaim October 14-20th, 2007 as Teen Read Week.

Moved by Councillor Cole, Seconded by Councillor Perry #401-07

WHEREAS, the ability to read and process information is a basic survival skill in our global information society;

AND WHEREAS, the reading proficiency of teens has remained stagnant over the last thirty years;

AND WHEREAS, the number of students who can read but choose not to do so is increasing;

AND WHEREAS, the most effective way to improve reading skills is to read regularly and often;

AND WHEREAS, too few teens think reading is a valuable tool for enjoyment and relaxation as well as for schoolwork;

AND WHEREAS, regular daily reading for the fun of it creates the reading habit for life;

AND WHEREAS, parents, teachers, librarians, and all concerned adults can serve as role models by reading for fun themselves;

THEREFORE, be it resolved that Council hereby proclaims the week of October 14-20, 2007, as "Teen Read Week" in the Township of North Frontenac, and encourages teens to read for the fun of it.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator - Ward 2 Waste Site Hours

Moved by Councillor Cole, Seconded by Councillor Perry #402-07

THAT Council approves of the change in the hours of operation for the Ardoch Waste Site on Holiday Mondays, from the present hours of 1 to 6 pm to the new hours of 10 am to 3 pm effective immediately;

AND THAT the Clerk is to ensure this change is reflected on the waste site signage as well as on the municipal website and advertised in the Frontenac News.

Carried

b) CAO/Treasurer – Property Tax Billing and Penalty Charges

Moved by Councillor Cole, Seconded by Councillor Perry #403-07

WHEREAS, the Council of the Township of North Frontenac's Property Tax Policies are established by annual taxation by-laws in compliance with legislation requirements;

THEREFORE, Council hereby authorizes the CAO/Treasurer to reply to the taxpayers' concerns, explaining the reasons for said policies and payment options available per the Deputy Treasurer/Tax Collector's Administrative Report entitled "Penalty Charges and Tax Billing Concerns" and dated September 27, 2007.

Carried

9. TASK FORCE NOTES AND REPORTS

a) Beaver Dam Management Task Force – Councillor Good was absent but the Deputy Mayor advised a Report and draft Policy will be on the next agenda.

b) Community Facilities Task Force – Deputy Mayor Beam advised tours have been arranged for all Township publicly used buildings, to be completed before the end of October.

c) Cemeteries Task Force – Councillor Watkins advised he has started the lilac clean-up and perimeter clearing at the Ardoch/St. Kilian's Cemetery. He advised of the need to amend the Grass Cutting Contract next year to be more specific with respect to the cemeteries, specifying a perimeter trim twice per season (mid Summer and early Fall).

d) Ompah Helipad Task Force – Deputy Mayor Beam advised a volunteer work day has been arranged to clear the trees and brush on the land abutting the Ompah Helipad on October 6, 2007.

10. BILLS AND ACCOUNTS

Moved by Councillor Cole, Seconded by Councillor Perry #404-07

THAT, the following Vouchers in the amount of \$ 719,155.00 be approved for payment:

- September 13, 2007 @ \$ 43,440.27
- September 14, 2007 @ \$ 1,000.00
- September 18, 2007 @ \$ 318,922.00
- September 18, 2007 @ \$ 316,456.10
- September 18, 2007 @ \$ 39,336.63

Carried

11. NEW BUSINESS

a) ~~Application for Membership to the Township of North Frontenac Fire Department, Ompah Fire Station~~

Deferred

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire absent

No report.

b) Clar/Mill Community Archives Councillor Watkins

Watkins received an e-mail from Bethany Armstrong, who is setting up a meeting on October 23, 2007 and expects to hold another local history session/gathering thereafter.

Need to secure a speaker for the session/gathering.

c) Economic Development Envelope Councillor Olmstead

Olmstead attended a meeting on Tuesday and heard some good speakers regarding accomplished projects that received funding from the CFDC. Kevin Philips of Fernleigh Lodge, an expected speaker, was unable to attend. Students from Prince Charles Public School attended, demonstrating their robots which had also received funding from CFDC. The Deputy Mayor and Councillor Olmstead to attend the Land O' Lakes Tourist Association's banquet tonight in Napanee for the presentation of the Vision Awards. REDPC attending as well.

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

Nothing to report.

e) Environmental Envelope - Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

A meeting was held last week but Beam could not attend.

ii) Mississippi Valley Conservation

Moved by Councillor Watkins, Seconded by Councillor Olmstead #405-07

THAT the Council of the Township of North Frontenac hereby supports the following nominations to:

- (i) representing the Central Area (Townships of South Frontenac and Frontenac Islands and the City of Kingston) of the Cataraqui Source Protection Area:

Primary Representative: Gary Davison, Township of South Frontenac

Alternate Representative: Denis Doyle, Township of Frontenac Islands and endorses the following nomination:

- (ii) MISSISSIPPI-RIDEAU SOURCE PROTECTION REGION representing the No System Group (Townships of Addington Highlands, Athens, Augusta, Beckwith, Central Frontenac, Clarence-Rockland, Drummond/North Elmsley, Elizabethtown-Kitley, Greater Madawaska, Lanark Highlands, Montague, North Dundas, North Frontenac, Rideau Lakes, South Frontenac and Tay Valley) of the Mississippi-Rideau Source Protection Region:

Primary Representative: Ed Giffin

Carried

Moved by Councillor Olmstead, Seconded by Councillor Watkins #406-07
THAT Council shall waive their participation in the selection of a Source Water Protection Committee member, due to the small area of North Frontenac, in the Quinte Watershed;

AND THAT the Quinte Watershed shall continue to inform North Frontenac of their Committee's progress.

Carried

Deputy Mayor Beam advised the Friends of the Salmon River are holding a River-Bus Tour this Saturday starting in Tamworth then into Shannonville and back to Storey Lake, south of Cloyne. The Deputy Mayor will be attending.

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

No report

ii) Rural Routes Transportation Services
Excellent presentation earlier by Jane Drew. Deputy Mayor reiterated the need to continue to push the other Townships in the County, expressing the need and great usage of the program.

13. BY-LAWS

a) **#61-07** – A By-law to Authorize the Designation and Establishment of Road Construction Areas

Moved by Councillor Cole, Seconded by Councillor Perry #407-07

THAT By-law #61-07, being a By-law to Authorize the Designation and Establishment of Road Construction Zones, be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #408-07

THAT By-law #61-07 be read a third time and finally passed.

Carried

b) **#62-07** – A By-law Authorizing the Mayor and Clerk to enter into a Development Agreement on behalf of the Corporation of the Township of North Frontenac with Tod James

Moved by Councillor Watkins, Seconded by Councillor Olmstead #409-07

THAT By-law #62-07, being a By-law to authorize the Mayor and the Clerk to enter into a Development Agreement on behalf of the Corporation of the Township of North Frontenac with Tod Harold James, be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #410-07

THAT By-law # 62-07 be read a third time and finally passed.

Carried

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

1. Recycling of plastic shopping bags – a spectator advised Council of an article found in the end of June issue of the Hamilton Spectator newspaper wherein a craftsman was using these plastic bags to make mats. The Clerk will look into this.
2. Caroline Ferguson asked what protocol Council follows to determine if it will add a road to the winter maintenance schedule. Deputy Mayor Beam advised it needs to be confirmed that (1) the road or part of the road is a ‘Municipal owned road’; (2) does it presently receive summer maintenance; (3) are there permanent residents on same, if so how many.

15. CLOSED SESSION

Moved by Councillor Watkins, Seconded by Councillor Olmstead #411-07

THAT Council retires to closed session at 11:23 a.m. to discuss:

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

Carried

OPEN SESSION

Moved by Councillor Watkins, Seconded by Councillor Olmstead #412-07

THAT Council returns to open session at 11:40 a.m.

Carried

16. ADJOURNMENT

Moved by Councillor Watkins, Seconded by Councillor Olmstead #413-07

THAT the meeting adjourns at 11:40 a.m. until October 11, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

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

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. 4th 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 9th

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 Plan 13R-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

Mayor

Clerk

MINUTES of a PUBLIC MEETING held Thursday, October 25, 2007 at the Snow Road Community Hall, 14073 Road 509, Snow Road, Ontario, held under Section 34 of the Planning Act:

Opportunity for Public input into Applications for Amendment to Zoning By-law #15-04
[Under the Municipal Act, any meeting at which a majority of councillors is present shall be deemed a council meeting.]

PRESENT FROM COUNCIL: Mayor Ron Maguire (Chair), Deputy Mayor Jim Beam, Councillor Bob Olmstead, Councillor Wayne Cole, Councillor Lonnie Watkins, Councillor Wayne Good and Councillor Fred Perry.

PRESENT FROM STAFF: Cheryl Robson, CAO; Brenda Defosse, Clerk/Planning Coordinator

PRESENT FROM THE COMMUNITY: Gary Simpson and Bev McArthur;

PUBLIC MEETING OPEN

The Mayor declared the Public Meeting open at 9:30 a.m.

DISCLOSURES OF PECUNIARY INTEREST – None declared.

MAYOR'S OPENING REMARKS

Re: Applications for Amendment to Zoning By-law #15-04

- a) Kings Cottages from Tourist Commercial (TC) to Waterfront Residential (WR) and other zone standards – 1794 Myers Cave Road
- b) Lozej – to permit an existing oversized sleep cabin in WR Zone

The Mayor explained the purpose of this meeting was to allow public input into the Zoning By-law Amendment Applications from Gary Simpson and Bev McArthur for their property known as King's Cottages; and from Mr. & Mrs. Lozej for their property on Shoepack Lane.

PLANNER'S REPORTS

The Clerk/Planning Coordinator read aloud the reports from the Township Planner, Glenn Tunnock, and advised no written correspondence or inquiries had been received regarding these applications.

COUNCIL INPUT

Councillor Cole noted that the King's Cottages Zoning Amendment Application was to re-zone this property from Tourist Commercial to Waterfront Residential, however Parcel "C" would also require a re-zoning to allow in excess of 1500 square feet in accessory buildings to comply with the Zoning By-law #15-04. This parcel contains accessory buildings of two Quonset buildings, a marine storage facility, and one sleep cabin. The Clerk confirmed this was included in the Provisional Consent Decision. She advised this in no way affected the Rezoning being considered.

PUBLIC INPUT

None

BY-LAWS FOR AMENDMENTS

Deferred to Regular Council Meeting to follow today

PUBLIC MEETING CLOSED

The Mayor declared the Public Meeting closed at 9:55 a.m.

Mayor

Clerk

MINUTES of a Special Meeting of Council for the Township of North Frontenac, held Wednesday, October 31, 2007 in the upstairs meeting room of the Plevna Fire Hall, 6648 Road 506, Plevna, Ontario

PRESENT: Ron Maguire, Mayor; 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: Brenda Defosse, Clerk; Jenny Duhamel, Deputy Clerk; Glenn Tunnock of Tunnock Consulting Ltd., Township Planner; David Seppleton, Assistant to the Planner; Ron Jones and Barb Sproule, Committee of Adjustment Members; Laurie Miller and Mike Elms, MMAH; Alida Mitton, MOE; Paul Lehman and Allison Symon, MVC; Marilyn Pierce and Jim Holton, Canonto Lake Association.

ABSENT WITH REGRETS: Ruby Smith, Committee of Adjustment Member

1. CALL TO ORDER

The Mayor called the meeting to order at 10:05 a.m. and advised there were two meetings booked for today, back to back; however, they were being combined as one meeting to discuss the 2008 review of the Township's Official Plan (OP).

At this time the Mayor asked everyone to introduce themselves, and thanked the members of the Committee of Adjustment for attending, with regrets that Ruby Smith could not attend.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared

3. OFFICIAL PLAN REVIEW PROCESS

The Mayor introduced Glenn Tunnock, of Tunnock Consulting Ltd. , and turned the meeting over to him.

Tunnock proceeded to discuss the agenda for today's meeting.

a) Legislative Mandate

Tunnock advised the Official Plan Review is an inclusive process, including input from Provincial Representatives, who Tunnock thanked for their attendance at today's meeting. This meeting is to explain the options available for the review process, as well as the legislated requirements.

The *Planning Act (26.1)* includes a mandate to review the Official Plan (OP) every five years. The OP must be consistent with the latest Provincial Policy Statement (PPS) (March 2005) and any other applicable Provincial Plans. Any changes made to the OP can only be done through a comprehensive review, which authorizes revisions to village and hamlet boundaries, if necessary, to accommodate future growth.

The review process will include more consultation with members of the community and workshops will be held to involve the public. Green energy and conservation of same will also be included.

b) Products

Official Plan Amendment: The purpose is to refine the present OP, not to create a totally new document. The original plan approved in December 2003 would be replaced after 20 years. It is important to conserve policies presently used by the Committee of Adjustment. Ultimately, any amendments will be incorporated into the body of the OP, creating a less awkward document to read. It is imperative to ensure consistency with the Provincial Policy Statement during the review and in the amendments drafted.

Background Document: This document explains why changes are being made. It substantiates the changes. This document should consist of a consolidation of relevant information such as: population; employment; housing projections; development activity (consents, subdivisions, proposals, etc.); vacant land inventory, Brownfields sites; servicing (water, sewer, and waste disposal capacity); natural and cultural heritage features; and other relevant information that helps in managing the growth of the area. If you do not have sufficient capacity for years to come (ie: waste sites), it would not be feasible to expand the population by allowing severances or subdivision plans, etc. This can either be a “stand alone” document or it can be an appendix to the OP. The choice is up to Council.

Mapping: Tunnock has used Torrance Surveying Company in the past, and with Council's approval, would use them again to modify land use schedules as required.

c) Planning Issues

The review will identify any issues which warrant consideration and updating in the Official Plan. These could include:

- **Consent policies** – Tunnock advised North Frontenac presently has a 2 plus one policy - one lot can be divided into 2 lots plus the retained (Page 29 of the OP, Section 3.16.1 states “for larger scale development, such as the creation of 5 or more lots” requires subdivision approval). The Committee of Adjustment will have input in this area.
- **Growth management** – Where to encourage growth and where not to and the appropriateness of current hamlet boundaries to accommodate growth. This is a very large Township with most of the growth and development being on waterfront properties. This trend will continue in the future.
- **Green energy** – studying the alternate energy options available, such as wind farms and solar energy. If possible, the OP should contain policies relating to these.

Maguire noted that one form of alternative energy is nuclear. The Mining Act since 1905 has conflicted with Official Plans. What is the hierarchy of jurisdictions? Where does the OP fit in with Provincial legislation?

Tunnock said it is difficult to determine this exactly. The Provincial Mining Act envelops both exploration and development. Prospectors can explore regardless of the OP. Specific land use policies focus on development. The Provincial Policy cannot hinder access to this resource. The OP kicks in during the development process through requirements such as an Environmental Impact Study, rezoning applications or change of use applications. The OP must recognize the potential and economic base mining can bring a community and

should balance the needs for growth with the resource potential for the community, but define a separation between mining operations, residential properties and water bodies.

Cole asked where the OP stood in relation to the present activity with First Nations. Tunnock advised the protocol in current legislation is to circulate the document to First Nations if there is a reserve in the Municipality or within one kilometer. The Province is presently considering earlier consultation.

Mike Elms and Laurie Miller of MMAH advised that although still in the early stages, the Province has taken significant steps towards “the duty to consult First Nations if the development will impact First Nations”. The Ministry has a meeting on November 6, 2007 with a consulting team representing the Algonquins, aimed at finding a reasonable approach for working with the Algonquins. This will be a fact finding meeting to discover what areas are of concern to the Algonquins and what issues they are concerned with. They will inform the First Nation’s representative at this time that North Frontenac is beginning their OP Review. Municipalities should be aware of First Nations interest such as burial grounds, hunting and fishing grounds, etc., and the Province is encouraging municipalities to engage First Nations in consultation of the OP in the early stages. Tunnock advised the First Nations were involved with the Norcan Lake Subdivision in North Frontenac, and historically, this township consults with First Nations on matters affecting them.

The Mayor advised “the earlier the consultation, the better”.

Cole asked the MMAH representatives if they were consulting with “status” or “non-status” or both. Mike Elms replied the Ministry’s mandate was for all Algonquins. Some are at the table and some are not. The meeting November 6th is to determine who will be involved, and to engage the group as a whole. They are not concerned if they are “status” or not.

- **Sustainable development principles** – There are new provisions in the Provincial Policy Statement, one being to leave the landscape in a way that does not detract from its use for future generations. In a rural area such as ours, each property relies on a well and a septic tank and leaching bed for sewage. It is critical in areas of increased population to complete hydrological studies to provide information on the impact of these septic systems on wells, as well as defining methods of disposing of this septage once pumped and where.

- **Lake management plans and shoreline management policies** – Cottage Associations can be an asset in this process. The lake capacity is necessary to determine future development on lakefront properties. This would determine the present water quality; constraints such as rock outcroppings; marshy areas; and archeological considerations. It would be beneficial to include the following comment in the OP:

“Lake management planning is important to North Frontenac. Following is a list of the lakes involved.....” The lakes will need to be prioritized.

Paul Lehman of the MVC advised Conservation Authorities are an important component for providing data such as water quality and hydrological studies. MVC would certainly be involved and would perform long term monitoring of the implementation of these plans once developed.

The Clerk advised that the MVC requirements are presently incorporated into Development Agreements for consents approved by the Committee of Adjustment.

- **Employment areas** – This entails deciding on the boundaries of areas suitable for a mix of employment uses (industrial, commercial and institutional) and the potential inclusion of

residential uses or alternatively, implementing a live/work/play community. Bill 51 amends the Planning Act and these changes must be incorporated into the OP. If an employment area is established in the OP, portions of this area cannot be used for residential, and changes can only be made at the time of the 5 year OP review.

- **Servicing** – This involves strategies for the disposal of sewage and domestic waste. Sewage haulage people in our community need to be consulted for capacity. This could be a business opportunity. Be mindful of the capacity of waste disposal sites in respect of future developments.

- **Brownfields** – Identifying brownfield sites, these being former industrial/commercial sites which are contaminated and require rehabilitative measures; and using the features of community improvement to provide financial incentives for brownfield incentives. The Municipal Act provides for incentives such as “tax holidays” for up to 10 years, providing there is a stipulation in the OP covering this. North Frontenac had no inventory for these in the first OP, and should be considering this in the review, as there are a couple of properties that would presently fit this description.

- **Bill 51** – The Official Plan Amendments will implement the new features of Bill 51 such as conditional zoning (i.e other conditions such as landscaping plans; woodland retention plans; demolition of some buildings); requirements for a complete application; sustainability features under Section 41 (site plan control) and mandating pre-consultation. Tunnock and the Clerk have already been implementing some of these changes into Planning Applications, such as the requirement for the Applicant to enter into a Development Agreement with the Township as a condition of approval of consent. Bill 51 mandates pre-consultation with the Municipality.

What requirements and the scope of the requirements (i.e.: Site Plan) should be set out clearly in the OP, as Developers need to be aware of these requirements prior to submitting an application. Pre-consultation will identify issues to be dealt with earlier in the process.

- **MDS (Minimum Distance Separation)** – There have been some changes to the Provincial Policy Statement (i.e.: livestock operations) and policies are to be updated to reflect these new MDS provisions.

- **Private roads** – Policy revisions may be required to ensure these roads are accessible by emergency vehicles. A “Road Management Study” is one way to determine what is required for maintenance and upgrading. The OP can identify roads by names and sections if required, and the nature of the improvement required. This could become an efficient planning tool for the Public Works Department. Under the Planning Act, no improvements can happen unless they are outlined in the OP.

Perry noted there are many private lanes which North Frontenac acquired from the MNR, and the Township cannot afford to upgrade these to Township standards (i.e.: 20 m. wide). Tunnock advised these are the responsibility of the Developer. Council may wish to establish the status of former MNR roads in the OP and how to deal with them.

- **Economic Development** – Policies pertaining to new ventures such as business park developments, recreational trails, etc. should be outlined in the OP.

- **Consistency with Provincial Policy Statement** – A general review of policies to ensure consistency.

d) Official Plan Review Process

This is an inclusive process, incorporating input from all ministries, agencies and the township. Although one public meeting is mandatory, Council can have as many public meetings as it feels necessary, such as one meeting with the lake associations, one meeting with businesses, etc. The process in point form is as follows:

Mandatory:

- Core team meeting with provincial staff and other external agencies at outset of program
- Section 26 public meeting to consult with public on need for revisions
- Open house to present draft official plan
- Statutory public meeting to present draft official plan

Optional:

- Community workshops – optional - (could be combined with Section 26 meeting above). Workshops could deal with subjects such as growth management, role of prime agricultural lands, economic development, First Nations, home based business, Lake Development Plans, etc.
- Additional public meetings to consider draft plan
- Meeting with MMAH to discuss draft modifications, if any
- Public meeting to present proposed modifications

e) Timelines:

The process normally takes 6 month to 1 year based on the following outline:

- ⇒ Month 1: core team meeting and Section 26 meeting
- ⇒ Months 2-3: research, data collection and preparation of background document
- ⇒ Months 4-5: draft OP, circulate to MMAH
- ⇒ Month 6: open house
- ⇒ Months 7-8: public meeting, timing dependant upon input from MMAH. Meeting could be held in month 6, but depends on whether the municipality wants comments from MMAH before going public with a final draft.
- ⇒ Months 9-12: adoption, circulation, draft modifications (if any). **(Note: municipality has little influence on time taken by MMAH on review. The Planning Act gives MMAH 6 months to make a decision.)**
- ⇒ Post 6 months: Notice of decision

f) Deliverables:

These should include the following:

- Official Plan Amendment
- Background Document
- Presentation materials for workshops, public open house and public meeting
- Comment sheets, sign-in sheets
- Digital copies (The Municipality should decide on the number of copies of draft and final documents in both hard and digital copies)

At this time, Tunnock asked the Council if they were comfortable with what they had heard so far, and they indicated they were. Barb Sproule commented that working with the OP document, the Committee of Adjustments has started a list of suggest amendments.

Tunnock noted he would like a one day session with the Committee of Adjustment to determine what is clear and what is not.

Tunnock advised once the OP is in place, you have 3 years to update the Zoning By-law. Tunnock turned the meeting over to the Provincial Staff at this time, first thanking them for attending today, and noted there has been tremendous support in the past with Official Plans, and the attendance today is a clear indication of support for this municipality, and Council should seek back-up from these agencies as required.

g) Provincial Role in the OP Review:

LAURIE MILLER –Ministry of Municipal Affairs and Housing (MMAH)

MMAH coordinates all comments from all government Ministries. Tunnock will draft the document to include input from Council and the Committee of Adjustment for and forward this to MMAH for comment, prior to Council adopting the OP amendments. MMAH forwards the draft to all ministries. They have 60 days to comment, and then MMAH coordinates all of the comments. Once Council had reviewed the draft document, a resolution is passed to adopt the amendments to the OP.

Miller advised to make sure new developments/settlement areas have addressed all of the tests under the Provincial Policy Statement, and establish these areas based on the services available. Vacant Land Condominiums (a new approach in land development) could potentially allow too great a population on a private road, so beware.

Brownfields requires a Community Improvement Plan (CIP), which is a separate process to follow once policies are in place in the OP.

There are Data Sharing Agreements with various ministries available, and it would be advisable for North Frontenac to enter into one of these agreements (ie: Ministry of Culture has archeological and heritage feature lists for specific areas). Tunnock has the required forms and can assist with completing these. These sites are not to be identified in the OP due to privacy issues.

h) Role of Partner Ministries:

ALIDA MITTON – Ministry of the Environment (MOE)

Because of the many lakes in this township, the MOE would like to see more protection of these, such as having a maximum area that can be cleared on waterfront. This can be limited in the Zoning By-law. The Clerk advised Mitton that our current Zoning By-law does in fact have distances in place to protect the waterfront properties, such as a 100 foot setback for building.

Mitton advised Lake Management Plans are costly, but policies can be added to the OP recommending “best management practices” such as septic set back as far as possible from the lake to reduce the phosphorous input into the lakes; preventing manicured lawns adjacent to the water’s edge and fertilizing these areas; and storm water management. The Clerk advised that these areas are presently covered in our Development Agreements and the conditions of approval on the Notice of Decision for consent.

Mitton advised the MOE is available to come and speak to cottage associations about protecting the water quality of the lakes. Mississagagon Lake is presently classed as a “Policy 2” lake, meaning it has reached the status of phosphorous levels where it is in distress and could not sustain any further increase in phosphorous contamination. Any

further development on Mississagagon Lake would require an Environmental Impact Assessment be submitted to assure sustainability. The MOE does not have lake capacity information; however it does and can provide water quality data. MOE staff sampled all accessible lakes in 2005.

There are new criteria for lakes managed for lake trout, as of 2005. At 7 mg. per litre of dissolved oxygen the fish are stressed. The MNR does this testing in late August/early September each year. A lake in our area that should be added to our list of Trout Sensitive Lakes is Round Schooner (this is presently listed under “moderately sensitive” lake trout lakes – 4.12.2 C). As well, Long Schooner is presently not listed in our OP as trout sensitive, but should be. If a lake is “At Capacity”, this means no new lots can be created on this lake unless the septic is 300 m. from the lake. “Not at Capacity” means a 30 m. setback is required with a buffer maintained in its natural state.

The OP amendments should include some policies for “wind turbines”, including size, noise level, etc., as these are becoming a popular choice for energy source.

The ministry is moving toward land application of treated septage only, banning untreated septage.

MIKE TURNER – Ministry of Natural Resources (MNR)

With regard to Pits & Quarries, make sure all studies are covered in the OP. The demand for aggregate materials will increase in the future and you should have policies in place now. As well, the municipality should ask about major routes of travel from operators, and reflect this in the OP.

Ontario Regulation 153/04 requires mandatory filing of site condition (RSC – Record of Site Condition) if changing a designation of commercial or industrial to residential. A change of land use is normally under the Building Code, rather than the Planning Act, so the CBO should be aware of this requirement.

MNR can provide data regarding natural heritage features and bedrock geology policies and mapping.

Natural Heritage Features should reflect changes to the new Endangered Species Act, which comes into effect next year. As well, there have been slight changes in the Mineral Aggregate Act, so make sure your OP policies are consistent with these changes.

MNR feels the Crown Land shared campsites program in North Frontenac is going well. MNR would like to see a tree conservation policy or “Forest Management Policy” in the OP. Haliburton County has a tree conservation By-law in place and MNR will get copies to use as a precedent if we are interested.

The Provincial Policy Statement, the Planning Act and the OP should all contain the same definitions to be consistent.

PAM SANKS – Ministry of Northern Development and Mines

Shanks did not see the need for a lot of changes.

There is a new, refined process to map aggregate properties. As well, the Ministry keeps a database of mining claims available. All of this information is available on the Ministry’s website at www.mndm.gov.on.ca geoscience portal.

The designation of previous sites of mining activity has been re-defined. There are approximately 7000 sites in Eastern Ontario. Some of these sites are very small in terms of tonnage. The Ministry has records of the cost for rehabilitation and remediation of these sites. The Province has grant money available for this.

The proposed changes to the Mining Act are also posted on the Ministry's website. Sanks said she will get copies of these for Council.

i) Role of the Conservation Authority:

PAUL LEHMAN & ALLISON SYMON – Mississippi Valley Conservation (MVC)

Conservation Authorities are different from Provincial Ministries, in that they try to integrate water issues of all kinds, such as quality and quantity, flooding, to identify areas of stress from a variety of factors and integrating such issues across the watershed.

MVC will support the municipality with the OP review in more of an implementation capacity. MVC is also circulated with regards to subdivisions by the County.

MVC has a one window system, in that it will look at the Natural Hazards in the OP and bring these up to date with the PPS.

It was suggested a Flood Plain Policy and mapping should be required from developers in the future.

Erosion policies (i.e. steep, unstable or organic soils) should be brought up to date with the PPS.

As of 2006, the MVC regulates wetland development as well as the 120 m. buffer area and Source Water Protection. This will be new to the OP.

MVC does site specific reviews. Procedural protocols can be added in the Appendices of the OP. MVC will provide the background.

j) ROUND TABLE DISCUSSION:

Councillor Good questioned "Source Water Protection" and uranium mining, and sub-surface water protection. Pam Sanks of the Ministry of Northern Development and Mines advised there are 72 Ont. Regulations governing mining before a mine can be developed, and only 2 of these are in the Mining Act. The balance is through MMAH.

Mike Turner of the MNR advised the Source Water Protection is not due to be completed until 2012. North Frontenac Township presently has no municipal drinking water systems. The *Clean Water Act* controls private wells and water systems in clusters. Council has the authority to request a cluster of wells to be considered under the Source Water Protection Act. (i.e. hamlet areas, subdivisions, etc.)

It was agreed by all that discussions had been consistent throughout this session, and no further comments were made.

k) WRAP-UP:

Tunnock suggested the appendix of the Official Plan could have a list of each Ministry and the service they offer, as well as which jurisdiction each authority has over which issues. A list of protocols and roles should be clearly defined.

The Mayor advised that County Council supports a resolution requesting approval from the necessary authorities to be addressed prior to submitting a development plan for approval.

The Clerk advised that the site specific reviews by the MVC contain a lot of "best practices", as mentioned by the MOE and the Clerk incorporates these into Development Agreements as a condition applied to consent approval, which are registered on title.

Beam asked the MNR if it would be possible for them to share their database as to which are First Nation properties in the township. Mike Turner replied the data the MNR has is only for Crown Land, not private. MMAH advised the Ministry of Culture has a database and checklist for archeological or heritage potentials for private lands. This could possibly be obtained and added as an appendix to the OP.

MVC advised they are in the process of completing a study in conjunction with Queen's University on the impact of climate change on the water systems and what are the best management practices to be followed as lakes become warmer. Where possible, some of these considerations should be incorporated into the OP. Climate change is occurring and has to be dealt with at local levels as well.

I) ADJOURNMENT

Moved by Councillor Good, Seconded by Councillor Perry

#469-07

THAT the meeting adjourns at 1:25 p.m. until November 8, 2007 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, November 8, 2007 at the Harlowe Community Hall, 1047 Gull Lake Road, Harlowe, Ontario

PRESENT: Ron Maguire, Mayor; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Lonnie Watkins– Ward 2; and Councillor Bob Olmstead – Ward 3.

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

ABSENT WITH REGRETS: Deputy Mayor Jim Beam 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

a) Jardine Lloyd Insurance – Representative: Paul Dorman - Presentation of North Frontenac's Insurance Package/Policy
Unfortunately, Paul Dorman was unable to attend at this time, therefore no presentation was made.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Councillor Watkins noted on page 9 of the Minutes of October 25, 2007 under the heading Clar/Mill Community Archives, "Jackie Johnson" was incorrect. This should read "Jackie Jackson". The Clerk noted the correction.

Moved by Councillor Watkins, seconded by Councillor Olmstead #470-07

THAT the Minutes of a Regular Meeting of Council dated October 25, 2007 and the Minutes of a Public Meeting dated October 25, 2007 be adopted as amended;

AND THAT the Minutes of Meetings of the Essential Level Emergency Management Program Committee dated July 10, 2007 and October 24, 2007 be adopted as circulated;

AND THAT the Minutes of a Fire and Emergency Services Committee Meeting and a Closed Session of the Fire and Emergency Services Committee each dated September 6, 2007 be adopted as circulated;

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Land O' Lakes Lions request to remove liquor bottles from Waste Sites:
Councillor Perry noted he has been informed the Land O' Lakes Lions have a policy with \$5 million liability coverage. It was the consensus of Council that upon proof of their insurance coverage, the Lions enter an agreement with the Municipality.

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Council discussed their position of a fourth intake for the COMRIF program, if offered. It was the consensus of Council that should a fourth intake be offered, North Frontenac would apply for the Mississippi Bridge again. The CAO added at that point the North Frontenac 2007 bridge study would be completed, and the counts from the new light installed at the bridge would be available, making North Frontenac better prepared.

Pine Meadow Nursing Home Public Forum – All Councillors were encouraged to attend at least one of these Public Forum. (A copy of the poster was circulated to Council and posted at different locations throughout the municipality and on the township's website.)

Moved by Councillor Watkins, seconded by Councillor Olmstead #471-07
THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated October 30, 2007, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert # 07/054 - \$64 Million COMRIF Top-up Funding Should Be Accessible To All Rural and Small Urban Municipalities

AMO FYI #07-22 – AMO Welcomes New Cabinet

MMAH News Release dated October 19, 2007 – Ontario Approach to Brownfield Redevelopment Gets National Award

1. Pine Meadow Nursing Home – Public Forum – Invitation
2. Land O'Lakes Tourist Association – Newsletter dated October 15, 2007
3. FCM – Members' Advisory – Municipal Partnership Program – October 15, 2007
4. FCM – 2008 FCM-CH2M HILL Sustainable Community Awards
5. FCM – Members' Advisory – FCM's Green Municipal Corporation Opens Carbon Offset Market to Canadian Municipalities

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – November Committee of Adjustment Agenda & Applications

Moved by Councillor Watkins, seconded by Councillor Olmstead #472-07
THAT Council receives for information the Clerk/Planning Coordinator's Administrative report entitled "November Committee of Adjustment Agenda & Applications", dated October 30, 2007.

Carried

b) CAO - Personnel Policies and Employment By-law No. 18-2003 As Amended
The CAO advised Council is welcome to bring their issues to her either by phone, in-person or email.

Moved by Councillor Watkins, seconded by Councillor Olmstead #473-07
THAT each Councillor review the policies/procedures as outlined in By-law 18-03, The Personnel & Employment Policies By-law, as amended and they shall provide any comments to the CAO on or before November 16, 2007;

AND THAT the CAO shall provide the Solicitor with the existing policies/procedures (By-law 18-2003 and amendments) plus proposed changes/additions/deletions recommended by Council – if applicable, for the Solicitor’s recommendations back to Council prior to December 5th, to enable a new by-law to be included in the December 13, 2007 Council agenda and said new by-law circulated to all employees prior to December 21, 2007.

Carried

c) Clerk/Planning Coordinator – Rezoning of Zoning BY-law Standard – King’s Cottages
Moved by Councillor Watkins, seconded by Councillor Olmstead #474-07

THAT By-law #76-07 be repealed and a new By-law be presented to Council, later in the meeting under By-laws, for consideration, which By-law would include the increase in the maximum lot coverage for accessory buildings, on Parcel “C” only.

Carried

9. TASK FORCE NOTES AND REPORTS

a) Notes of Meetings of the Community Facilities Needs Analysis Task Force held
October 18, 2007 and October 24, 2007

It was noted on page 2 of the notes of the meeting dated October 18, 2007 it is a 12,000 kilowatt generator, not a 12,000 BTU generator.

It was the consensus of Council they realize this Task Force is very important; are dealing with complex issues; has been assigned a heavy workload; recommendations will affect our long term Capital Plan; even a Public Meeting may be required (i.e. can we afford the recommendations and does the community even want them). Therefore, Council discussed concerns with the Task Force members that have been absent from meetings and perhaps the need to hold additional tours and/or meetings that go beyond the present Terms of Reference. Councillor Perry will bring the Task Force up to date on Council’s discussion tonight, at the next Task Force meeting scheduled for November 19th. Then Council will discuss possible amendments to the Terms of Reference and/or Members at the November 22nd Council meeting.

The Mayor advised he received a letter from the Library Board advising they are going to take all of the books out of the Clar/Mill Library. Nothing done to date by the Municipality seems to be acceptable to the Board. The engineer’s report states “the building is safe.” The REDPC shall follow up with the Library Board representatives.

Moved by Councillor Watkins, seconded by Councillor Olmstead #475-07

THAT Council receives for information the Notes of the Community Facilities Needs Analysis Task Force dated October 18, 2007 as amended and October 24, 2007.

Carried

10. BILLS AND ACCOUNTS

Moved by Councillor Watkins, seconded by Councillor Olmstead #476-07

THAT, the following Vouchers in the amount of \$ 313,227.03 be approved for payment:

- October 23, 2007 @ \$ 20,785.20
- October 26, 2007 @ \$ 10,545.00
- October 30, 2007 @ \$ 248,154.32
- October 30, 2007 @ \$ 33,742.51

Carried

11. NEW BUSINESS

- a) Letter from Don & Linda Sedore, 1032 Wishing Well Lane – Request for winter maintenance

Council noted this is not a municipal road and therefore not maintained. The CAO was instructed to send a letter of response to Mr. & Mrs. Sedore expressing regrets.

- b) Letter of Resignation

This Contract position should be advertised once the REDPC receives clarification on the requirement of Contractor Insurance and WSIB, which will need to be explained in the advertisement.

Moved by Councillor Watkins, seconded by Councillor Olmstead #477-07

THAT Council regrettably accepts the resignation of Cheryl Freeburn as custodian for the Barrie Township Hall effective December 31, 2007, and wishes her well in her future endeavors.

Carried

12. OTHER BUSINESS – Verbal Reports

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

Mayor Maguire

The Mayor stated he has had no contact in two weeks. Watkins asked if there was any response when the Order was served. The CAO advised nothing has been received in response. Olmstead asked if the other protesters are to be served Notice, as the Natives have moved out and he explained that the whole area is a mess. Perry asked if the owner of the Industrial Trailer should be served. Good explained that based on our Solicitor's advice, it appears North Frontenac Township has done due diligence. The Mayor stated he did not feel the Natives had moved on. The Municipality had followed the Municipal Lawyer's opinion and has nothing to gain by forcing the issue and there are no obvious hazards at this time.

- b) Clar/Mill Community Archives
No report

Councillor Watkins

- c) Economic Development Envelope
No report

Councillor Olmstead

- d) Community Facilitation Team Re: "Engaging People in Building Inclusive Communities"
Deputy Mayor Beam was absent, therefore, no report

Deputy Mayor Beam

- e) Environmental Envelope -

Deputy Mayor Beam

- i) Madawaska Highlands/Timber Management/Fish & Wildlife
ii) Mississippi Valley Conservation

Deputy Mayor Beam was absent, therefore no report

- f) Social Services Envelope -

Councillor Cole

- i) Pine Meadow Nursing Home
ii) Rural Routes Transportation Services

Councillor Cole was absent, therefore no report

13. BY-LAWS

a) #79-07 – To Rescind By-law 76-07 and to Amend By-law #15-04 as amended
(Simpson/McArthur)

Moved by Councillor Olmstead, seconded by Councillor Watkins #478-07

THAT By-law #79-07, being a By-law to Amend By-law #54-04 to provide for the conversion of a tourist lodge to residential uses and to provide for the required setbacks, net floor areas and accessory buildings, be read a first and second time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Watkins #479-07

THAT By-law #79-07 be read a third time and finally passed.

Carried

b) #80-07 – To Close Up, Stop and Sell part of Shore Road Allowances

Moved by Councillor Olmstead, seconded by Councillor Watkins #480-07

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 4 & 5, Concession 11, described as Part 1 on 13R-18921 geographic Township of Miller, in the Township of North Frontenac, in the County of Frontenac, (Grindstone Lake) (BUSH)
- AND ALL THAT PART of the original 66' shore road allowance lying in front of Lot 4, Registered Plan 690, described as Parts 1, 2 & 3 on 13R-18920, subject to a right-of-way, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac. (Mazinaw Lake)

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 Olmstead #481-07

THAT By-law #80-07, being a by-law to close, stop up and sell shore road allowances to the abutting property owners:

- REDDEN – Lot 4, Registered Plan 690, Parts 1, 2 & 3 on Plan 13R-18920, geographic Township of Barrie;

- BUSH – Part of Lots 4 & 5, Concession 11, being Part 1 on Plan 13R-18921, geographic Township of Miller

be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Olmstead #482-07

THAT By-law # 80-07 be read a third time and finally passed.

Carried

NEW BUSINESS (continued)

11. c) Moved by Councillor Olmstead, seconded by Councillor Watkins #483-07

THAT, resolution #228-07 dated May 11, 2007 be rescinded, and the Council of the Township of North Frontenac amend the Personnel Policies to state that the CBO and Fire

Chief both remain paid based on 35 hours per week and both positions be entitled to bank a maximum of 2 weeks overtime, effective July 1, 2007;

AND THAT, the Council approves the suggested return to work procedure based on the recommendations of the CAO/Treasurer and Solicitor in the November 8, 2007 Confidential Report and instructs the CAO/Treasurer to meet with the CBO to discuss these recommendations on the first day he returns to work and prior to him assuming his regular duties;

AND THAT, to ensure that the Building Department is more visible in the municipality, Council instructs the CAO/Treasurer to look into the cost of purchasing a Building Department vehicle and such cost shall be included in the draft 2008 budget for Council's consideration."

Carried

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

Carolyn Ferguson asked what happened to the monies for high speed internet. The Mayor advised Frontenac County did not receive any grants. A commitment of a percentage of monies was required from the Applicant (County). The Mayor explained the County needs to pull together as the north requires this service.

15. ADJOURNMENT

Moved by Councillor Perry, Seconded by Councillor Olmstead #484-07

THAT the meeting adjourns at 8:10 p.m. until November 22, 2007 or at the call of the Chair.

Carried

Mayor

Clerk