

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, June 12, 2008 at the Barrie Township Hall, 14225 Highway 41, Cloyne, Ontario

PRESENT: 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

ABSENT WITH REGRETS: Mayor Ron Maguire

ALSO PRESENT: Brenda Defosse, Clerk; Jenny Duhamel, Deputy Clerk and Corey Klatt, REDPC

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) “Big Gull Lake Concerned Cottagers Group” – Reps. Keith Rowe; Adair Crosby and Rob Duggan Re: Access/Docking proposal from Big Gull Lake water access group

Rowe began with his history on Big Gull Lake and voiced the concerns he has with this proposal for 12 docks on the east end of Big Gull Lake, including the economic viability of the Township following which he introduced Duggan, noting his extensive background in both biology and ecology.

Duggan spoke on the environmental issues he felt were a concern with this proposal, advising he had noted an oily sheen on the surface water last July and August, and recommends a water quality study should be performed as a baseline.

Crosby spoke of her concerns, both personal and for the public welfare and local economy, noting the physical, environmental, economic and social environment should be included in any studies to give the whole picture, not just the applicants’ opinions as in the study they contracted to have prepared. Crosby feels there was no scientific basis for any of the conclusions in said study.

Each Council Member was given opportunity to ask questions and respond to the views of the delegates. The main issues focusing on the oily sheen noticed on the water surface last year and why, if this group had concerns they have not notified the MNR; comments were made with regards to the closing of the 2 marinas and it was noted the closings were not due to the 12 island cottagers; a suggested solution could not be achieved by boating to the far end of the lake to Kirk’s Cove or Camp’s Bay Marinas to gas up as this would just create more pollution at the west end of the lake and there would still be the same number of cottagers using boat access as before, just at a different access location, but not an increase in the number of boats.

Deputy Mayor Beam thanked this group for coming to Council with their opinions and thoughts and advised Council will take both sides’ views into consideration, along with

any reports from the Mississippi Valley Conservation and the Ministry of Natural Resources, prior to making a decision. Both parties will be notified once a decision has been reached. The matter was deferred to the next Council meeting.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Watkins #272-08

THAT the Minutes of a Meeting of the Committee of Adjustment dated April 15, 2008 be received for information;

AND THAT the Minutes of a Regular Meeting of Council dated May 22, 2008 be adopted as amended;

AND THAT the Minutes of a Closed Meeting of Council dated May 22, 2008 be adopted as circulated;

AND THAT the Minutes of a Special Meeting of Council dated June 4, 2008 be adopted as amended.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, seconded by Councillor Watkins #273-08

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 5, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

~~Alert #08/023 – AMO/AMRC Discussion Paper on an Alternative Approach to
Ontario's Blue Box Funding Model~~

MMAH Update – Message from Minister Jim Watson

MMAH Notice – To AMO 2008 Conference Delegates

1. MPAC News – Spring Edition 2008
2. Environmental Registry – Clarifications to “Interpretation for Applying Ministry of the Environment Noise Pollution Control (MOE NPC) Technical Publications to Wind Turbine Generators”
3. Ministry of Transportation – Changes to the Accessible Parking Permit (APP) program
4. Assessment Review Board – Status Respecting Mobile Home/Trailer Park Complaints
5. Information and Privacy Commissioner/Ontario – Special Edition 2007 Annual Report (Please see the Clerk if you wish to borrow same).
6. Kingston Frontenac Public Library Annual Report 2007
7. Ontario Provincial Police – Lanark County Detachment 2008 Business Plan
8. Quinte Source Protection – Conceptual Water Budget 2006 and the Watershed Characterization Appendices and Map Booklet 2008 (please see the REDPC to

- borrow a copy)
9. Copy of a letter to Deb Matthews, Minister of Children and Youth Services from KFLA Public Health re: 2008 budgets fro the Preschool Speech and Language Program, the Infant Hearing Screening Program and the Blind Low Vision Program
 10. WSIB – Congratulations letter to North Frontenac for successfully completing the Fall 2007 Safe Communities Incentive Program (SCIP)
 - ~~11. Copy of a Thank you letter from Muscular Dystrophy Canada~~
 12. Thank you letter from the United Way re: the Success by 6 Program for the County's Support
 13. Ministry of Citizenship and Immigration Letter re: Ontario Medal for Good Citizenship Nominations
 14. Minister Responsible for Seniors Letter – 2008 Senior Achievement Award Program
 - ~~15. Request for support from the City of Belleville in petitioning the Provincial Government to provide municipalities with additional powers to raise revenues needed to finance upgrades to municipal infrastructure~~
 16. Request for support from the Mine Mill/C.A.W. – Local 598 in requesting the Provincial Government to amend the Ontario Health and Safety Act to include a personal safety clause
 17. Response letters from the Township of Cramahe supporting North Frontenac's requests for support regarding the Federal Gas Tax and Exemption of Provincial Sales Tax resolutions

Carried

Moved by Councillor Olmstead, seconded by Councillor Watkins #274-08

THAT Item(s) Alert #08-23 and A 11 and 15 of the Communications of Interest to Council Administrative Report dated June 5, 2008, 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)

B1. Alert #08-23 AMO/AMRC Discussion Paper on an Alternative Approach to Ontario's Blue Box Funding Model

Moved by Councillor Olmstead, seconded by Councillor Watkins #275-08

THAT Council authorizes the Clerk to draft a resolution of Council conveying its comment and support of the AMO/AMRC Discussion Paper on an Alternative Approach to Ontario's Blue Box Funding Model;

AND THAT the Clerk will bring this Resolution back to Council at the June 26, 2008 Meeting for approval to meet the AMO's deadline of June 30, 2008.

Carried

B2. A11 Copy of a Thank you letter from Muscular Dystrophy Canada

Moved by Councillor Olmstead, seconded by Councillor Good #276-08

THAT Council authorizes the Clerk to send a thank you letter to the Snow Road Fire Department for their support of Muscular Dystrophy Canada.

Carried

B3. A15 Request for support from the City of Belleville in petitioning the Provincial Government to provide municipalities with additional powers to raise revenues needed to finance upgrades to municipal infrastructure

Moved by Councillor Olmstead, seconded by Councillor Watkins #277-08

THAT the Council of the Township of North Frontenac supports the request for support from the City of Belleville in petitioning the Ontario Government to provide municipalities with additional powers to raise revenues needed to finance upgrades to municipal infrastructure, including the opportunity to levy carbon taxes;

AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the City of Belleville and the Association of Municipalities of Ontario and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Deputy Treasurer – Ompah Fire Volunteers proposed Fireworks Event and Insurance requirements

Moved by Councillor Olmstead, seconded by Councillor Watkins #278-08

THAT Council receives the Deputy/Treasurer/Tax Collector's Administrative Report dated June 6, 2008 entitled "Ompah Fire Volunteers proposed Fireworks Event and Insurance Requirements" for information;

AND THAT Council instructs the Deputy Treasurer/Tax Collector to obtain the required details regarding this event, in writing, from the Ompah Fire Volunteers and provide this information to Jardine, Lloyd, Thompson Limited (JLT) in advance of this event and to confirm this event is insured. Once this confirmation is received from JLT the Deputy Treasurer/Tax Collector shall inform Steve Riddell, Fire Chief and Steve Dunham, Deputy Fire Chief of Ompah Station, that the Township has approved the event;

AND THAT the \$600.00 budgeted towards the Clar-Mill Canada Day Fireworks be used for the Ompah event, as the Clar-Mill event is not taking place.

Carried

b) REDPC – Clar Mill Hall/Library Required Repairs

Moved by Councillor Olmstead, seconded by Councillor Watkins #279-08

THAT the Council of the Township of North Frontenac receives for information the REDPC's Administrative Report dated May 12, 2008, entitled "Clar/Mill Hall Required Repairs";

AND THAT Council instruct the Public Works Manager to proceed with the required digging, ditching, filling in and placement of big O (with sock) and filter cloth around the west side of the building rather than contracting this out, to help cut costs;

AND THAT the REDPC enlist the services of a contractor to patch where the new part and older part of the building meet and install blueskin where required for protection along with eavestroughing; ice dam and fascia for the west side of the building and new metal fascia for the east side of the building;

AND THAT as these are additional expenses, not included in the 2008 approved budget and this work is required to be completed to get the Plevna Library reopened, the

CAO/Treasurer be instructed to transfer monies to cover these additional expenses from the Ward 2 Special Parks Reserve Fund (December 31, 2007 balance at \$8,342.65) with the balance being transferred from the North Frontenac Contingency Reserve Fund, to be repaid from the Ward 2 Special Parks Reserve Fund.

Carried

c) Clerk/Planning Coordinator – Request to Municipality to use Municipal property for Big Gull Lake access

This item was deferred to the next meeting of Council.

d) Clerk/Planning Coordinator – STEWARDSHIP ONTARIO – Household Hazardous Waste Program (HHW) and E-Waste Program

The Clerk advised with each of these programs, Hazardous Waste and Electrical Waste, Stewardship Ontario will supply the bins and the cost to haul them away. This is a win-win situation.

Moved by Councillor Olmstead, seconded by Councillor Watkins #280-08

THAT Council receives for information at this time, the Clerk's Administrative Report dated May 28, 2008 entitled STEWARDSHIP ONTARIO – Household Hazardous Waste Program (HHW) and E-Waste Program.

AND THAT Council agrees in principle to entering into an Agreement with Stewardship Ontario for a HHW Program and Council instructs the PWM and Clerk to work with Stewardship Ontario to prepare a draft Agreement that fits North Frontenac's needs for Council to consider. Reporting Forms and compensation formula amounts shall be circulated to Council once received from Stewardship Ontario.

AND THAT the Clerk is authorized to review the insurance requirements, as per the template Agreement re Household Hazardous Waste, against the Municipality's existing insurance coverage with the CAO/Treasurer to determine if further insurance is required and if so to obtain an estimate of such additional coverage.

AND THAT the Clerk shall update Council on the particulars of the E-Waste Program offered through Stewardship Ontario as the program unfolds.

Carried

e) Clerk/Planning Coordinator – The Ottawa Valley Waste Recovery Centre – Alternative Recycling Receiver

Moved by Councillor Watkins, seconded by Councillor Olmstead #281-08

THAT Council receives the Administrative Report dated June 5, 2008 entitled "THE OTTAWA VALLEY WASTE RECOVERY CENTRE – RECYCLING RECEIVER ALTERNATIVE" for information;

AND THAT Council authorizes the Clerk and PWM to take North Frontenac's recycling program to the next level of recycling by making use of any Recovery Centre that accept additional items for recycling and which the Clerk and PWM feel will be beneficial to the Township.

Carried

f) Clerk/Planning Coordinator – Proposed Fernleigh Manor Retirement Residence - Gutheinz

Moved by Councillor Watkins, seconded by Councillor Olmstead #282-08

THAT Council supports the need for a Retirement Home facility in the Township of North Frontenac and the economic benefits of having such a facility;

AND THAT Council would like to enter negotiations with the landowner with respect to upgrading the first kilometer of Gutheinz Road and providing year-round maintenance of same.

Carried

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Watkins, seconded by Councillor Good #283-08

THAT, the following Vouchers in the amount of \$ 186,474.72 be approved for payment:

- May 28, 2008 @ \$ 54,243.40
- May 30, 2008 @ \$107,640.22
- June 6, 2008 @ \$ 24,591.10

Carried

11. NEW BUSINESS

a) E-mail to the Mayor and Deputy Mayor from Holton

Moved by Councillor Perry , seconded by Councillor Cole #284-08

THAT Council authorizes the Clerk to do a follow-up letter to Premier McGuinty re: North Frontenac's recommendation to petition the Province to enact a moratorium on uranium prospecting, copying to MPP Hillier and Mr. and Mrs. Holton.

Carried

b) Member Application to North Frontenac Township Volunteer Fire Department (2) Beam noted the application from Ashley Klatt had not been checked off as accepted or rejected by the Fire Chief, and therefore, this application was deferred.

Moved by Councillor Watkins, seconded by Councillor Good #285-08

THAT Council accepts the appointment of Eric Kormonen to the North Frontenac Volunteer Fire Department, Clar/Mill Station, as recommended by the Fire Chief.

Carried

c) Letter from the Ontario Medical Association

This item was deferred to the next Meeting of Council for discussion with the Mayor present.

d) Northern Rural Youth Program Committee request to use Clar/Mill Hall at no cost

Moved by Councillor Watkins, seconded by Councillor Olmstead #286-08

THAT Council authorizes the use of the Clar Mill Hall for 2 hours per week at no cost during the summer months by the Northern Rural Youth Program Committee;

AND THAT said Committee is to provide proof of insurance to the CAO/Treasurer prior to any use of the Hall.

Carried

The REDPC left the meeting at this time.

e) Expression of Thanks

Perry expressed the gratitude of Council to the Clerk and the PWM for the time and effort they have contributed to organizing the Cloyne Waste Site closure and the opening of the Cloyne Transfer Station. Perry noted he has attended the site and expressed it looks very good.

f) Special Council Meeting July 8, 2008

The Clerk advised Council of the Special Council Meeting arranged for **July 8, 2008 at 10:30 a.m., at the Clar/Mill Community Hall**. This meeting has been called to discuss the proposed subdivision on Ardoch (Green) Lake, following which there will be a **Public Meeting at 11:30 a.m.**, to discuss the Rezoning and Official Plan Amendment Applications for the Gutheinz property and the proposed housekeeping amendments to the Zoning By-law. The Committee of Adjustment, as well as Glenn Tunnock, Township Planner, will be in attendance.

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire Absent

No report

b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire Absent

No report

c) Clar/Mill Community Archives

Councillor Watkins

Nothing to report

d) i) Economic Development Envelope

Councillor Olmstead

Nothing to report

ii) County of Frontenac Trails Committee

The Committee met June 2, 2008 and had an excellent explanation of various grants available. The next meeting is on July 8, 2008 at 10:00 a.m.

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

Deputy Mayor Beam

The Solstice Day Activities were advertised in the Frontenac News today (June 12, 2008). This is to take place on June 21, 2008 at the Clar/Mill Community Hall in Plevna.

f) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

Nothing to report

ii) Mississippi Valley Conservation

Beam advised the next meeting is June 18, 2008.

g) Social Services Envelope -

Councillor Cole

i) Pine Meadow Nursing Home

Cole advised the next meeting is Thursday, June 19, 2008.

ii) Frontenac Transportation Collaborative

Councillor Cole

This Committee met today, however Cole advised he had not had time to compile his notes as yet.

13. BY-LAWS

a) #10–08 To sign a Development Agreement with Martin Whyte
Moved by Councillor Watkins, seconded by Councillor Olmstead #287-08
THAT By-law #10-08, being a by-law to authorize the Mayor and the Clerk to enter into a Development Agreement between the Township of North Frontenac and Martin Whyte, be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Olmstead #288-08
THAT By-law #10-08 be read a third time and finally passed.

Carried

b) #20–08 To adopt a new policy to Regulate the Construction of Entrances onto a Highway and to repeal By-laws #4-02 and #46-05

Moved by Councillor Watkins, seconded by Councillor Olmstead #289-08
THAT By-law #20-08 being a by-law to adopt a new Policy to regulate the construction of entrances and to repeal By-laws #4-02 and #46-05 be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry #290-08
THAT By-law #20-08 be read a third time and finally passed.

Carried

c) #21–08 To adopt a new Policy to regulate the administration and maintenance of the established civic addressing system, and the purchase and installation of Civic Address number signs and to repeal By-law #31-00 and #45-05

Moved by Councillor Cole, seconded by Councillor Perry #291-08
THAT By-law #21-08 being a by-law to adopt a new Policy to regulate the administration and maintenance of the established civic addressing system within the Township of North Frontenac and the purchase and installation of Civic Address Number signs where applicable and to repeal By-laws #31-00 and #45-05 be read a first and second time.

Carried

The third and final reading was deferred until it can be clarified as to the legal authority to impose the necessity of 911 civic address number signs.

d) #38–08 To Amend By-law #07-03 – The Naming and/or Renaming of Public Highways and Private Lanes

Moved by Councillor Cole, seconded by Councillor Perry #292-08
THAT By-law #38-08 being a by-law to amend By-law #07-03 respecting the Naming and/or Renaming of Public Highways and Private Lanes by adding one new lane name, that being “Lyon’s Gate Lane” to Schedule “B” be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry #293-08
THAT By-law #38-08 be read a third time and finally passed.

Carried

e) #39-08 To appoint an Equipment Operator/Labourer
Moved by Councillor Perry, seconded by Councillor Cole #294-08
THAT By-law #39-08 being a by-law to appoint an Equipment Operator/Labourer,
Randy Schonauer, effective June 30, 2008 to the Public Works Department be read a
first and second time.

Carried
Moved by Councillor Perry, seconded by Councillor Cole #295-08
THAT By-law #39-08 be read a third time and finally passed.
Carried

f) #40-08 To authorize the Mayor and Clerk to sign the Roadside Grass Cutting &
Guardrail Trimming Contract (3 years)
Moved by Councillor Perry, seconded by Councillor Cole #296-08
THAT By-law #40-08 being a by-law to authorize the Mayor and the Clerk to execute a
three year Contract for the performance of Roadside Grass Cutting and Guardrail
Trimming in 2008, 2009 and 2010 with Scott's Snowplowing and Grass Cutting be read
a first and second time.
Carried

Moved by Councillor Perry, seconded by Councillor Cole #297-08
THAT By-law #40-08 be read a third time and finally passed.
Carried

g) #41-08 To authorize the Mayor and Clerk to sign the Gravel Crushing Contract
Moved by Councillor Perry, seconded by Councillor Cole #298-08
THAT By-law #41-08 being a by-law to authorize the Mayor and the Clerk to execute a
Contract for the performance of Gravel Crushing in 2008 with Robert E. Young
Construction be read a first and second time.
Carried

Moved by Councillor Perry, seconded by Councillor Cole #299-08
THAT By-law #41-08 be read a third time and finally passed.
Carried

h) #42-08 To authorize the Mayor and Clerk to sign the Winter Sand Contract
Moved by Councillor Cole, seconded by Councillor Perry #300-08
THAT By-law #42-08 being a by-law to authorize the Mayor and the Clerk to execute a
Contract for the performance of providing Winter Sand in 2008 with Gemmill Sand and
Gravel Ltd. be read a first and second time.
Carried

Moved by Councillor Cole, seconded by Councillor Perry #301-08
THAT By-law #42-08 be read a third time and finally passed.
Carried

i) #44-08 To sign a Development Agreement with Lyons et al
Moved by Councillor Cole, seconded by Councillor Perry #302-08
THAT By-law #44-08 being a by-law to authorize the Mayor and the Clerk to enter into a Development Agreement between the Township of North Frontenac and Leonard Lyons et al be read a first and second time.
Carried

Moved by Councillor Perry, seconded by Councillor Cole #303-08
THAT By-law #44-08 be read a third time and finally passed.
Carried

j) #45-08 To sign a Contract with Seagrave Fire Apparatus Company for the 4 Wheel Drive Pumper
Moved by Councillor Cole, seconded by Councillor Perry #304-08
THAT By-law #45-08 being a by-law to authorize the Mayor and the Clerk to sign a Contract between the Township of North Frontenac and Seagrave Fire Apparatus Company for the 4 WD Pumper Apparatus and Equipment, be read a first and second time.
Carried

Moved by Councillor Perry, seconded by Councillor Cole #305-08
THAT By-law #45-08 be read a third time and finally passed.
Carried

14. CLOSED SESSION

Moved by Councillor Cole, seconded by Councillor Perry #306-08
THAT Council retires to closed session at 9:10 p.m. to discuss:
- a proposed or pending acquisition of land by the municipality or local board
Carried

Moved by Councillor Cole, seconded by Councillor Perry #307-08
THAT Council returns to open session at 9:20 p.m.
Carried

15. ADJOURNMENT

Moved by Councillor Cole, seconded by Councillor Perry #308-08
THAT the meeting adjourns at 9:21 p.m. until June 26, 2008 or at the call of the Chair.
Carried

Mayor

Clerk