

MINUTES of a Special Meeting of Council for the Township of North Frontenac, held Tuesday, July 8, 2008 at 12:35 p.m., at the Clar/Mill Community Hall, 6598 Buckshot Lake Road, Plevna, Ontario

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

ALSO PRESENT: Brenda Defosse, Clerk/Planning Coordinator and Jenny Duhamel, Deputy Clerk.

1. CALL TO ORDER

The Mayor called the meeting to order at 12:35 p.m. and advised item 3b) would be added to the Agenda, that being to set a date for the next Public Meeting for the Official Plan (OP) review and item 4 c) By-law #54-08 Amendments to By-law 15-04 “Zoning By-law”.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. a) Rural Connections Broadband Program update and General Information Session

Maguire advised the Provincial Government is offering funding towards broadband installation in communities and is holding several information sessions, one of which is being held July 17, 2008 10 am to 2 pm in Gananoque. The Province is welcoming applications from stakeholders, and Maguire would like to see one politician and one staff member attend this Gananoque session to gain as much information as possible.

Maguire noted the present broadband situation is only of benefit to the schools and residents who are within the line of sight of each school.

Beam advised he would like to attend this information session in Gananoque.

It was the consensus of Council to send Beam and the REDPC to this information session.

b) Next Official Plan (OP) Review Public Meeting date

The second OP Review Public Meeting has been arranged for Saturday August 23, 2008 at 9:30 a.m., location to be determined.

4. BY-LAWS

a) By-law #52-08 -To appoint a Chief Building Official

Moved by Councillor Olmstead, seconded by Councillor Good #353-08

THAT By-law #52-08, being a by-law to appoint George Gorrie as Chief Building Official for the Township of North Frontenac, be read a first and second time.

Carried

Moved by Councillor Olmstead, seconded by Councillor Perry #354-08

THAT By-law #52-08 be read a third time and finally passed.

Carried

b) By-law #53-08 –To amend By-law #15-04 to provide for the establishment of a Continuum-of-Care facility –**Deferred**

c) By-law #54-08 – Zoning Housekeeping By-law

Moved by Councillor Good, seconded by Councillor Ollmstead #355-08

THAT By-law #54-08, being a By-law to Amend By-law #15-04, the “Zoning By-law” by changing the zoning of certain lands in the Township of North Frontenac and some definitions and statements, as amended per the meeting minutes and as described on Schedules “A”; “B”; “C” and “D” to this by-law be read a first and second time.

Carried

Moved by Councillor Good, seconded by Councillor Perry

#356-08

THAT By-law #54-08 be read a third time and finally passed.

Carried

4. ADJOURNMENT

Moved by Councillor Ollmstead, seconded by Councillor Perry

#357-08

THAT the Meeting adjourns at 1:26 p.m. until July 17, 2008 or at the call of the Chair.

Carried

Mayor

Clerk