

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, January 17, 2008 at the Snow Road Community Hall, 14073 Road 509, Snow Road, 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; Steve Riddell, Fire Chief and Corey Klatt, REDPC.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

3. DELEGATIONS

None (See separate Public Meeting Minutes)

It was noted by the Mayor that there may be an O.P.P. delegation later in the meeting to give an update on local matters. This may be deferred to “Other Business” for a verbal report.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Watkins #02-08

THAT Minutes of a Regular Meeting and a Closed Meeting of the Fire and Emergency Services Committee dated December 10, 2007 be adopted as circulated;

AND THAT the Minutes of Special Budget Meetings of Council dated December 12, 2007 and December 14, 2007 be adopted as circulated;

AND THAT the Minutes of a Regular Meeting of Council dated December 13, 2007 be adopted as circulated.

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 #03-08

THAT Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated January 10, 2008, as set out below, be received for information.

Carried

AMO/Ministry Bulletins, Etc.

~~Alert # 07/057 – Emergency Management Ontario (EMO) consulting on a new Incident Management System (IMS) for Ontario~~

- ~~1. IMS Steering Committee consultation letter to Stakeholders~~
- ~~2. IMS Guidance Document – Overview Presentation~~
- ~~3. IMS Curriculum Overview~~
- ~~4. Frequently Asked Questions about IMS~~
- ~~5. Stakeholders Consultation Comments Form~~

Alert # 07/058 – Ontario's Fall Economic Statement provides much needed funding for Municipal Infrastructure and Transit

Alert # 07/059 – House of Commons Motion calls for Permanent Federal Gas Tax funding for Municipalities

Alert # 07/060 – Ontario Municipal Partnership Fund (OMPF) – Stable Funding Guarantee for 2008

Alert # 07/061 – Municipal Infrastructure Investment Initiative

AMO FYI # 07/027 – Province Announces Community Go Green Fund for Greenhouse Gas Reduction Projects

FCM Members' Advisory – New Funding Opportunity for Municipal Solid Waste Projects (Green Municipal Fund)

FCM November Board Meeting Notes

FCM Sustainable Communities Conference and Trade Show Information

MMAH News Release – “McGuinty Government Actions Benefit Ontario Municipalities”

MMAH Housing December Update

1. Letter from Colin Anderson, Deputy Minister of Finance advising on the status of the 2008 Ontario Municipal Partnership Fund (OMPF)
2. Letter from Colin Anderson, Deputy Minister of Finance advising of decisions for the 2008 taxation year related to education tax rates and municipal flexibility in setting tax policy
3. Stewardship Ontario – Third quarterly payment for the 2007 Blue Box Recycling Program
4. OGRA – Correction of the November 2007 Board Highlights re: Retail Sales Tax
5. Ontario Good Roads Association (OGRA) – Nomination of Employees for the 2008 Long Service Award
6. Charting Your Future 2008 - Councillor Training Program and Registration Form
7. Economic Developers Council of Ontario's (EDOC) 51st Annual Conference registration information
8. The Premier's Awards for Teaching Excellence nomination information
9. Thank you letter for the donation to the Children's Christmas Party of North Frontenac and a report on the donations and costs.
10. MNR - Haliburton Fire Centre 2007 Fall Newsletter
11. Land O' Lakes Tourist Association November/December 2007 Newsletter
12. Mississippi Valley Conservation Authority Board of Directors Meeting Minutes of December 5, 2007
13. Quinte Conservation – 2008 Operating Budget Approved
14. Building Bridges – Municipal Monitor article on “The evolving relationship between Ontario's municipalities and First Nations”
15. Pitch-In Ontario - Request for financial contributions and Patron Application Form
- ~~16. Request for support from the City of Owen Sound in supporting the “One Cent NOW!” Campaign~~

17. Request for support from the Township of Brock requesting the Ministry of the Environment and the Ministry of Agriculture, Food and Rural Affairs to actively involve and consult with the Township of Brock on any proposed changes to the regulatory framework for Non-Agricultural Source Materials
- ~~18. Request for support from the City of Waterloo in its request to the Province of Ontario to fully exempt all Ontario municipalities from paying Provincial Sales Tax (PST), with the understanding that the savings realized be mandated to fund existing infrastructure renewal in local municipalities~~
- ~~19. Request for support from the City of Waterloo in its request to the Federal and Provincial governments to work together in providing long term and sustainable infrastructure funding programs to assist municipalities~~
20. Request for support from the City of Ottawa in petitioning the Provincial Government for the authority to create a hotel room tax to offset Municipal costs created by tourism
- ~~21. Request for support from the Regional Municipality of Durham in petitioning the Federal and Provincial Government to revamp the criteria for Employment Insurance~~
- ~~22. Request for support from the Municipality of North Grenville in requesting the Government of the Province of Ontario commit 1/8th of the current 8% PST to Municipalities to fund Municipal Infrastructure Programs~~

Carried

FCM November Board Meeting Notes -

With reference to the FCM Report to Council, the latest census is not great to use, as it only reports on the permanent population, and a majority of North Frontenac's population is seasonal. North Frontenac's infrastructure services 4 times the permanent population, and grants are distributed by permanent population, thus only providing one half of what we should receive.

Councillor Cole advised it is not fair to use this determination for North Frontenac, as it does not provide a fair picture of our area. To be fairer, Cole suggested there should be permanent and non-permanent flagged on the tax roll.

The CAO is to draft a new Resolution for Council's consideration and for circulation through AMO for the next meeting, with copies to be forwarded to the Premier, local MPs and Municipalities in Ontario.

Moved by Councillor Olmstead, seconded by Councillor Watkins #04-08

THAT Item(s) A - Alert 07-057, 16, 18, 19, 21, 22 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. Email from Sommer Casgrain of MVC re: Drinking Water Source Protection – Terms of Reference and Questionnaire

Moved by Councillor Olmstead, seconded by Councillor Watkins #05-08

THAT Council receives for information the request from the Mississippi-Rideau Source Protection Committee for input from municipalities to be used to develop a draft Terms of Reference;

AND THAT Council instructs the Deputy Mayor and REDPC to complete the “Drinking Water Source Protection – Terms of Reference Questionnaire for Municipalities”, and submit it to the Mississippi-Rideau Source Protection Committee by March 3, 2008.

Carried

2. AMO Alert #07-057 - Emergency Management Ontario (EMO) consulting on a new Incident Management System (IMS) for Ontario

Moved by Councillor Olmstead, seconded by Councillor Watkins #06-08

THAT Council receives for information AMO Alert #07/057 entitled Province Consulting on a New Incident Management System for Ontario, dated December 10, 2007;

AND FURTHER instructs Steve Riddell, Director of Emergency Services/Fire Chief to respond to Emergency Management Ontario with feedback on the new Incident Management System for Ontario prior to the January 25, 2008 deadline.

Carried

3. A16 - Request for support from the City of Owen Sound in supporting the “One Cent NOW!” Campaign

Moved by Councillor Watkins, seconded by Councillor Olmstead #07-08

THAT the Council of the Township of North Frontenac supports the request for support from the City of Owen Sound in the “One Cent NOW! Campaign” requesting the Federal Government to regain the revenues lost from reducing the GST to 5% and distribute these funds to municipalities for infrastructure projects.

Carried

4. A18 - Request for support from the City of Waterloo in its request to the Province of Ontario to fully exempt all Ontario municipalities from paying Provincial Sales Tax (PST), with the understanding that the savings realized be mandated to fund existing infrastructure renewal in local municipalities.

A report of the fiscal review process between Municipalities and the Province is due, but delayed until approximately May 2008. It was the consensus of Council that the CAO draft, for the next meeting of Council (January 25, 2008 Council meeting with the MNR), a resolution with respect to Municipalities with a population under 10,000, to be exempt from paying PST.

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

THAT the Council of the Township of North Frontenac supports the request for support from the City of Waterloo in petitioning the Province of Ontario to fully exempt all Ontario municipalities from paying Provincial Sales Tax (PST), with the understanding that the savings realized be mandated to fund existing infrastructure renewal in local municipalities.

Carried

5. A19 - Request for support from the City of Waterloo in its request to the Federal and Provincial governments to work together in providing long term and sustainable infrastructure funding programs to assist municipalities.

Moved by Councillor Watkins, Seconded by Councillor Olmstead

#09-08

THAT, the Council of the Township of North Frontenac supports the request from the City of Waterloo in calling upon the Provincial and Federal governments to re-examine how municipalities are funded in regards to infrastructure and work together with a view to providing long term and sustainable infrastructure funding programs to assist the City of Waterloo and all upper, lower and single tier municipalities in addressing their infrastructure roles and responsibilities;

AND THAT, copies of this resolution be forwarded to the Prime Minister of Canada, the Premier of Ontario; Federal and Provincial Ministers of Finance; Provincial Minister of Public Infrastructure Renewal; Federal Minister of Transportation; Scott Reid, MP; Randy Hillier, MPP; the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

Carried

6. A21 - Request for support from the Regional Municipality of Durham in petitioning the Federal and Provincial Government to revamp the criteria for Employment Insurance

Moved by Councillor Watkins, Seconded by Councillor Olmstead

#10-08

THAT the Council of the Township of North Frontenac supports the request for support from the Regional Municipality of Durham in petitioning the Federal Government to revamp the criteria for Employment Insurance to ensure Employment Insurance acts as it was designed to be, which is an insurance program to assist during periods of unemployment, and that the Premier of Ontario be called upon to advocate on behalf of Ontario and the municipalities of Ontario to ensure that Ontario workers are eligible for benefits under the Employment Insurance program;

AND THAT a copy of this resolution be forwarded to the Prime Minister of Canada; Premier of Ontario; Scott Reid, MP; Randy Hillier, MPP; and all opposition party leaders.

Carried

7. A22 - Request for support from the Municipality of North Grenville in requesting the Government of the Province of Ontario commit 1/8th of the current 8% PST to Municipalities to fund Municipal Infrastructure Programs

Moved by Councillor Watkins, Seconded by Councillor Olmstead

#11-08

THAT the Council of the Township of North Frontenac endorses the request for support from the Municipality of North Grenville in requesting the government of the Province of Ontario to commit 1/8th of the current 8% Provincial Sales Tax to Municipalities to fund Municipal Infrastructure Programs;

AND FURTHER THAT this resolution be forwarded to the Prime Minister of Canada; the Premier of Ontario; Minister of Finance of Ontario; Scott Reid, MP; Randy Hillier, MPP; and all opposition party leaders.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator - Committee of Adjustment December Meeting Decision

Moved by Councillor Watkins, Seconded by Councillor Olmstead

#12-08

THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated January 3, 2008, entitled Committee of Adjustment – December Meeting Decision.

Carried

b) REDPC – Ultra-Violet Water Treatment Systems for Community Centres

Moved by Councillor Watkins, Seconded by Councillor Olmstead

#13-08

THAT the Council of the Township of North Frontenac receives for information the REDPC's report regarding Ultraviolet Treatment Systems for Community Centres dated January 3, 2008;

AND THAT the Council of the Township of North Frontenac instructs the REDPC to hire England Plumbing to install and maintain 3 UV systems; one at Harlowe Community Centre, one at Clar Mill Community Centre and one at Snow Road Fire Hall (to serve both the Fire Hall and the Community Centre);

AND FURTHER THAT the Council of the Township of North Frontenac instructs the REDPC to further explore a water treatment system which would be effective and warranted for the Township Administrative Office/Plevna Fire Hall and report back to Council as soon as this information is available to avoid risk to Township finances and safety.

Carried

c) CAO/Treasurer – WSIB Rate for Fire Volunteers

Moved by Councillor Watkins, Seconded by Councillor Olmstead

#14-08

THAT THE CAO/Treasurer's Administrative Report dated January 3, 2008, entitled "WSIB Rate for Fire Volunteers" is received for information;

AND THAT the Council of the Township of North Frontenac set WSIB at the maximum coverage for 2008, being \$73,300 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

Council instructed the Clerk to obtain the Kaladar-Barrie WSIB coverage information from Addington Highlands Township.

d) Director of Emergency Services/Fire Chief – Public Access Defibrillation Initiative

Moved by Councillor Watkins, Seconded by Councillor Olmstead

#15-08

THAT the Director of Emergency Services/Fire Chief and Occupational Health and Safety Coordinator's Administrative Report dated January 7, 2008, entitled "Automated External Defibrillators in Public Places" is received for information;

AND THAT, the Council of the Township of North Frontenac instruct Steve Riddell, Director of Emergency Services/Fire Chief and Occupational Health and Safety Coordinator to continue working with Paul Charbonneau, Director of Emergency and Transportation Services, County of Frontenac to obtain funding to install Automated External Defibrillators in all Community Halls and the Municipal Office, along with any other applicable public place throughout our Municipality (subject to funding constraints);

AND THAT, Council authorize Steve Riddell to include in the 2008 draft budget the cost of installation of the defibs;

AND THAT, Council instruct Steve Riddell to discuss the applicable training opportunities with appropriate Community Groups and/or Representatives and organize this training prior to the defibs being installed.

Carried

9. TASK FORCE NOTES AND REPORTS

a) Notes of a Community Facilities Needs Analysis Task Force dated December 6, 2007

Moved by Councillor Watkins, Seconded by Councillor Olmstead #16-08

THAT Council receives for information the Notes of the Community Facilities Needs Analysis Task Force dated December 6, 2007.

Carried

Deputy Mayor Beam advised he and the REDPC are working on draft recommendations for the Task Force to review at an upcoming meeting and hopefully a report to Council for consideration before final budget deliberations.

The Mayor will add a Task Force update in his spring newsletter.

Council instructed the REDPC to look at reinforcing the new hamlet/entrance signs.

The CAO was instructed to discuss with the Public Works Manager the concerns with the Mississippi Bridge sign not working correctly, and to ensure it is covered under warranty.

10. BILLS AND ACCOUNTS

Moved by Councillor Perry, Seconded by Councillor Cole

#17-08

THAT, the following Vouchers in the amount of **\$ 1,122,049.33** be approved for payment:

- December 7, 2007 @ \$ 726,283.05 (2007 EXPENSE)
- December 19, 2007 @ \$ 100,612.19 (2007 EXPENSE)
- December 21, 2007 @ \$ 126,796.26 (2007 EXPENSE)
- January 10, 2008 @ \$ 70,461.00 (2007 EXPENSE)
- January 10, 2008 @ \$ 7,090.54 (2008 EXPENSE)
- January 10, 2008 @ \$ 8,986.54 (2008 EXPENSE)
- January 10, 2008 @ \$ 81,819.75 (2007 EXPENSE)

Carried

11. NEW BUSINESS

a) Municipal Infrastructure Investment Initiative

Guy Laporte of Totten, Sims, Hubicki (TSH) met with the CAO, PWM and Clerk and TSH is looking into initiatives and will provide information on same to North Frontenac. Equipment does not qualify under this initiative. Projects shall be for capital investments in construction ready municipal infrastructure.

Some possible choices to apply for in North Frontenac are:

- i) Ardoch Road – traffic counts are available; 8 km. of this road is in Central Frontenac, which could be a joint application.
- ii) Mississippi Bridge – a report is not available until Spring 2008 (Councillor Olmstead is to attend the inspection of the bridge, as well as John Ibey. They will need to core drill to sample the depth of the cold mix that has been applied, to provide an accurate depth of the drop.) However, grant applications have been denied in the past.
- iii) Roads 506 and 509 – if they qualify

This Infrastructure Investment Initiative is to be re-visited during Budget deliberations. The CAO advised that TSH will assist in preparing and submitting the FCM application.

The REDPC confirmed that the Infrastructure Grant referred to by Parks and Recreation Ontario is referring to this same grant.

The CAO noted that Council must pass a by-law supporting the application and each municipality can only apply for one project before the February 15, 2008 deadline.

Moved by Councillor Cole, Seconded by Councillor Perry #18-08

THAT Council receives for information the letter from Infrastructure Ontario regarding funding through the Ontario government's new Municipal Infrastructure Investment Initiative, and instructs the CAO/Treasurer to obtain program guidelines and complete the application for capital investment in construction-ready Municipal infrastructure;

AND THAT the CAO/Treasurer is to bring this information back to the next meeting of the Council of the Township of North Frontenac for consideration of a by-law endorsing the application.

Carried

b) Student Co-op Placement

A second request for an identical placement was received, however had to be denied as the mechanic cannot be responsible for two students while carrying out his own job duties. Both applicants reside in North Frontenac.

Moved by Councillor Cole, Seconded by Councillor Perry #19-08

THAT Council approves the Co-op Placement of Marc Morrow with the Township of North Frontenac's Mechanic;

AND THAT the Ministry of Education will be responsible for WSIB, as well as in class training regarding the Ontario Health and Safety Act (including WHMIS), the Ontario Employment Standards Act, the Ontario Human Rights Act and Workplace Issues.

Carried

c) Formal Reply Request

Cole asked who should carry insurance for emergency vehicles on private lanes and drives. Should property owners carry their own insurance? The CAO is to clarify this.

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #20-08

THAT Council instructs the CAO/Treasurer to respond in writing to J.G. Albinson, President of the Brule Lake Cottage Association, in regards to his letter dated February 17, 2007 requesting the Township to provide a boat, motor and trailer, to be stationed at the Plevna Fire Hall, in order to respond promptly to water access properties in the event of a fire.

Carried

It was noted that Chief Riddell will provide details on Cottage Association training, fire boats, etc. to the CAO for inclusion in this letter (i.e. fire boats discussed at the Joint Fire Board Meeting).

d) 2007 North Frontenac Township On-Site Wastewater Disposal System Re-Inspection Program Report

Beam advised there seems to be good reception of this program. The Clerk was instructed to email this report to the Cottage Association contacts and to have it added to the Township's

website. He recommended the Conservation Authority representation be a delegation before Council to review the findings, pitfalls, etc., and the Clerk was instructed to schedule this. The Mayor will add this information in his spring newsletter.

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#21-08

THAT Council receives for information the report prepared by Jamie Saunders of the Mississippi Valley Conservation and Rideau Valley Conservation Authority, entitled "2007 North Frontenac Township On-site Wastewater Disposal System Re-Inspection Program".

Carried

e) Invitation to a Special Presentation focusing on Initiating Dialogue and Identifying the First Steps in Local Climate Change Adaptation, offered by MVC at the Mill of Kintail on January 31, 2008

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#22-08

THAT Council receives the invitation to a special presentation focusing on initiating dialogue and identifying the first steps in local climate change, offered by Mississippi Valley Conservation at the Mill of Kintail Conservation Area on Thursday, January 31, 2008;

AND THAT Deputy Mayor Beam shall attend as the Township of North Frontenac's representative.

Carried

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

OPP Officers from the Eastern Region, Michele Brochu and Marvin MacDonald, both members of the Major Event Liaison Team (MELT), introduced themselves and advised, to date the rumblings regarding re-occupation of the Robertsville Mine Site are rumours. It has been reported if there is no progress in the "talks" by January 28, 2008 the Robertsville Mine Site may be re-occupied.

They advised their duties are to meet with all stakeholders, including the Public, the Township, Frontenac Ventures and those at the site, to bring forward concerns to their Command Staff and respond. They understand these are difficult times for the Municipality. Public safety is paramount and specific issues are to be addressed and communicated through co-partners. The Communications role is through the OPP MELT.

The CAO advised of a Notice of Completion re: Pine Lake, received from the MNR, to which she suggested if anyone has specific issues, they be brought up at the Council meeting with the MNR on January 25, 2008.

b) Clar/Mill Community Archives

Councillor Watkins

Maguire advised he received a letter from the Library Board stating they are waiting eagerly for some progress and to move back into the Clar-Mill Hall location. The Clerk is to circulate the letter to Council in the next Agenda.

c) Economic Development Envelope

Councillor Olmstead

No report

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

Deputy Mayor Beam

At the last meeting, a local food network was to be set up, (i.e. Central and North Frontenac directory/list of local producers); a brochure prepared and a festival is to be held in Sharbot Lake on February 22 and 23, 2008. The next meeting is to be held next week.

e) Environmental Envelope - Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

No report.

ii) Mississippi Valley Conservation

The first meeting of 2008 will be held on January 30, 2008, to finalize the budget. Extra mapping costs will probably be over and above the regular budget expenses.

f) Social Services Envelope - Councillor Cole

Prior to calling on Councillor Cole, Mayor Maguire wanted to update Council regarding the first 2008 County Council Meeting with this year's Warden, Jim Vanden Hoek. Deputy Mayor Beam attended this meeting, and the CAO did not. Maguire touched on many items in the Warden's introductory speech, a copy of which is to be circulated to Council when the Warden visits the local Township Councils early in 2008. The amended draft County Budget was on the Agenda, however Maguire advised he would not vote on same, as no time was provided for review of the changes and the North Frontenac Treasurer was not present. The County Treasurer described the changes and all agreed to re-discuss the details at their next meeting January 23, 2008, as well as Rural Routes and Pine Meadow Nursing Home. However, no extra monies have been included in the 2008 draft County budget yet for these two social services.

The consultants report regarding a County wide Rural Transportation Service is to be made available.

Deputy Mayor Beam explained that Mayor Maguire spoke out at the County Council Meeting and explained North Frontenac's concerns very well.

The County is to meet with Scott Black of North Frontenac Community Services and all stakeholders of the County Transportation Service (including representatives from Rural Routes) on January 31, 2008 to discuss the business plan and possible funding.

i) Pine Meadow Nursing Home

A meeting is being held today.

ii) Rural Routes Transportation Services

A letter from Jane Drew advises that Rural Routes has disbanded and will be absorbed by Scott Black's group at NFCS. Councillor Cole is to provide the CAO with a copy of this letter for clarification.

13. BY-LAWS

a) **#01/08** – To Authorize the Borrowing From Time to Time to Meet Current Expenditures During the Fiscal Year

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#23-08

THAT By-law #01-08, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2008, be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #24-08
THAT By-law # 01-08 be read a third time and finally passed.
Carried

b) **#02-08** – To Authorize the Mayor and Clerk to Sign an Agreement between the Township of North Frontenac and Jim Boles Regarding the Ice Rink Maintenance Contract

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #25-08
THAT By-law # 02-08, being a by-law to authorize the Mayor and Clerk to sign an Agreement between the Township of North Frontenac and Jim Boles Maintenance regarding the Ice Rink Maintenance Service Contract Agreement, be read a first and second time.
Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #26-08
THAT By-law # 02-08 be read a third time and finally passed.
Carried

c) **#03-08** – To Authorize the Mayor and Clerk to Sign an Agreement between the Township of North Frontenac and Jim Wilson Regarding the Custodial Contract for Ward 1 (Barrie)

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #27-08
THAT By-law # 03-08, being a by-law to authorize the Mayor and Clerk to sign an Agreement between the Township of North Frontenac and Jim Wilson regarding the Service Contract Agreement for Custodial Services for Ward One (Barrie), be read a first and second time.
Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #28-08
THAT By-law # 03-08 be read a third time and finally passed.
Carried

d) **#04-08** – To Stop Up, Close and Sell Part of Shore Road Allowance (Irving)

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #29-08
THAT as required by By-law #71-07,
ALL THAT PART of the original 66' shore road allowance lying in front of Lot 21, Registered Plan No. 1115, being Part 1 on Plan 13R-18993, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac (Mazinaw Lake) (IRVING) be declared as surplus and sold to the adjoining owners.
An appraisal of this property is not necessary as this is a road allowance.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #30-08
THAT By-law #04-08, being a by-law to close, stop up and sell the shore road allowance lying in front of Lot 21, Registered Plan No. 1115, being Part 1 on Plan 13R-18993, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac (Mazinaw Lake) (IRVING) be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #31-08
THAT By-law # 04-08 be read a third time and finally passed.

Carried

e) **#05-08** - To Authorize the Mayor and Clerk to Sign a Restrictive Covenant Agreement Between the Township of North Frontenac and William and Esther Irving
Moved by Deputy Mayor Beam, Seconded by Councillor Perry #32-08
THAT By-law # 05-08, being a by-law to authorize the Mayor and Clerk to sign a Restrictive Covenant Agreement between the Township of North Frontenac and William and Esther Irving, be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #33-08
THAT By-law # 05-08 be read a third time and finally passed.

Carried

f) **#07-08** To Amend By-law #15-04 as amended (Bergstrom Re-Zoning)
Moved by Deputy Mayor Beam, Seconded by Councillor Perry #34-08
THAT By-law #07-08, being a By-law to Amend By-law #15-04, the "Zoning By-law" by changing the zoning of certain lands, being 6 ha [14.8 ac.] in lot area and legally described as Part of Lot 18, Concession 14, in the geographic Township of Clarendon, Township of North Frontenac, from Tourist Commercial (TC) Zone to Tourist Commercial Exception Seven (TC-X7) Zone to recognize existing building setbacks from the shoreline of Kashwakamak Lake of 1.41 m (4.6 ft), 3.61 m (11.84 ft), 8.78 m (28.8 ft), and 5.22 m (17.13 ft) be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #35-08
THAT By-law # 07-08 be read a third time and finally passed.

Carried

15. CLOSED SESSION

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #36-08
THAT Council retires to closed session at 12:40 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;
- Proposed or pending acquisition of land by the municipality or local board.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #37-08
THAT Council returns to open session at 2:00 p.m.

Carried

FIRE DEPARTMENT – OMPAH STATION

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #38-08
THAT Council acknowledges receipt of the letter from the Ompah Fire Volunteers dated December 19, 2007;

AND THAT this matter is to be deferred to the 2008 budget deliberations.

Carried

SITE PLAN AGREEMENT – TWIN PINES/FRONTENAC SHORES

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#39-08

THAT Council receives the request from 1159294 Ontario Limited to consider waiving the Securities for Twin Pines and Frontenac Shores, as set out in the Site Plan Agreements;

AND THAT Council will post-pone the requirement for Security under the Twin Pines Site Plan Agreement until April 1, 2008, at which time the Security shall be due and payable in accordance with Schedule “B” of the Site Plan Agreement for Storm water Management and Landscaping Works ;

AND THAT the balance of the request be denied at this time;

AND THAT the Clerk/Planning Coordinator advise Twin Pines of this Council decision.

Carried

16. ADJOURNMENT

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#40-08

THAT the meeting adjourns at 2:01 p.m. until January 31, 2008 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Public Meeting of the Council of the Township of North Frontenac, held Thursday, January 17, 2008, 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 Council Members are present shall be deemed a council meeting.]

PRESENT FROM COUNCIL: 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 FROM COUNCIL WITH REGRETS: Councillor Wayne Good - Ward 1.

PRESENT FROM STAFF: Cheryl Robson, CAO; Brenda Defosse, Clerk/Planning Coordinator; Steve Riddell, Director of Emergency Services/Fire Chief and Corey Klatt, REDPC.

PRESENT FROM THE COMMUNITY: DA and Carolyn Ferguson; Harriett Riddell; Delmar Sargeant and David Sappleton.

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: Application for Amendment to Zoning By-law #15-04

The Mayor explained the purpose of this meeting was to allow public input into the Zoning By-law Amendment Application from Dorothy and Brant Bergstrom for their property on Kashwakamak Lake, to re-zone the subject lands from a Tourist Commercial Zone (TC) to a Tourist Commercial Exception Zone (TC-X7) to recognize existing setbacks from the shoreline of Kashwakamak Lake. The re-zoning is a condition of consent.

The Mayor advised, as required by the Planning Act, if an oral presentation is not made today, or if written comments are not submitted prior to the By-law being adopted, there will be no entitlement to appeal the decision of the Council of the Township of North Frontenac to the Ontario Municipal Board.

PLANNER'S REPORT

David Sappleton, of Tunnock Consulting, read aloud the report from the Township Planner, Glenn Tunnock (copy attached).

CLERK/PLANNING COORDINATOR'S REPORT

The Clerk/Planning Coordinator was called upon to report any written correspondence or inquiries that had been received regarding this application, to which she advised of

one verbal inquiry in response to the circulation of this Zoning By-law Amendment Application from an abutting land owner, Mr. Atanasof. He also verbally objected to the Provisional Consent Decision granted for the severance, citing the access to this property is over his property. The Clerk advised that he had been circulated with a copy of the Notice of Decision of the severance via e-mail, to which he responded he had not received the Notice, and thus was not able to submit his objection in the provided appeal period.

The Clerk stated she had obtained advice from the Municipal solicitor who advised that the Planning Act does not presently recognize “e-mail” as a means of circulation of the Notice of Decision, and thus the Notice of Decision was re-circulated on January 8, 2008 providing the required 20 day appeal period, expiring January 28, 2008, meaning the Severance Appeal opportunity is still available.

The private road in question has been traveled by the Public for over 50 years.

The Re-zoning Application is as stated earlier, to recognize existing uses that will conform to the Official Plan and to permit a minimum front yard for uses other than residential where frontage is on a lake of 1.41m. Such rezoning will not have an impact on the Severance Application even if the Severance Decision is appealed.

COUNCIL INPUT

Perry questioned the ability to re-build these shoreline buildings. Sappleton explained the ability to re-build in the same footprint, (i.e. if destroyed by an act of God) as long as it does not encroach closer to the shoreline.

The Mayor asked for any objections from Council, of which there were none.

PUBLIC INPUT

The Mayor asked for any objections from the Public, of which there were none.

BY-LAWS FOR AMENDMENTS

Moved by Councillor Olmstead, seconded by Councillor Watkins #01-08

THAT Council receives for information the Zoning By-law Amendment information for Bergstrom and will consider a By-law later in the meeting.

Carried

PUBLIC MEETING CLOSED

The Mayor declared the Public Meeting closed.

Mayor

Clerk

MINUTES OF A SPECIAL MEETING OF COUNCIL of the Township of North Frontenac, held Friday, January 25, 2008, at the Upstairs Multi-purpose Room above the Fire Hall, Plevna, ON.

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator and Corey Klatt, Recreation/Economic Development Program Coordinator.

ABSENT WITH REGRETS: Deputy Mayor Jim Beam, Ward 3.

CALL TO ORDER

The Mayor called the Meeting to order.

DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

MAYOR'S OPENING REMARKS

Mayor Maguire welcomed Bob Walroth and Mitch Close from the Ministry of Natural Resources (MNR) and explained that today's meeting is a Special Meeting to discuss matters related to Crown Lands within our Township boundaries.

PINE LAKE – MNR Notice of Completion of Environmental Assessment

Walroth advised that MNR have now completed its part of the Environmental Assessment (EA). Six submissions were received. Some dialogue with AAFNA and have decided now to wait to proceed with the process to build the large cultural centre. A Notice was circulated in November that the project had changed to now only the multi access building at the launch site. Detailed responses to all submissions were prepared. The Notice of Completion was circulated giving 30 days to respond (until mid February). This will end the formal Environmental Assessment, and then the Ministry will be in a position to make a decision. An individual can ask the Ministry of Environment under Part 2 for an Order/Bump up for an individual EA (not usually granted). As a point of interest, Kingston Frontenac Lennox and Addington Health Unit representatives have been on site with MNR and confirmed suitability for a septic system, not a traditional system but a "tertiary treatment system" and such system meets the Ontario Building Code Act requirements. This system takes very little room compared to the standard system.

At the end of the response period, MNR will be in a position to dispose of and issue a LUP. The LUP will cover a .32 acre area for the multi-purpose building (approximately 3000 square feet), septic system and well. Walroth stated MNR has had no formal dialogue with AAFNA for the last few months. This area may include part of the Township Road Allowance and may need adjusting.

Maguire asked if the Cultural Centre is off the table indefinitely. Walroth stated it is in AAFNA's long term vision but decided it is not imminent at this time.

Cole asked if drawings, including plumbing, were provided to evaluate the proposed building. If not, how did the Health Unit determine what system could work? Walroth stated the rate of flow was based on the square footage and type of use of the building. (i.e. including food preparation)

Perry asked if there are any assurances from AAFNA that they have no intention of closing or blocking access to the lake. Walroth advised AAFNA assures us they have no intention to close/block the access to the lake except during the annual POW WOW when there will be numerous persons on the site which will generate restriction, perhaps for a day or so. Also, perhaps during construction at the site there may have to be restrictions.

Cole asked if it is the intention of MNR to issue a LUP. Walroth responded after the EA is completed an LUP will be issued, even though AAFNA has indicated they are not prepared to sign same.

Cole asked if MMAH had been consulted as to how that would be approached in the Township. (i.e. Ontario Building Code) Walroth advised MMAH have been a consulting party throughout the process.

Cole asked if the LUP is not signed would building be permitted by MNR. Walroth stated that MNR have legal advice and they can issue the LUP. Cole expressed concern if the LUP is not signed, about conditions being enforced. Close advised once the EA and social review are completed, building construction would be permitted provided same meets with the Building Code Act, the municipal Zoning and MNR environmental guidelines.

Maguire stated AAFNA did not apply for an Application for the LUP however, being good stewards of the land, AAFNA agreed the EA would be a good process and will respect same. Walroth stated the parking lot on the other side of the road will be permitted as well and AAFNA will be coming to Council to discuss signage and reduced speed limits. Close advised that in accordance with the Certificate of Completion any member of the public can ask the Minister for a Part 2 Order and if approved it would hold up the project, until there is a thorough exam by the MOE for any outstanding environmental or social concerns/conditions. The MOE determines if the project goes ahead and it is then out of the MNR's hands. Walroth added if no Part 2 is requested, MNR would be in a position to issue the LUP. The LUP would not be issued on February 16th as MNR will need to dialogue with AAFNA again first.

2007 CROWN LAND STEWARDSHIP PROGRAM

The CAO/Treasurer explained the following with respect to the 2007/8 Crown Land Stewardship Program:

- The preliminary 2008 draft budget shows the Crown Land Stewardship Program costing the Township of North Frontenac approximately \$40,000 (i.e. The proposed program would not be revenue neutral)
- There are proposed necessary enhancements to the program, such as By-law Enforcement; Staff Supervision; Weekend Trouble Shooting; Computer Website

updates and cancellation policy requirements; Radios/Dispatch required for safety issues and complaints; etc.

- The \$40,000 proposed increase expense in the program, still only allows for \$10,000 in total for road maintenance of 58 kms of Crown Roads.
- Some years the Township had to take monies from our Special Parks Reserve Funds to ensure the program maintains revenue neutral (i.e. \$68,500 in 2006). In 2007 the Township's draft year-end shows a surplus of approximately \$1,400 – 2007 year end is not complete yet. However, in 2007 we saw an increase in camping due to extremely excellent weather conditions (unknown in future years) and little monies were spent on road maintenance. (i.e. additional urgent unbudgeted expenses took priority and no program monies were left for road maintenance).
- Increasing operating costs – Fuel, Insurance, Vehicles (purchase and repairs) – large area covered and rough roads traveled, Occupational Health and Safety requirements (training, etc), signs to promote and enforce the program, increased aggregate costs/legislation, etc.
- The municipality requires financial assistance from the Province. (i.e. In 2007 only \$10,000 received that was restricted to the Crotch Lake area only)

The CAO and REDPC circulated a draft Statement of Revenue and Expenditures for 2007. The CAO confirmed the statement shows a surplus of \$1,400.00, presently and reminded everyone this statement is unaudited and there may be changes as there still may be outstanding invoices. The CAO noted only \$5,500 of the \$10,000 grant for the Crotch Lake area has been spent and this is due to a difference in year-ends and the balance is to be spent in January/February.

Walroth confirmed it is critical MNR be invoiced for the full \$10,000 before March 1, 2008.

The CAO confirmed privies are yet to be installed at Crotch Lake. She stated in past years monies have been taken from the Special Parks Reserve to cover this program's deficit. She added the municipality is looking for \$40,000 for program enhancements, to include By-law Enforcement, purchase of another vehicle and Occupational Health and Safety training for students. The Municipality is requesting MNR funding/grant monies of \$40,000 which is included in the draft 2008 budget. Should the funding/grant monies not be received, options include cutting the proposed enhancements and/or looking to the taxpayers.

The CAO confirmed the program has not met the targets as set out in the Marketing Study carried out for this program.

The Mayor added external factors have an impact on the viability of the program, including the volatile Canadian dollar, increasing oil/fuel prices, Canada/USA boarder regulation changes, etc.

Walroth questioned if an analysis of the programs economic spin-off had been undertaken. This has not been done.

Cole recommended looking at more diligence in monitoring the campsites. The REDPC advised this should be covered in the proposed enhancements, which include the hiring of an adult supervisor to travel with a student and this adult will have access to the computer reservation system.

Perry asked if campsites on Mississaugaugon Lake could be added, thus eliminating the need to travel from Mazinaw Lake all the way to the sites offered on Kashwakamak Lake. Close advised an Application could be submitted to MNR for review of the proposed campsites, indicating where these proposed sites would be located. He added a Public consultation may be required.

After this discussion Walroth stated he expects more funds under this program are required by the Municipality, and asked that such a request be submitted to MNR in writing setting out what the issues are, what the additional funds will be used for and that Council has agreed to continue the program for another year.

Walroth also confirmed the funds received from MNR in 2007 for the "Crotch Lake area" can also be used for regular business on "campsites" on Crotch Lake, including labour and added the Municipality must be creative.

The MNR representatives indicated their willingness to do whatever they could to help keep this program viable.

2008 Land Use Permit (LUP)

The MNR representative was questioned about the removal of the Shabomeka Lake and Pine Lake boat launch locations from the LUP.

Shabomeka Lake boat launch location – Walroth confirmed that there are two road allowances in this location, the shore road allowance and the road established by the MNR subdivision when the lakefront lots were created which roadway, dedicated to the Municipality, intersecting with the Shabomeka Lake Road. Walroth felt because the area is mainly municipal property it should be removed from the LUP, and this would require a written request to the MNR. Close added MNR would need to check in the field to ensure no Crown Land is involved.

Pine Lake boat launch location – Walroth stated the Municipality can choose to remove any of the areas set out in the LUP. Cole stated this launch is essential to island cottage owners in accessing their cottages and he definitely would not like to see this launch removed from the LUP. As indicated before, has MNR looked at another access site on Pine Lake? Walroth advised another access was only a suggestion and there has been no MNR commitment and he wanted to make it clear that the Ministry has no intention of closing this Crown Land access point but the location would be removed from the LUP, if that is what the Municipality chooses. He advised that the LUP in favour of AAFNA is for the building only being a .32 acre area. The POW WOW grounds are for free use.

Walroth noted that a small part of the LUP covers part of the Municipal Road Allowance (being part of the old Ardoch Road). The Mayor noted there is a Municipal Shoreline Road Allowance also.

The CAO asked for direction with respect to the Municipality's building permit and entrance permit requirements. Walroth advised that AAFNA has stated they will meet the existing Building Code Act and regulations relating to the building. Also, the LUP states all Municipal and other agency requirements must be met.

Cole stated this is why I asked earlier if MMAH has been involved in this process. He also asked if MMAH representatives have met with AAFNA. Walroth advised this is unknown.

Cole asked where this leaves the Municipality, with AAFNA not accepting/signing the LUP. Walroth advised MNR will issue the LUP to allow the building to be constructed and the recipient is to meet all Municipal and other agency requirements. Cole asked if AAFNA is not accepting the LUP will MNR create a Reservation. Walroth stated no, and explained on the flip side if no LUP is given they may continue to build anyway. As far as compliance and enforcement issues, I am not in a position to address these.

The CAO confirmed that AAFNA had been provided with the Municipal requirements with respect to the Building Code Act and an entrance. Cole asked if MMAH will notify AAFNA of the Ontario Building Code requirements, not just the Township. The Mayor explained these are Federal/Provincial issues above the municipality; AAFNA hired an Architect and we are only speculating at this time.

Moved by Councillor Watkins, Seconded by Councillor Olmstead #41 -08

THAT, the Recreation/Economic Development Program Coordinator (REDPC) be instructed to promote the Crown Land Stewardship Program (CLSP) for 2008, such as opening the website for rental purposes immediately to try and meet our revenue expectations for this program;

AND THAT, Council remove Shabomeka Access Point and Pine Lake Access Point from the CLSP program;

AND THAT, when received the Ministry of Natural Resources (MNR) Land Use Permit (LUP) shall be provided to Council for approval.

Carried

MNR Update Re: Environmental Assessment for Kashwakamak Lake

-due to a Land Use Permit (LUP) request received by MNR for mainland docking and parking, from water access cottage owners.

Walroth advised this Class Environmental Assessment is being carried out as a Category "B" project as no opposition has been received to the evaluation and consultation process. However, a lot of comments have been received which will be addressed. The next step is to circulate a Notice of Completion providing time for parties having concerns to request a Part 2 Order requiring the Ministry of Environment (MOE) to carry out a full environmental assessment under the Environmental Assessment Act.

Walroth confirmed that this project proposal does not include any municipally owned property.

MNR Update Re: Environmental Assessment for Big Gull Lake

-due to request received by MNR for mainland docking and parking, from water access cottage owners

Walroth advised a draft Class Environmental Assessment has been prepared as a Category "C" project which will look at different options available to secure docking and parking. The proposed location is at the east end of Big Gull Lake adjacent the existing launch on Helen Lane and parking will be on the hill. The Municipality and the public will be circulated with the "preferred option" which includes the use of part of the shore road allowance for a dock. Parking is on part of the snowmobile trail being part of the off set of the Old Frontenac Road. Parking space will be one for the cottage owner, one for a guest per cottage, and one boat docking space per cottage. A comment period will be provided for submission of concerns.

Land Use Permit Proposal Request to MNR on Mazinaw Lake

Perry asked where the LUP proposal request for Mazinaw Lake was at.

Walroth advised he has not had further discussions with anyone, and had not received anything for MNR to look at to date.

Close confirmed upon receipt of LUP requests the MNR start a project evaluation and consultation process, done in stages or categories. Projects start at Category A and move forward according to the amount of environmental impact and the degree of public concern voiced.

Category A = little to no environmental affects and no public concerns;

Category B = low to medium environmental/negative affects and no public concerns received;

Category C = low to high environmental/negative affects and no public concerns received, then alternatives are reviewed;

Category D = a definite Environmental Assessment is required.

The Mayor thanked MNR for attending. Following lunch Walroth and Close left the meeting. John Ibey, PWM joined the Meeting at this time.

OTHER BUSINESS

a) Municipal Infrastructure Investment Initiative (MIII)

Three options were on the table since the last discussion by Council.

1. Mississippi Bridge – an Environmental Assessment is required as well as an update on the state of the bridge.
2. Ardoch Road – being a main artery into North Frontenac which needs to be rebuilt. The PWM advised it was originally built to a "development road standard" being lesser of an engineered value. Traffic on this road increases yearly with larger vehicles (i.e., transport trucks) now using this road as part of their route to Pembroke and Renfrew. A 2006 long-weekend three-day passenger vehicle count taken at Lodge Road was 2000 passenger vehicles. The PWM proceeded to pin point some of the most problematic areas in this road, namely where it crosses swamps in several areas, suggesting that geo-textile be used to assist with

stabilization. The Mayor explained the Economic Development benefits. Perry wanted it noted that if funding is received for Ardoch Road that any extra monies approved in the Roads budget should go to 506/509 Roads as the Provincial Grant received for these downloaded highways has been depleted.

3. Road 506/509 – The PWM advised this Road was originally built to a higher standard by MTO. The original Grant received for this road at amalgamation nine years ago has now been depleted. The PWM estimated 1 km of pavement is worth \$100,000. A road count was done on Road 506 in Plevna two years ago, Friday night until Monday morning, totaling 7,000 passenger vehicles.

Moved by Councillor Watkins, Seconded by Councillor Olmstead #42-08

THAT the Council for the Township of North Frontenac identifies Ardoch Road improvements as their top priority in applying for grant funding under the 2008 Municipal Infrastructure Investment Initiative.

Carried

The PWM is to meet with TSH's Engineer immediately to determine actual area/details for the grant application. (i.e. deadline is February 15, 2008)

b) Personnel and Audit Committee Meeting

Perry, Chair of the Personnel and Audit Committee advised he was canceling the January 30th Personnel and Audit Committee Meeting, until sometime in February. With the budget meetings being held earlier this year the CAO and Departments have not had time to prepare and there are no urgent issues at this time.

c) Warden's Address

Maguire informed Council at the last County Meeting the new Warden gave his Address setting out his personal vision for the Frontenacs. He proposes to visit each of the Townships in the County to get feedback on his address, and North Frontenac's visions and comments. The Address proposed the creation of a Frontenac Development Fund to create cultural, community and financial wealth in the County of Frontenac.

Maguire put five motions forward at the County Meeting and none were passed. He was looking for support for Pine Meadows and for the Rural Routes program. A North and South split was evident and it would appear there is no appreciation for the problems we have in rural areas. Central Frontenac's Mayor added her support and added her arguments.

d) Meeting with Counter Parts

Maguire advised he and the CAO met yesterday with our neighbours Greater Madawaska, Addington Highlands and Lanark Highlands and felt the meeting was very productive. There is strength in numbers.

e) Open House for Dr. Ubakata (Dr. Bob) and his wife, Marjorie

Maguire reminded everyone of the Open House on Sunday for Dr. Bob and Marjorie Ubakata at the Legion in Northbrook. He asked that a Certificate of Appreciation be prepared by the Clerk's Department for his presentation.

f) Robertsville Update

Mohawk Nation – Cole had obtained an article from the Mohawk Nation’s News website which he circulated to the Mayor, CAO and OPP, via Marvin MacDonald, MELT and he noted it should be read with an open mind. Maguire stated he appreciated Cole passing information on. Maguire explained the history and other interested groups. He stated he was aware of these articles and Council should try to be honest brokers in this and make as few waves as possible (i.e., owner of the trailer and placement of same) and not become a part of the problem. This is a Federal vs. Aboriginal problem, and we need to reassure the taxpayers Council is monitoring the situation and will keep them informed. However, it is being handled by higher levels of government and the Aboriginals. They claim there is a lot of truth to Mohawks and Algonquins but such internal conflict increases the timeframe in the process to carry the situation to an answer. Good explained the articles have opinions only, in most cases. There was a meeting in Sharbot Lake last week with Provincial and Federal Representatives present. Good felt the Township should stay out of it and leave it up to the Federal Government. Cole stated he concurred.

ADJOURNMENT

Moved by Councillor Watkins, Seconded by Councillor Olmstead #43-08
THAT the meeting adjourns at 2:02 P.M. until January 31, 2008 or at the call of the Chair.
Carried

Mayor

Clerk

MINUTES OF A SPECIAL BUDGET MEETING OF COUNCIL of the Township of North Frontenac, held Monday, January 28, 2008, at the Upstairs Multi-purpose Room above the Fire Hall, Plevna, ON.

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; John Ibey, Public Works Manager; Angela Millar, Deputy Treasurer / Tax Collector; Steve Riddell, Director of Emergency Services/Fire Chief, David Young, Chief Building Official (CBO) and Corey Klatt, Recreation/Economic Development Program Coordinator.

ABSENT WITH REGRETS: Councillor Lonnie Watkins and Deputy Mayor Jim Beam.

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

MAYOR'S OPENING REMARKS

Mayor Maguire explained that today's meeting is to consider updates/changes made to the draft 2008 and 2009 budget.

Mayor Maguire explained at the County of Frontenac draft budget meeting last week he introduced in all, four money related resolutions which were defeated, tie votes. (Central Frontenac Township's Mayor Janet Gutowski supported these resolutions). The resolutions related to supporting Pine Meadow Nursing Home and Rural Routes Transportation Services. Both are social services belonging in the County's arena.

Mayor Maguire advised a fifth resolution put forward from the Warden Jim Vanden Hoek that \$10,000 be provided to Rural Routes for the next few months to come up with a business plan or some other way to make it work. However he indicated he did not want to see Transportation programs become a long term commitment for the County of Frontenac.

Mayor Maguire confirmed North Frontenac had hosted the first Joint Meeting of the neighbouring municipalities (Mayors, Deputy Mayors and CAOs) and discussed a lot of issues in common, including both of the above items. The group agreed to meet quarterly to co-sponsor resolutions and to give all more clout with AMO and the Province. The Group is to consider forming a Northern Rural Caucus of Eastern Ontario, once this is clarified with the Eastern Ontario Wardens Caucus (i.e. some separate objectives and to assist the EOWC – work with them and help each other).

May need to go to the Ministry with respect to Long Term Care Facility funding, advising that it is now 10 years after amalgamation and this is the situation and this is how it has evolved and is not working and point out the drawbacks of the system. (i.e. County requirement to have one home, especially located within the City of Kingston that is not used by our taxpayers – north/south division concerns).

Good asked if the Ministry could override the County. The Mayor confirmed the above route would be the way to go and the Ministry could work with us.

Cole asked if Addington Highlands have a similar situation. The Reeve of Addington Highlands advised he did not have enough data however suspected the situation was probably the same, pending Lennox and Addington County budget.

Grant allocation concerns continue (i.e. Township pays the County based on weighted assessment but grants are based on per capita – permanent population only).

The Mayor may circulate a resolution to other municipalities, asking for their support and consideration at the next Joint Municipalities quarterly meeting in March or April as there is more strength in numbers. These meetings may include other small rural municipalities in the future.

The Warden's Address was circulated to Council for information purposes as the Warden will be attending as a delegation at the January 31, 2008 Council meeting.

CAO/TREASURER'S BUDGET REPORT

The Department Heads are all present to explain any details and answer questions.

At the end of this meeting John Ibey, Public Works Manager is prepared to show the "GRIPPS" Pavement Management System to Council and any interested Department Head.

2008 Proposed Draft Budget:

2008 Education tax rates for residential properties are to stay the same.

2008 County tax rates - draft budget being discussed again in February 2008.

Municipal share – this is the second draft proposal. First pre-budget meeting was held on December 12 and 14, 2007. Today's draft is still with very preliminary figures for discussion purposes only. The CAO and Department Heads continue to seek advice and basic guidelines/direction from Council for the CAO and Department Heads to fine tune this draft and schedule another 2008 draft budget meeting with Council in February 2008.

On December 12th and 14th we reviewed each Departments proposed 2008 and 2009 draft budgets line-by-line. To start off the CAO reviewed the major proposed changes since that meeting as follows:

- Financing of vehicles proposal;

Good noted that a V-8 may have the same fuel efficiency. The PWM will look into this when determining the specifications in the proposed tender. The CAO would prepare a Township Vehicle In-house Policy as previously discussed with Council. The PWM explained that vehicle pricing may be reduced now due to the US dollar.

- Possible Grants for Students/Adults;

- Accessibility requirements;

The proposed budget only shows the stair lift under the JEPP Grant application (45% Grant) and this grant decision will not be known until late in 2008. It was the consensus of Council that even if the JEPP Grant is denied that a stair lift is required to provide public access to the Upstairs Multi-purpose Room above the Fire Hall in Plevna.

Specific Departments – changes since December 11, 2007 meeting were discussed.

It was noted that the Kaladar Barrie Fire Department budget is pending the Joint Fire Board and it will be circulated to Council for consideration as soon as the Chair receives the 2007 “actuals” which are not yet available but once available, the Board is to hold a Special Meeting to consider the Draft Budget.

The CBO had advised the CAO that the Ontario Building Code permits him two weeks to issue a permit (normally does not take this long). However, the Code only permits 48 hours to complete an inspection, which creates a concern for small municipalities during Christmas vacation, sick leave, vacation leave, training, etc. The CBO is looking into these details and will provide the CAO with an explanation on how we should handle this.

Producing one township map (layout and printing) for resale was proposed by different departments in past years, but suggest only one map (i.e. duplication, lack of interest in selling advertising spaces, etc.) Good is to provide the REDPC with a sample from other municipalities. The REDPC will talk to Land O' Lakes Tourist Association to find out about GPS in the Township of North Frontenac – i.e. points of interest do not show up on GPS units at this time. The 2008 Construction Projects proposal was reviewed in detail. The PWM explained rotomilling and pavement padding proposed for Harlowe Road.

It was the consensus of Council to only complete general maintenance in 2008 on Head Road, with ditching and rock breaking and gravel proposed for 2009.

The Road Department's total increase is mainly due to the fact that the 506/609 Reserve Fund was depleted in 2007.

Copies of Totten Sims Hubicki (TSH) 2008 estimates and details for Waste Management were circulated to Council. Some items are estimates only, pending Ministry of Environment requirements and Certificates of Approval details. TSH to further explain the details of the 2008 budget to Council in March/April when they present the 2007 annual Waste Management reports.

Possible MNR Grants pending or the draft 2008 budget with the required enhancements would see a large increase and extra monies added to taxation in 2008. Good expressed his concern with this program costing the taxpayers monies. The Mayor explained that Council need to review the previous study and look at all options and Economic Development spin-offs created by this program. The REDPC will review the Marketing Strategy for the Crown Land Stewardship Program and prepare a report. (i.e. proposed revenues and initiatives versus actuals; permit fees charged (a proposal to increase this

requires MNR approval etc.) Lack of enforcement and limited program enhancements are mainly due to limited funding. The REDPC is holding off accepting OnRes Campsite reservations until Council reviews the report at the February Council meeting.

Note: The CBO left the meeting at this time to conduct inspections.

It was the consensus of Council that the old MTO “green” signs shall be removed from the road side by the Public Works Department once they are deteriorated, as the municipality cannot afford to replace these. However, if lake and/or boat launch signs are removed or require repairs, they shall be replaced by the PWM. The PWM shall look at the 911 numbering for the property at the northeast corner of Road 509 and Gulley Road.

It was noted the Clar/Mill and Barrie Community Hall signs are in poor visible shape and the REDPC is to add monies to the draft 2008 Community Halls’ budget for replacement.

It was reported that the speed sign in Mississippi Station is missing and the PWM is to look into this. The Cemetery Task Force will look into the signs at the Cemeteries (i.e. Robertsville).

Olmstead suggested we charge businesses for signs posted in the Township, much the same as signs posted on Hwy. #41 have to be paid for, annually. The Clerk was directed to draft a “Sign” By-law for Council’s consideration.

It was the consensus of Council that the balance of the paving to be carried out at 6648 Road 506 (Municipal Office/Public Works yard) to be included in the 2008 paving tender document.

The PWM is to determine if or when the MTO are paving Highway 41 in Cloyne in 2008, will the Township be able to obtain paving at the Barrie Community Hall at a reduced rate. Then the REDPC will have to adjust the Community Halls draft 2008 budget to include this for budget discussions. Also, proposed paving at the Barrie Fire Hall will have to be coordinated by the PWM when he receives the details from the Kaladar Barrie Fire Chief.

Perry explained his concern that it appears Council is treating Wards differently and not equal. (i.e. Barrie Community Hall repairs were covered by that Wards Reserve Funds and the Harlowe Community Hall air conditioning was paid for by the Community Group). It will have to be discussed in detail at the next budget meeting. The CAO/Treasurer will provide Council with the legislation on Reserve Funds.

The Clerk will obtain information on possible parking tickets being issued (i.e. Municipal Act and/or Solicitor’s advice) and enforcement of this proposal only for Tappins Bay due to the expensive proposed dock repairs.

It was noted that today’s discussions are only proposals and the 2008/9 budget is still just a draft that requires a lot of fine tuning as several items are still outstanding. Therefore, the bottom line is unknown at this time.

Next Budget Meeting

The next budget meeting was scheduled for February 29, 2008 at 9:30 a.m.

Note: Changed to Thursday, February 28th.

Moved by Councillor Good, Seconded by Councillor Cole #44-08

THAT, Council instructs the CAO (PWM to provide specifications) to issue a Request for Proposal (RFP) for three sub compact mid-sized trucks; one 3/4 ton truck for PWM and three two ton trucks for the Public Works Department; and **THAT**, the CAO prepare a Township Vehicle In-House Policy that all employees shall comply with.

Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #45-08

THAT, Council authorizes the REDPC to apply for possible grants, not only for students for the Crown Land Stewardship Program, Public Works Department and Waste Disposal Sites, but also for adult grant programs; and **THAT**, these grant revenues and the township's share of these programs be included in the 2008 budget deliberations for Council to consider prior to the actual acceptance of these grants.

Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #46-08

THAT, Council instruct the REDPC to submit the 2008 Application to the Ministry of Natural Resources for the Bear Wise Program for solar powered electric fencing around the disposal footprint of the 506 Landfill Site.

Carried

Note: The Fire Chief and REDPC left the meeting at this time.

The PWM gave a presentation and demonstration on the Goldier Road Information and Priority Setting System (GRIPPS) Pavement Management System. It was noted that the system (i.e. traffic counts, construction projects completed, etc) need to be updated. The CAO and PWM explained that the County CAOs Group and PWMs Subgroup continue to look at Pavement Management Systems to determine if we should be doing this collectively and possibility through County Federal Gas Tax monies, if recommended to and approved by County Council. Unfortunately, there continues to be delays due to staffing concerns in other townships. Therefore, it was the consensus of Council that the CAO and PWM advise the County CAOs/PWMs that our township is going to request an estimate from Goldier now, on getting our municipality's GRIPPS system up to date and ongoing system maintenance costs, as we require these enhancements now for budgeting purposes. Also, our municipality is going to schedule a presentation as soon as possible with the Ontario Good Roads Association with respect to Municipal Data Works (MDW) to determine if this system should be used with respect to our Long Term Capital Plan being presented worked on. The GRIPPS system and/or MDW may qualify under the Township's Federal Gas Tax monies.

Moved by Councillor Good, Seconded by Councillor Olmstead #47-08

THAT, Council approves the draft 2008 Construction Projects in the amount of \$250,000 as defined in the January 28, 2008 preliminary budget and instruct the CAO and PWM to

prepare the Request for Proposal (RFP) for the 2008 paving immediately to obtain the actual expenditures, if possible prior to the 2008 final budget being approved.

Carried

ADJOURNMENT

Moved by Councillor Good, Seconded by Councillor Cole

#48-08

THAT the meeting adjourns at 3:10 P.M. until January 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, February 21, 2008 at 7:00 p.m. at the Ompah Community Hall, 10200 Road 509, Ompah, Ontario.

PRESENT: Mayor Ron Maguire; 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 and Corey Klatt, REDPC.

ABSENT WITH REGRETS: Deputy Mayor Jim Beam

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 Bills & Accounts.

3. DELEGATIONS

**Dianna Bratina, Economic Development Officer, County of Frontenac –
“Proposed Frontenac Centre”**

The Mayor welcomed and introduced Dianna Bratina.

Dianna discussed the “proposed Frontenac Centre”, advising this project started in November 2001, when the County was looking at project opportunities to pursue Economic Development. This project was for a “seasonal resort/conference centre for promotion of eco-tourism”. It was headed up by a Resource Jump Team and noted as being a long term development opportunity for the County. North and Central Frontenac expressed interest in 2003. The Province provided funding of \$8,000 toward a feasibility study/Business Case, as well as Central and North Frontenac investing \$4,000 each. The study did not turn out as well as intended. (Please see Bratina’s Administrative Report attached)

Bratina advised she is a member of the Tourism Sector Investment Committee of the Ontario East Economic Development Committee (OEEDC) and tonight’s proposal is for the REDPC and Councillor Olmstead to be permitted to attend a workshop put on by OEEDC at which they will work through a *draft* workbook prepared by the Committee as a test of the workbook, to assess the feasibility of their tourism development opportunity and organize their resources to be successful. Bratina is also hoping a representative from the First Nations will attend. Olmstead and the REDPC will attend the February 29th workshop and report back to Council.

Bratina added we are looking to bring it back to the Communities and develop from the ground up. In 2001 there were no artisan groups, as there are today. Katherine Wood was the original spearhead person.

Olmstead had no comments, other than it is good to work with other individuals to put something together and to work back and forth.

Maguire noted a similar project is planned for Addington Highlands. In 2004 it was stated that it would be more feasible to partner with another municipality.

Bratina said we are looking to get a group of individuals involved for the purpose of investing in tourism, through training and education. Such a project has Regional implications which could lead to other developments and capacity building.

Cole asked how you envision a partnership working. The building could be in North Frontenac or vice versa. Bratina responded they do not envision the financial outcome. We are getting ready for possible investors and we don't have the end result yet. They believe we will all win. The boundaries are blurred we can work in any or all directions. At this time we do not know what our working relationship will be.

Cole stated he could see a Casino developing possibly in Perth or Central Frontenac. Bratina stated an Agricultural Centre would be more suited to South Frontenac and the Islands.

Good said this is a good step to promote tourism in the area.

Maguire noted the old project had been cost out and the amenities around it. Other costs were not known as the location had not been determined. There were estimates, but no actual figures.

Broadband Update –

Bratina advised Carmel Paterson of Utilities Kingston said the original Plan was to put Broadband in the schools within Frontenac County. The Plan shows they are working with Central Frontenac, with a grant from the CFDC, on putting up a tower in Mountain Grove. The CFDC has also provided a \$75,000 grant to Utilities Kingston to enhance towers they were already constructing, to fulfill a contract with the Limestone School Board for North Addington Education Centre in Cloyne and Clarendon Central Public School in Plevna. Once set up service can be made available for residential customers as well. Utilities Kingston is reportedly in the midst of finalizing arrangements with an Internet Service Provider (ISP). The Program Guidelines provide the monies must be spent by March 31, 2008 and serviced by August 2008. Storm Internet Services have received a contract to install the towers and services in Lanark County. Logical expansion would make it easy to enter North Frontenac. Any subscription to the Broadband through that infrastructure would have to pay that installer. It is hopeful there will be a program to review the gaps (areas without Internet Service) once these projects are up and running. The Islands have an existing tower for their use.

Westport Telephone is expanding service into the Eastern side of the County and will be competitively priced and is considering a seasonal rate.

Maguire asked if Mazinaw On-line has been in discussions with Kingston On-line. Bratina advised she did not feel they had, at this point. The final ISP monies have not been released. FCFDC grant monies will provide access to an ISP and the ISP will provide links to the households.

The Mayor thanked Dianna Bratina for her presentation and update.

Geoff Langford – Chief Adventure Officer, Frontier Adventure Sports & Training Inc.

The Mayor welcomed Mr. Langford, who proceeded to introduce his company. Please see Mr. Langford's presentation attached. Mr. Langford confirmed the North Frontenac area is ideal for his sport events due to the existing trails, the lakes and location between Toronto and Ottawa.

The Mayor confirmed North Frontenac is always looking for some sort of event, festival to make a name to build on and believe there is definite interest in this sport and we would like Mr. Landford to work with Corey Klatt, REDPC to come up with specifics. There is still time to do an event, but if not this year then perhaps next year. It was suggested a Committee be formed to include Councillor Olmstead, REDPC and Dianna Bratina, County Economic Development Officer. The Committee would identify questions and areas of concern and obtain answers to same; discuss a possible partnership with Addington Highlands and report back to Council via an Administrative Report in 2008.

The Mayor thanked Mr. Langford for his presentation.

Moved by Councillor Olmstead, Seconded by Councillor Good

#75-08

THAT the presentation and information package from Geoff Langford, Chief Adventure Officer of Frontier Adventure Sports and Training, be received for information, and defer same to the 2008 Budget considerations.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Good

76-08

THAT the Minutes of a Public Meeting held January 9th, 2008 be adopted as circulated;

AND THAT the Minutes of Special Meetings of Council dated January 25, 2008 and January 28, 2008 be adopted as circulated;

AND THAT the Minutes of a Regular Meeting of Council and a Closed Meeting of Council dated January 31, 2008 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

With respect to the bids for trucks, the PWM is waiting for specifications and then will send out same.

6. OLD BUSINESS

a) FCM – Federal Gas Tax (permanent population)

Moved by Councillor Watkins, Seconded by Councillor Good

77-08

WHEREAS the Townships of North Frontenac; Lanark Highlands; Greater Madawaska and Addington Highlands supports the motion passed in the House of Commons in December 2007 and believe it is in the best interests of Canadians that the government take steps to make permanent the sharing of the Federal Excise Tax on gasoline with all Canadian municipalities for the purpose of enhancing local community infrastructure, and encourage Parliament's support that Federal Gas Tax funding be a permanent source of funding for municipalities in the Federal Budget;

AND WHEREAS the current Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues states that the Association of Municipalities of Ontario (AMO) will allocate the Funds to Municipalities on a per capita basis;

AND WHEREAS the allocations of per capita-based funding fails to recognize that the majorities of the populations of the Townships of North Frontenac; Lanark Highlands; Greater Madawaska and Addington Highlands is seasonal residents (i.e. not captured by the Census) whose presence, although very welcome, adds pressure to our already inadequate infrastructure;

AND WHEREAS the level of infrastructure investment in the smallest rural municipalities (less than 10,000 people) (per North Frontenac Township's Resolution #344-05 of August 18, 2005), even with the banking of Federal Gas Tax Funding over several years, cannot be reasonably or meaningfully sustained by the property tax yield;

AND WHEREAS municipalities with growth will receive more funding and municipalities with little growth will receive less funding, if the Federal Gas Tax continues to be transferred to municipalities on a per capita basis;

NOW THEREFORE, BE IT RESOLVED that to be fair and equitable, the Council of the Townships of North Frontenac; Lanark Highlands; Greater Madawaska and Addington Highlands recommends that the Government immediately base the Federal Gas Tax transferred to municipalities on year-round population, (permanent and non-permanent populations) which would include seasonal residents (i.e. per number of households);

AND FURTHER THAT all Ontario municipalities endorse these recommendations through their respective Councils and respond to the Federation of Canadian Municipalities (FCM) Board; Association of Municipalities of Ontario; to their local Members of the Legislative Assembly of Ontario; and to the Premier of Ontario; to their Members of Parliament, to the Minister of Finance and to the Prime Minister of Canada.

Carried

b) Municipalities with populations of 10,000 and under exempt from PST

Moved by Councillor Watkins, Seconded by Councillor Good

78-08

WHEREAS the Council of the Corporation of the Township of North Frontenac having passed and circulated to the Association of Municipalities (AMO); Ministries; Members of the Legislative Assembly; the Premier of Ontario; and all Ontario municipalities, received the endorsement of over 100 municipalities of North Frontenac's Resolution #344-05 on August 18, 2005 stating that until such time as the Government of the Province of Ontario removes the obligation of funding the many social programs through the municipal property tax base, the Township of North Frontenac recommends that the Government immediately develops and institutes, for the smallest rural municipalities, minimum capital program funding thresholds that are inversely proportionate to their permanent and non-permanent populations; (see copy attached);

AND WHEREAS the current Federal/Provincial programs continue to allocate some funding to Municipalities on a per capita basis and the year-round populations of many of the smallest rural municipalities continue to add pressure to already inadequate infrastructure;

AND WHEREAS approximately 274 municipalities in Ontario have populations of under 10,000 people and the large urban municipalities continue to receive funding that the smallest rural municipalities do not qualify for (i.e. Transportation/Transit funding);

AND WHEREAS the Council of the Township of North Frontenac supports the request from the City of Waterloo in calling upon the Provincial and Federal governments to re-examine how municipalities are funded in regards to infrastructure and work together with a view to providing long term and sustainable infrastructure funding programs to assist the City of Waterloo and all upper, lower and single tier municipalities in addressing their infrastructure roles and responsibilities;

AND WHEREAS the Council of the Township of North Frontenac supports the request for support from the City of Waterloo in petitioning the Province of Ontario to fully exempt all Ontario municipalities from paying Provincial Sales Tax (PST), with the understanding that the savings realized be mandated to fund existing infrastructure renewal in local municipalities;

AND WHEREAS the Council of the Township of North Frontenac endorses the request for support from the Municipality of North Grenville in requesting the government of the Province of Ontario to commit 1/8th of the current 8% Provincial Sales Tax to Municipalities to fund Municipal Infrastructure Programs;

NOW THEREFORE, BE IT RESOLVED that to be fair and equitable, the Council of the Townships of North Frontenac; Lanark Highlands; Greater Madawaska and Addington Highlands petition the Province of Ontario to exempt at the very least all Ontario municipalities with populations under 10,000 from paying Provincial Sales Tax (PST) to assist with supporting infrastructure in small rural municipalities that cannot be reasonably sustained through property taxation.

AND FURTHER THAT all Ontario municipalities endorse these recommendations through their respective Councils and respond to the Association of Municipalities of Ontario; to the Ministry of Municipal Affairs and Housing; to the Ministry of Agriculture, Food and Rural Affairs; to their local Members of the Legislative Assembly of Ontario; to Her Majesty's Leaders of the Opposition in the Province of Ontario; and to the Premier of Ontario.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Watkins, seconded by Councillor Good

#79-08

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated February 14, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert # 08/003 – AMO's Pre-Budget Submission Seeks Continued Transformation of Fiscal Arrangements

Alert # 08/004 – AMO Report to Members on January 2008 Board Meeting

AMO FYI #08-001 – AMO's Response to a Commentary in Recent Edition of the Financial Post

AMO FYI #08-005 – Canada and Ontario Announce Call for Proposals on Local Immigration Partnerships

AMO - ROMA Board Update from meeting held January 2008
MMAH News Release Communiqué – Province to Consult on Fire Sprinklers

1. Ministry of Community Safety and Correctional Services Letter Re: Update on the role of the Deputy Minister of Emergency Planning and Management
2. KFLA 2007 Sewage Systems Report
3. FCM's Annual Conference and Municipal Expo 2008 Conference Program
4. Canect '08 Tradeshow Registration Information
5. Rural Matters Registration – “Forging Healthy Canadian Communities” – a national symposium to be held in Edmonton July 5-8, 2008
6. Registration Information for the 2008 Large Urban Symposium to be held in Windsor
7. MNR Opportunity to Inspect the Draft Environmental Study Report for Proposed Docking and Parking on Big Gull Lake; (The actual study is 71 pages long and is available for reviewing from the Clerk) and a Ratepayer's e-mailed response to MNR
8. Operation Clean Sweep request for Municipality to become a Patron of Pitch-In Ontario
9. MVC E-mail Re: Use, Maintenance and Abandonment of Wells
10. WSIB – New Policies to Support Presumptive Legislation for Firefighters
11. MEOA – Invitation to become a member and Spring Meeting Agenda
12. Request for support from the City of Waterloo to call on the Federal Government and Heritage Minister to include sustainable funding for regional radio station service
13. Request for support from the Corporation of the Township of Russell in petitioning the Provincial Government to consider amending the formula used to calculate a municipality's debt capacity.
14. Request for support from the Township of Galway-Cavendish & Harvey to petition the Government of Canada and the Province of Ontario to ban the ownership of handguns
15. Letter from Pine Meadow Nursing Home thank you to Council
16. Note from David Miller, Mayor of the City of Toronto Re: Earth Hour, March 29, 2008
17. Request for support from the Towns of Northeastern Manitoulin and the Islands asking that the Province assume ownership and responsibility for the operation of all municipal drinking water systems subject to its regulations and oversight.
18. Letter from Kingston Volunteers: The Thing To Do Re: Research of Great War Dead
19. Official Notice from Mississippi-Rideau Source Protection Region regarding preparation of their Terms of Reference

Carried

A 8 – Comment: After discussing this program it was the consensus of Council that North Frontenac's “Adopt a Road” program is very similar as Operation Clean Sweep.

A15 – Comment: Maguire noted he appreciated the letter from Pine Meadow Nursing Home as did all of Council. The Mayor thanked the Deputy Mayor and Councillors for attending County Council. The CAO read an email she had received from Deputy Mayor Beam with respect to the Mayor's performance at County Council, stating “I want all members of Council to know and congratulate our Mayor for his performance at County Council yesterday afternoon. He spoke exactly as Council wished him to on issues from Rural Routes and Pine Meadow. I feel that we did win, to a certain extent, on RRTS but couldn't get support from Janet in Central Frontenac on Pine Meadow. Ron continued to maintain our position that if there wasn't something for Pine Meadow, he wouldn't support the budget and he voted against the budget. Thanks Ron.”

A18 – Comment: After discussing this request Council agreed the list of missing photos could be posted by the Clerk in all the Municipal Halls and a copy mailed to the Cloyne and District Historical Society instead of being inserted in the tax bills.

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

B1. Quinte Region Source Protection Committee questions in preparation of their Terms of Reference

Moved by Councillor Good, seconded by Councillor Olmstead #80-08

THAT Council receives the request from the Quinte Region Source Protection Committee regarding their Terms of Reference;

AND THAT Council instructs the REDPC and Deputy Mayor Beam to respond to the “Four Questions for Municipalities” as requested by the Quinte Region Source Protection Committee.
Carried

B2. Letter from the Canadian Red Cross notifying municipalities of the province-wide raffle lottery and request for approval of same through the Gaming Commission of Ontario

Moved by Councillor Good, seconded by Councillor Olmstead #81-08

THAT Council approves the Canadian Red Cross (CRC) conducting a province-wide raffle lottery, as approved through the Gaming Commission of Ontario;

AND THAT Council instructs the Clerk to sign the Approval section of the CRC’s letter and return it to the Director of Fund Development of the Canadian Red Cross.

Carried

B3. Request for support from the Township of Greater Madawaska in requesting the province to establish a system whereby revenue from stumpage fees paid to the province by logging companies is used to compensate municipalities for damages sustained to municipal roads as a result of the logging companies use of same.

Moved by Councillor Good, seconded by Councillor Olmstead #82-08

THAT Council supports the request from the Township of Greater Madawaska in requesting the province to establish a system whereby revenue from stumpage fees paid to the province by logging companies be used to compensate municipalities for damages sustained to municipal roads as a result of the logging companies use of same;

AND THAT a copy of this Resolution be forwarded to Premier Dalton McGuinty and Randy Hillier, MPP.

Carried

B4. Request from the Land O’ Lakes Community Services to waive the hall rental fees for the 3rd Annual Spaghetti Dinner at the Barrie Township Hall.

Moved by Councillor Good, seconded by Councillor Olmstead #83-08

THAT Council receives for information the letter dated January 30, 2008 from the Adult Protective Services Program of the Land O’ Lakes Community Services requesting the Township waive the hall rental fees at the Barrie Township Hall in Cloyne for their 3rd Annual Spaghetti Dinner being held on March 1, 2008;

AND THAT, as this is a Not for Profit venture, Council agrees to waive the rental fee

for the Annual Spaghetti Dinner on March 1, 2008;

AND THAT Council instructs the Clerk to respond to Cheryl Hartwick of the Adult Protective Services with this information.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Chief Building Official – Annual Building Activity Report - 2006/2007 Comparison

Moved by Councillor Good, seconded by Councillor Olmstead

#84-08

THAT Council receives for information the CBO's Annual Administrative Report dated February 4, 2008, entitled Comparative Building Activity for the periods of January 1 to December 31 (2006/2007).

Carried

b) Deputy Treasurer/Tax Collector – Insurance for Emergency Vehicles on Private Lanes

Moved by Councillor Good, seconded by Councillor Olmstead

#85-08

THAT Council receives for information the Deputy Treasurer/Tax Collector's Administrative Report dated February 14, 2008, entitled "Insurance Requirements for Private Roads".

Carried

The Mayor explained that every 2 years Council (without staff present) schedules an information gathering meeting and invite all the Cottage Associations, businesses and other organizations. (Tentative dates for 2008 are June 7th or June 14th. The Clerk will add this to the next agenda to confirm.)

c) REDPC – Review of Crown Land Stewardship Program Marketing Strategy

Moved by Councillor Good, seconded by Councillor Olmstead

#86-08

THAT the Council of the Township of North Frontenac receives for information the REDPC's Administrative Report entitled "Review of Crown Land Stewardship Program Marketing Strategy" dated February 14, 2008;

AND THAT the Council of the Township of North Frontenac continues with the current prices for the Crown Land Stewardship Program in order to keep a competitive edge over other campgrounds within the region;

AND THAT the REDPC designate appropriate Group Site Locations this spring and add to the reservation system the previously approved price for groups such as summer camps, schools, church groups and charity groups for camping. (The previously approved price is \$30.00 plus \$3.00 admin fee per site for 10 individual's per day. This would also include their parking/road permit.);

AND THAT the REDPC be instructed by Council to attend Sportsman/Outdoor shows within the region to make the Crown Land Stewardship Program more visible to potential users and the REDPC to explore potential advertising opportunities within the region. i.e.: brochures at venues/businesses throughout the region (subject to budget constraints);

AND THAT when the Township of North Frontenac map is produced for the public this map shall include all lakes and roads within the Crown Land Stewardship Program. Campers can continue to utilize our online maps for campsite locations;

AND THAT the REDPC enlist the services of one vendor in the Calabogie area to increase revenues from customers who access our trails from that end of the area;

AND THAT the Council of the Township of North Frontenac instructs the REDPC to activate the On Res system immediately.

Carried

d) Clerk – MOE Application for Approval of Municipal & Private Sewage Works

It was advised to ask the landowner and the Ministry of the Environment how many trailers are presently on the property.

Moved by Councillor Good, seconded by Councillor Olmstead

#87-08

THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated February 15, 2008, entitled "Applicant's Submission of an Application for Approval of Municipal Private Sewage Works to MOE";

AND THAT Council has no basic objection to Kevin and Janice Cruickshank's Application for Approval of Municipal and Private Sewage Works, with respect to their existing onsite sewage disposal system at the Loon's Call Campground and Cottage Resort as per the Ministry of Environment Application for Approval of Municipal and Private Sewage Works.

AND THAT Council hereby directs the Clerk to bring forward the signing by-law for signing Page 5 of the MOE Application for Loon's Call Campground and Cottage Resort later in the meeting for Council's consideration.

Carried

The Clerk was instructed to obtain either from the Landowner of each trailer park/resort how many trailers are presently in their respective park and/or from the Ministry of Environment, as well as particulars with respect to their existing septic systems.

e) Clerk – Ministry of Culture Data Sharing Agreement

Moved by Councillor Good, seconded by Councillor Olmstead

#88-08

THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated February 19, 2008, entitled "Official Plan Review and Data Sharing Agreement with the Ministry of Culture";

WHEREAS Municipalities are responsible for the review and updating of their Official Plan every five years;

AND WHEREAS the Township of North Frontenac's Official Plan is currently under review;

AND WHEREAS an Agreement with the Ministry of Culture would be invaluable in the Review;

NOW THEREFORE, Council will consider By-law #08-08 authorizing the Mayor and Clerk, on behalf of the Township of North Frontenac, to enter into an Agreement with the Ministry of Culture later during the meeting under "By-laws"

Carried

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

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

Moved by Councillor Watkins, Seconded by Councillor Olmstead #89-08

THAT, the following Vouchers in the amount of **\$ 108,186.97** be approved for payment:

- January 25, 2008 @ \$ 9,697.06 (2007 EXPENSE)
- January 31, 2008 @ \$ 1,192.90 (2007 EXPENSE)
- February 4, 2008 @ \$ 363.47 (2007 EXPENSE)
- February 7, 2008 @ \$ 71,342.86 (2008 EXPENSE)
- February 14, 2008 @ \$ 25,590.68 (2008 EXPENSE)

Carried

11. NEW BUSINESS

a) Fire Department Applications for Membership (2) – Ompah and Clar-Mill

Moved by Councillor Good, seconded by Councillor Olmstead #90-08

THAT Council accepts the appointments of Ryan Manion to the North Frontenac Volunteer Fire Department, Clar-Mill Station, and Paul Dore to the North Frontenac Volunteer Fire Department, Ompah Station as recommended by the Fire Chief.

Carried

b) Approval in Principle – Application to Close Shore Road Allowance located at 1060 Black Road, Part of Lot 15, Concession 4, geographic Township of Barrie

Moved by Councillor Good, seconded by Councillor Olmstead #91-08

THAT an Application to Close the Shore Road Allowance lying in front of Part of Lot 15, Concession 4, being Lot 3, Plan 1622, (Jonathan Welstead) geographic Township of Barrie, in the Township of North Frontenac be approved in principle by Council.

Carried

c) Township of Addington Highlands – Kaladar/Barrie Fire Protection Costs 2007

Council determined they would meet on February 28 in the am only for a Special Budget Meeting to make decisions regarding the Community Facilities Task Force recommendations, and scheduled another full day Special Budget Meeting for March 6th starting at 9:30 a.m. (Note: March 6th has been cancelled until March 20th)

Moved by Councillor Cole, seconded by Councillor Perry #92-08

THAT the Council of the Township of North Frontenac receives for information the Statement from the Township of Addington Highlands received February 5, 2008 itemizing the 2007 expenses for the Kaladar/Barrie Fire Department.

Carried

d) Township of North Frontenac 2007 Waste Site Data

Moved by Councillor Cole, seconded by Councillor Perry #93-08

THAT Council receives for information the Township of North Frontenac 2007 Waste Site Data Sheet as prepared by the Clerk's Department.

Carried

The Clerk explained plastic bags and styrofoam are still recyclable however our receiver company in Belleville do not want them mixed with other recyclables and the plastic bags must be clean (i.e. no paper receipts left inside or anything else). This separation must be done at the Township's end at the waste sites, meaning setting up separate storage containers for each product and setting up separate haulage. The Clerk also discussed having an E-Waste Program which discussion was deferred to the next budget meeting. The Mayor explained that more recycling equals more money back into the program. The Clerk was instructed to prepare a draft resolution for Council to consider re: recycling standards and packaging concerns.

e) Mayor's *Draft* Newsletter for inclusion in the March 1st Tax Bills

Moved by Councillor Cole, seconded by Councillor Perry

#94-08

THAT Council receives for information the Mayor's Newsletter as amended, for inclusion in the March Tax Bills.

Carried

f) Council/Committee Members Remuneration 2007 Expense

Moved by Councillor Cole, seconded by Councillor Perry

#95-08

THAT Council receives for information the Councilors and Committee Members 2007 Remuneration Expense Report.

Carried

12. OTHER BUSINESS – Verbal Reports

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

Maguire stated the Court decisions made last Friday brought closure to the Robertsville mine site and the last of the buildings, equipment and trailers have been removed from the municipal road allowance as of today. I have had no contact with AAFNA.

Cole stated his question at the County Council Meeting last week was to find out what the County's position was with respect to the occupation and what they proposed, if anything. Did they have any involvement? I am sure the County is aware that we have a situation and there does not seem to be any inspiration coming from them with possible suggestions. Cole stated we are not a single tier municipality.

Maguire stated that the south half of the County has very limited Crown Land, if any. The County has some responsibility, through the Municipal Advisory Committee. The County of Frontenac Representatives on this Committee are one elected official (Maguire has been appointed at this time) and the County CAO. The Committee only meets when the Negotiating Team calls us together to give an update. Recently we received a letter/memo from the Committee. Any Municipality can make a complaint (i.e. lack of progress in the land claim and delays with respect to Economic Development and how these are affecting us) and our County Representatives will communicate these to the Co-Chairs of the Negotiating Team. County receives packages and this is a County agenda item.

The Clerk was instructed to have 12 a) "AAFNA" changed to "Algonquin Claims" on future agendas.

b) Clar/Mill Community Archives

Councillor Watkins

Reminder there is a 50/50 Raffle, Silent Auction and Bake Sale on March 1, 2008 at Jack's Jam.

c) Economic Development Envelope Councillor Olmstead
No report. It was noted that the REDPC attended the FCFDC breakfast today and the County Trails Committee will be meeting soon.

d) Community Facilitation Team Re: "Engaging Deputy Mayor Beam absent
No report

e) Environmental Envelope - Deputy Mayor Beam absent
i) Madawaska Highlands/Timber Management/Fish & Wildlife
No report.
ii) Mississippi Valley Conservation
No report

f) Social Services Envelope - Councillor Cole
i) Pine Meadow Nursing Home
Cole attending a meeting earlier today and was asked to verbally thank the Mayor and Council for their continued support, even though Frontenac County turned them down. Starting next month Pine Meadow will be going ahead with their private fund raising for the project. Also, they are aware North Frontenac Council is trying to get a meeting with the Minister of Long Term Care. Pine Meadow is still waiting to hear back from the County of Lennox and Addington on their request for support.
ii) Rural Routes Transportation Services
The Consultant's Report on the County wide Transportation Study resulted in a need across the whole County. Yesterday's County Council Budget Meeting provided a one-time funding of \$37,000 to North Frontenac Community Services (NFCS), including the bridge financing of \$10,000.00 provided in January 2008 and a further \$17,000 to CFCS and potential for another \$20,000 to NFCS as long as the Business Plan produced justifies further expenditures beyond this year

13. BY-LAWS

a) #08-08 – To Authorize the Mayor and Clerk to execute a Data Sharing Agreement with the Ministry of Culture

Moved by Councillor Cole, seconded by Councillor Perry #96-08

THAT By-law #08-08, being a by-law to authorize the Mayor and Clerk to execute a Data Sharing Agreement on behalf of the Township of North Frontenac with the Ministry of Culture, be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry #97-08

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

Carried

b) #14-08 –To Authorize the Mayor and Clerk to sign a Restrictive Covenant Agreement between the Township of North Frontenac and Bonita and Doug Purdy

Moved by Councillor Perry, seconded by Councillor Cole #98-08

THAT By-law # 14-08, being a by-law to authorize the Mayor and Clerk to execute a Restrictive Covenant Agreement between the Township of North Frontenac and Bonita and Doug Purdy be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry #99-08
THAT By-law # 14-08 be read a third time and finally passed.
Carried

c) #16-08 –To Authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Gordon and Nancy Tucker
Moved by Councillor Perry, seconded by Councillor Cole #100-08
THAT By-law # 16-08, being a by-law to authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Gordon and Nancy Tucker be read a first and second time.

Carried
Moved by Councillor Cole, seconded by Councillor Perry #101-08
THAT By-law # 16-08 be read a third time and finally passed.
Carried

d) #17-08 –To Close Up, Stop and Sell Shore Road Allowances (Proctor & Proctor)
Moved by Councillor Perry, seconded by Councillor Cole #102-08
THAT as required by By-law #71-07;
ALL THAT PART of the original 66' shore road allowances, lying in front of Part of Lot 20, Concession 7, described as Part 2 on Plan 13R-5041, and Parts 5 & 6 on Plan 13R-18506 in the geographic Township of Barrie, Township of North Frontenac, County of Frontenac (Mississagagon Lake) (R. & M. Proctor and L. Proctor) 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 #103-08
THAT By-law # 17-08, being a by-law to Close Up, Stop and Sell Parts of Shore Road Allowances lying in front of Part of Lot 20, Concession 7, described as Part 2 on Plan 13R-5041, and Parts 5 & 6 on Plan 13R-18506 in the geographic Township of Barrie, Township of North Frontenac, County of Frontenac (Mississagagon Lake) (R. & M. Proctor and L. Proctor) be read a first and second time.

Carried
Moved by Councillor Cole, seconded by Councillor Perry #104-08
THAT By-law # 17-08 be read a third time and finally passed.
Carried

e) #18-08 - To Authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Brant and Dorothy Bergstrom
Moved by Councillor Cole, seconded by Councillor Perry #105-08
THAT By-law # 18-08 being a by-law to authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Brant and Dorothy Bergstrom be read a first and second time.

Carried
Moved by Councillor Perry, seconded by Councillor Cole #106-08
THAT By-law # 18-08 be read a third time and finally passed.
Carried

f) **#19-08** – Interim Taxation

Moved by Councillor Perry, seconded by Councillor Cole **#107-08**

THAT By-law # 19-08, being a by-law to provide for an interim tax levy for the year 2008 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 Cole, seconded by Councillor Perry **#108-08**

THAT By-law # 19-08 be read a third time and finally passed.

Carried

g) **#22-08** – To Authorize the Mayor and Clerk to sign Section 5 of the MOE's Application for Approval of Municipal and Private Sewage Works (Loon's Call Campground et al)

Moved by Councillor Perry, seconded by Councillor Cole **#109-08**

THAT By-law # 22-08, being a by-law to authorize the Mayor and Clerk to sign Section 5 of the MOE's Application for Approval of Municipal and Private Sewage Works for the Loon's Call Campground and Cottage Resort be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry **#110-08**

THAT By-law # 22-08 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Councillor Perry, seconded by Councillor Cole **#112-08**

THAT Council retires to closed session at 10:55 p.m. to discuss:

- A proposed or pending acquisition of land by the municipality or local board.

Carried

15. OPEN SESSION

Moved by Councillor Cole, seconded by Councillor Perry **#113-08**

THAT Council returns to open session at 11:10 p.m.

Carried

16. JOINT FIRE BOARD BUDGET

Moved by Councillor Olmstead, seconded by Councillor Good **#111-08**

THAT Council instructs the Clerk to contact Fire Chief Cuddy requesting his response to the Joint Fire Board Budget questions, no later than February 27, 2008.

Carried

17. ADJOURNMENT

Moved by Councillor Perry, Seconded by Councillor Cole **#114-08**

THAT the meeting adjourns at 11:17 p.m. until March 13, 2008 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES OF A SPECIAL BUDGET MEETING OF COUNCIL of the Township of North Frontenac, held Monday, February 28, 2008, at the Upstairs Multi-purpose Room above the Fire Hall, Plevna, ON.

PRESENT: Mayor Ron Maguire; Councillor Wayne Good and Councillor Fred Perry – 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/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; John Ibey, Public Works Manager; Angela Millar, Deputy Treasurer / Tax Collector; Steve Riddell, Director of Emergency Services/Fire Chief, David Young, Chief Building Official (CBO) and Corey Klatt, Recreation/Economic Development Program Coordinator.

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

1. MAYOR'S OPENING REMARKS

Maguire explained that today's meeting is for Council to consider the recommendations submitted in the Community Facilities Needs Analysis Task Force Report and possible inclusion(s) in the draft 2008 and 2009 budget. He then turned the Meeting over to Deputy Mayor Beam as the Chairman of the Task Force for presentation of the Report.

Review of Community Facilities Task Force Report 2008

Beam stated he appreciates the work completed by the Task Force Representatives. Beam confirmed Council had been circulated with a copy of the Community Facilities Needs Analysis Task Force Report prior to the meeting and proceeded to review same. He explained they are recommending one standardized Rental Agreement for all hall users. They know that the halls will never pay for themselves but are vital for the communities. He confirmed the need to reinstitute the Clar/Mill and Barrie Community Centre Committees and the Task Force's preference is to not include the word "Recreation" in such Committee name(s). The cost to run the halls should be posted in each hall. All income would come to the Township on a monthly basis for the REDPC to balance to the rental actual booked. Also, the Task Force's recommendation is to continue with and/or renew contracts and not tender for the hall Caretakers.

Maguire stated his Task Force report expectations were different and have been evolving for the past few months and he expected something more (referring to the Terms of Reference), including the needs of the Community should be identified, long and short term needs study and needs of repair and whether we need 3 or 2 or 1 or 4 Community Halls; the number of Libraries we might have; current state all the buildings are in; and especially the accommodation needs for Administration and Council.

The Report cites the maintenance work needed at each hall and public facilities of a Recreation nature that need shoring-up and the Task Force recommendations to carry out such work however the long term picture is not included and I have been telling people at Council and at the County that the Task Force is looking at a long term plan.

Ompah Library cannot wait five years for space to become available upon the Fire Hall moving, if this is Council's decision.

Maguire asked to hear from the members of Council who were not members of the Committee.

Olmstead recognized a lot of time went into the Report. He did not agree with the proposed Rental Fees, citing the fees are too much for rental of the Snow Road Hall given the size of the Hall and Kitchen space. He felt the fee would be more fairly priced on a square foot basis. He felt it would be unfair for a Committee member to have to bring rental monies to the Municipal Office on a monthly basis given the Hall may not be rented or perhaps only rented once a month. The Snow Road Hall is presently operating okay.

Good stated up until now, the Harlowe Hall Community Volunteer's Group has paid for everything themselves, even the Air Conditioning, and the recommendations will be welcomed by the Harlowe Hall Community Volunteer Group.

Before too much money is spent on both the Clar/Mill Hall and the Ompah Hall, Council needs to decide what we are doing with these buildings, long term. Perhaps we should have one hall instead of two. There is extensive work to be done over the next few years for both halls. Is there a need for the Plevna and Ompah libraries and could they be combined. We do not know the attendance numbers at each of these locations. **Beam** confirmed that the Ompah Library has a higher number of users than the Plevna Library, per the Librarian.

Good stated that he supports the no roof option at the Plevna Rink. Perhaps a better option regarding the window repairs and caulking of same at the Palmerston Garage site would be to cost out the replacement of the windows with an energy efficient kind. With respect to either repainting the exterior of the Snow Road Hall or siding same, painting will need to be carried out every few years but in the long term siding installation would save the costs involved with painting and add to the value of the building. **Olmstead** mentioned that the Snow Road Hall should have extra insulation added before the siding.

Good stated with respect to the WESA Report for the Clar/Mill Hall there are major repairs and thus costs to carrying out the required work will be expensive and we are still not sure if the Plevna Library will reopen. However, the basement clean-up requirements and shoring-up should be carried out as soon as possible. There is a lot to be looked at before decisions are made.

Watkins stated it was a good needs report, agreeing the Clar/Mill Hall needs a lot of work as set out by the WESA Report, but given it's location, in an established area, felt the work should be carried out and did not know where the community would be without the Hall. Watkins also felt that volunteers should be able to do part of the work, but was told that they could not do this, due to the mould it had to be completed by a qualified Contractor. The REDPC will contact WESA and/or Service Master to clarify this before the next budget meeting. **Cole** advised he will be having a contractor to his home re: spraying (foam insulation) and he will have this person contact the REDPC as well for information purposes with respect to the work required in the basement of the Clar/Mill Hall.

Cole did not have any additional comments, other than he had to support the Chairman of the Task Force and the Task Force as a whole.

Perry confirmed the Community Halls are the life line of our residents. It makes sense, economically to have one hall between Clar/Mill and Ompah. If we keep all halls and libraries, taxpayers need to understand they need to pay for them. He recommended in the short term the bare minimum be spent on the Clar/Mill Hall to include the work to be done to reopen the Plevna Library, for the building to be safe and accessible for now. We do not have to put large capital dollars in the Halls at this time, as the bigger picture is coming and there are possible opportunities, but I do not wish to discuss same at this time.

Maguire stated by January 2009 every municipality must have the Public Sector Accounting Board (PSAB) process well underway, an accounting for every municipal asset and identified improvements, long term and short term.

Paul Charbonneau, Director of Emergency and Transportation Services, County of Frontenac, is to provide another letter with respect to the much anticipated Ambulance Report for the whole County. This report is behind and the reason provided was they are looking at the south half of the County first. **Cole** added he understood ambulance services had been discontinued in Northbrook. The **CAO** acknowledged that per Mr. Charbonneau, it is her understanding that the County of Lennox and Addington and the County of Frontenac are both completing a Report which includes cross-border coverage, personnel and their unions, but no actual decisions have been made yet.

Maguire called on the CAO for her comments on the Task Force Report and PSAB requirements.

The **CAO** stated that the Task Force Report has a lot of answers for maintenance but it does not have costs for the maintenance items which are needed for inclusion in the 2008 budget. She also expected more long term recommendations to assist with the Township's Long Term Plan and compliance with Provincial legislation. Municipalities must identify all their assets and prove to be a sustainable community. Meaning the need for a Financial Plan that identifies the life expectancy of all assets; what assets will be kept or disposed of; be able to repair and/or replace municipal assets, and ensure that all health and safety requirements are met at all times, including new legislation re accessibility. PSAB applies to vehicles with the need for a fleet plan, for Public Works, Fire etc., and the Municipal buildings will need to be valued separately from the land they sit on, per legislation. Council needs a plan to meet Provincial legislation.

Cole added he understood it was not the Task Force's mandate to come up with dollar estimates for their recommendations.

Beam added the municipality has to spend money to get estimates for the required maintenance work. The Task Force outlined what they considered needs to be done.

The **CAO** confirmed that Council's Vision needs to be incorporated in the plan, giving direction so we can move forward.

Beam stated the Task Force members were upfront confirming the communities; villages/hamlets need to have Community Hall facilities as they are a part of each Community. The Task Force did talk about a new facility for the Administration Office and Council Chambers and there was a strong feeling by members of the Task Force that this was not something they wanted to consider. They would rather look at adding to the existing facility than a new facility.

When looking at including a Council Chambers and the administration office in a new "Township Facility", it was understood it would entail huge dollars, and the possible use of the Clar/Mill school came up. The Board of Education has indicated their proposed closure of this school and regardless of the community outcry it is just a matter of time before it is closed. This facility would then be offered to the community, per law. The school already has a large gym, kitchen, office space, etc.

When it comes to library numbers, removing the Fire Hall from the Ompah facility would offer a huge space that could become a central library, still maintaining the library facility in Cloyne. The Task Force was not looking at 5 years, but 3 years maximum before the Ompah library was changed.

Maguire stated Board of Education Trustee, Ann Goodfellow has advised there will be no school closures without public consultation. The Plevna school closure is not written in stone and there is community support to keep it open. Sharing of the school space perhaps for some of our specific functions would be ideal.

Waiting 3 years to making changes to the Ompah Library is too long to wait. This issue needs to be addressed soon as the space is too confined and there are no washroom facilities.

In the end Council may have to look at replacement of a similar size building(s) for the hall(s) and/or administration; or sell same and go with one, two less facilities. If Council is not looking at closing any facilities due to traditional needs, etc the community needs to know the dollars it will take to repair/replace these buildings, or perhaps we may have to sell some buildings. Maguire suggested a Public Meeting be held to discuss the future and the cost.

Cole stated one community centre would be a hard statement for Council to make.

The **CAO** suggested Council mail out a questionnaire to all ratepayers explaining what Council is facing, along with estimated costs and to determine what the public wants, with a Task Force reviewing the returns. This would mean only doing minimum repairs this year, while the municipality fine tunes our long term plan.

Beam added the seasonal population is three people for every permanent person and they both have different views with respect to the need for Community Hall(s).

Perry added the permanent population needs to step up to the plate and take some responsibility for these halls, as they are the people that drive the halls and should be involved. If the local people are not willing to come forward and help support the halls they use, Council should consider closing that hall. The Barrie Hall has basically sustained

itself and now has no Community Committee. In the past monies spent on the Barrie Hall have come from the Ward 1 Park Reserve Fund accumulated prior to and since amalgamation whereas Ward 2 have no such funds left to assist them so the taxpayers are paying for same. The Harlowe Hall Committee purchased their own air-conditioning system and until recently has always paid the Hall maintenance expenses, and still continue to pay for snow removal, hydro, etc. Some former municipalities took care of their assets and others did not. It is not fair that North Frontenac should now pick up and pay for what other areas neglected to do.

Good added he would like to see all halls remain open but the Township cannot continue to spend good money after bad on these deficient buildings. A qualified contractor, for liability reasons, should be hired to oversee the work at Clar/Mill Hall for the next year to undertake the minor, immediate repairs per the WESA Report. By doing only the minor repairs at the other halls would give Council time to look at the long-term.

The Harlowe School closed quickly even though the community did not want this to happen. The Plevna School, even if it closes in the future, is an old building as well and Council would have to look at the maintenance and repairs costs in detail before considering using it as a future public building.

Perry added in the meantime, we will have time to see if the community comes forward to take care of the halls.

The **CAO** asked how Council wished to proceed with getting this out to the Public. **Beam** stated one way would be through the tax bill mail out. The **CAO** confirmed there could be a separate mail out, (due to the timing – tax bills are being mailed next week) asking before going to the Public, does Council want to know what we are looking at dollar wise?

Maguire confirmed the cost implications must be known first and those who use the halls must take ownership. In the meantime, once costs are known, Council need to determine, through the responses to a mail out, our plan of action. He explained that so far, cost estimates have been done for Clar/Mill and Ompah halls, for their present uses. Based on this report perhaps we need to seek more information on these facilities (Community Halls, Administration building, etc) as they could be used for other purposes as well. Maguire stated he would support issuing an RFP to get qualified people in to do this.

It was the consensus of **Council** that for 2008 we have to put money into these buildings to ensure all health and safety issues are dealt with immediately. The estimated costs are required prior to the finished budget.

The **CAO** suggested that perhaps the REDPC and CBO could obtain quotes for such repairs recommended by the Task Force, by referring to the Vendor of Record List. An advertisement could then be placed in the local newspaper for a site meeting with the CBO. The CBO is going on two weeks vacation and this is too large of a commitment to ask of the Deputy CBO.

Cole indicated he had spoke with two contractors yesterday who are both home with no work. Also, Cole mentioned that a letter could be sent to all ratepayers showing the

estimated cost of maintaining all public used buildings and to bring all halls up to standards, including the increase in the property taxes.

Good asked if the tender would be an option to quote on each hall individually or on all halls as a package.

It was the consensus of **Council** that the tender/quote should allow for quoting on each hall, individually, thus giving the opportunity for all area contractors to pick up work close to home; and that due to the short time frame that the REDPC and CBO provide estimates only to the CAO/Treasurer for the urgent repairs to be included in the 2008 budget. The actual tender process and site meeting with the Contractors will have to be completed by the REDPC and the CBO this spring.

Watkins asked if an Engineer should come in to inspect the other buildings as was done for Clar/Mill and Ompah. **Maguire** stated an Engineer should assess the life cycle of all the buildings as mentioned earlier today. The **CAO** mentioned that our Insurance Company is meeting with the REDPC next week to inspect and provide us with an estimated value for all municipal buildings. The CAO will contact our Auditor KPMG to discuss the status of the Long Term Capital Plan that has not been completed yet, while the township is working on PSAB inventories; and to find out an estimate for the completion of this Plan this fall, including life cycles of buildings/vehicles; future needs/use; replacement years; assist with a public questionnaire/mail-out; etc. This estimate will be included in the next 2008 draft budget.

Council, the CAO and Department Heads reviewed the CAO's e-mail concerns and questions with respect to the Task Force draft report/recommendations as follows:

ADMINISTRATION

The present Administration Office and lack of Council Chambers was discussed by **Council** who were in agreement that municipal staff are very crowded; lack of public/accessible washrooms, lighting, flooring, rodent control problem, etc., continues and acknowledged the Architects report for an addition and renovation.

The **CAO** added the Accessibility Legislation is a big issue as every municipality must meet the Ministry's mandate by 2010 or they will be fined. This would entail making the front entrance wheelchair accessible as well as the reception area and washrooms.

Perry added we should be looking for local contractors to give us prices, two contractors per hall, if possible. We will need a replacement date for each municipal building and repair costs which will be relayed to the Public for their input. These cost estimates will help us in preparing this year's budget. In the short term we look at building safety and make the public aware of what we are up against and include estimated repair costs, 5 years, 10 years and replacement.

Maguire explained that a design analysis could be drafted by our Building Department. The **CAO** explained the assessment was done in the architect's report, which the Task Force received a copy of. **Maguire** stated that we now need to determine what the renovated building would cost as opposed to a new building/complex. The **CBO** added for a cost estimate we could project within reason what it might cost over two years.

REDPC asked if it would be possible if Council decides to send out a questionnaire to the public to include the estimated costs of maintaining or bringing facilities up to standard, including if we go ahead it will amount to approximately "X" dollars to do this; be upfront. **Council** agreed with this suggestion as the public need to understand what we are up against.

Council questioned putting in a similar water system as the Community Halls, to service the new Fire Hall and the Administration Office/Public Works/Building Departments building with potable water. The REDPC's advice from one contractor was the water is not treatable as the count is too high. Another contractor feels there is a system worth \$14,000 that would work. The maintenance costs of such a system are not known. The alternative is to continue to bring in bottled water and keep the signs up warning against the tap water. It was the consensus of Council to include the \$14,000 for this water system in the 2008 budget.

Also, the CAO/Treasurer was instructed to include \$50,000 in the 2008/9 draft budgets towards a new Reserve Fund for a new Municipal Complex or renovations to the existing multi-use Administration building.

Lunch Room(s)

Riddell was instructed to find out if it is mandatory to provide lunch rooms for all employees.

Municipal Office Fire Proof Storage

It was the consensus of Council that if possible the fire proof vault door from the former vault in the Palmerston Municipal Office be removed and affixed to the present office vault, and any other minor repairs to the vault only completed for this year. The new flooring for the administration office area and other renovations were put on hold, pending a Long Term Plan.

Furniture for Meeting Room above Fire Hall

The CAO advised of a donation made to the Township, from Preston Perry, Allstate Insurance, of miscellaneous office furniture and delivery of same in 2-3 months, valued at approximately \$25,000 and a plaque will have to be posted in the municipal office, and perhaps an acknowledgement/thank you in the newspaper. The CAO suggested we wait to make any new furniture purchases for the meeting room(s), until the donation is received, to see exactly what there is.

Air Conditioning and Chair Lift for Meeting Room above Fire Hall aka CEMC

Maguire asked each member of Council what they felt about continuing to rotate the Council Meeting locations, as is presently the case. None of the Council members had a problem with the rotation. Deputy Mayor Beam agreed until a Chambers and possible multi-use complex has been determined. Councillor Good felt rotation was good as it provided visibility and community people across the township had an opportunity to come out. The Clerk was instructed to schedule the Council meetings July to December 2008 on a continuing rotating basis. It was the consensus of Council that the air conditioning and chair lift expense, for the upstairs Multi-purpose room above the Plevna fire hall, be included in the 2008 Protection budget (whether the JEPP Grant is approved or not) as this is the township's Emergency Operation Centre (EOC).

SUNDRY ITEM - Sporting Event

It was the consensus of Council that they support the idea for a Sporting Event in principle only and the CAO/Treasurer should show an estimated cost of \$5,000 in the draft 2009 budget. It is somewhat late to get in for a 2008 event, but if the REDPC and the County Economic Development Officer work with Jeff Langford, Frontier Adventure Sports & Training Inc., as recommended by Council, an event may be held in North Frontenac in 2009 if a responsible agreement can be reached between all parties involved.

FIRE AND PROTECTION:

Kaladar-Barrie Joint Fire Board – North Frontenac’s Joint Board members (Perry, Olmstead and Good) are to meet with the fire fighters to look at the proposed expansion of the Barrie Fire Hall, for a training room and storage area during Monday evening’s Fire Training Session. Also, a Joint Fire Board Meeting is to be scheduled for next week to fine tune the Joint Board Budget and the Chair shall get back to the CAO/Treasurer immediately following this meeting with respect to the dollars to be included in the 2008 draft budget for Council’s consideration. (i.e. Actual dollars for the 2008 budget for the Operating costs split 50/50 with Addington Highlands Township and 100% costs for North Frontenac’s Building (Barrie Fire Hall) Asset – paving and proposed renovations/addition.)

Ompah Fire Hall – Improvements to the Ompah Fire Hall - \$5,000 shall remain in the draft 2008 budget for the minimum improvement requirements only.

Fire Pumper and 2007 \$50,000 Ward Three Fire Reserve Fund - Beam recommended the North Frontenac Multi-use Pumper estimate be left in as this unit would eliminate the space problem in the Ompah Fire Hall on an interim basis; as well, the \$50,000 put into a Ward 3 Fire Reserve Fund last year towards a new Ompah Fire Hall in the future remain there, with an additional \$50,000 in the 2008 budget for this purpose.

Perry recommended leaving the estimate for the Pumper in, on the condition it could be used for a fire hall or possible land purchase. He suggested the Pumper purchase be put on a five year plan – long term lease. The Fire Chief confirmed the existing truck is a 1981 and have had continuous issues with the tank and the truck is not worth much but it would be put up for sale. The replacement vehicle shall be a front line “Class A” pumper and there are limited financing options available. (i.e. only one supplier has responded that they have one available - between \$180,000 - \$200,000). It was the consensus of Council that the Fire Chief obtain information about a possible lease immediately, to see if the estimate for the proposed new Pumper could be reduced in the 2008 budget by making it a five year lease.

WASTE MANAGEMENT

Good advised at the ROMA/OGRA 2008 Conference he was advised other municipalities have a pail at each waste site in which they collect “small batteries” at no cost. These will be collected as Household Hazardous Waste once the depots are set up but the pails could be put in place now for disposal in the HHW Depot once it opens. The PWM will have this taken care of now.

E – Waste Day Proposal

The Clerk recommended Council consider an E-Waste Collection Day or an E-Waste on going program. Municipalities around us have either held such a day or plan to this year (i.e. Central Frontenac). South Frontenac has set up an on-going E-Waste Program paid for through an extra charge on all tax bills of \$5.00 and Stone Mills set up an E-Waste Day and paid for same through an extra charge on all tax bills of \$4.00. Last fall Perth set up an E-Waste Collection Day and was totally bombarded with the amount of E-Waste received, which could happen in North Frontenac also.

The Clerk's Department has received pricing from two different companies, KIMCO from Kingston and ARTEX from Toronto. However, each operates somewhat differently. They are hard to compare as each offers different options, and the comparison is really when it comes to the bottom line. The on-going program as set up in South Frontenac is not financially feasible for North Frontenac (approximately \$30,000/year).

Another option for payment is that each person attending with their waste pays so much per either item or trailer/truck/car load. Paying this way may deter people from taking same to the waste site, however, if they knew up front (via newspaper/site advertising of the "day") that normally to drop off a television it would cost \$5.00 but to bring a car/truck/trailer of items it cost you \$5.00 on your tax bill, it would seem practical and bring the people out.

Examples:

4700 tax bills X \$5 = \$23,500

4700 tax bills X \$4 = \$18,800

4700 tax bills X \$3 = \$14,100

Kimco – 1 day event approximately \$7,000.00 / 15,000 lbs. = 1 roll off (only an estimate as never carried out in North Frontenac before, however next year we would have data from 2008 to judge same)

Artex – 1 day event approximately \$10,000 (inc. extras-staff) / 25,000 lbs. = 2 roll offs

Maguire asked if we could partner with one of our northern neighbours. The Clerk advised some time ago Addington Highlands had indicated they were going to set up a service with Renfrew County, and she had not yet contacted any of the others. She had discussed such a day with Central Frontenac as there may have been possible FCM Funding; however neither municipality met the "waste management study" criteria.

Inclusion of vacant land taxpayers was questioned. The Clerk felt all taxpayers should be charged this fee as the more involved the less everyone has to pay and some of the vacant land is not actually vacant, as people with trailers placed are still shown as vacant land but use all the services.

It was the consensus of Council to include an extra \$4.00 charge be added to each 2008 Property Roll Number as an "Additional Charge" on the tax bill for such an E-waste day.

COMMUNITY HALLS

It was the consensus of Council that they agree in principle with the Task Force recommendations with respect to the new Rental Agreement for all person/groups to enter into before using any public used facility; all rents coming to the Township on a monthly basis (with the fundraising/donation monies being retained by the Community Centre Committee for improvements to the facility – once the improvement has been approved by Council); removal of the old Community Hall signs, with the new lit signs remaining; and all other hall expenditures being paid by the Township. Also, draft contracts will be completed and/or amended by the REDPC in consultation with the two caretakers to take care of the Barrie, Clar/Mill and Ompah halls, for Council's consideration and approval. Therefore the Task Force recommendations effective date is unknown at this time.

It was noted the REDPC will probably have to pay a contractor extra money to get the actual Humidex installed at the Clar/Mill hall now.

RECREATION

It was the consensus of Council that short-term tasks covering health and safety issues shall be carried out, to include rental of a privy to be installed at the Cloyne Ball Diamond and also installation of garbage cans to make this area a Road Side Pull Off.

The CAO/Treasurer was instructed to only show the normal annual maintenance cost for the Tappins Bay dock in the 2008/9 budget. The REDPC will complete the regular annual inspection in the spring and provide Council with an update via an Administrative Report.

MNR PARKS – CROWN LAND STEWARDSHIP PROGRAM

Changes to the previous draft budget will include the program discarding both ½ ton trucks due to high repair cost and continuous breakdowns. (i.e. one new one per the proposed vehicle financing plan and transferring the PWM old ½ ton truck for the Roads Department to this program).

The REDPC advised he may be able to get an adult assistant at 100% dollars (i.e. Assistant Field Supervisor to assist with program enhancements – this needs to be advertised immediately). This individual must have been on Employee Assistance in the past 3 years and not presently working. He also advised he can apply for two aboriginal students for 100% dollars that could assist with patron's compliance with the Crown Land Stewardship Program. These students could live in the municipality; however members of the Ardoch Algonquin band, who are not recognized, are not eligible.

The Ministry of Natural Resources (MNR) have not confirmed that they can provide any funding in 2008 and therefore the draft budget shows an actual deficit in the 2008 program due to the required enhancements and no additional Provincial funding at this time.

The Fire Chief was instructed to move the wildfire phone from the Old MNR Building to the Plevna Fire Hall. Council will have to discuss the possible relocation of the alternate EOC in the future. The 2008 budget is not to include the shingling of the Old MNR Building as suggested by the Task Force.

LIBRARIES

Replacement of the 3 exterior doors @ \$3,000 (Barrie, Ompah and Plevna – i.e., keyless door locks problem as freezing in winter) shall be included in the 2008 budget.

Remedial work to be carried out at the Clar/Mill Hall in order to re-open the library. (i.e., basement cleanup; installation of plastic barrier or spray foam barrier on the earth and walls to eliminate further mold; etc) was discussed. The differences in the WESA report and the report prepared by TSH were discussed as well. The PWM added some of the issues included as major in the WESA Report were not really defined in the TSH report. The REDPC explained that if the Library Board looks to the qualified people via WESA to make their decision to allow their staff to return to work or not, we risk that they may not reopen the library. Also, it was noted that Council need to be well aware of any possible liability issues when determining what repairs will be completed and by whom.

A summary of the major items shall be listed by the REDPC and included in the 2008 draft budget for the 20th meeting, showing all recommended work required to the Clar/Mill and Ompah halls/libraries per the WESA and TSH reports, for Council to deliberate.

The Mayor thanked the Chair, Deputy Mayor Beam, of the Community Facilities Analysis Task Force and its members for all the hard work that went into the preparation of the report.

2. Spraying by Hydro One

The PWM advised Council of a request he received from Hydro One regarding expected spraying to be carried out by Hydro One on a portion of Harlowe Road. It was the consensus of Council that the PWM be authorized to consent to Hydro One's request to carryout the spraying.

3. Bon Echo Park 2007 Garbage vs. Recycling Letter

The Clerk advised that the Treasury Department had provided Bon Echo Park with an invoice for waste deposited at the 506 Waste Site throughout 2007; and of a letter received in response setting out the total recycling done by Bon Echo Park and the difference was a credit to the Park of approximately \$1,700.00, even though the Township does not benefit from the Park's recyclables.

She further advised of a conversation she had with Keith Kilpatrick earlier in the week wherein he had agreed to call the waste bill for the recycling effort even.

The Clerk recommended she forward a letter to Bon Echo Provincial Park immediately canceling the 2004 Contract, in accordance with the particulars set out in the Agreement, (i.e., the giving of three months notice) and also confirm a draft of a new Agreement will be forthcoming, once circulated to Council; and the 2007 year-end with be nil. It was the consensus of Council that the Clerk follows her recommended plan of action.

4. Next Budget Meeting

The next budget meeting previously scheduled for March 6, 2008 was cancelled, and rescheduled to March 20, 2008 at 9:30 a.m.

5. Community Facilities Needs Analysis Task Force

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #115-08

THAT Council approves the Community Facilities Need Analysis Task Force 2008 Report as amended.

AND THAT the Clerk is authorized to bring a by-law back to the next Council Meeting enacting the Hall Rental Fee Schedule and Hall Rental Agreement.

Carried

6. New Reserve Fund

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #116-08

THAT Council authorizes the Treasurer to transfer the 2007 budgeted \$20,000.00 for the proposed purchase of land for a new helipad to a new reserve fund for future use.

Carried

The PWM, Deputy Treasurer and REDPC left the meeting at this time.

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #117-08

THAT Council retires to closed session at 1:07 p.m., to discuss:

- a proposed or pending acquisition of land by the municipality or local board

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #118-08

THAT Council returns to open session at 1:15 p.m.

Carried

7. ADJOURNMENT

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #119-08

THAT the meeting adjourns at 1:16 p.m. until March 13, 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, March 13, 2008 at the Harlowe Community Hall, 1047 Gull Lake Road, Harlowe, Ontario

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

ABSENT WITH REGRETS: Councillor Lonnie Watkins – Ward 2

ALSO PRESENT: Cheryl Robson, CAO and Jenny Duhamel, Deputy 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 Bills and Accounts.

3. DELEGATIONS

a) “The CAV” (Canadian Army Veterans) – “Chris’s Amazing Race” -Representative: Dave Winney (see attached presentation)

Maguire welcomed Dave Winney.

Winney would like North Frontenac Council to set up one road block for this motorcycle event, if possible. A couple of ideas he has for this are: i) a paint ball event, or ii) a NASCAR event.

Perry asked about liability/insurance. Winney advised the CAV will have insurance for this event.

Beam would like to volunteer for the paint ball stop.

Maguire stated he thinks this event has a lot of potential, as our main strength is tourism and asked if they are prepared to start this year, to which Winney replied yes. Maguire voiced concerns with large groups of bikes on the roads for future races and the possible need for more policing.

Winney explained that one of the groups interested is the “Blue Knights” from Kingston which is comprised entirely of police officers, which would be an excellent police presence, and they will have staggered starts.

The group is looking into possible funding from FCFDC and is not asking for any contributions from the Municipalities. The expected date for this year’s event is August 16, 2008. Winney stated they want to help the local economy.

Maguire thanked Winney for his very interesting and informative presentation and Winney left the meeting at this time.

Moved by Councillor Olmstead, Seconded by Councillor Cole

#120-08

THAT the presentation and Outline Plan from Dave Winney regarding “Chris’s Amazing Race 2008” for Canadian Army Veterans be received for information;

AND THAT Council approves the event in principle and encourages Dave Winney to contact the REDPC once details are known on how Council can participate.

Carried

b) Totten, Sims, Hubicki – Representatives: Guy Laporte and Steve Saxton – 2007 Waste Site Reports for submission to MOE (see attached presentation)

Maguire welcome both Laporte and Saxton and thanked them for coming

Laporte noted that TSH has been working with North Frontenac since 2000. The Ministry of the Environment (MOE) has certain requirements and obligations for all Certificates of Approval (C of A) for each waste site. (see attached presentation)

Waste Diversion Ontario together with Stewardship Ontario are introducing possible funding to help municipalities with the costs of disposing of Hazardous and Electrical Waste. The Clerk’s Department is looking into all possible options from Stewardship Ontario for both Hazardous Waste and Electrical Waste.

At this time the Mayor thanked TSH for their presentation. Laporte and Saxton left the meeting at this time.

Moved by Councillor Olmstead, Seconded by Councillor Cole

#121-08

THAT the Council of the Township of North Frontenac receives for information from Guy Laporte of Totten, Sims, Hubicki (TSH) the 2007 Waste Site Reports;

AND THAT TSH is authorized to submit all documentation necessary to the Ministry of the Environment by the March 31, 2008 deadline as per their recommendations in the Executive Summary of the 2007 Waste Site Reports.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Cole

#122-08

THAT Minutes of a Regular Meeting of Council and a Closed Meeting of Council dated February 21, 2008 as amended be adopted as circulated;

AND THAT the Minutes of a Special Budget Meeting of Council and a Closed Meeting of Council dated February 28, 2008 be adopted as circulated.

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 Cole

#123-08

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated March 4, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert # 08/006 – Federal Liberal Party Pledges Infrastructure Money

Alert # 08/007 – Province Reviewing More than 450 Applications for MIII Funding

Alert # 08/008 – Premier Announces Additional Infrastructure Funding for Municipalities at OGRA/ROMA Conference

Alert # 08/009 – Federal Budget Makes Gas Tax Permanent

Alert # 08/010 – Approval of MHSW Program Plan – Phase 1

AMO – NOTICE - Call for Submissions for the P.J. Marshall Municipal Innovation Awards Competition

FCM Members' Advisory dated February 22, 2008

FCM Members' Advisory dated February 26, 2008 - Budget 2008 Delivers Good News for Cities and Communities

1. Ministry of the Environment – Water Works Owners and Operators - Reporting requirements under Ontario Regulation 450/07 (O. Reg. 450/07)
2. ~~Donation from the Ottawa Valley ATV Club to the North Frontenac Volunteer Fire Department~~
3. ~~Limestone District School Board – letter re: PARC – Program and Accommodation Review Committee formation~~
4. Limestone District School Board – Upgrades to the School's Wide Area Network Connection
5. Mississippi Valley Conservation Letter dated February 22, 2008 - Municipal Levy for 2008
6. 2008 AMO/LAS Municipal Energy Management Workshops and registration form
7. CANECT 2008 – Environmental Conference and Tradeshow
8. Effective Municipal Councillor Training (EMCP) Charting Your Future 2008 Registration Form – Modules 1 to 4
9. AMO/LAS Electricity Newsflash
10. Mississippi-Rideau Septic System Office February 2008 Letter – Delivery of Septic Re-Inspection/Inspection Services
11. Western Ontario Wardens Caucus (WOWC) letter re: Farm Tax Rebate
12. Request for support from the WOWC in petitioning the Province of Ontario to provide compensating revenue to the municipalities of Ontario that have been negatively impacted by the transition from the Farm Tax Rebate Program to the agricultural property tax rate reduction program.
13. ~~Request for support from the Town of Milton in requesting the Ontario Minister of Natural Resources improve the status of rehabilitation of aggregate pits and quarries in the Town of Milton and across the Province.~~
14. Request for support from the Regional Municipality of Niagara in petitioning the Federal Government to amend Bill C-22 to provide Ontarians with their fair share of seats in the House of Commons.
15. ~~Request for support from the Town of Newmarket in requesting the Premier of Ontario takes action to eliminate the misuse of disabled parking permits and parking spaces.~~

- ~~16. Request for support from the City of Woodstock in requesting the Province of Ontario eliminate tax capping and replace it with an equitable system based on current values assessment.~~
17. Request for support from the Town of Amherstburg requesting the Province of Ontario provide the immediate necessary funding to Ontario Municipalities to finance the costs of the mandated Lead Testing for Municipal Drinking Water.
18. Request for support from the City of Kingston inviting municipalities to join in the "WORLD MALARIA DAY, April 25th, 2008" initiative across Canada.

Carried

Moved by Councillor Olmstead, seconded by Councillor Cole

#124-08

THAT Item(s) A 2; 3; 13; 15 and 16 of the Communications of Interest to Council Administrative Report dated March 4, 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)

1. Invitation to Mayor Maguire from Larry O'Brien, Mayor of Ottawa to join the Eastern Ontario Mayors' Summit this spring and Mayor Maguire's draft letter of response Maguire will put a further draft together explaining the transportation concerns of the northern communities and bring it back to Council for approval.

2. (A2) Donation from the Ottawa Valley ATV Club to the North Frontenac Volunteer Fire Department

Moved by Councillor Olmstead, seconded by Councillor Cole

#125-08

THAT Council appreciates the donation of \$1,000.00 from the Ottawa Valley ATV Club to the North Frontenac Volunteer Fire Department;

AND THAT Council instructs the Clerk to send a letter of thanks expressing Council's gratitude to Patsy Bradley, Charity Ride Coordinator of the ATV Club;

AND THAT the Deputy Mayor and Councillor Cole are authorized to sell permits at the next event on behalf of the Township.

Carried

3. (A3) Limestone District School Board – letter re: PARC – Program and Accommodation Review Committee formation

Moved by Councillor Olmstead, seconded by Councillor Good

#126-08

THAT Council appoints Mayor Maguire to the Limestone District School Board's Program and Accommodation Review Committee, once it is formed.

Carried

4. (A13) Request for support from the Town of Milton in requesting the Ontario Minister of Natural Resources improve the status of rehabilitation of aggregate pits and quarries in the Town of Milton and across the Province.

Moved by Councillor Olmstead, seconded by Councillor Good #127-08

THAT the request for support from the Town of Milton in requesting the Ontario Minister of Natural Resources improve the status of rehabilitation of aggregate pits and quarries in the Town of Milton and across the Province be deferred for the PWM to obtain clarification.

Carried

5. (A15) Request for support from the Town of Newmarket in requesting the Premier of Ontario takes action to eliminate the misuse of disabled parking permits and parking spaces.

Moved by Councillor Olmstead, seconded by Councillor Good #128-08

THAT Council supports the Town of Newmarket's request for support in requesting the Premier of Ontario take action to eliminate the misuse of disabled parking permits and parking spaces;

AND THAT a copy of this resolution be forwarded to the Town of Newmarket; the Premier of Ontario and Randy Hillier, MPP.

Carried

6. (A16) Request for support from the City of Woodstock in requesting the Province of Ontario eliminate tax capping and replace it with an equitable system based on current values assessment

Moved by Councillor Olmstead, seconded by Councillor Good #129-08

THAT the request for support from the City of Woodstock in requesting the Province of Ontario eliminate tax capping and replace it with an equitable system based on current values assessment be deferred for clarification from the Tax Collector.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

- a) Fire Chief/CEMC – Personal Emergency Preparedness-Community Priority

Moved by Deputy Mayor Beam, seconded by Councillor Perry #130-08

THAT Council receives for information the Fire Chief/CEMC's Administrative Report entitled Emergency Preparedness;

AND THAT Council authorizes the Director of Emergency Services/Fire Chief and the Fire Protection Officer to continue with public education and meeting with the many community groups in the area to stress the importance of being prepared and how to prepare in the event of an emergency;

AND THAT the Council of the Township of North Frontenac hereby proclaims the week of May 4 – 11, 2008 "Emergency Preparedness Week" and authorizes the Director of Emergency Services/Fire Chief to insert an ad in the local newspaper stating same.

Carried

- b) PWM – Public Works Department reimbursed expenses – Employee Winter Control Policy Proposal

The CAO explained the suggestion is to add a section to the Employment Policy to which the Public Works employees are paid \$250.00 annually on their expense allowance, to have their own driveways kept plowed. The reasoning behind this suggestion was to allow PW staff to be able to attend work on time, especially if only on an eight hour break and having to return to work in bad weather, with the chance of their own driveway being totally blocked by snow. There

should be a great appreciation to these Public Works staff for the extensive hours they work during inclement weather, such as recently.

It was the consensus of Council to defer this item to the next Personnel and Audit Committee Meeting to work on reasonable wording and bring it back to Council for consideration.

9. TASK FORCE NOTES AND REPORTS

a) Community Facilities Analysis Task Force

Moved by Deputy Mayor Beam, seconded by Councillor Perry #131-08

THAT the Council of the Township of North Frontenac receives for information the Notes of the Community Facilities Needs Analysis Task Force dated February 19, 2008 and March 4, 2008.

Carried

Beam explained the Task Force's March 12 and 26th meetings are to complete their final recommendations to Council.

b) Joint Health & Safety Employee Committee

The CAO noted all buildings have been inspected by the Joint Health and Safety Inspectors and the draft new Policies and Procedures are going well. By complying to all the requirements for Health and Safety, the Township can save 5% on the WSIB dues.

Maguire asked if Council, the public and staff are going through the Public Works Garage at Plevna to go to meetings in the Fire Hall. The CAO advised that due to safety concerns this is not allowed, and she is having signs made up and to be posted at the PWM office door area and the outside entrance to the garage stating "DO NOT ENTER – PUBLIC WORKS EMPLOYEES ONLY".

Moved by Deputy Mayor Beam, seconded by Councillor Perry #132-08

THAT Council receives for information the Draft Minutes of the Joint Health and Safety Committee held February 19, 2008.

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 Deputy Mayor Beam, seconded by Councillor Perry #133-08

THAT, the following Vouchers in the amount of **\$ 809,086.72** be approved for payment:

- February 15, 2008 @ \$ 474.29
- February 20, 2008 @ \$ 30,663.15
- March 3, 2008 @ \$ 60,257.43
- March 4, 2008 @ \$ 340.00
- March 5, 2008 @ \$313,842.00
- March 5, 2008 @ \$318,922.00
- March 5, 2008 @ \$ 84,587.85

Carried

Moved by Councillor Good, seconded by Councillor Olmstead #134-08

THAT Council authorizes the meeting to continue past the three hour cut-off per Procedural By-law.

Carried

11. NEW BUSINESS

a) Road Surface Treatment Tender Opening

The CAO opened the two tenders received, and disclosed the following information to Council:

COMPANY NAME	TENDERED AMOUNT
Smith's Construction Co. A division of Miller Group	\$451,151.00
Greenwood Paving	\$417,508.00

Moved by Deputy Mayor Beam, seconded by Councillor Perry #135-08

THAT Council accepts the tender submission from Greenwood Paving for the Road Surface Treatment, if it meets the specifications of the Request for Proposal (Tender), as amended to not exceed budget limitations.

Carried

b) 2008 Meeting between Council and Cottage Associations, Business & Property Association

Moved by Deputy Mayor Beam, seconded by Councillor Perry #136-08

THAT Council agrees to meet with the Cottage Associations, Business and Property Associations on June 14, 2008 at 9 am. to 12 noon at the Clar-Mill Community Hall.

AND THAT the Clerk be instructed to notify the Cottage Associations, Business and Property Associations by mail/email of this meeting and place a notice in the newspaper and on the Township's website.

Carried

c) Crown Land Stewardship Program – inclusion of campsites on Mississagagon Lake Perry requested this be deferred until next year, as he is trying to obtain approval for access across private property. The REDPC will advise MNR of this.

d) Clar/Mill Community Volunteers request

Moved by Deputy Mayor Beam, seconded by Councillor Perry #137-08

THAT Council approves the request from the Clar/Mill Community Volunteers to build a new coat rack in the coat room and to reinforce the present one, as well as disposing of the old card tables which are unsafe.

Carried

Perry suggested the Clerk send a thank you letter to the Volunteers.

e) Clarendon Central's Coffee House – March 18, 2008 at Clarendon Public School

RE: Chili Contest entry; Donation of an item for the silent auction?

Moved by Deputy Mayor Beam, seconded by Councillor Perry #138-08

THAT the Council of the Township of North Frontenac receives for information the notice of Clarendon Central's Coffee House to be held March 18, 2008 and authorizes the REDPC to donate a one weekend (2 nights) camping permit through the Crown Land Stewardship Program, as an item for the silent auction;

AND THAT Council encourages everyone present to consider taking part in the Chili Contest.

Carried

- f) Canadian Cancer Society Relay for Life – June 6-7 – Parham Ball Field – Deputy Mayor Beam

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#139-08

THAT Council supports the Canadian Cancer Society's Relay for Life, scheduled for June 6 to 7, 2008 at the Parham Ball Field;

AND THAT Council appoints Kelly Watkins as coordinator of the North Frontenac Team;

AND THAT Council authorizes the purchase of 24 Township T-shirts for this event with a 3 colour logo, at a cost of \$13.55 per shirt plus taxes.

Carried

- g) Solstice Day – Deputy Mayor Beam

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#140-08

THAT Council supports the concept of a "Solstice Day Picnic in the Park" to be organized in North Frontenac Township for June 21, 2008;

AND THAT, as the Clar-Mill Community Volunteers are having a pancake breakfast on this day, Council instructs Deputy Mayor Beam and the REDPC to meet with the Community Volunteers at their next meeting March 25, 2008 to discuss the possibility of combining these two efforts, and then report back to Council with any decision made.

Carried

- h) Rural Routes Request for Program Funding Assistance

It was the consensus of Council that the Clerk respond to the letter from Rural Routes Transportation Service (RRTS) stating that Council considered their letter, but are reluctant at this time to make a financial contribution while the Business Case is being completed by all stakeholders to consider a Regional Transportation commitment.

The Clerk, in the reply to RRTS, is to provide clarification of the County's funding to date, and the further \$20,000 possible additional funding from the County pending the Stakeholders Business Case.

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#141-08

THAT Council receives for information the letter from Jane Drew, Coordinator of Rural Routes Transportation Service, requesting program funding assistance.

Carried

- i) Township of Central Frontenac's Resolution re: County ICSP and CCP

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#142-08

THAT the Council of the Township of North Frontenac supports Central Frontenac Township's Resolution with respect to the County ICSP Framework and community Consultation Plan deferral, dated March 10, 2008.

Carried

12. OTHER BUSINESS – Verbal Reports

- a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

No report by the Mayor. Olmstead advised they are brushing/clearing snow on the mine property now; the O.P.P. are still there; and there will be debris along the fence line and roadside once the snow is gone.

b) Clar/Mill Community Archives
No Report- Councillor Watkins absent

Councillor Watkins

c) Economic Development Envelope
Olmstead noted that after the REDPC and he attended the workshop he does not feel our Township is ready to continue with the Frontenac Centre proposal, as the cost is very high.

Councillor Olmstead

Olmstead invited Beam to attend the FCFDC meeting with him and the REDPC yesterday re: the CFDC Strategic Plan. Beam noted it was a good meeting. The questions raised were “How do you tell when you’ve reached a certain level of success, and how do you reach success with concerns of the local school possibly closing?; How do you attract new residents if there is no school for their children?; What makes a sustainable community, etc?”

Olmstead has heard nothing about the Frontenac Trails Committee.

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

Deputy Mayor Beam

Beam had circulated a list of the local producers, and advised if anyone has additional information on any that have been missed, please let him know.

e) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

No report.

ii) Mississippi Valley Conservation

There is a meeting next Wednesday, March 19, 2008.

f) Social Services Envelope -

Councillor Cole

i) Pine Meadow Nursing Home

The Committee met last Friday, March 7, 2008, and Cole invited Beam to attend with him. It was the consensus of the Committee to have Cole request Mayor Maguire to ask the County for a “Functional Audit” (i.e. costs by function/value of functions/etc.) of Fairmont Home, and that this be compared to that of other Homes For the Aged. Lennox and Addington County has done this.

Maguire explained the two types of audit – Financial versus Program Audit.

Maguire feels this request should come directly from Pine Meadow itself.

The CAO advised a letter should be sent to the Township Council requesting this of the Mayor, outlining exactly they would like done, the benefits, etc.

Cole will advise the Pine Meadow Committee Chair to prepare a letter.

ii) Rural Routes Transportation Services

No Report.

13. ADJOURNMENT

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#143-08

THAT the meeting adjourns at 11:23 p.m. until March 27, 2008 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES OF A SPECIAL BUDGET MEETING OF COUNCIL of the Township of North Frontenac, held Thursday, March 20, 2008, at the Upstairs Multi-purpose Room above the Fire Hall, Plevna, ON.

PRESENT: Mayor Ron Maguire; Councillor Wayne Good and Councillor Fred Perry – 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/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; John Ibey, Public Works Manager; Angela Millar, Deputy Treasurer / Tax Collector; Steve Riddell, Director of Emergency Services/Fire Chief and Corey Klatt, Recreation/Economic Development Program Coordinator.

ABSENT WITH REGRETS: David Young, Chief Building Official (CBO)

The Mayor called the Meeting to order, welcomed and introduced Casey Cuddy, Kaladar Barrie Fire Chief, and asked for Disclosures of Pecuniary Interest. None were declared. He confirmed this meeting was the fourth session to consider the 2008 draft budget and for a resolution regarding the 2008 insurance policy. He then turned the meeting over to the CAO/Treasurer.

2008 Proposed Draft Budget – Municipal Share:

The CAO/Treasurer explained the following:

This is the fourth budget session. First pre-budget meetings were held on December 12 and 14, 2007; January 28, 2008; and February 28, 2008. Today's draft is still with preliminary figures for discussion purposes and hopefully final approval from Council today, as this document sets the Departments Work Plans. Draft budget binders were circulated to Council and Department Heads on Thursday, March 13, 2008 to enable everyone to review the proposed details before today's meeting. A few changes were made and circulated to Council on Friday, March 14th that reduced the dollars to be raised. For example, the Ontario Municipal Partnership Fund (OMPF) grant was increased by \$176,706 and we just received this notice on Friday, March 14th.

The draft budget circulated shows an overall increase of \$140.27 or 11.29% on \$100,000 of Residential Assessment. As the Mayor mentioned in his letter to the taxpayers in the spring tax bills, the 506/509 Reserve Fund has been depleted. (i.e. For 76 kms of downloaded Highways 506/509 the township received \$2.4 M from the Province in 1998) and that will now cost us.) In 2007 the 506/509 budgeted expenditures were \$359,500. The actual proposed budget increase is 11.29%; however if you take in the \$360,000 for 506/509 as we do not have a Reserve Fund left, the increase is 4.99%.

The CAO/Treasurer circulated new Budget Summaries, showing each Department's increase/decrease from the 2007 budget to the 2008 budget and the amounts that affect the dollars to be raised through taxation.

Moved by Councillor Olmstead, seconded by Deputy Mayor Beam #144-08

THAT the 506/509 maintenance expenditure shall be included in the annual budget as a separate line item; setting an annual baseline minimum of \$350,000 to be adjusted by inflation;

AND THAT taxpayers shall be notified with the tax bills as to the reason, which is no longer receiving Provincial funding for these downloaded highways.

Carried

The CAO/Treasurer explained some proposed items that increased in 2008 as follows:

- Fuel, Utilities (Heat and Hydro), etc continue to increase.
- Default: Previous Year's Surplus over \$150,000 is \$109,859 less than the previous year. Also, 2005/2006 Federal Gas Tax (FGT) dollars received shall be spent in 2008 per Agreement – project to be identified. Proposal to upgrade the GRIPPS program as required for budgeting and PSAB may be a project Council would like to use for the FGT.
- Fire: New Equipment and Air Fill Station set-up for the Fire Stations; Ompah Fire Hall extra renovations @ \$5,000; Vehicles purchased (4x4 and Equipment Van) @ \$10,500; Fire Capital - Kaladar Barrie truck costs over insurance reimbursements @ \$11,976 and proposed paving of \$23,750 and Contribution to a Reserve Fund for a proposed hall addition of \$35,000; Lease purchase of a Fire Pumper @ \$50,000 for NF; Contributions to Reserve Funds for a proposed new Ompah Fire Hall in the future of \$50,000 (same as 2007).

The Fire Chief advised he has contacted several companies regarding a possible lease and is waiting to hear back from all of them. Chief Cuddy advised that Addington Highlands found it just as easy to borrow than to lease as a Municipality can get a better borrowing rate. The Fire Chief will continue to look into financial options that are available from dealerships and the CAO/Treasurer will discuss the options with the Bank and Auditor. Then an Administrative Report will be presented to Council for consideration by the CAO/Treasurer.

Beam asked what the necessity was for the paving at the Barrie Fire Hall. Chief Cuddy advised the timing is a big benefit as Highway #41 will be reconstructed and paved in 2008/2009; as well as a time save as presently after a call the firemen have to transport their equipment and hoses to the helipad site in Northbrook to wash, then reload to be taken back to the fire hall to dry the hoses. Olmstead questioned the \$35,000 for a training room on the Barrie Fire Hall stating that Northbrook are planning to build a new fire hall in the near future and it might include a training room. Cuddy advised the Northbrook Fire Hall may not be built for a number of years and by putting some funds into a reserve at this time it could be used for a training room and/or for an addition to the Barrie Fire Hall.

Good advised the PWM should notify Cruickshanks (contractor) as soon as possible of the need for pavement, how much and where. The CAO clarified that this will be for the proposed paving at the Barrie Community Hall, as the Barrie Fire Hall was included in the paving tender. Perry added training is presently done in the bay area of the Barrie Fire Hall which is not a good environment for training. Cuddy added when attending Fire College they advocate a proper training facility as we want a good environment for the volunteers to be trained in and to help with recruitment and retention of volunteers.

- Roads: Proposed Construction Projects have increased by \$50,000; proposed purchase of 3 – 2 ton trucks and a ¾ ton truck; Loosetop Maintenance has increased by \$40,000 and Winter Control has increased by \$10,000.

Please note that the proposed budget shows \$250,000 Contribution to Reserve Funds (part of the OMPF under Administration) going to the NF Roads Reserve Fund. (Previously these funds went towards the former 506/509 Reserve Fund)

Road Surface Treatment Tenders received at the March 13th Council meeting were over budget by \$52,548 and Harlowe Joint milling/Hot Mix padding was under budget by \$15,240. It was the consensus of Council to reduce one km from each the River Road and Shabomeka Lake Road surface treatment expected for 2008.

It was the consensus of Council that Federal Gas Tax dollars be used in 2008 to cover the balance of the paving at the Municipal Complex to meet the Salt Management Plan requirements.

- Waste Management and Recycling: Contracted Services, Cover, Consulting, Contributions to Reserve Funds continues to increase due to the Ministry of Environment regulations that shall be complied with.
- Community Halls: \$11,500 for water systems for the 3 halls. The Task Force Report approved by Council = extra expenditures. (i.e. Contracted Services, Hydro, etc.) Beam advised all the halls will be treated equally now. Perry asked about Ward One Reserve Funds used in the past to cover the Barrie Hall expenses, past Harlowe Hall expenses paid by the community group and past Clar-Mill Hall expenses paid by the taxpayers. (i.e. Not standardized for all Community Halls). The CAO confirmed she would look into the history of these Special Parks Reserve funds and determine what the balance was for each ward at amalgamation, what was paid out and for what, and then a Council decision can be made.

The Barrie Hall paving is proposed to be completed when the hamlet and Hwy. #41 is being paved by MTO in 2008 or 2009 and the hall pavement will help with the drainage issues. No funds are in the 2008 budget for this, pending MTO and a Council resolution once Reserve Funds history is determined.

- Cemeteries: the Task Force is proposing an additional \$24,000 for excavation, road building, fencing, tree removal, privy installation, topsoil, etc. Watkins stated the Ompah Cemetery still has burial room and recommended the funds set aside to prepare the roads in the new addition of the cemetery could wait until 2009.
- Recreation: Plevna rink grant received in 2006 only, therefore without a grant the maintenance/repairs cost will increase the budget and Council has agreed to the proposed Roadside Pull off on Highway 41 and repairs to the existing privies.
- MNR Parks - Crown Land Stewardship Program increase in staffing, vehicles and enhancements to the program. 2008 program is proposing a deficit to meet the required enhancements.
- Libraries: proposing 3 new exterior doors plus \$12,000 in Capital to try and get the Plevna Library reopened. It was noted that Council have received copies of the WESA recommendations and TSH Engineer Report with respect to the remedial work. It was the consensus of Council that the volunteers shall remove the junk in the basement, carpets, install vapour barrier, spray insulation and new drywall installed by a contractor hired to mud and tape the drywall. The CAO confirmed the need for a Coordinator, suggesting the REDPC and Steve Riddell as the Health and Safety Coordinator, with all other volunteers being appointed by Council to ensure they are covered by the Township's volunteer insurance and the Coordinator shall be present during the actual work.

Beam confirmed that the \$12,000 budgeted amount should cover the items listed in the draft budget, including the drywall replacement, etc.

- Planning: major increase as the mandatory Official Plan Review shall take place in 2008 per Provincial legislation.
- Property Building Maintenance: over \$100,000 increase proposed for additional mileage and contracted services required re Water Provincial Regulations; Windows at the Palmerston Ambulance base; Long Term Capital Plan; Water at the existing Municipal Complex and proposed \$50,000 Contribution to Reserve Funds towards a new or renovation to the Municipal Complex in the future.

No monies are in the 2008 draft budget for a new roof for the existing Municipal Complex – pending Task Force final recommendations. (i.e. Approximately \$22,000 just to purchase the steel) The PWM advised the roof is leaking in various places. Also, three years ago all of the screws were replaced and it has been good until now.

The REDPC received clarification on the Trillium Funding and it is possible for a small municipality with less than 20,000 people to apply for funding for cultural and recreation projects. This would include the renovation and repair of a

Community Hall, such as set out in the two reports. This could be applied for prior to the 2009 budget. (Details were circulated to Council, along with the REDPC's breakdown of the WESA and TSH Reports.) It was the consensus of Council that the 2008 budget shall include health and safety items only. Some members of Council did not feel the larger rental fee for liquor events, and the across the board rental fee will increase the income that much.

Also, donation requests were received and circulated to Council, from the Cloyne and District Historical Society (\$500 is included in the draft budget); Children's Aid Society (CAS) and CHEO Requests are new and not included in the draft budget, unless Council directs this to be added. These requests were discussed and it was the consensus of Council to support the CHEO request in the amount of \$425.00 and not to support the CAS request. The Clerk was authorized to respond to the CAS request reflecting on the County of Frontenac Homeless Study and Council's concerns with the CAS' lack of attention.

Moved by Councillor Olmstead, seconded by Deputy Mayor Beam #145-08

THAT Council approve in principle the 2008 Budget as amended and instruct the CAO/Treasurer to set up a Budget Public Meeting for April 10, 2008.

Carried

INSURANCE

Included in the 2008/9 draft budget binders under Section 7 the Deputy Treasurer has provided a breakdown of the 2008 Insurance Renewal Costs with an overall decrease of 1%.

Moved by Councillor Good, seconded by Councillor Cole #146-08

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

AND THAT the CAO/Treasurer is authorized to pay the 2008 premium.

Carried

OTHER BUSINESS

Posting on Municipal Office Bulletin Board – Main Office

The Clerk advised of a "posting" that was brought in to the front counter the day before from a Property Owners' Association which she had asked the gentleman to wait until she could present the posting to Council for their decision to post it or not. In the meantime Deputy Mayor Beam had received an e-mail complaint regarding same, which he read aloud. It was the consensus of Council that the Municipality always remain neutral and the posting could be posted on the municipal bulletin board, and the CAO shall respond to the complaint e-mail. A policy regarding advertising on the website and municipal bulletin board shall be drafted and presented to the Personnel / Audit Committee to make a recommendation to Council.

Northern Rural Caucus of Eastern Ontario

The Mayor asked if the next meeting, to be hosted by Greater Madawaska, had been scheduled. The CAO advised it has not been confirmed, but she will contact the CAO and then advise the Deputy Mayor and Mayor. It was the consensus of Council that these joint meetings are an excellent opportunity to discuss issues of mutual interest and shall continue.

Joint County Council Meeting March 19, 2008

Frontenac County and the Townships Councillors are expected now to look at the draft County of Frontenac Integrated Community Sustainability Plan (ICSP) and the Community Consultation Plan (CCP) and provide a response before summer. The Mayor suggested a Special Council Meeting to review the draft ICSP and CCP, to determine where we want to go. The meeting was scheduled for April 14, 2008 at 9:30 a.m., until 12:00 p.m. Draft ICSP and CCP documents will be circulated to Council and the Department Heads to review prior to the meeting and they were asked by the Mayor to bring their comments to this meeting. Theme items include Long Term Care, Rural Routes, and Broadband. Aboriginal participation and involvement upfront will need to be included as well even though it has been brought to the consultant's attention more than once but has not yet been included.

The Mayor complimented the CAO/Treasurer and Deputy Treasurer for all their work in completing the 2008 Draft Budget and 2009 Projected Budget and doing so earlier in the year for the first time.

The PWM, Deputy Treasurer, Fire Chief and REDPC left the meeting at this time.

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #147-08

THAT Council retires to closed session at 2:48 p.m., to discuss:

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

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #148-08

THAT Council returns to open session at 3:08 p.m.

Carried

ADJOURNMENT

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #149-08

THAT the meeting adjourns at 3:09 p.m. until March 27, 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, March 27, 2008 at the Snow Road Community Hall, 14073 Road 509, 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 Councillor Bob Olmstead – Ward 3.

ABSENT WITH REGRETS: Deputy Mayor Jim Beam

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

None noted.

3. DELEGATIONS

a) Mississippi Rideau CA – Septic Re-Inspection Program 2007 and 2008

Representative: Jamie Saunders (2007 Report previously received by Council January 17, 2008, Resolution #21-08)

Saunders advised re-inspections have now been carried out for three seasons (years). The first year (2005) 30 re-inspections, the second year 100 re-inspections (2006) and the third year (2007) 100 re-inspections took place. These have been concentrated mainly on 3 lakes. Saunders noted he was here to address any concerns or questions Council may have with the program. The 2007 program went very well and there was a phenomenal response. The return rate from the 160 Questionnaires sent out, was more than 100 received back. The field work went very well also.

Saunders plans to do some very strict scheduling this year as many of the home owners want to meet with him while doing the re-inspection. There have been no negative interactions with the public. The results have been fairly standard, with 40-50% of the systems requiring some amount of maintenance (i.e. pumping out, new lids). All deficient systems are forwarded to Brian Black of the Public Health Department in Cloyne for enforcement. There were four systems out of one hundred that posed an environmental or health risk.

Perry asked if we are going to do any water access properties this year. Saunders plans to set aside 1 or 2 days this year and hopes to inspect 10 – 15 water access properties.

Maguire asked if a record is kept of those who do not respond to the questionnaire. Saunders noted a second questionnaire is sent out the next year, and if no response again, this is seen as a trigger to go and take a look at the system. Saunders advised amendment to The Building Code to make inspections of septic systems mandatory is being considered.

Maguire stated Council is meeting in June with the Cottage Associations and it will be interesting to get their feedback.

Saunders said they will not be offering public information meetings this year. He prefers to attend 2 or 3 AGM's of the Cottage/Property Owners' Associations as such a meeting provides better access to talking to a number of people.

Cole felt the Township should take it one step further should a response not be received to the questionnaire.

Good noted that Bracebridge has a system where, if not in compliance, the Township can undertake replacement of the system and bill the landowner by adding same to their taxes. Brian Black would have to be consulted regarding enforcement. MVC/Rideau recommends to streamline the 2008 program, and to increase efficiency of the program, the home owner needs to excavate the lid of the septic tank. It was suggested that if the Conservation Authority staff have to dig up the lid, this cost could be charged back to the taxpayers.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Good

#150-08

THAT Minutes of a Regular Meeting of Council dated March 13, 2008 be adopted as circulated.
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 Good

#151-08

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated March 19, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert # 08/011 – MOHLTC Survey on the Development of Regulations under the *Long Term Care Homes Act, 2007*

Alert # 08/012 – Proposed Bill to Direct 2007/08 Provincial Budget Surplus to Municipal Infrastructure

Alert # 08/013 – Ontario Municipal Partnership Fund (OMPF) Increased for 2008

Alert # 08/014 - Canada-Ontario Infrastructure Funding Update

FCM Centre for Sustainable Community Development – Destination of 2008 Sustainable Communities Mission – British Columbia

LAS FYI #08-001 – Local Authority Services (LAS) adds Energy Management Software to growing list of Energy Services

LAS Backgrounder –LAS to Offer Range of New CDM Programs

1. Letter to Mayor Maguire from David Caplan, Minister of Public Infrastructure Renewal – MIII application processes closed and grant announcements to be made by March 31, 2008
2. Ministry of Municipal Affairs and Housing – legislation to designate a portion of the Provincial surplus to municipalities for infrastructure needs
3. Ontario Property and Environmental Rights Alliance Information Bulletin dated March 17, 2008
4. OGRA – Municipal DataWorks News
5. The One Funds Program – The Public Sector Group of Funds 2007 Annual Report
6. The B.E.S.T. Formula for Recruiting Volunteers – One day workshop
7. AMO Large Urban Symposium – “Think Globally. Lead Locally.” - Program and

Registration Form

8. AMO 2008 Annual Conference, Westin Hotel, Ottawa, August 24 – 27, 2008 –
Registration now open
9. Delegation presented to MNR and emails regarding new limits on Sunfish.
10. Communities in Bloom Ontario – E News
11. Conservation Ontario – E News
12. Cambium Environmental letter offering services for the preparation and submission of
the 2007 WDO Municipal Datacall
13. Ministry of Citizenship and Immigration request for nominations for the Lincoln M.
Alexander Award 2008 for demonstrating exemplary leadership in contributing to the
elimination of racial discrimination
14. Ontario Association of Naturopathic Doctors letter to Mayor Maguire requesting May 4
– 11, 2008 be proclaimed “Naturopathic Medicine Week”
15. Request for support from the City of St. Catharines in urging the Federal Government
to consider changes to Bill C-22 to ensure fair and equitable representation for
Ontarians in the House of Commons
16. Request for support from the Corporation of the Town of Tecumseh in petitioning the
Federal and Ontario Government to enter into an agreement for delivering Ontario’s
share of the Municipal Rural Infrastructure Program “top-up” funds and a commitment
from the Ontario Government to contribute matching funds and that these funds are
allocated in the same equitable manner as COMRIF Intakes One, Two and Three
17. MVCA 2008 Flood Emergency Preparedness Manual received

Carried

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

1. OGRA/ROMA Combined Conference Evaluation – response requested

Moved by Councillor Olmstead, seconded by Councillor Good

#152-08

THAT Items B #1 of the Clerk’s Communications of Interest to Council Administrative Report
dated March 4, 2008, be received for information.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

None

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Watkins, seconded by Councillor Good

#153-08

THAT, the following Vouchers in the amount of **\$ 44,080.67** be approved for payment:

- March 18, 2008 @ \$ 21,387.51
- March 18, 2008 @ \$ 22,693.16

Carried

11. NEW BUSINESS

a) Pine Meadow Nursing Home letter dated March 17, 2008 requesting Mayor Maguire to approach Fairmount Home regarding an operational audit.

It was the consensus of Council not to request a "functional review" of Fairmount Home at this time for a few reasons. First, the two homes (Pine Meadow and Fairmount) are not comparable. They have separate classifications and their original funding requirements and circumstances are entirely different. Council feels that no useful purpose would be achieved by an audit other than perhaps to confirm what we have known for years, i.e., that very few if any residents from the northern part of the County have chosen Fairmount Home as their long term care facility. Indeed, residents throughout Frontenac County and elsewhere are not restricted to Fairmount Home and are relatively free to make their own choices anywhere.

Nevertheless, in light of the more recent L & A County decision (to support Pine Meadow) we are hopeful that Frontenac County may, again at Pine Meadow's request, reconsider the matter in its 2009 budget deliberations this fall. Council does not feel that the present time would be opportune to force the issue any farther than has been the case to date.

b) Draft response letter to Minister Cansfield, MNR

Moved by Councillor Watkins, seconded by Councillor Good

#154-08

THAT Council receives for information the draft letter of response to their delegation before the Ministry of Natural Resources Minister Cansfield at the 2008 OGRA Conference, and authorizes Councillor Perry to sign same, as amended.

Carried

c) Letter from Leo P. Finnegan and draft response letter

Moved by Councillor Watkins, seconded by Councillor Good

#155-08

THAT Council receives for information the letter from Leo Finnegan, North Frontenac ratepayer, dated March 7, 2008 requesting one additional kilometer of hard top surface be applied to Head Road, east of the Shabomeka Lake Road intersection;

AND THAT Council approves the Clerk's draft response letter to Mr. Finnegan.

Carried

d) Letter to Municipalities – Hydro One Networks Inc. Utility Relocation Process – FYI

Good advised this process has always been in place, albeit amended somewhat from time to time and followed. Hydro One has now put same in writing and circulated same to all stakeholders to know and to follow the process. All parties are involved right from the design state. The CAO confirmed the PWM has received a copy of same for his use and will acknowledge his receipt of same to Hydro One.

Maguire asked for a PWM Administrative Report to comments regarding any impacts if any to his department. (i.e. additional work or staff time or encumbrances due to such regulations)

e) Crown Land Stewardship Program

Cole questioned if the Program Supervisor's return to work April 1st was prudent and if his remuneration would be coming out of this program.

The CAO advised she had questioned the REDPC on this return date also and was informed of an extensive list of work that needs to be carried out. She also confirmed his remuneration would be from this program.

f) Clar-Mill Community Hall

It was the consensus of Council that a professional be contracted to do drywall mudding and sanding, (i.e., paint ready) and these funds have been included in the draft budgeted amount.

Moved by Councillor Watkins, seconded by Councillor Good #156-08

THAT Council approves the following volunteers to assist with the repair work to be undertaken in the Clar-Mill Community Hall:

- | | |
|-----------------|----------------|
| Ed Schlievert | Richard Barre |
| Dave McKittrick | Dan Weber |
| Bob Waterworth | Chuck Pierce |
| Roger Hermer | Jim Beam |
| Jack Weber | John Pierce |
| Hugh MacDonald | Lonnie Watkins |
| Jim Bacon | Corey Klatt |

AND THAT Corey Klatt, REDPC, is appointed as the Coordinator.

Carried

g) Municipal Property Snow Load Monitoring

Cole recommended that in future years someone be appointed to monitor the snow loads on municipal buildings, suggesting it be part of the regular patrol of the PWM.

h) Catholic School Board Closure Guidelines

Maguire advised he had received a copy of the Catholic School Board Closure Guidelines and suggested that the Limestone School Board must have such a Guideline also and would try to obtain a copy of same.

12. OTHER BUSINESS – Verbal Reports

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

Nothing further to report other than a meeting of the Municipal Advisory Committee should be scheduled in the near future.

b) Clar/Mill Community Archives Councillor Watkins

The last “Jack’s Jam” session was a success seeing \$647.30 raised for the Archives. There was a good turn out of people and a good time had by all. Watkins stated perhaps a wall unit or shelf could be undertaken for the archives when the Library repairs are being completed.

c) Economic Development Envelope Councillor Olmstead

i) Frontenac Trails Committee

Olmstead advised the first meeting of the Committee has not been scheduled yet. The Mayor suggested that Dianna Bratina of the County be contacted as she had indicated a meeting would be scheduled by the end of the month as the end of March is very important as far as the grant is concerned.

d) Community Facilitation Team Re: “Engaging Deputy Mayor Beam

No report

e) Environmental Envelope - Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

No report

ii) Mississippi Valley Conservation

No report

f) Social Services Envelope -

Councillor Cole

i) Pine Meadow Nursing Home

Cole advised he missed the last Pine Meadow Management Board Meeting held last Wednesday due to the North Frontenac Budget Meeting held the same day. He stated as an appointed Member of the Board his mission is to fully support the funding of this home. Maguire added this type of issue has been discussed recently at County Council. Members of any "board" must have the objectives of the board first and foremost when at the table.

ii) Rural Routes Transportation Services

No report.

13. BY-LAWS

a) #23-08 To Close, Stop Up and Sell Shore Road Allowance – Deferred until April 10, 2008

b) #25-08 To authorize the Mayor and Clerk to sign the 2008 MNR Land Use Permit

Moved by Councillor Good, seconded by Councillor Watkins #157-08

THAT By-law #25-08, being a by-law to authorize the Mayor and the Clerk to sign a Land Use Permit with the Ministry of Natural Resources, be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Olmstead #158-08

THAT By-law #25-08 be read a third time and finally passed.

Carried

c) #27-08 To authorize the Mayor and Clerk to sign a Restrictive Covenant Agreement between the Township of North Frontenac and Bonnie E. Bain Huskins

Moved by Councillor Cole, seconded by Councillor Perry #159-08

THAT By-law #27-08, being a by-law to authorize the Mayor and the Clerk to execute 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 Councillor Cole, seconded by Councillor Perry #160-08

THAT By-law #27-08 be read a third time and finally passed.

Carried

14. PUBLIC FORUM – (re: items included on today's Agenda only)

Delmar Sergeant questioned the Township charging for a Crown Land Stewardship Program road permit to access the private road leading to the north end of Crotch Lake (off Morrow Road). He advised patrons are being charged twice to access this road, advising the last 2 km is privately owned by the resort owner, Delmar Sergeant.

The CAO shall have the REDPC review this issue and contact Mr. Sergeant directly.

15. ADJOURNMENT

Moved by Councillor Cole, seconded by Councillor Perry #161-08

THAT the meeting adjourns at 11:10 a.m. until April 10, 2008 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES OF A SPECIAL BUDGET MEETING OF COUNCIL of the Township of North Frontenac, held Thursday, April 3, 2008, at the Upstairs Multi-purpose Room above the Fire 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.

ALSO PRESENT: Cheryl Robson, CAO/Treasurer and Brenda Defosse, Clerk/Planning Coordinator.

ABSENT WITH REGRETS: Councillor Wayne Cole

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

CLOSED SESSION

Steve Riddell, Director of Emergency Services/Fire Chief also attended this Closed Session.

Moved by Councillor Perry, Seconded by Councillor Watkins #162-08

THAT Council retires to closed session at 9:20 a.m. to discuss:

- personal matters about an identifiable individual, including municipal or local board employees

Carried

OPEN SESSION

Moved by Councillor Watkins, Seconded by Councillor Perry #163-08

THAT Council returns to open session at 10:11 a.m.

Carried

John Ibey, PWM joined the meeting at this time.

CAO/TREASURER'S BUDGET REPORT –

2008 Proposed Draft Budget – Municipal Share:

First pre-budget meetings were held on December 12 and 14, 2007 (one session – two days); January 28, 2008; February 28, 2008 and March 20, 2008.

This is the fifth budget session called by the Mayor to enable Council to discuss the new Provincial Roads and Bridges Funding of \$1,362,831.

Prior to today's meeting the draft budget approved by Council in principle, is still subject to input at the Budget Public Meeting scheduled for April 10th at 7:00 P.M. at the Barrie Community Hall.

The draft budget circulated today shows an overall increase of \$110.90 or 8.93% on \$100,000 of Residential Assessment.

2008 DRAFT BUDGET AND NEW ROADS AND BRIDGES FUNDING

The CAO confirmed the funding received is not the same as funding under the Municipal Infrastructure Investment Initiative (MIII) Application. North Frontenac was not successful in receiving funding under the MIII.

The CAO/Treasurer and Public Works Manager have discussed the new Roads and Bridges funding and wish to present the following options for Council to consider:

1. Mississippi Bridge – all previous grants applied for have been denied as the Engineer's Bridge Condition Report scored too low on the criteria/rate requirement of the grant.

Canada Ontario Municipal Rural Infrastructure Fund (COMRIF)

Requires 1/3 municipal dollars:

- January 8, 2005 (Intake One) – total expenditure \$616,667 (\$206 K = 1/3)
- September 28, 2005 (Intake Two) – total expenditure \$925,000 (\$308 K = 1/3)

Also, in 2000 the Township applied for OSTAR funding for this bridge, and it was denied.

2. Ardoch Road – Municipal Infrastructure Investment Initiative (MIII) - Denied February 15, 2008 – total expenditure \$750,000 – 100% dollars (no municipal funding required).
3. New "Roads and Bridges" Funding received on March 28, 2008 in the amount of \$1,362,831 - The CAO/Treasurer has discussed the new funding with the Ministry of Municipal Affairs and Housing (MMAH) and at this time the grant details are still unknown. (i.e. Actual timing; conditions; etc.)

Staff Recommendation:

As the draft budget as of today shows a major increase due to the fact that the 506/509 Reserve Fund is depleted, the CAO/Treasurer and Public Works Manager recommend that Council use \$350,000 from the new Roads and Bridges funding to offset the 2008 budgeted expenditures for capital Road and Bridge Infrastructure Projects and reduce the tax rate increase on \$100,000 of Residential Assessment to \$34.66 or 2.84% increase (with the Municipal Tax Rate being \$45.23 or 6.53% increase); and that the balance of the new grant dollars be placed in a new Roads and Bridges Infrastructure Reserve Fund for future projects, once Council has completed our Long Term Capital Plan.

For example, the Township received \$2.4 Million in 1998 for 76 km of downloaded roads (506/509) and this is the first time the Township has received any additional roads/bridges funding; with the exception of the one time Move Ontario Provincial funding for Roads & Bridges in 2006.

Good stated he would like to see a tax rate increase around 4% and invest the grant balance in a Road Reserve Fund.

Watkins stated, if not restricted on the funding received, he would like to see a lump sum of the funding put into a Road Reserve Fund as well.

Perry stated he would like to see the construction work previously taken out of the draft budget put back in; to include \$40,000 for Ardoch Road and put the balance of the funds received into a Roads and Bridges Reserve Fund. The CAO clarified that the draft budget did not remove rehabilitation and paving of Ardoch Road as the MIII Grant was denied.

Watkins suggested investing in a stock pile of good "A" gravel for future use on the gravel roads.

The CAO added that doing this would change the draft budget, and the grant criteria may not permit this.

Moved by Councillor Perry, Seconded by Councillor Watkins #164-08

THAT, the Council of the Township of North Frontenac instruct the CAO/Treasurer to amend the 2008 draft budget that was approved in principle as amended at the March 20, 2008 Special Council Meeting; to include the new Provincial Roads and Bridges Funding to offset the Roads and Bridges Expenditures budgeted in 2008 to reduce the Municipal tax rate to 8% or less of an increase; with the balance of the new grant dollars being placed in a new Roads and Bridges Infrastructure Reserve Fund for future projects, once Council has completed our Long Term Capital Plan.

Carried

TENDER OPENING DATE – 7 TRUCKS

The CAO advised 5 tenders were received by the cut-off date yesterday. She advised if a decision is not made until the 17th of April there are concerns with meeting the delivery date by the bidders, as the 2009 trucks will be rolling out. We need to communicate as soon as possible with the bidders and she recommended opening the tenders earlier so a decision of Council can be made at the April 10, 2008 Council Meeting. Some bidders may want to be present for the opening and the CAO shall advise the five of the change in the Tender Document and that same will be opened on Friday at 1:00 p.m. if approved by Council.

Moved by Councillor Perry, Seconded by Councillor Watkins #165-08

THAT, to assist with the delivery date and to permit the notification of the Award by the CAO/Treasurer to be completed earlier, the Council of the Township of North Frontenac authorize the CAO/Treasurer and Public Works Manager to open the Proposal (Tender) Submissions for the Purchase and Finance of Seven Trucks at 1:00 P.M. on Friday, April 4, 2008 in the CAO's office; subject to the bidders being advised of this tender opening change; to enable the Public Works Manager to review the details and provide Council with a Comparison Report at the April 10, 2008 Council meeting explaining the difference in the tenders received, for Council consideration.

Carried

OTHER BUSINESS

MNR LUP – BIG GULL PROPOSAL FOR DOCKS AND PARKING LOT

The Clerk advised she had received a further call from Mitch Close of MNR asking if the Township had any concerns with this Proposal. I advised same had been provided to Council in their Agenda packages and no comments came forward. He then questioned the Applicant's use of the old Frontenac Road bed and the shoreline. I advised that Council was considering what MNR presented for the Crown land to be included in the LUP and that no request had been made for use of Municipal lands.

Council confirmed a request to use the Municipal lands should be presented to Council by the Applicant for their consideration, and confirmed a Licence Agreement would need to be entered into with the Applicant and Mississippi Valley Conservation comments should be addressed by the MNR as well. The Applicant will be required to bring the portion of the old road to be used up to standard and such construction to not restrict others from using the old Road. The Clerk shall respond to MNR as soon as possible. It was noted that the Township does not own docks (except one at Tappin's Bay) and cannot restrict the use of docks on municipal property.

ST. PIERRE ROAD

Olmstead recommended the St. Pierre Road be closed past the Church, close to the top of the hill. The PWM shall prepare an Administrative Report to Council to start the process.

HARRIET RIDDELL'S GRAVEL PIT

The PWM advised he had a conversation with Justin Bryant of MNR regarding Harriet Riddell's gravel pit. Apparently Cranes Construction was going to licence same however have changed their mind and are no longer interested in the pit. The PWM indicated to MNR the Township has interest in keeping the pit open for two or three years to extract. Further, Harriet Riddell is agreeable to working out an Agreement. The Licence would be obtained in the Township's name but the property would continue to be held by Harriet Riddell.

Good questioned the repercussions of closure of the pit, later. Council will need to know this before entering into an Agreement. The PWM was instructed to proceed with MNR's Application and then bring an Administrative Report and an Agreement with a Signing By-law back to Council to consider.

ADDITIONAL VOLUNTEER FOR CLAR/MILL HALL WORK

Watkins advised Brad Gunsinger to be added to the list of volunteers to do work on the Clar/Mill Community Hall. The Clerk confirmed same will be put on the April 10, 2008 Council Agenda.

SHARBOT LAKE MEETING, APRIL 1, 2008 – URANIUM MINE

The Clerk informed Council of an inquiry made at the administrative office yesterday, asking if any member of Council attended the meeting in Sharbot Lake on April 1, 2008 regarding uranium mining. Beam confirmed he stood in on the early session. The Clerk confirmed she would get back to the inquirer.

ADJOURNMENT

Moved by Councillor Watkins, Seconded by Councillor Perry #166-08
THAT the meeting adjourns at 11:35 A.M. until April 10, 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, April 10, 2008 at the Barrie Township Hall, 14225 Hwy. 41, Cloyne, Ontario.

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

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk; John Ibey, Public Works Manager; Gregg Wise, Foreman; Angela Millar, Deputy Treasurer/Tax Collector and Corey Klatt, REDPC.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Watkins declared an interest in Agenda item number 8 c).

3. PUBLIC MEETING – 2008 Draft Budget - See separate minutes

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Good, Seconded by Councillor Olmstead

#169-08

THAT the Minutes of a Special Budget Meeting of Council dated March 20, 2008 be adopted as circulated;

AND THAT the Minutes of a Closed Meeting of Council dated March 20, 2008 be adopted as circulated;

AND THAT the Minutes of a Regular Meeting of Council dated March 27, 2008 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Good, seconded by Councillor Olmstead

#170-08

THAT Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated April 2, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/015 – AMO Seeking Municipal Members for Climate Change Task Force

Alert #08/016 – Budget Provides an Additional \$1 Billion for Municipal Infrastructure

Alert #08/017 – Waste Electronic and Electrical Equipment (WEEE) Program Plan

Alert #08/018 – Municipal Infrastructure Funding – Building Canada Fund
LAS FYI #08-002 – New Conservation Programs Added to Growing List of Energy
Services and Audit++ Program Call for Applications Overview

1. OGRA Announcement dated March 20, 2008 - McGuinty Government Announces \$1Billion in Infrastructure Spending.
2. FCM letter dated March 20, 2008 – 2008 Call for Applications for Green Municipal Fund (GMF) Financing for Green Buildings
3. Ministry of Finance and the Ministry of Municipal Affairs and Housing (MMAH) letter dated March 13, 2008 re: Ontario Municipal Partnership Fund (OMPF) Allocations for 2008
4. Ministry of Finance and MMAH letter dated March 31, 2008 re: Bill 35, Investing in Ontario Act, 2008
5. FCM 71st Annual Conference in Quebec City and Election of FCM's National Board of Directors
6. Thank you letter from the Ontario Medical Association dated March 6, 2008
7. Thank you card from Clarendon Central Public School – The Intermediate Class
8. Limestone District School Board 2007 Director's Annual Report
9. Ontario Heritage Trust invitation dated March 10, 2008, to participate in the 2008 Heritage Community Recognition Program
10. MMAH Recognition of Long Standing Service Program – Nomination form for the year 2007
11. 2008 Canada Post Community Literacy Award call for nominations
12. 2008 Senior of the Year Awards – call for nominations
13. VIA Rail to Honour Canadian Forces and National Defense Employees with free travel this summer
14. Legislative Assembly of Ontario letter of Invitation and Registration Form, dated March 14, 2008, to join the Commemorative Bells Across Canada for the 400th Anniversary of Quebec City.
15. AMO Large Urban Symposium May 12 & 13 - Program and Registration Form
16. Mississippi-Rideau Source Protection Committee's next meeting information
17. Message from Minister Cansfield of the MNR – Ontario Launches Flood Information Website
18. Kingston Technology Council – Good and Perry registered for the Speaker Series Luncheon April 18, 2008
19. Invitation from the University of Toronto Scarborough Arts and Science Co-op Program to Municipalities to recruit, hire and work with students
20. Letter from the Reeve of the Township of Greater Madawaska dated March 20, 2008 and request for support of the Township's Resolution requesting the County of Renfrew commit 4/5^s of each \$1 collected from the province for Crown Lands to the lower tier municipalities based on the acreage of Crown Lands located in the local municipality.
21. Request from the Mad River Institute for Political Studies that Council reconsider the use of mail-in balloting for elections.
22. Request for support from the Corporation of the Town of Kingsville requesting the Municipality support Kingsville's endeavors to become Kraft Hockeyville 2008 and to help to keep the title of Kraft Hockeyville 2008 in the Province of Ontario by placing an ad in the local newspaper requesting the local residents support Kingsville by voting for Kingsville during the week of March 29 to April 4, 2008,

either by phone or on the Kraft Hockeyville website.

23. Request from the KFLA Public Health urging the Township write to the Premier, Ministers of Health and Long-term Care and Health Promotion, asking that legislation be introduced quickly to protect children and youth under 16 years of age from second-hand smoke in motor vehicles.
24. Request for support from the City of Port Colborne in calling upon the Association of Municipalities of Ontario to petition for and work with the Province of Ontario on the development and provision of a proper and fair provincial funding mechanism to assist municipalities and other provincially funded public sector organizations in complying with the provisions of O.Reg. 429/07 so that the financial burden imposed by the Regulation is fairly shared by all residents of Ontario.
25. Letter from the United Way of Kingston, Frontenac Lennox and Addington, dated March 14, 2008 requesting Council proclaim the week beginning May 10, 2008 as the United Way's Success by 6 Week.

Carried

A-20 - Maguire advised item A-20 required clarification first before passing a supporting resolution. It was the consensus of Council that the Clerk sends a letter to Greater Madawaska stating that Council supports the resolution in principle and the theory; however, would like to have input in the resolution to make it a joint resolution, as more details need to be reviewed.

A-21 – Beam asked for discussion of this item. Cole stated that other alternatives were not given or explained. The Clerk advised that like all other options there are flaws; however based on her experience with elections, we need to trust the election personnel. (i.e. opening the mail used 2 people and we are only opening the names – not how they voted.) Beam explained that there is no 100% security with any system (i.e. Federal – voting cards, no guarantee correct person) and there would be a low voter turnout if we only permit walk-ins. Beam stated he thinks this is the best situation for our Township needs (i.e. large number of non-residents).

A-19 – Good asked if the REDPC could look into these details. The CAO advised the REDPC had been asked to look into same and he advised this is not a funded position but they are offering students to municipalities for a paid position. Good asked if this fell under the grants previously applied for and the REDPC stated it does not.

A-8 – Watkins asked if the Limestone School Board is so happy with their accomplishments to date, as set out in their report, why they want to make a “super school” in Sharbot Lake, when our local school is doing so well. Maguire explained the discussions are to start this September. Watkins asked that Council not wait until September.

It was the consensus of Council that Watkins draft a generic letter of support, as he suggested, with space for comments to be sent to the principal of Sharbot Lake High School and to organize support. Also, once Council approves this draft they will prepare a resolution of support.

A-23 - The Clerk is to respond to KFLA Health Unit that Council supported such a stand at a previous meeting and provide them with a copy of that resolution.

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

1. Tay Valley Township request for support re: New Ontario Fishing Regulations

Moved by Councillor Watkins, seconded by Councillor Good

#171-08

THAT the Council of the Township of North Frontenac supports the request for support from Tay Valley Township in requesting the Ministry of Natural Resources to re-evaluate the impact the new regulations on restricting the harvesting of pan fish and restricting the use of live bait will have on the fishing and tourism industry, as well as small businesses in Eastern Ontario;

AND THAT the Ministry of Natural Resources seek public consultation from the stake holders of the region;

AND THAT the Ministry of Natural Resources re-evaluate size restrictions and limits, most importantly the abolishment of the pan fish limits and restrictions on the use of live bait;

AND THAT Council supports the request for an immediate, absolute variation order of the Ontario fishing regulations for Zone 18;

AND THAT a copy of this Resolution be forwarded to Dalton McGuinty, Premier of Ontario; Hon, Donna Cansfield, Minister of Natural Resources; Scott Reid, MP and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk – Bell Canada and Hydro One “Location Approval Certificates” and Shore Road Allowance Encroachments

The PWM explained layouts and Good asked about subdivisions? The Clerk explained this is not intended to band only to obtain permission from the township upfront. Subdivision Agreements could spell out special circumstances, if applicable.

Moved by Councillor Watkins, seconded by Councillor Good

#172-08

THAT Council authorizes the Public Works Manager to sign Location Approval Certificates in favour of Hydro One and Bell Canada in accordance with draft By-law #24-08, and which By-law repeals By-law #24-03 and also By-law #43-98, and Council shall consider By-law #24-08 for enactment later in the meeting under By-laws.

Carried

b) Clerk/Planning Coordinator – Waste Management Plan and Cloyne Transfer Station Certificate of Approval

Moved by Councillor Perry, seconded by Deputy Mayor Beam

#173-08

THAT Council shall undertake the preparation of a Waste Management Plan for the Township over the next two-year period;

AND THAT Totten, Sims, Hubicki Consulting Ltd., is instructed to initiate preparation of such a Plan in 2008.

Carried

Beam expressed concern with the MOE Inspection Report and Certificate wording. Maguire noted the MOE’s suggestion if Council decide to proceed with this initiative that a Steering

Committee should be set-up. Beam volunteered to be a member on this Steering Committee for the preparation of a Waste Management Plan, when Council establishes this Task Force.

c) Clerk/Planning Coordinator – Committee of Adjustment April Agenda and Notices
Watkins 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 Good #174-08

THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated March 31, 2008, entitled Committee of Adjustment – April Meeting Agenda.

Carried

d) REDPC – LAS Energy Audit Program

Moved by Councillor Watkins, seconded by Councillor Good #175-08

THAT the Council of the Township of North Frontenac receives for information the REDPC's Administrative Report dated April 2, 2008 regarding the Municipal Energy Audit Program;

AND THAT Council will not be applying for this Program and does not appoint a member to the County of Frontenac's Municipal Energy Management Committee at this time, due to time and workload constraints.

Carried

e) Occupational Health & Safety Coordinator – Safe Communities Incentive Program –
WSIB Rebate

Moved by Councillor Watkins, seconded by Councillor Good #176-08

THAT Council receives the Occupational Health and Safety Administrative Report dated March 25, 2008 re: Safe Communities Incentive Program -- WSIB Rebate and approves the "Health and Safety Goals/Action Plan";

AND THAT Council authorizes the Occupational Health and Safety Coordinator and Committee to continue to review possible future WSIB rebate opportunities.

Carried

9. TASK FORCE NOTES AND REPORTS

Beam advised no dates had been set for the meetings with the contractors and/or Hall Committees once appointed, and confirmed same would be for Council members that were on this Task Force and the REDPC. The CAO advised this should be part of the REDPC's position and he could report same to Council by way of an Administrative Report as the Task Force is disbanded. The Mayor asked about the Task Force recommendation with respect to a proposed study to be completed by a professional regarding the existing municipal building to review the existing space and how it could perhaps be utilized in a more efficient manner, and Maguire asked who would use the office space referred to in the minutes that stated a possibility for staff to use one of the offices in the Plevna Fire Hall or the old MNR Office in Plevna. The REDPC stated the MNR space would not be suitable as there is no high-speed internet. The CAO explained there would also be no access to the computer network and that the two offices in the Plevna Fire Hall are used by the Fire Chief and the Volunteers. Beam advised it all ties into the study to be done for more space.

Moved by Councillor Watkins, seconded by Councillor Good #177-08

THAT Council receives for information the Notes of the Community Facilities Needs Analysis Task Force dated March 12 and March 26, 2008;

AND THAT Council thanks the members for their time and contribution and that as of this date the Task Force is disbanded.

Carried

10. BILLS AND ACCOUNTS

Moved by Councillor Watkins, seconded by Councillor Good

#178-08

THAT, the following Vouchers in the amount of \$ 203,200.05 be approved for payment:

- February 12, 2008 @ \$ 93,492.21 (2007 Expense)
- March 25, 2008 @ \$ 583.05
- March 28, 2008 @ \$ 24,220.25
- April 3, 2008 @ \$ 84,904.54

Carried

11. NEW BUSINESS

a) Letter from Ompah Station Volunteer Fire Fighters - fee waiver request

Perry asked if the motion being considered is for all Fire Department fundraising events. The Clerk confirmed yes.

Cole stated he was of the understanding that the Task Force concluded a fee must be paid by every user of the hall and thus set the Fee Schedule. We must look at the costs of keeping the Hall open. This is a great idea; however, the real issue is the Crown Land Program Road Permits. Are they getting permits for the rally? The REDPC confirmed that every participant will have to purchase a road permit. Cole stated he felt the rally was coming at an inopportune time as the roads will not be in the best of shape to start with. He referenced Hydro Lane which maintenance is paid by the taxpayers who use this lane to access their properties. It was confirmed that this has never been stipulated before.

Beam stated Rally participants may very well go on that road and from my understanding they will be on other Crown land roads and we cannot stop them from using the roads. Beam stated he had great sympathy for people who have upgraded a Crown Road with their own funds, essentially a private road but they have to expect people to drive on as others are entitled to use it as well. Beam explained he was on the Task Force and discussed the fees charged for the halls, however volunteers are working on dollars for the Fire Department and I certainly support having the fundraising event.

Moved by Councillor Watkins, seconded by Councillor Good

#179-08

THAT Council waives the Community Hall Rental Fees for fundraising events to be held by the Township of North Frontenac Fire Department, subject to the REDPC being provided with a copy of the Liquor License and Insurance prior to the event.

Carried

b) Council Meeting Dates – July 17 to December 18, 2008

Moved by Councillor Watkins, seconded by Councillor Good

#180-08

THAT Council approves the schedule for the 2008 Regular Council Meetings from July to December, as prepared by the Clerk.

Carried

c) New Volunteer to be added to the list of the Volunteers available to help with repair work needed at the Clar-Mill Community Hall

Moved by Councillor Good, seconded by Councillor Olmstead

#181-08

THAT Council approves of Brad Gunsinger and Cor and Ollie Bakelaar being added to the list of volunteers available to work on repairs on the Clar-Mill Community Hall.

Carried

Cole asked what had been done with respect to the crack in the ceiling at the Clar/Mill Hall. The CAO advised the REDPC had dealt with it by having the snow shoveled from the roof and the Deputy CBO and REDPC will inspect same and report back to Council.

d) Truck Tenders for 2008

Copies of the tender pricing and details were circulated to Council for review.

TRUCK TENDERS 2008

	TOTAL TENDER PRICE	THREE 4 WHEEL DRIVE TWO TON TRUCKS WITH PLOW AND DUMP BODY	ONE 3/4 TON 4 WHEEL DRIVE TRUCK	THREE SUB COMPACT MID-SIZED TRUCKS
1 HUNTER	\$286,673.09	\$188,531.46	\$33,521.45	\$64,620.18
2 McKEOWN	\$296,879.25	\$182,890.50	\$35,679.75	\$78,309.00
3 A & B	\$97,630.47	n/a	\$36,416.31	\$61,214.16
4 BENCE	\$287,444.88	\$189,660.33	\$35,445.84	\$62,338.71
5 EDWARDS	\$292,753.62	\$190,582.41	\$37,222.20	\$64,949.01

The CAO stated the tenders were opened Friday by the CAO, PWM and Olmstead, per Council resolution. Most tenders cited a 0% financing option for the smaller trucks; however if used the Municipality lost the government incentives. The CAO has discussed our financing options with the Bank and Auditor. Based on these decisions, the CAO/Treasurer is recommending borrowing from the municipality's Reserve Funds via a temporary loan to be paid back, plus interest, through taxation over a period of time. In using the Reserve Funds the municipality does not lose the government incentives.

The PWM explained the specifications requested and the differences in the actual tenders received, including financing options not provided by some companies. The PWM reviewed the specifications against what was provided in each tender. The only tender that met all of the specifications was from Bence Motors.

Moved by Councillor Perry, seconded by Deputy Mayor Beam

#182-08

THAT, the Council of the Township of North Frontenac, accept the tenders from Bence Motors, Kaladar in the total amount of \$287,444.88 being the only tender that meet all specifications, for 7 vehicles as follows:

- 3 Sub Compact Mid-sized Trucks - one for the Building Department; one for the Recreation/Crown Land Program/Property maintenance Department; one for the Fire Department.
- One ¾ Ton 4 Wheel Drive Truck - one for the Public Works Manager.
- Three Four Wheel Drive 2 ton trucks with plow and dump body - one for each Ward;

AND THAT, the CAO/Treasurer be instructed to borrow the monies to purchase these 7 vehicles, as a temporary loan, from the North Frontenac Capital Contingency Reserve Funds;

AND THAT, the CAO/Treasurer be instructed to pay back the Reserve Fund through taxation dollars, over four years the principal amount, plus interest at the rate of 3%.

Carried

12. OTHER BUSINESS – Verbal Reports

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
There is no more information re: the spring meeting yet.

b) Clar/Mill Community Archives Councillor Watkins
Watkins stated the suggestion in the Community Facilities Task Force Notes that a shelf or two be added in the closet be carried out, only if there is room.

c) Economic Development Envelope Councillor Olmstead
No report.

i) Frontenac Trails Committee
Olmstead advised he attended his first Committee meeting and they were informed all of the grant monies had been spent in purchasing right-of-ways (Kingston north in South and Central Frontenac Townships) and in surveying the entire trail except approximately 6 km, plus outstanding signage. The trail is non-motorized in the Kingston area which raised some concerns. Installation of privies and shelters to get in from the flies and rest areas were discussed. Each member was asked to bring someone who has worked on trails (i.e. grooming, brushing etc.) to the next meeting in May. There are a lot of questions to be answered yet. Also, any Secondary School students who are looking to get their 40 hours of community service could help in building privies etc.

d) Community Facilitation Team Re: “Engaging Deputy Mayor Beam
Beam advised that the REDPC, Cole, Watkins and he attended the Clar-Mill Hall Volunteer Committee meeting and a combined activity proposed for Solstice Day is going well.

e) Environmental Envelope - Deputy Mayor Beam
i) Madawaska Highlands/Timber Management/Fish & Wildlife
Next meeting is scheduled for April 25, 2008.
ii) Mississippi Valley Conservation
MVC is keeping a watchful eye on rising water levels and issuing flood warnings accordingly. The next meeting is next Wednesday.

f) Social Services Envelope - Councillor Cole
i) Pine Meadow Nursing Home
Cole reminded everyone of the “Piggy Roast” on Saturday evening and advised the next Management Meeting is next Thursday.

ii) Rural Routes Transportation Services

Cole had nothing to report. Maguire added a Stakeholders Meeting was held April 3, 2008 and he would be interested to see what level of community commitment there is. Another meeting is to be held April 28th.

13. BY-LAWS

a) **#23-08** To Close, Stop Up and Sell Shore Road Allowance

Moved by Councillor Good, seconded by Councillor Olmstead

#183-08

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

- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 20, Concession 6, described as Part 2 on Registered Plan 13R-18987, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake) (Bailey & Fabilli) 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 Cole, seconded by Councillor Perry

#184-08

THAT By-law #23-08, being a by-law to close, stop up and sell the shore road allowance lying in front of Part of Lot 20, Concession 6, described as Part 2 on Plan 13R-18987, geographic Township of Barrie to the abutting property owners be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Cole

#185-08

THAT By-law #23-08 be read a third time and finally passed.

Carried

b) **#24-08** To Authorize the Public Works Manager to sign Bell Canada and Hydro
One Location Approval Certificate

Moved by Councillor Cole, seconded by Deputy Mayor Beam

#186-08

THAT By-law #24-08, being a by-law to authorize the Public Works Manager to sign Bell Canada and Hydro One Location Approval Certificates be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry

#187-08

THAT By-law # 24-08 be read a third time and finally passed.

Carried

c) **#28-08** To Regulate or Prohibit the Parking of an Object or Motor Vehicle on or
Near a Highway

Moved by Councillor Perry, seconded by Councillor Cole

#188-08

THAT By-law # 28-08, being a by-law to Regulate or Prohibit the Parking of an Object or Motor Vehicle on or near a Highway, be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Cole

#189-08

THAT By-law #28-08 be read a third time and finally passed.

Carried

d) **#30-08** To Authorize the Mayor and Clerk to enter into a Development Agreement with Wayne and Yvonne Sager

Moved by Councillor Perry, seconded by Councillor Cole #190-08

THAT By-law # 30-08, being a by-law to authorize the Mayor and Clerk to enter into a Development Agreement between the Township of North Frontenac and Wayne and Yvonne Sager be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Cole #191-08

THAT By-law # 30-08 be read a third time and finally passed.

Carried

e) **#31-08** To Set the Tax Rates for 2008

Moved by Deputy Mayor Beam, seconded by Councillor Perry #192-08

THAT By-law # 31-08, being a by-law to provide for the adoption of the estimates for the sums required during the year 2008 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 2008, be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #193-08

THAT By-law # 31-08 be read a third time and finally passed.

Carried

11. NEW BUSINESS (Cont'd)

g) Dan White's letter to the Editor and individual letters to each Council member, with respect to the proposed Uranium mine, requesting a response was discussed. Beam explained he felt badly as the Mayor was the only one quoted and all of Council makes decisions collectively, including all Council approved the Mayor's Newsletter, and he suggested that as individual Council members they could explain what they are doing to deal with this issue in our township. Maguire stated that he appreciates this support and explained he feels it is not productive to respond to letters to the Editor through the press, as it will probably continue to respond back and forth, with no good result. Sometimes it is a good time to clarify items to the taxpayers if applicable. The Mayor's letter was drafted by Maguire and he asked for Council's input and therefore, all Council is speaking together in this letter. It was noted that Council has passed a resolution with respect to a moratorium and the Mining Act. (i.e. while safety issues are addressed). Maguire asked if Council wanted one letter from the Township as a response and if any individual Councillor wanted to they could respond separately as well. Cole stated that he thinks a group letter from all of Council should be sent, also if any individual wants to respond on their own as well that would be fine.

It was the consensus of Council that the Mayor, CAO and Clerk prepare a draft response for Council's approval, prior to it being mailed.

h) Cole asked the CAO about the response to Delmar Sergeant with respect to the Township charging for a Crown Land Stewardship Program road permit to access the private road leading to the north end of Crotch Lake. The CAO advised that the REDPC has responded to Mr. Sergeant. It was noted that there are other accesses available which are not on private land.

14. CLOSED SESSION

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#194-08

THAT Council retires to closed session at 10:05 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

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#195-08

THAT Council returns to open session at 10:42 p.m.

Carried

15. ADJOURNMENT

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#196-08

THAT the meeting adjourns at 10:43 p.m. until April 24, 2008 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, April 10, 2008, 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 and Brenda Defosse, Clerk.

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

The Mayor's opening remarks explained this meeting is to discuss the final 2008 budget and to get public feedback on it before Council makes any final changes. This is the first year to present the draft this soon - six weeks early. Council gave preliminary approval to the construction projects back in January to enable tenders to be issued and to avoid delays with the Departments' Work Plans, approval in principle was given to the 2008 budget in March. The announcement from the Minister of Transportation a week ago informed us we were getting \$1.362 million to put into Roads and Bridges Infrastructure Capital Investment needs. Since we had given preliminary approval to the budget, we then had another meeting to see what impact this would have on this year's budget. I have since received a letter that Council will have to make choices by June 30, 2008 on how these funds are proposed to be spent and what the conditions will be on that funding. A Provincial Audit will be completed on this funding and if it is not spent on the priority items intended, the Ministry can take the funds back. I will be responding to the Ministry as to just where the funds will be used.

At this point the Mayor stated he will turn the meeting over to the CAO/Treasurer to explain the budget and the differences between last year and this year and to explain the grant in detail. Then the Mayor explained he will hear from Council and will open the floor to the public for comments and questions. Council may be in a position to pass a by-law later in the meeting, approving the budget as proposed, with or without additional changes, depending on this discussion.

CAO/TREASURER'S BUDGET REPORT

The CAO/Treasurer read aloud her opening remarks and 2008 Budget Report, a copy of which is attached.

The CAO/Treasurer also provided some sample calculations and reviewed the summary (see attached).

The CAO/Treasurer explained once the 2008 Budget (Draft 2009 Budget) is approved these details are available for the public and if anyone has any further questions after tonight's meeting, please do not hesitate to contact her at the municipal office.

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.

COUNCIL AND PUBLIC INPUT:

Maguire explained the Long Term Capital Plan and that starting next year we must build into all our planning, to include the value of all township assets. We now have to identify what the buildings/vehicles, etc are worth, their lifespan; maintenance dollars required to be put into same to keep them up to standard, which is a lot of work and will impact all our taxes continually. Maguire explained that Beam chaired the Community Facilities Needs Analysis Task Force, along with Perry and Cole, the REDPC and several members of the public. After going through a lot of structures over the last few years, including Engineer Reports on some buildings, to determine which Community Halls we can afford to and should maintain; it has come back to Council that they are all important and valuable to us. When looking at the township assets, we must look into the future years. For example, 15 – 25 years in terms of our landfill sites and the money required to be put into them.

In discussing "the Letter from the Mayor", why is Council doing something and not something else? All decisions are taken seriously by Council, are dealt with collectively by Council and we must keep in mind our future.

Beam noted we are still paying for the Fernleigh dump, per MOE requirements but it has been closed for many years. The liability is owned by the Township. Paving the Municipal Office is required by the Province as part of our Salt Management Plan. On the tender for vehicles, the existing trucks have outlived their usefulness, beyond economical repair. The CBO, REDPC and Fire Chief will no longer be paid mileage. At the present time the CBO, REDPC and Fire Chief do not have a township vehicle and other employees will also be able to drive township vehicles (i.e. less than paying mileage).

Good noted the Council Road Tour of all Wards was a two day process and determined which roads needed what work now and in the future. No road has been forgotten, but the ones Council feel, in consultation with the PWM, require the work will be done first. If we had the money to do them all, we would. The Long Term Plan is to review all assets and to determine the financial impacts re: Sustainability.

Cole commented on the \$1.36 million received and mentioned taking \$300,000.00 and using it in 2008 and putting the balance in a Reserve Fund for the future. Of the \$2.4 Million received at amalgamation, the same was spent year after year until it was

depleted, and now we are looking at a major tax increase. He noted that Ottawa is looking at a 5% increase in 2008.

Perry noted we have 520 single lane kilometers of roads in North Frontenac to maintain. (1,040 lane kms to maintain)

Denise Bedard commented North Frontenac has until January 2009 to submit a plan to PSAB that includes all of our assets and values and addressing same over the long term. Is this an Internal Assessment or what is the system?

CAO explained the GRIPPS program lists all of the Township Roads and Bridges, and the estimated replacement costs. The County PWMs are looking at upgrades to our Pavement Management System (i.e. GRIPPS and MDW programs through the Ontario Good Roads Association (OGRA). Also, it is proposed to use monies from the new Roads & Bridges grant to complete Engineer Bridge Inspections in 2008. **Maguire** said we inspect the bridges every 2 years. Totten, Sims, Hubicki (TSH) charged approximately \$9,000.00 this year. Inventory is to be done in-house and a Long Term Capital Plan, with \$20,000.00 to be included in the 2008 budget as an estimate for possible consultant/auditor fees. **Ibey** noted the bridge structure data from amalgamation will be provided to the Engineer and the Bridge Inspection Report will show asset values and provide comparisons to the Engineers for how the bridges are lasting/deteriorating since the initial review. The Public Works Department inspects the bridges regularly and TSH gives us the bigger picture. North Frontenac has 21 large bridge structures, which are costly to replace/repair.

Beam said that under PSAB requirements a value must be put on every single asset.

Maguire noted should the Municipality not carry out PSAB requirements, it will be penalized.

Bedard - the Fire Hall in Ompah had \$50,000.00 put into a reserve fund in 2007 and another \$50,000.00 in 2008. **CAO** confirmed this is correct and are placed into a Reserve Fund for future purposes. Also, she is looking into financing of the proposed new Fire Pumper, over 5 years, with possible purchase in 2008. The estimate for the pumper is \$230,000.00 with \$50,000.00 towards it this year.

Wayne Southward commented on Market Value versus Current Assessment and the Tax Rate calculation, noting it should have dropped for some. For example, when MPAC did the reassessment of everyone's property in the province, some properties, like his own tripled in value, which met an increase in revenue. He did not see a reduction from the municipal taxes to offset this, therefore was there not a "windfall" when this increased assessment occurred? **Beam** explained in 2005 the assessments were frozen, unless a new building was built (i.e. property improvements). Assessment should have remained the same, according to the Province. There was no "windfall" experienced due to the reassessment. **CAO** explained the municipality continues

receiving additional Regulations from the Province, which are mandated without additional funding.

Steve Smart talked about the reconstruction/paving of Highway 41 continuing south and the paving for Barrie Fire Hall costing approximately \$23,000 and the proposed new training room estimated at \$35,000 to be put into a reserve fund in 2008. He talked about the timing of the training room and if this is the proper timing to do this and expressed concerns about the location of the entrance and suggested warning lights be installed. He also, explained concern with the location of the proposed pull-off at the Cloyne Ball Park. **Trevor Snider** stated to change the location of the entrance to the fire hall would cut off their access, as their access is share with the fire hall.

Ibey said he received a call yesterday from Jim Sampson, MTO Engineer, and they are looking at finishing the part they are working on from now to mid June. The plan is to overlap with the south part of the job and because they spent so much extra money on the north end they are looking at decreases here in Cloyne (i.e. street lighting not to be undertaken) and decreasing the southern drainage problems by lining the culverts and pipes in the Village rather than replacing them. A tender in the MTO's budget is for under 7 kms this summer. A letter is to be sent to Council.

Perry stated that Smart's concerns were not mentioned at the Joint Kaladar Barrie Fire Board meetings and that the Barrie Fire Hall paving could be put into a Reserve Fund for the future. Perry asked Trevor Snider to explain the entrance location. Mr. Snider explained that entrance location versus their pit entrance.

CAO provided clarification that Council approved the paving of the Barrie Fire Hall as part of our paving contract that has been awarded by Council. There are no monies in the budget for the Barrie Township Hall paving, but if it works with the MTO reconstruction/paving of Hwy 41 in 2008, Council could decide to have these monies come from a Reserve Fund.

Beam explained the roadside pull off, being a rest stop/washroom facility at the Cloyne Ball Park would be an enhancement for the tennis court users, and would help the local businesses. **REDPC** said plastic outdoor privies would be rented for the summer season. **Terry Hatfield** suggested that the pull off on the highway is a Provincial responsibility. There is a rest stop built on Highway 7. Council instructed the REDPC to look into this. **Beam** stated other municipalities have done the same on their own. **Smart** said it is not tourist-friendly without same, but questioned vandalism which the Ball Park building has had in the past. **Maguire** explained the necessity for public privies and said people will head there once they know where it is. **Beam** said vandalism has been discussed and privies will be put out by the tennis courts out by the road, not set back by the canteen. It will be more visible and not get the school traffic. If it doesn't work out we will let the public know and remove same.

Smart asked if that building (canteen) on the property was totally useless? **Perry** confirmed it is never used and has been closed.

Caroline Ferguson asked about the plans behind the chair lift in the Fire Hall for Council or whatever meetings. **Maguire** explained that the chair lift is to be put in that building and the township has applied for Federal/Provincial JEPP funding at 45%. **CAO** explained that even without JEPP funding, we still have to fund same and put it in, as this is the Emergency Operations Centre and it is mandatory to be accessible. By the year 2010 new legislation will be mandated, Disabilities Act, stating that municipalities shall meet the accessibility standards.

Maguire asked if there were any further questions. There was none.

TAX RATE BY-LAW #31-08

To be presented for consideration at the Regular Meeting of Council following this meeting.

The Mayor thanked those present for attending and for their input.

PUBLIC MEETING CLOSED

The Mayor declared the Public Meeting closed.

Mayor

Clerk

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, April 24, 2008 at 9:30 a.m. at the Ompah Community Hall, 10200 Road 509, Ompah, 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; Jenny Duhamel, Deputy Clerk; Corey Klatt, REDPC and John Ibey, PWM.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

3. DELEGATIONS

- a) Ron Higgins, President of the Malcolm Lake Landowners Association
 - i) Request to replace an information station in the same location at the Malcolm Lake Public boat launch (see attached presentation)

Moved by Councillor Olmstead, Seconded by Councillor Good #200-08

THAT Council approves of the Malcolm Lake Landowners Association replacing the existing Information Sign at the Malcolm Lake Boat Launch with a different design;

AND THAT any new signage is to be located in the same location as the one being replaced;

AND THAT a Building Permit will not be necessary.

Carried

- ii) Malcolm Lake Landowners Association “Economic Strategic Planning Proposal” (see attached presentation)

Higgins advised the Malcolm Lake Landowners Association is not looking for a decision today on what Council would give to them in exchange for the services provided in preparing an Economic Strategic Plan, and is looking more at a trade-off of services rather than a monetary donation and if agreed on, this could be done at a later date.

Higgins advised this Plan would be for the benefit of the entire Township of North Frontenac, not just the Malcolm Lake residents. Higgins reviewed the proposal details with Council.

Maguire thanked Higgins for an excellent presentation and stated he has been trying to encourage all residents (permanent and seasonal) to share their expertise with the Municipality. Maguire asked if three days as per the proposal was enough time. Higgins said this is for person hours required, and they may be used over a period of a few months.

Perry advised as there is a survey to be done first and the MLLA proposal noted by “email response”, it may be necessary to also do a mail-out survey as not all residents have access to the internet.

Beam suggested a six week window, not two as noted in the proposal.

Cole suggested the June 14, 2008 Information Sharing Meeting between Council, businesses, Cottage Associations and the general public, may be of interest to Higgins to attend. Maguire noted Council has been engaged with Frontenac County on an Integrated Community Strategic Plan, but nothing unique to North Frontenac Township has been identified yet. Maguire stated it is the duty of the government (all levels including municipalities) to consult with the aboriginals and they would be key stakeholders.

The CAO noted there are a lot of processes happening at the same time, the Official Plan Review; ICSP with the County; Township Strategic Plan has started, although general and not specific to Economic Development; the Long Term Capital Plan is also being reviewed, and a lot of the stakeholders will find these overlapping.

Moved by Councillor Olmstead, Seconded by Councillor Good #201-08
THAT Council receives for information the “Economic Strategic Planning Proposal” as presented by Ron Higgins of the Malcolm Lake Landowners Association;
AND THAT the CAO and Department Heads discuss the details and report back to Council.
Carried

b) David Pattenden – Request to use Municipal property for Lake access/MNR - LUP
Application (see attached presentation)

Pattenden advised the two marinas on Big Gull Lake have closed, leaving no docking facilities or adequate parking for the twelve cottagers on the east end of Big Gull Lake who accesses their property via boat. This group has been working on an application to the MNR for the past year; they have invested approximately \$30,000 in professional consultant fees/reports; they now have clearance from Transport Canada under the Navigable Waters Division; all environmental studies have been completed and they are presently arranging an insurance liability policy. Their request of the Township is for permission to access the proposed docks and parking via Municipally owned property, such as the shore road allowance, and the old Frontenac Road, which is not a maintained Township road. This is an existing use. This is not for convenience, but is a necessity for these 12 property owners to enable them to access their island properties. There is a safety concern here as well, in that this would provide access for ambulance services at the docking facilities on the east end of Big Gull Lake, which is the closest route for those involved. Pattenden explained there is ample parking available.

It was the consensus of Council the area is not gated, and Pattenden replied they would do whatever Council advised and they intend to post signs advising “Private dockage, not public”. PWM noted the parking area and the docks would need a civic number for 911 uses and this number would refer to each individual cottage site, however, in order to get a civic number the islands must have legal names. The PWM advised he has the contact information available if Mr. Pattenden wishes to come to the office to obtain it. Maguire noted this should be a requirement in an Agreement, along with the dock being built, maintained and insured by the property owners, not the Municipality.

The CAO was instructed to ask MPAC about assessing these docks. Pattenden explained the urgency of obtaining approval, as they presently have no access.

Watkins asked about the property owners purchasing the land (shore road allowance), however they do not own abutting land. Watkins suggested the MNR be contacted to see if the Municipality can return the land to MNR.

Pattenden asked that the Municipality advise what is required as soon as possible (i.e. survey, etc.) and they will comply at their expense.

Moved by Councillor Olmstead, Seconded by Councillor Good #202-08

THAT Council approves in principle the request by David Pattenden, on behalf of 12 water access property owners on the east end of Big Gull Lake, for approval to access a dock on part of the Municipal shore road allowance between Helen Lane and Big Gull Lake and to access a supporting parking area via the old Frontenac Road;

AND THAT the Clerk is hereby directed to obtain legal advice from the Township's Solicitor with regards to a License Agreement and the wording of same, if applicable;

AND THAT, as such an Agreement would require a legal description of the lands involved, a Reference Plan of the shore road allowance area and that part of the Frontenac Road to be used shall be provided at the expense of the property owners noted above;

AND THAT any construction of docking facilities will be completed through a Building Permit and inspections by the Chief Building Official of the Township of North Frontenac, with a copy of the Ministry of Natural Resources' Land Use Permit being provided to the Township in advance.

Carried

6. OLD BUSINESS

Good discussed Highway 41 and the Streetlights in Cloyne, commenting these lights are the mercury vapour type and require more energy to operate than the new "greener" ones. He feels Council should petition MTO to install new types when they are doing the work in Cloyne. PWM feels these may be the property of the municipality, however, as noted by Beam, the letter sent by MTO says they will not be making any changes to the Cloyne Streetlights. This appears they are the property of the MTO. North Frontenac and Addington Highlands share the maintenance costs 50/50.

PWM was instructed to prepare an Administrative Report for Council once further details are obtained.

The REDPC and the PWM left the meeting at this time.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Good #203-08

THAT the Minutes of a Special Budget Meeting of Council dated April 3, 2008 and the Minutes of a Closed Meeting of Council dated April 3, 2008 be adopted as circulated;

AND THAT the Minutes of the second Closed Meeting of Council dated April 10, 2008 and the Minutes of a Special Budget Meeting of Council dated April 10, 2008 be adopted as circulated;

AND THAT the Minutes of a Regular Meeting of Council dated April 10, 2008 be adopted as amended;

AND THAT the Minutes of the Committee of Adjustment/Planning Advisory Committee Meetings held November 20 and December 18, 2007 be received for information.

Carried

Maguire made a recommendation that the minutes refer to the third person in future, therefore, not refer to "I" but to "he or she".

5. BUSINESS ARISING OUT OF MINUTES

a) Draft response to letter from Dan White

Moved by Councillor Olmstead, Seconded by Councillor Good

#204-08

THAT Council approves of the draft response to Dan White replying to his letters to each individual Councillor;

AND THAT Council hereby authorizes the CAO to send this response to Mr. White immediately.

Carried

b) 2008 Municipal Road & Bridge Capital Infrastructure Investment

Maguire has concerns as it doesn't say how long we have to use the funds before having to return them if not used.

The CAO has contacted MTO but has not received a response as they are extremely busy. MMAH advised they will still need a resolution by the April 30, 2008 deadline, as a safety net.

Moved by Councillor Olmstead, Seconded by Councillor Good

#205-08

THAT the Council of the Township of North Frontenac acknowledges that the \$1,362,831.00 allocated to the Township of North Frontenac by the province will be used for municipal road and bridge capital investment needs;

AND THAT a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the Ministry of Transportation and the Ministry may request an independent audit of the project;

AND THAT any funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined above will be returned to the Ministry.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Good, Seconded by Councillor Olmstead

#206-08

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 17, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/019 – Reminder AMO Climate Change Task Force Expressions of Interest
Due May 2, 2008

Alert #08/020 – Federal Gas Tax Award Deadline Reminder

Alert #08/021 – Report to Members on the March 2008 Board Meeting

FCM Members' Advisory – Municipal Survey on Federal Support for Cities and
Communities

MMAH News – Greening Communities Across Ontario

MMAH Backgrounder – ECO Challenge Fund Helps Municipalities Go Green

FCM – Report on the Key Municipal Issues and Challenges (Available on line – please
contact the Clerk if interested in viewing 200+ pages)

AMO/LAS Workshop – Cashing in on Energy Savings

1. Ministry of Transportation letter dated April 8, 2008 re: Highway 41 Improvements
2. Stewardship Ontario – 4th quarterly payment received for 2007

3. Quinte Conservation – cancellation of board meetings (Quinte Conservation Executive Committee and Source Protection Authority) until further notice, due to current flooding conditions
4. Infrastructure Ontario letter dated March 28, 2008 – North Frontenac Township not to receive any funding at this time for the Municipal Infrastructure Investment Initiative (MIII)
5. Minister of Finance – copy of 2007 Actuals - OPP Policing Services
6. Minister of Finance – letter dated March 31, 2008 re: Bill 35 and possible funding and the 2007-08 Surplus Allocation Formula
7. MNR letter dated March 31, 2008 – Approved Annual Work Schedule for Mazinaw-Lanark Forest Management Unit
8. Department of Canadian Heritage – copy of the 2005 official portrait of Queen Elizabeth and information bulletin
9. AMCTO letter dated April 1, 2008 inviting the municipality to showcase its innovative performance achievements by submitting an application for the E.A. Danby Award
10. Land O' Lakes April Newsletter
11. Minister of Citizenship and Immigration call for Nominations for the 2008 Citation for Citizenship Award.
12. Town and Country Planning Workshop – On the Winds of Change
13. Quinte Source Protection Committee Meeting Agenda for April 24, 2008
14. Response from the City of Thorold with regards to North Frontenac Township's request for support for the Federal Gas Tax Resolution
15. Response from the City of Thorold with regards to North Frontenac Township's request for support for the Provincial Sales Tax Resolution
16. Response from the City of Vaughan with regards to North Frontenac Township's request for support for the Provincial Sales Tax and the Federal Gas Tax Resolutions
17. Response from the Town of Orangeville with regards to North Frontenac Township's request for support for the Provincial Sales Tax Resolution
18. Letter to Mayor Maguire from Donna Cansfield, Minister of Natural Resources, dated April 9, 2008 regarding pan fish limits
19. Invitation to become a member of Ontario One Call free of charge.
20. AMO Large Urban Symposium – New Session Added – “On Your Bike: Active Transportation
21. Announcement of Totten Sims Hubicki (TSH) and AECOM Merger
- ~~22. Letter dated April 8, 2008 from Jane Drew of Rural Routes Transportation Service requesting funding support from the Township~~
- ~~23. Invitation to Mayor Maguire from the University Hospitals Kingston Foundation to join the Kingston fundraising campaign for health care in Southeastern Ontario, with confirmation of attendance being sent by April 30, 2008~~
- ~~24. Request from the Ontario Federation of Anglers and Hunters for help publicizing the 2008 Ontario Family Fishing Weekend and request that Council proclaims July 4 – 6, 2008 as the 2008 Ontario Family Fishing Weekend~~
25. Request for support from the City of Ottawa in requesting the Province of Ontario pay a proportional share of MPAC costs related to education property taxes
26. Copy of Parks and Recreation Ontario's (PRO) report entitled “Investing in Healthy and Active Ontarians through Recreation and Parks Infrastructure” and a request for support in advising the McGuinty Government that annual funding for recreation and parks infrastructure is a priority for citizens in our community

~~27. Request for support from Tay Valley Township in petitioning the province to make infrastructure funding available to ALL municipalities based upon formulae similar to those developed for the Move Ontario and the Municipal Roads and Bridges Fund so that municipal politicians and staff do not have to waste valuable time, effort and money in applying for the various programs' funds that would enable the construction of necessary projects~~

28. Request from the Ontario Power Authority and the Ministry of Energy to proclaim May 25 – 31, 2008 “Energy Conservation Week”

Carried

In discussing the MMAH News regarding Greening Communities across Ontario, the REDPC was instructed to look into any possible funding available for “green” initiatives.

A6 - Following discussion it was the consensus of Council that the Clerk reply to the Ministry of Finance explaining that once again this funding is on a per capita basis which fails to recognize that the majority of the population in North Frontenac is seasonal, and this does not reflect a true population count, and attach a copy of North Frontenac Township Resolution #77-08 which explains this reasoning.

Moved by Councillor Olmstead, Seconded by Councillor Good

#207-08

THAT items A 22, 23, 24 and 27 of the Communications of Interest to Council Administrative Report dated April 17, 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. (A22) - Letter dated April 8, 2008 from Jane Drew of Rural Routes Transportation Service requesting funding support from the Township

Moved by Councillor Good, Seconded by Councillor Olmstead

THAT Council is in receipt of North Frontenac Community Services Corporation “Rural Routes Transportation Services” second request for funding;

AND THAT Council supports the request of \$7,000.00 on the condition that when the Transportation Study is completed, that the County of Frontenac reimburse the Township of North Frontenac, as this is a Social Service and County responsibility.

Defeated 4 to 3

B2. (A23) - Invitation to Mayor Maguire from the University Hospitals Kingston Foundation to join the Kingston fundraising campaign for health care in Southeastern Ontario, with confirmation of attendance being sent by April 30, 2008

Moved by Councillor Good, Seconded by Councillor Olmstead

#208-08

THAT Council acknowledges receipt of the invitation to Mayor Maguire to attend the University Hospitals Kingston Foundation fundraising campaign in Kingston on June 11, 2008;

AND THAT the CAO is hereby directed to respond to Debbie Broome of the Mayor’s attendance by April 30, 2008.

Carried

B3. (A24) - Request from the Ontario Federation of Anglers and Hunters for help publicizing the 2008 Ontario Family Fishing Weekend and request that Council proclaims July 4 –

6, 2008 as the 2008 Ontario Family Fishing Weekend

Moved by Councillor Good, Seconded by Councillor Olmstead

#209-08

THAT Council hereby proclaims the weekend of July 4 – 6, 2008 as “Ontario Family Fishing Weekend”;

AND THAT a copy of this Resolution will be forwarded to the Ontario Federation of Anglers and Hunters; Scott Reid, MP and Randy Hillier, MPP.

Carried

B4. (A27) - Request for support from Tay Valley Township in petitioning the province to make infrastructure funding available to ALL municipalities based upon formulae similar to those developed for the Move Ontario and the Municipal Roads and Bridges Fund so that municipal politicians and staff do not have to waste valuable time, effort and money in applying for the various program funds that would enable the construction of necessary projects

Moved by Councillor Good, Seconded by Councillor Olmstead

#210-08

THAT the Council of the Township of North Frontenac supports the Municipality of Tay Valley Township in requesting that the province make infrastructure funding available to ALL municipalities based upon formulae similar to those developed for the Move Ontario and the Municipal Roads and Bridges Fund so that municipal politicians and staff do not have to waste valuable time, effort and money in applying for the various programs’ funds that would enable the construction of necessary projects;

AND THAT a copy of this Resolution be forwarded to the Premier of Ontario; the Minister of Municipal Affairs and Housing; the Leader of the Official Opposition of Ontario; the Leader of the New Democratic Party of Ontario; Scott Reid, MP and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

None

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#211-08

THAT, the following Vouchers in the amount of \$ 53,783.72 be approved for payment:

- April 15, 2008 @ \$ 12,530.44
- April 15, 2008 @ \$ 41,253.28

Carried

11. NEW BUSINESS

a) Application to North Frontenac Township Fire Department

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#212-08

THAT Council accepts the appointment of Jesse A. Repaye to the North Frontenac Volunteer Fire Department, Snow Road Station, as recommended by the Fire Chief.

Carried

b) Letter of Resignation – Deferred to Closed Session

c) Wind Conference

Good and Perry gave a brief explanation of the Kingston Technology Council Luncheon Seminar they attended April 18, 2008, with Mr. Volker Thomsen as speaker on alternative energy. This session was very informative and interesting, with much data on European communities that have gone almost entirely “green”. Mr. Thomsen has said he can be available to do a presentation to Council if they so desire.

As there is another energy conference coming up, it was the consensus of Council to send a different member of Council to enable as many as possible to receive first hand information on these topics, as this could be a great incentive/spin-off with industry potential for our municipality.

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #213-08

THAT Council authorizes Deputy Mayor Beam to attend the 7th World Wind Energy Conference 2008 in Kingston June 24 – 26, 2008;

AND THAT the registration fees and expenses for accommodations, meals and transportation will be paid by the Township.

Carried

d) Complaints - former Millers Store location

Moved by Councillor Olmstead, Seconded by Councillor Good #214-08

THAT the CAO be instructed to reply to the complainant with respect to the former Miller Store providing them with the Ministry of the Environment (MOE) contact person’s information and the MOE work completed to date.

Carried

12. OTHER BUSINESS – Verbal Reports

Councillor Cole advised he had to leave early due to personal reasons, and requested to deliver his reports at this time.

f) Social Services Envelope - Councillor Cole

i) Pine Meadow Nursing Home

Pine Meadow representatives met with Lennox and Addington (L&A) County officials to discuss the criteria necessary to meet the obligations for funding.

The Capital Drive Committee will meet April 29, 2008 re: fundraising for an addition.

The Share the Spirit Campaign is a fundraiser directed towards businesses in the community.

On April 16, 2008 there was a meeting with the Chair of the L&A County Hospital to try to set up a Women’s Auxiliary Committee at Pine Meadow.

Cole advised he was pleased to see Frontenac County completing an Operational Review, which will then be a public document. Maguire explained this will be a general document and it is fairly routine.

ii) Rural Routes Transportation Services

No report.

Cole left the meeting at this time.

11. NEW BUSINESS continued

e) Sand and Gravel Tenders

Olmstead asked about the tenders for sand and gravel. The CAO said these are presently being drafted and will be ready for publishing shortly. Perry asked if this could be tendered per Ward,

as this way we may get more local bids. The CAO explained Insurance; WSIB Certificate requirements; extra supervision; limited sand/gravel located in the municipality; three year contract for Roadside Mowing etc., and advised she was instructed to talk to the PWM and get back to Council before advertising the tenders.

f) Perry questioned the closure of the Cloyne Waste Site, and asked if there had been any input from Addington Highlands (ADHL). The CAO advised the Clerk and PWM had met with Bon Echo Provincial Park authorities last week regarding their waste and recycling. North Frontenac presently pays 50% of the expenses and Addington Highlands pays 50%. An Agreement should be considered with ADHL once the Clerk has the information from Bon Echo, and perhaps at that time a Task Force will be formed. (i.e. Steering Committee as recommended by the Ministry of the Environment)

12. OTHER BUSINESS – Verbal Reports Continued

a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
No report.

b) Clar/Mill Community Archives Councillor Watkins
No report.
Perry advised Watkins that another Heritage building may be available as an opportunity for the Archives.

c) Economic Development Envelope Councillor Olmstead
No report.

d) Community Facilitation Team Re: "Engaging Deputy Mayor Beam
No report.

e) Environmental Envelope - Deputy Mayor Beam
i) Madawaska Highlands/Timber Management/Fish & Wildlife
The minutes and information of the Mazinaw Area Fish and Wildlife Advisory Committee meeting held April 23, 2008 will be given to the Clerk to circulate to Council.

ii) Mississippi Valley Conservation
Beam reported that 17 water samples have been taken by MVC on 15 different properties, and the results of 2 had counts above the Provincial objectives for uranium. The KFLA Health Unit was notified and the response was the results were not greatly above the Provincial objectives and there was no concern. (i.e. the guidelines are fairly liberal)

13. BY-LAWS

a) #29-08 – Respecting the Naming and/or Renaming of Public Highways and Private Lanes
Moved by Deputy Mayor Beam, Seconded by Councillor Perry #215-08

THAT By-law #29-08, 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 Perry, Seconded by Deputy Mayor Beam #216-08

THAT By-law # 29-08 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#217-08

THAT Council retires to closed session at 12:30 p.m. to discuss:

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

Carried

15. OPEN SESSION

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#218-08

THAT Council returns to open session at 12:50 p.m.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#219-08

THAT Council accepts with regret, the resignation of Linda M. Manion effective immediately and that Council members instruct the Clerk to convey their gratitude for her many years of dedicated and faithful service and to express their best wishes to her in her future endeavors.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good

#220-08

THAT the Minutes of the first Closed Meeting of Council dated April 10, 2008 be adopted as amended.

Carried

Watkins advised of a request from North of 7 Restaurant and Market to obtain a copy of the letter of approval issued by North Frontenac Township regarding the operations of a Propane Dispensing Station at their location, as TSSA has lost their application. It was the consensus of Council to authorize the Clerk to provide such a letter.

16. ADJOURNMENT

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#221-08

THAT the meeting adjourns at 12:51 p.m. until May 8, 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 8, 2008 at the Harlowe Community Hall, 1047 Gull Lake Road, Harlowe, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO; Jenny Duhamel, Deputy Clerk and Steve Riddell, Fire Chief.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Watkins declared an interest in Agenda item number 8 a).

3. DELEGATIONS

None

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Councillor Cole noted he was not present at the April 24, 2008 Closed Council Meeting, and requested this be corrected on the Minutes.

Moved by Councillor Good, Seconded by Councillor Watkins #222-08

THAT the Minutes of a Regular Meeting of Council dated April 24, 2008 be adopted as circulated;

AND THAT the Minutes of a Closed Meeting of Council, dated April 24, 2008 be adopted as amended, and circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Watkins, seconded by Councillor Good #223-08

THAT Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated May 1, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

LAS FYI #08-003 – Local Authority Services (LAS) Communication – Energy Management Updates

AMO – Request for Nominations for the 2008-2009 AMO Board of Directors

AMCTO Express – Deadline to submit Nominations for AMCTO Directors at Large

FCM – Home and Auto Insurance coverage options for municipal officials

MMAH Update for April 2008

1. OGRA Board Brief
2. Stewardship Ontario – New Appointment Announcement
3. New Green Municipal Fund (GMF) Funding Opportunity for Green Buildings
4. Ministry of the Environment – Report on Wind Turbine Facilities Noise Issues
5. Municipal Engineers Association Bursary Award
6. Quinte Conservation Executive Committee Meeting dates and Agenda for May 1, 2008
7. Quinte Conservation Source Protection Committee Meeting Agenda
8. Mississippi-Rideau Source Protection Committee May Meeting Agenda
9. Ontario Clean Water Agency – Newsletter
10. Response letter dated April 29, 2008 from the Kingston Branch of the Children's Aid Society
11. Request for support from the Township of Tiny in requesting the Provincial Government commemorate the 400th Anniversary of Samuel de Champlain
12. E-mail from Mary Kelly member of The Cloyne and District Historical Society re: Cloyne Pioneer Cemetery update
13. WiMAX-Canada Sets its Sights program – May 22, 2008
- ~~14. County of Frontenac Transportation Services Collaborative Meeting #2 Minutes and Transportation Study Phase II – Next Steps~~

Carried

A 4. Beam explained he is looking forward to receiving this report. Good informed Council of an article in this week's edition of the Frontenac News regarding an Environmental Assessment at the Denbigh site.

A12. Councillor Perry volunteered to help build the rail fences for the Cloyne Pioneer Cemetery and Councillor Good advised he would also help if he is available when this work is being done. The Mayor thanked both of these Councillors and all of the volunteers.

Moved by Councillor Good, seconded by Councillor Watkins #224-08

THAT Item(s) A 14 of the Communications of Interest to Council Administrative Report dated May 8, 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. (A14) County of Frontenac Transportation Services Collaborative Meeting #2 Minutes and Transportation Study Phase II – Next Steps

Maguire noted that there are Terms of Reference for the Committee.

Maguire has received an invitation from Larry O'Brien, Mayor of the City of Ottawa, to attend the 2nd Mayors Summit at Ottawa City Hall on June 13, 2008, which he will be attending. This Summit will focus on regional based transit initiatives as well as the lack of infrastructure funding our communities are now facing. This Summit will serve to create a unified voice for the communities of Eastern Ontario and Western Quebec, as they proceed to lobby the provincial and federal governments for increased funding.

Moved by Councillor Perry, seconded by Councillor Cole #225-08

THAT Council appoints Councillor Wayne Cole and Corey Klatt, REDPC to the County of Frontenac Transportation Services Committee.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – Committee of Adjustment – April Meeting Decisions
Watkins had declared a Pecuniary Interest at the start of the meeting and refrained from the discussion and/or voting.

Moved by Councillor Good, seconded by Councillor Olmstead

#226-08

THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated April 29, 2008, entitled Committee of Adjustment – April Meeting Decisions.

Carried

b) Clerk/Planning Coordinator – Response to Request for Support regarding
Federal Gas Tax Resolution #77-08 and Provincial Sales Tax Resolution #78-08

As responses are still being received, it was the consensus of Council to defer a Resolution instructing the Clerk to forward those not forwarded to Government Ministers/Agencies by the responding communities, for a month, in order to amass as many responses as possible. As the Resolution requested any letters of support be forwarded to the respective Provincial Ministers, many of the municipalities supporting have done this already, however, some have not. It was agreed the Clerk should enclose a letter with these when forwarding them, indicating how many municipalities have responded and the number who support these Resolutions. If possible, it would be interesting to see which were large and which were small municipalities, as although these matters affect all, it is certainly the smaller municipalities and municipalities with a large number of seasonal residents that they have the most impact on.

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Watkins, seconded by Councillor Good

#227-08

THAT, the following Vouchers in the amount of **\$ 87,900.33** be approved for payment:

- April 22, 2008 @ \$ 5,855.97
- April 24, 2008 @ \$ 11,294.80
- May 2, 2008 @ \$ 56,988.62
- May 2, 2008 @ \$ 13,760.94

Carried

11. NEW BUSINESS

a) Jepp Grant – E-mail from Steve Riddell, Fire Chief/CEMC

The CAO advised it has been brought to her attention a resident in Plevna has a used chair lift in their home. North Addington Education Centre has a lift that is inspected regularly, and it was suggested to have this one in Plevna inspected by this company when they are in the area. If this used lift complies with legislation it would be worth considering.

Beam asked if a household lift would be suitable in size for the Fire Hall.

Watkins said they just have to add another piece of track to extend it.

Moved by Councillor Good, seconded by Councillor Watkins

#228-08

THAT Council receives for information the email from Steve Riddell, Fire Chief regarding the J.E.P.P. funding;

AND THAT the REDPC be instructed to look into other possible funding opportunities for the chair lift, and/or a used chair lift if it complies with legislation, prior to a new chair lift being purchased per the 2008 approved budget.

Carried

b) Letters of Resignation (2)

Moved by Councillor Watkins, seconded by Councillor Good

#229-08

THAT Council accepts with regret, the resignation of David James from the Ompah Volunteer Fire Department effective immediately and that Council members instruct the Clerk to convey their gratitude for his many years of dedicated and faithful service and to express their best wishes to him in his future endeavors.

Carried

Moved by Councillor Watkins, seconded by Councillor Good

#230-08

THAT Council accepts with regret, the resignation of Angela Millar from the Ompah Volunteer Fire Department effective immediately and that Council members instruct the Clerk to convey their gratitude for her many years of dedicated and faithful service and to express their best wishes to her in her future endeavors.

Carried

c) Shore Road Closing Application – Approval in Principle

Moved by Councillor Watkins, seconded by Councillor Good

#231-08

THAT an Application to Close the Shore Road Allowance lying in front of Part of Lot 45, Concession 2, being Lot 3, Plan 1308, (Colin & Evelyn Wiltshire) geographic Township of Clarendon, in the Township of North Frontenac be approved in principle by Council.

Carried

d) Letter of Concern re: Hydro

The CAO had circulated a copy of the letter from Gloria and Frank Morrison to Mr. Michael McCormick, Customer Operations Manager of Hydro One in Perth, indicating their concern with the hydro lines being installed along Road 509, instead of through the bush where they would not be as visible.

The CAO has received advice from the Public Works Manager and Councillor Good, who has an extensive background with Hydro. The present line is from the 1940's and is deteriorating and this has created a lot of outages.

Cole asked if there was some underlying reason to move this hydro line. He knows it crosses Crown Land and during the ice storm there was a lot of damage. Is there an agenda of other Ministries to move the line off Crown land due to the situation at Robertsville? Are they concerned with the possibility of damage?

Good advised there is no underlying reason. Hydro keeps track of all lines and once they age, the more it costs in repairs. If the lines run through the bush, there is more chance of damage from falling trees, etc. and they are harder for the Hydro crew to maintain. In the winter they can only access these bush lines via snowmobile. Along the roadway, it is easier to access the lines for maintenance/repair, and this also leaves better visibility for drivers on the road (i.e. deer), as Hydro One clears the area of the lines.

Beam said he lives at the end of that line, and can attest to the amount of outages. There is presently only approximately 6 kms. of road that hydro lines are not visible. From Ragged Chutes Road to Ompah lines are visible along the road. Beam would like to see these lines moved to provide better service.

Olmstead advised the terrain in the bush from Snow Road to Ragged Chutes Road is all rock and hills, creating difficulty accessing the lines if they are not along the road.

Moved by Councillor Good, seconded by Councillor Watkins

#232-08

THAT Council acknowledges receipt of the letter of concern from Gloria and Frank Morrison of Road 509 over the location of the installation of hydro lines along Road 509, received by Michael McCormick, Customer Operations Manager of Hydro One in Perth;

AND THAT while Council is sympathetic and understands the concerns of the Morrisons, Council must continue to ensure up to date electrical service for the majority of the Township's residents;

AND THAT Council instructs the CAO to respond to Hydro One, as per Mr. McCormick's request, advising Hydro One of this Council decision.

Carried

e) Chris' Amazing Race Update

Beam noted he had received an email from Dave Winney, who has advised the race, previously planned for this September, has had to be put off until next summer (2009) due to unforeseen circumstances. Winney thanked the Council for their support. Beam will forward a copy of this email to the CAO.

Maguire noted Frontenac Adventure Tours has an event planned as well for the summer of 2009.

f) Equipment Rates for 2008

Cole discussed the present method of charging for equipment, such as the backhoe. It is charged out at \$45/hour including an operator. This may work for private business, however, if multiple Municipal staff are operating the backhoe, given the differences in wage rates, this rate will fluctuate. For example, an employee on the low end of the pay scale would use approximately 39% of this \$45.00, the other 61% going to the backhoe. On the other hand, an employee at the top end of the pay scale would require 57% for wages and 43% for the backhoe.

The CAO advised "You are totally right, the estimated rates are based on old MTO rates and are only charged back in-house at this time". Treasury will be setting Accrual Accounting in the fall. (i.e. PSAB will require a specific rate for the backhoe and a separate rate for the operator)

Cole asked why would the rate payers of North Frontenac be obliged to pay for the clean-up at Robertsville in the amount of \$880.00?

Moved by Councillor Cole, seconded by Councillor Perry

#233-08

THAT Council instructs the CAO/Treasurer to invoice the Ministry in charge of Aboriginal Affairs the expenditures for the Robertsville protest site clean-up by the Public Works Department on April 17, 2008.

Carried

12. OTHER BUSINESS – Verbal Reports

- a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
Maguire has not heard of a date for the spring meeting as yet from the negotiating team.

An email from Bob Walroth of the MNR to the CAO, sent on May 6, 2008 noted:
“MNR’s District Manager was talking to AAFN on Monday. AAFN informed the MNR that they were planning on completing the “arbor” and Pow Wow grounds along with installing an underground hydro cable to the proposed building site within the next two weeks.
As you are aware, MNR provided AAFN with a letter of authorization in June 2007 to construct a parking lot, create tent pads and the Pow Wow grounds (excluding buildings).
As you are also aware, MNR recently completed an Environmental Assessment at Pine Lake and as a result are in a position to issue a land use permit for construction of a building. AAFN also indicated they plan on having the building completed by September, in time for their annual Pow Wow.”

There was a discussion about the location of the hydro. Cole advised the hydro line is on the east side of Ardoch Road, and yet the Pow Wow Centre is going on the lake side (west). Will they obtain proper permits for this?

The CAO advised Hydro One will have to have a layout approved by the PWM, prior to installing the hydro line if it is to go over or under Ardoch Road. Normally a layout does not need Council approval if it is overhead.

It was the consensus of Council that if the hydro is going to be installed overhead, the PWM will approve the layout if it meets the normal requirements. It will be treated the same as all requests.

Perry feels Hydro One will contact the Township when they are ready. This is the normal procedure for Hydro.

Maguire noted AAFNA had stated they were not going to get permits for the work they were doing, but they would do it to and above code. Following a comprehensive Environmental Assessment being conducted the MNR went ahead and issued a LUP which has terms and conditions attached to it.

The CAO advised the Township did provide AAFNA with the Building Code and entrance/driveway permit requirements.

Cole asked if a Building Permit would be issued by the Township, or if Council should get direction from the Ministry of Municipal Affairs and Housing (MMAH). We should be prepared if AAFNA refuses to obtain permits.

Maguire advised the Township’s Chief Building Official will have to issue a Building Permit under the Ontario Building Code. If AAFNA does not comply at that point, we will then consult with MMAH if necessary.

- b) Clar/Mill Community Archives Councillor Watkins
Nothing to Report.

- c) i) Economic Development Envelope Councillor Olmstead
Nothing to report.

ii) County of Frontenac Trails Committee
Olmstead advised there was a meeting this morning that Morley Wark, Snowmobile Representative attended with Olmstead.
The Trails Committee began in 1990 as the “South Eastern Ontario Rails to Trails Association”. It then change to the K & P Trails Group.

There was a presentation at the meeting this morning by Doug Knapp, explaining all the possible uses of the trails, which would include snowmobiling, ATV and dirt bike riding. Kingston does not allow snowmobiling, ATV or dirt bikes on their section of the trails, so people are trucking their equipment up to Sharbot Lake and doing loop tours from here to Lanark and back. The trail survey is almost complete. They need to make arrangements with some landowners where parts of the trail are sold privately and they have to go around. In this case a public meeting will be held.

Insurance responsibilities were discussed (i.e. Ontario Federation of Snowmobilers cover the Snow Road area insurance, not the Township).

The next meeting is booked for June 2, 2008.

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
Beam distributed key chains to all members of Council, and provided a bag of extras to be given out at the Township office. This Key chain is to encourage people to report resource abuse of any kind to the MNR through a toll free number.
ii) Mississippi Valley Conservation
Nothing to report

f) Social Services Envelope - Councillor Cole
i) Pine Meadow Nursing Home
The first fundraising meeting was held on April 29, 2008. There is not much to report from this meeting except the Committee set some guidelines and agreed to meet once a month.
ii) Rural Routes Transportation Services
Nothing to Report.

13. BY-LAWS

a) **#06-08** – To authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Lee Gray Trotter
Moved by Councillor Good, seconded by Councillor Watkins #234-08
THAT By-law #06-08, being a by-law to authorize the Mayor and the Clerk to sign a Development Agreement between the Township of North Frontenac and Lee Gray Trotter be read a first and second time.
Carried

Moved by Councillor Olmstead, seconded by Councillor Good #235-08
THAT By-law #06-08 be read a third time and finally passed.
Carried

b) **#32-08** – To Close, Stop Up and Sell Shore Road Allowance (Welstead)
Moved by Councillor Cole, seconded by Councillor Perry #236-08
THAT as required by By-law #71-07;

ALL THAT PART of the original 66' shore road allowance, lying in front of Part of Lot 15, Concession 4, being Lot 3 on Plan 1622, (Jonathan Welstead) geographic Township of Barrie 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 Cole, seconded by Councillor Perry

#237-08

THAT By-law #32-08, being a by-law to close, stop up and sell the shore road allowance lying in front of Part of Lot 15, Concession 4, being Part 1 on Plan 13R-19163, geographic Township of Barrie to the abutting property owners be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry

#238-08

THAT By-law #32-08 be read a third time and finally passed.

Carried

c) **#33-08** – To authorize the Mayor and Clerk to sign an Agreement between the Township of North Frontenac and Scott's Snow Removal and Lawn Maintenance for the 2008 Property Maintenance including Grass Cutting of Municipal Properties

Moved by Councillor Cole, seconded by Councillor Perry

#239-08

THAT By-law #33-08, being a by-law to authorize the Mayor and the Clerk to sign an Agreement between the Township of North Frontenac and Scott's Snow Removal and Lawn Maintenance for the 2008 Property Maintenance including Grass Cutting, be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry

#240-08

THAT By-law #33-08 be read a third time and finally passed.

Carried

d) **#34-08** – To authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac Simpson/McArthur

Moved by Councillor Cole, seconded by Councillor Perry

#241-08

THAT By-law # 34-08, being a by-law to authorize the Mayor and Clerk to enter into a Development Agreement between the Township of North Frontenac and Gary Simpson and Beverly McArthur be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry

#242-08

THAT By-law # 34-08 be read a third time and finally passed.

Carried

e) **#35-08** – To authorize the Mayor and Clerk to sign a Restrictive Covenant Agreement between the Township of North Frontenac and Welstead

Moved by Councillor Cole, seconded by Councillor Perry

#243-08

THAT By-law # 35-08, being a by-law to authorize the Mayor and the Clerk to enter into a Restrictive Covenant between the Township of North Frontenac and Jonathan Welstead, be read a first and second time.

Carried

Moved by Councillor Cole, seconded by Councillor Perry

#244-08

THAT By-law # 35-08 be read a third time and finally passed.

Carried

PUBLIC OPEN FORUM – regarding items included on today’s agenda only

The Mayor opened the floor to questions from the gallery at this time.

Don Ferguson said he had received a letter from the MNR last fall, and he is of the understanding there will be no building by AAFNA on the east side of Ardoch Road and only on the 1/3 of an acre on the north side of the access road going into the boat launch. It is Ferguson’s understanding that any building on the east side of Ardoch Road would require another LUP.

The CAO advised Mr. Ferguson to contact the MNR to clarify any questions he may have, as it is the Ministry that issued the LUP.

Jeff Green asked Maguire if he had said earlier that the Ministry will pay the legal bills for AAFNA. Maguire said he had heard this, and this is usually normal if it is in the Ministry’s interest to get a situation resolved. Green said he is going to check into this, as it was his understanding the Ministry had not agreed to this as of February 2008.

14. CLOSED SESSION

Moved by Councillor Cole, seconded by Councillor Perry

#245-08

THAT Council retires to closed session at 8:43 p.m. to discuss:

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

Carried

Moved by Councillor Cole, seconded by Councillor Perry

#246-08

THAT Council returns to open session at 9:41 p.m.

Carried

OTHER BUSINESS Continued

It was the consensus of Council to add a new section to Other Business as a), and this will be titled County Business. (The Mayor/CAO will provide the Clerk with a copy of the minutes, agendas and applicable Administrative Reports for circulation)

15. ADJOURNMENT

Moved by Councillor Cole, seconded by Councillor Perry

#247-08

THAT the meeting adjourns at 9:43 p.m. until May 22, 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 22, 2008 at the Snow Road Community Hall, 14073 Road 509, Snow Road, Ontario

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

ABSENT WITH REGRETS: Mayor Ron Maguire

ALSO PRESENT: Brenda Defosse, Clerk; Jenny Duhamel, Deputy Clerk and John Ibey, PWM.

1. CALL TO ORDER

The Deputy Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

3. DELEGATIONS

None

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Councillor Cole asked to move the May 8, 2008 Regular Meeting Minutes to Closed Session for discussion as it may include discussing personnel.

Moved by Councillor Perry, Seconded by Councillor Cole #248-08

THAT the Minutes of Meetings of the Joint Board of Management for the Kaladar-Barrie Fire Department dated January 15, 2008; February 5, 2008 as amended, and March 6, 2008 be received for information;

~~**AND THAT** the Minutes of a Regular Meeting of Council dated May 8, 2008 be adopted as circulated;~~

AND THAT the Minutes of a Closed Meeting of Council dated May 8, 2008 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

Beam advised he has received a further email from Dave Winney regarding Chris' Amazing Race, stating he (Winney) has received much pressure to have the race go ahead on the originally scheduled date in 2008, so it will continue as originally scheduled. Winney will contact the REDPC.

6. OLD BUSINESS

a) Perry asked what was happening regarding Hazardous Waste Depots.

The Clerk advised this is in the hands of the consultant. The draft Certificate of Approval has been received from the Ministry of Environment (MOE) and reviewed by the Clerk, PWM and consultant for comments and returned to the MOE. We are now waiting for the final Certificate from the MOE.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Perry, seconded by Councillor Cole

#249-08

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated May 15, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

AMO FYI #08-006 – Request for Expressions of Interest – Blue Box Recycling Training Implementation

Alert #08/022 – Provincial Government's Solar Task Force Seeks Input

1. MPAC – 2007 Annual Report and Financial Statements
2. Ontario East Economic Development Commission – Tourism Business Investment One Day Workshop June 3, 2008
3. Ontario Public Works Association – Drinking Water Quality Management Standard Practice Workshop Agenda and Registration Form for June 5, 2008 in Mississauga
4. AMO Annual Conference – “Leading Beyond Tomorrow” – August 24 – 27, 2008
5. Federation of Canadian Municipalities – 71st Annual Conference May 30 to June 2, 2008 – Quebec City, Quebec
6. Mississippi-Rideau Source Protection *Draft* Terms of Reference (46 pages – a copy can be obtained from the Clerk)
7. Quinte Source Protection Region *Draft* Terms of Reference (76 pages – a copy can be obtained from the Clerk)
8. Quinte Source Protection Meeting Agenda and Quinte Conservation Meeting Agenda – each to be held May 29, 2008 and Draft Minutes of May 1, 2008
9. Ontario Power Generation's semi-annual Performance Report for the 2007 Performance (CD can be borrowed from the Clerk)
10. Letter from the Minister of Community Safety and Correctional Services re: 2008 Municipal obligations re: Emergency Preparedness Program
11. Rural Routes – Letter of response to Council's decision from Jane Drew
12. Thank you and Invitation from the Mazinaw Powerline Snowmobile Club to attend the Landowner Appreciation Dinner (RSVP requested)
13. Request for nominations for the “Council Award” from the College of Physicians and Surgeons of Ontario for outstanding Ontario Physicians
- ~~14. Request from the Minister Responsible for Seniors to proclaim June as Seniors' Month in North Frontenac.~~
- ~~15. Request for support from the Municipality of Brockton in requesting the Minister of Aboriginal Affairs develop new rules for consultations between mining companies and First Nations.~~
16. Region of Niagara Resolution supporting the Waste Management Planning Steering Committee's motion re AMO/AMRC's discussion Paper for an Alternative Approach to Ontario's Blue Box Funding Model
17. E-mail and attached letter from Adair Crosby et al and the Environmental Study Report for the Proposed Big Gull Lake Access Point prepared on behalf of a group of concerned cottagers
18. 640 Hastings & Prince Edward Regiment Royal Canada Army Cadets, Cloyne, ON Invitation to their 7th Annual Review on Wednesday, May 21, 2008 at NAEC 6:00 p.m.

Carried

A17. Watkins commented that the letter re: Big Gull Lake Access Point from the east bay property owners talks about environmental impact and fuel spills at the docks. Watkins feels there will be less traffic on this bay with both the marinas now being closed. The only boat traffic will now be a few islanders, which will have less impact than before with two busy marinas. As for fuel spillage, this would have been a greater possibility with two marinas, and there are still cottagers using gas cans to fill their boat motors on the lake.

Cole agreed with Watkins and suggested if there are legitimate complaints, they could be brought to Council as a delegation.

The Clerk advised these property owners had said they would come before Council as a delegation, if required. It was the consensus of Council to have the Clerk set up a delegation of these property owners to attend Council and voice their opinions and concerns.

Good said that cottagers bring their own supplies to our area when they come, thus contributing to the closure of the two marinas due to lack of patronage. Good feels if these island cottagers can obtain access to their properties at no cost to the Township, then Council should continue with the plan as proposed.

Beam added this situation appears to be the case on other lakes in the Township as well.

A11. Cole asked if a letter had been sent to Jane Drew of Rural Routes explaining Council's position that this is a social service, which is the County's responsibility.

The Clerk responded a letter had been sent, however it appears it was not clearly understood Council views this as a social services program which should be County funded. The Clerk will draft a further response to Jane Drew and circulate it to Council for approval before being mailed.

Moved by Councillor Perry, seconded by Councillor Cole

#250-08

THAT Item(s) A 14 and 15 of the Communications of Interest to Council Administrative Report dated May 15, 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. (A14) Request from the Minister Responsible for Seniors to proclaim June as Seniors' Month in North Frontenac

Moved by Councillor Olmstead, seconded by Councillor Good

#251-08

WHEREAS Senior's Month is an annual nation-wide celebration;

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

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

AND WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

THEREFORE Council does hereby proclaim the month of June, 2008 Seniors' Month in the Township of North Frontenac and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

B2. (A15) Request for support from the Municipality of Brockton in requesting the Minister of Aboriginal Affairs to develop new rules for consultations between mining companies and First Nations.

Moved by Councillor Olmstead, seconded by Councillor Good

#252-08

THAT Council supports the request for support from the Municipality of Brockton in requesting the Minister of Aboriginal Affairs develop new rules for consultations between mining companies and First Nations;

AND THAT Council instructs the Clerk to forward a copy of this Resolution to AMO.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

The Clerk advised the Fire Chief has not received all the quotes for the new pumper but will circulate these to Council in his Administrative Report as soon as possible upon receipt, for Council's Resolution. He wanted the time sensitivity in ordering the truck stressed as it takes months to prepare this truck for delivery.

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Olmstead questioned the Accounts Payable Preliminary Cheque Run, Page 3. Gemmill's were paid \$85.00 for an emissions test which he understood normally cost \$35.00. The PWM confirmed a few minor repairs were necessary to pass the emissions test, creating the extra charges.

Moved by Councillor Olmstead, seconded by Councillor Good

#253-08

THAT, the following Vouchers in the amount of **\$ 131,951.05** be approved for payment:

- May 15, 2008 @ \$125,663.28
- May 15, 2008 @ \$ 6,287.77

Carried

11. NEW BUSINESS

a) Member Application to North Frontenac Township Volunteer Fire Department

Moved by Councillor Olmstead, seconded by Councillor Good

#254-08

THAT Council accepts the appointment of Gregory John Cooper to the North Frontenac Volunteer Fire Department, Snow Road Station, as recommended by the Fire Chief.

Carried

b) Letter of Resignation

Moved by Councillor Olmstead, seconded by Councillor Good

#255-08

THAT Council accepts with regret, the resignation of Andrew Hillier from the Public Works Department effective May 15, 2008 and that Council members instruct the Clerk to convey their gratitude for his many years of dedicated and faithful service and to express their best wishes to him in his future endeavors.

Carried

c) Roadside Grass Mowing and Guardrail Trimming Tenders

The Clerk confirmed only one submission was received for this tender.

Company Name		Tender Price	PST	GST	Total Tender Price
Scotts' Snowplowing & Grass Cutting	Guardrail Trimming	\$45.00/Hour		\$2.25	\$47.25/Hour
	Roadside Mowing	\$45.00/Hour		\$2.25	\$47.25/Hour
	TOTAL				\$94.50/Hour

PWM noted this is always tendered strictly by the hour. The rate from Scott's is up \$5/hour for both guardrail trimming and grass cutting this year.

Beam asked if we had budgeted extra for this in the 2008 budget. PWM confirmed he had taken into consideration the increase in fuel.

Olmstead asked if it was necessary to have the extension of Shiner Road trimmed and cut. PWM stated it was not necessary.

Watkins noted this tender was for a 3 year contract and asked if Scotts realize this, as there has not been any anticipated increase for the next 2 years, such as fuel?

PWM noted this was advertised as a 3 year contract.

Cole asked what would happen if a company defaulted on a contract after the first year? Would Council accept another tender from this company?

Beam said no, and the Clerk said it would be wise to have a clause in the contract to this effect.

Moved by Councilor Cole, seconded by Councillor Perry

#256-08

THAT Council accepts the tender submission for the Roadside Mowing and Guardrail Trimming Contract from Scott's Snowplowing and Grass Cutting, which shall be a three year contract to cut grass along road sides and trim grass around guardrails, approximately 1000 kilometers, throughout the Municipality.

Carried

d) Gravel Crushing Tenders

Company Name	Tender Price	PST	GST	Total Tender Price
Jim Weir Custom Crushing	\$39,200.00	\$3,136.00	\$1,960.00	\$44,296.00
Gemmill Sand & Gravel	\$49,000.00	\$3,920.00	\$2,450.00	\$55,370.00
Robert Young Construction	\$3.61/yard	\$ 0.28/yard	\$ 0.18/yard	\$ 4.07/yard = \$40,700.00/ 10,000 yards

Moved by Councilor Cole, seconded by Councillor Perry

#257-08

THAT Council accepts the tender submission for the Gravel Crushing Contract from Robert Young Construction. This shall be a one year contract to crush and stockpile a total of 10,000 (ten thousand) yards of gravel at the Ompah location.

Carried

e) Winter Sand Tenders

Company Name	Tender Price	PST	GST	Total Tender Price
Jim Weir Custom Crushing	\$37,800.00	\$3,024.00	\$1,890.00	\$42,712.00
Danford Construction Ltd.	\$58,200.00		\$2,910.00	\$61,110.00
Gemmill Sand & Gravel	\$34,800.00	\$2,784.00	\$1,740.00	\$39,324.00

The PWM stated all tenders met the specifications required. The Tender from Gemmill's works out to \$3.28 per yard, which is less than last year. The sheds are ready for the sand, haulage can start anytime.

Moved by Councilor Cole, seconded by Councillor Perry

#258-08

THAT Council accepts the tender submission for the Winter Sand Contract from Gemmill Sand & Gravel. This shall be a one year contract to screen and stockpile a total of 12, 000 (twelve thousand) yards of winter sand at two locations in the Municipality.

Carried

f) Beam advised he and the Mayor had received an email from Mr. & Mrs. Holton dated May 13, 2008, asking if the September 13, 2007 recommendation of North Frontenac Council to petition the province to enact a moratorium on uranium prospecting, exploration and mining had received a response from Dalton McGuinty. The Clerk confirmed a response had not been received. It was the consensus of Council to add this to the next Council Meeting Agenda.

Cole asked at this point to return to the Communications package, item A1.

Cole asked if pages #12 and 13 of the MPAC Annual Report had any connection to Pine Lake. Beam said this report is sent to all municipalities and is not specific to any individual municipality, but is a general report. Cole thanked Beam.

g) Cole asked if a letter could be sent to the Ministry of Natural Resources (MNR) under the Freedom of Information Act, to obtain any information passed between MNR and the Ministry of Municipal Affairs and Housing (MMAH), Hydro One, KFLA Health Unit and the Municipal Property Assessment Corporation (MPAC) if applicable, and this letter be copied to Randy Hillier and Scott Reid.

Cole feels Council needs clarification from the MNR regarding the email from Bob Walroth of MNR to the CAO which discussed underground hydro installation, and Cole noted that at a meeting with MNR last year, MNR had said they were exempt from obtaining permits.

Beam advised to submit a request for Access to Information through the Freedom of Information Act can be very time consuming, taking up to 6 months and therefore suggested a letter or e-mail be sent to the MNR with these questions.

Cole agreed, as long as it was done immediately and expeditiously. This letter should ask what took place at the meeting between Hydro One and MNR, and how Hydro One will handle it if AAFNA says they will not obtain a Hydro permit.

Good advised to contact Jim Gordon with Hydro One.

Cole asked how has MMAH and MNR resolved the issue of permits. All residents of North Frontenac are required to obtain a building permit for any construction and North Frontenac Township is responsible to enforce the Building Code through the CBO.

Council instructed the Clerk to send a letter or e-mail to MNR requesting information on any discussions and the outcome regarding Pine Lake, held between MNR, MMAH, KFLA Health Unit and Hydro One. Also, the Clerk is to send letters to MMAH, KFLA Health Unit and Hydro One asking them for their information from their discussions with MNR.

h) The Clerk advised she had received a call from Glenn Tunnock, Township Planner asking for a Meeting date between Council, the Committee of Adjustment and Colin Scott, the applicant of a proposed Plan of Subdivision on Ardoch (Green) Lake, between July 7 – 11, 2008. It was tentatively agreed by Council to hold this Special Council Meeting either July 8th or 9th at 9:30 a.m. The Clerk shall confirm the date, time and place.

i) The Clerk advised the 2008 Septic Re-inspection Program is going ahead, and 150 letters are being mailed today to property owners. This year will include Grindstone Lake as well as some water access properties. Council may receive calls from their constituents and if so, should refer their questions/concerns to Jamie Saunders of the Mississippi Valley/Rideau Septic Office, which contact information is included in their package from Jamie Saunders.

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 next Meeting is June 2, 2008.

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

Deputy Mayor Beam

A meeting was held this week with four of the Clar/Mill Hall Committee Volunteers and Council Representative/REDPC to arrange the Solstice Day activities on June 21, 2008 in conjunction with the Clar/Mill Hall Volunteers Pancake Breakfast. Breakfast will be from 8-10:30 a.m., followed by activities such as face painting, balloon twisting, story telling and skate board park activities. A hot dog barbeque will be held at noon and the activities will run until 1:30 p.m.

f) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

Nothing to report

ii) Mississippi Valley Conservation

The Source Water Protection Committee's Draft Terms of Reference are available and comments would be appreciated by June 21, 2008. The Clerk will provide a copy to any Council Member wishing a copy. Please advise the Clerk. There are several Source Water Protection open houses coming up, as provided in Council's Communications Package.

Purdon Conservation Area has reported the effect on the Lady Slipper due to the white tailed deer, and has noted the number of these wild orchids has decreased.

The Mississippi Lake Cottage Association has prepared a magazine with some very interesting articles regarding private lanes; nuclear power and more. This magazine is available for perusal through the Clerk. An additional 80 wells have been tested by the MVC. The last report noted 2 wells contained small amounts of radioactivity. This latest report notes 2 out of the 80 wells tested had an extremely high level of contaminants.

g) Social Services Envelope -

Councillor Cole

i) Pine Meadow Nursing Home

Nothing to report

ii) Frontenac Transportation Collaborative

Councillor Cole

Nothing to report

h) Pine Lake Outstanding Issues

Councillor Cole

Cole advised it would be advantageous for Council to read the Ontario Building Code Act prior to meeting with the MMAH Representative. Beam advised this is available in the Township Office for Council perusal, as this is a large text and would be too costly to copy for all Council Members. Cole explained he is speaking about the Act only, not the entire Building Code. The Clerk advised she will make one copy for borrowing.

Moved by Councillor Perry, seconded by Councillor Cole

#259-08

THAT the Council instructs the Clerk to invite a representative from the Ministry of Municipal Affairs and Housing (MMAH) to attend the June 12, 2008 Meeting of Council to discuss the ongoing issues at Pine Lake with respect to permits, taxes and other related items.

Carried

13. BY-LAWS

a) #37-08 – To Authorize the Mayor and the Clerk to enter into an Agreement with Bon Echo Provincial Park re: Waste and Recyclables

The PWM noted last year this was not consistent and Bon Echo took their recycling outside of the Township, however wanted credit from North Frontenac for same. Including the Park's recycling in the Township's Waste Diversion Ontario Datacall figures will assist in increasing the Township's funding. The Clerk advised the Park is happy to do an education seminar in the Park as to what is acceptable recyclables, such as items must be clean, no plastic bags are to be put in with the plastics, etc.

Moved by Councillor Perry, seconded by Councillor Cole

#260-08

THAT By-law #37-08, being a by-law to authorize the Mayor and the Clerk to execute an Agreement on behalf of the Township of North Frontenac with Bon Echo Provincial Park re: Waste and Recyclables be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Cole
THAT By-law #37-08 be read a third time and finally passed.
Carried

#261-08

b) #36-08 – To appoint an Assistant Field Supervisor to the Crown Land Stewardship Program.
Moved by Councillor Watkins, seconded by Councillor Good
THAT By-law #36-08, being a By-law to appoint an Assistant Field Supervisor to the Crown Land Stewardship Program be read a first and second time.
Carried

#262-08

Moved by Councillor Watkins, seconded by Councillor Good
THAT By-law #36-08 be read a third time and finally passed.
Carried

#263-08

OLD BUSINESS continued

6 b) Good advised there is a large clean-up being arranged for the Harlowe Road to Hwy. 41, the Kashwakamak Lake Road and from Harlowe east to the Township line. This will take place on June 14, 2008, and Good has asked that the Kashwakamak Waste Site be kept open. It was the consensus of Council to keep this Site open for the clean-up crew and any tires can be piled for Public Works delivery to the 506 Waste Site. Good will ensure the required documentation is provided to the Clerk in advance of the clean-up. (i.e. for insurance purposes, etc.)

Olmstead advised the annual Ardoch Road clean-up is taking place this weekend.

14. CLOSED SESSION

Moved by Councillor Good, seconded by Councillor Watkins

#264-08

THAT Council retires to closed session at 11:15 a.m. to discuss:

- personal matters about an identifiable individual, including municipal or local board employees

Carried

Moved by Councillor Good, seconded by Councillor Watkins

#265-08

THAT Council returns to open session at 11:27 a.m.

Carried

15. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Watkins

#266-08

THAT the meeting adjourns at 11:28 a.m. until June 12, 2008 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES OF A SPECIAL MEETING OF COUNCIL of the Township of North Frontenac, held Friday, June 4, 2008, at the Upstairs Multi-purpose Room above the Fire Hall, Plevna, ON.

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Jenny Duhamel, Deputy Clerk and Steve Riddell, Fire Chief/Director of Emergency Services. Alan Revill, Deputy CBO attended for item 6(a) only.

ABSENT WITH REGRETS: Councillor Lonnie Watkins – Ward 2

1. CALL TO ORDER

The Mayor called the Meeting to order, advising this Special Meeting was called for the purpose of reviewing the quotes received for the new Fire Pumper; an update on the vacant Chief Building Official (CBO) position and asked for an addition to the agenda to discuss the relationship between North Frontenac Township and the County of Frontenac.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. ADOPTION OF MINUTES

a) Minutes of a Regular Meeting of Council dated May 8, 2008
Maguire explained approval of these minutes was deferred from the May 28, 2008 Meeting, as Cole had some concerns with some of the wording.

Cole advised he has since met with the CAO and these issues/concerns have been resolved.

Moved by Councillor Olmstead, seconded by Councillor Cole #267-08

THAT the Minutes of a Regular Meeting of Council dated May 8, 2008 be adopted as circulated.

Carried

4. BUSINESS ARISING OUT OF THE MINUTES

Cole reiterated the need to expedite a reply from MMAH, MNR, Hydro One and KFLA prior to the meeting with the MMAH Representative on June 12, 2008.

The CAO advised this request was just sent out last week by the Clerk and that she will check with the Clerk tomorrow and have another reminder sent for a response.

5. ADMINISTRATIVE REPORTS

- a) Director of Emergency Services/Fire Chief - Quotes Received for the North Frontenac New Pumper

COMPANY	QUOTE
Seagrave Fire Apparatus Company	\$239,992.00
Eastway Emergency Vehicles	\$248,990.00
E-One Carrier Emergency	\$256,679.00

Moved by Councillor Olmstead, seconded by Deputy Mayor Beam #268-08
THAT Council receives for information the Fire Chief/Director of Emergency Services Administrative Report dated May 29, 2008, entitled North Frontenac New Pumper;

AND THAT the Council of the Township of North Frontenac, accept the quote from Seagrave, in the total amount of \$239,992.00 plus applicable taxes, being the lowest tender that meets all required specifications, including delivery date;

AND THAT the CAO/Treasurer be instructed to borrow the monies to purchase this new Fire Pumper as a temporary loan, from the North Frontenac Township Reserve Funds;

AND THAT the CAO/Treasurer be instructed to pay back the Reserve Fund through taxation dollars, over four years, the principal amount plus interest at the rate of 3%.

Carried

The Fire Chief left the meeting at this time.

6. NEW BUSINESS

- a) CAO – Update on the vacant Chief Building Official (CBO) position

It was the consensus of Council to defer this discussion until later in the meeting when the Deputy CBO would be present.

7. OTHER BUSINESS

- b) Big Gull Lake

Maguire advised he had received a call from David Pattenden to thank Council for the way they handled the request from the island cottagers. Pattenden said he was truly impressed with the professionalism of Council.

- c) New Radio Station – Update from Bob Taylor

Maguire advised he had received a call from Bob Taylor, regarding the new radio station in Northbrook. Taylor informed Maguire they have expanded the coverage area with a 250 watt radius from Northbrook and they are looking for a member from the east end of North Frontenac to sit on their Board of Directors. Maguire gave Taylor the contact information for Rick Kellar of Plevna.

Maguire noted this organization seems to be really moving along.

d) Mazinaw Property Owners Association (MPOA)

Maguire advised he had received a call from Art Kruger, President of the MPOA regarding expanding the Tappin's Bay landing area. Maguire advised Kruger the dock is owned by North Frontenac Township, and Kruger asked if North Frontenac would consider leasing the dock to Addington Highlands. Maguire advised any request to lease or buy would be assessed if and when it comes to Council from Addington Highlands Council and that any work done on any waterfront property would require input from several agencies, such as the MNR and MVC.

Perry advised he had been talking to Kruger, and Perry felt Kruger was asking to lease the land, not the dock. Perry gave Kruger the contact number for David Pattenden to discuss the LUP process required with the MNR, as Pattenden is the spokesperson for a dock on his lake. Perry advised the Township's concern is for more parking.

Perry advised Pattenden had asked if there is to be a delegation of Big Gull Lake cottage owners at the next Council Meeting on June 12, 2008, as he would like to be kept informed.

The Deputy CBO arrived at 10:10 a.m.

e) Ontario Medical Association (OMA)

Maguire received a letter from the OMA on May 22, 2008 requesting support from the Township in asking the Government of Ontario to take the necessary steps to ensure appropriate physician care in communities, as the Government of Ontario is considering creating nurse-only clinics.

Maguire said "At this point North Frontenac would settle for a nurse-only clinic, as there is no clinic in the Township. Anything would be good." Maguire advised Council could tailor their response at the next Council Meeting, but brought this forward today, as he will not be present at the next meeting.

6. NEW BUSINESS CONT.

a) CAO – Update on the vacant Chief Building Official (CBO) position

Council, the CAO and the Deputy CBO discussed the Interview Panel's results; the Ontario Building Code requirements; mandatory qualifications of a CBO and the municipality/Council's responsibilities; Solicitor's advice to only hire a qualified/certified CBO; hours of work; CBO's Job Description and extra duties; several employees at the top of their salary position range; problems with recruitment/retention of qualified employees and the Building Department being funded within itself by permit fees.

Moved by Councillor Perry, seconded by Councillor Good

#269-08

THAT the CAO be instructed to re-advertise the vacant Chief Building Official (CBO) position, with a revised Job Description (including additional duties) and an increase in hours to 40 hours per week, plus by adding Step 6 and Step 7 (Job Rate) to the salary schedule for the CBO position;

AND THAT said advertisement include that a Township vehicle is provided for the CBO's use while on Municipal business within the Municipality, training, etc., as approved by the CAO;

AND THAT the CAO be instructed to look into appointing another qualified CBO and/or Inspector as a back-up.

Carried

Council thanked the Deputy CBO for the support he has given the Township and stated staff has enjoyed working with him.

The Deputy CBO left the meeting at this time.

7. OTHER BUSINESS (Cont.)

a) North Frontenac Township / Frontenac County Relationship

Maguire circulated and explained an information sheet entitled "Proposed County Separation". (See attached)

Ten years ago, amalgamation seemed useful at the time but over the ensuing years it has become unworkable. (i.e. different population numbers; age of population; lower income; distance; geographic area too large and too diverse; etc.)

Maguire feels it is time for North Frontenac to look at becoming a single-tier municipality, beginning with a feasibility study to look at the practical aspects of disengaging from the County of Frontenac, along with the financial implications as well. This is only a North Frontenac initiative at this time but we should continue to talk to our neighbors to see if there is support and possible joint ventures.

Each Member of Council individually voiced their support of Maguire's proposal and explained their own personal reasons and experiences supporting their decision, with a unanimous feeling that North Frontenac's concerns are not supported by Frontenac County. One example of this is the money being poured into Fairmount Home by the County, which houses no North Frontenac residents, and yet no funding will be provided to Pine Meadow from the County when this is the Home used by North Frontenac residents.

Council thanked the Mayor for his commitment to County business and keeping everyone informed.

Maguire advised another municipality had received support of the Premier for de-amalgamation, if it makes sense. The Deputy Clerk was instructed to obtain a copy of this information. Provincial and Federal Governments want municipalities to look into partnerships and all options that may better our communities.

Beam requested the vote to be recorded.

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead #270-08
THAT Council instructs the CAO to draft a RFP to investigate the feasibility of separation from the County.

Carried

YES	NO
Maguire	
Beam	
Good	
Perry	
Cole	
Olmstead	
TOTAL = 6	0

Councillor Watkins was absent.

8. ADJOURNMENT

Moved by Councillor Cole, Seconded by Councillor Olmstead #271-08
THAT the meeting adjourns at 12:02 P.M. until June 12, 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, 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

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, June 26, 2008 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 and Councillor Bob Olmstead – Ward 3

ABSENT WITH REGRETS: Deputy Mayor Jim Beam and Councillor Wayne Cole

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

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. CHANGE OF VENUE – The Mayor explained the change of location for today's meeting was due to a funeral gathering at the Ompah Community Hall this morning and read aloud the Community Group's note of thanks to Council.

4. VACANCY ON COUNCIL

Moved by Councillor Olmstead, Seconded by Councillor Good #309-08

THAT Council accepts with regret, the resignation of Wayne Cole, Councillor for North Frontenac Ward 2, effective immediately and that Council members instruct the Clerk to convey their gratitude for his dedicated and faithful service to both the municipal Council and staff as well as the residents of Ward 2, and to express their best wishes to him in his future endeavours.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #310-08

THAT Council instructs the Clerk to advertise the vacant position of Councillor for the Township of North Frontenac;

AND THAT this position is to be advertised in the Frontenac News and on the Township's website immediately.

Carried

5. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Good #311-08

THAT the Minutes of a Meeting of the Joint Board of Management for the Kaladar/Barrie Fire Department dated May 13, 2008 be received for information;

AND THAT the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated May 20, 2008 be received for information;

AND THAT the Minutes of a Regular Meeting of Council and a Closed Meeting of Council dated June 12, 2008 be adopted as circulated.

Carried

6. BUSINESS ARISING OUT OF MINUTES

a) Joint Kaladar/Barrie Fire Board

After discussion Council agreed the Board's suggested change in Treasury and Administration positions be discussed at the Personnel and Audit Committee Meeting on July 7, 2008.

The Clerk was instructed to email a copy of the Procurement By-law to Jack Pahl, Clerk/Treasurer of Addington Highlands and request a copy of their by-law.

b) Committee of Adjustment/Planning Advisory Committee

Council advised they would like to do a site visit of the Green Lake proposed subdivision prior to the presentation of same by Colin Scott at the July 8, 2008 Special Council Meeting. The Clerk was instructed to arrange this site visit.

7. OLD BUSINESS

a) Ontario Medical Association (OMA) request for support deferred from June 12, 2008 Council Meeting

The Clerk was instructed to prepare a response letter to the OMA. The Mayor suggested the letter state "Will the OMA help in ensuring that the Nurse Practitioners have access to a Doctor in difficult circumstances?"

b) Clean-up of Kash Lake Road, Gull Lake Road and Harlowe Road

Good reported at least 45 volunteers attended and collected 42 bags of garbage; 12 bags of recycling and glass plus much more. Council thanks all the volunteers including the Kashwakamak Lake Cottage Association. The Clerk was instructed to place a thank you notice in the newspaper, thanking all road clean-up volunteers including Ardoch Road.

8. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, seconded by Councillor Good #312-08

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 19, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/025 – An Opportunity to Provide Input on Provincial Poverty Reduction Strategy

Alert #08/026 – Omers – Latest News

Alert #08/027 – Ontario Human Rights Code Changes

MMAH News – Province Sets 2009 Rent Increase Guideline

AMO/AMCTO News – Ontario Students to Get Real-Life Lessons in Responsible Citizenship

1. Ministry of Labour News and Backgrounder – Heat Stress A Seasonal Hazard
2. Communities in Bloom Ontario E-News
3. What's New on HealthForceOntario.ca
4. Land O' Lakes Tourist Association Newsletter – June 2008
5. Ministry of the Attorney General – Attorney General's Victim Services Awards of Distinction
6. The 2008 Great Lakes & St. Lawrence Cities Initiative Annual Conference
7. AMO Conference - Leading Beyond Tomorrow – Program at a Glance
8. Ontario Power Generation 2007 Annual Report (please obtain from the Clerk)

9. 114th Annual Report for the Frontenac Children's Aid Society 2007-2008
10. Community Living–North Frontenac – Spring/Summer 2008 Newsletter Contest
11. The Community Foundation of Kingston request for funding
12. Request for support from the Canadian Society for Training and Development in declaring the week of September 22 – 26th, 2008 as *Learn @ Work Week*
- ~~13. Request for support from the Township of O'Connor in requesting the Federal Government to commit to meeting the demands for the Canada Summer Jobs Program~~
- ~~14. Request from the City of Waterloo in petitioning the Provincial Government to clarify and confirm Municipal Road and Bridge Infrastructure Investment~~

Carried

A1 - Ministry of Labour Re: Report on Heat Stress – The Fire Chief/Occupational Health and Safety Coordinator shall ensure this is brought to the Health and Safety Committee and posted for the employees to read.

A3 – HealthForceOntario.ca - The REDPC was instructed to look into possible grants for Nurse Only Clinics.

Moved by Councillor Olmstead, seconded by Councillor Good #313-08

THAT Item(s) A 13 and 14 of the Communications of Interest to Council Administrative Report dated June 19, 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. A13. Request for support from the Township of O'Connor in requesting the Federal Government to commit to meeting the demands for the Canada Summer Jobs Program

Moved by Councillor Olmstead, seconded by Councillor Good #314-08

THAT the Council of the Township of North Frontenac supports the Township of O'Connor in requesting the Federal Government commit to meeting the demands for the Canada Summer Jobs Program by guaranteeing a set number of positions and increase the funding accordingly;

AND THAT a copy of this Resolution be forwarded to the Right Hon. Steven Harper, Prime Minister of Canada; Hon. Jim Flaherty, Minister of Finance; Association of Municipalities of Ontario and Scott Reid, MP.

Carried

B2. A14. Request from the City of Waterloo in petitioning the Provincial Government to clarify and confirm Municipal Road and Bridge Infrastructure Investment

Moved by Councillor Olmstead, seconded by Councillor Good #315-08

THAT the Council of the Township of North Frontenac supports the City of Waterloo in requesting the Provincial Government clarify and confirm that the 2008 Municipal Road and Bridge Infrastructure Investment is in fact a one time infusion of funds versus an annual contribution, and that if this is the case, that the Provincial government provide long term and sustainable infrastructure funding to assist all municipalities in addressing their infrastructure roles and responsibilities;

AND THAT a copy of this Resolution be forwarded to the Prime Minister of Canada; the Premier of Ontario; Federal and Provincial Ministers of Finance; Provincial Minister of Public Infrastructure Renewal; Scott Reid, MP; Randy Hillier, MPP and the Association of Municipalities of Ontario.

Carried

9. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) PWM – St. Pierre Road Past the Church

Moved by Councillor Olmstead, seconded by Councillor Good #316-08

THAT Council receives for information the Administrative Report of the PWM dated June 12, 2008 entitled “Closure of St. Pierre Road Past Church”;

AND THAT Council confirms the winter maintenance service provided on St. Pierre Road in Mississippi Station shall continue and in 2008 an altered plow schedule shall be followed;

AND THAT Council shall not consider closing this road past the church at this time.

Carried

b) Clerk/Planning Coordinator – Comments and Support for the Report on the AMO/AMRC Discussion Paper on an Alternative Approach to Ontario’s Blue Box Funding Model

Moved by Councillor Good, seconded by Councillor Perry #317-08

THAT Council receives for information the Clerk/Planning Coordinators Administrative Report dated June 19, 2008, entitled “Comments and Support for Report on AMO/AMRC Discussion paper on an Alternative Approach to Ontario’s Blue Box Funding Model”;

AND THAT the Council of the Township of North Frontenac fully supports the Association of Municipalities of Ontario (AMO) and the Association of Municipal Recycling Coordinators (AMRC) Discussion Paper for an Alternative Approach to Ontario’s Blue Box Funding Model dated February 2008, including the Recommended Action Plan and the recommendation to request the Minister of the Environment to end the In-Kind Contribution program for 2008 and starting in 2009, the Canadian Newspaper Association (CAN) and the Ontario Community Newspaper Association (OCNA) newspaper Stewards provide monetary funds to municipalities equal to the obligated cost for Stewards to manage the cost of this material in the Blue Box program, thus enabling municipalities to reduce municipal administrative costs and better allocate resources to improve capture rates of recyclables;

AND THAT Council’s choice of action plan would be Option #5, wherein industry stewards become responsible for 100% of post consumer packaging and printed paper that is produced and managed in the waste and recycling streams, including what is managed in the garbage stream and litter stream.

Carried

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

Good spoke with one resort owner on the north end of the lake and they believe it would be good if the islanders got an access. Should one of the resorts close in the future, this group would be back into the same problem.

Moved by Councillor Good, seconded by Councillor Perry # 318-08

THAT Council receives the Clerk's Administrative Report dated May 30, 2008 entitled "Request to Municipality to use Municipal property for lake access - Big Gull Lake".

AND THAT, while Council has considered the concerns of the "group of concerned Cottagers" Council instructs the Clerk to proceed with the shore road closure and the preparation of a licence agreement as set out in the legal opinion, at the expense of the "permission group of cottagers" and notify the group of Council's detailed requirements.

AND THAT, Council has no objections to the draft EBR so long as it meets the requirements of the MNR and MVC, as this is only a relocation of the same existing lake use to the opposite shore.

Carried

d) PWM – Draft Salt Management Plan

Moved by Councillor Good, seconded by Councillor Perry #319-08

THAT Council approves the "Draft Salt Management Plan for 2005" as presented by the PWM.

Carried

e) PWM and Deputy Treasurer – Municipal Data Works Agreement and GRIPPS

Moved by Councillor Good, seconded by Councillor Perry #320-08

THAT Council receives for information the PWM Administrative Report dated June 18, 2008 entitled "Municipal Data Works Agreement and GRIPPS Update";

AND THAT Council agrees to enter into the Data Provision Agreement with Ontario Good Roads Association (OGRA) for the Municipal Data Works program and Council shall consider By-law #51-08 for enactment later in the meeting under By-laws;

AND THAT Council approves the quote received from Goldier Associates Ltd. in the amount of \$19,200 (plus GST) for updating the Goldier Road Information and Priority Setting System (GRIPPS) and that the CAO/Treasurer be instructed to pay for this update from the remaining funds available from the Asset Management Program Funding Grant, with the balance coming from the North Frontenac Road Reserve Fund.

Carried

f) Clerk/Planning Coordinator –Casey Cuddy – Cuddy's Pine Cove - Part of Lot 10, Concession 2, geographic Township of Barrie, Big Gull Lake Applicant's submission of an Application for Approval of Municipal and Private Sewage Works to MOE

Moved by Councillor Good, seconded by Councillor Perry #321-08

THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated June 18, 2008 entitled "Cuddy's Pine Cove";

AND THAT Council has no basic objection to Casey Cuddy's (Cuddy's Pine Cove) Application for Approval of Municipal and Private Sewage Works, with respect to replacement of their existing onsite sewage disposal systems (4) at Cuddy's Pine Cove

as per the Ministry of Environment Application for Approval of Municipal and Private Sewage Works.

AND THAT Council hereby directs the Clerk to bring forward the signing by-law for Page 5 of the MOE Application for Cuddy's Pine Cove later in the meeting under "By-laws" for Council's consideration.

Carried

g) Clerk/Planning Coordinator – Waste Recovery Centre – possible buy-in

Moved by Councillor Good, seconded by Councillor Perry #322-08

THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated June 20, 2008 entitled "Waste Recovery Centre – possible buy-in";

AND THAT Council is desirous of the PWM and Clerk pursuing the "waste recovery facility buy-in" offer regarding the Renfrew Recycling Facility by representing North Frontenac on the group's Committee and keeping Council informed of the Committee's progress;

AND THAT Council is desirous of North Frontenac becoming a member of the Committee and participating in the negotiations, and agrees to pay its share of the cost of the land and buildings appraisal.

Carried

10. TASK FORCE NOTES AND REPORTS

None

11. BILLS AND ACCOUNTS

Moved by Councillor Good, seconded by Councillor Perry #323-08

THAT, the following Vouchers in the amount of **\$ 759,495.40** be approved for payment:

- June 17, 2008 @ \$ 331,272.00
- June 17, 2008 @ \$ 313,714.00
- June 18, 2008 @ \$ 49,149.87
- June 20, 2008 @ \$ 65,359.53

Carried

12. NEW BUSINESS

a) Member Application to North Frontenac Township Volunteer Fire Department

Moved by Councillor Good, seconded by Councillor Perry #324-08

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

Carried

b) Request from North Frontenac/Addington Highlands Soccer Association for use of Barrie Hall basement for equipment storage

After discussion, Council agreed the need for an annual Agreement which is to include confirmation that North Frontenac is not responsible for any equipment loss or damage, and proof of liability insurance.

Moved by Councillor Good, seconded by Councillor Perry #325-08

THAT Council approves the request from Lisa Keller and Jane Muston of the North Frontenac/Addington Highlands Soccer Association to use the basement of the Barrie Township Hall on a year round basis to store soccer equipment;

AND THAT Council hereby authorizes the REDPC to make the necessary arrangements for same, and to draft an Agreement between the Township of North Frontenac and the North Frontenac/Addington Highlands Soccer Association, which includes comprehensive/liability insurance coverage provided.

Carried

- c) Request from Heideman Forest Services to use Township gravel pit along Norcan Lake Road

The REDPC was instructed to have signage prepared for posting at this pit, stating "Maintained and administered by the Township of North Frontenac. NO ADMITTANCE".

Moved by Councillor Watkins, seconded by Councillor Good #326-08

THAT Council acknowledges receipt of the request from Heideman Forest Services to use the Township gravel pit along Norcan Lake Road;

AND THAT Council denies this request as the municipality's Crown Land Stewardship Program requires the gravel for future needs and the Township is responsible for accurate reporting to MNR.

Carried

- d) n/a

- e) Request from Mr. & Mrs. Oosterlaken to remove 5 metres of trees from the Township Road Allowance to facilitate the installation of hydro to their cottage on Little Mink Lake

Moved by Councillor Watkins, seconded by Councillor Good #327-08

THAT Council acknowledges receipt of the request from the Oosterlakens to remove 5 metres of trees from the Concession Road Allowance to facilitate the installation of hydro to their cottage on Little Mink Lake, provided the Oosterlakens clean-up the cut trees and brush debris.

AND THAT Council gives permission to remove the trees as required by Hydro One as per Hydro One's Layout once same is received, reviewed and approved and/or amended by the PWM;

AND THAT the Township of North Frontenac and the Landowner shall enter into an Agreement for same, to include insurance.

Carried

- f) Update of the Casual Employee List

Moved by Councillor Watkins, seconded by Councillor Good #328-08

THAT Council appoints the following names to the Casual Employee List for the Public Works Department:

- Chris Campbell
- Randy Hamilton
- Daniel Korhonen

- Ryan Manion
- Harold McCharles
- Les Punchard
- Tim Riley
- Chris Stapley
- Mark Van Ness

AND THAT Council appoints the following names to the Waste Casual Employee List:

- Jessie Repaye
- Kevin Shields
- Tim Riley
- Marilyn Dunham
- Bruce Taylor
- Dave Tocher

AND THAT Council appoints the following name to the Administration Casual Employee List:

- Rebecca Lloyd

AND THAT Council appoints the following name to the Casual Employee List for various departments as required:

- Anthony Fanning

Carried

g) Education Tax Rate Reduction

Moved by Councillor Watkins, seconded by Councillor Good #329-08

THAT Council receives for information the Education Tax Rate Reduction.

Carried

h) Request to change the October 23, 2008 Council Meeting date

Moved by Councillor Watkins, seconded by Councillor Good #330-08

THAT Council agrees to change the October 23, 2008 Council Meeting date to October 30, 2008, as per the Clerk's request.

Carried

i) Addington Highlands Request Re: Tappin's Bay Dock

Moved by Councillor Watkins, seconded by Councillor Good #331-08

THAT Council acknowledges receipt of a copy of the e-mail from the Township of Addington Highland's Clerk to the Township of North Frontenac's Clerk dated June 19, 2008 asking if North Frontenac would entertain the idea of leasing the Tappin's Bay launch area and boat docking facility, on a long-term basis in order that the cottage association could continue to use it as well as assist with the construction of a floating dock which will be removed at the end of each season.

AND THAT there is a Motion #332-05 on record with respect to this issue which Council wishes to maintain at this time, as follows:

"The Township of North Frontenac will maintain, AS REQUIRED, the ONE dock owned and located on municipal property, locally identified as "Tappins Bay", as long as the dock remains in its current location. Inspections by the PWM are to take place each

Spring at “ice-out” to determine any damage or repairs “as required” and a copy of his report of same is to be filed in the insurance file.”

AND THAT Council will not entertain the idea of leasing the Tappin’s Bay launch area and boat docking facility as presented in the above-noted e-mail.

AND THAT Council invites the Mazinaw Property Owners’ Association (MPOA), or other members of the public to make a proposal to the Council of North Frontenac that all parties (including MNR and/or MVC) work together towards a workable solution for all.

Carried

j) Request from David Garrow regarding the installation of a water line across Marble Lake Road

Moved by Councillor Perry, seconded by Councillor Olmstead #332-08

THAT Council receives the letter from David Garrow dated June 16, 2008 regarding the installation of a water line across Marble Lake Road;

AND THAT based on legal advice, the Township of North Frontenac does not need a by-law to prohibit people from cutting roads without permission, as they are simply not allowed to do it as a matter of law on the basis that the Township owns and has exclusive jurisdiction over the municipal roads;

AND THAT the Chief Administrative Officer and Public Works Manager undertake a public information program by preparing a draft advertisement for the Solicitor’s approval, prior to advertising this in the Frontenac News; placing it on the Township’s website; along with a notice included in the final tax bills in 2008;

AND THAT the Township of North Frontenac does not provide services (i.e. water and/or sewage) to private properties and does not permit the installation of services under a municipal road;

AND THAT the request from David Garrow is hereby denied by Council and the CAO be instructed to advise Mr. Garrow by registered mail and fax, that he shall have the water line he unlawfully installed on June 7, 2008 across Marble Lake Road, removed under the direction and supervision of the Township of North Frontenac’s Public Works Manager, within thirty days.

Carried

k) Joint Communique – 2nd Mayors Summit – Eastern Ontario

Maguire advised this Summit was to consider a Regional Transit Program, and noted 25 of 29 eastern Ontario Mayors attended. Maguire had an opportunity to talk about Transportation to Rural Communities.

Maguire read aloud a handwritten note from the President of a Community Transportation Committee from Quebec. Maguire would like to invite him to come to Council to discuss the types of Rural Transit models that are in place in other provinces. It is more than trains and buses; it is people, cars and volunteers. It was the consensus of Council that Maguire invite him to a Northern Rural Caucus of Eastern Ontario meeting.

l) Invitation from Randy Hillier

Moved by Councillor Perry, seconded by Councillor Olmstead

#333-08

THAT Council accepts the invitation from Randy Hillier, MPP to meet to discuss Council's ongoing concerns;

AND THAT Council hereby appoints Mayor Maguire; Deputy Mayor Beam and CAO Robson as delegates to attend same.

Carried

m) Addington Frontenac Area Radio Station (AFAR)

Moved by Councillor Perry, seconded by Councillor Olmstead

#334-08

THAT Council appoints Corey Klatt, REDPC to represent North Frontenac Township on the Board of Directors for the new Addington Frontenac Area Radio station (AFAR) in Northbrook;

AND THAT Council instructs the REDPC to contact the North Frontenac Cottage Associations to request permission to give their email addresses to the Board of Directors for AFAR for the Board's use only.

Carried

n) Draft Request for Proposal (RFP) to investigate the feasibility of separation from the County -Update

Maguire explained the conference call on Monday with the Ministries confirmed their positions on the movement started at Pine Lake, that North Frontenac Township is on its own with regards to permits for building, entrance, etc.; regarding the Building Code and other Acts, "we must be creative".

A discussion took place as to the legal entity of AAFNA. A Court Justice has stated that AAFNA has no legal status to assert legal rights. The Ministry advised they would welcome AAFNA into the claims process.

It was the consensus of Council that the Mayor approach AAFNA regarding their next proposed steps.

Maguire explained that following this conference call, he, Councillor Cole and the CAO discussed the feasibility of separation from the County with Warren Sleeth, Manager, Ministry of Municipal Affairs and Housing, Kingston. It was noted that you cannot increase the number of municipalities in Ontario and North Frontenac would require approval from the County of Frontenac prior to the Minister considering this separation. At that time, discussion took place and perhaps North Frontenac could amalgamate with another County. Maguire told Sleeth that North Frontenac has registered our displeasure with the present situation. Sleeth had stated that Frontenac County is unique (i.e.: only 4 Townships) and he can see why it is unworkable. Maguire had informed Sleeth of the Premier's statement and how they could support deamalgamation/boundary changes under certain circumstances.

It was the consensus of Council that the Request for Proposal (Resolution #270-08) be placed on hold pending meetings with the Mayor; Deputy Mayor; CAO and our MPP and neighboring municipalities.

o) Good advised of an emergency on Gull Lake Island and concerns with the Emergency Services finding the location. The CAO was instructed to have the Fire Chief contact Kaladar/Barrie Fire Chief Cuddy for details.

13. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

Maguire advised at the last County Council meeting he tried to introduce 3 motions to be recorded in the minutes; however they were ruled as out of order, as the Procedural By-law does not allow any comments. The text of Maguire's comments was given to the Warden and County CAO and is available to the press and/or public.

b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

See 12n) above

There is no word on the next Algonquin Claims negotiating update.

c) Clar/Mill Community Archives

Councillor Watkins

Nothing to report from Committee. The REDPC, PWM and Watkins are to review the condition of the basement.

d) i) Economic Development Envelope

Councillor Olmstead

Nothing to report

ii) County of Frontenac Trails Committee

The next meeting is to be held between July 8 - 15, 2008. Date to be confirmed. It was the consensus of Council that if Olmstead is not available, he can send an alternate and the Township will pay their mileage.

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

Deputy Mayor Beam
Absent

f) Environmental Envelope -

Deputy Mayor Beam
Absent

i) Madawaska Highlands/Timber Management/Fish & Wildlife

No report

ii) Mississippi Valley Conservation

No report

g) Social Services Envelope – The Mayor advised Council shall review the Council portfolios for the 2 year Deputy Mayor appointment and Committees etc., at the next meeting, suggesting Economic Development may need representation by three Councillors.

i) Pine Meadow Nursing Home

No report

ii) Frontenac Transportation Collaborative

No report

14. BY-LAWS

a) #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 (Third and Final Reading)

Moved by Councillor Perry, seconded by Councillor Olmstead #335-08
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, and the purchase and installation of Civic Address Number Signs be read a third time and finally passed.
Carried

b) #43-08 – To Amend By-law #07-03 – The Naming and/or Renaming of Public Highways and Private Lanes

Moved by Councillor Perry, seconded by Councillor Olmstead #336-08
THAT By-law #43-08 being a by-law to Amend By-law #07-03 – The Naming and/or Renaming of Public Highways and Private Lanes be read a first and second time.
Carried

Moved by Councillor Perry, seconded by Councillor Olmstead #337-08
THAT By-law #43-08 be read a third time and finally passed.
Carried

c) #47-08 – To sign a Development Agreement with Robert J. Lavergne

Moved by Councillor Perry, seconded by Councillor Watkins #338-08
THAT By-law #47-08 being a by-law to authorize the Mayor and the Clerk to sign a Development Agreement between the Township of North Frontenac and Robert J. Lavergne be read a first and second time.
Carried

Moved by Councillor Watkins, seconded by Councillor Good #339-08
THAT By-law #47-08 be read a third time and finally passed.
Carried

d) #48-08 – To appoint Ken Buxton as Deputy Chief Building Official

Moved by Councillor Watkins, seconded by Councillor Good #340-08
THAT By-law #48-08 being a by-law to appoint Kenneth Buxton as Deputy Chief Building Official be read a first and second time.
Carried

Moved by Councillor Watkins, seconded by Councillor Good #341-08
THAT By-law #48-08 be read a third time and finally passed.
Carried

e) #49-08 – To sign a Restrictive Covenant with Edward and Elizabeth Lozej

Moved by Councillor Watkins, seconded by Councillor Good #342-08
THAT By-law #49-08 being a by-law to authorize the Mayor and the Clerk to sign a Restrictive Covenant with Edward and Elizabeth Lozej be read a first and second time.
Carried

Moved by Councillor Watkins, seconded by Councillor Good #343-08
THAT By-law #49-08 be read a third time and finally passed.
Carried

f) #50-08 – To sign the “Statement of the Municipality” of the MOE Application from Cuddy’s Pine Cove

Moved by Councillor Watkins, seconded by Councillor Good #344-08

THAT By-law #50-08 being a by-law to authorize the Mayor and the Clerk to sign the “Statement of the Municipality” in the MOE Application of Municipal and Private Sewage Works from Cuddy’s Pine Cove, be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Good #345-08

THAT By-law #50-08 be read a third time and finally passed.

Carried

g) #51-08 – To sign An Agreement with OGRA for Municipal Dataworks

Moved by Councillor Watkins, seconded by Councillor Good #346-08

THAT By-law #51-08 being a by-law to authorize the Mayor and the Clerk to enter into an Agreement between the Township of North Frontenac and the Ontario Good Roads Association for Municipal Dataworks be read a first and second time.

Carried

Moved by Councillor Watkins, seconded by Councillor Good #347-08

THAT By-law #51-08 be read a third time and finally passed.

Carried

15. CLOSED SESSION

Moved by Councillor Watkins, seconded by Councillor Good #348-08

THAT Council retires to closed session at 12:22 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Carried

Moved by Councillor Watkins, seconded by Councillor Good #349-08

THAT Council returns to open session at 1:50 p.m.

Carried

Moved by Councillor Olmstead, seconded by Councillor Good #350-08

THAT, the Council of the Township of North Frontenac instructs the Clerk to make an Offer to Purchase 10175 Road 509 for future use by the Ompah Fire Department;

AND THAT, the CAO/Treasurer be instructed to transfer the funds for the actual land purchase and all expenses (appraisal and any legal costs, etc.) from the Ompah Fire Department Reserve Fund.

Carried

16. ADJOURNMENT

Moved by Councillor Watkins, seconded by Councillor Good

#351-08

THAT the meeting adjourns at 1:51 p.m. until July 17, 2008 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES of a Public Meeting of the Council of the Township of North Frontenac, held Tuesday, July 8, 2008, at the Clar/Mill Community Hall, 6598 Buckshot Lake Road, Plevna, Ontario, held under Sections 17, 22 and 34 of the Planning Act:

PRESENT FROM COUNCIL: 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.

PRESENT FROM STAFF: Brenda Defosse, Clerk/Planning Coordinator; Jenny Duhamel, Deputy Clerk; Barb Sproule, Chair of the Committee of Adjustment and Committee of Adjustment Members Ron Jones, Ruby Smith and Gerry Martin.

PRESENT FROM THE COMMUNITY: Glenn Tunnock, Township Planner and David Sappleton, Assistant to Tunnock; Lois Hennigar; Ron Higgins; Brenda Martin; Katie Oake and Carol Gibson.

PUBLIC MEETING OPEN

The Mayor declared the Public Meeting open at 11:40 a.m.

DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared

MAYOR'S OPENING REMARKS

a) Gutheinz Re- Amendment to the Official Plan to amend the Rural Residential Area policies to permit a Retirement Home (Continuum-of-Care Facility) and an Amendment to Zoning By-law #15-04 to define a Continuum-of-Care Facility and permit such a facility on a site specific basis as an exception to the Rural and Limited Service Rural Zone.

The Mayor explained the purpose of this part of the meeting is to allow the public an opportunity to provide input into the Application to Amend the Official Plan and the Zoning By-law #15-04 respectively for the Township of North Frontenac regarding the establishment of a Retirement Home on Gutheinz Road in the geographic Township of Clarendon.

The Mayor advised, as required by the Planning Act, if an oral presentation is not made today, or if written comments are not submitted prior to the By-law being adopted, there will be no entitlement to appeal the decision of the Council of the Township of North Frontenac to the Ontario Municipal Board.

PLANNER'S REPORT

Glenn Tunnock, of Tunnock Consulting, gave a power point presentation of his Planning Report (copy attached).

He advised of a conversation he had with a representative from MMAH, which has now been followed up with a confirming letter from the same representative to the Township of North Frontenac, advising of concerns with respect to the road access, the requirement for a hydrogeology study and a cultural heritage resource assessment; and

receipt of comments from the Algonquin First Nations, and thus asking that Council defer adoption of the Official Plan amendment.

PUBLIC INPUT

The Mayor thanked Tunnock and asked for any comments or objections from the Public, of which there were none.

COUNCIL INPUT

The Mayor asked for any comments or objections from Council.

Watkins questioned the Business Plan stating the home will be supervised by a MD and a LPN, both of who presently work in the USA. Will they be certified to work in Canada? Watkins also had concerns as to the financials, and the ability of the business to cover its expenses.

Perry had concerns with the disposal of syringes and other such waste; however, the Clerk advised this should be accepted as Hazardous Waste in the new proposed Hazardous Waste Depots.

Beam has concerns about the road. If the Municipality upgrades the road, are there any assurances of the Township recouping the money invested if this facility doesn't make a go of it.

Tunnock advised a Site Plan Agreement would deal with this type of issue. There would be development charges held as a deposit for a specific time period.

Maguire advised certain planning issues have to be worked out with the Applicant before Council is to proceed with the adoption of Official Plan and Zoning By-law amendments.

Tunnock noted these are reasonable concerns, and these issues must be taken care of first. His recommendation is to defer the Official Plan Amendment pending resolution of the outstanding planning issues and to defer the adoption of the Zoning By-law Amendment pending resolution of the road classification.

Maguire noted this concludes this portion of the Public Meeting and we will move on to the next.

MAYOR'S OPENING REMARKS

b) Proposed Amendments to Zoning By-law #15-04

The purpose of this part of the meeting is to consider an amendment to the Zoning By-law for the Township of North Frontenac to correct the by-law schedules and to improve the policies and text of the By-law.

The Mayor advised, as required by the Planning Act, if an oral presentation is not made today, or if written comments are not submitted prior to the By-law being adopted, there will be no entitlement to appeal the decision of the Council of the Township of North Frontenac to the Ontario Municipal Board.

PLANNER'S REPORT

David Sappleton of Tunnock Consulting gave a power point presentation of required amendments to the Zoning By-law (see attached), noting these updates have been in the works for a couple of years, with input from the Planning Department, the Committee of Adjustment and the Building Department after working with Zoning By-law #15-04 since 2004. The changes are to correct items overlooked when the initial Zoning By-law was instituted and entails changes to map schedules and text changes.

COUNCIL INPUT

The Mayor felt some of these amendments seemed restrictive and asked if they required Ministry approval, to which Sappleton replied it is just the Township's approval that is required for amendments.

At this point the Mayor asked for any comments or objections from Council.

Watkins questioned the setback on sensitive trout lake being 300 metres.

Sappleton advised this means one dwelling unit is permitted on lots within 300 metres of these sensitive lakes.

Tunnock advised some of the changes, i.e., in-law suite, are to allow more flexibility, as the Township population is aging and this would eliminate the need to have a zoning by-law amendment for same.

Lois Hennigar questioned the amendment to map "D" and why this area was being changed to Mineral Aggregate.

The Clerk explained initially, the Mineral Aggregate area was construed in the wrong location on the schedule, and this shall correct this error.

The Clerk questioned the wording of Item #5 on the amending By-law #54-08. A discussion amongst the Committee of Adjustment and the Clerk resulted in the consensus to expand this wording to assure that a building on a waterfront lot of record would be setback as close to the required 100 foot setback as possible, but no closer to the front line than 66 feet.

PUBLIC MEETING CLOSED

The Mayor declared the Public Meeting closed at 12:45 p.m.

Mayor

Clerk

MINUTES of a Special Meeting of Council for the Township of North Frontenac, held Tuesday, July 8, 2008 at 10:45 a.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; Jenny Duhamel, Deputy Clerk; Glenn Tunnock, Township Planner; David Sappleton, Assistant to Tunnock; Colin Scott (Proponent) and Peter Josephs (Planner); Barb Sproule, Chair of the Committee of Adjustment; and Committee of Adjustment Members Ron Jones; Ruby Smith and Gerry Martin

1. CALL TO ORDER

The Mayor called the meeting to order at 10:45 a.m. and apologized for the lateness, explaining that this group had just returned from a site visit of the proposed subdivision site on Ardoch (Green) Lake.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. COLIN SCOTT – Subdivision proposal for Ardoch (Green) Lake

The Mayor explained the purpose of this meeting is to hear the Development Proposal for Ardoch (Green) Lake from Colin Scott and his Planner, Peter Josephs, at which point he turned the meeting over to Josephs.

Josephs explained they have been working on this site development for approximately 2 years. As background, he offered this is Part of Lots 22 and 23, Concessions 1 and 2, geographic Township of Clarendon, Township of North Frontenac. The site is approximately 93 hectares on the south shore of Ardoch Lake. Only two-thirds of the property is useable as residential, being classed as Lake Development on the Township's Official Plan and Waterfront Residential (RW) on the Zoning By-law Schedule, with the remainder being Rural and Limited Service Rural (LSR). All proposed lots will be a minimum of 1 acre with a minimum frontage of 45 metres (150 feet) and a setback of 30 metres (100 feet), which satisfies the requirements of the Township's Zoning By-law. The draft Subdivision Plan is for 46 lots, with 34 on the shoreline, however lots 1 to 5 will not have direct water access due to the topography; there will be 8 back lots and 2 open space blocks – Block "A" for passive recreational uses to protect the natural environmental features in this area; and Block "B" which will be used as a centralized water access point and boat docking for the property owners. There is also a large wetland east of the proposed lots, which will be retained as open space as this is a heron nesting area.

Joseph advised an Environmental Impact Study (EIS) has been completed, and the environmentally sensitive areas have been defined. A Hydrogeological Study has been completed by a Peterborough company. Six test wells have been drilled, and the study confirms all the proposed lots are suitable for private wells and septic systems. The Planning Report and the Storm Water Management Plan will be completed once the preliminary draft proposal is approved, as well as an Archeological Study. The

proponent is waiting to get the Township's approval of the preliminary plan, before investing in the Archeological Study, as this will be a very costly process.

Today is an information session only, to keep Council up to date with the progress. Once the draft Plan is approved there will be a Public Meeting which will offer reports from each study team and their recommendations. Application has not been made to the County Land Division Committee yet, as the Proponent would like to have feedback from the Township Council and public first.

At this point, Maguire introduced Glenn Tunnock, Planner for the Township and his assistant David Sappleton, and asked for his input.

Tunnock thanked Scott and Josephs for coming today. Two years ago, Tunnock had suggested Scott put a team together to carry out the requisite studies, and said he is glad to see this has been done. The Planning Act would not consider the application complete without the proper studies having been completed, as well as the input from a variety of agencies such as the Conservation Authority. Today is an opportunity for Council and the public to voice any recommendations/concerns they may have.

Tunnock advised he has done a site visit, noting the site has some constraints, and it is vital to work with nature and not violate the ecological principles espoused in the Township's Official Plan. It is also to protect the entire lake, not just the proposed site waterfront.

Tunnock advised once the application has been filed with the County, the Municipality will arrange a Public Meeting, at which point opinions can be expressed. There is still a fair amount of work to be done to make this application proceed further.

The Mayor thanked Joseph's, Scott and Tunnock, and asked for any input from Council.

Beam asked who owns the mineral rights to this land. He is also concerned with the Plan showing 6 docks only for approximately 46 sites.

Scott replied "I don't think we own the mineral rights and to the best of my knowledge it has not been staked."

Josephs advised the Conservation Authority originally said it would not want docks at each lot, only sizeable docks at the public area which will be privately owned by the property owners, and is to be restricted to use by the owners only, and not used by the general public.

Perry noted wild rice was growing in the lake and this should be addressed. He also questioned the access in from the Ardoch Road.

Josephs said the EIS made no mention of this wild rice and that he would have to get back to the company to question them on this.

Good suggested a limit on boat size and horsepower of motors on the lake. Also fish spawning beds were noted during the site visit.

Tunnock advised the OPP has jurisdiction of lakes as to speed of boats, not the type and size. The Municipality could perhaps impose restrictions in a covenant such as a Subdivision Agreement as to the size of the docks. Usually Lake Associations control how a lake is used.

The Clerk advised Sunday Lake has a Subdivision Agreement restricting the horsepower of boat motors permitted on the lake.

Maguire noted the existence of wild rice beds is true and the previous owner was very aware of this. The First Nations want boat speed restricted to not disturb these rice beds, as is the case on the Mississippi River. This should be discussed in consultation with the First Nations.

Tunnock advised the Township should prohibit refueling of boats at the docks, so as not to create a marina effect, and this could be built into the Subdivision Agreement. As well, if spawning beds are identified along the shoreline, as Councillor Good noticed, the Mississippi Conservation Authority (MVC) would prohibit installing docks in these areas, and we should look to the MVC for advice in these areas.

Maguire noted at this time the Committee of Adjustment was in attendance today, and asked the Chair if they had any questions or comments at this time.

Sproule asked if Council will have an opportunity to review all of the studies completed.

Josephs explained this application will be subject to professional peer review, including the Township.

Ron Higgins, President of the Malcolm Lake Property Owners Association reported the Association is presently doing a lake plan assessment of Malcolm Lake and will look at expanding to Ardoch Lake. This study will take 3 to 5 years to complete, in consultation of the MNR. There is a need to restrict residential development until the study is complete. An impact analysis is also being done, looking at putting restrictions on boat size.

Josephs asked the Mayor if there would be specific feedback from the Township so they can carry on with the application.

Maguire advised Council will first want MVC's input. The next step would be for the Proponent to make application and complete consultations with all prescribed agencies.

Tunnock advised, with Council's blessing, he would like to complete a preliminary Planning Report first. The Proponent has already spent a lot of time and money to date.

Good suggested the number of lots be reduced. If the lots are expanded in size and reduced in numbers there will be reduced impact on the lake.

Maguire thanked Scott, Josephs and Tunnock for their input today.

4. ADJOURNMENT

Moved by Councillor Watkins, seconded by Councillor Good

#352-08

THAT the Special Meeting #1 adjourns at 11:35 a.m.

Carried

Mayor

Clerk

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

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, July 17, 2008 at the Harlowe Community Hall, 1047 Gull Lake Road, Harlowe, 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: Cheryl Robson, CAO/Treasurer, Brenda Defosse, Clerk and Corey Klatt, REDPC.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Watkins declared an interest in Agenda item number 10.

3. DELEGATIONS

a) Robert Taylor – Update on the Addington Frontenac Area Radio (AFAR)

Bob Taylor thanked Council for the opportunity to come before them as a delegation, as they (AFAR) have been working hard over the past month or so, and Taylor wishes to provide an update.

The originally planned tower is not going to be high enough. There is a need for better reception and for economic reasons the tower should be located in North Frontenac, with the station remaining in Northbrook, if it can be in a different location. A Business Plan has been put together. A Lennox & Addington Community Futures Development Corporation (CFDC) grant for \$10,000.00 has been applied for, but has not received approval at this point. AFAR is applying to the Frontenac CFDC for funding as well. AFAR is a sub-committee through Addington Highlands (ADH) Township re: donations and insurance.

AFAR is looking for support. ADH Township gave AFAR \$1,000.00. Central Frontenac Township provided a letter of support and appointed a Councillor to the Board. A golf tournament has been arranged for August 16, 2008 and they hope North Frontenac will enter a team in this tournament. Fund raising has begun in earnest. A membership brochure was handed out. AFAR will be asking North Frontenac Township for \$1,000.00 as well once Taylor clarifies the tower location.

Taylor confirmed he would keep in touch with North Frontenac Council.

The Mayor explained the economic potential and how this will bring communities together and thanked Mr. Taylor for his update.

b) Mazinaw Property Owners Association (MPOA) – Roger Veale, President and Art Kruger, Director – Tappin's Bay launch and dock

Art Kruger, Director MPOA, thanked Council for allowing this delegation before Council. The Association is looking for a reasonable and environmentally responsible solution to the shortage of dock space which has led to long waiting times. MPOA understands North Frontenac does not want to be in the dock business.

Kruger has spoken with representatives from the Mississippi Valley Conservation (MVC) and the Ministry of Natural Resources (MNR) regarding his proposal. MPOA is not incorporated; therefore do not have their own insurance.

Kruger made mention of how pleased the Association is with the new "No Parking" stand taken by North Frontenac, so Emergency Service Vehicles have clear access.

The proposal, with the support of MVC and MNR, is to have a floating dock extension added to the existing dock following along the shoreline (no navigable hazard). This would not represent a problem with MVC and MNR. The Association has such a dock available. If there is an extension, congestion issues will dissipate. Sometimes 3 or 4 boats are trying to dock at the same time.

Liability Insurance would hopefully not increase with the increase in the length of the dock (15 – 25 feet longer). This dock would be removed for the winter season and put back in the spring by the MPOA. It will be attached with pins on stilts (for stability). MPOA understands it will be a public dock.

Perry explained the Department of Fisheries and Oceans regulations (i.e. surface area cannot exceed 45' x 12').

Kruger will provide the Clerk with written approvals from the Department of Fisheries and Oceans, Mississippi Valley Conservation and the Ministry of Natural Resources, prior to the CAO checking into the Township insurance coverage.

Perry encouraged MPOA to look at the long term solutions as well.

The Mayor thanked MPOA for their update and clarification.

Moved by Councillor Olmstead, seconded by Councillor Watkins #358-08

THAT Council is in favour of the Mazinaw Property Owners Association adding an addition to the existing Municipal dock at the Tappins Bay Dock;

AND THAT such addition shall be installed and dismantled Spring and Fall;

AND shall be a floating dock; such floating dock to be added to North Frontenac's Liability Insurance;

AND shall be subject to the Ministry of Natural Resources, the Mississippi Valley Conservation and the Department of Fisheries and Oceans regulations;

AND THAT the Mazinaw Property Owners Association is responsible for the maintenance and repairs of such floating dock;

AND UPON North Frontenac receiving Liability Insurance for same.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Good #359-08

THAT the Minutes of a Regular Meeting of Council and a Closed Meeting of Council dated June 26, 2008 be adopted as circulated;

AND THAT the Minutes of two Special Council Meetings dated July 8, 2008 be adopted as circulated;

AND THAT the Minutes of a Public Meeting dated July 8, 2008 be adopted as circulated;

AND THAT THE Minutes of a Personnel/Audit Committee Meeting be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Deputy Mayor Beam and Corey Klatt, REDPC, attended an Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) information session in Gananoque regarding a new Rural Connections Broadband grant program which will be put in place for all southern rural Ontario for Broadband (high-speed internet). This will be based on a permanent residents averaging. There was a lot of good information received and attached to these minutes. There is only \$30 million allotted over 4 years.

We could possibly have a partnership with Greater Madawaska for a joint submission for the September Intake. It was noted that North Frontenac does not have any broadband coverage and perhaps fiber optic cable should be looked at as well.

Maguire explained the meeting with Laura Bradley, the Consultant hired by the County; Deputy Mayor Beam; the REDPC; the CAO/Treasurer; the Clerk and himself last week. It appears that North Frontenac may be making a separate application for the September 18th deadline. February 2009 is the next Intake and we may have to re-submit our application. Maguire noted he had told the County, if the County submits an application, North Frontenac wants to take the lead, as discussed with Laura Bradley. North Frontenac should continue to look into both options.

Maguire reminded Council of the meeting with the MP and MPP, the Mayor; Deputy Mayor and CAO next week to discuss issues such as, but not limited to, Broadband, possible Separation from the County, etc.

b) First Special Council Meeting of July 8, 2008

Perry commented regarding the site visit to Ardoch Lake and the presentation later to Council. Perry had concerns with an adjacent 200 acre parcel of property becoming an additional development proposal.

Good suggested reducing the number of lots by increasing the size of each, but no real response was provided.

The Clerk clarified the proposal was within the Municipality's Zoning By-law requirements (i.e. 150 feet of water frontage; minimum 1 acre in area).

6. OLD BUSINESS

a) JEPP funding approval

Moved by Councillor Olmstead, Seconded by Councillor Good #360-08

THAT Council receives for information the approved JEPP 2008/2009 Funding spreadsheet and instructs Steve Riddell, Fire Chief/Director of Emergency Services to follow-up as necessary;

AND THAT a By-law shall be brought forward later in the meeting authorizing the Mayor and the Clerk to sign the JEPP Application Funding Approval sign-off form.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, seconded by Councillor Good #361-08

THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated July 10, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/028 - Call for Applications for MTO Ontario Transportation Demand Management (TDM) Municipal Grant Program 2008-2009

Alert #08/029 - Rural Connections Broadband Program Announced
Alert #08/030 - AMO Report to Members on June 2008 Board Meeting
Alert #08/031 - Integrated Community Sustainability Plan Toolkit
FYI #08-008 - Free Solar Thermal Heating System Webinar

1. AMCTO/AMO – Local Government Week October 19-25, 2008
2. LAS Update on Bullfrog Power
3. Ministry of Transportation report to Council on funding to be received by North Frontenac for Municipal road and bridge capital investment needs
4. Stewardship Ontario's contribution to North Frontenac's Blue Box Recycling Program
5. Letter from the Mosque Lake East Shore Cottage Association regarding maintenance of Mosque Lake access road - Hydro Lane
6. KFLA Public Health Report on water conditions of local beaches
7. Thank you letter from the Land O' Lakes Tourist Association
8. Mississippi-Rideau Source Protection Committee Meeting schedule
9. Mississippi Valley Conservation Watershed Report Card
10. The Weather Network Public Alerting Data Feed Service Available Nationally
11. New FCM Member and Employee Benefits – AVIS Rent a Car Program
12. FCM Green Municipal Fund Offers Low-Interest Loans for Brownfield Remediation
13. Ministry of Natural Resources "Draft Evaluation Process for Biofibre Volume and Value Calculations" for review and comment
14. Ministry of Citizenship and Immigration 2008-2009 Application Guide for Ontario-based municipalities for establishing web-based resources for newcomers
15. 5th Annual Aboriginal Housing Forum September 15 – 16, 2008
16. Ontario Property and Environmental Rights Alliance report on the New Species at Risk Act 2007
17. Ontario Heritage Trust – new category of "Lieutenant Governor's Ontario Heritage Award for Community Leadership" Nomination Form
18. Play Works, the Ontario Partnership for Active Youth brochure on the "Youth Friendly Community Recognition Program 2008"
19. Ministry of Health Promotion re: Mapping Component of the Ontario Trails Strategy
20. Request for support from the Andrew Wallen, Chair, Celebration of Trails Management Group
- ~~21. Request for support from the Municipality of Kincardine regarding Physician Shortages in Ontario, particularly in rural and northern Ontario communities~~
- ~~22. Request for support from the Canadian Union of Postal Workers in opposing deregulation of Canada Post~~
23. Request for support from the Town of Caledon in requesting the Canadian Revenue Agency increase the deduction limit of tax exempt allowances paid by employers for personal vehicle use by employees
24. Request for support from the Canadian Red Cross (CRC) Society to support the CRC Auxiliary Role Project
25. Request from Mothers Against Drunk Driving (MADD) to advertise in the MADD Message Yearbook
26. Request for support from the Town of The Blue Mountains in requesting the Province of Ontario amend provisions of the Graduated Driver's Licence system

Carried

A8 – The Mississippi-Rideau Source Protection Committee Meeting is scheduled for August 7, 2008 at 1:00 p.m., in Plevna. This meeting will be added to the North Frontenac website and posted at the front counter.

A3- Ministry of Transportation report to Council on funding to be received by North Frontenac for Municipal road and bridge capital investment needs - No restrictions/guidelines have been given.

A5 - Letter from the Mosque Lake East Shore Cottage Association regarding maintenance of Mosque Lake access road - Hydro Lane
Perry asked how we can secure the balance of the gravel. Per the REDPC, no one else has been given approval.

A12 - FCM Green Municipal Fund Offers Low-Interest Loans for Brownfield Remediation
Perry asked if we could receive funding for remediation of the North Frontenac site. It was agreed to leave the liability with the Ministry of the Environment.

Moved by Councillor Olmstead, seconded by Councillor Good

#362-08

THAT Item(s) A 21 and 22 of the Communications of Interest to Council Administrative Report dated July 10, 2008, be brought forward to Section B to be acted upon.

Carried

B1 (A21) - Request for support from the Municipality of Kincardine regarding Physician Shortages in Ontario, particularly in rural and northern Ontario communities

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#363-08

THAT the Council of the Township of North Frontenac supports the Municipality of Kincardine in encouraging the Ontario Legislature to support the “Report on Removing Barriers for International Medical Doctors”;

AND THAT a copy of this Resolution be forwarded to the Municipality of Kincardine; Association of Municipalities of Ontario and Randy Hillier, MPP.

Carried

B2 (A22) - Request for support from the Canadian Union of Postal Workers in opposing deregulation of Canada Post

Moved by Councillor Olmstead, seconded by Deputy Mayor Beam

#364-08

WHEREAS the Canada Post Corporation Strategic Review, which was launched by the federal government on April 21, 2008, is looking at deregulating our public post office (i.e. reducing or removing Canada Post’s exclusive privilege on letters);

AND WHEREAS it will become increasingly difficult for our public post office to provide affordable service to everyone, no matter where they live, if the government erodes or eliminates the very mechanism that funds universal postal service – the exclusive privilege;

AND WHEREAS postal deregulation in other countries has led to post office closures, less service, fewer jobs and higher rates for the public and small businesses;

AND WHEREAS the government is not holding public hearings as part of its strategic review or adequately consulting with the real owners of the post office – the public;

NOW BE IT RESOLVED THAT the Corporation of the Township of North Frontenac hereby instructs the Clerk to send a letter to the Canada Post Corporation Strategic Review opposing deregulation of Canada Post and insists that the government holds public hearings and properly consults with the true owners of Canada Post – the public.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) REDPC – Group Campsites and Fee Changes for Non Profit Groups within the Crown Land Stewardship Program

Moved by Councillor Good, seconded by Councillor Perry **#365-08**

THAT the Council of the Township of North Frontenac receive for information the REDPC's report regarding group campsites and fee changes for Non Profit Groups within the Crown Land Stewardship Program;

AND THAT the Council of North Frontenac instruct the REDPC to not designate Group Campsites within the Crown Land Stewardship Program at this time but to continue with a policy of no more than 6 individuals per site unless considered a non profit group;

AND THAT the REDPC be instructed by the Council of North Frontenac to change the fee for non profit groups to \$15.00 per night per campsite and each group shall contact the REDPC in advance so he can make the bookings for them through the back end of the On Res System, thus allowing each group to pay by cheque or cash. (This will also save each group the \$3.00 admin. fee and will simplify booking their campsites.);

AND THAT Resolution #86-08 (see attached) be amended with respect to the non-profit groups only;

AND THAT the Council of the Township of North Frontenac instructs the Clerk to prepare a bylaw for the next Council meeting that would amend bylaw #30-05 to reflect these recommended changes.

Carried

It was noted the REDPC shall ensure this is explained well on the website for all Non-Profit Groups.

b) REDPC – Request to Sell AFAR Memberships at the Township of North Frontenac Municipal Office

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead **#366-08**

THAT the Council of the Township of North Frontenac receives for information the REDPC's report regarding the request to sell AFAR memberships at the Municipal office;

AND THAT the Council of the Township of North Frontenac approves the request to sell AFAR memberships at the Municipal office;

AND THAT the REDPC coordinate the selling of memberships; collection of fees; reconciliation reports to the CAO on a monthly basis and submission of fees to AFAR.

Carried

c) Clerk/Planning Coordinator – Cloyne Transfer Station – Operation and Change in Open Hours

Moved by Deputy Mayor Beam, seconded by Councillor Watkins #367-08

BE IT RESOLVED THAT COUNCIL receives for information the Clerk/Planning Coordinator’s Administrative Report dated July 15, 2008, entitled “Cloyne Transfer Station – Operation and Change in Open Hours”;

AND THAT Council recommends that a Joint Meeting of the Addington Highlands Township and North Frontenac Township Councils be arranged for discussion of the Cloyne Transfer Station/Waste Site as soon as mutually possible.

Carried

9. TASK FORCE NOTES AND REPORTS

a) The Cemetery Task Force will be having two work bee days. The Clerk was instructed to advertise in the newspaper. Call Councillor Watkins if interested in helping – 613-479-2447. Vandalism has been reported to the Township twice now at the Plevna Cemetery. The Plevna Cemetery gate is to be kept closed, and it was the consensus of Council that all the cemetery gates be kept closed. A sign will be posted “Please Keep Gate Closed”. The Roads Department will monitor this.

10. BILLS AND ACCOUNTS

Councillor Watkins had declared an interest at the beginning of the Meeting and abstained from voting on this item.

Moved by Deputy Mayor Beam, seconded by Councillor Olmstead #368-08

THAT, the following Vouchers in the amount of \$ 136,296.65 be approved for payment:

- June 20, 2008 @ \$ 35,999.00
- July 9, 2008 @ \$ 46,387.46
- July 9, 2008 @ \$ 53,910.19

Carried

11. NEW BUSINESS

a) Council Portfolios for discussion

The Mayor suggested in September Council review the Council portfolios, as they were set up almost 2 years ago. The years ahead are to be even more challenging (i.e. Broadband is getting closer; looking into disengaging from the County, etc.). The Mayor asked Council to think about same and keep in mind the paramedic services issues (i.e. Renfrew, Frontenac, Addington Highlands).

He further recommended two or three representatives cover Economic Development; perhaps some of the Deputy Mayor’s responsibilities should be transferred to someone else as there are larger workloads including Joint Meetings expanding. The Social Services envelope held by former Councillor Cole needs to be reassigned, and a Council representative assigned to AFAR. The workload needs to be more evenly distributed.

The Deputy Mayor’s position could also be changed, at the direction of Council.

b) Deputy Mayor Beam to attend AMO Conference August 24 – 27th 2008

Moved by Councillor Perry, seconded by Councillor Good #369-08

THAT Council approves registering Deputy Mayor Beam for attendance at the AMO Annual Conference in Ottawa August 24 – 27, 2008;

AND THAT Council approves paying the registration fees of \$565.00 plus tax for a total of \$593.25 from the Council training expense;

AND THAT Deputy Mayor Beam agrees to personally cover the cost of all other expenses incurred.

Carried

c) Shore Road Closing Application – Approval in Principle (3)

Moved by Deputy Mayor Beam, seconded by Councillor Watkins #370-08

THAT Council approves in principle the Applications to close the Shoreline Road Allowances:

a) abutting Part of Lot 27, Concession 10, geographic Township of Barrie Township of North Frontenac, be approved in principle by Council. (Kendall & Wong – Marble Lake)

b) abutting Part of Lot 20, Concession 6, geographic Township of Barrie, Township of North Frontenac, be approved in principle by Council. (Richards – Kashwakamak Lake)

AND THAT Council approves in principle to close the Township Road Allowance between Lots 20 & 21, Concession 6, lying between Part 1 on Plan 13R-1159 and Part 1 on Plan 13R-3794, geographic Township of Barrie, Township of North Frontenac, be approved in principle by Council. (Richards – Forest Lane)

Carried

d) Ward 2 Councillor Vacancy

Maguire advised an ad was placed in the local newspaper for two editions and only two applications were received, perhaps due to the time of year (i.e. vacation time). With all the challenges ahead for our municipality Maguire recommends that Council extend the deadline for applications to reach as many qualified applicants as possible.

This position must be filled sixty days from the date the position was declared vacant, which was June 26, 2008.

A process is required, offering each applicant an opportunity to answer Council's questions at a Special Council Meeting, with 5 minutes to present their desires for being on Council.

Olmstead did not feel it necessary to re-advertise, but would like to go ahead.

Watkins noted "to re-advertise is prolonging the process".

Beam noted he has no problem with an additional 2 week advertisement.

The Clerk was instructed to invite the applicants to an Open Meeting of Council for a presentation, with their resumes being copied first to the Councillors' Agenda packages.

Olmstead asked the following be noted in the minutes:

"In the future, when Council positions are advertised there shall be no further extensions."

The CAO confirmed in the future a process should be approved by Council for filling vacancies of Council, in advance of advertising.

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#371-08

THAT given the low number of responses, due to the time of year, Council instructs the Clerk to re-advertise and extend the application period to August 14, 2008 for Letters of Application for the position of Councillor for the Township of North Frontenac, to provide an opportunity for all qualified Electors to respond.

Carried

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

Maguire attended County Council yesterday. There were two delegations:

i) The Chair of the SE Local Health Integration Network (LHIN) discussed the vision of health care services in Ontario, noting Nurse Practitioner Clinics only in rural areas, “in liaison with doctors” was favoured by the LHIN Chair. North Frontenac wants in on the pilot program. As well, a discussion of Emergency Medical Services in Canada took place and the Health Care Services on Wheels. Paramedics have basic and advanced skills and provide treatment, meaning many patients do not have to go to hospitals.

Maguire suggested to the LHIN Chair that Nurse Practitioner Clinics plus the Health Care Service on Wheels by paramedics could reduce the number of persons entering the hospital.

ii) Omni Globe Network will be the Internet Service Provider for the Plevna and Cloyne Schools and limited areas in North Frontenac once the infrastructure is up, for the Kingston Utilities project only.

Administrative Report from County CAO – Review of County Council Composition

The recommendation in this report was to hire a consultant to review the composition of the County Council which was deferred to the September County Council Meeting where hopefully all members of Council are present, as Janet Gutowski was not present. Also, the Terms of Reference shall be approved by County Council prior to the Request for Proposal being issued.

Maguire advised he questioned the last minute additions to the County Council Agendas, and the expectation a decision on same will be made at the same meeting; in particular at the last meeting the addition to the Agenda of Frontenac Islands handing over all financial responsibility to the County. Maguire stated his opposition to same by stating “give up the store, you fold up the tent” (i.e. Budget, A/P, Expenditure Statements, etc.) meaning loss of control. The motion was passed but the ramifications are far reaching. (i.e. whether Frontenac Islands should have a seat at the Council table; should they look to neighbouring municipalities for Ward status, etc.) The Mayor noted it has been unsettling at County Council for quite a while.

b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

No report

c) Draft Request for Proposal (RFP) to investigate the feasibility of separation from the County – update

A meeting has been scheduled for next week with Randy Hillier, MPP and Scott Reid, MP. Beam noted the Greater Madawaska Mayor is to provide information to North Frontenac as well.

d) Clar/Mill Community Archives

Councillor Watkins

There have been further moisture problems at the Clar/Mill Hall and Library due to the heavy rains. Council does not want to spend a lot of money if it is not properly repaired. A contractor has been hired to carry out testing and recommends it will be necessary to cement the outside of the west side of the building foundation; to damp proof and to install Big O and clear stone. A suggestion was made to use a dehumidifier. The REDPC offered the main problem starts with the underground water.

The REDPC shall prepare an Administrative Report for Council at the August Council meeting providing an update. It was noted a consultant may be needed, as different contractors have different recommendations on how to correct the situation.

e) i) Economic Development Envelope

Councillor Olmstead

Nothing to report

ii) County of Frontenac Trails Committee

The Committee met on Tuesday.

Cataraqui Trails are to work to upgrade the old K&P line through Hartington area.

The Frontenac ATV Club has been working on upgrades. \$10,000.00 was spent to upgrade the trail from Sharbot Lake north.

Perhaps the "Celebration of Trails" Management Group could meet with Council for a presentation. The Clerk was instructed to send a letter to this group inviting them to a Council meeting as a delegation, explaining that one third of the K&P Trail is in North Frontenac Township.

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

Deputy Mayor Beam

Nothing to report

g) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

Nothing to report

ii) Mississippi Valley Conservation

Beam advised yesterday's MVC meeting was a great one. Discussions on adaptation to climate change in our area; work on water and control structures are to start to be undertaken. The Clerk is to circulate the information to Council.

MVC is looking for a new Administration building, as they have passed the life expectancy of the present building. Recommendations on two sites were brought to the Board, but deferred to investigate the water/septic, etc. for all four sites before going to the Finance Committee.

h) Social Services Envelope -

i) Pine Meadow Nursing Home

No report

ii) Frontenac Transportation Collaborative

No report

13. BY-LAWS

a) #55-08 – To authorize the Mayor and Clerk to sign an Indemnity Agreement with Colin Scott (Ardoch Lake)

Moved by Deputy Mayor Beam, seconded by Councillor Watkins

#372-08

THAT By-law #55-08 being a By-law to authorize the Mayor and the Clerk to sign an Indemnity Agreement between Colin Scott and the Township of North Frontenac be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Good

#373-08

THAT By-law #55-08 be read a third time and finally passed.

Carried

b) #56-08 - To authorize the Mayor and Clerk to sign the JEPP Funding Application Sign-off Form

Moved by Councillor Perry, seconded by Councillor Good #374-08
THAT By-law #56-08 being a By-law to authorize the Mayor and the Clerk to sign the Undertaking for the Joint Emergency Preparedness Program Funding Approval be read a first and second time.

Carried

Moved by Councillor Perry, seconded by Councillor Good #375-08
THAT By-law #56-08 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Councillor Perry, seconded by Councillor Good #376-08
THAT Council retires to closed session at 9:58 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality or local board
- 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;
- the security of the property of the municipality or local board;
- labour relations or employee negotiations;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board or committee or other body may hold a closed meeting under another Act.

Carried

Moved by Councillor Good, seconded by Councillor Perry #377-08
THAT Council returns to open session at 10:22 p.m.

Carried

Fire Volunteers/Municipal Employees

Moved by Councillor Olmstead, seconded by Councillor Watkins #378-08
BE IT RESOLVED THAT, the Council of the Township of North Frontenac encourages municipal employees to be a member of the Volunteer Fire Department;

AND THAT, municipal employees, appointed to the Township of North Frontenac's Volunteer Fire Department, are authorized to leave work to attend emergency situations when needed, provided they inform their supervisor in advance; and they shall receive their normal salary only – not the point system for their normal hours worked, during the duration of the emergency;

AND THAT, municipal employees, that are appointed to the Township of North Frontenac's Volunteer Fire Department, are authorized to attend approved training courses, provided they

are approved in advance by the Director of Emergency Services/Fire Chief; in consultation with the employees Department Head; and said training course expenses are within the approved fire budget; and they shall receive \$100.00 per day, for the duration of the training course.

Carried

Proposed Land Acquisition for Future Helipad

The Mayor advised his request to have a recorded vote.

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#379-08

THAT the Council of the Township of North Frontenac instructs the Clerk to make an Offer to Purchase the vacant land on Road 506, Plevna, owned by Brenda and Don Martin, for the future use of a helipad, as approved in the 2008 budget.

YES	NAME OF MEMBER OF COUNCIL	NO
	Mayor Maguire	✓
✓	Deputy Mayor Beam	
✓	Councillor Good	
✓	Councillor Perry	
✓	Councillor Watkins	
✓	Councillor Olmstead	

Carried by a vote of 5 to 1

15. ADJOURNMENT

Moved by Councillor Good, seconded by Councillor Perry

#380-08

THAT the meeting adjourns at 10:30 p.m. until August 21, 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, August 21, 2008 at the Snow Road Community Hall, 14073 Road 509, Snow Road, 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: Cheryl Robson, CAO/Treasurer, Brenda Defosse, Clerk: John Ibey, PWM; Steve Riddell, Fire Chief and Corey Klatt, REDPC.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Watkins declared an interest in Agenda item number 10, Bills and Accounts.

3. COUNCIL VACANCY

a) Council Vacancy Appointment Process

Moved by Councillor Olmstead, seconded by Councillor Good

#381-08

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac does hereby approve the following Council Vacancy Appointment Process:

1. Council declared the Council position vacant on June 26, 2008.
2. Council instructed the Clerk, by Resolution #310-08, to advertise the request for submissions to fill the vacancy by July 16, 2008. Advertisements were placed on the Township's website and in the Frontenac News July 3, 2008 edition of the newspaper.
3. Due to the low number of responses, and given the time of year, Council passed Resolution #371-08 instructing the Clerk to re-advertise and extend the application period to August 14, 2008, to provide an opportunity for all qualified Electors to respond. Advertisements were placed on the Township's website and in the Frontenac News July 24, 2008 edition of the newspaper.
4. Four candidates submitted their names and a resume to the Clerk for Council's consideration and completed the Declaration of Qualifications as required. This information was circulated to Council in their Agenda packages August 15, 2008.
5. Each candidate, in alphabetical order, will be given the opportunity for a five minute presentation to Council at the August 21, 2008 Council meeting, starting at 7:00 p.m. and only Council shall be allowed to ask questions.
6. Following these presentations, the Mayor shall call on Council for nominations to fill the vacancy. The nominations shall come from the list of four candidates.
7. All nomination motions must have a mover and seconder to be placed on the table for consideration by Council.

8. Each nomination motion will be subject to a vote by Council. The nomination motion must receive the majority support of Council (four votes in support).
9. If the Mayor calls three times in a row for nominations and receives none, the Mayor shall close the nomination process.
10. Each nomination will be voted on by Council individually in an open manner, in the order in which they were nominated in. The votes will be tallied by the CAO/Treasurer and the Clerk/Planning Coordinator.
11. The nominees that receive the majority of support by Council (that is four supporting votes) will continue in the process.
12. If only one nominee receives the majority support by Council, the nominee will be the one appointed to fill the vacancy.
13. In the event that two or more nominees receive the majority support of Council, Council will again vote on each nominee who received majority support, again in order of nomination.
14. In the first round, or any subsequent round, if no one receives a majority vote from Council, a second round of voting will occur. If the lack of majority continues, all names will be placed in a "hat" and the name drawn by the CAO will be appointed to fill the vacancy.
15. If a tie continues with two or more nominees, the names will be placed in a hat and the CAO will draw one name from the hat and the name so drawn will be the individual appointed to fill the vacancy.
16. Council will immediately thereafter, consider a motion to appoint the nominee to the vacant Councillor position. The motion to so appoint must receive the majority support of Council.
17. The swearing in of the new Councillor will follow.

Carried

b) Vacant Council Position Applicants' Five Minute Presentation followed by Council's Questions.

Each applicant, in alphabetical order, Jim Bacon; Elaine Gunsinger; Betty Hunter and Gleva Lemke gave a presentation of their background and indicated what had prompted them to apply for the position of Councillor. A Council question and answer period followed each presentation.

c) Mayor to Call for Nominations

The Mayor called for nominations and all four Candidates were nominated. A vote was called and no nomination received the majority support of Council. The Mayor advised the Applicants they were all good Candidates. The Councillor position is a challenging job and if you do not make it, I would encourage all of you to run in the next election. There are several committees in the community that you can sit on, in the meantime.

Second Call for Nominations

The Mayor called for nominations a second time, and again no nomination received the majority support of Council.

The Mayor declared the nominations closed.

All of the Candidates names were placed in a container and the CAO drew a name.

The Clerk announced the new Ward 2 Councillor as Elaine Gunsinger.

d) Council Vote on New Appointee

Moved by Councillor Olmstead, Seconded by Councillor Good #382-08

BE IT RESOLVED THAT Elaine Gunsinger is appointed to fill the Ward 2 Councillor vacancy.

Carried

e) Swearing in of New Councillor

The Clerk swore in Elaine Gunsinger as Councillor for the Township of North Frontenac and she took her place at the Council table.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Good #383-08

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated July 17, 2008 be adopted as circulated;

AND THAT the Minutes of a Closed Meeting of Council dated July 17, 2008 be adopted as circulated;

AND THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated June 17, 2008 be received for information.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

a) David and Kimberly Garrow – follow-up on the installation of the water line across Marble Lake Road

Moved by Councillor Olmstead, Seconded by Councillor Good #384-08

BE IT RESOLVED THAT Council hereby accepts the draft response letter to David and Kimberly Garrow's Solicitor, as prepared by Tim Wilkin.

Carried

b) Tappin's Bay Dock – Mazinaw Property Owners Association (MPOA) Request - Response from MVC, MNR and Insurance Company

The MPOA's proposal for an extension of the existing floating dock extending along the shoreline was for one additional dock not three as shown in the diagram provided to MVC.

Council was not privy to when the last Resolution was passed, was totally different than what the MPOA asked Council for.

It was the consensus of Council that the MPOA continue to look for alternatives to alleviate the congestion at the existing dock, and the previous Resolution be rescinded.

Beam added our insurance company gave some alternatives the MPOA should be considering.

Moved by Councillor Olmstead, Seconded by Councillor Good #385-08

BE IT RESOLVED THAT Council receives for information the responses from the Mississippi Valley Conservation, the Ministry of Natural Resources and Jardine, Lloyd, Thompson Insurance regarding the proposed Tappin's Bay dock expansion;

AND THAT Council hereby rescinds Resolution #358-08; as the scope of the proposal has changed, and it has been determined that the Mazinaw Property Owners Association can obtain their own insurance.

Carried

c) Ron Higgin's request for Council's support of a moratorium on any major lake development proposals for both Malcolm Lake and Ardoch Lake

Moved by Councillor Olmstead, Seconded by Councillor Good #386-08

BE IT RESOLVED THAT Council acknowledges receipt of the request of the Malcolm Lake Landowners Association to pass a motion to put a moratorium on any future major lake development on Ardoch and Malcolm Lakes until such time as the Association has completed the Lake Plan;

AND THAT based on information received from the Municipal Planner and Solicitor, Council hereby denies the request.

Carried

The Mayor stated the landowners' association input at the Official Plan Open House would be welcomed.

d) Big Gull Lake Access Requested sketch of shore road to be closed

Moved by Councillor Good, Seconded by Councillor Olmstead #387-08

BE IT RESOLVED THAT Council receives for information and approves the area in hatching on the sketch of the shore road allowance to be closed to facilitate the Big Gull Lake access for the group of island residents.

Carried

e) Relocation of Hydro Lines (Morrison) – Ragged Chutes Road to Road 509

The PWM advised the present hydro line is totally concealed in the woods. This proposal will move the overhead service line out of the woods to Road 509. Eighty eight poles will replace the existing 100 poles. None are an encumbrance on the road. This proposal will provide better service for North Frontenac residents.

Note: Gunsinger left the meeting at this time.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Good, seconded by Councillor Olmstead #388-08

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated August 13, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/032 - WEEE Plan Receives Approval

Alert #08/033 - Municipal Input Requested on Areas of Amendment to *Immigration and Refugee Protection Act*

Alert #08/034 - Canadian and Ontario Sign Major Infrastructure Agreement

Alert #08/035 - New Local Land Ambulance Response Time Standards to be Established

FYI #08-009 - Province Offers \$10 Million for Landfill Gas Capture

FYI #08-010 - Transit Project Assessment – Deadline for Switching from a Full EA to the New Process under Reg. 231/08 is August 25, 2008
FYI #08-011 - Municipal Hazardous or Special Waste Phases 2 and 3 Program Plans Requested
FCM Members' Advisory
Municipal DataWorks News
MEPCO – OMERS 2009 Contribution Rates Announced – No Rate Increase for 2009
LAS FYI # 08-004 – New Energy Management Resources Available

1. LAS *Cashing in on Energy Savings* - Municipal Energy Management Workshop
2. LAS One Funds "Meet and Greet" Information Sessions
3. LAS "One Funds" Bulletin
4. OGRA Alert – OGRA Meets with MOE to discuss Ban on Cosmetic Use of Pesticides
5. OGRA Alert - Canada and Ontario to Sign Infrastructure Agreement
6. OGRA – Board Brief
7. KFLA Public Health Report on water conditions of local beaches
8. Response dated July 21, 2008 from Premier Dalton McGuinty regarding Mining Exploration in Eastern Ontario
9. Response dated July 23, 2008 from Michael Gravelle, Minister of Northern Development and Mines regarding the Request to Declare a Moratorium on Uranium Mining
10. Response from the Ministry of Aboriginal Affairs re: Invoice for the Robertsville site clean-up
11. Ministry of Natural Resources Report on Raccoon Rabies
12. Ministry of Natural Resources New Endangered Species Act, 2007 Approved
13. Tri-Valley Conservation Awards Press Release and Nomination Form
14. Community Living North Frontenac - Annual General Meeting September 10, 2008 – Invitation, Agenda, Minutes of previous Meeting and Membership Application Form
15. Ontario Ministry of Finance and the Municipal Finance Officers' Association of Ontario "One Day Workshops" for staff on changes to the property tax assessment systems and the introduction of assessment phase-in
16. Email from John Kittle and copy of his speech to the Mississippi –Rideau Source Water Protection Committee
17. Letter from the Canadian Nuclear Association and 2008 pocket book on nuclear facts (available in the Clerk's office)
18. Hydro One Memorandum – Signs and Attachments on Hydro One Poles in Municipalities
19. Response letter from the Ontario Medical Association to letter of request for help ensuring nurse practitioners have access to doctors in difficult circumstances (copy attached)
20. University Hospitals of Kingston Joint Annual Report
21. Thank you card from the Frontenac-Addington Trapper's Council and the Land O' Lakes Sporting Club
22. Thank you card from Alan Revill
23. Thank you card from Diane Revill
24. Ontario Clean Water Agency Summer 2008 Newsletter
25. Ontario Water Works Association "Outdoor Water Use Reduction Manual" (available from the Clerk's office for viewing)
26. Ontario Water Works Association Seminar registration form and agenda

27. Mississippi-Rideau Source Protection Quarterly Update
28. Mississippi-Rideau Source Protection proposed "Terms of Reference" (copy available for viewing in Clerk's office or on-line www.mrsourcewater.ca)) and request for municipal comments by September 5, 2008
29. MNR Notice of Completion of Propose Parking and Docking Project Evaluation for Mitchell Island cottagers on Kashwakamak Lake
30. Request for support from the Township of Hilliard in petitioning the Province of Ontario to allow the Zenn car and low speed vehicles to be licenced in Ontario
31. Request from the Ontario Property and Environmental Rights Alliance (OPERA) to support the Resolution of the Town of Grimbsby in requesting the Provincial Government conduct a detailed study into the economic effects of the Greenbelt on farmers and municipalities; to ensure the economic stability of Greenbelt towns and cities; to provide compensation to municipalities with lands frozen by the Greenbelt designation and to provide tax relief to farmers within the Greenbelt area
32. Township of Muskoka Lakes request for support in requesting the Board of Directors of MPAC improve their operations by correcting errors in data
33. Township of Galway-Cavendish & Harvey request for support in requesting the Provincial and Federal governments to protect Canada's water resources from export discussions, and to protect Canada's fresh water lakes and rivers from being used as toxic dumps for the mining and oil refinery industries
34. Tay Valley Township request for support re: AMO resolution on Mining
35. Community Coalition Against Mining Uranium letter enclosing a copy of '*Staking our Claim on a Healthy Future*' the report on the Citizens Inquiry into the Impacts of the Uranium Cycle, April 2008

Carried

#14 – Community Living North Frontenac - Annual General Meeting September 10, 2008

Beam suggested a member of Council attend this Community Living AGM.

The Mayor felt perhaps Councillor Gunsinger could attend this meeting, given her past experiences. The CAO was instructed to ask her to attend.

Beam advised he would attend if Gunsinger was not able.

#10 - Response from the Ministry of Aboriginal Affairs re: Invoice for the Robertsville site clean-up

Although the Township is not being reimbursed for the clean-up, the Mayor referenced the last paragraph of the letter, being recognition from the Province that North Frontenac is working in the right direction.

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) REDPC – Reverse Osmosis System for North Frontenac Municipal Complex

Moved by Councillor Perry, seconded by Deputy Mayor Beam

#389-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac receive for information the REDPC's Administrative Report entitled Reverse Osmosis System for the North Frontenac Township Municipal Complex, dated July 11, 2008.

AND THAT the Council of the Township of North Frontenac instruct the REDPC to not carry forward with the installation of a reverse osmosis system at the Municipal Complex and staff continue to have drinking water delivered to the facility;

AND THAT the Council of the Township of North Frontenac instructs the CAO/Treasurer to transfer the monies allocated for the reverse osmosis system to the Reserve Fund for a proposed new or addition to the Municipal Complex.

Carried

b) REDPC – Clar-Mill Community Hall and Library – Major Required Repairs

Moved by Councillor Perry, seconded by Deputy Mayor Beam #390-08

BE IT RESOLVED THAT Council receives for information the REDPC's Administrative Report entitled the Clar-Mill Hall and Library Major Required Repairs, dated August 13, 2008;

AND THAT Council receives and accepts the August 13, 2008 report from TSH regarding the issues at the Clar-Mill Hall and Library;

AND THAT Council authorizes the REDPC to undertake minor repairs to the Hall, spending monies on keeping it functional and safe per the CBO.

Carried

The REDPC shall respond to the Library Board advising of Council's decision and Council will consider a new library facility in the fall budget deliberations for 2009.

c) REDPC – Request from Kingston Frontenac Public Library re: Renovations at Cloyne Library Branch

Moved by Councillor Perry, seconded by Deputy Mayor Beam #391-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac receives for information the REDPC's Administrative Report entitled Request from Kingston Frontenac Public Library Re: Renovations at the Cloyne Library Branch, dated August 11, 2008.

AND THAT such renovations shall be paid for through the Ward 1 Special Parks Reserve and reimbursed in the 2009 Budget.

Carried

d) REDPC – Tappin's Bay Dock – Annual Inspection

Moved by Councillor Perry, seconded by Deputy Mayor Beam #392-08

BE IT RESOLVED THAT the Council for the Township of North Frontenac receives for information the REDPC's 2008 Administrative Report entitled Tappin's Bay Dock dated July 25, 2008;

AND THAT the REDPC be instructed by Council to complete another annual inspection and report in the spring of 2009 with regards to required minor dock repairs for the 2009 season.

Carried

e) CAO – William Bolton – Request to be Reimbursed for Property Survey

Moved by Councillor Perry, seconded by Deputy Mayor Beam #393-08

BE IT RESOLVED THAT Council receives for information the CAO's Administrative Report entitled "William Bolton – Request to be Reimbursed for Property Survey" dated July 28, 2008;

AND THAT Council receives the Request for Reimbursement for Survey from Bill Bolton dated July 21, 2008;

AND THAT Council hereby denies this request.

Carried

- f) Clerk – Responses Received to Request for Support with Regards to Federal Tax Resolution #77-08 and to Provincial Sales Tax Resolution #78-08

It was the consensus of Council to defer this Motion for possible further responses and to ask the Clerk to check the math before mailing the letters.

9. TASK FORCE NOTES AND REPORTS

- a) Minutes of a Meeting of the Occupational Health and Safety Committee dated May 26, 2008 and Workplace Annual Inspection Reports

Moved by Councillor Perry, seconded by Councillor Watkins #394-08

BE IT RESOLVED THAT the Minutes of a Meeting of the Occupational Health and Safety Committee dated May 26, 2008 and the Workplace Annual Inspection Reports be received for information.

Carried

10. BILLS AND ACCOUNTS

Councillor Watkins had declared an interest at the beginning of the Meeting and abstained from voting on this item.

Moved by Councillor Perry, seconded by Councillor Olmstead #395-08

BE IT RESOLVED THAT, the following Vouchers in the amount of \$ 454,645.61 be approved for payment:

- July 25, 2008 @ \$ 57,719.94
- July 31, 2008 @ \$ 191,097.33
- August 7, 2008 @ \$ 107,250.35
- August 13, 2008 @ \$ 49,065.13
- August 13, 2008 @ \$ 49,512.86

Carried

11. NEW BUSINESS

- a) New Member Appointment to the Occupational Health and Safety Committee (George Gorrie)

Moved by Councillor Perry, seconded by Councillor Watkins #396-08

BE IT RESOLVED THAT Council hereby appoints George Gorrie as a member of the Occupational Health and Safety Committee.

Carried

- b) Appointment to the Casual Employee List for the Public Works Department (2)

Moved by Councillor Perry, seconded by Councillor Watkins #397-08

BE IT RESOLVED THAT Council appoint the following names to the Casual Employee List for the Public Works Department:

- Brad Gilpin
- Gary Thompson

Carried

c) Applications to the North Frontenac Volunteer Fire Department (2)

Moved by Councillor Perry, seconded by Councillor Watkins #398-08

BE IT RESOLVED THAT Council accepts the appointment of Donna Schonauer to the North Frontenac Volunteer Fire Department, Clarendon-Miller Station and Kevin Ryder to the North Frontenac Volunteer Fire Department, Snow Road Station, as recommended by the Fire Chief.

Carried

d) Appointment of Members to the Waste Management Master Plan Project Team

Moved by Councillor Perry, seconded by Councillor Watkins #399-08

BE IT RESOLVED THAT Council hereby appoints the following persons as members of the Waste Management Master Plan Project Team:

- Deputy Mayor Beam and Councillor Fred Perry from Council
- the Clerk and PWM from Staff
- Guy Laporte and Anne Kloosterman from TSH Consulting

Carried

e) Waste Disposal Site/Transfer Station Safety, Emergency and Spills Procedures- Approval in Principle – to form Health & Safety Policies & Procedures

Moved by Councillor Perry, seconded by Councillor Watkins #400-08

BE IT RESOLVED THAT Council approves in principle the draft Township of North Frontenac Waste Disposal Site/Transfer Station Safety, Emergency and Spills Procedures, which shall form part of the Occupational Health and Safety Policies for the Municipality.

Carried

f) Request from AAFNA to waive Clar-Mill Community Hall Rental Fees for their Annual Pow Wow August 29/30/31, 2008

Moved by Councillor Perry, seconded by Councillor Watkins #401-08

BE IT RESOLVED THAT Council acknowledges the request from Doreen Cota regarding AAFNA's annual Pow Wow;

AND THAT Council hereby agrees to waive the hall rental fee of \$90.00 for the Clar/Mill Community Hall for this event to be held August 29-31, 2008;

AND THAT THE Clerk shall notify AAFNA of same.

Carried

g) Invitation from Reeve Henry Hogg of Addington Highlands to include a North Frontenac Representative on the newly established "Community Health Committee"

Moved by Councillor Perry, seconded by Councillor Watkins #402-08

BE IT RESOLVED THAT Council hereby appoints Councillor Fred Perry to be the North Frontenac Township representative on the Addington Highlands "Community Health Committee".

Carried

h) 1. Petition from the Mackie Lake Property Association Members re: Safety Concerns with Access

Moved by Deputy Mayor Beam, seconded by Councillor Watkins #403-08

BE IT RESOLVED THAT Council acknowledges receipt of the letter and petition from the Mackie Lake Property Association with regards to what it considers unsafe access to their properties;

AND THAT Council instructs the REDPC to arrange for the grading only of the hill area at the Mountain Road access in 2008 as there are limited funds available in the CLSP.

AND THAT the Schooner Lake access at the North End appears to be on Crown Land and is not listed in the Municipality's LUP and therefore MNR should be contacted regarding same;
Carried

h) 2. Request from Jim Bacon regarding the Buckshot lake boat launch

Moved by Deputy Mayor Beam, seconded by Councillor Watkins #404-08

BE IT RESOLVED THAT Council receives for information the e-mail from Jim Bacon, Secretary of the Buckshot Lake Cottage Association (BLCA) regarding the poor condition of the boat launch on North Shore Road, Buckshot Lake, and requesting council to approve the necessary funds to repair the launch by the end of the summer or in the alternative permission for the BLCA to carry out the necessary repairs from its own resources;

AND THAT Council denies the request for the Township to carryout such repairs as there are numerous Municipal boat launches the Township does not maintain, due to the excessive costs involved;

AND THAT Council approves the BLCA's request for permission to make the necessary repairs from their own resources provided that BLCA meets the requirements of the PWM and MVC and subject to an Agreement being entered into between BLCA and the Municipality.

Carried

i) Request from Pam Libbey of MTO re: Transferring surplus lands to the Township

Moved by Deputy Mayor Beam, seconded by Councillor Watkins #405-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac hereby agrees in principle to accept title to the property known as Part 1 on Plan 13R-8481, which has been declared as surplus by the Ministry of Transportation, for road purposes;

AND THAT Council hereby instructs the Clerk to follow through with the necessary documentation required to complete this transaction.

Carried

j) Camping Inquiry – Crown Land Stewardship Program

Moved by Deputy Mayor Beam, seconded by Councillor Perry #406-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac receives the request from David Peterson for the Air Cadet Squadron of Kingston to do a weekend "bush exercise" on the CLSP campsites on the weekend of October 3-5, 2008;

AND THAT Council hereby waives the CLSP Permits and that this exercise be coordinated through the REDPC

Carried

k) Portage Path/Road – former Palmerston Township road – closure and conveyance request from abutting property owner

Moved by Deputy Mayor Beam, seconded by Councillor Perry #407-08

BE IT RESOLVED THAT Council acknowledges the request from Paul Smith, Barrister & Solicitor on behalf of Mr. and Mrs. Maly and Mr. and Mrs. McKey, to stop, close-up and sell the road allowance known as Portage Path/Road in the geographic Township of Palmerston, to his clients Robert and Lynnda McKey;

AND THAT Council approves in principle the closure and sale of Portage Path/Road and instructs the Clerk to advise Mr. Smith of same;

AND THAT the standard Administrative Fee for the Road Closing shall be waived;

AND THAT the Transfer to Maly and McKey shall be paid for by Maly and McKey.

Carried

l) Request for support for Cloyne's 150 Year Anniversary

Note: This is the third time fees have been waived tonight. Council needs clear criteria for waiving fees. The CAO advised an Agreement will be coming back through the REDPC.

Moved by Councillor Good, seconded by Councillor Olmstead #408-08

BE IT RESOLVED THAT Council supports the request for support received from the Cloyne & District Historical Society to assist with the celebrating of Cloyne's 150 Year Anniversary, 2009.

AND THAT such assistance would consist of the use of the Barrie Township Hall free of charge, to include the tables and chairs for two days in August 2009 and to permit the installation of a 20' X 80' tent, in coordination with the REDPC.

Carried

12. OTHER BUSINESS – Verbal Reports

a) i) County Business

Mayor Maguire

Maguire advised the Broadband and County Application for Rural Connections funding for submission in September is for the three south townships. Then the County will submit a second application in February, with North Frontenac being the lead, and the County will pay for the Request for Proposal.

ii) Frontenac Development Fund – Warden's request to have comments on the Draft returned to the County by September 1, 2008

It was the consensus of Council that North Frontenac is not interested in taking part in the Warden's vision in the Economic Development Fund.

b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

Maguire advised he had received a letter from Brian Crane, Co-chair and Chief Negotiator of the Municipal Advisory Committee advising a progress report will be given at the September Meeting.

Northern Rural Caucus of Eastern Ontario – A Press Release will be released soon to be proactive and engage in talks with the First Nations to advance together to get economic development moving in our own townships, and to try and assist with moving land claim negotiations forward, in cooperation with First Nations, as a friendly gesture.

c) Draft Request for Proposal (RFP) to investigate the feasibility of separation from the County – update

There was tacit support for separation from the meeting with the MP and MPP. We are building support as we go. The MPP advised that the Landowners' Magazine will be contacting North Frontenac to do an article on our municipality. We are not ready for the Request for Proposal as we are still gathering information.

d) Clar/Mill Community Archives

Councillor Watkins

Nothing to report

e) i) Economic Development Envelope

Councillor Olmstead

Nothing to report

ii) County of Frontenac Trails Committee

At a meeting on Tuesday it was decided a survey would be sent to property owners along the K&P Trail asking to advise what activities/events they are in favour of (i.e. sports) to fill out and return. North Frontenac was not to be included in the survey; however Olmstead voiced his objection and it was agreed North Frontenac would be included. Beam asked that MVC be consulted also.

Councillor Pratt from Greater Madawaska was present in the gallery and was given an opportunity for input on this item. He advised he has consulted with MVC regarding Greater Madawaska's purchase of the K&P Trail from Tatty Road to the Lanark County boundary. Pratt thanked Council and left the meeting at this time.

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

Deputy Mayor Beam

Nothing to report

g) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

Beam advised Madawaska Highlands/Timber Management/Fish & Wildlife are looking at reviewing their ten year forest management plan; and looking at three road amendments.

ii) Mississippi Valley Conservation

Beam advised MVC's Finance Committee is looking at a new office location. A Consultant has been hired to do two studies to come back to the Board re: Mill of Kintail out of Almonte, the second week of September.

h) Social Services Envelope -

i) Pine Meadow Nursing Home

No report

ii) Frontenac Transportation Collaborative

No report

13. BY-LAWS

a) By-law #46-08 – To provide for the adoption of the estimates for the sums required during the year 2008 and to provide for the adoption of tax rates

Moved by Deputy Mayor Beam, seconded by Councillor Perry #409-08
BE IT RESOLVED THAT By-law #46-08, being a by-law to provide for the adoption of the estimates for the sums required during the year 2008 for the purposes 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 2008, be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #410-08
BE IT RESOLVED THAT By-law #46-08 be read a third time and finally passed.

Carried

b) By-law #57-08 – To authorize the Establishment of Municipal Campgrounds and the Charging of Fees for Their Use (CLSP)

Moved by Deputy Mayor Beam, seconded by Councillor Perry #411-08
BE IT RESOLVED THAT By-law #57-08, being a by-law to authorize the establishment and operation of Municipal campgrounds and the charging of fees for their use, be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #412-08
BE IT RESOLVED THAT By-law #57-08 be read a third time and finally passed.

Carried

c) By-law #58-08 – To authorize the Mayor and Clerk to sign the MOE Application for a Provisional Certificate of Approval for a Waste Disposal Site

Moved by Deputy Mayor Beam, seconded by Councillor Perry #413-08
BE IT RESOLVED THAT By-law #58-08, being a by-law to authorize the Mayor and the Clerk to sign the Ministry of the Environment Application for a Provisional Certificate for a Waste Disposal Site, be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #414-08
BE IT RESOLVED THAT By-law #58-08 be read a third time and finally passed.

Carried

d) By-law #59-08 – To authorize the Mayor and Clerk to sign the 2008 Bear Wise Community Funding Agreement

Moved by Deputy Mayor Beam, seconded by Councillor Perry #415-08
BE IT RESOLVED THAT By-law #59-08, being a by-law to authorize the Mayor and the Clerk to sign the 2008 Bear Wise Community Funding Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources and the Township of North Frontenac, be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #416-08
BE IT RESOLVED THAT By-law #59-08 be read a third time and finally passed.

Carried

e) By-law #60-08 – To appoint Crown Land Stewardship Program Vendors

Moved by Deputy Mayor Beam, seconded by Councillor Perry #417-08

BE IT RESOLVED THAT By-law #60-08, being a by-law to appoint Crown Land Stewardship Program Vendors, be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#418-08

BE IT RESOLVED THAT By-law #60-08 be read a third time and finally passed.

Carried

f) By-law #61-08 – To Close, Stop Up and Sell Shore Road Allowances (Smith/Nobbs; Wiltshire; Kendall/Wong)

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#419-08

BE IT RESOLVED THAT as required by By-law #71-07,

- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 27, Concession 10, described as Parts 24 and 25 on Plan 13R-17236, geographic Township of Barrie (Kendall & Wong – Marble Lake); and
- ALL THAT PART of the original shore road allowance lying in front of Part of Lot 45, Concession 2, being Lot 3 on Plan 1308, described as Part 1 on Plan 13R-19290 in the geographic Township of Clarendon (Wiltshire - Mosque Lake); and
- ALL THAT PART of the original shore road allowance lying in front of Part of Lot 2 on Plan 784, Part of Lot 29, Concession 10, described as Part 1 on Plan 13R- 19145 in the geographic Township of Barrie, (Smith & Nobbs - 1196 Head Road, Mississippi River)

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 Deputy Mayor Beam, seconded by Councillor Perry

#420-08

BE IT RESOLVED THAT By-law #61-08, 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 lying in front of Part of Lot 27, Concession 10, described as Parts 24 and 25 on Plan 13R-17236, geographic Township of Barrie (Kendall & Wong – Marble Lake); and
- ALL THAT PART of the original shore road allowance lying in front of Part of Lot 45, Concession 2, being Lot 3 on Plan 1308, described as Part 1 on Plan 13R-19290 in the geographic Township of Clarendon (Wiltshire - Mosque Lake); and
- ALL THAT PART of the original shore road allowance lying in front of Part of Lot 2 on Plan 784, Part of Lot 29, Concession 10, described as Part 1 on Plan 13R- 19145 in the geographic Township of Barrie, (Smith & Nobbs - 1196 Head Road, Mississippi River))

be read a first and second time

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#421-08

BE IT RESOLVED THAT By-law #61-08 be read a third time and finally passed.

Carried

g) By-law #62-08 – To authorize the Mayor and Clerk to sign two Agreements of Purchase and Sale

Moved by Deputy Mayor Beam, seconded by Councillor Perry #422-08
BE IT RESOLVED THAT By-law #62-08, being a by-law to authorize the Mayor and the Clerk to sign an Agreement of Purchase and Sale between the Township of North Frontenac and Donald and Brenda Martin;

AND to authorize the Mayor and the Clerk to sign an Agreement of Purchase and Sale between the Township of North Frontenac and Gerry Sinclair and Donna Joyce Phillips be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #423-08
BE IT RESOLVED THAT By-law #62-08 be read a third time and finally passed.

Carried

h) By-law #63-08 – To authorize the Mayor and Clerk to sign an Agreement with North Frontenac/Addington Highlands Soccer Association

Moved by Deputy Mayor Beam, seconded by Councillor Perry #424-08
BE IT RESOLVED THAT By-law #63-08, being a by-law to authorize the Mayor and the Clerk to sign an Agreement between the Township of North Frontenac and the North Frontenac/Addington Highlands Soccer Association, be read a first and second time.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry #425-08
BE IT RESOLVED THAT By-law #63-08 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Deputy Mayor Beam, seconded by Councillor Perry #426-08
THAT Council retires to closed session at 11:34 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality or local board
- 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;
- the security of the property of the municipality or local board;
- labour relations or employee negotiations;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board or committee or other body may hold a closed meeting under another Act.

Carried

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#427-08

THAT Council returns to open session at 12:02 a.m.

Carried

15. ADJOURNMENT

Moved by Deputy Mayor Beam, seconded by Councillor Perry

#428-08

THAT the meeting adjourns at 12:03 a.m., until September 11, 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, September 11, 2008 at the Barrie Township Hall, 14225 Hwy. 41, Cloyne, Ontario

PRESENT: Mayor Ron Maguire; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Lonnie Watkins and Councillor Elaine Gunsinger– Ward 2; 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.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations.

3. DELEGATIONS

a) Barrie Martin, Project Manager – “Celebration of Trails”

The Mayor introduced Mr. Martin.

Martin advised the Celebration of Trails is primarily a marketing campaign planned for Autumn Events to promote the shoulder season of small communities and businesses. A brochure/tabloid has been created, (see attached) and was circulated.

Maguire thanked Martin for his presentation and advised he will provide Martin’s contact information to Corey Klatt, REDPC.

b) Mazinaw Property Owners Association (MPOA) Representatives Arndt Kruger and Steve Smart re: “Tappin’s Bay Dock - Proposed Expansion”

Kruger thanked Council for the opportunity once again to address them with regards to the Tappin’s Bay Dock, and advised he had sent the Clerk an email to explain the misconception as to the size, apologizing, saying he did not know the proposed size of the docks and what was available to MPOA for docks until after the last meeting with Council.

Smart advised this is an existing dock that was on Mazinaw Lake and it is in three pieces. The configuration to be in an “L” shape is the most logical for optimal safety and the Mississippi Valley Conservation (MVC) has agreed and suggested the “L” shape is more conducive to the least disruption of the shoreline (moving rocks, etc.), than running along the shoreline would be, and would not create a navigational hazard.

Kruger said he was very pleased with the cooperation of the MVC and their quick response. Kruger advised there will be no monetary involvement required from the Township and the MPOA will install the docks in the spring and remove them in the fall.

Good asked about insurance.

The **Clerk** advised the Township’s Insurance Company has advised there is insurance available to be obtained for this type of situation. As the Township does not own these docks, their insurance will not cover same.

Kruger noted the Township’s Insurance Company has not been responding to him very quickly. The Clerk advised he can go to any insurance company he wishes, it does not have to be the same company the Township deals with. **Kruger** asked if Council would reconsider adding these proposed docks to the Township’s Insurance Policy, noting the MPOA feels Council is discriminating against the cottagers who need this dock for access, and treating them like second class citizens, when people on the road are covered by the Township for liability due to road conditions. This dock is like the road to the water access cottages.

Maguire asked if there would be any implications in our insurance if we add three sections to the dock, or is it based on claims. The Clerk responded it is based on claims.

Perry voiced concerns with the changing of the size and configuration of the docks, stating he would like to see MPOA obtain its own insurance and also enter into an agreement with the Township removing the Township from any liability incurred.

Beam said this is beginning to look like a “mini marina”. I support one dock ten feet by twenty six feet, but do not want this tied to the Township’s liability. I also object to you saying Council is treating you like second class citizens.

Olmstead agreed with the original dock size, but felt the MVC should have been brought into discussion at the beginning, before the meeting with Council.

Smart advised this boat launch is used by cottagers, the public and contractors. The “L” shape will give docking space for an additional three to four boats at the most. It is unrealistic to think this is going to be expanded, as a “mini marina”. We have done what we were asked to do at the July 17th Meeting, that being consulting with the MVC and MNR. The only difference is the size and configuration of the proposed docks, which Kruger was unaware of at the first Council meeting.

Maguire noted this problem has been festering for a long time and he would like to see it resolved, suggesting trying it out for a year; to cover the docks under the Township’s insurance and for the MPOA to enter into a Liability Agreement with the Township and to review the situation in one year. We need to move forward with this matter.

Council discussed this option, with the majority not accepting the Township accepting liability for the dock on a Township rider.

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#429-08

BE IT RESOLVED THAT Council of the Township of North Frontenac shall permit the Mazinaw Property Owners Association (MPOA) to add a dock, shown as Option 1 as provided by the MPOA, to the existing dock at Tappin’s Bay for a period of one year, to be reviewed by Council at that time; such extension shall be covered by the MPOA’s insurance, with proof of insurance being provided to the municipality; the MPOA shall install and remove the dock Spring and Fall.

Carried

c) Edward Kennedy, President of the Frontenac Lennox and Addington Landowners’ Association and a Director for the Ontario Landowners’ Association and Jack McLaren, President of the Ontario Landowners’ Association re: Non-compliance issue in the Hamlet Zone
Kennedy introduced himself, advising he had visited the property in question on September 7, 2008 and finds it very troublesome to discover a resident had been given a letter stating there would be a twenty five thousand dollar fine for non-compliance. There is a Provincial Statue stipulating how many chickens are allowed, that being three hundred for meat and ninety nine for eggs. The neighbors of the property owners have not complained, in fact have signed a petition to allow the animals on this property, and I can advise many landowners from across the province are concerned over this case.

Kennedy advised MPP Hillier’s office is thoroughly disgusted with this situation. The complainants’ lawyer has advised the property is of legal non-conforming use, as it has been farmed since 1931. Council commits an injustice if it willfully prevents residents from proper enjoyment of their property. This property consists of ten acres. There is a 50 to 100 foot separation from abutting neighbors and the animals kept on this property are “pets” of the owners. I would like action tonight, to have Council to set aside this Order to Comply and quash the penalty right now, and return freedom to the two defendants.

Maguire thanked Kennedy and asked if there were any comments from Council.

Olmstead asked when the property was purchased (July 22, 2004 per Kennedy) and if there was any indication at that time the property was going to be used for farming, and if so this should have been investigated by the Buyers.

McLaren said I feel the detail on the zoning designation does not hold a lot of weight, as this is a rural community and the community members support the animals being kept here; there are only 48 chickens; this is not a large scale farm; they are an asset to the community. "There is no need to apply the by-law in this case."

Beam noted he was sympathetic, however; the Township By-law Enforcement Officer responded to a complaint, the same as he would to any other complaint of a violation of a Township By-law. By-laws are to protect the public.

Maguire advised North Frontenac has nine to thirteen Hamlets designated in the Official Plan. The purpose of the Official Plan is to standardize development over the next twenty years and to create conformity, not chaos. This started as a simple enforcement issue which was investigated and the By-law Enforcement Officer acted accordingly. The repercussions of allowing animals in this situation would mean in all other Hamlets animals would have to be allowed. The property owners will have to work with the Township, either by observing the By-law or by applying for a Zoning By-law Exception. I can advise you Council is not making any decision tonight. North Frontenac is in the midst of meetings to review the Official Plan, and as land owners you are welcome to attend and voice your opinion.

Good stated he felt people should be allowed to raise chickens, etc., for food, but Council has to look at the repercussions allowing this tonight would cause.

Kennedy began to reiterate his opinion once again.

Maguire advised to set a precedent would have significant ramifications. You can keep working with the Township.

Moved by Councillor Olmstead, Seconded by Councillor Good #430-08

BE IT RESOLVED THAT Council shall set aside the penalty and deadline ordered on Mr. Cooper et al pending completion of discussions between the landowner, Scott Cooper et al and the Municipality, to consider options including an application for an exception to the Municipality's Zoning By-law; within a two month period, and a report to Council.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #431-08

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated August 21, 2008 be adopted as circulated;

AND THAT the Minutes of a Closed Meeting of Council dated August 21, 2008 be adopted as circulated;

AND THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated July 15, 2008 be received for information;

AND THAT the Minutes of an Essential Level Emergency Management Program Committee dated July 8, 2008 be adopted as circulated;

AND THAT the Notes of an Official Plan Open House dated August 23, 2008 be received for information.

Carried

At this point, Maguire advised there were additions to the Agenda, if all were agreeable, those being:

- a) #7 Communications "B" – Request for support from Greater Madawaska
- b) #11 – i) Letter from Steve Smart
j) Portable classroom as possible Library in Plevna (Beam)
k) Letter from Beam to the Frontenac News (Perry)
- c) By-law #69-08 to authorize the Mayor and the Clerk to sign a MOU with MNR re: Schooner Lake Road and Fortune Lake Hill

5. BUSINESS ARISING OUT OF MINUTES

- a) Review of Council Portfolios

Maguire advised if Council is going to entertain the idea of being a single-tier municipality, it will have to start taking the initiative to take matters into our own hands (i.e. social services). These new positions will broaden each Councillor's knowledge. If there is anyone who feels anything on the list is too heavy a workload, you don't have to take the position, but please say so now. At this point, Maguire asked each Councillor individually of their opinion of the proposed portfolios.

Beam specifically stated he wanted to remain on the MVC Committee and would do this along with his other delegations, as he welcomed new tasks as part of the learning process. Beam noted with all these extra responsibilities, Council is going to be a full time load for part time pay and asked the changes be tabled until a feasibility study on becoming a single tier municipality moves ahead and a review of Council compensation for mileage within the municipality can be looked at. (Council is presently paid for mileage outside of the municipality)

Maguire agreed extra compensation including mileage rate can be revisited by Council at any time. The Feasibility Study has been put on the back burner pending gathering of other data. We must be successful in maturing as a municipality. I appreciate your concerns and your wanting to remain part of the MVC, and the motion can be changed. Maguire stated "I realize these are basically full time positions with part time pay. All I ask of you is to do your best. At any time you can ask me to accompany you to any meeting and you can ask me for advice."

Watkins noted he is also the Cemeteries Task Force Chair and the Clar/Mill Community Archives contact person. These were added to Watkins's responsibilities on the resolution.

Good asked if he was required to attend the Committee of Adjustment monthly meetings and Maguire advised some very important decisions are made by the Committee of Adjustment and from a policy perspective, I would like to see a Council presence at these meetings. Try to make as many as possible.

Moved by Councillor Perry, Seconded by Councillor Gunsinger

#432-08

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac does hereby approve the following Council Portfolio Positions; effective September 11, 2008:

COMMUNICATIONS & ECONOMIC DEVELOPMENT (2 – Jim Beam, Fred Perry)

- o Liaison with industry and stakeholders for acquisition of Broadband/Cell-phones
- o Represent Council on Board of **Addington Frontenac Area Radio (AFAR)**
- o Research, consult and promote Festivals and Special Events unique to NF
- o Council Liaison with Cloyne & District Historical Society
- o Facilitate establishment of a North Frontenac Chamber of Commerce
- o Establish and chair Business Breakfasts in North Frontenac
- o Liaise with all Stakeholders on potential use of K & P Trail as a tourism tool
- o Initiate/recommend joint economic ventures with neighbouring municipalities

EMERGENCY PREPAREDNESS (3 – Wayne Good, Chair; Elaine Gunsinger, Bob Olmstead)

- Joint Fire Board (Kaladar-Barrie)
- Emergency Management Committee
- Community volunteerism

MISSISSIPPI VALLEY CONSERVATION AUTHORITY (MVCA) Board Member – Jim Beam

ENVIRONMENT (1 – Bob Olmstead)

- Lanark & Mazinaw Forest Management Committee member
- Council Liaison with Ompah Conservation Authority
- Council Liaison with **Frontenac Environmental Partnership (FEP)**
- Monitor local uranium issues, safety concerns and political developments
- Liaison with Cottage Associations on lake management planning and issues
- Mazinaw Area Fish & Wildlife Committee

HEALTH (1 – Fred Perry)

- Represent Council on Health Committee with Addington Highlands Township to resolve doctor shortages
- Consult with Ministry on acquisition of “Nurse-Only Clinic” for NF through announced provincial pilot program
- Council Liaison with Ontario Medical Association
- Monitor and make recommendations on Septic Re-inspection Programs
- Coordinate and consult with neighbouring municipalities re Ambulance Service

PERSONNEL & AUDIT COMMITTEE (3 – Fred Perry, Wayne Good, Jim Beam)

- Organizational review
- CAO appraisal
- Review quarterly and annual audit reports
- Disciplinary matters

SOCIAL SERVICES (1 – Elaine Gunsinger)

- Represent Council on Joint Management Committee of **Pine Meadow Nursing Home**
- Act as Council Liaison with Seniors’ Clubs (e.g. **Golden Friendship**) to determine special skills, interests, needs and to form working partnerships
- Represent Council on all matters pertaining to Rural Transportation (county meetings, other municipalities, other governments, private industry)
- Represent Council at annual and other general meetings of **Children’s Aid Society** and **United Way** to ensure adequate data collection and attention to northern rural needs and issues (e.g. homelessness)
- Keep abreast of public health programs (**KFL&A Public Health**) and recommend ways to inform local citizenry

SPECIAL PROJECTS (1 – Wayne Good)

- Inspector for Shore Road Allowance Applications
- Council Liaison on Committee of Adjustment
- Other assignments as required

YOUTH & RECREATION (1 – Lonnie Watkins)

- As required, act as Council Liaison with **Clarendon Central School** and **North Addington Education Centre (NAEC)** and **Sharbot Lake High School**
- Inform students about the experiences and responsibilities of municipal council
- Encourage youth to become involved and participate in civic decision-making
- Establish a Youth Committee of Council (with Terms of Reference)
- Youth to design recreation programs for recommendation to Council, to oversee construction of recreation facilities, to operate programs and take “virtual ownership” of facilities in order to instill pride and reduce vandalism (peer pressure)
- Along with the Mayor, represent Council in any formal talks pertaining to possible school closures
- Cemeteries Task Force Chair
- Clar/Mill Community Archives Contact Person

*By virtue of office (**ex-officio**), the Mayor is entitled to participate and vote (but not necessarily) at all Committees of Council.

Carried

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, Seconded by Councillor Gunsinger

#433-08

BE IT RESOLVED THAT Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated September 4, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/036 - Ontario Small Waterworks Assistance Program – Part 2

Alert #08/037 - Infrastructure Funding Announcement at 2008 AMO Conference

FYI #08-012 - Climate Change and Engineering Symposium

OGRA Release – McGuinty Government Invests an Additional \$1.1 Billion in Municipal Infrastructure

FCM - Call for Applications – Water Projects

1. *LAS Cashing in on Energy Savings* – Two Upcoming Workshops
2. Counties, Region and Single Tier Municipalities (CRST) – 2008 Annual Conference – “Partnership and Innovation” Registration Form
3. Algonquins of Ontario Treaty Negotiations – Contact List from Robert J. Potts of Blaney McMurtry, Barrister & Solicitor, Principle Negotiator and Senior Legal Counsel for the Algonquins of Ontario
4. Quinte Source Water Protection Draft Terms of Reference (in Clerk’s office)
5. Quinte Source Water Protection Invitation to Comment Regarding Proposed Terms of Reference
6. Thank you card from the Hillier Family
7. Thank you card from Chelsea Dacuk
8. Thank you letter from the Cloyne and District Historical Society
9. Letter from KBM Forestry Consultants Inc., re: Independent Forest Audit of the Ottawa Valley Forest
10. Letter from Ontario Power Generation re: Changes in Leadership
11. Play Works “Do It Yourself” final report and invitation to join

12. The Council of Canadians re: The Ontario-Quebec Economic Partnership Agreement and the Association of Municipalities of Ontario - Resolution
13. Request for support from the Town of Innisfil requesting the AMO act as an intervener at the Ontario Energy Board requesting the distribution charge be reviewed/reduced
- ~~14. Request from CUPE to endorse a day of recognition for the many people providing daycare in our community, and proclaim October 22, 2008 as "Child Care Worker & Early Childhood Educator Appreciation Day"~~
15. Request for support from the Township of North Stormont in requesting the Board of Directors of MPAC improve their operations
16. Request for support from the Town of Halton Hills in petitioning the Provincial Government conduct a provincial public inquiry into the challenges facing municipalities
17. Request for support from the Town of Milton in requesting the Minister of the Environment consider placing a deposit/return on aluminum and plastic drink containers
18. Request from the City of Owen Sound in requesting the Provincial Government provide a full exemption of PST on goods and services to all Ontario municipalities
19. Alzheimer Society of Kingston invitation to participate in the Alzheimer Society's Annual Coffee Break fundraiser
20. Thank you letter from Cloyne Pioneer Cemetery Volunteers

Carried

#9. Letter from KBM Forestry Consultants Inc., re: Independent Forest Audit of the Ottawa Valley Forest

Beam advised this letter was addressed to Councillor Ron Lemke, who has not sat on Council for a number of years, and that North Frontenac is not even in the Ottawa Valley. The Clerk was instructed to send a letter to KPM Forestry to take North Frontenac off their mailing list.

Maguire noted re: AMO Alert #08/037, once again funding was distributed to all municipalities on a per capita basis. The Clerk was instructed to send a letter to AMO reminding them of the resolutions North Frontenac passed in respect to this and reiterate we are not getting funding that relates to seasonal residents.

Maguire noted the Frontenac County Warden has been elected to the Board of Directors of AMO. This is encouraging, as it may improve funding for smaller municipalities.

Moved by Councillor Olmstead, Seconded by Councillor Perry #434-08

BE IT RESOLVED THAT Item(s) A 14 of the Communications of Interest to Council Administrative Report dated September 4, 2008, be brought forward to Section B to be acted upon.

Carried

B. 1 – Request for support from the Township of Greater Madawaska

Moved by Councillor Olmstead, Seconded by Councillor Perry #435-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the Township of Greater Madawaska's application for funding under the OMAFRA Program more commonly known as Rural Connections;

AND THAT the Township of North Frontenac's support is given with the understanding the Township of Greater Madawaska is proceeding independent of North Frontenac's ongoing efforts to provide broadband to its residents;

AND THAT the Township of North Frontenac may work with the Township of Greater Madawaska in preparation of a future joint submission with them and other municipalities in the area;

AND THAT the Township of North Frontenac has been assured by Greater Madawaska that North Frontenac will have no relationship liability regarding their current proposal contained within their September 18th application;

AND THAT the Township of North Frontenac's support of Greater Madawaska's application for increased broadband services recognizes Greater Madawaska may provide services to North Frontenac residents in the North East corner, as a result of Greater Madawaska's attempts to improve services to the residents of Greater Madawaska.

Carried

B. 2 - Request from CUPE to endorse a day of recognition for the many people providing daycare in our community, and proclaim October 22, 2008 as "Child Care Worker & Early Childhood Educator Appreciation Day"

Moved by Councillor Olmstead, Seconded by Councillor Good #436-08

BE IT RESOLVED THAT Council supports the request from the Canadian Union of Public Employees et al in endorsing a day of recognition for the many people providing daycare in our community;

AND THAT Council hereby proclaims October 22, 2008 as "Child Care Worker & Early Childhood Educator Appreciation Day" in the Township of North Frontenac.

Carried

Maguire would like a copy of this resolution forwarded to the Early Childhood Education Centre in Sharbot Lake, as in other years.

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

None

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Perry noted the Tender was for 6,000 yards of sand for the salt sheds, and only \$12,000 has been spent so far. Isn't this a little late? Are we behind? Is there an issue?

Olmstead noted these sheds are not usually filled until hunting season.

Moved by Deputy Mayor Beam, seconded by Councillor Gunsinger #437-08

BE IT RESOLVED THAT, the following Vouchers in the amount of \$ 190,597.90 be approved for payment:

- August 15, 2008 @ \$ 12,602.00
- August 27, 2008 @ \$ 86,553.19
- September 3, 2008 @ \$ 40,615.28
- September 4, 2008 @ \$ 50,827.43

Carried

11. NEW BUSINESS

a) N/A

b) Email from Lisa Harvey, EMO Field Officer, Loyalist Sector regarding the status of North Frontenac's 2008 Emergency Management Program, for information.

c) Ministry of Community Safety and Correctional Services JEPP Application deadline Maguire reminded these projects have to be initiated by the municipality first and then the municipality is reimbursed for 45% of the approved cost later in the New Year. The Clerk advised the CEMC/Fire Chief will have an Administrative Report for the next Council Meeting with the suggested list for the JEPP Application as discussed by the Essential Level Emergency Management Program Committee. Beam asked if the Municipality had budgeted for 55% of the cost of the chair lift in 2008. The Clerk confirmed it was in the budget.

d) Shore Road Closing Approval in Principle (3)

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #438-08

BE IT RESOLVED THAT the Applications to close the shoreline road allowances as described below:

- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 29, Concession 13, described as Subdivision Lot BE 65, geographic Township of Barrie (King - Mazinaw Lake)
- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 25, Concession 9, described as Part 2 on Plan 13R-7128, geographic Township of Barrie (Ingalls - Marble Lake)

be approved in principle by Council.

Carried

Due to the configuration of the following Road Closing Applications on Canonto Lake (Day), the Clerk explained to Council no-one will be blocked access to the water with the wording of the draft resolution for approval in principle.

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #439-08

BE IT RESOLVED THAT the Applications to close:

- a) the Road Allowance Diversion, being Part of Lots 26 and 27, Concession 2, geographic Township of South Canonto;
- b) the most Westerly (western side of the bay of Canonto Lake) portion of the Concession Road Allowance between Concessions 2 and 3, abutting part of Lots 26 and 27, geographic Township of South Canonto;
- c) the Reserve Road Allowance lying in front of parts of Lot 26 and Lot 27, Concession 3, geographic Township of South Canonto; and
- d) the most Southerly portion of the Road Allowance lying between Lots 25 and 26, on the northerly side of Canonto Lake; **not** including the most Northerly Road Allowance lying between Lots 25 and 26, Concessions 3, 4, 5 and 6, geographic Township of South Canonto;

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

Carried

e) Applications to the North Frontenac Volunteer Fire Department (2)

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #440-08

BE IT RESOLVED THAT Council accepts the appointments of Jon Stencell and Steven Duford to the North Frontenac Volunteer Fire Department, Clarendon-Miller Station, as recommended by the Fire Chief.

Carried

f) Addington Highlands Community Health Minutes dated August 27, 2008
Perry has attended the second meeting and will bring the following suggestion to the Joint Council Meeting on October 9th at 4 p.m.:

“Council of the Township of North Frontenac agrees to cooperate with the Township of Addington Highlands in preparing a Request for Proposal for a Needs Assessment of Community Health Care or a Family Health Team or both.”

g) Minutes of the Joint Recycling Management Committee Meeting held Thursday, August 7, 2008

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #441-08

BE IT RESOLVED THAT Council receives for information the Minutes of a Joint Recycling Management Committee Meeting dated August 7, 2008 at the Renfrew County Recycle Centre.

Carried

h) Receiving of Quotes and Award of Cemeteries Maintenance Work

The Clerk confirmed only one submission was received and only for the work in the Barrie Ward. Further, he has been asked to make a submission for the balance of the work and if it comes in within budget, it will be let. Also, the deadline for completing the work has been extended to December 31, 2008.

Moved by Councillor Good, Seconded by Councillor Olmstead #442-08

BE IT RESOLVED THAT Council acknowledges receipt of one Tender Submission in response to the ‘Request for Quotation for Cemeteries Maintenance Work’;

AND THAT Council accepts the Tender from Eric Freeburn for the Cemeteries Maintenance Work in Ward 1 (Barrie).

Carried

i) Letter from Steve Smart of Smart’s Marina dated August 19, 2008 Re: Economic Development
Maguire thanked Smart for the excellent article included with his letter to Council (see attached). “This certainly paints a very grim picture. How have you found business this year Steve, and is this indicative of most businesses in North Frontenac?”

Smart noted small businesses in the community are an important part of the community and they are struggling. I do not know the answer myself. This community is seeing a lot of marina closures. Economically, marine businesses are in poor shape. The small business of a marina is not valued for its water frontage, as a cottage property is. A lot of these small businesses (marinas) are being sold and bought as residential properties. This creates a loss of access for some water access properties. There are many lakes in this municipality and Council has to look at the small businesses as an important part of the Township’s infrastructure. From an Economic Development point of view, there are not a lot of incentives to bring businesses into this community. Local businesses are looking to Council to give them some consideration, and all move forward together. Council needs to meet with and take all Property Associations seriously. Also, keep the Business Ratepayers Associations meetings in mind. They are a huge resource.

The discussion continued with respect to enhancing Economic Development opportunities within North Frontenac.

Perry advised North Frontenac is presently reviewing the Official Plan, and maybe this is something that should be looked at.

Maguire noted Smart has articulated some good points. Certainly strengthening the economy and servicing our residents is necessary. North Frontenac needs help from the Province and this gives us some good information.

Maguire noted as long as there is a return to the municipality, Council should explore the options.

j) Portable for use as Plevna Library

Beam has contacted School Board representatives, and has asked the CAO if he could take the REDPC to Glenburnie this week to look at the portable at the Board Office, to determine if it would be feasible for our needs, to take pictures, and bring the information back to Council.

Maguire advised Heather White, the Librarian from Plevna would be a good judge of what is required.

k) Beam's letter to the editor of the Frontenac News

Perry expressed concerns about Beam's letter to the newspaper.

12. OTHER BUSINESS – Verbal Reports

a) i) County Business

Mayor Maguire

Nothing to report

ii) Frontenac Development Fund

Nothing to report

b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

The Mayor gave an update and asked the Clerk to circulate the letter from Brian Crane, Co-Chair of Ontario's Municipal Advisory Committee. (attached)

c) Draft Request for Proposal (RFP) to investigate the feasibility of separation from the County – update

This has been put on the back burner pending more information. At the AMO Conference, Maguire was speaking with the individual who chaired the bull-pit session re: secession and separation, who asked if we have all of your partnerships lined up. Maguire advised Council members have talked with the neighboring communities.

The next six months will be critical as to how we do things.

d) Clar/Mill Community Archives

Councillor Watkins

The Cemeteries Work Bee attracted little cooperation, and only two people showed up at the Plevna Cemetery. The Task Force would like to hold another Work Bee in September or October.

e) i) Economic Development Envelope

Councillor Olmstead

Nothing to report

ii) County of Frontenac Trails Committee

The survey is going out to landowners along the K&P Trail this week.

There is a Landowners meeting scheduled for September 25th in Sharbot Lake and September 30th in Verona.

Olmstead thinks the north end is going to go well.

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

Deputy Mayor Beam

Nothing to report

g) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management/Fish & Wildlife

At a meeting on Tuesday, it was discussed to increase the tags for deer in the Havelock/Madoc area.

A report from the Enforcement Officer advises the MNR Tipline is working well.

Fish assessments have been completed on Buckshot, Kashwakamak and Mazinaw, but in draft only.

The next meeting is scheduled for April 20, 2009.

ii) Mississippi Valley Conservation

There is a meeting scheduled for next week.

Beam is to sell road permits for the 4x4 rally on Saturday at the corner of Canonto and Cruise Roads. Beam advised he would appreciate anyone who could volunteer to help.

h) Social Services Envelope -

i) Pine Meadow Nursing Home

Maguire advised a letter is to be sent to the Pine Meadow Board advising of Elaine Gunsinger’s appointment to same.

ii) Frontenac Transportation Collaborative

No report

iii) Community Living North Frontenac

Gunsinger advised she had attended the Annual General Meeting on Wednesday night. Scott Gillam gave an excellent speech on children with Special Needs and the increasing costs this creates in schools. Gillam said the North will not be forgotten for funding. Gunsinger advised this was a very interesting and informative meeting.

Moved by Councillor Olmstead, Seconded by Councillor Good

#443-08

BE IT RESOLVED THAT Council agrees to extend the meeting past 10:00 p.m.

Carried

13. BY-LAWS

a) By-law #64-08 to authorize the Mayor and the Clerk to sign a Restrictive Covenant with Colin and Evelyn Wiltshire

Moved by Councillor Good, Seconded by Councillor Olmstead

#444-08

BE IT RESOLVED THAT By-law #64-08, being a by-law to authorize the Mayor and the Clerk to sign a Restrictive Covenant Agreement with Colin and Evelyn Wiltshire, be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #445-08
BE IT RESOLVED THAT By-law #64-08 be read a third time and finally passed.
Carried

b) By-law #65-08 to authorize the Mayor and the Clerk to sign a Development Agreement with Dave and Diana Bacon

Moved by Councillor Olmstead, Seconded by Councillor Good #446-08
BE IT RESOLVED THAT By-law #65-08, being a by-law to authorize the Mayor and the Clerk to sign a Development Agreement with David and Diana Bacon, be read a first and second time.
Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #447-08
BE IT RESOLVED THAT By-law #65-08 be read a third time and finally passed.
Carried

c) By-law # 66-08 to authorize the Mayor and the Clerk to sign a Memorandum of Understanding with the Ministry of Natural Resources for Crotch Lake

Moved by Councillor Olmstead, Seconded by Councillor Good #448-08
BE IT RESOLVED THAT By-law #66-08, being a by-law to authorize the Mayor and the Clerk to sign a Memorandum of Understanding with the Ministry of Natural Resources for Crotch Lake, be read a first and second time.
Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #449-08
BE IT RESOLVED THAT By-law #66-08 be read a third time and finally passed.
Carried

d) By-law # 67-08 to authorize the Mayor and the Clerk to sign a Development Agreement with Steve McCullagh

Moved by Councillor Watkins, Seconded by Councillor Good #450-08
BE IT RESOLVED THAT By-law #67-08, being a by-law to authorize the Mayor and the Clerk to sign a Development Agreement with Steve McCullagh, be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Good #451-08
BE IT RESOLVED THAT By-law #67-08 be read a third time and finally passed.
Carried

e) By-law # 68-08 to authorize the Mayor and the Clerk to sign a Development Agreement with Michael Kessel

Moved by Councillor Watkins, Seconded by Councillor Good #452-08
BE IT RESOLVED THAT By-law #68-08, being a by-law to authorize the Mayor and the Clerk to sign a Development Agreement with Michael Kessel, be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Good #453-08
BE IT RESOLVED THAT By-law #68-08 be read a third time and finally passed.
Carried

f) By-law #69-08 to authorize the Mayor and the Clerk to sign a Memorandum of Understanding with the Ministry of Natural Resources for Schooner Lake Road and Fortune Lake Hill

Moved by Councillor Watkins, Seconded by Councillor Good #454-08

BE IT RESOLVED THAT By-law #69-08, being a by-law to authorize the Mayor and the Clerk to sign a Memorandum of Understanding with the Ministry of Natural Resources for Schooner Lake Road and Fortune Lake Hill, be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #455-08

BE IT RESOLVED THAT By-law #69-08 be read a third time and finally passed.

Carried

PUBLIC FORUM – (re: items included on today’s Agenda only)

Re: Crotch Lake Access Road

It was noted there have been complaints that the south end of this road needs brushing, gravel and grading. The Clerk will ask the REDPC to look into this.

14. CLOSED SESSION

15. ADJOURNMENT

Moved by Councillor Watkins, seconded by Councillor Good #456-08

THAT the meeting adjourns at 10:44 p.m., until September 25, 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, September 25, 2008 at the Ompah Community Hall, 10200 Road 509, Ompah, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Jenny Duhamel, Deputy Clerk; Steve Riddell, Director of Emergency Services/Fire Chief and Corey Klatt, Recreation/Economic Development Program Coordinator.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

3. DELEGATIONS

None

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Maguire made note of changes required on the September 11, 2008 Minutes, those being:

- i) Page 6 – under Youth and Recreation – add Sharbot Lake High School
- ii) Page 11 – spelling error – succession changed to secession

Moved by Councillor Olmstead, Seconded by Councillor Good #457-08

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated September 11, 2008 be adopted as amended;

AND THAT the Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated August 19, 2008 be received for information;

AND THAT the Minutes of a Meeting of the Joint Board of Management for the Kaladar/Barrie Fire Department dated June 10, 2008 be received for information;

AND THAT the Minutes of an Essential Level Emergency Management Program Committee dated August 21, 2008 be adopted as circulated;

AND THAT the Notes of a Meeting with Lisa Harvey, Emergency Measures Ontario Loyalist Sector Field Officer dated August 28, 2008 be received for information.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Perry advised he and Beam had discussed the joint Council Portfolio Positions effective September 11, 2008, they have been assigned, and both agree Perry will take over Addington Frontenac Area Radio (AFAR) solely due to the travel distances and Beam will cover the K & P Trails solely, while the others they will attend jointly. Maguire requested that they keep each other informed.

b) Perry asked who would be on the Waste Management Master Plan Project Team as this is not listed on these new Council Portfolio Positions. The CAO advised there are several Council Committees, Task Forces and/or separate projects that will be covered through a separate resolution of Council, over and above the new Council Portfolios. Therefore, the Waste Management Master Plan Project Team remains as Deputy Mayor Jim Beam and Councillor Fred Perry from Council, the Clerk and PWM from Staff, and Guy Laporte and Anne Kloosterman from TSH Consulting, per the August 21, 2008 resolution.

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, Seconded by Councillor Good

#458-08

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated September 18, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

- Alert #08/038 - Federal Gas Tax and Federal Public Transit Fund Program Evaluation
- Alert #08/039 - Federal Gas Tax Communications Process During Federal Election Campaign
- Alert #08/040 - Application Site for Intake One of Building Canada Fund - Communities Component Now Open
- Alert #08/041 - AMO Report to Members on August 2008 Board Meeting
- FYI #08-013 - Local Government Week – October 19 – 25, 2008
- FCM Members Advisory – Canadians Looking for Leadership on Bread and Butter Issues

1. LAS – One Funds “Meet and Greet” Information Sessions Registration Form
2. AMO/LAS Town Hall Information Sessions Registration Form
3. LAS – Group Benefits for AMOL/LAS Members in partnership with Mosey & Mosey
4. AMO E-mail Communicate for iMIS **Sheela Basrur – Former Chief Medical Officers of Health and Assistant Deputy Minister of Public Health
5. Ontario Association of Sewage Industry Services (OASIS) Rural Waste Water Treatment Expo and Conference
6. Canadian Brownfields Conference 2008
7. Ontario's Digital Economy Conference
8. OGRA - Combating Climate Change – Two-day Technology Transfer Seminar
9. Global Emissions Systems Inc., offer to meet with Council to advise on reducing North Frontenac's carbon footprint
10. Notice of Opportunity to Inspect – Final Environmental Study Report re: Big Gull Lake Docking (72 pages - can be obtained from Clerk)
11. Ministry of Municipal Affairs and Housing (MMAH) – Municipal Pay Equity Program
12. MMAH – New Assistant Deputy Minister, Municipal Services Division
13. Ministry of Natural Resources – Letter from Donna Cansfield, Minister re: Strategy for Preventing and Managing Human-Wildlife Conflicts in Southern Ontario
14. Hydro One Joint Use Memo – Property Acquisitions for Road Relocations
15. KFLA Public Health Beach Sampling Results

16. Ontario Heritage Trust nomination for Young Heritage Leaders for 2008
- ~~17. Ontario Public Works Association Awards Program Notice~~
18. Association française des municipalités de l'Ontario – By-law translation project offer
19. Thank you Card from the Ardoch Algonquin First Nations
- ~~20. Request for support from Dunham Transportation to voice their concern to higher levels of government over Tendering or RFP's on routes for small bus companies~~
21. Request for support from the Town of Fort Erie in petitioning the Minister of Health to enact the protective status of Rural Hospital designation to the Douglas Memorial Hospital in the Town of Fort Erie and all other qualifying hospitals in Ontario
- ~~22. Request for support from the Municipality of Tweed in requesting the Federal and Provincial governments become involved in the sustainability of small communities and reduce taxes on petroleum products, including the Provincial road taxes and the Federal Excise Tax~~
- ~~23. Request for support from the City of Orillia in requesting the Government of Ontario not shut down our four coal generation plants as they do not believe there are significant environmental benefits in changing to gas generation~~
- ~~24. Request for support from the Township of Elizabethtown-Kitley in requesting the Minister of Finance amend the Assessment Act to exempt municipally owned property that is located in neighboring municipalities from all municipal and education taxes~~
25. Joint Recycling Management Executive Meeting Minutes of September 16, 2008

Carried

Alert 08-040 – Perry questioned the Building Canada Fund and if local road work could come under this funding. The CAO noted the REDPC has obtained information on this and distributed it to Council. This will be discussed at the joint Council meeting with Addington Highlands (ADHL) on October 9, 2008.

Maguire noted a Feasibility Study had previously been completed regarding a solid waste program/options jointly with ADHL. This study determined there was not enough volume to justify the large expense that would be incurred for either a lagoon or incinerator.

The CAO advised there is a meeting of the four municipalities of the Northern Rural Caucus of Eastern Ontario (NRCEO) on October 21st and by grouping together there could be a better chance of obtaining funding, as the Government looks more favourably at applications through partnerships.

The REDPC advised the deadline for applications to the Building Canada Fund is November 21, 2008.

The CAO advised she would send an email to the other CAOs of the NRCEO requesting any ideas for a possible joint application.

Maguire advised that any Council members interested in sitting in on the NRCEO meeting(s) and listening to these meetings are more than welcome to attend. However, they should advise the CAO in advance, for luncheon purposes. This coalition will be important. Good and Perry advised they will attend the NRCEO meeting in ADHL on October 21st.

A16. – Ontario Heritage Trust nomination for Young Heritage Leaders for 2008
Maguire asked Watkins if he had any plans for this. It might be good to talk to school principals about this. They may know school committees or clubs that need recognition. The Pioneer Club in Clar/Mill has done a lot of work, and there are some students actively involved with this Club. Watkins agreed to contact the three schools – October 31, 2008 deadline.

A13. - Ministry of Natural Resources – Letter from Donna Cansfield, Minister re: Strategy for Preventing and Managing Human-Wildlife Conflicts in Southern Ontario
Good noted that hydro line clearing along the roads is a good idea and provides better visibility and suggested copying the strategies on this website to Councillor Olmstead, as the Councillor responsible for the Environmental portfolio. The CAO advised any Councillor is welcome to come into the office and use the high speed internet, just advise the CAO in advance to ensure that a computer is available and staff to assist if required. This way they can print just what they want from the sites.

A14. - Hydro One Joint Use Memo – Property Acquisitions for Road Relocations
Good noted the PWM should be made aware of this. The CAO is going to speak to the PWM.

A25. - Joint Recycling Management Executive Meeting Minutes of September 16, 2008
It was noted the Clerk's name was not on the list of those present. Council deferred receiving these minutes until clarification was received from the Clerk as to North Frontenac's involvement.

A6. - Canadian Brownfields Conference 2008
Watkins noted the old Miller's Store site is being cleaned up.
The CAO advised the MOE is doing the clean-up now that the Township has removed the unsafe building. Watkins noted the Township should try to get all Brownfields properties cleaned up. This would attract more business to the area.
Maguire noted legislation came in a couple of years ago to encourage municipalities to clean up Brownfields properties, without having all of the financial burden involved, as the Ministry may help with the costs. A discussion ensued regarding possible Brownfields properties in the Township. As these are privately owned properties, it was the consensus of Council not to get involved with any privately owned properties unless there is a concern brought to the Township and the Ministry of Environment is involved.

A10. - Notice of Opportunity to Inspect – Final Environmental Study Report re: Big Gull Lake Docking (72 pages - can be obtained from Clerk)
Good suggested this be forwarded to the Mazinaw Property Owners Association to show them alternatives to their problem.
Maguire advised this was in the newspaper, and Arndt Kruger mentioned he had been talking to Mr. Pattenden.

Moved by Councillor Good, Seconded by Councillor Olmstead **#459-08**
BE IT RESOLVED THAT Item(s) A 17, 20, 22, 23, and 24 of the Communications of Interest to Council Administrative Report dated September 18, 2008, be brought forward to Section B to be acted upon.

Carried

B. 1 – (A17) Ontario Public Works Association (OPWA) Awards Program Notice
Good suggested John Ibey, Public Works Manager (PWM), be nominated for this Award, as he has been doing an outstanding job. The CAO advised she will check the website to see if the PWM qualifies as North Frontenac Township is not a member of OPWA.

Moved by Councillor Good, Seconded by Councillor Perry

#460-08

BE IT RESOLVED THAT Council nominates John Ibey for the Ontario Public Works Association Awards Program, providing he meets the Awards Criteria.

Carried

B. 2 – (A20) Request for support from Dunham Transportation to voice their concern to higher levels of government over Tendering or RFP's on routes for small bus companies

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam

#461-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac recognizes the valuable asset of local businesses and thanks them for the contributions they make to the Municipality;

AND THAT Council requests the School Boards of Ontario consider allotting bus companies school bus routes as in the past, and to ensure that Tenders or Request For Proposals do not eliminate the small, local bus companies;

AND THAT a copy of this resolution be forwarded to Hon. Kathleen Wynne, Minister of Education; Randy Hillier, MPP; and the Limestone District School Board;

AND THAT the Clerk invite a representative of the Limestone District School Board to attend the next Council meeting to explain the details.

Carried

B. 3 – (A22) Request for support from the Municipality of Tweed

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger

#462-08

BE IT RESOLVED THAT Council supports the request from the Municipality of Tweed in requesting that the Provincial and Federal governments become involved and reduce taxes on petroleum products, including the Provincial road taxes and the Federal Excise Tax;

AND THAT a copy of this resolution be forwarded to the Municipality of Tweed; Scott Reid, MP and Randy Hillier, MPP.

Carried

B. 4 – (A23) Request for support from the City of Orillia

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger

#463-08

BE IT RESOLVED THAT Council of the Township of North Frontenac supports the request for support from the City of Orillia in requesting the Government of Ontario not shut down Ontario's four coal generation plants, and continue to benefit financially from which we own and can cost control;

AND THAT the Provincial Government limit to the absolute minimum natural gas generation in our electrical fuel mix to the almost monopolistic pricing of natural gas;

AND THAT the Council of the Township of North Frontenac does not believe that there are significant environmental benefits in changing to gas generation;

AND THAT a copy of this resolution be forwarded to the City of Orillia; Hon. Dalton McGuinty, Premier of Ontario; Hon. George Smitherman, Minister of Energy and Infrastructure; Association of Municipalities of Ontario and Randy Hillier, MPP.

Carried

B. 5 – (A24) Request for support from the Township of Elizabethtown-Kitley.

Perry asked if North Frontenac pays taxes on the Cloyne Waste Site, as it is in Addington Highlands. The CAO advised that we do not pay taxes on property we own within our township as we are a municipality. However, there is a Payment-in-lieu due to the County and Education portions on taxation for waste disposal sites and she will contact Addington Highlands Township to find out the details as this property is jointly used by both townships but is located in their township.

Note: Following this meeting, the Clerk verified that the Cloyne Waste Site is jointly owned.

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #464-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the request for support from the Township of Elizabethtown-Kitley in requesting the Minister of Finance amend the Assessment Act to exempt municipally owned property that is located in neighbouring municipalities from all municipal and education taxes;

AND THAT a copy of this resolution be forwarded to the Township of Elizabethtown-Kitley; the Hon. Dwight Duncan, Provincial Minister of Finance and Randy Hillier, MPP.

Carried

OTHER BUSINESS

12k) Youth and Recreation

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #465-08

BE IT RESOLVED THAT Council instructs Councillor Watkins to prepare a presentation aimed at students, on the key roles of Municipal Government;

AND THAT arrangements be made with the local schools to present this to the students during Local Government Week, October 19th to 25th, 2008.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Director of Emergency Services/Fire Chief re: 2009/2010 Joint Emergency Preparedness Program (JEPP) Application

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #466-08

BE IT RESOLVED THAT Council receives for information the Fire Chief/Director of Emergency Service's Administrative Report dated September 16, 2008, entitled "2009-2010 Joint Emergency Preparedness Program Application";

AND THAT the Council of the Township of North Frontenac authorizes the Fire Chief/Director of Emergency Services to submit an application for the projects, as set out in the Administrative Report at a cost to the Township of approximately \$15,889.00;

AND THAT Council consider these projects in the 2009 budget;

AND THAT Council authorizes the Fire Chief/Director of Emergency Services to sell the existing ATV once it has received approval of funding for a new ATV.

Carried

Director of Emergency Services/Fire Chief re: update on the 2008/2009 Joint Emergency Preparedness Program (JEPP) Grant – previous approved.

Moved by Councillor Good, Seconded by Councillor Perry **#467-08**

BE IT RESOLVED THAT Council approves the quote from River's Bend Electric for the 75 Kw generator in the amount of \$37,996.00 less the 2008/09 \$10,000.00 JEPP Grant received.

Carried

Note: Riddell left the meeting at this time.

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

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

Beam questioned the \$26,495.00 for the demolition of the old Miller's Store and if the Ministry of Environment (MOE) would cover some of this cost. The CAO advised MOE has stated that, as the building was unsafe it falls under the Ontario Building Code and the demolition is therefore the Township Chief Building Official's responsibility. MOE is proceeding with an evaluation of the site conditions and their preferred solution, and advised it would be of assistance for the Township to remove the building and fill in the basement with the understanding that the Municipality would not assume any responsibility for the contamination that currently exists on this property.

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam **#468-08**

BE IT RESOLVED THAT the following Vouchers in the amount of \$ 758,657.41 be approved for payment:

- September 9, 2008 @ \$ 322,170.00
- September 9, 2008 @ \$ 316,318.00
- September 18, 2008 @ \$ 5,049.58
- September 18, 2008 @ \$ 115,119.83

Carried

11. NEW BUSINESS

a) Addition to Public Works Casual List of Employees

The CAO advised there are occasionally casual/temporary opportunities in the municipality, and if Council knows of anyone who may be interested, to advise them to submit a resume.

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam **#469-08**

BE IT RESOLVED THAT Wayne Williams be added to the Casual List of Employees for the Public Works Department of the Township of North Frontenac.

Carried

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

Maguire advised he had congratulated the Warden on his appointment to the Board of the Association of Municipalities of Ontario (AMO) and reminder him of the Township of North Frontenac's resolution with respect to the concerns of small, rural municipalities (i.e. grants being distributed based on a year-round population and the large cost to sustain infrastructure, just through property taxation, etc.)

Maguire also gave an update on the following County issues:

- Receiving his County Council agendas late and when he is making suggestions on specific matters at County Council, he felt it was like pulling teeth to get anyone else involved, even when he has spend hours reviewing the agenda.
- Many of his important comments were not noted in the minutes (i.e. Positive information received from the Local Health Integration Networks (LHIN) – agreeing to Nurse Only Clinics, etc.)
- Rural Connections Broadband application was approved for the other 3 townships and North Frontenac Township's project is being submitted in February 2009, with the County paying for this RFP as well. The Mayor will provide the CAO with a copy of the County application for circulated to Council and the REDPC.
- 3 County Senior Management positions will receive a 10% increase, which Maguire voted against.
- He had several recommendations re: the Request for Proposal (RFP) regarding the composition of County Council, for the consultants to have a better understanding of the County of Frontenac and other Counties details should be obtained and to assure the needs of the North are taken into consideration as to what works and what does not. The other members of County Council did not feel the need to add these in the RFP and it was approved as presented by the County CAO.
- Other Mayors have stated supporting resolutions from other municipalities is a waste of time, but Maguire took offence to this. Maguire advised he had asked for the Resolution of Central Frontenac Township re: requesting that the County distribute its portion of Gas Tax Revenues to the lower tiers in the same proportion as dictated by the Federal Formula to enable lower tiers to fund local infrastructure projects; presented to the County for consideration be brought forward for discussion (not just received and filed). However, this was defeated.
- Rob Wood had done an excellent presentation at the September 17th Joint County Council meeting on the Transportation Plan progress. Unfortunately, Rural Transportation is not eligible for the Provincial Gas Tax Rebate, as they use vehicles that are privately owned and these are not handicapped accessible vehicles, which is a criteria for this rebate. (i.e. volunteer drivers do not qualify.) The CAO has a copy of Rob Wood's presentation for anyone interested in reading it.
- Maguire had received an e-mail from Harry Gow, the President of Trans-Action Pontiac East in Quebec. The Rural Summit in June discussed transportation, and noted five other provinces fund rural transportation. Rural Routes appears stymied by funding.

- The County Budget is coming up and Maguire advised he will fight for funding for rural transportation; ambulance bases; long-term care facilities and broadband.

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#470-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac requests the Province of Ontario use a portion of the Provincial Gas Tax to support rural transportation initiatives;

AND THAT Council requests the Association of Municipalities of Ontario, through its Memorandum of Understanding with the Province, to fund rural transportation initiatives on a level similar to other provinces.

Carried

Maguire asked that a copy of all resolutions be forwarded to the MPP and MP.

Watkins advised he had to leave at noon, and wanted it noted the Community Archives had a meeting on Wednesday and they want to be sure there is space allotted to them if the Plevna library is reopened.

b) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
Nothing to report.

c) Draft Request for Proposal (RFP) to investigate the feasibility of separation from the County –Update

Maguire advised we are gathering information all the time and the list is getting larger. There are two ways to look at this:

- a) a RFP and what steps to look at before a decision is made;
- b) to have enough information to justify why we need to separate (Every couple of weeks there are new issues. We keep getting squeezed and are in danger of losing our assets.) We have already done much of the legwork ourselves to date, so maybe we do not need to hire a consultant to do this.

Beam noted every time we turn around there is reflection of the disregard for the northern areas, not just in this area but other communities as well. We need to know the mechanics of what is required and our justification. With the number of people in the last while who have expressed concern, Beam feels there is need for public consultation and the need for input from the ratepayers on a larger scale.

Maguire advised to obtain public input, the public would have to know what our grievances are and that has to be carefully articulated. We need to have costs broken down as to what we are and are not getting. Maybe we need a sub-committee to come up with a strategy. By mid February we should have all the information we need to make a decision. If needed, we could consider a municipal wide referendum.

Perry suggested this be discussed at the Northern Rural Caucus meeting.

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

Deputy Mayor Beam

Beam had nothing to report and asked the necessity of keeping this portfolio as a separate verbal report. Maguire advised this will be added to the Social Service envelope for future times. There are only about four meetings per year. Maguire advised Beam to give Gunsinger any contact information he has for the Engaging People in Building Inclusive Communities.

e) Emergency Preparedness

Councillor Good

Nothing to report (see minutes above). A special thanks to CEMC Riddell and Alternate CEMC Duhamel.

f) Communications and Economic Development

Deputy Mayor Beam and
Councillor Perry

Beam and Perry have discussed a possible Chamber of Commerce with five or six businesses involved. Beam noted Double 'S' has information on how to form a Chamber of Commerce and the addresses required. The CAO advised this information would also be available on-line. Also, the CAO suggested that all businesses in our municipality be included in all discussion on forming a Chamber of Commerce.

The REDPC advised he had contacted the representative of the Celebration of Trails brochure, who advised his purpose at the delegation at the last Council meeting was to introduce himself to Council so they could give local groups the information on the Celebration of Trails for marketing and promoting events they may have coming up. The REDPC had advised North Frontenac has mostly ATV trails. The Celebration of Trails is mostly for foot paths and trails.

Perry advised AFAR is suggesting becoming incorporated and are looking at putting up towers in the area and AFAR requested a copy of the Provincial map for our area. The CAO will check with Laura Bradley (Broadband initiative) to see if she has updated mapping that would help AFAR, and if so, if this Provincial information is allowed to be shared.

g) Environmental

Councillor Olmstead

Nothing to report.

h) Mississippi Valley Conservation

Deputy Mayor Beam

There was a meeting on September 17, 2008. There are half a dozen events planned for the fall. Beam advised he will give a copy of these events to the CAO for circulation and posting. The draft Terms of Reference for the Source Protection Committee is awaiting Provincial approval. The CAO advised there is an area in North Frontenac not covered by MVC, and Beam will look into find out how this area will be addressed with respect to the Source Protection Committee.

Also, the CAO explained concerns with MVC inspections re: docks, etc being built in or near the water. She is drafting a letter to request clarification and perhaps to obtain copies of MVC's inspection reports.

i) Health

Councillor Perry

There has been no meeting since early September. At the Joint Council meeting with Addington Highlands we will discuss further investigation into a RFP.

The Local Health Integration Network (LHIN) advises there are eight spots for "Nurse Only Clinics" and three have been approved to date.

Maguire advised he had read a report on the Lennox and Addington Ambulance Service stating the northern part, which is staffed by volunteer paramedics, is looking at unionizing to bring wage parity.

An excellent report is the "Future of EMS in Canada". The Deputy Clerk will provide a copy of this to Perry.

j) Social Services Envelope -

Councillor Gunsinger

Nothing to report.

k) Youth & Recreation

Councillor Watkins

Watkins had left earlier in the meeting. (see above)

The CAO advised the Clerk will be sending letters to all groups and associations of the new Councillor portfolios and their contact information and requesting information on the next meeting dates. A copy of these letters is to be copied to the respective Councillor.

13. BY-LAW

a) **#70-08** – To Close, Stop Up and Sell Shore Road Allowances (Perkin; Yates)

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam

#471-08

BE IT RESOLVED THAT, as required by By-law #71-07,

- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 9, Concession 8, described as Part 3 on Plan 13R-19310, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (1058 East Flieler Lane, Kashwakamak Lake) (Yates); and

- AND ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 9, Concession 8, described as Part 2 on Plan 13R-19310, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (1046 East Flieler Lane, Kashwakamak Lake) (Perkin);

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 Gunsinger, Seconded by Deputy Mayor Beam

#472-08

BE IT RESOLVED THAT By-law #70-08, being a by-law to close, stop-up, and sell the shore road allowances known as Part 3 on Plan 13R-19310, geographic Township of Barrie (Yates); and Part 2 on Plan 13R-19310, geographic Township of Barrie (Perkin) be read a first and second time.

Carried

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam

#473-08

BE IT RESOLVED THAT By-law #70-08 be read a third time and finally passed.

Carried

b) **#71-08** – To authorize the Mayor and the Clerk to sign a Rental Agreement with Mazinaw-Lanark Forest Incorporated

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #474-08
BE IT RESOLVED THAT By-law #71-08, being a by-law to authorize the Mayor and the Clerk to sign a Rental Agreement with Mazinaw-Lanark Forest Incorporated, be read a first and second time.
Carried

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #475-08
BE IT RESOLVED THAT By-law #71-08 be read a third time and finally passed.
Carried

12. OTHER BUSINESS – Verbal Reports (Cont'd)

l) Plevna Library update.

The CAO advised that on September 23rd she had received an e-mail from Susan Beckel, County Deputy Clerk, advising that the Warden have received a draft motion for his library board meeting for the next day, asking that the County staff confirm with the Township of North Frontenac today that the township is in support of the motion as presented. It appears the draft motion was prepared by Library staff and the Library Board had not discussed this yet. (i.e. Maguire had asked the Warden about this at the September 17th County Council meeting and the Warden stated then that he was not aware of anything).

This draft Library motion, prepared by staff, dealt with the Township purchasing a portable facility from Glenburnie to be used by the Library. Due to the short notice, the CAO contacted the Deputy Mayor (in the Mayor's absence) and the Deputy Mayor replied (based on a collective verbal response he received from a majority of Council) advising the Warden and County staff that North Frontenac Council had not even made a decision on whether or not to accept the offer of the portable from the Limestone Board of Education as there are too many issues to consider before any decision can be made and any attempt by the Library Board to say that one facility could be closed before all factors are considered is totally unacceptable. Also, Beam's response requested that this motion be deferred until all concerned parties are consulted.

The CAO and REDPC will contact the Library Board to find out what happened at yesterday's meeting, and to set up a meeting at the earliest possible date to ensure our township's concerns are addressed.

14. ADJOURNMENT

Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #476-08
THAT the meeting adjourns at 12:50 p.m., until October 9, 2008 or at the call of the Chair.
Carried

Mayor

Clerk

MINUTES of a Special Meeting of Council for the Township of North Frontenac, held Tuesday, October 7, 2008 at 9:30 a.m., at the Upstairs Meeting Room above the Fire Hall in Plevna, Ontario

PRESENT: Mayor Ron Maguire; Councillor Fred Perry – Ward 1; Councillor Elaine Gunsinger and Councillor Lonnie Watkins – 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/Treasurer and Brenda Defosse, Clerk/Planning Coordinator;

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. The Mayor explained the purpose of the Special Meeting being to discuss Personnel and Organization Review.

Moved by Councillor Olmstead, seconded by Deputy Mayor Beam #477-08
THAT Council retires to closed session at 9:37 a .m. to discuss:

- a proposed or pending acquisition of land by the municipality or local board
- 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;
- the security of the property of the municipality or local board;
- labour relations or employee negotiations;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board or committee or other body may hold a closed meeting under another Act.

Carried

OPEN SESSION

Moved by Councillor Olmstead, seconded by Deputy Mayor Beam #478-08

BE IT RESOLVED THAT Council returns to open session at 12:07 p.m.

Carried

Moved by Councillor Olmstead, seconded by Deputy Mayor Beam #479-08

BE IT RESOLVED THAT, the Council of the Township of North Frontenac recognizes that it has been ten (10) years since amalgamation and that our progressive municipality continues to grow at a rapid rate, with a need to look at the bigger picture; along with the increased workload due to the increasing Provincial downloading and legislative requirements; therefore Council needs to make changes to our Organization to increase productivity and assist with Employee Recruitment and Retention of our qualified staff;

AND THAT, the Council of the Township of North Frontenac approve the new Short Term Organization Chart dated November 1, 2008;

AND THAT, the Salary Schedule maximum Job Rates be reviewed by the Personnel-Audit Committee;

AND THAT, the Long Term Organization Review be discussed by the Personnel-Audit Committee;

AND THAT, Council instructs the CAO to advise all employees of this change immediately;

AND THAT, Council instructs the CAO to advertise internally and externally for the new position of IT Technician/Mapping Coordinator;

AND THAT, Council instructs the CAO to advertise internally and externally for the position of Administrative/Financial Assistant **to fill the vacant position** of Accounting Clerk;

AND THAT, Council instructs the CAO to advertise internally and externally for the new year-round position of Property Building Maintenance and CLSP Supervisor, effective January 2009.

Carried

ADJOURNMENT

Moved by Councillor Olmstead, seconded by Deputy Mayor Beam #480-08

BE IT RESOLVED THAT the meeting adjourns at 12:15 p.m., until October 9, 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, October 9, 2008 at the Harlowe Community Hall, 1047 Gull Lake Road, Harlowe, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; Corey Klatt, REDPC and John Ibey, PWM.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. CLOSED SESSION (Note: Held at Barrie Hall)

Moved by Councillor Olmstead, Seconded by Councillor Good

#481-08

THAT Council retires to closed session at 5:30 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality or local board
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- X - personal matters about an identifiable individual, including municipal or local board employees;
- the security of the property of the municipality or local board;
- labour relations or employee negotiations;
- X - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board or committee or other body may hold a closed meeting under another Act.

Carried

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam

#482-08

BE IT RESOLVED THAT Council returns to open session at 6:05 p.m.

Carried

Note: Meeting adjourned until 7:00 p.m. at the Harlowe Community Hall.

4. DELEGATIONS

a) Earl Bochert re: Proposal to Council regarding a land trade on Quackenbush Lake
Mr. Bochert advised he had brought Mr. Ross Peever, Realtor with him. Mr. Bochert read parts of the registered letter sent to him from the Township giving him a timeframe to remove the

rocks he had placed on the municipal road allowance, Quackenbush Road or the Township would remove them at his expense. (A copy of this letter had been circulated to Council in July) He expressed his dissatisfaction with the tone of the letter and felt he should have been approached differently.

The Mayor advised Mr. Bochert the proper delegation process is to provide the details in writing explaining why he is before Council and what exactly he is asking of Council. He was advised to submit his request in writing to the Clerk on or before the Thursday before the next Council meeting to be held October 30, 2008 at which he could return as a delegation. Also, once the written details are known, the PWM shall submit an Administrative Report to Council with recommendations.

b) Lyndon Johnson, Representative from the Municipal Property Assessment Corporation (MPAC) - Information Session

Mr. Johnson presented a slide show to Council entitled 2008 Assessment Update (see attached), and answered questions of Council.

c) Edward Kennedy, President of the Frontenac Lennox and Addington Landowners' Association Re: Cooper and Johnston Zoning By-law infraction

Mr. Kennedy stated he appreciated the concerns as set out in the municipal planner's opinion but moves to look at this situation with a common sense approach. He did not believe planners had nothing to look at except the law. Saying a continuous use of agriculture changed to animals is a change in use is not realistic. The use has been continuous since 1931. The landowners have been disqualified to make any appearances before the Committee of Adjustment. This situation is such that no one can piggy back on the outcome of this situation. He did not believe there is anyone who has the same set-up as these landowners have. The people have spoken.

The Mayor advised Mr. Kennedy the proper delegation process is to provide something in writing explaining why he is before Council and what exactly he is asking of Council. He was advised to submit his proposal in writing to the Clerk on or before the Thursday before the next Council Meeting being held October 30, 2008 at which he could return as a delegation. It was confirmed Mr. Kennedy's return to Council would still be within the two month period given to the landowners.

5. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Good, Seconded by Councillor Olmstead

#483-08

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated September 25, 2008 be adopted as circulated;

AND THAT the Minutes of a Special Meeting of Council dated October 7, 2008;

AND THAT the Minutes of a Closed Meeting of Council dated October 7, 2008 be adopted as circulated.

Carried

6. BUSINESS ARISING OUT OF MINUTES

None

7. OLD BUSINESS

a) Cooper et al – Township Planner's recommendations

Deferred to the next meeting which will be within the two month extension granted by Council.

8. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Good, Seconded by Councillor Olmstead

#484-08

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated September 23, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

- Alert #08/042 - AMO Seeking Comment on its Immigration Paper: "Putting Out the Welcome Mat: Why Immigration Matters to Ontario's Municipalities"
- Alert #08/043 - Federal Election 2008 and Ontario Municipalities – "Seeking Fairness for Ontario and Investment in Communities"
- Alert #08/044 - National Do Not Call List – Implications for Municipal Candidates in Ontario

LAS Communication FYI #08-005 – Energy Management Tool (EMT) Now Available

AMCTO Memo re: Local Government Week, October 19-25, 2008

1. LAS – Cashing in on Energy Savings Workshop October 26, 2008
2. AMO Counties, Regions and Single Tier Municipalities (CRST) Conference – "Joint Forum on Municipal Roles in Poverty Reduction in Ontario"
3. Association of Municipalities 2007 Annual Report (available in Clerk's office)
4. Ministry of Municipal Affairs and Housing invitation to join an information session for the Building Canada Fund on October 15, 2008
5. Invitation from Northern Frontenac Community Services Corporation to attend their 33rd Annual Meeting on October 23, 2008
6. Invitation from Transport Canada to join a seminar "Working Together for Rail-Community Safety" to be held on October 23, 2008
7. Letter from Victor Brooks, South Dundas Fire Chief, Williamsburg, ON thanking Fire Chief Riddell for the professional response of the North Frontenac Volunteers and suggesting an Emergency Phone be available outside at the Ambulance Station in Ompah
8. Thank you letter from the Canadian Union of Postal Workers
9. Letter from Hydro One and brochure "Conserving Energy Together"
10. Central Frontenac Community Services (Rural Visions Centre) – Financial Assistance Programs Available
11. Land O' Lakes Tourist Association September Newsletter
12. Ministry of Community Safety and Correctional Services Request for Information re: Municipal Fire Protection Information Survey commencing September 22, 2008
13. 1000 Islands Region Workforce Development Board's Annual Report for 2007-2008 (available in Clerk's office)
14. Thank you letter to Mayor Maguire for participating in the 8th Annual Mayors' Charity Golf Classic
15. Request for support from Tay Valley Township re: Reunification of Surface and Mining — Rights
16. Request for support from the Township of Montague in requesting the Minister of the Environment introduce an amendment to the Clean Water Act

17. Request from the Ministry of Natural Resources for input on tourism opportunities in the municipality
18. Request for support from the Township of Greater Madawaska in petitioning the Province of Ontario to review the Municipal Assessment Corporation operations regarding service to the residents of Ontario
19. AMO/Local Authority Services (LAS) – Municipal Group Benefits Program

Carried

AMCTO Memo re: Local Government Week, October 19-25, 2008

The Mayor inquired how Councillor Watkins was making out with promoting Local Government Week in the local schools. Watkins advised the REDPC contacted the three local schools and North Addington Education Centre did not respond, Clarendon Central School was not interested and Sharbot Lake High School is covering government studies next semester. The Mayor stated he would be attending the Commencement festivities at Sharbot Lake High School the following evening and would like to speak with them on this matter. The Mayor asked that letters be sent under the CAO's or his signature to the schools alluding to local government and to the fact they had nothing on their agenda at this time, however it is Council's wish to inform the youth. Each School has a Students' Council and Council would like them to be a Committee of Council and make recommendations to Council as they would find this very exciting. It was the consensus of Council for such letters to be sent.

7. Letter from Victor Brooks, South Dundas Fire Chief, Williamsburg, ON thanking Fire Chief Riddell for the professional response of the North Frontenac Volunteers and suggesting an Emergency Phone be available outside at the Ambulance Station in Ompah

Beam concurred with the suggestion of having an Emergency Phone outside the Ambulance Station especially since we are handicapped for cell phone service. A life could be saved by having such a communication in place. There is no public phone from Gemmill's Store in Snow Road to the Palmerston Motel in Ompah. Also, there is no phone from Plevna to Marble Lake Lodge in Cloyne.

The Mayor suggested a letter be sent under the CAO's signature to the attention of Paul Charbonneau enclosing a copy of Mr. Brooks' letter, which has been considered by Council who agrees with the recommendation in same and we request that the County install a public phone at the Ambulance Station location. Also, to inform of the stretch between Plevna and Cloyne that has no emergency telephone service.

5. Invitation from Northern Frontenac Community Services Corporation to attend their 33rd Annual Meeting on October 23, 2008

The Mayor asked Gunsinger to attend this meeting bringing greetings from North Frontenac. Gunsinger advised she has replied that she will be attending.

Alert #08/042 - AMO Seeking Comment on its Immigration Paper: "Putting Out the Welcome Mat: Why Immigration Matters to Ontario's Municipalities"

The Mayor asked all of Council to read this paper for further discussion at the next meeting of Council. The Clerk will circulate the details to Council.

Moved by Councillor Olmstead, Seconded by Councillor Good

#485-08

BE IT RESOLVED THAT Item(s) A 15 of the Communications of Interest to Council Administrative Report dated October 2, 2008, be brought forward to Section B to be acted upon.
Carried

B. 1 – (A15) Request for support from Tay Valley Township re: Reunification of Surface and Mining Rights

Moved by Councillor Olmstead, Seconded by Councillor Watkins

#486-08

BE IT RESOLVED THAT Council supports the request for support from Tay Valley Township, strongly urging the Ministry of Northern Development and Mines to reunite the surface and mineral rights on the 1.4% of lands now identified in Southern Ontario, as it is our view that reuniting the Crown held mineral rights with the surface rights will bring this patchwork of Surface Rights Only (SRO) properties into harmony with the vast majority of southern Ontario properties which are not open for claim staking and would assist in achieving balance between mining interests and the interests of municipalities and their rate-payers.

Carried

9. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – CANNON – Proposed Purchase of Shore Road Allowance Property – Mississagagon Lake

Perry asked the Minutes to show that prior to the Deed being signed, confirmation be obtained that the restoration of the shore-road allowance and the septic system reinstallation to provide the required setback from the property line, has been carried out.

Moved by Councillor Olmstead, Seconded by Councillor Good

#487-08

BE IT RESOLVED THAT Council receives for information the Clerk's Administrative Report dated October 2, 2008, entitled CANNON – Proposed Purchase of Shore Road Allowance Property – Mississagagon Lake;

AND THAT the Council of the Township of North Frontenac approves in principle the Application to close a portion of the Shoreline Road Allowance lying in front of Part of Lot 22, Concession 8, in the geographic Township of Barrie, in the Township of North Frontenac, County of Frontenac. (Cannon)

Carried

b) Clerk/Planning Coordinator – Committee of Adjustment May to September Meeting Decisions and October Meeting Agenda

Moved by Councillor Olmstead, Seconded by Councillor Good

#488-08

BE IT RESOLVED THAT Council receives for information the Clerk's Administrative Report dated September 23, 2008, entitled Committee of Adjustment – May to September Meeting Decisions and October Meeting Agenda.

Carried

c) REDPC – Community Hall Committees and Community Facilities Needs Analysis Task Force Report

Beam noted the REDPC did a tremendous job on this report and organizing the meeting. On behalf of Council Beam commended the REDPC for taking on this difficult task.

Moved by Councillor Perry, Seconded by Councillor Gunsinger

#489-08

BE IT RESOLVED THAT Council receives for information the REDPC's Administrative Report dated September 30, 2008, entitled Community Hall Committees and Community Facilities Needs Analysis Task Force Report.

AND THAT the Council of the Township of North Frontenac receive for information the REDPC's report regarding Community Hall Committees and Community Facilities Needs Analysis Task Force Report;

AND THAT the Council for the Township of North Frontenac approve further recommendations, made at the September 24, 2008 meeting with the REDPC, some members of Council and the Communities, to the 2008 Report from the Community Facilities Needs Analysis Task Force as amended, and as approved by Council on February 28, 2008;

AND THAT Council appoints the following names of the Community Halls Committees and instructs the REDPC to have these Hall Committees take over their duties prior to the end of this year, and the new Municipal Hall Rental Agreement and fee structure changes shall be into effect on January 1st, 2009:

- ◇ *Barrie Community Hall* - *Doug Tocher*
 - *Larry Potyok*
- ◇ *Clar-Mill Community Hall* - *Richard Barre*
 - *Ed Schleivert*
 - *Lonnie Watkins*
- ◇ *Harlowe Community Hall* - *Terry Good*
 - *David Cuddy*
 - *Pat Cuddy*
 - *George White*
 - *Marie White*
 - *Janet Hawley*
- ◇ *Ompah Community Hall* - *Edith Beaulieu*
 - *Betty Kelford*
 - *Marilee Sietz*
 - *Marilyn Dunham*
- ◇ *Snow Road Community Hall* - *Olive Allen*
 - *Harriet Riddell*
 - *Ellen Raeburn*
 - *Ruth Jackson*
 - *Sally Gibson*
 - *Bud Frechette*
 - *Bob Olmstead*
 - *Colonial St. Pierre*
 - *Geri Frechette*

AND THAT the Snow Road and Harlowe Community Halls only be cleaned by the Township of North Frontenac's Contractor, under the direction of the REDPC, when required and/or requested to be completed by the Community Hall Committees; otherwise the Community Hall Committees will be cleaning these halls;

AND THAT the REDPC and CAO be instructed to meet with the Public Works Manager to discuss and implement the shoveling off of the walkways throughout the winter months on a

regular basis as needed (i.e. perhaps could be part of the Waste Disposal Site Attendant(s) duties in some areas and/or it may have to be part of the work contracted outside;

AND THAT Council instructs the REDPC to make the appropriate corrections to the standard Municipal Community Hall Rental Agreement and Rental Fee Structure, and said Agreement to be brought back to Council at the next Council meeting for final approval and said Agreement shall be used consistently in all Township of North Frontenac Community Halls.

Carried

The REDPC and PWM left the meeting at this time.

10. TASK FORCE NOTES AND REPORTS

None

11. BILLS AND ACCOUNTS

Moved by Councillor Perry, Seconded by Councillor Gunsinger

#490-08

BE IT RESOLVED THAT the following Vouchers in the amount of \$ 96,291.44 be approved for payment:

- September 30, 2008 @ \$ 59,393.00
- October 1, 2008 @ \$ 36,293.44
- October 1, 2008 @ \$ 605.00

Carried

12. NEW BUSINESS

a) Applications to the North Frontenac Volunteer Fire Department (2)

Moved by Councillor Perry, Seconded by Councillor Gunsinger

#491-08

BE IT RESOLVED THAT Council accepts the appointment, to the North Frontenac Volunteer Fire Department, of Michelle Ross Clarendon Miller Station and Jesse Green Snow Road Station, as recommended by the Fire Chief.

Carried

b) Draft letter of approval of Alpha-Beta Communications Tower in Plevna

Moved by Councillor Perry, Seconded by Councillor Gunsinger

#492-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac approves the draft response letter to Mr. Roland Reeb of Alpha-Beta Communications Group and authorizes the Clerk to sign and post same.

Carried

The CAO gave an update on the Request for Proposal for Broadband Networks in North Frontenac.

c) Appointment of Deputy Mayor for balance of Council term

Moved by Councillor Perry, Seconded by Councillor Gunsinger

#493-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac re-appoints Jim Beam to act as Deputy Mayor for the Township of North Frontenac for the second half of the term of the current Council effective December 1, 2008.

Carried

13. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

Nothing to report.

b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

Nothing to report. The Mayor shall speak with Chief Harold Perry regarding the broadband application and possible partnerships.

c) Draft Request for Proposal (RFP) to investigate the feasibility of separation from the County –Update

The Mayor advised his three milestones for 2009 budget negotiations at the County will be nursing homes, transportation and broadband grant application. Also, this fall's budget negotiations at the County will make an impact for the review of ambulance service. Terms of Reference and a timeline will need to be set up for a sub-committee to work toward achievable goals. The Mayor recommended setting up a sub-committee in the future, perhaps February as the Broadband Grant submission deadline is February 17, 2009, before bringing the issue back to Council. In the meantime 12 c) will be dropped from our regular agenda items.

Beam explained that the Mayor's email from Frances Thurlow re: Structure of Frontenac County is another example from people other than from North Frontenac that have the same concerns. It was great to see this letter to the Warden with a copy to all Mayors and Councils of the Townships within Frontenac County.

Maguire explained an excerpt from Robert Leonard, former President, Frontenac Landowners Association re: K&P Trail – “elected Councillors of a Township have voiced opposition to this trail at local Council meetings, but with the present FLAWED setup of the four member County Council, none of the local Council concerns were recognized at the County level.” This quote also deals with County composition concerns.

Beam stated that County Council supported the K&P Trail.

Maguire explained the short time frame due to the grant deadline, there was little notice given to County Council, which meant no time to consult with local Councils.

d) Emergency Preparedness

Councillor Good

December 1, 2008 is the Joint Counties Meeting (Frontenac and Lennox & Addington) of all municipal control groups. There will not be room for the alternates to attend this meeting however they should be put on notice in case the member cannot attend.

e) Communications and Economic Development

Deputy Mayor Beam and
Councillor Perry

Beam attended a trails meeting in Verona wherein they confirmed the results of the surveys sent out to property owners who abut the K & P Trail. Approximately 15% were returned in South Frontenac and 10% in Central Frontenac. Another meeting is being held in Sharbot Lake on November 12 to go over the surveys. Out of 48 replies received 41 were in favour in South Frontenac and out of the 19 replies received, 15 were in favour in Central Frontenac. Those who were not in favour cited speed, noise and littering concerns. The next step is to work on a Master Plan and an intern (Lily) will be working on developing same.

There is an AFAR meeting October 22, 2008.

Beam advised he had a meeting with Anne Pritchard and her assistant Dave Smith regarding a Chamber of Commerce, and a City of Kingston chamber member who are all willing to attend. Two businesses in the Ompah area are willing to set up a meeting. The Chamber of Commerce will not be a committee of Council.

f) Environmental

Councillor Olmstead

Nothing to report.

g) Mississippi Valley Conservation

Deputy Mayor Beam

October 15 is the next regular meeting and October 28 is a Finance Committee meeting to discuss options regarding a new building location for the Conservation Authority.

h) Health

Councillor Perry

Nothing further to report. (See Resolution under Other Business as a result of today's Joint Councils' Meeting with Addington Highlands Township.)

i) Social Services Envelope -

Councillor Gunsinger

Gunsinger advised she met with the Golden Friendship Club who had a lot of good comments and ideas. A lot of questions were asked, some of which she could answer and some she could not. She expects to meet with the Golden Friendship Club again. The CAO offered to meet with Gunsinger to review the questions the Club had before her next meeting with the Club. Gunsinger advised she expects to meet with the craft ladies group which are a totally different age group than those in the Golden Friendship Club.

Gunsinger advised that she was told the Township of Muskoka received grants based on year-round population and she will obtain these details.

j) Youth & Recreation

Councillor Watkins

Nothing further to report.

Beam asked if Watkins and the Mayor had a meeting regarding the Limestone District School Boards proposal approximately a year ago to close Clarendon Central School. Watkins advised he has heard nothing at all. Beam suggested sending a letter to the Board or that the Mayor put a call into Anne Goodfellow, Board Trustee.

14. BY-LAWS

- a) **#72-08** – To authorize the Mayor and the Clerk to sign a Lease Agreement with Mississippi Valley Conservation Authority

Moved by Councillor Good, Seconded by Councillor Olmstead

#494-08

BE IT RESOLVED THAT By-law #72-08, being a by-law to authorize the Mayor and the Clerk to sign a Lease Agreement with Mississippi Valley Conservation, be read a first and second time.

Carried

Moved by Councillor Good, Seconded by Councillor Olmstead

#495-08

BE IT RESOLVED THAT By-law #72-08 be read a third time and finally passed.

Carried

OLD BUSINESS cont.

Frontenac Shores

Moved by Councillor Olmstead, Seconded by Councillor Good

#496-08

BE IT RESOLVED THAT Council has considered the request from Frontenac Shores, through our respective Solicitors, to replace the original Site Plan Agreement for the East Phase of the development with a similar agreement to the one entered for the West Phase, including similar arrangements and does not approve the general request and should Frontenac shores wish Council to vary the Site Plan Agreement, such proposal(s) shall be provided for Council's consideration.

Carried

Community Health Care

Moved by Councillor Perry, Seconded by Councillor Gunsinger

#497-08

BE IT RESOLVED THAT Council of the Township of North Frontenac agrees to cooperate with the Township of Addington Highlands in preparing a Request for Proposal for a Needs Assessment of Community Health Care or a Family Health Team or both; and North Frontenac shall consider \$15,000.00 for their share of the 2009 Budget negotiations.

Carried

15. ADJOURNMENT

Moved by Councillor Good, Seconded by Councillor Olmstead

#498-08

THAT the meeting adjourns at 9:15 p.m., until October 30, 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, October 30, 2008 at the Snow Road Community Hall, 14073 Road 509, Snow Road, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; Corey Klatt, REDPC and John Ibey, PWM.

1. CALL TO ORDER

The Mayor called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. DELEGATIONS

The Mayor advised two of our three delegations would not be appearing. He welcomed the Library Board members and the Warden.

- a) Kingston Frontenac Public Library Board - Members and Staff representation
Re: Portable for Clar/Mill Library

Deborah Defoe introduced the board members present. The Library Chair Spokesperson advised they would like to hear of any progress, details or ideas with respect to the proposed portable for use as a library.

Maguire gave a brief history of the Clar/Mill Library, explaining it closed due to mold and we have tried to fix it to no avail; and the availability of a portable for use as a library facility; he referenced the consultant's report or recommendations made two or three years ago, to merge the Clar/Mill and Ompah branches; the staff recommendation to the Library Board to merge both libraries in the proposed portable.

A discussion between Council and the Board members ensued. The topic of purchasing the portable will come up in the municipal budget negotiations over the next two months and Council will then be in a position to make a decision. The Board was asked to bear with the municipality a while longer and to continuing housing the books in the interim.

Defoe stated the library service will continue to be provided in the north and appreciate, from what we are hearing, that it is on the top of everyone's priority list.

Maguire thanked the members for attending today.

Maguire then stated how fortunate we were to have Warden Vandenhoeck with us who is finishing up his term as County Warden and has some closing comments or remarks to share.

The Warden advised he was making sure someone else is ready to become the next Warden. Mayors Gutowski and Davidson will determine who will be the next Warden. He advised he wanted to comment on a few items.

1. Warden's Banquet – Vandenhoeck indicated Council should have received an invitation to the Warden's banquet, featuring "Agriculture in the Frontenacs" in support of our own people, covering between four and five hundred families or jobs in the Frontenacs.

2. Commitment for a Governance Review - The County Composition RFP reduced to \$35,000 maximum and the lengthy consultation to take place with each Township has been reduced/changed. The Consultant will rely on the Mayors to ensure Council and staff have as much information as possible.

Maguire asked if Vandenhoeck expected the consultant to give us an idea of the options and asked if systems in other places will be reviewed. Vandenhoeck guessed the consultant will listen up front and bring the options to the table. It will be challenging as everyone has many different ideas.

3. Frontenac Economic Development Fund - North Frontenac has spoken very clearly their position on the Frontenac Fund. I have asked that the Fund be included in the November 19 Agenda. We are looking to clean this issue up during my term.

Maguire congratulated Vandenhoeck on the mega project on Wolfe Island, for all of Ontario and Canada. Your tenacity, drive and initiative shown over the last seven or so years has kept this project on track which will have an impact on energy use in Ontario.

b) Earl Bochert re: Proposal to Council regarding a land trade on Quackenbush Lake
Cancelled

c) Edward Kennedy, President of the Frontenac Lennox and Addington Landowners' Association Re: Cooper and Johnston Zoning By-law infraction
Cancelled

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#499-08

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated October 9, 2008 be adopted as circulated;

AND THAT the Minutes of a Closed Meeting of Council dated October 9, 2008 be adopted as circulated;

AND THAT the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated September 16, 2008 be received for information.

Carried

5. BUSINESS ARISING OUT OF MINUTES

October 9 Regular Minutes - Watkins asked if the recommendation of emergency phones had been given to Paul Charbonneau of the County. The CAO confirmed she had spoke with Fire Chief Riddell and she and the Fire Chief will now contact Paul Charbonneau.

September 16, 2008 Committee of Adjustment Meeting Minutes –

1. Maguire noted the possible reduction or elimination of some Hamlet areas in the municipality (i.e., Donaldson). The Clerk confirmed the Hamlets in North Frontenac are the Hamlets known in each of the amalgamated Townships. They were brought forward when the North Frontenac Official Plan and Zoning By-law were enacted. The historical Hamlets may have had a Post Office, general store etc., which today may only consist of a few residences (i.e., Myers Cave, Canonto, Fernleigh etc.). It may be that the area of these Hamlets can be reduced or in some cases removed.

Maguire stated the Hamlet locations are useful for culture and historical purposes and will not be easily eliminated.

Good referenced the impending situation in Ardoch and the implications. There are former farmlands in all our Hamlets which cannot be grandfathered. Changes to the By-law and Official Plan regarding our Hamlets need to be made now. We are a rural community and we do not have a lot of agricultural/farm land in the municipality.

Maguire stated perhaps North Frontenac has moved too fast. Our Official Plan was based on a 20 year projection. Tradition is pulling against progress. We must bring the community and Council together.

2. Enforcement of Planning Agreements –

Council has discussed enforcement of these agreements before. Ultimately development projects are approved and Council moves on with the hope that all will go according to plan and our wishes etc., are carried out. We do not have the staff to monitor this. We are basically going on the honour of the developers. It is hard to keep on top of same.

The CAO advised we now have a staff person working on enforcement with Ken Gilpin, By-law Enforcement Officer. The Clerk explained the east end development is much larger than the west and thus the securities are that much more.

Perry recommended in the future more onus be put on the developer.

Beam asked if it would be possible in future agreements to put a timeline in place for the requirements.

6. OLD BUSINESS

a) Earl Bochert re: Obstruction of Old Frontenac Road and Quackenbush Lake

The PWM advised the Old Frontenac Road allowance is 40 feet wide. He attended the site and measured from the center of the old historic road bed and it would appear the boulders are on the road allowance impeding the public's access to the lake.

Maguire stated that Council must be assured that the boulders are on municipal property and asked if a title search had been carried out.

The PWM advised a search had not been undertaken, there is no shore road allowance around Quackenbush Lake and did not believe Mr. Bochert has a survey of the area either. We are dealing with a used and established roadway. The measurements taken by the PWM indicate the rocks are on municipal property by approximately eight feet. Council was reminded that

this issue has been on-going with Mr. Bochert coming to Council a couple of years ago, asking to move the road, which Council denied.

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#500-08

BE IT RESOLVED THAT Council requests Earl D. Bouchert Forest Products Ltd., remove the rock boulders and debris now on the untraveled portion of the Quackenbush Road allowance in the vicinity of Quackenbush Lake, on or before the 9th day of November, 2008;

AND THAT if the rock boulders and debris are not removed on or before the 9th day of November, 2008, the municipality shall have same removed at the expense of Earl D. Bochert Forest Products Ltd.

Carried

b) Re: Cooper and Johnson Zoning By-law infraction

Council discussed the fact that like Ardoch many hamlets in the municipality were built around farming. The issue is potentially much larger than just allowing the chickens and animals to stay. The ramifications of allowing an exception to the Zoning By-law and/or Official Plan are far reaching, as far as all the other Hamlets. In the past the Hamlets were larger in that they usually contained a general store, post office etc. The situation is unfortunately more than just permitting animals, it goes back to the Official Plan and Zoning By-law which need to be dealt with in combination to work out a solution.

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#501-08

BE IT RESOLVED THAT Zoning By-law #15-04 defines the permitted uses in all Hamlets in the Township of North Frontenac;

AND THAT THE Council of the Township of North Frontenac amends motion #430-08 reading: " **BE IT RESOLVED THAT** Council shall set aside the penalty and deadline ordered on Mr. Cooper et al pending completion of discussions between the landowner, Scott Cooper et al and the Municipality, to consider options including an application for an exception to the Municipality's Zoning By-law; within a two month period, and a report to Council."

AND THAT Council gives a one month extension while we obtain clarification from the Planner and the Solicitor.

Carried

The CAO asked that all issues dealing with Public Works be dealt with at this time while the PWM was in attendance. He had to leave between 11:30 a.m., and 12:00 p.m. The Mayor was in agreement. Such issues were dealt with and the PWM left. For the purposes of the Minutes the items remain in the order of the Agenda.

c) Alert 08/042 – Comments and discussion on AMO's Immigration Paper

At the previous Council Meeting Maguire asked all of Council to read this paper to be prepared for a discussion regarding immigration in North Frontenac to benefit all parties, at this meeting. In North Frontenac we find we are struggling to justify or retain what we have. If we do not do something tangible about it whether by immigration or other means it will be inevitable that we will lose what we already have.

Beam left the meeting at this time.

Maguire advised we at least need to indicate to AMO what our discussions have been and tell them we are interested in knowing more about it and more about the funding possibilities also. They should be aware of all of our concerns. It was the consensus of Council for the CAO to send a letter to AMO on or before November 7, 2008.

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, Seconded by Councillor Perry

#502-08

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated October 23, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/045 – Proposed Amendments to Facilitate Brownfield Redevelopment

Alert #08/046 – Minister Launches Review of Blue Box Program and Waste Diversion Act

Alert #08/047 – Building Canada Fund – Communities Component Deadline

Alert #08/048 – Province Delivers Fall Economic Statement

AMO Member Communication FYI - #08-014 – Climate Change and Public Policy:
Adaptation and Action

LAS Communication FYI #08-006 – LAS Municipal Energy Management Benchmarking
Project

Energy Management Tool Brochure & Information Sheet

FCM – will lead delegation at World Urban Forum 4 – Nanjing, China – Nov. 3-6, 2008

FCM – National Do Not Call List: Implications on Municipal Elections

FCM – 2009 FCM-CH2M HILL Sustainable Community Awards

FCM – Lenore Foster Report to Kingston City Council – Board/Committee Meetings
Sept. 6, 2008 (ref Page 6, Item #10 – *Small Community Water Supplies*)

FCM – Memorandum to the FCM National Board of Directors re Summary of the Meeting
of the National Board of Directors and Standing Committee Meetings, Sept. 3-6

OGRA – 2009-2010 Nominations to Board of Directors

1. Quinte Source Protection – Source Protection Program Update and Agenda for the October 30, 2008 Meeting
2. Ministry of Community Safety & Correctional Services - Memo dated October 25, 2008
Re: Community Safety Organization and Staffing Announcement
3. Ministry of Municipal Affairs & Housing – Letter to Mayor Maguire from the Minister dated October 6, 2008, re AMO Conference attendance
4. Minister of Finance – Letter dated October 14, 2008 Re: 2006 and 2007 Ontario Municipal Partnership Fund (OMPF) Final Reconciliation
5. KFL & A Public Health – 2008 Raccoon Rabies Community Contingency Plan
6. KFL & A Public Health – Uranium Health Info Sheet
7. KFL & A Public Health – United Way Campaign (e-mail)
8. HealthForceOntario Marketing and Recruitment Agency – Breaking News for US physicians and residents!
9. Ontario Power Generation letter dated October 1, 2008 – Mid-Year 2008 Performance Report
10. Stewardship Ontario letter dated September 20, 2008 – Industry's 2nd Contribution to the Municipal Blue Box Recycling Program for 2008
11. Recycling Council of Ontario – Proclaim, Participate and Register your Community for

Waste Reduction Week in Canada, October 29-25, 2008

12. MNR, Mazinaw-Lanark Forest Inc., and Local Citizens Committee – Minor Amendment Inspection Mazinaw-Lanark Forest 2006-2026 Forest Management Plan
13. Invitation to participate in the Christmas Parade Children’s Christmas Party, Nov. 29, 2008 at 11:00 a.m.
14. News from the Frontenac CFDC – Fall 2008
15. Renfrew County Hunt Camp News
16. Thank you from Jenny Duhamel, Deputy Clerk
17. ~~E-mail from MVC Source Water – Sommer Casgrain-Robertson offering to be a delegation before Council re the issue of powers of entry in the Clean Water Act~~
18. Request for support from the City of Woodstock that the Government of Ontario provide full exemption of provincial sales tax on goods and services for Ontario Police Services similar to the GST exemption; the same exemption for annual license fees for municipal police vehicles as provided to the Ontario Provincial Police and to fire vehicles.
19. Joint Recycling Management Executive Meeting Minutes of September 16, 2008 and October 1, 2008 – provided to keep up-to-date.
20. ~~Request for support from Central Frontenac Township in petitioning the Ontario Ministry of Transportation to pay attention to the concerns of smaller, locally owned and operated school bus transportation companies.~~
21. Request from the Ontario Federation of Labour to endorse November 6, 2008 as a day of recognition for the community social service workers in our community.
22. Invitation from the Ministry of Natural Resources, Ottawa Valley Forest Inc., and the Local Citizens Advisory Committee to comment on the Minor Amendment to the 2006 – 2026 Forest Management Plan for the Ottawa Valley Forest.

Carried

Moved by Councillor Perry, Seconded by Councillor Olmstead #503-08

BE IT RESOLVED THAT Item(s) A 17 and 20 of the Communications of Interest to Council Administrative Report dated October 23, 2008, be brought forward to Section B to be acted upon.

Carried

- B. 1 – (A17) E-mail from MVC Source Water – Sommer Casgrain-Robertson offering to be a delegation before Council re the issue of powers of entry in the Clean Water Act

Moved by Councillor Perry, Seconded by Councillor Olmstead #504-08

BE IT RESOLVED THAT Council instruct the Clerk to make the necessary arrangements to invite Sommer Casgrain-Robertson of the Mississippi-Rideau Source Water Protection Program to attend Council with a presentation on the “Powers of Entry” under the Clean Water Act.

Carried

- B. 2 – (A20) Request for support from Central Frontenac Township in petitioning the Ontario Ministry of Transportation to pay attention to the concerns of smaller, locally owned and operated school bus transportation companies.

Moved by Councillor Gunsinger, Seconded by Councillor Perry #505-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the request from Central Frontenac Township in petitioning the Ontario Ministry of Transportation to pay attention to the concerns of smaller, locally owned and operated school bus transportation companies;

AND THAT the Ministry be requested to take into consideration the value and importance of such smaller school bus services, in personal contact with students, teachers and parents and School Boards, and the additional benefit to the community, in local employment and economic stability for our Townships businesses and residents;

AND THAT a copy of this Resolution be forwarded to the Township of Central Frontenac, the Ministry of Transportation, the Ministry of Education, Limestone District School Board, Scott Reid, MP and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) CAO/Treasurer – Office Closing between Christmas and New Years

Moved by Councillor Gunsinger, Seconded by Councillor Perry **#506-08**

BE IT RESOLVED THAT Council receives for information the CAO's Administrative Report dated October 2, 2008, entitled "OFFICE CLOSING BETWEEN CHRISTMAS AND NEW YEARS";

AND THAT the Council of the Township of North Frontenac approves the municipal office remaining closed from noon on Wednesday, December 24, 2008 until 9:00 a.m. on Monday, January 5, 2009;

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;

AND THAT the CAO/Treasurer be instructed to add this to the Personnel & Employment Policies By-law as a standard policy at the discretion of the Chief Administrative Officer.

Carried

b) John Ibey, PWM – Winter Control Contract vs. In-House

Moved by Councillor Gunsinger, Seconded by Councillor Perry **#507-08**

BE IT RESOLVED THAT Council receives the Public Works Manager's Administrative Report entitled "Winter Control Contract vs. In-House" for information purposes;

AND THAT due to the increased staff, fuel costs, vehicle wear and tear, it does not justify changing our current snow removal practices at this time;

AND THAT that the Public Works Manager will monitor the upcoming winter season for feasibility for future consideration and alterations;

AND THAT the CAO / Treasurer and Public Works Manager be instructed to issue the 2008/2009 Sanding/Plowing Contract Tender based on last year's locations.

Carried

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Gunsinger, Seconded by Councillor Perry

#508-08

BE IT RESOLVED THAT the following Vouchers in the amount of \$ 490,945.32 be approved for payment:

- October 9, 2008 @ \$ 142,829.62
- October 17, 2008 @ \$ 330,068.43
- October 21, 2008 @ \$ 18,012.27
- October 21, 2008 @ \$ 35.00

Carried

11. NEW BUSINESS

a) Shore Road Approval in Principle (5)

Moved by Councillor Gunsinger, Seconded by Councillor Perry

#509-08

BE IT RESOLVED THAT the Applications to close the shoreline road allowances abutting:

- Part of Lot 29, Concession 10, geographic Township of Barrie (Alphonso – Little Mississippi River);
- Part of Lot 23, Concession 4, geographic Township of Miller (Brown – Brule Lake);
- Part of Lot 40, Range 2, geographic Township of Barrie (Leistner – Mazinaw Lake);
- Part of Lot 1, Concession 9, geographic Township of Barrie (Maiuri – Mink Track Lake);
- Lot 12 on Registered Plan 1325, Concession 2, geographic Township of Barrie (Woolfrey – Big Gull Lake)

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

Carried

b) Letter from Murray & Beverley Elliott – Re: Maintenance of Ragged Chutes Road

Moved by Councillor Olmstead, Seconded by Councillor Good

#510-08

BE IT RESOLVED THAT Council acknowledges receipt of a letter from Murray and Beverly Elliott dated October 13, 2008 regarding extending maintenance beyond Ragged Chutes Road to “Ragged Chutes Lane”;

AND THAT Council is not looking at extending maintenance of any roads in the Township beyond what is presently maintained; Ragged Chutes Road has always been maintained to the “Sproule Homestead” being the end of Ragged Chutes Road; the balance of the concession road allowance known as Ragged Chutes Lane is unmaintained.

Carried

c) Letter from Karin & Terry Reynolds – Re: Maintenance of Crotch Lake Access

Moved by Councillor Olmstead, Seconded by Councillor Good

#511-08

BE IT RESOLVED THAT Council acknowledges receipt of a letter from Karin and Terry Reynolds dated October 8, 2008, requesting the Township plough Crotch Lake Access Road this winter;

AND THAT Council is not looking at extending maintenance to any road in the Township beyond what is presently maintained; Crotch Lake Access Road is a winter unmaintained 40' wide Township Road.

Carried

d) Request from MTO-March 22, 2007 Re: Transferring surplus lands to the Township for road purposes

Moved by Councillor Olmstead, Seconded by Councillor Good #512-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac hereby agrees in principle to accept title to the property known as Parts 1, 2, 3, and 4 on Plan 13R-18720, being Parts of Lots 32 and 33, 2nd Range, in the geographic Township of Barrie, which has been declared as surplus by the Ministry of Transportation, to be use for road purposes;

AND THAT Council hereby instructs the Clerk to follow through with the necessary documentation required to complete this transaction.

Carried

e) Application to the North Frontenac Volunteer Fire Department

Moved by Councillor Olmstead, Seconded by Councillor Good #513-08

BE IT RESOLVED THAT Council accepts the appointment of Cynthia Ryder to the North Frontenac Volunteer Fire Department, Snow Road Station, as recommended by the Fire Chief.

Carried

f) Letter from Clar/Mill Community Volunteers – Re: Request re a new refrigerator and use of the old library space for storage

Moved by Councillor Olmstead, Seconded by Councillor Good #514-08

BE IT RESOLVED THAT Council is in receipt of the request from the Clar Mill Community Volunteers to purchase a new fridge for the Clar/Mill Community Hall and to waive the charge/fee for disposal of the existing fridge if necessary; and to dismantle, remove and store the library shelves from the Plevna Library Branch; and to utilize the old library space to store some belongings relating to the Clar/Mill Hall;

AND THAT Council thanks the Clar/Mill Community Volunteers for their generous involvement in the Community;

AND THAT Council approves this request.

Carried

g) Application to MVC re Shabomeka Lake Access – Cottage Association's proposal to replace the retaining wall/dock on Shore Road Allowance – volunteers

Moved by Councillor Watkins, Seconded by Councillor Good #515-08

BE IT RESOLVED THAT Council acknowledges the Shabomeka Lake Cottage Association's desire to replace the existing retaining wall on the municipally owned Shore Road Allowance, on Shabomeka Lake, as soon as possible while the lake water level is low;

AND THAT Council authorizes the Clerk, to act as Agent for the Township of North Frontenac in signing and submitting the Application as prepared by the Shabomeka Cottage Association to Mississippi Valley Conservation for such works, and such application shall first be reviewed by the CAO and Clerk;

AND THAT prior to any work commencing the Municipality shall be provided with a copy of the contractor's liability insurance and WSIB coverage, and proof of annual liability insurance of the Cottage Association for the pier;

AND THAT an Agreement between the Municipality and Shabomeka Lake Cottage Association shall be brought back to the next meeting of Council for signing.

Carried

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

Moved by Councillor Watkins, Seconded by Councillor Good

#516-08

BE IT RESOLVED THAT Mayor Maguire shall represent the Township of North Frontenac at the November 18, 2008 County ICSP Session.

Carried

b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

Nothing to report.

c) Emergency Preparedness

Councillor Good

Nothing to report.

d) Communications and Economic Development

Deputy Mayor Beam and
Councillor Perry

Perry and Beam plan to bring the community members together in the New Year, with representatives from each Ward, for a discussion on the possibility of setting up a Chamber of Commerce or something similar

AFAR has obtained permission to use the TVO tower at an annual rental of \$7,500. There are business opportunities to help with the rental and fundraising is also planned. The next step is to prepare a business plan.

e) Environmental

Councillor Olmstead

No report.

f) Mississippi Valley Conservation

Deputy Mayor Beam

Beam left earlier in the meeting.

g) Health

Councillor Perry

Perry is waiting for the next meeting to be set up.

h) Social Services Envelope -

Councillor Gunsinger

Pine Meadow Nursing Home are planning to purchase two commercial washing machines; to continue to retain the music therapist service and to continue the fund raising campaign for their proposed addition.

Transportation Collaborative Committee - Rob Wood advised of a plan, based on Provincial Gas Tax funding, for totally accessible vehicles only. The next step is to look at retrofitting a van to make it handicap accessible, at a cost of approximately \$10,000. Rob Wood will draft a new plan and bring same back to the Committee.

NFCS – volunteers/honouring of life member; -advised of '211' humand services information number coming soon to our area; Kingston recognized as the most caring community in Ontario.

Craft Ladies – Gunsinger offered to attend an upcoming meeting if there is interest. Maguire reminded everyone of the Christmas Tree Lighting ceremony.

i) Youth & Recreation

Councillor Watkins

No report.

Maguire felt a Youth Committee is encouraging as opposed to a Committee of Council. A meeting should be set up with each of the area schools with Watkins and Maguire attending the initial meetings. A Youth Committee could be set up for all three schools or preferably one for each school with Watkins sitting on same.

j) Reynolds letter from 11. c)

Watkins asked that the letter submitted to Council from Mr. and Mrs. Reynolds be reopened. It was the consensus of Council that an Administrative Report be prepared by the CAO and PWM setting out the roads assumed and unassumed in the municipality to let Council know how many other situations like the Reynolds, there are or could be. The distinction between seasonal and winter maintenance also needs to be set out as well as a breakdown of all roads in the Township.

13. BY-LAWS

a) **#26-08** - To Approve the Municipal Community Hall Rental Agreement Template and Rental Fee Schedule

Moved by Councillor Good, Seconded by Councillor Olmstead #517-08
BE IT RESOLVED THAT By-law #26-08, being a by-law to approve the Municipal Community Hall Rental Agreement Template and Rental Fee Schedule be read a first and second time.
Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #518-08
BE IT RESOLVED THAT By-law #26-08 be read a third time and finally passed.
Carried

b) **#73-08** - To Designate Through Highways and Stop signs at Intersections
Moved by Councillor Good, Seconded by Councillor Olmstead #519-08
BE IT RESOLVED THAT By-law #73-08, being a by-law to Designate Through Highways and Stop Signs at Intersections be read a first and second time.
Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #520-08
BE IT RESOLVED THAT By-law #73-08 be read a third time and finally passed.
Carried

c) **#76-08** - To Authorize the Mayor and the Clerk to sign an Agreement with the Land O’ Lakes Lions Club Regarding Removing Liquor and Wine Bottles from Recycling Materials at Cloyne and 506 Waste Sites
Moved by Councillor Good, Seconded by Councillor Olmstead #521-08
BE IT RESOLVED THAT By-law #76-08, being a by-law to authorize the Mayor and the Clerk to sign an Agreement with the Land O’ Lakes Lions Club regarding removing liquor and wine bottles from some of the Township Waste Sites be read a first and second time.

Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #522-08
BE IT RESOLVED THAT By-law #76-08 be read a third time and finally passed.
Carried

d) **#77-08** - To sign a Custodian Contract for Specific Municipal Facilities for Wards 2 and 3 with Marilyn Dunham

Moved by Councillor Good, Seconded by Councillor Olmstead #523-08
BE IT RESOLVED THAT By-law #77-08, being a by-law to authorize the Mayor and the Clerk to sign a Custodian Contract for Specific Municipal Facilities for Wards 2 and 3 with Marilyn Dunham be read a first and second time.
Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #524-08
BE IT RESOLVED THAT By-law #77-08 be read a third time and finally passed.
Carried

e) **#78-08** - To Authorize the Mayor and the Clerk to sign an Indemnity Agreement with Canalodge Corporation

Moved by Councillor Good, Seconded by Councillor Olmstead #525-08
BE IT RESOLVED THAT By-law #78-08, being a by-law to authorize the Mayor and the Clerk to sign an Indemnity Agreement with Canalodge Corporation be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Good #526-08
BE IT RESOLVED THAT By-law #78-08 be read a third time and finally passed.
Carried

f) **#79-08** - To sign a Partnership Agreement with Land O'Lakes Tourist Association
Re: RED Program

Moved by Councillor Watkins, Seconded by Councillor Good #527-08
BE IT RESOLVED THAT By-law #79-08, being a by-law to authorize the Mayor and the Clerk to sign a Partnership Agreement with the Land O' Lakes Tourist Association regarding the Rural Economic Development Program (RED Program) be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Good #528-08
BE IT RESOLVED THAT By-law #79-08 be read a third time and finally passed.
Carried

14. ADJOURNMENT

Moved by Councillor Watkins, Seconded by Councillor Good #529-08
THAT the meeting adjourns at 1:33 p.m., until November 13, 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, November 13, 2008 at the Barrie Township Hall, 14225 Highway 41, Cloyne, Ontario.

PRESENT: Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Elaine Gunsinger– Ward 2, and Councillor Bob Olmstead – Ward 3.

ABSENT WITH REGRETS: Mayor Ron Maguire; Deputy Mayor Jim Beam and Councillor Lonnie Watkins.

ALSO PRESENT: Cheryl Robson, CAO/Treasurer and Jenny Duhamel, Deputy Clerk.

The CAO advised that although there was a quorum to continue with the meeting, the Mayor and Deputy Mayor were both absent, therefore requiring the Council Members in attendance to pass a resolution appointing a Chair for this meeting.

Moved by Councillor Olmstead, Seconded by Councillor Good #530-08
BE IT RESOLVED THAT in the absence of the Mayor and Deputy Mayor, Councillor Fred Perry be appointed as Chair (Presiding Officer) for the November 13, 2008 Council Meeting only.
Carried

1. CALL TO ORDER

The Chair 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 Gunsinger, Seconded by Councillor Good #531-08
BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated October 30, 2008 be adopted as circulated;

AND THAT the Minutes of the AFAR (Addington Frontenac Area Radio) Meeting dated September 24, 2008 be received for information.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

a) Letter from Susan Hemmerich – Mackie Lake Access

The CAO showed Council a map of the area of concern and explained the various roads (i.e. Crown; Municipally maintained; Shore Road Allowance and Concession Road Allowance).

Moved by Councillor Gunsinger, Seconded by Councillor Good #532-08
BE IT RESOLVED THAT Council acknowledges receipt of the letter from Susan Hemmerich dated October 28, 2008 with regards to the Mackie Lake Access Road;

AND THAT The Township owns the 66' shore road allowance around Mackie Lake however the Schooner Road access to Mackie Lake is Crown owned. There shall be no parking on the municipally owned Shore Road Allowance.

AND THAT lake access, off the Mackie Lake Road, in 2008 was included in the Township/MNR LUP and received limited seasonal maintenance due to limited funds available to the Crown Land Stewardship Program.

AND THAT if further parking on Crown Land is required such concerns shall be forwarded by the landowners to the MNR to be addressed through the MNR Land Use Permit Application process.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Gunsinger, Seconded by Councillor Good

#533-08

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated November 6, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/049 – Report of the Provincial-Municipal Fiscal and Service Delivery Review
Released

Alert #08/050 – Ontario Proposes Ban on Cell Phones While Driving

AMO FYI #08-014 – Climate Change and Public Policy: Adaptation and Action

AMO FYI #08/015 – Celebrate Ontario – Province Investing \$9 Million in Ontario's
Festivals and Events

AMO FYI #08-016 – AMO's 2007 Federal Funding Annual Expenditure Report

LAS Communication #08-006 – LAS Municipal Energy Management Benchmarking Project
First Meeting of Advisory Group – November 25 in Toronto

LAS One Funds "Meet and Greet" Information Sessions

LAS Elected Officials Group Benefits Plan

LAS Municipal Staff Group Benefits Plan

OGRA Alert – Province Municipal Fiscal and Services Delivery Review

1. Ministry of Health and Long-Term Care (MOHTLC) Newsletter announcing the call for applications for Nurse Practitioner-Led Clinics
2. Ministry of Municipal Affairs & Housing – Letter and AMO News Release and Fact Sheets re Report of the Provincial Municipal Fiscal and service Delivery Review
3. Ministry of Municipal Affairs & Housing – Letter dated October 28, 2008 re Official Plan Review
4. Ministry of Natural Resources – Haliburton Fire Management Area – Wildfire Activity
5. Ministry of Citizenship & Immigration – Invitation to participate in Ontario's Volunteer Recognition Programs 2009
6. Ontario Onsite Wastewater Association – Conference & Exhibition March 1-4, 2009
7. AMO How to Keep Federal Gas Tax Money Flowing & AMO Policy Update Sessions – PSAB
8. AMO/LAS – 2008/2009 Energy Workshops
9. Alzheimer Society Kingston – Alzheimer Society's Walk for Memories-Jan. 25, 2009

10. Other PITCH-IN Programs, in addition to PITCH-IN Week
11. ~~Town of East Gwillimbury Request for Support requesting the Provincial and Federal Governments provide more funding to support aging municipal roads and bridges;~~
12. Letter from Greater Madawaska dated Nov. 4, 2008 Re: Ambulance Service in Griffith & Matawatchan areas
13. Thank you letter from the Ontario Building Officials Association for sponsoring the 52nd Annual Meeting and Training Session held in Kingston
14. Letter and Promotional Material from the Ministry of Education re: Premier's Awards for Teaching Excellence

Carried

Alert FYI #08-015 – Perry commented on the Province Investing in Ontario Festivals and Events and suggested this information be passed on to the Heritage Groups in the area by Corey Klatt, Community Liaison/Property Building Coordinator.

LAS One Funds “Meet and Greet” Information Sessions – Perry questioned the advantage of possibly having a Council Member attend one of these sessions.

The CAO noted the date of November 25, 2008, which is the session to be held in Belleville, is already a full day for many, as it is the Interim Audit; the Joint Fire Board Meeting and the Emergency Management Program Committee Meeting.

The CAO advised she would ask LAS for a copy of the information to be provided at this session for Council's perusal.

Alert #08-049 – Good noted the Provincial-Municipal Fiscal and Service Delivery Review is good news. The Province will be taking back some responsibilities that were previously downloaded to the municipalities.

The CAO advised this is good news, however; it will be slow at proceeding, as the final date is to be 2018.

A1. - Ministry of Health and Long-Term Care (MOHTLC) Newsletter announcing the call for applications for Nurse Practitioner-Led Clinics

Perry advised he will forward this information on to the ADHL Health Committee on which he is a member.

A4. - Ministry of Natural Resources – Haliburton Fire Management Area – Wildfire Activity

Good noted it was good news there were no fires reported by MNR in 2008 in North Frontenac, and asked if Fire Chief Riddell would be submitting a report on wildfire activity to the MNR.

The CAO advised this was done routinely by Riddell.

A7. - AMO How to Keep Federal Gas Tax Money Flowing & AMO Policy Update Sessions – PSAB

Perry asked if anyone would be attending this Session.

The CAO advised the Administrative/Financial Coordinator would be attending, as she is the PSAB Coordinator, and the new Administrative/Financial Assistant.

A12. – Letter from Greater Madawaska dated Nov. 4, 2008 Re: Ambulance Service in Griffith & Matawatchan areas

Olmstead requested it be noted in the minutes that Council supports this, but did not request this be brought forward to Section B to be acted upon.

Moved by Councillor Gunsinger, Seconded by Councillor Good #534-08

BE IT RESOLVED THAT Item(s) A 11 of the Clerk's Administrative Report entitled Communications of Interest to Council dated November 6, 2008, be brought forward to Section B to be acted upon.

Carried

B1 – (A11) Town of East Gwillimbury Request for Support requesting the Provincial and Federal Governments provide more funding to support aging municipal roads and bridges

Moved by Councillor Gunsinger, Seconded by Councillor Good #535-08

BE IT RESOLVED THAT Council supports the request for support from the Town of East Gwillimbury in requesting the Provincial and Federal Governments provide more funding that is both predictable and sustainable to municipalities to support our aging municipal roads and bridges;

AND THAT a copy of this Resolution be forwarded to the Town of East Gwillimbury, Randy Hillier, MPP and Scott Reid, MP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator re: Committee of Adjustment October Meeting Decisions and November Meeting Agenda

Moved by Councillor Gunsinger, Seconded by Councillor Good #536-08

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated November 4, 2008, entitled "Committee of Adjustment – October Meeting Decisions and November Meeting Agenda".

Carried

b) Clerk/Planning Coordinator re: Beyond the Rock Family Camping – Certificate of Approval for Private Sewage Works

Perry noted that when this correction to the septic system is done, Beyond the Rock is going to eliminate some campsites and wonders how we can assure they don't expand in the future. "I have no problem with expansion as long as it is environmentally sound".

The CAO advised she has spoken with Ken Gilpin, By-law Enforcement Officer and the Clerk on these types of issues. Gilpin advised some other Townships are completing an inventory of all Commercial properties in their municipality for the purpose of comparisons in the future.

The CAO noted we do not have site plans on a lot of these properties in North Frontenac and she will clarify this with the Clerk. Also, this could be addressed during the Zoning By-law Review commencing in 2009.

Moved by Councillor Olmstead, Seconded by Councillor Good #537-08

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated November 4, 2008, entitled " Beyond the Rock Family Camping – 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 Beyond the Rock Family Campground located on Levere Road, Cloyne, on Mazinaw Lake 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

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Olmstead, Seconded by Councillor Good

#538-08

BE IT RESOLVED THAT, the following Vouchers in the amount of **\$ 92,024.52** be approved for payment:

- October 29, 2008 @ \$ 4,964.73
- October 30, 2008 @ \$ 34,908.39
- November 4, 2008 @ \$ 52,151.40

Carried

11. NEW BUSINESS

a) Shore Road Closing Approval in Principle

Moved by Councillor Olmstead, Seconded by Councillor Good

#539-08

BE IT RESOLVED THAT the Application to close the shoreline road allowance abutting: Part of Concession 9, Part of Lot 1, being Part 2 on Registered Plan 13R-14272 in the geographic Township of Barrie, Township of North Frontenac, be approved in principle by Council.

Carried

b) Additions to North Frontenac's Casual Employee List

Moved by Councillor Olmstead, Seconded by Councillor Good

#540-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac hereby authorizes and instructs the CAO to add the following names to North Frontenac Township's Casual Employee List:

- Ryan Manion – Public Works
- Mike Munneke – Public Works
- Diana Sproule Billingsley - Administration
- Christine Bacon - Administration
- Tara-Lynn Wellman – Administration
- Natalie Tryon – Administration
- Patricia Rhyno - Administration

Carried

c) Greater Madawaska Letter – Re: Updating Joint Agreements

The CAO advised Greater Madawaska is now advertising for a new CAO and for this reason, felt it would be advisable to defer this until the next Council Meeting, to allow her time to contact Mayor Maguire and/or Greater Madawaska's Reeve to see how this should be handled. It was noted this letter was to be considered the 60 days required notice of possible amendments to the agreements.

Moved by Councillor Olmstead, Seconded by Councillor Good #541-08
BE IT RESOLVED THAT Council acknowledges receipt of the letter from the Township of Greater Madawaska regarding updating Joint Agreements, dated October 23, 2008;

AND THAT this be deferred until the next meeting of Council.

Carried

d) Letter from Sue Leslie re the Northern Rural Youth Partnership-2009 Funding
Moved by Councillor Olmstead, Seconded by Councillor Good #542-08
BE IT RESOLVED THAT Council acknowledges the letter from the Northern Rural Youth Partnership requesting some annualized recreational funding for weekly youth programming in the north and shall consider this request in the 2009 budget negotiations.

Carried

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

No report as Maguire was absent.

b) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

No report as Maguire was absent.

c) Emergency Preparedness

Councillor Good

Nothing to report. The first meeting which Good will Chair is November 25, 2008.

d) Communications and Economic Development

Deputy Mayor Beam and
Councillor Perry

Deputy Mayor Beam was absent.

Perry reported he and Beam have not yet got together regarding a Chamber of Commerce, but will do so in the New Year.

e) Environmental

Councillor Olmstead

No report.

f) Mississippi Valley Conservation

Deputy Mayor Beam

In Beam's absence, Olmstead advised there had been a meeting for the K&P Trail held in Central Frontenac and there was no representation from North Frontenac. It appears the greatest concern of the citizens is fencing and the noise.

g) Health

Councillor Perry

Perry attended a meeting of the ADHL Health Committee on November 5, 2008. The Committee has put the RFP for a study on hold, as LHIN may cover this cost.

The Committee would like to attend future meetings for Doctor Recruitment in Sharbot Lake and Verona, as both of these areas have private clinics much like Northbrook's.

One possibility the Committee is looking into is to have a Nurse Practitioner on site at the ambulance bases, to do routine procedures such as blood pressure checks, etc.

The CAO advised she had provided a copy of the booklet "The Future of EMS in Canada" to all Council Members.

h) Social Services Envelope -

Councillor Gunsinger

Gunsinger attended a Transportation Collaborative Meeting on November 3, 2008. As this group is unable to receive Provincial Gas Tax funding, they are looking into retrofitting one of their vans to be handicapped accessible to qualify for this funding. One concern is there may not be enough residents in the area requiring this service. It could also be that these residents do not call for rides as they know the vehicles are not handicapped accessible. A representative from Prince Edward County attended the meeting to explain a similar program and how they hooked up with Quinte Access to accomplish this. Gunsinger contacted local groups and she is waiting to hear if they are interested in her attending to provide a Township update. There is a meeting of the Pine Meadow Board next week.

i) Youth & Recreation

Councillor Watkins

No report as Watkins was absent.

13. BY-LAWS

a) **#75-08** – To Close, Stop Up and Sell Shore Road Allowance (Lester/Post)

Moved by Councillor Olmstead, Seconded by Councillor Good

#543-08

BE IT RESOLVED THAT as required by By-law #71-07,

- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 9, Concession 6, described as Part 1 on Registered Plan 13R-19354, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake) (LESTER/POST);

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 Olmstead, Seconded by Councillor Good

#544-08

BE IT RESOLVED THAT By-law #75-08 being a by-law to close, stop-up and sell the Shore Road Allowance described as Part 1 on Plan 13R-19354, geographic Township of Barrie, in the Township of North Frontenac, County of Frontenac (Lester/Post) be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good

#545-08

BE IT RESOLVED THAT By-law #75-08 be read a third time and finally passed.

Carried

b) **#81-08** – To authorize the Mayor and Clerk to sign Page 5 of the MOE Approval of Private Sewage Works for Beyond the Rock Family Camping

Moved by Councillor Olmstead, Seconded by Councillor Good

#546-08

BE IT RESOLVED THAT By-law #81-08, being a by-law to authorize the Mayor and the Clerk to sign the "Statement of the Municipality" on the Application to the Ministry of the Environment from Beyond the Rock Family Campground for approval of private sewage works be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good

#547-08

BE IT RESOLVED THAT By-law #81-08 be read a third time and finally passed.

Carried

c) **#83-08** – To Appoint an Administrative/Financial Assistant
Moved by Councillor Olmstead, Seconded by Councillor Good #548-08
BE IT RESOLVED THAT By-law # 83-08, being a by-law to appoint Kelly Watkins as Administrative/Financial Assistant of the Township of North Frontenac be read a first and second time.
Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #549-08
BE IT RESOLVED THAT By-law #83-08 be read a third time and finally passed.
Carried

d) **#84-08** - To Appoint an Administrative Assistant
Moved by Councillor Good, Seconded by Councillor Olmstead #550-08
BE IT RESOLVED THAT By-law # 84-08, being a by-law to appoint Tara Mieske as Administrative Assistant of the Township of North Frontenac be read a first and second time.
Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #551-08
BE IT RESOLVED THAT By-law #84-08 be read a third time and finally passed.
Carried

14. ADJOURNMENT

Moved by Councillor Good, Seconded by Councillor Olmstead #552-08
THAT the meeting adjourns at 7:45 p.m., until November 27, 2008 or at the call of the Chair.
Carried

Mayor

Clerk

MINUTES of a Special Meeting of Council for the Township of North Frontenac, held Friday, November 21, 2008 at 9:30 a.m., at the Upstairs Meeting Room above the Fire Hall, 6648 Road 506, Plevna, Ontario

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; John Ibey, PWM; Steve Riddell, Fire Chief; Angela Miller, Administrative/Financial Coordinator; and Corey Klatt, Community Liaison/Property Building Coordinator.

1. CALL TO ORDER

The Mayor called the meeting to order. The Mayor advised the purpose of this Special Meeting was to consider one issue alone, the 'governance issue' specifically to the County Council compliment.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. DELEGATION

The Mayor introduced Doug Armstrong from Armstrong Associates. Armstrong confirmed his firm had been contracted by the County to review the governance of the County of Frontenac; thus interviewing people from each of the Townships as to how they see the problems and solutions within the County Council make-up. He confirmed his contract had been reduced in the requirements and thus the cost of same.

Armstrong provided a history of his background, advising he had been the Administrator for the County of Peterborough for many years, leaving 10 or 12 years earlier.

He advised he wanted to hear from each member of Council and the Management Staff as to what they were thinking about (i.e., options/issues) then he will report back to the County. He wanted to hear the good and bad comments.

He confirmed he had met with MPP Hillier earlier in the day and over the next couple of weeks he planned to meet with the Council and Management Staff of each of the four Councils and with Minister Garretson.

He was looking for amalgamation information which reformed the government structure 10 years ago. He felt it was good business to have such a review at this time and should be asking "are we where we thought we were going to be at this time". He complimented the County on their initiative to have such a review, especially as it has been 10 years since amalgamation. He confirmed at this point he had no specific format. He wanted to hear what works and what does not; what can be done to make things better; and he asked to try to keep the discussion positive.

He advised his Report would be generic and would be driven by personal opinions at the end of the day. He advised he would be sending a survey questionnaire to all upper tier municipalities in the province having a similar structure as Frontenac County. (i.e., rural areas; small Cities and Towns) He stated this is not a service delivery or a reform/restructuring review.

He confirmed four Mayors making up County Council are quite unique and that Frontenac County is different than any other County in the Province. He stated if after today's meeting anyone remembered something they wished to add they should call him or send a note. Individual names will not be noted in the Report, just the Municipalities names.

All politicians and staff members were given an opportunity to voice their concerns and ask questions. A lengthy discussion followed.

Armstrong thanked everyone and advised the Draft Report should be to the County by January 30th and the surveys received from other Upper Tier Municipalities within the Province will be part of the Report to County Council.

The Mayor thanked Armstrong, Council and Staff for their participation.

4. ADJOURNMENT

Moved by Councillor Good, Seconded by Councillor Olmstead #552A-08

BE IT RESOLVED THAT the meeting adjourns at 10:30 p.m., until January 15, 2009 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 27, 2008 at the Ompah Community Hall, 10200 Road 509, Ompah, Ontario.

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

ABSENT WITH REGRETS: Councillor Lonnie Watkins.

ALSO PRESENT: Cheryl Robson, CAO/Treasurer and Brenda Defosse, Clerk/Planning Coordinator.

1. CALL TO ORDER

The Chair called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. DELEGATIONS

- a) Karin & Terry Reynolds – Crotch Lake Access Road – Winter Maintenance
PWM Administrative Report Re: Crotch Lake Road – Reynold’s Delegation

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger

BE IT RESOLVED THAT Council agrees to provide winter maintenance on Crotch Lake Road into the Reynolds’ property, the method of which is to be determined by the PWM

Defeated

This was a recorded vote.

YES	NAME OF MEMBER OF COUNCIL	NO
	Mayor Maguire	✓
✓	Deputy Mayor Beam	
	Councillor Good	✓
	Councillor Perry	✓
✓	Councillor Gunsinger	
Absent	Councillor Watkins	Absent
✓	Councillor Olmstead	
3	TOTALS	3
Carried by:		Lost by: 3 to 3 - Motion Defeated

Moved by Councillor Good, Seconded by Councillor Olmstead

BE IT RESOLVED THAT Council acknowledges receipt of the letter from Karin and Terry Reynolds dated November 12, 2008 requesting Township maintenance of the Crotch Lake Access Road, and the Public Works Manager’s Administrative Report entitled “Crotch Lake Road, Reynolds Delegation” for information purposes;

AND THAT the Township shall continue to provide summer maintenance (as per an M1 Road) into the Reynolds’ property on Crotch Lake Road;

AND THAT during the 2009 Budget negotiations Council shall consider hiring a consultant to review the status, maintenance and future recommendation (re: Large Picture – to treat all taxpayers the same and to determine additional expenditures) for all township owned roads that

are not presently maintained and/or only maintained seasonally.

Defeated

This was a recorded vote.

YES	NAME OF MEMBER OF COUNCIL	NO
✓	Mayor Maguire	
	Deputy Mayor Beam	✓
✓	Councillor Good	
✓	Councillor Perry	
	Councillor Gunsinger	✓
Absent	Councillor Watkins	Absent
	Councillor Olmstead	✓
3	TOTALS	3
Carried by:		Lost by: 3 to 3 - Motion Defeated

b) Glenn Tunnock of Tunnock Consulting Re: Cooper Zoning By-law Infraction –
Planner’s Opinion to Council

Moved by Councillor Olmstead, Seconded by Councillor Good #553-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac, after consideration of the legal and planning advice received, recognizes Cooper and Johnston have changed and/or expanded an existing non-conforming use (that is what was on the ground the day the by-law was passed should be considered a legal non-conforming use only) by adding a livestock component to a cash crop operation and as well have continued to increase their livestock operation.

AND THAT Cooper and Johnston are hereby given until the 15th day of December to file an application to the Committee of Adjustment for a one-time expansion to recognize and limit the operation (barn and the number of units) and to determine the Minimum Distance Separation (MDS) requirements and if the MDS cannot be met, the Committee may wish to vary that distance once all facts are known.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Good #554-08

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated November 13, 2008 be adopted as circulated;

AND THAT the Minutes of a Personnel/Audit Committee Meeting dated August 21 and November 21, 2008 be adopted as circulated;

AND THAT the Minutes of a Closed Session of a Personnel/Audit Committee Meeting dated August 21 and November 21, 2008 be adopted as circulated;

AND THAT the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated October 21, 2008 be received for information.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

a) -Letter from Robert Walroth of MNR re: Application for Docking and Parking – Kashwakamak Lake – Mitchell Island Property Owners

- Copies of letters from the Ministry of the Environment dated November 3, 2008 to Ms. Judy McIntyre and to the Ministry of Natural Resources regarding the proposed development of parking and docking facilities on Crown Land on Kashwakamak Lake for the use of the Mitchell Island cottage owners (Project)

Moved by Councillor Olmstead, Seconded by Councillor Good #555-08

BE IT RESOLVED THAT Council acknowledges receipt of a letter from Robert Walroth of the Ministry of Natural Resource dated November 20, 2008, identifying three access points on the easterly end of Kashwakamak Lake;

AND THAT Council of the Township of North Frontenac maintains the municipality will not incur liability for any docks on municipally owned property.

AND THAT THE Council of the Township of North Frontenac after considering the three access points find the most suitable location for the MNR LUP project to the Mitchell Island property owners is their originally proposed site located at Part of Lot 21, Concession 5, geographic Township of Barrie;

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Olmstead, Seconded by Councillor Good #556-08

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated November 19, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/051 – Seeking Comment on Draft Joint AMO and OMSSA Paper on Poverty Reduction

Alert #08/052 – Municipal Collection of Federal Payments in Lieu of Taxes – FCM Update

Alert #08/053 – We Need Your Participation at the Waste Diversion Act Review Consultation Sessions

Alert #08/054 – Issuing of 2009 Ontario Municipal Partnership Fund Allocation Notice

Alert #08/055 – Municipal Support of Climate Station Data Needed

Alert #08/056 – AMO Ontario First Joint Annual MOU Statement

AMO FYI #08/017 – Canadian Sport Tourism Alliance Announces Partnering to Compete Workshop

ROMA OGRA – Report of the OGRA Nominating Committee

Ministry of Labour News – October 27, 2008 – Safety Blitz Targets Industrial Workplaces

Ministry of Labour News – November 3, 2008 – Ontario Protecting Health Care Workers

LAS – Communication FYI #08-006 – LAS Municipal Energy Management Benchmarking Project First Meeting of Advisory Group – November 25 in Toronto

LAS – Energy Newsflash Issue 03 – November 2008

LAS – Town Hall Sessions 2008-2009

MMAH – November 2008 Update

1. HGC Management Inc., letter received November 6, 2008, due to the unpredictable market North Frontenac will now have to start paying for recycling delivered

2. MMAH – Report of the Provincial Municipal Fiscal and Service Delivery Review “Facing the Future Together” (53 pages – please advise if you would like a copy)
3. Ministry of Finance Letter re Report of the Provincial Municipal Fiscal and Service Review “Facing the Future Together”
4. Ministry of Finance/Ministry of Revenue/MMAH/Ministry of Energy and Infrastructure letter dated November 10, 2008 – Investing in Ontario Act, 2008 – capital grant allocation
5. AMO – Annual Expenditure Report 2007 – Part 1- Transfer of Federal Gas Tax Revenues (22 pages – please advise if you would like a copy)
6. Letter from PWM to Darcel Wittek re storm drain installation;

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk – Future Council Meetings

Moved by Councillor Olmstead, Seconded by Councillor Good #557-08

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator’s Administrative Report dated November 20, 2008 entitled “2009 Council Meeting Dates”;

AND THAT Council Meetings held effective January 2009 shall be held in the Upstairs Meeting Room, Clar/Mill Fire Hall, 6648 Road 506, Plevna, ON pending new accessibility Regulations; with the exception May to September Council Meetings shall be rotated (with July and August one evening meeting only) at the Community Halls;

AND THAT Council shall hold their January 2009 Meetings on the 15th and 29th and hold only one meeting in February on the 19th.

Carried

b) Clerk – Business Plan for Purchasing Recycling Operations/Plant in Renfrew

Moved by Councillor Olmstead, Seconded by Councillor Good #558-08

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator’s Administrative Report dated November 19, 2008 entitled “Business Plan for Purchasing Recycling Operations/Plant in Renfrew”;

AND WHEREAS the Council of the Corporation of the Township of North Frontenac is an interested party within a collective group of municipalities operating mutually as the Joint Recycling Management Committee (JRMC) which is studying the possibility of purchasing Renfrew County Recycle Centre (Beaumen Recycling) in the Town of Renfrew;

AND WHEREAS the JRMC at a regular meeting on November 21, 2008 suggested that a business plan be prepared by PSTG Consulting Inc., to determine the feasibility of the purchase and governance model;

AND WHEREAS the JRMC will apply for funding up to 50% from the Continuous Improvement Fund, Waste Diversion Ontario for the business plan.

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of North Frontenac hereby resolves that:

1. Cost sharing for the business plan be pro-rated on the basis of households of participating municipalities, and;

2. The Corporation of the Township of North Frontenac's portion of the cost for the business plan is not to exceed \$2,100.00.

Carried

c) Clerk – Rescinding Part of Resolution #4 of August 11, 2003 North Frontenac Township Council Meeting

The Clerk/Planning Coordinator explained the basic cost of a subsearch is \$150 plus expenses for a total of approximately \$200, which Judy Tooley had agreed to pay. It was the consensus of Council to pay for the subsearch, less the basic costs of \$200.00.

Moved by Councillor Olmstead, Seconded by Councillor Good #559-08

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated November 19, 2008 entitled "Part of the Old Frontenac Road, Village of Plevna, Pt. Lot 37, South West Range, geographic Township of Clarendon";

AND THAT the Council of the Township of North Frontenac rescinds that part of Resolution # 4 dated August 11, 2003, which reads:

"Lots 36 and 37, SWR, geographic Township of Clarendon - Plan P-3260-55, Part 7";

AND THAT the Council of the Township of North Frontenac accepts the following property as part of the current municipal network of roads from the Ministry of Transportation Ontario;

Lots 36 and 37, SWR, geographic Township of Clarendon – Plan P-3260-55, Part 7, save and except Part 2 on Plan 13R-15963."

AND THAT Judy Tooley shall be responsible to pay the cost of the sub search.

Carried

d) Clerk - Canalodge Subdivision and Zoning By-law Amendment and O'Brien Estates Conservation Subdivision (Norlak) and Zoning Amendment

Moved by Councillor Olmstead, Seconded by Councillor Good #560-08

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated November 19, 2008 entitled "Canalodge Subdivision and Zoning By-law Amendment and O'Brien Estates Conservation (Norlak) and Zoning By-law Amendment."

Carried

Perry noted subdivision expansions need to be looked at spelling out the requirements in the Official Plan, also how to handle the long range plans upfront (i.e. waste/recycling/etc.) not piecemealing.

Maguire advised the future for the Township of Greater Madawaska will need to be reviewed re: service delivery.

The Clerk advised the Township of Greater Madawaska has been circulated on the two proposed subdivisions on Norcan Lake.

It was the consensus of Council that the Clerk replies to the Township of Greater Madawaska's October 23, 2008 letter re: Agreements for Waste, Roads and Fire requesting a Joint Council Meeting.

The CAO explained the discussion between the Clerk; the Township Planner, Glenn Tunnock and herself with respect to enforcement and follow-up on planning applications/agreements (to ensure nothing falls through the cracks) and Tunnock will assist the Clerk/Planning Coordinator with fees to be recouped from the property owner.

Tunnock is to provide estimates to the Clerk/Planning Coordinator for the 2009 draft budget.

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Olmstead, Seconded by Councillor Good

#561-08

BE IT RESOLVED THAT the following Vouchers in the amount of **\$ 204,087.82** be approved for payment:

- November 6, 2008 @ \$ 4,774.25
- November 14, 2008 @ \$ 162,662.74
- November 19, 2008 @ \$ 36,650.83

Carried

11. NEW BUSINESS

a) Shore Road Closing Approval in Principle

Moved by Councillor Good, Seconded by Councillor Perry

#562-08

BE IT RESOLVED THAT the Application to close the shoreline road allowance lying in front of Part of Lot 9, Concession 8, geographic Township of Barrie, Township of North Frontenac, be approved in principle by Council. (Martin/Kirkwood)

Carried

b) Addition to North Frontenac's Casual Employee List

Moved by Councillor Good, Seconded by Councillor Perry

#563-08

BE IT RESOLVED THAT Council approves the addition of Terry Gemmill to North Frontenac Township's Administrative Casual List.

Carried

c) K & P Snowtrails Association Request

Moved by Councillor Good, Seconded by Councillor Perry

#564-08

BE IT RESOLVED THAT Council acknowledges receipt of the letter dated November 23, 2008 from Wayne Southward, President of the K&P Snowtrails Association;

AND THAT Council approves said request subject to a Licence Agreement being entered into with K & P Snowmobile Association providing liability insurance coverage for all portions of the trail located on Township property and provide proof of current insurance and WSIB coverage for all contractors doing work on Township property.

AND THAT the Clerk contacts the Township's solicitor to determine if the survey requirement for this Agreement can be waived.

Carried

d) Charlie Tooley's Request for a Time Extension

Moved by Councillor Good, Seconded by Councillor Perry

#565-08

BE IT RESOLVED THAT Council approves of the request from Charlie Tooley to extend the completion date of the work to be completed on Part of Lots 1 and 2, Concession 12, geographic Township of Barrie until the end of May 2009.

AND THAT Council approves said extension due to the winter season and that Mr. Tooley be informed that no further extensions shall be granted.

Carried

e) Opening of Broadband RFP

Moved by Councillor Good, Seconded by Councillor Perry

#566-08

BE IT RESOLVED THAT Council receive two tenders for Broadband and refers said tenders to the Committee (Mayor, Deputy Mayor, CAO and Community Liaison and consultant) for a review and comment.

Carried

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

Maguire offered the County's Agenda package to members of Council for their review (the CAO has a copy). He advised of the newly hired Economic Development Coordinator, Anne-Marie Young; the new County Warden is Janet Gutowski, Mayor of Central Frontenac and the Deputy Warden is Gary Davidson, Mayor of South Frontenac. Further, the present Warden had put forward his motion, as previously advised he would of his Economic Development proposal however there was neither a mover nor a seconder so the issue has died.

Maguire advised of the ICSP Meeting attended wherein sub-committees were set up consisting of staff and politicians at each table. The outcome of the discussions at these tables was the issues in the North do not mean the same as those in the South. The issues and solutions that are characteristic of the south half of the County are different issues and solutions in the north half of the County. In the Mayor's frustration he said "Perhaps the County is not sustainable." The process of meeting with citizens in the community has started. The Consultant was told in the spring of 2008 that we are two-thirds seasonal and that it is a bad time of year to hold meetings.

We were asked to promote ICSP within our communities.

Olmstead noted the consultant was more up-to-date on time distances for ambulance calls than was Paul Charbonneau. The calls were all broken down and response times noted.

Beam explained the ICSP Public Meeting in Plevna where Beam reinstated North Frontenac's position. They heard nothing new and nothing new was accomplished. Short notice of meetings is not acceptable. The Ambulance Review was tacked onto the meeting without advanced notice to the Township.

The CAO was instructed to obtain a hard copy of the Ambulance Presentation made at the Public Meeting.

b) Algonquin Land Claims Negotiations

Mayor Maguire

Maguire advised a meeting of the Municipal Advisory Committee was to be scheduled in the fall of 2008 but it was never set up.

c) Emergency Preparedness

Councillor Good

Good advised a meeting was held this week and the name of the Committee is being changed to remove 'Essential Level' from same. Two applications have been submitted for JEPP funding. A letter has been received from EMO to see if we would be interested in being a host community for evacuees in the future (not only for James Bay area residents, but any potential evacuations should there be a disaster) if we had the facilities to put people up. (i.e. Community Halls etc.) We have put a request in to Lisa Harvey of EMO to come and determine if we qualify for same. Further, there may be subsidies available.

At the Joint Fire Board Meeting a meeting was set up to review the draft budget in January 2009.

d) Communications and Economic Development

Deputy Mayor Beam and
Councillor Perry

No report. Plan to meet in January 2009.

Perry advised he has been asked to be an AFAR Director and wondered if he could accept. Maguire explained if AFAR made a request for funding from North Frontenac that Perry might abstain from participating.

AFAR intends to become incorporated and can then approach the CRTC. TVO Towers are exempted from taxation.

Perry advised two high school students are members of the AFAR Committee.

e) Environmental

Councillor Olmstead

No report.

f) Mississippi Valley Conservation

Deputy Mayor Beam

Beam advised he attended a meeting yesterday to discuss the draft 2009 Budget. One big item was the number of water control facilities in North Frontenac, 7 out of 9. There are big dollars scheduled to work on these intakes for 2012/2013. It was asked if these facilities are for flow control or to enhance tourism. If they are for flow control then there was no problem with support however if for enhancing tourism this would create a problem. The concern was why the City of Ottawa (pay 92% of the levy) would pay for a benefit in North Frontenac. The general consensus was the group did not want to venture there. The next meeting is January 2009.

g) Health

Councillor Perry

Perry advised he was unable to attend the last meeting and has not yet received the Minutes. He asked Reeve Henry Hogg before the meeting to speak with Jeff Green regarding setting up a joint meeting with Sharbot Lake and Verona.

Nurse Practitioner led clinics have been discussed however with LHINS which is on hold.

A suggestion has been that a Nurse Practitioner work in tandem with the ambulance paramedics in Denbigh and Lavant.

Maguire noted the grant application appears to be too complex and hard for North Frontenac to even consider completing.

h) Social Services Envelope -

Councillor Gunsinger

Gunsinger attended a meeting at Pine Meadow this week and things are going well. They have finally found a new Administrator. Rather than purchase new furniture they have decided to re-

upholster their existing furniture. The expansion plans are well under way. She confirmed they have most of the funds raised to cover the expansion. There are approximately 12 people on a waiting list. A new sprinkler system is required and looking at purchasing eight clean-air machines used to eliminate germs.

Gunsinger plans to meet with the Craft Ladies, being the younger end of the seniors' group, either today or next week.

i) Youth & Recreation

Councillor Watkins

Maguire advised that Watkins and his wife have volunteered to attend the Annual General Meeting of the Limestone School Board in early December. Two of three schools are interested in the Youth Committees of Council.

13. BY-LAWS

a) **#82-08** – To authorize the Mayor and Clerk to sign an Indemnity Agreement between the Township of North Frontenac and Norlak Developments Incorporated

Moved by Councillor Good, Seconded by Councillor Gunsinger #567-08

BE IT RESOLVED THAT By-law #82-08, being a By-law to authorize the Mayor and Clerk to sign an Indemnity Agreement between the Township of North Frontenac and Norlak Developments Incorporated be read a first and second time.

Carried

Moved by Councillor Good, Seconded by Councillor Gunsinger #568-08

BE IT RESOLVED THAT By-law #82-08 be read a third time and finally passed.

Carried

b) **#89-08** – To Appoint a Lottery License Administrator and Lottery License Officer

Moved by Councillor Good, Seconded by Councillor Gunsinger #569-08

BE IT RESOLVED THAT By-law #89-08, being a By-law to Appoint a Lottery Licence Administrator and Lottery License Officer be read a first and second time.

Carried

Moved by Councillor Good, Seconded by Councillor Gunsinger #570-08

BE IT RESOLVED THAT By-law #89-08 be read a third time and finally passed.

Carried

c) **#88-08** – To Authorize the Mayor and Clerk to sign the 2008/2009 Sanding/Plowing Contract 2008/2009 between the Township of North Frontenac and

Moved by Councillor Good, Seconded by Councillor Gunsinger #571-08

BE IT RESOLVED THAT By-law #88-08, being a by-law to authorize the Mayor and the Clerk to sign the 2008/2009 Sanding/Plowing Contract between the Township of North Frontenac and Jim Boles Maintenance be read a first and second time.

Carried

Moved by Councillor Good, Seconded by Councillor Gunsinger #572-08

BE IT RESOLVED THAT By-law #88-08 be read a third time and finally passed.

Carried

BUDGET MEETING DATES:

The dates were set as follows: - December 17, 2008 at 9:30 a.m.

- January 14, 2009 at 9:30 a.m.

These will be full day sessions. Lunch will be provided. The CAO and all Department Heads shall attend.

14. ADJOURNMENT

Moved by Councillor Good, Seconded by Councillor Gunsinger

#573-08

THAT the meeting adjourns at 12:29 p.m., until December 18, 2008 or at the call of the Chair.

Carried

Mayor

Clerk

MINUTES OF A SPECIAL BUDGET MEETING OF COUNCIL of the Township of North Frontenac, held Wednesday, December 17, 2008 at the Upstairs Multi-purpose Room above the Fire Hall, Plevna, ON.

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; John Ibey, Public Works Manager; Angela Millar, Administrative/Financial Coordinator; Steve Riddell, Director of Emergency Services/Fire Chief and Corey Klatt, Community Liaison/Property Building Coordinator.

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

NEW BUSINESS - 2009/10 “Draft” budget

MAYOR’S OPENING REMARKS

Mayor Maguire explained that today’s meeting is for Council, CAO and Department Heads to review the draft 2009 and 2010 budgets. By starting the budget process early again this year it will increase efficiencies and projects will start earlier, etc.

Deputy Mayor Beam explained the legislation changes with respect to the Current Value Taxable Assessment; the new four-year assessment cycle and the phase-in of assessment increases. The CAO explained that any assessment decreases will not be phased-in, but totally credited in 2009.

Note: Councillor Watkins arrived at this time.

CAO/TREASURER’S DRAFT 2009/10 BUDGET REPORT

The CAO/Treasurer, on behalf of all the employees, thanked Council for their continued cooperation and extended a special appreciation to all the Department Heads for their involvement and commitment to the early budget process. (Again this year we will be discussing a two year plan, commencing in December of the previous year.)

The CAO/Treasurer explained the Current Value Taxable Assessment for the Township of North Frontenac increased from 2008 to 2009 approximately \$60.2 Million or 13.08%. Assessment comparison from 2008 to 2009 and Ward comparisons were circulated. It was noted that last year’s Taxable Assessment increased by approximately \$13.3 Million or 2.98%. This assessment increase equals extra dollars to be collected through taxation, if Council approves the same municipal tax rate as 2008. Samples were discussed and a breakdown was circulated.

The CAO/Treasurer explained the following:

- 2009 no information received to date on Education tax rates.
- 2009 no final information received to date on County tax rates.

Mayor Maguire explained that the County of Frontenac will not review a 2009 draft budget until January 2009. It was the consensus of Council that Mayor Maguire continues to request the County budget include monies for the Pine Meadow Nursing Home and Rural Transportation, as they are social programs that should be funded at the Upper Tier level; along with reconfirming Capital dollars for Broadband for North Frontenac's application in February 2009.

Note: PWM arrived at this time.

- Municipal share – This is the first draft proposal dated December 17, 2008 and it is based on very preliminary figures for discussion purposes only. The CAO and Department Heads are seeking advice and basic guidelines/direction from Council for the CAO and Department Heads to fine tune this draft for the next scheduled 2009/10 draft budget – Special Council meeting – tentatively scheduled for January 14, 2009 @ 9:30 a.m.

The Chairman suggested the next 2009/10 draft budget discussion be rescheduled for Thursday, January 22nd at 9:30 a.m.

Basic rules used in first municipal budget draft:

(Plus some additional changes were required)

- 2008 Year End Actuals are not finalized and once known further adjustments may be required;
- Salaries 2009 = 3% increase (per Council resolution) plus possible actual merit increases ½ year; plus November 1, 2008 new Organization Chart = new position of Administrative/Financial Assistant and new Office Support Pool and new position of IT Technician / Mapping Coordinator. Also, possible new/increased levels for some Employees; the Office Support Pool and/or Equipment Operator/Labourers different levels; along with the possibility of one additional Equipment Operator/Labourer. (Personnel-Audit Committee to revisit prior to June 2009 - overtime, review of Role Descriptions, maximum job rates, etc for recruitment/retention); (2010 we used 3% estimate plus possible ½ year merit increases for a total of 4.5%);
- Fuel will be changed to recognize actuals from 2008 for 2009, plus a 5% increase;
- (2010 = 5% increase);
- Mileage was frozen per Personnel-Audit Committee resolution approved by Council on November 27, 2008 and it shall be reviewed again in six months;
- Utilities (Heat and Hydro) will be changed to recognize actuals from 2008 for 2009, plus a 5% increase (2010 = 5% increase);
- Insurance per Paul Dorman should be the same rates, unless major claim(s) and/or new vehicles, buildings, property (i.e. new trucks purchased in 2008 during the year and Jardine OME Insurance Company does not invoice during the year). Therefore, suggests using an estimate only for 2009 and 2010 at 3% each year;
- Conferences (estimated at \$2,000 each to recognize actuals from previous years);
- General items – such as Training, Other Materials, Telephones and Dispatch, etc., have been changed to recognize actuals in 2008 for 2009, and a 3% increase in 2010.
- Per Auditor effective 2006 – Capital = \$10,000 Minimum. This note applies to the draft budget. However, due to new Public Sector Accounting Board (PSAB) requirements, this may be changed for 2009 and future years (budget readjusted) to recognize actual long term plan goals. The implementation of PS 3150 starting with 2009 is an accounting change, not a budgeting change. Although the budget and financial statements are both important financial documents that are closely linked, the budget process determines what services and level of each service will be provided for that price (or tax rate). There are advantages and disadvantages for Cash-based Budgeting and for Accrual-based Budgeting (for the life of the asset). No set rules have been established and greater details are unknown at this time. Therefore, based on discussions with our Auditor and other municipalities, we will complete the 2009 budget in the same manner as 2008 and adjustments to the 2009 and future budgets will be a work in progress.

- Tangible Capital Assets – policies to be approved by Council in January 2009. As part of these policies, we are recommending that an annual advertisement be placed in the local newspaper and on the township's website re: Surplus vehicles, equipment and supplies for sale.

It was the consensus of Council that the CAO/Treasurer be authorized to annually advertise surplus vehicles, equipment and supplies for sale.

The CAO/Treasurer then started to review each individual Department's proposed first draft budget (line-by-line); including the 2008 actual year-to-date information. The Department Heads were all present to explain any details and answer questions.

DEFAULT:

- ◇ 2008 = Extra \$233,000 (2007 Surplus over \$150,000) – using the same tax rate as 2008 extra dollars raised would be \$301,625 less \$233,000 lost (depending on 2008 actual surplus once known) = \$68,625 extra dollars before starting the review of individual department needs.

COUNCIL:

- ◇ Conferences increased by \$2,500 (based on 2008 actuals – estimated at \$2,000 each, not \$1,500);
- ◇ Office Supplies increased by \$7,000 (proposed laptops for Council members for discussion purposes only). A majority of Council was not in favour of Council laptops at this time.
- ◇ County Meeting Expense increased by \$2,000 (based on 2008 actuals);
- ◇ Publications increased by \$1,200 (i.e. resolutions circulated by AMO at \$600 each);

ADMINISTRATION:

- ◇ New Administrative/Financial Assistant, but less Accounting Clerk for the Public Works Department (Nil net effect - Former Accounting Clerk for the Public Works Department position has been removed from Roads);
- ◇ 3 extra Conferences (i.e. ROMA/OGRA – CAO & Clerk (per Council); AMTCO - Administrative/Financial Coordinator);

ECONOMIC DEVELOPMENT:

- ◇ It is important that the Township enhance Economic Development initiatives to promote our community.
- ◇ In 2008 the former Recreation/Economic Development Program Coordinator (REDPC) position was charged 75% to Property/Building Mtce and 25% to MNR Parks (Crown Land Stewardship Program).

The REDPC position title changed on November 1, 2008 to Community Liaison / Property Building Coordinator. A new position of Property Building Maintenance / Crown Land Recreation Stewardship Supervisor was created effected 2009. Therefore, we are proposing the following:

- CLPBC salary = 45% Economic Development; 35% Property/Bldg Mtce; and 20% MNR Parks/CLSP);
- PBM/CLRS Supervisor (new position) salary = 50% Property/Bldg Mtce; and 50% MNR Parks/CLSP);
- ◇ The Mileage rate remains unchanged, per Council; however increase in mileage actual as CLPBC attends several meetings outside the municipality for Economic Development purposes.
- ◇ Promotions increased by \$9,000 (i.e. Proposals = Trade Shows; Chris' Amazing Race; Appreciation Dinner for local businesses; etc.);

It was consensus of Council that funds not be allocated towards the Frontier Adventures Sports & Training.

- ◇ Grants/Donations increased by \$2,500 (i.e. Proposal = NF Local Festival initiatives and \$500 to AFAR);
- ◇ Broadband Outreach Program – estimated at \$40,000;

SUNDRY:

- ◇ Grants/Donations increased by \$3,000 (\$2,000 to Cloyne 150th Anniversary);
- ◇ Joint Request for Proposal (RFP) with Addington Highlands Township for a Needs Assessment for Community Health Care – new proposed at \$15,000.

FIRE:

- ◇ Contributions from Reserves Fund in 2008 for the new Pumper at \$40,000 (Revenue);
- ◇ Protective Clothing increased by \$9,800 (see list on draft budget);
- ◇ Plevna Tanker Truck mandatory new baffles \$11,600;
- ◇ Equipment Replacement/Repairs increased by \$22,500 (see list on draft budget – i.e. dry well installation increase cost; 3 SCBAs at \$15,000);
- ◇ Training increased by \$9,000 – mandatory Occupational Health and Safety Committee is required to be set up.
- ◇ Communications increased by \$4,000 – Kingston dispatch agreement;
- ◇ Capital increased by \$50,000 (SUV and Wildfire ½ ton for Ompah);
- ◇ Contributions to Reserve Funds for Ompah new fire hall increased from \$50,000 to \$100,000;

POLICE:

- ◇ Estimate only – information not received yet;

CONSERVATION AUTHORITY:

- ◇ Estimate only – information not received yet;

BUILDING DEPARTMENT:

- ◇ Funded within this department;

BY-LAW ENFORCEMENT:

- ◇ Contracted Services increased by \$3,000 – estimate only – pending new contract with Ken Gilpin, By-law Enforcement Officer;
- ◇ Mileage increased by \$1,000 based on actuals;

PROTECTION & EMERGENCY SERVICES:

- ◇ New IT Technician / Mapping Coordinator tentative start date is January 5, 2009;
- ◇ Emergency Plan reduced as Director of Emergency Services/Fire Chief's salary goes to 30 hours to Fire Chief and 5 hours to Occupational Health and Safety Coordinator. (Previously 25 hours to Fire Chief and 5 hours to Emergency Plan);
- ◇ Helipad increased \$25,000 estimate to build new in Plevna area;

ANIMAL CONTROL:

- ◇ 3% increase proposed only;

STREETLIGHTS:

- ◇ Contracted Services increased by \$500 (\$50 per hour increase);

ROADS:

- ◇ 2008 Municipal Roads and Bridges Infrastructure Investment Grant \$1,362,831 less \$303,300 used in 2008 (\$1,059,531 to a new Roads and Bridges Infrastructure Reserve Fund for future projects);

Also, 2008 Investing in Ontario \$90,667 – recommending to Council on December 18, 2008 that this be transferred to the NF Capital Acquisition Reserve Fund for future Capital projects.

- ◇ Road Salaries reduced (i.e. Accounting Clerk for the Public Works Department position redundant – work to be completed in Administration Office Support Pool);
- ◇ Construction remains at \$250,000 total (2009 draft budget in 2008 plus \$25,000 for South Road added);

- ◇ Winter Control Mtce increased by \$35,000 based on actuals;
- ◇ Capital Expenditures increased by \$165,000 for new Tandem Truck at \$200,000 less \$35,000 for 2008 Brush Cutter;
- ◇ 506/509 Capital increased by \$23,000 for a new float;

It was the consensus of Council to delete the proposed expenditure to hire a consultant to complete a Cost Benefit Analysis re: Road Classification and Maintenance Levels, as Council will set up a Roads Task Force in 2009 to complete this in-house. The Roads Task Force will use the Goldier Road Inventory Priority Setting System (GRIPSS) to assist them. Also, it was noted that GRIPSS is now updated only by the consultant to ensure accuracy.

Discussion took place on road maintenance in several areas. Olmstead explained a ditch and culvert concern on Gulley Road and the PWM explained that 4 culverts were dug out and reseeded; however the corduroy is coming up as well and perhaps needs construction work completed. Perry explained why Shabomeka Lake Road should be completed. Council did not approve any additional expenditure for these two roads in the draft 2009 budget at this time.

Also, Perry stated that the Barrie and Palmerston Road Garages should be signed. It was the consensus of Council to add \$1,200 to the draft 2009 budget for these two signs.

Council discussed several roads that do not have turnarounds to accommodate our larger trucks. (i.e., South Road, Tumblehome Road, etc.) Council did not approve any additional expenditure for such turnarounds in the draft 2009 budget at this time.

The CAO/Treasurer will continue to keep 506/509 expenditures separated in future years (even though these roads will not be funded through a Reserve Fund effective 2008) for documentation and possible grant purposes.

WASTE DISPOSAL:

- ◇ Estimates pending TSH and MOE inspections and reports;
- ◇ Capital Expenditures increased by \$68,000 for Waste Mgmt Plan @ \$20,000; used Trash Compactor @ \$45,000;
- ◇ Discussion took place on the cost of an operator for the Trash Compactor and Household Hazardous Waste Attendant and this estimate will need to be added to the budget.

RECYCLING:

- ◇ Reduced as Household Hazardous Waste decreased and programs in place (i.e. bins, etc in previous years);
- ◇ Capital Expenditures @ \$45,000 NF share over 5 years to purchase Renfrew Recycling Centre and Business Plan @ \$2,100;

CEMETERIES:

- ◇ Capital Expenditures @ \$10,000 – plotting/marketing cemeteries;

COMMUNITY HALLS:

- ◇ Humidex units for all halls @ \$5,000 were discussed.

It was the consensus of Council that a unit be installed in Harlowe Community Hall (Clar-Mill was completed in 2008) and the other Halls do not require a unit.

- ◇ TSH Reports = Ompah @ \$10,000 and Clar-Mill @ \$50,000 for discussion;

A discussion took place on ongoing building maintenance requirements at the Clar-Mill Community Hall and how the repairs have still not rectified the water issues and library concerns.

It was the consensus of Council that the Administrative/Financial Coordinator obtains the actual expenditures to date that have been incurred with respect to renovations to the Clar-Mill Community Hall for water and other urgent issues.

RECREATION:

- ◇ Tennis Courts increased by \$2,800 (2008 Contributions from Reserves);
- ◇ Rink repairs and maintenance increased by \$3,000;
- ◇ Proposed Promotions of \$5,000 (Northern Rural Youth Program – see draft budget for details);

MNR PARKS (Crown Land Stewardship Program):

- ◇ Taxation dollars increasing by \$19,641 – income reduced by \$20,000 based on actuals.

It was the consensus of Council that the CAO and Community Liaison / Property Building Coordinator contact Robert Walroth, Ministry of Natural Resources to explain the need for increased, unconditional, grants for the Crown Land Stewardship Program to ensure the program continues to be successful.

LIBRARIES:

- ◇ Capital Expenditures original proposal was increased by \$18,000 (\$19,500 for the proposed Portable for Clar-Mill Library and \$10,000 for Cloyne Library repairs less 2008 \$12,000 budgeted Expenditures).

However, at the meeting Council increased the estimated expenditure for the relocation of the Portable to \$26,000 (\$7,500 to move; \$4,000 upgrades/repairs; \$3,000 electrician connection/upgrades; \$5,000 for installation of wheelchair accessible washroom; \$6,500 for septic repairs and/or connection, plus water connection.)

It was the consensus of Council to relocate the donated Portable for the future Clar-Mill Library to the old MNR Site in Plevna and Council will consider a motion at the January Council meeting authorizing the Community Liaison / Property Building Coordinator to make the required arrangements for the relocation and setting up of the portable at the earliest possible date. Therefore, Council is approving the estimated expenditure of \$26,000 in advance of approving the final 2009 budget.

PLANNING:

- ◇ Zoning By-law Amendment Review increased by \$10,000;

PROPERTY/BUILDING MAINTENANCE:

- ◇ Capital Expenditure – new roof for Municipal Complex @ \$22,000;
- ◇ Septic System at old MNR Building in Plevna @ \$10,000 (alternate EOC);
- ◇ Long Term Capital Plan @ \$20,000;
- ◇ Discussion took place on the necessity for a proper enlarged fireproof vault for the correct maintenance of important municipal records/documentation. The CAO noted that Council has transferred \$50,000 to a Reserve Fund for a new or addition to the municipal complex in 2008 and this remains in the 2009 proposal.

MUNICIPAL - TAXES:

- ◇ Estimate increase due to Reassessment Year = additional appeals and Requests for Reconsiderations (Write-offs to be received in the first year – not phased in);

The Mayor confirmed the next 2009/10 draft budget discussions are scheduled for Thursday, January 22nd at 9:30 a.m.

OTHER BUSINESS

ADDITION TO DECEMBER 18, 2008 AGENDA

By-law No. 95-08 – To authorize the Mayor and Clerk to sign an Agreement of Purchase and Sale with MTO re Land Conveyance for Road Purposes (Copy attached – urgent as required by MTO no later than Jan. 16/09).

2009/2010 DRAFT BUDGET

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #574-08

BE IT RESOLVED THAT Council receives the 2009/2010 first draft budget as presented on December 17, 2008 for information purposes only.

Carried

2009 ASSESSMENT REPORTS

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #575-08

BE IT RESOLVED THAT Council receives for information the Assessment Comparison Report for 2009 prepared by the Treasurer.

Carried

2008 SURPLUS

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #576-08

BE IT RESOLVED THAT Council instructs the CAO/Treasurer to transfer any 2008 surplus over \$150,000.00 to the North Frontenac Capital Contingency Reserve Fund, to be used for future capital projects.

Carried

ADJOURNMENT

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #577-08

BE IT RESOLVED THAT the meeting adjourns at 5:30 p.m. until December 18, 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, December 18, 2008 at the Harlowe Community Hall, 1047 Gull Lake Road, Harlowe, Ontario.

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator and John Ibey, Public Works Manager.

1. CALL TO ORDER

The Chair called the meeting to order.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. DELEGATIONS

a) Scott Gemmill and Wilburt Crain re: Extraction Agreement re aggregate pit at Snow Road

Moved by Councillor Olmstead, Seconded by Councillor Good #578-08

BE IT RESOLVED THAT Council agrees in principle to enter into an Extraction Agreement with Gemmill Sand and Gravel and Crain's Construction;

AND THAT Gemmill and Crain determine by a qualified company the total tonnage of gravel on Township property and that the Township be compensated for said gravel;

AND THAT Council approves in principle the two road closures.

Carried

Note: John Ibey, PWM left the meeting at this time.

b) Ken Meixner re: 2004 Severances Granted and Minor Variance Denied

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #579-08

BE IT RESOLVED THAT Council receives the Clerk's Administrative Report dated December 10, 2008 entitled "2004 Severances Granted and Minor Variance Denied – Kenneth Meixner" for information and acknowledges receipt of Kenneth Meixner's letter dated December 5, 2008.

AND THAT Council is of the opinion the Municipal Planning Department acted on the advice of their Planner of Record in 2004 in working with Mr. Meixner, the landowner, to achieve what was desired by Mr. Meixner, being the severance of his waterfront property into three lots; and applying good land use planning in accordance with the Municipality's Official Plan and Zoning By-law. Under the Planning Act the Applicant, had the opportunity to appeal the decisions (within 20 days) of the Committee of Adjustment. Appeals were not submitted by the Applicant for either the severances or the minor variance so the decisions of the Committee were deemed accepted.

AND THAT Mr. Meixner's neighbour, being inadvertently granted a building permit to build closer to the high water mark of Kashwakamak Lake than the required setback of 100' does not justify a deviation from the requirements of the Zoning By-law as it applies to Mr. Meixner's severed lots.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#580-08

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated November 27, 2008 be adopted as amended;

AND THAT the Minutes of a Personnel/Audit Committee Meeting dated November 27, 2008 be adopted as circulated;

AND THAT the Minutes of Essential Level Emergency Management Program Committee Meetings dated September 9, 2008 and November 25, 2008 be adopted as circulated;

AND THAT the Minutes of a Meeting of the Joint Board Management for the Kaladar/Barrie Fire Department dated September 9, 2008 are received for information;

AND THAT the Minutes of a Joint Health and Safety Committee Meeting dated August 18, 2008 are received for information.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

a) Draft Council Meeting Schedule for 2009 Received for Information – Clerk will post and advertise the changes.

b) Cooper/Johnston Resolution

Moved by Councillor Good, Seconded by Councillor Olmstead

#581-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac, has received further clarification from the Township's Solicitor and Planner, and that Council rescinds Resolution #553-08 from November 27, 2008;

AND THAT any farm operation expansion is not permitted without an application to the Committee of Adjustment;

AND THAT any alterations to existing buildings on said property shall comply with Township Policies and/or By-laws and the Ontario Building Code.

Carried

7. COMMUNICATIONS – Administrative Report

Section A

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#582-08

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated December 11, 2008, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #08/057 – Government Releases Draft Information and Communications Standard

Alert #08/058 – AMO Requests Extension on the Public Review Period for the Information and Communications Standard

Alert #08/059 – Government Lays Ground Work for Reducing Poverty by Committing to 25% Reduction in Child Poverty by 2013

Alert #08/060 – Public Review Period for Draft Information and Communications Standard Extended to **February 6, 2009**

Alert #08/061 – AMO Releases “Putting Out the Welcome Mat: Why Immigration Matters to Ontario’s Municipalities”

OGRA Alert - Provincial Budget 2009: Pre-Budget Consultation

FCM Members Advisory – Infrastructure and the Economy

FCM Members Advisory – Call for Information on Municipal “Construction-ready” Projects

1. Accessibility Directorate of Ontario – Public Review of Information and Communications Standards Development Committee’s Initial Proposed Accessible Information and Communications Standard
2. MPAC 2008 Activities Update
3. MMAH – Reporting Requirements for the 2008 Municipal Performance Measurement Program (MPMP)
4. Joint Recycling Management Executive Meeting Minutes dated November 4, 2008
5. Joint Recycling Management Committee Meeting Minutes dated November 21, 2008
6. Addington Highlands Community Health Committee Meeting Draft Minutes dated November 19, 2008
7. KFL&A Public Health Notice of Increase in Fees for 2009
8. One – The Public Sector Group of Funds – 3rd Quarter 2008 Performance Report
9. Community Foundation for Kingston & Area Invitation and Newsletter Issue #23 Winter 2008
10. Communities in Bloom 2009 Ontario Membership Registration Information and Form
11. Community Living – North Frontenac Fall/Winter 2008 Newsletter
12. Canadian Urban Institute – Urban Leadership Session: Bracing for the Demographic Tsunami – From Health Care to Community Building
13. Request for Support from the Corporation of the Township of Tyendinaga for a joint application with the Mohawks of the Bay of Quinte and concerned citizens under Ontario’s Environmental Bill of Rights for a comprehensive closure procedure of the Richmond Landfill Site
14. ~~Request for support from the City of Cambridge in requesting the Government of Ontario defer the 4 year phase in for property tax increases by 1 year from the present phase in of 2009, 2010, 2011 and 2012 to 2010, 2011, 2012 and 2013~~
15. Request for support from the Township of South Stormont in respectfully requesting the Provincial Government review, and amend as required, the powers granted to Ontario Society for the Prevention of Cruelty to Animals (OSPCA) inspectors through Bill 50

16. Crain & Schooley Insurance Brokers Ltd.: Letter dated July 29, 2008 to an Ompah Resident

Carried

A16 - Crain & Schooley Insurance Brokers Ltd.: Letter dated July 29, 2008 to an Ompah Resident

This letter is to be discussed at the next Kaladar/Barrie Joint Fire Board Meeting.

FCM Members Advisory – Call for Information on Municipal “Construction-ready” Projects

It was the consensus of Council that a response be submitted to FCM for the following projects (subject to the PWM confirming these projects as construction ready):

1. Mississippi Bridge Rehabilitation;

2. Ardoch Road Reconstruction;

3. Ompah Fire Hall;

which are currently unfunded but, with additional funding, could begin in 2009.

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#583-08

BE IT RESOLVED THAT Item(s) A 14 of the Clerk’s Administrative Report entitled Communications of Interest to Council dated December 11, 2008, be brought forward to Section B to be acted upon.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam

#584-08

BE IT RESOLVED THAT Council supports the request for support from the City of Cambridge in requesting the Government of Ontario defer the 4 year phase in for property tax increases by 1 year from the present phase in of 2009, 2010, 2011 and 2012 to 2010, 2011, 2012 and 2013

AND THAT a copy of this resolution be forwarded to the City of Cambridge; Scott Reid, MP and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – North Frontenac’s Draft Waste Management Plan and Public Consultation Program

Moved by Councillor Gunsinger, Seconded by Councillor Perry

#585-08

BE IT RESOLVED THAT Council receives the Clerk’s Administrative Report dated December 7, 2008 entitled “North Frontenac’s Draft Waste Management Plan and Public Consultation Program” for information.

Carried

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

Moved by Councillor Gunsinger, Seconded by Councillor Perry

#586-08

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator’s Administrative Report dated December 8, 2008 entitled “Committee of Adjustment November Meeting Decisions and December Meeting Schedule”.

Carried

c) Community Liaison/Property Building Coordinator – Snow Road Fire Ladies Auxiliary request for use of Snow Road Community Centre without fee

Moved by Councillor Gunsinger, Seconded by Councillor Perry #587-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac receive for information the Community Liaison/Property Building Coordinator's Administrative Report regarding Snow Road Fire Ladies Auxiliary request to use the Snow Road Community Hall without paying the Rental fee;

AND THAT the Council of the Township of North Frontenac permits the Snow Road Fire Ladies Auxiliary use of the Snow Road Community Hall without paying the Rental fee, as all proceeds raised are used towards the Snow Road Fire Department.

Carried

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Gunsinger, Seconded by Councillor Perry #588-08

BE IT RESOLVED THAT the following Vouchers in the amount of **\$ 826,613.72** be approved for payment:

- November 26, 2008 @ \$ 20,190.53
- November 28, 2008 @ \$ 8,000.00
- December 5, 2008 @ \$ 637,713.00
- December 5, 2008 @ \$ 48,517.92
- December 10, 2008 @ \$ 112,192.27

Carried

11. NEW BUSINESS

a) Shore Road Closing Approval in Principle

Moved by Councillor Gunsinger, Seconded by Councillor Perry #589-08

BE IT RESOLVED THAT the Application to close the shoreline road allowance lying in front of Part of Lot 28, Concession 13, geographic Township of Barrie, Township of North Frontenac, be approved in principle by Council. (Townshend)

Carried

b) Renewal of OPP 9-1-1 Central Emergency Reporting Bureau (CERB) for review – draft letter in response

Moved by Councillor Gunsinger, Seconded by Councillor Perry #590-08

BE IT RESOLVED THAT Council receives the draft letter to Mike Milner, Contract Policing Section in response to the OPP 9-1-1 Central Emergency Reporting Bureau Services (CERB) Agreement;

AND THAT Council is in favour of extending the contract under the same terms and conditions as last year, saving for costs;

AND THAT the Clerk is hereby instructed to forward this letter to Mike Milner.

Carried

c) Addition to the Volunteer List for Snow Road Community Hall

Moved by Councillor Gunsinger, Seconded by Councillor Perry #591-08

BE IT RESOLVED THAT Council approves the addition of Tiffany Snider to the Volunteer list for the Snow Road Community Hall.

Carried

d) Letter of Resignation from the Emergency First Response Team

Moved by Councillor Gunsinger, Seconded by Councillor Perry #592-08

BE IT RESOLVED THAT Council accepts with regret the letter of resignation from Donna Shields, Volunteer for the Clar/Mill Fire Department;

AND THAT Council hereby instructs the Clerk to send a response letter to Ms. Shields, on behalf of the Township, conveying the Township's gratitude for her dedicated and faithful service to the Municipality and expressing best wishes in her future endeavors.

Carried

e) Member Application to North Frontenac Township Volunteer Fire Department Addition to the Volunteer List for Snow Road Community Hall

Moved by Councillor Gunsinger, Seconded by Councillor Perry #593-08

BE IT RESOLVED THAT Council accepts the appointment of Dale R. Cooper to the North Frontenac Volunteer Fire Department, Snow Road Station, as recommended by the Fire Chief.

Carried

f) 2008 Official Plan Review Surplus Carryover

Moved by Councillor Gunsinger, Seconded by Councillor Perry #594-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac instructs the Treasurer to set-up a new Official Plan Review Reserve and transfer the 2008 Official Plan Review surplus to said Reserve to be used in 2009 to complete said Review.

Carried

g) 2008 Wildfire Surplus Carryover

Moved by Councillor Gunsinger, Seconded by Councillor Perry #595-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac instructs the CAO/Treasurer to transfer the \$50,000 in the 2008 budget for Reimbursing Ministry of Natural Resources – Municipal Fire Agreement (not required in 2008) to the North Frontenac Wild Fires Reserve Fund for future years.

Carried

h) Investing in Ontario - Allocation for 2008

Moved by Councillor Gunsinger, Seconded by Councillor Perry #596-08

BE IT RESOLVED THAT the Council of the Township of North Frontenac instructs the CAO/Treasurer to transfer the \$89,667 to be received in 2008 with respect to the Investing in Ontario Act, 2008 to the North Frontenac Capital Acquisition Reserve Fund for future Capital projects.

Carried

i) Year–End Voucher Resolution

Moved by Councillor Olmstead, Seconded by Councillor Good

#597-08

BE IT RESOLVED THAT the Treasurer be authorized to pay all accounts up to December 31, 2008 to avoid late charges and to clear up year-end accounts.

Carried

j) Ontario Municipal Partnership Fund (OMPF) Update

The CAO advised of the \$1.3 M of OMPF funding provided to Ontario municipalities annually. She cautioned as the future of the OMPF fund is unknown, these funds should not be looked at as a windfall. In 2008 North Frontenac received \$596,800.00; in 2009 North Frontenac is to receive \$1,304,000.00. This is an increase of \$707,200.00. There were project adjustments in 2009 (i.e. Reassessment / Rural Communities Component / etc.) plus in 2008 OMPF was capped at \$150.00 per household (phase-in adjustment).

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

There was no meeting held in December.

b) Algonquin Land Claims Negotiations

Mayor Maguire

Chief Davis extended an invitation to all the Mayors in Frontenac County for a meet and greet session with the entire Algonquin Negotiation Team. An update advised of the three partners working well together, and working toward an Agreement in principle in 2010. However, the economy may have an effect on same. The 'duty to consult' with the aboriginals was discussed and it was confirmed the aboriginals' representative is J.E. Hunton, Vice-President of Jp2g Consultants Inc., of Pembroke, Ontario. Municipalities are to work through MMAH to contact him. Further, all aboriginals if in the claims process or not should be consulted. Those present advised they would like AAFNA to participate in the claims process and are keeping AAFNA informed. Also, discussion took place on North Frontenac landmass having approximately 70% Crown Land and possible partnerships (i.e. economic development). Maguire felt it was an excellent meeting.

c) Emergency Preparedness

Councillor Good

No report.

d) Communications and Economic Development

Deputy Mayor Beam and
Councillor Perry

Good and Perry advised they are trying to set up a "Business Over Breakfast" type of meeting for January 14, 2009. This meeting will include business members as well as members of the public.

Beam advised of a meeting he, Councillor Perry and the Clerk had attended earlier in the day in Renfrew regarding the proposal options of the 'group of seven (local municipalities)' regarding their proposed purchase of the Beauman Recycling Centre. A WDO Consultant and the facility Owner were also present. A lot of information was provided and questions

asked and answered. There is a short timeframe for the Consultant's Report to be completed.

Beam reported on the meeting with the bidders for Broadband. Omni Globe has been awarded. He advised of a Bell Deferral Account being money overcharged by Bell which the CRTC ruled must be given back to the subscriber however was determined it would be

invested in infrastructure. Presently Toronto and Oshawa residents have appealed to the Superior Court as they wished to receive the monies.

Perry advised an AFAR meeting is to be held at the end of January.

e) Environmental

Councillor Olmstead

No report.

f) Mississippi Valley Conservation

Deputy Mayor Beam

No report. A presentation will be made to Council in the New Year regarding the 2009 Budget and the new administration facility.

g) Health

Councillor Perry

Perry advised the Addington Highlands Community Health Committee is meeting tonight. He passed further information on to Dr. Tobia to take with him to the meeting.

h) Social Services Envelope -

Councillor Gunsinger

Gunsinger advised she attended a Craft Ladies Meeting which went very well. The ladies were very excited to make and donate handcrafted gifts to be taken to Pine Meadow Nursing Home. They advised the fire escape exit at the Clar/Mill Community Hall is not usable which information she passed on to the Community Liaison/Property Building Coordinator who advised it has been completed and he took down the sign. The ladies are interested in her coming to a future meeting.

Gunsinger noted she missed the Pine Meadow Nursing Home Meeting today.

i) Youth & Recreation

Councillor Watkins

Maguire advised all three schools wish to participate and expect to move forward the second week in January. He asked Watkins to contact the principals early in January and ask if they have talked to their students as to what they might like to work on.

13. BY-LAWS

a) **#90-08** – To authorize the Mayor and Clerk to sign a Service Contract Agreement between the Township of North Frontenac and Jim Boles Maintenance

Moved by Councillor Olmstead, Seconded by Councillor Good

#598-08

BE IT RESOLVED THAT By-law #90-08, being a By-law to authorize the Mayor and Clerk to sign a Service Contract Agreement between the Township of North Frontenac and Jim Boles Maintenance be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good

#599-08

BE IT RESOLVED THAT By-law #90-08 be read a third time and finally passed.

Carried

b) **#91-08** – To authorize the Mayor and Clerk to sign an Agreement with Jim Wilson regarding the custodial care of the Barrie Township Hall

Moved by Councillor Olmstead, Seconded by Councillor Good #600-08

BE IT RESOLVED THAT By-law #91-08, being a By-law to authorize the Mayor and Clerk to sign an Agreement with Jim Wilson regarding the custodial care of the Barrie Township Hall be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #601-08

BE IT RESOLVED THAT By-law #91-08 be read a third time and finally passed.

Carried

c) **#92-08** – To authorize the Mayor; the CEMC and the Chair of the Emergency Management Program Committee to sign the Annual Emergency Program Statement of Completion to be submitted to EMO

Moved by Councillor Olmstead, Seconded by Councillor Good #602-08

BE IT RESOLVED THAT By-law #92-08, being a by-law to authorize the Mayor; the CEMC and the Chair of the Emergency Management Program Committee to sign the Annual Emergency Program Statement of Completion to be submitted to EMO be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #603-08

BE IT RESOLVED THAT By-law #92-08 be read a third time and finally passed.

Carried

d) **#93-08** – To authorize the Mayor and the Clerk to enter into a Development Agreement between the Township of North Frontenac and Thomas Danaher

Moved by Councillor Olmstead, Seconded by Councillor Good #604-08

BE IT RESOLVED THAT By-law #93-08, being a by-law to authorize the Mayor and the Clerk to enter into a Development Agreement between the Township of North Frontenac and Thomas Danaher be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #605-08

BE IT RESOLVED THAT By-law #93-08 be read a third time and finally passed.

Carried

e) **#94-08** – To Authorize the Mayor and Clerk to sign a MOU with the Ontario Federation of Snowmobile Clubs / K&P Snowtrails Association

Moved by Councillor Good, Seconded by Councillor Olmstead #606-08

BE IT RESOLVED THAT By-law #94-08, being a by-law to authorize the Mayor and the Clerk to sign a Memorandum of Understanding with the Ontario Federation of Snowmobile Clubs / K&P Snowtrails Association be read a first and second time.

Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #607-08
BE IT RESOLVED THAT By-law #94-08 be read a third time and finally passed.
Carried

f) **#95-08** – To authorize the Mayor and the Clerk to sign an Agreement of Purchase and Sale with the Ministry of Transportation

Moved by Councillor Good, Seconded by Councillor Olmstead #608-08
BE IT RESOLVED THAT By-law #95-08, being a by-law to authorize the Mayor and the Clerk to sign an Agreement of Purchase and Sale between the Township of North Frontenac and the Ministry of Transportation for Part 1 on Plan 13R-8481, Lot 28, Concession 1 in the geographic Township of Palmerston, Township of North Frontenac for road purposes be read a first and second time.
Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #609-08
BE IT RESOLVED THAT #95-08 be read a third time and finally passed.
Carried

14. ADJOURNMENT

Moved by Councillor Good, Seconded by Councillor Olmstead #610-08
THAT the meeting adjourns at 10:30 p.m., until January 15, 2009 or at the call of the Chair.
Carried

Mayor

Clerk