

**MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, January 29, 2009 at the Clar/Mill Fire Hall Upstairs Meeting Room, 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 and Corey Klatt, Community Liaison/Property Building Coordinator.

**1. CALL TO ORDER**

The Chair called the meeting to order.

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

None were declared.

**3. DELEGATIONS**

a) Liz Savill, County CAO and Rob Wood, County Consultant for ICSP Re: County Integrated Community Sustainability Plan (ICSP) Update – Cancelled

b) Guy Laporte and Anne Kloosterman of AECOM (formerly TSH) Waste Consultants Re: North Frontenac’s proposed Waste Management Plan  
Guy Laporte presented the proposed Waste Management Plan for North Frontenac Township to Council, pointing out the objectives and recommended actions. The first step is to obtain Council’s opinion, then review the Plan and then hold a Public Meeting for in-put. There are now opportunities to take recycling elsewhere, such as the Liquor Store and Beer Store for glass; Home Depot and RONA for batteries and paint and re-use options such as Goodwill/Re-use Centres.  
The Waste Site Attendants should be inspecting for Household Hazardous Waste at each site. AECOM requires endorsement to go forward and have this Draft Waste Management Plan added to the Township’s website and plan a Public Meeting in a central location and full presentation by mid May 2009.

It was the consensus of Council that the Waste Management Master Project Team work with AECOM to finalize the draft Plan for Public Consultation. The Clerk was instructed to obtain sample Waste Management By-law from other municipalities as well.

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #41-09**

**BE IT RESOLVED THAT** Council has reviewed the proposed Waste Management Plan, as presented and prepared by Guy Laporte and Anne Kloosterman of AECOM Waste Consultants.  
**Carried**

c) Jamie Saunders on behalf of Mississippi Valley Conservation Re: Presentation of Waste Water Inspection Report for 2008

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #42-09**

**BE IT RESOLVED THAT** Council receives for information the 2008 North Frontenac Township Wastewater Disposal System Re-inspection Program prepared by Jamie Saunders of Mississippi Valley Conservation and Rideau Valley Conservation Authority.  
**Carried**

Mr. Saunders explained that the 2009 expenditures for North Frontenac Township should be the same as 2008, unless Council increases the number of inspections.

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

**Moved by Councillor Gunsinger, Seconded by Councillor Perry**

**#43-09**

**BE IT RESOLVED THAT** the Minutes of a Meeting of the Committee of Adjustment dated December 16, 2008 be received for information;

**AND THAT** the Minutes of a Public Meeting of Council dated January 15, 2009 be adopted as circulated;

**AND THAT** the Minutes of a Regular Meeting of Council dated January 15, 2009 be adopted as circulated;

**AND THAT** the Minutes of a Closed Meeting of Council dated January 15, 2009 be adopted as circulated;

**AND THAT** the Minutes of a Kaladar/Barrie Joint Fire Board meeting held November 25, 2008 be adopted as circulated.

**Carried**

**5. BUSINESS ARISING OUT OF MINUTES**

a) Appointment of members of the Public to the Roads Task Force

**Moved by Councillor Gunsinger, Seconded by Councillor Perry**

**#44-09**

**BE IT RESOLVED THAT** Council hereby approves the appointment of the following persons to the North Frontenac Roads Task Force:

- Russell Gray
- John Hudson
- Bill Raeburn
- Darwyn Sproule
- Bob Watkins
- Karen Reynolds

**Carried**

**6. OLD BUSINESS**

None

**7. COMMUNICATIONS – Administrative Report - Section A**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry**

**#45-09**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated January 22, 2009, as set out below, be received for information.

**AMO/Ministry Bulletins, Etc.**

Alert #09-001 – AMO's Pre-Budget Submission calls for Increased Infrastructure Investment

Alert #09-002 - Minister of Environment Extends the Consultation Period on the *Waste Diversion Act Review*

AMO FYI #09-001 – Municipal Leaders Forum on Green Building

1. LAS – The Energy Management Tool (EMT) webex demonstration dates
2. Municipal Information & Data Analysis System webex demonstrations
- ~~3. AMO Workshop – The Saturday Series~~
- ~~4. AMO One Day Workshop – Effective Municipal Councillor Programme Combined~~
5. AMO Effective Municipal Councillor Programme Module 5
- ~~6. AMO Heads of Council Training~~
7. City of Kingston, Press Release – Home Buyers Assistance Program
8. Memorandum from the Municipal Advisory Committee on the status of the Algonquin Land Claim negotiations
9. Letter from Julian Fantino, Commissioner of the Ontario Provincial Police re: Municipal Policing Cost Recovery Formula
- ~~10. Confirmation of renewal of OPP 9-1-1 Central Emergency Reporting Bureau (CERB) Services Agreement~~
11. Mississippi Valley Conservation - 2009 Draft Budget
12. Letter from Jim Douglas, Ontario Regional Common Ground Alliance inviting municipal participation in their best practice committee meetings
13. Quinte Conservation Request to have North Frontenac allow the Yellow Fish Road Program for the summer season

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry**

**#46-09**

**BE IT RESOLVED THAT** Item(s) A #3, 4, 6 and 10 of the Clerk's Administrative Report entitled Communications of Interest to Council dated January 22, 2009, 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.** Request from Paul Isaacs, Chair, Community Ambulance Committee for support of the Committee's Position Paper on the Denbigh Volunteer Ambulance Service

**Moved by Councillor Good, Seconded by Councillor Gunsinger**

**#47-09**

**BE IT RESOLVED THAT** Council acknowledges receipt of the Community Ambulance Committee's Position Paper entitled "The Denbigh Volunteer Ambulance Service" dated December 2008 and the attached County of Lennox and Addington Ambulance Service and Organizational Review prepared by the IBI Group;

**AND THAT** the Township of North Frontenac Council concur the northern ambulance bases in Lennox and Addington County, namely situate in "Northbrook" and "Denbigh" are each in critical geographic locations providing cross-boundary coverage and cannot be moved without severely impacting the health of the people they currently serve;

**AND THAT** the ambulance service provided by these bases is an essential service for northern Lennox and Addington County, northern and westerly areas of North Frontenac in the County of Frontenac, as well as areas of Renfrew and Hastings Counties and funding of this service must be a priority;

**AND FURTHER THAT** the Township of North Frontenac Council concur a reduction of the Denbigh Ambulance Service to 12 hour coverage would unacceptably leave the people currently served by this base defenseless against medical emergencies 50% of the time, resulting in a net decrease in the quality and a net increase in the costs of medical care as a whole;

**AND FURTHER THAT** the Township of North Frontenac Council concur effective Land Ambulance service delivery cannot recognize political boundaries. Counties of Ontario are inappropriate jurisdictions for the administration of land ambulance services. The Province of Ontario must recognize the downloading of Land Ambulance services to the Counties as ill considered and inappropriate and should resume responsibility for the delivery of Land Ambulance services;

**AND THEREFORE** the Township of North Frontenac Council support the “Community Ambulance Committee’s Position Paper entitled “The Denbigh Volunteer Ambulance Service” dated December 2008;

**AND THAT** this resolution be circulated to the neighbor municipalities; Counties; MPP’s and MP’s.

- B2.** (A3) AMO Workshop – The Saturday Series
- (A4) AMO One Day Workshop – Effective Municipal Councillor Programme Combined
- (A6) AMO Heads of Council Training

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #48-09**

**BE IT RESOLVED THAT** Council authorizes: Deputy Mayor Beam to attend the Heads of Council Training; Councillor Gunsinger to attend the Councillor Programme Training; The CAO and the Clerk to attend the Saturday Series Training.

**Carried**

- B3.** (A10) Confirmation of renewal of OPP 9-1-1 Central Emergency Reporting Bureau (CERB) Services Agreement

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #49-09**

**BE IT RESOLVED THAT** the 911 Central Emergency Reporting Bureau (CERB) Services Agreement attached as Schedule “A” to By-law #50-06 expired December 7, 2008, and favourably extended by Council Resolution #590-08, save for costs, is renewed for a further two years expiring December 7, 2010 as per the letter from D.H. Farrar, Inspector Manager, Contract Policing Section of the Business and Financial Services Bureau of the Ontario Provincial Police dated January 9, 2009, at an annual cost of \$3,071.47 subject to Section 3.1(b).

**Carried**

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

- a) Council Members’ Administrative Reports re: OGRA/ROMA Conference Delegations

**Moved by Councillor Good, Seconded by Councillor Gunsinger #50-09**

**BE IT RESOLVED THAT** Council authorizes the Clerk to submit the Municipal Delegation Request to the Minister of Finance for a delegation by Ron Maguire, Mayor of North Frontenac Township and Henry Hogg, Reeve of Addington Highlands at the OGRA/ROMA Conference in February;

**AND THAT** Council authorizes the Clerk to submit the Municipal Delegation Request to the Minister of Education for a delegation by Ron Maguire, Mayor, and Deputy Mayor Jim Beam of North Frontenac Township at the OGRA/ROMA Conference in February.

**Carried**

b) Clerk – License Agreement Gull Lake Islanders – deferred

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

None

## **10. BILLS AND ACCOUNTS**

**Moved by Councillor Good, Seconded by Councillor Gunsinger #51-09**

**BE IT RESOLVED THAT**, the following Vouchers in the amount of \$ 154,506.59 be approved for payment:

- |                    |   |              |               |
|--------------------|---|--------------|---------------|
| • January 16, 2009 | @ | \$ 80,494.20 | 2008 Expenses |
| • January 19, 2009 | @ | \$ 26,210.74 | 2009 Expenses |
| • January 21, 2009 | @ | \$ 21,343.26 | 2009 Expenses |
| • January 21, 2009 | @ | \$ 26,458.39 | 2008 Expenses |

**Carried**

## **11. NEW BUSINESS**

a) Addition to the Casual Employee List

**Moved by Councillor Good, Seconded by Councillor Gunsinger #52-09**

**BE IT RESOLVED THAT** Council hereby authorizes and instructs the CAO to add Bill Raeburn to the Casual Employee List of North Frontenac Township.

**Carried**

b) 2008 Bridge Inspection Report

**Moved by Councillor Good, Seconded by Councillor Gunsinger #53-09**

**BE IT RESOLVED THAT** Council receives the 2008 Bridge Inspection Report;

**AND THAT** this Report be referred to the new Roads Task Force for its input;

**AND THAT** AECON be invited as a delegation to Council to present the Bridge Inspection Report to Council.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Good #54-09**

**BE IT RESOLVED THAT** Council shall extend the meeting past 12:45 p.m.

**Carried**

c) Crown Land Stewardship Program – meeting with MNR

The Mayor advised he would be attending this meeting and asked if there were others who wished to attend they could or if they have points they wish to bring forward through him to let him know. The CAO and Community Liaison Coordinator will be attending as well.

d) AMO Conference – Permission for Mayor to Attend

It was the consensus of Council that the Mayor attend the AMO Conference and the CAO/Treasurer shall show a total of ten conferences in the 2009 Budget for Council, being two for the Mayor, one for each Councillor, plus extras as approved by Council resolution.

e) Heart & Stroke AED Grant Invitation – Third Round for Defibrillators

**Moved by Councillor Good, Seconded by Councillor Gunsinger**

**#55-09**

**BE IT RESOLVED THAT** the Fire Chief/Emergency Management Coordinator is authorized to submit a Grant Application to the Heart & Stroke Foundation for the third round of funding for Automated External Defibrillator's, to be placed in public places accessible to the general public, specifically Bon Echo Provincial Park, tentatively; Clar/Mill Community Hall and Snow Road Community Hall, submitting same not later than February 18, 2009.

**Carried**

f) Land O' Lakes Tourist Association (LOLTA) Appointment to Board of Directors

Deputy Mayor Beam advised the appointments to the LOLTA Board of Directors was discussed at yesterday's Community Business Development meeting. He offered to go back to LOLTA to determine what the commitment of sitting on the board involved.

**12. OTHER BUSINESS – Verbal Reports**

**a) County Business**

Mayor Maguire

The Mayor advised he had attended two County meetings in the past week, one regular and one strictly for considering the 2009 draft budget. EOWC have among their projects priorities: 1) to compare municipalities that have infrastructure improvements leading to Crown Lands and other Crown Land issues, and 2) recognition of seasonal persons. If you count seasonal residents in grant calculations for small townships, the impact for tax purposes would be huge to them and would be marginal to the urban municipalities. The Mayor again asked the County for support of the Pine Meadow Nursing Home. The County CAO provided a chart of other eastern Counties supporting more than one long term care facility. South Frontenac opposed supporting same. Frontenac Islands' Mayor was sympathetic and recognized the contributions of seniors and the need throughout the County. However, he could not approve County money going to a long term care facility outside the County but was considerate of these kinds of homes. The Mayor advised that 60% of the residents at Pine Meadow Nursing Home are from Central and North Frontenac. The County supported North Frontenac Township's Broadband application and committed \$97,000. The draft County budget shows a 4.57% increase in the levy. However, there will be one more budget meeting on February 11<sup>th</sup>.

The Mayor advised of the Electra Observatory delegation before County Council which is to be located on Buckshot Lake Road between Addington Highlands Township and North Frontenac Township and which project was supported by County Council.

**Moved by Councillor Watkins, Seconded by Councillor Olmstead**

**#56-09**

**BE IT RESOLVED THAT** Council authorizes the Clerk to draft a Lighting By-law for Council's consideration to help ensure night skies will continue to remain dark.

**Carried**

**b) Algonquin Land Claims Negotiations**

Mayor Maguire

No report other than item #8 in the Communications of Interest to Council Agenda Item #7.

**c) Emergency Preparedness**

Councillor Good

No report

**d) Communications and Economic Development**

Deputy Mayor Beam and  
Councillor Perry

Deputy Mayor Beam reported on a meeting held yesterday with several businesses in the Township. He advised numerous proposed projects were discussed generating great enthusiasm. Everyone was in agreement we are not getting our name known but are still hidden on the radar. Steve Smart gave a couple of great points. (i.e., Addington Highlands' Community Directory link on their website) Presently individual businesses make offers to refer people to local business where people can find what they are looking for. It was determined that a Chamber of Commerce in the Township is not really what the group would like to see set up. Beam confirmed this is not a Council initiative but a Business Advisory Group (BAG) consisting of a partnership of some Council members and members of the business community. The next meeting will be advertised and all businesses will be invited to attend.

**e) Environmental**

Councillor Olmstead

Frontenac Environmental Partnership

**f) Mississippi Valley Conservation**

Deputy Mayor Beam

No report

**g) Health**

Councillor Perry

Perry advised he would like to look at the new facilities in Madoc.

**h) Social Services Envelope**

Councillor Gunsinger

No report.

**i) Youth & Recreation**

Councillor Watkins

Watkins advised he has made contact with the principal at North Addington Education Centre. Watkins has been invited, by Randy McVety, a teacher at Sharbot Lake High School to attend a couple of his classes and the students are to attend a Council meeting. The next Public Accommodation Review Committee (PARC) meeting is to be held in Plevna on February 17 at 6:30 p.m. He advised Clarendon Central School students have submitted a proposed list of community improvements.

**13. BY-LAWS**

a) **#03-09** – To Close, Stop Up and Sell Shore Road Allowance

**Moved by Councillor Olmstead, Seconded by Councillor Good**

**#57-09**

**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 1, Concession 9, described as Part 2 on Registered Plan13R-14272, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Minktrack Lake) (PACIOREK)

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 #58-09**  
**BE IT RESOLVED THAT** By-law #03-09, being a By-law to close, stop up and sell the Shore Road Allowance lying in front of Part of Lot 1, Concession 9, geographic Township of Barrie (Minktrack Lake) (Paciorek), be read a first and second time.  
**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Good #59-09**  
**BE IT RESOLVED THAT** By-law #03-09 be read a third time and finally passed.  
**Carried**

b) **#08-09** – To sign MOU with County for AEDs (Automatic External Defibrillators)  
**Moved by Councillor Olmstead, Seconded by Councillor Good #60-09**  
**BE IT RESOLVED THAT** By-law #08-09, being a by-law to authorize the Mayor and the Clerk to sign a Memorandum of Understanding with the County of Frontenac for the purchase and placement of Automated External Defibrillators be read a first and second time.  
**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Good #61-09**  
**BE IT RESOLVED THAT** By-law #08-09 be read a third time and finally passed.  
**Carried**

c) **#09-09** - To sign MOU with the MNR re: Arcol Road repairs  
**Moved by Councillor Olmstead, Seconded by Councillor Good #62-09**  
**BE IT RESOLVED THAT** By-law #09-09, being a by-law to authorize the Mayor and the Clerk to sign a Memorandum of Understanding with the Ministry of Natural Resources regarding maintenance of the Arcol Road be read a first and second time.  
**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Good #63-09**  
**BE IT RESOLVED THAT** By-law #09-09 be read a third time and finally passed.  
**Carried**

d) **#10-09** – To sign a License Agreement with the Big Gull Lake Islanders – deferred.

e) **#11-09** - To sign a Development Agreement with Fernleigh Lodge Corporation  
**Moved by Councillor Olmstead, Seconded by Councillor Good #64-09**  
**BE IT RESOLVED THAT** By-law #11-09, being a by-law to authorize the Mayor and the Clerk to enter into a Development Agreement between the Township of North Frontenac and Fernleigh Lodge Corporation be read a first and second time.  
**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Good #65-09**  
**BE IT RESOLVED THAT** By-law #11-09 be read a third time and finally passed.  
**Carried**



**13. CLOSED SESSION**

No Closed Session

**14. ADJOURNMENT**

**Moved by Councillor Olmstead, Seconded by Councillor Good**

**#66-09**

**BE IT RESOLVED THAT** the meeting adjourns at 2:07 p.m. until February 19, 2009 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**