

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, February 19, 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) ~~Dennis Gannon, Municipal Fire Protection Specialist with the Ontario Fire Marshall's Office regarding the Municipal Fire Protection Survey~~ Deferred

b) Frank Roy of Elektra Observatories, Ottawa, ON
Mr. Roy arrived later in the meeting.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Good, Seconded by Councillor Gunsinger #67-09

BE IT RESOLVED THAT the Minutes of a Regular meeting of Council dated January 29, 2009, be adopted as amended;

AND THAT the Minutes of a Special Meeting of Council dated January 22, 2009 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Heart and Stroke AED Grant Invitation Resolution #55-09

Moved by Councillor Good, Seconded by Councillor Gunsinger #68-09

BE IT RESOLVED THAT Council authorized the Fire Chief/Emergency Management Coordinator 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; Clar/Mill Community Hall; and Snow Road Community Hall and submitting same not later than February 18, 2009, by Resolution of Council #55-09.

AND THAT Council authorizes the Fire Chief/Emergency Management Coordinator to also include in the Grant Application placement in the Municipal Office Building.

Carried

6. OLD BUSINESS

a) Land O' Lakes Tourist Association Board of Directors Appointment

It was the consensus of Council that Councillor Watkins attend the February 24, 2009 meeting of the Land O' Lakes Tourist Association's Board of Directors.

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Good, Seconded by Councillor Gunsinger

#69-09

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated February 11, 2009, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

AMO FYI #09-002 – Municipal Action on Bottled Water

AMO FYI #09-003 – WDO Consultation on Blue Box Program Plan Review

Alert #09-004 – Federal Government Announces New Infrastructure Funding

Alert #09-006 - Ontario Municipalities to Benefit from Federal Budget Measures for Infrastructure, Housing and Employment Insurance

Alert #09-007 – Municipal Support on Earth Hour and Energy Conservation Week Needed

Alert #09-008 – AMO Expresses Concern, Provides Recommendations to Minister on Proposed AODA Information and Communications Standard

Alert #09-009 – AMO's 2009 Federal Gas Tax Award Application Now Available

Alert #09-010 – AMO Report to Members on January 2009 Board Meeting

1. OGRA Board Brief
2. OGRA Alert – Ontario Structure Inspection Manual
3. AMO, WDO & Stewardship Ontario letter on Blue Box Commodity Markets
4. Stewardship Ontario – Third quarterly Contribution to the Municipal Blue Box Program for 2008
5. Thank you letter from the Cloyne and District Historical Society
- ~~6. Northern Frontenac Community Services letter of concern re: parts of North Frontenac without phone service three times in 2008~~
7. Joint Recycling Management Committee Meeting Minutes of December 18, 2008.
8. Land O' Lakes Tourist Association Newsletter, January 2009
9. KFL&A Public Health's 2008 Sewage Systems Report
10. Quinte Source Water Protection Committee Meeting Summary
11. Ontario Power Generation, Ottawa/St. Lawrence Plant Group Manager's Message
12. Invitation to "Climate Change in Ontario: Adaptation and Business Strategies" two day seminar in Toronto, April 14 and 15, 2009
13. "Energy Matters Summit 2009", Mississauga ON, April 20 – 21, 2009
14. Ministry of Municipal Affairs and Housing Memorandum re: "Long-standing Service Awards Nomination Form
15. Call for Nominations from the Office of the Lieutenant Governor of Ontario for the Order of Ontario
16. Ministry of Citizenship and Immigration call for Nominations for the Newcomer Champion Awards
17. Letter from Julian Fantino, Commissioner, Ontario Provincial Police regarding the 100th year of Policing in Ontario
18. Ontario Farm Animal Council letter on consumer food choices in Ontario

19. Ontario Clean Water Agency Winter 2009 Newsletter entitled "WaterLine"
20. FCM request for support for the Girl Guides of Canada, Ontario Council, to recognize the 100th Anniversary of Girl Guides of Canada
21. Request from the National Office of Pitch-In Canada to become involved in the 2009 Operation Clean Sweep Campaign April 20 -26, 2009 and become a Municipal Pitch-In Patron
- ~~22. Request for support from the Corporation of the County of Prince Edward in requesting the Federal and Provincial government agencies responsible for public health, energy creation and energy management dedicate resources to the necessary scientific research on the effects to the public and to provide regulations/guidelines on the location of wind turbines~~
- ~~23. Request for support from Tay Valley Township in requesting the Association of Municipalities of Ontario seek confirmation from the Province of Ontario, Waste Diversion Ontario and Stewardship Ontario that the tenets and covenants of Ontario's Waste Diversion Act 2002 will not be jeopardized by the current state of affairs in the recycling industry~~
24. Request for support from the Township of Front of Yonge in petitioning the Ministry of Transportation to extend the leases of the two service centres on the 401 in the Mallorytown area and keep them operating until the recession is over, or at least until a contractor is in place for reconstruction within one year from the date of their closure
25. Request for support from the Township of South Algonquin for its Council to investigate and promote the possibility of pursuing the use of low grade waste to create electric power as an alternative to wind-generated power
26. Request for support from the City of Hamilton in supporting the efforts of MPP Andrea Horwath with respect to the current Bill 138 – Protection of Public Participation Act, 2008
- ~~27. Request for support from the Corporation of the Township of Madawaska Valley in requesting the County of Renfrew lobby the Provincial Government on behalf of all rural municipalities to ensure an increase in Homecare Access Programs including increased funding, support and assistance~~
- ~~28. Request for support from the Corporation of the Township of Madawaska Valley in requesting the Province of Ontario change the legislation of assessment to add a freeze at the year 2008 rate for the next four years, a more realistic value for a tax rate to be based on, and also, back to an annual assessment to better react to a current real estate market~~
29. Request for support from the Town of Ajax in petitioning the Government of Ontario to amend the *Municipal Elections Act, 1996* to provide all municipalities in the Province with the authority to pass a by-law that would prohibit a corporation that carries on business in Ontario or a trade union that holds bargaining rights for employees in Ontario from making a contribution to or for any candidate for an office on the respective Municipal Council
30. Letter from Dan Hefkey, Assistant Deputy Minister and Chief, Ministry of Community Safety and Correctional Services congratulating North Frontenac on the completion of all the mandatory emergency management activities required in 2008
31. AMO Media Relations Training Program Registration Form
32. AMO Media and Communications Training Program Registration Form
33. Quinte Region Source Protection Committee Meeting February 26, 2009 - Proposed Agenda

34. FCM Members Advisory – Lights Out Across Canada For Earth Hour March 28, 2009

35. Invitation to Attend the Eastern Ontario Economic Showcase September 24, 2009

Carried

Alert #09-006 – Ontario Municipalities to Benefit from Federal Budget Measures for Infrastructure, Housing and Employment Insurance

Watkins advised the Township should look into this opportunity as North Frontenac is in definite need of a new Municipal Facility, Library, and a Community Centre.

Maguire noted that we will apply to the Canada Building Fund next round as we have construction-ready projects that we submitted through FCM and that Watkins' suggestion is another project, pending future grant announcement(s). There may be grant announcement(s) at the OGRA/ROMA Conference.

Alert #09-007 – Municipal Support on Earth Hour and Energy Conservation Week Needed
The Clerk is to sign up on line to participate in the March 28th Earth Hour.

A15. – Call for Nominations from the Office of the Lieutenant Governor of Ontario for the Order of Ontario

It was suggested to nominate Bernice Gunsinger for this. The Clerk and Councillor Gunsinger are to review this and bring the information back to Council.

A25. – Request for support from the Township of South Algonquin for its Council to investigate and promote the possibility of pursuing the use of low grade waste to create electric power as an alternative to wind-generated power.

The Clerk was instructed to obtain more information and bring back to Council for further consideration.

A9. – It was noted that Brian Black of the Kingston, Frontenac, Lennox & Addington Public Health Unit has submitted his resignation effective May 2009.

A30. - Letter from Dan Hefkey, Assistant Deputy Minister and Chief, Ministry of Community Safety and Correctional Services congratulating North Frontenac on the completion of all the mandatory emergency management activities required in 2008.

Watkins noted congratulations to the Emergency Management Committee.

Moved by Councillor Good, Seconded by Councillor Gunsinger

#70-09

BE IT RESOLVED THAT Item(s) A #6, #22, #23, #27 and #28 of the Clerk's Administrative Report entitled Communications of Interest to Council dated February 11, 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)

B. 1 – A6 – Northern Frontenac Community Services letter of concern re: parts of North Frontenac without phone service three times in 2008

It was the consensus of Council that the Clerk be instructed to contact Bell Canada for more information and to respond to North Frontenac Community Services' concern. Beam suggested

that staff contact Mayor Janet Gutowski from Central Frontenac to obtain contact information as she worked for Bell Canada for a number of years.

Moved by Councillor Good, Seconded by Councillor Gunsinger

#71-09

BE IT RESOLVED THAT Items B 1 (A6) of the Clerk's Communications of Interest to Council Administrative Report dated February 11, 2009, be received for information.

Carried

B. 2 – A22 – Request for support from the Corporation of the County of Prince Edward in requesting the Federal and Provincial government agencies responsible for public health, energy creation and energy management dedicate resources to the necessary scientific research on the effects to the public and to provide regulations/guidelines on the location of wind turbines.

Moved by Councillor Good, Seconded by Councillor Gunsinger

#72-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the County of Prince Edward in requesting the Federal and Provincial Government Agencies responsible for public health, energy creation and energy management complete:

- 1) Dedicate resources to the necessary scientific research to consider the impact of:
 - a. low frequency noise; and
 - b. electrical and electromagnetic disturbances in areas of industrial wind turbines with the intent to conform/deny public health implications; and
- 2) Create and provide authoritative regulations and guidelines for the locating of wind turbines to municipalities and wind energy developers;

AND THAT a copy of this Resolution be forwarded to the County of Prince Edward; Environment Canada; Health Canada; Brian Black, KFLA Health Unit; Prime Minister Stephen Harper; Premier Dalton McGuinty; Scott Reid, MP and Randy Hillier, MPP.

Carried

B. 3 – A23 – Request for support from Tay Valley Township in requesting the Association of Municipalities of Ontario seek confirmation from the Province of Ontario, Waste Diversion Ontario and Stewardship Ontario that the tenets and covenants of Ontario's Waste Diversion Act 2002 will not be jeopardized by the current state of affairs in the recycling industry.

Moved by Councillor Good, Seconded by Councillor Gunsinger

#73-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the request for support from Tay Valley Township in seeking confirmation that the tenets and covenants of Ontario's Waste Diversion Act 2002 will not be jeopardized by the current state of affairs in the recycling industry;

AND THAT the Minister of the Environment be commended for initiating a review of Ontario's Waste diversion Act;

AND THAT a copy of this Resolution be forwarded to Tay Valley Township; Premier Dalton McGuinty; Minister of Municipal Affairs and Housing; the Minister of the Environment; Association of Municipalities of Ontario; Scott Reid, MP and Randy Hillier, MPP.

Carried

B. 4 – A27 – Request for support from the Corporation of the Township of Madawaska Valley in requesting the County of Renfrew lobby the Provincial Government on behalf of all rural

municipalities to ensure an increase in Homecare Access Programs including increased funding, support and assistance.

Moved by Councillor Good, Seconded by Councillor Gunsinger

#74-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the request for support from the Township of Madawaska Valley in requesting the County of Renfrew lobby the Provincial Government on behalf of all rural municipalities to ensure an increase in Homecare Access Programs including increased funding, support and assistance;

AND THAT a copy of this Resolution be forwarded to the Township of Madawaska Valley; the County of Renfrew; the Premier of Ontario; the Ministry of Community and Social Services; the Ministry of Health and Long-Term Care; Scott Reid, MP and Randy Hillier, MPP.

Carried

B. 5 – A28 – Request for support from the Corporation of the Township of Madawaska Valley in requesting the Province of Ontario change the legislation of assessment to add a freeze at the year 2008 rate for the next four years, a more realistic value for a tax rate to be based on, and also, back to an annual assessment to better react to a current real estate market.

Moved by Councillor Good, Seconded by Councillor Gunsinger

#75-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the request for support from the Township of Madawaska Valley in requesting the Province of Ontario change the legislation of assessment to add a freeze at the year 2008 for the next four years, a more realistic value for property owners based on the current market and a more realistic value for a tax rate to be based on and also, back to a one-year annual assessment to better reflect a current real estate market;

AND THAT the Clerk sends a letter of explanation and a copy of the previously supported resolution along with this resolution;

AND THAT a copy of this Resolution be forwarded to the Township of Madawaska Valley; Premier Dalton McGuinty; the Minister of Revenue; Scott Reid, MP and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Community Liaison/Property Building Coordinator – 2008 Crown Land Stewardship Program Report and Request to open the North Frontenac Parklands Website for Bookings for the 2009 Season.

Good stated the expenditures are needed, and asked if the losses from previous years, which losses were paid from the Special Parks Reserve Funds, have been re-paid?

It was confirmed that the Special Parks Reserve Funds had not been paid back.

Good then stated the program is still not making money.

Moved by Councillor Good, Seconded by Councillor Gunsinger

#76-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator's report regarding the 2008 Crown Land Stewardship Program Report and Request to open the North Frontenac Parkland's Website for Bookings for the 2009 Season;

AND THAT the Council of the Township of North Frontenac continues with the current fees for the Crown Land Stewardship Program in order to keep a competitive edge over other campgrounds within the region, and to keep it a viable option during difficult economic times;

AND THAT the Council of the Township of North Frontenac instructs the CLPBC to activate the Crown Land Stewardship Program On Res system immediately.

Carried

b) Director of Emergency Services/Fire Chief – Appointing Head of Council and/or CAO in the event of an Emergency in their and their Alternate's Absence.

Moved by Councillor Gunsinger, Seconded by Councillor Good

#77-09

BE IT RESOLVED THAT Council receives the Director of Emergency Services/Fire Chief's Administrative Report dated February 10, 2009 entitled "Appointing Head of Council and/or CAO in event of an Emergency in their and their Alternate's Absence";

AND THAT Council hereby appoints Councillor Olmstead, as a member of the Emergency Management Program Committee, to act in the position of Head of Council, as required in the event of an emergency in the Township of North Frontenac, in the absence of both the Mayor and the Deputy Mayor;

AND THAT Council hereby appoints the Community Liaison/Property Building Coordinator to act in the position of CAO/Operations Officer, as required in the event of an emergency in the Township of North Frontenac, in the absence of both the CAO and the Clerk.

AND THAT the above noted appointees will be called upon for the OGRA/ROMA Conference dates, as well as any future events that the Mayor/Deputy Mayor and/or the CAO/Clerk are both absent, and will be required to have a clear understanding of the Emergency Plan of the Township.

Carried

c) Clerk/Planning Coordinator – Committee of Adjustment January Meeting Decisions

Moved by Councillor Gunsinger, Seconded by Councillor Good

#78-09

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated February 11, 2009 entitled "Committee of Adjustment January Meeting Decisions".

Carried

DELEGATIONS Continued

3 b) Frank Roy of Elektra Observatories, Ottawa, ON (see attached presentation)

Roy introduced himself and gave a brief account of his background; the purpose of the Elektra Observatory being installed on Mallory Hill on Buckshot Lake Road and the boost it would have on Ecotourism. Accommodations will be required for visitors to the area; a Visitors Centre would create local employment. This project could provide year-round tourism in this area, for a 60 km radius. This project will be approximately one-half an hour from Bon Echo Park, and 16 km, from Road 506 on the Buckshot Lake Road.

Roy advised the cost for this initiative will be in the 2 million US dollar range.

The Township will require a By-law to prevent bright lights for a 5 to 10 km. radius to protect the night skies after 11:00 p.m. This may require the use of timers. All surrounding municipalities will also need to comply with this request.

A Visitor Centre should-be located approximately five kilometers away from the Observatory. Millions of dollars will be spent on this infrastructure project. This project will give this area, including North Frontenac Township, National exposure.

Moved by Councillor Good, Seconded by Councillor Gunsinger

#79-09

BE IT RESOLVED THAT Council receives for information the report from Frank Roy, Executive Director, Elektra Observatories on a new, major Astronomical Observatory;

AND THAT Council endorses Elektra Observatories Astronomical Observatory being located on Mallory Hill in the Township of North Frontenac;

AND THAT a copy of this Resolution be forwarded to AMO; Scott Reid, MP; Randy Hillier, MPP; Leona Dombrowsky, MPP; Ministry of Municipal Affairs and Housing and the Ministry of Culture requesting that they recognize and support such a state of the art initiative in Eastern Ontario;

AND THAT Council supports the establishment of a Steering Committee and hereby appoints Deputy Mayor Jim Beam and Corey Klatt, Community Liaison/Property Building Coordinator, to the Committee;

AND THAT a representative from the Aboriginal Community be invited to sit on the Steering Committee.

Carried

9. TASK FORCE NOTES AND REPORTS

a) Notes of a Meeting of the Cemetery Task Force dated July 3, 2008

Moved by Councillor Gunsinger, Seconded by Councillor Good

#80-09

BE IT RESOLVED THAT Council receives for information the Notes of a Cemetery Task Force Meeting dated July 3, 2008.

Carried

10. BILLS AND ACCOUNTS

Moved by Councillor Gunsinger, Seconded by Councillor Good

#81-09

BE IT RESOLVED THAT the following Vouchers in the amount of **\$ 199,747.24** be approved for payment:

- February 3, 2009 @ \$ 22,414.88
- February 3, 2009 @ \$ 25,982.04
- February 6, 2009 @ \$ 46,237.09
- February 6, 2009 @ \$ 14,304.05
- February 11, 2009 @ \$ 13,358.50
- February 12, 2009 @ \$ 4,696.90
- February 12, 2009 @ \$ 72,753.78

Carried

11. NEW BUSINESS

a) Helipad Application ORNGE for support re: Maintenance

Moved by Councillor Gunsinger, Seconded by Councillor Good

#82-09

BE IT RESOLVED THAT Council receives for information the Helipad Application to ORNGE for support regarding maintenance of the proposed new Helipad in Ardoch;

AND THAT the Community Liaison/Property Building Coordinator is hereby instructed to forward this application to ORNGE.

Carried

b) Request from Land O' Lakes Community Services to waive the Barrie Township Hall rental fee for their fundraising Spaghetti Dinner on March 7, 2009.

Moved by Councillor Gunsinger, Seconded by Councillor Good #83-09

BE IT RESOLVED THAT Council receives for information the letter from Jilene England on behalf of the Land O' Lakes Community Services requesting Council waive the Barrie Township Hall rental fees on March 7, 2009 for the Fundraising Committee's Spaghetti Dinner;

AND THAT Council recognizes the Municipality has to charge a fee to all users, in order to continue to provide the halls to the Community;

AND THAT Council hereby instructs the Clerk to respond to Jilene England of the Land O' Lakes Community Services with this information.

Carried

It was the consensus of Council that the Community Liaison / Property Building Coordinator provide Council with an Administrative Report for the next Council meeting, explaining the requirements of the Community Hall Rental Agreement By-law and any exemptions to the fees.

c) Request from a Seniors Retirement Group to waive the Barrie Township Hall rental fees for their weekly Tai-Chi exercise classes

Moved by Councillor Gunsinger, Seconded by Councillor Good #84-09

BE IT RESOLVED THAT Council receives for information the request from Ernest Lapchinski on behalf of a Senior's Tai-Chi Group, to waive the Barrie Township Hall rental fees once a week for this group to continue their exercise classes;

AND THAT Council recognizes the Municipality has to charge a fee to all users, in order to continue to provide the halls to the Community;

AND THAT Council instructs the Clerk to respond to Ernest Lapchinski with this information.

Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #85-09

BE IT RESOLVED THAT Council shall extend the meeting past 12:30 p.m.

Carried

d) Co-op Student Placement in the Township Roads Garage in Plevna.

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #86-09

BE IT RESOLVED THAT Council approves the Co-op Placement of Steven Duford with the Township of North Frontenac's Public Works Manager to assist with Waste Management and Recycling initiatives;

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, and the Ontario Human Rights Act and Workplace Issues.

Carried

e) Request from Ron Higgins, President of the Malcolm Lake Landowners Association, to have an Association invoice sent to all Malcolm Lake Landowners in the next Township mailing
Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #87-09BE
IT RESOLVED THAT Council receives for information the request from Ron Higgins, President of the Malcolm Lake Landowners' Association to include an Association Invoice to all Malcolm Lake Landowners in the next Township mailing;

AND THAT although Council would like to accommodate the request of the Malcolm Lake Landowners' Association it cannot as it is and has been the intent of the tax bill mailing to deliver the notice of taxation and other pertinent information (i.e, Mayor's information letter; Dog Licence Application etc.) on behalf of Council.

Carried

f) CAFC/ACCP: Budget Ignores Economic Importance of Fire Services
Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #88-09
WHEREAS Volunteer Fire Departments and Firefighters are crucial for the protection, survival and health of small communities;

AND WHEREAS most of the funding comes from the local tax base;

AND WHEREAS Volunteer Fire Services are critical foundations of the Canadian economy by protecting businesses, property and lives, thus being an integral part of the economic infrastructure of Canada;

AND WHEREAS the Federal Budget did not recognize that supporting the Canadian Fire Services should be regarded as an economic imperative deserving urgent attention;

THEREFORE BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the position of the Canadian Association of Fire Chiefs;

AND THAT the Council of the Township of North Frontenac is hereby requesting the Federal Government provide assurance that personal income tax relief for Volunteer Firefighters and increased funding under the Joint Emergency Preparedness Program will be dealt with in the near future, as a meaningful investment in infrastructure building and support;

AND THAT a copy of this Resolution be forwarded to the Canadian Association of Firefighters; the Ministry of Community Safety and Correctional Services; Jim Flaherty, Federal Finance Minister; Scott Reid, MP; Randy Hillier, MPP; Steve Riddell, Fire Chief/Director of Emergency Services for the Township of North Frontenac; Barrie/Kaladar Fire Department; the Township of Addington Highlands; the Township of Madawaska Valley; the Township of Tay Valley; and the Township of Central Frontenac.

Carried

g) Draft of Mayor's Newsletter
Reference to the Building Permit Fee By-law review; the Septic Re-inspection Program; and further waste initiatives are to be included. The reference to "lanes" is to be eliminated.

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #89-09
BE IT RESOLVED THAT the Mayor's Annual Newsletter be approved for circulation, as amended;

AND THAT the Administrative/Financial Coordinator is hereby instructed to insert the Mayor's Newsletter in the spring tax bill mailing.

Carried

h) Dry Hydrant Kaladar/Barrie Fire Department – NIS Road 506 Storey Lake

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #90-09

BE IT RESOLVED THAT Council authorizes the PWM to investigate the prospect of installing a dry hydrant on the north side of Road 506 abutting Storey Lake, by the Kaladar/Barrie Fire Department.

Carried

Good advised the Kaladar/Barrie Fire Department Budget was reviewed at the last Kaladar/Barrie Joint Fire Board Meeting. There are only two issues yet to be reviewed, in an attempt to reduce the increase to 3%, are a new truck purchase and the contribution to the Reserve Fund.

i) Regular Meeting of Council April 9, 2009 start at 1:00 pm

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #91-09

BE IT RESOLVED THAT Council amend the start time of the April 9, 2009 Regular Council Meeting from 9:30 a.m., to 1:00 p.m., to permit the holding of Public Meetings starting at 9:30 a.m.

Carried

j) Purchase of two Seabin Containers before 2009 Budget set for Waste Sites

Beam asked what the estimated costs of the bins was.

The Clerk advised approximately \$3,000 per bin.

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #92-09

BE IT RESOLVED THAT Council authorizes the Public Works Manager to purchase two seabin containers for use at the municipal waste sites, being a capital cost purchase, prior to the 2009 budget being set.

Carried

k) Celebration of Trails

Moved by Councillor Watkins, Seconded by Councillor Olmstead #93-09

BE IT RESOLVED THAT Council supports the Celebration of Trails and instructs the Clerk to submit a letter in support of their Trillium Application.

Carried

l) North Frontenac Roads Task Force

Moved by Councillor Watkins, Seconded by Councillor Olmstead #94-09

BE IT RESOLVED THAT Frank McEvoy be added to the Roads Task Force.

Carried

12. OTHER BUSINESS – Verbal Reports

a) County Business

Mayor Maguire

Maguire advised the County has approved a budget with an increase of 2.94%. It included approval of an \$80,000.00 possible reserve for a rural transportation project. Maguire supported the budget, as the increase was below 3%. The next Joint County Council meeting is scheduled for March 18th. The County asked for an audience before the Minister of Transportation at the

OGRA/ROMA Conference, but the request was denied. Maguire reminded Council of the two meetings scheduled before Parliamentary Assistants at the OGRA/ROMA Conference. He confirmed the more persons in attendance the better and encouraged staff to attend as well.

b) Algonquin Land Claims Negotiations

Mayor Maguire

No report.

c) Emergency Preparedness

Councillor Good

Good advised there is a meeting of the Emergency Program Plan Committee scheduled for tomorrow, February 20, 2009.

d) Communications and Economic Development

Deputy Mayor Beam and
Councillor Perry

Beam and Perry advised of a good Business Breakfast Meeting on Tuesday, with twenty one people in attendance. The Chair rotates at each meeting. The Attendees agreed to invite local contractors to all future meetings. The next Meeting is scheduled for March 10, 2009 at the Palmerston Motel Restaurant in Ompah.

Beam advised he attended a "Business Over Breakfast" Meeting in Sharbot Lake, which tied in with Central Frontenac's Heritage Festival being held this coming weekend. Guest speaker, Jan Bonhomme, was very encouraging and a delight to listen to.

With today's earlier delegation and North Frontenac's desire to establish a central theme, it was recommended North Frontenac build around the "dark skies" theme.

Watkins added our tourism business is slipping away due to the decrease in fish and suggested looking into restocking the lakes.

At an Economic Development Session, the "One Metre Initiative" was discussed and it was suggested by Jeff Green that this be linked to the Crown Land Stewardship website.

e) Environmental

Councillor Olmstead

Olmstead and the Clerk attended a training session in Selby on the new Endangered Species Act, 2007 which will change the way in which the Township carries out its business especially in the Public Works and Clerk's Departments as well as the Crown Land Stewardship Program.

f) Mississippi Valley Conservation

Deputy Mayor Beam

At a meeting yesterday, participants received the MVC Annual Report and documentation on Climate Change Effects on the Mississippi Valley watershed. 2009 MVC Budget was approved. Beam encouraged the members to look at all the dams in North Frontenac Township as part of the annual field trip.

g) Health

Councillor Perry

There has been no meeting to report on.

h) Social Services Envelope

Councillor Gunsinger

No report.

Note: Gunsinger left early for a Pine Meadow Board of Directors' Meeting.

i) Youth & Recreation

Councillor Watkins

Watkins advised the Limestone District School Board (LDSB) Program and Accommodation Review Committee (PARC) Meeting held in Hinchinbrooke had been very informative. There

was a good turn-out of public attendees. It was asked if this Committee was just a smoke screen? All were advised it was not.

The next meeting is scheduled for March 3, 2009 at Clarendon Central School in Plevna. This is an open Public Meeting.

There was another good meeting last night in Sharbot Lake of the LDSB Pilot Project called 'MEND' – Mitigating Ends Negative Disagreements. An OPP representative also participated in the meeting.

13. BY-LAWS

a) **#12-09** – To sign a Development Agreement with Don and Helen Yearwood
Moved by Councillor Watkins, Seconded by Councillor Olmstead #95-09

BE IT RESOLVED THAT By-law #12-09, being a by-law to enter into a Development Agreement with Donald and Helen Yearwood be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #96-09
BE IT RESOLVED THAT By-law #12-09 be read a third time and finally passed.
Carried

b) **#13-09** – To Close, Stop Up and Sell Shore Road Allowance
Moved by Councillor Watkins, Seconded by Councillor Olmstead #97-09

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 9, Concession 8, described as Part 2 on Registered Plan 13R-19425, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac;

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 Watkins, Seconded by Councillor Olmstead #98-09
BE IT RESOLVED THAT By-law #13-09, being a by-law to being a By-law to close, stop up and sell the Shore Road Allowance lying in front of Part of Lot 9, Concession 8, geographic Township of Barrie, in the Township of North Frontenac described as Part 2 on Plan 13R-19425, be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #99-09
BE IT RESOLVED THAT By-law #13-09 be read a third time and finally passed.
Carried

c) **#15-09** - To sign a Lease Agreement with Omnicore Networks Inc.
Moved by Councillor Watkins, Seconded by Councillor Olmstead #100-09
BE IT RESOLVED THAT By-law #15-09, being a by-law to sign a Lease Agreement with Omnicore Networks Incorporated be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #101-09
BE IT RESOLVED THAT By-law #15-09 be read a third time and finally passed.
Carried

d) **#16-09** – To sign a Training Incentive Placement Agreement with Job Connect.
Moved by Councillor Watkins, Seconded by Councillor Olmstead #102-09
BE IT RESOLVED THAT By-law #16-09, being a by-law to execute a Training Incentive Placement Agreement with Job Connect be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #103-09
BE IT RESOLVED THAT By-law #16-09 be read a third time and finally passed.
Carried

e) **#17-09** – To sign an Interim Tax Levy for the year 2009
Moved by Councillor Watkins, Seconded by Councillor Olmstead #104-09
BE IT RESOLVED THAT By-law #17-09, being a by-law to provide for an interim tax levy for the year 2009 be read a first and second time.
Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #105-09
BE IT RESOLVED THAT By-law #17-09 be read a third time and finally passed.
Carried

13. CLOSED SESSION

Moved by Councillor Watkins, Seconded by Councillor Olmstead #106-09
BE IT RESOLVED THAT Council retires to closed session at 1:25 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 Watkins, Seconded by Councillor Olmstead
BE IT RESOLVED THAT Council returns to open session at 1:50 p.m.
Carried

#107-09

Joint Board Fire Agreement

Moved by Councillor Watkins, Seconded by Deputy Mayor Beam

#108-09

BE IT RESOLVED THAT Council approves the estimated \$6,000.00 Expenditure to review and create a new Joint Board Fire Agreement and such expenditure, as shared with the Township of Addington Highlands, be included in the Kaladar/Barrie Fire Department 2009 Budget.

Carried

14. ADJOURNMENT

Moved by Councillor Watkins, Seconded by Councillor Olmstead

#109-09

BE IT RESOLVED THAT the meeting adjourns at 1:50 p.m. until March 12, 2009 or at the call of the Chair.

Carried

Mayor

Clerk