

**MINUTES** of a Special Meeting of Council for the Township of North Frontenac, held Friday, April 3, 2009 at the Clar/Mill Fire Hall Upstairs Meeting Room, 6648 Road 506, 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.

**ALSO PRESENT:** Brenda Defosse, Clerk/Planning Coordinator; Jenny Duhamel, Deputy Clerk; John Ibey, Public Works Manager (PWM); Steve Riddell, Fire Chief/Director of Emergency Services; Barb Sproule, Chair of the committee of Adjustment and Ron Jones, Committee of Adjustment Member.

**ABSENT WITH REGRETS:** Councillor Wayne Good and Cheryl Robson, CAO/Treasurer.

### **1. CALL TO ORDER**

The Mayor called the meeting to order and welcomed Tunnock and Sappleton of TSH Consulting Ltd., and thanked the PWM, Fire Chief and Committee of Adjustment Members for attending the meeting.

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

None declared.

The Mayor then turned the meeting over to Tunnock.

### **3. DELEGATIONS**

#### **Glenn Tunnock and David Sappleton of Tunnock Consulting Ltd.**

a) Planning Report on Canonto Lodge Subdivision and O'Brien Subdivision on Norcan Lake  
**Moved by Councillor Olmstead, Seconded by Councillor Watkins #151-09**

**BE IT RESOLVED THAT** Council authorizes Tunnock Consulting Ltd. to release their full Planning Reports for the O'Brien Estates proposed subdivision and the Canonto Lodge proposed subdivision on Norcan Lake to the First Nations, including the Ardoch Algonquin First Nations Assembly (AAFNA), the Developer and the County.

**Carried**

b) Right-of-Way Creation (Note: To be added to the amended ZBL 2009)

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #152-09**

**BE IT RESOLVED THAT** Council approves the recommendation of Tunnock Consulting Ltd. that:

i) Newly created private lanes shall be 20 metres wide; and at the end of each private lane a vehicle turnaround shall be required with a 20 metre diameter; and

ii) Newly created driveway widths shall be a minimum of 6.1 metres wide, for residential driveways.

**Carried**

c) Official Plan Update

Tunnock advised he had sent an Update/Summary of the 2<sup>nd</sup> Draft of the Official Plan and advised the Clerk would be distributing this to Council for their perusal and once approved asked that it be added to the website for viewing by the Public.

**16. ADJOURNMENT**

**Moved by Councillor Perry, Seconded by Councillor Good**

**#153-09**

**BE IT RESOLVED THAT** the meeting adjourns at 12:15 p.m. until April 9, 2009 or at the call of the Chair.

**Carried**

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Mayor

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Clerk