

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, April 9, 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; Angela Millar, Administrative/Financial Coordinator and John Ibey, PWM.

1. CALL TO ORDER

The Chair called the meeting to order at 3:15 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. DELEGATIONS

None.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #154-09
BE IT RESOLVED THAT the Minutes of a Special Meeting of Council to consider the 2009 Draft Budget dated March 25, 2009 be adopted as circulated;

AND THAT the Minutes of a Closed Meeting of Council dated March 25, 2009 be adopted as circulated;

AND THAT the Minutes of a Regular Meeting of Council dated March 26, 2009 be adopted as amended;

AND THAT the Minutes of a Closed Meeting of Council dated March 26, 2009 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) County of Frontenac Rural Area Ambulance Service Review Report March 18, 2009
Moved by Deputy Mayor Beam, Seconded by Councillor Perry #155-09
WHEREAS the Council of the Township of North Frontenac acknowledges receipt of 'The County of Frontenac Rural Area Ambulance Service Review Final Report dated March 18, 2009'.

AND WHEREAS the Public consultation process with the residents in the most northerly area of the County of Frontenac, namely the Township of North Frontenac was terribly flawed. The Final Report indicates the Public Meetings drew very few members of the public. The Public Meeting held in North Frontenac was not publicized in such a way to reach the local people and the seasonal population was left out of the consultation process completely.

AND WHEREAS the Final Report excludes the significant influx of seasonal residents and tourists to the Northern end of the County from May to October annually. This influx has a

massive increased impact in assessing the risks in the Northern communities during that time period.

AND WHEREAS enhancing essential ambulance service in one area and reducing essential ambulance service in another is not treating all ratepayers in the County the same. To enhance essential ambulance service in both areas (north and south) and in this case, enhancing ambulance service in three municipalities would be a positive result for all;

AND WHEREAS the Final Report speaks to “projected call volumes” increasing which means, at the very least, the service should remain status quo, not moving the service further away.

AND WHEREAS the Final Report data comparing the persons over 65 in North Frontenac to the rest of the County was inappropriate, misrepresented and skewed for purposes of evaluating the need for northern ambulance service; that the real comparison should have been to the rest of the local and seasonal population in North Frontenac;

AND WHEREAS a reduction in the existing essential ambulance service would not boost or generate more economic development in the northern Townships in the County of Frontenac or the County of Frontenac as a whole. This could deter economic development and anyone contemplating moving to the Northern part of the County of Frontenac.

AND WHEREAS the most Northern residents of Frontenac County are situated, at the very least, one hour in any one direction away from a hospital, traveling at the set speed limit. Maintaining the existing essential ambulance service in the Northern area of Frontenac County is gravely imperative!

AND WHEREAS to implement the recommendation set out in the Final Report to build an ambulance base in the southern part of the Township of South Frontenac and move the Lavant Station ambulance location further south in the County, out of the Township of North Frontenac, stands to enhance the essential ambulance service in the City of Kingston and the southern part of the County while leaving the northern ratepayers of Frontenac County with reduced service and thus compelling the northern ratepayers (permanent and seasonal) of the County to personally respond to their own immediate emergency situations by transporting ill and/or injured persons in their personal vehicles at great cost to everyone’s personal safety, health, well-being and personal liability; to arrive at an overcrowded hospital waiting room to wait sometimes for hours before being seen by a Doctor, whereas if you arrive by ambulance you are seen by a Doctor immediately.

AND WHEREAS the Final Report speaks to the County of Lennox & Addington’s Ambulance Service Review, more particularly, its recommendation to eliminate their northern Denbigh Ambulance Station and move their Northbrook Ambulance Station to now provide essential ambulance service to the area formerly covered by two stations which includes the North-westerly end of Frontenac County and the Northern part of Lennox & Addington County.

AND WHEREAS as a preferred option, that the County of Frontenac and the Township of North Frontenac enter into discussions to change the Lavant Station ambulance location to a combined ambulance/fire station in the village of Ompah.

BE IT RESOLVED THAT the Council of the Township of North Frontenac respectfully requests that the existing Essential Ambulance Service provided by the County of Frontenac in the Northern part of the County be maintained and continue to be housed in its present location, with enhancements to the existing Lavant Station ambulance location to accommodate housing the ambulance inside year round and enhancing the present service to 24-7 coverage; or in the alternative the County of Frontenac and the Township of North Frontenac enter into discussions to change the Lavant Station ambulance location to a combined ambulance/fire station in the village of Ompah.

AND THAT the Council of the Township of North Frontenac further requests that the County of Frontenac Council not make any decisions without serious consideration of the Lennox & Addington County's decision with respect to the essential ambulance service solely provided by them to the North-westerly area of the County of Frontenac, which includes Bon Echo Provincial Park located in the Township of North Frontenac, in the County of Frontenac.

AND FURTHER THAT 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 was ill considered and inappropriate and should resume responsibility for the delivery of Land Ambulance services;

AND THAT this resolution be circulated to the neighbour municipalities; Counties; MPPs and MPs.

Carried

6. OLD BUSINESS

a) Summary of the 2nd Draft of the Official Plan

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #156 -09

BE IT RESOLVED THAT Council receives for information the Summary of the second Draft of the Official Plan from Tunnock Consulting Ltd.

Carried

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #157-09

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 2, 2009, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #09-017 – Province Announces Poverty Reduction Measures: New Housing Funding and Increase to Provincially Funded Ontario Child Benefit

Alert #09-018 – Committee Hearings on the Green Energy Act

Alert #09-019 – Budget Confirms Offsets for the Cost of PST/GST Harmonization and Anticipated Infrastructure Stimulus Investment

AMO FYI No. 09-006 – Invitation to Consult –Great Lakes Vision, Goals and Strategies
AMO/LAS Municipal Energy Performance Benchmarking Project

1. Affordability and Choice Today (ACT) Grant Deadline April 24, 2009;
2. Response letter from County of Hastings Re: Resolution regarding Community

- Ambulance Committee's Position Paper;
3. Municipal Information and Data Analysis System (MIDAS) Webex demonstrations in April, May and June 2009;
 4. Energy Management Tool (EMT) Webex demonstrations in April, May and June 2009;
 5. Call for Submissions for the Peter J. Marshall 2009 Municipal Innovation Awards Competition;
 6. KFL&A Public Health Spring 2009 Newsletter;
 7. Mazinaw-Lanark Approved 2009-2010 Forest Management Work Schedule;
 8. Ottawa Valley Approved 2009-2010 Forest Management Work Schedule;
 9. Earth Hour Up-date;
 10. Addington Highlands Community Health Committee Minutes dated Wednesday, March 18, 2009;
 11. Request for support from the Town of Lakeshore in requesting the Department of Fisheries and Oceans; the Ministry of Natural Resources and Conservation Ontario and local Conservation Authorities review each municipal drain project in a timely fashion and properly determine the appropriateness of applying the Ministry of Natural Resources fish spawning restriction window and the regulations contained within applicable Federal and Provincial Acts.
 12. Request for support from the Municipality of Grey Highlands in requesting the Province undertake a comprehensive review of the potential health and land use impacts (including property values) to the General Public associated with the placement of all Renewable Energy Facilities; and review the proposal to remove local land use planning controls under the Planning Act through Bill 150.
 - ~~13. Request for support from the Township of Tay Valley in requesting the MNR Fishery Council of Zone 18 to postpone implementing any limit on sunfish until further studies have been conducted to find out what the effects of a larger pan fish population could have on Walleye and Bass.~~
 - ~~14. Township of North Frontenac Certificate of Compliance with the Office of the Ontario Fire Marshall with the public education and fire prevention requirements~~

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #158-09

BE IT RESOLVED THAT Items A13 and 14 of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 2, 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 – (A13) Request for support from the Township of Tay Valley in requesting the MNR Fishery Council of Zone 18 to postpone implementing any limit on sunfish until further studies have been conducted to find out what the effects of a larger pan fish population could have on Walleye and Bass.

Moved by Councillor Perry, Seconded by Councillor Olmstead #159-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the Township of Tay Valley in requesting the Ministry of Natural Resources' (MNR) Fishery Council of Zone 18 postpone implementing any limit on sunfish until further studies have been

conducted to find out what the effects of a larger pan fish population could have on Walleye and Bass;

AND THAT the MNR further implements the involvement of the Ministry of Tourism to conduct a study to find out what type of impact a pan fish limit will have on the American tourism industry;

AND THAT the pan fish regulations *stay status quo*;

AND THAT a copy of this Resolution be forwarded to the Township of Tay Valley; the Ministry of Natural Resources; Ministry of Tourism; Scott Reid, MP and Randy Hillier, MPP.

Carried

B2 – (A14) Township of North Frontenac Certificate of Compliance with the Office of the Ontario Fire Marshall with the public education and fire prevention requirements.

Moved by Councillor Perry, Seconded by Councillor Olmstead #160-09

BE IT RESOLVED THAT Council congratulates Fire Chief Riddell and all members of the Township of North Frontenac's Fire Department for their hard work and efforts in attaining compliance with the public education and fire prevention requirements of the *Fire Protection and Prevention Act, 1997*.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – License Agreement Update – “Gull Lake Islanders”

Moved by Councillor Perry, Seconded by Councillor Olmstead #161-09

BE IT RESOLVED THAT Council receives the Clerk's Administrative Report dated April 1, 2009, entitled “License Agreement Update – “Gull Lake Islanders” for information.

AND THAT Council approves of the Gull Lake Islanders Group (Licensee):

- a) having exclusive use of the docks attached to the shore road allowance as set out on Schedule “D” of the License Agreement;
- b) to erect a gate at the entrance to the respective parking lot (owned by MNR);
- c) to post signage on the docks and on the gate restricting access by the public;
- d) paying an annual license fee equivalent to the property taxes that would be paid if the group owned the lands;

AND THAT the draft License Agreement be drawn to reflect these approvals and circulated to Council for approval and signing.

Carried

b) Clerk/Planning Coordinator – Municipal Meeting Minute Preparation

Moved by Councillor Perry, Seconded by Councillor Olmstead #162-09

BE IT RESOLVED THAT Council of the Township of North Frontenac receives for information the Clerk's Administrative Report entitled “Municipal Meeting Minute Preparation” dated April 1, 2009;

AND THAT in accordance with the *Municipal Act*, all minutes shall be prepared without note or comment, and this direction shall be included in the Municipality's Procedural By-law.

Carried

c) Clerk/Planning Coordinator – Personnel Policy Section 7.1 – Vacant Waste Site Positions

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #163-09

BE IT RESOLVED THAT Council of the Township of North Frontenac receives for information the Clerk’s Administrative Report entitled “Personnel Policy Section 7.1 – Vacant Waste Site Attendant Positions” dated April 2, 2009;

AND THAT the Council of the Township of North Frontenac authorizes the CAO/Treasurer to post notice of the vacant waste site attendant positions internally for Township employees including casuals on the Casual List, at the present time.

Carried

d) Director of Emergency Services/Fire Chief – Emergency Preparedness Week

Moved by Councillor Perry, Seconded by Councillor Olmstead #164-09

BE IT RESOLVED THAT Council of the Township of North Frontenac receives for information the Fire Chief/Director of Emergency Services Administrative Report entitled “Emergency Preparedness Week” dated March 27, 2009;

AND WHEREAS the Council of the Township of North Frontenac recognizes the importance of Emergency Management in Ontario;

AND WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency;

AND WHEREAS the safety of our community is the responsibility of each and every one of us; we must prepare now and learn how to secure a strong and healthy tomorrow;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac does hereby proclaim the week of May 3 to 9, 2009 as “Emergency Preparedness Week” in North Frontenac Township;

AND THAT Council encourages all citizens to participate in educational activities on emergency preparedness.

Carried

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Perry, Seconded by Councillor Olmstead #165-09

BE IT RESOLVED THAT, the following Vouchers in the amount of **\$158,518.13** be approved for payment:

- March 30, 2009 @ \$ 117,628.60
- April 3, 2009 @ 40,889.53

Carried

11. NEW BUSINESS

a) Member Application to North Frontenac Township Volunteer Fire Department

Moved by Councillor Perry, Seconded by Councillor Olmstead #166-09
BE IT RESOLVED THAT Council accepts the appointment of Dillon Boles to the North Frontenac Volunteer Fire Department, Clar-Mill Station as recommended by the Fire Chief.
Carried

b) Appointment of Casual Waste Site Attendants
Moved by Councillor Olmstead, Seconded by Councillor Perry #167-09
BE IT RESOLVED THAT Council hereby authorizes and instructs the CAO to add Dave Crawford; Paul Thiel and Antonio Runco to the Casual Waste Site Employee List of North Frontenac Township.
Carried

c) Joint Recycling Management Committee Meeting Minutes dated March 13, 2009
Moved by Councillor Olmstead, Seconded by Councillor Perry #168-09
BE IT RESOLVED THAT Council receives for information the Minutes of the Joint Recycling Management Committee Meeting dated March 13, 2009.
Carried

Note: Beam left the meeting at this time.

13. BY-LAWS

l) By-law #33-09 –To provide for the adoption of the estimates for the sums required during the year 2009 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 2009.

A request the Mayor had received with respect to Penalty on Taxes was discussed in detail.

Moved by Councillor Gunsinger, Seconded by Councillor Good #169-09
BE IT RESOLVED THAT By-law #33-09 being a by-law to provide for the adoption of the estimates for the sums required during the year 2009 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 2009.
Carried

Moved by Councillor Gunsinger, Seconded by Councillor Good #170-09
BE IT RESOLVED THAT By-law #33-09 be read a third time and finally passed.
Carried

Note: Angela Millar, Administrative/Financial Coordinator and John Ibey, PWM left the meeting at this time.

12. OTHER BUSINESS – Verbal Reports were given by members of Council on each of their portfolios noted below.

- a) County Business** Mayor Maguire
- b) Algonquin Land Claims Negotiations** Mayor Maguire
- c) Emergency Preparedness** Councillor Good

- d) **Communications and Economic Development** Deputy Mayor Beam and Councillor Perry
- e) **Environmental** Councillor Olmstead
- f) **Mississippi Valley Conservation** Deputy Mayor Beam
Not present therefore no report.
- g) **Health** Councillor Perry
- h) **Social Services Envelope** Councillor Gunsinger
- i) **Youth & Recreation** Councillor Watkins

13. BY-LAWS cont.

a) **By-law #21-09** - To authorize the Mayor and the Clerk to enter into a Development Agreement with Mark Winter

Moved by Councillor Olmstead, Seconded by Councillor Perry #171-09

BE IT RESOLVED THAT By-law #21-09, being a By-law to authorize the Mayor and the Clerk to enter into a Development Agreement with Mark Winter be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Perry #172-09

BE IT RESOLVED THAT By-law #21-09 be read a third time and finally passed.

Carried

b) **By-law #22-09** - To Close, Stop Up and Sell Shore Road Allowances (Woolfrey)

Moved by Councillor Olmstead, Seconded by Councillor Perry #173-09

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 Lot 12, Plan 1325, described as Part 1 on Plan 13R-19449, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Big Gull Lake),

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 Good #174-09

BE IT RESOLVED THAT By-law #22-09, being a by-law to close, stop up and sell ALL THAT PART of the original 66' shore road allowance lying in front of Lot 12, Plan 1325, described as Part 1 on Plan 13R-19449, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Big Gull Lake) (Woolfrey)

be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #175-09

BE IT RESOLVED THAT By-law #22-09 be read a third time and finally passed.

Carried

c) **By-law #23-09** - To authorize the Mayor and the Clerk to sign a Restrictive Covenant with Woolfrey et al

Moved by Councillor Watkins, Seconded by Councillor Good

#176-09

BE IT RESOLVED THAT By-law #23-09, being a by-law to authorize the Mayor and the Clerk to sign a Restrictive Covenant with Woolfrey et al be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good

#177-09

BE IT RESOLVED THAT By-law #23-09 be read a third time and finally passed.

Carried

d) **By-law #25-09** - To authorize the Mayor and the Clerk to sign an Encroachment Agreement with Wallace Johnston and Scott Cooper

Moved by Councillor Watkins, Seconded by Councillor Good

#178-09

BE IT RESOLVED THAT By-law #25-09, being a by-law to authorize the Mayor and the Clerk to sign an Encroachment Agreement with Wallace Johnston and Scott Cooper be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good

#179-09

BE IT RESOLVED THAT By-law #25-09 be read a third time and finally passed.

Carried

e) **By-law #26-09** - To authorize the Mayor and the Clerk to sign an Agreement with the Ministry of Agriculture, Food and Rural Affairs - **Deferred**

f) **By-law #27-09** – To authorize the Mayor and Clerk to sign a Land Use Permit with the Ministry of Natural Resources

Moved by Councillor Watkins, Seconded by Councillor Good

#180-09

BE IT RESOLVED THAT By-law #27-09, 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 Watkins, Seconded by Councillor Good

#181-09

BE IT RESOLVED THAT By-law #27-09 be read a third time and finally passed.

Carried

g) **By-law #28-09** - To sign an Application with the MNR for the 2009 Bear Wise Community Funding for a bin for the Cloyne Transfer Station. (Cost to be shared with Addington Highlands Township)

Moved by Councillor Watkins, Seconded by Councillor Good

#182-09

BE IT RESOLVED THAT By-law #28-09 being a by-law to authorize the Mayor and the Clerk to sign an Application with the Ministry of Natural Resources for Bear Wise Funding be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good

#183-09

BE IT RESOLVED THAT By-law #28-09 be read a third time and finally passed.

Carried

h) By-law #29-09 - To Appoint Anthony Fanning as Property Building Maintenance/Crown Land Recreation Stewardship Supervisor

Moved by Councillor Watkins, Seconded by Councillor Good #184-09

BE IT RESOLVED THAT By-law #29-09 being a by-law to appoint Anthony Fanning as Property Building Maintenance/Crown Land Recreation Stewardship Supervisor be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #185-09

BE IT RESOLVED THAT By-law #29-09 be read a third time and finally passed.

Carried

i) By-law #30-09 - To Amend By-law #15-04 – Bergstrom – To rezone two lots from Tourist Commercial (TC) to Waterfront Residential (RW) - **Deferred**

j) By-law #31-09 - To Amend By-law #15-04 - O'Brien Estates Subdivision – To rezone the subject lands from Waterfront Residential Exception 3e (RW-X3e) to Rural & Limited Service Rural (LSR) to reduce the minimum lot area requirement. - **Deferred**

k) By-law #32-09 - To Amend By-law #15-04 - Canonto Lodge Subdivision – To rezone the subject lands from Waterfront Residential Exception 3b (RW-X3b) and Rural & Limited Service Rural (LSR) to a Waterfront Residential Exception (RW-X) to permit a reduced frontage and reduced lot area requirement. - **Deferred**

14. CLOSED SESSION

Moved by Councillor Gunsinger, Seconded by Councillor Good #186-09

BE IT RESOLVED THAT Council retires to closed session at 4:37 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 Gunsinger, Seconded by Councillor Good #187-09

BE IT RESOLVED THAT Council returns to open session at 4:58 p.m.

Carried

NEW BUSINESS cont.

d) Hiring of Casual Waste Site Assistant

Moved by Councillor Good, Seconded by Councillor Gunsinger

#188-09

BE IT RESOLVED THAT Council approves of re-hiring Jonathon Banks as a Casual Waste Site Assistant for ten (10) weeks through the summer for sixteen (16) hours per week at minimum wage.

Carried

e) Business Plan for Purchasing the Renfrew County Recycling Centre

Moved by Councillor Good, Seconded by Councillor Gunsinger #189-09

BE IT RESOLVED THAT Council receives for information the Confidential Financial Analysis entitled "Business Plan for Purchasing the Renfrew County Recycling Centre" as prepared by PSTG Consulting Inc. dated March 23, 2009;

AND THAT Council authorizes the Clerk to arrange for the PSTG Consultant to attend before Council to explain the business plan and confidential financials.

Carried

f) Building Permit Free Review

Moved by Councillor Gunsinger, Seconded by Councillor Good #190-09

BE IT RESOLVED THAT Council receives for information the Building Permit Fee Review as prepared by Tunnock Consulting Ltd. determining the Indirect Costs and Direct Costs for Administration and Enforcement based on the criteria set out in Section 7 of the *Building Code Act*;

AND THAT Council hereby instructs the CAO to establish a corporate policy on fee recovery that includes provisions for the establishment of a Cost Stabilization Reserve Fund;

AND THAT Council hereby adopts the minimum fee levels as set out in Table 6 of Tunnock's report, designed to recover fees at the rate of 125% of cost with the exception of the Commercial / Industrial remaining status quo on a trial basis and these fees are to be revisited in the 2010 budget deliberations and the other permit classes may have to be adjusted;

AND THAT in addition to the above noted fee schedule, Council hereby authorizes the Chief Building Official to add additional fees as required to cover the cost of providing services to water access only and remote lots;

AND THAT the Clerk, in conjunction with the Chief Building Official, prepare the Building Fee Schedule By-law and bring it back to Council for consideration.

Carried

15. ADJOURNMENT

Moved by Councillor Gunsinger, Seconded by Councillor Good #191-09

BE IT RESOLVED THAT the meeting adjourns at 5:12 p.m. until April 23, 2009 or at the call of the Chair.

Carried

Mayor

Clerk