

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, April 23, 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 – Ward 2; Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

**ABSENT WITH REGRETS:** Councillor Lonnie Watkins

**ALSO PRESENT:** Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; Angela Millar, Administrative/Financial Coordinator (for the MPAC Presentation only); Corey Klatt, Community Liaison/Property Building Coordinator; John Ibey (for a portion of the meeting) and Evan Sepa, IT Technician/Mapping Coordinator (for the Brochure presentation only).

**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) Bev Disney, Municipal Relations Representative, Municipal Property Assessment Corporation (MPAC) – Update from MPAC (See attached presentation).

b) Tony Tsoukanas and Bruce Murphy of the Ottawa Valley ATV Club seeking approval to include the North Frontenac forest access roads as part of the Ontario ATV Trails System. Council referred the ATV Club to the Ministry of Natural Resources, as they own the Crown Lands.

c) Adapting to Climate Change in the Mississippi Watershed – Howard Robinson of the Mississippi Valley Field Naturalists (MVFN) (See attached presentation).

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

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger**

**#192-09**

**BE IT RESOLVED THAT** the Minutes of a Special Meeting of Council dated April 3, 2009 be adopted as circulated;

**AND THAT** the Minutes of a Public Meeting to consider Zoning By-law Amendments and a Building Permit Fee Review dated April 9, 2009 be adopted as circulated;

**AND THAT** the Minutes of a Public Meeting dated April 9, 2009 to consider the Final 2009 budget approval be adopted as circulated;

**AND THAT** the Minutes of a Regular Meeting of Council dated April 9, 2009 be adopted as circulated;

**AND THAT** the Minutes of a Closed Meeting of Council dated April 9, 2009 be adopted as circulated.

**Carried**

## **5. BUSINESS ARISING OUT OF MINUTES**

a) Accessible Wilderness Contract (Land O' Lakes Tourist Association)

Corey Klatt, Community Liaison/Property Building Coordinator gave a verbal report on this contract, noting there is no further responsibility to the Municipality. North Frontenac Township's Membership Fees for three years is \$12,000.00.

## **6. OLD BUSINESS**

None

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

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam**

**#193-09**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 16, 2009, as set out below, be received for information.

### **AMO/Ministry Bulletins, Etc.**

Alert #09-020 – Energy Minister Extends Deadline for Public Sector Regulated Price Plan Eligibility

Alert #09-021 – Federal Gas Tax Funding Reaches Maturity for Municipalities

Alert #09-022 – AMO Position on Bill 150, Green Energy and Green Economy Act

LAS FYI No. 09-001– Interval Meter Program Now Available

1. FCM Board and Committee Meetings, Victoria, B.C. – Report to Council by Member Lenore Foster
2. EPCOR – Federal Government Announces Billions in New Funding for Municipal Infrastructure – Private Sector Funding to Play Key Role in Stimulating Growth
3. Letter of support from Tay Valley Township re: Personal Income Tax Relief for Volunteer Firefighters
4. Ontario Association of Fire Chiefs and the Ontario Professional Fire Fighters Association Update "Saving a Life in 6.0 Minutes or Less..."
5. Stewardship Ontario and Waste Diversion Ontario's fourth quarterly payment for the 2008 Blue Box Recycling Program
6. Letter from Scott Reid re: Recreational Infrastructure Canada Funding Program
7. Ministry of Transportation re: Amended Ontario Regulation #449/06 - Pilot Projects – Low-Speed Vehicles effective March 21, 2009
8. Mississippi-Rideau Source Protection Committee April and May Meeting Schedules
9. Land Use Council News Release – Press Conference and Information Seminars
10. Accessibility Directorate of Ontario upcoming Regional Forums
- ~~11. 2009 AMO Annual Conference August 16-19, 2009 Preview and Registration Form~~
12. Ontario Small Urban Municipal Conference and Trade Show Registration Form
13. Communities in Bloom Ontario Newsletter
14. Ministry of Citizenship and Immigration call for nominations for the Lincoln M. Alexander Award 2009
- ~~15. Request for Support from the Township of Otonabee South Monaghan in urging~~

~~the Provincial Government to take immediate action to implement Presumptive Legislation Regulations to include Volunteer and Part-Time Firefighters~~

~~16. Request from the Cloyne District Historical Society's 150<sup>th</sup> Anniversary Committee for assistance of North Frontenac Council Members in preparing and serving breakfast on the August 9, 2009 fundraising breakfast~~

~~17. Request from Clarendon Central Public School request for a generous donation of gravel or top soil for the raised bed garden at the School~~

18. AMO Request for Nominations for the 2009-2010 AMO Board of Directors

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #194-09**

**BE IT RESOLVED THAT** Items A11, 15, 16 and 17 of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 16, 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 – (A11)** 2009 AMO Annual Conference August 16-19, 2009 Preview and Registration Form

**Moved by Councillor Good, Seconded by Councillor Gunsinger #195-09**

**BE IT RESOLVED THAT** Deputy Mayor Beam is authorized to attend the Association of Municipalities of Ontario Annual conference.

**Carried**

**B2 – (A15)** Request for Support from the Township of Otonabee-South Monaghan in urging the Provincial Government to take immediate action to implement Presumptive Legislation Regulations to include Volunteer and Part-Time Firefighters

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #196-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac supports the request from the Township of Otonabee-South Monaghan for support in urging the Provincial Government to take immediate action to implement Presumptive Legislative Regulations to include Volunteer and Part-Time Firefighters in the Workplace Safety and Insurance Act;

**AND THAT** a copy of this resolution be forwarded to the Township of Otonabee-South Monaghan; Premier Dalton McGuinty; Minister of Labour, the Honourable P. Fonseca; Minister of Community Safety and Correctional Services, the Honourable R. Bartolucci; Scott Reid, MP; and Randy Hillier, MPP.

**Carried**

**B3 – (A16)** Request from the Cloyne District Historical Society's 150<sup>th</sup> Anniversary Committee for assistance of North Frontenac Council Members in preparing and serving breakfast on the August 9, 2009 fundraising breakfast

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #197-09**

**BE IT RESOLVED THAT** Council of the Township of North Frontenac receives the request from the Cloyne District Historical Society for volunteers to help prepare and serve breakfast for the August 9, 2009 fundraising event;

**AND THAT** Deputy Mayor Beam; Councillor Gunsinger; Councillor Good; Councillor Olmstead and Councillor Perry volunteer their services for this day;

**AND THAT** Council instructs the Clerk to advise the Society of same.

**Carried**

Note: John Ibey, PWM arrived at this time.

**B4 – (A17)** Request from Clarendon Central Public School request for a generous donation of gravel or topsoil for the raised-bed garden at the School

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #198-09**

**BE IT RESOLVED THAT** Council receives the request from Jayne Walker, Junior Teacher, Clarendon Central Public School for a donation of gravel to use in the raised-bed garden being completed by the students at the school, featuring native, perennial and drought tolerant plants grown in this area, and Council approves of same.

**Carried**

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

a) Community Liaison/Property Building Coordinator – Location of Plevna Library

**Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #199-09**

**BE IT RESOLVED THAT** Council receives for information the Community Liaison/Property Building Coordinator’s Administrative Report dated April 15, 2009 entitled “Location of Plevna Library”;

**AND THAT** the Council of the Township of North Frontenac approves the placement of the library building as shown via the attached pictures;

**AND THAT** Council authorizes the Community Liaison/Property Building Coordinator to proceed with site preparation and relocation of the new library building as soon as possible.

**Carried**

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

None

## **10. BILLS AND ACCOUNTS**

**Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #200-09**

**BE IT RESOLVED THAT** the following Vouchers in the amount of \$ 101,858.76 be approved for payment:

- April 9, 2009 @ \$ 53,068.49
- April 14, 2009 @ \$ 7,379.30
- April 16, 2009 @ \$ 41,410.97

**Carried**

## **11. NEW BUSINESS**

a) Joint Emergency Preparedness Program (JEPP) Application for a Rescue Vehicle (ATV) and Related Equipment Letter of Approval and Mandatory Sign-off Form (Signing By-law to be brought forward under By-laws)

**Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #201-09**

**BE IT RESOLVED THAT** Council receives for information the letter of approval from the Joint Emergency Preparedness Program (JEPP) for the Rescue Vehicle and Associated Equipment.  
**Carried**

b) JEPP Application for Emergency Rescue and Response Equipment (Spill Kit; Air Bag; Extrication Cutter and Chisel Set for Extrication) Letter noting this Application is on a waiting list.

**Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #202-09**

**BE IT RESOLVED THAT** Council receives for information the letter from the Joint Emergency Preparedness Program (JEPP) advising the request for funding for Emergency Rescue or Response Equipment has been placed on a waitlist should funds become available later in the fiscal year.

**Carried**

c) Request from the Community Liaison/Property Building Coordinator to add a link to the Elektra Observatory's website on the Township website under North Frontenac Parklands

**Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #203-09**

**BE IT RESOLVED THAT** Council receives for information the request to add a link on the Township's website to the Elektra Observatories' website;

**AND THAT** Council hereby instructs the Community Liaison/Property Building Coordinator to make the necessary arrangements and to advise Frank Roy of Elektra Observatories of same.

**Carried**

d) IT/Mapping Coordinator – Presentation on the Draft Information Brochure to be mailed to all residents as a welcoming and reference tool in educating the public and to ensure everyone understands the legislation/policies.

**Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #204-09**

**BE IT RESOLVED THAT** Council receives for information the Draft Informational Brochure, as presented by Evan Sepa, IT Technician/Mapping Coordinator;

**AND THAT** Council approves of this draft and hereby instructs the CAO to ensure this brochure is mailed to all residents in the Township of North Frontenac as a reference tool in educating the public and to ensure everyone understands the legislation/policies of the Township;

**AND THAT** extra copies of this brochure be made available for handout at the counter at the Municipal Office.

**Carried**

e) BCF and Infrastructure Stimulus Fund (ISF) Grants

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #205-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac authorizes staff to complete an application for funding under the Infrastructure Stimulus Fund (ISF) for:

“Ardoch Road Rehabilitation”.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #206-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac authorizes staff to complete an application for funding under the Infrastructure Stimulus Fund (ISF) for: "Ompah Fire Hall".

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	
Carried by:		Lost by: 4/2 <b>Defeated</b>

f) Enabling Accessibility Fund

**Moved by Councillor Gunsinger , Seconded by Deputy Mayor Beam #207-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac authorizes staff to complete an application for funding under the Enabling Accessibility Fund for a: "Commercial Chairlift for the Community Meeting Room above the Plevna Fire Hall".

**Carried**

g) Mitchell Island Correspondence

**Moved by Councillor Olmstead, Seconded by Councillor Good #208-09**

**BE IT RESOLVED THAT** Council acknowledges receipt of correspondence from different Mitchell Island property owners, Kashwakamak Lake;

**AND THAT** Council's previous resolution on this matter stands, thus the Environmental Impact Study is required to continue the process.

**Carried**

**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
- g) **Health** Councillor Perry

h) **Social Services Envelope**

Councillor Gunsinger

i) **Youth & Recreation**

Councillor Watkins

### 13. BY-LAWS

a) **By-law #35-09** - To appoint a Part-time Waste Site Attendant for the Kashwakamak Waste Site

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #209-09**

**BE IT RESOLVED THAT** By-law #35-09, being a By-law to appoint Gary Thompson as a Permanent Part-time Waste Site Attendant be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #210-09**

**BE IT RESOLVED THAT** By-law #35-09 be read a third time and finally passed.

**Carried**

b) **By-law #36-09** - To sign the JEPP Funding Sign-off Undertaking

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #211-09**

**BE IT RESOLVED THAT** By-law #36-09, being a by-law to authorize the Mayor and the Clerk to sign the JEPP Funding Sign-off Undertaking be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #212-09**

**BE IT RESOLVED THAT** By-law #36-09 be read a third time and finally passed.

**Carried**

c) **By-law #37-09** - To sign "Property Maintenance & Grass Cutting Contract"

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #213-09**

**BE IT RESOLVED THAT** By-law #37-09, being a by-law to authorize the Mayor and the Clerk to sign a "Property Maintenance and Grass Cutting Contract" be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #214-09**

**BE IT RESOLVED THAT** By-law #37-09 be read a third time and finally passed.

**Carried**

### 14. CLOSED SESSION

**Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #215-09**

**BE IT RESOLVED THAT** Council retires to closed session at 2:22 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 Olmstead**

**#216-09**

**BE IT RESOLVED THAT** Council returns to open session at 2:57 p.m.

**Carried**

**NEW BUSINESS cont.**

h) Tax Sale – Granting of Extension Agreements

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

**#217-09**

**BE IT RESOLVED THAT** Council receives the Confidential Administrative Report regarding Tax Sale – Granting of Extension Agreements for information purposes;

**AND THAT** Council further instructs the Deputy Treasurer / Administrative – Financial Coordinator (Tax Collector) to advise the three (3) property owners requesting these Extension Agreements, that due to the lateness of their requests and without any definite and reasonable repayment plan in place, the Township of North Frontenac Council hereby denies same request and the property owners have until Monday, May 4, 2009 at noon to pay their full cancellation price, which includes all outstanding tax arrears; penalty and legal fees.

**Carried**

#### **15. ADJOURNMENT**

**Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam**

**#218-09**

**BE IT RESOLVED THAT** the meeting adjourns at 2:58 p.m. until May 14, 2009 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**