

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, May 14, 2009 at the Barrie Township Hall, 14225 Highway 41, Cloyne, 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 and Brenda Defosse, Clerk/Planning Coordinator.

1. CALL TO ORDER

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Watkins declared an interest in Agenda Item #10, Bills and Accounts.

3. DELEGATIONS

a) Nicholas and Sarah Sproule, and Dieter Eberhardt, Ontario Land Surveyor attending on their behalf. Re: Request for Licence Agreement - Concession Road Allowance between Concessions 2 and 3, Lots 39, 40, 41, Geographic Township of Clarendon (see presentation attached). The Clerk was instructed to carryout a further background investigation on this Concession Road Allowance and bring an Administrative Report back to Council.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Watkins, Seconded by Councillor Good #209-09

BE IT RESOLVED THAT the Minutes of a Meeting of the Committee of Adjustment dated January 20, 2009 be received for information;

AND THAT the Minutes of a Regular Meeting of Council dated April 23, 2009 be adopted as circulated;

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) FCM Board of Directors

Maguire advised he had decided not to run for election to the FCM Board of Directors at this time.

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Watkins, Seconded by Councillor Good #210-09

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 30, 2009, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #09-025 – Reminder: Federal Gas Tax Award Deadline May 15, 2009

Alert #09-027 – CRTC Changes National Do Not Call List – Municipal Candidates Now

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Exempt

Alert #09-028 – HRSDC Enabling Accessibility Fund Call for Proposals

Alert #09-029 – AMO Advises Members on Changes to Funding for Local Immigration Partnerships (LIP)

Alert #09-030 – AMO Report to Members on April 2009 Board Meeting

Alert #09-031 – AMO Establishes Task Force to Foster Local Economic Development Opportunities

OGRA Alert – April 27, 2009 – OGRA to Attend Stakeholder Discussions Exempting Public Works Officials from Bill 118

LUC – News Release – April 22, 2009 – Founding Members Launch Public Service Coalition

1. AMO Letter dated April 15, 2009 re: Federal Gas Tax Agreement
2. AMO – The Meetings Series Registration Form
3. AMO Correspondence dated May 1, 2009 re: Ontario Centers for Excellence Conference May 11-12, 2009
4. AMO Letter dated May 4, 2009 re: Count Me In Campaign! And Energy Conservation Week – May 17 to 23, 2009.
5. LAS Correspondence dated April 22, 2009 re: LAS Audit Report Results Coming Soon
6. LAS – Investment Education Seminars
7. LAS – Benchmark Project Update
8. Ontario Traffic Conference Correspondence dated May 6, 2009 re: 2009 Annual Conference Just 30 Days Away
9. Heenan Blaikie – Conference: Hot Issues in Access and Privacy, May 28, 2009
10. Queen's Institute for Energy and Environmental Policy Correspondence dated May 7, 2009 re: Minister Cansfield Confirmed to Speak at Biomass Conference
11. CUI Correspondence dated May 5, 2009 re: Urban Leadership Series: May 28
12. Media Advisory dated May 6, 2009 re: MMAH Minister to Speak at the FONOM/MMAH Annual Northeastern Municipal Conference
13. Media Advisory dated May 7, 2009 re: Minister Watson To Speak About Staying Strong in Challenging Times
14. Frontenac Community Futures Development Corporation – Letter re: Searchable On-line Business Directory
15. ~~Ottawa Valley ATV Club – Thank you for Listening to their Request and Suggested Follow up~~
16. Kingston and Pembroke Snow Trails Association – Landowner Appreciation Luncheon
17. The Weather Network Letter dated April 24, 2009 re: CRTC Application by Pelmorex Communications Inc. for carriage on basics TV services – Thank you for support
18. Addington Highlands Community Health Committee – Minutes of April 6, 2009 Meeting

19. Joint Recycling Management Committee Meeting – Minutes of April 24, 2009 Meeting
20. Municipal Waste Association – Spring 2009 Newsletter Articles
21. Greenbelt Letter dated March 25, 2009 re: Enclosure of Promotional Document
22. WWF-Canada Correspondence dated March 28, 2009 re: Top Climate Saving Actions to Take in April
23. Ontario Power Authority Letter dated April 24, 2009 re: Ontario's Second Province wide Energy Conservation Week May 17-23, 2009
24. Mississippi-Rideau Source Protection Region – April/June 2009 Quarterly Update
25. E.R.H.Q. Smiths Falls Correspondence dated May 7, 2009 re: Slide Show On Bottled Water As A Waste In So Many Ways
26. Nestle Waters Canada Letter dated April 3, 2009 re: Follow-up to December 3, 2008 - Letter Outlining the Environmental and Health Benefits Associated with Bottles Water
27. Ontario Government Correspondence dated May 5, 2009 re: Information for Healthcare Professionals about H1N1 (human swine flu)
28. MPAC Letter dated April 23, 2009 re: Annual Report and Financial Statements
29. OPP Letter dated March 18, 2009 re: 2009 cost Estimate Revision due to New MOU
30. FCM – Update From Canada Border Services Agency
31. Canada Mortgage and Housing Corporation – Helping Municipalities Build Stronger Communities
32. Update on Eastern Ontario Economic Showcase Featuring Donald Trump
33. Communities in Bloom Ontario E-News Update
34. KPMG Correspondence dated May 5, 2009 re: Profile of a Canadian Fraudster
35. Human Resources and Skills Development Canada – Request for Nominations for the Therese Casgrain Volunteer Award
- ~~36. Minister Responsible for Seniors – Letter re: Officially Proclaiming June as Seniors Month~~
- ~~37. North Addington Education Centre School Advisory Council – Request for a Monetary Donation for the Purchase of Playground Equipment~~
- ~~38. Township of Frontenac Islands – Request for Support in urging the Minister of Energy and Infrastructure locate the Energy Czar for the Province of Ontario in the City of Kingston~~
39. City of Cornwall – Request for Support in having AMO lobby the Provincial Government to exempt the fees paid by minor sports organizations from the Harmonized Sales Tax
- ~~40. Town of Ingersoll – Request for Support Requesting the Government of Ontario to Include Volunteer and Part-time Firefighters with the same Presumption W.S.I.B. Coverage Afforded to Full-time Firefighters~~
- ~~41. Tax Recovery Group – Request for Support that Municipalities receive a 100% rebate of the Harmonized Sales Tax~~

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #211-09

BE IT RESOLVED THAT Items A15; 36; 37; 38; 40 and 41 of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 30, 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 – (A15) Ottawa Valley ATV Club – Thank you for Listening to their Request and Suggested Follow-up

Moved by Councillor Watkins, Seconded by Councillor Good #212-09

BE IT RESOLVED THAT Council acknowledges receipt of the email from Richard Walker of the Ottawa Valley ATV Club requesting a contact person from the Township of North Frontenac;

AND THAT Council hereby appoints the Community Liaison Coordinator as the Township Contact Person to the Ottawa Valley ATV Club;

AND THAT the Clerk will notify the Club of this contact information.

Carried

The Clerk was instructed to contact MNR with particulars of Mr. Walker's delegation at the previous Council meeting and Council's response.

B2 – (A36) Minister Responsible for Seniors – Letter re: Officially Proclaiming June as Seniors Month

Moved by Councillor Good, Seconded by Councillor Watkins #213-09

WHEREAS *Seniors' Month* is an annual nation-wide celebration;

AND WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

AND WHEREAS seniors continue to serve as leaders, mentor, volunteers and important and active members of this community;

AND WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

AND WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

NOW BE IT RESOLVED THAT the Council of the Township of North Frontenac does hereby proclaim the month of June 2009 as ***Seniors' Month*** and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

AND THAT a copy of this Resolution be forwarded to the Minister Responsible for Seniors; Scott Reid, MP and Randy Hillier, MPP.

Carried

B3 – (A37) North Addington Education Centre School Advisory Council – Request for a Monetary Donation for the Purchase of Playground Equipment

Moved by Councillor Good, Seconded by Councillor Watkins #214-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac receives for information the request for a funding donation from the North Addington Education Centre (NAEC) School Advisory Council to be used to purchase a new playground structure that is modern and “kid friendly”;

AND THAT Council hereby approves to donate \$400.00 towards a new playground structure at NAEC.

Carried

B4 – (A38) Township of Frontenac Islands – Request for Support in urging the Minister of Energy and Infrastructure locate the Energy Czar for the Province of Ontario in the City of Kingston

Moved by Councillor Good, Seconded by Councillor Watkins #215-09

BE IT RESOLVED THAT Council supports the Township of Frontenac Islands in requesting that the Province locate the Energy Czar, detailed in the Green Energy Act, in Kingston to support this significant alternative energy network;

AND THAT a copy of this Resolution be forwarded to the Township of Frontenac Islands, Scott Reid, MP and Randy Hillier, MPP.

Carried

B5 – (A40) Town of Ingersoll – Request for Support Requesting the Government of Ontario to Include Volunteer and Part-time Firefighters with the same Presumption W.S.I.B. Coverage Afforded to Full-time Firefighters

Moved by Councillor Good, Seconded by Councillor Watkins #216-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac does hereby support the Town of Ingersoll in requesting the Government of Ontario act immediately to include Volunteer and Part-time Firefighters with the same Presumption W.S.I.B. coverage afforded to full-time firefighters;

AND THAT a copy of this Resolution be forwarded to the Town of Ingersoll; the Premier of Ontario; the Minister of Community Safety and Correctional Services; Scott Reid, MP and Randy Hillier, MPP.

Carried

B6 – (A41) Tax Recovery Group – Request for Support that Municipalities receive a 100% rebate of the Harmonized Sales Tax

Moved by Councillor Good, Seconded by Councillor Watkins #217-09

BE IT RESOLVED THAT Council instructs the Clerk to forward a letter to Premier Dalton McGuinty requesting Municipalities receive 100% rebate of the HST paid to support the increased downloading to Municipalities for costs during an uncertain time.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – Personnel Policy Section 7.1 – New Waste Site Attendant Position for Household Hazardous Waste

Moved by Councillor Good, Seconded by Councillor Watkins #218-09

BE IT RESOLVED THAT Council receives for information the Clerk’s Administrative Report entitled “Personnel Policy Section 7.1 – New Waste Site Attendant Position for Household Hazardous Waste, dated April 30, 2009”;

AND THAT Council authorizes the CAO/Treasurer to post notice of the new position of Permanent Part-time Household Hazardous Waste Depot Attendant internally for Township employees to have an opportunity to apply.

AND THAT Council instructs the CAO to amend the Organization Chart to include this new position.

Carried

9. TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Good, Seconded by Councillor Watkins #219-09

BE IT RESOLVED THAT the following Vouchers in the amount of \$ 100,633.80 be approved for payment:

- April 21, 2009 @ \$ 475.00
- April 29, 2009 @ \$ 69,097.53
- May 5, 2009 @ \$ 31,061.27

Carried

11. NEW BUSINESS

a) Shore Road Closing Applications – Approval in Principle:

Canalodge Corporation

Jennifer Sinclair

Estate of William J. Sullivan

Moved by Councillor Good, Seconded by Councillor Watkins #220-09

BE IT RESOLVED THAT Council approves in principle the Applications to close Shoreline Road Allowances, as follows:

- a) lying in front of Part of Lot 18, Concession 7, being Parts 1 and 2, Plan 13R-8471, geographic Township of Barrie, Township of North Frontenac. (Sinclair – Mississagagon Lake);
- b) lying in front of Part of Lot 11, Concession 9, geographic Township of Barrie, Township of North Frontenac, be approved in principle by Council. (Estate of W. Sullivan – Mississagagon Lake);

~~**AND THAT** Council approves in principle the Application to close part of the Concession Road Allowance between Concessions 8 and 9, abutting Part of Lot 18, geographic Township of North Canonto, Township of North Frontenac (Canonto Lodge Corp.).~~

Carried

The Clerk was instructed to have MVC do a site visit of the “a)” property noted above due to the excavation recently undertaken, prior to this Road Allowance moving forward, and further with respect to the Concession Road Allowance property noted above to investigate possible water access at the end of this concession leading to water. The Inspection Report noted “Canoe Route” signage on the lane leading toward the lake.

b) Invoice for Ontario Provincial Police Services - FYI

c) Council Member Temporary Vacancy

Moved by Councillor Olmstead, Seconded by Councillor Good #221-09

BE IT RESOLVED THAT Council approves Mayor Maguire’s proposed temporary leave of longer than one month in the fall of 2009, and during Mayor Maguire’s absence the Council of the Township of North Frontenac hereby appoints Jim Beam as an alternate member to the Council of the County of Frontenac as per Section 267 of the Municipal Act.

Carried

d) Hydro One Request to Rent Space at MNR Building for One Month

Moved by Councillor Olmstead, Seconded by Councillor Good #222-09

BE IT RESOLVED THAT Council receives the request from Hydro One Networks Inc. for the temporary use of space at the old MNR property on Buckshot Lake Road;

AND THAT Council will consider an Agreement with Hydro One under the By-laws later in the meeting.

Carried

e) Addition of Alternate positions to the Emergency Community Control Group as recommended by the Emergency Management Program Committee

Moved by Councillor Olmstead, Seconded by Councillor Good #223-09

BE IT RESOLVED THAT Council of the Township of North Frontenac authorizes the following additions to the Township’s Community Control Group:

Alternate Logistics Person – Bill Raeburn

Alternate Fire Chief – Steve Dunham

Carried

f) Application to the North Frontenac Fire Department (1)

Moved by Councillor Olmstead, Seconded by Councillor Good #224-09

BE IT RESOLVED THAT Council of the Township of North Frontenac, on the recommendation of the fire Chief, approves the addition of Landon Boles as a Volunteer Firefighter for the Clarendon-Miller Fire Department

Carried

g) ADHL Community Health Committee Draft Minutes

Perry clarified the draft Minutes need to reflect the Plevna/Ompah area not just the Plevna area and he will have same amended.

h) Energy Conservation Week – May 18 – 23, 2009 - FYI

i) Infrastructure Funding – Next Round – Shovel Ready

Projects were discussed by Council for inclusion in the next round.

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
No report.
- 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 #10-09** – To sign a Licence Agreement Between the Township and The Big Gull Lake Islanders

Moved by Councillor Olmstead, Seconded by Councillor Good #225-09

BE IT RESOLVED THAT By-law #10-09, being a By-law to authorize the Mayor and the Clerk to enter into a Licence Agreement with the Big Gull Lake Islanders be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #226-09

BE IT RESOLVED THAT By-law #10-09 be read a third time and finally passed.

Carried

b) **By-law #26-09** – To Execute an Agreement Between the Township and the Ministry of Agriculture, Food and Rural Affairs (Accessible Wilderness Marketing Strategy Funding) (See Agreement in April 9, 2009 Agenda)

Moved by Councillor Olmstead, Seconded by Councillor Good #227-09

BE IT RESOLVED THAT By-law #26-09, being a By-law to authorize the Mayor and the Clerk to execute an Agreement between the Township of North Frontenac and the Ministry of Agriculture, Food and Rural Affairs for Accessible Wilderness Marketing Strategy Funding for the Land O' Lakes Tourist Association be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #228-09
BE IT RESOLVED THAT By-law #26-09 be read a third time and finally passed.
Carried

c) By-law #34-09 – To Amend Schedule “A” of the Building Permit By-law #35-05
Moved by Councillor Olmstead, Seconded by Councillor Good #229-09
BE IT RESOLVED THAT By-law #34-09, being a By-law to Amend Schedule “A” of Building By-law #35-05 be read a first and second time.
Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #230-09
BE IT RESOLVED THAT By-law #34-09 be read a third time and finally passed.
Carried

d) By-law #38-09 – To Restrict the Weight of Vehicles Passing Over A Bridge (Folger Road)
Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #231-09
BE IT RESOLVED THAT By-law #38-09, being a By-law to restrict the weight of vehicles passing over a bridge on Folger Road be read a first and second time.
Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #232-09
BE IT RESOLVED THAT By-law #38-09 be read a third time and finally passed.
Carried

e) By-law #39-09 – To Restrict the Weight of Vehicles Passing Over A Bridge (Robertsville and Shiner Road)
Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #233-09
BE IT RESOLVED THAT By-law #39-09, being a By-law to restrict the weight of vehicles passing over a bridge on the Robertsville and Shiner Roads be read a first and second time.
Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #234-09
BE IT RESOLVED THAT By-law #39-09 be read a third time and finally passed.
Carried

f) By-law #40-09 – To Close, Stop up and Sell Road Allowance (Portage Path)
Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #235-09
BE IT RESOLVED THAT By-law #40-09, being a by-law to Close, Stop up and Sell ALL THOSE PARTS of the original road (Portage Path) which is Part of Lot 24, Concession 2, described as Part 2 on Plan 13R-19438, in the geographic Township of Palmerston, in the Township of North Frontenac in the County of Frontenac, – 1572 River Road. – (McKey) be read a first and second time.
Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #236-09
BE IT RESOLVED THAT By-law #40-09 be read a third time and finally passed.
Carried

g) By-law #41-09 – To sign an Agreement Between the Township and the Kingston Humane Society

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #237-09

BE IT RESOLVED THAT By-law #41-09 being a by-law to authorize the Mayor and the Clerk to sign an Agreement between the Township of North Frontenac and the Kingston Humane Society be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perr #238-09

BE IT RESOLVED THAT By-law #41-09 be read a third time and finally passed.

Carried

h) By-law #42-09 – To appoint Fence Viewers and a Livestock Evaluator

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #239-09

BE IT RESOLVED THAT By-law #42-09 being a by-law to appoint Fence Viewers and a Livestock Evaluator be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #240-09

BE IT RESOLVED THAT By-law #42-09 be read a third time and finally passed.

Carried

i) By-law #43-09 – To sign a Memorandum of Understanding with MNR re Crotch Lake Conservation Reserve

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #241-09

BE IT RESOLVED THAT By-law #43-09 being a by-law to sign a Memorandum of Understanding with the Ministry of Natural Resources regarding the Crotch Lake Reserve be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #242-09

BE IT RESOLVED THAT By-law #43-09 be read a third time and finally passed.

Carried

j) By-law #44-09 – To Establish Load Restrictions on Roadways

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #243-09

BE IT RESOLVED THAT By-law #44-09 being a by-law to Establish Load Restrictions on Roadways be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #244-09

BE IT RESOLVED THAT By-law #44-09 be read a third time and finally passed.

Carried

k) By-law #45-09 – To sign an Indemnity Agreement with Hydro One

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #245-09

BE IT RESOLVED THAT By-law #45-09 being a by-law to sign a Lease Agreement with Hydro One Networks be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #246-09
BE IT RESOLVED THAT By-law #45-09 be read a third time and finally passed.
Carried

14. CLOSED SESSION

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #247-09

BE IT RESOLVED THAT Council retires to closed session at 9:56 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 Perry, Seconded by Deputy Mayor Beam #248-09

BE IT RESOLVED THAT Council returns to open session at 10:14 p.m.

Carried

15. ADJOURNMENT

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #249-09

BE IT RESOLVED THAT the meeting adjourns at 10:15 p.m. until May 28, 2009 or at the call of the Chair.

Carried

Mayor

Clerk