

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, May 28, 2009 at the Snow Road Community Hall, 14073 Road 509, Snow Road, Ontario.

**PRESENT:** Mayor Ron Maguire; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Elaine Gunsinger and Councillor Lonnie Watkins – Ward 2, and Councillor Bob Olmstead – Ward 3.

**ALSO PRESENT:** Brenda Defosse, Clerk/Planning Coordinator.

**ABSENT WITH REGRETS:** Deputy Mayor Jim Beam

## **1. CALL TO ORDER**

**2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**  
None declared.

## **3. DELEGATIONS**

None

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

**Moved by Councillor Gunsinger, Seconded by Councillor Watkins #250-09**

**BE IT RESOLVED THAT** the Minutes of a Meeting of the Emergency Management Program Committee dated March 19, 2009 be adopted as circulated;

**AND THAT** the Minutes of a Regular Meeting of Council dated May 14, 2009 be adopted as circulated;

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

**AND THAT** the Minutes of a Closed Meeting of Council dated May 14, 2009 be adopted as circulated.

**Carried**

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

a) County Council Composition

**Moved by Councillor Perry, Seconded by Councillor Watkins #251-09**

**BE IT RESOLVED THAT** Council supports the Resolution of May 19, 2009 made by the Council of the Township of South Frontenac for a proposal for change in the composition of the Council of the County of Frontenac as follows:

- 1) That the County Council membership be increased to 9 members.
- 2) That the membership of County Council be derived as follows:
  - a. The Mayors of each of the four townships
  - b. A second representative from the Councils of each of the lower tier municipalities to be selected in a manner deemed appropriate by the local Council

- c. A third representative from the Township of South Frontenac to be selected from the Council of the South Frontenac in a manner deemed appropriate.

**AND THAT** Council of the Township of North Frontenac respectfully requests that the Frontenac County Council retable this request for support as soon as possible in order to meet the legislated timeframe.

**AND THAT** a copy of this resolution be forwarded to the County of Frontenac, Township of Frontenac Islands, Township of South Frontenac, Township of Central Frontenac, Ministry of Municipal Affairs & Housing; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

b) Concession Road Allowance

**Move by Councillor Gunsinger, Seconded by Councillor Watkins #252-09**

**BE IT RESOLVED THAT** the matter of the Concession Road Allowance lying between Concessions 2 and 3, abutting Lot 40, in the geographic Township of Clarendon, is presently a civil matter between neighbors and shall be resolved by them before Council considers an application for a licence agreement to use the Concession Road Allowance for access.

**Carried**

## **6. OLD BUSINESS**

None

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

**Moved by Councillor Gunsinger, Seconded by Councillor Watkins #253-09**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated May 20, 2009, as set out below, be received for information.

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

Alert #09-032 – Labour Mobility Changes Affect Ontario Municipalities

Alert #09-033 – Government Announces Bridge Funding for 2010-2011 to Support Ontario's Municipalities and Families in Looming Child Care Crisis

Alert #09-034 – Green Energy Act Regulation Posted on EBR for Comment

Alert #09-035 – AMO Signs Memorandum of Cooperation with Union of Municipalities of Quebec

Alert #09-036 – Government of Canada launched \$348.9 million Community Adjustment Fund for Ontario

Alert #09-037 – AMO Continues to Push for Successful Implementation of AODA

Alert #09-038 – Participation in the Count Me In! Community Challenge Launch

Alert #09-039 – Province Passes Green Energy Act

AMO FYI #09-007 – Invitation – Proposed Enhancements to the Ontario Dam Safety Program

1. Stewardship Ontario letter dated May 1, 2009 – 2008 Annual Report;
2. Minister of Industry letter dated May 11, 2009 – announcement of the new Recreational Infrastructure Canada Program in Ontario (RINC Ontario);

3. Land O' Lakes Community Services letter dated May 12, 2009 – Invitation to the 25<sup>th</sup> Annual General Meeting, Tuesday, June 16, 2009, Lions Hall in Northbrook;
4. Children's Aid Society letter dated May 4, 2009 – Invitation to the 115<sup>th</sup> Annual General Meeting, June 9, 2009, Donald Gordon Conference Centre, Kingston;
5. FCM Memorandum Notice of 2009 Annual General Meeting, June 7, 2009, Whistler, B.C.
6. FCM – MLRP – Call for Expressions of Interest – July 2009 – March 2010;
7. Minister Responsible for Seniors letter dated May 1, 2009 – Senior Achievement Awards;
8. Minister of Citizenship and Immigration letter dated May 2009 – Ontario Medal for Good Citizenship;
9. MEPCO letter dated May 14, 2009 – Specified Change Proposals to OMERS Plans and May 20, 2009 Update to OMERS Specified Change Proposals;
10. CMHC – Governments of Canada & Ontario letter of May 11, 2009 – New Stimulus Fund Low Cost Loans to Municipalities for Housing-Related Infrastructure – 30 Minute Free Webinar;
11. MFOA – Investment Basics and Beyond – One-day seminar to help develop/refresh your understanding of investment options available to Ontario Municipalities
- ~~12. Ontario Family Fishing Weekend – July 10-12, 2009 and National Fishing Week – July 4-12, 2009;~~
13. Clarendon Central Public School letter of thanks dated May 20, 2009;
14. Muscular Dystrophy Canada letter of acknowledgement dated May 14, 2009;
15. Ministry of Community Safety and Correctional Services JEPP Funding received for 2008/2009;
16. Ministry of Community Safety and Correctional Services Order in Council re: Ministers responsible for emergency plans in the respective ministries
- ~~17. Mazinaw Lake Swim Program donation request letter dated May 11, 2009;~~
18. The Corporation of the Township of Central Frontenac Request for Support Re: Green Energy Act and the proposed Energy Czar (supported Frontenac Islands request at previous meeting);
- ~~19. Homegrown Ontario letter dated May 5, 2009 Request for Support re: Ontario farmers by purchasing Ontario produced meat and poultry;~~
20. Request for support from the City of Ottawa in seeking leave to appeal a decision of the Ontario Municipal Board.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Watkins #254-09**

**BE IT RESOLVED THAT** Items A 12; 17 and 19 of the Clerk's Administrative Report entitled Communications of Interest to Council 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. (A12) Ontario Family Fishing Weekend – July 10-12, 2009 and National Fishing Week – July 4-12, 2009**

**Moved by Councillor Gunsinger, Seconded by Councillor Watkins #255-09**

**BE IT RESOLVED THAT** Council hereby directs the IT Technician/Mapping Coordinator to add information about the 2009 Ontario Family Fishing Weekend, July 10-12, 2009 to the Township website.

**Carried**

The Clerk was directed to have this notification posted in each of the Community Halls and in the municipal office.

**B2. (A17) Mazinaw Lake Swim Program donation request letter dated May 11, 2009**

**Moved by Councillor Gunsinger, Seconded by Councillor Watkins #256-09**

**BE IT RESOLVED THAT** Council acknowledges receipt of the request for financial support dated May 11, 2009 from Chelsea Dacuk of the Mazinaw Lake Swim Program;

**AND THAT** Council hereby authorizes the CAO/Treasurer to provide funding in the amount of \$500.00 be provided to the Mazinaw Lake Swim Program;

**AND THAT** Council hereby instructs the Clerk to respond to Chelsea Dacuk of same.

**Carried**

**B3. (A19) Homegrown Ontario letter dated May 5, 2009 Request for Support re: Ontario farmers by purchasing Ontario produced meat and poultry**

**Moved by Councillor Gunsinger, Seconded by Councillor Watkins #257-09**

**WHEREAS** the Township of North Frontenac supports practices that contribute to the creation of a sustainable environment;

**AND WHEREAS** Homegrown Ontario <sup>TM</sup> is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario produced meat and poultry;

**AND WHEREAS** Ontario farmers adhere to the highest quality standards set forth by the Canadian Provincial and Federal Government regulatory boards;

**THEREFORE BE IT RESOLVED THAT** the procurement practice of purchasing meat and poultry products produced by Ontario farmers be identified as the preferred local sustainable procurement practice;

**AND THAT** be it further resolved that the purchase of all Ontario produced meat and poultry sourced locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds, or even thousand of miles away;

**AND THAT** a copy of this Resolution be forwarded to the Homegrown Ontario Steering Committee; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

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

a) Community Liaison/Property Building Coordinator entitled "Recreational Infrastructure Program – Ompah Green Space"

**Moved by Councillor Gunsinger, Seconded by Councillor Watkins #258-09**

**BE IT RESOLVED THAT** Council receives for information the Community Liaison/Property Building Coordinator's Administrative Report entitled "Recreational Infrastructure Program – Ompah Green Space", dated May 19, 2009;

**AND THAT** the Council of the Township of North Frontenac hereby directs the Community Liaison/Property Building Coordinator to submit an application to the Recreational Infrastructure Program (Option #2) for installation of a Playground Structure at the Ompah Green Space;

**AND THAT** the Council of the Township of North Frontenac hereby directs the CAO/Treasurer to use the funds from the Ward 3 Special Parks Reserve to pay one third of the cost (\$10,449.72) required to purchase and install the Playground Structure.  
**Carried**

b) Clerk/Planning Coordinator entitled “Cloyne Pioneer Cemetery – Memorial Plaque”  
**Moved by Councillor Gunsinger, Seconded by Councillor Watkins #259-09**  
**BE IT RESOLVED THAT** Council receives for information the Clerk’s Administrative Report entitled “Installation/Placement of Memorial Plaque in a Stone Cairn – Cloyne Pioneer Cemetery”, dated May 21 2009;

**AND THAT** Council authorizes the placement of a cairn in the Cloyne Pioneer Cemetery to house a Memorial plaque for those believed to be buried there, and such placement shall be in consultation with the Chief Building Official to verify all setback requirements are met;

**AND THAT** the balance of the Community Foundation of Greater Kingston grant, namely \$254.60 shall be allotted to the purchase/installation of the plaque.  
**Carried**

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

a) Notes of Meeting of the Cemetery Task Force dated February 6, 2009  
**Moved by Councillor Watkins, Seconded by Councillor Gunsinger #260-09**  
**BE IT RESOLVED THAT** the Notes of a meeting of the Cemetery Task Force dated February 6, 2009 be received for information.  
**Carried**

## **10. BILLS AND ACCOUNTS**

**Moved by Councillor Watkins, Seconded by Councillor Gunsinger #261-09**  
**BE IT RESOLVED THAT** the following Vouchers in the amount of \$ 126,232.87 be approved for payment:

- May 14, 2009 @ \$ 106,054.08
- May 21, 2009 @ \$ 20,178.79

Subject to verification of Page 5 – Pot Hole Patcher and Pavement Edger; and Page 17 – Library “paint, etc.”

**Carried**

## **11. NEW BUSINESS**

a) Shore Road Closing Applications – Approval in Principle (2)  
**Moved by Councillor Watkins, Seconded by Councillor Gunsinger #262-09**  
**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 24, Concession 7, being Part 40 on Plan 13R-7899, geographic Township of Barrie, Township of North Frontenac. (Playford – Marble Lake);

b) lying in front of Part of Lot 28, Concession 13, Lot 5 on Registered Plan 1115, geographic Township of Barrie, Township of North Frontenac, be approved in principle by Council. (Culp – Mazinaw Lake)

**Carried**

b) Application to the North Frontenac Fire Department (2)

**Moved by Councillor Watkins, Seconded by Councillor Gunsinger #263-09**

**BE IT RESOLVED THAT** Council of the Township of North Frontenac, on the recommendation of the Fire Chief, hereby approves the addition of Barbara Southward and Alex Kellar to the North Frontenac Fire Department as Volunteer Firefighters for the Ompah Fire Station.

**Carried**

c) Request from a Ratepayer for a Road Sign

**Moved by Councillor Watkins, Seconded by Councillor Gunsinger #264-09**

**BE IT RESOLVED THAT** Council receives for information the request from a local resident with concerns for the safety of young children, to erect a “Children at Play” sign at the beginning of Little Pond Road in Cloyne;

**AND THAT** Council hereby directs the Public Works Manager to order such sign and arrange for the installation of same as soon as possible.

**Carried**

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

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|---|---|
| <b>a) County Business</b>   | Mayor Maguire                             |
| <b>b) Algonquin Land Claims Negotiations</b>  | Mayor Maguire                             |
| <b>c) Emergency Preparedness</b><br>No Report   | Councillor Good                           |
| <b>d) Communications and Economic Development</b><br>No Report  | Deputy Mayor Beam and<br>Councillor Perry |
| <b>e) Environmental</b><br>No Report  | Councillor Olmstead                       |
| <b>f) Mississippi Valley Conservation</b><br>Written report of Deputy Mayor Beam on MVC meeting held May 20, 2009 attached. | Deputy Mayor Beam                         |
| <b>g) Health</b>  | Councillor Perry                          |
| <b>h) Social Services Envelope</b>  | Councillor Gunsinger                      |
| <b>i) Youth &amp; Recreation</b>  | Councillor Watkins                        |

### 13. BY-LAWS

a) **By-law #46-09** – To appoint an Acting Secretary-Treasurer to the Committee of Adjustment and Planning Advisory Committee

**Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #265-09**

**BE IT RESOLVED THAT** By-law #46-09, being a By-law to appoint an Acting Secretary-Treasurer to the Committee of Adjustment and Planning Advisory Committee be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Gunsinger #266-09**

**BE IT RESOLVED THAT** By-law #46-09 be read a third time and finally passed.

**Carried**

b) **By-law #49-09** – To Sign an Agreement with CDS Movers

**Moved by Councillor Olmstead, Seconded by Councillor Perry #267-09**

**BE IT RESOLVED THAT** By-law #49-09, being a By-law to authorize the Mayor and the Clerk to execute an Agreement between the Township of North Frontenac and CDS Movers of Stittsville, Ontario be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Perry #268-09**

**BE IT RESOLVED THAT** By-law #49-09 be read a third time and finally passed.

**Carried**

c) **By-law #50-09** – To sign a Data Sharing Agreement with the Ministry of Culture

**Moved by Councillor Olmstead, Seconded by Councillor Perry #269-09**

**BE IT RESOLVED THAT** By-law #50-09, being a By-law to Repeal By-law #08-08 and to authorize the Mayor and the Clerk to execute a Data Sharing Agreement with the Ministry of Culture be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Perry #270-09**

**BE IT RESOLVED THAT** By-law #50-09 be read a third time and finally passed.

**Carried**

d) **By-law #51-09** – To amend Schedule "A" of By-law #34-09 respecting Construction, Demolition and Change of Use Permits and Inspections

**Moved by Councillor Olmstead, Seconded by Councillor Perry #271-09**

**BE IT RESOLVED THAT** By-law #51-09, being a By-law to amend Schedule "A" of By-law #34-09 being the Construction, Demolition and Change of Use Permits and Inspections By-law (page 4) be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Good #272-09**

**BE IT RESOLVED THAT** By-law #51-09 be read a third time and finally passed.

**Carried**

### 14. CLOSED SESSION

None

**15. ADJOURNMENT**

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

**#273-09**

**BE IT RESOLVED THAT** the meeting adjourns at 11:17 a.m. until June 11, 2009 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**