

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, June 11, 2009 at the Harlowe Community Hall, 1047 Gull Lake Road, Harlowe, Ontario.

PRESENT: Mayor Ron Maguire; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Elaine Gunsinger and Councillor Lonnie Watkins – Ward 2, and 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
None declared.

3. DELEGATIONS

a) Darlene Baker re: Concerns of grave encroachments on Myers Cave Road (see presentation attached)

Moved by Councillor Gunsinger, Seconded by Councillor Perry #274-09

BE IT RESOLVED THAT Council receives for information the written concerns of Township resident, Darlene Baker, regarding ancestor gravesites located on her property close to the Myers Cave Road;

AND THAT a meeting will be scheduled with the PWM, the PW Foreman, Councillor Good and Darlene Baker with a follow-up Administrative Report to Council.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Gunsinger, Seconded by Councillor Perry #275-09

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated May 28, 2009 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Gunsinger, Seconded by Councillor Perry #276-09

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 5, 2009, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #09-040 – Reminder: Labour Mobility Survey

Alert #09-041 – AMO Comments on Long Term Care Homes Act Proposed Regulations

Alert #09-042 – Needle Safety Regulatory Review

Alert #09-043 – Government Announces Consultation Process on Long Term Affordable

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Housing Strategy

Ministry of Municipal Affairs and Housing (MMAH) News Announcement June 3, 2009 – Affordable Housing Strategy Consultations Launched

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

AMO FYI #09-008 – Canadian Sport Tourism Alliance Offers Regional Sport Tourism Workshops

AMO Communicate – Great Lakes and St. Lawrence Cities Initiative Annual Conference June 17-19, 2009

LAS – Energy Newsflash – May 2009 Issue

FCM – World Wildlife Fund Canada – Share It! Campaign

FCM – The Federal Role in Rural Development

1. Ministry of Natural Resources, Lands and Waters Branch correspondence dated May 29, 2009 - Call for Proposals for Ontario Greenlands Challenge
2. Ipex Inc. correspondence dated June 1, 2009 – Spending Smarter on Infrastructure
3. Access Privacy-3rd Annual FIPPA and MFIPPA Training Conference – June 18, 2009
4. Tax Recovery Group – Loophole Report May 20, 2009
5. MEPCO correspondence dated May 20, 2009 – Further Update on OMERS Specified Plan Proposals
6. Andrew Redden correspondence dated June 3, 2009 re: Municipal Economic Development in Rural Ontario – Research Paper Survey
7. Children's Aid Society 7th Annual "Ks4Kids" Charity Run June 21, 2009
8. The "Council Award" of the College of Physicians and Surgeons of Ontario Honouring outstanding Ontario Physicians - Call for Nominations
9. Community Futures Development Corporation – Success Stories 2004-2009
10. Hydro One Networks letter dated May 28, 2009 re: Power Outage and Emergency Contact Numbers
11. Ontario Property and Environmental Rights Alliance – Memorandum
12. KFL&A Public Health – Spring 2009 Update, Part 8
13. MVC - Tri-Valley Awards Gala Moves West to the Mississippi Watershed
14. Media Release May 14, 2009 – Two Vacancies on the Mississippi-Rideau Source Protection Committee
15. Media Release May 27, 2009 – Drinking Water Open House in Carp, Kemptville, and Merrickville
16. Ontario Clean Water Agency Spring 2009 Newsletter – Waterline
17. Cambium Environmental letter dated May 22, 2009 – Available Energy Efficiency Resources and Funding in Ontario
18. Communities in Bloom – 1st Annual Golf Classic, June 22, 2009 at Stratford Golf and Country Club
19. Ontario Provincial Police – 2009 Business Plan – Lanark County Detachment
20. Ontario Provincial Police – Historical Highlights
21. Ontario Heritage Trust – 2009 Recognition Program – Request for Nominations
22. Best Practices for Sustainable Corporate Social Responsibility 2009 Conference August 20 & 21, 2009, Shanghai, China

- ~~23. Request for Support from the Community Health Committee and AHEAD to assist with the cost of a public appreciation event for the 25th Anniversary of the Northbrook Medical Centre and an invitation for Council to attend same~~
24. Update: Ontario MPP's Arnott and Dunlop Fight for Safer Rural Communities – Ask Liberals to keep their promise to protect volunteer firefighters
25. Ontario Municipal Human Resources Association Alert 29/09 re: Proposed Volunteer Firefighter Presumptive Legislation - forwarded from the County of Frontenac
26. Request for Support from Wallaceburg Disaster Relief Committee for flood victims of the community of Wallaceburg, ON
- ~~27. Media Release and Request for Support from The Greater Toronto Area Countryside Mayor's Alliance for Free Trade when it's Fair Trade~~
- ~~28. Request for Support from the Town of Smiths Falls that the Province increase its annual grants to 15% of library revenue~~
29. Request for Support from the Town of Hawkesbury to ensure that investments made by Canadians in industries be protected.
- ~~30. Request for Support from the Township of South Stormont for Simultaneous Dispatch for Emergency Medical Service (EMS) and Fire Response~~
- ~~31. Request for Support from the Town of Fort Erie Legal and Legislative Services to petition the Province to include hospitals under jurisdiction of the Ombudsman~~
- ~~32. Request for Support from the City of Pickering to appeal to the Province of Ontario to stop the implementation of the proposed Provincial Harmonized Sales Tax until more public consultation and input is received~~

Carried

Moved by Councillor Gunsinger, Seconded by Councillor Perry #277-09

BE IT RESOLVED THAT Items A 23; 27; 28; 30; 31 and 32 of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 5, 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. (A23) Request for Support from the Community Health Committee and AHEAD to assist with the cost of a public appreciation event for the 25th Anniversary of the Northbrook Medical Centre and an invitation for Council to attend same

Moved by Councillor Gunsinger, Seconded by Councillor Perry #278-09

BE IT RESOLVED THAT Council receives the invitation to attend the 25th Anniversary of the Northbrook Medical Centre on July 12, 2009 from 2 – 4 p.m. at the Flinton Hall;

AND THAT Council acknowledges the request for financial support from the Community Health Committee and the AHEAD Business Committee to help cover the costs of this event;

AND THAT Council hereby authorizes the CAO/Treasurer to forward funding for this event in the amount of one third (1/3) of \$2,500.00 to the Community Health Committee.

Carried

B2. (A27) Media Release and Request for Support from The Greater Toronto Area Countryside Mayor's Alliance for Free Trade when it's Fair Trade

Moved by Councillor Gunsinger, Seconded by Councillor Perry #279-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac supports the position of the Greater Toronto Area Countryside Mayors' Alliance (GTCMA) in supporting the Canadian Manufacturers and Exporters in its quest to have the United States Congress consider and repeal their current "Buy American" requirements for the United States stimulus packages;

AND THAT Canadian municipalities adopt a procurement policy that future Canadian Infrastructure projects at the municipal level, including environmental projects such as water and wastewater treatment projects, require that any goods and materials required for the projects be bought only from companies whose countries of origin do not impose local trade restrictions against goods and materials manufactured in Canada to better ensure open, fair and competitive practices across the globe;

AND THAT a copy of this Resolution be forwarded to the Greater Toronto Area Countryside Mayors Alliance; the Prime Minister of Canada; the Premier of Ontario; the Association of Municipalities of Ontario; the Canadian Manufacturers and Exporters Association; Scott Reid, MP and Randy Hillier, MPP.

Carried

B3. (A28) Request for Support from the Town of Smiths Falls that the Province increase its annual grants to 15% of library revenue

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #280-09

BE IT RESOLVED THAT Council of the Township of North Frontenac supports the Town of Smiths Falls in petitioning the Province to increase its annual grants to 15% of library revenue to municipalities;

AND THAT a copy of this resolution be forwarded to the Premier of Ontario; the Honourable Aileen Carroll, Minister of Culture; the Ontario Library Service; Scott Reid, MP and Randy Hillier, MPP.

Carried

B4. (A30) Request for Support from the Township of South Stormont for Simultaneous Dispatch for Emergency Medical Service (EMS) and Fire Response

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #281-09

BE IT RESOLVED THAT Council supports the Township of South Stormont in lobbying the Ministry of Health and Long Term Care to provide a simultaneous EMS and Fire Dispatch to ensure the patient has a better chance of survival; reduce unnecessary cost to the taxpayer; reduce the risk of accident when responding to a false alarm and to eliminate the frustration that firefighters experience when being dispatched several minutes after the call was received;

AND THAT a copy of this resolution be forwarded to the Township of South Stormont; the Ministry of Health and Long Term Care; Scott Reid, MP and Randy Hillier, MPP.

Carried

B5. (A31) Request for Support from the Town of Fort Erie Legal and Legislative Services to petition the Province to include hospitals under jurisdiction of the Ombudsman

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #282-09

BE IT RESOLVED THAT Council supports the Town of Fort Erie in petitioning the Provincial Government to include hospitals under the jurisdiction of the Ombudsman Act to ensure a high level of health care, fiscal responsibility, accountability, openness and transparency and to amend the Act in a timely manner;

AND THAT a copy of this Resolution be forwarded to the Town of Fort Erie; the Premier of Ontario; Scott Reid, MP and Randy Hillier, MPP.

Carried

B6. (A32) Request for Support from the City of Pickering to appeal to the Province of Ontario to stop the implementation of the proposed Provincial Harmonized Sales Tax until more public consultation and input is received

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #283-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac does hereby support the City of Pickering in lobbying the Province of Ontario to stop the implementation of the proposed Provincial Harmonized Sales Tax until more public consultation and input is received;

AND THAT a copy of this Resolution be forwarded to the City of Pickering; the Premier of Ontario; Scott Reid, MP and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – Request of Council to add BizPal Service Link to the Municipal Website

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #284-09

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated June 1, 2009 entitled "Request to Council to add BizPal Service Link to the Municipal Website";

AND THAT Council authorizes the IT/Mapping Coordinator to work with BizPal to set up the BizPal Service Link on the Township of North Frontenac website.

Carried

b) IT Technician/Mapping Coordinator – "Draft Brochure" attached. Administrative Report and Printing Quotes to follow

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #285-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac accepts the IT Technician/Mapping Coordinator's report "Draft Brochure and Printing Quotes";

AND THAT Council instructs the IT Technician/Mapping Coordinator to work with the Frontenac News to produce 5,000 full colour brochures for circulation by mail to all residents of the Township of North Frontenac;

AND THAT additional copies be circulated by the Community Liaison Coordinator with a welcoming letter to new residents.

Carried

9. TASK FORCE NOTES AND REPORTS

Inaugural Meeting of the Roads Task Force is scheduled for June 30, 2009 at 9:30 a.m., in the Upstairs Meeting Room, Clar/Mill Fire Hall, Plevna.

10. BILLS AND ACCOUNTS

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #286-09

BE IT RESOLVED THAT, the following Vouchers in the amount of **\$ 910,668.66** be approved for payment:

- May 28, 2009 @ \$ 101,131.87
- June 2, 2009 @ \$ 368,254.00
- June 2, 2009 @ \$ 346,900.00
- June 4, 2009 @ \$ 94,382.79

Carried

11. NEW BUSINESS

a) Shore Road Closing Applications – Approval in Principle (Radford)

Moved by Councillor Watkins, Seconded by Councillor Olmstead #287-09

BE IT RESOLVED THAT Council approves in principle the Application to close the Shoreline Road Allowance, lying in front of Lot 39, Registered Plan No. 1114, geographic Township of Barrie, Township of North Frontenac. (Radford, Kashwakamak Lake)

Carried

b) Ompah Fire Volunteers – Letter to Council

Moved by Councillor Watkins, Seconded by Councillor Olmstead #288-09

BE IT RESOLVED THAT Council receives for information the letter from the Ompah Fire Station Volunteers received June 1, 2009, seeking information on the subject of readiness and offering to assist in being more ready should a funding opportunity arise in the future;

AND THAT Council invites the Ompah Firefighters to their next Council meeting as a one-hour delegation in Ompah.

Carried

c) Community Adjustment Funding Application (by priority)

Moved by Councillor Watkins, Seconded by Councillor Olmstead #289-09

BE IT RESOLVED THAT, the Council of the Township of North Frontenac authorizes staff to complete an application for funding under the Community Adjustment Funding Application for:

“Robertsville Road Culvert Re-lining”.

Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #290-09

BE IT RESOLVED THAT, the Council of the Township of North Frontenac authorizes staff to complete an application for funding under the Community Adjustment Funding Application for:

“Barrie Sand/Salt Storage Facility”.

Carried

Moved by Councillor Watkins, Seconded by Councillor Olmstead #291-09
BE IT RESOLVED THAT, the Council of the Township of North Frontenac authorizes staff to complete an application for funding under the Community Adjustment Funding Application for:

“Gravel Rehabilitation”.

Carried

d) Arcol Road – Speed Reduction and/or Post a “Children Playing Ahead” Sign

Moved by Councillor Watkins, Seconded by Councillor Olmstead #292-09
BE IT RESOLVED THAT Council is aware of a request from a resident to reduce the speed limit and/or post a “Children Playing Ahead” sign on the Arcol Road near the entrance to the beach area;

AND THAT Council authorizes the PWM to post “Children Playing Ahead” signs.

Carried

e) Four Tenders for Road Surface Treatment, Gravel Crushing, Winter Sand, and Tandem Cab and Chassis

Road Surface Treatment

ROAD SURFACE TREATMENT TENDER

June 11, 2009

Name of Road	Estimated No. of Kilometers to be Treated	Type of Treatment	Smiths Construction Co. A Division of Miller Group Inc. Total	Greenwood Paving (Pembroke) Ltd. Total
Kashwakamak Lake Road	3 km	Single Surface 6.1 m	\$51,168.00	\$50,670.00
Robertsville Road	1 km	Double Surface 6.1 m	\$32,978.00	\$33,780.00
Mountain Road	2 km	Single Surface 6.1 m	\$34,112.00	\$33,780.00
Roads 506/509	10 km	Single Surface 6.1 m	\$170,560.00	\$168,900.00
SUB TOTALS:			\$288,818.00	\$287,130.00

Name of Site	Estimated Size of Project	Type of Treatment	Smiths Construction Co. A Division of Miller Group Inc. Total	Greenwood Paving (Pembroke) Ltd. Total
Harlowe Road	100 Linear Metres	Jointmilling and Hot Mix Padding 6.3 m	\$18,900.00	\$11,800.00
Palmerston Garage	523 m ²		\$16,213.00	\$14,068.70
11586 Road 509 Ompah (Sand Shed & Municipal Yard)				
Municipal Complex	62 m ²	H.L. #3 - 50 mm	\$1,922.00	\$2,325.00
6648 Road 506 walkway from office to Fire Hall		Hot Mix		Budgeted \$8,500 total - Included Paving; PW Labour to prepare for paving and the actual steps and deck
Ardoch Helipad	233 m ²	H.L. #3 - 50 mm	\$7,223.00	\$6,267.70
-				
5816 Road 506, Ardoch		Hot Mix		
SUB TOTALS:			\$333,076.00	\$321,591.40
HOUSEHOLD HAZARDOUS WASTE (HHW)				
Mississippi Site	79 m ²	H.L. #3 - 50 mm	\$2,449.00	\$2,962.50
		Hot Mix		

506 Site	79 m2	H.L. #3 - 50 mm	\$2,449.00	\$2,962.50
Hot Mix				
Plevna Site	65 m2	H.L. #3 - 50 mm	\$2,015.00	\$2,437.50
Hot Mix				
TOTAL TENDERS: (Without GST)			\$339,989.00	\$329,953.90

Moved by Councillor Olmstead, Seconded by Councillor Watkins #293-09
BE IT RESOLVED THAT, the Council of the Township of North Frontenac, accept the Road Surface Treatment tender submission from Greenwood Paving in the total amount of \$346,451.60, being the lowest tender, subject to the Public Works Manager confirming that all Tender Document specifications have been met, and ensuring it meets the budget.
Carried

Gravel Crushing

Company Name	Tender Price (Including Taxes)
CRAIN'S CONSTRUCTION LTD.	\$98,070.00
GEMMILL SAND & GRAVEL LTD.	\$38,940.00
JIM WEIR CUSTOM CRUSHING	\$55,257.00
MULROONEY TRUCKING LTD.	\$65,047.50
ROBERT E. YOUNG CONSTRUCTION LTD.	\$64,050.00

Moved by Councillor Olmstead, Seconded by Councillor Watkins #294-09
BE IT RESOLVED THAT the Council of the Township of North Frontenac, accept the Gravel Crushing tender submission from Gemmill Sand and Gravel Ltd. in the total amount of \$38,940.00, being the lowest tender, subject to the Public Works Manager confirming that all Tender Document specifications have been met, and ensuring it meets the budget.
Carried

Winter Sand

Company Name	Tender Price
CRAIN'S CONSTRUCTION LTD.	\$71,190.00
GEMMILL SAND & GRAVEL LTD.	\$38,484.00
JASON LEMKE	\$31,500.00
ELLIOTT AGGREGATES	\$42,940

Moved by Councillor Olmstead, Seconded by Councillor Watkins #295-09
BE IT RESOLVED THAT the Council of the Township of North Frontenac, accept the

Winter Sand tender submission from Jason Lemke in the total amount of \$31,500.00, being the lowest tender, subject to the Public Works Manager confirming that all Tender Document specifications have been met, and ensuring it meets the budget.

Carried

Tandem Cab and Chassis

Company Name	Tender Price
FRANCIS CANADA TRUCK CENTRE INC.	\$119,523.49
OAKES TRUCK SALES (Maxx Force Engine)	\$124,251.05
OAKES TRUCK SALES (Cummins Engine)	\$125,294.37

Moved by Councillor Olmstead, Seconded by Councillor Watkins #296-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac, accept the Tandem Cab and Chassis tender submission from Francis Canada Truck Centre Inc. in the total amount of \$119,523.49, being the lowest tender, subject to the Public Works Manager confirming that all Tender Document specifications have been met, and ensuring it meets the budget.

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
No report given.
- c) **Emergency Preparedness** Councillor Good
No report given.
- 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 #47-09** – To Appoint a Part-time Household Hazardous Waste Depot Attendant

Moved by Councillor Olmstead, Seconded by Councillor Watkins #297-09

BE IT RESOLVED THAT By-law #47-09, being a By-law to appoint a Part-time Household Hazardous Waste (HHW) Depot Attendant be read a first and second time.
Carried

Moved by Councillor Olmstead, Seconded by Councillor Watkins #298-09

BE IT RESOLVED THAT By-law #47-09 be read a third time and finally passed.
Carried

b) **By-law #54-09** – To Execute a Landowner Agreement for Provincial Groundwater Monitoring with the Mississippi Valley Conservation Authority

Moved by Councillor Olmstead, Seconded by Councillor Watkins #299-09

BE IT RESOLVED THAT By-law #54-09, being a By-law to authorize the Mayor and the Clerk to execute an Agreement for Provincial Groundwater Monitoring on behalf of the Township of North Frontenac with the Mississippi Valley Conservation Authority be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Watkins #300-09

BE IT RESOLVED THAT By-law #54-09 be read a third time and finally passed.
Carried

14. CLOSED SESSION

None

15. ADJOURNMENT

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #301-09

BE IT RESOLVED THAT the meeting adjourns at 11:04 p.m. until June 25, 2009 or at the call of the Chair.

Carried

Mayor

Clerk