

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, June 25, 2009 at the Ompah Community Hall, 10200 Road 509, Ompah, 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; Brenda Defosse, Clerk/Planning Coordinator and Steve Riddell, Director of Emergency Services/Fire Chief.

### **1. CALL TO ORDER**

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

### **3. DELEGATIONS**

a) Ompah Fire Station Volunteers – Steve Dunham, Deputy Chief for Ompah and Leo Ladoucer, Firefighter – letter to Council received June 1, 2009  
Council responded to the questions the Volunteers had attached to the June 1, 2009 letter.

The CAO was instructed to set up a meeting with Paul Charbonneau, the County Director of Emergency Services; Steve Riddell, Fire Chief/Director Emergency Services for North Frontenac; herself and a representative from the Township of North Frontenac Emergency First Response (ERF) members, and report back to Council in July, 2009.

Councillor Olmstead left the meeting at this time.

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

**Moved by Councillor Good, Seconded by Councillor Watkins #302-09**

**BE IT RESOLVED THAT** the Minutes of the Joint Fire Board of Management for the Kaladar/Barrie Fire Department Meeting dated March 6, 2009 be received for information;

**AND THAT** the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated April 21, 2009 be received for information;

**AND THAT** the Minutes of a Regular Meeting of Council dated June 11, 2009 be adopted as circulated.

**Carried**

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

**Moved by Councillor Good, Seconded by Councillor Watkins #303-09**

**BE IT RESOLVED THAT** Council recognizes the need to proceed with having a new Joint Fire Board Agreement drawn, as previously recommended by the Joint Fire Board;

**AND THAT** North Frontenac has budgeted their half of the legal costs in 2009 and request that the Agreement be updated in 2009 (100% paid for by North Frontenac);

**AND THAT** Addington Highlands reimburse North Frontenac their half in 2010.

**Carried**

## **6. OLD BUSINESS**

None

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

**Moved by Councillor Good, Seconded by Councillor Watkins**

**#304-09**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 18, 2009, as set out below, be received for information.

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

Alert #09-045 – Count Me In! Community Challenge Now Underway

Alert #09-046 – Feed-in Tariff Contract posted for Comment

Alert #09-047 – Green Energy Act Planning Approval Regulation Consultations

Alert #09-048 – Ministry of municipal Affairs and Housing signs \$1.2 Billion Housing Agreement with Federal Government

Alert #09-049 – Important Report on Early Learning Signals Direction Ontario Must Take for Future Prosperity

AMO Notice – Conference Delegates Deadline

FCM – ECO Canada Labour Market Survey Relating to Municipal Water, Wastewater and Solid Waste Management Facilities

LAS – Emergency Management Tool

1. Ontario Good Roads Association – Board Brief
2. Canada-Ontario – Announce \$5.3 Million for Infrastructure in Frontenac County
3. Canada-Ontario – Infrastructure Stimulus Fund and Communities Component at Work in Ontario Notice to Heads of Council June 16, 2009
4. ISF Funding Information
5. Ontario East Municipal Conference - Agenda Booklets
6. Eastern Ontario Economic Showcase – Tradeshow
7. Community Foundation for Kingston and Area – Postponement of Annual General Meeting
8. The Great Lakes and St. Lawrence Cities Initiative – 2009 Annual Member Meeting
9. Ministry of Municipal Affairs and Housing – June 2009 E-newsletter
10. Ontario Executive Council – Order in Council re: Amendment to the Emergency Management and Civil Protection Act
11. Thank you from B.J. Scott regarding the Skootamatta Lake Road
12. Big Gull Lake East End Cottage Association – Newsletters dated January 31, 2009 and May 31, 2009
13. Alzheimer Society Kingston – Volunteer Companion Program
14. Children's Aid Society of Kingston and Frontenac County 115<sup>th</sup> Annual Report for 2008-2009

15. Hydro One – Update on Summer Work, Safety and Maintenance of Hydro Lines
16. Cunningham Swan – Newsletter – Legal Matters
17. The Weather Network – CRTC Approves our Application to Stay on Basic Television
18. Letter of Support from the Township of Greater Madawaska re: The Township of North Frontenac Resolution #155-09, The County of Frontenac Rural Area Ambulance Service Review Final Report
19. Request from Mayor Bill Vrebosch, East Ferris Township for Support in the AMO Elections
20. Land O' Lakes Community Food Bank donation request letter dated June 9, 2009
21. Request for Support from Township of Frontenac Islands regarding Frontenac County Council Composition
22. Request for Support from The Municipality of Hastings Highlands for Fair Payment from Hydro One for services from Hastings Highlands Fire Department when Called Out to Protect and Secure the Site from the Danger of Fallen Power Lines
23. Request for Support from the Town of Arnprior for in asking the Federal and Provincial Governments to Commit to Canadian Nuclear Technology

**Carried**

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

a) Community Liaison/Property Building Coordinator – Trillium Grant Application 2009 – New Boards for Plevna Outdoor Rink

**Moved by Councillor Good, Seconded by Councillor Watkins #305-09**

**BE IT RESOLVED THAT** Council receives for information the Community Liaison/Property Building Coordinator's Administrative Report dated June 10, 2009, entitled "Trillium Grant Application 2009 – New Boards for Plevna Outdoor Rink";

**AND THAT** Council does hereby direct the Community Liaison/Property Building Coordinator to submit an application to the Ontario Trillium Foundation for new boards for the Plevna outdoor rink.

**Carried**

b) CAO/Treasurer – Water Spring located on River Road area

**Moved by Councillor Good, Seconded by Councillor Watkins #306-09**

**BE IT RESOLVED THAT** Council receives for information the Chief Administrative Officer's (CAO's) Administrative Report dated June 23, 2009 entitled "Water Spring located on River Road area";

**AND THAT** Council instructs the CAO to advise the landowner the Township is not wanting to take ownership of the spring and the Township will remove the existing sign and will post a new sign with no reference to the Township, stating "Water not tested, use at your own risk", and Township staff shall monitor the signage on a regular basis.

**Carried**

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

None

## 10. BILLS AND ACCOUNTS

**Moved by Councillor Good, Seconded by Councillor Watkins #307-09**

**BE IT RESOLVED THAT**, the following Vouchers in the amount of \$ 71,656.13 be approved for payment:

- June 15, 2009 @ \$ 38,672.06
- June 18, 2009 @ \$ 32,984.07

**Carried**

## 11. NEW BUSINESS

a) Shore Road Closing Applications – Approval in Principle

**Moved by Councillor Watkins, Seconded by Councillor Good #308-09**

**BE IT RESOLVED THAT** Council approves in principle the Application to close the Shoreline Road Allowance, lying in front of Lot 1, Concession 1, being Lot 14 on Registered Plan No. 1099, geographic Township of Barrie, Township of North Frontenac. (Rigsby, Big Gull Lake)

**Carried**

**Moved by Councillor Watkins, Seconded by Councillor Good #309-09**

**BE IT RESOLVED THAT** Council approves in principle the Application to close the Shoreline Road Allowance, lying in front of Part of Lot 33, Range 2, geographic Township of Barrie, Township of North Frontenac. (Piggins, Mazinaw Lake)

**Carried**

b) Geographic Naming Requests – Two Islands on Fortune Lake – Response Questionnaire

**Moved by Councillor Good, Seconded by Councillor Watkins #310-09**

**BE IT RESOLVED THAT** Council acknowledges receipt of the letter from the Ministry of Natural Resources regarding the Geographic Names Board's request to name two islands on Fortune Lake, as part of emergency service 911 addressing;

**AND THAT** Council hereby instructs the Clerk to complete the questionnaire and return it to the Ministry of Natural Resources by the July 15, 2009 deadline.

**Carried**

c) Letters of Resignation (2)

**Moved by Councillor Good, Seconded by Councillor Watkins #311-09**

**BE IT RESOLVED THAT** Council receives with regrets the letter of resignation from Ruby Smith, Member of the Committee of Adjustment, dated June 15, 2009;

**AND THAT** Council hereby instructs the Clerk to respond to Ms. Smith, thanking her for her many years of dedicated service to the Township of North Frontenac and wishing her well in all future endeavors.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #312-09**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated June 24, 2009 entitled "Committee of Adjustment Member Retirement and Replacement of Member".

**AND THAT** Council approves of Gerry Martin being appointed from an Alternate Member to a Member of the Committee of Adjustment, effective immediately and authorizes the CAO to advertise for the replacement of the Alternate Member to the Committee of Adjustment.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #313-09**

**BE IT RESOLVED THAT** Council receives with regret the letter of resignation from David Slack, Waste Site Attendant, dated June 8, 2009;

**AND THAT** Council hereby instructs the Clerk to respond to Mr. Slack, expressing their regret and wishing him well in all his future endeavors.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Watkins #314-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac authorizes the CAO/Treasurer to post notice internally of the vacant waste site attendant position at the Ompah Transfer Station for Township employees including casuals on the Casual List, at the present time.

**Carried**

d) Ambient Woods Creative Collective (AWCC) – Consideration of Council to donate free camping passes

**Moved by Councillor Good, Seconded by Councillor Watkins #315-09**

**BE IT RESOLVED THAT** the Council hereby directs the Community Liaison/Property Building Coordinator to respond to Ambient Woods Creative Collective (AWCC) advising the Council of the Township of North Frontenac agrees to donate two (2) free camping passes to be used as promotional items for their planned festival.

**Carried**

**Moved by Councillor Watkins, Seconded by Councillor Good #316-09**

**BE IT RESOLVED THAT** Council authorizes a policy of no more than two free Crown Land Stewardship passes per request for a community benefit with each request approved by Council first.

**Carried**

e) Letter from Hydro One dated June 18, 2009 – ESA of Hydro One's Cloyne Service Centre

For information only.

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

**a) County Business**

Mayor Maguire

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #317-09**

**BE IT RESOLVED THAT** Council instructs the Mayor and CAO to lodge a formal complaint with the Ministry of Municipal Affairs and Housing by a formal letter of complaint with respect to Council's ongoing frustration with major issues with the County of Frontenac that directly affect North Frontenac;

**AND THAT** this be copied to the local MP and MPP.

**Carried**

This was a recorded vote:

RECORDED VOTE		
YES√	NAME OF MEMBER OF COUNCIL	NO√
✓	Mayor Maguire	
✓	Deputy Mayor Beam	
✓	Councillor Good	
✓	Councillor Perry	
✓	Councillor Gunsinger	
✓	Councillor Watkins	
	Councillor Olmstead	Absent
6	TOTALS	0
	Carried by: 6 to 0	Lost by:

**b) Algonquin Land Claims Negotiations**

Mayor Maguire

**c) Emergency Preparedness**

Councillor Good

No report.

**d) Communications and Economic Development**

Deputy Mayor Beam and  
Councillor Perry

**e) Environmental**

Councillor Olmstead

Councillor Olmstead was not present.

**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 #53-09** – To Amend By-law #15-04 – Bergstrom – To rezone from Tourist Commercial (TC) to Waterfront Residential (RW) and Rural (R)

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #318-09**

**BE IT RESOLVED THAT** By-law #53-09, being a By-law to amend By-law #15-04 by changing the zoning of certain lands legally described as Part of Lot 18, Concession 14 in the geographic Township of Clarendon from Tourist Commercial to Waterfront Residential and Waterfront Residential Holding be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #319-09**

**BE IT RESOLVED THAT** By-law #53-09 be read a third time and finally passed.

**Carried**

b) **By-law #55-09** – To Close, Stop up and Sell Shore Road Allowance (Ingalls)

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #320-09**

**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 Part of Lot 25, Concession 9, being Part 2 on Plan 13R-7128, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac (Marble Lake) (INGALLS),

be declared as surplus and sold to the adjoining owners.

An appraisal of this property is not necessary as this is a road allowance.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #321-09**

**BE IT RESOLVED THAT** By-law #55-09, being a by-law to close, stop up and sell the shore road allowance lying in front of Part of Lot 25, Concession 9, being Part 2 on Plan 13R-7128 in the geographic Township of Barrie, Township of North Frontenac (Marble Lake – Ingalls) be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #322-09**

**BE IT RESOLVED THAT** By-law #55-09 be read a third time and finally passed.

**Carried**

c) **By-law #56-09** – To sign an Agreement for the installation of fencing at three Waste Sites and the installation and removal of fencing at one Cemetery

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #323-09**

**BE IT RESOLVED THAT** By-law #56-09, being a by-law to sign an Agreement with Walsh Fencing for the installation of fencing at three Waste Sites and the installation and removal of fencing at one Cemetery be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #324-09**

**BE IT RESOLVED THAT** By-law #56-09 be read a third time and finally passed.

**Carried**

d) **By-law #57-09** – To sign an Agreement for Gravel Crushing and Stockpiling Services

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #325-09**

**BE IT RESOLVED THAT** By-law #57-09, being a by-law to sign an Agreement with Gemmill Sand and Gravel Ltd. for the services of Gravel Crushing and Stockpiling be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #326-09**

**BE IT RESOLVED THAT** By-law #57-09 be read a third time and finally passed.

**Carried**

e) **By-law #58-09** – To sign an Agreement for the services of Screening and Stockpiling Winter Sand

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #327-09**

**BE IT RESOLVED THAT** By-law #58-09, being a by-law to sign an Agreement with Jason Lemke for the services of Screening and Stockpiling Winter Sand be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #328-09**

**BE IT RESOLVED THAT** By-law #58-09 be read a third time and finally passed.

**Carried**

f) **By-law #59-09** – To sign an Agreement for the supply and application of all required materials for Road Surface Treatment

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #329-09**

**BE IT RESOLVED THAT** By-law #59-09, being a by-law to sign an Agreement with Greenwood Paving (Pembroke) Ltd. for the supply and application of all required materials for Road Surface Treatment be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #330-09**

**BE IT RESOLVED THAT** By-law #59-09 be read a third time and finally passed.

**Carried**

g) **By-law #60-09** – To sign an Agreement for the Pick up and Removal of Municipal Household Hazardous Waste (MHSW)

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #331-09**

**BE IT RESOLVED THAT** By-law #60-09, being a by-law to sign an Agreement with Scott Environmental Group Ltd. for the pick-up and removal of Municipal Household Hazardous Waste be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #332-09**

**BE IT RESOLVED THAT** By-law #60-09 be read a third time and finally passed.

**Carried**

h) **By-law #61-09** – To sign a Municipal Hazard or Special Waste Management Shared Responsibility Agreement with Stewardship Ontario

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #333-09**

**BE IT RESOLVED THAT** By-law #61-09, being a by-law to sign a Municipal Hazardous or Special Waste Management Shared Responsibility Agreement with Stewardship Ontario be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #334-09**

**BE IT RESOLVED THAT** By-law #61-09 be read a third time and finally passed.

**Carried**



#### **14. CLOSED SESSION**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #335-09**

**BE IT RESOLVED THAT** Council retires to closed session at 12:45 p.m. to discuss:

- a proposed or pending acquisition of land by the municipality or local board for a recycling facility
- personal matters about an identifiable individual, including municipal or local board employees with respect to a complaint lodge with the municipality;

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #336-09**

**BE IT RESOLVED THAT** Council returns to open session at 1:22 p.m.

**Carried**

#### **ENFORCEMENT**

**Moved by Councillor Good, Seconded by Councillor Watkins #337-09**

**BE IT RESOLVED THAT** Council instructs the CAO to proceed with the enforcement proceeding relating to the removal of trees and the septic system from the Concession Road Allowance and Shore Road allowance and re-vegetation of the Shore Road Allowance and Concession Road Allowance lying in front of Ted And Karen Cannon's property, on or before August 31, 2009.

**Carried**

#### **RENFREW RECYCLING FACILITY**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #338-09**

**BE IT RESOLVED THAT** the Council of North Frontenac regretfully advise the Renfrew Recycling Facility Committee that North Frontenac withdraws from this Committee and proposed purchase;

**AND THAT** Council confirms that North Frontenac wishes to remain a customer of the Renfrew Recycling Facility.

**Carried**

#### **15. ADJOURNMENT**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #339-09**

**BE IT RESOLVED THAT** the meeting adjourns at 1:26 p.m. until July 16, 2009 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**