

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, July 16, 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 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 John Ibey, Public Works Manager.

1. CALL TO ORDER

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

3. DELEGATIONS

James and Jean Day did not attend their scheduled delegation.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Watkins #340-09

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated June 25, 2009 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

None

6. OLD BUSINESS

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #341-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac authorizes the PWM to purchase the waste site compactor at the purchase price of \$124,000, as negotiated subject to the Lease to Own Agreement (for three years 2009, 10 and 11 with \$40,000 down payment in 2009) being brought back to the next Council Meeting for Council's approval and the Mayor and Clerk's signatures;

AND THAT Council authorizes the CAO/Treasurer to pay the \$4,000 over the budgeted amount from the Waste Equipment Replacement Reserve Fund

Carried

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #342-09

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated July 8, 2009, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

~~Alert #09-050 – WDO Used Tire Plan Comes into Effect September 1, 2009~~

Alert #09-051 – AMO Report to Members on June 2009 Board Meeting

Alert #09-052 – Municipal, Provincial, Federal and Business Leaders Working Together

Alert #09-053 – Recreational Infrastructure Funding Announcements Now Underway

AMO FYI #09-009 – Support for Inclusion of Animals in Municipal Emergency Plans

AMO FYI #09-010 – Creating Jobs: Delivering Results

AMO Communicate – Count Me In Community Challenge Entry Form

AMO – Report of the Secretary-Treasurer on Nominations to the 2009-2010 AMO Board of Directors

LAS FYI #09-002 – Municipalities Will Save 35% Through Electricity Program Purchase

LAS – Energy Performance Benchmark Project Update

LAS & MFOA - Investment Basics and Beyond – What every Municipality Should Know – One Day Seminar Registration Form

FCM – Members' Advisory - Update on Infrastructure Stimulus Programs

1. 2009 Snow & Ice Colloquium – “Weathering the Economic Storm”, Mississauga Convention Centre, October 6 & 7, 2009 - Registration Form
2. CAO Fall 2009 Program for Excellence in Municipal Leadership through the Amberley Gavel Academy, Toronto
3. Health Achieve Conference November 16, 17 and 18, 2009 at the Toronto Convention Centre
4. Thank you card from Deputy Mayor Beam
5. Thank you card from Clarendon Central School
6. Ministry of Government Services Memorandum – Newborn Registration Service
7. Ministry of Municipal Affairs and Housing correspondence regarding Municipal-Aboriginal Relationships
8. Ministry of Culture correspondence regarding Voluntary Pilot Testing of the draft “Standards and Guidelines for Consultant Archaeologists 2009
9. Ministry of Natural Resources correspondence regarding the Province’s Annual Wildlife Rabies Control Operations for 2009, beginning August 4, 2009
10. Ministry of Health and Long-Term Care - “Help us to connect Ontarians with family health care providers”.
11. Mississippi-Rideau Source Protection notice of MOE Discussion Paper on the “Requirements for the Content and Preparation of Source Protection Plans”
12. Quinte Source Protection Committee June 2009 Meeting Summary
- ~~13. Addington Highlands Community Health Committee Meeting Minutes dated July 2, 2009~~
14. Land O’ Lakes Tourist Association Newsletter dated June 2009
15. Municipal Employer Pension Centre of Ontario (MEPCO) letter dated July 7, 2009 - OMERS Sponsors Corporation – Disposition of Contribution and Benefit Proposals
16. OMERS Sponsors Corporation approves plan change proposals
17. Infrastructure Ontario Update
18. Canada Mortgage and Housing Corporation (CMHC) – Message regarding the Municipal Infrastructure Lending Program
19. Rural Matters e-News Volume 2009 Issue 9
20. Electrical Safety Authority Advisory regarding Identified Public Safety Concerns with Street Lights
21. Ontario Power Generation Vacuum Building Outage (VBO) Performance Report

22. Ontario Power Generation video re: the story of OPG's Hydroelectric Program (please see Clerk for the DVD if interested)
23. Rechargeable Battery Recycling Corporation of Canada (RBRC) request for input on its draft Industry Stewardship Plan
- ~~24. Play Works, the Ontario Partnership for Active Youth application for its Youth Friendly Community Recognition Program for 2009~~
25. The Township of Greater Madawaska Notice of an Application to amend the Zoning By-law #22-2003 and Public Meeting Thursday, July 2, 2009
- ~~26. Request for support from the Town of Innisfill in petitioning the Province of Ontario to exempt electricity sales from the provincial portion of the single harmonized sales tax~~
27. Request for Support from the Township of Stirling-Rawdon in refusing to pay for the costs for the preparation of two Operational Plans – one for the Water Treatment Plant and another for the Water Distribution System
28. Canadian Union of Postal Workers request for support in rejecting the Canada Post Corporation Strategic Review Recommendations to close rural and small towns post offices and cut delivery to rural mailboxes
29. Request from the City of Welland for support in demanding an improved funding model be developed and implemented by the Provincial Government to ensure every citizen has equal and reasonable access to all necessary medical and health services
30. Mississippi Valley Conservation – Comments on Bill 173: An Act to Amend the Mining Act Draft – EBR Registry Number 010-6559

Carried

A #24 – Plays Works, the Ontario Partnership for Active Youth Application its Youth Friendly Community Recognition Program for 2009

Watkins shall speak with Laurie Lemke (Pioneer Club and Plevna Swim Program Coordinator) regarding applying for this funding.

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #343-09

BE IT RESOLVED THAT Item(s)– Alert 09-050; A13, A24, and A26 of the Clerk's Administrative Report entitled Communications of Interest to Council dated July 8, 2009, be brought forward to Section B to be acted upon. See Resolution Page 8 **#369-09**

Carried

B1 - Alert #09-050 – WDO Used Tire Plan Comes into Effect September 1, 2009

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #344-09

BE IT RESOLVED THAT Council hereby instructs the Clerk to register with Ontario Tire Stewardship as a Collector;

AND THAT effective September 1, 2009 to amend Schedule "D" of By-law #12-04 by removing the fees for used tire disposal at the Township Waste Sites.

Carried

B2 – A13 - Addington Highlands Community Health Committee Meeting Minutes dated July 2, 2009

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #345-09

BE IT RESOLVED THAT the Addington Highlands Community Health Committee Minutes of a meeting held July 2, 2009 be received for information;

AND THAT Council hereby instructs the CAO to send a letter of support for the Family Health Teams Wave 4 Application for Funding.

Carried

B3 – A24 – Play Works, the Ontario Partnership for Active Youth application for its Youth Friendly Community Recognition Program for 2009 Watkins shall speak with Laurie Lemke regarding applying for the Youth Friendly Community Recognition Program 2009 application and report back to Council on August 13, 2009.

B4 – A26 - Request for support from the Town of Innisfill in petitioning the Province of Ontario to exempt electricity sales from the provincial portion of the single harmonized sales tax

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #346-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac does hereby support the Town of Innisfill in requesting the Province of Ontario exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired;

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

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Verbal report from the CAO/Treasurer regarding the meeting with Paul Charbonneau, Director of Emergency and Transportation Services, and Dave Gemmill, County of Frontenac; along with Steve Riddell, Director of Emergency Services/Fire Chief; Steve Dunham Deputy Fire Chief; and the CAO/Treasurer to discuss the Fire Services; Emergency First Response; and Ambulance Service within our municipality.

At this meeting the County provided an update on the status of the Public Access Defibrillator (PAD) programs; Ambulance presence at the Cloyne 150th Anniversary Celebrations; County Surplus Vehicles and the IBI Group's Final Report "Rural Area Ambulance Service Review".

It was the consensus of Council that the CAO invite the County Director of Emergency and Transportation Services to attend the August 13th Council meeting to provide a status update with respect to the IBI Report and to have an open discussion with Council on this major issue.

9. TASK FORCE NOTES AND REPORTS

a) Roads Task Force Draft Terms of Reference
Deferred until after the Task Force meeting with Golder and AECOM.

10. BILLS AND ACCOUNTS

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #347-09

BE IT RESOLVED THAT the following Vouchers in the amount of \$ 167,544.40 be approved for payment:

- June 22, 2009 @ \$ 10,866.26
- July 6, 2009 @ \$ 59,442.40
- July 6, 2009 @ \$ 22,795.88

- July 10, 2009 @ \$ 74,439.86

Carried

11. NEW BUSINESS

a) Draft of Mayor's Newsletter

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #348-09

BE IT RESOLVED THAT Council acknowledges receipt of the Mayor's draft Newsletter as circulated and authorizes the CAO to finalize the Newsletter subject to Council and/or Department Heads' suggested amendments prior to Thursday, July 23, 2009.

Carried

b) Request from the Clar/Mill Fire Department for a donation of a two night camping permit for a door prize at their July 18, 2009 Fishing Derby

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #349-09

BE IT RESOLVED THAT Council receives the request from the Clar/Mill Fire Department for a donation of a door prize for its fishing derby planned for July 18, 2009; **AND THAT** Council hereby authorizes the Community Liaison/Property Building Coordinator to provide a two night CLSP camping permit to the Fire Department to use as a door prize.

Carried

c) (i) Bear Wise Information from the Ministry of Natural Resources

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #350-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac appoint three Municipal Employees, namely Steve Riddell, Gregg Wise and John Ibey to act as Agents under the Fish and Wildlife Conservation Act, in an Emergency in the Township of North Frontenac, being only when trappers and/or MNR are not available, and/or a delay in the arrival time of the OPP to dispatch a bear(s) (not trapping a bear); subject to such appointees providing the municipality with their gun registrations and proper firearms licence first.

AND THAT these municipal agents shall be reimbursed for using their own firearms if required in an emergency, at the rate of \$100.00 per occurrence.

Carried

c) (ii) Spring Bear Hunt Reinstatement

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #351-09

BE IT RESOLVED THAT the Council of the Township of North Frontenac endorsed a request for support, by Resolution #539-05, to petition the Minister of Natural Resources to immediately move to reinstate the spring bear hunt in 2005.

AND THAT Council reiterates their support to reinstate the spring bear hunt due to the recent numerous bear related issues, including encounters with aggressive bears this year.

AND THAT a copy of this resolution be sent to the local MP and MPP, and to our surrounding municipalities.

Carried

d) Norcan Lake Lane – Heideman Request

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#352-09

BE IT RESOLVED THAT Council acknowledges receipt of the request from Heideman Forest Services to make some improvements to Norcan Lake Lane to provide good access for the purpose of removing forest resources from the Crown;

AND THAT the President of the Norcan Lake Cottage Association, which association is responsible for the maintenance of this Lane have provided a letter consenting to the work being carried out with conditions;

AND THAT Council approves of this work being carried out upon the municipality's receipt of Heideman Forest Services proof of insurance and current WSIB Certificate.

Carried

e) AFAR Golf Tournament – Request for Crown Land Passes

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#353-09

BE IT RESOLVED THAT Council acknowledges the request from the Addington Frontenac Area Radio (AFAR) to donate Crown Land Passes to be used at their Golf Tournament;

AND THAT Council hereby authorizes the Community Liaison/Property Building Coordinator to provide a two night CLSP camping permit to AFAR to use as a door prize.

Carried

f) Canonto Lodge Subdivision Update

The Clerk advised Council of a telephone conversation she had with Glenn Tunnock, Township Planner yesterday just before he left on vacation. Mr. Tunnock advised the Clerk he had spoke with Mr. Hill the Applicant on Wednesday evening as Mr. Hill is concerned with the delays. Tunnock suggestion to split the subdivision proposal into two phases (i.e. existing Lodge as Phase One and the additional new lots as Phase Two) and asked that Council consider approving Phase One in principle, so Phase One could move forward first, thus leaving the O'Brien Subdivision Application on hold. Council discussed the concerns expressed at the Public Meeting. (i.e. delivery of services; impact on the lake; etc) If the proposal that was presented at the Public Meeting changes, would a second Public Meeting be required?

It was the consensus of Council that a report from Tunnock Consulting be provided before they make a decision. Therefore, Mr. Tunnock will be requested to provide Council with a written detailed report prior to and he attend the next regular Council meeting scheduled for Thursday, August 13, 2009 at the Clar-Mill Fire Hall Upstairs meeting room at 7:00 PM. The Clerk will notify all concerned parties that Mr. Tunnock will be attending the August 13th Council meeting. Also, a Joint Council Meeting between North Frontenac and Greater Madawaska Townships (Council and Staff), be scheduled prior to August 13th to discuss the ongoing servicing issues and the future of same with respect to these additional proposals.

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
No report.
- d) **Communications and Economic Development** Deputy Mayor Beam and Councillor Perry

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #354-09

BE IT RESOLVED THAT Council waives the Waste Tipping Fees for garbage accumulated at the Cloyne 150th Anniversary celebration.

Carried

- 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

Moved by Councillor Watkins, Seconded by Councillor Olmstead #355-09

BE IT RESOLVED THAT a letter of support be sent to the PARC Committee advising Council is not in favour of a new school facility being built any further south than Sharbot Lake.

Carried

13. BY-LAWS

- a) **By-law #48-09** – To Amend By-law #15-04, the “Zoning By-law” by changing the zoning of certain lands in Lot 34, Concession 5 in the geographical Township of Barrie, Township of North Frontenac from Rural (R) to General Commercial Exception (GC-X1) Zone (Shiner-Kellar)

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #356-09

BE IT RESOLVED THAT By-law #48-09, being a By-law to amend By-law #15-04 by changing the zoning of certain lands legally described as Part of Lot 34, Concession 5 in the geographic Township of Barrie from Rural (R) to General Commercial Exception 1 (GC-X1) be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #357-09

BE IT RESOLVED THAT By-law #48-09 be read a third time and finally passed.

Carried

- b) **By-law #62-09** – To Close, Stop up and Sell Shore Road Allowance (King)
Moved by Councillor Perry, Seconded by Deputy Mayor Beam #358-09

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 29, Concession 13, being

Part 1 on Plan 13R-19538, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac (Mazinaw Lake) (KING)

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 #359-09

BE IT RESOLVED THAT By-law #62-09, being a by-law to close, stop up and sell the shore road allowance lying in front of Part of Lot 29, Concession 13, being Part 1 on Plan 13R-19538, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac (Mazinaw Lake) (KING) be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #360-09

BE IT RESOLVED THAT By-law #62-09 be read a third time and finally passed.

Carried

c) **By-law #63-09** – To Provide for the Adoption of Estimates for Tax Rates and to Provide for Rates for Penalty and Interest in Default

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #361-09

BE IT RESOLVED THAT By-law #63-09, being a by-law to Provide for the Adoption of Estimates for Tax Rates and to Provide for Rates for Penalty and Interest in Default be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #362-09

BE IT RESOLVED THAT By-law #63-09 read a third time and finally passed.

Carried

d) **By-law #64-09** – To sign a Rental Agreement with Mazinaw-Lanark Forest Inc.

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #363-09

BE IT RESOLVED THAT By-law #64-09, being a by-law to sign a Rental Agreement with Mazinaw-Lanark Forest Inc. be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #364-09

BE IT RESOLVED THAT By-law #64-09 be read a third time and finally passed.

Carried

e) **By-law #65-09** – To sign a Rural Connections Broadband Program Funding Agreement with the Minister of Agriculture, Food and Rural Affairs

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #365-09

BE IT RESOLVED THAT By-law #65-09, being a by-law to sign a Rural Connections Broadband Program Funding Agreement with the Minister of Agriculture, Food and Rural Affairs be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #366-09
BE IT RESOLVED THAT By-law #65-09 read a third time and finally passed.
Carried

f) **By-law #66-09** – To sign a Broadband Service Agreement with OmniGlobe Networks Inc. - Deferred.

g) **By-law #67-09** – To sign a Rural Connections Broadband Program Project Manager Agreement with Actionable Intelligence Inc.

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #367-09
BE IT RESOLVED THAT By-law #67-09, being a by-law to sign a Rural Connections Broadband Program Project Manager Agreement with Actionable Intelligence Inc. be read a first and second time.
Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #368-09
BE IT RESOLVED THAT By-law #67-09 read a third time and finally passed.
Carried

14. CLOSED SESSION

No Closed Session

#7. COMMUNICATIONS – B section continued

B4 - Northern Rural Youth Partnership Program request for a letter of support as a collaborative partner

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #369-09
BE IT RESOLVED THAT the Council of the Township of North Frontenac authorizes the Clerk to send the Letter of Support as drafted to the Ministry of Health and Promotions in support of the Northern Rural Youth Partnership Application funding from the Healthy Communities Fund
Carried

15. ADJOURNMENT

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #370-09
BE IT RESOLVED THAT the meeting adjourns at 10:00 p.m. until August 13, 2009 or at the call of the Chair.
Carried

Mayor

Clerk