

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, September 10, 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, and Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

**ALSO PRESENT:** Brenda Defosse, Clerk/Planning Coordinator and Jenny Duhamel, Deputy Clerk/Assistant to the Planning Coordinator.

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

The Mayor called the Meeting to Order at 7:02 p.m.

### **2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

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

### **3. DELEGATIONS**

Maguire advised normally Council permits two delegations; however tonight we have three and we a long Agenda, and requested each delegation keep to a maximum of ten minutes with a ten minute discussion period following, if required.

#### **a) Joe Gallivan, Manager of Sustainability Planning for Frontenac County**

Gallivan formally introduced himself to Council, noting he felt it important to meet face to face. Gallivan advised Council of his credentials, with twenty years as a Land Use Planner; Manager of Planning for the Ministry of Municipal Affairs and Housing and during the last six years working on the Ontario Negotiating Team for the Algonquin Land Claim; with these prior experiences giving him a greater understanding and perspective of the issues concerning municipalities in Eastern Ontario. In his current position, he is initiating a Geographic Information System for the County of Frontenac, with input from the Townships' Public Works Departments, Chief Administrative Officers and Clerks. Gallivan thanked Council for their time.

#### **b) Land O' Lakes Tourist Association (LOLTA) Update by Ken Hook**

The Mayor introduced Hook and congratulated him on his newly appointed position as General Manager of LOLTA.

Hook handed out nomination forms for the upcoming LOLTA Vision Awards, held every two years to recognize the accomplishments of local businesses. Hook invited the Mayor or Deputy Mayor to attend the Vision Awards Ceremony on September 30, 2009 to present the award to the winner from North Frontenac. Maguire advised he will be away at that time and Beam advised he was available.

A brief, informative history of LOLTA was given by Hook, stating it started in the Barrie Ward in North Frontenac in 1943. (A further description of this can be found in today's edition of the Frontenac News.) There are presently 200 members and the goal is to increase membership this year by 50; funded through membership fees, grants and donations. Hook thanked Council for their \$4,000.00 annual donation.

Hook gave a brief description of the LOLTA marketing initiatives, particularly their website receiving approximately 800 hits per day.

He advised of a new Accessibility Program being offered through LOLTA, which offers members a 40% rebate on all advertising regarding Accessibility Projects they have initiated. This program is available for the next three years.

**c) Darlene Baker – Cemetery Weeds; Myers Cave and Harlowe Roads**

Presentation letter attached hereto.

Maguire advised he would have staff look into this with the Ministry of the Environment to see if there are any solutions.

On a second topic, Baker requested discussing the Myers Cave/Harlowe Road intersection. Presentation letter attached hereto.

Maguire stated this issue was dealt with at a previous Council Meeting and felt it had been resolved, as the PWM, PW Foreman and Councillor Good had attended the site with Baker and remedial action had been taken. However Baker stated she was not satisfied with the results.

Good noted since tree trimming and brushing has been completed at this intersection several residents' comments had been received as to how visibility is much better.

Watkins asked how many accidents had occurred on this corner.

Baker said "By the grace of God, none, but if there was one it would probably be fatal". I have been asking for the last ten years to have Myers Cave Road closed from Wintergreen Road through to the Harlowe Road. Baker wanted it known she was registering a formal complaint by her letter. Myers Cave Road was originally thirty feet wide and now it is forty four feet wide. How did the Township gain more width?

Maguire advised Council cannot keep revisiting this issue several times a year, and felt it had previously been resolved and an amicable solution had been arrived at after the last meeting. The PWM will be asked to complete an Administrative Report on this issue and this will be discussed by Council at the next meeting.

Baker asked if she would be required to attend the next meeting and the Mayor advised she would not. Baker left the meeting at this time, 7:43 p.m.  
Hook and Gallivan also left the meeting at this time.

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

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #415-09**

**BE IT RESOLVED THAT** Council receives for information Minutes of the Joint Health and Safety Committee Meeting dated June 1, 2009 and Minutes of the Committee of Adjustment/Planning Advisory Committee Meeting dated July 21, 2009;

**AND THAT** the Minutes of two Closed Meetings of Council dated August 13, 2009 (Confidential) be adopted as circulated;

**AND THAT** the Minutes of a Regular Meeting of Council dated August 13, 2009 be adopted as circulated.

**Carried**

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

### **a) Response letter to the City of Port Colborne from the Association of Municipalities of Ontario (AMO) with respect to the resolution of the Townships of North Frontenac, Lanark Highlands, Greater Madawaska and Addington Highlands (re Federal Gas Tax)**

Maguire noted this response was against everything the Councils of the three surrounding municipalities had concerns about, in the original resolution.

It was the consensus of Council to have the Clerk draft a response to AMO regarding its advice to Port Colborne, explaining this is a wider problem than it thinks (AMO) and outline why a per capita formula does not work for small municipalities. The grants are based on year round population, which is totally misleading. The final statement should be "AMO is doing a disservice to those municipalities that have large seasonal populations". The Clerk shall distribute a draft to Council for approval.

**b) IBI Group's Final Report "Rural Area Ambulance Service Review"** and Paul Charbonneau, Director of Emergency and Transportation Services, County of Frontenac's recommendation to County Council for September 16, 2009 and a letter to Council from Ryan Conboy, an employee of Frontenac Paramedic Services. The Clerk advised Charbonneau confirmed he had no further information to give our Council at this time. If a Resolution is passed tonight, County Council will look at this at their September 16<sup>th</sup> meeting. Beam advised Council had presented its position in a Resolution to County Council last spring (April 9, 2009).

Maguire noted Council has to date not received a response from the County to that Resolution. He also noted, the letter from Conboy of Frontenac Paramedic Services basically admits there is no fair way to provide adequate coverage to North Frontenac. We pay for ambulance coverage on a weighted assessment of approximately 15%. If, as noted in this letter, very few calls originate in North Frontenac, and we took the total of these over the total for the County, I'm sure it would be much less than 15%.

**Moved by Councillor Olmstead, Seconded by Councillor Good #416-09**  
**BE IT RESOLVED THAT** Council continues to stand behind their Resolution #155 on the County of Frontenac Rural Area Ambulance Service Review Final Report;

**AND THAT** the Council of North Frontenac respectfully requests a written response to Resolution #155 from the County of Frontenac Council.

**Carried**

## **6. OLD BUSINESS**

### **a) To set a date for the Final Public Meeting regarding the Official Plan Review**

It was the consensus of Council to hold the final Public Meeting for the Official Plan Review on Thursday October 22, 2009 at 7:00 p.m., in the Upstairs Meeting Room at the Clar/Mill Fire Hall, if the time is acceptable to Tunnock. The Clerk will check with Tunnock and advise Council if this date and time works and of the venue.

The Clerk noted the final Draft of the Official Plan (September 2009) is available for viewing on the Township website. Any comments should be directed to the Clerk prior to the final meeting date.

## **b) County Governance**

Maguire noted the County Warden was to send a list of eight facets to each Mayor for input, following which these would be sent to each Council. Nothing has been received to date. County has until the end of this November to make any changes.

Beam noted \$35,000.00 was spent on a Consultant's Report that was rejected unanimously by all Mayors.

## **c) Approval of the "Integrated Waste Management Plan" as drafted by Aecom Moved by Councillor Perry, Seconded by Deputy Mayor Beam #417-09**

**BE IT RESOLVED THAT** Council approves the "Integrated Waste Management Plan" as drafted by Aecom Canada Ltd.

**Carried**

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

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #418-09**

**BE IT RESOLVED THAT** Item(s) A 30 and 31 of the Clerk's Administrative Report entitled Communications of Interest to Council dated September 1, 2009, be brought forward to Section B to be acted upon.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #419-09**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated September 1, 2009, as set out below, be received for information.

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

Alert #09-059 – Ontario Government Consultation – Safeguarding and Sustaining Ontario's Water Resources for Future Generations

Alert #09-060 – AMO Welcomes Court Decision on Bank Tower Assessment

Alert #09-061 – Waste Electronics and Electrical Equipment

Alert #09-062 – Federal Gas Tax Fund Communications Update

Alert #09-063 – Funding for Broadband in Rural and Northern Ontario Available

AMO FYI #09-011– Creating Jobs: Delivering Results – 2<sup>nd</sup> Addition

AMO FYI #09-013 –Survey on Active Transportation Policy in Ontario

AMO E-mail – CRST Conference Correction Notice

AMO Media & Communications Training – Fall 2009

FCM – Members' Advisory – Communication with Town of Halton Hills and the Canadian Manufacturers and Exporter's

OGRA Alert – Harmonized Sales Tax Statement

OGRA Alert – Public Review Period: Accessible Built Environment Standard

LAS Communication FYI #09-003 – New Solar Photovoltaic Program Now Available

LAS/AMO Town Hall Sessions 2009-2010 Schedule

1. CUI Urban Leadership Series: September 18, The Future of Food
2. MMAH, AMCTO and AMO invitation to join in celebrating the second Local Government Week, October 18-24, 2009
3. Nuclear Power in Society Conference October 25<sup>th</sup> and 26<sup>th</sup> at the Hampton Inn in Ottawa
4. AMCTO Express – Seeking Volunteers for the 2010 Conference Coordinating Committee

5. Speech to AMO Conference from Tim Hudak, MPP, Leader of the Opposition
6. Ministry of Municipal Affairs and Housing Update for Summer 2009
7. Ministry of Municipal Affairs and Housing reporting requirements for the Municipal Performance Measurement Program (MPMP) for 2009
8. Ministry of Culture Correspondence introducing Creative Communities and Prosperity Fund
9. Ministry of Natural Resources Correspondence regarding the Township's resolution requesting the reinstatement of a spring hunting season for Black Bears.
10. Ministry of Health and Long Term Care Correspondence regarding An Objective and Stable Measure: Using RIO for the Redesigned UAP Physician Recruitment and Retention Initiatives
11. Ministry of Northern Development, Mines and Forestry Correspondence - Announcement of a comprehensive review aimed at Modernizing Ontario's Forest Tenure and Pricing System
12. Questionnaire from Craig Howard, R.P. F. CEA(SFM), Lead Auditor for the Forestry Futures Committee
13. MPAC Newsletter – Enumeration Edition
14. MPAC – Municipal Status Report
15. Ontario Electronic Stewardship - Minister of the Environment Approves Revised (Phase 1 and 2) WEE Program Plan
16. Ontario Tire Stewardship News – Issue 1, September 2009
17. Land O'Lakes Tourist Association Letter dated August 6, 2009 enclosing Nomination forms for the Upcoming Vision Awards and an invitation to attend same
18. Community Living – North Frontenac – Invitation to attend the Annual General Meeting in Sharbot Lake on September 14, 2009
19. Culligan Correspondence regarding Uranium in Well Water
20. Ontario Clean Water Agency Summer 2009 Newsletter "Waterline"
21. Letter from Hydro One re: "Great Refrigerator Roundup Program
22. Brian Jones Correspondence dated August 16, 2009, the sale of his book "Thoughts of Our Canadian Soldiers at War"
23. Correspondence dated August 15, 2009 from EYE-ZON – Murdered Child's Dad Cycles to Edmonton to Raise Funds/Awareness for "Child Find"
24. Correspondence dated August 7, 2009 from BOOST Child Abuse Prevention and Intervention – Go Purple for Prevention Campaign
25. Invitation from the Children's Aid Society to attend a community-partner breakfast October 7, 2009 at the Portsmouth Olympic Harbour re: the new Kingston Child Abuse Protocol
26. Correspondence from the Alzheimer Society – Coffee Break – September 2009
27. Community School Alliance Resolution Update from Doug Reycroft, Chair
28. Request for Support from Clinton Shane Ekdahl to proclaim May 29, 2010 as Day of the Honey Bee as supported by the City of Regina
29. Request for Support from the Ontario Medical Association for Menu Board Labeling
30. Request for Support from Township of Madawaska Valley for an Increase in Funding for Additional Personal Support Workers

- 31. ~~Request for Support from Town of Fort Erie for Moratorium Call by Ontario Medical Association to Halt Major Health Care Restructuring Decisions~~
- 32. Request for Support from the Town of New Tecumseth regarding the Harmonization of Taxes and that no new taxation be created by such implementation
- 33. Request for Support from the Town of Amherstburg in appealing to the Province of Ontario, Ministry of Finance, to continue consultations with Municipalities and the Solar Industry to reach a fair and equitable property assessment valuation method

**Carried**

**Alert 09-063 Funding for Broadband in Rural and Northern Ontario Available**

Maguire noted this is a different funding opportunity than Rural Connections. There is also a Bell Deferral Account to bring broadband to Eastern Ontario Municipalities. We should follow up on this. The CAO should send a letter to Bell requesting information on the status of this plan, explaining we have areas in North Frontenac that will not be covered through Rural Connections and ask Bell what they will cover. As well, the Township should submit an application for this new funding.

**A2. MMAH, AMCTO and AMO invitation to join in celebrating the second Local Government Week, October 18-24, 2009**

Maguire asked Watkins to contact the Principals of the local schools and make an appointment to attend the schools to explain local government to the students, and encourage the schools to participate in local government through a sub-committee made up of students.

**B: Action Items: (to include items brought forward from Section A above by a member of Council)**

**B1. (A30) Request for Support from Township of Madawaska Valley for an Increase in Funding for Additional Personal Support Workers**

**Moved by Councillor Olmstead, Seconded by Councillor Good #420-09**

**BE IT RESOLVED THAT** that the Council of the Township of North Frontenac does hereby support the Township of Madawaska Valley in requesting the Provincial Government ensures an increase in funding for additional Personal Support Workers to be hired to relieve the stresses related to a shortage of these staff;

**AND THAT** Personal Support Workers providing Home Care Services be required to provide a minimum of four hours of service per client visit which, not only benefits the client, but also allows the primary caregivers the opportunity to maintain a level of normalcy in their daily lives;

**AND THAT** a copy of this Resolution be forwarded to Premier Dalton McGuinty; the Minister of Health and Long-Term Care; the County of Frontenac; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

**B2. (A31) Request for Support from Town of Fort Erie for Moratorium Call by Ontario Medical Association to Halt Major Health Care Restructuring Decisions  
Moved by Deputy Mayor Beam, Seconded by Councillor Perry #421-09**

**BE IT RESOLVED THAT** Item B2, being A31 of the Clerk's Communications of Interest to Council Administrative Report dated September 1, 2009, be deferred to the September 24, 2009 Council Meeting.

**Carried**

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

**a) Clerk/Planning Coordinator – “Part of the Old Frontenac Road, Road 506, Pt. Lot 36, North East Range, geographic Township of Clarendon”**

**Moved by Councillor Olmstead, Seconded by Councillor Good #422-09**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated September 1, 2009 entitled “Part of the Old Frontenac Road, Road 506, Pt. Lot 36, North East Range, geographic Township of Clarendon”;

**AND THAT** the Council of the Township of North Frontenac rescinds that part of Resolution #4 dated August 11, 2003, which reads:

“Lot 36, NER, geographic Township of Clarendon – Plan P-3260-55, Part 5;

**AND THAT** the Council of the Township of North Frontenac accepts the following property as part of the current municipal network of roads from the Ministry of Transportation Ontario”.

**Carried**

**b) PWM & Clerk/Planning Coordinator – “North Frontenac's Recycling Receiver”  
Moved by Councillor Olmstead, Seconded by Councillor Good #423-09**

**BE IT RESOLVED THAT** Council receives for information the Public Works Manager and Clerk/Planning Coordinator's Administrative Report dated September 1, 2009, entitled “North Frontenac's Recycling Receiver”;

**AND THAT** Council authorizes the Public Work's Manager to continue investigating the fees charged by recycling receiver companies and possible contract terms and to report back on same at the next regular meeting of Council.

**Carried**

**c) Clerk/Planning Coordinator – “Closed Meeting Investigator Position”**

**Moved by Councillor Olmstead, Seconded by Councillor Good #424-09**

**BE IT RESOLVED THAT** Council receives the Clerk's Administrative Report dated September 3, 2009 entitled “Closed Meeting Investigator Position”, for information.

**AND THAT** Council authorizes the Clerk to continue investigating a Closed Meeting Investigator replacement, with a new Contract being brought before Council for consideration, prior to the 31st of December, 2009 being the expiry of the existing Closed Meeting Investigator's Contract.

**Carried**

**d) Community Liaison/Property Building Coordinator--“Tappings Landing Report”  
Moved by Councillor Olmstead, Seconded by Councillor Good #425-09**

**BE IT RESOLVED THAT** Council receives for information the Community Liaison/Property Building Coordinator’s (CLPBC) Administrative Report dated September 4, 2009, entitled “Tappings Landing Report 2009”;

**AND THAT** the Council of the Township of North Frontenac approves using the \$500.00 slated for dock repairs to pay for the emergency tree damage at Tappings Landing rather than unnecessary repairs to the dock in 2009;

**AND THAT** the CLPBC be instructed by Council to complete another annual inspection and report in 2010 with regards to required minor dock repairs for the 2010 season.

**Carried**

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

**a) Notes of a Meeting of the Roads Task Force dated August 17, 2009**

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #426-09**

**BE IT RESOLVED THAT** the Notes of a Meeting of the Roads Task Force dated August 17, 2009 be received for information.

**Carried**

**b) Roads Task Force Draft Terms of Reference**

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #427-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac does hereby approve the Roads Task Force Terms of Reference.

**Carried**

## **10. BILLS AND ACCOUNTS**

Watkins had declared an interest in this Agenda Item at the beginning of the meeting and therefore declined to vote on this Resolution.

**Moved by Councillor Olmstead, Seconded by Councillor Good #428-09**

**BE IT RESOLVED THAT** the following Vouchers in the amount of \$348,185.69 be approved for payment:

- July 17, 2009 @ \$ 325.00
- August 13, 2009 @ \$ 800.00
- August 14, 2009 @ \$ 103,536.43
- August 19, 2009 @ \$ 15,475.06
- August 26, 2009 @ \$ 96,605.38
- September 1, 2009 @ \$ 9,503.09
- September 3, 2009 @ \$ 252.00
- September 3, 2009 @ \$ 121,688.73

**Carried**

## **7. Clerk’s Communications Item A30 cont.’**

**Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #429-09**

**BE IT RESOLVED THAT** Council of the Corporation of the Township of North Frontenac does hereby request the Provincial Government consider increasing the funding for Home Care Services to ensure Personal Support Workers’ remuneration for



both hours worked and mileage can be brought up to a more comparable rate to other health services;

**AND THAT** a copy of this Resolution be forwarded to Premier Dalton McGuinty; the Ministry of Health and Long Term Care; Scott Reid, MP. and Randy Hillier, MPP.

**Carried**

## **11. NEW BUSINESS**

### **a) Resident e-mail re concerns and comments on the use of clear garbage bags**

It was the consensus of Council to have the Clerk respond to Mr. Ord explaining the rationale behind this initiative and that the Township had contacted all local businesses prior to initiating the clear/transparent bag system to assure they would carry a supply of same.

Maguire noted we are going to have complaints, but we have to go ahead with our waste initiatives. It is difficult when a percentage of the population is seasonal.

### **b) Request from Susan Hemmerich, Director Mackie Lake Cottage Association regarding Mackie Lake Access Roads**

The Mayor advised those in attendance it is incumbent on private cottagers on Mackie Lake to make arrangements with a private contractor to maintain access, as other cottagers do throughout the Township.

Bruce Hemmerich was permitted to speak. He advised access is needed at this access point not only for Mackie Lake but as well two other lake property owners use this access point and it is important for Emergency Vehicles.

Bob Sherlik was permitted to speak. He advised this was a Township Road to the lake which was closed in lieu of a Ministry access. He suggested review of By-law #2-88.

Maguire advised those present, Council's hands are tied. If we maintain this access road, we open a can of worms. You need to take this issue to the MNR, as it is an MNR access road.

Council was advised MNR had already been contacted and will not offer assistance.

### **c) Request from a Township Resident to upgrade the road conditions on Greer Road**

Watkins noted this road is one that needs some work done. It is very narrow, in need of widening and brushing. It is a Township Road with approximately 70+ property owners using this road.

Good noted the Roads Task Force will be looking at all Township Roads.

Olmstead noted the Roads Task Force has been mainly discussing winter maintenance. With this new concern, the Task Force will need to physically take a look at this road.

Maguire instructed the Clerk to respond to Beverley Burke, explaining the Roads Task Force will be looking into this road and upgrades will be considered at budget time.

**d) Proposed Council Meeting date changes in November**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #430-09**

**BE IT RESOLVED THAT** Council agrees to change the upcoming Council Meeting dates as follows:

November 12, 2009 to November 19, 2009 at 7:00 p.m.

November 26, 2009 to December 3, 2009 at 7:00 p.m.

**Carried**

**e) Addition to the Casual Workers list – 5 (1 Public Works Casual and 3 Casual Labour and 1 Casual)**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #431-09**

**BE IT RESOLVED THAT** Council approves the addition of Tony Wilson; Mike Hillier; Jessie Hillier and Jason Lowry to the Casual Employee List, and of Crystal Cox to the Public Works Casual Employee List.

**Carried**

**f) Three letters of concern (Mazinaw Lake Residents; Shawenegog Lake Cottage Association and the Shabomeka Lake Cottage Association) regarding the Shabomeka Lake Road and the completion of the tar and chip**

Maguire advised the PWM had noted there was only a small section of Shabomeka Lake Road ready this year for tar and chip, and that grading and ditching had to be completed first so no tar and chip was included in the 2009 budget.

Perry advised there is only 3 km left to tar and chip. It would be more financially viable to complete this extent of tar and chip than to have the grader travel in to grade this section three times a year.

Maguire instructed the Clerk to consult with the PWM and respond to all parties, noting this will be considered in the next budget.

**g) Road Closing Approval in Principle – Canalodge Corporation**

**Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #432-09**

**BE IT RESOLVED THAT** Council approves in principle the Application to close the Concession Road Allowance between Concessions 8 and 9, Part of Lot 18, geographic Township of North Canonto, Township of North Frontenac. (Canalodge Corporation).

**Carried**

**h) Request from Corey Klatt, Community Liaison/Property Building Coordinator to donate two seasonal road permits to the Ompah Fire Department as door prizes**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #433-09**

**BE IT RESOLVED THAT** Council receives for information the request from Corey Klatt, Community Liaison/Property Building Coordinator (CLPBC) to donate two seasonal road permits to the Ompah Fire Department as door prizes for their annual Fall ATV Run;

**AND THAT** Council hereby authorizes the CLPBC to issue two seasonal road permits to the Ompah Fire Department as above.

**Carried**

**i) Geographic Naming Requests – Islands on Brule Lake, Mosque Lake, Grindstone Lake and Shabomeka Lake**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #434-09**

**BE IT RESOLVED THAT** Council acknowledges receipt of the letters from the Ministry of Natural Resources regarding the Geographic Names Board's request to name five islands, one on Brule Lake; one on Mosque Lake; two on Grindstone Lake and one on Shabomeka Lake as part of emergency service 911 addressing;

**AND THAT** Council supports the names put forth and instructs the Clerk to complete the questionnaires and return them to the Ministry of Natural Resources.

**Carried**

**j) Request from James Pierce of Nepean, ON to erect a tripod on the Ompah Cemetery to photograph the stars**

The consensus of Council was that this may be offensive to some residents, and instructed the Clerk to respond to Mr. Pierce of same, suggesting he contact private property owners in the area with this similar request.

**k) South East Local Health Integrated Network's draft Integrated Health Services Plan**

Perry will ensure Dr. Tobia is provided with this information.

**l) Community Adjustment Fund (CAF) Application for relining of the Robertsville Bridges Approved**

The Clerk advised the grant application was approved in the amount of \$300,000.00. The Agreement will be brought to the September 24, 2009 Council Meeting for signing.

**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 #66-09 - To execute a Broadband Service Agreement with Omniglobe Networks Inc. - Deferred**

**b) By-law #68-09 –To Close, Stop up and Sell Shore Road Allowances (Brown; Playford; Radford)**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #435-09**

**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 23, Concession 4, being Parts 1 and 2 on Plan 13R-19567, geographic Township of Miller, in the Township of North Frontenac, in the County of Frontenac, (Wensley(Brule) Lake) (Brown); and

**ALL THAT PART** of the original 66' shore road allowance lying in front of Part of Lot 24, Concession 7, being Part 40 on Plan 13R-7899, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, 1027 Whalen Lane (Marble Lake) (Playford); and

**ALL THAT PART** of the original 66' shore road allowance lying in front of Lot 39 on Plan 1114, being Part 1 on Registered Plan 13R-19539, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, 1931 South Kashwakamak Lake Lane (Kashwakamak Lake) (Radford); and

**ALL THOSE PARTS** of the original 66' shore road allowances lying in front of Lots 3 and 5 on Registered Plan 1115, geographic Township of Barrie, being Parts 1 and 3 on Registered Plan 13R-19540, in the Township of North Frontenac, in the County of Frontenac, Snyder Bay Lane (Mazinaw Lake) (Culp and Townshend )

be declared as surplus and sold to the adjoining owners.

An appraisal of these properties is not necessary as these are road allowances.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #436-09**

**BE IT RESOLVED THAT** By-law #68-09, being a by-law to close, stop up and sell the shore road allowances lying in front of:

a) Part of Lot 23, Concession 4, being Parts 1 and 2 on Plan 13R-19567, geographic Township of Miller, in the Township of North Frontenac, in the County of Frontenac, (Wensley(Brule) Lake) (Brown); and

b) Part of Lot 24, Concession 7, being Part 40 on Plan 13R-7899, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, 1027 Whalen Lane (Marble Lake) (Playford); and

c) Lot 39 on Plan 1114, being Part 1 on Registered Plan 13R-19539, geographic

Township of Barrie, in the Township of North Frontenac, in the County of Frontenac,  
1931 South Kashwakamak Lake Lane (Kashwakamak Lake) (Radford)  
be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #437-09**

**BE IT RESOLVED THAT** By-law #68-09 be read a third time and finally passed.

**Carried**

**c) By-law #77-09 - To Close, Stop up and Sell Shore Road Allowances (Culp;  
Townshend)**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #438-09**

**BE IT RESOLVED THAT** By-law #77-09, being a by-law to close, stop up and sell the  
shore road allowances lying in front of Lots 3 and 5 on Registered Plan 1115,  
geographic Township of Barrie, being Parts 1 and 3 on Registered Plan 13R-19540, in  
the Township of North Frontenac, in the County of Frontenac, Snyder Bay Lane  
(Mazinaw Lake) (Culp and Townshend ) be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #439-09**

**BE IT RESOLVED THAT** By-law #77-09 be read a third time and finally passed.

**Carried**

**d) By-law #78-09 – To appoint an Alternate Member to the Frontenac County  
Council in the Mayor’s absence (Deputy Mayor Beam)**

**Moved by Councillor Perry, Seconded by Councillor Gunsinger #440-09**

**BE IT RESOLVED THAT** By-law #78-09, being a by-law to appoint Deputy Mayor Jim  
Beam as an Alternate Member to the Frontenac County Council in the Mayor’s absence  
be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #441-09**

**BE IT RESOLVED THAT** By-law #78-09 be read a third time and finally passed.

**Carried**

**e) By-law #79-09 – To sign the 2009 Bear Wise Funding Agreement with the MNR**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #442-09**

**BE IT RESOLVED THAT** By-law #79-09, being a by-law to authorize the Mayor and the  
Clerk to sign the 2009 Bear Wise Community Funding Agreement with the Ministry of  
Natural Resources be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #443-09**

**BE IT RESOLVED THAT** By-law #79-09 be read a third time and finally passed.

**Carried**

**f) By-law #80-09 – To repeal By-laws #12-04 and 76-09, and to enact a Waste Management By-law**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #444-09**

**BE IT RESOLVED THAT** By-law #80-09, being a by-law to repeal By-laws #12-04 and #76-09, and to enact a By-law to establish, maintain and regulate a system for the disposal of Municipal Waste, Recyclables and other Refuse be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #445-09**

**BE IT RESOLVED THAT** By-law #80-09 be read a third time and finally passed.

**Carried**

**g) By-law #82-09 – To sign a Restrictive Covenant with Walter Townshend**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #446-09**

**BE IT RESOLVED THAT** By-law #82-09, being a by-law to authorize the Mayor and the Clerk to execute a Restrictive Covenant Agreement with Walter Townshend be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Olmstead #447-09**

**BE IT RESOLVED THAT** By-law #82-09 be read a third time and finally passed.

**Carried**

**h) By-law #83-09 – To sign a Restrictive Covenant with Christopher Culp**

**Moved by Councillor Good, Seconded by Councillor Olmstead #448-09**

**BE IT RESOLVED THAT** By-law #83-09, being a by-law to authorize the Mayor and the Clerk to execute a Restrictive Covenant Agreement with Christopher Culp be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Olmstead #449-09**

**BE IT RESOLVED THAT** By-law #83-09 be read a third time and finally passed.

**Carried**

**i) By-law #84-09 – To Appoint a Part-time Waste Site Attendant (Les Punchard)**

**Moved by Councillor Good, Seconded by Councillor Olmstead #450-09**

**BE IT RESOLVED THAT** By-law #84-09, being a by-law to appoint Les Punchard as a Part-time Waste Site Attendant be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Olmstead #451-09**

**BE IT RESOLVED THAT** By-law #84-09 be read a third time and finally passed.

**Carried**

**j) By-law #85-09 – To Appoint an Alternate Member to the Committee of Adjustment/Planning Advisory Committee (Frank McEvoy)**

**Moved by Councillor Good, Seconded by Councillor Olmstead #452-09**

**BE IT RESOLVED THAT** By-law #85-09, being a by-law to rescind By-law #87-07 and to amend By-law #60-06 and to appoint Frank McEvoy as an Alternate Member to the Committee of Adjustment/Planning Advisory Committee be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Olmstead #453-09**

**BE IT RESOLVED THAT** By-law #85-09 be read a third time and finally passed.  
**Carried**

**k) By-law #86-09 –To Appoint a Member to the Committee of Adjustment/Planning Advisory Committee (Gerald Martin)**

**Moved by Councillor Good, Seconded by Councillor Olmstead #454-09**

**BE IT RESOLVED THAT** By-law #86-09, being a by-law to appoint Gerald Martin as a Member to the Committee of Adjustment/Planning Advisory Committee be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Olmstead #455-09**

**BE IT RESOLVED THAT** By-law #86-09 be read a third time and finally passed.  
**Carried**

**l) By-law #87-09 – Livestock Evaluator & Fence Viewers (add Gerry Martin) - Amend By-law #42-09**

**Moved by Councillor Good, Seconded by Councillor Olmstead #456-09**

**BE IT RESOLVED THAT** By-law #87-09, being a by-law to amend By-law #42-09 by appointing Gerald Martin as a Fence Viewer for the Township of North Frontenac, replacing Ruby Smith be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Olmstead #457-09**

**BE IT RESOLVED THAT** By-law #87-09 be read a third time and finally passed.  
**Carried**

**m) By-law #88-09 – To sign a Purchase Agreement with Marcel Equipment for a Trash Compactor**

**Moved by Councillor Good, Seconded by Councillor Olmstead #458-09**

**BE IT RESOLVED THAT** By-law #88-09, being a by-law to authorize the Mayor and the Clerk to execute a purchase Agreement with Marcel Equipment Limited for a Trash Compactor be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Olmstead #459-09**

**BE IT RESOLVED THAT** By-law #88-09 be read a third time and finally passed.  
**Carried**

**14. CLOSED SESSION**

**Moved by Councillor Good, Seconded by Councillor Olmstead #460-09**

**BE IT RESOLVED THAT** Council shall go into closed session at 11:20 p.m. to discuss:

- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, affecting the municipality.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Olmstead #461-09**

**BE IT RESOLVED THAT** Council returns to open session at 11:50 p.m.

**Carried**

**15. ADJOURNMENT**

**Moved by Councillor Good, Seconded by Councillor Olmstead #462-09**

**BE IT RESOLVED THAT** the meeting adjourns at 11:51 p.m. until September 24, 2009 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**