

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, September 24, 2009 at the Snow Road Community Hall, 14073 Road 509, Snow Road, Ontario;

PRESENT: Mayor Ron Maguire; Councillor Fred Perry – Ward 1; Councillor Elaine Gunsinger and Councillor Lonnie Watkins – Ward 2; Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3;

ALSO PRESENT: Cheryl Robson, CAO/Treasurer and Brenda Defosse, Clerk/Planning Coordinato and Steve Riddell, Fire Chief;

ABSENT WITH REGRETS: Councillor Wayne Good;

1. CALL TO ORDER

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

3. CLOSED

Moved by Councillor Olmstead, Seconded by Councillor Watkins #463-09

BE IT RESOLVED THAT Council shall go into closed session at 9:07 a.m. to discuss:

- personal matters about an identifiable individual, including municipal or local board employees;

Carried

Moved by Councillor Olmstead, Seconded by Councillor Watkins #464-09

BE IT RESOLVED THAT Council returns to open session at 9:35 a.m.

Carried

4. DELEGATIONS

a) Introduction to Council - OPP New Member – Sharbot Lake Detachment – Community Sergeant Birtch

Birtch advised his career has involved doing community work in small communities. He will work through the Mayor with the municipality on Community Policing.

Sharbot Lake detachment equipment includes 3 patrol cars; one unmarked car, a pick-up truck; 2 ATVs and 2 snowmobiles and 4 boats. Sharbot Lake detachment has 8 officers; 2 per shift, 24 hours a day.

b) Mary Kirkham on behalf of Millar Property abutting Gemmill Road – history and issues with Gemmill Road

Kirkham provided a written presentation to Council for consideration only at this time. (presentation attached hereto)

5. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Gunsinger, Seconded by Councillor Perry #465-09

BE IT RESOLVED THAT the Minutes of the Joint Board of Management for the Kaladar/Barrie Fire Department dated June 9, 2009 be adopted as circulated;

AND THAT the Minutes of a Meeting of the Committee of Adjustments dated August 18, 2009 be received for information;

AND THAT the Minutes of a Regular and a Closed Meeting of Council dated September 10, 2009 be adopted as circulated.

Carried

6. BUSINESS ARISING OUT OF MINUTES

a) Town of Fort Erie Request for Support for a Moratorium Call by Ontario Medical Association to Halt Major Health Care Restructuring Decisions

Deferred until December until Councillor Perry obtains more information from Dr. Tobia.

b) County “Rural Area Ambulance Service Review”

Maguire advised at the last County Council Meeting the Rural Ambulance Review was discussed and County staff, including the CAO and Director of Emergency Services, are going to work on a reply to North Frontenac’s resolution of April 9, 2009. Beam advised Council agreed to take a step back from the recommendation in the IBI Report as mapping issues are not the only concerns to be looked at.

d) Mackie Lake Access Roads

The Mackie Lake Cottage Association needs to know if they should be a delegation before Council or the Roads Task Force. Olmstead advised the Roads Task Force is only considering roads that are presently maintained by the Township, at this time. The Clerk shall schedule the Association representatives as a delegation before Council.

7. OLD BUSINESS

a) Letter of Request from Kashwakamak Lake Association Re: Woodcrest Resort Park Site Plan Approval Application

The Lake Association through a letter to Council from President Mary Larson, advised of a strong opposition to the proposal and request Council require an Environmental Impact Study (EIS) be undertaken.

The advice of the Township’s Contract Planner, Glenn Tunnock is an EIS is not required, as all concerns can be addressed in the Site Plan Agreement and the MOE have approved the proposal.

Elma MacLachlin of the Kashwakamak Lake Association asked if Council was familiar with this part of Kashwakamak Lake. The bay is fragile environmentally and safety is also an issue. MacLachlin recommended Council undertake a site visit. MacLachlin stated a Boat Capacity Study should be completed before Phase 1, not after.

The Clerk advised receipt of a professionally prepared Site Plan is pending which will be circulated to Council upon receipt.

Council authorized the Clerk to arrange a site visit for Council and the Township Planner to Woodcrest Park.

b) County of Frontenac Council Composition – Questions for Responses by Township Councils

Council deferred this issue to their next regular meeting, October 8, 2009.

8. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Gunsinger, Seconded by Councillor Perry #466-09

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated September 16, 2009, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

AMO FYI No. 09-114 Continuous Improvement Fund (CIF)

LAS Benchmark Project Update

1. Accessibility for Ontarians with Disabilities Act (AODA) Review – Public Meeting Dates
2. MMAH Letter dated August 25, 2009 – MPMP 2009 Reporting Requirements
3. MMAH Letter received September 8, 2009 – Premier's Award for Agri-Food Innovation Excellence request for Applications
4. Land Use Council Letter dated August 18, 2009 to Honorable Donna Cransfield, MPP, Minister of MNR – Proposed Species Habitat Regulations Appeal
5. KFL&A Public Health – Inspection Notes Newsletter Fall 2009
6. Ontario's Chief Medical Officer of Health's Report entitled "The H1N1 Flu in Ontario"
7. Emergency Management Ontario 09/02/2009 Edition of EMO Beacon
8. Canada Revenue Agency – GST/HST Notice September 2009
9. MUSH E-mail Release re Municipal Capital Equipment Finance Program
10. One Fund – The Public Sector Group of Funds 2nd Quarter 2009 Performance Report
11. Centrius Partners – Information Bulletin
12. Counties, Regions and Single Tier Municipalities.... Conference 2009 October 18 to 20, 2009 – Ajax Convention Centre
13. AMO/MMAH – 2009 Ontario West Municipal Conference, London, -Nov. 25 and 26, 2009
14. International Conference – Nippissing University Biomass Innovation Centre, North Bay – October 22 and 23, 2009
15. AMO – Media and Communications Training
16. Township of Lanark Highlands letter of support of North Frontenac's Request to the MNR for Reinstatement of the Spring Bear Hunt, dated September 2, 2009

Carried

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

1. CUPE SCFP Request for Support dated September 1, 2009 to proclaim October 21, 2009 as Child Care Worker & Early Childhood Educator Appreciation Day

Moved by Councillor Gunsinger, Seconded by Councillor Perry #467-09

WHEREAS thirty six years of research confirms the benefits of high quality child care

for young children's intellectual, emotional, social and physical development and later life outcomes; and

AND WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

AND WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further, that good wages and working conditions are associated with higher job satisfaction and morale and lower staff turnover, all of which predict higher quality care.

THEREFORE BE IT RESOLVED THAT the Council of the Township of North Frontenac does hereby proclaim October 21, 2009 as the 9th annual "Child Care Worker and Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and the quality of life of the community;

AND THAT a copy of this Resolution be forwarded to Sid Ryan, President, Canadian Union of Public Employees (CUPE) Ontario; Tracy Saarikoski, President, Ontario Coalition for Better Child Care (OCBCC); Scott Reid, MP and Randy Hillier, MPP.

Carried

9. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Evan Sepa, IT Technician/Mapping Coordinator Re: Official Road Names to be amended to the Road Naming By-law

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #468-09

BE IT RESOLVED THAT Council receives for information the IT Technician/Mapping Coordinator's Administrative Report dated August 26, 2009, entitled "Official Road/Lane Names to be amended/added to the Road Naming By-law";

AND THAT Council will consider enactment of the amendments and additions later in the Agenda under By-laws.

Carried

b) Steve Riddell, Director of Emergency Services/Fire Chief Re: Joint Emergency Preparedness Program – JEPP Application 2010/ 2011

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #469-09

BE IT RESOLVED THAT Council receives the Director of Emergency Services/Fire Chief's Administrative Report dated September 16, 2009 entitled "Joint Emergency Preparedness Program – JEPP Application 2010/ 2011";

AND THAT Council approves of the submission of JEPP Application #1 for the purchase and installation of a communication tower complete with repeater equipment by the current deadline of October 2, 2009;

AND THAT Council approves of the submission of JEPP Application #2 for the purchase of an ATV rescue and sled to be located at the Clar-Mill Fire Hall by the current deadline of October 2, 2009.

Carried

c) John Ibey, Public Works Manager Re: Myers Cave Road intersection with Harlowe Road

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #470-09

BE IT RESOLVED THAT Council receives the Public Works Manager’s Administrative Report dated September 16, 2009 entitled “Myers Cave Road at the intersection of Harlowe Road geographic Township of Barrie”;

AND THAT the Public Work’s Department shall continue to monitor the intersection of Harlowe Road and Myers Cave Road for safety purposes and should it be deemed that vegetative growth needs cutting/trimming the Public Work’s Department shall carry out such work;

AND THAT the CAO is authorized to advise Ms. Baker that from this time forward if she has further issues with the Myers Cave Road and Harlowe Road she should obtain legal advice.

Carried

d) John Ibey, Public Works Manager and Brenda Defosse, Clerk/Planning Coordinator Re: Recycling Receiver Update

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #471-09

BE IT RESOLVED THAT Council receives the PWM and Clerk’s Administrative Report dated September 17, 2009, entitled Recycling Receiver Response for information.

AND THAT Council approves of Manco Recycling Systems, Inc., receiving North Frontenac’s recycling for the next six months.

Carried

10. TASK FORCE NOTES AND REPORTS

None

11. BILLS AND ACCOUNTS

Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #472-09

BE IT RESOLVED THAT the following Vouchers in the amount of **\$ 846,329.74** be approved for payment:

- September 9, 2009 @ \$ 345,211.00
- September 10, 2009 @ \$ 331,609.00
- September 11, 2009 @ \$ 2,091.22
- September 11, 2009 @ \$ 104,987.61
- September 17, 2009 @ \$ 62,430.91

Carried

12. NEW BUSINESS

a) Maguire read aloud a copy of the letter Randy Hillier, MPP had sent to the Minister of Municipal Affairs and Housing. The CAO was directed to send a thank you letter to Randy Hillier, MPP.

b) Village of Cloyne – 150th Anniversary

Maguire read aloud a card of thanks from the Cloyne 150th Committee to Council and staff. Council instructed a note of Appreciation be sent to Carolyn McCullaugh on behalf of Council.

c) **Letter of Resignation** – Council deferred acceptance of the resignation at this time.

d) Letter from Land O’Lakes Lions Club – Agreement Extension-bottle retrieval Moved by Deputy Mayor Beam, Seconded by Councillor Perry #473-09

BE IT RESOLVED THAT Council acknowledges receipt of the letter of request from R. James Wilson, Treasurer of the Land O’ Lakes Lions Club with regards to extending the Agreement for Liquor Bottle Retrieval;

AND THAT as no end date was stipulated in the original Agreement dated October 30, 2008; the only stipulation being thirty (30) days written notice of cancellation, Council has no objections with continuing this Agreement with the Land O’ Lakes Lions Club, provided proof of Liability Insurance in the amount of \$5,000,000.00 (five million dollars) is provided to the Township for the period of April 1, 2009 to April 1, 2010;

AND THAT it is the responsibility of the Land O’ Lakes Lions Club to submit proof of Liability Insurance to the Township annually on renewal;

AND THAT the Clerk is hereby instructed to respond to Mr. Wilson and advise him of the above.

Carried

e) AMCTO Recognition – Cheryl Robson

The Mayor read aloud a 20 Year Recognition Certificate in the name of Cheryl Robson for her contribution to the Municipal field.

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

- a) **County Business** Mayor Maguire
- b) **Algonquin First Nations** Mayor Maguire
- c) **Emergency Preparedness** Councillor Good
No report, Council Good absent.
- d) **Communications and Economic Development** Deputy Mayor Beam and
Councillor Perry

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| e) Environmental
No Report | Councillor Olmstead |
| f) Mississippi Valley Conservation | Deputy Mayor Beam |
| g) Health | Councillor Perry |
| h) Social Services Envelope | Councillor Gunsinger |
| i) Youth & Recreation | Councillor Watkins |

14. BY-LAWS

a) 89–09 To Amend The Naming and/or Renaming of Public Highways and Private Lanes #07-03

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #474-09

BE IT RESOLVED THAT By-law #89-09, being a by-law to amend Schedule “B” of By-law #07-03, a by-law respecting the Naming and or Renaming of Public Highways and Private Lanes be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #475-09

BE IT RESOLVED THAT By-law #89-09 read a third time and finally passed.

Carried

b) 90–09 To Execute an Agreement with OMAFRA for the rehabilitation of Ardoch Road

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #476-09

BE IT RESOLVED THAT By-law #90-09, being a by-law to authorize the Mayor and the Clerk to execute an Agreement with the Ministry of Agriculture, Food and Rural Affairs for the rehabilitation of Ardoch Road be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #477-09

BE IT RESOLVED THAT By-law #90-09 be read a third time and finally passed.

Carried

15. CLOSED SESSION

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #478-09

BE IT RESOLVED THAT Council shall go into closed session at 11:42 a.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 Deputy Mayor Beam, Seconded by Councillor Perry
BE IT RESOLVED THAT Council returns to open session at 1:48 p.m.
Carried

#479-09

16. ADJOURNMENT

Moved by Deputy Mayor Beam, Seconded by councilor Perry
BE IT RESOLVED THAT the meeting adjourns at 1:48 p.m. until October 8, 2009 or at
the call of the Chair.
Carried

#480-09

Deputy Mayor

Clerk