

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, November 19, 2009 at 7:00 p.m. in the Upstairs Meeting Room of the Clar/Mill Fire Hall, 6648 Road 506, Plevna, Ontario.

**PRESENT:** Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Lonnie Watkins and Councillor Elaine Gunsinger – Ward 2; Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

**ALSO PRESENT:** Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; Corey Klatt, Community Liaison/Property Building Coordinator (CLPBC); John Ibey, Public Works Manager; Angela Miller, Administrative/Financial Coordinator and Evan Sepa, IT Technician/Mapping Coordinator.

**ABSENT WITH REGRETS:** Mayor Ron Maguire.

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

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

### **3. DELEGATIONS**

a) County of Frontenac Warden, Janet Gutowski – Circulation of the County’s final Integrated Community Sustainability Plan (ICSP)  
Deputy Mayor Beam introduced Warden Gutowski.

b) Dalton Sproule – Concession Road Allowance between Concessions 2 and 3, abutting Lot 40, geographic Township of Palmerston  
Sproule asked Council for a Licence Agreement for Parts 2 and 3 on the preliminary plan, as provided and advised his surveyor has written to the MTO with respect to MNR’s previously registered survey which is believed to contain errors.  
Ed Breisacher, a neighbour, was granted permission to speak by the Chair. Breisacher identified discrepancies in Sproule’s Preliminary Plan which he was just seeing for the first time.  
Council felt this issue too premature to approve the Licence Agreement.

Note: The Warden and County CAO left the meeting at this time.

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

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #542-09**

**BE IT RESOLVED THAT** the Minutes of a Meeting of the Joint Health and Safety Committee dated August 24, 2009 be received for information;

**AND THAT** the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated September 15, 2009 be received for information;

**AND THAT** the Minutes of a Regular Meeting of Council dated October 22, 2009, and the Minutes of two Public Meetings of Council dated October 22, 2009 (a.m., and p.m. as amended) be adopted as circulated;

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

**Carried**

Note: Councillor Watkins did not attend the Public Meeting for the Official Plan held on October 22, 2009, p.m.

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

- a) Official Plan Review Public Meeting of October 22, 2009 – Council's approval in principle of the draft Official Plan for submission to MMAH

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #543-09**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac does hereby approve in principle the draft Official Plan for the Township of North Frontenac as prepared by Tunnock Consulting, contract Planner for the Township;

**AND THAT** Council hereby instructs Glenn Tunnock of Tunnock Consulting Ltd. to forward said draft Official Plan to the Ministry of Municipal Affairs and Housing for its review and comment.

**Carried**

## **6. OLD BUSINESS**

- a) IT Technician/Mapping Coordinator –presentation of 911 access of Rekrview Way  
The IT Technician/Mapping Coordinator reported there has been one letter of concern regarding the form and method for road numbers and labeling, because the signs have already been posted. Signs were posted early pending winter weather. We need to keep with the 911 standards for Emergency Management Systems. Unfortunately, the taxpayer who had concerns could not be present tonight. The IT Technician/Mapping Coordinator will contact him and all residents in this area with an explanation of same.

Note: The IT Technician/Mapping Coordinator left the meeting at this time.

- b) Mackie Lake Access – Council and Staff site visit  
Beam confirmed a site visit was undertaken by Council and Staff.  
Mitch Close of MNR responded via email advising public access is to remain (i.e. Crown Land, not Township property).

Council discussed this access issue and a Motion was read:

**Moved by Councillor Good, Seconded by Councillor Gunsinger**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives the e-mailed information from Mitch Close of MNR dated Nov. 3, 2009 re Mackie Lake Access Administrative Report;

**AND THAT** as it appears the MNR would not entertain a Land Use Permit (LUP) to a cottage association as the Ministry will not consider a LUP if it could infringe upon the use of Crown land by others (i.e., Access point used by the Public)

**AND THAT** Council encourage the Mackie Lake Cottage Association to work with the MNR to obtain a work permit or letter of authorization for the Mackie Lake Access

roadway; this being the same process other individuals/associations have followed with the Ministry (i.e., Land Use Permit and/or Work Permit or Letter of Authorization);

**AND THAT** the Township of North Frontenac shall remove the Mackie Lake Access point from their LUP for the Crown Land Stewardship Program effective 2010 with the understanding it may have to remain as part of the LUP in 2010 (with limited maintenance only through the CLSP) if the Association is working actively with the Ministry to obtain approval.

**Defeated 3/3**

The Deputy Mayor initiated further discussion on this Motion by explaining each section and Council reconsidered the Motion and a recorded vote was requested by Good.

**Moved by Councillor Good, Seconded by Councillor Gunsinger #544-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives the e-mailed information from Mitch Close of MNR dated Nov. 3, 2009 re Mackie Lake Access Administrative Report;

**AND THAT** as it appears the MNR would not entertain a Land Use Permit (LUP) to a cottage association as the Ministry will not consider a LUP if it could infringe upon the use of Crown land by others (i.e., Access point used by the Public)

**AND THAT** Council encourage the Mackie Lake Cottage Association to work with the MNR to obtain a work permit or letter of authorization for the Mackie Lake Access roadway; this being the same process other individuals/associations have followed with the Ministry (i.e., Land Use Permit and/or Work Permit or Letter of Authorization);

**AND THAT** the Township of North Frontenac shall remove the Mackie Lake Access point from their LUP for the Crown Land Stewardship Program effective 2010 with the understanding it may have to remain as part of the LUP in 2010 (with limited maintenance only through the CLSP) if the Association is working actively with the Ministry to obtain approval.

**Carried**

This was a recorded vote.

<b>RECORDED VOTE</b>		
<b>YES</b> √	<b>NAME OF MEMBER OF COUNCIL</b>	<b>NO</b> √
✓	Councillor Good	
✓	Councillor Gunsinger	
	Councillor Olmstead	✓
✓	Councillor Perry	
✓	Councillor Watkins	
✓	Deputy Mayor Beam	
5	<b>TOTALS</b>	1
<b>Carried by: 5 to 1</b>		Lost by:

c) Woodcrest Campground – proposed expansion – Council and Staff site visit  
The CAO advised there are planning issues with several developments in the Township, which need to be discussed with the Solicitor and Planner.

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #545-09**

**BE IT RESOLVED THAT** Council instructs the Clerk to set up a Training Session for Council and applicable Staff with respect to development within the Township and invite the Municipal Solicitor and Planner.

**Carried**

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

**Moved by Councillor Watkins, Seconded by Councillor Olmstead #546-09**

**BE IT RESOLVED THAT** Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated November 10, 2009, as set out below, be received for information.

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

Alert #09-070 – Waste Diversion Act Review

Alert #09-071 – Bill 168, Violence & Harassment in the Workplace

Alert #09-072 – Minister of Finance Delivers Fall Economic Statement

Alert #09-073 – AMO Applauds Government for Moving Forward on the Implementation of Early Learning and Child Care in Ontario

Alert #09-074 – Good Government Bill Proposes Municipal Election Changes

Alert #09-075 – Waste Diversion Act Review

Alert #09-076 – Consultation on Blue Box Changes

Alert #09-077 – Good Government Bill Contains Minor Changes for Municipalities

AMO FYI #09-017 – Presumptive Legislation for Volunteer and Part-time Firefighters

LAS FYI #09-004 – New Group Home and Auto Insurance Partner

LAS – Leverage Municipal Group Buying Power to Lower Your Group Benefit Costs

LAS – Closed Meeting Investigator Program

LAS/AMO – 2009-2010 Town Hall Sessions Information and Registration

LAS – Energy Symposium Program Highlights and Registration

OGRA/Municipal Data Works – Defining the Standard for Asset Management

FCM Members Advisory – Canadian Municipalities at the Upcoming U.N. Climate Change Conference in Copenhagen, December 14-18, 2009

FCM Municipal Marketplace – 2009 CMHC Research Conference – Sustainability in Action Equilibrium Housing Forum, November 2-4, 2010

FCM – Sustainable Communities Conference and Trade Show, February 10-12, 2010 in Ottawa – Overview and Registration

1. Thank you letter from Dr. David Pattenden and the Islanders of Big Gull Lake
2. Municipal Waste Association – (formerly AMRC) Fall training opportunities for “Promotion and Education for Recycling Programs” and Contract Management for Recycling Programs
3. Ontario Newsroom – Firefighters to Receive Fire-Related Illness Coverage
4. Small World Media Group - Social Media Marketing Initiative
5. Two new funding opportunities – “Youth Taking Action 2010” and “ACT Grants”

6. Letter from Fred Dean, Barrister & Solicitor dated October 23, 2009 with regards to municipal clients on retainer and the availability of this offer to North Frontenac for 2010
7. Letter to Dan Menard, Renfrew County Recycle Centre providing the Joint Recycling Management Committee's unanimous decision not to purchase the recycling facility at this time without capital funding from WDO
8. Letter to John Gerretson, Minister of the Environment, from Member Municipalities of the Joint Recycling Management Committee requesting funding to purchase the Renfrew County Recycle Centre
9. Ministry of Municipal Affairs and Housing Message dated October 27, 2009 re: Proposed changes to the Municipal Elections Act, 1996, the Municipal Act, 2001 and the City of Toronto Act, 2006
10. Ministry of Municipal Affairs and Housing report on the Good Government Act, 2009 (Bill 212)
11. Letter from the Minister of Municipal Affairs and Housing regarding the Ontario Municipal Internship Program (MIP)
12. The Ontario Aggregate Resources Corporation 2008 Annual Report
13. Stewardship Ontario Industry Funding for the Municipal Blue Box Recycling for the 2009 Program Year – Township of North Frontenac's second quarterly grant for the 2009 program year
14. Environment Canada confirmation of an F1 tornado August 20, 2009 in North Frontenac
15. Announcement of the 2009 Canadian Urban Institute Brownie Award Winners
16. Association of Ontario Road Supervisors 2010 Training and Professional Development Program
17. World Health Organization Pandemic H1N1 update as of November 1, 2009
18. Public Health Agency of Canada Surveillance Report on Deaths in Canada associated with H1N1 flu virus - November 5, 2009 and November 10, 2009
19. Invitation from Rose Boivin to participate in the North Frontenac Christmas Parade and Visit with Santa, and request for a monetary donation to ensure all children receive a gift from Santa
20. Ontario Parks Association, Communities in Bloom Ontario and Landscape Ontario Invitation to the 2<sup>nd</sup> Annual Green Eggs Breakfast on January 12, 2010 at the Toronto Congress Centre
21. Invitation from the Olympic Foundation Fundraising Challenge to participate in the on-line "Own the Podium 2010 Municipalities' Challenge" to raise funds to support our winter athletes
22. Ontario Property and Environmental Rights Alliance request for support from municipalities in the Nottawasaga Conservation Authority watershed to support an immediate review by an independent third party to develop an action plan on permit fees and planning requirements in the NVCA catchment area
23. Request for support from the City of North Bay in writing to the Mayors of U.S.A. cities reminding them the purchases made by Canadian Municipalities have helped their cities survive through the recession and to exclude Canada from the "Buy American" restrictions
24. ~~Request for support from the Township of Frontenac Islands in requesting the Honourable Peter Van Loan, Public Safety Minister and Correction Services Canada, to keep the six prison farms in question open~~
25. Request for support from the County of Lambton to call upon the government to impose a moratorium on any further reductions to health care services in rural

and northern communities

26. Request for support from the City of Ottawa in requesting the Ministry of Transportation of Ontario amend the *Highway Traffic Act, R.S.O. 1990* to permit municipalities to set their own default speed limits
27. Request for support from the County of Perth in requesting MPAC provide additional proactive reporting to municipalities to disclose pending assessment changes and to process outstanding building permits in a timely manner; and requesting the Ministry of Finance reconcile the 2009 OMPF and adjust the OMPF calculations to their proper amended values
28. Request for support from the Township of Wainfleet in objecting to the Ministry of Natural Resources' wetland mapping proposed for the Municipality of Wainfleet
29. Workplace Safety & Insurance Board (WSIB) letter and cheque dated November 3, 2009 on successfully completing the Safe communities Incentive Program Phase 2 requirements
30. ~~Response letter from Jim Watson, Minister of Municipal Affairs and Housing dated October 28, 2009 re: North Frontenac separating from the County, as well as response letter from Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs referring the subject of secession to the Hon. Jim Watson~~
31. Memorandum from the Municipal Advisory Committee, Algonquin Land Claim dated November 6, 2009 regarding the Land Selection Process

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Good #547-09**

**BE IT RESOLVED THAT** Items A 24 and 30 of the Clerk's Administrative Report entitled Communications of Interest to Council dated November 10, 2009 be brought forward to Section B to be acted upon.

**Carried**

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

**Moved by Councillor Good, Seconded by Councillor Gunsinger #548-09**

**BE IT RESOLVED THAT** Item B. 1 Ompah Volunteer Firefighters ATV Runs – Request to Council be deferred to the next Council Meeting;

**AND THAT** Item B. 4 (A30) Response letter from Jim Watson, Minister of Municipal Affairs and Housing dated October 28, 2009 re: North Frontenac separating from the County, as well as response letter from Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs referring the subject of secession to the Hon. Jim Watson of the Clerk's Communications of Interest to Council Administrative Report dated November 10, 2009, be received for information.

**Carried**

**B 2.** 2010 ROMA/OGRA Combined Conference Preliminary Program attendance, to include the P.W. Foreman

**Moved by Councillor Gunsinger, Seconded by Councillor Good #549-09**

**BE IT RESOLVED THAT** Council authorizes the attendance of the Public Works Foreman at the 2010 ROMA/OGRA Combined Conference in Toronto, ON from February 21-24, 2010.

**Carried**

**B 3.** (A24) Request for support from the Township of Frontenac Islands in requesting the Honourable Peter Van Loan, Public Safety Minister and Correction Services Canada, to keep the six prison farms in question open

**Moved by Councillor Gunsinger, Seconded by Councillor Good #550-09**

**BE IT RESOLVED THAT** Council supports the Township of Frontenac Islands in petitioning the Federal Government through Correction Services Canada to keep the six prison farms across Canada open for the many benefits they offer, such as work experience/work ethics for the inmates; respectful relationships with their surroundings and locally grown food for the communities;

**AND THAT** a copy of this Resolution be forwarded to the Township of Frontenac Islands; the Honourable Rob Nicholson, Federal Justice Minister; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

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

a) CAO/Treasurer - KPMG Chartered Accountants – 2009 Amended Terms of Engagement

**Moved by Councillor Good, Seconded by Councillor Gunsinger #551-09**

**BE IT RESOLVED THAT** THE Council of the Township of North Frontenac accepts the CAO/Treasurer's Administrative Report entitled "KPMG Chartered Accountants – 2009 Amended Terms of Engagement";

**AND THAT** Council hereby accepts KPMG's amended Engagement Letter dated September 29, 2009 to ensure compliance with the Public Sector Accounting Board (PSAB) legislation;

**AND THAT** Council instructs the CAO/Treasurer to sign the amended Engagement Letter from KPMG dated September 29, 2009.

**Carried**

b) Deputy Treasurer – Trailer Fee Search Results

**Moved by Councillor Good, Seconded by Councillor Gunsinger #552-09**

**BE IT RESOLVED THAT** Council of the Township of North Frontenac accepts the Deputy Treasurer's Administrative Report dated November 9, 2009 entitled "Trailer Fee Research Results";

**AND THAT** Council does not see the need to increase trailer fee rates, as stated in By-law #41-03;

**AND THAT** Council instructs the Clerk to draft a Fees and Charges By-law for Council to consider including the ability to apply any unpaid fees and applicable penalty charges to the roll and collect like taxes; along with any other required updates.

**Carried**

c) PWM – Steel Beam Guide Rails for the Relining of Robertsville Road Culverts – Community Adjustment Fund Grant

**Moved by Councillor Good, Seconded by Councillor Gunsinger #553-09**

**BE IT RESOLVED THAT** Council receives the Public Works Managers Administrative Report dated November 12, 2009, entitled “Steel Beam Guide Rails for the Relining of Robertsville Road Culverts – Community Adjustment Fund Grant”;

**AND THAT** Council authorizes the Public Works Manager to accept the lowest quotation for new steel beam guide rails, being for the materials and installation, not to exceed \$38,000 plus applicable taxes; and the Public Works Manager shall ensure that the required TC-54 barrels are in place immediately, and remain in place until the new barriers are installed;

**AND THAT** Council instructs the CAO/Treasurer to transfer the cost of the new steel beam guide rails (over and above the grant balance) from the North Frontenac Roads Reserve Fund.

**Carried**

d) Deputy Treasurer – Office Equipment – Shredder Replacement

**Moved by Councillor Good, Seconded by Councillor Gunsinger #554-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac accepts the Deputy Treasurer’s Administrative Report dated November 6, 2009 entitled “Office Equipment – Shredder Replacement”;

**AND THAT** Council instructs the Deputy Treasurer to purchase the urgently required shredder unit from Choice Com in the amount of \$2,499 plus applicable taxes;

**AND THAT** Council instructs the CAO/Treasurer to transfer the \$2,499 plus applicable taxes in 2009, for the office shredder from the North Frontenac Administration Computer Reserve Fund.

**Carried**

e) Deputy Treasurer – Employee and Fire Volunteer Recruitment/Retention Initiatives

**Moved by Councillor Good, Seconded by Councillor Gunsinger #555-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac, accepts the Deputy Treasurer’s Administrative Report dated November 9, 2009, entitled “Employee and Fire Volunteer Recruitment/Retention Initiatives”, as amended;

**AND THAT** once the annual budget has been approved, Council instructs the Deputy Treasurer to issue an annual contribution to the North Frontenac Fire Volunteers in the amount of \$1,000 for their Christmas Dinner; and in consultation with the CAO, select a suitable item annually for distribution to all full-time employees as a token of appreciation for their efforts during the year in the amount of \$1,000.

**Carried**

f) Community Liaison / Property Building Coordinator – Barrie Fire Hall – Upgrades to Exhaust Emission System  
Deferred to an upcoming Council Meeting.

g) Community Liaison / Property Building Coordinator – Lennox and Addington Resources for Children – Request to Use Barrie Hall without fee



**Moved by Councillor Good, Seconded by Councillor Gunsinger #556-09**

**BE IT RESOLVED THAT** the Council for the Township of North Frontenac receives for information the Community Liaison / Property Building Coordinator's Administrative Report dated November 10, 2009, entitled "Lennox and Addington Resources for Children – Request to use Barrie Hall without fee";

**AND THAT** Council waives the rental fee for the Barrie Hall for the Lennox and Addington Resources for Children on Wednesday mornings so families with children throughout the North Frontenac area can benefit from this program.

**Carried**

h) Clerk/Planning Coordinator – Planning Decisions for October and Agenda and Applications for November

**Moved by Councillor Good, Seconded by Councillor Gunsinger #557-09**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated November 12, 2009 entitled "Committee of Adjustment October Meeting Decisions and November Meeting Agenda".

**Carried**

i) Clerk/Planning Coordinator – Adopt-A-Highway (Litter Pick-up) Policy and Update

**Moved by Councillor Good, Seconded by Councillor Gunsinger #558-09**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report entitled "Township of North Frontenac Adopt-A-Highway Program" dated November 20, 2009.

**AND THAT** all future Adopt-A-Highway program events shall be reported to the Clerk in advance of the event to ensure all documentation is received and Council responsibilities are complied with.

**Carried**

j) Clerk/Planning Coordinator – Approval in Principle of Shore Road Closing Applications

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #559-09**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinators Administrative Report dated November 10, 2009, entitled "Shoreline Road Allowance Applications for Approval in Principle";

**AND THAT** Council approves in principle the Applications to close the Shoreline Road Allowances abutting the following properties:

- a) 1251A South Pinnacle Point Lane (Big Gull Lake – Nettleton & Parenteau)
- b) 2761 Smith Road (Kashwakamak Lake – Echlin)
- c) 2819 Smith Road (Kashwakamak Lake – Wohlgemut)
- d) 2843 Smith Road (Kashwakamak Lake – Burbidge)
- e) 2854 Smith Road (Kashwakamak Lake – Elliot)
- f) 1949 Kashwakamak Lake Road (Kashwakamak Lake – Mollema)

**Carried**

Note: The Deputy Treasurer and the Community Liaison / Property Building Coordinator left the meeting at this time.

k) Clerk/Planning Coordinator – Frontenac Shores proposal and Site Plan Agreement  
**Moved by Councillor Olmstead, Seconded by Councillor Watkins #560-09**  
**BE IT RESOLVED** Council of the Township of North Frontenac receives the Clerk/Planning Coordinator’s Administrative Report entitled “Frontenac Shores – Proposed Site Plan Agreement” dated November 10, 2009.

**AND THAT** the securities held by the Municipality from the Phase 1 westerly development (Twin Pines) shall be transferred to Phase 2 being the first part of the easterly development.

**AND THAT** a Pre-development Deposit of \$5,000 shall be paid by the Developer upon the Site Plan Agreement being entered into.

**AND THAT** the Draft Site Plan Agreement Schedule E – Special Conditions be amended as follows:

**1. On-going obligations**

**d) – To prepare a Fire Safety Plan for all of the cabins satisfactory to the Municipality within 6 months after the date of occupancy of *each group of 3 cabins.***

**f) – To apply for Lane Name Signage *upon application for the first building permit on each Lane, and to apply for a 911 number as each building permit is applied for, such signage to be installed by the Municipality.***

**g) within the proposed development *in accordance with the Municipality’s Civic Addressing By-law.***

**o) To retain a “*contracted landscaper*”**

**u) ...within 3 months from the date of completion of *each group of three* cabins and to complete the balance of the Landscaping Plan within 3 months from the date of completion *of all cabins.***

**2. Responsibility for Matters relating to the Operation of the Sewage Treatment and Water Works**

**a) .... in accordance with the Site Plan Drawings and to the satisfaction of the KFL&A Health Unit *and the Ministry of the Environment.***

**AND THAT Diagram 1 “Site Plan”** shall reflect the amended agreement; and the Clerk shall receive original Site Plan Drawings as referred to on Schedule C prior to the Agreement being released;

**AND THAT** a By-law authorizing the Deputy Mayor and Clerk to sign the Site Plan Agreement shall be considered later in the meeting under the “By-laws” section of the Meeting Agenda.

**Carried**

l) Clerk/Planning Coordinator – Closed Meeting Investigator

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #561-09**

**BE IT RESOLVED THAT** Council of the Township of North Frontenac receives the Clerk's Administrative Report dated November 11, 2009 entitled Closed Meeting Investigator Position, for information.

**AND THAT** a By-law authorizing the Deputy Mayor and Clerk to sign an Agreement with 1744960 Ontario Inc., Operating as Fournier Consulting Services shall be considered later in the meeting under the "By-laws" section of the Meeting Agenda.

**Carried**

m) Clerk/Planning Coordinator – Dedicating Parts of the old Road 506 route for Road Purposes

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #562-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report entitled "Dedication of Parts of former Road 506 for Road Purposes" dated November 10, 2009.

**AND THAT** Council shall consider a By-law later in the meeting, under the "By-laws" section of the Meeting Agenda, dedicating specific parts of the old 506 Road route for road purposes, not assumed or responsible for their repair and maintenance.

**Carried**

n) PWM – Two Ton Trucks – Proposed Addition of Sanding Units

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #563-09**

**BE IT RESOLVED THAT** Council receives for information the Public Works Manager's Administrative Report dated November 12, 2009, entitled "Two-Ton Trucks – Proposed Addition of Sanding Units";

**AND THAT** Council instructs the Public Works Manager to purchase two sanding units for two of the two-ton trucks, not to exceed \$11,000 each plus applicable taxes;

**AND THAT** Council instructs the CAO/Treasurer to transfer the cost of two sanding units, plus applicable taxes in 2009, from the North Frontenac Roads Reserve Fund.

**Carried**

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

a) Road Task Force Update – Notes and final recommendations pending solicitor/planner comments  
Deferred to the December 3, 2009 Council Meeting

## **10. BILLS AND ACCOUNTS**

The CAO suggested there be a Budget Meeting on December 10, 2009 from 9 a.m. to 12:00 Noon. No lunch will be provided. It was the consensus of Council to hold this Special Budget Meeting.

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #564-09**

**BE IT RESOLVED THAT** the following Vouchers in the amount of \$ 527,529.95 be approved for payment:

- October 30, 2009 @ \$ 361,323.68

- November 12, 2009 @ \$ 83,972.11
- November 12, 2009 @ \$ 82,234.16

**Carried**

**11. NEW BUSINESS**

a) Employee Assistance Program (EAP) - Tony Fanning the Township's EAP Representative, with Steve Riddell as the alternate

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #565-09**

**BE IT RESOLVED THAT** Council hereby appoints Tony Fanning as the Township of North Frontenac's Representative to the Employee Assistance Program (EAP);

**AND THAT** Council hereby appoints Steve Riddell in the capacity of Alternate EAP Representative in the event Fanning is not available.

**Carried**

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

**a) County Business**

Mayor Maguire

A Public Meeting has been scheduled for November 30, 2009 at 7:00 p.m., at the South Frontenac Municipal Council Chambers in Sydenham to consider Council Composition changes.

The 2010 preliminary County budget was discussed. The next meeting will be in 2010, as the County has not received all their required information yet.

**b) Algonquin Land Claims Negotiations**

Mayor Maguire

Beam to attend the next meeting scheduled for December 3, 2009.

**c) Emergency Preparedness**

Councillor Good

No Report

The CAO reminded Council of the pending Tabletop Exercise scheduled for November 25, 2009 for the Community Control Group (CCG).

**d) Communications and Economic Development**

Deputy Mayor Beam and Councillor Perry

No Report

**e) Environmental**

Councillor Olmstead

No Report

**f) Mississippi Valley Conservation**

Deputy Mayor Beam

Beam advised a Draft Budget is to be presented on December 2, 2009 to the Board and then forwarded to the Member municipalities.

**g) Health**

Councillor Perry

Perry advised Dr. Tobia will be making application for round two of a Family Healthcare Team.

**h) Social Services Envelope**

Councillor Gunsinger

Gunsinger attended a meeting at Pine Meadow earlier today. Budget was not on the Agenda.

i) Youth & Recreation

Councillor Watkins

No Report

**13. BY-LAWS**

a) **#95-09** – To Rename ReKiview Lane to Rekrview Lane and the access off this to Rekrview Way

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #566-09**

**BE IT RESOLVED THAT** By-law #95-09, being a by-law to amend Schedule “B” of By-law #07-03 by amending the spelling of ReKiview Lane to Rekrview Lane, and the naming of the access off Shabomeka Lake Road to Rekrview Way, be read a third time and finally passed.

**Carried**

b) **#97-09** – To amend By-law #80-09 Waste Disposal By-law re Tire Collection

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #567-09**

**BE IT RESOLVED THAT** By-law #97-09, being a by-law to amend By-law #80-09, a By-law to establish and regulate a system for the disposal of Municipal Waste, Recyclables and other Refuse be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #568-09**

**BE IT RESOLVED THAT** By-law #97-09 be read a third time and finally passed.

**Carried**

c) **#103-09** – To Sign a Letter of Offer with Federal Development Ontario  
re Community Adjustment Fund

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #569-09**

**BE IT RESOLVED THAT** By-law # 103-09, being a by-law to authorize the Deputy Mayor and the Clerk to sign an Agreement with Federal Development Ontario regarding the Community Adjustment Fund, be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #570-09**

**BE IT RESOLVED THAT** By-law #103-09 be read a third time and finally passed.

**Carried**

d) **#104-09** – Concession Rd. Allowance Closing – Canalodge

**Moved by Councillor Perry, Seconded by Councillor Good #571-09**

**BE IT RESOLVED THAT** as required by By-law #71-07,

- ALL THAT PART of the Concession Road Allowance between Concessions 8 and 9, lying in Lot 18, described as Part 1 on the Preliminary Plan of Survey, geographic Township of North Canonto, in the Township of North Frontenac, in the County of Frontenac, (Canalodge Corporation);

be declared as surplus and sold to the adjoining owners.

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

**Carried**

**Moved by Councillor Good, Seconded by Councillor Perry #572-09**

**BE IT RESOLVED THAT** By-law #104-09, being a by-law to close, stop-up and sell the Concession Road Allowance between Concessions 8 and 9, lying in Lot 18, being Part 1 on the Preliminary Plan of Survey, geographic Township of North Canonto, Township of North Frontenac, County of Frontenac, be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Good #573-09**

**BE IT RESOLVED THAT** By-law #104-09 be read a third time and finally passed.

**Carried**

e) **#105-09** – To Sign a Development Agreement with Winton Roberts Estate

**Moved by Councillor Perry, Seconded by Councillor Good #574-09**

**BE IT RESOLVED THAT** By-law #105-09, being a by-law to authorize the Deputy Mayor and the Clerk to enter into a Development Agreement on behalf of the Corporation of the Township of North Frontenac with David Roberts, be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Perry #575-09**

**BE IT RESOLVED THAT** By-law #105-09 be read a third time and finally passed.

**Carried**

f) **#108-09** – To Sign a Development Agreement with John Michael Weber

**Moved by Councillor Perry, Seconded by Councillor Good #576-09**

**BE IT RESOLVED THAT** By-law #108-09, being a by-law to authorize the Deputy Mayor and the Clerk to enter into a Development Agreement on behalf of the Corporation of the Township of North Frontenac with John Michael Weber, be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Perry #577-09**

**BE IT RESOLVED THAT** By-law #108-09 be read a third time and finally passed.

**Carried**

g) **#109-09** – To Sign a Development Agreement with Bergstrom

**Moved by Councillor Perry, Seconded by Councillor Good #578-09**

**BE IT RESOLVED THAT** By-law #109-09, being a by-law to authorize the Deputy Mayor and the Clerk to enter into a Development Agreement on behalf of the Corporation of the Township of North Frontenac with Brant and Dorothy Bergstrom, be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Perry #579-09**

**BE IT RESOLVED THAT** By-law #109-09 be read a third time and finally passed.

**Carried**

h) **#110-09** – To Sign a Rink Maintenance Agreement with Jim Boles Maintenance

**Moved by Councillor Perry, Seconded by Councillor Good #580-09**

**BE IT RESOLVED THAT** By-law #110-09, being a by-law to authorize the Deputy Mayor and the Clerk to sign a Maintenance Agreement with Jim Boles Maintenance for Snow Removal and Flooding at the Plevna Ice Rink, be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Perry** #581-09  
**BE IT RESOLVED THAT** By-law #110-09 be read a third time and finally passed.  
**Carried**

i) **#111-09** – To appoint a Closed Meeting Investigator  
**Moved by Councillor Perry, Seconded by Councillor Good** #582-09  
**BE IT RESOLVED THAT** By-law #111-09, being a by-law to appoint Fournier Consulting Services as the Municipal Closed Session Investigator for the Township of North Frontenac, and to authorize the Deputy Mayor and the Clerk to sign an Agreement with Fournier Consulting Services, be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Perry** #583-09  
**BE IT RESOLVED THAT** By-law #111-09 be read a third time and finally passed.  
**Carried**

j) **#112-09** – To dedicate parts of the old 506 Road Route for Road purposes  
**Moved by Councillor Perry, Seconded by Councillor Good** #584-09  
**BE IT RESOLVED THAT** By-law #112-09, being a by-law to dedicate parts of the old 506 Road Route for Road purposes, be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Perry** #585-09  
**BE IT RESOLVED THAT** By-law #112-09 be read a third time and finally passed.  
**Carried**

k) **#113-09** – To Sign a Site Plan Agreement with Frontenac Shores  
**Moved by Councillor Perry, Seconded by Councillor Good** #586-09  
**BE IT RESOLVED THAT** By-law #113-09, being a by-law to authorize the Deputy Mayor and the Clerk to execute a Site Plan Control Agreement between the Township of North Frontenac and 1159294 Ontario Ltd., be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Perry** #587-09  
**BE IT RESOLVED THAT** By-law #113-09 be read a third time and finally passed.  
**Carried**

l) **#114-09** – Indirect Tax Review Contract  
**Moved by Councillor Perry, Seconded by Councillor Good** #588-09  
**BE IT RESOLVED THAT** By-law #114-09, being a by-law to authorize the Deputy Mayor and the Clerk to sign an Indirect Tax Review Contract with KPMG LLP be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Perry** #589-09  
**BE IT RESOLVED THAT** By-law #114-09 be read a third time and finally passed.  
**Carried**

m) #115-09 – To Sign Contract Agreement with Crain’s Construction Ltd.  
**Moved by Councillor Perry, Seconded by Councillor Good** #590-09  
**BE IT RESOLVED THAT** By-law #115-09, being a by-law to authorize the Deputy Mayor and the Clerk to sign a Contract Agreement with Crain’s Construction Ltd. for the Relining of the Robertsville Road Culverts, be read a first and second time.  
**Carried**

**Moved by Councillor Good, Seconded by Councillor Perry** #591-09  
**BE IT RESOLVED THAT** By-law #115-09 be read a third time and finally passed.  
**Carried**

**14. CLOSED SESSION**

**Moved by Councillor Perry, Seconded by Councillor Good** #592-09  
**BE IT RESOLVED THAT** Council shall go into closed session at 9:58 p.m. to discuss:

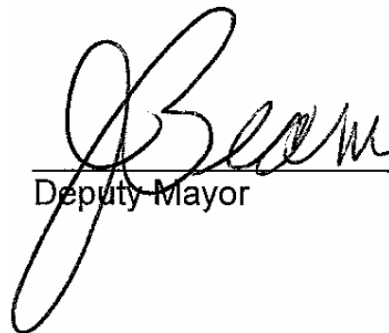
- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, affecting the municipality;

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Good** #593-09  
**BE IT RESOLVED THAT** Council returns to open session at 10:10 p.m.  
**Carried**

**15. ADJOURNMENT**

**Moved by Councillor Perry Seconded by Councillor Good** #594-09  
**BE IT RESOLVED THAT** the meeting adjourns at 10:11 p.m. until December 3, 2009 or at the call of the Chair.  
**Carried**

  
\_\_\_\_\_  
Deputy Mayor

  
\_\_\_\_\_  
Clerk