

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

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator and Steve Riddell, Fire Chief/Director of Emergency Services.

ABSENT WITH REGRETS: Mayor Ron Maguire; Councillor Lonnie Watkins and Councillor Elaine Gunsinger.

1. CALL TO ORDER

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

3. DELEGATIONS

a) Gerald Demeules, Fire Chief for the Town of Kapuskasing - Presentation re: becoming a 'Host Community'
Demeules gave a very informative power point presentation on becoming a Host Community for Emergency Management Ontario.
Beam thanked Demeules for attending our Township and presenting this information.
Note: Riddell left the meeting at this time.

b) Eric Kohlsmith of Mississippi Valley Conservation Rideau Valley Conservation - Presentation of 2009 North Frontenac Township On-site Wastewater Disposal System Re-inspection Program Report (Copy of presentation attached)

Moved by Councillor Perry, Seconded by Councillor Good #595-09
BE IT RESOLVED THAT Council approves the 2009 On-site Wastewater Disposal System Re-inspection Program Report as presented by Eric Kohlsmith of Mississippi Valley/Rideau Valley Conservation Authority.
Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Perry, Seconded by Councillor Good #596-09
BE IT RESOLVED THAT Council receives for information Minutes of the Joint Board of Management for the Kaladar/Barrie Fire Department dated September 15, 2009;

AND THAT the Minutes of a Meeting of the Committee of Adjustments dated October 20, 2009 be received for information;

AND THAT the Minutes of a Regular Meeting of Council dated November 19, 2009 be adopted as circulated;

AND THAT the Minutes of the Joint Health & Safety Committee dated November 23, 2009 be received for information.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Concession Road Allowance between Concession 2 & 3, Lot 40, former Miller Township - Dalton Sproule's request to be a delegation at the December 17, 2009 Council Meeting

Moved by Councillor Good, Seconded by Councillor Perry

#597-09

BE IT RESOLVED THAT Council acknowledges the request from Dalton Sproule to be a delegation at the December 17, 2009 Council Meeting;

AND THAT all pertinent information shall be provided to the Clerk on or before December 10, 2009, to include in Council's Agenda packages;

AND THAT a condition be added to the proposed Licence Agreement that if land discrepancies surface, the Licence Agreement could be rendered null and void.

Carried

b) Joint Fire Board Minutes

Good reminded Council to review the Joint Fire Board Agreement in preparation for a Joint Councils' Meeting with Addington Highlands Township in the New Year.

6. OLD BUSINESS

a) Ompah Volunteer Firefighters ATV Runs – Request to Council

The CAO confirmed this is a Community Event sign and no business advertising shall be part of the requested signage.

Moved by Councillor Perry, Seconded by Councillor Good

#598-09

BE IT RESOLVED THAT Council receives the request from the Denis Bedard, Ompah Volunteer Firefighter and EFR for approval of two signs at either side of Ompah promoting the Firefighters ATV Wilderness Rides;

AND THAT Council hereby instructs Corey Klatt, Community Liaison/Property Building Coordinator to make application to the Frontenac Community Futures Development Corporation (FCFDC) for funding under the Local Initiative Program for two signs to be installed on Road 509 at either end of Ompah;

AND THAT Denis Bedard, working with Corey Klatt shall research the cost of the signs prior to submitting the application;

AND THAT final approval would only proceed if there is no cost to the Township of North Frontenac.

Carried

b) Ragged Chutes Road – Courtland Kelford's response letter

Moved by Councillor Perry, Seconded by Councillor Good

#599-09

BE IT RESOLVED THAT Council receives for information the letter dated November 23, 2009 from Courtland Kelford regarding maintenance of Ragged Chutes Road.

Carried

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Perry, Seconded by Councillor Good

#600-09

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated November 25, 2009, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #09-078 – Second Application Period for the 2009-2010 Ontario Drinking Water Stewardship Program is now open

Alert #09-080 – Proposed Organic Guidelines

Alert #09-081 – Advocacy for OMPF and OMPF Mitigation Funding 2010

AMO FYI #09-018 – 2010-2014 Federal Gas Tax Fund Extension Update

FCM – Municipal Leadership on Climate Change Action: FCM'S Plans in the Lead Up to COP-15 in Copenhagen

FCM – Members' Advisory – FCM Launches Guide Responding to NIMBYISM on Housing Developments

FCM – Members' Advisory – FCM To Celebrate International Development Week

OGRA – Announcing! Adeste Global Managed Networks – approved Affinity Partner

MMAH Updated November 2009

MMAH Update Dated November 2009

1. Citizenship and Immigration Canada – “Paul Yuzyk Award for Multiculturalism”
2. Citizenship and Immigration Canada – Ontario's volunteer recognition programs 2010
3. Region of Peel - Energy Matters Summit 2010 – April 26-27, 2010
“The Business of Energy Management”
4. Amalgamation Update – a decision to amalgamate 12 health and safety associations into four new associations
5. Copy of a letter dated November 16, 2009 from Randy Hillier to the Hon. Kathleen Wynne, Minister of Education – Smart Moratorium on disputed school closures
6. Letter from Ontario Heritage Trust dated November 6, 2009 (see Clerk for publication)
7. Letter from MPAC dated November 17, 2009 re: Property Assessment Notices (see Clerk to review Kit)
8. 2010 to 2014 Federal Gas Tax Allocation
9. One Funds Municipal Investment Program Q3 Report
10. World Health Organization – Pandemic (H1N1) 2009 – update 75
11. County of Frontenac – Notice of Decision – Canalodge Subdivision
12. ~~Request for Support from the Township of Madawaska Valley requesting the Province change the legislation of assessment back to the values of 2008 and back to a one year annual assessment;~~
13. Request for financial assistance from McNab/Braeside Disaster Relief Committee
14. The Institute of Public Administration of Canada (IPAC) – “150!Canada Conference” March 11-12, 2010

Carried

Moved by Councillor Perry, Seconded by Councillor Good

#601-09

BE IT RESOLVED THAT Item A 12 of the Clerk's Administrative Report entitled Communications of Interest to Council dated November 25, 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)

B 1. AMO Upcoming trainings, workshops and Conferences – approval to send Deputy Mayor Beam

Moved by Councillor Good, Seconded by Councillor Olmstead #602-09

BE IT RESOLVED THAT Council hereby authorizes the attendance of Deputy Mayor Beam at the “Heads of Council Forum” to be held Sunday, February 21 in Toronto.

Carried

B 2. Letter from Car-Mill Community Volunteers – approval of coffee maker installation in the Clar-Mill Community Hall

Moved by Councillor Good, Seconded by Councillor Olmstead #603-09

BE IT RESOLVED THAT Council acknowledges receipt of the letter dated November 17, 2009 from the Clar-Mill Community Volunteers regarding their purchase of a coffee maker and 100% of the payment to have this in-line coffee maker professionally installed;

AND THAT Council hereby instructs the Clerk to respond to the Clar-Mill Community Volunteers of Councils’ approval of this project, subject to the approval of the Community Liaison Property Building Coordinator (i.e. potable water system).

Carried

B 3. (A12) Request for Support from the Township of Madawaska Valley requesting the Province change the legislation of assessment back to the values of 2008 and back to a one year annual assessment;

Moved by Councillor Good, Seconded by Councillor Olmstead #604-09

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac supports the Township of Madawaska Valley in requesting the Province of Ontario change the legislation of assessment back to values of 2008, a more realistic value for property owners based on the current market and a more realistic value for a tax rate to be based on and also, back to a one year annual assessment to better reflect the current real estate market;

AND THAT legislation be drafted to recognize the significant tax burden carried by those owners of waterfront properties who may be forced to sell their homes due to the unrealistic assessed value provided for their homes;

AND THAT a copy of this Resolution be forwarded to the Township of Madawaska Valley; Premier Dalton McGuinty; the Provincial Minister of Revenue; Scott Reid, MP and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – 2010 Council Meeting Dates

Moved by Councillor Good, Seconded by Councillor Olmstead #605-09

BE IT RESOLVED THAT Council of the Township of North Frontenac receives the Clerk’s Administrative Report dated November 25, 2009 entitled 2010 Council Meeting Dates, for information;

AND THAT Council approves the schedule of 2010 Council Meetings.

Carried

b) Clerk/Planning Coordinator – Committee of Adjustment November Meeting Decisions

Moved by Councillor Good, Seconded by Councillor Olmstead #606-09

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated November 26, 2009, entitled "Committee of Adjustment November Meeting Decisions".

Carried

9. TASK FORCE NOTES AND REPORTS

Road Task Force Update – Notes and final recommendations

Moved by Councillor Good, Seconded by Councillor Olmstead #607-09

BE IT RESOLVED THAT Council receives for information the Notes and final recommendations of the Roads Task Force;

AND THAT Council receives for information the recommendations of the Township Solicitor and Planner with respect to roads and signage;

AND THAT further discussion shall take place at a Council Budget Meeting.

Carried

10. BILLS AND ACCOUNTS

Moved by Councillor Good, Seconded by Councillor Olmstead #608-09

BE IT RESOLVED THAT the following Vouchers in the amount of \$138,926.74 be approved for payment:

- November 20, 2009 @ \$ 34,090.82
- November 24, 2009 @ \$ 3,291.75
- November 25, 2009 @ \$ 18,664.64
- November 25, 2009 @ \$ 82,879.53

Carried

11. NEW BUSINESS

a) 2009 Long Service Award (no presentation)

Moved by Councillor Good, Seconded by Councillor Olmstead #609-09

BE IT RESOLVED THAT Council recognizes and appreciates the faithful service and dedication of 20 year employee Tom Olmstead to the Township of Palmerston, North and South Canonto and the Township of North Frontenac;

AND THAT the Clerk is instructed to convey Council's appreciation when she provides him with his 20 year Long Service Certificate.

Carried

b) Applications for Membership to the North Frontenac Fire Department – Clarendon/Miller Station and Ompah Station

Moved by Councillor Good, Seconded by Councillor Olmstead #610-09

BE IT RESOLVED THAT Council accepts the appointment of Jim Boles to the North Frontenac Volunteer Fire Department, Clar-Mill Station; and Bruce Taylor to the North

Frontenac Volunteer Fire Department, Ompah Station as recommended by the Fire Chief.

Carried

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

a) County Business

Beam reported County business from the County's last meeting, in the Mayor's absence.

Moved by Councillor Olmstead, Seconded by Councillor Good #611-09

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac consents to the County of Frontenac By-law No. 2009-0042, being a By-law to change the composition of County Council.

Carried

b) Algonquin Land Claims Negotiations

Beam reported, in the Mayor's absence, on an informative and educational joint meeting attended earlier today of the two land claim negotiating Committees.

c) Emergency Preparedness

Councillor Good

Good thanked staff for conducting the annual Table Top Exercise of the Community Control Group and arranging the "Host Community" delegation tonight.

d) Communications and Economic Development

Deputy Mayor Beam and Councillor Perry

Beam advised Denis Bedard and Steve Smart propose to arrange a BAG meeting in the New Year.

e) Environmental

Councillor Olmstead

No report.

f) Mississippi Valley Conservation

Deputy Mayor Beam

Beam advised the new office location is still undetermined.

g) Health

Councillor Perry

No report.

h) Social Services Envelope

Councillor Gunsinger

No report.

i) Youth & Recreation

Councillor Watkins

Beam advised the next PARC Meeting is to be held in January, 2010.

13. BY-LAWS

a) **#116-09** – To authorize the Deputy Mayor and Clerk to sign a Development Agreement with Della Tooley

Moved by Councillor Olmstead, Seconded by Councillor Good #612-09

BE IT RESOLVED THAT By-law #116-09, being a by-law to authorize the Deputy Mayor and Clerk to sign a Development Agreement with Della Tooley, be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #613-09

BE IT RESOLVED THAT By-law #116-09 be read a third time and finally passed.

Carried

b) **#117-09** – To authorize the Deputy Mayor and Clerk to sign a Letter of Agreement with Ontario Trillium Foundation

Moved by Councillor Olmstead, Seconded by Councillor Good #614-09

BE IT RESOLVED THAT By-law #117-09, being a by-law to authorize the Deputy Mayor and Clerk to sign a Letter of Agreement with the Ontario Trillium Foundation, be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Perry #615-09

BE IT RESOLVED THAT By-law #117-09 be read a third time and finally passed.

Carried

c) **#118-09** – To Amend the Health & Safety Policies by adding “Tab 16 - 1 – Scent Free Policy”

Moved by Councillor Olmstead, Seconded by Councillor Perry #616-09

BE IT RESOLVED THAT By-law #118-09, being a by-law to amend the Health and Safety Policy by adding “Tab 16 – Scent Free Policy”, be read a first and second time.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Perry #617-09

BE IT RESOLVED THAT By-law #118-09 be read a third time and finally passed.

Carried

d) **#66-09** – To sign a Broadband Service Agreement with Omnicore Networks Inc.
Deferred

e) **#67-09** – To accept a Rural Connections Broadband Program Project Manager Proposal with Actionable Intelligence
Deferred

f) **#120-09** – To repeal By-law #04-09 and to sign an amended Rural Connections Broadband Program Application
Deferred

14. CLOSED SESSION

Moved by Councillor Olmstead, Seconded by Councillor Perry #618-09

BE IT RESOLVED THAT Council shall go into closed session at 9:14 p.m. to adopt the Minutes of a Closed Meeting dated November 19, 2009, and to discuss:

- personal matters about an identifiable individual(s) including municipal or local board employees;

- contractual litigation or potential litigation, affecting the municipality.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Perry #619-09

BE IT RESOLVED THAT Council returns to open session at 9:51 p.m.

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #620-09

BE IT RESOLVED THAT it is the consensus of Council for the Deputy Mayor and Clerk to sign a Funding Application to meet the requirements of the Ministry and that the Clerk be instructed to bring the by-law for the Funding Agreement back to Council when received.

Carried

Note: 2010/11 Budget Meeting rescheduled for January 22, 2010 at 9:00 a.m. for one half a day.

15. ADJOURNMENT

Moved by Councillor Olmstead Seconded by Councillor Perry #621-09

BE IT RESOLVED THAT the meeting adjourns at 9:52 p.m. until December 17, 2009 or at the call of the Chair.

Carried

Mayor

Clerk