

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, January 14, 2010, at 9:30 a.m. in the Upstairs Meeting Room of the Clar/Mill Fire Hall, 6648 Road 506, Plevna, Ontario.

PRESENT: Mayor Ron Maguire; 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 and Corey Klatt, Community Liaison/Property Building Coordinator (CLPBC).

1. CALL TO ORDER

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
Watkins declared an interest in Agenda Item #10, Bills and Accounts.

3. DELEGATIONS

None

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Watkins #01-10

BE IT RESOLVED THAT the Minutes of a Special Meeting of Council dated December 16, 2009 be adopted as circulated;

AND THAT the Minutes of a Regular Meeting of Council dated December 17, 2009 be adopted as circulated.

Carried

Note: John Ibey, PWM arrived at this time.

5. BUSINESS ARISING OUT OF MINUTES

a) The One Meter Initiative – Press Release and Prospectus

Moved by Councillor Olmstead, Seconded by Councillor Watkins #02-10

BE IT RESOLVED THAT Council receives for information the One Metre Initiative Press Release and Prospectus received from Frank Roy dated January 4, 2010;

AND THAT Frank Roy be invited to the January 28, 2010 Council Meeting as a Delegation.

Carried

b) Niagara On-The-Lake – Request for Support that upper tier municipalities share the gross benefits derived from uploaded social services by passing the savings to the lower tier municipalities by way of tax levy restatement proportionately based on assessment

Moved by Councillor Olmstead, Seconded by Councillor Watkins #03-10

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac supports the Town of Niagara-On-The-Lake in requesting upper tier

municipalities share the gross benefits derived from uploaded social services by passing those savings to the lower tier municipalities, towns and cities by way of a tax levy restatement proportionately based on assessment;

AND THAT a copy of this resolution be forwarded to the Town of Niagara-On-The-Lake; the County of Frontenac; Scott Reid, MP and Randy Hillier, MPP;

AND THAT the County of Frontenac be requested to add this issue to their 2010 budget discussions.

Carried

c) OPP Business Plan 2008 – 2010 – Council Input on issues or priorities for year 3
The CAO shall prepare and submit a response to the Plan on behalf of Council based on the issues raised today by Council (i.e. One Metre Initiative, etc.)

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Olmstead, Seconded by Councillor Watkins #04-10

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated January 5, 2010, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

Alert #09-087 – Ontario Municipal Partnership Fund (OMPF) Allocations Announcement

FCM – A **collaborate** approach to **snow removal**

FCM – Helping to Improve Citizen Service Delivery Webcast January 21, 2010

1. AMO Hotel Accommodation Notice for 2010 AMO Annual Conference (Aug. 15-17)
2. Minister of Finance and Minister of Municipal Affairs and Housing letter dated December 15, 2009 – 2010 OMPF allocations
3. Limestone District School Board letter dated December 15, 2009 – '2008-2009 Director's Annual Report: Success for All'
4. Lanark County letter dated December 15, 2009 Re: Electoral Riding-Lanark Frontenac Lennox & Addington
5. World Health Organization – Pandemic (H1N1) 2009 – update
6. 1000 Islands Region Workforce Development Board letter dated December 2009 Re: Immigrant Profile Report 2009
7. Community Advisory Board for the Homelessness Partnering Strategy (HPS) Outreach Communities in Ontario invitation to submit funding proposal – **Smaller Communities - \$1.3M Targeted Call for Proposals for Homelessness Prevention/Reduction**
8. Ontario Hospital Association Conference – January 21, 2010 – Social Media Demystified
9. AMO's 3rd Annual Urban Symposium Conference – April 12-13, 2009
10. 57th Annual OSUM Conference and Trade Show

11. Parks and Recreation Ontario (PRO) Memo dated December 16, 2009 re Affordable Access to Recreation Policy Framework
12. Stewardship Ontario letter dated December 31, 2009 – Re: Industry Funding for the Municipal Blue Box Recycling for 2009 Program Year
13. Natural Resources Canada ecoENERGY Fall 2009 Edition

Carried

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

B1. MVC – Member appointment for 2010 – North Frontenac Representative
Deferred to Other Business

B2. 2010 AMO Annual Conference – authorization for Deputy Mayor Beam to attend
Moved by Councillor Olmstead, Seconded by Councillor Watkins #05-10

BE IT RESOLVED THAT Council hereby approves of Deputy Mayor Beam attending the 2010 AMO Annual Conference to be held August 15 – 18, 2010 at the Caesars Windsor Hotel.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk – January 2010 Planning Meeting Applications

Moved by Councillor Olmstead, Seconded by Councillor Watkins #06-10

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated January 5, 2010, entitled "Committee of Adjustment January Meeting Applications".

Carried

b) Community Liaison/Property Building Coordinator – Hydro One-Power Play Funding Opportunity for flooring for the Plevna Rink

Moved by Councillor Olmstead, Seconded by Councillor Watkins #07-10

BE IT RESOLVED THAT Council receives for information the Community Liaison/Property Building Coordinator's (CLPBC) Administrative Report dated December 22, 2009 entitled "Hydro One- Power Play Funding Opportunity for flooring for the Plevna Rink";

AND THAT Council hereby directs the Community Liaison/Property Building Coordinator to submit an application to Hydro One Networks for this project, including purchasing and shipping of the rubber flooring for the Plevna Rink Change Room;

AND THAT Council hereby directs the Community Liaison/Property Building Coordinator to include the Township's share in the amount of \$2,152.09 from the Ward 2 Special Parks Fund, subject to the CLPBC contacting local paving contractors to inquire to see if any rubber belting is suitable and available at no cost.

Carried

c) CAO/Treasurer – 2010 WSIB Rate for Fire Volunteers
Moved by Councillor Gunsinger, Seconded by Councillor Good #08-10
BE IT RESOLVED THAT Council receives for information the CAO/Treasurer’s Administrative Report dated December 23, 2009 entitled “2010 WSIB Rate for Fire Volunteers”;

AND THAT Council hereby sets the WSIB at the maximum coverage for 2010, being \$77,600 for Volunteer Firefighter personnel in Wards 2 & 3, and the maximum number

of members of the brigade shall not exceed 30 members per station, plus the Director of Emergency Services/Fire Chief.

Carried

d) CAO/Treasurer – Current Year’s Spending – Prior to Budget
Moved by Councillor Gunsinger, Seconded by Councillor Good #09-10
BE IT RESOLVED THAT Council receives for information the CAO/Treasurer’s Administrative Report dated December 23, 2009 entitled “Current Year’s Spending – Prior to Budget”;

AND THAT Council hereby authorizes the CAO and Department Heads to spend 50% of the previous year’s Operating costs only (not Capital) until the 2010 budget is approved by Council.

Carried

e) IT Technician/Mapping Coordinator – Civic Addressing amendment for new lane process and payment

Moved by Councillor Gunsinger, Seconded by Councillor Good #10-10
BE IT RESOLVED THAT Council receives for information the IT Technician/Mapping Coordinator’s Administrative Report dated November 18, 2009 entitled “Civic Addressing Policy Amendment for New Lane Process and Payments”;

AND THAT Council will approve the “Civic Addressing Policy” amendments and additions later in the Meeting under By-laws.

Carried

f) PWM – Harlowe Road Paving in 2009 Budget exchange for Myers Cave Road Paving

Moved by Councillor Gunsinger, Seconded by Councillor Good #11-10
BE IT RESOLVED THAT Council receives for information the PWM’s Administrative Report dated January 6, 2010 entitled “Harlowe Road Paving in 2009 Budget exchanged for Myers Cave Road Paving”.

Carried

9. TASK FORCE NOTES AND REPORTS

No Reports

10. BILLS AND ACCOUNTS

Watkins had declared a Pecuniary Interest at the start of the meeting and refrained from the discussion and/or voting.

Moved by Councillor Gunsinger, Seconded by Councillor Good

#12-10

BE IT RESOLVED THAT the following Vouchers in the amount of \$ 1,128,010.55 be approved for payment:

- December 15, 2009 @ \$ 676,820.00
- December 18, 2009 @ \$ 59,624.26
- December 23, 2009 @ \$ 316,644.30
- January 7, 2010 @ \$ 65,162.08 (2009 EXPENSES)
- January 7, 2010 @ \$ 9,759.91 (2010 EXPENSES)

Carried

11. NEW BUSINESS

a) Application for Membership to the North Frontenac Fire Department, Clarendon/Miller Station

Moved by Councillor Gunsinger, Seconded by Councillor Good

#13-10

BE IT RESOLVED THAT Council accepts the appointment of Samantha Stencell to the North Frontenac Volunteer Fire Department, Clar-Mill Station as recommended by the Fire Chief.

Carried

b) Request to add Gregory J. Cooper, Dale Cooper and James Spicer to the Casual Public Work's List

Moved by Councillor Gunsinger, Seconded by Councillor Good

#14-10

BE IT RESOLVED THAT Council approves the addition of the following to the Public Work's Casual Employee List:

- Gregory J. Cooper
- Dale Cooper
- James Spicer

Carried

c) Community Adjustment Funding Application Intake

Moved by Councillor Gunsinger, Seconded by Councillor Good

#15-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac authorizes staff and G.D. Jewell Engineering Inc. to complete an application for funding under the Community Adjustment Fund (CAF) intake Two for a:

“Family Health Clinic Building” as priority #1;

AND THAT Council authorizes the CAO to sign said application.

Carried

Moved by Councillor Gunsinger, Seconded by Councillor Good

#16-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac authorizes staff and G.D. Jewell Engineering Inc. to complete an application for funding under the Community Adjustment Fund (CAF) intake Two for a:

“Sand Storage Shed in Barrie Ward” as priority #2;

AND THAT Council authorizes the CAO to sign said application.

Carried

Note: The Community Liaison/Property Building Coordinator and the Public Works Manager left the meeting at this time.

d) Geographic Naming Requests – Islands on Kashwakamak Lake

Moved by Councillor Gunsinger, Seconded by Councillor Good #17-10

BE IT RESOLVED THAT Council acknowledges receipt of the letter from the Ministry of Natural Resources regarding the Geographic Names Board's request to name four islands, on Kashwakamak Lake as part of emergency service 911 addressing;

AND THAT Council supports the names put forth and instructs the IT/Mapping Coordinator to complete the questionnaires and return them to the Ministry of Natural Resources.

Carried

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

The Mayor asked Members of Council if they were satisfied with their present placements and workload, or if reappointments were necessary for this last year of term? Council Members seemed satisfied to remain status quo. It was noted that the Mayor is the contact person with Frank Roy and the First Nations.

(7 B1.) MVC – Member appointment for 2010 – North Frontenac Representative

Moved by Councillor Olmstead, Seconded by Councillor Watkins #18-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac hereby appoints Jim Beam to act as the Township of North Frontenac's representative to the Mississippi Valley Conservation Authority (MVCA) for 2010;

AND THAT the Clerk is hereby instructed to respond to Mrs. J. Sargeant, Secretary-Treasurer of the MVCA with the name and contact information of the above named representative, prior to the January 20, 2010 Annual Meeting of the MVCA.

Carried

a) County Business

Mayor Maguire

The Budget has not been completed yet.

The CAO noted the CAO's Group was starting to meet again and the January Lower Tiers Council Meeting has been cancelled.

b) Algonquin Land Claims Negotiations

Mayor Maguire

Michael Johnson has retired and will be replaced by Norm Lemke, the CAO of Renfrew County. The Algonquins of Ontario Consultation Office "Grand Opening" was held on January 11, 2010 in Pembroke. The Mayor confirmed he had again contacted both First Nations Groups to explain the revisions to the Broadband Project.

c) Emergency Preparedness

Councillor Good

Maguire advised the Director of Emergency Services, Steve Riddell, had contacted him during the recent power outage, as we may have had to open a Community Hall. The Emergency Management Program Committee ensured that supplies are on hand for these types of emergencies.

d) Communications and Economic Development

Deputy Mayor Beam and
Councillor Perry

There does not appear to be any interest in the Business Advancement Group (BAG), so further meetings are on hold.

The CAO advised of an upcoming County sponsored technology workshop.

e) Environmental

Councillor Olmstead

The Bancroft MNR released a draft Management Plan report regarding the Elk population (300-500 elk) and its movement south of Highway 7. Suggestions are to initiate a hunting season for Elk in September 2011 and a lottery for the upkeep of Elk. The Aborigines have been notified and as of January 6, 2010, no feedback had been received.

f) Mississippi Valley Conservation

Deputy Mayor Beam

The Annual General Meeting will be held next Wednesday. The Budget will be formalized at the February Meeting. The CAO and Clerk explained the meeting they attended at the Health Unit and how the Conservation Authorities may be a fit for the Septic Inspection Program.

g) Health

Councillor Perry

No further information at this time. Perry will be attending a meeting today at 2:00 p.m.

h) Social Services Envelope

Councillor Gunsinger

Gunsinger attended the Seniors Group Meeting in Plevna on January 12, 2010. They thanked Beam for contacting Bell Canada regarding power outages. They also requested the Council meeting room be wheelchair accessible.

i) Youth & Recreation

Councillor Watkins

With respect to PARC, the Board's Senior Staff Report is to be reviewed at the January 25, 2010 meeting. A Public Meeting is expected to be held in early March, with the Senior Staff meeting following on April 14, 2010.

The chili cook-off date is still pending.

Note: Jeff Green left the meeting at this time.

13. BY-LAWS

a) #01 – 2010 To authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #19-10

BE IT RESOLVED THAT By-law #01-10, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010 be read a first and second time..

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #20-10

BE IT RESOLVED THAT By-law #01-10 be read a third time and finally passed.

Carried

b) #02 – 2010 To Close and Sell a Road Allowance (Day)

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #21-10
BE IT RESOLVED THAT as required by By-law #71-07,

ALL THAT PART of the original 66' Road Allowance Diversion in Concession 2 within Lots 26 and 27, being Parts 1, 2 and 3 on Plan 13R-19454, geographic Township of South Canonto, Township of North Frontenac, County of Frontenac (Day - Canonto Lake); and

ALL THAT PART of the original 66' shore road allowance lying in front of Lot 8 on Plan 690, described as Part 3 on Plan 13R-9969, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac (Brown -Mazinaw Lake);

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 #22-10

BE IT RESOLVED THAT By-law #02-10, being a by-law to close, stop-up and sell the original 66' Road Allowance Diversion in Concession 2 within Lots 26 and 27, being Parts 1, 2 and 3 on Plan 13R-19454, geographic Township of South Canonto, Township of North Frontenac, County of Frontenac (Day - Canonto Lake), be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #23-10

BE IT RESOLVED THAT By-law #02-10 be read a third time and finally passed.

Carried

c) #03 – 2010 To Regulate or Prohibit No Parking at or near Dry Hydrants (Fire)

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #24-10

BE IT RESOLVED THAT By-law #03-10, being a by-law to regulate or prohibit the parking of an object or motor vehicle near a Dry Fire Hydrant in the Township of North Frontenac be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #25-10

BE IT RESOLVED THAT By-law #03-10 be read a third time and finally passed.

Carried

d) #04 – 2010 To enter into an Agreement with Enviro-Guard Plus

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #26-10

BE IT RESOLVED THAT By-law #04-10, being a by-law to authorize the Mayor and the Clerk to enter into an Agreement with Enviro-Guard Plus for pest control services at the Cloyne Roads Garage and the Ambulance Base and Roads Garage on Road 509, be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #27-10
BE IT RESOLVED THAT By-law #04-10 be read a third time and finally passed.
Carried

e) See Resolution #34-10 – Page 9.

f) #06 – 2010 To amend Bylaw #21-08 - Civic Addressing Policy By-law
Moved by Councillor Perry, Seconded by Deputy Mayor Beam #28-10
BE IT RESOLVED THAT By-law #06-10, being a by-law to amend By-law #21-08, the “Civic Addressing Policy” By-law by adding Schedule “C”, the Application for New Private Lane and Associated Fee changes, be read a first and second time.
Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #29-10
BE IT RESOLVED THAT By-law #06-10 be read a third time and finally passed.
Carried

g) #07 – 2010 To Close and Sell a Shore Road Allowance (Brown)
Moved by Councillor Perry, Seconded by Deputy Mayor Beam #30-10
BE IT RESOLVED THAT By-law #07-10, being a by-law to close, stop-up and sell the original Shore Road Allowance lying in front of Lot 8 on Plan 690, described as Part 3 on Plan 13R-9969, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac (Brown – Mazinaw Lake) be read a first and second time.
Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #31-10
BE IT RESOLVED THAT By-law #07-10 be read a third time and finally passed.
Carried

h) #08 – 2010 To authorize the Mayor and Clerk to Execute a Restrictive Covenant Agreement with Eugene and Betty Brown
Moved by Deputy Mayor Beam, Seconded by Councillor Perry #32-10
BE IT RESOLVED THAT By-law #08-10, being a by-law to authorize the Mayor and the Clerk to execute a Restrictive Covenant Agreement between the Township of North Frontenac and Eugene and Betty Brown, be read a first and second time.
Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #33-10
BE IT RESOLVED THAT By-law #08-10 be read a third time and finally passed.
Carried

e) #05 – 2010 To enter into an Agreement with OMAFRA
The Mayor read a Public Statement at this time (see attached).
Moved by Councillor Perry, Seconded by Councillor Gunsinger #34-10
WHEREAS the Agreement between the Township of North Frontenac and OmniGlobe Networks, is for Design Engineering, Infrastructure, Construction and Equipment for a total cost of \$149,701;

AND WHEREAS the Council of the Corporation of the Township of North Frontenac accepts the costs for Application Development, Project Management, Outreach,

Ceremonies and Plaques as the responsibility of the Township of North Frontenac at a cost of \$47,525;

AND WHEREAS the total cost of the Rural Connections Broadband Project is \$199,229;

AND WHEREAS the Council of the Corporation of the Township of North Frontenac understands and is satisfied that the Service Provider will not be providing a Letter of Credit, as a letter of credit is not required by OMAFRA where the service provider contract is less than \$150,000;

NOW THEREFORE BE IT RESOLVED THAT By-law #05-10, being a by-law to authorize the Mayor and the Clerk to sign an amended Rural Connections Broadband Program Application to OMAFRA be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #35-10

BE IT RESOLVED THAT By-law #05-10 be read a third time and finally passed.

Carried

14. CLOSED SESSION

Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #36-10

BE IT RESOLVED THAT Council shall go into closed session at 1:06 p.m., for the reasons listed below:

- for the purpose of educating and training the members, pursuant to Section 239, Subsection 3.1 of the Municipal Act
- personal matters about an identifiable individual, including municipal or local board employees

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #37-10

BE IT RESOLVED THAT Council returns to open session at 4:33 p.m.

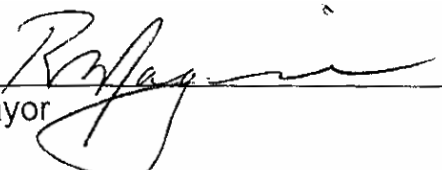
Carried

15. ADJOURNMENT


Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #38-10

BE IT RESOLVED THAT the meeting adjourns at 4:35 p.m. until January 28, 2010 or at the call of the Chair.

Carried



Mayor



Clerk