

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, January 28, 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 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.

ABSENT WITH REGRETS: Councillor Lonnie Watkins

1. CALL TO ORDER

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

3. DELEGATIONS

One Metre Initiative – Frank Roy; Anne Pritchard of CFDC and Ken Hook of the Land O'Lakes Tourist Association
The Mayor welcomed Ken Hook and Anne Pritchard.

As Mr. Roy had not yet arrived it was the consensus of Council to proceed with the Agenda until Mr. Roy arrived. (see DELEGATIONS continued on Page 2)

Note: The Mayor had also invited Addington Highlands Township Representatives to attend.

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #50-10
BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated January 14, 2010 be adopted as circulated;

AND THAT the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated November 17, 2009 are received for information;

AND THAT the Minutes of a Meeting of the Joint Board of Management for the Kaladar/Barrie Joint Fire Board dated November 17, 2009 are received for information.
Carried

5. BUSINESS ARISING OUT OF MINUTES

a) OGRA/ROMA 2010 Conference Delegation Requests

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #51-10
BE IT RESOLVED THAT the Council Delegates to the OGRA/ROMA Conference wish to meet with the following Ontario Ministers:

- Minister of Natural Resources – One Metre Initiative
- Minister of Tourism – One Metre Initiative

AND THAT Council hereby instructs the Clerk to complete the on-line request form and fax it to the Ministry of Municipal Affairs and Housing.

Carried

Note: Councillor Watkins arrived at this time and declared an interest in Agenda Item #10.

6. OLD BUSINESS

a) Woodcrest Proposed Development

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #52-10

BE IT RESOLVED THAT following Council's site visit of Woodcrest Resort; and based on the Planner's recommendation, Council requires:

1. The Applicant shall prepare a detailed site plan drawn to scale showing the proposed locations of all new campsites and structures to be established and showing the location of all facilities and works to be provided.
2. The Applicant shall enter into a Site Plan Agreement with the Township, as prepared by the Township's Solicitor and said Agreement shall be registered on title to the subject property.
3. The Site Plan Agreement shall provide for a phasing plan with up to one hundred (100) sites in the first phase. As a condition of approval of phase 1 the Applicant will be required to undertake a boat capacity study to ascertain the impact of boating traffic based on two hundred (200) and three hundred (300) campsites. This boating capacity study will be subject to a peer review.

Carried

Note: Jeff Green of the Frontenac News arrived at this time.

3. DELEGATIONS Continued

Prior to Mr. Roy's arrival, Pritchard of the CFDC was called on to explain their possible funding procedure and criteria for a business plan for this initiative.

Note: Frank Roy arrived at this time (see copy of presentation attached).

Hook of Land O'Lakes Tourist Association advised the initiative has great tourism potential, such that has never been promoted before. He believes the people of the Land O'Lakes area are entrepreneurial, but believes the facility must be built before it can be promoted. Promotion can be by many avenues (i.e., trade shows; brochures etc.). He added, astronomy is an amazing target; this is a great concept and Land O'Lakes Tourism Association is more than willing to promote same once built.

Pritchard mentioned the lighting policies/by-laws that would be required.

All Council members were given an opportunity to ask questions and/or make comments on this new initiative.

Maguire thanked all of the delegates for their input.

Note: Roy, Hook and Pritchard left the meeting at this time.

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #53-10

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated January 21, 2010, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

AMO Letter from the Office of the President dated January 11, 2010

AMO Media Release – AMO Looks forward to Working with the New Ontario Cabinet

AMO – Overview of the 2009 Copenhagen Climate Conference as presented by Brock Carlton, CEO of the Federation of Canadian Municipalities (FCM)

AMO Policy Update, January 21, 2010 – How Extended Day Care and Parent Fees Are Expected to Roll Out

AMO/LAS – Municipal Energy Management Workshops (2) March 2010

FCM – Registration invitation for the Sustainable Communities Conference and Trade Show to be held in Ottawa February 10-12, 2010

FCM – Members' Advisory January 13, 2010 – FCM calls for Municipal Solidarity with Haitian Communities and Earthquake Relief Efforts

FCM – Members' Advisory January 18, 2010 – FCM Calls on Members to Prepare for Unprecedented Reconstruction Efforts in Haiti

OGRA Alert – Municipal DataWorks Launches New Portal

OGRA Alert dated January 19, 2010 – OGRA Welcomes Newly Appointed Ministers

1. Energy Matters Summit 2010 – Mississauga, ON April 26 – 27, 2010 – Registration Invitation
2. Canadian Environmental Protection Newsletter dated January 19, 2010
3. Green Jobs Forum January 30, 2010 in Toronto - Registration Invitation
4. Thank you letter and notification of resignation from Jim Watson, Minister of Municipal Affairs and Housing
5. Letter dated January 6, 2010 from Doug Reycraft, Chair of the Municipal Employer Pension Centre of Ontario (MEPCO), a Board of AMO, requesting financial support for the OMERS Pension Plan
6. Ontario Power Generation Winter 2009 Newsletter
7. Request from the Municipal Engineers Association (MEA) to place a copy of its book "Sharing With Pride" in Municipal Libraries for public consumption
8. Township of Frontenac Islands letter dated January 2, 2010 respectfully requesting KFL&A Board of Health defer any decision vacating the septic approval process until any implications to the municipalities can be assessed and sufficient time is allowed to research current legislation and proposed legislation concerning the process.
9. Request for support from Tay Valley Township in encouraging the Province of Ontario to continue its review of the assessment process with a view to greatly simplify it; and to work with the Government of Canada to develop a process

through the annual filing of income tax returns that would negate the impact of harmful property tax increases for retired pensioners
10.H1N1 Pandemic Update

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) CLPBC – Request to Open the North Frontenac Parkland’s Website for Bookings for the 2010 Season

Moved by Councillor Olmstead, Seconded by Councillor Good #54-10

BE IT RESOLVED THAT Council receives for information the Community Liaison/Property Building Coordinator’s Administrative Report dated January 8, 2010, entitled “Request to open North Frontenac Parkland’s Website for Bookings for the 2010 Season”;

AND THAT Council continues with the current fees for the Crown Land Stewardship Program in order to keep a competitive edge over other campgrounds within the region; and to keep it a viable option during difficult economic times;

AND THAT Council hereby instructs the CLPBC to activate the Crown Land Stewardship Program On Res system immediately.

Carried

b) CLPBC – Proposed Hiking Trail in the Schooner Lake’s Area

Moved by Councillor Olmstead, Seconded by Councillor Good #55-10

BE IT RESOLVED THAT Council receives for information the Community Liaison/Property Building Coordinator’s Administrative Report dated January 19, 2010, entitled “Proposed Hiking Trail in the Schooner Lakes Area”;

AND THAT Council approves in principle the building of a hiking trail in the Schooner Lakes area to enhance recreational and economic development opportunities in North Frontenac;

AND THAT Council hereby directs Corey Klatt, Community Liaison/Property Building Coordinator to contact the Ministry of Natural Resources with a request in writing to undertake this project;

AND THAT if MNR approval is received, the \$1,200.00 expense to get the program underway be approved and included in the 2010 budget;

AND THAT alternate sources of funding be sought to offset this proposed expense;

AND THAT the CAO shall look into insurance regarding additional premiums.

Carried

9. TASK FORCE NOTES AND REPORTS

No Reports

10. BILLS AND ACCOUNTS

Watkins had declared a Pecuniary Interest upon his arrival at the meeting and refrained from the discussion and/or voting.

Moved by Councillor Olmstead, Seconded by Councillor Good #56-10

BE IT RESOLVED THAT the following Vouchers in the amount of **\$ 327,317.66** be approved for payment:

- | | | | | |
|--------------------|---|----|------------|-----------------|
| • January 14, 2010 | @ | \$ | 2,091.22 | (2009 Expenses) |
| • January 15, 2010 | @ | \$ | 6,661.95 | (2010 Expenses) |
| • January 15, 2010 | @ | \$ | 216,245.26 | (2009 Expenses) |
| • January 20, 2010 | @ | \$ | 47,480.57 | (2009 Expenses) |
| • January 20, 2010 | @ | \$ | 54,838.66 | (2010 Expenses) |

Carried

11. NEW BUSINESS

a) Application for Membership to the North Frontenac Fire Department, Ompah Station

Moved by Councillor Olmstead, Seconded by Councillor Good #57-10

BE IT RESOLVED THAT Council accepts the appointment of Lindy Hay to the North Frontenac Volunteer Fire Department, Ompah Station, as recommended by the Fire Chief.

Carried

b) Request to add Charlie Hinde to the Casual Employees' List

Moved by Councillor Olmstead, Seconded by Councillor Good #58-10

BE IT RESOLVED THAT Council approves the addition of Charlie Hinde to the Casual Employee List.

Carried

c) Removal of Names from the Casual Employees' List

Moved by Councillor Olmstead, Seconded by Councillor Good #59-10

BE IT RESOLVED THAT Council approves the removal of the following from the Public Works Casual Employees List:

- Robert Bright
- Brad Gilpin
- Earl Gemmill
- Chris Good
- Randy Hamilton
- Daniel Korhonen
- Harold McCharles
- Kirby McDonald
- Mike Munneke
- Murray Northey
- Gary Thompson
- Mark Van Ness
- Wayne Williams

Carried

Note: Corey Klatt, Community Liaison/Building Property Coordinator left the meeting at this time.

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

- a) **County Business** Mayor Maguire
- b) **Algonquin Land Claims Negotiations** Mayor Maguire
- c) **Emergency Preparedness** Councillor Good
No report.
- d) **Communications and Economic Development** Deputy Mayor Beam and Councillor Perry
- e) **Environmental** Councillor Olmstead
No report.
- f) **Mississippi Valley Conservation** Deputy Mayor Beam
The budget will be voted on at the February 17, 2010 meeting. Please provide any comments you may have to Beam as soon as possible to have them presented at the meeting.
- g) **Health** Councillor Perry
- h) **Social Services Envelope** Councillor Gunsinger
- i) **Youth & Recreation** Councillor Watkins

Notes: Perry asked that AFAR be added back on the Council Agendas as they are starting back up again.

Beam asked that the minutes record concerns with the Kingston/Frontenac Library Board's decision to reduce the Ompah Library open hours. Maguire is to address this during County budget deliberations.

13. BY-LAWS

a) 10 – 2010 – To Sign a Development Agreement with Don & Susan Martin
Moved by Councillor Good, Seconded by Councillor Gunsinger #60-10
BE IT RESOLVED THAT By-law #10-10, being a by-law to authorize the Mayor and the Clerk to sign a Development Agreement on behalf of the Corporation of the Township of North Frontenac with Don Martin and Susan Martin; be read a first and second time.
Carried

Moved by Councillor Good, Seconded by Councillor Gunsinger #61-10
BE IT RESOLVED THAT By-law #10-10 be read a third time and finally passed.
Carried

14. CLOSED SESSION

Moved by Councillor Good, Seconded by Councillor Gunsinger #62-10

BE IT RESOLVED THAT Council shall go into closed session at 12:04 p.m. for the reasons listed below:

- to consider approval of the Minutes of a Closed Meeting of Council dated January 14, 2010;
- personal matters about an identifiable individual, including municipal or local board employees

Carried

Moved by Councillor Good, Seconded by Councillor Gunsinger #63-10

BE IT RESOLVED THAT Council returns to open session at 12:55 p.m.

Carried

4. ADOPTION OF MINUTES continued

Moved by Councillor Good, Seconded by Councillor Gunsinger #64-10

BE IT RESOLVED THAT the Minutes of the Joint Councils' Meeting with Addington Highlands Township dated January 26, 2010 are ratified.

AND THAT North Frontenac Council recommends their CAO shall be the Chair of the Kaladar/Barrie Joint Management Committee.

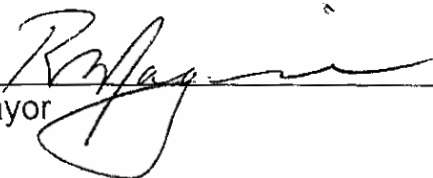
Carried

15. ADJOURNMENT


Moved by Councillor Good, Seconded by Councillor Gunsinger #65-10

BE IT RESOLVED THAT the meeting adjourns at 12:56 p.m. until February 18, 2010 or at the call of the Chair.

Carried



Mayor



Clerk