

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, February 18, 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**

a) Karen Cannon – Request for an Encroachment Agreement  
(see Presentation attached)

Note: Councillor Watkins arrived at this time.

**Moved by Councillor Olmstead, Seconded by Councillor Good #71-10**

**BE IT RESOLVED THAT** Council acknowledges the request from Karen Cannon to enter into an Encroachment Agreement with the Township of North Frontenac for that portion of the Cannon's septic system which was inadvertently installed on the municipally owned Concession Road Allowance;

**AND THAT** Karen Cannon shall remove that portion of the septic weeping bed from the Concession Road Allowance and re-apply for a Minor Variance for the deficient exterior lot line setback, in relation to the septic system and weeping bed.

**Carried**

b) Marily Seitz and Paige Cousineau on behalf of Ompah Library Users RE: Recent Change in Ompah Library hours (see Presentation attached)

**Moved by Councillor Olmstead, Seconded by Councillor Good #72-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the report from Marily Seitz and Paige Cousineau on the reduction of the hours to the Ompah Library from 6 hours to 4 hours;

**AND THAT** Council most definitely supports maintaining both the Ompah and the Plevna Libraries;

**AND THAT** Council hereby requests the Kingston Frontenac Public Library Board reinstate the previous open hours of the Ompah Library;

**AND THAT** Council hereby respectfully requests that County Council consider this minor increase in the Library Board Budget at the County Budget Meeting on March 3, 2010.

**Carried**

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

**Moved by Councillor Olmstead, Seconded by Councillor Good #73-10**

**BE IT RESOLVED THAT** the Minutes of a Meeting of the Emergency Management Program Committee dated December 11, 2009 be adopted as circulated;

**AND THAT** the Minutes of a Regular Meeting of Council dated January 28, 2010 be adopted as circulated;

**AND THAT** the Minutes of a Special Council Budget Meeting dated January 22, 2010 be adopted as circulated.

**Carried**

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

Good explained the shelf life for food and water and how the CEMC will ensure rotation of same; the Primary and Alternate Emergency Operations Centres (EOC) are too close to each other and the Emergency Management Program Committee recommend the Alternate EOC be moved to the Barrie Hall. Riddell and Cuddy are looking into a JEPP Grant (i.e. Generator for new Alternate EOC).

#### **6. OLD BUSINESS**

None.

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

**Moved by Councillor Olmstead, Seconded by Councillor Good #74-10**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated February 11, 2010, as set out below, be received for information.

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

AMO Policy Update January 28, 2010 – AMO Pays Out Gas Tax Fund Interest;

AMO Letter from the Office of the President dated January 29, 2010;

AMO Communicate February 2, 2010 – Propelling Economic Prosperity – AMO Pre-budget Submission;

AMO/Senators Eggleton and Segal on the Costs of Poverty – A Call to End Poverty in Canada;

AMO, Regional Public Works Commissioners of Ontario (RPWCA) and Municipal Waste Association (MWA) comments to the Ministry of the Environment on EBR #010-8164;

AMO January 28, 2010 – Ontario Municipal Knowledge Network 2009 Annual Report;

AMO 111<sup>th</sup> Annual Conference Municipal Members Early Bird Registration;

FCM Members Advisory January 20, 2010 – New FCM Survey Shows Canadians Want;

Federal Infrastructure Funding Protected as Government Reduces Deficit;

FCM Members Advisory January 22, 2010 – Municipal Expertise Required for FCM's New Program in Ukraine;

FCM Members Advisory February 3, 2010 – FCM Proposes Municipal Reconstruction Response for Haiti to Federal Government;  
FCM Municipal Marketplace - January 2010 *NEW* bi monthly Newsletter for the Canadian Environmental Sustainability Indicators (CESI) initiative entitled “Environmental Trends”;  
FCM Municipal Marketplace, January 28, 2010 – Special discounts on a home insurance plan;  
FCM’s 73<sup>rd</sup> Annual Conference and Municipal Expo, May 28-31, 2010, Sheraton Centre, Toronto;

1. Review of Long Term Management Direction, Ottawa Valley Forest, 2011-2021 Forest Management Plan;
2. Review of Long Term Management Direction, Mazinaw-Lanark Forest, 2011-2021 Forest Management Plan;
3. Municipal Engineers Association 2010 Bursary Awards Program;
4. Ministry of Municipal Affairs and Housing and Ministry of Consumer Services - Long-standing Service Program;
5. Ministry of the Environment letter dated February 2, 2010 advising of a draft Regulation to support the development and implementation of source protection plans;
6. Waste Diversion Ontario letter dated January 29, 2010 regarding \$19-million in special Blue Box program funding now available to municipalities for 2010 Priority Projects;
7. Pitch-In Ontario thank you to all Pitch-In Municipal Participants for 2009 and invitation to become a Patron of Pitch-In;
8. Thank you card from Barb Sproule;
9. Ontario Hospital Association inaugural Healthcare Facilities Conference, February 16, 2010, Toronto;
10. Communities in Bloom (CIB) Ontario Announcing the 2009 Award Winning Communities;
11. Hydro One – letter dated January 20, 2010 entitled “Working Together to Connect New Generation Projects”;
12. Ontario Power Generation Winter 2009 Newsletter;
- ~~13. Request for support from the Township of Front of Yonge in requesting the MNR provide a solution, and/or financial assistance with the problem of coyotes and/or wolves killing livestock in Eastern Ontario;~~
14. Request for support from the Corporation of the Municipality of West Grey in requesting the Province of Ontario to place an indefinite moratorium on industrial wind turbines to allow time for the Province of Ontario to commission a third-party study regarding the health, safety and well-being of persons and the protection of persons and property, including consumer protection of persons.
15. Request for support from the Township of South Stormont in encouraging the Province of Ontario to conduct a review of the Conservation Authority mandate, responsibilities and allowable cost recovery methods;
16. Request for support from the Township of Southwold in encouraging the Premier of Ontario to develop comprehensive legislation regulating the exotic animal industry in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario’s citizens and the exotic animal population;

17. Request for support from the Township of West Lincoln requesting the MOE be responsible for the costs relating to clean-up of illegally dumped and/or spilled material;
18. Request for support from the Town of Richmond Hill requesting the Federal Minister of the Environment identify and declare the David Dunlap Observatory Site, located at 123 Hillside Drive in Richmond Hill, to be of national historic significance and approve the site as a National Historic Site, and that the Provincial Minister of Culture designate the site to be a cultural heritage property of Provincial significance.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Olmstead #75-10**

**BE IT RESOLVED THAT** Item(s) A 13 of the Clerk's Administrative Report entitled Communications of Interest to Council dated February 11, 2010, 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)**

B1. Cancer Relay for Life, Flinton, June 11/12, 2010 – request from Carolyn Hasler for volunteers/participants

**Moved by Councillor Good, Seconded by Councillor Gunsinger #76-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the request from Carolyn Hasler for volunteers/participants for the Flinton Relay for Life to be held on June 11/12, 2010;

**AND THAT** a team shall be submitted from the Township of North Frontenac, headed up by Deputy Mayor Beam and Kelly Watkins;

**AND THAT** Council shall encourage other groups in the area to participate.

**Carried**

B2. Request from Denis Bedard for donations to the Annual Ompah ATV Runs (3) and permission to include the Township logo on the poster, email and website

**Moved by Councillor Good, Seconded by Councillor Gunsinger #77-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the request from Denis Bedard for donations to the Annual Ompah ATV Runs (3);

**AND THAT** Council authorizes two (2) Crown Land Stewardship Seasonal Road Passes be donated as prizes per event;

**AND THAT** Council has no objection to the use of the Township Logo on the ATV poster, email and website;

**AND THAT** the Community Liaison/Property Building Coordinator is hereby instructed to respond to Mr. Bedard with the above noted information;

**AND THAT** Council authorizes the copying of the black and white event documentation to be completed by the Township at no cost;

**AND THAT** Council shall donate the cost of producing the coloured posters and the laminating of same (by an outside party) to an upset limit of \$600.00 or \$200.00 per event.

**Carried**

B3. (A13) Request for support from the Township of Front of Yonge in requesting the MNR provide a solution, and/or financial assistance with the problem of coyotes and/or wolves killing livestock in Eastern Ontario

**Moved by Councillor Gunsinger, Seconded by Councillor Olmstead #78-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac does hereby endorse the request for support from the Township of Front of Yonge in requesting the Ministry of Natural Resources provide a solution and/or financial assistance for the loss of livestock due to coyotes and/or wolves in Eastern Ontario;

**AND THAT** the Ministry of Agriculture adopt and implement the recommendations of the Ontario Federation of Agriculture's predator task team, to assist farmers in the control of problem coyotes;

**AND THAT** a copy of the Resolution be forwarded to the Township of Front of Yonge; the Minister of Natural Resources; the Minister of Agriculture and Food; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

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

a) Clerk/Planning Coordinator – Committee of Adjustment January Meeting Decisions and February Meeting Agenda

**Moved by Councillor Good, Seconded by Councillor Gunsinger #79-10**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated February 3, 2010, entitled "Committee of Adjustment January Meeting Decisions and February 16, 2010 Meeting Agenda".

**Carried**

b) Director of Emergency Services – Addition to the Community Control Group of the Emergency Response Plan

**Moved by Councillor Good, Seconded by Councillor Gunsinger #80-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Director of Emergency Services/Fire Chief's Administrative Report dated January 22, 2010, entitled "Township of North Frontenac Emergency Response Plan/Community Control Group (CCG)";

**AND THAT** Council approves the addition of Vern Martin to the Community Control Group as Alternate Evacuation Coordinator.

**Carried**

c) Community Liaison/Property Building Coordinator – Request to Apply for Funding to Celebrate Canada for the fireworks in Ompah on Canada Day, 2010

**Moved by Councillor Good, Seconded by Councillor Gunsinger #81-10**

**BE IT RESOLVED THAT** the Council for the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator's Administrative Report entitled "Request to Apply for funding to Celebrate Canada for the fireworks in Ompah on Canada Day, 2010";

**AND FURTHER BE IT RESOLVED:**

1. **THAT** a By-law authorizing the Mayor and Clerk to sign the "Delegation of Signing Authority" authorizing the Community Liaison/Property Building Coordinator to submit the Funding Application for \$3,100.00 to the Celebrate Canada Fund shall be considered later in the meeting under By-laws;

2. **THAT** the Council for the Township donates \$500.00 towards the 2010 event to be held in Ompah on July 1<sup>st</sup>, 2010 upon permission being granted by the land owner to once again use his property to discharge the fireworks;

3. **THAT** the Ompah Fire Association shall provide a final Financial Statement to the Township within two weeks of the event, to enable the Township to meet the grant requirements;

4. **THAT** once the property owner's approval has been received, Council instructs the Deputy Treasurer to obtain the required insurance coverage for the event, naming the property owners as an additional insured.

**Carried**

d) Fire Chief - Deputy Fire Chief Vacancy for the Clar/Mill Station

**Moved by Councillor Good, Seconded by Councillor Gunsinger #82-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Director of Emergency Services/Fire Chief's Administrative Report dated February 8, 2010, entitled "Clar-Mill Deputy Fire Chief -Vacancy";

**AND THAT** a By-law to appoint Randy Schonauer as Deputy Fire Chief for the Clar Mill Station be considered later in the meeting under the "By-laws" section of the Meeting Agenda.

**Carried**

**9. TASK FORCE NOTES AND REPORTS**

No Reports

**10. BILLS AND ACCOUNTS**

**Moved by Councillor Good, Seconded by Councillor Gunsinger #83-10**

**BE IT RESOLVED THAT** the following Vouchers in the amount of **\$249,810.60** be approved for payment:

- |                    |   |    |            |                 |
|--------------------|---|----|------------|-----------------|
| • January 29, 2010 | @ | \$ | 34,416.76  | (2009 Expenses) |
| • January 29, 2010 | @ | \$ | 27,294.03  | (2010 Expenses) |
| • February 3, 2010 | @ | \$ | 155,976.34 | (2009 Expenses) |
| • February 4, 2010 | @ | \$ | 126.00     | (2009 Expenses) |
| • February 5, 2010 | @ | \$ | 422.01     | (2009 Expenses) |
| • February 6, 2010 | @ | \$ | 31,104.32  | (2009 Expenses) |

- February 7, 2010 @ \$ 250.91 (2009 Expenses)
- February 8, 2010 @ \$ 220.23 (2009 Expenses)

**Carried**

## 11. NEW BUSINESS

a) Geographic Naming Request from MNR to name five islands on Big Gull Lake

**Moved by Councillor Good, Seconded by Councillor Gunsinger #84-10**

**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 five islands, on Big Gull 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**

b) Public Parking Area at Brule Lake

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #85-10**

**BE IT RESOLVED THAT** Council acknowledges receipt of the letter from Doug Markle dated January 20, 2010 and Dick Tompkins dated February 12, 2010 regarding plowing a public parking area off the Brule Lake Road, across from the Public Boat Launch for water access cottagers;

**AND THAT** the property in question was first thought to be Crown Land, however it has been determined it is privately owned property;

**AND THAT** as the parking area is privately owned, the Township cannot plough such area in the future, and suggest the concerned residents contact the land owner with respect to making arrangements for use and ploughing;

**AND THAT** the Clerk notify the concerned residents of the particulars of By-law No. 3-2000, being a By-law to Regulate Vehicular Parking on property owned and occupied by the Municipality, without the consent of the Municipality as the case may be; which vehicles shall be subject to removal and impounding at the expense of the registered owner of the vehicle;

**AND THAT** Council authorizes the PWM to install "No Parking" signs on the Road Allowance.

**Carried**

**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

**d) Communications and Economic Development**

Deputy Mayor Beam and

- e) Environmental Councillor Perry
- f) Mississippi Valley Conservation Councillor Olmstead
- g) Health Deputy Mayor Beam
- h) Social Services Envelope Councillor Perry
- i) Youth & Recreation Councillor Gunsinger
- j) Addington Frontenac Area Radio (AFAR) Councillor Watkins
- k) Mayor's Newsletter Councillor Perry

**k) Mayor's Newsletter**

Mayor Maguire

Maguire asked Council that all items proposed to be included in the Newsletter be provided to him as soon as possible. The Deputy Treasurer requires the final Newsletter on or before Monday, March 1, 2010.

**13. BY-LAWS**

a) **#12-10** – To authorize the Mayor and the Clerk to enter into a Service Agreement with Enviro-Guard Plus for Pest Control Services

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #86-10**

**BE IT RESOLVED THAT** By-law #12-10, being a by-law to authorize the Mayor and the Clerk to enter into a Service Agreement with Enviro-Guard Plus for Pest Control Services be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #87-10**

**BE IT RESOLVED THAT** By-law #12-10 be read a third time and finally passed.

**Carried**

b) **#13-10** – To authorize the Mayor and the Clerk to accept an Offer from the Frontenac Community Futures Development Corporation to supply and install signs in Ompah

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #88-10**

**BE IT RESOLVED THAT** By-law #13-10, being a by-law to authorize the Mayor and the Clerk to sign a Letter of Offer from the Frontenac Community Futures Development Corporation to supply and install signs in Ompah be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #89-10**

**BE IT RESOLVED THAT** By-law #13-10 be read a third time and finally passed.

**Carried**

c) **#18-10** – Interim Taxation By-law

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #90-10**

**BE IT RESOLVED THAT** By-law #18-10, being a by-law to provide for an interim tax levy for the year 2010 to be made before the adoption of the estimates for the year and to provide for the payment of taxes and to provide for penalty and



interest charges for non-payment of taxes be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #91-10**

**BE IT RESOLVED THAT** By-law #18-10 be read a third time and finally passed.

**Carried**

d) **#19-10** – To Appoint a Deputy Fire Chief for the Clarendon/Miller Fire Station

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #92-10**

**BE IT RESOLVED THAT** By-law #19-10, being a by-law to appoint Randy Schonauer as Deputy Chief for the Clar-Mill Fire Station be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #93-10**

**BE IT RESOLVED THAT** By-law #19-10 be read a third time and finally passed.

**Carried**

e) **#20-10** – To authorize CLPBC to submit funding Application to Celebrate Canada – Canada Day Fireworks

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #94-10**

**BE IT RESOLVED THAT** By-law #20-10, being a by-law to authorize the Mayor and the Clerk to sign a “Delegation of Signing Authority” authorizing the Community Liaison/Property Building Coordinator to submit the Celebrate Canada Funding Application be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #95-10**

**BE IT RESOLVED THAT** By-law #20-10 be read a third time and finally passed.

**Carried**

f) **#21-10** – To Authorize the Deputy Mayor and Clerk to sign an Agreement for Accessibility Funding under the Enabling Accessibility Fund Program-Dec. 3/09

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #96-10**

**BE IT RESOLVED THAT** By-law #21-10, being a by-law to authorize the Deputy Mayor and the Clerk to sign an Agreement for Accessibility Funding under the Enabling Accessibility Fund Program be read a first and second time.

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #97-10**

**BE IT RESOLVED THAT** By-law #21-10 be read a third time and finally passed.

**Carried**

#### **14. CLOSED SESSION**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #98-10**

**BE IT RESOLVED THAT** Council shall go into closed session at 12:21 p.m. for the reasons listed below:

- to consider approval of the Minutes of a Closed Meeting of Council dated January 28, 2010;

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

**Carried**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #99-10**

**BE IT RESOLVED THAT** Council returns to open session at 12:54 p.m.

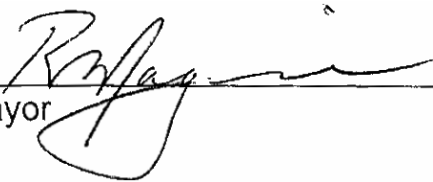
**Carried**

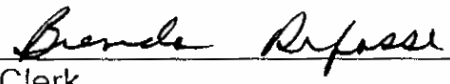
**15. ADJOURNMENT**

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #100-10**

**BE IT RESOLVED THAT** the meeting adjourns at 12:58 p.m. until February 25, 2010 or at the call of the Chair.

**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk