

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, March 25, 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 and Councillor Lonnie Watkins – Ward 2; Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

**ALSO PRESENT:** Brenda Defosse, Clerk/Planning Coordinator; John Ibey, Public Works Manager (PWM) and Corey Klatt, Community Liaison/Property Building coordinator (CLPBC).

**ABSENT WITH REGRETS:** Cheryl Robson, CAO/Treasurer

**1. CALL TO ORDER**

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

**3. DELEGATIONS**

a) Karin Reynolds re Crotch Lake Access Road (See attached)  
Perry requested this be a recorded vote.

**Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #183-10**

**BE IT RESOLVED THAT** the Corporation of the Township of North Frontenac recognizes the Crotch Lake Access Road is an M1 – seasonally maintained – Township Road;

**AND THAT** the reason the access to the Reynolds’ home is off Crotch Lake Access Road rather than off Ardoch Road is because the PWM could not permit access off Ardoch Road due to the poor site lines and thus no safe access could be located.

**THEREFORE** the Council of The Corporation of the Township of North Frontenac agrees to provide winter access to at least 5 metres past the entrance to the Reynolds’ home, such distance permitting Township equipment to back into Reynolds’ driveway and turn around to return to Ardoch Road.

**Carried**

YES	NAME OF MEMBER OF COUNCIL	NO
✓	Deputy Mayor Beam	
	Councillor Good	✓
✓	Councillor Gunsinger	
✓	Councillor Olmstead	
	Councillor Perry	✓
✓	Councillor Watkins	
✓	Mayor Maguire	
<b>Carried by: 5 to 2</b>		Lost by

- b) Kimberly Bain of Bain Group Consulting and Janice Powell re: Family Health Team planning and structure

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

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #184-10**

**BE IT RESOLVED THAT** the Minutes of the Committee of Adjustment/Planning Advisory Committee dated February 16, 2010 be received for information;

**AND THAT** the Minutes of a Special Budget Meeting of Council dated March 4, 2010 be adopted as circulated;

**AND THAT** the Minutes of a Public Meeting to consider a Zoning By-law Amendment dated March 11, 2010 be adopted as circulated;

**AND THAT** the Minutes of a Regular Meeting of Council dated March 11, 2010 be adopted as circulated.

**Carried**

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

None

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

None.

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

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #185-10**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated March 2, 2010, as set out below, be received for information.

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

AMO Communicate March 8, 2010 – Ontario Throne Speech Commits Government to Jobs in the New Economy; Honouring Infrastructure Spending

AMO Policy Update, March 11, 2010 – AMO Receiving July 2010 Gas Tax Payment Early

AMO Watch File March 18, 2010

FCM Members Advisory March 5, 2010 – FCM's Response to the Federal Budget

FCM Members Advisory March 11, 2010 – Best Practices for CRM Adoption within the Citizen Services Platform

FCM Members Memorandum, March 16, 2010 – Call for Nominations for a position on the National Board of Directors of the Federation of Canadian Municipalities

FCM Members' Advisory March 9, 2010 – Official Application Form for the 2010 Watershed Awards

OGRA March 9, 2010 – Request for support and endorsement of the Municipal DataWorks (MDW) Project

OGRA March 2010 MDW Newsletter

OGRA - Invitation to advertise in the quarterly "Milestones" Magazine

1. Ministry of Community and Social Services Communication March 15,

- 2010 – Two week reminder notification regarding reporting for the Customer Service Standard and filing an Accessibility Report
2. Ministry of Municipal Affairs and Housing Update for March 2010
  3. Letter from Conservation Ontario to Jerry Ouellette, MPP Oshawa and Official Opposition Critic, Natural Resources dated February 17, 2010
  4. Thank you letter from the Conservationists of Frontenac Addington re: Evan Sepa
  5. Resolution dated March 12, 2010 from Central Frontenac to Frontenac County regarding the Parham Ambulance Base for information only
  6. Thank you letter dated March 5, 2010 from the Land O' Lakes Tourist Association
  7. Malcolm and Ardoch Landowners Association Membership Survey January 27, 2010 for information only
  8. Thank you letter to the Kaladar/Barrie Fire Department dated February 24, 2010
  9. Letter received March 18, 2010 from Shirley Grant offering her services to proofread
  10. Industry Canada February 2010 Update – Ontario Economic Overview
  11. Water Canada Magazine – March/April 2010 Edition (available from the Clerk)
  12. Environmental Solutions Magazine, January/February 2010 Edition (available from the Clerk)
  13. Disney's Approach to Excellence – A one-of-a-kind engagement, Tuesday, May 25, 2010, Toronto Marriott Hotel – Registration Form
  14. Educational Program Innovations Centre Upcoming Industrial Seminars
  15. Canadian Urban Institute Invitation to participate in "SymbioCity" – a learning exchange and technical tour of Sweden May 15-22, 2010
  16. Energy Matters Summit 2010 April 26 & 27 in Mississauga – Registration
  17. Invitation to the 3<sup>rd</sup> Annual Conference on Biomass for Energy, May 30-31, 2010 at Queen's University, Kingston
  18. Invitation and Registration form for the Canadian Environmental Compliance Conference and Tradeshow, May 3-5, 2010 at the International Centre in Mississauga
  19. Invitation and Registration form for a one day workshop "Engaging and Empowering a New Breed of Volunteers", May 7, 2010 in Ottawa and June 4, 2010 in Oshawa
  20. Fleet Challenge Ontario 2010 call for Registrations
  21. Letter received March 17, 2010 from the Minister Without Portfolio Responsible for Seniors inviting participation in the 2010 Senior of the Year Award
  22. 2010 Canada Post Community Literacy Awards Call for Nominations
  23. Urban Leadership Awards 2010 Call for Nominations
  24. Ministry of Citizenship and Immigration Call for Nominations for the Lincoln M. Alexander Award to honour young Ontarians
  25. Operation Clean Sweep request for financial support by becoming a Patron of Pitch-In Canada
  26. Letter of request for financial support from the Frontenac Old Time Music Championship dated February 15, 2010

27. Letter dated March 16, 2010 from the Ontario Public Service Employees Union re: Service Quality issues at the Municipal Property Assessment Corporation and request for support in sharing OPSEU's concerns regarding the upcoming reorganization, potential staff reductions and questionable spending practices of MPAC
28. Request for support from the Corporation of the Nation Municipality in requesting OMAFRA reconsiders its position regarding the project as submitted by Machabee Animal Foods Inc.
29. Request for support from the Corporation of the County of Huron in lobbying for immediate adjustments to the Agri-Stability program in support of the Ontario Agriculture Sustainability Coalition
30. Invitation to North America's Energy Market Webcast March 24, 2010: Aligning Policies and Managing Carbon

**Carried**

Council discussed Item #4 -Thank you letter from the Conservationists of Frontenac Addington re: Evan Sepa and recommended a copy of this letter be attached to his Personnel File.

**Moved by Deputy Mayor Beam, Seconded by Councillor Perry #186-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac nominates Stan Seitz as our outstanding local senior to be submitted to the Minister Responsible for Seniors.

**Carried**

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

- a) Clerk/Planning Coordinator – Report on the 2009 Recycling Initiatives and Statistics for North Frontenac Township

**Moved by Councillor Olmstead, Seconded by Councillor Good #187-10**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated March 11, 2010 entitled "Report on the 2009 Recycling Initiatives and Statistics for North Frontenac Township";

**AND THAT** the Clerk is requested to investigate the feasibility of placing an E-Waste container at the 506 Waste Site in 2010.

**Carried**

- b) Clerk/Planning Coordinator – Committee of Adjustment – February 2010 Decisions and March 2010 Meeting Agenda and Decisions

**Moved by Councillor Olmstead, Seconded by Councillor Good #188-10**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated March 17, 2010 entitled "Committee of Adjustment February 16, 2010 Decisions and March 16, 2010 Agenda and Meeting Decisions".

**Carried**

- c) Public Works Manager – Placement and Apprenticeship Program Discussion deferred to the Closed Session.

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

No Reports

## 10. BILLS AND ACCOUNTS

**Moved by Councillor Olmstead, Seconded by Councillor Good #189-10**

**BE IT RESOLVED THAT** the following Vouchers in the amount of \$502,490.98 be approved for payment:

- March 8, 2010 @ \$ 26,382.66
- March 17, 2010 @ \$ 96,552.35
- March 17, 2010 @ \$ 34,343.97
- March 17, 2010 @ \$ 345,212.00

**Carried**

Note: The PWM left the meeting at this time.

## 11. NEW BUSINESS

a) Request from Frank Roy re One Metre Initiative for a written endorsement of the project to the Province indicating the Township's support and for information regarding the Observatory to be placed on the Township's website

**Moved by Councillor Olmstead, Seconded by Councillor Good #190-10**

**BE IT RESOLVED THAT** Council receives for information the correspondence from Frank Roy of the One Metre Initiative requesting a written endorsement of the project to the Province indicating the Township's support and for information regarding the Observatory to be placed on the Township's website;

**AND THAT** a letter of support shall be prepared by Mayor Maguire and circulated to Council Members for comment and the final copy provided to the Solicitor for his opinion.

**Carried**

b) Geographic Naming Request from MNR for 5 Islands on Big Gull Lake

**Moved by Councillor Olmstead, Seconded by Councillor Good #191-10**

**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**

Note: The CLPBC 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

- |   |   |
|---|---|
| <b>d) Communications and Economic Development</b> | Deputy Mayor Beam and<br>Councillor Perry |
| <b>e) Environmental</b>                           | Councillor Olmstead                       |
| <b>f) Mississippi Valley Conservation</b>         | Deputy Mayor Beam                         |
| <b>g) Health</b>                                  | Councillor Perry                          |
| <b>h) Social Services Envelope</b>                | Councillor Gunsinger                      |
| <b>i) Youth &amp; Recreation</b>                  | Councillor Watkins                        |
| <b>j) Addington Frontenac Area Radio (AFAR)</b>   | Councillor Perry                          |

### 13. BY-LAWS

- a) **#26-10** – To Repeal By-law #41-09 and to Authorize the Mayor and Clerk to sign an Agreement for Pound Services with the Kingston Humane Society

**Moved by Councillor Olmstead, Seconded by Councillor Good #192-10**

**BE IT RESOLVED THAT** By-law #26-10, being a by-law to authorize the Mayor and the Clerk to sign an Agreement for Pound Services with the Kingston Humane Society be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Good #193-10**

**BE IT RESOLVED THAT** By-law #26-10 be read a third time and finally passed.

**Carried**

- b) **#27-10** – To authorize the Mayor and Clerk to sign an Agreement with the Eastern Ontario Trails Alliance

Deferred

- c) **#28-10** – To authorize the Mayor and the Clerk to sign a Subdivision Agreement with Canalodge

Deferred

- d) **#29-10** – To authorize the Mayor and the Clerk to sign a Land Use Permit for the Crown Land Stewardship Program with MNR

**Moved by Councillor Olmstead, Seconded by Councillor Good #194-10**

**BE IT RESOLVED THAT** By-law #29-10, being a by-law to authorize the Mayor and the Clerk to sign a Land Use Permit for the Crown Land Stewardship Program with the Ministry of Natural Resources be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Olmstead #195-10**

**BE IT RESOLVED THAT** By-law #29-10 be read a third time and finally passed.

**Carried**

**14. CLOSED SESSION**

**Moved by Councillor Good, Seconded by Councillor Olmstead #196-10**

**BE IT RESOLVED THAT** Council shall go into closed session at 12:07 p.m:

- to consider approval of the Minutes of a Closed Meeting of Council dated March 4, 2010 and March 11, 2010
- personal matters about an identifiable individual, including municipal or local board employees
- a proposed or pending acquisition of land by the municipality or local board

**Carried**

**Moved by Councillor Good, Seconded by Councillor Olmstead #197-10**

**BE IT RESOLVED THAT** Council returns to open session at 12:25 p.m.

**Carried**

8c) Public Works Manager – Placement and Apprenticeship Program

**Moved by Councillor Olmstead, Seconded by Councillor Good #198-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac, accepts the Public Works Manager’s Administrative Report dated March 18, 2010 entitled “Placement and Apprenticeship Program”;

**AND THAT** Council does not extend the Apprenticeship Program past March 31, 2010.

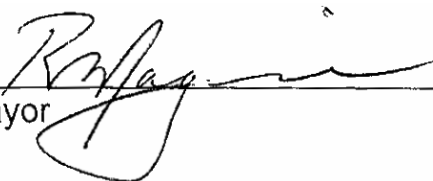
**Carried**

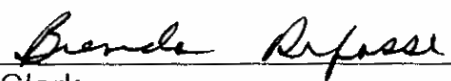
**15. ADJOURNMENT**

**Moved by Councillor Good, Seconded by Councillor Olmstead #199-10**

**BE IT RESOLVED THAT** the meeting adjourns at 12:06 p.m. until March 26, 2010 or at the call of the Chair.

**Carried**

  
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Mayor

  
\_\_\_\_\_  
Clerk