

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, April 22, 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:** 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**  
None declared.

## **3. DELEGATIONS**

a) Gord Moutenay of Mississippi Valley Conservation regarding the controlling and monitoring of waterway systems (see presentation attached)

b) D'Arcy McKittrick, Tourism Company Re: Final Market and Financial Feasibility Study - One Metre Initiative and North Frontenac Community (see presentation attached)

**Moved by Councillor Gunsinger, Seconded by Councillor Olmstead #218-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the final report from D'arcy McKittrick of the Tourism Company on the Market and Financial Feasibility Study for the Proposed One Metre Initiative and North Frontenac Community.

**Carried**

Note: Delegations left the meeting at this time.

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

**Moved by Councillor Gunsinger, Seconded by Councillor Olmstead #219-10**

**BE IT RESOLVED THAT** Minutes of a Special Budget Meeting dated April 7, 2010 and the Minutes of a Regular Meeting of Council dated April 8, 2010 be adopted as amended.

**Carried**

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

None

## **6. OLD BUSINESS**

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

**Moved by Councillor Gunsinger, Seconded by Councillor Olmstead #220-10**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated April 15, 2010, as set out below, be received for information.

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

AMO Report to Members on the March 2010 Board Meeting dated April 9, 2010  
AMO Policy Issues & Update

- Private Members Bills: # 29, Planning Amendment Act – Renewable Energy Undertakings;  
Bill #18, Municipal Amendment Act - Local Democracy and Accountability;  
Bill #13, Sustainable Water and Waste Water Systems Improvement and Maintenance Act, 2010;
- Federal Gas Tax Fund – First Payment of 2010 Now Received by AMO

AMO - It's a tough job – by Michael Fenn

- Holding a Successful Meeting – by Don Cousens

AMO Charting Your Future – Media & Communications Training

FCM News April 14, 2010

OGRA Heads Up Alert – April 15, 2010

1. 3<sup>rd</sup> Annual Conference on Biomass for Energy, Queen's University, Kingston, May 30-31, 2010 – Registration Form;
2. Municipal Politicians Seminar: Firefighting 101 – May 2 and 3, 2010 in Toronto;
3. FCM Annual Conference and Municipal Expo, May 28-31, 2010 at the Sheraton Centre, Toronto
4. Ottawa Valley Forest Inc., - Frontenac Stewardship Council (FSC) Certification of the Ottawa Valley Forest;
5. Kingston & Pembroke Snow Trails Association Luncheon – May 2, 2010;
6. Land O' Lakes Tourist Association News Flash, April 11, 2010;
7. Stewardship Ontario fourth quarter payment for the 2009 program year;
8. Stewardship Ontario e-Lert dated April 12, 2010;
9. Pandemic H1N1 2009 Update
10. Media Release – Mississippi-Rideau Source Protection Region – April 15, 2010
11. Township of South Frontenac Invitation to their new library and community meeting room groundbreaking ceremony
12. Township of Tecumseh request for support re Private Members Bill 13 – Sustainable Water and Waste Water Systems Improvement and Maintenance Act, 2010

### **Carried**

Items of Discussion:

AMO Policy Issues & Update

Bill #18, Municipal Amendment Act - Local Democracy and Accountability.

The Clerk was instructed to obtain clarification.

**A5.** Kingston & Pembroke Snow Trails Association Luncheon – May 2, 2010.

Beam will be attending this luncheon.

**A7.** Stewardship Ontario fourth quarter payment for the 2009 program year.

Perry and Maguire thanked the Clerk's and Public Works Departments, along with the Waste Site Attendants for the excellent new initiatives.

**A11.** Township of South Frontenac Invitation to their new library and community meeting room groundbreaking ceremony.  
Beam will be attending the Library and Ambulance ceremonies as the Mayor has a meeting in Sharbot Lake. The Clerk is to advise the County and send the Mayor's regrets.

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

**B1.** Request for support from Bell Canada in requesting approval from the CRTC to consider Bell Canada's proposed broadband program

**Moved by Councillor Gunsinger, Seconded by Councillor Olmstead #221-10**

**BE IT RESOLVED THAT** Item B 1 of the Clerk's Communications of Interest to Council Administrative Report dated April 15, 2010, be deferred to the next Council Meeting..

**Carried**

**B2.** AMO Breaking News, April 12, 2010 – The Case for Joint and Several Liability Paper

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #222-10**

**BE IT RESOLVED THAT** Council receives for information the Association of Municipalities report entitled "The Case for Joint and Several Liability Reform in Ontario" dated April 1, 2010;

**AND THAT** Ontario Municipalities ought not be insurers of last resort, targeted deliberately in some instances because of joint and several liability, as this will only result in scaling back on public services in order to limit liability exposure and insurance costs;

**AND THAT** the Council of the Township of North Frontenac hereby petitions the Provincial Government to review the fundamental elements behind the law, with a view to bringing reform to joint and several liability as it exists today, with particular regard for the impact it has on 'deep pocket' property taxpayers and their communities;

**AND THAT** a copy of this Resolution be forwarded to Premier Dalton McGuinty; the Provincial Minister of Finance; the Association of Municipalities of Ontario; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

Note: Maguire called for a short recess. Jeff Green, Frontenac News left at this time.

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

a) Clerk/Planning Coordinator – Committee of Adjustment April 2010 Meeting Agenda

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #223-10**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated April 13, 2010 entitled "Committee of Adjustment April 20, 2010 Meeting Agenda".

**Carried**

b) Community Liaison / Property Building Coordinator – Proposed Upgrades to Lighting at Municipal Buildings

Good asked if this included outside lights. The CLPBC will look into this and confirm this with Council. The CLPBC noted this is time sensitive for scheduling.

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #224-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator’s Administrative Report dated April 16, 2010, entitled “Proposed Upgrades to Lighting at Municipal Buildings”;

**AND THAT** the Council of the Township of North Frontenac instructs the CAO/Treasurer to transfer funds from the North Frontenac Contingencies Reserve Fund to pay for the Municipality’s cost, over and above the Hydro One’s Power Savings Blitz Program, in the amount of \$18,087.66 to upgrade the lighting at all Municipal buildings. This will benefit the Municipality immensely throughout the future, improve the lighting quality and promote energy efficiency, with an estimated payback period of 28.9 months.

**Carried**

## 9. TASK FORCE NOTES AND REPORTS

No Reports

## 10. BILLS AND ACCOUNTS

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #225-10**

**BE IT RESOLVED THAT**, the following Vouchers in the amount of \$ 158,003.61 be approved for payment:

- April 15, 2010 @ \$ 13,418.45
- April 15, 2010 @ \$ 144,585.16

**Carried**

## 11. NEW BUSINESS

a) New Lane Name – Rosie Lane, Canonto Lodge Subdivision

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #226-10**

**BE IT RESOLVED THAT** Council approves the Application for a New Lane Name for “Rosie Lane” in the Canonto Lodge Subdivision.

**Carried**

b) Request for the Office of the Fire Marshall to conduct a Fire Services Review for the Kaladar/Barrie Joint Fire Board and Department

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #227-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac hereby supports the Kaladar/Barrie Joint Fire Board’s request to the Office of the Fire Marshall to conduct a Fire Services Administrative Review for the Kaladar/Barrie Joint Fire Board and the Kaladar/Barrie Fire Department.

**Carried**

c) Geographic Naming Request from MNR for three islands in Big Gull Lake

Council advised Belle Island is known by the locals as Goat Island, as farmers used to leave goats there for the summer as they would not swim to shore. The IT/Mapping Coordinator is instructed to add this to his report.

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #228-10**

**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 three islands in Big Gull Lake as part of emergency service 911 addressing;

**AND THAT** Council does not support the name of Belle Island, but does support the other names put forth and instructs the IT/Mapping Coordinator to complete the questionnaires and return them to the Ministry of Natural Resources.

**Carried**

d) Geographic Naming Request from MNR for Blueberry Island – Crotch Lake

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #229-10**

**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 one island in Crotch Lake as part of emergency service 911 addressing;

**AND THAT** Council supports the name "Blueberry Island" as put forth and instructs the IT/Mapping Coordinator to complete the questionnaires and return them to the Ministry of Natural Resources.

**Carried**

e) Volunteer Fire Fighter Application to the Snow Road Fire Department

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #230-10**

**BE IT RESOLVED THAT** Council accepts the appointment of David Riddell to the North Frontenac Volunteer Fire Department, Snow Road Station, as recommended by the Deputy Fire Chief.

**Carried**

Note: John Ibey, Public Works Manager (PWM) arrived at this time.

f) Tender Opening for the Ardoch Road Rehabilitation Contract No. 29-9071

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #231-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac, accept the Ardoch Road Rehabilitation Contract No. 29-9071 tender submission from Danford Construction in the total amount of \$550,444.91, subject to G.D. Jewell Engineering's review confirming all Tender Document specifications have been met, and ensuring it meets the project budget and scope, including paving.

**Carried**

g) Permission to add a link from the Municipal Website to MPAC's website for Election Purposes

**Moved by Councillor Perry, Seconded by Deputy Mayor Beam #232-10**

**BE IT RESOLVED THAT** Council approves a link being added on the Municipal website to MPAC's website for Election purposes.

**Carried**

h) Shore Road Allowance Application – Approval In Principle (VanKempen)  
Deferred

i) Greater Madawaska Township – Black Donald Waste Site Closure  
Maguire shall contact Reeve Peter Emon of Greater Madawaska to confirm the status of this site and where the North Frontenac taxpayers in the area stand with respect to waste/recycling service (i.e. Agreement between the two Townships).

Note: CLPBC and PWM left the meeting at this time.

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

- |   |   |
|---|---|
| <b>a) County Business</b>                         | Mayor Maguire                             |
| <b>b) Algonquin Land Claims Negotiations</b>      | Mayor Maguire                             |
| <b>c) Emergency Preparedness</b>                  | 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                         |

Note: Perry left the meeting at this time.

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|------------------------------------|----------------------|
| <b>g) Health</b>                   | Councillor Perry     |
| <b>h) Social Services Envelope</b> | Councillor Gunsinger |
| <b>i) Youth &amp; Recreation</b>   | Councillor Watkins   |

**13. BY-LAWS**

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

b) **#31-10** - To Close, Stop-up and Sell the Shore Road Allowance adjacent to Part of Lot 36, Concession 12, geographic Township of Clarendon, Sand Lake (Tooley)

**Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #233-10**

**BE IT RESOLVED THAT** as required by By-law #71-07,

- ALL THAT PART of the original 66' shore road allowance lying in front of Lot 4 on Registered Plan 1115, geographic Township of Barrie, being Part 2 on Registered Plan 13R-19540, in the Township of North Frontenac, in the County of Frontenac, (Snyder Bay Lane, Mazinaw Lake - Gibson); and

- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 36, Concession 12, described as Part 2 on Plan 13R-19717, geographic Township of Clarendon, in the Township of North Frontenac, in the County of Frontenac, (Sand Lake - Tooley)

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 Deputy Mayor Beam, Seconded by Councillor Olmstead #234-10**

**BE IT RESOLVED THAT** By-law #31-10 being a by-law to Close, Stop-up and Sell the Shore Road Allowance adjacent to Part of Lot 36, Concession 12, geographic Township of Clarendon (Tooley), be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #235-10**

**BE IT RESOLVED THAT** By-law #31-10 be read a third time and finally passed.

**Carried**

- c) **#32-10** - To Close, Stop-up and Sell the Shore Road Allowance adjacent to Lot 4 on Plan 1115, geographic Township of Barrie, Mazinaw Lake (Gibson)

**Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #236-10**

**BE IT RESOLVED THAT** By-law #32-10, being a by-law to Close, Stop-up and Sell the Shore Road Allowance adjacent to Lot 4, Plan 1115, geographic Township of Barrie (Gibson), be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #237-10**

**BE IT RESOLVED THAT** By-law #32-10 be read a third time and finally passed.

**Carried**

- d) **#33-10** – To sign a Restrictive Covenant with Robert Gibson

**Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #238-10**

**BE IT RESOLVED THAT** By-law #33-10, being a by-law to authorize the Mayor and the Clerk to sign a Restrictive Covenant with Robert Gibson, be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Olmstead #239-10**

**BE IT RESOLVED THAT** By-law #33-10 be read a third time and finally passed.

**Carried**

- e) **#34-10** – Tax Rate By-law for 2010 (Residential)

**Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #240-10**

**BE IT RESOLVED THAT** By-law #34-10, being a by-law to provide for the adoption of the estimates for the sums required during the year 2010 for the purposes of the Township of North Frontenac and to provide for the adoption of tax rates and to further

provide for penalty and interest in default of payment thereof for 2010, be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #241-10**

**BE IT RESOLVED THAT** By-law #34-10 be read a third time and finally passed.

**Carried**

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

**Moved by Councillor Olmstead, Seconded by Deputy Mayor Beam #242-10**

**BE IT RESOLVED THAT** Council shall go into closed session at 1:19 p.m. to discuss:

- to consider approval of the Minutes of a Closed Meeting of Council dated April 8, 2010;

- a proposed or pending acquisition or disposition of land by the municipality or local board.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #243-10**

**BE IT RESOLVED THAT** Council returns to open session at 1:31 p.m.

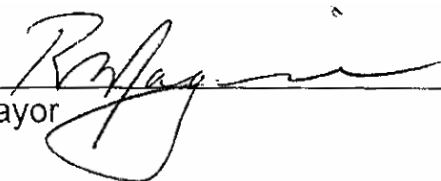
**Carried**

#### **15. ADJOURNMENT**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #244-10**

**BE IT RESOLVED THAT** the meeting adjourns at 1:46 p.m. until May 13, 2010 or at the call of the Chair.

**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk