

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, May 13, 2010, at 7:00 p.m. at the Barrie Township Hall, 14225 Highway 41, Cloyne, Ontario.

PRESENT: Mayor Ron Maguire; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Elaine Gunsinger and Councillor Lonnie Watkins – Ward 2; and Councillor Bob Olmstead – Ward 3.

ABSENT WITH REGRETS: Deputy Mayor Jim Beam.

ALSO PRESENT: Cheryl Robson, CAO/Treasurer and Brenda Defosse, Clerk/Planning Coordinator; Corey Klatt, Community Liaison/Property Building Coordinator and Gregg Wise, Public Works Foreman.

1. CALL TO ORDER

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

3. DELEGATIONS

a) Marily Seitz, John Inglis and John Walters – Ompah Library Hours Update and proposed expansion

Following the group's presentation and a discussion by Council, Maguire advised he will speak to this issue again at County Council next week.

Moved by Councillor Perry, Seconded by Councillor Olmstead #245-10

BE IT RESOLVED THAT Council receives the information provided by the delegation of Marily Seitz, John Inglis and John Walters with regards to the Ompah Library Hours Update and proposed expansion.

Carried

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Perry, Seconded by Councillor Olmstead #246-10

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

AND THAT the Minutes of a Public Budget Meeting of Council dated April 22, 2010 be adopted as circulated;

AND THAT the Minutes of a Regular Meeting of Council dated April 22, 2010 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) Council's approval of Draft Letter from the CAO to Robert A. Morin, Secretary General of the Canadian Radio- television and Telecommunications Commission supporting Bell Canada's proposal to deploy HSPA wireless broadband in the Township of North Frontenac (deferred from the April 22, 2010 Council Meeting)

Moved by Councillor Perry, Seconded by Councillor Olmstead #247-10

BE IT RESOLVED THAT Council receives the request for support from Bell Canada in requesting approval from the Canadian Radio-Television and Telecommunications Commission (CRTC) to consider Bell Canada's proposed broadband program;

AND THAT the CAO is hereby instructed to submit the letter of support, as drafted, to Robert A. Morin, Secretary General of the CRTC.

Carried

b) Discussion on the confidentiality of the report on the One Metre Initiative

Moved by Councillor Perry, Seconded by Councillor Gunsinger #248-10

BE IT RESOLVED THAT Council approves the draft letter to Frank Roy of the One Metre Initiative;

AND THAT Council hereby instructs the Clerk to forward same to the Solicitor prior to being mailed to Frank Roy.

Carried

c) Greater Madawaska Waste Site Closure

The CAO advised she had made contact with the CAO of Greater Madawaska and they are working to set a meeting date for applicable staff.

6. OLD BUSINESS

None

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Perry, Seconded by Councillor Olmstead #249-10

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated May 3, 2010, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

AMO Policy Issues & Updates:

- Federal Gas Tax Award Deadline May 14, 2010
- New Private Members' Public Bill introduced – **Bill 38** – *Criminal Record Checks for Volunteers Act, 2010*
- Thurstonia Oil Spill – City of Kawartha Lakes

AMO Breaking News, May 5, 2010 – Bill 16 Proposes Transfer of OHIP and Related Costs to Municipalities;

AMO Breaking News, May 6, 2010 – Bill 16 (as above) Government Withdraws OHIP Costs Transfer Proposal

AMO Communicate –

- April 16, 2010 - Request for Nominations for the 2010-2012 AMO Board of Directors
- April 20, 2010 -Annual Conference – August 15-18, 2010 at Caesars Windsor - Program and Registration Form

AMO Watch File – April 29, 2010

- May 6, 2010

FCM Members Advisory – Wastewater Regulations

FCM News – Week of April 26, 2010 and May 3, 2010

FCM Rural Forum – Liberal Party town hall forum on rural Canada to be held in May
FCM Board Alert – Supreme Court rules in favour of municipalities on Payments in Lieu of
Taxes

FCM Annual Conference and Municipal Expo – May 28-31, 2010 in Toronto

FCM Marketplace, May 4, 2010

OGRA Heads Up Alert – April 19, 2010

OGRA Memo April 20, 2010 – OGRA to Manage \$750,000 Fund for Bridge Infrastructure
Data

OGRA Heads Up Alert – April 28, 2010

OGRA Partners in Quality Symposiums for 2010

1. Ministry of Municipal Affairs and Housing – Municipal Service Delivery Reviews;
2. Ministry of Municipal Affairs and Housing – Emergency Preparedness Week May 2-8, 2010;
3. MPAC 2009 Annual Report and Financial Statements (please see Clerk for copy of Report);
4. Municipal Advisory Committee, Algonquin Land Claim Memorandum dated April 8, 2010;
5. Spring Newsletter from the Frontenac CFDC;
6. Letter of acceptance of Bid Request for Municipal Hazardous and Special Waste (MHSW) – Drain-All Limited;
7. Continuous Improvement Fund (CIF) Connections April 2010;
8. Waste Diversion Ontario and CIF letter of funding approval for three glass bins;
9. Play Works, The Ontario Partnership for Active Youth letter dated April 23, 2010 brochure;
10. Friends of Skootamatta, Sheldrake and Pringle and the Skootamatta District Ratepayers Association Lake Management Plan Survey Results 2009;
11. Skootamatta District Ratepayers Association Spring 2010 Newsletter;
12. Announcing the 2010 Urban Leadership Award Winners;
13. ACT (Affordability and Choice Today) Grants Application deadline May 21, 2010;
14. 640 Hastings and Prince Edward Regiment, Royal Canadian Army Cadets invitation to their 9th Annual Review to be held May 19, 2010 at North Addington Education Centre;
15. Municipal World Bookshop – Hot off the Press – “The Local Food Revolution”;
16. Ontario Clean Water Agency Spring 2010 Newsletter “Waterline”;
17. Mazinaw-Lanark Approved 2010-2011 Annual Work Schedule;
18. Alcohol and Gaming Commission of Ontario Information Bulletin No. 63 re: Provincially-Issued Raffle Licence Fees;
19. 2nd International Swine Flu (H1N1) Conference to be held in Washington, DC August 18-19, 2010;
20. World Health Organization H1N1 Update April 30, 2010;
21. n/a
22. n/a
23. n/a
24. MVC Media Release May 3, 2010 - \$418,000 Under *Clean Water Act* for Local Land Stewardship in the Mississippi-Rideau;
25. Ministry of Northern Development Mines and Forestry – Letter dated April 30, 2010 regarding the launch of Ontario’s forest tenure and pricing systems;
26. Invitation from the Ottawa Riverkeeper to participate in the first ever Ottawa River Summit on August 27, 2010 in Ottawa;
27. 2009 Ontario Provincial Police final policing cost reconciliation;
28. Good News From Eastern Ontario – Hastings County Announces First iPhone Application
29. Ontario Association of Ontario Road Supervisors Invitation to the 2010 Annual Trade Show, June 2nd and 3rd, 2010 in Baltimore, Ontario;

30. News Release – May 5, 2010 Canada and Ontario to extend the Canada-Ontario Immigration Agreement
31. Ontario Information and Privacy Commissioner to release the 2009 Annual Report on May 11, 2010
32. Canadian Urban Institute – Announcing Winner of the 2010 Jane Jacobs Lifetime Achievement Award – The Honourable William G. Davis
33. Ontario Municipal Insurance Exchange (OMEX) – Overview of OMEX Municipal Insurance Services
34. Request from the “June as Recreation and Parks Month” (JRPM) Advisory Committee to become a Community Ambassador and to proclaim June as Recreation and Parks Month;
35. Letter from Gary McNamara, Mayor of the Town of Tecumseh announcing his candidacy for President of the Association of Municipalities of Ontario (AMO) for the 2010-2012 term and inviting Councils to contact him with any concerns or comments on the unique and diverse challenges and needs identified in municipalities;
36. Invitation to attend a Breakfast Session in Verona on May 17, 2010 entitled “Directions for Our Future – Sustainable Actions.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) IT Technician/Mapping Coordinator – Website Statistics

Moved by Councillor Good, Seconded by Councillor Watkins #250-10

BE IT RESOLVED THAT Council receives the IT Technician/Mapping Coordinator’s Administrative Report dated May 5, 2010, entitled “Website Statistics” for informational purposes.

Carried

b) Deputy Clerk and Deputy Treasurer – Report on Development Charges 101 Seminar

Moved by Councillor Good, Seconded by Councillor Watkins #251-10

BE IT RESOLVED THAT Council receives for information the Deputy Treasurer and Deputy Clerk’s Administrative Report dated April 26, 2010 entitled “Report on Development Charges 101 Seminar”;

AND THAT Council defers the recommendation in the report that Development Charges are not practical for our municipality as they are not practical for municipalities with populations of 5,000 or less.

Carried

9. TASK FORCE NOTES AND REPORTS

No Reports

10. BILLS AND ACCOUNTS

Moved by Councillor Good, Seconded by Councillor Watkins #252-10

BE IT RESOLVED THAT the following Vouchers in the amount of **\$222,170.06** be approved for payment:

- April 19, 2010 @ \$ 23,240.50
- April 26, 2010 @ \$ 10,020.21
- April 30, 2010 @ \$ 90,706.59
- May 3, 2010 @ \$ 6,255.00

- May 5, 2010 @ \$ 69,050.40
- May 6, 2010 @ \$ 22,897.36

Carried

11. NEW BUSINESS

a) Shore Road Allowance Applications – Approval In Principle – Seven properties

Moved by Councillor Good, Seconded by Councillor Watkins #253-10

BE IT RESOLVED THAT Council approves in principle the Applications to close, stop up and sell the Shoreline Road Allowances as described below:

- abutting Lot 7, Concession 9, Geographical Township of Barrie, Mississagagon Lake (McCurdy);
- abutting Lot 4, Registered Plan 1308, 1078 Southside Lane, Geographic Township of Clarendon, Mosque Lake (Casagrande);
- abutting Part of Lot 34, Range B, Geographic Township of Barrie, Mazinaw Lake (VanKempen, Donna);
- abutting Part of Lot 34, Range B, Geographic Township of Barrie, Mazinaw Lake (VanKempen, Kip and Marie);
- abutting Part of Lot 9, South West Range, Geographic Township of Clarendon, Big Gull Lake (Carolan and Holland);
- abutting Lot 30 Registered Plan 1100, Geographic Township of Miller, Buckshot Lake (Brunetti);
- abutting Part of Lot 19, Concession 5, Geographic Township of Barrie, Kashwakamak Lake (Newman)

Carried

b) Invitation from Gray Merriam, President, Friends of the Salmon River to attend the Watershed Guideboard Sign unveiling Ceremonies on Story Lake on Saturday, July 3, 2010

Moved by Councillor Good, Seconded by Councillor Watkins #254-10

BE IT RESOLVED THAT Council receives for information the invitation from Gray Merriam, President, Friends of Salmon River, to attend the unveiling ceremony for a roofed sign on Story Lake on Saturday, July 3, 2010.

Carried

c) Appointment of Fred Perry to the Frontenac County Green Energy Task Force and a copy of the Draft Terms of Reference

Moved by Councillor Good, Seconded by Councillor Watkins #255-10

BE IT RESOLVED THAT Council receives for information the draft County Green Energy Task Force Terms of Reference;

AND THAT Council hereby appoints Councillor Fred Perry as the North Frontenac representative on this Task Force.

Carried

d) Suggestions for the Draft Agenda for the Council Information Session to be held June 19, 2010

The Mayor asked for and received Agenda input from Council.

e) Joint Emergency Preparedness Program (JEPP) 2010/2011 Application for a Telecommunications Tower and Repeater Letter of Approval and Mandatory Sign-off Form (Signing By-law to be brought forward under By-laws)

Moved by Councillor Good, Seconded by Councillor Watkins #256-10

BE IT RESOLVED THAT Council receives for information the letter from the Ministry of Community Safety and Correctional Services advising of the approved application for a Telecommunications Tower;

AND THAT Council hereby instructs the Fire Chief/Director of Emergency Services to respond to Emergency Management Ontario by May 30, 2010, advising of the intention to continue with this project and that funds have been secured.

Carried

f) JEPP Application for Emergency Rescue Vehicle (ATV) and Associated Equipment (Sled) Letter noting this Application is on a waiting list.

Moved by Councillor Good, Seconded by Councillor Watkins #257-10

BE IT RESOLVED THAT Council receives for information the letter from the Ministry of Community Safety and Correctional Services advising the application for a Rescue Vehicle and Associated Equipment has been placed on the waitlist.

Carried

g) Tender Opening for Gravel Crushing

Moved by Councillor Good, Seconded by Councillor Watkins #258-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac, accept the Gravel Crushing tender submission from Robert Young in the total amount of \$102,200.00, being the lowest tender, subject to the Public Works Foreman and CAO confirming that all Tender Document specifications have been met, and ensuring it meets the budget.

Carried

h) Tender Opening for Winter Sand

Moved by Councillor Good, Seconded by Councillor Watkins #259-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac, accept the Winter Sand tender submission from Gemmill's Sand and Gravel Limited in the total amount of \$47,400.00, being the lowest tender, subject to the Public Works Foreman and CAO confirming that all Tender Document specifications have been met, and ensuring it meets the budget.

Carried

i) Tender Opening for Surface Treatment

Moved by Councillor Good, Seconded by Councillor Watkins #260-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac, accept the Surface Treatment tender submission from Greenwood Paving in the total amount of \$592,880.00, being the lowest tender, subject to the Public Works Foreman and CAO confirming that all Tender Document specifications have been met, and ensuring it meets the budget.

Carried

j) Addition of a Casual Employee for Public Works
Moved by Councillor Good, Seconded by Councillor Watkins #261-10
BE IT RESOLVED THAT Council approves the addition of Willis Deline to the Public Work's Casual Employee List.
Carried

k) Request for a donation to the Annual Fire Fighters Fishing Derby on Big Gull Lake
Good recommended a live release tournament is supportable, but not one that is not.

Gull Lake has been really hit by derbies and Good noted there is no stocking system in place, and there was no spawning on Gull Creek this year due to the low water levels.

As July 24th is still some time away (proposed date for Derby) Council deferred a decision until Eric Korhonen can provide more information on "live release" through a report to Council at the next meeting. The Clerk will contact Korhonen requesting same.

l) Written Update from Actionable Intelligence re: OmniGlobe and Broadband in North Frontenac

Moved by Councillor Good, Seconded by Councillor Watkins #262-10
BE IT RESOLVED THAT Council receives for information the written report/update from Maureen O'Higgins, Actionable Intelligence on the North Frontenac Rural Connections Program.
Carried

m) NEW BUSINESS continued on Page 10.

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 Councillor Perry |
| e) Environmental | Councillor Olmstead |
| f) Mississippi Valley Conservation | Deputy Mayor Beam |
| g) Health | Councillor Perry |
| h) Social Services Envelope | Councillor Gunsinger |
- Gunsinger requested, in recognition of June being observed as Seniors Month, that information about the Senior's Club be added to the Township website.

Moved by Councillor Good, Seconded by Councillor Watkins #263-10
BE IT RESOLVED THAT Council approves the Golden Friendship Club's information being added to the website.
Carried

i) Youth & Recreation

Councillor Watkins

13. BY-LAWS

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

b) **#35-10** – To authorize the Mayor and Clerk to sign a Service Contract Agreement with Scott's Snow Removal and Lawn Maintenance

Moved by Councillor Good, Seconded by Councillor Watkins #264-10
BE IT RESOLVED THAT By-law #35-10, being a by-law to authorize the Mayor and the Clerk to sign a Service Contract Agreement with Scott's Snow Removal and Lawn Maintenance, be read a first and second time.

Carried

Moved by Councillor Good, Seconded by Councillor Watkins #265-10
BE IT RESOLVED THAT By-law #35-10 be read a third time and finally passed.

Carried

c) **#36-10** - To authorize the Mayor and Clerk to sign a Development Agreement with Brad and Lana Gunsinger

Moved by Councillor Watkins, Seconded by Councillor Good #266-10
BE IT RESOLVED THAT By-law #36-10, being a by-law to authorize the Mayor and the Clerk to sign a Development Agreement with Brad and Lana Gunsinger, be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #267-10
BE IT RESOLVED THAT By-law #36-10 be read a third time and finally passed.

Carried

d) **#37-10** - To authorize the Mayor and Clerk to sign the Undertaking for the JEPP Funding Approval

Moved by Councillor Watkins, Seconded by Councillor Good #268-10
BE IT RESOLVED THAT By-law #37-10, being a by-law to authorize the Mayor and Clerk to sign an Undertaking between the Township of North Frontenac and Emergency Management Ontario for the Joint Emergency Preparedness Funding Approval of Application #ON-43-033, be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #269-10
BE IT RESOLVED THAT By-law #37-10 be read a third time and finally passed.

Carried

e) **#38-10** – To authorize the Mayor and Clerk to sign a Project Agreement with Waste Diversion Ontario and Stewardship Ontario for the purchase of Glass Bins

Moved by Councillor Watkins, Seconded by Councillor Good #270-10

BE IT RESOLVED THAT By-law #38-10, being a by-law to authorize the Mayor and Clerk to sign a Project Agreement between the Township of North Frontenac; Waste Diversion Ontario and Stewardship Ontario, entitled Continuous Improvement Fund Project #278 for the purchase of glass bins, be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #271-10

BE IT RESOLVED THAT By-law #38-10 be read a third time and finally passed.

Carried

f) **#39-10** – Waste Disposal By-law

Moved by Councillor Watkins, Seconded by Councillor Good #272-10

BE IT RESOLVED THAT By-law #39-10, being a by-law to repeal By-laws #80-09 and #97-09 and to enact a By-law to establish, maintain and regulate a system for the disposal of Municipal Waste, Recyclables and other Refuse, also known as the “Waste Disposal By-law”, be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #273-10

BE IT RESOLVED THAT By-law #39-10 be read a third time and finally passed.

Carried

g) **#40-09** – To authorize the Mayor and Clerk to sign an Agreement with Drain-All Limited for Household Hazardous Waste Removal

Moved by Councillor Watkins, Seconded by Councillor Good #274-10

BE IT RESOLVED THAT By-law #40-10, being a by-law to authorize the Mayor and Clerk to sign a Service Contract Agreement with Drain-All Limited for the services of post-collection pick-up and removal of Household Hazardous Waste at the three depot locations in the Township of North Frontenac, be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #275-10

BE IT RESOLVED THAT By-law #40-10 be read a third time and finally passed.

Carried

h) **#41-10** - To appoint a full-time Equipment Operator for Public Works (Chris Stapley)

Moved by Councillor Watkins, Seconded by Councillor Good #276-10

BE IT RESOLVED THAT By-law #41-10, being a by-law to appoint Chris Stapley in the position of full-time Equipment Operator/Labourer to the Public Works Department of the Township of North Frontenac, be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #277-10

BE IT RESOLVED THAT By-law #41-10 be read a third time and finally passed.

Carried

14. CLOSED SESSION

None

11. NEW BUSINESS continued

m) E-mail from Bud Clayton (on behalf of Land O Lakes Community Services to Cheryl Robson re 2010 Budget Request for Consideration dated February 9, 2010.

The CAO circulated prior to the meeting, Clayton's e-mail and her response of today's date. Maguire stated social service is the same category as Rural Routes and Pine Meadow being the Upper Tier's jurisdictional role and was not in favour of such a request.

Moved by Councillor Good, Seconded by Councillor Watkins #278-10

BE IT RESOLVED THAT Council receives the request from Bud Clayton on behalf of the Land O' Lakes Community Services that \$1.00 per household in Ward One only for Land O' Lakes Community Services be included in the 2010 budget;

AND THAT as Social Services is an Upper Tier responsibility and jurisdiction, Council recommends Bud Clayton take his request to the County Council.

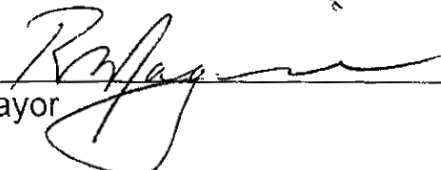
Carried

15. ADJOURNMENT

Moved by Councillor Watkins, Seconded by Councillor Good #279-10

BE IT RESOLVED THAT the meeting adjourns at 8:37 p.m. until May 27, 2010 or at the call of the Chair.

Carried



Mayor



Clerk