

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, June 10, 2010, at 7:00 p.m. at the Harlowe Community Hall, 1047 Gull Lake Road, Harlowe, Ontario.

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

ABSENT WITH REGRETS: Councillor Elaine Gunsinger

ALSO PRESENT: Cheryl Robson, CAO/Treasurer and Brenda Defosse, Clerk/Planning Coordinator.

1. CALL TO ORDER

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

3. DELEGATIONS

None

4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Moved by Councillor Olmstead, Seconded by Councillor Good #304-10

BE IT RESOLVED THAT the Minutes of a Regular Meeting of Council dated May 27, 2010 be adopted as circulated;

AND THAT the Minutes of a Personnel and Audit Committee Meeting dated June 3, 2010 be adopted as circulated.

Carried

5. BUSINESS ARISING OUT OF MINUTES

a) May 27, 2010 Regular Council Meeting Minutes – 11. c) Request for permission to cut down trees on municipal road allowance to allow Hydro One to install service to property owner at 1055 Don Anna Road - deferred

The Request for permission has been amended to note tree cutting on the municipal road allowance shall be completed by Hydro One, not the abutting property owner.

Moved by Councillor Olmstead, Seconded by Councillor Good #305-10

BE IT RESOLVED THAT Council receives the request for permission to cut trees on the Municipal Road Allowance to facilitate the installation of service from Hydro One to a property owner on Don Anna Road;

AND THAT Council authorizes the cutting of trees on the Municipal Road Allowance by Hydro One employees only, not the abutting property owner.

Carried

6. OLD BUSINESS

a) Hamlet signs –

Olmstead questioned what was happening with moving the Village signs, especially the one at Gully Road, as there are two farms inside the signs for the Hamlet limits.

The Clerk advised this is a Zoning impact, not signage. The Clerk is to obtain the zoning of these two farms and provide same to Olmstead.

b) Cleanup after construction jobs –

During the work on Gulley Road a huge stone was rolled out, which needs to be removed. Last year two different long pieces of cardboard from the rolls of fibre used on the construction site were left on the side of the road. We need to get on top of same. The clean-up should be done when the job is under construction. The Public Works Manager (PWM) was instructed on April 7, 2010 to look at the clean-up of old construction projects (back 5 years) and once his survey is completed, the PWM is to provide Council with an Administrative Report.

c) Road Allowance Policy –

The Mayor noted a fridge was dumped on the Township Road Allowance. The Mayor is to notify the PWM of the location, for the Public Works employees to pick this up.

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Olmstead, Seconded by Councillor Good #306-10

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

AMO/Ministry Bulletins, Etc.

AMO Watch File – May 27, 2010

AMO Policy Update, March 18, 2010 – The Water Opportunities and Water Conservation Act

AMO Policy Update, May 27, 2010 – Chief Medical Officer of Health Releases Review of Potential Health Impact of Wind Turbines

AMO Policy Update, May 27, 2010 – Bills Introduced Since May 17, 2010

AMO Communication, May 27, 2010 – Peterborough's Gas Tax Project Gets Attention

AMO Watch File – June 3, 2010

AMO/LAS Policy Update – June 3, 2010 – Key Questions to Ask Solar Photovoltaic Providers

AMO Policy Update – June 3, 2010 – Government Announces Deputy Minister Appointments

FCM News – Week of May 24, 2010

FCM News – Week of May 31, 2010

OGRA Board Brief, April 2010

1. AMCTO Express – Bar Hours Extended During World Cup June 11, 2010;
2. AMCTO – Local Government Week will be happening October 17 – 23, 2010;
3. Quinte Region Source Water Protection, May 20, 2010 – Notice of Draft Proposed Assessment Report;
4. Quinte Region Source Water Protection Notes on a Meeting held May 26, 2010;
5. Quinte Region Source Water Protection Public Meetings Reminder;
6. Quinte Conservation Media Release – June 1, 2010 - Public Meeting Focus on Drinking Water Sources;
7. Quinte Conservation – Ripple Effects – June 2010;

8. Mississippi-Rideau Source Protection Committee June Meeting Agenda and August Meeting date;
9. Land O' Lakes Tourist Association News Flash, May 2010;
10. Ministry of Community Safety and Correctional Services, May 31, 2010 – Announcement of a New Local Advisor – Dan Koroscil;
11. Access Privacy^{HB} May 18, 2010 E-News and 4th Annual Access to Information Training Conference in Toronto June 17, 2010;
12. Ministry of Citizenship and Immigration Nomination Request dated May 2010 for recipients of the Ontario Medal for Good Citizenship;
13. Ministry of Aboriginal Affairs, May 2010 – Strategic Framework to End Violence Against Aboriginal Women;
14. Ontario Land Use Council Report dated May 28, 2010 on the Committee on Status of Species at Risk in Ontario;
15. Northern Frontenac Community Services – 35th Annual Meeting, June 17, 2010;
16. Natural Resources Canada – ecoENERGY Spring 2010 Edition;
17. The Corporation of the Township of Stone Mills – Notice of Passing of Zoning By-law;
18. The Corporation of the Township of Stone Mills – Notice of a Public Meeting for a Zoning By-law Amendment to permit a commercial telecommunications tower
19. MPAC Memo dated May 28, 2010 – Settlement with Ontario Public Service Employees Union (OPSEU) Ratified
20. MVC Office Investigation Update – dated May 28, 2010
21. Frontenac Children's Aid Society Annual Report 2009-2010 & Invitation to their AGM
22. LAS Letter dated June 2010 Re: LAS Municipal Energy Performance Benchmarking Project
- ~~23. The Corporation of the Town of New Tecumseth request for support re HST~~

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #307-10

BE IT RESOLVED THAT Item A 23 of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 2, 2010, be brought forward to Section B to be acted upon.

Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #308-10

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac supports the Corporation of the Town of New Tecumseth in requesting the Province of Ontario consider exempting children's' recreation programs from the HST in order that Ontario families can afford to participate in athletic and recreational programs in their communities;

AND THAT a copy of this Resolution be forwarded to the Corporation of the Town of New Tecumseth; Premier Dalton McGuinty; Scott Reid, MP and Randy Hillier, MPP.

Carried

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – Committee of Adjustment April and May Meeting Decisions and June 15, 2010 Meeting Agenda

Moved by Councillor Good, Seconded by Councillor Olmstead #309-10

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator's Administrative Report dated June 1, 2010 entitled "Committee of Adjustment April and May Meeting Decisions and June 15, 2010 Meeting Agenda".

Carried

b) Chief Building Official – Monthly Comparative Building Activity Report – May 2009 and May 2010

Moved by Councillor Good, Seconded by Councillor Olmstead #310-10

BE IT RESOLVED THAT Council receives for information the Chief Building Official's Administrative Report entitled "Monthly Comparative Building Activity Report – May 2009 and May 2010.

Carried

Note: Council requested "Year to Date" annual totals be added to the monthly Building Reports.

c) Public Works Manager – Repairs Required for Lake Road

Moved by Councillor Good, Seconded by Councillor Olmstead #311-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac receives for information the Public Works Manager's Administrative Report dated June 2, 2010, entitled "Repairs Required for Lake Road";

AND THAT Council instructs some hard top repairs shall be performed this year as part of the Roads Department's regular budgeted hard top maintenance;

AND THAT Lake Road shall be considered by Council for inclusion in the Draft 2011 Budget for rock breaking, ditching to control the water issues and re-paving.

Carried

d) Public Works Manager – Request for "Hidden Driveway" Sign

Moved by Councillor Good, Seconded by Councillor Olmstead #312-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac receives for information the Public Works Manager's Administrative Report dated June 2, 2010, entitled "Request for 'Hidden Driveway' Sign";

AND THAT Council hereby instructs the Clerk to notify Bob and Judy Fowler that it has been determined there is in excess of 100 meters clear site in both directions; this driveway has existed for a number of years; the speed limit is already posted at 50 kilometers per hour and the Hamlet of Coxvale is well signed. With these criteria, it is not appropriate to have a "Hidden Driveway" sign added in this location or to have any sign added to an existing speed limit sign (This would be due to safety concerns if a motorist claims he/she only read one sign and did not read both if they were joined on one post); and therefore, the Township will not be installing another sign in this area at this time.

Carried

The CAO is to contact the OPP requiring more speed enforcement.

The Clerk is to provide Council with the past decision re: Ompah Reduced Speed area.

e) Community Liaison/Property Building Coordinator – Municipal Dataworks Funding Opportunity

Moved by Councillor Good, Seconded by Councillor Olmstead #313-10

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 June 1, 2010, entitled Municipal Data Works Funding Opportunity;

AND THAT the Council for the Township of North Frontenac instructs the Community Liaison/Property Building Coordinator to submit the application for funding to the Ontario Good Roads Association in the amount of \$4,950.00 and instructs the CAO/Treasurer to transfer the remaining \$4,950.00 from the North Frontenac Roads Reserve Fund, upon a successful application for funding. Should the application for funding not be successful the CAO/Treasurer will transfer the full \$9,900.00 to pay for this mandatory study.

Carried

Moved by Councillor Good, Seconded by Councillor Olmstead #314-10

BE IT RESOLVED THAT the Council of the Township of North Frontenac hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal Data Works by March 31, 2011.

Carried

f) Community Liaison/Property Building Coordinator – Proposed Upgrades to the Schooner Lake Road

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #315-10

BE IT RESOLVED THAT the Council for the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator’s Administrative Report dated June 1, 2010, entitled Upgrades to the Schooner Lake Road;

AND THAT Council instructs the Community Liaison/Property Building Coordinator to have the gravel moved and the proposed work completed;

AND THAT funds to haul and spread the gravel for Schooner Lake Road shall come from the CLSP Budget and/or the Crown Land Stewardship Program Reserve Funds.

Carried

9. TASK FORCE NOTES AND REPORTS

No Reports

10. BILLS AND ACCOUNTS

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #316-10

BE IT RESOLVED THAT the following Vouchers in the amount of \$789,553.59 be approved for payment:

- May 25, 2010 @ \$ 23,455.15
- June 3, 2010 @ \$ 30,730.44
- June 3, 2010 @ \$ 376,469.00
- June 3, 2010 @ \$ 358,899.00

Carried

11. NEW BUSINESS

a) Perry asked if North Frontenac's Crown Land Campsites could be added as an internet link on the Ontario Parks website. The CAO shall have the Community Liaison/Property Building Coordinator look into same.

b) Maguire provided the draft Agenda for the Council Info Session to Council for their comments. As Gunsinger was absent, a copy will be faxed to her by the Clerk, for comment.

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
No Report | Mayor Maguire |
| c) Emergency Preparedness
No Report | Councillor Good |
| d) Communications and Economic Development | Deputy Mayor Beam and
Councillor Perry |
| Note: John Ibey, PWM arrived at this time. | |
| e) Environmental
No Report | Councillor Olmstead |
| f) Mississippi Valley Conservation | Deputy Mayor Beam |
| g) Health | Councillor Perry |
| h) Social Services Envelope
No Report as Gunsinger was absent. | Councillor Gunsinger |
| i) Youth & Recreation | Councillor Watkins |
| j) Green Energy Task Force (County) | Councillor Perry |

13. BY-LAWS

a) **#42-10** – To sign a Boundary Road and Bridge Agreement with Lennox and Addington County
Deferred

b) **#48-10** - To Close and Stop Up Shore Road Allowance (MacMillan)

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #317-10

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 Part of Lot 16, Concession 7, described as Part 6 on Registered Plan 13R-18685, geographic Township of Barrie, in the Township of North Frontenac, in the

County of Frontenac, (Kashwakamak Lake)(MacMillan).

be declared as surplus and sold to the adjoining owners.

An appraisal of this property is not necessary as this is road allowance.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #318-10

BE IT RESOLVED THAT By-law #48-10, being a by-law to Close, Stop-up and Sell the Shore Road Allowance adjacent to Part of Lot 16, Concession 7, described as Part 6 on Registered Plan 13R-18685, geographic Township of Barrie (MacMillan), be read a first and second time.

Carried

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #319-10

BE IT RESOLVED THAT By-law #48-10 be read a third time and finally passed.

Carried

c) **#51-10** - To sign a Development Agreement with Martin Whyte

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #320-10

BE IT RESOLVED THAT By-law #51-10, being a by-law to authorize the Mayor and Clerk to sign a Development Agreement with Martin Whyte, be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #321-10

BE IT RESOLVED THAT By-law #51-10 be read a third time and finally passed.

Carried

d) **#52-10** - To sign an Agreement with KFL&A Public Health for the regulation of septic systems

Deferred as no Schedule "A" of fees attached.

e) **#53-10** - To sign an Agreement with Danford Construction Ltd. for the Rehabilitation of the Ardoch Road

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #322-10

BE IT RESOLVED THAT By-law #53-10, being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Danford Construction Limited on behalf of the Corporation of the Township of North Frontenac for the Rehabilitation of the Ardoch Road, be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #323-10

BE IT RESOLVED THAT By-law #53-10 be read a third time and finally passed.

Carried

f) **#54-10** – To sign an Amending Agreement with OMAFRA for the Rural Connections Broadband Program to reflect HST

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #324-10

BE IT RESOLVED THAT By-law #54-10, being a by-law to authorize the Mayor and Clerk to enter into an Amending Agreement with the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for the Rural Connections Broadband Programming Fund to reflect the introduction of the Harmonized Sales Tax (HST), be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #325-10

BE IT RESOLVED THAT By-law #54-10 be read a third time and finally passed.

Carried

g) **#55-10** – To sign an Amending Agreement with OMAFRA for the COMRIF Funding for the Household Hazardous Waste Centers to reflect HST

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #326-10

BE IT RESOLVED THAT By-law #55-10, being a by-law to authorize the Mayor and Clerk to enter into an Amending Agreement with the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for the Canadian-Ontario Infrastructure Funding (COMRIF) for Household Hazardous Waste Centres to reflect the introduction of the Harmonized Sales Tax (HST), be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #327-10

BE IT RESOLVED THAT By-law #55-10 be read a third time and finally passed.

Carried

h) **#56-10** – To sign an Amending Agreement with OMAFRA for Rural Economic Development (RED) Program Funding to reflect HST

Moved by Councillor Perry, Seconded by Deputy Mayor Beam #328-10

BE IT RESOLVED THAT By-law #56-10, being a by-law to authorize the Mayor and Clerk to enter into an Amending Agreement with the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for the Rural Economic Development (RED) Program Funding to reflect the introduction of the Harmonized Sales Tax (HST), be read a first and second time.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #329-10

BE IT RESOLVED THAT By-law #56-10 be read a third time and finally passed.

Carried

14. PUBLIC FORUM (Re: Items on today's Agenda only)

The Mayor asked for any questions or comments from the gallery on any topics of today's Council meeting.

No one had any comments or questions.

15. CLOSED SESSION

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #330-10

BE IT RESOLVED THAT Council shall go into Closed Session at 8:40 p. m.

to discuss:

- ☒ - the Minutes of Closed Sessions of Council held April 22 and May 27, 2010 and the Minutes of Closed Meetings (2) of the Personnel and Audit Committee held June 3, 2010;
- ☒ - advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Subdivision Agreement - Securities;
- ☒ - personal matters about an identifiable individual, including municipal or local board employees – OMI Signage and personnel issue;
- ☒ - the security of the property of the Municipality; investments.

Carried

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #331-10

BE IT RESOLVED THAT Council returns to open session at 9:42 p.m.

Carried

INVESTMENTS

Moved by Councillor Olmstead, Seconded by Councillor Good #332-10

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac instruct the CAO/Treasurer to re-invest five hundred thousand dollars (\$500,000) into the five-year Step-up Ontario Savings Bonds and the remaining cash of approximately fifty thousand dollars (\$50,000) (including interest) be used to purchase another GIC which will mature in June 2012, as recommended by the Township's Investment Advisor at BMO Nesbitt Burns.

16. ADJOURNMENT

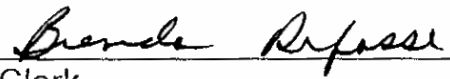
Moved by Deputy Mayor Beam, Seconded by Councillor Perry #333-10

BE IT RESOLVED THAT the meeting adjourns at 9:43 p.m. until June 24, 2010 or at the call of the Chair.

Carried



 Mayor



 Clerk