

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, June 24, 2010, at 9:30 a.m. at the Snow Road Community Hall, 14073 Road 509, Snow Road, Ontario.

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

**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**

**a) Glenn Tunnock, Tunnock Consulting regarding the Ministry of Municipal Affairs and Housing response to the Official Plan. Barb Sproule, Chair of the Committee of Adjustment and Ron Jones, Member of the Committee of Adjustment were also in attendance for this delegation. (see three presentations attached)**

Note: John Ibey, PWM arrived at this time.

**Moved by Councillor Perry, Seconded by Councillor Good #334-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the report from Glenn Tunnock of Tunnock Consulting, Contracted Planner for the Township of North Frontenac, regarding the response from the Ministry of Municipal Affairs and Housing to the Draft Official Plan of the Township of North Frontenac, and Tunnock's proposed response to same;

**AND THAT** Tunnock Consulting shall revise the Planning document as prepared by Tunnock Consulting, as discussed with Council today, save and except "Private Roads" and report item #20 g) and respond to the Ministry of Municipal Affairs and Housing to request a meeting with them and that it be a joint meeting with the Township of Central Frontenac, providing they are amenable.

**Carried**

Note: Tunnock is to arrange this meeting.

Sproule and Jones left the meeting at this time.

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

**b) Public Works Manager and IT Technician/Mapping Coordinator - Request for reimbursement of construction costs for a private laneway from Austris Road to private property**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #335-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Public Works Manager and IT Technician/Mapping Coordinator's

Administrative Report as amended by the CAO and Clerk dated June 17, 2010, entitled "Request for Reimbursement of Construction Costs for a Private Laneway from Austris Road to Private Property";

**AND THAT** Council instructs the Clerk to advise the property owners they shall apply for a Licence Agreement prior to doing any further work and/or maintenance on any portion of the seasonally maintained Austris Road;

**AND THAT** the Township will not assume responsibility for the costs incurred by the property owner to construct the extension of the Austris Road to meet their new laneway as this is the standard practice when an abutting land owner wishes to undertake work on Municipal property.

**Carried**

This was a recorded vote.

<b>RECORDED VOTE</b>		
<b>YES</b> √	<b>NAME OF MEMBER OF COUNCIL</b>	<b>NO</b> √
	Deputy Mayor Beam	✓
✓	Councillor Good	
✓	Councillor Gunsinger	
	Councillor Olmstead	✓
✓	Councillor Perry	
	Councillor Watkins	✓
✓	Mayor Maguire	
4	TOTALS	3
	<b>Carried by: 4 to 3</b>	Lost by:

Note: Glenn Tunnock and the PWM left the meeting at this time.

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

**Moved by Councillor Perry, Seconded by Councillor Good #336-10**

**BE IT RESOLVED THAT** the Minutes of a Regular Meeting of Council dated June 10, 2010 be adopted as circulated;

**AND THAT** the Minutes of Meetings of the Joint Board of Management for the Kaladar/Barrie Joint Fire Board dated January 19, 2010; February 16, 2010; April 14, 2010 and April 27, 2010 be received for information;

**AND THAT** the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated May 18, 2010 be adopted as circulated.

**Carried**

## 5. BUSINESS ARISING OUT OF MINUTES

None

## 6. OLD BUSINESS

### a) Request from the Ompah Library Committee to form a new Committee

Moved by Councillor Perry, Seconded by Councillor Good #337-10

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives the request from the Ompah Library Committee to form a committee to plan the usage of the Ompah Fire Hall when the Fire Department moves into the new Fire Hall;

**AND THAT** an Ompah Library/Community Hall Task Force shall be set-up to prepare a plan for the usage of the existing Ompah Fire Hall once vacated by the Fire Department, for presentation to Council for consideration;

**AND THAT** the Chair of the Task Force shall be Deputy Mayor Beam and further Council members Councillor Gunsinger and Councillor Watkins and the Community Liaison/Property Building Coordinator shall be Task Force members;

**AND THAT** the Chair of the Task Force shall bring back suggested individual names for non-Council representatives on the Task Force for approval by Council resolution, prior to holding the Task Force inaugural meeting;

**AND THAT** Terms of Reference setting out a clear mandate, including scope and target dates, including a completion date shall be prepared and presented to Council for consideration.

**Carried**

## 7. COMMUNICATIONS – Administrative Report - Section A

Moved by Councillor Good, Seconded by Councillor Perry #338-10

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated June 17, 2010, as set out below, be received for information.

### AMO/Ministry Bulletins, Etc.

AMO Notice – 2010 Conference Delegation Request Form

AMO Watch File – June 10, 2010

AMO Policy Update, June 10, 2010 – Bills Introduced Since June 3, 2010

AMO Watch File – June 17, 2010

AMO Policy Update, June 17, 2010 – Timely Martin Prosperity Institute Study Assists in Ongoing Debate on the Impact of Implementing AODA

FCM News – Week of June 7, 2010

FCM News – Week of June 14, 2010

OGRA Alert – Ontario Good Roads Association Applauds Extension of Highway 407

OGRA – Permits Issued to Date by the MTO

1. Institute of Public Administration of Canada – Annual Conference, August 22-25, 2010;
2. Ontario East Municipal Conference (OEMC) – 2010 Guide, September 15-17, 2010;

3. Ottawa Valley Forest – Information Centre to Review Proposed Operations 2011-2021, July 10, 2010 from 10:00 to 4:00, Pembroke, Ontario;
4. Friends of Salmon River, June 11, 2010 – Invitation to Story Lake Sign Unveiling;
5. Government of Canada - Canada's Rural Partnership Funding Opportunities;
6. Government of Canada - Rural Canadians' Guide to Programs and Services;
7. Municipal Property Assessment Corporation, June 14, 2010 – Participation in the AMO Annual Conference in August;
8. Ministry of Municipal Affairs and Housing, June 4, 2010 – Five Year Review of the Provincial Policy Statement, 2005;
9. Province of Ontario News, June 18, 2010 – More Ontario Children in Full-Day Kindergarten;
10. Ministry of Natural Resources, June 7, 2010 – Local Stakeholder Outreach on Black Bear Management for 2010 and the New Framework for Enhanced Black Bear Management in Ontario;
11. Ontario Environmental Registry – Policies and Procedures for Conservation Authority Plan Review and Permitting Activities;
12. Quinte Conservation – Agenda for the July 8, 2010 Meeting
13. Community Foundation for Kingston and Area – Spring 2010 Issue of Ripples;
14. KFL&A Public Health, June 6, 2010 – Notice of Cool Down Centres;
15. The College of Physicians and Surgeons of Ontario, May 27, 2010 – Nomination Package for the Council Award;
16. Play Works, May 28, 2010 – Information Regarding a Youth Friendly Community
17. Mazinaw Lake Swim Program – Thank You for Donation from Michelle Cuddy
18. Muscular Dystrophy Canada, June 3, 2010 – Thank You for Fundraising Efforts of North Frontenac Fire Department – Palmerston Station;
19. Ottawa Citizen Article, June 8, 2010 – H1N1 Paper Exposes Gaps in Pandemic Planning;
20. Stewardship Ontario, June 9, 2010 – Thinking Beyond the Box

### **Carried**

#### **A9. Province of Ontario News, June 18, 2010 – More Ontario Children in Full-Day Kindergarten**

The Clerk was instructed to draft a letter to the Ministry outlining Council's concerns and circulate the draft to Councillors Good, Gunsinger and Watkins and Deputy Mayor Beam, for input/approval. (i.e. Full day is too much for some small children; need to let kids be kids; busing concerns; additional costs; etc.)

#### **A19. Ottawa Citizen Article, June 8, 2010 – H1N1 Paper Exposes Gaps in Pandemic Planning**

The Emergency Management Program Committee Chair is to bring this to the attention of the Emergency Management Program Committee.

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

1. City of Kawartha Lakes request for Financial Support regarding the Ministry of Environment Order against the City of Kawartha Lakes for the clean-up of a Private Oil Spill

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #339-10**

**BE IT RESOLVED THAT** the Corporation of the Township of North Frontenac supports the City of Kawartha Lakes in its appeal to the Ministry of the Environment's MOE orders for the municipality to assume responsibility for the clean-up of a resident's private oil spill;

**AND THAT** the Corporation of the Township of North Frontenac agrees these actions by the MOE are unfair and potentially crippling to Ontario municipalities;

**AND THAT** the Corporation of the Township of North Frontenac supports the City of Kawartha Lakes in requesting the Province enact legislative changes to protect municipalities from being financially responsible for such clean-ups and prevent municipalities from being forced to pursue legal costs from the very people they are mandated to serve;

**AND THAT** the Corporation of the Township of North Frontenac does hereby instruct the Clerk to send a donation in the amount of \$500.00 to the City of Kawartha Lakes' Defense Fund to help with the cost of the collective defense;

**AND THAT** a copy of this resolution be forwarded to the City of Kawartha Lakes; the Association of Municipalities of Ontario; the Premier of Ontario; the Minister of the Environment; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

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

##### **a) Clerk/Planning Coordinator – Waste Management Update – June 2010**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #340-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report dated June 14, 2010 entitled "Waste Management Update – June 2010".

**Carried**

Note: Good advised "Council is very appreciative of the Clerk's Department for their waste initiatives to date."

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

No Reports

#### **10. BILLS AND ACCOUNTS**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #341-10**

**BE IT RESOLVED THAT** the following Vouchers in the amount of \$ 115,693.27 be approved for payment:

- June 9, 2010 @ \$ 26,697.14
- June 18, 2010 @ \$ 51,870.12
- June 18, 2010 @ \$ 37,126.01

**Carried**

## **11. NEW BUSINESS**

**a) Geographic Naming Request from MNR to name two islands on Big Gull Lake  
Moved by Councillor Gunsinger, Seconded by Councillor Perry #342-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac acknowledges receipt of the letter from the Ministry of Natural Resources regarding the Geographic Names Board's request to name two islands on Big Gull Lake (Whalen Island and Marshall Island) 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) Shore Road Allowance Applications – Approval In Principle (3)  
Moved by Councillor Gunsinger, Seconded by Councillor Perry #343-10**

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

- Shore Road Allowance abutting Part of Lot 19, Concession 5, Geographical Township of Barrie, 1060 Koch Cove Lane, Kashwakamak Lake (Blake);
- Shore Road Allowance abutting Part of Lot 3, Concession 6, Geographic Township of Barrie, 2143 South Kash Lake Lane, Kashwakamak Lake (Leeson);
- Concession Road Allowance abutting Part of Lot 8, Concession 10, lying between Concessions 9 and 10, Geographic Township of Palmerston, 14621 Road 509 (Jackson);

**Carried**

**c) Crown Land Stewardship Program Weekend Pass request for MVC Tour  
Moved by Councillor Gunsinger, Seconded by Councillor Perry #344-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac hereby authorizes the Community Liaison/Property Building Coordinator to donate one Crown Land Stewardship Program Weekend Pass for the Mississippi Valley Conservation (MVC) to use as a prize for a draw during the MVC Tour.

**Carried**

**d) Council Training for Bill 168 “Workplace Violence”**

The CAO will arrange for this training tentatively to take place on July 8, 2010 from 10:00 a.m. to 12:00 noon, as agreed by consensus of Council. Lunch will be provided for the Emergency Management Program Committee and Bonnie Carter of the County of Frontenac.

**e) Barrie Fire Hall**

**Moved by Councillor Perry, Seconded by Councillor Good #345-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac accepts the tender from Bel-Con Design Builders Ltd – Option #2 Radiant Floor Heating, for the Barrie Hall Addition, at a total tender price of \$119,994.70 (including taxes);

**AND THAT** Council instructs the CAO/Treasurer to transfer the existing Reserve in the amount of \$3,821.55 from the Building Maintenance for the Eaves that is no longer required, and use towards the Barrie Fire Hall Addition;

**AND THAT** Council instructs the CAO/Treasurer to transfer \$2,750.00 from the Ward One Wildfires Reserve Fund, to use towards this project.

**Carried**

**f) Speed Limits Revisited**

The CAO was instructed to advise the OPP that Council requests more speed enforcement from Ardoch through to and including Coxvale (i.e. enhanced Radar Patrol in these areas).

The Clerk's Department is to complete a background check on Council's past decisions of reduced speed areas (i.e. Ompah).

**g) Cottage Association Annual General Meetings**

Shabomeka Lake Cottage Association AGM is on July 11, 2010 at 11:00 a.m.

Canonto Lake Association AGM is on July 10, 2010 at 9:30 a.m.

**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

No report.

**c) Emergency Preparedness**

Councillor Good

**d) Communications and Economic Development**

Deputy Mayor Beam and

No report.

Councillor Perry

**e) Environmental**

Councillor Olmstead

No report.

**f) Mississippi Valley Conservation**

Deputy Mayor Beam

**g) Health**

Councillor Perry

No report.

**h) Social Services Envelope**

Councillor Gunsinger

**i) Youth & Recreation**

Councillor Watkins

No report.

**j) Green Energy Task Force (County)**

Councillor Perry

**13. BY-LAWS**

**a) #28-10 – To sign a Subdivision Agreement with Canalodge Corporation**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #346-10**

**BE IT RESOLVED THAT** By-law #28-10, being a by-law to authorize the Mayor and Clerk to sign a Subdivision Agreement with Canalodge Corporation, be read a first and second time.

**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #347-10**

**BE IT RESOLVED THAT** By-law #28-10 be read a third time and finally passed.

**Carried**

**b) To Close and Stop Up Shore Road Allowances (McCurdy) (Carolan-Holland)  
Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #348-10**

**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 7, Concession 9, described as Part 2 on Registered Plan 13R-12102, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (McCurdy); and
- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 9, South West Range, geographic Township of Clarendon, described as Part 12 on Registered Plan 13R-5045, (Carolan-Holland)

be declared as surplus and sold to the adjoining owners.

An appraisal of these properties is not necessary as these are road allowances.

**Carried**

**#49-10 – To Close and Stop Up Shore Road Allowance (McCurdy)  
Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #349-10**

**BE IT RESOLVED THAT** By-law #49-10, being a by-law to Close, Stop-up and Sell the Shore Road Allowance adjacent to Part of Lot 7, Concession 9, described as Part 2 on Registered Plan 13R-12102, geographic Township of Barrie (McCurdy), be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #350-10**

**BE IT RESOLVED THAT** By-law #49-10 be read a third time and finally passed.

**Carried**

**c) #50-10 – To Close and Stop Up Shore Road Allowance (Carolan-Holland)  
Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #351-10**

**BE IT RESOLVED THAT** By-law #50-10, being a by-law to Close, Stop-up and Sell the Shore Road Allowance adjacent to Part of Lot 9, South West Range, described as Part 12 on Registered Plan 13R-5045, geographic Township of Clarendon (Carolan-Holland), be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #352-10**

**BE IT RESOLVED THAT** By-law #50-10 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**

Council requested a copy of the existing fees be forwarded to them.

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #353-10**

**BE IT RESOLVED THAT** By-law #52-10, being a by-law to authorize the Mayor and Clerk to enter into an Agreement on behalf of the Corporation of the Township of North Frontenac with the Kingston, Lennox and Addington Public Health to regulate septic system installations/approvals in the Township of North Frontenac, be read a first and second time.

**Carried**



**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #354-10**  
**BE IT RESOLVED THAT** By-law #52-10 be read a third time and finally passed.  
**Carried**

**e) #57-10 – To sign a Licence Agreement with Perla Jarrah for the use of a Concession Road Allowance**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #355-10**  
**BE IT RESOLVED THAT** By-law #57-10, being a by-law to authorize the Mayor and Clerk to sign a Licence Agreement between the Corporation of the Township of North Frontenac and Perla Jarrah be read a first and second time.  
**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #356-10**  
**BE IT RESOLVED THAT** By-law #57-10 be read a third time and finally passed.  
**Carried**

**f) #58-10 – To appoint an Office Support Clerk**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #357-10**  
**BE IT RESOLVED THAT** By-law #58-10, being a by-law to appoint Naomi Head as an Office Support Clerk, be read a first and second time.  
**Carried**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #358-10**  
**BE IT RESOLVED THAT** By-law #58-10 be read a third time and finally passed.  
**Carried**

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

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #359-10**  
**BE IT RESOLVED THAT** Council shall go into Closed Session at 12:50 p. m. to discuss:

- adopt Minutes of a previous Closed Session of Council dated June 10, 2010;
- personal matters about an identifiable individual, including municipal or local board employees;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**Carried**

#### **RETURN TO OPEN SESSION**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #360-10**  
**BE IT RESOLVED THAT** Council returns to open session at 1:17 p.m.  
**Carried**

**15. ADJOURNMENT**

**Moved by Deputy Mayor Beam, Seconded by Councillor Gunsinger #361-10**  
**BE IT RESOLVED THAT** the meeting adjourns at 1:18 p.m. until July 15, 2010 or at the call of the Chair.

**Carried**

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**Mayor**

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**Clerk**