

**MINUTES** of a Meeting of Council for the Township of North Frontenac, held Thursday, September 9, 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 and Councillor Elaine Gunsinger – Ward 2; Deputy Mayor Jim Beam – Ward 3.

**ABSENT WITH REGRETS:** Councillor Bob Olmstead.

**ALSO PRESENT:** Brenda Defosse, Clerk/Planning Coordinator; Jenny Duhamel, Deputy Clerk; Corey Klatt, Community Liaison/Property Building Coordinator and Joe Gallivan, County of Frontenac.

**1. CALL TO ORDER** at 7:00 p.m.

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

**3. DELEGATIONS**

a) Ron Higgins re: Bebris Road Maintenance Request  
Deferred at the request of the Delegate.

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

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #447-10**

**BE IT RESOLVED THAT** Minutes of a Meeting of the Joint Health and Safety Committee held May 20, 2010 be adopted as circulated;

**AND THAT** the Minutes of a Regular Meeting of Council dated August 12, 2010 be adopted as circulated.

**Carried**

**5. BUSINESS ARISING OUT OF MINUTES**

None

**6. OLD BUSINESS**

a) Nomination under the Heritage Community Recognition Program

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #448-10**

**BE IT RESOLVED THAT** as recommended by Councillor Perry, it is Council's pleasure to nominate to the Heritage Community Recognition Program, Marg Axford for her work with the Cloyne Historical Society.

**Carried**

b) Dishwasher at Clar-Mill Community Hall

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #449-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac approves the Clar-Mill Community Volunteer Committee having a commercial dishwasher installed at the Clar-Mill Community Hall at the expense of the Committee;

**AND THAT** the Clar-Mill Community Volunteer Committee shall provide proof of WSIB and acceptable insurance of the contractor to the Municipal Office for its records.

**Carried**

- c) Letter dated August 23, 2010 from a resident with regards to the proposed reduced speed limit on Shabomeka Lake Road (Public Notice in Frontenac News August 26<sup>th</sup> and on website – see attached)

The Mayor advised a second letter with regards to the speed limit on Shabomeka Lake Road had been received yesterday and distributed to Council at the beginning of this meeting. As the meeting to make a decision on this topic is October 14, 2010, these will be received for information at tonight's meeting.

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #450-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the letter dated August 23, 2010 from Stephen Ruffino, a resident off Shabomeka Lake Road, requesting Council re-consider reducing the speed limit on Shabomeka Lake Road to 40 km/h, but instead to limit the vehicle speed to 60 km/h;

**AND THAT** a further letter dated September 3, 2010 from Donald and Sally Moulds, requesting the reduced speed limit of 40 km/hr on Shabomeka Lake Road, be received for information.

**Carried**

- d) County Roads Management Plan Terms of Reference

The Mayor introduced Joe Gallivan of the County of Frontenac, advising Gallivan had attended to answer any questions Council may have on this subject.

Gallivan explained an Engineering Firm had met twice with the four Township Public Works Managers and advised John Ibey, PWM of North Frontenac had attended both meetings.

Gallivan explained the purpose of this study is to look at a "Regional" Road System. The Regional Roads System will look beyond the former designated roads. Approximately 400 km of roads were downloaded by the Province or County and now are paid for by the taxpayers. All four PWMs agree the current system is not sustainable and is a financial burden.

Maguire was concerned North Frontenac would lose control of its roads with this system.

Gallivan noted Lennox and Addington County has had this system in place for ten years and it appears to be working well. Annually the PWMs meet and deem which roads in the County require improvement. The Townships maintain the roads and the County applies for funding. A joint effort in any fashion would give the Frontenacs a better opportunity to access money.

Perry voiced concerns of where North Frontenac will stand in the pecking order when the money is divided.

Beam noted in the past two years this Council attended a meeting in Sharbot Lake with the Councils of the four Townships, the PWMs and CAOs and there was no appetite at that meeting for any type of road network in the County of Frontenac.

Good voiced concerns South Frontenac would receive more funding as it has more Members on County Council, and if funding went by population, North Frontenac would lose.

Gallivan noted there is a big difference between a County Road Network and a Regional Road Network. The Engineers will look at the PWMs' recommendations and they will define a level of service and phasing for the entire region. The level of service will be consistent throughout the County. The roads in North Frontenac are an important part of the economy of the County, as many transports travel through here to deliver goods to Sharbot Lake, Kingston and Ottawa.

Maguire noted a schedule of the next twenty years would alleviate some fears and concerns. North Frontenac has felt like it is on its own in the past.

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #451-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the County Transportation Plan Terms of Reference.  
**Carried**

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

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #452-10**

**BE IT RESOLVED THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated August 31, 2010, as set out below, be received for information.

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

AMO Watch File – August 5, 2010

- August 12, 2010
- August 19, 2010
- August 26, 2010
- September 2, 2010

AMO Report to Members on August 2010 Board Meeting

AMO Breaking News, August 25, 2010 – Second Phase of Pension Reform Unveiled by Finance Minister

OGRA Heads Up Alert – OGRA Welcomes Newly Appointed Minister of Infrastructure

FCM – Top Stories of the week of August 9, 2010

FCM – Top Stories of the week of August 16, 2010

FCM – Top Stories of the week of August 23, 2010

FCM Advisory, August 10, 2010-Report by Parliamentary Budget Officer on Stimulus Projects

FCM 2011 Annual Conference Registration – June 3-6, 2011, Halifax

LAS Energy Newsflash #07

LAS, AMO & QUEST – Integrated Community Energy Planning (ICEP)

1. Frontenac County letter dated August 5, 2010 re: Frontenac Accessibility Advisory Committee Update;
2. Provincial Integrated Accessibility Regulation for public review
3. MMAH, August 30, 2010 – Invitation to Provincial Policy Statement Five Year Review Regional Workshops;
4. Student Vote and Local Government Week 2010 – flagship program is a parallel election;
5. Letter dated August 19, 2010 from Janice Powell, Project Manager, Lakelands' Family Health Team;
6. Ontario Provincial Police Annualized Data for 2008, 2009 and 2010;
7. Canadian Association of Fire Chiefs – Nominations for an outstanding firefighter;

8. Thank you letter dated August 17, 2010 from the Clarendon Miller Volunteer Fire Fighters;
9. Thank you letter from Lisa Harvey, Field Officer, Loyalist Sector, Emergency Management Ontario dated August 11, 2010;
10. IBI Group Invitation to Attend the Ministry of Transportation's Peterborough Area and Highway 7 Corridor Transportation Studies Workshops, September 15, 2010 in Peterborough and September 16, 2010 in Kaladar;
11. Letter from the Ministry of the Environment dated August 17, 2010 regarding "Integration of Planning and Environmental Requirements for Infrastructure Projects";
12. MOE Source Protection Programs Branch – Update – Request for Grant Proposals for the Ontario Drinking Water Stewardship Program (ODWSP) for 2010-2011;
13. Quinte Conservation 2010 – 2020 Strategic Plan;
14. Quinte Conservation Notice of Meeting – September 16, 2010;
15. Quinte Conservation Notice of Executive Meeting – September 16, 2010;
16. Belleville Intelligencer – City of Belleville – "Council agrees to go for the green";
17. Ontario Power Generation Newsletter, Summer 2010;
18. Association of Ontario Road Supervisors, Winter Maintenance School Registration information;
19. Ontario Tire Stewardship News, Issue 4, August 2010;
20. World Health Organization (WHO) announces post-pandemic period for H1N1;
21. Hotel Dieu Hospital, Kingston, letter dated August 27, 2010 requesting participation in an on-line survey to help in the Hospital's strategic planning and priority setting for the next 3–5 years;
22. Garbage-to-biofuel plant launched in Edmonton by CBC News;
23. Request for financial support from Harold MacNeil, President, Water for People Canada;
24. Request for support from the Corporation of the Township of Wellington North in requesting the Province of Ontario introduce a non-refundable provincial income tax credit patterned after the federal "Children's Fitness Tax Credit", effective for the 2010 tax year;
25. Request for support from the Municipality of Central Huron in requesting the Federal and Provincial governments increase the grants to fund the costs resulting from the HST impact on all funding agreements in place; increase grants due to HST impact; record the HST impact; and to consider the impact of the HST on future funding initiatives
26. ~~Request for support from the Township of Malahide in requesting the Government of Ontario to provide municipalities with a portion of HST generated through the sale of gasoline and diesel fuel in order to enable municipalities to address current infrastructure deficits and continue to invest in environmentally sustainable infrastructure;~~
27. Request from Correctional Service Canada to proclaim November 14<sup>th</sup> – 21<sup>st</sup>, 2010 as "Restorative Justice Week 2010";
28. ~~Request from the Frontenac News to nominate an outstanding young person for the 2010 Ontario Junior Citizen of the Year Award;~~
29. Ministry of Natural Resources – annual wildlife rabies control operations to start August 14, 2010.

### **Carried**

A5 – Letter dated August 19, 2010 from Janice Powell, Project Manager, Lakelands Family Health Team:

Beam noted he was disappointed with the ~~Frontenac News article on North Frontenac's response to a Health Care Clinic.~~ *response letter from Janice Powell stating that the decision was made on none factual information.* The information Council received from Dr. Tobia and Janice Powell was that patients of this clinic would have to be patients of Dr. Tobia's. Council needs to reply to Janice Powell advising if a decision was made on non-factual information, Council needs to know.

Watkins noted Tobia had required a 2700 square foot building. This size is not required for a satellite clinic. As well, the Doctor and the Nurse Practitioner could treat non-patients and bill OHIP for the service. This could be run as a walk-in clinic. If downsized, possibly the old MNR building would suffice.

Good advised each Councillor had discussed this with taxpayers and there was no interest if this would increase property taxes.

Perry advised Tobia required 500 new patients to make this worthwhile. North Frontenac would not roster this many new patients and the taxpayers will not carry the burden.

A2 – Provincial Integrated Accessibility Regulation for public review:

Perry volunteered to attend the Provincial Integrated Accessibility Regulation session coming up this fall and suggested Steve Riddell, Director of Emergency Services/Fire Chief should be invited to attend as well.

A7 – Canadian Association of Fire Chiefs – Nominations for an outstanding firefighter; Perry suggested Cuddy and/or Riddell should nominate an outstanding Firefighter for the feature in Reader's Digest on Canada's Top Firefighters.

A16 – Belleville Intelligencer – City of Belleville – “Council agrees to go for the green”; Watkins questioned how ‘green’ these green initiatives really are. With such initiatives there is never any mention of when, in the case of solar panels, their life is over or replacement is required how the retired hazardous solar panels are to be dealt with and the expense of proper disposal.

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #453-10**

**BE IT RESOLVED THAT** Item(s) A 26 and 28 of the Clerk's Administrative Report entitled Communications of Interest to Council dated August 31, 2010, be brought forward to Section B to be acted upon.

**Carried**

B1 (A28) - Request from the Frontenac News to nominate an outstanding young person for the 2010 Ontario Junior Citizen of the Year Award

A Resolution was deferred to the next meeting to allow time for a person to be nominated for this Award. Watkins is to work with Klatt and discuss this with the school to determine a suitable candidate for this award.

**Moved by Councillor Good, Seconded by Councillor Watkins #454-10**

**BE IT RESOLVED THAT** Item B1 of the Clerk's Administrative Report shall be deferred to the next meeting of Council.

**Carried**

B2 (A26) - Request for support from the Township of Malahide in requesting the Government of Ontario to provide municipalities with a portion of HST generated through the sale of gasoline and diesel fuel in order to enable municipalities to address current-infrastructure deficits and continue to invest in environmentally sustainable infrastructure;.

**Moved by Councillor Good, Seconded by Councillor Watkins #455-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac supports the Township of Malahide in requesting the Government of Ontario provide municipalities with a portion of the HST generated through the sale of gasoline and diesel fuel in order to enable municipalities to address current infrastructure deficits;

**AND THAT** a copy of this Resolution be forwarded to the Township of Malahide; Scott Reid, MP and Randy Hillier, MPP.

**Carried**

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

a) CAO/Treasurer – Financial Services – Delegation of Authority

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #456-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the CAO/Treasurer's Administrative Report dated August 17, 2010 entitled "Financial Services – Delegation of Authority".

**AND THAT** Council hereby instructs the Clerk to introduce a by-law later in the meeting to delegate authority to the CAO/Treasurer, while Council is "lame duck" as per Section 275 of the *Municipal Act* to:

i) Approve change orders related to ongoing projects which exceed the threshold of fifty thousand dollars (\$50,000).

ii) Approve projects and execute contracts for projects authorized in the 2010 budget and/or which are to be funded through Reserve Funds which exceed the threshold of fifty thousand dollars (\$50,000).

**Carried**

b) Clerk/Planning Coordinator – Transfer and Dedication of Parts of former Addington Road now known as South Mazinaw Heights Road for Road Purposes from MTO

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #457-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report entitled "Transfer and Dedication of Parts of former Addington Road now known as South Mazinaw Heights Road for Road Purposes from MTO" dated August 24, 2010.

**AND THAT** Council shall consider By-laws later in the meeting, under the "By-laws" section of the Meeting Agenda, dedicating specific parts of the old Addington Road for future road purposes, not assumed or responsible for their repair and maintenance, and to authorize signing of the Agreement of Purchase and Sale.

**Carried**

c) Community Liaison/Property Building Coordinator – Addition of Wall and Door to Upstairs Meeting Room, Plevna Fire Hall

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #458-10**

**BE IT RESOLVED THAT** the Council for the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator's Administrative Report prepared on August 24, 2010 entitled "Addition of Wall and Door to Upstairs Meeting Room, Plevna Fire Hall";

**AND THAT** the Council for the Township of North Frontenac instructs the CAO/Treasurer to transfer funds in the amount of \$1,300.00 from the Accessibility Reserve Fund to have a contractor complete the renovation.

**Carried**

d) Community Liaison/Property Building Coordinator – Wheel Chair Accessible Entrance to Plevna Fire Hall/Meeting Room

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #459-10**

**BE IT RESOLVED THAT** the Council for the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator's Administrative Report entitled Wheel Chair Accessible Entrance to Plevna Fire Hall/Meeting Room, prepared August 25<sup>th</sup>, 2010;

**AND THAT** the Council for the Township of North Frontenac authorizes the Community Liaison/Property Building Coordinator to complete and deliver the Notice of Intent form to request funding for an electric push button door, a wheel chair loading area (8ft X 10ft roof area), and painting of lines for handicap parking (2 spaces).

**AND THAT** should the Township of North Frontenac be approved for \$5,000.00 funding for this project from the Land O'Lakes Tourist Association, Council instructs the CLPBC to obtain quotes and hire a contractor to complete this project; and the CAO/Treasurer is instructed to transfer the balance in the amount of \$3,000.00 (approximate) from the Accessibility Reserve Fund.

**Carried**

e) Chief Building Official – Building Permit Report – August 2009 / 2010 Comparison

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #460-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Chief Building Official's Building Permit Report entitled August 2009/2010 Comparison.

**Carried**

f) Public Works Manager - Signage

A discussion on this subject arrived at a majority of Council not agreeing to add By-law numbers to lane signs and speed limit signs as this could create a nuisance as By-laws are repealed and new numbers created, as well as the financial implications of signing all signs in the Township.

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #461-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac accepts the Public Works Manager's Administrative Report dated September 1, 2010 entitled "By-law Number to be added to all signage" for information purposes;

**AND THAT** Council instructs the Public Works Manager to add corresponding By-law or Resolution Number to all future applicable signage;

**AND THAT** Council instructs the Public Works Manager to attach a durable sticker to each existing speed sign located within the Township that were initially signed as per By-law 52-04, and for all additional amendments to the speed limit By-law.

**Defeated**

g) IT Technician/Mapping Coordinator – Officially Recognize an existing laneway off Mountain Chute Road

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #462-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the IT Technician/Mapping Coordinator's Administrative Report dated August 24, 2010 entitled "Officially Recognize an existing laneway off of Mountain Chute Road";

**AND THAT** Council approves of the name "Hunt Camp Lane" to be enacted by By-law later in the Agenda, under By-laws.

**Carried**

h) IT Technician/Mapping Coordinator – Graphic Design Agreement

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #463-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the IT Technician/Mapping Coordinator's Administrative Report dated September 2, 2010, entitled "Graphic Design Agreement";

**AND THAT** Council shall consider a By-law later in the meeting under By-laws authorizing the signing of an Agreement for this design initiative.

**Carried**

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

a) Notes of Meetings of the Ompah Community Complex and Lavant Ambulance Base Task Force dated July 26, 2010; August 9, 2010 and August 23, 2010

Perry noted prior to any work beginning, the Task Force list of renovations must go to Council for the 2011 budget deliberations.

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #464-10**

**BE IT RESOLVED THAT** the Notes of Meetings of the Ompah Community Complex and Lavant Ambulance Base Task Force dated July 26, 2010; August 9, 2010 and August 23, 2010 be received for information.

**Carried**

b) Final Task Force Report - Ompah Community Complex and Lavant Ambulance Base  
Beam thanked Watkins, Gunsinger and Klatt for their participation on this Task Force.

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #465-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Final Report of the Ompah Community Complex and Lavant Ambulance Base Task Force.

**Carried**



c) Disbanding Task Force - Ompah Community Complex and Lavant Ambulance Base  
**Moved by Deputy Mayor Beam, Seconded by Councillor Good #466-10**  
**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac does hereby disband the Ompah Community Complex and Lavant Ambulance Base Task Force, as its mandate has now been completed;

**AND THAT** the Clerk is hereby instructed to send letters to the Task Force members thanking them for their contribution to the Township of North Frontenac.

**Carried**

## **10. BILLS AND ACCOUNTS**

**Moved by Councillor Good, Seconded by Councillor Gunsinger #467-10**

**BE IT RESOLVED THAT** the following Vouchers in the amount of \$ 711,466.04 be approved for payment:

- August 10, 2010 @ \$ 94,807.77
- August 13, 2010 @ \$ 17,500.00
- August 18, 2010 @ \$ 311,185.28
- August 19, 2010 @ \$ 3,063.97
- August 31, 2010 @ \$ 284,909.02

**Carried**

## **11. NEW BUSINESS**

The Clerk noted item (d) has been deferred to the next meeting, as the information has not yet been received.

a) Shore Road Closing Approval in Principle (9)

**Moved by Councillor Good, Seconded by Councillor Gunsinger #468-10**

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

- abutting Part of Lots 19 and 20, Concession 6, Geographical Township of Barrie, Kashwakamak Lake (Moulton);
- abutting Part of Lot 20, Concession 6, Geographic Township of Miller, Brule Lake (Mally);
- abutting Part of Lot 14, Concession 6, Geographic Township of Miller, Brule Lake (Wijsman);
- abutting Part of Lots 24 and 25, Concession 11, Geographic Township of Miller, Mackie Lake (Biessener);
- abutting Lot 11, Registered Plan 1323, Geographic Township of Miller, Brule Lake (Martin);
- abutting Lot 10 Registered Plan 1323, Geographic Township of Miller, Brule Lake (Albinson);
- abutting Lot 12 Registered Plan 1323, Geographic Township of Miller, Brule Lake (King);
- abutting Part of Lot 11 Registered Plan 1323, Geographic Township of Miller, Brule Lake (Grout-Brown);

**Carried**

b) Removal of names from Casual Employee List (22) and one addition to Administration Casuals  
**Moved by Councillor Good, Seconded by Councillor Gunsinger #469-10**

**BE IT RESOLVED THAT** Council approves the removal of the following from the Casual Employee List:

- Christine Bacon
- Dennis Black
- Dave Crawford
- Anthony Fanning
- Patricia Gray
- Kimberly Luceno
- Julie MacDonald
- Heather Machan
- Reginald Powley
- Patricia Rhyno
- Tim Riley
- Antonio Runco
- Diane Sproule-Billingsley
- Chris Stapley
- Bruce Taylor
- David Tocher
- Natalie Tryon
- Tara-Lynn Wellman
- Heather Eyselein
- Zachary Klima
- Marc Morrow
- Kristen Warlick

**AND THAT** Council approves the addition of Amanda Harcourt to the Casual Employee List for Administration.

**Carried**

c) Request for two weekend camping permits as prizes for the Tri-Conservation Authority Golf Tournament to be held September 18, 2010

**Moved by Councillor Gunsinger, Seconded by Councillor Good #470-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac hereby authorizes the Community Liaison/Property Building Coordinator to donate one Crown Land Camping Permit as a prize for the Tri-Conservation Authority Golf Tournament and one for the Firefighters ATV Run;

**AND THAT** these passes shall be in effect until October 2011.

**Carried**

d) Request from an individual to complete landscaping work at the Ompah Community Hall in preparation of grass seed

Deferred

e) Request from the Snow Road Community Hall Committee to replace the sign over the main entrance

**Moved by Councillor Gunsinger, Seconded by Councillor Good #471-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac authorizes the Snow Road Community Hall Committee to replace the sign over the main entrance to the Hall;

**AND THAT** the cost of the sign and the installation will be paid by the Snow Road Community Hall Committee.

**Carried**

f) Watkins reported he had observed a large number of bags of waste and recycling outside the Ardoch Waste Site gate; appearing to be the equivalent of a half-ton truck load and included what appeared to be a slide.

Watkins also advised the Little Miss Lane sign is missing and could have possibly been blown down with the high winds of late.

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

**a) County Business**

Mayor Maguire

No Report

**b) Algonquin Land Claims Negotiations**

Mayor Maguire

**c) Emergency Preparedness**

Councillor Good

**d) Communications and Economic Development**

Deputy Mayor Beam and

Councillor Perry

Councillor Olmstead

**e) Environmental**

No report as Olmstead was absent.

**f) Mississippi Valley Conservation**

Deputy Mayor Beam

**g) Health**

Councillor Perry

No further report.

**h) Social Services Envelope**

Councillor Gunsinger

No report.

**i) Youth & Recreation**

Councillor Watkins

No report.

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

Councillor Perry

**13. BY-LAWS**

**Moved by Councillor Gunsinger, Seconded by Councillor Good**

**#472-10**

**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 3, Registered Plan No. 1100, described as Part 1 on Registered Plan 13R-19914, geographic Township of Miller, in the Township of North Frontenac, in the County of Frontenac, (Buckshot Lake)(Brunetti);
- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 17, Concession 5, described as Part 1 on Registered Plan 13R-19917, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake)(Mollema).

be declared as surplus and sold to the adjoining owners.

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

**Carried**

a) **#67-10** –To Close, Stop-up and Sell Shore Road Allowance (Paquet) – Third and Final Reading

**Moved by Councillor Good, Seconded by Councillor Gunsinger #473-10**

**BE IT RESOLVED THAT** By-law #67-10, being a by-law to Close, Stop-up and Sell the Shore Road Allowance on Big Gull Lake adjacent to Part of Lot 6, Concession 9, described as Part 2 on Plan 13R-19895, (Paquet) and Part of the Road Allowance between Lots 5 and 6, Concession 9, described as Part 1 on Plan 13R-19895 (Paquet), geographic Township of Clarendon be read a third time and finally passed.

**Carried**

b) **#68-10** – To Close and Stop Up Shore Road Allowance (Brunetti)

**Moved by Councillor Gunsinger, Seconded by Councillor Good #474-10**

**BE IT RESOLVED THAT** By-law #68-10, being a by-law to Close, Stop-up and Sell the Shore Road Allowance on Buckshot Lake lying in front of Lot 3, Registered Plan No. 1100, described as Part 1 on Registered Plan 13R-19914, geographic Township of Miller, in the Township of North Frontenac, in the County of Frontenac, (Brunetti) be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Good #475-10**

**BE IT RESOLVED THAT** By-law #68-10 be read a third time and finally passed.

**Carried**

c) **#69-10** – To sign a Restrictive Covenant with Craig and Janice Brunetti

**Moved by Councillor Gunsinger, Seconded by Councillor Good #476-10**

**BE IT RESOLVED THAT** By-law #69-10, being a by-law to authorize the Mayor and Clerk to enter into a Restrictive Covenant, on behalf of the Township of North Frontenac, with Craig and Janice Brunetti, be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Gunsinger #477-10**

**BE IT RESOLVED THAT** By-law #69-10 be read a third time and finally passed.

**Carried**

d) **#71-10** – Procedural By-law – Third and final reading

Maguire advised Council “if this By-law is passed tonight, it has to be followed beginning with the next meeting and onwards” and asked for Council input.

Watkins advised he did not like section 7.2 ‘Rules of Debate’, noting he preferred the way this is presently done, as this allows a Councillor to revisit a discussion if they have anything further to add.

Maguire noted section 7.2 b) with the Mover speaking first and the Seconder speaking second would limit discussion. If this rule was followed, all Councillors would have to take a serious look at Resolutions they sign and the order in which they sign.

The Clerk noted presently Councillors do not sign if they are not willing to move or second the Resolution.

Beam noted further in 7.2 b) it notes the Chair can give leave to speak, so this should cover Watkins’ concerns.

Maguire noted 7.2 a) states “Discussion shall not take place in the absence of a Motion”. This limits Council on what it can discuss. Business arising out of the Minutes

and Old Business would not be able to be discussed if there is no Motion on the table. Is this what we want? *Maguire requested a change under Council Portfolios, the separation of Communications and Economic Development.*  
It was the consensus of Council to amend sections 7.2 a) and b); 7.10 a); and 2.0 (Council-Portfolios to separate Communications and Economic Development) of By-law #71-07.

**Moved by Councillor Good, Seconded by Councillor Gunsinger #478-10**

**BE IT RESOLVED THAT** By-law #71-10, being a by-law to authorize the Mayor and Clerk to repeal By-laws # 3-98 and # 10-02 and to adopt a by-law to provide for governing the procedures of the Council, the conduct of Members and the calling of meetings, as amended, be read a third time and finally passed.

**Carried**

e) **#72-10** – To Close and Stop Up Shore Road Allowance (Mollema)

**Moved by Councillor Good, Seconded by Councillor Gunsinger #479-10**

**BE IT RESOLVED THAT** By-law #72-10, being a by-law to Close, Stop-up and Sell the Shore Road Allowance on Kashwakamak Lake lying in front of Part of Lot 17, Concession 5, described as Part 1 on Registered Plan 13R-19917, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Mollema).

**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Good #480-10**

**BE IT RESOLVED THAT** By-law #72-10 be read a third time and finally passed.

**Carried**

f) **#77-10** – To sign a Development Agreement with Frydendahl

**Moved by Councillor Good, Seconded by Councillor Gunsinger #481-10**

**BE IT RESOLVED THAT** By-law #77-10, being a by-law to authorize the Mayor and Clerk to sign s Development Agreement on behalf of the Corporation of the Township of North Frontenac, with Peter and Sharon Frydendahl; be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Councillor Gunsinger #482-10**

**BE IT RESOLVED THAT** By-law #77-10 be read a third time and finally passed.

**Carried**

g) **#80-10** – To appoint a Part-Time Waste Site Attendant

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #483-10**

**BE IT RESOLVED THAT** By-law #80-10, being a by-law to appoint Bruce Taylor as a Part Time Waste Site Attendant; be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #484-10**

**BE IT RESOLVED THAT** By-law #80-10 be read a third time and finally passed.

**Carried**

h) **#81-10** – Financial Services Delegation of Authority  
**Moved by Councillor Good, Seconded by Deputy Mayor Beam #485-10**  
**BE IT RESOLVED THAT** By-law #81-10, being a by-law to delegate authority to the Chief Administrative Officer/Treasurer due to the possible restrictions placed on Council after nomination day; be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #486-10**  
**BE IT RESOLVED THAT** By-law #81-10 be read a third time and finally passed.

**Carried**

i) **#83-10** – To sign the Annual EMO Statement of Completion  
**Moved by Councillor Good, Seconded by Deputy Mayor Beam #487-10**  
**BE IT RESOLVED THAT** By-law #83-10, being a by-law to authorize the Mayor and Clerk to sign the Annual Emergency Management Program Statement of Completion on behalf of the Corporation of the Township of North Frontenac; be read a first and second time.

**Carried**

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #488-10**  
**BE IT RESOLVED THAT** By-law #81-10 be read a third time and finally passed.

**Carried**

j) **#84-10** – To dedicate parts of the old Addington Road aka South Mazinaw Heights Road for Road purposes

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #489-10**  
**BE IT RESOLVED THAT** By-law #84-10, being a by-law to dedicate parts of the Old Addington Road (South Mazinaw Heights Road) for Road purposes; be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #490-10**  
**BE IT RESOLVED THAT** By-law #84-10 be read a third time and finally passed.

**Carried**

k) **#85-10** – To sign an Agreement of Purchase and Sale with MTO – Parts of South Mazinaw Heights Road (formerly known as Addington Road)

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #491-10**  
**BE IT RESOLVED THAT** By-law #85-10, being a by-law to authorize the Mayor and Clerk to enter into an Agreement of Purchase and Sale, on behalf of the Corporation of the Township of North Frontenac, with the Ministry of Transportation for the Province of Ontario, for parts of the Old Addington Road; be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #492-10**  
**BE IT RESOLVED THAT** By-law #85-10 be read a third time and finally passed.

**Carried**

l) **#86-10** – To sign a Development Agreement with Paquet  
**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #493-10**  
**BE IT RESOLVED THAT** By-law #86-10, being a by-law to authorize the Mayor and Clerk to enter into a Development Agreement on behalf of the Corporation of the Township of North Frontenac, with Gilles and Pierrette Paquet, be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #494-10**  
**BE IT RESOLVED THAT** By-law #86-10 be read a third time and finally passed.

**Carried**

m) **#87-10** – To sign a MNR Funding Agreement for the Crotch Lake Reserve  
**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #495-10**  
**BE IT RESOLVED THAT** By-law #87-10, being a by-law to authorize the Mayor and Clerk to enter into a funding Agreement between the Corporation of the Township of North Frontenac and the Ministry of Natural Resources for the Crotch Lake Reserve, be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #496-10**  
**BE IT RESOLVED THAT** By-law #86-10 be read a third time and finally passed.

**Carried**

n) **#88-10** – To sign Inspection/Maintenance Agreement with Federal Accessibility for Stair Lift at Plevna Fire Hall

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #497-10**

**BE IT RESOLVED THAT** By-law #88-10, being a by-law to authorize the Mayor and Clerk to enter into an Inspection/Maintenance Agreement between the Corporation of the Township of North Frontenac and Federal Accessibility for the Stair Lift at the Plevna Fire Hall; be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #498-10**  
**BE IT RESOLVED THAT** By-law #88-10 be read a third time and finally passed.

**Carried**

o) **#89-10** – To amend By-law #07-03 to add an officially recognized laneway off Mountain Chute Road

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #499-10**

**BE IT RESOLVED THAT** By-law # 89-10, being a by-law to amend Schedule “B” of By-Law #07-03 by adding a private lane, officially named “Hunt Camp Lane”; be read a first and second time.

**Carried**

**Moved by Councillor Gunsinger, Seconded by Deputy Mayor Beam #500-10**  
**BE IT RESOLVED THAT** By-law #89-10 be read a third time and finally passed.

**Carried**

p) **#90-10** – To amend By-law #34-10 – Tax Rate for 2010  
**Moved by Councillor Gunsinger, Seconded by Councillor Perry #501-10**  
**BE IT RESOLVED THAT** By-law #90-10, being a by-law to amend By-law #34-10 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 Councillor Gunsinger, Seconded by Councillor Perry #502-10**  
**BE IT RESOLVED THAT** By-law #90-10 be read a third time and finally passed.  
**Carried**

q) **#91-10** – To sign an Agreement for Graphic Design with Tyler Sepa  
**Moved by Councillor Gunsinger, Seconded by Councillor Perry #503-10**  
**BE IT RESOLVED THAT** By-law #91-10, being a by-law to enter into a Project Agreement with Tyler Sepa, Freelance Graphic Designer; be read a first and second time.  
**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #504-10**  
**BE IT RESOLVED THAT** By-law #91-10 be read a third time and finally passed.  
**Carried**

r) **#92-10** – To sign a Licence Agreement with Ron & Wendy Higgins  
Deferred

#### **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.

Procedural By-law #71-10 – Betty Hunter questioned if this by-law passed today will affect the new Council?

Maguire confirmed it would; however, a new Council has the right to amend by-laws as it deems required.

The Clerk noted a Procedural By-law is mandatory by the Province and the present one is antiquated, as the two being repealed were enacted in 1998 and 2002. Council had instructed staff with Deputy Mayor Beam to prepare and submit this new Procedural By-law approximately a year and a half ago.

The audience left the meeting at this time.

#### **15. CLOSED SESSION**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #505-10**

**BE IT RESOLVED THAT** Council shall go into closed session at 9:58 p.m. to discuss:

- Adoption of the Minutes of a previous Closed Session of Council dated August 12, 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;



- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Carried**

**RETURN TO OPEN SESSION**

**Moved by Councillor Perry, Seconded by Councillor Gunsinger**

**#506-10**

**BE IT RESOLVED THAT** Council returns to open session at 10:34 p.m.

**Carried**

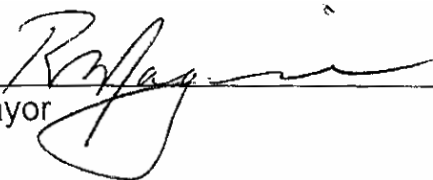
**16. ADJOURNMENT**

**Moved by Councillor Perry, Seconded by Councillor Gunsinger**

**#507-10**

**BE IT RESOLVED THAT** the meeting adjourns at 10:35 p.m. until September 23, 2010, or at the call of the Chair.

**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk