

MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, September 23, 2010, 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; Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

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

1. CALL TO ORDER at 9:34 p.m.

2. APPROVAL OF AGENDA

The Clerk advised a request was received from Ron Higgins to defer his Delegation. It was the consensus of Council to approve the Agenda for a Regular Meeting of Council.

3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

4. DELEGATIONS

a) Ron Higgins re: Austris Road Maintenance Request - Deferred.

b) Beverley and Murray Elliott re: Ragged Chutes Lane

Mrs. Elliott circulated a typed letter of her presentation, being an addition to her previously circulated letter which she read aloud, and circulated pictures of the Ragged Chutes Road and Lane, and of the Chatham Road, as a comparison. (See Presentation attached)

Moved by Deputy Mayor Beam, Seconded by Perry #508-10

BE IT RESOLVED THAT the Council of the Corporation of The Township of North Frontenac receives for information the letter from Murray and Beverley Elliott requesting maintenance of Ragged Chutes Lane, extending a distance of 0.8 km past the Sproule sugar camp;

Carried

5. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)

Page 5, A5 – Beam asked the Minutes read: “Beam noted he was disappointed with the response letter from Janice Powell stating that the decision was made on non factual information.”

Page 13 – top of page insert “Maguire requested a change under Council Portfolios, the separation of Communications and Economic Development.”

Moved by Deputy Mayor Beam, Seconded by Councillor Perry #509-10

BE IT RESOLVED THAT Minutes of a Regular Meeting of Council dated September 9, 2010 be adopted as amended;

AND THAT the Minutes of a Special Meeting of the Joint Health and Safety Committee held September 15, 2010, be adopted as circulated.

Carried

6. BUSINESS ARISING OUT OF THE MINUTES

None

7. COMMUNICATIONS – Administrative Report - Section A

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#510-10

BE IT RESOLVED THAT Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated September 16, 2010, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

AMO Watch File – September 9, 2010 – AMO Heads of Council and Municipal Councillor Training Workshops

– LAS Connections Conference, December 3, 2010

September 16, 2010 – Private Member's Bill 100, An Act to Amend The Public Transportation and Public Improvement Act

– LAS/MFOA Investments Basics Seminars
– FCM's Women in Municipal Government National Program

1. Letter dated August 11, 2010 from Rick Smith to all Mayors of the Townships of Frontenac County regarding the importance of Fairmount Home;
2. Accessibility Directorate of Ontario – Final Proposed Accessible Built Environment Standard now available for viewing at www.ontario.ca/accesson;
3. Region 9 Tourism Organization Information and Consultation Sessions, October 5 & 6, 2010;
4. Minister of Tourism to address Snowmobilers;
5. News item from the Sarnia Observer – “Point Edward, Fire Chief charged in Firefighter's death”;
6. “211” is here in Kingston, Frontenac and Lennox and Addington;
7. Quinte Conservations Ripple Effects for September 2010;
8. 9th Annual Lake Links Workshop Saturday, October 30, 2010 Agenda;
9. Queen's Park Briefing – from the Toronto Star “ Firefighters' benefits tax municipalities”;
10. Belleville Intelligencer News – “Broadband for All”;
11. Ontario Victim Services Secretariat – New Application Deadline for Support Services for Male Survivors of Sexual Abuse Initiative
12. ~~Request from Boost Child Abuse Prevention and Intervention to proclaim October as Child Abuse and Neglect Prevention Month and October 1, 2010 as Go Purple for Prevention Day.~~

Carried

A3 Perry asked that this be circulated to all businesses in the area by the CLPBC.

A6 Perry asked that this information be added to the website, if it hasn't been already.

Moved by Deputy Mayor Beam, Seconded by Councillor Perry

#511-10

BE IT RESOLVED THAT Item(s) A 12 of the Clerk's Administrative Report entitled Communications of Interest to Council dated September 16, 2010, be brought forward to Section B to be acted upon.

Carried

B1 (A12) – Request from Boost Child Abuse Prevention and Intervention to proclaim October as *Child Abuse and Neglect Prevention Month* and October 1, 2010 as *Go Purple for Prevention Day*

Moved by Councillor Perry, Seconded by Councillor Gunsinger #512-10

BE IT RESOLVED THAT the Council of the Corporation of The Township of North Frontenac supports the efforts of Boost Child Abuse Prevention and Intervention in its efforts to raise awareness and provide education for the general public in an effort to eliminate abuse and violence in the lives of children and youth;

AND THAT the Council of the Corporation of The Township of North Frontenac does hereby proclaim October 2010 as “*Child Abuse and Neglect Prevention Month*” and October 1, 2010 as “*Go Purple for Prevention Day*” in the Township of North Frontenac;

AND THAT a copy of this Resolution shall be placed on the Township website and forwarded to Boost Child Abuse Prevention and Intervention; Scott Reid, MP and Randy Hillier, MPP;

AND THAT Council hereby instructs the Community Liaison/Property Building Coordinator to post the provided posters in the Municipality’s Community Halls.

Carried

8. CAO AND DEPARTMENT HEADS’ ADMINISTRATIVE REPORTS

a) Clerk/Planning Coordinator – September 21, 2010 Committee of Adjustment Meeting Agenda

Moved by Councillor Gunsinger, Seconded by Councillor Perry #513-10

BE IT RESOLVED THAT Council receives for information the Clerk/Planning Coordinator’s Administrative Report dated September 16, 2010 entitled “Committee of Adjustment September 21, 2010 Meeting Agenda”.

Carried

b) Clerk/Planning Coordinator – Shoreline Road Allowance Application for Approval in Principle

Moved by Councillor Perry, Seconded by Councillor Gunsinger #514-10

BE IT RESOLVED THAT Council approves in principle the Application to close the Shoreline Road Allowance lying in front of Lot 263, Plan 1044, geographic Township of Barrie, Township of North Frontenac. (Plane – Kashwakamak Lake).

Carried

Note: Steve Riddell, Fire Chief arrived at this time.

9. EXTERNAL COMMITTEES/LOCAL BOARDS/TASK FORCE NOTES AND REPORTS

None

10. BILLS AND ACCOUNTS

Moved by Councillor Perry, Seconded by Councillor Gunsinger #515-10

BE IT RESOLVED THAT, the following Vouchers in the amount of **\$ 172,000.25** be approved for payment:

- September 10, 2010 @ \$ 90,825.15
- September 14, 2010 @ \$ 9,202.34

- September 16, 2010 @ \$ 71,972.76
Carried

11. MOTIONS, WRITTEN NOTICE OF WHICH HAS BEEN GIVEN

None

12. GIVING NOTICE OF A MOTION

None

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

a) County Business Mayor Maguire
Moved by Councillor Olmstead, Seconded by Councillor Good #516-10
BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac strongly ask that the County ICSP Workshop scheduled for September 30, 2010 be deferred until after the 2010 Municipal Election.

Carried

- 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
- No report.
- h) Social Services Envelope** Councillor Gunsinger
- i) Youth & Recreation** Councillor Watkins
- j) Green Energy Task Force (County)** Councillor Perry

14. BY-LAWS

a) #78-10 – To Close, Stop-up and Sell Shore Road Allowances (Elliot; Burbidge; Wohlgemut; Echlin; Midanik; Casagrande; VanKempen-Zimmerman; Moved by Councillor Perry, Seconded by Councillor Gunsinger #517-10

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

- ALL THOSE PARTS of the original 66' shore road allowances lying in front of Part of Lot 18, Concession 11, described as Parts 1, 2, 3 and 4 on Registered Plan 13R-19929, geographic Township of Clarendon, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake)(Elliot, Burbidge; Wohlgemut and Echlin);
- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 22, Concession 6, described as Part 4 on Registered Plan 13R-7624, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake)(Midanik);
- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 4, Registered Plan 1308, described as Part 1 on Registered Plan 13R-19939, geographic Township of Clarendon, in the Township of North Frontenac, in the County of Frontenac, (Mosque Lake)(Casagrande);

- ALL THOSE PARTS of the original 66' shore road allowances lying in front of Part of Lot 34, Range 2, described as Parts 3 and 4 on Registered Plan 13R-19937, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Mazinaw Lake)(VanKempen-Zimmerman and VanKempen) be declared as surplus and sold to the adjoining owners.

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

Carried

- b) #79-10 – To sign a Development Agreement with Rebecca and Peter Casagrande**
- c) #93-10 – To adopt a Bear Wise Protection of Employees Policy**

Moved by Councillor Gunsinger, Seconded by Councillor Perry #518-10

BE IT RESOLVED THAT leave be given the mover to introduce the following by-laws that have been circulated to all members of Council of The Corporation of the Township of North Frontenac and that these by-laws be read a first and second time:

By-law No. 78-10 – To Close, Stop Up and Sell Shore Road Allowances, as described:

- ALL THOSE PARTS of the original 66' shore road allowances lying in front of Part of Lot 18, Concession 11, described as Parts 1, 2, 3 and 4 on Registered Plan 13R-19929, geographic Township of Clarendon, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake)(Elliot, Burbidge; Wohlgemut and Echlin);
- ALL THAT PART of the original 66' shore road allowance lying in front of Part of Lot 22, Concession 6, described as Part 4 on Registered Plan 13R-7624, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Kashwakamak Lake)(Midanik);
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- ALL THOSE PARTS of the original 66' shore road allowances lying in front of Part of Lot 34, Range 2, described as Parts 3 and 4 on Registered Plan 13R-19937, geographic Township of Barrie, in the Township of North Frontenac, in the County of Frontenac, (Mazinaw Lake)(VanKempen-Zimmerman and VanKempen);

By-law No. 79-10 – To Sign a Development Agreement with Rebecca and Peter Casagrande;

By-law No. 93-10 – To adopt a Bear Wise Protection of Employees Policy;

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #519-10

BE IT RESOLVED THAT the following by-laws be read a third time, signed sealed and finally passed:

By-law No. 78-10 – To Close, Stop Up and Sell Shore Road Allowances

By-law No. 79-10 – To Sign a Development Agreement with Rebecca and Peter Casagrande;

By-law No. 93-10 – To adopt a Bear Wise Protection of Employees Policy;
~~By-law No. 94-10 – Confirmation of Council Proceedings~~

Carried

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

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

16. CLOSED SESSION

Moved by Councillor Olmstead, Seconded by Councillor Good #520-10

BE IT RESOLVED THAT Council shall go into closed session at 11:07 a.m., to discuss:

- Adoption of the Minutes of a Closed Session of Council dated September 9, 2010;
- Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose;
- Personal matters about an identifiable individual, including municipal or local board employees.
- a proposed or pending disposition of land by the municipality

Carried

17. RETURN TO OPEN SESSION

Moved by Councillor Olmstead, Seconded by Councillor Good #521-10

BE IT RESOLVED THAT Council returns to open session at 12:40 p.m.

Carried

18. CONFIRMATORY BY-LAW - #94-10

Moved by Councillor Olmstead, Seconded by Councillor Good #522-10

BE IT RESOLVED THAT By-law #94-10 – Confirmatory By-law be read a first and second time

Carried

Moved by Councillor Olmstead, Seconded by Councillor Good #523-10

BE IT RESOLVED THAT By-law #94-10 – Confirmatory By-law be read a third time, signed, sealed and finally passed.

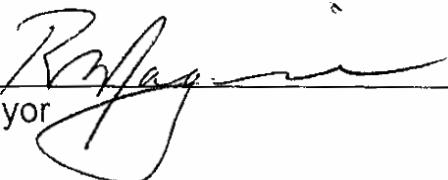
Carried

18. ADJOURNMENT

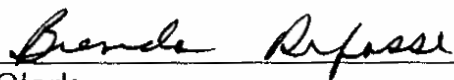
Moved by Councillor Olmstead, Seconded by Councillor Good #524-10

BE IT RESOLVED THAT the meeting adjourns at 12:42 p.m. until September 30, 2010, or at the call of the Chair.

Carried



Mayor



Clerk