

**MINUTES** of a Regular Meeting of Council for the Township of North Frontenac, held Thursday, October 14, 2010, in the Upstairs Meeting Room of the Clar-Mill Fire Hall, 6648 Road 506, Plevna, 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 9:30 a.m.

**2. APPROVAL OF AGENDA**

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #537-10**

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of North Frontenac does hereby approve the Agenda for a Regular Meeting of Council dated October 14, 2010.

**Carried**

**3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared.

**4. DELEGATIONS**

None

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

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #538-10**

**BE IT RESOLVED THAT** the Minutes of Meetings of the Committee of Adjustment dated July 20, 2010 and August 17, 2010 be received for information;

**AND THAT** the Minutes of a Regular Meeting of Council dated September 23, 2010 be adopted as circulated;

**AND THAT** the Minutes of a Special Meeting of Council dated September 30, 2010 be adopted as circulated.

**Carried**

**6. BUSINESS ARISING OUT OF THE MINUTES**

None

**7. COMMUNICATIONS – Clerk’s Administrative Report (Pink Package)**

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #539-10**

**BE IT RESOLVED THAT** Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated October 6, 2010, as set out below, be received for information.

**AMO/Ministry Bulletins, Etc.**

AMO Watch File – September 23, 2010 – Ambulance Update

– AMO’s *Economic Development Task Force*

Update

- Second annual *LAS Connections* Energy Conference – Dec. 3, 2010;
- September 30, 2010 – AMO one-stop shop for green energy information;
- October 7, 2010 – AMO responds to government's proposed integrated accessibility regulation;
- Orange Drop update for municipalities;
- Proposed regulatory amendments posted to the Provincial Regulatory Registry;
- WSIB premium rates increase; Funding review announced;

AMO Communicate, September 21, 2010 – Municipal Investment Seminars;

AMCTO – Council Orientation Registration Form;

FCM Municipal Marketplace, September 21, 2010 – 2010 CMHC Equilibrium Housing Forum;

FCM News, September 23, 2010 – Partnerships Toward Safer Communities (PTSC);

FCM Member Advisory, September 23, 2010 – Flexibility on construction deadline for infrastructure stimulus projects;

OGRA, September 21, 2010 – Nomination Form for OGRA Volunteer of the Year;

MMAH Update October 2010;

1. MMAH – Municipal Performance Measurement Program (MPMP) 2010 Reporting Requirements;
2. Ministry of Agriculture, Food & Rural Affairs – Premier's Award for Agri-Food Innovation Excellence;
3. Letter received October 5, 2010 from Janice Powell, Lakeland Family Health Team in response to the letter sent to her for clarification on September 15, 2010;
4. County Joint Accessibility Advisory Committee Meeting Minutes dated April 8, 2010 and June 25, 2010;
5. Quinte Region Source Protection Committee Meeting September 23, 2010 Summary;
6. Mississippi Valley Conservation – Letter of thanks dated September 22, 2010 for the donation of a weekend camping pass as a prize for the Golf Tournament;
7. Letter dated September 13, 2010 from Leo Finnegan, Mayor of the County of Prince Edward, thanking the Township for the hard surfacing of Head Road;
8. Ontario Federation of Snowmobile Clubs (OFSC) Newsletter "Go Snowmobiling" – McGuinty Government Invests \$3M to Improve Snowmobile Trails;
9. Land O' Lakes Tourist Association Media Release dated September 30, 2010 – New Regional Tourism Organization to Receive \$1.75M
10. Land O' Lakes Tourist Association News Flash for September 2010;
11. Ministry of Natural Resources "Attention Hunters" – New Rules to Protect Ontario from Chronic Wasting Disease;
12. News Release – Ontario Government & School Boards Urged to Walk the Talk on Walking to School;
13. Renfrew County Hunt Camp News, September 2010;
14. Industry Canada letter dated August 12, 2010 advising of a national call centre to provide interference resolution services on a 24/7 basis for Public Safety Agencies
15. Recycling Council of Ontario – Request to recognize and celebrate Waste Reduction Week October 18 – 24, 2010;

16. Request for support from the Corporation of The County of Huron in requesting the Ontario Power Authority investigate making domestic content inspections of microFIT projects mandatory; and also consider prequalifying Ontario suppliers and providing a list of companies and installers to potential applicants;
17. Request for support from the Town of Petrolia in objecting to the criteria used by the Ministry of Tourism to access costs of signage on Provincial Highways to promote small towns throughout Ontario.

**Carried**

## **8. CAO AND DEPARTMENT HEADS' ADMINISTRATIVE REPORTS**

*(Includes all Municipal Officers and employees New Business).*

- a) Clerk/Planning Coordinator – Committee of Adjustment October 19, 2010 Meeting Agenda

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #540-10**

**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated October 5, 2010 entitled "Committee of Adjustment October 19, 2010 Meeting Agenda".

**Carried**

- b) Clerk/Planning Coordinator - Maximum Speed Limit on Shabomeka Lake Road – By-law #82-10 to amend By-law #52-04

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #541-10**

**BE IT RESOLVED** that the Council of The Corporation of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report dated October 5, 2010, entitled "Maximum Speed Limit on Shabomeka Lake Road (40 km/hr) - By-law #82-10 to amend By-law #52-04";

**AND THAT** Council will consider enacting By-law #82-10 later in the meeting under By-laws.

**Carried**

- c) Signage at the intersection of Shabomeka Lake Road and Shawenegog Lake Lane

**Moved by Councillor Good, Seconded by Deputy Mayor Beam #542-10**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives for information the Clerk/Planning Coordinator's Administrative Report entitled "Signage at the intersection of Shabomeka Lake Road and Shawenegog Lake Lane" dated October 6, 2010.

**AND THAT** Council approves of the replacement of the sign at the intersection of Shabomeka Lake Road and Shawenegog Lake Lane to read "Township Maintained Road Ends – Beyond This Point Use at Your Own Risk"

**Carried**

- d) PWM – Highway 7 Corridor

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #543-10**

**BE IT RESOLVED THAT**, the Council of the Township of North Frontenac accepts the Public Works Manager's Administrative Report dated October 6, 2010 entitled "Highway 7 Corridor" for information purposes.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #544-10**

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of North Frontenac hereby brings to the attention of the Ministry of Transportation, in relation to the Highway #7 and Highway #41 intersection east to the Highway #7 and Highway #509 and Highway #38 intersections our dire safety concerns with same and respectfully request immediate consideration for intersection improvements, including but not limited to a traffic light at Highway #7 and Highway #41 and width enhancements at both intersections to include on and off turning lanes and ramps;

**AND THAT** such improvements shall enhance the Economic Development opportunities in the surrounding municipalities;

**AND THAT** a copy of this resolution shall be forwarded to the Townships of Addington Highlands and Central Frontenac; Scott Reid, MP; Randy Hillier, MPP; the County of Lennox and Addington and the County of Frontenac.

**Carried**

e) Director of Emergency Services/Fire Chief - Township of North Frontenac – Emergency Response Plan/Community Control Group (CCG)

**Moved by Councillor Good , Seconded by Deputy Mayor Beam #545 -10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Director of Emergency Services/Fire Chief's Administrative Report entitled "Township of North Frontenac Emergency Response Plan/Community Control Group (CCG)" dated October 5, 2010;

**AND THAT** Council approves introducing a new position to the Community Control Group, that being "IT Technician/Mapping Coordinator";

**AND THAT** Council approves the addition of Evan Sepa to the Community Control Group as IT Technician/Mapping Coordinator.

**Carried**

f) Director of Emergency Services/Fire Chief – Application for Membership

**Moved by Deputy Mayor Beam, Seconded by Councillor Good #546-10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Director of Emergency Services/Fire Chief's Administrative Report dated September 30, 2010 entitled "Application for Membership".

**AND THAT** Council accepts the appointment of Karen Woodman to the North Frontenac Volunteer Fire Department, Snow Road Station, as recommended by the Fire Chief and the Deputy Chief.

**Carried**

g) Director of Emergency Services/Fire Chief - 2011/2012 JEPP Funding Project

**Moved by Councillor Good , Seconded by Deputy Mayor Beam #547 -10**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Director of Emergency Services/Fire Chief's Administrative Report entitled "2011/2012 JEPP Funding Project dated October 5, 2010.

**Carried**

Note: Emergency Committee meeting scheduled for October 19<sup>th</sup> 2010 to discuss and make the 2011/2012 JEPP Application.

h) Chief Building Official – Building Permit Comparison September 2009/2010  
**Moved by Deputy Mayor Beam, Seconded by Councillor Good #548-10**  
**BE IT RESOLVED THAT** the Council of the Corporation of the Township of North Frontenac receives for information the Chief Building Official's Report entitled "Building Permit Comparison September 2009/2010."  
**Carried**

i) Website Statistics – 2010 - Q1, Q2, Q3  
**Moved by Deputy Mayor Beam, Seconded by Councillor Good #549-10**  
**BE IT RESOLVED THAT** the Council of the Township of North Frontenac receives the IT Technician / Mapping Coordinator's Administrative Report dated October 1<sup>st</sup>, 2010, entitled 'Website Statistics – 2010 – Q1,Q2,Q3' for informational purposes.  
**Carried**

j) Clerk – Addition of Casual Waste Site Attendants  
**Moved by Councillor Olmstead, Seconded by Councillor Watkins #550-10**  
**BE IT RESOLVED THAT** Council receives for information the Clerk/Planning Coordinator's Administrative Report dated October 7, 2010 entitled "Addition of Casual Waste Site Attendants";  
**AND THAT** Council instructs the CAO to hire labour as required for the balance of this Council's term.

**Carried**

Note: The PWM arrived at this time.

k) CAO/Treasurer – Ompah Storage Facility Rehabilitation Tender  
**Moved by Councillor Olmstead, Seconded by Councillor Watkins #551-10**  
**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 October 8, 2010 entitled "Ompah Storage Facility Rehabilitation Tender - 2010";

**AND THAT** Council receives the recommendation from Jewell Engineering Inc. with respect to the Ompah Storage Facility Rehabilitation Tender;

**AND THAT** Council agrees with the recommendations of Jewell Engineering Inc. and to take the precautions as set out in their letter of October 13, 2010; and further, no more than 1500 yards of material shall be stored inside the Ompah Storage Facility in the 2010/2011 season;

**AND THAT** the balance of the 2010 budgeted funds for this project shall be transferred to the North Frontenac Roads Reserve Fund.

**Carried**

Note: The PWM left the meeting at this time.

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

*(Received for information only).*

None

**10. BILLS AND ACCOUNTS**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #552-10**

**BE IT RESOLVED THAT**, the following Vouchers in the amount of **\$ 951,348.50** be approved for payment:

- September 17, 2010 @ \$ 63,952.06
- September 22, 2010 @ \$ 360,840.00
- September 22, 2010 @ \$ 345,254.00
- October 6, 2010 @ \$ 145,074.83
- October 7, 2010 @ \$ 36,227.61

**Carried**

**11. MOTIONS, WRITTEN NOTICE OF WHICH HAVE BEEN GIVEN**

*(By a Member of Council and Approved by Council at a Prior Meeting. Includes all Council New Business approved by majority of Council at a prior Meeting).*

Perry gave Notice of Motion Re: Review of Mazinaw-Lanark Forest Management Plan as it affects North Frontenac

**12. GIVING NOTICE OF A MOTION**

*(By a Member of Council to the Clerk for Council's Consideration for Inclusion on the next Meeting Agenda).*

**13. COUNCIL PORTFOLIO VERBAL REPORTS**

- |   |  |
|---|--|
| a) County Business  | Mayor Maguire                          |
| b) Algonquin First Nations  | Mayor Maguire                          |
| No report.  |  |
| c) Emergency Preparedness   | Councillor Good                        |
| No report.  |  |
| d) Communications and Economic Development  | Deputy Mayor Beam and Councillor Perry |
| No report.  |  |
| e) Environmental  | Councillor Olmstead                    |
| f) Mississippi Valley Conservation  | Deputy Mayor Beam                      |
| g) Health   | Councillor Perry                       |
| h) Social Services Envelope -   | Councillor Gunsinger                   |
| No report.  |  |
| i) Youth & Recreation   | Councillor Watkins                     |
| Watkins to provide the Clerk with a request with respect to the school fundraising, for inclusion in the next Council Agenda for Council's consideration. |  |
| j) County Green Energy Task Force   | Councillor Perry                       |

#### 14. INTRODUCTION AND READING OF BY-LAWS

- a) # 82-10 – Shabomeka Lake Road Speed Limit
- b) # 99-10 – To sign a Contract with Templeman Consulting Group Inc. for an Organizational Review

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #553-10**

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

- By-law #82-10 – To set the maximum rate of speed for motor vehicles driven on Shabomeka Lake Road
- By-law #99-10 – To authorize the Mayor and Clerk to enter into a contract between the Corporation of the Township of North Frontenac and Templeman Consulting Group Inc. for an Organizational Review

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #554-10**

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

- By-law #82-10 – To set the maximum rate of speed for motor vehicles driven on Shabomeka Lake Road
- By-law #99-10 – To authorize the Mayor and Clerk to enter into a contract between the Corporation of the Township of North Frontenac and Templeman Consulting Group Inc. for an Organizational Review

**Carried**

#### 15. 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.

Lorraine Garey questioned the enforcement of the road speed limits and was advised this was the jurisdiction of the OPP.

Lorraine Garey commented there is more going on with the youth in this area than at the schools, offering the Northern Rural Youth Program (NYRP) run out of Sharbot Lake, and recommending more input into Council. It was noted the CLPBC was appointed by Council to the NRYP.

#### 16. CLOSED SESSION

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #555-10**

**BE IT RESOLVED THAT** Council shall go into closed session at 11:40 a.m. to discuss:

- Adoption of the Minutes of Closed Sessions of Council dated September 23, 2010 and September 30, 2010;
- Personal matters about an identifiable individual, including municipal or local board employees.

**Carried**

**Moved by Councillor Olmstead, Seconded by Councillor Watkins #556-10**  
**BE IT RESOLVED THAT** Council returns to open session at 12:15 p.m.  
**Carried**

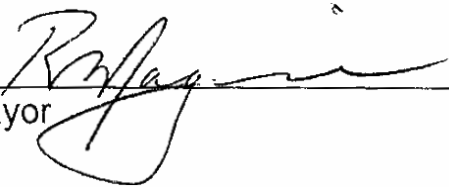
**17. CONFIRMATORY BY-LAW - #98-10**

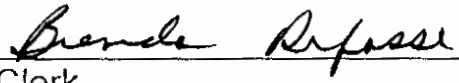
**Moved by Councillor Gunsinger, Seconded by Councillor Perry #557-10**  
**BE IT RESOLVED THAT** By-law #98-10, being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of North Frontenac for its meeting held October 14, 2010, be read a first and second time.  
**Carried**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #558-10**  
**BE IT RESOLVED THAT** By-law #98-10 be read a third time and finally passed.  
**Carried**

**18. ADJOURNMENT**

**Moved by Councillor Gunsinger, Seconded by Councillor Perry #559-10**  
**BE IT RESOLVED THAT** the meeting adjourns at 12:16 p.m. until October 28, 2010, or at the call of the Chair.  
**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk