

MINUTES of a Regular Meeting of Council for the Township of North Frontenac, held Thursday, October 28, 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 and Councillor Bob Olmstead – Ward 3.

ALSO PRESENT: Cheryl Robson, CAO; Brenda Defosse, Clerk/Planning Coordinator; Corey Klatt, Community Liaison/Property Building Coordinator and Steve Riddell, Director of Emergency Services/Fire Chief.

ABSENT WITH REGRETS: Deputy Mayor Jim Beam

1. CALL TO ORDER at 9:38 a.m.

2. APPROVAL OF AGENDA

Moved by Councillor Olmstead, Seconded by Councillor Watkins #567-10

BE IT RESOLVED THAT the Council of the Corporation of The Township of North Frontenac approves the Agenda for a Regular Meeting of Council dated October 28, 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 Councillor Olmstead, Seconded by Councillor Watkins #568-10

BE IT RESOLVED THAT the Minutes of Meetings of the Kaladar/Barrie Joint Fire Board dated June 8, 2010 and September 14, 2010 be received for information;

AND THAT the Minutes of a Meeting of the Committee of Adjustment dated September 21, 2010 be received for information;

AND THAT the Minutes of a Regular Meeting of Council dated October 14, 2010 be adopted as circulated;

AND THAT the Minutes of a Meeting of the Emergency Management Program Committee dated October 19, 2010 be adopted as circulated.

Carried

6. BUSINESS ARISING OUT OF THE MINUTES

a) Snow Road Mailboxes

Moved by Councillor Olmstead, Seconded by Councillor Good #569-10

BE IT RESOLVED THAT the Council of The Corporation of the Township of North Frontenac approves of the Canada Post mail boxes presently at Gemmill's Store in Snow Road being moved to the north east side of the Snow Road Community Centre parking lot,

subject to the Public Works Manager and/or Foreman approving the location is acceptable for snow ploughing.

Carried

b) Turkey Bingo School Fundraiser

Moved by Councillor Olmstead, Seconded by Councillor Watkins #570-10

BE IT RESOLVED THAT the Council of The Corporation of the Township of North Frontenac approves of the donation of \$200.00 to the Turkey Bingo Fundraising/Sport Shirts for the Clarendon Miller Public School.

Carried

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

Moved by Councillor Olmstead, Seconded by Councillor Watkins #571-10

BE IT RESOLVED THAT Section A Items of the Clerk’s Administrative Report entitled Communications of Interest to Council dated October 20, 2010, as set out below, be received for information.

AMO/Ministry Bulletins, Etc.

AMO Watch File – October 21, 2010

AMO Watch File – October 14, 2010 – Creative Communities Prosperity Fund;

AMO Welcomes Court Decision on Bank Tower Assessment;

AMO Communicate - October 13, 2010 – MOE Decision on Management of Municipal Hazardous and Special Waste;

AMO – LAS Connections Symposium - December 3, 2010;

AMCTO – Submission on the Integrated Accessibility Standard;

FCM News – October 11, 2010 – 2011 FCM Sustainable Community Awards;

FCM News – October 20, 2010 – Infrastructure and Transportation Stimulus deadline

Canadian Environmental Protection Newsletter – October 12, 2010;

CIF Connections – Support Approved by WDO for 2011;

OCNA 2010 Ontario Junior Citizen of the Year Awards;

OPWA – Small Municipality Public Works Project of the Year Award;

OFSC – Oct. 13, 2010 - Snow Guarantee Promises Snow or Cash to Ontario

Snowmobilers;

1. Local Service Realignment (LSR) Semi Annual Reconciliation Jan-June 2010 Invoice;
2. MOE Letter dated September 28, 2010 – Invitation to Join the Transfer of Review Program;
3. Mazinaw-Lanark Forest – 2011-2021 Forest Management Plan Information Centre;
4. Royal Canadian Legion Letter dated October 5, 2010 - Remembrance Day Parade;
5. Cloyne and District Historical Society letter dated October 13, 2010 Re: Viking Lodge;
6. The Ontario Aggregate Resources Corporation letter dated October 14, 2010 -2009 Annual Report (Copy can be borrowed from the Clerk)

Carried

OCNA 2010 Ontario Junior Citizen of the Year Awards

No nominations were received from the local schools.

Perry suggested the Community Liaison/Property Building Coordinator look into any possible funding for Plevna and/or Cloyne from the Creative Communities Prosperity Fund.

Good will lay the wreath for the Royal Canadian Legion Remembrance Day Parade this year.

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

1. Cloyne and District Historical Society Request for Permission to erect a marking at the entrance to the Old Harlowe Cemetery

Moved by Councillor Perry, Seconded by Councillor Good #572-10

BE IT RESOLVED THAT the Council of The Corporation of the Township of North Frontenac hereby consents to the Cloyne & District Historical Society erecting a plaque at the entrance to the Old Harlowe Cemetery commemorating the life of Rhena Pollard Cole;

AND THAT Council approves of the Cloyne & District Historical Society proceeding with its application to the cost sharing program with Ontario Heritage Trust;

AND THAT Councillor Good shall attend to identify an appropriate location.

Carried

2. MNR Geographic Naming Request – Birch Island, Mississagagon Lake

Moved by Councillor Perry, Seconded by Councillor Good #573-10

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 dated October 6, 2010 regarding the Geographic Names Board’s request to name an island, one on Mississagagon Lake as part of emergency service 911 addressing;

AND THAT Council supports the name “Birch Island” as put forth and instructs the IT Technician/Mapping Coordinator to complete the questionnaire and return it to the Ministry of Natural Resources.

Carried

8. CAO AND DEPARTMENT HEADS’ ADMINISTRATIVE REPORTS

(Includes all Municipal Officers and employees New Business).

a) Community Liaison/Property Building Coordinator – “Consideration of Fees for the 2011 Crown Land Stewardship Program”

Moved by Councillor Perry, Seconded by Councillor Good #574-10

BE IT RESOLVED THAT the Council for The Corporation of the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator’s Administrative Report dated September 23, 2010, entitled “Consideration of Fees for the 2011 Crown Land Stewardship Program”;

AND THAT the Council for the Township of North Frontenac approves the following proposed fees, subject to MNR approval and agrees to amend by-law #57-08 to reflect same and instructs the Community Liaison/Property Building Coordinator to request in writing to the Ministry of Natural Resources approval to incorporate the following fees for the 2011 Crown Land Stewardship Program Season:

Individual Campsite	\$22.00 (Increase to Program Revenue of 43 cents per night)
Non Profit Groups	\$17.00 (Increase to Program Revenue of 76 cents per night)
Day Use Permit	\$ 9.00 (Increase to Program Revenue of 34 cents per day)
Weekly Road Permit	\$22.00 (Increase to Program Revenue of 43 cents per permit)

Seasonal Road Permit \$22.00 Resident (Increase to Program Revenue of 43 cents per permit)
\$44.00 Non-Resident (Increase to Program Revenue of 84 cents per permit)

Carried

b) Community Liaison/Property Building Coordinator – “Extended Land Use Permit and Sale of Camping and Road Permits for the Crown Land Stewardship Program’s 2011 Season”

Moved by Councillor Perry, Seconded by Councillor Good **#575-10**

BE IT RESOLVED THAT the Council for The Corporation of the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator’s Administrative Report dated September 23, 2010, entitled “Extended Land Use Permit and Sale of Camping and Road Permits for the Crown Land Stewardship Program’s 2011 season”;

AND THAT Council for the Township continues with a one year Land Use Permit to be purchased annually in order to allow for consideration of further amendments as required on a yearly basis and to avoid liability for the Land Use Permit areas during the “off season”;

AND THAT Council approves the website and booking system being open all year and instructs the Community Liaison/Property Building Coordinator to send an official request to the Ministry of Natural Resources to keep the booking system open and website throughout the entire year for the Crown Land Stewardship Program season.

Carried

c) Clerk/Planning Coordinator – Shore Road Allowance Applications for Approval in Principle (4)

Moved by Councillor Perry, Seconded by Councillor Good **#576-10**

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 entitled “Shore Road Closing Applications for Approval In Principle” dated October 20, 2010;

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

- abutting Parts of Lot 19, Concession 5, geographic Township of Barrie, Kashwakamak Lake (Holtfoster; Kennerley; Speck/Shoniker);
- abutting Part of Lot 22, Concession 9, geographic Township of Barrie, Mississagagon Lake (McLeod).

Carried

d) Community Liaison/Property Building Coordinator – Request to Install a Dock in Boathouse Bay at Brule Lake

Moved by Councillor Perry, Seconded by Councillor Good **#577-10**

BE IT RESOLVED THAT Council for The Corporation of the Township of North Frontenac receives for information the Community Liaison/Property Building Coordinator’s

Administrative Report entitled "Request to Install a Dock in Boathouse Bay at Brule Lake" dated October 21, 2010;

AND THAT Council for the Township of North Frontenac advises Bruce Mighton (Area Supervisor-Bancroft Mazinaw Area, Bancroft District Ministry of Natural Resources) that Council is supportive of this proposed Land Use Permit on the municipal Shore Road Allowance, which is owned by the Township of North Frontenac, for the area already cleared, subject to the individual requesting the proposed dock receiving approval from North Frontenac Council via a License Agreement, which includes but is not limited to, the appropriate Liability Insurance including North Frontenac Township as additionally insured; the Applicant receiving applicable Mississippi Valley Conservation (MVC) approval/permits, if required; and an approved Building Permit, if applicable as determined by the Chief Building Official.

Carried

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

(Received for information only).

None

10. BILLS AND ACCOUNTS

Moved by Councillor Perry, Seconded by Councillor Good **#578-10**

BE IT RESOLVED THAT, the following Vouchers in the amount of **\$ 183,989.83** be approved for payment:

- October 19, 2010 @ \$ 148,562.26
- October 19, 2010 @ \$ 35,427.57

Carried

11. MOTIONS, WRITTEN NOTICE OF WHICH HAS BEEN GIVEN

(Notice 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).

a) Timber & Mineral Rights re Concession Road Allowance – Perry

Moved by Councillor Perry, Seconded by Councillor Good **#579-10**

BE IT RESOLVED THAT the Council of The Corporation of the Township of North Frontenac directs the Clerk/Planning Coordinator to research the ownership of timber rights and mineral rights on Municipal owned Concession Road Allowances, which are presently in the proposed Mazinaw-Lanark Forestry Management cut zones; and the permits required to cross the Municipal Concession Road Allowances.

AND THAT should research reveal that the timber rights are owned by the Municipality, the Township of North Frontenac shall request reimbursement for same.

Carried

12. GIVING NOTICE OF A MOTION

(Notice given by a Member of Council to the Clerk for Council's consideration; and for inclusion on the next Meeting Agenda.)

None received.

13. COUNCIL PORTFOLIO VERBAL REPORTS

a) County Business

Mayor Maguire

Moved by Councillor Olmstead, Seconded by Councillor Watkins #580-10

BE IT RESOLVED THAT the Council of The Corporation of the Township of North Frontenac wish to continue with the co-location of the Ompah Fire Hall and Emergency Services/Ambulance Base with the County of Frontenac and instruct the CAO, CBO and Fire Chief to continue negotiations with the County Staff based on the following for Phase One:

1. Comply with LEED Standards (not certification);
2. Project Manager;
3. Township of North Frontenac to cover peripheral costs (i.e. well, septic, etc.) at the rate of two thirds with the County covering one third of same;
4. Based on limited budget constraints, the Township's original square footage may need to be reduced with development proceeding through phasing;

AND THAT North Frontenac Council respectfully requests County Council continue with this initiative and maintain their \$300,000 budgeted funds for this initiative.

Carried

Note: CLPBC left the meeting at this time.

It was the consensus of Council that the Fire Chief arrange a meeting with the Ompah Firefighters if they so wish, for himself, the CAO and Councillors Good, Perry and Watkins to discuss Council's position with the new Ompah Fire Hall. Also, the CAO was instructed to contact Marily Seitz (as a member of the Ompah Community Complex and Lavant Ambulance Base Task Force), as it may delay the implementation of the Task Force recommendations, which actual implementation is also subject to future budget deliberations and Council approval.

b) Algonquin First Nations

Mayor Maguire

No report

c) Emergency Preparedness

Councillor Good

Moved by Councillor Olmstead, Seconded by Councillor Watkins #581-10

BE IT RESOLVED THAT the Council of the Corporation of the Township of North Frontenac instructs the Director of Emergency Services/CEMC to submit two applications, as required, to Emergency Management Ontario for the 2011/2012 Joint Emergency Preparedness Program Funding;

AND THAT one application shall be submitted for a mobile generator and the required hook-up and installation to retrofit the Harlowe Hall as a useable Alternate Emergency Operations Centre in the event of a power outage; and to be used to power Evacuation Centers if required; the total estimated cost being \$36,875 less the Federal maximum share of 45% to a maximum of \$10,000;

AND THAT one application shall be submitted for Stationary Supplies and a jobox to house same; mobile radio, antenna and associated hook-up costs to set up the Harlowe Hall as the Alternate Emergency Operations Centre, at an estimated cost of \$5,157 less the estimated Federal share of 45% to a maximum of \$5,000;

AND THAT the Township's share of these costs, being approximately \$28,500 be included in the 2011 budget for Emergency Services.

Carried

- | | |
|--|---|
| d) Communications and Economic Development | Deputy Mayor Beam and
Councillor Perry |
| No report. | |
| e) Environmental | Councillor Olmstead |
| No report. | |
| f) Mississippi Valley Conservation | Deputy Mayor Beam |
| Absent. | |
| g) Health | Councillor Perry |
| No report. | |
| h) Social Services Envelope - | Councillor Gunsinger |
| No report. | |
| i) Youth & Recreation | Councillor Watkins |
| No report. | |
| j) County Green Energy Task Force | Councillor Perry |
- Perry advised he will circulate a template received at the Task Force Meeting, for use by individuals applying for rooftop solar installations.

14. INTRODUCTION AND READING OF BY-LAWS

None

15. CLOSED SESSION

Moved by Councillor Perry, Seconded by Councillor Good #582-10

BE IT RESOLVED THAT Council shall go into closed session at 12:17 p.m. to discuss:

- Adoption of the Minutes of a Closed Sessions of Council dated October 14, 2010;
- a proposed or pending acquisition of land by the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;

Carried

16. RETURN TO OPEN SESSION

Moved by Councillor Watkins, Seconded by Councillor Good #583-10

BE IT RESOLVED THAT Council returns to open session at 1:25 p.m.

Carried

FIRE DEPARTMENT – Extrication Manual

Moved by Councillor Olmstead, Seconded by Councillor Good #584-10

BE IT RESOLVED THAT the Township of North Frontenac acknowledges receipt of the email from a Kaladar/Barrie Volunteer Fire Fighter to CAO Robson, et al, dated October 22, 2010;

AND THAT as Kaladar/Barrie Fire Fighters work under the direction of the Kaladar/Barrie Joint Fire Board, therefore Council instructs the CAO to refer this issue to the next Joint Fire Board Meeting for closed session discussion, as it identifies individuals;

AND THAT all Fire Fighters shall be reminded of the chain-of-command and that it shall be followed.

Carried

17. CONFIRMATORY BY-LAW - #101-10

Moved by Councillor Watkins, Seconded by Councillor Good #585-10

BE IT RESOLVED THAT By-law #101-10, 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 28, 2010; be read a first and second time.

Carried

Moved by Councillor Watkins, Seconded by Councillor Good #586-10

BE IT RESOLVED THAT By-law #101-10 be read a third time and finally passed.

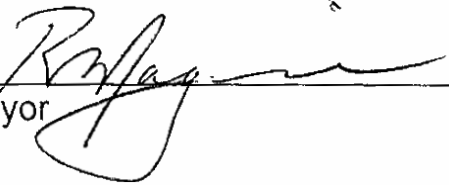
Carried

18. ADJOURNMENT

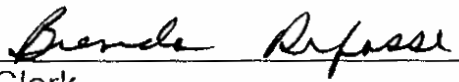
Moved by Councillor Watkins, Seconded by Councillor Olmstead #587-10

BE IT RESOLVED THAT the meeting adjourns at 1:27 p.m. until November 18, 2010, or at the call of the Chair.

Carried



Mayor



Clerk