

**Minutes** of a Regular Meeting of Council for The Corporation of the Township of North Frontenac, held August 14, 2020 through the use of Electronic Participation due to the Covid-19 Pandemic.

**Present:** Mayor Ron Higgins; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Deputy Mayor Gerry Martin and Councillor Vernon Hermer – Ward 2; Councillor Inglis and Councillor Fred Fowler – Ward 3.

**Also Present:** Cheryl Robson, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); Kelly Watkins, Treasurer; Eric Korhonen, Director of Emergency Services/Fire Chief (DES/FC); and Darwyn Sproule, Public Works Manager (PWM).

**1. Call To Order**

The Mayor called the meeting to order at 9:08 a.m.

**2. Approval of Agenda**

**Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #296-20**

**Be It Resolved That** Council approves the Agenda for the Regular Meeting of Council dated August 14, 2020, as amended, to move 10 i before 10 a.

**Carried**

Note: At the request of Council, Item 10i was moved before Section 6. Business Introductions.

Suspension of Rules of Procedure

**Moved by Councillor Inglis, Seconded by Deputy Mayor Martin #297-20**

**Be It Resolved That,** as per Section 4.12 of the Procedural Policy, the Council of the Corporation of the Township of North Frontenac does hereby suspend the rules of procedure to permit Beverly Saunders, Eco-vue to answer questions from Council with respect to the Ardoch Lake Plan of Condominium Application.

This was a Recorded Vote:

NAME OF MEMBER OF COUNCIL	YES	NO
Councillor Fowler	Yes	
Councillor Good		No
Councillor Hermer	Yes	
Councillor Inglis	Yes	
Deputy Mayor Martin		No
Councillor Perry		No
Mayor Higgins	Yes	
	Carried by 4	Lost by 3

**Carried**

### 3. Disclosures of Pecuniary Interest and General Nature Thereof

None.

### 4. Delegations

None.

Note: Brooke Hawley, CAO Executive Assistant (CEA), arrived at the meeting at this time.

### 5. Presentations

a) Ken Foulds, Re/fact Consulting – Seniors Housing in North Frontenac

**Moved by Councillor Perry, Seconded by Councillor Good #298-20**

**Whereas** Council passed Resolution #263-20 at their meeting on July 17, 2020 requesting Ken Foulds, Re/fact Consulting, work with the Seniors' Housing Working Committee on drafting an Request for Proposal (RFP) for Council's review (i.e. a minimum of five (5) affordable Seniors Housing units);

**Therefore Be It Resolved That** Council receives for information a Report confirming the Seniors' Housing Project Parameters for the RFP, which included areas where the Working Group felt further consideration was required including:

- Confirming Municipal property that North Frontenac will offer for the RFP;
- Provision of other incentives by North Frontenac (i.e. capital grant, property tax relief, waiving Building Permit and Land Use Planning fees, etc.);

**And That** the Working Group is seeking feedback from Council on these key elements in order to help advance development of a draft RFP document;

**And That** in order to be able to offer incentives and to comply with the Municipal Act, Council instructs the Clerk, in consultation with Re/fact Consulting, to draft a general Municipal Capital Facilities Parent By-law (for the Solicitor's review) to permit the Township the authority to enter into Agreements with private and non-profit sector partners for the provision of municipal services and facilities, and to provide financial and other forms of assistance to such partners;

**And That** Resolution #649-19 approved Cloyne as the preferred location if this project proceeds; however if the Township offers land as a contribution, having the site screening/technical information would be helpful to attract Developers (i.e. Environmental Site Assessment, Potable water supply, Septic system, soils assessment, etc.); and the Township does not have any of this information already completed for any municipal property;

**And That** Council approves offering the Cloyne (preferred) and Plevna sites and Council approves-in-principle to offer a Capital Township Grant of \$100,000;

**And That** Council also offer the following incentives: property tax relief and Council will waive all Building Permit and Land Use Planning fees;

**And That** the \$100,000 Grant and all incentives (for a new development or redevelopment of an existing property) are subject to Solicitor's advice first, prior to Council approving the By-law(s) and the final draft RFP for the Treasurer to issue;

**And That** the Treasurer be authorized to transfer the monies for the Solicitor's advice and the \$100,000 Grant from the Contingency Reserve Fund.

**Carried**

Note: Brooke Drechsler, Deputy Clerk/Assistant to the Planning Manager (DC/APM), arrived at the meeting at this time. The CEA left the meeting at this time.

b) Megan Rueckwald, Manager of Community Planning, County of Frontenac Contract Planner – Draft Plan for Ardoch Lake Condominium Development

**Moved by Councillor Good, Seconded by Councillor Inglis #299-20**

**Whereas** Council passed Resolution #264-20 at their meeting on July 17, 2020 receiving for information the Presentation from Megan Rueckwald, County of Frontenac, Contract Planner, and her administrative report entitled “Ardoch Lake Draft Plan of Vacant Land Condominium – Submission of Amended Application and Public Meeting”; and Council directed the Contract Planner to provide Council with a recommendation of the draft plan approval and draft plan conditions for consideration at the August 14, 2020 Township Council Meeting;

**Therefore Be It Resolved That** Council receives for information the Administrative Report entitled “Ardoch Lake Draft Plan of Vacant Land Condominium – Draft Plan Conditions;

**And That** North Frontenac Council recommend the County of Frontenac approve the Plan of Vacant Land Condominium 10CD-2012/001 (Ardoch Lake) with the conditions outlined in the Planning Report “Ardoch Lake Draft Plan of Vacant Land Condominium – Draft Plan Conditions” from the August 14, 2020 Township Council Meeting.

This was a Recorded Vote:

NAME OF MEMBER OF COUNCIL	YES	NO
Councillor Fowler	Yes	
Councillor Good		No
Councillor Hermer		No
Councillor Inglis		No
Deputy Mayor Martin		No
Councillor Perry		No
Mayor Higgins	Yes	
	Carried by 2	Lost by 5

**Defeated**

Note: Council requested Item 10 i be considered at this time.

**10. Council, CAO and Managers’ Administrative Reports**

i) Director of Emergency Service/Fire Chief – North Frontenac Fire Department  
Recipient of Duracell Donation

**Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #300-20**

**Be It Resolved That** Council receives for information the Director of Emergency Services, Fire Chief’s Administrative Report entitled “North Frontenac Fire Department Recipient of Duracell Donation”

**And That** Council instruct the Director of Emergency Service, Fire Chief to donate batteries that are not used by the North Frontenac Fire Department to Fire Departments in the Kingston, Frontenac, Lennox and Addington Mutual Aid group.

**Carried**

Note: The DES/FC left the meeting at this time.

## **6. Business Introductions**

a) Gemmill's Sand and Gravel – Business Profile.

**Moved by Councillor Inglis, Seconded by Councillor Fowler #301-20**

**Be It Resolved That** Council receives for information the Business Profile of Gemmill's Sand and Gravel prepared by Councillor Inglis as the Chair of the Economic Development Task Force (EDTF).

**Carried**

## **7. Adoption of Minutes**

**Moved by Councillor Inglis, Seconded by Deputy Mayor Martin #302-20**

**Be It Resolved That** Council adopts the Minutes of a Regular Meeting of Council dated July 17, 2020, as amended to correct Resolution #279-20 to change contract number.

**Carried**

## **8. Business Arising from Minutes**

a) Resolution #225-20 – Response from Ministry of Environment, Conservation and Parks (MOECP) – Gypsy Moth Spraying and Contacting Bordering Private Property Owners

**Moved by Councillor Fowler, Seconded by Councillor Perry #303-20**

**Whereas** Council passed Resolution #225-20 at their meeting on May 29, 2020 instructing the Clerk to contact the Ministry of Environment, Conservation and Parks (MOECP) regarding what is required for contacting bordering private property owners regarding spraying for Gypsy Moths;

**Therefore Be It Resolved That** Council receives the email from the Deputy Clerk summarizing a conversation with MOECP advising the notification requirements are different depending on the product, how it is being used and the type of land.

**Carried**

b) Resolution #238-20 – Yards Standards By-law - Offensive Material on Private Property

**Moved by Councillor Good, Seconded by Councillor Inglis #304-20**

**Whereas** Council passed Resolution #238-20 at their meeting on June 19, 2020 receiving for information the draft Yards Standards By-law as amended by the Clerk; and that Council instructed the Clerk to look into how to address offensive material placed on private property;

**Therefore Be It Resolved That** Council received the email from the Clerk advising the OPP can address some offensive material under the Criminal Code including advocating genocide, wilful promotion of hatred, etc. This would be subject to several elements being met and offences being established; and advising offensive material

would need to be well defined and ensure it does not infringe on a person's freedom of expression;

**And That** based on this information, Council does not wish to amend the Yard Standards By-law at this time to address offensive material placed on private property.

**Carried**

c) Resolution #44-20 – Part 8: Septic Inspections – Option for Delivery of Septic System Services by Conservation Authorities

**Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #305-20**

**Whereas** Council passed Resolution #44-20 at their meeting on February 7, 2020 receiving for information a letter dated January 30, 2020 from Kingston, Frontenac, Lennox & Addington (KFL&A) Public Health, advising that, as legislative oversight for sewage systems is found in Part 8 of the Ontario Building Code (OBC), not the Ontario Public Health Programs (OPHS), Part 8 would be best aligned with the other sections of the OBC which are currently delivered by municipalities; and that KFL&A is providing notification of their intent to terminate their agreement to carry out the municipality's responsibilities for sewage systems under the OBC Act and attendant regulations effective January 1, 2021; and that Council instructed the CAO to prepare a report outlining options for the Township to fulfill their duties under Part 8 of the OBC;

**Therefore Be It Resolved That** Council receives for information a letter dated July 2, 2020 from Sally McIntyre, General Manager, Mississippi Valley Conservation Authority (MVCA) and Brad McNevin, General Manager, Quinte Conservation Authority (QCA); advising that local conservation authorities have been providing septic system services to municipalities since 1995; and enclosing information about the septic system program that MVCA and QCA could provide in the North Frontenac area;

**And That**, as this matter is included as part of the Regional Service Delivery Review, Council receives this for information only at this time pending further discussions with the Frontenacs and Strategy Corp.

**Carried**

## **9. Communications – Clerk's Administrative Reports**

### **A: Received for Information:**

**Moved by Councillor Perry, Seconded by Councillor Hermer #306-20**

**Be It Resolved That** Council receives Section A Items of the Clerk's Administrative Report entitled Communications of Interest, as set out below, for information:

1. Mississippi Valley Conservation Authority (MVCA) re: Level One (1) Low Water for MVCA Watershed;
2. Township of Perth South – Request for Support re: Farm Property Class Tax Rate Program;
3. Kingston Frontenac Public Library re: 2019 Annual Report;
4. Minor Variance Application A8/20 – Young/Parker – Reduced Setback for Deck;
5. Severance Applications B5/20 & B6/20 – Morey – 1834 Arcol Road;
6. Honorable Steve Clark, Ministry of Municipal Affairs and Housing (MMAH) re: Bill 184, Protecting Tenants and Strengthening Community Housing Act;
7. Ontario Barn Preservation re: Severances and Advocating for Change to Preserve our Barns;

8. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: Public Meeting –Instructions to Persons Responsible for a Business or Organization Permitted to Open Under the Emergency Management and Civil Protection Act and Related Regulations;
9. Municipality of Chatham Kent – Request for Support re: Emancipation Day Resolution;
10. City of Oshawa – Request for Support re: COVID-19 Funding;
11. Ministry of the Attorney General, Court Services Division re: Royal Assent of Bill 197, Covid-19 Economic Recovery Act, 2020;
12. Ron Higgins, Mayor re: Announcement to Seek PC Nomination for MPP;
13. Ontario Highlands Tourism Organization (OHTO) re: Launches Exciting New "Love Letter" Summer Campaign;
14. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: Heat Warning Issued;
15. Association of Municipalities of Ontario (AMO) re: Transition of the Blue Box Program;
16. Severance Application B4/20 (ROW) & Minor Variance Application A6/20 – Reduced Setback – Phillips;
17. Minor Variance Application A5/20 – Heenan – Reduced Setback for Septic System;
18. Minor Variance Application A6/20 – Reduced Lot Area – Crabtree;
19. Improving Connectivity for Ontario (ICON) re: Program Intake Now Open;
20. Kingston Frontenac Lennox & Addington (KFL&A) Board of Health re: Support of Canada – United States Border Closure;
21. County of Frontenac re: Public Meeting – Ardoch Lake;
22. Township of Addington Highlands re: Notice of Proposed Zoning By-law Amendment with Respect to Cannabis;
23. Canadian Union of Public Employees (CUPE) Ontario re: 20th Annual Child Care Worker & Early Childhood Educator Appreciation Day, October 22, 2020;
24. Minor Variance Application A10/20 – Reduced Setback from High Water Mark and Steep Slope – Sargeant;
25. Minor Variance Application A9/20 – Reduced Setback from High Water Mark – Manners;
26. Ontario Human Rights Commission re: Interim Chief Commissioner;
27. Ontario Highlands Tourism Organization re: Bike packing in North Frontenac;
28. Ministry of Natural Resources and Forestry re: Review of Long-Term Management Direction Mazinaw-Lanark Forest 2021-2031 Forest Management Plan;
29. Town of Gore Bay – Request for Support re: Universal Basic Income;
30. Town of Amherstburg – Request for Support re: Long Term Care Home Improvements;
31. Town of Gore Bay – Request for Support re: OPP Diversity Training;
32. Town of Amherstburg – Request for Support re: Investing in Canada Infrastructure Program Grant;

- 33. Amended Minor Variance Application A10/20 – Reduced Setback from High Water Mark and Steep Slope – Sargeant;
- 34. ~~Contact North On-line Learning re: Economic Recovery Efforts;~~
- 35. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: Link to COVID Alert App.

**Carried**

**B: Action Items:**

**B1.** Ministry of Natural Resources and Forestry, Land Claims and Treaties Section re: Algonquins of Ontario (AOO) Land Claim Negotiations

**Moved by Deputy Mayor Martin, Seconded by Councillor Hermer #307-20**

**Be It Resolved That** Council receives for information a letter dated July 10, 2020 from the Ministry of Natural Resources and Forestry (MNRF) regarding the Algonquin Land Claim advising there has been a change in the area of overlap of the Township's Land Use Permit (LUP) and Crown Land being proposed to be transferred to the Algonquins of Ontario (AOO) in the future; and that additional public consultation is expected to take place later in 2020; and a second letter dated July 10, 2020 from MNRF advising a previous parcel that was included within 120 metres of a Township property has been removed;

**And That** Council instruct the Manager of Community Development (MCD) to review the proposed parcels on Round Schooner Lake to determine the possible impact on the Crown Land Stewardship Program (MNRF and Township Land Use Permit).

**Carried**

**B2.** Madden, Sirman & Cowle Solicitors re: Brockhausen Road Allowance Issue

**Moved by Councillor Fowler, Seconded by Councillor Perry #308-20**

**Be It Resolved That** Council receives for information a letter dated August 7, 2020, from Bruce Cowle, Madden, Sirman and Cowle Barristers and Solicitors advising his clients have two parcels of property and the Road Allowance was previously transferred to them by the Township; however due to the transfer not being completed correctly in the past the Road Allowance property has merged. Mr. Cowle is requesting to transfer the Road Allowance in front of the one parcel back to the Township to allow him to change the ownership of the two lots to permit them to consolidate the PINs and re-convey the part back to the owner;

**And That** Mr. Cowle has provided the Acknowledge and Direction forms to Transfer the parcel to the Township and then to Transfer it back to the property owner; and that all expenses associated with these transactions shall be at the expense of the property owner not the Township;

**And That** Council authorizes the Mayor and Clerk to sign the Acknowledge and Direction forms and instructs the Clerk to prepare a Consolidation Agreement to be registered on title to ensure the Road Allowance cannot be sold separately and the PINs will be consolidated.

**Carried**

**B3.** Motion to Move Communication Item A34: Contact North On-line Learning re: Economic Recovery Efforts to B Section for Discussion

**Moved by Deputy Mayor Martin, Seconded by Councillor Hermer #309-20**

**Be It Resolved That** Item A34 be moved to B for discussion;  
And That Council instructs the Clerk to advise Contact North On-line Learning that areas within North Frontenac do not have adequate internet for on-line learning.

**Carried**

Note: Jennie Kapusta, Community Planner, County of Frontenac was present for this item.

**10. Council, CAO and Managers' Administrative Reports (cont'd)**

a) Jennie Kapusta, Community Planner, County of Frontenac – Part Lot Control Exemption

**Moved by Councillor Inglis, Seconded by Deputy Mayor Martin #310-20**

**Be It Resolved That** Council receives for information the Community Planner's Report entitled "Application for Part Lot Control for Lots 1 and 2 on Plan 1882, Part Lot 9, Concession 11, Geographic Township of Palmerston (1119 Carson Trail and 1091 Carson Trail

**And That** Council will consider a By-law later in the meeting to enact a Part lot Control Exemption for a period of one year to permit a boundary adjustment (lot addition) between Lots 1 and 2 on Plan 1882.

**Carried**

Note: Jennie Kapusta, Community Planner, County of Frontenac, left the meeting at this time.

b) Clerk/Planning Manager – CRINS-SINRC – Proposed Radiocommunications Facility – Snow Road Station

**Moved by Councillor Inglis, Seconded by Councillor Hermer #311-20**

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's Administrative Report entitled "CRINS-SINRC – Proposed Radiocommunications Facility – Snow Road Station";

**And That** per By-law #35-15, Council instructs the CAO and/or Clerk to sign the Letter of Concurrence on behalf of the Municipality provided the proposal meets all requirements and there are no Land Use Planning issues.

**Carried**

c) Clerk/Planning Manager – Shore Road Allowance Closure and Sale By-law – Davidson-Pitman

**Moved by Deputy Mayor Martin, Seconded by Councillor Perry #312-20**

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Shore Road Allowance Closure and Sale By-law – Davidson-Pitman";

**And That**, as required by By-law #22-15,

- **All That Part** of the Shoreline Road Allowance abutting Grindstone Lake, adjacent to Lot 6, Concession 12, geographic Township of Miller, being Part 1 on Registered Plan 13R-22245;

be declared as surplus and sold to the adjoining owners. An Appraisal of this property is not necessary as this is a Shore Road Allowance;

**And That** Council will consider a By-law later in the meeting to Stop-up, Close and Sell a Portion of this Shore Road Allowance.

**Carried**

d) Clerk/Planning Manager – Committee of Adjustment Procedural By-law  
Amendments to Permit Electronic Participation in Meetings

**Moved by Councillor Fowler, Seconded by Councillor Good #313-20**

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Committee of Adjustment Procedural By-law Amendments to Permit Electronic Participation in Meetings";

**And That** Council will consider a By-law later in the Meeting to repeal By-law #37-20 and pass a new By-law to amend By-law #37-20, being the Procedural Policy and Code of Conduct for the Committee of Adjustments/Planning Advisory Committee Section 4.4 Location and 13.3 Decisions;

**And That** Council instructs the Clerk to provide Council with a report in December 2020 to consider the extension or removal of electronic participation for Committee Meetings for 2021.

**Carried**

e) Clerk/Planning Manager – August 29, 2020 Public Meeting – Re-division of Wards and Changes to Council's Composition

**Moved by Councillor Perry, Seconded by Councillor Inglis #314-20**

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's Administrative Report entitled "August 29, 2020 Public Meeting – Re-division of Wards and Changes to Council's Composition"

**And That** Council amends Resolution #267-20 to postpone the Public Meeting due to the Covid-19 pandemic and instructs the Clerk to bring this back to a Council Meeting in the spring of 2021 to discuss a Public Meeting.

**Carried**

f) Clerk/Planning Manager – Amendment to Schedule "B" of By-law #66-17 – Camping on Municipal Property

**Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #315-20**

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Amendment to Schedule "B" of By-law #66-17 – Camping on Municipal Property"

**And That** Council will consider a By-law later in the meeting to amend By-law #66-17 to include all Township owned Road Allowances.

**Carried**

g) Clerk/Planning Manager – Amendments to the Procedural Policy – Electronic Participation in Council Meetings

**Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #316-20**

**Be It Resolved That** Council receives for information the Clerk/Planning Manager's (CPM) Administrative Report entitled "Amendments to the Procedural Policy – Electronic Participation in Council Meetings";

**And That** Council Meetings will continue to be held using the Procedural Policy as amended by By-law #30-20 and #34-20 for electronic participation until the Procedural By-law is amended;

**And That** Council will consider a By-law at a Special Meeting, August 21, 2020 at 9:00 a.m. to amend the Procedural Policy to include the recommended amendments for electronic participation included in the CPM's Administrative Report;

**And That** Council instructs the Clerk to provide Council with a further report on proposed amendments for the general review of the Procedural Policy at a Meeting in late 2020 or early 2021.

**Carried**

h) Clerk/Planning Manager – Acquiring Island as part of the Shore Road Allowance  
**Moved by Councillor Inglis, Seconded by Councillor Good #317-20**

**Be It Resolved That** Council receives for information the Clerk/Planning Managers Administrative Report entitled “Acquiring Island as part of the Shore Road Allowance Purchase”;

**And That** Council instructs the Clerk/Planning Manager to advise the property owners of 1123 Don Anna Road, that the request to purchase the island as part of the Shoreline Road Allowance is denied and provide them with a copy of the Administrative Report.

**Carried**

Note: As per Resolution #296-20, Item 10i) was moved before 10a); and further moved before Section 6. Business Introductions at the request of Council.

j) Public Works Manager – Naming of Roads and Lanes in North Frontenac.

**Moved by Councillor Perry, Seconded by Councillor Inglis #318-20**

**Be It Resolved That** Council receives for information the Public Works Manager's Administrative Report entitled “Naming of Roads and Lanes in North Frontenac”;

**And That** existing lanes, drives etc. will not be renamed if the status changes and By-Law No. 07-03 is not required to be amended;

**And That** the Public Works Manager will continue to keep Schedule B ‘Road Summary by Name’ of By-law No. 89-13 up to date, as required by the By-law, to reflect the current status of all Township Roads.

**Carried**

#### **11. External Committees/Local Boards/ Task Force Notes and Reports (Received for information only)**

a) Notes of a Meeting of the Economic Development Task Force (EDTF) dated July 15, 2020

**Moved by Councillor Fowler, Seconded by Councillor Inglis #319-20**

**Be It Resolved That** Council receives for information the Notes of a Meeting of the Economic Development Task Force dated July 15, 2020.

**Carried**

b) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated June 29, 2020

**Moved by Deputy Mayor Martin, Seconded by Councillor Perry #320-20**

**Be It Resolved That** Council receives for information the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated June 29, 2020.

**Carried**

c) Minutes of a Meeting of the Joint Health and Safety Committee dated July 27, 2020

**Moved by Councillor Perry, Seconded by Councillor Inglis #321-20**

**Be It Resolved That** Council receives for information the Minutes of a Meeting of the Joint Health and Safety Committee dated July 27, 2020.

**Carried**

## **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)*

None.

## **13. Motions, Written Notice of Which Have Been Given**

*(By a Member of Council and Approved by Council at a Prior Meeting)*

a) Resolution #284-20 Mayor Higgins – Gypsy Moth Strategy

**Moved by Councillor Perry, Seconded by Councillor Inglis #322-20**

**Whereas** Council passed Resolution #284-20 at their meeting on July 17, 2020, approving the Notice of Motion from Mayor Higgins to discuss a Gypsy Moth Strategy for the Township at the next Council Meeting;

**Therefore Be It Resolved That** Council receives for information education materials being provided by the County of Lanark on their website; an email dated August 5, 2020 from the Ministry of Natural Resources and Forestry (MNRF) advising they have completed aerial surveys to map the extent and quantify the defoliation and that they are compiling/processing data and collecting samples which will be available through the Land Information Ontario once complete; **And That** Council instructs the Clerk to contact Lanark County to see if we can use their education package and if so to reformat it for North Frontenac and add it to the Township's website and make it available at the front counter; and place a Notice in the Frontenac News;

**And That** as the Township does not have the expertise or resources to deal with Gypsy Moths, Council requests the Mayor send a letter to the Minister of Natural Resources and Forestry requesting they add additional resources to their website on Gypsy Moths and provide the Township with this link to add to our website to help keep the public informed;

**And That** MNRF has advised they do not do insect control on private land.

**Carried**

## **14. Council Portfolios (Verbal Report)**

## **15. Introduction and Reading of By-laws**

**Moved by Deputy Mayor Martin, Seconded by Councillor Good #323-20**

**Be It Resolved That** leave be given the Mover to introduce the following By-laws that have been circulated to all members of Council and that these By-laws be read a first and second time:

a) #50-20 – Naming of Private Lane – Thomas Lane;

- b) #51-20 – Shore Road Allowance Closure – Davidson Pittman;
- c) #52-20 – To Amend By-law #66-17 to Prohibit Camping on Municipal Property;
- d) #53-20 – Part Lot Control – Crabtree and Cross;
- e) #54-20 – To Amend By-law #76-19 and Repeal By-law #37-20 Committee of Adjustments/Planning Advisory Committee Procedural Policy.

**Carried**

**Moved by Councillor Inglis, Seconded by Councillor Perry #324-20**

**Be It Resolved That** the following By-laws be read a third time, signed, sealed and finally passed:

- a) #50-20 – Naming of Private Lane – Thomas Lane;
- b) #51-20 – Shore Road Allowance Closure – Davidson Pittman;
- c) #52-20 – To Amend By-law #66-17 to Prohibit Camping on Municipal Property;
- d) #53-20 – Part Lot Control – Crabtree and Cross;
- e) #54-20 – To Amend By-law #76-19 and Repeal By-law #37-20 Committee of Adjustments/Planning Advisory Committee Procedural Policy.

**Carried**

#### **16. Closed Session**

None.

#### **17. Rise and Report**

None.

#### **18. Confirming By-law**

- a) Confirming By-law #55-20 for the August 14, 2020 Regular Meeting of Council.

**Moved by Deputy Mayor Martin, Seconded by Councillor Perry #325-20**

**Be It Resolved That** By-law #55-20, being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held August 14, 2020 be read a first and second time.

**Carried**

**Moved by Councillor Inglis, Seconded by Councillor Perry #326-20**

**Be It Resolved That** By-law #55-20 be read a third time and finally passed.

**Carried**

#### **19. Adjournment**

**Moved by Deputy Mayor Martin, Seconded by Councillor Perry #327-20**

**Be It Resolved That** Council adjourns the Meeting at 12:17 p.m. until August 21, 2020 or at the call of the Chair.

**Carried**

**Mayor**

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**Clerk**

DRAFT