

Minutes of a Regular Meeting of Council for The Corporation of the Township of North Frontenac, held March 20, 2020 in the Council Chambers, 6648 Road 506, Plevna, Ontario.

Present: Mayor Ron Higgins; Councillor Fred Perry and Councillor Wayne Good – Ward 1; and Councillor Fred Fowler – Ward 3.

Absent: Deputy Mayor Gerry Martin and Councillor Vernon Hermer – Ward 2; Councillor John Inglis– Ward 3.

Also Present: Cheryl Robson, Chief Administrative Officer (CAO); Tara Mieske, Clerk/ Planning Manager (CPM); Corey Klatt, Manager of Community Development/CAO Back-up (MCD); Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC); and Kelly Watkins, Treasurer.

1. Call To Order

The Mayor called the meeting to order at 9:36 a.m.

2. Approval of Agenda

Moved by Councillor Perry, Seconded by Councillor Good #126-20

Be It Resolved That Council approves the Amended Agenda for the Regular Meeting of Council dated March 20, 2020, as amended.

Carried

3. Disclosures of Pecuniary Interest and General Nature Thereof

None declared.

4. Business Introductions

None.

5. Presentations

a) Eric Kohlsmith, Regulations, Mississippi Rideau Septic System Office - 2019 Septic Re-Inspection Report (Receive Report – Presenter Unable to Attend)

Moved by Councillor Good, Seconded by Councillor Perry #127-20

Be It Resolved That Council receives for information the presentation prepared by Eric Kohlsmith, Regulations, Mississippi Rideau Septic System Office, regarding the 2019 Septic Re-Inspection Report.

Carried

b) Cambium Inc. - Annual Update of Waste Disposal Sites – (Consider Report - Presenter Unable to Attend).

Moved by Councillor Perry, Seconded by Councillor Good #128-20

Be It Resolved That Council receives for information the presentation prepared by David Bucholtz, C. Tech, EP, Cambium Inc., regarding the Annual Update of Waste Disposal Sites;

And That Council authorizes the Public Works Manager to approve the draft Annual Reports and upon approval authorizes Cambium to submit the 2019 Annual Reports to the Ministry of Environment and Climate Change on behalf of the Township.

Carried

6. Delegations

None.

7. Adoption of Minutes

Moved by Councillor Perry, Seconded by Councillor Good

#129-20

Be It Resolved That Council adopts the Minutes of a Regular Meeting of Council dated February 28, 2020, as circulated.

Carried

8. Business Arising from Minutes

a) Amendment to By-law #03-20 – To Adopt an Interim Tax Rate for 2020

Moved by Councillor Perry, Seconded by Councillor Good

#130-20

Whereas Council passed By-law #03-20 at their meeting on January 17, 2020, to provide for an Interim Tax Levy for the year 2020 to be used before the adoption of estimates for the year, to provide for the payment of taxes, and to provide for penalty and interest charges for non-payment of taxes;

And Whereas due to the COVID-19 Pandemic, the Township's Community Control Group met and due to the closure of the Municipal Office, discussed the possibility of amending the Interim Tax Rate By-law to assist taxpayers in North Frontenac and recommending extending the due date from March 27, 2020 to April 27, 2020 and waiving Penalty and Interest on past due amounts that would normally be added on April 1st (one month relief);

Now Therefore Be It Resolved That Council receives a draft Amended Interim Tax Rate By-law and will consider adopting the By-law later in the meeting.

Carried

b) Mayor Higgins – Participation in Council Meetings by Electronic Means during COVID-19 Pandemic.

Moved by Councillor Good, Seconded by Councillor Perry

#131-20

Whereas Council passed By-law #99-19 at their meeting on December 13, 2019 to establish a Procedural Policy for Members of Council and Committees;

And Whereas due to the COVID-19 Pandemic, Council's ability to conduct regular meetings under the provisions in the Procedural Policy may be impacted due to self-isolating measures and concern about spreading the virus;

Now Therefore Be It Resolved That Council receives an email dated March 18, 2020 from Mayor Higgins advising he had a meeting on March 17, 2020 with Minister Clark along with other heads of Council; and that the Municipal Act will be amended to allow electronic meetings very soon; and that Mayor Higgins has asked Staff to amend the Procedural By-law accordingly to be ready when that is done;

And That Council receives a draft Amended Procedural Policy to permit participating in Council Meetings by electronic means and will consider adopting the By-law later in the meeting.

Carried

9. Communications – Clerk's Administrative Reports

A: Received for Information:

Moved by Councillor Good, Seconded by Councillor Perry

#132-20

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. Sharbot Lake Business Group re: Sharbot Lake Village Re-Construction;
2. County of Frontenac re: Request for Support – Conservation Authorities;
3. Mississippi Valley Conservation Authority (MVCA) re: Annual Board of Directors Meeting Summary;
4. County of Peterborough re: Request for Support – Bill 156, Security from Trespass and Protecting Food Safety Act;
5. Town of Bracebridge re: Request for Support – Ban of Single-Use Disposable Wipes;
6. Melanie Joy, Minister of Economic Development and Official Languages re: Bioindustrial Innovation Canada Officially Opens Brockville Office;
7. Township of Puslinch re: Request for Support – Electronic Delegation to Provincial Ministers;
8. Township of Puslinch re: Request for Support – Bill 132, Legislative Changes to the Aggregate Resources Act and the Safe Drinking Water Act;
9. Quinte Conservation re: December Board Meeting Approved Minutes;
10. Bonita McCourt, Director of The Salvation Army Community and Family Services re: Job Posting for Frontenac's Homelessness Prevention Program;
11. Township of Tyendinaga re: Request for Support – Call for a Solution to the Ongoing Coastal GasLink and Rail Disruption Situations;
12. Steve Clark, Minister of Municipal Affairs and Housing re: 2020 Provincial Policy Statement;
13. Strategy Corp Inc. re: Frontenac Service Delivery Review Project Update;
14. Municipality of West Nipissing re: Request for Support – Bill 132, Legislative Changes to the Aggregate Resources Act and the Safe Drinking Water Act;
15. Enbridge Gas Inc. re: Government's Natural Gas Expansion Program;
16. Town of Ajax re: Request for Support – Conservation Authorities;
17. Ontario Human Rights Commission (OHRC) re: Statement on Integrity Commissioner's Determination on Part-time Commissioner Conflict of Interest;
18. Independent Electrical System Operator (IESO) re: East Regional Electricity Forum Meeting March 11, 2020;
19. Eastern Ontario Leadership Council (EOLC) re: Potentially Useful Information from the EOLC Commuter Strategy Project;
20. Municipality of West Nipissing re: Request for Support – Provincially Significant Wetlands Designation;
21. Ministry of Natural Resources and Forestry (MNRF) re: A Solid Wood Bioheat Guide for Rural and Remote Communities in Ontario;
22. Municipal Engineers Association re: 2020 Student Bursary Program.

Carried

B: Action Items:

B1. Eastern Ontario Trails Alliance (EOTA) re: Request for Board Member

Moved by Councillor Perry, Seconded by Councillor Good #133-20

Be It Resolved That Council receives for information an email dated February 19, 2020 from Cindy Cassidy of Eastern Ontario Trails Alliance (EOTA), requesting for North

Frontenac Council to add a member to the Board; and advising that Councillor Fred Fowler, as Trail Liaison, attends the EOTA meetings; and that various other municipalities are appointed to the EOTA Board of Directors representing their municipality;

And That Council instructs the Clerk to contact Ms. Cassidy advising Councillor Fowler will be on the Board of Directors.

Carried

B2. County of Haliburton re: Request for Support – Tourism Oriented Destination Signage Fee Increase Deferral/Phase In

Moved by Councillor Good, Seconded by Councillor Perry #134-20

Whereas Council receives for information a letter dated February 3, 2020 from the County of Haliburton regarding a significant increase in fees being charged to businesses by Canadian Tourism Oriented Destination Signage Limited (Canada TODS Limited); and that the Ministry of Heritage, Sport, Tourism and Culture and the Ministry of Transportation supervise the delivery and maintenance of tourism oriented destination signage through Canada TODS Limited;

And Whereas enhanced tourism opportunities are vital to the economy throughout the Province and this increase will result in financial hardships for business owners;

And Whereas the fees for the Four Seasons Scenic Route Signage on Highway 7 and Highway 41 (4 signs) went from \$612 plus HST in 2019 to \$1,600 plus HST in 2020; and this price is very unaffordable for the many local businesses that advertise or would like to advertise along these Provincial highways, as well as small rural municipalities like North Frontenac;

Therefore Be It Resolved That Council supports the request from the County of Haliburton to the Ministry of Heritage, Sport, Tourism and Culture and the Ministry of Transportation to reconsider or phase in this fee increase, allowing an appropriate amount of time for businesses to adjust;

And That Council instructs the Clerk to forward this resolution to the County of Haliburton; the Premier; the Minister of Heritage, Sport, Tourism and Culture; the Minister of Transportation; the County of Frontenac; and Randy Hillier, MPP;

And That the Mayor shall send a letter along with the support.

Carried

B3. Mississippi Valley Conservation Authority (MVCA) re: Mazinaw Lake Dam Gate;

Moved by Councillor Good, Seconded by Councillor Perry #135-20

Be It Resolved That Council receives for information a letter from Mississippi Valley Conservation Authority (MVCA) dated February 7, 2020 proposing to install a gate to discourage the public from using the dam overflow by-pass as a boat launch as this was identified as a safety risk during a Dam Safety Assessment of the Mazinaw Lake Dam; and MVCA met with the Public Works Foreman to discuss options and the Kaladar/Barrie Fire Chief and adjacent land owner Brad Robson;

And That Council receives for information an email dated January 31, 2020 from the Public Works Foreman (PWF) advising he met with MVCA at the Mazinaw Lake Dam; and that he asked that they put the gates as close to the dam as possible so Public Works could still get the snow plow turned in the winter months and the school bus has room to turn; and that MVCA agreed to the requests;

And That Council receives for information an email dated February 24, 2020 from the Kaladar/Barrie Fire Chief advising after discussion with MVCA, the gate would be moved closer to the hydrant and the fence posts tucked beside the trees; the gate would be widened to 22' to allow for fire trucks with intake lines deployed; he did not see any concerns from the fire department perspective other than the need for "No Parking Fire Route" signage to deter people from parking in front of the gate;

And That Council defers consideration of this request until MVCA attends the May 8, 2020 Council Meeting to explain how they suggest addressing the concerns from residents and Council will then determine how best to proceed.

Carried

B4. Max Mieske, Resident re: Mississippi Valley Conservation Authority (MVCA)
Request to Deny Public Access to the Mazinaw Dam;

Moved by Councillor Good, Seconded by Councillor Perry #136-20

Be It Resolved That Council receives for information an email dated March 7, 2020 from Max and Tara Mieske, Resident, advising they are the owners of property on the corner of Head Road and Wellman Road, with a Right-of-Way included on the deed over the private road adjacent to Lots 1, 2, 3 and 4 on Plan 690, which is now the Township Road known as Wellman Road; and this road was created to the Shore Road Allowance to allow access to the lake; and that Road Allowances are used all over the Township to allow residents to access the water at their cottages and the public to access where it is accessible by public roads/lands;

And That Mr. Mieske advises that by installing a gate, Mississippi Valley Conservation Authority (MVCA) will not stop people from accessing the dam as it is an open area; and as taxpayers, but especially as property owners who have access noted on our deed to the Shore Road Allowance which is being blocked, we have several concerns with restricting access to the lake;

And That Mr. Mieske requests that Council not permit MVCA to install a gate; and, if Council is considering granting permission to this request to MVCA, the following should be considered:

1. Provide Public Notice in accordance with the Road Closing Policy, at the expense of MVCA, which is used when a road allowance leading to water or shore road allowance is closed or at least notify the property owners who have a deeded access over the roadway.
2. Consider moving the gate to the southern side of the fire hydrant to allow an access north of the gate where the water is calm and is more than 16 metres (52 feet) from the northern abutment of the dam. It would also eliminate the fire department having to unlock a gate to access the fire hydrant increasing safety.
3. If the gate is not moved, require MVCA to provide a key to the property owners who have deeded access over the roadway so they can continue to use the Shore Road Allowance to access the lake.

And That, as MVCA will be in contact with Mr. Mieske to discuss the gate and other matters, Council defers consideration of this request; and invites Mr. Mieske to attend as a delegation to the May 8, 2020 Council Meeting prior to MVCA's presentation on their dams (including the Mazinaw dam) and their Watershed Plan, etc.

Carried

B5. Jeff Yurek, Minister of the Environment, Conservation and Parks re: Provincial Day of Action on Litter;

Moved by Councillor Good, Seconded by Councillor Perry #137-20

Be It Resolved That Council receives for information an email dated March 11, 2020 from Jeff Yurek, Minister of the Environment, Conservation and Parks (MECP), advising the Provincial Day of Action on Litter Act, 2019 was proclaimed December 2019 and established the second Tuesday of May each year as the Provincial Day of Action on Litter;

And That the first official Day of Action will be held across the province on May 12, 2020, with all municipalities invited to come together to clean up our communities and generate awareness on the impact of litter and waste;

And That the MECP will be reaching out to discuss further opportunities for municipalities to participate;

And That Council instructs the Clerk to complete the form from MECP by March 20, 2020 identifying a contact at North Frontenac for Ministry Staff to connect with regarding the Day of Action on Litter.

Carried

B6.North Frontenac Historical Society and Archives re: Request for Support – Preservation Project.

Moved by Councillor Good, Seconded by Councillor Perry #138-20

Be It Resolved That Council receives for information a letter dated March 10, 2020 from Brenda Martin, President of North Frontenac Historical Society and Archives (NFHSA), asking for support from the Public Works Department with a preservation project to be undertaken in late May or early June; and that in Phase II of the Cemetery Project, NFHSA will provide recognition for unmarked graves in two cemeteries this year: Donaldson/Mundell and Grindstone/Playfair; and that NFHSA will provide two stones, two engraved plaques, soil, fertilizer, mulch, perennials and gardeners to design and construct the landscaped area;

And That NFHSA is requesting North Frontenac provide a Township sign in advance of the turn to the Donaldson Cemetery along Road 509; and requesting Public Works involvement for the placement of the two stones in a pre-determined location, as it is Township property and care must be taken;

And That Council defers this request and instructs staff to prepare a report for Council.

Carried

10. Council, CAO and Managers' Administrative Reports

a) Public Works Manager – Ward 2 Garage Contamination – Consultation Services

Moved by Councillor Good, Seconded by Councillor Perry #139-20

Be It Resolved That Council receives for information the Public Works Manager's (PWM) Administrative Report entitled "Ward 2 Garage Contamination – Consultant Services";

And That Council approves waiving the requirement per the Procurement Policy to single source the consultant assignment with Eastern Engineering Group (EEG) to continue with this project and prepare the detailed design, provide contract administration / inspection services and address reporting requirements to confirm

occupancy, for the final repairs / remediation required to address the Ward 2 Garage contamination report;

And That the PWM issue a Request for Purchase (RFP) for the work to be completed as soon as the EEG provides the requirements for the RFP, with these expenses coming from the Infrastructure Sustainability Reserve Fund.

Carried

b) Clerk/Planning Manager – Options for Planning Services

Moved by Councillor Good, Seconded by Councillor Perry #140-20

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Options for Planning Services";

And That Council approved being part of the Joint Regional Service Delivery Review (SDR) for the five Frontenac Municipalities (County and four Townships), mainly funded by the Province through the Municipal Modernization Program;

And That the SDR will consider all existing shared services, including Land Use Planning, within the scope of the project to validate their value and efficiency.

Carried

c) Clerk/Planning Manager – To Regulate Animals within the Township of North Frontenac and Repeal By-law #51-05

Moved by Councillor Good, Seconded by Councillor Perry #141-20

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "To Regulate Animals within the Township of North Frontenac and Repeal By-law #51-05";

And That Council will consider a By-law to repeal By-law #51-05 and adopt a new By-law to regulate Animals within the Township at a future Meeting;

And That Council defers this matter until April 17, 2020.

Carried

d) Director of Emergency Services/Fire Chief – Perth Pet Value Fundraiser

Moved by Councillor Good, Seconded by Councillor Perry #142-20

Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief's (DESFC) Administrative Report entitled "Containment for Pets Fundraiser";

And That Council instructs the DESFC to contact the owners of Perth Petvalu, Perth Ontario, to advise the North Frontenac Fire Department will send an Apparatus and Firefighters to assist with the Fundraising event for Pet Containment Crates at a later date to be determined;

And That Council instructs the DESFC to purchase Pet Containment Crates for the North Frontenac Fire Department, with the proceeds from the fundraising event;

And That Council instructs the DESFC to accept the donation from Invisible Fence of the Pet Oxygen Masks.

Carried

e) Community Emergency Management Coordinator – Emergency Preparedness Week May 3-9, 2020

Moved by Councillor Good, Seconded by Councillor Perry #143-20

Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief's Administrative Report entitled "Emergency Preparedness Week May 3-9, 2020";

And That the North Frontenac Emergency Management Program Committee is joining forces with the Ontario Fire Marshall and Emergency Management to remind and educate local residents about the importance of being personally prepared;

And That the North Frontenac Emergency Management Program Committee reminds local residents of the importance of having an emergency survival kit in their homes, and an emergency plan;

And That Council declares May 3-9, 2020 as Emergency Preparedness Week;

And That Council approve the Mayor's Declaration;

And That Council instructs the Director of Emergency Services/Fire Chief to include a copy of the Mayoral Declaration on the Township's website and social media and in the Frontenac News.

Carried

f) Manager of Community Development – 2020 Renewal of Annual Township Agreement with the Eastern Ontario Trail Alliance

Moved by Councillor Good, Seconded by Councillor Perry #144-20

Be It Resolved That Council receives for information the Manager of Community Development's Administrative Report entitled "2020 Renewal of Township Agreement with the Eastern Ontario Trails Alliance";

And That Council will consider a By-law later in the meeting to sign the 2020 Agreement with the Eastern Ontario Trails Alliance to honour their trail permit on the Crown Roads within the North Frontenac Crown Land Stewardship Program.

Carried

g) Chief Administrative Officer and Clerk/Planning Manager – Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

Moved by Councillor Good, Seconded by Councillor Perry #145-20

Be It Resolved That Council receives for information the CAO and Clerk's Administrative Report entitled "Re: Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)";

And That Council will consider an amending By-law later in the meeting with respect to the delegation of authority under MFIPPA.

Carried

h) Treasurer – 2019 Planning Act Financial Reporting for Parkland

Moved by Councillor Good, Seconded by Councillor Perry #146-20

Be It Resolved That Council receives for information the Treasurer's Administrative Report entitled "2019 Planning Act Financial Reporting for Parkland".

Carried

i) Treasurer – 2019 Council/Committee Remuneration and Expenses

Moved by Councillor Good, Seconded by Councillor Perry #147-20

Be It Resolved That Council receives for information the Treasurer's Administrative

Report entitled “2019 Council/Committee Remuneration and Expenses”.

Carried

- j) Director of Emergency Services/Fire Chief – Amended Fire Dispatch Services Agreement

Moved by Councillor Good, Seconded by Councillor Perry #148-20

Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief’s Administrative Report entitled “Kingston Dispatch - Amended Fire Dispatch Services Agreement”;

And That Council will consider a By-law later in the meeting to sign the new Amended and Restated Fire Dispatch Services Agreement commencing January 1, 2020, between the Corporation of The Township of North Frontenac and the Corporation of the City of Kingston” to provide Dispatch Services.

Carried

- k) Director of Emergency Services/Fire Chief – Firefighters Association of Ontario Quarterly Meeting in North Frontenac

Moved by Councillor Good, Seconded by Councillor Perry #149-20

Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief’s Administrative Report entitled “Firefighters Association of Ontario Quarterly Meeting in North Frontenac”.

Carried

- l) Director of Emergency Services/Fire Chief – North Frontenac Fire Department (NFFD) Annual Report 2019

Moved by Councillor Good, Seconded by Councillor Perry #150-20

Be it Resolved That Council receives the Director of Emergency Services/Fire Chiefs Administrative Report entitled “North Frontenac Fire Department Annual Report 2019” for information purposes.

Carried

- m) Councillor Inglis – January 28, 2020 Public Input Meeting re: Draft Forest Sector Strategy

Moved by Councillor Good, Seconded by Councillor Perry #151-20

Be It Resolved That Council receives for information Councillor Inglis’ Administrative Report entitled “January 28, 2020 Public Input Meeting Re: Draft Forest Sector Strategy”;

And That Council requests Councillor Inglis provide more information on why the Township can’t get stumpage fees.

Carried

- n) Councillor Fred Fowler – Regional Roundtable Sessions for Municipalities and Band Councils regarding OPP related regulatory changes under the Community Safety and Policing Act (CSPA 2019) held at Brockville Memorial Civic Centre, Brockville, Ontario on February 19, 2020

Moved by Councillor Good, Seconded by Councillor Perry #152-20

Be It Resolved That Council receives for information Councillor Fowler’s Administrative Report entitled “Regional Roundtable Sessions for Municipalities and Band Councils regarding OPP related regulatory changes under the Community Safety and Policing Act (CSPA 2019) held at Brockville Memorial Civic Centre, Brockville, Ontario on February 19, 2020”.

Carried

o) Public Works Manager – 2019 and 2020 Septic Re-inspection Program

Moved by Councillor Good, Seconded by Councillor Perry #153-20

Be It Resolved That Council receives for information the Public Works Manager’s Administrative Report entitled “2019-2020 Septic Re-Inspection Program”;

And That suggestions proposed to enhance the program provided by the Conservation Authority shall be incorporated being:

1. Follow up initial mail out later in season;
2. With the assistance of Township Staff, arrange presentations to Cottage Associations for Lakes involved in the 2020 Program as they appear to increase participation; and
3. Continue conducting Septic Social(s) (i.e. Septic Savvy Workshop) as they appear to increase participation) - A ‘septic social’ is an event planned on-site focused on an actual inspection to provide information and respond to questions. The Association can plan a social event / business meeting in conjunction with the inspection;

And That Council will consider a By-law later in the meeting to sign the Agreement with Mississippi Valley Conservation Authority for the 2020 voluntary Re-Inspection Services.

Carried

p) Community Emergency Management Coordinator – Novel Corona Virus 2019 (COVID -19)

Moved by Councillor Good, Seconded by Councillor Perry #154-20

Be It Resolved That Council receives for information the Community Emergency Management Coordinators (CEMC) Administrative Report entitled “Novel Corona Virus 2019 (COVID-19)”;

And That the CEMC be instructed to update the Community Control Group (CCG) regularly regarding the spread of Coronavirus 2019, globally, nationally and locally;

And That the CCG keep Council and the Residents informed as appropriate.

Carried

q) Clerk/Planning Manager- To Delegate to the Mayor and the CAO Temporary Authority during the COVID-19 Pandemic

Moved by Councillor Perry, Seconded by Councillor Fowler #155-20

Be It Resolved That Council receives for information the Clerk/Planning Manager’s Administrative Report entitled “To Delegate to the Mayor and the CAO Temporary Authority during the COVID-19 Pandemic”;

And That Council will consider a By-law later in the meeting to Delegate Authority to the Mayor and the CAO.

Carried

11. External Committees/Local Boards/ Task Force Notes and Reports

(Received for information only)

a) Economic Development Task Force

Moved by Councillor Fowler, Seconded by Councillor Perry #156-20

Be It Resolved That Council receives for information the Notes of Meeting of the Economic Development Task Force dated February 19, 2020;

And That Council approves the draft 2020 North Frontenac Economic Development Strategic Plan as recommended by the North Frontenac Economic Development Task Force;

And That Council approves \$200 being spent from the Economic Development Reserve Fund in 2020 to purchase, laminate & UV protect five township maps for installation at the existing Rest Stops in the Township (that currently have display boards installed);

And That Council approves the expense of \$1,000 from the Economic Development Reserve Fund to organize a 2020 Business Bus Tour (Businesses will attend each other's businesses to learn what each has to offer so they can effectively promote each other);

And That Council directs the Manager of Community Development (MCD) to prepare a letter to a potential donor for a Building to house the Fred Lossing Telescope at the Star Gazing pad; and approves the Mayor and Councillor Inglis signing it on behalf of the Township; and should the potential donor agree to donate the necessary funds the Township agrees to name the building after the potential donor;

And That the Rural Economic Development (RED) Fund be removed from the EDTF Task Force.

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)

None.

14. Council Portfolios (Verbal Report)

15. Introduction and Reading of By-laws

Moved by Councillor Fowler, Seconded by Councillor Perry #157-20

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) #20-20 – To Adopt a Site Plan Control Securities Policy;
- b) #21-20 – To Sign Septic Re-inspection Agreement with Mississippi Valley Conservation Authority;
- c) #22-20 – To Sign Agreement with Eastern Ontario Trail Alliance for Trail Passes;

- d) #23-20 – To Sign Agreement with City of Kingston for Dispatch Services;
- e) #24-20 – To Delegate MFIPPA Duties of the Head to the CAO and Clerk; and Repeal By-law #24-14;
- f) #25-20 – To Adopt the Final Tax Rate for 2020;
- g) #28-20 – Amended Interim Tax Rate By-law;
- h) #29-20 – Delegation of Authority during an Emergency;
- i) #30-20 – Use of Electronic Means for Council Meetings during Covid-19 Pandemic.

Carried

Moved by Councillor Fowler, Seconded by Councillor Perry #158-20

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

- a) #20-20 – To Adopt a Site Plan Control Securities Policy;
- b) #21-20 – To Sign Septic Re-inspection Agreement with Mississippi Valley Conservation Authority;
- c) #22-20 – To Sign Agreement with Eastern Ontario Trail Alliance for Trial Passes;
- d) #23-20 – To Sign Agreement with City of Kingston for Dispatch Services;
- e) #24-20 – To Delegate MFIPPA Duties of the Head to the CAO and Clerk; and Repeal By-law #24-14;
- f) #25-20 – To Adopt the Final Tax Rate for 2020;
- g) #28-20 – Amended Interim Tax Rate By-law;
- h) #29-20 – Delegation of Authority during an Emergency;
- i) #30-20 – Use of Electronic Means for Council Meetings during Covid-19 Pandemic.

Carried

16. Public Forum (*The Mayor shall invite questions from the gallery, provided question is pertinent to today's agenda items only.*)

17. Closed Session

Moved by Councillor Perry, Seconded by Councillor Fowler #159-20

Be It Resolved That Council retires to Closed Session at 11:19 a.m. to:

- a) Adopt Minutes of a Closed Meeting of Council dated February 28, 2020;
- b) A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board.

Carried

Return to Open Session

Moved by Councillor Perry, Seconded by Councillor Fowler #160-20

Be It Resolved That Council returns to Open Session at 11:32 a.m.

Carried

18. Rise and Report

The Mayor advised:

- a) Council adopted Minutes of a Closed Meetings of Council dated February 28, 2020;

b) Council discussed a Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board.

19. Confirming By-law

a) Confirming By-law #27-20 for the March 20, 2020 Regular Meeting of Council.

Moved by Councillor Fowler, Seconded by Councillor Perry #161-20

Be It Resolved That By-law #27-20, being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held March 20, 2020 be read a first and second time.

Carried

Moved by Councillor Fowler, Seconded by Councillor Perry #162-20

Be It Resolved That By-law #27-20 be read a third time and finally passed.

Carried

20. Adjournment

Moved by Councillor Perry, Seconded by Councillor Fowler #163-20

Be It Resolved That Council adjourns the Meeting at 11:33 a.m. until April 17, 2020 or at the call of the Chair.

Carried

Mayor

Clerk