

Minutes of a Regular Meeting of Council for The Corporation of the Township of North Frontenac, held March 19, 2021 in the Council Chambers, 6648 Road 506, Plevna, Ontario.

Present: Mayor Ron Higgins; Councillor Fred Perry (Electronic) and Councillor Wayne Good (Electronic) – Ward 1; Deputy Mayor Gerry Martin and Councillor Vernon Hermer (Electronic) – Ward 2; Councillor John Inglis and Councillor Fred Fowler – 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); Darwyn Sproule, Public Works Manager (PWM); Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC); Kelly Watkins, Treasurer; and Sandra Lessard, Deputy Treasurer.

1. Call to Order

The Mayor called the meeting to order at 9:20 a.m.

2. Approval of Agenda

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #131-21

Be It Resolved That Council approves the Amended Agenda for the Regular Meeting of Council dated March 19, 2021, as circulated.

Carried

3. Disclosures of Pecuniary Interest and General Nature Thereof

None declared.

4. Presentations

- a) Sally McIntyre, General Manager, Mississippi Valley Conservation Authority (MVCA) – Easements at MVCA Dams

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #132-21

Be It Resolved That Council receives for information the presentation from Sally McIntyre, General Manager, Mississippi Valley Conservation Authority (MVCA) – Easements at MVCA Dams; and thanks her for her time spent today.

Carried

- b) Stephanie Reeder, Senior Project Manager, Cambium – Annual Update re: Waste Disposal Sites

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #133-21

Be It Resolved That Council receives for information the presentation from Stephanie Reeder, Senior Project Manager, Cambium – Annual Update re: Waste Disposal Sites; and thanks her for her time spent today;

And That Council authorizes the Public Works Manager to approve the draft Annual Reports and upon approval authorizes Cambium to submit the 2020 Annual Reports to the Ministry of Environment and Climate Change on behalf of the Township.

Carried

5. Delegations

None.

6. Business Introduction

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #134-21

Be It Resolved That Council receives for information the Business Profile of Pleasantview Lodge prepared by Councillor Inglis, Chair, and Paul Thiel, Member, of the Economic Development Task Force (EDTF).

Carried

7. Adoption of Minutes

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #135-21

Be It Resolved That Council adopts the Minutes of:

- a) A Special Meeting of Council re: 2021 Draft Budget dated February 19, 2021;
- b) A Special Meeting of Council re: Zoning By-law Amendment File #Z01/21 – Fred and Francis Pelley dated February 26, 2021;
- c) A Regular Meeting of Council dated February 26, 2021; and
- d) A Special Meeting of Council re: Service Delivery Review (SDR) and Municipal Modernization dated March 3, 2021.

Carried

8. Business Arising from Minutes

- a) Resolution #114-21 – Joint Expression of Interest (EOI) - Municipal Modernization Program - Intake 2 Implementation Stream

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #136-21

Whereas Council passed Resolution #114-21 at their meeting on March 3, 2021 receiving for information the CAO and Managers' Administrative Report entitled "Service Delivery Review and Municipal Modernization"; and that in accordance with the Frontenac Regional Service Delivery Review recommendations, if approved by the other Municipalities, Council supports the submission of a joint Expression of Interest (EOI) to the Municipal Modernization Program - Intake 2 implementation stream, with the County of Frontenac, Frontenac Islands and Central Frontenac to be considered for 65% Provincial funding, for Integrated Digital Strategy / Records Management software required for long-term solutions (i.e. Septic, Land Use Planning, Building, etc.);

Therefore Be It Resolved That, as the costs exceed the grant limit and high annual costs, the Frontenacs will not be submitting a joint Expression of Interest (EOI) to the Municipal Modernization Program - Intake 2 implementation stream, with the County of Frontenac, Frontenac Islands and Central Frontenac for Integrated Digital Strategy / Records Management software;

And That Staff will continue to look at options for Council to consider.

Carried

- b) Resolution #80-21 – Kaladar Barrie Fire Department 2021 Draft Budget

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #137-21

Whereas Council passed Resolution #80-21 at their meeting on February 19, 2021 approving the Kaladar Barrie Fire Department Proposed Budget for 2021;

Therefore Be It Resolved That Council receives for information an email from the Christine Reed, CAO/Clerk-Treasurer, Township of Addington Highlands, advising the Council of Addington Highlands approved the Joint Fire Committee's recommendation that the Joint Kaladar/Barrie Fire budget be approved as presented.

Carried

- c) Resolution #47-21 – Proposed Date for Public Meeting re: Community Improvement Plan

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #138-21

Whereas Council passed Resolution #47-21 at their meeting on February 5, 2021 receiving for information an email from the Manager of Community Development (MCD) dated January 5, 2021 advising the Clarendon Miller Community Hall was tentatively booked for February 23, 2021 for a potential Open House for the Community Improvement Plan (CIP);

Therefore Be It Resolved That Council receives for information an email from the MCD advising the Open House was held on February 25, 2021; and requesting the Public Meeting be held on April 16, 2021;

And That Council schedules the Public Meeting for the CIP for April 16, 2021 at 9:00 a.m.;

And That Council instructs the Clerk to provide Notice of the Public Meeting.

Carried

- d) Resolution #349-20 – CRINS ON70160 - Snow Road Station – Notice of Completion

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #139-21

Whereas Council passed Resolution #349-20 at their meeting on September 11, 2020 receiving an email from Todd White, Executive Director, CRINS-SINCS, advising he would be preparing a report to Council for the proposed Snow Road Tower;

Therefore Be It Resolved That Council receives for information the Land Use Authority Recommendations Report and Conditions with respect to the Radio Communications Facility proposed by SBA Communications Corporation, designated ON70160-S-“Snow Road Station”;

And That Council authorizes the Clerk/Planning Manager to sign the report on behalf of the Township of North Frontenac.

Carried

- e) Resolution #233-20 and Resolution #234-20 – Letter of Intent from Clark Richards, Bon Echo Provincial Park Superintendent re: Shabomeka Lake Dam

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #140-21

Whereas Council passed Resolution #233-20 at their meeting on June 19, 2020 receiving for information the presentation provided by MVCA regarding the Mazinaw Lake Dam Gate and Easement showing the amended preferred location for the proposed gates; and that Council approved the installation of the proposed gate at the Mazinaw Lake Dam; and that Council approved-in-principle an easement for MVCA to establish safety buffers and operating areas at the Mazinaw Dam;

And Whereas Council passed Resolution #234-20 at their meeting on June 19, 2020 approving-in-principle an easement for MVCA to establish safety buffers and operating areas at the Shabomeka Dam;

Therefore Be It Resolved That Council received a presentation today from Sally McIntyre, Mississippi Valley Conservation Authority (MVCA), and approves the proposed location on the provided sketch for the easement at the Shabomeka Lake Dam; and Council approves the proposed location over Part 1 and 2 on Plan 13R-11759 at the Mazinaw Dam;

And That Council receives for information the Letter of Intent from Clark Richards, Superintendent, Bon Echo Provincial Park, regarding the Shabomeka Control Structure Access, which provides the following contact information for any Bon Echo Provincial Park inquiries:

- Email Address for Clark Richards clark.richards@ontario.ca
- Telephone Number (613) 336-2228 ext. 224

Carried

f) Resolution #431-20 – Eastern Ontario Regional Network (EORN) Gig Project.

Moved by Councillor Inglis, Seconded by Deputy Mayor Martin #141-21

Whereas Council passed Resolution #431-20 at their meeting on November 20, 2021, receiving for information Section A of the Clerk’s Administrative Report entitled “Communications of Interest”, including Item #50 - North Frontenac Lake Association Alliance (NFLAA) letters of support for Eastern Ontario Regional Network’s (EORN) Gigabit proposal for improved internet service in the Eastern Ontario regions;

Therefore Be It Resolved That Council receives for information Council of the County of Frontenac Resolution #55-21 advising EORN has submitted a comprehensive regional project to deliver a Gig (up to 1,000 Mbps) of speed that will serve our residents and businesses long into the future and County Council requests the federal and provincial government immediately fund the EORN Gig Project;

And That Council supports this request and instructs the Clerk to provide a copy of this Resolution to The Honourable Maryam Monsef, Minister for Women and Gender Equality and Rural Economic Development; The Honourable Laurie Scott, Minister of Infrastructure; Scott Reid, MP, Lanark-Frontenac-Kingston; Mark Gerretsen, MP, Kingston and the Islands; Randy Hillier, MPP, Lanark-Frontenac-Kingston; and Ian Arthur, MPP, Kingston and the Islands.

Carried

9. Communications – Clerk’s Administrative Reports

A: Received for Information:

Moved by Councillor Inglis, Seconded by Deputy Mayor Martin #142-21

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: Annual General Meeting Summary;
2. Rick Hillier, General (Ret’d) Chair, Ministry of Municipal Affairs and Housing (MMAH) re: Covid-19 Vaccination Update;
3. Sharbot Lake Via Rail Station Committee re: Peterborough County Council Urges Federal Transport Minister to Back Via Rail High-Frequency Project;
4. Honorable Peter Bethlenfalvy, Minister of Finance re: Rural Ontario Municipal Association (ROMA) re: Thank You Letter;
5. Mississippi Valley Conservation Authority (MVCA) – Request to Honorable Jeff Yurick, Minister of the Environment, Conservation and Parks re: Section 17 Exemption Request;
6. Federation of Ontario Cottagers' Association (FOCA) re: Elert February 2021;
7. Independent Electricity System Operator (IESO) re: East Regional Electricity Network, February Update;

8. Eastern Workforce Innovation Board re: Local Labour Market Planning Report 2020-2021;
9. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: COVID-19 Vaccine Update to Partners;
10. Margaret McCullough re: Protection of Companion Animals;
11. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: Asks Community for Patience as Vaccine Strategy is Rolled Out;
12. Conmee Township – Request for Support re: Amendments to the Municipal Elections Act;
13. Township of Perry – Request for Support re: Childcare in Post Pandemic Recovery Plan;
14. Township of Archipelago – Request for Support re: Amendments to the Municipal Elections Act;
15. Municipality of West Grey – Request for Support re: Municipal Insurance Rates;
16. City of Sarnia – Request for Support re: Increase Covid 19 Colour Coded Capacity Limits;
17. Niagara Region – Request for Support re: Bill 197, COVID-19 Economic Recovery Act, 2020 – Landfill Approvals;
18. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: COVID-19 Vaccine Update for Partners;
19. Quinte Conservation re: January Board Meeting Minutes;
20. Ontario Fire Marshal re: Communique 2021-02 – Ontario Fire College Training Modernization;
21. Limestone District School Board (LDSB) re: Community Planning and Partnerships;
22. Independent Electricity System Operator (IESO) re: March 25 Engagement Webinar: Peterborough to Kingston Regional Electricity Planning;
23. Ministry of Natural Resources and Forestry (MNRF) re: Review of Proposed Operations – Ottawa Valley Forest 2021-2031 Forest Management Plan;
24. Township of Brock – Request for Support re: Cannabis Licencing and Enforcement;
25. Lanark Renfrew Health & Community Services re: Announcing the new name for our organization, ‘ConnectWell Community Health’;
26. Mississippi Valley Conservation Authority (MVCA) re: Water Safety Statement.

Carried

B1. Councillor John Inglis – Service Delivery of Frontenac Municipalities

Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #143-21

Be It Resolved That Council receives for information a briefing note dated December 8, 2020 prepared for Councillor Inglis entitled “Final Report on the Service Delivery of Frontenac Municipalities”.

Carried

B2. Ministry of Natural Resources and Forestry (MNRF) re: Draft Mazinaw-Lanark Forest 2021-2031 Forest Management Plan

Moved by Councillor Inglis, Seconded by Deputy Mayor Martin #144-21

Be It Resolved That Council receives for information the Review of Draft Forest Management Plan (FMP) - Mazinaw –Lanark Forest 2021-2031 Forest Management Plan, advising comments on the draft FMP must be received by May 17, 2021.

Carried

B3. Quinte Conservation Authority re: Quinte Region Drought Management Plan

Moved by Councillor Inglis, Seconded by Deputy Mayor Martin #145-21

Be It Resolved That Council receives an email dated March 8, 2021 from Mark Boone, Hydrogeologist, Quinte Conservation, providing the final version of the Quinte Region Drought Plan;

And That, in addition to the Plan, two surveys are attached that the Federation of Canadian Municipalities to be completed for the project;

And That Council instructs the Public Works Manager complete and return the two surveys before March 26, 2021.

Carried

B4. Honorable Steve Clark, Minister of Municipal Affairs and Housing (MMAH) re: Covid-19 Recovery Funding

Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #146-21

Be It Resolved That Council receives for information a letter from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated March 4, 2021, advising the Province is investing an additional \$500 million to help municipalities respond to ongoing and unprecedented 2021 COVID-19 operating pressures;

And That, through the 2021 COVID-19 Recovery Funding for Municipalities Program, based on the proportion of COVID-19 cases in the Public Health Unit for North Frontenac, the Township will receive \$64,966.00, subject to the Township returning a copy of the letter, signed by the Treasurer, to the Ministry by March 31, 2021, with the funds being received in two equal installments in May and November;

And That the funds are for the purpose of addressing priority COVID-19 operating costs and pressures; if the amount of funding received exceeds the 2021 COVID-19 operating costs, the excess funds are expected to be placed in a Reserve Fund to be accessed to support any future COVID-19 operating costs and pressures;

And That the Township shall provide two reports to the Ministry:

1. An Interim Report in June 2021 which will include:
 - a) Use of funds provided last year under the Safe Restart Agreement- Operating Fund stream; and
 - b) 2021 Estimated COVID-19 operating impacts and how the municipality plans to use the funding under the 2021 program;
2. A final report back in Spring 2022.

And That Council instructs the Treasurer to sign the provided letter and return to the Ministry;

And That Council instructs the Treasurer to transfer the funds into the Safe Restart – COVID 19 Reserve Fund.

Carried

10. Council, CAO and Managers' Administrative Reports

a) DESFC – Website Accessibility Requirements, January 1, 2021, Compliance
Moved by Councillor Inglis, Seconded by Deputy Mayor Martin #147-21
Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief's (DESFC/Accessibility Coordinator) Administrative Report entitled "Website Accessibility Requirements, January 1, 2021, Compliance";
And That Council instructs the DESFC to file the Accessibility Compliance Report in December 2021 as required;
And That Council approves the Clerk changing from the current Agenda process to iCompass once the applicable Employees have received training to assist with accessibility.
Carried

b) CPM – Refreshment Vehicle Draft By-law
Moved by Deputy Mayor Martin, Seconded by Councillor Inglis #148-21
Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Refreshment Vehicle Draft By-law";
And That Council will consider the Refreshment Vehicle By-law at a future Council Meeting;
And That Council approves in principle the proposed fees as follows:

- Application Fee - \$150 (non-refundable)
- Annual Fee - \$150
- Removal Fee - \$40

And That Council instructs the Clerk to provide Notice of a Public Meeting with respect to the proposed fees;
And That following the Public Meeting Council will consider a By-law to amend the Fees and Charges By-law to add the fees for a Refreshment Vehicle Licence.
Carried

c) CPM – Amendments to the Noise Control By-law
Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #149-21
Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Amendments to the Noise Control By-law";
And That Council will consider a By-law later in the meeting to repeal By-law #70-20 which amended By-law #40-20 being the Noise By-law;
And That Council approves the proposed fines as included in the report and instructs the Clerk to submit them to the Ministry of the Attorney General for consideration.
Carried

d) CPM – Request for Licence Agreement for Use of a Municipal Shore Road Allowance – Viking Point
Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #150-21
Be It Resolved That Council receives for information the Clerk/Planning Manager Administrative Report entitled "Request for Licence Agreement for Use of a Municipal Shore Road Allowance– Viking Point Corporation";
And That Council approves entering into a Licence Agreement with Viking Point Corporation authorizing the Application for a building permit, provided they enter into a

Licence Agreement, including a condition to complete the Shore Road Allowance purchase, insurance requirements and timelines;

And That Council authorizes the CAO to sign the Licence Agreement on behalf of the Township.

Carried

e) CPM – Amendments to Site Plan Control By-law

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #151-21

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Amendments to Site Plan Control By-law";

~~**And That** Council instructs the Clerk to make the following amendments:~~

And That Council will consider the amended Site Plan Control By-law at a future Council Meeting.

Carried

f) CAO – Structures on Township Owned Shore Road Allowance (SRA) – Amendment

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #152-21

Whereas Council passed Resolution #23-21 at their meeting on January 15, 2021 receiving for information the Chief Administrative Officer's (CAO) Administrative Report entitled "Structures on Township Owned Property";

Therefore Be It Resolved That Council receives for information the CAO's Administrative Report entitled "Structures on Township Owned Shore Road Allowance (SRA) - Amendment" with further clarification to the Resolution;

And That to provide clarification and establish clear direction for structures built on Township owned SRA Council repeals Resolution #23-21 and Council instructs the CAO as follows:

1. All Newly Built, Repaired or Additions to Structures built after January 1, 1998 without a Building Permit or Council's approval shall be removed, subject to an Agreement. Purchasing the Township SRA is not required for the Demolition;
2. Any Structures built before January 1, 1998, requiring repairs, are allowed to remain, subject to the owner of the structure entering into an Agreement with the Township prior to completing the repairs, subject to an Agreement. The structure owner is required to purchase the SRA within one (1) year (subject to Council's approval);

And That to determine the date of construction the owner of the structure shall provide proof to the CAO of the date the building was legally constructed (i.e. Building Permit or Affidavit);

And That in all cases if the owner is required to remove their structure and if the structure owner refuses, the Township can have the structure removed and seek compensation from the structure owner;

And That the CAO (as the Township's the property owner), may authorize the structure owner to submit a Building or Demolition Permit to the Chief Building Official (CBO), subject to the owner of the structure entering into an Agreement signed by the structure owner and CAO on behalf of the Township. The CAO is authorized to have the required Agreement(s) prepared by the Solicitor if required (i.e. standard Agreements may be prepared by the Clerk); and shall include a clause that if the Agreement isn't complied with the Township will remove the structure and any additional costs will be collected

from the structure owner. The structure owner is responsible for the work, meeting timelines, meeting insurance requirements, etc. and that the legal fees to prepare the Agreement, costs of the Demolition or Building Permit(s) and all other costs are paid for by the owner of the structure built on Township property;

And That the issuance of Building and Demolition Permits is at the discretion of the CBO in accordance with the Ontario Building Code.

Carried

g) Treasurer – 2020 Council/Committee Remuneration & Expenses

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #153-21

Be It Resolved That Council receives for information the Treasurer's Administrative Report entitled "2020 Council/Committee Remuneration and Expenses".

Carried

h) Treasurer – 2022 Planning Act Financial Reporting for Parkland

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #154-21

Be It Resolved That Council receives for information the Treasurer's Administrative Report entitled "2020 Planning Act Financial Reporting for Parkland".

Carried

i) MCD – 2020 North Frontenac Township Crown Land Stewardship Program Report – 2020 Campsite Bookings

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #155-21

Be It Resolved That Council receives for information the Manager of Community Development's Administrative Report entitled "2020 North Frontenac Township Crown Land Stewardship Program Report – 2020 Campsite Bookings".

Carried

j) MCD – 2021 Renewal of Annual Township Agreement with Eastern Ontario Trails Alliance

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #156-21

Be It Resolved That Council receives for information the Manager of Community Development's Administrative Report entitled "2021 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 2021 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

k) PWM – 2021 Septic Re-Inspection Program

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #157-21

Be It Resolved That Council receives for information the Public Works Managers Administrative Report entitled "2021 Septic Re-Inspection Program";

And That Council approve the continuation of a voluntary Septic Re-Inspection Program, in partnership with the Mississippi Rideau Septic System Office (MRSSO), with Option 2 modifications to increase awareness and participation by property owners;

And That Council approve the Public Works Manager (PWM) signing the 2021 Agreement with MRSSO for septic re-inspection services on behalf of the Township;
And That the PWM will report annually on Septic System Re-Inspection accomplishments;

And That Council instructs the PWM to provide a copy of the Administrative Report and Council Resolution to the North Frontenac Lake Association Alliance.

This was a Recorded Vote:

RECORDED VOTE		
✓		
✓		
✓		
✓		
6		1

Carried

Note: Councillor Perry and the Deputy Treasurer left the Meeting at this time. Council took a short recess at this time for the announcement regarding the EORN Cell Gap Project

Report on Implementation and Costs for Mandatory Septic Inspection Program

Moved by Councillor Inglis, Seconded by Councillor Fowler #158-21

Be It Resolved That Council instructs the Public Works Manager to look at an implementation program including costs for a mandatory program and report back to Council by the end of 2021.

Carried

I) PWM – 2021 Ontario Good Roads Association Annual Conference

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #159-21

Be It Resolved That Council receives for information the Public Works Manager’s Administrative Report entitled “2021 Ontario Good Roads Association Annual Conference”.

Carried

m) DESFC – Carbon Monoxide (CO) Community Campaign

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #160-21

Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief (DESFC) Administrative Report entitled “Carbon Monoxide (CO) Community Campaign”;

And That Council instructs the DESFC to continue to partner with the Technical Standards and Safety Authority (TSSA) to educate, promote, and raise awareness of residents about Carbon Monoxide safety;

And That Council instructs the DESFC to include the Social Media material promoting Carbon Monoxide safety and awareness as provided by TSSA on the Township’s Website and social media (Facebook, and Twitter sites).

Carried

n) DESFC – North Frontenac Fire Department (NFFD) Annual Report – 2020

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #161-21

Be It Resolved That Council receives the Director of Emergency Services/Fire Chiefs Administrative Report entitled “North Frontenac Fire Department Annual Report 2020” for information purposes.

Carried

o) DESFC – Fire Safety Grant

Moved by Councillor Fowler, Seconded by Councillor Good #162-21

Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief’s (DESFC) Administrative Report entitled “Fire Safety Grant”;

And That Council instructs the Treasurer to send \$1,250 of the Fire Safety Grant to the Township of Addington Highlands to be used for the Kaladar Barrie Joint Fire Department.

And That Council instructs the DESFC to make application for the Fire Safety Grant prior to the deadline of March 19, 2021 at 5:00 pm;

And That Council instructs the DESFC to purchase two (2) Smart Screens Monitors (48”) or larger, associated mounting, cabling and hardware for the Clarendon Miller Fire Station training room and Snow Road Fire Station training room, as well as an upgraded wireless projector for Ompah Fire Station;

And That Council instructs Casey Cuddy Fire Chief, Kaladar Barrie Fire Department to provide the DESFC with the details of what was purchased with the \$1,250 to be submitted with the required report to the Fire Marshal by September 1, 2021;

And That Council instructs the DESFC to report back to the Ontario Fire Marshal by September 1, 2021 to outline how the grant was utilized at the department level, as required.

Carried

Note: Councillor Perry returned to the Meeting at this time.

p) Mayor – Committee of Adjustment (COA) Meeting Observations.

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #163-21

Be It Resolved That Council receives for information the Mayor’s Administrative Report entitled; Committee of Adjustment (COA) Meeting Observations

And That the Clerk Planning Manager address the recommended Actions Required as follow:

1. Continue to work with Stakeholders on processes to ensure timelines are met.
2. Inform Public of webpage notifications.
3. Review options for the Committee make-up with Council
4. Chair and Secretary of the Committee discuss opportunities for improvements after each meeting.
5. Arrange for training by the Township’s Solicitor for the Committee (including the alternate) and Council if they wish to attend.
6. Amend Procedural Policy to:
 - to permit the public to provide comments to the Committee at subsequent meetings if an application is deferred.
 - Provide clarification to ensure when the Alternate Member attends a meeting and they are not acting as a Member they refrain from providing comment or make a recommendation on any Application. This should be clearly set-out in the Procedural Policy.

Carried

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

None.

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)

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #164-21

Be It Resolved That Council receives for information the Notice of Motion from Mayor Higgins regarding the approval of the Eastern Ontario Leadership Council (EOLC) as a not-for-profit incorporation;

And That, as the current EOLC Board cannot make financial decisions until a new Board is put in place under the new corporation, and with North Frontenac having healthy reserves in place, Council instructs the Treasurer to investigate the potential for North Frontenac to provide a \$200,000 line of credit to the EOLC and provide a report to Council at the April 16, 2021 Council meeting.

This was a Recorded Vote:

RECORDED VOTE		
		✓
		✓
		✓

	RECORDED VOTE	
✓		
4		3

Carried

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 Deputy Mayor Martin, Seconded by Councillor Fowler #165-21

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

- a) #16-21 – To Adopt the Final Tax Rate for 2021;
- b) #17-21 To Repeal By-law #70-20, Amending By-law #40-20 to Control Noise in the Township of North Frontenac;
- c) #18-21 – To Sign an Agreement with Eastern Ontario Trails Alliance for 2021 Season.

Carried

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #166-21

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

- a) #16-21 – To Adopt the Final Tax Rate for 2021;
- b) #17-21 To Repeal By-law #70-20, Amending By-law #40-20 to Control Noise in the Township of North Frontenac;
- c) #18-21 – To Sign an Agreement with Eastern Ontario Trails Alliance for 2021 Season.

Carried

16. Closed Session

None.

17. Rise and Report (Overview of the Closed Session by the Presiding Officer)

None.

18. Confirming By-law

a) Confirming By-law #19-21 for the March 19, 2021 Regular Meeting of Council.

Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #167-21

Be It Resolved That By-law #19-21, being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held March 19, 2021 be read a first and second time.

Carried

Moved by Councillor Fowler, Seconded by Deputy Mayor Martin #168-21

Be It Resolved That By-law #19-21 be read a third time and finally passed.

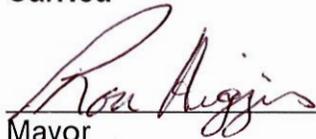
Carried

19. Adjournment

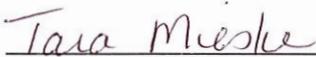
Moved by Deputy Mayor Martin, Seconded by Councillor Fowler #169-21

Be It Resolved That Council adjourns the Meeting at 1:16 p.m. until April 16, 2021 or at the call of the Chair.

Carried



Mayor



Clerk