

Seconded By: Councillor Inglis

And That Council approves the Municipal Service Corporation option and approves undertaking a Business Case Study.

	RECORDED VOTE	
✓		
		✓
✓		
✓		
4		2

5 Delegations

6 Business Introductions

7 Adoption of Minutes

- Resolution #: 212-21 Moved By: Councillor Fowler
Seconded By: Deputy Mayor Martin

Regular Meeting of Council Minutes
May 7, 2021
Page 2 of 11

- Carried**

Resolution #: 213-21 Moved By: Councillor Inglis
Seconded By: Council Good

Whereas Council passed By-law #23-21 at their meeting on April 16, 2021, adopting the Community Improvement Plan (CIP) for the Township of North Frontenac; and Council requested clarification from the Manager of Community Development (MCD) regarding:

- the use of CIP funds by a community group for a project on Township property; and
- the use of CIP funds to expand a Maple Syrup business including purchasing equipment.

Therefore Be It Resolved That Council receives for information an email dated April 21, 2021 from the MCD advising:

- Currently the CIP only allows for a Business to submit an application for funding. This was discussed extensively by the EDTF both for the original CIP as well as the updated CIP and it was recommended that the CIP remain focused on Businesses, especially at this time and the current climate with Covid-19. Businesses continue to really need financial incentives to help them through these difficult times.
- A Community Group, however, is able to apply for projects within our Community Grants Program which is released annually (deadline April 30th annually). This would include the ability to apply for fencing around a cemetery that is on Twp property. The maximum request for funding for this Program is \$1,000.
- Expansion of a business is covered in the CIP to an extent under the Commercial Space Funding aspect of the CIP “this program provides financial assistance to new or existing businesses for projects creating new commercial employment opportunities within existing buildings or the expansion of existing buildings or uses on commercial properties. Some existing residential properties may also be desirable for conversion into new businesses to increase the overall business activity in the Township”.

Carried

a) Clerk's Administrative Report- Communications 'A'

Resolution #: 214-21 Moved By: Councillor Fowler
Seconded By: Deputy Mayor Martin

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. Severance Application B09/21 – Notice of Hearing – Hahn/Rezankova;
2. East Regional Electricity Network (ERON) re: Newsletter;
3. Severance Application B08/21 – Notice of Hearing – Young;
4. Mississippi Valley Conservation Authority (MVCA) re: March 2021 Draft Minutes;
5. Severance Application B06/21 – Notice of Decision – Eadie/Allin;
6. Severance Application B07/21 – Notice of Decision – Manion;
7. Minor Variance Application A01/21 – Notice of Decision – Montgomery;
8. Minor Variance Application A03/21 – Notice of Decision – Bellefeuille;
9. Minor Variance Application A04/21 – Notice of Decision – Poulin;
10. Mississippi Valley Conservation Authority (MVCA) re: Public Input for Future of Mill of Kintail Museum;
11. Township of Central Frontenac re: Notice of Official Plan Public Meeting;
12. Frontenac Community Futures Development Corporation (CFDC) re: Rebranding a New Name and Website;
13. Minor Variance Application A05/21 – Notice of Hearing – Low/Williams;
14. Kingston Frontenac Lennox & Addington (KFL&A) Public Health re: Community Drug Strategy Supports Decriminalization of People Who Use Drugs;
15. Association of Municipalities of Ontario (AMO) re: Conference Delegation Meetings;
16. South Bruce Peninsula – Request for Support re: Lottery Licensing to Assist Small Organizations;
17. Municipality of Calvin – Request for Support re: Application of the Carbon Tax on Primary Agriculture Producers;
18. Township of Cochrane – Request for Support re: Endorse and Support for Fire Departments;
19. Township of Archipelago – Request for Support re: Road Management Action on Invasive Phragmites;
20. Township of Spring Water – Request for Support re: Clean Fuel Standard, Catastrophic to the Canadian Farmer;
21. Ontario Provincial Police (OPP) MFP Financial Services Unit re: North Frontenac to Receive 2021 Court Security and Prisoner Transportation Grant;
22. Heart of Hastings Hospice re: April 2021 Newsletter;
23. Township of Muskoka Lakes – Request for Support re: Transport Canada Small Vessel Regulation and The Decibel Coalition;
24. Municipal Property Association Corporation (MPAC) re: Annual Report 2020;
25. Local Planning Appeal Tribunal (LPAT) re: Minor Variance Decision Issued – Simmonds v. North Frontenac Township.

Carried

b) B1 - Frontenac Regional Roads Network

Resolution #: 215-21 Moved By: Deputy Mayor Martin
Seconded By: Councillor Good

Be It Resolved That Council receives for information the Frontenac Regional Roads Network Final Report prepared by KPMG;

This was a recorded vote:

Carried

Carried

And That as the date to register for the session is prior to the Council Meeting, the Mayor has registered to attend and will provide an update to Council at the May 28, 2021 Council meeting;

Carried

a) **Clerk/Planning Manager – Amendments to the Noise By-law - Penalty Section**

"Every person who contravenes any provision of this bylaw is guilty of an offence and upon conviction is liable to a fine as provided for by the *Provincial Offences Act*, R.S.O. 1990, Chapter P.33, as amended".

Carried

b) Director of Emergency Services/Fire Chief – Regulating Fireworks in North Frontenac

And That Council instructs the CAO to continue to track complaints regarding fireworks for excessive noise as it relates to Noise By-Law #70-20; and report to Council in the annual By-law Enforcement Report.

Carried

c) Director of Emergency Services/Fire Chief/Community Emergency Management Coordinator – Sale of Masks with Township Logo

Be It Resolved That Council receives for information the Community Emergency Management Coordinator's (CEMC) Administrative Report entitled "Sale of Masks with Township Logo":

Note: Councillor Inglis returned to the meeting at this time.

Carried

This was a recorded vote:

	RECORDED VOTE	
YES✓	NAME OF MEMBER OF COUNCIL	NO✓

#27-21 - To Adopt a Noise By-law for the Township of North Frontenac and Repeal By-law #40-20.

Carried

b) Third Reading

#27-21 - To Adopt a Noise By-law for the Township of North Frontenac

Resolution #: 229-21 Moved By: Deputy Mayor Martin

Seconded By: Councillor Good

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

#27-21 - To Adopt a Noise By-law for the Township of North Frontenac and Repeal By-law #40-20.

Carried

16 Closed Session

None.

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

None.

18 Confirming By-law

a) First and Second Reading of Confirming By-law #28-21 for the May 7, 2021 Regular Meeting of Council.

#28-21 Confirming By-law - May 7, 2021

Resolution #: 230-21 Moved By: Councillor Hermer

Seconded By: Councillor Inglis

Be It Resolved That By-law #28-21, being a By-law to confirm all actions and proceedings of Council for its Regular Meeting held May 7, 2021 be read a first and second time.

Carried

b) Third Reading

#28-21 Confirming By-law - May 7, 2021

Resolution #: 231-21 Moved By: Councillor Fowler

Seconded By: Deputy Mayor Martin

Be It Resolved That By-law #28-21 be read a third time and finally passed.

Carried

19 Adjournment

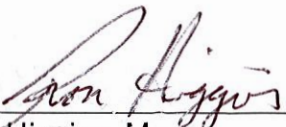
a) Adjournment of Council Meeting

Resolution #: 232-21 Moved By: Councillor Good

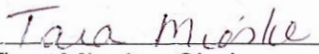
Seconded By: Councillor Inglis

Be It Resolved That Council adjourns the Meeting at 11:00 a.m. until May 28, 2021 or at the call of the Chair.

Carried



Ron Higgins, Mayor



Tara Mieske, Clerk