



**Minutes of a Regular Meeting of Council for
The Corporation of the Township of North Frontenac
Held September 10, 2021 in the Council Chambers
6648 Road 506, Plevna, Ontario**

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

Absent with Regret: Councillor Fred Perry – Ward 1

Also Present: 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); and Kelly Watkins, Treasurer

1. Call to Order

The Mayor called the meeting to order at 9:09 a.m.

2. Approval of Agenda

a. September 10, 2021

Resolution #: 386-21 Moved By: Councillor Fowler
Seconded By: Councillor Hermer

Be It Resolved That Council approves the Amended Agenda for the Regular Meeting
of Council dated September 10, 2021, as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

Deputy Mayor Martin declared a Pecuniary Interest in Communications Item B2 (see
attached form).

4. Business Introductions

a. Jennifer Hunter - Creative Grapes

Resolution #: 387-21 Moved By: Councillor Hermer
Seconded By: Councillor Fowler

the importance of “Learn the Sounds of Fire Safety” and smoke and carbon monoxide (CO) alarms, their necessity, and how the sounds they make help save lives;

And That Council declares October 3 - 9, 2021 as Fire Prevention Week;

And That Council approves of the NFFD’s planned events, and demonstrations based on the recommendations at the Federal, Provincial and Local Health Unit recommendations, relative to COVID– 19 Pandemic;

And That Council instructs the Director of Emergency Services/Fire Chief to place a copy of the Mayoral Declaration and an advertisement outlining the events associated with Fire Prevention Week and emphasizing the importance “Learn the Sounds of Fire Safety” in the Frontenac News and on the Township’s Social Media and Website.

Carried

b. Director of Emergency Services / Fire Chief: Core Service Review

Resolution # 397-21 Moved By: Councillor Hermer

Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Director of Emergency Services, Fire Chief’s Administrative Report entitled “Core Service Review”;

And That Council instructs the Director of Emergency Services/Fire Chief to continue to provide Council with an annual review of the Core Services as a component of the Annual Fire Department Review.

Carried

c. Manager of Community Development: Community Building Fund - Capital Stream

Resolution # 398-21 Moved By: Councillor Fowler

Seconded By: Councillor Hermer

Be It Resolved That Council receives for information the Manager of Community Development’s (MCD) Administrative Report entitled “2021 Community Building Fund – Capital Stream”;

And That Council directs the Manager of Community Development to submit an Application for 100% Funding to the Community Building Fund – Capital Stream for the re-surfacing of the Cloyne Tennis Courts (either repairing and upgrading the existing surface or removing and replacing the existing surface, whichever is more feasible and sustainable based on recommendations from the experts), the replacement of the nets and posts and the re-lining the courts (if appropriate price quotations can be received in time for a competitive Application);

And That Council authorizes the Manager of Community Development to sign the Application for Funding and the Agreement for Funding on behalf of the Township if the Application for Funding is successful.

Carried

d. Clerk/Planning Manager: Public Comments - Re-division of Wards and Changes to Council Composition

Resolution # 399-21 Moved By: Councillor Hermer

Seconded By: Councillor Fowler

g. Manager of Community Planning, County of Frontenac: Site Plan Control - S1/21 - Smart's Marina Ltd.

Resolution # 402-21 Moved By: Councillor Inglis
Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Planning Report prepared by Sonya Bolton, Manager of Community Planning, County of Frontenac entitled "Site Plan Control – S1/21 – Smart’s Marina Ltd.;"

And That Council approves the Site Plan Control Application for 804 Skootamatta Lake Road to permit the development of a commercial boat storage site;

And That Council will consider a By-law later in the meeting to execute the Site Plan Control Agreement.

Carried

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

a. Economic Development Task Force (EDTF) Notes - August 18, 2021

Resolution # 403-21 Moved By: Councillor Fowler
Seconded By: Councillor Inglis

Be It Resolved That Council receives for information the Notes of the Economic Development Task Force (EDTF) dated August 18, 2021.

Carried

b. Committee of Adjustment/Planning Advisory Committee Minutes - August 19, 2021

Resolution # 404-21 Moved By: Councillor Inglis
Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated August 9, 2021.

Carried

c. Community Policing Advisory Committee Task Force Sub Committee Notes - July 20, 2021

Resolution # 405-21 Moved By: Councillor Inglis
Seconded By: Councillor Fowler

Be It Resolved That Council receives for information the Notes of a Meeting of the Community Policing Advisory Committee (CPAC) Task Force Sub Committee dated July 20, 2021.

Carried

12. Giving Notice of Motion (By a Member of Council to the Clerk for Council’s consideration for inclusion on the next Meeting Agenda)

a. Deputy Mayor Martin - Potential Donation to Land O'Lakes Lions Club

Resolution # 406-21 Moved By: Councillor Inglis
Seconded By: Councillor Fowler

Be It Resolved That Council receives the Notice of Motion provided by Deputy Mayor Martin to discuss a donation to the Northbrook Lions Club for providing the barbecue at the Essential Services Fair on August 21, 2021 when the Salvation Army was unable to attend;

And That Council is agreeable to discussing this at the next meeting.

Carried

b. Councillor Inglis - Electric Vehicle Charging Station in North Frontenac

Resolution # 407-21 Moved By: Councillor Inglis

Seconded By: Councillor Fowler

Be It Resolved That Council receives the Notice of Motion from Councillor Inglis advising he will be providing an Administrative Report at an upcoming meeting regarding an Electric Vehicle Charging Station in North Frontenac;

And That Council is agreeable to receiving an Administrative Report regarding this.

Carried

13. Motions, Written Notice of which has been Given (By a Member of Council and approved by Council at a prior Meeting)

None.

14. Council Portfolios - Each Council member has a portfolio for which they are responsible. Each Councillor provided a verbal report for information purposes.

a. Options for Rural Transportation - Bus Service

Resolution # 408-21 Moved By: Councillor Fowler

Seconded By: Councillor Hermer

Be It Resolved That Council approves Deputy Mayor Martin investigating options for Rural Transportation - Bus Service with neighbouring Townships and Rural Frontenac Community Services through the Eastern Ontario Leadership funding project.

Carried

15. Introduction and Reading of By-laws

i) First and Second Reading

Resolution # 409-21 Moved By: Deputy Mayor Martin

Seconded By: Councillor Good

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 second time:

- a. #51-21 – To Close, Stop up and Sell Shore Road Allowance – Tokley and Mcilveen-Papineau;
- b. #52-21 – To Amend Zoning By-law #55-19 – Recreational Commercial Zone to Rural (Vos);
- c. #53-21 – To Sign Site Plan Control Agreement – Smart’s Marina.

Carried

ii) Third Reading

Resolution # 410-21 Moved By: Councillor Good
Seconded By: Deputy Mayor Martin

Be It Resolved That these By-laws be read a third time, signed, sealed and finally passed.

Carried

Note: The DESFC left the meeting at this time.

16. Closed Session

a. September 20, 2021

Resolution # 411-21 Moved By: Deputy Mayor Martin
Seconded By: Councillor Good

Be It Resolved That Council retires to Closed Session at 11:00 a.m. to:

- a. Adopt Minutes of a Closed Meeting of Council dated August 20, 2021;
- b. Consider Advice that is subject to solicitor-client privilege, including communications necessary for that purpose more specifically an update with respect to appeals to the Ontario Land Tribunal (OLT);
- c. Consider Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees, more specifically Waste Site Attendant; and Appointment of an individual to a Committee.

Carried

Resolution # 412-21 Moved By: Councillor Good
Seconded By: Deputy Mayor Martin

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

Carried

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

The Mayor advised that Council:

- a. Adopted Minutes of a Closed Meeting of Council dated August 20, 2021;
- b. Considered Advice that is subject to solicitor-client privilege, including communications necessary for that purpose more specifically an update with respect to appeals to the Ontario Land Tribunal (OLT);
- c. Considered Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees, more specifically Waste Site Attendant; and Appointment of an individual to a Committee.

Appointment of Member to the Economic Development Task Force

Resolution # 413-21 Moved By: Deputy Mayor Martin
Seconded By: Councillor Good

Be It Resolved That Council receives an email from Councillor Inglis advising the Economic Development Task Force (EDTF) would like to appoint Cyndy Bonello as a new member of the EDTF;



Township of North Frontenac



Declaration of Pecuniary Interest

As per Section 5.1 of the Municipal Conflict of Interest Act, at a meeting at which a member discloses an interest, the member must file a written statement on the form provided by the Clerk of the member's interest at the meeting or as soon as possible afterwards.

I, GERRY MARTIN, declare a pecuniary interest in
(Print full name)

Item 7 B 2 on the SEPT 10/21 Council Meeting Agenda.
(Agenda Item #) (Date of Council Meeting)

I am making this declaration due to (general nature of pecuniary interest):

FAMILY EVENT

I confirm that I will not vote on the matter, I will not take part on discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

G. Martin
(Signature of Council Member)

SEPT 20/21
(Date)

Clerk's Acknowledgement:

Received on September 20, 2021 by Tara Mieske
(Date) (Print full name)

Tara Mieske
Signature of Clerk or Designate