

**AGENDA**

**COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON**

Meeting to be held – Wednesday, October 26, 2011

Council Chamber  
County Court House  
6:30 p.m.

**CALL TO ORDER**

**ADOPTION OF MINUTES**

Regular Monthly meeting held – September 28, 2011  
Working Session meeting held – October 12, 2011

**APPROVAL OF AGENDA**

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL  
NATURE THEREOF**

**WARDEN'S REPORT**

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**DELEGATIONS/PRESENTATIONS**

**1. Denbigh Ambulance Service**

Mayor Bud Clayton and Deputy Mayor Fred Perry, from the Township of North Frontenac will provide a presentation regarding the Denbigh Ambulance Service.

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**MATTERS FOR CONSIDERATION**

**1. Nominations for Awards**

October 17, 2011 – staff report re: **June Callwood Outstanding Achievement Award for Voluntarism in Ontario** (Deputy Clerk)

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2. **Grant Request**

September 27, 2011 – correspondence re: **Kids Help Phone** **Page 8**  
(Sharon Wood, President and CEO, Kids Help Phone)

3. **Advisory Committee Recommendations and Reports**

**Technical Advisory Committee – Roads and Bridges** **Page 11**  
- report of meeting held September 15, 2011

4. **County Department Activity Reports**

October 17, 2011 – staff report re: **Administrative Services Activities** **Page 15**  
(Chief Administrative Officer/Clerk)

October 18, 2011 – staff report re: **Financial & Physical Services** **Page 18**  
**Activities** (Director, Financial & Physical Services)

October 13, 2011 – staff report re: **Social Services Activities** **Page 23**  
(Director, Social Services)

October 17, 2011 – staff report re: **Information Services Activities** **Page 26**  
(Director, Information Services)

October 18, 2011 – staff report re: **Emergency & Long Term Care** **Page 31**  
**Services Activities** (Director, Emergency & Long Term Care)

5. **Resolutions**

a) **Solar Panel Installations**

August 29, 2011 – resolution re: **Lack of Municipal Control Over** **Page 36**  
**Solar Panel Installations** (Wollaston Township)

b) **Water Treatment Facilities**

September 19, 2011 – resolution re: **Publically Owned Water Treatment** **Page 37**  
**Facilities** (Township of Tiny)

c) **Commercial Grain Elevators**

September 26, 2011 – resolution re: **Request to Remove Commercial Grain Elevators from the Industrial Property Class and Include them in the Commercial Property Class** (County of Brant) **Page 39**

d) **Alternate Broker Arrangements**

September 29, 2011 – resolution re: **Access to Alternate Broker Arrangements** (Manitoulin-Sudbury District Services Board) **Page 40**

e) **Comprehensive Economic and Trade Agreement (CETA)**

October 5, 2011 – resolution re: **Canada-European Union Talks toward the CETA** (AMO) **Page 42**

f) **Extended Producer Responsibility**

September 26, 2011 – resolution re: **100% Extended Producer Responsibility to Ensure Continuation of Municipal Waste Diversion and Reduction Programs** (Quinte Waste Solutions) **Page 45**

g) **Beer and Wine at Convenience Stores**

September 22, 2011 – resolution re: **Concerns about the Current Campaign to Allow Beer and Wine to be Sold in Convenience Stores** (Andrew Murie, Chief Executive Officer, MADD Canada; Siu Mee Cheng, Executive Director, Ontario Public Health Association; Dr. Catherine Zahn, President and Chief Executive Officer, Centre for Addiction and Mental Health) **Page 47**

**MATTERS FOR INFORMATION**

1. **Ambulance Service Review**

a) September 30, 2011 – correspondence re: **Lennox and Addington Ambulance Service Review** (Lesley Martin) **Page 50**

- b) September 30, 2011 – correspondence re: **Lennox and Addington Ambulance Service Review** (Victoria MacMillan) **Page 51**
- c) September 30, 2011 – correspondence re: **Lennox and Addington Ambulance Service Review** (John Richardson) **Page 52**
- d) October, 2011 – correspondence re: **Denbigh Ambulance Service** (Councillor Adam Snider, Addington Highlands) **Page 53**
- e) October 12, 2011 – correspondence re: **Closure of Denbigh Ambulance Station** (Norman Lentz, Reeve, Brudenell, Lyndoch and Raglan) **Page 54**
2. **Financial Sustainability Update Project**
- September 30, 2011 – correspondence re: **Eastern Ontario Wardens’ Caucus – Financial Sustainability Update Project** (Pamela Barnard, Assistant to the Clerk, Loyalist Township) **Page 57**
- October 4, 2011 – correspondence re: **Eastern Ontario Wardens’ Caucus – Financial Sustainability Update Project** (Jack Pahl, Clerk-Treasurer, Township of Addington Highlands) **Page 58**
3. **Ontario Public Libraries**
- October 3, 2011 – correspondence re: **CEO’s Report to Members** (Federation of Ontario Public Libraries) **Page 59**
4. **Draft Source Protection Policies**
- October 5, 2011 – correspondence re: **Seeking Municipal Comments on Draft Source Protection Policies** (Janet Stavinga, Chair, Mississippi-Rideau Source Protection Committee; Sommer Casgrain-Robertson, Co-Project Manager, Mississippi-Rideau Source Protection Region) **Page 68**
- Note: Supporting documentation included in Information Available Upon Request section.*

5. **OGRA Board of Directors Nominations**

October 7, 2011 – correspondence re: **Nominations for OGRA Board of Directors** (J.W. Tiernay, Executive Director, OGRA) **Page 72**

6. **211**

July, 2011 – report re: **Usage of the 211 Service in the KFLA Region During the First Year of Service** (Community Information Centre of Ottawa) **Page 75**

7. **AMO Communications**

September, 2011 – member communication re: **AMO’s Fall & Winter Workshops** **Page 95**

September 22, 2011 – member communication re: **CDM Plan Regulation Finalized – Ontario Regulation 397/11 Clarifies Requirements for Annual Reports and 5 Year CDM Plans** **Page 97**

October, 2011 – member communication re: **Fuel Procurement** **Page 98**

8. **Correspondence Highlights** **Page 100**

9. **Information Available Upon Request** **Page 101**

**OTHER BUSINESS**

1. **Statements by Members**

2. **Notice of Motion**

3. **Matters of Urgency**

**BY-LAWS**

**1. Confirmation of Proceedings**

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Lennox and Addington at its meeting held on Wednesday, October 26, 2011

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**ADJOURNMENT**