

AGENDA

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

Meeting to be held – Wednesday, January 25, 2012

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

CALL TO ORDER

ADOPTION OF MINUTES

Inaugural meeting held – December 14, 2011
Working Session meeting held – January 11, 2012

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

WARDEN'S REPORT

Page 1

DELEGATIONS/PRESENTATIONS

1. Health and Industrial Wind Turbines

Dr. John Harrison, Association to Protect Amherst Island (APAI) and Carmen Krogh will provide a presentation on the most recent research on the subject of health and industrial wind turbines

Page 2

MATTERS FOR CONSIDERATION

1. Notice of Motion

Councillor Hogg has submitted the following notice of motion:

Whereas the location of the Northbrook Ambulance base is about to be determined and its optimum location depends on whether the Denbigh Ambulance base is in service;

Therefore be it resolved that the Council of the County of Lennox and Addington will maintain the Denbigh Ambulance Base as a 24 hour, 7 day a week service;
and further,
That future negotiations with neighbouring municipalities will aim to recover full cost for cross-border calls from this base.

2. Emergency Medical Services – Denbigh

January 17, 2012 – staff report re: **Meeting With Representatives of Neighbouring Counties Regarding Emergency Medical Services – Denbigh** (Chief Administrative Officer/Clerk) **Page 21**

3. Education Tax Rates

January 16, 2012 – staff report re: **2012 Education Tax Rates** (Director, Financial & Physical Services) **Page 42**

4. Advisory Committee Recommendations and Reports

Technical Advisory Committee – Roads and Bridges **Page 49**
- report of meeting held December 6, 2011

Joint Accessibility Advisory Committee **Page 55**
- report of meeting held January 17, 2012

5. County Department Activity Reports

January 17, 2012 – staff report re: **Administrative Services Activities** (Chief Administrative Officer/Clerk) **Page 56**

January 16, 2012 – staff report re: **Financial & Physical Services Activities** (Director, Financial & Physical Services) **Page 68**

January 16, 2012 – staff report re: **Social Services Activities** (Director, Social Services) **Page 70**

January 17, 2012 – staff report re: **Information Services Activities** (Director, Information Services) **Page 74**

	January, 2012 – staff report re: Emergency and Long-Term Care Services Activities (Director, Emergency and Long-Term Care Services)	Page 79
6.	<u>Resolutions</u>	
a)	Private Woodlots	
	November 2, 2011 – resolution re: Losses Sustained by Woodlot Owners (County of Huron)	Page 85
b)	Pregnancy/Parental Leave	
	November 14, 2011 – resolution re: Amendments to the Municipal Act Re: Pregnancy/Parental Leave (Township of Chisholm)	Page 87
c)	Bullying Awareness	
	November 16 2011 – resolution re: Recognize and Support the Pledge to end Bullying (Town of Ingersoll)	Page 88
d)	Wildlife Damage Compensation	
	November 23, 2011 – resolution re: Ontario Wildlife Damage Compensation Program (Municipality of Tweed)	Page 90
e)	Municipal Property Assessment Corporation	
	December 5, 2011 – resolution re: Municipal Property Assessment Corporation Supplementary and Omitted Assessments (City of Waterloo)	Page 91
f)	Soil Quality and Fill	
	i) December 6, 2011 – resolution re: Establishing Guidelines, Regulations and a Provincially Regulated Approval Process to Govern the Quality of Fill Imported to a Receiving Site (Town of East Gwillimbury)	Page 94
	ii) December 20, 2011 – resolution re: Request for Provincial Regulations Regarding Commercial Fill Operations (Municipality of Clarington)	Page 95

g) Cost of Policing

December 6, 2011 – resolution re: **Rising Cost of Policing** Page 97
(Town of Penetanguishene)

h) Use of Photo Radar

December 9, 2011 – resolution re: **Traffic Enforcement – Use of Photo Radar** Page 99
(Nottawasaga Police Services Board)

i) Building Inspection Services

December 14, 2011 – resolution re: **Green Energy Projects** Page 101
(Township of Stirling-Rawdon)

j) Pave Highway Shoulders

December 16, 2011 – resolution re: **Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders** Page 102
(Township of Carling)

k) Industrial Wind Turbines

December 19, 2011 – resolution re: **Moratorium on Industrial Wind Turbines Until Independent Health Studies Have Been Completed** Page 103
(Municipality of North Perth)

l) Municipal Deficits

December 20, 2011 – resolution re: **Special Provincial Funding to Cover Municipal Deficits** Page 105
(Municipality of Clarington)

MATTERS FOR INFORMATION

1. Replies to Resolutions

a) November 10, 2011 – correspondence re: **Resolution on the Canada-European Union Comprehensive Economic and Trade Agreement (CETA)** Page 106
(AMO)

b) November 15, 2011 – correspondence re: **Funding of Public Health in This Area** (Beth Pater, Chair, KFL&A Board of Health) **Page 107**

c) December 12, 2011 – correspondence re: **Funding Ration for the Cost-Shared Budget of the Board of Health for the Kingston, Frontenac and Lennox & Addington Health Unit** (Ian MacDonald Gemmill, Medical Officer of Health) **Page 109**

2. Denbigh Ambulance Base

a) November 9, 2011 – correspondence re: **Resolution on the Potential Closing of the Ambulance Station at Denbigh** (Townships of Head, Clara & Maria) **Page 112**

b) December 27, 2011 – correspondence re: **Denbigh Ambulance Base** (Elizabeth (Betty) MacPherson)) **Page 116**

3. Management Plan for Grass Pickerel

December 16, 2011 – correspondence re: **Proposed Management Plan for Grass Pickerel under the Federal Species at Risk Act** (Pooi-Leng Wong, Fisheries and Oceans Canada) **Page 117**

4. AMO Communications

November 16, 2011 – communication re: **Recent Reports Further AMO’s Call for Better POA Fine Collection Tools** **Page 119**

November 17, 2011 – communication re: **Social Media and Municipalities: Risks and Rewards** **Page 121**

November 22, 2011 – communication re: **Ontario Throne Speech Promises Continued Uploading of Municipal Social Services Costs** **Page 124**

November 23, 2011– communication re: **Provincial Government Delivers 2011 Fall Economic Statement** **Page 125**

November 29, 2011 – communication re: **Waste Diversion Should be Among the Province’s Top Environmental Priorities States Ontario’s Environmental Commissioner’s Annual Report** **Page 126**

November 29, 2011 – news release re: Ontario’s Environmental Commissioner Talks Trash and Waste Diversion to Provincial Legislature	Page 130
December 1, 2011 – communication re: Ontario One Call Act re-Introduced in Legislature	Page 132
December 1, 2011 – communication re: Gas Tax Fund Communications Requirements – Social Media Guidelines	Page 133
December 8, 2011 – communication re: Bills Introduced Since December 1, 2011	Page 135
December 8, 2011 – communication re: Ontario Loses Funding for Settlement Services	Page 136
December 15, 2011 – communication re: Court Security and Prisoner Transportation Upload to Start in 2012	Page 138
December 16, 2011 – communication re: Passage of Bill C-13 Makes The Federal Gas Tax Fund Permanent	Page 140
January 5, 2012 – communication re: Homelessness Partnering Strategy Rural and Remote Communities – Ontario	Page 141
January 12, 2012 – communication re: Property Tax and Building Code	Page 145
5. <u>Correspondence Highlights</u>	Page 147
6. <u>Information Available Upon Request</u>	Page 148

OTHER BUSINESS

- 1. Statements by Members**
- 2. Notice of Motion**
- 3. Matters of Urgency**

CLOSED SESSION

ADOPTION OF CLOSED SESSION MINUTES

Closed Session meeting held – December 14, 2011

BY-LAWS

1. Signing Officers

A By-law to Appoint Signing Officers for banking Purposes and to Repeal
By-Law Number 2679/98

Page 149

2. 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 Wednesday,
January 25, 2012

Page 150

ADJOURNMENT