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AGENDA

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

Meeting to be held – Wednesday, March 28, 2012

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

CALL TO ORDER

ADOPTION OF MINUTES

Regular Monthly meeting held January 25, 2012
Working Session meetings held - February 8, 2012
- February 15, 2012
- February 22, 2012
- March 14, 2012

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

WARDEN'S REPORT **Page 1**

DELEGATIONS/PRESENTATIONS

Draft Source Protection Plan

Rob Cumming, Cataraqui Source Protection Committee, Industry, and Karla Maki-Esdon, Communications Coordinator, Cataraqui Region Conservation Authority, will provide a presentation on the Draft Source Protection Plan. **Page 3**

MATTERS FOR CONSIDERATION

1. Contract Unit Prices for 2012

March 14, 2012 – staff report re: **Extension of Contract Unit Prices for 2012 Programs** (Manager, Roads and Bridges) **Page 5**

Staff Recommendation ..... Page 5

2. All-Terrain Vehicles

March 19, 2012 – staff report re: **Use of All-Terrain Vehicles within County of Lennox and Addington Road Allowances** (Manager, Roads and Bridges) **Page 10**

Staff Recommendation ..... Page 13

3. Nominations for Awards

a) January 2012 – correspondence re: **Lincoln M. Alexander Award 2012** (Charles Sousa, Minister, Ministry of Citizenship and Immigration) **Page 18**

b) February 24, 2012 – correspondence re: **2012 Senior Achievement Award Program** (Linda Jeffrey, Minister, Minister Responsible for Seniors) **Page 19**

c) March 1, 2012 – correspondence re: **2012 Senior of the Year Award** (Linda Jeffrey, Minister, Minister Responsible for Seniors) **Page 20**

4. Advisory Committee Recommendations and Reports

Technical Advisory Committee – Roads and Bridges **Page 21**
- reports of meetings held February 7, 2012 and March 12, 2012

5. County Department Activity Reports

March 20, 2012 – staff report re: **Administrative Services Activities** (Chief Administrative Officer/Clerk) **Page 31**

March 20, 2012 – staff report re: **Financial & Physical Services Activities** (Director, Financial & Physical Services) **Page 51**

March 6, 2012 – staff report re: **Social Services Activities** (Director, Social Services) **Page 54**

March 8, 2012 – staff report re: **Information Services Activities** (Director, Information Services) **Page 57**

March 2012 – staff report re: **Emergency & Long Term Care Services Activities** (Director, Emergency and Long-Term Care Services) **Page 65**

6. Resolutions

a) Change to the Ontario Building Code

December 13, 2011 – resolution re: **Recommended Change to the Building Code Requiring the Installation of Tertiary Treatment Systems for New or Replacement Septic Systems within Vulnerable Areas** (Municipality of East Ferris) **Page 84**

b) Low Frequency Noise Committee

December 21, 2012 – resolution re: **Low Frequency Noise Committee Findings and Recommendations** (County of Huron) **Page 86**

c) Global Warming and Climate Change

January 10, 2012 – resolution re: **Combatting Global Warming and Climate Change** (Town of Bancroft) **Page 89**

d) Paved Highway Shoulders

i) January 17, 2012 – resolution re: **One Metre Paved Shoulder on Certain Provincially Owned Highways** (Town of Gravenhurst) **Page 91**

ii) January 31, 2012 – resolution re: **Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders** (Town of Halton Hills) **Page 92**

e) Commercial Fill Operations

February 9, 2012 – resolution re: **Council Resolution regarding Provincial Regulations Regarding Commercial Fill Operations** (Town of Halton Hills) **Page 94**

f) Ontario Wildlife Damage

March 5, 2012 – resolution re: **Ontario Wildlife Damage Compensation Program** (Township of Havelock-Belmont-Methuen) **Page 96**

g) Wind Turbines

March 6, 2012 – resolution re: **Moratorium on Wind Turbines** (Municipality of Clarington) **Page 97**

h) Payment in Lieu of Taxes for Heads and Beds

March 8, 2012 – resolution re: **Payment in Lieu of Taxes for Heads and Beds** (Town of Penetanguishene) **Page 99**

i) Exemption from Taxation

March 14, 2012 – resolution re: **Exemption from Taxation – Royal Canadian Legion** (Town of Halton Hills) **Page 101**

MATTERS FOR INFORMATION

1. Transportation Studies

January, 2012 – correspondence re: **Peterborough Area & Highway 7 Corridor – Transportation Studies** (Darren Waters, Senior Project Engineer, Ministry of Transportation; Don Drackley, Consultant Project Manager, IBI Group) **Page 104**

2. 5th Annual Great Waterfront Trail Adventure

February 14, 2012 – correspondence re: **Invitation to Attend the 5th Annual Great Waterfront Trail Adventure** (Marlaine Koehler, Executive Director, Waterfront Regeneration Trust) **Page 105**

3. Funding for Source Protection Planning

February 17, 2012 – correspondence re: **Source Protection Plans - Implementation Funding** (John Williamson, Chair, Cataraqui Source Protection Committee; Allan McPhail, Chair, Cataraqui Source Protection Authority) **Page 111**

4. Housing, Human Rights and Municipal Planning

February 21, 2012 – correspondence re: **In the Zone: Housing, Human Rights and Municipal Planning** (Barbara Hall, Chief Commissioner, Ontario Human Rights Commission) **Page 113**

Note: Supporting documentation included in Information Available Upon Request section.

5. Denbigh Ambulance Base

February 22, 2012 – correspondence re: **Denbigh Ambulance Service** (Bob Sweet, Warden, County of Renfrew) **Page 114**

6. AMO Communications

October 18, 2011 – member communication re: **New Ways of Approaching the Delivery and Funding of Social Assistance in Ontario** **Page 116**

January, 2012 – member communication re: **Energy Regulations - Every Municipality must Produce an Energy Plan** **Page 124**

January 19, 2012 – member communication re: **New Directions for Liability Reform in Ontario** **Page 127**

January 23, 2012 – member communication re: **Ontario Municipal Partnership Fund (OMPF) Allocations Announced** **Page 130**

February 9, 2012 – member communication re: **Leading with Sustainability: Looking Beyond the Environmental Pillar** **Page 132**

February 15, 2012 – member communication re: **Drummond Commission Offers Opportunities to Solve Shared Fiscal Challenges** **Page 133**

February 21, 2012 – member communication re: **Economic Development Task Force Update** **Page 135**

March 14, 2012 – member communication re: **A Few Early Signals Related to Provincial Budget 2012 - 2013** **Page 137**

7. Conferences and Seminars

a) January 16, 2012 – correspondence re: **59th Annual Ontario Small Urban Municipalities (OSUM) Conference and Trade Show, May 2-4, 2012 "The Municipal Leaders Summit"** (Claude Doughty, Mayor, Town of Huntsville) **Page 139**

February 28, 2012 – correspondence re: **2012 OSUM Conference & Trade Show** (Larry McCabe, Administrative Officer, OSUM) **Page 143**

b) January 2012– notice re: **2012 LAS Energy Workshops** (AMO - Local Authority Services Ltd.) **Page 145**

8. Information Available Upon Request **Page 147**

OTHER BUSINESS

1. Statements by Members

2. Notice of Motion

3. Matters of Urgency

CLOSED SESSION

ADOPTION OF CLOSED SESSION MINUTES

Closed Session meetings held - January 25, 2012
- February 15, 2012
- February 22, 2012

BY-LAWS

1. Tax Ratios

A By-law to Set Tax Ratios for the County and Municipal Purposes for the Year 2012 **Page 148**

2. Tax Rates

Reference: A copy of the 2012 Budget booklets for the County of Lennox and Addington is distributed under separate cover. A media release will be distributed at the Council Meeting.

A By-law to Set and Levy the Rates of Taxation for County Purposes for the Year 2012 **Page 149**

3. Accessible Pedestrian Signal

A By-law to Establish an Accessible Pedestrian Signal Policy for the County of Lennox and Addington **Page 154**

4. Maximum Rates of Speed for Motor Vehicles

A By-law to Amend By-law No. 2916/02, Prescribing Maximum Rates of Speed for Motor Vehicles Driven on Highways Under the Jurisdiction of the Corporation of the County of Lennox and Addington **Page 155**

5. 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, March 28, 2012 **Page 157**

ADJOURNMENT