

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

No disclosure of pecuniary interest and the general nature thereof was declared.

WARDEN'S REPORT

Moved by Councillor Hogg
Seconded by Councillor Bearance
That the Warden's Report be noted and received.

CC-12-19
CARRIED

DELEGATIONS/PRESENTATIONS

Health and Industrial Wind Turbines

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

Moved by Councillor Bearance
Seconded by Councillor Hogg
That the presentation by representatives of the Association to Protect Amherst Island, be noted and received.

CC-12-20
CARRIED

Notice of Motion

Councillor Schermerhorn introduced the following notice of motion:

Whereas the Council of the County of Lennox and Addington has concerns over the Green Energy Act in relation to its application to industrial wind turbines;
And Whereas the Council of the County of Lennox and Addington is dissatisfied with regulations imposed by the Province of Ontario on the erection and operation of industrial wind turbines with respect to land use planning and the impact on our communities;

And Whereas the Council of County of Lennox and Addington is concerned with the conflicting information regarding the health effects of industrial wind turbines on citizens living in close proximity to these structures;

And Whereas the potential health effects is proven to be destructive and divisive to the social and cultural fabric of our rural urban communities;

Now therefore be it resolved that the Council of Lennox and Addington requests the Ontario Provincial Government to implement a moratorium on industrial wind turbines until independent health studies have been completed and a full environmental study be done to determine the possible impact, and all related potential costs be borne by the Provincial Government.

MATTERS FOR CONSIDERATION

Notice of Motion

Moved by Councillor Hogg

CC-12-21

Seconded by Councillor Bearance

LOST

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.

Emergency Medical Services – Denbigh

Moved by Councillor Smith

CC-12-22

Seconded by Councillor Schermerhorn

CARRIED

That the January 17, 2012 – staff report re: **Meeting With Representatives of Neighbouring Counties Regarding Emergency Medical Services – Denbigh** (Chief Administrative Officer/Clerk) be noted and received.

Education Tax Rates

Moved by Councillor Cole

CC-12-23

Seconded by Councillor Schermerhorn

CARRIED

That the January 16, 2012 – staff report re: **2012 Education Tax Rates** (Director, Financial & Physical Services) be noted and received.

Advisory Committee Recommendations and Reports

Moved by Councillor Schermerhorn

CC-12-24

Seconded by Councillor Bearance

CARRIED

That the report of the **Technical Advisory Committee – Roads and Bridges** meeting held December 6, 2011 be adopted.

Moved by Councillor Schermerhorn

CC-12-25

Seconded by Councillor Bearance

CARRIED

That the report of the **Joint Accessibility Advisory Committee** meeting held January 17, 2012 be adopted.

County Department Activity Reports

Moved by Councillor Hogg
Seconded by Councillor Cole

CC-12-26
CARRIED

That the following County Department Activity Reports be noted and received:

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

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

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

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

January, 2012 – staff report re: **Emergency and Long-Term Care Services Activities** (Director, Emergency and Long-Term Care Services)

Resolutions

Private Woodlots

Moved by Councillor Schermerhorn
Seconded by Councillor Smith

CC-12-27
CARRIED

That the November 2, 2011 – resolution re: **Losses Sustained by Woodlot Owners** (County of Huron) be endorsed.

Pregnancy/Parental Leave

Moved by Councillor Schermerhorn
Seconded by Councillor Cox

CC-12-28
CARRIED

That the November 14, 2011 – resolution re: **Amendments to the Municipal Act Re: Pregnancy/Parental Leave** (Township of Chisholm) be endorsed.

Bullying Awareness

Moved by Councillor Smith
Seconded by Councillor Cole

CC-12-29
CARRIED

That the November 16, 2011 – resolution re: **Recognize and Support the Pledge to end Bullying** (Town of Ingersoll) be endorsed.

Wildlife Damage Compensation

Moved by Councillor Bearance
Seconded by Councillor Cox

CC-12-30
CARRIED

That the November 23, 2011 – resolution re: **Ontario Wildlife Damage Compensation Program** (Municipality of Tweed) be endorsed.

Municipal Property Assessment Corporation

Moved by Councillor Hogg
Seconded by Councillor Cox

CC-12-31
CARRIED

That the December 5, 2011 – resolution re: **Municipal Property Assessment Corporation Supplementary and Omitted Assessments** (City of Waterloo) be endorsed.

Soil Quality and Fill

Moved by Councillor Hogg
Seconded by Councillor Schermerhorn

CC-12-32
CARRIED

That the 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) and the

December 20, 2011 – resolution re: **Request for Provincial Regulations Regarding Commercial Fill Operations** (Municipality of Clarington) be noted and received.

Cost of Policing

Moved by Councillor Schermerhorn
Seconded by Councillor Bearance

CC-12-33
CARRIED

That the December 6, 2011 – resolution re: **Rising Cost of Policing** (Town of Penetanguishene) be noted and received.

Use of Photo Radar

Moved by Councillor Cole
Seconded by Councillor Smith

CC-12-34
CARRIED

That the December 9, 2011 – resolution re: **Traffic Enforcement – Use of Photo Radar** (Nottawasaga Police Services Board) be endorsed.

Building Inspection Services

Moved by Councillor Schermerhorn
Seconded by Councillor Cox

CC-12-35
CARRIED

That the December 14, 2011 – resolution re: **Green Energy Projects**
(Township of Stirling-Rawdon) be endorsed.

Pave Highway Shoulders

Moved by Councillor Schermerhorn
Seconded by Councillor Cole

CC-12-36
CARRIED

That the December 16, 2011 – resolution re: **Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders** (Township of Carling) be noted and received.

Industrial Wind Turbines

Moved by Councillor Cole
Seconded by Councillor Bearance

CC-12-37
CARRIED

That the December 19, 2011 – resolution re: **Moratorium on Industrial Wind Turbines Until Independent Health Studies Have Been Completed** (Municipality of North Perth) be endorsed.

Municipal Deficits

Moved by Councillor Schermerhorn
Seconded by Councillor Cole

CC-12-38
CARRIED

That the December 20, 2011 – resolution re: **Special Provincial Funding to Cover Municipal Deficits** (Municipality of Clarington) be endorsed.

MATTERS FOR INFORMATION

Moved by Councillor Bearance
Seconded by Councillor Cox

CC-12-39
CARRIED

That the following information items be noted and received:

Replies to Resolutions

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

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

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)

Denbigh Ambulance Base

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

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

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)

AMO Communications

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

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

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

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

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

November 29, 2011 – news release re: **Ontario’s Environmental Commissioner Talks Trash and Waste Diversion to Provincial Legislature**

December 1, 2011 – communication re: **Ontario One Call Act re-Introduced in Legislature**

December 1, 2011 – communication re: **Gas Tax Fund Communications Requirements – Social Media Guidelines**

December 8, 2011 – communication re: **Bills Introduced Since December 1, 2011**

December 8, 2011 – communication re: **Ontario Loses Funding for Settlement Services**

December 15, 2011 – communication re: **Court Security and Prisoner Transportation Upload to Start in 2012**

December 16, 2011 – communication re: **Passage of Bill C-13 Makes The Federal Gas Tax Fund Permanent**

January 5, 2012 – communication re: **Homelessness Partnering Strategy Rural and Remote Communities – Ontario**

January 12, 2012 – communication re: **Property Tax and Building Code**

Correspondence Highlights

Information Available Upon Request

CLOSED SESSION

ADOPTION OF CLOSED SESSION MINUTES

That this meeting of County Council be declared closed to the public at 7:37 p.m.in order to consider closed session minutes.

Rise and Report

Warden Lowry reported that Council adopted the minutes of the Closed Session meeting held on December 14, 2011 in closed session.

BY-LAWS

Signing Officers

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

On motion, the by-law was given three readings, numbered 3195/12, signed by the Warden and Chief Administrative Officer/Clerk, sealed and finally passed.

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 was introduced.

On motion, the by-law was given three readings, numbered 3196/12, signed by the Warden and Chief Administrative Officer/Clerk, sealed and finally passed.

ADJOURNMENT

On motion, Council adjourned at 7:40 p.m.

LARRY KEECH – CHIEF ADMINISTRATIVE
OFFICER/CLERK

BILL LOWRY
WARDEN