

COUNCIL OF THE COUNTY OF LENNOX AND ADDINGTON

Meeting held - May 24, 2006

Council Chamber
County Court House
6:00 p.m.

CALL TO ORDER

Warden Bearance called the meeting to order. All members present.

Staff present: Larry Keech, Chief Administrative Officer/Clerk
Stephen Fox, Director, Financial and Physical Services
Brian Smith, Director, The John M. Parrott Centre
Mary Anne Evans, Director, Information Services
Steve Roberts, Manager, Roads and Bridges
Tracey McKenzie, Executive Assistant

ADOPTION OF MINUTES

Moved by Councillor Berger
Seconded by Councillor Hodson
That the minutes of the Regular Monthly Meeting held April 26, 2006,
be adopted.

CC-06-164
CARRIED

APPROVAL OF AGENDA

Moved by Councillor Thompson
Seconded by Councillor Hook
That the agenda, with circulated addendums, be approved.

CC-06-165
CARRIED

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

WARDEN'S REPORT

Moved by Councillor Hodson
Seconded by Councillor Schermerhorn
That the Warden's Report be noted and received.

CC-06-166
CARRIED

MATTERS FOR CONSIDERATION

Accessibility Advisory Committee

Moved by Councillor Schermerhorn

CC-06-167

Seconded by Councillor Hodson

CARRIED

That the May 5, 2006 - correspondence re: **County of Lennox and Addington Accessibility Advisory Committee** (Diane Pearce, Chief Administrative Officer, Loyalist Township) and the May 17, 2006 - staff report re: **Joint Accessibility Advisory Committee** (Chief Administrative Officer/Clerk) be noted and received;

and further,

That the County of Lennox and Addington welcome the inclusion of Loyalist Township within the Lennox and Addington Joint Accessibility Advisory Committee;

and further,

That the Committee's Terms of Reference be amended accordingly to reflect this change;

and further,

That the other partners of the Joint Accessibility Advisory Committee (Town of Greater Napanee, Townships of Addington Highlands and Stone Mills and the Lennox and Addington County General Hospital) be requested to endorse this change;

and further,

That staff consult with Mr. Bob Elliott and Ms. Mary-Jo Lawlor to confirm their willingness and availability to serve on the County's Joint Accessibility Advisory Committee and provide a report to County Council regarding Committee membership at the earliest opportunity.

County Roads and Bridges

Moved by Councillor Bresee

CC-06-168

Seconded by Councillor McEwen

CARRIED

That the May 10, 2006 - staff report re: **Bill 169 Amendments to the Highway Traffic Act Regarding Construction Zone Speed Limits** (Manager, Roads and Bridges) be noted and received;

and further,

That County Council delegate the authority to designate construction zones and construction zone speed limits to the Manager, Roads and Bridges, as provided under Bill 169.

Moved by Councillor McEwen

CC-06-169

Seconded by Councillor Hook

CARRIED

That the May 17, 2006 - staff report re: **Tender No. 06-03, 2006 Joint Surface Treatment Program** (Manager, Roads and Bridges) be noted and received; and further,

That the County of Lennox and Addington portion of Tender No. 06-03, 2006 Joint Surface Treatment Program, consisting of Part A, items 1-6 reflecting a reduction of 6600 m² on County Road No. 27 under item 4; Part B, item 25; and Part C, item 26 be awarded to Greenwood Paving (Pembroke) Ltd. for the revised County portion tender price of \$148,166.00 excluding G.S.T.

AMENDMENT TO BUDGET

Moved by Councillor Schermerhorn

CC-06-170

Seconded by Councillor Hook

CARRIED

That the May 17, 2006 - staff report re: **Additional Provincial Funding Expenditure Considerations** (Manager, Roads and Bridges) be noted and received; and further,

That all options outlined in the May 17, 2006 staff report by the Manager, Roads and Bridges, totaling approximately \$986,000, be approved for completion in 2006; and further,

That the balance of the additional Provincial Funding, approximately \$384,000, be placed in the Roads and Bridges reserve for expenditures' in future years.

Advisory Committee Recommendations and Reports

Moved by Councillor McEwen

CC-06-171

Seconded by Councillor Hodson

CARRIED

That the report of the **Emergency Services Advisory Committee** meeting held April 20, 2006, be adopted.

Moved by Councillor Hook

CC-06-172

Seconded by Councillor Bresee

CARRIED

That the report of the **Economic Development Coalition** meeting held May 9, 2006, be adopted.

County Department Activity Reports

Moved by Councillor McEwen
Seconded by Councillor Bresee

CC-06-173
CARRIED

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

May 17, 2006 - staff reports re: **Activity Report - Administrative Services** (Chief Administrative Officer/Clerk)

May 16, 2006 - staff report re: **Activity Report - Financial and Physical Services** (Director, Financial and Physical Services)

May 16, 2006 - staff report re: **Activity Report - Social Services** (Team Leads, Information & Technology and Addictions, Family Supports & Child Care)

May 15, 2006 - staff report re: **Activity Report - Information Services** (Director, Information Services)

May 17, 2006 - staff report re: **Activity Report - The John M. Parrott Centre** (Director, The John M. Parrott Guide)

Resolutions

Agriculture

Moved by Councillor Bresee
Seconded by Councillor McEwen

CC-06-174
CARRIED

That the April 4, 2006 - resolution re: **Fair and Profitable Price for Canadian Grains for Ethanol Production** (Township of Hamilton) be noted and received.

Moved by Councillor Bresee
Seconded by Councillor Hook

CC-06-175
CARRIED

That the April 10, 2006 - resolution re: **Financial Assistance to Ontario Farmers** (County of Prince Edward) be endorsed

Moved by Councillor Hook
Seconded by Councillor Bresee

CC-06-176
CARRIED

April 12, 2006 - resolution re: **Financial Assistance to Ontario Farmers** (Township of South Stormont) be endorsed.

Moved by Councillor Bresee
Seconded by Councillor Hook
May 3, 2006 - resolution re: **Financial Support for Ontario Farmers**
(Township of Essa) be noted and received.

CC-06-177
CARRIED

MPAC

Moved by Councillor McEwen
Seconded by Councillor Thompson
That the April 19, 2006 - resolution re: **Inconsistent Assessment Levels**
(Town of Minto) be noted and received.

CC-06-178
CARRIED

Employment Standards Act

Moved by Councillor Hook
Seconded by Councillor Bresee
That the April 19, 2006 - resolution re: **Exemptions in the ESA for Paramedics**
Employed by Municipalities (County of Frontenac) be endorsed.

CC-06-179
CARRIED

Accessibility at Gas Stations

Moved by Councillor Bresee
Seconded by Councillor Hook
That the April 24, 2006 - resolution re: **Access to all Gas Stations for Patrons**
with Special Needs (Town of Newmarket) be noted and received.

CC-06-180
CARRIED

Licensing and Registration

Moved by Councillor Schermerhorn
Seconded by Councillor Berger
That the May 1, 2006 - resolution re: **Protection of the Local Economy and**
Small Business Owners (Municipality of North Perth) be noted and received.

CC-06-181
CARRIED

COMRIF

Moved by Councillor McEwen
Seconded by Councillor Thompson
That the May 1, 2006 - resolution re: **Methodology of Selecting Projects for**
COMRIF funding (Municipality of Leamington) be endorsed.

CC-06-182
CARRIED

Highway Traffic Act

Moved by Councillor Bresee

CC-06-183

Seconded by Councillor McEwen

CARRIED

That the May 3, 2006 - resolution re: **Exempt Road Service Vehicles from Section 69 of the Highway Traffic Act** (Township of Essa) be endorsed.

MATTERS FOR INFORMATION

Moved by Councillor Hodson

CC-06-184

Seconded by Councillor McEwen

CARRIED

That the following information items be noted and received.

Land Ambulance Service

March 3, 2006 - correspondence re: **Employment Standards Act** (Association of Municipal Emergency Medical Services of Ontario)

April 27, 2006 - correspondence re: **ESA - Part VII Exemption for Paramedics** (EOWC; WOWC; AMO; AMEMSO)

May 4, 2006 - correspondence re: **30 Day Notification of Lennox and Addington Ambulance Service Review** (Stephanie Jordan, Administrative Assistant, Ministry of Health and Long-Term Care)

JEPP Funding

April 1, 2006 - correspondence re: **Funding for Emergency Plan Update** (Joy L. McLeod, Assistant Chief, Business Services, Ministry of Community Safety and Correctional Services)

April 11, 2006 - correspondence re: **Funding for Telecom Equipment** (Joy L. McLeod, Assistant Chief, Business Services, Ministry of Community Safety and Correctional Services)

Wildlife Control Operations

April 3, 2006 - correspondence re: **Annual Rabies Control Program** (Beverly Stevenson, Rabies Research and Development Unit, Ministry of Natural Resources)

Ontario Municipal Partnership Fund

April 5, 2006 - correspondence re: **Ontario Municipal Partnership Fund** (Clayton McEwen, Reeve, Loyalist Township)

County Roads and Bridges

April 21, 2006 - correspondence re: **Reconstruction of County Roads 15 and 25** (Martin Zablocki, Federal Co-Chair, Management Committee; Christine R. Dukelow, Provincial Co-Chair, Management Committee, COMRIF)

Private Member's Initiative

May 1, 2006 - correspondence re: **Eastern Ontario Secretariat Resolution** (Robert W. Runciman, MPP, Leeds-Grenville)

Ministry of Municipal Affairs and Housing

May 3, 2006 - news release re: **Fair, Balanced Tenant-Landlord Legislation Introduced**

May 11, 2006 - news release re: **Province Honours Municipal Officials**

Ministry of Culture

May 8, 2006 - correspondence re: **Ontario Heritage Tool Kit** (Hon. Caroline Di Cocco, Minister of Culture)

AMO Communications

April 21, 2006 - member communication re: **Canada and Ontario Announce Approval of COMRIF "Intake Two" Projects**

April 21, 2006 - member communication re: **AMO Urges Municipalities to Lobby Federal Government on the Early Learning and Child Care Agreement**

May 5, 2006 - correspondence re: **Request for Nominations**

May 8, 2006 - member communication re: **Important Notice About Best Practices Consultation Sessions**

May 16, 2006 - member communication re: **MTO Proposing Pilot Project for Electric Vehicles**

Conferences and Seminars

Peterborough International Plowing Match and Rural Expo 2006
September 19 - 23, 2006, Peterborough, Ontario

Information Available Upon Request

Statements by Members

Councillor Schermerhorn made a statement regarding the financial crisis facing the Agricultural Industry in Ontario and expressed his view that Farmers are not looking for subsidies, but would like fair market value for their products.

BY-LAWS

Tax Capping

Moved by Councillor Schermerhorn
Seconded by Councillor McEwen

CC-06-185
CARRIED

That the May 24, 2006 - staff report re: **Tax Capping Report for Multi-Residential, Commercial and Industrial Classes** (Director, Financial and Physical Services) be noted and received.

A By-law to Establish the Percentages by which Tax Decreases are Limited for 2006 was introduced.

On motion, the by-law was given three readings, numbered 3031/06, 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 County of the Corporation of the County of Lennox and Addington at its Meeting held on May 24, 2006 was introduced.

On motion, the by-law was given three readings, numbered 3032/06,

signed by the Warden and Chief Administrative Officer/Clerk,
sealed and finally passed.

ADJOURNMENT

On motion, Council adjourned.

LARRY KEECH - CHIEF ADMINISTRATIVE
OFFICER/CLERK

DOUG BEARANCE - WARDEN
