



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

January 15, 2020

A regular meeting of the Council of the County of Frontenac was held in the Frontenac Room of the County Administrative Office, 2069 Battersea Road, Glenburnie on Wednesday, January 15, 2020 at 9:30 AM

Present: Warden Ron Higgins, Deputy Warden Fran Smith, Councillors Ron Vandewal, Denis Doyle, Bruce Higgs, Bill MacDonald, Gerry Martin and Alan Revill

Also Present:

County:

Kelly Pender, Chief Administrative Officer

Paul Charbonneau, Chief/Director of Emergency & Transportation Services

Joe Gallivan, Director of Planning and Economic Development

Susan Brant, Director of Corporate Services/Treasurer

Lisa Hirvi, Administrator-Fairmount Home

Jannette Amini, Manager of Legislative Services/Clerk

Marco Smits, Communications Officer

Seconded By: Councillor Higgins

Recommendation:

Resolved That the Council of the County of Frontenac accept the Corporate Services – 2019 Federal Gas Tax Allocation Amendment By-law report;

And Further That the Clerk be directed to bring forward a by-law to amend the distribution of Federal Gas Tax to the Townships for 2019.

Carried

i) **2020-009**

Corporate Services

Authorization to enter into an Amending Agreement with the Ministry of Transportation (MTO) for the operation of the How Islander Ferry

Motion #: 14-20 Moved By: Councillor Martin

Seconded By: Councillor Reville

Recommendation:

Resolved That the Council of the County of Frontenac receive the Corporate Services – Authorization to enter into an Amending Agreement with the Ministry of Transportation (MTO) for the Operation of the Howe Islander Ferry report for information;

And Further That the Warden and Clerk be authorized to execute an Amending Agreement with the Ministry of Transportation (MTO) for the Operation of the Howe Islander Ferry.

Carried

12 Information Reports from the Chief Administrative Officer

- a) 2020-007**
Corporate Services
Annual Report on Delegation of Authority

13 Reports from Council Liaison Appointees

- a) Emergency and Transportation Services - Councillor Higgs**
- b) Long Term Care (Fairmount Home) - Councillor Martin**
- c) Corporate Services - Councillor MacDonald**
- d) Planning and Economic Development - Councillor Revill**

14 Reports from External Boards and Committees

- b) Letter from the County of Simcoe Regarding Conservation Authority Exit Clause**
[Distributed to Members of County Council December 20, 2019]

- c) Letter from the Corporation of the Township of Huron-Kinloss Regarding Support for the Township of Ramara's Request for the Province to review the existing Conservation Authorities Act**
[Distributed to Members of County Council December 20, 2019]

- d) Holiday Card from Mayor Brian Patterson and Family**
[Distributed to Members of County Council December 20, 2019]

- e) Holiday Card from Northumberland County Council & Staff**
[Distributed to Members of County Council December 20, 2019]

- f) Holiday Card from Warden Richard Kidd and Lanark County Council**
[Distributed to Members of County Council December 20, 2019]

- g) Invitation from the City of Kingston for the New Year's Levee on January 1, 2020**
[Distributed to Members of County Council December 20, 2019]

- h) Letter from the City of Woodstock Regarding the Ban of Single-Use Plastic Handled Shopping Bags**

[Distributed to Members of County Council December 20, 2019]

- i) Letter from the Corporation of the Municipality of Thames Centre Regarding Support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority (UTRCA) and Kettle Creek Conservation Authority (KCCA)**

[Distributed to Members of County Council December 20, 2019]

- j) Letter and Presentation from the Ministry of Indigenous Affairs Information Centre Regarding the Treaty Negotiations Underway to Resolve the Algonquin Land Claim in Eastern Ontario**

[Distributed to Members of County Council December 20, 2019]

- k) Letter from the Corporation of the Town of Tecumseh Regarding 311 Misdials**

[Distributed to Members of County Council January 3, 2020]

- l) Letter form the Township of Perry Regarding the Ban of Single-Use Disposable Wipes**

[Distributed to Members of County Council January 3, 2020]

- m) From the Township of Stone Mills providing resolution of support for Conservation Authorities**

[Distributed to Members of County Council January 10, 2020]

- n) From the Town of Deep River regarding Letter to Provincial Premiers on the Develop Nuclear Reactor Technology**
[Distributed to Members of County Council January 10, 2020]

- o) Email from Joy Vileneuve, Citizen Regarding Funding for Frontenac Transportation**
[Distributed to Members of County Council January 17, 2020]

- p) Resolution from the City of Quinte West regarding Conservation Authorities**
[Distributed to Members of County Council January 17, 2020]

- q) Resolution from the EOWC regarding rising flooding levels across Eastern Ontario**
[Distributed to Members of County Council January 17, 2020]

- r) Resolution from the Municipality of Dutton Dunwhich supporting the role of Conservation Authorities**
[Distributed to Members of County Council January 17, 2020]

- s) Email from Kevin Farrell, Manager of Continuous Improvement, providing Council with a Planning Applications - Process Improvement Update, as requested at the January 15 County Council Meeting – Distributed separately on January 22**
[Distributed to Members of County Council January 22, 2020]

That the meeting hereby adjourn at

Carried

Ron Vandewal, Warden

Jannette Amini, Clerk