



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

July 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, July 15, 2020 at 9:30 AM

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

Also Present:

County:

Kelly Pender, Chief Administrative Officer

Gale Chevalier, 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

1 Closed Session

Motion #: 99-20 Moved By: Councillor Higgins

Seconded By: Councillor Doyle

Resolved That Council resolve itself into Committee of the Whole closed session as authorized under Section 239 of The Municipal Act, to consider:

1. Adoption of Closed Minutes of Meetings held June 17, 2020
2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - as it relates to mediation with the City of Kingston regarding shared services agreement
3. Labour relations or employee negotiations - as it relates to the contract with the Ministry of Transportation (MTO) for the Howe Island Ferry

Carried

Motion #: 100-20 Moved By: Councillor Martin

Seconded By: Councillor Higgs

Resolved That Council rise from Committee of the Whole closed session without reporting.

Carried

2 Approval of Addendum

3 Disclosure of Pecuniary Interest and General Nature Thereof

Seconded By: Councillor Higgins

That Council adjourn and meet as Committee of the Whole Council, with the Warden in the Chair.

Carried

8 Briefings

- a) **Mr. Kelly Pender, Chief Administrative Officer, provided Council with his monthly CAO briefing.**

9 Unfinished Business

10 Recommend Reports from the Chief Administrative Officer

- a) **2020-068**
Office of the Chief Administrative Officer
Support for Resolution to transition Blue Box program to full producer responsibility

Motion #: 104-20 Moved By: Councillor Higgs

Seconded By: Councillor Martin

a) Emergency and Transportation Services - Councillor Higgs

Councillor Higgs provided an overview of the Emergency and Transportation Services liaison activities since the last Council meeting.

b) Long Term Care (Fairmount Home) - Councillor Martin

Councillor Martin provided an overview of the Long Term Care (Fairmount Home) liaison activities since the last Council meeting.

c) Corporate Services - Councillor MacDonald

No Report.

d) Planning and Economic Development - Councillor Revill

Councillor Revill provided an overview of the Planning and Economic Development liaison activities since the last Council meeting.

13 Reports from External Boards and Committees

a) Kingston Frontenac Library Board Update - Councillor Revill

Councillor Revill provided an overview of the Kingston Frontenac Library Board activities since the last Council meeting.

b) KFL&A Public Health Board Update - Councillor Doyle

Councillor Doyle provided an overview of the KFL&A Public Health Board activities since the last Council meeting.

c) Housing and Homelessness Committee Update - Warden Smith

No Report.

d) Food Policy Council of Kingston, Frontenac, Lennox and Addington - Councillor Higgs

No Report.

14 Reports from Advisory Committees of County Council

15 Return to Council

19 Communications

That Council consent to the following communications of interest to Council listed below be received and filed:

- a) **From the Township of Armour Resolution Regarding High Speed Internet Connectivity in Rural Ontario**
[Distributed to Members of County Council June 19, 2020]

- b) **From the Township of Lake of Bays Regarding High Speed Internet Connectivity in Rural Ontario**
[Distributed to Members of County Council June 19, 2020]

- c) **From Grey County Regarding Broadband Access**
[Distributed to Members of County Council June 19, 2020]

- d) **From the Corporation of the Municipality of Mississippi Mills Regarding Support for Rural Broadband**
[Distributed to Members of County Council June 19, 2020]

- e) **From the Corporation of the Town of Renfrew Regarding Resolution No. 20-06-44 COVID-19 Pandemic Crisis**
[Distributed to Members of County Council June 26, 2020]

- f) From the Corporation of the City of Sarnia Regarding Long Term Care Home Improvements**
[Distributed to Members of County Council June 26, 2020]
- g) From the Town of Kingsville Regarding Rent Assistance Program**
[Distributed to Members of County Council July 3, 2020]
- h) From the Municipality of West Elgin Regarding Universal Basic Income for Citizens**
[Distributed to Members of County Council July 3, 2020]
- i) From the Municipality of West Elgin Regarding Support for Resolution No. CW93-20 from Grey County**
[Distributed to Members of County Council July 3, 2020]
- j) Letter from the Township of Pulinch Regarding TAMPO Executive Meeting Minutes dated May 28, 2020**
[Distributed to Members of County Council July 10, 2020]

20 Other Business

- a) Consideration of Applications to the Communal Service Governance/Operations Model Review Committee**
[Applications to be distributed under separate cover]

