



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

December 16, 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, December 16, 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 #: 173-20 Moved By: Councillor MacDonald

Seconded By: Councillor Higgs

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 November 18, 2020
2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - as it relates to Ontario Health Teams
3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - as it relates to negotiations with MTO regarding the Howe Island Ferry

Carried

Motion #: 174-20 Moved By: Councillor Martin

Seconded By: Councillor Revill

Resolved That Council rise from Committee of the Whole closed session, that Procedural By-law 2013-0020 be waived and that the Council report.

Carried

Motion #: 175-20 Moved By: Councillor Higgins

Seconded By: Councillor Martin

Whereas at its September 18, 2019 regular meeting, County Council passed a resolution to provide formal notice to the Ministry of Transportation (MTO) that it will be terminating the agreement for the operation of the Howe Island Ferry;

And Whereas the County of Frontenac has been in negotiations with MTO as well as the Township of Frontenac Islands since that time to either develop a more equitable agreement for the operation of the Howe Island Ferry or a new service provider for the Howe Island Ferry;

And Whereas these negotiations with the Ministry of Transportation (MTO) and the Township of Frontenac Islands may result in a more equitable solution for the County of Frontenac to continue the operation of the Howe Island Ferry;

And Whereas the County of Frontenac, based on these negotiations now wishes to continue with the agreement with the Ministry of Transportation (MTO) for the operation of the Howe Island Ferry;

Therefore Be It Resolved That the County of Frontenac rescind Motion 142-19, that the County of Frontenac provide formal notice to the Ministry of Transportation (MTO) that it will be terminating the agreement for the operation of the Howe Island Ferry;

Carried

2 Election of Warden and Deputy Warden

To be conducted by the Clerk

a) Election of Warden

Motion #: 176-20 Moved By: Councillor Smith

Seconded By: Councillor Revill

Resolved That Councillor Ron Vandewal be nominated for the position of Warden for the County of Frontenac for the term ending December 15, 2021.

Carried

Motion #: 177-20 Moved By: Councillor MacDonald

Seconded By: Councillor Higgins

Resolved That nominations for the Warden of the County of Frontenac are hereby closed.

Carried

b) Election of Deputy Warden

Motion #: 178-20 Moved By: Councillor Higgins

Seconded By: Councillor Revill

Resolved That Councillor Denis Doyle be nominated for the position of Deputy Warden for the County of Frontenac for the term ending December 15, 2021.

Carried

Motion #: 179-20 Moved By: Councillor Smith

Seconded By: Councillor MacDonald

Resolved That nominations for the Deputy Warden of the County of Frontenac are hereby closed.

Carried

3 Declaration of Office of Warden and Deputy Warden

4 Warden's Inaugural Address

5 Approval of Addendum

6 Disclosure of Pecuniary Interest and General Nature Thereof

7 Adoption of Minutes

a) Minutes of Meeting held November 18, 2020

Motion #: 181-20 Moved By: Councillor Smith

Seconded By: Councillor Higgins

12 Unfinished Business

13 Recommend Reports from the Chief Administrative Officer

- a) **Consultant Briefing: Mr. Ian Shelley of Blacklines Consulting briefed County Council on the Service Delivery Review of the Economic Development Unit.**

[See Recommend Reports from the Chief Administrative Officer, clause b)]

- b) **2020-117**
Planning and Economic Development
Economic Development Service Review

Motion #: 183-20 Moved By: Councillor Reville

Seconded By: Councillor MacDonald

Be It Resolved That the Council of the County of Frontenac receive the Economic Development Service Review Report

And Further That staff be directed to return to Council with a plan for implementation and next steps in Q2 2021.

Carried

- c) **2020-109**

e) 2020-111

Corporate Services

2020 Federal Gas Tax Allocation

Motion #: 186-20 Moved By: Councillor MacDonald

Seconded By: Councillor Revill

Resolved That the Council of the County of Frontenac accept the Corporate Services – 2020 Federal Gas Tax Distribution By-law report;

And Further That the Clerk be directed to bring forward a by-law to authorize the distribution of Federal Gas Tax to the Townships for 2020.

Carried

f) 2020-112

Corporate Services

2021 Tax Ratios and Tax Rate Reductions

Motion #: 187-20 Moved By: Councillor Higgins

Seconded By: Councillor Martin

Resolved That the Council of the County of Frontenac accept this Corporate Services – 2021 Tax Ratios and Tax Rate Reductions report;

And Further That Council consider a by-law, introduced later in the meeting, to confirm 2021 the tax ratios and tax rate.

Carried

g) 2020-113

Corporate Services

2020 Fairmount Home Accounts Receivables Write-Offs

Motion #: 188-20 Moved By: Councillor Revill

Seconded By: Councillor MacDonald

Resolved That the Council of the County of Frontenac receive this Corporate Services – 2020 Fairmount Home Accounts Receivable Write-Offs report;

And Further That Council authorize the Treasurer to write off accounts totalling \$16,774.48.

Carried

h) 2020-114

Corporate Services

Establishment of a Committee to undertake Comprehensive Review of Procedural By-law 2013-0020

Motion #: 189-20 Moved By: Councillor Higgs

Seconded By: Councillor Smith

Be It Resolved That a committee be established to conduct a comprehensive review of the County of Frontenac Procedure By-law;

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

Councillor MacDonald provided an overview of the Corporate Services liaison activities since the last Council meeting.

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.

16 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.

Carried

19 Adoption of the Report of the Committee of the Whole Council

Motion #: 193-20 Moved By: Deputy Warden Doyle

Seconded By: Councillor Higgins

That the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

Carried

20 Motions, Notice of Which has Been Given

a) Food Literacy for Students Act Bill 216

Motion #: 194-20 Moved By: Councillor Higgs

Seconded By: Councillor Doyle

Whereas food literacy has been in decline over the past few decades, resulting in food deskilling and an increase of pre-prepared packaged foods and a higher consumption of processed foods by society, including children and youth, which led the KFL&A Food Policy Council to initiate the first draft of Bill 216 which was put forward in the Provincial Legislature by Daryl Kramp, M.P.P., Hastings-Lennox and Addington;

Be It Resolved That County Council open discussions on the correspondence received from Councillor Higgins regarding working towards a Single Tier municipality for Frontenac.

Withdrawn

21 Giving Notice of Motion

22 Communications

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

- a) **From the Town of Ford Erie regarding resolution supporting the Town of Asphodel-Norwood resolution and the Cannabis Act**
[Distributed to Members of County Council November 20, 2020]

- b) **From the Town of Fort Erie regarding resolution supporting the Towns of Grimsby resolution opposing amendments to LPAT**
[Distributed to Members of County Council November 20, 2020]

- c) **From the Town of Lincoln regarding Resolution in support of Norfolk County correspondence regarding Illicit Cannabis Operations**
[Distributed to Members of County Council November 20, 2020]

- d) From the Township of Howick regarding resolution requesting OMAFRA to lower interest rates on Tile Drain Loans**
[Distributed to Members of County Council November 20, 2020]

- e) Letter of Support from Clarence-Rockland Regarding Cannabis Production Facilities, The Cannabis Act and Health Canada Guidelines**
[Distributed to Members of County Council November 20, 2020]

- f) Letter of Support from Norfolk County Regarding Cannabis Production Facilities, The Cannabis Act and Health Canada Guidelines**
[Distributed to Members of County Council November 20, 2020]

- g) Letter of Support from Norfolk County Regarding Cannabis Production Facilities, The Cannabis Act and Health Canada Guidelines**
[Distributed to Members of County Council November 20, 2020]

- h) Letter of Support from the Town of Lincoln Regarding Cannabis Production Facilities, The Cannabis Act and Health Canada Guidelines**
[Distributed to Members of County Council November 20, 2020]

- i) Letter from the Town of Essa Regarding Bill 229 Protect, Support and Recover from COVID19 Act - Schedule 6**
[Distributed to Members of County Council November 20, 2020]

- j) Letter of Support from the Township of Huron-Kinloss Regarding Cannabis Retail Stores**
[Distributed to Members of County Council November 20, 2020]

- k) Letter of Support from the Township of Huron-Kinloss Regarding the Unauthorized Car Rallies and Participants**
[Distributed to Members of County Council November 20, 2020]

- l) Letter of Support from the Township of Larder Lake Regarding Support and Training for O.Reg. 191-11**
[Distributed to Members of County Council November 20, 2020]

- m) Letter of Support from the Township of Huron-Kinloss Regarding the amendment to Bill 124**
[Distributed to Members of County Council November 20, 2020]

- n) Letter of Support from the Township of Huron-Kinloss Regarding Cannabis Production and land use regulation**
[Distributed to Members of County Council November 20, 2020]

- o) From Councillor Higgins regarding discussions with Gord Taylor, Tri Board Transportation Services**
[Distributed to Members of County Council November 20, 2020]

- p) From the Municipality of Marmora and Lake regarding resolution requesting the Province extend the AODA compliance deadline**
[Distributed to Members of County Council November 20, 2020]

- q) From the Township of North Frontenac regarding Resolution asking the Tri Board Transportation to not proceed with RFP**
[Distributed to Members of County Council November 20, 2020]

- r) Letter from the Town of Essa Regarding Bill 229 Protect, Support and Recover from COVID19 Act - Schedule 6**
[Distributed to Members of County Council November 27, 2020]

- s) Letter of Support from the Township of Huron-Kinloss Regarding Cannabis Retail Stores**
[Distributed to Members of County Council November 27, 2020]

- t) Letter of Support from the Township of Huron-Kinloss Regarding the Unauthorized Car Rallies and Participants**
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- u) Letter of Support from the Township of Larder Lake Regarding Support and Training for O.Reg. 191-11**
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- v) Letter of Support from the Township of Huron-Kinloss Regarding the amendment to Bill 124**

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- w) Letter of Support from the Township of Huron-Kinloss Regarding Cannabis Production and land use regulation**

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- x) From Councillor Higgins regarding discussions with Gord Taylor, Tri Board Transportation Services**

[Distributed to Members of County Council November 27, 2020]

- y) From the Municipality of Marmora and Lake regarding resolution requesting the Province extend the AODA compliance deadline**

[Distributed to Members of County Council November 27, 2020]

- z) From the Township of North Frontenac regarding Resolution asking the Tri Board Transportation to not proceed with RFP**

[Distributed to Members of County Council November 27, 2020]

- aa) Letter from KFL&A Public Health to Minister of Education regarding Bill 216 Food Literacy for Students Act**

[Distributed to Members of County Council November 27, 2020]

- ab) Letter from Ontario Dietitians in Public Health to MPP Daryl Kramp regarding Bill 216 Food Literacy for Students Act**
[Distributed to Members of County Council November 27, 2020]

- ac) From the Kingston Frontenac Housing Corporation providing November 30, 2020 Board Package**
[Distributed to Members of County Council December 4, 2020]

- ad) From Frontenac Transportation Services providing its 3rd Quarter Report 2020**
[Distributed to Members of County Council December 4, 2020]

- ae) From the City of Greater Sudbury Regarding Notice to withdraw from Schedule 6 from Bill 229**
[Distributed to Members of County Council December 4, 2020]

- af) From the Community Schools Alliance providing a letter of endorsement for Bill 216 Food Literacy for Students Act**
[Distributed to Members of County Council December 4, 2020]

- ag) From the Southern Frontenac Community Services providing its calendar of events for December 2020**
[Distributed to Members of County Council December 4, 2020]

- ah) From the Township of Howick providing background information regarding request for amendments to the Tile Drain Installation Act**
[Distributed to Members of County Council December 4, 2020]

- ai) From the Township of Howick to OMAFRA regard resolution asking for amendments to the Tile Drainage Installation Act**
[Distributed to Members of County Council December 4, 2020]

- aj) From the Township of North Frontenac regarding resolution requesting Tri-Board Student Transportation not issue RFP**
[Distributed to Members of County Council December 4, 2020]

- ak) From the Township of Puslinch Regarding Changes to the Conservation Authorities Act Schedule 6 of Bill 229**
[Distributed to Members of County Council December 4, 2020]

- al) From the City of Hamilton Regarding Cap on Gas Plant and Greenhouse Gas Pollution**
[Distributed to Members of County Council December 11, 2020]

- am) From the City of Hamilton Regarding Cap on Gas Plant and Greenhouse Gas Pollution**
[Distributed to Members of County Council December 11, 2020]

- an) From the Municipality of Southwest Middlesex Regarding Drainage Matters - CN Rail**
[Distributed to Members of County Council December 11, 2020]
- ao) From Peel Region Regarding COVID-19**
[Distributed to Members of County Council December 11, 2020]
- ap) From Peel Region Regarding Eliminating Violence Against Paramedics**
[Distributed to Members of County Council December 11, 2020]
- aq) Motion from Peel Region Regarding Eliminating Violence Against Paramedics**
[Distributed to Members of County Council December 11, 2020]
- ar) From the Municipality of Orangeville Regarding Bill 229, Support and Recover from COVID 19 Act - Schedule 6**
[Distributed to Members of County Council December 11, 2020]
- as) From the Limestone District School Board in response to Council resolution regarding Tri-Board RFP for Bus Services**
[Distributed to Members of County Council December 11, 2020]
- at) From the Township of Georgian Bluffs regarding opposition of Bill 218**

[Proposed By-law No. 2020-0046]

- c) To establish Tax Rates for the year 2021 for the purposes of the County of Frontenac and to establish rates to be levied for same against the Townships of Frontenac Islands, South Frontenac, Central Frontenac and North Frontenac**

[Proposed By-law No. 2020-0047]

- d) To amend By-law No. 2013-0020 (to govern the proceedings of the Council and its Committees, the Conduct of Members and the Calling of Meetings) as it relates to the establishment of the Procedure By-law Review Committee**

[Proposed By-law No. 2020-0048]

- e) To adopt the estimates for the sums required during the year 2021 for the purposes of the County of Frontenac.**

[Proposed By-law No. 2020-0049]

- f) To confirm all actions and proceedings of County Council December 16, 2020**

[Proposed By-law No. 2020-0050]

26 Adjournment

Motion #: 198-20 Moved By: Councillor Revill

Seconded By: Councillor Smith

That the meeting hereby adjourn at 11:01 a.m.

Carried