



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

September 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, September 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 #: 113-20 Moved By: Councillor Revill

Seconded By: Councillor Martin

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 July 15, 2020
2. Its labour relations and employee negotiations – as it relates to negotiations with OPSEU Local 462

Carried

Motion #: 114-20 Moved By: Councillor MacDonald

Seconded By: Councillor Higgs

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

Carried

Motion #: 115-20 Moved By: Councillor Higgins

Seconded By: Deputy Warden Vandewal

Be It Resolved That the Council of the County of Frontenac accept the Human Resources – Ratification of the Collective Agreement between Ontario Public Services Employees Union (OPSEU) and its LOCAL 462 and The Corporation of the County of Frontenac report for information;

And Further That the Warden and Clerk be authorized to execute a two year collective agreement, effective January 1, 2019 to December 31, 2020, with Local 462 of the Ontario Public Service Employees' Union (OPSEU Local 462) which represents the County's paramedics

Carried

2 Public Meeting

The following is a public meeting to permit members of the public to make presentations and/or funding requests to County Council for consideration in the 2020 budget.

- a) **Ms. Louise Moody and Ms. Gail Young, Frontenac Transportation Services addressed County Council regarding the funding request for the Frontenac Transportation Services.**

- b) **Mr. David Townsend, Executive Director for Southern Frontenac Community Services Corporation will address County Council regarding funding request for Southern Frontenac Community Services Corporation.**

3 Approval of Addendum

4 Disclosure of Pecuniary Interest and General Nature Thereof

5 Adoption of Minutes

a) Minutes of Meeting held July 15, 2020

Motion #: 116-20 Moved By: Councillor Doyle

Seconded By: Councillor Higgins

Resolved That the minutes of the regular Council meeting held July 15, 2020 be adopted.

Carried

6 Deputations and/or Presentations

7 Proclamations

a) Canadian Library Month October 2020

Ontario Public Library Week October 18 - 24, 2020

A visit will get you thinking

[See Communications ab)]

Motion #: 117-20 Moved By: Councillor Revill

Seconded By: Councillor MacDonald

Whereas the public library offers access to information; and

Whereas every 65 seconds, someone is diagnosed with dementia somewhere in the world,; and,

Whereas dementia affects more than 594,000 individuals living in Canada, of whom over 16,000 are under the age of 65; and,

Whereas Kingston, Frontenac, Lennox and Addington region has over 4,000 individuals diagnosed with Alzheimers Disease or some form of dementia; and,

Whereas the prevalence of dementia in Canada is expected to double by the year 2031; and,

Whereas all community members are impacted whether they are someone with a diagnosis of dementia, a family member, a caregiver, friend or neighbour; and

Whereas The Alzheimer Society of KFL&A is working to educate our communities about dementia, to help reduce the stigma surrounding a dementia diagnosis, a disease which causes extreme social isolation, and to make our communities more welcoming and inclusive for people who are diagnosed with dementia, and their care partners;

Therefore Be It Resolved That the Council of the County of Frontenac hereby declares September 21, 2020, World Alzheimer's Day in the County of Frontenac.

Carried

8 Move into Committee of the Whole

Motion #: 119-20 Moved By: Councillor Higgins

Seconded By: Councillor Doyle

Whereas the Ontario government, in partnership with the federal government, is delivering on its commitment to provide up to \$4 billion in urgently needed one-time assistance to Ontario's 444 municipalities;

And Whereas in addition to the support for municipalities, the government is providing over \$660 million in the first phase of transit funding to the 110 municipalities with transit systems to provide immediate relief from transit pressures, such as lower ridership, as well as for new costs due to COVID-19, such as enhanced cleaning and masks for staff;

And Whereas in the second phase, additional allocations will be provided based on expenses incurred to ensure the funding meets the needs of municipalities;

And Whereas as part of the Safe Restart Agreement with the federal government, up to \$2 billion is being provided to support public transit in Ontario;

And Whereas Ontario Regulation 191/11 being the Integrated Accessibility Standards, which applies to every designated public sector organization including municipalities, establishes accessibility standards, including transportation and as such, recognizes ferries as a form of public transportation;

And Whereas many municipalities located along large bodies of water such as Lake Ontario, including the Township of Frontenac Islands and Loyalist Township, are only accessible by public ferries which are connecting links to mainland highways and roads and form part of Ontario's road systems, making them critical public services;

And Whereas due to the COVID-19 Pandemic and restrictions placed on ferry services by Transport Canada as well as public health guides lines, ferry transit, similar to conventional transit, has experienced reduced ridership, additional costs to cover increased sanitization and requirement for masks for ferry operators, and reduced revenue due to the inability to collect cash fares;

Therefore Be It Resolved That the County of Frontenac requests that the Ministry of Transportation support the Canadian Ferry Association's request that ferries be considered part of the local transit system and that lost revenue be eligible for reimbursement;

- b) 2020-081**
Corporate Services
Queen's University Archives Annual Report to the County of Frontenac for 2019
- c) 2020-085**
Office of the Chief Administrative Officer
Confirmation by CRCA to proceed with Architectural Services for a Joint County of Frontenac & CRCA Administrative Office
- d) 2020-087**
Planning and Economic Development
Economic Development Service Review
- e) 2020-088**
Office of the Chief Administrative Officer
Update on Allocation of Supplemental Provincial Funding
- f) 2020-090**
Office of the Chief Administrative Officer
Key Performance Indicators and Balanced Scorecard

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

- a) **Kingston Frontenac Library Board Update - Councillor Revill**

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

- c) **Housing and Homelessness Committee Update - Warden Smith**

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

18 Motions, Notice of Which has Been Given

a) The UCPR Announces the Creation of an Innovative Food Hub in Eastern Ontario

Motion #: 131-20 Moved By: Councillor Higgs

Seconded By: Warden Smith

Whereas on April 22, 2020 the United Counties of Prescott and Russell announced the creation of an innovative food hub in Eastern Ontario;

And Whereas in partnership with the private sector, the United Counties of Prescott and Russell will build a federal slaughterhouse, with food processing and distribution capacities to meet the needs of regional and national markets;

And Whereas this \$36 million project will create 65 jobs and will be located in one of the United Counties of Prescott and Russell municipalities;

Therefore be it resolved that the Council of the County of Frontenac supports the United Counties of Prescott and Russell and congratulates the municipality on this important innovative project.

Carried

19 Giving Notice of Motion

20 Communications

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

- a) Letter from the City of Oshawa re Letter to PM and Premier of Ontario Covid19 Funding**

[Distributed to Members of County Council July 17, 2020]

- b) Letter from the Township of Perth South Regarding Farm Property Rate Program**

[Distributed to Members of County Council July 24, 2020]

- c) Letter from Mayor Ron Higgins, North Frontenac announces intention to seek the Ontario PC nomination in the riding of Lanark-Frontenac-Kingston for the 2022 election**

[Distributed to Members of County Council July 24, 2020]

- d) Letter from the Municipality of Chatham-Kent Regarding Emancipation Day Resolution**

[Distributed to Members of County Council July 24, 2020]

- e) Email from County Resident Regarding the K&P Trail Section from Highway 38, north of the Village of Verona, to the K&P Trail Intersection at Craig Road**

[Distributed to Members of County Council July 24, 2020]

- f) Letter from the Corporation of the Township of South Glengarry
Regarding Long-Term Care Homes**

[Distributed to Members of County Council July 31, 2020]

- g) Letter from the County Regarding the County Report 2nd Quarter April
1, 2020 – June 30, 2020**

[Distributed to Members of County Council July 31, 2020]

- h) Rural Frontenac Community Services Final Transportation Report 2020**

[Distributed to Members of County Council July 31, 2020]

- i) Letter from the Corporation of the Town of Grey Highlands Regarding
Support of Universal Basic Income Resolution**

[Distributed to Members of County Council July 31, 2020]

- j) Southern Frontenac Community Services Transportation Reporting
2019**

[Distributed to Members of County Council July 31, 2020]

- k) All Southern Frontenac Community Services Members – Annual
General Meeting Notice**

[Distributed to Members of County Council July 31, 2020]

- l) Letter from the Municipality of McDougall Regarding Support of the**

Federation of Northern Ontario Municipalities

[Distributed to Members of County Council July 31, 2020]

- m) Letter from the Corporation of the Town of Amherstberg Regarding Investing in Canada Infrastructure Program Grant**

[Distributed to Members of County Council July 31, 2020]

- n) Letter from the Corporation of the Town of Amherstberg Regarding Long Term Care Home Improvements**

[Distributed to Members of County Council July 31, 2020]

- o) Letter from the Town of Orangeville Regarding Support of OPP Diversity Training**

[Distributed to Members of County Council July 31, 2020]

- p) From the City of Elliot Lake providing resolution in support of Private Members Bill M-36- Emancipation Day**

[Distributed to Members of County Council August 14, 2020]

- q) From the Kingston Frontenac Public Library requesting Proclamation for Public Library Week**

[Distributed to Members of County Council August 14, 2020]

- r) From the Municipality of West Grey providing its resolution regarding**

anti-racism

[Distributed to Members of County Council August 14, 2020]

- s) From the Town of Mono regarding its support for diversity training program for municipal police services**

[Distributed to Members of County Council August 14, 2020]

- t) From the Town of Mono regarding its support of Investments in Rural Broadband**

[Distributed to Members of County Council August 14, 2020]

- u) From the Corporation of the Town of Amherstburg Regarding Support for Private Member's Bill M-36 – Emancipation Day**

[Distributed to Members of County Council August 21, 2020]

- v) From the City of St. Catharines Regarding Support to the City of Toronto in their Legal Challenge of Amendments made under Bill 184, Section 83**

[Distributed to Members of County Council August 21, 2020]

- w) From the Corporation of the Township of Huron-Kinloss Regarding the Farm Property Tax Class Rate Program**

[Distributed to Members of County Council August 21, 2020]

- x) From the Township of Perth South Support of Resolution Regarding**

Farm Property Class Tax Rate Program

[Distributed to Members of County Council August 21, 2020]

- y) From the City of Port Colborne Regarding Endorsement of Bill 164 – Protecting Vulnerable Persons in Supportive Living Accommodation Act, 2019**

[Distributed to Members of County Council August 21, 2020]

- z) From the City of Port Colborne Regarding Funding and inspections for Long Term Care Home due to COVID-19 Pandemic**

[Distributed to Members of County Council August 21, 2020]

- aa) From the Corporation of the Municipality of Brockton Regarding Advocacy for Regionalized Lifting of Restrictions**

[Distributed to Members of County Council August 21, 2020]

- ab) From the Kingston Frontenac Public Library Regarding Canadian Library Month and Ontario Public Library Month**

[Distributed to Members of County Council August 21, 2020]

- ac) From The Corporation of the Town of Gore Bay Regarding Support of COVID-19 Funding**

[Distributed to Members of County Council August 21, 2020]

- ad) From The Corporation of the Town of Gore Bay Regarding Support of Emancipation Day Resolution**
[Distributed to Members of County Council August 21, 2020]

- ae) From The Corporation of the Town of Gore Bay Regarding Support of Long Term Care Facility Inspections**
[Distributed to Members of County Council August 21, 2020]

- af) From AMHS-KFL&A Partner Update: COVID-19 Service Updates & Connecting with Our Team**
[Distributed to Members of County Council August 28, 2020]

- ag) AMHS-KFL&A August 2020 Leadership Contact Info for Partners**
[Distributed to Members of County Council August 28, 2020]

- ah) From the Corporation of the Township of Huron-Kinloss Regarding Support for Cultural, Service and Sporting Clubs**
[Distributed to Members of County Council August 28, 2020]

- ai) From the Corporation of the Township of Huron-Kinloss Support of Designating August 1 of every year as Emancipation Day**
[Distributed to Members of County Council August 28, 2020]

- aj) From the Town of Fort Erie Regarding the City of Elliot Lake – Private Members Bill M-36 to Declare August 1as “Emancipation Day” in Canada**
[Distributed to Members of County Council September 4, 2020]
- ak) Invitation to the Southern Frontenac Community Services Annual General Meeting on September 11, 2020**
[Distributed to Members of County Council September 4, 2020]
- al) From Southern Frontenac Community Services Regarding the Virtual Annual General Meeting on September 11, 2020**
[Distributed to Members of County Council September 4, 2020]
- am) September 2020 Newsletter from Southern Frontenac Community Services Centre**
[Distributed to Members of County Council September 4, 2020]
- an) From the Township of Puslinch Regarding Support for the Township of Gore Bay COVID-19 Funding**
[Distributed to Members of County Council September 4, 2020]
- ao) Letter from the Alzheimers Society Requesting that September 21 be Proclaimed as World Alzheimer's Day**
[Distributed to Members of County Council September 11, 2020]

- ap) **Letter from the Municipality of Tween Regarding the Cannabis Act S.C, 2018. c. 16 Legislation**

[Distributed to Members of County Council September 11, 2020]

- aq) **45th Annual General Meeting Package from Rural Frontenac Community Services Including - Annual Report, Audited Financial Statements and Minutes**

[Distributed to Members of County Council September 11, 2020]

21 Other Business

22 Public Question Period

23 By-Laws – General By-laws and Confirmatory By-law

a) First and Second Reading

Motion #: 132-20 Moved By: Councillor Revill

Seconded By: Councillor MacDonald

Resolved That leave be given the mover to introduce by-laws a) through f) that have been circulated to all Members of County Council and that by-laws a) through f) be read a first and second time.

Carried

