



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

June 17, 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, June 17, 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 #: 98-20 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 May 20, 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

Carried

Motion #: 99-20 Moved By: Councillor Doyle

Seconded By: Councillor Higgins

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

And Further That Procedural By-law 2013-0020, as amended, be further amended to add a new Schedule B-7 – Communal Service Governance/Operations Model Review Committee attached to this report as Appendix A, which specifically:-

1. Establishes a sub-committee of the Planning Advisory Committee to focus directly on working on the creation of a governance / operations model that can be used to manage communal service development across the region;
2. Is comprised in part of the four Mayors of the Townships and members of the public who have expertise in financial management, communal servicing engineering and/or land development;

And Further That the Council of the County of Frontenac direct staff to:

1. Advertise for public positions on the subcommittee comprised of ‘experts’ in financial management, communal servicing engineering, and land development to assist and advise on the best approach;
2. Invite staff from the Ministry of Municipal Affairs and Housing, and the Ministry of Environment Conservation and Parks to assist the sub-committee with respect to issues of governance and environmental approvals; and

And Further That the Communal Service Governance/Operations Model Review Committee report back to Council through the Planning Advisory on the best approach to creating a communal service operation, with different options and approaches considered.

Carried

11 Information Reports from the Chief Administrative Officer

12 Reports from Council Liaison Appointees

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

- a) **Councillor Doyle advised that he would may bring forward a motion at the July meeting regarding full producer responsibility regarding solid waste, given the Provinces recent siding with producers that would eliminate pick up in municipalities with populations under 5,000. Staff will bring forward a report to the July Council meeting.**

19 Communications

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

- a) **From the Corporation of the Town of Fort Erie Regarding the Request of support for High Speed Internet Connectivity in Rural Ontario**
[Distributed to Members of County Council May 22, 2020]

- b) **From the Corporation of the City of Cambridge Regarding Provincial Funding for Rehabilitation Facilities**
[Distributed to Members of County Council May 22, 2020]

- c) **From the Kingston Frontenac Housing Corporation providing 2019 Annual Report**
[Distributed to Members of County Council May 29, 2020]

- d) **From the Kingston Frontenac Housing Corporation providing May 25, 2020 Board Package**

[Distributed to Members of County Council May 29, 2020]

- e) From the Kingston Frontenac Housing Corporation providing April 27, 2020 CEO Monthly Report**

[Distributed to Members of County Council May 29, 2020]

- f) From the Kingston Frontenac Housing Corporation providing notes to Financial Statements Year Ended December 31, 2019**

[Distributed to Members of County Council May 29, 2020]

- g) From the Kingston Frontenac Housing Corporation providing June 18, 2020 Unconfirmed Minutes of the Eighteenth Annual General Meeting**

[Distributed to Members of County Council May 29, 2020]

- h) From the Kingston Frontenac Housing Corporation providing June 16, 2020 Annual General Meeting Agenda**

[Distributed to Members of County Council May 29, 2020]

- i) Letter from the Corporation of the City of Brantford Regarding Essential Workers Day – March 17**

[Distributed to Members of County Council May 29, 2020]

- j) Letter from the Verona Community Association Regarding potential danger to public health**

[Distributed to Members of County Council June 5, 2020]

k) From the Township of Puslinch Regarding:

B1. Centre Hastings motion for support for the role of Conservation Authorities (resolution attached)

B2. City of Sault Ste. Marie motion for Support for Conservation Authorities (resolution attached)

B3. Town of Ajax motion for supporting Conservation Authorities (resolution attached)

[Distributed to Members of County Council June 5, 2020]

l) Email from citizen regarding Verona Trail

[Distributed to Members of County Council June 5, 2020]

m) From the Township of Puslinch Regarding Mapleton Resolution 2020-04-14 to request the Province review the Farm Property Class Tax Rate Programme, dated May 27, 2020

a) Correspondence from Wellington Federation of Agriculture regarding Mapleton Resolution 2020-04-14, dated May 28, 2020.

[Distributed to Members of County Council June 12, 2020]

n) Letter from Fort Erie Regarding the Proclamation Request of March 17 as Essential Workers Day

[Distributed to Members of County Council June 12, 2020]

- o) Letter from the Township of Frontenac Islands Regarding the Request for Document to be included on June 17th, 2020 County Council Agenda**

[Distributed to Members of County Council June 12, 2020]

- p) Letter from the City of Kingston Regarding Invitation to Special Council Meeting**

[Distributed to Members of County Council June 12, 2020]

- q) Letter from the Town of Orangeville Regarding both diversity training and use of force training and protocols for Police Services, including in Ontario**

[Distributed to Members of County Council June 12, 2020]

- r) Q1 Transportation Services Reporting Summary from Southern Frontenac Community Services**

[Distributed to Members of County Council June 12, 2020]

- s) Q1 Transportation Services Reporting Summary from Rural Frontenac Community Services**

[Distributed to Members of County Council June 12, 2020]

- t) Letter from the Municipality of Chatham-Kent Regarding Support for the Alzheimer Society**

[Distributed to Members of County Council June 12, 2020]

- u) Letter from the Municipality of Chatham-Kent Regarding Support for funding and commission**

[Distributed to Members of County Council June 12, 2020]

- v) Letter from the Corporation of the Town of Bracebridge Resolution Regarding the establishment of a Municipal Financial Assistance Program to offset the financial impact of the COVID-19 pandemic**

[Distributed to Members of County Council June 12, 2020]

- w) From Councillor Higgins providing News Release regarding EOLC receives first report on impact of COVID-19 on regional economy.**

[Distributed to Members of County Council June 12, 2020]

- x) From Allan and Partners, Chartered Accounts, providing final Audit letter for December 31, 2019 year end consolidated financial statements.**

[Distributed to Members of County Council June 12, 2020]

- y) Letter from Eastern Ontario's Leadership Council Regarding EOLC receives first report on impact of COVID-19 on regional economy**

[Distributed to Members of County Council June 12, 2020]

20 Other Business

By-Laws

- a) To declare lands legally described as Part Lot 13, Concession 2, Geographic Township of Hinchinbrooke, Township of Central Frontenac surplus for the purpose of granting a right-of-way over part of the former K&P right of way

[Proposed By-law No. 2020-027]

- b) To confirm all actions and proceedings of County Council on June 17, 2020

[Proposed By-law No. 2020-030]

23 Adjournment

Motion #: 98-20 Moved By: Councillor Doyle

Seconded By: Councillor Higgins

That the meeting hereby adjourn at 10:48 a.m.

Carried