



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

April 8, 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, April 8, 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

		<ul style="list-style-type: none"> i. any individual participating in such a meeting through Electronic Means shall be counted in determining whether or not a quorum is present at that meeting
Clerk authorized to establish Electronic Means for participation	9.3	<p>The Clerk shall be authorized, in consultations with the Warden (or Chair) to determine the appropriate technology to provide for Electronic Means of participation in Meeting, provided that it allows for the following to occur simultaneously:</p> <ul style="list-style-type: none"> a. each participant may hear any person authorized to speak, b. each participant entitled to speak may indicate to the Chair that they desire to speak, and i. provides for public access as set out in Section 9.4, if necessary.
Open Meetings	9.4	<p>At the discretion of the Clerk, Meetings where Electronic Means are provided may not be physically opened for the public to attend. If the meeting is not physically opened to the public, the Clerk shall ensure that members of the public have a reasonable opportunity to hear all proceedings of the Meeting through Electronic Means, except for those parts of the Meeting that are closed to the public.</p>
Voting	9.5	<p>The Warden (or Chair) may, with the consent of the Meeting, enact such rules as may be necessary to provide for the conduct of voting in a meeting held in whole or part through Electronic Means, including the adoption of motions on unanimous consent, which rules shall supersede the rules on voting set out in section 22 of this By-law.</p>
Recorded Vote	9.6	<p>All votes taken during meetings held under Section 9 where the Electronic Means includes teleconference, votes shall be done through a recorded vote pursuant to procedures set out in Section 22.13</p>
Warden to act as Chair	9.7	<p>Despite Section 15.1, when a Council meeting is convened under Section 9, the Warden will act as Chair During Committee of the Whole</p>
Motions to be read	9.8	<p>Despite Section 19.11, all motions will be read during</p>

- a) **2020-029**
Corporate Services
2019 Remuneration and Reimbursement of Expenses to Council Members and Non-Council Appointees Report

- b) **2020-030**
Corporate Services
Amend Pay Equity Plan

- c) **2020-033**
Frontenac Paramedics
Ambulance Service Review Final Report

- d) **2020-041**
Planning and Economic Development
Initial COVID-19 Response for Businesses in Frontenac County

- e) **2020-042**
Human Resources
Living Wage Employer Program

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

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

Warden Smith provided an overview of the Housing and Homelessness Committee activities since the last Council meeting.

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

Councillor Higgs provided an overview of the Food Policy Council of Kingston, Frontenac, Lennox and Addington activities since the last Council meeting.

14 Reports from Advisory Committees of County Council

- b) **Councillor Higgs advised that he will be bringing forward a motion to the next Council meeting regarding the County submitting an application to be considered a living wage employer.**

19 Communications

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

- a) **Kingston & Frontenac Housing Corporation February 24, 2020 Agenda Package**
[Distributed to Members of County Council February 21, 2020]

- b) **Letter to Minister Hardeman from the Township of Madoc expressing its support for Bill 156**
[Distributed to Members of County Council February 21, 2020]

- c) **Resolution from Northumberland County regarding support for Conservation Authorities**
[Distributed to Members of County Council February 21, 2020]

- d) **Resolution from the County of Haliburton regarding Tourism Oriented Destination Signage Fee increases**
[Distributed to Members of County Council February 21, 2020]

- e) **Resolution from the Township of Madoc regarding its support for 911 misdials**
[Distributed to Members of County Council February 21, 2020]

- f) **Resolution from the Township of Madoc regarding its support for Conservation Authorities**
[Distributed to Members of County Council February 21, 2020]

- g) **Resolution from the Township of Puslinch regarding support for AMO's position on Bill 132**
[Distributed to Members of County Council February 21, 2020]

- h) **Resolution from the Township of Puslinch regarding Support for Electronic Delegation**
[Distributed to Members of County Council February 21, 2020]

- i) **From the City of Vaughan acknowledging receipt of County of Frontenac Resolution supporting Conservation Authorities**
[Distributed to Members of County Council February 28, 2020]

- j) **From the Honourable Steve Clark, Minister of MMAH regarding the release of the Provincial Policy Statement (PPS) 2020**
[Distributed to Members of County Council February 28, 2020]

- k) Petition from the Verona District ATV Club regarding to permit ATV's access on the K&P Trail between Craig Rd and Bellrock Rd**
[Distributed to Members of County Council February 28, 2020]

- l) Resolution from the County of Peterborough regarding support for Bill 156 Security from Trespass and Protecting Food Safety Act**
[Distributed to Members of County Council February 28, 2020]

- m) Resolution from the Municipality of South Huron regarding enforcement for safety on family farms**
[Distributed to Members of County Council February 28, 2020]

- n) Letter from the Corporation of the Municipality of West Nipissing Regarding Provincially Significant Wetlands Designation**
[Distributed to Members of County Council March 6, 2020]

- o) Memorandum from the Strategy Corp Regarding Frontenac Service Delivery Review**
[Distributed to Members of County Council March 6, 2020]

- p) Letter from the Corporation of the Township of Tyendinaga Regarding New Business – Motion of Support for a peaceful conclusion on the ongoing rail disruptions and encouragement for ongoing discussions for a solution to the costal GasLink Project**
[Distributed to Members of County Council March 6, 2020]

- q) Letter from the Town of Ajax Regarding Supporting Conservation Authorities**
[Distributed to Members of County Council March 6, 2020]

- r) From the Town of Kirkland Lake regarding resolution in support of Bill 156**
[Distributed to Members of County Council March 13, 2020]

- s) Request for financial support from the Food Policy Council of KFL&A**
[Distributed to Members of County Council March 13, 2020]

- t) From the County of Norfolk regarding Issues respecting the mapping of Provincially Significant Wetlands**
[Distributed to Members of County Council March 13, 2020]

- u) New Release from the CRCA regarding the 2020 Flood Outlook for Lake Ontario and the St. Lawrence River**
[Distributed to Members of County Council March 13, 2020]

- v) Letter from the Corporation of the Town of Grand Valley Regarding Support of Bill 156**
[Distributed to Members of County Council March 20, 2020]

- w) Letter from the Corporation of the City of Sault Ste. Marie Regarding**

Support for Conservation Authorities

[Distributed to Members of County Council March 20, 2020]

- x) Letter from Grey County Regarding Grey County Council Supporting 100% Canadian Wines Excise Exemption**

[Distributed to Members of County Council March 20, 2020]

- y) Letter from the Town of Amaranth Regarding Resolution of Support for Conservation Authorities**

[Distributed to Members of County Council March 20, 2020]

- z) Memorandum from Dr. Kieran Moore, KFL&A Medical Officer of Health regarding COVID-19 Important Updates**

[Distributed to Members of County Council March 20, 2020]

- aa) Council Update #2 – COVID 19**

[Distributed to Members of County Council March 20, 2020]

- ab) Letter from the Town of Grimsby Administration Regarding Suspend Time-of-Use Electric Billing**

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

- ac) Letter from the Municipality of Chatam-Kent Regarding Support for Ban of Single-Use Disposable Wipes**

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

- ad) Letter from the Municipality of Chatam-Kent Regarding Support for Legislative Changes in Bill 132**

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

- ae) Letter from Kingsville Ontario Regarding Kingsville Council Request for Electricity Billing Relief During Covid-19**

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

- af) Letter from the Municipality of Grey Highlands Regarding Support for Ministers to allow for Electronic Delegations**

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

- ag) Resolution from the Town of Grimsby to Suspend Time-of-Use Electricity Billing Resolution.**

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

- ah) From the Verona ATV Club providing additional signatures on a Petition to open up the K&P Trail to ATV's.**

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

- ai) Memo from Jannette Amini, Manager of Legislative Services/Clerk to Council regarding COVID 19 - Council update #4**

By-Laws

- a) **To amend By-law No. 2018-0032 (Council Remuneration By-law) as it relates to Per Diems for attendance at conferences, training and workshops**

[Proposed By-law No. 2020-0013]

- b) **To authorize the execution of an Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Municipal Modernization Program to review the possible cost savings in creating a One-Window Permitting System for Freight Movement in the County of Frontenac, the United Counties of Leeds and Grenville, the County of Lanark, the United Counties of Prescott and Russell, United Counties of Stormont, Dundas and Glengarry, the City of Cornwall, and the Town of Smith Falls, (“the Municipalities”).**

[Proposed By-law No. 2020-0014]

- c) **To authorize the execution of an Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Municipal Modernization Program to complete a third party review of the Frontenac County Economic Development program**

[Proposed By-law No. 2020-0015]

- d) **To appoint an Administrator for Fairmount Home**

[Proposed By-law No. 2020-0016]

- e) To appoint a Treasurer for the County of Frontenac.**

[Proposed By-law No. 2020-0017]

- f) To appoint a Deputy Treasurer for the County of Frontenac**

[Proposed By-law No. 2020-0018]

- g) 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) to allow for the electronic participation of members of council at meetings any period where an emergency has been declared**

[Proposed By-law No. 2020-0019]

- h) To amend By-law 2016-0006 to establish a Delegation of Authority Policy and to authorize the delegation of certain powers and duties under the Municipal Act, 2001, the Planning Act and other Acts as it relates to Delegating additional authority to the Chief Administrative Officer during the COVID-19 Pandemic**

[Proposed By-law No. 2020-0020]

- i) To authorize temporary borrowing for current expenditures for the year 2020**

[Proposed By-law No. 2020-0021]

