



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

March 17, 2021

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, March 17, 2021 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 #: 38-21 Moved By: Deputy Warden Doyle

Seconded By: Councillor Smith

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 February 17, 2021
2. Labour relations or employee negotiations - as it relates to attendance management
3. A proposed or pending acquisition or disposition of land by the municipality or local board - as it relates to the potential location of an additional land ambulance base
4. Labour relations or Employee Negotiations - as it relates to the potential location of an additional land ambulance base
5. 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 the potential location of an additional land ambulance base

Carried

Motion #: 39-21 Moved By: Councillor Higgs

Seconded By: Councillor MacDonald

Resolved That Council rise from Committee of the Whole closed session without reporting and reconvene as part of Recommend Reports from the Chief Administrative Officer, clauses g) and h)

Carried

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

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.

13 Reports from External Boards and Committees

a) Kingston Frontenac Library Board Update - Councillor Revill

No Report.

b) KFL&A Public Health Board Update - Deputy Warden Doyle

Deputy Warden 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

Councillor Smith provided an overview of the Housing and Homelessness Advisory 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

a) Staff Briefing: Mr. Kelly Pender, Chief Administrative Officer, briefed the Committee of the Whole with the Detailed Designs developed by Colbourne & Kembel Architects Inc. as being recommended by the Administrative Building Design Task Force.

b) Report of the Administrative Building Design Task Force

Motion #: 52-21 Moved By: Councillor Martin

Seconded By: Councillor MacDonald

That the Report received from the Administrative Building Design Task Force be received and adopted.

Report of the Administrative Building Design Task Force

The Administrative Building Design Task Force reports and recommends as follows:

2021-021

Office of the Chief Administrative Officer

Review of Detailed Design Plans and Budget Financial Analysis for the Joint Administrative Building

Be It Resolved That the Office of the Chief Administrative Officer – Office of the Chief Administrative Officer – Review of Detailed Design Plans and Budget/Financial Analysis for the Joint Administrative Building be received;

And Further That the Council of the County of Frontenac approve the Detailed Designs developed by Colbourne & Kembel Architects Inc. and proceed through Phase 3 of the Workplan – RFP for Detailed Design, as noted in the report.

Carried

15 Return to Council

Motion #: 53-21 Moved By: Councillor Higgs

Seconded By: Warden Vandewal

That Council revert from Committee of the Whole Council, to Council.

Carried

16 Adoption of the Report of the Committee of the Whole Council

Motion #: 54-21 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

17 Motions, Notice of Which has Been Given

18 Giving Notice of Motion

19 Communications

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

- a) From Robert Tremblay, AMCTO President Regarding An Open Letter to Ontario Municipal Councils**

[Distributed to Members of County Council February 19, 2021]

- b) From the Township of Perry Regarding Community Safety & Well-Being Plan - Extension Request**

[Distributed to Members of County Council February 26, 2021]

- c) Letter of Support from the Township of Perry Regarding Children and Childcare as part of the Governments Post Pandemic Recovery Plan**

[Distributed to Members of County Council February 26, 2021]

- d) Letter of Support from the Township of Perry regarding the Ontario Fire College**

[Distributed to Members of County Council February 26, 2021]

- e) From the Township of the Archipelago Regarding the Review of the Municipal Elections Act**

[Distributed to Members of County Council February 26, 2021]

- f) Letter of Support from the Municipality of St. Charles Regarding the Cannabis Act and Health Can Guideline**

[Distributed to Members of County Council February 26, 2021]

- g) From the Township of South Glengarry Regarding MFIPPA Reform**

[Distributed to Members of County Council February 26, 2021]

- h) From the Township of South Glengarry Regarding Automatic Speed Enforcement**

[Distributed to Members of County Council February 26, 2021]

- i) From Kingston & Frontenac Housing Corporation Regarding the February 22, 2021 Meeting Agenda**

[Distributed to Members of County Council February 26, 2021]

- j) Letter of Support from the Township of Strong Regarding the Ontario Fire College Closure**

[Distributed to Members of County Council February 26, 2021]

- k) Letter of Support from the City of Port Colborne Regarding the Ontario Fire College Closure**

[Distributed to Members of County Council February 26, 2021]

- l) Letter of Support from the Town of Mono Regarding the Ontario Fire College Closure**

[Distributed to Members of County Council February 26, 2021]

- m) Letter of Support from the Township of the Archipelago Regarding the Ontario Fire College Closure**
[Distributed to Members of County Council February 26, 2021]

- n) From the Township of Tiny regarding Letter to AMO regarding Closure of Ontario Fire College**
[Distributed to Members of County Council February 26, 2021]

- o) From the Municipality of West Grey regarding support of resolution for Municipal Insurance Rates**
[Distributed to Members of County Council February 26, 2021]

- p) From the Regional Municipality of Halton Regarding Long-Term Care Homes**
[Distributed to Members of County Council March 5, 2021]

- q) Motion from the Regional Municipality of Halton Regarding Long-Term Care Homes**
[Distributed to Members of County Council March 5, 2021]

- r) From the Township of Howick regarding a letter to Premier Ford over the closure of the Ontario Fire College campus**
[Distributed to Members of County Council March 5, 2021]

- s) From the Township of Lake of Bays Regarding Capacity Limits for Restaurants in Stage 2 under the Reopening Ontario Act, 2020**
[Distributed to Members of County Council March 5, 2021]

- t) Resolution from Sarnia City Council regarding Colour Coded Capacity Limits**
[Distributed to Members of County Council March 5, 2021]

- u) From Niagara Region Regarding Schedule 6, Bill 197, COVID-19 Economic Recovery Act, 2020**
[Distributed to Members of County Council March 5, 2021]

- v) Motion from Niagara Region Regarding Homelessness, Mental Health and Addiction in Niagara**
[Distributed to Members of County Council March 5, 2021]

- w) From Howick Township regarding resolution requesting OMAFRA amend the Tile Drainage Installation Act**
[Distributed to Members of County Council March 5, 2021]

- x) Background information from Howick Township regarding the Tile Drainage Act**
[Distributed to Members of County Council March 5, 2021]

- y) From the Township of Adjala-Tosorontio supporting request for OMAFRA to amend the Tile Drainage Act**
[Distributed to Members of County Council March 5, 2021]

- z) From the Township of Brock Regarding Cannabis Licencing and Enforcement**
[Distributed to Members of County Council March 12, 2021]

- aa) From the Township of Brock Regarding Ontario Fire College, Gavenhurst**
[Distributed to Members of County Council March 12, 2021]

- ab) From the Town of Bracebridge regarding the request to the Province of Ontario to reverse the decision to close the Ontario Fire College**
[Distributed to Members of County Council March 12, 2021]

- ac) From the Township of Limerick providing resolution regarding the decision to close the Ontario Fire College**
[Distributed to Members of County Council March 12, 2021]

- ad) From the Municipality of Morris-Turnberry regarding Support of Resolution regarding Ontario Fire College**
[Distributed to Members of County Council March 12, 2021]

