



# FRONTENAC



## MINUTES OF THE REGULAR MEETING OF COUNCIL

**November 17, 2021**

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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, November 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

Alex Lemieux, Director of Corporate Services/Treasurer

Susan Brant, Administrator-Fairmount Home

Barb McCulloch, Director of Human Resources

Jannette Amini, Manager of Legislative Services/Clerk









**b) 2021-101**

**Fairmount Home**

**Bill 37, Providing More Care, Protecting Seniors, and Building More Beds Act, 2021, Schedule 1 Fixing Long Term Care Act, 2021**

Motion #: 177-21 Moved By: Councillor Martin

Seconded By: Warden Vandewal

**Be It Resolved That** the Council of the County of Frontenac receive the Fairmount Home – Bill 37, Providing More Care, Protecting Seniors, and Building More Beds Act, 2021, Schedule 1 Fixing Long Term Care Act, 2021 report.

Carried

**c) 2021-103**

**Office of the Chief Administrative Officer**

**Fairmount Home Funding 2021-23**

Motion #: 178-21 Moved By: Councillor Higgins

Seconded By: Councillor Smith

**Be It Resolved that** the Council of the County of Frontenac receive the Fairmount Home Funding 2021-23 report for information;

**Whereas** the Province of Ontario provided the County of Frontenac with a Long-Term Care funding announcement for Fairmount Home on October 22, 2021;

**And Whereas** the funding announcement will permit the County to accelerate our priority to achieve an average of four hours of care and enhanced allied health care for Home residents;

**And Whereas** funding commenced on November 1, 2021;

**And Whereas** this funding announcement will provide sufficient funding to increase both direct care staff and allied health without the necessity to increase the municipal tax levy;

**And Whereas** the Province has committed to continue to increase funding in future budget years (2023-25), resulting in the need for Fairmount management and Human Resources to develop a comprehensive staffing plan;

**And Whereas** there is an urgency to commence hiring decisions due to the shortage of healthcare personnel, and in order to demonstrate to the Province our continued commitment to the improved hours of care model;

**Now Therefore** the Council of the County of Frontenac direct Fairmount management to immediately commence hiring of Long-Term Care employees in order to maximize the Provincial funding;

**And Further** that such hiring not impact the municipal levy for 2022 or subsequent years;

**And Further** that Fairmount management provide County Council with an update as early as possible in 2022, including plans for the hiring required in subsequent years in order to achieve the Provincial target of four hours of care.

**Carried**

**d) 2021-104**

**Office of the Chief Administrative Officer**

**Communal Services – Draft Business Case – Review of Comments**

Motion #: 179-21      Moved By:      Councillor Higgs

Seconded By: Councillor MacDonald

**Be it Resolved** that the Council of the County of Frontenac receive the report, Communal Services – Draft Business Case – Review of Comments for information;

**And Further That** the County of Frontenac approve the minor technical amendments to the Municipal Service Corporation – Draft Business Case Study based upon the input received from the Township of South Frontenac;

**And Further That** the revised draft and question responses provided in the report be provided to the Townships of South Frontenac, Frontenac Islands, Central Frontenac and North Frontenac;

**And Further That** the revised Business Case Study be posted on the Engage Frontenac web site early in 2022 for a period of thirty (30) days.

**Carried**

### **Information Reports from the Chief Administrative Officer**

**a) 2021-098**

**Corporate Services**

**2021 Third Quarter Financial Summary and Outlook**

**b) 2021-100**

**Corporate Services**

**2022 Reserve and Reserve Funds Projection**

**c) 2021-102**





- a) **From the City of Vaughn regarding a resolution endorsing Teen Driver Safety Week and review of measures impacting new drivers**  
**[Distributed to Members of County Council October 22, 2021]**
  
- b) **From the Ontario Good Roads Association Calling for Nominations for 2022-2023 Board of Directors**  
**[Distributed to Members of County Council October 22, 2021]**
  
- c) **From the Township of Larder Lake regarding a resolution supporting OHIP eye care**  
**[Distributed to Members of County Council October 22, 2021]**
  
- d) **From Port Colborne re: Support City of Sarnia Renovictions**  
**[Distributed to Members of County Council October 29, 2021]**
  
- e) **From Southern Frontenac Community Services - Reporting summary - Transportation Services Q3 September 30, 2021**  
**[Distributed to Members of County Council October 29, 2021]**
  
- f) **From CUPE regarding the Independent Review of OMERS' Investment Performance**  
**[Distributed to Members of County Council November 5, 2021]**
  
- g) **From the City of Kitchener regarding a resolution on Renovictions**

**[Distributed to Members of County Council November 5, 2021]**

- h) From the City of Kitchener regarding a resolution requesting the Province to provide funding support for Vaccine Passport Program**

**[Distributed to Members of County Council November 5, 2021]**

- i) From the Municipality of Leamington regarding a resolution on Optometrist OHIP coverage**

**[Distributed to Members of County Council November 5, 2021]**

- j) From the SFCSC providing its November 2021 Newsletter**

**[Distributed to Members of County Council November 5, 2021]**

- k) From the Rural Frontenac Community Services providing its Q3 Transportation Report**

**[Distributed to Members of County Council November 5, 2021]**

- l) From the Town of Bracebridge regarding a resolution on Renovictions**

**[Distributed to Members of County Council November 12, 2021]**

- m) From Advantage Ontario regarding Deputy Premier Christine Elliot speaking on the future of Ontario Health System**

**[Distributed to Members of County Council November 12, 2021]**

- n) **From the Lake of Bays regarding a resolution to support COVID-19 Funding**

**[Distributed to Members of County Council November 12, 2021]**

- o) **From the Lake of Bays regarding a resolution to support Bridge and Culvert Replacements**

**[Distributed to Members of County Council November 12, 2021]**

- p) **From the Municipality of Mattice - Val Cote regarding a resolution to postpone Property Assessment updates**

**[Distributed to Members of County Council November 12, 2021]**

#### **Other Business**

#### **Public Question Period**

#### **By-Laws – General By-laws and Confirmatory By-law**

- a) **First and Second Reading**

Motion #: 182-21      Moved By:      Councillor Smith

Seconded By: Councillor Higgs

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

**Carried**

**b) Third Reading**

Motion #: 183-21 Moved By: Councillor Smith

Seconded By: Councillor Higgs

**Resolved That** by-law b) be read a third time, signed, sealed and finally passed.

**Carried**

By-Laws

- a) To declare lands Legally Described as Bedford Con 2 PT Lot 30, save and except Bedford Con 2 PT Lot 30 RP 13R19158 Part 4 Surplus for the Purposes of Correcting a Previous Land Purchase Registration Error**

**[Proposed By-law No. 2021-0032]**

