



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

January 20, 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, January 20, 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

And Further That the Warden and the Clerk be authorized to enter into an agreement with the Province of Ontario should the said application be successful.

Carried

12 Information Reports from the Chief Administrative Officer

- 1) 2021-003**
Corporate Services
Annual Report on Delegation of Authority

- 2) 2021-008**
Planning & Economic Development
Final Approval – Cranberry Cove Vacant Land Condominium – County
File 10CD-2012/002

- 3) 2020-009**
Corporate Services
2019 Accessibility for Ontarians with Disabilities (AODA) Compliance
Audit Update

13 Reports from Council Liaison Appointees

- 1) **Emergency and Transportation Services - Councillor Higgs**
- 2) **Long Term Care (Fairmount Home) - Councillor Martin**
- 3) **Corporate Services - Councillor MacDonald**
- 4) **Planning and Economic Development - Councillor Revill**

14 Reports from External Boards and Committees

- 1) **Kingston Frontenac Library Board Update - Councillor Revill**
- 2) **KFL&A Public Health Board Update - Councillor Doyle**
- 3) **Housing and Homelessness Committee Update - Warden Smith**
- 4) **Food Policy Council of Kingston, Frontenac, Lennox and Addington - Councillor Higgs**

15 Reports from Advisory Committees of County Council

1) Report of the Community Development Advisory Committee

That the Report received from the Community Development Advisory Committee be received and adopted.

Report of the Community Development Advisory Committee

The Community Development Advisory Committee reports and recommends as follows:

2020-107

Community Development Advisory Committee

Open Farms in Frontenac 2020

Be It Resolved That Council direct staff to pursue formalized partnerships with the Township of South Frontenac, the City of Kingston, the National Farmers' Union Local 316, the Frontenac Federation of Agriculture, and regional Farmers Markets in order to ensure the continued execution of the annual event as a high-quality regional local food celebration.

2) Report of the Communal Service Governance/Operation Model Review Committee

That the Report received from the Communal Service Governance/Operation Model Review Committee be received and

- 3) From the Municipality of Chatham-Kent providing resolution in opposition of Bill 229, Schedule 6**

[Distributed to Members of County Council December 18, 2020]

- 4) From the Municipality of Chatham-Kent to SCRCA providing resolution in opposition of Bill 229, Schedule 6**

[Distributed to Members of County Council December 18, 2020]

- 5) From the Municipality of Marmora and Lake providing resolution in opposition of Bill 229, Schedule 6**

[Distributed to Members of County Council December 18, 2020]

- 6) From the Town of Carleton Place providing resolution regarding prioritize COVID 19 Childcare Funding**

[Distributed to Members of County Council December 18, 2020]

- 7) From the Township of Matachewan regarding resolution asking for longer turnaround time for grant applications**

[Distributed to Members of County Council December 18, 2020]

- 8) Letter to Town of Amherstburg from Lake of Bays regarding AODA Website Compliance Extension Request**

[Distributed to Members of County Council December 18, 2020]

- 9) **Letter to Essa Township from the Lake of Bays regarding Bill 229**
[Distributed to Members of County Council December 18, 2020]

- 10) **From Southwest Middlesex regarding resolution CN Drainage matters**
[Distributed to Members of County Council December 18, 2020]

- 11) **Letter to Southwest Middlesex from the Township of Perth regarding support for its Drainage resolution**
[Distributed to Members of County Council December 18, 2020]

- 12) **From the Township of North Frontenac regarding motion to support Conservation Authorities LiDAR Partnership**
[Distributed to Members of County Council December 24, 2020]

- 13) **From the Town of Lincoln supporting the City of Belleville resolution regarding Accessibility for Ontarians with Disabilities Act**
[Distributed to Members of County Council December 24, 2020]

- 14) **From the Town of Lincoln supporting Loyalist Township funding for community groups, service clubs affected by pandemic**
[Distributed to Members of County Council December 24, 2020]

- 15) **From the Town of Lincoln regarding supporting the Town of Plympton Wyoming funding for community groups affected by pandemic**

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

- 16) From the Town of Kingsville regarding letter to Premier Ford in support for Small Businesses**

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

- 17) From the Southern Frontenac Community Services providing its Newsletter Dec 2020-Jan 2021**

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

- 18) From Town of Amherstburg Regarding Development Approval Requirements for Landfills (Bill 197)**

[Distributed to Members of County Council January 8, 2021]

- 19) From the Region of Peel Regarding Property Tax Exemption for Veteran Clubs**

[Distributed to Members of County Council January 8, 2021]

- 20) From the Township of Huron-Kinloss providing Letter of Support for Property Tax Exemptions for Veteran Clubs**

[Distributed to Members of County Council January 8, 2021]

- 21) From the Municipality of Charlton and Dack regarding Insurance Premiums**

[Distributed to Members of County Council January 8, 2021]

- 22) From the Township of Central Frontenac providing resolution of support for AODA correspondence**

[Distributed to Members of County Council January 15, 2021]

- 23) Letter from the University Hospitals Kingston Foundation Regarding Kingston Health Science Centre and Providence Care's COVID-19**

[Distributed to Members of County Council January 15, 2021]

- 24) Letter of Support from the Township of Larder Lake Regarding the Province of Ontario Municipal Insurance Costs**

[Distributed to Members of County Council January 15, 2021]

- 25) Letter from Inverary Youth Activities Inc. Regarding Accessibility Award 2020**

[Distributed to Members of County Council January 15, 2021]

- 26) From West Grey resolution re Schedule 8 of the Provincial Budget Bill 229, Protect, Support and Recover from COVID-19 Act**

[Distributed to Members of County Council January 15, 2021]

21 Other Business

22 Public Question Period

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

1) First and Second Reading

Motion #: 17-21 Moved By: Councillor Higgs

Seconded By: Councillor MacDonald

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

Carried

2) Third Reading

Motion #: 18-21 Moved By: Councillor Higgins

Seconded By: Councillor Smith

Resolved That by-laws a) through d) be read a third time, signed, sealed and finally passed.

Carried

By-Laws

- a) **To Impose User Fees and Charges for Services**
[Proposed By-law No. 2021-0001]

- b) **To Adopt An Investment Policy**
[Proposed By-law No. 2021-0002]

- c) **To authorize the execution of an Agreement with Province of Ontario should the application to the Rural Economic Development (RED) Program for the purpose of conducting a Downtown Revitalization Program in the Village of Sharbot Lake be successful.**
[Proposed By-law No. 2021-0003]

- d) **To Confirm all Actions and Proceedings of County Council on January 20, 2021**
[Proposed By-law No. 2021-0004]

24 Adjournment