



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

July 21, 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, July 21, 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

Closed Session

Motion #: 116-21 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 June 16, 2021
2. 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 Ontario Health Teams
3. Labour relations or employee negotiations - as it relates to attendance management
4. A proposed or pending acquisition or disposition of land by the municipality or local board - as it relates to the ongoing land acquisitions for the K&P Trail.
5. Labour relations or employee negotiations - as it relates to non-union benefits

Carried

Motion #: 117-21 Moved By: Councillor Higgs

Seconded By: Councillor MacDonald

Resolved That Council rise from Committee of the Whole closed session, that the rules of By-law Number 2013-0020 be waived and that the Warden report.

Carried

Motion #: 118-21 Moved By: Councillor Higgs

Seconded By: Councillor MacDonald

Motion #: 120-21 Moved By: Councillor Higgins

Seconded By: Deputy Warden Doyle

Resolved That the minutes of the special Council meeting held June 23, 2021 be adopted.

Carried

Deputations and/or Presentations

Proclamations

Move into Committee of the Whole

Motion #: 121-21 Moved By: Councillor Smith

Seconded By: Councillor Higgs

That Council adjourn and meet as Committee of the Whole Council, with the Deputy Warden in the Chair.

Carried

Briefings

Be It Resolved That staff be authorized to use the approved financing of \$250,000.00 to purchase lands and for related land acquisition costs connected to the development of Phase 6 of the Frontenac K&P Trail.

Carried

Information Reports from the Chief Administrative Officer

- a) **2021-058**
Corporate Services
2021 First Quarter Financial Summary and Outlook

- b) **2021-059**
Office of the Chief Administrative Officer
Key Performance Indicators (KPIs) and Balanced Scorecard Update

- c) **2021-063**
Planning and Economic Development
Final Approval – Johnston Point Vacant Land Condominium – County File 10CD-2014/001

Reports from Council Liaison Appointees

Reports from External Boards and Committees

- a) **City of Kingston Housing and Social Services Homelessness System Review update**
[Distributed to Members of County Council June 18, 2021]

- b) **From Minister Monsef in response to Frontenac County Council resolution on the Gig Project Proposal by EORN**
[Distributed to Members of County Council June 18, 2021]

- c) **From the City of St. Catharines regarding a resolution about Lyme Disease Awareness month**
[Distributed to Members of County Council June 18, 2021]

- d) **From the Municipality of Leamington regarding a resolution on the Suicide Prevention Hotline**
[Distributed to Members of County Council June 18, 2021]

- e) **From the Township of Perry regarding a resolution on the Capital Gains Tax on Primary Residence**
[Distributed to Members of County Council June 18, 2021]

- f) **From Perth County regarding a resolution on Domestic COVID-19 Vaccine Production and Capacity**
[Distributed to Members of County Council June 18, 2021]

- g) From the Municipality of Chatham-Kent regarding Support for Resolution opposing a Capital Gains Tax on Primary Residence**
[Distributed to Members of County Council June 18, 2021]

- h) From the Municipality of Chatham-Kent regarding Support for a Resolution on Drainage Matters & the Canadian National Railway**
[Distributed to Members of County Council June 18, 2021]

- i) From the Municipality of Chatham-Kent regarding Support for Resolution on banning unencapsulated Polystyrene Foam**
[Distributed to Members of County Council June 18, 2021]

- j) From the Municipality of Chatham-Kent regarding Support for Resolutions on Bill 228 and Bill 279 from the Township of Archipelago**
[Distributed to Members of County Council June 18, 2021]

- k) From the Town of Plympton-Wyoming regarding a resolution of support for Fire Departments to be included in Infrastructure Programs**
[Distributed to Members of County Council June 18, 2021]

- l) From the Town of Plympton-Wyoming regarding a resolution to opposed the implementation of a Capital Gains Tax on Primary Res**
[Distributed to Members of County Council June 18, 2021]

- m) Councillor Martin's Liaison Update for Fairmount Home**
[Distributed to Members of County Council June 18, 2021]

- n) From Sustain Ontario regarding Final Bill 216 - Briefing Note & Summary**
[Distributed to Members of County Council June 25, 2021]

- o) From the City of Welland regarding a resolution on a suicide hotline prevention initiative**
[Distributed to Members of County Council June 25, 2021]

- p) From the Town of Fort Erie regarding a resolution on Lyme Disease**
[Distributed to Members of County Council June 25, 2021]

- q) From the Town of Fort Erie regarding a resolution on Cannabis Licensing**
[Distributed to Members of County Council June 25, 2021]

- r) From the Town of Plympton-Wyoming regarding resolution to Support Cemetery Funding**
[Distributed to Members of County Council June 25, 2021]

- s) From the Township of Brock regarding a resolution on phragmites**

[Distributed to Members of County Council June 25, 2021]

- t) From the Township of Georgian Bay regarding a resolution on Lottery Licensing to Assist Small Organizations**

[Distributed to Members of County Council June 25, 2021]

- u) From the Township of Georgian Bay regarding a resolution on Microplastics Filters for Washing Machines**

[Distributed to Members of County Council June 25, 2021]

- v) From the Township of Tay Valley regarding a resolution on Suicide and Crisis Prevention Hotline Initiative**

[Distributed to Members of County Council June 25, 2021]

- w) From the Township of Tay Valley regarding a resolution on Provincial Hospital Funding of Major Capital Equipment**

[Distributed to Members of County Council June 25, 2021]

- x) From the Township of Wainfleet regarding a resolution on Invasive Phragmites**

[Distributed to Members of County Council June 25, 2021]

- y) From the Township of Adjala-Tosorontio regarding a resolution to Support a 3-digit suicide & crisis hotline**

[Distributed to Members of County Council June 25, 2021]

- z) From Anne Prichard thanking County Council for its support regarding the Investment Attraction Campaign Project**

[Distributed to Members of County Council July 2, 2021]

- aa) From Councillor Higgins regarding his interview related to the GIG Broadband**

[Distributed to Members of County Council July 2, 2021]

- ab) From the City of Port Colborne regarding a Resolution opposing a Capital Gains Tax on Primary Residence**

[Distributed to Members of County Council July 2, 2021]

- ac) From the Municipality of Calvin regarding a resolution on the Capital Gains Tax on Primary Residence**

[Distributed to Members of County Council July 2, 2021]

- ad) From the Municipality of St.-Charles regarding a letter to Premier Ford concerning Land Transfer Tax**

[Distributed to Members of County Council July 2, 2021]

- ae) **From the Town of Cochrane regarding a resolution for a PSA Test for Men Covered in the National Health System**
[Distributed to Members of County Council July 2, 2021]
- af) **From the Town of Mono regarding a resolution on Bill 228 - Banning unencapsulated Polystyrene Foam**
[Distributed to Members of County Council July 2, 2021]
- ag) **From the Town of Blue Mountains regarding a letter to Prime Minister Trudeau on Capital Gains Tax exemptions on Primary Residences**
[Distributed to Members of County Council July 9, 2021]
- ah) **From the City of Mississauga regarding call upon the Government of Canada to terminate its appeal of the 2019 Human Rights Tribunal Ruling, ordering Ottawa to pay compensation to First Nations Children and their families, separated in a chronically underfunded child welfare system that sees Indigenous children making up more than half the children in foster care even though they comprise only 7% of all the children under the age of 15 in Canada.**
[Distributed to Members of County Council July 9, 2021]
- ai) **From the Township of Scugog resolution regarding Williams Point Road and Beacock Road School Bus Turnarounds**
[Distributed to Members of County Council July 9, 2021]
- aj) **From Greater Napanee Letter Re: support for 988, a 3-digit suicide and crisis prevention hotline**

[Distributed to Members of County Council July 9, 2021]

- ak) From Greater Napanee Correspondence received from the Town of Fort Erie regarding Capital Gains tax on Primary Residence**

[Distributed to Members of County Council July 9, 2021]

- al) From Greater Napanee letter of support to the Township of Rideau Lakes regarding the request for funding sources for Municipalities for the ongoing maintenance and preservation repair of abandoned cemeteries in their care**

[Distributed to Members of County Council July 9, 2021]

- am) From Municipality of Chatham-Kent Support Motion M-84 Anti-Hate Crimes and Incidents and Private Member's Bill C-313 Banning Symbols of Hate Act**

[Distributed to Members of County Council July 9, 2021]

- an) From Municipality of Chatham-Kent support OBCM action on mental health and addiction plan**

[Distributed to Members of County Council July 9, 2021]

- ao) From Municipality of Chatham-Kent Support Resolution from the Council of Rideau Lakes passed May 20th re Funding for Maintenance and Preservation Repair of Abandoned Cemeteries**

[Distributed to Members of County Council July 9, 2021]

- ap) From Municipality of Chatham-Kent Support Resolution from the Council of Fort Erie passed June 21st re: Licensing of Cannabis Operations – Previously Operating Illegally**
[Distributed to Members of County Council July 9, 2021]
- aq) From Township of Lake of Bays Resolution regarding Capital Gains Tax on Primary Residence, Letter to The Right Honourable Justin Trudeau and The Honourable Doug Ford**
[Distributed to Members of County Council July 9, 2021]
- ar) From Township of Lake of Bays correspondence regarding support for fire departments and letter to The Honourable Doug Ford**
[Distributed to Members of County Council July 9, 2021]
- as) Letter from Ryan Doyle requesting the County of Frontenac proclaim September 20-27 Bullying Elimination Week**
[Distributed to Members of County Council July 16, 2021]
- at) From Daryl Krampco, MPP regarding Bill 216 Food Literacy for Students - July 8 Update**
[Distributed to Members of County Council July 16, 2021]
- au) From the Solicitor General to Heads of Council regarding the Animal Welfare Act and animals in distress left unattended in vehicle**
[Distributed to Members of County Council July 16, 2021]

- av) From the Town of Whitchurch-Stouffville supporting County of Frontenac resolution on Capital Gains Tax**
[Distributed to Members of County Council July 16, 2021]

- aw) From the Township of Adelaide Metcalfe regarding a resolution supporting Archipelago Environmental Protection Amendment Act**
[Distributed to Member of County Council July 16, 2021]

- ax) From the Township of Adelaide Metcalfe regarding a resolution supporting Rideau Lakes Abandoned Cemeteries**
[Distributed to Members of County Council July 16, 2021]

- ay) From the Township of Adelaide Metcalfe regarding resolution supporting Archipelago Banning Unencapsulated Poly Foam**
[Distributed to Members of County Council July 16, 2021]

- az) From the Township of Adelaide Metcalfe regarding resolution supporting Owen Sound Support 988 Suicide Crisis Hotline**
[Distributed to Members of County Council July 16, 2021]

- ba) From the Township of Georgian Bay regarding a resolution on Elimination of LPAT**
[Distributed to Members of County Council July 16, 2021]

b) Third Reading

Motion #: 130-21 Moved By: Councillor Higgs

Seconded By: Councillor MacDonald

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

Carried

By-Laws

- a) **To declare lands legally described as Part of Lot 5, Concession 1, Geographic Township of Oso, Township of Central Frontenac, County of Frontenac surplus for the purpose of transferring portions of the former K&P in exchange for private lands currently being used for the K&P Trail.**

[Proposed By-law No. 2021-0020]

- b) **To Authorize the Warden and Clerk to Execute an Agreement with the Regional Tourism Organization 9 (RTO 9) to provide staff support to the 2021 Open Farms event.**

[Proposed By-law No. 2021-0024]

