



# FRONTENAC



## MINUTES OF THE REGULAR MEETING OF COUNCIL

**April 20, 2022**

---

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 20, 2022 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



















**Whereas** Ukraine is facing an unprecedented and unjustified attack on their sovereignty and way of life; and

**Whereas** every day, news stories and photographic and video images describing the tenacity and bravery of the Ukrainian people and President Volodymyr Zelensky are being distributed around the world; and

**Whereas** the County of Frontenac stands with other communities around the world, and all the people of Ukraine to strongly condemn this unprovoked attack;

**Therefore Be It Resolved That** our thoughts are with the people of Ukraine during this deeply troubling time; and,

**That** we support the rights of Ukrainian people to live in a peaceful, prosperous, and sovereign country; and,

**That** the County of Frontenac provide a \$5,000 donation to the Ukraine Humanitarian Crisis Appeal organized by the Canadian Red Cross and a challenge to Ontario municipalities to donate as well; and,

**That** this motion be sent to the Ukrainian Embassy in Ottawa, The Federation of Canadian Municipalities (FCM), The Association of Municipalities Ontario (AMO), and The Eastern Ontario Wardens' Caucus (EOWC).

**Carried**

**d) 2022-044**

**Office of the Chief Administrative Officer**

**2021 Year End Report of the County of Frontenac Emergency Management Program Committee**







**Be It Resolved That** the Council of the County of Frontenac receive the Fairmount Home – County of Frontenac Resolution for Participation in the AdvantAge Ontario Mandatory COVID-19 Vaccine Coalition report.

**And Further That** the County of Frontenac join the AdvantAge Ontario Mandatory COVID-19 Vaccine Coalition in collaboration with long-term care organizations in Ontario to promote the critical importance of vaccination as a primary defense against COVID-19, that will protect the vulnerable residents served in Ontario's long-term care homes.

**Carried**

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

- a) **2022-048**  
**Corporate Services – 2021 County of Frontenac Investment Report**
  
- b) **2022-049**  
**Office of the Chief Administrative Officer**  
**Annual Complaints Handling Report**
  
- c) **2022-050**  
**Fairmount Home**  
**Quarterly Update Activity Report**

### **Reports from Council Liaison Appointees**



**That** the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

**Carried**

### **Motions, Notice of Which has Been Given**

### **Giving Notice of Motion**

### **Communications**

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

- a) From the Food Policy Council of KFL&A regarding food literacy integrated into curriculum**

**[Distributed to Members of County Council March 18, 2022]**

- b) From the Municipality of Mississippi Mills regarding a resolution on Call for Action for Abandoned Cemeteries**

**[Distributed to Members of County Council March 18, 2022]**

- c) From the Municipality of Mississippi Mills regarding a resolution on Joint and Several Liability Reform**

**[Distributed to Members of County Council March 18, 2022]**

- d) From the Northwestern Ontario Municipal Association (NOMA) regarding the urgent need for physicians in northern Ontario**  
**[Distributed to Members of County Council March 18, 2022]**
  
- e) From the Town of Mono regarding a resolution in Support for Ukraine**  
**[Distributed to Members of County Council March 18, 2022]**
  
- f) From the Township of Chapple regarding a Resolution of support for NOMA resolution on physicians**  
**[Distributed to Members of County Council March 18, 2022]**
  
- g) From Northumberland County regarding a Resolution on Revolving Door of Justice**  
**[Distributed to Members of County Council March 25, 2022]**
  
- h) From the City of Barrie regarding a resolution on Joint and Several Liability**  
**[Distributed to Members of County Council March 25, 2022]**
  
- i) From the City of Port Colborne regarding a resolution proclaiming Year of the Garden 2022**  
**[Distributed to Members of County Council March 25, 2022]**

- j) From the City of Quinte West regarding a Resolution on Renovictions**  
**[Distributed to Members of County Council March 25, 2022]**
  
- k) From the City of Quinte West regarding a Resolution to Dissolve Ontario Land Tribunal**  
**[Distributed to Members of County Council March 25, 2022]**
  
- l) From the City of Waterloo regarding a Resolution concerning the Ontario Building Code**  
**[Distributed to Members of County Council March 25, 2022]**
  
- m) From the Township of Adelaide Metcalfe regarding a resolution on the Dissolution of the Ontario Land Tribunal**  
**[Distributed to Members of County Council March 25, 2022]**
  
- n) From the Township of Lake of Bays regarding a resolution on Hospital Capital Funding**  
**[Distributed to Members of County Council March 25, 2022]**
  
- o) From the City of Cambridge regarding a Resolution to impose a moratorium on new gravel applications**  
**[Distributed to Members of County Council April 1, 2022]**

- p) From the Municipality of Shuniah regarding a resolution supporting NOMA**  
**[Distributed to Members of County Council April 1, 2022]**
- q) From the Town of Fort Erie regarding a resolution declaring a Climate Change Emergency**  
**[Distributed to Members of County Council April 1, 2022]**
- r) From the Town of Georgina regarding a resolution imposing sanctions on Russia**  
**[Distributed to Members of County Council April 1, 2022]**
- s) Letter from KFL&A Public Health to Minister Elliot regarding Fourth Covid-19 vaccine eligibility**  
**[Distributed to Members of County Council April 1, 2022]**
- t) From the Town of Plympton Wyoming regarding a resolution asking for Funding Support for Infrastructure**  
**[Distributed to Members of County Council April 8, 2022]**
- u) From the Municipality of Grey Highlands regarding a resolution on HST rebate for new homes in Ontario**  
**[Distributed to Members of County Council April 14, 2022]**

- v) **From the Township of Mulmur regarding a resolution on the More Homes for Everyone Act Resolution**

**[Distributed to Members of County Council April 14, 2022]**

- w) **From the Township of Tutor and Cashel regarding a resolution supporting for the Gypsy Moth Reporting**

**[Distributed to Members of County Council April 14, 2022]**

- x) **From Peterborough County regarding a resolution providing Comments on Floating Accommodations**

**[Distributed to Members of County Council April 14, 2022]**

- y) **From the Lake of Bays regarding a Resolution providing comments on Floating Accommodations**

**[Distributed to Members of County Council April 14, 2022]**

- z) **From StrategyCorp providing the Ontario Municipal CAO Survey 2021-2022**

**[Distributed to Members of County Council April 14, 2022]**

### **Other Business**

### **Public Question Period**



- a) **To Authorize the Warden and Clerk to Execute an agreement with the Regional Tourism Organization for the purpose of accessing Tourism Relief Funding, should the application be successful**

**[Proposed By-law No. 2022-0009]**

- b) **To amend By-law No. 2013-0020 (Appointments to the Community Development Advisory Committee)**

**[Proposed By-law No. 2022-0010]**

- c) **To Authorize the Warden and Clerk to Execute an agreement with Queen's University at Kingston (Queen's) to participate in the Neighbours Saving Neighbours Feasibility Study: An intervention to increase survival from out-of-hospital cardiac arrest using a community volunteer responder model**

**[Proposed By-law No. 2022-0011]**

- d) **To confirm all actions and proceedings of County Council on April 20, 2022**

**[Proposed By-law No. 2022-0012]**

## **Adjournment**

Motion #: 75-22      Moved By:      Councillor MacDonald

Seconded By: Councillor Higgs

**That** the meeting hereby adjourn at 10:50 a.m.

**Carried**