



# FRONTENAC



## MINUTES OF THE REGULAR MEETING OF COUNCIL

February 15, 2023

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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, February 15, 2023 at 9:30 AM

Present: Warden Ron Vandewal, Deputy Warden Fran Smith, Councillors Fred Fowler, Nicki Gowdy, Judy Greenwood-Speers, Ray Leonard, Gerry Lichty, and Bill Saunders

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) 2023-023

**Planning and Economic Development**

**Official Plan Amendment Number 1 to the Township of Central Frontenac Official Plan – Proposed Administrative Amendments to Implement Bills 13 and 109**

Motion #:

**That** By-Law Number 2023-08 of the Township of Central Frontenac, adopting Official Plan Amendment Number 1 for the administrative amendment to implement provincial Bills 13 and 109, dated January 24, 2023 and included as Attachment 1 to Report Number 2023-023, **be approved**; and

**That** the Official Plan of the Township of Township of Central Frontenac, as amended, be further amended as per Township By-Law Number 2023-08 in Attachment 1 to Report Number 2023-023, being Official Plan Amendment Number 1 for the administrative amendment to implement provincial Bills 13 and 109.

Carried

c) 2023-024

**Planning and Economic Development**

**Official Plan Amendment Number 8 to the Township of Frontenac Islands Official Plan – Proposed Administrative Amendments to Implement Bills 13 and 109**

Motion #:

**That** By-Law Number 2023-04 of the Township of Frontenac Islands, adopting Official Plan Amendment Number 8 for the administrative amendment to implement provincial Bills 13 and 109, dated January 9, 2023 and included as Attachment 1 to Report Number 2023-024, **be approved**; and

**That** the Official Plan of the Township of Township of Frontenac Islands, as amended, be further amended as per Township By-Law Number 2023-04 in Attachment 1 to Report Number 2023-024, being Official Plan Amendment Number 8 for the administrative amendment to implement provincial Bills 13 and 109.

**Carried**

**d) 2023-025**

**Planning and Economic Development**

**Official Plan Amendment Number 1 to the Township of North Frontenac Official Plan – Proposed Administrative Amendments to Implement Bills 13 and 109**

Motion #:

**That** By-Law Number 01-23 of the Township of North Frontenac, adopting Official Plan Amendment Number 1 for the administrative amendment to implement provincial Bills 13 and 109, dated January 13, 2023 and included as Attachment 1 to Report Number 025, **be approved**; and

**That** the Official Plan of the Township of Township of North Frontenac, as amended, be further amended as per Township By-Law Number 01-23 in Attachment 1 to Report Number 2023-25, being Official Plan Amendment Number 1 for the administrative amendment to implement provincial Bills 13 and 109.









Seconded By: Councillor Greenwood-Speers

**Resolved That** Council of the County of Frontenac accept this Corporate Services - 2023 Tax Rate report;

**And Further That** Council consider a by-law, introduced later in the meeting, to establish the 2023 tax rates.

**Carried**

e) **2023-029**

**Corporate Services**

**2023 Tax Ratios and Tax Rate Reductions**

Motion #: 35-23      Moved By:      Councillor Gowdy

Seconded By:      Councillor Lichty

**Resolved That** the Council of the County of Frontenac accept this Corporate Services – 2023 Tax Ratios and Tax Rate Reductions report;

**And Further That** Council consider a by-law, introduced later in the meeting, to confirm 2023 the tax ratios and tax rate.

**Carried**

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

a) **2023-015**





- a) **From the Township of Montague regarding a resolution supporting World Thinking Day**  
**[Distributed to Members of County Council January 27, 2023]**
  
- b) **From the City of Thunder Bay regarding a Resolution on Bill 42 - Gender Affirming Healthcare Act**  
**[Distributed to Members of County Council January 27, 2023]**
  
- c) **From the Town of Petrolia regarding a resolution on the cost of School Board Election**  
**[Distributed to Members of County Council January 27, 2023]**
  
- d) **From the Township of Montague regarding a resolution supporting Renfrew Inquest Recommendations**  
**[Distributed to Members of County Council January 27, 2023]**
  
- e) **From the Township of Montague regarding a resolution supporting World Thinking Day**  
**[Distributed to Members of County Council January 27, 2023]**
  
- f) **From the City of Brantford regarding a resolution concerning VIA Rail Cancellations**  
**[Distributed to Members of County Council February 3, 2023]**





