



# FRONTENAC



## MINUTES OF THE REGULAR MEETING OF COUNCIL

January 18, 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, January 18, 2023 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



## **Public Meeting**

The following is a public meeting to permit members of the public to make presentations and/or funding requests to County Council for consideration in the 2023 budget.

- a) Submission from Ronald McDonald House Charities Ottawa regarding its expansion plans**
  
- b) Submission from the Food Policy Council regarding its annual funding request.**
  
- c) Submission from Rural Kingston Family Health Organization which has 5 clinics spread over South Frontenac, Central Frontenac and Stone Mills will address Council regarding the dire need for family physician and ways in which we could collaborate to recruit physicians.**

## **Approval of Addendum**

## **Disclosure of Pecuniary Interest and General Nature Thereof**

## **Adoption of Minutes**

- a) Minutes of Meeting held December 21, 2022**





Consent Reports

a) **2023-006**

**Corporate Services**

**Setting of the 2024 County Budget Deliberations and Solicitation of Public Input**

Motion #:

Recommendation:

**Resolved That** the Council of the County of Frontenac receive the Corporate Services – Setting of the 2024 County Budget Deliberations and Solicitation of Public Input report for information;

**And Further That** the Council of the County of Frontenac confirm the following dates for the New Council Orientation and 2024 Budget Deliberations:

August 14 – September 8, 2023	2024 Frontenac County Budget project open on <a href="http://engagefrontenac.ca">engagefrontenac.ca</a> for public engagement
Wednesday, September 20, 2023	Public Meeting – Presentations and/or funding requests for consideration in 2024 budget
Tuesday, October 24, 2023 – Full Day	Council Presentation –2024 Business Plans & Project Proposals Detailed Budget Presentation

**Carried**

- b) 2023-007**
  - Corporate Services**
  - 2023 Temporary Borrowing By-Law**

Motion #:

**Recommendation:**

**Resolved That** Council of the County of Frontenac accept the Corporate Services – Finance - 2023 Temporary Borrowing By-Law report;

**And Further That** the Clerk be directed to introduce a by-law later in the meeting to authorize current borrowings from time to time during 2023.

**Carried**

- c) 2023-008**
  - Corporate Services**
  - 2023 User Fees and Charges By-Law**







**Information Reports from the Chief Administrative Officer**

- a) **2023-004**  
**Fairmount Home**  
**Emergency Response Plan Update**
  
- b) **2023-005**  
**Corporate Services**  
**Quarterly Joint Administrative Facility Update**
  
- c) **2023-009**  
**Planning and Economic Development**  
**Summary of Legislative Changes from Bill 23**

**Reports from Advisory Committees of County Council**

- a) **Report of the Administration Committee**

Motion #: 11-23      Moved By:      Councillor Gowdy





**[Distributed to Members of County Council January 6, 2023]**

- b) From Kelly Pender, CAO providing public facing documents related to Howe Island Ferry**

**[Distributed to Members of County Council January 6, 2023]**

- c) From Minister Clark to Heads of Council regarding Internship programs for Building Departments**

**[Distributed to Members of County Council January 6, 2023]**

- d) From the City of Cambridge regarding a Resolution opposing Bill 23, More Homes Built Faster Act**

**[Distributed to Members of County Council January 6, 2023]**

- e) From the EOWC regarding its December 2022 EOWC Newsletter**

**[Distributed to Members of County Council January 6, 2023]**

- f) From the Lake of Bays Muskoka regarding a resolution supporting the Municipality of Wawa resolution on Bill 3**

**[Distributed to Members of County Council January 6, 2023]**

- g) From the Municipality of North Perth regarding a resolution on Bill 23 - More Homes Built Faster Act**

**[Distributed to Members of County Council January 6, 2023]**

- h) From the Municipality of Tweed regarding a resolution petition to the Ontario Energy Board to regulate Natural Gas**

**[Distributed to Members of County Council January 6, 2023]**
  
- i) From the Town of Cobourg regarding a resolution on the Strong Mayors, Building Act (Bill 3)**

**[Distributed to Members of County Council January 6, 2023]**
  
- j) From Youth Diversion regarding the Intersections Program**

**[Distributed to Members of County Council January 6, 2023]**
  
- k) From Bonnie Shackleton-Verbuyst regarding Federal Cannabis Act and Regulations Review**

**[Distributed to Members of County Council January 13, 2023]**
  
- l) From the City of Kingston regarding a resolution on Resource Recovery and Circular Economy Act 2016**

**[Distributed to Members of County Council January 13, 2023]**
  
- m) From the County of Brant regarding a resolution on Bill 23**

**[Distributed to Members of County Council January 6, 2023]**

- n) From the Municipality of Centre Hastings regarding a resolution on Bill 23 - More homes Built Faster Act**  
**[Distributed to Members of County Council January 13, 2023]**
  
- o) From the Township of Brock regarding a resolution supporting Township of Puslinch's concerns of Bill 23**  
**[Distributed to Members of County Council January 13, 2023]**
  
- p) From the Township of Cramahe regarding a resolution on Via Rail Funding and Support**  
**[Distributed to Members of County Council January 13, 2023]**
  
- q) From the City of Kitchener regarding a letter to Ontario's Big City Mayors on Bill 23, More Homes Built Faster Act**  
**[Distributed to Members of County Council January 27, 2023]**
  
- r) 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]**
  
- s) From the Town of Petrolia regarding a resolution on the cost of School Board Election**  
**[Distributed to Members of County Council January 27, 2023]**

- t) From the Township of Montague regarding a resolution supporting Renfrew Inquest Recommendations**  
**[Distributed to Members of County Council January 27, 2023]**
  
- u) From the Township of Montague regarding a resolution supporting World Thinking Day**  
**[Distributed to Members of County Council January 27, 2023]**
  
- v) From the City of Kitchener regarding a letter to Ontario's Big City Mayors on Bill 23, More Homes Built Faster Act**  
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- x) 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]**
  
- y) From the City of Brantford regarding a resolution concerning VIA Rail Cancellations**

- z) From the City of Kitchener regarding a letter to Ontario's Big City Mayors on Bill 23, More Homes Built Faster Act**  
**[Distributed to Members of Council January 27, 2023]**
  
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- ad) From the Township of Montague regarding a resolution supporting World Thinking Day**  
**[Distributed to Members of Council January 27, 2023]**

## **Other Business**



## By-Laws

- a) **To appoint Members of Council and Members of the Community to External Boards and Committees for the Term of Council**

**[Proposed By-law No. 2023-001]**

- b) **To appoint Members of Council and Members of the Community to Frontenac County Advisory Committees**

**[Proposed By-law No. 2023-002]**

- c) **To amend By-law 2022-0051 (to authorize the Corporation of the County of Frontenac to distribute the Canada Community Building Fund amongst its four lower-tier municipalities)**

**[Proposed By-law No. 2023-003]**

- d) **To Authorize a Medical Tiered Response Agreement between the County of Frontenac Paramedics and Kingston Fire and Rescue**

**[Proposed By-law No. 2023-004]**

- e) **To authorize the execution of an Agreement with FedDev Ontario for the Tourism Relief Fund, should the application be successful**

**[Proposed By-law No. 2023-005]**

