



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

July 19, 2023

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 19, 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

Motion #: 139-23 Moved By: Councillor Saunders

Seconded By: Councillor Greenwood-Speers

That the Warden and Clerk be authorized to execute the Minutes of Settlement of Ontario Land Tribunal Case No. OLT-22-002244

Carried

Approval of Addendum

Disclosure of Pecuniary Interest and General Nature Thereof

Adoption of Minutes

a) Minutes of Meeting held June 21, 2023

Motion #: 140-23 Moved By: Councillor Fowler

Seconded By: Councillor Leonard

Resolved That the minutes of the regular Council meeting held June 21, 2023 be adopted.

Carried

Information Reports from the Chief Administrative Officer

- a) **2023-085**
Corporate Services
Quarterly Joint Administrative Facility Update

- b) **2023-087**
Frontenac Paramedics
2022 Ambulance Service Review

Please Note: The information provided by the Ministry of Health, which the County does not have control over, is not in an accessible format but can be provided upon request.

Reports from Advisory Committees of County Council

- a) **Report of the Planning and Economic Development Advisory Committee**

All items listed on the Planning and Economic Development Advisory Committee Report shall be the subject of one motion. Any member of County Council may ask for any item(s) included in the Planning and Economic Development Advisory Committee Report to be separated from that motion and considered separately, whereupon the Planning and Economic Development Advisory Committee Report without the separated item(s) shall be put to the vote and the separated item(s)

- c) From the FACSFLA regarding staffing reductions**
[Distributed to Members of County Council June 23, 2023]

- d) From the Town of the Archipelago regarding a resolution on Surplus Proceeds from Tax Sales**
[Distributed to Members of County Council June 23, 2023]

- e) From the City of Woodstock regarding a resolution concerning Highway Traffic Act Amendments**
[Distributed to Members of County Council June 30, 2023]

- f) From the EOWC providing its Spring 2023 Newsletter**
[Distributed to Members of County Council June 30, 2023]

- g) From the Fairmount Home Family Council regarding its request for increased recreational staffing**
[Distributed to Members of County Council June 30, 2023]

- h) From the Town of Petrolia regarding a resolution of support of Parry Sound & Essex Motion on tax sale funds**
[Distributed to Members of County Council June 30, 2023]

- i) Frontenac County Strategic Plan - Public Survey Raw Data**

[Distributed to Members of County Council June 30, 2023]

- j) From Elgin County regarding a resolution of Support for Town of Petrolia Resolution on Childcare Spaces**

[Distributed to Members of County Council July 14, 2023]

- k) From Elgin County regarding a resolution of Support for Town of Petrolia Resolution on Childcare Spaces**

[Distributed to Members of County Council July 14, 2023]

- l) From the Municipality of Grey Highlands regarding a Resolution concerning Bill 5 strengthening Codes of Conduct**

[Distributed to Members of County Council July 14, 2023]

- m) From the Municipality of Grey Highlands regarding a resolution concerning School Bus Arms**

[Distributed to Members of County Council July 14, 2023]

- n) From the Township of Whitewater Region regarding a resolution declaring intimate partner violence as an epidemic**

[Distributed to Members of County Council July 14, 2023]

- o) From the Rural Frontenac Community Services providing its Q1&2 Transportation Reports**

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

Carried

b) Third Reading

Motion #: 155-23 Moved By: Councillor Greenwood-Speers

Seconded By: Councillor Lichy

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

Carried

By-Laws

- a) **To approve the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for the long-term financing of certain capital work(s) of the Corporation of the County of Frontenac (the “municipality”); and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the municipality will issue debentures to OILC**

[Proposed By-law No. 2023-036]

- b) **To Appoint an Integrity Commissioner for the Corporation of the County of Frontenac**

