



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

December 20, 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, December 20, 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 #: Moved By: Councillor Vandewal
Seconded By: Councillor Lichy

Resolved That nominations for the Warden of the County of Frontenac are hereby closed.

Carried

b) Election of Deputy Warden

Motion #: Moved By: Councillor Leonard
Seconded By: Councillor Fowler

Resolved That Councillor Ron Vandewal be nominated for the position of Deputy Warden for the County of Frontenac.

Carried

Motion #: Moved By: Councillor Greenwood-Speers
Seconded By: Councillor Fowler

Resolved That Councillor Gerry Lichy be nominated for the position of Deputy Warden for the County of Frontenac.

Carried

Motion #: Moved By: Councillor Gowdy

Motion #: Moved By: Councillor Greenwood-Speers
Seconded By: Councillor Lichty

Resolved That the minutes of the regular Council meeting held November 15, 2023 be adopted.

Carried

b) Minutes of Special Meeting held November 23, 2023

Motion #: Moved By: Councillor Saunders
Seconded By: Councillor Gowdy

Resolved That the minutes of the special Council meeting held November 23, 2023 be adopted.

Carried

Delegations and/or Presentations

- a) **Warden Smith presented to the Township of South Frontenac, a plaque, thanking them for housing County Council meetings for 2022 and 2023 while the County Administration Building was under construction.**

Proclamations

That the Committee of Management of Fairmount Home adjourn and revert back to Committee of the Whole Council.

Carried

Recommend Reports from the Chief Administrative Officer

a) 2023-134

Corporate Services

2023 Canada Community-Building Fund Allocation

Motion #: Moved By: Councillor Leonard

Seconded By: Councillor Gowdy

Resolved That the Council of the County of Frontenac accept the Corporate Services – 2023 Canada Community-Building Fund Distribution By-law report;

And Further That the Clerk be directed to bring forward a by-law to authorize the distribution of the Canada Community-Building Fund allocation to the Townships for 2023.

Carried

b) 2023-135

Corporate Services

2024 Tax Ratios and Tax Rate Reductions

Motion #: Moved By: Councillor Saunders
Seconded By: Councillor Greenwood-Speers

Resolved That the Council of the County of Frontenac accept the Corporate Services – 2024 Tax Ratios and Tax Rate Reductions report;

And Further That Council consider a by-law, introduced later in the meeting, to confirm the 2024 tax ratios and tax rate.

Carried

c) **2023-136**

Corporate Services

Annual Accessibility Status Report

Motion #: Moved By: Councillor Gowdy
Seconded By: Warden Smith

Be It Resolved That the Council of the County of Frontenac receive the Corporate Services – Annual Accessibility Status Report, attached to this report as Appendix A;

And Further That in accordance with Ontario Regulation 91/11: Integrated Accessibility Standards section 4(3), that a copy of this Annual Accessibility Status Report be posted to the County of Frontenac Website;

And Further That in accordance with Ontario Regulation 91/11: Integrated Accessibility Standards section 4(3.1) and (3.2), that a copy of this Annual Accessibility Status Report be forwarded to the Frontenac Lower Tiers for posting on their respective websites.

Carried

d) 2023-138
Corporate Services
2024 Tax Rate

Motion #: Moved By: Councillor Fowler
Seconded By: Councillor Leonard

Resolved That the Council of the County of Frontenac accept the Corporate Services - 2024 Tax Rate report;

And Further That Council consider a by-law, introduced later in the meeting, to establish the 2024 tax rates.

Carried

Information Reports from the Chief Administrative Officer

a) 2023-137
Corporate Services
2023 Second Quarter Financial Summary and Outlook

Reports from Advisory Committees of County Council

a) Report of the Planning and Economic Development Advisory

Be It Resolved That County Council not extend ATV access on the K&P Trail between Verona to Harrowsmith.

2. **2023-128**

K&P Trail

Request for Access Across the Frontenac K&P Trail at Cole Lake, Part Lot 9, Concession 2, being Part 1 of Registered Plan 13R22990, Geographic Township of Hinchinbrooke, Township of Central Frontenac

Be It Resolved That that in accordance with By-law Number 17-1995, the Council of the County of Frontenac pass a by-law to declare the subject lands surplus for the purpose of granting a right-of-way over lands occupied by the K&P Trail for the purpose of formalizing access to this property.

And Further That the Warden and Clerk be authorized to execute Agreements of Purchase and Sale and all other documents required to complete this transaction.

3. **2023-130**

Planning and Economic Development

**Official Plan Amendment Number 25 to the Township of South Frontenac
Official Plan – Additional Dwelling Units**

Be It Resolved That By-Law Number 2023-73 of the Township of South Frontenac, adopting Official Plan Amendment Number 25 to permit, define, and regulate additional dwelling units, **be approved**;

And Further That the Official Plan of the Township of South Frontenac, as amended, be further amended as per Township By-Law Number 2023-73 in Attachment 1 to Report Number 2023-130, being Official Plan Amendment Number 25 for the regulation of additional dwelling units.

Whereas County Council received correspondence requesting a copy of the “Cost Benefit Analysis” that was completed for the County of Frontenac;

And Whereas the County of Frontenac has not done a Cost Benefit Analysis for the K&P Trail which;

Therefore Be It Resolved That staff be directed to bring forward a return-on-investment report for the K&P Trail.

Lost 1:8

c) Options for Improved Paramedic Services on Wolfe Island

Motion #: Moved By: Councillor Saunders

Seconded By: Councillor Greenwood-Speers

Whereas the County of Frontenac 2024 budget includes funding for a 10-Year Resources and Facilities Master Plan Update;

And Whereas the Update will examine deployment and facility options for the efficient delivery of paramedic services to the coverage area, including Wolfe Island;

Now Therefore, the County of Frontenac request that the project consultant provide an overview of the current paramedic service delivery on Wolfe Island and options for improved service delivery for residents.

Carried

Motion #: Moved By: Warden Vandewal

Seconded By: Councillor Lichty

Be It Resolved That the motion be amended to removed the word "improved".

Carried as Amended

Giving Notice of Motion

Communications

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

- a) **From Dufferin County regarding a resolution on Violence Against Women**

[Distributed to Members of County Council November 17, 2023]

- b) **From Elgin County regarding a Resolution in support of Bill 21 Fixing the LTC Amendment Act**

[Distributed to Members of County Council November 17, 2023]

- c) **From the City of Owen Sound regarding a resolution of Support for Township of McKellar Re Amendment to the Legislation Act, 2006**

[Distributed to Members of County Council November 17, 2023]

- d) **From the Municipality of Calvin regarding a Resolution concerning**

Chronic Pain Treatment Support

[Distribute to Members of County Council November 17, 2023]

- e) **From the Municipality of Magnetawan regarding a resolution for an Amendment to the Legislation Act, 2006**

[Distributed to Members of County Council November 17, 2023]

- f) **From the Municipality of Shuniah regarding a Resolution on Unnecessary Noise - Engine Brakes**

[Distributed to Members of County Council November 17, 2023]

- g) **From the Municipality of Temagami regarding a Resolution supporting Residents Bill of Rights and fixing the LTC Act**

[Distributed to Members of County Council November 17, 2023]

- h) **From the Municipality of West Grey regarding a Resolution on Childcare availability in Ontario**

[Distributed to Members of County Council November 17, 2023]

- i) **From the Town of Gore Bay regarding a Resolution on amendments to the Legislative Act to include digital publication**

[Distributed to Members of County Council November 17, 2023]

- j) **From the Town of Gore Bay regarding a Resolution on tax credits for**

Volunteer Firefighters

[Distributed to Members of County Council November 17, 2023]

- k) From the Town of Orangeville regarding a resolution on Gender Based Violence and Intimate Partner Violence an Epidemic**

[Distributed to Members of County Council November 17, 2023]

- l) From the Township of Bonfield regarding a Resolution concerning Cigarette Producer Responsibility**

[Distributed to Members of County Council November 17, 2023]

- m) From the Township of Bonfield regarding a Resolution concerning School Bus Arm Cameras**

[Distributed to Members of County Council November 17, 2023]

- n) From the Township of Bonfield regarding a Resolution in Support of a Tax Credit Firefighter**

[Distributed to Members of County Council November 17, 2023]

- o) From the Township of Bonfield regarding a resolution on Bill 21, fixing the LTC Amendment Act**

[Distributed to Members of County Council November 17, 2023]

- p) From the Township of Bonfield regarding a Resolution on Childcare**

availability in Ontario

[Distributed to Members of County Council November 17, 2023]

- q) From the Township of North Dundas regarding a Resolution declaring gender based and partner violence an epidemic**

[Distributed to Members of County Council November 17, 2023]

- r) From the Village of South River regarding a Resolution on amendments to the Legislative Act to include digital publication**

[Distributed to Members of County Council November 17, 2023]

- s) From The County regarding a resolution urging the governments to establish guaranteed livable wage**

[Distributed to Members of County Council November 24, 2023]

- t) From The County regarding a resolution urging the Province to stop the proposal to expand the use of the permit by rule**

[Distributed to Members of County Council November 24, 2023]

- u) From the Town of Amherstburg regarding a resolution concerning Cigarette Producer Responsibility**

[Distributed to Members of County Council November 24, 2023]

- v) From the Town of Aylmer regarding a resolution asking for**

consideration for amendments to the Residential Tenancies Act

[Distributed to Members of County Council November 24, 2023]

- w) From the Town of Orangeville regarding a resolution concerning Ontario Works Financial Assistance Rates**

[Distributed to Members of County Council November 24, 2023]

- x) From the Township of Parry Sound regarding a resolution requesting legislative change to permit on-line public notices**

[Distributed to Members of County Council November 24, 2023]

- y) From the Township of Perry regarding a resolution on Amendments to Legislation Act**

[Distributed to Members of County Council November 24, 2023]

- z) From the Township of South Glengarry regarding a Resolution concerning Digital Publications**

[Distributed to Members of County Council November 24, 2023]

- aa) From Loyalist Township regarding a Resolution expansion of Permit-by-rule**

[Distributed to Members of County Council December 1, 2023]

- ab) From the Municipality of North Perth regarding a Resolution concerning**

Bill 21 Fixing LTC Act

[Distributed to Members of County Council December 1, 2023]

- ac) From the Municipality of Shuniah regarding a Resolution concerning Bill 21 Fixing Long Term Care**

[Distributed to Members of County Council December 1, 2023]

- ad) From the Ontario Ombudsman providing Resources about municipal integrity commissioners**

[Distributed to Members of County Council December 1, 2023]

- ae) From the Town of Bracebridge regarding a Resolution requesting Amendment to the Legislation Act**

[Distributed to Members of County Council December 1, 2023]

- af) From the Town of Plympton-Wyoming regarding a Resolution concerning the Strong Mayor Powers and Leave to Construct Threshold**

[Distributed to Members of County Council December 1, 2023]

- ag) From the Township of Cramahe regarding a Resolution concerning catch and release justice**

[Distributed to Members of County Council December 1, 2023]

- ah) From Brudenell, Lyndoch and Raglan Township regarding a Resolution supporting Bill C-310 providing tax credits for firefighters**

[Distributed to Members of County Council December 8, 2023]

- ai) From EORN regarding it Press Release on Improved Cell Service Now Available in 26 Eastern Ontario Communities**

[Distributed to Members of County Council December 8, 2023]

- aj) From the Town of Plympton-Wyoming regarding a Resolution of Support of Bill C-310 on Tax Credit for Firefighters**

[Distributed to Members of County Council December 8, 2023]

- ak) From Larry Trenwith regarding PEDC Marketing and New Hire Requests during the 2024 budget deliberations**

[Distributed to Members of County Council December 15, 2023]

- al) From the Municipality of Grey Highlands regarding a Resolution on Ontario Energy Board's Leave to Construct process**

[Distributed to Members of County Council December 15, 2023]

- am) From the City of Sudbury regarding a Resolution concerning the definition of employer under OHSA**

[Distributed to Members of County Council December 15, 2023]

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

Carried

b) Third Reading

Motion #: Moved By: Councillor Saunders

Seconded By: Councillor Gowdy

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

Carried

By-Laws

a) To appoint a Warden and Deputy Warden

[Proposed By-law No. 2023-053]

b) To appoint a Deputy Clerk

[Proposed By-law No. 2023-054]

- c) **To set tax ratios and tax rate reductions for prescribed property sub-classes for County of Frontenac purposes and Local Municipal purposes for the taxation year 2024.**

[Proposed By-law No. 2023-055]

- d) **To establish Tax Rates for the year 2024 for the purposes of the County of Frontenac and to establish rates to be levied for same against the Townships of Frontenac Islands, South Frontenac, Central Frontenac and North Frontenac.**

[Proposed By-law No. 2023-056]

- e) **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. 2023-057]

- f) **To declare lands Legally Described as Part Lot 9, Concession 2, being Part 1 of Registered Plan 13R22990, Geographic Township of Hinchinbrooke, Township of Central Frontenac, Surplus for the purpose of granting a right-of-way over part of the K&P Trail.**

[Proposed By-law No. 2024-001]

- g) **To confirm all actions and proceedings of County Council on December 20, 2023.**

[Proposed By-law No. 2023-058]

Adjournment

