



# FRONTENAC



## MINUTES OF THE REGULAR MEETING OF COUNCIL

June 21, 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, June 21, 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 #: 127-23 Moved By: Councillor Greenwood-Speers

Seconded By: Councillor Saunders

**Be It Resolved That** the Council of the County of Frontenac receive for information the Office of the Chief Administrative Officer – Draft Frontenac County Strategic Plan 2023-2026 report;

**And Further That** the Council of the County of Frontenac approve the Draft Frontenac County Strategic Plan 2023-2026 attached to this report as Appendix A as amended to move Paramedic Services up to Priority 1.

**Carried**

c) **2023-068**

**K&P Trail**

**Elbow Creek Bridge Replacement Update**

Motion #: 128-23 Moved By: Councillor Gowdy

Seconded By: Councillor Leonard

**Be It Resolved That** Council authorize the Warden and Clerk to enter into a contribution agreement with Trans Canada Trail for \$60,000 to be used for the replacement of the Elbow Creek Bridge.

**And Further That** Council authorize the Warden and Clerk to execute any agreements associated with a grant from the Ontario Federation of Snowmobile Clubs, should the County be successful in its application.

**Carried**

d) 2023-069

**Office of the Chief Administrative Officer**

**Consideration of Decision by the Ontario Land Tribunal for the Expropriation of Lands for the Purposes of the K&P Trail**

Motion #: 129-23 Moved By: Councillor Fowler

Seconded By: Warden Vandewal

**Whereas** both the Ontario Land Tribunal and County Staff have recommended that expropriation of these lands is necessary for the for the purpose of linking two sections of the Frontenac K&P Trail for the reason of ensuring its continued long-term viability as a public trail within the Frontenac County Trail System.

**Be It Resolved That** the Council of the County of Frontenac receive the Office of the Chief Administrative Officer – Consideration of the two Decisions by the Ontario Land Tribunal for the Expropriation of Lands for the Purposes of the K&P Trail report;

**And Further That** County Council affirm its decision to certify its approval of the expropriation of the lands legally described as Part of Lots 2 and 3, Concession 8, Geographic Township of Palmerston, now the Township of North Frontenac, County of Frontenac, being part of PIN 36209-0002(LT) and PIN 36209-0011(LT); more particularly Part 2 on the draft Expropriation Plan labelled “Project No. 2021-0733-5” and Part 1 on the draft Expropriation Plan labelled “Project No. 2021-0733-4” as set out in County Council's decision on Motion No. 42-22 at its meeting on March 16, 2022.

**And Further That** County Council affirm its decision to certify its approval of the expropriation of the lands legally described as Part of Lot 3, Concession 8, Geographic Township of Palmerston, now the Township of North Frontenac, County of Frontenac, being part of PIN 36209-0010(LT); as set out in County Council's decision on Motion No. 42-22 at its meeting on March 16, 2022.

**And Further That** the Warden and Chief Administrative Officer be authorized to execute the Certificate of Approval (Form 5) under the Expropriations Act R.S.O 1990, Regulation 363.

**Carried**

e) 2023-074

**Office of the Chief Administrative Officer**

**Expropriation of Lands for the Purposes of the K&P Trail**

Motion #: 130-23 Moved By: Councillor Lichty

Seconded By: Councillor Greenwood-Speers

**Resolved That** the Council of the County of Frontenac receive the Office of the Chief Administrative Officer – Expropriation of Lands for the Purposes of the K&P Trail report;

**And Further That** the Clerk be directed to introduce by-laws later in the meeting to authorize an application to Approve the Expropriation of Lands for the purpose of the K&P Trail.

**Carried**

f) 2023-075

**K&P Trail**

**Land Conveyance and Transactions with North Frontenac**

Motion #: 131-23 Moved By: Councillor Saunders

Seconded By: Councillor Gowdy

**Be It Resolved That** the Warden and Clerk be authorized to enter into an Agreement of Purchase and Sale with the Township of North Frontenac for lands in PIN 36209-0012, PIN 36209-0030, and PIN 36209-0231 for One Dollar (\$1.00);

**And Further That** the County Clerk is hereby further authorized to execute all closing documents as may be required in order to complete the subject transaction, and to do

all other things as may be reasonably be required to close and complete the foregoing transaction;

**And Further That** staff work with the Township of North Frontenac to establish an Agreement with use of identified road allowances outlining the responsibilities of each party for the trail and road management when the two uses intersect.

**Carried**

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

a) **2023-067**

**Corporate Services**

**2022 Reserve and Reserve Funds**

b) **2023-070**

**Corporate Services**

**2023 Accessibility for Ontarians with Disabilities (AODA) Compliance Audit**

c) **2023-071**

**Frontenac Paramedics**

**Partial Refresh of the Paramedic Services 2019 Situational Overview Report**

### **Reports from Advisory Committees of County Council**



## Communications

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

- a) From Diane Noble regarding the Women of Ontario Say No Information sheet**

**[Distributed to Members of County Council May 26, 2023]**
  
- b) From Meredith Staveley Watson providing the EOWC 2023 Strategic Priorities Handout**

**[Distributed to Members of County Council May 26, 2023]**
  
- c) From Northumberland County regarding a Letter to Eastern Ontario Wardens' Caucus on changes to the PPS**

**[Distributed to Members of County Council May 26, 2023]**
  
- d) From the County of Lennox and Addington regarding a resolution endorsing Bill 5 Stopping Harassment and Abuse**

**[Distributed to Members of County Council May 26, 2023]**
  
- e) From the EOWC providing its final Report on the Paramedic Services Partial Refresh**

**[Distributed to Members of County Council May 26, 2023]**

- f) From the EOWC regarding a Letter to MP Gerretsen to support the launch of SEOPAF**  
**[Distributed to Members of County Council May 26, 2023]**
  
- g) From the EOWC regarding a Letter to MP Reid to support the launch of SEOPAF**  
**[Distributed to Members of County Council May 26, 2023]**
  
- h) From the EOWC regarding a Letter to MPP Hsu to support the launch of SEOPAF**  
**[Distributed to Members of County Council May 26, 2023]**
  
- i) From the EOWC regarding a Letter to MPP Jordan to support the launch of SEOPAF**  
**[Distributed to Members of County Council May 26, 2023]**
  
- j) From the EOWC regarding a Letter to Warden Vandewal to support the launch of SEOPAF**  
**[Distributed to Members of County Council May 26, 2023]**
  
- k) From the EOWC regarding a Resolution in support of SEOPAF**  
**[Distributed to Members of County Council May 26, 2023]**

- l) From the EOWC regarding New Releases of Partial Refresh of the Paramedic Services 2019 Situational Overview Report**  
**[Distributed to Members of County Council May 26, 2023]**
  
- m) From the Municipality of West Grey regarding a resolution supporting School Bus Stop Arm Cameras**  
**[Distributed to Members of County Council May 26, 2023]**
  
- n) Appendices EOWC Frontentac Paramedics**  
**[Distributed to Members of County Council June 2, 2023]**
  
- o) From Lanark County regarding a letter of support for legislative measures to help first responders from violence**  
**[Distributed to Members of County Council June 2, 2023]**
  
- p) From the Hon. Jim Karygiannis regarding the Opiod Crisis in our Communities**  
**[Distributed to Members of County Council June 2, 2023]**
  
- q) From the Town of Fort Erie providing its letter to Minister Clark regarding protection of privacy under the Elections Act**  
**[Distributed to Members of County Council June 2, 2023]**

- r) **From the Town of Fort Erie providing its letter to Minister Mulroney regarding Highway Traffic Act Amendments**  
**[Distributed to Members of County Council June 2, 2023]**
  
- s) **From the Town of Fort Erie providing its letter to Premiere Ford regarding changes to the PPS**  
**[Distributed to Members of County Council June 2, 2023]**
  
- t) **From the Town of Plympton-Wyoming regarding a Resolution for Tweed regardubg Bell-Hydro Infrastructure**  
**[Distributed to Members of County Council June 2, 2023]**
  
- u) **From the Town of Newmarket regarding a resolution stopping the Harassement of local leaders**  
**[Distributed to Members of County Council June 9, 2023]**
  
- v) **From the town of Parry Sound regarding a resolution to reinstate legislation to permit retention of tax sale proceeds**  
**[Distributed to Members of County Council June 16, 2023]**
  
- w) **From the Town of Parry Sound regarding a resolution for additional resources to combat opioid, mental health and homelessness**  
**[Distributed to Members of County Council June 16, 2023]**



By-Laws

- a) **To authorize the execution of a Contribution Agreement with Trans Canada Trail for \$60,000 to be used for the replacement of the Elbow Creek Bridge**

**[Proposed By-law No. 2023-026]**

- b) **To authorize the execution any agreements with associated with a grant from the Ontario Federation of Snowmobile Clubs, should the County be successful in its application**

**[Proposed By-law No. 2023-027]**

- c) **To execute the Certificate of Approval (Form 5) under the Expropriations Act R.S.O 1990, Regulation 363 for lands legally described as Part of Lots 2 and 3, Concession 8, Geographic Township of Palmerston, now the Township of North Frontenac, County of Frontenac, being part of PIN 36209-0002(LT) and PIN 36209-0011(LT).28**

**[Proposed By-law No. 2023-028]**

- d) **To execute the Certificate of Approval (Form 5) under the Expropriations Act R.S.O 1990, Regulation 363 for lands legally described as Part of Lot 3, Concession 8, geographic Township of Palmerston, now the Township of North Frontenac, County of Frontenac, being part of PIN 36209-0010(LT)**

**Proposed By-law No. 2023-029]**

- e) **To Authorize an Application to Approve the expropriation of land**

**[Proposed By-law No. 2023-030]**

- f) To Authorize an Application to Approve the expropriation of land**

**[Proposed By-law No. 2023-031]**

- g) To Authorize an Application to Approve the expropriation of land**

**[Proposed By-law No. 2023-032]**

- h) To Authorize an Application to Approve the expropriation of land**

**[Proposed By-law No. 2023-033]**

- i) To authorize the Warden and Clerk to execute an Agreement of Purchase and Sale with the Township of North Frontenac for lands in PIN 36209-0012, PIN 36209-0030, and PIN 36209-0231 for One Dollar (\$1.00).**

**[Proposed By-law No. 2023-034]**

- j) To confirm all actions and proceedings of County Council on June 21, 2023**

**[Proposed By-law No. 2023-035]**

## **Adjournment**

