



# FRONTENAC



## MINUTES OF THE REGULAR MEETING OF COUNCIL

**April 17, 2024**

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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, April 17, 2024 at 9:00 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



























**That** the Report received from the Planning and Economic Development Advisory Committee be received and adopted.

## **Report of the Planning and Economic Development Advisory Committee**

The Planning and Economic Development Advisory Committee reports and recommends as follows:

**1. 2024-034**

**Planning and Economic Development Advisory Committee**

**Primary Healthcare Recruitment**

**Be It Resolved That** a review of the Frontenac County medical clinics be completed for the purpose of discovering opportunities for operational improvements and community collaboration,

**And Further That** Economic Development staff take part in the proposed healthcare working group to support primary healthcare professional recruitment.

**And Further That** the establishment of a dedicated annual budget of \$20,000 be included in the 2025 budget, for the purpose of improving primary health care in Frontenac County and supporting the recruitment of primary health care professionals to clinics located within Frontenac County.

**2. 2024-035**

**K&P Trail**

**Mississippi Valley Conservation Authority Land Purchase Update and Lease to Own Agreement**





## **Motions, Notice of Which has Been Given**

- a) **Removal of Load Restrictions  
County Operated Howe Island Ferry**

## **Giving Notice of Motion**

## **Communications**

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

- a) **From the Counties of SDG regarding a Resolution of Support for AMO Social and Economic Prosperity Review  
[Distributed to Members of County Council March 22, 2024]**
  
- b) **From the Municipality of Powassan regarding a Resolution for the Province to support Operational budget funding  
[Distributed to Members of County Council March 22, 2024]**
  
- c) **From the Municipality of Wawa regarding a resolution concerning a Guaranteed Livable Income  
[Distributed to Members of County Council March 22, 2024]**

- d) From the Municipality of Wawa regarding a resolution on the Urgent Need to Increase Funding to Libraries and Museums**

**[Distributed to Members of County Council March 22, 2024]**
  
- e) From the Municipality of Wawa regarding a resolution concerning Pausing Advancement on Proposed Highway 413**

**[Distributed to Members of County Council March 22, 2024]**
  
- f) From the Town of Fort Erie regarding a Resolution requesting the Province to increase funding Libraries and Museum**

**[Distributed to Members of County Council March 22, 2024]**
  
- g) From the Town of Fort Erie Regarding the Ford-Amend Ontario Heritage Act-Subsection 27**

**[Distributed to Members of County Council March 22, 2024]**
  
- h) From the Town of Moosonee regarding a Resolution to increase Volunteer Firefighter Tax Credits**

**[Distributed to Members of County Council March 22, 2024]**
  
- i) From the Township of North Frontenac requesting County support regarding a Resolution proclaiming June as Pride Month**

**[Distributed to Members of County Council March 22, 2024]**

- j) From the Township of Whitewater Region regarding a resolution on a Highway Infrastructure Request**  
**[Distributed to Members of County Council March 22, 2024]**
  
- k) From the Wolfe Island Community Medical Clinic requesting County funding for a Registered Nurse Practitioner**  
**[Distributed to Members of County Council March 22, 2024]**
  
- l) From the City of Owen Sound regarding a resolution of support for Expanding the Life Span of Fire Apparatus**  
**[Distributed to Members of County Council March 28, 2024]**
  
- m) From the County of Northumberland regarding a Resolution to Support Review of OW and ODSP Financial Assistance Rates**  
**[Distributed to Members of County Council March 28, 2024]**
  
- n) From the County of Prince Edward regarding a Resolution for the creation of a Municipal Accessibility Fund**  
**[Distributed to Members of County Council March 28, 2024]**
  
- o) From the Town of Shelburne regarding a Resolution to Eradicate Islamophobia and Antisemitism**  
**[Distributed to Members of County Council March 28, 2024]**

- p) **From the Town of Whitby regarding a Resolution concerning Ontario Energy Board's Decision to end the Gas Pipeline Subsidy**  
**[Distributed to Members of County Council March 28, 2024]**
- q) **From the Township of Adelaide Metcalfe regarding a request to Increase the Tile Drain Loan Amount**  
**[Distributed to Members of County Council March 28, 2024]**
- r) **From the Township of Alwick Haldiman regarding a Resolution to Support Municipalities Retaining Surplus from Tax Sales**  
**[Distributed to Members of County Council March 28, 2024]**
- s) **From the Township of Alwick-Haldimand regarding a Resolution supporting Highway Traffic Act Amendments**  
**[Distributed to Members of County Council March 28, 2024]**
- t) **From the Township of Asphodel Norwood regarding a Resolution concerning Public Health Ontario Labs**  
**[Distributed to Members of County Council March 28, 2024]**
- u) **From the Township of Clearview regarding a Resolution Endorsing Bill C-63 in the House of Commons**  
**[Distributed to Members of County Council March 28, 2024]**

- v) **From the Township of Frontenac Islands regarding a letter of support for WICMC funding**  
**[Distributed to Members of County Council March 28, 2024]**
  
- w) **From the Township of Greater Madawaska regarding a Resolution Cemetery Management and Administration**  
**[Distributed to Members of County Council March 28, 2024]**
  
- x) **From the Township of Greater Madawaska regarding a resolution for funding for Municipal Equipment Operator Course**  
**[Distribution to Members of County Council March 28, 2024]**
  
- y) **From the Township of Greater Madawaska regarding a Resolution the OSHA definition of employer**  
**[Distributed to Members of County Council March 28, 2024]**
  
- z) **From the Township of McMurrich Monteith regarding a Resolution concerning a Potential Municipal Equipment Operator Course**  
**[Distributed to Members of County Council March 28, 2024]**
  
- aa) **From the Township of McMurrich Monteith regarding a Resolution concerning Cemetery Transfer-Abandonment Administration**  
**[Distributed to Members of County Council March 28, 2024]**

- ab) From the Township of Terrace Bay regarding a Resolution of Support for Province to Amend OSHA**

**[Distributed to Members of County Council March 28, 2024]**
  
- ac) From the Township of Terrace Bay regarding a Resolution regarding AMO's Social and Economic Prosperity Review**

**[Distributed to Members of County Council March 28, 2024]**
  
- ad) From the Township of Terrace Bay regarding a Resolution regarding Fire Department needs**

**[Distributed to Members of County Council March 28, 2024]**
  
- ae) From the Township of Terrace Bay regarding a Resolution requesting that OGRA & ROMA conferences be combined**

**[Distributed to Members of County Council March 28, 2024]**
  
- af) From the Township of Terrace Bay regarding a Resolution to support a measured approach to Ontario's Energy Transition**

**[Distributed to Members of County Council March 28, 2024]**
  
- ag) From the Township of Warwick regarding a Resolution to secure access to Natural Gas**

**[Distribution to Members of County Council March 28, 2024]**

- ah) **From the Town of Lincoln regarding a Resolution for Extension of Bill 23 Timelines re Heritage Registry Lists**  
**[Distributed to Members of County Council April 5, 2024]**
  
- ai) **From the Township of Terrace Bay regarding a resolution on Fair Operational Budget Funding**  
**[Distributed to Members of County Council April 5, 2024]**
  
- aj) **From the Township of Terrace Bay regarding a Resolution on the Development of a Municipal Equipment Operator**  
**[Distributed to Members of County Council April 5, 2024]**
  
- ak) **From Councillor Ray Leonard providing his letter of resignation to the Kingston Frontenac Public Library Board**  
**[Distributed to Members of County Council April 12, 2024]**
  
- al) **From the City of Kitchener regarding a Resolution concerning the Ontario Heritage Act**  
**[Distributed to Members of County Council April 12, 2024]**
  
- am) **From the City of Sault Ste. Marie regarding a Resolution on Intimate Partner Violence**  
**[Distributed to Members of County Council April 12, 2024]**

- an) From the City of St. Catherines regarding a Resolution on the Urgent Need for Increased Funding for Libraries and Museums**

**[Distributed to Members of County Council April 12, 2024]**
  
- ao) From the County of Prince Edward regarding a Resolution supporting amendments to Blue Box program and producer responsibility**

**[Distributed to Members of County Council April 12, 2024]**
  
- ap) From the RFCS regarding an invitation to the Rural Community Connection event**

**[Distributed to Members of County Council April 12, 2024]**
  
- aq) From the Town of Cobourg regarding a Resolution to Amend the Blue Box Regulations**

**[Distributed to Members of County Council April 12, 2024]**
  
- ar) From the Town of Goderich regarding a Resolution on Legislative Amendments to Improve Municipal Code of Conduct**

**[Distributed to Members of County Council April 12, 2024]**
  
- as) From the Town of Goderich regarding a Resolution on OW and ODSP Rates**

**[Distributed to Members of County Council April 12, 2024]**

- at) From the Town of Goderich regarding a Resolution on the Phase-Out of Water Well Testing**

**[Distributed to Members of County Council April 12, 2024]**
  
- au) From the Town of Plympton-Wyoming regarding a Resolution concerning Tile Drain Loan Limit**

**[Distributed to Members of County Council April 12, 2024]**
  
- av) From the Town of Plympton-Wyoming regarding a Resolution supporting Energy Transition**

**[Distributed to Members of County Council April 12, 2024]**
  
- aw) From the Town of Plympton-Wyoming regarding a Resolution supporting Municipalities Retaining Surplus from Tax Sales**

**[Distributed to Members of County Council April 12, 2024]**
  
- ax) From the Town of Richmond Hill regarding a Resolution on extension of deadline for listed non-designated heritage properties**

**[Distributed to Members of County Council April 12, 2024]**
  
- ay) From the Township of Frontenac Islands regarding confirmation of Public Consultation on lifting of HI Ferry restrictions**

**[Distributed to Members of County Council April 12, 2024]**







