



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

January 17, 2024

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 17, 2024 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 Saunders
Seconded By: Councillor Leonard

Resolved That Council rise from Committee of the Whole closed session with/without reporting

Carried

Approval of Addendum

Disclosure of Pecuniary Interest and General Nature Thereof

Adoption of Minutes

a) Minutes of Meeting held December 20, 2023

Motion #: Moved By: Councillor Fowler
Seconded By: Deputy Warden Vandewal

Resolved That the minutes of the regular Council meeting held December 20, 2023 be adopted.

Carried

Resolved That Council of the County of Frontenac accept the Corporate Services – Finance - 2024 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 2024.

Carried

b) 2024-004

Corporate Services

Setting of the 2025 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 2025 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 2025 Budget Deliberations:

August 18 – September 6, 2024

2025 Frontenac County Budget project open on engagefrontenac.ca for public engagement

Wednesday, September 18, 2024

Public Meeting – Presentations and/or funding requests for consideration in

2025 budget

Tuesday, October 29, 2024 – Full Day

Council Presentation –2025 Business
Plans & Project Proposals Detailed
Budget Presentation

Wednesday, October 30, 2024 – Full Day

Council Presentation – 2025 Business
Plans & Project Proposals Detailed
Budget Presentation

Carried

c) 2024-007

Corporate Services

Ontario Infrastructure and Lands Corporation Debenture

Motion #:

Recommendation:

Be It Resolved That County Council receive the the Corporate Services – Ontario Infrastructure and Lands Corporation Debenture report.

And Further That the Council of the County of Frontenac pass a by-law later in the meeting authorizing the long-term borrowing through Ontario Infrastructure and Lands Corporation (“OILC”) upon amortizing debentures in the principal amount of \$3,000,000 towards the cost of the Administrative Building Redevelopment project.

Carried

Committee of Management of Fairmount Home

Recommend Reports from the Chief Administrative Officer

a) **2024-002**

Corporate Services

Disbandment of the Communal Services Technical Advisory Committee

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

Recommendation:

Be It Resolved That Procedural By-law 2022-0026 as amended, be further amended to delete Schedule B-5 Communal Services Technical Advisory Committee.

Carried

b) **2024-003**

Corporate Services

2024 User Fees and Charges By-Law

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

Recommendation:

Resolved That County Council receive the Corporate Services – 2024 User Fees and Charges By-Law report;

And Further That Council pass a by-law later in the meeting to Impose User Fees and Charges for Services and rescind By-law 2023-007 being a By-law to Impose User Fees and Charges for Services.

Carried

c) 2024-005

Human Resources

Integrated Scheduling System

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

Recommendation:

That Council direct staff to select a vendor and proceed to implement a scheduling software system.

Carried

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

That the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

Carried

Motions, Notice of Which has Been Given

Giving Notice of Motion

Communications

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

- a) **From Emily McIntosh of Women of Ontario Say No regarding Next Steps in Basic Human Rights Legislation**

[Distributed to Members of County Council December 23, 2023]

- b) **From Tay Township regarding a resolution on Provincial Cemetery Management Support Request**

[Distributed to Members of County Council December 23, 2023]

- c) From the City of Stratford regarding a Resolution of Business Support for CEBA loan businesses**

[Distributed to Members of County Council December 23, 2023]

- d) From the City of Thunder Bay regarding a Resolution concerning Short Term Rentals**

[Distributed to Members of County Council December 23, 2023]

- e) From the County of Brant regarding a Resolution on Gender-based & Intimate-partner violence**

[Distributed to Members of County Council December 23, 2023]

- f) From the Ontario Land Tribunal regarding its decision on case OLT-22-002244 Ouellette v. Frontenac County**

[Distributed to Members of County Council December 23, 2023]

- g) From the Ontario Trails Council regarding a Letter of Congratulations K&P Trail bridge at Elbow Creek**

[Distributed to Members of County Council December 23, 2023]

- h) From the Town of Aurora regarding a Resolution concerning the Homelessness Crisis**

[Distributed to Members of County Council December 23, 2023]

- i) From the Town of Aurora regarding a Resolution on Community Safety and Inciteful Speech**

[Distributed to Members of County Council December 23, 2023]

- j) From the Town of Goderich regarding a Resolution declaring IPV an epidemic**

[Distributed to Members of County Council December 23, 2023]

- k) From the Township of Asphodel-Norwood regarding a Resolution on Rising Municipal Insurance Costs**

[Distributed to Members of County Council December 23, 2023]

- l) From the Township of Clearview regarding a resolution and report concerning Cemetery Administration Management Support**

[Distributed to Members of County Council December 23, 2023]

- m) From the Township of Alnwick Haldimand regarding a resolution in support of tax credits for firefighters**

[Distributed to Members of County Council January 12, 2024]

- n) From the Township of Alnwick Haldimand regarding a resolution supporting acceptance of digital publications**

[Distributed to Members of County Council January 12, 2024]

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

Carried

By-Laws

- a) **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]

- b) **To Authorize theBorrowing Upon Amortizing DebenturesinthePrincipalAmountof \$3,000,000.00TowardstheCostoftheAdminBuildingRedevelopment**

[Proposed By-law No. 2024-002]

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

- c) **To authorize temporary borrowing for current expenditures for the year 2024**

[Proposed By-law No. 2024-003]

- d) **To Impose User Fees and Charges for Services**

