



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

September 18, 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, September 18, 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

Seconded By: Councillor Gowdy

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

Carried

Public Meeting

The following is a public meeting to permit members of the public to make presentations and/or funding requests to County Council for consideration in the 2025 budget.

- a) **Submission from the Food Policy Council regarding its annual funding request.**

Approval of Addendum

Disclosure of Pecuniary Interest and General Nature Thereof

Adoption of Minutes

- a) **Minutes of Meeting held July 17, 2024**

Motion #: 139-24 Moved By: Councillor Greenwood-Speers

County of Frontenac.

[See Information Reports from the Chief Administrative Officer, clause a)]

- b) Mr. Kevin Farrell, Chief Administrative Officer, will provide Council with his monthly CAO briefing.**

Unfinished Business

Consent Reports from the Chief Administrative Officer

Committee of Management of Fairmount Home

Recommend Reports from the Chief Administrative Officer

- a) Consultant Briefing: Hannah Mayes-Frenett, Senior Consultant for ORH, will address County Council regarding the Ten Year Paramedic Human Resources and Facilities Master Plan**

[See Recommend Reports from the Chief Administrative Officer, clause b)]

- b) 2024-088**
Emergency and Transportation Services

d) **2024-090**

Emergency and Transportation Services

Continuation of the Neighbours Saving Neighbours Program

Motion #: 143-24 Moved By: Councillor Saunders

Seconded By: Councillor Gowdy

Be It Resolved That the Council of the County of Frontenac receive the Emergency and Transportation Services – Neighbours Saving Neighbours Study Update report further to the last update in June 2024.

And Further That the Council of the County of Frontenac support continuing the Neighbours Saving Neighbours program through to December 2025 in order to maintain current program delivery.

And Further That the Council of the County of Frontenac authorizes the estimated cost of maintaining the program of \$2,300 to be absorbed into current operating budget.

Carried

e) **2024-091**

Corporate Services

Approval of 2024 Asset Management Plan

Motion #: 144-24 Moved By: Councillor Greenwood-Speers

Seconded By: Councillor Lichty

- a) **2024-089**
Corporate Services
County of Frontenac Information Management Assessment Findings and Recommendations

- b) **2024-093**
Corporate Services
Rural and Southern Frontenac Community Services Q2-2024 Transportation Report

- c) **2024-094**
Office of the CAO
Key Performance Indicators (KPIs), and Balanced Scorecard Update

- d) **2024-095**
Corporate Services
2024 Second Quarter Financial Summary and Outlook

- e) **2024-096**
Corporate Services
Engagement on Proposed Modernization of the Emergency Management and Civil Protection Act

Report of the Planning and Economic Development Advisory Committee

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

1. 2024-084

Indigenous Presenters Gathering on Wolfe Island

Be It Resolved That the Committee recommends to County Council that a letter be provided to LodgePole Arts Alliance in support of the Indigenous Presenters Gathering event.

2. 2024-083

Eastern Ontario Physician Recruitment Alliance (EOPRA)

Be It Resolved That the County of Frontenac take the following actions:

1. **That** The County of Frontenac authorize the Warden and Clerk to enter into a partnership agreement with the Eastern Ontario Physician Recruitment Alliance (EOPRA), and
2. **That** Staff from the County of Frontenac be authorized to participate in activities led by the Eastern Ontario Physician Recruitment Alliance, including but not limited to meetings, recruitment events, and joint marketing initiatives, and
3. **That** \$500 in 2024 and \$5,000 in 2025, be authorized from the Strategic Project Reserve for the membership fee for Frontenac County to participate in the Eastern Ontario Physician Recruitment Alliance, and
4. **That** staff report back at the end of 2025 with an update on Eastern Ontario Physician Recruitment Alliance partnership.

3. 2024-085

Establishing Criteria for Trailheads on the K&P Trail

Be It Resolved That the K&P Trail Management Plan, Section 5.2.1 be amended to include the following:

Primary Criteria

- Located in or near a settlement area
- Parking capacity for approximately 30 vehicles and trailers on a hard-packed, well-defined surface. Adjustments to the parking capacity may be made to accommodate site-specific constraints or to reflect anticipated usage patterns, ensuring that the design aligns with the unique needs and conditions of each location
- Accessible parking spaces and appropriate access to the K&P Trail in accordance with the Design of Public Spaces Regulation.
- Direct access to the K&P Trail (or a dedicated path connecting the trailhead to the K&P Trail)
- Trail map and informational signage
- Identifying signage and directional signage from nearest high-volume roadway and around trailhead site to assist visitors in finding parking and other amenities.

Secondary Criteria

- Lighting
- Paved Surface
- Toilets
- Trash and Recycling
- Picnic Areas or Benches
- Drinking Water
- Bike Racks
- Charging Infrastructure

Criteria for Trailhead Partnership Funding

Proposed trailheads should meet the primary criteria for infrastructure and amenities, while any proposals centered around additional amenities or secondary criteria should be accompanied by a clear plan for addressing the primary requirements and a memorandum of understanding (MOU) shall be entered into outlining the roles and responsibilities of each party which must be approved by County Council.

Carried

Return to Council

Motion #: 147-24 Moved By: Councillor Lichty

- a) **From Loyalist Township regarding a Resolution to resolve financial and budgetary pressures relating to Infrastructure Services**
[Distributed to Members of County Council July 19, 2024]

- b) **From the City of Stratford regarding a Resolution for the creation of a Municipal Accessibility Fund**
[Distributed to Members of County Council July 19, 2024]

- c) **From the City of Stratford regarding a Resolution to resolve financial and budgetary pressures relating to Infrastructure**
[Distributed to Members of County Council July 19, 2024]

- d) **From the EOWC regarding Eastern Ontario Organizations Receive \$1 Million in Funding from Canada Mortgage and Housing Corporation**
[Distributed to Members of County Council July 19, 2024]

- e) **From the Kingston Frontenac Public Library providing its Board Minutes of May 22, 2024**
[Distributed to Members of County Council July 19, 2024]

- f) **From the Town of Cochrane regarding a Resolution on O'Reg 391-21 Blue Box for ineligible sources**
[Distributed to Members of County Council July 19, 2024]

- g) From the Town of Petrolia regarding a Resolution concerning the phasing out of free water testing for private wells**
[Distributed to Members of County Council July 19, 2024]

- h) From the Town of Smiths Falls regarding a Resolution on the Keeping of Non-Native Wild Animals-June 2024**
[Distributed to Members of County Council July 19, 2024]

- i) From the Township of Ewanturel regarding a Resolution on the Shortage of Physician Care and Access to Physician Care**
[Distributed to Members of County Council July 19, 2024]

- j) From the Township of Larder Lake regarding a Resolution concerning a Social and Economic Prosperity Review**
[Distributed to Members of County Council July 19, 2024]

- k) From Kevin Farrell, CAO, providing July Council Meeting Follow up Memo to Council**
[Distributed to Members of County Council July 26, 2024]

- l) From the City of Stratford regarding Regulations for Importation and Safe Use of Lithium-ion Batteries**
[Distributed to Members of County Council July 26, 2024]

- m) From the Municipality of St. Charles regarding a Resolution on the Need for Increased Funding for Libraries and Museums**
[Distributed to Members of County Council July 26, 2024]

- n) From the Township of Georgian Bluffs regarding a Resolution in Support of AMO-OMA Joint Health Resolution Campaign**
[Distributed to Members of County Council July 26, 2024]

- o) From Public Health providing an update on merger of Public Health Boards**
[Distributed to Members of County Council August 2, 2024]

- p) From the City of Toronto regarding a Resolution requesting the Province to support Family Physicians**
[Distributed to Members of County Council August 2, 2024]

- q) From the EOWC providing its July 2024 Newsletter**
[Distributed to Members of County Council August 2, 2024]

- r) From the Municipality of St. Charles regarding a Resolution on the Phase-Out of Free Water Well Testing**
[Distributed to Members of County Council August 2, 2024]

- s) From the Municipality of Tweed regarding a Resolution sustainable**

funding and uploading OPP costs

[Distributed to Members of County Council August 2, 2024]

- t) From the Municipality of Wawa regarding a Resolution for assistance on Asset Retirement Obligation PS 3280**

[Distributed to Members of County Council August 2, 2024]

- u) From the Municipality of Wawa regarding a Resolution for the AMO-OMA Joint Health Resolution Campaign - Physician Shortage**

[Distributed to Members of County Council August 2, 2024]

- v) From the Municipality of Wawa regarding a Resolution supporting the Ontario Forest Industries Association**

[Distributed to Members of County Council August 2, 2024]

- w) From the Municipality of Wawa regarding a Resolution sustainable funding and uploading OPP costs**

[Distributed to Members of County Council August 2, 2024]

- x) From the Municipality of Wawa regarding Regulations for Importation and Safe Use of Lithium-ion Batteries**

[Distributed to Members of County Council August 2, 2024]

- y) From the Township of Limerick regarding a Resolution on the AMO-**

OMA Joint Health Campaign on Physician Shortage

[Distributed to Members of County Council August 2, 2024]

- z) From the Township of Lucan Biddulph regarding a Resolution on the AMO-OMA Joint Health Campaign on Physician Shortage**

[Distributed to Members of County Council August 2, 2024]

- aa) From the Township of North Dundas Requesting the Provincial Governemnt to Recognize the Physician Shortage in ND**

[Distributed to Members of County Council August 2, 2024]

- ab) From the Township of Pelee regarding a Resolution on the Phase-Out of Free Water Well Testing**

[Distributed to Members of County Council August 2, 2024]

- ac) From the Township of Schreiber regarding a Letter sent to the Hon. Patty Hajdu concerning Wastewater**

[Distributed to members of County Council August 2nd, 2024]

- ad) From the City of Quinte West regarding a Resolution on the Canada Community-Building Fund**

[Distributed to Members of County Council August 16, 2024]

- ae) From the EOWC regarding a Resolution Supporting AMO OMA Joint**

Campaign on Physician Shortage

[Distributed to Members of County Council August 16, 2024]

- af) From the Mayor of the City of Cambridge regarding the City's Mental Health and Addictions Survey results**

[Distributed to Members of County Council August 16, 2024]

- ag) From the Municipality of West Nipissing regarding a Resolution for Sustainable Infrastructure Funding for Small Rural Municipalities**

[Distributed to Members of County Council August 16, 2024]

- ah) From the Municipality of West Nipissing regarding a Resolution to resolve significant financial pressures of infrastructure**

[Distributed to Members of County Council August 16, 2024]

- ai) From the Town of Bradford West Gwillimbury regarding a Resolution on the AMO OMA Joint Health Resolution Campaign**

[Distributed to Members of County Council August 16, 2024]

- aj) From the Township of Lake of Bays regarding a Resolution to recognize Physician Shortages**

[Distributed to Members of County Council August 16, 2024]

- ak) From the Township of Larder Lake regarding a Resolution concerning**

the Physician Shortage

[Distributed to Members of County Council August 16, 2024]

- a) From the Township of Loyalist regarding a Resolution to resolve significant financial pressures of infrastructure**

[Distributed to Members of County Council August 16, 2024]

- am) From the Township of Red Rock regarding a Resolution on Catch and Release justice**

[Distributed to Members of County Council August 16, 2024]

- an) From the Township of Terrace Bay regarding a Resolution of Support for the Ontario Immigrant Nominee Program**

[Distributed to Members of County Council August 16, 2024]

- ao) From the Township of Terrace Bay regarding a Resolution on Public Health Phasing out Free Water Testing for Private Wells**

[Distributed to Members of County Council August 16, 2024]

- ap) From the Township of Terrace Bay regarding a Resolution on the AMO OMA Joint Health Resolution Campaign**

[Distributed to Members of County Council August 16, 2024]

- aq) From the EOWC regarding information provided at AMO - Mind The Gap**

- Municipal Infrastructure Handout (1)

[Distributed to Members of County Council August 23, 2024]

- ar) From the EOWC-WOWC-EOMC regarding a joint News Release - Solve The Crisis Campaign**

[Distributed to Members of County Council August 23, 2024]

- as) From the EOWC of its photo taken with Minister Calandra**

[Distributed to Members of County Council August 23, 2024]

- at) From the EOWC regarding the AMO 2024 Briefing Package**

[Distributed to Members of County Council August 23, 2024]

- au) From the EOWC regarding a News Release as EOWC Advocates for Regional Priorities at AMO 2024 Conference**

[Distributed to Members of County Council August 23, 2024]

- av) From the EOWC-WOWC-EOMC Joint Letter as AMO Continues to Advocate for a Social and Economic Prosperity Review**

[Distributed to Members of County Council August 23, 2024]

- aw) From the Town of Essex Letter regarding a Resolution Declaring Intimate Partner Violence an Epidemic in Ontario**

[Distributed to Members of County Council August 23, 2024]

- ax) From the Town of Grimsby regarding a Resolution on Increasing Funding for Public Libraries and Community Museums**

[Distributed to the members of County Council August 23rd, 2024]

- ay) From the City of Brantford regarding a Resolution to Improve Municipal Codes of Conduct and Enforcement**

[Distributed to Members of County Council September 6, 2024]

- az) From the City of Orillia regarding a Resolution requesting the Province Support Family Physician**

[Distributed to Members of County Council September 6, 2024]

- ba) From the EOWC providing its August 2024 Newsletter**

[Distributed to Members of County Council September 6, 2024]

- bb) From the Town of Fort Erie regarding a Resolution requesting the Province Support Family Physician**

[Distributed to Members of County Council September 6, 2024]

- bc) From the Town of Plympton Wyoming regarding a Resolution concerning the Canada Community Building Fund**

[Distributed to Members of County Council September 6, 2024]

- bd) From the Township of Nairn and Hyman regarding a Resolution on Radioactive Material being Transported to the Township**
[Distributed to Members of County Council September 6, 2024]

- be) From the Township of Russell regarding a Resolution to Support AMCTO Provincial Updates to the Municipal Elections Act**
[Distributed to Members of County Council September 6, 2024]

- bf) From the Township of Stirling Rawdon regarding a Resolution on adding inflation to Public Sector Salary Disclosure**
[Distributed to Members of County Council September 6, 2024]

- bg) From the Township of Tay Valley regarding a Resolution concerning the jurisdiction of Ontario's Ombudsman**
[Distributed to the Members of County Council September 6, 2024]

- bh) From the Town of Quinte West regarding a Resolution concerning AMCTO Provincial Updates to the Municipal Elections Act**
[Distributed to Members of County Council September 13, 2024]

- bi) From the Township of McGarry regarding a Resolution concerning water testing**
[Distributed to Members of County Council September 13, 2024]

That the meeting hereby adjourn at

Carried