



FRONTENAC



MINUTES OF THE REGULAR MEETING OF COUNCIL

June 19, 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, June 19, 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

- a) **Mr. Kevin Farrell, Chief Administrative Officer, provided 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: Jane Mizanski, Vice President, Compensation, Gallagher Consulting, briefed the Committee of the Whole with respect to the Gallagher Benefit Services (Canada) Group Inc. Council Compensation Survey and Review.**

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

- b) **2024-066**

Office of the Chief Administrative Officer

Gallagher Benefit Services (Canada) Group Inc. Council Compensation Survey and Review

Motion #: 103-24 Moved By: Councillor Lichty

Seconded By: Warden Smith

Be It Resolved That the Council of the County of Frontenac receive the Office of the Chief Administrative Officer – Gallagher Benefit Services (Canada) Group Inc. (Gallagher) 2024 Council Compensation Survey and Review report;

And Further That Council approve the following recommendations contained in the Gallagher report, commencing January 1, 2025, as follows:

1. Continue the current benefits, per diems, conventions and benefits practice;

And Further That Council remuneration be increased by 3.5% per year for the remainder of this term of Council;

And Further That Council continue the practice of reviewing Council compensation once per Council term.

And Further That Council expand the comparator group to include Hastings County, United Counties of Leeds and Grenville, and possible Renfrew County.

Carried as Amended

Motion #: 104-24 Moved By: Deputy Warden Vandewal

Seconded By: Councillor Gowdy

Be It Resolved That the motion be amended to delete options 2 and 3;

And Further That Council remuneration be increased by 3.5% per year for the remainder of this term of Council.

Carried

- c) **Consultant Briefing: Lori Huber, CPA, CA, Licensed Public Accountant, Auditor, KPMG briefed the Committee of the Whole with respect to the 2023 audited financial statements.**

Expropriation has withdrawn their request for a hearing of necessity, and that the previously scheduled hearing regarding the planned taking at the property has been cancelled by the Ontario Land Tribunal;

Be It Resolved That the Council of the County of Frontenac receive the Office of the Chief Administrative Officer – Approval of the Application to Expropriate Lands for the Purposed of the K&P Trail at Part of Lot 11, Concession 10, Geographic Township of Palmerston, Township of North Frontenac, being Part 1 on the Draft Plan of Expropriation;

And Further That County Council approve the expropriation of the lands legally described as Part of Lot 11, Concession 10, Geographic Township of Palmerston, Township of North Frontenac, being Part 1 on the Draft Plan of Expropriation;

And Further That the Warden and Chief Administrative Officer be authorized to execute the Certificate of Approval in the prescribed form pursuant to section 8(3) of the *Expropriations Act R.S.O 1990*.

Carried

g) 2024-062

K&P Trail

Request for Access Across the Frontenac K&P Trail at South St. Andrews Lake Lane, located at Part Lot 12, Concession 2, being Part 1 of Registered Plan 13R22990, Geographic Township of Hinchinbrooke, Township of Central Frontenac

Motion #: 108-24 Moved By: Councillor Greenwood-Speers

Seconded By: Councillor Gowdy

Be It Resolved That the Council of the County of Frontenac receive the K&P Trail report – Request for Access Across the Frontenac K&P Trail at South St. Andrews Lake Lane; located at Lot 12, Concession 2, being Part 1 of Registered Plan 13R23099, Geographic Township of Hinchinbrooke, Township of Central Frontenac.

Carried

i) **2024-061**

Emergency and Transportation Services

Neighbours Saving Neighbours Study Update

Motion #: 110-24 Moved By: Councillor Fowler

Seconded By: Councillor Lichty

Be It Resolved That the Council of the County of Frontenac receive the Emergency and Transportation Services – Neighbours Saving Neighbours Study Update report for information.

And Further That the Council of the County of Frontenac support continuing the Neighbours Saving Neighbours program through to November 2024.

Carried

j) **2024-064**

Corporate Services

Request from the Township of Frontenac Islands for the Removal of Boarding Restrictions and Confirmation to Indemnify the County of Frontenac

Motion #: 111-24 Moved By: Councillor Greenwood-Speers

Seconded By: Councillor Gowdy

Be It Resolved That staff be authorized to engage legal counsel to negotiate the terms and agreement with the Township of Frontenac Islands to indemnify the County of Frontenac and cover all County costs related to the County of Frontenac amending boarding policies to remove all restrictions during peak commuter hours, thereby deleting the reference to a 3,000 kg weight limit in policies MS-12-019 Heavy Truck Restriction, MS-17-001 Heavy Truck Restriction Period Agricultural Related Exemptions, and MS-12-018 Weekend & Holiday Truck Restrictions;

And Further That prior to the lifting of these restrictions, this agreement come back to County Council for approval.

Carried

Information Reports from the Chief Administrative Officer

a) 2024-058

Corporate Services

**Rural and Southern Frontenac Community Services Q1-2024
Transportation Report**

b) 2024-063

Corporate Services

2023 Reserve and Reserve Funds

c) 2024-065

Planning and Economic Development

**Summary of Proposed Changes to the Provincial Policy Statement,
Planning Act, and the *Development Charges Act* (Bill 185)**

- a) **From the City of Belleville regarding a Resolution in Support of Family Doctors**

[Distributed to Members of County Council May 17, 2024]

- b) **From the Municipality of Casselman regarding a Resolution on Regulatory changes under the Conservation Authorities Act**

[Distributed to Members of County Council May 17, 2024]

- c) **From the Municipality of East Ferris regarding a Resolution against the phasing out free water testing for private wells**

[Distributed to Members of County Council May 17, 2024]

- d) **From the Municipality of East Ferris regarding a resolution on the implementation of Sustainable Infrastructure Funding**

[Distributed to Members of County Council May 17, 2024]

- e) **From the Municipality of East Ferris regarding a Resolution to Restrict the Keeping of Non-native (exotic) Wild Animals**

[Distributed to Members of County Council May 17, 2024]

- f) **From the Town of Bradford West Gwillimbury regarding a Resolution on phasing out of Well-Water Testing by Public Health**

[Distributed to Members of County council May 17, 2024]

- g) From the Town of Gore Bay regarding a Resolution against the phasing out free water testing for private wells**

[Distributed to Members of County Council May 17, 2024]

- h) From the Town of Greater Napanee regarding a Resolution on closure of Kingston Public Health lab**

[Distributed to Members of County Council May 17, 2024]

- i) From the Township of Alwicks regarding a Resolution concerning MFIPPA Modernization**

[Distributed to Members of County Council May 17, 2024]

- j) From the Township of Amaranth regarding a Resolution against the phasing out free water testing for private wells**

[Distributed to Members of County Council May 17, 2024]

- k) From the Township of Athens regarding a Resolution on the closure of the Kingston Public Health Laboratory**

[Distributed to Members of County Council May 17, 2024]

- l) From the Township of Georgian Bay regarding a Resolution on Infrastructure Small Rural Municipalities**

[Distributed to Members of County Council May 17, 2024]

- m) From the Township of Larder Lake regarding a Resolution to Amend the Blue Box Regulations**

[Distributed to Members of County Council May 17, 2024]

- n) From the Township of Larder Lake regarding a Resolution to Restrict the Keeping of Non-native (exotic) Wild Animals**

[Distributed to Members of County Council May 17, 2024]

- o) From the Town of Cochrane with a resolution that the Province treat all municipalities fairly on Operational Budget Funding**

[Distributed to Members of County Council May 31, 2024]

- p) From the Township of Lucan Biddulph regarding a Resolution against the phasing out free water testing for private wells**

[Distributed to Members of County Council May 31, 2024]

- q) From the Municipality of Mattawan regarding a Resolution on sustainable infrastructure funding for small rural municipalities**

[Distributed to Members of County Council May 31, 2024]

- r) From the Municipality of Mattawan regarding a Resolution restrictions for keeping Exotic Animals**

[Distributed to Members of County Council May 31, 2024]

- s) **From the Town of Cochrane regarding a Resolution for the Province to Increase Ontario Community Infrastructure Fund**
[Distributed to Members of County Council May 31, 2024]

- t) **From the Town of Cochrane regarding a Resolution to Return to Combined ROMA and OGRA Conference**
[Distributed to Members of County Council May 31, 2024]

- u) **From the Township of Georgian Bluffs regarding a Resolution asking the Province to Amend the Blue Box Regulation**
[Distributed to Members of County Council May 31, 2024]

- v) **From the Township of Lanark Highlands regarding a Resolution concerning sustainable infrastructure funding**
[Distributed to Members of County Council May 31, 2024]

- w) **From the Township of Lanark Highlands regarding a Resolution to Amend the Blue Box Regulations**
[Distributed to County Council May 31, 2024]

- x) **From the Town of The Blue Mountains regarding a Resolution on Ridesharing Services**
[Distributed to Members of County Council June 7, 2024]

- y) **From the Township of Pelee regarding a Resolution on Rural Affordability of Water and Wastewater Systems**
[Distributed to Members of County Council June 7, 2024]

- z) **From the Township of Pelee regarding a Resolution on Sustainable Infrastructure Funding for Small Rural Municipalities**
[Distributed to Members of County Council June 7, 2024]

- aa) **From the City of Hamilton regarding a Resolution to declare Hamilton a No Paid Plasma Zone**
[Distributed to Members of County Council June 14, 2024]

- ab) **From the EOWC regarding a letter of Support for Communal Decentralized Water and Wastewater Solutions**
[Distributed to Members of County Council June 14, 2024]

- ac) **From the Municipality of Tweed regarding a Resolution concerning exotic animals in Ontario**
[Distributed to Members of County Council June 14, 2024]

- ad) **From the Town of Cochrane regarding a Resolution on Free Well Water Testing**
[Distributed to Members of County Council June 14, 2024]

- ae) From the Town of Kearney regarding a Resolution for Free Well Water Testing in Ontario**

[Distributed to Members of County Council June 14, 2024]

- af) From the Town of Saugeen Shores regarding a Resolution on Cemetery Administration Management**

[Distributed to Members of County Council June 14, 2024]

- ag) From the Township of Larder Lake Council Resolution for assistance on Asset Retirement Obligation PS 3280**

[Distributed to Members of County Council June 14, 2024]

- ah) From the Township of Larder Lake regarding a Resolution concerning Sustainable Infrastructure**

[Distributed to Members of County Council June 14, 2024]

- ai) From the Township of Larder Lake regarding a Resolution for Free Provincial Water Testing**

[Distributed to Members of County Council June 14, 2024]

- aj) From the Township of North Dundas regarding a Resolution on Infrastructure Small Rural Municipalities**

[Distributed to Members of County Council June 14, 2024]

Other Business

By-Laws – General By-laws and Confirmatory By-law

a) First and Second Reading

Motion #: 115-24 Moved By: Councillor Fowler

Seconded By: Councillor Gowdy

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

Carried

b) Third Reading

Motion #: 116-24 Moved By: Councillor Fowler

Seconded By: Councillor Gowdy

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

Carried

By-Laws

- a) **To execute the Certificate of Approval under the Expropriations Act R.S.O 1990, Regulation 363 for lands legally described as Part of Lots 11 and 12, Concession 10, in the Township of Palmerston (now the Township of North Frontenac), being Parts 1, 2, 3 and 4 on the Draft Plan of Expropriation.**

[Proposed By-law No. 2024-017]

- b) **To execute the Certificate of Approval in the prescribed form pursuant to section 8(3) of the Expropriations Act R.S.O 1990 for lands legally described as Part of Lot 11, Concession 10, Geographic Township of Palmerston, Township of North Frontenac, being Part 1 on the Draft Plan of Expropriation.**

[Proposed By-law No. 2024-018]

- c) **To declare lands Legally Described as Part Lot 12, 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. 2024-019]

- d) **To authorize the execution of an Agreement with the Canadian Union of Public Employees, Local 2290 in accordance with the Arbitration Award**

[Proposed By-law No. 2024-020]

- e) **To confirm all actions and proceedings of County Council on June 19, 2024**

