



Frontenac County Council Meeting
Wednesday, March 16, 2022 – 9:00 a.m.
Council will resolve into Closed Meeting
and will reconvene as regular Council at 9:30 a.m.
Meeting to be held in combination of in person and Virtual
Electronic Format,
and live streamed on the County of Frontenac's YouTube
Channel
<https://youtu.be/XpaKJPli8V0>

Agenda

Page

Call to Order

Closed Session

a) **Resolved That** Council resolve itself into Committee of the Whole closed session as authorized under Section 239 of The Municipal Act, to consider:

1. Adoption of Closed Minutes of Meetings held February 16, 2022
2. Labour relations or employee negotiations - as it relates to attendance management
3. Labour relations or Employee Negotiations - as it relates to the potential location of an additional land ambulance base
4. A proposed or pending acquisition or disposition of land by the municipality or local board - as it relates to property acquisition for the K&P Trail

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

Approval of Addendum

Disclosure of Pecuniary Interest and General Nature Thereof

Adoption of Minutes

a) Minutes of Meeting held February 16, 2022

Resolved That the minutes of the regular Council meeting held February 16, 2022 be adopted.

Deputations and/or Presentations

Proclamations

Move into Committee of the Whole

- a) **That** Council adjourn and meet as Committee of the Whole Council, with the Deputy Warden in the Chair.

Briefings

19 - 32

- a) **Mr. Kelly Pender**, Chief Administrative Officer, will provide Council with his monthly CAO briefing.

Unfinished Business

Recommend Reports from the Chief Administrative Officer

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- a) The following report was postponed from the February 16, 2022 meeting to the March 16, 2022 meeting

2022-016

Office of the Chief Administrative Officer

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

Recommendation:

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 a by-law later in the meeting to authorize an application to Approve the Expropriation of Lands for the purposes of the K&P Trail.

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- b) **2022-027**
Corporate Services
Appointment of an Area Weed Inspector for the County of Frontenac

Recommendation:

Be It Resolved That the Council of the County of Frontenac receive the Corporate Services – Appointment of an Area Weed Inspector for the County of Frontenac report for information;

And Further That the Clerk be directed to bring forward a by-law later in the meeting appointing Kelly J. Pender as Area Weed Inspector for the County of Frontenac.

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- c) **2022-028**
Corporate Services
Change in Funding Model for Rent Assistance Program

Recommendation:

Be It Resolved Thatthe Council of the County of Frontenac receive the Corporate Services – Consideration of Providing a Rent Assistance Program report;

And Further Thatthe unbudgeted amount of \$7,092 as part of the year end reconciliation in 2022 for a separate rent supplement program be funded from the Social Housing Out of Scope Reserve;

And Further That staff be directed to bring forward to the 2023 budget deliberations, the potential for the County of Frontenac to support 2 additional rent assistance subsidies in the County of Frontenac.

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- d) **2022-029**
Office of the Chief Administrative Officer
Report to Frontenac Townships on Family Physician Recruitment

Recommendation:

Be It Resolved Thatthe Council of the County of Frontenac receive the Office of the Chief Administrative Officer - Report to Frontenac Townships on Family Physician Recruitment report for information;

And Further ThatCouncil authorize the Warden and Chief Administrative Officer to investigate options and bring the matter to the attention of the Province of Ontario and the Eastern Ontario Wardens' Caucus.

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- e) **2022-030**
Office of the Chief Administrative Officer
Authorization to enter into Agreements of Purchase and Sale for the K&P Trail

Recommendation:

Be It Resolved That the Council of the County of Frontenac receive the Office of the Chief Administrative Officer – Authorization to enter into Agreements of Purchase and Sale for the K&P Trail report;

And Further That the County of Frontenac purchase lands legally described as Part of Lot 2, Con. 8, Palmerston as in FR770287, Township of North Frontenac being Part of PIN 36209-0004(LT) that is required for the K&P Trail extension to Clarendon Station, in the amount of Twelve Thousand Dollars (\$12,000);

And Further That the Warden and Clerk be authorized to sign the Agreement of Purchase and Sale and all other documents required to complete the purchase;

And Further That the Warden and Clerk be authorized to execute Agreements of Purchase and Sale and all other documents required to complete the purchase of the additional identified properties of interest for the extension of the K&P Trail between Clarendon Station and the boundary with Lanark County in amounts not to exceed the parameters approved by Council.

Information Reports from the Chief Administrative Officer

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- a) **2022-031**
Corporate Services
2021 Remuneration and Reimbursement of Expenses to Council Members and Non-Council Appointees Report

Reports from Council Liaison Appointees

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- a) Fairmount Home Liaison Report from Councillor Martin

Reports from External Boards and Committees

Reports from Advisory Committees of County Council

Return to Council

- a) **That** Council revert from Committee of the Whole Council, to Council.

Adoption of the Report of the Committee of the Whole Council

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

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) Email from K. Pender to Council providing 2016-2021 Census Data
[Distributed to Members of County Council February 18, 2022]
- b) From the City of Thorold regarding a resolution on the Dissolution of the Ontario Land Tribunal
[Distributed to Members of County Council February 18, 2022]
- c) From the Township of Puslinch regarding a Resolution of support for more Rural Funding
[Distributed to Members of County Council February 18, 2022]
- d) From the County of Prince Edward regarding a resolution on renovictions
[Distributed to Members of County Council February 25, 2022]
- e) From the Ontario Farmland Trust advising of the 2022 Farmland Forum
[Distributed to Members of County Council February 25, 2022]
- f) From the Town of Aurora regarding a resolution to dissolve the Ontario Land Tribunal
[Distributed to Members of County Council February 25, 2022]
- g) From the Town of Bracebridge regarding a resolution on Hospital Funding
[Distributed to Members of County Council February 25, 2022]
- h) From the Town of Gravenhurst regarding a resolution to dissolve the Ontario Land Tribunal
[Distributed to Members of County Council February 25, 2022]
- i) From the Town of Kingsville regarding a resolution supporting the Dissolution of the Ontario Land Tribunal
[Distributed to Members of County Council February 25, 2022]

- j) From the Town of Plympton-Wyoming regarding a Letter of Support for Dissolving the Ontario Land Tribunal
[Distributed to Members of County Council February 25, 2022]
- k) From the Township of Alnwick Haldimand regarding a Proclamation for Year of the Garden
[Distributed to Members of County Council February 25, 2022]
- l) From the City of Markham Council regarding a Resolution to Dissolve the Ontario Land Tribunal (OLT)
[Distributed to Members of County Council March 4, 2022]
- m) From the Regional Municipality of York regarding a resolution to Dissolve Ontario Land Tribunal (OLT)
[Distributed to Members of County Council March 4, 2022]
- n) From the Town of South Bruce Peninsula letter of support regarding Municipal Accommodation Tax
[Distributed to Members of County Council March 4, 2022]
- o) From the Town of West Lincoln regarding a resolution supporting the Dissolution of the Ontario Land Tribunal (OLT)
[Distributed to Members of County Council March 4, 2022]
- p) From the Town of Blue Mountain regarding a resolution on Ontario Housing Affordability Task Force
[Distributed to Members of County Council March 11, 2022]
- q) From the Town of Newmarket regarding a resolution on the dissolution of the Ontario Land Tribunal
[Distributed to Members of County Council March 11, 2022]
- r) From the Town of The Blue Mountains regarding a Resolution Supporting funding for infrastructure projects in rural municipalities
[Distributed to Members of County Council March 11, 2022]
- s) From the Township of Clearview regarding a resolution Supporting Infrastructure Projects in Rural Municipalities
[Distributed to Members of County Council March 11, 2022]
- t) From the Township of Georgian Bay regarding a resolution on the dissolution of the Ontario Land Tribunal
[Distributed to Members of County Council March 11, 2022]
- u) From the Township of Woolwich regarding a Resolution on Mental Health Supports
[Distributed to Members of County Council March 11, 2022]
- v) Letter of Resignation from Wilma Kenny from Community Development Advisory Committee
[Distributed to Members of County Council March 11, 2022]

- w) From the Town of Wasaga Beach regarding a resolution on Fire Services
[Distributed to Members of County Council March 16, 2022]
- x) From James Bridges, Canada Post, regarding closure of Glenburnie and Perth Road Post Offices
[Distributed to Members of County Council March 11, 2022]

Other Business

- a) **Consideration of applications submitted for appointment to the Community Development Advisory Committee**

(1 Appointment)

[Applications distributed separately from the agenda.]

That _____ be appointed as Community Representative to the Community Development Advisory Committee whose term shall expire November 14, 2022;

And Further That By-law 2013-0020 be amended accordingly.

Public Question Period

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

- a) First and Second Reading
Resolved That leave be given the mover to introduce by-laws a) through d) that have been circulated to all Members of County Council and that by-laws a) through d) be read a first and second time.
- b) Third Reading
Resolved That by-laws a) through d) be read a third time, signed, sealed and finally passed.

By-Laws

- 56 a) To appoint an Area Weed Inspector for the County of Frontenac
[Proposed By-law No. 2022-0005]
- 57 b) To authorize the Warden and Clerk to execute an Agreement of Purchase and Sale for Lands legally described as Part of Lot 2, Con. 8, Palmerston as in FR770287, Township of North Frontenac being Part of PIN 36209-0004(LT), along with additional identified properties of interest for the extension of the K&P Trail between Clarendon Station and the boundary with Lanark County.
[Proposed By-law No. 2022-0006]

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c) To Authorize an Application to Approve the Expropriation of Land
[Proposed By-law No. 2022-0007]

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d) To confirm all actions and proceedings of County Council on March 16, 2022
[Proposed By-law No. 2022-0008]

Adjournment



FRONTENAC



Minutes of the Regular Meeting of Council February 16, 2022

A regular meeting of the Council of the County of Frontenac was held in hybrid format, hosted at the County Administrative Office, 2069 Battersea Road, Glenburnie on Wednesday, February 16, 2022 and was called to order at 9:00 a.m.

There was a "Closed Meeting" of the Committee of the Whole from 9:00 am to 9:36 am., with regular business commencing at 9:40 a.m.

Present: Warden Denis Doyle, Deputy Warden Ron Higgins, Councillors Ron Vandewal, Fran Smith, Bruce Higgs, Bill MacDonald, and Alan Revill

Present Electronically: Councillor Gerry Martin

Also Present: **County:**
Kelly Pender, Chief Administrative Officer
Jannette Amini, Manager of Legislative Services/Clerk
Alex Lemieux, Director of Corporate Services/Treasurer
Gale Chevalier, Chief/Director of Emergency & Transportation Services
Susan Brant, Administrator, Fairmount Home

Also Present Electronically: Barb McCulloch, Director of Human Resources
Joe Gallivan, Director of Planning and Economic Development
Kevin Farrell, Manager of Continuous Improvement
Richard Allen, Manager of Economic Development

Closed Session

Motion #: 18-22 Moved By: Deputy Warden Higgins
Seconded By: Councillor Vandewal

Resolved That Council resolve itself into Committee of the Whole closed session as authorized under Section 239 of The Municipal Act, to consider:

1. Adoption of Closed Minutes of Meetings held December 15, 2021
2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - as it relates to a request made under the Municipal Freedom of Information and Protection of Privacy Act for legal opinions provided to Council and received by Council in Closed Session
3. Labour relations or employee negotiations - as it relates to the upcoming negotiations with CUPE 2290

Carried

Administrative Report

March 16, 2022
Report 2022-03



FRONTENAC



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CAO Schedule

- Sharbot Lake School Site Open House: Communal Services Feasibility Study, February 17
- EOWC CAO's meeting, February 18
- OPSEU Bargaining, February 23 and 24
- Procedural By-Law Review Committee, February 23
- Union Negotiations, February 23
- Meeting with MTO, March 1
- EOWC LTC Study, March 3
- EOWC Briefing with John Matheson, March 2
- EOLC Finance Committee Meeting, March 2
- EOLC Board Meeting, March 9
- CUPE Meeting, March 10
- EOWC Meeting, March 11, Napanee
- FLA OHT Finance and Resources, March 15
- County Council, March 16
- CAO Performance Appraisal Review Panel, March 16
- Procedural By-Law Review Committee, March 16



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Update – EOWC and EOLC

- EOWC

CAO's meeting – February 18

Warden's meeting – March 11

- EOLC

EOLC Board Meeting, March 23



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AMO Provincial and Federal Matters

The Ministry of the Environment, Conservation and Parks is collecting feedback until **April 18, 2022** on its recently released [best practices for source water protection](#). You can [complete the survey here](#).



FRONTENAC

AMO Updates

AMO has provided a [response](#) to the Province's [Housing Affordability Task Force Report](#). AMO urges the Ministry to consider AMO's [Housing Blueprint recommendations](#) in responding to the housing crisis.

AMO has assembled an easy-to-use guide that provides all the information you need when preparing to run for council. AMO's [Lead Where You Live](#) guide highlights the things you will want to get familiar with during your campaign so you are prepared should you be elected.



FRONTENAC

Communications & Engagement Update for February, 2022



Website Pageviews	
FrontenacCounty.ca	25,198
InFrontenac.ca	5,194
FrontenacMaps.ca	4,251
Social Media Engagement	
County Facebook & Instagram	5,754
County Twitter	412
County Youtube	188
FPS Twitter	287
Visit Frontenac Facebook & Instagram	77
Visit Frontenac Twitter	1
Fairmount Facebook	2,481
H.I. Ferry Twitter	2,743
Total engagements in February	46,586
Change from January 2022	-18%
Change from January 2021	2%



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Eastern Ontario paramedics Twitter comparison

Numbers of Twitter *followers* of respective paramedic services in Eastern Ontario, including Frontenac Paramedics.

Kawartha Lakes Paramedic Service	2,595
Haliburton Paramedics	2,370
Peterborough Paramedics	1,803
Northumberland Paramedics	N/A
Hastings Quinte Paramedic Services	801
Lennox & Addington Paramedic Services	785
Frontenac Paramedics	6,097
Renfrew Paramedics Service	3,481
Lanark County Paramedics	430
Leeds & Grenville Paramedic Service	402
Cornwall SDG Paramedic Services	93
UPCR Paramedic Services	N/A



FRONTENAC

Around Frontenac: In the news

Frontenac News

OPINIONS & COLUMNS

OBITUARIES

CLASSIFIEDS

ABOUT

SEARCH

Addington Highlands

Central Frontenac

North Frontenac

South Frontenac

Frontenac County

Lanark County

BOOKMARKS | L

Frontenac County

Debbi Miller, Frontenac County Community Development Officer

Jeff Green | Feb 16, 2022

Debbi Miller started working at Frontenac County in December. She was hired to take over as the community development officer in the tiny, two-person, Frontenac County Economic Development department.

Taking a community development role when the community is basically shut down has been a challenge during her first two months on the job, but she is undaunted. It might actually be helpful that her job, and the work of the department itself, is in flux.

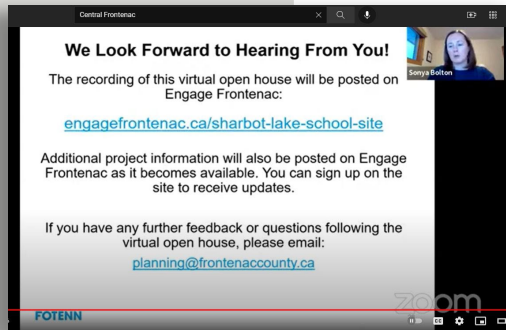


Debbie Miller



FRONTENAC

EngageFrontenac.ca – Communal Services Virtual Town Hall, February 17, 2022



November 29, 2021

Learn about the advantages of communal water and wastewater services

Communal services are systems that provide water and wastewater treatment to clusters of resid...

[View Project](#)



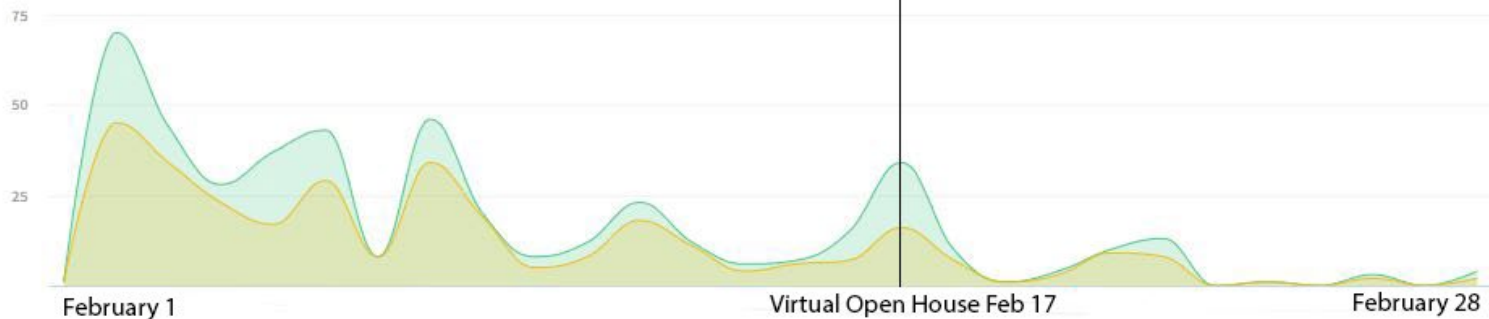
February 1, 2022

Former Sharbot Lake Public School Site - communal services feasibil...

UPDATE:
If we missed you at the virtual open house, you can see it by clicking HE...

[View Project](#)

Communal Services projects traffic
EngageFontenac.ca
February, 2022





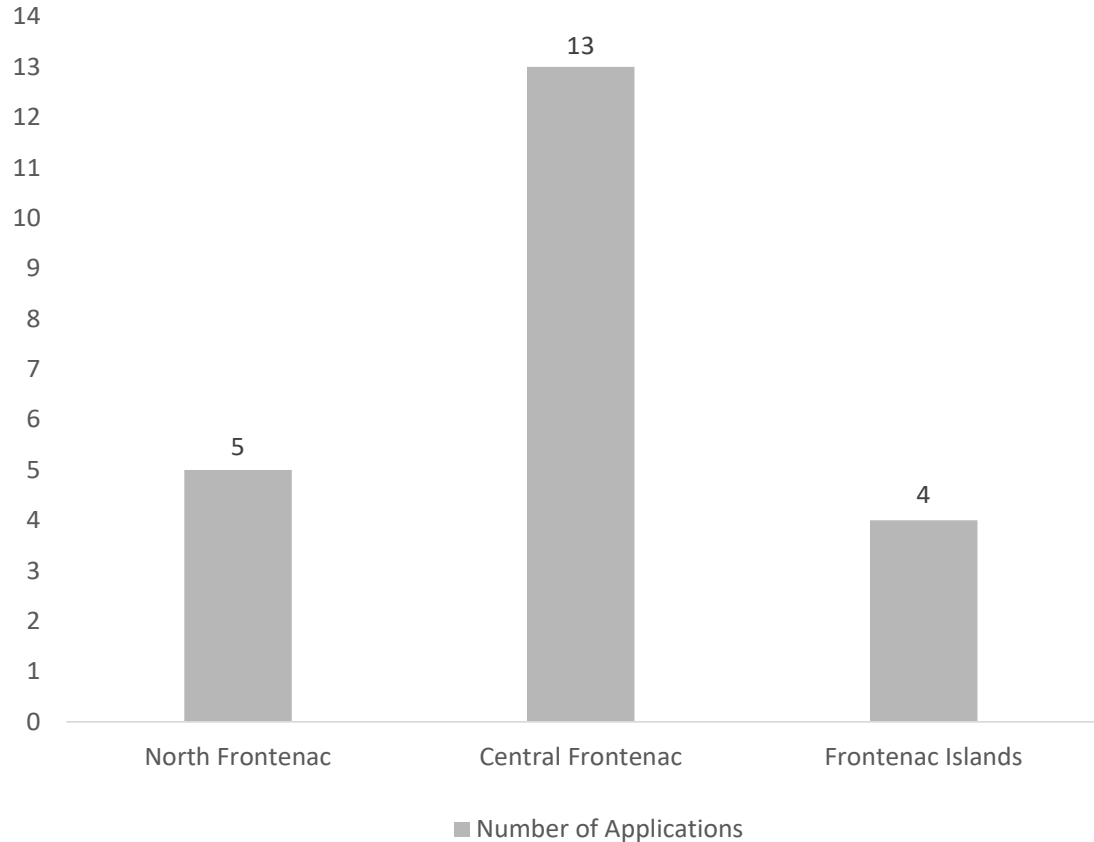
FRONTENAC

Planning Department Update

- **North Frontenac RV By-Law**
 - Revisions to the North Frontenac RV By-Law were being presented to township council on February 25, along with an associated zoning by-law amendment.
- **Sharbot Lake School Site Redevelopment – Communal Services Feasibility Study**
 - Work on the feasibility study for redeveloping the former Sharbot Lake school site on communal services is progressing well. A virtual open house was held on February 17 to review the preliminary work from the consulting team and answer questions. Approximately 80 people participated in the event.
- **Central Frontenac Zoning By-Law**
 - Central Frontenac is in the early stages of the comprehensive review of their zoning by-law. They have hired a consultant to assist with the review and public engagement.
- **Marysville Secondary Plan**
 - The secondary plan for the Village of Marysville was presented to Frontenac Islands Council on March 14.

Planning Application Update - Townships

- Applications in Central were high for February and March, with some COA and Council applications over this time period for both North and the Islands.
- With a record number of 174 applications processed in 2021, this year is expected to continue to be busy, especially once winter is over and septic inspections resume.





FRONTENAC

Economic Development & Tourism



Draft Destination Plan: Visioning Workshop

Consultants MMGY NextFactor will be hosting Virtual Visioning Workshop to share the ideas and directions outlined in the draft Destination Development Plan with the public. The final plan will be presented to County Council in April.

Workshop Date:

Wednesday, March 23 1:00 pm

Details: engagefrontenac.ca/destinationplan



FRONTENAC

Human Resources Update

- 2022 – 133 postings YTD (including 24 PT paramedic positions)
- Deputy Chief of Operations – Dean Popov from Halton
- Bargaining:
 - CUPE 109 bargaining – Jan 24, Mar 1, 3, 10; monetary proposals now exchanged
 - OPSEU – Feb 2, 23, 24; April 25; July 25, 26;
 - CUPE 2290 – May 3, 4, 5
- 360 Review for Leadership Team – feedback sessions
- HRIS - Needs Assessment underway; project planning commenced



FRONTENAC

Staff Updates

- Welcome to Denielle Dickson, Administrative Clerk (Corporate Services) started March 7, 2022
- Welcome to the new Deputy Chief of Operations – Dean Popov



Report 2022-016

Recommend Report to Council

To: Warden and Members of County Council

From: Kelly Pender, Chief Administrative Officer

Prepared by: Jannette Amini, Manager of Legislative Services/Clerk
Kevin Farrell, Manager of Continuous Improvement/GIS

Date of meeting: February 16, 2022

Re: Office of the Chief Administrative Officer – Expropriation of Lands for the Purposes of the K&P Trail

Recommendation

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 a by-law later in the meeting to authorize an application to Approve the Expropriation of Lands for the purposes of the K&P Trail.

Background

In 2020, Phase 5 of the Frontenac K&P Trail was completed from Sharbot Lake to Clarendon Station, reaching a total of approximately 70 kilometres of developed trail in Frontenac County. As per County Council direction earlier this year, staff are now in the process of acquiring land for Phase 6 of development between Clarendon Station and the boundary with Lanark County. Most of this development will take place within the Township of North Frontenac.

Council has been updated on a number of occasions on the progress of land negotiations and have authorized, by by-law, a majority of the purchases required; however three (3) properties have been identified as difficult and require expropriation.

Section 6(1) of the *Municipal Act, 2001* provides that the power of a municipality to acquire land includes the power to expropriate in accordance with the *Expropriations Act*.

Comment

The County's efforts to purchase three sections of privately owned lands at market value for the purpose of connecting the Frontenac K&P Trail have been unsuccessful and staff have determined that it is now necessary and in the public interest to apply for approval to expropriate these private lands. The purpose of acquiring these three parcels of land is to link two sections of the Frontenac K&P Trail and thereby ensure its continued long-term viability as a public trail within the Frontenac County Trail System in accordance with the County of Frontenac Trails Master Plan.

Before an expropriation can occur, the Expropriating Authority must make an application to the Approval Authority for approval to expropriate land. In some cases, as is the case with the County of Frontenac, the Expropriating Authority and the Approval Authority are the same entity. Section 5(1) of the *Expropriation Act* states that:

Approving authority

5 (1) Subject to subsections (4), (5) and (6), the approving authority in respect of an expropriation shall be the Minister responsible for the administration of the Act in which the power to expropriate is granted, except that,

(a) where a municipality or a local board thereof, other than an elected school board, expropriates lands for municipal purposes, the approving authority shall be the council of the municipality.

Pursuant to Section 6(1) of the *Expropriations Act*, upon applying for approval, a Notice of Intention for approval to expropriate must be served on each registered owner. The Notice of Application for Approval to Expropriate must also be published in a local newspaper for three consecutive weeks. Once the landowner receives a Notice of Application for Approval to Expropriate they have 30 days in which to exercise the option of requesting a Hearing of Necessity. A Notice of Possession indicating the date on which the expropriating authority requires possession of the lands, and a Notice of Election, which permits the owner to select one of three dates upon which compensation for the lands expropriated will be based are also required.

The purpose of this report is to seek from the Approval Authority (that being County Council) approval to expropriate three (3) parcels of land being legally described as:

- a. Part of Lots 2 and Lot 3, Concession 8, Geographic Township of Palmerston, Township of North Frontenac, County of Frontenac, being part of PIN 36209-0002 and PIN 36209-0011
- b. Part of Lot 3, Concession 8, Geographic Township of Palmerston, Township of North Frontenac, County of Frontenac, being part of PIN 36209-0010
- c. Part of Lots 4 and 5, Concession 9, Geographic Township of Palmerston, Township of North Frontenac, County of Frontenac, being part of PIN 36209-0020 SRO (LT)

Upon approval, staff, in consultation with the County's solicitors will commence the expropriation process.

Sustainability Implications

Priority 2.1: To meet the needs of future capital projects, explore new sources of funding support (current and future programs), cost-sharing options and other potential economies.

Priority 3.1: Work with the townships, other municipalities and levels of government on broad infrastructure issues — ranging from environmental concerns to regional transportation strategies for residential, social and economic purposes, and access to funding.

Financial Implications

There is the presumption of full compensation for all losses caused by an expropriation. The *Expropriations Act* provides for the following with respect to costs afforded the landowner:

Compensation

13 (1) Where land is expropriated, the expropriating authority shall pay the owner such compensation as is determined in accordance with this Act. R.S.O. 1990, c. E.26, s. 13 (1).

Idem

(2) Where the land of an owner is expropriated, the compensation payable to the owner shall be based upon,
(a) the market value of the land;
(b) the damages attributable to disturbance;
(c) damages for injurious affection; and
(d) any special difficulties in relocation,

but, where the market value is based upon a use of the land other than the existing use, no compensation shall be paid under clause (b) for damages attributable to disturbance that would have been incurred by the owner in using the land for such other use. R.S.O. 1990, c. E.26, s. 13 (2).

Market value

14 (1) The market value of land expropriated is the amount that the land might be expected to realize if sold in the open market by a willing seller to a willing buyer. R.S.O. 1990, c. E.26, s. 14 (1).

Based on survey and appraisal reports performed on behalf of the County to date, the market value of the lands falls within the parameters of negotiation authorized by Council at its March 2016 meeting. Appraisal and expropriation plan fees for the properties are estimated to total \$7,500.

Organizations, Departments and Individuals Consulted and/or Affected

Alex Lemieux, Director of Corporate Services/Treasurer
Phil Piasetzki, Deputy Treasurer
Joe Gallivan, Director of Planning and Economic Development
Richard Allen, Manager of Economic Development
Tony Fleming and David Munday, Cunningham Swan



Report 2022-027

Recommend Report to Council

To: Warden and Members of County Council
From: Kelly Pender, Chief Administrative Officer
Prepared by: Jannette Amini, Manager of Legislative Services/Clerk
Date of meeting: March 16, 2022

Re: Corporate Services – Appointment of an Area Weed Inspector for the County of Frontenac

Recommendation

Be It Resolved That the Council of the County of Frontenac receive the Corporate Services – Appointment of an Area Weed Inspector for the County of Frontenac report for information;

And Further That the Clerk be directed to bring forward a by-law later in the meeting appointing Kelly J. Pender as Area Weed Inspector for the County of Frontenac.

Background

The *Weed Control Act, 1990* states the following:

Appointment of inspectors

6 (1) The council of every upper-tier and single-tier municipality shall by by-law appoint one or more persons as area weed inspectors to enforce this Act in the area within the council's jurisdiction and fix their remuneration or other compensation.

Division into areas

(2) The council may divide the upper-tier or single-tier municipality into areas and appoint one or more area weed inspectors for each area.

Failure to appoint inspectors

(3) If a council fails to appoint an area weed inspector, the Minister may appoint the area weed inspector and fix his or her remuneration or other compensation.

advised that once the pandemic begins to ease and FMLE can receive training, that this would be a possibility in the future.

As such, staff are recommending that Kelly Pender, Chief Administrative Officer for the County of Frontenac, be re-appointed on an interim basis for 2022 as the County of Frontenac's Weed Inspector. Mr. Pender holds a degree in Landscape Architecture and is qualified to carry out this role.

Strategic Priorities Implications

Priority 3 Champion and coordinate collaborative efforts with partners to resolve complex problems otherwise beyond the reach of individual mandates and jurisdictions.

3.3 Continue to pursue collaborative opportunities to achieve service and cost efficiencies and other economies through cost-sharing and shared services.

Financial Implications

Staff were unable to find any invoices over the past 9 years, which would point to any complaints being made regarding weeds in the County. As such, the County does not anticipate any costs associated with this appointment.

Organizations, Departments and Individuals Consulted and/or Affected

Alex Lemieux, Director of Corporate Services/Treasurer
Lianne Ruttan, Frontenac Municipal Law Enforcement
Member Municipalities



Report 2022-028

Recommend Report to Council

To: Warden and Members of County Council
From: Kelly Pender, Chief Administrative Officer
Prepared by: Jannette Amini, Manager of Legislative Services/Clerk
Phil Piasetzki, Deputy Treasurer
Date of meeting: March 16, 2022

Re: Corporate Services – Change in Funding Model for Rent Assistance Program

Recommendation

Be It Resolved That the Council of the County of Frontenac receive the Corporate Services – Consideration of Providing a Rent Assistance Program report;

And Further That the unbudgeted amount of \$7,092 as part of the year end reconciliation in 2022 for a separate rent supplement program be funded from the Social Housing Out of Scope Reserve;

And Further That staff be directed to bring forward to the 2023 budget deliberations, the potential for the County of Frontenac to support 2 additional rent assistance subsidies in the County of Frontenac.

Background

The City of Kingston is the Consolidated Municipal Service Manager (CMSM) for housing and homelessness programs for the City of Kingston and the County of Frontenac and allocates funding to a variety of programs, including:

- Rent Supplement Program
- Kingston Frontenac Renovates Program
- Capital funding towards the construction of new affordable housing units
- Homeownership Program (down-payment assistance)

In terms of the Rent Supplement Program, there are currently 3 programs available to residents, both in the City of Kingston and the County of Frontenac, those being:

Portable Housing Benefits – These are portable subsidies offered to individuals off the centralized waiting list through the City’s Registry office. Applicants can take the subsidy

and apply it to any rental within the City of Kingston or the County of Frontenac as it is part of the City's mandated 2,003 units as the Service Manager. There are currently 6 within the County and the program is administered by Kingston Frontenac Housing Corporation (KFHC).

Regular Rent Supplement Program – These are subsidies tied to a unit and are part of the City's mandated 2,003 Rent Geared to Income (RGI) units. There are currently 3 in the County and the program is administered by the Kingston Frontenac Housing Corporation (KFHC).

Rent Assistance – This is another rent supplement program offered as part of the City's Housing First programming and there are currently 2 subsidies in the County within the program that were originally funded by provincial dollars.

The City of Kingston, through the Housing and Social Services Department, has a Service Standard for the Rent Assistance Programs that outlines the requirements that must be met in the delivery of programs and services under the Kingston/Frontenac Housing and Homelessness Services System. It serves as a reference when developing in-house policies and procedures to ensure that compliance is achieved, with a rationale that Creative strategies to offset rental costs are required to assist client households in the Housing First/Rapid Re-housing Program (HF/RRH) experiencing the deepest and most chronic need to secure and maintain permanent housing. To this end, the Service Manager has created the Rent Assistance Program to provide a contribution towards rent to eligible client households in the HF/RRH Program. The rental contribution aims to reduce financial barriers for client households who have been unsuccessful in their housing search. The Rent Assistance Program has a transparent and rigorous protocol ensuring those most in need and prioritized locally have access to the limited funds in the Rent Assistance Program.

Comment

The Rent Assistance program has now changed. Originally funded by the province for the past 7 years, the program switched to municipal funding on April 1, 2021, with 2 subsidies located in the County. While the City absorbed all program costs for 2021 when the subsidy program changed, they have informed the County that they will be passing along its proportion of the costs beginning in 2022. The program was originally part of the provincial Investment in Affordable Housing (IAH) funding which is geared more towards a permanent subsidy to secure affordable housing.

Under the Local Services Realignment agreement, program costs are apportioned based on the actual net cost based on geographic area. Staff received confirmation that the City will be charging back to the County, \$7,092 as part of the year end reconciliation in 2022 for this separate rent supplement program. This charge will be an ongoing cost so long as the clients remain in the County.

Staff are recommending that this unbudgeted amount of \$7,092 be funded in 2022 from the Social Housing out of Scope Reserve. This amount will be included in annual budgets moving forward.

In terms of the program itself, moving forward, new applications to the Rent Assistance subsidy criteria have changed and the subsidy is only approved for 1 year, depending

on the budget. Rent assistance is meant to be temporary and the Housing-Based Case Manager works with clients to increase income and/or secure housing that can be sustained over the long term.

Under the Rent Assistance Program, a funding commitment is provided to the client household for a specified duration at a specified address. If changes occur to the number of household members or household income of a client household while living at this address, eligibility for Rent Assistance and/or the amount of Rent Assistance provided could be affected.

The principles guiding the Rent Assistance Program recognize that many clients will secure housing without Rent Assistance, and this should always be the first strategy applied, as funds are finite and must be used strategically to assist as many HF/RRH client households as possible in securing and maintain housing. Access to and the amount of Rent Assistance provided varies based on the level of need and local priorities and the Rent Assistance amount provided is a contribution towards rent and may not fully bridge the gap between the market rent for the unit and the client household's portion of rent.

The Rent Assistance Program uses the Occupancy Standards that apply to rent geared to income (RGI) housing to determine the size and type of unit for which a household receiving Rent Assistance is eligible. This determines the maximum market rent applicable for the client household which is then applied to determine the maximum amount of subsidy available for that client household. In all situations, Rent Assistance funding is subject to regular reviews to determine on-going eligibility and/or level of funding for that household

In its 2022 budget deliberations, the City of Kingston approved an additional 10 subsidies this year, but of course given these are now municipally funded, these subsidies would only be available to City residents. The City has reached out to the County to ask if it would also wish to offer subsidies in the County to County residents. Since the program has been running (albeit through Provincial funding) for a few years now, there has only been two individuals in the County so it is likely that there would not be a big uptake, but it does offer County residents the choice and the County would only be billed once a subsidy is accepted.

Should the County opt to support this program, it would be County residents that would receive the subsidy to allow them to continue to reside in the County. The County of Frontenac would be directly paying for the costs of the subsidies used within the County. The County also has the ability to cap the number of rent subsidies it supports per year.

To provide Council with an estimate on potential dollar amounts, the amount of the subsidy is calculated based on the person's income and cost of rent. The subsidy can range anywhere from \$76/month to \$1500/month for a family. An average subsidy would be around \$450/month, or \$5,400/year. The location of the subsidy can also be identified with the option for the County to charge the subsidy back to the Township where the tenant resides. The County would be liable for its portion of the subsidy whether it was granted to County citizens at the low or high end of the range.

Given that the County's 2022 budget has already been passed, Staff are recommending that Council support this being brought to the 2023 budget deliberations for the County to support additional rent subsidies. The number of subsidies can be capped, and it would be Council's discretion on the number to approve.

Strategic Priorities Implications

Priority 3 Champion and coordinate collaborative efforts with partners to resolve complex problems otherwise beyond the reach of individual mandates and jurisdictions.

3.3 Continue to pursue collaborative opportunities to achieve service and cost efficiencies and other economies through cost-sharing and shared services.

Financial Implications

The unbudgeted amount of \$7,092 as part of the year end reconciliation in 2022 for a separate rent supplement program could be funded from the Social Housing Out of Scope Reserve.

If Council chooses to support additional rent subsidies in future years, it will be presented to Council that all operating costs associated with this program and would be funded through the tax levy, similar to the remainder of the Social Housing program expenses.

Organizations, Departments and Individuals Consulted and/or Affected

Alex Lemieux, Director of Corporate Services/Treasurer
Mitch Grange, Manager, Housing and Homelessness Programs, City of Kingston



Report 2022-029

Recommend Report to Council

To: Warden and Members of County Council
From: Kelly Pender, Chief Administrative Officer
Prepared by: Kelly Pender, Chief Administrative Officer
Date of meeting: March 16, 2022

**Re: Office of the Chief Administrative Officer - Report to Frontenac Townships
on Family Physician Recruitment**

Recommendation

Be It Resolved That the Council of the County of Frontenac receive the Office of the Chief Administrative Officer - Report to Frontenac Townships on Family Physician Recruitment report for information;

And Further That Council authorize the Warden and Chief Administrative Officer to investigate options and bring the matter to the attention of the Province of Ontario and the Eastern Ontario Wardens' Caucus.

Background

The recent and ongoing pandemic have put incredible strain on all aspects of our health care system exposing its pre-existing weaknesses. During this time, it has become clear the important role that primary care plays in both maintaining the health of the population, treating illness, and caring for people at home to keep them out of our over-burdened ER's, hospitals and Long-Term Care homes.

There are local concerns regarding access to comprehensive primary care within the larger Frontenac Lennox and Addington Ontario Health Team (FLA OHT) region and locally within Frontenac townships.

Comment

On March 2, 2022, the Warden and Councillor Smith attended a meeting with the Rural Kingston Family Health Organization (RKFHO) on the Recruitment discussion with Frontenac Townships, with a focus on aspects specific to South, Central and North Frontenac.

The RKFHO includes five rural clinics, some within Frontenac and some in Stone Mills. A FHO is a family physician funding model where physicians are paid primarily on a capitation basis for each rostered patient, with most patients rostered. Each physician may have a smaller number (about 5-10% roughly) who are not rostered, and the physician is paid a fee for service for these patients. These numbers are derived from searches in the RKFHO's electronic medical record based on rostered patients. It is fastest to search on postal code, so they do not align exactly with township or municipal boundaries but provide a rough geographic distribution of patient location by clinic. A search was performed a few years ago and again recently and it was noticed that the number of Kingston patients in our rural practices have increased over that time.

Some key statistics from a 2020 report prepared by the City of Kingston indicate a dire family physician shortage. This is highly relevant as almost 20,000 patients from Frontenac townships receive their care outside the townships, many in Kingston.

- Kingston has almost 29,000 unattached patients
- Out of 295 family physicians listed by the College of Physicians and Surgeons in Kingston, only 139 are actively practicing comprehensive family medicine. The others are teaching, doing research, sub-specialties, or other activities.
- Approximately 26% of patients cared for by family physicians in Kingston live outside of Kingston.
- Twenty-one family physicians in Kingston (with average patient rosters of 1230 patients) plan to retire within the next 3-5 years. If these physicians are not replaced, they would orphan a total of 25,830 patients, with 26% or 6,725 patients living outside of Kingston. It is likely that many of these are from Frontenac, and we may face 1000's of extra patients requiring care in the next few years.

In summary, within the Rural Kingston FHO, there are 6 available FHO spots that could be filled if physicians could be recruited. There is a current shortage of family physicians within the region which is expected to become worse with impending retirements. There are two clinics within our region with only one physician with rostered patients which is a highly unstable and unsustainable situation, as a car accident, severe illness, burnout, or retirement could easily lead to these clinics closing. Access to local primary care is important for communities to stay healthy and vibrant. These clinics are also important sources of local employment and provide referrals to support other local businesses including pharmacies and physiotherapy.

The Frontenac region is a wonderful place to live and work with much to promote to prospective physicians as it is surrounded by areas which are providing support to physicians in terms of human resource planning, recruitment assistance, and financial incentives. The RKFHO has good relationships with the physicians in all of the surrounding areas and recognize that a physician recruited to any part of the OHT geography is beneficial. The RKFHO does not wish to enter into competitions but does feel that it needs to be doing its part to assist recruitment to the whole OHT and Frontenac townships in particular. It needs to be able to offer similar supports in order to attract physicians.

The local family physicians look forward to discussing with the local municipalities how we can partner together and with other local stakeholders to promote our wonderful

Recommend Report to Council

Office of the Chief Administrative Officer - Report to Frontenac Townships on Family Physician Recruitment

March 16, 2022

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communities to physicians. The goal is to attract and retain a strong group of family physicians who will provide comprehensive primary care to residents of Frontenac.

Strategic Priorities Implications

Other Important and Continuing County Priorities:

- Continually improve customer and financial services.
- Maintain a strong organization and positive work culture through leadership, human resources, training and development, physical and IT infrastructure, and partnerships.

Financial Implications

There are no financial implications associated with this report.

Organizations, Departments and Individuals Consulted and/or Affected

Jeanette Dietrich, MD, CCFP, Lead Physician, Rural Kingston FHO
Frontenac Townships



Report 2022-030

Recommend Report to Council

To: Warden and Members of County Council
From: Kelly Pender, Chief Administrative Officer
Prepared by: Richard Allen, Manager of Economic Development
Kevin Farrell, Manager of Continuous Improvement/GIS
Date of meeting: March 16, 2022
Re: **Office of the Chief Administrative Officer – Authorization to enter into Agreements of Purchase and Sale for the K&P Trail**

Recommendation

Be It Resolved That the Council of the County of Frontenac receive the Office of the Chief Administrative Officer – Authorization to enter into Agreements of Purchase and Sale for the K&P Trail report;

And Further That the County of Frontenac purchase lands legally described as Part of Lot 2, Con. 8, Palmerston as in FR770287, Township of North Frontenac being Part of PIN 36209-0004(LT) that is required for the K&P Trail extension to Clarendon Station, in the amount of Twelve Thousand Dollars (\$12,000);

And Further That the Warden and Clerk be authorized to sign the Agreement of Purchase and Sale and all other documents required to complete the purchase;

And Further That the Warden and Clerk be authorized to execute Agreements of Purchase and Sale and all other documents required to complete the purchase of the additional identified properties of interest for the extension of the K&P Trail between Clarendon Station and the boundary with Lanark County in amounts not to exceed the parameters approved by Council.

Background

In 2020, the Phase 5 of the Frontenac K&P Trail was completed from Sharbot Lake to Clarendon Station, reaching a total of approximately 70 kilometres of developed trail in Frontenac County. As per County Council direction in 2021, staff are now in the process of acquiring land for Phase 6 of development between Clarendon Station and the

boundary with Lanark County. Most of this development will take place within the Township of North Frontenac.

County Council has been updated regularly on the details associated with land acquisition moving north and have provided direction to staff in terms of negotiations with private landowners and the process of negotiation is complete, or close to complete for most properties.

Comment

Of the twelve total properties, a final agreement of purchase and sale has been reached with one property owner and staff are in the process of negotiating a final agreement of purchase and sale with a second property. Negotiations have begun regarding another seven properties, with meetings scheduled during the month of April.

A separate report is being considered by Council regarding authorization for an application to Approve the Expropriation of Lands for an additional three properties with whom negotiations have not been successful.

Strategic Priority Implications

Priority 2.1: To meet the needs of future capital projects, explore new sources of funding support (current and future programs), cost-sharing options and other potential economies.

Priority 3.1: Work with the townships, other municipalities, and levels of government on broad infrastructure issues — ranging from environmental concerns to regional transportation strategies for residential, social, and economic purposes, and access to funding.

Financial Implications

The cost of this purchase agreement is consistent with the appraised value of the property. The cost for the acquisition of all twelve properties is expected to remain within the established budget envelope for this project.

Organizations, Departments and Individuals Consulted and/or Affected

Alex Lemieux, Director of Corporate Services/Treasurer



Report 2022-031

Council Information Report

To: Warden and Council Members of the County of Frontenac
From: Kelly J. Pender, Chief Administrative Officer
Prepared by: Kathie Shaw, Senior Financial Analyst
Angelique Cardinal, Executive Assistant, Corporate Services
Date of meeting: March 16, 2022

Re: Corporate Services – 2021 Remuneration and Reimbursement of Expenses to Council Members and Non-Council Appointees Report

Recommendation

This report is for information purposes only.

Background

Section 284 (1) of the *Municipal Act, 2001 S.O. 2001, Chapter 25*, states:

The treasurer of a municipality shall in each year on or before March 31 provide to the Council of the municipality an itemized statement on remuneration and expenses paid in the previous year to:

- (a) each member of Council in respect of his or her services as a member of the Council or any other body, including a local board, to which the member has been appointed by Council or on which the member holds office by virtue of being a member of Council;
- (b) each member of Council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- (c) each person, other than a member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. 2001, c. 25, s. 284 (1).

Comment

By-law No. 2018-0032, and its predecessor By-law No. 2015-0042 outlines the remuneration to be paid to Councillors and Non-Council Appointees of the County as well as attendance at conferences and training opportunities.

The following charts provide an itemized statement on remuneration and expenses paid in 2020 to members of Council and persons appointed by Council to serve on Boards and Committees.

Council Members	Compensation as Council Member or Appointee	Mileage and Per Diems	Conference/Training Travel and Other Related Expenses	Total*
Ron Vandewal, Warden	29,405.75	2,261.52	0.00	\$31,667.27
Denis Doyle, Deputy Warden	14,529.96	2,018.02	711.90	\$17,259.88
Ron Higgins	12,090.89	925.12	1,148.58	\$14,164.59
Bruce Higgs	12,090.89	1,530.99	0.00	\$13,621.88
Bill MacDonald	12,090.89	1,175.28	0.00	\$13,266.17
Gerry Martin	12,090.89	1,498.60	290.00	\$13,879.49
Alan Revill	12,090.89	2,433.80	0.00	\$14,524.69
Frances Smith	12,108.25	1,533.52	1,119.06	\$14,760.83

* 2021 totals may include expenses that were incurred in 2020 that were submitted and reimbursed in 2021.

Council remuneration includes representation on the following Boards and Committees:

Alan Revill	Kingston Frontenac Public Library Board Community Development Advisory Committee Procedural By-Law Review Committee Staff Liaison Meetings
Bill MacDonald	Frontenac Accessibility Advisory Committee (FAAC) Administrative Building Design Task Force Procedural By-Law Review Committee Staff Liaison Meetings
Bruce Higgs	Food Policy Council of Kingston, Frontenac, Lennox and Addington Procedural By-Law Review Committee Staff Liaison Meetings
Denis Doyle	Planning Advisory Committee Community Development Advisory Committee KFL&A Public Health Board Administrative Building Design Task Force CAO Performance Appraisal Review Panel Communal Service Governance / Operation Model Review Committee
Frances Smith	Planning Advisory Committee Rural Urban Liaison Advisory Committee (RULAC) City of Kingston Housing and Homelessness Advisory Committee Seniors Housing Task Force, no meetings CAO Performance Appraisal Review Panel Communal Service Governance / Operation Model Review Committee
Gerry Martin	Frontenac Accessibility Advisory Committee (FAAC) Administrative Building Design Task Force Seniors Housing Task Force, no meetings Procedural By-Law Review Committee Staff Liaison Meetings
Ron Higgins	Rural Urban Liaison Advisory Committee (RULAC) Planning Advisory Committee CAO Performance Appraisal Review Panel Seniors Housing Task Force, no meetings Communal Service Governance / Operation Model Review Committee
Ron Vandewal	Administrative Building Design Task Force Planning Advisory Committee Rural Urban Liaison Advisory Committee (RULAC) CAO Performance Appraisal Review Panel Communal Service Governance / Operation Model Review Committee

There were no meetings in 2021 held of the CAO Performance Appraisal Review Panel or Seniors Housing Task Force.

Person, other than a member of Council, appointed by the County to serve as a member of any body, including a local board:

Council Information Report
Corporate Services – 2021 Remuneration and Reimbursement of Expenses to Council Members and Non-Council Appointees Report
March 16, 2022

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*Community Development Advisory Committee	Mileage HST Included	Per Diem	Total
	\$	\$	\$
Barry Gilbert	0	0	0
Lisa Henderson	0	0	0
Betty Hunter	0	0	0
Wilma Kenny	0	0	0
Mary Kloosterman	0	0	0
Gregory Rodgers	0	0	0

*Community Development Advisory Committee meetings held virtually in 2021. No mileage paid.

Frontenac Accessibility Advisory Committee	Mileage HST Included	Per Diem	Total
	\$	\$	\$
Neil Allen (Chair)	41.30	150	191.30
Kurt Halliday	0	75	75.00
Janet MacDonald	108.56	225.00	333.56
Ed Schlievert	362.26	225.00	587.26
David Yerxa	86.97	150	236.97

Planning Advisory Committee	Mileage HST Included	Per Diem	Total*
	\$	\$	\$
Lisa Henderson	15.34	300.00	315.34
Phil Leonard	36.58	300.00	336.58
Barbara Sproule	0	300.00	300.00

* 2021 totals may include expenses that were incurred in 2020 that were submitted and reimbursed in 2021

Communal Service Governance/ Operations Review Committee	Mileage HST Included	Per Diem	Total
	\$	\$	\$
Gwen Glover	88.50		88.50
Michael Keene	17.70		17.70
Jim McIntosh	88.50		88.50
Wayne Robinson	79.06		79.06

Kingston Frontenac Public Library Board	Mileage HST Included	Per Diem	Total
	\$	\$	\$
*Natalie Nossal	No Payment By Request		
*Louise Moody	No Payment By Request		

*These members were appointed to committees but did not receive any compensation in 2021.

Strategic Priorities

Good governance and legislative compliance falls under Other Important and Continuing County Priorities, specifically:

- Respect the taxpayer and keep tax increases close to the rate of inflation
- Continually improve customer and financial services

Financial Implications

Amounts paid to County Council and other Board and Committee members were within budget.

Organizations, Departments and Individuals Consulted and/or Affected

Alex Lemieux, Director of Corporate Services/ Treasurer
 Jannette Amini, Manager of Legislative Services/Clerk



**Activity Update
February 2022**

<p>Nursing & IPAC</p>	<ul style="list-style-type: none">• Most residents have received their 4th dose of the COVID-19 vaccine while some residents are not due until March 2022. As of April 2022, all residents who have provided consent will have received their 4th dose.• Eight rooms on the Lilac Terrace home area have been designated as a temporary isolation area, that will provide a private isolation space for residents as opposed to the auditorium. The Ministry of Long-Term Care (MLTC) has confirmed these isolation rooms will not impact the occupancy rate used in the calculation of the home's provincial fund subsidy. Eight rooms have been designated for isolation since April 2020 as communicated to the MLTC and the LHIN in a letter issued by the County.• We are pleased to welcome our Assistant Director of Care for Infection Prevention & Control, Breanne Marshall started on February 7, 2022.
<p>Resident Care</p>	<ul style="list-style-type: none">• Staff are working diligently on the implementation plans for the replacement of the nursing electronic health record system to Point Click Care. The project team continues to build the system, transfer resident data and train the staff.• Additional music therapy has been implemented using auxiliary funds for 2022 as approved by donor, Kathy Rodgers.• Social absences have resumed for residents that have received 3 doses of the COVID-19 vaccine
<p>Environmental Services</p>	<ul style="list-style-type: none">• Temporary wall and double doors were installed on Lilac Terrace for new isolation area. Awaiting a quote for installation of permanent fire doors on the north side of the building.• Investigating options for no touch dispensers for paper towel and soap, as well as motion censored lighting as an infection prevention measure.• The water treatment service has been awarded to MK Services and Consulting with the change resulting in an annual savings of \$1,400 for the same service level.

Other

- Recently released Phase 1 Regulation for the Fixing Long-Term Care Act, 2021 have a primary focus on six elements including emergency planning, quality of care, resident safety, staffing and accountability, enforcement and transparency. Please see corresponding Recommend Report 2022-022 on the February 16, 2022 agenda.

- Schedule of Events:

Request for Fairmount Home Redevelopment Study

Request for Proposals - Action	Date
Request for Proposals Issued	Monday, January 31, 2022
Mandatory Site Visit (Attendance Confirmation Required)	Tuesday, February 22, 2022 at 11 a.m. or 1 p.m.
Deadline for Questions	Thursday, March 3, 2022 at 2:00 p.m.
Deadline for Proposal Submission	Wednesday, March 16, 2022 at 3:00 p.m.
Interviews – In Person with Key Project Team Members	Tuesday, March 29, 2022
Notification of Award	Monday, April 4, 2022

Request for Tender for Replacement of Fairmount’s HVAC System

Request for Tender - Action	Date
Request for Tenders Issued	Monday, February 14, 2022
Mandatory Site Visit (Attendance Confirmation Required)	Tuesday, March 1, 2022 at 11 a.m. or 1 p.m. and Wednesday, March 2, 2022 at 11 a.m.
Deadline for Questions	Thursday, March 10, 2022 at 2:00 p.m.
Deadline for Bid Submission	Wednesday, March 30, 2022 at 3:00 p.m.
Interviews – In Person with Key Project Team Members	Tuesday, April 5, 2022
Notification of Award	Monday, April 11, 2022

Request for Proposal for Spiritual Care Provider

Request for Proposals - Action	Date
Request for Proposals Issued	Monday, February 14, 2022
Voluntary Site Visit (Attendance Confirmation Required)	Thursday, February 24, 2022 at 11:00 a.m. or 1:00 p.m.
Deadline for Questions	Thursday, March 3, 2022 at 2:00 p.m.
Deadline for Proposal Submission	Wednesday, March 16, 2022 at 3:00 p.m.
Interviews – In Person with Key Project Team Members	Thursday, March 24, 2022
Notification of Award	Monday, March 28, 2022

Fairmount Home Update

By-Law Number 2022-0005

of

The Corporation of the County of Frontenac

being a by-law to appoint an Area Weed Inspector for the County of Frontenac.

Whereas Section 8 of the Municipal Act, S.O. 2001, as amended provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act; and;

Whereas Sections 5 of the Municipal Act, 2001, as amended provides that a municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by its council by by-law, unless the municipality is specifically authorized to do otherwise; and,

Whereas Section 6 of the Weed Control Act, R.S.O., 1990 Chapter W.5 and amendments thereto provides that the council of every upper-tier municipality shall by by-law appoint one or more persons as area weed inspectors to enforce this Act in the area within the council's jurisdiction and fix their remuneration or other compensation; and,

Whereas the Council of the County of Frontenac, deems it expedient to appoint an area Weed Inspector for the provision of weed inspection services;

Now Therefore Be It Resolved That the Council of the Corporation of the County of Frontenac hereby enacts as follows:

1. **That** Kelly J. Pender be and is hereby re-appointed as area Weed Inspector for the area within the jurisdiction of the Corporation of the County of Frontenac,
2. **That** this By-law shall come into force and take effect upon the date of final passing.

Read a First and Second Time this 16th day of March, 2022.

Read a Third Time, Signed, Sealed and Finally Passed this 16th day of March, 2022.

The Corporation of the County of Frontenac

Denis Doyle, Warden

Jannette Amini, Clerk

By-Law Number 2022-0006

of

The Corporation of the County of Frontenac

being a by-law to authorize the Warden and Clerk to execute an Agreement of Purchase and Sale for Lands legally described as Part of Lot 2, Con. 8, Palmerston as in FR770287, Township of North Frontenac being Part of PIN 36209-0004(LT) along with additional identified properties of interest for the extension of the K&P Trail between Clarendon Station and the boundary with Lanark County.

Whereas in 2020 County Council has approved the Frontenac Trail K&P Trail expansion from Sharbot Lake to Clarendon, and

Whereas a negotiation process was necessary with current landowners of the abandoned rail bed between Sharbot Lake to Clarendon; and,

Whereas the Council of the County of Frontenac deems it appropriate to purchase lands to develop the K&P Trail from Sharbot Lake to Clarendon:

Now Therefore Be It Resolved That the Council of the Corporation of the County of Frontenac enacts as follows:

1. **That** the Warden and Clerk be authorized to execute an Agreement of Purchase and Sale with Steven William Hineman and Mary Johanne Elise Hineman in the amount of Two Thousand Dollars (\$12,000), for lands legally described as Part of Lot 2, Con. 8, Palmerston as in FR770287, Township of North Frontenac being Part of PIN 36209-0004(LT) to be confirmed by survey; and,
2. **That** the Warden and Clerk be authorized to execute Agreements of Purchase and Sale and all other documents required to complete the purchase of the additional identified properties of interest for the extension of the K&P Trail between Clarendon Station and the boundary with Lanark County in amounts not to exceed the parameters approved by Council
3. **That** this By-law shall come into force and take effect upon the date of final passing.

Read a First and Second Time this 16th day of March 2021.

Read a Third Time, Signed, Sealed and Finally Passed this 16th day of March 2021.

The Corporation of the County of Frontenac

Denis Doyle, Warden

Jannette Amini, Clerk

By-Law No. 2022-0007

Of

The Corporation of the County of Frontenac

Being a By-Law to Authorize an Application to Approve the Expropriation of Land

Whereas the Governments of Canada and Province of Ontario support and promote the establishment and maintenance of public trails for the purpose of providing important recreational, cultural, health, economic and transportation opportunities and linkages within and between communities;

And Whereas The Corporation of the County of Frontenac (the "County") acquired a substantial portion of the former Kingston & Pembroke Railway bed lying within the County of Frontenac for the purpose of operating it as a public trail system (the "Frontenac K&P Trail");

And Whereas the Frontenac K&P Trail is part of a larger network of public trails throughout Ontario and across Canada;

And Whereas the County and its constituent municipalities adopted the County of Frontenac Master Trails Plan in 2009 for the purpose of articulating a shared vision among the various stakeholders and making recommendations for the management and design of trails within the County of Frontenac;

And Whereas the County has undertaken a program of upgrading and improving the Frontenac K&P Trail for the purpose of promoting sustainable and healthy communities by encouraging residents and visitors to get active while appreciating the natural beauty and rich heritage of Frontenac County;

And Whereas the County's efforts to purchase two sections of privately owned lands at market value with clear and unencumbered title for the purpose of connecting the Frontenac K&P Trail have been unsuccessful;

And Whereas the County has determined that it is now necessary and in the public interest to apply for approval to expropriate these private lands for the purpose of linking the two sections of the Frontenac K&P Trail and thereby ensuring its continued long-term viability as a public trail within the Frontenac County Trail System in accordance with the County of Frontenac Trails Master Plan.

Now Therefore Be It Resolved That the Council of the Corporation of the County of Frontenac enacts as follows:

1. **That** the Corporation of the County of Frontenac be and is hereby authorized to apply for approval to expropriate the following lands:
 - a. Part of Lots 2 and Lot 3, Concession 8, Geographic Township of Palmerston, Township of North Frontenac, County of Frontenac, being part of PIN 36209-0002 and PIN 36209-0011;
 - b. Part of Lot 3, Concession 8, Geographic Township of Palmerston, Township of North Frontenac, County of Frontenac, being part of PIN 36209-0010
 - c. Part of Lots 4 and 5, Concession 9, Geographic Township of Palmerston, Township of North Frontenac, County of Frontenac, being part of PIN 36209-0020 SRO (LT)
2. **That** the purpose of the application to expropriate the lands described in Section 1 shall be to link two sections of the Frontenac K&P Trail and thereby ensure its continued long-term viability as a public trail within the Frontenac County Trail System in accordance with the County of Frontenac Trails Master Plan
3. **That** the Chief Administrative Officer be and is hereby authorized to submit the application for approval to expropriate to the approving authority and to take all other actions necessary to complete the expropriation of the foregoing lands in accordance with the requirements of the Expropriations Act.
4. **That** this By-Law shall come into force and take effect on the day it is passed.

Read a First and Second Time this 16th day of March 2022.

Read a Third Time, Signed, Sealed and Finally Passed this 16th day of March 2022.

The Corporation of the County of Frontenac

Denis Doyle, Warden

Jannette Amini Clerk

By-Law No. 2022-0008

of

The Corporation of the County OF Frontenac

being a by-law to confirm all actions and proceedings of County Council on
March 16, 2022

Whereas Section 8 of the *Municipal Act, S.O. 2001, c.25* and amendments thereto provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the *Municipal Act* or any other *Act*; and;

Whereas Subsection 2 of Section 11 of the *Municipal Act, S.O. 2001, c.25* and amendments thereto provides that a lower-tier municipality and an upper-tier municipality may pass by-laws respecting matters within the spheres of jurisdiction described in the Table to Subsection 2 subject to certain provisions, and;

Whereas Section 5 of the *Municipal Act, S.O. 2001, c. 25* and amendments thereto provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 8 shall be exercised by its council and by by-law unless the municipality is specifically authorized to do otherwise; and;

Whereas the Council of the County of Frontenac deems it expedient to confirm its actions and proceedings;

Now Therefore Be It Resolved That the Council of the Corporation of the County of Frontenac hereby enacts as follows:

1. **That** all actions and proceedings of the Council of the County of Frontenac taken at its regular meeting held on March 16, 2022 be confirmed as actions for which the municipality has the capacity, rights, powers and privileges of a natural person.
2. **That** all actions and proceedings of the Council of the County of Frontenac taken at its regular meeting held on March 16, 2022, be confirmed as being matters within the spheres of jurisdiction described in Subsection 2 of Section 11 of the *Municipal Act, S.O. 2001, c.25* and amendments thereto.
3. **That** all actions and proceedings of the Council of the Corporation of the County of Frontenac taken at its regular meeting held on March 16, 2022 except those taken by by-law and those required by by-law to be done by resolution are hereby sanctioned, ratified and confirmed as though set out within and forming part of this by-law.

4. **That** this by-law shall come into force and take effect as of the final passing thereof.

Read a First and Second Time this 16th day of March, 2022

Read a Third Time and Finally Passed, Signed and Sealed this 16th day of March, 2022.

The Corporation of the County of Frontenac

Denis Doyle, Warden

Jannette Amini, Clerk