



**Frontenac County Council Meeting
Wednesday, May 18, 2022 – 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/3VI2wL5Nvww>

Agenda

Page

Call to Order

Closed Session

Approval of Addendum

Disclosure of Pecuniary Interest and General Nature Thereof

Adoption of Minutes

- 7 - 18** a) Minutes of Meeting held April 20, 2022
Resolved That the minutes of the regular Council meeting held April 20, 2022 be adopted.
- 19 - 20** b) Minutes of Special Meeting held May 4, 2022
Resolved That the minutes of the special Council meeting held May 4, 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

- 21 - 34** a) **Ms. Susan Brant**, on behalf of Mr. Kelly Pender, Chief Administrative Officer, will provide Council with the monthly CAO briefing.

Unfinished Business

Recommend Reports from the Chief Administrative Officer

35 - 37

- a) **2022-053**
Office of the Chief Administrative Officer
Appointment of Community Emergency Management Coordinator
and an Alternate Community Emergency Management Coordinator

Recommendation:

Be It Resolved That the Council of the County of Frontenac receive the Office of the Chief Administrative Officer – Appointment of Community Emergency Management Coordinator and an Alternate Community Emergency Management Coordinator report;

And Further That the Emergency Management portfolio be moved from the Emergency and Transportation Department to Corporate Services;

And Further That the By-law 2017-0048 being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the *Emergency Management and Civil Protection Act* be amended to appoint Jannette Amini, Manager of Legislative Services/Clerk as the Emergency Management Program Coordinator and primary community emergency management coordinator (the “CEMC”) responsible for the emergency management program for the County including maintenance of the Plan, training, exercises, public education and such other duties and responsibilities as outlined in the Act and appoint Mark Podgers as an alternate CEMC to act in place of the primary CEMC in his/her absence

38 - 39

- b) **2022-054**
Fairmount Home
Authorization the utilization of the Capital Replacement Reserve
funds for Fairmount Home’s HVAC Replacement

Recommendation:

Be It Resolved That the Council of the County of Frontenac authorize the use of Capital Replacement Reserve funds for Fairmount Home’s HVAC system replacement.

40 - 44

- c) **2022-055**
Frontenac Paramedics
Authorization to Proceed to Request for Proposals for a New Paramedic Station – 2069 Battersea Road

Recommendation:

Be It Resolved That County Council authorize staff to proceed with a Request for Proposals (RFP) for the construction of a new two bay paramedic station located at 2069 Battersea Road, with final approval of the award of the project to be confirmed by Council.

And Further That staff be authorized to complete the necessary planning reports/approvals in conjunction with the RFP process.

45 - 46

- d) **2022-057**
Emergency and Transportation Services
Ambulance Supply Shortage

Recommendation:

Be It Resolved That the Council of the County of Frontenac accept this Emergency and Transportation Services – Ambulance Supply Shortage report for information;

And Further That Council approve the transfer of up to \$180,000 of 2023 capital replacement reserves to be used in the 2022 budget year.

Information Reports from the Chief Administrative Officer

47 - 52

- a) **2022-056**
Fairmount Home
Resident and Family Annual Satisfaction Survey 2021

Reports from Council Liaison Appointees

53 - 54

- a) Fairmount Home Liaison Report from Councillor Gerry 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) From the City of St. Catharine's regarding Ontario's Housing Affordability Task Force Recommendations
[Distributed to Members of County Council April 22, 2022]
- b) From the Municipality of Hasting Highlands regarding Funding Support for Infrastructure
[Distributed to Members of County Council April 22, 2022]
- c) From the Town of Halton Hills regarding a Climate Change Emergency Resolution
[Distributed to Members of County Council April 22, 2022]
- d) From the Town of Halton Hills regarding a Resolution on Build It Right the First Time
[Distributed to Members of County Council April 22, 2022]
- e) From the Township of Clearview regarding Funding Support for Infrastructure
[Distributed to Members of County Council April 22, 2022]
- f) From the Township of Zorra regarding a Resolution on Joint and Several Liability
[Distributed to Members of County Council April 22, 2022]
- g) From the Town of Brockton regarding Industrial Wind Facilities
[Distributed to Members of County Council April 22, 2022]
- h) From the Town of Bracebridge regarding a Resolution Requesting AMO Review Challenges to Development from OLT
[Distributed to Members of County Council April 22, 2022]
- i) From the Town of Gravenhurst regarding Floating Accommodations
[Distributed to Members of County Council April 22, 2022]
- j) From the Town of Cochrane regarding the Year of the Garden
[Distributed to Members of County Council April 22, 2022]

- k) From the Town of Gravenhurst regarding the Year of the Garden
[Distributed to Members of County Council April 22, 2022]
- l) From the Town of Gravenhurst regarding Russian Sanctions
[Distributed to Members of County Council April 22, 2022]
- m) From the City of Waterloo regarding Must Build is Right the First Time
[Distributed to Members of County Council April 29, 2022]
- n) From the Ministry of Municipal Affairs and Housing regarding More
Homes for Everyone Act
[Distributed to Members of County Council April 29, 2022]
- o) From the Ministry of the Environment regarding moving forward with
Phase 2 for Conservation Authority operation
[Distributed to Members of County Council April 29, 2022]
- p) From the Multi-Municipal Wind Turbine working group regarding a
resolution on Setback Recommendation
[Distributed to Members of County Council April 29, 2022]
- q) From the Municipality of Mississippi Mills regarding a Resolution
Supporting Ontario Must Build it Right the First Time
[Distributed to Members of County Council April 29, 2022]
- r) From the OMAFRA regarding Cases of Avian Influenza (H5N1) in
Ontario
[Distributed to Members of County Council April 29, 2022]
- s) From the Town of South Bruce Peninsula regarding a Resolution on the
New Home Tax Rebate Program
[Distributed to Members of County Council April 29, 2022]
- t) From the Town of West Lincoln regarding a Resolution Concerning
Funeral Burial and Cremation Service Act
[Distributed to Members of County Council April 29, 2022]
- u) From the Township of Almwick Haldimand regarding a Resolution
Supporting Action to Address Joint and Several Liability
[Distributed to Members of County Council April 29, 2022]
- v) From the Township of Amaranth regarding a Resolution Concerning the
More Homes for Everyone Act
[Distributed to Members of County Council April 29, 2022]
- w) From the Township of Cramahe regarding a Resolution Bill 109 More
Homes for Everyone Act
[Distributed to Members of County Council April 29, 2022]
- x) From Horton Township regarding a resolution on Funding Support for
Infrastructure
[Distributed to Members of County Council May 13, 2022]

- y) From Matthew Gventer, Co-Chair Kingston health Coalition calling for additional Paramedic Resources
[Distributed to Members of County Council May 13, 2022]
- z) From Rural Frontenac Community Services providing its Q1 transportation report
[Distributed to Members of County Council May 13, 2022]
- aa) From the Township of East Hawkesbury regarding a resolution on Funding Support for infrastructure
[Distributed to Members of County Council May 13, 2022]
- ab) From the Township of Tay Valley regarding a Resolution supporting AMO's concerns on Firefighter Certification
[Distributed to Members of County Council May 13, 2022]
- ac) From the City of Thorold regarding a Resolution on Sanctions against Russian
[Distributed to Members of County Council May 13, 2022]

Other Business

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) and b) that have been circulated to all Members of County Council and that by-laws a) and b) be read a first and second time.
- b) Third Reading
Resolved That by-laws a) and b) be read a third time, signed, sealed and finally passed.

By-Laws

- 55 a) To amend By-law 2017-0048, being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act as it relates to the appointment of an alternate CEMC for the County of Frontenac
- 56 - 57 b) To confirm all actions and proceedings of County Council on May 18, 2022

Adjournment

- Action for Abandoned Cemeteries
[Distributed to Members of County Council March 18, 2022]
- c) From the Municipality of Mississippi Mills regarding a resolution on Joint and Several Liability Reform
[Distributed to Members of County Council March 18, 2022]
 - d) From the Northwestern Ontario Municipal Association (NOMA) regarding the urgent need for physicians in northern Ontario
[Distributed to Members of County Council March 18, 2022]
 - e) From the Town of Mono regarding a resolution in Support for Ukraine
[Distributed to Members of County Council March 18, 2022]
 - f) From the Township of Chapple regarding a Resolution of support for NOMA resolution on physicians
[Distributed to Members of County Council March 18, 2022]
 - g) From Northumberland County regarding a Resolution on Revolving Door of Justice
[Distributed to Members of County Council March 25, 2022]
 - h) From the City of Barrie regarding a resolution on Joint and Several Liability
[Distributed to Members of County Council March 25, 2022]
 - i) From the City of Port Colborne regarding a resolution proclaiming Year of the Garden 2022
[Distributed to Members of County Council March 25, 2022]
 - j) From the City of Quinte West regarding a Resolution on Renovictions
[Distributed to Members of County Council March 25, 2022]
 - k) From the City of Quinte West regarding a Resolution to Dissolve Ontario Land Tribunal
[Distributed to Members of County Council March 25, 2022]
 - l) From the City of Waterloo regarding a Resolution concerning the Ontario Building Code
[Distributed to Members of County Council March 25, 2022]
 - m) From the Township of Adelaide Metcalfe regarding a resolution on the Dissolution of the Ontario Land Tribunal
[Distributed to Members of County Council March 25, 2022]
 - n) From the Township of Lake of Bays regarding a resolution on Hospital Capital Funding
[Distributed to Members of County Council March 25, 2022]
 - o) From the City of Cambridge regarding a Resolution to impose a moratorium on new gravel applications
[Distributed to Members of County Council April 1, 2022]
 - p) From the Municipality of Shuniah regarding a resolution supporting NOMA
[Distributed to Members of County Council April 1, 2022]
 - q) From the Town of Fort Erie regarding a resolution declaring a Climate Change Emergency
[Distributed to Members of County Council April 1, 2022]
 - r) From the Town of Georgina regarding a resolution imposing sanctions on Russia
[Distributed to Members of County Council April 1, 2022]
 - s) Letter from KFL&A Public Health to Minister Elliot regarding Fourth Covid-19 vaccine eligibility



FRONTENAC



Minutes of the Special Meeting of Council May 4, 2022

A special meeting of the Council of the County of Frontenac was held in virtual electronic format, hosted at the County Administrative Office, 2069 Battersea Road, Glenburnie on Wednesday, May 4, 2022 and was called to order at 5:00 p.m.

There was a "Closed Meeting" from 5:01 pm to 5:29 pm., with regular business commencing at 5:34 pm.

Present: Warden Denis Doyle, Deputy Warden Ron Higgins, Councillors Fran Smith, Bruce Higgs, Gerry Martin, and Alan Revill

Regrets Councillors Ron Vandewalan and Bill MacDonald

Also Present: **County:**
Kelly Pender, Chief Administrative Officer
Jannette Amini, Manager of Legislative Services/Clerk

Disclosure of Pecuniary Interest and General Nature Thereof

There were none.

Closed Session

Moved By: Deputy Warden Higgins
Seconded By: Councillor Smith

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

1. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - as it relates to the Rogers tower locations

Carried

Motion #: 77-22 Moved By: Councillor Higgs
Seconded By: Councillor Martin

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

Carried

Eastern Ontario Regional Network Cell Gap Coverage Project

Administrative Report

May 18, 2022
Report 2022-05



FRONTENAC



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CAO Schedule

- Site Visit, Fairmount Home, April 21
- Frontenac CAO's meeting, April 28
- Provincial- Municipal Covid19 MOU Technical Working Group, May 3
- Joint Council Meeting to receive EORN updates, May 4
- Emergency Management Program Committee May 6
- EOLC Board meeting, May 11
- EOWC, May 13, Pembroke
- Interviews for Executive Assistant, May 16
- OMAA Conference May 17-20
- Administrative Building Design Task Force meeting, June 1, Frontenac Room
- Special Council meeting, June 8, Virtual



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Update – EOWC and EOLC

- EOWC
Warden's meeting
May 13, 2022 Pembroke
- EOLC
EOLC Board Meeting, May 11



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AMO Provincial Matters

- Starting this spring, the Ministry of Transportation (MTO) is making changes to heavy vehicle emissions and safety inspections through the [DriveON](#) program. MTO has asked that this information be shared with municipal officials that manage municipal fleets, transit and other appropriate departments
- The Ministry of the Environment, Conservation and Parks [has temporary suspended](#) the need to comply with the requirements under O. Reg. 406/19: On-Site and Excess Soil Regulation that came into effect on January 1, 2022, until January 1, 2023. A new [regulation O. Reg. 411/22](#) sets out pilot parameters to allow electric large quadricycles on roads in Ontario beginning April 21, 2022. Municipalities must opt-in to the pilot program. More information is available [here](#).
- To limit the spread of avian influenza (H5N1), a [Minister's Order](#) under the *Animal Health Act*, 2009 has been issued to prohibit events where birds co-mingle, including fair exhibitions.



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Right to Disconnect Policy

The intent of this policy is to ensure that the County of Frontenac has clear definitions, roles, and responsibilities as well as, meeting its obligations under [Bill 27, Working for Worker's Act, 2021](#)

The right to disconnect is found in various areas of the ESA including, hours of work, hours free from work/rest periods, eating periods, vacation, public holidays, and Ontario Regulation 285/01 – “When Work Deemed to be Performed”.

The term “disconnecting from work” in this policy, is defined in the *Employment Standards Act, 2000* (ESA 2000) as, “not engaging in work-related communications, including emails, telephone calls, video calls or sending or reviewing other messages, to be free from the performance of work.”

This Policy should be read in correlation to the County’s associated policies such as, vacation, health and safety, overtime, hours of work, accommodation and any relevant applicable legislation.



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Administrative Building Redevelopment

- Tender bids close - May 25
- Joint meeting of the Administrative Building Design Task Force and the CRCA – June 1 at 6:30 p.m. at the County of Frontenac (Frontenac Room) – all of Council are encouraged to attend
- Special Council Meeting – June 8 at 9:30 a.m. (Virtual)



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Fairmount Home Staffing Update

- Fairmount Home continues to experience staffing challenges due to COVID and other short-term illnesses along with 25 open positions including RNs, RPNs, PSWs, Cooks and Dietary Aides.
- The home continues to use temporary agencies to assist with staffing, but we are competing with other local health organizations for the temporary health human resources



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Human Resources Update

- 2022 – 233 postings as at May 10, 2022
 - High level of competition for RN, RPN, PSW, paramedic positions resulting in difficulty in filling and lengthy time to fill
- Natalie Moodie – Temp. HR Coordinator, replacing Carolyn Heath
- Negotiations:
 - CUPE 2290 – May 3, 4, 5
 - CUPE 109 bargaining – ongoing
 - OPSEU – Feb 2, 23, 24; May 9; July 25, 26;
- HRIS – ongoing data upload for payroll; recruitment, onboarding and offboarding modules; scheduling module commencing shortly
 - Heavy workload for finance and HR
- Right to Disconnect legislation – policy development and approval



FRONTENAC

Engagement & Communications Update for April, 2022

WE'RE HIRING



FRONTENAC PARAMEDICS



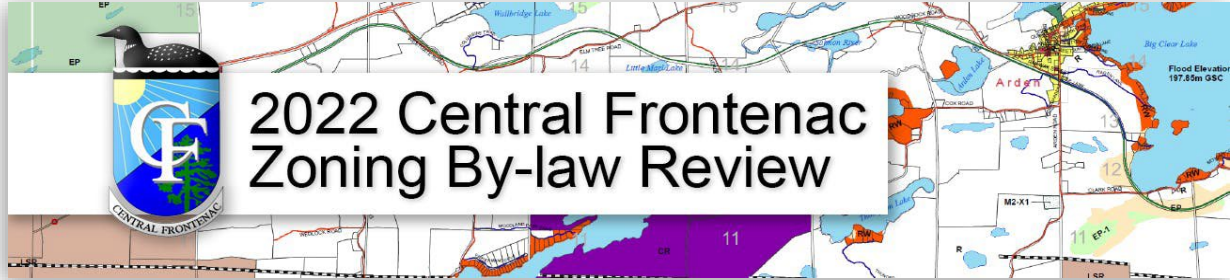
2022
Central Frontenac
Zoning By-law
Review

Website Pageviews	
FrontenacCounty.ca	25,362
InFrontenac.ca	9,386
FrontenacMaps.ca	5,828
EngageFrontenac.ca	1,400
Social Media Engagement	
County Facebook & Instagram	7,781
County Twitter	227
County Youtube	295
FPS Twitter	454
Visit Frontenac Facebook & Instagram	8
Visit Frontenac Twitter	2
Fairmount Facebook	1,974
H.I. Ferry Twitter	2,093
Total engagements in March	
	54,810
Change from March 2022	9%
Change from March 2021	-14%



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EngageFrontenac project results snapshot



County of Frontenac
Published by Matt Mills · April 23 at 9:22 AM

Hi everyone! Tiny houses and second units is the next matter we'd like your guidance and input on for the 2022 Central Frontenac Zoning Bylaw Review.

What do you think about tiny houses and second suites and the rules that ought to apply to them in the zoning bylaw? We'd all be very grateful if you could take a minute to complete the short survey after the link -> <https://bit.ly/3rMHHSK>

If we've missed anything among the questions, there's a nice big area at the end of th... See more

Edit

18 43 Comments 25 Shares

Like Comment Share

Most relevant

Could be a blessing for singles who can't afford big houses or seniors who can't manage a big house but not ready for a seniors home. Should have electricity etc not just a

Write a comment...

Engage Frontenac	
Visitors to project page	981
Survey submissions	428
News feed comments	21
Questions	1
Idea submissions	43
Current Zoning Bylaw downloads	57
Official Plan downloads	43
Social Media	
Comments (including our responses)	685
Engagements (comments, shares, clicks, likes)	4,397
Total online engagements this consultation	6,656



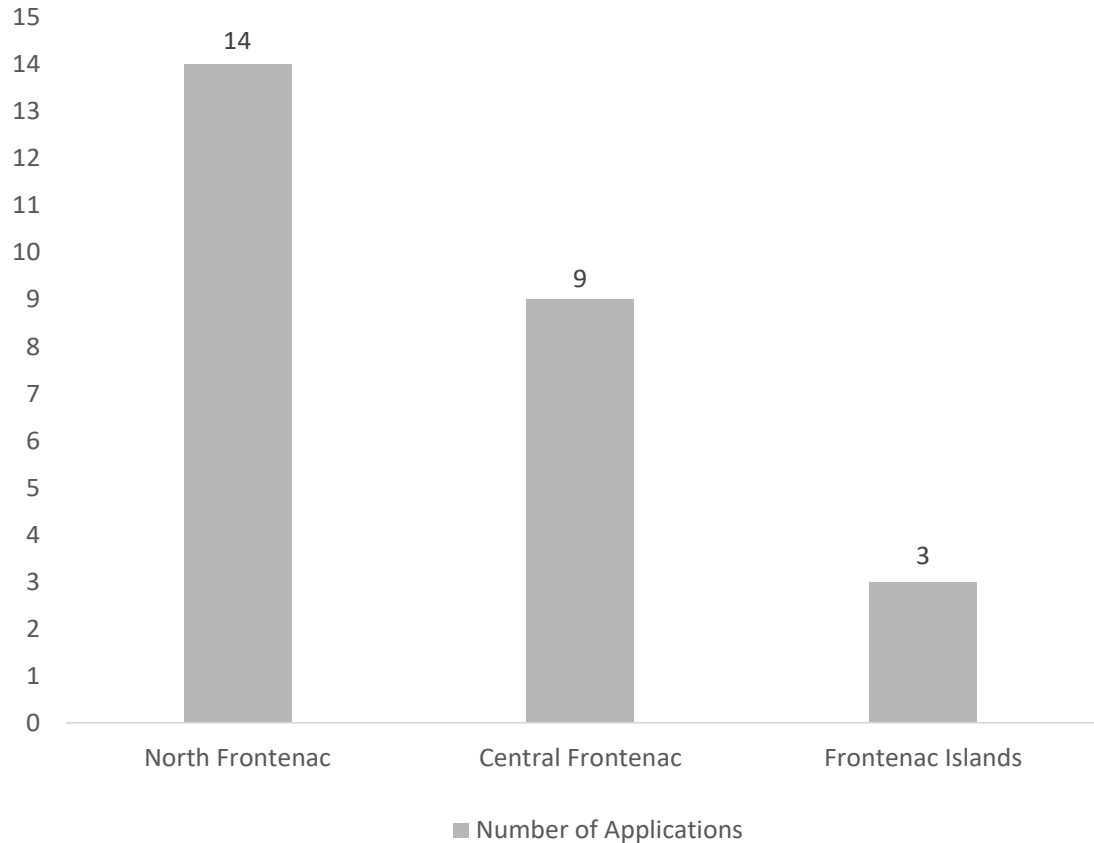
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Planning Department Update

- **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. Revisions are being made to the consultant's draft report and staff anticipate presenting the final report to township council later this spring.
- **Central Frontenac Zoning By-Law**
 - Central Frontenac is in the early stages of the comprehensive review of their zoning by-law. There are a number of zoning topics (e.g., trailers, backyard chickens, etc.) being put forward for public comment through Engage Frontenac.
- **Marysville Secondary Plan**
 - The Official Plan Amendment to implement the secondary plan for the Village of Marysville is available on Engage Frontenac. There was an open house on April 27 and a public meeting on May 9. One further public meeting is planned before the final version of the proposed amendment is presented to township council.

Planning Application Update - Townships

- Applications have started to increase over April and May. Frontenac Islands had the Marysville Secondary Plan OPA public meeting in addition to Committee of Adjustment files.
- Now that spring is here, and site and septic inspections have resumed, staff are expecting an increase in applications to committees over the coming months.





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K&P Trail

- Annual Grading and Dust Suppression Completed
- Geotechnical Investigations have begun for the Elbow Creek Bridge replacement
- Verona Trailhead nearing completion – Official Ribbon Cutting to be scheduled in late June



FUN FACT: 4201 Snowmobiles passed through Verona between January and April 2022,



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Staff Updates

- Farewell wishes to Angelique Cardinal, Executive Assistant, Corporate Services
- Farewell to Carolyn Heath, Human Resources
- Welcome to summer students Ava Waugh (EcDev), Lydia Morrow (GIS), Ryleigh Rioux (GIS) and Rachel Haggith (Planning)



Report 2022-053

Council Recommend Report

To: Warden and Council
From: Kelly Pender, Chief Administrative Officer
Prepared by: Jannette Amini, Manager of Legislative Services/Clerk
Date of meeting: May 18, 2022
Re: **Office of the Chief Administrative Officer – Appointment of Community Emergency Management Coordinator (CEMC) and an Alternate Community Emergency Management Coordinator**

Recommendation

Be It Resolved That the Council of the County of Frontenac receive the Office of the Chief Administrative Officer – Appointment of Community Emergency Management Coordinator and an Alternate Community Emergency Management Coordinator report;

And Further That the Emergency Management portfolio be moved from the Emergency and Transportation Department to Corporate Services;

And Further That the By-law 2017-0048 being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the *Emergency Management and Civil Protection Act* be amended to appoint Jannette Amini, Manager of Legislative Services/Clerk as the Emergency Management Program Coordinator and primary community emergency management coordinator (the “CEMC”) responsible for the emergency management program for the County including maintenance of the Plan, training, exercises, public education and such other duties and responsibilities as outlined in the Act and appoint Mark Podgers as an alternate CEMC to act in place of the primary CEMC in his/her absence;

Background

Ontario Regulation 380/04 of the *Emergency Management and Civil Protection Act* sets out the Standards for requirements under the said Act. Part II of the Regulation sets out the Municipal Standards under the Act, with Section 10 (1) mandating that every municipality designate an employee of the municipality or a member of the council as its emergency management program co-ordinator.

Although the Regulation is silent on the requirement to appoint an alternate emergency management program co-ordinator, it is a best practice with most municipalities, including the County of Frontenac, to appoint an alternate CEMC to act in place of the primary CEMC in his/her absence.

By-law 2017-0048 appoints Mark Podgers, as the Emergency Management Program Coordinator and primary community emergency management coordinator (the “CEMC”) responsible for the emergency management program for the County including maintenance of the Plan, training, exercises, public education and such other duties and responsibilities as outlined in the Act. The by-law also appoints the Chief Paramedic/Director, Emergency and Transportation Services and the Deputy Chief - Performance Standards are hereby appointed as alternate CEMCs to act in place of the primary CEMC in his/her absence

Comment

Emergency Management, and the role of the Emergency Management Program Coordinator and primary community emergency management coordinator for the County of Frontenac has historically fallen under the responsibility of Paramedic Services.

In 2019, the Ontario government announced it will amalgamate the 52 municipally run paramedic services across Ontario to create 10 regional services, and although to date paramedic services remain municipally run, the future of the services remaining with the County of Frontenac is uncertain.

As a result, staff feel it prudent to transition this responsibility into a permanent department of the County, that being Corporate Services.

Ms. Amini was assigned the position of Alternate CEMC by the Program Committee in late 2019 in order to ensure that someone outside of paramedic services was trained in the role however an official appointment and amendment of the by-law was never done. Staff feel it appropriate at this time, when amending the by-law, to fully transition the responsibility of Emergency Management to Corporate Services and appoint Ms. Amini as the County’s CEMC, moving Mr. Podgers to the position of Alternate CEMC, to fill any void that may be potentially left should the province continue with its plans of amalgamating the 52 municipally run paramedic services across Ontario into 10 regional services.

The COVID19 health crisis began to hit Ontario in late April/early March and on March 26, 2020, then Warden Smith declared an emergency for the County of Frontenac. Ms. Amini has throughout the current declared emergency, taken on the lead role and responsibilities of the County’s requirements under the Act.

Ms. Amini is currently in the process of completing all training requirements for the position.

Strategic Priorities Implications

Other Important and Continuing County Priorities:

- Continually improve **customer and financial services**.

Financial Implications

At this time, there are no financial implications associated with this report.

Organizations, Departments and Individuals Consulted and/or Affected

All Departments
Member Municipalities



Report 2022-054

Council Recommend Report

To: Warden and Council of the County of Frontenac
From: Kelly Pender, Chief Administrative Officer
Prepared by: Susan Brant, Administrator
Date of meeting: May 18, 2022
Re: **Fairmount Home – Authorization for the Use of Capital Replacement Reserve funds for Fairmount Home’s HVAC System Replacement**

Recommendation

Be It Resolved That the Council of the County of Frontenac authorize the use of Capital Replacement Reserve funds for Fairmount Home’s HVAC system replacement.

Background

At its regular meeting on May 19, 2021 on [Report 2021-044](#), County Council authorized the Warden and Clerk to execute an agreement with Her Majesty the Queen in right of Ontario, as represented by the Minister of Long-Term Care for COVID-19 Resilience Infrastructure Stream Funding for the Fairmount Home HVAC Replacement and Disinfection System, should the application be successful. The funding is part of the federal government’s Investing in Canada Infrastructure Program (ICIP) and reinforces the commitment of both the federal and provincial governments to protect the health and well-being of individuals and families during the pandemic.

Comments

As a result of the resolutions passed by County Council at the May 19, 2021, an application was submitted to the COVID-19 Resilience Infrastructure Stream Funding for Long-Term Care for the Fairmount Home HVAC system replacement, which currently uses outdated technology and is at the end of its useful life.

Financial Implications

Fairmount Home was successful in obtaining ICIP funding in the amount of \$1,177,280 for replacement of the home’s HVAC system. Fairmount released a Request for Tender

on February 14, 2022, for the HVAC system replacement and a proposal received quoted the replacement at a cost of \$1,447,617.

This capital expense would be subject to the cost sharing agreement with the City of Kingston, whereby the City of Kingston would assume 68% of the cost and the County of Frontenac would assume 32%. With a funding shortfall of \$270,337 for the HVAC replacement, the County of Frontenac would be required to commit an additional \$86,508 from the Capital Replacement Reserve towards the replacement. The City of Kingston will also be required to commit \$183,829 towards the HVAC replacement.

Strategic Priorities Implications

Priority 2 Explore new funding sources and invest wisely in critical long-term infrastructure.

- 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.
- 2.4 Finalize plans and financing to replace/construct/renovate aging County buildings now used for administration services (through a shared administrative facility if possible).

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.

Organizations, Departments and Individuals Consulted and/or Affected

Alex Lemieux, Director of Corporate Services/Treasurer



Report 2022-055

Council Recommend Report

To: Warden and Council of the County of Frontenac

From: Kelly Pender, Chief Administrative Officer

Prepared by: Kelly Pender, Chief Administrative Officer
Gale Chevalier, Chief Paramedic
Alex Lemieux, Director of Corporate Services/Treasurer

Date of meeting: May 18, 2022

Re: **Frontenac Paramedics – Authorization to Proceed to Request for Proposals for a New Paramedic Station – 2069 Battersea Road**

Recommendation

Be It Resolved That County Council authorize staff to proceed with a Request for Proposals (RFP) for the construction of a new two bay paramedic station located at 2069 Battersea Road, with final approval of the award of the project to be confirmed by Council.

And Further That staff be authorized to complete the necessary planning reports/approvals in conjunction with the RFP process.

Background

The 2019 ORH Study review of paramedic services recommended the co-location of a paramedic station at a new City of Kingston fire station proposed for the Division and Elliott intersection. With the postponement of this project by the City of Kingston, staff conducted an extensive review of options for either the construction or lease of a building for a new station. Pandemic pressures on real estate, combined with building code requirements for post-disaster construction made finding a suitable location difficult.

As a result, staff have been working with Fotenn Planning + Design to review options for the construction of a paramedic station on the County campus at 2069 Battersea Road. Preliminary discussions have been completed with both City of Kingston planning and finance departments. As well, ORH has completed a review of response times for the site to ensure that both short- and long-term patient response objectives are met.

A future co-location at Division and Elliott will still be an efficient service delivery site once completed mid, to late this decade.

Comments

The Battersea Road site meets all current zoning but will require a site plan and traffic study to be completed as part of the construction process. A preliminary site plan is attached, **Schedule A**.

The site is ideally suited to serve the Montreal Street area (Heights), Highway 401 corridor, and as the rapidly growing south east sections of South Frontenac Township.

A design build process is an efficient procurement method for a “standard” station. As a starting point, the layout will be similar in footprint to the Sydenham base, with minor adaptations to accommodate lessons learned from other bases and operational changes.

While the pandemic has placed pressure on all sectors of health care, the County remains committed to meeting the demands and growth anticipated for the City of Kingston and the County. Since adoption of the 2019 ORH Study, the County has:

- Added a new 12-hour shift in the west-end of Kingston in January 2021.
- Passed a County budget that includes an ongoing dedicated increase to cover the cost of planned service growth
- Secured a \$6.5M grant from the Province of Ontario to establish and staff a community paramedicine (CP) program for the region. The CP program is particularly targeted at delivering essential services to seniors and vulnerable citizens in their homes
- Recently hired 15 new part-time paramedics who will be providing frontline support after completion of the onboarding and orientation
- Participated in the Consumption and Treatment Centre in partnership with KFL&A Public Health
- Supported numerous community groups and Public Health with COVID vaccinations and testing.

Strategic Priorities Implications

Priority 2 Explore new funding sources and invest wisely in critical long-term infrastructure.

- 2.3 Develop plans within a changing legislative and service delivery landscape to provide additional facilities for **Frontenac Paramedics** that will effectively meet steadily growing demand for services and accommodate more paramedic training.

Financial Implications

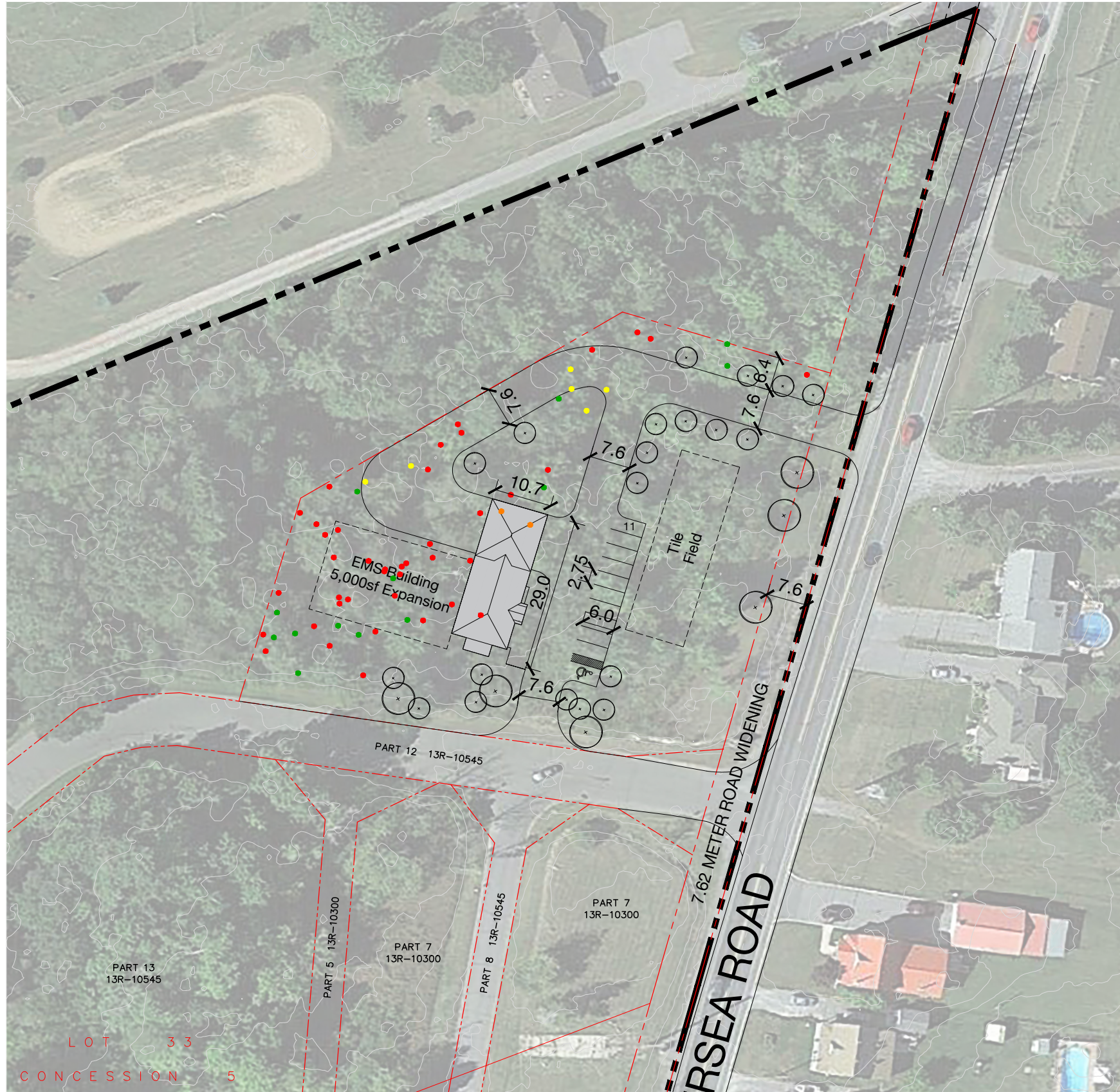
The cost of construction and supply chain disruptions make establishing an accurate estimate extremely difficult. Recognizing this uncertainty, preliminary budget estimates, including studies are in the \$2 to \$3M range. One of the key advantages of the Battersea site is that the project will not require the purchase of land.

The new building would be a capital expense and subject to the LSR cost sharing agreement with the City of Kingston. Based on the 2022 budget rate, the County's portion of the total expense would be 20.304%.

The County portion of the new building could be funded through the Stabilization Reserve or borrowing. Given the uncertainty around cost considerations and interest rates, staff will report back to Council at a later date with a preferred option.

Organizations, Departments and Individuals Consulted and/or Affected

City of Kingston
Fotenn Planning + Design
Sonya Bolton, Manager of Community Planning
Joe Gallivan, Director of Planning and Economic Development



SITE INFORMATION

ZONING INSTITUTIONAL

SITE AREA
Total Site Area: 6,427.9m²

HEIGHT
Ground Floor: 1 Storey (4.5m)

DEVELOPMENT STATISTICS

GFA 304m² Proposed
464.5m² Proposed Expansion

PARKING
Total: 10 Required 11 Provided

NOTES

1. GFA: as defined in the City of Kingston Zoning By-law.
2. The base plan (lot lines, existing roads and surrounding areas) is based on the a survey plan provided by the client and Lidar images from Cataraqi Conservation

**2069
BATTERSEA RD
KINGSTON
CONCEPT SITE PLAN**



LEGEND

- EXTENT OF SITE PLAN REVISION
- PROPERTY BOUNDARY
- SETBACKS
- EXISTING BUILDING
- TREE CONDITION WITHIN THE BUILDING ENVELOPE
- GOOD
- MODERATE
- POOR



2	DRAWING	2022-03-08	JC
1	DRAWING	2021-08-04	JC
No.	REVISION	DATE	BY

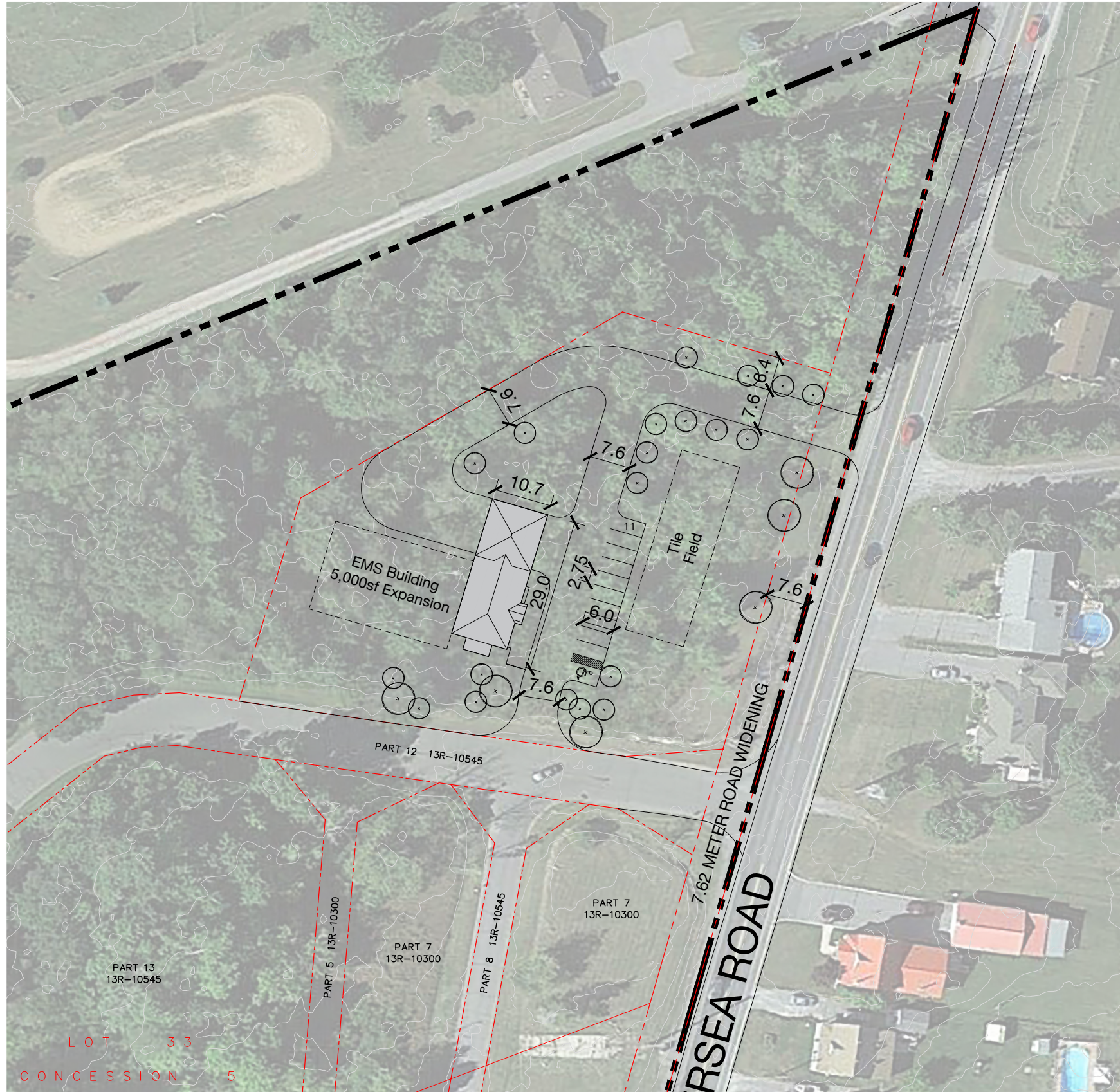
CLIENT/OWNER

FOTENN
Planning + Design

223 McLeod Street, Ottawa ON K2P 0Z8
613.730.5709 www.fotenn.com

DESIGNED JC
REVIEWED UMG
DATE 2022.03.08

P2
D00-00-0000



SITE INFORMATION

ZONING INSTITUTIONAL

SITE AREA
Total Site Area: 6,427.9m²

HEIGHT
Ground Floor: 1 Storey (4.5m)

DEVELOPMENT STATISTICS

GFA	304m ²	Proposed
	464.5m ²	Proposed Expansion

PARKING

	Required	Provided
Total:	10	11

NOTES

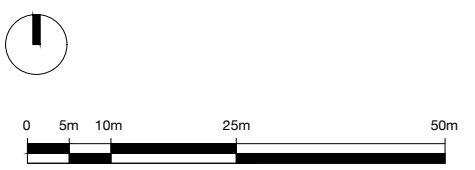
1. GFA: as defined in the City of Kingston Zoning By-law.
2. The base plan (lot lines, existing roads and surrounding areas) is based on the a survey plan provided by the client and Lidar images from Cataraqi Conservation

2069 BATTERSEA RD KINGSTON CONCEPT SITE PLAN



LEGEND

- EXTENT OF SITE PLAN REVISION
- PROPERTY BOUNDARY
- SETBACKS
- EXISTING BUILDING



2	DRAWING	2022-03-08	JC
1	DRAWING	2021-08-04	JC
No.	REVISION	DATE	BY

CLIENT/OWNER

FOTENN
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DESIGNED JC
REVIEWED UMG
DATE 2022.03.08

P2

D00-00-0000



Report 2022-057

Council Recommend Report

To: Warden and Council

From: Kelly Pender, Chief Administrative Officer

Prepared by: Gale Chevalier, Paramedic Chief/Director Emergency and Transportation Services
Alex Lemieux, Director of Corporate Services/Treasurer

Date of meeting: May 18, 2022

Re: **Emergency and Transportation Services — Ambulance Supply Shortage**

Recommendation

Be It Resolved That the Council of the County of Frontenac accept this Emergency and Transportation Services – Ambulance Supply Shortage report for information;

And Further That Council approve the transfer of up to \$180,000 of 2023 capital replacement reserves to be used in the 2022 budget year.

Background

Crestline, our ambulance vehicle supplier, is reporting significant challenges in the industry resulting in a shortage of vehicles as well as price increases.

- Ambulance production broadly is split between the ambulance manufacturer, who builds the box at the back of the ambulance, and the chassis, which is outsourced by the ambulance manufacturer and comes from automobile manufacturers
- The ambulance manufacturers have a shortage of chasses available from the automobile manufacturers resulting from global supply chain issues within that industry
- This shortage in chassis availability has caused a backlog on existing orders for ambulance manufacturing, which is delaying delivery of new orders
- Average lead time from Purchase Order to shipping has gone from 5-6 months to 15+ months

- The cost of ambulances has also increased due to instability of material costs and production capacity due to COVID-related absences as well as employee attraction and retention challenges
- Deposits are required at time of order
- GM pricing for 2023 is expected to increase 13% with a reduction in Government Price Concession from \$5,500 to less than \$1,000 per chasses

As a result of these capacity constraints, Crestline are requiring that a down payment be made on each vehicle purchased before an order will be confirmed.

Our capital replacement schedule has identified two (2) new and one (1) remount vehicles that would need to be replaced in 2023.

Comment

Delivery of Frontenac Paramedics' 2022 order is not guaranteed delivery before the end of 2022. In addition, FP is currently short one spare vehicle due to a vehicle collision which resulted in writing off one ambulance. A replacement for this vehicle is also not guaranteed before the end of 2022. It is expected that these delays will continue well into the next two years. Ordering our 2023 vehicles now will place Frontenac's request in sequence for delivery as units become available.

Strategic Priority Implications

Priority 1: Get behind plans that build community vitality and resilience in times of growth and change.

Other Important and Continuing County Priorities: Maintain a strong organization and positive work culture through leadership, human resources, training and development, physical and IT infrastructure, and partnerships.

Financial Implications

The recommendation is that the County of Frontenac proceed with ordering the three ambulances due for replacement in 2023. Frontenac Paramedics are awaiting confirmation from Crestline on the amount of the down payments. The down payments on the ambulances for 2022 were \$57,977.45 per vehicle. Deposits are estimated at \$60,000 per vehicle for those recommended to be made for the 2023 vehicles and would be withdrawn from the FP Joint Vehicle Replacement Reserve.

Organizations, Departments and Individuals Consulted and/or Affected

Crestline



Report 2022-056

Council Information Report

To: Warden and Council

From: Kelly Pender, Chief Administrative Officer

Prepared by: Susan Brant, Administrator

Date of meeting: May 18, 2022

Re: **Fairmount Home – Resident and Family Annual Satisfaction Survey 2021**

Recommendation

This report is for information purposes only.

Background

The *Long-Term Care Homes Act (LTCHA), 2007, s. 85*, stated long-term care homes shall ensure that, at least once in every year, a survey is taken of the residents and their families to measure their satisfaction with the home and the care, services, programs, and goods provided at the home.

Comment

Resident Family Satisfaction Survey

Fairmount was one of six (6) LTC homes that developed common satisfaction surveys for residents and families that met the homes' requirements under the LTCHA as well as accreditation standards. There was an individual survey for residents and a separate survey for family members, Powers of Attorney (POA) or friends of residents. Survey respondents were able to complete the survey by hardcopy or online.

There were 553 survey responses (326 resident responses and 227 family responses) among the six (6) LTC homes with an overall average score for residents of 82% and families/POA of 82%.

At Fairmount, there were 57 total survey responses which is a 30% increase in the number of Fairmount's residents who responded when compared to 2020. In addition,

the family members' response rate increased by 25% when compared to the previous year. Overall, Fairmount's satisfaction survey results at 79% was marginally lower than the previous year (86%) and consistent with the other homes' overall results (82%).

Management has reviewed the survey responses including the comments and will ensure that action is taken, as appropriate. The satisfaction survey results were shared with the Residents' Council, family members and staff. The Resident and Family Annual Satisfaction Survey Response Summary for 2021 is attached.

Strategic Priorities Implications

Continuing County Priorities

- + Implement strategic plans for Fairmount Home
- + Continually improve customer and financial services

Organizations, Departments and Individuals Consulted and/or Affected

Fairmount Management Team
Fairmount Staff
Residents & Families

Resident and Family Satisfaction Survey Results

Response rate	Fairmount Home	
	2020	2021
Family	24	30
Residents	33	43
Total	57	73

Average score	2020	2021
Family/Substitute Decision Makers	92%	86%
Residents	80%	71%
Total	86%	79%

Family/Substitute Decision Maker Responses	2020	2021
Q3 I feel that good personal care is provided to my loved one.		85%
Q4 I am satisfied with the respect and emotional support given to my loved one.	94%	86%
Q5 I am involved as much as I want to be in decisions about care.	89%	91%
Q6 The Home respects my loved one's spiritual and cultural values.	100%	72%
Q7 New - I am satisfied with the medical attention provided by my loved ones physician (and/or Nurse Practitioner).		89%
Q8 New - I feel there is enough recreation programs that meet the individual needs and interests of each resident.		72%
Q9 New - I am happy with the overall cleanliness of the Home		90%
Q10 New - I am satisfied with the laundry services provided over the past year to my loved one. (quality, care and delivery services)		89%
Q11 New - Team members (staff) actively listen to me. (listen and acknowledge what I am saying)		91%
Q12 The Home responds to my questions and concerns in a timely manner.	93%	93%
Q13 I feel informed about policies, routines and services at the Home so that I understand the context of my loved one's care.	90%	90%
Q14 I am comfortable approaching staff with my concerns.	93%	91%
Q15 The Home resolves my concern(s) to my satisfaction.		89%
Q16 As POA/SDM, I am provided with enough information regarding changes in medication, physical condition and plan of care in order to provide my informed consent.	91%	92%
Q17 New - During this past year, I am satisfied with how the Home responded to the COVID-19 Pandemic. I felt that the appropriate precautions were taken to protect my loved one.		94%

All LTC Homes (9)	
2021	Variance
227	
326	
553	

2021	Variance
82%	4%
82%	-11%
82%	-4%

2021	Variance
85%	0%
84%	2%
86%	5%
68%	4%
84%	5%
76%	-4%
86%	4%
85%	4%
88%	3%
86%	7%
84%	6%
88%	3%
83%	6%
89%	3%
90%	4%

Resident and Family Satisfaction Survey Results

Response rate	Fairmount Home	
	2020	2021
Q18 New - Has resident visiting options including virtual, outdoor, and indoor been organized, accessible and accommodating during this COVID-19 Pandemic?		89%
Q19 New - I am satisfied with the Hairdressing services provided to my loved one.		83%
Q20 New - I am satisfied with the Physiotherapy Services provided to my loved one. (heat therapy, range of motion, one to one exercises, walking)		82%
Q21 I am aware of how I could access external healthcare services. (ie. dental, advanced foot care, vision and hearing services)	89%	83%
Q22 I would recommend this Home to others.	96%	93%
New - Are you interested in becoming a volunteer at the Home	Yes 2 ; No	Yes 1; No 25
New - Are you in interested in participating in the Family Council	Yes 1 ; No	Yes 6; No 15
Resident Responses	2020	2021
My Personal Care		
Q3. I am treated with kindness, courtesy, compassion, fairness, respect and dignity.	91%	88%
Q4. I feel that team members(nursing staff),appreciate/respect my privacy	90%	81%
Q5. Team members take into consideration my religious, ethnic and cultural values	88%	63%
Q6. I am encouraged and/or involved in decisions about my care	90%	74%
Q7. Team members (nursing staff) answer when I call (when they do so, they are respectful - knock on the door, introduce themselves, etc.)	90%	82%
Q8. Good personal care is provided	90%	65%
Q9. Nursing staff actively listen to me (listen and acknowledge what I am saying)	87%	78%
Q10. My preferences are respected regarding bathing (day/time/bath or shower)	85%	80%
Q11. My preferences are respected regarding time I prefer to go to bed	87%	84%
Q12. My preferences are respected regarding time I prefer to get up	90%	86%
Q13. I am provided with enough information regarding changes in my medication, physical condition and plan of care in order to provide my informed consent.	84%	72%
Q14. I am given timely information on how I could access external healthcare services when I require them (i.e. dental, advanced foot care, hearing services)	83%	73%
Q15.The incontinence products (briefs, pads, liners) provided in the Home meet my needs.	89%	85%
Q16. I am satisfied with the medical attention provided by my Physician (and Nurse Practitioner if applicable)	86%	76%
My Home Environment		
Q18. Overall cleanliness of the Home	93%	85%
Q19. I feel safe and secure with all team members (all staff)	92%	85%

All LTC Homes (9)	
2021	Variance
87%	2%
86%	-3%
77%	5%
75%	8%
89%	4%
2021	Variance
84%	4%
83%	-2%
64%	-1%
79%	-5%
80%	2%
73%	-8%
81%	-3%
81%	-1%
84%	0%
82%	4%
78%	-6%
81%	-8%
84%	1%
79%	-3%
87%	-2%
86%	-1%

Resident and Family Satisfaction Survey Results


Response rate	Fairmount Home		All LTC Homes (9)	
	2020	2021	2021	Variance
Q20. I feel safe and secure with my fellow residents	86%	77%	79%	-2%
Q21. I feel safe and secure in my home environment	93%	82%	84%	-2%
Q22. Feeling the gardens and grounds outside are inviting and well maintained	88%	83%	83%	0%
Q23. Feeling the décor in public and shared areas is homelike	86%	82%	82%	0%
Q24. The cleanliness and layout of my room	88%	87%	86%	1%
Q25. Feeling an overall homelike environment	89%	80%	80%	0%
Laundry Services				
Q27. The Laundry Services provided over the past year (i.e. were they delivered timely and to the appropriate owner; quality of care of my clothing; missing items being found)	82%	80%	80%	0%
Q28. Overall, I am treated with kindness, courtesy, compassion, fairness, respect and dignity by the environmental team	95%	91%	88%	3%
My Products and Services				
Q30. Menu choices - variety and meal options for breakfast/lunch/dinner	80%	81%	83%	-2%
Q31. The availability and choice of nourishments and between meal snacks	85%	79%	81%	-2%
Q32. Taste of meals & good portions	77%	75%	78%	-3%
Q33. Temperature of meals	77%	73%	78%	-5%
Q34. Overall dining experience (service and atmosphere)	84%	78%	79%	-1%
Q35. Overall, I am treated with kindness, courtesy, compassion, fairness, respect and dignity by the Dietary (staff) team members	93%	87%	87%	0%
Recreation and Therapy Services				
Q37. Recreational activities (Bingo, cards and games)	93%	75%	80%	-5%
Q38. Community outings (shopping trips, lunches and day trips)	90%	70%	76%	-6%
Q39. Intellectual programs (trivia, reminiscing, current events)	92%	69%	77%	-8%
Q40. Social programs (special events, socials and parties)	93%	70%	79%	-9%
Q41. Spiritual Services (Church, Bible Study)	93%	79%	78%	1%
Q42. The assistance/encouragement I receive from team members (Activation/Recreation staff) to enjoy a program I am provided to enjoy a program	88%	85%	86%	-1%
Q43. I am always asked if I want to participate in activities happening in the Home	81%	90%	84%	6%
Restorative Care and Physiotherapy Services				
Q44. Physiotherapy Services	95%	90%	88%	2%
Q45. Restorative Care Program	98%	78%	89%	-11%
Q46. Exercise programs	91%	85%	87%	-2%
Q47. My involvement and/or the work of the Residents Council in the Home	81%	81%	79%	2%
Q48. Hairdressing Services	94%	89%	88%	1%

Resident and Family Satisfaction Survey Results

Response rate	Fairmount Home		All LTC Homes (9)	
	2020	2021	2021	Variance
Q49. Overall, I am treated with kindness, courtesy, compassion, fairness, respect and dignity by the Recreation team members	94%	90%	87%	3%
Communication				
Q51. I can share my opinion without fear of consequences	95%	77%	83%	-6%
Q52. Team members (staff) care about any issues I may convey, I feel listened to.	85%	83%	82%	1%
Q53. New - All staff take the time to understand my concerns	88%	81%	81%	0%
Q54. The Home responds to my questions/concerns in a timely manner	86%	80%	81%	-1%
Q57. Has the home kept you informed of the COVID-19 policies, procedures and changes?	72%	79%	78%	1%
Q58. Has resident visiting options including virtual, outdoor, and indoor been organized, accesible and accomodating during this pandemic?	74%	80%	83%	-3%
Q59. New - During this year, I felt that the Home was taking appropriate precautions for the COVID -19 pandemic that helped me to feel safe.		85%	85%	0%
Q60. New - The Home resolves my concerns(s) to my satisfaction	88%	80%	83%	-3%
Overall				
Q61. I would recommend this Home to others	92%	85%	84%	1%
Q62. Overall, I am happy with the home and the staff	93%	88%	86%	2%

**Activity Update
May 2022**

<p>Resident Care, Nursing & IPAC</p>	<ul style="list-style-type: none"> • The home continues to experience staffing challenges due to COVID and other short-term illnesses along with the 25 open positions including RNs, RPNs, PSWs, Cooks and Dietary Aides. The home continues to use four temporary agencies to assist with staffing. • The vaccination policy mandates staff to remain up to date on Health Canada approved COVID-19 vaccines, which currently includes two doses plus a booster by April 29, 2022. Currently, eighteen (18) staff have not complied with the mandatory vaccination policy. The management team is actively providing staff with vaccine education and assistance with scheduling the vaccine administration. • Ninety-nine percent (99%) of the Homes' residents have had at least 3 doses of the COVID vaccination and ninety-two percent (92%) have had 4 doses of the COVID vaccine. As new residents are admitted to Fairmount, nursing staff assist the residents with receiving their vaccination, if requested. • Fairmount currently has a COVID-19 outbreak that involves 2 home areas and impacts ten (10) residents. In addition, five (5) COVID-19 positive residents currently reside on the COVID isolation area, and five (5) resident cases have resolved. • An updated virtual tour will be posted soon on the Fairmount Home website. The tour was filmed on April 29, 2022 with the Assistant Director of Resident Care and the Communications Officer. • Fairmount Home continues to prepare for the annual Butterfly Release scheduled for Wednesday, June 22, 2022. The event will be made available as recording by the Communications Officer.
<p>Environmental Services</p>	<ul style="list-style-type: none"> • Manager of Environmental Services and CBCL Engineering met to review the bid for the replacement of the Homes' HVAC system. Please see the corresponding County Council report 2022-054. • Manager of Environmental Services is researching purchasing options for portable air conditioning units for resident rooms. • As the successful proponent for the Fairmount Home Redevelopment Study, G Architects conducted a site visit on April 21, 2022. Subsequent meetings with Fairmount's management team and Senior Leadership members were conducted to discuss options for the Homes' redevelopment.
<p>Dietary Services</p>	<ul style="list-style-type: none"> • Special Meal: May 08 – Mother's Day – Sunday turkey dinner with all the fixings and chocolate truffle mousse cake

	<ul style="list-style-type: none"> A concern of mice in a dietary servery was brought to our attention and an inspection was conducted on May 10, 2022 by our pest control company Enviroguard with no concerns noted. KFL&A Public Health also inspected the kitchen and serveries on May 11, 2022 with no concerns noted and their inspector provided additional recommendations to prevent pests. 
Other	<ul style="list-style-type: none"> The Annual Volunteer Appreciation dinner occurred at the end of April to thank the active volunteers who have been supporting residents in the home over the past two years

By-Law Number 2022-0014

of

The Corporation of the County of Frontenac

being a by-law to amend By-law 2017-0048, being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act as it relates to the appointment of an alternate CEMC 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 the Council of the County of Frontenac passed By-law 2017-0048, being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the *Emergency Management and Civil Protection Act* on December 20, 2017, which among other things, appoints alternate CEMCs to act in place of the primary CEMC in his/her absence; and,

Whereas the Council of the County of Frontenac, deems it expedient amend By-law 2017-0048 as it relates to the appointment of an additional alternate CEMC;

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

1. **That** By-law 2017-0048 be amended to remove Mark Podgers as the as the Emergency Management Program Coordinator and primary community emergency management coordinator and appoint Jannette Amini, Manager of Legislative Services/Clerk as the as the Emergency Management Program Coordinator and primary community emergency management coordinator;
2. **That** By-law 2017-0048 be further amended to appoint Mark as an alternate CEMC of the Corporation of the County of Frontenac to act in place of the primary CEMC in his/her absence,
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 18th day of May, 2022.

Read a Third Time, Signed, Sealed and Finally Passed this 18th day of May, 2022.

The Corporation of the County of Frontenac

Denis Doyle, Warden

Jannette Amini, Clerk

By-Law No. 2022-0015

of

The Corporation of the County OF Frontenac

being a by-law to confirm all actions and proceedings of County Council on
May 18, 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 May 18, 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 May 18, 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 May 18, 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 18th day of May, 2022

Read a Third Time and Finally Passed, Signed and Sealed this 18th day of May, 2022.

The Corporation of the County of Frontenac

Denis Doyle, Warden

Jannette Amini, Clerk