1. **Call To Order**

   A quorum of Council being present, Warden Taylor called the meeting to order at 9:30 a.m.

2. **Moment of Silent Reflection**

   The Warden invited Councillors to stand if they are able for a moment of silent reflection so that Council, staff and members of the public could quietly reflect on their duty to the community that they are trying to serve.

3. **Moment of Silence**

4. **Roll Call**

   The Clerk conducted the roll call.

   **Present:** Warden Joe Taylor (Otonabee-South Monaghan), Deputy Warden Mary Smith (Selwyn), Councillors Rodger Bonneau (Asphodel-Norwood), John Fallis (Cavan Monaghan), Doug Hutton (North Kawartha), Terry Low (Asphodel-Norwood), Jim Martin (Havelock-Belmont-Methuen) (Left at 2:09 p.m.), Bev Matthews (Trent Lakes), Scott McFadden (Cavan Monaghan) (Left at 2:27 p.m.), Karl Moher (Douro-Dummer) (Left at 2:09 p.m.), Dave Nelson (Otonabee-South Monaghan), Sherry Senis (Selwyn), Ron Windover (Trent Lakes) and Rick Woodcock (North Kawartha) (Left at 1:54 p.m.).

   **Absent:** Councillors Ronald Gerow (Havelock-Belmont-Methuen) and J. Murray Jones (Douro-Dummer).

   **Staff Present:** Chris Bradley, Director of Public Works; Trena DeBruijn, Director of Finance/Treasurer; Sheridan Graham, Director, Corporate Projects & Services; Elizabeth Hope, Administrative Services Assistant; Patti Kraft, Director of Human Resources; Randy Mellow, Chief of Paramedics; Peter Nielsen, Manager, Engineering & Design; Doug
5. Adoption of Agenda

Moved by: Councillor Windover  
Seconded by: Councillor Smith

Be it resolved that County Council adopts the addendum agenda with the following amendments:

1. Refer Agenda Item 8.d. Andrew Kyle presentation to the December 6, 2017 Regular County Council meeting.
2. Refer Agenda Item 10.a. Staff Report re Driveway Entrance to the December 6, 2017 Regular County Council meeting.

Carried

6. Declaration of Pecuniary Interest

Councillor Windover declared a pecuniary interest with Agenda Item 8.e. due to his company having Bush Country signs in the Township of Trent Lakes.

7. Adoption of Minutes

Moved by: Councillor Martin  
Seconded by: Councillor Hutton

Be it resolved that County Council adopts the minutes of the Regular County Council meeting of November 1, 2017 as circulated.

Carried

8. Delegations, Petitions and Presentations

a. Lionel Towns, Executive Director, Fairhaven  
Re: Fairhaven 2018 Budget Requirements
The Executive Director thanked Council for this opportunity to present the 2018 Fairhaven Budget. Mr. Towns reviewed the PowerPoint presentation highlighting that Fairhaven’s 2017/2018 Case Mix Index (CMI), after a slight decrease (1.0215) is 2.1% lower than the 2012/2013 funding.

Mr. Towns highlighted the 2018 operating budget pressures such as the CMI, and wage and benefit increases.

Mr. Towns acknowledged and thanked the City and County for contributions for capital and operating expenses since 2012/2013. Mr. Towns advised that Fairhaven requires municipal support for operating and capital expenditures of $1.675M (1/3 County, 2/3 City). The County contribution for 2018 is $558,333 which is an increase of $25,000 in the 2018 operating budget.

Mr. Towns responded to Council questions.

**491-2017**

Moved by: Councillor Senis
Seconded by: Councillor Hutton

Be it resolved that County Council:

1. Receives the delegation from Lionel Towns, Executive Director, Fairhaven regarding the Fairhaven 2018 Budget Requirements.

2. Refers the financial request to the 2018 County of Peterborough budget deliberations. Carried

b. **Patricia Lester, City of Peterborough Solicitor/Director of Legal Services & Janice Hoskins, Manager of Court Services, City of Peterborough**

Re: JSSC - POA 2018 Budget Requirements

The Manager of Court Services presented the Joint Services Steering Committee Provincial Offences Act Budget for 2018.

Ms. Hoskins informed Council of the Court Services provided, the procedures followed for Part I and Part II tickets, and Part III Charges and initiatives taken in 2017 for collection. She advised that the 2018 collection initiatives include Expanded Plate
Denial which will see defendants who have lost their driver’s license for non-payment of fines unable to renew their plates without payment of suspended fines (or extension of payment period) as well as an amendment to legislation that makes the Collection Agency Costs incurred by the municipality enforceable like the fine.

Ms. Hoskins advised that the estimated gross revenue for 2018 is $2,350,000 less expenses of $1,278,855, leaving a net revenue of $1,071,145 with the County’s share at $583,774 based on the weighted assessment cost share formula.

Ms. Hoskins responded to Council questions.

Moved by: Councillor Low
Seconded by: Councillor Fallis

Be it resolved that County Council:

1. Receives the delegation from Patricia Lester, City of Peterborough Solicitor/Director of Legal Services and Janice Hoskins, Manager of Court Services, City of Peterborough regarding the 2018 JSSC - POA Budget Requirements.

2. Refers the financial request to the 2018 County of Peterborough budget deliberations. Carried

Lori Richey, Executive Director, Peterborough Family Health Team
Re: Peterborough Family Health Team (PFHT) 2018 Budget Requirements and Update on Primary Care

The Executive Director reviewed the Physician Recruitment Annual Report where she highlighted that in March 2017, Peterborough City as well as existing communities within the County received “Underserviced Designation” which removes restrictions and allows the PFHT to recruit and add as many primary care providers as needed.

Ms. Richey advised Council that the PFHT currently has 40 active leads for new Family Physicians for the Peterborough area. She advised that there is a vacancy in the Township of North Kawartha which they are working on filling.
Ms. Richey reviewed the 2018 budget requirements. The total expenses for the 2018 budget year total $35,595 with the County’s share of the funding being $14,729 (41.38%).

Ms. Richey responded to Council questions

493-2017  Moved by: Councillor Smith  
Seconded by: Councillor Woodcock

Be it resolved that County Council:

1. Receives the delegation from Lori Richey, Executive Director, Peterborough Family Health Team regarding the Peterborough Family Health Team 2018 Budget Requirements and Update on Primary Care.

2. Refers the financial request to the 2018 County of Peterborough budget deliberations. Carried

Having declared a pecuniary interest, Councillor Windover left the meeting at 10:29 a.m.

e.1. Garnet Northey, President and John Milne, Executive Officer, Peterborough and the Kawartha’s Home Builders Association (PKHBA)  
Re: Proposed Sign By-law

Mr. Northey advised Council that the PKHBA is a new home construction and professional renovation industry that has been in Peterborough and the Kawarthas for over 60 years, having provided over 2200 jobs, $133M in wages and $455M in investment value in the region.

Mr. Northey advised Council that the PKHBA is concerned about the Proposed Sign By-law specifically the plan to remove all references to Bush Country Signage and the requirement to remove all legal signs by September, 2018.

He detailed how the PKHBA feels that there was a lack of consultation with local business groups with reference to the proposed by-law. Mr. Northey outlined to Council that a study on the economic impact of existing signs and the damage to the
Minutes of Peterborough County Council
Wednesday, November 15, 2017

local business economy from removing them was not completed.

He advised that approximately 15% of the calls into the PKHBA are as a result of signage in the region and removing the signs will eliminate a profitable marketing tool.

Mr. Northey asked Council to consider deferring the proposed sign by-law to give those businesses negatively impacted by the by-law a chance to be heard and express their concerns to Council.

Mr. Northey responded to Council questions.

494-2017

Moved by: Councillor Bonneau
Seconded by: Councillor Martin

Be it resolved that County Council receives the presentation of Garnet Northey, President and John Milne, Executive Officer, Peterborough and the Kawarthas Home Builders Association regarding the Proposed Sign By-law. Carried

e.2. Diane Buxton, Office Manager, Discovery Dream Homes (Unable to attend Council meeting to present this letter)
Re: Proposed Sign By-law

495-2017

Moved by: Councillor Matthews
Seconded by: Councillor Hutton

Be it resolved that County Council receives the November 14, 2017 letter from Discovery Dream Homes regarding the Proposed Sign By-law. Carried

Councillor Windover returned to the meeting at 10:58 a.m.
d. **Tracie Bertrand, Director of Tourism and Communications, Peterborough and The Kawarthas Economic Development (PKED) and Adam Fine, Form Media**

**Re: Tourism Wayfinding Project**

The Director of Tourism and Communications discussed the importance of Tourism Wayfinding and reported on three main objectives of boosting local economic activity, bringing awareness to Peterborough and the Kawartha area and navigating throughout the region.

Mr. Fine gave an overview of the Wayfinding project and provided key highlights of Phase 1 which included: Analysis & Strategy, Graphic Requirements, Sign Types, Sign Descriptions and Design Intent. He elaborated on the requirements for road signage including: legible fonts, short messages, sans-serif typeface, and high colour contrast and text size determined by speed. He informed Council of the Wayfinding strategies which focus on Boundaries, Sign Environment, TODS, Ontario Sign Standards, Sustainability and a Flexible Kiosk.

Mr. Fine explained Phase 2 (Programming) and Phase 3 (Implementation) of the program and the corresponding next steps.

Ms. Bertrand concluded her report by asking Council to endorse in principle the Tourism Wayfinding Signage Toolkit and direct the Technical Advisory Committee to finalize the requirements of the toolkit and report back with the next steps for the proposed development of a regional tourism wayfinding signage program for further consideration.

Ms. Bertrand responded to Council questions.

496-2017

 Moved by: Councillor Moher
 Seconded by: Councillor Martin

Be it resolved that County Council:

1. Receives the presentation of Tracie Bertrand, Director of Tourism and Communications, Peterborough and The Kawarthas Economic Development (PKED) and Adam Fine, Form Media regarding Tourism Wayfinding Project;
2. Endorses in principle the Tourism Wayfinding Signage Toolkit and directs the Technical Advisory Committee to finalize the requirements of the toolkit and report back with next steps for the proposed development of a regional tourism wayfinding signage program for further consideration by council. Carried

Council recessed from 11:26 a.m. to 11:43 a.m.

10. Staff Reports

Having declared a pecuniary interest Councillor Windover left the meeting at 11:44 a.m.

a. Public Works - Engineering & Design
Re: Review of Sign By-law No. 2007-55 – 3rd Interim Update Approval in Principle - Tourism Wayfinding Signage Program

The Manager, Engineering & Design advised Council that this report had been prepared in support of the Peterborough and The Kawarthas Economic Development (PKED)/Form Media delegation to County Council.

Mr. Nielsen advised that at the February 1, 2017 Council meeting, Council authorized an amendment to Sign By-law 2007-55 that established an additional 12 months prohibition of the issuance of permits for Bush Country Signs. The additional time was granted to allow for the review and development of alternatives to Bush Country signs with a focus on a system of Tourism Wayfinding Signage what would be established on a regional level.

Mr. Nielsen explained that a technical advisory committee made up of representatives from PKED, County Staff, representatives from each Township/Municipality, the City of Peterborough and Curve Lake First Nation was formed to oversee the preparation of the Toolkit. All members were in support of improved signage throughout the County and all were in agreement that a Tourism Wayfinding program would be an appropriate alternative to Bush Country Signs.

Mr. Nielsen added that staff are recommending an amendment to Sign By-law No. 2007-55 to effectively phase out the
installation of Bush Country Signs on County Road allowances. The amendment will provide an extended period of time for Bush Country Sign owners to remove signs by September 14, 2018.

He responded to Council questions.

Moved by: Councillor Senis
Seconded by: Councillor Moher

Be it resolved that County Council defer this report regarding Review of Sign By-law No. 2007-55 – 3rd Interim Update Approval in Principle - Tourism Wayfinding Signage Program to the January 17, 2018 Regular County Council meeting to provide additional time for consultation to occur with business organizations for the purposes of amending the Bush Country Sign By-law. Carried

Councillor Windover returned to the meeting at 12:12 p.m.

9. Referrals

a. Public Works - Operations
Re: Winter Maintenance Agreement with the Township of North Kawartha

The Director of Public Work’s report relates to the winter maintenance agreement with the Township of North Kawartha which has expired. The extension of this agreement on County Roads 52, 54, 56, 504, 620, and 620A is recommended for another one-year period with services to include patrolling, plowing and sand/salt application. These services have been in place since the downloading of provincial highways in the late 1990’s.

The staff report states that prior to the 2016-2017 winter season, revisions were made to the agreement to provide additional patrol and standby rates as the township was not covering costs with the previous rates. These changes were approved by Council at the October 5, 2016 Council meeting.

The report confirms that the County cannot complete the patrol work for the price that the Township completes the work as the
Township integrates the County patrol into its own work and the Township standby rate is reasonable in comparison to the private sector contract for the provision of winter control functions in the Township of North Kawartha. The staff recommendation provides that it is reasonable to extend the agreement for one year with the Township and County representatives meeting in the spring of 2018 to evaluate the agreement for the purpose of negotiating a longer term extension.

498-2017
Moved by: Councillor Moher
Seconded by: Councillor Bonneau

Be it resolved that the County be authorized to extend the existing Winter Maintenance Agreement with the Township of North Kawartha to perform Winter Maintenance on County Roads 52, 54, 56, 504, 620 and 620A for one year, the 2017/2018 winter season with an increase of 3% to be applied to all unit prices, and that both parties meet in the spring of 2018 to review conditions for renewing the agreement for a longer term, and further that a by-law be passed to this effect. Carried

10. Staff Reports (Continued)

b. Peterborough County/City Paramedics
Re: Appointment of Members of the Emergency Management Program Committee (EMPC)

The Chief of Paramedics reviewed the PCCP report and informed Council that The Emergency Management and Civil Protection Act outlines the mandated responsibilities of the Municipality for the purposes of emergency management. He advised that in accordance with Section 11 of O. Reg. 380/04 of this Act the Municipality must have an Emergency Management Program Committee (EMPC) which meets annually to develop, implement and review the municipal emergency management program.

Mr. Mellow reported as of 2016, The Office of the Fire Marshal and Emergency Management (OFMEM) advised municipalities in Ontario of the following: Municipal Councils must appoint the Community Emergency Management Coordinator (CEMC) and a Senior Municipal Official as members of the committee,
additionally the Municipal Council must appoint a chair of the committee.

Additionally, the OFMEM requires compliance by ensuring all members of the EMPC are in attendance for each meeting. He concluded the report by recommending the County of Peterborough ensure compliance by changing the structure of the EMPC to be comprised only of County employees including:

1. County Warden
2. CAO
3. CEMC
4. Alternate CEMC
5. Chief of Paramedic Service
6. Director of Public Works
7. Director of Planning.

He responded to Council questions.

Moved by: Councillor Low
Seconded by: Councillor Moher

Be it resolved that County Council:

1. Receives and approves the recommended appointment of the members listed below as designated members of the EMPC.
   a. County Warden
   b. CAO
   c. CEMC
   d. Alternate CEMC
   e. Chief of Paramedic Service
   f. Director of Public Works
   g. Director of Planning

2. Directs staff to invite the Ontario Provincial Police (OPP), Peterborough Police Service, the County Fire Coordinator and Peterborough Public Health to all EMPC meetings.

Carried

Council recessed for lunch from 12:20 p.m. to 1:00 p.m.

At this point, Council moved into Closed Session and the Minutes reflect the change in order of items discussed.
18. **Closed Session**

500-2017

Moved by: Councillor Woodcock

Seconded by: Councillor Bonneau

Be it resolved that under the authority of the Municipal Act, 2001, S.O. 2001, c. 25, s. 239(2) County Council move into closed session at 1:02 p.m. to consider:

(a) the security of the property of the municipality or local board

(b) personal matters about an identifiable individual, including municipal or local board employees

(c) a proposed or pending acquisition or disposition of land by the municipality or local board

(d) labour relations or employee negotiations

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

(f) advice that is subject to solicitor-client privilege, including communications necessary for purpose.

Carried

19. **Rise from Closed Session With/Without a Report**

501-2017

Moved by: Councillor Bonneau

Seconded by: Councillor Fallis

Be it resolved that County Council rise from closed session at 1:54 p.m. with a report.

Carried
20. Adoption of Amended Agenda to Add Closed Session Items Being Reported

502-2017 Moved by: Councillor Windover
Seconded by: Councillor McFadden

Be it resolved that the November 15, 2017 County Council Agenda be amended with the following item:

20.a. Provincial Facilitator Meeting
Re: Appointment of County Council representative.

Carried

20.a. Provincial Facilitator Meeting
Re: Appointment of County Council Representative

503-2017 Moved by: Councillor Windover
Seconded by: Councillor McFadden

Be it resolved that County Council appoints Warden Joe Taylor to represent County Council at the upcoming Provincial Facilitator Meeting relating to the Boundary Adjustment Proposal. Carried

Councillor Woodcock left the meeting at 1:54 p.m. and did not return.
Councillors Martin and Moher left the meeting at 2:09 p.m. and did not return.
Councillor Low left the meeting at 2:19 p.m.

10. Staff Reports (Continued)

c. Public Works - Engineering & Design
Re: 10 Year Construction Forecast – 2018 to 2027
Transportation Infrastructure Needs

The Manager and Assistant Manager, Engineering & Design, jointly reviewed the report through a PowerPoint presentation advising that in compliance with the County’s Asset Management Plan, the 10-Year Construction Forecast for the rehabilitation, replacement or expansion of the County’s Transportation infrastructure is annually updated.

Mr. Nielsen outlined that staff are presenting two (2) scenarios in an effort to provide alternatives for the consideration of
County Council with Scenario 1 – implementation of Transportation Master Plan priorities related to the expansion of transportation infrastructure and Scenario 2 – deferral of Transportation Master Plan priorities with a focus on the maintenance of existing infrastructure.

Mr. Saccoccia noted that in preparing the Forecast, it has been assumed that Council will consider a 2% levy fund increase to the roads and bridge program each and every year for the next ten years, with the funding sources as follows:

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>2016</th>
<th>2017</th>
<th>Proposed 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Levy – Capital Roads</td>
<td>$3,864,867</td>
<td>$4,684,867</td>
<td>$5,164,867</td>
</tr>
<tr>
<td>Levy – Capital Bridges</td>
<td>$1,934,933</td>
<td>$1,944,933</td>
<td>$2,184,933</td>
</tr>
<tr>
<td>Federal Gas Tax</td>
<td>$1,588,784</td>
<td>$1,668,223</td>
<td>$1,668,223</td>
</tr>
<tr>
<td>Development Charges</td>
<td>$416,160</td>
<td>$424,483</td>
<td>$432,973</td>
</tr>
<tr>
<td>OCIF Grant</td>
<td>$120,715</td>
<td>$225,061</td>
<td>$320,796</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$7,925,459</td>
<td>$8,947,567</td>
<td>$9,771,792</td>
</tr>
</tbody>
</table>

Mr. Saccoccia explained that the proposed funding level recommended for 2018 represents a significant infrastructure investment be made by County Council. The 2018 investment will support Council’s continued efforts to address the long-term infrastructure and would be an excellent start towards continued efforts to address the long-term infrastructure deficit identified in each of the Needs study, being:

<table>
<thead>
<tr>
<th>Type of Study</th>
<th>2017 Estimated Value of 10 Year Needs</th>
<th>2018 Estimated Value of 10 Year Needs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Needs</td>
<td>$90.1M</td>
<td>$92.0M</td>
</tr>
<tr>
<td>Bridge Needs</td>
<td>$34.9M</td>
<td>$33.0M</td>
</tr>
<tr>
<td>Transportation Master Plan Needs</td>
<td>$20.5M</td>
<td>$25.4M</td>
</tr>
</tbody>
</table>
Pavement Preservation: Mr. Saccoccia highlighted the proposed 2018 pavement preservation for the following road sections:

- CR 2 – Bailieboro to Fisher’s Corners ($322,500)
- CR 2 – Third Line to north of Bensfort Bridge ($217,000)
- CR 2 – CR 39 to CR 35 ($175,000)
- CR 6 – CR 40 to Hall’s Glen ($424,000)
- CR 12 – CR 1 to Lily Lake Road ($145,000)
- CR 16 – CR 14 to Ennismore limits ($205,000)
- CR 20 – CR 23 to CR 25 ($288,500)
- CR 21 – CR 28 to Wallace Point Bridge ($195,000)
- CR 28 – CR 21 to Northumberland Boundary ($225,000)
- CR 32 – 2.65 km S of CR 33 to City limits ($200,000)
- CR 35 – CR 2 to Assumption ($268,500)

Pavement Rehabilitation: He listed the road rehabilitation projects proposed to be completed in 2018:

- CR 11 – Lockies Bridge to new Airport Road S. ($75,000)
- CR 12 – CR 1 to 1 km west of Tindle Bay Rd ($616,000)
- CR 12 – Fife’s Bay Rd to East St. ($100,000)
- CR 45 – Northumberland Boundary (Hastings) to 1.3 km north ($485,000)
- CR 48 – CR 46 to Mary St., EA & design ($50,000)
- CR 54 – CR 620 easterly; localized repairs ($365,500)
- CR 504 – CR 52 to 0.7 km E.; design ($20,000)
- CR 504/CR 602A – Hwy 28 to S. of CR 620 ($870,000)

Mr. Nielsen reviewed the status of the:

- Baxter Creek, Burnt Dam, Girven, Union Creek and Westwood bridges
- Crowe River Bridge replacement ($600,000), Deer Bay Culvert replacement ($750,000), Douglas Bridge rehabilitation ($550,000), Davidson Bridge Approach Repairs ($60,000 + $30,000), Old Norwood Bridge Replacement ($800,000), and North River Bridge Replacement
- CR 18/5th Line Intersection Improvement
- James A Gifford Causeway (CR 14) Road Base Widening ($1,000,000)
- Clear Zone Treatments various locations ($250,000)
Minutes of Peterborough County Council
Wednesday, November 15, 2017

- Transportation Master Plan 5 Year Update ($125,000)
- Active Transportation Master Plan Education Program ($10,000)

The Manager and Assistant Manager, Engineering & Design also informed Council on the 2017 Carry-Over projects, namely:

- CR 4/University Road Intersection Upgrades
- CR 38 - Warsaw south to Clifford Rd. - EA & Design
- CR 48 (Havelock) - EA & Design
- County Road 20 (Selwyn Road) - EA & Design
- County Road 21 (King St.) Millbrook
- James A Gifford Causeway (CR 14) – Road Base Widening
- Ward Street Widening (CR 18) – EA & Design
- Crowe River Bridge (Vansickle Road) – Rehabilitation

They responded to Council questions.

504-2017

Moved by: Councillor Smith
Seconded by: Councillor Hutton

Be it resolved that County Council refers this report and the 10-Year Construction Forecast to the Director of Finance/Treasurer and the Director of Public Works for review in the preparation of the presentation and deliberations by County Council on the 2018 budget. Carried

Councillor Low returned to the meeting at 2:25 p.m.

d. Public Works - Engineering & Design

Re: County Road (CR) 9 and 10 - Speed Transition Zone

The Manager, Engineering & Design reviewed the report advising Council there have been ongoing concerns in the settlement area of Mount Pleasant related to speed of vehicles along County Roads 9 and 10.

Mr. Nielsen reported a review of the existing speed zone on CR 9 and CR 10 was conducted by County staff. He advised that The Ontario Traffic Manual recommends that, speed transition zones should provide for a graduated transition of not more the
20 km/hr increments so that traffic can gradually reduce vehicle operating speeds.

Mr. Nielsen noted a number of speed transition zones have been implemented through the County with the Public Works Department implementing speed transition zones at various locations on a case-by-case basis in order to distribute the workload associated with analysis, by-law preparation and signage installations.

He concluded his report by requesting Council endorse the recommendation contained in the Speed Transition Zone report that will allow for the installation of speed transition zones on CR 9 and 10.

505-2017 Moved by: Councillor Nelson
Seconded by: Councillor Fallis

Be it resolved that Council approves amendments to existing speed zones on CR 9 and CR 10 to establish speed transition zones, and further;

That the Clerk be directed to prepare a By-law to that effect and notify the Peterborough Police Service and the Township of Cavan Monaghan Council. Carried

e. Public Works - Engineering & Design
Re: T-24-2017 Roadside Safety Devices

The Assistant Manager, Engineering & Design, reported on the three bids received for the Roadside Safety Devices Tender. Mr. Saccoccia summarized the bids received versus the estimated budget including Provisional items 1 and 2 for each of the County road locations resulting in a $47,497.60 surplus.

He recommended the identified surplus remain in the project accounts to address any unforeseen costs that may arise through the completion of the work.

He concluded his report by recommending that the tender be awarded to Royal Fence Ltd., the lowest compliant bid received.

He responded to Council questions.
506-2017 Moved by: Councillor Fallis
Seconded by: Councillor Bonneau

Be it resolved that the Request for Tender T-24-2017 for Roadside Safety Devices be awarded to Royal Fence Limited in the amount of $168,822.00 including HST; and

That the provisional items be included in the amount of $56,048.00 including H.S.T.

And further, that a by-law be passed to authorize the County of Peterborough to enter into an Agreement with Royal Fence Limited for T-24-2017 Roadside Safety Devices. Carried

Councillor McFadden left the meeting at 2:27 p.m. and did not return.

f. Public Works - Operations
Re: Pre-budget Authorization for tendering for Fleet Purchases in 2018

The Manager of Operations reviewed his report advising that the Public Works Fleet Replacement Plan details a schedule for the replacement of equipment and vehicles, reviewed and updated annually. Mr. Touw recommended for pre-budget approval the following vehicles be replaced, including: one Tandem Plow Truck and two Pick-Up Trucks.

Mr. Touw advised of other pieces of equipment that would be purchased following the approval of the budget by Council: New Holland Mower, Utility Trailer and a Mini Excavator. He explained the benefits of submitting a request for proposal prior to budget approval and requested Council approval to proceed with an RFP for the replacement vehicles.

He responded to Council questions.
507-2017  Moved by: Councillor Nelson  
Seconded by: Councillor Senis

Be it resolved that Council direct staff to proceed with the tendering of 2018 replacement vehicles and equipment prior to budget approval. Carried

11. Staff Reports for Information Only

The Warden asked if any member of Council would like to deal with any staff reports for information separately.

a. Peterborough County/City Paramedics  
   Report prepared by: Chris Barry, Deputy Chief of Paramedics  
   Re: Public Access Defibrillator Program

b. Administration - Clerk’s Division  
   Report prepared by: Elizabeth Hope, Administrative Services Assistant  
   Re: Correspondence Report

c. Administration  
   Report prepared by: Warden Joe Taylor  
   Re: Meetings Attended during October, 2017

d. Administration  
   Report prepared by: Deputy Warden Mary Smith  
   Re: Meetings Attended during October, 2017

508-2017  Moved by: Councillor Smith  
Seconded by: Councillor Hutton

Be it resolved that County Council receives the above noted Staff Reports for Information Only items a. through d. Carried
12. Correspondence - Action Items

a. Municipality of Morris-Turnberry resolution dated October 17, 2017
Re: Tenanted Farm Tax Class properties being changed to Residential Tax Class

509-2017 Moved by: Councillor Senis
Seconded by: Councillor Fallis

Be it resolved that County Council receives the Municipality of Morris-Turnberry’s resolution dated October 17, 2017 requesting:

1. The Municipal Property Assessment Corporation (MPAC) conduct a review on the effects of the tax class shift from farm land to residential;

2. MPAC to act immediately on applications for reconsideration for the 2018 tax year and where possible for the 2017 year;

3. MPAC advise municipalities prior to any future tax class shifts or mass property assessment corrections;

4. The Province of Ontario review Regulation 282/98 under the Assessment Act, in respect to the property tax classification of non-tillage acres. Carried

b. Town of Lakeshore resolution dated October 10, 2017
Re: Provincial Flood Insurance Program

510-2017 Moved by: Councillor Hutton
Seconded by: Councillor Smith

Be it resolved that County Council receives the Town of Lakeshore’s resolution dated October 10, 2017 urging the Province of Ontario to create a Provincial Flood Insurance Program, to cover those individuals, families and businesses who are unable to secure flood insurance for their properties. Carried
13. Committee Reports

There were no Committee Reports presented.

14. Liaison Reports from External Committees, Boards and Agencies

a. Affordable Housing Action Committee - Councillor Matthews reported that at the November 9, 2017 meeting the Committee advised that the Affordable Housing Action Committee will now be known as the Housing and Homelessness Advisory Committee (H & H Advisory Committee) as they will be split into working groups as follows:
   Working Group 1: Providing People Centered Service
   Working Group 2: Creating Housing Affordability
   Working Group 3: Preventing Homelessness and Promoting Housing Stability
   Working Group 4: Transitioning out of Homelessness.

b. Agricultural Advisory Committee - Councillor Windover reported that at the November 7, 2017 meeting the Committee discussed the 2018 Rural and Agricultural Work Plan. A municipal economic development planning forum was held on October 19, 2017. The Peterborough and the Kawarthas Economic Development approved three identified priorities. A Teeny Tiny Summit was held in Havelock-Belmont-Methuen.

c. Fairhaven Committee of Management - Councillor Hutton reported in Councillor Gerow’s absence. Councillor Hutton reported that Fairhaven is the only Education Host Home for Behavioral patients. Fairhaven is proposing to be a Fentanyl Free facility.

d. Peterborough Public Health - Councillor Smith reported that at the November 8, 2017 meeting the Committee discussed the Curve Lake First Nation Health and Family Services program and the complexities involved. She reported on the Healthy Hydration program and advised that sugar-sweetened beverages can contribute to higher rates of obesity, type 2 diabetes and cavities. The committee is working with fitness facilities to provide fresh water stations. The Board approved the 2018 cost-shared budget for public health programs and
services in the amount of $7,975,438. This is based on an anticipated 0% increase from the province and will generate a deficit. The shortfall will be discussed at the next meeting on December 13, 2017.

e. **Peterborough County Federation of Agriculture** - Councillor Low reported that at the November 8, 2017 meeting the Committee discussed that they would prepare a presentation to Cavan Monaghan Township Council to be the lead in applying for FCM funding. The Committee banquet will be held at the Peterborough Curling Club this year with hopes that next year it will be held at the new Heritage Building on November 18, 2018. The Committee would like to recognize Rhonda Keenan of PKED for her efforts in the promotion of Agriculture in the area.

511-2017 Moved by: Councillor Bonneau
Seconded by: Councillor Windover

Be it resolved that the Liaison Representative Reports and supporting documentation be received for information. Carried

15. **Resolutions**

a. **Rescheduling of August 22, 2018 Council Meeting**

512-2017 Moved by: Councillor Fallis
Seconded by: Councillor Hutton

Whereas the County Procedural By-law sets out at Section 11.3.3 that the second Regular County Council Meeting in August shall be held on the fourth Wednesday in August;

And Whereas the AMO Conference scheduled to be held from August 19th to 22nd, 2018 conflicts with the August 22nd Regular Council meeting date;

Now therefore be it resolved that the Regular Council Meeting scheduled for August 22, 2018 be cancelled and rescheduled to August 15, 2018. Carried
16. **Notices of Motion**

a. **Shoreline Slots at Kawartha Downs (Councillor McFadden)**

   Whereas Shorelines Slots at Kawartha Downs is in the process of relocating to the City of Peterborough in 2018;

   And whereas the revenues from hosting Shorelines Slots at Kawartha Downs represents 85% of Kawartha Downs revenues;

   And whereas Kawartha Downs have had their annual race dates reduced from 104 to 18;

   And whereas Kawartha Downs has developed a business plan to increase their annual race dates from 18 to 40 in order to generate more revenue and become a viable, sustainable business;

   And whereas Kawartha Downs has become one of Ontario's more successful harness tracks in the past three years;

   And whereas the recent Kawartha Downs application to Ontario Racing to host 40 race dates in 2018 has been denied;

   Therefore, be it resolved that the Council of the County of Peterborough send a letter to Ontario Racing indicating their support of the request by Kawartha Downs for the increase to 40 race dates at Kawartha Downs in the upcoming 2018 season;

   And furthermore, that the Council of the County of Peterborough copy the Minister of Agriculture, Food and Rural Affairs Jeff Leal, the Minister of Finance Charles Sousa, MPP Laurie Scott, and the General Manager of Kawartha Downs Orazio Valente;

   And furthermore, that the resolution be forwarded to the other municipalities in the County of Peterborough, seeking their support, and request that they also send a copy of the resolution indicating their support to Ontario Racing, the Minister of Agriculture, Food and Rural Affairs and Minister
Responsible for Small Business Jeff Leal, the Minister of Finance Charles Sousa, MPP Laurie Scott, and the General Manager of Kawartha Downs Orazio Valente.

17. New Business

a. **New Home Owners Welcome Night** – Councillor Bonneau announced that the user groups in the Township of Asphodel-Norwood are hosting a Welcome Night for the new home owners in the area on November 23, 2017.

b. **Northwood Anne** – Councillor Fallis advised that on November 16th, filming of Northwood Anne will occur in Millbrook. This film is a continuation of Anne of Green Gables.

c. **Corporal Nicholas Bulger** – Warden Taylor advised that at the City of Peterborough Council meeting held on November 14, 2017 he presented a scroll to the family of fallen soldier Cpl. Nicholas Bulger who was killed in action in Afghanistan in 2009.

d. **Agenda Item 10.b. Review of Sign By-law** – CAO Troy Speck advised Council he was going to speak to the issue of the proposed sign by-law and asked if Councillor Windover would excuse himself from Chambers due to his pecuniary interest. Councillor Windover left the meeting at 2:43 p.m. Mr. Speck asked Councillor Senis for more clarification on Agenda Item 10.b. and the proposed Sign By-law. Councillor Senis advised that the motion she put forward is to allow businesses and residents more time to provide feedback in respect of the proposed sign by-law. Councillor Windover returned to the meeting at 2:48 p.m.

18. Reading and Passing of By-laws

The Warden dispensed with the reading of the by-laws. The Clerk highlighted the listed by-laws.

a. A By-law to prescribe the speed limit on a portion of County Road (CR) 9 and CR 10 in the Township of Cavan Monaghan from eighty kilometres per hour (80 km/hr) to sixty kilometres per hour (60 km/hr). (Refer to Staff Report Item 10.e.) (By-law No. 2017-86)
b. A By-law to amend County Sign By-law No. 2007-55 to prohibit the issuance of sign permits for Bush Country Signs and order the removal of Bush Country Signs from County road allowances (Amendment No. 3 – Prohibition and Removal of Bush Country Signs from County road allowances) and to repeal By-law No. 2017-08. (Refer to Staff Report item 10.b.) (By-law No. 2017-87) – Deferred to January 17, 2018 Council meeting.

c. A By-law to adopt the Non-Union Group Salary Scale (Lang Pioneer Village Museum). (By-law No. 2017-88)

513-2017 Moved by: Councillor Low
Seconded by: Councillor Smith

Be it resolved that County Council passes by-laws a. and c. and that these by-laws shall be signed by the Warden and the Clerk, sealed with the Seal of the Corporation and Numbered. Carried

19. Confirming By-law

514-2017 Moved by: Councillor Bonneau
Seconded by: Councillor Nelson

Be it resolved that County Council passes the confirming by-law to adopt, ratify and confirm the actions of Council at today’s meeting in respect to each report, motion, resolution or other action passed and taken by Council and that this confirming by-law shall be signed by the Warden and the Clerk, sealed with the Seal of the Corporation and Numbered By-law 2017-89. Carried

20. Future Meeting Schedule

November
- 22 3:00 p.m. Accessibility Advisory Committee (Meeting/Christmas Lunch - Chemong Lodge)
- 28 9:30 a.m. Lang Pioneer Museum Advisory Committee (Location TBD with Christmas lunch to follow)

December
- 6 9:30 a.m. County Council (Council Chambers)
21. Adjournment

515-2017 Moved by: Councillor Windover
Seconded by: Councillor Fallis

Be it resolved that the County Council meeting adjourn at 2:50 p.m. Carried

Joe Taylor Warden

Sally Saunders County Clerk