

**County of Peterborough
Meeting of County Council
Minutes
Wednesday, September 19, 2018
Agricultural Heritage Building,
Lang Pioneer Village**

1. Call To Order

A quorum of Council being present, Warden Taylor called the meeting to order at 9:32 a.m.

2. Moment of Silent Reflection

The Warden invited Councillors to stand 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 Acting Clerk conducted the roll call.

Present: Warden Joe Taylor (Otonabee-South Monaghan), Councillors Rodger Bonneau (Asphodel-Norwood), John Fallis (Cavan Monaghan), Ronald Gerow (Havelock-Belmont-Methuen), Doug Hutton (North Kawartha), J. Murray Jones (Douro-Dummer), Terry Low (Asphodel-Norwood), Jim Martin (Havelock-Belmont-Methuen), Bev Matthews (Trent Lakes), Scott McFadden (Cavan Monaghan), Karl Moher (Douro-Dummer), Dave Nelson (Otonabee-South Monaghan), Sherry Senis (Selwyn), Ron Windover (Trent Lakes) and Rick Woodcock (North Kawartha).

Absent: Deputy Warden Mary Smith (Selwyn).

Staff Present: Lynn Fawn, Acting Manager, Legislative Services/Clerk; Sheridan Graham, Director, Corporate Projects & Services; Ashley Henderson, Acting Deputy Clerk; Karen Jopling, Manager, Fundraising & Partnership Development; Karla Sampson, Executive Assistant to

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CAO & Warden; Troy Speck, Chief Administrative Officer; Tara Stephen, Manager, Waste Management; Bryan Weir, Director of Planning/Acting Director of Public Works and Heather Wrightly, Corporate Projects & Services Administrative Assistant.

5. Adoption of Agenda

398-2018 Moved by: Councillor Fallis
Seconded by: Councillor Martin

Be it resolved that County Council adopts the agenda as circulated. Carried

6. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

7. Adoption of Minutes

399-2018 Moved by: Councillor Gerow
Seconded by: Councillor Low

Be it resolved that County Council adopts the minutes of the Regular County Council meeting of September 5, 2018 as circulated. Carried

8. Delegations, Petitions and Presentations

- a. **Viano Ciaglia, Regional Manager – Frank Cowan Company and Marlene Morrison Nicholls, President – Stewart Morrison Insurance Brokers Ltd**
Re: Cheque Presentation to the County of Peterborough

Warden Taylor gave a brief overview of the County's "Clean Marine" program. He reported that since its launch earlier this year, garbage and recycling collection in and around the James A. Gifford Causeway and Gannon's Narrows bridge has expanded and that signage has been installed to indicate safe areas and assist with enforcement. Warden Taylor advised that the Frank Cowan Company has generously supported this initiative through the "Home Town" program, which provides

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financial support to municipal-related and community-focused projects.

Mr. Ciaglia and Mrs. Morrison-Nicholls thanked County Council for the opportunity to speak at today's Council meeting regarding the County of Peterborough's 'Clean Marine' initiative and showed support by presenting the County with a cheque in the amount of \$5,500. Warden Taylor thanked Mr. Ciaglia, Mrs. Morrison-Nicholls as well as the Frank Cowan Company and Stewart Morrison Insurance Brokers on behalf of Council and the County.

**b. Jim Russell, CEO and Meg Murphy, 2018 Campaign Chair, United Way of Peterborough & District
Re: United Way Launch**

The CEO and Campaign Chair for the United Way of Peterborough & District expressed their appreciation for the opportunity to address County Council regarding the United Way Launch. Mr. Russell advised this year's theme is "Local Love" and that the United Way will be selling mittens as part of their fundraising. Ms. Murphy outlined the highlights of the United Way's "Chalkboard Campaign" which, includes a film series entitled "Fifty People, One Peterborough" and advised Council that their goal for 2019 is \$1,850,000.

Mr. Russell introduced Lisa Smith, Director of Philanthropic Impact, Stephanie Levesque, Labour Programs & Services Development Officer and Aimee O'Reilly, Development Officer to Council.

Warden Taylor thanked and congratulated Mr. Russell, Ms. Murphy and the United Way's Board of Directors for all their hard work and successes.

The CEO and Chair responded to Council questions.

Council recessed from 9:50 a.m. to 10:10 a.m.

9. Referrals

There were no referrals brought forward.

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10. Staff Reports

- a. **Administration - CAO**
Report prepared by: Troy Speck, CAO
Re: Amending Agreement Between City and County of Peterborough for Consolidated Municipal Services

The CAO advised Council that the existing Consolidated Municipal Services Agreement with the City of Peterborough will expire December 31, 2018. The Joint Services Steering Committee (JSSC) endorsed an extension to the terms of agreement for one additional year at the June 14, 2018 meeting. Mr. Speck noted a one year extension would allow for better timing in regards to the upcoming municipal election and would leave sufficient time for staff to review the current agreement, especially the population figures.

Mr. Speck recommended that Council approve the JSSC recommendation and that the current agreement be extended to December 31, 2019, while maintaining the existing cost-sharing formulas.

He responded to Council questions.

400-2018 Moved by: Councillor Moher
 Seconded by: Councillor Matthews

Be it resolved that Council approve the recommendation outlined in report CAOJSSC 18-001, dated June 14, 2018 of the Chief Administrative Officers from the City and County of Peterborough as follows:

That Council approve an amending agreement between the City and County of Peterborough for consolidated municipal services that extends the current agreement for one year until December 31, 2019 and maintains the existing cost sharing formulas.

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.

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- a. **Administration - Clerk's Division**
Report prepared by: Elizabeth Hope, Administrative Services Assistant
Re: Correspondence Report
- b. **Planning**
Report prepared by: Ann Hamilton, Secretary-Treasurer,
Land Division Committee
Re: Land Division Committee Report January to June 2018
- c. **Administration**
Report prepared by: Warden Joe Taylor
Re: Meetings Attended during August, 2018
- d. **Administration**
Report prepared by: Deputy Warden Mary Smith
Re: Meetings Attended during August, 2018

401-2018 Moved by: Councillor Jones
Seconded by: Councillor Bonneau

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. **Township of South Glengarry resolution dated September 4, 2018**
Re: Paramedic Services as Full Essential Service

402-2018 Moved by: Councillor Gerow
Seconded by: Councillor Matthews

Be it resolved that County Council receives the Township of South Glengarry's resolution dated September 4, 2018 petitioning the Government of Ontario to list Paramedic Services as a Full Essential Service. Carried

13. Committee Reports

There were no Committee Reports presented.

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14. Liaison Reports from External Committees, Boards and Agencies

- a. **Eastern Ontario Wardens' Caucus (EOWC)** – Warden Taylor advised that the EOWC met on September 7th, 2018 at the County of Frotenac with all the new MPP's or their staff in the region. The main focus of the meeting was the Cell Gap Connectivity and Leadership Development. Other issues that were discussed included natural gas, long term care and off-load delays. Warden Taylor reported on the difficulties faced by Personal Support Workers, including the challenges in maintaining staff and the 33 hours per year on average they spend completing paperwork. He reported that the new Provincial Government has promised to review the reporting requirements. Warden Taylor advised that the lack of affordable housing will continue to be on future Agendas for further discussion.
- b. **Agricultural Advisory Committee** - Councillor Windover advised that the last meeting was held on September 4, 2018 and that Foodland Ontario will soon be coming out with an updated nutrition guide. The next Committee meeting will take place on October 9, 2018.
- c. **Fairhaven Committee of Management** - Councillor Gerow reported that the Committee met September 12, 2018 and that there have been some reported influenza outbreaks. The current influenza outbreak is isolated. He advised that staff continue to struggle replacing Registered Nurses. Councillor Gerow also reported that Fairhaven received Accreditation and was congratulated by Warden Taylor.
- d. **Peterborough Public Health** - Councillor Fallis spoke on behalf of Councillor Smith and reported that the Board had a meeting September 12, 2018 at Hiawatha First Nation. He advised Council that discussions regarding the modernization of Ontario Public Health standards, including new reporting requirements took place. Councillor Fallis also reported that meeting requests sent to the Province to discuss funding with the Minister have yet to be scheduled or responded to, indicating that Peterborough Public Health should expect a 0% funding increase. Concerns with the new cannabis legislation coming into effect were also discussed, as well as how Public Health will come up with an approach to drug policy.

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- e. **Peterborough County Federation of Agriculture** - Councillor Low advised the next meeting is September 26, 2018. It was announced that the 100th Anniversary of Peterborough County Plowing Match banquet will take place on Saturday, September 29th at the Bridgenorth United Church at 7:00 p.m. Tickets are \$20 and will be available from the Secretary at the Plowing Match. There are limited tickets and are first come, first served.

403-2018 Moved by: Councillor Low
 Seconded by: Councillor Fallis

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

15. Resolutions

There were no resolutions presented for Council consideration.

16. Notices of Motion

There were no notices of motion presented.

17. New Business

- a. **Cannabis Legislation** – Councillor Gerow expressed concern with the new cannabis legislation and how it will affect surrounding municipalities. Councillor Woodcock advised that the Association of Municipalities in Ontario (AMO) presented 4 excellent and informative presentations at their conference in Napanee, focusing on the goals and issues with the new cannabis legislation, particularly how to protect youth and prevent black market cannabis sales.

Council recessed from 10:41 a.m. to 11:05 a.m.

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by-law shall be signed by the Warden and the Clerk, sealed with the Seal of the Corporation and Numbered By-law 2018-73.

Carried

23. Future Meeting Schedule

September

- 25 9:30 a.m. Lang Pioneer Village Museum Advisory Committee (Lang Pioneer Village – MacKelvie Room)
- 26 3:00 p.m. Accessibility Advisory Committee (Selwyn, Lower Boardroom)

October

- ➔ 1 1:00 p.m. Waste Management Committee Pre-Meeting (Court House Committee Room) (To be confirmed)
- ➔ 1 2:00 p.m. Waste Management Committee Meeting (City Hall, General Committee Room) (To be confirmed)
- 3 9:30 a.m. County Council (Council Chambers)
- 4 2:00 p.m. JSSC Pre-Meeting (Boardroom) (Subject to Confirmation)
- 4 3:45 p.m. JSSC Meeting (City Hall, General Committee Room)
- 17 9:30 a.m. County Council (Council Chambers)
- 24 3:00 p.m. Accessibility Advisory Committee (County Courthouse Boardroom)
- 25 9:30 a.m. Land Division Committee (Council Chambers)

November

- 7 9:30 a.m. County Council (Council Chambers)
- 19 1:00 p.m. Waste Management Committee Pre-Meeting (County Court House, Committee Room)
- 19 2:00 p.m. Waste Management Committee Meeting (City Hall, General Committee Room)
- 21 9:30 a.m. County Council (Council Chambers)
- ➔ 27 9:30 a.m. Lang Pioneer Museum Advisory Committee (Boardroom with Christmas lunch to follow)
- ➔ 28 11:30 a.m. Accessibility Advisory Committee (Meeting/Christmas Lunch - Chemong Lodge)

➔ Indicates a change to the date/location and/or time

