

**County of Peterborough  
Meeting of County Council  
Minutes  
Wednesday, September 5, 2018**

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**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 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), Deputy Warden Mary Smith (Selwyn), 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), Sherry Senis (Selwyn), Ron Windover (Trent Lakes) and Rick Woodcock (North Kawartha).

Absent: Councillor Dave Nelson (Otonabee-South Monaghan).

Staff Present: Trena DeBruijn, Director of Finance/Treasurer; Lynn Fawn, Acting Manager, Legislative Services/Clerk; Sheridan Graham, Director, Corporate Projects & Services; Ashley Henderson, Acting Deputy Clerk; Craig Jones, Superintendent, Emergency Management; Patti Kraft, Director of Human Resources; Randy Mellow, Chief of Paramedics; Peter Nielsen, Manager, Engineering & Design; Troy Speck, Chief Administrative Officer; Tara Stephen, Manager, Waste Management and Bryan Weir, Director of Planning and Acting Director of Public Works.

## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

### 5. Adoption of Agenda

374-2018      Moved by:            Councillor Low  
                   Seconded by:        Councillor Hutton

Be it resolved that County Council adopts the addendum agenda as circulated with the following addition to Section 21:

#### Reading and Passing of By-laws

21.d.: A by-law to authorize the Corporation of the County of Peterborough to enter into in an Agreement with BT Engineering Inc. for Class EA and Design of County Road 20 (Proposal P-07-2018). Carried

### 6. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

### 7. Adoption of Minutes

375-2018      Moved by:            Councillor Gerow  
                   Seconded by:        Councillor Senis

Be it resolved that County Council adopts the minutes of the Regular County Council meeting of August 15, 2018 as circulated. Carried

### 8. Delegations, Petitions and Presentations

- a.      **Rhonda Keenan, President/CEO and Dana Empey, Board Chair, Peterborough & the Kawartha Economic Development (PKED)**  
**Re: Second Quarter Report**

The President/CEO presented the Second Quarter Highlights for 2018. Mrs. Keenan advised that to date PKED has helped local businesses succeed by engaging with 68 companies and actively supporting 16 business expansions, 30 attraction projects, 11 startups and 2 business retentions.



## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

2. Refers the financial request to the 2019 County of Peterborough budget deliberations. Carried

**c. Herb Lambacher, President, HGC Management Inc.  
Re: Request for Adjustment to the Existing HGC Management Processing Contract**

The President, HGC Management Inc. reviewed his PowerPoint presentation which provided an overview of the company, the industry-wide challenges and the impacts on HGC and the proposed solutions moving forward.

Mr. Lambacher advised that due to drastic global market changes in the recycling industry, HGC cannot continue to operate under its current conditions and are requesting amendments to the current contract, namely:

1. Increasing allowable residue;
2. Changing the paper price formula;
3. Increasing the baseline processing fee.

He responded to Council questions.

378-2018      Moved by:            Councillor Bonneau  
                  Seconded by:        Councillor Fallis

Be it resolved that County Council:

1. Receives the delegation from Herb Lambacher, President, HGC Management Inc. regarding the Request for Adjustment to the Existing HGC Management Processing Contract.
2. Refers this matter to the Acting Director of Public Works.

Carried

## 9. Staff Reports for Information Only

Council dealt with staff reports for information only item 9.a. and b. separately.

- a. Public Works - Waste Management  
Report prepared by: Tara Stephen, Manager, Waste Management  
Re: Request from HGC for Amendments to Processing Contract**

## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

The Manager of Waste Management advised HGC is seeking amendments to the existing processing contract. Ms. Stephen advised that since recent audits have been completed and requests have changed, she will be seeking clarification on what request she is to respond to.

She responded to Council questions.

379-2018

Moved by: Councillor Senis  
Seconded by: Councillor Hutton

Be it resolved that Council receives the report and refers this matter to the Acting Director of Public Works; and,

That a Staff report be submitted to Council on October 3, 2018 with recommendations regarding the request dated June 5, 2018 from HGC Management Inc. to renegotiate certain terms of the Blue Box Processing Contract between the County of Peterborough and HGC Management Inc. Carried

- b. Peterborough County/City Paramedics  
Report prepared by: Craig Jones, Superintendent,  
Emergency Management  
Re: Renewal of the 911 Primary Public Safety Answering  
Point (P-PSAP), formally Central Emergency Reporting  
Bureau (CERB) contract with the Ontario Provincial  
Police (O.P.P.)**

The Superintendent, Emergency Management, notified Council that the Primary Public Safety Answering Point contract with the Ontario Provincial Police expires on October 31, 2018. Upon review of the current contract, Mr. Jones identified that the County's population within the previous contract does not reflect the most current 2016 census numbers. Through discussions with the OPP, staff were able to renegotiate the contract, saving \$2,200.00 per year for the 5 year term of the contract, achieving \$11,000.00 in savings.

He responded to Council questions.

## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

380-2018      Moved by:            Councillor Smith  
                   Seconded by:        Councillor Martin

Be it resolved that County Council receives the above noted Staff Reports for Information Only. Carried

**c. Finance**

**Report prepared by: Yvette Peplinskie, Deputy Treasurer/Chris Allen, Purchasing Coordinator**  
**Re: Purchasing Awards – July, 2018**

**d. Administration - Clerk's Division**

**Report prepared by: Elizabeth Hope, Administrative Services Assistant**  
**Re: Correspondence Report**

381-2018      Moved by:            Councillor Jones  
                   Seconded by:        Councillor Windover

Be it resolved that County Council receives the above noted Staff Reports for Information Only items c. and d. Carried

## 10. Referrals

**a. Administration - CAO**  
**Verbal Update by Troy Speck, CAO**  
**Re: ORV's on County Roads**

The CAO advised that this report was deferred from the June 27, 2018 Council meeting. Mr. Speck advised that more time is required to complete the report and it will be brought forward at the October 3, 2018 Council meeting, at which time Frank Cowan Insurance will be in attendance to answer insurance questions.

382-2018      Moved by:            Councillor Gerow  
                   Seconded by:        Councillor Woodcock

Be it resolved that County Council receives the verbal update from Troy Speck, CAO regarding ORV's on County Roads and that the Acting Director of Public Works provide a report at the October 3, 2018 Regular County Council meeting. Carried

## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

### 11. Staff Reports

- a. **Public Works - Engineering & Design**  
**Report prepared by: Peter Nielsen, Manager, Engineering & Design and Kendra Reid, Senior Engineering Technologist, Engineering & Design**  
**Re: County Road (CR) 5 (Lansdowne Street) - Geometrics and Speed Limit Review**

The Manager, Engineering & Design presented the joint report advising of the geometrics and speed limit review results for CR 5 (Lansdowne Street). Mr. Nielsen discussed the five criteria used by staff when evaluating the posted speed limit and provided three alternatives for Council's consideration. Mr. Nielsen recommended that Council approve Alternative No. 3, being a reduction of speed from 80 km/hr. to 60 km/hr. for a length of approximately 0.635 km, along CR 5 within the Hamlet of Five Mile Turn (Cavan Monaghan Township).

He responded to Council questions.

383-2018 Moved by: Councillor Gerow  
 Seconded by: Councillor Smith

Be it resolved that staff be directed to implement the following speed transition zone:

- a 60 km/hr speed zone, length being approximately 0.635 km, along CR 5 within the Hamlet of Five Mile Turn being Alternative No. 3 as presented in the staff report; and
- Ontario Traffic Manual (OTM) roadway signage and supplementary line painting at the identified locations on CR 5;

And further, that the Clerk be directed to prepare a by-law to that effect and that the Clerk be directed to notify the Peterborough Police Service and the Township of Cavan Monaghan Council.

Carried

- b. **Public Works - Engineering & Design**  
**Report prepared by: Peter Nielsen, Manager, Engineering & Design**  
**Re: Single-sourcing of Contract Administration & Inspection Services for the James A. Gifford Causeway Widening**

## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

The Manager, Engineering & Design requested that Council approve the single-source extension of BT Engineering Inc.'s contract for administration and inspection services of the James A. Gifford Causeway widening project, on an hourly rate basis, in accordance with their original proposal. Mr. Nielsen advised the other option for contract administration and inspection services could be done through the issuance of a request for tender.

He responded to Council questions.

384-2018      Moved by:            Councillor Jones  
                   Seconded by:        Councillor Woodcock

Be it resolved that County Council authorize the extension of the value of the Purchase Order awarded to BT Engineering Inc., to provide Contract Administration & Inspection Services for the James A. Gifford Causeway Widening Tender No. T-13-2018 on an hourly rate basis, in accordance with the BT Engineering Inc.'s proposal dated August 27, 2018. Carried

Council recessed from 10:43 a.m. to 11:00 a.m.

**c.        Human Resources**  
**Report prepared by: Patti Kraft, Director of Human Resources**  
**Re: HR-41 – Drug and Alcohol Policy**

The Director of Human Resources discussed the new Ontario Cannabis Act, 2017 and the many challenges organizations could face related to employees. Mrs. Kraft advised that legal counsel has recommended that the County have a policy for addressing drugs and alcohol in relation to the workplace.

She briefly reviewed the draft policy attached to her report. Mrs. Kraft recommended to Council that staff be directed to implement Policy HR-41 (Drug and Alcohol) and educate employees on its requirements.

She responded to Council questions.

385-2018      Moved by:            Councillor Moher  
                   Seconded by:        Councillor Martin





## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

**b. Town of Oakville resolution dated August 7, 2018**  
**Re: Regulating the Display and Distribution of Objectionable Images**

388-2018 Moved by: Councillor Moher  
 Seconded by: Councillor Matthews

Be it resolved that County Council receives the Town of Oakville's resolution dated August 7, 2018:

1. Directing the Director of Municipal Enforcement, in consultation with the Town Solicitor, to assess options to:
  - a. regulate the display of banners/signs in public places as well as the distribution of print materials to private residences that contain extremely graphic images intended to shock, alarm, or cause dismay, including the potential for the prohibiting of the public display and distribution of such print materials for the purpose of addressing the potential of such displays to cause harm to members of the public, especially children; and
  - b. report back to Council in 2019.
2. Urging the Province of Ontario to limit and regulate the display and distribution of posters, signs and leaflets that contain disturbing images; and
3. Urging the Minister of Justice of Canada to consider amendments to Section 163(8) of the Canadian Criminal Code - Obscene Publication.

Lost

389-2018 Moved by: Councillor Low  
 Seconded by: Councillor Senis

Be it resolved that County Council supports the Town of Oakville's resolution dated August 7, 2018:

1. Directing the Director of Municipal Enforcement, in consultation with the Town Solicitor, to assess options to:
  - a. regulate the display of banners/signs in public places as well as the distribution of print materials to private residences that contain extremely graphic images intended to shock, alarm, or cause dismay, including the potential for the prohibiting of the public display and distribution of such print materials for the purpose of addressing the potential of such displays to cause harm to members of the public, especially children; and
  - b. report back to Council in 2019.

## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

2. Urging the Province of Ontario to limit and regulate the display and distribution of posters, signs and leaflets that contain disturbing images; and
3. Urging the Minister of Justice of Canada to consider amendments to Section 163(8) of the Canadian Criminal Code - Obscene Publication. Carried

**c. Township of Selwyn resolution dated August 7, 2018  
Re: Provincial Agricultural Systems Mapping**

390-2018      Moved by:                      Councillor Jones  
                  Seconded by:                 Councillor Bonneau

Be it resolved that County Council supports the Township of Selwyn's resolution dated August 7, 2018 advocating that the Provincial Conservatives review the rationale and research that drove the decision to implement the new Agricultural Systems mapping that expanded prime agricultural land designations and that the new government be urged to review and modify the severe restrictions resulting from the agricultural systems mapping. Carried

### 13. Committee Reports

There were no Committee Reports presented.

### 14. Liaison Reports from External Committees, Boards and Agencies

- a. **Peterborough & the Kawarthas Economic Development (PKED)** – Troy Speck, CAO and PKED Board Member reported that there had not been a meeting.
- b. **Greater Peterborough Chamber of Commerce** - Councillor Senis reported that the Empowerment in the Workplace Workshop breakfast will be held on Tuesday, September 11, 2018 at the Carousel Restaurant from 7:00 a.m. – 8:30 a.m.

The Chamber will be publishing a Municipal Election Platform. Some examples of this are flexible zoning, fast tracking the zoning process, job creation, economic growth and transportation. The Chamber has also launched a Municipal Election page on their website for the City and County townships, providing links to candidate pages, dates for debates etc. and can be located at



## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

### 15. Resolutions

#### a. Rescheduling of January 2, 2019 Regular County Council Meeting

392-2018      Moved by:            Councillor Smith  
                   Seconded by:        Councillor Gerow

Whereas Section 11.2 of the Procedural By-law states that all regular meetings of Council shall be held on the first and third Wednesday of every month at the hour of 9:30 in the forenoon unless such a day shall be a public or civic holiday in which case the Council shall meet at the same hour on the next following day, which is not a public or civic holiday;

And Whereas January 2, 2019 is the first Wednesday of January, 2019;

And Whereas the County Administration offices will be closed during Christmas from Monday, December 24th, 2018 and will re-open on Wednesday, January 2, 2019;

Now therefore be it resolved that the Regular Council Meeting scheduled for January 2, 2019, be cancelled and rescheduled to Thursday, January 3, 2019. Carried

### 16. Notices of Motion

There were no notices of motion presented.

### 17. New Business

- a. **Harvest Table Dinner** - Councillor McFadden reminded Council that the dinner will take place on Saturday, September 22, 2018 in Millbrook from 4:30 p.m. - 9:00 p.m., featuring local chefs, breweries and wineries.

## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

### 18. Closed Session

393-2018      Moved by:            Councillor Windover  
                   Seconded by:        Councillor Gerow

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 11:50 a.m. to consider:

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

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

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

394-2018      Moved by:            Councillor Bonneau  
                   Seconded by:        Councillor Gerow

Be it resolved that County Council rise from closed session at 12:04 p.m. without a report. Carried

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

There were no items being reported.

### 21. Reading and Passing of By-laws

The Warden asked the Acting Clerk to summarize the listed by-laws.

- a. A By-law to authorize the Corporation of the County of Peterborough to enter a Professional Contracting Services Agreement with Larsen Brothers Limited for Registry of Contractors, Equipment and Resources for Bridge Repairs (P-03-2018).(Refer to Staff Report Item 10.c. from the August 1, 2018 Council Meeting) (By-law No. 2018-68)

## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

- b. A By-law to authorize the Corporation of the County of Peterborough to enter into an Agreement with Covia Canada Limited (formerly Unimin) for the supply of rock fill for the widening of the James A. Gifford Causeway. (Refer to Staff Report Item 10.a. from the August 1, 2018 Council Meeting) (By-law No. 2018-69)
- c. A By-law to reduce the existing 80 km/hr speed limit to 60 km/hr on County Road 5 (Lansdowne Street) (within Hamlet of Five Mile Turn) from MTO Highway 7 east approximately 0.635 km, Township of Cavan Monaghan. (Refer to Staff Report Item 11.a.) (By-law No. 2018-70)
- d. A By-law to authorize the Corporation of the County of Peterborough to enter into in an Agreement with BT Engineering Inc. for Class EA and Design of County Road 20 (Proposal P-07-2018). (Refer to Staff Report Item 10.d. from the August 1, 2018 Council meeting) (By-law No. 2018-71)

395-2018 Moved by: Councillor Windover  
 Seconded by: Councillor Woodcock

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

## 22. Confirming By-law

396-2018 Moved by: Councillor Bonneau  
 Seconded by: Councillor Moher

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 2018-72.

Carried

## Minutes of Peterborough County Council

Wednesday, September 5, 2018

---

### 23. Future Meeting Schedule

#### September

- 6 2:00 p.m. JSSC Pre-Meeting (Boardroom) (Subject to Confirmation)
- 6 3:45 p.m. JSSC Meeting (City Hall, General Committee Room)
- 17 1:00 p.m. Waste Management Committee Pre-Meeting (Court House Committee Room)
- 17 2:00 p.m. Waste Management Committee Meeting (City Hall, General Committee Room)
- 19 9:30 a.m. County Council (Lang Pioneer Village, Peterborough County Agricultural Heritage Building)
- 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

- 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 9:00 a.m. Lang Pioneer Museum Advisory Committee (Boardroom with Christmas lunch to follow)
- 28 TBD Accessibility Advisory Committee (Meeting/Christmas Lunch - Chemong Lodge)



