1. **Call To Order**

A quorum of Council being present, Warden Jones 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**

   a. **Stanley (Stan) Carey, Past Deputy Reeve of the former Otonabee Township (Township of Otonabee-South Monaghan) from 1995 to 1997**

      A Moment of Silence was held in memory of the late Stanley (Stan) Carey, Past Deputy Reeve of the former Otonabee Township (Township of Otonabee-South Monaghan) from 1995 to 1997. Condolences were extended to the Carey family.

   b. **J. Ben Olan, Past Reeve of the former Cavan Township from 1988 to 1991**

      A Moment of Silence was held in memory of the late J. Ben Olan, Past Reeve of the former Cavan Township from 1988 to 1991. Condolences were extended to the Olan family.

   c. **Christchurch, New Zealand**

      A Moment of Silence was held in memory of the people who lost their lives or were injured in the Christchurch, New Zealand Mosque attack on March 15th, 2019.
4. Roll Call

The Clerk conducted the roll call.

Present: Warden J. Murray Jones (Douro-Dummer), Deputy Warden Andy Mitchell (Selwyn), Councillors Carolyn Amyotte (North Kawartha), Rodger Bonneau (Asphodel-Norwood), Janet Clarkson (Trent Lakes), David Gerow (Havelock-Belmont-Methuen), Matthew Graham (Cavan Monaghan), Jim Martin (Havelock-Belmont-Methuen), Scott McFadden (Cavan Monaghan), Karl Moher (Douro-Dummer), Sherry Senis (Selwyn), Joe Taylor (Otonabee-South Monaghan), Deputy Mayor seat to be declared vacant (Asphodel-Norwood), Jim Whelan (North Kawartha) and Ron Windover (Trent Lakes).

Absent: Councillor Bonnie Clark (Otonabee-South Monaghan)

Staff Present: Chris Barry, Deputy Chief of Operations, PCCP; Trena DeBruijn, Director of Finance/Treasurer; Lynn Fawn, Manager, Legislative Services/Clerk; Sheridan Graham, Director, Corporate Projects & Services; Ashley Henderson, Acting Deputy Clerk; Patti Kraft, Director of Human Resources (retiring); Mary Catherine Masciangelo, Director of Human Resources (newly appointed); Iain Mudd, Manager of Planning; Grant Murphy, Director, Infrastructure Services; Troy Speck, Chief Administrative Officer and Bryan Weir, Director of Planning.

Guests: Inspector Lisa Darling, Detachment Commander, Ontario Provincial Police.

5. Adoption of Agenda

130-2019 Moved by: Councillor Amyotte
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**

131-2019  Moved by:       Councillor Windover
           Seconded by: Councillor Moher

Be it resolved that County Council adopts the minutes of the
Regular County Council meeting of March 6, 2019 as circulated.
Carried

8. **Delegations, Petitions and Presentations**

a. **Warden J. Murray Jones and Troy Speck, CAO**
   Re: **Patti Kraft, Director of Human Resources Retirement**

   Warden Jones and the CAO thanked Patti Kraft for the leadership and support she has given to Council and staff over the years. The CAO provided an overview of Patti’s exceptional career with the County of Peterborough and thanked her for her many years of outstanding service.

   Patti responded with words of appreciation and gratitude and thanked Council and Staff for the opportunity to have worked with them. In closing, she read a heartfelt poem to commemorate her time with the County of Peterborough.

b. **Troy Speck, CAO**
   Re: **Introduction of Mary Catherine Masciangelo, Director of Human Resources**

   The CAO introduced Mary Catherine Masciangelo, the new Director of Human Resources and provided Council with an overview of her career and educational experience.
Moved by: Councillor Graham  
Seconded by: Councillor Senis

Be it resolved that County Council receives:

1. The presentation of Warden J. Murray Jones and Troy Speck, CAO regarding the retirement of Patti Kraft, Director of Human Resources.

2. The presentation of Troy Speck, CAO regarding the introduction of the newly appointed Director of Human Resources, Mary Catherine Masciangelo. Carried

9. Referrals

There were no referrals brought forward.

10. Staff Reports

a. Planning

Report prepared by: Iain Mudd, Manager of Planning
Re: PLG 2019 006 Official Plan Amendment No. 47 (OPA No. 47) – 26 Edward Street, Lakefield

The Manager of Planning provided an overview of Official Plan Amendment No. 47 for lands municipally known as 26 Edward Street in the Lakefield Ward. He advised that the property is currently designated “Low Density Residential”, however the amendment would re-designate it as “Medium-Density Residential”.

Mr. Mudd reported that the amendment would change the land use designation in order to facilitate the development of a property with a four-plex and a duplex. He advised that the proposal is consistent with the Provincial Policy Statement, the Growth Plan for the Greater Golden Horseshoe and maintains the intent of the County and Township Official Plans.

He responded to Council questions.
133-2019 Moved by: Councillor Mitchell  
Seconded by: Councillor Whelan  

Be it resolved that Amendment No. 47 to the Official Plan for the County of Peterborough be approved, and the required notice of decision be circulated in accordance with the provisions of the Planning Act; and,  

Further, that the Planning Director be authorized to sign the approval certificate if no appeals are received at the conclusion of the appeal period. Carried

b. Planning  
Report prepared by: Iain Mudd, Manager of Planning  
Re: PLG 2019 005 Second Units Official Plan Amendment (OPA No. 48)  

The Manager of Planning provided an overview of Official Plan Amendment No. 48 initiated by the Townships of Asphodel-Norwood, Douro-Dummer, North Kawartha and Selwyn.  

He advised that the Amendment proposes to add policies to the Local Component of the County Official Plan to permit second units in these Townships and that they be subject to certain criteria.  

Mr. Mudd reported that the Amendment proposes to clarify when and where second units may be permitted and the standards they must meet in order to protect public health and safety and the environment.  

He responded to Council questions.

134-2019 Moved by: Councillor Mitchell  
Seconded by: Councillor Gerow  

Be it resolved that Amendment No. 48 to the Official Plan for the County of Peterborough be approved and adopted by by-law, and the required notice of decision be circulated in accordance with the provisions of the Planning Act; and,  

Further, that the Planning Director be authorized to sign the approval certificate if no appeals are received at the conclusion of the appeal period. Carried
c. Finance
Report prepared by: Yvette Peplinskie, Deputy Treasurer
Re: FIN 2019 010 Signing Authorities for Banking Purposes

The Deputy Treasurer provided an overview of the County’s
signing authorities for banking purposes. She advised that due
to the change in title of the Manager, Accounting Services and
the Manager, Legislative Services/Clerk, that the records of the
Royal Bank must be updated as these positions have signing
authority for the County’s bank accounts.

She responded to Council questions.

135-2019
Moved by: Councillor Whelan
Seconded by: Councillor Windover

Be it resolved that Council pass the following resolution which is
required by the Royal Bank:

1. That Royal Bank of Canada ("Royal Bank") is appointed
banker for Corporation of the County of Peterborough
("the Customer").

2. That Any one of the Director of Finance/Treasurer, Deputy
Treasurer, Director of Planning, Manager, Accounting
Services, Joint with Any one of the Warden, Deputy
Warden, Chief Administrative Officer, Manager,
Legislative Services/Clerk, or Deputy Clerk are
authorized on behalf of the Customer from time to time:

   a. to withdraw or order transfers of funds from the
      Customer’s accounts by any means including the
      making, drawing, accepting, endorsing or signing of
      cheques, promissory notes, bills of exchange, other
      orders for the payment of money or other
      instruments or the giving of other instructions;

   b. to sign any agreements or other documents or
      instruments with or in favour of Royal Bank,
      including agreements and contracts relating to
      products or services provided by Royal Bank to the
      Customer; and
c. to do, or to authorize any person or persons to do, any one or more of the following:

i. to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;

ii. to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;

iii. to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and

iv. to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer’s accounts with or any service of Royal Bank, and to settle and certify the Customer’s accounts with Royal Bank.

3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

4. That Royal Bank be furnished with:
   a. a copy of this Resolution; and
b. a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the (1) Director of Finance/Treasurer and (2) Warden of the Customer; and

c. in writing, any authorization made under paragraph 2(c) of this Resolution.

5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account. 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. Finance
Report prepared by: Yvette Peplinskie, Deputy Treasurer

b. Finance
Report prepared by: Trena DeBruijn, Director of Finance/Treasurer
Re: FIN 2019 017 2018 Council Remuneration and Expenses

c. Administration - Clerk’s Division
Report prepared by: Elizabeth Hope, Administrative Services Assistant
Re: CPS 2019 012 Correspondence Report

d. Administration – Corporate Projects & Services
Report prepared by: Sheridan Graham, Director, Corporate Projects & Services
Re: CPS 2019 011 County Policies Update
e. Administration
Report prepared by: Warden J. Murray Jones
Re: CAO 2019 009 Meetings Attended during February, 2019

f. Administration
Report prepared by: Deputy Warden Andy Mitchell
Re: CAO 2019 010 Meetings Attended during February, 2019

136-2019 Moved by: Councillor Moher
Seconded by: Councillor Taylor

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

12. Correspondence - Action Items

a. Town of Saugeen Shores resolution dated February 11, 2019
Re: Investing in Canada Infrastructure Program

137-2019 Moved by: Councillor Taylor
Seconded by: Councillor Clarkson

Be it resolved that County Council supports the Town of Saugeen Shores resolution dated February 11, 2019 requesting the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Government of Canada and Province of Ontario under the “Investing in Canada Infrastructure Program” to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada. Lost

138-2019 Moved by: Councillor Whelan
Seconded by: Councillor Mitchell

Be it resolved that County Council receives the Town of Saugeen Shores resolution dated February 11, 2019 requesting the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Government of Canada and Province of Ontario under the “Investing in Canada Infrastructure Program” to help address the
Recreation and Culture Capital Infrastructure deficit that currently exists across Canada. Carried

b. City of Quinte West resolution dated March 8, 2019
Re: Bottled Water

139-2019 Moved by: Councillor Taylor
Seconded by: Councillor Moher

Be it resolved that County Council receives the City of Quinte West’s resolution dated March 8, 2019:

1. Advising that the City of Quinte West will undertake a review/audit in 2019 of the City facilities to identify areas where the use of municipal water can be further optimized and the use of bottled water can be reduced or eliminated wherever possible;
2. Requesting that a policy be developed to promote the use of municipal drinking water in the City;
3. Encouraging the City of Quinte West’s immediate neighbours do the same; and
4. Requesting the Prime Minister and the leaders of all Provincial and Federal parties in Canada enact legislation to do the same. Carried

c. Township of North Kawartha resolution dated March 5, 2019
Re: Bill 68: Option to Appoint Alternate Member to Upper Tier

140-2019 Moved by: Councillor Moher
Seconded by: Councillor Graham

Be it resolved that County Council receives the Township of North Kawartha’s resolution dated March 5, 2019 advising that the Council of the Township of North Kawartha not appoint an alternate member to act in the place of one of the municipality’s members of the upper-tier council when a member is not able to attend an upper-tier meeting. Carried
13. Committee Reports

a. Councillor Scott McFadden
   Joint Services Steering Committee
   Re: Minutes of February 14, 2019

b. Councillor Ron Windover
   Lang Pioneer Village Museum Advisory Committee
   Re: Minutes of January 22, 2019

141-2019 Moved by: Councillor Bonneau
Seconded by: Councillor Martin

Be it resolved that County Council receives and adopts:

1. The Joint Services Steering Committee meeting minutes of
   February 14, 2019; and

2. The Lang Pioneer Village Museum Advisory Committee
   meeting minutes of January 22, 2019. Carried

14. Liaison Reports from External Committees, Boards and Agencies

a. Housing and Homelessness Plan Steering Committee -
   Councillor Clarkson did not have a report.

b. Agricultural Advisory Committee - Councillor Clark was
   absent, no report was available.

c. Peterborough County Federation of Agriculture – No report
   was available.

d. Peterborough Public Health – Deputy Warden Mitchell
   reported that the Board met March 13, 2019. He advised that
   the 2019 Annual Service Plan was approved and noted that the
   announcement concerning health care changes does not impact
   the Health Unit. He provided an update regarding the Healthy
   Babies, Healthy Children program budget.
Moved by: Councillor Senis  
Seconded by: Councillor Amyotte

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

a. Ongoing Opioid Crisis in Peterborough (Councillor Senis)

Whereas Peterborough County/City ranks fourth among municipalities in Ontario (based on rate per 100,000) for opioid overdose emergency department visit rates, and,

Whereas there were 19 suspected opioid related deaths in Peterborough City in 2017 (OPP did not track stats until Oct 2018), and,

Whereas there were an estimated 4,000 opioid related deaths across Canada in 2017, and

Whereas there have been 13 suspected drug overdose related deaths in Peterborough County/City between January 1, 2019 and March 12, 2019 and 3 drug overdose related deaths between January 1, 2018 and March 12, 2018, and based on this information results in a 433% increase in drug overdose related deaths compared to the same time period in 2018, and

Whereas the Peterborough County/City Paramedics use of service in 2018 was 161 opioid related calls and from January to March 2019 has resulted in 41 calls, and,

Whereas this does impact every aspect of society, and

Whereas the Canadian drug and substances strategy and the Peterborough Health Unit Opioid Strategy is based on the four pillars of Prevention, Treatment, Harm Reduction, and enforcement and includes emergency management,
Therefore be it resolved:

1. That Peterborough County calls on the Province of Ontario to assign a provincial coordinator within the Ministry of Health and Long Term Care for the provincial response to the opioid overdose crisis;

2. That the Province of Ontario develop a comprehensive provincial strategy to address the opioid overdose crisis, based on a public health approach that addresses the social determinants of health that takes a non-discriminatory approach to drug overdose prevention and harm reduction;

3. That the Province of Ontario resume regular meetings of the Opioid Emergency Task Force with necessary funding;

4. That Peterborough County calls for Federal and Provincial funding to support, enhance, and expand evidence based treatment and rehabilitation services, addiction prevention and education, and harm reduction measures.

5. That the Minister of Education add a youth resiliency program to the school curriculum which includes coping skills to get through obstacles in life e.g. anger management, conflict resolution, healthy relationships and informed decision making, and that this start in kindergarten and through the grade and high schools. Investing in our youth is crucial;

6. That this Resolution be distributed to the leaders of all parties represented in the House of Commons and the Legislature, the Federal Minister of Health, the Provincial Minister of Health and Long Term Care, the Minister of Education, our local MPs and MPPs;

7. That this Resolution be distributed to the City of Peterborough, Ontario Provincial Police, the Peterborough Police Service, Peterborough Public Health, Peterborough County Townships, Peterborough Regional Health Centre and Peterborough County/City Paramedics.
17. **New Business**

a. **Hockey Jersey Challenge** – Councillor Amyotte reported that the North Kawartha Knights hosted a free community appreciation night on March 19, 2019 to thank the community for their support this season.

18. **Closed Session**

143-2019

Moved by: Councillor Graham
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 10:38 a.m. to consider:

(a) the security of the property of the municipality or local board (IT Security) Carried

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

144-2019

Moved by: Councillor Bonneau
Seconded by: Councillor Graham

Be it resolved that County Council rise from closed session at 10:57 a.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 Clerk to summarize the listed by-laws.

a. A By-law to authorize the Corporation of the County of Peterborough to enter into a Fire Communications Services Agreement with the City of Peterborough and the eight lower-tier Townships and to repeal By-law No. 2014-26. (Refer to
Minutes of Peterborough County Council
Wednesday, March 20, 2019

Staff Report Item 10.a. from the March 6, 2019 Council Meeting)
(By-law No. 2019-29)

b. A By-law to authorize the Corporation of the County of Peterborough to enter into an Amending Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation for the Province of Ontario for the Public Transit Infrastructure Fund (PTIF) Phase One and to extend the term to March 31, 2021. (By-law No. 2019-30)

c. A By-law to Adopt County of Peterborough Official Plan Amendment No. 47 – File No. 15OP-18004 – Township of Selwyn (26 Edward Street, Lakefield) (Refer to Staff Report No. 10.a.) (By-law No. 2019-31)

d. A By-law to Adopt County of Peterborough Official Plan Amendment No. 48 – File No. 15OP-18006 (Second Units Official Plan) Townships of Asphodel-Norwood, Douro-Dummer, North Kawartha and Selwyn (Second Units Official Plan Amendment). (Refer to Staff Report Item 10.b.) (By-law No. 2019-32)

145-2019 Moved by: Councillor Bonneau
Seconded by: Councillor Senis

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

146-2019 Moved by: Councillor Clarkson
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 No. 2019-33)

Carried
### 23. Future Meeting Schedule

#### March
- **21** 9:30 a.m. Land Division Committee (Court House, Council Chambers)
- **26** 9:30 a.m. Lang Pioneer Village Museum Advisory Committee (Lang Pioneer Village – MacKelvie Room)
- **27** 9:30 a.m. Awards and Bursaries Committee (Selection of Recognition Award Recipients) (Court House, Boardroom)
- **27** 3:00 p.m. Accessibility Advisory Committee (Selwyn, Lower Boardroom)

#### April
- **3** 9:30 a.m. County Council (Council Chambers)
- **17** 9:30 a.m. County Council (Council Chambers)
- **24** 3:00 p.m. Accessibility Advisory Committee (Court House, Boardroom)

#### May
- **1** 9:30 a.m. County Council (Council Chambers)
- **13** 1:00 p.m. Waste Management Committee Pre-Meeting (Court House, Committee Room)
- **13** 2:00 p.m. Waste Management Committee Meeting (Doris Room, City Hall)
- **15** 9:30 a.m. County Council (Council Chambers)
- **21** 9:30 a.m. Lang Pioneer Village Museum Advisory Committee (County Court House, Boardroom)
- **22** 3:00 p.m. Accessibility Advisory Committee (Selwyn, Lower Boardroom)
- **23** 10:00 a.m. Awards and Bursaries Committee (Site Visit/Set-up)
- **29** 9:30 a.m. County Council (Road Tour)

#### June
- **5** 9:30 a.m. County Council (Council Chambers)
- **5** 9:30 a.m. Awards and Bursaries Committee (2018 Critique) (Court House, Boardroom)
- **13** 2:30 p.m. Joint Services Steering Committee Pre-Meeting (Court House, Boardroom) (Subject to Confirmation)
- **13** 3:45 p.m. Joint Services Steering Committee (City Hall, General Steering Committee)
- **19** 3:00 p.m. Accessibility Advisory Committee (Court House, Boardroom)
- **24** 1:00 p.m. Waste Management Committee Pre-Meeting (Court House, Committee Room)
- **24** 2:00 p.m. Waste Management Committee Meeting (Doris Room, City Hall)
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- 25 9:30 a.m. Lang Pioneer Village Museum Advisory Committee (Lang Pioneer Village, MacKelvie Room)
- 26 9:30 a.m. County Council (Council Chambers)

July  
N/A

August  
- Lang Pioneer Village Museum Advisory Committee – Annual Field Trip (Location, Date and Time TBD)
- 7 9:30 a.m. County Council (Council Chambers)
- 28 9:30 a.m. County Council (Council Chambers)

24. Adjournment

147-2019 Moved by: Councillor Windover  
Seconded by: Councillor Amyotte  

Be it resolved that the County Council meeting adjourn at 10:58 a.m.  
Carried

J. Murray Jones  Warden

Lynn Fawn  Clerk