County of Peterborough  
Meeting of County Council  
Minutes  
Wednesday, June 26, 2019

1. **Call To Order**

A quorum of Council being present, Warden Jones called the meeting to order at 9:33 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 Clerk conducted the roll call.

Present: Warden J. Murray Jones (Douro-Dummer), Deputy Warden Andy Mitchell (Selwyn), Councillors Rodger Bonneau (Asphodel-Norwood), Lori Burtt (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), and Jim Whelan (North Kawartha).

Absent: Councillors Carolyn Amyotte (North Kawartha), Bonnie Clark (Otonabee-South Monaghan), and Ron Windover (Trent Lakes).

Staff Present: Chris Barry, Deputy Chief, Operations; Trena DeBruijn, Director of Finance/Treasurer; Lynn Fawn, Manager, Legislative Services/Clerk; Sheridan Graham, Director, Corporate Projects & Services; Elizabeth Hope, Administrative Services Assistant; Iain Mudd, Manager of Planning; Grant Murphy, Director, Infrastructure Services; Troy Speck, Chief Administrative Officer; Mary Spence, Acting Director of Human Resources; Tara Stephen, Manager, Waste Management; Catrina Switzer, Waste
5. Adoption of Agenda

284-2019

Moved by: Councillor Clarkson
Seconded by: Councillor Graham

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

285-2019

Moved by: Councillor Mitchell
Seconded by: Councillor Whelan

Be it resolved that County Council adopts the minutes of the Special County Council Meeting – Road Tour of May 29, 2019, the Special County Council Meeting – Development Charges Education Session of May 30, 2019 and the Regular County Council Meeting of June 5, 2019 as circulated. Carried

Deputy Warden Mitchell requested an update on the June 19, 2019 meeting between the Department of Fisheries and Oceans and Curve Lake First Nation regarding the James A Gifford Causeway.

286-2019

Moved by: Councillor Senis
Seconded by: Councillor Taylor

Be it resolved that County Council receives the Director, Infrastructure Services verbal update concerning the June 19th meeting between the Department of Fisheries and Oceans and Curve Lake First Nation regarding the James A Gifford Causeway project. Carried
8. Delegations, Petitions and Presentations

a. Elana Arthurs, Zone 5 Director, Association of Municipal Managers, Clerks and Treasurers of Ontario
   Re: Presentation of E.A. Danby Award

Ms. Arthurs advised that the late E.A Danby was AMCTO’s late Inaugural President who demonstrated his vision and innovative spirit when he established AMCTO over 80 years ago.

The E.A Danby award is presented annually to municipalities that demonstrate an initiative or willingness to explore innovative techniques that produce tangible results related to the efficiency and effectiveness of the municipal corporation.

Ms. Arthurs presented the E.A. Danby Award to the Director, Corporate Projects & Services and Deputy Chief, Paramedics for the Peterborough County/City Paramedics Ambulance Efficiency Options Project.

b. Warden J. Murray Jones and Troy Speck, CAO
   Re: Long Service Awards

Warden Jones advised that the Long Service Awards recognize employees who have obtained an employment milestone with the County. 33 County employees were recognized, having achieved employment milestones ranging from 5 years to 30 years as of December 31, 2018.

c. Warden J. Murray Jones and Troy Speck, CAO
   Re: Presentation of Corporate Awards for Customer Service Excellence, Corporate Volunteerism, Safety Smart Award, and Innovation Awards

Warden Jones invited CAO, Troy Speck to provide background information concerning the Award Program Policy and announced this year’s recipients.

Mr. Speck advised that Leadership Team members submit nominations for the Innovation Award. Staff submitted nominations for the Customer Service Excellence, Safety Smart and Corporate Volunteerism Awards. The Corporate Awards Committee is comprised of employee representatives from a cross-section of the organization and the Committee members review all nominations and then vote to determine the winners.
Mr. Speck stated that these awards recognize and celebrate the significant efforts and achievements of the staff and/or departments in specific areas.

1. **Customer Service Excellence Award** – This Award recognizes an individual who consistently displays high levels of expertise, enthusiasm and initiative, continues to go above and beyond what is expected in their job, is proactive in taking action to ensure a customer is satisfied before there is a problem, exceptional in follow-through in the handling of requests and/or complaints and provides a service in which customers express or show a high level of satisfaction.

Mr. Speck indicated that this category received 3 nominations.

Mr. Speck announced that the 2018 winner is Heather Douglas – Payroll Administrator.

Heather Douglas, Payroll Administrator, deals with over 200 customers/employees on a regular basis. She ensures that her customers (County Employees & Councillors) are paid accurately and on time, regardless of what is going on in the outside world.

Heather goes above the expectations of her job by coming to work during times when other employees are home with their families, such as during the Christmas closure, to make sure that her customers are paid on time.

Mr. Speck extended honourable mention to the other nominees: Lori-Anne Glass, Corporate Projects and Services and Caitlyn Robinson, Planning.

2. **Corporate Volunteerism Award** – This Award recognizes an individual who volunteers and gives of their time for the betterment of the community through the Corporation while portraying a positive image of the Corporation. The recipient is selected based on who has been the most successful at raising the profile of the Corporation.

There were no nominations received for 2018.
3. **Safety Smart Award** – The Safety Smart Award recognizes an individual who consistently exhibits safe work practices, identifies and reports potential hazards which could affect an employee or group of employees and continues to go above and beyond the expected safety standards.

Mr. Speck announced that the 2018 winner is Lori-Anne Glass, Customer Service Representative.

Lori-Anne contributes to her workplace by being an active member on the County’s Health and Safety Committee ensuring all staff are working in a safe manner and have the necessary equipment/tools to get the job done safely. She is quick to point out to employees when they aren’t following appropriate safety protocol.

There were no honourable mentions for this category.

4. **Innovation Award** – The Innovation Award recognizes an individual or group who displays outstanding creativity and/or innovation and through innovation, has saved the Corporation money, either through productivity improvements or cost savings in the previous year.

Mr. Speck announced that the 2018 winner is The Peterborough County-City Paramedics Ambulance Efficiency Options Project.

The Peterborough County Climate Change Action Plan (CCAP) identifies GHG reduction targets of 26% for our corporate operations. Our fleet emissions equate to 74% of our corporate GHG emissions.

Our total fleet emissions in 2011 were 1,297 tCO2e. Of this amount Peterborough County-City Paramedics fleet operations account for approximately 35% of our total fleet emissions.

The study was two-fold: The study reviewed the implementation of small-body ambulances impact not only the direct impact of fuel consumption (GHG emissions), but also providing a
quicker response times to calls from patients, particularly in downtown cores that pose issues for current larger vehicles.

The study also assessed the implementation of on-vehicle solar panels that enable the vehicle electrical/mechanical systems to operate from solar acquired and stored power.

The design of the study sought to evaluate the performance of the two proposed ambulance options under real operating conditions. In order to do so, the project team monitored the fuel performance of three ambulances over the course of a five-month period from September of 2017 to January of 2018.

The test concluded that adoption of right-size vehicles would reduce GHG emissions by 16 tCO2e/year per vehicle or a 24.8% reduction in emissions annually. If all larger vehicles in the Peterborough Ambulance Fleet were replaced by the right-sized ambulance, significant GHG and cost emissions savings could be achieved.

In 2018, the County has ordered 3 additional right-sized ambulances which will achieve an estimated avoided 48 GHG (tCO2e). The total estimated average annual emissions savings from implementing right-sized ambulances across the fleet would be approximately 164 tCO2e annually. This would represent an emissions reduction of 26% for the paramedic fleet and approximately 9% for the County’s operations as a whole.

Mr. Speck extended honourable mention to the other nominees: Engineering and Design group for the Value Engineering Exercise and Kendra Reid (Engineering and Design) for her development of an in house training session.

Mr. Speck thanked staff for being ambassadors for the County. Warden Jones extended thanks and congratulations.
Be it resolved that County Council receives the presentation of Warden J. Murray Jones and Troy Speck, CAO regarding the presentation of the Long Service Awards and Corporate Awards for Customer Service Excellence, Corporate Volunteerism (No nominations received), Safety Smart Award and Innovation Awards. Carried

d. Ellen Armstrong, Social Services Manager, City of Peterborough
Re: Social Services 2018 Year End Statistics

The Social Services Manager provided an update on Social Services to date and summarized the 2018 Year End Statistics, touching upon social assistance, children’s services and caseload trending.

Ms. Armstrong highlighted the positive employment trends, the elimination of the fee subsidy waitlist, and the creation of 159 new child care spaces.

Ms. Armstrong discussed the work that is underway on the Early Years and Child Care 5 Year Plan, the 5 year review of the 10 Year Housing and Homelessness Plan, the 2 year Ontario Works Service Plan and the Community Well-Being Plan.

The Social Services Manager touched on the 2019 Provincial Government Budget Announcements regarding Social Assistance and Children’s Services.

She responded to Council questions.

Be it resolved that County Council receives the presentation of Ellen Armstrong, Social Services Manager, City of Peterborough regarding the Social Services 2018 Year End Statistics. Carried
e. Ellen Armstrong, Social Services Division Manager, Rebecca Morgan-Quin, Manager of Housing and Dorothy Olver, Homelessness and Addiction Program Manager – City of Peterborough  
Re: Housing and Homelessness Plan Update

Ms. Morgan-Quin provided an in-depth update on the Ten (10) Year Housing and Homelessness Plan for Peterborough highlighting that in 2018:

- Over 500 households received rent help through supplements or housing benefits;
- 27 new households received help to pay their rent through the Housing Choice Rent Supplement Program;
- 28 low or moderate income homeowners received grants and forgivable loans from the Peterborough Renovates Program;
- The Centralized Wait List for Social Housing increased from 1,526 in 2017 to 1,544 in 2018; and
- A Housing and Homelessness Steering Committee was created to drive progress and as a guiding plan for the 5 year review.

Ms. Olver discussed Homelessness highlighting that in 2018:

- The Social Services Department initiated a review of the Housing and Homelessness system;
- A Coordinated Access System and By Name List was developed to match people with the right level of housing and supports;
- Rent Smart Train the Trainer sessions were offered to community service providers; and
- An Outreach Pilot Program was launched to better serve individuals living outdoors (January-March).

Ms. Olver also discussed the Built for Zero Peterborough program which is a community-wide effort to end chronic homelessness by 2025.

Ms. Morgan-Quin reviewed the new Federal-Provincial Funding Initiatives which include the Canada-Ontario Community Housing Initiative, the Ontario Priorities Housing Initiative, and the confirmed 100% Provincial Funding programs Community Homelessness Prevention Initiative and Home for Good.
Ms. Olver reviewed how Building County Connection is vital to the Housing and Homelessness plan.

They responded to Council questions.

289-2019

Moved by: Councillor Graham
Seconded by: Councillor Whelan

Be it resolved that County Council receives the delegation of Ellen Armstrong, Social Services Division Manager, Rebecca Morgan-Quin, Manager of Housing and Dorothy Olver, Homelessness and Addiction Program Manager – City of Peterborough regarding the Housing and Homelessness Plan Update. Carried

f. Jennifer Clinesmith, Plan Review and Permitting Services, Otonabee Conservation

Re: Results and Update on Kawartha Lakes, Curtis Creek and Meade Creek Floodplain Mapping Project

Ms. Clinesmith discussed the results and provided an update on the Kawartha Lakes, Curtis Creek and Meade Creek Floodplain Mapping Project. She summarized how floodplain maps are made, the project background, communications plan, public awareness and education as well as next steps.

She stressed the importance that if a property is in a floodplain, the owner can still continue to live at, enjoy, and sell their property. She also made clear that floodplain maps do not put a property in the floodplain, but rather they simply show where the floodplain is.

She responded to Council questions.

290-2019

Moved by: Councillor Whelan
Seconded by: Councillor Senis

Be it resolved that County Council receives the delegation from Jennifer Clinesmith, Plan Review and Permitting Services, Otonabee Conservation regarding Results and Update on Kawartha Lakes, Curtis Creek and Meade Creek Floodplain Mapping Project. Carried
9. Referrals

There were no referrals brought forward.

Council recessed from 11:04 a.m. until 11:18 a.m.

10. Staff Reports

   a. Infrastructure Services - Waste Management
      Report prepared by: Tara Stephen, Manager, Waste Management
      Re: INF 2019-018 Cavan Monaghan Correspondence – Green Bin Program

      The Manager, Waste Management provided an overview of her report. She mentioned that staff recommend reviewing the feasibility of implementing a green bin program, a bulky plastics program and a Styrofoam collection program as part of the Waste Management Master Plan (WMMP).

      Ms. Stephen explained that although organics is identified as an action item in the current Waste Management Master Plan, the closest viable processing option is in Belleville.

      Due to the cost implications and greenhouse gas emissions that would result from shipping organics to Belleville, staff have not recommended this as an option to manage organics.

      Ms. Stephen advised that two local facilities are planned that would make the program more viable.

      She responded to Council questions.

      291-2019 Moved by: Councillor Taylor
                     Seconded by: Councillor Whelan

      Be it resolved that Council direct Staff to investigate options for green bin, bulky plastic and Styrofoam as part of the County’s Waste Management Master Plan. Carried
b. Administration - CAO  
Report prepared by: Troy Speck, CAO  
Re: CAO 2019 021 Scope of Work for Service Delivery and Organizational Review and Corporate Technology Master Plan & Business Continuity Plan  

The CAO provided Council with a summary of the scope of work for Service Delivery and Organizational Review and Corporate Technology Master Plan and Business Continuity Plan.  

He mentioned that staff recommends that the County hold off on moving forward with any review of the County services and structure until such time as more is known regarding the new provincial government’s directions.  

He responded to Council questions.  

292-2019  
Moved by: Councillor McFadden  
Seconded by: Councillor Senis  

Be it resolved that Council receive Report CAO 2019-021 for information;  

That Council agree in principle with the scope of work for a Service Delivery and Organizational Review and Corporate Technology Master Plan & Business Continuity Plan, as outlined in Appendix “A” to Report CAO 2019-021;  

That staff be directed to hold off on moving forward with advertising a Request for Proposals for the scope of work outlined in Report CAO 2019-021 and attachments thereto, until the autumn of 2019 when more information regarding the Province of Ontario’s direction on matters such as Paramedic Services restructuring are better known. 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: Trena DeBruijn, Director of Finance/Treasurer and Chris Allen, Purchasing Coordinator  
Re: FIN 2019-040 Purchasing Awards – May, 2019
b. Infrastructure Services - Waste Management  
Report prepared by: Catrina Switzer, Waste Management Administrative Coordinator  
Re: INF 2019-017 2018 Resource Productivity and Recovery Authority Datacall and Waste Management Master Plan Update to Council

c. Administration - Clerk’s Division  
Report prepared by: Elizabeth Hope, Administrative Services Assistant  
Re: CPS 2019-024 Correspondence Report

d. Administration  
Report prepared by: Warden J. Murray Jones  
Re: CAO 2019-018 Meetings Attended during May, 2019

e. Administration  
Report prepared by: Deputy Warden Andy Mitchell  
Re: CAO 2019-019 Meetings Attended during May, 2019

293-2019 Moved by: Councillor Burtt  
Seconded by: Councillor Gerow

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

12. Correspondence - Action Items

a. Town of Georgina resolution dated June 5, 2019  
Re: Reducing Litter and Waste in our Communities

294-2019 Moved by: Councillor Martin  
Seconded by: Councillor Taylor

Be it resolved that County Council receives the Town of Georgina’s resolution dated June 5, 2019 requesting the Province of Ontario:

1. Through the discussion paper “Reducing Litter and Waste in our Communities” review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;
2. Review current producer requirements and look for extended producer responsibility for all packaging.

Carried
b. City of St. Catharines resolution dated June 10, 2019
Re: Resolution – Free Menstrual Products at City Facilities

Moved by: Councillor Bonneau
Seconded by: Councillor Whelan

Be it resolved that County Council receives the City of St. Catharines’ resolution dated June 10, 2019 regarding providing menstrual products in all public-facing municipally-run facilities and requesting:

1. Staff report back to Council outlining options and costs for a pilot project that would offer menstrual products in select recreation centres and library locations;
2. The evaluation of the pilot project also include qualitative data from people using the products;
3. The results of the pilot project inform the feasibility of expanding the provision of free menstrual products in all public-facing municipal buildings;
4. If passed, the Clerk’s Office notify all school boards and municipalities in Ontario of the City of St. Catharines’ initiative and encourage them to do the same. Carried

c. Municipality of Trent Lakes resolution dated June 18, 2019
Re: Waste Card Program

Moved by: Councillor Whelan
Seconded by: Councillor Bonneau

Be it resolved that County Council receives the Municipality of Trent Lakes resolution dated June 18, 2019 directing Municipality staff to:

1. Suspend the quarterly restriction for the current waste card, for a one year trial;
2. Advise residents that this comes with a responsibility to continue reducing waste wherever possible;
3. Assess the impact on landfill tonnage for this cycle and if the increase does not exceed 15% on an annual basis, (with garbage that was previously taken back home, increased waste, etc.), then continue with no quarterly restriction for the 2020 cycle;
4. Draft a letter to the County advising of this action, with supporting rationale, e.g.:
   - Waste Management is the number one concern for Trent Lakes residents. They want to be responsible stewards of the land, but also want the flexibility to
utilize their waste bag allowance while they are at their residence.

- 48 bags per year is still 54% less than other municipalities with 104 bag allowances.
- Trent Lakes has already reduced landfill tonnage by 39% since 2016.
- Trent Lakes has the lowest kg per capita waste (96.57 in 2018) and the highest diversion rate in the County.
- The next lowest kg per capita rate in the County is North Kawartha, at 122.31 in 2018. This is 26.6% higher than Trent Lakes. A 15% increase for Trent Lakes would still keep the lowest kg per capita municipality in the County.
- Even if bag waste doubled over the summer months, it would not exceed the average of 2 bags per week.

d. Association of Municipalities of Ontario (AMO)
Re: Delegation Requests (Deadline to submit requests is June 28, 2019)

297-2019
Moved by: Councillor Clarkson
Seconded by: Councillor Gerow

Be it resolved that County Council provides staff with a list of topics/issues to be brought forward for consideration in providing possible delegations to the affected Ministries; and

Further that Council authorizes staff to proceed with making the following delegation requests during the AMO Conference being held in Ottawa, Ontario from August 18-21, 2019.

<table>
<thead>
<tr>
<th>Ministry</th>
<th>Topic/Issue</th>
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<tbody>
<tr>
<td>Ministry of Health and Long Term Care</td>
<td>1. Public Health structure and funding</td>
</tr>
<tr>
<td></td>
<td>2. Fairhaven LTC – Impacts of funding decisions</td>
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<td></td>
<td>3. Paramedic Restructuring – Impacts of lack of detail regarding future changes</td>
</tr>
<tr>
<td>Ministry of Infrastructure</td>
<td>1. James A. Gifford Causeway (Joint with Township of Selwyn)</td>
</tr>
</tbody>
</table>

Carried
13. Committee Reports

a. Councillor Taylor  
   Awards and Bursaries Committee  
   Re: Minutes of June 5, 2019

298-2019  Moved by: Councillor Bonneau  
   Seconded by: Councillor McFadden

Be it resolved that County Council receives and adopts the  
Awards and Bursaries Committee meeting minutes of June 5,  
2019. Carried

14. Liaison Reports from External Committees, Boards and Agencies

a. Agricultural Advisory Committee - Councillor Burtt reported in  
   Councillor Clark’s absence. She advised that at the last Board  
   meeting, new Board Chair, Erin McLean was introduced and an  
   overview of structure changes were discussed. Peterborough  
   and the Kawartha’s Economic Development’s new Rural  
   Economic Development Officer Gabi Dragomir was introduced,  
   Agri-Tourism and Business Retention results were discussed.

b. Housing and Homelessness Plan Steering Committee -  
   Councillor Clarkson advised there was no report.

c. Peterborough County Federation of Agriculture - Councillor  
   Burtt reported that at the last Board meeting, Gabi Dragomir  
   was introduced as the new Rural Development Officer for  
   Peterborough and the Kawartha’s Economic Development. Hall  
   of Fame Inductees, local food distribution centre locations and  
   OFA policy and member services along with ORCA’s Drought  
   Report were discussed.

d. Peterborough Public Health - Deputy Warden Mitchell  
   reported that the Board met on June 12, 2019 for the regularly  
   scheduled meeting to discuss the Association of Local Public  
   Health Agencies (aPHa) Annual General Meeting, the Board of  
   Health Working Group Update, the Position Statement on  
   Children’s Unstructured Play, and Supporting a National  
   Universal School Food Program. The Board will be meeting in  
   July and August.
299-2019  Moved by:  Councillor Clarkson  
Seconded by:  Councillor Moher

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.  **Streamlining and Efficiencies – Councillor McFadden**

300-2019  Moved by:  Councillor McFadden  
Seconded by:  Councillor Bonneau

Whereas the Province has sent a clear directive to municipalities to streamline processes and recognize efficiencies;

And Whereas the Province has already begun the process of amalgamating services;

And Whereas there is an opportunity to review services undertaken by each of the municipalities in collaboration with the internal service delivery and organizational review being undertaken by the County;

Therefore Be it Resolved That a committee be formed to review key services and infrastructure delivered or maintained by the County of Peterborough and the eight (8) lower tier municipalities with a primary focus on identifying opportunities for streamlining processes and finding efficiencies between the respective organizations; and further

Be it Resolved That an initial meeting of one political representative and one staff representative from each of the Townships, chaired by the Warden supported by the County CAO, be held to scope the parameters of the review and create a work plan; and further

Be it Resolved That the ongoing status of the Committee (i.e. Committee of County Council, informal meeting of townships,
etc.) would be decided by County Council informed by the initial meeting, the services and organizational review, the contents of a new CMSM; and best practices in other jurisdictions; and further

Be it Resolved That the Committee’s recommendations would come back to County and Township Councils for consideration. Carried

b. Request for MPPs to meet with County Council to provide an update on various announced Provincial changes – Deputy Warden Mitchell

Moved by: Councillor Mitchell
Seconded by: Councillor Gerow

Whereas the Ontario Provincial government has identified the efficient and cost effective operation of Municipal governments as a priority, and

Whereas the County of Peterborough has always sought to operate in an efficient and cost effective manner, and

Whereas the Government of Ontario has announced a number of funding reductions that will impact resources available to the County and/or its individual townships including, and

<table>
<thead>
<tr>
<th>Area Impacted</th>
<th>Estimated Fiscal Impact</th>
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<tbody>
<tr>
<td></td>
<td>2019 ($)</td>
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<tr>
<td>Addiction Services</td>
<td>38,101</td>
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<td>Ontario Works</td>
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<td>Community Homelessness Initiative</td>
<td>13,548</td>
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<td>Children’s Services – Fee Stabilization</td>
<td>93,725</td>
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<td>Children’s Services – Wage Enhancement and Administration</td>
<td>16,226</td>
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<td>Children’s Services – General Allocation</td>
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<td>Children’s Services – Expansion Plan and Administration</td>
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<td>Children’s Services – Early Learning Childcare</td>
<td>21,747</td>
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<tr>
<td>Children’s Services – Space Expansion Continuation</td>
<td>95,989</td>
</tr>
</tbody>
</table>
Whereas the Government of Ontario is pursuing legislative, regulatory and budget changes that will potentially impact Municipal revenue and/or costs including, and

- Changes to the Endangered Species Act
- Changes to the Heritage Act
- Changes to the Environmental Assessment Act
- Changes to the Environmental Protection Act
- Changes to the Planning Act
- Changes to the Conservation Authorities Act
- Changes to Development charges likely to shift more of the cost of growth unto local ratepayers
- Increases to the proposed local share of Public Health from a 25/75 split for cost shared programs and a 0/100 split for provincial programs to a 40/60 split for all programs
- Limits to the number of mandatory core services provided to municipalities by Conservation authorities
- Erosion of Municipal planning authority by re-introducing de nova hearings as part of the planning appeal process
- Reduction of funding to the Ontario Library services (50%) which places the inter-library loan service in jeopardy
- Expansion of policing grants eligibility without increasing funding

Whereas the Government of Ontario has launched a number of reviews the outcome of which may substantially impact the operation of Municipal governments including, and

- Cancelling of the planned doubling of the Ontario gas tax transfers to Municipalities
- Re-structuring of ambulance services in Ontario
- Integration of land ambulance dispatch services
- Re-structuring Public Health Units (currently proposed from 35 to 10)
- Eliminating $100 million of “top up” grants under the Ontario Community Infrastructure Fund (OCIF)
- Introducing a new Tourism Strategy with potential funding reductions to regional tourism agencies
• Reviewing funding levels under the Ontario Municipal Partnership Fund (OMPH)

Whereas the Province has indicated that some funding reduction will be deferred to 2020 and expressed a desire to more fully consult with Municipalities,

Therefore be it resolved:

That County Council invite the three MPPs who represent Peterborough County to meet with Council to update the status of the various changes being undertaken and to discuss approaches to meet the challenges that the County may face implementing the changes enacted or being proposed.

Be it further resolved that County Council provide sufficient time at a future meeting to allow for a fulsome discussion to take place with our MPP guests.

Carried

17. New Business

a. **CR 44 Update** – Councillor Whelan requested an update on CR 44. Grant Murphy, Director of Infrastructure Services advised that a report was received from GHD advising that Royel Paving is responsible for the repair of the roadway under the warranty of the contract. Mr. Murphy advised that Royel Paving agrees with the findings and has agreed to cover the expenses incurred by the County for the geotechnical investigation along with other costs. Work will commence July 15th, 2019.

b. **Buckhorn Farmer and Craft Market** – Councillor Clarkson advised that the Buckhorn Farmer and Craft Market in Trent Lakes opens on Tuesday July 2, 2019.

c. **Norwood District High School** – Councillor Bonneau advised that the Commencement for the Norwood District High School is Thursday June 27, 2019 and is the last rural school in Peterborough County.
18. Closed Session

302-2019    Moved by:  Councillor Mitchell
             Seconded by: Councillor Graham

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 12:54 p.m. to consider:

(b) personal matters about an identifiable individual, including municipal or local board employees (2019 Recognition Awards critique)
(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Negotiation of an agreement)

Carried

19. Rise from Closed Session With/Without a Report

303-2019    Moved by:  Councillor Moher
             Seconded by: Councillor Gerow

Be it resolved that County Council rise from closed session at 1:39 p.m. without a report. Carried

Councillor Gerow left at 1:40 p.m. and did not return to the meeting.

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 Articles of Agreement with Royel Paving, A division of CRH Canada Group Inc. for the Urbanization and Resurfacing of County Road 38 (T-06-2019). (Refer to Staff Report Item 11.e. from the May 15, 2019 Council Meeting) (By-law No. 2019-57)
b. A By-law to authorize the Corporation of the County of Peterborough to enter into Articles of Agreement with Royel Paving, A division of CRH Canada Group Inc. (Tender T-12-2019) (Surface Treatment). (Refer to Staff Report Item 11.f. from the May 15, 2019 Council Meeting) (By-law No. 2019-58)

c. A By-law to authorize the Corporation of the County of Peterborough to enter into Articles of Agreement with Miller Paving Limited (Tender T-08-2019) (Microsurfacing). (Refer to Staff Report Item 11.a. from the April 17, 2019 Council Meeting) (By-law No. 2019-59)

d. A By-law to authorize the Corporation of the County of Peterborough to enter into a Professional Contracting Services Agreement – Addendum One with 564242 Ontario Ltd. o/a Liftlock City Freightliner for Fleet Maintenance Services and to amend By-law No. 2019-52 (P-02-2019). (Refer to Staff Report Item 11.b. from the May 15, 2019 Council Meeting) (By-law No. 2019-60)

e. A By-law to reduce the existing speed limit from eighty kilometres/hour (80 km/hr) to seventy kilometres/hour (70 km/hr) on County Road 29 (Lakefield Road), from the north limits of the City of Peterborough to 150 metres north of the County Road 23 (Buckhorn Road)/County Road 29 (Lakefield Road) intersection. (Refer to Staff Report Item 10.a. from the June 5, 2019 Council Meeting) (By-law No. 2019-61)

f. A By-law to appoint Kari Stevenson as Deputy Clerk for the Corporation of the County of Peterborough and to repeal By-law 2018-49. (By-law No. 2019-62)

g. A By-law to authorize the Corporation of the County of Peterborough to enter into Articles of Agreement with Provincial Road Markings Inc. (Tender T-13-2019) (Pavement Markings). (Refer to Staff Report Item 10.e. from the May 1, 2019 Council Meeting) (By-law No. 2019-63)

304-2019 Moved by: Councillor Graham
Seconded by: Councillor Martin

Be it resolved that County Council passes by-laws a. through g. 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

305-2019 Moved by: Councillor Senis
Seconded by: Councillor Whelan

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 2019-64)

Carried

23. Future Meeting Schedule

The CAO advised Council that there may be the need to call for a Special County Council meeting in July.

June
- 1:00 p.m. Waste Management Committee Pre-Meeting (Court House, Committee Room) (New date to be confirmed)
- 2:00 p.m. Waste Management Committee Room (Doris Room, City Hall) (New date to be confirmed)
- 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)
- 22 9:30 a.m. Land Division Committee (Council Chambers)
- 28 9:30 a.m. County Council (Council Chambers)

September
- 4 9:30 a.m. County Council (Council Chambers)
- 12 2:30 p.m. Joint Services Steering Committee Pre-Meeting (Court House, Boardroom) (Subject to Confirmation)
- 12 3:45 p.m. Joint Services Steering Committee (City Hall, General Steering Committee)
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- 18 9:30 a.m. County Council (Lang Pioneer Village, Peterborough County Agricultural Heritage Building)
- 23 1:00 p.m. Waste Management Committee Pre-Meeting (Court House, Committee Room)
- 23 2:00 p.m. Waste Management Committee Room (Doris Room, City Hall)
- 24 9:30 a.m. Lang Pioneer Village Museum Advisory Committee (Lang Pioneer Village – MacKelvie Room)
- 25 3:00 p.m. Accessibility Advisory Committee (Selwyn, Lower Boardroom)

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

Other Meetings/Events – For Your Information

**August 18-21, 2019** Association of Municipalities Ontario (AMO) Annual Conference (Ottawa, Ontario, the Shaw Centre and the Westin Hotel)

24. Adjournment

306-2019 Moved by: Councillor Clarkson
Seconded by: Councillor Martin

Be it resolved that the County Council meeting adjourn at 1:49 p.m. 

Carried

J. Murray Jones Warden

Lynn Fawn Clerk