1. **Call To Order**

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

2. **Moment of Silent Reflection**

   The Deputy 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:** Deputy Warden Andy Mitchell (Selwyn), Councillors Carolyn Amyotte (North Kawartha), Rodger Bonneau (Asphodel-Norwood), Lori Burtt (Asphodel-Norwood), Bonnie Clark (Otonabee-South Monaghan), 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), Jim Whelan (North Kawartha) and Ron Windover (Trent Lakes)

   **Absent:** Warden J. Murray Jones (Douro-Dummer)

   **Staff Present:** Trena DeBruijn, Director of Finance/Treasurer; Lynn Fawn, Manager, Legislative Services/Clerk; Sheridan Graham, Director, Corporate Projects & Services; Craig Jones, Superintendent, Emergency Management; Grant Murphy, Director, Infrastructure Services; Troy Speck, Chief Administrative Officer; Kari Stevenson, Deputy Clerk; and Bryan Weir, Director of Planning

   **Guests:** Staff Sergeant Chris Galeazza, Ontario Provincial Police
5. **Adoption of Addendum Agenda**

   487-2019  Moved by:  Councillor Moher  
   Seconded by:  Councillor McFadden  

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

6. **Declaration of Pecuniary Interest**

   There were no declarations of pecuniary interest.

7. **Adoption of Minutes**

   488-2019  Moved by:  Councillor Taylor  
   Seconded by:  Councillor Moher  

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

8. **Delegations, Petitions and Presentations**

   a. **David Potts, City Solicitor & Janice Hoskins, Manager of Court Services, City of Peterborough**  
      **Re: POA Count 2020 Budget Requirements**  

      David Potts introduced Janice Hoskins who presented the POA Court’s 2020 budget requirements to Council. Ms. Hoskins received and answered questions from Council regarding the presentation.

   b. **Lori Richey, Executive Director, Peterborough Family Health Team**  
      **Re: Peterborough Family Health Team 2020 Budget Requirements**  

      Be it resolved that County Council receives the delegation from the Manager of Court Services at the City of Peterborough regarding the 2020 POA Court budget requirements and refers the financial request to the 2020 County of Peterborough budget deliberations.  Carried
Lori Richey presented the Peterborough Family Health Team’s 2020 budget requirements. Ms. Richey would like to start a physician recruitment task force and asked Council to consider appointing a member of Council or staff to this new task force.

Moved by: Councillor Senis  
Seconded by: Councillor Whelan

Be it resolved that County Council receives the delegation from Lori Richey, Executive Director of the Peterborough Family Health Team, regarding their 2020 budget requirements and refers the financial request to the 2020 County of Peterborough budget deliberations.  
Carried

c. Shawn Morey, Executive Director, Peterborough Humane Society  
Re: 2020 Budget Funding Request – New Peterborough Animal Care Centre

Shawn Morey presented the 2020 budget funding request for the new Peterborough Animal Care Centre to Council. The Peterborough Humane Society requested a grant of $500,000.00 spread out over the next five years at $100,000.00 per year.

Moved by: Councillor Bonneau  
Seconded by: Councillor Whelan

Be it resolved that County Council receives the delegation from Shawn Morey, Executive Director, Peterborough Humane Society, regarding their grant request for the new Peterborough Animal Care Centre and refers the financial request to the 2020 County of Peterborough budget deliberations.  
Carried

d. Stephen Kylie, Board Chair, Mount Community Centre and Murray Rodd, Mount Community Centre Building Opportunity Campaign Cabinet Member  
Re: Update on Building Expansion Project

Stephen Kylie and Murray Rodd presented an Update on the Building Expansion Project at the Mount Community Centre to Council. They requested a $250,000.00 grant that can be spread out over multiple years.
Mr. Kylie and Mr. Rod received and answered questions from Council regarding the presentation.

Moved by: Councillor Clark  
Seconded by: Councillor McFadden

Be it resolved that County Council receives the presentation from Stephen Kylie and Murray Rodd of the Mount Community Centre regarding the request for a $250,000.00 grant and refers the financial request to the 2020 County of Peterborough budget deliberations.

Carried

e. Dr. Rosana Salvaterra, Medical Officer of Health, Peterborough Public Health  
Re: Peterborough Public Health 2020 Budget Requirements

Dr. Rosana Salvaterra presented the Peterborough Public Health’s 2020 budget requirements to Council. She received and answered questions from Council regarding the presentation.

Moved by: Councillor Taylor  
Seconded by: Councillor Clark

Be it resolved that County Council receives the delegation from Dr. Rosana Salvaterra, Medical Officer of Health, regarding Peterborough Public Health’s 2020 budget requirements and refers the financial request to the 2020 County of Peterborough budget deliberations.

Carried

9. Referrals

a. Administration - Clerk’s Division  
Report prepared by: Kari Stevenson, Deputy Clerk  
Re: CPS 2019 050 Delegation of Powers and Duties By-law and Policy

The Deputy Clerk presented the report and provided a summary of the Delegation of Powers and Duties By-law and Policy.
Be it resolved that Council receives the report and updated draft Delegation of Powers and Duties By-law; and further That Council approve the minor amendments to Policy CO-08, Delegation of Powers and Duties Policy, to be effective immediately.

Councillor McFadden requested a recorded vote, the results of which are below:

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<tr>
<th>Name</th>
<th>Vote</th>
<th>Weighted Voting - # of Votes</th>
<th>Municipality</th>
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<td>Warden Jones</td>
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**Totals** 8 11 1 20 **Lost**
10. Staff Reports

a. Planning
Report prepared by: Bryan Weir, Director of Planning
Re: PLG 2019-024 Local Service Policy

The Director of Planning presented his report and draft Local Service Policy that had been circulated for public review and comment after the June 5th, 2019 meeting. He received and answered questions from Council.

Moved by: Councillor McFadden
Seconded by: Councillor Bonneau

Be it resolved that County Council receive the report of the Director of Planning regarding the public comments on the proposed Local Service Policy; and further

That Council adopt the proposed County Local Service Policy, as attached to the report. Carried

b. Peterborough County/City Paramedics
Report prepared by: Craig Jones, Superintendent, Emergency Management
Re: PAR 2019-007 Consolidation of Emergency Management Program By-law and resolutions

The Superintendent, Emergency Management, presented the report.

Moved by: Councillor Whelan
Seconded by: Councillor Senis

Be it resolved that Council receive the report from the Superintendent, Emergency Management, titled “Consolidation of Emergency Management By-law and Resolutions”; and further

That Council authorize the repeal of By-law 2014-68 and Resolution Nos. 523-2016 & 489-2017 which appointed the chair and members of the Emergency Management Program Committee; and further

Carr	ed

c. Administration – Corporate Projects & Services

Report prepared by: Karen Jopling, Manager, Corporate Projects & Services
Re: CPS-2019-052 – Municipal Modernization Program

The Director, Corporate Projects & Services, presented the report to Council regarding a funding application to the Municipal Modernization Program.

497-2019

Moved by: Councillor Whelan
Seconded by: Councillor Amyote

Be it resolved that the Municipal Modernization Program report from the Manager, Corporate Projects & Services, be received; and further

That Council authorize staff to submit an Expression of Interest application to the Provincial Municipal Modernization Program for the Peterborough County Service Delivery/Organizational and Technology Modernization Project in the amount of $250,000.00. 

Carr	ed

Council recessed from 11:26 a.m. to 11:32 a.m.

11. Staff Reports for Information Only

The Deputy 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
Re: FIN 2019-062 - Investment Report - October 2019

b. Finance

Report prepared by: Trena DeBruijn, Director of Finance/Treasurer
c. Finance
Report prepared by: Trena DeBruijn, Director of Finance/Treasurer and Chis Allen, Purchasing Coordinator
Re: FIN 2019 063 Purchasing Awards – September, 2019

d. Finance
Report prepared by: Trena DeBruijn, Director of Finance/Treasurer and Chis Allen, Purchasing Coordinator
Re: FIN 2019 064 Purchasing Awards – October, 2019

e. Administration – Corporate Projects & Services
Report prepared by: Sheridan Graham, Director, Corporate Projects & Services and Kari Stevenson, Deputy Clerk
Re: CPS 2019 48 – Draft Notice Policy

f. Administration - Clerk’s Division
Report prepared by: Elizabeth Hope, Administrative Services Assistant
Re: CPS 2019 051 Correspondence Report

g. Administration
Report prepared by: Warden J. Murray Jones
Re: CAO 2019 037 Meetings Attended during October, 2019

h. Administration
Report prepared by: Deputy Warden Andy Mitchell
Re: CAO 2019 038 Meetings Attended during October, 2019

498-2019 Moved by: Councillor Martin
Seconded by: Councillor Gerow

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

a. Township of Ramara resolution dated October 28, 2019
   Re: Conservation Authority Exit Clause

   Moved by: Councillor Senis
   Seconded by: Councillor Moher

   Be it resolved that County Council receives the Township of Ramara’s resolution dated October 28, 2019 regarding the Conservation Authority Exit Clause. Carried

b. Township of Havelock-Belmont-Methuen resolution dated October 21, 2019
   Re: County Recycling Pick-Up Charges

   Moved by: Councillor Martin
   Seconded by: Councillor Bonneau

   Be it resolved that County Council receives the Township of Havelock-Belmont-Methuen’s resolution dated October 21, 2019 regarding County recycling pick-up charges and refers this matter to the Director of Infrastructure Services for a report back to Council. Carried

c. Rural Ontario Municipal Association (ROMA)
   Re: Delegation Requests (Deadline to submit requests is December 2, 2019)

   Moved by: Councillor Moher
   Seconded by: Councillor Martin

   Be it resolved that County Council directs staff to make delegation requests to the Provincial Ministers on the subject matters noted below during the ROMA Conference being held in Toronto, Ontario from January 19-21st, 2020.

   The following subjects are to be considered for possible delegation requests to ROMA:

   **Ministry of Health**
   1. Public Health Structure and Funding
   2. Legislated Paramedic Response Times Performance Plan - Impacts to Rural Service Delivery
Ministry of Long Term Care
1. Fairhaven LTC Funding

Ministry of Children, Community and Social Services
1. Child care expansion funding in rural Peterborough County and Social Services.

Ministry of Heritage, Sport, Tourism and Culture Industries
1. Grants and tourism opportunities for Peterborough County. Carried

13. Committee Reports
   a. Councillor Carolyn Amyotte
      Accessibility Advisory Committee
      Re: Minutes of October 30, 2019

      502-2019 Moved by: Councillor Graham
                  Seconded by: Councillor Burtt

      Be it resolved that County Council receives and adopts the
      Accessibility Advisory Committee meeting minutes of October
      30, 2019. Carried

14. Liaison Reports from External Committees, Boards and Agencies
   a. Agricultural Advisory Committee - Councillor Clark advised
      there was no report.
   b. Housing and Homelessness Plan Steering Committee -
      Councillor Clarkson advised there was no report.
   c. Peterborough County Federation of Agriculture - Councillor
      Burtt advised that a new board executive elections was held
      November 13th. They will now be reviewing their strategic plan
      and 2020 priorities.
   d. Peterborough Public Health – Deputy Mayor Mitchell
      expanded on Dr. Salvaterra’s report and advised Council that
      the Ministry has launched a consultation discussion on changes
      to public health. They are looking for new ideas and solutions to
      their original proposal of thirty-six (36) health units being
      amalgamated into ten (10). Peterborough Public Health is
engaging in discussions with the Ministry and has requested that one consultation meeting be held in our community.

503-2019 Moved by: Councillor Senis
Seconded by: Councillor Graham

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. Delegation of Powers and Duties (Councillor McFadden)

Whereas Council as a duly elected municipal government is directly accountable to its citizens for its legislative decision-making, policies and administrative functions;

And Whereas Council’s decisions are generally expressed by by-law or resolution of Council, carried by a majority vote;

And Whereas the efficient management of the municipal corporation and the need to respond to issues in a timely fashion require Council to entrust certain powers and duties to standing committees and staff while concurrently maintaining accountability;

And Whereas this can be effectively accomplished through the delegation of legislative and administrative functions;

And Whereas delegating the authority to staff to renew a five (5) year Memorandum of Understanding (“MOU”) with a conservation authority to provide exclusive peer reviewing services is not required for the efficient management of the municipal corporation and is not required by staff in order to respond to issues in a timely fashion;

And Whereas the Council of the County of Peterborough should be reviewing said MOU at a minimum of prior to each anniversary of the MOU;

Therefore Be It Resolved that “Sign Memorandums of Understanding with CA’s for peer review of relevant studies for Planning Act applications”, be
removed from the list of delegated powers and duties, and a corresponding by-law be brought back to Council.

Councillor Whelan left the meeting at 11:53 a.m.

17. New Business

a. Recycling Update – Council requested an update on the new recycling program with Emterra Environmental. Grant Murphy, Director, Infrastructure Services, provided Council a verbal update.

Mr. Murphy advised that Emterra began operations of the County’s recycling program on November 1st. Shortly thereafter, County staff received calls relating to missed routes, tagged recycling and concerns with not being able to contact Emterra as their telephone system was not functioning.

After many conversations and telephone meetings with Emterra, staff are confident that Emterra has repaired their telephone system and are now returning calls. Staff are receiving exception reports on missed routes and expects that routes will be learned quickly. Regarding recycling being left at properties with tags, users can obtain recycling guidelines from the County’s website.

18. Closed Session

504-2019 Moved by: Councillor Windover  
Seconded by: Councillor Clark

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 12:12 p.m. to consider:

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

19. Rise from Closed Session With a Report

505-2019 Moved by: Councillor Clark  
Seconded by: Councillor Gerow

Be it resolved that County Council rise from closed session at 12:16 p.m. with a report; and further
That County Council adopt the Regular Closed Session Minutes dated November 6, 2019. Carried

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

506-2019 Moved by: Councillor Moher
Seconded by: Councillor Martin

Be it resolved that the November 20, 2019 County Council Agenda be amended with the following additions:
20.a. Sheridan Graham, Director, Corporate Projects & Services
Re: Removal of Habendum Restriction Carried

20.a. Sheridan Graham, Director, Corporate Projects & Services
Re: Removal of Habendum Restriction

507-2019 Moved by: Councillor Senis
Seconded by: Councillor Burtt

Be it resolved that County Council rescind resolution 456-2019; and further

Be it resolved that County Council authorize staff to seek approval from the Lieutenant Governor in Council to:

i) with respect to the Crown grant dated March 16, 1948 relating to the property known as Victoria Park, authorize the sale of Victoria Park to a private corporation to be named; and

ii) with respect to the Crown grant dated June 11, 1947 relating to the property known as 470 Water Street, remove the habendum restriction requiring the lands to be used as a jail and courthouse. Carried

21. Reading and Passing of By-laws

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

a. A By-law to adopt an Emergency Management Program and Emergency Response Plan and to meet the requirements under
the Emergency Management and Civil Protection Act. (Refer to Staff Report Item 10.b.) (By-law No. 2019-98)


508-2019 Moved by: Councillor Bonneau
Seconded by: Councillor McFadden

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

22.Confirming By-law

509-2019 Moved by: Councillor Windover
Seconded by: Councillor Amyotte

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 Deputy Warden and the Clerk, sealed with the Seal of the Corporation and Numbered By-law 2019-99. Carried

23. Future Meeting Schedule

Discussion regarding the 2020 draft budget timelines took place. The December 19th and January 23rd meetings are being cancelled and will be rescheduled in due course.

November
- 21 9:30 a.m. Land Division Committee Meeting (Council Chambers)
- 26 9:30 a.m. Lang Pioneer Village Museum Advisory Committee (County Court House, Boardroom)
- 26 2:30 p.m. Transportation Master Plan (TMP) Committee (Court House, Committee Room)
- 27 11:30 a.m. Accessibility Advisory Committee (Meeting/Christmas Lunch Chemong Lodge)
Minutes of Peterborough County Council
Wednesday, November 20, 2019

- 28 3:00 p.m. Joint Services Steering Committee Pre-Meeting (Court House, Boardroom)
- 28 3:45 p.m. Joint Services Steering Committee (City Hall, General Steering Committee)

December
- 4 9:30 a.m. County Council (Council Chambers)
- 9 1:00 p.m. Waste Management Committee Pre-Meeting (Court House, Committee Room)
- 9 2:00 p.m. Waste Management Committee Meeting (Doris Room, City Hall)
- 18 9:30 a.m. County Council (Council Chambers)

24. Adjournment

510-2019 Moved by: Councillor McFadden
Seconded by: Councillor Bonneau

Be it resolved that the County Council meeting adjourn at 12:22 p.m.
Carried

__________________________________________
J. Murray Jones
Warden

__________________________________________
Lynn Fawn
Clerk