

**County of Peterborough
Meeting of County Council
Minutes
Wednesday, June 5, 2019**

1. Call To Order

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

2. Moment of Silent Reflection

The Warden invited Councillors to stand for a moment of silent reflection so that Council, staff and members of the public could quietly reflect on their duty to the community that they are trying to serve.

3. Moment of Silence

4. Roll Call

The 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), Lori Burtt (Asphodel-Norwood), Bonnie Clark (Otonabee-South Monaghan), Janet Clarkson (Trent Lakes), 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: Councillor David Gerow (Havelock-Belmont-Methuen)

Staff Present: Trena DeBruijn, Director of Finance/Treasurer; Lynn Fawn, Manager, Legislative Services/Clerk; Sheridan Graham, Director, Corporate Projects & Services; Ashley Henderson, Acting Deputy Clerk; Randy Mellow, Chief of Paramedics; Iain Mudd, Manager of Planning; Grant Murphy, Director, Infrastructure Services; Peter Nielsen, Manager, Engineering & Design; Caitlin Robinson, Planner; Troy Speck, Chief Administrative Officer;

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Mary Spence, Manager, Human Resources; Michael Touw, Manager, Operations; Bryan Weir, Director of Planning and Heather Wrightly, Corporate Projects & Services Administrative Assistant.

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

5. Adoption of Addendum Agenda

261-2019 Moved by: Councillor Clark
Seconded by: Councillor Amyotte

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

262-2019 Moved by: Councillor Moher
Seconded by: Councillor Martin

Be it resolved that County Council adopts the minutes of the Regular County Council meeting of May 15, 2019 as circulated. Carried

8. Delegations, Petitions and Presentations

- a. **Randy Mellow, Chief of Paramedics, Sheridan Graham, Director, Corporate Projects & Services, Lori Richey, Executive Director, Peterborough Family Health Team and Fiona Proctor, Manager, Health and Community Impact Community Connection / 2-1-1 Central East Ontario**
Re: "Is Your Urgency an Emergency" Campaign

The Director, Corporate Projects & Services introduced the "Is Your Urgency an Emergency" campaign, an initiative launched to inform residents of non-urgent medical resources in the community through public service announcements (PSA) on television, radio and social media. The Chief of Paramedics presented the video "Is Your Urgency an Emergency".

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Mr. Mellow reported that on average, paramedics are responding to an urgent or emergency call every 22 minutes and that nearly 20% of the calls that are responded to are not emergencies. In turn, hundreds of calls per month tie up ambulances and impact the ability to respond to real emergencies.

The Chief of Paramedics introduced Fiona Proctor and Lori Richey. Ms. Proctor discussed the importance of informing residents of non-urgent medical resources within the community. She provided a brief overview of 2-1-1 Community Connection, a free phone service that connects callers with local programs and services.

Ms. Richey advised she is hopeful this campaign will encourage people to stop and think before calling 9-1-1 and utilize other resources throughout the community. She reported that the Peterborough Family Health Team (PFHT) has 20 clinics throughout the County and City of Peterborough that offer primary health physicians, mental health clinicians, nurse practitioners and more. She advised that the PFHT is trying to secure permanent funding for the clinics,

The Chief of Paramedics thanked Ms. Proctor and Ms. Richey for partnering in this campaign. He expressed his appreciation to the Director, Corporate Projects & Services and her staff for their collaboration and the Superintendent, Emergency Management who took the lead with the project.

They responded to Council questions.

263-2019

Moved by: Councillor Windover
 Seconded by: Councillor Clark

Be it resolved that County Council receives the presentation of Randy Mellow, Chief of Paramedics, Sheridan Graham, Director, Corporate Projects & Services, Lori Richey, Executive Director, Peterborough Family Health Team and Fiona Proctor, Manager, Health and Community Impact Community Connection / 2-1-1 Central East Ontario regarding the "Is Your Urgency an Emergency" Campaign.

Carried

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**b. Earla D. Liedtke, On behalf of concerned residents of the area
Re: Accidents and Speeding on County Road 29**

Mrs. Liedtke thanked Council for the opportunity to speak at today's Council meeting on behalf of concerned residents and businesses in this area. She expressed concern with the increased volumes of traffic on this road as it is the main thoroughfare into the City of Peterborough.

She advised of the varying speed limits on this section of County Road which range from 60 km/hr to 80 km/hr as well as the many busy intersections which all contribute to the increased traffic volumes.

Mrs. Liedtke expressed concern with the number of accidents which occur on this road and advised it is not safe for school children, buses or the elderly.

264-2019 Moved by: Councillor Graham
Seconded by: Councillor Burt

Be it resolved that County Council receives the delegation of Earla D. Liedtke, on behalf of concerned residents of the area regarding Accidents and Speeding on County Road 29. Carried

At this point, Council dealt with Agenda Item 10.a Staff Report INF 2019 015 County Road (CR) 29 (Lakefield Road) – Geometrics and Speed Limit Review, however, the minutes reflect the order of the agenda.

**c. Ron and Bonnie Boyce, Concerned residents
Re: OPA No. 51 - 832 Fifth Line, Smith Ward, Township of Selwyn (Kidd/Bray Farm Wedding and Event Venue)**

A letter was submitted from Mr. and Mrs. Boyce in opposition to the approval of Official Plan Amendment No. 51 which was included in the Agenda. Mr. and Mrs. Boyce did not attend the Council meeting.

9. Referrals

There were no referrals brought forward.

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10. Staff Reports

- a. **Infrastructure Services - Engineering & Design**
Report prepared by: Peter Nielsen, Manager, Engineering & Design and Kendra Reid, Senior Engineering Technologist
Re: INF 2019 015 County Road (CR) 29 (Lakefield Road) – Geometrics and Speed Limit Review

The Manager, Engineering & Design advised this report is in response to the concerns raised by local residents with respect to the occurrence of motor vehicle collisions, frequency of vehicles operating in excess of the posted speed limit and in response to communications received from the Smith-Ennismore Police Services Board.

Mr. Nielsen reported a technical review commenced in 2018 to review the geometrics conditions and speed limit. On the basis of the technical review, the posted speed limit of 80 km/hr has been confirmed to be appropriate, subject to the installation of additional warning signs along the roadside. He advised that staff have initiated the installation of the additional road signage and have notified the residents.

The following five (5) criteria were reviewed by staff to evaluate whether the existing 80 km/hr speed limit is appropriate or should be amended:

1. Design speed versus posted speed
2. Sight Distance
3. Collision history
4. Changes in the surrounding land use
5. History of Traffic data

The Manager, Engineering & Design presented three (3) alternatives for Council to Consider:

Alternative No. 1 – Take No Action

This alternative would involve no change to the existing speed limit of 80 km/hr

Alternative No. 2 – No Change to Posted 80 km/hr Speed Limit

This alternative would involve no change to the existing speed limit of 80 km/hr and the installation of additional signage.

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Alternative No. 3 – Reduction of Speed Limit to 70 km/hr

Under this scenario, the existing 80 km/hr speed limit would be reduced to 70 km/hr through an appropriate by-law endorsed by County Council.

He responded to Council questions.

265-2019 Moved by: Councillor Senis
 Seconded by: Councillor Mitchell

Be it resolved that County Council endorses the installation of additional warning signs (Alternative No. 2) along the roadside as well as a reduction of Speed Limit to 70 km/hr (Alternative No. 3) along County Road 29 (Lakefield Road); and further

That the Smith-Ennismore Police Services Board and the Ontario Provincial Police be notified of this change; and further;

That brush removal north of the Giant Tiger property on County Road 29 be completed to improve sight lines at the driveway entrance. Carried

b. Planning

Report prepared by: Iain Mudd, Manager of Planning
Re: PLG 2019 011 County File No. 15OP-17013 being
Official Plan Amendment No. 51 (OPA No. 51) –
832 Fifth Line, Smith Ward, Township of Selwyn

The Manager of Planning provided an overview of Official Plan Amendment No. 51 for lands municipally known as 832 Fifth Line in the Township of Selwyn. He advised that the amendment would allow for the establishment of a seasonal wedding and event venue and seasonal storage facility on a portion of the property.

Mr. Mudd advised that since the property is currently designated “Prime Agriculture”, the amendment places a portion of the property in a site-specific, special policy area of the “Prime Agriculture” designation to permit a seasonal wedding and event venue and a seasonal storage facility.

The Manager of Planning reported that the proposal has been before Township Council a number of times to properly define and scope the use to ensure it remains secondary to the “Prime Agricultural” use on the property in accordance with the Ontario

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Ministry of Agriculture, Food and Rural Affairs Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas.

He responded to Council questions.

266-2019 Moved by: Councillor Mitchell
 Seconded by: Councillor Clarkson

Be it resolved that Amendment No. 51 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

At this point, Council dealt with Agenda Item 9 – Referrals, however, the minutes reflect the order of the agenda.

Council recessed from 11:07 a.m. until 11:18 a.m.

c. Planning

Report prepared by: Iain Mudd, Manager of Planning
Re: PLG 2019 012 County File No. 15OP-18003 being OPA
No. 49 for the Municipality of Trent Lakes

The Manager of Planning provided an overview of Official Plan Amendment No. 49 for lands municipally known as 38 Bolton's Road in the Municipality of Trent Lakes. He advised that the amendment would permit a recreational trail facility known as "Tecasy Ranch" which will permit a trail facility for non-motorized uses including mountain biking, walking, skiing and snowshoeing and accessory uses.

Mr. Mudd reported that the proposal will permit new buildings and facilities, including sleeping cabins, a comfort station and a mess hall, as well as a parking lot on the site to provide off-street parking.

The Manager of Planning advised that the lands are currently designated 'Rural' and 'Environmental Protection' in the Municipality of Trent Lakes Official Plan. He noted that recreational use has already been established on the property and has been operational for a number of years.

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He responded to Council questions.

267-2019 Moved by: Councillor Windover
 Seconded by: Councillor Moher

Be it resolved that OPA No. 49 to Official Plan of the Municipality of Trent Lakes 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

d. Planning
Report prepared by: Bryan Weir, Director of Planning
Re: PLG 2019 013 Development Activity and Local Service Policy

The Director of Planning advised this report is in response to a decision made by Council in October, 2018 directing staff to obtain a list of development activity in the Townships as part of developing a Development Charge Local Service Policy for the County of Peterborough.

Mr. Weir advised that staff have consulted with all 8 local municipalities and have compiled a Development Activity Chart. He provided a brief overview of the chart, reporting that it is organized by Municipality and contains information on recent and ongoing developments deemed significant by Township staff.

The Director of Planning reported that Section 59 of the *Development Charges Act* prohibits municipalities from imposing a development charge for a “local service” that is a service related to a plan of subdivision or within the area to which a plan relates. Therefore, a Local Service Policy (LSP) is required when determining what constitutes a local service or not.

Mr. Weir advised that it is recommended that a Local Service Policy be adopted by Council through a Resolution and that a formal public process for the adoption of a LSP is not required, however, it is recommended that one be undertaken to provide

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added transparency. A sixty-day review period followed by an opportunity for delegates to speak to the draft local service policy in front of Council would form part of this process.

He responded to Council questions.

268-2019 Moved by: Councillor McFadden
Seconded by: Councillor Bonneau

Be it resolved that the Report entitled “Development Activity and Local Service Policy” be received, and further,

That the attached Draft Local Service Policy for Development Charges be circulated for public review and comment for no less than 60 days with a subsequent opportunity for delegates to appear in front of Council in order to provide additional comment.

Carried

e. Infrastructure Services - Operations
Report prepared by: Michael Touw, Manager of Operations
Re: INF 2019 016 Unmanned Aerial Vehicle (UAV) Policy

The Manager of Operations provided an overview of his report noting the policy is to define the use of UAV’s by employees in the workplace to ensure federal regulations are adhered to, risk is reduced and that privacy and confidential information is respected.

Mr. Touw reported that Unmanned Aerial Vehicles (UAV) use has been adopted by civilians, businesses and municipalities. Some uses include rapid/remote photo observation, sensor scanning, 3-D imaging, change detection, asset monitoring and flood and water management.

He responded to Council questions.

269-2019 Moved by: Councillor Whelan
Seconded by: Councillor Clark

Be it resolved that Council approve the Unmanned Aerial Vehicle (UAV) Policy as attached.

Carried

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f. Administration – CAO
Report prepared by: Troy Speck, CAO
Re: CAO 2019 017 2019 and 2020 Budgets – Impacts of Provincial Announcements

The CAO reported that over the course of April and May, the Province made a number of announcements flowing from the passing of their annual budget in April. On May 27, 2019, municipal Heads of Council received a letter from Premier Ford, announcing that the province would maintain in-year cost sharing for land ambulance, public health and childcare services.

Mr. Speck commented that as of the writing of this report, the impact of the Premier's letter is a brief reprieve for 2019 only, from some of the announced funding reductions relating to land ambulance, public health and childcare. He advised that the province is standing firm on 2019 cuts to social services, representing a cost/shortfall to the County of approximately \$93,500 and provided an overview of the anticipated financial impacts.

Mr. Speck stated that in light of the significant challenges the County will face in the future, it is clear the County will need to begin strategizing on how to find efficiencies and savings to address provincial funding shortfalls for 2020 and beyond. He advised it will be prudent for the County to begin assessing how and where we may find savings and/or efficiencies throughout our organization. A service delivery and organizational review has been planned for this year and would be a reasonable avenue through which to identify any such savings and/or efficiencies. He identified two complicating factors which must be considered in terms of how the County will move forward, being the undefined restructuring of paramedic services and the vacancies in the Director of Human Resources and Deputy Treasurer positions.

He responded to Council questions.

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270-2019 Moved by: Councillor Windover
 Seconded by: Councillor Burt

Be it resolved that Council accepts Report CAO 2019-17 from the CAO entitled "2019 and 2020 Budgets - Impacts of Provincial Announcements" and directs Staff to proceed with the four recommendations of the County's Leadership Team outlined within said Report as follows:

1. Continue as soon as reasonably possible with the IT, Service Delivery and Organizational reviews for all aspects of County service other than Paramedic services.
2. Participate with the Eastern Ontario Warden's Caucus (EOWC) in a review of, and discussions with the Province about Paramedic services in Eastern Ontario.
3. Stay the course with our planned Acting Director of Human Resources and Deputy Treasurer positions until we have a better sense of where any restructuring of Paramedic services is headed.
4. Use efficiency funds provided by the province to offset some efficiency-related projects costs and to implement recommendations resulting from the IT and Service Delivery & Organizational Review. Carried

Council recessed for lunch from 12:20 p.m. to 12:50 p.m.

g. Administration – CAO
Report prepared by: Troy Speck, CAO
Re: CAO 2019 016 2019 Operational Planning

The CAO provided an overview of the 2019 Operational and Strategic Priorities as identified by Council with actions recommended by staff, as a result of the Special County Council meeting held January 31, 2019 and facilitated by Laridae Consulting.

He advised that Leadership Team has compiled and reviewed departmental work plans for alignment with the strategic priorities that were identified on January 31st.

The priorities established by Council are as follows:

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- Industry & Business
- Communications
- Financial Responsibility
- Infrastructure
- Housing
- Services

The CAO commented that the Leadership Team feels the addition of the priority of Organizational Development was important since the services the County provides are delivered and supported by the staff that we employ, support and grow at the County.

Mr. Speck advised that the Leadership Team's next step was to identify what key projects, based on numerous operational and strategic goals/objectives in the departmental work plans, aligned with the key strategic priorities Council has identified.

Mr. Speck advised of the anticipated impacts the recent provincial announcements will have on County business.

He responded to Council questions.

271-2019 Moved by: Councillor Taylor
 Seconded by: Councillor McFadden

Be it resolved that Council receives the Operational and Strategic Priority 2019 report;

That Council supports the identified 2019 Operational and Strategic Priorities and directs staff to monitor and report back to Council with respect to the identified strategic priorities and projects;

And that a communication plan be developed to ensure that members of the Public, County Staff and Community partners are aware of Council's strategic direction and how the County plans to implement it. Carried

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- h. Finance**
**Report prepared by: Trena DeBruijn, Director of Finance/
 Treasurer**
Re: FIN 2019 038 Quarterly Financial Report – March 2019

The Director of Finance/Treasurer reported that the 2019 Budget inadvertently missed carrying forward funding from the 2018 budget to permit the demolition of the County Forest Building in 2019. She advised that the 2018 budget included a total of \$22,000 for the demolition of the County Forest Building. The demolition work did not occur in 2018, therefore the work is scheduled for 2019.

Ms. DeBruijn reported that in order to fund the demolition work in 2019, a reserve draw of \$22,000 will be required. This reserve draw was planned in 2018 and funds are available. She advised that the County Forest reserve has a balance of \$73,591 at 2018 year end and a withdrawal of \$41,288 was planned for 2019. The forecasted 2019 year-end balance of the County Forest Reserve, with approval for the demolition withdrawal is approximately \$10,303. It is expected that the reserve will be replenished in 2020 through forest timber sales.

She responded to Council questions.

272-2019 Moved by: Councillor Bonneau
 Seconded by: Councillor Whelan

Be it resolved that Council receive this report for information and approve the withdrawal of \$22,000 from the County Forest Reserve for the demolition of the County Forest Building in 2019.

Carried

- i. Finance**
**Report prepared by: Trena DeBruijn, Director of Finance/
 Treasurer**
**Re: FIN 2019 039 Addition and Removal of Signing
 Authorities for Banking Purposes**

The Director of Finance/Treasurer reported that due to the resignation of the Deputy Treasurer and the addition of the Asset Management Analyst, the records of the Royal Bank must be updated as these positions have signing authority for the County's bank accounts.

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She responded to Council questions.

273-2019 Moved by: Councillor Moher
 Seconded by: Councillor Taylor

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, Director of Planning, Manager, Accounting Services, Asset Management Analyst, 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 transfer 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;

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- 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 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.

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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: Trena DeBruijn, Director of Finance/Treasurer
Re: FIN 2019 035 – Community Care Peterborough – Caremobile Program
- b. **Finance**
Report prepared by: Trena DeBruijn, Director of Finance/Treasurer and Chris Allen, Purchasing Coordinator
Re: FIN 2019 036 Purchasing Awards – April 2019
- c. **Administration – Clerk’s Division**
Report prepared by: Kaitlyn Ittermann, Administrative Services Assistant
Re: CPS 2019 023 Revised Correspondence Report
- d. **Peterborough County/City Paramedics**
Report prepared by: Randy Mellow, Chief of Paramedics
Re: PAR 2019 004 – PCCP 2018 Year End Performance Report

274-2019 Moved by: Councillor Burt
 Seconded by: Councillor Clark

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

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12. Correspondence - Action Items

- a. Town of Aurora resolution dated May 14, 2019**
Re: Response to Bill 108, the More Homes, More Choice Act

275-2019 Moved by: Councillor Bonneau
 Seconded by: Councillor Whelan

Be it resolved that County Council receives the Town of Aurora's resolution dated May 14, 2019 requesting:

1. That the County of Peterborough oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and further
2. That the County of Peterborough call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved. Carried

- b. Town of Petrolia resolution dated May 13, 2019**
Re: Annual Combined Conference for both OGRA and ROMA

276-2019 Moved by: Councillor Taylor
 Seconded by: Councillor Graham

Be it resolved that County Council receives the Town of Petrolia's resolution dated May 13, 2019 requesting:

1. The re-establishment of an annual combined conference for both OGRA and ROMA; and further that,
2. A letter be sent to the ROMA Board of Directors, outlining their support for a collaborative OGRA ROMA annual combined conference. Carried

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c. Town of Fort Erie resolution dated May 21, 2019
Re: Issuance of Cannabis Licenses in Residentially Zoned Areas

277-2019 Moved by: Councillor Moher
 Seconded by: Councillor Bonneau

Be it resolved that County Council receives the Town of Fort Erie's resolution dated May 21, 2019 requesting:

1. The Federal Government provide information on all cannabis licenses including personal medical licenses to the Town of Fort Erie when licenses are issued; and further that,
2. A public process take place in connection with granting cannabis licenses and their location. Carried

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

The Warden advised that the June 26th Council meeting is the last meeting to bring delegation requests forward for consideration.

13. Committee Reports

a. Councillor Carolyn Amyotte
Accessibility Advisory Committee
Re: Minutes of April 24, 2019 and May 22, 2019

278-2019 Moved by: Councillor Graham
 Seconded by: Councillor Clark

Be it resolved that County Council receives and adopts the Accessibility Advisory Committee meeting minutes of April 24, 2019 and May 22, 2019. Carried

14. Liaison Reports from External Committees, Boards and Agencies

- a. Eastern Ontario Wardens' Caucus** – The CAO reported he attended a meeting on May 24th. EOWC supported a resolution calling upon the Province of Ontario to establish boundaries for Public Health Units and ensuring those boundaries reflect the unique issues and needs of rural and small urban municipalities.

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The CAO's have been given authorization to proceed with a Request For Proposal to engage a consultant to undertake a comprehensive study of Eastern Ontario Paramedic Services. He advised there are Provincial Budget cut impacts across Eastern Ontario, totaling \$17.75 million in 2020.

- b. **Peterborough and the Kawarthas Economic Development –** Troy Speck, CAO and PKED Board Member advised he was unable to attend the last meeting. The May President's report is included in the agenda package. He reported that Gabi Dragomir has been hired as the Rural Development Officer.
- c. **Greater Peterborough Chamber of Commerce –** Councillor Graham advised he was unable to attend the meeting. He did note that all Chamber AM events have transitioned to the Venture North facility. The first meeting at this location was well received.
- d. **Peterborough Housing Corporation –** Councillor Clarkson reported that construction on McDonnel Street is going well. Tours of the properties will commence in July.
- e. **Age-Friendly Peterborough Advisory Committee –** Councillor Moher reported he attended the meeting on June 3, 2019. Jayne Culbert has been hired as the Age-friendly Co-ordinator. The Stay Mobile grant sponsored by Selwyn, Curve Lake and Community care is advancing. He mentioned there will be TV shows coming up and the group is currently working on ways to get them out into the County. The Seniors Showcase is being held at the Wellness Centre on June 19th with over 100 exhibitors.
- f. **Fairhaven Committee of Management –** Councillor Moher advised his report is included in the agenda package. He mentioned that as of May 1st, there has been no cheque from the Province and policies keep changing. It has been frustrating for senior staff.

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Moved by: Councillor Graham

Seconded by: Councillor Senis

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

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15. Resolutions**a. Eastern Ontario Regional Network Mobile Broadband Project**

280-2019 Moved by: Councillor McFadden
 Seconded by: Councillor Whelan

Whereas on May 17, 2019 the Honourable Monte McNaughton, Minister of Infrastructure for the Province of Ontario officially announced confirmation of Ontario's \$71 million dollar contribution to the Eastern Ontario Regional Network's Mobile Broadband project;

And Whereas the County of Peterborough along with its partners in the Eastern Ontario Wardens Caucus who represent 110 municipalities and 750,000 rural residents of the region have committed \$10 million dollars as a local contribution towards the project;

And Whereas 9 separated municipalities including the Cities of Belleville and Peterborough who represent a further 378,000 urban residents are supporting the project and have agreed to pay their portion of the \$10 million local contribution;

Now Therefore Be it Resolved that the Council of the Corporation of the County of Peterborough calls upon the Federal Government to formally commit \$71 million dollars towards the Project and instruct Federal staff to begin discussions on the necessary contribution agreement(s), before the House of Commons rises in June; and further

Be it Resolved that our local Federal Members of Parliament be copied with this resolution and seek their support to work with the County of Peterborough and its partner municipalities to secure the Federal contribution. Carried

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16. Notices of Motion**a. Streamlining Processes and Finding Efficiencies (Councillor McFadden)**

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

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

Therefore Be It Resolved that a Committee be formed to review the core services delivered 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 the composition of the Committee would include a political and staff representative from each organization and that the Committee's recommendations would come back to County Council for consideration.

17. New Business

- a. Millbrook Fair** – Councillor McFadden advised the Millbrook Fair was being held this weekend (June 6th – 9th, 2019).
- b. Showcase Asphodel-Norwood 2019** – Councillor Bonneau reported that Showcase Asphodel-Norwood 2019 will be held on Saturday June 15, 2019 from 9:00 a.m. to 1:00 p.m. at the Asphodel-Norwood Community Centre.
- c. Otonabee Region Conservation Authority's (ORCA) 60th Anniversary** – Deputy Warden Mitchell invited Council and staff to attend ORCA's 60th Anniversary on Thursday, June 6, 2019 at Northview Gardens at 4:30 p.m.
- d. Warsaw Cruise Night** – Warden Jones advised that Warsaw Cruise Night has begun and will take place every Wednesday evening in the Lions Park in Warsaw.

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18. Closed Session

There were no closed session matters requiring Council consideration.

19. Rise from Closed Session With/Without a Report

There were no closed session items to report since County Council did not hold a closed session 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 a Professional Contracting Services Agreement with 564242 Ontario Ltd. o/a City Freightliner for Fleet Maintenance Services (P-02-2019). (Refer to Staff Report Item 11.b. from the May 15, 2019 Council meeting) (By-law No. 2019-52)
- b.** A By-law to adopt County of Peterborough Official Plan Amendment No. 51 - File No. 15OP-17013-832 Fifth Line, Smith Ward, Township of Selwyn. (Refer to Staff Report Item 10.a.) (By-law No. 2019-53)
- c.** A By-law to authorize the Corporation of the County of Peterborough to enter into Articles of Agreement with Coco Paving Inc. (Tender T-09-2019) (Hot Mix Paving). (Refer to Staff Report Item 11.d. from the May 15, 2019 Council meeting) (By-law No. 2019-54)
- d.** A By-law to authorize the Corporation of the County of Peterborough to enter into Articles of Agreement with Clearwater Structures Inc. - Gannon's Narrows Bridge Rehabilitation (Tender T-01-2019). (Refer to Staff Report Item 11.c. from the May 15, 2019 Council meeting) (By-law No. 2019-55)

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281-2019 Moved by: Councillor Clark
 Seconded by: Councillor Clarkson

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

282-2019 Moved by: Councillor Graham
 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 2019-56.

Carried

23. Future Meeting Schedule

June

- 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 Room (Doris Room, City Hall)
- 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)

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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)
- 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)

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

283-2019 Moved by: Councillor Mitchell
 Seconded by: Councillor Amyotte

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

Carried

J. Murray Jones

Warden

Lynn Fawn

Clerk