County of Peterborough
Meeting of County Council
Minutes
Wednesday, June 4, 2014

1. Call To Order

A quorum of Council being present, Warden Jones called the meeting to order at 9:39 a.m.

2. Invocation

Warden Jones led Council in prayer.

"Most merciful God, we yield Thee our humble and hearty thanks for Thy Fatherly care and preservation of us this day, and for the work which Thou has enabled us to perform."

"We pray for Your Guidance and direction in our deliberations during this meeting, so that we may render a service to the Community that we are trying to serve. - Amen"

3. Moment of Silence

A Moment of Silence was held in memory of the late Count Paul Cziraky, past Reeve of the former Harvey Township (Municipality of Trent Lakes) from 1981-1991. Condolences were extended to the Cziraky family.

4. Roll Call

The Clerk conducted the roll call.

Present: Warden J. Murray Jones (Douro-Dummer), Deputy Warden Joe Taylor (Otonabee-South Monaghan), John Fallis (Cavan Monaghan), Ronald Gerow (Havelock-Belmont-Methuen), Andy Mitchell (Selwyn), Karl Moher (Douro-Dummer), David Nelson (Otonabee-South Monaghan), Douglas Pearcy (Asphodel-Norwood), Barry Rand (North Kawartha), Andy Sharpe (Havelock-Belmont-Methuen), Mary Smith (Selwyn), James Whelan (North Kawartha) and Ron Windover (Trent Lakes).

Absent: Councillors Janet Clarkson (Trent Lakes), Joseph Crowley (Asphodel-Norwood) and Scott McFadden (Cavan Monaghan).

Staff Present: Chris Bradley, Director of Public Works; John Butler, Director of Finance/Treasurer; Sheridan Graham, Director, Corporate Projects & Services; Randy Mellow, Chief of Paramedics; Peter Nielsen, Manager, Engineering & Design; Gary King, Chief Administrative Officer; Patti Kraft, Director of Human Resources; Sally Saunders, Clerk; and Bryan Weir, Director of Planning.

5. Adoption of Agenda

294-2014 Moved by: Councillor Gerow
Seconded by: Councillor Moher

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 made.

7. Adoption of Minutes

295-2014 Moved by: Councillor Pearcy
Seconded by: Councillor Windover

Be it resolved that the minutes of the County Council meeting of May 21, 2014 be adopted as circulated. Carried

8. Delegations, Petitions and Presentations

a. Tony Smith, President, Shining Waters Railway
Re: Shining Waters Railway Funding Request for Insurance Costs

Mr. Tony Smith, President, of Shining Waters Railway reviewed with County Council the May 27, 2014 request for funding to cover insurance costs, a requirement of the Contribution Agreement. He advised that a similar request will be made to the City of Peterborough.

296-2014 Moved by: Councillor Gerow
Seconded by: Councillor Smith

Be it resolved that County Council receives the presentation from Tony Smith, President of the Shining Waters Railway and approves the funding request of $2,241 for insurance costs as requested in its May 27, 2014 letter and that these funds be drawn from contingency. Carried

Dean Del Mastro, MP, Peterborough thanked the Shining Waters Board of Directors for their dedication to this project. Mr. Del Mastro presented the engineering report which has been re-worked. He reported that the report will be presented to the federal Minister of Transport and her provincial counterpart at the end of July advising them that the Shining Waters Railway has a project that has been fully reviewed, fully costed and ready for signatures from both Ministers. He advised that a number of reports have been completed, such as an economic impact study, business plan and a ridership study which indicates an estimated ridership of 2,500/day.

Mr. Del Mastro responded to Council questions.

297-2014 Moved by: Councillor Moher
Seconded by: Councillor Fallis

Be it resolved that County Council invites the federal Minister of Transport, the Honourable Lisa Raitt, the Provincial Minister of Transportation and the Provincial Minister of Infrastructure to meet in Peterborough with City of Peterborough, Durham Region and County of Peterborough officials and representatives from the Shining Waters Railway Board of Directors in mid-to-late August/early September to discuss the Shining Waters Railway project. Carried

At 10:11 a.m., Council proceeded with consideration of Agenda Item 9.a. but the Minutes reflect the order of the Agenda. The following presentation occurred at 11:30 a.m.

b. Dean Del Mastro, MP Peterborough
Re: Peterborough Ex – Tractor Parade

County Council received the presentation on the front steps of the County Courthouse when Peterborough MP Del Mastro invited Council to attend the Peterborough Ex on August 7th at the Peterborough Exhibition Grounds. He urged County Councillors to sign up for the “Farmer’s Games” which will be formatted into a Township Challenge featuring events such as bale rolling, trough filling, grain bag carry and a tug of war. A special class of games for youngsters will also be added to make this a true family-friendly event.

VIP and Celebrity Classes are invited to join the public to compete for bragging rights and the Township Challenge Trophy, proudly won last year by the Township of Cavan Monaghan.

298-2014 Moved by: Councillor Windover
Seconded by: Councillor Gerow

Be it resolved that County Council receives the delegation from Dean Del Mastro, MP Peterborough regarding the Peterborough Exhibition - Tractor Parade. Carried

9. Referrals

There were no referrals brought forward.

10. Staff Reports

a. Public Works - Engineering & Design
Re: Vehicle parking, standing and stopping on County Road 620A in the Village of Apsley

Councillor Barry Rand advised Council that the Police Services Board had received a request to deal with ongoing visibility issues on Burleigh Road at the curve. New parking restrictions in front of the Foodland Store had been implemented through broad discussions. The Board proposed to take another look at the issue and the matter was discussed with Township of North Kawartha Council. Councillor Rand advised County Council that he and the Board had neglected to discuss this matter with the Foodland Store.

299-2014 Moved by: Councillor Rand
Seconded by: Councillor Smith

Be it resolved that Council approves the deferring of the by-aw for vehicle parking, standing and stopping on County Road 620A until County staff have had an opportunity to meet with the Foodland Store. Carried

b. Administration - Corporate Projects & Services
Re: Corporate Energy Management Plan

The Director, Corporate Projects & Services, reviewed her report advising Council that Ontario Regulation 397/11 of the Green

Energy Act called for the development and implementation of energy conservation demand management plans for public agencies and the County complied with the reporting requirement for 2011 consumption. Mrs. Graham reported that the Green Energy Act requires that every public agency publish on their web site and make available to the public a summary of the agency's 2012 annual energy consumption and greenhouse gas emissions for its operations. She added that the County must also prepare an Energy Management Plan describing the previous, current and proposed measures for conserving and reducing the amount of energy consumed by the County and for managing the County's demand for energy, including a forecast of the expected results of current and proposed measures. Mrs. Graham reviewed the County's Corporate Energy Management Plan which recommends an energy consumption reduction of 10% from 2011 to 2015.

300-2014 Moved by: Councillor Whelan
Seconded by: Councillor Fallis

Be it resolved that the County of Peterborough Energy Management Plan, be approved. Carried

c. Administration - Clerk
Re: Amendment to Tariff of Fees By-law

The Clerk reviewed the report advising of the proposed amendments to the tariff of fees by-law through the addition of fees in the PCCP, Public Works and Administration departments to ensure full cost recovery for the provision of goods and services.

301-2014 Moved by: Councillor Taylor
Seconded by: Councillor Whelan

Be it resolved that the necessary by-law be prepared to amend the Tariff of Fees schedule. 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 only separately.

a. Administration - Clerk
Report prepared by: Lynn Fawn, Deputy Clerk/Office Supervisor
Re: Correspondence Report

b. Peterborough County/City Paramedics
Report prepared by: Randy Mellow, Chief of Paramedics
Re: Peterborough Paramedics Response Time Plan Review

c. Administration - Corporate Projects & Services
Report prepared by: Cathy Bazinet, Purchasing Coordinator
Re: Purchasing Awards - May 2014

302-2014 Moved by: Councillor Moher
Seconded by: Councillor Pearcy

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

12. Correspondence - Action Items

a. Association of Municipalities of Ontario (AMO)
Re: Delegation Requests (Deadline to submit requests is Friday, July 11, 2014)

303-2014 Moved by: Councillor Fallis
Seconded by: Councillor Nelson

Be it resolved that County Council directs staff to include in the June 25, 2014 County Council Agenda the following proposed delegation requests to the Provincial Ministers on the subject matters noted below for Council consideration to be held during the AMO Conference in London, Ontario from August 17 – 20, 2014:

1. **Ministry of Children & Youth Services** - Healthy Babies Healthy Children Program funding - Councillor Andy Sharpe*.

2. **Ministry of Children & Youth Services –** Budgeting for public health – Councillor Andy Sharpe*.

3. **Ministry of Transportation** – Partnership or commitment re new funding – Councillor Ron Gerow*.

4. **Ministry of Transportation and the Ministry of Infrastructure –** Shining Waters Railway update – Joint request from the County of Peterborough and the City of Peterborough - Councillor McFadden*, Warden Jones.

5. **Ministry of Energy or the Ministry of the Environment** – Green Energy Act – Councillor Fallis*.

6. **Ministry of Community and Social Services** - to address shortfalls relating to cap on discretionary benefits for homelessness, dentures, etc. – Councillor Mitchell*.

* contact name Carried

b. County of Brant resolution dated April 19, 2014
Re: Review of Emergency Detour Routes for 400-Series Highways

304-2014 Moved by: Councillor Whelan
Seconded by: Councillor Pearcy

Be it resolved that County Council receives the County of Brant's resolution dated April 19, 2014 concerning the review of Emergency Detour Routes (EDR's) for 400-series highways. Carried

c. Township of Madawaska Valley resolution dated May 5, 2014
Re: Moratorium on the Installation of Cell Towers

305-2014 Moved by: Councillor Taylor
Seconded by: Councillor Smith

Be it resolved that County Council receives the Township of Madawaska Valley's resolution dated May 5, 2014 requesting that the House of Commons require that the Federal Government implement a moratorium on the installation of cell towers and antennas until Safety Code 6 is replaced with a safety code that considers the health of Canadians and until it adopts a truly democratic process for locating new cell towers and antennas that includes municipalities and citizens. Carried

d. Abuse Prevention of Older Adults Network Peterborough
Re: Proclamation of World Elder Abuse Awareness Day - June 15th, 2014

306-2014 Moved by: Councillor Nelson
Seconded by: Councillor Whelan

Whereas older adults in Peterborough County are valued members of society and deserve to live with dignity;

And Whereas locally, thousands of seniors are at risk of being abused each year;

And Whereas it is imperative that community members take action to create social change to prevent and raise awareness of elder abuse and to educate older adults of their rights;

And Whereas preventing abuse of older adults will help improve their quality of life and allow older adults to continue to live as independently as possible and contribute to the life and vibrancy of Peterborough;

And Whereas ageism is a major cause of elder abuse. Where there is respect there can be no abuse; therefore, society is urged to Stop Abuse and Restore Respect;

And Whereas in 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue;

And Whereas the 9th Annual World Elder Abuse Awareness Day provides an opportunity to promote a better understanding of abuse and neglect of older adults;

Now, Therefore Be It Resolved that County Council proclaims June 15, 2014 as World Elder Abuse Awareness Day in Peterborough, Ontario and encourages all of our communities to recognize and celebrate seniors and their ongoing contributions to the success and vitality of Peterborough County. Carried

13. Committee Reports

a. Councillor John Fallis (Verbal)
Accessibility Advisory Committee
Re: Minutes of May 29, 2014

b. Councillor David Nelson
Lang Pioneer Village Museum Advisory Committee
Re: Minutes of May 27, 2014

c. Councillor Barry Rand
Waste Management Committee
Re: Minutes of May 12, 2014

307-2014 Moved by: Councillor Moher
Seconded by: Councillor Rand

Be it resolved that County Council:

1. Receives the verbal report from Councillor Fallis concerning the Accessibility Advisory Committee meeting of May 29, 2014.

2. Receives and adopts the Lang Pioneer Village Museum Advisory Committee meeting minutes of May 27, 2014. (De-accessioning of seven artifacts and Change of Membership program to Season's Pass).

3. Receives and adopts the Waste Management Committee meeting minutes of May 12, 2014 (Deferral of North Fill Area Cell 3 2014 Construction Time Lines to 2015 reconsideration). Carried

14. Accounts

There were no accounts presented.

15. Liaison Reports from External Committees, Boards and Agencies

a. Greater Peterborough Area Economic Development Corporation - Gary King, CAO and GPA EDC Board Member advised that he was unable to attend the GPA EDC meeting but is aware that a Trent Severn Working Group report was received.

b. **Greater Peterborough Chamber of Commerce** – Councillor Moher reported that part of the Chamber's mandate is taking business platforms to the ballot box and that the recent provincial debate was well attended.

c. **Peterborough Housing Corporation** - Councillor Clarkson was absent and no report was provided.

d. **Remembering the World Wars, Honouring the Sacrifice Committee** - Councillor Clarkson was absent and no report was provided.

e. **Shining Waters Railway Board of Directors** - Councillor McFadden was absent and no report was provided.

f. **Trent Severn Stakeholder's Committee** - Councillor Mitchell reported that active discussions are underway and that a report will be provided at the next Council Meeting.

308-2014 Moved by: Councillor Whelan
Seconded by: Councillor Fallis

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

16. Resolutions

There were no resolutions presented for Council consideration.

17. Notices of Motion

There were no notices of motion presented.

18. New Business

a. **Cham Shan Temple Tour –** Warden Jones advised Council that a tour of the Cham Shan Temple has been arranged through the GPA EDC and is occurring on July 4th, 2014 commencing at 10:00 a.m. Participants are to meet at the base entrance. The presentation and walk-through will take approximately 2.5 hours. Other participants include the GPA EDC Tourism and Economic Development Group and the Cavan Monaghan Economic Development Committee.

Six spaces have been reserved for County Council and he asked Councillors to notify the Clerk after today's meeting to advise of their interest.

b. **Integrated Accessibility Standards Regulation** – The Warden reminded Councillors of the requirement to complete the mandatory IASR training. The Director of Human Resources advised that this requirement is due to Council's role as policy-makers.

c. **Friends of Peterborough County Forest** – Councillor Sharpe invited Councillors to attend the June 14th, 2014 Annual General Meeting of this group which will start at 11:00 a.m. at the County Forest House followed by a BBQ, potluck and a day of cleaning up the County Forest.

19. Closed Session

309-2014 Moved by: Councillor Pearcy
Seconded by: Councillor Smith

Be it resolved that under the authority of the Municipal Act, 2001, S.O. 2001, c. 25, s. 239(2) County Council move into closed session at 11:00 a.m. to discuss: "the security of the property of the municipality or local board ", "personal matters about an identifiable individual, including municipal or local board employees", "a proposed or pending acquisition or disposition of land by the municipality or local board". Carried

20. Rise from Closed Session With/Without a Report

310-2014 Moved by: Councillor Pearcy
Seconded by: Councillor Gerow

Be it resolved that County Council rise from closed session at 11:26 a.m. without a report. Carried

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

There were no items being reported.

22. Reading and Passing of By-laws

Due to time constraints, the Warden dispensed with the reading of the by-laws. The Clerk highlighted the listed by-laws.

a. A By-Law to amend Schedule "A" of By-law No. 2014-27, being the Tariff of Fees levied by the Corporation of the County of Peterborough (PCCP – Mobile Command Post and Emergency Service Support Trailer, PW – Signs and Road Cut/Occupancy Permit Fee and Municipal Consents and Shipping & Handling Fees) (Refer to Item 10.c.) (By-law #2014-54)

b. Deferred - A By-law to amend By-law No. 2008-07, being a By-law regulating parking on highways and roadways within the jurisdiction of the County of Peterborough that are located within the settlement area of Apsley, in the Township of North Kawartha – Amendment No. 4. (Refer to item 10.a.).

311-2014 Moved by: Councillor Taylor
Seconded by: Councillor Pearcy

Be it resolved that by-law a. be passed, signed by the Warden and the Clerk, sealed with the Seal of the Corporation and Numbered. Carried

At this point, County Council received the presentation from MP Dean Del Mastro as set out under Agenda Item 8.b.

23. Confirming By-law

312-2014 Moved by: Councillor Mitchell
Seconded by: Councillor Sharpe

Be it resolved that the by-law to confirm the proceedings of the Council of the County of Peterborough held this 4th day of June, 2014 be passed, signed by the Warden and the Clerk, sealed with the Seal of the Corporation and Numbered By-law 2014-55. Carried

24. Future Meeting Schedule

June

- 4 - 9:30 a.m. - County Council
- 4 - Following Council Meeting - Awards and Bursaries Committee 2014 Critique (County Court House – Boardroom)

- 12 - 2:00 p.m. - Joint Services Steering Committee Pre-Meeting (Boardroom) (Subject to Confirmation)
- 12 - 3:45 p.m. - Joint Services Steering Committee (City Hall, General Committee Room)
- 18 - 3:00 p.m. - Accessibility Advisory Committee (Selwyn, Lower Boardroom)
- 23 - 2:00 p.m. - Waste Management Committee (City Hall, General Committee Room)
- 24 - 9:30 a.m. - Lang Pioneer Village Museum Advisory Committee (County Court House – Boardroom)
- 25 - 8:45 a.m. - Awards and Bursaries Committee – Bursary Award Selection (County Court House – Boardroom)
- 25 - 9:30 a.m. - County Council

July
- No meetings

August
- 6 - 9:30 a.m. - County Council
- 27 - 9:30 a.m. - County Council

September
- 3 – 9:30 a.m. - County Council
- 4 – 3:45 p.m. - Joint Services Steering Committee (City Hall – General Committee Room)
- 8 – 2:00 p.m. - Waste Management Committee (City Hall, General Committee Room)
- 17 – 9:30 a.m. - County Council (Lang Pioneer Village)
- 23 – 9:30 a.m. - Lang Pioneer Village Museum Advisory Committee (Lang Pioneer Museum – MacKelvie Room)
- 24 – 3:00 p.m. - Accessibility Advisory Committee (County Court House – Boardroom)
- 25 – 9:30 a.m. - Land Division Committee (County Council Chamber)

Other Meetings/Events – For Your Information

- July 4, 2014 – 10:00 a.m. - Cham Shan Temple Tour
- August 17 - 20, 2014 - AMO Annual Conference - London, Ontario

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25. Adjournment

313-2014 Moved by: Councillor Sharpe
Seconded by: Councillor Windover

Be it resolved that the County Council meeting adjourn at 11:49 a.m.

Carried

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J. Murray Jones Warden

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Sally Saunders County Clerk