

Minutes County Council - Regular Meeting



10:00 AM - Wednesday, September 13, 2023

Electronic Participation

The meeting was held hybrid (in-person and electronic) and was streamed live on the County of Peterborough's YouTube channel ([Part 1](#) and [Part 2](#)).

Present: Warden Bonnie Clark, Deputy Warden Sherry Senis, Councillor Carolyn Amyotte, Councillor Carol Armstrong, Councillor Ron Black, Councillor Matthew Graham, Councillor Ryan Huntley, Councillor Terry Lambshead, Councillor Jim Martin, Councillor Harold Nelson, Councillor Joe Taylor, Councillor Heather Watson, Councillor Hart Webb, Councillor Jim Whelan, and Councillor Pat Wilford

Regrets: Councillor Lori Burt

Staff Present: Chief Administrative Officer Sheridan Graham; Senior Director of Emergency & Shared Services/Chief of Paramedics/Deputy CAO Randy Mellow; Chief Information Officer/Chief Financial Officer and Senior Director of Corporate Services Jennifer Stover; Director of Strategic Services Lynn Fawn; Director of Legislative Services/Clerk Kari Stevenson; Director of Planning Iain Mudd; Manager of Finance/Deputy Treasurer Michelle Fisher; Manager of Engineering & Design Doug Saccoccia; Manager of Communications and Strategic Initiatives Tracie Bertrand;

Guests: Inspector - Detachment Commander Chris Galeazza, Ontario Provincial Police

1. Call To Order

Warden Clark called the meeting to order at 10:01 a.m.

2. Land Acknowledgement

The Warden recited the Land Acknowledgement.

3. Moment of Silent Reflection/Silence

4. Adoption of Agenda

Resolution No. 183-2023

Moved by Councillor Wilford

Seconded by Councillor Martin

That the agenda be adopted as circulated.

Carried

5. Disclosure of Interest

There were no disclosures of interest.

6. Adoption of Minutes

Resolution No. 184-2023

Moved by Councillor Nelson
Seconded by Councillor Black

That the minutes of the Regular Council meeting of August 16, 2023 be adopted as circulated.

Carried

7. Delegations and Presentations

- a. **Jennifer Stover, CFO/CIO, Senior Director of Corporate Services**
Re: Employee Introduction - Tracie Bertrand, Manager of Communications and Strategic Initiatives

Jennifer Stover, CFO/CIO, Senior Director of Corporate Services, introduced Tracie Bertrand, Peterborough County's new Manager of Communications and Strategic Initiatives.

8. Consent Items

Note: All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council's consideration can be approved by one motion.

- a. **Staff Reports**
Warden Bonnie Clark
Re: CAO 2023-19 2023 AMO Conference Follow-Up Report
- b. **Staff Reports**
Kari Stevenson, Director of Legislative Services/Clerk
Re: CPS 2023-25 2024 Council Meeting Calendar
- c. **Staff Reports**
Kari Stevenson, Director of Legislative Services/Clerk
Re: CPS 2023-27 Amended Consolidated Municipal Service Management Agreement
- d. **Staff Reports**
Randy Mellow, Senior Director of Emergency/Shared Services, Chief of Paramedics, Deputy CAO
Re: PAR 2023-04 Response Time Performance Plan Update
- e. **Staff Reports**

Doug Saccoccia, Manager of Engineering and Design
Re: PPW 2023-19 Revisions to County of Peterborough Parking By-law

- f. Staff Reports**
Bryan Weir, Senior Director, Planning & Public Works
Re: PPW 2023-20 Amendment to ORV By-laws 2022-61 and 2023-31
- g. Correspondence Report**
Re: CPS 2023-26 Correspondence Report
- h. Committee Minutes**
Waste Management Committee
Re: Minutes of August 25, 2023
- i. Liaison Reports from External Committees, Boards and Agencies**
Age-Friendly Peterborough Advisory Committee
Re: Minutes of February 22, April 26, and May 24, 2023
Resolution No. 185-2023

Moved by Councillor Lambshead
Seconded by Councillor Armstrong

That Report CAO 2023-19, 2023 AMO Conference Follow-Up Report be received; and,

That Report CPS 2023-25, 2024 Council Meeting Calendar be received; and,

That the 2024 Council Meeting Calendar be approved; and,

That Report CPS 2023-27 Amended Consolidated Municipal Service Management Agreement be received; and,

That the Warden and Clerk be authorized to sign the amended agreement as attached to this report; and,

That Report PAR 2023-04, Peterborough Paramedics Response Time Plan, 2023 be received, and;

That the Response Time Performance Plan for submission under Part VIII of Ontario Regulation 257/00 made under the Ambulance Act be approved; and,

That Report "PPW 2023-19" regarding revisions to the County of Peterborough Parking By-law - restriction of Parking/Standing/ Stopping on County Road 45 and the installation of a pedestrian crossover at Mapleview Retirement Residence" be received;

That a By-law be passed to authorize the County of Peterborough to amend By-law No. 2023-26 and associated Schedules to remove the existing school crosswalk at Industrial Drive and further, to permit the establishment of a pedestrian crossover and parking/standing/stopping restrictions on County Road 45 at Mapleview Retirement Residence;

That the Clerk be directed to notify the Ontario Provincial Police and the Township of Asphodel-Norwood; and,

That Report PPW 2023-20 Amendment to ORV By-law 2022-61 & 2023-31 be received; and,

That Report PPW 2023-20 and the comments on the proposed by-law amendment received from the lower tier municipalities be referred to the Council of the Township of Douro-Dummer for consideration; and,

That report CPS 2023-26 Correspondence Report be received; and,

That the Waste Management Committee meeting minutes of August 25, 2023 be adopted; and,

That the Age-Friendly Peterborough Advisory Committee minutes of February 22, April 26, and May 24, 2023 be received.

Carried

9. Staff Reports - Direction

- a. Staff Reports**
Iain Mudd, Director of Planning
Re: PPW 2023-21 Watershed Plan

Resolution No. 186-2023

Moved by Councillor Whelan
Seconded by Councillor Armstrong

That Report PPW 2023-21, Watershed Plan Deferral, be received;

That resolution 97-2022 be rescinded; and,

That the Director of Planning be directed to bring forward a report with a suggested course of action with possible funding considerations after adoption of the new draft Provincial Planning Statement and approval of the new County Official Plan.

Defeated

Resolution No. 187-2023

Moved by Councillor Black
Seconded by Councillor Taylor

That Report PPW 2023-21, Watershed Plan Deferral, be received;

That resolution 97-2022 be rescinded; and,

That the Director of Planning be directed to bring forward a report no later than the first quarter of 2024 with a suggested course of action with possible funding considerations.

Carried

10. Notices of Motion

11. Announcements

Councillor Taylor announced that Heather Scott has been appointed to the position of Chief Administration Officer for the Township of Otonabee-South Monaghan.

Warden Clark reminded that September 30th marks the National Day for Truth and Reconciliation.

12. Closed Session

Under the authority of the Municipal Act, 2001, S.O. 2001, c. 25, S. 239(2) to consider:

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (financial information supplied in confidence).

(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 (negotiations carried out on behalf of the County)

Resolution No. 188-2023

Moved by Deputy Warden Senis
Seconded by Councillor Watson

That Council move into Closed Session at 10:42 a.m. under Section 239 (2) (i) and (k) of the Municipal Act, 2001.

Carried

Councillor Black left the meeting at 10:51 a.m.

13. Rise from Closed Session

Resolution No. 189-2023

Moved by Councillor Wilford
Seconded by Councillor Amyotte

That Council rise from closed session at 11:03 a.m.

Carried

14. Matters Arising from Closed Session

Resolution No. 190-2023

Moved by Deputy Warden Senis

Seconded by Councillor Amyotte

That the minutes of the Closed Session dated August 16, 2023 be adopted;
and,

That staff be directed to forward the letter attached to these minutes as
Appendix 1 to the City of Peterborough in response to their letter dated June
19th, 2023 and attached as Appendix 2.

Carried

15. By-laws

- a. By-law No. 2023-35 being, "A by-law to authorize the Corporation of the County of Peterborough to enter into an agreement with Intact Public Entities for the provision of insurance and risk management services under Proposal P-08-2023".
- b. By-law No. 2023-36 being, "A by-law for the regulation of parking on highways and roadways within the jurisdiction of the County of Peterborough".

Resolution No. 191-2023

Moved by Councillor Webb

Seconded by Councillor Nelson

That By-law Nos. 2023-35 and 2023-36 be read and passed and that these by-laws shall be signed by the Warden and Clerk and sealed with the Seal of the Corporation.

Carried

16. Confirming By-law

Resolution No. 192-2023

Moved by Councillor Lambshead

Seconded by Councillor Whelan

That 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 be adopted.

Carried

17. Adjournment

Resolution No. 193-2023

Moved by Councillor Nelson
Seconded by Councillor Huntley

That the Council meeting adjourn at 11:04 a.m.

Carried



Warden, Bonnie Clark



Clerk, Karl Stevenson



September 13, 2023

Mayor Jeff Leal
City of Peterborough

Dear Mayor Leal:

This letter is to acknowledge that the County of Peterborough has received your letter dated June 19, 2023, requesting that certain municipalities in the County of Peterborough engage in mutually beneficial negotiations to adjust boundaries to provide the City of Peterborough with employment lands in order to support economic development in the region.

Peterborough County Council fully supports the pursuit of regional economic growth. Ensuring that our planning policies establish opportunities to bring sufficient jobs and both commercial and industrial development into our region has been and continues to be a key focus of efforts and investment at both the municipal and County level.

We were pleased with the recently announced changes in the Provincial Policy Statement by the Province and feel that among the most positive changes will be those that eliminate the traditional constraints to rural development from both a residential and commercial/industrial perspective. Both the County and our Townships are diligently working to capitalize on these opportunities in our Official Plans.

It is in this light we do not feel as though a boundary adjustment is necessary to achieve the economic development that we all agree is an important priority for the region. Given that the land within each Townships' boundary is the most valuable asset to our residents, it is essential that we manage with utmost prudence to ensure the future vitality of each Township and the County as a whole.

In your letter, you allude to a willingness to meet halfway in negotiations but do so only in reference to the Townships receiving some corollary benefit from the City developing these lands. This sentiment suggests that the economic development of the City should take primacy over other municipalities.

We feel that in order to pursue mutually beneficial regional economic development for all parties involved, then these conversations must be founded on the premise that benefits all parties involved.

If there is a willingness to engage in transparent, unbiased, regional economic development partnerships with a commitment to a mutually shared benefit for the



Townships, then the County continues to be interested in participating in such discussions.

The Township's and the County have always been willing to come to the table to discuss possible solutions that better the Greater Peterborough Area but if annexation is the City's only interest than we plan to move forward without the City and continue to develop economic development opportunities for this region.

Sincerely,

Warden, Bonnie Clark on behalf of County Council

c.c. all County Townships



Office of the Mayor
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Peterborough, ON, K9H 3R9
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June 19, 2023

Mayor Matthew Graham
Township of Cavan Monaghan
988 Peterborough County Road 10
Millbrook, Ontario, L0A 1G0

Mayor Heather Watson
Township of Douro-Dummer
894 South Street P.O. Box 92
Warsaw, Ontario, K0L 3A0

Mayor Joe Taylor
Township of Otonabee-South Monaghan
20 Third Street
Keene, Ontario, K0L 2G0

Mayor Sherry Senis
Township of Selwyn
1310 Centre Line
Selwyn, Ontario, K9J 6X5

Dear Mayors,

The City of Peterborough recently received approval of our Official Plan from the Province of Ontario. The previously submitted plan had proposed to designate some residential lands as employment lands, but the new Official Plan reversed these land designations and put them back into the residential category.

Specifically, the modification remove reference to accommodating employment land in the Coldsprings Area thus providing opportunity for the development of exclusively non-employment uses in the area.

We of course accept these changes made by the Province of Ontario to support affordable housing. As a consequence, the City will need to explore options for meeting employment lands needs as identified in the Land Needs Assessment.

The City of Peterborough is now in a position where we have no employment lands. This not only prevents us from supporting the residential lands designated in our Official Plan – it also restricts our ability to provide employment opportunities for our City and Region.

In addition, in our current situation, we cannot comply with the Honourable Victor Fedeli, Minister of Economic Development, Job Creation and Trade's request that all municipalities provide a list of employment lands for development.

It is within this context that I am reaching out to you, your council, and your residents to engage in mutually beneficial negotiations to adjust boundaries to provide the City of Peterborough with employment lands in order to support economic development in the region.

I have indicated both publicly and privately that it has always been my intent to meet halfway in any negotiations with our neighbours. I fundamentally believe that by working together, we can achieve a mutually beneficial outcome that will enhance the prosperity of the Greater Peterborough Region.

We need to work together with a sense of urgency to achieve positive results for all involved. I look forward to bringing all mayors together to start these conversations.

When it comes to economic development, the Greater Peterborough Region can't be left behind. This region needs its fair share of development and growth within Ontario. We need to move forward so that all our citizens can benefit.

Yours sincerely,



Jeff Leal
Mayor
City of Peterborough

cc: Warden Bonnie Clark, Peterborough County