

Minutes County Council - Regular Meeting



9:30 AM - Wednesday, October 4, 2023

Electronic Participation

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

Present: Warden Bonnie Clark, Deputy Warden Sherry Senis, Councillor Carol Armstrong, Councillor Ron Black, Councillor Lori Burtt, 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 Carolyn Amyotte

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 Human Resources Mary Spence; Senior Director of Planning and Public Works Bryan Weir; Director of Legislative Services/Clerk Kari Stevenson; Manager of Finance/Deputy Treasurer Michelle Fisher; Deputy Chief of Community Programming and Emergency Management Craig Jones; Manager of Communications and Strategic Initiatives Tracie Bertrand; Manager of Corporate Data and GIS Tammy Sikma;

1. Call To Order

Warden Clark called the meeting to order at 9:32 a.m.

2. Land Acknowledgement

The Warden recited the Land Acknowledgement.

3. Moment of Silent Reflection/Silence

4. Adoption of Agenda

Resolution No. 194-2023

Moved by Councillor Lambshead

Seconded by Councillor Burt

That the agenda be adopted as circulated.

Carried

5. Disclosure of Interest

There were no disclosures of interest.

6. Adoption of Minutes

Resolution No. 195-2023

Moved by Deputy Warden Senis

Seconded by Councillor Martin

That the minutes of the Regular Council meeting of September 13, 2023 be adopted as circulated.

Carried

7. Delegations and Presentations

- a. Tammy Sikma, Manager of Corporate Data and GIS
Re: Next Generation 9-1-1 (20 minutes)**

Resolution No. 196-2023

Moved by Councillor Whelan

Seconded by Councillor Armstrong

That the presentation from Tammy Sikma regarding Next Generation 9-1-1 be received.

Carried

- b. Craig Jones, Deputy Chief, Community Programs & Emergency Management
Re: PAR 2023-05 Community Paramedics**

Resolution No. 197-2023

Moved by Councillor Graham

Seconded by Councillor Watson

That presentation PAR 2023-05 Community Paramedics from Craig Jones, Deputy Chief, Community Paramedics & Emergency Management be received.

Carried

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**
Mary Spence, Director, Human Resources
Re: HRS 2023-04 Employee Group Benefit Plan - Renewal Nov.1.2023
- b. **Staff Reports**
Randy Mellow, Senior Director of Emergency & Shared Services,
Paramedic Chief, Deputy CAO
Re: PAR 2023-06 Ministry of Health Land Ambulance Service Review
Final Report
- c. **Correspondence Report**
Re: CPS 2023-29 Correspondence Report
- d. **Liaison Reports from External Committees, Boards and Agencies**
Fairhaven Committee of Management
Re: Minutes of August 9, 2023
- e. **Liaison Reports from External Committees, Boards and Agencies**
Peterborough Public Health - Board of Health
Re: Summary of September 13, 2023 Meeting
Resolution No. 198-2023

Moved by Councillor Webb

Seconded by Councillor Lambshead

That report HRS 2023-04 Employee Group Benefit Plan Renewal be received;
and,

That the continuation of employee benefit services by Manulife Life Insurance Company and AIG Insurance for the period November 1, 2023 to October 31, 2024, with an overall premium rate decrease for the County plan of -3.2%% be authorized; and,

That the savings of \$59,460 be retained in the 2024 budget as a provision for future non union benefit enhancements; and,

That Report PAR 2023-06 – Ministry of Health Land Ambulance Service Review Final Report be received for information only; and,

That report CPS 2023-29 Correspondence be received; and,

That the minutes of Fairhaven Committee of Management meeting of August 9, 2023 be received; and,

That the summary of Peterborough Public Health - Board of Health meeting on September 13, 2023 be received.

Carried

9. Staff Reports - Direction

10. Notices of Motion

Resolution No. 199-2023

Moved by Councillor Nelson
Seconded by Councillor Taylor

Whereas County Council passed By-law No. 2012-26, being a by-law to adopt guidelines concerning development adjacent to County Roads (Entrance Permit) on April 18, 2012;

And Whereas Section 3 in Schedule "A" to By-law 2012-26 sets out the minimum spacing for entrances, including Low Traffic Volume Entrances (eg. residential, etc.) - Rural;

And Whereas eleven years have passed since this by-law has been reviewed by Council;

Now therefore be it resolved that staff be directed to review the guidelines concerning development adjacent to County Roads (Entrance Permit) being Schedule "A" to By-law No. 2012-26 and bring a report providing considerations and options to Council by the end of the first quarter of 2024.

Carried

11. Announcements

Councillor Burt announced that on Thanksgiving weekend, Saturday, October 7 until Monday, October 9, 2023, the Norwood Fair will be taking place. Councillor Wilford added that as part of the festivities, there will be a Norwood Fair Parade on the Saturday, October 7, 2023, at noon.

Councillor Taylor advised that Pumpkin Fest will be held on Saturday, October 14, 2023, in the Village of Keene.

Warden Clark recognized Kari Stevenson, Director of Legislative Services/Clerk, for receiving the Accredited Ontario Municipal Clerk (AOMC) designation.

Deputy Warden Senis requested an update on the status of the James A. Gifford Causeway, which has been closed since Friday September 29, 2023, at 7 p.m. for urgent unforeseen repairs. Bryan Weir, Sr. Director of Public Works and Planning, advised that employees have been working extended hours on the repairs, and that the reopening is anticipated to be prior to this thanksgiving weekend (October 6).

12. Closed Session

13. Rise from Closed Session

14. Matters Arising from Closed Session

15. By-laws

16. Confirming By-law

Resolution No. 200-2023

Moved by Councillor Wilford
Seconded by Councillor Huntley

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. 201-2023

Moved by Councillor Webb
Seconded by Councillor Black

That the Council meeting adjourn at 10:46 a.m.

Carried

Warden, Bonnie Clark

Clerk, Kari Stevenson