

Minutes County Council - Regular Meeting



9:30 AM - Wednesday, November 1, 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](#), [Part 2](#) and [Part 3](#)).

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

Regrets:

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; Director of Planning Iain Mudd; Deputy Chief of Operations Patricia Bromfield; 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 Purchasing Kim Squires; Manager of Capital Projects Peter Nielsen; General Manager of Public Works Operations Bill Linnen; Physician Recruiter Lori Richey;

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

1. Call To Order

Warden Clark called the meeting to order at 9:30 a.m.

2. Land Acknowledgement

The Warden recited the Land Acknowledgement.

3. Moment of Silent Reflection/Silence

4. Adoption of Addendum Agenda

Resolution No. 211-2023

Moved by Councillor Lamshead
Seconded by Councillor Amyotte

That the addendum agenda be adopted as circulated.

Carried

5. Disclosure of Interest

There were no disclosures of interest.

6. Adoption of Minutes

Resolution No. 212-2023

Moved by Councillor Nelson
Seconded by Councillor Black

That the minutes of the Regular Council meeting of October 18, 2023 be adopted as circulated.

Carried

7. Delegations and Presentations

- a. **Sheridan Graham, CAO, Deputy Clerk, Deputy Treasurer**
Re: Employee Introduction - Lori Richey, Physician Recruiter

Sheridan Graham, CAO, introduced Lori Richey, Peterborough County's new Physician Recruiter.

- b. **Rhonda Keenan, President & CEO, Peterborough Kawartha Economic Development**
Re: 2023 Third Quarter

Resolution No. 213-2023

Moved by Deputy Warden Senis
Seconded by Councillor Huntley

That the presentation from Rhonda Keenan, President & CEO, Peterborough Kawartha Economic Development (PKED) regarding 2023 Third Quarter be received.

Carried

- c. **Jonathan Bennett, Chair, Peterborough Community Health Centre**
Re: Community Health Centre: The investment needed in Peterborough

Resolution No. 214-2023

Moved by Deputy Warden Senis
Seconded by Councillor Burt

That the presentation from Jonathan Bennett, Chair, Peterborough Community Health Centre regarding Community Health Centre: The investment needed in Peterborough, be received; and,

That Peterborough County Council fully supports Peterborough Community Health Centre's application for a Community Health Centre to ease the impacts on the community, the Emergency Room volume, ambulance call volumes for non-emergency calls, the wait times for health care, and to provide more medical care to the community and the members that do not have a family doctor; and

That this motion be sent to the local MPPs.

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

Sheridan Graham, CAO, Deputy Clerk, Deputy Treasurer

Re: CAO 2023-22 Crowe Bridge (B099050) - Boundary Bridge Amending Agreement between the Township of Marmora and Lake and the County of Peterborough

b. Staff Reports

Sheridan Graham, CAO, Deputy Clerk, Deputy Treasurer

Re: CAO 2023-23 ROMA Delegations

c. Staff Reports

Jennifer Stover, CFO/CIO

Re: FI-6 Investment Policy Approval

d. Staff Reports

Jennifer Stover, CFO/CIO

Re: FI-27 Reserve and Reserve Fund Policy Approval

e. Staff Reports

Kim Squires, Manager of Purchasing

Bill Linnen, General Manager, Public Works Operations

Re: FIN 2023-30 Award of Vehicles and Equipment for Public Works

f. Staff Reports

Iain Mudd, Director of Planning

Re: PPW 2023-24 Official Plan Amendment No. 71 - Part of Lot 26, Concession 7, Lakefield Ward, Township of Selwyn

g. Staff Reports

Iain Mudd, Director of Planning
Re: PPW 2023-25 Official Plan Amendment No. 55 - Hubble

- h. Staff Reports**
Iain Mudd, Director of Planning
Re: PPW 2023-26 Official Plan Amendment No. 70 - Clancy
- i. Staff Reports**
Bill Linnen, General Manager, Public Works Operations
Re: PPW 2023-27 Trent Lakes Maintenance Agreement
- j. Correspondence Report**
Re: CPS 2023-31 Correspondence
- k. Liaison Reports from External Committees, Boards and Agencies**
Peterborough Public Health - Board of Health
Re: Summary of October 11, 2023 Meeting
- l. Liaison Reports from External Committees, Boards and Agencies**
Fairhaven Committee of Management
Re: Minutes of September 13, 2023

Items 8. a. and e. were pulled from the Consent Items to be dealt with separately.

Resolution No. 215-2023

Moved by Councillor Webb
Seconded by Councillor Nelson

That Report CAO 2023-22 Crowe Bridge (B099050) - Boundary Bridge Amending Agreement between the Township of Marmora and Lake and the County of Peterborough be received; and,

That a by-law be passed to authorize the County of Peterborough to enter into an Amending Agreement with the Township of Marmora and Lake for capital rehabilitation of the Crowe Bridge (B099050) located on Vansickle Road, whereby the County of Peterborough will front-end 100% of rehabilitation costs and the Township will reimburse the County through ten (10) equal annual installments for a 50% share of actual costs plus annual interest of 4.72%.

Carried

Resolution No. 216-2023

Moved by Councillor Lambshead
Seconded by Councillor Nelson

That Report FIN 2023-30 Award of Vehicles and Equipment for Public Works, concerning the Award of Tender No. T-18-2023 – Supply and Delivery of Two (2) New 62,000lb GVWR Cab and Chassis Trucks with Set Forward Axle, One-Way Front Plow, Wing and All-Season Combination Dump Body/Spreader, Award of Tender No. T-25-2023 – Supply and Delivery of One (1) New Four-

Wheel Drive, Rubber Tire Backhoe and the Award of Tender No. T-26-2023 – Supply and Delivery of Vehicles for Public Works be received;

That Tender No. T-18-2023 be awarded to Winslow-Gerolamy Motors Limited in the amount of \$889,327.40 including 13% H.S.T. (\$800,866.87 net of refundable H.S.T.);

That Tender No. T-25-2023 be awarded to Brandt Tractor Ltd. in the amount of \$281,652.50 including 13% H.S.T. (\$253,636.80 net of refundable H.S.T.);

That Tender No. T-26-2023 be awarded to Blue Mountain Chrysler LTD in the amount of \$787,738.82 including 13% H.S.T. (\$709,383.21 net of refundable H.S.T.);

That \$240,785 be transferred from the equipment reserve to fund the Roads Capital Equipment budget shortfall.

Carried

Resolution No. 217-2023

Moved by Councillor Amyotte
Seconded by Councillor Martin

That Report CAO 2023-23 ROMA Delegations be received; and,

That staff be directed to seek delegations at ROMA with the Ministry of Health; and,

That FI-6 Investment Policy, presented to Council on October 18, 2023 in Report FIN 2023-24, be approved; and,

That FI-27 Reserve and Reserve Fund Policy, presented to Council on October 18, 2023 in Report FIN 2023-28, be approved; and,

That Report PPW 2023-24, Official Plan Amendment Application, County File No. 15OP-22003, be received;

That Official Plan Amendment Application, County File No. 15OP-22003 being OPA No. 71 be approved and adopted by by-law;

That the required Notice of Decision be circulated in accordance with the provisions of the Planning Act; and

That the Director of Planning be authorized to sign the approval certificate at the conclusion of the appeal period if no appeals are received; and,

That Report PPW 2023-25, Official Plan Amendment No. 55 - Hubble, be received;

That Official Plan Amendment No. 55, County File No. 15OP-19004 be approved as modified by the Township and adopted by by-law;

That the required Notice of Decision be circulated in accordance with the provisions of the Planning Act; and

That the Director of Planning be authorized to sign the approval certificate at the conclusion of the appeal period if no appeals are received; and,

That Report PPW 2023-26, Official Plan Amendment No. 70 - Clancy, be received;

That Official Plan Amendment No. 70, County File No. 15OP-21010 be approved and adopted by by-law;

That the required Notice of Decision be circulated in accordance with the provisions of the Planning Act; and

That the Director of Planning be authorized to sign the approval certificate at the conclusion of the appeal period if no appeals are received; and,

That Report PPW 2023-27, Trent Lakes Road Maintenance Services Agreement be received;

That the agreement between the County of Peterborough and the Municipality of Trent Lakes for winter road maintenance services, attached as Attachment 1 to Report PPW 2023-27, be approved; and

That the Warden and Clerk be authorized to execute any documents and agreements required by the approval of this agreement; and,

That Report CPS 2023-31 Correspondence be received; and,

That the summary of Peterborough Public Health - Board of Health meeting on October 11, 2023 be received; and,

That the minutes of Fairhaven Committee of Management meeting on September 13, 2023 be received.

Carried

9. Staff Reports - Direction

10. Notices of Motion

11. Announcements

Councillor Armstrong advised that the Municipality of Trent Lakes staff will be carrying out a sign removal event during the week of November 6-10, 2023. All unpermitted advertising signs will be removed.

Councillor Webb announced that today at 4:30 p.m. the Grand Opening of the Mathison Conservation Area Trail will be held in Havelock behind the Community Centre.

Council recessed from 11:06 a.m. until 11:14 a.m.

12. Closed Session

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

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (County property);

(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 (County position in negotiations).

Resolution No. 218-2023

Moved by Councillor Taylor
Seconded by Councillor Wilford

That Council move into Closed Session at 11:15 a.m. under Section 239 (2) (c) and (k) of the Municipal Act, 2001.

Carried

13. Rise from Closed Session

Resolution No. 219-2023

Moved by Councillor Wilford
Seconded by Councillor Nelson

That Council rise from closed session at 12:27 p.m.

Carried

14. Matters Arising from Closed Session

Resolution No. 220-2023

Moved by Councillor Huntley
Seconded by Councillor Watson

That the minutes of the Closed Session dated October 18, 2023 be adopted.

Carried

Resolution No. 221-2023

Moved by Deputy Warden Senis
Seconded by Councillor Wilford

That staff be authorized to proceed as directed regarding Report CAO 2023-21
- Closed Session report.

Carried

15. By-laws

- a. By-law No. 2023-41 being, "A by-law to adopt County of Peterborough Official Plan Amendment No. 71, File No. 15OP-22003, Part of Lot 26 and 27, Concession 7, Lakefield Ward, Township of Selwyn"
- b. By-law No. 2023-42 being, "A by-law to adopt County of Peterborough Official Plan Amendment No. 55, File No. 15OP-19004, Part Lot 9, Concession WCR, Smith Ward, Township of Selwyn"
- c. By-law No. 2023-43 being, "A by-law to adopt County of Peterborough Official Plan Amendment No. 70, File No. 15OP-21010, Part Lots 2 and 3, Concession 10, Township of Douro-Dummer, known municipally as 162 County Road 4"
- d. By-law No. 2023-44 being, "A by-law to appoint signing authorities"

Resolution No. 222-2023

Moved by Councillor Huntley
Seconded by Councillor Nelson

That By-law Nos. 2023-41, 2023-42, 2023-43, and 2023-44 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. 223-2023

Moved by Councillor Taylor
Seconded by Councillor Amyotte

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. 224-2023

Moved by Councillor Martin
Seconded by Councillor Burt

That the Council meeting adjourn at 12:29 p.m.

Carried


Warden, Bonnie Clark


Clerk, Kari Stevenson