

Minutes County Council - Regular Meeting



9:30 AM - Wednesday, June 26, 2024

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

Staff Present: Chief Administrative Officer Sheridan Graham; Senior Director of Emergency & Shared Services/Deputy CAO Randy Mellow; Chief Information Officer/Chief Financial Officer and Senior Director of Corporate Services Jennifer Stover; Director of Strategic Services Lynn Fawn; Senior Director of Planning and Public Works Bryan Weir; Director of Legislative Services/Clerk Kari Stevenson; Chief of Paramedics Patricia Bromfield; Director of Planning Iain Mudd; Manager of Communications Tracie Bertrand; General Manager of People Services Allison Young; Deputy Chief of Operations Ryan Moloney;

1. Call To Order

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

2. Land Acknowledgement

3. Moment of Silent Reflection/Silence

4. Adoption of Agenda

Resolution No. 156-2024

Moved by Councillor Webb

Seconded by Councillor Amyotte

That the agenda be adopted as circulated.

Carried

5. Disclosure of Interest

There were no disclosures of interest.

6. Adoption of Minutes

Resolution No. 157-2024

Moved by Councillor Lambshead
Seconded by Councillor Huntley

That the minutes of the Regular Council meeting of June 5, 2024, be adopted as circulated.

Carried

7. Delegations and Presentations

- a. **Richard Steiginga, Partner, Baker Tilly KDN LLP**
Veronica Mason, Senior Manager, Baker Tilly KDN LLP
Re: 2023 Audited Financial Statements

Resolution No. 158-2024

Moved by Councillor Whelan
Seconded by Councillor Armstrong

That the presentation from Baker Tilly KDN LLP regarding the 2023 Audited Financial Statements 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. **Kari Stevenson, Director, Legislative Services/Clerk**
Re: Agreement with AMO for the transfer and use of the Canada Community-Building Fund ("CCBF")
- b. **Staff Reports**
Michelle Fisher, General Manager, Finance/Deputy Treasurer
Re: FIN 2024-14 2023 Treasurer's Statement of Development Charge Revenue
- c. **Correspondence Report**
Re: CPS 2024-19 Correspondence Report
- d. **Committee Minutes**
Finance Committee
Re: Minutes of June 14, 2024

- e. **Committee Minutes**
Lang Pioneer Village Museum Advisory Committee
Re: Minutes of May 28, 2024
- f. **Liaison Reports from External Committees, Boards and Agencies**
Age-Friendly Peterborough Advisory Committee
Re: Minutes of June 4, 2024
- g. **Liaison Reports from External Committees, Boards and Agencies**
Fairhaven Board of Directors
Re: Minutes of May 8, 2024

Item 8.b. was pulled from the Consent Agenda to be dealt with separately.

The entire correspondence report, item 8.c., was also pulled from the Consent Agenda to be dealt with separately.

Resolution No. 159-2024

Moved by Councillor Black
Seconded by Councillor Burt

That report FIN 2024-14 2023 Treasurer's Statement of Development Charge Revenue be received.

Carried

Resolution No. 160-2024

Moved by Councillor Watson
Seconded by Councillor Graham

That the EOWC's resolution regarding the 2024 Infrastructure Policy Paper be supported; and,

That a letter of support be sent to the local MPs and MPPs.

Carried

Resolution No. 161-2024

Moved by Councillor Martin
Seconded by Councillor Wilford

That the balance of the Correspondence Report be received.

Carried

Resolution No. 162-2024

Moved by Councillor Lambshead
Seconded by Councillor Nelson

That the agreement between the County and AMO for the transfer and use of the Canada Community-Building Fund be approved; and,

That the minutes of the Finance Committee meeting dated June 14, 2024, be adopted; and,

That the amended Terms of Reference for the Finance Committee be approved; and,

That the minutes of the Lang Village Museum Advisory Committee meeting dated May 28, 2024, be adopted; and,

That the minutes of the Age-Friendly Peterborough Advisory Committee meeting on June 4, 2024, be received; and,

That the minutes of the Fairhaven Board of Directors meeting on May 8, 2024 be received.

Carried

9. Staff Reports - Direction

- a. Sheridan Graham, CAO, Deputy Clerk, Deputy Treasurer
Re: CAO 2024-15 Communal Servicing Options - Peterborough County**

Resolution No. 163-2024

Moved by Councillor Armstrong
Seconded by Councillor Amyotte

That Report CAO 2024-15 Communal Servicing Options - Peterborough County be received; and,

That staff be authorized to enter into an agreement with the Eastern Ontario Regional Network (EORN) for Joint Projects and Related Funding for Communal Servicing Projects of Mutual Benefit; and,

That the draft letter attached be approved and sent to EORN in support of communal decentralized servicing projects and their application to the CMHC Housing Supply Challenge.

Carried

- b. Patricia Bromfield, Chief of Paramedics
Ryan Moloney, Deputy Chief of Operations
Re: PAR 2024-04 Pre-Purchase Approval for Supply & Delivery of Four (4) Ambulances**

Resolution No. 164-2024

Moved by Councillor Graham
Seconded by Councillor Black

That report PAR 2024-04 Pre-Purchase Approval for Supply & Delivery of Four (4) Ambulances be received; and,

That the Limited Tendering acquisition of Four (4) New Ambulances through Crestline Coach Ltd. in the estimated amount of \$994,351 (net of refundable HST) be approved based on the replacement schedule, under pre-budget approval.

Carried

10. Notices of Motion

11. Announcements

Councillor Graham announced that a Canada Day event will be held at the Cavan Monaghan Community Centre on Monday, July 1st between 11a.m. and 2p.m.

Warden Clark advised that Peterborough Musicfest will begin this Saturday, June 29th at Del Crary Park.

Warden Clark announced that there will be a Canada Day parade in Keene on Monday, July 1st at 10 a.m.

Warden Clark announced that Peterborough County's Waste Management and Communications divisions were awarded a 2024 Promotion and Education Award from the Municipal Waste Association. The award was won in the print tool category for the Blue Box Transition. The Warden congratulated both divisions on their great work.

12. Closed Session

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

(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 (position applied to negotiations).

Resolution No. 165-2024

Moved by Councillor Webb
Seconded by Councillor Burt

That Council move into Closed Session at 10:21 a.m. under Section 239 (2) (k) of the Municipal Act, 2001.

Carried

13. Rise from Closed Session

Resolution No. 166-2024

Moved by Councillor Wilford
Seconded by Councillor Armstrong

That Council rise from closed session at 11:41 a.m.

Carried

14. Matters Arising from Closed Session

Resolution No. 167-2024

Moved by Councillor Burt
Seconded by Councillor Amyotte

That the minutes of the Closed Session dated May 1, 2024 be adopted.

Carried

15. By-laws

- a. By-law No. 2024-28 being, "A by-law to authorize the borrowing of money to meet current expenditures for the year of 2025".
- b. By-law No. 2024-29 being, "A by-law to authorize the Corporation of the County of Peterborough to enter into an agreement with The Association of Municipalities of Ontario for the transfer and use of the Canada Community-Building Fund (CCBF)".

Resolution No. 168-2024

Moved by Councillor Black
Seconded by Councillor Lambshead

That By-law Nos. 2024-28 and 2024-29 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. 169-2024

Moved by Councillor Armstrong
Seconded by Councillor Graham

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. 170-2024

Moved by Councillor Nelson
Seconded by Councillor Webb

That the Council meeting adjourn at 11:43 a.m.

Carried



Warden, Bonnie Clark



Clerk, Kari Stevenson

