

Minutes County Council - Regular Meeting



9:30 AM - Wednesday, August 7, 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, Deputy Warden Sherry Senis, Councillor Carolyn Amyotte, 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:

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; Chief of Paramedics Patricia Bromfield; Senior Director of Planning and Public Works Bryan Weir; Director of Legislative Services/Clerk Kari Stevenson; Director of Planning and Development Iain Mudd; Manager of Finance/Deputy Treasurer Michelle Fisher; General Manager of Communications and Tourism Tracie Bertrand; General Manager of People Services Allison Young; Manager of Capital Projects Peter Nielsen; Manager of Waste Management Kerri Snoddy; Manager of Engineering & Design Doug Saccoccia;

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

3. Moment of Silent Reflection/Silence

4. Adoption of Agenda

Resolution No. 171-2024

Moved by Councillor Graham
Seconded by Councillor Lambshead

That the agenda be adopted as circulated.

Carried

5. Disclosure of Interest

There were no disclosures of interest.

6. Adoption of Minutes

Resolution No. 172-2024

Moved by Councillor Watson
Seconded by Councillor Black

That the minutes of the Regular Council meeting of June 26, 2024 be adopted as circulated.

Carried

7. Delegations and Presentations

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. **Peterborough and the Kawarthas Economic Development (PKED)
Re: PKED Q1/Q2 Status and Transition Update**
- b. **Sheridan Graham, CAO, Deputy Clerk, Deputy Treasurer
Re: AMO/OMA Joint Health Resolution Campaign**
- c. **Bonnie Clark, Warden
Re: Calling for Investment in Municipal Infrastructure**
- d. **Bonnie Clark, Warden
Re: Support of Delegation and Advocacy for Services and Supports for Children, Youth and Families**
- e. **Sheridan Graham, CAO, Deputy Clerk, Deputy Treasurer
Re: Q2 CAO Report**
- f. **Kari Stevenson, Director of Legislative Services/Clerk
Re: August 28 Council Meeting Reschedule to September 4**
- g. **Staff Reports
Kim Squires, Manager of Purchasing
Re: FIN 2024-17 Purchasing Awards Report - May, June and July**
- h. **Staff Reports
Bryan Weir, Senior Director of Public Works and Planning**

Re: PPW 2024-21 County Road 507 Road Safety Audit

- i. **Doug Saccoccia, Manager, Engineering and Design**
Re: PPW 2024-22 Amend Parking Regulation By-law and Enforcement
- j. **Correspondence Report**
Re: CPS 2024-22 Correspondence Report
- k. **Committee Minutes**
Accessibility Advisory Committee
Re: Minutes of June 27, 2024
- l. **Committee Minutes**
Lang Pioneer Village Museum Advisory Committee
Re: Minutes of June 25, 2024
- m. **Liaison Reports from External Committees, Boards and Agencies**
Peterborough County Federation of Agriculture Board of Directors
Re: Minutes of April 10, 2024
- n. **Liaison Reports from External Committees, Boards and Agencies**
Peterborough Public Health - Board of Health
Re: Summary of June 12, 2024

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

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

Resolution No. 173-2024

Moved by Councillor Armstrong
Seconded by Councillor Burt

That report PPW 2024-21 County Road 507 Safety Audit be received for information.

Carried

Resolution No. 174-2024

Moved by Councillor Amyotte
Seconded by Deputy Warden Senis

That the letter from the Town of Cochrane to Premier Doug Ford regarding Ontario Regulation 391/21: Blue Box for 'Ineligible' Sources be supported.

Carried

Resolution No. 175-2024

Moved by Councillor Black
Seconded by Councillor Amyotte

That staff be directed to arrange a meeting with the local MPPs and the Minister of Environment, Conservation and Parks separate from the AMO conference regarding Ontario Regulation 391/21.

Carried

Resolution No. 176-2024

Moved by Councillor Lambshead
Seconded by Councillor Webb

That the balance of the Correspondence Report be received.

Carried

Resolution No. 177-2024

Moved by Councillor Martin
Seconded by Councillor Whelan

That the report from PKED regarding Q1/Q2 Status and Transition Update be received for information; and,

Whereas the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years; and

Whereas it has becoming increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario; and

Whereas Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine.

Whereas the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022; and

Whereas per capita health-care spending in Ontario is the lowest of all provinces in Canada, and

Whereas a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

Now Therefore Be It Resolved That the Council of the County of Peterborough urges the Province of Ontario to recognize the physician shortage in the County of Peterborough and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care; and,

That the motion "Calling for Investment in Municipal Infrastructure for Eastern Ontario's Small and Rural Communities" attached to the consent agenda, be adopted; and,

That the correspondence from the Kawartha, Haliburton Children's Aid Society ("KHCAS") regarding the concerns of the lack of funding from the Ministry of Children, Community and Social Services (the "Ministry") and the challenges that the Society is facing, be received;

That Resolution #2024-238 from the Municipality of Highlands East supporting the KHCAS' advocacy to the Ministry be supported;

That staff be directed to forward a letter of support to the KHCAS to be forwarded onto the Ministry expressing further support for their request for a delegation at the upcoming Association of Municipalities of Ontario meeting in August; and,

That the Q2 CAO Report be received; and,

That the Regular Meeting of Council scheduled for August 28, 2024 be rescheduled to Wednesday, September 4, 2024; and,

That report FIN 2024-17 Purchasing Awards Report - May, June and July 2024 be received; and,

That Report PPW 2024-22 Amend Parking Regulation By-law and Enforcement be received; and

That the Clerk be authorized to amend By-law No. 2023-26 to include the wording set out in the report; and,

That the minutes of the Accessibility Advisory Committee meeting on June 27, 2024 be adopted; and,

That the minutes of the Lang Pioneer Village Museum Advisory Committee meeting on June 25, 2024 be adopted; and,

That the minutes of the Peterborough County Federation of Agriculture Board of Directors meeting on April 10, 2024 be received; and,

That the summary of the Peterborough Public Health - Board of Health meeting on June 12, 2024 be received.

Carried

9. Staff Reports - Direction

- a. **Sheridan Graham, CAO, Deputy Clerk, Deputy Treasurer
Re: CAO 2024-16 County Economic Development and Tourism Offices**

Resolution No. 178-2024

Moved by Councillor Watson
Seconded by Councillor Black

That Report CAO 2024-16 County Economic Development and Tourism Offices be received; and

That staff be authorized to enter into an agreement commencing September 1, 2024, with the Township of Selwyn to lease the space at the Old Post Office, Bridge Street, Lakefield for the purposes of establishing a County Economic Development and Tourism and Services Hub.

Carried

**b. Tracie Bertrand, General Manager, Communications and Tourism
Re: CPS 2024-20 Website Migration**

Resolution No. 179-2024

Moved by Councillor Nelson
Seconded by Councillor Martin

That report CPS 2024-20 Website Migration – Economic Development/Tourism be received, and;

That the migration of the corporate website from iCreate to the new platform, Govstack, in the amount of \$32,550 excluding HST be approved, and;

That the cost of the website migration be funded from the Corporate Long Term Planning Reserve

Carried

**c. Kim Squires, Manager of Purchasing
Peter Nielsen, Manager, Capital Projects
Re: FIN 2024-15 Award of Tender No. T-09-2024 - Plato Creek Bridge Rehabilitation**

Resolution No. 180-2024

Moved by Councillor Taylor
Seconded by Councillor Wilford

That report FIN 2024-15 concerning the Award of Tender No. T-09-2024 – Plato Creek Bridge Rehabilitation be received; and,

That Tender No. T-09-2024 – Plato Creek Bridge be awarded to 2585284 Ontario Inc. o/a Beton in the amount of \$366,419.45, inclusive of H.S.T. (\$329,972.06 net of refundable H.S.T.), and,

That the project deficit of \$142,035 be approved to be funded from the 2025 dedicated infrastructure levy; and

That a by-law be passed to authorize the County of Peterborough to enter into an Agreement with 2585284 Ontario Inc. o/a Beton for Tender No. T-09-2024 – Plato Creek Bridge Rehabilitation.

Carried

- d. Kim Squires, Manager of Purchasing**
Peter Nielsen, Manager, Capital Projects
Re: FIN 2024-16 Award of Proposal No. P-10-2024 - Tully Bridge Replacement - EA and Detailed Design, CA and Inspection Services

Resolution No. 181-2024

Moved by Councillor Black
Seconded by Councillor Whelan

That report FIN 2024-16 for the Award of Proposal No. P-10-2024 – Tully Bridge Replacement – Environmental Assessment and Detailed Design, Contract Administration and Inspection Services be received; and,

That Proposal No. P-10-2024 – Tully Bridge Replacement – Environmental Assessment and Detailed Design, Contract Administration and Inspection Services be awarded to D.M. Wills Associates Limited in the amount of \$187,433.10 inclusive of H.S.T. (\$168,789.31 net of refundable H.S.T.); and,

That the estimated cost of a change order in the amount of \$16,950.00 inclusive of H.S.T. (\$15,264.00 net of refundable H.S.T.) for the preparation of a supplementary geotechnical investigation, be approved by Council as an additional scope of work to Proposal No. P-10-2024 – Tully Bridge Replacement – Environmental Assessment and Detailed Design, Contract Administration and Inspection Services; and,

That a by-law be passed to authorize the County of Peterborough to enter into an Agreement with D.M. Wills Associates Limited for Proposal No. P-10-2024 – Tully Bridge Replacement – Environmental Assessment and Detailed Design, Contract Administration and Inspection Services.

Carried

- e. Kim Squires, Manager of Purchasing**
Iain Mudd, Director of Planning and Development
Re: FIN 2024-18 Award of Proposal No. NP-11-2024 - Watershed Plan

Resolution No. 182-2024

Moved by Councillor Huntley
Seconded by Councillor Lambshead

That report FIN 2024-18 for the Award of Proposal No. NP-11-2024 – Watershed Plan be received; and,

That Proposal No. NP-11-2024 – Watershed Plan be awarded to Matrix Solutions Inc. in the amount of \$219,818.90 inclusive of H.S.T. (\$197,953.73 net of refundable H.S.T.); and,

That an increase be approved in the watershed capital budget of \$127,955 to be funded from Development Charges – Development Related Studies; and

That a by-law be passed to authorize the County of Peterborough to enter into an Agreement with Matrix Solutions Inc. for Proposal No. NP-11-2024 – Watershed Plan.

Carried

- f. **Kari Stevenson, Director of Legislative Services/Clerk**
Re: CPS 2024-23 Delegation of Authority By-law

Resolution No. 183-2024

Moved by Councillor Webb
Seconded by Councillor Burtt

That Report CPS 2024-23, Delegation of Authority By-law be received; and

That comments be provided to staff prior to August 23, 2024 for a report back to Council.

Carried

- g. **Kerri Snoddy, Manager of Waste Management**
Re: PPW 2024-20 Garbage Upload and Organics Township Presentation Results and Next Steps

Resolution No. 184-2024

Moved by Deputy Warden Senis
Seconded by Councillor Burtt

That report PPW 2024-20 Garbage Upload and Organics Township Presentation Results and Next Steps be received; and

That Council supports moving forward with the implementation of the recommendations of the garbage upload analysis.

Carried

10. Notices of Motion

11. Announcements

Warden Clark congratulated Terry Lamshead on receiving first place at the Lakefield Exhibition Pie Contest for his raspberry pie, beating out last year's winner, Sherry Senis who received second place.

Councillor Burt advised that the 42nd annual Peterborough County Cattleman's Association All-You-Can-Eat BBQ will be held on August 10th at 2295 Highway 7, with activities starting at 1:00 p.m. and the barbecue beginning at 5:00 p.m.

Councillor Burt announced that the 2024 induction ceremony for the Agricultural Wall of Fame will be held on August 25th at 2:00 p.m. at Lang Pioneer Village. This year's inductees are Joseph Crowley of Asphodel-Norwood, Darrell Drain of Douro-Dummer, Joyce Pimmitt-Millar of Otonabee-South Monaghan, Marg and Wayne Telford of Selwyn, and Carol and Dean Warner of Asphodel-Norwood.

Councillor Burt advised that the annual Agricultural Roundtable Tour will be held on September 19th.

12. Closed Session

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

(b) personal matters about an identifiable individual, including municipal or local board employees (Municipal Employees People Services matter)

Resolution No. 185-2024

Moved by Councillor Lambshead
Seconded by Councillor Whelan

That Council move into Closed Session at 10:38 a.m. under Section 239 (2) (b) of the Municipal Act, 2001.

Carried

13. Rise from Closed Session

Resolution No. 186-2024

Moved by Deputy Warden Senis
Seconded by Councillor Graham

That Council rise from closed session at 10:59 a.m.

Carried

14. Matters Arising from Closed Session

Resolution No. 187-2024

Moved by Councillor Armstrong
Seconded by Councillor Watson

That the minutes of the Closed Session dated June 26, 2024 be adopted.

Carried

15. By-laws

- a. By-law No. 2024-31 being, "A by-law to authorize the Corporation of the County of Peterborough to enter into a services agreement with 2585284 Ontario Inc. o/a Beton for Tender T-09-2024 for Plato Creek Bridge Rehabilitation".
- b. By-law No. 2024-32 being, "A by-law to authorize the Corporation of the County of Peterborough to enter into a services agreement with D.M. Wills Associates Limited for Proposal P-10-2024 for Tully Bridge replacement Environmental Assessment and detailed design, contract administration and inspection services".
- c. By-law No. 2024-33 being, "A by-law to authorize the Corporation of the County of Peterborough to enter into a services agreement with Matrix Solutions Inc. for NP-11-2024 for the delivery of a Watershed Plan".

Resolution No. 188-2024

Moved by Councillor Whelan
Seconded by Councillor Huntley

That By-law Nos. 2024-31, 2024-32, and 2024-33 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. 189-2024

Moved by Councillor Martin
Seconded by Councillor Wilford

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. 190-2024

Moved by Councillor Lambshead
Seconded by Councillor Webb

That the Council meeting adjourn at 11:01 a.m.

Carried

Bonnie Clark
Warden, Bonnie Clark

Karl Stevenson
Clerk, Karl Stevenson