

Minutes County Council - Regular Meeting



9:30 AM - Wednesday, December 18, 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 Carol Armstrong, Councillor Ron Black, Councillor Lori Burt, 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: Councillor Carolyn Amyotte and Councillor Matthew Graham

Staff Present: Chief Administrative Officer Sheridan Graham; Chief of Paramedics Patricia Bromfield; Director of Legislative Services/Clerk Kari Stevenson; Director of Planning, Development and Public Works Iain Mudd; Director of Strategic Services Lynn Fawn; Manager of Finance/Deputy Treasurer Michelle Fisher; General Manager of People Services Allison Young; General Manager of Engineering and Construction Doug Saccoccia; General Manager of Planning Keziah Holden;

1. Call To Order

Warden Clark called the meeting to order at 9:31 a.m.

2. Land Acknowledgement

3. Moment of Silent Reflection/Silence

4. Adoption of Addendum Agenda

Resolution No. 269-2024

Moved by Councillor Taylor

Seconded by Councillor Huntley

That the addendum agenda be adopted as amended.

Carried

5. Disclosure of Interest

There were no disclosures of interest.

6. Adoption of Minutes

Resolution No. 270-2024

Moved by Councillor Webb
Seconded by Councillor Burr

That the minutes of the Special Council meeting of December 4, 2024 and the minutes of the Regular Council meeting of December 6, 2024 be adopted as circulated.

Carried

7. Delegations and Presentations

- a. **Kari Stevenson, Director of Legislative Services/Clerk**
Re: Oath of Office of Deputy Warden Sherry Senis

Deputy Warden Sherry Senis recited her oath of office.

- b. **Christopher Reid, Barrister & Solicitor, Kawartha Nishnawbe First Nation**
Councillor Nodin Webb, Kawartha Nishnawbe First Nation
Re: Proposed Lovesick Lake Trailer Park Expansion

Resolution No. 271-2024

Moved by Councillor Lambshead
Seconded by Councillor Webb

That the presentation from Christopher Reid, Barrister & Solicitor, Kawartha Nishnawbe First Nation and Councillor Nodin Webb, Kawartha Nishnawbe First Nation regarding the Proposed Lovesick Lake Trailer Park Expansion be received.

Carried

- c. **Alisa R. Lombard, Lawyer/Principal, Lombard Law**
Re: Proposed Lovesick Lake Trailer Park

Resolution No. 272-2024

Moved by Councillor Martin
Seconded by Councillor Wilford

That the presentation from Alisa R. Lombard, Lawyer/Principal, Lombard Law regarding the Proposed Lovesick Lake Trailer Park Expansion be received.

Carried

- d. **Diana Keay, Manager, Planning Services, D.M. Wills Associates Limited**
Re: Proposed Lovesick Lake Trailer Park Expansion

Resolution No. 273-2024

Moved by Councillor Watson

Seconded by Councillor Burt

That the presentation from Diana Keay, Manager, Planning Services, D.M. Wills Associates Limited regarding the Proposed Lovesick Lake Trailer Park Expansion be received.

Carried

At this time Council dealt with item 9. e), however the minutes reflect the order of the agenda.

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**
Brent Abell, Deputy Chief of Community Programs and Emergency Management
Re: Replacement of By-law No. 2019-98
- b. **Correspondence Report**
- c. **Committee Minutes**
Lang Pioneer Village Museum Advisory Committee
Re: November 26, 2024
- d. **Committee Minutes**
Nominating Committee
Re: December 5, 2024
- e. **Liaison Reports from External Committees, Boards and Agencies**
Resolution No. 274-2024

Moved by Councillor Huntley
Seconded by Councillor Black

That Report PAR 2024-07, Replacement of By-law No. 2019-98, be received;

That organizational title changes be reflected, the designation of a new Emergency Information Officer, Municipal Emergency Control Group membership changes, and renaming of By-law to "Emergency Management" By-law; and

That the by-law, substantially in the form attached as appendix "A" to the report, be adopted; and,

That the correspondence report CPS 2024-40 be received; and,

That the minutes of the Lang Pioneer Village Museum Advisory Committee dated November 26, 2024 be adopted; and,

That the minutes of the Nominating Committee dated December 5, 2024 be adopted.

Carried

9. Staff Reports - Direction

a. CAO

Sheridan Graham, CAO/Deputy Clerk/Deputy Treasurer

Re: CAO 2024-29 Federation of Canadian Municipalities Green Municipal Fund Full Feasibility Application Opportunity

Resolution No. 275-2024

Moved by Councillor Wilford

Seconded by Councillor Armstrong

That Report CAO 2024-29 Federation of Canadian Municipalities Green Municipal Fund Full Feasibility Study Application Opportunity be received; and

That on the recommendation of the County Administration Building Working Group, staff be directed to submit the full application to the Federation of Canadian Municipalities Green Municipal Fund Program for feasibility study related to the design of a proposed new high-efficiency municipal, community and PCCP buildings; and

That council approve the expenditure from the courthouse carry-forward capital project of 50% or \$200,000, as our portion of the grant.

Carried

b. Staff Reports

Doug Saccoccia, General Manager of Engineering & Construction

Re: Road Rationalization Process

Resolution No. 276-2024

Moved by Deputy Warden Senis

Seconded by Councillor Nelson

That Report PPW-2024-27, Road Rationalization Policy, be received; and

That members of Council advise the General Manager of Engineering & Construction of any comments prior to January 6, 2025.

Carried

c. Planning and Development

Iain Mudd, Director of Planning, Development and Public Works

Re: Official Plan Red-Line Revision Process Report

Resolution No. 277-2024

Moved by Councillor Taylor

Seconded by Councillor Black

That report PPW 2024-24 Official Plan Red-Line Revision Process Report be received;

That staff be directed to proceed with public and First Nations consultation on proposed Provincial Planning Statement revisions to the new Official Plan; and

That staff bring a report back for consideration at the conclusion of the consultation process.

Carried

- d. Planning and Development**
Iain Mudd, Director of Planning, Development and Public Works
Re: Economic Development Committee Year End Report

Resolution No. 278-2024

Moved by Councillor Watson
Seconded by Councillor Martin

That report PPW 2024-29 Economic Development Transition Committee Year End Report be received;

That the Economic Development Transition Committee be renamed the Economic Development Advisory Committee which will consist of Councillor Jim Martin; Deputy Warden Sherry Senis; Councillor Heather Watson; CAO; Director of Planning, Development and Public Works; CIO/CFO; General Manager of Economic Development; General Manager of Tourism and Communications; and, all Township CAO's or their alternates; and further recognizing that external representatives from the business community may be invited to participate on sub-working groups from time to time;

That the composition of this committee be evaluated again at the end of 2025;

That an Economic Development Working Group be formed consisting of the General Manager of Economic Development; General Manager of Tourism and Communications; Manager of Community Development; and, Township Economic Development Officers/representatives, to meet on a minimum quarterly basis to discuss economic development initiatives/strategies and opportunities for the region; and,

That a half-day planning session with County Council be held in January to provide focus and direction on the development and implementation of a County Economic Development Plan.

Carried

- e. Planning and Development**
Keziah Holden, General Manager of Planning
Re: File 15OP-22011 - Lovesick Lake Trailer Park Expansion (OPA 75)

Resolution No. 279-2024

Moved by Councillor Taylor
Seconded by Councillor Martin

That Report PPW 2024-30, Official Plan Amendment No. 75 – Lovesick Lake Trailer Park Expansion, be received; APPROVED

That Official Plan Amendment No. 75, County File No. 15OP-22011 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, Development and Public Works be authorized to sign the approval certificate at the conclusion of the appeal period if no appeals are received.

Carried

10. Notices of Motion

11. Announcements

Councillor Taylor announced that 2025 marks the 200th anniversary of the establishment of the Village of Keene. There will be a series of events to recognize this, the first being the Mayor's New Years Levee which will be held on January 1, 2025 from 1-4 p.m. at the Keene Lion's Den.

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 (Nominating Committee minutes)

Resolution No. 280-2024

Moved by Deputy Warden Senis
Seconded by Councillor Lambshead

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

Carried

13. Rise from Closed Session

Resolution No. 281-2024

Moved by Councillor Huntley
Seconded by Councillor Wilford

That Council rise from closed session at 11:13 a.m.

Carried

14. Matters Arising from Closed Session

Resolution No. 282-2024

Moved by Councillor Whelan
Seconded by Councillor Burt

That the minutes of the Closed Session dated October 16, 2024 be adopted;
and

That Jim Glenn, John Jennings, Carol Warner, Tracey Taylor and Kathryn Wilson be re-appointed as the community representatives to the Lang Pioneer Village Museum Advisory Committee until November 30, 2026;

That J. Murray Jones be appointed to as a community representative to the Lang Pioneer Village Museum Advisory Committee until November 30, 2026;

That the appointment of members of Council to the Peterborough County Land Division Committee be for a four-year term commencing after the next municipal election;

That the appointment of members of Council to the local health board be for a four-year term commencing after the next municipal election;

That Councillor Watson replace Councillor Huntley on the Trent County Liaison Committee; and

That the following appointments be approved for 2025 and 2026:

Awards and Bursaries Committee

Warden Clark
Councillor Huntley
Councillor Nelson
Councillor Taylor
Councillor Webb

Fairhaven Committee of Management

Councillor Armstrong
Councillor Wilford

Housing Action Task Force

Councillor Webb
Councillor Nelson

Housing and Homelessness Plan Steering Committee

Councillor Watson

Lang Pioneer Village Museum Advisory Committee

Councillor Amyotte (Warden's Designate)
Councillor Lambshead

Peterborough County Federation of Agriculture
Councillor Burt

Peterborough County Land Division Committee
Councillor Burt
Councillor Taylor
Councillor Watson (Warden's Designate)
Councillor Webb
Councillor Whelan

Peterborough Housing Corporation
Councillor Graham

Haliburton Kawartha Northumberland Peterborough Health Unit
Warden Clark
Councillor Black

Planning Advisory Committee
Councillor Lambshead
Councillor Whelan

Public Hearing Representative on Planning Matters
Councillor Lambshead
Councillor Whelan

Warden's Advisory Committee
Warden Clark
Deputy Warden Senis
Councillor Amyotte
Councillor Armstrong
Councillor Huntley
Councillor Wilford

Joint City/County Waste Management Committee
Warden Clark
Deputy Warden Senis
Councillor Martin

Waste Management Committee
Warden Clark
Deputy Warden Senis
Councillor Martin
Councillor Nelson

Carried

15. By-laws

- a. By-law No. 2024-48 being, "A by-law to confirm the Committee, Board and Agency and Liaison Representative Appointments for 2025 and 2026".

- b. By-law No. 2024-49 being, "A by-law to confirm the appointment of Councillor Sherry Senis as Deputy Warden for the County of Peterborough".
- c. By-law No. 2024-50 being, "A by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet the requirements under the Emergency Management and Civil Protection Act".
- d. By-law No. 52, being "A by-law to adopt County of Peterborough Official Plan Amendment No. 75, File No. 15OP-22011, 3340 Strickers Lane, Smith Ward, Selwyn Township."

Resolution No. 283-2024

Moved by Councillor Taylor
Seconded by Councillor Armstrong

That By-law Nos. 2024-48, 2024-49, 2024-50 and 2024-52 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. 284-2024

Moved by Councillor Huntley
Seconded by Councillor Martin

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. 285-2024

Moved by Councillor Wilford
Seconded by Councillor Lambshead

That the Council meeting adjourn at 11:16 a.m.

Carried



Warden, Bonnie Clark



Clerk, Karl Stevenson