

Minutes County Council - Regular Meeting



9:30 AM - Wednesday, February 21, 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](#), [Part 2](#) and [Part 3](#)).

Present: Warden Bonnie Clark, Deputy Warden Sherry Senis, Councillor Carol Armstrong, Councillor Ron Black, Councillor Lori Burt, 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/Deputy CAO Randy Mellow; Chief Information Officer/Chief Financial Officer and Senior Director of Corporate Services Jennifer Stover; Chief of Paramedics Patricia Bromfield; 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; Manager of Finance/Deputy Treasurer Michelle Fisher; General Manager of People Services Allison Young; General Manager of Public Works Operations Bill Linnen; Manager of Communications Tracie Bertrand; Manager of Waste Management Kerri Snoddy;

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. 48-2024

Moved by Councillor Lambshead
Seconded by Councillor Huntley

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. 49-2024

Moved by Councillor Webb
Seconded by Councillor Burt

That the minutes of the Special Council meeting of February 2, 2024 and
Regular Council meeting of February 7, 2024 be adopted as circulated.

Carried

7. Delegations and Presentations

- a. **Sheridan Graham, CAO, Deputy Clerk, Deputy Treasurer**
Re: Mary Spence Retirement

Sheridan Graham and Council congratulated Mary Spence, Director of Human Resources, on her retirement and thanked her for her many years of service.

- b. **Rebecca Schillemat, Executive Director, Peterborough and the Kawarthas Home Builders Association**
Re: Ontario Energy Board's Decision Increasing Costs at Municipal Level

Resolution No. 50-2024

Moved by Councillor Whelan
Seconded by Councillor Wilford

That the presentation from Rebecca Schillemat, Executive Director,
Peterborough and the Kawarthas Home Builders Association regarding Ontario
Energy Board's Decision Increasing Costs at Municipal Level be supported;
and

That this presentation and resolution be sent to the local MPPs.

Carried

- c. **Kevin Duguay, Authorized Agent and Jason Feinman, family member of owner**

**Re: 14 Bluebird Lane, Township of North Kawartha, Official Plan
Amendment Application**

Resolution No. 51-2024

Moved by Councillor Taylor
Seconded by Councillor Black

That the delegation from Kevin Duguay, Authorized Agent and Marcy Feinman, owner, regarding 14 Bluebird Lane, Township of North Kawartha, Official Plan Amendment Application be received.

Carried

- d. Betsy Varghese, Dillon Consulting
Re: Garbage Upload Study Consolidated Approach**

Resolution No. 52-2024

Moved by Deputy Warden Senis
Seconded by Councillor Nelson

That the presentation from Betsy Varghese from Dillon Consulting regarding the Garbage Upload Study Consolidated Approach 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
Bonnie Clark, Warden
Re: Consolidated Municipal Service Management (CMSM) Agreement
Review Committee**
- b. Staff Reports
Karla Sampson, Senior Executive Assistant to the CAO/Special Projects
Lead
Re: CAO 2024-06 Economic Development Task Force - Council
Representation**
- c. Staff Reports
Lynn Fawn, Director of Strategic Services
Re: CPS 2024-05 Revisions to CORP-05 Municipal Alcohol Policy**
- d. Staff Reports
Michelle Fisher, Manager of Finance/Deputy Treasurer
Re: FIN 2024-03 Asset Retirement Obligation Policy**
- e. Correspondence Report
Re: CPS 2024-06 Correspondence**
- f. Committee Minutes**

Waste Management Committee

Re: Minutes of January 5 and January 29, 2024

Consent item 8. a., and the entire correspondence report, Consent item 8.e., were pulled from the Consent Agenda to be dealt with separately.

Resolution No. 53-2024

Moved by Councillor Webb

Seconded by Councillor Lambshead

That Councillor Joe Taylor and Councillor Matthew Graham be appointed to the Consolidated Municipal Service Management (CMSM) Agreement Review Committee.

Carried

Resolution No. 54-2024

Moved by Councillor Lambshead

Seconded by Councillor Black

That the County of Renfrew's resolution regarding Affordability of Water and Wastewater Systems be supported.

Carried

Resolution No. 55-2024

Moved by Deputy Warden Senis

Seconded by Councillor Armstrong

That the balance of the Correspondence Report be received.

Carried

Resolution No. 56-2024

Moved by Councillor Graham

Seconded by Councillor Burt

That Report CAO 2024-06 Economic Development Task Force – Council Representation be received; and,

That Council Members interested in participating on the Economic Development Task Force advise the Warden in order for the Warden to appoint 2 members at the March 6th Council meeting; and,

That report CPS 2024-05 Revisions to CORP-05 Municipal Alcohol Policy be received; and

That comments be forwarded to the Director of Strategic Services by February 28, 2024; and,

That Policy FI-18 Asset Retirement Obligation Policy, received with Report FIN 2024-03 on February 7, 2024, be adopted; and,

That the Waste Management Committee minutes of January 5 and January 29, 2024 be adopted.

Carried

9. Staff Reports - Direction

- a. Public Works - Waste Management**
Kerri Snoddy, Manager of Waste Management
Re: PPW 2024-03 Garbage Upload Study Consolidated Approach

Resolution No. 57-2024

Moved by Councillor Nelson
Seconded by Councillor Black

That Report PPW 2024-03 "Garbage Upload Study Consolidated Approach" be received;

That Dillon Consulting and staff be directed to present to the local municipalities, requesting a motion from each Council be sent to County Council indicating either a) or b) below:

a) That the Township supports inclusion of the local municipality to the implementation costing process of the garbage upload study, understanding that this does not mean the local municipality is committed to/supports the uploading of garbage collection services to the County level at this time;

or

b) That the Township does not wish to proceed to the implementation costing process of the garbage upload study; and

That County staff report back to County Council for a decision with the respect to the garbage upload study engagement results with the Townships and referral to implementation phase costing, if applicable.

Carried

- b. Public Works - Waste Management**
Kerri Snoddy, Manager of Waste Management
Re: PPW 2024-04 County Wide Organics Options Review

Resolution No. 58-2024

Moved by Councillor Armstrong
Seconded by Councillor Graham

That Report PPW 2024-04, County Wide Organics Option Review, be received;

That County staff be directed to present to the local municipalities (to coincide with waste upload study presentation date), requesting a motion from each Council be sent to County Council indicating either a) or b) below:

1. That the Township supports the County continuing to investigate a County Wide Organics Program and provides direction to the County as to what methods of organic collection they would like considered, including curbside for all, curbside for urban only, or other considerations;

or

2. That the Township does not wish to proceed with a County Wide Organics Program; and

That County staff report back to County Council with respect to a County Organics Program options at the same time as the report back for a decision with respect to the garbage upload study engagement results with the Townships and referral to implementation phase costing, if applicable.

Carried

Council recessed from 11:57 a.m. until 12:24 p.m.

- c. Public Works - Planning**
Iain Mudd, Director of Planning
Re: PPW 2024-05 Official Plan Amendment No. 77 - 14 Bluebird Lane, NK

Resolution No. 59-2024

Moved by Councillor Lambshead
Seconded by Councillor Whelan

That Report PPW 2024-05, Official Plan Amendment Application, County File No. 15OP-23006, Duguay (Feinman), 14 Bluebird Lane, North Kawartha Township, be received;

That Council acknowledge why planning staff recommend denying Official Plan Amendment Application 15OP-23006, but disagree with the recommendation;

That Official Plan Amendment Application 15OP-23006, regarding 14 Bluebird Lane, North Kawartha Township, be approved with Council's statement that the encroachment exists today, and it has existed for many years, due to the roofline over the previous deck;

That a by-law be brought forward to the next Council meeting to be adopted;

That after the by-law has been adopted, 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.

Carried

- d. **Public Works - Engineering and Design**
Bryan Weir, Senior Director of Public Works and Planning
Re: PPW 2024-06 County Road 10 Corridor Study

Resolution No. 60-2024

Moved by Councillor Graham
Seconded by Councillor Taylor

That Report PPW 2024-06 County Road 10 Corridor Study be received;

That the County accelerate the corridor study for County Road 10, as identified in the Transportation Master Plan from 2025 to 2024 and that it also include a portion of County Road 10 extending from Fallis Line to Highlands Street North with costs of the study being covered by Development Charges; and,

That this project be included in the 2024 budget.

Carried

- e. **Finance**
Jennifer Stover, CIO/CFO, Senior Director of Corporate Services
Re: FIN 2024-04 2024 Final Budget

Resolution No. 61-2024

Moved by Councillor Nelson
Seconded by Councillor Wilford

That Report FIN 2024-04 2024 Final Budget be received; and,

That the 2024 budget with a tax levy of \$57,705,979, representing a 6.29% tax levy increase (consisting of a 2.5% dedicated infrastructure levy and a 3.79% increase for County operations and Shared Services), which equates to a 5.69% tax rate increase be approved.

Ayes: Clark, Senis, Black, Burt, Huntley, Martin, Nelson, Watson, Whelan, and Wilford

Nays: Armstrong, Graham, Lambshead, Taylor, and Webb

CARRIED. 13-6 on a recorded vote

10. Notices of Motion

11. Announcements

Warden Clark advised that the 2nd Annual Blankets For People's last Township "Pop Up" is on February 24, 2024, at the Asphodel-Norwood Community Centre from 11 a.m. until 12 p.m. She also thanked everyone who donated and Windsor's Dry Cleaners for professionally cleaning all the donations.

Warden Clark announced that February 19th to 25th is Heritage Week in Ontario; a week where Ontarians are invited to celebrate heritage in all its forms. She also noted that Lang Pioneer Village Museum is celebrating by featuring different staff members and their favourite artifact/story this week.

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 (proposed acquisition of land by municipality)

Resolution No. 62-2024

Moved by Councillor Graham
Seconded by Councillor Burt

That Council move into Closed Session at 12:47 p.m. under Section 239 (2) (c) of the Municipal Act, 2001.

Carried

13. Rise from Closed Session

Resolution No. 63-2024

Moved by Councillor Webb
Seconded by Councillor Wilford

That Council rise from closed session at 12:50 p.m.

Carried

14. Matters Arising from Closed Session

Resolution No. 64-2024

Moved by Deputy Warden Senis
Seconded by Councillor Huntley

That the minutes of the Closed Session dated February 7, 2024 be adopted.

Carried

15. By-laws

- a. By-law No. 2024-06 being, "A by-law concerning the Collective Agreement between the Corporation of the County of Peterborough and the Canadian Union of Public Employees, Local 4911".

Resolution No. 65-2024

Moved by Councillor Taylor
Seconded by Councillor Black

That By-law No. 2024-06 be read and passed and that this by-law shall be signed by the Warden and Clerk and sealed with the Seal of the Corporation.

Carried

16. Confirming By-law

Resolution No. 66-2024

Moved by Councillor Nelson
Seconded by Councillor Lambshead

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. 67-2024

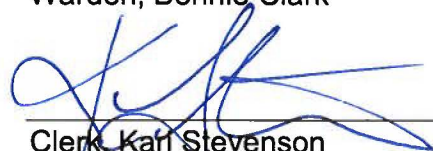
Moved by Councillor Graham
Seconded by Councillor Martin

That the Council meeting adjourn at 12:51 p.m.

Carried



Warden, Bonnie Clark



Clerk, Karl Stevenson