



**Minutes
Council Meeting
Tuesday, May 16, 2023
Council Chambers 1:00 PM**

- 8.1. Chris Kawalec, Community Development Program Manager, City of Peterborough
Re: Social Services, Community Safety and Well-being Plan & Peterborough County Hubs Program

[Social Services, Community Safety and Well-being Plan & Peterborough County Hubs Program](#)

Programs that are designated for service systems management

- Children's services • Stability Supports • Crisis and safety • Health • Life Skills • Community Supports
- Housing • Directly responsible for ~1,800 units • Funding 1,569 RGI units • Homelessness • Emergency Shelter Services • Supportive housing • Homelessness diversion

Our role - Municipalities will provide support or referrals to anyone who walks through the door seeking support

Programs and Services • Rent Geared to Income • Waiting List for Rent Geared to Income • Rent Supplements & Housing Benefits • Housing Stability Fund • 10-year Housing and Homelessness Plan • Affordable Housing development

Homelessness Programs and Services • Emergency Shelter Services (Core Shelters, Overflow) • Supportive Housing services dedicated to people experiencing homelessness (Brock, Cameron House, Rubidge, Bonaccord, scattered community units) • Rent supplements from both housing and homelessness • Coordinated Access System • By Name Priority List of people experiencing homelessness • Outreach • Case coordination • 10-year Housing and Homelessness Plan

When providing stabilization supports: We openly discuss system barriers for clients and work to reduce or eliminate those barriers. We make referrals to and collaborate with local service partner organizations who offer stability support services that are not directly provided by Social Services, such as: • Transportation • Health Care Providers • Mental Health Services • Addiction Services and • Development Services

CSWB (Community Safety and Well-Being Plan) Plan - Peterborough Purpose Peterborough is a place where everyone is safe, included, and part of a community. Goal Address community priority risks through proactive, integrated strategies that ensure more vulnerable populations receive the right help from the right providers. Desired Change Working together in new ways to address safety and wellbeing issues through programs and services that are available to all Peterborough residents.

Peterborough County Hubs Program 10 Locations across Peterborough County • Apsley, Community Care Office • Douro, Douro Public Library • Havelock, Community Care Office • Keene, OSM Township Office & Fire Hall • Lakefield, Agile Office • Millbrook, Old Millbrook School • Norwood, AN Township Office & Norwood Library • Warsaw, DD Township Office • Buckhorn, Health Centre (coming soon)

Armstrong – I think that a physical presence will do a lot for its use here. A lot of our people have no idea what you do.

Worry a little bit about the online booking system. Many that need it may not be adept at using. Is there a way to get help with that?

Kawalec – if you were my client and I was meeting with you, I would book to meet with you at the centre.

Deputy Mayor Armstrong – to the extent that it moves in that direction it is probably not a bad idea that there is an opening to attract media and attention from others.

Armstrong moved to receive. Braybrook seconded. All in favour.

CEO reports that the money was budgeted for flood plain aping as well as thru grant. Motion was received as information.

9.1. Gary Jarosz, President, Cavendish Community Ratepayers Association Inc. (CCRAI)



Re: Annual Ratepayer/Community Association Meeting

[Annual Ratepayer/Community Association Meeting](#)

Background • Replaced individual communication sessions at ratepayer AGM's • Historically poor attendance • Staff recommend cancelling 2023 meeting • Staff to consult with community groups on format, content and timing for 2024 • Inadequate clarification of outcomes and actionab

The issues at hand • Historically, meeting topics/presentations did not address • association executive concerns • resident concerns shared by many to associations • Meeting format is ineffective • Public consultation is limited • Planning for the meeting is typically too last minute

. A proposed motion Request a motion that the June 2023 annual ratepayers meeting be deferred and rescheduled and that a working group comprised of representatives from Council, staff and ratepayer groups be constituted to plan a ratepayers meeting later in 2023, specifically to confirm purpose, format, timing, topics and communication plans and establish an ongoing process for the planning of future annual ratepayers meetings

Franzen and Braybrook said it was a good starting point. Franzen said they should make their decision after they hear CAO's presentation.

Motion to receive by Braybrook. Cadigan seconded. All in favor.

This agenda item has relevance to the Buckhorn Ratepayers. The annual ratepayers meeting has typically been very poorly attended. People from various ratepayer's groups present issues with which they are concerned. Deputy Mayor Armstrong made a suggestion before this presentation by Jarosz that the mayor and Deputy Mayor and a councillor attend a meeting of a ratepayers group and have something like a town hall meeting. There were some that were not in favour of this and so I am assuming that Gary Jarosz's presentation grew out of this disagreement.

Regarding this annual meeting I have never pretended to know what your opinions are on various topics nor that we all have similar opinions. I go to the meeting. I have asked for concerns that you have that I could present. I have never received anything. I believe that if you as an individual have a concern about a policy or a municipal issue this meeting provides an opportunity for you to go and express your concern. Jarosz frequently used the term seasonal residents in his presentation. He also said that he was speaking for the ratepayers associations. I was never contacted. I did say when the Deputy Mayor's first email went around that I thought the individual town hall meetings were a good idea without any other meetings.

10.5.1. Donna Teggart, CAO/Treasurer
Re: Draft Amended Community Grant Policy 5.23

[Draft Amended Community Grant Policy 5.23](#)

At the January 26, 2023 Grant Meeting, Council passed R2023-57 as follows: That Council direct staff to review the Community Grant Policy and process and report back to Council with alternatives; and further That the

remainder of the funds in the Community Grant budget be transferred to the Miscellaneous Grants budget.

One comment in the CAO's explanatory letter.

The attached draft policy further expands eligibility requirements including a requirement that the funding be used for a program, project, or activity and not for standard operating expenses like rent, payroll, and utilities

o.6% is change from 0.5% of funds available which makes \$10,000 more available for grants.

Teggart stated that this is for council's approval and we are looking for approval in June.

Armstrong suggests that this come back at the second meeting in June. A few tweaks that need to be made. Provide ample time for feedback.

Motion by Armstrong - receive report to extend the time frame to two weeks from this Friday for comments. Revised policy incorporating those comments be brought back the second meeting in June.

Cadigan seconds. Motion carried.

10.6.1 Donna Teggart, CAO/Treasurer

Re: Delaying Implementation of Licence of Occupation Policy



Delaying Implementation of Licence of Occupation Policy

Recommendation: That Council receives the report on Delaying Implementation of the Licence of Occupancy Policy from the CAO/Treasurer; and further That Council approve Option 1 which is delaying implementation of the Licence of Occupation Policy until July 17, 2023 to allow licence applicants more time to secure the insurance required under this policy; and further That Council approve reducing the insurance requirement under section 5.8(i) from five million dollars (\$5,000,000) to two million dollars (\$2,000,000).

Purpose of recommendation is to Regulate docks on and adjacent to municipally owned lands.

One option is to delay implementation until July 17. Reduce insurance from 5 million to 2 million

Third option - Individuals with existing encroachments on municipal lands and that the insurance be reduced from 5 to 2 million with proof of insurance presented in December. This would provide more time to get insurance.

There was a second option but I didn't get that.

Armstrong motio -

Receive report and that we approve third option. All in favor.

10.6.2. Donna Teggart, CAO/Treasurer
Re: Annual Ratepayer/Community Association Meeting

[Annual Ratepayer Community Association Meeting](#)

Recommendation: That Council receive the report from the CAO/Treasurer regarding the Annual Ratepayer/Community Association Meeting; and further That Council cancel the 2023 Ratepayer/Community Association meeting; and further That Council direct staff to consult with all Ratepayer/Community Associations regarding the format and objectives of the annual Ratepayer/Community Association meeting hosted by Trent Lakes and report back to Council prior to the approval of the 2024 meeting schedule; and further That Council direct staff to incorporate "Town Hall" sessions between members of the public and Council members into communication planning currently underway

Deputy Mayor motion - receive report, cancel meeting for this year and to direct staff to discuss with ratepayers" meeting their needs and incorporate "Town Hall" sessions.

Seconded by Braybrook

Armstrong doesn't believe a committee is needed as suggested in Jarosz' report.

Franzen thinks that a committee is a good idea.

Lambshhead thinks a staff report is a good idea to contact with all ratepayer's meetings and cottage associations.

Discussion about delaying until a meeting in June.

Vote – motion failed.

Motion to defer by Franzen until we have decided the structure of other committees.

Armstrong seconds.

Motion carried.

15.1. Councillor Franzen
Re: Minden Emergency Department

Minden Emergency Department

Whereas Haliburton Highlands Health Services (HHHS) has announced that, as of June 1, 2023, staff working in the Minden Emergency Department will be transferred to the Haliburton Emergency Department; and Whereas the Minden Emergency Department serves a large portion of Municipality of Trent Lakes' residents; and Whereas the health and wellbeing of our residents is dependent on the Minden Emergency Department continuing to operate out of Minden, rather than Haliburton; Therefore That Council direct staff to prepare a letter expressing the concerns and impacts this closure would have on the residents of the Municipality of Trent Lakes to the Minister of Health and Long-Term Care; and further That Council direct staff to circulate the attached letter to HHHS, MPP David Smith, Haliburton County, Peterborough County, and their local municipalities.

Motion – Council direct staff to send letter.

- 15.2. Mayor Lamshead
Re: Bessie Avenue North

Bessie Avenue North

I, Mayor Lamshead, a Member of Council, (name) propose the following to be considered at the May 16, 2023 (date) Regular meeting of Council: (if additional space is required, please use another page) Whereas many Private Roads and Fire Routes use portions of unopened road allowances to access their properties and are permitted to build dwellings on their lots of record; and Whereas the unopened road allowance running North from Bessie Avenue North has been used for this purpose for many years; and Whereas the unopened portion of this road allowance has been privately maintained to access these lots of record; Therefore Be It Resolved That lots of record on the unopened, privately maintained portion of the extension of Bessie Avenue North unopened road allowance be considered as on a Fire Route or Private Road for all building and planning permit purposes.

Deputy Mayor Armstrong chairs. Seconded
Franzen wonders how by-law works if it is an unopened municipal road and we declare that it is a fire route.
Adele – repeat question
I think that Barb just went downstairs regarding the issuance of a building permit. I believe that it has to be on the maintained portion of the road.

Lamshead – this has been maintained privately for such a

long time then we have to do something for building and planning purposes. I have talked with people I discussed with the roads department and they say that it more than capable to reach and maintain .

Adele no building or structure can be erected if doesn't front on an improved public street. Doesn't believe that motion allows building permits.

Lambshead – can we not make an amendment to our zoning bylaw for this particular portion for Bessie Avenue North when we do it in many other places. I just mean for this one in particular.

Barbara Waldron – there is more than just the road allowance issue. Lot frontage.

Lambshead = I will amend motion.

Jessie – reread amended motion. Have staff report back on repercussions on the effect of changing the road designation on Bessie Avenue North.

Amended motion carried.