



Peterborough Regional Liaison Committee Minutes (Electronic Participation)

September 10, 2020

- Present**
- Councillor Clarke, City of Peterborough
 - Warden Jones, County of Peterborough
 - Councillor Martin, County of Peterborough
 - Councillor McFadden, County of Peterborough
 - Councillor Mitchell, County of Peterborough
 - Councillor Pappas, City of Peterborough
 - Councillor Riel, City of Peterborough
 - Mayor Therrien, City of Peterborough, Chair
- Staff**
- Sandra Clancy, Chief Administrative Officer, City of Peterborough
 - Trena DeBruijn, Treasurer, County of Peterborough
 - Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
 - Richard Freymond, Commissioner of Corporate and Legislative Services, City of Peterborough
 - Sheridan Graham, Acting CAO, County of Peterborough
 - James Istchenko, Manager, Environmental Services, City of Peterborough
 - John Kennedy, Clerk, City of Peterborough
 - Sheldon Laidman, Commissioner of Community Services, City of Peterborough
 - Randy Mellow, Chief of Paramedics, Peterborough County/City Paramedics
 - Grant Murphy, Director, Infrastructure, County of Peterborough
 - David Potts, City Solicitor, City of Peterborough
 - Kendra Sedgwick, Committee Coordinator, City of Peterborough
 - Mike Venezia, System Network Administrator, City of Peterborough

Closed Session

Moved by Councillor Clarke
Seconded by Councillor McFadden

That Committee move into closed session to discuss one item under Section 239(2)(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.

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Closed Session adjourned at 4:09 p.m.

Open Session

Committee convened, electronically, in open session at 4:13 p.m.

Warden Jones paid tribute to the late Dave Nelson, former Reeve of Otonabee South Monaghan Township.

Confirmation of Minutes

Moved by Councillor Pappas
Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee minutes of June 11, 2020 be approved.

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Disclosure of Interest

There were no disclosures of interest.

Reports

Peterborough Paramedics Response Time Plan 2021

PAR 2020-006

Moved by Councillor McFadden
Seconded by Councillor Riel

That Peterborough Regional Liaison Committee receive and approve the Response Time Performance Plan for submission under Part VIII of Ontario Regulation 257/00 made under the Ambulance Act.

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Peterborough County/City Paramedics Service (PCCP) Preliminary Draft 2021 Budget
Report FIN 2020-042

Moved by Councillor McFadden
Seconded by Councillor Pappas

- a) **That the Peterborough Regional Liaison Committee (PRLC) receive the preliminary draft 2021 PCCP budget proposal and approve it to be forwarded to the City of Peterborough and the County of Peterborough to act as a preliminary estimate to assist in their 2021 budget development.**
- b) **That both the City and County Councils consider, as part of their next respective Development Charge By-law Study, including a category, which is permitted, for EMS.**

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Peterborough City/County Waste Management Facility Fees

Report IPSESPRLC20-001

Moved by Councillor Clarke
Seconded by Councillor Pappas

That the Peterborough Regional Liaison Committee approve the recommendations as outlined in Report IPSESPRLC20-001 dated September 10, 2020, of the Commissioner of Infrastructure and Planning Services as follows:

- a) i) **That the tipping fees be revised as proposed for the year 2021 in the following Table 1 at the Peterborough County/City Waste Management Facility effective January 1, 2021;**

Table 1 - Summary of PCCWMF Fees

Materials	Current Fee	New Fee January 1, 2021
Mixed garbage, shingles, construction material, drywall– 100 kg or less	\$10	\$12
Mixed garbage, shingles, construction material, drywall– over 100 kg (Sorted)	\$95/tonne	\$125/tonne

Mixed garbage, shingles, construction material, drywall– over 100 kg (Unsorted)	\$95/tonne	\$125/tonne
Recyclables (cardboard, green waste, blue box materials, scrap metal)– under 100 kg	Free	\$7
Recyclables (cardboard, green waste, blue box materials, scrap metal) – over 100 kg	\$45/tonne	\$95/tonne
Freon items (refrigerators, freezers, air conditioners, water coolers and dehumidifiers)	\$20 each (includes Freon removal)	\$24 each (includes Freon removal)
Tires – small quantity only (10 or fewer) with rims removed	Free	Free
Asbestos items	\$200/tonne	\$245/tonne
Mattress and box spring – fewer than 10	\$12 each	\$16 each
Mattress and box spring – bulk loads of 10+	\$20 each	\$22 each
Cover soil	\$40/tonne	\$50/tonne
Contaminated soil (requires pre-approval)	\$95/tonne	\$125/tonne

ii) That staff be directed to report to Committee on prospective fees for the 2023 year.

b) That staff report to the Peterborough Regional Liaison Committee on the Landfill fee market review and movement towards recovering the full cost of service as part of future annual budget reviews; and

That staff take whatever actions are necessary to implement Recommendation a).

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Bensfort Road Ownership

Report IPSESPRLC20-002

Moved by Councillor Pappas

Seconded by Warden Jones

That the Peterborough Regional Liaison Committee approve the recommendations as outlined in Report IPSESPRLC20-002 dated September 10, 2020, of the Commissioner of Infrastructure and Planning Services as follows:

That the report be received for information.

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Referrals to Peterborough Regional Liaison Committee

Report CAO 2020-43

Moved by Councillor Clarke, City of Peterborough

Seconded by Councillor Martin

That the report CAO 2020 43 – “Referrals to Peterborough Regional Liaison Committee” by the Acting CAO be received for information.

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

Other Business

Cost Sharing at Landfill

At the August 26th, 2020 Council meeting, County Council asked that the following topic be added to a future PRLC meeting:

That County Council wishes to understand how operating costs of the landfill are shared between the County and the City and further how cost sharing may be affected by changes to the use of clear bags for waste collection and the City’s proposed organics program.

The matter was referred to County staff for review.

Next Meeting - October 15, 2020

Adjournment

Moved by Councillor Pappas
Seconded by Councillor Riel

That this meeting adjourn at 5:12 p.m.

The Clerk conducted a vote.

In support of motion: Councillor Clarke, Warden Jones, Councillor Martin, Councillor McFadden, Councillor Mitchell, Councillor Pappas, Councillor Riel, Mayor Therrien

The motion carried.

John Kennedy
City Clerk

Mayor Therrien
Chair