



General Committee Minutes

(Electronic Meeting)

February 8, 2021

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Parnell
Councillor Pappas
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff: Sandra Clancy, Chief Administrative Officer
Jodi DeNoble, Manager Emergency & Risk Management
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Mac MacGillivray, Facilities and Energy Manager
David Potts, City Solicitor/Manager of Legal Services
Susan Sauve, Transportation Demand Management Planner
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m.

Moved by Councillor Clarke

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.

Carried

Moved by Councillor Pappas

That Committee adjourn Closed Session at 5:25 p.m.

Carried

Open Session - 6:00 p.m.

Adoption of Minutes

Moved by Councillor Wright

That the minutes of the meeting of January 25, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Negotiations, Peterborough Petes Limited

Report CSAD21-003

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CSAD21-003, dated February 8, 2021, of the Commissioner of Community Services, as follows:

That, respecting negotiations with the Peterborough Petes Limited, staff be authorized to proceed as outlined in Report CSAD21-003, dated February 8, 2021, from the Commissioner of Community Services.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Akapo

That item 11e be approved as part of the Consent Agenda.

Carried

Extension of an Appointment to the Peterborough Public Library Board

Report CLSCLK21-006

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report CLSCLK21-006, dated February 8, 2021, of the City Clerk, as follows:

That Jayne White be appointed to serve as a member of the Peterborough Public Library Board with a term until November 30, 2022.

Carried

Presentations

PKED 2020 Fourth Quarter Metrics

Report PKED21-002

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report PKED21-002 dated February 8, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED21-002 and supporting presentation, providing the Peterborough & Kawarthas Economic Development 2020 Fourth Quarter Metrics be received for information.

Carried

PKED 2020 Business Count Survey Project

Report PKED21-003

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report PKED21-003 dated February 8, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED21-003 and supporting presentation, providing the Peterborough & Kawarthas Economic Development 2020 Business Count Survey results be received for information.

Carried

Recommendations from the Investment Options Review Working Group on Investing Proceeds from Sale of Assets of Peterborough Distribution Inc.

Report CLSFS21-005

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CLSFS21-005 dated February 8, 2021, of the Commissioner of Corporate and Legislative Services on behalf of the Investment Options Review Working Group, as follows:

- a) That the proceeds of the sale of Assets of Peterborough Distribution Inc. to Hydro One be invested with ONE Investment, as a Legacy Fund;

At the meeting of February 8, 2021, Committee amended item b) as follows:

- b) That any consideration of an investment in preferred shares of the City of Peterborough Holdings Inc., be considered in an expeditious manner pending:
 - i. In accordance with Section 5.3 of the current Shareholder Direction and Unanimous Shareholder Declaration, the details of a specific investment opportunity(s) being presented to Council at a future date providing information with respect to the due diligence completed to date, the financial structure of the investment, the expected financial returns and risk;
 - ii. In consultation with COPHI's President, CEO and CFO, the City's Chief Administrative Officer, Commissioner of Corporate and Legislative Services and City Solicitor, further recommendations with respect to updating the July 30, 2012 Shareholder Declaration for Council consideration;
 - iii. In any event, the amount of any investment be restricted to no more than 50% of the net proceeds; and
- c) That staff be directed to update the City's Investment Policy, as required, for Council consideration.

Moved by Councillor Clarke

That the recommendations be amended by adding d) as follows:

- d) That staff be directed to invite the six prospective proponents identified in Report CLSFS21-005 to make a presentation to Council on their investment proposal.

Carried

Moved by Councillor Akapo

That recommendation a) be deferred pending the presentations from the six prospective proponents.

Lost

The motions were separated for vote.

Upon item a) as presented, the motion carried.

Upon item b) as amended, the motion carried.

Upon item c), the motion carried.

City of Peterborough Holdings Inc. Board Appointments

Report CLSCLK21-003

Moved by Councillor Zippel

That the Board appointments be deferred until such time that further recommendations, arising from the update of the July 30, 2012 Shareholder Declaration, are brought forward for council consideration.

Carried

COVID-19 Response and Financial Impact - Update #4 for the City of Peterborough

Report CLSFS21-004

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CLSFS21-004 dated February 8, 2021, of the Chief Administrative Officer and the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the COVID-19 Response and Financial Impact – Update for the City of Peterborough, outlined in Report CLSFS21-004, dated February 8, 2021 of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services, be received for information;**
- b) **That in support of Peterborough Public Health and the efficient operation of Mobile Vaccination Teams and Mass Immunization Clinics, the City:**
 - i) **Make available a pool of 12-15 staff equivalents of City employees for Administrative functions, when required, including such activities as: greeter, appointment check-in, observation/check-out, and stocking supplies;**
 - ii) **Make available City facilities such as large multipurpose rooms, parking garages and parking lots (weather permitting).including supplies for the effective operation of the site, such as barricades, pylons, stanchions, outdoor directional signage, waste receptacles, information technology such as internet connectivity, etc. and staff support for clinic cleaning and maintenance;**
 - iii) **Assist, where feasible, in ensuring that transportation barriers to clinics are minimized;**

At the meeting of February 8, 2021, Committee deleted item iv).

- ~~iv) — Recognize the ongoing nature of the discussions with PPH and Council delegate to the CAO the authority to make further City resources available and/or adjust levels of service as necessary (such as activating the City's Public Inquiry Centre to manage hotline telephone calls), to support vaccination efforts in the community; and~~
- v) Acknowledges that due to the priority of the above activities, regular employee job functions, City programs, services and annual work plans will be disrupted.**
- c) That the 2020 annual loan payment from Peterborough Lawn Bowling Club in the amount of \$25,000 for their contribution to the construction of their new community centre at 577 McDonnell St be deferred to 2021, and that the term of the loan repayment be extended by one additional year, to June 30, 2023; and**
- d) That the 2020 annual loan payments from the Peterborough Baseball Association in the amount of \$10,000 for their financial contribution to the baseball diamond development at Trent University be deferred to 2021, and that the term of the loan repayment be extended by one additional year, to November 30, 2030.**
- e) That respecting recommendations b), c), and d) of Report CLSFS21-004, the CAO and Clerk be authorized to execute such agreements and documents as the Chief Administrative Officer and the Commissioner, Corporate and Legislative Services consider necessary to give effect to those recommendations in forms acceptable to the City Solicitor.**

Carried

Increase of Budget and the Contract Amount Awarded to Mortlock Construction Ltd. for the Renovations of Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue

Report CLSFM21-002

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSFM21-002, dated February 8, 2021 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the Capital Budget for the Renovations of Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue be increased by \$53,957 from \$300,000 to \$353,957.**

- b) That the contract for Construction Management Services with Mortlock Construction Ltd., P.O. Box 545, Peterborough, Ontario, K9J 6Z6, for the the Renovations of Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue, be increased by \$70,263 from \$300,000 to \$370,263 plus HST of \$48,135 for a total cost of \$418,398.**
- c) That Consulting services for the project be awarded to Lett Architects, 138 Simcoe Street, Peterborough, Ontario, K9H 2H5 at a cost of \$11,475 plus HST of \$1,492 for a total cost of \$12,967.**

Carried

Extension of Cycling Lanes on George Street

Report IPSTR21-001

Moved by Councillor Akapo

That Council approves the recommendations outlined in Report IPSTR21-001 dated February 8, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That cycling facilities be provided on George Street between Lake Street and Lansdowne Street as described in this report;**
- b) That parking be prohibited on both sides of George Street from Lake Street to Lansdowne Street; and**
- c) That Parking By-law 09-136 be amended to authorize implementation of Recommendation b).**

Moved by Councillor Parnell

That item d) be added as follows:

- d) That staff monitor parking in the area during events at the Memorial Centre and Del Cray Park and report back to Council on the need to adjust parking restrictions around event centres.**

Lost

Upon the original motion of Councillor Akapo, the motion carried.

Other Business

Affordable Housing Definition

Moved by Councillor Clarke

That the city of Peterborough call upon the provincial and federal governments to establish one common definition for affordable housing and Said definition to be used to define all programs; and,

That a copy of this resolution be forwarded to the MP, MPP, and County of Peterborough Warden.

Carried

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 9:16 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair