

City Council Meeting Agenda

April 26, 2021

6:00 p.m.

Electronic Meeting

Pages

1. Call to Order
2. Opening of Meeting
3. Thirty Seconds of Reflection
4. National Anthem
5. Approval of Minutes:
 - 5.a. March 22, 2021 1 - 18
 - 5.b. April 6, 2021 19 - 22
6. Disclosure of Pecuniary Interest
7. Delegations - Items on the Agenda

In order to speak as a registered delegation at a Council meeting, individuals must register as a delegation no later than 11:00 a.m. on the day of the meeting. To register, complete the online application at www.peterborough/delegations, or phone 705-742-7777 ext. 1820.

 - 7.a. Registered Delegations (5 minutes)
8. Consent Agenda
 - 9.a, 9.b, 9.c, 9.d, 9.e, 9.f, 9.g
 - 10.a, 10.b, 10.c, 10.d, 10.e, 10.f, 10.g, 10.h, 10.i, 10.j, 10.k, 10.l
 - 11.a, 11.b
9. Recommendations from General Committee meeting of April 6, 2021

9.a. 2020 Investment Report
Report CLSFS21-010

That Council approve the recommendation outlined in Report CLSFS21-010 dated April 6, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That the 2020 Investment Report, outlined in report CLSFS21-010, dated April 6, 2021, of the Commissioner of Corporate and Legislative Services, be received for information.

9.b. Award of Non-Standard Procurement for Banking Services
Report CLSFS21-011

That the General Committee of Council approve the recommendation outlined in Report CLSFS21-011, dated April 6, 2021 of the Commissioner of Corporate and Legislative Services as follows:

That a Non-Standard Procurement for Banking Services for an eighteen (18) month period from March 1, 2021 to August 31, 2022 be awarded to the Canadian Imperial Bank of Commerce, 399 George Street North, Peterborough, Ontario, K9J 6Z6 under comparable terms and conditions as the current agreement.

9.c. Budget Amendment and Award of RFQQ-03-20 for the Supply and Delivery of a Waste Water Dump Truck
Report IPSENG21-005

That Council approve the recommendations outlined in Report IPSENG21-005, dated April 6, 2021 of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the 2020 Capital Budget (Budget reference 5-12.03) for the supply and delivery of one Waste Water Dump Truck, be increased by \$63,700 to \$173,700 from \$110,000.00 and the additional \$63,700 be transferred from the Waste Water Reserve Fund.

b) That RFQQ-03-20 for the Supply and Delivery of a Waste Water Dump Truck be awarded to Winslow Gerolamy Motors Limited, 1018 Lansdowne Street West, Peterborough, Ontario, K9J 1Z9 at a cost of \$170,636.96, plus HST of \$22,182.81, for a total cost of \$192,819.77.

9.d. Zoning By-law Amendment for 697 The Kingsway
Report IPSPL21-017

That Council approve the recommendations outlined in Report IPSPL21-017, dated April 6, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Section 3.9 – Exceptions, be modified to add 3.9.341 to permit a municipally licensed ‘Body Rub Parlour’ as a permitted use; and to establish parking regulations for a Body Rub Parlour, in accordance with Exhibit ‘C’ attached to Report IPSPL21-017.
- b) That the zoning of the lands known as 697 The Kingsway be amended from M3.2 – Enhanced Service Industrial District to M3.2-341 H – Enhanced Service Industrial District, in accordance with Exhibit ‘C’ attached to Report IPSPL21-017;
- c) That the ‘H’ Holding Symbol be removed at such time as Site Plan Approval is granted in accordance with City requirements, to address changes to the parking, driveway area and landscape space.

9.e. Removal of Staff Reports Requested by Council
Report CAO21-002

Amended Recommendation:

That Council approve the recommendation outlined in Report CAO21-002, dated April 6, 2021 of the Chief Administrative Officer; as follows:

- a) That the staff reports requested by Council, attached as Appendix A to Report CAO21-002, no longer be brought forward to Council.

At the meeting of April 6, 2021 Committee added items b) and c) as follows:

- b) That the attached list be amended by deleting item 2491, New Property Tax Class, from the list and,
- c) That staff report to Council by the fourth quarter of 2021 with options related to Tax Classes and other potential support mechanisms for the Arts and Culture sector.

- 9.f. Municipal Incentive Grant Approval for 191-203 Rink Street and 59-63 Olive Avenue
Report IPSPL21-014

That Council, approve the recommendations outlined in Report IPSPL21-014, dated April 6, 2021, submitted by the Commissioner of Infrastructure and Planning Services, as follows:

a) That the Municipal Incentive Program Grant application submitted by RPM Holdings (2006) for 191 Rink Street be approved in the estimated amount of \$257,017.84; and

b) That the Mayor and Clerk be authorized to execute such agreements and documents, with RPM Holdings (2006) Inc, on terms acceptable to the CAO and the Commissioner of Infrastructure and Planning Services, in forms acceptable to the City Solicitor.

- 9.g. Parking Policies

That staff review the policies and procedures related to parking in the downtown and across the city and report to Council.

10. Recommendations from General Committee meeting of April 12, 2021

- 10.a. Report of Closed Session - Governance Matters
Report CLSOCS21-002

That Council approve the recommendation outlined in Closed Session Report CLSOCS21-002 dated April 6, 2021 of the City Solicitor, as follows:

That, respecting Peterborough Housing Corporation, staff report back to Council as outlined in Report CLSOCS21-002 dated April 6, 2021 of the City Solicitor.

- 10.b. Report of Closed Session - Human Rights Code (Ontario)
Report CLSOCS21-003

That Council approve the recommendation outlined in Closed Session Report CLSOCS21-003 dated April 12, 2021 of the City Solicitor, as follows:

That Report CLSOCS21-003, Human Rights Code (Ontario), dated April 12, 2021 of the City Solicitor be received for information.

10.c. Peterborough Downtown Business Improvement Area Appointments
Report CLSCLK21-012

That Council approve the recommendation outlined in Report CLSCLK21-012 dated April 12, 2021, of the City Clerk, on behalf of the Peterborough Downtown Business Improvement Area Board, as follows:

That Brianna Salmon, Judy Byrne, Laura Montague, Scott Murison, Susan Tung and Tracie Bertrand be recommended for approval to the Peterborough Downtown Business Improvement Area Board of Management, for a term to the 2022 AGM.

10.d. Update from MPP Smith
Report CLSCLK21-017

That Council approve the recommendation outlined in Report CLSCLK21-017 dated April 12, 2021, of the City Clerk, as follows:

That the presentation from Dave Smith, MPP be received for information.

10.e. Otonabee Region Conservation Authority Presentation
Report CLSCLK21-008

That Council approve the recommendation outlined in Report CLSCLK21-008 dated April 12, 2021, of the City Clerk, as follows:

That the presentation from Otonabee Region Conservation Authority be received for information.

10.f. Fire Station 2 Location Selection and Project Next Steps
Report CAOFS21-004

That Council approve the recommendations outlined in Report CAOFS21-004, dated April 12, 2021, of the Fire Chief, as follows:

a) That the Northcrest Arena site, 100 Marina Blvd, Peterborough be the site selected for the new location of Fire Station 2;

b) That staff be directed to submit an application to the Federation of Canadian Municipalities, Green Municipal Fund for Capital Project New Construction Energy Efficient Facilities to support a target Net Zero Energy Performance Facility and, if successful, a By-law be passed on terms acceptable to the Chief Administrative Officer and in forms acceptable to the City Solicitor authorizing the Mayor and Clerk to enter into a funding and loan agreement;

c) That an amount of \$7,300,000 be pre-committed in the 2022 Capital Budget for the Fire Station Relocation project; and

d) That Prime Consulting Services for the project be awarded to Lett Architects Inc, 138 Simcoe Street, Peterborough, ON, K9H 2H5, as set out in Report CPPS16-018 dated July 25, 2016 Award of RFP P-19-16 for the Consulting Teams of Record, at a total cost of \$770,000 plus \$38,500 disbursement allowance and \$105,105.00 HST for a total of \$913,605.

10.g. Office of the Fire Marshall Fire Safety Grant
Report CAOFS21-005

That Council approve the recommendation outlined in Report CAOFS21-005 dated April 12, 2021 of the Fire Chief as follows:

That a By-law be passed authorizing the Mayor and Clerk to sign the Fire Safety Grant Program Transfer Payment Agreement and any subsequent amendments between Her Majesty the Queen in Right of Ontario as represented by the Office of the Fire Marshal and the Corporation of the City of Peterborough in terms acceptable to the Chief Administrative Officer and in a form acceptable to the City Solicitor to be used by Peterborough Fire Services to offset the challenges of Covid-19.

10.h. Peterborough Regional Liaison Committee Motion - Establishment of a Joint Waste Management Committee
Report CLSCLK21-013

Amended Recommendation:

That the report be received for information.

- 10.i. Peterborough Regional Liaison Committee Motion - Reporting from Peterborough & the Kawartha's Economic Development Report CLSCLK21-014

Amended Recommendation:

That the report be received for information.

- 10.j. Optional Small Business Tax Class Report CLSFS21-012

That Council approve the recommendation outlined in report CLSFS21-012 dated April 12, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That information about the Optional Small Business Tax Class, in Report CLSFS21-012, dated April 12, 2021 of the Commissioner of Corporate and Legislative Services, be received for information.

- 10.k. Information About Zero-Based Budgeting Report CLSFS21-015

That Council approve the recommendation outlined in Report CLSFS21-015 dated April 12, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That Information about Zero-based Budgeting, in Report CLSFS21-015, dated April 12, 2021 of the Commissioner of Corporate and Legislative Services, be received for information.

10.I. Heritage Designation of 470 Water Street
Report CSACH21-003

That Council approve the recommendations outlined in Report CSACH21-003, dated April 12, 2021, of the Commissioner of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 470 Water St. as a heritage property under Part IV, Section 29 of the Ontario Heritage Act R.S.O. 1990, c.O.18 being of “cultural heritage value or interest” be approved;
- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.31 (3);
- c) That the owner of the property to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3):
- d) That the letter from the Warden, County of Peterborough dated March 17, 2021 be received for information; and
- e) That a Heritage Impact Assessment and a Heritage Interpretation Plan be completed to the satisfaction of the City as a requirement of any development proposal of the property.

11. Recommendations from General Committee meeting of April 19, 2021

11.a. Update on Phase 1 of Transportation Master Plan
Report IPSTR21-005

Amended Recommendation:

That Council approves the recommendations outlined in Report IPSTR21-005, dated April 19, 2021, of the Commissioner, Infrastructure and Planning Services as follows:

a) That the presentation by WSP Canada Group on the Transportation Master Plan be received;

b) That the recommended Vision for the Transportation Master Plan “As the City grows, Peterborough’s transportation network will be enhanced to create a low emissions , responsive system where people of all ages and abilities can move safely, sustainably and efficiently, no matter how they choose to travel, today and in the future” be approved;

c) That the Objectives for the Transportation Master Plan, as outlined in Table 1 be approved as amended, as follows:

i. Travel Choices - Continually improve travel choices for people and goods by providing an increased number of reliable, equitable, and accessible options that support the health and well-being of our growing community

ii. Climate Mitigation and Natural Environment - Protect against negative impacts to the natural environment and reduce vehicle emissions to achieve Council’s Climate Change targets and,

d) That the recommended Performance Criteria for the Transportation Master Plan, as outlined in Appendix A, be approved.

e) That the project schedule associated with the completion of Phase 4 be changed to November 2021 and that Phase 5 be presented to Council no later than March 2022.

11.b. City of Peterborough/Cavan Monaghan Township - Proposal for Policing Services Contract
Report CLSFS21-016

That Council approve the recommendation outlined in Report CLSFS21-016, dated April 19, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That staff, in conjunction with representatives from Police Services, be authorized to submit a proposal to Cavan Monaghan Township for the purposes of providing a long-term Policing Services contract effective October 1, 2021.

12. Notice of Motion

Moved by Councillor Pappas
Seconded by Councillor Riel

That Council reconsider the matter of the Wellness Centre Change Room Renovations and the direction provided to staff, as outlined in the December 1, 2020 Report CSD20-007, entitled, Investing in Canada Infrastructure Fund – COVID-19 Resilience Infrastructure Stream Funding, which was approved by Council at its meeting of December 14, 2020.

13. Approval of By-laws:

13.a. 21-056

Being a By-law to amend the Zoning By-law for the lands known as 697 The Kingsway

13.b. 21-057

Being a By-law to Stop Up and Close Kawartha Crescent, Peterborough

13.c. 21-058

Being a By-law to authorize the Mayor and Clerk to sign a Fire Safety Grant Program Transfer Payment Agreement and any subsequent amendments

14. Other Business

15. Confirmation By-law:

15.a. 21-059

Being a by-law to confirm the proceedings of the Council at its meeting held on April 26, 2021

16. Adjournment



City Council Minutes

(Electronic Meeting)

March 22, 2021

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

Staff: Sandra Clancy, Chief Administrative Officer
 Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
 Richard Freymond, Commissioner of Corporate and Legislative Services
 Natalie Garnett, Deputy City Clerk
 Ken Hetherington, Chief Planner
 John Kennedy, City Clerk
 Caroline Kimball, Planner, Land Use
 Sheldon Laidman, Commissioner of Community Services
 Mac MacGillivray, Facilities and Energy Manager
 Rob McAulay, Facility Manager, PSWC
 Rebecca Morgan Quin, Manager of Housing
 Blair Nelson, City Engineer
 David Potts, City Solicitor/Manager of Legal Services
 Karen Rennie, Manager, Arts and Heritage
 Kendra Sedgwick, Committee Coordinator
 Brendan Wedley, Manager of Communication Services

Call to Order

The Mayor called the meeting to order at 6:07 p.m.

Approval of Minutes

Moved by Councillor Pappas
Seconded by Councillor Parnell

That the Council minutes of February 22, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Pappas declared a conflict with item 12.c., Report CSSS21-006, Affordable Housing - The Mount Community Centre, as his family member lives in proximity to the subject property.

Delegations - Items on the Agenda

Registered Delegations

Darl Sutherland, Kawartha Lakes Lightning, made a delegation to item 10.g, Report CSD21-001 – Community Investment and Project Grants

Lindsay Shaddy, Co-Chair of the Committee for Change Room Choice, made a delegation to item 10.d, Report CSD21-003 – Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Tricia Clarkson, made a delegation to item 10.d, Report CSD21-003 – Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Fraser Bleasedale, made a delegation to item 10.d, Report CSD21-003 – Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Robert John Lewis, 356 Daniel Street, Simons Subdivision Tax Payers Association, made a delegation to item 10.j, Report IPSENG21-008 – 2021 Road Re-Surfacing Program

Laura Warren and Kathi Curtin-Williams, Bedford House / Greenwood Church, made a delegation to item 10.g, Report CSD21-001 – Community Investment and Project Grants

Alan Gordon, 1551 Cherryhill Rd, made a delegation to item 10.d, Report CSD21-003 – Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Mark Wilson, 3033 Westridge Rd, made a delegation to item 10.d, Report CSD21-003 – Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Garry Gould, made a delegation to item 10.d, Report CSD21-003 – Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Melissa Bursey, 545 Ackerman Cres., made a delegation to item 10.d, Report CSD21-003 – Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Roger Pitt, 371 Daniel St, made a delegation to item 10.j, Report IPSENG21-008 – 2021 Road Re-Surfacing Program

Luke McCabe, 1073 Silverdale Rd, made a delegation to item 10.d, Report CSD21-003 – Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Yvonne Landon, made a delegation to item 9.d, Report IPSPL21-011 – Zoning By-law Amendment for 349 Parkhill Road East

Bev Quinlan, 1996 Foxfarm Rd., made a delegation to item 10.d, Report CSD21-003 – Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Debbie Quinlan, 1996 Foxfarm Rd., made a delegation to item 10.d, Report CSD21-003 – Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Darrell Lamond, made a delegation to item 10.j, Report IPSENG21-008 – 2021 Road Re-Surfacing Program

Murray J Davenport, made a delegation to item 9.e, Report IPSPL21-012 - Zoning By-law Amendment for 1289 Kawartha Crescent and 1253 Lansdowne Street West

Laura Threndyle, 340 Juliet Rd., made a delegation to item 9.d, Report IPSPL21-011 – Zoning By-law Amendment for 349 Parkhill Road East

Pamela Gullo, 365 Daniel St., made a delegation to item 10.j, Report IPSENG21-008 – 2021 Road Re-Surfacing Program

Consent Agenda

Moved by Councillor Pappas
Seconded by Councillor Wright

That items 9.a, 9.b, 9.c, 9.e, 10.a, 10.b, 10.e, 10.f, 10.g, 10.i, 11.a, 12.a, and 12.b be approved as part of the Consent Agenda.

Carried

Affordable Housing - The Mount Community Centre

Report CSSS21-006

Due to his previously declared interest, Councillor Pappas did not discuss or vote on this item.

Moved by Councillor Riel
 Seconded by Councillor Parnell

That Council approve the recommendations outlined in Report CSSS21-006, dated March 22, 2021, of the Commissioner of Community Services, as follows:

- a) **That up to \$604,000 in capital funding be approved for three (3) additional affordable rental units at 1545 Monaghan Road (The Mount Community Centre), using Ontario Housing Program Funding; and**
- b) **That the Mayor and Clerk be authorized to execute agreements with the Mount Community Centre for the provision of funding and to ensure affordable rents and selection of eligible tenants from the By-Name Priority List, on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.**

Carried

Report of Closed Session – Public Works

Moved by Councillor Pappas
 Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CLSHR21-001 dated March 1, 2021 of the Commissioner of Corporate and Legislative Services as follows:

That, respecting Public Works Mechanic wages , staff be authorized to proceed as outlined in Report CLSHR21-001, dated March 21, 2021, from the Commissioner of Corporate and Legislative Services.

Carried

Zoning By-law Amendment for 694 Sherbrooke Street

Report IPSPL21-007

Moved by Councillor Pappas
 Seconded by Councillor Wright

That Council approve the recommendation outlined in Report IPSPL21-007, dated March 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

That the zoning of the lands known as 694 Sherbrooke Street be amended from the existing R.1, 1e, 2h, 4e – 194 to R.1, 1e, 2h, 4e – H in accordance with Exhibit ‘C’ attached to Report IPSPL21-007.

Carried

Zoning By-law Amendment for 159 Aylmer Street North

Report IPSPL21-006

Moved by Councillor Pappas

Seconded by Councillor Wright

That Council approve the recommendations outlined in Report IPSPL21-006, dated March 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the SP.85 – Commercial District be modified to add ‘a clinic’ as a permitted use and update regulations 115.3(g), (h), and (j) in accordance with Exhibit ‘C’ attached to Report IPSPL21-006.**
- b) **That the SP.85 – H – Commercial District, as modified, apply to the lands known as 159 Aylmer Street North, in accordance with Exhibit ‘C’ attached to Report IPSPL21-006;**
- c) **That the ‘H’ Holding Symbol be removed at such time as Site Plan Approval is granted in accordance with City requirements, to address changes to the parking area and landscape space.**

Carried

Zoning By-law Amendment for 1289 Kawartha Crescent and 1253 Lansdowne Street West

Report IPSPL21-012

Moved by Councillor Pappas

Seconded by Councillor Wright

That Council approve the recommendations outlined in Report IPSPL21-012 dated March 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the Zoning By-law be amended to modify Exception 232 in Section 3.9, to prescribe revised site-specific regulations in accordance with the draft amendment attached as Exhibit ‘D’ to Report IPSPL21-012;**
- b) **That the subject properties be rezoned from the D.1 – Development District to the R.5-232-H – Residential District; from the R.1 – Residential District to the R.5-232-H – Residential District; from the R.5-232 – Residential District to the R.5-232-H – Residential District; and from the R.5-232 – Residential District to the OS.1 – Open Space District in accordance with Exhibit ‘D’ attached to Report IPSPL21-012; and**
- c) **That the ‘H’ Holding Symbol be removed at such time as:**

- i. **The City owned portion of the Kawartha Crescent Right of Way included in the Subject Lands, is transferred to the owner of 1295 Kawartha Cres, and consolidated with the subject lands;**
- ii. **That Site Plan Approval be granted for the subject lands, incorporating the existing approved Site Plan for the lands known as 1253 Lansdowne Street West;**
- iii. **That all necessary easements be registered on title to facilitate driveways, servicing and parking as necessary, in accordance with the approved Site Plan; and**
- iv. **That the Site Plan Agreement require the owner to include Notes and Warning Clauses in any purchase and lease agreements and/or condominium agreement for all units located within the north most building as per the conclusions of the Environmental Noise Impact Study, prepared by Aercoustics Engineering Ltd., dated April 15, 2019.**
- v. **That provisions for payment of a proportionate share of the cost of any downstream improvements to the local sanitary system be made.**
- vi. **That the submission of a Tree Preservation and Planting Plan be incorporated into the Site Plan Agreement, to the satisfaction of ORCA.**

Carried

Report of Closed Session - Potential Disposition of Property

Amended Recommendation

Moved by Councillor Pappas

Seconded by Councillor Wright

That Council approve the recommendations outlined in Report IPSRE21-004, dated March 8, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

That staff be authorized to proceed as amended, as outlined in Closed Session dated March 8, 2021.

Carried

2020 Council Remuneration and Expense Statements

Report CLSFS21-007

Moved by Councillor Pappas
Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CLSFS21-007, dated March 8, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That the 2020 Remuneration and Expense Statements for Council Members and Council appointees to boards and commissions, outlined in report CLSFS21-007, dated March 8, 2021 of the Commissioner of Corporate and Legislative Services, be received for information.

Carried

Preliminary December 2020 Financial Update Report (Unaudited)

Report CLSFS21-006

Moved by Councillor Pappas
Seconded by Councillor Wright

That Council approve the recommendations outlined in Report CLSFS21-006 dated March 8, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the Preliminary December 2020 Financial Update Report (unaudited) attached as Appendix A to Report CLSFS21-006, dated March 8, 2020, be received;**
- b) **That if the funding application is successful, a by-law be passed authorizing the Mayor and Clerk to sign the Audit and Accountability Program transfer payment agreement and amendments between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the City of Peterborough pertaining to the streamlining of the Development Review Process;**
- c) **That By-law 17-095 be amended to allow the Downtown Business Improvement Association (DBIA) to secure a credit card with a limit of up to \$10,000 for the purpose of the efficient processing of account payables;**
- d) **That \$71,840.28 from the 2020 Peterborough Memorial Centre Operating Budget be paid to the Lakers' Lacrosse Association Inc. to compensate for financial losses incurred by the organization as a result of their 2019 season relocation to the Evinrude Centre; and**

- e) **That the monthly lease payments of Market Hall Performing Arts Inc. in the amount of \$1,958.33, be deferred from March 2020 to October 2021, and that when operations do return to normal, that a payment plan be established to reimburse the City for the amounts outstanding.**

Carried

Recommended Projects to Utilize Additional 2021 Capital Financing

Report CLSFS21-008

Moved by Councillor Pappas

Seconded by Councillor Wright

That Council approve the recommendations outlined in Report CLSFS21-008 dated March 8, 2021 of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the following capital projects proceed in 2021 and that the 2021 Capital Budget for each project be revised and/or established as described in Tables 1 to 6 of this Report:**
- i. **Applegrove Avenue Reconstruction - Chemong Road to Highland Road;**
 - ii. **LED Lighting Retrofit at King Street Parking Garage;**
 - iii. **Beavermead Entry Pavilion;**
 - iv. **Lansdowne and Monaghan Rail Crossing Removal;**
 - v. **Pavement Preservation Program;**
 - vi. **Rotary Trail/Faryon Bridge Project;**
- b) **That Debenture By-laws be passed authorizing the issuance of \$1,550,000 of Tax supported debentures and the issuance of \$1,250,000 of Waste Water Reserve Fund supported debentures and \$450,000 of Development Charge - Parks supported debentures for the Applegrove Avenue Reconstruction Project, the LED Lighting Retrofit at King Street Parking Garage Project and the Beavermead Entry Pavilion Project as further detailed in Tables 1 to 3 of this report;**
- c) **That the sidewalk policy be waived, to authorize a sidewalk to be constructed on the south side only of Applegrove Avenue, from Highland Road to Chemong Road; and**
- d) **That the \$2,240,654 in Ontario Community Infrastructure Fund be directed towards the Pavement Preservation Program and the Rotary Trail / Faryon Project as detailed in Tables 5 and 6 of this report.**

Carried

2021 Community Investment and Project Grants

Report CSD21-001

Moved by Councillor Pappas
Seconded by Councillor Wright

That Council approve the recommendations outlined in Report CSD21-001 dated March 8, 2021, of the Commissioner of Community Services, as follows:

- a) **That the 2021 Community Project Grants in the total amount of \$15,590 be allocated to various community groups as outlined in Appendix A - 2021 Proposed Community Project Grant Funding;**
- b) **That the remaining \$4,460 in the 2021 Community Project Grant budget be allocated to the 2021 Community Investment Grants; and**
- c) **That the 2021 Community Investment Grants in the total amount of \$209,500 plus the additional \$4,460 from the Project Grants for a total of \$213,960 be allocated to various local charitable and Not-For-Profit organizations (NFP's) as outlined in Appendix B - 2021 Proposed Community Investment Grant Funding.**

Carried

Peterborough Memorial Centre Drive-In Event Opportunities

Report CSAD21-004

Moved by Councillor Pappas
Seconded by Councillor Wright

That Council approve the recommendations outlined in Report CSAD21-004 dated March 8, 2021 of the Commissioner of Community Services, as follows:

- a) **That staff proceed with the Drive-In Event Stage plans as described in Report CSAD21-004 for 2021 Drive-In Event opportunities; and**
- b) **That staff continue to work with community partner organizations to maximize the usage of the stage and to ensure recovery of the City's costs.**

At the meeting of March 8, 2021, item c) was added as follows:

- c) **That education on Peterborough's Anti-Idling By-law, and the health and climate related impacts of vehicle emissions, be incorporated with event materials including tickets.**

Carried

Motions not Recommended from General Committee Meeting of March 8, 2021

Request for Minor Variance Consideration within Two Years of a Zoning By-law Amendment for 265 Edinburgh Street

Report IPSPL21-015

~~That Council approve the recommendation outlined in Report IPSPL21-015 dated March 8, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:~~

~~That a Minor Variance Application to address a variance request as described in Report IPSPL21-015 be permitted to proceed to the City of Peterborough Committee of Adjustment, for the property known as 265 Edinburgh Street, within two years of the passing of Zoning By-law Amendment No. 20-079.~~

Motion from Closed Session

Report CSD21-002 - Land Reconveyance

Moved by Councillor Pappas

Seconded by Councillor Wright

That Council approve the recommendations in Report CSD21-002 Reconveyance to Trent University of Arena Lands, as follows:

- a) **That Council declare surplus the land and premises described as Part of Lot 5, Concession 10 (Douro) designated as Part 1, Plan 45R-16621 ("Arena Lands");**
- b) **That, respecting the Arena Lands, the requirements of By-law 95-62 being a by-law to establish procedures governing the sale of real property, otherwise be waived; and,**
- c) **That staff be authorized to proceed as outlined in Report CSD21-002.**

Carried

Crane Swing and Shoring Agreement, 195 Hunter Street East

Report IPSPL21-013

Moved by Councillor Pappas

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report IPSPL21-013, dated March 22, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Mayor and Clerk be authorized to sign the Crane Swing and Shoring Agreement, between the City of Peterborough and TVM Hunter Street East Inc.,

on terms acceptable to the Commissioner and in a form acceptable to the City Solicitor.

Carried

Zoning By-law Amendment for 349 Parkhill Road East

Report IPSPL21-011

Item a) was separated for vote.

Moved by Councillor Zippel

Seconded by Councillor Clarke

At the meeting of March 22, 2021, Council amended item a) as follows:

- a) That the Zoning By-law be amended to add Exception 340 to Section 3.9, to reflect the site specific regulations related to minimum parking, minimum setbacks from side and rear lot lines, and minimum distance of driveway/parking areas to windows of habitable rooms, in accordance with the draft amendment attached as Exhibit 'D' to Report IPSPL20-011;**

That, the provisions of Section 4.3.2 c), to permit a motor vehicle parking space within 6 meters of a window to a habitable room, be amended as follows:

That the wording 'shall be permitted within 6 metres' be replaced with 'shall not be permitted within 4.5 metres' and,

That By-law 21-049, being a By-law to amend the Zoning By-law for the lands known as 349 Parkhill Road East, be amended accordingly.

Carried

Moved by Councillor Riel

Seconded by Councillor Baldwin

That Council approve the recommendations outlined in Report IPSPL21-011 dated March 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- b) That approximately 0.8 ha. (1.98 ac.) of the northerly portion of the subject property be rezoned from the R.1 – Residential District to the R.5-340-H – Residential District and that approximately 0.7 ha. (1.7 ac.) of the southerly portion of the lands by rezoned from the R.1 – Residential District to the OS.1 – Open Space District 1, in accordance with Exhibit 'D' to Report IPSPL21-011; and**
- c) That the 'H' Holding Symbol be removed at such time as:**

- I. that portion of the lands zoned OS.1 is dedicated to the City for hazard land and parkland, and any purchase of excess lands is completed, or at such time as the Developer has entered into an agreement with the City with respect to the dedication of that portion of the lands and any additional requirement for payment, or combination thereof, in accordance with the provisions of the Planning Act, R.S.O 1990 c.P.13 and the City's Parkland Dedication By-law; and
- II. that Site Plan Approval is granted to facilitate the development of the northerly portion of the lands, and that the associated Site Plan Agreement include the following provisions:
 - i. that the developer extend an asphalt walkway from the subject lands, westerly within the south side of Parkhill Road East portion of the right-of-way, to the sidewalk along Parkhill Road East, to facilitate a pedestrian connection to the nearest transit stop;
 - ii. that a flashing light beacon be installed on the signage on the hidden driveway sign on Parkhill Road East, to address the constrained sight distance subject to the relocation of the sign to the west side of the bridge (in the north boulevard near the Guard House) and that the flashing light only be activated when a vehicle is pulling out from the driveway entrance to the subject lands, with a detection device. All of this to be paid for and installed by the developer, subject to the satisfaction of the City and in coordination with Parks Canada, relative to the existing swing bridge and any infrastructure Parks Canada may have in place related to their operation;
 - iii. that the Conservation Approach detailed in the Heritage Impact Assessment prepared in support of the application, including maintaining mature trees that largely screen views to the building from the canal, providing variation in the building form to break up the perception of the massing and differing roof treatments, including gabled topped bays facing the road and canal, and providing a varied exterior material palette, all be reflected in the approved landscape plan and architectural drawings, to be circulated to Parks Canada for review;
 - iv. that further information on anticipated vibration levels associated with demolition and construction of the development be provided to Parks Canada given the proximity of the development to the canal's earthen dams.
 - v. that a tree canopy compensation payment, as required within Schedule B of the Woodland Conservation By-law 17-121 and based upon the existing vegetation on the site prior to any

notified or permitted removals, be addressed to the satisfaction of the City;

- vi. **Road widening along the Parkhill Road East frontage as prescribed by Table 2 of the Official Plan;**
- vii. **Provisions for payment of a proportionate share of the cost of downstream improvements to the local sanitary system be made.**

Carried

Petition - Wellness Centre Renovations

Moved by Councillor Riel

Seconded by Councillor Pappas

That the petition from Committee for Changeroom Choice, be received for information.

Carried

Survey for PSWC Changeroom Renovation

Moved by Councillor Parnell

Seconded by Councillor Zippel

At the meeting of March 22, 2021 Council amended the recommendation as follows:

That the survey regarding the proposed renovations to the Sport and Wellness Centre changerooms be extended to accept public comment until April 22, 2021; That hard copies of the survey be made available at the Sport and Wellness Centre; and,

That the survey results be reported to Council in May,

The staff inquire about the possibility of an extension to the completion deadline and project eligibility for the \$1.05 million Investing in Canada Infrastructure Fund- COVID-19 Resilience Infrastructure Stream for the PSWC-COVID Rehabilitation Project.

Carried

PKED 2021 Business Plan

Report PKED21-004

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report PKED21-004 dated March 8, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

- a) That Report PKED21-004 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2021 Business Plan be received for information.**

At the meeting of March 8, 2021 Committee added item b) as follows:

- b) That the Mayor and Chairs of Economic Development support the conversations between Peterborough and the Kawarthas Economic Development and the County regarding the Municipal Accommodation Tax.**

Carried

Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Report CSD21-003

Moved by Councillor Pappas

Seconded by Councillor Riel

That Council approve the recommendation outlined in Report CSD21-003, dated March 8, 2021, of the Commissioner of Community Services, as follows:

- a) That the presentation by Bill Lett and City Staff be received for information.**

At the meeting of March 22, 2021 Council added item b) as follows:

- b) That, at the April 26, 2021 Council meeting, under the Notice of Motion agenda section, reconsider the matter of the Wellness Centre Change Room Renovations and the direction provided to staff, as outlined in the December 1, 2020 Report CSD20-007, entitled, Investing in Canada Infrastructure Fund - COVID-19 Resilience Infrastructure Stream Funding, which was approved by Council at its meeting of December 14, 2020.**

Carried

Funding Agreement - 681 Monaghan Road

Report CSSS21-003

Moved by Councillor Riel

Seconded by Councillor Clarke

That Council approve the recommendation outlined in Report CSSS21-004, dated March 8, 2021, of the Commissioner of Community Services, as follows:

That the Mayor and Clerk be authorized to execute agreements with the United Way for the provision of \$800,000 in funding under Canada's COVID-19 Economic Response Plan to Support People Experiencing and At Risk of Homelessness towards the purchase, costs and use related to 681 Monaghan Road on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Carried

2021 Road Re-Surfacing Program

Report IPSENG21-008

Moved by Councillor Wright

Seconded by Councillor Beamer

- a) **That the roads identified for re-surfacing in 2021, in Chart 1 of Report IPSENG21-008, be amended by deleting the current list of roads and replacing with the follow roads:**

**Arthur Avenue
Belmont Avenue
Hunter Street West from Walton to Belmont
Facendi Drive
Facendi Ct
Cindy Street
Beverly Avenue
Collison Crescent
Deana Blvd from O'Leary to Martin
O'Leary Avenue**

- b) **That staff be directed to update the 2019-2021 Roads Program list of streets (Appendix B to Report IPSENG21-008) to reflect any changes made to the streets listed in Chart 1 or the report.**

At the meeting of March 22, 2021, item c) was added as follows:

- c) **That Staff report back to Council in the May cycle with recommendations On additional ways of financing the resurfacing of the following roads in the Simons Subdivision:**

**Simons Ave (Chemong Rd to Hillside St)
 Scollard Rd.
 Daniel St.
 Dewar Cres
 Deana Blvd
 O'Leary Ave**

Carried

Notice of Motion

Moved by Councillor Akapo
 Seconded by Councillor Vassiliadis

At the meeting of March 22, 2021, item a) was amended as follows:

- a) **That the City of Peterborough supports the efforts of the high frequency rail project between Montreal and Toronto to support passenger rail service, as this infrastructure project will benefit the regional economy through improved transportation links and,**
- b) **That the Clerk, on behalf of Council for the City of Peterborough, forward this motion in a letter to Peterborough-Kawartha MP Maryam Monsef, Peterborough MPP Dave Smith, Minister of Transport Canada, MP Marc Garneau and Ontario Minister of Transportation, MPP Caroline Mulroney.**

Moved by Councillor Vassiliadis
 Seconded by Councillor Pappas

**That the Rules of Procedure be suspended to extend the hour of the meeting past 10 pm to complete the agenda.
 carried**

Upon the motion of Councilors Akapo and Vassiliadis, the motion carried

Approval of By-laws:

Moved by Councillor Zippel
 Seconded by Councillor Parnell

That the following by-law be read a first, second and third time and finally passed:

21-049 Being a By-law to amend the Zoning By-law for the lands known as 349 Parkhill Road East, as amended

Carried

Moved by Councillor Pappas
 Seconded by Councillor Vassiliadis

That the following by-laws be read a first, second and third time and finally passed:

- 21-043** Being a By-law to authorize the 2021 portion of the Applegrove Avenue – Chemong Road to Highland Road Reconstruction project at an estimated cost of \$2,700,000 and the issuing of Waste Water Reserve Fund (WWRF) debentures to a maximum of \$1,250,000 and Tax-Supported debentures to a maximum of \$1,450,000 to finance the work
- 21-044** Being a By-law to authorize the 2021 portion of the King Street Parking LED Retrofit project at an estimated cost of \$250,000 and the issuing of tax-supported debentures to a maximum of \$100,000 to finance the work
- 21-045** Being a By-law to authorize the Beavermead Entry Pavilion Project at an estimated cost of \$500,000 and the issuing of Development Charge (DC) (Parks) supported debentures to a maximum of \$450,000 to finance the work
- 21-046** Being a by-law to amend By-law 17-095 regarding Downtown Business Improvement Area
- 21-047** Being a By-law to authorize the execution of the transfer payment agreement and any subsequent corresponding agreements or amendments between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing for the transfer of the Audit and Accountability Fund to the Municipality for funding to streamline the Development Review Process
- 21-048** Being a By-law to amend the Zoning By-law for the lands known as 159 Aylmer Street North
- 21-050** Being a By-law to amend the Zoning By-law for the lands known as 694 Sherbrooke Street
- 21-051** Being a By-law to amend the Zoning By-law for the lands known as 1289 and 1295 Kawartha Crescent and 1253 Lansdowne Street West

Carried

Other Business

There were no items of Other Business.

Confirmation By-law

Moved by Councillor Clarke
Seconded by Councillor Parnell

That the following by-law be read a first, second and third time:

**21-052 Being a By-law to confirm the proceedings of the Council at its
 regular meeting held on March 22, 2021.**

**and that the said by-law having been read a third time and passed, the Mayor and
Clerk be authorized to sign and seal the same.**

Carried

Adjournment

Moved by Councillor Pappas
Seconded by Councillor Wright

That this meeting adjourn at 9:59 p.m.

Carried

John Kennedy
City Clerk

Diane Therrien
Mayor



City Council Minutes

Electronic Meeting

April 6, 2021

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

Staff: Brian Buchardt, Planner, Urban Design and Projects Coordinator
 Sandra Clancy, Chief Administrative Officer
 Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
 Richard Freymond, Commissioner of Corporate and Legislative Services
 Natalie Garnett, Deputy Clerk
 Ken Hetherington, Chief Planner
 Kevin Jones, Manger, Transportation
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 David Potts, City Solicitor/Manager of Legal Services
 Kendra Sedgwick, Committee Coordinator
 Brendan Wedley, Manager of Communication Services

Disclosure of Pecuniary Interest

Councillor Pappas declared a conflict with item 4.a), Report IPSCOM21-001, "Downtown Built Environment - Proposed 2021 Response to the Impacts of COVID-19", as his business will be participating in the program.

Delegations - Items on the Agenda

Registered Delegations (5 minutes)

Roland Hosier, Le Petite Bar, made a delegation to item 4.a, Report IPSCOM21-001 – Downtown Built Environment – Proposed 2021 Response to the impacts of COVID-19

Shannon Mak, Le Petite Bar, made a delegation to item 4.a, Report IPSCOM21-001 – Downtown Built Environment – Proposed 2021 Response to the impacts of COVID-19

Lang Freeman, ONE EIGHTY, made a delegation to item 4.a, Report IPSCOM21-001 – Downtown Built Environment – Proposed 2021 Response to the impacts of COVID-19

Roy Brady, Ware Street, made a delegation to item 4.a, Report IPSCOM21-001 – Downtown Built Environment – Proposed 2021 Response to the impacts of COVID-19

Marie Bongard, Albert Street, made a delegation to item 4.a, Report IPSCOM21-001 – Downtown Built Environment – Proposed 2021 Response to the impacts of COVID-19

Desmond Vandenberg, The Black Horse, made a delegation to item 4.a, Report IPSCOM21-001 – Downtown Built Environment – Proposed 2021 Response to the impacts of COVID-19

Paul Norris, Peterborough Regional Farmers' Network, made a delegation to item 4.a, Report IPSCOM21-001 – Downtown Built Environment – Proposed 2021 Response to the impacts of COVID-19

Tegan Moss, Community Bike Shop, made a delegation to item 4.a, Report IPSCOM21-001 – Downtown Built Environment – Proposed 2021 Response to the impacts of COVID-19

Reports from General Committee Meeting of March 29, 2021

Report IPSCOM21-001 - Downtown Built Environment - Proposed 2021 Response to the impacts of COVID-19

Due to his previously declared interest, Councillor Pappas did not discuss or vote on this item.

Moved by Councillor Akapo
Seconded by Councillor Parnell

That Council approve the recommendations outlined in Report IPSCOM21-001 dated March 29, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Council approve the temporary modifications to the downtown built environment for 2021 as per the layout in Appendix A of Report IPSCOM21-001, as part of the COVID-19 Re-Opening Ontario Health and Safety Measures;**
- b) That the on-street pick up zones be continued, along with regular enforcement of the two-hour parking limit and the continuation of fees for on-street parking in the downtown; and**
- c) That a by-law be passed delegating to the Chief Administrative Officer and the Commissioner of IPS certain authority respecting highways within the downtown to implement Council's direction in response to Report IPSCOM21-001 Downtown Built Environment - Proposed 2021 Response to the Impacts of COVID-19 for the period April 1, 2021 to December 31, 2021 in the form of by-law comprising Appendix C to the said Report.**

At the meeting of April 6, 2021, Council amended item d) as follows:

- d) That staff provide an update report to Council on any delegated authority decisions of staff related to the Downtown Built Environment Plan at General Committee in September 2021.**

The items were separated for vote.

Upon item a) the motion passed.

Upon item b) the motion passed.

Upon item c) the motion passed.

Upon item d) the motion passed.

Approval of By-laws

Moved by Councillor Parnell

Seconded by Councillor Clarke

That the following by-law be read a first, second and third time and finally passed:

21-053 Being a By-law to delegate authority to the Chief Administrative Officer and the Commissioner of Infrastructure and Planning Services certain authority respecting Highways in relation to the COVID-19 pandemic.

21-054 Being a By-law to Amend the Zoning By-law to remove the “H” – Holding Symbol from the Zoning of the properties at 109-127 Hunter Street East, 367 Rogers Street and part of 124 Robinson Street

Carried

Confirmation By-law

Moved by Councillor Baldwin

Seconded by Councillor Parnell

21-055 Being a By-law to confirm the proceedings of the Council meeting at its special meeting held on April 6, 2021

Carried

Adjournment

Moved by Councillor Pappas
Seconded by Councillor Clarke

That this meeting adjourn at 6:00 p.m.

Carried

John Kennedy

City Clerk

Diane Therrien

Mayor