

City Council Meeting Agenda

May 25, 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. April 26, 2021 1 - 15
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, 9.h, 9.i
 - 10.a, 10.b, 10.c, 10.d, 10.e, 10.f, 10.g, 10.h, 10.i, 10.j, 10.k, 10.l, 10.m, 10.n, 10.0
9. Recommendations from General Committee meeting of May 3, 2021

9.a. Report of Closed Session - Peterborough Petes Limited
Report CSAD21-005

That Council approve the recommendation outlined in Report CSAD21-005, dated May 3, 2021, of the Commissioner of Community Services, as follows:

That Council receive the report and direct Staff to proceed to finalize a new Facility Licence Agreement with the Peterborough Petes Limited based on the terms as outlined in Report CSAD21-005 from the Commissioner of Community Services, and to provide a report to Council in the June cycle with the main elements of the agreement prior to final execution of the full agreement.

9.b. Renewal of contract with Movingmedia Candada Inc. for supply and operation of a Digital Sign at Peterborough Memorial Centre
Report CAOCS21-001

That Council approve the recommendation outlined in Report CAOCS21-001 dated May 3, 2021, of the Chief Administrative Officer as follows:

That the corporate sponsorship agreement with Movingmedia Canada Inc., 550 Lansdowne St. W., Peterborough, ON K9J 8J8, for the supply and operation of a digital sign at the Peterborough Memorial Centre be renewed for a second five-year term from June 1, 2021 to May 31, 2026 for an estimated value of between \$180,500 to \$220,000 over the five-year term.

9.c. Award of NSP-22-21 for Non-Standard Procurement for Supply and Delivery of a Four-Wheel Drive Tractor Backhoe
Report IPSENG21-016

That the General Committee approve the recommendation outlined in Report IPSENG21-016, dated May 3, 2021 of the Commissioner of Infrastructure and Planning Services as follows:

That a Non-Standard Procurement for NSP-22-21 for the Supply and Delivery of a Four-Wheel Drive Tractor Backhoe with a snow blade attachment be awarded to Brandt Tractor Canada Inc., 1003 Highway 7 East, Peterborough, ON, K9J 7Y8 at a cost of \$187,180.00, plus HST of \$24,333.40, for a total cost of \$211,513.40.

9.d. PKED 2021 First Quarter Metrics
Report PKED21-005

That Council approve the recommendation outlined in Report PKED21-005 dated May 3, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED21-005 and supporting presentation, providing the Peterborough & Kawarthas Economic Development 2021 First Quarter Metrics be received for information.

9.e. Active Transportation and Health, 2020 Indicators Report
Report IPSTR21-004

That Council approve the recommendation outlined in Report IPSTR21-004, dated May 3, 2021, of the Commissioner of Infrastructure and Planning Services as follows:

That the Active Transportation and Health, 2020 Indicators Report and presentation be received for information.

9.f. Official Plan and Land Needs Assessment Update
Report IPSPL21-016

Amended Motion:

That staff be directed to finalize the Official Plan documents, with the approach of focusing land use designations within the City's boundary (as outlined in Scenario 1).

At the meeting of May 3, 2021 Committee added items b) and c) as follows:

b) That the Arenas, Parks and Recreation Advisory Committee and the Peterborough Environmental Advisory Committee be provided an update on the draft Official Plan.

c) That upon completion of the Official Plan, the City continue discussions with the province, the county, and the townships for equitable regional economic development.

9.g. Central Area Community Improvement Plan Program Update and Extension
Report IPSPL21-018

That Council approve the recommendations outlined in Report IPSPL21-018 dated May 3, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Central Area Community Improvement Plan Programs be extended for five years, to December 31, 2026.
- b) That the Central Area Community Improvement Plan policy document be amended as follows, in accordance with Exhibit A to Report IPSPL21-018:
 - i. That the Façade Improvement Grant Program be revised to state that the City may issue a Request for Applications up to three times per year depending on availability of funding, instead of once or twice, to provide greater flexibility to applicants.
 - ii. That the Central Area Revitalization (Tax Increment Based) Grant Program (“CARP”) establish an eligibility threshold of a minimum municipal tax increase amount of \$1,500.00 and include additional eligibility criteria for condominium-ownership developments.
 - iii. That the Municipal Incentive Grant Program be clarified by establishing an upper limit to the cash-in-lieu of parkland of \$50,000 and cash-in-lieu of parking fees of \$50,000 that are eligible for program assistance.
 - iv. That the Residential Conversion and Intensification Grant Program include additional text to clarify that the intent of the program is also met when new residential floor space is constructed on existing properties, either by addition or comprehensive redevelopment, where significant portions of the existing building(s) are retained.
- c) That By-law 17-066 be repealed and replaced upon the adoption of the By-law attached as Exhibit A.

9.h. Peterborough Sport and Wellness Centre Review

That staff prepare a report to review all aspects of the Peterborough Sport and Wellness Centre including operations and finances.

9.i. Naming of Wolfe Street Warming Room

That the matter be deferred to enable staff to check on the provisions in the Naming Policy and on Carol Winter’s wishes.

10. Recommendations from General Committee meeting of May 10, 2021

10.a. Report of Closed Session - Governance Matters
Report CLSOCS21-004

That Council approve the recommendation outlined in Closed Session Report CLSOCS21-004 dated May 10, 2021 of the City Solicitor, as follows:

That, respecting Peterborough Housing Corporation, staff proceed as outlined in Report CLSOCS21-004 dated May 10, 2021 of the City Solicitor.

10.b. The CanadianCanoe Museum Presentation and Confirmation of Municipal Financial Support
Report CLSFS21-021

That Council approve the recommendations outlined in Report CLSFS21-021 dated May 10, 2021 of the Commissioner of Corporate and Legislative Services, as follows:

a) That the Canadian Canoe Museum presentation to the May 10, 2021 General Committee meeting, be received for information;

b) That the following financial support and municipal incentives towards the new facility build at the Johnson Property be confirmed:

i. \$4.0 million as a Municipal Capital Grant over a series of Capital Budgets in increments of \$0.5 Million;

11. Designation of the new facility as a Municipal Capital Facility; and

c) That, subject to completion of the sale by the City to The Canadian Canoe Museum of the Johnson Property described as 2077 Ashburnham Drive (2.25 acres) and a 3.12 acre portion of 2011 Ashburnham Drive, a By-law be passed designating the said Johnson Property as a Municipal Capital Facility pursuant to Section 110 (7) of the Municipal Act, 2001 for the purpose of exempting The Canadian Canoe Museum from Taxation for Municipal and School purposes.

Committee at its meeting of May 10, 2021 made the following amendment:

d) That an annual Service Grant to be provided by the City to the Canadian Canoe Museum be set at the amount of \$108,362, without further increases for eight years.

10.c. Approval of a Traffic Calming Policy and Five Neighbourhood Traffic Calming Study Plans
Report IPSTR21-007

That Council approves the recommendations outlined in Report IPSTR21-007, dated May 10, 2021, of the Commissioner, Infrastructure and Planning Services as follows:

- a) That the presentation by Paradigm Transportation Solutions Ltd on the Traffic Calming Policy and five Neighborhood Traffic Calming Studies be received;
- b) That the recommended City-wide Traffic Calming Policy attached in Appendix A be approved;
- c) That the recommended Traffic Calming Plan for Otonabee Ward (Sherbourne -Morrow Street area) attached in Appendix B, be approved;
- d) That the recommended Traffic Calming Plan for Monaghan Ward (Westridge Boulevard / Cherryhill Road) attached in Appendix B, be approved;
- e) That the recommended Traffic Calming Plan for Ashburnham Ward (Auburn Street/Dunlop Street) attached in Appendix B, be approved;
- f) That the recommended Traffic Calming Plan for Northcrest Ward (Franklin Drive) attached in Appendix B, be approved;
- g) That an education and enforcement program be implemented for Romaine Street (Town Ward) for a trial period of at least 12 months, and that the neighbourhood developed Traffic Calming Plan be re-evaluated after the trial period;
- h) That Parking By-law 09-136 be amended to authorize implementation of Recommendations c), d), e) and f);
- i) That Traffic By-law 91-71 be amended to authorize implementation of Recommendation e);
- j) That Heavy Truck By-law 91-39 be amended to authorize implementation of Recommendation e);
- k) That the 2021 approved Capital Budget of \$220,000 for the Traffic Calming Project be increased by \$125,000, to \$325,000, with \$50,000 transferred from the approved 2021 capital budget for Traffic Improvements (ref 5-17.05) and \$75,000 transferred from the 2020 approved capital budget for Tourism Wayfinding Sign Program (ref 5-17.03); and
- l) That staff report on the potential for an annual Traffic Calming program, as part of the 2022 budget review.

10.d. Options to Fund Additional 2021 Road Resurfacing in
SimonsSubdivision
Report CLSFS21-018

That Council approves the recommendation outlined in Report CLFS21-018, dated May 10, 2021 of the Commissioner of Corporate and Legislative Services, as follows:

That the resurfacing for the following roads in Simons Subdivision including: Simons Avenue from Chemong Road to Hillside Street, Scollard Road, Daniel Street, Dewar Crescent and Deana Boulevard from O'Leary Avenue to Simons Avenue, be included in the Draft 2022 Capital Budget.

10.e. Peterborough County Motion - City of Peterborough Airport
StrategicInitiatives Committee
Report CLSCLK21-018

That Council approve the recommendation outlined in Report CLSCLK21-018 dated May 10, 2021, of the City Clerk, as follows:

That Report CLSCLK21-018 respecting a motion from Peterborough County Council related to the City of Peterborough Airport Strategic Initiatives Committee, be received for information.

10.f. Legacy Fund Investment Policy
Report CLSFS21-020

That Council approve the recommendations outlined in Report CLSFS21-020 dated May 10, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the Legacy Fund Investment Policy as appended to Report CLSFS21-020 as Appendix A, be approved;
- b) That the City's existing general Investment Policy be amended to clarify that the policy does not apply to the Legacy Fund;
- c) That with respect to the management of the Legacy Fund, Council establish a Legacy Fund Advisory Committee consisting of:
 - i. Mayor Therrien, or another member of Council as the Mayor may determine
 - ii. Councillor Pappas – Chair of the Finance Committee
 - iii. Councillor Riel – Vice Chair of the Finance Committee
 - iv. Sandra Clancy – Chief Administrative Officer
 - v. Richard Freymond – City Treasurer
 - vi). Yvette Peplinskie – Manager of Financial Services
 - vii. Mr. Darren Hancock – Chief Accountant
- d) That to mitigate the potential budget impacts as a result of volatility in the markets, a Legacy Fund Income Retention Reserve be established;
- e) That up to 50% of the proceeds from the sale of assets of Peterborough Distribution Inc. be held in a High Investment Savings Account, or other highly liquid investment, until a Council decision about investing in City of Peterborough Holdings Inc. has been made.

10.g. Business Continuity Planning in the Event of Staff Absences
Report CLSHR21-002

That Council approve the recommendation outlined in Report CLSHR21-002 dated May 10, 2021 of the Commissioner of Corporate and Legislative Services as follows:

That information about Business Continuity Planning in the event of staff absences in Report CLSHR21-002, dated May 10, 2021 of the Commissioner of Corporate and Legislative Services, be received for information.

10.h. Budget Amendment and Award of Phase 3 for the Louis Street Urban Park

Report CLSFM21-019

That Council approve the recommendations outlined in Report CLSFM21-019, dated May 10, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the Louis Street Urban Park Capital Budget be increased by \$1,143,460 from \$6,325,000 to \$7,468,460 and the additional \$1,143,460 be pre-committed from the 2022 Capital Budget to allow for the following work to be completed:

i. Removal of contaminated soils in the amount of \$475,000 plus \$225,000 in contingency to allow for additional unforeseen changes for a total of \$700,000 plus HST for completion of Phase 1 and 2;

ii. An amendment to the project scope in the amount of \$400,000 plus HST to allow for the design and installation a glycol heating system for the entire park area;

b) That Phase 3 for the Louis Street Urban Park be awarded to Peak Engineering & Construction Ltd., P.O. Box 984, Brighton, Ontario, K0K 1H0, at a cost of \$901,421 plus HST of \$117,185 for a total cost of \$1,018,606.

c) That the Administrative Staff Committee be authorized to approve any changes in the contract up to \$700,000 plus HST to give effect to recommendation a) i).

10.i. Peterborough Sport & Wellness Centre Renovation - Phase 2 Consultation

Report CSD21-006

That Council approve the recommendation outlined in Report CSD21-006, dated May 10, 2021, of the Commissioner of Community Services, as follows:

That the survey results from the PSWC Phase 2 consultation be received for information.

10.j. Potential Sites for Water Filling Stations
Report CSRS21-001

That Council approve the recommendations outlined in Report CSRS21-001, dated May 10, 2021, of the Commissioner of Community Services, as follows:

- a) That water filling stations be installed in 2021 at Millennium Park Washroom, the Transit Terminal and if funds permit at the Del Crary Park Washroom;
- b) That a new 2021 capital project be approved in the amount of \$25,000 to support the provision of water filling stations at the three priority locations identified in Recommendation (a) to be funded in 2021 through:
 - i. A transfer of \$15,000 from the approved 2021 Capital Budget 5-7.01 Sustainability Project; and
 - ii. A \$10,000 contribution from Peterborough Utilities Commission.

10.k. Navy Club Property Usage Report
Report CSRS21-002

That Council approve the recommendations outlined in Report CSRS21-002, dated May 10, 2021, of the Commissioner of Community Services, as follows:

- a) That the property, 24 Whitlaw St. be designated as the Peterborough Naval Memorial Park;
- b) That the former property owners, Peterborough Naval Association, be permitted to:
 - i. Install at the sole cost of the association, two benches for public use;
 - ii. Install at the sole cost of the association, fencing which will encompass the formal Naval Memorial area, including the Statue, Anchor and Flag mast;
 - iii. That the association be designated responsible for the replacement of flags at the formal Naval Memorial area as required, until such time the association deems themselves no longer able to do so; and
 - iv. That City staff create a memorandum of understanding with the association, which would provide access to the formal Naval Memorial area, and adjacent green space, for the purposes of holding recognition services for the "Battle of Atlantic Commemorative Service" taking place on the first Sunday of May, and for "Remembrance Day Service", taking place on November 11.
- c) That the property be designated as a multi-use recreational facility location, offering services, programs, and facility bookings as per

established City procedures;

d) That the property includes designated Staff space for the relocation of Recreation Divisional Staff formerly located at the 210 Wolfe St. location;

e) That Council approve an operating budget for the remainder of the 2021 year to have a net zero tax levy impact and proceed with budget preparation in subsequent years following the established City budget processes; and

f) That a new capital project be created in the amount of \$250,000 and funded by a transfer from the Capital Levy Reserve, which would allow for the following to be completed prior to start of operations:

i. The decommissioning of the existing commercial grade kitchen, including the removal of grease basins and existing gas pipes;

ii. Complete updates to the existing public washroom facilities, including required accessibility standards;

iii. Removal of existing cooler and freezer units, including repairs to the surrounding wall structures; and

iv. Removal of the existing service bars, including the existing electrical and water pipes.

10.I. Urban Forest Canopy Conservation and Tree Removal By-law
Report IPSIM21-008

That Council approve the recommendations outlined in Report IPSIM21-008, dated May 10, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Council pass a Tree Removal By-law in the form comprising Appendix A to Report IPSIM21-008 to be in effect July 9, 2021;

b) That an annual capital budget for City's contribution, of 2 new trees for each healthy private tree removal, be established and reviewed through the annual Budget Process;

c) That a full-time technologist position, funded through the annual capital program, be approved to administer all replanting requirements, for permitted healthy tree removals, incentive programs and educational programs related to the Urban Forest Canopy;

d) That the User Fee schedule and related By-law be updated to reflect the permitting fees for the removal of healthy trees: \$50.00/permit for Licenced Tree Service Providers and \$150.00/permit for Non-Licenced Tree service/private property owners; and

e) That staff explore opportunities to maximize tree planting opportunities on public land – including boulevards and public rights-of-way – recognizing limited availability of public land.

10.m. Centennial Fountain Operation

That item (b) of the resolution approved by Council on April 27, 2020 in respect to the Centennial Fountain Operation (Report IPS1M20-009) be deleted and replaced with the following wording:

(b) That normal operation of the Centennial Fountain at Little Lake in Peterborough resume on May 26, 2021.

10.n. Curtis Creek Channel Improvements Project - Funding

Whereas, the Curtis Creek Channel Improvements project has been identified in the Curtis Creek Flood Reduction Master Plan to mitigate flood risk and demonstrate a proactive Climate Adaptation measure for this watercourse,

Whereas, staff has applied to the National Disaster Mitigation Fund (NDMF) to receive 50% of eligible project costs up to \$225,000 and was approved, in principle, for funding to design the required channel improvements with a deadline for completion of the project deliverables by March 31, 2022,

Whereas, Greck and Associates Limited has completed the Conceptual Design of the creek channel improvements and the channel hydrology as part of Phase 1 of the project for the reconstruction of culverts under Tivey St., Armour Rd. , Euclid Ave. and Caddy St. and are familiar with the background work completed to date,

Be it resolved, that staff be authorized to award the Design of the Curtis Creek Channel Improvements to Greck and Associates of 5770 Hwy 7 #3, Woodbridge, ON L4L 1T8 up to a maximum of \$400,000 to complete the project within the funding timelines using NDMF funds and the approved Capital Budget for the Curtis Creek Channel Improvements.

10.o. Monarch Ultra Team Presentation

Whereas, the Monarch Ultra team has been working for the last four years to raise awareness of the plight and flight of monarch butterflies, and

Whereas, the 2021 Monarch Ultra Relay Run will depart from its home base of Peterborough on September 19th, 2021, to complete an 1,800 km, 21-day, ultra-marathon to connect communities across Ontario in a call to action, and

Whereas, the Mayor and Council for the City of Peterborough recognize the importance of protecting pollinators and their habitat, and engaging with other municipalities in meaningful ways about our climate, and ecological crises,

Be it resolved, that the Mayor and Council for the City of Peterborough support and raise awareness of the Monarch Ultra Relay Run initiative by directing staff to invite a representative from the Monarch Ultra team to present to General Committee in the September 2021 cycle.

11. Notice of Motion
12. Approval of By-laws:
 - 12.a. 20-060
Being a By-law to levy and collect taxes for municipal, education and business improvement area purposes for the year 2021, to impose a penalty charge for non-payment of 2021 taxes, to provide for interest to be added to tax arrears
 - 12.b. 21-061
Being a By-law to establish Tax Ratios for prescribed property classes for the 2021 taxation year
 - 12.c. 21-062
Being a By-law to Amend By-Law 91-71 being a By-law to for the Regulation of Traffic in the City of Peterborough
 - 12.d. 21-063
Being a By-law to Amend By-Law 91-39 being a By-law to Establish and Designate Streets in the City of Peterborough for Heavy Truck Traffic
 - 12.e. 21-064
Being a By-law to Amend By-Law 09-136 being a By-law to for the Regulation of Parking in the City of Peterborough
 - 12.f. 21-065
Being a By-law to Amend the Zoning By-law to remove the “H” - Holding Symbol from the Zoning of the property at 105 Park Street South
 - 12.g. 21-066
Being a By-law to Amend the Zoning By-law to remove the “H” - Holding Symbol from the Zoning of the property at 285 Perry Street
 - 12.h. 21-067
Being a by-law to adopt an updated Central Area Community Improvement Plan
13. Other Business
14. Confirmation By-law:
 - 14.a. 21-068
Being a by-law to confirm the proceedings of the Council at its meeting held on May 25, 2021
15. Adjournment



City Council Minutes
City of Peterborough
Council Chambers, City Hall

April 26, 2021

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

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
 Kevin Jones, Manager, Transportation
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Mac MacGillivray, Facilities and Energy Manager
 Rob McAulay, Facility Manager, PSWC
 David Potts, Manager of Legal Services
 Karen Rennie, Manager, Arts & Heritage
 Kendra Sedgwick, Committee Coordinator
 Chris Snetsinger, Fire Chief

Call to Order

The Chair called the meeting to order at 6:00 p.m.

Approval of Minutes

Moved by Councillor Pappas
Seconded by Councillor Zippel

That the minutes of March 22, 2021 be approved.

Carried

Moved by Councillor Vassiliadis
Seconded by Councillor Pappas

That the minutes of April 6, 2021 be approved.

Carried

Delegations - Items on the Agenda

Rodney Marois, 421 Sheridan Street, made a delegation to item 10.f, Report CAOFS21-004 – Fire Station 2 Location Selection and Project Next Steps.

Sheridan Graham & Terry White, County of Peterborough, made a delegation to item 10.i, Report CSACH21-003 - Heritage Designation of Water Street.

Stewart Hamilton, PACAC Chair, made a delegation to item 10.i, Report CSACH21-003 - Heritage Designation of Water Street.

Cam Douglas, Peterborough Bicycle Advisory Committee, made a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Margie Sumadh, 238 Dublin Street, made a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Caroline Tennent, 495 Gilmour Street, made a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Ben Wolfe, 516 Bolivar Street, made a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Sara Whitehead, Reimagine Peterborough, will make a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Dane Bland, 145 O'Carroll Ave, made a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Carlotta James, 654 Park Street, made a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Rob Steinman, Friends of Jackson Park, made a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Peter Hewett, 288 Juliet Road, made a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Elle Kulyk, 773 Lock Street, made a delegation to item 9.d, Report IPSPL21-017 – Zoning By-law Amendment for 697 The Kingsway.

Tegan Moss, BIKE, made a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Tricia Clarkson, Alliance for Climate Action (PACA), made a delegation to item 11.a, Report IPSTR21-005 – Update on Phase 1 of Transportation Master Plan.

Consent Agenda

Moved by Councillor Baldwin
Seconded by Councillor Vassiliadis

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

Carried

Moved by Councillor Baldwin
Seconded by Councillor Vassiliadis

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.

Carried

Award of Non-Standard Procurement for Banking Services

Report CLSFS21-011

Moved by Councillor Baldwin
Seconded by Councillor Vassiliadis

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.

Carried

Budget Amendment and Award of RFQQ-03-20 for the Supply and Delivery of a Waste Water Dump Truck

Report IPSENG21-005

Moved by Councillor Baldwin

Seconded by Councillor Vassiliadis

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.**

Carried

Removal of Staff Reports Requested by Council

Report CAO21-002

Moved by Councillor Baldwin

Seconded by Councillor Vassiliadis

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.**

Carried

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

Moved by Councillor Baldwin
Seconded by Councillor Vassiliadis

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.**

Carried

Report of Closed Session - Governance Matters

Report CLSOCS21-002

Moved by Councillor Baldwin
Seconded by Councillor Vassiliadis

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.

Carried

Report of Closed Session - Human Rights Code (Ontario)

Report CLSOCS21-003

Moved by Councillor Baldwin

Seconded by Councillor Vassiliadis

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.

Carried

Peterborough Downtown Business Improvement Area Appointments

Report CLSCLK21-012

Moved by Councillor Baldwin

Seconded by Councillor Vassiliadis

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.

Carried

Update from MPP Smith

Report CLSCLK21-017

Moved by Councillor Baldwin

Seconded by Councillor Vassiliadis

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.

Carried

Otonabee Region Conservation Authority Presentation

Report CLSCLK21-008

Moved by Councillor Baldwin

Seconded by Councillor Vassiliadis

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.

Carried

Office of the Fire Marshall Fire Safety Grant

Report CAOFS21-005

Moved by Councillor Baldwin

Seconded by Councillor Vassiliadis

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.

Carried

Peterborough Regional Liaison Committee Motion - Establishment of a Joint Waste Management Committee

Report CLSCLK21-013

Moved by Councillor Baldwin

Seconded by Councillor Vassiliadis

That the report be received for information.

Carried

Peterborough Regional Liaison Committee Motion - Reporting from Peterborough & the Kawartha's Economic Development

Report CLSCLK21-014

Moved by Councillor Baldwin
Seconded by Councillor Vassiliadis

That the report be received for information.

Carried

Optional Small Business Tax Class

Report CLSFS21-012

Moved by Councillor Baldwin
Seconded by Councillor Vassiliadis

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.

Carried

Information About Zero-Based Budgeting

Report CLSFS21-015

Moved by Councillor Baldwin
Seconded by Councillor Vassiliadis

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.

Carried

City of Peterborough/Cavan Monaghan Township - Proposal for Policing Services Contract

Report CLSFS21-016

Moved by Councillor Baldwin

Seconded by Councillor Vassiliadis

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.

Carried

Zoning By-law Amendment for 697 The Kingsway

Report IPSPL21-017

Moved by Councillor Zippel

Seconded by Councillor Clarke

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.**

Carried

Parking Policies

Moved by Councillor Riel

Seconded by Councillor Pappas

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

Carried

Fire Station 2 Location Selection and Project Next Steps

Report CAOFS21-004

Moved by Councillor Pappas

Seconded by Councillor Beamer

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.**

Carried

Heritage Designation of 470 Water Street

Report CSACH21-003

Moved by Councillor Wright

Seconded by Councillor Pappas

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;**
- 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; and,**

At the meeting of April 26, 2021 Council added item f) as follows:

- f) **That staff report to Council, through PACAC, on the feasibility of obtaining a national heritage designation for the courthouse precinct.**

Carried

Update on Phase 1 of Transportation Master Plan

Report IPSTR21-005

Moved by Councillor Akapo

Seconded by Councillor Zippel

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.**

At the meeting of April 26, 2021 Council added item f) as follows:

- f) **That council direct the completion of the Transportation Master Plan without further delays in the schedule, that applies priorities for travel mode shift, safe transportations systems, reduced capital maintenance costs, and meeting climate change mitigation targets.**

Carried

Notice of Motion – Wellness Centre Change Room

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.

Carried

Moved by Councillor Pappas
 Seconded by Councillor Riel

That recommendation b) from Report CSD20-007, Investing in Canada Infrastructure Fund - COVID-19 Resilience Infrastructure Stream Funding, which reads,

That, if the application is successful, a new \$3.25 million 2020 capital project be created and funded as described in Table 1 of Report CSD20-007, dated December 1, 2020 and that of the approximate \$2.2 million municipal share, \$1,925,000 be pre-committed in the 2022 Capital Budget;

Be amended by deleting and replacing with the following wording:

b) That a \$1.7M capital project be created for a PSWC-COVID Rehabilitation Project that entails the following key elements: pool HVAC system and, That staff be directed to apply any savings to other Capital, and, That staff provide a new scope of work to the Province regarding the Investing in Canada Infrastructure Fund - COVID 19 Resilience Infrastructure Stream grant in that the benefits of the work would still include:

i) extended life of the City's only municipally owned aquatics centre by 15 years and

ii) enhanced air quality within the aquatics facility (air humidity, air temperature, pool temperature, air particle removal) resulting in safe operation of the pools.

Moved by Councillor Wright
 Seconded by Councillor Pappas

That the Rules of Procedure be suspended to extend the hour of the meeting past 10:00 p.m. to complete the agenda.

Carried

Moved by Councillor Zippel
 Seconded by Councillor Baldwin

That the matter be deferred to the May 10th General Committee meeting to enable staff to report to Council with additional information and to enable the public to review the information.

Lost

Councillor Akapo requested a recorded vote on the motion of Councillors Pappas and Riel. The Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Beamer	Councillor Parnell
Councillor Clarke	Councillor Zippel
Councillor Baldwin	Councillor Akapo
Councillor Vassiliadis	Mayor Therrien
Councillor Pappas	
Councillor Riel	
Councillor Wright	

The motion carried.

Approval of By-laws

Moved by Councillor Pappas
Seconded by Councillor Wright

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

- 21-056** **Being a By-law to amend the Zoning By-law for the lands known as 697 The Kingsway**
- 21-057** **Being a By-law to Stop Up and Close Kawartha Crescent, Peterborough**
- 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**

Carried

Other Business

There were no items of Other Business

Confirmation By-law

Moved by Councillor Clarke
Seconded by Councillor Beamer

21-059 **Being a by-law to confirm the proceedings of the Council at its meeting held on April 26, 2021.**

Carried

Adjournment

Moved by Councillor Parnell
Seconded by Councillor Pappas

That this meeting adjourn at 10:16 p.m.

Carried

John Kennedy
City Clerk

Diane Therrien
Mayor