

City Council Meeting Agenda

June 28, 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. May 25, 2021 1 - 18
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
 - 10.a, 10.b, 10.c, 10.d, 10.e, 10.f, 10.g, 10.h, 10.i, 10,j
 - 11.a, 11.b, 11.c, 11.d, 11.e, 11.f, 11.g, 11.h, 11.i, 11.j, 11.k, 11.l, 11.m, 11.n, 11.o

9. Recommendations from Finance Committee meeting of June 7, 2021

- 9.a. Tax Adjustments under Section 356 and Tax Appeals under Sections 357, 358 and 359 of the Municipal Act, 2001
Report CLSFS21-019

That Council approve the recommendations outlined in report CLSFS21-019 dated June 7, 2021 of the Commissioner of Corporate and Legislative Services as follows:

- a) That tax reductions in the amount of \$197,357.94 calculated in accordance with Sections 357, 358 and 359 of the Municipal Act, 2001 and attached to report CLSFS21-019 as Appendix A be received.
- b) That land apportionments under Section 356 of the Municipal Act, 2001 be received.

- 9.b. Notice of Public Meeting
2022 Preliminary Budget Guideline Report
Report CLSFS21-023

That Council approve the recommendations outlined in Report CLSFS21-023 dated June 7, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That Report CLSFS21-023, advising Council that a public meeting will be held on June 23, 2021 at 6:00 pm, to present a 2022 preliminary Budget Guideline Report, as set out in Appendix A to Report CLSFS21-023, and to hear public delegations, be received.
- b) That a final version of the 2022 Guideline Report be presented to the July 12, 2021 Finance Committee meeting.

10. Recommendations from General Committee meeting of June 7, 2021

- 10.a. Report of Closed Session - Art Gallery of Peterborough
That Council approve the recommendation outlined in Report CSACH21-002, dated June 7, 2021, of the Commissioner of Community Services, as follows:

That, respecting the Art Gallery of Peterborough, Staff proceed as outlined in Report CSACH21-002 dated June 7, 2021 of the Commissioner of Community Services.

- 10.b. Peterborough Petes Limited Facility Licence Agreement
Report CSAD21-006

That Council approve the recommendation outlined in Report CSAD21-006, dated June 14, 2021, of the Commissioner of Community Services, as follows:

a) That the Mayor and Clerk be authorized to sign a new Agreement between the City and the Petes to include the following terms and any other related documents necessary to execute the Agreement:

i. That the term for the Agreement be for a maximum period of eight (8) years, or until a Peterborough Memorial Centre (PMC) replacement facility is constructed, commencing August 1, 2021;

ii. That the Agreement include a fixed-rate rental fee for rental of facility space in the amount of \$48,000 plus HST annually, increasing annually effective in Year 3 of the Agreement on August 1, 2023 by the rate of inflation sourced from the Statistics Canada Consumer Price Index;

iii. That the Agreement include a fixed-rate rental fee for game day expenses in the amount of \$4,500 plus HST for every Petes' game, increasing annually effective in Year 3 of the Agreement on August 1, 2023 by the rate of inflation sourced from the Statistics Canada Consumer Price Index;

iv. That the Agreement include a per-ticket fee on all Petes' tickets for Box Office charges in the range of \$0.75 plus HST to incrementally increase to \$2.00 plus HST over the term of the Agreement;

v. That the Agreement include a per-ticket Capital Refurbishment Fund fee on all Petes' tickets in the amount of \$1.50 plus HST over the term of the Agreement;

vi. That the Agreement include a per-Order Charge of \$2.50 plus HST applying to Petes' ticket orders over the term of the Agreement;

vii. That the City will provide the Petes 50% of the City's share of Gross Revenues from Food and Beverage Sales at Petes Games for the term of the Agreement;

viii. That the Petes be authorized to perform the sale and execution of Suite License Agreements in the PMC, providing the City with an annual payment of \$24,000 plus HST, increasing to \$36,000 plus HST in Year 3 and \$48,000 plus HST in Year 7 of the Agreement; and

ix. That the Petes be authorized to perform the sale and execution of Sponsorship and Advertising Agreements in the PMC, excluding the sale of Facility Naming Rights, Exterior Digital Signs, Interior Corporate Monitors and Exclusive Service Agreements, providing the City with an annual payment of \$60,000 plus HST, increasing annually effective in Year 3 of the Agreement on August 1, 2023 by the rate of inflation sourced from the Statistics Canada Consumer Price Index.

10.c. Zoning By-law Correction for Park-fronting Lots
Plan of Subdivision 45M-254 (Mason Homes)
Report IPSPL21-021

That Council approve the recommendations outlined in Report IPSPL21-021 dated June 7, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Section 3.9 Exceptions of Zoning By-law 97-123 be amended by adding Exception No. 343 in accordance with Exhibit B of Report IPSPL21-021;

b) That Lots 93 to 99, 152 to 167, 215 to 219 inclusive on Plan of Subdivision 45M-254 be rezoned from SP.348 – Residential District to SP.348-343 – Residential District in accordance with Exhibit B of Report IPSPL21-021; and

c) That Council confirm that no further Public Notice is required with respect to the proposed by-law.

10.d. Public Meeting under the Planning Act
Zoning By-law Amendment No. Z2106
2077 and Part of 2011 Ashburnham Drive
Report IPSPL21-020

That Council approve the recommendations outlined in Report IPSPL21-020 dated June 7, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Section 3.9 Exceptions of Zoning By-law 97-123 be amended by adding Exception No. 342 in accordance with Exhibit D of Report IPSPL21-020; and

b) That the subject properties be rezoned from OS.3 – Open Space District to OS.3, PS.1-342-F-H Public Service District in accordance with Exhibit D of Report IPSPL21-020.

10.e. Ontario Ministry of Transportation Update
Report CLSCLK21-021

That Council approve the recommendation outlined in Report CLSCLK21-021 dated June 7, 2021, of the City Clerk, as follows:

That the presentation from the Ministry of Transportation be received for information.

- 10.f. Partial Removal of a Listed Property from City's Heritage Register (34 Hunter St. W.)

Report CSACH21-004

That Council approve the recommendations outlined in Report CSACH21-004, dated June 7, 2021 of the Commissioner of Community Services, as follows:

a) That Council not designate the property at 34 Hunter St. W. at this time,

b) That Council support the request of the PACAC that the original train shed be documented through archival quality photography and measured drawings prior to demolition; copies to be provided to the City; and

c) That the remainder of the factory complex at 34 Hunter St. W. remains on the City's Heritage Register as a Listed property.

- 10.g. Peterborough Housing Corporation Transition Board of Directors

Report CSSS21-008

Amended Recommendation:

That Council approve the recommendations outlined in Report CSSS21-008 dated June 7, 2021 of the Commissioner of Community Services, as follows:

a) That the Shareholder Declaration dated October 3, 2016 respecting Peterborough Housing Corporation be amended as outlined in Report CSSS21-008 to establish a transition Board of Directors to be comprised of the Mayor, Chair of Housing, Vice-Chair of Housing, Chair of Finance, and the County Warden; and

b) That the Mayor and Clerk be authorized to execute documents to effect the amendments to the Shareholder Declaration in forms acceptable to the City Solicitor.

At the meeting of June 7, 2021 Committee added item c) as follows:

c) That the Mayor, on behalf of Council, send a letter to each Board member thanking them for their service.

- 10.h. Reduction of Corporate GHG Emissions Progress Report

Report IPSIM21-018

That Council approve the recommendations outlined in Report IPSIM21-018 dated June 7, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

That Report IPSIM21-018 be received for information.

10.i. Climate Change Reserve Initiatives Report
Report IPSIM21-019

That Council approve the recommendations outlined in Report IPSIM21-019 dated June 7, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Council approve \$282,800 from the Climate Change Reserve Fund to install eight dual-port electric vehicle charging stations for municipal fleet use at various municipal facilities; and

b) That staff make application to the Federation of Canadian Municipalities – Green Municipal Fund, Community Buildings Retrofit Initiative, Study: GHG Reduction Pathway Feasibility Study and that Council approve up to \$50,000 from the Climate Change Reserve for the City's 20% contribution, if approved.

10.j. Pedestrian Cross Walk

That staff provide a report on a potential pedestrian cross walk at the intersection of George and Ware Streets.

11. Recommendations from General Committee meeting of June 14, 2021

11.a. Report of Closed Session - Sherbrooke Street

That Council approve the recommendations outlined in Report IPSRE21-004B, dated June 14, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the notice requirements of By-law 95-62 (Sale of Real Property) be waived; and

b) That staff be authorized to proceed, as amended, as outlined in Closed Session Report IPSRE21-004B dated June 7, 2021 of the Commissioner of Infrastructure and Planning Services.

11.b. City of Peterborough/Cavan Monaghan Township - New Agreement for Policing Services Contract

Report CLSFS21-005

That Council approve the recommendation outlined in Report CLSFS21-025, dated June 14, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That the Mayor and City Clerk be authorized to execute an Agreement with the Township of Cavan Monaghan and the Peterborough Police Services for a five year, 3 month term from October 1, 2021 to December 31, 2026 on terms acceptable to the Commissioner of Corporate and Legislative Services and in a form acceptable to the City Solicitor and substantially in the form attached as Appendix C to Report CLSFS21- 025.

11.c. 2019 and 2020 Civic Awards
Report CLSCLK21-015

That Council approve the recommendations outlined in Report CLSCLK21-015 dated June 14, 2021, of the City Clerk, as follows:

- a) That Council award the 2019 Civic Awards via a prerecorded electronic format in 2021; and,
- b) That the traditional 2020 Civic Awards format be amended to focus instead on the people and organizations who work to keep us safe and provided the necessary services we need during the on-going COVID-19 pandemic and,
- c) That staff be directed to follow-up with the County of Peterborough on a joint County-City series of recognitions to acknowledge the contributions of individuals and groups during the COVID-19 pandemic, to effect recommendation b).

11.d. Response, Peterborough County Motion - City of Peterborough Airport Strategic Initiatives Committee
Report CLSCLK21-018B

That Council approve the recommendation outlined in Report CLSCLK21-018B dated June 14, 2021, of the City Clerk, as follows:

That Report CLSCLK21-018B respecting a motion from Peterborough County Council related to the City of Peterborough Airport Strategic Initiatives Committee, staff be directed to respond to County Council as follows:

That the Airport Strategic Initiatives Committee consider inviting a member of County Council to certain Sub-committees, from time to time, for subjects deemed to be of interest to the County and/or Townships within the County.

11.e. Integrity Commissioner Report on Complaint
Report CLSCLK21-021

That Council approve the recommendation outlined in Report CLSCLK21-021 dated June 14, 2021, of the City Clerk, on behalf of the Integrity Commissioner, as follows:

That the Report on Complaint of the City of Peterborough Integrity Commissioner, Chan v. Therrien, 2021 ONMIC 6, dated June 3, 2021, attached as Appendix A to Report CLSCLK21-021.

11.f. Community Safety and Well-being Plan - Interim Report
Report CSD21-007

That Council approve the recommendations outlined in Report CSD21-007, dated June 14, 2021, of the Commissioner of Community Services, as follows:

a) That the Interim Report of the Community Safety and Well-being Plan be approved; and

b) That the Interim Report be posted to the City's website and the Ministry of the Solicitor General be informed of its completion.

11.g. 10-Year Housing and Homelessness Plan Progress Report 2020
Report CSSS21-005

That Council approve the recommendation outlined in Report CSSS21-005, dated June 14, 2021, of the Commissioner of Community Services, as follows:

That the Housing and Homelessness Plan Progress Report 2020 and presentation be received for information.

11.h. Council Appointments to Committees and Boards
Report COU21-001

Amended Recommendation:

That Council approve the recommendation outlined in Report COU21-001, dated June 14, 2021, of the Mayor, as follows:

That the following appointment of Members of Council to Committees, Portfolios and Boards be approved for a five month term ending November 30, 2021, with the appointments as follow:

a) Lesley Parnell, Chair of Planning

Kim Zippel, Chair of Environment and Climate Change; and,

b) That Councillor Parnell be appointed to the Planning Advisory Committee.

11.i. The Community Recovery and Resilience Task Force
Recommendations
Report COU21-002

Amended Recommendation:

a) That the Community Recovery and Resilience Task Force be reconvened in July 2021.

b) That the matter be deferred to enable staff to meet with the Task Force to discuss the financial implications associated with the recommendations in Report COU21-002 and that the financial implications be presented as part of the 2022 budget.

c) That the minutes from the Task Force meetings be circulate to all members of Council and senior staff.

11.j. Peterborough Humane Society Funding Agreement
Report CLSFS21-026

That Council approve the recommendation in Report CLSFS21-026 dated June 14, 2021 of the Commissioner of Corporate Services as follows:

That the Mayor and Clerk be authorized to execute an agreement to amend a funding agreement dated November 22, 2017 between The Corporation of the City of Peterborough and Peterborough Humane Society as outlined in Report CLSFS21-026 on terms acceptable to the Commissioner of Corporate and Legislative Services and in a form acceptable to the City Solicitor.

11.k. Voting at Council and Committee Meetings - Electronic and Recorded
Report CLSCLK21-009

That Council approve the recommendations outlined in Report CLSCLK21-009 dated June 14, 2021, of the City Clerk, as follows:

a) That staff be directed to implement electronic agendas and recorded voting, as outlined in Report CLSCLK21-009, using eSCRIBE by November 2021; and,

b) That, to support various meeting management responsibilities, including the attendance at meetings of Council and advisory committee meetings, a full-time staff position be hired effective August 30, 2021, with the 2021 portion of the cost in the amount of \$23,000 funded by a transfer from the 2021 General Contingency provision.

11.l. Citizen Appointments to Various Committees
Report CLSCLK21-019

That Council approve the recommendations outlined in Report CLSCLK21-019, dated June 14, 2021, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

- a) That Camila Duarte and Sarah Hurley be appointed to serve as members of the Accessibility Advisory Committee with terms until November 30, 2024.
- b) That Greg O’Heron be appointed to serve as a member of the Arenas Parks and Recreation Advisory Committee with a term until November 30, 2024 and that Devon Malcolm be appointed to serve as a member of the Arenas Parks and Recreation Advisory Committee with a term until November 30, 2022.
- c) That Andre Vallilee be appointed to serve as a member of the Peterborough Architectural Conservation Advisory Committee with a term until November 30, 2024.
- d) That Clara Blakelock be appointed to serve as a member of the Peterborough Environmental Advisory Committee with a term until November 30, 2021.
- e) That Gillian Holden, Lynda Armstrong and Katie Tremblay be appointed to serve as members of the Peterborough Public Library Board with terms until November 30, 2022.
- f) That Oliver Fuchs and Richard Cherney be appointed to serve as members of the Airport Strategic Initiatives Committee with terms until November 30, 2022.
- g) That Doug Armstrong and Kate Ahrens be appointed to serve as members of the Airport Strategic Initiatives Committee with terms until November 30, 2023.

11.m. Licencing of Tree Service Providers
Report CLSCLK21-020

That Council approve the recommendations outlined in Report CLSCLK21-020 dated June 14, 2021, of the City Clerk, as follows:

- a) That the Licencing By-law attached as Appendix A, to Report CLSCLK21-020, be approved; and,
- b) That a licence fee of \$105 be established for Tree Service Providers and,
- c) That the By-law, attached as Appendix B to Report CLSCLK21-020, to amend User Fee By-law 21-031, be approved.

11.n. Changes to Parking Restrictions on University Road and Ackison Road
Report IPSTR21-010

That Council approve the recommendations outlined in Report IPSTR21-010 dated June 14, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

That Parking By-Law 09 -136 be amended to affect the following:

- a) No Parking Anytime restrictions be implemented on both sides of University Road, between Nassau Mills Road and the City limit; and
- b) No Parking Anytime restrictions be implemented on both sides of Ackison Road from 10 m north of the Trans-Canada Trail crossing south for 200 m.

11.o. Elvy SARIT Pilot Project

Whereas the City of Peterborough has been approached by the developer/manufacturer of the Elvy SARIT concept Urban Mobility Electric Vehicle; and

Whereas the Ministry of Transportation (MTO) has confirmed their process to consider a pilot project to permit use of this type of vehicle on public roads requires the MTO to develop the legislation for a Pilot Framework, a Best Practices Document and to undertake industry and municipal consultation, and

Whereas the MTO has confirmed they will approach a municipality or municipalities to consider participation in a pilot project (which may involve the creation of by-laws),

Be it resolved:

That staff write a letter to the Ministry of Transportation to indicate the City of Peterborough's interest in the potential pilot project and the opportunity to consider participation once the MTO is ready to approach a municipality.

12. Notice of Motion

13. Approval of By-laws:

13.a. 21-073

Being a By-law to amend By-law 21-031, a By-law to establish User Fees as approved as part of the 2021 Budget process

13.b. 21-074

Being a by-law to protect and enhance the City's tree canopy

13.c. 21-075

Being a by-law to establish a system of licences

- 13.d. 21-076
Being a By-law to Amend the Zoning By-law for the lands known as 2077 and Part of 2011 Ashburnham Drive (Johnson Park)
- 13.e. 21-077
Being a By-law to Amend the Zoning By-law for Lots 93 to 99, 152 to 167, and 215 to 219, Plan 45M-254 and municipally known as 600 to 612 Wedlock Lane, 700 to 730 Whetstone Lane, and 901 to 909 Bitten Lane
- 13.f. 21-078
Being a By-law to amend parking on University Road and Ackison Road and By-law number 09-136 being a By-law for the Regulation of Parking
- 14. Other Business
- 15. Confirmation By-law:
 - 15.a. 21-079
Being a by-law to confirm the proceedings of the Council at its regular meeting held on June 28, 2021



City Council Minutes

City of Peterborough

Electronic Meeting

May 25, 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: Alan Barber, Associate City Solicitor
 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 of Planning
 Kevin Jones, Manager, Transportation
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Mac MacGillivray, Facilities and Energy Manager
 Michael Papadacos, Manager Infrastructure Planning
 Brendan Wedley, Manager of Communication Services

Call to Order

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

Approval of Minutes

Moved by Councillor Pappas
 Seconded by Councillor Clarke

That the minutes of April 26, 2021 be approved.

Carried

Delegations - Items on the Agenda

Registered Delegations (5 minutes)

Kate Grierson, 321 Roger Street, made a delegation to item 10.l, Report IPSIM21-008 - Urban Forest Canopy Conservation and Tree Removal By-law.

Ruby Rowan, 218 Braidwood Avenue, made a delegation to item 10.l, Report IPSIM21-008 - Urban Forest Canopy Conservation and Tree Removal By-law.

Kevin Duguay, 560 Romaine Street, made a delegation to item 10.c, Report IPSTR21-007 – Approval of a Traffic Calming Policy and Five Neighbourhood Traffic Calming Study Plans.

Catherine Shadbolt, 1131 High Street, made a delegation to item 10.c, Report IPSTR21-007 – Approval of a Traffic Calming Policy and Five Neighbourhood Traffic Calming Study Plans – Traffic Calming.

Marie Bongard, 461 Albert Street, made a delegation to item 10.c, Report IPSTR21-007 – Approval of a Traffic Calming Policy and Five Neighbourhood Traffic Calming Study Plans and to item 10.l, Report IPSIM21-008 - Urban Forest Canopy Conservation and Tree Removal By-law.

Robert Gibson, 630 Grange Way, made a delegation to item 10.i, Report CSD21-006 – Peterborough Sport & Wellness Centre Renovation – Phase 2 Consultation.

Ian Attridge, 575 Gilchrist Street, made a delegation to item 9.f, Report IPSPL21-016 - Official Plan and Land Needs Assessment Update.

Consent Agenda

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

That items 9.a, 9.b, 9.c, 9.d, 9.e, 9.h, 10.a, 10.d, 10.f, 10.g, 10.i, 10.j, 10.n and 10.o be approved as part of the consent agenda.

Carried

Report of Closed Session - Peterborough Petes Limited

Report CSAD21-005

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

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.

Carried

Renewal of contract with Movingmedia Canada Inc. for supply and operation of a Digital Sign at Peterborough Memorial Centre

Report CAOCS21-001

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

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.

Carried

Award of NSP-22-21 for Non-Standard Procurement for Supply and Delivery of a Four-Wheel Drive Tractor Backhoe

Report IPSENG21-016

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

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.

Carried

PKED 2021 First Quarter Metrics

Report PKED21-005

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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.

Carried

Active Transportation and Health, 2020 Indicators Report

Report IPSTR21-004

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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.

Carried

Peterborough Sport and Wellness Centre Review

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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

Carried

Report of Closed Session - Governance Matters

Report CLSOCS21-004

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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.

Carried

Options to Fund Additional 2021 Road Resurfacing in Simons Subdivision

Report CLSFS21-018

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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.

Carried

Legacy Fund Investment Policy

Report CLSFS21-020

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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.**

Carried

Business Continuity Planning in the Event of Staff Absences

Report CLSHR21-002

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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

Carried

Peterborough Sport & Wellness Centre Renovation - Phase 2 Consultation

Report CSD21-006

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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.

Carried

Potential Sites for Water Filling Stations

Report CSRS21-001

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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 Cray 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.**

Carried

Curtis Creek Channel Improvements Project - Funding

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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.

Carried

Monarch Ultra Team Presentation

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

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.

Carried

Official Plan and Land Needs Assessment Update

Report IPSPL21-016

Moved by Councillor Parnell

Seconded by Councillor Clarke

- a) 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.**

Carried

Central Area Community Improvement Plan Program Update and Extension

Report IPSPL21-018

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

Moved by Councillor Parnell

Seconded by Councillor Wright

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.**

Carried

Naming of Wolfe Street Warming Room

Moved by Councillor Riel

Seconded by Councillor Pappas

That the motion be rescinded.

Carried

The Canadian Canoe Museum Presentation and Confirmation of Municipal Financial Support

Report CLSFS21-021

Due to her previously declared conflict, Councillor Akapo did not discuss or vote on this item.

Moved by Councillor Pappas

Seconded by Councillor Parnell

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;**
 - ii. **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.**

Carried

Approval of a Traffic Calming Policy and Five Neighbourhood Traffic Calming Study Plans

Report IPSTR21-007

Moved by Councillor Clarke

Seconded by Councillor Pappas

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

At the meeting of May 25, 2021 Council amended items b) and g) 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; and,**
 - i) **That the wording in Table 3.1 regarding the 8% grade be amended to read, “That the average grade over the study area is less than 8%”.**
- 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 during the trial period and should a consensus be reached earlier, staff report the results to Council.**
- 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.**

Item b) was separated for vote. Upon item b), the motion carried.

Upon the balance of the items less item b), the motion carried.

Peterborough County Motion - City of Peterborough Airport Strategic Initiatives Committee

Report CLSCLK21-018

Moved by Councillor Clarke

Seconded by Councillor Wright

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

- a) **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.**

At the meeting of May 25, 2021, Council added item b) as follows:

- b) **That staff draft a formal response to the County for consideration by City Council in the June cycle of meetings.**

Carried

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

Report CLSFM21-019

Moved by Councillor Clarke

Seconded by Councillor Zippel

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).**

Carried

Moved by Councillor Clarke
Seconded by Councillor Zippel

That 10.h.ii be deferred until staff investigate and report on alternatives to a gas fired boiler for the removal of snow and ice in the urban park. Alternatives such as air and ground source heat pumps, electric and biomass fueled boilers, and traditional ploughing used in conjunction with environmentally friendly ice melt products should be considered.

Cost for maintenance and additional financial costs such as the carbon tax should be included for comparison against the gas fired boiler.

Alternatives should include impacts on the city's 2030 emissions reduction targets

Lost

Navy Club Property Usage Report

Report CSRS21-002

Moved by Councillor Zippel
Seconded by Councillor Akapo

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.

At the meeting of May 25, 2021 Council added item g) as follows:

- g) That the Mayor and staff be authorized to meet with First Nations on their potential interest in the land, and that staff be directed to consider indigenous programming opportunities as they establish programming at the site.**

Carried

Urban Forest Canopy Conservation and Tree Removal By-law

Report IPSIM21-008

Moved by Councillor Clarke

Seconded by Councillor Vassiliadis

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.**

Carried

Centennial Fountain Operation

Moved by Councillor Riel

Seconded by Councillor Parnell

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.

Carried

Notice of Motion

There were no Notices of Motion.

Approval of By-laws

Moved by Councillor Clarke

Seconded by Councillor Vassiliadis

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

- 21-060 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**
- 21-061 Being a By-law to establish Tax Ratios for prescribed property classes for the 2021 taxation year**
- 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**
- 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**
- 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**
- 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**
- 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**

Carried

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

Moved by Councillor Wright
Seconded by Councillor Clarke

21-067 Being a by-law to adopt an updated Central Area Community Improvement Plan.

Carried

Other Business

BPH Development Inc. Proposal - Draft Official Plan Update and Land Needs Assessment

Moved by Councillor Parnell
Seconded by Councillor Beamer

That the letter from BPH Development Inc. regarding the Draft Official Plan Update and Land Needs Assessment, be received for information.

Carried

130-136 Anson Street

Moved by Councillor Clarke
Seconded by Councillor Riel

That the Mayor and Clerk be authorized to sign the Assignment Agreement and Direction and any additional documents as may be required by the Ministry of Municipal Affairs and Housing concerning the renewal of the mortgage at 130-136 Anson Street by Peterborough Housing Corporation.

Carried

Confirmation By-law:

Moved by Councillor Parnell
Seconded by Councillor Pappas

21-068 Being a by-law to confirm the proceedings of the Council at its meeting held on May 25, 2021.

Carried

Adjournment

Moved by Councillor Pappas
Seconded by Councillor Parnell

That this meeting adjourn at 9:13 p.m.

Carried

John Kennedy
City Clerk

Diane Therrien
Mayor