



General Committee Minutes

Electronic Meeting

April 12, 2021

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

Staff: Gillian Barnes, Project Manager, Facilities and Planning Initiatives
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
Erik Hanson, Heritage Resources Coordinator
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Karen Rennie, Manager, Arts and Heritage
Chris Snetsinger, Fire Chief
Kathleen Staves, Records Management Coordinator
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m.

Moved by Councillor Clarke

That Committee enters Closed Session to discuss one item under Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by Councillor Clarke

That Committee adjourn Closed Session at 5:49 p.m.

Carried

Open Session.

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

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Report CLSOCS21-002 – Governance Matters

Moved by Councillor Wright

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 CLSOCS21-003 – Human Rights Code (Ontario)

Moved 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

Consent Agenda for Reports and Communications

Moved by Councillor Akapo

That item 10.e be approved as part of the Consent Agenda.

Carried

Peterborough Downtown Business Improvement Area Appointments

Report CLSCLK21-012

Moved by Councillor Akapo

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

Presentations

Update from MPP Dave Smith

Report CLSCLK21-017

Moved by Mayor Therrien

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

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

Fire Station 2 Location Selection and Project Next Steps

Report CAOFS21-004

Moved by Councillor Zippel

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

Office of the Fire Marshal Fire Safety Grant

Report CAOFS21-005

Moved by Councillor Zippel

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 Pappas

At the meeting of April 12, 2021, Committee amended the motion as follows:

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 Pappas

At the meeting of April 12, 2021, Committee amended the motion as follows:

That the report be received for information.

Carried

Optional Small Business Tax Class

Report CLSFS21-012

Moved by Councillor Riel

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

Committee recessed at 7:51 p.m. and reconvened at 7:56 p.m.

Information About Zero-Based Budgeting

Report CLSFS21-015

Moved by Councillor Riel

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

Heritage Designation of 470 Water Street

Report CSACH21-003

Moved by Councillor Akapo

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

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

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 8:25 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair