



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