General Committee Minutes

Council Chambers, City Hall

May 13, 2019

Present:	Councillor Akapo Councillor Baldwin Councillor Beamer, Chair Councillor Clarke Councillor Pappas Councillor Riel Mayor Therrien Councillor Vassiliadis Councillor Wright Councillor Zippel
Regrets:	Councillor Parnell
Staff:	Sandra Clancy, Chief Administrative Officer Cynthia Fletcher, Commissioner of Infrastructure and Planning Services Richard Freymond, Commissioner of Corporate and Legislative Services John Kennedy, Clerk David Potts, City Solicitor/Manager of Legal Services Brendan Wedley, Manager of Communication Services

Closed Session - 5:30 p.m., Doris Room

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Open Session - Council Chambers

The General Committee meeting was called to order at 6:00 p.m. in the Council Chambers, City Hall.

Disclosure of Pecuniary Interest

No members made any disclosures of Pecuniary Interest.

Consent Agenda for Reports and Communications

Moved by Councillor Baldwin

That item 9.a be approved as part of the Consent Agenda.

Carried

Requests for Downtown Sidewalk Sales

Report CLSCLK19-014

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CLSCLK19-014, dated May 13, 2019 of the City Clerk, as follows:

a) That the provisions of Bylaw 99-115 be waived to permit the merchants within the Peterborough Downtown Business Improvement Area to conduct a Sidewalk Sale on June 1, 2019 from 8:00 a.m. to 6:00 p.m. during the Taste of Downtown event held on Charlotte Street between Aylmer Street and George Street;

- **i) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct a Sidewalk Sale July 12-14, 2019 from 8:00 a.m. to 7:00 p.m. during the Rotary Ribfest event;**
- **ii) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct a Sidewalk Sale July 27, 2019 from 8:00 a.m. to 6:00 p.m. as part of the Peterborough Pulse event;**
- **iii) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct a Sidewalk Sale August 10, 2019 from 8:00 a.m. to 7:00 p.m. during the Hootenanny on Hunter event; and,**
- **iv) That the Second Story Wedding Shop located at 316 and 318 Charlotte Street be granted permission to conduct a sidewalk sale June 1st, 2019 from 8:00 a.m. – 6:00 p.m.**

b) That the Clerk or designate be delegated the authority to approve sidewalk sales.

Carried

Presentations

Municipal Contribution for Eastern Ontario Cell Gap and Capacity Expansion

Report CLSFS19-020

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CLSFS19-020 dated May 13, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the presentation by David Fell, CEO of the Eastern Ontario Regional Network, be received;

b) That the request for a Municipal Contribution be included in the Draft 2020 Capital Budget for consideration by the Finance Committee.

Carried

Licencing Transportation Network Companies - Delegation of Authority to Peterborough Police Services Board

Report CLSCLK19-010

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report CLSCLK19-010 dated May 13, 2019, of the City Clerk, as follows:

At the request of the Peterborough Police Services Board, a by-law be passed delegating the authority to license, regulate and govern the owners and drivers of Transportation Network Companies in the City of Peterborough to the Board; and,

At the meeting of May 13, Committee added the following:

That the Police Service Board report back to Council with information related to Transportation Network Companies regulations and pricing, prior to the implementation of a TNC By-law.

Carried

Terms of Reference for Proposed Peterborough Environmental Advisory Committee

Report CLSCLK19-015

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report CLSCLK19-015 dated May 13, 2019, of the City Clerk, as follows:

That the proposed Terms of Reference for an Environmental Advisory Committee, as set out in Appendix A, be approved.

Carried

Development Charge Reserve Funds 2018 Annual Report - City and Peterborough Utilities Commission

Report CLSFS19-022

Moved by Councillor Pappas

That Council approve the recommendations outlined in report CLSFS19-022 dated May 13, 2019 of the Commissioner of Corporate and Legislative Services as follows:

a) That the Development Charge Reserve Funds – 2018 Annual Report for the City of Peterborough, as presented in Report CLSFS19-022, be received.

b) That the Peterborough Utilities Commission Report entitled Water Development Charges for the year ended December 31, 2018, appended to Report CLSFS19-022 as Appendix B, be received.

Carried

December 31, 2018 Financial Report (Unaudited)

Report CLSFS19-021

The Chair separated recommendation e) for vote.

Councillor Akapo left the meeting at 7:04 p.m. and returned at 7:05 p.m.

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSFS19-021 dated May 13, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the December 31, 2018 Quarterly Financial Report (unaudited) attached as Appendix A to Report CLSFS19-021, dated May 13, 2019, be received.

b) That a 2018 Capital Project for The Parkway Railway Crossing Rehabilitation be created in the amount of $178,430 and that it be funded from a transfer from the Infrastructure Planning Services Reserve.

c) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer needed, in the amount of $220,247 and shown on Chart 3 in the Report CLSFS19-020, be transferred to the Capital Levy Reserve.

d) That in the interests of effectiveness and efficiency of the City's organization and departmental structure, an amount of $345,284 be transferred to the Organizational Development Reserve.

~~**e) That $394,775 representing 100% of the 2018 Police Services surplus be transferred to the Police Special Projects Reserve. City of Peterborough capital Levy Reserve**~~

Upon Recommendations a) to d), the motion carried.

Upon Recommendation e) the motion Lost.

Moved by Councillor Pappas

e) That 50% of the funds ($394, 775) be returned to the Police Special Projects Reserve and 50% to the City Capital Levy Reserve.

Carried

Enforcement and Revenue Report of the Peterborough Humane Society

Report CLSOCS19-003

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report CLSOCS19-003 dated May 13, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That Report CLSOCS19-003, to provide enforcement statistics, be received for information.

At the meeting of May 13, 2019, Committee added the following:

That staff report to Council in September on the feasibility of considering backyard chickens.

Carried

Second Lease Amendment and Extension Agreement 200 Jameson Drive

Report CLSOCS19-005

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSOCS19-005 dated May 13, 2019, of the Commissioner of Corporate and Legislative Services as follows:

a) That the term of a sublease by The Corporation of the City of Peterborough to General Motors Financial of Canada, Ltd. respecting the property known municipally as 200 Jameson Drive, Peterborough be extended on the terms and conditions as outlined in Report CLSOCS19-005; and

b) That the Mayor and Clerk be authorized to execute a lease amendment and extension agreement in a form acceptable to the City Solicitor.

Carried

Pre-commitment of Funds and Award of ITT-17-19 for Parkhill Road West Reconstruction - Phase 3

Report IPSENG19-012

Moved by Councillor Clarke

That Council approves the recommendations outlined in Report IPSENG19-012 dated May 13, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That a $6,000,000 budget amount for the 2020 Capital budget for Parkhill Road West be pre-committed;

b) That ITT-17-19 for Parkhill Road West Reconstruction - Phase 3 be awarded to Coco Group Inc., 12520 County Road 2, Morrisburg, Ontario, K0C 1X0 at a cost of $9,932,843.00 plus $1,291,269.59 HST for a total cost of $11,224,112.59; and

c) That a provisional work value of $900,000 be committed to the project and the Commissioner of the Infrastructure and Planning Services be provided the authority to adjust the purchase order value to an upset limit of $10,832,843.00, excluding HST as necessary to complete this project.

Carried

Granting Easement Agreements to Hydro One Networks Inc. and to the Peterborough Utilities Commission

Report IPSRE19-007

Moved by Councillor Riel

That Council approve the recommendation outlined in Report IPSRE19-007 dated May 13, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the Commissioner of Infrastructure and Planning Services, after consulting with the City Solicitor, be authorized to execute such documents as necessary to permit the City to grant easements to:

i) Hydro One Networks Inc. over Part of Lot 26, Concession 12, formerly in the Township of Otonabee, now in the City of Peterborough, being designated as Part 5 on Reference Plan 45R-16768, known municipally as 1930 Technology Drive (Appendix A); and

ii) The Peterborough Utilities Commission over the lands shown in yellow conceptually (Appendix B).

Carried

Other Business

Councillor Pappas mentioned the 2019 budget process and advised that the public budget meeting will be held on May 22, 2019.

Moved by Mayor Therrien

Whereas Peterborough County/City ranks fourth among municipalities in Ontario (based on rate per 100,000) for opioid overdose emergency department visit rates, and,

Whereas there were 19 suspected opioid related deaths in Peterborough City in 2017 (OPP did not track stats until Oct 2018), and,

Whereas there were an estimated 4,000 opioid related deaths across Canada in 2017, and Whereas there have been 19 suspected drug overdose related deaths in Peterborough County/City between January 1, 2019 and May 12, 2019 which is more than in the entirety of the previous year, and

Whereas the Peterborough County/City Paramedics use of service in 2018 was 161 opioid related calls and from January to March 2019 has resulted in 41 calls, and,

Whereas this crisis impacts every aspect of society, and

Whereas the Canadian drug and substances strategy and the Peterborough Health Unit Opioid Strategy is based on the four pillars of Prevention - Treatment, Harm Reduction, and enforcement - and includes emergency management,

Therefore, be it resolved:

1. **That the City of Peterborough calls on the Province of Ontario to assign a provincial coordinator within the Ministry of Health and Long-Term Care for the provincial response to the opioid overdose crisis;**
2. **That the Province of Ontario develop a comprehensive provincial strategy to address the opioid crisis, based on a public health approach that addresses the social determinants of health that takes a non-discriminatory approach to drug overdose prevention and harm reduction;**
3. **That the Province of Ontario resume regular meetings of the Opioid Emergency Task Force with necessary funding;**
4. **That the City of Peterborough calls for Federal and Provincial funding to support, enhance, and expand evidence-based treatment and rehabilitation services, addiction prevention and education, and harm reduction measures;**
5. **That the Minister of Education add a youth resiliency program to the school curriculum which includes coping skills to get through obstacles in life e.g. anger management, conflict resolution, healthy relationships and informed decision making, and that this start in kindergarten and through the grade and high schools. Investing in our youth is crucial;**
6. **That the City of Peterborough work with the County of Peterborough to host a forum on the opioid crisis in our community;**
7. **That this Resolution be distributed to the leaders of all parties represented in the House of Commons and the Legislature, the Federal Minister of Health, the Provincial Minister of Health and Long-Term Care, the Minister of Education, our local MPs and MPPs;**
8. **That this Resolution be distributed to the County of Peterborough, Ontario Provincial Police, the Peterborough Police Service, Peterborough Public Health, Peterborough County Townships, Peterborough Regional Health Centre and Peterborough County/City Paramedics.**

Carried

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 7:43 p.m.

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair