



General Committee Minutes

Council Chambers, City Hall

October 15, 2019

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
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Rebecca Morgan Quinn, Manager of Housing
Dorothy Olver, Program Manager, Homelessness
David Potts, City Solicitor/Manager of Legal Services
Sandra Robinson, Child Services Coordinator
Sue Warrington, Manager, Arena Division
Brendan Wedley, Manager of Communication Services

Closed Session - 5:15 p.m., Doris Room

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - Consolidated Municipal Services.

Carried

Open Session - 6:00 p.m. Council Chambers

Opening of Meeting

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

Presentation of Key to the City - Cody Crowley

The Mayor and Councillor Pappas presented the Key to the City to boxer Cody Crowley.

Adoption of minutes

Moved by Councillor Baldwin

That the General Committee minutes of September 3, September 9 and October 7, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in item 13.c, Report CSSS19-003, The Mount Community Centre Update, as his parents live in proximity to the property.

Consent Agenda for Reports and Communications

Moved by Councillor Parnell

That items 14.b, and 14.c be approved as part of the Consent Agenda.

Carried

Report IPSTR19-023

Designation of Parking Lot at Library Commons

Moved by Councillor Parnell

That Council approves the recommendation outlined in Report IPSTR19-023 dated October 15, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the new Parking Lot at Library Commons located at 359 Aylmer Street North be added to the Parking By-Law and that a By-law be approved to amend the appropriate Schedules and Articles of Parking By-law 09-136.

Carried

Report IPSRE19-019

Extension of Option on sale of 1850 Technology Drive

Moved by Councillor Parnell

That Council approve the recommendation, outlined in Report IPSRE19-019 dated October 15, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

That staff be directed to notify Darrell Osgoode Drain and Nortrax Canada Inc. that The Corporation of the City of Peterborough consents to an extension from November 15, 2019 to June 15, 2020 of the date by which construction of a building must be lawfully commenced pursuant to section 1.01 of an Option Agreement registered on January 15, 2018 as instrument number PE284089 but without prejudice to the parties' rights and obligations pursuant to the said Option Agreement and time to remain of the essence in respect of all such rights and obligations.

Carried

Report CSSS19-010

Peterborough Housing Corporation Shareholder Report (2018)

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSSS19-010 dated October 15, 2019, of the Commissioner of Community Services, as follows:

- a) That the presentation from Peterborough Housing Corporation be received;**
- b) That the audited financial statements of the Peterborough Housing Corporation (the "Corporation") and subsidiary corporations, for the fiscal year ending on December 31, 2018, together with the report of the auditors thereon, be received and approved; and**
- c) That the 2018 Annual Report on the progress and accomplishments of the Corporation be received and approved.**

Carried

Report of Closed Session

Moved by Councillor Baldwin

That Council authorize staff to proceed as outlined in Closed Session Report CAO19-009 dated October 15, 2019, of the Chief Administrative Officer, respecting an agreement between the City of Peterborough and the County of Peterborough for consolidated municipal services during the period 2020-2024.

Carried

Report CLSFS19-045

Notice of Public Meeting - Development Charge Background Study

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report CLSFS19-045 dated October 15, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That Report CLSFS19-045 advising Council that a public meeting will be held on October 28, 2019 at 5:30 pm in the Council Chambers to present a Development Charges Background Study and to hear public delegations, be received.

Carried

Report CLSCLK19-021

2020 Meeting Schedule

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CLSCLK19-021 dated October 15, 2019, of the City Clerk, as follows:

- a) That the 2019 Finance Committee meetings be deferred to January 2020 as per the schedule in Appendix A;**

At the meeting of October 15, 2019, Committee added item b) as follows:

- b) That the Council meeting scheduled for February 24th be moved to Tuesday February 18th; and,**
- c) That the 2020 Meeting Schedule attached as Appendix A to Report CLSCLK19-021, be approved as amended.**

Carried

Report CLSCLK19-022

Extending Terms of Citizen Appointments to the Planning Advisory Committee (PAC)

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CLSCLK19-022 dated October 15, 2019 of the City Clerk, as follows:

That the term extension for the citizen appointees of the Planning Advisory Committee to November 30, 2020, be approved.

Carried

Report CSD19-016

New Arena and Aquatics Complex Location and Funding Opportunity

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSD19-016 dated October 15, 2019, of the Commissioner of Community Services, as follows:

- a) **That staff be directed to pursue the alternate site for the New Arena and Aquatic Complex at Fleming College, Peterborough**
- b) **That staff be directed to submit an application to the Investing in Canada Infrastructure Program – Community, Culture and Recreation Stream to support the first phase of the New Arena and Aquatic Complex and, if successful, a by-law be passed authorizing the Mayor and Clerk to enter into a transfer payment agreement for the associated funding; and**
- c) **That the Chief Administrative Officer and City Clerk be delegated the authority to sign a Memorandum of Understanding with Fleming College to the satisfaction of the City Solicitor; and**
- d) **That the necessary additional municipal contribution required by the application (\$13,335,000) be included in the 2021 Capital Budget.**

At the meeting of October 15, 2019, Committee added item e) as follows:

- e) **That staff report back to Council in the first quarter of 2020 on a plan and timeline for a competitive pool.**

The Mayor left the meeting at 7:10 p.m. and returned 7:13 p.m.

Moved by Councillor Clarke

That the Motion be Put to a Vote.

Lost

Councillor Riel left the meeting at 8:14 p.m. and returned at 8:15 p.m.

Councillor Wright left the meeting at 8:15 p.m. and returned at 8:17 p.m.

Upon the main motion of Councillor Parnell, as amended, the motion carried.

Report CSSS19-011

Impacts to Children's Services Expansion Plan Funding

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS19-011 dated October 15, 2019, of the Commissioner of Community Services as follows:

- a) **That the City, as the local childcare and early years Service Manager in both the County and City of Peterborough continue with the Expansion Plan in all locations; and,**
- b) **That staff be authorized to include the required 20% municipal funding for the Expansion Plan in the 2020 budget.**

Carried

Report CSSS19-003

The Mount Community Centre Update

Councillor Pappas did not discuss or vote on the motion due to his previously declared interest.

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSSS19-003 dated October 15, 2019, of the Commissioner of Community Services, as follows:

That Report CSSS19-003 on The Mount Community Centre Update be received for information.

Carried

Report CSSS19-013

Terms of Reference for the Housing Action Task Force Working Group

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSSS19-013 dated October 15, 2019, of the Commissioner of Community Services as follows:

That the proposed Terms of Reference for a Housing Action Task Force Working Group, as set out in Appendix A, be approved.

Carried

Report CSSS19-012

Overflow Shelter Program

Moved by Councillor Akapo

That Council approve the recommendations outlined in Report CSSS19-012 dated October 15, 2019, of the Commissioner of Community Services, as follows:

- a) **That the Mayor and Clerk be authorized to execute a licence agreement from Murray Street Baptist Church to the City of part of the premises known municipally as 175 Murray Street on terms acceptable to the Chief Administrative Officer and as outlined in Report CSSS19-012 dated October 15, 2019 of the Commissioner of Community Services;**
- b) That the Mayor and Clerk be authorized to execute an agreement between the City and The Brock Street Mission Peterborough on terms acceptable to the Chief Administrative Officer for the provision by The Brock Street Mission Peterborough of an Overflow Shelter Program at the said premises for the term of November 1, 2019 to April 30, 2020, ~~with the option to extend for up to 2 years and as outlined in the Report; and~~
- c) **That the 2020 Draft Operating Budget include a provision to operate the Overflow Shelter Program for the entire calendar year, estimated to be \$248,400, assuming it will be necessary and at the rates negotiated with Murray Street Baptist Church.**
- d) **That the one-time capital work required, for an amount up to \$80,000, be charged to the Social Services Reserve.**

Councillor Pappas requested the recommendations be separated for vote.

Upon recommendation a), the motion carried.

Upon recommendation b), the motion lost.

Upon recommendation c), the motion carried.

Upon recommendation d), the motion carried.

Moved by Councillor Riel

- b) That the Mayor and Clerk be authorized to execute an agreement between the City and The Brock Street Mission Peterborough on terms acceptable to the Chief Administrative Officer for the provision by The Brock Street Mission Peterborough of an Overflow Shelter Program at the said premises for the term of November 1, 2019 to April 30, 2020, with the option to extend for up to 2 years and as outlined in the Report; and**

Carried

Report IPSTR19-018B

Access to Parks Canada's Thompson Bay Dam via Waverley Heights Park

Moved by Councillor Riel

That Council approve the recommendations outlined in Report IPSTR19-018B dated October 15, 2019, of the Commissioner, Infrastructure and Planning Services as follows:

- a) That Parks Canada be authorized to construct a maintenance access trail through Waverley Heights Park as described in this report.**
- b) That the Commissioner of Infrastructure and Planning Services be authorized to sign an agreement with Parks Canada, in a form acceptable to the City Solicitor, for the execution of this project and to permit Parks Canada to use the access trail for maintenance purposes.**

Carried

Other Business

Free Parking in Downtown

Moved by Mayor Therrien

That two-hour free parking be offered in the downtown in 2019 on the following Fridays; November 1st, 8th, 15th and 22nd.

Carried

Local Health Care Services

Moved by Councillor Riel

Whereas the public health care consistently ranks as the top priority in public opinion polls, and;

Whereas Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities, and;

Whereas the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

Whereas there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

Whereas there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and;

Whereas our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

Therefore be it resolved:

The City of Peterborough calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

Carried

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 9:27 p.m.

Carried

General Committee Meeting Minutes of October 15, 2019

John Kennedy

City Clerk

Councillor Beamer

Chair