



**City Council Minutes**  
**City of Peterborough**  
**Council Chambers, City Hall**

**October 28, 2019**

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

Regrets: Councillor Riel

Staff: Ellen Armstrong, Manager of Social Services  
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  
David Potts, City Solicitor/Manager of Legal Services  
Sandra Robinson, Child Services Coordinator  
Brendan Wedley, Manager of Communication Services  
Sue Warrington, Arena Division Manager

**Call to Order**

The Mayor called the meeting of City Council to order at 6:13 p.m. in the Council Chambers, City Hall.

The Mayor recessed the meeting at 6:13 p.m.

The Mayor reconvened the Council meeting at 6:32 p.m.

Moved by Councillor Beamer  
Seconded by Councillor Parnell

**That the agenda be amended to add a Ceremonial Presentation.**

Carried

The Mayor and members of Council honoured the Peterborough Lakers Lacrosse team for their three Mann Cup championships. Team Captain Robert Hope and Ted Higgins, President of the Century 21 Lakers and other players, received the presentation.

Moved by Councillor Pappas  
Seconded by Councillor Baldwin

**That the Council minutes of September 23, 2019 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest in General Committee Report No. 23, Item 10, (CSSS19-003, The Mount Community Centre Update), as his mother lives in proximity to the subject lands.

### **Delegations**

Registered Delegations

MPP Dave Smith

Maureen Adamson, President, Fleming College, made a delegation to item 8 of General Committee Report No. 23 (Report CSD19-016 – New Arena and Aquatics Complex Location and Funding Opportunity).

Steve Gazzard, Trent Swim Club, made a delegation to item 8 of General Committee Report No. 23 (Report CSD19-016 - New Arena and Aquatics Complex Location and Funding Opportunity).

Roy Brady, 136 Ware Street, made a delegation to item 15 of General Committee Report No. 23 (Other Business - Local Health Care Services).

Council Parnell left the meeting at 8:19 p.m. and returned at 8:20 p.m.

Patricia Bucholtz, Past L126 Union President and City employee, made a delegation to item 9 of General Committee Report No. 23 (Report CSSS19-011 - Impacts to Children's Services Expansion Plan Funding).

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Sheila Olan-MacLean, Compass Early Learning & Care, made a delegation to item 9 of General Committee Report No. 23 (Report CSSS19-011 - Impacts to Children's Services Expansion Plan Funding).

Jamie Sokary, 985 Birchview Crescent, made a delegation to item 9 of General Committee Report No. 23 (Report CSSS19-011 - Impacts to Children's Services Expansion Plan Funding).

Robert Gibson, 630 Grange Way, made a delegation to items 8 and 14 of General Committee Report No. 23 (Report CSD19-016 - New Arena and Aquatics Complex Location and Funding Opportunity and Free Parking in Downtown).

Karen Rodgers, 521 Naish Drive, made a delegation to item 9 of General Committee Report No. 23 (Report CSSS19-011 - Impacts to Children's Services Expansion Plan Funding).

Leif Einarson, 533 Montcalm Drive, made a delegation to item 9 of General Committee Report No. 23 (Report CSSS19-011 - Impacts to Children's Services Expansion Plan Funding).

Sean Paul Cowling, 192 Rubidge Street, made a delegation to item 8 of General Committee Report No. 23 (Report CSD19-016 - New Arena and Aquatics Complex Location and Funding Opportunity).

Laura Keresztesi, 588 Harvey Street, made a delegation to item 9 of General Committee Report No. 23 (Report CSSS19-011 - Impacts to Children's Services Expansion Plan Funding).

Debbie Jenkins, 6 Hague Street, Lakefield, made a delegation to item 8 of General Committee Report No. 23 (Report CSD19-016 - New Arena and Aquatics Complex Location and Funding Opportunity).

The Chair recessed the meeting at 9:31 p.m. and Council reconvened at 9:44 p.m.

Unregistered Delegations (4 minutes)

Graham Mars, 643 Stormont Street, made a delegation to item 7 of General Committee Report No. 22, (Report IPSTR19-019, City Delivery of Pilot Transit Services to Selwyn Township).

George Mitchell, 24 Regent Street, Lakefield, made a delegation to item 8 of General Committee Report No. 23 (Report CSD19-016 - New Arena and Aquatics Complex Location and Funding Opportunity).

Ken Rainey, Hillcrest St., made a delegation to item 7 of General Committee Report No. 22, (Report IPSTR19-021, Pre-Commitment of Capital Funding to Purchase New Community Buses).

Moved by Councillor Pappas  
Seconded by Councillor Clarke

**That the Rules of Procedure be suspended to extend hour of the meeting to 10:30 p.m.**

Carried

### **Reports from Standing Committees**

General Committee Report No. 22

General Committee meeting of October 7, 2019

Moved by Councillor Beamer  
Seconded by Councillor Parnell

**That General Committee Report No. 22 be approved.**

Carried

Finance Committee Report No. 5

Finance Committee Meeting of October 15, 2019

Moved by Councillor Pappas  
Seconded by Councillor Baldwin

**That Finance Committee Report No. 5 be approved.**

Carried

General Committee Report No. 23

General Committee meeting of October 15, 2019

Moved by Councillor Beamer  
Seconded by Councillor Parnell

**That General Committee Report No. 23 be approved.**

Items 8 and 10 were separated for discussion.

Item 10 – Report CSSS19-003, The Mount Community Centre Update

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

Upon item 10, the motion carried.

Item 8 – Report CSD19-016, New Arena and Aquatics Complex Location and Funding Opportunity

Moved by Councillor Parnell

Seconded by Councillor Zippel

At the meeting of October 28, 2019 Council deleted item e) and replaced it as follows:

- e) That staff report back to Council following receipt of the results of the Provincial review of the Investing in Canada Infrastructure Program on a plan and timeline for a competitive pool which shall include consideration of a pool being constructed concurrent to the twin pad.**

Moved by Councillor Baldwin

Seconded by Councillor Beamer

**That the Rules of Procedure be suspended to extend the hour of the meeting to complete the agenda.**

Carried

Upon item 8, as amended, the motion carried.

Upon the remainder of the motion, less items 8 and 10, the motion carried.

### **Notice of Motion**

Moved by Councillor Clarke

Seconded by Councillor Zippel

**Whereas the City and County of Peterborough currently has 3,880 people registered on the Peterborough Family Health Team (PFHT) wait list for a physician and an additional 650 individuals are on the Peterborough 360 Degree Nurse Practitioner-Led Clinic (360NPLC) wait list; and,**

**Whereas the PFHT operates a Virtual Health Clinic to assist individuals without access to a primary care physician; and,**

**Whereas the 360NPLC serves many marginalized, complex and vulnerable individuals; and,**

**Whereas the 360NPLC has been unsuccessful in requesting an additional 5<sup>th</sup> Nurse Practitioner from the Ministry of Health and Long-Term Care for several years; and,**

**Whereas the funding for the Virtual Care Clinic and administrative support for the PFHT Clinic in Lakefield will cease in March 2020;**

**Therefore be it resolved that the City of Peterborough requests the Province of Ontario to provide an additional \$350,000 of annual ongoing funding to enable the Virtual Care Clinic and PFHT Clinics to remain open and serve an additional 800 patients at the 360NPLC with the addition of a 5<sup>th</sup> Nurse Practitioner.**

Carried

### **Approval of By-laws**

Moved by Councillor Parnell

Seconded by Councillor Clarke

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

**19-091        Being a By-law to amend By-law number 09-136 being a By-law for the Regulation of Parking**

**19-092        Being a by-law to amend By-law Number 17-169 being a by-law to establish a Planning Advisory Committee**

**and that the said by-laws having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.**

Carried

### **Other Business**

Moved by Councillor Wright

Seconded by Councillor Zippel

That the resolution approved by Council on July 22, 2019 regarding social procurement, be amended by adding the words “and social enterprise”.

Lost

### **Confirmation By-law**

Moved by Councillor Parnell

Seconded by Councillor Vassiliadis

**19-093 Being a by-law to confirm the proceedings of the Council at its regular meeting held on October 28, 2019**

Carried

**Adjournment**

Moved by Councillor Pappas  
Seconded by Councillor Akapo

**That this meeting adjourn at 10:40 p.m.**

Carried

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John Kennedy

City Clerk

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Diane Therrien

Mayor

**General Committee Report No. 22**  
**Meeting of October 7, 2019**

**To the Council of The City of Peterborough for consideration at its meeting held October 28, 2019**

**The General Committee as a result of its meeting held on October 7, 2019 recommends as follows:**

1. Report of Closed Session

Collective Bargaining Process

**That Council direct staff to proceed as outlined in Closed Session Report CLSHR19-004 dated October 7, 2019, of the Commissioner of Corporate and Legislative Services respecting the collective bargaining process.**

2. Report IPSRE19-017

Encroachment Agreement - Portions of Aylmer Street North and London Street adjacent to 564 Aylmer Street North

**That Council approve the recommendation outlined in Report IPSRE19-017 dated October 7, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:**

**That the Commissioner of Infrastructure and Planning Services be authorized to execute such agreements as necessary to permit the City to enter into an encroachment agreement respecting portions of Aylmer Street North and London Street adjacent to 564 Aylmer Street North with the owner of 564 Aylmer Street North in forms acceptable to the City Solicitor.**

3. Report IPSENG19-036

Winter Control Services Agreement between the City and the County of Peterborough

**That Council approve the recommendations outlined in Report IPSENG19-036, dated October 7, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:**



- a. **That Council approve a winter control services agreement between the City of Peterborough and the County of Peterborough on terms and conditions set out in Report IPSENG19-036; and**
- b. **That the Commissioner, Infrastructure and Planning Services, be authorized to execute such documents to effect the said agreement in forms acceptable to the City Solicitor.**

4. Report IPSRE19-016

Encroachment Agreement - 70 Hunter Street West

**That Council approve the recommendation outlined in Report IPSRE19-016 dated October 7, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:**

**That the Commissioner of Infrastructure and Planning Services be authorized to execute an encroachment agreement with the owner of 70 Hunter Street West respecting encroachments on parts of Hunter Street West and Sheridan Street in forms acceptable to the City Solicitor.**

5. Report CLSFM19-009

Budget Amendment and Award of ITT-045-19 for the Transit Terminal Office Renovation

**That Council approve the recommendations outlined in Report CLSFM19-009 dated October 7, 2019, of the Commissioner of Corporate and Legislative Services, as follows:**

- a) **That the 2019 Capital budget created through Report IPSTR18-024 for the Transit Terminal Renovation be increased by \$66,000 from \$50,000 to \$116,000 and the additional \$66,000 be transferred from the 2019 Capital Budget Project 3-1.03 (Corporate and Legislative Services – Facilities Management – Police Station – Replace Various Flooring).**
- b) **That the Transit Terminal Renovations be awarded to Mortlock Construction Inc., P.O. Box 545, Peterborough, Ontario, K9J 6Z6 at a total cost of \$89,130 plus HST of \$11,587 for a total of \$100,717.**

6. Report CLSFS19-042

Issue of Income Tax Receipts - PTBOStrong Corp.

**That the matter be deferred to staff for additional information.**

7. Report IPSTR19-019

City Delivery of Pilot Transit Services to Selwyn Township

**That Council approves the recommendations outlined in Report IPSTR19-019 dated October 7, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a. **That staff be authorized to apply to the Ontario Highway Transport Board to obtain a Public Vehicle Operating Licence to allow for transit service delivery outside the City of Peterborough boundary, including Selwyn Township and the Peterborough Airport;**
- b. **That the Mayor and Clerk be authorized to execute an agreement between the Corporation of the City of Peterborough and the Township of Selwyn for the operation of a pilot transit service within the Township following acceptance of the terms of the agreement by the Commissioner of Infrastructure and Planning Services and the City Solicitor;**
- c. **That upon execution of an agreement between the Corporation of the City of Peterborough and the Township of Selwyn for the operation of transit services within the Township that staff be authorized to implement necessary adjustments to the 2020 Operating Budget for Conventional Transit Operation to cover additional staffing costs, added operating costs and new revenues associated with the final negotiated service plan; and**
- d. **That the annual operating surplus from this service contract be directed to the Transit Reserve Fund.**

8. Report IPSTR19-021

Pre-Commitment of Capital Funding to Purchase New Community Buses

**That Council approves the recommendation outlined in Report IPSTR19-021 dated October 7, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That \$800,000 in 2020 Capital funding be pre-approved for the purchase of new Community buses required to support delivery of the Selwyn Transit pilot program and the existing Community Bus program within the City.**

9. Other Business

Housing Portfolio

**That Council re-establish Housing as a portfolio effective immediately; and,**

**That the Mayor be requested to nominate a member of council as Chair of the Housing Portfolio, bringing a recommendation forward for approval in the next full Council cycle.**

10. Other Business

Council Planning Session

**That staff provide a report to Council in November reviewing the Laridae consulting document provided following Council's planning session in 2018.**

11. Other Business

Traffic Calming Measures

**That staff report back to Council prior to the 2021 budget review process on traffic calming measures such as, but not limited to, Bollards, Humps, Intersection Bulbs, Rumble Strips, Painting Techniques, in Residential Neighbourhoods, and a plan to implement them in at least 5 neighbourhoods, one in each Ward of the City, in 2021.**

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Submitted by,

Councillor Beamer

Chair

October 7, 2019

**Finance Committee Report No. 5**  
**Meeting of October 15, 2019**

**To the Council of The City of Peterborough for consideration at its meeting  
October 28, 2019**

**The Finance Committee as a result of its meeting held on October 15, 2019  
recommends as follows:**

1. Report CLSFS19-044

Preliminary 2020 Budget Update

**That the Finance Committee approve the recommendation outlined in  
Report CLSFS19-044, dated October 15, 2019, of the Commissioner of  
Corporate and Legislative Services as follows:**

**That the report be received for information.**

Submitted by,

Councillor Pappas

Chair

October 15, 2019

**General Committee Report No. 23**  
**Meeting of October 15, 2019**

**To the Council of The City of Peterborough for consideration at its meeting held October 28, 2019**

**The General Committee as a result of its meeting held on October 15, 2019 recommends as follows:**

**1. Report IPSTR19-023**

Designation of Parking Lot at Library Commons

**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.**

**2. Report IPSRE19-019**

Extension of Option on sale of 1850 Technology Drive

**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.**

3. Report CSSS19-010

Peterborough Housing Corporation Shareholder Report (2018)

**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.**

4. Report of Closed Session

CAO19-009

**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.**

5. Report CLSFS19-045

Notice of Public Meeting - Development Charge Background Study

**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.**

6. Report CLSCLK19-021

2020 Meeting Schedule

**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.**

7. Report CLSCLK19-022

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

**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.**

8. Report CSD19-016

New Arena and Aquatics Complex Location and Funding Opportunity

**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.**~~

At the meeting of October 28, 2019, Council added deleted item e) and replaced as follows:

- e) **That staff report back to Council following receipt of the results of the Provincial review of the Investing in Canada Infrastructure Program on a plan and timeline for a competitive pool which shall include consideration of a pool being constructed concurrent to the twin pad.**

9. Report CSSS19-011

Impacts to Children's Services Expansion Plan Funding

**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.**

10. Report CSSS19-003

The Mount Community Centre Update

**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.**

11. Report CSSS19-013

Terms of Reference for the Housing Action Task Force Working Group

**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.**

12. Report CSSS19-012

Overflow Shelter Program

**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.**

13. Report IPSTR19-018B

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

**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.**

14. Other Business

Free Parking in Downtown

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

15. Other Business

Local Health Care Services

**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 centers, 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.**

Submitted by,

Councillor Beamer

Chair

October 15, 2019