



General Committee Minutes Council Chambers, City Hall

December 2, 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: Ellen Armstrong, Manager of Social Services
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Erik Hanson, Heritage Resources Coordinator
Ken Hetherington, Chief of Planning
Kevin Jones, Manager of Transportation
John Kennedy, City Clerk
Caroline Kimble, Land Use Planner
Sheldon Laidman, Commissioner of Community Services
Rebecca Morgan-Quinn, Manager of Housing
Dorothy Olver, Homelessness Program Manager
David Potts, City Solicitor/Manager of Legal Services
Karen Rennie, Manager of Arts & Heritage
Brendan Wedley, Manager of Communication Services

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

Resolution to meet in Closed Session

Moved by Councillor Clarke

That Council moved into Closed Session to discuss two items under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

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

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

Adoption of Minutes

Moved by Councillor Baldwin

That the General Committee minutes of November 4 and November 12, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Parnell declared an interest in item 12.i, Various Citizen Appointments, as her husband is recommended for an appointment to the Accessibility Advisory Committee.

Councillor Parnell declared an interest in item 14.c, Residential Conversion and Intensification Grant Approval for 475 George Street North, as her son is employed on this project.

Report of Closed Session

Property at 967 Clonsilla Avenue

Report IPSRE19-020

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report IPSRE19-020, dated December 2, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That, respecting the property known municipally as 967 Clonsilla Avenue, staff be authorized to proceed as outlined in closed session Report IPSRE19-020 dated December 2, 2019 of the Commissioner of Infrastructure and Planning Services.

Carried

Extension of Option on sale of 2000 Technology Drive

Report IPSRE19-021

Moved by Councillor Baldwin

That, respecting the lands known as 2000 Technology Drive, staff be authorized to proceed as outlined in Closed Report IPSRE19-021 dated December 2, 2019 of the Commissioner of Infrastructure and Planning Services.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Parnell

That items 12.e, 12.g, 13.e, 13.f, and 14.b be approved as part of the Consent Agenda.

Carried

Report CLSFM19-019

Increase in Capital Budget and Contract Amount Awarded to JR Certus Construction Company Ltd. for the Peterborough Operations Centre

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CLSFM19-019, dated December 2, 2019 of the Commissioner of Corporate and Legislative Services as follows:

- a) **That the Capital Budget for the Peterborough Operations Centre be increased by \$93,067 from \$23,531,459 to \$23,624,526 and that the \$93,067 be transferred from the Public Works Depreciation Reserve.**
- b) **That the contract for T-19-17 with JR Certus Construction Company Ltd., 81 Zenway Boulevard, Unit #3 – 2nd Floor, Vaughan, Ontario, L4H 0S5, for the Peterborough Operations Centre, be increased by \$51,644 from \$21,805,943 to \$21,857,587 plus HST of \$2,841,487 for a total cost of \$24,699,074.**

Carried

Report CLSCLK19-024

Update on the Code of Conduct and Integrity Commissioners

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CLSCLK19-024, dated December 2, 2019 of the City Clerk as follows:

- a) **That Council extend the appointment of John Ewart as Integrity Commissioner for a term expiring March 31, 2022, who is assigned the advice-giving and educational functions outlined in clauses 223.3(1)4, 5, 6 and 7 of the Municipal Act, S.O. 2001, c. 25.**
- b) **That Council extend the appointment Guy Giorno as Integrity Commissioner for a term expiring March 31, 2022, who is assigned the investigative, reporting and, as applicable, inquiry functions outlined in clauses 223.3(1)1, 2 and 3 of the Municipal Act, S.O. 2001, c. 25.**
- c) **That staff be directed to schedule an education session with John Ewart and Council in the first quarter of 2020 on matters involving conflict of interest and the Code of Conduct.**

Carried

Report CSSS19-018

Affordable Housing Initiatives for DeafBlind Ontario, 86 Earlwood Drive

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSSS19-018 dated December 2, 2019, of the Commissioner of Community Services as follows:

- a) **That the Municipal Housing Agreement with DeafBlind Ontario Services at 86 Earlwood Drive Peterborough be amended to provide a refund of Development Charges paid for the 2018 development of 2 affordable rental units; and**
- b) **That the refund of \$22,183 in Development Charges be drawn from the Housing Services Partnership Reserve.**

Carried

Report CSSS19-019

Assignment of the Municipal Housing Project Facilities Agreement for 716 Maryland Avenue (Maryland Place)

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSSS19-019 dated December 2, 2019, of the Commissioner of Community Services as follows:

- a) **That the City consents to the assignment of the Contribution Agreement and Municipal Housing Project Facilities Agreement at 716 Maryland Avenue Peterborough, which expires in 2026, from the seller, Maryland Place Inc., to the purchaser, TVM MARYLAND INC.;**

- b) **That the City, as Service Manager, request that the Ministry of Municipal Affairs and Housing assign the Provincial Contribution Agreement with Maryland Place Inc., dated March 30, 2006, for the construction of the building at 716 Maryland Avenue, to TVM MARYLAND INC**
- c) **That the Mayor and Clerk be authorized to execute documents to effect the assignment of the Contribution Agreement and Municipal Housing Project Facilities Agreement in forms acceptable to the Commissioner of Community Services and the City Solicitor; and**
- d) **That By-law 06-140 be amended to affect the assignment of the Municipal Housing Project Facilities Agreement.**

Carried

Report IPSPL19-030

Removal of "H" - Holding Symbol from zoning of the property at 569 Armour Road

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report IPSPL19-030 dated December 2, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the property at 569 Armour Road be rezoned from SP.323 F – “H”- Residential District to SP.323 F – Residential District in accordance with Exhibit “C” attached to Report IPSPL19-030.

Carried

The Mayor, as Chair of the Planning Portfolio, assumed the Chair.

Public Meeting under the Planning Act

Report IPSPL19-033

Zoning By-law Amendment - 51 Lansdowne Street West

Caroline Kimble, Land Use Planning, provided an overview of the application.

The following spoke in opposition to the application:

Christina Hill, 80 Morrow Street

Robert Taylor, 836 Sherburne Street

No one spoke in support of the application.

The applicant's agent, Kevin M Duguay Community Planning and Consulting, and the owner, Michael Cantaro, spoke to the application.

Moved by Councillor Wright

That the matter be deferred to enable staff to have further discussions with the applicant and report to Council during the next cycle of meetings.

Carried

Councillor Beamer assumed the Chair.

Report CSSS19-020

Highlights of the Operational Review of Peterborough's Homelessness Response System

Tracy Flaherty-Willmott, Associate Director of OrgCode Consultants Limited, made a presentation.

Moved by Councillor Riel

That Council endorse Report CSSS19-020 dated December 2, 2019, of the Commissioner of Community Services as follows:

That the presentation by OrgCode Consulting Inc be received for information.

Carried

Report CAO19-011

Future of Water and Wastewater Utility Operations

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CAO19-011, dated December 2, 2019, of the Chief Administrative Officer as follows:

- a) **That a 2020 Capital Project be created for \$150,000 funded from a transfer from the Capital Levy Reserve of \$75,000 and a transfer from the Wastewater Reserve Fund of \$75,000;**
- b) **That a Request for Proposals be issued by the City to hire a consultant to review all the options available to the municipality to operate its water and wastewater operations, including a review of other municipal structures, a community engagement process and a report back to Council; and**
- ~~c) That a Steering Committee be formed including the Chair of Finance and Chair of Public Works and representation from City staff, and two members of the COPHI Board and one staff person from the Peterborough Utilities Group of companies, to evaluate the Request for Proposals submissions and guide the review.~~

- d) **That a guiding principle for this review be, that our water assets remain publicly owned.**

The Chair separated the recommendations for vote.

Upon recommendation a), the motion carried.

Upon recommendation b), the motion carried.

Upon recommendation c), the motion lost.

Upon recommendation d), the motion carried.

Moved by Councillor Pappas

- c) **That a Steering Committee be formed including the Chair of Finance and Chair of Public Works and representation from City staff, to evaluate the Request for Proposals submissions and guide the review, and that COPHI staff be involved in a working group that advises the Steering Committee.**

Carried

Report CAO19-012

Agreement Between City and County of Peterborough for Consolidated Municipal Services 2020-2024

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report CAO19-012 dated December 2, 2019, of the Chief Administrative Officer as follows:

- a) **That the agreement, as amended, between the City and County of Peterborough for consolidated municipal services for the five-year term January 1, 2020 to December 31, 2024, attached as Appendix A to Report CAO19-012, be approved;**
- b) **That the name of the committee, identified in section 2.1 of the proposed agreement, be amended to the “Peterborough Regional Liaison Committee”;**
- c) **That the word “may” in the first paragraph of section 2.13, be deleted and replaced with “will”; and,**
- d) **That section 2.13 be further amended by adding e) as follows:**
Advice from the Peterborough Regional Liaison Committee will be referenced in the reports to each Council.

Carried

General Committee Meeting Minutes of December 2, 2019

Report CAO19-013

First Year of 2018-2022 City Council Term: Council Priorities

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report CAO19-013, dated December 2, 2019 of the Chief Administrative Officer as follows:

- a) That the five key priorities identified by Council in its meeting on November 29, 2018, as outlined in Report CAO10-913, be received for information.**
- b) That the Shaping our City for the Future Strategic Framework, as set out in Appendix A, be received for information.**
- c) That City staff report back to Council on a date for a specific session to discuss and define Council priorities for the remainder of our term.**

Carried

Report CAO19-014

Agreement Between City and County of Peterborough and Greater Peterborough Area Economic Development Corporation

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CAO19-014 dated December 2, 2019, of the Chief Administrative Officer, as follows:

- ~~a) That the agreement between the City and County of Peterborough and the Greater Peterborough Area Economic Development Corporation for the four-year term January 1, 2020 to December 31, 2021, attached as Appendix A to Report CAO19-014, be approved.~~
- b) That staff review how economic development is delivered in the city and report to council at a General Committee meeting, before September 2020.**
- c) That section 1.03 of the agreement be amended by deleting the words “him or her” and replacing with “they”.**

The Mayor left the meeting at 9:10 p.m. and returned at 9:14 p.m.

The Chair separated the recommendations for vote.

Upon recommendation a), the motion Lost.

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Moved by Councillor Parnell

- a) **That the agreement between the City and County of Peterborough and the Greater Peterborough Area Economic Development Corporation for the four-year term January 1, 2020 to December 31, 2023 attached as Appendix A to Report CAO19-014, be approved.**

Carried

Upon recommendation b), the motion carried.

Upon recommendation c), the motion carried.

The Chair recessed the meeting at 9:30 p.m.

The Chair reconvened the meeting at 9:40 p.m.

Report CLSFS19-053

Municipal Accommodation Tax Financial Accountability Agreement with the Greater Peterborough Area Economic Development Corporation

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CLSFS19-053, dated December 2, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the Mayor and City Clerk be authorized to execute an agreement with the Greater Peterborough Area Economic Development Corporation to provide a Municipal Accommodation Tax Financial Accountability Agreement in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor and substantially in the form attached as Appendix A to Report CLSFS19-053.

Carried

Report CLSCLK19-025

COPHI Director Recommendations

Moved by Councillor Pappas

That, if Council chooses to adopt the recommendations of COPHI's Board and its Governance and Nominating Committee respecting appointments to the Board of COPHI, as set out in Appendix A of Report CLSCLK19-025, that Council adopt the following resolution:

That, notwithstanding Section 4.2 of the COPHI Shareholder Direction and Shareholder Declaration, dated July 30, 2012, Ms. Nancy Brown Andison, Ms. Louise Lalonde and Ms. Arlynn Dupuis be re-appointed to the COPHI Board for three-year terms expiring December 31, 2022.

Carried

Moved by Councillor Clarke

That the Rules of Procedure be suspended to continue the meeting, to complete the agenda, past the hour of 10:00 p.m.

Carried

Report CLSCLK19-026

Various Citizen Appointments

Due to her previously declared interest, Councillor Parnell did not discuss or vote on this item.

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report CLSCLK19-026, dated December 2, 2019, of the City Clerk on behalf of the Citizen Appointment Selection Committee, to appoint the following individuals:

Accessibility Advisory Committee (term to November 2023) – Dave Hurley, Phil Mechetuk, Barb Munro, and Don Parnell

Arts, Culture and Heritage Advisory Committee (term to November 2022) – Yvonne Lai

Museum and Archives Advisory Committee (term to November 2023) – Emily McPhail

Peterborough Architectural Conservation Advisory Committee (term to November 2023) – Lara Hintelmann, Elizabeth King and Simon Terry.

Carried

Report CSACH19-013

Heritage Designation of 843 Park Street South (Ovaltine Building)

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSACH19-013, dated December 2, 2019, 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 843 Park Street South 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; and**
- 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.29 (3); and**
- 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).**

Moved by Councillor Wright

That the matter be deferred to the February cycle of meeting.

Lost

Upon the main motion of Councillor Clarke, the motion carried.

Councillor Pappas left the meeting at 10:12 p.m. and returned at 10:13 p.m.

Report CSSS19-015

Centralized Waiting List Services at Peterborough Housing Corporation

Moved by Mayor Therrien

That Council approve the recommendation included in report CSSS19-015 dated December 2, 2019 of the Commissioner of Community Services, as follows:

That the Commissioner of Community Services be authorized to terminate the Centralized Waiting List Management agreement with Peterborough Housing Corporation for Centralized Waiting List services provided by Housing Access Peterborough as of June 30, 2020.

Carried

Report CSSS19-016

Affordable Housing, 143 Rubidge Street

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CSSS19-016 dated December 2, 2019, of the Commissioner of Community Services as follows:

- a) **That By-law 15-115 be amended to reflect the updated municipal address of the property owned by CB RUBIDGE INC. from 135 Rubidge Street to the current address of 143 Rubidge Street;**
- b) **That up to \$100,000 in capital funding be approved for two (2) additional affordable rental units at 135 (143) Rubidge Street (CB RUBIDGE INC.), within the revised total of 6 units, using Investment in Affordable Housing Extension program funding;**
- c) **That By-law 15-116 be amended to authorize City Council to designate the entire property at 135 (143) Rubidge Street as a Municipal Housing Facility in accordance with By-law 12-094, and be exempt from property taxes levied for municipal and school purposes for a period of 10-years, aligning the term of exemption with the initial approved timeline; and**
- d) **That staff be authorized to negotiate the specific terms and conditions of legal agreements with CB RUBIDGE INC. for the provision of funding and to ensure affordable rents and selection of eligible tenants from the By-Name Priority List, in a form satisfactory to the City's Solicitor and the Commissioner of Community Services.**

Carried

Report CSSS19-017

Affordable Housing, 342 Downie Street

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CSSS19-017 dated December 2, 2019, of the Commissioner of Community Services as follows:

- a) **That up to \$100,000 in capital funding be approved for two (2) additional affordable rental units at 342 Downie Street (2511514 ONTARIO INC.), within the revised total of 6 units, using Investment in Affordable Housing 2014 Extension program funding, and the provision of Municipal Housing Facility and Community Improvement Plan program for municipal fees, Development Charges and property tax incentives; and**
- b) **That staff be authorized to negotiate the specific terms and conditions of legal agreements with 2511514 ONTARIO INC. for the provision of funding and to ensure affordable rents and selection of eligible tenants from the By-Name Priority List, in a form satisfactory to the City's Solicitor and the Commissioner of Community Services.**

Carried

Report CSSS19-022

Employment Services Transformation

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSSS19-022, dated December 2, 2019, of the Community Services Commissioner, as follows:

- a) **That if the municipal consortium is successful in the Call for Proposal process to plan, design and oversee delivery of Employment Services for the Muskoka-Kawarthas catchment area, and the business terms of the provincial transfer payment agreement are satisfactory to the CAO and the legal terms are satisfactory to the City Solicitor; then the CAO and Clerk be authorized to approve and execute the provincial transfer payment agreement for employment Service System Management.**
- b) **That the CAO and Clerk be authorized to execute any agreement whose terms are satisfactory to the CAO and City Solicitor necessary to establish the Service System Manager Secretariat.**

Carried

Moved by Councillor Akapo

Report IPSTR19-028

Framework to Develop the City's new Transportation Master Plan

That Council approves the recommendations outlined in Report IPSTR19-028 dated December 2, 2019, of the Commissioner, Infrastructure and Planning Services as follows:

- a) **That the framework to develop the City's new Transportation Master Plan, as outlined in Report IPSTR19-028 be approved;**

- b) That a Request for Proposals for professional consulting services to develop a new Transportation Master Plan be issued in accordance with the City's Procurement By-law;**
- c) That a Steering Committee be established for the Transportation Master Plan project;**
- d) That Councillor Akapo and Councillor Vassiliadis, as Co-Chairs of Transportation be appointed and that a member of Peterborough County Council be invited to serve on the Transportation Master Plan Project Steering Committee; and**
- e) That the CAO be authorized to transfer up to \$225,000 in additional funds and increase the project budget in the event additional funding is required to complete the project and that Administrative Staff Committee be authorized to approve up to a \$225,000 amendment to the eventual award of the Request for Proposals to ensure the timelines are met.**

That the following revisions be included in the RFP, communication and consultation documents for the Transportation Master Plan;

- f) That Phase 1 of the Transportation Vision and Performance Criteria in the Work Plan will focus on;**
 - i) consultation with the community to ensure public concerns and aspirations are consistently understood and considered in developing the vision for transportation in the City today and in the future, and in translating this vision into performance criteria for all modes.**
 - ii) consultation with the community and Steering Committee to involve them in developing and seeking feedback on their vision for transportation in the City today and in the future.**
- g) That the transportation vision focus on identifying the key transportation outcomes that will;**
 - i) align with more compact, intensified and mixed-use development pattern and planned growth set out in the City's Official Plan**
 - ii) adapt mobility strategies that will respond to the City's Climate Change Emergency**
 - iii) Develop the potential of active transportation, transit, transit demand management and integrate with land use planning**
 - iv) Contribute to a healthy community through active lifestyles, safer streets, and reduced pollution**

- v) **Support movement of people and goods through an efficient, integrated and multi-modal system that meets the needs of all people**

- h) **That the Key Tasks involving the Future Base Line Transportation Forecasts consider to undertake transportation model runs using planned growth forecasts for the 2031 and 2041 planning horizon years for the AM Peak, Mid-Day Peak, and PM Peak periods to provide a base line for the assessment of future Transportation Performance Criteria including private vehicle, transit and active transportation infrastructure capacity needs.**

Carried

Report IPSPL19-031

Residential Conversion and Intensification Grant Approval for 475 George Street North

Due to her previously declared interest, Councillor Parnell did not discuss or vote on this item.

Moved by Mayor Therrien

That Council approve the recommendations outlined in report IPSPL19-031 dated December 2, 2019, of the Commissioner, Infrastructure and Planning Services, as follows:

- a) **That, respecting the property known municipally as 475 George Street North, the incentives under the Central Area Community Improvement Plan outlined in Table 1 of Report IPSPL19-031 be approved; and**

- b) **That the Mayor and Clerk be authorized to execute agreements between the City and George and Murray Development Corporation to effect the approval on terms acceptable to the Commissioner of Infrastructure and Planning Services and in forms acceptable to the City Solicitor.**

Carried

Report IPSTR19-030

Parking Restrictions and Speed Limit Reduction on Edgewater Boulevard

Moved by Councillor Riel

That Council approves the recommendations outlined in Report IPSTR19-030 dated December 2, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That “No Parking Anytime” restrictions be implemented on both sides of Edgewater Boulevard, from Maria Street to 30 metres south of the CP Rail Crossing bridge;
- b) That “No Parking Anytime” restrictions be implemented on both sides of Edgewater Boulevard, from a point 30 metres north of Wallace Street to a point 100 metres north of Wallace Street;
- c) That a 40 km/h speed limit be implemented on Edgewater Boulevard, between Maria Street and Wallace Street; and
- d) That Parking By-law 09-136 be amended to support implementation of Recommendations a) and b), and By-Law 16-116 be amended to support implementation of Recommendation c).

Carried

Other Business

Moved by Councillor Clarke

That staff report to Council on the activities of the Boundary Committee.

Carried

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 10: 52 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair