



General Committee Minutes

Council Chambers, City Hall

February 10, 2020

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Parnell
Councillor Pappas
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Regrets: Councillor Clarke

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
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Yvette Peplinskie, Manager of Financial Services
David Potts, City Solicitor/Manager of Legal Services
Brendan Wedley, Manager of Communication Services

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

Resolution to meet in Closed Session

Moved by Councillor Pappas

That Committee move into Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations.

Carried

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

Opening of Meeting

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

Disclosure of Pecuniary Interest

Councillor Zippel declared a conflict with CLSCLK20-004 as she is the co-owner of a business that consults to the nuclear industry.

Report of Closed Session

Collective Bargaining

Report CLSHR20-001

Moved by Mayor Therrien

That Council direct staff to proceed as outlined in Closed Session Report CLSHR20-001 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services respecting the collective bargaining process.

Carried

Consent Agenda for Reports and Communications

The following items listed may approved by one common motion.

Moved by Councillor Akapo

That items 12.a and 12.b, be approved as part of the consent agenda.

Carried

Creation of a Capital Project for IFAS Replacement and Allocation of the 2020 Ontario Community Infrastructure Fund

Report IPSES20-009

Moved by Councillor Akapo

That Council approve the recommendations outlined in Report IPSES20-009 dated February 10, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That a \$3,560,000 Capital Project be created in the 2020 budget for the Integrated Fixed Film Activated Sludge Replacement (IFAS) Project funded as follows:**
 - i) **\$417,277 – Investing in Canada Infrastructure - Green Stream**
 - ii) **\$2,240,654 – 2020 Ontario Community Infrastructure Fund allocation**
 - iii) **\$902,069 – Wastewater Reserve Fund**

- b) That if the Investing in Canada Infrastructure – Green Stream funding application is successful, the Mayor and Clerk be authorized to sign the Investing in Canada Infrastructure – Green Stream transfer payment agreement between Her Majesty the Queen in Right of Ontario and The Corporation of the City of Peterborough in a form acceptable to the Commissioner of Infrastructure and Planning Services and the City Solicitor.**

Carried

Creation of a Capital project to improve the Rotary Greenway Trail Connections and Disbursement of Tollington Trust

Report IPSTR20-004

Moved by Councillor Akapo

That Council approve the recommendations outlined in Report IPSTR20-004 dated February 10, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a 2020 capital project for Multi-Use Trails be established;**
- b) That \$120,000 be allocated from the 2017 – 2018 Tollington Trust disbursement to the 2020 Multi-Use Trail project to improve connections to the Rotary Greenway Trail, as illustrated in Appendix A; and**
- c) That the uncommitted balance of \$30,000.00 from the 2018 Multi-Use Trails capital account (2018 Project Reference 5-5.01) be transfer to the 2020 Multi-Use Tail project.**

Carried

Peterborough Public Health Regarding Uranium Processing

Report CLSCLK20-004

Dr. Salvaterra, Medical Officer of Health, provided a presentation on health issues surrounding uranium processing.

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

Moved by Councillor Pappas

- a) That the presentation from the Medical Officer of Health be received for information; and,**

- b) That the City of Peterborough send a letter to the Canadian Nuclear Safety Commission and MP Monsef supporting the Medical Officer of Health recommendations identified in her January 27, 2020 correspondence to the Canadian Nuclear Safety Commission, as follows:**
 - i) That BWXT implement a comprehensive environmental monitoring program to provide sufficient data to assess the full extent of uranium and beryllium emissions in the surrounding area prior to any decision regarding renewal of licence and the addition of pelleting at the Peterborough site.**
 - ii) That the BWXT Peterborough facility retain the services of an independent, neutral third party for soil, water, and air testing for Uranium and Beryllium, as an appropriate, and publicly share all reports and test results in their entirety; and**
 - iii) That the BWXT Peterborough facility establish a Community Liaison Committee (CLC) in Peterborough, similar to that which has been established in Toronto, and**
- c) That the Medical Officer of Health be asked to review the data once the conditions outlined in her intervention letter are satisfied and report back to Peterborough Public Health.**

The motions were separated for vote.

Upon recommendation a), the motion carried.

Upon recommendation b), the motion carried.

Upon recommendation c), the motion carried.

COPHI Board Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc.

Report CLSFS20-014

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSFS20-014 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Council receive the presentation from representatives of the City of Peterborough Holdings Inc. Board regarding investing the proceeds from the sale of Peterborough Distribution Inc. to Hydro One.

Carried

The Mayor left the meeting at 8:07 p.m. and returned at 8:08 p.m.

ONE Investment Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc.

Report CLSFS20-013

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSFS20-013 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Council receive the presentation from ONE Investment regarding investing the proceeds from the sale of Peterborough Distribution Inc. to Hydro One.

Carried

Appointments to the Peterborough Housing Corporation Board and the Arts, Culture and Heritage Advisory Committee

Councillor Wright left the meeting at 9:15 p.m. and returned at 9:17 p.m.

Report CLSCLK20-003

Moved by Councillor Riel

The Chair separated the motions for vote.

That Council approve the recommendations outlined in Report CLSCLK20-003, dated February 10, 2020, of the City Clerk, as follows:

- a) That Emily Hunt be appointed to the Peterborough Housing Corporation Board of Directors for a term of 3 years; and

At the meeting of February 10, 2020 Committee amended the motion as follows:

That recommendation a) be deferred

- b) **That Kady Denton be appointed to the Arts, Culture and Heritage Advisory Committee for a term to end in November 2022.**

Carried

Renewal of Tri-Party Funding Agreement with the County of Peterborough and Peterborough Family Health Team for Physician Recruitment and to Appoint a Member of Council to the Recruitment Task Force

Report CLSFS20-015

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CLSFS20-015, dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the Mayor and City Clerk be authorized to execute a Funding Agreement with the County of Peterborough and the Peterborough Family Health Team to provide Physician Recruitment for a term and 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 CLSFS20-015; and**
- b) That at the Mayor's recommendation, Councillor Akapo be appointed to the Recruitment Task Force, for a 9-month term ending November 30, 2020.**

Carried

Emergency Shelter and Homelessness Support Services Funding

Report CSSS20-001

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CSSS20-001, dated February 10, 2020, of the Commissioner of Community Services, as follows:

- a) That Staff be directed to extend the terms of the current service agreement with Brock Mission in the amount of \$1,055,400 for the period April 1, 2020 to March 31, 2021.**
- b) That staff be directed to extend the terms of the current service agreement with the YES Shelter for Youth and Families for Emergency Shelter Services in the amount of \$592,900 for the period April 1, 2020 to March 31, 2021.**
- c) That staff be directed to extend the terms of the current service agreement with Four Counties Addictions Services for Homelessness Support Services in the amount of \$150,900 for the period April 1, 2020 to March 31, 2021.**

Carried

Other Business

Brookfield Residential

Moved by Councillor Parnell

That the letter dated January 13, 2020 from Brookfield Residential, requesting a meeting between the City, Township and land owners to discuss annexation and methods of achieving the goal of adding additional employment and residential lands to meet the requirements of population and employment growth as outlined in the Growth Plan, be received by Council and referred to staff for a report back to Council.

Carried

Public Works Yard

Moved by Councillor Pappas

That staff provide a report on the future plans of the Public Works Yard on Townsend Street.

Carried

Adjournment

Moved by Councillor Wright

That this meeting adjourn at 9:49 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair