



## **General Committee Minutes**

### **Council Chambers, City Hall**

**June 10, 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  
Nancy Hewitt, Airport Administrator  
John Kennedy, Clerk  
Rebecca Morgan-Quin, Manager of Housing  
David Potts, City Solicitor/Manager of Legal Services  
Janet Sheward, Corporate Policy Coordinator  
Sue Warrington, Arena Division Manager  
Brendan Wedley, Manager of Communication Services

#### **Opening of Meeting**

The General Committee meeting was called to order at 6:58 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 Clarke

**That items 7.a, 9.a, 9.c, and 9.e be approved as part of the Consent Agenda.**

Carried

Township of Douro-Dummer Decision Regarding Police Services

Report CAO19-005

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CAO19-005, dated June 10, 2019, of the Chief Administrative Officer, as follows:**

**That the report advising Council that the Township of Douro-Dummer has decided to enter into a contract with the Ontario Provincial Police to provide police services to the Township for the next four years, be received for information.**

Carried

Closure and Sale of Partial Lane West of 461 Paterson Street

Report IPSRE19-003

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report IPSRE19-003, dated June 10, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That a by-law be passed to stop-up and close the lands identified at Part 1 and Part 2 on Reference Plan 45R-16785, attached as Appendix A, which lands have an area of 172.87 square feet;**
- b) **That the portion of the lane shown on Plan 139, and described as Part 1 and Part 2, Plan 45R-16785, including the portion of the lane shown on Plan 139, described as Parts 1 and 2 on Reference Plan 45R-14523, attached as Appendix B, closed by By-law Number 08-206, be declared surplus to the requirements of the City of Peterborough;**
- c) **That the notice requirements of By-law 95-62 (Sale of Real Property) otherwise be waived; and**
- d) **That the said portions of the lane be offered for sale to the owner of 461 Paterson for \$5,000; and**

- e) **That the Mayor and Clerk be authorized to execute documents to effect the said transaction in forms acceptable to the City Solicitor.**

Carried

Council Approval and Delegation of Authority to Award Non-Standard Procurement for Airport Fire Protection Water Storage

Report IPSAIR19-007

Moved by Councillor Clarke

**That Council approves the recommendations outlined in Report IPSAIR19-007 dated June 10, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That staff be authorized to complete a non-standard procurement process for supply, installation and commissioning of Airport Fire Protection Water Storage system for an estimated amount of \$300,000; and**
- b) **That Administrative Staff Committee be delegated the authority to approve award of the non-standard procurement process for Airport Fire Protection Water Storage provided costs fall within the approved capital budget.**

Carried

Extension of Option on sale of 1850 Technology Drive

Report IPSRE19-010

Moved by Councillor Clarke

**That Council approve the recommendation, outlined in Report IPSRE19-010 dated June 10, 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 July 15, 2019 to November 15, 2019 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 no. PE284089 but without prejudice to the parties' rights and obligations pursuant to the said Option Agreement and time remaining of the essence in respect of all such rights and obligations.**

Carried

Peterborough and District Farmer's Market - Research to Date and Proposed Surveys  
Report CSD19-008

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSD19-008, dated June 10, 2019, of the Chief Administrative Officer and Acting Commissioner of Community Services, as follows:**

**That Report CSD19-008 Peterborough and District Farmers' Market research to date and proposed surveys be received for information.**

Carried

Housing and Homelessness - April 2019 Provincial Budget Update and Funding  
Approval

Report CSSS19-005

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSSS19-005 dated June 10, 2019 of the CAO and Acting Commissioner of Community Services, as follows:**

- a) **That the Mayor and Clerk be authorized to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for the Ontario Priorities Housing Initiative and Canada-Ontario Community Housing Initiative as well as any related project, program and delivery agreements with private and non-profit organizations;**
- b) **That the Commissioner of Community Services be delegated the authority to approve the Ontario Priorities Housing Initiative and Canada-Ontario Community Housing Initiative Investment Plans and Sustainability Plan to be submitted annually to the Ministry of Municipal Affairs and Housing; and**
- c) **That the Commissioner of Community Services be delegated the authority to report to the Ministry of Municipal Affairs and Housing on quarterly financial commitments and revisions to the multi-year spending plan as necessary.**

Carried

Funding and Service Impacts to Children's Services and Ontario Works Resulting from 2019 Provincial Budget

Report CSSS19-004

Moved by Councillor Riel

**That General Committee approve the recommendations outlined in Report CSSS19-004 dated June 10, 2019, of the CAO and Acting Commissioner of Community Services, as follows:**

- a) **That Report CSSS19-004, providing an update on the funding impacts resulting from the 2019 Provincial Budget, be received for information; and**
- b) **That Staff continue to analyze the funding impacts and potential service impacts and make recommendations in September 2019 to mitigate and/or fund the impacts for 2019 and future years.**

Carried

Hydro Service Infrastructure Installation for the Peterborough Airport

Report IPSAIR19-004

Moved by Councillor Zippel

**That Council approve the recommendations outlined in Report IPSAIR19-004, dated June 10, 2019, of the Commissioner of Infrastructure and Planning Services as follows:**

- a) **That a Capital project for an Airport Hydro Expansion be created and that the funds of \$1,450,000 be transferred from the Capital Levy Reserve.**
- b) **That the expansion of infrastructure to provide a 44kV hydro line to the Airport be constructed by Hydro One at a total estimated cost of \$1,000,000 plus HST of \$130,000 for an estimated total of \$1,130,000.**
- c) **That the expansion deposit of \$450,000, to be paid to Hydro One, be recovered when the load forecast for tenants has been calculated and be returned to the Capital Levy Reserve.**
- d) **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 Hydro One Networks Inc. over 1837 Mervin Line through an R-Plan to be provided by Hydro One Networks Inc.**

Carried

Amendment to the Contract for the Crawford Trail

Report IPSENG19-024

Moved by Councillor Parnell

**That Council approves the recommendation outlined in Report IPSENG19-024 dated June 10, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That the contract for ITT-03-19 with Drain Bros. Excavating Limited, 2130 8<sup>th</sup> Line Road North, Douro Dummer, Ontario K0L 2H0 for the Crawford Rail Trail be increased by \$164, 009.90 from \$606,375.32 to \$770,385.22, plus HST of \$100,150.08, for a total of \$870,535.30 for additional work along the trail, pending favourable construction progress and cost containment.**

Carried

### **Other Business**

Bill 108

Moved by Mayor Therrien

**Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997; and**

**Whereas changes to the Conservation Authorities Act may result in increases to municipal tax levies and/or a reduction in the level of service of Conservation**

**Authorities across the Province; and**

**Whereas the protection of endangered species should not be "suspended" or "delayed"; and**

**Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous all-party support; and**

**Whereas all parties recognized that local governments should have the authority to uphold their provincially-approved Official Plans; communities should have a stronger voice in land use planning; and local planning decisions need greater certainty; and**

**Whereas Bill 108 will once again allow an unelected, unaccountable body make to decisions on how our communities evolve and grow; and**

**Whereas in the absence of the Regulations with respect to Bill 108's amendments to the Development Charges Act, the financial impact to municipalities, and the ability to raise revenue for growth-related infrastructure, cannot be properly assessed; if changes are not "revenue neutral", municipalities may not be able to provide the infrastructure to support increased housing supply, which is the purpose of the amendments;**

**Now therefore be it hereby resolved that the Council of the City of Peterborough oppose Bill 108 which in its current state will have negative consequences on community building, proper planning, and the overall health of our ecosystem; and**

**Be it further resolved that the Council of the City of Peterborough call upon the Government of Ontario to halt the legislative implementation of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and**

**Be it further resolved that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, The Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and**

**Be it further resolved that a copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.**

Carried

### **Rainbow Crosswalk**

Moved by Mayor Therrien

**That staff be directed to implement rainbow crosswalk in downtown area and,**

**That staff inform the Public Art Committee about the project.**

Carried

Review of W.S.I.B. Claims

Moved by Councillor Riel

**That a letter be sent from the Mayor and City Council to Premier Doug Ford, MPP Laurie Scott Minister of Labour, MPP Dave Smith and Thomas Teahen CEO of W.S.I.B. and,**

**That the letter reads as follows:**

**That the City of Peterborough has a long history as an industrial center where asbestos and other known carcinogens were commonly used in the workplace.**

**The exposure to carcinogens resulted in related illnesses and deaths.**

**Hundreds of W.S.I.B. claims have been filed, some accepted but many more being denied or lost in the system.**

**It is our hope with this letter that any denied claims will be objectively reviewed again and any claims that have been filed but not adjudicated, will be considered as soon as possible.**

Carried

### **Adjournment**

Moved by Councillor Parnell

**That this meeting adjourn at 7:34 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair