



City Council Minutes

City of Peterborough (Electronic Meeting)

May 25, 2020

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

Staff: Sandra Clancy, Chief Administrative Officer
Jodi DeNoble, Manager, Emergency Management Division
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Kendra Sedgwick, Committee Coordinator
Brendan Wedley, Manager of Communication Services

Call to Order

The Mayor called the meeting to order at 6:00 p.m. and the Clerk conducted the Roll Call.

Approval of Minutes

Moved by Councillor Parnell
Seconded by Councillor Zippel

That the City Council minutes of April 27, 2020 be approved.

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Vassiliadis, Councillor Clarke, Councillor Beamer, Councillor Wright, Councillor Riel, Councillor Baldwin, Councillor Akapo, Councillor Pappas, Mayor Therrien.

The motion carried.

Disclosure of Pecuniary Interest

Councillors Baldwin and Parnell both declared an interest in 9.h, Sewer Surcharge for Pools, as they both own properties with pools.

Delegations - Items on the Agenda

Rodney Marois, 421 Sheridan Avenue, made a delegation to item 9.d, Report CLSFS20-027 - City/Cavan - Contract Police Service Amendment and Extension Agreement.

Tricia Clarkson, 699 Fortye Drive, made a delegation to item 9.e, Report IPSENG20-004 - Budget Amendment for the Procurement of 3 Tandem Axle Side Loader Waste Collection Units.

Consent Agenda

Moved by Councillor Clarke

Seconded by Councillor Vassiliadis

That items 9.a, 9.c, 9.f, and 9.g be approved as part of the Consent Agenda.

The Clerk conducted the vote.

In support of motion: Councillor Pappas, Councillor Akapo, Councillor Baldwin, Councillor Riel, Councillor Wright, Councillor Beamer, Councillor Clarke, Councillor Vassiliadis, Councillor Zippel, Councillor Parnell, Mayor Therrien.

The motion carried.

PKED 2020 First Quarter Metrics

Report PKED20-004

Moved by Councillor Clarke

Seconded by Councillor Vassiliadis

That Council approve the recommendation outlined in Report PKED20-004 dated May 11, 2020 of the Board Chair and the President & CEO of Peterborough & the Kawartha Economic Development, as follows:

That Report PKED20-004 providing the Peterborough & the Kawartha Economic Development 2020 First Quarter Metrics be received for information

Carried

Donations to Trail System

Report CLSFS20-023

Moved by Councillor Clarke

Seconded by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CLSFS20-023 dated May 11, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That with respect to the installation of lighting on the Rotary Greenway Trail between Hunter Street and Douro Street:**
 - i. The project be deemed to be in the City of Peterborough's interest; and**
 - ii. That the City accept the donation of lighting and provide charitable donation receipts to be issued through the City for donations to this project; and**
- b) That with respect to the extension of the trail linking Firwood Drive, Roper Drive and Parkhill Road:**
 - i. The project be deemed to be in the City of Peterborough's interest; and**
 - ii. That the City accept the donation of the new trail and provide charitable donation receipts to be issued through the City for donations to this project.**

Carried

Pre-commitment of Funds and Award of ITT-09-20 Moorecraig Road and Roper Drive Reconstruction

Report IPSENG20-017

Moved by Councillor Clarke

Seconded by Councillor Vassiliadis

That Council approve the recommendations outlined in Report IPSENG20-017, dated May 11, 2020 of the Commissioner of Infrastructure and Planning Services as follows:

- a) That \$600,000 be pre-committed in the 2021 Capital budget for the Moorecraig Road and Roper Drive project, as reflected in the 2020 Capital Budget; and**

- b) That ITT-09-20 Moorecraig Road and Roper Drive Reconstruction, be awarded to Coco Paving Inc., 3075 Maple Grove Rd, Bowmanville, Ontario, L1C 6N2 at a cost of \$2,474,270.58, plus HST of \$321,655.18, for a total cost of \$2,795,925.76; and
- c) That \$410,000 be transferred from 2017 Capital Budget (Project 5-3.03) Roads with PCI Index Less than 25 to Moorecraig Road Roper Drive Reconstruction Capital Budget; and
- d) That a provisional amount of \$200,000.00 be committed to the project and the Commissioner of Infrastructure and Planning Services be provided the authority to adjust the purchase order value to an upset limit of \$2,674,270.58, excluding HST, as necessary to complete this project.

At the meeting of May 11, 2020 Committee added the following:

- f) That the money saved as a result of not installing the sidewalk as part of the award of ITT-09-20, be returned to the sidewalk budget.

Carried

Support of Stable Funding for Conservation Authorities

Moved by Councillor Clarke

Seconded by Councillor Vassiliadis

Whereas, the Otonabee Regional Conservation Authority (Otonabee Conservation) has been protecting people and providing essential services throughout the Otonabee Region catchment, managing and restoring watersheds, and addressing local priorities within our community for over 60 years, and Whereas the province of Ontario is currently reviewing the mandate and operations of conservation authorities, and

Whereas the Council of the City of Peterborough recognizes the importance of conservation authorities to deliver critical water quality and quantity programs that include flood and forecasting systems, maintaining water and ice control structures, flood plain mapping to inform land use planning decisions, provision of the Risk Management function under the Clean Water Act, and support of Low Water Response Teams to respond to low water events that impact fire and other services, and

Whereas the Council of the City of Peterborough, in recognition of the impacts of the climate crisis on our community, and pursuant to its authority under section 10 of the Municipal Act, declared a Climate Emergency on September 23rd, 2019, and that Mayor and Council recognize the importance of forging strong relationships with like-minded organizations such as Otonabee Conservation in developing mitigation and adaptation strategies for a safer and more resilient community, and

Whereas the Mayor of the City of Peterborough appoints three representatives to the Otonabee Conservation board of directors to represent the City on issues of policy, watershed priorities, and delivery of services in a cost-effective manner, and

Whereas the Mayor and Council recognize that we do not have the in-house capacity and expertise provided by Otonabee Conservation to represent the provincial interest in natural hazards through timely review of land use planning applications under the Planning Act, or the ability to enforce and ensure adherence to Ontario Regulation 167/06 and related policies, and

Whereas the Mayor and Council recognize the need for stable funding for all conservation authorities to continue to provide the aforementioned critical services during these times of financial uncertainty, while we all work together to keep our community safe during the novel corona virus pandemic, and

Now therefore be it resolved the Council of the City of Peterborough circulate our support for stable funding of conservation authorities to the Honourable Doug Ford, Premier of Ontario, the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks, the Honourable John Yakabuski, Minister of Natural Resources and Forestry, Mr. Dave Smith, MPP for the riding of Peterborough-Kawartha, Conservation Ontario, the Association of Municipalities of Ontario, and to all Ontario municipalities.

Carried

COVID-19 Response and Financial Impact - Update for the City of Peterborough

Report CLSFS20-026

Moved by Councillor Vassiliadis

Seconded by Councillor Beamer

That Council approve the recommendations outlined in Report CLSFS20-026 dated May 11, 2020, of the Chief Administrative Officer and the Commissioner of Corporate and Legislative Services, as follows:

- a) That the COVID-19 Response and Financial Impact – Update for the City of Peterborough, outlined in Report CLSFS20-026, dated May 11, 2020 of the**

Chief Administrative Officer and Commissioner of Corporate and Legislative Services, be received for information;

- b) That in collaboration with the Federation of Canadian Municipalities, the Association of Municipalities Ontario and other municipal governments, the City of Peterborough, request that the Federal and Provincial governments provide municipalities with an operating grant to help fund current operations including the financial impact of revenues lost and additional costs incurred in order to maintain appropriate service levels both during and after the COVID-19 crisis;**
- c) That the Federal and Provincial governments be requested to accelerate approval of the remaining ICIP project grant applications submitted by the City of Peterborough in May 2019 and November 2019 to facilitate the economic recovery after the period of emergency is over;**
- d) That in keeping with prior years, Council approve setting the final tax due dates for 2020 property taxes to July 31 and September 30, but waive the application of penalty on current property tax payments for each instalment due date for a period of 60 days respectively;**

At the meeting of May 25, 2020 Council revised item e) as follows:

- e) That requests received for financial assistance from the Electric City Culture Council, the Chamber of Commerce and Mr. Sam McKnight, and inclusive of any other similar requests, be referred to the Finance Committee.**

The Clerk conducted the vote.

In support of motion: Councillor Pappas, Councillor Akapo, Councillor Baldwin, Councillor Riel, Councillor Wright, Councillor Beamer, Councillor Clarke, Councillor Vassiliadis, Councillor Zippel, Councillor Parnell, Mayor Therrien.

The motion carried.

City/Cavan - Contract Police Service Amendment and Extension Agreement

Report CLSFS20-027

Moved by Councillor Akapo

Seconded by Councillor Pappas

That Council approve the recommendation outlined in Report CLSFS20-027, dated May 11, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That the Mayor and City Clerk be authorized to execute an amendment and extension to the Contract Police Services Agreement with the Township of Cavan

Monaghan and the Peterborough Police Services for a two year term from October 1, 2020 to September 30, 2022 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 CLSFS20-027.

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Vassiliadis, Councillor Clarke, Councillor Beamer, Councillor Wright, Councillor Riel, Councillor Baldwin, Councillor Akapo, Councillor Pappas, Mayor Therrien.

The motion carried.

Budget Amendment for the Procurement of 3 Tandem Axle Side Loader Waste Collection Units

Report IPSENG20-004

Moved by Councillor Baldwin

Seconded by Councillor Riel

That Council approve the recommendations outlined in Report IPSENG20-004, dated May 11, 2020 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Capital Budget for Fleet Replacement and Enhancement (Ref. 5-14.01) be increased in the 2020 budget for the Procurement of 3 Tandem Axle Waste Collection Units in the amount of \$990,000.00; and**
- b) That the \$990,000 required to support the procurement of 3 Tandem Axle Waste Collection units be funded from the Fleet Reserve Fund.**

The Clerk conducted the vote.

In support of motion: Councillor Pappas, Councillor Akapo, Councillor Baldwin, Councillor Riel, Councillor Wright, Councillor Beamer, Councillor Clarke, Councillor Vassiliadis, Councillor Zippel, Councillor Parnell, Mayor Therrien.

The motion carried.

Sewer Surcharge for Pools

Due to their previously declared interests, Councillors Baldwin and Parnell did not discuss or vote on the matter.

Moved by Councillor Beamer

Seconded by Councillor Wright

That staff investigate the feasibility of providing financial relief to homeowners who have backyard pools, by reducing the minimum consumption threshold of the 10,000-gallon limit as specified in By-law 1983-46 S.10 (e) to a lesser amount.

The Clerk conducted the vote.

In support of motion: Councillor Vassiliadis, Councillor Clarke

Opposed to motion: Councillor Zippel, Councillor Beamer, Councillor Wright, Councillor Riel, Councillor Akapo, Councillor Pappas, Mayor Therrien.

The motion lost.

Approval of By-laws

Moved by Councillor Wright

Seconded by Councillor Beamer

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

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.

20-038 Being a By-law to levy and collect taxes for municipal, education and business improvement area purposes for the year 2020, to impose a penalty charge for non-payment of 2020 taxes, to provide for interest to be added to tax arrears, to establish that the City of Peterborough has now exited the Capping program for the Commercial, Industrial and Multi- Residential classes

20-039 Being a By-law to establish Tax Ratios for prescribed property classes for the 2020 taxation year

The Clerk conducted the vote.

In support of motion: Councillor Pappas, Councillor Akapo, Councillor Baldwin, Councillor Riel, Councillor Wright, Councillor Beamer, Councillor Clarke, Councillor Vassiliadis, Councillor Zippel, Councillor Parnell, Mayor Therrien.

The motion carried.

Notice of Motion

There were no Notices of Motion.

Other Business

There were no items of Other Business.

Confirmation By-law

Moved by Councillor Riel

Seconded by Councillor Baldwin

**20-040 Being a by-law to confirm the proceedings of the Council at its
regular meeting held on May 25, 2020**

The Clerk conducted the vote.

In support of motion: Councillor Pappas, Councillor Akapo, Councillor Baldwin,
Councillor Riel, Councillor Wright, Councillor Beamer, Councillor Clarke, Councillor
Vassiliadis, Councillor Zippel, Councillor Parnell, Mayor Therrien.

The motion carried.

Adjournment

Moved by Councillor Pappas

Seconded by Councillor Akapo

That the meeting adjourn at 7:12 p.m.

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Vassiliadis,
Councillor Clarke, Councillor Beamer, Councillor Wright, Councillor Riel, Councillor
Baldwin, Councillor Akapo, Councillor Pappas, Mayor Therrien.

The motion carried.

John Kennedy

City Clerk

Diane Therrien

Mayor