



General Committee Minutes (Electronic Participation)

Council Chambers, City Hall

June 8, 2020

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: Sandra Clancy, Chief Administrative Officer
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
Blair Nelson, Manager, Design and Construction
Yvette Peplinskie, Manager of Financial Services
David Potts, City Solicitor/Manager of Legal Services
Kendra Sedgwick, Committee Coordinator
Brendan Wedley, Manager of Communication Services

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

The meeting was called to order by Councillor Beamer at 6:19 p.m. The Clerk conducted a roll call.

Adoption of minutes

Moved by Councillor Riel

That the General Committee minutes of May 11, 2020 be approved.

The Clerk conducted the vote.

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

The motion carried.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda for Reports and Communications

Moved by Councillor Baldwin

That item 9.d be approved as part of the Consent Agenda.

The Clerk conducted the vote.

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

The motion carried.

Development Charge Reserve Funds 2019 Annual Report - City and Peterborough
Utilities Commission

Report CLSFS20-024

Moved by Councillor Baldwin

That Council approve the recommendations outlined in report CLSFS20-024 dated June 8, 2020 of the Commissioner of Corporate and Legislative Services as follows:

- a) **That the Development Charge Reserve Funds – 2019 Annual Report for the City of Peterborough, as presented in Report CLSFS20-024, be received.**
- b) **That the Peterborough Utilities Commission Report entitled Water Development Charges for the year ended December 31, 2019, appended to Report CLSFS20-024 as Appendix B, be received.**

Carried.

Peterborough City Council COVID-19 Recovery Recommendations

Report COU20-001

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report COU20-001 dated June 8, 2020, of the Mayor, as follows:

- a) That a Community Recovery and Resilience Task Force be created to collect information from the community and assist in developing COVID-19 Recovery Recommendations;**
- b) That the Task Force use the Terms of Reference outlined in Appendix A to Report COU20-001 to guide its work;**
- c) That the Task Force be chaired by the Mayor, or her delegate, and include representatives from Council, City Staff, and community members, as outlined in Appendix A; and**
- d) That the Mayor and Councillor Beamer act as liaisons between the Mayor's and Warden's Regional Economic Task Force and this Task Force, to ensure alignment between the work of the two groups.**

The Clerk conducted the vote.

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

The motion carried.

Completion of Transactions re: Sale of Assets of Peterborough Distribution Inc. to Hydro One Inc.

Report CAO20-005

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CAO20-005, dated June 8, 2020, of the Chief Administrative Officer and the City Solicitor, as follows:

That, respecting certain specific matters related to Council's approval of the sale of substantially all of the assets of Peterborough Distribution Inc. to Hydro One Inc. and the completion of the related transactions, Council pass a by-law in the form comprising Appendix "A" to Report CAO20-005.

The Clerk conducted the vote.

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

The motion carried.

Investing Proceeds from Sale of Assets of Peterborough Distribution Inc. and Creation of Review Working Group

Report CLSFS20-029

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSFS20-029 dated June 8, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That Report CLSFS20-029 on investing the proceeds from the sale of Assets of Peterborough Distribution Inc. to Hydro One, be received for information;**
- b) **That 100% of the proceeds from the sale of Assets of Peterborough Distribution Inc. to Hydro One be invested to generate a return to the City of Peterborough and other spending options only be considered for the return itself; and**
- c) **That with respect to investing the proceeds as a result of the sale of Peterborough Distribution Inc., Council establish an Investment Options Review Working Group for purposes of making a final investment recommendation to Council, consisting of:**
 - i) **Deputy Mayor Beamer**
 - ii) **Councillor Pappas – Chair of the Finance Committee**
 - iii) **Councillor Baldwin – Vice Chair of the Finance Committee**
 - iv) **Sandra Clancy – Chief Administrative Officer**
 - v) **Richard Freymond – City Treasurer**
 - vi) **Cynthia Fletcher - Commissioner IPS**
 - vii) **Mr. Sheldon Laidman - Commissioner CS**
 - viii) **Additional Staff from the Finance Division**

The Clerk conducted the vote.

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

The motion carried.

December 31, 2019 Financial Report (Unaudited)

Report CLSFS20-025

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CLSFS20-025 dated June 8, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the December 31, 2019 Quarterly Financial Report (unaudited) attached as Appendix A to Report CLSFS20-025, dated June 8, 2020, be received.**
- b) **That Capital Levy approved in previous years' capital budgets for various projects, that is no longer needed, in the amount of \$288,276 and shown on Chart 2 in the Report CLSFS20-025, be transferred to the Capital Levy Reserve.**
- c) **That \$77,216 representing the Culture & Heritage – Archaeological Studies operating project surplus be transferred to the Capital Levy Reserve.**

At the meeting of June 8, 2020 Committee changed item d) as follows:

- d) **That \$124,109 representing 25% of the 2019 Police Services surplus be transferred to the Police Special Projects Reserve and that the 75% City portion be allocated to offset COVID-19 related expenses.**
- e) **That an advance payment of \$60,000 plus HST be provided to the Peterborough Petes in 2020, \$15,000 to be deducted from each annual food and beverage payment to be made over the next four years and that an Amending Agreement be prepared to the satisfaction of the CAO and City Solicitor to this effect.**
- f) **That \$1.5 million from Capital Levy Reserve, from the 2019 surplus, be pre-committed to fund COVID-19 pandemic related expenditures.**

The Clerk conducted the vote.

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

Opposed to motion: Councillor Baldwin

The motion carried.

Proposed Changes to Council Meeting Schedule

Report CLSCLK20-007

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CLSCLK20-007 dated June 8, 2020, of the City Clerk, as follows:

At the meeting of June 8, 2020 Committee amended the recommendation as follows:

**That the proposed additional dates be deleted and replaced with:
- July 20, September 21, October 19 and November 3, 2020.**

The Clerk conducted the vote.

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

The motion carried.

Award of Non-standard Procurement for Ontario Works Client File Digitization Project

Report CSSS20-007

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CSSS20-007, dated June 8, 2020, of the Commissioner of Community Services, as follows:

That the non-standard procurement for the digitization of Ontario Works Client Files be awarded to Nimble Information Strategies, 2820 14th Avenue, Suite 100 Markham, ON L3R 0S9, at a cost of \$107,000 plus HST of \$13,910 for a total of \$120,910.

The Clerk conducted the vote.

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

The motion carried.

Disaster Mitigation and Adaption Fund and the Downtown Peterborough (Simcoe Street / Water Street) Flood Mitigation Project

Report IPSIM20-018

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report IPSIM20-018 dated June 8, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That an application be re-submitted to the Disaster Mitigation and Adaptation Fund for the Downtown Peterborough (Simcoe Street / Water Street) Flood Mitigation Project and, if successful, a by-law be passed authorizing the Mayor and Clerk to sign the Disaster Mitigation and Adaptation Fund transfer payment agreement between Her Majesty the Queen in Right of Canada and the Corporation of the City of Peterborough in a form acceptable to the Commissioner of Infrastructure and Planning Services and the City Solicitor;**
- b) That, if the application is successful, the City's 60% estimated \$32.4 million municipal share be funded as described in Table 1 of Report IPSIM20-018, dated June 8, 2020 and corresponding debenture by-laws be passed; and**
- c) That a new dedicated project manager be hired for the project.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Mayor Therrien, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Parnell

Opposed to motion: Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Zippel

The motion carried.

Other Business

Appointments

Moved by Mayor Therrien

That Council approve the following motion:

- a) That Councillor Wright be removed as the vice-chair of Council's Economic Development portfolio and that Councillor Wright be removed as Council's appointee to the Greater Peterborough Chamber of Commerce Board of Directors; and**
- b) That Councillor Vassiliadis be recommended to the Greater Peterborough Chamber of Commerce as Council's appointee to its Board of Directors.**

c) FCM motion of March 30, 2020 be rescinded.

Councillor Baldwin requested that the motions be separated for vote.

Upon item a), the Clerk conducted the vote.

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

Opposed to motion: Councillor Akapo, Councillor Baldwin, Councillor Wright

The motion carried.

Upon item b), the Clerk conducted the vote.

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

Opposed to motion: Councillor Wright, Councillor Akapo

The motion carried.

Upon item c), the Clerk conducted the vote.

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

Opposed to motion: Councillor Wright

The motion carried.

Procedure By-law Amendment

Moved by Councillor Clarke

Whereas on March 30, 2020, Council passed By-law 20-028 to amend Procedure By-law 19-029 to enable electronic meetings during emergencies;

And whereas the amendment is scoped to meetings of Council and its Standing Committee's to which the Municipal Act's open meeting requirements apply;

And whereas Procedure By-law also applies to Advisory Committee's established by Council;

And where it is appropriate to further amend Procedure By-law 19-029 to enable electronic meetings of certain Advisory Committees during emergencies;

Now therefore be it resolved:

That section 33 of Procedure By-law 19-029 be further amended to enable electronic meetings of the City's Advisory Committees.

The Clerk conducted the vote.

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

The motion carried.

Outdoor Patios

Moved by Councillor Vassiliadis

- a) That Council direct the CAO on a case by case basis to work with businesses to facilitate a timely reopening.**
- b) That staff report to Council in Sept on any costs incurred during the process.**
- c) That the City of Peterborough Council representative provides an ongoing update to the Mayor and Warden's Economic Recovery Task Force.**
- d) Special Council meeting June 11, 2020 at 6:00 p.m. delegating authority to CAO.**

The Clerk conducted the vote.

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

The motion carried.

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 8:25 p.m.

The Clerk conducted the vote.

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

The motion carried.

John Kennedy

City Clerk

Councillor Beamer

Chair