



General Committee Minutes

Council Chambers, City Hall

September 14, 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
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
David Potts, City Solicitor/Manager of Legal Services
Laurie Stratton, Transit Operations Manager
Brendan Wedley, Manager of Communication Services

The meeting was called to order by the Chair at 6:00 p.m.

Disclosure of Pecuniary Interest

No members made any disclosures at this time.

Consent Agenda for Reports and Communications

Moved by Councillor Clarke

That item 7.b be approved as part of the Consent Agenda.

Carried

Elimination of the Vacant and Excess Land Subclass Reduction - Final Recommendation

Report CLSFS20-042

Moved by Councillor Clarke

That Council approve the recommendation outlined in report CLSFS20-042 dated September 14, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That the vacant and excess land subclass reduction be eliminated beginning with the 2021 budget year.

Carried

COVID-19 Response and Financial Impact - Update #3 for the City of Peterborough

Report CLSFS20-051

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CLSFS20-051 dated September 14, 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 CLSFS20-051, dated September 14, 2020 of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services, be received for information; and**
- b) That the City of Peterborough submit an application for Phase II funding under the Province's Safe Restart Program for both COVID-19 pandemic costs for general Municipal Operational pressures and Municipal Transit costs.**

At the meeting on September 14, 2020 Committee amended item c) as follows:

- c) That a by-law be passed authorizing the Mayor and Clerk to execute the Province's Safe Restart Program transfer payment agreement and any subsequent corresponding agreements or amendments 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 Corporate and Legislative Services and the City Solicitor.**

Carried

2020 Debenture Issue

Report CLSFS20-041

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSFS20-041 dated September 14, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the necessary borrowing by-laws be approved to borrow funds up to a maximum of \$24,831,500 to finance City capital projects, and for terms not to exceed the terms indicated on Appendix A, attached to Report CLSFS20-041;**
- b) That a by-law be passed to authorize the borrowing of \$6,000,000 to help finance certain works to be undertaken by the Peterborough Utilities Commission; and**
- c) That the Treasurer be authorized to submit an application to Ontario Infrastructure and Lands Corporation to borrow these funds.**

Carried

Request to Peterborough Police Services Board for Information

Report CLSCLK20-012

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CLSCLK20-012 dated September 14, 2020, of the City Clerk, as follows:

- a) That Report CLSCLK20-012, be received for information.**

At the meeting of September 14, 2020 Committee added item b) as follows:

- b)** Whereas section 39 of the Police Services Act of Ontario states
39 (1) The board shall submit operating and capital estimates to the municipal council that will show, separately, the amounts that will be required,
 - (a) to maintain the police force and provide it with equipment and facilities; and
 - (b) to pay the expenses of the board's operation other than the remuneration of board members.
- (2) The format of the estimates, the period that they cover and the timetable for their submission shall be as determined by the council.

Be it resolved that speaking to the format of these estimates the Police Services Board include as part of their 2021 budget request more detailed cost estimates for life cycle and maintenance of their fleet vehicles.

Moved by Councillor Riel

That Report CLSCLK20-012 be deferred to October.

Lost

The original motion of Councillor Pappas was separated for vote. Upon item a) the motion carried. Upon item b) the motion lost.

Procedure By-law Amendment - Electronic Meetings

Report CLSCLK20-013

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CLSCLK20-013 dated September 14, 2020 of the City Clerk, as follows:

a) That the draft Procedure By-law, attached as Appendix A, be approved.

At the meeting of September 14, 2020 Committee added item b) as follows:

b) That advisory committees and boards be surveyed on attending electronic meetings and that staff report to Council on the feasibility to convene electronic meetings for advisory committees.

Carried

Provision of Cycling Facilities on Charlotte Street

Report IPSTR20-025

Moved by Mayor Therrien

That Council approves the recommendations outlined in Report IPSTR20-025 dated September 14, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That cycling lanes be provided on Charlotte Street between Park Street and Monaghan Road, including a painted buffer with lane delineators.

b) That parking be prohibited on both sides of Charlotte Street from Park Street to Monaghan Road.

c) That Parking By-law 09-136 be amended to authorize implementation of Recommendation b).

- d) **That a capital project and budget transfer of \$20,000 be approved to fund a Charlotte Street Curb Cut program for those residents where on-street parking has been removed and wish to provide their own driveway connection to Charlotte Street.**

Carried

Post Secondary Transit Pass Agreements

Report IPSTR20-027

Moved by Councillor Riel

That Council approve the recommendation outlined in Report IPSTR20-027, dated September 14, 2020, of the Commissioner of Infrastructure and Planning Services as follows:

At the meeting of September 14, 2020 the resolution was amended as follows:

- a) That staff execute agreements with the Trent Central Student Association and Fleming Student Administrative Council for the implementation of interim Universal Transit Pass Agreements,
- b) That the interim Transit routes remain in place until the Transit Route Review consultation is complete and the long-term routes are approved by Council.

Lost

Moved by Councillor Pappas

- a) **That staff execute agreements with the Trent Central Student Association and Fleming Student Administrative Council for the implementation of interim Universal Transit Pass Agreements, which are contingent on the interim Transit routes remaining in place until the Transit Route Review consultation is complete, or at least until April 2021, and the long-term routes are approved by Council.**
- b) **That any changes to the current transit system made before the completion of the transit review and before April 2021 will not have a significant impact on either the Trent or Fleming service.**
- c) **That Trent and Fleming be engaged by staff prior to any change be contemplated**
- d) **That any changes being considered should be received and vetted by Transit staff, before implementation.**

Carried

Other Business

Moved by Councillor Wright

- a) **That all Council and Standing Committee votes be recorded by the second quarter of 2021; and,**
- b) **That City Council request the Clerk's Office to report on the cost and feasibility of adopting a digital solution for the recording of votes.**

Carried

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 8:03 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair