



General Committee Minutes

Council Chambers, City Hall

September 21, 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 Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Ashley Webster, Assistant to the Mayor

Closed Session - 5:00 p.m. Council Chambers

Moved by Councillor Clarke

That Committee meet in closed session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality and one under Section 239(2)(e) Litigation or potential litigation affecting the municipality and Section 239(2)(f) Advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Closed session was adjourned at 6:03 p.m.

Open Session - Council Chambers

The Open Session meeting was called order at 6:13 p.m.

Adoption of minutes

Moved by Councillor Clarke

That the minutes of July 27 and September 8, 2020 be approved as circulated.

Carried

Disclosure of Pecuniary Interest

No members made any disclosures of Pecuniary Interest.

Report of Closed Session

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report IPSRE20-010, dated September 21, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE20-010 dated September 21, 2020 of the Commissioner of Infrastructure and Planning Services.

Carried

Moved by Councillor Akapo

The Council approve the recommendation outlined in Closed Session Report CLSOCS20-002 dated September 21, 2020 of the City Solicitor, as follows:

That, respecting an application in the Superior Court of Justice by Embee (Peterborough) Limited against the Corporation of the City of Peterborough commenced August 14, 2020 at Oshawa, Court File No. CV-20-00001371-0000, Council authorizes the matters outlined in Report CLSOCS20-002, dated September 21, 2020 of the City Solicitor.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Wright

That items 10.c, 10.d and 11.a be approved as part of the Consent Agenda.

Carried

Proceeds Received from Sale of Assets of Peterborough Distribution Inc. - Update
Report CLSFS20-049

Moved by Councillor Wright

That Council approve the recommendation outlined in Report CLSFS20-049 dated September 21, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Report CLSFS20-049 providing an update on the proceeds received to date from the sale of the assets of Peterborough Distribution Inc. to Hydro One, be received for information.

Carried

City of Peterborough Holdings Inc. - 2019 Annual Report
Report CLSFS20-048

Moved by Councillor Wright

That Council approve the recommendations outlined in Report CLSFS20-048, dated September 21, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the City of Peterborough Holdings Inc. 2019 Annual Report and Consolidated Financial Statements for the fiscal year ended December 31, 2019, attached as Appendix A to Report CLSFS20-048, be received; and**
- b) That the election of the following persons as Directors of COPHI be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Arlynn Dupuis, David Bignell, David Paterson, Ross Garland, Keith Riel, Scott Baker, Louise Lalonde, Nancy Brown Andison, Louis O'Brien and Diane Therrien;**
- c) That Baker Tilly KDN LLP, Chartered Professional Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.**

Carried

2021 Snofest Modifications
Report CSRS20-006

Moved by Councillor Wright

That Council approve the recommendation outlined in Report CSRS20-006, dated September 21, 2020, of the Commissioner of Community Services, as follows:

That in-person Snofest activities for 2021 be replaced with alternative online/virtual activities.

Carried

Status Update of Staff Reports Requested by Council

Report CAO20-008

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CAO20-008, dated September 21, 2020 of the Chief Administrative Officer; as follows:

- a) That the status update of the staff reports requested by Council, attached as Appendix A to Report CAO20-008, be received for information.**

At the meeting of September 21, 2020 Committee added item b) as follows:

- b) That staff prepare a report for Council consideration respecting action items that are at least two years old and can be removed from the active report list.**

Carried

Recommendations from the Mayor and Warden's COVID-19 Economic Recovery Task Force

Report CAO20-007

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CAO20-007, dated September 21, 2020, of the Chief Administrative Officer, as follows:

- a) That the request to send a letter to the Ministry of Economic Development, Job Creation and Trade to encourage the Province to consider province-wide rules and regulations for Short-term Rental accommodations such as AirBnB and Vacation Rentals by Owner (VRBO) style businesses be referred to Planning staff in consultation with the City Solicitor to examine potential municipal rules and regulations applicable to short-term rentals via a City by-law.**
- b) That a meeting be convened consisting of the Mayor, CAO, Commissioner of Infrastructure and Planning Services and Chief Planner of the City of Peterborough, representatives from the County of Peterborough, representatives from the Development Industry and representatives from Peterborough and Kawarthas Economic Development to:**

- i) **Discuss any steps the City and County can take and/or seek changes from the Provincial government to streamline the development approvals process; and**
- ii) **Determine if an ongoing Working Group is beneficial to facilitating any next steps.**

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Pappas

That this meeting of City Council adjourn at 6:54 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair