



City of  
**Peterborough**  
**General Committee Minutes**  
**Council Chambers, City Hall**

**December 1, 2020**

Present: Councillor Akapo (electronic)  
Councillor Baldwin  
Councillor Beamer, Chair  
Councillor Clarke (electronic)  
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  
Chris Kawalec, Community Development Program Manager  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
Rob McAuley, Manager, Wellness Centre Facility Manager  
Michael Papadacos, Manager, Infrastructure  
David Potts, City Solicitor/Manager of Legal Services  
Kendra Sedgwick, Committee Coordinator  
Brendan Wedley, Manager of Communication Services

**Closed Session – 5:00 p.m. Council Chambers**

Moved by Councillor Pappas

**That Committee meet in Closed Session to discuss one item under Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and one item under Section 239(2)(d) Labour relations or employee negotiations.**

Carried

**Open Session - 6:36 p.m. Council Chambers**

**Adoption of minutes**

Moved by Councillor Baldwin

**That the General Committee minutes of October 13, October 19, November 2 and November 9, 2020 be approved.**

Carried

**Disclosure of Pecuniary Interest**

No members made any disclosures at this time.

**Report of Closed Session**

Local Planning Appeal Tribunal

Report IPSPL20-030

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report IPSPL20-030, dated November 30, 2020, of the Commissioner of Infrastructure and Planning Services and the City Solicitor, as follows:**

**That staff be authorized to proceed as amended, as outlined in Closed Session Report IPSPL20-030 dated November 30, 2020 of the Commissioner of Infrastructure and Planning Services and the City Solicitor.**

Carried

Kawartha Crescent

Report IPSRE20-013

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report IPSRE20-013, dated November 30, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) That the City owned property known as Kawartha Crescent be closed;**
- b) That Part 4, Part 5, Part 6, Part 7, Part 8, Part 9 and Part 10 as shown on draft Reference Plan attached as Appendix B 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) be waived; and**

- d) That staff be authorized to proceed as outlined in Closed Session Report IPSRE20-013 dated November 30, 2020 of the Commissioner of Infrastructure and Planning Services.**

Carried

**Consent Agenda for Reports and Communications**

Moved by Councillor Parnell

**That items 12.d, 12.f, 12.g, and 14.b be approved as part of the Consent Agenda.**

Carried

2021 Meeting Schedule

Report CLSCLK20-010

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report CLSCLK20-010 dated December 1, 2020, of the City Clerk, as follows:**

**That the 2021 Meeting Schedule attached as Appendix A to Report CLSCLK20-010, be approved.**

Carried

Video Recording/Closed-Circuit Television Policy Update

Report CLSCLK20-014

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report CLSCLK20-014 dated December 1, 2020 of the City Clerk as follows:**

**a) That the current policy attached as Appendix A to Report CLSCLK20-014, be rescinded.**

**b) That the updated draft video recording/closed-circuit television policy, attached as Appendix B to Report CLSCLK20-014, be adopted.**

Carried

Citizen Appointments to Board and Committees

Report CLSCLK20-015

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report CLSCLK20-015, dated December 1, 2020, of the City Clerk on behalf of the Citizen Appointment Selection Committee, as follows:**

- a) That Dave McFadden, Kevin Duguay, Wayne Toms and Sarah Cullingham, have their terms extended to serve as members of the Planning Advisory Committee, until November 30, 2021.**
- b) That Shelley Fletcher-King have her term extended to serve as a member of the Age Friendly Advisory Committee, until November 30, 2021.**
- c) That Diane Sargent and Glen Payne have their terms extended to serve on the Arenas Parks and Recreation Advisory Committee, until November 30, 2021.**
- d) That Karen Carter-Edwards and Debbie Flieler have their terms extended to serve on the Museum and Archives Advisory Committee, until November 30, 2021.**
- e) That Stewart Hamilton have his term extended to serve on the Peterborough Architectural Conservation Advisory Committee, until November 30, 2021.**
- f) That Amy Barron be appointed as the representative from Fleming College on the Museum and Archives Advisory Committee.**

Carried

Changes to Parking Restrictions on Spillsbury Drive

Report IPSTR20-031

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report IPSTR20-031 dated December 1, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) That No Parking Anytime restrictions be implemented on the south side of Spillsbury Drive, between Airport Road and a point 386 m east of Airport Road;**
- b) That No Parking Anytime restrictions be implemented on the north side of Spillsbury Drive, between Airport Road and a point 77 m east of Airport Road;**

- c) **That No Parking Anytime restrictions be implemented on the north side of Spillsbury Drive, between the east and west legs of Clancy Crescent, a distance of 65 m; and**
- d) **That a By-law be approved to amend the appropriate Schedules and Articles of Parking By-law 09-136 to authorize implementation of recommendations a), b) and c).**

Carried

## **Presentations**

Trent University Presentation

Report CLSCLK20-018

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CLSCLK20-018, dated December 1, 2020, of the City Clerk as follows:**

**That the presentation by Julie Davis, VP, External Relations and Advancement, of Trent University be received for information.**

Carried

Council Appointments

Report COU20-001

Moved by Mayor Therrien

**That Council approve the recommendations outlined in Report COU20-001, dated December 1 2020, as follows:**

**That the following appointments of Members of Council to Committees, Portfolios and Boards be approved for a one-year term ending November 30, 2021, with the appointments as follow:**

**a) Standing committees**

**Finance Committee (all Members of Council)**

**Dean Pappas, Chair**

**Keith Riel, Vice Chair**

**General Committee (all Members of Council)**

**Andrew Beamer, Chair**

**Keith Riel, Vice Chair**

**Deputy Mayor**

**Andrew Beamer, First Deputy Mayor**

**Kemi Akapo, Second Deputy Mayor**

**b) Portfolios**

**Keith Riel, Chair of Arts, Culture and Heritage**

**Dean Pappas, Chair of Finance**

**Andrew Beamer, Chair of Fire Services**

**Kim Zippel, Vice-Chair of Fire Services**

**Don Vassiliadis, Chair of Public Works**

**Keith Riel, Chair of Social Services**

**Kemi Akapo, Chair of Transportation**

**Don Vassiliadis, Co-Chair of Transportation**

**Gary Baldwin, Chair of Waste Management**

**Don Vassiliadis, Chair of Diversity**

**Keith Riel, Chair of Seniors**

**Lesley Parnell, Chair of Arenas, Parks, & Recreation**

**Kemi Akapo, Chair of Youth**

**Don Vassiliadis, Chair of Economic Development**

**Stephen Wright, Vice Chair of Economic Development**

**Kim Zippel, Chair of Planning**

**Diane Therrien, Vice-Chair of Planning**

**Henry Clarke, Chair of Housing**

**Keith Riel, Co-Chair of Housing**

**Diane Therrien, Chair of the following portfolios:**

**Intergovernmental Relations**

**Civic Engagement and Public Relations**

**Indigenous Relations and Consultation**

**c) Advisory Committees**

**i) Housing and Homelessness Advisory Committee**

**Henry Clarke**

**Keith Riel**

**ii) Arenas, Parks and Recreation Advisory Committee**

**Lesley Parnell**

**Gary Baldwin**

**iii) Arts, Culture and Heritage Advisory Committee**

**Keith Riel**

**Kemi Akapo**

**iv) Boundary Committee**

**Diane Therrien**

**Gary Baldwin**

**Dean Pappas**

**Don Vassiliadis**

**Kim Zippel**

**v) Cenotaph Advisory Committee**

**Henry Clarke**

**vi) Citizen Appointment Selection Committee**

**Diane Therrien**

**Gary Baldwin**

**Keith Riel**

**Dean Pappas**

**Kim Zippel**

**vii) Community Investment Grants Advisory Committee**

**Kemi Akapo**

**Keith Riel**

- viii) **Museum and Archives Advisory Committee**  
**Lesley Parnell**
  - ix) **Procedure By-law Review Committee**  
**Diane Therrien**  
**Gary Baldwin**
  - x) **Youth Commission**  
**Kemi Akapo**
  - xi) **Age-friendly Peterborough Advisory Committee**  
**Keith Riel**
  - xii) **Environmental Advisory Committee**  
**Kim Zippel**
- d) **Corporations and Legislatively Mandated Committees / Boards / Authorities**
  - i) **Accessibility Advisory Committee**  
**Henry Clarke**
  - ii) **City/County Waste Management Committee**  
**Kemi Akapo**  
**Gary Baldwin**  
**Don Vassiliadis**
  - iii) **City of Peterborough Holdings Inc.**  
**Diane Therrien**  
**Keith Riel**
  - iv) **East City/Ashburnham Business Improvement Area**  
**Keith Riel**
  - v) **Fairhaven Committee of Management**



**Stephen Wright**

**Keith Riel**

**vi) Peterborough Architectural Conservation Advisory Committee**

**Kemi Akapo**

**vii) Peterborough Regional Liaison Committee**

**Diane Therrien**

**Henry Clarke**

**Dean Pappas**

**Keith Riel**

**viii) Otonabee Region Conservation Authority**

**Gary Baldwin**

**Diane Therrien**

**Kim Zippel**

**ix) Peterborough Public Health**

**Gary Baldwin**

**Henry Clarke**

**Don Vassiliadis**

**x) Peterborough Downtown Business Improvement Area**

**Kemi Akapo**

**xi) Peterborough Public Library Board**

**Kemi Akapo**

**Henry Clarke**

**xii) Peterborough Utilities Commission**

**Diane Therrien**

**Gary Baldwin**

**Dean Pappas**

**Don Vassiliadis**

**Stephen Wright**

**xiii) Peterborough Police Services Board**

**Diane Therrien**

**Gary Baldwin**

**xiv) Planning Advisory Committee**

**Kim Zippel**

**e) Liaison Committees**

**i) Art Gallery of Peterborough, Board of Directors**

**Lesley Parnell**

**ii) Canadian Canoe Museum**

**Gary Baldwin**

**iii) Downtown Action Committee**

**Diane Therrien**

**Kemi Akapo**

**Dean Pappas**

**iv) Greater Peterborough Chamber of Commerce**

**Don Vassilidias**

**v) Liaison Committee with Fleming College**

**Diane Therrien**

**Lesley Parnell**

**Kim Zippel**

**vi) Liaison Committee with Trent University**

**Diane Therrien**

**Andrew Beamer**

**Gary Baldwin**

**Don Vassiliadis**

- vii) Market Hall Performance Centre**  
**Henry Clarke**
- viii) Multicultural Canada Day Committee**  
**Dean Pappas**
- ix) Peterborough Agricultural Society**  
**Dean Pappas**
- x) Peterborough Green Up**  
**Kemi Akapo**
- xi) Peterborough Housing Corporation**  
**Keith Riel**
- xii) Official Plan Working Group**  
**Diane Therrien**  
**Lesley Parnell**
- xiii) Showplace Performance Centre**  
**Dean Pappas**

Carried

Naming Rights for Municipal Arena 911 Monaghan Road

Report CAOCS20-006

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report CAOCS20-006, dated December 1, 2020, of the Chief Administrative Officer, as follows:**

**That the Evinrude Centre be renamed Healthy Planet Arena through a sponsorship agreement with Healthy Planet Canada for the naming rights for the facility at 911 Monaghan Road for a 10-year term for \$240,000.**

Carried

Peterborough Utilities Group Capital Restructuring Project

Report CLSOCS20-005

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report CLSOCS20-005, dated December 1, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

**That Council pass a by-law in the form comprising Appendix A to Report CLSOCS20-005 to authorize the reorganization of the share capital of Peterborough Utilities Inc. and certain of its subsidiaries.**

Carried

Councillor Compensation Review

Report CLSFS20-071

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report CLSFS20-071 dated December 1, 2020, of the City Clerk, as follows:**

- a) That the Councillor Compensation Review Report CLSFS20-071, be received for information;**
- b) That the current level of Council compensation indexing be maintained annually with increases for the 2022-2026 term of Council the lesser of either the CPI or staff increases; and**
- c) That as of December 2022, Councillor Compensation include certain Employee Benefits as outlined in Chart 1 of Report CLSFS20-071.**

Committee at the meeting of December 1, 2020 added the following items:

- i) That the position of Councillor also receive an annual car allowance in the amount of \$50% of the Mayor's car allowance;**
- ii) That the position of Councillor receive matching funds to a registered pension fund up to 9% of their base Council salary.**
- d) That councillors be compensated \$100 per meeting for attendance on Boards and committees as identified in the Mayors annual councillor appointment report commencing next term**

Moved by Councillor Clarke

That the matter be deferred to staff for a cost analysis of proposed motions.

Lost

The items were separated for vote.

Upon recommendation a), the motion carried.

Upon recommendation b), the motion carried.

Upon recommendation c), the motion carried.

Upon recommendation d), the motion lost.

Councillor Clarke advised that he was opposed to c), i), ii) and d).

Survey of Advisory Committee Meetings for Electronic Participation

Report CLSCLK20-011

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CLSCLK20-011, dated December 1, 2020, of the City Clerk, as follows:**

- a) That Report CLSCLK20-011, Survey of Advisory Committee Meetings for Electronic Participation, be received for information.**

Committee at the meeting of December 1, 2020 added item b) as follows:

- b) That staff be directed to implement electronic advisory committee meetings using MS Teams in 2021 as outlined in Report CLSCLK20-011.**

Carried

The Mayor left the meeting at 7:48 p.m. and returned at 7:51 p.m.

Award of RFP-20-20 Meal Program and Drop-in Centre Services

Report CSSS20-023

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSSS20-023, dated December 1, 2020, of the Commissioner of Community Services, as follows:**

- a) That the RFP be awarded to St. John's Anglican Church, 99 Brock Street, Peterborough, Ontario, for a 1 year contract in the amount of \$208,000 with the option for two, 2-year extensions, for the delivery of a Community Meal and Drop-in Services for the period of January 1, 2021 to December 31, 2021; and**
- b) That payments of \$400 per day be made as part of this contract for the delivery of warming and cooling service when heat and cold alerts occur.**

Carried

Investing in Canada Infrastructure Fund - COVID-19 Resilience Infrastructure Stream Funding

Report CSD20-007

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report CSD20-007 dated December 1, 2020, of the Commissioner of Community Services, as follows:**

- a) That an application be submitted to the Investing in Canada Infrastructure Fund- COVID-19 Resilience Infrastructure Stream for the PSWC-COVID Rehabilitation Project PSWC-COVID Rehabilitation Project;**
- b) That, if the application is successful, a new \$3.25 million 2020 capital project be created and funded as described in Table 1 of Report CSD20-007, dated December 1, 2020 and that of the approximate \$2.2 million municipal share, \$1,925,000 be pre-committed in the 2022 Capital Budget; and**
- c) That a by-law be passed authorizing the Mayor and Clerk to sign the Investing in Canada Infrastructure Fund- COVID-19 Resilience Infrastructure Stream transfer payment agreement and any subsequent 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

Green Municipal Fund Community Efficiency Financing Application

Report IPSIM20-028

Moved by Councillor Zippel

**That Council approve the recommendations outlined in Report IPSIM20-028, dated December 1, 2020, of the Commissioner of Infrastructure and Planning Services as follows:**

- a) That Report IPSIM20-028 be received for information; and**
- b) That, upon confirmation of funding through the Community Efficiency Financing program, staff be directed to develop an incentive framework suitable for the Peterborough context to be presented to Council for consideration at a future date.**

Carried

### **Other Business**

Climate Change Reserve Funds

Moved by Councillor Wright

**Whereas, Report IPSIM20-003 Climate Change Initiatives Update, dated March 2, 2020, included recommendation f) as follows:**

- f) That staff prepare a report on the potential use of the remainder of the 2020 Contribution to the Climate Change Reserve in the amount of \$426,400, by July 2020; and,**

**Whereas, Council at its meeting of March 30, 2020, deferred recommendation f), pending a better understanding of the financial impacts to the COVID pandemic and potential financial shortfalls for the City.**

**Be it Resolved that staff provide a report to Council, by the second quarter of 2021, on initiatives to be funded from the remainder of the Climate Change Reserve which will ensure demonstrated progress to mitigate the effects of Climate Change.**

Carried

Business Continuity Planning

Moved by Councillor Zippel

**That Staff be directed to report back to Council outlining measures taken to support business continuity in the event of both short and long-term staff absences.**

Carried

2021 Budget Advertising

Moved by Councillor Riel

**That staff be directed to report back to Council outlining measures taken to support business continuity in the event of both short and long-term staff absences.**

Carried

### **Adjournment**

Moved by Councillor Pappas

**That this meeting adjourn at 8:29 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair