



## **General Committee Minutes**

### **Council Chambers, City Hall**

**November 2, 2020**

Present: Councillor Akapo  
Councillor Baldwin  
Councillor Beamer, Chair  
Councillor Clarke (electronic participation, 6:35 p.m.)  
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  
Ken Hetherington, Chief of Planning  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
Yvette Peplinskie, Manager of Financial Services  
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 Clarke

**That Committee meet in Closed Session to discuss two items under Section 239(2)(d) Labour relations or employee negotiations and three items under Section 239(2)(c) A proposed or pending acquisition of land by the municipality.**

Carried

## **Open Session - 6:32 p.m. Council Chambers**

### **Adoption of minutes**

Moved by Mayor Therrien

**That the minutes of the meetings of October 13 and 19, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

No members made any disclosures of Pecuniary Interest at this time.

### **Consent Agenda for Reports and Communications**

Moved by Councillor Wright

**That items 11.a and 12.b be approved as part of the Consent Agenda.**

Carried

Non-exclusive Small Cell Master Agreement for leased space on City utility infrastructure

Report CAOCS20-005

Moved by Councillor Wright

**That Council approve the recommendations outlined in Report CAOCS20-005, dated November 2, 2020, of the Chief Administrative Officer, as follows:**

- a) That the City enter into a non-exclusive Small Cell Master Agreement with Rogers Communications Inc., in a form acceptable to the City Solicitor, for the licensing of space on City-owned infrastructure for its private telecommunications network equipment for a 10-year term commencing on December 1, 2020 and ending on November 30, 2030; and**
- b) That City staff be given the delegated authority to**
  - (i) negotiate with Rogers Communications Inc. on the shared use of the parties' respective fibre networks, and**
  - (ii) upon those negotiations being successful, that the CAO and Clerk be authorised to execute such agreements as the City Solicitor determines are required which are in a form acceptable to the City Solicitor.**

Carried

Appointment of AccertaClaim Servcorp Inc for Ontario Works Dental Administration  
Report CSSS20-021

Moved by Councillor Wright

**That Council approve the recommendation outlined in Report CSSS20-021, November 2, 2020 of the Commissioner of Community Services as follows:**

**That AccertaClaim Servcorp Inc, 777 Bay Street Suite 2801 PO Box 310, Station "P" Toronto, Ontario M5S 2S8, be appointed for claims adjudication for the Ontario Works Dental Administration program, at a cost of \$318,500 plus \$41,405 HST for a total of \$359,905, for a period of five years from January 1, 2021 to December 31, 2025.**

Carried

KPMG Budget and Service Analysis

Report CLSFS20-057

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report CLSFS20-057 dated November 2, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

**That the KPMG presentation and the Budget and Service Analysis attached as Appendix A to Report CLSFS20-057, be received for information.**

Carried

PKED 2020 Third Quarter Metrics

Report PKED20-007

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report PKED20-007, dated November 2, 2020 of the Board Chair and the President & CEO of Peterborough & the Kawarthas Economic Development as follows:**

- a) **That Report PKED20-007 providing the Peterborough & Kawarthas Economic Development 2020 Third Quarter Metrics and presentation be received for information.**

At the meeting of November 2, 2020 item b) was added as follows:

- b) That Council support the Mayor's letter to upper levels of government for businesses challenged with rising insurance costs.**

Carried

Affordable Housing Community Improvement Plan Incentives for Habitat for Humanity -  
33 Leahy's Lane

Report CSSS20-020

Moved by Councillor Akapo

**That Council approve the recommendations outlined in Report CSSS20-020 dated November 2, 2020, of the Commissioner of Community Services, as follows:**

- a) That the Affordable Housing Community Improvement Plan program application be approved for the proposed 41-unit affordable homeownership project at 33 Leahy's Lane Peterborough (Phase 1), in accordance with Report CSSS20-020;**
- b) That the municipal incentives refund in the amount of \$859,744 (\$707,783 in Development Charge fees and \$151,961 in Cash-in-lieu of parking fees) for the Phase 1 development be drawn from the Housing Services Partnership Reserve over two payments; and**
- c) That the Mayor and Clerk be authorized to sign agreements and other documents in terms acceptable to the Commissioner of Community Services to provide municipal incentives for the Phase 1 development in accordance with Report CSSS20-020.**

Carried

Asset Management Planning Update

Report IPSIM20-027

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report IPSIM20-027, dated November 2, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That the report on the City's asset management planning progress be received for information.**

Carried

## **Other Business**

Inclusion and Diversity Position

Moved by Councillor Wright

**Whereas: Council approved the recommendations outlined in Report CLSHR19-005 dated November 12, 2019 including recommendation c) That staff report back to Council on the funding from the province and/or federal government to hire a Diversity and Inclusion Officer, including affirmative action by the City in terms of its own hiring from minority communities, as long as the contract position is 100% funded by upper levels of government.**

**Whereas: It has been almost a full year since this recommendation was approved and Council has not received any information on the availability of funding to hire a Diversity and Inclusion Officer, including affirmative action by the City in terms of its own hiring from minority communities, as long as the contract position is 100% funded by upper levels of government.**

**Therefore, be it resolved that: City Council will send a letter to MP Monsef and MPP Smith requesting an update on our funding application and expressing the need for this position.**

Carried

Driving Schools

Moved by Councillor Parnell

**That staff provide a report on the feasibility of implementing a Business License Program to regulate driving schools on city streets.**

Carried

The Chair recessed the meeting at 7:52 p.m.

Committee reconvened at 8:44 p.m.

Moved by Councillor Wright

**That Committee meet in Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations and three items under Section 239(2)(c) A proposed or pending acquisition of land by the municipality.**

Carried

The Chair recessed Closed Session and reconvened in Open Session at 10:01 p.m.

Moved by Councillor Pappas

**That the Rules of Procedure be suspended to extend the hour of the meeting past 10:00 p.m. to complete the agenda.**

Carried

Moved by Councillor Baldwin

**That Committee meet in Closed Session to discuss three items under Section 239(2)(c) A proposed or pending acquisition of land by the municipality.**

Carried

Moved by Councillor Pappas

**That Closed Session be adjourned at 10:26 p.m.**

Carried

Committee reconvened in Open Session at 10:32 p.m.

### **Report of Closed Session**

Non-Union Employee Group

Report CAO20-009

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report CAO20-009 dated November 2, 2020, of the Chief Administrative Officer as follows:**

**That the amended compensation as outlined in Report CAO20-009 dated November 2, 2020, of the Chief Administrative Officer respecting the Non-Union Employee Group covering the period January 1, 2020 to December 31, 2021, be approved.**

Carried

Potential Property Acquisition

Report IPSRE20-011

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report IPSRE20-011, dated November 2, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That staff be authorized to proceed as outlined in Closed Session Report IPSRE20-011, dated November 2, 2020, of the Commissioner of Infrastructure and Planning Services.**

Carried

Technology Drive

Report IPSRE20-012

Moved by Mayor Therrien

**That Council approve the recommendation, outlined in Report IPSRE20-012 dated November 2, 2020 of the Commissioner of Infrastructure and Planning Services, as follows:**

**That respecting the property known municipally as 2100 Technology Drive, staff be authorized to proceed as outlined in Closed Session Report IPSRE20-012 dated November 2, 2020 of the Commissioner of Infrastructure and Planning Services.**

Carried

### **Adjournment**

Moved by Councillor Pappas

**That this meeting adjourn at 10:35 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair