



City Council Minutes

City of Peterborough

(Electronic Meeting)

February 22, 2021

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Pappas
Councillor Parnell
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
Rebecca Morgan Quin, Manager of Housing
David Potts, City Solicitor/Manager of Legal Services
Brendan Wedley, Manager of Communication Services

Call to Order

The meeting was called to order by the Mayor at 6:23 p.m.

Approval of Minutes

Moved by Councillor Pappas
Seconded by Councillor Parnell

That the City Council minutes of January 25, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

No members made any disclosures of pecuniary interest.

Delegations - Items on the Agenda

Registered Delegations

Tricia Clarkson, Fortye Drive, made a delegation to item 10.e, Report CLSFS21-005 – Recommendations from Investment Options Review Working Group on Investing Proceeds from Sale of Assets of Peterborough Distribution Inc.

Consent Agenda

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That items 9.a, 9.b, 9.c, 9.d, 9.e, 9.f, 10.a, 10.b, 10.c, 10.d, 10.h, and 10.j be approved as part of the Consent Agenda.

Carried

By-law to Authorize Borrowing \$15,000,000 for Current Expenditures

Report CLSFS21-003

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CLSFS21-003 dated February 1, 2021 of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2021 year to finance current expenditures.

Carried

Background Report - Official Plan and Zoning By-law Amendment for 1597, 1607, 1619 and 1633 Lansdowne Street West

Report IPSPL21-002

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendations outlined in Report IPSPL21-002 dated February 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Council receive the report and any comments received from the public regarding the application.**

At the meeting of February 1, 2021 Committee added item b) as follows:

- b) That staff report back to Council on the outcome of the LPAT process as more information becomes available.**

Carried

Background Report - Official Plan and Zoning By-law Amendment for 1737 Sherbrooke Street

Report IPSPL21-003

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report IPSPL21-003 dated February 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Council receive the report and any comments received from the public regarding the application.**

At the meeting of February 1, 2021 Committee added item b) as follows:

- b) That staff report back to Council on the outcome of the LPAT process as more information becomes available.**

Carried

Presentation - Peterborough Public Health

Report CLSCLK21-004

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CLSCLK21-004 dated February 1, 2021, of the City Clerk, as follows:

That the presentation from Peterborough Public Health be received for information.

Carried

Data Usage Agreement - Enbridge Gas Inc

Report IPSIM21-001

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendations outlined in Report IPSIM21-001 dated February 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Mayor and Clerk be authorized to sign the data usage agreement between the City of Peterborough and Enbridge Gas Inc., on terms acceptable to the Commissioner and in a form acceptable to the City Solicitor; and**
- b) That a by-law be passed authorizing the Chief Administrative Officer and each Commissioner to execute information-sharing agreements from time to time on terms acceptable to the Chief Administrative Officer or a Commissioner and in forms acceptable to the City Solicitor.**

Carried

Peterborough Humane Society - Laneway Naming Rights

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That the Peterborough humane society be permitted the naming rights to the entrance laneway from technology drive to their new premises;

Such naming is for fundraising purposes in support of construction costs for their new facility, and,

The selected name must receive city staff approval to ensure compliance with 911 protocols and other pertinent regulations.

Carried

Report of Closed Session - Negotiations, Peterborough Petes

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CSAD21-003, dated February 8, 2021, of the Commissioner of Community Services, as follows:

That, respecting negotiations with the Peterborough Petes Limited, Staff be authorized to proceed as outlined in Report CSAD21-003, dated February 8, 2021, from the Commissioner of Community Services.

Carried

Extension of an Appointment to the Peterborough Public Library Board

Report CLSLCK21-006

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CLSCLK21-006, dated February 8, 2021, of the City Clerk, as follows:

That Jayne White be appointed to serve as a member of the Peterborough Public Library Board with a term until November 30, 2022.

Carried

PKED 2020 Fourth Quarter Metrics

Report PKED21-002

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report PKED21-002 dated February 8, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED21-002 and supporting presentation, providing the Peterborough & Kawarthas Economic Development 2020 Fourth Quarter Metrics be received for information.

Carried

PKED 2020 Business Count Survey Project

Report PKED21-003

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report PKED21-003 dated February 8, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED21-003 and supporting presentation, providing the Peterborough & Kawartha Economic Development 2020 Business Count Survey results be received for information.

Carried

Increase of Budget and the Contract Amount Awarded to Mortlock Construction Ltd. for the Renovations of Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue

Report CLSFM21-002

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

That Council approve the recommendations outlined in Report CLSFM21-002, dated February 8, 2021 of the Commissioner of Corporate and Legislative Services as follows:

- a) **That the Capital Budget for the Renovations of Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue be increased by \$53,957 from \$300,000 to \$353,957.**
- b) **That the contract for Construction Management Services with Mortlock Construction Ltd., P.O. Box 545, Peterborough, Ontario, K9J 6Z6, for the Renovations of Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue, be increased by \$70,263 from \$300,000 to \$370,263 plus HST of \$48,135 for a total cost of \$418,398.**
- c) **That Consulting services for the project be awarded to Lett Architects, 138 Simcoe Street, Peterborough, Ontario, K9H 2H5 at a cost of \$11,475 plus HST of \$1,492 for a total cost of \$12,967.**

Carried

Affordable Housing Definition

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

The city of Peterborough call upon the provincial and federal governments to establish one common definition for affordable housing. Said definition to be used to define all programs

That a copy of this resolution be forwarded to our MP, MPP, and County Warden.

Carried

Recommendations from Investment Options Review Working Group on Investing Proceeds from Sale of Assets of Peterborough Distribution Inc.

Report CLSFS21-005

Moved by Councillor Beamer

Seconded by Councillor Pappas

That Council approve the recommendations outlined in Report CLSFS21-005 dated February 8, 2021, of the Commissioner of Corporate and Legislative Services on behalf of the Investment Options Review Working Group, as follows:

- a) That the proceeds of the sale of Assets of Peterborough Distribution Inc. to Hydro One be invested with ONE Investment, as a Legacy Fund;**
- b) That any consideration of an investment in preferred shares of the City of Peterborough Holdings Inc., be considered in an expeditious manner pending:**
 - i. In accordance with Section 5.3 of the current Shareholder Direction and Unanimous Shareholder Declaration, the details of a specific investment opportunity(s) being presented to Council at a future date providing information with respect to the due diligence completed to date, the financial structure of the investment, the expected financial returns and risk;**
 - ii. In consultation with COPHI's President, CEO and CFO, the City's Chief Administrative Officer, Commissioner of Corporate and Legislative Services and City Solicitor, further recommendations with respect to updating the July 30, 2012 Shareholder Declaration for Council consideration;**
 - iii. In any event, the amount of any investment be restricted to no more than 50% of the net proceeds; and**
- c) That staff be directed to update the City's Investment Policy, as required, for Council consideration.**

At the meeting of February 22, 2021, recommendation d) was separated. As there were movers for recommendation d) the item was lost.

Upon items a)-c), the motion carried.

City of Peterborough Holdings Inc. Board Appointments

Report CLSCLK21-003

Moved by Councillor Parnell
Seconded by Councillor Clarke

That the terms of appointment for two retired Board members be extended by one year.
Lost

Moved by Councillor Pappas
Seconded by Councillor Akapo

That the Board appointments be deferred until such time that further recommendations, arising from the update of the July 30, 2012 Shareholder Declaration, are brought forward for council consideration.

Carried

COVID-19 Response and Financial Impact - Update #4 for the City of Peterborough

Report CLSFS21-004

Moved by Councillor Pappas
Seconded by Councillor Baldwin

That Council approve the recommendations outlined in Report CLSFS21-004 dated February 8, 2021, 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 CLSFS21-004, dated February 8, 2021 of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services, be received for information;**
- b) **That in support of Peterborough Public Health and the efficient operation of Mobile Vaccination Teams and Mass Immunization Clinics, the City:**
 - i) **Make available a pool of 12-15 staff equivalents of City employees for Administrative functions, when required, including such activities as: greeter, appointment check-in, observation/check-out, and stocking supplies;**
 - ii) **Make available City facilities such as large multipurpose rooms, parking garages and parking lots (weather permitting).including supplies for the effective operation of the site, such as barricades, pylons, stanchions, outdoor directional signage, waste receptacles, information technology such as internet connectivity, etc. and staff support for clinic cleaning and maintenance;**

- iii) **Assist, where feasible, in ensuring that transportation barriers to clinics are minimized;**
- v) **Acknowledges that due to the priority of the above activities, regular employee job functions, City programs, services and annual work plans will be disrupted.**

At the meeting of February 22, 2021, vi) was added as follows:

- vi) **Activate the City's Public Inquiry Centre and make available a pool of 6 staff equivalents of City employees to manage Peterborough Public Health hotline telephone calls to support vaccination efforts in the community.**
- c) **That the 2020 annual loan payment from Peterborough Lawn Bowling Club in the amount of \$25,000 for their contribution to the construction of their new community centre at 577 McDonnell St be deferred to 2021, and that the term of the loan repayment be extended by one additional year, to June 30, 2023; and**
- d) **That the 2020 annual loan payments from the Peterborough Baseball Association in the amount of \$10,000 for their financial contribution to the baseball diamond development at Trent University be deferred to 2021, and that the term of the loan repayment be extended by one additional year, to November 30, 2030.**
- e) **That respecting recommendations b), c), and d) of Report CLSFS21-004, the CAO and Clerk be authorized to execute such agreements and documents as the Chief Administrative Officer and the Commissioner, Corporate and Legislative Services consider necessary to give effect to those recommendations in forms acceptable to the City Solicitor.**

Carried

Extension of Cycling Lanes on George Street

Report IPSTR21-001

Moved by Councillor Pappas

Seconded by Councillor Akapo

That Council approves the recommendations outlined in Report IPSTR21-001 dated February 8, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That cycling facilities be provided on George Street between Lake Street and Lansdowne Street as described in this report;**
- b) **That parking be prohibited on both sides of George Street from Lake Street to Lansdowne Street; and,**

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

Carried

Governance Alternatives to Support Affordable Housing Development

Report CSSS21-003

Moved by Councillor Clarke
Seconded by Councillor Riel

That the following motion be deleted:

~~That the matter be deferred to a special meeting in March to permit Peterborough Housing Corporation and KPMG to present at the meeting.~~

Carried

Moved by Councillor Clarke
Seconded by Councillor Riel

- a) That council support the recommendation of the February 5, 2021 KPMG report to establish a Government Business Enterprise pursuant to Ontario Regulation 599/60: Municipal Services Corporations, to be responsible for the management and construction of affordable housing**
- b) That staff be directed to implement the recommendations of the February 5, 2021 KPMG report using the timeline in the report as a guide and be authorized to do such things in relation to such implementation considered appropriate by the Commissioner Community Services Department in consultation with the Chief Administrative Officer and Treasurer;**
- c) That staff inform the County as follows:**
- i) Brief the Peterborough County Warden, county officials and staff on the February 5, 2021 KPMG report to address the following:**
- Implications to the County budget;**
 - Any impact on current Peterborough Housing Corporation assets in the County;**
 - Implications for future housing investments in the County;**
 - other questions that may arise from the recommendations of this report, or of the February 5, 2021 KPMG report; and**
 - that this be completed prior to March 31, 2021;**

- d) That up to \$300,000 from the Social Housing Reserve Fund be used to undertake the implementation of the recommendations of the February 5, 2021 KPMG report;
- e) That staff be directed to work with the Peterborough Housing Corporation and Canada Mortgage and Housing Corporation representative to determine the most effective and expeditious method to make application to the Federal National Housing co-Investment Fund for the funding of up to 1500 units of housing on Peterborough Housing Corporation lands to be completed through the newly established Government Business Enterprise
- f) That prior to the formal submission of the application to the National Housing Co-Investment Fund, staff report back to council on the full redevelopment plans for Peterborough Housing Corporation's lands to include:
 - i) Projected unit counts on each property, phasing of the developments, and projected unit affordability;
 - ii) Financing and partnerships; and
 - iii) Tenant relocation plan and consultation plan for tenants and the public
- g) That up to \$250,000 from the Social Housing Reserve be used towards the preparation of documents and plans necessary to meet the eligibility and application requirements of the National Housing Co-Investment fund program
- h) That any two (2) of the Mayor, Clerk, Chief Administrative Officer and Commissioner of Community Services be authorized to execute such documents considered appropriate by the Commissioner of Community Services in consultation with the Chief Administrative Officer and the Treasurer for the purposes of these recommendations in forms acceptable to the City Solicitor.

Councillor Parnell requested that the items be separate for vote. Upon items a), b) c), d), e), f), g) and h), the motion carried.

Notice of Motion

There were no Notices of Motion

Approval of By-laws

Moved by Councillor Vassiliadis

Seconded by Councillor Pappas

That the following by-laws be read a first, second and third time and finally passed:

- | | |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 21-037 | Being a By-law to Eliminate the Vacant and Excess Land Subclass Reduction |
| 21-038 | Being a By-law to authorize the borrowing of \$15,000,000 for 2021 current expenditures |
| 21-039 | Being a By-law to Amend By-law 18-115 being a By-law to Appoint By-law Enforcement Officers to enforce the City of Peterborough's Smoking By-Law |
| 21-040 | Being a By-law to delegate authority to the CAO and to each Commissioner to execute information sharing agreements |
| 21-041 | Being a By-law to amend parking on George Street and By-law number 09-136 being a By-law for the Regulation of Parking |

Carried

Other Business

Letter to MPP Smith

Moved by Councillor Clarke

Seconded by Councillor Parnell

Whereas, the City of Peterborough acknowledges the letter dated February 19, 2021 from MPP Dave Smith identifying the significant funding for housing and homelessness programs provided by the Province of Ontario; and

Whereas, the City of Peterborough recognizes the significant value that this funding provides to not only the City and County budgets but more importantly to the residents of the City and County that are served by the City's housing and homelessness programs,

Be it resolved, that the Clerk, on behalf of Council for the City of Peterborough, send a letter to MPP Dave Smith acknowledging the importance of this funding to the City and County and its residents and to confirm its desire to continue to receive housing support funding from the Ministry of Finance and the Ministry of Municipal Affairs and Housing and request that these ministries continue to work with City staff to identify additional funding opportunities.

Carried

Community Safety and Wellbeing Plan

Moved by Councillor Vassiliadis

Seconded by Councillor Pappas

Whereas, the City of Peterborough recognizes the importance and value of creating a Community Safety and Wellbeing Plan as required under the Police Services Act, as amended; and,

Whereas, the involvement and guidance from our community partners is necessary to complete the Plan; and,

Whereas, the ability for community partners to participate in the development of a Plan has been impacted by the COVID-19 pandemic,

Be it resolved, that the Clerk, on behalf of Council for the City of Peterborough, send a letter to the Ministry of the Solicitor General requesting the deadline for completing the Community Safety and Wellbeing Plan be extended from its current deadline of July 1, 2021 to July 1, 2022.

Carried

Confirmation By-law

Moved by Councillor Pappas

Seconded by Councillor Parnell

That the following by-law be read a first, second and third time:

21-042 Being a By-law to confirm the proceedings of the Council at its regular meeting held on February 22, 2021.

and that the said by-law having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

Carried

Adjournment

Moved by Councillor Pappas

Seconded by Councillor Clarke

That this meeting adjourn at 8:42 p.m.

Carried

John Kennedy
City Clerk

Diane Therrien
Mayor