



## **General Committee Minutes**

(Electronic Meeting)

**June 14, 2021**

Present: Councillor Akapo  
Councillor Baldwin  
Councillor Beamer, Chair  
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  
Erik Hanson, Heritage Resources Coordinator  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
Rebecca Morgan Quin, Manager of Housing  
David Potts, Manager of Legal Services  
Brendan Wedley, Manager of Communication Services

**Closed Session - 5:30 p.m.**

Moved by Councillor Clarke

**That Committee move into Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.**

Carried

Moved by Councillor Pappas

**That Committee rise from Closed Session at 6:18 p.m.**

Carried

**Open Session - 6:00 p.m.**

The Chair called the meeting to order at 6:22 p.m.

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Report of Closed Session**

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report IPSRE21-004B, dated June 14, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That the notice requirements of By-law 95-62 (Sale of Real Property) be waived; and**
- b) **That staff be authorized to proceed as outlined in Closed Session Report IPSRE21-004B dated June 7, 2021 of the Commissioner of Infrastructure and Planning Services, as amended.**

Carried

**Consent Agenda for Reports and Communications**

Moved by Councillor Zippel

**That items 10.a, 10.d, 10.e, 10.g, 11.a, and 11.b.**

Carried

City of Peterborough/Cavan Monaghan Township - New Agreement for Policing Services Contract

Report CLSFS21-005

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report CLSFS21-025, dated June 14, 2021, of the Commissioner of Corporate and Legislative Services, as follows:**

**That the Mayor and City Clerk be authorized to execute an Agreement with the Township of Cavan Monaghan and the Peterborough Police Services for a five year, 3 month term from October 1, 2021 to December 31, 2026 on terms acceptable to the Commissioner of Corporate and Legislative Services and in a form acceptable to the City Solicitor and substantially in the form attached as Appendix C to Report CLSFS21- 025.**

Carried

2019 and 2020 Civic Awards

Report CLSCLK21-015

Moved by Councillor Zippel

**That Council approve the recommendations outlined in Report CLSCLK21-015 dated June 14, 2021, of the City Clerk, as follows:**

- a) That Council award the 2019 Civic Awards via a prerecorded electronic format in 2021; and,**
- b) That the traditional 2020 Civic Awards format be amended to focus instead on the people and organizations who work to keep us safe and provided the necessary services we need during the on-going COVID-19 pandemic and,**
- c) That staff be directed to follow-up with the County of Peterborough on a joint County-City series of recognitions to acknowledge the contributions of individuals and groups during the COVID-19 pandemic, to effect recommendation b).**

Carried

Response, Peterborough County Motion - City of Peterborough Airport Strategic Initiatives Committee

Report CLSCLK21-018B

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report CLSCLK21-018B dated June 14, 2021, of the City Clerk, as follows:**

**That Report CLSCLK21-018B respecting a motion from Peterborough County Council related to the City of Peterborough Airport Strategic Initiatives Committee, staff be directed to respond to County Council as follows:**

**That the Airport Strategic Initiatives Committee consider inviting a member of County Council to certain Sub-committees, from time to time, for subjects deemed to be of interest to the County and/or Townships within the County.**

Carried

Integrity Commissioner Report on Complaint

Report CLSCLK21-021

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report CLSCLK21-021 dated June 14, 2021, of the City Clerk, on behalf of the Integrity Commissioner, as follows:**

**That the Report on Complaint of the City of Peterborough Integrity Commissioner, Chan v. Therrien, 2021 ONMIC 6, dated June 3, 2021, attached as Appendix A to Report**

Carried

Community Safety and Well-being Plan - Interim Report

Report CSD21-007

Moved by Councillor Zippel

**That Council approve the recommendations outlined in Report CSD21-007, dated June 14, 2021, of the Commissioner of Community Services, as follows:**

- a) **That the Interim Report of the Community Safety and Well-being Plan be approved; and**
- b) **That the Interim Report be posted to the City's website and the Ministry of the Solicitor General be informed of its completion.**

Carried

10-Year Housing and Homelessness Plan Progress Report 2020

Report CSSS21-005

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report CSSS21-005, dated June 14, 2021, of the Commissioner of Community Services, as follows:**

**That the Housing and Homelessness Plan Progress Report 2020 and presentation be received for information**

Carried

Council Appointments to Committees and Boards

Report COU21-001

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report COU21-001, dated June 14, 2021, of the Mayor, as follows:**

**That the following appointment of Members of Council to Committees, Portfolios and Boards be approved for a five-month term ending November 30, 2021, with the appointments as follows:**

- a) **Lesley Parnell, Chair of Planning  
Kim Zippel, Chair of Environment and Climate Change; and,**
- b) **That Councillor Parnell be appointed to the Planning Advisory Committee.**

Carried

The Community Recovery and Resilience Task Force Recommendations

Report COU21-002

Moved by Mayor Therrien

Committee at its meeting of June 14, 2021 amended the recommendations as follows:

**That Council approve the recommendations outlined in Report COU21-002 dated June 14, 2021, of the Task Force, as follows:**

- a) **That the Community Recovery and Resilience Task Force be reconvened in July 2021.**
- b) **That the matter be deferred to enable staff to meet with the Task Force to discuss the financial implications associated with the recommendations in Report COU21-002 and that the financial implications be presented as part of the 2022 budget.**
- c) **That the minutes from the Task Force meetings be circulate to all members of Council and senior staff.**

Carried

Peterborough Humane Society Funding Agreement

Report CLSFS21-026

Moved by Councillor Wright

**That Council approve the recommendation in Report CLSFS21-026 dated June 14, 2021 of the Commissioner of Corporate Services as follows:**

**That the Mayor and Clerk be authorized to execute an agreement to amend a funding agreement dated November 22, 2017 between The Corporation of the City of Peterborough and Peterborough Humane Society as outlined in Report CLSFS21-026 on terms acceptable to the Commissioner of Corporate and Legislative Services and in a form acceptable to the City Solicitor**

Carried

Voting at Council and Committee Meetings - Electronic and Recorded

Report CLSCLK21-009

Moved by Councillor Wright

**That Council approve the recommendations outlined in Report CLSCLK21-009 dated June 14, 2021, of the City Clerk, as follows:**

- a) **That staff be directed to implement electronic agendas and recorded voting, as outlined in Report CLSCLK21-009, using eSCRIBE by November 2021; and,**
- b) **That, to support various meeting management responsibilities, including the attendance at meetings of Council and advisory committee meetings, a full-time staff position be hired effective August 30, 2021, with the 2021 portion of the cost in the amount of \$23,000 funded by a transfer from the 2021 General Contingency provision.**

Carried

Citizen Appointments to Various Committees

Report CLSCLK21-019

Moved by Councillor Wright

**That Committee enter into Closed Session at 7:56 p.m. to discuss one item under Section 239(2)(b), Personal matters about an identifiable individual, including municipal or local board employees.**

Carried

Moved by Councillor Pappas

**That Committee rise from Closed Session at 8:06 p.m.**

Carried

Committee reconvened in Open Session at 8:09 p.m.

Moved by Councillor Wright

**That Council approve the recommendations outlined in Report CLSCLK21-019, dated June 14, 2021, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:**

- a) **That Camila Duarte and Sarah Hurley be appointed to serve as members of the Accessibility Advisory Committee with terms until November 30, 2024.**
- b) **That Greg O’Heron be appointed to serve as a member of the Arenas Parks and Recreation Advisory Committee with a term until November 30, 2024 and that Devon Malcolm be appointed to serve as a member of the Arenas Parks and Recreation Advisory Committee with a term until November 30, 2022.**
- c) **That Andre Vallilee be appointed to serve as a member of the Peterborough Architectural Conservation Advisory Committee with a term until November 30, 2024.**
- d) **That Clara Blakelock be appointed to serve as a member of the Peterborough Environmental Advisory Committee with a term until November 30, 2021.**
- e) **That Gillian Holden, Lynda Armstrong and Katie Tremblay be appointed to serve as members of the Peterborough Public Library Board with terms until November 30, 2022.**
- f) **That Oliver Fuchs and Richard Cherney be appointed to serve as members of the Airport Strategic Initiatives Committee with terms until November 30, 2022.**
- g) **That Doug Armstrong and Kate Ahrens be appointed to serve as members of the Airport Strategic Initiatives Committee with terms until November 30, 2023.**

Carried

Licencing of Tree Services Providers

Report CLSCLK21-020

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report CLSCLK21-020 dated June 14, 2021, of the City Clerk, as follows:**

- a) That the Licencing By-law attached as Appendix A, to Report CLSCLK21-020, be approved; and,**
- b) That a licence fee of \$105 be established for Tree Service Providers and,**
- c) That the By-law, attached as Appendix B to Report CLSCLK21-020, to amend User Fee By-law 21-031, be approved.**

Carried

Changes to Parking Restrictions on University Road and Ackison Road

Report IPSTR21-010

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report IPSTR21-010 dated June 14, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That Parking By-Law 09 -136 be amended to affect the following:**

- a) No Parking Anytime restrictions be implemented on both sides of University Road, between Nassau Mills Road and the City limit; and**
- b) No Parking Anytime restrictions be implemented on both sides of Ackison Road from 10 m north of the Trans-Canada Trail crossing south for 200 m.**

Carried

### **Other Business**

Elvy SARIT Pilot Project

Moved by Councillor Vassiliadis

**Whereas the City of Peterborough has been approached by the developer/manufacturer of the Elvy SARIT concept Urban Mobility Electric Vehicle; and**



**Whereas the Ministry of Transportation (MTO) has confirmed their process to consider a pilot project to permit use of this type of vehicle on public roads requires the MTO to develop the legislation for a Pilot Framework, a Best Practices Document and to undertake industry and municipal consultation, and**

**Whereas the MTO has confirmed they will approach a municipality or municipalities to consider participation in a pilot project (which may involve the creation of by-laws),**

**Be it resolved:**

**That staff write a letter to the Ministry of Transportation to indicate the City of Peterborough's interest in the potential pilot project and the opportunity to consider participation once the MTO is ready to approach a municipality.**

Carried

### **Adjournment**

Moved by Councillor Pappas

**That Committee adjourn at 8:55 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair