



City Council Minutes

Electronic Meeting

April 25, 2022

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
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Ken Hetherington, Chief Planner
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Jennifer McFarlane, Manager of Human Resources
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services
David Potts, City Solicitor
Brendan Wedley, Manager of Communication Services
Tom Street, Committee Coordinator
Joe Farag, System Network Support Specialist

Call to Order

The Mayor called the meeting to order at 6:08 p.m.

Land Acknowledgement

Thirty Seconds of Reflection

National Anthem

Constitution Statement

Approval of Minutes

Moved by Councillor Clarke
Seconded by Councillor Parnell

That the City Council minutes of March 28, 2022 be approved.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Disclosure of Pecuniary Interest

Councillor Pappas declared Pecuniary Interest for Report IPSCOM22-001 - Downtown Built Environment - Proposed 2022 Response to the Impacts of COVID-19, and By-law 22-019 as he is the owner of a business located in the downtown.

Registered Delegations

The following individuals made a delegation to Report CSSS22-003 - Analysis of DBIA Request for System Navigator

Michael Gallant, DBIA Board Chair
Scott Murison, Wild Rock Outfitters Inc.
Michael Cherney, Cherney Properties/DBIA
Brian Christoph

Christopher Lang Freeman of One Eighty Pub made a delegation to Report IPSCOM22-001 - Downtown Built Environment - Proposed 2022 Response to the Impacts of COVID-19

Consent Items: Reports Approved Under One Motion

Moved by Councillor Parnell
Seconded by Councillor Pappas

That Reports CSAD22-022, CLSCLK22-010, IPSENG22-006, CSACH22-006, IPSIM22-009, IPSRE22-003, CLSCLK22-013, CLSCLK22-008, CLSCLK22-011, CSSS22-013, CLSCLK22-003, CLSHR22-003, CLSCLK22-009, IPSAIR22-002, IPSIM22-004 and CAO22-005 be approved on Consent.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

The meeting recessed at 7:16 p.m. and reconvened at 7:23 p.m.

Report of Closed Session

That Council approve the recommendation outlined in Report CSAD22-022, dated April 4, 2022, of the Commissioner of Community Services, as follows:

That, respecting the License Agreement between the City and The Peterborough Agricultural Society, Staff be authorized to proceed, as amended, as outlined in Closed Session Report CSAD22-022, dated April 4, 2022, from the Commissioner of Community Services.

Manufacturer's Limited Liquor Sales License, 100 Acre Brewing, Report CLSLCK22-010

That Council approve the recommendation outlined in Report CLSCLK22-010, dated April 4, 2022, of the City Clerk as follows:

That the Corporation of the City of Peterborough supports the application of 100 Acre Brewing Company Inc., for a Manufacturer's Limited Liquor Sales Licence (By the Glass).

Budget Amendment and Award of NSP-22-16 for a Used Motor Grader, Report IPSENG22-006

That Council approve the recommendations outlined in Report IPSENG22-006, dated April 4, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

- a) That the 2022 Capital Budget for the Fleet Replacement and Equipment be increased by \$170,448.00 to \$1,443,448 from \$1,273,000 and the additional \$170,448.00 be transferred from the Fleet Reserve Fund.**
- b) That NSP-22-16 for the Supply and Delivery of a used motor grader be awarded to Marcel Equipment Limited, 100 Progress Drive, London, Ontario, N6N 1B8, at a cost of \$167,500.00, plus applicable HST of \$21,775.00, for a total cost of \$189,275.00.**

Public Art Policy Revision, Report CSACH22-006

That Council approve the recommendations outlined in Report CSACH22-006, dated April 4, 2022 of the Commissioner of Community Services as follows:

- a) That the current Policy, attached as Appendix A to Report CSACH22-006, be rescinded; and,**
- b) That the amended Public Art Policy, attached as Appendix B to Report CSA22-006, be approved.**

Award of Non-Standard Procurement for Electric Vehicle Charging Stations, Report IPSIM22-009

That Council approve the recommendations outlined in Report IPSIM22-009 dated April 4, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

- a) That a Non-Standard Procurement for the supply of 16 Electric Vehicle charging ports for City fleet-use be awarded to Elexicon Group Inc., 100 Taunton Road East, Whitby, Ontario, L1N 5R8 at a cost of \$155,700 plus \$20,241 HST for a total cost of \$175,941; and,
- b) That subject to a successful grant application, Council approve up to \$84,000, plus HST of \$10,920, of the previously committed funding from the Municipal Electric Vehicle Charging Station capital project budget be used for 8 public-use Electric Vehicle charging ports.

Report of Closed Session

That Council approve the recommendation outlined in Report IPSRE22-003, dated April 11, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE22-003, dated April 11, 2022, of the Interim Commissioner of Infrastructure and Planning Services.

Integrity Commissioner Report on Complaint, Report CLSCLK22-013

That Council approve the recommendation outlined in Report CLSCLK22-013, dated April 11, 2022, of the City Clerk, on behalf of the Integrity Commissioner, as follows:

That the Report on Complaint of the City of Peterborough Integrity Commissioner, Ayotte v. Akapo et al., 2022 ONMIC 8, dated March 30, 2021, attached as Appendix A to Report CLSCLK22-013, be received for information.

Citizen Appointments to a Compliance Audit Committee, Report CLSCLK22-008

That Council approve the recommendation outlined in Report CLSCLK22-008, dated April 11, 2022, of the City Clerk as follows:

That Anthony J. Sutcliffe, Mauro DiCarlo, Wayne Godward, Robert Fisher, Brian Horton, and Dave McFadden be appointed to serve as members of the Compliance Audit Committee with a term from November 15, 2022, to November 15, 2026.

Citizen Appointment to Peterborough Environmental Advisory Committee, Report CLSCLK22-011

That Council approve the recommendation outlined in Report CLSCLK22-011, dated April 11, 2022, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

That Merilyn Twiss be appointed to serve as a member of the Peterborough Environmental Advisory Committee with a term until December 2022.

Delegated Authority for the Homelessness Prevention Program, Report CSSS22-013

That Council approve the recommendations outlined in Report CSSS22-013, dated April 11, 2022, of the Commissioner of Community Services as follows:

- a) That the Mayor and Clerk be authorized to sign the Multi Program Ontario Transfer Agreement on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor;**
- b) That the Commissioner of Community Services (Commissioner), in consultation with the Homelessness Program Manager, be authorized to do such things as are considered by the Commissioner to be necessary to administer Council approved federal and provincial Homelessness Programs such as the Homelessness Prevention Program (HPP) subject to compliance with federal and provincial requirements respecting such programs; and,**
- c) That the Division Manager be authorized to submit the required quarterly reporting documents to the Ministry of Municipal Affairs and Housing (MMAH).**

Update from Michelle Ferreri, MP, Report CLSCLK22-003

That Council approve the recommendation outlined in Report CLSCLK22-003 dated April 11, 2022, of the City Clerk, as follows:

That the delegation from Michelle Ferreri, MP be received for information.

Amendments to the General Employment Policy, Report CLSHR22-003

That Council approve the recommendations outlined in Report CLSHR22-003 dated April 11, 2022 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the current Policy, attached as Appendix A to Report CLSHR22-003, be rescinded; and,**
- b) That the amended General Employment Policy, attached as Appendix B to Report CLSHR22-003, be approved.**

Election Sign By-law, Report CLSCLK22-009

Amended Recommendation:

That Council receive Report CLSCLK22-009 dated April 11, 2022, of the City Clerk, for information.

Interim Update - Peterborough Airport Master Plan, Report IPSAIR22-002

That Council approve the recommendation outlined in Report IPSAIR22-002, dated April 11, 2022, of the interim Commissioner of Infrastructure and Planning Services as follows:

That the report be received for information.

Implications of Natural Gas Power Plant Generation on Meeting Climate Action Targets, Report IPSIM22-004

That Council approve the recommendations outlined in Report IPSIM22-004, dated April 11, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

- a) **That the report be received for information; and**
- b) **That the resolution included in Appendix A to Report IPSIM22-004 be adopted, and**
- c) **That the circulation of the resolution include MPP Smith, AMO and other municipalities.**

Minister's Zoning Order - 1840 Brown Line, Cavan Monaghan, Report CAO22-005

That Council approve the recommendation outlined in Report CAO22-005 dated April 25, 2022 of the Chief Administrative Officer, as follows:

- a) **That Report CAO22-005 be received for information; and**
- b) **That Council strongly objects to the approval of a Minister's Zoning Order for 1840 Brown Line in the Township of Cavan Monaghan and that the clerk be directed to draft a letter on behalf of Council to the Minister of Municipal Affairs and Housing urging him not approve the MZO for 1840 Brown Line.**

Official Plan Community Policy Proposals, Report IPSPL22-002

Moved by Councillor Pappas
Seconded by Councillor Parnell

That Council approve the recommendation outlined in Report IPSPL22-002, dated April 4, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

That Report IPSPL22-002 be received for information.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Analysis of DBIA Request for System Navigator, Report CSSS22-003

Moved by Councillor Pappas
Seconded by Councillor Zippel

That Council support Option Two of Report CSSS22-003, dated April 11, 2022, of the Commissioner of Community Services as follows:

- a) That \$160,000 from the Social Services Reserve be issued to the DBIA to support a System Navigator position for a three year term. The term shall commence from the date of the signing of an agreement with the payments provided in three annual payments;
- b) That the Commissioner of Community Services be authorized to sign any required funding agreement documents with the DBIA, in a form satisfactory to the City Solicitor;
- c) That the funding agreement specify:
 - i. the negotiated program outcomes,
 - ii. a collaborative approach be defined by the City and the DBIA,
 - iii. reporting and evaluating processes, and that staff provide an update to Council in 15 months,
 - iv. That City staff be involved in the recruitment of the position, and
 - v. That the pilot system navigator position include variable hours beyond the traditional 8:00 a.m. to 4:00 p.m.

For (7): Councillor Akapo, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, Councillor Wright, and Councillor Zippel

Against (4): Councillor Baldwin, Councillor Beamer, Councillor Riel, and Councillor Vassiliadis

Carried (7 to 4)

Downtown Built Environment - Proposed 2022 Response to the Impacts of COVID-19, Report IPSCOM22-001

Moved by Councillor Akapo
Seconded by Councillor Wright

That Council approve the recommendations outlined in Report IPSCOM22-001 dated April 11, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

- a) That Council approve the issuing of temporary patio permits, using existing parking spaces, as part of the temporary modifications to the downtown built environment for 2022;
- b) That Form 6 of By-law 21-113, being a By-law to establish User Fees as approved as part of the 2022 Budget process, be amended to add a new item "Outdoor Café – 2022 Downtown Built Environment Program" with a \$0 fee for the use of on-street parking spaces, approved as part of the temporary patio permit program, in support of downtown businesses recovering from COVID-19 restrictions;

- c) That staff be authorized to implement the proposed changes to Hunter Street, between George Street and Aylmer Street, as illustrated in Appendix A;
- d) That a by-law be passed delegating to the Chief Administrative Officer and the Commissioner of Infrastructure and Planning Services certain authority respecting highways and parking within the downtown for the period May 1, 2022 to December 31, 2022 in the form of by-law comprising Appendix B to this report; and,
- e) That staff provide an update report to Council on any delegated authority decisions of staff related to the Downtown Built Environment Plan at General Committee in September 2022.

For (10): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (10 to 0)

Notice of Motion

There were no Notices of Motion.

Approval of By-laws

Moved by Councillor Parnell
Seconded by Councillor Zippel

That the following by-laws be passed:

22-017 - Being a By-law to appoint a Tax Collector and to repeal By-law 22-001

22-018 - Being a By-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the City of Peterborough (The "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Due to his previously declared Pecuniary Interest, Councillor Pappas did not discuss or vote on the following by-law.

Moved by Councillor Parnell
Seconded by Councillor Akapo

22-019 - Being a By-law to delegate to the Chief Administrative Officer and the Commissioner of Infrastructure and Planning Services certain authority respecting Highways in relation to the COVID-19 pandemic

For (10): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (10 to 0)

Other Business

There were no items of Other Business.

Confirmation By-law

Moved by Councillor Pappas
Seconded by Councillor Parnell

22-020- Being a By-law to confirm the proceedings of the Council at its regular meeting held on April 25, 2022

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Adjournment

Moved by Councillor Wright
Seconded by Councillor Pappas

That this meeting adjourn at 8:07p.m.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

John Kennedy

City Clerk

Diane Therrien

Mayor