



General Committee Minutes

Electronic Meeting

September 12, 2022

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: Ian Boland, Stormwater Systems Coordinator
James Byrne, Climate Change Coordinator
Sandra Clancy, Chief Administrative Officer
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Ken Hetherington, Chief Planner
Kevin Jones, Transportation Manager
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Manager, Infrastructure Management
David Potts, City Solicitor
Jasbir Raina, Commissioner of Infrastructure and Planning
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m.

Moved by Councillor Clarke

That Committee meets in Closed Session to discuss on item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.

Carried

Open Session

The meeting was called to order at 6:00 p.m.

The Chair recognized the passing of Queen Elizabeth II.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Report IPSRE22-010 - Land Conveyance

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report IPSRE22-010, dated September 12, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE22-010 dated September 12, 2022, of the Commissioner of Infrastructure and Planning Services.

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

Carried (11 to 0)

Consent Items: Reports to be approved under one motion

Moved by Councillor Parnell

That items Report CAOCS22-005, Report CAOCS22-006, Report CLSCLK22-026, Report IPSPL22-019, and Report CSSS22-022 be approved on Consent.

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

Carried (11 to 0)

Provision of Third-Party Advertising and Associated Street Furniture, Report CAOCS22-005

That Council approve the recommendation outlined in Report CAOCS22-005, dated September 12, 2022, of the Chief Administrative Officer as follows:

That the City enter into an agreement with The Bench Press Ltd. for the supply, maintenance and advertising operations of a street furniture program on City property for 10 years, with an estimated start date of October 1, 2022, for an estimated value of \$160,000 and with the option to extend for one-year periods as approved by the Administrative Staff Committee.

Sponsorship Agreement for Naming Rights for the Urban Park on Charlotte Street, Report CAOCS22-006

That Council approve the recommendations outlined in Report CAOCS22-006, dated September 12, 2022, of the Chief Administrative Officer as follows:

a) That Naming Rights to the Urban Park, located on Charlotte Street east of Aylmer Street, be added to the Sponsorship Asset Inventory; and

b) That the City enter into a Sponsorship Agreement with PepsiCo Canada ULC., or a subsidiary of this corporation that represents Quaker Foods, for the Naming Rights to the Urban Park for a term of 15 years with a value of \$240,000 plus inflationary increases on annual payments, and that the Mayor and Clerk be authorized to execute the agreement on terms acceptable to the City Solicitor and the Chief Administrative Officer.

Updated Records Retention By-law Report, Report CLSCLK22-026

That Council approve the recommendations outlined in Report CLSCLK22-026 dated September 12, 2022, of the City Clerk as follows:

a) That By-law 12-156, being a by-law to provide a schedule of retention periods for the records of the Corporation of the City of Peterborough, attached as Appendix A to this report, be repealed; and,

b) That the draft by-law for the regulation and retention of records for the Corporation of the City of Peterborough, attached as Appendix B to the report, be approved.

Closure, Renaming and Dedication of Roads for Crawford Drive / Harper Road Construction Project, Report IPSPL22-019

That Council approve the recommendations outlined in Report IPSPL22-019, dated September 12, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

a) That notice be given to close Crawford Drive between Harper Road and The Parkway as shown on Appendix A in accordance with the City's Notice to the Public Policy;

b) That notice be given to rename as Fisher Drive the portions of Crawford Drive and Harper Road as shown on Appendix A in accordance with the City's Notice to Public Policy;

c) That the new streets constructed to the east and north of the Shorelines Casino and Hampton Inn be named Fisher Drive and Crawford Drive as shown on Appendix A and be established as public highways upon approval of the by-laws to stop up and close Crawford Drive and rename portions of Harper Road and Crawford Drive; and

d) That the Commissioner of Infrastructure and Planning Services be delegated the authority to enact a by-law to give effect the following actions:

i. Closure of Crawford Drive between The Parkway and Harper Road;

ii. Rename the portion of Crawford Drive from Harper Road to Sir Sandford Fleming Drive to Fisher Drive;

iii. Rename the portion of Harper Road from Crawford Drive the new street north of the Casino to Fisher Drive; and

iv. Name the new street north of the Casino and Hampton Inn as Fisher Drive and the new street east of the casino and Hampton Inn as Crawford Drive.

Cost Sharing of Generator at Marycrest at Inglewood Seniors' Residence, Report CSSS22-022

That Council approve the recommendations outlined in Report CSSS22-022 dated September 12, 2022 of the Commissioner of Community Services as follows:

a) That \$400,000 of municipal funds be allocated to Marycrest at Inglewood Senior's Residence, as a city contribution to a comprehensive back-up generator system; and,

b) That the Mayor and Clerk be authorized to enter into agreements for project funding with Social Housing Provider Marycrest at Inglewood Senior's Residence, on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Presentations

Home Energy Efficiency Program Update, Report IPSIM22-022

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report IPSIM22-022, dated September 12, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

a) That the presentation from Dunsky Energy + Climate Advisors (Dunsky) be received for information;

b) That Council support an application to the Federation of Canadian Municipalities' Community Efficiency Financing program for capitalization of the Home Energy Efficiency Program; and,

c) That, if the application is successful, a by-law be passed authorizing the Mayor and Clerk to execute the agreement and any subsequent corresponding agreements or amendments between The Corporation of the City of Peterborough and the Federation of Canadian Municipalities for the transfer of the Community Efficiency Financing program funding, in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor.

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

Carried (11 to 0)

Committee Reports

City of Peterborough Holdings Inc. - 2021 Annual Report, Report CLSFS22-030

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CLSFS22-030 dated September 12, 2022, of the Commissioner of Corporate and Legislative Services on behalf of the President and Chair of the City of Peterborough Holdings Inc., as follows:

a) That the 2021 Annual Report for the fiscal year ended December 31, 2021, from the City of Peterborough Holdings Inc., and attached as Appendix A to Report CLSFS22-030, be provided to Council pursuant to paragraph 4.13(a) of the City's Shareholder Declaration; and

b) That Baker Tilly KDN LLP, Chartered Professional Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.

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

Carried (11 to 0)

Corporate Sector GHG Emissions Progress Report, Report IPSIM22-024

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report IPSIM22-024, dated September 12, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

That the report be received for information.

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

Carried (11 to 0)

Watershed Planning Study Update, Report IPSIM22-023

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report IPSIM22-023 dated September 12, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

That Report IPSIM22-023 be received for information.

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

Carried (11 to 0)

Draft Terms of Reference for the proposed Peterborough Transit Liaison Committee, Report IPSTR22-016

At the meeting of September 12, 2022, items b) and c) were added. Councillor Zippel requested that the items be separated for vote.

Moved by Councillor Pappas

That the question be put.

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

Carried (11 to 0)

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report IPSTR22-016 dated September 12, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the proposed Draft Terms of Reference for a Transit Liaison Committee, attached as Appendix A to the report IPSTR22-016, be received for information.

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

Carried (11 to 0)

Moved by Councillor Pappas

b) That a member of the Amalgamated Transit Union be available as a staff resource at meetings; and,

For (8): Councillor Baldwin, Councillor Beamer, Chair, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, and Councillor Wright

Against (3): Councillor Akapo, Councillor Clarke, and Councillor Zippel

Carried (8 to 3)

Moved by Councillor Pappas

c) That nine meetings be held per calendar year.

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

Carried (11 to 0)

Peterborough Housing Corporation Annual General Meeting, Report CSSS22-028

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS22-028 dated September 12, 2022 of the Commissioner of Community Services as follows:

a) That the Shareholder Report SH2022-002 and the Peterborough Housing Corporation 2021 Annual Report, attached as Appendix A, be approved;

b) That the Shareholder Report SH2022-001 and the Peterborough Housing Corporation Audited Financial Statements 2019, 2020 and 2021, attached as Appendix B, be approved; and,

c) That Baker Tilly LLP be appointed as auditors for the year ending at the close of the next annual meeting of the shareholder.

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

Carried (11 to 0)

Housing and Homelessness Update, Report CSSS22-027

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSSS22-027, dated September 12, 2022, of the Commissioner of Community Services as follows:

That the report be received for information.

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

Carried (11 to 0)

Notice of Motion

There were no notices of motion.

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 7:22 p.m.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, 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

Councillor Beamer
Chair