



City Council Minutes

Electronic Meeting

September 26, 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
Jasbir Raina, Commissioner of Infrastructure and Planning
Sheldon Laidman, Commissioner of Community Services
John Kennedy, City Clerk
Natalie Garnett, Deputy City Clerk
Michael Papadacos, Manager, Infrastructure Planning Services
David Potts, City Solicitor
Brendan Wedley, Manager of Communication Services
Tom Street, Committee Coordinator

Call to Order

Land Acknowledgement

Approval of Minutes

Moved by Councillor Akapo
Seconded by Councillor Pappas

That the City Council meeting minutes of July 25, 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

There were no disclosures of Pecuniary Interest.

Registered Delegations

Zoning By-law Amendment for 334 Rogers Street, Report IPSPL22-017

Kevin Duguay, 560 Romaine Street

Stephen Johnston, 334 Rogers Street

Draft TOR - Peterborough Transit Liaison Committee, Report IPSTR22-016

Marie Bongard, 461 Albert Street

Housing and Homelessness Update, Report CSSS22-027

Margaret Sumadh, 238 Dublin Street

Consent Items: Reports to be approved under one motion

Moved by Councillor Clarke

Seconded by Councillor Pappas

That items 9.a.1, 9.a.2, 9.a.3, 9.a.4, 9.a.6, 9.a.7, 9.b.1, 9.b.2, 9.b.3, 9.c.1, 9.c.2, 9.c.4, 9.c.5, 9.c.6, 9.c.7, 9.c.8, 9.c.9, 9.c.10, 9.c.11, 9.c.12 and 9.c.13 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)

June 30, 2022 Financial Update Report (Unaudited), Report CLSFS22-026

That Council approve the recommendations outlined in Report CLSFS22-026, dated September 6, 2022 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the June 30, 2022 Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS22-026, dated September 12, 2022, be received;**
- b) That Council be informed that Peterborough Utilities Inc.'s offer to indirectly purchase equity interest in renewable energy projects was not successful.**

Schedule of Meetings for 2023, Report CLSCLK22-023

That Council approve the recommendation outlined in Report CLSCLK22-023, dated September 6, 2022, of the City Clerk as follows:

That the 2023 Council meeting schedule be adopted as presented in Appendix A to Report CLSCLK22-023.

Citizen Appointments - Extension of Term, Report CLSCLK22-022

That Council approve the recommendation outlined in Report CLSCLK22-022, dated September 6, 2022, of the City Clerk as follows:

That the term of citizen appointments made by Council to various Boards and Committees due to expire in November 2022, be extended to March 31, 2023.

Zoning By-law Amendment for 735 Woodland Street, Report IPSPL22-016

Amended Recommendation:

That Council approve the recommendations outlined in Report IPSPL22-016, dated September 6, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the subject property be rezoned from PS.2 – Public Service District to R.1-H - Residential District in accordance with the draft amendment attached as Exhibit ‘C’ to Report IPSPL22-016; and

At the meeting of September 6, 2022, item b) was amended as follows:

b) That the ‘H’ – Holding Symbol be removed at such time as a 2.0 meter width of the subject property along the Woodland Street frontage is conveyed to the City.

Procurement By-law Update, Report CLSFS22-024

Amended Recommendation:

That Council approve the recommendations outlined in Report CLSFS22-024 dated September 6, 2022 of the Commissioner of Corporate and Legislative Services as follows:

a) That the Procurement By-laws 18-084 and 19-035 be repealed effective November 1, 2022;

b) That the new Procurement By-law appended to Report CLSFS22-024 as Appendix A be approved and take effect November 1, 2022; and,

At the meeting of September 6, 2022, item c) was added as follows:

c) That as part of the next Procurement By-law update, staff be directed to consider changes to the By-law that will assist in addressing the climate emergency with a view to incorporating climate change considerations within the procurement process as a means to achieving the City of Peterborough’s climate

objectives and as part of this review, the Peterborough Environmental Advisory Committee be consulted.

Authority for Signing Contribution Agreement with Canada Mortgage and Housing Corporation, Report CSSS22-026

That Council approve the recommendation outlined in Report CSSS22-026, dated September 6, 2022, of the Commissioner of Community Services as follows:

That the Mayor and Clerk be authorized to sign a Contribution Agreement with Canada Mortgage and Housing Corporation (CMHC) to receive grant funding in the amount of \$40,000 from the SEED Fund for 681 Monaghan Road.

Verbal Audit Findings Report for the Year Ended December 31, 2021, Report CLSFS22-029

That Council approve the recommendation outlined in Report CLSFS22-029 dated September 12, 2022, of the Commissioner of Corporate and Legislative Services as follows:

That Verbal Audit Findings Report presented by Baker Tilly KDN Kawarthas LLP for the year ended December 31, 2021 be received as information.

Treasurer's Report, 2021 Consolidated Financial Report, 2021 Trust Funds Financial Statement and Five-Year Review, Report CLSFS22-027

That Council approve the recommendations outlined in Report CLSFS22-027 dated September 12, 2022, of the Commissioner of Corporate and Legislative Services as follows:

a) That Report CLSFS22-027, Treasurer's Report, 2021 Consolidated Financial Report, the 2021 Trust Funds Financial Statement and Five-Year Review be received as information; and

b) That the underlying accounting policies as detailed in the Notes to the Financial Statements included in Appendix C, be approved; and

c) That the Treasurer's Report, 2021 Consolidated Financial Report and 2021 Trust Funds Financial Statement as received, be submitted to the Province of Ontario.

Audit of the 2021 Consolidated Financial Statements of the City of Peterborough - Acknowledgement Letter, Report CLSFS22-028

That Council approve the recommendations outlined in Report CLSFS22-028 dated September 12, 2022, of the Commissioner of Corporate and Legislative Services as follows:

a) That the Acknowledgement Letter Audit of the Consolidated Financial Statements of the City of Peterborough be received; and

b) That the Mayor and Chair of the Finance Committee be authorized to sign the Acknowledgment Letter.

Report IPSRE22-010 - Land Conveyance

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.

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.

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.

Home Energy Efficiency Program Update, Report IPSIM22-022

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.

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

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.

Corporate Sector GHG Emissions Progress Report, Report IPSIM22-024

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.

Watershed Planning Study Update, Report IPSIM22-023

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.

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

Amended Recommendation:

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;

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

c) That nine meetings be held per calendar year.

Peterborough Housing Corporation Annual General Meeting, Report CSSS22-028

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.

Housing and Homelessness Update, Report CSSS22-027

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.

Zoning By-law Amendment for 334 Rogers Street, Report IPSPL22-017

Councillor Riel asked that items a) and b) be separated for vote.

Moved by Councillor Baldwin

Seconded by Councillor Riel

That Council approve the recommendations outlined in Report IPSPL22-017, dated September 6, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the subject property be rezoned from PS.2 – Public Service District to R.1-H - Residential District in accordance with the draft amendment attached as Exhibit ‘C’ to Report IPSPL22-017; and

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)

Moved by Councillor Zippel
Seconded by Councillor Akapo

b) That the 'H' – Holding Symbol be removed at such time as a parcel of land measuring 2.38m along the St. Luke's Avenue is conveyed to the City for road widening purposes and a triangular portion of land measuring 8.0m along Rogers Street by 5.0m along St. Luke's Avenue streetline is conveyed to the City for the purposes of a daylighting triangle at the southwest corner of the property.

For (4): Councillor Akapo, Mayor Therrien, Councillor Wright, and Councillor Zippel

Against (7): Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Lost (4 to 7)

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

Moved by Councillor Riel
Seconded by Councillor Baldwin

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.

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)

Notice of Motion

Moved by Councillor Zippel
Seconded by Councillor Akapo

That City Staff and Council continue conversations with the Community Economic Development Initiative (CEDI) Group, with the goal of exploring how the City of Peterborough can sign on to the Friendship Accord that currently consists of Hiawatha First Nation, Curve Lake First Nation, Selwyn Township,

Otonabee-South Monaghan Township, Peterborough County, and Peterborough and the Kawarthas Economic Development.

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)

Approval of By-laws

Moved by Councillor Parnell
Seconded by Councillor Pappas

That By-laws 22-069 through 22-073 and 22-075 and 22-076 be approved.

22-069 - Being a By-law to Regulate the Records of the Corporation of The City of Peterborough, Provide a Schedule of Retention Periods for these Records and To Repeal By-law 12-156

22-070 - Being a By-law governing Procurement Policies

22-071 - 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

22-072 - Being a By-law to Amend By-law 09-136 being a By-law to for the Regulation of Parking in the City of Peterborough

22-073 - Being a By-law to Amend By-Law 16-116 being a By-law to Regulate Speed Limits on Certain Streets in the City of Peterborough

22-075 - Being a By-law to amend the Zoning By-law for the lands known as 735 Woodland Street

22-076 - Being a By-law to amend the Zoning By-law to remove the "H" – Holding Symbol from the Zoning of the property at 385 George Street North

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)

Moved by Councillor Baldwin
Seconded by Councillor Riel

That by-law 22-074 be separated and amended by deleting Part 2 and that the reference to Schedule A be amended to remove reference to "H"..

For (8): Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Wright

Against (3): Councillor Akapo, Mayor Therrien, and Councillor Zippel

Carried (8 to 3)

Other Business

FCM Green Municipal Fund - Community Buildings Retrofit Initiative

Moved by Councillor Zippel

Seconded by Councillor Wright

Whereas, Council at its meeting of June 28, 2021, through Report IPSIM21-019 approved \$282,000 from the Climate Change Reserve Fund to install eight dual-port electric vehicle charging stations for municipal fleet use at various municipal facilities and;

Whereas, staff were directed to make application to the Federation of Canadian Municipalities – Green Municipal Fund, Community Buildings Retrofit Initiative, Study: GHG Reduction Pathway Feasibility Study and;

Whereas, Council approved up to \$50,000 from the Climate Change Reserve for the City's 20% contribution and;

Whereas, the City of Peterborough has been approved for funding from the Green Municipal Fund for the initiative: Decarbonizing Peterborough's community and public-serving buildings,

Be it resolved, that the Mayor and Clerk be authorized to execute an agreement and related documents on terms acceptable to the IPS Commissioner and in forms acceptable to the City Solicitor.

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)

Confirmation By-law

Moved by Councillor Akapo

Seconded by Councillor Zippel

Being a By-law to confirm the proceedings of the Council at its meeting held on September 26, 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 Akapo
Seconded by Councillor Zippel

That this meeting adjourn at 7:33 p.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