



General Committee Minutes

Electronic Meeting

December 6, 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
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor
Kendra Sedgwick, Committee Coordinator
Tom Street, Committee Coordinator

Closed Session - 5:00 p.m.

Resolution to meet in Closed Session

Moved by Councillor Clarke

That Committee enters closed session to discuss one item under Section 239(3.1) Education or training the members, one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board, one item under Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and one item under Section 239(2)(d) Labour relations or employee negotiations.

Carried

Moved by Councillor Pappas

That closed session adjourn at 6:25 p.m.

Carried

Open Session

The Chair called the session to order at 6:35 p.m.

Adoption of Minutes

That the minutes of the meetings of November 1 and 8, 2021 be approved.

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)

Report of Closed Session

Report CSD21-015

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CSD21-015, dated December 6, 2021, of the Commissioner of Community Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CSD21-015 dated December 6th, 2021, of the Commissioner of Community Services.

For (8): Councillor Akapo, Councillor Baldwin, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (3): Councillor Beamer, Chair, Councillor Clarke, and Councillor Pappas

Carried (8 to 3)

Report CLSOCS21-007

Moved by Councillor Zippel

That Council approve the recommendation outlined in Closed Session Report CLSOCS21-007 dated December 6, 2021 of the City Solicitor, as follows:

That Council receive for information Report CLSOCS21-007 dated December 6, 2021 of 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)

Report CAO21-006

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CAO21-006 dated December 6, 2021, of the Chief Administrative Officer as follows:

That salary compensation as outlined in Report CAO21-006 dated December 6, 2021, of the Chief Administrative Officer respecting the Non-Union Employee Group covering the period January 1, 2022 to December 31, 2023, be approved.

For (9): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, and Councillor Zippel

Against (2): Councillor Parnell, and Councillor Wright

Carried (9 to 2)

Consent Agenda for Reports and Communications

Moved by Councillor Baldwin

That items 12.a, 12.b, 13.b, and 14.a be approved as part of the Consent Agenda.

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 Baldwin

That Council approve the recommendations outlined in Report CLSFS21-053 dated December 6, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the September 30, 2021 Quarterly Financial Update Report (Unaudited) attached as Appendix A to Report CLSFS21-053, dated December 6, 2021, be received;

b) That the period the City accepts donations, issues income tax receipts to donors, and deposits all monies received in an interest-bearing account held by the City in support of the Peterborough Rugby Union Football Club's fund-raising

efforts to renovate their Clubhouse be extended by five years, up to November 30, 2026;

c) That the Mayor and Clerk be authorized to amend the Sports Equipment Shop lease agreement dated December 1, 2021, with Mr. Jeff Drimmie O/A Sharps Performance to reflect waiver of the remaining 50% of the lease payments that would otherwise be due from April 1, 2020 through November 30, 2021, being the period of time that operations of the store were restricted by the City due to the closure of the Healthy Planet Arena in a form satisfactory to the Commissioner of Corporate and Legislative Services and the City Solicitor; and

d) That the Council direction with approval of Recommendation c) of Report IPSTR21-013 dated July 12, 2021, be amended to “That an On-Demand pilot program, proposed for fall 2021 implementation, be approved at a cost of \$650,000, \$150,000 of which will be recovered from the MTO Safe Restart Program, for a net requirement of \$450,000 to be funded from the uncommitted balance of the Transit Garage Replacement Project and \$50,000 be funded from the Transit Reserve Fund.”

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)

Amendments to By-law 05-083, Temporary Road Closures for Events

Report CLSCLK21-030

Moved by Councillor Baldwin

That Council approve the recommendation in Report CLSCLK21-030 dated December 6, 2021, of the City Clerk as follows:

That By-law 05-083 respecting temporary road closures be amended in the form of amending by-law comprising Appendix A to Report CLSCLS21-030.

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)

Community Safety and Wellbeing Plan Update

Report CSD21-016

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CSD21-016, dated December 6, 2021 of the Commissioner of Community Services as follows:

a) That Council increase the budget by \$50,000 from the original \$50,000 budget to finance the expansion of activities related to developing the Community Safety and Well Being Plan with the increase to be funded from the Social Services Reserve; and

b) That Council endorse a change in the target deadline for completing the Community Safety and Well-being Plan from Spring 2022 to December 31, 2022.

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)

Water-Wastewater Service Agreement for the Township of Cavan-Monaghan

Report IPSES21-026

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report IPSES21-026, dated December 6, 2021, of the Commissioner of Infrastructure and Planning Services as follows:

a) That staff be directed to hire 2 Full Time Equivalent staff to support the requirements of the contract, as outlined in the Operating Requirements section of the report; and

b) That the CAO and Clerk be authorized to execute contracts/agreements and other documents, for the period April 1, 2022 to March 31, 2027, to the satisfaction to the Commissioner of Infrastructure and Planning Services and the City Solicitor, as required, with respect to the Water-Wastewater Service Agreement for Cavan Monaghan as outlined in Report IPSES21-026.

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)

Presentations

Social Procurement Implementation Review Results

Report CLSFS21-035

Moved by Councillor Akapo

That Council approve the recommendations outlined in Report CLSFS21-035, dated December 6, 2021 of the Commissioner of Corporate and Legislative Services as follows:

- a) That Council receive the presentation and report prepared by Buy Social Canada CCC Ltd. and attached to Report CLSFS21-035 as Appendix A;**
- b) That Council support the next steps in the implementation of social procurement for the City of Peterborough, including the design, training, education, engagement and development of a Social Procurement Policy for consideration at a future meeting of Council;**
- c) That the \$100,000 Social Procurement Capital Budget be increased by an amount of \$208,100 for a total of \$308,100 and that the increase be funded by a transfer from the Capital Levy Reserve;**
- d) That Council approve a three-year social procurement implementation strategy including:**
 - i. Entering into a 3-year agreement with Buy Social Canada CCC Ltd. 503-535 Thurlow St. Vancouver, BC V6E 3L2 at a cost of \$94,200 plus HST of \$12,246 for a total cost of \$106,446; and**
 - ii. Hiring a part-time staff backfill on a two-year contract at a cost of \$112,250 to assist in the day-to-day operations of the Purchasing Section.**
- e) That the Mayor and City Clerk be authorized to execute an Agreement with Buy Social Canada CCC Ltd. for a three-year term from January 1, 2022 to December 31, 2024 for the development of a social procurement implementation strategy for the City of Peterborough on terms acceptable to the Commissioner of Corporate and Legislative Services and in a form acceptable to 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)

Art Gallery of Peterborough Annual Report

Report CSACH21-010

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSACH21-010 dated December 6, 2021, of the Commissioner of Community Services, as follows:

That a presentation by Miram Verburg, president of the Art Gallery of Peterborough's Board of Directors and Celeste Scopelites, Director 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)

Council Appointments to Committees and Boards

Report COU21-003

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report COU21-003 dated December 6, 2021, as follows:

That the following appointments of Members of Council to Committees, Portfolios and Boards be approved for a term ending November 15, 2022, with the appointments as follow:

a) Standing committees

Finance Committee (all Members of Council)

Dean Pappas, Chair

Keith Riel, Vice Chair

General Committee (all Members of Council)

Andrew Beamer, Chair

Keith Riel, Vice Chair

Deputy Mayor

Andrew Beamer, First Deputy Mayor

Kemi Akapo, Second Deputy Mayor

b) Portfolios

Keith Riel, Chair of Arts, Culture and Heritage

Dean Pappas, Chair of Finance

Andrew Beamer, Chair of Fire Services

Kim Zippel, Vice-Chair of Fire Services

Don Vassiliadis, Chair of Public Works

Keith Riel, Chair of Social Services

Don Vassiliadis, Chair of Transportation

Gary Baldwin, Chair of Waste Management
Don Vassiliadis, Chair of Diversity
Keith Riel, Chair of Seniors
Lesley Parnell, Chair of Arenas, Parks, & Recreation
Kemi Akapo, Chair of Youth
Don Vassiliadis, Chair of Economic Development
Lesley Parnell, Chair of Planning
Diane Therrien, Vice-Chair of Planning
Henry Clarke, Chair of Housing
Keith Riel, Co-Chair of Housing
Kim Zippel, Chair of Environment and Climate Change
Diane Therrien, Chair of the following portfolios:
Intergovernmental Relations
Civic Engagement and Public Relations
Indigenous Relations and Consultation
Advisory Committees
i) Housing and Homelessness Advisory Committee
Henry Clarke
Keith Riel
ii) Arenas, Parks and Recreation Advisory Committee
Lesley Parnell
Gary Baldwin
iii) Arts, Culture and Heritage Advisory Committee
Kemi Akapo
Keith Riel
iv) Boundary Committee
Diane Therrien
Gary Baldwin
Dean Pappas

Don Vassiliadis

Kim Zippel

v) Cenotaph Advisory Committee

Henry Clarke

vi) Citizen Appointment Selection Committee

Diane Therrien

Gary Baldwin

Keith Riel

Dean Pappas

Kim Zippel

vii) Community Investment Grants Advisory Committee

Kemi Akapo

Keith Riel

viii) Museum and Archives Advisory Committee

Lesley Parnell

ix) Procedure By-law Review Committee

Diane Therrien

Gary Baldwin

x) Youth Commission

Kemi Akapo

xi) Age-friendly Peterborough Advisory Committee

Keith Riel

xii) Environmental Advisory Committee

Kim Zippel

xiii) Airport Strategic Initiatives Committee

Diane Therrien

Stephen Wright

Don Vassiliadis

d) Corporations and Legislatively Mandated Committees / Boards / Authorities

i) Accessibility Advisory Committee

Henry Clarke

ii) City of Peterborough Holdings Inc.

Diane Therrien

Keith Riel

iii) East City/Ashburnham Business Improvement Area

Keith Riel

iv) Fairhaven Committee of Management

Stephen Wright

Keith Riel

v) Peterborough Architectural Conservation Advisory Committee

Kemi Akapo

vi) Peterborough Regional Liaison Committee

Diane Therrien

Henry Clarke

Dean Pappas

Keith Riel

vii) Otonabee Region Conservation Authority

Gary Baldwin

Diane Therrien

Kim Zippel

viii) Peterborough Public Health

Gary Baldwin

Henry Clarke

Don Vassiliadis

ix) Peterborough Downtown Business Improvement Area

Kemi Akapo

x) Peterborough Public Library Board

Kemi Akapo

Henry Clarke

xi) Peterborough Utilities Commission

Diane Therrien

Gary Baldwin

Dean Pappas

Don Vassiliadis

Stephen Wright

xii) Peterborough Police Services Board

Diane Therrien

Gary Baldwin

xiii) Planning Advisory Committee

Lesley Parnell

e) Liaison Committees

i) Art Gallery of Peterborough, Board of Directors

Lesley Parnell

ii) Canadian Canoe Museum

Gary Baldwin

iii) Downtown Action Committee

Diane Therrien

Kemi Akapo

Dean Pappas

iv) Greater Peterborough Chamber of Commerce

Don Vassiliadis

v) Liaison Committee with Fleming College

Diane Therrien

Lesley Parnell

Kim Zippel

vi) Liaison Committee with Trent University

Diane Therrien

Andrew Beamer

Gary Baldwin

Don Vassiliadis

vii) Market Hall Performance Centre

Henry Clarke

viii) Multicultural Canada Day Committee

Dean Pappas

ix) Peterborough Agricultural Society

Dean Pappas

x) Peterborough Green Up

Kemi Akapo

xi) Showplace Performance Centre

Dean Pappas

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)

Designation of Jackson Park Cultural Heritage Landscape

Report CSACH2-012

Moved by Councillor Akapo

That Council approve the recommendations outlined in Report CSACH21-012, dated December 6, 2021, of the Commissioner of Community Services, as follows:

a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) dated September 5, 2019 to designate the properties known municipally as 610 Parkhill Road (Jackson Park) and 575 Bonaccord Street (Hamilton Park), legally described on page 2 of the attached Heritage Designation Brief, as a cultural heritage landscape under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.o.18) being of "cultural heritage value or interest" be approved; and,

b) That Council's intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3); and,

c) That the owners of the properties to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3)

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)

Update on the Work of the Diversity, Equity, and Inclusion Program

Report CSD21-017

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CSD21-017, dated December 6, 2021, of the Commissioner of Community Services, as follows:

That Report CSD21-017 be received as an update on the work of the Diversity, Equity, and Inclusion (DEI) program.

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

Moved by Councillor Pappas

That staff provide a report on immediate crisis intervention strategies to address the impacts of homelessness and drug addictions in the City of Peterborough while the longer term Community Safety and Well Being Plan is being developed.

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)

Other Business

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 8:29 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