



General Committee Minutes

Electronic Meeting

July 11, 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: Erica Arkell, Financial Analyst Special Projects
Kyle Bruce, Airport Superintendent
Sandra Clancy, Chief Administrative Officer
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Erik Hanson, Heritage Resources Coordinator
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Blair Nelson, City Engineer
Dorothy Olver, Program Manager, Homelessness
David Potts, City Solicitor
Jasbir Raina, Commissioner of Infrastructure and Planning
Brendan Wedley, Manager of Communication Services
Tom Street, Committee Coordinator

Call to Order

The meeting was called to order by the Chair at 6:15 p.m.

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Report CSACH22-012, Heritage Conservation District Study, as his family owns a building in the proposed area.

Consent Items: Reports to be approved under one motion

Moved by Councillor Vassiliadis

That Report CLSFS22-021 and Report CLSFS22-023 be approved on Consent.

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

Against (1): Councillor Parnell

Carried (10 to 1)

Development Charges Final Recommendations, Report CLSFS22-021

That Council approve the recommendations outlined in Report CLSFS22-021 dated July 11, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the Development Charge rates, as shown on Table 1 and Table 2 of Report CLSFS22-021 be approved;

b) That the development-related capital program included in the Planning Area Specific Development Charges Background Study (2022), be adopted subject to annual review through the City's normal capital budget process;

c) That By-laws 17-072 to 17-079 and any amendments thereto, be repealed effective August 1, 2022, provided that the By-laws will continue to be in force and effect to the extent only of development charges that became payable under them prior to their repeal and that remain unpaid as at their repeal;

d) That separate by-laws be passed to impose the Planning Growth Area Specific Development Charges for each of the eight Growth Areas, with a five-year term covering August 1, 2022 to July 31, 2027;

e) That the development-related capital program included in the City-wide Development Charges Amendment Background Study (2022) be adopted subject to annual review through the City's normal capital budget process.

f) That by-laws amending by-laws 19-095 and 19-096 be passed to impose the City-wide Development Charge Rates;

g) That the City receive the report from Hemson Consulting respecting the Community Benefits Charges dated May 25, 2022, and reconsider the merits of implementing a Community Benefits Charge By-law as part of the next update of the City-wide Development Charge Background Study and By-laws in 2024;

h) That the Development Charges be adjusted by the City Treasurer without amendment to the by-laws annually on January 1st of each year, commencing

January 1, 2023, in accordance with the most recent annual change in the Statistics Canada Quarterly Construction Price Statistics.

March 31, 2022 Financial Update Report (Unaudited), Report CLSFS22-023

That Council approve the recommendations outlined in Report CLSFS22-023, dated July 11, 2022 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the March 31, 2022 Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS22-023, dated July 11, 2022, be received;**
- b) That for the 2022 Insurance renewal, the additional insurance premium requirements in the amount of \$647,561, be transferred from the Insurance Reserve and that the General Contingency provision be reimbursed;**
- c) That, as a matter of housekeeping, \$1,700,000 of Debt–Development Charges - City Engineering Services Roads and Related from the Source Separated Organics Program Implementation project (2021 Capital Budget Project 5-20.02) be replaced with Debt Development Charges – Waste Management and By-law 21-150 be repealed and replaced;**
- d) That a reserve be established for the Ontario Community Infrastructure Fund and that any unallocated OCIF funds be transferred to the reserve for use at a future date;**
- e) That \$47,930 be transferred from the Waste Water Reserve Fund to the Operating Budget of the Other Cultural Organizations cost centre, and that the General Contingency provision be increased in the same amount.**

Presentation by COPHI, Report CLSCLK22-020

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CLSCLK22-020, dated July 11, 2022, of the City Clerk as follows:

That the presentation regarding a potential investment opportunity from John Stephenson, President and CEO, Peterborough Utilities Group, 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)

Water, Wastewater, and Stormwater Service Delivery, Report CAO22-008

Moved by Councillor Riel

That Committee go into Closed session to discuss one item under section 239(2)(f) Matters subject to Solicitor client privilege.

For (9): Councillor Akapo, Councillor Baldwin, Councillor Clarke, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (2): Councillor Beamer, Chair, and Councillor Pappas

Carried (9 to 2)

Committee moved into Closed Session at 7:00 p.m. and reconvened in Open Session at 7:18 p.m.

Moved by Councillor Clarke

That the question be put.

For (7): Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, Councillor Vassiliadis, and Councillor Zippel

Against (4): Councillor Akapo, Councillor Baldwin, Councillor Riel, and Councillor Wright

Carried (7 to 4)

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CAO22-008, dated July 11, 2022, of the Chief Administrative Officer, as follows:

That the presentation regarding the City assuming full operating responsibility and authority for the water assets and service delivery, including the Riverview Park and Zoo, from John Stephenson, President and CEO, Peterborough Utilities Group, be received for information.

For (6): Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, and Councillor Vassiliadis

Against (5): Councillor Akapo, Councillor Baldwin, Councillor Riel, Councillor Wright, and Councillor Zippel

Carried (6 to 5)

Heritage Conservation District Study, Report CSACH22-012

Councillor Pappas declared a conflict on this item as his family owns a building in the subject area. Councillor Pappas did not discuss or vote on this item.

Moved by Councillor Akapo

That the question be put.

For (8): Councillor Akapo, Councillor Beamer, Chair, Councillor Clarke, Councillor Parnell, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (2): Councillor Baldwin, and Councillor Riel

Conflict (1): Councillor Pappas

Carried (8 to 2)

Moved by Councillor Parnell

That this item (Report CSACH22-012), be deferred to the first quarter of 2023 to allow staff the opportunity to conduct additional consultation.

For (6): Councillor Beamer, Chair, Councillor Clarke, Councillor Parnell, Mayor Therrien, Councillor Vassiliadis, and Councillor Wright

Against (4): Councillor Akapo, Councillor Baldwin, Councillor Riel, and Councillor Zippel

Conflict (1): Councillor Pappas

Carried (6 to 4)

Committee recessed at 9:40 p.m. and reconvened at 9:47 p.m.

Peterborough Airport Master Plan Recommendations, Report IPSAIR22-006

Moved by Mayor Therrien

That the hour be extended to complete the agenda.

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

Against (1): Councillor Pappas

Carried (10 to 1)

Moved by Mayor Therrien

That the question be put.

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

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

Carried (8 to 3)

Upon request, the items were separated for vote.

Moved by Councillor Wright

That Council approve the recommendations outlined in Report IPSAIR22-006, dated July 11, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

a) That the presentation by HM Aero Inc. on the Peterborough Airport Master Plan 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 Wright

b) That the recommended Airport Infrastructure projects summarized in Appendix B, be approved in principle; and

For (6): Councillor Akapo, Councillor Beamer, Chair, Councillor Clarke, Mayor Therrien, Councillor Vassiliadis, and Councillor Wright

Against (5): Councillor Baldwin, Councillor Pappas, Councillor Parnell, Councillor Riel, and Councillor Zippel

Carried (6 to 5)

Moved by Councillor Wright

c) That the Peterborough Airport Master Plan project team finalize the Peterborough Airport Master Plan and publish for public review.

For (7): Councillor Akapo, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Mayor Therrien, Councillor Vassiliadis, and Councillor Wright

Against (4): Councillor Baldwin, Councillor Parnell, Councillor Riel, and Councillor Zippel

Carried (7 to 4)

Committee Reports

Pre-commitment of funds and contract amendment for Cleantech Commons, Report IPSENG22-026

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report IPSENG22-026, dated July 11, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

a) That a \$600,000 budget amount for the 2023 Capital budget for Cleantech Commons be pre-committed;

b) That the Contract T-12-18 for the Cleantech Commons - Phase 1 and 2 with Drain Bros. Excavating Limited, 2130 8th Line Road, North Dummer, Ontario, K0L 2H0 be increased by \$716,865.88, from \$8,393,198.60 to \$9,110,064.48, plus HST; and

c) That a provisional amount of \$150,000 be committed to the project and the Commissioner of Infrastructure and Planning Services be provided the authority to adjust the purchase order value to an upset limit of \$9,260,064.48, excluding HST, as necessary to complete this project.

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)

Smart Signal Pilot Project Update, Report IPSTR22-012

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report IPSTR22-012, dated July 11, 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)

Overflow Shelter Services Extension and Pre-commitment of the 2023 Budget, Report CSSS22-019

Moved by Councillor Pappas

That Report CSSS22-019, dated July 11, 2022 of the Commissioner of Community Services, be received for information.

For (6): Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, and Councillor Vassiliadis

Against (5): Councillor Akapo, Councillor Baldwin, Councillor Riel, Councillor Wright, and Councillor Zippel

Carried (6 to 5)

Notice of Motion

There were no Notices of Motion.

Other Business

There were no Items of Other Business.

Adjournment

Moved by Mayor Therrien

That this meeting adjourn at 11:24 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