



City Council Minutes

City of Peterborough

Electronic Meeting

July 26, 2021 and July 29, 2021

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Pappas
Councillor Parnell
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff: Gillian Barnes, Project Manager, Facilities and Planning Initiatives
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 (July 26, 2021)
Jeremy Giles, Facility Manager - Peterborough Memorial Centre
Ken Hetherington, Chief Planner
Jennifer Jones, Library CEO (July 26, 2021)
Kevin Jones, Manager, Transportation
Chris Kawalec, Community Development Program Manager (July 26, 2021)
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Mac MacGillivray, Facilities and Energy Manager
Rob McAulay, Facility Manager, PSWC
Rebecca Morgan Quin, Manager of Housing
David Potts, Manager of Legal Services
Susan Sauve, Transportation Demand Management Planner
Kendra Sedgwick, Committee Coordinator (July 29, 2021)
Laurie Stratton, Transit Operations Manager
Sue Warrington, Manager Arena Division
Brendan Wedley, Manager of Communication Services

Call to Order

The Mayor called the meeting to order at 6:13 p.m.

Approval of Minutes

Moved by Councillor Pappas

Seconded by Councillor Beamer

That the Council Minutes of June 28, 2021 be approved as presented.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Delegations - Items on the Agenda

Registered Delegations (5 minutes)

Joanne Bazak-Brokking, made a delegation to item 10.a, Report CLSFS21-022 - 2022 Budget Guidelines.

Graeme Marrs, 643 Stormont Street, made a delegation to item 10.a, Report CLSFS21-022 - 2022 Budget Guidelines, item 11.d, Report IPSTR21-013 - Transit Route Review Study Recommendations and item 11.b, Report CLSCLK21-023 - Integrity Commissioner Report on Complaint.

Bon Scott, 218 Braidwood Ave, made a delegation to item 9.f, Report CSD21-009 - New Arena and Aquatics Complex 2021 project update.

Ruby Lisa Rowan, 218 Braidwood Ave, made a delegation to item 9.f, Report CSD21-009 - New Arena and Aquatics Complex 2021 project update.

Margaret Sumadh, 238 Dublin Street, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Viren D'souza, Peterborough Agricultural Society, made a delegation to item 9.f, Report CSD21-009 - New Arena and Aquatics Complex 2021 project update.

Roy Brady, 136 Ware Street, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Nicole MacDonald, 280 McGill Street, made a delegation to item 9.f, Report CSD21-009 - New Arena and Aquatics Complex 2021 project update.

Teresa MacDonald, 1599 Monaghan Road, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Elizabeth Dell, 380 Brock Street, made a delegation to item 10.a, Report CLSFS21-022 - 2022 Budget Guidelines.

Margaret Slavin, 206 Perry Street, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Charmaine Magumbe, 443 Highland Road, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Chris Furgal, Trent Swim Club, made a delegation to item 9.f, Report CSD21-009 - New Arena and Aquatics Complex 2021 project update.

Jean Hoover, 803 Park Street, made a delegation to item 9.f, Report CSD21-009 - New Arena and Aquatics Complex 2021 project update.

Jef Dueck, Peterborough Minor Hockey (AAA Petes), made a delegation to item 9.f, Report CSD21-009 - New Arena and Aquatics Complex 2021 project update.

Wendy Walker, Trent Central Student Association, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Council recessed at 8:34 p.m. and reconvened at 8:40 p.m.

Marie Bongard, 461 Albert Street, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Tricia Clarkson, 699 Fortye Drive, made a delegation to item 9.e, Report IPSTR21-009 – Cycling Master Plan Update.

Sara Whitehead, 33 Dennistoun Ave, made a delegation to item 9.e, Report IPSTR21-009 – Cycling Master Plan Update and item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Stanley Olthuis, 25 McGill Street, made a delegation to item 9.f, Report CSD21-009 - New Arena and Aquatics Complex 2021 project update.

Rene Gareau, Peterborough Field Naturalists, made a delegation to item 9.d, Report IPSPL21-027 – Official Plan Amendment O2101 and Zoning By-law Amendment No. Z2102 for 670 Harper Road.

Clara Blakelock, 33 Sophia Street, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Robert Gibson, 630 Grange Way, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Noah Edwards, 348 Downie Street, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Cam Douglas, Peterborough Bicycle Advisory Committee, made a delegation to item 9.e, Report IPSTR21-009 – Cycling Master Plan Update.

Ness Pringle, Peterborough Cycling Advisory Committee, made a delegation to item 9.e, Report IPSTR21-009 – Cycling Master Plan Update.

Emily Keanna, Trent Student Body, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Moved by Councillor Pappas
Seconded by Councillor Akapo

That the Rules of Order be suspended to continue the meeting past the hour of 10:00 p.m. to complete the agenda.

Carried

Morgan Carl, 786 George St. N., made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Lynn Hopkins, 333 Hedonica Road, made a delegation to item 11.d, Report IPSTS21-013 - Transit Route Review Study Recommendations.

Janice Davis, 642 Goodwind Terrace, made a delegation to item 10.a, Report CLSFS21-022 - 2022 Budget Guidelines (Homelessness).

Consent Agenda

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

That the following items be approved as part of the Consent Agenda:

9a, 9b, 9c, 9d, 9g, 9h, 9i, 11a, 11b, 11c, 12a, 12b, 12d, and 12e.

Carried

Sponsorship Policy and update on the Corporate Sponsorship Program

Report CAOCS21-002

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

That Council approve the recommendations outlined in Report CAOCS21-002, dated July 5, 2021, of the Chief Administrative Officer as follows:

a) That the Sponsorship, Naming Rights and Advertising Policy attached as Appendix A be repealed;

b) That the Sponsorship Policy attached as Appendix B be approved; and

c) That the Sponsorship Asset Inventory List attached as Appendix C be approved.

Carried

March 31, 2021 Financial Update Report (Unaudited)

Report CLSFS21-017

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendations outlined in Report CLSFS21-017 dated July 5, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the March 31, 2021 Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS21-017, dated July 5, 2021, be received;

b) That a by-law be passed authorizing the Mayor and Clerk to sign Green Municipal Fund - Community Efficiency Financing program transfer payment agreement and any subsequent agreements or amendments between the Federation of Canadian Municipalities and the City of Peterborough pertaining to the Home Energy Efficiency Program;

c) That by-laws be passed authorizing the Mayor and Clerk to sign the National Disaster Mitigation Program transfer payment agreement and any subsequent agreements or amendments between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the City of Peterborough pertaining to the Detailed Design of Curtis Creek Channel Improvements project and Storm Sewer and Riverine Flood Model and Mapping Study; and

d) That the National Disaster Mitigation Program grant amount of \$225,000 be added to the Curtis Creek Watershed Improvements budget (2019 Budget Ref # 5-5.06) and \$400,000 be added to the Sanitary Sewer Master Plan budget (2016 Budget Ref # 5-6.01) to reflect the grant amounts.

Carried

Official Plan and Zoning By-law Amendment for 821 Rye Street

Report IPSPL21-025

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendations outlined in Report IPSPL21-025 dated July 5, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Section 4.3.6 - Service Commercial Designation provisions of the Official Plan be amended to include a site-specific policy to permit retail establishments with a minimum floor area of 500m² to occupy up to a maximum of 2000m² of the total building floor area, in accordance with the draft amendment, attached as Exhibit 'C' to Report IPSPL21-025.

b) That the Zoning By-law be amended to modify Exception 222, to permit retail establishments with a minimum floor area of 500m² to occupy up to a maximum of 2000m² of the total building floor area, in accordance with the draft amendment attached as Exhibit 'D' to Report IPSPL21-025.

Carried

Official Plan Amendment 02101 and Zoning By-law Amendment No. Z2102 for 670 Harper Road

Report IPSPL21-027

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

Amended Recommendation:

That Council approve the recommendations outlined in Report IPSPL21-027 dated July 5, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Schedule 'M' – Lansdowne West Secondary Plan Harper Park/Peterborough Business Park of the Official Plan, as it relates to the property known as 670 Harper Road, be amended from Industrial – G.I. (General) to Industrial – S.I. (Service) in accordance with the draft amendment, attached as Exhibit D to Report IPSPL21-027;

b) That Schedule 'O' – Industrial Land Use of the Official Plan, as it relates to the property known as 670 Harper Road, be amended from General Industrial to Service Industrial in accordance with the draft amendment, attached as Exhibit D to Report IPSPL21-027;

c) That Section 3.9 Exceptions of Zoning By-law 97-123 be amended by adding Exception No. 345 in accordance with Exhibit E of Report IPSPL21-027; Report IPSPL21-027 Official Plan Amendment O2101 and Zoning By-law Amendment No. Z2102 670 Harper Road Page 2

At the meeting Committee amended item d) as follows:

d) That the subject property be rezoned from M1.2 – General Industrial District to M2.1-345 – Prestige Industrial District in accordance with Exhibit E of Report IPSPL21-027.

Carried

Debt Management and Capital Financing Plan

Report CLSFS21-024

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CLSFS21-024 dated July 5, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That the Debt Management Policy, as set out in Appendix A to Report CLSFS21-024 dated July 5, 2021, be amended to:

i) Increase the City's maximum Annual Debt Repayment Limit from 15% to 16.5% of the City's consolidated own-purpose Net Revenues; and

ii) Eliminate the distinguishment between tax-supported and non-tax-supported debt.

Carried

Fine Free Library Service

Report CSACH21-005

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approves the recommendation outlined in Report CSACH21-005, dated July 5, 2021, of the Commissioner of Community Services, as follows:

That Report CSACH21-005 Fine Free Library Service be received for information.

Carried

Contract Extension for One Roof Community Centre

Report CSD21-010

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation in Report CSD21-010, dated July 5, 2021 of the Commissioner of Community Services, as follows:

That the City of Peterborough enter into a 2-year contract extension with St. John's Anglican Church (St. John's) to deliver a daily meal and drop-in services at the One Roof Community Centre for the period covering January 1, 2022 to December 31, 2023 on terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

Report of Closed Session - Labour relations

Report CLSHR21-005

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CLSHR21-005 dated July 12, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That staff be authorized to proceed as outlined in Closed Session Report CLSHR21-005 dated July 12, 2021, of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services.

Carried

Integrity Commissioner Report on Complaint

Report CLSCLK21-023

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CLSCLK21-023 dated July 12, 2021, of the City Clerk, on behalf of the Integrity Commissioner, as follows:

That the Report on Complaint of the City of Peterborough Integrity Commissioner, Clancy v. Therrien, 2021 ONMIC12, dated July 6, 2021, attached as Appendix A to Report CLSCLK21-023, be received for information.

Carried

Zoning By-law Amendment for 597 Charlotte Street

Report IPSPL21-024

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

Amended Motion:

That Council approve the recommendations outlined in Report IPSPL21-024, dated July 12, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Section 3.9 - Exceptions of the Zoning By-Law, be modified to add .344 to introduce site-specific regulations to permit a maximum of 4 dwelling units with reduced lot area per dwelling unit; increased maximum height; reduced parking stall width; reduced landscaped strip between parking area and side lot line; prohibit the use of the lands for a Lodging House and to reduce the minimum number of parking spaces required per unit, in accordance with Exhibit 'C' attached to Report IPSPL21-024; and

b) That the zoning of the lands known as 597 Charlotte Street be amended from R.1,R.2 - Residential District to R.1,R.2,R.3-344 - Residential District, in accordance with Exhibit 'C' attached to Report IPSPL21-024.

Carried

Report of Closed Session

Report CLSFS21-030

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CLSFS21-030 dated July 19, 2021 of the Commissioner of Corporate and Legislative Services as follows:

That, respecting a lease from Jameson Portfolio Inc. to the City of the property known municipally as 200 Jameson Drive and a sublease of the said property from the City to General Motors Financial of Canada, Ltd. (formerly known as Americredit Financial Services of Canada Ltd.), staff be authorized to proceed as outlined in Report CLSFS21-030 dated July 19, 2021 of the Commissioner of Corporate and Legislative Services.

Carried

COVID-19 Response and Financial Impact - Update #5 for the City of Peterborough
Report CLSFS21-028

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

That Council approve the recommendation outlined in Report CLSFS21-028 dated July 19, 2021, of the Chief Administrative Officer and the Commissioner of Corporate and Legislative Services, as follows:

That the COVID-19 Financial Impact – Update for the City of Peterborough, outlined in Report CLSFS21-028, dated July 19, 2021 of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services, be received for information.

Carried

Age-Friendly Peterborough 2017-2020 Impact Report
Report CSD21-012

Moved by Councillor Vassiliadis
Seconded by Councillor Wright

That Council approve the recommendation in Report CDS21-012, dated July 19, 2021 of the Commissioner of Community Services, as follows:

That the Age-friendly Peterborough 2017-2020 Impact report be received for information.

Carried

2022 Ontario 55+ Summer Games - Hosting Opportunity

Report CSRS21-003

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Council approve the recommendations outlined in Report CSRS21-003, dated July 19, 2021 of the Commissioner of Community Services, as follows:

- a) That the Province's request of the City to host the 2022 Games be approved;**
- b) That a 2022 Ontario Summer Games capital budget be established, and that the municipal contribution in the amount of \$175,000 be funded from the \$135,000 of residual unspent funds previously approved by Council as a result of the cancelation of the 2020 Games, and that the remaining \$40,000 requirement be funded from a transfer from the Capital Levy Reserve.**
- c) That a Games Organizing Committee be established to support the planning and implementation of the 2022 Games;**
- d) That a temporary full-time Games General Manager position be established to lead operations related to the 2022 Games from the period of September 30, 2021 until September 30, 2022; and**
- e) That the Mayor and Clerk be authorized to sign any requested Transfer Payment Agreements with the Province, on terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.**

Carried

The Mayor recessed the meeting at 10:18 p.m. to enter into Closed Session. Council reconvened at 12:07 p.m.

Moved by Councillor Beamer

Seconded by Councillor Akapo

That the meeting be recessed at 12:07 p.m. until Thursday, July 29, 2021 at 6:00 p.m.

Carried

The meeting was reconvened at 6:00 p.m. on July 29, 2021.

Cycling Master Plan Update

Report IPSTR21-009

Moved by Councillor Akapo

Seconded by Councillor Wright

That Council approves the recommendations outlined in Report IPSTR21-009, dated July 5, 2021, of the Commissioner, Infrastructure and Planning Services as follows:

a) That the presentation by IBI Group on the Cycling Master Plan be received;

b) That the recommended Vision for the Cycling Master Plan “Peterborough is a leader in cycling with a safe, connected and accessible network that serves all ages and abilities by 2041. Cycling for transportation and recreation contributes to a thriving, healthy and resilient community and supports the City’s sustainability and climate change goals.” be approved;

c) That the Goals for the Cycling Master Plan, as outlined in Table 1, be approved

Moved by Councillor Akapo

Seconded by Councillor Wright

d) That the Spark Scenario, as outlined in the report, be endorsed for the purposes of completing the Cycling Master Plan.

Councillor Akapo requested a recorded vote and the Clerk conducted a roll call.

In support (5): Councillor Zippel, Councillor Vassiliadis, Councillor Akapo, Mayor Therrien, Councillor Wright

Opposed (6): Councillor Parnell, Councillor Clarke, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer

Lost (5 to 6)

Moved by Councillor Parnell

Seconded by Councillor Pappas

d) That a hybrid Accelerate-Spark Scenario, as outlined in the report, be endorsed for the purposes of completing the Cycling Master Plan.

The Clerk conducted a roll call.

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

Carried (11 to 0)

Upon items a), b) and c) the Clerk conducted a roll call.

In support (11): Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Vassiliadis, Councillor Baldwin, Councillor Riel, Mayor Therrien, Councillor Beamer

Carried (11 to 0)

New Arena and Aquatics Complex 2021 project update

Report CSD21-009

Moved by Councillor Parnell

Seconded by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CSD21-009 dated July 5, 2021, of the Commissioner of Community Services, as follows:

- a) That a presentation by Perkins + Will Architect on the conceptual design be received and that the conceptual design for the Arena Complex as presented by Perkins + Will be approved for Phase 1 and 2 only;**
- b) That Morrow Park be approved as the site for the Arena and Aquatic Complex;**
- c) That Staff undertake the planning work to offset the loss of three ball diamonds and have meaningful consultation to address the impact to the Peterborough Agricultural Society;**
- d) That an amount of \$61,500,000 be pre-committed in the 2022/2023/2024 Capital Budget, including a pre-commitment of \$4,000,000 from the 2021 Federal Gas Tax fund, to proceed with Phase 1 of the Arena and Aquatics Complex project;**
- e) That Perkins + Will Architect Canada Inc. 110, Yonge Street, 12th Floor, Toronto ON M5C 1T4 be approved as Prime Consultant at a cost of \$2,871,810 plus HST of \$373,335 for a total of \$3,245,145;**
- f) That the project pursues a LEED construction standard;**
- g) That the naming right for the Arena and Aquatic Complex be made available for sale as a sponsorship opportunity; and**
- h) That a recommended sale of the naming right opportunity for the Arena and Aquatic Complex be presented to Council for its consideration.**

Carried

Moved by Councillor Zippel
Seconded by Councillor Wright

That the matter be deferred for six months to enable additional consultation.

Lost

2022 Budget Guidelines

Report CLSFS21-022

A Moved by Councillor Pappas
Seconded by Councillor Clarke

Amended recommendation:

That Council approve the recommendation outlined in Report CLSFS21-022, dated July 12, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the Draft 2022 Operating Budget reflect an estimated 2.75% All-Inclusive (Municipal, Education, Sanitary Sewer Surcharge) increase for general Operating Budget impacts and in support of the capital program, including a provision for Stormwater Protection.

At the meeting of July 12, 2021 Committee added item b) as follows:

b) That staff report back to Finance Committee in November on potential service level reductions and efficiencies in operating budgets.

Carried

Combining of Water and Wastewater Operations

Moved by Councillor Zippel
Seconded by Councillor Wright

That staff be directed to report during the November budget meeting (for the 2022 budget) with recommendations on combining water and wastewater operations, that include third party recommendations and,

That, if the third party deems the timeline too restrictive, staff report back with an interim report during the November budget meetings, that includes an update and recommended timeline for completion of the review.

Carried

Transit Route Review Study Recommendations

Report IPSTS21-013

Moved by Councillor Vassiliadis

Seconded by Councillor Akapo

That Council approve the recommendations outlined in Report IPSTS21-013, dated July 12, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a presentation by IBI Group on the Transit Route Review Study be received;**
- b) That the recommended Transit Route Network, as attached in Appendix B, be approved, with implementation beginning in May 2022; and that moving forward, staff provide Council with a Comprehensive Annual Report on Transit.**
- c) 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 \$500,000 to be funded from the uncommitted balance of the Transit Garage Replacement Project;**
- f) That staff seek Federal-Provincial approval to reallocate \$2,798,300 in approved ICIP -Transit Stream funding from the New Transit Bus Project, approved as part of Report CLSFS21-001, to the Conventional Bus Replacement Project, and to extend the project completion date to March 31, 2024.**

Councillor Clarke left the meeting at 7:49 p.m. and returned at 7:51 p.m.

Councillor Riel requested that the items be separated for a recorded vote. The Clerk conducted a roll call.

Upon item a):

In support (10): Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Vassiliadis, Councillor Baldwin, Mayor Therrien, Councillor Beamer

Opposed (1): Councillor Riel

Carried (10 to 1)

Upon item b):

In support (8): Councillor Wright, Mayor Therrien, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell

Opposed (3): Councillor Riel, Councillor Baldwin, Councillor Beamer

Carried (8 to 3)

Upon item c):

In support (9): Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Vassiliadis, Mayor Therrien, Councillor Beamer

Opposed (2): Councillor Baldwin, Councillor Riel

Carried (9 to 2)

Upon item f):

In support (10): Councillor Wright, Mayor Therrien, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

Opposed (1): Councillor Riel

Carried (10 to 1)

The meeting was recessed at 8:50 p.m. and reconvened at 9:00 p.m.

Peterborough Petes Limited Video Scoreboard Agreement

Report CSAD21-007

Moved by Councillor Pappas

Seconded by Councillor Baldwin

That Council approve the recommendations outlined in Report CSAD21-007, dated July 12, 2021, of the Commissioner of Community Services, as follows:

a) That the Mayor and Clerk be authorized to sign a Video Scoreboard Purchase Agreement (Agreement) between the City, the Peterborough Petes Limited (Petes) and Signarama to include the following terms and any other related documents necessary to execute the Agreement on terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor:

- i. The full purchase price estimated at approximately \$750,000 before HST and annual maintenance requirements of the Video Scoreboard and associated operating equipment will be the responsibility of the Petes directly to the vendor(s),**
 - ii. The Petes will be the direct owner of the Video Scoreboard; and**
 - iii. The Video Scoreboard and associated operating equipment will be installed in the Peterborough Memorial Centre (PMC), a City-owned facility, with all details approved in advance by City staff Report CSAD21-007**
- Peterborough Petes Limited Video Scoreboard Agreement Page 2**

b) That the Mayor and Clerk be authorized to sign a Video Scoreboard Operating Agreement between the City and the Petes to include the following terms and any other related documents necessary to execute the Agreement on terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor:

- i. That the term for the Agreement be for a minimum period of eight (8) years, or until a PMC replacement facility is constructed commencing August 1, 2021,**
- ii. The Video Scoreboard, once installed in the PMC, will remain installed for the duration of the Agreement,**
- iii. That a comprehensive maintenance plan for the Video Scoreboard be obtained and maintained at the expense of the Petes for the duration of the Agreement,**
- iv. The Video Scoreboard will be available for use at no charge by tenants and user groups of the PMC; and**

c) That the Capital Project budget of \$250,000 approved by Council through the 2021 Budget process for the refurbishment of the Video Scoreboard at the PMC be cancelled and the funds redirected and paid to the Petes, as the purchaser of a new Video Scoreboard.

Item a) was separated for vote.

Upon item a), the motion carried.

Upon items b) and c), the motion carried.

Installation of Traffic Signals on Charlotte Street at Hospital Drive

Report IPSTR21-012

Moved by Councillor Parnell

Seconded by Councillor Zippel

That Council approve the recommendations outlined in Report IPSTR21-012 dated July 12, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That traffic signals be installed at the intersection of Charlotte Street and Hospital Drive; and

b) That the Traffic By-law 91-71 be amended to reflect the recommendations of this report.

Carried

Opioid Overdose Emergency

Moved by Councillor Pappas

Seconded by Councillor Clarke

a) That the City of Peterborough adopt the AMO document titled “Addressing the Opioid Overdose Emergency in Ontario” and its recommendations to request the Province to respond to this issue;

b) That staff be directed to request that the Ontario Health Team led by PRHC make this a priority issue due to its ongoing effects on our community:

c) That staff report back to Council on the outcome of this request and other initiatives that the City itself is currently undertaking or could within its jurisdiction to assist with this issue, especially as it relates to the downtown area.

d) That the AMO report be made available to our community partners.

Moved by Councillor Zippel

Seconded by Councillor Akapo

That the motion be amended by adding items e) and f)

e) That council approve a financial contribution of \$5,000 from the Social Services Operating Budget - Poverty Reduction Initiative fund, to the CTS site renovation campaign.

f) That staff invite MPP Dave Smith to attend a meeting of Peterborough General Committee at his earliest convenience to provide an update on the status of the application and associated funding for the Peterborough Consumption and Treatment Service (CTS).

Councillor Pappas declared an interest in item e) as his family business is in proximity to the site and he did not discuss or vote on this motion.

Upon item e) the motion carried.

Upon item f) the motion carried.

Upon the original motion by Councillors Pappas and Clarke as amended, the motion carried.

Noise and Lighting Issues

Moved by Councillor Riel

Seconded by Councillor Akapo

Whereas:

Council members have received questions and concerns related to lighting and noise; and

Staff has submitted a project for an Enforcement Services review, for consideration as part of the budget process.

Be it resolved:

That the review of by-laws related to noise and lighting be referred to the larger Enforcement Services review project, which will include a report to Council.

Carried

Peterborough Police Station Facility Space Needs Study - Next Steps

Report CLSFM21-007

Moved by Councillor Baldwin

Seconded by Councillor Clarke

That Council approve the recommendations outlined in Report CLSFM21-007, dated July 19, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

a) That, staff be authorized to engage Shoalts and Zaback Architects Ltd. to undertake a Police Station Facility Location Assessment Study at an estimated cost of \$125,000 plus HST of \$16,250 for a total cost of \$141,250; and

b) That the net cost of \$127,200 be funded by Development Charges – Police in the amount of \$97,700 and a transfer from the Facilities Management Reserve in the amount of \$29,500.

Moved by Councillor Wright

Seconded by Councillor Riel

That the matter be deferred to enable the Police Chief to attend Council to provide additional information on the matter.

Lost

Upon the main motion by Councillors Baldwin and Clarke, the motion carried.

Moved by Councillor Pappas
Seconded by Councillor Zippel

That the Rules of Order be suspended to extend the hour of the meeting to 10:30 p.m.

Carried

Update and Next Steps for Establishment of a Housing Municipal Service Corporation
Report CSSS21-010

Moved by Councillor Riel
Seconded by Councillor Clarke

That Council approve the recommendations outlined in Report CSSS 21-010, dated July 19, 2021 of the Commissioner of Community Services, as follows:

- a) That Council receive the Report and the Draft KPMG Business Case dated July 9, 2021,**
- b) That Staff be directed to undertake appropriate public consultation as required by Ontario Regulation 599/06 to establish a Municipal Service Corporation,**
- c) That Staff be directed to ensure that the Peterborough Regional Liaison Committee is consulted on the Business Case; and**
- d) That Staff be directed to bring a report to Council for the October cycle for final review of the Business Case and results of the associated public consultation.**

Carried

Moved by Councillor Pappas
Seconded by Councillor Clarke

That staff be directed to proceed as outlined in the July 26, 2021 closed session meeting.

Carried

Notice of Motion

There were no notices of motion.

Approval of By-laws

Moved by Councillor Pappas

Seconded by Councillor Parnell

21-080 - Being a by-law to authorize the Mayor and Clerk to execute the Green Municipal Fund - Community Efficiency Financing program transfer payment agreement and any subsequent corresponding agreements or amendments between the Federation of Canadian Municipalities and The Corporation of the City of Peterborough in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor for funding of the Home Energy Efficiency Program design

21-081 - Being a by-law to authorize the Mayor and Clerk to execute the National Disaster Mitigation Program transfer payment agreement and any subsequent corresponding agreements or amendments between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the City of Peterborough in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor for funding of the Detailed Design of the Curtis Creek Channel Improvements project

21-082 - Being a by-law to authorize the Mayor and Clerk to execute the National Disaster Mitigation Program transfer payment agreement and any subsequent corresponding agreements or amendments between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the City of Peterborough in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor for funding of the Storm Sewer and Riverine Flood Model and Mapping Study

21-083 - Being a By-law to adopt Amendment No. 189 to the Official Plan of the City of Peterborough for 821 Rye Street

21-084 - Being a By-law to amend the Zoning By-law for the lands known as 821 Rye Street

21-085 - Being a By-law to adopt Amendment No. 188 to the Official Plan of the City of Peterborough for 670 Harper Road

21-086 - Being a By-law to amend the Zoning By-law for the lands known as 670 Harper Road

21-087 - Being a By-law to amend the Zoning By-law for the lands known as 597 Charlotte Street

21-088 - Being a By-law to amend the Zoning By-law to remove the "H" - Holding Symbol from the Zoning of the property at 159 Aylmer Street North

21-089 - Being a By-law to amend By-law 91-71 being a By-law for the Regulation of Traffic

Carried

Other Business

There were no items of Other Business.

Confirmation By-law:

Moved by Councillor Parnell

Seconded by Councillor Wright

21-090 - Being a by-law to confirm the proceedings of the Council at its regular meeting held on July 26 and 29, 2021

Carried

Adjournment

Moved by Councillor Pappas

Seconded by Councillor Parnell

That the meeting adjourn at 10:01 p.m.

Carried

John Kennedy

City Clerk

Diane Therrien

Mayor