

City Council Minutes City of Peterborough Electronic Meeting

November 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: Brad Appleby, Planner, Subdivision Control & Special Projects

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 Ken Hetherington, Chief Planner Kevin Jones, Manager, Transportation

John Kennedy, City Clerk

Sheldon Laidman, Commissioner of Community Services

David Potts, City Solicitor

Kendra Sedgwick, Committee Coordinator

Brendan Wedley, Manager of Communication Services

Call to Order

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

Approval of Minutes

Moved by Councillor Pappas Seconded by Councillor Clarke

That the City Council minutes of the October 25 and November 8, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Delegations - Items on the Agenda

Registered Delegations (5 minutes)

Mary ten Doeschate, Peterborough Police Services Board, made a delegation to item 10.g, Report CLSFS21-051 – December 31, 2020 Financial Report (unaudited).

Richard Taylor, 360 George Street North, made a delegation to item 9.a, Report IPSPL21-036 – Adoption of the new Official Plan for the City of Peterborough.

Bob Niergarth, 15 Manning Avenue, made a delegation to item 10.d, Report IPSTR21-018 – Transportation Master Plan Update and Approval of Recommended Transportation Strategy.

Hanah McFarlane, Compass Early Learning & Care, made a delegation to item 9.e, Early Learning Child Care Plan.

Brad Smith, 307 Aylmer Street North, made a delegation to item 9.a, Report IPSPL21-036 – Adoption of the new Official Plan for the City of Peterborough.

lan Attridge, Reimagine Peterborough, made a delegation to item 9.a, Report IPSPL21-036 – Adoption of the new Official Plan for the City of Peterborough.

Roy Brady, 304-136 Ware Street, made a delegation to item 10.h, Report CLSCLK2-029 – Procedure By-law Review.

Emily Elliott, MHBC Planning, made a delegation to item 9.a, Report IPSPL21-036 – Adoption of the new Official Plan for the City of Peterborough.

Richard Scott, Peterborough Bicycle Advisory Committee, made a delegation to item 10.d, Report IPSTR21-018 – Transportation Master Plan Update and Approval of Recommended Transportation Strategy.

Sheila Nabigon-Howlett, Peterborough Alliance for Climate Action, made a delegation to item 9.a, Report IPSPL21-036 – Adoption of the new Official Plan for the City of Peterborough.

Robert Gibson, 630 Grange Way, made a delegation to item 10.h, Report CLSCLK2-029 – Procedure By-law Review.

Alan Slavin, For Our Grandchildren, made a delegation to item 9.a, Report IPSPL21-036 – Adoption of the new Official Plan for the City of Peterborough.

Teresa MacDonald, 1599 Monaghan Road, made a delegation to item 10.h, Report CLSCLK2-029 – Procedure By-law Review.

The meeting recessed at 7:23 p.m. and reconvened at 7:31 p.m.

Consent Agenda

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

That items 9.b, 9.c, 9.d, 9.e, 10.a, 10.b, 10.c, 10.e, 10.f, and 10.i be approved as part of the Consent Agenda.

Carried

Award of RFP-29-21 Supply of Signal Control Units and Cabinet Assemblies Report IPSTR21-017

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

That Council approve the recommendations outlined in Report IPSTR21-017 dated November 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That RFP-29-21 for the Supply of Traffic Signal Control Units and Cabinet Assemblies be awarded to Tacel Ltd., 179 Bartley Drive, Unit B, Toronto, Ontario, M4A 1E6 at a cost of \$863,580.00, plus HST of \$112,265.40, for a total cost of \$975,845.40 for contract years one (1) and two (2); and
- b) That RFP-29-21 be awarded with the option to extend the Contract for three (3) additional one (1) year terms to complete the Traffic Signal Controller Replacement Program, subject to budget availability and satisfactory performance; and
- c) That Tacel Ltd. be considered as a vendor of record for new or replacement Traffic Control Units and Cabinet Assemblies, and that future purchases be considered as Exempt Purchases under Appendix B, Section B.1.3(I) of the Procurement By-law 18-084; and
- d) That the current contract position Intelligent Transportation Systems Project Manager be made permanent to oversee the implementation of the Traffic Signal Controller and Cabinet Assemblies contract and all Smart Traffic Signal initiatives.

Carried

Funding for Public Art

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

- a) That staff be directed, as part of the Public Art Program in 2022, to commission local artists to create art to be displayed in City facilities; and,
- b) That \$20,000 be added to the 2022 budget from the capital levy reserve for this program.

Carried

Designation of Jackson Park

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

That staff be directed to bring forward the recommendation from the Peterborough Architectural Conservation Advisory Committee (PACAC) outlined in Report PACAC19-045 that Jackson Park be designated as a Cultural Heritage Landscape for consideration at the December 6th General Committee meeting.

Carried

Early Learning Child Care Plan

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

Whereas the City of Peterborough Housing and Social Services Department acts as Service Manager and is responsible for the planning and management of licensed childcare and early years programs and services for children from 0 to 12 years old; and

Whereas on April 19, 2021, the Federal government announced \$30 billion new investment over the next 5 years, and \$8.3 billion ongoing for Early Learning and Child Care and Indigenous Early Learning and Child Care starting in 2021-22 to move towards a universal child care system, contingent on bilateral agreements being reached with province and territories; and

Whereas the Federal Government announced agreements reached with Saskatchewan, British Columbia, Manitoba, Quebec, Nova Scotia, Prince Edward Island, Newfoundland and Labrador, and Yukon on a Canada-wide Early Learning Child Care plan; and

Whereas the COVID-19 pandemic has highlighted inequities including the gender gap and barriers women and gender diverse persons experience in accessing adequate, affordable and suitable services and resources such as child care; and

Whereas a collective voice of municipalities in Ontario expressing support and interest in working collaboratively across all levels of government demonstrates support for building a national program of early learning and child care services that are accessible, affordable, high-quality, and responsive for all families.

Therefore Be It Resolved That Peterborough City Council send a letter to Premier Doug Ford and Minister of Education Stephen Lecce affirming the City of Peterborough's support for building a National program with the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association (OMSSA) and other Ontario Municipalities that are Consolidated Municipal Service Managers.

Carried

Recommendations from General Committee meeting of November 8, 2021

Demolition of a Designated Heritage Property - 512-514 College St

Report CSACH21-011

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CSACH21-011, dated November 8, 2021, of the Commissioner of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (the PACAC), to allow the demolition of the structure at 512-514 College Street, Peterborough, Ontario be received;
- b) That paragraph 1.e) of By-law 09-109 be repealed;
- c) That notice of intention to repeal paragraph 1.e) of By-law 09-109 be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c. O.8, s. 31,and
- d) That the owners of the property, and the Ontario Heritage Trust, be served with notice of intention to repeal paragraph 1.e) of By-law 09-109 as per the Ontario Heritage Act, R.S.O. 1990, c. O.8, s. 31.

Carried

PKED 2021 Third Quarter Metrics

Report PKED21-007

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

That Council approve the recommendation outlined in Report PKED21-007 dated November 8, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED21-007 and supporting presentation, providing the Peterborough & Kawarthas Economic Development 2021 Third Quarter Metrics be received for information.

Carried

Development Approval Process Review

Report IPSPL21-042

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

Amended Recommendation:

That Council approve the recommendations outlined in Report IPSPL21-042, dated November 8, 2021, of the Commissioner of Infrastructure and Planning Services as follows:

- a) That Report IPSPL21-042, City of Peterborough Development Approval Process Review, dated October 2021 submitted by Performance Concepts Consulting be received for information; and
- b) That staff be directed to report to Council, by the second quarter of 2022, with a proposed implementation plan for the recommendations to improve the Development Approval Process contained in the Consultant's report.

Carried

Award of ITT-30-21 Demolition and Construction of the Beavermead Campground Gatehouse Building

Report CLSFPI21-003

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CLSFPI21-003, dated November 8, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the Beavermead Campground Gatehouse Replacement Capital Budget be increased by \$165,400 from \$544,000 to \$709,400 and the additional \$165,400 amount be financed by transferring \$70,000 from the Municipal Accommodation Tax Reserve and \$95,400 from the Capital Levy Reserve; and

b) That the Demolition and Construction of the Beavermead Gatehouse be awarded to Mortlock Construction Inc, 1970 Brown Line, Peterborough, Ontario, K9J 6Z6, at a cost of \$576,000 plus HST of \$74,958 and an additional \$25,000 Contingency Allowance for a total of \$676,558.

Carried

Development Charge Reserve Funds 2020 Annual Report - City and Peterborough Utilities Commission

Report CLSFS21-027

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

That Council approve the recommendations outlined in report CLSFS21-027 dated November 8, 2021 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the Development Charge Reserve Funds 2020 Annual Report for the City of Peterborough, as presented in Report CLSFS21-027, be received.
- b) That the Peterborough Utilities Commission Report entitled Water Development Charges for the year ended December 31, 2020, appended to Report CLSFS21-027 as Appendix B, be received.

Carried

Power Generation

Moved by Councillor Parnell Seconded by Councillor Vassiliadis

That staff report to Council with an update on the status of power generation in Ontario from a climate change perspective.

Carried

Councillor Beamer assumed the Chair.

Adoption of the new Official Plan for the City of Peterborough

Report IPSPL21-036

Moved by Mayor Therrien Seconded by Council Pappas That Council approve the recommendations outlined in Report IPSPL21-036 dated November 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Council adopt the Final Draft Official Plan as appended to Report IPSPL21-035 dated October 4, 2021 and the revised excerpts in Exhibit A of this Report IPSPL21-036 as the new Official Plan for the City of Peterborough dated November 2021;
- b) That the By-law to adopt the new City of Peterborough Official Plan, November 2021, attached as Exhibit B to report IPSPL21-036 be approved;
- c) That Planning Division staff submit the Council-adopted Official Plan for the City of Peterborough, November 2021, to the Ontario Minister of Municipal Affairs and Housing for final approval in accordance with Section 17(22) of the Planning Act;
- d) That in accordance with Section 26(7) of the Planning Act and subsection 7.7. of Ontario Regulation 543/06: Official Plans and Plan Amendments, Council declares to the Approval Authority, being the Ontario Minister of Municipal Affairs and Housing, that the Council-adopted City of Peterborough Official Plan, November 2021:
- i. is consistent with policy statements issued under subsection 3(1) of the Planning Act;
- ii. conforms or does not conflict with any applicable Provincial plan or plans; and,
- iii. has regard to the matters of Provincial interested listed in Section 2 of the Planning Act;
- e) That the current City of Peterborough Official Plan (By-law 1981-150) and all amendments thereto, be repealed at the end of the day on which the new City of Peterborough Official Plan is sanctioned by the Approval Authority;
- f) That the Township of Smith Official Plan (Township By-law 1994-46) and all amendments thereto, as applied to the lands annexed to the City of Peterborough on January 1, 1998 and January 1, 2008, be repealed at the end of the day on which the new City of Peterborough Official Plan is sanctioned by the Approval Authority;
- g) That the Township of Otonabee Official Plan (Township By-law 12-85) and all amendments thereto, as applied to the lands annexed to the City of Peterborough on January 1, 1998, be repealed at the end of the day on which the new City of Peterborough Official Plan is sanctioned by the Approval Authority;
- h) That the Township of Otonabee-South Monaghan Official Plan (Township Bylaw 2004-70) and all amendments thereto, as applied to the lands annexed to the City of Peterborough on January 1, 2008 and January 1, 2013, be repealed and revoked at the end of the day on which the new City of Peterborough Official Plan is sanctioned by the Approval Authority; and

- i) That Planning Division staff present an Official Plan Implementation Strategy to Council within one year of the City of Peterborough Official Plan, November 2021 coming into effect.
- i) was added as part of the main motion as follows:
- i. That the Schedule D Road Network Plan included in the Draft Official Plan dated July 2021 provided to City Council on October 4, 2021 be deleted and replaced by the Schedule D provided to City Council on November 1, 2021, which does not include a "Future Municipal Roadway Corridor" along the boundaries of the City; and,
- ii. That Policy 6.2.6 j. of the Draft Official Plan dated July 2021 provided to City Council on October 4, 2021 which pertains to future municipal roadway corridors be deleted and replaced with the following wording:
- "j. Where the City's Transportation Master Plan indicates the need to protect long-term future municipal roadway corridors in proximity to the City's boundaries to meet future needs for transportation and coordinated regional connectivity associated with growth beyond the population horizon of this Plan, the general location of Long Term Corridor Protection Areas may be identified on Schedule D: Road Network Plan by amendment to this plan, in consultation with the County of Peterborough and affected adjacent municipalities. Final alignments for any identified corridors will be determined on the basis of corridor protection studies and Class Environmental Assessments in partnership with the County and affected adjacent municipalities.

Where Long Term Corridor Protection Areas have been identified with concurrence from the County and affected adjacent municipalities, the City will cooperate with the County and affected adjacent municipalities to protect these corridors through negotiation in the review of area plans, plans of subdivision and Official Plan and/or Zoning By-Law Amendments. Where the ultimate alignment and right-of-way of a long-term corridor has been determined, the City will seek to ensure the required road allowance is reserved either as part of, or independent from such planning approvals. Where such allowances have not been determined, the City will request a corridor study in conjunction with proposals to develop land where an allowance may be required to determine which portion of the subject land should be reserved for the future road allowance.

In addition to all applicable municipal requirements, all development proposals adjacent to and in the vicinity of Provincial Highways will be subject to Provincial review and approval. Early consultation with the Province is encouraged to ensure the integration of municipal planning initiatives with Provincial transportation planning. Areas identified for future development that are located adjacent to or in the vicinity of a Provincial Highway or an interchange/intersection will be subject to the Province's policies and standards."

Committee recessed at 7:48 p.m. and reconvened at 7:56 p.m.

Moved by Mayor Therrien Seconded by Councillor Pappas

That the City appoint members to a negotiating team comprised of a Council representative and municipal staff members for the sole purpose of negotiating a Memorandum of Understanding (MOU) between the Township of Cavan Monaghan, the City and the County of Peterborough.

That the negotiating team would have the authority to develop the foundations of an agreement, based on direction of Council under Closed Session, that is consistent with the process as prescribed under the Municipal Act 2001, which requires that the MOU be brought back to the respective Councils of the County, City, and Township prior to March 1st, 2022, to consider prior to endorsement;

That the negotiations of the MOU would start immediately upon acceptance of mutually agreed upon terms of reference which must include:

That only the Lands identified under Schedule A (5 properties consisting of approximately 137.61 Ha) would be discussed for a boundary adjustment, which for sake of clarity does not include any Airport lands, and no residential properties; and

That the municipal boundary of the City would be expanded to include the Lands affected by the boundary adjustment; and

That all of the Lands included in this boundary adjustment be included in a future amendment of the City Official Plan through a Municipal Comprehensive Review, specifically designated as Employment Lands; and

That the outcome of the MOU would be mutually beneficial to all parties, namely the County, City, and Township;

That the outcome of the negotiations of said MOU, and any resulting restructuring proposal or requirements would be incorporated into a future amendment of the City Official Plan through a Municipal Comprehensive Review; and

That this motion be forwarded to the County of Peterborough and Township of Cavan Monaghan requesting their support and involvement in this process; and

That with motions of support from the County, City, and Township, that the Minister of MMAH Steve Clark be notified of the intentions of the County, City, and Township to collaboratively negotiate a joint MOU and restructuring proposal that would involve a boundary adjustment; and

That Minister Clark be requested to assign a Provincial Land and Development Facilitator to the negotiations for seamless and expeditious dialogue; and

That our MPP's, Minister David Piccini, MPP Laurie Scott, and MPP David Smith be copied on the correspondence."

Moved by Councillor Clarke Seconded by Councillor Beamer

That the report deferred for one cycle of Council until Cavan Monaghan Council has met.

A recorded vote was requested.

For (5): Councillor Beamer, Councillor Clarke, Councillor Parnell, Councillor Vassiliadis, and Councillor Wright

Against (6): Councillor Akapo, Councillor Baldwin, Councillor Pappas, Councillor Riel, Mayor Therrien, and Councillor Zippel

Lost (5 to 6)

Following the adoption of the amendment, Mayor Therrien reassumed the Chair.

Moved by Councillor Akapo Seconded by Councillor Wright

That the Draft Official Plan dated November 2021 provided to City Council on November 1, 2021 be amended as follows:

That subsection v. be added to Policy 1.2.a. which pertains to the purpose and effect of the Plan as follows:

"v. Will be implemented in a manner that is consistent with the Ontario Human Rights Code and the Canadian Charter of Rights and Freedom."

That the words "City's cultural heritage resources" be deleted from the second sentence of Policy 5.1.1.a and replaced with "cultural heritage resources within the city".

That the second sentence of Policy 5.1.1.g, which states "As such, the City will make every effort to ensure the notification and involvement of Indigenous Communities having interest in cultural heritage matters, as appropriate." be deleted and replaced with the following:

"As such, the City shall engage with Indigenous Communities and consider their interests when identifying, protecting and managing cultural heritage and archaeological resources."

That the second sentence of Policy 5.1.6.c, which states "The appropriate Indigenous Communities will be notified in regard to the encounter of burial sites and archaeological resources related to their ancestry." be deleted and replaced with the following:

"Curve Lake First Nation and Hiawatha First Nation will be notified in regard to the encounter of burial sites and archaeological resources of an Indigenous context." That the word "appropriate" be deleted from the first sentence of the Policy 5.1.6.g to read as follows:

"Where the preservation of the archaeological resources in situ is not possible, the proponent must engage with Treaty 20 First Nations to address their interest in the resource and define interpretive and commemorative opportunities related to the resource."

That the phrase "Indigenous Communities" be deleted from the first sentence of Policy 5.1.6.j and replaced with "with local First Nations, Metis".

That the words ", which is named after an Anishnaabe word, meaning river that beats like a heart" be added to the end of the first sentence of Policy 6.1.4.a which pertains to water resources to read as follows:

"a. The City occupies nine primary watersheds that all drain into the Otonabee River, which is named after an Anishnaabe word, meaning the river that beats like a heart."

That the words "respecting Indigenous Knowledge systems" be added to the second sentence of Policy 6.1.4.d to read as follows:

"Such practices may include encouraging educational initiatives, supporting other agencies with programs related to water conservation, sustaining water quality, respecting Indigenous Knowledge systems, incorporating stormwater management best practices, including green infrastructure and/or low impact development and considering technological and other system improvements to address such issues as inflow and infiltration of sanitary sewers."

That the second sentence of Policy 7.1.a, which states "The modern First Nations signatories to Treaty 20 are Curve Lake, Hiawatha and Mississaugas of Scugog Island." be deleted and replaced with the following:

"The signatories to Treaty 20 are Curve Lake First Nation, Hiawatha First Nation, and Scugog Island First Nation."

That the phrases "the diverse Indigenous peoples who call Peterborough home" from the first sentence of Policy 7.1.b. and "Indigenous Communities" from the second sentence of Policy 7.1.b. be replaced with "Treaty 20 First Nations" to read as follows:

"b. In the spirit of reconciliation, in acknowledging the "free, prior and informed consent" as set out in the United Nations Declaration on the Rights of Indigenous Peoples as applied and interpreted by Courts of competent jurisdiction, and the right to carry out traditional pursuits in a respectful and unrestricted manner, Peterborough will continue its work on building a new relationship with Treaty 20 First Nations. "Free, prior and informed consent" involves consulting with Treaty 20 First Nations prior to development and gaining consent before moving forward, where appropriate."

That the words "and other local First Nations" be deleted from last sentence of Policy 7.1.c to read as follows:

"Collaboration with the First Nations of Curve Lake, Hiawatha and Scugog Island will be the priority, with continued cooperation and communication with the Nogojiwanong Friendship Centre."

That the words "lands within the Intake Protection Zones" be added to Policy 7.11.b. which pertains to land acquisition as follows:

"b. The City recognizes that public acquisition of hazard lands, open space lands, lands within the Intake Protection Zones and lands designated Natural Areas improves opportunities for conservation, protection, enhancement and stewardship of natural features and the mitigation and management of natural hazards."

Carried

Moved by Councillor Zippel Seconded by Councillor Baldwin

That staff report to Council by March 2022 on the Official Plan Community Policy Proposals, and

That the staff report inform council on the implications of the proposed revisions to the Official Plan, and

That staff also explore the potential to include the proposed Community Policy Proposals within other plans, programs, or charters, upheld by the Official Plan, related to Natural Areas, the Climate Emergency, Arts and Culture, and Public Engagement.

Carried

Upon the original motion as amended, a recorded vote was requested.

For (7): Councillor Akapo, Councillor Baldwin, Councillor Pappas, Councillor Riel, Mayor Therrien, Councillor Wright, and Councillor Zippel

Against (4): Councillor Beamer, Councillor Clarke, Councillor Parnell, and Councillor Vassiliadis

Carried (7 to 4)

Moved by Councillor Pappas Seconded by Councillor Wright

That the hour be extended past 10:00 p.m. in order to complete the agenda.

Carried

Council recessed at 9:45 p.m. and reconvened at 9:52 p.m.

Transportation Master Plan Update and Approval of Recommended Transportation Strategy

Report IPSTR21-018

Moved by Councillor Riel Seconded by Councillor Pappas

That Council approves the recommendations outlined in Report IPSTR21-018, dated November 8, 2021, of the Commissioner, Infrastructure and Planning Services as follows:

- a) That the presentation by WSP Canada Group on the Transportation Master Plan be received;
- b) That the Transportation Master Plan recommend the following Mode Share Goals as aspirational targets for the City to encourage shifts in travel behaviour and attitudes towards transportation:
- i. By 2051 the vision for transportation in the City will result in 25% of all trips completed by walking or cycling, 10% of all trips will use an enhanced transit system, and auto travel will be reduced to 65% of all trips.
- c) That the recommended Hybrid Strategy 3-4, as described in more detail on page 9 of this report, be approved as a basis for completion of the Transportation Master Plan to guide the development of detailed recommendations on infrastructure projects, policies, and funding requirements, including:
- i. An aggressive investment in expansion of the sidewalk network;
- ii. Implementing the Hybrid Accelerate/Spark Scenario from the Cycling Master Plan, as recently approved by Council in Report IPSTR21-009;
- iii. Adopting policies to encourage a shift in travel modes including increasing the cost of parking and expanding the areas where paid parking would be charged;
- iv. Investigating policies and other incentives / measures to increase the number of zero emission vehicles in the public and private fleets;
- v. Investing in new transit services by increasing service hours by 71% over the next 30 years to add new routes and / or improve peak period frequency of service and implementing additional subsidization of transit passes to lower the cost of transit, improve equity, and encourage additional ridership;
- vi. Developing a road network improvement plan that:
- (1) Adopts higher thresholds of acceptable traffic volumes compared to available capacity before road improvements would be considered to address capacity deficiencies;

- (2) Prioritizes road and intersection improvements that enhance safety or improve transit travel times;
- (3) Provides separated cycling facilities on major collector and arterial roads identified for new cycling routes, and implements dedicated space for cycling where feasible:
- (4) Includes a Smart Signal implementation plan for major roadway corridors to reduce delays and emissions;
- (5) Incorporates Connected or Autonomous Vehicle (CAV) technology at intersections to support signal priority for transit vehicles and emergency response vehicles; and
- (6) Adopts new policy measures to guide capital project priorities and planning, including:
 - A Goods Movement Strategy to support commercial vehicle access to employment areas and the downtown
 - A Complete Streets Policy to guide the development of multi-modal transportation corridors, and
 - A Road Safety Plan incorporating a safe systems approach- to identify key initiatives to enhance road safety for all users.
- (7) Incorporates the following strategic road network improvement recommendations, including:
 - No New North-South Arterial Road capacity on the west side of the City,
 - New Operational and safety improvements that will be required in key locations on the west side of the City.
 - New East-West Capacity for crossing the Otonabee River, to be referred to the East Side Transportation Study;
 - New North-South arterial road capacity East of the Otonabee River, to be referred to the East Side Transportation Study; and
- d) That Staff be directed to report back to Council, prior to the end of March 2022, to establish a timeline and budget to undertake the preparation of a Terms of Reference for a focused Individual EA Study to examine localized operational and safety improvements that may be required in key locations on the west side of the City as described in this report.

At the meeting of November 8, 2021 Committee added item e) as follows:

e) That the phrase from page 32 of Report IPSTR21-018 "however alternatives utilizing portions of the lands reserved for the corridor may be considered" be deleted.

Moved by Councillor Riel Seconded by Councillor Pappas

Amend C.vi(7):

Road network improvements shall not utilize portions of the lands reserved for the Parkway corridor.

Carried

Upon the main motion as amended, the motion carried.

December 31, 2020 Financial Report (unaudited)

Report CLSFS21-051

Moved by Councillor Pappas Seconded by Councillor Beamer

Amended Recommendation:

That Council approve the recommendations outlined in Report CLSFS21-051 dated November 8, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the December 31, 2020 Financial Report (unaudited) attached as Appendix A to Report CLSFS21-51, dated November 8, 2021, be received
- b) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer required in the amount of \$979,951 and shown on Chart 2 in the Report CLSFS21-052, be transferred to the Capital Levy Reserve
- c) That the following year end surpluses be transferred to reserves:
- i. \$315,006 of the Utilities surplus be transferred to the Climate Change Reserve
- ii. \$83,987 of the Street Light Energy surplus be transferred to the LED Reserve
- iii. That \$245,090 representing 50% of the 2020 Police Services surplus be transferred to the Police Facility capital project from the Capital Levy reserve.

At the meeting of November 29, 2021 item iv. was added as follows:

iv. That \$245,090 representing 50% of the 2020 Police Services surplus be transferred to a City Reserve account,

And that staff report back no later than May 2022 on a plan to respond to the opioid crisis.

A recorded vote was requested.

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)

Procedure By-law Review

Report CLSCLK21-029

Moved by Councillor Pappas Seconded by Councillor Riel

That Council approve the recommendation outlined in Report CLSCLK21-029 dated November 8, 2021, of the City Clerk, on behalf of the Procedure By-law Committee, as follows:

That the amendments to Procedure By-law 19-029, attached to report CLSCLK21-0029 as Appendix A, be approved.

At its meeting of November 29, 2021, Council amended the motion as follows:

- a) Amend section 15.2 Rules of Debate/Order of Speaking, to add "Preference shall be given to those Members that haven't spoken over those that have already spoken"
- b) Amend 7.3 Conduct During Meetings /Speaking to add, "Members shall focus on issues not personalities. The motives of other speakers and staff shall not be called into question during debate". When referring to members of staff their title shall be used and when referring to members of Council there personal names shall not be used as an example "the mover" or "the previous speaker"
- c) Amend Section 5.2, Duties of the Chair- Motions: If business is arising from the debate of an agenda item from the same meeting at the discretion of the Chair a motion maybe brought under Other Business as long as it pertains to an item on the agenda, with a majority vote.

Carried

Approval of By-laws

Moved by Councillor Zippel Seconded by Councillor Wright

That the following by-laws be read a first, second and third time and finally passed:

21-104 Being a By-law to establish the Corporation of the City of Peterborough's Rule of Procedure for Meetings of Council and applicable committees and to repeal By-law 19-029 as amended

21-105	Being a By-law to Adopt an Official Plan for the City of Peterborough
21-106	Being a By-law to amend the Zoning By-law to remove the "H" – Holding Symbol from the Zoning of the property at 125 Romaine Street
Carried	
Other Busin	ness
There were r	no items of Other Business.
Confirmatio	n By-law
•	ouncillor Baldwin / Councillor Akapo
That the follows:	owing by-law be read a first, second and third time and finally
21-107	Being a by-law to confirm the proceedings of the Council at its regular meeting held on November 29, 2021
Carried	
Adjournmer	nt
•	ouncillor Baldwin / Councillor Pappas
That the me	eting adjourn at 10:52 p.m.
Carried	
John Kenned	dy
City Clerk	
Diane Therri	en
Mayor	