



General Committee Minutes

Council Chambers, City Hall

September 9, 2019

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

Staff: Rob Anderson, Policy Analyst/Recreation Coordinator
Ellen Armstrong, Manager of Social Services
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
John Kennedy, Clerk
Sheldon Laidman, Commissioner of Community Services
Mac MacGillivray, Facilities and Energy Manager
Rebecca Morgan-Quinn, Manager of Housing
Yvette Peplinski, Manager of Financial Services
David Potts, City Solicitor/Manager of Legal Services
Sandra Robinson, Social Services
Chris Snetsinger, Fire Chief
Sue Warrington, Manager Arena Division
Brendan Wedley, Manager of Communication Services

Opening of Meeting

The City Council meeting was called to order at 6:00 p.m. in the Council Chambers, City Hall.

The Mayor introduced and welcomed Sheldon Laidman as the new Commissioner of Community Services.

Disclosure of Pecuniary Interest

No members made any disclosures of Pecuniary Interest.

Consent Agenda for Reports and Communications

Moved by Councillor Clarke

That items 8.c, 8.f, 10.b, 10.c, 10.d, and 10.e be approved as part of the Consent Agenda.

Carried

Report CLSFS19-040

June 30, 2019 Financial Report (Unaudited)

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CLSFS19-040 dated September 9, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the June Quarterly Financial Report (unaudited) attached as Appendix A to Report CLSFS19-040, dated September 9, 2019, be received;**
- b) **That \$271,362 of funding for the Brock Mission – Revitalization and Supportive Housing project (2019 Capital Project 14591) originally budgeted as Co-investment Fund grant and loan (Recoveries) be sourced from additional Brock Mission donations;**
- c) **That a by-law be passed authorizing the Mayor and Clerk to sign the Audit and Accountability Program transfer payment agreement and 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 pertaining to the Social Services Review;**
- d) **That \$90,000 from the Subdivision Tree Planting Reserve be transferred to the Urban Forest Management project (2019 Capital Budget Ref # 5-15-05) for the supply, planting and establishment of trees at the Jackson Creek Meadows Subdivision; and**
- e) **That a \$423,500 budget for the Material and Recycling Facility renovations be established and funded through a \$66,000 transfer from the Waste Management Reserve, \$23,500 in recoveries, \$178,000 in transfers from various Waste Management operating accounts with the remaining \$156,000 funded by the County of Peterborough.**

Carried

Report CLSCLK19-020

Peterborough Housing Corporation Board Appointment

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSCLK19-020 dated September 9, 2019, of the City Clerk, as follows:

That Travis Doak be appointed to the Peterborough Housing Corporation Board of Directors.

Carried

Report IPSRE19-013

Closure and Conveyance of Partial Lane West of 307 Wallis Drive

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report IPSRE19-013, dated September 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the lands identified as Part 1 on Reference Plan 45R-16799, as set out on Appendix A and Part 7 on Plan 45R-6109, as set out on Appendix B, be declared surplus to the needs of the City of Peterborough;**
- b) **That the notice requirements of By-law 95-62 (Sale of Real Property) otherwise be waived;**
- c) **That the lands identified as Part 1 on Reference Plan 45R-16799 with an area of approximately 1,000 square feet be conveyed to the owner of 307 Wallis Drive;**
- d) **The lands identified as Part 7 on Plan 45R-1609 with an area of approximately 1,000 square feet be conveyed to the owner of 284 Cottonwood Drive; and**
- e) **That the Mayor and Clerk be authorized to execute documents to effect the said transaction in forms acceptable to the City Solicitor.**

Carried

Report IPSRE19-014

Purchase of Easement at 592 Rogers Street

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report IPSRE19-014 dated September 9, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Council approve acquisition of a utility services easement over part of 592 Rogers Street, being designated as Part 2 on 45R-16790, as shown on Appendix B – Easement Location to the City of Peterborough from the owner of 592 Rogers Street for rehabilitation work along Curtis Creek including the installation of a new concrete box culvert under Tivey Street from the Otonabee River to the north side of Rogers Street; and**
- b) **That the Commissioner of Infrastructure and Planning Services be authorized to execute such documents to effect the said easement in forms acceptable to the City Solicitor.**

Carried

Report IPSRE19-015

Partial Purchase of 611 Rogers Street

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report IPSRE19-015 dated September 9, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the City acquire part of 611 Rogers Street, described as Part of Lots 18, 19, 20, 21, and 22, Plan 10A, designated as Part 1 on 45R-16790, as shown in Appendix B – Extent of Partial Purchase, from the Peterborough Housing Corporation.**
- b) **That the Commissioner of Infrastructure and Planning Services, after consulting with the City Solicitor, be authorized to execute such agreements as necessary to permit the acquisition of Part 1 on 45R-16790.**
- c) **That a by-law be passed to establish Part 1 on 45R-16790 in the City of Peterborough as part of the public highway named Tivey Street.**

Carried

Report IPSBD19-004

Safe Sewage Management Agreement with Peterborough Public Health

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report IPSBD19-004, dated September 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Mayor and Clerk be authorized to execute a one year extension of the term of the agreement dated October 1, 2014 between the Board of Health for the Peterborough County-City Health Unit operating as Peterborough Public Health and the City of Peterborough, with mutual options to extend for three successive periods of one year each, with respect to the enforcement by the Board of Health for the Peterborough Public Health of the Building Code Act, 1992 related to sewage systems.

Carried

Presentations

Report PKED19-003

PKED 2019 Second Quarter Metrics

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report PKED19-003 dated September 9, 2019 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED19-003 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2019 Second Quarter Metrics be received.

Carried

Report CAOFS19-002

Memorandum of Understanding between City of Peterborough (Fire Services) and the Province of Ontario

Moved by Councillor Wright

That Council approve the recommendation, outlined in Report CAOFS19-002 dated September 9, 2019 of the Fire Chief, as follows:

That the Mayor and Clerk be authorized to execute a Memorandum of Understanding with the Province of Ontario to establish and operate a Technician Level Chemical, Biological, Radiological, Nuclear and Explosive Team in a form acceptable to the Fire Chief in consultation with the City Solicitor.

Carried

Report CAO19-010

Impacts to Children's Services Directly Operated Programs and Expansion Plan

Moved by Councillor Pappas

That report CAO19-010, Impacts to Children's Services Directly Operated Programs and Expansion Plan be deferred as follows:

- a) To Finance Committee for the City's 2020 budget deliberations,**
- b) To enable staff to report back at the October cycle of General Committee meetings on expansion spaces**
- c) To enable staff to report to the Joint Services Committee on the matter.**
- d) To enable City Council to formally request MPP Dave Smith to attend the September 23rd Council meeting to respond to questions regarding provincial downloads and their affect on municipalities.**

Carried

Report CLSFM19-007b

Supplemental Report on Creation of a Capital Project and Transfer of Funds for Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CLSFM19-007b dated September 9, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That a capital project be created for \$300,000 to renovate 808 Sherbrooke Street and 953 Clonsilla Avenue to be rented out as affordable transitional housing for individuals or families experiencing homelessness;**
- b) That the amount required for the renovations, to a maximum of \$300,000, be transferred from the Social Services Homelessness Reserve, leaving whatever is not required in the reserve for other homelessness initiatives; and**

- c) **That the Chief Administrative Officer be delegated the authority to award a contract for the project through a Non-Standard Procurement process in order to expedite the renovation.**

Carried

Report CLSFS19-043

Urban Hens

Moved by Councillor Zippel

- a) That the proposed changes to the regulations for urban hens be deferred for one year, to September 11, 2020 to enable,
- b) Concerns regarding the environmental impacts of keeping urban hens - which include the potential for increased human-wildlife interactions be referred to the Peterborough Environmental Advisory Committee for review and report back to council and,
- c) That the current grand fathering period for the eight currently registered hens be extended for one year to September 11, 2020.

LOST

Moved by Councillor Clarke

That Council receive for information Report CLSFS19-043 dated September 9, 2019 of the Commissioner of Corporate and Legislative Services respecting the keeping of hens in the City of Peterborough.

Carried

Report CSRS19-005

Off Leash Dog Park - Operator and Policy Changes

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CSRS19-005 dated September 9, 2019, of the Commissioner of Community Services and the Commissioner of Infrastructure & Planning, as follows:

- a) **That the Agreement between the City and the Peterborough Dog Club for the operation of the Off-Leash Dog Park in Farmcrest Park be terminated, as requested by the Peterborough Dog Club, as of December 31, 2019, and that the City assume direct operation of the Dog Park, effective January 1, 2020;**

- b) **That a reserve account be established to deposit the approximate \$6,000 to be turned over to the City from the Peterborough Dog Club, to support future maintenance of the existing dog park infrastructure;**
- c) **That the requirement for municipal off-leash dog parks to be operated by a third-party Operator be discontinued effective January 1, 2020;**
- d) **That the Corporate Off-Leash Dog Park Policy (# 0027 attached as Appendix A) be amended by removing any references to activities that an Operator would undertake, removing reference to a Use Agreement and any other wording that is no longer applicable, as per the amended version which is attached as Appendix B, with the amendments coming into effect January 1, 2020.**

Carried

Report CSD19-014

Farmers' Market Survey Findings and Next Steps for Morrow Park Farmers' Market Operator Request for Proposal

Councillor Akapo left the meeting at 8:08 p.m. and returned at 8:09 p.m.

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSD19-014, dated September 9, 2019, of the Chief Administrative Officer and Acting Commissioner of Community Services, as follows:

That Report CSD19-014 Farmers' Market Survey Findings and Next Steps for Morrow Park Farmers' Market Operator Request for Proposal be received for information.

Carried

Report IPSES19-010

Peterborough Organics Project and the Low Carbon Economy Application Results

The Mayor left the meeting at 8:13 p.m. and returned at 8:15 p.m.

Councillor Wright left the meeting at 8:21 pm and returned at 8:23 p.m.

Moved by Councillor Akapo

That Council approve the recommendations outlined in Report IPSES19-010 dated September 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Mayor and Clerk be authorized to execute the Low Carbon Economy Fund – Partnership Stream Transfer Payment Agreement and any amendments between Her Majesty the Queen in Right of Canada as represented by the Minister of the Environment and Climate Change Canada and the Corporation of the City of Peterborough;
- b) That a \$15,300,000 Capital Budget be established for the Peterborough Organics Project funded as follows:
 - i) That the \$4,000,000 Construction and Transfer of Leaf and Yard Waste Compost Facility (2019 Capital Budget #5-21-02) and the \$20,000 SSO Study Project (established through delegated authority and reported through Quarterly Report CLSFS18-036, dated August 27, 2018) be merged and renamed the Peterborough Organics Project;
 - ii) That \$5,169,414 be pre-committed with \$1,700,000 million in each of 2021 and 2022 and \$1,769,414 in 2023; and
 - iii) That the \$6,110,586 Low Carbon Economy Fund (LCEF) federal grant be applied to the project.
- c) That the City proceed with a non-standard procurement for the design and supply of GORE™ compost processing system from Sustainable Generation for an estimated amount of \$2,400,000.
- d) That Administrative Staff Committee be delegated the authority to approve the award of the non-standard procurement process for the GORE™ compost processing system provided costs fall within the approved capital budget.

Carried

Other Business

Climate Change

Moved by Mayor Therrien

Whereas:

1. Climate change is the greatest crisis of our times worldwide, harming human and animal populations through extreme storms, severe flooding, record heat waves, prolonged droughts, and other natural disasters
2. Climate change is contributing to billions of dollars in property and infrastructure damage worldwide and is viewed as the major public health threat in Canada for cardiovascular and respiratory illnesses and deaths

3. **International research has concluded that there is a need for massive carbon emissions reductions within the next 11 years to avoid further devastating damage to our environment, economy, and society**
4. **Over 450 local governments, including 40 Canadian communities such as Ottawa, London, Hamilton, and Kingston have acknowledged this urgency by officially declaring a climate emergency. They are committed to action to drive down emissions at emergency speed. These Climate Emergency Declarations importantly involve the public and serve as Calls to Action by the Community as well as by Council and other levels of government.**

Therefore:

Be it resolved that staff, working with the new Peterborough Environmental Advisory Committee (PEAC), be requested to report back to Council on the implications of the City of Peterborough officially declaring a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our community, its economy, and its eco systems from climate change; and

That staff, working with the PEAC, be requested to also report on the opportunities to:

- a. **Greatly accelerate timelines for our existing actions to reduce the effects of climate change;**
- b. **Add new actions and proposals to reduce greatly our GHG emissions;**
- c. **Identify the budgetary implications of proposed actions, including opportunities to engage all other levels of government and private sources, to combat climate change;**
- d. **Incorporate a climate change lens into all city actions and policies recognizing the need to achieve a target of 45% GHG emission reduction by 2030 and net zero by 2050;**
- e. **Engage and educate the general public regarding this crisis to support the city's efforts to meet these goals; and,**
- f. **That staff report back to Council by the end of the first quarter, 2020.**

Carried

Sidewalk Snow Clearing Program

Moved by Councillor Wright

That staff report back to Finance Committee on the feasibility of canceling our residential sidewalk snow clearing program and,

That staff report on the feasibility of implementing a snow clearing subsidy program for seniors.

LOST

Relief for Bahamas

Moved by Councillor Wright

That Council donate \$2,000 to the Red Cross toward relief efforts in the Bahamas as a result of hurricane Dorian.

Carried

Homelessness Plan

Moved by Councillor Riel

That staff report back to Council:

- a. On the closing of the Warming Room;**
- b. The plan for a new overflow bed facility;**
- c. The costs incurred for the interim period; and,**
- d. Any new initiatives for eliminating chronic homelessness.**

Carried

Canadian Coalition of Municipalities Against Racism and Discrimination

Moved by Councillor Vassiliadis

That staff report back to Council, in two cycles, on the Declaration to join the Canadian Coalition of Municipalities Against Racism and Discrimination that is proposed by the Canadian Commission for United Nations Educational, Scientific and Cultural Organization (UNESCO) and endorsed by the Federation of Canadian Municipalities including the staffing and financial implications for the City of Peterborough.

Carried

Adjournment

Moved by Councillor Clarke

That this meeting of City Council adjourn at 9:33 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair