



City Council Minutes

Electronic Meeting

February 28, 2022

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

Regrets: Mayor Therrien

Staff: Alan Barber, Associate City Solicitor
Sandra Clancy, Chief Administrative Officer
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Rebecca Morgan Quin, Manager of Housing
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services
David Potts, City Solicitor/Manager of Legal Services
Yvette Peplinskie, Manager of Financial Services
Kendra Sedgwick, Committee Coordinator
Brendan Wedley, Manager of Communication Services

Call to Order

Land Acknowledgement

Thirty Seconds of Reflection

National Anthem

Constitution Statement

Ceremonial Presentation

Poet Laureate - Sarah Lewis

The Poet Laureate Sarah Lewis presented two new poems at the Council meeting.

Approval of Minutes:

Moved by Councillor Clarke

Seconded by Councillor Riel

That the City Council minutes of January 31, 2022 be approved.

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

Carried (10 to 0)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Registered Delegations

Michael Skinner, Innovation Cluster, made a delegation to item 10.b.11 - Report CLSFS22-005, Funding Agreement Innovation Cluster.

Maria Gomez, Physician Recruiter, made a delegation to item 10.b.10, Report CAO22-003, Proposed New Structure for Physician Recruitment.

Rodney Marois, 421 Sheridan Street, made a delegation to item 10.a.5 - Transit Riders.

Roy Brady, 304 - 136 Ware Street, made a delegation to item 10.a.5 - Transit Riders.

Margaret Sumadh, 238 Dublin Street, made a delegation to item 10.a.5 - Transit Riders.

Consent Agenda

10.a.1, 10.a.2, 10.a.3, 10.a.4, 10.a.5

10.b.1, 10.b.2, 10.b.3, 10.b.4, 10.b.5, 10.b.6, 10.b.7, 10.b.8, 10.b.9, 10.b.10, 10.b.11, 10.b.12, 10.b.13

Moved by Councillor Parnell

Seconded by Councillor Pappas

That items 10.a.1, 10.a.2, 10.a.4, 10.b.1, 10.b.2, 10.b.3, 10.b.4, 10.b.5, 10.b.6, 10.b.7, 10.b.8, 10.b.9, 10.b.12 and 10.b.13 be approved as part of the Consent Agenda.

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

Carried (10 to 0)

Recommendations from General Committee Meeting of February 7, 2022

By-law to Authorize Borrowing \$15,000,000 for 2022 Current Expenditures, Report CLSFS22-003

That Council approve the recommendation outlined in Report CLSFS22-003, dated February 7, 2022 of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2022 year to finance current expenditures.

Municipal Election Updates, Report CLSCLK22-002

That Council approve the recommendation outlined in Report CLSCLK22-002 dated February 7, 2022 of the City Clerk as follows:

That Report CLSCLK22-002 be received for information.

Home for Good Supportive Housing, Report CSSS22-009

That Council approve the recommendations outlined in Report CSSS22-009, dated February 7, 2022, of the Commissioner of Community Services, as follows:

a) That the Mayor and Clerk be authorized to execute renewed and new service agreements and payments for April 1, 2022 to March 31, 2025, with community partners related to the Home for Good Supportive Housing programs and services as set out in Table 1 of this report, on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor;

b) That the Social Services Division Manager be delegated the authority to approve the Ministry of Municipal Affairs and Housing Home for Good Investment Plan and related required program quarterly reporting to the Ministry.

Recommendations from General Committee Meeting of February 14, 2022

Report of Closed Session, Report CAO22-002

That, pursuant to section 7 of Hearing Officer By-law 20-077, Lynn Marie Landry and Ted Horbulyk each be appointed as a Hearing Officer for the City of Peterborough.

Report of Closed Session, Report IPSRE22-002

That Council approve the recommendation outlined in Report IPSRE22-002, dated February 14, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE22-002, dated February 14, 2022, of the Interim Commissioner of Infrastructure and Planning Services.

Corporate Telephone System Replacement, Report CLSIT22-002

That Council approve the recommendation outlined in Report CLSIT22-002, dated February 14, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

That Report CLSIT22-002 be received as information.

Improving Wastewater and Stormwater Discharges in Lake Ontario Funding, Report CLSFS22-011

That Council approve the recommendations outlined in Report CLSFS22-011 dated February 14, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

a) That a by-law be passed authorizing the Mayor and Clerk to execute the agreement and any subsequent corresponding agreements or amendments between The Corporation of the City of Peterborough and Her Majesty the Queen in Right of Ontario for the transfer of the Improving Wastewater and Stormwater Discharges in Lake Ontario Funding, in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor; and

b) That the \$706,246 Improving Wastewater and Stormwater Discharges in Lake Ontario Funding be added to the WWTP Equipment Upgrades and Replacements Project (2022 Capital Budget Ref #5-20.04) and be used to advance the Monaghan Sewage Pumping Station refurbishment, and Parkhill East Sewage Pumping Station refurbishment projects.

Voting Methods for the 2022 Municipal Election, Report CLSCLK22-004

That Council approve the recommendation outlined in report CLSCLK22-004 dated February 14, 2022, of the City Clerk, as follows:

That the By-law, attached as Appendix A to the report, be approved to allow the following methods to continue to be used for the October 24, 2022, Municipal Election:

- i) Optic Scan Tabulation Equipment and Internet Voting technology; and,**
- ii) Advance Voting to be scheduled no earlier than September 24, 2022.**

Update from Michelle Ferreri, MP, Report CLSCLK22-003

That this Report be deferred to a future General Committee meeting.

PKED 2021 Fourth Quarter Metrics, Report PKED22-001

That Council approve the recommendation outlined in Report PKED22-001 dated February 14, 2022 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED22-001 and supporting presentation, providing the Peterborough & Kawarthas Economic Development 2021 Fourth Quarter Metrics be received for information.

PKED 2021 Business Count Survey Project, Report PKED22-002

That Report PKED22-002 Peterborough & Kawarthas Economic Development 2021 Business Count Survey Project and presentation be received for information.

PKED 2022 Business Plan, Report PKED22-003

That Council approve the recommendation outlined in Report PKED22-003 dated February 14, 2022 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED22-003 and supporting presentation, providing the Peterborough & Kawarthas Economic Development 2022 Business Plan be received for information.

Citizen Appointment to Age-Friendly Peterborough Advisory Committee, Report CLSCLK22-005

That Council approve the recommendation outlined in Report CLSCLK22-005, dated February 14, 2022, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

That Tracey Ormerod be appointed to serve as a member of the Age-Friendly Peterborough Advisory Committee with a term until December 1, 2023.

Delegated Authority for Housing Agreements, Report CSSS22-007

That Council approve the recommendations outlined in Report CSSS22-007, dated February 14, 2022 of the Commissioner of Community Services as follows:

a) That the Commissioner of Community Services (Commissioner), in consultation with the Manager of Housing Services, be authorized to do such things as are considered by the Commissioner to be necessary to administer Council approved federal and provincial Housing and Homelessness Programs (Programs), subject to compliance with federal and provincial requirements respecting such Programs including, from time to time:

i) approving new loans including the terms and conditions of each such loan and any security required as a condition of such approval;

ii) approving postponements of the City's security interests related to each such loan referred to above provided that the Commissioner is satisfied that, in relation to the subject property value and other existing and proposed security interests in the subject property, the priority of the City's security interests are reasonably maintained;

iii) approving discharges or releases of the City's security interests in subject properties; and

b) That the Commissioner be authorized to execute all documents to give effect to the approvals referenced in Recommendation A, above, on terms acceptable to the Commissioner in consultation with the Manager of Housing and in forms acceptable to the City Solicitor.

Recommendations from General Committee Meetings of February 7, 2022

Affordable Home Ownership - Habitat for Humanity Leahy's Lane, Report CSSS22-008

Moved by Councillor Clarke
Seconded by Councillor Riel

That Council approve the recommendation(s) outlined in Report CSSS22-008, dated February 7, 2022 of the Commissioner of Community Services as follows:

a) That up to \$500,000 be provided from the Homeownership Assistance Loan Program revolving fund to Habitat for Humanity partner families for down payment assistance; and

b) That the Mayor and Clerk be authorized to enter into agreements for project funding with applicants and other associated agreements, on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

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

Carried (10 to 0)

Transit Riders

Moved by Councillor Pappas

Seconded by Councillor Vassiliadis

That staff bring forward a preliminary report by the September cycle of meetings regarding a Terms of Reference for the next term of Council, describing a potential Transit Rider Liaison Group/ Committee that would provide a forum to facilitate information sharing and education with Transit riders, engagement and the offering of suggestions.

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

Carried (10 to 0)

Recommendations from General Committee Meetings of February 14, 2022

Proposed New Structure for Physician Recruitment, Report CAO22-003

Amended Recommendation:

Moved by Councillor Akapo

Seconded by Councillor Wright

That Council approve the recommendations outlined in Report CAO22-003, dated February 14, 2022 of the Chief Administrative Officer as follows:

a) That, the tri-party funding agreement between the Peterborough Family Health Team, the City of Peterborough and the County of Peterborough be terminated effective May 31, 2022;

b) That, in consultation with Mayor Therrien or designate, Councillor Kemi Akapo be appointed to the Peterborough Physician Recruitment and Retention Committee;

c) The Peterborough Physician Recruitment and Retention Committee become an independent steering committee and that the Memorandum of Understanding between the City of Peterborough, the County of Peterborough, and Greater Peterborough Area Economic Development Corporation (operating as Peterborough & the Kawarthas Economic Development (PKED)) be amended to include hosting the funding for the physician recruitment services for the region.

d) That the Mayor and Clerk be authorized to sign the amended Memorandum of Understanding.

e) That funding from the City of Peterborough for physician recruitment efforts be redirected from the Peterborough Family Health Team to PKED.

f) That Ms. Gomez be invited to appear as a delegate at the February 28, 2022 Council Meeting.

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

Carried (10 to 0)

Funding Agreement - Innovation Cluster - Peterborough and the Kawarthas, Report CLSFS22-005

Moved by Councillor Riel

Seconded by Councillor Baldwin

That the funding agreement with the Greater Peterborough Innovation Cluster comprise:

a) An annual payment of \$71,500 for the next five years;

b) That the \$100,000 line of credit be rescinded; and,

c) That the repayment schedule proposed by the Commissioner of Corporate and Legislative Services be adopted.

For (1): Councillor Riel

Against (9): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Lost (1 to 9)

Moved by Councillor Parnell

Seconded by Councillor Pappas

That Council approve the recommendation outlined in Report CLSFS22-005, dated February 14, 2022 of the Commissioner of Corporate and Legislative Services, as follows:

a) That the Mayor and City Clerk be authorized to execute an Agreement with the Innovation Cluster – Peterborough and the Kawarthas for a five year term from January 1, 2022 to December 31, 2026, on terms acceptable to the Commissioner of Corporate and Legislative Services and in a form acceptable to the City Solicitor and substantially in the form attached as Appendix A to Report CLSFS22-005.

b) That Mr. Skinner or a representative from the Peterborough Innovation Cluster be invited to the Council meeting on February 28, 2022, as a delegate

For (9): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (1): Councillor Riel

Carried (9 to 1)

Notice of Motion

Approval of By-laws

Moved by Councillor Zippel

Seconded by Councillor Vassiliadis

That the following by-laws be passed:

22-007 - Being a by-law to authorize the borrowing of \$15,000,000 for 2022 current expenditures

22-008 - Being a by-law to authorize the execution of the Improving Wastewater and Stormwater Discharges in Lake Ontario Funding transfer payment agreement(s) and any subsequent corresponding agreements or amendments between Her Majesty the Queen in Right of Ontario and The Corporation of the City of Peterborough in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor

22-009 - Being a by-law to authorize the use of Optical Scanning Vote Tabulators for the purpose of counting votes at the 2022 Municipal Election, and the use of Internet Voting as alternative Voting Methods and to authorize advance voting for use in the 2022 Municipal Election

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

Carried (10 to 0)

Other Business

There were no items of Other Business

Confirmation By-law

Moved by Councillor Clarke

Seconded by Councillor Parnell

That the following by-law be passed:

22-010 - Being a by-law to confirm the proceedings of the Council at its regular meeting held on February 28, 2022

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

Carried (10 to 0)

Adjournment

Moved by Councillor Pappas
Seconded by Councillor Akapo

That this meeting adjourn at 8:22 p.m.

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

Carried (10 to 0)

John Kennedy
City Clerk

Diane Therrien
Mayor