



General Committee Minutes

Electronic Meeting

January 17, 2022

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

Staff: Gillian Barnes, Project Manager, Facilities and Planning Initiatives
Ian Boland, Stormwater Systems Coordinator
Sandra Clancy, Chief Administrative Officer
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Ken Hetherington, Chief Planner
Jennifer Jones, Library CEO
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Acting Manager Infrastructure Planning
David Potts, City Solicitor
Kendra Sedgwick, Committee Coordinator
Sue Warrington, Manager Arena Division
Brendan Wedley, Manager of Communication Services
Tom Street, Committee Coordinator

Open Session - 6:00 p.m.

Call to Order

The Chair called the meeting to order at 6:00 p.m.

Land Acknowledgement

Thirty Seconds of Reflection

National Anthem

Constitution Statement

Closed Session - 5:15 p.m.

Moved by Councillor Clarke

That Committee enters closed session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.

Carried

Disclosure of Pecuniary Interest

Councillor Pappas - Letter re: Opioid Treatment Centre

Councillor Pappas owns a business in proximity to the new Opioid Treatment Centre.

Report of Closed Session

Potential Property Acquisition

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report IPSRE22-001, dated January 17, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE22-001, dated January 17, 2022, of the Interim Commissioner of Infrastructure and Planning Services.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Consent Agenda for Reports and Communications

No items were passed as part of the Consent Agenda.

Mayor

Council Appointments to Committees and Boards

Report COU22-001

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report COU22-001 dated January 17, 2022, as follows:

That the following appointments of Members of Council to Committees, Portfolios and Boards be approved for a term ending November 15, 2022, with the appointments as follow:

a) Standing committees

Finance Committee (all Members of Council)

Keith Riel, Chair

Gary Baldwin, Vice-Chair

b) Portfolios

Kim Zippel, Chair of Fire Services

Diane Therrien, Chair of Planning

c) Corporations and Legislatively Mandated Committees / Boards / Authorities

i) Planning Advisory Committee

Diane Therrien

For (6): Councillor Akapo, Councillor Baldwin, Councillor Riel, Mayor Therrien, Councillor Wright, and Councillor Zippel

Against (5): Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, and Councillor Vassiliadis

Carried (6 to 5)

CAO, Corporate and Legislative Services

Options to Consider when Responding to Offer to Establish a Regional Economic Development Strategy

Report CAO22-001

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CAO22-001, dated January 17, 2022, of the Chief Administrative Officer, as follows:

That Report CAO22-001 be received for information.

Moved by Councillor Riel

That report CAO22-001 be deferred to allow staff to provide a proposal on employment lands within the City of Peterborough Official Plan.

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

Against (4): Councillor Beamer, Chair, Councillor Pappas, Councillor Parnell, and Councillor Vassiliadis

Carried (7 to 4)

2022 Ontario Community Infrastructure Fund

Report CLSFS22-002

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report CLSFS22-002 dated January 17, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

a) That \$4.0 million Canada Community Building Fund (CCBF) Reserve Fund funding for the Pavement Preservation Program (2022 Capital Project 5-10.01) be replaced with \$4.0 million of Ontario Community Infrastructure Fund; and

b) That \$935,600 Canada Community Building Fund (CCBF) Reserve Fund funding for the Road Surface Pavement Program (2022 Capital Project 5-10.02) be replaced with \$935,600 of Ontario Community Infrastructure Fund.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Citizen Appointments to Various Committees

Report CLSCLK22-001

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CLSCLK22-001, dated January 17, 2022, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

a) That Karen Carter-Edwards and Debbie Flieler be appointed to serve as members of the Museum & Archives Advisory Committee with terms until December 2025.

b) That Lynn Self, Divya Dhingra, and Brad Robinson be appointed to serve as members of the Arenas Parks and Recreation Advisory Committee with terms until December 2025.

c) That Stewart Hamilton be appointed to serve as a member of the Peterborough Architectural Conservation Advisory Committee with a term until December 2025.

d) That Craig Mortlock, Clara Blakelock, Dylan Radcliff, and Naomi Stock be appointed to serve as members of the Peterborough Environmental Advisory Committee with terms until December 2023.

e) That Connor Kemp, Patrick Walsh, Caileigh McKnight, Margaret Chapman, Greg Picken, Steven Riddell, Marilyn Twiss, James Outtersen, and Luke Parsons be appointed to serve as members of the Community Investment Grant Advisory Committee with terms until December 2023.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Community Services

Verbal Update on the Wolfe St Shelter and Homelessness

Report CSD22-001

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSD22-001 dated January 17, 2022, of the Commissioner of Community Services, as follows:

That the verbal update given by Sheldon Laidman, Commissioner of Community Services be received for information.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Closure of DelaFosse Library and Inclusion of Library branch in Arena and Aquatics Complex

Report CSACH22-003

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSACH22-003 dated January 17, 2022, of the Commissioner of Community Services as follows:

- a) That the DelaFosse Library branch be closed permanently in its location at 729 Park Street South;
- b) That the lands known municipally as 729 Park Street South be declared surplus to the needs of the municipality and be authorized for sale;
- c) That all proceeds post sale of the lands known municipally as 729 Park Street South be committed to the cost for a replacement library facility;
- d) That the replacement location for the library facility be designated within the new Arena and Aquatics Complex at Morrow Park and completed as part of Phase 1 of the project previously approved by Council;
- e) That an amount of \$250,000 in the Library Board Invested Funds be approved for transfer to the replacement library facility capital project to be used toward the construction;
- f) That the \$3,520,000 plus HST additional costs be funded as follows:
 - i. Canada Community Building Fund (CCBF) Reserve Fund - \$2,020,000
 - ii. Development charges - \$250,000
 - iii. Proceeds from the sale of 729 Park Street South - \$1,000,000 (estimated)
 - iv. Library Board - \$250,000;
- g) That the Library Board be requested to enter into a lease agreement to ensure their commitment to operate the branch within the Arena and Aquatics Complex; and
- h) That the Mayor and Clerk be authorized to execute agreements between the City and Library Board to give effect to the recommendations in Report CSACH22-003 on terms acceptable to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Peterborough Petes Game Day Fee Adjustments in Response to COVID-19 Restrictions

Report CSAD22-001

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSAD22-001, dated January 17, 2022 of the Commissioner of Community Services as follows:

a) That delegated authority be provided to the Commissioner of Community Services to reduce the Game Day Expense amount payable by the Peterborough Pete's Limited to an amount determined by the Commissioner of Community Services to be reflective of the operational requirements during restrictions imposed in response to the COVID-19 pandemic; and;

b) That staff provide an update report in the first quarter of 2023.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Other Business

Letter re: Opioid Treatment Centre

Councillor Pappas declared a conflict on this item. (Councillor Pappas owns a business in proximity to the new Opioid Treatment Centre.)

Moved by Councillor Zippel

That the Mayor on behalf of Council write a letter to support Peterborough Public Health-Board of Health's letter, dated January 14, 2022, which requested an update on the status of the application for provincial funding for a Consumption and Treatment Services site (CTS) in Peterborough and requested a meeting with the Minister of Health, the Honourable Christine Elliott, and,

That, the Honourable Doug Ford, Premier of Ontario, Peterborough Public Health-Board of Health Chair Andy Mitchell, local MPP's , MP Michele Ferreri, Local Municipal and First Nation Councils, Donna Rogers, Executive Director of Fourcast, Peterborough Drug Strategy, Dr. Kieran. Moore, Ontario Chief MOH, Megan McCarrell, Executive Director, 360 Nurse Practitioner-Led Clinic Peterborough Drug Strategy, be copied on the letter.

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

Carried (10 to 0)

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 8:06 p.m.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair