



## **General Committee Minutes**

### **Electronic Meeting**

**April 11, 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: Ellen Armstrong, Division Manager Community Services  
Ian Boland, Stormwater System Coordinator  
Kyle Bruce, Airport Superintendent  
James Byrne, Climate Change Coordinator  
Sandra Clancy, Chief Administrative Officer  
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  
Jennifer McFarlane, Manager of Human Resources  
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services  
David Potts, City Solicitor  
Brendan Wedley, Manager of Communication Services

**Closed Session - 5:00 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

**Open Session - 6:00 p.m.**

**Disclosure of Pecuniary Interest**

Councillor Pappas declared a conflict with item 12.1.10, Report IPSCOM22-001, Downtown Built Environment - Proposed 2022 Response to the Impacts of COVID-19, as he is the owner of a business in the downtown.

**Report of Closed Session**

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report IPSRE22-003, dated April 11, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:**

**That staff be authorized to proceed as outlined in Closed Session Report IPSRE22-003, dated April 11, 2022, of the Interim Commissioner of Infrastructure and Planning Services.**

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

Against (1): Councillor Pappas

Carried (10 to 1)

**Consent Items - 12.a.1, 12.a.2, 12.a.3, 12.a.4, 12.a.5, 12.a.6, 12.a.7, 12.a.8, 12.a.9, 12.a.10**

Moved by Councillor Zippel

**That items 12.a.2, 12.a.4, 12.a.5, and 12.a.6 be approved as part of the Consent Agenda.**

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)

Reports for Consideration

Integrity Commissioner Report on Complaint, Report CLSCLK22-013

**That Council approve the recommendation outlined in Report CLSCLK22-013, dated April 11, 2022, of the City Clerk, on behalf of the Integrity Commissioner, as follows:**

**That the Report on Complaint of the City of Peterborough Integrity Commissioner, Ayotte v. Akapo et al., 2022 ONMIC 8, dated March 30, 2021, attached as Appendix A to Report CLSCLK22-013, be received for information.**

Citizen Appointments to a Compliance Audit Committee, Report CLSCLK22-008

**That Council approve the recommendation outlined in Report CLSCLK22-008, dated April 11, 2022, of the City Clerk as follows:**

**That Anthony J. Sutcliffe, Mauro DiCarlo, Wayne Godward, Robert Fisher, Brian Horton, and Dave McFadden be appointed to serve as members of the Compliance Audit Committee with a term from November 15, 2022, to November 15, 2026.**

Citizen Appointment to Peterborough Environmental Advisory Committee, Report CLSCLK22-011

**That Council approve the recommendation outlined in Report CLSCLK22-011, dated April 11, 2022, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:**

**That Merilyn Twiss be appointed to serve as a member of the Peterborough Environmental Advisory Committee with a term until December 2022.**

Delegated Authority for the Homelessness Prevention Program, Report CSSS22-013

**That Council approve the recommendations outlined in Report CSSS22-013, dated April 11, 2022, of the Commissioner of Community Services as follows:**

**a) That the Mayor and Clerk be authorized to sign the Multi Program Ontario Transfer Agreement on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor;**

**b) That the Commissioner of Community Services (Commissioner), in consultation with the Homelessness Program Manager, be authorized to do such things as are considered by the Commissioner to be necessary to administer Council approved federal and provincial Homelessness Programs such as the Homelessness Prevention Program (HPP) subject to compliance with federal and provincial requirements respecting such programs; and,**

**c) That the Division Manager be authorized to submit the required quarterly reporting documents to the Ministry of Municipal Affairs and Housing (MMAH).**

## **Presentations**

Update from Michelle Ferreri, MP, Report CLSCLK22-003

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CLSCLK22-003 dated April 11, 2022, of the City Clerk, as follows:**

**That the delegation from Michelle Ferreri, MP 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)

## **Committee Reports**

Reports for Consideration

Amendments to the General Employment Policy, Report CLSHR22-003

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report CLSHR22-003 dated April 11, 2022 of the Commissioner of Corporate and Legislative Services as follows:**

**a) That the current Policy, attached as Appendix A to Report CLSHR22-003, be rescinded; and,**

**b) That the amended General Employment Policy, attached as Appendix B to Report CLSHR22-003, be approved.**

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)

Election Sign By-law, Report CLSCLK22-009

Moved by Councillor Pappas

**That Council receive Report CLSCLK22-009 dated April 11, 2022, of the City Clerk, for information.**

For (9): Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, and Councillor Wright

Against (2): Councillor Akapo, and Councillor Zippel

Carried (9 to 2)

Analysis of DBIA Request for System Navigator, Report CSSS22-003

Moved by Councillor Pappas

**That Council support Option Two of Report CSSS22-003, dated April 11, 2022, of the Commissioner of Community Services as follows:**

- a) That \$160,000 from the Social Services Reserve be issued to the DBIA to support a System Navigator position for a three year term. The term shall commence from the date of the signing of an agreement with the payments provided in three annual payments;**
- b) That the Commissioner of Community Services be authorized to sign any required funding agreement documents with the DBIA, in a form satisfactory to the City Solicitor;**
- c) That the funding agreement specify:**
  - i) the negotiated program outcomes,**
  - ii) a collaborative approach be defined by the City and the DBIA,**
  - iii) reporting and evaluating processes, and that staff provide an update to Council in 15 months, and**
- iv) That City staff be involved in the recruitment of the position.**

For (6): Councillor Akapo, Councillor Clarke, Councillor Pappas, Mayor Therrien, Councillor Wright, and Councillor Zippel

Against (5): Councillor Baldwin, Councillor Beamer, Chair, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (6 to 5)

Interim Update - Peterborough Airport Master Plan, Report IPSAIR22-002

Moved by Councillor Wright

**That Council approve the recommendation outlined in Report IPSAIR22-002, dated April 11, 2022, of the interim Commissioner of Infrastructure and Planning Services as follows:**

**That the report 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)

Implications of Natural Gas Power Plant Generation on Meeting Climate Action Targets,  
Report IPSIM22-004

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report IPSIM22-004, dated April 11, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:**

- a) That the report be received for information; and**
- b) That the resolution included in Appendix A to Report IPSIM22-004 be adopted, and**
- c) That the circulation of the resolution include MPP Smith, AMO and other municipalities.**

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)

Downtown Built Environment - Proposed 2022 Response to the Impacts of COVID-19,  
Report IPSCOM22-001

Councillor Pappas declared a conflict on this item. (Councillor Pappas is an owner of a business which participates in this program.)

Moved by Councillor Akapo

**That Council approve the recommendations outlined in Report IPSCOM22-001 dated April 11, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:**

- a) That Council approve the issuing of temporary patio permits, using existing parking spaces, as part of the temporary modifications to the downtown built environment for 2022;**
- b) That Form 6 of By-law 21-113, being a By-law to establish User Fees as approved as part of the 2022 Budget process, be amended to add a new item “Outdoor Café – 2022 Downtown Built Environment Program” with a \$0 fee for the use of on-street parking spaces, approved as part of the temporary patio permit program, in support of downtown businesses recovering from COVID-19 restrictions;**
- c) That staff be authorized to implement the proposed changes to Hunter Street, between George Street and Aylmer Street, as illustrated in Appendix A;**

**d) That a by-law be passed delegating to the Chief Administrative Officer and the Commissioner of Infrastructure and Planning Services certain authority respecting highways and parking within the downtown for the period May 1, 2022 to December 31, 2022 in the form of by-law comprising Appendix B to this report; and,**

**e) That staff provide an update report to Council on any delegated authority decisions of staff related to the Downtown Built Environment Plan at General Committee in September 2022.**

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)

## **Notice of Motion**

### **Other Business**

There were no items of Other Business.

### **Adjournment**

Moved by Councillor Pappas

**That this meeting adjourn at 8:58 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)

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John Kennedy

City Clerk

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Councillor Beamer

Chair