



General Committee Minutes

Electronic Meeting

June 13, 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: Sandra Clancy, Chief Administrative Officer
Richard Freymond, Commissioner of Corporate and Legislative Services
Ken Hetherington, Chief Planner
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Caroline Kimble, Planner, Land Use
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services
David Potts, City Solicitor
Kendra Sedgwick, Committee Coordinator
Brendan Wedley, Manager of Communication Services
Deborah Kelly, Assistant to the Mayor

Closed Session – 5:00 p.m.

Moved by Councillor Clarke

That Committee enters Closed Session to discuss one item under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, two items under Section 239(2)(k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of municipality or local board, one item under Section 239(2)(c) a proposed or pending acquisition or disposition of

land by the municipality and one item under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Open Session

Call to Order

The Chair called the meeting to order at 6:04 p.m.

Land Acknowledgement

Thirty Seconds of Reflection

National Anthem

Constitution Statement

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Report CLSOCS22-001 - Municipal Services Corporation

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report CLSOCS22-001 dated June 13, 2022 of the City Solicitor as follows:

That staff be authorized to proceed as outlined in Report CLSOCS22-001 dated June 13, 2022 of the City Solicitor respecting incorporation of a municipal services corporation.

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)

Report IPSAIR22-003 - Tenant Financing

Moved by Councillor Wright

That Council approve the recommendation outlined in Report IPSAIR22-003, dated June 13, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSAIR22-003, dated June 13, 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)

Report IPSAIR22-004 - Lease Terms

Moved by Councillor Wright

That Council approve the recommendations outlined in Report IPSAIR22-004, dated June 13, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

That, respecting certain long-term leases at the Peterborough Municipal Airport, staff be authorized to proceed as outlined in Closed Session Report IPSAIR22-004, dated June 13, 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)

Report IPSRE22-004 - Potential Disposition of Land

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report IPSRE22-004, dated June 13, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE22-004 dated June 13, 2022 of the Interim Commissioner of Infrastructure and Planning Services.

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

Against (1): Councillor Riel

Carried (10 to 1)

Consent Items: Reports to be approved under one motion

Moved by Mayor Therrien

That Reports CLSFS22-019, CLSCLK22-018, CLSCLK22-015, CSSS22-002, CSSS22-016 and CSSS22-018 be approved on Consent.

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)

Notice of Public Meeting - Development Charge Background Studies and Community Benefits Charge, Report CLSFS22-019

That Council approve the recommendations outlined in Report CLSFS22-019 dated June 13, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

a) That Report CLSFS22-019 advising Council that a virtual public meeting will be held on June 27, 2022 at 5:00 pm to present the 2022 Planning Area Specific Development Charges Background Study and the 2022 City-wide Development Charge Amendment Background Study and to hear public delegations, be received for information;

b) That the Community Benefits Charge White Paper attached as Appendix C to Report CLSFS22-019, be received for information.

Integrity Commissioner Report on Complaint, Report CLSCLK22-018

That Council approve the recommendation outlined in Report CLSCLK22-018, dated June 13, 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. Therrien, 2022 ONMIC 10, dated May 18, 2022, attached as Appendix A to Report CLSCLK22-018, be received for information.

2021 Civic Awards, Report CLSCLK22-015

That Council approve the recommendation outlined in Report CLSCLK22-015 dated June 13, 2022, of the City Clerk, as follows:

That Council award the 2021 Civic Awards via a pre-recorded electronic format.

Peterborough Housing Corporation Capital Plan Update, Report CSSS22-002

That Council approve the recommendations outlined in report CSSS22-002, dated June 13, 2022 of the Commissioner of Community Services as follows:

a) That the report be received for information; and

b) That up to \$300,000 be approved to be drawn from the DOOR Reserve to cover the cost of demolition at 681 Monaghan Road.

Canada Wide Early Learning and Child Care System, Report CSSS22-016

That Council approve the recommendations outlined in Report CSSS22-016, dated June 13, 2022 of the Commissioner of Community Services, as follows:

a) That the report be received for information;

b) That staff be directed to opt-in to the Canada Wide Early Learning and Child Care System for the Directly Operated child care programs and apply for Canada Wide Early Learning and Child Care funding; and

c) That staff be directed to reduce the approved 2022 DOP parent fees for children 0 – 5 years by 50% (to a minimum of \$12 per day) effective January 1, 2023 as required and outlined in the Canada Wide Early Learning and Child Care funding guidelines.

Affordable Housing - Habitat for Humanity Leahy's Lane Phase 1 and 2, Report CSSS22-018

That Council approve the recommendations outlined in Report CSSS22-018 dated June 13, 2022, of the Commissioner of Community Services as follows:

a) That the Affordable Housing Community Improvement Plan program incentives outlined and approved in Report CSSS20-020 be increased by \$150,429 to refund the actual municipal costs for Habitat for Humanity Peterborough and Kawartha Region's 33 Leahy's Lane project (Leahy's Lane Phase 1);

b) That the Affordable Housing Community Improvement Plan program application be approved for the proposed 12-unit second phase of the affordable homeownership project at 21 Parkhill Road East Peterborough (Leahy's Lane Phase 2), in accordance with Report CSSS22-018;

c) That \$298,196 in municipal incentives for the Leahy's Lane Phase 2 project be refunded in accordance with Report CSSS22-018; and

d) 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.

Presentations

Television Road Bridge South Meade Creek Class EA Approval, Report IPSTR22-009

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report IPSTR22-009, dated June 13, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

a)That the presentation from BT Engineering on the matter of the Municipal Class EA for the replacement of the Television Road Bridge over South Meade Creek be received;

b)That the recommendations of the Municipal Class EA for the replacement of the Television Road Bridge over South Meade Creek be approved; and

c)That staff be directed to post the final Environmental Study Report for the Municipal Class EA for the replacement of the Television Road Bridge over South Meade Creek for the 30-day review period.

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

Development Charge Reserve Funds 2021 Annual Report - City and Peterborough Utilities Commission, Report CLSFS22-020

Moved by Councillor Riel

That Council approve the recommendations outlined in report CLSFS22-020 dated June 13, 2022 of the Commissioner of Corporate and Legislative Services as follows:

a) That the Development Charge Reserve Funds – 2021 Annual Report for the City of Peterborough, as presented in Report CLSFS22-020, be received for information; and

b) That the Peterborough Utilities Commission Report entitled Water Development Charges for the year ended December 31, 2021, appended to Report CLSFS22-020 as Appendix B, 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)

December 31, 2021 Financial Report (unaudited), Report CLSFS22-016

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CLSFS22-016 dated June 13, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the December 31, 2021 Financial Report (unaudited) attached as Appendix A to Report 1, dated June 13, 2022, be received;

b) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer required in the amount of \$163,107 and shown on Chart 2 in the Report CLSFS22-016, be transferred to the Capital Levy Reserve;

c) That the 2021 annual loan payment from the Peterborough Recreational Baseball Association in the amount of \$2,500 be deferred, and that the term of the loan repayment be extended by one additional year, to November 1, 2031;

d) That the following year end surpluses be transferred to reserves:

i. \$275,793 of the Utilities surplus be transferred to the Climate Change Reserve;

ii. \$119,034 of the Street Light Energy surplus be transferred to the LED Reserve;

iii. \$79,234 of the Museum surplus be transferred to the Museum Renovation Reserve;

iv. \$1,201,152 of the Transit surplus be transferred to the Transit Reserve;

v. \$85,589 of the Wolfe St Building operating surplus be transferred to the Facilities Maintenance Reserve;

vi. \$27,249 representing 100% of the Police Services surplus be transferred to the Police Special Projects Reserve;

e) That the \$1,990,000 combined surpluses in the 2019, 2020 and 2021 Property Acquisitions and Improvement Projects (Capital Budget Ref# 5-1.01 in each of Capital Budget 2019, 2020 and 2021) be transferred to the General Property Reserve

f) That, as a matter of housekeeping, the sources of capital funding be replaced in the Capital Budget as follows:

i. That \$1,900,000 of Debt–Development Charges–Carnegie East from the Bethune St Diversion City Funded Project (2020 Capital Budget Project 5-5.03) be replaced with tax-supported debentures and By-law 21-006 be repealed and replaced; and

ii. That \$137,025 of Debt-Development Charges-Recreation from the Parkland Development Assistance Program (2021 Capital Budget Project 5-1.02) be replaced with Development Charges-Parks and By-law 21-030 be repealed.

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)

Update on Bill 109 and proposed projects to improve Development Approval process review, Report IPSPL22-011

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report IPSPL22-011, dated June 13, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

a) That Report IPSPL22-011 be received for information; and

b) That By-law 11-081 be further amended in the form of the amending by-law attached as Exhibit B to Report IPSPL22-011.

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)

Incorporation of Peterborough Housing Municipal Services Corporation, Report CSSS22-020

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSSS22-020 dated June 13, 2022 of the Commissioner, Community Services, as follows:

a) That the KPMG Business Case attached as Appendix A to Report CSSS22-020 dated June 13, 2022 of the Commissioner, Community Services (June 13 Report), be adopted as the business case study pursuant to section 6 of O.Reg. 599/06 for the purposes of incorporating a municipal services corporation (MSC) for the management and construction of affordable housing; and

b) That the Asset Transfer Policy attached as Appendix B to the June 13 Report be adopted pursuant to section 7 of O.Reg. 599/06.

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)

Notice of Motion

There were no Notices of Motion.

Other Business

Moved by Councillor Wright

That the Council for the City of Peterborough directs the Mayor's office to write a letter of support in favour of the Loomex Group's bid to secure a federal contract for Aircrew training, where the Loomex Group would manage/lead the 25-year contract from Peterborough. That could expand on the employment opportunities at our airport.

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)

Adjournment

Moved by Mayor Therrien

That this meeting adjourn at 7:16 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