



City Council Minutes
City of Peterborough
Council Chambers, City Hall

February 18, 2020

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

Staff: Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Ken Hetherington, Chief Planner
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Brendan Wedley, Manager of Communication Services

Call to Order

The City Council meeting was called to order at 6:01 p.m. in the Council Chambers, City Hall.

Approval of Minutes

Moved by Councillor Pappas
Seconded by Councillor Zippel

That the City Council meeting minutes of January 27 and 30, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Zippel declared a conflict with Peterborough Public Health Regarding Uranium Processing - Report CLSLCK20-004, as she is the co-owner of a business that consults with the nuclear industry.

Delegations

Registered Delegations

Meagan Hennekam, YES Shelter for Youth and Families, made a delegation to Item 9 of General Committee Report No. 4 (Report CSSS20-001 – Emergency Shelter and Homelessness Support Services Funding).

Roy Brady, 304-136 Ware Street, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Deirdre McGahern, 500 Paterson Street, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

George Mitchell, Peterborough, made a delegation to Items 1, 2, 3, 4, and 8 of General Committee Report No. 3, and Items 3, 4, 5, 6, 7, 8, and 9 of General Committee Report No. 4 (Report CSSS20-002 – Community Wellbeing Plan, Report IPSPL20-002 – Proposed Telecommunication Structure – 1040 Lansdowne Street West, Report IPSES20-005 – Workplan and Timelines for the review of Waste Management Options for the Future, Report CLSCLK20-002 – Peterborough Regional Health Centre Presentation, Report IPSPL20-001 – Proposed Telecommunication Structure – 1562 Sherbrooke Street, Report IPSTR20-004 - Creation of a Capital project to improve the Rotary Greenway Trail Connections and Disbursement of Tollington Trust, Report CLSCLK20-004 - Peterborough Public Health Regarding Uranium Processing, Report CLSFS20-014 - COPHI Board Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc., Report CLSFS20-013 - ONE Investment Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc., Report CLSCLK20-003 - Appointments to the Peterborough Housing Corporation Board and the Arts, Culture and Heritage Advisory Committee, Report CLSFS20-015 - Renewal of Tri-Party Funding Agreement with the County of Peterborough and Peterborough Family Health Team for Physician Recruitment and to Appoint a Member of Council to the Recruitment Task Force, Report CSSS20-001 - Emergency Shelter and Homelessness Support Services Funding)

Kathryn Campbell, 591 Bolivar Street, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Faye More, Port Hope Community Health Concerns Committee, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Dan Rudka, Newcastle, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Caroline Tennent, 495 Gilmour Street, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Janice Keil, 203-205 Charlotte Street, CARN, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Steve Daniels, 566 Bolivar Street, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Joanne Bazak-Brokking, 1507 Ireland Drive, Income Security Peterborough, made a delegation to Item 9 of General Committee Report No. 4 (Report CSSS20-001 – Emergency Shelter and Homelessness Support Services Funding).

Unregistered Delegations

Jim Dufrense, Warsaw, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Reports from Standing Committees

General Committee Report No. 3

General Committee Meeting of February 3, 2020

Moved by Councillor Beamer

Seconded by Councillor Pappas

That General Committee No. 3 be approved.

At the meeting of February 18, 2020, Item 8, Proposed Telecommunication Structure – 1562 Sherbrooke Street, Report IPSPL20-001 was amended by adding c) as follows:

That the City of Peterborough send to Industry Canada, the City Telecommunications Policy and Procedure, in particular, the information regarding setback distances.

Carried

General Committee Report No. 4

General Committee Meeting of February 10, 2020

Moved by Councillor Beamer

Seconded by Councillor Pappas

That General Committee Report No. 4 be approved.

Item 4 – Peterborough Public Health Uranium Processing, Report CLSCLK20-004

Due to her previously declared conflict Councillor Zippel did not discuss or vote on this item.

Upon item 4, the motion carried.

Upon the remainder of the items, less item 4, the motion carried.

Notice of Motion

There were no Notices of Motion

Approval of By-laws

There were no By-laws

Other Business

There were no items of Other Business

Confirmation By-law

Moved by Councillor Riel

Seconded by Councillor Vassiliadis

20-021 Being a by-law to confirm the proceedings of the Council at its regular meeting held on February 18, 2020.

Carried

Adjournment

Moved by Councillor Pappas

Seconded by Councillor Beamer

That this meeting adjourn at 7:55 p.m.

Carried

John Kennedy
City Clerk

Diane Therrien
Mayor

General Committee Report No. 3

Meeting of February 3, 2020

To the Council of The City of Peterborough for consideration at its meeting held February 18, 2020.

The General Committee as a result of its meeting held on February 3, 2020 recommends as follows:

1. Community Wellbeing Plan

Report CSSS20-002

That Council approve the recommendation outlined in Report CSSS20-002, dated February 3, 2020 of the Community Services Commissioner, as follows:

That the Community Wellbeing Plan be considered by Council in establishing priorities to improve the quality of life for all residents.

2. Proposed Telecommunication Structure - 1040 Lansdowne Street West

Report IPSPL20-002

That Council approve the recommendations outlined in Report IPSPL20-002 dated February 3, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Innovation Science and Economic Development Canada be advised that the proposal for a telecommunication structure by Rogers Communications Inc. at 1040 Lansdowne Street West has been circulated in accordance with the City of Peterborough's Telecommunications Structures Policy and Procedure; and**
- b) **That Innovation Science and Economic Development Canada be further advised that the proposal for a telecommunications structure at 1040 Lansdowne Street West has generated some concerns, which the applicant has addressed as documented by SpectraSite Inc. and summarized in Exhibit 'D' of Report IPSPL20-002**

3. Workplan and Timelines for the review of Waste Management Options for the Future

Report IPSES20-005

That Council approve the recommendation outlined in Report IPSES 20-005 dated February 3, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That the report be received for information.

4. Peterborough Regional Health Centre Presentation

Report CLSCLK20-002

That Council approve the recommendation outlined in Report CLSCLK20-002 dated February 3, 2020, of the City Clerk, as follows:

That the presentation from the Peterborough Regional Health Centre be received for information.

5. PKED 2019 Fourth Quarter Metrics

Report PKED20-001

That Council approve the recommendation outlined in Report PKED20-001 dated February 3, 2020 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED20-001 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2019 Fourth Quarter Metrics be received

6. Municipal Parks and Open Space Study Final Report

Report CSRS20-003

That Council approve the recommendations outlined in Report CSRS20-003 dated February 3, 2020, of the Commissioner of Community Services as follows:

- a) **That a presentation by Mr. Brian Basterfield from Basterfield and Associates Inc., and Mr. Robert Lockhart from RETHINK Group be received as a final update on the Municipal Parks and Open Space Study;**

- b) That the Assessment of Parks and Open Spaces document (Appendix C), and the Park Development Standards document (Appendix D), as attached to this report be adopted in principle, and be used to develop policies and guide priorities related to the development of municipal parks and open space.**

7. Review of Demolition Proposal at 107 Park Street North

Report CSACH20-001

That Council approve the recommendation outlined in Report CSACH20-001, dated February 3, 2020, of the Commissioner of Community Services, as follows:

That, pursuant to the requirements of the Ontario Heritage Act as it pertains to properties listed on the City's Heritage Register, the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) that the smokestack located at 107 Park Street N (former CGE plant) be approved for demolition.

8. Proposed Telecommunication Structure - 1562 Sherbrooke Street

Report IPSPL20-001

That Council approve the recommendations outlined in Report IPSPL20-001 dated February 3, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Innovation Science and Economic Development Canada (ISED) be advised that the proposal for a telecommunication structure by Rogers Communications Inc. at 1562 Sherbrooke Street has been subject to the City of Peterborough's Telecommunications Structures Policy and Procedure; and**
- b) That Innovation Science and Economic Development Canada be further advised that the proposal for a telecommunications structure at 1562 Sherbrooke Street has generated some concerns, which the applicant has addressed as documented by SpectraSite Inc. and summarized in Exhibit E of Report IPSPL20-001**

At the meeting of February 18, 2020, Item 8, Proposed Telecommunication Structure – 1562 Sherbrooke Street, Report IPSPL20-001 was amended by adding c) as follows:

- c) That the City of Peterborough send to Industry Canada, the City Telecommunications Policy and Procedure, in particular, the information regarding setback distances.**

Submitted by,

Councillor Beamer, Chair

February 3, 2020

General Committee Report No. 4

Meeting of February 10, 2020

To the Council of The City of Peterborough for consideration at its meeting held February 18, 2020.

The General Committee as a result of its meeting held on February 10, 2020 recommends as follows:

1. Report of Closed Session – Collective Bargaining
Report CLSHR20-001

That Council direct staff to proceed as outlined in Closed Session Report CLSHR20-001 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services respecting the collective bargaining process.

2. Creation of a Capital Project for IFAS Replacement and Allocation of the 2020 Ontario Community Infrastructure Fund

Report IPSES20-009

That Council approve the recommendations outlined in Report IPSES20-009 dated February 10, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That a \$3,560,000 Capital Project be created in the 2020 budget for the Integrated Fixed Film Activated Sludge Replacement (IFAS) Project funded as follows:**
 - i) **\$417,277 – Investing in Canada Infrastructure - Green Stream**
 - ii) **\$2,240,654 – 2020 Ontario Community Infrastructure Fund allocation**
 - iii) **\$902,069 – Wastewater Reserve Fund**
- b) **That if the Investing in Canada Infrastructure – Green Stream funding application is successful, the Mayor and Clerk be authorized to sign the Investing in Canada Infrastructure – Green Stream transfer payment agreement 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 Infrastructure and Planning Services and the City Solicitor.**

3. Creation of a Capital project to improve the Rotary Greenway Trail Connections and Disbursement of Tollington Trust

Report IPSTR20-004

That Council approve the recommendations outlined in Report IPSTR20-004 dated February 10, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a 2020 capital project for Multi-Use Trails be established;**
- b) That \$120,000 be allocated from the 2017 – 2018 Tollington Trust disbursement to the 2020 Multi-Use Trail project to improve connections to the Rotary Greenway Trail, as illustrated in Appendix A; and**
- c) That the uncommitted balance of \$30,000.00 from the 2018 Multi-Use Trails capital account (2018 Project Reference 5-5.01) be transfer to the 2020 Multi-Use Tail project.**

4. Peterborough Public Health Regarding Uranium Processing

Report CLSCLK20-004

- a) That the presentation from the Medical Officer of Health be received for information; and,**
- b) That the City of Peterborough send a letter to the Canadian Nuclear Safety Commission and MP Monsef supporting the Medical Officer of Health recommendations identified in her January 27, 2020 correspondence to the Canadian Nuclear Safety Commission, as follows:**
 - i) That BWXT implement a comprehensive environmental monitoring program to provide sufficient data to assess the full extent of uranium and beryllium emissions in the surrounding area prior to any decision regarding renewal of licence and the addition of pelleting at the Peterborough site.**
 - ii) That the BWXT Peterborough facility retain the services of an independent, neutral third party for soil, water, and air testing for Uranium and Beryllium, as appropriate, and publicly share all reports and test results in their entirety; and**
 - iii) That the BWXT Peterborough facility establish a Community Liaison Committee (CLC) in Peterborough, similar to that which has been established in Toronto, and**

- c) **That the Medical Officer of Health be asked to review the data once the conditions outlined in her intervention letter are satisfied and report back to Peterborough Public Health.**

- 5. COPHI Board Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc.

Report CLSFS20-014

That Council approve the recommendation outlined in Report CLSFS20-014 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Council receive the presentation from representatives of the City of Peterborough Holdings Inc. Board regarding investing the proceeds from the sale of Peterborough Distribution Inc. to Hydro One.

- 6. ONE Investment Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc.

Report CLSFS20-013

That Council approve the recommendation outlined in Report CLSFS20-013 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Council receive the presentation from ONE Investment regarding investing the proceeds from the sale of Peterborough Distribution Inc. to Hydro One.

- 7. Appointments to the Peterborough Housing Corporation Board and the Arts, Culture and Heritage Advisory Committee

Report CLSCLK20-003

That Council approve the recommendations outlined in Report CLSCLK20-003, dated February 10, 2020, of the City Clerk, as follows:

At the meeting of February 10, 2020 Committee amended the motion as follows:

That recommendation a) be deferred.

- a) That Emily Hunt be appointed to the Peterborough Housing Corporation Board of Directors for a term of 3 years; and
- b) **That Kady Denton be appointed to the Arts, Culture and Heritage Advisory Committee for a term to end in November 2022.**

8. Renewal of Tri-Party Funding Agreement with the County of Peterborough and Peterborough Family Health Team for Physician Recruitment and to Appoint a Member of Council to the Recruitment Task Force

Report CLSFS20-015

That Council approve the recommendations outlined in Report CLSFS20-015, dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the Mayor and City Clerk be authorized to execute a Funding Agreement with the County of Peterborough and the Peterborough Family Health Team to provide Physician Recruitment for a term and in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor and substantially in the form attached as Appendix A to Report CLSFS20-015; and**
- b) **That at the Mayor's recommendation, Councillor Akapo be appointed to the Recruitment Task Force, for a 9-month term ending November 30, 2020.**

9. Emergency Shelter and Homelessness Support Services Funding

Report CSSS20-001

That Council approve the recommendations outlined in Report CSSS20-001, dated February 10, 2020, of the Commissioner of Community Services, as follows:

- a) **That Staff be directed to extend the terms of the current service agreement with Brock Mission in the amount of \$1,055,400 for the period April 1, 2020 to March 31, 2021.**
- b) **That staff be directed to extend the terms of the current service agreement with the YES Shelter for Youth and Families for Emergency Shelter Services in the amount of \$592,900 for the period April 1, 2020 to March 31, 2021.**
- c) **That staff be directed to extend the terms of the current service agreement with Four Counties Addictions Services for Homelessness Support Services in the amount of \$150,900 for the period April 1, 2020 to March 31, 2021.**

10. Brookfield Residential

That the letter dated January 13, 2020 from Brookfield Residential, requesting a meeting between the City, Township and land owners to discuss annexation and methods of achieving the goal of adding additional employment and residential lands to meet the requirements of population and employment growth as outlined in the Growth Plan, be received by Council and referred to the Boundary Committee for review by March 2020 and to report back to Council.

11. Public Works Yard

That staff provide a report on the future plans for the Public Works Yard on Townsend Street.

Submitted by,

Councillor Beamer, Chair

February 10, 2020