



General Committee Minutes

Electronic Meeting

June 20, 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

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
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services
David Potts, City Solicitor
Jasbir Raina, Commissioner of Infrastructure and Planning
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m.

That Committee meets in Closed Session to discuss 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)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Open Session

Call to Order

The Chair called the meeting to order at 6:16 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Report of Closed Session, Report IPSCOM22-004

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report IPSCOM22-004, dated June 20, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

That, staff be authorized to proceed as amended, as outlined in closed session Report IPSCOM22-004 dated June 20, 2022 of the Interim Commissioner of Infrastructure and Planning Services.

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

Against (2): Councillor Akapo, and Councillor Pappas

Carried (9 to 2)

Consent Items: Reports to be approved under one motion

Moved by Councillor Wright

That Report CLSFS22-022, Report to Award Non-Standard Procurement Purchasing Card Services, 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)

Committee Reports

Reports for Consideration

Report to Award Non-Standard Procurement Purchasing Card Services, Report CLSFS22-022

That Council approve the recommendation outlined in Report CLSFS22-022, dated June 20, 2022 of the Commissioner of Corporate and Legislative Services, as follows:

That the Mayor and City Clerk be authorized to execute an agreement with U.S. Bank National Association, 120 Adelaide Street West, Suite 2300, Toronto, Ontario M5H 1T1, for the supply of Purchasing Card Services for the City of Peterborough for the five-year period from June 28, 2022 to April 30, 2027.

Presentations

PKED Mid-Year Progress Report, Report PKED22-005

Moved by Mayor Therrien

That Council receive the recommendation outlined in Report PKED22-005 dated June 20, 2022 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED22-005 and supporting presentation, providing the Peterborough Kawarthas Economic Development Mid-Year Progress 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)

Water, Wastewater, and Stormwater Service Delivery Review, Report CAO22-006

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CAO22-006, dated June 20, 2022, of the Chief Administrative Officer, as follows:

a) That the presentation by Kevin Morawski from WSP and Jim Harnum from Municipal Vu Consulting Inc., not be received for information.

b) That Report CAO22-006, dated June 20, 2022, of the Chief Administrative Officer, not be received for information.

For (4): Councillor Beamer, Chair, Councillor Clarke, Councillor Parnell, and Mayor Therrien

Against (7): Councillor Akapo, Councillor Baldwin, Councillor Pappas, Councillor Riel, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Lost (4 to 7)

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CAO22-006, dated June 20, 2022, of the Chief Administrative Officer, as follows:

- a) That the presentation by Kevin Morawski from WSP and Jim Harnum from Municipal Vu Consulting Inc., be received for information.**
- b) That Report CAO22-006, dated June 20, 2022, of the Chief Administrative Officer, be received for information.**

For (8): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Pappas, Councillor Riel, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (3): Councillor Clarke, Councillor Parnell, and Mayor Therrien

Carried (8 to 3)

Committee Reports

Reports for Consideration

Bird Friendly City Certification, Report IPSIM22-018

Committee recessed at 8:28 p.m. and reconvened at 8:33 p.m.

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report IPSIM22-018, dated June 20, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

- a) That the Report be received for information; and**
- b) That the Council approve the following resolution:**

Whereas the goal of Bird Friendly City certification is to provide local partners with a clear standard to measure the impact and progress needed to make the City of Peterborough safe for birds; and

Whereas the certification standard is a tool that allows for an independent assessment of key issues by establishing benchmarks and allowing for measurement of progress over time and comparison with other cities; and
Whereas birds throughout Canada and North America have experienced dramatic declines due to habitat loss, window strikes, climate change, and the spread of diseases and invasive species, with serious implications for the future health of our ecosystems; and

Whereas through certification, the City of Peterborough and its residents have the opportunity to reduce human-related threats to birds; and
Whereas supporting bird-friendly initiatives fosters environmental awareness and sustainability and increases interactions and engagement for habitat protection, restoration, and climate resiliency; and

Whereas by becoming a Bird Friendly City, the City of Peterborough can highlight initiatives already in place and further engage local communities in education and awareness of successful coexistence strategies with birds; and

Whereas community bird friendly initiatives are to be undertaken and led by the Bird Friendly Peterborough team; and

Whereas the Bird Friendly Peterborough team will propose any corporate bird friendly initiatives within municipal jurisdiction through a City staff liaison for consideration through the annual Budget process;

Now, therefore, be it resolved:

That the Bird Friendly Peterborough team be authorized to submit the certification application to Nature Canada to designate the City of Peterborough as a Bird Friendly City; and

That the City of Peterborough accepts the designation and commits to the entry-level standards of the Bird Friendly City program.

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)

Bee City Canada Certification, Report IPSIM22-015

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report IPSIM22-015, dated June 20, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

a) That the report be received for information;

b) That Council approve the following resolution:

Whereas the goal of Bee City Canada designation is to promote healthy, sustainable habitats and communities for pollinators;

Whereas bees and other pollinators around the globe have experienced dramatic declines due to land fragmentation, habitat loss, use of pesticides, industrialized agriculture, climate change and the spread of pests and diseases, with serious implications for the future health of flora and fauna; and

Whereas cities, townships, First Nation communities and their residents have the opportunity to support bees and other pollinators on both public and private land; and

Whereas supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards; and

Whereas by becoming a Bee City, the City of Peterborough can highlight initiatives already in place and further engage local communities in an environment of creativity and innovation which will promote a healthier life for

our community;

Now, therefore, be it resolved:

That staff be authorized to submit the Bee City Canada Application to designate the City of Peterborough as a Bee City; and

That the City of Peterborough accepts the designation and commits to the standards of the Bee City Canada Program.

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 Housing Corporation Affordable Housing, 555 Bonaccord Street, Report CSSS22-017

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS22-017 dated June 20, 2022, of the Commissioner of Community Services as follows:

- a) That the Affordable Housing Community Improvement Plan program application be approved for the 85-unit second phase of Peterborough Housing Corporation's McRae Project that includes 65 units of affordable housing on a portion of the property at 555 Bonaccord in accordance with Report CSSS22-017;**
- b) That a By-law be adopted authorizing City Council to designate the affordable housing portion (65 units) of the McRae Building at 555 Bonaccord Street as a Municipal Housing Facility (MHF) in accordance with By-law 12-094;**
- c) That the municipal incentives refund in the amount of \$1,135,334 be drawn from Incentives of Affordable Housing Capital Project 6-07.01.;**
- d) That the Mayor and Clerk be authorized to sign agreements and other documents in terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor to provide municipal incentives for 555 Bonaccord Street in accordance with Report CSSS22-017;**
- e) That the Mayor and Treasurer be authorized to execute the amending Financing Agreement No. 1216 which extends the facility termination date to August 17, 2023 and any subsequent corresponding agreements or amendments between the Corporation of the City of Peterborough and Ontario Infrastructure and Lands Corporation, on terms acceptable to the Treasurer and in form acceptable to the City Solicitor; and**
- f) That the City of Peterborough provide up to \$8,000,000 in additional temporary construction financing to Peterborough Housing Corporation until such time as Peterborough Housing Corporation or the newly formed Government Business Enterprise secures long-term financing for 555 Bonaccord Street (McRae Project), to be provided from the following sources:**
 - i. \$1,000,000 additional Ontario Infrastructure and Lands Corporation loan;**
 - ii. \$5,000,000 Social Services General Reserve;**
 - iii. \$1,000,000 City Housing Reserve and \$1,000,000 Incentives of Affordable Housing Capital Project Ref# 6-07.01.**

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

There were no items of Other Business.

Adjournment

Moved by Councillor Vassiliadis

That this meeting adjourn at 8:46 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