



City Council Minutes

Electronic Meeting

July 25, 2022

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

Staff: Ellen Armstrong, Division Manager, Community Services
Alan Barber, Associate City Solicitor
Sandra Clancy, Chief Administrative Officer
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Michael Papadacos, Manager, Infrastructure and Planning
Jasbir Raina, Commissioner of Infrastructure and Planning
Kendra Sedgwick, Committee Coordinator
Tom Street, Committee Coordinator
Brendan Wedley, Manager of Communication Services

Call to Order

The meeting was called to order at 6:48 p.m.

Approval of Minutes

Moved by Councillor Pappas
Seconded by Councillor Wright

That the City Council meeting minutes of June 27 and July 4, 2022 be approved.

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

Carried (11 to 0)

Disclosure of Pecuniary Interest

Councillor Akapo declared a conflict with 282 Aylmer Street North, Report CAO22-009, as she lives in close proximity to the building.

Councillor Pappas declared a conflict with Heritage Conservation District Study, Report CSACH22-012, as he owns a business in this area.

Registered Delegations

2023 Budget Guidelines, Report CLSFS22-018

Tricia Clarkson, 699 Fortye Drive

Ingrid Buck - 742 Fairbairn Street

Heritage Conservation District Study, Report CSACH22-012

Dan Joyce, 490 Gilmour Street

Stewart Hamilton, PACAC Chair

Overflow Shelter Services Extension and Pre-commitment of the 2023 Budget, Report CSSS22-019

Dawn Morden - 222 Wolfe Street

Suzan Trotter, 220 Wolfe Street

Danyell Worr, Wolfe Street

Mike Melnik, 192 Dalhousie Street

Kristyn Raine, Nijikiwendidaa, 150 King Street

Margie Sumadh, 238 Dublin Street

Claire Belding, Elizabeth Fry Society of Peterborough

Joy Lachica, 310 Boswell Avenue

Leslie Woolcott, 211 Dalhousie Street

Development Charges Final Recommendations, Report CLSFS22-021

Murray Davenport, 169 Lansdowne Street East

New Transit Garage Site Selection Recommendation, Report IPSTR22-014

Nichea Vass, 1707 Stenson Blvd

Len Vass, 400 Ashburnham Drive

Bill Betz, 535 Romaine Street

Other Business – Notice of Intention to Dispose of Surplus Property (729 Park St S.)

Carol Koeslag, 2546 Marsdale Drive

Patrick Walsh, 400 Wolfe Street

Consent Items: Reports approved under one motion

Moved by Councillor Vassiliadis

Seconded by Councillor Wright

That Reports IPSPL22-013, IPSPL22-014, CLSCLK22-019, CSD22-008, CLSFM22-028, IPSPL22-015, IPSTR22-011, CSRS22-003, IPSES22-015, CSACH22-011, CSRS22-004, CSSS22-021, CAO22-008, IPSENG 22-026, IPSTR22-012, CLSFS22-021, CLSFS22-023, CAOCS22-004, IPSRE22-008, IPSAIR22-007, IPSRE22-009, IPSTR22-013, CSACH22-014, CSACH22-015 and CLSOCS22-004 be approved on consent.

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

Carried (11 to 0)

Official Plan and Zoning By-law Amendment for 1139 Water Street, Report IPSPL22-013

That Council approve the Recommendations outlined in Report IPSPL22-013 dated July 4, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Schedule 'E' – Residential Density of the Official Plan, as it relates to the property known as 1139 Water Street be amended to High Density Residential in accordance with the draft amendment, attached as Exhibit D to Report IPSPL22-013;**
- b) That Section 4.2.4 – Policies for Specific Residential Properties of the Official Plan, be amended by adding a provision for the lands known as 1139 Water Street in accordance with the draft amendment, attached as Exhibit D to Report IPSPL22-013;**
- c) That the Zoning By-law be amended to add Exception 352 to Section 3.9, to prescribe site specific regulations in accordance with the draft amendment attached as Exhibit E to Report IPSPL22-013; and**
- d) That the subject property be rezoned from the C.1, C.2 – Commercial District to the R.5-352 – Residential District in accordance with Exhibit E attached to Report IPSPL22-013.**

Draft Plan of Subdivision 15T-21501 Approval and Zoning By-law Amendment
Z2105SB, Durham Building Corp. and 2131222 Ontario Inc., 789 Lily Lake Road,
Report IPSPL22-014

That Council approve the recommendations outlined in Report IPSPL22-014, dated July 4, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

a) That the subject property be rezoned from A2-407 (Smith) to R.1,1r,2r,5o,8w,10m,11j-315-‘H’, SP.366,3n,5o,11j-315-318-‘H’ and SP.365,5p,7h-316-‘H’ – Residential Districts, SP.95,11m-317-‘H’ – Commercial District, and OS.1, and OS.2 – Open Space Districts in accordance with the Draft Plan of Subdivision and Exhibit A of Report IPSPL22-014; and

b) That Draft Plan of Subdivision Approval for Plan 15T-21501, File Name 18-812 dated April 30, 2019 (June 30, 2021) by Innovative Planning Solutions be granted, subject to the Conditions of Draft Plan Approval attached to Report IPSPL22-014, as Schedule 1.

Canadian Canoe Museum Presentation, Report CLSCLK22-019

That Council approve the recommendation outlined in Report CLSCLK22-019 dated July 4, 2022, of the City Clerk, as follows:

That the presentation from the Canadian Canoe Museum be received for information.

Community Safety and Wellbeing Plan, Report CSD22-008

That Council approve the recommendations outlined in Report CSD22-008, dated July 4, 2022, of the Commissioner of Community Services as follows:

a) That the presentation by Arising Collective on the Community Safety and Well-being Plan be received;

b) That the Community Safety and Well-being Plan be endorsed; and

c) That this Report be submitted to the Solicitor General of Ontario as the City’s final submission of the Community Safety and Well-being Plan.

Increase of Contract Amount Awarded to Brook Restoration Ltd. for the Simcoe Street Parking Garage and Jackson Creek Culvert Rehabilitation, Report CLSFM22-028

That Council approve the recommendation outlined in Report CLSFM22-028 dated July 4, 2022 of the Commissioner of Corporate and Legislative Services, as follows:

That the contract with Brook Restoration Ltd. for the Simcoe Street Parking Garage and Jackson Creek Culvert Rehabilitation be increased by \$538,348 from \$3,464,625 to \$4,002,973 plus HST of \$519,087 for a total cost of \$4,512,060.

Habitat for Humanity, Request for Minor Variance Consideration within Two Years of a Zoning By-law Amendment for 246 Parkhill Road East and 21, 31 and 33 Leahy's Lane, Report IPSPL22-015

That Council approve the Recommendation outlined in Report IPSPL22-015 dated July 4, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

That a Minor Variance Application to address a variance request as described in Report IPSPL22-015 be permitted to proceed to the City of Peterborough Committee of Adjustment within two years of the passing of Zoning By-law Amendment No. 21-093 for the properties known as 246 Parkhill Road East and 21, 31 and 33 Leahy's Lane.

Bonaccord Street - Pedestrian Crossover, Report IPSTR22-011

That Council approve the recommendation outlined in Report IPSTR22-011 dated July 4, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

That a Pedestrian Crossover Level 2 Type D crossing be implemented on Bonaccord Street at the Trans Canada Trail crossing.

Community Gardens Administrator Agreement, 2023 Budget Precommitment, and Policy Update, Report CSRS22-003

That Council approve the recommendations outlined in Report CSRS22-003, dated July 4, 2022 of the Commissioner, Community Services as follows:

a) That authority be delegated to the Commissioner of Community Services to execute a Community Garden Administrator Agreement with the YWCA Peterborough Haliburton, in a form acceptable to the City Solicitor, for the creation and administration of community gardens in such City owned or managed locations as the Commissioner determines are appropriate;

b) That the term of the Community Garden Administrator Agreement be from January 1, 2022 to December 31, 2027, with an option to automatically renew for one additional 3-year term, at the Commissioner's discretion;

i. That funding to the YWCA Peterborough Haliburton in the amount of \$49,602 be pre committed in in the 2023 budget with annual increases of 2% for the term of the agreement; and

c) That the revised Community Garden Policy attached to this report as Appendix A, be approved.

Single Use Plastics Reduction Strategy Update, Report IPSES22-015

That Council approve the recommendations outlined in Report IPSES22-015, dated July 4, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

a) That staff commence with the development and phased in implementation of a “lead by example” single use plastics reduction strategy pilot at a select number of City owned locations, including:

- i. City Hall (500 George Street North); and**
- ii. Waste Water Treatment Plant.**

b) That staff commence with the development of a City of Peterborough – Zero Waste Event Planning Guide for City (and private events - i.e., festivals);

c) That staff develop and implement an enhanced public awareness campaign including updated promotional and educational signage to support improving proper sorting of targeted recyclable material in public spaces including City parks, recreational facilities and City owned locations (i.e., libraries); and

d) That a temporary 24-month contract position to assist with the design and implementation of the recommendations as set out in Appendix A attached to this report, and titled Circular Economy Coordinator, to be within the Waste Diversion Section of the Environmental Services Division and reporting to the Manager of the Waste Diversion Section, funded from the Waste Management Reserve, be approved.

Electric City Culture Council Funding Agreement Report and Budget Pre Commitment, Report CSACH22-011

Amended Recommendation:

That Council approve the recommendations outlined in Report CSACH22-011, dated July 4, 2022 of the Commissioner of Community Services, as follows:

a) That the Service Agreement between the City of Peterborough and the Electric City Culture Council including deliverables, financial reporting process, and program measurements be extended for an additional two years (2023-2024);

b) That the 2023 budget include a pre commitment in the amount of \$92,000 and \$100,000 for 2024 and a continued municipal contribution of \$25,000 for EC3 to operate Artsweek;

c) That the Mayor and Clerk be authorized to sign such agreement and other documents in terms acceptable to the Commissioner of Community Services; and

d) That staff report in 2023 on all aspects of the EC3 contract.

Tollington Trust Transfer, Report CSRS22-004

That Council approves the recommendations in Report CSRS22-004, dated July 4, 2022, of the Commissioner of Community Services as follows;

a) That the City create an interest-bearing reserve, to be called the Tollington Reserve, to accept the Tollington Trust Fund from the Trustee, Scotia Wealth Management, to the City of Peterborough as per the terms of the agreement created on October 31, 1995; and

b) That the Commissioner of Community Services be authorized to sign all documentation, in forms acceptable to the City Solicitor, required by the Trustee to finalize the transfer of funds.

Renewal of Operating Agreement for Kinsmen Club Enterprises Limited, o/a Kinsmen Garden Court, Report CSSS22-021

That Council approve the recommendations outlined in Report CSSS22-021, dated July 4, 2022, of the Commissioner of Community Services as follows:

a) That the Operating Agreement, signed in 2020, which expires on July 30, 2022 be renewed a further five years to July 30, 2027;

b) That the tax subsidy provided to Peterborough Kinsman Club Enterprises Limited, o/a Kinsmen Garden Court, be continued to July 30, 2027, pending the completion of the Strategic Plan for Community Housing; and,

c) That the Mayor and Clerk be authorized to execute the renewed Operating Agreement as described in this report from August 1, 2022 to July 30, 2027 on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Water, Wastewater, and Stormwater Service Delivery, Report CAO22-008

Amended Recommendation:

That Council approve the recommendations outlined in Report CAO22-008, dated July 11, 2022, of the Chief Administrative Officer, as follows:

That the presentation regarding the City assuming full operating responsibility and authority for the water assets and service delivery, including the Riverview Park and Zoo, from John Stephenson, President and CEO, Peterborough Utilities Group, be received for information.

Pre-commitment of funds and contract amendment for Cleantech Commons, Report IPSENG22-026

That Council approve the recommendations outlined in Report IPSENG22-026, dated July 11, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

- a) That a \$600,000 budget amount for the 2023 Capital budget for Cleantech Commons be pre-committed;
- b) That the Contract T-12-18 for the Cleantech Commons - Phase 1 and 2 with Drain Bros. Excavating Limited, 2130 8th Line Road, North Dummer, Ontario, K0L 2H0 be increased by \$716,865.88, from \$8,393,198.60 to \$9,110,064.48, plus HST; and
- c) That a provisional amount of \$150,000 be committed to the project and the Commissioner of Infrastructure and Planning Services be provided the authority to adjust the purchase order value to an upset limit of \$9,260,064.48, excluding HST, as necessary to complete this project.

Smart Signal Pilot Project Update, Report IPSTR22-012

That Council approve the recommendation outlined in Report IPSTR22-012, dated July 11, 2022 of the Commissioner of Infrastructure and Planning Services as follows:

That the report be received for information.

Development Charges Final Recommendations, Report CLSFS22-021

That Council approve the recommendations outlined in Report CLSFS22-021 dated July 11, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the Development Charge rates, as shown on Table 1 and Table 2 of Report CLSFS22-021 be approved;
- b) That the development-related capital program included in the Planning Area Specific Development Charges Background Study (2022), be adopted subject to annual review through the City's normal capital budget process;
- c) That By-laws 17-072 to 17-079 and any amendments thereto, be repealed effective August 1, 2022, provided that the By-laws will continue to be in force and effect to the extent only of development charges that became payable under them prior to their repeal and that remain unpaid as at their repeal;
- d) That separate by-laws be passed to impose the Planning Growth Area Specific Development Charges for each of the eight Growth Areas, with a five-year term covering August 1, 2022 to July 31, 2027;
- e) That the development-related capital program included in the City-wide Development Charges Amendment Background Study (2022) be adopted subject to annual review through the City's normal capital budget process.
- f) That by-laws amending by-laws 19-095 and 19-096 be passed to impose the City-wide Development Charge Rates;

g) That the City receive the report from Hemson Consulting respecting the Community Benefits Charges dated May 25, 2022, and reconsider the merits of implementing a Community Benefits Charge By-law as part of the next update of the City-wide Development Charge Background Study and By-laws in 2024;

h) That the Development Charges be adjusted by the City Treasurer without amendment to the by-laws annually on January 1st of each year, commencing January 1, 2023, in accordance with the most recent annual change in the Statistics Canada Quarterly Construction Price Statistics.

March 31, 2022 Financial Update Report (Unaudited), Report CLSFS22-023

That Council approve the recommendations outlined in Report CLSFS22-023, dated July 11, 2022 of the Commissioner of Corporate and Legislative Services as follows:

a) That the March 31, 2022 Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS22-023, dated July 11, 2022, be received;

b) That for the 2022 Insurance renewal, the additional insurance premium requirements in the amount of \$647,561, be transferred from the Insurance Reserve and that the General Contingency provision be reimbursed;

c) That, as a matter of housekeeping, \$1,700,000 of Debt–Development Charges - City Engineering Services Roads and Related from the Source Separated Organics Program Implementation project (2021 Capital Budget Project 5-20.02) be replaced with Debt Development Charges – Waste Management and By-law 21-150 be repealed and replaced;

d) That a reserve be established for the Ontario Community Infrastructure Fund and that any unallocated OCIF funds be transferred to the reserve for use at a future date;

e) That \$47,930 be transferred from the Waste Water Reserve Fund to the Operating Budget of the Other Cultural Organizations cost centre, and that the General Contingency provision be increased in the same amount.

Report of Closed Session, Report CAOCS22-004

That Council approve the recommendation outlined in Report CAOCS22-004, dated July 18, 2022, of the Chief Administrative Officer as follows:

That respecting a potential sponsorship opportunity, staff be directed to proceed as outlined in Closed Session Report CAOCS22-004 dated July 18, 2022, of the Chief Administrative Officer.

Report of Closed Session, Report IPSRE22-008

That Council approve the recommendation outlined in Report IPSRE22-008, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

That Staff be authorized to proceed as outlined in Closed Session Report IPSRE22-008, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services.

Report of Closed Session, Report IPSAIR22-007

That Council approve the recommendation outlined in Report IPSAIR22-007, dated July 18, 2022, of the 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 IPSAIR22-007, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services.

Report of Closed Session, Report IPSRE22-009

That Council approve the recommendation outlined in Report IPSRE22-009, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE22-009, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services.

Approval of Neighbourhood Traffic Calming Studies Phase 2, Report IPSTR22-013

That Council approve the recommendations outlined in Report IPSTR22-013, dated July 18, 2022, of the Commissioner, Infrastructure and Planning Services as follows:

- a) That the presentation by Paradigm Transportation Solutions Ltd on the three Neighborhood Traffic Calming Studies be received;**
- b) That the recommended Traffic Calming Plan for High Street between Lansdowne Street and Sherbrooke Street (Otonabee Ward) attached in Appendix A, be approved;**
- c) That the recommended Traffic Calming Plan for Highland Road between Chemong Road and Fairbairn Street (Northcrest Ward) attached in Appendix A, be approved;**

d) That the recommended road improvement measures and an education and enforcement program be implemented for Whitefield Drive, Golfview Road, and Silverdale Road area (Otonabee Ward)

e) That Parking By-law 09-136 be amended to authorize implementation of Recommendations b) and c);

f) That Schedule D of the new Official Plan be amended to modify the classification of High Street, from Chamberlain Street to Sherbrooke Street, from a High Capacity Collector to Low Capacity Collector; and

g) That Traffic By-law 91-71 be amended to authorize implementation of Recommendations b) and c).

Partial Removal of a Listed Property - 211 Hunter Street East, Report CSACH22-014

That Council approve the recommendations outlined in Report CSACH22-014, dated July 18, 2022, of the Commissioner of Community Services, as follows:

a) That, pursuant to the requirements of the Ontario Heritage Act as it pertains to properties Listed on the City's Heritage Register, the recommendations of the Peterborough Architectural Conservation Advisory Committee (PACAC) regarding the demolition of the two storey wing subordinate to the main factory building at 211 Hunter Street East be received for information;

b) That Council support the demolition of the two storey wing; and,

c) That the remainder of the property at 211 Hunter Street E remains on the City's Heritage Register as a Listed property.

Partial Removal of a Listed Property - 777 Clonsilla Avenue, Report CSACH22-015

That Council approve the recommendations outlined in Report CSACH22-015, dated July 18, 2022 of the Commissioner of Community Services, as follows:

a) That, pursuant to the requirements of the Ontario Heritage Act as it pertains to properties Listed on the City's Heritage Register, the recommendations of the Peterborough Architectural Conservation Advisory Committee (PACAC) regarding the demolition of the clubhouse at the Kawartha Golf & Country Club be received for information, and;

b) That Council supports the demolition of the clubhouse, and;

c) That the remainder of the property at 777 Clonsilla Avenue remains on the City's Heritage Register as a Listed property.

Motion from July 25, 2022 Closed Session (subject to approval by General Committee on July 25, 2022) - Potential Mortgage

That Council approve the recommendation as follows:

That the City proceed with the Peterborough Public Health proposal on terms acceptable to the CAO and City Solicitor provided that such mortgages are approved with OILC.

May 21, 2022 Windstorm Response - Interim Update, Report CLSFS22-025

Moved by Councillor Riel
Seconded by Councillor Zippel

That Council approve the recommendations outlined in Report CLSFS22-025 dated July 4, 2022, of the Chief Administrative Officer and the Commissioner of Corporate and Legislative Services, as follows:

a) That the May 21, 2022, Windstorm Response – Interim Update, outlined in Report CLSFS22-025, dated July 4, 2022 of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services, be received for information.

b) That Council approve the following resolution as provided by the Province that would be attached to future funding claims, if any are submitted:

WHEREAS, the Municipality of the Corporation of the City of Peterborough, recently experienced a Derecho windstorm natural disaster on May 21, 2022 and has experienced incremental operating and capital costs;

THEREFORE BE IT RESOLVED, Council of the Corporation of the City of Peterborough hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and

FURTHER THAT, the Treasurer is given delegated authority to verify and attest to the accuracy of the attached claim.

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

Carried (11 to 0)

2023 Budget Guidelines, Report CLSFS22-018

Moved by Councillor Baldwin
Seconded by Councillor Riel

That Council approve the recommendation outlined in Report CLSFS22-018 dated July 11, 2022, of the Commissioner of Corporate and Legislative Services as follows:

That the Draft 2023 Operating Budget reflect an estimated All-Inclusive (Municipal, Education, Sanitary Sewer Surcharge) increase within the range of 3.00% to 4.00% for general Operating Budget impacts and in support of the capital program, including a provision for Stormwater Protection.

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

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

Carried (6 to 5)

Presentation by COPHI, Report CLSCLK22-020

Moved by Councillor Clarke

Seconded by Councillor Pappas

That Council approve the recommendation outlined in Report CLSCLK22-020, dated July 11, 2022, of the City Clerk as follows:

That the presentation regarding a potential investment opportunity from John Stephenson, President and CEO, Peterborough Utilities Group, be received for information.

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

Against (1): Councillor Riel

Carried (10 to 1)

Heritage Conservation District Study, Report CSACH22-012

Due to his previously declared conflict, Councillor Pappas did not discuss or vote on this item.

Moved by Councillor Parnell

Seconded by Councillor Vassiliadis

That this item (Report CSACH22-012), be deferred to the first quarter of 2023 to allow staff the opportunity to conduct additional consultation.

For (4): Councillor Beamer, Councillor Clarke, Councillor Parnell, and Councillor Vassiliadis

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

Conflict (1): Councillor Pappas

Lost (4 to 6)

Moved by Councillor Akapo

Seconded by Councillor Zippel

a) That a presentation by EVOQ Strategies be received for information; and

b) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to adopt the Heritage Conservation District Study for the Downtown under Part V, Section 40(1) of the Ontario Heritage Act (R.S.O. 2005, c. 6. s. 29.), be approved.

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

Against (4): Councillor Beamer, Councillor Clarke, Councillor Parnell, and Councillor Vassiliadis

Conflict (1): Councillor Pappas

Carried (6 to 4)

Moved by Councillor Beamer

Seconded by Councillor Vassiliadis

That the Rules of Procedure be suspended to extend the hour of the meeting past 10:00 p.m. to complete the agenda.

For (8): Councillor Akapo, Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Zippel

Against (3): Councillor Baldwin, Mayor Therrien, and Councillor Wright

Carried (8 to 3)

Peterborough Airport Master Plan Recommendations, Report IPSAIR22-006

Item b) was requested to be separated for vote.

Moved by Councillor Wright

Seconded by Councillor Vassiliadis

That Council approve the recommendations outlined in Report IPSAIR22-006, dated July 11, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

a) That the presentation by HM Aero Inc. on the Peterborough Airport Master Plan be received for information;

c) That the Peterborough Airport Master Plan project team finalize the Peterborough Airport Master Plan and publish for public review.

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

Against (1): Councillor Parnell

Carried (10 to 1)

Moved by Councillor Wright

Seconded by Councillor Vassiliadis

b) That the recommended Airport Infrastructure projects summarized in Appendix B, be approved in principle; and

For (6): Councillor Akapo, Councillor Beamer, Councillor Clarke, Mayor Therrien, Councillor Vassiliadis, and Councillor Wright

Against (5): Councillor Baldwin, Councillor Pappas, Councillor Parnell, Councillor Riel, and Councillor Zippel

Carried (6 to 5)

Overflow Shelter Services Extension and Pre-commitment of the 2023 Budget, Report CSSS22-019

Moved by Councillor Riel

Seconded by Councillor Akapo

That Council approve the recommendations outlined in Report CSSS22-019, dated July 11, 2022 of the Commissioner of Community Services as follows:

a) That Council approve an extension of 24/7 overflow shelter services to March 31, 2023; and,

b) That Council pre commit an initial 2023 budget for the overflow shelter to include the full cost of service from January 1st to March 31st, 2023, in the amount of \$267,000.

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

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

Carried (6 to 5)

New Transit Garage Site Selection Recommendation, Report IPSTR22-014

Moved by Councillor Wright
Seconded by Councillor Riel

That Report IPSTR22-014 and the selection of a location for a new Transit Garage be deferred to the First Quarter of 2023, for further consideration.

For (4): Councillor Pappas, Councillor Riel, Councillor Vassiliadis, and Councillor Wright

Against (7): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Parnell, Mayor Therrien, and Councillor Zippel

Lost (4 to 7)

Moved by Councillor Zippel
Seconded by Councillor Clarke

That Council approve the recommendations outlined in Report IPSTR22-014, dated July 18, 2022 of the Commissioner of Infrastructure and Planning Services as follows:

a) That the presentation by IBI Group on the Transit Garage Site Location Study be received;

b) That Council approve a location for a new Transit Garage and adopt an appropriate motion as outlined in the report;

c) That staff be directed to undertake a Transit Project Assessment Process to obtain necessary approvals for a new Transit Garage at the Council approved location;

d) That the contract with IBI Group be increased from \$308,904 to an upset limit of \$658,904, plus HST, for a total increase of \$350,000.00 plus HST (including a \$30,000.00 contingency amount) to complete the additional studies necessary to prepare a Site Plan Application, complete a submission for Site Plan Approval and to prepare an application for federal and provincial funding under the Investing in Canada Infrastructure Program – Transit Stream; and

e) That staff be directed to submit an application for funding for the Transit Garage Replacement Project as soon as possible as the highest priority project in the next round of applications under the Investing in Canada Infrastructure Program – Transit Stream grant program.

f) That Council approve the CCM site at 910 Monaghan Road / 575 Romaine Street as the location for a new Transit Garage.

For (6): Councillor Akapo, Councillor Baldwin, Councillor Clarke, Councillor Parnell, Mayor Therrien, and Councillor Zippel

Against (5): Councillor Beamer, Councillor Pappas, Councillor Riel, Councillor Vassiliadis, and Councillor Wright

Carried (6 to 5)

Moved by Councillor Zippel

Seconded by Councillor Clarke

That staff be directed to strike an APS with CCM at a price that is consistent with a proposed budget for land acquisition and otherwise on terms acceptable to the CAO (or IPS Commissioner) including conditions relating to the price, environmental due diligence and provincial/federal funding, all on terms acceptable to the CAO (or IPS Commissioner) and in forms acceptable to the City Solicitor; and,

That staff obtain all necessary MECP approvals.

For (6): Councillor Akapo, Councillor Baldwin, Councillor Clarke, Councillor Parnell, Mayor Therrien, and Councillor Zippel

Against (5): Councillor Beamer, Councillor Pappas, Councillor Riel, Councillor Vassiliadis, and Councillor Wright

Carried (6 to 5)

282 Aylmer Street North, Report CAO22-009

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

Items a) and b) were separated for vote.

Moved by Councillor Beamer

Seconded by Councillor Zippel

That Council approve the recommendations outlined in Report CAO22-009, dated July 18, 2022, of the Chief Administrative Officer as follows:

a) That the property known as 282 Aylmer Street North not be designated under the Ontario Heritage Act, 1990; and

For (7): Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Parnell, Mayor Therrien, Councillor Vassiliadis, and Councillor Zippel

Against (3): Councillor Pappas, Councillor Riel, and Councillor Wright

Conflict (1): Councillor Akapo

Carried (7 to 3)

Moved by Councillor Beamer

Seconded by Councillor Zippel

b) That staff be directed to remove the reference to 282 Aylmer Street North from the City's Heritage Register.

For (8): Councillor Baldwin, Councillor Beamer, Councillor Clarke, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, and Councillor Zippel

Against (2): Councillor Pappas, and Councillor Wright

Conflict (1): Councillor Akapo

Carried (8 to 2)

Amendments to the COVID-19 Workplace Vaccination Policy, Report CLSHR22-011

Moved by Councillor Beamer

Seconded by Councillor Pappas

That Council approve the recommendation outlined in Report CLSHR22-011 dated July 18, 2022 of the Commissioner of Corporate and Legislative Services as follows:

That the amendments to the COVID-19 Workplace Vaccination Policy as set out in Appendix A to Report CLSHR22-011 dated July 18, 2022, be approved.

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

Against (2): Councillor Akapo, and Councillor Riel

Carried (9 to 2)

Motion from July 25, 2022 Closed Session (subject to approval by General Committee on July 25, 2022) - Potential Investment

Moved by Councillor Beamer

Seconded by Councillor Pappas

WHEREAS City of Peterborough Holdings Inc. has requested Council of the City of Peterborough to authorize:

a) an indirect acquisition by Peterborough Utilities Inc. of equity interests; and

b) the City's commitment to transfer to City of Peterborough Holdings Inc. up to \$20 million in consideration for preferred shares of City of Peterborough Holdings Inc.

BE IT RESOLVED:

1. That Council of the City of Peterborough pass by-laws in the forms comprising Schedules A and B attached hereto to authorize:

a) an indirect acquisition by Peterborough Utilities Inc. of equity interests; and

b) the City's commitment to transfer to City of Peterborough Holdings Inc. up to \$20 million in consideration for preferred shares of City of Peterborough Holdings Inc.

For (6): Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, and Councillor Vassiliadis

Against (5): Councillor Akapo, Councillor Baldwin, Councillor Riel, Councillor Wright, and Councillor Zippel

Carried (6 to 5)

Notice of Motion

At-risk Adult Diversion Program

Moved by Councillor Pappas

Seconded by Councillor Parnell

Whereas, there has been a youth diversion program designed to divert people from the justice system and into the mental health system. Discussions are ongoing to expand the program to divert at-risk adults away from the justice system and into mental health and social agencies in the community.

Therefore be it resolved.

That staff request that the Peterborough Police Services Board share their report on the adult pre-charge diversion ticket program and bring to a future General Committee meeting.

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

Carried (11 to 0)

Approval of By-laws

Moved by Councillor Parnell

Seconded by Councillor Beamer

That By-laws 22-047 through 22-063 be approved.

- 22-047 By-law to amend By-law number 09-136 being a By-law for the Regulation of Parking to authorize implementation of the Traffic Calming Plan for High Street between Lansdowne Street and Sherbrooke Street and for Highland Road between Chemong Road and Fairbairn Street**
- 22-048 Being a By-law to amend By-law 91-71 being a By-law for the Regulation of Traffic to authorize implementation of the Traffic Calming Plan for High Street between Lansdowne Street and Sherbrooke Street and for Highland Road between Chemong Road and Fairbairn Street**
- 22-049 Being a Bylaw to amend the Zoning By-law for the lands known as 1139 Water Street**
- 22-050 Being a By-law to adopt Amendment Number 192 to the Official Plan of the City of Peterborough for the property known as 1139 Water Street**
- 22-051 Being a By-law to amend the Zoning By-law for the lands known as 789 Lily Lake Road**
- 22-052 Being a By-law to authorize the 2022 portion of the Source Separated Organics Program Implementation project at an estimated cost of \$1,700,000 and the issuing of Development Charges (DC) Waste Management supported debentures to a maximum of \$1,126,800 to finance the work and to repeal By-law 21-150**
- 22-053 Being a By-law to establish development charges for the City of Peterborough Carnegie East Growth Area and to Repeal By-law number 17-072**
- 22-054 Being a By-law to establish development charges for the City of Peterborough Carnegie West Growth Area and to Repeal By-law number 17-073**
- 22-055 Being a By-law to establish development charges for the City of Peterborough Chemong East Growth Area and to Repeal By-law number 17-074**
- 22-056 Being a By-law to establish development charges for the City of Peterborough Chemong West Growth Area and to Repeal By-law number 17-075**

- 22-057 Being a By-law to establish development charges for the City of Peterborough Coldsprings Growth Area and to Repeal By-law number 17-076**
- 22-058 Being a By-law to establish development charges for the City of Peterborough Jackson Growth Area and to Repeal By-law number 17-077**
- 22-059 Being a By-law to establish development charges for the City of Peterborough Liftlock Growth Area and to Repeal By-law number 17-078**
- 22-060 Being a By-law to establish development charges for the City of Peterborough Lily Lake Growth Area and to Repeal By-law number 17-079**
- 22-061 Being a By-law to amend By-law Number 19-095 and establish city-wide development charges for the City of Peterborough**
- 22-062 Being a By-law to amend By-law Number 19-096 and establish city-wide development charges for the City of Peterborough**
- 22-063 Being a By-law to Appoint Fence-Viewers for the City of Peterborough**

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

Carried (11 to 0)

Subject to approval by General Committee on July 25, 2022

Moved by Councillor Beamer

Seconded by Councillor Wright

22-064 Being a by-law to authorize Peterborough Utilities Inc. to indirectly purchase equity interests

For (6): Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, and Councillor Vassiliadis

Against (5): Councillor Akapo, Councillor Baldwin, Councillor Riel, Councillor Wright, and Councillor Zippel

Carried (6 to 5)

Subject to approval by General Committee on July 25, 2022

Moved by Councillor Clarke

Seconded by Councillor Beamer

22-065 Being a by-law to authorize a commitment letter in relation to a proposed indirect purchase by Peterborough Utilities Inc. of equity interests

For (6): Councillor Beamer, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, and Councillor Vassiliadis

Against (5): Councillor Akapo, Councillor Baldwin, Councillor Riel, Councillor Wright, and Councillor Zippel

Carried (6 to 5)

Other Business

Notice of Intention to Dispose of Surplus Property - 729 Park Street South

Moved by Councillor Parnell

Seconded by Councillor Zippel

That the Notice to Dispose of Surplus Property (729 Park Street) be received for information.

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

Carried (11 to 0)

Confirmation By-law

Moved by Councillor Baldwin

Seconded by Councillor Vassiliadis

22-066 Being a by-law to confirm the proceedings of the Council at its meeting held on July 25, 2022

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

Carried (11 to 0)

Adjournment

Moved by Councillor Wright

Seconded by Councillor Baldwin

That this meeting adjourn at 11:55 p.m.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, 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

Diane Therrien

Mayor