



City Council Minutes
City of Peterborough
Council Chambers, City Hall

January 27 and 30, 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: Ellen Armstrong, Manager of Social Services
Alan Barber, Associate City Solicitor (January 27)
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
Caroline Kimble, Land Use Planner
Sheldon Laidman, Commissioner of Community Services
Bill McDougall, Budget and Operations Analyst
Yvette Peplinskie, Manager of Financial Services
David Potts, City Solicitor/Manager of Legal Services (January 30)
Sue Warrington, Arena Division Manager
Ashley Webster, Assistant to the Mayor
Brendan Wedley, Manager of Communication Services

Call to Order

The City Council meeting was called to order on January 27, 2020 at 6:01 p.m. in the Council Chambers, City Hall.

Ceremonial Presentation

Challengers Baseball Recognition – The Mayor presented a certificate of recognition to the team.

Medical Brigade's 20th Anniversary - The Mayor presented a certificate of recognition to the Medical Brigade.

Approval of Minutes

Moved by Councillor Pappas, seconded by Councillor Beamer

That the minutes of December 9, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Vassiliadis declared an interest in Report CSSS20-004 - The Mount Community Centre, as he conducts business with the Mount.

Councillor Pappas declared an interest in Report CSSS20-004 - The Mount Community Centre, he has a family member that lives in proximity to the property.

Councillor Akapo declared an interest in Community Services Administration - Operating Budget (New Canadians Centre), as she is employed by the New Canadians Centre.

Councillor Zippel declared an interest in the issue of the BWXT Licence Expansion, she is the co-owner of a business that consults to the nuclear industry.

Delegations

Registered Delegations (7 minutes)

John Kaufman, 110 Sophia Street made a delegation to Item 1 of Finance Committee Report No. 2 (Report CLSFS219-056 – 2020 Draft Budget).

Brianna Salmon, GreenUP, made a delegation to Item 4 of General Committee Report No. 1 (Report CSRS20-002 – Ecology Park Capital Campaign).

Neil Hamilton, Capital Co-Chair, The Mount Community Centre, made a delegation to Item 10 of Finance Committee Report No. 2 (Report CSSS20-004 – Affordable Housing, 1545 Monaghan Road Peterborough (The Mount Community Centre).

Kevin M Duguay, Community Planning and Consulting Inc., made a delegation to Item 8 of General Committee Report No. 1 (Report IPSPL 19-033B – Zoning By-law Amendment – 51 Lansdowne Street West Update).

Deirdre McGahern, Patterson Street - Citizens Against Radioactive Neighbourhoods (CARN), made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

The Mayor recessed the meeting at 6:50 p.m. Council re-convened at 7:10 p.m.

City Council minutes of January 27 and 30, 2020

Corinne Mintz - CARN, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Councillor Baldwin left the meeting at 7:16 p.m. and returned at 7:18 p.m.

Sue MacKay, 216 Euclid Avenue made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Philip Kienholz, 834 Crowley Crescent made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Kathy Dunne, 2259 Denure Drive made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Claudette Beaudoin, 1202 Kenneth Avenue, CARN made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Roy Brady, 136 Ware Street, CARN made a delegation to Item 1 of Finance Committee Report No. 2 (Report CLSFS219-056 – 2020 Draft Budget) and to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Jim Dufresne, 857 South Street Warsaw, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Bill Templemen, 301 Boswell Avenue, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Zahir Topan, 18-996 Sydenham Road made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Caroline Tennent, 495 Gilmour Street made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Angel Hamilton, 682 Barbara Crescent made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Ralf Pohlak, 28 Manning Avenue made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Erica Martin, 505 King Street made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

George Fogarasi, 505 King Street made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Stacey Moore, Cavan, PGHA made a delegation to Item 9 of Finance Committee Report No. 2 (Report CSAD20-001 – Future of Northcrest Arena).

The Mayor recessed the meeting at 8:36 p.m. Council reconvened at 8:56 p.m.

Moved by Councillor Pappas, seconded by Councillor Akapo

That the Rules of Procedure be suspended to continue the meeting past the hour of 10:00 p.m. to hear all delegations.

Carried

Charlotte Kennedy, 931 Armour Road, CARN, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Leif Einarson and Jamie Sokary, 985 Birchview Crescent, Kids Matter Peterborough, made a delegation to Item 1 of Finance Committee Report No. 2 (Report CLSFS219-056 – 2020 Draft Budget).

Steve Kearns, 74 Ware Street, made a delegation to Item 7 of Finance Committee Report No. 2 (Centennial Fountain).

Kathryn Campbell, 591 Bolivar Street, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Ruth Bishop, 492 Weller Street, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Julie Cosgrove, 537 Bolivar Street, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

The Mayor left the meeting at 9:43 p.m. and returned at 9:44 p.m.

Peter Harris, 549 Homewood Avenue, CARN, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Guy Hanchet, For Our Grandchildren, made a delegation to Items 2 and 7 of Finance Committee Report No. 2 (Contribution to Climate Change Reserve and Centennial Fountain).

George Campana, 1599 Monaghan Road, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Jenny Carter, 434 Hillcrest Avenue, CARN, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Stacy Smith, 164 Goodfellow Road, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Grant Kent, Lift Lock Cruises, 782 Canal Road, made a delegation to Item 7 of Finance Committee Report No. 2 (Centennial Fountain).

Erin Parker, 201 Stewart Street, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

City Council minutes of January 27 and 30, 2020

Joanne Bazak-Brokking, Ireland Drive, Income Security Peterborough, made a delegation to Item 1 of Finance Committee Report No. 2 (Report CLSFS219-056 – 2020 Draft Budget).

Morgan Carl, 786 George Street North, Income Security Peterborough, made a delegation to Item 1 of Finance Committee Report No. 2 (Report CLSFS219-56 – 2020 Draft Budget).

Jacki Millar, 692 Stannor Drive, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

David Fisher, 1153 Neptune Street, Kawartha Komets Special Needs Hockey Program, made a delegation to Item 9 of Finance Committee Report No. 2 (Report CSAD20-001 – Future of Northcrest Arena).

Jeff Dueck, Peterborough Minor Hockey Council (AAA Petes), made a delegation to Item 9 of Finance Committee Report No. 2 (Report CSAD20-001 – Future of Northcrest Arena).

Eleanor Underwood, 47 Benson Avenue, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

The Mayor recessed the meeting at 11:12 p.m. Council reconvened the meeting at 11:27 p.m.

Nico Ossa Williams, 1238 Clonsilla Avenue, made a delegation to Items 2 of Finance Committee Report No. 2 (Contribution to Climate Change Reserve).

Margie Sumadh, 238 Dublin Street, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Trista Gilbert, 558 Chamberlain Street, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Cameron Douglas, 317 Elias Avenue, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Steve Daniels, 566 Bolivar Street made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Astarte Davey, 552 Chamberlain Street, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Sean Paul Cowling, 1307 Hilliard Street, made a delegation to Item 2 of Finance Committee Report No. 2 (Contribution to Climate Change Reserve).

Gillian Trowbridge, 24 Cricket Place, CARN made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Unregistered Delegations (4 minutes)

Malcolm Byard, Cavan, made a delegation made a delegation to Item 1 of Finance Committee Report No. 2 (Peterborough Folk Festival).

Lynn Hopkins, 333 Hedonics Road, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

Graham Mars, 643 Stormount Street, made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion) and to Item 2 of Finance Committee Report No. 2 (Contribution to Climate Change Reserve).

Nick Lotto 298 Fredericks Avenue, CARN made a delegation to Item 9 of General Committee Report No. 1 (BWXT Licence Expansion).

George Mitchell, Peterborough, made a delegation to various items related to Finance Committee Report No. 2.

Moved by Councillor Clarke, seconded by Councillor Baldwin

That the meeting recess at 12:32 a.m. and reconvene on Thursday, January 30, 2020 at 6:00 p.m.

Carried

Council reconvened at 6:00 p.m. on Thursday, January 30, 2020 in the Council Chambers.

Reports from Standing Committees

Finance Committee Report No. 1

Finance Committee Meeting of December 9, 2019

Moved by Councillor Pappas

Seconded by Councillor Vassiliadis

That Finance Committee No. 1 be approved.

Carried

Finance Committee Report No. 2

Finance Committee Meeting of January 13-16, 2020

Moved by Councillor Pappas, seconded by Councillor Wright

That Finance Committee Report No. 2 be approved.

The following items were separated for discussion and vote, 7, 9, 11 and 1X.

Item 7, Centennial Fountain

Moved by Councillor Zippel
Seconded by Councillor Clarke

That with respect to the budget provision for the Centennial Fountain in Little Lake in the amount of \$108,454 as shown on page 121 of the 2020 Draft Budget Highlights Book:

That recommendations i) and ii) be amended by deleting and replacing with the following:

That the Centennial Fountain energy consumption be modeled with the goal of keeping the carbon footprint as low as reasonably achievable while maximizing the in-service days between the start of the Victoria Day weekend to the end of Thanksgiving weekend. And that a report on the possible variations, including reducing the daily running time, be brought back to council prior to the first of May.

Carried

Item 11 – The Mount Community Centre

Due to their previously declared interests, Councillors Pappas and Vassiliadis did not discuss or vote on this item.

Moved by Councillor Clarke
Seconded by Councillor Parnell

That the recommendations be amended by adding d) as follows:

That staff provide a report within four meeting cycles outlining resources and options available to support the continued development of the Mount affordable dwelling units.

Upon item 11 as amended, the motion carried.

Item 9 - Future of Northcrest Arena

Moved by Councillor Wright
Seconded by Councillor Baldwin

That the matter be deferred to engage with the user groups to see if there are ideas they have to generate the funds necessary to keep Northcrest Arena operational.

Councillor Baldwin requested a recorded vote and the Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Pappas	Councillor Clarke
Councillor Akapo	Councillor Zippel
Councillor Baldwin	Councillor Parnell
Councillor Riel	Mayor Therrien
Councillor Wright	
Councillor Beamer	
Councillor Vassiliadis	

Carried

Item 1X), 2020 Draft Budget, Report CLSFS19-056

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

Upon recommendation 1X), the motion carried.

Upon the main motion less items 7, 9, 11 and 1X the motion carried.

General Committee Report No. 1

General Committee Meeting of January 20, 2020

Moved by Councillor Beamer
Seconded by Councillor Wright

That General Committee Report No. 1 be approved.

Item 9 – BWXT Licence Renewal

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

Moved by Councillor Pappas
Seconded by Councillor Akapo

That the recommendation be amended by adding:

That the City of Peterborough send a letter to the CNSC and MP Monsef to oppose pelleting being added to BWXT operation in Peterborough.

Moved by Councillor Riel, seconded by Councillor Clarke

That Council recess open session to go into Closed Session to seek advice that is subject to solicitor-client privilege.

Carried

The Mayor recessed the meeting at 7:02 p.m. Council convened in the City Board Room at 7:05 p.m. Councillor Zippel was not present due to her previously declared interest.

Moved by Councillor Clarke
Seconded by Councillor Parnell

That Council move into closed session under Section 239(2)(f), Advice that is subject to Solicitor-Client Privilege, including communications necessary for that purpose, regarding BWXT

Carried

Council rose from Closed Session at 7:19 p.m. The Mayor reconvened Council in open session in the Chamber at 7:21 p.m.

Councillor Zippel left the meeting due to her previously declared interest at 7:21 p.m.

Moved by Councillor Clarke
Seconded by Councillor Riel

That the amending motion regarding BWXT be deferred to hear a presentation from the Medical Officer of Health on February 10, 2020 at General Committee.

Upon item 9 the motion carried.

Councillor Zippel returned to the meeting at 7:42 p.m.

General Committee Report No. 2

General Committee Meeting of January 27, 2020

Moved by Councillor Beamer
Seconded by Councillor Baldwin

That General Committee Report No. 2 be approved.

Carried

Notice of Motion

There were no Notices of Motion.

Approval of By-laws

Moved by Councillor Baldwin

Seconded by Councillor Riel

That the following by-laws be read a first, second and third time:

and that the said by-laws having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

By-law 20-004 was separated for vote due to Councillor Akapo's previously declared interest. Councillor Akapo did not vote on the matter.

20-004 Being a By-law to Provide for Tax Rebates for Registered Charities

Upon By-law 20-004, the By-law carried.

20-001 Being a By-law to Provide for Interim Tax Levies for the Year 2020

20-002 Being a By-law to establish User Fees as approved as part of the 2020 Budget process

20-003 Being a By-law to authorize the 2020 City Hall Generator Replacement project at an estimated cost of \$550,000 and the issuing of tax supported debentures to a maximum of \$500,000 to finance the work

20-005 Being a By-law to authorize the 2020 portion of the Community Services Property Upgrades at an estimated cost of \$2,300,000 and the issuing of tax-supported debentures to a maximum of \$200,000 to finance the work

20-006 Being a By-law to authorize the 2020 portion of the Infrastructure and Planning Services Property Upgrades at an estimated cost of \$685,000 and the issuing of tax-supported debentures to a maximum of \$200,000 to finance the work

20-007 Being a By-law to authorize the 2020 portion of the Enterprise Software Modernization project at an estimated cost of \$1,412,200 and the issuing of tax-supported debentures to a maximum of \$1,162,700 to finance the work

20-008 Being a By-law to authorize the 2020 portion of the Chemong Road, Parkhill Road to the Parkway Right of Way (ROW) Reconstruction project at an estimated cost of \$1,000,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$200,000 and tax supported debentures to a maximum of \$800,000 to finance the work

- 20-009** **Being a By-law to authorize the 2020 portion of the Water Street North Urbanization - Nassau Road to Woodland Drive project at an estimated cost of \$450,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$225,000 and tax supported debentures to a maximum of \$225,000 to finance the work**

- 20-010** **Being a By-law to authorize the 2020 portion of the Roads Surface Pavement Program project at an estimated cost of \$1,000,000 and the issuing of tax-supported debentures to a maximum of \$100,000 to finance the work**

- 20-011** **Being a By-law to authorize the 2020 portion of the Pavement Preservation Program project at an estimated cost of \$4,100,000 and the issuing of tax-supported debentures to a maximum of \$600,000 to finance the work**

- 20-012** **Being a By-law to authorize the 2020 portion of the Transit Garage Replacement project at an estimated cost of \$1,000,000 and the issuing of tax-supported debentures to a maximum of \$1,000,000 to finance the work**

- 20-013** **Being a By-law to authorize the 2020 portion of the Internal Road Development project at an estimated cost of \$250,000 and the issuing of tax-supported debentures to a maximum of \$250,000 to finance the work**

- 20-014** **Being a By-law to authorize the 2020 purchase of New Transit Buses at an estimated cost of \$4,134,000 and the issuing of Development Charge (DC) (Transit) supported debentures to a maximum of \$502,500 to finance the work**

- 20-015** **Being a By-law to authorize the 2020 portion of the Parkhill Road West - Wallis Drive to City Limits project at an estimated cost of \$6,000,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$3,000,000 to finance the work**

- 20-016** **Being a By-law to authorize the 2020 portion of the Extension of Crawford Drive to Harper Road project at an estimated cost of \$1,000,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) debentures to a maximum of \$500,000 to finance the work**

- 20-017** **Being a By-law to authorize the 2020 portion of the Airport Sewer and Water Upgrades project at an estimated cost of \$520,000 and the issuing of Development Charge (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$520,000 to finance the work**

20-018 Being a By-law to repeal By-law 14-133, being a by-law to Appoint a Deputy Fire Chief

20-019 Being a By-law to amend Parks and Facilities By-law 19-074

Upon the remainder of the By-laws, less By-law 20-004, the By-laws carried.

Other Business

Moved by Councillor Riel
Seconded by Councillor Clarke

That based upon the further information received from the Province, the net 2020 Child Care Expansion Budget as shown on page 160 of the 2020 Budget Highlights Book, be reduced from \$300,777 to \$255,457 and the resulting savings of \$45,320 be added to the City's 2020 General Contingency Provision; and

That the County be notified of their respective share of the savings in the amount of \$20,361.

Carried

Letter to Canadian Nuclear Safety Commission

Due to her previously declared interest, Councillor Zippel left the meeting.

Moved by Councillor Pappas
Seconded by Councillor Akapo

That the City of Peterborough send a letter to MP Monsef and the Canadian Nuclear Safety Commission advising that the citizens of Peterborough have health concerns with uranium pelleting at BWXT in Peterborough and,

That City Council intends to meet with Dr. Salvaterra, Medical Officer of Health at General Committee on February 10, 2020.

Carried

Councillor Zippel returned to the meeting.

Confirmation By-law

Moved by Councillor Wright

Seconded by Councillor Baldwin

**20-020 Being a by-law to confirm the proceedings of the Council at its
regular meeting held on January 27 and 30, 2020**

Carried

Adjournment

Moved by Councillor Akapo

Seconded by Councillor Pappas

That the meeting adjourn at 8:12 p.m.

Carried

John Kennedy

City Clerk

Diane Therrien

Mayor

Finance Committee Report No. 1

Meeting of December 9, 2019

**To the Council of The City of Peterborough for consideration at its meeting
January 27, 2020**

**The Finance Committee as a result of its meeting held on December 9, 2019
recommends as follows:**

1. Social Services Division Review

Report CSD19-018

**That Council approve the recommendations outlined in Report CSD19-018
dated December 9, 2019, of the Commissioner of Community Services, as
follows:**

- a) That the KPMG presentation be received for information;**
- b) That staff be directed to provide an implementation plan in 2020
recommending measures to implement the Process-focused
strategies identified in the Social Service Division Review; and**
- c) That the Service-focused strategies, beyond those included in the
Draft 2020 Budget, be given consideration and be brought back to
Council through either future staff reports or as part of the annual
budget process.**

2. Children's Services Directly Operated Programs

Report CSD19-019

**That Council approve the recommendation outlined in Report CSD19-019,
dated December 9, 2019, of the Commissioner of Community Services, as
follows:**

That the report be received for information.

3. Presentation of 2020 Draft Budget

Report CLSFS19-055

That Council approve the recommendation outlined in Report CLSFS19-055 dated December 9, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the draft 2020 Budget documents presentation at the meeting held December 9, 2019, be received and the documents be reviewed in detail during the Finance Committee meetings scheduled the week of January 13, 2019.

4. Pilot Roads Program for 2020

Report IPSENG19-042

That Council approves the recommendation outlined in Report IPSENG19-042, dated December 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the report be received for information.

Submitted by,

Councillor Pappas

Chair

December 9, 2019

Finance Committee Report No. 2

Meeting of January 13, 14, 15 and 16, 2020

**To the Council of The City of Peterborough for consideration at its meeting
January 27, 2020**

**The Finance Committee as a result of its meeting held on January 13, 14, 15 and
16, 2020 recommends as follows:**

1. 2020 Draft Budget

Report CLSFS19-056

**That Council approve the recommendation outlined in Report CLSFS19-056
dated December 9, 2019, of the Commissioner of Corporate and Legislative
Services, as follows:**

**That the recommendations contained in Appendix A, as outlined below, be
approved.**

- a) That the 2020 Draft Budget, and all estimated revenues and
expenditures, fees, contributions to reserve and reserve funds, and
proposed staffing levels referenced in the documents be adopted.**
- b) That the user fees and charges as set out in Book 2 be adopted as part
of 2020 Budget process.**
- c) That any unused CAO Budget at the end of 2020 be transferred to the
Organizational Development Reserve, subject to the overall year-end
position. (Page 28)**
- d) That any unused Peterborough Technology Services Budget, at the end
of 2020, be transferred to the Electronic Data Processing (EDP)
Reserve, subject to the overall year-end position and that, if actual 2020
costs exceed the 2020 Budget, funds may be drawn from the EDP
Reserve. (Page 49)**
- e) That \$1,000,000 in 2021 Capital funding be pre-committed for the SAP
implementation project. (Page 54)**

- f) That any unused Building Inspection Budget at the end of 2020 be transferred to the Building Division Reserve and that, if actual building inspection costs exceed the 2020 Budget, funds may be drawn from the Building Division Reserve. (Page 71)**
- g) That any excess Airport development review fees at the end of 2020 be transferred to the Airport Development Review Reserve for future Airport Development related expenditures and that, if the 2020 Airport development review costs exceed the review fees, funds may be drawn from the Airport Development Review Reserve. (Page 74)**
- h) That \$1,900,000 in 2021 Capital funding be pre-committed for the Bethune Street Diversion – City Funded project. (Page 80)**
- i) That any 2020 Engineering Overhead surplus be transferred to the Engineering Design and Inspection Reserve, subject to the overall year-end position and that if actual 2020 Engineering costs exceed the Budget, funds may be drawn from the Engineering Design and Inspection Reserve. (Page 89)**
- j) That any unused portion of the 2020 Winter Control Budget that may exist at year-end be transferred to the Winter Control Reserve, subject to the overall year-end position, and that if actual 2020 Winter Control costs exceed the 2020 Budget, funds may be drawn from the Winter Control Reserve. (Page 89)**
- k) That any unused Parking Budget, at the end of 2020, be transferred to the Parking Reserve, subject to the overall year-end position and that, if the actual 2020 Parking costs exceed the 2020 Budget, funds may be drawn from the Parking Reserve. (Page 111)**
- l) That any unused Traffic Signal Maintenance Budget at the end of 2020, be transferred to the Traffic Signal Reserve, subject to the overall year-end position and that if the actual 2020 Traffic Signal Maintenance costs exceed the 2020 Budget, funds may be drawn from the Traffic Signal Reserve. (Page 112)**
- m) That any surplus funds at the end of 2020 for Market Hall be transferred to the Market Hall Capital Reserve for unanticipated maintenance expenses or small capital improvements. (Page 140)**
- n) That any surplus funds at the end of 2020 for Arenas be transferred to the Arena Equipment Reserve for future equipment purchases. (Page 150)**

- o) That any surplus funds at the end of 2020 for the Marina be transferred to the Marina Reserve to be used for future capital improvements. (Page 153)**
- p) That any surplus funds at the end of 2020 for Beavermead Campground be transferred to a Beavermead Campground Reserve for future capital improvements. (Page 154)**
- q) That any surplus funds at the end of 2020 for the Peterborough Sport and Wellness Centre be transferred to the PSWC Capital Conservation Reserve for future capital improvements. (Page 154)**
- r) That any unused Homelessness net budget at the end of 2020 be transferred to the General Assistance Reserve, to be used for future investment in homelessness prevention programs, subject to the overall year-end position and that, if actual 2020 Homelessness costs exceed the 2020 Budget, funds may be drawn from the Reserve. (Page 177)**
- s) That any unused Community Development Program net budget at the end of 2020 be transferred to the Social Services Community Social Plan Joint Reserve for future program development, subject to the overall year-end position and that, if actual 2020 Community Development Program costs exceed the 2020 Budget, funds may be drawn from the Reserve. (Page 177)**
- t) That any remaining unused Social Services net budget at the end of 2020 be transferred to the General Assistance Reserve, subject to the overall year-end position and that, if actual 2020 Social Services costs exceed the 2020 Budget, funds may be drawn from the Reserve. (Page 178)**
- u) That any surplus in the 2020 Housing Operating Budget at the end of 2020 be transferred to the Housing Reserve, subject to the overall year end position and that, if actual 2020 Housing costs exceed the 2020 Budget, funds may be drawn from the Housing Reserve. (Page 178)**
- v) That any surplus in the 2020 Housing Choice Rent Supplement Program at the end of 2020 be transferred to the Housing Choice Rent Supplement Reserve, subject to the overall year-end position and that, if actual 2020 Rent Supplement costs exceed the 2020 Budget, funds may be drawn from the Rent Supplement Reserve. (Page 178)**

- w) That any adjustment to the City's 2020 requirement for the Municipal Property Assessment Corporation (MPAC), be netted against the City's 2020 General Contingency provision. (Page 186)
- x) That the tax rebate to Registered Charities be decreased from the lesser of 100% of taxes payable by the charity or \$50,000, to 95% of the taxes payable by the charity or \$50,000 for the taxation year 2020 and that after 2020, the rate be decreased by 5% per year so that by 2024, it would be 75% of taxes payable or \$50,000. (Page 186)
- y) That any unused portion of the 2020 tax write off account balance that may exist at year-end be transferred to the Allowance for Doubtful Accounts Reserve, subject to overall year-end position and that, if actual 2020 tax write-off costs exceed the 2020 Budget, funds may be drawn from the Allowance for Doubtful Accounts Reserve. (Page 190)
- z) That any unused Employee Benefits Budget at the end of 2020 be transferred to the Employee Benefits Reserve, subject to the overall year-end position, and that, if actual 2020 employee benefits exceed the 2020 Budget, funds may be drawn from the Employee Benefits Reserve. (Page 190)
- aa) That any unused Insurance Budget at the end of 2020 be transferred to the Insurance Reserve, subject to the overall year-end position and that. (Page 190)
- bb) That any adjustment to the City's 2020 requirement for the Insurance Budget, be netted against the City's 2020 General Contingency provision. (Page 190)
- cc) That any unused 2020 Contingency Budget at the end of 2020 be transferred to the Capital Levy Reserve to be used for Capital works subject to the overall 2020 year-end position. (Page 190)
- dd) That any unused Police Services Legal fees Budget at the end of 2020 be transferred to the Legal Fees Policing Reserve, subject to the overall year-end position and approval through the Treasurer, and that if the actual 2020 Police legal fees costs exceed the 2020 Budget, funds may be drawn from the Policing Legal Fees Reserve. (Page 193)
- ee) That any unused Police Services Budget at the end of 2020 be transferred to the Police Special Projects Reserve, subject to the overall year-end position and approval by City Council and that, if the actual 2020 Police Services costs exceed the 2020 Budget, funds may be drawn from the Police Special Projects Reserve. (Page 193)

- ff) That any adjustments to the City's portion of the 2020 Peterborough County/City Paramedics Services Budget be netted against the 2020 General Contingency provision. (Page 201)**
- gg) That any unused Peterborough County/City Paramedics Services (PCCP) Budget at the end of 2020 be transferred to the PCCP Reserve, subject to the overall year-end position and that, if the actual 2020 PCCP costs exceed the 2020 Budget, funds may be drawn from the PCCP Reserve. (Page 201)**
- hh) That any adjustments to the City's portion of ORCA's 2020 Budget, based on the final approved ORCA Budget, be netted against the City's 2020 General Contingency provision. (Page 203)**
- ii) That the 2020 budget request, representing the levy required by the Downtown Business Improvement Area of the Corporation of the City of Peterborough during the year 2020 totalling \$327,933, be approved. (Page 212)**
- jj) That the 2020 budget request, representing all sums required by the Village Business Improvement Area of the Corporation of the City of Peterborough during the year 2020 totalling \$17,728, be approved. (Page 213)**
- kk) That any excess Casino Gaming revenues at the end of 2020, that exceed the capital funding requirements to be funded from the Casino Gaming Reserve:**
 - i) remain in the reserve, to a maximum of \$1.0 million, to be used to finance in-year Capital requirements or as otherwise directed by Council and that**
 - ii) amounts beyond the \$1 million will be used for Capital works in the 2020 Capital Budget. (Page 216)**
- ll) That any net surplus funds, after the disposition of the recommendations in this report, from 2020 operations in excess of \$100,000 be transferred to the Capital Levy Reserve to be used for Capital works. (Page 217)**
- mm) That the revised Tax Ratio Reduction Program continues for the 2020 Draft Budget and reflects reductions:**
 - i) To the Commercial and Industrial Class Tax Ratios but not the Multi-residential Class, and**

- ii) **at the reduced rate established through the 2016 Budget process. (Page 231)**
 - nn) **That a by-law be passed to establish the 2020 tax ratios for each property class as set out in the 2020 Operating Budget. (Page 232)**
 - oo) **That the 2020 tax rate for farmland awaiting development subclasses be 75% of the residential rate. (Page 232)**
- 2. **Contribution to Climate Change Reserve**

That the Infrastructure Management budget of \$1,419,754, as presented on page 78 of the 2020 Budget Highlights Book, be amended to include a Contribution to the Climate Change Reserve of \$426,400, for a total 2020 budget of \$1,846,154; and

That the amount of \$426,400, which equates to 0.25% of the All-inclusive tax rate, be added to the All-inclusive tax rate increase identified on page 9 of the 2020 Highlights Book, making it 2. 59% and,

That any expenditures of these funds be reported to Council.
- 3. **LED Decorative Street Light Project - Climate Emergency**

That, as part of the March 2020 report to provide Council with an update to the Climate Emergency Declaration, staff address the requirements to accelerate the three-year LED Decorative Street Light Project Capital Project Reference #5-10.09 as shown on page 94 of the 2020 Draft Budget Highlights book.
- 4. **Resurfacing of Streets**

That staff report to Council by June of 2020 on options to accelerate the resurfacing of the city streets in most need of repair.

5. Request for a Crossing Guard - Monaghan Road and Hopkins Avenue

Report IPSRE20-001

That Council approve the recommendation outlined in Report IPSTR20-001 dated January 13, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That a crossing guard be implemented at the intersection of Monaghan Road and Hopkins Avenue during the morning and afternoon school admission/dismissal times.

6. Public Transit Operations

That by June 2020, staff report to Council on the potential benefits including but not limited to ridership, access to transportation for families, reduced greenhouse gas emissions as well as operational implications of providing free transit for youth, ages 12 and under.

7. Centennial Fountain

That with respect to the budget provision for the Centennial Fountain in Little Lake in the amount of \$108,454 as shown on page 121 of the 2020 Draft Budget Highlights book:

- ~~i) the fountain be placed in service on July 1 and removed from service immediately after Labour Day in order to mitigate the considerable electrical energy and associated greenhouse gas costs associated with its operation; and~~
- ~~ii) the budgeted cost of \$108,454 be reduced by the annual savings of \$40,000 resulting in an amended budget provision for the Centennial Fountain of \$68,454 and that the funds be added to the Climate Change Action Plan Reserve, Account 383, on page 283 of the Draft Budget Highlights book.~~

At the meeting of January 27/30, 2020 Council amended the motion as follows:

That recommendations i) and ii) be amended by deleting and replacing with the following:

That the Centennial Fountain energy consumption be modeled with the goal of keeping the carbon footprint as low as reasonably achievable while maximizing the in-service days between the start of the Victoria Day weekend to the end of Thanksgiving weekend. And that a report on the

possible variations, including reducing the daily running time, be brought back to council prior to the first of May.

8. Funding for EC3

That to supplement the \$50,000 Budget provision for the Electric City Culture Council (EC3) included in the Municipal Cultural Plan Capital Project 6-7.01 found on page 143 of the 2020 Budget Highlights Book, EC3 be provided an additional \$35,000 during the 2020 calendar year on a one-time basis only, and be funded from residual Municipal Cultural Plan Project Capital Budgets approved in 2019 and prior years, and

That staff be directed to undertake a comprehensive review of other Arts Council funding levels in other Ontario cities, remaining outstanding objectives from the Municipal Culture Plan, and outcomes from previous funding provided to EC3 and to report back to Council by September, 2020 with a recommendation on the level of funding to be provided to EC3 going forward along with expected performance measures for EC3.

9. Future of Northcrest Arena

Report CSAD20-001

That Council approve the recommendations outlined in Report CSAD20-001, dated January 13, 2020, of the Commissioner of Community Services, as follows:

- a) That Northcrest Arena permanently close in April 2020 as a municipally operated arena and the net Arena budget be reduced by \$7,476 and General Contingency be increased by \$7,476; and
- b) That staff undertake a review of alternative uses for the building and/or site, complete a building condition assessment and a decommissioning plan for the facility and report back by September 2020.

Committee at its meeting of January 16, 2020 added the following recommendation:

- c) That staff provide an update report to General Committee on the facility by April 2020.

At the Council meeting of January 27/30, 2020 Council passed the following motion:

That the matter be deferred to engage with the user groups to see if there are ideas they have to generate the funds necessary to keep Northcrest Arena operational.

10. Lifeguards for 2020

That the Recreation Facilities and Program budget of \$1,010,022 as presented on page 152 of the 2020 Budget Highlights Book, be amended to include a \$46,919 contribution for the provision of lifeguards at the two City beaches for a total 2020 budget of \$1,056,941 and,

That the amount of \$46,919, which equates to 0.03% of the All-inclusive tax rate, be added to the All-inclusive tax rate increase identified on page 9 of the 2020 Highlights Book.

11. Affordable Housing, 1545 Monaghan Road Peterborough (The Mount Community Centre)

Report CSSS20-004

That Council approve the recommendations outlined in Report CSSS20-004 dated January 13, 2020, of the Commissioner of Community Services, as follows:

- a) That up to \$280,000 in federal-provincial funding be provided under the Ontario Priorities Housing Initiative for two (2) units of affordable rental housing at 1545 Monaghan Road, Peterborough;**
- b) That up to \$51,000, that represents the Building Permit fees charged in excess of previously approved estimates for the affordable housing portion only, be paid from the Partnership Reserve; and**
- c) That the Mayor and Clerk be authorized to execute agreements with The Mount Community Centre in forms acceptable to the City Solicitor and the Commissioner of Community Services.**

At the Council meeting of January 27 and 30, 2020 the recommendation was amended by adding d) as follows:

- d) That staff provide a report within four meeting cycles outlining resources and options available to support the continued development of the Mount affordable dwelling units.**

12. Directly Operated Child Care

That the Directly Operated Child Care budget as presented on page 160 of the 2020 Budget Highlights Book, be amended to include an additional \$227,700 net tax levy requirement to continue to operate the Directly Operated Child Care Programs for the remainder of 2020; and

That the County be notified of their respective additional municipal share for the amount of \$102,300; and

That the amount of \$227,700, which equates to 0.13% of the All-inclusive tax rate, be added to the All-inclusive tax rate increase identified on page 9 of the 2020 Highlights Book and,

That staff investigate the feasibility of expanding our municipal child care programs included but not limited to PA Days, before and after school care and summer holidays.

13. Peterborough Police Services 2020 Budget

Report CLSFS20-008

That Council approve the recommendation outlined in Report CLSFS20-008, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding the Peterborough Police Services Board for the 2020 Budget be received for information.

14. Fairhaven 2020 Budget

Report CLSFS20-006

That Council approve the recommendation outlined in Report CLSFS20-006, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding Fairhaven for the 2020 Budget be received for information.

15. Peterborough County/City Paramedics Service 2020 Budget

Report CLSFS20-007

That Council approve the recommendations outlined in Report CLSFS20-007, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

- a) That the budget details included in this report regarding the Peterborough County/City Paramedics Service for the 2020 Budget, be received for information; and**

- b) That the provision for the Peterborough County/City Paramedics Service included in the 2020 Draft Operating Budget be increased by \$14,394 to \$5,451,226, and that the increase be transferred from the PCCP Reserve.**

16. 2020 Budget for the Otonabee Region Conservation Authority

Report CLSFS20-002

That Council approve the recommendation outlined in Report CLSFS20-002, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding the Otonabee Region Conservation Authority for the 2020 Budget, be received for information.

17. 2020 Budget for Peterborough Public Health

Report CLSFS20-005

That Council approve the recommendation outlined in Report CLSFS20-005, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding Peterborough Public Health (PPH) for the 2020 Budget, be received for information.

18. 2020 Budget for the Peterborough and the Kawarthas Economic Development

Report CLSFS20-003

That Council approve the recommendations outlined in Report CLSFS20-003, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

- a) That the budget details included in this report regarding the Peterborough and the Kawarthas Economic Development for the 2020 Budget, be received for information.**
- b) That the provision for the Peterborough and the Kawarthas Economic Development in the 2020 Draft Operating Budget be decreased by \$9,899 to \$999,778 and that the decrease be netted against the City's 2020 General Contingency provision.**

19. 2020 Budget for the Peterborough Humane Society

Report CLSFS20-004

That Council approve the recommendation outlined in Report CLSFS20-004, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding the Peterborough Humane Society for the 2020 Budget, be received for information.

20. Peterborough Family Health Team 2020 Budget for the Physician Recruitment Program

Report CLSFS20-001

That Council approve the recommendation outlined in Report CLSFS20-001, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the 2019 Annual Report and 2020 Budget details included in this report regarding the Peterborough Family Health Team for the Physician Recruitment Program, be received for information.

21. Downtown Business Improvement Area

Report CLSFS20-010

That Council approve the recommendation outlined in Report CLSFS20-010, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding the Downtown Business Improvement Area for the 2020 Budget be received for information.

22. Greater Peterborough Innovation Cluster

Report CLSFS20-009

That Council approve the recommendation outlined in Report CLSFS20-009, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding the Greater Peterborough Innovation Cluster for the 2020 Budget, be received for information.

23. Zoning Administrator Position

Report IPSBD20-001

That Council approve the recommendation outlined in Report IPSBD20-001, dated January 13, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Zoning Administrator position, on page 258 of the 2020 Budget Highlight book, be brought above the line and be included as part of the 2020 budget.

24. Engineering Position – Technologist / Inspector

That the Technologist / Inspector position, on page 259 of the 2020 Budget Highlights book, be brought above the line and be included as part of the 2020 budget.

25. Environmental Protection - Coop Students

That the Lab Summer Co-op - Landfill Student position and the Enforcement Summer Co-op - effluent monitoring position, included on page 260 of the 2020 Budget Highlights book, be brought above the line and be included as part of the 2020 budget.

Submitted by,

Councillor Pappas

Chair

January 16, 2020

General Committee Report No. 1

Meeting of January 20, 2020

To the Council of The City of Peterborough for consideration at its meeting held January 27, 2020.

The General Committee as a result of its meeting held on January 20, 2020 recommends as follows:

1. Report of Closed Session – Chemong Road

That respecting the properties listed in Appendix A, staff be authorized to proceed as outlined in closed session Report IPSRE20-002 dated January 20, 2020 of the Commissioner of Infrastructure and Planning Services.

2. Report of Closed Session – Jameson Drive

That, respecting the lands known as 280 Jameson Drive, Council provide direction to staff to proceed with Option 2, in Closed Report IPSRE20-001 dated January 20, 2020 of the Commissioner of Infrastructure and Planning Services; as amended to add a 12 month permit issuance requirement.

3. Preliminary December 31, 2019 Financial Update Report

Report CLSFS20-011

That Council approve the recommendations outlined in Report CLSFS20-011 dated January 20, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the preliminary December 31, 2019 Financial Update Report of the Operating Budget and Capital Works in Progress be received;**
- b) **That Recommendation (b) of Report IPSIM19-021 – Harper Park Subwatershed Management Study Budget, which approved a transfer of \$287,500 from the 2012 Capital Budget Project #5-3.04 Rye Street Drainage Improvements and Resurfacing be reconsidered;**

- c) **That a transfer of \$287,500 from the Stormwater Quality Implementation Project (2016 Capital Budget Project #5-7.03) to the Harper Park Subwatershed Management Study Project be approved; and**
- d) **That a LED Streetlight Debt Servicing Reserve be established and funded through a \$570,648 transfer from the 2019 Street Lighting operating budget.**

4. Ecology Park Capital Campaign

Report CSRS20-002

That Council approve the recommendations outlined in Report CSRS20-002 dated January 20, 2020, of the Commissioner of Community Services, as follows:

- a) **That Peterborough GreenUP Association's "Investing in Ecology Park Capital Campaign" be approved, which includes the establishment of a water service and irrigation, barrier-free washroom, accessible pathways, permeable surface floor in the education shelter, and natural play structure in the Children's Garden within Ecology Park;**
- b) **That the Commissioner of Community Services be authorized to sign all required Permission to Enter and Construct Agreements, necessary to allow contractors to complete the works associated with the "Investing in Ecology Park Capital Campaign" projects; and**
- c) **That the Mayor and Clerk be authorized to execute a new Land Use Licence Agreement with Peterborough GreenUP Association for its operation of Ecology Park, including the infrastructure improvement projects identified in their "Investing in Ecology Park Capital Campaign", in a form acceptable to the Commissioner of Community Services in consultation with the City Solicitor.**

5. Authorization to Renew Agreement for Metrolinx Transit Procurement Initiative

Report IPSTR20-002

That Council approve the recommendations outlined in Report IPSTR20-002 dated January 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the Manager of Transportation be authorized to sign a Multi-Year Governance Agreement for Joint Procurements facilitated by Metrolinx, 2019-2024 for the purpose of purchasing certain transit system vehicles, equipment, technology, facilities and related supplies and services on an exclusive basis from suppliers selected pursuant to**

public procurement processes facilitated by Metrolinx, on terms and conditions set out in the relevant procurement documents; and

- b) That the Manager of Transportation be authorized to perform any action and provide any required recommendations, instructions and approvals to complete the procurements within the scope of the Governance Agreement.**

6. Changes to the City of Peterborough Civic Awards

Report CLSCLK20-001

That Council approve the recommendations outlined in Report CLSCLK20-001, dated January 20, 2020, of the City Clerk as follows:

- a) That the Holnbeck Award and the Mayor's Youth Awards be presented as part of the annual Civic Awards evening; and,**
- b) That the Citizen Appointment Selection Committee select the winners of the Civic Awards.**

7. Amendments to the Parks and Facilities By-law 19-074

Report CSRS20-001

That Council approve the recommendation outlined in Report CSRS20-001, dated January 20, 2020, of the Commissioner of Community Services, as recommended by the Arenas Parks and Recreation Advisory Committee, as follows:

That a by-law be enacted to amend the Parks and Facilities By-law 19-074 in the form of a by-law attached as Appendix "B" to Report CSRS20-001.

8. Zoning By-law Amendment – 51 Lansdowne Street West Update

Report IPSPL19-033B

That Council approve the recommendations outlined in Report IPSPL19-033B dated January 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the request for proposed Zoning Bylaw Amendment for 51 Lansdowne Street West, as set out in Application File Z1911 be denied; and**
- b) That a Notice of Refusal be issued in accordance with Section 34(10.9) of the Planning Act, including the following reasons:**

- c) **The subject property is too small to accommodate required parking to support the proposed restaurant use;**
- d) **The current condition (i.e. parking layout and undefined and uncontrolled vehicular connection to Lansdowne Street West) is not supportable for the use of the lands for a restaurant;**
 - **The Application does not represent good planning and is not appropriate for this site.**

9. BWXT Licence Expansion

That staff report on how Emergency Services would respond to an accident at BWXT involving nuclear materials.

At the Council meeting of January 27/30, 2020 Council passed the following motion:

That the amending motion regarding BWXT be deferred to hear a presentation from the Medical Officer of Health on February 10, 2020 at General Committee.

Submitted by,

Councillor Beamer

Chair

January 20, 2020

General Committee Report No. 2
Meeting of January 27, 2020

To the Council of The City of Peterborough for consideration at its meeting held January 27 and 30, 2020.

The General Committee as a result of its special meeting held on January 27, 2020 recommends as follows:

1. Report of Closed Session – LPAT Hearing Update

That Council approve the recommendation outlined in Closed Report IPSPL20-003 dated January 27, 2020 of the Commissioner of Infrastructure and Planning Services as follows:

That, respecting the properties outlined in the report, staff be authorized to proceed as outlined in closed session Report IPSPL20-003 dated January 27, 2020 of the Commissioner of Infrastructure and Planning Services.

Submitted by,

Councillor Beamer

Chair

January 27, 2020