

## City Council Meeting Agenda

September 28, 2020

6:00 p.m.

Council Chambers, City Hall

500 George Street North

### Pages

1. Call to Order
2. Opening of Meeting
3. Thirty Seconds of Reflection
4. National Anthem
5. Ceremonial Presentation  
Pathway of Fame 25th Anniversary
6. Approval of Minutes:
  - 6.a July 27, 2020 1 - 33
7. Disclosure of Pecuniary Interest
8. Delegations - Items on the Agenda  
In order to speak at a Council meeting, or to attend a meeting, individuals must register as a delegation no later than 11:00 a.m. on the day of the meeting. To register, complete the online application at [www.peterborough/delegations](http://www.peterborough/delegations), or phone 705-742-7777 ext. 1820.
  - 8.a Registered Delegations (7 minutes)
9. Consent Agenda
  - 10.a, 10.b, 10.c, 10.d, 10.e, 10.f, 10.g, 10.h, 10.i
  - 11.a, 11.b, 11.c, 11.d, 11.e, 11.f, 11.g, 11.h
  - 12.a, 12.b, 12.c, 12.d, 12.e, 12.f, 12.g

10. Recommendations from General Committee meeting of September 8, 2020

- 10.a Award of Non-Standard Procurement for Supply and Installation of Brine Solution Pre-Wet Vehicle Up-Fit Components  
Report IPSENG20-032

That Council approve the recommendation outlined in Report IPSENG20-032, dated September 8, 2020 of the Commissioner of Infrastructure and Planning Services as follows:

That the non-standard procurement for Supply and Installation of Pre-Wet Vehicle Up-Fit Components be awarded to Viking-Cives Ltd., 42626 Grey County Road 109, P.O. Box 1120, R.R. 4, Mount Forest, Ontario, N0G 2L0 for \$247,176.00, plus HST of \$32,132.88, for a total of \$279,308.88.

- 10.b Removal of "H" - Holding Symbol from the zoning of the property at 482 Mark Street  
Report IPSPL20-015

That Council approve the recommendation outlined in Report IPSPL20-015, dated September 8, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That the property at 482 Mark Street be re-zoned from R.3, 7c, 10l, 14h, 16b, 20a – 292 – H to R.3, 7c, 10l, 14h, 16b, 20a – 292 in accordance with Exhibit "C" attached to Report IPSPD20-015.

- 10.c Application for Site Plan Approval and Removal of "H" - Holding Symbol from the Zoning of the Property at 195 Hunter Street  
Report IPSPL20-016

That Council approve the recommendations outlined in Report IPSPL20-016 dated September 8, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the Site Plan Application submitted by TVM Developments Inc. for the construction of a 91 unit, nine-storey apartment building at 195 Hunter Street East be approved, subject to the following conditions:

i) The deposit of a Parkland Levy in the amount of \$46,410.00; and

ii) The deposit of site work performance security in the amount of \$150,000.00.

b) That the property at 195 Hunter Street East be re-zoned from SP.356– H to SP.356 in accordance with Exhibit "C" attached to Report IPSPD20-016.

10.d Official Plan Amendment O19-06 and Z1917 - Muskoka D & M Corp.  
689 Towerhill Road  
Report IPSPL20-019

That Council approve the recommendations outlined in Report IPSPL20-019 dated September 8, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Schedule 'A' – Land Use of the Official Plan, as it relates to the property known as 689 Towerhill Road, be amended from Urban Fringe Control Area (Smith Township) to Residential in accordance with the draft amendment, attached as Exhibit 'C' to Report IPSPL20-019;
- b) That Schedule 'D' – Development Areas of the Official Plan, as it relates to the property known as 689 Towerhill Road, be amended to identify the lands as Development Stage 2 in accordance with the draft amendment, attached as Exhibit 'C' to Report IPSPL20-019;
- c) That Section 3.9 Exceptions of Zoning By-law 97-123 be amended by adding Exception 334 in accordance with Exhibit 'D' to Report IPSPL20-019; and
- d) That the subject property be rezoned from A1 – Rural Zone (Smith Township) and R.1,1m,2m – Residential District to PS.2-334-H and D.2-96 in accordance with Exhibit 'D' attached to Report IPSPL20-019;
- e) That the 'H' Holding Symbol be removed at such time as:
  - i) The owner has entered into an agreement with the City with respect to the provision of sanitary services to the property and has provided the City with security in the amount of 100% of the estimated cost of the required sanitary sewer installation;
  - ii) The Owner has entered into an agreement with the City with respect to the sharing of costs related to downstream sanitary sewer upgrades and/or sanitary sewer oversizing;
  - iii) The Owner has entered into an agreement with the City with respect to Natural Heritage protection and mitigation, conceptual stormwater management and Low Impact Development, and groundwater monitoring on-site and at nearby private drinking water wells; and,
  - iv) The Owner has paid cash-in-lieu of parkland dedication to the City in accordance with the provisions of the Planning Act, R.S.O 1990 c.P.13 and the City's Parkland Dedication By-law.

10.e PKED 2020 Second Quarter Metrics  
Report PKED20-006

That Council approve the recommendation outlined in Report PKED20-006, dated September 8, 2020 of the Board Chair and the President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED20-006 providing the Peterborough & the Kawarthas Economic Development 2020 Second Quarter Metrics be received for information.

10.f Expansion of DBIA Board Membership  
Report CLSFS20-046

That Council approve the recommendation outlined in Report CLSFS20-046, dated September 8, 2020, of the Commissioner of Corporate and Legislative Services, on behalf of the DBIA, as follows:

That the amending by-law, attached as Appendix B to Report CLSFS20-046, to increase the DBIA Board membership from 9 to 13, be approved.

10.g 2020 Ontario 55+ Summer Games Deferral Request  
Report CSRS20-005

That Council approve the recommendations outlined in Report CSRS20-005 dated September 8, 2020 of the Commissioner of Community Services, as follows:

a) That the Province's request of the City to postpone hosting the Ontario 55+ Summer Games to 2021 be granted,

b) That the Province be requested to increase the hosting grant to cover the additional costs resulting from the postponing of the Games to 2021,

c) That the Mayor and Clerk be authorized to sign any required Transfer Payment Agreement amendments with the Province, in a form acceptable to the City Solicitor, and

d) That, in the event provincial funding for the additional costs are not provided, staff be directed to include the item in the 2021 budget.

- 10.h Application for Site Plan Approval: 191 - 203 Rink Street and 59-63 Olive Avenue, Six Storey Apartment Building with 64 Dwelling Units and Removal of "H" - Holding Symbol from the zoning of the properties at 59, 61 and 63 Olive Avenue  
Report IPSPL20-020

That Council approve the recommendations outlined in Report IPSPL20-020 dated September 8, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the Site Plan Application submitted by Lett Architects Inc. for the construction of a 64 unit, six-storey apartment building at 191 – 203 Rink Street and 59 – 63 Olive Avenue be approved, subject to the following conditions:

i) The deposit of a Parkland Levy in accordance with The Planning Act, as amended;

ii) The deposit of site work performance security in the amount of \$100,000.00;

iii) That all the detailed technical requirements are addressed to the satisfaction of the Site Plan Review Committee;

iv) The deposit of a cash-in-lieu of parking payment in the amount of \$132,966.12; and

v) The conveyance of road widening to the City free of charge and free of encumbrances, resulting in a 5 metre by 5 metre day-lighting triangle at the southwest corner of Olive Avenue and Rink Street and a 5.0 metre wide strip of land across the property's frontage on Olive Avenue.

b) That the properties at 59, 61 and 63 Olive Avenue be re-zoned from SP.336 – "H" to SP.336 in accordance with Exhibit "C" attached to Report IPSPL20-020.

- 10.i Opioid Crisis

That the City of Peterborough send a letter to the local MPP Smith, local MP Monsef, the Provincial Minister of Health Minister Elliot to seek support for recovery beds in the City of Peterborough.

11. Recommendations from General Committee meeting of September 14, 2020

- 11.a Elimination of the Vacant and Excess Land Subclass Reduction - Final Recommendation  
Report CLSFS20-042

That Council approve the recommendation outlined in report CLSFS20-042 dated September 14, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That the vacant and excess land subclass reduction be eliminated beginning with the 2021 budget year.

- 11.b COVID-19 Response and Financial Impact - Update #3 for the City of Peterborough  
Report CLSFS20-51

That Council approve the recommendations outlined in Report CLSFS20-051 dated September 14, 2020, of the Chief Administrative Officer and the Commissioner of Corporate and Legislative Services, as follows:

a) That the COVID-19 Response and Financial Impact – Update for the City of Peterborough, outlined in Report CLSFS20-051, dated September 14, 2020 of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services, be received for information; and

b) That the City of Peterborough submit an application for Phase II funding under the Province’s Safe Restart Program for both COVID-19 pandemic costs for general Municipal Operational pressures and Municipal Transit costs.

c) That a by-law be passed authorizing the Mayor and Clerk to execute the Province's Safe Restart Program transfer payment agreement and any subsequent corresponding agreements or amendments between Her Majesty the Queen in Right of Ontario and the Corporation of the City of Peterborough in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor.

11.c 2020 Debenture Issue  
Report CLSFS20-041

That Council approve the recommendations outlined in Report CLSFS20-041 dated September 14, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the necessary borrowing by-laws be approved to borrow funds up to a maximum of \$24,831,500 to finance City capital projects, and for terms not to exceed the terms indicated on Appendix A, attached to Report CLSFS20-041;

b) That a by-law be passed to authorize the borrowing of \$6,000,000 to help finance certain works to be undertaken by the Peterborough Utilities Commission; and

c) That the Treasurer be authorized to submit an application to Ontario Infrastructure and Lands Corporation to borrow these funds.

11.d Request to Peterborough Police Services Board for Information  
Report CLSCLK20-012

That Council approve the recommendation outlined in Report CLSCLK20-012 dated September 14, 2020, of the City Clerk, as follows:

That Report CLSCLK20-012, be received for information.

11.e Procedure By-law Amendment - Electronic Meetings  
Report CLSCLK20-013

Amended Recommendation:

That Council approve the recommendation outlined in Report CLSCLK20-013 dated September 14, 2020 of the City Clerk, as follows:

a) That the draft Procedure By-law, attached as Appendix A, be approved.

At the meeting of September 14, 2020 Committee added item b) as follows:

b) That advisory committees and boards be surveyed on attending electronic meetings and that staff report to Council on the feasibility to convene electronic meetings for advisory committees.

11.f Provision of Cycling Facilities on Charlotte Street  
Report IPSTR20-025

That Council approves the recommendations outlined in Report IPSTR20-025 dated September 14, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That cycling lanes be provided on Charlotte Street between Park Street and Monaghan Road, including a painted buffer with lane delineators.
- b) That parking be prohibited on both sides of Charlotte Street from Park Street to Monaghan Road.
- c) That Parking By-law 09-136 be amended to authorize implementation of Recommendation b).
- d) That a capital project and budget transfer of \$20,000 be approved to fund a Charlotte Street Curb Cut program for those residents where on-street parking has been removed and wish to provide their own driveway connection to Charlotte Street.

11.g Post Secondary Transit Pass Agreements  
Report IPSTR20-027

- a) That staff execute agreements with the Trent Central Student Association and Fleming Student Administrative Council for the implementation of interim Universal Transit Pass Agreements, which are contingent on the interim Transit routes remaining in place until the Transit Route Review consultation is complete, or at least until April 2021, and the long-term routes are approved by Council.
- b) That any changes to the current transit system made before the completion of the transit review and before April 2021 will not have a significant impact on either the Trent or Fleming service.
- c) That Trent and Fleming be engaged by staff prior to any change being contemplated
- d) That any changes being considered should be received and vetted by Transit staff, before implementation.

11.h Recorded Votes

- a) That all votes held by meetings of Council be recorded votes no later than the second quarter of 2021, and
- b) That City Council request the Clerk's Office to report on the cost and feasibility of adopting a digital solution for the recording of Council votes.



12. Recommendations from General Committee meeting of September 21, 2020

12.a Report of Closed Session

Report IPSRE20-010

That Council approve the recommendation outlined in Report IPSRE20-010, dated September 21, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE20-010 dated September 21, 2020 of the Commissioner of Infrastructure and Planning Services.

12.b Report of Closed Session

Report CLSOCS20-002

That Council approve the recommendation outlined in Closed Session Report CLSOCS20-002 dated September 21, 2020 of the City Solicitor, as follows:

That, respecting an application in the Superior Court of Justice by Embee (Peterborough) Limited against The Corporation of the City of Peterborough commenced August 14, 2020 at Oshawa, Court File No. CV-20-00001371-0000, Council authorizes the matters outlined in Report CLSOCS20-002, dated September 21, 2020 of the City Solicitor.

12.c Proceeds Received from Sale of Assets of Peterborough Distribution Inc. - Update

Report CLSFS20-049

That Council approve the recommendation outlined in Report CLSFS20-049 dated September 21, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Report CLSFS20-049 providing an update on the proceeds received to date from the sale of the assets of Peterborough Distribution Inc. to Hydro One, be received for information.

12.d City of Peterborough Holdings Inc. - 2019 Annual Report  
Report CLSFS20-048

That Council approve the recommendations outlined in Report CLSFS20-048, dated September 21, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the City of Peterborough Holdings Inc. 2019 Annual Report and Consolidated Financial Statements for the fiscal year ended December 31, 2019, attached as Appendix A to Report CLSFS20-048, be received; and

b) That the election of the following persons as Directors of COPHI be and the same are hereby confirmed for the terms set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Arlynn Dupuis, David Bignell, David Paterson, Ross Garland, Keith Riel, Scott Baker, Louise Lalonde, Nancy Brown Andison, Louis O'Brien and Diane Therrien;

c) That Baker Tilly KDN LLP, Chartered Professional Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.

12.e 2021 Snofest Modifications  
Report CSRS20-006

That Council approve the recommendation outlined in Report CSRS20-006, dated September 21, 2020, of the Commissioner of Community Services, as follows:

That in-person Snofest activities for 2021 be replaced with alternative online/virtual activities.

12.f Status Update of Staff Reports Requested by Council  
Report CAO20-008

That Council approve the recommendation outlined in Report CAO20-008, dated September 21, 2020 of the Chief Administrative Officer; as follows:

a) That the status update of the staff reports requested by Council, attached as Appendix A to Report CAO20-008, be received for information.

At the meeting of September 21, 2020 Committee added item b) as follows:

That staff prepare a report for Council consideration respecting action items that are at least two years old and can be removed from the active report list.

- 12.g Recommendations from the Mayor and Warden's COVID-19 Economic Recovery Task Force  
Report CAO20-007

That Council approve the recommendations outlined in Report CAO20-007, dated September 21, 2020, of the Chief Administrative Officer, as follows:

a) That the request to send a letter to the Ministry of Economic Development, Job Creation and Trade to encourage the Province to consider province-wide rules and regulations for Short-term Rental accommodations such as AirBnB and Vacation Rentals by Owner (VRBO) style businesses be referred to Planning staff in consultation with the City Solicitor to examine potential municipal rules and regulations applicable to short-term rentals via a City by-law.

b) That a meeting be convened consisting of the Mayor, CAO, Commissioner of Infrastructure and Planning Services and Chief Planner of the City of Peterborough, representatives from the County of Peterborough, representatives from the Development Industry and representatives from Peterborough and Kawarthas Economic Development to:

i) Discuss any steps the City and County can take and/or seek changes from the Provincial government to streamline the development approvals process; and

ii) Determine if an ongoing Working Group is beneficial to facilitating any next steps.

13. Notice of Motion

14. Approval of By-laws:

- 14.a 20-057

Being a By-law to amend By-law 17-095, a By-law to implement local policies to guide the operation and conduct of existing and new business improvement areas for the benefit of their members and the residents of Peterborough

- 14.b 20-058

Being a By-law to authorize the borrowing of \$6,000,000 to help finance certain works to be undertaken by the Peterborough Utilities Commission

- 14.c 20-059  
Being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC) for the long-term financing of certain capital work(s) of The Corporation of the City of Peterborough (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC
- 14.d 20-060  
Being a by-law to authorize the Mayor and Clerk to execute the Province's Safe Restart Program transfer payment agreement and any subsequent corresponding agreements or amendments between Her Majesty the Queen in Right of Ontario and The Corporation of the City of Peterborough in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor
- 14.e 20-061  
Being a By-law to remove the "H" – Holding Symbol from the zoning of the properties at 59, 61 and 63 Olive Avenue
- 14.f 20-062  
Being a By-law to remove the "H" – Holding Symbol from the zoning of the property at 195 Hunter Street East
- 14.g 20-063  
Being a By-law to remove the "H" – Holding Symbol from the zoning of the property at 482 Mark Street
- 14.h 20-064  
Being a By-law to Adopt Amendment Number 184 to the Official Plan of the City of Peterborough for the property known as 689 Towerhill Road
- 14.i 20-065  
Being a By-law to amend the Zoning By-law for the lands known as 689 Towerhill Road
- 14.j 20-066  
Being a By-law to Amend By-law 19-100 being a By-law to Appoint By-law Enforcement Officers to enforce the City of Peterborough's Smoking By-Law
- 14.k 20-067  
Being a By-law to amend Procedure By-law 19-029 to enable Electronic Meetings

15. Other Business

16. Confirmation By-law:

16.a 20-068

Being a By-law to confirm the proceedings of the Council at its regular meeting held on September 28, 2020

17. Adjournment



## **City Council Minutes**

### **Council Chambers, City Hall (Electronic Participation)**

**July 27, 2020**

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

Staff: Brad Appleby, Planner Subdivision Control  
 Sandra Clancy, Chief Administrative Officer  
 Cynthia Fletcher, Commissioner of Infrastructure and Planning Services  
 Richard Freymond, Commissioner of Corporate and Legislative Services  
 Natalie Garnett, Deputy Clerk  
 Ken Hetherington, Chief of Planning  
 John Kennedy, City Clerk  
 Caroline Kimble, Land Use Planner  
 Sheldon Laidman, Commissioner of Community Services  
 David Potts, City Solicitor/Manager of Legal Services  
 Kendra Sedgwick, Committee Coordinator  
 Brendan Wedley, Manager of Communication Services

#### **Call to Order**

The meeting was called to order at 6:36 p.m. and the Clerk conducted a roll call.

#### **Approval of Minutes**

Moved by Councillor Zippel  
 Seconded by Councillor Parnell

**That the minutes of the Council meeting of June 22, 2020 be approved as distributed.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

The motion carried.

### **Disclosure of Pecuniary Interest**

No members made any disclosures of pecuniary interest at this time.

### **Delegations - Items on the Agenda**

#### Registered Delegations

Rodney Marois, Sheridan Street, made a delegation to item 11.b, Report CLSFS20-028 – 2021 Budget Guidelines (specifically electric buses) and item 13.e, Report CAOFS20-002 – Fire Station 2 Location Review Study.

Natasha Goffredo, 172 1/2 Hunter Street, made a delegation to item 12.i, Report IPSTR20-0196 – COVID-19 Transit Route Network Update.

Muna Ahmed, made a delegation to item 11.b, Report CLSFS20-028 – 2021 Budget Guidelines (specifically police and social services).

Jo Hayward-Haines, 654 Park Street, made a delegation to item 11.b, Report CLSFS20-028 – 2021 Budget Guidelines (specifically Climate Emergency).

Marie Bongard, 461 Albert Street, made a delegation to item 12.i, Report IPSTR20-0196 – COVID-19 Transit Route Network Update.

Paul Ayotte, 486 Roger Street, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Isobel Witt, 1238 Armour Road, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Terry Moodie, 1240 Scollard Street, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Dawson Bick, 1201 Armour Road, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Dan Ferguson, 1197 Armour Road, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Robert Gibson, made a delegation to item 12.m – Bottled Water at City Facilities.

Adrienne Abrahamse, 3087 Frances Stewart Street, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Ross Cowie, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Brian Kristoph, Stewart Street, made a delegation to item 10.b, Report IPSPL20-009 – Application for Zoning By-law Amendment Z1914, John Howard Society – 303 Stewart Street.

Roy Brady, 136 Ware Street, made a delegation to item 12.m – Bottled Water at City Facilities.

Ian Attridge, 575 Gilchrist Street, made a delegation to item 12.b, Report IPSPL20-012 – Application for Zoning By-law Amendment Z1919SB and to Amend Draft Plan of Subdivision 15T-16501 for 663, 689 and 739 Lily Lake Road and item 13.d, Report IPSPL20-014 – Official Plan and Zoning By-law Amendment for 725 Clonsilla Avenue.

David Burnside, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Kate Grierson, made a delegation to item 10.h, Report IPSIM20-004 - Urban Forest Canopy Conservation Update.

Janis O’Heron, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Sue Sims, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Nicola Koyanagi, made a delegation to item 11.b, Report CLSFS20-028 – 2021 Budget Guidelines.

Colin Chambers, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Kelli Keating, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

John McNutt, 2255 Cunningham Road, made a delegation to item 12.i, Report IPSTR20-0196 – COVID-19 Transit Route Network Update.

Casandra Lee, 175 Wolsley Street, made a delegation to item 11.b, Report CLSFS20-028 – 2021 Budget Guidelines.

Paul Heffernan, 3098 Frances Stewart Street, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Ann Siddell, 4 River Park Village, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Malaika Collette, made a delegation to item 12.m – Bottled Water at City Facilities.

Carlo, made a delegation to item 11.b, Report CLSFS20-028 – 2021 Budget Guidelines.



Patrick Walsh, 1448 McAuliffe Lane, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Christal Stanley, 1567 Scollard Road, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Greg O’Heron, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Martha Butler, made a delegation to item 12.i, Report IPSTR20-0196 – COVID-19 Transit Route Network Update.

Lynn Hopkins, made a delegation to item 12.i, Report IPSTR20-0196 – COVID-19 Transit Route Network Update.

Ivan Arsenault, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Mary Reynolds, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Tricia Clarkson, made a delegation to item 12.m – Bottled Water at City Facilities.

Teresa MacDonald, made a delegation to item 12.i, Report IPSTR20-0196 – COVID-19 Transit Route Network Update.

Mike O’Neill, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Kevin Duguay, made a delegation to item 10.c, Report IPSPL20-005 - Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road.

Moved by Councillor Pappas  
Seconded by Councillor Beamer

**That the hour of the meeting be extended to complete the agenda.**

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien.

The motion carried.

The meeting recessed at 9:32 p.m. and recommenced at 9:41 p.m. The Clerk conducted a roll call.

## Consent Agenda

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That items 10a, 10b, 10d, 10e, 10f, 10i, 10j, 11a, 11d, 11e, 12a, 12d, 12e, 12g, 12h, 12j, 13a, 13b, 13c, 13d, 13f, 13g, 13h, 13j, 13k, 13l, 13m, and 13n be approved as part of the consent agenda.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

The motion carried.

Report of Closed Session - Fisher Drive

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That Council approve the recommendation, outlined in Report IPSRE20-005 dated July 6, 2020 of the Commissioner of Infrastructure and Planning Services, as follows:**

**That, respecting the property known municipally as 1820 Fisher Drive, staff be authorized to proceed as outlined in Report IPSRE20-005 dated July 6, 2020 of the Commissioner of Infrastructure and Planning Services.**

Carried

Application for Zoning By-law Amendment Z1914

John Howard Society - 303 Stewart Street  
Report IPSPL20-009

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report IPSPL20-009 dated July 6, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That Section 3.9 Exceptions of Zoning By-law 97-123 be amended by adding exception No. 332 in accordance with Exhibit C of Report IPSPD20-009; and**

- b) **That the subject property be rezoned from C.5 – Commercial District to C.5-332 – Commercial District in accordance with Exhibit C of Report IPSPD20-009.**

Carried

City of Peterborough - Township of Selwyn - Contract Policing Agreement 2021-2025  
Report CLSFS20-035

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That Council approve the recommendation outlined in Report CLSFS20-035 dated July 6, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

**That the Mayor and Clerk be authorized to execute an Agreement with the Township of Selwyn and the Peterborough Police Services Board, for the City to provide Contract Police Services to the Lakefield Ward within the Township for a five year period January 1, 2021 to December 31, 2025 in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor and substantially in the form attached as Appendix A to Report CLSFS20-035.**

Carried

Emergency Procurement of the Peterborough Museum and Archives Curatorial Building  
Roof Replacement

Report CLSFM20-001

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That Council approve the recommendation outlined in Report CLSFM20-001 dated July 6, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

**That the roof replacement at the Peterborough Museum and Archives Curatorial Building was appointed to Trinity Roofing Ltd., 158 Rossean Drive, Toronto, Ontario, M9L 2S1 under the emergency procurement provisions of Part 8 of By-law 18-084, at a cost of \$190,250 plus HST of \$24,733 for a total cost of \$214,983, be received for information.**

Carried

Review of the 10-year Housing and Homelessness Plan for the City and County of Peterborough

Report CSSS20-008

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendation outlined in Report CSSS20-008, dated July 6, 2020, of the Commissioner of Community Services, as follows:**

**That the reviewed and updated 10-year Housing and Homelessness Plan (the Plan), attached as Appendix A, be approved.**

Carried

Review of the Transition for Recycling (Waste Diversion)

Report IPSES20-018

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendation outlined in Report IPSES20-018, dated July 6, 2020, of the Commissioner of Infrastructure and Planning Services as follows:**

**That report IPSES20-018 be received for information.**

Carried

Emergency Management By-law Review – Other Business

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That staff review the Emergency Management By-law (2018-111) and report back to Council in the second quarter of 2021.**

Carried

Tax Adjustments under Section 356 and Tax Appeals under Sections 357, 358 and 359 of the Municipal Act, 2001

Report CLSFS20-031

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That Council approve the recommendations outlined in report CLSFS20-031 dated July 13, 2020 of the Commissioner of Corporate and Legislative Services as follows:**

- a) **That tax reductions in the amount of \$113,082.55 calculated in accordance with Sections 357, 358 and 359 of the Municipal Act, 2001 and attached to report CLSFS20-031 as Appendix A be received.**
- b) **That land apportionments under Section 356 of the Municipal Act, 2001 be received.**

Carried

Budget Guidelines

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That staff provide a report on potential revenue generation in the event user fees were increased by 5-10%.**

Carried

Budget Guidelines

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That staff provide a report on Zero-based budgeting processes for Council consideration in the first quarter of 2021.**

Carried

Temporary Use Zoning By-law Amendment Z2001  
2531430 Ontario Limited -2159 Old Norwood Road

Report IPSPL20-011

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report IPSPL20-011 dated July 13, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That By-law 19-037 be repealed in accordance with Exhibit A of Report IPSPL20-011; and**
- b) **That a Temporary Use Zoning By-law Amendment be approved pursuant to Section 39 of the Planning Act to permit a portion of the property municipally known as 2159 Old Norwood Road to be developed with a new-home sales office and up to three model homes without municipal services for a period of up to three (3) years in accordance with Exhibit A of Report IPSPL20-011.**

Carried

Zoning By-law Amendment – 850 Lansdowne Street West Recommendations from Finance Committee meeting of June 24, 2020

Report IPSPL20-013

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report IPSPL20-013 dated July 13, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That Section 3.9 be amended to add Exception .333, to recognize uses permitted via an amendment in 2016 and to add an ‘office’ as a permitted use with a maximum floor area of 350m<sup>2</sup>; and to permit a reduced landscaped strip of 4.0 m abutting a residential district and 0.8 m along any other lot line that are not street lines in accordance with Exhibit ‘C’ attached to Report IPSPL20-013;**
- b) **That the zoning of the lands known as 850 Lansdowne St. W. be amended from SP.268 -244, 5h to SP.268-333, 5g - H in the City of Peterborough Zoning By-law #97-123 in accordance with Exhibit ‘C’ attached to Report IPSPL20-013; and**

- c) **That the 'H' Holding Symbol be removed at such time as Site Plan Approval is granted for the redevelopment of the property, including provisions for the conveyance of a daylighting triangle at the intersection of Lansdowne St. W. and Wightman Ave.**

Carried

March 31, 2020 Financial Update Report (Unaudited)

Report CLSFS20-032

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report CLSFS20-032 dated July 13, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

- a) **That the March 31, 2020 Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS20-032, dated July 13, 2020, be received;**
- b) **That as a matter of housekeeping, \$385,000 Federal Gas Tax (FGT) be reallocated to the 2019 Transit Bus Project (2019 Capital Budget Ref# 5-16-01) and corresponding amounts of Capital Levy be allocated to the Sherbrooke Street – Glenforest to West City Limits Project (2019 Capital Budget Ref # 5-8-06).**

Carried

Arena Needs Plan and Ice Allocations

Report CSAD20-009

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendation outlined in Report CSAD20-009 dated July 13, 2020 of the Commissioner of Community Services as follows:**

**That Report CSAD20-009 be received for information.**

Carried

Transition of the City's Blue Box Program to Extended Producer Responsibility

Report IPSES20-020

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendation outlined in Report IPSES20-020, dated July 13, 2020, of the Commissioner of Infrastructure and Planning Services as follows:**

**That November 1, 2023 be the preferred date to transition the City of Peterborough's Blue Box program to Extended Producer Responsibility and that this be submitted to the Association of Municipalities of Ontario.**

Carried

Peterborough Housing Corporation Board Appointments

Report CLSCLK20-009

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report CLSCLK20-009, dated July 13, 2020, of the City Clerk, on behalf of the Peterborough Housing Corporation Board, as follows:**

- a) **That Scott Mancini be appointed to the Peterborough Housing Corporation Board of Directors for a term of up to 3 years (commencing the date of Council approval); and**
- b) **That Bonnie Clark be reappointed to the Peterborough Housing Corporation Board for a term of 3 years (April 1, 2020 to March 31, 2023).**

Carried

Symbols of Racism – Other Business

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

- a) **That all actions, speech and symbols of hate and racism including but not limited to the Confederate battle flag and Swastikas be banned from all City of Peterborough property.**



- b) That Council send a letter to the office of the Attorney General of Canada, the Prime Ministers Office and our local Member of Parliament, the Honourable Maryam Monsef to seek Federal support for the ban.**

Carried

Report of Closed Session - Greenwood Road

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That Council approve the recommendation, outlined in Report IPSRE20-008 dated July 20, 2020 of the Commissioner of Infrastructure and Planning Services:**

**That, respecting the properties known municipally as 232, 246, and 252 Greenwood Road, staff be authorized to proceed as outlined in Closed Session Report IPSRE20-008 dated July 20, 2020 of the Commissioner of Infrastructure and Planning Services.**

Carried

Report of Closed Session – Whitla Street

Moved by Councillor Vassiliadis  
Seconded by Councillor Clarke

**That Council approve the recommendation outlined in Report CLSFS20-034, dated July 20, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

**That, respecting the property known municipally as 24 Whitla Street:**

- i) The Draft 2021 Capital Budget include a pre-commitment of \$200,000 to complete the \$900,000 funding required for the purchase of the property; and**
- ii) Staff be authorized to proceed as outlined in Closed Session Report CLSFS20-034 dated July 20, 2020 of the Commissioner of Corporate and Legislative Services.**

Carried

Report of Closed Session – Collective Bargaining

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendation outlined in Report CLSHR20-004 dated July 20, 2020, of the Commissioner of Corporate & Legislative Services as follows:**

**That the Minutes of Settlement dated June 12, 2020 and June 10, 2020 (respectively), between the City of Peterborough and CUPE Local 126, (Inside Workers) and CUPE Local 504 (Outside Workers), covering the contract period January 1, 2020 to December 31, 2023 as described in Closed session Report CLSHR20-004, be approved.**

Carried

Official Plan and Zoning By-law Amendment for 725 Clonsilla Avenue

Report IPSPL20-014

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report IPSPL20-014 dated July 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That Schedule ‘A’ – Land Use of the Official Plan, as it relates to the property known as 725 Clonsilla Avenue, be amended from Major Open Space to Residential in accordance with the draft amendment, attached as Exhibit ‘D’ to Report IPSPL20-014;**
- b) **That Schedule ‘E’ – Residential Density of the Official Plan, as it relates to the property known as 725 Clonsilla Avenue, be amended to High Density Residential in accordance with the draft amendment, attached as Exhibit ‘D’ to Report IPSPL20-014;**
- c) **That the Zoning By-law be amended to add Section 399, to introduce Special Residential District SP.369, to permit a list of residential permitted uses and to prescribe site specific regulations in accordance with the draft amendment attached as Exhibit ‘E’ to Report IPSPL20-014; and**
- d) **That approximately 8.0 ha. (19.77 ac.) of the northerly portion of the subject property be rezoned from the OS.2 – Open Space District 2 to the SP.369 – H - Special Residential District in accordance with Exhibit E attached to Report IPSPL20-014;**

- e) **That the ‘H’ Holding Symbol be removed at such time as that portion of the lands zoned OS.2 is dedicated to the City for parkland and any additional cash-in-lieu be paid to the City, or at such time as the Developer has entered into an agreement with the City with respect to the dedication of that portion of the lands and any additional requirement for payment, or combination thereof, in accordance with the provisions of the Planning Act, R.S.O 1990 c.P.13 and the City’s Parkland Dedication By-law.**

Carried

Fire Station 2 Location Review Study

Report CAOFS20-002

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report CAOFS20-002, dated July 13, 2020, of the Fire Chief, as follows:**

- a) **That a presentation by Dillon Consulting Ltd attached as Appendix A, on the Fire Station 2 Location Review Study be received for information;**
- b) **That staff be directed to proceed with the next steps to determine the future site for Fire Station 2 with further exploration of the top three sites identified in the study and community consultation.**

Carried

City of Peterborough/Cavan Monaghan Township – Contract Police Service  
Amendment and Extension Agreement - Update

CLSFS20-038

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report CLSFS20-038, dated July 20, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

- a) **That the Mayor and City Clerk be authorized to execute an amendment and extension to the Contract Police Services Agreement with the Township of Cavan Monaghan and the Peterborough Police Services for a one year term from October 1, 2020 to September 30, 2021 and in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor and substantially in the form attached as Appendix A to Report CLSFS20-038; and**
- b) **That notice be provided to the Township of Cavan Monaghan that the City is not prepared to extend the existing agreement beyond the one-year term.**

Carried

Home for Good Supportive Housing Programs and Services

Report CSSS20-011

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report CSSS20-011, dated July 20, 2020, of the Commissioner of Community Services, as follows:**

- a) **That the Mayor and Clerk be authorized to execute renewed service agreements and payments for July 1, 2020 to March 31, 2022 with community partners related to the Home for Good Supportive Housing programs and services as set out in Table 1 of this report;**
- b) **That the Social Services Division Manager be delegated the authority to approve the annual Ministry of Municipal Affairs and Housing Home for Good Investment Plan and quarterly reporting to the Ministry.**

Carried

New By-law Enforcement Positions

Report IPSBD20-003

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendations dated July 20, 2020 of the Commissioner of Infrastructure and Planning Services as follows:**

- a) **That two CUPE Local 126 permanent positions, By-law Enforcement Officer and By-law Support and Complaints Officer, be approved due to the ongoing increased workload within By-law Enforcement; and**

- b) **That the funds for 2020 cost of the two new positions be transferred from the Building Division Reserve.**

Carried

Elimination of the Vacant and Excess Land Subclass Reduction

Report CLSFS20-039

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendation outlined in Report CLSFS20-039, dated July 20, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

**That staff consult with the community on the elimination of the vacant and excess land subclass reduction and report back to Council a final recommendation as a result of this engagement process.**

Carried

Update to City Council from the Mayor and Warden's COVID-19 Economic Recovery Task Force

Report CAO20-006

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That, as requested from the Mayor and Warden's Task Force and outlined in Appendix A, Council approve the recommendations outlined in Report CAO20-006, dated July 20, 2020, of the Chief Administrative Officer, as follows:**

- a) **That the Update to City and County Council from the Mayor and Warden's Joint Task Force for Economic Recovery report by the Peterborough & the Kawartha Economic Development, attached as Appendix A, be received for information; and**
- b) **That staff review the recommendations in the Mayor and Warden's COVID-19 Economic Recovery Task Force report and report back to Council on the various recommendations applicable to the City of Peterborough.**

Carried

Options to Accelerate Road Resurfacing of City Streets in Most Need of Repair

Report IPSENG20-029

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approves the recommendation outlined in Report IPSENG20-029, dated July 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows: That the report be received for information.**

Carried

Update on an Autonomous Vehicle Innovation Pilot Project and Award of Non-Standard Procurement for Smart Traffic Signal Pilot Project

Report IPSTR20-020

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report IPSTR20-020 dated July 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That the Automated Vehicle Innovation Network pilot project with Miovision Technologies Incorporated be implemented at up to 80 signalized intersections within the City;**
- b) **That a Non-Standard Procurement for the implementation of a Smart Traffic Signal Pilot Project be awarded to Miovision Technologies Incorporated, 137 Glasgow Street, Suite 110, Kitchener, Ontario, N2G 4X8, in the amount of \$270,135.00, plus HST of \$35,177.55, for a total cost of \$305,252.55;**
- c) **That a provisional work value of \$75,000.00 be committed to the Smart Traffic Signal Pilot Project and the Commissioner of Infrastructure and Planning Services be provided the authority to adjust the purchase order value to an upset limit of \$345,135.00, excluding HST, as necessary to complete this project; and**
- d) **That \$140,590 be approved to cover staff salary and benefits costs for a 15-month contract position to oversee the Smart Traffic Signal Upgrade Program.**

Carried

Pre-commitment of Funds and Increase the Contract Amount for the Internal Servicing of Cleantech Commons - Phase 1 and 2

Report IPSENG20-028

Moved by Councillor Vassiliadis

Seconded by Councillor Clarke

**That Council approve the recommendations outlined in Report IPSENG20-028 dated July 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That \$2,300,000 of the \$3,300,000 in the 2021 Capital budget column for the Cleantech Commons project, as reflected in the 2020 Capital Budget, 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, Douro-Dummer Ontario, K0L 2H0 be increased by \$3,288,861.45, from \$4,854,337.15, including provisional work value to \$8,143,198.60, plus HST; and**
- c) **That a provisional amount of \$250,000.00 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 \$8,393,198.60, excluding HST, as necessary to complete this project.**

Carried

Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road

Report IPSPL20-005

Moved by Councillor Riel

Seconded by Councillor Baldwin

- a) **That the application be deferred for the completion of an independent traffic study; and,**
- b) That the application be deferred until the completion of an independent wetland study.

Councillor Clarke asked that the items be separated.

Upon item a) the Clerk conducted the vote.

In support of motion: Councillor Riel, Councillor Baldwin, Councillor Akapo, Councillor Clarke, Councillor Zippel, Mayor Therrien

Opposed to motion: Councillor Wright, Councillor Beamer, Councillor Pappas, Councillor Vassiliadis, Councillor Parnell

The motion carried.

Upon item b) the Clerk conducted the vote.

In support of motion: Councillor Zippel, Councillor Akapo, Councillor Baldwin, Councillor Riel, Mayor Therrien

Opposed to motion: Councillor Parnell, Councillor Clarke, Councillor Vassiliadis, Councillor Pappas, Councillor Beamer, Councillor Wright

The motion lost.

Contract Amendment - Engineering Design and Contract Administration for Parkhill Road West Reconstruction

Report IPSENG20-025

Moved by Councillor Clarke

Seconded by Councillor Vassiliadis

That Council approve the recommendation outlined in Report IPSENG20-025, dated July 6, 2020, of the Commissioner of Infrastructure and Planning Services as follows:

That the agreement with D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9 for the Engineering Design and Contract Administration for the reconstruction of Parkhill Road West from the West City Limit to Wallis Drive be increased by \$180,288.00, plus HST of \$23,437.44, for a total increase of \$203,725.44 from \$1,558,855.34 to \$1,762,580.78.

The Clerk conducted the vote.

In support of motion: Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Parnell, Mayor Therrien

Opposed to motion: Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Zippel

The motion lost.



Urban Forest Canopy Conservation Update

Report IPSIM20-004

Moved by Councillor Parnell

Seconded by Councillor Akapo

**That Council approve the recommendations outlined in Report IPSIM20-004, dated July 6, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) That Council endorse the following Guiding Principles for developing a regulatory framework to protect and enhance the tree canopy of the City's urban forest;**
  - i) Pruning should not be part of a regulatory framework;**
  - ii) Prequalification of tree care professionals is part of the regulatory framework;**
  - iii) Permits are part of a regulatory framework;**
  - iv) Incentives are part of a regulatory framework;**
  - v) Penalties should be considered in developing the regulatory framework;**
  - vi) A balanced approach to any requirement for replanting trees to replace removal of healthy trees should be considered in developing the regulatory framework;**
  - vii) Education is a key element of the regulatory framework; and**
  - viii) Costs associated with administering and enforcing a Tree Conservation By-law should be covered by fees and tax supported programs.**

At the meeting of July 27, 2020, Council amended item b) as follows:

- b) That the current Tree By-law 19-042 continue in place until February of 2021 pending the results of studies scheduled for Fall 2020 to inform an updated regulatory framework.**
- c) That the Peterborough Environmental Advisory Committee review the updated regulatory framework before coming forward to General Committee for consideration.**

Upon item b) the Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Akapo, Councillor Baldwin, Mayor Therrien

Opposed to motion: Councillor Vassiliadis, Councillor Pappas, Councillor Riel, Councillor Beamer, Councillor Wright

The motion carried.

Upon the balance of the motion less item b), the Clerk conducted the vote.

In support of motion: Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Mayor Therrien

The motion carried.

Light Armoured Vehicle Donation - Other Business

Moved by Councillor Pappas

Seconded by Councillor Akapo

**That staff provide a letter to the Peterborough Police Services Board requesting the following information on the newly acquired light armoured vehicle:**

- i) The identity of the donor**
- ii) The maintenance costs of the vehicle; and**
- iii) Vehicle replacement cost.**

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien

Opposed to motion: Councillor Clarke

The motion carried.

2021 Budget Guidelines

Report CLSFS20-028

Moved by Councillor Pappas

Seconded by Councillor Baldwin

**That Council approve the recommendations outlined in Report CLSFS20-028, dated July 13, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

**That staff be directed to prepare the Draft 2021 Operating and Capital Budgets that:**

- a) Is reflective of the comments made at the Finance Committee at its meeting of July 13, 2020 respecting the tax-payers ability to pay an additional 3%**
  - i) That the detailed draft Budget include a list of all services the City provides and whether these services are mandatory or non-mandated services, and**
  - ii) That staff be directed to search for all potential cost savings.**
- b) That the revised Tax Ratio Reduction Program continues for the 2021 Budget for the final year, and reflects reductions:**
  - i) to the Industrial Class Tax Ratios but not the Multi-residential Class, and**
  - ii) at the reduced rate established through the 2016 Budget process;**
- c) That the increase in the Police Services portion of the draft 2021 Operating Budget reflect no more than the estimated Operating portion of Net Tax Levy increase (estimated to be 2.18%), and any increase in the net Police Services budget beyond the estimated Operating Portion of the Net Tax Levy increase be addressed by Council as part of the detailed 2021 Budget deliberations to occur in November of 2020.**
- d) That in response to Federal or Provincial announcements such as stimulus Funding becoming available as part of the COVID-19 pandemic recovery plan, staff be directed to provide a further Report at a later date in 2020 seeking up to an additional 0.5% All-Inclusive increase to provide the local funding share, if required.**
- e) That, similar to the COPHI dividend payment, the annual earnings from Investing the proceeds resulting from the sale of assets of PDI be directed towards enhancing Capital financing, and not be used for purposes of reduction in the net tax levy.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

The motion carried.

2020 Budget Guidelines – Other Business

Councillor Akapo declared an interest in this item as she is employed by one of the recipients impacted by the motion. She did not discuss or vote on this item.

Moved by Councillor Pappas

Seconded by Councillor Baldwin

**That staff report back on potential 2021 budget savings regarding:**

- a) The KPMG Social Services Division Review - efficiencies and savings**
- b) That the following agencies have a 0% increase - PKED, Peterborough Humane Society, DBIA, Peterborough Family Health Team, and Greater Peterborough Innovation Cluster**
- c) Community organizations and groups have a 0% increase**
- d) No capital funding for the Canoe Museum**
- e) No new staff positions unless they are self-liquidating**
- f) Potential savings from the transit budget.**

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Vassiliadis, Councillor Clarke, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright,

Opposed to motion: Mayor Therrien

The motion carried.

Application for Zoning By-law Amendment Z1919SB and to Amend Draft Plan of Subdivision 15T-16501

Durham Building Corp.  
663, 689 and 739 Lily Lake Road  
Report IPSPL20-012

Councillor Beamer declared an interest in this item as family members live in proximity to the property. He did not discuss or vote on this item.

Moved by Councillor Wright

Seconded by Councillor Parnell

**That Council approve the recommendations outlined in Report IPSPL20-012 dated July 13, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) That Zoning By-law 97-123 be amended by adding Special District 367 (SP.367) in accordance with Exhibit A of Report IPSPL20-012.
- b) That the subject property be rezoned from R.1,1r,2r,5o,10m,11j-315-'H', R.1,1m,2m,5e,10m,11j-315-'H', SP.366,3n,5o,11j-315-318-'H', SP.366,3n,5o,11j- 308-315-318-'H' and OS.2 to R.1,1r,2r,5o,8w,10m,11j-315-'H', R.1,1m,2m,5e, 10m,11j-315-'H', SP.365,5p,7h-'H', SP.366,3n,5o,11j-315-318-'H', SP.367-'H', SP.367-308-'H' and OS.2 in accordance with Exhibit A of Report IPSPL20-012.
- c) That Council direct the Commissioner of Infrastructure and Planning Services to amend the plan and conditions of approval for Draft Approved Plan of Subdivision 15T-16501 in accordance with Report IPSPL20-012 upon receipt of confirmation from the City Clerk that the By-law associated with Recommendations a) and b) of Report IPSPL20-012 has come into effect.

The Clerk conducted the vote.

In support of motion: Councillor Wright, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Mayor Therrien

The motion carried.

COVID-19 Response and Financial Impact - Update #2 for the City of Peterborough  
Report CLSFS20-037

The meeting recessed at 1:23 a.m. and reconvened at 1:29 p.m. The Clerk conducted a roll call.

Moved by Councillor Riel

Seconded by Councillor Baldwin

**That Council approve the recommendations outlined in Report CLSFS20-037 dated July 13, 2020, of the Chief Administrative Officer and the Commissioner of Corporate and Legislative Services, as follows:**

- a) That the COVID-19 Response and Financial Impact – Update for the City of Peterborough, outlined in Report CLSFS20-037, dated July 13, 2020 of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services, be received for information;
- b) That the 2020 annual loan payment from Peterborough Youth Soccer Club in the amount of \$30,000 for their contribution to the sport field complex at Fleming College be deferred to 2021, and that the term of the loan repayment be extended by one additional year, to November 1, 2024;

- c) That the 2020 monthly loan payments from the Peterborough Rugby Union Football Club in the amount of \$2,942 for costs associated with the construction of the Rugby Clubhouse in Nicholls Oval Park be deferred to 2021, and that the term of the loan repayment be extended by one additional year, to March 31, 2024;
- d) That the period the City accepts donations, issues income tax receipts to donors, and deposits all monies received in an interest-bearing account held by the City in support of the Peterborough Rugby Union Football Club's fund-raising efforts to renovate their Clubhouse be extended by one year, up to November 30, 2021;
- e) That the 2020 annual loan payment from the Kinsmen Minor Football League and the Peterborough Wolverines Football Club in the amount of \$5,000 for their contribution toward the construction of the sport field complex located at Thomas A Stewart Secondary School be deferred to 2021, and that the term of the loan repayment be extended by one additional year, to November 1, 2023;
- f) That the Chief Administrative Officer and City Clerk be authorized to sign any amending agreements required to facilitate recommendations b), c) and e) of this report, in a form satisfactory to the Commissioner of Corporate and Legislative Services and City Solicitor;
- g) That Council delegate the authority to the CAO and City Clerk to execute an agreement extending the terms of the exclusive supplier agreement with Coke and the sponsorship agreement with Molson, on such terms and conditions as the Commissioner of Corporate and Legislative Services finds acceptable, provided the term of the contract extension does not exceed 24 months;
- h) That the \$25,000 budgeted for EC3 to operate Arts Week 2020 be redirected instead to EC3 to support COVID Recovery activities for the Arts, Culture and Heritage sector in the City as deemed appropriate by EC3;
- i) That the 2020 User Fee By-law 20-002 be amended by adding the Form 6 schedule of User Fees and Charges for Alternative Summer Day Camps, as per Appendix E to Report CLSFS20-037;
- j) That the Mayor and Clerk be authorized to amend the Sports Equipment Shop lease agreement dated July 1, 2019, with Mr. Jeff Drimmie O/A Sharps Performance to reflect waiver of 50% of the lease payments that would otherwise be due from April 1, 2020 and throughout the period of time that the Evinrude Centre remains closed in a form satisfactory to the Commissioner of Corporate and Legislative Services and City Solicitor;

- k) **That the Mayor and Clerk be authorized to amend the lease arrangement with Kawartha Gymnastics Club to reflect waiver of 50% of the lease payments that would otherwise be due for the period of time from April 1, 2020 to July 12, 2020 in a form satisfactory to the Commissioner of Corporate and Legislative Services and City Solicitor;**
- l) **That based on the financial assistance available from senior levels of government and the municipal assistance already provided, the correspondence from Mr. Sam McKnight and attached as Appendix G to Report CLSFS20-037, be received for information**
- m) **That the correspondence from the Chamber of Commerce and attached as Appendix H to Report CLSFS20-037, be received for information.**

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Vassiliadis, Councillor Clarke, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien

The motion carried.

COVID-19 Transit Route Network Update

Report IPSTR20-019

Moved by Councillor Riel

Seconded by Councillor Pappas

**That Council approve the recommendation outlined in Report IPSTR20-019, dated July 13, 2020, of the Commissioner of Infrastructure and Planning Services as follows:**

- a) **That Council receive Report IPSTR20-019 for information.**

At the meeting of July 27, 2020 Council added item b) as follows:

- b) **That a bus route be rerouted so that it passes in front of Brooklawn Apartments on Donegal Street.**

The items were separated for vote.

The Clerk conducted the vote on item a).

In support of motion: Councillor Wright, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer, Mayor Therrien

The motion carried.

Upon item b) the Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Vassiliadis, Councillor Pappas, Councillor Riel, Councillor Beamer, Councillor Wright

Opposed to motion: Councillor Baldwin, Councillor Clarke, Councillor Akapo, Councillor Zippel, Mayor Therrien

The motion carried.

DBIA Board - Other Business

Councillor Pappas declared a conflict on this item as he is a member of the DBIA. He did not discuss or vote on this item

Moved by Councillor Akapo  
Seconded by Councillor Zippel

**Whereas the DBIA Board of Management, at its meeting of May 13, 2020, passed a motion requesting the City of Peterborough expand the DBIA Board composition to a maximum of 13 members and,**

**Whereas the DBIA sent correspondence to members of Council and staff on May 27, 2020, requesting City By-law 17-095 be amended to permit a maximum of 13 DBIA Board members,**

**Now be it resolved, that staff be directed to report back to Council in October with a by-law to amend the composition of the DBIA Board of Management membership to a maximum of 13 members.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Councillor Baldwin, Councillor Akapo, Councillor Clarke, Councillor Zippel, Councillor Beamer, Mayor Therrien

Opposed to motion: Councillor Riel, Councillor Vassiliadis, Councillor Parnell

The motion carried.



Airport Advisory Board - Other Business

Moved by Councillor Wright

Seconded by Councillor Pappas

**Whereas the Peterborough Municipal Airport is of significant importance to economic growth and job creation for the City and County of Peterborough and we must ensure that this asset is efficiently, effectively and safely operated in a manner to optimize opportunity for the citizens and visitors of our area. The success of our airport has resulted in increased activity which requires appropriate oversight and governance in order to maintain an excellent facility.**

**Be it resolved:**

- a) **That the Mayor appoint 3 Council members to an ad hoc airport advisory committee; and,**

At the meeting of July 27, 2020 Council amended item b) as follows:

- b) **That staff provide a report on a terms of reference for an advisory committee for the airport by January 2021. This board shall provide oversight and direction to the Peterborough Airport management and include 2 members of Council and 5 members from the community with expertise in finance, law, tourism, marketing and economic development.**

The Clerk conducted the vote on item b) as amended.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Vassiliadis, Councillor Clarke, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien

The motion carried.

The Clerk conducted the vote on the balance of the motion.

In support of motion: Councillor Wright, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer, Mayor Therrien

The motion carried.

Bottled Water at City Facilities - Other Business

Councillor Beamer declared an interest in this item as his employer is involved in the bottled water industry. He did not discuss or vote on this item.

Moved by Councillor Baldwin  
 Seconded by Councillor Zippel

**That staff be directed to bring a report that identifies city locations/ facilities, both indoor and outdoor, that could accommodate a water refilling station, and the costs of installing water refilling stations at said locations.**

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Vassiliadis, Councillor Clarke, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Wright, Mayor Therrien

The motion carried.

Approval of the Successful Proponent for EOI-01-20 Opportunity to Acquire and Develop Property Abutting the Downtown Urban Park Site in the City of Peterborough and Approval to Negotiate an Agreement

Report CLSFM20-014

Moved by Councillor Beamer  
 Seconded by Councillor Parnell

**That Council approve the recommendations outlined in Report CLSFM20-014, dated July 20, 2020 of the Commissioner of Corporate and Legislative Services as follows:**

- a) **That Ashburnham Realty, 116 Hunter Street East, Peterborough, Ontario, K9H 1K6 be acknowledged as the successful proponent for the Expression of Interest Document EOI-01-20 Opportunity to Acquire and Develop Property Abutting the Downtown Urban Park Site in the City of Peterborough;**
- b) **That City staff be allowed to negotiate an agreement with Ashburnham Realty for the Development of the Property Abutting the Downtown Urban Park Site in the City of Peterborough; and**
- c) **That upon successful negotiations between the City of Peterborough and Ashburnham Realty, an agreement be drawn up and signed by the Mayor and Clerk, in a form acceptable to the City Solicitor.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer, Mayor Therrien

The motion carried.

Report of Closed Session

Moved by Councillor Pappas  
Seconded by Councillor Zippel

**That Council approve the recommendation outlined in Closed Session Report CLSOCS20-001 dated July 27, 2020 of the City Solicitor, as follows:**

**That Council authorize staff and the Mayor to proceed as outlined in Report CLSOCS20-001, dated July 27, 2020 of the City Solicitor.**

The Clerk conducted the vote.

In support of motion: Councillor Zippel, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Mayor Therrien

Opposed to motion: Councillor Parnell, Councillor Clarke, Councillor Beamer, Councillor Wright

The motion carried.

Moved by Councillor Baldwin  
Seconded by Councillor Clarke

**That item 10.g, Report IPSENG20-005, Contract Amendment – Engineering Design and Contract Administration for Parkhill Road Wet Reconstruction, be reconsidered.**

The Clerk conducted the vote.

In support of motion: Councillor Beamer, Councillor Baldwin, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Mayor Therrien

Opposed to motion: Councillor Wright, Councillor Riel, Councillor Pappas

The motion carried.

Moved by Councillor Clarke  
 Seconded by Councillor Vassiliadis

**That the agreement with D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9 for the Engineering Design and Contract Administration for the reconstruction of Parkhill Road West from the West City Limit to Wallis Drive be increased by \$180,288.00, plus HST of \$23,437.44, for a total increase of \$203,725.44 from \$1,558,855.34 to \$1,762,580.78.**

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Baldwin, Councillor Beamer, Mayor Therrien

Opposed to motion: Councillor Pappas, Councillor Riel, Councillor Wright

The motion carried.

### **Notice of Motion**

There were no Notices of Motion.

### **Approval of By-laws:**

Moved by Councillor Beamer  
 Seconded by Councillor Baldwin

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

- 20-046      Being a By-law to amend 2020 User Fee By-law 20-002**
- 20-047      Being a By-law to Adopt Amendment Number 183 to the Official Plan of the City of Peterborough for the property known as 725 Clonsilla Avenue**
- 20-048      Being a By-law to amend the Zoning By-law for the lands known as 725 Clonsilla Avenue**
- 20-049      Being a By-law to Adopt Amendment Number 182 to the Official Plan of the City of Peterborough for the property known as 1180 Armour Road (formerly 1176 and 1182 Armour Road)**
- 20-050      Being a By-law to amend the Zoning By-law for the lands known as 1180 Armour Road (formerly 1176 and 1182 Armour Road)**
- 20-051      Being a By-law to amend the Zoning By-law for the lands known as 303 Stewart Street**
- 20-052      Being a By-law to amend the Zoning By-law for a portion of the lands known as 2159 Old Norwood Road**

- 20-053**      **Being a By-law to amend the Zoning By-law for the lands known as 663, 689 and 739 Lily Lake Road**
- 20-054**      **Being a By-law to amend the Zoning By-law for the lands known as 850 Lansdowne Street West**
- 20-055**      **Being a By-law to amend By-law 20-041, a By-law to delegate authority to the CAO for sidewalk and road closures and speed adjustments during COVID-19 pandemic recovery to support businesses re-opening**

By-law 20-053 was separated due to Councillor Beamer's previously disclosed interest. He did not discuss or vote on this item.

The Clerk conducted the vote.

In support of motion: Councillor Wright, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Mayor Therrien

The motion carried.

The Clerk conducted vote on the remainder of the by-laws, less By-law 20-053.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Vassiliadis, Councillor Clarke, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien

The motion carried.

### **Other Business**

There were no items of Other Business.

### **Confirmation By-law**

Moved by Councillor Beamer

Seconded by Councillor Vassiliadis

- 20-056**      **Being a by-law to confirm the proceedings of the Council at its regular meeting held on July 27, 2020**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Mayor Therrien

The motion carried.

**Adjournment**

Moved by Councillor Akapo  
Seconded by Councillor Baldwin

**That the meeting adjourn at 2:38 a.m.**

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Vassiliadis,  
Councillor Clarke, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor  
Beamer, Councillor Wright, Mayor Therrien

The motion carried.

---

John Kennedy

City Clerk

---

Diane Therrien

Mayor