



General Committee Minutes

Council Chambers, City Hall

July 8, 2019

Present: Councillor Akapo
Councillor Baldwin
Councillor Clarke
Councillor Parnell
Councillor Pappas
Councillor Riel, Vice Chair
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Regrets: Councillor Beamer, Chair

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
Alan Barber, Associate City Solicitor
Brendan Wedley, Manager of Communication Services

Closed Session - 5:45 p.m., Doris Room

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss a matter under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals and Section 239(2)(f) Advice that is solicitor-client privilege – Peterborough Art Gallery.

Carried

Open Session - 6:00 p.m., Council Chambers

The General Committee meeting was called to order at 6:00 p.m. in the Council Chambers, City Hall.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Report UOSRE19-012

Moved by Councillor Pappas

That, respecting an action commenced in the Ontario Superior Court of Justice in Toronto as Court File No. CV-17-583684, General Committee recommend that Council authorize staff to proceed as outlined in Report CLSOCS19-008 dated July 8, 2019, of the City Solicitor.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Baldwin

That items 10.a, 10.d, and 11.a be approved as part of the Consent Agenda.

Carried

Citizen Appointment to the Peterborough Architectural Conservation Advisory Committee

Report CLSCLK19-016

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CLSCLK19-016, dated July 8, 2019, of the City Clerk, as follows:

- a) That Deborah Keay (Peterborough Historical Society representative) be appointed to serve as a member of the Peterborough Architectural Conservation Advisory Committee; and,**
- b) That the appointment take effect July 22, 2019.**

Carried

Peterborough Utilities Commission

Development Charges Background Study Recommendations
Report CLSFS19-036

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSFS19-036 dated July 8, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That, as requested by the Peterborough Utilities Commission, Council adopt a Development Charge By-law, as set out in Appendix C, at its July 22, 2019 Council meeting to establish new development charge rates to be levied by the Peterborough Utilities Commission for the period July 22, 2019 to July 21, 2024.

Carried

Removal of "H" - Holding Symbol from the Zoning of 365 Armour Road

Report IPSPL19-022

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report IPSPL19-022 dated July 8, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the property at 365 Armour Road be rezoned from SP.356 – “H”- Residential District to SP.356 – Residential District in accordance with Exhibit “C” attached to Report IPSPL19-022.

Carried

Presentations

Highway 115 Rehabilitation Presentation - MTO

Report CLSCLK19-017

Chris Belanger, Project Manager, Planning and Design, Ministry of Transportation, provided a presentation on the planned Highway 115 rehabilitation.

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSCLK19-017 dated July 8, 2019, of the City Clerk, as follows:

That the presentation from the Ministry of Transportation be received for information.

Carried

City of Peterborough Holdings Inc. Presentation

Report CLSFS19-037

John Stephenson, President and CEO, City of Peterborough Holdings, provided an overview of the 2018 Annual Report.

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CLSFS19-037, dated July 8, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the City of Peterborough Holdings Inc. (COPHI) presentation be received;**
- b) That the City of Peterborough Holdings Inc. 2018 Annual Report and Consolidated Financial Statements for the fiscal year ended December 31, 2018, attached as Appendix A to Report CLSFS19-037, be received;**
- c) 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;**
- d) That the election of the following person as Director of Peterborough Distribution Inc. be and the same is hereby confirmed for the term set out in prior resolutions of the Council of the Corporation of the City of Peterborough: Bryan Weir; and**
- e) 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.**

Carried

Official Plan Review Project Update and Presentation

Report IPSPL19-021

Ken Hetherington, Chief of Planning, and Brad Appleby, Planner, Subdivision Control and Special Projects, provided a presentation on the Official Plan Review Project.

Councillor Parnell left the meeting at 7:15 p.m. and returned at 7:19 p.m.

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report IPSPL19-021, dated July 8, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That Report IPSPL19-021 and presentation be received for information.

Carried

Citizen Appointments to the Peterborough Environmental Advisory Committee

Report CLSCLK19-019

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CLSCLK19-019, dated July 8, 2019, of the City Clerk, as follows:

- a) **That Craig Mortlock, Stephanie Rutherford, Dana Jordan and Chris Magwood be appointed to serve as members of the Peterborough Environmental Advisory Committee, with terms to expire November 2021.**
- b) **That Fraser Smith and Mary Konrad be appointed to serve as members of the Peterborough Environmental Advisory Committee, with terms to expire November**
- c) **That Peter Lafleur and Sandra Orsatti be appointed to serve as members of the Peterborough Environmental Advisory Committee, with terms to expire November 2023.**

Carried

March 31, 2019 Financial Report (Unaudited)

Report CLSFS19-031

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CLSFS19-031 dated July 8, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the March 31, 2019 Quarterly Financial Report (unaudited) attached as Appendix A to Report CLSFS19-031, dated July 8, 2019, be received;**
- b) **That the Flood Reduction Subsidy Program values be increased as follows:**
 - i) **That the maximum subsidy levels for the sanitary backwater valve be adjusted from \$800 to \$1,000;**

- ii) That the maximum subsidy levels for the foundation drain disconnect from the sanitary sewer and the installation of a sump pit and pump be adjusted from \$800 to \$1,500; and
 - iii) That the maximum subsidy levels for doing both the installation of a sanitary backwater valve and the foundation drain disconnect from the sanitary sewer and the installation of a sump pit and pump be adjusted from \$1,800 to \$3,000.
- c) That, as a matter of housekeeping, the Public Transit Infrastructure Fund (PTIF) and Capital Levy funding allocations in previous Capital Budgets be reallocated to match the latest approved projects in accordance with the executed PTIF funding agreement as follows:
 - i) \$312,500 in PTIF from the 2017 Transit Bus (2017 Capital Budget Project 3-4.02) be reallocated as follows:
 - a. \$250,000 to the Transit Intelligent Transit System (ITS) (2017 Capital Budget Project 5-11.04); and
 - b. \$62,500 to the Transit Stop Shelter Project (2018 Capital Budget Project 5-11.03)
 - ii) \$250,000 Capital Levy from the Transit Intelligent Transit System (2017 Capital Budget Project 5-11.04) and \$62,500 Capital Levy from the Transit Stop Shelter Project (2018 Capital Budget Project 5-11.03) be reallocated to 2019 Transit Bus Project (2019 Capital Budget Project 5-16-01); and
 - iii) \$51,900 in PTIF from the 2017 Transit Bus (Project 3-4.02) be reallocated to the 2019 Transit Bus (Project 5-16-01).
- d) That the 2019 Transit Bus (Project 5-16-01) capital budget be reduced from \$2,164,000 to \$1,834,000 to reflect the budgeted provincial grant of \$605,000 and federal grant of \$734,000 which were not received and that \$644,600 be reallocated to the 2019 Transit Bus capital budget as follows:
 - i) \$57,900 of Capital Levy from the 2018 Accessible Transit Stops and Shelters (Project 5-11.03);
 - ii) \$30,000 of Capital Levy and \$15,000 Transit Development Charges from the 2018 Transit Stop Shelters (Project 5-11.04); and
 - iii) \$541,700 of Federal Gas Tax from the Federal Gas Tax reserve.
- e) That, as a matter of housekeeping, \$892,500 Federal Gas Tax (FGT) be reallocated to the George Street Cycling Project (2016 Capital Budget Project 5-14-01) and corresponding amounts of Capital Levy be transferred into the following projects:
 - i) \$270,000 to the Otonabee River Trail – Del Crary Park to Little Lake Cemetery (2019 Capital Budget Project 5-1.04);

- ii) **\$120,000 to the Otonabee River Trail - CPR Bridge to George Street (2011 Capital Budget Project -7-1.02); and**
 - iii) **\$502,500 to the Bethune Street - City Funded (2019 Capital Budget Project 5-6.02).**
- f) **That the \$154,000 project budget for Art Gallery Accessibility Upgrades be funded from a \$100,000 grant from the Federal Enabling Accessibility Fund and a \$54,000 transfer from the Facilities Maintenance Reserve.**

Moved by Councillor Pappas

That the recommendations be amended by adding (g) as follows:

- g) **That a Poet Laureate Program for the City be introduced at a cost of \$2,000 as a one-year pilot project funded from Contingency, and that staff prepare an evaluation report on the project at the end of the pilot.**

Carried

Upon the original motion of Councillor Parnell, the motion carried.

Removal of "H" - Holding Symbol from the Zoning of the Properties at 520 and 540 Brealey Drive

Report IPSPL19-023

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report IPSPL19-023 dated July 8, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the property at 520 Brealey Drive be rezoned from SP.118 – “H”- Public District to SP.118 – Public District in accordance with Exhibit “C” attached to Report IPSPD19-023; and**
- b) **That the property at 540 Brealey Drive be rezoned from SP.317 – “H”- Residential District to SP.317 – Residential District in accordance with Exhibit “D” attached to Report IPSPD19-023.**

Carried

Other Business

Councillor Parnell presented a petition requesting traffic calming on Montgomery Street.

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Councillor Vassiliadis requested that Item f) of Report IPSPD18-017 (Secondary Suites Policy Review), be added to the 2020 budget.

Moved by Councillor Akapo

That staff prepare a report for Council by the end of the first quarter of 2020 providing background information on social procurement policies as well as the potential next steps for the City of Peterborough to incorporate said policies.

Carried

Adjournment

Moved by Councillor Pappas

That this meeting of City Council adjourn at 7:54 p.m.

Carried

Natalie Garnett
Deputy Clerk

Councillor Riel
Vice Chair