



General Committee Minutes

Council Chambers, City Hall

July 2, 2019

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

Staff: Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Erik Hanson, Heritage Resources Coordinator
John Kennedy, Clerk
David Potts, City Solicitor/Manager of Legal Services
Karen Rennie, Manager of Arts and Heritage
Brendan Wedley, Manager of Communication Services

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

Moved by Councillor Clarke

Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board - Jameson Drive.

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.

Adoption of minutes

Moved by Councillor Baldwin

That the General Committee minutes of June 3 and 10, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Item 12b, Report IPSPL19-020, Residential Conversion and Intensification Grant Approval for 362 George Street, as his family participates in the program.

Report of Closed Session

Sale of 260 Jameson Drive

Moved by Councillor Parnell

Recommendations:

- a) **That the vacant 2.207 acre industrial lot at 260 Jameson Drive be declared surplus to the requirements of the City of Peterborough;**
- b) **That the notice requirements of By-law 95-62 (Sale of Real Property) be waived; and,**
- c) **That the Commissioner, Infrastructure and Planning Services, be authorized to execute the Agreement of Purchase and Sale and documents to affect the sale in forms acceptable to the said Commissioner and the City Solicitor.**

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Parnell

That items 11.a and 12.a be approved as part of the Consent Agenda.

Carried

Designation of 130 Simcoe Street (Bank of Montreal)

Report CSACH19-009

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSACH19-009, dated July 2, 2019, of the Chief Administrative Officer and Acting Commissioner of Community Services, as follows:

- a) **That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 130 Simcoe Street as a heritage property under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be approved; and**
- b) **That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3); and**
- c) **That the owner of the property to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3).**
- d) **That staff be requested to bring forward to Council a review of the Heritage Property Tax Relief Program at a future meeting.**

Carried

Award of a Non-standard Procurement of a Storm Sewer Installation for the Peterborough Airport

Report IPSAIR19-005

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report IPSAIR19-005, dated July 2, 2019, of the Commissioner of Infrastructure and Planning Services as follows:

That the engineering, supply and installation of the storm sewers be awarded to Vicano Construction Ltd., 225 Paris Road, Brantford, Ontario, N3R 1J2, at a total cost of \$118,000.00, HST of plus \$15,340.00, for a total cost of \$133,340.00.

Carried

Presentations

Opioid Crisis Presentation

Report CLSCLK19-018

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSCLK19-018 dated July 2, 2019, of the City Clerk, as follows:

That the presentation from the Deputy Police Chief and the Medical Officer of Health be received for information.

Carried

Listing of Properties on the Heritage Register

Report CSACH19-010

Councillor Riel left the meeting at 8:18 pm and returned at 8:19 pm

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSACH19-010, dated July 2, 2019, of the Chief Administrative Officer and Acting Commissioner of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to add the properties included in Appendix A of this report to the City's Register of Heritage Properties as being of cultural heritage value or interest, be approved.**

At the meeting of July 2, 2019 Committee added items b) and c) as follows:

- b) That the properties in the area of Olive Avenue, Rink Street and Perry Street, which are part of the Ashburnham Reality development, be removed from the listing of Heritage Properties.**
- c) That staff report to Council on any properties on the proposed list that have undergone a re-zoning and /or Official Plan amendment.**

Carried

Contract Extension for Daily Meal Program and Update on Local Food Security Programs

Report CSSS19-007

Councillor Pappas left the meeting at 8:36 pm and returned at 8:38 pm

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS19-007 dated July 2, 2019, of the CAO and Acting Commissioner of Community Services, as follows:

- a) That the CAO and Clerk be authorized to sign a 1-year contract extension not to exceed \$208,000 with St. John's Anglican Church for the delivery of the Community Meal and Drop-in Centre Program for the period of January 1, 2020 to December 31, 2020; and**
- b) That payments of \$300 per day be made as part of this contract extension for the delivery of a Warming and Cooling Facility Service when heat and cold alerts occur.**

Carried

Assignment of the Municipal Housing Project Facilities Agreement for 255 Stewart Street

Report CSSS19-006

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS19-006 dated July 2, 2019, of the CAO/Acting Commissioner of Community Services, as follows:

- a) That the City consent to the assignment of the Municipal Housing Project Facilities Agreement for 225 Stewart Street, which expires in 2022, from the seller, 755038 Ontario Inc., to the purchaser, TVM Stewart Street Inc.;**
- b) That the City agree to amend the term of the Municipal Housing Project Facilities Agreement for 225 Stewart Street, to extend it for an additional 10 years to January 15, 2032;**
- c) That the Mayor and Clerk be authorized to execute documents to affect the assignment and extension of the term of the Municipal Housing Project Facilities Agreement in forms acceptable to the CAO/Acting Commissioner of Community Services and the City Solicitor; and**
- d) That By-laws 07-008 and 07-009 be amended to affect the assignment and extension of the term of the Municipal Housing Project Facilities Agreement.**

Carried

Residential Conversion and Intensification Grant Approval for 362 George Street North

Report IPSPL19-020

Councillor Pappas, due to his previously declared interest, did not discuss or vote on the matter.

Moved by Mayor Therrien

That Council approve the recommendation outlined in report IPSPL19-020 dated July 2, 2019, of the Commissioner, Infrastructure and Planning Services, as follows:

That a Residential Conversion and Intensification Grant be approved for 362 George Street North in the amount of \$132,000.00 and that the City enters into an agreement with 2649446 Ontario Inc.

Carried

Encroachment Agreements - Part of 279 Lake Street and 617 The Kingsway

Report IPSRE19-009

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report IPSRE 19-009 dated July 2, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

That the Commissioner of Infrastructure and Planning Services, after consulting with the City Solicitor, be authorized to execute such agreements as necessary to permit the City to enter into an encroachment agreement with:

- i) The owner of 283 Lake Street, concerning a portion of 279 Lake Street; and**
- ii) The owner and tenant of 615 The Kingsway, concerning 617 The Kingsway.**

Carried

Other Business

There were no items of Other Business

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 8:48 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair