General Committee Minutes

Council Chambers, City Hall

November 12, 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: Alan Barber, Associate City Solicitor
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Ken Hetherington, Chief of Planning
John Kennedy, City Clerk
Caroline Kimble, Land Use Planner
Kevin Jones, Manager of Transportation
Sheldon Laidman, Commissioner of Community Services
Brendan Wedley, Manager of Communication Services

Opening of Meeting

The City Council 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.

Consent Agenda for Reports and Communications

Moved by Councillor Clarke

That items 9.b and 10.a be approved as part of the Consent Agenda.

Carried

Report CLSFS19-047

Maximum Third-Party Collection Commission Rate

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSFS19-047 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That By-law 06-146, being a By-law to establish the maximum commission rate of the outstanding receivable amount charged to debtors by the City's third-party collection agencies, be amended, to increase the commission rate from 25% to 45%.

Carried

Report IPSTR19-027

Chemong Road Speed Limit Reduction

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report IPSTR19-027 dated November 12, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That a 50 km/h speed limit be implemented on Chemong Road between Milroy Drive and the north City Limit in accordance with By-Law 16-116.

Carried

Public Meeting under the Planning Act

The Mayor, as Chair of the Planning Portfolio, assumed the Chair.

Report IPSPL19-029

Zoning By-law Amendment for 211 Hunter Street East (380 Armour Road)

Caroline Kimble, Land Use Planner provided an overview of the application.

No one spoke in opposition to, or in support of the application.

The applicant's representative, Diana Keay, Senior Planner/Project Manager, D.M. Wills Associates Limited and the owner, Greg Jones of Skyline Group of Companies, spoke to the application.

Moved by Councillor Riel

That Council approve the recommendations outlined in Report IPSPL19-029 dated November 12, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Section 259 (SP.229 – Special Commercial District) and the associated Schedules 'X' and 'Y' of Zoning By-law 1997-123 be deleted and replaced with a modified list of permitted uses and regulations, in accordance with Exhibit 'D' attached to Report IPSPL19-029; and

b) That the Site Plan Approval process related to the redevelopment of the lands include consideration of the following:

i. Further analysis of the transportation impacts of the proposed south driveway entrance along Armour Road and the potential re-configuration of on-site circulation to direct traffic from the lower parking garage to the upper level in order to use the north entrance or the reconstruction of Armour Road to improve the sight lines to allow for the second lower entrance, subject to the satisfaction of the Commissioner of Infrastructure and Planning;

ii. Further refinement of the proposal to minimize the visual impact, and storm water drainage of the development and to integrate the development within the surrounding landscape, to the satisfaction of Parks Canada;

iii. Contribution towards the cost of the signalization of the Maria Street and Armour Road to the satisfaction of the Commissioner of Infrastructure and Planning; and

iv. Monitoring provisions to ensure there are no negative impacts on the structure of the Peterborough Liftlock National Historic Site due to vibration and land disturbances, to the satisfaction of Parks Canada.

Carried

Councillor Beamer assumed the Chair.

Report COU19-002

Council Appointments to Committees and Boards

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report COU19-002, dated November 12, 2019, as follows:

That the following appointments of Members of Council to Committees, Portfolios and Boards be approved for a one-year term ending November 30, 2020, or as necessary or required, with the appointments as follow:

Standing committees
Finance Committee (all Members of Council)
Dean Pappas, Chair
Gary Baldwin, Vice Chair

General Committee (all Members of Council)
Andrew Beamer, Chair
Keith Riel, Vice Chair

Deputy Mayor
Andrew Beamer, First Deputy Mayor
Kemi Akapo, Second Deputy Mayor

Portfolios
Keith Riel, Chair of Arts, Culture and Heritage
Dean Pappas, Chair of Finance
Andrew Beamer, Chair of Fire Services
Kim Zippel, Vice-Chair of Fire Services
Don Vassiliadis, Chair of Public Works
Keith Riel, Chair of Social Services
Kemi Akapo, Co-Chair of Transportation
Don Vassiliadis, Co-Chair of Transportation
Gary Baldwin, Chair of Waste Management
Don Vassiliadis, Chair of Diversity
Keith Riel, Chair of Seniors
Lesley Parnell, Chair of Arenas, Parks, & Recreation
Kemi Akapo, Chair of Youth
Stephen Wright, Vice-Chair of Economic Development
Diane Therrien, Chair of Planning
Gary Baldwin, Vice-Chair of Planning
Henry Clarke, Co-Chair of Housing
Keith Riel, Co-Chair of Housing

Diane Therrien, Chair of the following portfolios:
Economic Development
Intergovernmental Relations
Civic Engagement and Public Relations
Indigenous Relations and Consultation

Advisory Committees
Housing and Homelessness Advisory Committee
Henry Clarke
Keith Riel

Arenas, Parks and Recreation Advisory Committee
Lesley Parnell
Gary Baldwin

Arts, Culture and Heritage Advisory Committee
Kemi Akapo
Keith Riel

Boundary Committee
Diane Therrien
Gary Baldwin
Dean Pappas
Don Vassiliadis
Kim Zippel

Cenotaph Advisory Committee
Henry Clarke

Citizen Appointment Selection Committee
Diane Therrien
Gary Baldwin
Keith Riel
Dean Pappas
Kim Zippel

Community Investment Grants Advisory Committee
Kemi Akapo
Keith Riel

Museum and Archives Advisory Committee
Lesley Parnell

Procedure By-law Review Committee
Diane Therrien
Gary Baldwin

Youth Commission
Kemi Akapo

Age-friendly Peterborough Advisory Committee
Keith Riel

Peterborough Environmental Advisory Committee
Kim Zippel

Corporations and Legislatively Mandated Committees / Boards / Authorities
Accessibility Advisory Committee
Henry Clarke

City/County Waste Management Committee
Kemi Akapo
Gary Baldwin
Don Vassiliadis

City of Peterborough Holdings Inc.
Diane Therrien
Keith Riel

East City/Ashburnham Business Improvement Area
Keith Riel

Fairhaven Committee of Management
Stephen Wright
Keith Riel

Joint Services Steering Committee
Diane Therrien
Henry Clarke
Dean Pappas
Keith Riel

Peterborough Architectural Conservation Advisory Committee
Henry Clarke

Otonabee Region Conservation Authority
Diane Therrien
Gary Baldwin
Kim Zippel

Peterborough Public Health
Henry Clarke
Don Vassiliadis
Kim Zippel

Peterborough Downtown Business Improvement Area
Kemi Akapo

Peterborough Public Library Board
Kemi Akapo
Henry Clarke

Peterborough Utilities Commission
Diane Therrien
Gary Baldwin
Dean Pappas
Don Vassiliadis
Stephen Wright

Peterborough Police Services Board
Diane Therrien
Gary Baldwin

Planning Advisory Committee
Diane Therrien

Liaison Committees
Art Gallery of Peterborough, Board of Directors
Lesley Parnell

Downtown Action Committee
Diane Therrien
Kemi Akapo
Dean Pappas

Greater Peterborough Chamber of Commerce
Stephen Wright

Liaison Committee with Fleming College
Diane Therrien
Lesley Parnell
Kim Zippel

Liaison Committee with Trent University
Diane Therrien
Andrew Beamer
Gary Baldwin
Don Vassiliadis

Multicultural Canada Day Committee
Dean Pappas

Peterborough Agricultural Society
Dean Pappas

Peterborough Housing Authority
Keith Riel

Official Plan Working Group
Diane Therrien
Lesley Parnell

Upon the main motion of Mayor Therrien, as amended, the motion carried.

Report COU19-003

Smart Cities Application

Moved by Mayor Therrien

a) That staff be directed to form a Smart Cities Steering Committee, chaired by the Mayor, with the intention of applying for the second round of Smart Cities Challenge Funding with an emphasis on affordable and mixed-use housing and site specific to locations within Schedule J;

b) That the Council representatives be directed to include members in the Steering Committee from the DBIA, Chamber and PKED;

c) That the CAO appoint staff members to the Steering Committee;

d) That the Smart Cities Steering Committee report back to Council on the status of the Committee, its membership, and the progress of the application in the next cycle of Council;

e) That staff be directed to formally submit the application prepared by the Smart Cities Steering Committee;

f) If the City is shortlisted after the first round, that the Smart Cities Steering Committee report back to Council on direction for next steps; and,

g) That Report COU19-003 be received.

Carried

Report CLSFM19-016

Emergency Procurement of Renovation Services at the Material Recycling Facility

The Mayor left the meeting at 7:06 p.m. and returned at 7:07 p.m.

Councillor Wright

That Council approve the recommendation outlined in Report CLSFM19-016 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That the renovation requirements for the Materials Recycling Facility, originally sought through ITT-050-19 and subsequent Change Notice 001 and now appointed to Halton Recycling Ltd. (dba Emterra Environmental), 1122 Pioneer Road, Burlington, Ontario, L7M 1K4 under the emergency procurement provisions of Part 8 of By-law 18-084, at a cost of $306,674 plus HST of $39,868 for a total cost of $346,542, be received for information.

Carried

Report CLSHR19-005

Joining the Coalition of Municipalities Against Racism and Discrimination

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CLSHR19-005 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

a) That Council endorse the Declaration to join the Coalition of Inclusive Municipalities as described in Appendix A to Report CLSHR19-005 and that the Mayor be authorized to sign the Declaration on behalf of the City of Peterborough; and

b) That staff be directed to provide a report to Council no later than June 2020 with a status update including any new priorities and/or proposed actions and timelines, reflective of the Common Commitments as listed in Appendix B to Report CLSHR19-005.

At the meeting of November 12, 2019, Committee added item c) as follows:

c) That staff report back to Council on the funding from the province and/or federal government to hire a Diversity and Inclusion Officer, including affirmative action by the City in terms of its own hiring from minority communities, as long as the contract position is 100% funded by upper levels of government.

The items were separated for consideration.

Upon recommendation a) the motion carried.

Upon recommendation b the motion carried.

Upon recommendation c) the motion carried.

Report CLSFS19-051

Investing Proceeds from Sale of Peterborough Distribution Inc.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CLSFS19-051 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

a) That with respect to use of the proceeds as a result of the sale of Peterborough Distribution Inc., Council give preliminary endorsement to the establishment of a City of Peterborough Legacy Fund as described in Report CLSFS19-051 for purposes of information gathering and public consultation;

b) That with respect to use of the proceeds as a result of the sale of Peterborough Distribution Inc., Council give preliminary endorsement to investing in renewable energy through the City of Peterborough Holdings Inc., and as described in Report CLSFS19-051 for purposes of information gathering and public consultation;

c) That upon approval of recommendations a) and b), staff be directed to arrange presentations by representatives of both the ONE Investment group and CoPHI, at a future date; and,

d) That staff be directed to provide a further report on the results of all information gathered, the public consultation process and final recommendations as to how the funds should be invested, and that the report be provided no later than March 2020.

Carried

Report CLSFS19-046

Development Charges

Moved by Councillor Wright

That Council approve the recommendations outlined in Report CLSFS19-046 dated November 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the Development Charge rates, as shown on Table 1 of Report CLSFS19-046 be approved.

b) That the development-related capital program included in the 2019 Amended City-Wide Development Charges Background Study, be adopted subject to annual review through the City's normal capital budget process.

c) That By-laws 14-134 for the City-wide General Services Development Charge Rate and By-law 14-135 for the City-Wide Engineered Services Development Charge Rate, both as amended by By-law 18-034, be repealed effective January 1, 2020, provided that the By-laws will continue to be in force and effect to the extent only of development charges that became payable under them prior to their repeal and that remain unpaid as at their repeal.

d) That a by-law be passed to impose the City-wide Services Development Charge Rate, with a five-year term covering January 1, 2020 to December 31, 2024.

e) That a by-law be passed to impose the City-wide Discounted Services Development Charge Rate, with a term ending on the earlier of the date at which the City passes a Community Benefits Charge By-law or December 31, 2024.

f) That the Development Charges be adjusted by the City Treasurer without amendment to the by-laws annually on January 1 of each year, commencing January 1, 2020, in accordance with the most recent annual change in the Statistics Canada Quarterly Construction Price Statistics.

At the meeting of November 12, 2019 item g) was added as follows:

g) That a transitional provision be approved whereby the existing development charge rates currently in effect would be applied to properties when a purchase and sale agreement is in place prior to December 31, 2019 but the building permit has not been issued.

Moved by Councillor Parnell

That g) be amended as follows:

"and occupancy permit has been issued prior to December 2020**."**

LOST

Upon items a) to f) the motion carried.

Upon item g), the motion lost.

Report CLSCLK19-023

Council Support for Nomination to Trent Conservation Coalition Source Protection Committee (TCC SPC)

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSCLK19-023 dated November 12, 2019 of the City Clerk, as follows:

That the Council of the City of Peterborough supports the nomination of Deputy Mayor Lori Burtt (Asphodel-Norwood) for a position on the Trent Valley Conservation Coalition – Source Protection Committee.

Carried

Other Business

Moved by Councillor Clarke

That staff provide a report on the feasibility of having poppies added to the pedestrian crossings leading to Confederation Square, prior to Remembrance Day.

MOTION WITHDRAWN

Adjournment

Moved by Councillor Clarke

That this meeting adjourn at 8:40 p.m.

Carried

_____

John Kennedy

City Clerk

_____

Councillor Beamer

Chair