



## **General Committee Minutes**

### **Council Chambers, City Hall**

**November 4, 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  
Ken Hetherington, Chief of Planning  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
David Potts, City Solicitor/Manager of Legal Services  
Brendan Wedley, Manager of Communication Services

#### **Open Session - 6:00 p.m. Council Chambers**

##### **Adoption of Minutes**

Moved by Councillor Clarke

**That the General Committee minutes of October 15, 2019 be approved.**

Carried

##### **Disclosure of Pecuniary Interest**

No members made any disclosure of Pecuniary Interest.

**Consent Agenda for Reports and Communications**

Moved by Councillor Parnell

**That items 6.a, 7.b and 7.c be approved as part of the Consent Agenda.**

Carried

Report CSRS19-008

Canoe and Kayak Club Update

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report CSRS19-008 dated November 4, 2019, of the Commissioner of Community Services, as follows:**

- a) **That the non-exclusive licence agreement between the City of Peterborough and the Peterborough Canoe and Kayak Club to operate the Club's instructional programming within Johnson Park be extended for a further term of five years (January 1, 2020 – October 31, 2024), as per the provisions of Article 11 of the existing licence agreement;**
- b) **That the CAO and Clerk be authorized to sign an extension agreement for a term not to exceed 5-years as contemplated by Article 11 of the current agreement;**
- c) **That the current occupancy fee of \$220 per month plus HST be maintained for a further term of five years; and**
- d) **That the Club's request to purchase and install a permanent dock on the shoreline of Johnson Park, to accommodate participants with disabilities be approved, pursuant to all regulations of the Otonabee Region Conservation Authority, Parks Canada/Trent Severn Waterway, and the Department of Fisheries and Oceans.**

Carried

Report IPSPL19-028

Official Plan Update and Budget Increase to Contract with The Planning Partnership

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report IPSPL19-028 dated November 4, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That a budget transfer of \$22,000 from the Zoning By-law Update project 5-1.06 to the Official Plan Review project 7-1.10 be approved; and**

- b) That an increase in the existing contract with the Planning Partnership for completion of the Official Plan update by an additional \$22,000 from \$96,000 to \$118,000, plus HST be approved.**

Carried

Report IPSRE19-018

Purchase of Easement at 362 London Street

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report IPSRE19-018 dated November 4, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) That Council approve acquisition of a utility services easement over part of 362 London Street, being designated as Part 1 on Reference Plan 45R-16857, as shown on Appendix B – Easement Location to the City of Peterborough from the owner of 362 London Street for rehabilitation work along the Brookdale Channel; and**
- b) That the Commissioner of Infrastructure and Planning Services be authorized to execute such documents to effect the said easement in forms acceptable to the City Solicitor.**

Carried

Report PKED19-004

PKED 2019 Third Quarter Metrics

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report PKED19-004 dated November 4, 2019 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:**

**That Report PKED19-004 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2019 Third Quarter Metrics be received.**

Carried

General Committee Meeting Minutes of November 4, 2019

Report IPSES19-018

Peterborough Organics Project - Award of Non-Standard Procurement for Consulting Services

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report IPSES19-018 dated November 4, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That professional consulting services for the design, permitting and approvals, as well as support of tendering, construction administration and commissioning be awarded to D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9, at a total cost of \$1,195,910.00, including 10% contingency of \$108,719.00, plus HST of \$155,468.31, for a total of \$1,351,378.41.**

Carried

**Other Business**

There were no items of Other Business

**Adjournment**

Moved by Councillor Pappas

**That this meeting of General Committee adjourn at 6:52 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair