



General Committee Minutes

February 5, 2018

Present: Mayor Bennett
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Parnell
Councillor Therrien
Councillor Vassiliadis

Regrets: Councillor Riel
Councillor Pappas

Staff Present Alan Seabrooke, Chief Administrative Officer
Sandra Clancy, Director of Corporate Services
Wayne Jackson, Director of Utility Services
Patricia Lester, City Solicitor and Director of Legal Services
Ken Doherty, Director of Community Services
Jeffrey Humble, Director, Planning and Development Services
Ken Hetherington, Manager, Planning
Caroline Kimble, Planner, Land Use
John Kennedy, City Clerk

Call to Order

The General Committee meeting was called to order at 5:30 p.m. in the Council Chambers, City Hall.

Thirty Seconds of Reflection

National Anthem

Adoption of minutes:

Moved by Councillor Vassiliadis

That the minutes of the General Committee meetings of January 15 and 29, 2018 be approved.

Carried

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Disclosure of Pecuniary Interest

Councillor Therrien declared an interest in Item 14.a, Report USTR18-001 (Award of RFP P-21-17 Design and Contract Administration for Multi-Use Trail Crossings of CP Rail Line and Related Work), as she lives in proximity to the subject lands.

Consent Agenda for Reports and Communications

Moved by Councillor Clarke

That items 13.a, 13.b, 13.c. and 13.d. be approved as part of the Consent Agenda.

Carried

**Contract Approval for City Website Redesign
Report CPFS18-003**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS18-003 dated February 5, 2018, of the Director of Corporate Services, as follows:

- a) **That the City enter into an agreement with eSolutions Group, 651 Colby Drive, Waterloo, Ontario, N2V 1C2, to redesign the City's website to a maximum cost of \$289,375 plus HST of \$37,618.75 for a total of \$326,993.75; and**
- b) **That the budget include a Contingency Provision for provisional items in the amount of \$50,000 that may be added to the contract at the discretion of the Director of Corporate Services.**

Carried

**Budget Creation and Approval for Procurement Compliance Review Project
Report CPFS18-008**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS18-008 dated February 5, 2018, of the Director of Corporate Services, as follows:

- a) That Council create a 2018 Capital Budget in the amount of \$90,000 for the project with funds to be transferred from the Insurance Reserve;**
- b) That the City enter into a formal agreement with the Procurement Office, Suite 515, 639 Dupont Street, Toronto, Ontario, M6G 1Z4, for procurement compliance review services at a cost of \$70,945 plus HST of \$9,222.85 for a total cost of \$80,167.85; and**
- c) That a provisional amount of \$14,500 be committed to the services provided and the Director of Corporate Services be provided the authority to adjust the contract to an upset limit of \$85,445 excluding HST as necessary to complete this work.**

Carried

**Budget Adjustment and Award of RFT T-71-17 for the City Hall Building Division
Renovation
Report CPPS18-002**

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPPS18-002, dated February 5, 2018 of the Director of Corporate Services as follows:

- a) That the 2018 budget for the City Hall Building Division renovation Capital Project (Project #3-1.01) be increased by \$85,000 from \$75,000 to \$160,000; and**
- b) That RFT, T-71-17 for the City Hall Building Division Renovation be awarded to Snyder Construction., 920 Brawley Road West, Ashburn, Ontario, L0B 1A0, at a cost of \$125,100 plus HST of \$16,263.00 for a total of \$141,363.**

Carried

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**Manufacturer's Limited Liquor Sales Licence – Beard Free Brewing
4-649 The Parkway, Peterborough
Report CPCLK18-003**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPCLK18-003, dated February 5, 2018 of the City Clerk, as follows:

That the Municipality of the City of Peterborough supports the application of Beard Free Brewing Corporation, for a Manufacture's Limited Liquor Sales Licence (By the Glass).

Carried

**Award of RFP P-21-17 Design and Contract Administration for Multi-Use Trail Crossings of CP Rail Line and Related Work
Report USTR18-001**

Councillor Therrien did not vote on the above matter due to her previously declared interest.

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report USTR18-001 dated February 5, 2018, of the Director of Utility Services, as follows:

That the Design and Contract Administration for the Multi-Use Trail Crossings of the CP Rail Line and Related Work be awarded to AECOM Canada Ltd., 300 Water Street, Whitby, ON L1N 9J2 at a cost of \$198,726.00 plus HST of \$25,834.38 for a total cost of \$224,560.38.

Carried

**Public Meetings under the Planning Act
Zoning By-law Amendment - 799 Argyle Street
Report PLPD18-003**

Caroline Kimble, Planner, Land Use, made a presentation to Report PLPD18-003.

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

The applicant's agent, Kevin Duguay, 560 Romaine Street, spoke to the application.

Moved by Councillor Therrien

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That Council approve the recommendations outlined in Report PLPD18-003 dated February 5, 2017, of the Director, Planning and Development Services, as follows:

- a) That the Zoning By-law be amended to add Exception 323 to Section 3.9, to permit a reduced lot area per unit; a reduced lot width per unit, and a minimum of 1.5 parking spaces per unit, in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD18-003.**
- b) That the subject property be rezoned from the R.1 – Residential District to the R.2-323 – Residential District in accordance with Exhibit 'C' attached to Report PLPD18-003.**

Carried

**Official Plan and Zoning Amendment - 959 Chemong Road
Report PLPD18-002**

Caroline Kimble, Planner, Land Use, made a presentation to Report PLPD18-002.

The following individuals spoke in opposition to the application:

Graham Mars, Stormont Street

John Hunter, 956 Chemong Road

Audrey Daley, Towerhill Road

No one spoke in support of the application.

The applicant, Charles Dyer, 1345 Hazelton Blvd., Burlington, spoke to the application.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report PLPD18-002 dated February 5, 2018, of the Director, Planning and Development Services, as follows:

- a) That Schedule 'L' – Downey West Secondary Plan of the Official Plan, as it relates to the property known as 959 Chemong Road, be amended to 'Local Commercial' in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD18-002.**
- b) That the Zoning By-law be amended to add Exception 322 to Section 3.9, to permit a reduced planting strip of 0.5 m along the rear lot line; a reduced minimum building setback of 13.2 m from the centre line of Chemong Road; and a maximum floor area of 223 m² per commercial purpose, in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD18-002.**

- c) **That the subject property be rezoned from the SP.129 – Special Commercial District to the C.1 – 322 ‘F’ – Commercial District in accordance with Exhibit ‘D’ attached to Report PLPD18-002.**

Carried

**Major Sport and Event Centre Feasibility Study Presentation
Report CSAD18-001**

Jon Hack, Sierra Planning and Management, made a presentation to Report CSAD18-001.

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report CSAD18-001, dated February 5, 2018, of the Director of Community Services, as follows:

That a presentation by the consultant, Sierra Planning and Management providing an overview of the Major Sport and Event Centre Feasibility Study project be received for information.

Carried

**Airport Strategic Development Plan
Report PLAIR18-002**

Adam Martin, Aviation Planning with WSP, made a presentation to Report PLAIR18-002.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLAIR18-002 dated February 5, 2018, of the Director, Planning & Development Services, as follows:

- a) **That the presentation by Adam Martin, Manager, Aviation Planning with WSP, on the Airport Strategic Development Plan, be received;**
- b) **That the Airport Strategic Development Plan, dated November 2017 prepared by WSP, be adopted as a development and investment guide, subject to annual capital budget approvals, at the Peterborough Airport for the period of 2018 to 2028; and**
- c) **That an update to the Airport Strategic Plan be provided within the next term of Council (i.e. 2022).**

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At the meeting of February 5, 2018, item d) was added:

- d) That staff continue to work with the Township of Cavan Monaghan, County of Peterborough and the Province to complete a boundary adjustment to bring the airport lands into the City of Peterborough.**

Carried

**PKED 2017 Fourth Quarter Report and 2018 PKED Business Plan
Report PKED18-001**

Tom Robinson, Board Chair and Rhonda Keenan, President and CEO, Peterborough and the Kawarthas Economic Development, made a presentation to Report PKED18-001.

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report PKED18-001 dated February 5, 2018 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED18-001 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2017 Fourth Quarter Report and 2018 PKED Business Plan be received.

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Mayor Bennett

That this meeting of City Council adjourn at 8:55 p.m.

Carried

John Kennedy
City Clerk

Councillor Beamer
Chair