



General Committee Minutes Council Chambers, City Hall

August 27, 2018

Present: Mayor Bennett
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Parnell
Councillor Pappas
Councillor Riel
Councillor Therrien
Councillor Vassiliadis

Staff: Brad Appleby, Planner, Subdivision Control
Bruno Bianco, Manager, Infrastructure Planning
Sandra Clancy, Chief Administrative Officer
Richard Freymond, Manager of Finance
Ken Hetherington, Manager, Planning
Jeffrey Humble, Director of Planning and Development Services
Wayne Jackson, Commissioner of Infrastructure and Planning Services
John Kennedy, Clerk
Patricia Lester, Commissioner of Corporate and Legislative Services
Mac MacGillivray, Facilities and Energy Manager
David Potts, City Solicitor/Manager of Legal Services
Allan Seabrooke, Commissioner of Community Services
Sue Warrington, Manager, Arena Division

Closed Session - 5:15 p.m., Carnegie Room

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(c) A proposed acquisition or disposition of land by the municipality or local board.

Carried

Resolution to adjourn Closed Session

Open Session - 5:30 p.m. Council Chambers

Committee convened in Open Session at 5:30 p.m.

Opening of Meeting

The City Council 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 Clarke

That the minutes of the meetings of General Committee held on June 25 and July 16, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Haacke declared an interest in agenda items 14.a (Report IPSPD18-020, Application for Site Plan Approval, 475 George Street North, Seven Storey Building with 136 Dwelling Units), and 14.b (Report IPSPD18-022, Request for Minor Variance Consideration within 2 Years of Zoning Amendment for 186 Romaine Street), as the property owners are clients of his.

Report of Closed Session

City Purchase of Road Widening Lands along Pioneer Road from Trent University

Report CLSRE18-009

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CLSRE18-009 dated August 27, 2018 of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That a by-law be passed to authorize the acquisition of lands for road widening on the north and south side of Pioneer Road from University Road to the Douro 9th Line (legally described as Part of Lot 5, Concession 10, designated as Part 2 on 45R-16648 (“Part 2”) and Part of Lot 6, Concession 10, designated as Part 3 on 45R-16648 (“Part 3”), in the Geographic Township of Douro, now in the City of Peterborough, as shown on Appendix “A” attached, from Trent University); and**

- b) That a by-law be passed to dedicate Parts 1, 2 and 3 on 45R-16648, in the City of Peterborough, as part of the public highway named Pioneer Road.**

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Vassiliadis

That items 12.a, 12.c, 13.a, 14.c, and 14.e. be approved as part of the Consent Agenda.

Carried

Purchasing Policy By-law Update

Report CLSFS18-037

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CLSFS18-037 dated August 27, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the Purchasing Policy By-Law 14-127 be repealed effective November 1, 2018.**
- b) That the new Purchasing Policy By-law appended to Report CLSFS18-037 as Appendix B be approved and take effect November 1, 2018; and**
- c) That the summary of Bids awarded under By-law 14-127 be received for information.**

Carried

June 30, 2018 Financial Report (Unaudited)

Report CLSFS18-036

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CLSFS18-036 dated August 27, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the June Quarterly Financial Report (unaudited) attached as Appendix A to Report CLSFS18-036, dated August 27, 2018, be received;**
- b) That various City contracts be amended to reflect the minimum wage increase and associated additional costs resulting from the Fair Workplaces, Better Jobs Act, 2017, as outlined in the following table:**

Contract Ref	Vendor	Purpose	Existing Contract (excluding HST)	Increase to Contract (excluding HST)	New Contract (excluding HST)	New Contract (including HST)
P-26-15	Securitas Canada Limited	Parking Security	643,969.30	128,204.70	772,174.00	872,556.62
P-61-15	Outland Carillion	Custodial Services	502,666.86	137,608.03	640,274.89	723,510.63
P-21-07	HGC Management Inc.	Recycling Processing	1,379,490.00	\$23,424.00	1,407,914.00	1,590,942.82

- c) That, as a matter of housekeeping, in accordance with the recommendations of Report USDIR18-002 – Transportation Planning and The Parkway, sources of capital funding be replaced in the 2018 Capital Budget as follows:**
- (i) That \$938,900 in capital levy from Enterprise Software Modernization Project (Project 3-4.02) be replaced with tax-supported debentures from the Parkway Corridor Extension Project (2015 Capital Budget Project 5-2.01); and**
 - (iii) That \$600,000 in capital levy from Traffic Signal Controller Replacement Program (Project 5-13.01) be replaced with tax-supported debentures from the Parkway Corridor Extension Project (2015 Capital Budget Project 5-2.01).**
- d) That By-laws 14-008 and 15-023 being by-laws to debenture the Parkway Corridor Extension be repealed and replaced as per the amended budgets resulting from Recommendation (c) in Report USDIR18-002 and further detailed in Chart 4 of Report CLSFS18-036.**

Carried

Listing of Properties on the Heritage Register

Report CSACH18-004

Moved By Councillor Vassiliadis

That Council approve the recommendations outlined in Report CSACH18-004, dated August 27, 2018, of the Commissioner of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC), that the properties included in Appendix A of this report be listed on the City's Register of Heritage Properties as being of cultural heritage value or interest be approved; and,
- b) That the City Clerk be authorized to keep available for viewing by the public a current copy of the Register to be updated at regular intervals by the Heritage Preservation Office as approved by Council.

Carried

Recycling Contract Update and Amendment

Report IPSWM18-004

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report IPSWM18-004, dated August 27, 2018, of the Commissioner of Infrastructure and Planning as follows:

- a) That the following adjustments to the existing HGC Management Inc. contract with the City for the processing of recyclable materials at the Pido Road Recycling facility be made for the period January 1, 2018 to June 30, 2018 inclusive:
 - The processing fee for recyclable material be increased by \$1.86 per tonne for a total increase of \$7,824.54 and, in addition;
 - The contract be increased by \$8,000.00 to account for container recyclable materials collected in bags.
- b) That staff have quarterly inbound material audits undertaken at the Materials Recycling Facility on Pido Road to determine the City curb-side collected:
 - Residue level;
 - Cross contamination level; and
 - Bagged container level in the blue boxes; and,
- c) That Staff make future adjustments to the HGC Contract, using the verified results of quarterly audits to be completed over the remainder of the contract based on the adjustment factors described in Attachment 4 to Report IPSWM18-004.

Carried

Update on Source Separated Organics Program - Grant Funding and next steps
Report IPSCOM18-012

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report IPSCOM18-012 dated August 27, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That Report IPSCOM18-012 updating Council on the Source Separated Organics Program Grant Funding and Next Steps be received for information.

Carried

City of Peterborough Holdings Inc. Presentation

Report CLSFS18-035

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CLSFS18-035, dated August 27, 2018, 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 2017 Annual Report and Consolidated Financial Statements of the City of Peterborough Holdings Inc. for the fiscal year ended December 31, 2017, attached as Appendix A to Report CLSFS18-035, 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, Dan McWilliams, Scott Baker, Louise Lalonde, Nancy Brown Andison, and Daryl Bennett;**
- d) **That the election of the following person as Director of Peterborough Distribution Inc. be and the same are 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 Collins Barrow Kawarthas LLP, Chartered 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

Public Meeting under the Planning Act

Application for Official Plan Amendment O1802, Zoning By-law Amendment Z1704SB and Draft Plan of Subdivision Approval 15T-17501 "Ashborough Village" (Phase 1)
YiZheng Ltd., The Biglieri Group Ltd.
2320 Ashburnham Drive, 2159 Old Norwood Road,
500, 510 and 516 Maniece Avenue
Report IPSPD18-023

Brad Appleby provided an overview of Report IPSPD18-023.

The following spoke in opposition to the matter:

Dylan Radcliffe, 330 Burnham Street

Graham Mars, 643 Stormont Street

Karan Leal, Maniece Avenue

Greg Mather, 1974 McFarland Avenue

Ivan Bateman, 244 Rogers Street

Sandra Orsatti, Maniece Avenue

Jeannie Shaughnessy, 519 Maniece Avenue

Colleen Shaughnessy, 519 Maniece Avenue

Murray Leadbeater, 2260 Old Norwood Road

Anne VanZandwyk, 585 Maniece Avenue

The following spoke in support of the application:

David Boyle, 2248 Old Norwood Road

Melinda Holland of the Biglieri Group Ltd., Bill Coffey, Valdor Engineer Inc., Kristi Quinn, Beacon Environmental, Mr. IM, Trans-Plan Transportation Engineering, spoke on behalf of the applicant.

Councillor Therrien left the meeting at 8:41 p.m. and returned at 8:43 p.m.

Councillor Haacke left the meeting at 8:43 p.m. and returned at 8:46 p.m.

Councillor Riel left the meeting at 8:47 p.m. and returned at 8:48 p.m.

Councillor Pappas left the meeting at 8:50 p.m. and returned at 8:53 p.m.

Councillor McWilliams left the meeting at 9:40 p.m. and returned at 9:42 p.m.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report IPSPD18-023 dated August 27, 2018, of the Commissioner of Infrastructure and Planning Services as follows:

- a) **That the Official Plan be amended by adding Schedule ‘S’ – Lift Lock Secondary Land Use Plan, attached to Report IPSPD18-023 as Schedule ‘A’ of Exhibit B.**
- b) **That Schedules “A” – Land Use, “B”- Roadway Network, “C” – Natural Areas & Flood Plain, “D” – Development Areas, “E” – Residential Density, and “F” – Key Map to Secondary Land Use Plans of the Official Plan be amended in accordance with Exhibit B of Report IPSPD18-023 in order to reflect the land use planning objectives of the Lift Lock Secondary Land Use Plan.**
- c) **That Section 10 - Secondary Plans of the Official Plan be amended in accordance with Exhibit B of Report IPSPD18-023.**
- d) **That Draft Plan of Subdivision Approval for Plan 15T-17501 (Phase 1), Project No. 16383, Drawing No.: DP-01 dated March 10, 2017 and revised July 20, 2018 by The Biglieri Group Ltd., be granted, subject to the Conditions of Draft Plan Approval attached to Report IPSPD18-023, as Schedule 1.**
- e) **That Section 3.9 Exceptions of Zoning By-law 97-123 be amended by adding exceptions 325 and 326 in accordance with Exhibit C of Report IPSPD18-023.**
- f) **That the subject property be rezoned from R1 (Otonabee) to R.1-“H”, R.1,1r,2r-“H”, R.1,1o,2o-“H”, SP.366,3n-318-“H”, R.1-325-“H”, R.1,1r,2r-325-“H”, R.1,1o,2o-325-“H”, SP.366,3n-318-325-“H”, SP.365-326 – Residential Districts, OS.1, and OS.2 – Open Space Districts in accordance with the Draft Plan of Subdivision and Exhibit C of Report IPSPD18-023.**
- g) **That a budget of \$250,000.00 be included in the 2019 Capital Budget for the completion of an East Side Transportation Study and be pre-committed.**

At the meeting of August 27, 2018 item h) was added as follows:

- h) **That staff report to Committee in the spring of 2019 on the status of the Transportation Plan, the Commercial Block, the Environmental Impact and, opportunities for public art.**

Moved by Councillor Baldwin

That Report IPSPD18-023 and the application be deferred until;

- a) Staff completes a transportation review of the area east of the Trent Severn Waterway, north of Lansdowne Street, to address broader transportation needs, and, in particular movement across the Trent Severn Waterway.
- b) Staff present to the new council the detailed costs and impacts to the taxpayer in future operating and capital budgets, prior to approving this development.
- c) Staff complete a Secondary Plan for the Liftlock planning area prior to the approval of this subdivision.

Moved by Councillor Pappas

That the Rules of Procedure be suspended to extend the hour of the meeting past 10:00 p.m. to complete the agenda.

Carried

Upon the deferral motion, the motion lost.

Upon the main motion as amended, the motion carried.

Increase to the Pre-commitment of the 2019 Capital Budget for the Peterborough Memorial Centre Ice Pad Replacement

Report CLSFM18-021

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CLSFM18-021, dated August 27, 2019 of the Commissioner of Corporate and Legislative Services as follows:

- a) **That the pre-committed 2019 Capital Budget for the Peterborough Memorial Centre Ice Pad Replacement be increased by \$1,500,000 from \$2,000,000 to \$3,500,000.**

At the meeting of August 27, 2018, item b) was added as follows:

- b) That Staff compensate the Lakers for the value of ticket sales, using a common accounting standard, typically received during an average season at the Peterborough Memorial Centre during the last 3 years, less ticket sales at an alternative venue in 2019.**

Carried

Application for Site Plan Approval, 475 George Street North, Seven Storey Building with 136 Dwelling Units (Atria)

Report IPSPD18-020

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

Moved by Councillor Riel

That Council approve the recommendations outlined in Report IPSPD18-020 dated August 27, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Site Plan Application submitted by George and Murray Development Corporation for the construction of a seven storey building with 136 dwelling units at 475 George Street North be approved, subject to the following conditions:

- a) The submission of revised drawings and additional technical information to the satisfaction of the Commissioner of Infrastructure and Planning Services;**
- b) The deposit of site work performance security in the amount of \$200,000.00 related to modifications to the Brock Street Parking Lot and the construction of on-site features;**
- c) The deposit of performance security in the amount of \$300,000.00 related to the reconstruction of sidewalk and streetscape features on the abutting road allowances;**
- d) The submission of the Building Permit Application set of drawings to the Peterborough Architectural Advisory Committee for approval before the issuance of a Building Permit;**
- e) The execution of a Lease Agreement for the reconfiguration of the existing parking lot and exclusive use of 88 parking spaces on the Brock Street Municipal Parking Lot to the satisfaction of the Commissioner of Corporate and Legislative Services and the Commissioner of Infrastructure and Planning Services; and**

- f) **That future lease payments accruing to the City related to parking from implementation of the Lease Agreement be directed to the Parking Reserve Fund.**

Carried.

Request for Minor Variance Consideration within 2 years of Zoning Amendment for 186 Romaine Street

Report IPSPD18-022

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

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report IPSPD18-022 dated August 27, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That a Minor Variance Application to address five variance requests as described in Report IPSPD18-022, proceed to the City of Peterborough Committee of Adjustment for the property known as 186 Romaine Street, being within two years of the passing of Zoning By-law Amendment #17-105.

Carried

BethuneScape Project Update and Increase in Agreement for Detailed Design and Contract Administration

Report IPSEC18-024

Moved by Councillor Riel

That Council approve the recommendations outlined in Report IPSEC18-024 dated August 27, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the agreement with AECOM, 300 Water Street, Whitby, Ontario, L1N 9J2, for the Detailed Design and Contract Administration for the BethuneScape Project be increased by \$726,958.00 from \$3,717,173.41 to \$4,444,131.41, plus HST of \$577,737.08 for a total cost of \$5,021,905.95; and**
- b) **That staff be requested to include in future BethuneScape Project budgets the funds shown in Table 4 of Report IPSEC18-024 for the years 2019 to 2024.**

Carried

Other Business

Moved by Councillor Pappas

That staff be directed to work with Peterborough & the Kawarthas Tourism and Triple C Promotions on any promotional boxing opportunities.

Carried

Adjournment

Moved by Mayor Bennett

That this meeting of City Council adjourn at 10:57 p.m.

Carried

John Kennedy
City Clerk

Councillor Beamer
Chair