



General Committee Minutes

Council Chambers, City Hall

May 6, 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, Clerk
- David Potts, City Solicitor/Manager of Legal Services
- Allan Seabrooke, Commissioner of Community Services
- Brendan Wedley, Manager of Communication Services

Opening of Meeting

The General Committee meeting was called to order at 6:00 p.m. in the Council Chambers, City Hall.

Thirty Seconds of Reflection

National Anthem

Council recognized Mr. Seabrooke's tenure with the City and thanked him for his service.

Adoption of minutes:

Moved by Councillor Wright

That the minutes of the meetings of General Committee held on April 8 and 23, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

No members made any disclosures at this time.

Consent Agenda

Moved by Councillor Pappas

That items 10.a, 11.a and 11.b be approved as part of the Consent Agenda.

Carried

Updates to Schedule of Meetings
Report CLSCLK19-013

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CLSCLK19-013, dated May 6, 2019, of the City Clerk, as follows:

That the amendments to the schedule of meetings of Council, attached as Appendix A to Report CLSCLK19-013, be approved.

Carried

Acquisition of Lands from Trent University for the Rotary Trail
Report IPSRE19-006

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report IPSRE19-006, dated May 6, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the Commissioner of Infrastructure and Planning Services, in consultation with the City Solicitor, be authorized to execute such agreements and documents as necessary to permit the City to acquire, for nominal consideration, lands from Trent University, which are described as Part of Lot 6, Concession 10, formerly in the Township of Douro, now in the City of Peterborough, being designated as Parts 1 and 2 on Reference Plan 45R-16770.**

- b) That in the event that the City elects to no longer use the Lands for the purpose of a recreational trail, that the Lands be re-conveyed to Trent University, for nominal consideration, at Trent's option.**

Carried

Parking Restrictions on Rosedale Avenue
Report IPSTR19-007

Moved by Councillor Pappas

That Council approves the recommendations outlined in Report USTR19-007 dated May 6, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Calendar Parking and a one hour parking restriction be implemented on both sides of Rosedale Avenue, from Weller Street to Hopkins Avenue.**
- b) That a By-law be approved to amend the appropriate Schedules and Articles of Parking By-law 09-136 to authorize implementation of Recommendation a).**

Carried

Public Meeting under the Planning Act

Zoning By-law Amendment for 356 London Street
Report IPSPL19-019

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

Ken Hetherington, Chief of Planning, provided an overview of the application.

Judy Jordan, 583 Downie Street spoke in opposition to the application.

No one spoke in support of the application.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report IPSPL19-019 dated May 6, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Section 3.9, Exceptions of Zoning By-law 1997-123 be amended to add Exception .327 which identifies site specific regulations, including setbacks from Downie Street and London Street, in accordance with Exhibit 'C' attached to Report IPSPL19-019; and**

- b) **That the zoning of the lands known as 356 London Street be amended from R.1 – Residential District to R.2-327 – Residential District in the City of Peterborough Zoning By-law #97-123 in accordance with Exhibit ‘D’ attached to Report IPSPL19-019.**

Carried

Presentations

Councillor Beamer assumed the Chair.

Otonabee Region Conservation Authority Presentation
Report CLSCLK19-012

Dan Marinigh, CAO/Trasurer, ORCA made a presentation.

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CLSCLK19-012 dated May 6, 2019, of the City Clerk, as follows:

That the presentation from the Otonabee Region Conservation Authority be received for information.

Carried

PKED 2019 Business Plan and First Quarter Metrics
Report PKED19-002

Rhonda Keenan, President and CEO, Peterborough and the Kawarthas Economic Development, made a presentation.

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report PKED19-002 dated May 6, 2019 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED19-002 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2019 Business Plan & First Quarter Metrics be received for information.

Carried

Request to Provide Update on the Transportation Master Plan
Report IPSTR19-003

Moved by Councillor Pappas

~~That Council approve the recommendations outlined in Report IPSTR19-003 dated May 6, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:~~

~~That the presentation and Report IPSTR19-003 be received for information.~~

- a) That staff be directed to begin a Transportation Master Plan**
- b) That a report on the Terms of Reference for this study be presented to Council no later than Dec 2019**
- c) That staff present the findings of the Transportation Master Plan to Council no later than Nov. 2021.**

Carried

The Chair called a vote on Council's interest to hear the staff presentation. This item was lost.

Other Business

Councillor Riel advised that there would be an Ashburnham Ward meeting held on Tuesday, May 7, 2019.

Public Health Resolution

Moved by Councillor Clarke

The City of Peterborough believes:

- a) That public health is an investment, not a cost;**
- b) That the ability to respond to local health issues relies on the expertise and 24/7 accessibility of local public health;**
- c) That our local public health is a primary defender of our local food and water supply**
- d) That our local public health is our front line in the war against opioids**

Therefore, the City of Peterborough stands united in its support of strong and local public health and with respect to what was intended as well-meaning and cost efficient, calls upon the provincial government to delay and proposed disruption of our local public health system until a more comprehensive evaluation and consultation can be conducted. As such, any restructuring of Ontario's public health governance and delivery should;

- i) **Ensure that any proposed amalgamation is acceptable to the “obligated municipalities; and**
- ii) **Support a “made-in-Peterborough” solution that would maximize local representation and accountability, while ensuring responsive, timely and effective public health oversight by a Medical Officer of Health and his/her staff; and**

That this resolution be sent to the Premier, Minister of Health and Long Term Care and regional MPP's.

Carried

Symposium on the Opioid Crisis

Moved by Councillor Clarke

That staff be directed to invite Dr. Salvaterra, Medical Officer of Health for Peterborough and Deputy Police Chief Farquharson, to speak to City and County Councils and interested members of the public at a symposium on the opioid crisis, followed by a panel discussion.

Carried

Repairs to Simcoe Street

Moved by Councillor Pappas

As part of the 2020 Budget process, staff report back on options to repair Simcoe Street, in proximity to the Bus Station.

Carried

Adjournment

Moved by Councillor Pappas

That this meeting of General Committee adjourn at 8:03 p.m.

Carried

John Kennedy, City Clerk

Councillor Beamer, Chair