



## **General Committee Minutes**

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

**March 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: Rob Anderson, Policy Analyst/Recreation Coordinator  
Brad Appleby, Planner, Subdivision Control and Special Projects  
Bruno Bianco, Manager, Infrastructure Planning  
Sandra Clancy, Chief Administrative Officer  
Cynthia Fletcher, Commissioner of Infrastructure  
Richard Freymond, Acting Commissioner of Corporate and Legislative Services  
Ken Hetherington, Manager, Planning  
John Kennedy, Clerk  
Mac MacGillivray, Facilities and Energy Manager  
David Potts, City Solicitor/Manager of Legal 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.

#### **Adoption of minutes**

Moved by Mayor Therrien

**That the minutes of the General Committee meeting held on February 11, 2019 be approved.**

Carried

**Disclosure of Pecuniary Interest**

No members made any disclosures of Pecuniary Interest.

**Consent Agenda for Reports and Communications**

Moved by Councillor Parnell

**That item 10.a be approved as part of the Consent Agenda.**

Carried

Appointment of Commissioner of Corporate and Legislative Services

Report CAO19-002

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report CAO19-002 dated March 4, 2019 of the Chief Administrative Officer, as follows:**

**That Richard Freymond be appointed as the Commissioner of Corporate and Legislative Services for the City of Peterborough retroactive to March 1, 2019.**

Carried

**Public Meeting under the Planning Act**

Temporary Use Zoning By-law Amending 2159 Old Norwood Road

Report IPSPL19-007

Mayor Therrien, Chair of Planning Portfolio, assumed the Chair at 6:09 p.m.

Brad Appleby, Planner, Subdivision Control and Special Projects, provided an overview of Report IPSPL19-007.

Don Dyke, 2235 Old Norwood Road spoke in opposition to the matter.

Melinda Holland, Biglieri Group, agent of the applicant spoke in support of the matter.

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report IPSPL19-007 dated March 4, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That a Temporary Use Zoning By-law Amendment be approved pursuant to Section 39 of the Planning Act to permit a portion of the property municipally known as 2159 Old Norwood Road to be developed with a new-home sales office without municipal services for a period of up to three (3) years in accordance with Exhibit A of Report IPSPL19-007.**

Carried

Councillor Beamer re-assumed the Chair at 6:39 p.m.

### **Presentations**

Peterborough Police Services Board Business Plan Presentation

Report CLSCLK19-006

Councillor Baldwin, Chair of the Police Service Board, introduced Board members Ken East and Bob Hall and Deputy Police Chief Farquharson.

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report CLSCLK19-006 dated March 4, 2019, of the City Clerk, as follows:**

**That the presentation from the Peterborough Police Services Board be received for information.**

Carried

Increase of Contract Amount Awarded to Dalren Limited for Memorial Centre Roofing and HVAC Replacement

Report CLSFM19-002

Mayor Therrien left the meeting at 7:15 p.m.

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report CLSFM19-002, dated March 4, 2019, of the Acting Commissioner of Corporate and Legislative Services, as follows:**

**That the contract for T-19-18 with Dalren Limited, 8781 Dale Road, R.R #6, Cobourg, Ontario, K9A 4J9, for the Memorial Centre Roofing and HVAC Replacement, be increased by \$117,136 from \$1,140,000 to \$1,257,136 plus HST of \$163,428 for a total cost of \$1,420,564.**

Carried

2018 Investment Report

Report CLSFS19-014

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CLSFS19-014 dated March 4, 2019, of the Acting Commissioner of Corporate and Legislative Services, as follows:**

**That the 2018 Investment Report be received for information.**

Carried

Delegated Subdivision Approval Authority Activity for 2018

Report IPSPL19-008

Mayor Therrien returned at 7:17 p.m.

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report IPSPL19-008 dated March 4, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That Report IPSPL19-008 be received for information.**

Carried

Proposed Amendment No. 1 to the Growth Plan for the Greater Golden Horseshoe, 2017

Report IPSPL19-009

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report IPSPL19-009 dated March 4, 2019, of the Commissioner of Infrastructure and planning Services, as follows:**

**That Report IPSPL19-009 be received for information.**

Carried

General Committee meeting minutes of March 4, 2019

Revisions to Tree Conservation By-law 17-120

Report IPSIM19-007

Moved by Councillor Vassiliadis

- a) That the By-law 17-120 being the By-law to Regulate the Removal and Replacement of Trees in the City of Peterborough, entitled the Tree Conservation By-law be repealed;
- b) That the new Tree Conservation By-law, attached as Appendix A to report IPSIM19-007 be approved; and
- c) That Staff continue with public education and consultation on the Tree and Woodland Conservation By-laws; and,
- d) That staff seek public input on a new tree conservation strategy

Motion Withdrawn

Moved by Councillor Vassiliadis

- a) **That the report be deferred to enable staff to consult with the public on the current by-law and,**
- b) **That the permitting provisions in By-law 17-120 be temporarily suspended and,**
- c) **That the permitting requirements for all current applications be included in the suspension; and,**
- d) **That staff seek public input on a new tree conservation strategy**

Carried

Capital and Operating Costs for Stormwater Management

Report IPSIM19-006

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report IPSIM19-006 dated March 4, 2019 of the Commissioner of Infrastructure and Planning Services as follows:**

**That Report IPSIM19-006 be received for information.**

Carried

**Other Business**

Councillor Clarke provided information on the Juno Beach Dog Tag Fundraising Program.

**Edgewater Boulevard Parking**

Moved by Councillor Riel

**That Council receive the petition from residents of the Edgewater Blvd neighbourhood regarding parking concerns;**

**That staff conduct a parking survey with the Edgewater Blvd residents to assess options to address on-street parking concerns within the neighbourhood; and**

**That staff report back to Council, by end of June, with recommendations for consideration.**

Carried

**Adjournment**

Moved by Councillor Pappas

**That this meeting of General Committee adjourn at 8:35 p.m.**

Carried

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John Kennedy  
City Clerk

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Councillor Beamer  
Chair