



General Committee Minutes

Council Chambers, City Hall

April 1, 2019

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Parnell
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Regrets: Councillor Pappas

Staff: Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy Clerk
Ken Hetherington, Chief Planner
Kevin Jones, Manager, Transportation
Caroline Kimble, Planner, Land Use
David Potts, City Solicitor/Manager of Legal Services
Allan Seabrooke, Commissioner of Community Services
Brendan Wedley, Manager of Communication Services

Closed Session – 5:45 p.m. Doris Room

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss one item under Section 239(2)(h) Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Carried

Open Session – 6:00 p.m. Council Chambers

The City Council meeting was called to order at 6:01 .m. in the Council Chambers, City Hall.

Adoption of minutes

Moved by Councillor Zippel

That the minutes of the meetings of General Committee held on March 4 and 11, 2019 be approved.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Baldwin

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

Carried

Fire Dispatch Services for Townships within Peterborough County

Report CAOFS19-003

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CAOFS19-003 dated April 1, 2019, of the Fire Chief, as follows:

- a) **That the City enter into a new five year agreement from April 1, 2019 to March 31, 2024 to provide Fire Dispatch Services to all eight townships within the County of Peterborough for the following annual base fees:**
 - i) **\$235,079.07 for the period April 1, 2019 to March 31, 2020**
 - ii) **\$258,116.82 for the period April 1, 2020 to March 31, 2021**
 - iii) **\$283,412.27 for the period April 1, 2021 to March 31, 2022**
 - iv) **\$311,186.67 for the period April 1, 2022 to March 31, 2023**
 - v) **\$341,682.96 for the period April 1, 2023 to March 31, 2024**
- b) **That the Mayor and Clerk be authorized to sign the Agreement in the form comprised in Appendix A attached to Report CAOFS19-003.**

Carried

Application for a Site Plan Approval: Proposed Construction of a Two-Storey, 6,375 square metre Elementary School at 250 Hunter Street East and conveyance of City owned property

Report IPSPL19-012

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report IPSPL19-012 dated April 1, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Site Plan Application submitted by Moffat and Duncan Architects Inc. for the Kawartha Pine Ridge District School Board for the construction of a two storey elementary school at 250 Hunter Street East, with a gross floor area of 6,375 square metres (68,620 square feet) be approved subject to the following conditions:**
 - i) Receipt of the deposit of site work performance security in the amount of \$400,000.00; and**
 - ii) The submission of revised drawings and additional technical information to the satisfaction of the Engineering Site Plan Review Staff.**
- b) That the property known municipally as 250 Hunter Street East described as Part of Block V, Plan 1A, City of Peterborough depicted on draft reference plan dated September 25, 2018 of Elliott and Parr (Peterborough) Ltd. (reference 18-19-232-00) (“Draft Reference Plan”) as Parts 1, 2, 3, 4, 7 and 8 comprising approximately 0.71 hectares or 1.75 acres (the “Property”), be declared surplus to municipal requirements and that the remaining requirements of By-law 95-62 (By-law to Establish Procedures Governing the Sale of Real Property) be waived.**
- c) That, in consideration of improvements to be made to Museum Drive by Kawartha Pine Ridge District School Board described in Report IPSPL19-012:**
 - i) The Corporation of the City of Peterborough (the “City”) transfer to Kawartha Pine Ridge School Board a temporary construction easement (the “Easement”) over the part of the property known municipally as 250 Hunter Street East described as Part of Block V, Plan 1A, City of Peterborough depicted on the Draft Reference Plan as Part 9.**
 - ii) The Corporation of the City of Peterborough transfer to Kawartha Pine Ridge District School Board the Property.**
 - iii) The transfer of the Easement and the transfer of the Property be on terms acceptable to the Commissioner of Infrastructure and Planning Services, in consultation with the City Solicitor.**

- iv) **The Mayor and Clerk or, as applicable, the said Commissioner be authorized to execute such documents in such forms as the City Solicitor considers appropriate to effect the transfer of the Easement and the transfer of the Property.**

Carried

Public Meetings under the Planning Act

Mayor Therrien as Chair of Planning, assumed the Chair.

Zoning By-law Amendment - 145 Langton Street

Report IPSPL19-014

Caroline Kimble, Planner Land Use, provided an overview of Report IPSPL19-014.

Don Foster, 150 Langton Street, spoke in opposition to the report.

No one spoke in support of the report.

Kevin Duguay, 560 Romaine Street, agent for the applicant, spoke to the application.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report IPSPL19-014 dated April 1, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Section 343 – Special District 313 (SP.313) of Zoning By-law 1997-123 be amended to add a ‘nursing home’ as a permitted use; to reduce the maximum number of dwelling units from 150 to 35; to permit a maximum height of 3 storeys for a nursing home; and to reduce the minimum building setback from side and rear lot lines from 4.5m to 4m for a residential dwelling unit, in accordance with Exhibit ‘C’ attached to Report IPSPL19-014;**
- b) **That the zoning of the lands known as 145 Langton Street be amended from the SP.313 – Special Residential District to the SP.313-H – Special Residential District in accordance with Exhibit ‘C’ attached to Report IPSPL19-014; and**
- c) **That the ‘H’ Holding Symbol be removed at such time as Site Plan Approval is granted to include the following provisions in the associated Site Plan Agreement:**
 - i) **require the front elevations of the residential dwelling units along Langton Street to face the street, to the satisfaction of the Planner of Urban Design; and**

- ii) **Require the owner to provide an easement to facilitate electrical and municipal servicing to 881 Dutton Road with a relocated overhead pole line, at the expense of the developer.**

Carried

Zoning By-law Amendment - 90 Hunter Street East and Part of 423 and 427 Mark Street
Report IPSPL19-015

Caroline Kimball, Planner Land Use, provided a presentation on Report IPSPL19-015.

The following spoke in opposition to the application:

Frank Flynn, 28 Cricket Place.

Aaron O'Neil, 423 Mark Street.

No one spoke in support of the application.

Kevin Duguay, agent for the applicant, spoke to the application.

Moved by Councillor Beamer

That Council approve the recommendations outlined in Report IPSPL19-015 dated April 1, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the zoning of the easterly 39.62m of the lands known as 423 and 427 Mark Street be amended from the PS. 2 – Public Service District 2 to the R.1(F) – Residential District 1 in accordance with Exhibit 'C' attached to Report IPSPL19-015; and**
- b) **That the zoning of the westerly 29.6m of the lands known as 423 and 427 Mark Street, together with the lands known as 90 Hunter Street East, be amended from the PS.2 – Public Service District 2 to the PS.2,14h(F) in accordance with Exhibit 'C' attached to Report IPSPL19-015.**

Carried

Zoning By-law Amendment - 730 Orpington Road
Report IPSPL19-016

Caroline Kimball, Planner Land Use, provided a presentation on Report IPSPL19-016.

Councillor Baldwin left the meeting at 7:21 p.m. and returned to the meeting at 7:23 p.m.

Audrey Daly, 204-1212 Goodfellow Rd, spoke in opposition to the application.

No one spoke in support of the application.

Monique Cleary, agent for the applicant, spoke to the application.

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report IPSPL19-016 dated April 1, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the zoning of the lands known as 730 Orpington Road be amended from the R.1 – Residential District to the R.2- Residential District in accordance with Exhibit ‘C’ attached to Report IPSPL19-016.

Carried

Zoning By-law Amendment - 539 George Street North

Report IPSPL19-017

Caroline Kimball, Planner Land Use, made a presentation to Report IPSPL19-017.

Charlene Danbury, 166 McDonnell Street, spoke in opposition to the application.

No one spoke in support of the application.

Peter Lawless, agent for the applicant, spoke to the application. The owner also spoke to the application.

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report IPSPL19-017 dated April 1, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the zoning of the lands known as 539 George Street North be amended from the C.5 – Commercial District to the C.6 – Commercial District in accordance with Exhibit ‘C’ attached to Report IPSPL19-017.

Carried

Councillor Beamer assumed the Chair.

Pregnancy and Parental Leave Policy for Members of Council

Report CLSHR19-001

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report CLSHR19-001, dated April 1, 2019 of the Commissioner of Corporate and Legislative Services as follows:

That Council approve the Pregnancy and Parental Leave Policy attached as Appendix A to this report.

Carried

Update on the Effectiveness of the 24 Hour Shift at Fire Services

Report CAOFS19-004

Moved by Councillor Riel

That Council approves the recommendation outlined in Report CAOFS19-004 dated April 1, 2019 of the Fire Chief as follows:

That the update on the effectiveness of the 24 hour shift for suppression personnel at Fire Services be received for information.

Carried

Residential Conversion and Intensification Grant Approval for 365 Armour Road

Report IPSPL19-011

Moved by Councillor Riel

That Council approve the recommendation outlined in report IPSPL19-011 dated April 1, 2019, of the Commissioner, Infrastructure and Planning Services, as follows:

That a Residential Conversion and Intensification Grant be approved for 365 Armour Road in the amount of \$220,030 and that the City enters into an agreement with TVM 365 Armour Road Inc.

Carried

Amendment of the East Side Transportation Study Scope of Work and Pre-commitment of the 2020 Capital Budget

Report IPSTR19-006

Moved by Councillor Riel

That Council approves the recommendations outlined in Report IPSTR19-006 dated April 1, 2019, of the Commissioner, Infrastructure and Planning Services as follows:

- a) **That the scope of work for the East Side Transportation Study be expanded to include a Municipal Class Environmental Assessment for the realignment and extension of Ashburnham Drive; and**

- b) That a 2020 Capital Project be created for the Ashburnham Drive Realignment and Extension and \$600,000 in funding be pre-committed for the 2020 Capital budget.**

Carried

Other Business

Councillor Akapo advised that the DBIA will hold a strategic session on April 10, 2019 at 5:30 p.m. - 7:30 p.m. at the Peterborough Public Library.

Adjournment

Moved by Councillor Baldwin

That this meeting of General Committee adjourn at 8:05 p.m.

Carried

Natalie Garnett
Deputy Clerk

Councillor Beamer
Chair