



General Committee Minutes

Council Chambers, City Hall

October 7, 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
Kevin Jones, Transportation Manager
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Mac MacGillivray, Facilities and Energy Manager
David Potts, City Solicitor/Manager of Legal Services
Laurie Stratton, Transit Operations Manager
Brendan Wedley, Manager of Communication Services

Closed Session - 5:30 p.m., Doris Room

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations - Collective Bargaining.

Carried

Open Session

The City Council meeting was called to order at 6:03 p.m. in the Council Chambers, City Hall.

Adoption of Minutes

Moved by Councillor Clarke

That the General Committee minutes of September 3 and September 9, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

No members made any disclosures of Pecuniary Interest.

Report of Closed Session

Moved by Pappas

That Council direct staff to proceed as outlined in Closed Session Report CLSHR19-004 dated October 7, 2019, of the Commissioner of Corporate and Legislative Services respecting the collective bargaining process.

Carried

Consent Agenda for Reports and Communications

Moved by Mayor Therrien

That items, 11c, 11d and 11e be approved as part of the Consent Agenda.

Carried

Report IPSRE19-017

Encroachment Agreement - Portions of Aylmer Street North and London Street adjacent to 564 Aylmer Street North

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report IPSRE19-017 dated October 7, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

That the Commissioner of Infrastructure and Planning Services be authorized to execute such agreements as necessary to permit the City to enter into an encroachment agreement respecting portions of Aylmer Street North and London Street adjacent to 564 Aylmer Street North with the owner of 564 Aylmer Street North in forms acceptable to the City Solicitor.

Carried

Report IPSENG19-036

Winter Control Services Agreement between the City and the County of Peterborough

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report IPSENG19-036, dated October 7, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

- a. **That Council approve a winter control services agreement between the City of Peterborough and the County of Peterborough on terms and conditions set out in Report IPSENG19-036; and**
- b. **That the Commissioner, Infrastructure and Planning Services, be authorized to execute such documents to effect the said agreement in forms acceptable to the City Solicitor.**

Carried

Report IPSRE19-016

Encroachment Agreement - 70 Hunter Street West

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report IPSRE19-016 dated October 7, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

That the Commissioner of Infrastructure and Planning Services be authorized to execute an encroachment agreement with the owner of 70 Hunter Street West respecting encroachments on parts of Hunter Street West and Sheridan Street in forms acceptable to the City Solicitor.

Carried

Report CLSFM19-009

Budget Amendment and Award of ITT-045-19 for the Transit Terminal Office Renovation

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CLSFM19-009 dated October 7, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the 2019 Capital budget created through Report IPSTR18-024 for the Transit Terminal Renovation be increased by \$66,000 from \$50,000 to \$116,000 and the additional \$66,000 be transferred from the 2019 Capital**

Budget Project 3-1.03 (Corporate and Legislative Services – Facilities Management – Police Station – Replace Various Flooring).

- b) **That the Transit Terminal Renovations be awarded to Mortlock Construction Inc., P.O. Box 545, Peterborough, Ontario, K9J 6Z6 at a total cost of \$89,130 plus HST of \$11,587 for a total of \$100,717.**

Carried

Report CLSFS19-042

Issue of Income Tax Receipts - PTBO Strong Corp.

Moved by Councillor Pappas

That the matter be deferred to staff for additional information.

Carried

Report IPSTR19-019

City Delivery of Pilot Transit Services to Selwyn Township

Moved by Councillor Riel

That Council approves the recommendations outlined in Report IPSTR19-019 dated October 7, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a. **That staff be authorized to apply to the Ontario Highway Transport Board to obtain a Public Vehicle Operating Licence to allow for transit service delivery outside the City of Peterborough boundary, including Selwyn Township and the Peterborough Airport;**
- b. **That the Mayor and Clerk be authorized to execute an agreement between the Corporation of the City of Peterborough and the Township of Selwyn for the operation of a pilot transit service within the Township following acceptance of the terms of the agreement by the Commissioner of Infrastructure and Planning Services and the City Solicitor;**
- c. **That upon execution of an agreement between the Corporation of the City of Peterborough and the Township of Selwyn for the operation of transit services within the Township that staff be authorized to implement necessary adjustments to the 2020 Operating Budget for Conventional Transit Operation to cover additional staffing costs, added operating costs and new revenues associated with the final negotiated service plan; and**

- d. **That the annual operating surplus from this service contract be directed to the Transit Reserve Fund.**

Carried

Report IPSTR19-021

Pre-Commitment of Capital Funding to Purchase New Community Buses

Moved by Councillor Pappas

That Council approves the recommendation outlined in Report IPSTR19-021 dated October 7, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That \$800,000 in 2020 Capital funding be pre-approved for the purchase of new Community buses required to support delivery of the Selwyn Transit pilot program and the existing Community Bus program within the City.

Carried

Other Business

Housing Portfolio

Moved by Councillor Clarke

That Council re-establish Housing as a portfolio effective immediately; and,

That the Mayor be requested to nominate a member of council as Chair of the Housing Portfolio, bringing a recommendation forward for approval in the next full Council cycle.

Carried

Moved Councillor Pappas

That staff provide a report to Council in November reviewing the Laridae consulting document provided following Council's planning session in 2018.

Carried

Moved by Councillor Wright

That staff report back, in two cycles, on a social enterprise business opportunity by Mr. Gutkin.

MOTION WITHDRAWN

Councillor Beamer stepped down as Chair, and Councillor Riel assumed the Chair.

Moved by Councillor Beamer

That staff report back to Council prior to the 2021 budget review process on traffic calming measures such as, but not limited to, Bollards, Humps, Intersection Bulbs, Rumble Strips, Painting Techniques, in Residential Neighbourhoods, and a plan to implement them in at least 5 neighbourhoods, one in each Ward of the City, in 2021.

Carried

Councillor Beamer re-assumed the Chair.

Adjournment

Moved by Councillor Akapo

That this meeting of General Committee adjourn at 6:55 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair