



## **General Committee Minutes Council Chambers, City Hall**

**January 20, 2020**

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

Regrets: Mayor Therrien

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, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
Yvette Peplinskie, Manager of Financial Services  
David Potts, City Solicitor/Manager of Legal Services  
Brendan Wedley, Manager of Communication Services

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

Resolution to meet in Closed Session

Moved by Councillor Clarke

**That Committee move into Closed Session to discuss two items under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality - Chemong Road and Jameson Drive.**

Carried

### **Open Session - 6:00 p.m. Council Chambers**

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

**Adoption of Minutes**

Moved by Councillor Parnell

**That the General Committee minutes of December 2, 2019 be approved.**

Carried

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Report of Closed Session**

Chemong Road

Moved by Councillor Wright

**That respecting the properties listed in Appendix A, staff be authorized to proceed as outlined in closed session Report IPSRE20-002 dated January 20, 2020 of the Commissioner of Infrastructure and Planning Services.**

Carried

**Report of Closed Session**

Jamieson Drive

Moved by Councillor Baldwin

**That, respecting the lands known as 280 Jameson Drive, Council provide direction to staff to proceed with Option 2, in Closed Report IPSRE20-001 dated January 20, 2020 of the Commissioner of Infrastructure and Planning Services; as amended to add a 12-month permit issuance requirement.**

Carried

**Consent Agenda for Reports and Communications**

Moved by Councillor Vassiliadis

**That items 10.b, 11.b, 12.a be approved as part of the consent agenda.**

Carried

Preliminary December 31, 2019 Financial Update Report

Report CLSFS20-011

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report CLSFS20-011 dated January 20, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

- a) **That the preliminary December 31, 2019 Financial Update Report of the Operating Budget and Capital Works in Progress be received;**
- b) **That Recommendation (b) of Report IPSIM19-021 – Harper Park Subwatershed Management Study Budget, which approved a transfer of \$287,500 from the 2012 Capital Budget Project #5-3.04 Rye Street Drainage Improvements and Resurfacing be reconsidered;**
- c) **That a transfer of \$287,500 from the Stormwater Quality Implementation Project (2016 Capital Budget Project #5-7.03) to the Harper Park Subwatershed Management Study Project be approved; and**
- d) **That a LED Streetlight Debt Servicing Reserve be established and funded through a \$570,648 transfer from the 2019 Street Lighting operating budget.**

Carried

Ecology Park Capital Campaign

Report CSRS20-002

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report CSRS20-002 dated January 20, 2020, of the Commissioner of Community Services, as follows:**

- a) **That Peterborough GreenUP Association’s “Investing in Ecology Park Capital Campaign” be approved, which includes the establishment of a water service and irrigation, barrier-free washroom, accessible pathways, permeable surface floor in the education shelter, and natural play structure in the Children’s Garden within Ecology Park;**
- b) **That the Commissioner of Community Services be authorized to sign all required Permission to Enter and Construct Agreements, necessary to allow contractors to complete the works associated with the “Investing in Ecology Park Capital Campaign” projects; and**

- c) **That the Mayor and Clerk be authorized to execute a new Land Use Licence Agreement with Peterborough GreenUP Association for its operation of Ecology Park, including the infrastructure improvement projects identified in their “Investing in Ecology Park Capital Campaign”, in a form acceptable to the Commissioner of Community Services in consultation with the City Solicitor.**

Carried

Authorization to Renew Agreement for Metrolinx Transit Procurement Initiative

Report IPSTR20-002

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report IPSTR20-002 dated January 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That the Manager of Transportation be authorized to sign a Multi-Year Governance Agreement for Joint Procurements facilitated by Metrolinx, 2019-2024 for the purpose of purchasing certain transit system vehicles, equipment, technology, facilities and related supplies and services on an exclusive basis from suppliers selected pursuant to public procurement processes facilitated by Metrolinx, on terms and conditions set out in the relevant procurement documents; and**
- b) **That the Manager of Transportation be authorized to perform any action and provide any required recommendations, instructions and approvals to complete the procurements within the scope of the Governance Agreement.**

Carried

Changes to the City of Peterborough Civic Awards

Report CLSCLK20-001

Moved by Councillor Zippel

**That Council approve the recommendations outlined in Report CLSCLK20-001, dated January 20, 2020, of the City Clerk as follows:**

- a) **That the Holnbeck Award and the Mayor’s Youth Awards be presented as part of the annual Civic Awards evening; and,**
- b) **That the Citizen Appointment Selection Committee select the winners of the Civic Awards.**

Carried

Amendments to the Parks and Facilities By-law 19-074

Report CSRS20-001

Moved by Councillor Zippel

**That Council approve the recommendation outlined in Report CSRS20-001, dated January 20, 2020, of the Commissioner of Community Services, as recommended by the Arenas Parks and Recreation Advisory Committee, as follows:**

**That a by-law be enacted to amend the Parks and Facilities By-law 19-074 in the form of a by-law attached as Appendix “B” to Report CSRS20-001.**

Carried

Zoning By-law Amendment - 51 Lansdowne Street West Update

Report IPSPL19-033B

Moved by Councillor Wright

That Zoning By-law Amendment file Z1911 for 51 Lansdowne Street West be approved.

Lost

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report IPSPL19-033B dated January 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That the request for proposed Zoning Bylaw Amendment for 51 Lansdowne Street West, as set out in Application File Z1911 be denied; and**
- b) **That a Notice of Refusal be issued in accordance with Section 34(10.9) of the Planning Act, including the following reasons:**
- c) **The subject property is too small to accommodate required parking to support the proposed restaurant use;**
- d) **The current condition (i.e. parking layout and undefined and uncontrolled vehicular connection to Lansdowne Street West) is not supportable for the use of the lands for a restaurant;**
  - **The Application does not represent good planning and is not appropriate for this site.**

Carried

**Other Business**

BWXT Licence Expansion

Moved by Councillor Pappas

- a) That the Mayor be directed to send a letter to the Canadian Nuclear Safety Commission (CNSC), Industry Canada and MP Monsef on the evening of January 27, 2020 to oppose the expansion of the license at BWXT and,
- b) That the City pass a by-law banning the storage of hydrogen within two kilometers of a residential area or school zone and,
- c) That staff report to General Committee meeting by Set. 2020 on how uranium is treated at the wastewater treatment plant and,
- d) That staff report on how Emergency Services would respond to an accident at BWXT involving nuclear materials.**

Councillor Zippel declared a pecuniary interest as she is the co-owner of a business that consults to the nuclear industry. She did not discuss or vote on the matter.

The Chair separated the motions for vote.

Upon recommendation a), the motion lost.

Upon recommendation b), the motion lost.

Upon recommendation c), the motion lost.

Upon recommendation d), the motion carried

**Adjournment**

Moved by Councillor Pappas

**That the meeting adjourn at 7:14 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair