



General Committee Minutes

Council Chambers, City Hall

February 3, 2020

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

Regrets: Councillor Clarke

Staff: Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Ken Hetherington, Chief Planner
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Rob Anderson, Policy Analyst/Recreation Coordinator
Karen Rennie, Manager of Arts, Culture and Heritage
David Potts, City Solicitor/Manager of Legal Services
Erik Hanson, Heritage Resources Coordinator
Brendan Wedley, Manager of Communication Services

Opening of Meeting

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

Adoption of minutes

Moved by Councillor Vassiliadis

That the General Committee minutes of January 20, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

No members made any disclosures at this time.

Consent Agenda for Reports and Communications

Moved by Councillor Wright

That items 8.b, 9.b and 9.c be approved as part of the consent agenda.

Carried

Community Wellbeing Plan

Report CSSS20-002

Moved by Councillor Wright

That Council approve the recommendation outlined in Report CSSS20-002, dated February 3, 2020 of the Community Services Commissioner, as follows:

That the Community Wellbeing Plan be considered by Council in establishing priorities to improve the quality of life for all residents.

Carried

Proposed Telecommunication Structure - 1040 Lansdowne Street West

Report IPSPL20-002

Moved by Councillor Wright

That Council approve the recommendations outlined in Report IPSPL20-002 dated February 3, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Innovation Science and Economic Development Canada be advised that the proposal for a telecommunication structure by Rogers Communications Inc. at 1040 Lansdowne Street West has been circulated in accordance with the City of Peterborough's Telecommunications Structures Policy and Procedure; and**
- b) **That Innovation Science and Economic Development Canada be further advised that the proposal for a telecommunications structure at 1040 Lansdowne Street West has generated some concerns, which the applicant has addressed as documented by SpectraSite Inc. and summarized in Exhibit 'D' of Report IPSPL20-002**

Carried

Workplan and Timelines for the review of Waste Management Options for the Future
Report IPSES20-005

Moved by Councillor Wright

That Council approve the recommendation outlined in Report IPSES 20-005 dated February 3, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That the report be received for information.

Carried

Presentations

Peterborough Regional Health Centre Presentation

Report CLSCLK20-002

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CLSCLK20-002 dated February 3, 2020, of the City Clerk, as follows:

That the presentation from the Peterborough Regional Health Centre be received for information.

Carried

PKED 2019 Fourth Quarter Metrics

Report PKED20-001

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report PKED20-001 dated February 3, 2020 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED20-001 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2019 Fourth Quarter Metrics be received

Carried

General Committee Meeting Minutes of February 3, 2020

Municipal Parks and Open Space Study Final Report

Report CSRS20-003

Moved by Councillor Parnell

Mayor Therrien left the meeting at 7:30 p.m. and returned at 7:33 p.m.

That Council approve the recommendations outlined in Report CSRS20-003 dated February 3, 2020, of the Commissioner of Community Services as follows:

- a) **That a presentation by Mr. Brian Basterfield from Basterfield and Associates Inc., and Mr. Robert Lockhart from RETHINK Group be received as a final update on the Municipal Parks and Open Space Study;**
- b) **That the Assessment of Parks and Open Spaces document (Appendix C), and the Park Development Standards document (Appendix D), as attached to this report be adopted in principle, and be used to develop policies and guide priorities related to the development of municipal parks and open space.**

Carried

Review of Demolition Proposal at 107 Park Street North

Report CSACH20-001

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CSACH20-001, dated February 3, 2020, of the Commissioner of Community Services, as follows:

That, pursuant to the requirements of the Ontario Heritage Act as it pertains to properties listed on the City's Heritage Register, the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) that the smokestack located at 107 Park Street N (former CGE plant) be approved for demolition.

Carried

Proposed Telecommunication Structure - 1562 Sherbrooke Street

Report IPSPL20-001

Moved by Councillor Wright

That Council approve the recommendations outlined in Report IPSPL20-001 dated February 3, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Innovation Science and Economic Development Canada (ISED) be advised that the proposal for a telecommunication structure by Rogers Communications Inc. at 1562 Sherbrooke Street has been subject to the City of Peterborough's Telecommunications Structures Policy and Procedure; and**
- b) **That Innovation Science and Economic Development Canada be further advised that the proposal for a telecommunications structure at 1562 Sherbrooke Street has generated some concerns, which the applicant has addressed as documented by SpectraSite Inc. and summarized in Exhibit E of Report IPSPL20-001**

Carried

Other Business

There were no items of Other Business

Adjournment

Moved by Mayor Therrien

That this meeting of City Council adjourn at 7:53 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair