



## **General Committee Minutes (Electronic Participation)**

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

**April 14, 2020**

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  
Natalie Garnett, Deputy Clerk  
Ken Hetherington, Chief Planner  
James Istchenko, Manager, Environmental Services  
John Kennedy, City Clerk  
Caroline Kimble, Planner, Land Use  
Sheldon Laidman, Commissioner of Community Services  
David Potts, City Solicitor/Manager of Legal Services  
Kendra Sedgwick, Committee Coordinator  
Brendan Wedley, Manager of Communication Services

#### **Closed Session - 5:00 p.m. (Teleconference)**

Resolution to meet in Closed Session

Moved by Councillor Clarke

**That Committee move into Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Mayor Therrien, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

The motion carried.

Resolution to adjourn Closed Session

Moved by Councillor Pappas

**That Committee adjourn Closed Session at 6:18 p.m.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Mayor Therrien, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

The motion carried.

## **Open Session - 6:00 p.m. (Electronic Meeting)**

### **Opening of Meeting**

The Clerk conducted a roll call to confirm attendance.

### **Adoption of minutes**

Moved by Councillor Zippel

**That the General Committee meeting minutes of March 2, 9 and 30, 2020 be approved.**

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Mayor Therrien, Councillor Wright, Councillor Beamer

The motion carried.

### **Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

## **Report of Closed Session**

Moved by Councillor Akapo

**That Council approve the recommendation outlined in Report CAO20-003, dated April 14, 2020, of the Chief Administrative Officer, as follows:**

**That, respecting acquisition of a property, staff be authorized to proceed as outlined in closed session on April 14, 2020, in regard to Report CAO20-003 of the Chief Administrative Officer.**

The Clerk conducted the vote.

In support of motion: Mayor Therrien, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

Opposed to motion: Councillor Wright

The motion carried.

## **Consent Agenda for Reports and Communications**

Moved by Councillor Vassiliadis

**That item 11.b be approved as part of the consent agenda.**

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Mayor Therrien, Councillor Wright, Councillor Beamer

The motion carried.

Award of Non-Standard Procurement for Asphalt Limit Increases to the Chemong Road and Broadway Boulevard Intersection Improvements Project

Report IPSENG20-008

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report IPSENG20-008, dated April 14, 2020 of the Commissioner of Infrastructure and Planning Services as follows:**

- a) **That the non-standard procurement for asphalt limit increases to the Chemong Road and Broadway Boulevard intersection improvements project be awarded to Accurex Inc., 150 O'Carroll Avenue Unit 1, Peterborough, Ontario, K9H 4V3, at a total cost of \$232,133.80, plus HST of \$30,177.39, for a total of \$262,311.19; and**
- b) **That a provisional work value of \$10,000.00 be committed to the project and the Commissioner of Infrastructure and Planning Services be provided the authority to adjust the purchase order value to an upset limit of \$242,133.80, excluding HST, as necessary to complete this project.**

Carried

City of Peterborough Departmental Structure - Update

Report CLSFS20-020

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CLSFS20-020 dated April 14, 2020 of the Commissioner of Corporate and Legislative Services, as follows:**

**That Report CLSFS20-020 City of Peterborough Departmental Structure - Update be received for information.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Mayor Therrien, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

The motion carried.

Zoning By-law Amendment - 880 Parkhill Road West

Report IPSPL20-006

Moved by Councillor Vassiliadis

**That Report IPSPL20-006 be deferred to the fourth quarter of 2020 to enable members of Council to communicate with residents.**

The Clerk conducted the vote.

In support of motion: Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Wright, Councillor Beamer

Opposed to motion: Councillor Parnell, Mayor Therrien

The motion carried.

Centennial Fountain Operation

Report IPSIM20-009

Moved by Councillor Clarke

- a) **That staff adjust the hours of operation of the centennial fountain by two hours per day, reducing from 14 to 12 hours;**
- b) **That, until the City of Peterborough's state of emergency declaration is rescinded, the fountain not operate, except for periodic maintenance, and that the savings be used to relieve financial hardship in the community.**
- c) **That, when we are able to restart the fountain, the operational savings from recommendation a) be credited to the climate change reserve.**

The items were separated and the Clerk conducted the votes.

Upon item a)

In support of motion: Councillor Wright, Mayor Therrien, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

The motion carried.

Upon item b)

In support of motion: Councillor Zippel, Councillor Clarke, Councillor Akapo, Councillor Baldwin, Councillor Riel, Mayor Therrien, Councillor Beamer

Opposed to motion: Councillor Parnell, Councillor Vassiliadis, Councillor Pappas, Councillor Wright

The motion carried.

Upon item c)

In support of motion: Mayor Therrien, Councillor Riel, Councillor Baldwin, Councillor Akapo, Councillor Clarke, Councillor Zippel, Councillor Beamer

Opposed to motion: Councillor Parnell, Councillor Vassiliadis, Councillor Pappas, Councillor Wright

The motion carried.

Clonsilla Avenue Speed Limit Reduction

Report IPSTR20-008

Moved by Councillor Zippel

**That Council approves the recommendations outlined in Report IPSTR20-008 dated April 14, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) That a 50 km/h speed limit be implemented on Clonsilla Avenue between Lansdowne Street West and a point 150 metres east of The Parkway.**
- b) That By-law 04-089 be amended to support implementation of recommendation a).**

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Mayor Therrien, Councillor Wright, Councillor Beamer

The motion carried

### **Other Business**

There were no items of Other Business.

### **Adjournment**

Moved by Councillor Pappas

**That this meeting adjourn at 8:11 p.m.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Mayor Therrien, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

The motion carried.

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John Kennedy

City Clerk

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Councillor Beamer

Chair