



General Committee Minutes

Council Chambers, City Hall

June 3, 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
Erik Hanson, Heritage Resources Coordinator
John Kennedy, Clerk
Mac MacGillivray, Facilities and Energy Manager
David Potts, City Solicitor/Manager of Legal Services
Karen Rennie, Manager of Arts and Heritage
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)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Open Session - 6:00 p.m., Council Chambers

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

Adoption of Minutes

Moved by Councillor Baldwin

That the minutes of the meetings of General committee held on May 6 and May 13, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Parnell declared an interest from the May 13, 2019 meeting, Report CLSCLK19-014, Requests for Downtown Sidewalk Sales. As Councillor Parnell was absent from the May 13th meeting, she made the declaration at the meeting of June 3, 2019 as she was involved with the Taste of Downtown event referenced in the report.

Report of Closed Session

**Sale of Surplus Lands municipally known as 941, 1056, and 1062 Ashdale Crescent East
Report IPSRE19-001**

Moved by Councillor Pappas

That Council approve the recommendations outlined in Closed Report IPSRE19-001 dated June 3, 2019 of the Commissioner of Infrastructure and Planning Services.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Vassiliadis

That items 11.a, 12.c and 13.a be approved as part of the Consent Agenda.

Carried

Notice of Public Meeting – Development Charge Background Study Peterborough
Utilities Commission
Report CLSFS19-032

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CLSFS19-032 dated June 3, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That Report CLSFS19-032 advising Council that a public meeting will be held on June 24, 2019 at 5:30 pm in the Council Chambers to present a**

Development Charges Background Study undertaken by the Peterborough Utilities Commission and to hear public delegations, be received.

- b) That a further report be presented to the July 8, 2019 General Committee meeting that will recommend rate changes to Peterborough Utilities Commission Development Charge rate.**

Carried

Designation of Heritage Properties – 27 Charles Street, 239 Burnham Street, 181 Stewart Street and 212 McDonnell Street
Report CSACH19-008

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CSACH19-008, dated June 3, 2019, of the Chief Administrative Officer and Acting Commissioner of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the properties at 27 Charles Street, 239 Burnham Street, 181 Stewart Street and 212 McDonnell Street as heritage properties under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be approved; and**
- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.31 (3); and**
- c) That the owners of the properties to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3).**

Carried

Utility Services Easement between the City of Peterborough and the Owner of 477 Bethune Street (Benson Auto)
Report IPSENG19-017

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report IPSEC19-017 dated June 27, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- b) That Council approve a utility services easement to the City of Peterborough from the owner of 477 Bethune Street (Benson Auto) for a trunk sanitary sewer crossing at Jackson creek on terms and conditions set out in Report IPSEC19-017; and**
- c) That the Commissioner, Infrastructure and Planning Services, be authorized to execute such documents to effect the said easement in forms acceptable to the City Solicitor.**

Carried

Presentations

Peterborough Police Service Facility Space Needs Study Update and Presentation Report CLSFM19-004

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CLSFM19-004, dated June 3, 2019 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the Shoalts and Zaback Architect's presentation, providing an update on the Peterborough Police Service Facility Space Needs Study be received for information;**
- b) That the report be deferred back to Facility Space Needs Study Steering Committee and that the Steering Committee work together with the Police Services Board to look at the five options presented and make a recommendation to Council on the suggested next steps;**
- c) That Richard Freymond, Commissioner of Corporate and Legislative Services for the City of Peterborough replace Sandra Clancy on the Facility Space Needs Study Steering Committee.**

Carried

Watershed Planning Study Project Initiation and Presentation

Report IPSIM19-013

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report IPSIM19-013 dated June 3, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That Report IPSIM19-013 and presentation on the Watershed Planning Study be received for information.

Carried

Opinion of Municipal Heritage Committee Regarding Removal of Listed Properties

Report CSACH19-006

The recommendations were separated for vote.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSACH19-006, dated June 3, 2019, of the CAO and Commissioner of Community Services, as follows:

- a) **That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) not to remove 714 Cumberland Avenue, 493 Bethune Street and 546 Aylmer Street as listed properties on the City's Heritage Register be received for information; and,**
- b) ~~That the properties listed at 714 Cumberland Avenue, 493 Bethune Street and 546 Aylmer Street be removed from the Heritage Register.~~

Upon item a) the motion carried.

Upon item b) the motion lost.

Designation of Riverside Park Cultural Heritage Landscape

Report CSACH19-007

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CSACH19-007, dated June 3, 2019, of the CAO and Acting Commissioner of Community Services, as follows:

- a) **That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property known municipally as 325 Burnham Street as a cultural heritage landscape under Part IV,**

Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be approved; and

- b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.31 (3); and**
- c) That the owners of the properties to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3).**

Carried

Arena Division Ice Allocation Policy

Report CSAD19-004

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSAD19-004, dated June 3, 2019, of the CAO and Acting Commissioner of Community Services, as follows:

That the Ice Allocation Policy, as set out in Appendix A to Report CSAD19-004, be approved.

Carried

Other Business

Official Plan Progress Update

Moved by Councillor Zippel

- a) That staff provide a report to Council on the progress of the Official Plan Review to the July 2, 2019 General Committee Meeting, and**
- b) That staff include in the report all hard deadlines for major milestones for the draft review including public consultations, approval by council and submission to the province, and**
- c) That staff report back, by the June 24, 2019 Council meeting, on a mechanism to provide regular updates to Council on the progress of the Official Plan.**

Carried

Jackson Park Designation

Moved by Councillor Pappas

That staff provide a report on designating Jackson Park as a cultural heritage landscape.

Carried

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 8:20 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair