



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

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

**July 6, 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: Brad Appleby, Planner Subdivision Control  
Alan Barber, Associate City Solicitor  
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, Land Use Planner  
Sheldon Laidman, Commissioner of Community Services  
Blair Nelson, City Engineer  
Yvette Peplinskie, Manager of Financial Services  
Kendra Sedgwick, Committee Coordinator  
Brendan Wedley, Manager of Communication Services

#### **Closed Session – 5:15 p.m.**

The Clerk conducted a roll call.

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 or local board.**

The Clerk conducted a vote.

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

The motion carried.

Resolution to adjourn Closed Session

Moved by Councillor Wright

**That Committee adjourn Closed Session at 6:35 p.m.**

The Clerk conducted the vote.

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

The motion carried.

**Open Session - 6:35 p.m.**

The Clerk conducted a roll call.

**Adoption of Minutes**

Moved by Councillor Zippel

**That the General Committee minutes of June 8 and June 11, 2020 be approved.**

The Clerk conducted a vote.

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

The motion carried.

**Disclosure of Pecuniary Interest**

No members made any disclosures at this time.

## **Report of Closed Session**

Fisher Drive

Moved by Councillor Parnell

**That, respecting the property known municipally as 1820 Fisher Drive, staff be authorized to proceed as outlined in Report IPSRE20-005 dated July 6, 2020 of the Commissioner of Infrastructure and Planning Services.**

The Clerk conducted a vote.

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

The motion carried.

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

Moved by Mayor Therrien

**That item 11.b be approved as part of the Consent Agenda.**

The Clerk conducted the vote.

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

The motion carried.

City of Peterborough - Township of Selwyn - Contract Policing Agreement 2021-2025

Report CLSFS20-035

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report CLSFS20-035 dated July 6, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

**That the Mayor and Clerk be authorized to execute an Agreement with the Township of Selwyn and the Peterborough Police Services Board, for the City to provide Contract Police Services to the Lakefield Ward within the Township for a five year period January 1, 2021 to December 31, 2025 in a form acceptable to the**

**Commissioner of Corporate and Legislative Services and the City Solicitor and substantially in the form attached as Appendix A to Report CLSFS20-035.**

Carried

### **Public Meeting under the Planning Act**

Mayor Therrien assumed the Chair, as Chair of Planning.

Application for Zoning By-law Amendment Z1914

John Howard Society - 303 Stewart Street  
Report IPSPL20-009

Kevin Duguay and Kathy Neill, agents of the applicant, spoke in support of the application.

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report IPSPL20-009 dated July 6, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) That Section 3.9 Exceptions of Zoning By-law 97-123 be amended by adding exception No. 332 in accordance with Exhibit C of Report IPSPD20-009; and**
- b) That the subject property be rezoned from C.5 – Commercial District to C.5-332 – Commercial District in accordance with Exhibit C of Report IPSPD20-009.**

The Clerk conducted a vote.

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

The motion carried.

Moved by Councillor Beamer

**That the rules be suspended (s. 14.2) to extend the meeting past 10:00 p.m. to in order to complete the agenda.**

The Clerk conducted the vote.

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

The motion carried.

Official Plan and Zoning By-law Amendment for 1176 and 1182 Armour Road

Report IPSPL20-005

The following individuals spoke in opposition to the application:

Susan Sims, 1757 Bissonnette Drive  
Sean McQueen, 1777 Bissonnette Drive  
Christopher Kyle, 1753 Bissonnette Drive  
Greg O'Heron, 1149 Armour Road  
Penny O'Neill, 1188 Armour Road

Kevin Duguay, agent for the applicant spoke in support of the application.

Moved by Councillor Beamer

**That Council approve the recommendations outlined in Report IPSPL20-005 dated July 6, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That Schedule 'A' – Land Use of the Official Plan, as it relates to the properties known as 1176 and 1182 Armour Road, be amended from Commercial to Residential in accordance with the draft amendment, attached as Exhibit D to Report IPSPL20-005;**
- b) **That Schedule 'E' – Residential Density of the Official Plan, as it relates to the properties known as 1176 and 1182 Armour Road, be amended to High Density Residential in accordance with the draft amendment, attached as Exhibit D to Report IPSPL20-005;**
- c) **That Schedule 'I' – Commercial Area of the Official Plan, as it relates to the properties known as 1176 and 1182 Armour Road, be amended to delete the Neighbourhood Centre designation from the lands in accordance with the draft amendment, attached as Exhibit D to Report IPSPL20-005;**
- d) **That Schedule 'N' – Auburn North Secondary Plan of the Official Plan, as it relates to the properties known as 1176 and 1182 Armour Road, be amended from Neighbourhood Commercial to High Density Residential in accordance with the draft amendment, attached as Exhibit D to Report IPSPL20-005;**

- e) **That a Site Specific policy be added to Section 10.4 of the Official Plan to permit the redevelopment to proceed with an alternative approach to deal with stormwater outletting to Thompson Creek and the Otonabee River, in accordance with the draft amendment, attached as Exhibit D to Report IPSPL20-005;**
- f) **That the Zoning By-law be amended to add Exception 330 to Section 3.9, to prescribe site specific regulations in accordance with the draft amendment attached as Exhibit 'E' to Report IPSPL20-005; and**
- g) **That the subject properties be rezoned from the SP.245 – Special Commercial District to the R.5-330 - Residential District and from SP.245 – Special Commercial District to OS.1 – Open Space District in accordance with Exhibit E attached to Report IPSPL20-005.**

In support of motion: Councillor Wright, Councillor Pappas, Councillor Vassiliadis, Councillor Clarke, Councillor Parnell, Mayor Therrien, Councillor Beamer

Opposed to motion: Councillor Riel, Councillor Baldwin, Councillor Akapo, Councillor Zippel

The motion carried.

Committee recessed at 9:45 p.m. and the meeting reconvened at 9:55 p.m.

The Clerk conducted a roll call.

Emergency Procurement of the Peterborough Museum and Archives Curatorial Building Roof Replacement

Report CLSFM20-001

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CLSFM20-001 dated July 6, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

**That the roof replacement at the Peterborough Museum and Archives Curatorial Building was appointed to Trinity Roofing Ltd., 158 Rossdean Drive, Toronto, Ontario, M9L 2S1 under the emergency procurement provisions of Part 8 of By-law 18-084, at a cost of \$190,250 plus HST of \$24,733 for a total cost of \$214,983, be received for information.**

The Clerk conducted a vote.

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

The motion carried.

Review of the 10-year Housing and Homelessness Plan for the City and County of Peterborough

Report CSSS20-008

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report CSSS20-008, dated July 6, 2020, of the Commissioner of Community Services, as follows:**

**That the reviewed and updated 10-year Housing and Homelessness Plan (the Plan), attached as Appendix A, be approved.**

The Clerk conducted the vote.

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

The motion carried

Contract Amendment - Engineering Design and Contract Administration for Parkhill Road West Reconstruction

Report IPSENG20-025

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report IPSENG20-025, dated July 6, 2020, of the Commissioner of Infrastructure and Planning Services as follows:**

**That the agreement with D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9 for the Engineering Design and Contract Administration for the reconstruction of Parkhill Road West from the West City Limit to Wallis Drive be increased by \$180,288.00, plus HST of \$23,437.44, for a total increase of \$203,725.44 from \$1,558,855.34 to \$1,762,580.78.**

The Clerk conducted a vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Baldwin

Opposed to motion: Councillor Pappas, Councillor Riel, Councillor Wright, Mayor Therrien, Councillor Beamer

The motion carried.

Urban Forest Canopy Conservation Update

Report IPSIM20-004

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report IPSIM20-004, dated July 6, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) That Council endorse the following Guiding Principles for developing a regulatory framework to protect and enhance the tree canopy of the City's urban forest;**
  - i) Pruning should not be part of a regulatory framework;**
  - ii) Prequalification of tree care professionals is part of the regulatory framework;**
  - iii) Permits are part of a regulatory framework;**
  - iv) Incentives are part of a regulatory framework;**
  - v) Penalties should be considered in developing the regulatory framework;**
  - vi) A balanced approach to any requirement for replanting trees to replace removal of healthy trees should be considered in developing the regulatory framework;**
  - vii) Education is a key element of the regulatory framework; and**
  - viii) Costs associated with administering and enforcing a Tree Conservation By-law should be covered by fees and tax supported programs.**

At the meeting of July 6, 2020 item b) was amended as follows:

- b) That the current Tree By-Law 19-042 continue in place until Spring of 2021 pending the results of studies scheduled for Fall of 2020 to inform an updated regulatory framework.**

At the meeting of July 6, 2020 item c) was added as follows:

- c) That the Peterborough Environmental Advisory Committee review the updated regulatory framework before coming forward to General Committee for consideration.**

Items were separated for vote.

Upon item a), i) and ii, the Clerk conducted the vote.

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

The motion carried

Upon item a) iii), the Clerk conducted the vote.

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

Opposed to motion: Councillor Pappas, Councillor Beamer

The motion carried.

Upon item b), the Clerk conducted the vote.

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

Opposed to motion: Mayor Therrien, Councillor Akapo, Councillor Parnell

The motion carried

Upon item c), 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.

Review of the Transition for Recycling (Waste Diversion)

Report IPSES20-018

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report IPSES20-018, dated July 6, 2020, of the Commissioner of Infrastructure and Planning Services as follows:**

**That report IPSES20-018 be received for information.**

The Clerk conducted the vote.

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

The motion carried

### **Other Business**

Emergency Management By-law Review

Moved by Councillor Pappas

**That staff review the Emergency Management Bylaw (2018-111) and report back to Council in the second quarter of 2021.**

The Clerk conducted a vote.

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

The motion carried.

Light Armoured Vehicle Donation

Moved by Councillor Pappas

**That staff provide a letter to the Peterborough Police Services Board requesting the following information on the newly acquired light armoured vehicle:**

- i) The identity of the donor**
- ii) The maintenance costs of the vehicle; and**
- iii) Vehicle replacement cost.**

Moved by Mayor Therrien

**That the question be put.**

The Clerk conducted the vote.

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

Opposed to motion: Councillor Pappas

The motion carried.

The Clerk conducted the vote on the motion of Councillor Pappas.

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

Opposed to motion: Councillor Clarke, Councillor Parnell

The motion carried.

## **Adjournment**

Moved by Mayor Therrien

**That this meeting adjourn at 11:58 p.m.**

The Clerk conducted the vote.

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

The motion carried

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John Kennedy  
City Clerk

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Councillor Beamer  
Chair