



General Committee Minutes

Council Chambers, City Hall (Electronic Participation)

July 20, 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
Gillian Barnes, Project Manager, Facilities and Planning Initiatives
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Ken Hetherington, Chief of Planning
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Caroline Kimble, Land Use Planner
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Kendra Sedgwick, Committee Coordinator
Chris Snetsinger, Fire Chief
Brendan Wedley, Manager of Communication Services

Closed Session – 5:00 p.m.

The Clerk conducted a roll call.

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality, one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board, and one item under Section 239(2)(d) Labour relations or employee negotiations.

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 Zippel

That Committee adjourn Closed Session at 6:00 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 - 6:10 p.m.

The Clerk conducted a roll call.

Opening of Meeting

The City Council meeting was called to order at 6:10 p.m. in the Council Chambers, City Hall.

Adoption of minutes

Moved by Councillor Clarke

That the General Committee minutes of July 6, 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, Council Riel, Councillor Wright, Mayor Therrien, Councillor Beamer

The motion carried.

Disclosure of Pecuniary Interest

No members made any disclosures of pecuniary interest.

Report of Closed Session

Greenwood Road

Moved by Councillor Pappas

That, respecting the properties known municipally as 232, 246, and 252 Greenwood Road, staff be authorized to proceed as outlined in Closed Session Report IPSRE20-008 dated July 20, 2020 of the Commissioner of Infrastructure and Planning Services.

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.

Whitla Street

Moved by Councillor Clarke

That, respecting the property known municipally as 24 Whitla Street:

- i) The Draft 2021 Capital Budget include a pre-commitment of \$200,000 to complete the \$900,000 funding required for the purchase of the property; and**
- ii) Staff be authorized to proceed as outlined in Closed Session Report CLSFS20-034 dated July 20, 2020 of the Commissioner of Corporate and Legislative Services.**

The Clerk conducted the vote.

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

The motion carried.

Collective Bargaining

Moved by Councillor Baldwin

That the Minutes of Settlement dated June 12, 2020 and June 10, 2020 (respectively), between the City of Peterborough and CUPE Local 126, (Inside Workers) and CUPE Local 504 (Outside Workers), covering the contract period January 1, 2020 to December 31, 2023 as described in Closed session Report CLSHR20-004, 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.

Consent Agenda for Reports and Communications

Moved by Mayor Therrien

That items 12.c, 13.a and 14.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, Council Riel, Councillor Wright, Mayor Therrien, Councillor Beamer

The motion carried.

City of Peterborough/Cavan Monaghan Township - Contract Police Service Amendment and Extension Agreement - Update

Report CLSFS20-038

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CLSFS20-038, dated July 20, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the Mayor and City Clerk be authorized to execute an amendment and extension to the Contract Police Services Agreement with the Township of Cavan Monaghan and the Peterborough Police Services for a one year term from October 1, 2020 to September 30, 2021 and 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 CLSFS20-038; and**
- b) **That notice be provided to the Township of Cavan Monaghan that the City is not prepared to extend the existing agreement beyond the one-year term.**

Carried

Home for Good Supportive Housing Programs and Services

Report CSSS20-011

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CSSS20-011, dated July 20, 2020, of the Commissioner of Community Services, as follows:

- a) **That the Mayor and Clerk be authorized to execute renewed service agreements and payments for July 1, 2020 to March 31, 2022 with community partners related to the Home for Good Supportive Housing programs and services as set out in Table 1 of this report;**
- b) **That the Social Services Division Manager be delegated the authority to approve the annual Ministry of Municipal Affairs and Housing Home for Good Investment Plan and quarterly reporting to the Ministry.**

Carried

New By-law Enforcement Positions

Report IPSBD20-003

Moved by Mayor Therrien

That Council approve the recommendations dated July 20, 2020 of the Commissioner of Infrastructure and Planning Services as follows:

- a) **That two CUPE Local 126 permanent positions, By-law Enforcement Officer and By-law Support and Complaints Officer, be approved due to the ongoing increased workload within By-law Enforcement; and**
- b) **That the funds for 2020 cost of the two new positions be transferred from the Building Division Reserve.**

Carried

Public Meeting under the Planning Act

Mayor Therrien assumed the Chair as Chair of Planning.

Official Plan and Zoning By-law Amendment for 725 Clonsilla Avenue

Report IPSPL20-014

Rob Elliott, Kawartha Golf and County Club spoke in support of the application.

Brad Smith, AON Inc, the applicant, spoke to the application.

Robert Dragicevic, RDLandPlan Consultants, agent of the applicant, spoke to the application.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report IPSPL20-014 dated July 20, 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 property known as 725 Clonsilla Avenue, be amended from Major Open Space to Residential in accordance with the draft amendment, attached as Exhibit 'D' to Report IPSPL20-014;**
- b) That Schedule 'E' – Residential Density of the Official Plan, as it relates to the property known as 725 Clonsilla Avenue, be amended to High Density Residential in accordance with the draft amendment, attached as Exhibit 'D' to Report IPSPL20-014;**
- c) That the Zoning By-law be amended to add Section 399, to introduce Special Residential District SP.369, to permit a list of residential permitted uses and to prescribe site specific regulations in accordance with the draft amendment attached as Exhibit 'E' to Report IPSPL20-014; and**
- d) That approximately 8.0 ha. (19.77 ac.) of the northerly portion of the subject property be rezoned from the OS.2 – Open Space District 2 to the SP.369 – H - Special Residential District in accordance with Exhibit E attached to Report IPSPL20-014;**
- e) That the 'H' Holding Symbol be removed at such time as that portion of the lands zoned OS.2 is dedicated to the City for parkland and any additional cash-in-lieu be paid to the City, or at such time as the Developer has entered into an agreement with the City with respect to the dedication of that portion of the lands and any additional requirement for payment, or combination thereof, in accordance with the provisions of the Planning Act, R.S.O 1990 c.P.13 and the City's Parkland Dedication By-law.**

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.

Presentation

Councillor Beamer assumed the Chair at 7:12 p.m..

Fire Station 2 Location Review Study

Report CAOFS20-002

Claudio Covelli, Dillon Consulting, provided a presentation regarding the Fire Station 2 Location Review Study.

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report CAOFS20-002, dated July 13, 2020, of the Fire Chief, as follows:

- a) That a presentation by Dillon Consulting Ltd attached as Appendix A, on the Fire Station 2 Location Review Study be received for information;**
- b) That staff be directed to proceed with the next steps to determine the future site for Fire Station 2 with further exploration of the top three sites identified in the study and community consultation.**

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.

Approval of the Successful Proponent for EOI-01-20 Opportunity to Acquire and Develop Property Abutting the Downtown Urban Park Site in the City of Peterborough and Approval to Negotiate an Agreement

Report CLSFM20-014

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CLSFM20-014, dated July 20, 2020 of the Commissioner of Corporate and Legislative Services as follows:

- a) **That Ashburnham Realty, 116 Hunter Street East, Peterborough, Ontario, K9H 1K6 be acknowledged as the successful proponent for the Expression of Interest Document EOI-01-20 Opportunity to Acquire and Develop Property Abutting the Downtown Urban Park Site in the City of Peterborough;**
- b) **That City staff be allowed to negotiate an agreement with Ashburnham Realty for the Development of the Property Abutting the Downtown Urban Park Site in the City of Peterborough; and**
- c) **That upon successful negotiations between the City of Peterborough and Ashburnham Realty, an agreement be drawn up and signed by the Mayor and Clerk, in a form acceptable to the City Solicitor.**

The Clerk conducted the vote.

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

The motion carried.

Elimination of the Vacant and Excess Land Subclass Reduction

Report CLSFS20-039

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSFS20-039, dated July 20, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That staff consult with the community on the elimination of the vacant and excess land subclass reduction and report back to Council a final recommendation as a result of this engagement process.

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.

Update to City Council from the Mayor and Warden's COVID-19 Economic Recovery Task Force

Report CAO20-006

Moved by Mayor Therrien

That, as requested from the Mayor and Warden's Task Force and outlined in Appendix A, Council approve the recommendations outlined in Report CAO20-006, dated July 20, 2020, of the Chief Administrative Officer, as follows:

- a) That the Update to City and County Council from the Mayor and Warden's Joint Task Force for Economic Recovery report by the Peterborough & the Kawartha's Economic Development, attached as Appendix A, be received for information; and**
- b) That staff review the recommendations in the Mayor and Warden's COVID-19 Economic Recovery Task Force report and report back to Council on the various recommendations applicable to the City of Peterborough.**

The Clerk conducted the vote.

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

The motion carried.

Options to Accelerate Road Resurfacing of City streets in Most Need of Repair

Report IPSENG20-029

Moved by Councillor Riel

That Council approves the recommendation outlined in Report IPSENG20-029, dated July 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That the report be received for information.

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.

Update on an Autonomous Vehicle Innovation Pilot Project and Award of Non-Standard Procurement for Smart Traffic Signal Pilot Project

Report IPSTR20-020

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report IPSTR20-020 dated July 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Automated Vehicle Innovation Network pilot project with Miovision Technologies Incorporated be implemented at up to 80 signalized intersections within the City;**
- b) That a Non-Standard Procurement for the implementation of a Smart Traffic Signal Pilot Project be awarded to Miovision Technologies Incorporated, 137 Glasgow Street, Suite 110, Kitchener, Ontario, N2G 4X8, in the amount of \$270,135.00, plus HST of \$35,177.55, for a total cost of \$305,252.55;**
- c) That a provisional work value of \$75,000.00 be committed to the Smart Traffic Signal Pilot Project and the Commissioner of Infrastructure and Planning Services be provided the authority to adjust the purchase order value to an upset limit of \$345,135.00, excluding HST, as necessary to complete this project; and**
- d) That \$140,590 be approved to cover staff salary and benefits costs for a 15-month contract position to oversee the Smart Traffic Signal Upgrade Program.**

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, Mayor Therrien, Councillor Beamer

Opposed to motion: Councillor Parnell

The motion carried.

Pre-commitment of Funds and Increase the Contract Amount for the Internal Servicing of Cleantech Commons - Phase 1 and 2

Report IPSENG20-028

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report IPSENG20-028 dated July 20, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That \$2,300,000 of the \$3,300,000 in the 2021 Capital budget column for the Cleantech Commons project, as reflected in the 2020 Capital Budget, be pre-committed;**
- b) That the Contract T-12-18 for the Cleantech Commons - Phase 1 and 2 with Drain Bros. Excavating Limited, 2130 8th Line Road, North Dummer, Douro-**

Dummer Ontario, K0L 2H0 be increased by \$3,288,861.45, from \$4,854,337.15, including provisional work value to \$8,143,198.60, plus HST; and

- c) That a provisional amount of \$250,000.00 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 \$8,393,198.60, excluding HST, as necessary to complete this project.**

The Clerk conducted the vote.

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

The motion carried.

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 8:26 p.m.

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.

John Kennedy

City Clerk

Councillor Beamer

Chair