



General Committee Minutes

Council Chambers, City Hall

October 19, 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 and Special Projects
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Dorothy Olver, Program Manager Homelessness
David Potts, City Solicitor/Manager of Legal Services
Sue Warrington, Manager Arena Division
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m. Council Chambers

Moved by Councillor Clarke

That Committee meet in closed session to discuss two items under Section 239(2)(d) Labour relations or employee negotiations, one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality and one item under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Moved by Councillor Pappas

That Closed Session be adjourned at 5:40 p.m.

Carried

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

Adoption of minutes

Moved by Councillor Clarke

That the General Committee minutes of October 5, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

No members made any disclosures at this time.

Report of Closed Session

Report CLSHR20-005

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report CLSHR20-005 dated October 19, 2020, of the Commissioner of Corporate & Legislative Services as follows:

That the Minutes of Settlement dated October 9, 2020 between the City of Peterborough and Peterborough Professional Fire Fighters Association Local 169, covering the contract period January 1, 2020 to December 31, 2024 as described in Closed session Report CLSHR20-005, be approved.

Carried

Report CLSHR20-007

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSHR20-007 dated October 19, 2020, of the Commissioner of Corporate & Legislative Services as follows:

That the Minutes of Settlement dated October 1, 2020, between the City of Peterborough and CUPE Local 1833 (Library), covering the contract period January 1, 2020 to December 31, 2023 as described in Closed session Report CLSHR20-007, be approved.

Carried

Report IPSRE20-009

Moved by Councillor Riel

That Council approve the recommendations outlined in Report IPSRE20-009, dated October 19, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the city owned property at 109 ½ Robinson Street be declared surplus to the City's needs;**
- b) That the notice requirements of By-law 95-62 (Sale of Real Property) be waived; and**
- c) That staff be authorized to proceed as outlined in Closed Session Report IPSRE20-009 dated October 19, 2020 of the Commissioner of Infrastructure and Planning Services.**

Carried

Report CAOCS20-004

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CAOCS20-004, dated October 19, 2020, of the Chief Administrative Officer, as follows:

That staff be directed to proceed with negotiations regarding a sponsorship opportunity as outlined in Report CAOCS20-004 dated October 19, 2020 of the Chief Administrative Officer.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Baldwin

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

Carried

Peterborough Petes Amending Agreement Update

Report CSAD20-010

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CSAD20-010, dated October 19, 2020, of the Commissioner of Community Services, as follows:

- a) That Report CSAD20-010 updating Council on the amending agreement be received for information.**
- b) That staff be directed to begin negotiations with the Peterborough Petes on a revised Facility Licence Agreement prior to the current agreement's date to be able to begin negotiations as requested by the Petes in their letter of August 21, 2020.**

Carried

Winter Service Operations Policy Amendment

Report IPSENG20-027

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report IPSENG20-027, dated October 19, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Winter Service Operation Policy, attached as Appendix A, be approved to align sidewalk and bicycle lane winter maintenance with the changes to Ontario Regulation 239/02 as amended by Ontario Regulation 366/18: Minimum Maintenance Standards for Municipal Highways and to update the Policy to include the winter maintenance of paved trails as per current practice.

Carried

Public Meeting under the Planning Act

Official Plan and Zoning By-law Amendment Applications O2003 and Z2004 - 265
Edinburgh Street

Report IPSPL20-023

Mayor Therrien, Chair of the Planning portfolio, assumed the Chair.

Kevin Duguay, 560 Romaine Street, agent for the applicant, spoke to the application. The Mayor called for a recess at 6:39 p.m. and the meeting reconvened at 6:46 p.m.

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report IPSPL20-023 dated October 19, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Schedule “E”- Residential Density of the Official Plan be amended in accordance with Exhibit D of Report IPSPL20-023;**
- b) That Section 3.9 Exceptions of Zoning By-law 97-123 be amended by adding exception No. 335 in accordance with Exhibit E of Report IPSPL20-023;**
- c) That the subject property be rezoned from R.1, R.2 – Residential Districts – to R.3-335-H in accordance with Exhibit E of Report IPSPL20-023;**
- d) That the ‘H’ Holding Symbol be removed at such time as:**
 - a. Site Plan Approval has been granted for the property, including provision for air conditioning of dwelling units with windows of habitable rooms within 6m of a motor vehicle parking space or driveway; and**
 - b. The Owner has paid cash-in-lieu of parkland dedication to the City in accordance with the provisions of the Planning Act, R.S.O 1990 c.P.13 and the City’s Parkland Dedication By-law for four additional dwelling units; and**
- e) That the Commissioner of Infrastructure and Planning Services be granted the authority to approve an application to remove the Holding Symbol pursuant to Section 36 of the Planning Act in accordance with Exhibit E of Report IPSPL20-023.**

At the meeting of October 19, 2020, Committee added item f) as follows:

- f) That Council approve the site plan for the subject property.**

Carried

Moved by Councillor Pappas

That the matter be deferred to enable another virtual meeting to be held by the applicant and,

To permit the Peterborough Architectural Conservation Advisory Committee to comment on the property.

Lost

Official Plan Amendment O1704, Zoning By-law Amendment Z1713SB and Draft Plan of Subdivision 15T-17503

0 Fairbairn Street and Part of 851 Lily Lake Road

Report IPSPL20-022

The following spoke to the application:

Ian Attridge, 575 Gilchrist St, spoke in opposition to the application.

Barb Westropp, 377 Highland Road, spoke in support of the application.

Mike Vandebor, 1308 Stewart Line Cavan, spoke in support of the application.

Tim Belch, 2342 Sherbrooke St. West, spoke in support of the application.

Mitch Brownstein, 529 McCrea Drive, spoke in opposition to the application.

Heather Sadler, Jackson Heights Developments Inc., spoke to the application.

Councillor Baldwin left the meeting at 8:24 p.m. and returned at 8:26 p.m.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report IPSPL20-022 dated October 19, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Schedules “B” – Roadway Network, and “R” – Lily Lake Secondary Plan, of the Official Plan be amended in accordance with Exhibit A of Report IPSPL20-022;**
- b) **That the subject property be rezoned from R (Smith) and A1 (Smith) to R.1,1m,2m,8z-256-‘H’, R.1,1o,2o,8z-256-‘H’, R.1,1r,2r,8z-256-‘H’, R.1,2r,8z,10c-256-‘H’, R.1,8z,10c-256-‘H’, R.2,8z-256-‘H’, SP.348,3j,4g,8z,10b,11h,16l-256-‘H’, SP.348,3n,4g,10b,11h,16f-256-‘H’, SP.366-256-‘H’, SP.366,10c-256-‘H’, SP.350,3m,11j,21a-‘H’ – Residential Districts, OS.1, and OS.2 – Open Space Districts in accordance with the Draft Plan of Subdivision and Exhibit B of Report IPSPL20-022; and**
- c) **That Draft Plan of Subdivision Approval for Plan 15T-17503, Project No. 16-1590, Drawing No.: DP1 dated September 14, 2020 by EcoVue Consulting Services Inc., be granted, subject to the Conditions of Draft Plan Approval attached to Report IPSPL20-022, as Schedule 1.**

Carried

Committee recessed at 9:15 p.m. and reconvened at 9:22 p.m. Councillor Beamer assumed the Chair.

Peterborough Police Services Board 2020-2023 Strategic Plan Update

Report CLSFS20-053

A presentation was made by Les Kariunas, Police Service Board and Chief Scott Gilbert, regarding the Peterborough Police 2020-2023 Strategic Plan update.

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSFS20-053 dated October 19, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That the presentation, providing an update on the Peterborough Police Services 2020-2023 Strategic Plan be received for information.

Carried

Moved by Councillor Pappas

That the Rules of Procedure be suspended to extend the hour of the meeting past 10:00 p.m. to complete the agenda.

Carried

Emergency Shelter and Isolation Site - COVID-19

Report CSSS20-013

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSSS20-013, dated October 19, 2020, of the Commissioner of Community Services, as follows:

- a) **That staff be directed to set up a temporary 24/7 emergency shelter and isolation site at the Community Services building (210 Wolfe Street) to replace the existing Overflow Shelter;**
- b) **That, if sufficient funds are not available to operate the temporary emergency shelter and isolation site through the Social Services Relief Fund for a period of two years, the Social Services General Assistance Reserve be used to fund the shortfall;**
- c) **That the CAO be authorized to enter into an agreement with Brock Street Mission to operate the temporary emergency shelter and isolation site for a period of up to two years; and**

- d) **That the Mayor and Clerk be authorized to execute such documents as are necessary to give effect to the foregoing on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.**

Carried

Removal of "H" - Holding Symbol at 391 Parkhill Road West and Delegated Authority to Approve Future Applications to Remove Holding Symbols

Report IPSPL20-021

Moved by Councillor Riel

That Council approve the recommendations outlined in Report IPSPL20-021, dated October 19, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the zoning of the property known as 391 Parkhill Road west be amended from 2 – H-Residential District to R.2-Residential District in accordance with Exhibit “C” attached to Report IPSPL20-021.**

Moved by Councillor Zippel

- b) **That the Commissioner of Infrastructure and Planning Services be granted the authority to approve an application to remove future Holding Symbols, upon satisfactory compliance with the related conditions, pursuant to Section 36 of the Planning Act.**

Upon the main motion as amended, the motion carried.

Other Business

There were no items of Other Business

Adjournment

Moved by Mayor Therrien

That this meeting adjourn at 10:50 p.m.

Carried

John Kennedy
City Clerk

Councillor Beamer
Chair