



General Committee Minutes

Council Chambers, City Hall

March 26, 2018.

Present: Mayor Bennett
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Parnell
Councillor Pappas
Councillor Riel
Councillor Therrien
Councillor Vassiliadis

Staff: Sandra Clancy, Director of Corporate Services
Ken Doherty, Director of Community Services
Jeffrey Humble, Director, Planning and Development Services
Wayne Jackson, Director of Utility Services
John Kennedy, City Clerk
Patricia Lester, City Solicitor and Director of Legal Services
Allan Seabrooke, Chief Administrative Officer

Resolution to meet in Closed Session - 5:00 p.m. in the Doris Room

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees and Section 239(2)(d) Labour relations or employee negotiations.

Carried

Resolution to adjourn Closed Session

Moved by Councillor Pappas

That Committee rise from Closed Session at 5:46 p.m.

Carried

Open Session

General Committee reconvened in Open Session at 5:52 p.m.

Opening of Meeting

The General Committee meeting was called to order at 5:52 p.m. in the Council Chambers, City Hall.

Thirty Seconds of Reflection

National Anthem

Adoption of minutes:

Moved by Councillor Parnell

That the minutes of the special meetings of Council held on February 20 and 26, 2018 and the minutes of the regular meeting of February 26, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Pappas declared an interest in Item 11.b., Report CPFS18-012 – Development Charges Amendment Study – Final Recommendations, as his family owns a building in the subject lands.

Consent Agenda for Reports and Communications

Moved by Councillor Pappas

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

Carried

Peterborough and the Kawarthas Economic Development Board Appointment - 2018

Report CAO18-002

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CAO18-002 dated March 26, 2018 of the Chief Administrative Officer, as follows:

That Tracey Randall be reappointed to the Peterborough and the Kawarthas Economic Development Board for a three-year term to expire April 30, 2021.

Carried

Bill 68, Modernizing Ontario's Municipal Legislation Act

Report CPCLK18-005

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK18-005, dated March 26, 2018, of the City Clerk, as follows:

That the report of the City Clerk regarding Bill 68, Modernizing Ontario's Municipal Legislation Act, be received for information.

Carried

Updates to Schedule of Meetings

Report CPCLK18-010

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CPCLK18-010, dated March 26, 2018, of the City Clerk, as follows:

That the amendments to the schedule of meetings of Council, attached as Appendix A to Report CPCLK18-010, be approved.

Carried

Whitlaw Mariners Seniors Club and the Seniors Active Living Centres Act

Report CSRS18-006

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CSRS18-006 dated March 26, 2018, of the Director of Community Services, as follows:

That the Whitlaw Mariners application to the Ministry of Senior Affairs, for funding through the Active Living Centres Act 2017, S.O. 2017 be supported by the City, through a commitment to provide ongoing municipal funding to the Whitlaw Mariners Seniors Club, in an amount equal to 20% of their net annual operating costs, beginning in 2019.

Carried

Updated Asset Management Policy and Asset Management Procedure

Report USEC18-004

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USEC18-004 dated March 26, 2018, of the Director of Utility Services, as follows:

- a) That the existing Asset Management Policy dated October 6, 2016 be repealed and replaced with the updated Asset Management Policy, as set out in Appendix A to Report USEC18-004; and**
- b) That the Asset Management Procedure as set out in Appendix A to Report USEC18-004 be approved.**

Carried

Increase in Scope of Work and Amendment of Agreement for Tender T-01-17 - George Street Improvements

Report USEC18-010

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report USEC18-010 dated March 26, 2018, of the Director of Utility Services, as follows:

That an amendment to the agreement for T-01-17 for the George Street Improvements, awarded to Coco Paving Inc., 2317 Television Road, Peterborough, ON, K9J 7H5 be approved and the contract amount increased by \$205,000 from \$1,982,201.17 to \$2,187,201.17 plus HST of \$284,336.15 for a total cost of \$2,471,537.32.

Carried

Public Meeting under the Planning Act

Zoning By-law Amendment - 1341 Water Street

Report PLPD18-012

Ms. Kimble, Planner, provided a presentation on the application.

The following spoke in opposition to the application:

Judy Vye, 36 Champlain Crescent

The following spoke in support of the application:

Steve Ash, 48 Champlain Crescent

The applicant, Mr. Turner of Triple T Holdings, spoke to the application.

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report PLPD18-012 dated March 26, 2018, of the Director, Planning and Development Services, as follows:

- a) Amend Section 3.9, Exceptions, of Zoning By-law 1997-123, to add site specific regulations, including parking provisions, in accordance with Exhibit 'C' attached to Report PLPD18-012; and**
- b) That the zoning of the lands known as 1341 Water Street be amended from A1 – Rural District in the Township of Smith Zoning By-law 1971-17 to R.5 – 324 'F' – Residential District in the City of Peterborough Zoning By-law #97-123 in accordance with Exhibit 'D' attached to Report PLPD18-012.**
- c) That a public meeting be held with the developer and the public at the time of the development of the site plan.**

Carried

Public Meeting under the Planning Act

Zoning By-law Amendment for Part of 300 Hunter Street East

Report PLPD18-013

Brad Appleby, Planner, provided an overview of the application.

No one spoke in opposition to, or in support of, the application.

Moved by Councillor Riel

That Council approve the recommendation outlined in Report PLPD18-013 dated March 26, 2018, of the Director, Planning and Development Services, as follows:

That the subject property be rezoned from OS.2 – Open Space District and PS.1 – Public Service District to OS.2, PS.1, PS.2 – Public Service District in accordance with Exhibit 'C' attached to Report PLPD18-013.

Carried

Councillor Haacke left the meeting at 7:16 p.m. and returned at 7:18 p.m.

Community Branding Project Update

Report CPFS18-004

Paul Hickey of Brand Health made a presentation.

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CPFS18-004 dated March 26, 2018, of the Director of Corporate Services as follows:

That the update presented by Paul Hickey, President of BrandHealth, about The Brand Idea and the Creative Assets in development for the Community Brand, be endorsed.

Carried

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

Councillor Clarke left the meeting at 8:24 p.m. and returned at 8:27 p.m.

Major Sport and Event Centre Feasibility Study Phase One Executive Summary Report and Presentation

Report CSAD18-003

Jonathan Hack of Sierra Planning and Management and Marion LaRue of Dialogue Design, made a presentation.

Councillor Riel left the meeting at 9:16 p.m. and returned at 9:18 p.m.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CSAD18-003, dated March 26, 2018, of the Director of Community Services, as follows:

- a) That the Major Sport and Event Centre Feasibility Study Phase One Executive Summary Report and presentation by the consultant, Sierra Planning and Management, be received for information; and**
- b) That the consultant, Sierra Planning and Management be approved, to proceed to Phase Two Business Case of the Major Sport and Event Centre Feasibility Study project.**

Carried

Councillor Baldwin left the meeting at 9:34 p.m. and returned at 9:36 p.m.

Councillor McWilliams left the meeting at 9:34 p.m. and returned at 9:43 p.m.

Councillor Haacke left the meeting at 9:34 p.m. and returned at 9:42 p.m.

2017 Year-In-Review Presentation and Corporate Work Plan Update

Report CAO18-001

Councillor Beamer left the meeting at 9:39 p.m. and returned at 9:41 p.m.

Councillor Parnell left the meeting at 9:47 p.m. and returned at 9:49 p.m.

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CAO18-001, dated March 26, 2018, of the Chief Administrative Officer as follows:

That Report CAO18-001 and the presentation by Chief Administrative Officer, Allan Seabrooke, regarding the 2017 year-in-review and corporate work plan update be received for information.

Carried

Moved by Councillor Clarke

That the Rules of Procedure (Article 16.15.2) be suspended to extend the hour of the meeting past 10:00 p.m. to deal with the remaining agenda items.

Motion Withdrawn

Moved by Councillor Clarke

That the Rules of Procedure (Article 16.15.2) be suspended to extend the hour of the meeting past 10:00 p.m. to deal with agenda item 12.c, Report CSAD18-002.

Carried

Award of RFP P-29-17 for Foodservice Operator for Food and Beverage Operations at Various Corporate Facilities

Report CSAD18-002

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSAD18-002 dated March 26, 2018, of the Director of Community Services, as follows:

- a) That RFP document P-29-17 for the Foodservice Operator for Food and Beverage Operations at Various Corporate Facilities be awarded in part for the food and beverage and snack vending operations of the Evinrude**

Centre and Kinsmen Civic Centre to CGC Concessions Group Canada, 150-900 Division St., Cobourg, Ontario, K9A 5V2 for a five (5) year period beginning August 1, 2018 with an option to extend, by mutual agreement of the parties, for an additional period which shall not exceed five (5) years; and

- b) That the Agreement between the City of Peterborough and Brown's Fine Food Services Inc. for the food and beverage operations of the Peterborough Memorial Centre be extended for a period of one (1) year ending May 31, 2019; and**
- c) That Administrative Staff Committee be authorized to approve the future award of the food and beverage operations of the Peterborough Sport and Wellness Centre Café, Bowers Park Concession, Peterborough Public Library Café and the future Peterborough Arena and Aquatics Complex.**

Carried

Moved by Councillor Haacke

That Reports CPFS18-012 – Development Charges Amendment Study – Final Recommendations, CPFS18-013 – Council Remuneration – One-Third Exemption, CPCLK18-008 – 2018 Municipal Elections Act, CAO18-003 – Peterborough Distribution Inc Divestment to Hydro One Update, CSACH18-002 – Designation of a Heritage Property – 220 Hunter Street East (King George Public School), USDIR18-005 – Emerald Ash Borer Update 2018 and Revision to Emerald Ash Borer Management Plan, USDIR18-002 – Transportation and the Parkway Update and USTR18-007 – Whitefield Drive/Golfview Road/Silverdale Road Neighbourhood Traffic Calming Study be referred to a meeting in April.

Carried

Adjournment

Moved by Councillor Baldwin

That this meeting of General Committee adjourn at 10:16 p.m

Carried

John Kennedy
City Clerk

Councillor Beamer
Chair