



General Committee Minutes

Electronic Meeting

February 1, 2021

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
Natalie Garnett, Deputy City Clerk
Ken Hetherington, Manager, Planning Division
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
Brendan Wedley, Manager of Communication Services

The Chair called the meeting to order at 6:00 p.m.

Adoption of minutes

Moved by Councillor Parnell

That the General Committee minutes of January 11 and 18, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Consent Agenda for Reports and Communications

Moved by Mayor Therrien

That item 9.a be approved as part of the Consent Agenda.

Carried

By-law to Authorize Borrowing \$15,000,000 for Current Expenditures

Report CLSFS21-003

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CLSFS21-003 dated February 1, 2021 of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2021 year to finance current expenditures.

Carried

Public Information Meeting (Planning Act Files)

Councillor Zippel, Planning Chair, assumed the Chair

Background Report - Official Plan and Zoning By-law Amendment for 1597, 1607, 1619 and 1633 Lansdowne Street West

Report IPSPL21-002

Delegations:

Donald Thom, 1544 Cahill Drive

Julie Stark, 1648 Cahill Drive

Moved by

That Council approve the recommendations outlined in Report IPSPL21-002 dated February 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Council receive the report and any comments received from the public regarding the application.**

At the meeting of February 1, 2021 Committee added item b) as follows:

- b) That staff report back to Council on the outcome of the LPAT process as more information becomes available.**

Carried

Background Report - Official Plan and Zoning By-law Amendment for 1737 Sherbrooke Street

Report IPSPL21-003

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report IPSPL21-003 dated February 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Council receive the report and any comments received from the public regarding the application.**

At the meeting of February 1, 2021 Committee added item b) as follows:

- b) That staff report back to Council on the outcome of the LPAT process as more information becomes available.**

Carried

Presentation - Peterborough Public Health

Report CLSCLK21-004

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CLSCLK21-004 dated February 1, 2021, of the City Clerk, as follows:

That the presentation from Peterborough Public Health be received for information.

Carried

Data Usage Agreement - Enbridge Gas Inc.

Report IPSIM21-001

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report IPSIM21-001 dated February 1, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Mayor and Clerk be authorized to sign the data usage agreement between the City of Peterborough and Enbridge Gas Inc., on terms acceptable to the Commissioner and in a form acceptable to the City Solicitor; and**

- b) **That a by-law be passed authorizing the Chief Administrative Officer and each Commissioner to execute information-sharing agreements from time to time on terms acceptable to the Chief Administrative Officer or a Commissioner and in forms acceptable to the City Solicitor.**

Carried

Other Business

Peterborough Humane Society - Laneway Naming Rights

Moved by Councillor Clarke

That the Peterborough humane society be permitted the naming rights to the entrance laneway from technology drive to their new premises;

Such naming is for fundraising purposes in support of construction costs for their new facility, and,

The selected name must receive city approval to ensure compliance with 911 protocols and other pertinent regulations.

Carried

Adjournment

Moved by Councillor Wright

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

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair