



General Committee Minutes

Council Chambers, City Hall

March 8, 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: 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
Jeremy Giles, Facility Manager, Peterborough Memorial Centre
Ken Hetherington, Chief Planner
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Mac MacGillivray, Facilities and Energy Manager
Rob McAulay, Facility Manager, Peterborough Sport and Wellness Centre
Blair Nelson, City Engineer
David Potts, City Solicitor/Manager of Legal Services
Karen Rennie, Manager, Arts and Heritage
Kendra Sedgwick, Committee Coordinator
Sue Warrington, Manager, Arena Division
Brendan Wedley, Manager of Communication Services

Closed Session - 5:31 p.m.

Resolution to meet in Closed Session

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.

Carried

Moved by Councillor Pappas

That Committee adjourn closed session at 6:08 p.m.

Carried

Open Session

The meeting was called to order at 6:14 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Potential Disposition of Property - Report IPSRE21-004

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report IPSRE21-004, dated March 8, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

That staff be authorized to proceed as amended, as outlined in Closed Session dated March 8, 2021.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Baldwin

That item 10.b be approved as part of the Consent Agenda.

Carried

2020 Council Remuneration and Expense Statements

Report CLSFS21-007

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSFS21-007, dated March 8, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That the 2020 Remuneration and Expense Statements for Council Members and Council appointees to boards and commissions, outlined in report CLSFS21-007, dated March 8, 2021 of the Commissioner of Corporate and Legislative Services, be received for information.

Carried

Presentations

PKED 2021 Business Plan

Report PKED21-004

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report PKED21-004 dated March 8, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

- a) That Report PKED21-004 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2021 Business Plan be received for information.**

At the meeting of March 8, 2021 Committee added item b) as follows:

- b) That the Mayor and Chairs of Economic Development support the conversations between Peterborough and the Kawarthas Economic Development and the County regarding the Municipal Accommodation Tax.**

Carried

Peterborough Sport and Wellness Centre Rehabilitation Project Presentation

Report CSD21-003

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CSD21-003, dated March 8, 2021, of the Commissioner of Community Services, as follows:

That the presentation by Bill Lett and City Staff be received for information.

Carried

The Chair recessed the meeting at 8:03 p.m. The Chair reconvened the meeting at 8:11 p.m.

Preliminary December 2020 Financial Update Report (Unaudited)

Report CLSFS21-006

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CLSFS21-006 dated March 8, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the Preliminary December 2020 Financial Update Report (unaudited) attached as Appendix A to Report CLSFS21-006, dated March 8, 2020, be received;**
- b) **That if the funding application is successful, a by-law be passed authorizing the Mayor and Clerk to sign the Audit and Accountability Program transfer payment agreement and amendments between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the City of Peterborough pertaining to the streamlining of the Development Review Process;**
- c) **That By-law 17-095 be amended to allow the Downtown Business Improvement Association (DBIA) to secure a credit card with a limit of up to \$10,000 for the purpose of the efficient processing of account payables;**
- d) **That \$71,840.28 from the 2020 Peterborough Memorial Centre Operating Budget be paid to the Lakers' Lacrosse Association Inc. to compensate for financial losses incurred by the organization as a result of their 2019 season relocation to the Evinrude Centre; and**
- e) **That the monthly lease payments of Market Hall Performing Arts Inc. in the amount of \$1,958.33, be deferred from March 2020 to October 2021, and that when operations do return to normal, that a payment plan be established to reimburse the City for the amounts outstanding.**

Carried

Recommended Projects to Utilize Additional 2021 Capital Financing

Report CLSFS21-008

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report CLSFS21-008 dated March 8, 2021 of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the following capital projects proceed in 2021 and that the 2021 Capital Budget for each project be revised and/or established as described in Tables 1 to 6 of this Report:
 - i. Applegrove Avenue Reconstruction - Chemong Road to Highland Road;
 - ii. LED Lighting Retrofit at King Street Parking Garage;
 - iii. Beavermead Entry Pavilion;
 - iv. Lansdowne and Monaghan Rail Crossing Removal;
 - v. Pavement Preservation Program;
 - vi. Rotary Trail/Faryon Bridge Project;
- b) That Debenture By-laws be passed authorizing the issuance of \$1,550,000 of Tax supported debentures and the issuance of \$1,250,000 of Waste Water Reserve Fund supported debentures and \$450,000 of Development Charge - Parks supported debentures for the Applegrove Avenue Reconstruction Project, the LED Lighting Retrofit at King Street Parking Garage Project and the Beavermead Entry Pavilion Project as further detailed in Tables 1 to 3 of this report;
- c) That the sidewalk policy be waived, to authorize a sidewalk to be constructed on the south side only of Applegrove Avenue, from Highland Road to Chemong Road; and
- d) That the \$2,240,654 in Ontario Community Infrastructure Fund be directed towards the Pavement Preservation Program and the Rotary Trail / Faryon Project as detailed in Tables 5 and 6 of this report.

Carried

2021 Community Investment and Project Grants

Report CSD21-001

Moved by Councillor Akapo

That Council approve the recommendations outlined in Report CSD21-001 dated March 8, 2021, of the Commissioner of Community Services, as follows:

- a) That the 2021 Community Project Grants in the total amount of \$15,590 be allocated to various community groups as outlined in Appendix A - 2021 Proposed Community Project Grant Funding;
- b) That the remaining \$4,460 in the 2021 Community Project Grant budget be allocated to the 2021 Community Investment Grants; and

- c) **That the 2021 Community Investment Grants in the total amount of \$209,500 plus the additional \$4,460 from the Project Grants for a total of \$213,960 be allocated to various local charitable and Not-For-Profit organizations (NFP's) as outlined in Appendix B - 2021 Proposed Community Investment Grant Funding.**

Carried

Funding Agreement - 681 Monaghan Road

Report CSSS21-003

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSSS21-003, dated March 8, 2021, of the Commissioner of Community Services, as follows:

That the Mayor and Clerk be authorized to execute agreements with the United Way for the provision of \$800,000 in funding under Canada's COVID-19 Economic Response Plan to Support People Experiencing and At Risk of Homelessness towards the purchase, costs and use related to 681 Monaghan Road on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Carried

Peterborough Memorial Centre Drive-In Event Opportunities

Report CSAD21-004

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report CSAD21-004 dated March 8, 2021 of the Commissioner of Community Services, as follows:

- a) **That staff proceed with the Drive-In Event Stage plans as described in Report CSAD21-004 for 2021 Drive-In Event opportunities;**
- b) **That staff continue to work with community partner organizations to maximize the usage of the stage and to ensure recovery of the City's costs.**

At the meeting of March 8, 2021, item c) was added as follows:

- c) **That education on Peterborough's Anti-Idling By-law, and the health and climate related impacts of vehicle emissions, be incorporated with event materials including tickets.**

Carried

2021 Road Re-Surfacing Program

Report IPSENG21-008

Moved by Councillor Pappas

That the roads identified for re-surfacing in 2021, in Chart 1 of Report IPSENG21-008, be amended by deleting the current list of roads and replacing with the follow roads:

Arthur Avenue

Belmont Avenue

Hunter Street West from Walton to Belmont

Facendi Drive

Facendi Ct

Cindy Street

Beverly Avenue

Collison Crescent

Deana Blvd from O'Leary to Martin

O'Leary Avenue

- b) That staff be directed to update the 2019-2021 Roads Program list of streets (Appendix B to Report IPSENG21-008) to reflect any changes made to the streets listed in Chart 1 or the report.**

Carried

Request for Minor Variance Consideration within Two Years of a Zoning By-law Amendment for 265 Edinburgh Street

Report IPSPL21-015

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report IPSPL21-015 dated March 8, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

That a Minor Variance Application to address a variance request as described in Report IPSPL21-015 be permitted to proceed to the City of Peterborough Committee of Adjustment, for the property known as 265 Edinburgh Street, within two years of the passing of Zoning By-law Amendment No. 20-079.

LOST

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 9:34 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair