



General Committee Minutes

Electronic Meeting

April 6, 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, Chief Planner
John Kennedy, City Clerk
Caroline Kimble, Land Use Planner
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Brendan Wedley, Manager of Communication Services

Open Session

The Chair called the meeting to order at 6:05 p.m.

Adoption of Minutes

Moved by Councillor Parnell

That the General Committee minutes of March 1, 8 and 22, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda for Reports and Communications

Moved by Councillor Pappas

That items 9.b, 9.c, and 10.b be approved as part of the Consent Agenda.

Carried

2020 Investment Report

Report CLSFS21-010

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CLSFS21-010 dated April 6, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That the 2020 Investment Report, outlined in report CLSFS21-010, dated April 6, 2021, of the Commissioner of Corporate and Legislative Services, be received for information.

Carried

Award of Non-Standard Procurement for Banking Services

Report CLSFS21-011

Moved by Councillor Pappas

That the General Committee of Council approve the recommendation outlined in Report CLSFS21-011, dated April 6, 2021 of the Commissioner of Corporate and Legislative Services as follows:

That a Non-Standard Procurement for Banking Services for an eighteen (18) month period from March 1, 2021 to August 31, 2022 be awarded to the Canadian Imperial Bank of Commerce, 399 George Street North, Peterborough, Ontario, K9J 6Z6 under comparable terms and conditions as the current agreement.

Carried

Budget Amendment and Award of RFQQ-03-20 for the Supply and Delivery of a Waste Water Dump Truck

Report IPSENG21-005

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report IPSENG21-005, dated April 6, 2021 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the 2020 Capital Budget (Budget reference 5-12.03) for the supply and delivery of one Waste Water Dump Truck, be increased by \$63,700 to \$173,700 from \$110,000.00 and the additional \$63,700 be transferred from the Waste Water Reserve Fund.
- b) That RFQQ-03-20 for the Supply and Delivery of a Waste Water Dump Truck be awarded to Winslow Gerolamy Motors Limited, 1018 Lansdowne Street West, Peterborough, Ontario, K9J 1Z9 at a cost of \$170,636.96, plus HST of \$22,182.81, for a total cost of \$192,819.77.

Carried

Public Meeting under the Planning Act

Councillor Zippel, Chair of Planning, assumed the Chair.

Zoning By-law Amendment for 697 The Kingsway

Report IPSPL21-017

Ann Farquharson spoke in opposition to the application.

The applicant, Brittany Leigh, spoke to the application.

Moved by Councillor Beamer

That Council approve the recommendations outlined in Report IPSPL21-017, dated April 6, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Section 3.9 – Exceptions, be modified to add 3.9.341 to permit a municipally licensed ‘Body Rub Parlour’ as a permitted use; and to establish parking regulations for a Body Rub Parlour, in accordance with Exhibit ‘C’ attached to Report IPSPL21-017.
- b) That the zoning of the lands known as 697 The Kingsway be amended from M3.2 – Enhanced Service Industrial District to M3.2-341 H – Enhanced Service Industrial District, in accordance with Exhibit ‘C’ attached to Report IPSPL21-017;
- c) That the ‘H’ Holding Symbol be removed at such time as Site Plan Approval is granted in accordance with City requirements, to address changes to the parking, driveway area and landscape space.

Carried

Removal of Staff Reports Requested by Council

Report CAO21-002

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report CAO21-002, dated April 6, 2021 of the Chief Administrative Officer; as follows:

- a) That the staff reports requested by Council, attached as Appendix A to Report CAO21-002, no longer be brought forward to Council.**

At the meeting of April 6, 2021 Committee added items b) and c) as follows:

- b) That the attached list be amended by deleting item 2491, New Property Tax Class, from the list and,**
- c) That staff report to Council by the fourth quarter of 2021 with options related to Tax Classes and other potential support mechanisms for the Arts and Culture sector.**

Carried

Municipal Incentive Grant Approval for 191-203 Rink Street and 59-63 Olive Avenue
Report IPSPL21-014

Moved by Councillor Clarke

That Council, approve the recommendations outlined in Report IPSPL21-014, dated April 6, 2021, submitted by the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Municipal Incentive Program Grant application submitted by RPM Holdings (2006) for 191 Rink Street be approved in the estimated amount of \$257,017.84; and**
- b) That the Mayor and Clerk be authorized to execute such agreements and documents, with RPM Holdings (2006) Inc, on terms acceptable to the CAO and the Commissioner of Infrastructure and Planning Services, in forms acceptable to the City Solicitor.**

Carried

Other Business

Moved by Councillor Pappas

That staff review the policies and procedures related to parking in the downtown and across the city and report to Council.

Carried

Adjournment

Moved by Councillor Pappas

That the meeting adjourn at 7:24 p.m.

Carried

Closed Session

The Chair called the meeting to order at 7:30 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)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Adjournment

Moved by Councillor Pappas

That Committee adjourn Closed Session at 8:13 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair