



## **Special General Committee Minutes**

### **Electronic Meeting**

**April 19, 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  
Rob Dunford, Senior Project Manager  
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services  
Richard Freymond, Commissioner of Corporate and Legislative Services  
Scott Gilbert, Peterborough Police Chief  
Kevin Jones, Manager, Transportation  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
David Potts, City Solicitor/Manager of Legal Services  
Susan Sauvé, Transportation Demand Management Planner  
Vinod Soman, Senior Project Manager - Transportation  
Brendan Wedley, Manager of Communication Services

### **Opening of Meeting**

The Chair called the Special General Committee to order at 6:00 p.m.

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

Update on Phase 1 of Transportation Master Plan

Report IPSTR21-005

Moved by Councillor Pappas

Committee, at its meeting of April 19, 2021, amended the motion as follows:

**That Council approves the recommendations outlined in Report IPSTR21-005, dated April 19, 2021, of the Commissioner, Infrastructure and Planning Services as follows:**

- a) **That the presentation by WSP Canada Group on the Transportation Master Plan be received;**
- b) **That the recommended Vision for the Transportation Master Plan “As the City grows, Peterborough’s transportation network will be enhanced to create a low emissions, responsive system where people of all ages and abilities can move safely, sustainably and efficiently, no matter how they choose to travel, today and in the future” be approved;**
- c) **That the Objectives for the Transportation Master Plan, as outlined in Table 1 be approved as amended, as follows:**
  - i) **Travel Choices - Continually improve travel choices for people and goods by providing an increased number of reliable, equitable, and accessible options that support the health and well-being of our growing community**
  - ii) **Climate Mitigation and Natural Environment - Protect against negative impacts to the natural environment and reduce vehicle emissions to achieve Council’s Climate Change targets and,**
- d) **That the recommended Performance Criteria for the Transportation Master Plan, as outlined in Appendix A, be approved.**
- e) **That the project schedule associated with the completion of Phase 4 be changed to November 2021 and that Phase 5 be presented to Council no later than March 2022.**

Carried

City of Peterborough/Cavan Monaghan Township - Proposal for Policing Services Contract

Report CLSFS21-016

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report CLSFS21-016, dated April 19, 2021, of the Commissioner of Corporate and Legislative Services, as follows:**

**That staff, in conjunction with representatives from Police Services, be authorized to submit a proposal to Cavan Monaghan Township for the purposes of providing a long-term Policing Services contract effective October 1, 2021.**

Carried

### **Adjournment**

Moved by Councillor Pappas

**That this meeting adjourn at 8:10 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair