



General Committee Minutes

Electronic Meeting

May 3, 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
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 of Planning
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, Manager of Legal Services
Susan Sauve, Transportation Demand Management Planner
Brendan Wedley, Manager of Communication Services

Closed Session

Moved by Councillor Clarke

That Committee enters closed session to discuss one item under Section 239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Moved by Councillor Clarke

That Committee rise from Closed Session at 5:43 p.m.

Carried

Open Session

Adoption of minutes

Moved by Councillor Clarke

That the General Committee minutes of March 29, April 6 and 12, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Pappas declared a conflict with item 12.b, Report IPSPL21-018, Central Area Community Improvement Plan Program Update and Extension, as Councillor Pappas and his family own a business which has been involved with this program.

Report of Closed Session

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CSAD21-005, dated May 3, 2021, of the Commissioner of Community Services, as follows:

That Council receive the report and direct Staff to proceed to finalize a new Facility Licence Agreement with the Peterborough Petes Limited based on the terms as outlined in Report CSAD21-005 from the Commissioner of Community Services, and to provide a report to Council in the June cycle with the main elements of the agreement prior to final execution of the full agreement.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Pappas

That items 11.a and 12.c be approved as part of the Consent Agenda.

Carried

Renewal of contract with Movingmedia Canada Inc. for supply and operation of a Digital Sign at Peterborough Memorial Centre

Report CAOCS21-001

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CAOCS21-001 dated May 3, 2021, of the Chief Administrative Officer as follows:

That the corporate sponsorship agreement with Movingmedia Canada Inc., 550 Lansdowne St. W., Peterborough, ON K9J 8J8, for the supply and operation of a digital sign at the Peterborough Memorial Centre be renewed for a second five-year term from June 1, 2021 to May 31, 2026 for an estimated value of between \$180,500 to \$220,000 over the five-year term.

Carried

Award of NSP-22-21 for Non-Standard Procurement for Supply and Delivery of a Four-Wheel Drive Tractor Backhoe

Report IPSENG21-016

Moved by Councillor Pappas

That the General Committee approve the recommendation outlined in Report IPSENG21-016, dated May 3, 2021 of the Commissioner of Infrastructure and Planning Services as follows:

That a Non-Standard Procurement for NSP-22-21 for the Supply and Delivery of a Four-Wheel Drive Tractor Backhoe with a snow blade attachment be awarded to Brandt Tractor Canada Inc., 1003 Highway 7 East, Peterborough, ON, K9J 7Y8 at a cost of \$187,180.00, plus HST of \$24,333.40, for a total cost of \$211,513.40.

Carried

Presentations

PKED 2021 First Quarter Metrics

Report PKED21-005

Moved by Councillor Riel

That Council approve the recommendation outlined in Report PKED21-005 dated May 3, 2021 of the Board Chair and President & CEO of Peterborough & the Kawartha Economic Development, as follows:

That Report PKED21-005 and supporting presentation, providing the Peterborough & Kawartha Economic Development 2021 First Quarter Metrics be received for information.

Carried

Active Transportation and Health, 2020 Indicators Report

Report IPSTR21-004

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report IPSTR21-004, dated May 3, 2021, of the Commissioner of Infrastructure and Planning Services as follows:

That the Active Transportation and Health, 2020 Indicators Report and presentation be received for information.

Carried

Official Plan and Land Needs Assessment Update

Report IPSPL21-016

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report IPSPL21-016 dated May 3, 2021, of the Commissioner of Infrastructure and Planning Services, as follows

- a) That staff be directed to finalize the Official Plan documents, with the approach of focusing land use designations within the City's boundary (as outlined in Scenario 1).**

The Chair recessed the meeting at 8:37 p.m. and reconvened at 8:49 p.m.

Moved by Councillor Parnell

At the meeting of May 3, 2021 Committee added items b) and c) as follows:

- b) That the Arenas, Parks and Recreation Advisory Committee and the Peterborough Environmental Advisory Committee be provided an update on the draft Official Plan.**

- c) **That upon completion of the Official Plan, the City continue discussions with the province, the county, and the townships for equitable regional economic development.**

Carried

Upon the original motion of Mayor Therrien as amended, the motion carried.

Central Area Community Improvement Plan Program Update and Extension

Report IPSPL21-018

Due to his previously declared interest, Councillor Pappas did not discuss or vote on this item.

Moved by Councillor Akapo

That Council approve the recommendations outlined in Report IPSPL21-018 dated May 3, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the Central Area Community Improvement Plan Programs be extended for five years, to December 31, 2026.**
- b) **That the Central Area Community Improvement Plan policy document be amended as follows, in accordance with Exhibit A to Report IPSPL21-018:**
 - i. **That the Façade Improvement Grant Program be revised to state that the City may issue a Request for Applications up to three times per year depending on availability of funding, instead of once or twice, to provide greater flexibility to applicants.**
 - ii. **That the Central Area Revitalization (Tax Increment Based) Grant Program (“CARP”) establish an eligibility threshold of a minimum municipal tax increase amount of \$1,500.00 and include additional eligibility criteria for condominium-ownership developments.**
 - iii. **That the Municipal Incentive Grant Program be clarified by establishing an upper limit to the cash-in-lieu of parkland of \$50,000 and cash-in-lieu of parking fees of \$50,000 that are eligible for program assistance.**
 - iv. **That the Residential Conversion and Intensification Grant Program include additional text to clarify that the intent of the program is also met when new residential floor space is constructed on existing properties, either by addition or comprehensive redevelopment, where significant portions of the existing building(s) are retained.**

- c) **That By-law 17-066 be repealed and replaced upon the adoption of the By-law attached as Exhibit A.**

Carried

Other Business

Peterborough Sport and Wellness Centre Review

Moved by Councillor Pappas

That staff prepare a report to review all aspects of the Peterborough Sport and Wellness Centre including operations and finances.

Carried

Naming of Wolfe Street Warming Room/Shelter

Moved by Councillor Riel

That the main room of the Wolfe Street warming room/shelter be named after Carol Winter.

Moved by Councillor Zippel

That the matter be deferred to enable staff to check on the provisions in the Naming Policy and on Carol Winter's wishes.

Carried

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 9:43 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair