



General Committee Minutes

Electronic Meeting

July 5, 2021

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Pappas
Councillor Parnell
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
Ken Hetherington, Chief Planner
Jennifer Jones, Library CEO
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Caroline Kimble, Planner, Land Use
Sheldon Laidman, Commissioner of Community Services
David Potts, Manager of Legal Services
Susan Sauve, Transportation Demand Management Planner
Kendra Sedgwick, Committee Coordinator
Sue Warrington, Manager Arena Division
Brendan Wedley, Manager of Communication Services

Opening of Meeting

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

Consent Agenda for Reports and Communications

The following items listed may approved by one common motion.

8.a, 8.b, 8.c, 9.a, 9.b

Moved by Mayor Therrien

That items 8.a and 8.b, be approved as part of the Consent Agenda.

Carried

CAO, Corporate and Legislative Services

Sponsorship Policy and update on the Corporate Sponsorship Program

Report CAOCS21-002

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CAOCS21-002, dated July 5, 2021, of the Chief Administrative Officer as follows:

- a) That the Sponsorship, Naming Rights and Advertising Policy attached as Appendix A be repealed;**
- b) That the Sponsorship Policy attached as Appendix B be approved; and**
- c) That the Sponsorship Asset Inventory List attached as Appendix C be approved.**

Carried

March 31, 2021 Financial Update Report (Unaudited)

Report CLSFS21-017

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report CLSFS21-017 dated July 5, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the March 31, 2021 Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS21-017, dated July 5, 2021, be received;**
- b) That a by-law be passed authorizing the Mayor and Clerk to sign Green Municipal Fund - Community Efficiency Financing program transfer payment agreement and any subsequent agreements or amendments between the Federation of Canadian Municipalities and the City of Peterborough pertaining to the Home Energy Efficiency Program;**
- c) That by-laws be passed authorizing the Mayor and Clerk to sign the National Disaster Mitigation Program transfer payment agreement and any subsequent agreements or amendments between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the City of Peterborough pertaining to the Detailed Design of Curtis Creek Channel**

Improvements project and Storm Sewer and Riverine Flood Model and Mapping Study; and

d) That the National Disaster Mitigation Program grant amount of \$225,000 be added to the Curtis Creek Watershed Improvements budget (2019 Budget Ref # 5-5.06) and \$400,000 be added to the Sanitary Sewer Master Plan budget (2016 Budget Ref # 5-6.01) to reflect the grant amounts.

Carried

Public Meeting under the Planning Act

Official Plan and Zoning By-law Amendment for 821 Rye Street

Report IPSPL21-025

Councillor Parnell assumed the Chair as Chair of Planning.

Kevin Duguay, Romaine Street, agent for the applicant, spoke to the item.

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report IPSPL21-025 dated July 5, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Section 4.3.6 - Service Commercial Designation provisions of the Official Plan be amended to include a site-specific policy to permit retail establishments with a minimum floor area of 500m² to occupy up to a maximum of 2000m² of the total building floor area, in accordance with the draft amendment, attached as Exhibit 'C' to Report IPSPL21-025.

b) That the Zoning By-law be amended to modify Exception 222, to permit retail establishments with a minimum floor area of 500m² to occupy up to a maximum of 2000m² of the total building floor area, in accordance with the draft amendment attached as Exhibit 'D' to Report IPSPL21-025.

Carried

Official Plan Amendment O2101 and Zoning By-law Amendment No. Z2102

670 Harper Road

Report IPSPL21-027

Kent Randall, EcoVue Consulting Services, agent for the applicant, spoke to the item.

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report IPSPL21-027 dated July 5, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Schedule ‘M’ – Lansdowne West Secondary Plan Harper Park/Peterborough Business Park of the Official Plan, as it relates to the property known as 670 Harper Road, be amended from Industrial – G.I. (General) to Industrial – S.I. (Service) in accordance with the draft amendment, attached as Exhibit D to Report IPSPL21-027;

b) That Schedule ‘O’ – Industrial Land Use of the Official Plan, as it relates to the property known as 670 Harper Road, be amended from General Industrial to Service Industrial in accordance with the draft amendment, attached as Exhibit D to Report IPSPL21-027;

c) That Section 3.9 Exceptions of Zoning By-law 97-123 be amended by adding Exception No. 345 in accordance with Exhibit E of Report IPSPL21-027; Report IPSPL21-027 Official Plan Amendment O2101 and Zoning By-law Amendment No. Z2102 670 Harper Road Page 2

At the meeting Committee amended item d) as follows:

d) That the subject property be rezoned from M1.2 – General Industrial District to M2.1-345 – Prestige Industrial District in accordance with Exhibit E of Report IPSPL21-027.

Carried

Presentations

Cycling Master Plan Update

Report IPSTR21-009

Councillor Beamer assumed the Chair.

The Chair separated item d) for a vote.

Upon recommendations a), b) and c) the motion carried.

Upon item d), the motion lost.

Moved by Councillor Akapo

That Council approves the recommendations outlined in Report IPSTR21-009, dated July 5, 2021, of the Commissioner, Infrastructure and Planning Services as follows:

a) That the presentation by IBI Group on the Cycling Master Plan be received;

b) That the recommended Vision for the Cycling Master Plan “Peterborough is a leader in cycling with a safe, connected and accessible network that serves all ages and abilities by 2041. Cycling for transportation and recreation contributes to a thriving, healthy and resilient community and supports the City’s

sustainability and climate change goals.” be approved;

**c) That the Goals for the Cycling Master Plan, as outlined in Table 1, be approved;
and**

**d) That a hybrid Accelerate-Spark Scenario, as outlined in the report, be endorsed
for the purposes of completing the Cycling Master Plan.**

Carried

Moved by Councillor Clarke

d) That a hybrid Accelerate-Spark Scenario as outlined in the report be endorsed for the
purposes of completing the Cycling Master Plan.

Carried

New Arena and Aquatics Complex 2021 project update

Report CSD21-009

The Chair separated recommendations a) to e) for a vote.

Upon item a), the motion carried.

Upon item b), the motion carried.

Upon item c), the motion carried.

Upon item d), the motion carried.

Upon item e), the motion carried.

Upon items f), g) and h), the motions carried.

The Chair recessed the meeting at 9:46 p.m. and reconvened at 9:52 p.m.

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report CSD21-009 dated
July 5, 2021, of the Commissioner of Community Services, as follows:**

**a) That a presentation by Perkins + Will Architect on the conceptual design be
received and that the conceptual design for the Arena Complex as presented by
Perkins + Will be approved;**

b) That Morrow Park be approved as the site for the Arena and Aquatic Complex;

**c) That Staff undertake the planning work to offset the loss of three ball diamonds
and determine solutions to address the impact to the Peterborough Agricultural
Society;**

d) That an amount of \$61,500,000 be pre-committed in the 2022/2023/2024 Capital Budget, including a pre-commitment of \$4,000,000 from the 2021 Federal Gas Tax fund, to proceed with Phase 1 of the Arena and Aquatics Complex project;

e) That Perkins + Will Architect Canada Inc. 110, Yonge Street, 12th Floor, Toronto ON M5C 1T4 be approved as Prime Consultant at a cost of \$2,871,810 plus HST of \$373,335 for a total of \$3,245,145;

f) That the project pursues a LEED construction standard;

g) That the naming right for the Arena and Aquatic Complex be made available for sale as a sponsorship opportunity; and

h) That a recommended sale of the naming right opportunity for the Arena and Aquatic Complex be presented to Council for its consideration.

Carried

Moved by Councillor Pappas

That the rules of procedure be suspended to extend the hour of the meeting past 10:00 p.m. to complete the agenda.

Carried

CAO, Corporate and Legislative Services

Debt Management and Capital Financing Plan

Report CLSFS21-024

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSFS21-024 dated July 5, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That the Debt Management Policy, as set out in Appendix A to Report CLSFS21-024 dated July 5, 2021, be amended to:

i) Increase the City's maximum Annual Debt Repayment Limit from 15% to 16.5% of the City's consolidated own-purpose Net Revenues; and

ii) Eliminate the distinguishment between tax-supported and non-tax-supported debt.

Carried

Community Services

Fine Free Library Service

Report CSACH21-005

Moved by Councillor Akapo

That Council approves the recommendation outlined in Report CSACH21-005, dated July 5, 2021, of the Commissioner of Community Services, as follows:

That Report CSACH21-005 Fine Free Library Service be received for information.

Carried

Contract Extension for One Roof Community Centre

Report CSD21-010

Moved by Councillor Riel

That Council approve the recommendation in Report CSD21-010, dated July 5, 2021 of the Commissioner of Community Services, as follows:

That the City of Peterborough enter into a 2-year contract extension with St. John's Anglican Church (St. John's) to deliver a daily meal and drop-in services at the One Roof Community Centre for the period covering January 1, 2022 to December 31, 2023 on terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Parnell

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

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair

