



## **General Committee Minutes**

### **Electronic Meeting**

**September 7, 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  
Natalie Garnett, Deputy City Clerk  
Ken Hetherington, Chief Planner  
Nicole Huculiak, Planner, Urban Design  
Kevin Jones, Manager, Transportation  
John Kennedy, City Clerk  
Caroline Kimble, Land Use Planner  
Sheldon Laidman, Commissioner of Community Services  
David Potts, Manager of Legal Services  
Rob McAulay, Wellness Centre Facility Manager  
Brendan Wedley, Manager of Communication Services  
Jodi White, eSCRIBE Program Assistant

**Closed Session - 5:00 p.m.**

Moved by Councillor Clarke

**That Committee enter 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

### **Adoption of minutes**

Moved by Councillor Clarke

**That the minutes of the meetings of July 5 and 19, 2021 be approved.**

Carried

### **Adjourn Closed Session**

Moved by Councillor Riel

**That Closed Session be adjourn closed at 5:48 pm**

Carried

### **Opening of Meeting**

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

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda for Reports and Communications**

Moved by Councillor Vassiliadis

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

Carried

Application for Site Plan Approval for the Properties at 2077 and part of 2011  
Ashburnham Drive

Report IPSPL21-031

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report IPSPL21-031 dated September 7, 2021 of the Commissioner of Infrastructure and Planning Services, as follows:**

**That the Site Plan Application submitted by Lett Architects Inc. for the construction of a 3,010 square metre (32,399 square feet) Canadian Canoe Museum be approved, subject to the following conditions:**

**a) The deposit of site work performance security of an appropriate value to be determined by staff and;**

**b) That all the detailed technical requirements be addressed to the satisfaction of the Commissioner of IPS**

Carried

Downtown Built Environment - Proposed 2021 Response to the impacts of COVID-19  
Follow up

Report IPSCOM21-002

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report IPSCOM21-002 dated September 7, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That Report IPSCOM21-002 be received for information.**

Carried

Award of Non-Standard Procurements for Transit Equipment

Report IPSTR21-015

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report IPSTR21-015 dated September 7, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:**

**a) That a Non-Standard Procurement for the supply of 12 transit fareboxes be awarded to Garival, 2105 Le Chatelier, Laval, Quebec H7L 5B3 at a cost of \$320,400.00 plus \$41,652.00 HST for a total cost of \$362,052.00; and**

**b) That a Non-Standard Procurement for the supply of ITS equipment for 14 transit buses be awarded to Strategic Mapping Inc., 2345 Yonge Street, Toronto, Ontario M4P 2E5 at a cost of \$256,506.00 plus \$33,345.78 HST for a total cost of \$289,851.78; and**

**c) That Garival and Strategic Mapping Inc. be considered as vendors of record for new or replacement fareboxes or Transit ITS equipment, respectively, and that future purchases be considered as Exempt Purchases under Appendix B B.1.3 (I) of the Purchasing By-law 18-084.**

Carried

Delegated Subdivision Approval Authority Activity for 2019-2020

Report IPSPL21-034

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report IPSPL21-034 dated September 7, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That Report IPSPL21-034 be received for information.**

Carried

### **Public Meeting under the Planning Act**

Councillor Parnell assumed the Chair, as Chair of Planning..

Zoning By-law Amendment for 246 Parkhill Road East and 21-33 Leahy's Lane

Report IPSPL21-033

Moved by Councillor Riel

**That Council approve the Recommendations outlined in Report IPSPL21-033 dated September 7, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:**

**a) That the Zoning By-law be amended to modify Exception 287, to reflect site-specific regulations related to the maximum number of dwelling units, minimum lot area per dwelling unit and maximum lot and building coverage, in accordance with the draft amendment attached as Exhibit C to Report IPSPL21-033;**

**b) That the required Site Plan Agreement for the associated Phase 2 development include the following provisions:**

**i. Road widening along the Parkhill Road East frontage as prescribed by Table 2 of the Official Plan; and**

**ii. Provisions for payment of a proportionate share of the cost of downstream improvements to the local sanitary system be made.**

**iii. Cash in lieu of parkland and parking, in accordance with the Affordable Housing Community Improvement Plan**

Carried

Councillor Beamer reassumed the Chair.

PKED 2021 Second Quarter Metrics

Report PKED21-006

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report PKED21-006 dated September 7, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:**

**That Report PKED21-006 and supporting presentation, providing the Peterborough & Kawarthas Economic Development 2021 Second Quarter Metrics be received for information.**

Carried

Relocation of the Peterborough Canoe and Kayak Club

Report CSRS21-004

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CSRS21-004, dated September 7, 2021, of the Commissioner of Community Services, as follows:**

**That the report of the Commissioner of Community Services be received for information.**

Carried

## **Other Business**

Climate Change Mitigation

Moved by Councillor Pappas

**a) That the next report on Climate Change Mitigation and Adaptation targets and initiatives include:**

**i) A plan to review and move to the eventual conversion of the Cities fleet vehicles to non carbon base fuels;**

**ii) An incentive program for the planting of trees on private property.**

**b) That, as part of the Policy Work following the approval of the City's Official Plan, the following initiatives be investigated:**

**i) The feasibility of including an electric vehicle charging station in all new homes;**

**ii) A possible incentive program for retrofitting current homes with an electric vehicle charging station.**

**c) That the City communicates with other agencies that it supports and encourages them to also begin to plan for the conversation to non carbon-based fuels.**

Carried

CAO

Deputy Chair Riel assumed the Chair

Moved by Councillor Beamer

**Whereas, in 2018, pursuant to the Municipal Act, 2001, Council of the City appointed Sandra Clancy as the City's Chief Administrative Officer;**

**And whereas, in that capacity, Sandra Clancy is the most senior City employee in terms of administrative rank with a direct reporting relationship to Council and is responsible for exercising general control and management of the City's affairs for the purpose of ensuring the efficient and effective operation of the City, all as more specifically set out in By-law 18-112;**

**And whereas, in addition to the workload customarily associated with the responsibilities of a Chief Administrative Officer, Sandra Clancy has assisted Council and led City staff through the COVID-19 pandemic and the City's response to it;**

**And whereas Sandra Clancy has been committed to serving the City and its municipal Council as an employee for a continuous period of more than 36 years;**

**Now therefore be it resolved:**

**That Council of the City of Peterborough hereby expresses its gratitude to Sandra Clancy for her leadership as the City's Chief Administrative Officer and for her long-standing and continuing commitment to staff, Council and the City of Peterborough.**

Carried

Councillor Beamer reassumed the Chair.

**Adjournment**

Moved by Councillor Pappas

**That the meeting adjourn at 7:11 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair