



General Committee Minutes

Council Chambers, City Hall

May 1, 2023

Present: Councillor Baldwin
Councillor Beamer, Chair
Councillor Bierk
Councillor Crowley
Councillor Duguay
Councillor Haacke
Councillor Lachica
Mayor Leal
Councillor Parnell
Councillor Riel
Councillor Vassiliadis

Staff: Brad Appleby, Development Planning Manager
Alan Barber, Associate City Solicitor
Nolan Drumm, Land Use Planner
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
James Istchenko, Environmental Services Director
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Asset Management and Capital Planning Director
David Potts, City Solicitor
Jasbir Raina, Commissioner of Infrastructure and Planning
Kendra Sedgwick, Committee Support Specialist
Brendan Wedley, Manager of Communication Services
Ian Walker, Planner Land Use

Closed Session

Moved by Councillor Parnell

That Committee meets in Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.

Carried

Open Session

The Chair called the meeting to order at 6:01 p.m.

Adoption of Minutes:

Moved by Mayor Leal

That the General Committee meeting minutes of April 3 and 11, 2023 be approved.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Report of Closed Session

Report of Closed Session, Report CLSRS23-007 - Easement Lands

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSRS23-007, dated May 1, 2023 of the Commissioner of Corporate and Legislative Services as follows:

That, respecting the property known municipally as 1 Montague Court staff be authorized to proceed as outlined in Closed Session Report CLSRS23-007 dated May 1, 2023 of the Commissioner of Corporate and Legislative Services.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Disclosure of Pecuniary Interest

Councillor Haacke declared on the Zoning By-law Amendment for 823 Park Street South, Report IPSPL23-013 and the Budget Amendment for 689 Towerhill External Servicing Project, Report IPSACP23-013 as the applicants are clients.

Consent Items

Moved by Councillor Vassiliadis

That Report IPSES23-009 – Award of Non-Standard Procurement for Brentwood Polychem Chain and Flight Equipment and Report IPSAIR23-002 – Airport Pumping be approved on Consent.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Award of Non-Standard Procurement for Brentwood Polychem Chain and Flight Equipment, Report IPSES23-009

That Council approve the recommendation outlined in Report IPSES23-009 dated May 1, 2023, of the Commissioner of Infrastructure and Planning Services, as follows:

That a Non-Standard Procurement for supply of Brentwood Polychem Chain and Flight Equipment be awarded to C & M Environmental Technologies Inc., P.O. Box 424, Barrie, Ontario, L4M 4T7 in the amount of \$324,180.00, plus HST of \$42,143.40, for a total cost of \$366,323.40.

Airport Pumping Station Generator Repair, Report IPSAIR23-002

That Council approve the recommendation outlined in Report IPSAIR23-002 dated May 1, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

That the existing funds with the project, Field Electrical Generator, Budget Reference 7-5.03 in the amount of \$71,400 be transferred to create a new project, Airport Pumping Station Generator Repair.

Public Meeting under the Planning Act

Councillor Parnell, Chair of Planning, assumed the Chair.

Zoning By-law Amendment for 823 Park Street South, Report IPSPL23-013

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

Speaking in support of the Application:

Chris Conti, EcoVue Consulting Services (Agent for the Applicant).

Councillor Bierk asked for a) and f) be separated.

Moved by Councillor Duguay

That Council approve the recommendations outlined in Report IPSPL23-013, dated May 1, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

b) That the property at 823 Park Street South be rezoned from SP.4 – Commercial District to SP.4-H – Commercial District in accordance with the draft amendment attached as Exhibit ‘C’ to Report IPSPL23-013;

c) That the City accept a transfer of a daylighting triangle at the northeast corner of the property, measuring 8.0 metres along Park Street South and 5.0 metres along Brioux Avenue (Daylighting Triangle), free and clear of encumbrances;

d) That the Commissioner of Infrastructure and Planning Services be authorized to pass a by-law assuming the Daylighting Triangle for public use;

e) That the 'H' – Holding Symbol be removed at such time as the Daylighting Triangle is transferred to the City; and

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Conflict (1): Councillor Haacke

Carried (10 to 0)

a) That Special District 4 (SP.4) of Zoning By-law 97-123 be amended in accordance with the draft amendment attached as Exhibit 'C' to Report IPSPL23-013, as amended;

f) That the draft by-law attached as Exhibit 'C' to Report IPSPL23-013 be amended to remove a clinic as a permitted use.

For (4): Councillor Crowley, Councillor Duguay, Councillor Parnell, and Councillor Vassiliadis

Against (6): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Lachica, Mayor Leal, and Councillor Riel

Conflict (1): Councillor Haacke

Lost (4 to 6)

Moved by Councillor Duguay

a) That Special District 4 (SP.4) of Zoning By-law 97-123 be amended in accordance with the draft amendment attached as Exhibit 'C' to Report IPSPL23-013.

For (9): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Riel, and Councillor Vassiliadis

Against (1): Councillor Parnell

Conflict (1): Councillor Haacke

Carried (9 to 1)

Committee Reports

Reports for Consideration

Budget Amendment for 689 Towerhill External Servicing Project, Report IPSACP23-013

Due to his previously declared interest, Councillor Haacke did not discuss or vote on the matter.

Moved by Mayor Leal

That Council approve the recommendation outlined in Report IPSACP23-013, dated May 1, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

That \$612,500.00, plus HST, be added to the Capital Budget for the Chemong West/Towerhill Sanitary Sewer project.

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Conflict (1): Councillor Haacke

Carried (10 to 0)

Notice of Motion

There were no Notices of Motion.

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Bierk

That this meeting adjourn at 6:44 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Natalie Garnett

Deputy City Clerk

Councillor Beamer

Chair