



## **General Committee Minutes Council Chambers, City Hall**

**April 22, 2024**

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, Director, Planning, Development and Urban Design  
Alan Barber, Associate City Solicitor  
Nolan Drumm, Planner, Land Use  
Richard Freymond, Commissioner, Finance and Corporate Support Services  
Natalie Garnett, Deputy City Clerk  
Christie Gilbertson, Planner, Policy and Research  
James Istchenko, Director, Environmental Services  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner, Community Services  
Rob McAulay, Director, Recreation Services  
Sarah McDougall Perrin, Advisor, Government Relations  
Jennifer McFarlane, Commissioner, Municipal Operations (Acting)  
Blair Nelson, Commissioner, Planning, Development and Growth Management (Acting)  
Jasbir Raina, Chief Administrative Officer  
Brendan Wedley, Strategic Communications & Service Peterborough

### **Closed Session - 5:00 p.m., Doris Room**

Moved by Councillor Parnell

**That Committee enters closed session to discuss one item under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality and 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

## **Open Session**

The meeting was called to order at 6:13 p.m.

### **Adoption of Minutes**

Moved by Councillor Duguay

**That the General Committee minutes from April 2 and 8, 2024 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)

### **Disclosure of Pecuniary Interest**

Councillor Duguay declared an interest in Zoning By-law Amendment for 1113 Clonsilla Avenue, Report IPGPL24-007, as a family member co-owns the Planning Consulting Firm providing planning services for the application.

Councillor Duguay declared an interest in Zoning By-law Amendment for 1509, 1529 and 1533 Sherbrooke Street, Report IPGPL24-009, as a family member co-owns the Planning Consulting Firm providing planning services for the application.

Councillor Haacke declared an interest in Request for Reinstatement of Draft Plans of Subdivision 15T-10504 and 15T-05503, 4571 Guthrie Drive, 2006 and 2011 McNamara Road, Report IPGPL24-10, as the applicant is a client of his employer.

### **Report of Closed Session**

Property Acquisition, Report LSRS24-005

Moved by Councillor Bierk

**That Council approve the recommendation outlined in Report LSRS24-005, dated April 22, 2024, of the Commissioner, Legislative Services as follows:**

**That, respecting a proposed land acquisition, staff be directed to proceed, as amended, as outlined in Closed Session Report LSRS24-005 dated April 22, 2024, of the Commissioner, 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)

Agreement, Report CSSS24-010

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report CSSS24-010, dated April 22, 2024 of the Commissioner of Community Services as follows:**

**That staff be authorized to proceed as outlined in Closed Session Report CSSS24-010, dated April 22, 2024, from the Commissioner of Community Services to allow for additional funding for emergency shelters.**

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

Against (1): Councillor Beamer, Chair

Carried (10 to 1)

### **Consent Items**

Moved by Councillor Lachica

**That Report FCSFS24-007 - 2023 Investment Report, Report MOENV24-002 – Contract Amendment for Consulting Services to support the Peterborough Organics Facility Project, and Report MOENV24-010 – Update regarding Little Lake Fireworks Platform, 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)

2023 Investment Report, Report FCSFS24-007

**That Council approve the recommendation outlined in Report FCSFS24-007, dated April 22, 2024 of the Commissioner of Finance and Corporate Support Services as follows:**

**That the 2023 Investment Report, outlined in report FCSFS24-007, dated April 22, 2024, of the Commissioner of Finance and Corporate Support Services, be received for information.**

Contract Amendment for Consulting Services to support the Peterborough Organics Facility Project, Report MOENV24-002

**That Council approve the recommendation outlined in Report MOENV24-002, dated April 22, 2024, of the Commissioner, Municipal Operations (Acting) as follows:**

**That the agreement for Consulting Services to support the Peterborough Organics Project with D.M. Wills Associates Limited, 150 Jameson Drive, Peterborough, Ontario, K9J 0B9, be increased by \$429,352.00 from \$1,238,460.00 to \$1,667,812.00, plus HST of \$216,815.56 for a total of \$1,884,627.56.**

Update regarding Little Lake Fireworks Platform, Report MOENV24-010

**That Council approve the recommendations outlined in Report MOENV24-010, dated April 22, 2024, of the Commissioner of Municipal Operations (Acting), as follows:**

- a) The Little Lake Fireworks Platform be decommissioned and disposed of in accordance with Part 15 of the City’s Procurement By-law 22-070; and**
- b) That future fireworks displays utilize the “T” Wharf or other approved sites to mitigate cost, risks and liability to the City.**

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

Chair Parnell assumed the Chair.

Zoning By-law Amendment for 1113 Clonsilla Avenue, Report IPGPL24-007

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

Anabel Braganza, 1119 Clonsilla Avenue, spoke to the application.

Laura Stone, agent for the applicant, spoke to the application.

Moved by Councillor Haacke

**That Council approve the recommendations outlined in Report IPGPL24-007, dated April 22, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:**

- a) That Section 3.9, Exceptions of Zoning By-law 1997-123 be amended to add Exception 365, which identifies site-specific regulations for the development of 1113 Clonsilla Avenue in accordance with the Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL24-007; and,**

- b) That the subject property be rezoned from R.1, 1m, 2m – Residential District to R.5-365 – Residential District in accordance with the Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL24-007.**

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

Conflict (1): Councillor Duguay

Carried (10 to 0)

Zoning By-law Amendment for 1509, 1529 and 1533 Sherbrooke Street, Report IPGPL24-009

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

Jamie Hoefling, agent for the applicant, spoke to the application.

Item d) was separated for vote.

Moved by Mayor Leal

Item d)

iv. Arrangements are made for the design of all necessary elements of a safe access point from Sherbrooke Street to the satisfaction of the Manager, Transportation Planning;

For (2): Councillor Lachica, and Councillor Riel

Against (8): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Haacke, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Conflict (1): Councillor Duguay

Lost (2 to 8)

Moved by Councillor Beamer

**That Council approve the recommendations outlined in Report IPGPL24-009, dated April 22, 2024, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:**

**a) That Section 3.9, Exceptions of the Zoning By-law 1997-123 be amended by adding Exception Number 361 to prescribe site-specific regulations to a portion of the property in accordance with the draft amendment attached as Exhibit D to Report IPGPL24-009;**

**b) That Section 236.3 be amended to reflect site-specific changes that would result from the introduction of a line of severance, and having the effect of reducing the size of the property at 1509 Sherbrooke St. which is zoned SP.206 'Public Service District' in accordance with the draft amendment attached as Exhibit D to Report IPGPL24-009**

**c) That the subject property be rezoned from D.1 to R.5-361-'H' and SP.206 to R.5-361-H Residential District, in accordance with the draft amendment attached as Exhibit 'D' to Report IPGPL24-009**

d) That the 'H' – Holding Symbol be removed from the lands zoned R.5-361-H at such time that:

- i. The lands zoned R.5-361-H, which includes a portion of 1509 Sherbrooke Street, 1529 and 1533 Sherbrooke Street are consolidated;
- ii. A payment of \$3,988.35 for the downstream sanitary sewer upgrades is received by the City;
- iii. The Owner has paid cash-in-lieu of parkland dedication to the City in accordance with the provisions of the Planning Act, R.S.O 1990 c.P.13 and the City's Parkland Dedication By-law;
- v. Pedestrian connections to the nearest transit stop are fully investigated and arranged, to the satisfaction of Transportation Engineering Staff;
- vi. A Road widening is conveyed to the City of Peterborough along the Sherbrooke Street Frontage as prescribed in "I": Road Allowance Widths of the Official Plan; and
- vii. 1-foot reserves are established along open sides of road frontage to the satisfaction of the City Engineer.

For (8): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Against (2): Councillor Crowley, and Councillor Vassiliadis

Conflict (1): Councillor Duguay

Carried (8 to 2)

Councillor Beamer reassumed the Chair.

Federation of Canadian Municipalities (FCM) 2024 Election - City of Peterborough Representation, Report COU24-002

Moved by Mayor Leal

That the wording for the motion, be amended as follows:

**BE IT FURTHER RESOLVED that Council assumes costs up to \$4,000 from the Mayor's budget associated with Councillor Kevin Duguay attending FCM's Board of Directors meetings.**

For (8): Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (3): Councillor Baldwin, Councillor Bierk, and Councillor Riel

Carried (8 to 3)

Moved by Mayor Leal

**That General Committee approve the recommendation outlined in Report COU24-002, dated April 22, 2024 of the Mayor as amended:**

**WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;**

**WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and**

**WHEREAS FCM's Annual General Meeting (AGM) is held in conjunction with the Annual Conference and Trade Show, followed by the election of FCM's Board of Directors;**

**BE IT RESOLVED that Council of the City of Peterborough endorse Councillor Kevin Duguay to stand for election on FCM's Board of Directors for the period starting in June 2024 and ending June 2025; and**

**BE IT FURTHER RESOLVED that Council assumes costs up to \$4,000 from the Mayor's budget associated with Councillor Kevin Duguay attending FCM's Board of Directors meetings.**

For (9): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (2): Councillor Beamer, Chair, and Councillor Riel

Carried (9 to 2)

Request for Reinstatement of Draft Plans of Subdivision 15T-10504 and 15T-05503, 4571 Guthrie Drive, 2006 and 2011 McNamara Road, Report IPGPL24-010

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

Moved by Councillor Bierk

That the amendment to the main motion be deferred.

Withdrawn

Moved by Councillor Duguay

**That the motion be amended as follows:**

**That staff provide an information report to Council by Jan 2025 on:**

- **The newly approved official plan**
- **The Secondary plan**
- **Prevailing provincial policies**
- **County and Township planning documents**
- **Urban Design Guidelines; and**
- **Inclusive and affordable housing opportunities**

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)

Moved by Councillor Duguay

**That Council approve the recommendations as amended, as follows:**

- a) **That Report IPGPL24-010 be received for information.**
- b) **That staff provide an information report to Council by January 2025 on:**
  - **The newly approved official plan**
  - **The Secondary plan**
  - **Prevailing provincial policies**
  - **County and Township planning documents**
  - **Urban Design Guidelines; and**
  - **Inclusive and affordable housing opportunities**

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)

Official Plan Implementation Strategy, Report IPGPL24-005

Moved by Councillor Bierk

That Report IPGPL24-005 be deferred for three Council cycles to obtain additional information on the implementation process.

For (5): Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, and Councillor Riel

Against (6): Councillor Baldwin, Councillor Beamer, Chair, Councillor Duguay, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis



Lost (5 to 6)

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report IPGPL24-005, dated April 22, 2024 of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:**

**That Report IPGPL24-005 be received for information.**

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)

Designation of 140 King Street - The J.J. Turner Building, Report IPGPL24-008

Moved by Councillor Lachica

**That Council approve the recommendations outlined in Report IPGPL24-008, dated April 22, 2024, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:**

**a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property at 140 King Street as a heritage property under Part IV, Section 29 of the Ontario Heritage Act R.S.O.1990, c.O.18 being of “cultural heritage value or interest” be approved;**

**b) That Council’s intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O.1990, c.O.18, s.31 (3);**

**c) That the owner of the property to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3).**

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)

Canada Day Celebrations, Report CSRS24-006

Moved by Councillor Crowley

**That Council approve the recommendations as amended, as follows:**

**a) That the report be received for information.**

**b) That staff be directed to revert to the traditional Canada Day event as a parade;  
and,**

**That staff be directed to report back in 2024 on the results of the parade so that  
Council can make a decision on the future of the parade in 2025.**

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)

Canada Day Celebrations, Report CSRS24-006

Moved by Councillor Crowley

**That staff be directed to revert to the traditional Canada Day event as a parade;  
and,**

**That staff be directed to report back in 2024 on the results of the parade so that  
Council can make a decision on the future of the parade in 2025.**

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)

Moved by Councillor Duguay

**That the Rules of Procedure be suspended to continue the meeting past 10:00  
p.m. to complete the agenda.**

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) (2/3 vote)

### **Notice of Motion**

There were no Notices of Motion.

**Other Business**

Moved by Councillor Baldwin

**That staff be directed to report back to Council in 2024 on the need for an all-way stop or traffic signal at Bensfort Road and Otonabee Drive.**

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) (2/3 vote)

**Adjournment**

Moved by Councillor Baldwin

**That this meeting be adjourned at 10:11 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)

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John Kennedy  
City Clerk

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Councillor Beamer  
Chair