



## **General Committee Minutes**

### **Council Chambers, City Hall**

**August 6, 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:** Alan Barber, Associate City Solicitor  
Richard Freymond, Commissioner, Finance and Corporate Support Services  
Natalie Garnett, Deputy City Clerk  
Greg Giles, Director, Engineering and Capital Works  
Sheldon Laidman, Commissioner, Community Services  
Bill McDougall, Analyst, Budget and Operations  
Jennifer McFarlane, Commissioner, Municipal Operations (Acting)  
Blair Nelson, Commissioner, Infrastructure and Growth Management  
Jasbir Raina, Chief Administrative Officer  
Ann Taylor Scott, Manager, Development Planning  
Kendra Sedgwick, Committee Support Specialist  
Barry Wakeford, Supervisor, Transit Safety and Training  
Ian Walker, Planner, Land Use  
Brendan Wedley, Director, Strategic Communications & Service Peterborough

#### **Call to Order**

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

#### **Adoption of Minutes**

Councillor Parnell declared a conflict on the minutes of June 17, 2024, Closed Session Report LSCLK24-008 as she nominated an individual for the 2023 Civic Awards. ك  
Councillor Parnell was not present at the meeting on June 17, 2024, due to a previous commitment.

Moved by Councillor Vassiliadis

**That the General Committee meeting minutes of June 3, 10, 11 and 27, 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)

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

Moved by Councillor Lachica

**That the General Committee minutes from the meeting of June 17, 2024 be approved.**

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

Conflict (1): Councillor Parnell

Carried (10 to 0)

### **Disclosure of Pecuniary Interest**

Councillor Duguay declared a conflict with Report IPGPL24-020 – Official Plan Amendment for 1180 Armour Road, Report IPGPL24-019 – Zoning By-law Amendment for 838 Lock Street, and Report IPGPL24-023 – Zoning By-law Amendment for 780 Argyle Street, as a family member is the planning consultant for the property owner.

Councillor Haacke Reports IPGPL24-020 – Official Plan Amendment for 1180 Armour Road, as they are a client of his employer.

### **Consent Items: Reports to be approved under one motion**

Moved by Councillor Lachica

**That items 11.a and 11.b 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)

Treasurer's Report, 2023 Consolidated Financial Report, 2023 Trust Funds Financial Statement and Five-Year Review, Report FCSFS24-017

**That Council approve the recommendations outlined in Report FCSFS24-017 dated August 6, 2024, of the Commissioner of Finance and Corporate Support Services as follows:**

**a) That Report FCSFS24-017, Treasurer’s Report, 2023 Consolidated Financial Report, the 2023 Trust Funds Financial Statement and Five-Year Review be received as information; and**

**b) That the underlying accounting policies as detailed in the Notes to the Financial Statements included in Appendix C, be approved; and**

**c) That the Treasurer’s Report, 2023 Consolidated Financial Report and 2023 Trust Funds Financial Statement as received, be submitted to the Province of Ontario.**

Audit of the 2023 Consolidated Financial Statements of the City of Peterborough - Acknowledgement Letter, Report FCSFS24-018

**That Council approve the recommendation outlined in Report FCSFS24-018, dated August 6, 2024 of the Commissioner of Finance and Corporate Support Services as follows:**

**That the Acknowledgement Letter for the Audit of the 2023 Consolidated Financial Statements of the City of Peterborough be received.**

### **Public Meetings under the Planning Act**

Councillor Parnell, Chair of Planning, assumed the Chair.

Official Plan Amendment for 1180 Armour Road, Report IPGPL24-020

Due to their previously declared conflicts, Councillors Duguay and Haacke did not discuss or vote on this item.

Jamie Hoefling, One Community Planning, agent of the applicant, spoke to the application.

Moved by Mayor Leal

**That Council approve the recommendations outlined in Report IPGPL24-020, dated August 6, 2024, of the Commissioner of Infrastructure, Planning and Growth Management as follows:**

**a) That a new Section 10.0, Site and Area Specific Policies, be added to the Official Plan in accordance with the draft Official Plan Amendment No. 3 attached as Appendix D to Report IPGPL24-020; and**

**b) That Section 10.0 a) describing site-specific policies for the lands situated at the northeast corner of the intersection of Armour Road and Cunningham**

**Boulevard, known municipally as 1180 Armour Road, be added to the Official Plan in accordance with the draft Official Plan Amendment No. 3 attached as Appendix D to Report IPGPL24-20.**

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

Conflict (2): Councillor Duguay, and Councillor Haacke

Carried (9 to 0)

Zoning By-law Amendment for 838 Lock Street, Report IPGPL24-019

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

Jamie Hoefling, One Community Planning, agent of the applicant, spoke to the application.

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report IPGPL24-019, dated August 6, 2024, of the Commissioner of Infrastructure, Planning and Growth Management as follows:**

**That Special District 189 (SP.189) of the Zoning By-law 97-123 be amended in accordance with the draft amendment attached as Appendix C to Report IPGPL24-019.**

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 245 Spillsbury Drive, Report IPGPL24-022

Deepak Bhatt, Lerrato Inc, agent of the applicant, spoke to the application.

Moved by Councillor Duguay

**That Council approve the recommendation outlined in Report IPGPL24-022, dated August 6, 2024 of the Commissioner, Infrastructure, Planning and Growth Management as follows:**

**That Section 275, Special District 245 (SP.245) of Zoning By-law 1997-123 be amended by deleting the text of Sections 275.2, 275.3 and 275.4 and replacing it**

**with the Draft Zoning By-law Amendment attached as Appendix D of Report IPGPL24-022, for the property known as 245 Spillsbury 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)

Zoning By-law Amendment for 780 Argyle Street, Report IPGPL24-023

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

Laura Stone, One Community Planning, agent of the applicant, spoke to the application.

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report IPGPL24-023, dated August 6, 2024, of the Commissioner of Infrastructure, Planning and Growth Management as follows:**

**That the subject property be rezoned from UC – University and College District to UC – 366 University and College District in accordance with the draft amendment attached as Appendix ‘C’ to Report IPGPL24-023.**

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)

Councillor Beamer assumed the Chair.

### **Presentations**

Verbal Audit Findings Report for the Year Ended December 31, 2023, Report FCSFS24-019

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report FCSFS24-019, dated August 6, 2024 of the Commissioner of Finance and Corporate Support Services as follows:**

**That the Verbal Audit Findings Report presented by Baker Tilly KDN LLP for the year ended December 31, 2023 be received as 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)

## **Committee Reports**

2025 Draft Budget Impacts Summary, Report FCSFS24-020

Moved by Councillor Haacke

Amended motion:

**That staff be directed to return to Council with an all-inclusive rate increase to the draft 2025 budget not exceeding a 5% increase.**

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

Against (2): Councillor Bierk, and Councillor Lachica

Carried (9 to 2)

Proposed Telecommunication Structure for 708 Hawley Street, Report IPGPL24-013

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report IPGPL24-013, dated August 6, 2024 of the Commissioner of Infrastructure, Planning and Growth Management as follows:**

**a) That Innovation Science and Economic Development (ISED) Canada be advised that the proposal for a telecommunication structure by Rogers Communications Inc. at 708 Hawley Street has been circulated in accordance with the City of Peterborough's Telecommunications Structures Policy and Procedure; and**

**b) That Innovation Science and Economic Development Canada be further advised that the proposal for a telecommunications structure at 708 Hawley Street has generated some public questions which the applicant has addressed as documented by Spectra Point Inc. and summarized in Appendix 'D' of Report IPGPL24-013.**

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)

Proposed Telecommunication Structure for 780 Argyle Street, Report IPGPL24-014

Moved by Councillor Duguay

**That Council approve the recommendations outlined in Report IPGPL24-014, dated August 6, 2024 of the Commissioner, Infrastructure, Planning and Growth Management as follows:**

**a) That Innovation Science and Economic Development (ISED) Canada be advised that the proposal for a telecommunication structure by Rogers Communications Inc. at 780 Argyle Street has been circulated in accordance with the City of Peterborough's Telecommunications Structures Policy and Procedure; and**

**b) That Innovation Science and Economic Development Canada be further advised that the proposal for a telecommunications structure at 780 Argyle Street has generated some public questions which the applicant has addressed as documented by Spectra Point Inc. and summarized in Appendix 'D' of Report IPGPL24-014.**

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

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

Carried (8 to 3)

Pre-commitment of Funds and Award of ITT-07-24 Hunter Street Pedestrian Crossover, Report IPGENG24-020

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report IPGENG24-020, dated August 6, 2024, of the Commissioner of Infrastructure, Planning and Growth Management, as follows:**

**a) That a \$125,000 budget amount for the 2025 Capital budget for Rotary Trail Crossing – Hunter Steet East be pre-committed;**

**b) That ITT-07-24 Hunter Street Pedestrian Crossover be awarded to Drain Bros. Excavating Limited, 2130 8th Line Rd. North, Douro-Dummer, Ontario, K0L 2H0 at a cost of \$560,452.23 plus HST of \$72,858.79 for a total cost of \$633,311.02; and**

**c) That a provisional work value of \$16,000 be committed to the project and the Commissioner of Infrastructure, Planning and Growth Management be provided the authority to adjust the purchase order value to as upset limit of \$576,452.23, excluding HST, as necessary to complete this project.**

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)

Proposed Peterborough Transit By-law, Report MOTR24-003

Moved by Councillor Parnell

Amended Motion:

**a) That By-law 1978-168 as shown as Appendix A to Report MOTR24-003 be repealed; and**

**b) Delegated authority is not extended for inter- municipal transit. Any cross border or inter-municipal transit options must come to council for approval,**

**c) Any inter- municipal or cross border transit services must, at minimum, be on a full cost recovery basis,**

**d) Inter-municipal transit to a City of Peterborough owned property will be considered as unique and still require Council approval.**

**e) That the proposed By-law as shown as Appendix B 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)

### **Notice of Motion**

There were no Notices of Motion.

### **Other Business**

There were no items of Other Business.

### **Adjournment**

Moved by Councillor Duguay

**That the meeting be adjourned at 8:58 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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Natalie Garnett  
Deputy City Clerk

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Councillor Beamer  
Chair