



Special General Committee Minutes

Council Chambers, City Hall

June 6, 2018

Present: Mayor Bennett
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Parnell
Councillor Pappas
Councillor Riel
Councillor Therrien
Councillor Vassiliadis

Staff: Sandra Clancy, Chief Administrative Officer
Richard Freymond, Manager of Finance
Natalie Garnett, Deputy City Clerk
Jeffrey Humble, Director of Planning and Development Services
Wayne Jackson, Commissioner of Infrastructure and Planning Services
Kevin Jones, Manager, Transportation
Patricia Lester, Commissioner of Corporate and Legislative Services
Allan Seabrooke, Commissioner of Community Services

Call to Order

The special General Committee meeting was called to order at 5:30 p.m. in the Council Chambers, City Hall.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Consent Agenda

Moved by Councillor Haacke

That items 5.b. and 5 e. be passed as part of the Consent Agenda.

Carried

Social Housing Apartment Improvement Program

Report IPSHD18-003

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report IPSHD18-003 dated June 6, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the City of Peterborough participate in the Social Housing Apartment Improvement Program, offered by the Province of Ontario, for specific eligible repairs and retrofits at high-rise social housing apartments;**
- b) That the Mayor and Clerk be authorized to execute Transfer Payment Agreements with the Ministry of Housing for the Social Housing Apartment Improvement Program; and**
- c) That the Mayor and Clerk be authorized to execute funding and other associated agreements with eligible social housing providers, with terms and conditions satisfactory to the City Solicitor, or designate.**

Carried

Subdivision Assumption of Municipal Road and all Works, Lands and Services within Subdivision Plan 45M-235

Report IPSEC18-015

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report IPSEC18-015, dated June 6, 2018, of the Commissioner of Infrastructure and Planning Services as follows:

- a) That Hendricks Subdivision be assumed in accordance with the terms of the Subdivision Agreement registered as Instrument PE173359 for Plan 45M-235 dated May 9, 2012 between the City of Peterborough and 1827403 Ontario Inc.; and**
- b) That Council approve the By-law attached as Appendix A to Report IPSEC18-015 to formally assume responsibility for the services installed within Plan 45M-235 and assume the associated operations, maintenance and capital reconstruction costs thereof.**

Carried

Presentations

Status of 2012 Comprehensive Transportation Master Plan Recommendations

Report IPSTR18-015

Kevin Jones, Manager, Transportation, provided a presentation on Report IPSTR18-015, Comprehensive Transportation Master Plan Recommendations.

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report IPSTR18-015, dated June 6, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That the presentation by Kevin Jones, Manager Transportation, and Report IPSTR18-015 Status of 2012 Transportation Master Plan Recommendations, be received for information.

Carried

Reports

Enacting New Smoking and Appointment By-laws

Report CLSOCS18-004

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CLSOCS18-004 dated June 6, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That Smoking By-law 16-021 be repealed and replaced with the By-law attached as Appendix A.**
- b) **That Appointment By-law 18-004 be repealed and replaced with the By-law attached as Appendix B.**

At the meeting of June 6, 2018, Committee added item c) as follows:

- c) **That the draft by-law attached to Report CLSOCS18-004 be amended by adding the following new section 2.7 as follows:**

"2.7 No person shall smoke or hold a lighted Tobacco Product or Medical Cannabis or use an Electronic Cigarette, e-substance, or Vapour Product within or upon any portion of a public road allowance which has been closed in accordance with a road closure permit issued by the City Clerk's office."

Carried

Sidewalk Strategic Plan Update

Report IPSTR18-013

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report IPSTR18-013, dated June 6, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That Report IPSTR18-013 Sidewalk Strategic Plan Update be received for information.

Carried

Hunter Street East / Armour Road Traffic Operational Review

Report IPSTR18-012

Moved by Councillor Riel

That Council approve the recommendations outlined in Report IPSTR18-012 dated June 6, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That Countdown Pedestrian Signals, Ladder Crosswalk pavement markings, and a Leading Pedestrian Interval be implemented at the intersection of Hunter Street East and Armour Road; and**

At the meeting of June 6, 2018 Committee amended item b) as follows:

- b) That a 40 km/h speed limit be implemented on Hunter Street East between Rogers Street and Burnham Street.**

Carried

Adjournment

Moved by Councillor Parnell

That this special meeting of General Committee adjourn at 6:37 p.m.

Carried

Special General Committee minutes of June 6, 2018

Natalie Garnett

Deputy City Clerk

Councillor Beamer

Chair