



General Committee Minutes

Electronic Meeting

June 6, 2022

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: Sandra Clancy, Chief Administrative Officer
Richard Freymond, Commissioner of Corporate and Legislative Services
Ken Hetherington, Chief Planner
John Kennedy, City Clerk
Caroline Kimble, Planner, Land Use
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services
David Potts, City Solicitor
Kendra Sedgwick, Committee Coordinator
Brendan Wedley, Manager of Communication Services
Joe Farag, System Network Support Specialist
Tom Street, Committee Coordinator
Blair Nelson, Manager, Design and Construction
Rob McAuley, Recreation Division and PSWC Facility Manager
Mike Veneziale, System Network Admin

Closed Session - 5:00 p.m.

Moved by Councillor Clarke

That Committee enter Closed Session to discuss one item under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, one item under Section 239(2)(d) labour relations or employee negotiations and one item under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied on any negotiations carried on or to be carried on by or on behalf of the municipality or local board and Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

Open Session - 6:00 p.m.

Call to Order

The Chair called the meeting to order at 6:40 p.m.

Land Acknowledgement

Thirty Seconds of Reflection

National Anthem

Constitution Statement

Adoption of Minutes

Moved by Councillor Clarke

That the General Committee minutes of April 25, May 2 and 9, 2022 be approved.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Land Acquisition, Report IPSRE22-006

Moved by Councillor Wright

That Council approve the recommendation outlined in Report IPSRE22-06, dated June 6, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE22-006, dated June 6, 2022, of the Interim Commissioner of Infrastructure and Planning Services.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Commissioner of Infrastructure and Planning Services, Report CAO22-007

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CAO22-007 dated June 6, 2022 of the Chief Administrative Officer, as follows:

That Jasbir Raina be appointed as the Commissioner of Infrastructure and Planning Services for the City of Peterborough as of June 14, 2022.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Negotiations, Report CLSCLK22-017

Moved by Councillor Pappas

That, respecting Report CLSCLK22-017 dated June 6 of the City Clerk, Presentation by COPHI,

a) The Mayor and City staff be authorized and directed to proceed, as amended, as outlined in the memorandum of the CAO distributed in closed session following the presentation by City of Peterborough Holdings Inc.

For (8): Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, and Councillor Wright

Against (3): Councillor Akapo, Councillor Baldwin, and Councillor Zippel

Carried (8 to 3)

Consent Items: Reports approved under one motion

Moved by Mayor Therrien

That Reports CLSFS22-007, IPSPL22-010, CSD22-005 and CSRS22-001 be approved on Consent.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

2021 Investment Report, Report CLSFS22-007

That Council approve the recommendation outlined in Report CLSFS22-007 dated June 6, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

That the 2021 Investment Report, outlined in report CLSFS22-007, dated June 6, 2022, of the Commissioner of Corporate and Legislative Services, be received for information.

Precommitment of Cost sharing costs for 689 Towerhill Road Development, Construction and Cost Sharing, Report IPSPL22-010

That Council approve the recommendation outlined in Report IPSPL22-010, dated June 6, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

That the City provide a pre-commitment in the 2023 Budget in the amount of \$290,500.00, towards the 689 Towerhill Road Development External Works Project.

2022 Investment Grant Surplus Allocation, Report CSD22-005

That Council approve the recommendation outlined in Report CSD22-005, dated June 6, 2022, of the Commissioner of Community Services as follows:

That the recommendations of the Community Investment Grant Advisory Committee in the total amount of \$20,458 be allocated to various local charitable and Not-For-Profit organizations (NFP's) as detailed in Table 1.

Review of Permitting and Ball Diamond Process, Report CSRS22-001

That Council approves the recommendations in Report CSRS22-001, dated June 6, 2022, of the Commissioner of Community Services as follows:

That effective starting in the 2023 season:

- a) Prime time hours be defined as 6:00 p.m. to 11:00 p.m., and non-prime time hours be defined as 8:00 a.m. to 6:00 p.m.;**
- b) Consistent time blocks be utilized for rental allocations and permitting on outdoor sport facilities;**
- c) Northcrest Level C ball diamond be removed from the permitting inventory;**

- d) That outdoor sport facilities, such as ball diamonds and fields, be defined as follows;**
 - i. Level Premier – facilities include sport field lights, bleachers, and additional amenities not included in Level A sport facilities;**
 - ii. Level A – facilities include sport field lights, and bleachers as a minimum standard;**
 - iii. Level B – facilities do not include sport field lights;**
 - iv. Level C – facilities do not include additional amenities and are designed for youth-level play;**
- e) That adult level play is not permitted on Level C sport facilities;**
- f) That user fees are applied to all sport facility permits, including games, practices, and/or tournaments;**
- g) That user groups that are designed to provide access to sport for youth and/or persons with disabilities are provided a discounted rate, approved through the annual budgetary process; and**
- h) That staff review the 2022 and 2023 usage of ball diamonds following implementation of the new permitting processes and provide Council with recommendations for capital improvements of ball diamonds in the 2024 capital budget related to the removal of three (3) Level B diamonds at Morrow Park scheduled to begin at the end of the 2022 season.**

The Mayor assumed the Chair at 6:53 p.m.

Public Meeting under the Planning Act

Zoning By-law Amendment for 482 Hopkins Avenue, Report IPSPL22-008

The following spoke to the application:

Kevin Duguay – agent for applicant

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report IPSPL22-008, dated June 6, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

- a) That Section 3.9 Exceptions, of the Zoning By-law 97-123 be amended by adding Exception number .351 in accordance with Exhibit C of Report IPSPL22-008;**
- b) That the subject property be rezoned from R.1,1m,2m – Residential District to R.3-351 – Residential District in accordance with the draft amendment attached as Exhibit ‘C’ to Report IPSPL22-008.**

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Temporary Use Zoning By-law Amendment for 873 High Street, Report IPSPL22-009

The following spoke to the application:

Peter Lawless – agent for applicant

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report IPSPL22-009, dated June 6, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

That a Temporary Use Zoning By-law Amendment be approved pursuant to Section 39 of the Planning Act, R.S.O. c.P.13, to permit a portion of the existing building known as 873 High Street to be used as a printing shop for a period of up to two (2) years in accordance with Exhibit C of Report IPSPL22-009.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Councillor Beamer reassumed the Chair at 7:26 p.m.

Committee Reports

Central Area (Bethune Street) Flood Reduction Project: Budget Increase and Increase in Agreement for Detailed Design and Contract Administration, Report IPSENG22-023

Moved by Councillor Riel

That Council approve the recommendations outlined in Report IPSENG22-023 dated June 6, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

a) That the Capital Budget for the Central Area (Bethune Street) Flood Reduction Project be increased by \$674,192 from \$52,865,900 to \$53,540,092 and that the \$674,192 be funded from Development Charge Reserves and Development Charge supported debentures.

b) That a Debenture By-law be passed authorizing the issuance of Area Specific Development Charge supported debentures for the Central Area (Bethune Street)

Flood Reduction Project; and

c) That the agreement with AECOM, 300 Water Street, Whitby, Ontario, L1N 9J2, for the Detailed Design and Contract Administration for the Central Area (Bethune Street) Flood Reduction Project be increased by \$884,520.00 from \$4,444,131.41 to \$5,328,651.41, plus HST of \$692,724.68 for a total cost of \$6,021,376.09.

For (10): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, and Councillor Zippel

Against (1): Councillor Wright

Carried (10 to 1)

Notice of Motion

There were no Notices of Motion.

Other Business

There were no items of Other Business.

Adjournment

Moved by Mayor Therrien

That this meeting adjourn at 7:35 p.m.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair