



## **General Committee Minutes**

### **Electronic Meeting**

**April 4, 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: Gillian Barnes, Project Manager, Facilities and Planning Initiatives  
Ian Boland, Stormwater Systems Coordinator  
James Byrne, Climate Change Coordinator  
Sandra Clancy, Chief Administrative Officer  
Richard Freymond, Commissioner of Corporate and Legislative Services  
Natalie Garnett, Deputy City Clerk  
Ken Hetherington, Chief Planner  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
Rob McAulay, Facility Manager, PSWC  
Blair Nelson, City Engineer  
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services  
David Potts, City Solicitor  
Karen Rennie, Manager, Arts & Heritage  
Sue Warrington, Manager Arena Division  
Brendan Wedley, Manager of Communication Services

**Closed Session - 5:00 p.m.**

Moved by Councillor Clarke

**That Committee enters closed session to discuss one item under Section 239(2)(k) A 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.**

Carried

**Open Session - 6:00 p.m.**

**Call to Order**

**Land Acknowledgement**

**Thirty Seconds of Reflection**

**National Anthem**

**Constitution Statement**

**Adoption of Minutes:**

Moved by Councillor Clarke

**That the General Committee minutes for the regular and special meetings of March 7 and 14, 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**

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CSAD22-022, dated April 4, 2022, of the Commissioner of Community Services, as follows:**

**That, respecting the License Agreement between the City and The Peterborough Agricultural Society, Staff be authorized to proceed, as amended, as outlined in Closed Session Report CSAD22-022, dated April 4, 2022, from the Commissioner of Community 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)

**Consent Items - 12.a.1, 12.a.2, 12.a.3, 12.a.4, 12.a.5**

Moved by Councillor Parnell

**That items 12.a.1, 12.a.3, and 12.a.4 be approved as part of the Consent Agenda.**

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)

**Committee Reports**

Reports for Consideration

Manufacturer's Limited Liquor Sales License, 100 Acre Brewing, Report CLSLCK22-010

**That Council approve the recommendation outlined in Report CLSCLK22-010, dated April 4, 2022, of the City Clerk as follows:**

**That the Corporation of the City of Peterborough supports the application of 100 Acre Brewing Company Inc., for a Manufacturer's Limited Liquor Sales Licence (By the Glass).**

Official Plan Community Policy Proposals, Report IPSPL22-002

**That Council approve the recommendation outlined in Report IPSPL22-002, dated April 4, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:**

**That Report IPSPL22-002 be received for information.**

Budget Amendment and Award of NSP-22-16 for a Used Motor Grader, Report IPSENG22-006

**That Council approve the recommendations outlined in Report IPSENG22-006, dated April 4, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:**

**a) That the 2022 Capital Budget for the Fleet Replacement and Equipment be increased by \$170,448.00 to \$1,443,448 from \$1,273,000 and the additional \$170,448.00 be transferred from the Fleet Reserve Fund.**

**b) That NSP-22-16 for the Supply and Delivery of a used motor grader be awarded to Marcel Equipment Limited, 100 Progress Drive, London, Ontario, N6N 1B8, at a cost of \$167,500.00, plus applicable HST of \$21,775.00, for a total cost of \$189,275.00.**

Public Art Policy Revision, Report CSACH22-006

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSACH22-006, dated April 4, 2022 of the Commissioner of Community Services as follows:**

**a) That the current Policy, attached as Appendix A to Report CSACH22-006, be rescinded; and,**

**b) That the amended Public Art Policy, attached as Appendix B to Report CSA22-006, 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)

Award of Non-Standard Procurement for Electric Vehicle Charging Stations, Report IPSIM22-009

Moved by Councillor Zippel

**That Council approve the recommendations outlined in Report IPSIM22-009 dated April 4, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:**

**a) That a Non-Standard Procurement for the supply of 16 Electric Vehicle charging ports for City fleet-use be awarded to Elexicon Group Inc., 100 Taunton Road East, Whitby, Ontario, L1N 5R8 at a cost of \$155,700 plus \$20,241 HST for a total cost of \$175,941; and,**

**b) That subject to a successful grant application, Council approve up to \$84,000, plus HST of \$10,920, of the previously committed funding from the Municipal Electric Vehicle Charging Station capital project budget be used for 8 public-use Electric Vehicle charging ports.**

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)

## **Notice of Motion**

### **Other Business**

There were no items of Other Business.

## **Adjournment**

Moved by Mayor Therrien

**That this meeting adjourn at 6:23 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