



Special General Committee Minutes

Electronic Meeting

April 19, 2021.

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Parnell
Councillor Pappas
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff: Sandra Clancy, Chief Administrative Officer
Rob Dunford, Senior Project Manager
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Scott Gilbert, Peterborough Police Chief
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Susan Sauvé, Transportation Demand Management Planner
Vinod Soman, Senior Project Manager - Transportation
Brendan Wedley, Manager of Communication Services

Opening of Meeting

The Chair called the Special General Committee to order at 6:00 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Update on Phase 1 of Transportation Master Plan

Report IPSTR21-005

Moved by Councillor Pappas

Committee, at its meeting of April 19, 2021, amended the motion as follows:

That Council approves the recommendations outlined in Report IPSTR21-005, dated April 19, 2021, of the Commissioner, Infrastructure and Planning Services as follows:

- a) **That the presentation by WSP Canada Group on the Transportation Master Plan be received;**
- b) **That the recommended Vision for the Transportation Master Plan “As the City grows, Peterborough’s transportation network will be enhanced to create a low emissions, responsive system where people of all ages and abilities can move safely, sustainably and efficiently, no matter how they choose to travel, today and in the future” be approved;**
- c) **That the Objectives for the Transportation Master Plan, as outlined in Table 1 be approved as amended, as follows:**
 - i) **Travel Choices - Continually improve travel choices for people and goods by providing an increased number of reliable, equitable, and accessible options that support the health and well-being of our growing community**
 - ii) **Climate Mitigation and Natural Environment - Protect against negative impacts to the natural environment and reduce vehicle emissions to achieve Council’s Climate Change targets and,**
- d) **That the recommended Performance Criteria for the Transportation Master Plan, as outlined in Appendix A, be approved.**
- e) **That the project schedule associated with the completion of Phase 4 be changed to November 2021 and that Phase 5 be presented to Council no later than March 2022.**

Carried

City of Peterborough/Cavan Monaghan Township - Proposal for Policing Services Contract

Report CLSFS21-016

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSFS21-016, dated April 19, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That staff, in conjunction with representatives from Police Services, be authorized to submit a proposal to Cavan Monaghan Township for the purposes of providing a long-term Policing Services contract effective October 1, 2021.

Carried

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 8:10 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair