



Special General Committee Minutes

Electronic Meeting

July 18, 2022

Present: Councillor Akapo (7:52 p.m.)
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
Jodi DeNoble, Manager, Emergency Management Division
Robert Dunford, Senior Project Manager
Richard Freymond, Commissioner of Corporate and Legislative Services
Ken Hetherington, Chief Planner
Kevin Jones, Transportation Manager
Nicole Huculiak, Planner, Urban Design
Sheldon Laidman, Commissioner of Community Services
Natalie Garnett, Deputy City Clerk
Erik Hanson, Heritage Resources Coordinator
John Kennedy, City Clerk
David Potts, City Solicitor
Vinod Soman, Senior Transportation Project Manager
Jasbir Raina, Commissioner of Infrastructure and Planning
Karen Rennie, Manager, Arts, Culture and Heritage
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m.

Resolution to meet in Closed Session

Moved by Councillor Clarke

That Committee meets in Closed Session to discuss two items under Section 239(2)(k) A position, 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 or local board and two items under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.

Carried

Open Session - 6:13 p.m.

The meeting was called to order at 6:13 p.m.

Declaration of Pecuniary Interest

Councillor Akapo declared a conflict with 282 Aylmer Street North, Report CAO22-009, as she lives in proximity to the property.

Report of Closed Session

Report CAOCS22-004

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CAOCS22-004, dated July 18, 2022, of the Chief Administrative Officer as follows:

That respecting a potential sponsorship opportunity, staff be directed to proceed as outlined in Closed Session Report CAOCS22-004 dated July 18, 2022, of the Chief Administrative Officer.

For (8): Councillor Baldwin, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, and Councillor Zippel

Against (2): Councillor Beamer, Chair, and Councillor Wright

Carried (8 to 2)

Report IPSRE22-008

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report IPSRE22-008, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

That Staff be authorized to proceed as outlined in Closed Session Report IPSRE22-008, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services.

For (9): 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 (9 to 1)

Report IPSAIR22-007

Moved by Councillor Wright

That Council approve the recommendation outlined in Report IPSAIR22-007, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

That, respecting certain long-term leases at the Peterborough Municipal Airport, staff be authorized to proceed as outlined in Closed Session Report IPSAIR22-007, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services.

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

Carried (10 to 0)

Report IPSRE22-009

Moved by Councillor Riel

That Council approve the recommendation outlined in Report IPSRE22-009, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report IPSRE22-009, dated July 18, 2022, of the Commissioner of Infrastructure and Planning Services.

For (9): Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (1): Councillor Pappas

Carried (9 to 1)

Consent Items: Reports approved under one motion

Moved by Councillor Vassiliadis

That Report CSACH22-014 and Report CSACH22-015 be approved on Consent.

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

Carried (10 to 0)

Partial Removal of a Listed Property - 211 Hunter Street East, Report CSACH22-014

That Council approve the recommendations outlined in Report CSACH22-014, dated July 18, 2022, of the Commissioner of Community Services, as follows:

a) That, pursuant to the requirements of the Ontario Heritage Act as it pertains to properties Listed on the City's Heritage Register, the recommendations of the Peterborough Architectural Conservation Advisory Committee (PACAC) regarding the demolition of the two storey wing subordinate to the main factory building at 211 Hunter Street East be received for information;

b) That Council support the demolition of the two storey wing; and,

c) That the remainder of the property at 211 Hunter Street E remains on the City's Heritage Register as a Listed property.

Partial Removal of a Listed Property - 777 Clonsilla Avenue, Report CSACH22-015

That Council approve the recommendations outlined in Report CSACH22-015, dated July 18, 2022 of the Commissioner of Community Services, as follows:

a) That, pursuant to the requirements of the Ontario Heritage Act as it pertains to properties Listed on the City's Heritage Register, the recommendations of the Peterborough Architectural Conservation Advisory Committee (PACAC) regarding the demolition of the clubhouse at the Kawartha Golf & Country Club be received for information, and;

b) That Council supports the demolition of the clubhouse, and;

c) That the remainder of the property at 777 Clonsilla Avenue remains on the City's Heritage Register as a Listed property.

Approval of Neighbourhood Traffic Calming Studies Phase 2, Report IPSTR22-013

Moved by Mayor Therrien

That Council approve the recommendations outlined in Report IPSTR22-013, dated July 18, 2022, of the Commissioner, Infrastructure and Planning Services as follows:

- a) That the presentation by Paradigm Transportation Solutions Ltd on the three Neighborhood Traffic Calming Studies be received;**
- b) That the recommended Traffic Calming Plan for High Street between Lansdowne Street and Sherbrooke Street (Otonabee Ward) attached in Appendix A, be approved;**
- c) That the recommended Traffic Calming Plan for Highland Road between Chemong Road and Fairbairn Street (Northcrest Ward) attached in Appendix A, be approved;**
- d) That the recommended road improvement measures and an education and enforcement program be implemented for Whitefield Drive, Golfview Road, and Silverdale Road area (Otonabee Ward)**
- e) That Parking By-law 09-136 be amended to authorize implementation of Recommendations b) and c);**
- f) That Schedule D of the new Official Plan be amended to modify the classification of High Street, from Chamberlain Street to Sherbrooke Street, from a High Capacity Collector to Low Capacity Collector; and**
- g) That Traffic By-law 91-71 be amended to authorize implementation of Recommendations b) and c).**

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

Carried (10 to 0)

New Transit Garage Site Selection Recommendation, Report IPSTR22-014

Committee recessed at 7:59 p.m. and reconvened at 8:05 p.m. Councillor Riel assumed the Chair. Councillor Beamer reassumed the Chair.

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report IPSTR22-014, dated July 18, 2022 of the Commissioner of Infrastructure and Planning Services as follows:

- a) That the presentation by IBI Group on the Transit Garage Site Location Study be received;**
- b) That Council approve a location for a new Transit Garage and adopt an appropriate motion as outlined in the report;**
- c) That staff be directed to undertake a Transit Project Assessment Process to obtain necessary approvals for a new Transit Garage at the Council approved location;**

d) That the contract with IBI Group be increased from \$308,904 to an upset limit of \$658,904, plus HST, for a total increase of \$350,000.00 plus HST (including a \$30,000.00 contingency amount) to complete the additional studies necessary to prepare a Site Plan Application, complete a submission for Site Plan Approval and to prepare an application for federal and provincial funding under the Investing in Canada Infrastructure Program – Transit Stream; and

e) That staff be directed to submit an application for funding for the Transit Garage Replacement Project as soon as possible as the highest priority project in the next round of applications under the Investing in Canada Infrastructure Program – Transit Stream grant program.

f) That Council approve the site at 420 Ashburnham Drive as the location for a new Transit Garage.

For (4): Councillor Pappas, Councillor Parnell, Mayor Therrien, and Councillor Vassiliadis

Against (6): Councillor Akapo, Councillor Baldwin, Councillor Clarke, Councillor Riel, Councillor Wright, and Councillor Zippel

Lost (4 to 6)

Moved by Councillor Pappas

That the question be put.

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

Against (2): Councillor Vassiliadis, and Councillor Zippel

Carried (8 to 2)

Moved by Councillor Wright

That Report IPSTR22-014 and the selection of a location for a new Transit Garage be deferred to the First Quarter of 2023, for further consideration.

For (4): Councillor Baldwin, Councillor Riel, Mayor Therrien, and Councillor Wright

Against (7): Councillor Akapo, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Vassiliadis, and Councillor Zippel

Lost (4 to 7)

Councillor Beamer left the meeting and Vice Chair Riel assumed the Chair.

The Vice Chair ruled that introducing a new motion would require a 2/3 vote.

Moved by Councillor Zippel

Challenge the decision of the Chair.

For (5): Councillor Akapo, Councillor Clarke, Councillor Parnell, Mayor Therrien, and Councillor Zippel

Against (5): Councillor Baldwin, Councillor Pappas, Councillor Riel, Councillor Vassiliadis, and Councillor Wright

Lost (5 to 5)

Councillor Beamer assumed the Chair.

Chair Beamer ruled that introducing a new motion required a simple majority vote.

Councillor Clarke moved the following motion items a)-f) and f) was requested to be separated for vote.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report IPSTR22-014, dated July 18, 2022 of the Commissioner of Infrastructure and Planning Services as follows:

a) That the presentation by IBI Group on the Transit Garage Site Location Study be received;

b) That Council approve a location for a new Transit Garage and adopt an appropriate motion as outlined in the report;

c) That staff be directed to undertake a Transit Project Assessment Process to obtain necessary approvals for a new Transit Garage at the Council approved location;

d) That the contract with IBI Group be increased from \$308,904 to an upset limit of \$658,904, plus HST, for a total increase of \$350,000.00 plus HST (including a \$30,000.00 contingency amount) to complete the additional studies necessary to prepare a Site Plan Application, complete a submission for Site Plan Approval and to prepare an application for federal and provincial funding under the Investing in Canada Infrastructure Program – Transit Stream; and

e) That staff be directed to submit an application for funding for the Transit Garage Replacement Project as soon as possible as the highest priority project in the next round of applications under the Investing in Canada Infrastructure Program – Transit Stream grant program.

For (7): Councillor Akapo, Councillor Baldwin, Councillor Clarke, Councillor Parnell, Councillor Riel, Mayor Therrien, and Councillor Zippel

Against (4): Councillor Beamer, Chair, Councillor Pappas, Councillor Vassiliadis, and Councillor Wright

Carried (7 to 4)

Moved by Mayor Therrien

That the question be put.

For (9): Councillor Akapo, Councillor Baldwin, Councillor Clarke, Councillor Pappas, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (1): Councillor Parnell

Carried (9 to 1)

Moved by Councillor Clarke

f) That Council approve the site at 910 Monaghan Road/575 Romaine Street as the location for a new Transit Garage.

For (5): Councillor Akapo, Councillor Baldwin, Councillor Clarke, Mayor Therrien, and Councillor Zippel

Against (6): Councillor Beamer, Chair, Councillor Pappas, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Wright

Lost (5 to 6)

282 Aylmer Street North, Report CAO22-009

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

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report CAO22-009, dated July 18, 2022, of the Chief Administrative Officer as follows:

a)That the property known as 282 Aylmer Street North not be designated under the Ontario Heritage Act, 1990; and

b)That staff be directed to remove the reference to 282 Aylmer Street North from the City's Heritage Register.

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

Against (2): Councillor Pappas, and Councillor Wright

Conflict (1): Councillor Akapo

Carried (8 to 2)

Amendments to the COVID-19 Workplace Vaccination Policy, Report CLSHR22-011

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CLSHR22-011 dated July 18, 2022 of the Commissioner of Corporate and Legislative Services as follows:

That the amendments to the COVID-19 Workplace Vaccination Policy as set out in Appendix A to Report CLSHR22-011 dated July 18, 2022, be approved.

For (9): Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (2): Councillor Akapo, and Councillor Riel

Carried (9 to 2)

Notice of Motion

There were no notices of motion.

Other Business

There were not items of Other Business.

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 8:54 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