



General Committee Minutes

Electronic Meeting

July 12, 2021

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: Brad Appleby, Planner Subdivision Control
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Jeremy Giles, Facility Manager - Peterborough Memorial Centre
Ken Hetherington, Chief Planner
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Caroline Kimble, Planner, Land Use
Sheldon Laidman, Commissioner of Community Services
Jennifer McFarlane, Manager of Human Resources
Karen McGee, Labour Relations Coordinator
David Potts, Manager of Legal Services
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m.

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations, one item under Section 239(2)(b) Personal matters about an identifiable individual and Section 239(2)(d) Labour relations or employee negotiations and (f) and one item under Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by Councillor Pappas

That Committee recess Closed Session at 5:13 p.m.

Carried

Open Session - 6:00 p.m.

The Chair called the General Committee meeting to order at 6:25 p.m.

Adoption of minutes

Moved by Councillor Clarke

That the minutes of the meetings of June 7 and 14, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Report CLSHR21-005

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report CLSHR21-005 dated July 12, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

That staff be authorized to proceed as outlined in Closed Session Report CLSHR21-005 dated July 12, 2021, of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Vassiliadis

That item 12.a be approved as part of the Consent Agenda.

Carried

Integrity Commissioner Report on Complaint

Report CLSCLK21-023

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CLSCLK21-023 dated July 12, 2021, of the City Clerk, on behalf of the Integrity Commissioner, as follows:

That the Report on Complaint of the City of Peterborough Integrity Commissioner, Clancy v. Therrien, 2021 ONMIC12, dated July 6, 2021, attached as Appendix A to Report CLSCLK21-023, be received for information.

Carried

Public Meeting under the Planning Act

Zoning By-law Amendment for 597 Charlotte Street

Report IPSPL21-024

Councillor Parnell assumed the Chair.

The following spoke to the application:

Melinda Rees, 317 Frederick Avenue

Kevin Duguay, 560 Romaine Street, agent of the applicant.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report IPSPL21-024, dated July 12, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Section 3.9 - Exceptions of the Zoning By-Law, be modified to add .344 to introduce site-specific regulations to permit a maximum of 4 dwelling units with reduced lot area per dwelling unit; increased maximum height; reduced parking stall width; reduced landscaped strip between parking area and side lot line; prohibit the use of the lands for a Lodging House and to reduce the minimum number of parking spaces required per unit, in accordance with Exhibit 'C' attached to Report IPSPL21-024; and**

At the meeting of July 12, 2021 Committee amended item b) as follows:

- b) **That the zoning of the lands known as 597 Charlotte Street be amended from R. 1,R.2 - Residential District to R.1,R.2,R.3-344 - Residential District, in accordance with Exhibit 'C' attached to Report IPSPL21-024.**

Carried

Presentations

Councillor Beamer assumed the Chair.

Transit Route Review Study Recommendations

Report IPSTS21-013

Moved by Councillor Akapo

That Council approve the recommendations outlined in Report IPSTS21-013, dated July 12, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That a presentation by IBI Group on the Transit Route Review Study be received;**
- b) That the recommended Transit Route Network, as attached in Appendix B, be approved, with implementation beginning in May 2022;
- c) **That an On-Demand pilot program, proposed for fall 2021 implementation, be approved at a cost of \$650,000, \$150,000 of which will be recovered from the MTO Safe Restart Program, for a net requirement of \$500,000 to be funded from the uncommitted balance of the Transit Garage Replacement Project;**
- d) That the proposed Service Enhancement Plan be endorsed subject to future operating and capital budget approvals;
- e) That staff report back to Council as part of the 2022 budget process with a recommended implementation plan for service enhancements including Report IPSTS21-013 Transit Route Review Study Recommendations Page 2 additional recommended staffing, operating costs and revenues, and additional capital funding to support the initial phase of the implementation plan; and
- f) That staff seek Federal-Provincial approval to reallocate \$2,798,300 in approved ICIP -Transit Stream funding from the New Transit Bus Project, approved as part of Report CLSFS21-001, to the Conventional Bus Replacement Project, and to extend the project completion date to March 31, 2024.

The items were separated for vote.

Upon item a), the motion carried.

Upon item b), the motion lost.

Upon item c), the motion carried.

Upon item d), the motion lost.

Upon item e), the motion lost.

Upon item f), the motion lost.

Peterborough Petes Limited Video Scoreboard Agreement

Report CSAD21-007

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CSAD21-007, dated July 12, 2021, of the Commissioner of Community Services, as follows:

- a) That the Mayor and Clerk be authorized to sign a Video Scoreboard Purchase Agreement (Agreement) between the City, the Peterborough Petes Limited (Petes) and Signarama to include the following terms and any other related documents necessary to execute the Agreement on terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor:**
 - i. The full purchase price estimated at approximately \$750,000 before HST and annual maintenance requirements of the Video Scoreboard and associated operating equipment will be the responsibility of the Petes directly to the vendor(s),**
 - ii. The Petes will be the direct owner of the Video Scoreboard; and**
 - iii. The Video Scoreboard and associated operating equipment will be installed in the Peterborough Memorial Centre (PMC), a City-owned facility, with all details approved in advance by City staff**
- b) That the Mayor and Clerk be authorized to sign a Video Scoreboard Operating Agreement between the City and the Petes to include the following terms and any other related documents necessary to execute the Agreement on terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor:**

- i. That the term for the Agreement be for a minimum period of eight (8) years, or until a PMC replacement facility is constructed commencing August 1, 2021,
 - ii. The Video Scoreboard, once installed in the PMC, will remain installed for the duration of the Agreement,
 - iii. That a comprehensive maintenance plan for the Video Scoreboard be obtained and maintained at the expense of the Petes for the duration of the Agreement,
 - iv. The Video Scoreboard will be available for use at no charge by tenants and user groups of the PMC; and
- c) That the Capital Project budget of \$250,000 approved by Council through the 2021 Budget process for the refurbishment of the Video Scoreboard at the PMC be cancelled and the funds redirected and paid to the Petes, as the purchaser of a new Video Scoreboard.

Carried

Installation of Traffic Signals on Charlotte Street at Hospital Drive

Report IPSTR21-012

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report IPSTR21-012 dated July 12, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That traffic signals be installed at the intersection of Charlotte Street and Hospital Drive; and
- b) That the Traffic By-law 91-71 be amended to reflect the recommendations of this report.

Carried

Other Business

Addressing the Opioid Overdose Emergency in Ontario

Moved by Councillor Pappas

- 1. That the City of Ptbo adopt the AMO document titled “Addressing the Opioid Overdose Emergency in Ontario” and its recommendations to request the Province to respond to this issue;
- 2. That staff be directed to request that the Ontario Health Team led by PRHC make this a priority issue due to its ongoing effects on our community:

3. **That staff report back to Council on the outcome of this request and other initiatives that the City itself is currently undertaking or could within its jurisdiction to assist with this issue, especially as it relates to the downtown area.**
4. **That the AMO report be made available to our community partners.**

Carried

Noise and Lighting Issues

Moved by Councillor Riel

Whereas:

Council members have received questions and concerns related to lighting and noise; and

Staff has submitted a project for an Enforcement Services review, for consideration as part of the budget process.

Be it resolved:

That the review of by-laws related to noise and lighting be referred to the larger Enforcement Services review project, which will include a report to Council.

Carried

Adjournment

Moved by Councillor Pappas

That this Open Session meeting adjourn at 8:39 p.m.

Carried

Closed Session – 8:45 p.m.

The Chair reconvened Closed Session at 8:45 p.m.

Moved by Councillor Parnell

That Committee adjourn Closed Session at 9:08 p.m.

Carried

John Kennedy
City Clerk

Councillor Beamer
Chair