



General Committee Minutes

Electronic Meeting

November 8, 2021

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

Regrets: Councillor Akapo

Staff: Gillian Barnes, Project Manager, Facilities and Planning Initiatives
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
Ken Hetherington, Chief Planner
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor
Vinod Soman, Senior Project Manager - Transportation
Brendan Wedley, Manager of Communication Services

Open Session

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

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda for Reports and Communications

Moved by Councillor Vassiliadis

That items 6a be approved as part of the Consent Agenda.

Carried

Demolition of a Designated Heritage Property - 512-514 College St

Report CSACH21-011

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CSACH21-011, dated November 8, 2021, of the Commissioner of Community Services, as follows:

a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (the PACAC), to allow the demolition of the structure at 512-514 College Street, Peterborough, Ontario be received;

b) That paragraph 1.e) of By-law 09-109 be repealed;

c) That notice of intention to repeal paragraph 1.e) of By-law 09-109 be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c. O.8, s. 31, and

d) That the owners of the property, and the Ontario Heritage Trust, be served with notice of intention to repeal paragraph 1.e) of By-law 09-109 as per the Ontario Heritage Act, R.S.O. 1990, c. O.8, s. 31.

Carried

Presentations

PKED 2021 Third Quarter Metrics

Report PKED21-007

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report PKED21-007 dated November 8, 2021 of the Board Chair and President & CEO of Peterborough & the Kawartha Economic Development, as follows:

That Report PKED21-007 and supporting presentation, providing the Peterborough & Kawartha Economic Development 2021 Third Quarter Metrics be received for information.

Carried

Development Approval Process Review

Report IPSPL21-042

Moved by Councillor Zippel

At the meeting of November 8, 2021, the motion was amended as follows:

That Council approve the recommendations outlined in Report IPSPL21-042, dated November 8, 2021, of the Commissioner of Infrastructure and Planning Services as follows:

a) That Report IPSPL21-042, City of Peterborough Development Approval Process Review, dated October 2021 submitted by Performance Concepts Consulting be received for information; and

b) That staff be directed to report to Council, by the second quarter of 2022, with a proposed implementation plan for the recommendations to improve the Development Approval Process contained in the Consultant's report.

Carried

Transportation Master Plan Update and Approval of Recommended Transportation Strategy

Report IPSTR21-018

Committee recessed at 9:30 p.m. and recommenced at 9:40 p.m.

Moved by Councillor Pappas

That Rules of Order be suspended to extend the hour of the meeting to enable competition of the agenda.

Carried

Moved by Councillor Pappas

At the meeting of November 8, 2021, the motion was amended as follows:

That Council approves the recommendations outlined in Report IPSTR21-018, dated November 8, 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 Transportation Master Plan recommend the following Mode Share Goals as aspirational targets for the City to encourage shifts in travel behaviour and attitudes towards transportation:**
 - i. By 2051 the vision for transportation in the City will result in 25% of all trips completed by walking or cycling, 10% of all trips will use an enhanced transit system, and auto travel will be reduced to 65% of all trips.**
- c) That the recommended Hybrid Strategy 3-4, as described in more detail on page 9 of this report, be approved as a basis for completion of the Transportation Master Plan to guide the development of detailed recommendations on infrastructure projects, policies, and funding requirements, including:**
 - i. An aggressive investment in expansion of the sidewalk network;**
 - ii. Implementing the Hybrid Accelerate/Spark Scenario from the Cycling Master Plan, as recently approved by Council in Report IPSTR21-009;**
 - iii. Adopting policies to encourage a shift in travel modes including increasing the cost of parking and expanding the areas where paid parking would be charged;**
 - iv. Investigating policies and other incentives / measures to increase the number of zero emission vehicles in the public and private fleets;**
 - v. Investing in new transit services by increasing service hours by 71% over the next 30 years to add new routes and / or improve peak period frequency of service and implementing additional subsidization of transit passes to lower the cost of transit, improve equity, and encourage additional ridership;**
 - vi. Developing a road network improvement plan that:**
 - (1) Adopts higher thresholds of acceptable traffic volumes compared to available capacity before road improvements would be considered to address capacity deficiencies;**
 - (2) Prioritizes road and intersection improvements that enhance safety or improve transit travel times;**
 - (3) Provides separated cycling facilities on major collector and arterial roads identified for new cycling routes, and implements dedicated space for cycling where feasible;**
 - (4) Includes a Smart Signal implementation plan for major roadway corridors to reduce delays and emissions;**
 - (5) Incorporates Connected or Autonomous Vehicle (CAV) technology at intersections to support signal priority for transit vehicles and emergency response vehicles; and**

(6) Adopts new policy measures to guide capital project priorities and planning, including:

- **A Goods Movement Strategy - to support commercial vehicle access to employment areas and the downtown**
- **A Complete Streets Policy - to guide the development of multi-modal transportation corridors, and**
- **A Road Safety Plan incorporating a safe systems approach- to identify key initiatives to enhance road safety for all users.**

(7) Incorporates the following strategic road network improvement recommendations, including:

- **No New North-South Arterial Road capacity on the west side of the City,**
- **New Operational and safety improvements that will be required in key locations on the west side of the City.**
- **New East-West Capacity for crossing the Otonabee River, to be referred to the East Side Transportation Study;**
- **New North-South arterial road capacity East of the Otonabee River, to be referred to the East Side Transportation Study; and**

d) That Staff be directed to report back to Council, prior to the end of March 2022, to establish a timeline and budget to undertake the preparation of a Terms of Reference for a focused Individual EA Study to examine localized operational and safety improvements that may be required in key locations on the west side of the City as described in this report.

At the meeting of November 8, 2021 Committee added item e) as follows:

e) That the phrase from page 32 of Report IPSTR21-018 “however alternatives utilizing portions of the lands reserved for the corridor may be considered” be deleted.

Councillor Parnell requested that the items be separated for vote.

Upon items a), b), c), d), and e), the motion carried.

Award of ITT-30-21 Demolition and Construction of the Beavermead Campground Gatehouse Building

Report CLSFPI21-003

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSFPI21-003, dated November 8, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the Beavermead Campground Gatehouse Replacement Capital Budget be increased by \$165,400 from \$544,000 to \$709,400 and the additional \$165,400 amount be financed by transferring \$70,000 from the Municipal Accommodation Tax Reserve and \$95,400 from the Capital Levy Reserve; and

b) That the Demolition and Construction of the Beavermead Gatehouse be awarded to Mortlock Construction Inc, 1970 Brown Line, Peterborough, Ontario, K9J 6Z6, at a cost of \$576,000 plus HST of \$74,958 and an additional \$25,000 Contingency Allowance for a total of \$676,558.

Carried

Development Charge Reserve Funds 2020 Annual Report - City and Peterborough Utilities Commission

Report CLSFS21-027

Moved by Councillor Riel

That Council approve the recommendations outlined in report CLSFS21-027 dated November 8, 2021 of the Commissioner of Corporate and Legislative Services as follows:

a) That the Development Charge Reserve Funds – 2020 Annual Report for the City of Peterborough, as presented in Report CLSFS21-027, be received.

b) That the Peterborough Utilities Commission Report entitled Water Development Charges for the year ended December 31, 2020, appended to Report CLSFS21-027 as Appendix B, be received.

Carried

December 31, 2020 Financial Report (unaudited)

Report CLSFS21-051

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CLSFS21-051 dated November 8, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the December 31, 2020 Financial Report (unaudited) attached as Appendix A to Report CLSFS21-51, dated November 8, 2021, be received**
- b) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer required in the amount of \$979,951 and shown on Chart 2 in the Report CLSFS21-052, be transferred to the Capital Levy Reserve**
- c) That the following year end surpluses be transferred to reserves:**
 - i. \$315,006 of the Utilities surplus be transferred to the Climate Change Reserve**
 - ii. \$83,987 of the Street Light Energy surplus be transferred to the LED Reserve**

Moved by Councillor Parnell

That item C iii) be added as follows:

iii. \$245,090 representing 50% of the 2020 Police Services surplus be transferred to the Police Special Projects Reserve.

Carried

Moved by Councillor Parnell

That item C iv) be added as follows:

iv) That \$245,090 representing 50% of the 2020 Police Services surplus be transferred to the Police Facility capital project from the Capital Levy reserve.

Carried

Upon the main motion of Councillor Pappas as amended, the motion carried.

Procedure By-law Review

Report CLSCLK21-029

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CLSCLK21-029 dated November 8, 2021, of the City Clerk, on behalf of the Procedure By-law Committee, as follows:

That the amendments to Procedure By-law 19-029, attached to report CLSCLK21-0029 as Appendix A, be approved.

Carried

Other Business

Power Generation

Moved by Councillor Clarke

That staff report to Council with an update on the status of power generation in Ontario from a climate change perspective.

Carried

Adjournment

Moved by Councillor Wright

That this meeting adjourn at 10:58 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair