



General Committee Minutes

Council Chambers, City Hall

August 8, 2023

Present: Councillor Baldwin
Councillor Beamer, Chair
Councillor Bierk
Councillor Crowley
Councillor Duguay
Councillor Haacke
Councillor Lachica
Mayor Leal
Councillor Parnell
Councillor Riel
Councillor Vassiliadis

Staff: Natalie Garnett, Deputy City Clerk
Chris Kawalec, Community Development Program Manager
John Kennedy, City Clerk
Caroline Kimble, Policy Planning Manager
Sheldon Laidman, Commissioner, Community Services
Michael Papadacos, Commissioner of Infrastructure and Planning
Services (Acting)
Yvette Peplinski, Financial Services Director
David Potts, City Solicitor
Jasbir Raina, Chief Administrative Officer
Ian Walker, Land Use Planner
Brendan Wedley, Manager of Communication Services

Call to Order

The meeting was called to order at 6:00 p.m.

Adoption of Minutes

Moved by Councillor Vassiliadis

That the General Committee meeting minutes of June 5, 12 and 19, 2023 be approved.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Disclosure of Pecuniary Interest

Councillor Duguay - Zoning By-law Amendment for 540 and 550 Brealey Drive, Report IPSPL23-023

Councillor Duguay declared a conflict on Report IPSPL23-023 - Zoning By-law Amendment for 540 and 550 Brealey Drive, as a family member is a co-owner of the planning consulting firm representing the development.

Mayor Leal declared a conflict on Report IPSPL23-024 – Temporary Use Zoning By-law Amendment for 2159 Old Norwood Road, as he lives in proximity to the subject property.

Mayor Leal - Zoning for Additional Residential Units, Report IPSPL23-022

Mayor Leal declared a conflict on Report IPSPL23-022 - Zoning for Additional Residential Units, as he is the owner of a property with an additional rental unit.

Councillor Beamer declared a conflict on Report IPSPL23-022 – Zoning for Additional Residential Units, as he is the owner of rental units.

Consent Items

Moved by Councillor Bierk

That Report COU23-007 - Council Appointments to the City-County Waste Management Committee, Report CLSCLK23-016 - Report Template Changes and Report CLSCLK23-018 - Change to the Schedule of Meetings for the Arts and Cultural Advisory Committee be approved on Consent.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Council Appointments to the City-County Waste Management Committee, Report COU23-007

That Council approve the recommendation outlined in Report COU23-007, dated August 8, 2023, of the Mayor, as follows:

That the following appointment of Members of Council to the City-County Waste Management Committee be approved for a term ending November 14, 2026;

Mayor Leal

Councillor Baldwin

Councillor Haacke

Report Template Changes, Report CLSCLK23-016

That Council approve the recommendation outlined in Report CLSCLK23-016, dated August 8, 2023, of the City Clerk as follows:

That Report CLSCLK23-016, be received for information.

Change to the Schedule of Meetings for the Arts and Culture Advisory Committee, Report CLSCLK23-018

That Council approve the recommendation outlined in Report CLSLCK23-018, dated August 8, 2023, of the City Clerk, on behalf of the Arts and Culture Advisory Committee as follows:

That schedule A-3 of By-law 22-088 be amended to hold meetings of the Arts and Culture Advisory Committee on the fourth Tuesday of the month at 5:30 p.m.

Public Meeting under the Planning Act

Zoning for Additional Residential Units, Report IPSPL23-022

Due to their previously declared interests, Councillor Beamer and Mayor Leal did not discuss or vote on this item.

Councillor Parnell, as Chair of Planning, assumed the Chair.

Moved by Councillor Lachica

That Council approve the recommendations outlined in Report IPSPL23-022, dated August 8, 2023 of the Commissioner of Infrastructure and Planning Services (Acting) as follows:

a) That Section 1 – Definitions, of Zoning By-law 97-123 be amended in accordance with Exhibit A of Report IPLPL23-022;

b) That Section 4.2.A(i) – referring to Ontario Regulation 384/94 (Apartments in Houses), be deleted in its entirety in accordance with Exhibit A of Report IPLPL23-022; and

c) That Section 6.33-Additional Dwelling Unit and Secondary Suite, be repealed in its entirety and replaced with updated provisions of the Planning Act, R.S.O. 1990,c.P.13 for additional residential units in accordance with Exhibit A of Report IPLPL23-022.

For (9): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Conflict (2): Councillor Beamer, Chair, and Mayor Leal

Carried (9 to 0)

Zoning By-law Amendment for 540 and 550 Brealey Drive, Report IPSPL23-023

Due to his previously declared interest, Councillor Duguay did not discuss or vote on this item.

Speaking in support of the Application:

Laura Stone, One Community Planning Inc. (Agent for the Applicant)

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report IPSPL23-023 dated August 8, 2023, of the Commissioner of Infrastructure and Planning Services (Acting), as follows:

a) That Section 3.9, Exceptions of Zoning By-law 1997-123 be amended by deleting the text of Exception Number 336 and replacing it in its entirety with the prescribed site-specific regulations for the properties known as 540 and 550 Brealey Drive in accordance with the Draft Amendment attached as Exhibit D of Report IPSPL23-023;

b) That paragraph 3 of By-law 20-093 be deleted in its entirety; and,

c) That the 'H' Holding Symbol be removed from the lands zoned SP.317-336-H at such time as:

i. The property identified as 540 Brealey Drive has been consolidated with the property at 550 Brealey Drive; and,

ii. Site Plan Approval is granted for the property, which will include the following requirements:

a. The Owner has paid cash-in-lieu of parkland dedication to the City in accordance with the provisions of the Planning Act, R.S.O 1990 c.P.13 and the City's Parkland Dedication By-law for 38 additional dwelling units;

b. That a provision is included in the Agreement which requires the Owner to insert the required condition provided by CP Rail into any property and tenancy agreements and offers of purchase and sale for all dwelling units; and

c. The Owner obtains a clearance letter from NAV Canada for the proposed building.

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Conflict (1): Councillor Duguay

Carried (10 to 0)

Temporary Use Zoning By-law Amendment for 2159 Old Norwood Road, Report IPSPL23-024

Due to his previously declared interest, Mayor Leal did not discuss or vote on this item.

Speaking in support of the Application:

Brayden Libawski, Biglieri Group (Agent for the Applicant)

Moved by Councillor Duguay

That Council approve the recommendations outlined in Report IPSPL23-024 dated August 8, 2023, of the Commissioner of Infrastructure and Planning Services (Acting), as follows:

That a Temporary Use Zoning By-law Amendment be approved pursuant to Section 39 of the Planning Act to permit a portion of the property municipally known as 2159 Old Norwood Road to be developed with a new-home sales office and up to three model homes without municipal services for a period of up to three (3) years in accordance with Exhibit A of Report IPSPL23-024.

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Conflict (1): Mayor Leal

Carried (10 to 0)

Zoning By-law Amendment for 418 Raymond Street, Report IPSPL23-025

Speaking in support of the Application:

Michael Davenport, Woodview Properties Inc. (Agent for the Applicant)

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report IPSPL23-025, dated August 8, 2023, of the Commissioner of Infrastructure and Planning Services (Acting) as follows:

That the subject property be rezoned from D.1 – Development District to R.1 – Residential District, in accordance with the draft amendment attached as Exhibit ‘C’ to Report IPSPL23-025.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Presentations

PKED 2023 Q2 Strategic Plan Activities Report, Report PKED23-004

Rhonda Keenan, President and CEO of PKED provided a presentation on the 2023 Second Quarter report.

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report PKED23-004, dated August 8, 2023 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED23-004 and accompanying presentation, providing the Peterborough & the Kawarthas Economic Development 2023 Q2 Strategic Plan Activities Report be received for information.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Committee Reports

Agreement Between City and County of Peterborough for Consolidated Municipal Services, Report CAO23-003

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CAO23-003 dated August 8, 2023, of the Chief Administrative Officer, as follows:

a) That the amendments to the agreement between the City and County of Peterborough for Consolidated Municipal Services, attached as Appendix A to Report CAO23-003 be approved and,

b) That the Mayor and Clerk be authorized to sign the amending agreement to give effect to Recommendation a) and,

c) That the Terms of Reference, attached as Appendix B to Report CAO23-003, to re-establish a joint County-City Waste Management Committee, be approved.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Homemakers Program Expansion, Report CSD23-011

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSD23-011, dated August 8, 2023, of the Commissioner of Community Services as follows:

- a) That staff be authorized to submit a request to the Ministry of Health to increase the City budget target for the Homemakers Program by \$200,402 starting in 2024;**
- b) That staff be directed to use other non municipal funding sources from the Social Services Division budget for the required 20% cost match to ensure no net impact to the municipal budget; and**
- c) That if the request to the Ministry of Health is successful, up to two new full-time permanent positions are approved in the Social Services Division to start as early as July 2024 on a full-time permanent basis.**

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Crowley

That this meeting adjourn at 8:44 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair