



General Committee Minutes

Electronic Meeting

May 2, 2022

Present: Councillor Akapo (6:40 p.m.)
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
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
Caroline Kimble, Planner, Land Use
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services
David Potts, City Solicitor
Brendan Wedley, Manager of Communication Services

Open Session - 6:00 p.m.

Call to Order

Land Acknowledgement

Thirty Seconds of Reflection

National Anthem

Constitution Statement

Adoption of Minutes

Moved by Councillor Clarke

That the General Committee minutes of April 4 and 11, 2022 be approved.

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)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Items: Reports Approved Under One Motion

Moved by Councillor Parnell

That Reports IPSIM22-011, IPSPL22-004, and IPSTR22-008 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)

2021 Asset Management Plan, Report IPSIM22-011

That Council approve the recommendations outlined in Report IPSIM22-011 dated May 2, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

- a) That the 2021 City of Peterborough Asset Management Plan be approved; and**
- b) That the contract Infrastructure and Asset Geospatial Technologist position, currently funded through Capital, be made permanent and be funded through Geomatics/Mapping Operating Budget in the 2023 Budget process.**

Residential Conversion and Intensification Program Grant for 345 Armour Road, Report IPSPL22-004

That Council approve the recommendations outlined in Report IPSPL22-004 dated May 2, 2022, of the Interim Commissioner, Infrastructure and Planning Services, as follows:

a)That a Residential Conversion and Intensification Program grant application submitted by TVM 345 Armour Road Inc. be approved in the amount of\$130,020.00, and

b)That the Mayor and Clerk be authorized to execute such agreements and documents with TVM 345 Armour Road Inc., on terms acceptable to the Chief Administrative Officer and the Commissioner, Infrastructure and Planning Services, in forms acceptable to the City Solicitor.

Monaghan Road – Pedestrian Crossover, Report IPSTR22-008

That Council approve the recommendations outlined in Report IPSTR22-008 dated May 2, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

a)That a Pedestrian Crossover Level 2 Type B crossing complete with rectangular rapid flashing beacons be implemented on Monaghan Road at Gillespie Avenue;

b)That enhanced Ladder Crosswalk pavement markings be installed on Gillespie Avenue at Monaghan Road; and

c)That the existing 2022 purchase order awarded to Guild Electric Limited for Traffic Signal works be increased in the amount of \$35,000.00 to cover the cost of the electrical works required to construct the Pedestrian Crossover on Monaghan Road at Gillespie Avenue.

Public Meeting under the Planning Act

Zoning By-law Amendment for 1199 Chemong Road, Report IPSPL22-005

Mayor Therrien, Chair of Planning, assumed the Chair.

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report IPSPL22-005, dated May 2, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

That the zoning of the lands known as 1199 Chemong Road be amended from the R.1,1m,2m,4e – Residential District to SP.268 - 245 – Commercial District in accordance with the draft amendment attached as Exhibit ‘C’ to Report IPSPL22-005.

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)

Presentations

Councillor Beamer reassumed the Chair.

Sustainable Peterborough Strategic Plan, Report IPSCOM22-003

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report IPSCOM22-003 dated May 2, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

That the presentation from the Sustainable Peterborough team and consultants be received for information.

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)

Committee Reports

Application for Site Plan Approval for the Property at 1341 Water Street, Report IPSPL22-006

Moved by Councillor Zippel

That Council approves the recommendation outlined in Report IPSPL22-006 dated May 2, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

That the Site Plan Application, submitted by D.M. Wills Associates Limited, for the construction of three five-storey apartment buildings located at 1341 Water Street be approved, subject to the following conditions:

- a) The deposit of a Parkland Levy in the amount of \$43,895.90;**
- b) The deposit of site work performance security in the amount of \$150,000.00;**
- c) The deposit of compensation in accordance with the Woodland Conservation By-law in the amount of \$52,774.40 based on the removal of 10,839 m2 of canopy area; and**
- d) That all the detailed technical requirements be addressed to the satisfaction of the Commissioner of IPS.**

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)

Verbal Update on the Wolfe St Shelter and Homelessness

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSD22-006 dated May 2, 2022, of the Commissioner of Community Services, as follows:

That the verbal update given by Sheldon Laidman, Commissioner of Community Services be received for information.

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)

Notice of Motion

There were no Notices of Motion.

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 7:00 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