



General Committee Minutes

Electronic Meeting

July 4, 2022

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: Ellen Armstrong, Social Services Division Manager
Jodi DeNoble, Manager, Emergency Management Division
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
James Istchenko, Manager, Environmental Services
Kevin Jones, Manager, Transportation
Sheldon Laidman, Commissioner of Community Services
Mac MacGillivray, Facilities and Energy Manager
Rob McAulay, Facility Manager, PSWC
Michael Papadacos, Manager, Infrastructure Planning
David Potts, City Solicitor
Jasbir Raina, Commissioner of Infrastructure and Planning
Karen Rennie, Manager, Arts, Culture and Heritage
Kendra Sedgwick, Committee Coordinator
Brendan Wedley, Manager of Communication Services

Open Session - 6:00 p.m.

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 6, 13 and 20, 2022 be approved.

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)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Report IPSRE22-007

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report IPSRE22-007 dated July 4, 2022 of the Commissioner of Infrastructure and Planning Services as follows:

That staff be authorized and directed to proceed as outlined in Report IPSRE22-007 dated July 4, 2022 of the Commissioner of Infrastructure and Planning Services.

For (10): Councillor Akapo, 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 (10 to 1)

Consent Items: Reports approved under one motion

Moved by Councillor Parnell

That reports CLSFM22-028, CLSFS22-025, IPSPL22-015, PSTR22-011 and CSRS22-003, be approved as part of the Consent Agenda.

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)

Increase of Contract Amount Awarded to Brook Restoration Ltd. for the Simcoe Street Parking Garage and Jackson Creek Culvert Rehabilitation, Report CLSFM22-028

That Council approve the recommendation outlined in Report CLSFM22-028 dated July 4, 2022 of the Commissioner of Corporate and Legislative Services, as follows:

That the contract with Brook Restoration Ltd. for the Simcoe Street Parking Garage and Jackson Creek Culvert Rehabilitation be increased by \$538,348 from \$3,464,625 to \$4,002,973 plus HST of \$519,087 for a total cost of \$4,512,060.

May 21, 2022 Windstorm Response - Interim Update, Report CLSFS22-025

That Council approve the recommendations outlined in Report CLSFS22-025 dated July 4, 2022, of the Chief Administrative Officer and the Commissioner of Corporate and Legislative Services, as follows:

a) That the May 21, 2022, Windstorm Response – Interim Update, outlined in Report CLSFS22-025, dated July 4, 2022 of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services, be received for information.

b) That Council approve the following resolution as provided by the Province that would be attached to future funding claims, if any are submitted:

Whereas, the Municipality of the Corporation of the City of Peterborough, recently experienced a Derecho windstorm natural disaster on May 21, 2022 and has experienced incremental operating and capital costs;

Therefore be it resolved, Council of the Corporation of the City of Peterborough hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and

Further That, the Treasurer is given delegated authority to verify and attest to the accuracy of the attached claim.

Habitat for Humanity, Request for Minor Variance Consideration within Two Years of a Zoning By-law Amendment for 246 Parkhill Road East and 21, 31 and 33 Leahy's Lane, Report IPSPL22-015

That Council approve the Recommendation outlined in Report IPSPL22-015 dated July 4, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

That a Minor Variance Application to address a variance request as described in Report IPSPL22-015 be permitted to proceed to the City of Peterborough Committee of Adjustment within two years of the passing of Zoning By-law Amendment No. 21-093 for the properties known as 246 Parkhill Road East and 21, 31 and 33 Leahy's Lane.

Bonaccord Street - Pedestrian Crossover, Report IPSTR22-011

That Council approve the recommendation outlined in Report IPSTR22-011 dated July 4, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

That a Pedestrian Crossover Level 2 Type D crossing be implemented on Bonaccord Street at the Trans Canada Trail crossing.

Community Gardens Administrator Agreement, 2023 Budget Precommitment, and Policy Update, Report CSRS22-003

That Council approve the recommendations outlined in Report CSRS22-003, dated July 4, 2022 of the Commissioner, Community Services as follows:

a) That authority be delegated to the Commissioner of Community Services to execute a Community Garden Administrator Agreement with the YWCA Peterborough Haliburton, in a form acceptable to the City Solicitor, for the creation and administration of community gardens in such City owned or managed locations as the Commissioner determines are appropriate;

b) That the term of the Community Garden Administrator Agreement be from January 1, 2022 to December 31, 2027, with an option to automatically renew for one additional 3-year term, at the Commissioner's discretion;

i. That funding to the YWCA Peterborough Haliburton in the amount of \$49,602 be pre committed in in the 2023 budget with annual increases of 2% for the term of the agreement; and

c) That the revised Community Garden Policy attached to this report as Appendix A, be approved.

Public Meeting under the Planning Act

Mayor Therrien assumed the Chair.

Official Plan and Zoning By-law Amendment for 1139 Water Street, Report IPSPL22-013

Kevin Duguay, agent for the applicant, spoke to the item.

Moved by Councillor Parnell

That Council approve the Recommendations outlined in Report IPSPL22-013 dated July 4, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Schedule 'E' – Residential Density of the Official Plan, as it relates to the property known as 1139 Water Street be amended to High Density Residential in accordance with the draft amendment, attached as Exhibit D to Report IPSPL22-013;

b) That Section 4.2.4 – Policies for Specific Residential Properties of the Official Plan, be amended by adding a provision for the lands known as 1139 Water Street in accordance with the draft amendment, attached as Exhibit D to Report IPSPL22-013;

c) That the Zoning By-law be amended to add Exception 352 to Section 3.9, to prescribe site specific regulations in accordance with the draft amendment attached as Exhibit E to Report IPSPL22-013; and

d) That the subject property be rezoned from the C.1, C.2 – Commercial District to the R.5-352 – Residential District in accordance with Exhibit E attached to Report IPSPL22-013.

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

Against (2): Councillor Beamer, and Councillor Wright

Carried (9 to 2)

Draft Plan of Subdivision 15T-21501 Approval and Zoning By-law Amendment Z2105SB, Durham Building Corp. and 2131222 Ontario Inc., 789 Lily Lake Road, Report IPSPL22-014

Cameron Sellers, agent for the applicant, spoke to the item.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report IPSPL22-014, dated July 4, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

a) That the subject property be rezoned from A2-407 (Smith) to R.1,1r,2r,5o,8w,10m,11j-315-‘H’, SP.366,3n,5o,11j-315-318-‘H’ and SP.365,5p,7h-316-‘H’ – Residential Districts, SP.95,11m-317-‘H’ – Commercial District, and OS.1, and OS.2 – Open Space Districts in accordance with the Draft Plan of Subdivision and Exhibit A of Report IPSPL22-014; and

b) That Draft Plan of Subdivision Approval for Plan 15T-21501, File Name 18-812 dated April 30, 2019 (June 30, 2021) by Innovative Planning Solutions be granted, subject to the Conditions of Draft Plan Approval attached to Report IPSPL22-014, as Schedule 1.

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)

Councillor Beamer assumed the Chair

Presentations

Canadian Canoe Museum Presentation, Report CLSCLK22-019

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSCLK22-019 dated July 4, 2022, of the City Clerk, as follows:

That the presentation from the Canadian Canoe Museum 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)

Community Safety and Wellbeing Plan, Report CSD22-008

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSD22-008, dated July 4, 2022, of the Commissioner of Community Services as follows:

a)That the presentation by Arising Collective on the Community Safety and Well-being Plan be received;

b)That the Community Safety and Well-being Plan be endorsed; and

c)That this Report be submitted to the Solicitor General of Ontario as the City's final submission of the Community Safety and Well-being Plan.

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)

Committee recessed at 8:22 p.m. and reconvened at 8:32 p.m.

Single Use Plastics Reduction Strategy Update, Report IPSES22-015

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report IPSES22-015, dated July 4, 2022, of the Commissioner of Infrastructure and Planning Services as follows:

a) That staff commence with the development and phased in implementation of a “lead by example” single use plastics reduction strategy pilot at a select number of City owned locations, including:

- i. City Hall (500 George Street North); and**
- ii. Waste Water Treatment Plant.**

b) That staff commence with the development of a City of Peterborough – Zero Waste Event Planning Guide for City (and private events - i.e., festivals);

c) That staff develop and implement an enhanced public awareness campaign including updated promotional and educational signage to support improving proper sorting of targeted recyclable material in public spaces including City parks, recreational facilities and City owned locations (i.e., libraries); and

d) That a temporary 24-month contract position to assist with the design and implementation of the recommendations as set out in Appendix A attached to this report, and titled Circular Economy Coordinator, to be within the Waste Diversion Section of the Environmental Services Division and reporting to the Manager of the Waste Diversion Section, funded from the Waste Management Reserve, be approved.

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)

Electric City Culture Council Funding Agreement Report and Budget Pre Commitment, Report CSACH22-011

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSACH22-011, dated July 4, 2022 of the Commissioner of Community Services, as follows:

a) That the Service Agreement between the City of Peterborough and the Electric City Culture Council including deliverables, financial reporting process, and program measurements be extended for an additional two years (2023-2024);

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)

Moved by Councillor Pappas

b) That the 2023 budget include a pre commitment in the amount of \$92,000 and \$100,000 for 2024 and a continued municipal contribution of \$25,000 for EC3 to operate Artsweek; and,

For (6): Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, and Councillor Vassiliadis

Against (5): Councillor Akapo, Councillor Baldwin, Councillor Riel, Councillor Wright, and Councillor Zippel

Carried (6 to 5)

Moved by Councillor Pappas

c) That the Mayor and Clerk be authorized to sign such agreement and other documents in terms acceptable to the Commissioner of Community Services.

For (10): Councillor Akapo, 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 (10 to 1)

Moved by Councillor Pappas

d) Staff report in 2023 on all aspects of the EC3 contract.

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

Against (1): Mayor Therrien

Carried (10 to 1)

Tollington Trust Transfer, Report CSRS22-004

Moved by Councillor Zippel

That Council approves the recommendations in Report CSRS22-004, dated July 4, 2022, of the Commissioner of Community Services as follows;

a) That the City create an interest-bearing reserve, to be called the Tollington Reserve, to accept the Tollington Trust Fund from the Trustee, Scotia Wealth Management, to the City of Peterborough as per the terms of the agreement created on October 31, 1995; and

b) That the Commissioner of Community Services be authorized to sign all documentation, in forms acceptable to the City Solicitor, required by the Trustee to finalize the transfer of funds.

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)

Renewal of Operating Agreement for Kinsmen Club Enterprises Limited, o/a Kinsmen Garden Court, Report CSSS22-021

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSSS22-021, dated July 4, 2022, of the Commissioner of Community Services as follows:

a) That the Operating Agreement, signed in 2020, which expires on July 30, 2022 be renewed a further five years to July 30, 2027;

b) That the tax subsidy provided to Peterborough Kinsman Club Enterprises Limited, o/a Kinsmen Garden Court, be continued to July 30, 2027, pending the completion of the Strategic Plan for Community Housing; and,

c) That the Mayor and Clerk be authorized to execute the renewed Operating Agreement as described in this report from August 1, 2022 to July 30, 2027 on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

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

Moved by Councillor Pappas

That staff report to a General Committee meeting in early 2023 on a flood mitigation strategy for Maude Street and that all options be considered.

For (5): Councillor Akapo, Councillor Beamer, Chair, Councillor Pappas, Councillor Vassiliadis, and Councillor Wright

Against (6): Councillor Baldwin, Councillor Clarke, Councillor Parnell, Councillor Riel, Mayor Therrien, and Councillor Zippel

Lost (5 to 6)

Other Business

There were no items of Other Business.

Adjournment

Moved by Mayor Therrien

That this meeting adjourn at 8:56 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)

Natalie Garnett

Deputy City Clerk

Councillor Beamer

Chair