



## **General Committee Minutes**

### **Electronic Meeting**

**September 6, 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: Sandra Clancy, Chief Administrative Officer  
Richard Freymond, Commissioner of Corporate and Legislative Services  
Ken Hetherington, Chief Planner  
Caroline Kimball, Land Use Planner  
Sheldon Laidman, Commissioner of Community Services  
Natalie Garnett, Deputy City Clerk  
John Kennedy, City Clerk  
Yvette Peplinski, Manager of Financial Services  
David Potts, City Solicitor  
Jasbir Raina, Commissioner of Infrastructure and Planning  
Brendan Wedley, Manager of Communication Services

#### **Call to Order**

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

#### **Adoption of Minutes:**

Moved by Councillor Clarke

**That the General Committee minutes of July 4, 11, 18 and 25, 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.

### **Consent Items: Reports approved under one motion**

Moved by Mayor Therrien

### **That Reports CLSFS22-026, CLSCLK22-023, and CLSCLK22-022 be approved on Consent.**

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)

June 30, 2022 Financial Update Report (Unaudited), Report CLSFS22-026

### **That Council approve the recommendations outlined in Report CLSFS22-026, dated September 6, 2022 of the Commissioner of Corporate and Legislative Services as follows:**

- a) That the June 30, 2022 Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS22-026, dated September 12, 2022, be received;**
- b) That Council be informed that Peterborough Utilities Inc.'s offer to indirectly purchase equity interest in renewable energy projects was not successful.**

Schedule of Meetings for 2023, Report CLSCLK22-023

### **That Council approve the recommendation outlined in Report CLSCLK22-023, dated September 6, 2022, of the City Clerk as follows:**

**That the 2023 Council meeting schedule be adopted as presented in Appendix A to Report CLSCLK22-023.**

Citizen Appointments - Extension of Term, Report CLSCLK22-022

### **That Council approve the recommendation outlined in Report CLSCLK22-022, dated September 6, 2022, of the City Clerk as follows:**

**That the term of citizen appointments made by Council to various Boards and Committees due to expire in November 2022, be extended to March 31, 2023.**

### **Public Meetings under the Planning Act**

Mayor Therrien assumed the Chair.

Zoning By-law Amendment for 735 Woodland Street, Report IPSPL22-016

Councillor Riel requested that the items be separated for vote.

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report IPSPL22-016, dated September 6, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:**

**a) That the subject property be rezoned from PS.2 – Public Service District to R.1-H - Residential District in accordance with the draft amendment attached as Exhibit ‘C’ to Report IPSPL22-016; and**

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

At the meeting of September 6, 2022, item b) was amended as follows:

**b) That the ‘H’ – Holding Symbol be removed at such time as a 2.0 meter width of the subject property along the Woodland Street frontage is conveyed to the City.**

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)

Zoning By-law Amendment for 334 Rogers Street, Report IPSPL22-017

Upon the request of Councillor Riel, the motion was separated for vote.

Moved by Councillor Zippel

**That Council approve the recommendations outlined in Report IPSPL22-017, dated September 6, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:**

**a) That the subject property be rezoned from PS.2 – Public Service District to R.1-H - Residential District in accordance with the draft amendment attached as**

**Exhibit 'C' to Report IPSPL22-017; and**

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 Zippel

**b) That the 'H' – Holding Symbol be removed at such time as a parcel of land measuring 2.38m along the St. Luke's Avenue is conveyed to the City for road widening purposes and a triangular portion of land measuring 8.0m along Rogers Street by 5.0m along St. Luke's Avenue streetline is conveyed to the City for the purposes of a daylighting triangle at the southwest corner of the property.**

For (8): Councillor Akapo, Councillor Beamer, Chair, Councillor Pappas, Councillor Parnell, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (3): Councillor Baldwin, Councillor Clarke, and Councillor Riel

Carried (8 to 3)

Councillor Beamer assumed the Chair.

Procurement By-law Update, Report CLSFS22-024

Moved by Councillor Zippel

**That Council approve the recommendations outlined in Report CLSFS22-024 dated September 6, 2022 of the Commissioner of Corporate and Legislative Services as follows:**

**a) That the Procurement By-laws 18-084 and 19-035 be repealed effective November 1, 2022;**

**b) That the new Procurement By-law appended to Report CLSFS22-024 as Appendix A be approved and take effect November 1, 2022; and,**

At the meeting of September 6, 2022, item c) was added as follows:

**c) That as part of the next Procurement By-law update, staff be directed to consider changes to the By-law that will assist in addressing the climate emergency with a view to incorporating climate change considerations within the procurement process as a means to achieving the City of Peterborough's climate objectives and as part of this review, the Peterborough Environmental Advisory Committee be consulted.**

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)

Authority for Signing Contribution Agreement with Canada Mortgage and Housing Corporation, Report CSSS22-026

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CSSS22-026, dated September 6, 2022, of the Commissioner of Community Services as follows:**

**That the Mayor and Clerk be authorized to sign a Contribution Agreement with Canada Mortgage and Housing Corporation (CMHC) to receive grant funding in the amount of \$40,000 from the SEED Fund for 681 Monaghan Road.**

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 Mayor Therrien

**That this meeting adjourn at 7:45 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)

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John Kennedy

City Clerk

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Councillor Beamer

Chair