



General Committee Minutes

Council Chambers, City Hall

October 30, 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: Brad Appleby, Planning Director
Richard Freymond, Commissioner of Finance & Corporate Support Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Caroline Kimble, Policy Planning Manager
Sheldon Laidman, Commissioner, Community Services
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth Management (Acting)
David Potts, Commissioner of Legislative Services and City Solicitor
Jasbir Raina, Chief Administrative Officer
Vinod Soman, Senior Transportation Project Manager
Brendan Wedley, Strategic Communications & Service Peterborough

Closed Session - 5:00 p.m., Doris Room

Moved by Councillor Parnell

That Committee meets in Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.

Carried

Open Session

The meeting was called to order at 5:30 p.m.

Disclosure of Pecuniary Interest

Councillor Beamer and Mayor Leal declared conflicts on the Notice of Motion, as both are members of the COPHi Board.

Report of Closed Session

Water Street, Report LSRS23-004

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report LSRS23-004, dated October 30, 2023, of the Commissioner, Legislative Services as follows:

That, respecting the property known municipally as 1138 Water Street, Peterborough, staff be directed to proceed as outlined in Closed Session Report LSRS23-004 dated October 30, 2023, of the Commissioner, Legislative Services.

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)

Consent Items:

Moved by Councillor Parnell

That Report CSFS23-001 - Fire Dispatch Services for the City of Belleville, and Report CSSS23-022 - Increase of Contract Amount Awarded to Nimble Information Strategies Inc. For Ontario Works Client File Digitization, 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)

Fire Dispatch Services for the City of Belleville, Report CSFS23-001

That Council approve the recommendations outlined in Report CSFS23-001, dated October 30, 2023, of the Commissioner of Community Services as follows:

a) That the City enter into a new five-year agreement (January 1, 2024, to December 31, 2028), with the option to renew for an additional five years, to provide Fire Dispatch Services to the City of Belleville for the following annual base fees:

i)\$346,625.98 for the period January 1, 2024, to December 31, 2024

ii)\$358,757.89 for the period January 1, 2025, to December 31, 2025

iii)\$371,314.42 for the period January 1, 2026, to December 31, 2026

iv) \$384,310.42 for the period January 1, 2027, to December 31, 2027
v) \$397,761.28 for the period January 1, 2028, to December 31, 2028

b) That the Mayor and Clerk be authorized to execute a new service agreement for January 1, 2024, to December 31, 2028, with the City of Belleville related to the supply of dispatch services on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Increase of Contract Amount Awarded to Nimble Information Strategies Inc. For Ontario Works Client File Digitization, Report CSSS23-022

That Council, approve the recommendation outlined in Report CSSS23-022, October 30, 2023, of the Commissioner of Community Services, as follows:

That the contract with Nimble Information Strategies Inc. for the digitization of Ontario Works client files and ongoing client records be increased by \$80,000 (from \$191,709 to \$271,709), plus the HST of \$35,322 for a total cost of \$307,031 (\$276,091 net of the HST rebate).

Presentations

Physician Recruitment Update, Report LSCLK23-004

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report LSCLK23-004, dated October 30, 2023, of the City Clerk as follows:

That the presentation on Physician Recruitment 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

Residential Parking Standards Review, Report IPGPL23-003 (amended)

Moved by Councillor Parnell

That Council approve the following in response to report IPGPL23-003 as follows:

b) That Staff be directed to implement the recommendations of the Residential Parking Standards Review (the study) as follows:

- i. That Staff initiate the process of amending the Zoning By-Law to implement new parking design standards and parking rates that largely reflect the recommendations of the study with a target approval timeframe of Q3, 2024; and**
- ii. That Staff initiate the process of formalizing a procedure for the collection and**

use of Cash-in-Lieu of Parking with intent to support the creation of new municipal parking and EV charging where feasible; and,

iii. That Staff include a project in the 2025 Capital Budget to formalize a permit parking program, including a review of unmetered parking lots together with any necessary changes to the on-street parking By-Law, as recommended in the Residential Parking Standards Review.

iv. The parking permit review should include consideration on how permit numbers be allocated such as on a per residential property basis predicated upon the zoning parking regulation applicable to that property.

v. That three parking permit pilot projects be undertaken in 2024 in parking zones.

vi. That outreach with the broader community be undertaken during the process.

For (9): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (2): Councillor Bierk, and Councillor Riel

Carried (9 to 2)

Moved by Councillor Riel

That recommendation b) of Report IPGPL23-003, be deferred to the third quarter of 2023 to provide an opportunity for additional consultation.

For (3): Councillor Bierk, Councillor Haacke, and Councillor Riel

Against (8): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Lost (3 to 8)

Moved by Councillor Parnell

a) That the presentation of the Residential Parking Standards Review by Paradigm Transportation Solutions Limited, and Report IPGPL23-003 be received.

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)

2031 Municipal Housing Pledge, Report IPGPL23-008

Councillor Parnell requested that item c) be separated for vote.

Moved by Mayor Leal

That Council approve the recommendations outlined in Report IPGPL23-008, dated October 30, 2023, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:

a) That the Municipal Housing Pledge attached to Report IPGPL23-008 as Appendix F be endorsed by Council and signed by the Mayor;

b) That the City Clerk be directed to submit Council's resolution, Report IPGPL23-008 and corresponding materials to the Ministry of Municipal Affairs and Housing by the deadline of December 15, 2023; and,

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)

Moved by Mayor Leal

c) Staff shall expedite Indigenous and public consultation through diverse means to incorporate Indigenous and community interests and further advocacy into the Housing Pledge before it is finalized for Council approval.

For (2): Councillor Bierk, and Councillor Lachica

Against (9): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Lost (2 to 9)

Notice of Motion

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

Councillor Crowley assumed the Chair.

Moved by Councillor Bierk

That the rules be suspended to permit the proponent to provide comment.

For (8): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Councillor Riel, and Councillor Vassiliadis

Against (1): Councillor Parnell

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

Carried (8 to 1)

Moved by Councillor Baldwin

WHEREAS:

1. The Proponent is proposing to construct and operate a Long-Term Reliability Project, as defined and with the characteristics outlined in the table below, under the Long-Term Request for Proposals (“LT1 RFP”) issued by the Independent Electricity System Operator (“IESO”).

Unique Project ID of the Long-Term Reliability Project: LT1-007-5-1

Name of the Long-Term Reliability Project: North-End Peterborough Storage

Legal Name of Proponent: Portlands Energy Center L.P. (doing business as Atura Power) or an Affiliate

Technology of the Long-Term Reliability Project: Storage

Maximum Contract Capacity of the Long-Term Reliability Project (in MW): 125

Property Identification Number (PIN): 28130-0112 (the Trent University owned Lands)

2. Pursuant to the LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the LT1 RFP; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The council of the City of Peterborough supports the development, construction and operation of the Long-Term Reliability Project on the Trent University owned Lands located within the Municipal boundaries of the City of Peterborough.

2. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria Points under LT1 RFP or to satisfy its obligations under any awarded LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the LT1 RFP.

For (5): Councillor Baldwin, Councillor Crowley, Councillor Lachica, Councillor Riel, and Councillor Vassiliadis

Against (4): Councillor Bierk, Councillor Duguay, Councillor Haacke, and Councillor Parnell

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

Carried (5 to 4)

Moved by Councillor Duguay

That the rules of procedure be suspended to complete the agenda.

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 Bierk

That this meeting adjourn at 10:05 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