



City of
Peterborough

Special General Committee Minutes

September 25, 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, Director, Planning
Richard Freymond, Commissioner, Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Michael Papadacos, Commissioner of Infrastructure and Planning
Services (Acting)
David Potts, City Solicitor
Jasbir Raina, Chief Administrative Officer
Barry Wakeford, Supervisor, Transit Safety and Training
Brendan Wedley, Manager of Communication Services

Closed Session

Moved by Councillor Parnell

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

Carried

Open Session - 5:45 p.m., Council Chambers

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Report of Closed Session

Report CLSRS23-012 - Chemong Road Reconstruction Project

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CLSRS23-012, dated September 25, 2023, of the Commissioner of Corporate and Legislative Services as follows:

That, respecting the Chemong Road Reconstruction Project, staff be authorized to proceed as outlined in Closed Session Report CLSRS23-012 dated September 25, 2023, of the Commissioner of Corporate and 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)

Report CLSRS23-013 - Lansdowne Street West Reconstruction Project

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CLSRS23-013, dated September 25, 2023, of the Commissioner of Corporate and Legislative Services as follows:

That, respecting the Lansdowne Street West Reconstruction Project, staff be authorized to proceed as outlined in Closed Session Report CLSRS23-013 dated September 25, 2023, of the Commissioner of Corporate and 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)

Reports

Award of Next Generations 9-1-1 Project Management Services, Report CLSIT23-003

Moved by Councillor Haacke

That Council, as set out in Chart 2, Section a), iv) of Appendix A of the City's Procurement By-law 22-070, approve the recommendation outlined in this Report CLSIT23-003, dated September 25, 2023 of the Commissioner of Corporate and Legislative Services as follows:

That the Next Generation 9-1-1 project management services be awarded to Federal Engineering, Inc. 10560 Arrowhead Drive Fairfax, Virginia 22030, at a cost of \$286,597.00 plus HST of \$37,257.61 for a total cost of \$323,854.61.

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)

Adjournment

Moved by Councillor Duguay

That this meeting adjourn at 5:47 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