



## **General Committee Minutes**

### **Council Chambers, City Hall**

**November 18 and 19, 2024**

Present: Councillor Baldwin (electronic)  
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 Development and Urban Design (November 18)  
Alan Barber, Associate City Solicitor (November 18)  
Jocelyn Blazey, (November 19)  
Jodi DeNoble, (November 18)  
Richard Freymond, Commissioner, Finance and Corporate Support Services  
Natalie Garnett, Deputy City Clerk  
Greg Giles, Acting Director, Engineering and Capital Works (November 18)  
Jennifer Jones, (November 19)  
Chris Kawalec, (November 19)  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner, Community Services  
Rob McAuley, Director, Recreation Services (November 19)  
Sarah McDougall Perrin, Advisor, Government Relations  
Jennifer McFarlane, Director, People and Culture (November 18)  
Rebecca Morgan-Quinn, (November 19)  
Blair Nelson, Commissioner, Infrastructure, Planning & Growth Management  
David Potts, Commissioner, Legislative Services, City Solicitor  
Jasbir Raina, Chief Administrative Officer  
Ilmar Simanovskis, Director, Municipal Operations  
Brendan Wedley, Director, Strategic Communications & Service Peterborough

#### **Closed Session - 9:00 a.m., Sutherland Room**

Moved by Councillor Parnell

**That Committee enters closed session to discuss one item under Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

Carried

### **Open Session - Council Chambers**

The meeting was called to order at 10:07 a.m.

### **Report of Closed Session**

OMB Appeal

Moved by Councillor Duguay

**That closed session report LSOCS24-008 dated November 18, 2024 of the City Solicitor respecting Review of OMB Appeal re OPA 173 and Zoning By-law 16-053 be received for information.**

For (10): Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

### **Disclosure of Pecuniary Interest**

Councillor Haacke declared on the Kawartha Sexual Assault Centre as his daughter is employed by them.

Councillor Duguay declared on the bus barn at the old Canoe Museum property as he lives in proximity (pages 168-169).

Councillor Crowley declared on budget items related to AmeriCredit as they are his employer.

### **Committee Reports**

2025 Draft Budget, Report FCSFS24-036

Moved by Councillor Haacke

**That the following recommendations be moved for discussion purposes:**

- a) That the 2025 Draft Budget, and all estimated revenues and expenditures, fees, contributions to reserve and reserve funds, and proposed staffing levels referenced in the documents be adopted.**
- b) That the user fees and charges as set out the Budget Book be adopted as part of 2025 Budget process.**
- c) That the total annual amount of new tax-supported debt charges and any increase in the capital levy provision limit be increased so that the impact on the residential all-inclusive tax increase is 2% in 2026 and 3% in 2027. (Page 19)**
- d) That the principal of the Legacy Fund be used to provide temporary bridge financing for the Development Charge supported debt for the Miskin Law Community Complex**

**(Capital Project #15692), Fire Station #2 (Capital Project #15163) and Police Stations Renovation and Expansion (Capital Project #20-109). (Page 20)**

**e) That any unused CAO Budget at the end of 2025 be transferred to the Organizational Development Reserve, subject to the overall year-end position. (Page 37)**

**f) That any unused Physician recruitment budget at the end of 2025 be transferred to the Physician Recruitment Reserve, subject to the overall year-end position. (Page 37)**

**g) That in consideration of the Police Stations Renovation and Expansion project, #20-109, the 2026 and 2027 budgets be pre-committed with approval of the 2025 budget. (page 57)**

**h) That any unused Peterborough Technology Services Budget, at the end of 2025, be transferred to the Information Technology (IT) Reserve, subject to the overall year-end position and that, if actual costs exceed the 2025 Budget, funds may be drawn from the IT Reserve. (Page 70)**

**i) That any 2025 Engineering Overhead surplus be transferred to the Engineering Design and Inspection Reserve, subject to the overall year-end position and that if actual Engineering costs exceed the 2025 Budget, funds may be drawn from the Engineering Design and Inspection Reserve. (Page 98)**

**j) That any unused Traffic Signal Maintenance Budget at the end of 2025, be transferred to the Traffic Signal Reserve, subject to the overall year-end position and that if the actual Traffic Signal Maintenance costs exceed the 2025 Budget, funds may be drawn from the Traffic Signal Reserve. (Page 98)**

**k) That the 2025 Budget pre-commitment of \$9.1 million for the Lansdowne Street West – Spillsbury Drive to Clonsilla Avenue (Capital Project Ref #16-061) be shifted for 1 year and pre-committed against the 2026 Capital budget. (Page 103)**

**l) That the 2025 Budget pre-commitment of \$2.66 million for the Otonabee River Trail – Del Crary Park to Little Lake Cemetery project (Capital Project Ref #12811) be shifted for 1 year and pre-committed against the 2026 Capital budget. (Page 111)**

**m) That any unused Parking Budget, at the end of 2025, be transferred to the Parking Reserve, subject to the overall year-end position and that, if the actual Parking costs exceed the 2025 Budget, funds may be drawn from the Parking Reserve. (Page 118)**

**n) That the 2026 budget for Capital Project #25-023 On Street Parking Permit Program be precommitted for the 2026 budget with the approval of the 2025 budget of the project. (Page 137)**

**o) That any unused portion of the 2025 Winter Control Budget that may exist at year-end be transferred to the Winter Control Reserve, subject to the overall year-end position, and that if actual Winter Control costs exceed the 2025 Budget, funds may be drawn from the Winter Control Reserve. (Page 160)**

**p) That any excess Airport development review fees at the end of 2025 be transferred to the Airport Development Review Reserve for future Airport Development related expenditures and that, if the 2025 Airport development review costs exceed the review fees, funds may be drawn from the Airport Development Review Reserve. (Page 190)**

- q) That the 2025 Budget pre-commitment of \$700,000 for the Aircraft Storage Hangar (Capital Project Ref #24-103) be shifted for 1 year and pre-committed against the 2026 Capital budget. (page 192)
- r) That any surplus in Water Services at the end of 2025 be transferred to the Water Treatment Plant reserve, subject to the overall year-end position, and that if actual Water Services costs exceed the 2025 Budget, funds may be drawn from the Water Treatment Plant Reserve. (Page 196)
- s) That any surplus funds at the end of 2025 for Market Hall be transferred to the Market Hall Capital Reserve for unanticipated maintenance expenses or small capital improvements. (Page 207)
- t) That any unused Community Development Program net budget at the end of 2025 be transferred to the Social Services Community Social Plan Joint Reserve for future program development, subject to the overall year-end position and that, if actual Community Development Program costs exceed the 2025 Budget, funds may be drawn from the Reserve. (Page 207)
- u) That if actual Riverview Park & Zoo costs exceed the 2025 Budget, costs be funded from the 2025 Water Fees, subject to the year-end position. (Page 210)
- v) That any surplus funds at the end of 2025 for the Recreation and Parks division be transferred to the General Recreation Reserve, subject to the overall year end position and that, if actual Recreation and Parks costs exceed the 2025 Budget, funds may be drawn from the Reserve. (Page 218)
- w) That any remaining unused Children's Services net budget at the end of 2025 be transferred to the Early Learning Child Development Reserve, subject to the overall year end position and that, if actual Children's Services costs exceed the 2025 Budget, funds may be drawn from the Reserve. (Page 240)
- x) That any remaining unused Social Services net budget at the end of 2025 be transferred to the General Assistance Reserve, subject to the overall year-end position and that, if actual Social Services costs exceed the 2025 Budget, funds may be drawn from the Reserve. (Page 240)
- y) That any surplus in the Housing Operating Budget at the end of 2025 be transferred to the Housing Reserve, subject to the overall year end position and that, if actual Housing costs exceed the 2025 Budget, funds may be drawn from the Housing Reserve. (Page 240)
- z) That any surplus in the Housing Choice Rent Supplement Program at the end of 2025 be transferred to the Housing Choice Rent Supplement Reserve, subject to the overall year-end position and that, if actual Rent Supplement costs exceed the 2025 Budget, funds may be drawn from the Rent Supplement Reserve. (Page 240)
- aa) That any unused Homelessness net budget at the end of 2025 be transferred to the General Assistance Reserve, to be used for future investment in homelessness prevention programs, subject to the overall year-end position and that, if actual Homelessness costs exceed the 2025 Budget, funds may be drawn from the Reserve. (Page 240)

- bb) That any adjustment to the City's 2025 requirement for the Municipal Property Assessment Corporation (MPAC), be netted against the City's 2025 General Contingency provision. (Page 249)
- cc) That any unused portion of the 2025 tax write off account balance that may exist at year-end be transferred to the Allowance for Doubtful Accounts Reserve, subject to overall year-end position and that, if actual tax write-off costs exceed the 2025 Budget, funds may be drawn from the Allowance for Doubtful Accounts Reserve. (Page 249)
- dd) That any unused Employee Benefits Budget at the end of 2025 be transferred to the Employee Benefits Reserve, subject to the overall year-end position, and that, if actual employee benefits exceed the 2025 Budget, funds may be drawn from the Employee Benefits Reserve. (Page 253)
- ee) That any unused Insurance Budget at the end of 2025 be transferred to the Insurance Reserve, subject to the overall year-end position and that. (Page 253)
- ff) That any adjustment to the City's 2025 requirement for the Insurance Budget, be netted against the City's Insurance Reserve (Page 253)
- gg) That any unused 2025 Contingency Budget at the end of 2025 be transferred to the Capital Levy Reserve to be used for Capital works subject to the overall 2025 year-end position. (Page 253)
- hh) That any unused Peterborough County/City Paramedics Services (PCCP) Budget at the end of 2025 be transferred to the PCCP Reserve, subject to the overall year-end position and that, if the actual PCCP costs exceed the 2025 Budget, funds may be drawn from the PCCP Reserve. (Page 263)
- ii) That any adjustments to the City's portion of ORCA's 2025 Budget be netted against the City's 2025 General Contingency provision. (Page 264)
- jj) That the 2025 budget request, representing the levy required by the Downtown Business Improvement Area of the Corporation of the City of Peterborough during the year 2025 totalling \$362,045, be approved. (Page 270)
- kk) That the 2025 budget for the Village Business Improvement Area of the Corporation of the City of Peterborough during the year 2025 totalling \$18,915, be approved. (Page 251)
- ll) That any excess Casino Gaming revenues at the end of 2025, that exceed the capital funding requirements to be funded from the Casino Gaming Reserve:
- i. remain in the reserve, to a maximum of \$1.0 million, to be used to finance in-year Capital requirements or as otherwise directed by Council and that
- ii. amounts beyond the \$1.0 million will be used for Capital works in the 2025 Capital Budget. (Page 273)
- mm) That any net surplus funds, after the disposition of the recommendations in this report, from 2025 operations in excess of \$100,000 be transferred to the Capital Levy Reserve to be used for Capital works. (Page 274)

**nn) That a by-law be passed to establish the 2025 tax ratios for each property class as set out in the 2025 Operating Budget. (Page 279)**

**oo) That the 2025 tax rate for farmland awaiting development subclasses be 75% of the residential rate. (Page 279)**

For (10): Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (10 to 0)

Moved by Councillor Bierk

**That Council move into Closed Session to discuss a matter under Municipal Act Section 239(2)(d) labour relations or employee negotiations**

**at 10:36 a.m.**

For (8): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, and Councillor Riel

Against (3): Councillor Duguay, Councillor Parnell, and Councillor Vassiliadis

Carried (8 to 3)

Committee reconvened in open session at 11:25 a.m.

Chair Beamer advised there was an in-camera discussion involving Human Resource matters.

Moved by Councillor Duguay

**That advertising expenses be reduced by \$15,000 for Strategic Communications Division, as per Appendix B of Report FCSFS24-036. (page 41)**

For (8): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (3): Councillor Bierk, Councillor Lachica, and Mayor Leal

Carried (8 to 3)

Moved by Councillor Duguay

**That preventative maintenance and custodial costs for facilities be reduced by \$153,000. (page 53 Appendix B of Report FCSFS24-036)**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (1): Councillor Lachica

Carried (10 to 1)

Moved by Councillor Lachica

That the budget be reduced from \$13 million to \$10 million related to Peterborough Police Services facilities at 500 Water Street and 1421 Lansdowne Street (page 55)

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

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

Lost (3 to 8)

Moved by Councillor Riel

That the budget involved with the Bonnerworth Park project be reconsidered (page 55)

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

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

Lost (3 to 8)

Committee recessed at 12:40 p.m. and reconvened at 1:12 p.m.

Moved by Councillor Haacke

That a self-leaning washroom be installed at an outdoor city facility in 2025-2026 (page 55 Ref. 18-134).

Motion Withdrawn

Parking Penalty Increases, Report LSMLES24-006

Moved by Councillor Crowley

**That Council approve the recommendation outlined in Report LSOCS24-006, dated November 18, 2024, of the Commissioner, Legislative Services as follows:**

**That Parking By-law 09-136 be amended in the form of amending by-law comprising Appendix A to Report LSOCS24-006.**

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)

Municipal Law Enforcement Services 2025 Operating and Capital Budget Submissions, Report LSMLES24-005

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report LSMLES24-005 dated November 18, 2024, of the Commissioner, Legislative Services as follows:**

- a) That Council approve the establishment of four (4) full time CUPE 126 employee positions as Municipal Law Enforcement Officers (Level I) in 2025 at an anticipated cost of \$61,500, plus benefits and related costs of \$18,000 per Officer for a total anticipated cost of \$318,000 (\$246,000, plus benefits and related costs of \$72,000) for an anticipated Operating Budget net increase of \$81,000 in 2025 to be funded from the general tax levy.**
- b) That Council approve the establishment of a Non-Union Supervisor position at an anticipated cost of \$104,000 plus benefits and related costs of \$28,000 for a total anticipated Operating Budget increase of \$132,000 in 2025 to be funded from the general tax levy.**
- c) That Council approve the establishment of a Capital Project to fund the purchase of two (2) hybrid-electric patrol vehicles at a cost of \$52,000 dollars each and necessary modifications totalling an additional \$52,000, for a total of \$156,000 and the purchase of two (2) e-bicycles at a cost of \$3,500 each as well as accessories necessary to transport the e-bicycles at a cost of up to \$1,100, for a total of \$8,100 for a grand total of \$164,100 for the Capital Project be funded from the general tax levy.**

For (7): Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (2): Councillor Bierk, and Councillor Lachica

Carried (7 to 2)

Moved by Councillor Parnell

**That the Climate Change Coordinator FTE proposed in the budget, be eliminated.**

For (7): Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (2): Councillor Bierk, and Councillor Lachica

Carried (7 to 2)

Mayor Leal and Councillor Baldwin left the meeting at 1:58 p.m.

Moved by Councillor Duguay



**That staff prepare a report on strategies on how to generate revenue and fully utilize the parking garages at Simcoe and King Streets in addition to surface parking, to accommodate future growth and development; and,**

**That the DBIA be consulted. (page 97)**

For (9): Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (9 to 0)

Councillor Baldwin returned to the meeting at 2:30 p.m. Mayor Leal returned to the meeting at 2:38 p.m.

Road Service Area – Capital Program Funding Update, Report IPGACP24-033

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report IPGACP24-033 dated November 18, 2024, of the Commissioner of Infrastructure, Planning and Growth Management as follows:**

**That Report IPGACP24-033 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 recessed at 2:57 p.m. and reconvened at 3:08 p.m.

Traffic Calming Program Implementation, Report IPGENG24-025

Moved by Councillor Duguay

That Council approve the recommendations outlined in Report IPGENG24-025, dated November 18, 2024, of the Commissioner of Infrastructure, Planning and Growth Management as follows:

a) That staff be directed to proceed with the implementation of an annual City-wide Traffic Calming Program as described in Report IPGENG24-025; and

b) That funding from tax supported debt in the amount of \$1,100,000 be included in the 2025 Budget for the Traffic Calming Program – Questica #21-093.

For (1): Councillor Lachica

Against (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Lost (1 to 10)

Councillor Haacke requested that items a) and b) be separated for vote.

Moved by Councillor Parnell

**a) That the report IPGENG24-025, 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)

Moved by Councillor Parnell

**b) That staff report back by the third quarter of 2025 on a strategy to reduce rates of speed, including the feasibility of 40 km rate city wide**

For (7): Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (4): Councillor Baldwin, Councillor Bierk, Councillor Haacke, and Councillor Riel

Carried (7 to 4)

Committee recessed at 5:05 p.m.

Committee reconvened at 9:00 a.m. on Tuesday, November 19, 2024.

Moved by Councillor Duguay

**That the budget increase for sidewalk reconstruction be set at a 1.5% increase (page 161).**

For (7): Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, and Councillor Vassiliadis

Against (4): Councillor Baldwin, Mayor Leal, Councillor Parnell, and Councillor Riel

Carried (7 to 4)

Moved by Councillor Duguay

**That the single transit ride fare be increased by 25 cents (page 3 Appendix B, Report FCSS24-036).**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (1): Councillor Bierk

Carried (10 to 1)

Moved by Councillor Parnell

**That the free transit program for youth and high school students be implemented by September 2025; and,**

**That a budget of \$33,400 be assigned to this program, with the funds be drawn from the Tax Levy for 2025.**

For (6): Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Lachica, Councillor Parnell, and Councillor Vassiliadis

Against (5): Councillor Baldwin, Councillor Beamer, Chair, Councillor Haacke, Mayor Leal, and Councillor Riel

Carried (6 to 5)

Moved by Councillor Riel

That \$850,000 for the Aviation Fuel Facility (Ref. 24-104) and \$700,000 for Aircraft Storage Hanger (Ref. 24-103, p. 191) be deferred.

For (2): Councillor Bierk, and Councillor Riel

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

Lost (2 to 9)

Committee recessed at 11:09 a.m. and reconvened at 11:25 a.m.

Moved by Mayor Leal

**That the 2025 budget include \$294,403 for organizations, that does not include Sustainable Peterborough, and Kawartha Sexual Assault Centre (less \$3750) outlined on page 204 of the budget book and that the this be funded from the general Tax Levy.**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (1): Councillor Haacke

Carried (10 to 1)

Due to his previously declared interest, Councillor Haacke did not discuss or vote on the matter.

Moved by Mayor Leal

**That the budget include additional funding of \$3,750 for Kawartha Sexual assault Centre.**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Conflict (1): Councillor Haacke

Moved by Councillor Duguay

That the recommendation involving the funding of various community groups be separated for vote.

For (5): Councillor Beamer, Chair, Councillor Duguay, Councillor Haacke, Mayor Leal, and Councillor Parnell

Against (6): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Lachica, Councillor Riel, and Councillor Vassiliadis

Lost (5 to 6)

Committee recessed at 12:25 p.m. and reconvened at 1:03 p.m. Councillor Riel arrived at 1:11 p.m.

Showplace Funding Request, Report CDS24-004

Moved by Councillor Riel

**That the Rules of Procedure be suspended to permit Mr. Doherty to address Council.**

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 Councillor Duguay

**That Council approve the recommendation outlined in Report CSD24-004, dated November 18, 2024, as amended, as follows:**

**a) That Report CSD24-004 be received for information;**

**b) That funding be provided, from General Revenues, in the amount of a \$500,000 interest-free loan to be paid back over 10 years to assist with securing matching funding through other sources.**

**c) That the Mayor and Clerk be authorized to sign any required agreement(s) with Showplace associated with this report on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.**

For (10): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (1): Councillor Beamer, Chair

Carried (10 to 1)

Electric City Culture Council, Report CSAC24-006

Moved by Councillor Parnell

**b) That Council opts not to renew funding to EC3 at this time, in anticipation of the completion of a renewed MCP, which would provide further directions for the future of a culture council (includes funding of \$100,000 and the funding for the following programs, Poet Laureate program Individual Artist Grants, Artsweek).**

For (6): Councillor Beamer, Chair, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (5): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Lachica, and Councillor Riel

Carried (6 to 5)

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report CSAC24-006, dated November 18, 2024, as amended as follows:**

**a) That Report CSAC24-006 be received for information.**

**b) That Council opts not to renew funding to EC3 at this time, in anticipation of the completion of a renewed MCP, which would provide further directions for the future of a culture council (includes funding of \$100,000 and the funding for the following programs: Poet Laureate Program, Individual Artist Grants, Artsweek).**

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

Against (3): Councillor Bierk, Councillor Lachica, and Councillor Riel

Carried (8 to 3)

Moved by Councillor Parnell

**That \$50,000 be transferred from the Water Treatment Reserve to the Zoo Mini Train Reserve, subject to year-end results.**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (1): Councillor Bierk

Carried (10 to 1)

Moved by Councillor Bierk

**That the funding for Public Art be funded at the 2024 level of \$89,000; and,**

**That \$50,000 be drawn from the Reserve and the remaining monies from the net Tax Levy.**

For (10): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (1): Councillor Beamer, Chair

Carried (10 to 1)

Tourism Strategic Plan, Report CSAC24-007

Moved by Councillor Duguay

**That Council approve the recommendation outlined in Report CSAC24-007, dated November 18, 2024, of the Commissioner, Community Services, as follows:**

**That a 2024 Tourism Strategic Plan capital budget be established through the transfer of \$100,000 from the Municipal Cultural Plan capital budget, which will result in \$102,800.86 remaining in the Municipal Cultural Plan capital budget.**

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

Against (2): Councillor Bierk, and Councillor Lachica

Carried (9 to 2)

Moved by Councillor Lachica

That staff report to Council in the first quarter of 2025 with an update regarding Tourism and Economic Development matters.

Withdrawn

Moved by Councillor Duguay

**That the lifeguard hours at Rogers Cove be eliminated and that the funding of \$40,000 be used to reduce the Net Tax Levy.**

For (6): Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Parnell, and Councillor Vassiliadis

Against (5): Councillor Baldwin, Councillor Bierk, Councillor Lachica, Mayor Leal, and Councillor Riel

Carried (6 to 5)

Moved by Councillor Duguay

**That the canal rink not be maintained for the 2024-2025 year and that the funding of \$100,000 be directed to reduce the Net Tax Levy (page 216 and Appendix B of Report FCSFS24-036).**

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 Councillor Haacke

**That \$20,000 be allocated to the Community Rink Program and that the funding be added to the Net Tax Levy (page 216).**

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 Councillor Duguay

**That a Library staffing reorganization be implemented and that the savings of \$120,000 be returned to the Net Tax Levy (page 216 and Appendix B of Report FCSFS24-036).**

For (7): Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (4): Councillor Baldwin, Councillor Bierk, Councillor Lachica, and Councillor Riel

Carried (7 to 4)

Moved by Councillor Riel

**That committee move into closed session at 3:50 p.m. under Municipal Act section 239(2) (f) advice that is subject to solicitor-client privilege, including communications**

**necessary for that purpose, to obtain advice from the City Solicitor regarding housing and homelessness.**

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 reconvened in Open Session at 4:50 p.m.

Moved by Councillor Bierk

**That funding in the amount of \$235, 696 be provided to restore discretionary benefits to the 2024 funding level and that the monies be added to the Net Tax Levy (page 237)**

For (6): Councillor Baldwin, Councillor Bierk, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Against (5): Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, and Councillor Vassiliadis

Carried (6 to 5)

Homelessness Budget Recommendations, Report CSSS24-026

Moved by Councillor Riel

Committee amended the recommendations at its meeting of November 19, 2024

**That Council approve the recommendation outlined in Report CSSS24-026 dated November 18, 2024 of the Commissioner of Community Services as follows:**

**a) That Report CSSS24-026 be received for information.**

**b) That the Trinity Community Center Overnight Drop-In Program be funded \$264,000 to extend operations for 6 months next summer and be open year-round to be funded from the Social Services Reserve;**

**c) That the Housing Stability Fund be increased by \$360,000 to support prevention and diversion to be funded from the Social Services Reserve;**

**d) That \$280,000 be provided to Brock Mission for an additional worker to keep their bed capacity at 40 beds and not be reduced to 32 beds to be funded from the Social Services Reserve;**

**e) That the Commissioner of Community Services be delegated authority to execute such documents as are necessary to give effect to the foregoing terms and in forms acceptable to the City Solicitor.**

**f) That \$240,000 be provided from the Social Services Reserve to Extend operating hours at the Trinity day time drop program for 2025.**



For (9): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Against (1): Councillor Beamer, Chair

Carried (9 to 1)

Moved by Councillor Riel

That the motion be amended as follows:

**b) That the Trinity Community Center Overnight Drop-In Program be funded \$264,000 to extend operations for 6 months next summer and be open year-round to be funded from the Social Services Reserve;**

For (8): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Against (3): Councillor Beamer, Chair, Councillor Duguay, and Councillor Vassiliadis

Carried (8 to 3)

Moved by Councillor Riel

**c) That the Housing Stability Fund be increased by \$360,000 to support prevention and diversion to be funded from the Social Services Reserve;**

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 Councillor Riel

**d) That \$280,000 be provided to Brock Mission for an additional worker to keep their bed capacity at 40 beds and not be reduced to 32 beds to be funded from the Social Services Reserve;**

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 Councillor Riel

**e) That the Commissioner of Community Services be delegated authority to execute such documents as are necessary to give effect to the foregoing terms and in forms acceptable to the City Solicitor.**

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

**f) That \$240,000 be provided from the Social Services Reserve to Extend operating hours at the Trinity day time drop program for 2025.**

For (8): Councillor Baldwin, Councillor Bierk, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Against (3): Councillor Beamer, Chair, Councillor Crowley, and Councillor Vassiliadis

Carried (8 to 3)

Councillor Vassiliadis left the meeting at 5:30 p.m.

New Brock Mission Housing Project, Report CSSS24-024

Moved by Councillor Riel

**That Council approve the recommendation as follows:**

**a) That Report CSSS24-024 be received for information.**

**b) That the city shall provide a letter confirming the provision of \$250,000 to be applied towards the costs of a business plan and preliminary studies, reports, and plans in support of a proposed 50 unit supportive housing project being advanced by Brock Mission and further that the said monies be derived from the Social services Reserve**

**c) That council direct staff to collaborate with Brock mission in preparing an application for municipal incentives under the Affordable housing Community Improvement Plan (AHCIP), to be presented for council approval at a future date.**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Carried (10 to 0)

Moved by Councillor Haacke

**b) That Council endorse this project and issue a formal letter of support to assist with the organization's application for grant and loan funding programs;**

For (3): Councillor Beamer, Chair, Councillor Bierk, and Councillor Crowley

Against (7): Councillor Baldwin, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Lost (3 to 7)

Moved by Councillor Haacke

c) That council approve a one-time allocation of \$250,000 from the Social Services Reserve to cover the costs of professional services required to bring the project to a “shovel-ready” state. This funding will support necessary architectural, engineering and planning services.

For (2): Councillor Beamer, Chair, and Councillor Bierk

Against (8): Councillor Baldwin, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Lost (2 to 8)

Moved by Councillor Haacke

**d) That council direct staff to collaborate with Brock mission in preparing an application for municipal incentives under the Affordable housing Community Improvement Plan (AHCIP), to be presented for council approval at a future date.**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Carried (10 to 0)

Moved by Councillor Bierk

That Report CSSS24-024, be deferred to the meeting of December 9, 2024.

For (2): Councillor Bierk, and Councillor Crowley

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

Lost (2 to 8)

Moved by Councillor Duguay

**b) That the city shall provide a letter confirming the provision of \$250,000 to be applied towards the costs of a business plan and preliminary studies, reports, and plans in support of a proposed 50 unit supportive housing project being advanced by Brock Mission and further that the said monies be derived from the Social Services Reserve**

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

Against (1): Councillor Lachica

Carried (9 to 1)

Moved by Councillor Duguay

**That the City Clerk, on behalf of City Council return the budget request to the Police Services Board for consideration.**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Carried (10 to 0)

Moved by Councillor Duguay

**That the City Clerk, on behalf of City Council return the 2025 budget request to the Peterborough County/City Paramedics for consideration (page 262).**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Carried (10 to 0)

Moved by Mayor Leal

**That the City Clerk, on behalf of City Council return the 2025 budget request to the Peterborough Public Health for consideration (page 265).**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Carried (10 to 0)

Moved by Councillor Bierk

**That the funding for the DBIA as shown on page 270 of the 2025 Budget Highlights Book be amended as follows:**

**Reinstate payment of \$150,000;**

**The provision for Street Cleaning in the amount of \$132,500 be removed; and that the Public Works Division assume the streetscape maintenance within the DBIA; and**

**That staff be directed to consult with representatives of the DBIA on these and other shared priorities.**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Carried (10 to 0)

Moved by Councillor Parnell

**That the OMPF Grant be amended from \$300,000 to \$358,800 (page 272) and to reduce the Net Tax Levy**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Carried (10 to 0)

Moved by Councillor Duguay

- a) That, in accordance with recommendation #1 in the report from the Mayor's Task Force for Housing Creation, a position for a Planning Project Manager be added to the Planning budget at a total cost of \$170,017 including benefits;**
- b) That this position be funded through the anticipated growth in applications for multi-unit developments and their associated fees.**

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

Against (1): Councillor Lachica

Carried (9 to 1)

Moved by Councillor Crowley

That a second licensed paralegal position at a cost, including benefits of \$141,692 be included in the 2025 budget (page 300).

For (5): Councillor Baldwin, Councillor Crowley, Councillor Duguay, Councillor Haacke, and Mayor Leal

Against (5): Councillor Beamer, Chair, Councillor Bierk, Councillor Lachica, Councillor Parnell, and Councillor Riel

Lost (5 to 5)

Moved by Councillor Lachica

That staff provide a list of new positions hired in 2024 and the associated salaries.

For (5): Councillor Bierk, Councillor Duguay, Councillor Haacke, Councillor Lachica, and Councillor Riel

Against (5): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Mayor Leal, and Councillor Parnell

Lost (5 to 5)

Moved by Councillor Haacke

**That in anticipation of further deliberations on December 9, 2024 related to the 2025 Staff Recommended Budget, staff be directed to provide further options for reductions to City services, or additional sources of revenues, whereby an All-Inclusive Rate increase of 7.0% could be achieved, inclusive of the increases being requested by the Peterborough Police Services Board, Peterborough County City Paramedics and Peterborough Public Health.**

For (8): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, and Councillor Riel

Against (2): Councillor Bierk, and Councillor Lachica

Carried (8 to 2)

## **Adjournment**

Moved by Councillor Bierk

**That this meeting be adjourned at 7:44 p.m.**

For (10): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Carried (10 to 0)

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John Kennedy

City Clerk

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Councillor Beamer

Chair

