



General Committee Minutes

Council Chambers, City Hall

October 28, 2024

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, Development and Urban Design
Chris Allen, Director, Materials Management
Brad Appleby, Director, Planning Development and Urban Growth
Greg Falkner, Manager, Realty Services
Richard Freymond, Commissioner, Finance and Corporate Support Services
Natalie Garnett, Deputy City Clerk
Greg Giles, Director, Engineering and Capital Works (Acting)
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Peter Malin, Manager, Traffic and Parking Services
Sarah McDougall Perrin, Advisor, Government Relations
Blair Nelson, Commissioner, Infrastructure, Planning & Growth Management
Michael Papadacos, Director, Asset Management & Capital Planning
David Potts, Commissioner, Legislative Services, City Solicitor
Jasbir Raina, Chief Administrative Officer
Ilmar Simanovskis, Commissioner, Municipal Operations
Chantal Van Parys, Coordinator, Physician Recruitment
Brendan Wedley, Director, Strategic Communications & Service
Peterborough

Closed Session - 5:30 p.m., Doris Room

Moved by Councillor Parnell

That Committee enters closed session to discuss one item under Section 239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Open Session

The meeting was called to order at 6:11 p.m.

Adoption of Minutes

Moved by Councillor Duguay

That the General Committee meeting minutes of October 7, 2024 be approved.

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)

Disclosure of Pecuniary Interest

Councillor Haacke declared an interest in the item raised by Mayor Leal under Other Business, as the owner is a client of his employer.

Report of Closed Session

Report FCSFS24-024, Agreement

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report FCSFS24-024, dated October 28, 2024 of the Commissioner, Finance and Corporate Support Services as follows:

That Council authorize staff to proceed as outlined in Closed Session Report FCSFS24-024 dated October 28, 2024, of the Commissioner, Finance and Corporate Support Services, respecting an agreement between the City of Peterborough and the County of Peterborough for consolidated municipal 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 Lachica

That items 2025 Meeting Schedule - Report LSCLK24-013, Appointments - Report LSCLK24-015, 2024 Audit Plan - Report FCSFS24-025, Development Charges -

City-wide - Report FCSFS24-023, Delegated Authority for Intermunicipal Child Care Agreements - Report CSSS24-021, Community Housing Strategic Framework for Service Agreements - Report CSSS24-022, and 555 Bonaccord Street Tax Exemption -Report CSSS24-023 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)

2025 Meeting Schedule, Report LSCLK24-013

That Council approve the recommendation outlined in Report LSCLK24-013, dated October 28, 2024 of the City Clerk as follows:

That Council approve the 2025 Council meeting schedule, attached as Appendix A to the report.

Appointments, Report LSCLK24-015

That Council approve the recommendations outlined in Report LSCLK24-015 dated October 28, 2024 of the City Clerk, on behalf of the DBIA and the Art Gallery of Peterborough Board, as follows:

a) That the Art Gallery of Peterborough Board nomination of Voula Haliday to the Arts and Culture Advisory Committee for a term ending November 30, 2026, be approved.

b) That the recommendation from the Downtown Business Improvement Area (DBIA) of the following appointments: Ally Pyle, Deanna Guttman, Shelby Leonard-Watt, Shannon Mak and Matthew Couture to their Board, for a period ending November 30, 2026, be approved.

2024 Audit Plan, Report FCSFS24-025

That Council approve the recommendations outlined in Report FCSFS24-025, dated October 28, 2024 of the Commissioner, Finance and Corporate Support Services as follows:

a) That the 2024 Audit Plan for the Corporation of the City of Peterborough, attached to Report FCSFS24-025 as Appendix A, be received; and

b) That the Mayor and one member of Council be authorized to sign the Audit Planning Report, attached to Report FCSFS24-025 as Appendix B.

Development Charges - City-wide, Report FCSFS24-023

That Council approve the recommendations outlined in Report FCSFS24-023, dated October 28, 2024 of the Commissioner, Finance & Corporate Support Services as follows:

- a) That the Development Charge rates, as shown on Table 2 of Report FCSFS24-023 be approved;
- b) That the development-related capital program included in the 2024 City-Wide Development Charges Background Study, be adopted subject to annual review through the City's normal capital budget process;
- c) That By-laws 19-095 and 19-096 (as amended by By-laws 22-061 and 22-062, respectively), be repealed effective January 1, 2025, provided that the By-laws will continue to be in force and effect to the extent only of development charges that became payable under them prior to their repeal and that remain unpaid as at their repeal;
- d) That a by-law be passed to impose the City-wide Services Development Charge Rate, with a ten-year term covering January 1, 2025 to December 31, 2034;
- e) That the Development Charges be adjusted by the City Treasurer without amendment to the by-laws annually on January 1 of each year, commencing January 1, 2025, in accordance with the most recent annual change in the Statistics Canada Quarterly Construction Price Statistics;
- f) That the development charges deferral agreement, dated June 23, 2006, between The Corporation of the City of Peterborough and Peterborough and District Home Builders Association Inc., now named Peterborough Kawartha Home Builders Association, be terminated effective immediately.

Delegated Authority for Intermunicipal Child Care Agreements, Report CSSS24-021

That Council approve the recommendation outlined in Report CSSS24-021, dated October 28, 2024 of the Commissioner of Community Services as follows:

That the Commissioner of Community Services be authorized to execute intermunicipal agreements related to child care on terms satisfactory to the said Commissioner and in forms acceptable to the City Solicitor.

Community Housing Strategic Framework for Service Agreements, Report CSSS24-022

That Council approve the recommendations outlined in Report CSSS24-022, dated October 28, 2024 of the Commissioner of Community Services as follows:

- a) That Council approve the Community Housing Strategic Framework for the End of Mortgage (EOM) and End of Operating Agreements (EOA); and
- b) That the Community Housing Strategic Framework attached as Appendix A and Peterborough – Housing Provider Readiness Guide – Preparing for Service Agreements, included as Appendix B, be received for information.

555 Bonaccord Street Tax Exemption, Report CSSS24-023

That Council approve the recommendations outlined in Report CSSS24-023, dated October 28, 2024 of the Commissioner of Community Services as follows:

a) That Council approve the proposed By-law attached as Appendix A authorizing City Council to grant the affordable housing portion (65 units) at 555 Bonaccord Street a property tax exemption for a period of 10 years, commencing on the date on which the by-law is passed. The exemption will apply solely for the first 10 years followed by a 10-year tax increment-based grant;

b) That City staff be directed to notify Municipal Property Assessment Corporation (MPAC) of the approved by-law to adjust the supplementary tax assessment, thereby applying the property tax exemption to the newly assessed portion of Hunt Terraces;

c) That the City supports the appeal filed by Peterborough Housing Corporation (PHC) with MPAC regarding the current tax classification of the new building, ensuring that the affordable housing portions are assessed under the correct exemptions; and

d) That the Mayor and Clerk be authorized to sign agreements and other related documents in terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor to provide property tax exemptions for 555 Bonaccord Street in accordance with Report CSSS24-023.

Presentations

Presentation By Chief Betts, Report LSCLK24-012

Moved by Mayor Leal

That Council approve the recommendation outlined in Report LSCLK24-012, dated October 28, 2024, of the City Clerk as follows:

That the presentation from Chief Betts respecting the F.I.R.S.T. program 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)

Physician Recruitment and Retention Report, Report CAOGR24-006

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CAOGR24-006 dated October 28, 2024 of the Chief Administrative Officer as follows:

That the Physician Recruitment and Retention presentation 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

Governance of Advisory Committees and Councillors' Participation on Local Boards, Municipal Corporations and Third-Party Organizations and Corporations, Report COU24-002

Moved by Mayor Leal

e) That staff be directed to provide to Council electronically, agendas for those advisory committee meetings that staff attend, which are listed on pages three and four of Report COU24-002.

f) If approved , the governance of advisory committees and council's participation on local boards, municipal corporations and third party organizations be reviewed at the end of the term for possible recommendations for consideration for the term of 2026-2030

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 Mayor Leal

That Council approve the recommendations outlined in Report COU24-002, dated October 28, 2024, of Mayor Jeff Leal, as follows:

a) That the recommendations outlined in Report COU24-002 of Mayor Jeff Leal be approved effective January 1, 2025.

b) That a by-law be passed on November 4, 2024 to amend Portfolio Chairs By-law 24-017 to establish two Portfolio Chair positions for each of the five City Departments, with an additional two Portfolio Chairs for Homelessness, in the form of amending by-law comprising Appendix C to this report.

c) That, effective November 4, 2024, each member of Council be appointed as a Portfolio Chair for each of the Portfolios as follows:

i) Community Services (except Homelessness): Councillors Bierk and Parnell;

ii) Community Services (Homelessness): Councillors Bierk and Riel;

iii) Finance and Corporate Support Services: Councillors Beamer and Haacke;

iv) Infrastructure, Planning and Growth Management: Councillors Duguay and Lachica;

v) Legislative Services: Councillors Baldwin and Crowley;

vi) Municipal Operations: Councillors Riel and Vassiliadis.

d) That, effective November 4, 2024, Councillor Parnell be appointed as the Presiding Officer for public meeting matters comprising the Planning Act at General Committee.

e) That staff be directed to provide to Council electronically, agendas for those advisory committee meetings that staff attend, which are listed on pages three and four of Report COU24-002.

f) If approved , the governance of advisory committees and council's participation on local boards, municipal corporations and third party organizations be reviewed at the end of the term for possible recommendations for consideration for the term of 2026-2030

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)

Proposed Demolition of 595 Sherbrooke Street, Report LSRS24-017

Moved by Councillor Bierk

That Council approve the recommendation outlined in Report LSRS24-017, dated October 28, 2024 of the Commissioner, Legislative Services as follows:

That staff be authorized to proceed with the demolition of 595 Sherbrooke Street, Peterborough.

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)

Procurement By-law Update, Report FCSMM24-004

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report FCSMM24-004, dated October 28, 2024 of the Commissioner, Finance and Corporate Support Services as follows:

a) That the Procurement By-law 22-070 Dated September 26, 2022 be repealed effective December 02, 2024; and

b) That the new Procurement Policy By-law appended to Report FCMM24-004 as Appendix A be approved and take effect December 02, 2024.

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)

Request for a Crossing Guard at Otonabee Drive and Stewart Drive, Report IPGENG24-023

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report IPGENG24-023, dated October 28, 2024, of the Commissioner of Infrastructure, Planning and Growth Management as follows:

- a) That a crossing guard be implemented at the intersection of Otonabee Drive and Stewart Drive during the school admission and dismissal times; and**
- b) That that funding in the amount of \$14,000 plus annual increases for the crossing guard at the intersection of Otonabee Drive and Stewart Drive be included in future Operating Budgets for Adult Crossing Guards.**

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)

Implementation of a Proposed Site Alteration By-Law, Report IPGACP24-025

Moved by Councillor Riel

That Council approve the recommendations outlined in Report IPGACP24-025, dated October 28, 2024 of the Commissioner of Infrastructure, Planning and Growth Management as follows:

- a) That Report IPGACP24-025, including the attached draft Site Alteration By-Law, be received for information;**
- b) That Staff proceed with public consultation on a proposed Site Alteration By-Law; and**
- c) That Staff return in 2025 with a final version of the By-Law for adoption by Council, including a summary of feedback received during the public consultation period.**

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)

Notice of Motion

There were no notices of Motion.

Other Business

Councillor Haacke declared a conflict with this item as the owner is a client of his employers. Councillor Haacke did not discuss or vote on this item.

Moved by Mayor Leal

That staff be directed to provide a report to Council on the Heritage park subdivision.

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

Carried (10 to 0) 2/3

Adjournment

Moved by Councillor Crowley

That this meeting be adjourned at 9:25 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