



General Committee Minutes

Council Chambers, City Hall

November 12, 2024

Present: Councillor Baldwin
Councillor Beamer, Chair
Councillor Bierk
Councillor Crowley
Councillor Duguay
Councillor Haacke, Vice Chair
Councillor Lachica
Mayor Leal
Councillor Parnell
Councillor Riel
Councillor Vassiliadis

Staff: Richard Freymond, Commissioner, Finance and Corporate Support Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Sarah McDougall Perrin, Advisor, Government Relations
Jennifer McFarlane, Commissioner, Municipal Operations (Acting)
Blair Nelson, Commissioner, Infrastructure, Planning & Growth Management
Yvette Peplinskie, Director, Financial Services
David Potts, Commissioner, Legislative Services, City Solicitor
Jasbir Raina, Chief Administrative Officer
Ilmar Simanovskis, Commissioner, Municipal Operations
Brendan Wedley, Director, Strategic Communications & Service Peterborough

Call to Order

The meeting was called to order at 3:02 p.m., by Vice Chair Haacke.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Items

Moved by Councillor Duguay

That items Notice of Public Meeting – November 12, 2024, 2025 Draft Budget - Report FCSFS24-037, Peterborough Public Health 2025 Budget - Report FCSFS24-

030, Fairhaven 2025 Budget -Report FCSFS24-032, and Peterborough Humane Society 2025 Budget - Report FCSFS24-035 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)

Notice of Public Meeting – November 12, 2024, 2025 Draft Budget, Report FCSFS24-037

That Council approve the recommendation outlined in Report FCSFS24-037 dated November 12, 2024, of the Commissioner of Finance and Corporate Support Services, as follows:

That Report FCSFS24-037, advising Council that a public meeting will be held on November 12, 2024, at 6:00 pm, to hear public delegations on the 2025 Draft Budget, be received.

Peterborough Public Health 2025 Budget, Report FCSFS24-030

That Council approve the recommendation outlined in Report FCSFS24-030, dated November 12, 2024 of the Commissioner, Finance & Corporate Support Services as follows:

That any detailed budget discussions related to Peterborough Public Health for the 2025 Budget, be deferred to November 19, 2025.

Fairhaven 2025 Budget, Report FCSFS24-032

That Council approve the recommendation outlined in Report FCSFS24-032, dated November 12, 2024 of the Commissioner, Finance and Corporate Support Services as follows:

That the budget details as approved by Fairhaven Board of Directors at its meeting of August 14, 2024 for the 2025 Budget be received for information.

Peterborough Humane Society 2025 Budget, Report FCSFS24-035

That Council approve the recommendation outlined in Report FCSFS24-035, dated November 12, 2024 of the Commissioner, Finance & Corporate Support Services as follows:

That the budget details presented to the November 12, 2024 to General Committee by the Peterborough Humane Society for the 2025 Budget be received for information.

Presentations

Peterborough Police Services 2025 Budget, Report FCSFS24-028

Moved by Mayor Leal

That Council approve the recommendation outlined in Report FCSFS24-028, dated November 12, 2024 of the Commissioner, Finance & Corporate Support Services as follows:

That the presentation and budget details presented to the November 12, 2024 to General Committee by the Peterborough Police Services Board for the 2025 Budget 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)

Peterborough County/City Paramedics Service 2025 Budget, Report FCSFS24-029

Moved by Councillor Riel

That Council approve the recommendation outlined in Report FCSFS24-029, dated November 12, 2024 of the Commissioner, Finance & Corporate Support Services as follows:

That the presentation and budget details presented to the November 12, 2024 General Committee by the Peterborough County/City Paramedics Service for the 2025 Budget 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)

Downtown Business Improvement Area 2025 Budget, Report FCSFS24-031

Moved by Councillor Bierk

That Council approve the recommendation outlined in Report FCSFS24-031, dated November 12, 2024 of the Commissioner, Finance and Corporate Support Services as follows:

That the presentation and budget details presented to the November 12, 2024 General Committee by the Downtown Business Improvement Area for the 2025 Budget 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)

Otonabee Region Conservation Authority 2025 Budget, Report FCSFS24-034

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report FCSFS24-034, dated November 12, 2024 of the Commissioner, Finance & Corporate Support Services as follows:

That the budget details presented to the November 12, 2024 General Committee by the Otonabee Region Conservation Authority for the 2025 Budget 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)

Recessed open session at 5:21 p.m.

Resolution to meet in Closed Session

Moved by Councillor Parnell

That Committee meets in Closed Session to discuss one item under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Chair Beamer reconvened Open Session at 6:53 p.m.

Report of Closed Session

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report LSOCS24-010 dated November 12, 2024 of the City Solicitor as follows:

That staff be authorized and directed to proceed as outlined in Closed Session Report LSOCS24-010 dated November 12, 2024 of the City Solicitor respecting Friends of Bonnerworth Park v. Peterborough (City); Superior Court of Justice File No. CV-24-00000389-0000.

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)

The Chair recessed the meeting at 6:55 p.m., and Vice Chair Haacke reconvened the meeting at 6:59 p.m.

Public Delegations

Joy Simmonds, Kawartha Youth Orchestra

Su Ditta, EC3

Chad Hogan and Joe Grant, Market Hall

Leslie Menagh, Artspace

Mark Wallace, New Stages Peterborough

Debby Keating, Art Gallery of Peterborough

Ken Doherty, Showplace

Scott Lale, Showplace

Rob Hailman, 500 Murray Street

Thomas Miller, 380 Belmont

Alan Wilson, Brock Mission

Christie Goodwin, Peterborough Symphony Orchestra

David Wesley, Peterborough Historical Society

Lisa Couture, 386 George Street North

Rob Davis, Peterborough Folk Festival

Bill Kimball, Public Energy Performing Arts

Sue Sauve and Ray Dart, Peterborough GreenUp

Deborah Berrill, 172 Wolsely St

Alexandra Box-McCoy, Artspace

Diane Therrien-Hale, 626 Romaine Street

Committee recessed from 9:02 p.m. and reconvened at 9:12 p.m.

Dyllan Scott, 99 Cornerbrook Drive

Annie Hedden, Housing Resource Centre

Joanne Bazak-Brokking, 1507 Ireland Drive

Margie Sumadh, 238 Dublin Street

Jack Henry, OmniWorx Design

Nico Koyanagi, OPIRG Peterborough

Cormac Culkeen, 224 Park Place

Sneha Wadhvani, Community Race Relations Committee

Rhea Shahe, Community Race Relations Committee

Patricia Wilson, Community Race Relations Committee

John Gerelus, 7 Middleton

Roy Brady, 304-136 Ware Street

Yousra, 129 Dufferin Street

Moved by Councillor Riel

That the Rules of Procedure be suspended to continue the meeting past the hour of 10 pm to complete the agenda.

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

Against (3): Councillor Beamer, Chair, Councillor Haacke, and Mayor Leal

Carried (8 to 3)

Adjournment

Moved by Councillor Duguay

That this meeting be adjourned at 10:25 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