



General Committee Minutes

Council Chambers, City Hall

September 11, 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: Richard Freymond, Commissioner, Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Sheldon Laidman, Commissioner, Community Services
Anu Mundahar, Committee Support Specialist
Michael Papadacos, Commissioner of Infrastructure and Planning
Services (Acting)
David Potts, City Solicitor
Jasbir Raina, Chief Administrative Officer
Barry Wakeford, Transit Training and Safety Supervisor
Brendan Wedley, Manager of Communication Services

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)(d) Labor relations or employee negotiations; and 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

Call to Order

The Chair called the meeting to order at 6:06 p.m.

Disclosure of Pecuniary Interest

There were not disclosures of Pecuniary Interest.

Report of Closed Session

Report CAOPC23-004 - Negotiations

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report CAOPC23-004, dated September 11, 2023 of the Chief Administrative Officer as follows:

That Council direct staff to proceed as recommended in Closed Session Report CAOPC23-004 dated September 11, 2023, of the Chief Administrative Officer respecting the collective bargaining process.

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 CLSCS23-002 - Sponsorship

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CLSCS23-002, dated September 11, 2023 of the Commissioner of Corporate and Legislative Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CLSCS23-002 dated September 11, 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)

Consent Items:

No items were passed as part of the Consent Agenda.

Presentations

Peterborough County-City Paramedics Presentation, Report CLSCLK23-020

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSCLK23-020 dated September 11, 2023, of the City Clerk, as follows:

That the presentation from Chief Mellow, on the Peterborough County-City Paramedics (PCCI) annual KPI, 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

Modifications to Transit Service and 2023 Operating Budget Considerations, Report IPSTR23-004

Councillor Vassiliadis asked that the items be separated for vote.

Moved by Councillor Riel

That Council approve the recommendations outlined in Report IPSTR23-004 dated September 11, 2023, of the Commissioner of Infrastructure and Planning Services (Acting) as follows:

a) That staff commence implementing the short-term recommendations developed with input from the Peterborough Transit Liaison Committee within available budgets;

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

b) That the route network presented in Appendix A to Report IPSTR23-004 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)

Moved by Councillor Riel

c) That staff include the proposed service enhancements – addition of 4 full-time drivers at \$340,000 and 2 supervisors at \$256,000 – developed with input from the Peterborough Transit Liaison Committee in the 2024 draft budget;

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

Against (2): Councillor Beamer, Chair, and Councillor Vassiliadis

Carried (9 to 2)

Moved by Councillor Riel

d) That the On-Demand Pilot service be discontinued once contractual obligations expire in October 2023 and resources be reallocated to extending conventional service to cover the service periods currently covered by On-Demand; 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 Councillor Riel

e) That, subject to the City's overall year-end financial position and at the discretion of the Treasurer, up to \$941,000 from the uncommitted funds in the Transit Capital Reserve be used to cover the projected 2023 operating budget shortfall to avoid service cutbacks in the remainder of 2023.

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

Against (1): Councillor Parnell

Carried (10 to 1)

Notice of Motion

Moved by Councillor Duguay

Whereas the City desires to continue receiving Category 3 services from ORCA under a Cost Apportioning Agreement.

And Whereas ORCA's Category 3 Services are certain local water monitoring programs, climate change initiatives and land stewardship services, which are more specifically set out in the Program Descriptions for the Cost Apportioning Agreement.

And Whereas the Province of Ontario has required all Conservations Authorities to report back no later than 9 October 2023 on the City's decision to continue receiving these Category 3 Services.

And Whereas the City will be assessed and then pay an apportionment of the costs for the Category 3 Programs and Services in accordance with the following formula:

three percent (3%) of the apportioned value the City is required to pay ORCA for general operating expenses and Category 1 expenses as defined in Ontario Regulation 402/22 under the Conservation Authorities Act, R.S.O. 1990, c. C.27.

And Whereas the City's annual cost for Category 3 Programs and Services has historically been a part of the annual levy and is now required to be broken out as per Ontario Regulation 402/22 and is already contained in the annual budget for Infrastructure and Planning Services.

Now, be it resolved that the Council for the City of Peterborough authorizes its Chief Administrative Officer and City Clerk to execute a Cost Apportionment Agreement, in a form acceptable to the City Solicitor, in order for the City to continue to receive ORCA's Category 3 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)

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 7:27 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)

Natalie Garnett

Deputy City Clerk

Councillor Beamer

Chair