

Finance Committee Minutes

Council Chambers, City Hall

January 16-18, 2023

Roll Call Councillor Baldwin
 Councillor Beamer, Chair
 Councillor Bierk
 Councillor Crowley
 Councillor Haacke
 Councillor Lachica
 Mayor Leal
 Councillor Parnell
 Councillor Riel
 Councillor Vassiliadis
 Councillor Duguay

Staff Brad Appleby, Acting Planning Director (January 17)
 Ellen Armstrong, Social Services Director (January 18)
 Cassandra Babcock, Public Works Operations Director (January 17)
 Gillian Barnes, Facility and Planning Initiatives Manager (January 16)
 Sandra Clancy, Chief Administrative Officer
 Jodi DeNoble, Emergency and Risk Management Manager (January 16)
 Dean Findlay, Chief Building Official (January 17)
 Richard Freymond, Commissioner of Corporate and Legislative Services
 Natalie Garnett, Deputy City Clerk
 James Istchenko, Environmental Services Director (January 17)
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 Mac MacGillivray, Facility and Energy Manager (January 16)
 Rob McAulay, Recreation Services Director (January 18)
 Bill McDougall, Budget and Operations Analyst
 Rebecca Morgan Quin, Housing Manager (January 18)
 Blair Nelson, Engineering and Capital Works Director (January 17)
 Michael Papadacos, Manager Infrastructure Planning (January 17)
 Yvette Peplinskie, Manager of Financial Services
 David Potts, City Solicitor
 Jasbir Raina, Commissioner, Infrastructure and Planning
 Karen Rennie, Art, Culture and Heritage Director (January 18)
 Kendra Sedgwick, Committee Coordinator (January 16)
 Chris Snetsinger, Fire Chief (January 16)
 Laurie Stratton, Transit Services General Manager (January 17)
 Tom Street, Committee Coordinator (January 17)
 Sue Warrington, Arena Director (January 18)
 Brendan Wedley, Manager of Communication Services

Call to Order

The Chair called the meeting to order at 6:00 p.m. on Monday, January 16, 2023.

Confirmation of Minutes

Moved by Mayor Leal

That the Finance Committee meeting minutes of January 9, 2023 be approved.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Disclosure of Pecuniary Interest

Councillor Duguay declared a conflict on Proposed Transit Storage Facility Replacement, page 117 of Budget Book 1, as he owns property in proximity to the site.

Councillor Parnell, declared on page 164 of the Budget Highlights Book, Victoria Day fireworks, as her husband is involved with this project.

2023 Draft Budget, Report CLSFS23-012

Moved by Councillor Baldwin

That the following recommendations be moved for the purpose of discussion:

a) That the 2023 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 in Book 2 be adopted as part of 2023 Budget process.

c) That any unused CAO Budget at the end of 2023 be transferred to the Organizational Development Reserve, subject to the overall year-end position. (Page 32)

d) That pending approval of Capital Budget Reference 3-1.02 which includes the Healthy Planet Arena project in the amount of \$2,750,000, the \$4,000,000 requirement in 2024 Capital funding be pre-committed for the Healthy Planet Arena project. (Page 49)

e) That any unused Peterborough Technology Services Budget, at the end of 2023, be transferred to the Information Technology (IT) Reserve, subject to the overall year-end position and that, if actual 2023 costs exceed the 2023 Budget, funds may be drawn from the IT Reserve. (Page 55)

f) That any unused Building Inspection Budget at the end of 2023 be transferred to the Building Division Reserve and that, if actual building inspection costs exceed the 2023 Budget, funds may be drawn from the Building Division Reserve. (Page 78)

- g) That any excess Airport development review fees at the end of 2023 be transferred to the Airport Development Review Reserve for future Airport Development related expenditures and that, if the 2023 Airport development review costs exceed the review fees, funds may be drawn from the Airport Development Review Reserve. (Page 79)
- h) That any 2023 Engineering Overhead surplus be transferred to the Engineering Design and Inspection Reserve, subject to the overall year-end position and that if actual 2023 Engineering costs exceed the Budget, funds may be drawn from the Engineering Design and Inspection Reserve. (Page 96)
- i) That any unused portion of the 2023 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 2023 Winter Control costs exceed the 2023 Budget, funds may be drawn from the Winter Control Reserve. (Page 96) j) That any unused Parking Budget, at the end of 2023, be transferred to the Parking Reserve, subject to the overall year-end position and that, if the actual 2023 Parking costs exceed the 2023 Budget, funds may be drawn from the Parking Reserve. (Page 115)
- k) That any unused Traffic Signal Maintenance Budget at the end of 2023, be transferred to the Traffic Signal Reserve, subject to the overall year-end position and that if the actual 2023 Traffic Signal Maintenance costs exceed the 2023 Budget, funds may be drawn from the Traffic Signal Reserve. (Page 116)
- l) That \$885,000 requirement in 2024 Capital funding be pre-committed for the Additional Hydro Excavation Truck. (Page 131)
- m) That any surplus funds at the end of 2023 for Market Hall be transferred to the Market Hall Capital Reserve for unanticipated maintenance expenses or small capital improvements. (Page 146)
- n) That any unused Community Development Program net budget at the end of 2023 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 2023 Community Development Program costs exceed the 2023 Budget, funds may be drawn from the Reserve. (Page 147)
- o) That any surplus funds at the end of 2023 for Arenas be transferred to the Arena Equipment Reserve for future equipment purchases. (Page 159)
- p) That any surplus funds at the end of 2023 for the Marina be transferred to the Marina Reserve to be used for future capital improvements. (Page 164)
- q) That any surplus funds at the end of 2023 for Beavermead Campground be transferred to a Beavermead Campground Reserve for future capital improvements. (Page 165)
- r) That any surplus funds at the end of 2023 for the Peterborough Sport and Wellness Centre be transferred to the PSWC Capital Conservation Reserve for future capital improvements. (Page 165)
- s) That any unused Homelessness net budget at the end of 2023 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 2023 Homelessness costs exceed the 2023 Budget, funds may be drawn from the Reserve. (Page 182)

- t) That any remaining unused Social Services net budget at the end of 2023 be transferred to the General Assistance Reserve, subject to the overall year-end position and that, if actual 2023 Social Services costs exceed the 2023 Budget, funds may be drawn from the Reserve. (Page 182)
- u) That any surplus in the 2023 Housing Operating Budget at the end of 2023 be transferred to the Housing Reserve, subject to the overall year end position and that, if actual 2023 Housing costs exceed the 2023 Budget, funds may be drawn from the Housing Reserve. (Page 182)
- v) That any surplus in the 2023 Housing Choice Rent Supplement Program at the end of 2023 be transferred to the Housing Choice Rent Supplement Reserve, subject to the overall year-end position and that, if actual 2023 Rent Supplement costs exceed the 2023 Budget, funds may be drawn from the Rent Supplement Reserve. (Page 182)
- w) That any adjustment to the City's 2023 requirement for the Municipal Property Assessment Corporation (MPAC), be netted against the City's 2023 General Contingency provision. Page 189)
- x) That any unused portion of the 2023 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 2023 tax write-off costs exceed the 2023 Budget, funds may be drawn from the Allowance for Doubtful Accounts Reserve. (Page 189)
- y) That any unused Employee Benefits Budget at the end of 2023 be transferred to the Employee Benefits Reserve, subject to the overall year-end position, and that, if actual 2023 employee benefits exceed the 2023 Budget, funds may be drawn from the Employee Benefits Reserve. (Page 193)
- z) That any unused Insurance Budget at the end of 2023 be transferred to the Insurance Reserve, subject to the overall year-end position and that. (Page 193)
- aa) That any adjustment to the City's 2023 requirement for the Insurance Budget, be netted against the City's Insurance Reserve (Page 193)
- bb) That any unused 2023 Contingency Budget at the end of 2023 be transferred to the Capital Levy Reserve to be used for Capital works subject to the overall 2023 year-end position. (Page 193)
- cc) That any unused Police Services Legal Fees Budget at the end of 2023 be transferred to the Legal Fees Policing Reserve, subject to the overall year-end position and approval through the Treasurer, and that if the actual 2023 Police legal fees costs exceed the 2023 Budget, funds may be drawn from the Policing Legal Fees Reserve. (Page 196)
- dd) That any unused Police Services Budget at the end of 2023 be transferred to the Police Special Projects Reserve, subject to the overall year-end position and approval by City Council and that, if the actual 2023 Police Services costs exceed the 2023 Budget, funds may be drawn from the Police Special Projects Reserve. (Page 196)
- ee) That any adjustments to the City's portion of the 2023 Peterborough County/City Paramedics Services Budget be netted against the 2023 General Contingency provision. (Page 203)
- ff) That any unused Peterborough County/City Paramedics Services (PCCP)

Budget at the end of 2023 be transferred to the PCCP Reserve, subject to the overall year-end position and that, if the actual 2023 PCCP costs exceed the 2023 Budget, funds may be drawn from the PCCP Reserve. (Page 203)

gg) That any adjustments to the City's portion of ORCA's 2023 Budget be netted against the City's 2023 General Contingency provision. (Page 204)

hh) That the 2023 budget request, representing the levy required by the Downtown Business Improvement Area of the Corporation of the City of Peterborough during the year 2023 totalling \$341,181, be approved. (Page 212)

ii) That the 2023 budget for the Village Business Improvement Area of the Corporation of the City of Peterborough during the year 2023 totalling \$18,360, be approved. (Page 213)

jj) That any excess Casino Gaming revenues at the end of 2023, that exceed the capital funding requirements to be funded from the Casino Gaming Reserve:

a) 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

b) amounts beyond the \$1 million will be used for Capital works in the 2024 Capital Budget. (Page 216)

kk) That any net surplus funds, after the disposition of the recommendations in this report, from 2023 operations in excess of \$100,000 be transferred to the Capital Levy Reserve to be used for Capital works. (Page 216)

ll) That a by-law be passed to establish the 2023 tax ratios for each property class as set out in the 2023 Operating Budget. (Page 229)

mm) That the 2023 tax rate for farmland awaiting development subclasses be 75% of the residential rate. (Page 229)

Councillor Bierk left the meeting at 6:51 p.m. and returned at 6:52 p.m.

Moved by Councillor Riel

That the \$500,000 identified on page 61 for the Canadian Canoe Museum be deferred for the 2023 budget

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

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

Lost (3 to 8)

Moved by Councillor Riel

That the \$140,900 identified on page 61 for the Eastern Ontario Cell Gap and Capacity Extension, be deferred for the 2023 budget to reduce the tax levy.

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

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

Carried (6 to 5)

The meeting recessed at 7:09 p.m. on January 16, 2023.

The meeting reconvened at 6:00 p.m. on Tuesday, January 17, 2023, in the Council Chambers at City Hall.

Planning Application Fees, Report IPSPL23-002

Moved by Mayor Leal

That Council approve the recommendation outlined in Report IPSPL23-002, dated January 16, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

That Report IPSPL23-002 be received for information.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Moved by Councillor Parnell

That the \$100,000 allocated for the Cold Springs Project, page 74 of the Budget Highlights Book, not be spent until the Official Plan is approved.

Withdrawn

Moved by Councillor Riel

That the \$1M identified on page 75 of the Budget Highlights Book for the Cleantech Commons project be deferred until such time as a tenant is secured for the industrial park.

For (1): Councillor Riel

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

Lost (1 to 10)

Moved by Councillor Haacke

That the \$800,000 Airport Water and Sewer Upgrade project, identified on page 81 of the Budget Highlights Book, be deferred until such time that the airport is located within the boundary of the City of Peterborough.

For (7): Councillor Bierk, Councillor Crowley, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Duguay

Against (4): Councillor Baldwin, Councillor Beamer, Councillor Lachica, and Councillor Vassiliadis

Carried (7 to 4)

Councillor Riel left at 7:15 p.m. and returned at 7:16 p.m.

Councillor Bierk left at 7:24 p.m. and returned at 7:25 p.m.

2023 Urban Forest Capital Program, Report IPSACP23-002

Committee recessed at 7:51 p.m. and reconvened at 8:01 p.m.

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report IPSACP23-002, dated January 16, 2023, of the Commissioner, Infrastructure and Planning Services as follows:

That the report be received for information.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Committee recessed at 7:52 p.m. and reconvened at 8:08 p.m.

Moved by Councillor Vassiliadis

That staff conduct a feasibility study and provide a report in the second quarter on options to install sidewalks and/or temporary active transportation on Sherbrooke Street from Brealey Drive to Woodglade Boulevard.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Moved by Councillor Vassiliadis

That staff provide a report on installing a new or temporary traffic signal at the intersection of Brealey Drive and Cherryhill Road.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Moved by Councillor Riel

That staff provide a report to Council with traffic calming measures for the area of Whittaker Street and Armour Road.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Roads Service Area - Capital Program Funding Update, Report IPSACP23-001

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report IPSACP23-001 dated January 16, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

That Report IPSACP23-001 be received for information.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Moved by Councillor Bierk

That staff report to Council with options to expedite the Charlotte Street-Aylmer Street to Park Street project (5-10.02) identified on page 101 of the Budget Highlights Book.

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

Against (2): Councillor Parnell, and Councillor Duguay

Carried (9 to 2)

Mayor Leal left at 8:56 p.m. and returned at 8:57 p.m.

Councillor Beamer stepped down as Chair and Councillor Parnell assumed the Chair at 9:08 p.m.

Moved by Councillor Beamer

That the \$1,051,456 increase for Public Transit Operations identified on page 112 of the Budget Highlights Book, be directed to reduce the net tax levy.

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

Against (2): Councillor Bierk, and Councillor Lachica

Carried (9 to 2)

Councillor Beamer reassumed the Chair.

Moved by Councillor Baldwin

That the Rules of procedure be suspended to extend the hour of the meeting past 10:00 p.m. to complete the IPS budget.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Committee recessed at 9:57 p.m. and reconvened at 10:04 p.m.

Moved by Councillor Parnell

That the bike lanes proposed for Charlotte Street (page 282 of the Capital Budget Book) be moved to King Street.

Withdrawn

Moved by Councillor Bierk

That the matter be deferred to the second quarter to allow staff to provide a report on the matter of cycling lanes on Charlotte St.

For (7): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Lachica, Mayor Leal, and Councillor Riel

Against (4): Councillor Haacke, Councillor Parnell, Councillor Vassiliadis, and Councillor Duguay

Carried (7 to 4)

Moved by Councillor Haacke

That the Transit Garage Replacement Project on page 117 of the Budget Highlights Book be deferred to the second quarter to permit staff to report to Council with options on an alternate location, including any legal considerations.

For (3): Councillor Haacke, Councillor Riel, and Councillor Vassiliadis

Against (7): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Lachica, Mayor Leal, and Councillor Parnell

Conflict (1): Councillor Duguay

Lost (3 to 7)

Councillor Lachica left the meeting at 11:12 p.m. and returned at 11:15 p.m. Councillor Bierk left the meeting at 11:14 p.m. and returned at 11:16 p.m.

Moved by Councillor Riel

That the \$2,600,000 for the Conventional Bus Replacement Project on page 117 of the Budget Highlights Book be deferred to 2024.

For (5): Councillor Beamer, Councillor Crowley, Councillor Haacke, Councillor Haacke, Councillor Riel, and Councillor Vassiliadis

Against (6): Councillor Baldwin, Councillor Bierk, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Duguay

Lost (5 to 6)

The meeting recessed at 11:41 p.m.

The meeting reconvened at 6:00 p.m. on Wednesday, January 18, 2023.

Moved by Councillor Riel

That staff report to Council for the 2024 budget on the funding needs of the various agencies that receive support from the City of Peterborough pg 144-145.

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

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

Carried (8 to 3)

Pilot Individual Artist Grant Program 2022, Report CSACH23-001

Moved by Councillor Bierk

That Council approve the recommendation outlined in Report CSACH23-001, dated January 16, 2023 of the Commissioner of Community Services as follows:

At the meeting of January 18, 2023 Committee amended the resolution as follows:

Be it resolved that the City of Peterborough establish a permanent Individual Artist Grant program in 2023, based on the recommendations of the Individual Artist Grant Pilot program conducted by the Electric City Culture Council (EC3) and report CSAH23-001.

a) A 3-year contract be established between the City and EC3, with a contribution of \$50,000 to the grant program each year.

b) The criteria and performance measures for the program will be approved by the Director of Arts, Culture and Heritage Division or Commissioner of Community Services.

c) Funds will be transferred from the Municipal Cultural Plan capital account for the purposes of funding the program in 2023 and will be included in the Arts, Culture and Heritage operating budget for 2024, and 2025.

d) Grants will be awarded to the community in the Spring of each year and a public announcement of successful candidates will be released.

e) The Mayor and Clerk will be authorized to sign the contract in a form acceptable to the City Solicitor and Commissioner of Community Services.

f) Staff will report back to Council as part of a 3-year review of the program in 2026.

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

Against (3): Councillor Beamer, Councillor Haacke, and Councillor Parnell

Carried (8 to 3)

Moved by Councillor Vassiliadis

That the \$150,000 for the Downtown Heritage Conservation District Plan, page 152, be deferred to the 2024 budget; and,

That the \$150,000 be used to reduce the tax levy.

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

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

Carried (7 to 4)

Moved by Councillor Parnell

That the \$143,000 for the Municipal Cultural Plan, page 152, be deferred to the 2024 budget.

Withdrawn

Councillor Duguay left the meeting at 7:14 p.m. and returned at 7:15 p.m.

Councillor Bierk left the meeting at 7:33 p.m. and returned at 7:35 p.m.

Moved by Councillor Haacke

That the \$180,000 allocated for the electric ice resurfacers, page 160 of the Budget Highlights Book, be deferred until such time as the technology advances.

For (1): Councillor Haacke

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

Lost (1 to 10)

Moved by Councillor Riel

Whereas a community group lead by Peterborough Occupational Disease Action Committee (PODAC) has submitted a request to council for a monument in a city park to recognize the Occupational Disease in Peterborough

Therefore be it resolved

a) That city staff manage this project, and coordinate with the Peterborough Occupational Disease Action Committee (PODAC), Arenas, Park, and Recreation Advisory Committee (APRAC).

b) That city staff consult with First Nations on placement of monument.

c) That the city provide a contribution to assist in covering site preparation, including a cement to an overall limit of \$10,000 to be funded from the Capital Levy Reserve.

d) That the City of Peterborough assume on going responsibility for maintenance of the monument, with on-going costs reflected in future operation budgets under the Public Works Division, and may, in its' sole discretion remove the monument if deemed unsafe due to damage or vandalism.

e) That The Peterborough Occupational Disease Action Committee (PODAC) be responsible for contributing to the balance of the cost for the project.

f) That The Peterborough Occupational Disease Action Committee (PODAC) connect with other potential partners such as our Local MPP Office, The County of Peterborough, UNIFOR, and other such partners whom could contribute to the project.

g) That the project be initiated pending the balance of funding is secured.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Councillor Riel left the meeting at 7:58 p.m. and returned at 8:00 p.m.

Moved by Councillor Parnell

Whereas the United Way of Peterborough and District is currently designated the Community Entity for the delivery of \$267,000 in annual federal funding under Reaching Home: Canada's Homelessness Strategy; and

Whereas since the inception of federal homelessness funding programs, the role of the Service Manager in the province of Ontario has evolved significantly to include local system leadership for ending homelessness and undertaking such as system planning, resource allocation and coordination, system monitoring, and accountability; and

Whereas the City of Peterborough is the Service Manager for Housing and Homelessness in the City and County of Peterborough, and since 2011, has been responsible for developing a Housing and Homelessness Plan, and for carrying out measures to meet the objectives and targets in that Plan; and

Whereas to meet the goals of preventing and ending chronic homelessness, the Service Manager must be able to leverage all available funding in a coordinated, not siloed way; and

Whereas the City of Peterborough is the lead for the implementation of the Coordinated Access System and the By-Name Priority List, including the Homelessness Individuals and Families Information System database, which make real-time and

Therefore be it resolved that Council request the Federal Minister of Families, Children and Social Services to shift the designation of the Community Entity for the delivery of Reaching Home federal funding to the City of Peterborough.

Withdrawn

Councillor Baldwin left the meeting at 8:11 p.m. and returned at 8:13 p.m.

Moved by Councillor Haacke

That the funding for Discretionary Benefits, page 176 of the Budget Highlights Book, be reduced to \$192,848.

For (2): Councillor Beamer, and Councillor Haacke

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

Lost (2 to 9)

Committee recessed at 8:31 p.m. and reconvened at 8:50 p.m.

Homelessness Budget Recommendations, Report CSSS23-002

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS23-002 dated January 16, 2022, of the Commissioner of Community Services as follows:

a) That the Overflow shelter program be approved to operate on an annual basis at the municipally owned building located at 210 Wolfe St as follows, at an increased cost of \$103,500 above what is proposed in the 2023 draft budget:

- i. 24 hours per day, 7 days per week from November 1st to March 31st; and**
- ii. 12 hours overnight from April 1st to October 31st.**

b) That the Emergency Shelter Operations budget be increased by \$100,000 to be used towards the provision of emergency motel rooms to increase the capacity of the shelter system when needed;

c) That the Shelter and Homelessness Diversion (Rapid Rehousing Program) funding be increased by \$117,000 above what is proposed in the 2023 draft budget to continue the Rapid Rehousing Initiative;

d) That the County of Peterborough be requested to fund the additional \$320,500 required to support recommendations (a), (b), and (c); and

e) That the Mayor and Clerk be authorized to execute such documents as are necessary to give effect to the foregoing on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

For (7): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Lachica, Mayor Leal, and Councillor Riel

Against (4): Councillor Haacke, Councillor Parnell, Councillor Vassiliadis, and Councillor Duguay

Carried (7 to 4)

Councillor Riel requested that that items a and b of Baldwin's motion re: PPH be separated for vote.

Moved by Councillor Baldwin

a) That in response to the additional funding request from Peterborough Public Health (PPH), the 2023 Draft Budget provision of \$1,357,100 found on Page 205 of the 2023 Budget Highlights Book, be increased by \$287,780 to \$1,644,880, and that the additional monies be funded by:

i) A transfer in the amount of \$103,528 from the Peterborough Public Health Reserve, and

ii) A transfer from the City's 2023 General Contingency fund in the amount of \$184,252

For (5): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Lachica, and Mayor Leal

Against (6): Councillor Beamer, Councillor Haacke, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Lost (5 to 6)

Moved by Councillor Baldwin

b) That in recognition of the \$287,780 additional funding provided to PPH through the City's 2023 Budget, Council request of the PPH Board, that any additional funding received by PPH from the Province, either through COVID, Mitigation fund, or some other Provincial funding program, that the City of Peterborough as a local funding partner be reimbursed its proportional share.

Withdrawn

Moved by Councillor Riel

That the budget of \$165,000 (for three years) for the Citizen Navigator Position associated with the Downtown Business Improvement Area, page 212 of the Budget Highlights Book, be removed from the budget.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Mayor Leal left the meeting at 9:27 p.m. and returned at 9:28 p.m.

Moved by Councillor Bierk

That Council approve an amendment to the Agreement with Brock Mission for the operation of the Overflow Shelter for the implementation of Alternative Option 4 as described in the Report at a cost of \$200,000, to allow for a third worker at the Shelter to provide better referrals to services, assist with housing searches and

allow the shelters to better support individuals with increasing levels of acuity; and that the cost for 2023 be funded from the Social Services Reserve.

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

Against (3): Councillor Beamer, Councillor Haacke, and Councillor Parnell

Carried (8 to 3)

Moved by Councillor Duguay

That the Rules of Order be suspended to extend the hour of the meeting past 10:00 p.m. to complete the agenda.

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

Against (1): Councillor Haacke

Carried (10 to 1)

Moved by Councillor Riel

That the 2023 Draft Budget be updated to reflect the Final Assessments as provided by Municipal Property Assessment Corp for the 2023 Taxation Year, and the resulting Tax Levy in the amount of \$379,000 (0.20% impact on the All-Inclusive Rate) be used to reduce the Net Tax Levy Requirement.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Councillor Parnell assumed the Chair at 9:44 p.m.

Moved by Councillor Beamer

That the following staff positions (page 251) be removed from the 2023 budget; Waste Diversion SSO Coordinator, By-law Enforcement Officer and Arborist

For (2): Councillor Beamer, and Councillor Haacke

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

Lost (2 to 9)

Councillor Beamer reassumed the Chair.

Moved by Councillor Bierk

That the existing part-time Communications and Volunteer Coordinator position, identified on page 254 of the 2023 Budget Highlights Book, be approved as a full-time position in the 2023 budget, at an additional cost of \$3,913, for a total annual cost of \$51,397; and,

That the increase in funds be funded by an increase in the net tax levy requirement.

For (7): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Lachica, Mayor Leal, and Councillor Riel

Against (4): Councillor Haacke, Councillor Parnell, Councillor Vassiliadis, and Councillor Duguay

Carried (7 to 4)

Moved by Councillor Crowley

That the existing Part-time Museum Curatorial Assistant Position, identified on page 255 of the 2023 Budget Highlights Book, be approved as a full-time position in the 2023 budget, at an additional cost of \$13,363, for a total annual cost of \$52,711; and,

That the increase is, funded by an increase in the net tax levy requirement.

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

Against (3): Councillor Beamer, Councillor Haacke, and Councillor Parnell

Carried (8 to 3)

Upon the original motion of Councillor Baldwin for the 2023 Draft Budget, Report CLSFS23-012, the vote was called.

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

Against (2): Councillor Haacke, and Councillor Parnell

Carried (9 to 2)

Notice of Motion

There were no Notices of Motion.

Other Business

There were no items of Other Business.

Next Meeting - May 23, 2023

Adjournment

Moved by Councillor Bierk

That this meeting adjourn at 10:18 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair