



## **General Committee Minutes**

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

**April 2, 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  
Richard Freymond, Commissioner, Finance and Corporate Support Services  
Natalie Garnett, Deputy City Clerk  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner, Community Services  
Rob McAulay, Director, Recreation Services  
Sarah McDougall Perrin, Advisor, Government Relations  
Jennifer McFarlane, Commissioner, Municipal Operations (Acting)  
Blair Nelson, Director, Engineering and Capital Works  
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth Management (Acting)  
David Potts, Commissioner, Legislative Services, City Solicitor  
Jasbir Raina, Chief Administrative Officer  
Ian Walker, Land Use Planner  
Brendan Wedley, Director, Strategic Communications & Service Peterborough

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

Moved by Councillor Parnell

**The Committee enters closed session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual and one item under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality.**

Carried

## **Open Session**

The meeting was called to order at 6:00 p.m.

## **Adoption of Minutes**

Moved by Councillor Duguay

**That the General Committee minutes from February 26, March 11 and 18, 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 Report CSD24-002, 2024 Community Project and Investment Grants, as his spouse is involved in one of the organizations receiving funding.

## **Report of Closed Session**

Appointment

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report CAO24-001 dated April 2, 2024 of the Chief Administrative Officer as follows:**

**a) That, pursuant to section 7 of Hearing Officer By-law 20-077, David McFadden and James Spina, each be appointed as a Hearing Officer for the City of Peterborough; and**

**b) That staff undertake a review of Hearing Officer remuneration and report back including with recommendations, if any, for changes to Hearing Officer remuneration.**

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)

Property Acquisition

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report LSRS24-003, dated April 2, 2024, of the Commissioner, Legislative Services as follows:**

**That, respecting proposed land acquisitions, staff be directed to proceed as outlined in Closed Session Report LSRS24-003 dated April 2, 2024, of the Commissioner, 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:**

Moved by Councillor Parnell

**That Report FCSFS24-006 - 2023 Council Remuneration and Expense Statements, and Report CSRS24-002 - Agreements with the Peterborough Rugby Union Football Club, be approved on Consent Agenda.**

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)

2023 Council Remuneration and Expense Statements, Report FCSFS24-006

**That Council approve the recommendation outlined in Report FCSFS24-006 dated April 2, 2024 of the Commissioner of Finance and Corporate Support Services as follows:**

**That the 2023 Remuneration and Expense Statements for Council Members and Council appointees to boards and commissions, outlined in Report FCSFS24-006, dated April 2, 2024 of the Commissioner of Finance and Corporate Support Services, be received for information.**

Agreements with the Peterborough Rugby Union Football Club, Report CSRS24-002

**That Council approve the recommendations outlined in Report CSRS24-002 dated April 2, 2024 of the Commissioner of Community Services as follows:**

**a) That the City of Peterborough continue to accept donations on behalf of the Peterborough Rugby Union Football Club through an update to the existing Municipal Capital Facility Agreement for an additional period of ten years; and,**

**b) That a field use agreement providing Peterborough Rugby Union Football Club with first right of refusal for booking the Trent University rectangular field after the obligations of the existing Trent agreement have been met be approved on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.**

## **Public Meeting under the Planning Act**

Councillor Parnell, Chair of Planning assumed the Chair.

Zoning By-law Amendment for 720 Vinette Street, Report IPGPL24-003

Moved by Mayor Leal

**That Council approve the recommendations outlined in Report IPGPL24-003, dated April 2, 2024 of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:**

**a) That in consultation with the Conservation Authority and in accordance with Section 7.21.2 o. of the City Official Plan, Council waives the requirement for the Applicant to conduct an Environmental Impact Study, subject to including water quality and quantity mitigation measures in a Stormwater Management Report to be prepared for Site Plan Approval;**

**b) That Section 3.9, Exceptions of Zoning By-law 1997-123 be amended by adding Exception Number 364 to prescribe site-specific regulations for the property known as 720 Vinette Street in accordance with the Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL24-003; and**

**c) That the subject property be rezoned from D.1 – Development District to R.4-364 –Residential District in accordance with the Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL24-003.**

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)

Councillor Beamer reassumed the Chair.

## **Presentations**

Government Relations Matters - Update for April 2, 2024, Report CAOGR24-002

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CAOGR24-002 dated April 2, 2024, of the Chief Administrative Officer as follows:**

**That the Government Relations Matters 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**

Physician Recruitment Action Plan, Report CAOGR24-003

Moved by Councillor Riel

**That item c) be amended as follows:**

**c) That staff report to Council every 6 months on the status of the “Whole of Village” incentive program efforts and the in-house physician recruitment services ahead of 2026 Budget deliberations.**

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 Vassiliadis

**That Council approve the recommendations as amended:**

**a) That a \$580,000 budget be established to implement a multi-pronged, pilot approach for physician recruitment and retention activities for a term-ending December 31,2025, including:**

**i. Continue the existing \$15,000 incentive (over three years) for family physicians that establish new practices in the City of Peterborough;**  
**ii. Develop and implement a “Whole of Village” incentive program, engaging local physicians, organizations and businesses as part of the recruitment efforts;**  
**iii. Consult with the local Family Physician Think Tank about short, medium, and long-term actions for family physician recruitment and retention in Peterborough;**  
**iv. Create a temporary Physician Recruitment Coordinator position for a two-year period to support the provision of the incentive program and implement a strategic workplan including coordinating with the Family Physician Think Tank;**  
**and v. Develop and implement an advocacy plan related to the provincial health care system to support physician recruitment efforts.**

**b) That the budget for the pilot approach be funded from the Physician Recruitment Reserve of \$350,000, the 2024 budget allocation for physician recruitment of\$100,000 and a pre-commitment of the 2025 budget of \$130,000.**

**c) Amended as follows: That staff report to Council every six months on the status of the “Whole of Village” incentive program efforts and the in-house physician recruitment services ahead of 2026 Budget deliberations."**

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)

Jurisdiction of Ontario's Ombudsman, Report LSOCS24-005

Moved by Councillor Crowley

**That Council approve the recommendations outlined in Report LSOCS24-005, dated April 2, 2024 of the Commissioner, Legislative Services, as follows:**

**a) That the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, be requested to introduce a Bill to amend the Ombudsman Act to require the Ontario Ombudsman to provide to each municipality, if requested by the municipality, sufficient particulars of each investigation, matter or case respecting the municipality that is referred to in each of the Ombudsman's Annual Reports to permit the municipality to fully understand and address the subject matter of each such investigation, matter or case including:**

**i) a copy of each complaint, as applicable, redacted only to the extent of individuals' personal information contained therein;**

**ii) the identities of the municipality's employees, officers and members of Council with whom the Ombudsman was consulting in respect of the investigation, matter or case; and**

**iii) particulars of the outcome of the investigation, matter or case including the Ombudsman's findings, conclusions and recommendations, if any.**

**b) That the City Clerk forward Council's resolutions resulting from Council's approval of these recommendations to Minister Calandra, MPP David Smith, the Association of Municipalities of Ontario and to the municipal Clerks of Ontario's municipalities.**

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)

Municipal Law Enforcement Amendments, Report LSMLES24-001

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report LSMLES24-001, dated April 2, 2024 of the Commissioner, Legislative Services as follows:**

**That Council pass a by-law in the form of amending by-law comprising Appendix A to Report LSMLES24-001 to amend the following by-laws:**

- a) AMP System By-law 20-073;**
- b) Animal By-law;**
- c) Enforcement By-law 20-076;**
- d) Inspection By-law 23-112;**
- e) Licensed Rental Premises By-law 17-067; and**
- f) Trespass By-law 19-075.**

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)

Climate Change Action Plan 2.0 Update, Report IPGACP24-003

Moved by Councillor Lachica

**That the Council approves the recommendation outlined in Report IPGACP24-003, dated April 2, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting), as follows:**

**That the report 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)

Central Area (Bethune Street) Flood Reduction Project: Increase in Agreement for Detailed Design and Contract Administration, Report IPGENG24-005

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report IPGENG24-005, dated April 2, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:**

**That the agreement with AECOM Canada Ltd., 300 Water Street, Whitby, Ontario, L1N 9J2, for the Detailed Design and Contract Administration for the Central Area (Bethune Street) Flood Reduction Project, be increased by \$307,758.00 from \$5,328,651.41 to \$5,636,409.41, plus HST of \$732,733.22, for a total cost of \$6,369,142.63.**

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)

2024 Community Project and Investment Grants, Report CSD24-002

Due to his previously declared conflict, Councillor Haacke did not discuss or vote on this item.

Moved by Councillor Bierk

**That Council approve the recommendations outlined in Report CSD24-002, dated April 2, 2024 of the Commissioner of Community Services as follows:**

**a) That the recommendations of the Community Project Grants Committee in the total amount of \$20,965 be allocated to various community groups as described in Appendix A; and**

**b) That the recommendations of the Community Investment Grant Advisory Committee in the total amount of \$136,170 be allocated to various local charitable and Not-For-Profit organizations (NFP's) as described in Appendix B**

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)

Request for Delegated Authority to obtain liquor sales licences in City Facilities, Report CSRS24-004

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CSRS24-004, dated April 2, 2024, of the Commissioner, Community Services as follows:**

**That the CAO and Commissioner of Community Services be provided delegated authority to authorize the submission of applications and execution of documents related thereto to obtain liquor sales licences for City facilities 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)



## Notice of Motion

Moved by Councillor Lachica

That the motion be amended as follows:

That the proposed plan for Bonnerworth Park presented at the March 21st Public Consultation at 577 McDonnell St, be brought before Council for discussion of alternative Pickleball/Tennis solutions, with a report back to council before any work on Bonnerworth proceeds, and

That the report include:

- a) That staff provide another consultation regarding the plan for the Bonnerworth Park with 45 days.
- b) That staff consider a plan involving a reduce pickle ball courts and increase in tennis courts
- c) That staff consider a plan involving baseball diamond(s)

For (4): Councillor Bierk, Councillor Haacke, Councillor Lachica, and Councillor Riel

Against (7): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Lost (4 to 7)

Moved by Councillor Lachica

Whereas, the Parks and Outdoor Recreation Facilities Study (Report CSR23-002) states regarding Pickleball Strategy, "it is recommended that courts be developed in clusters of 8, located at least 150 metres from residential areas";

Whereas, the Bonnerworth site plan proposes 16 outdoor courts *under* 150 metres from residential areas;

Whereas, the noise impact, already proving to be problematic to health and wellbeing widely, as well as in Peterborough's current close-to-residential locations, would be doubly impactful to the immediate neighbours with a 16 outdoor court plan;

Whereas, Peterborough's Mixed-Use Corridor Urban Design Guideline recommends that Urban Community parks support a balance of active and passive uses and a minimizing of hardscaping (balance of open-air green space);

Whereas, based on the above Urban Community Park Design Guideline that Bonnerworth should strive to be accessible, diverse, equitable and inclusive;

Whereas, based on the same Urban Community Park Design Guideline, urban community parks, should minimize safety risks for those with those accessibility needs and pedestrian park users;

Whereas, Peterborough Housing Corporation (ie. 555 Bonnacord St., Hunt Terraces) includes tenants with accessibility and safety needs;

And whereas, the current proposal includes increased parking to accommodate an extraordinarily high volume of 16-court pickleball vehicle traffic, thus significantly increasing park-user safety risks;

THEREFORE, BE IT RESOLVED...

That the proposed plan for Bonnerworth Park presented at the March 21<sup>st</sup> Public Consultation at 577 McDonnell St, be brought before Council for discussion of alternative Pickleball/Tennis solutions, with a report back to council before any work on Bonnerworth proceeds.

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)

### **Other Business**

There were no items of Other Business.

### **Adjournment**

Moved by Councillor Crowley

**That the meeting be adjourned at 9:37 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)

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John Kennedy

City Clerk

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Councillor Beamer

Chair