



General Committee Minutes

Council Chambers, City Hall

June 19, 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: Brad Appleby, Director of Planning
Alan Barber, Associate City Solicitor
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Acting Commissioner of Infrastructure and Planning Services
Karen Rennie, Director, Art, Culture and Heritage
Brendan Wedley, Manager of Communication Services

Call to Order

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

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Shelter Provision Update

Moved by Councillor Baldwin

That the shelter update provided by the Commissioner of Community Services 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)

Consent Items

Moved by Councillor Vassiliadis

That Report CLSFS23-030 - March 31, 2023 Financial Update and Report IPSACP23-018 - Charlotte Street Update 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)

March 31, 2023 Financial Update Report (Unaudited), Report CLSFS23-030

That Council approve the recommendations outlined in Report CLSFS23-030, dated June 19, 2023 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the March 31, 2023 Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS23-030, dated June 19, 2023, be received;**
- b) That effective September 30, 2023, the City of Peterborough reduce the short-term non-interest-bearing loan to Peterborough Housing Corporation for 555 Bonaccord Street (McRae Project), from \$7,000,000 to \$1,900,000, and increase the term to March 31, 2028. The Social Services General Reserve and the City Housing Reserve will each guarantee \$950,000. The residual \$5,100,000 commitment against the following reserves / capital project will be released:
 - i. \$4,050,000 Social Services General Reserve;**
 - ii. \$50,000 City Housing Reserve; and**
 - iii. \$1,000,000 Incentives of Affordable Housing Capital Project Ref# 6-07.01;****
- c) That \$1,039,231.87 be transferred from the Capital Levy Reserve to the Source Separated Organics (SSO) Program (2023 Capital Budget Ref # 5-21-01) to support the supply and distribution of SSO bins and materials; and**
- d) That \$318.76 representing 100% of the Police Services 2022 year-end surplus be transferred to the Police Special Projects Reserve effective December 31, 2022.**

Charlotte Street (Aylmer Street to Park Street) Update, Report IPSACP23-018

That Council approve the recommendations outlined in Report IPSACP23-018, dated June 19, 2023 of the Acting Commissioner of Infrastructure and Planning Services as follows:

- a) That Council receive Report IPSACP23-018 for information;**
- b) That staff prepare an updated conceptual design for the Charlotte Street - Aylmer Street to Park Street project based on updated national and provincial guidance on the design of transportation facilities and community consultation; and present this concept to Council by Q3 2024 for approval;**
- c) That staff include a capital budget request for additional detailed design fees required in the 2024 Capital Budget, and capital construction funding starting in the 2025 Capital Budget.**

Proposal for City Litter Action Plan, Report COU23-006

Moved by Councillor Lachica

That staff coordinate and begin to implement by Spring and Summer 2023 a Pilot of a Peterborough Litter Action Plan in collaboration with engaged community organizations and businesses to protect our creeks, wetlands, greenspaces and public spaces from the harms of trash, litter and hazardous waste, which in turn will promote greater business and economic development; and,

That staff create a dedicated public engagement portal on Connect Peterborough to support awareness and collect public input to inform the development of a completed Peterborough Litter Action Plan to be presented to Council in late 2023 or early 2024, to enable implementation by March 2024.

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

Against (2): Councillor Haacke, and Councillor Parnell

Carried (9 to 2)

Development Charge Reserve Funds 2022 Annual Report - City and Peterborough Utilities Commission, Report CLSFS23-034

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSFS23-034, dated June 19, 2023 of the Commissioner of Corporate and Legislative Services

as follows:

a) That the Development Charge Reserve Funds – 2022 Annual Report for the City of Peterborough, as presented in Report CLSFS23-034, be received for information; and

b) That the Peterborough Utilities Commission Report entitled Water Development Charges for the year ended December 31, 2022, appended to Report CLSFS23-034 as Appendix B, 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)

Housing Accelerator Fund, Report IPSPL23-021

Moved by Mayor Leal

That Council approve the recommendations outlined in Report IPSPL23-021, dated June 19, 2023 of the Acting Commissioner of Infrastructure and Planning Services as follows:

a) That staff be directed to submit a Housing Accelerator Fund application to the Canada Mortgage and Housing Corporation;

b) That Council approve the initiatives proposed to be included in the Housing Accelerator Fund Action Plan as outlined in Report IPSPL23-021 in principle;

c) That the Chief Administrative Officer, in consultation with the Treasurer, be authorized to approve the Action Plan, including the refinement of the proposed initiatives, in support of the City's application for the Housing Accelerator Fund prior to finalizing the application to the Canada Mortgage and Housing Corporation;

d) That the Treasurer be authorized to sign the integrity declaration and attestation letter in support of the City's submission to Housing Accelerator Fund; and

e) That the Mayor and Clerk be authorized to execute all documents to effect a transfer to the City of the Housing Accelerator Fund on terms acceptable to the Commissioner of Corporate and Legislative Services and 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)

Major Sport and Event Centre Study Project Update, Report CSACH23-002

Councillor Bierk left the meeting at 7:28 p.m. and returned at 7:29 p.m.

Councillor Crowley left the meeting at 7:48 p.m. and returned at 7:50 p.m.

Moved by Mayor Leal

That Council approve the recommendations outlined in Report CSACH23-002, dated June 19, 2023 of the Commissioner, Community Services as follows:

a) That an update on the status of the Major Sport and Event Centre Study Project be received for information;

b) That the preferred location of a Major Sport and Event Centre shall be in the Central Area in accordance with the "Downtown First" public investment strategy described in Section 4.3.1 x. of the Official Plan;

c) That a reassessment of the original September 2018 Feasibility Study be undertaken to include:

- i. Updating capital works completed and providing new estimates of future capital needs that will be required at the Peterborough Memorial Centre;**
- ii. A review of the changing landscape of competitive venues with a smaller project scope given a community ice pad is no longer necessary;**
- iii. Review and revisions of financial operating projections;**
- iv. An update to the economic impact model of operations and spending multipliers to the regional economy;**
- v. Revisiting the scope of the project and updating the current cost analysis;**

d) That Council approve the award of a single source consulting assignment for the next phase of the Major Sport and Event Centre to Sierra Planning and Management, 206 Laird Avenue, Suite 200, Toronto, Ontario within the preapproved budget of \$353,000.

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

Against (1): Councillor Riel

Carried (10 to 1)

Moved by Councillor Riel

That the item be deferred for one cycle of meetings to enable additional information, including the fees paid to Sierra Consulting and the cost of the new study.

For (5): Councillor Beamer, Chair, Councillor Bierk, Councillor Haacke, Councillor Parnell, and Councillor Riel

Against (6): Councillor Baldwin, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, and Councillor Vassiliadis

Lost (5 to 6)

Notice of Motion

Moved by Councillor Crowley

That staff provide a report on the feasibility to install a three way stop at the intersection of Denure Drive and Kawartha Heights Boulevard.

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 Haacke

That this meeting adjourn at 8:22 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