

## **Finance Committee Minutes**

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

January 10, 2023

Roll Call	Councillor Baldwin Councillor Bierk Councillor Crowley Councillor Haacke, Vice Chair Councillor Lachica Mayor Leal Councillor Parnell Councillor Riel Councillor Vassiliadis Councillor Duguay
Regrets	Councillor Beamer, Chair
Staff	Sandra Clancy, Chief Administrative Officer Richard Freymond, Commissioner of Corporate and Legislative Services Natalie Garnett, Deputy City Clerk John Kennedy, City Clerk Sheldon Laidman, Commissioner of Community Services Bill McDougall, Budget and Operations Analyst Yvette Peplinskie, Manager of Financial Services Jasbir Raina, Commissioner, Infrastructure and Planning Tom Street, Committee Coordinator Brendan Wedley, Manager of Communication Services

### **Call to Order**

The Vice Chair called the meeting to order at 6:01 p.m.

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Reports and Communications**

Peterborough Police Services 2023 Budget, Report CLSFS23-002

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report CLSFS23-002, dated January 10, 2023 of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 10, 2023 Finance Committee by the Peterborough Police Services Board for the 2023 Budget be received for information; and,**

**That the Police Services Board be asked to review their 2023 budget request of \$29,102,937 and the resulting implications for future year's budgets (specifically 2024 and 2025) and,**

**That a special Council meeting be convened on January 16, 2023 for Council to consider approving this recommendation and,**

**That a special Finance Committee meeting be convened to consider further information from Police Services Board on January 23, 2023.**

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

Carried (10 to 0)

Downtown Business Improvement Area, Report CLSFS23-003

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report CLSFS23-003, dated January 10, 2023, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 10, 2023 Finance Committee by the Downtown Business Improvement Area for the 2023 Budget be received for information.**

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

Carried (10 to 0)

Councillor Bierk left the meeting at 7:07 p.m. and returned at 7:08 p.m.

Fairhaven 2023 Budget, Report CLSFS23-004

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CLSFS23-004, dated January 10, 2023, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 10, 2023 Finance Committee by Fairhaven for the 2023 Budget be received for information.**

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

Carried (10 to 0)

Greater Peterborough Innovation Cluster, Report CLSFS23-005

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report CLSFS23-005, dated January 10, 2023, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 10, 2023 Finance Committee by the Greater Peterborough Innovation Cluster for the 2023 Budget, be received for information.**

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

Carried (10 to 0)

2023 Budget for the Otonabee Region Conservation Authority, Report CLSFS23-006

Moved by Councillor Duguay

**That Council approve the recommendation outlined in Report CLSFS23-006, dated January 10, 2023, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 10, 2023 Finance Committee by the Otonabee Region Conservation Authority for the 2023 Budget, be received for information.**

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

Carried (10 to 0)

2023 Budget for the Peterborough and the Kawarthas Economic Development, Report CLSFS23-007

Committee recessed at 8:10 p.m. and recommenced at 8:22 p.m.

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report CLSFS23-007, dated January 10, 2023, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 10, 2023 Finance Committee by the Peterborough and the Kawartha Economic Development for the 2023 Budget, be received for information.**

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

Carried (10 to 0)

Peterborough County/City Paramedics Service 2023 Budget, Report CLSFS23-008

Moved by Councillor Duguay

**That Council approve the recommendation outlined in Report CLSFS23-008, dated January 10, 2023, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 10, 2023 Finance Committee by the Peterborough County/City Paramedics Service for the 2023 Budget, be received for information.**

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

Carried (10 to 0)

Councillor Bierk left the meeting at 9:27 p.m. and returned at 9:28 p.m.

2023 Budget for the Peterborough Humane Society, Report CLSFS23-009

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CLSFS23-009, dated January 10, 2023, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 10, 2023 Finance Committee by the Peterborough Humane Society for the 2023 Budget, be received for information.**

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

Carried (10 to 0)

Moved by Councillor Baldwin

**That the rules be suspended to extend the hour past 10:00 p.m. to complete the agenda.**

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

Carried (10 to 0)

Councillor Duguay left the meeting at 9:41 p.m. and returned at 9:43 p.m.

2023 Budget for Peterborough Public Health, Report CLSFS23-010

**That Council approve the recommendation outlined in Report CLSFS23-010, dated January 10, 2023, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 10, 2023 Finance Committee by the Peterborough Public Health for the 2023 Budget, be received for information.**

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

Carried (10 to 0)

2023 Budget for the Peterborough Public Library, Report CLSFS23-011

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report CLSFS23-011, dated January 10, 2023, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation and budget details presented to the January 10, 2023 Finance Committee by the PPLB for the 2023 Budget, be received for information.**

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

Carried (10 to 0)

2023 Budget for the Art Gallery of Peterborough, Report CLSFS23-013

Moved by Councillor Bierk

**That Council approve the recommendation outlined in Report CLSFS23-013, dated January 10, 2023, of the Commissioner of Corporate and Legislative Services as follows:**

**That the presentation to the January 10, 2023 Finance Committee by the Art Gallery of Peterborough Board for the 2023 Budget, be received for information.**

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

Carried (10 to 0)

### **Other Business**

There were no items of Other Business.

**Next Meeting - January 16, 2023**

### **Adjournment**

Moved by Councillor Parnell

**That this meeting adjourn at 10:54 p.m.**

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

Carried (10 to 0)

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John Kennedy

City Clerk

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Councillor Haacke

Vice Chair