



General Committee Minutes

Council Chambers, City Hall

December 4, 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, Finance and Corporate Support Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth Management (Acting)
David Potts, Commissioner, Legislative Services, City Solicitor
Brendan Wedley, Strategic Communications & Service Peterborough

Closed Session - 5:00 p.m., Doris Room

Moved by Councillor Parnell

That Committee meet in Closed Session to discuss two items under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality and one item under Section 23(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

Open Session - 6:00 p.m., Council Chambers

Call to Order

The meeting was called to order at 6:05 p.m.

Adoption of Minutes

Moved by Councillor Haacke

That the General Committee meeting minutes of October 23, October 30, November 6 and November 22, 2023 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 closed session report LSRS23-002, as his company is involved with the subject property.

Report of Closed Session

Property Acquisition

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

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report LSRS23-002, dated December 4, 2023, of the Commissioner, Legislative Services as follows:

That, respecting a property acquisition, staff be directed to proceed as outlined in Closed Session Report LSRS23-002 dated December 4, 2023, of the Commissioner, Legislative Services.

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)

Technology Drive

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report LSRS23-003, dated December 4, 2023, of the Commissioner, Legislative Services as follows:

That, respecting the property known municipally as 2000 Technology Drive, Peterborough, staff be directed to proceed as outlined in Closed Session Report LSRS23-003 dated December 4, 2023, 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)

Lease

Moved by Mayor Leal

That Council approve the recommendation outlined in Report MOAIR23-002, dated December 4, 2023, of the Commissioner of Municipal Operations (Acting) as follows:

That, respecting certain long-term leases at the Peterborough Municipal Airport, staff be authorized to proceed as outlined in Closed Session Report MOAIR23-002, dated December 4, 2023, of the Commissioner of Municipal Operations.

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 items Report LSCLK23-007 - Appointments to COPHI Board of Directors, Report CSSS23-023 - Additional Funding for the Incentive for Affordable Housing Capital Project, 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)

Appointments to COPHI Board of Directors, Report LSCLK23-007

That Council approve the recommendations outlined in Report LSCLK23-007, dated December 4, 2023, of the City Clerk, on behalf of the COPHI Board and its Governance and Nominating Committee as follows:

a) That Jacqueline Peterson, be appointed to the COPHI Board for a three-year term commencing January 1, 2024, and expiring December 31, 2026;

b) That Claude Lloyd, be appointed to the COPHI Board for a three-year term commencing January 1, 2024, and expiring December 31, 2026; and,

c) That Nancy Brown Andison (COPHI Board Chair) and Louise Lalonde (COPHI Audit Committee Chair) be reappointed to the COPHI Board for one-year terms commencing January 1, 2024, and expiring on December 31, 2024.

Additional Funding for the Incentive for Affordable Housing Capital Project, Report CSSS23-023

That Council approve the recommendation outlined in Report CSSS23-023, dated December 4, 2023, of the Commissioner of Community Services as follows:

Additional funding of \$528,148 be transferred from the following reserves to the Incentives for Affordable Housing project, to reimburse Peterborough Housing Corporation for the municipal incentives approved in Report CSSS22-017:

i.\$231 303 be funded from the Affordable Housing Property ReserveDRES1019 (413);

ii.\$296 845 be funded from the Affordable Housing Partnership ReserveDRES1021 (414).

Public Meeting under the Planning Act

Zoning By-law Amendment for 264 Lansdowne Street East, Report IPGPL23-009

Councillor Parnell, Planning Chair, assumed the Chair.

Brad Appleby, Planning Director, provided a presentation on the application.

Tiago Caldas, Asterisk Engineering Corporation, agent of the applicant, spoke to the application.

Shawn Legere, RFA Planning Consultants Inc.

Moved by Councillor Duguay

That Council approve the recommendations outlined in Report IPGPL23-009, dated December 4, 2023 of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

a) That Section 3.9, Exceptions of Zoning By-law 1997-123 be amended by adding Exception Number 362 to prescribe site-specific regulations for the property known as 264 Lansdowne Street East in accordance with the Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL23-009; and

b) That the subject property be rezoned from C.4 – Commercial District to R.60-362 – Residential District in accordance with the Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL23-009.

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 assumed the Chair.

Presentations

Government Relations Matters - Update for December 4, 2023, Report CAOGR23-001

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CAOGR23-001 dated December 4, 2023, 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)

Mixed-Use Corridors Urban Design Guidelines - Information Sessions Follow-up, Report IPGPL23-006

Moved by Councillor Duguay

That Council approve the amended recommendations outlined in Report IPGPL23-006, dated December 4, 2023, as follows:

a) That Report IPGPL23-006 be received as information;

b) That the Mixed-Use Corridors Urban Design Guidelines attached as Appendix A to Report IPGPL23-002 (attached as Appendix A to Report IPGPL23-006) be adopted to provide a non-statutory visualization of the City's intent for urban design to promote Official Plan conformity;

c) That the Director of Planning, Development and Urban Design be authorized to consolidate the Central Area Urban Design Guidelines and Mixed-Use Corridors Urban Design Guidelines, if it is determined by staff that consolidating the documents will enhance the clarity and usability of the guidelines; and,

d) That staff report to Council within two years of the Mixed-Use Corridors Urban Design Guidelines' adoption to evaluate their performance and inform options for enhancement.

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

Against (1): Councillor Haacke

Carried (10 to 1)

2024 Meeting Schedule and Procedure By-law Update, Report LSCLK23-006

Moved by Councillor Parnell

That recommendation a) be amended to approve the 2024 meeting schedule as attached as appendix A to the report for January, February and March to allow time for consultation with members of the public and Council.

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)

Moved by Councillor Parnell

b) That the start time for General Committee meetings remain at 6:00 p.m.

For (6): Councillor Beamer, Chair, Councillor Crowley, Councillor Haacke, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (5): Councillor Baldwin, Councillor Bierk, Councillor Duguay, Councillor Lachica, and Councillor Riel

Carried (6 to 5)

Moved by Councillor Riel

That Council approve the recommendations outlined in Report LSCLK23-006, as amended, dated December 4, 2023, as follows:

a) That Council approve the 2024 Council meeting schedule, attached as appendix A to the report; and,

b) That Procedure By-law 21-104, be amended to incorporate Finance Committee agenda items into General Committee and that the start time for General Committee meetings be 6:00 p.m.

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)

September 30, 2023 Financial Report (Unaudited), Report FCSSFS23-015

Moved by Councillor Lachica

That Council approve the recommendations outlined in Report FCSSFS23-015, dated December 4, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

a) That the September 30, 2023 Quarterly Financial Update Report (Unaudited) attached as Appendix A to Report FCSSFS23-015, dated December 4, 2023, be received;

b) That the 681 Monaghan Road project budget be increased by \$18,931,121 from \$2,621,540 to \$21,552,661 to reflect the receipt of the National Housing Strategy, Rapid Housing Initiative grant; and

c) That a By-law be passed authorizing the Mayor and Clerk to execute the Ontario Nuclear Emergency Management Program transfer payment agreement and any subsequent corresponding agreements or amendments, on terms acceptable to the Commissioner of Finance and Corporate Support 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)

Budget Amendment and Award of ITT-51-23 for the Abatement and Demolition of the House at 2151 Mervin Line, Report FCSSFPM23-012

Moved by Councillor Bierk

That Council approve the recommendations outlined in Report FCSSFPM23-012, dated December 4, 2023, of the Commissioner of Finance and Corporate Support Services, as follows:

a) That the Abatement and Demolition of the House at 2151 Mervin Line Capital Budget be increased by \$20,000 from \$50,000 to \$70,000 and the additional \$20,000 be transferred from the Capital Levy Reserve.

b) That ITT-51-23, for the Abatement and Demolition of the House at 2151 Mervin Line be awarded to North American Demolition Inc., 43 Ivygreen Road, Keswick, Ontario, L4P 4B7, at a total cost \$47,300 plus HST of \$6,149 for a total cost of \$53,449.

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)

Renaming of a portion of Hillside Street, Report IPGPL23-007

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report IPGLPL23-007, dated December 4, 2023, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

a) That notice be given to rename as Deline Street the portion of those lands known as Hillside Street, from Cochrane Crescent to Simons Avenue, as shown in Appendix A to Report IPGPL23-007, in accordance with the City's Notice to Public Policy.

b) That the roads known as Hillside Street (from Cochrane Crescent to Simons Avenue) be established as a public highway upon approval of the by-law to rename a portion of Hillside Street to Deline Street.

c) That the Commissioner of Infrastructure, Planning and Growth Management be delegated the authority to enact a by-law to give effect to the following action:

i. Rename the portion of those lands known as Hillside Street (from Cochrane Crescent to Simons Avenue) to Deline Street.

ii. Establish the road to be known as Deline Street as a public highway.

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)

Kawartha Heights Boulevard and Denure Drive All-Way Stop Review, Report IPGENG23-001

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report IPGENG23-001, dated December 4, 2023, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

That an all-way stop not be implemented at the intersection of Kawartha Heights Boulevard and Denure Drive.

For (8): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Against (3): Councillor Crowley, Councillor Haacke, and Councillor Vassiliadis

Carried (8 to 3)

Approval for the Contract Amendment for RFQQ-05-22 for the Supply and Delivery of One Wastewater Collection Work-Body Truck, Report MOPW23-005

Moved by Councillor Riel

That Council approve the recommendation outlined in Report MOPW23-005, dated December 4, 2023, of the Commissioner of Municipal Operations (Acting) as follows:

That the contract for RFQQ-05-22 with Winslow Gerolamy Motors Limited, 1018 Lansdowne Street West, Peterborough, Ontario, K9J 1Z9 for the Supply and Delivery of One Wastewater Collection (WWC) Work-Body Truck, auxiliary charging infrastructure and staff training/capacity building be increased by \$374,686.45 from \$248,892.46 to \$623,578.91, plus HST of \$81,065.26, less an after-tax rebate of \$100,000 for a total cost of \$604,644.17.

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

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

Carried (9 to 2)

Peterborough Housing Corporation Annual General Meeting, Report CSSS23-024

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS23-024, dated December 4, 2023 of the Commissioner of Community Services as follows:

a) That the Shareholder Report SH2023-002 and the Peterborough Housing Corporation 2022 Annual Report, attached as Appendix A, be approved;

b) That the Shareholder Report SH2023-001 and the Peterborough Housing Corporation Audited Financial Statements for 2022 attached as Appendix B, be

approved; and,

c) That Shareholder Report SH2023-003 – Appointment of Auditors attached as appendix C, 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)

Interim Operating Agreements for Community Housing Projects, Report CSSS23-025

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS23-025, dated December 4, 2023 of the Commissioner of Community Services as follows:

a) That staff be authorized to negotiate an extension of existing operating agreements with St. John's Retirement Homes Inc. (St John's) and Ontario Aboriginal Housing Support Service Corporation (OAHSSC) to the end of December 2024, to allow for the planning for new Operating Agreements under the Housing Services Act, 2011; and

b) That the Mayor and Clerk be authorized to execute an extension of operating agreements with St. John's Retirement Homes Inc., and Ontario Aboriginal Housing Support Service Corporation once negotiated on terms satisfactory to the Commissioner of Community 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)

Notice of Motion

Moved by Councillor Duguay

Whereas, Council for the Corporation of the City of Peterborough has received correspondence from numerous municipalities supporting the need to update the Municipal Freedom of Information and Privacy of Protection Act. R.S.O. 1990, c. M.56 and;

Whereas, the Municipal Freedom of Information and Protection of Privacy Act R.S.O. 1990 (MFIPPA) is over 30 years old and;

Whereas, municipalities, including the City of Peterborough, practice and continue to promote open and transparent government operations, actively

disseminate information and routinely disclose public documents upon request outside of the MFIPPA process and;

Whereas, government operations, public expectations, technologies, and legislation surrounding accountability and transparency have changed and;

WHEREAS the creation, storage and utilization of records has changed significantly and;

Whereas, Regulation 823 under MFIPPA continues to reference antiquated technology and does not adequately provide for cost recovery, and these financial shortfalls are borne by the municipal taxpayer and;

Whereas, multiple requests from an individual, can be challenging for a municipality due to finite staff resources, the expense of producing a record due to its size, number or physical location and the operational impacts to respond to requests for records within the framework for extensions under the Act.

Be It Resolved, the Province of Ontario be requested to undertake a review of the MFIPPA for the purpose of updating the Act to respond the to challenges currently faced by municipalities and that the City Clerk be directed to send correspondence on behalf of City Council to the Ontario. Ministry of Public and Business Service Delivery.

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 Baldwin

That the hour be extended to complete the 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)

Notice of Motion

Councillor Parnell requested that the items be separated for vote.

Moved by Councillor Haacke

a) That the proposal from WSP that the City of Peterborough continue its current role for management of wastewater and storm water assets and provision of wastewater and storm services and become directly responsible for the operations and authority for water assets and service delivery, including the Riverview Park and Zoo, be supported in principle;

For (7): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, and Councillor Riel

Against (4): Councillor Duguay, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Carried (7 to 4)

Moved by Councillor Haacke

b) That staff report back to Council in the second quarter of 2024 upon further investigation regarding financial and non-financial benefits and a Change Management Plan, including public consultation, of the transfer of responsibility and authority for the water assets and service delivery;

For (8): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, and Councillor Riel

Against (3): Councillor Duguay, Councillor Parnell, and Councillor Vassiliadis

Carried (8 to 3)

Moved by Councillor Haacke

c) That the Change Management Plan stipulates that no current International Brotherhood of Electrical Workers (IBEW) employees be displaced as a result of the transition in the transfer of water assets and service delivery to the City: 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 Haacke

d) That a working group consisting of CAO Jasbir Raina, Michael Papadacos, Commissioner of Infrastructure, Planning and Growth Management (Acting), Patrick Devlin, Vice-President, Water Utility Services, John Stephenson President & CEO, Peterborough Utilities Group, Councillor Haacke, Richard Freymond, Commissioner, Finance and Corporate Support Services and Kyle Davis PUG to establish the common facts and parameters of the report and report back to Council with the common facts and parameters in subsequent updates.

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 Baldwin

That this meeting be adjourned at 10:15 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