



City Council Minutes

Council Chambers, City Hall

September 25, 2023

Present: Councillor Baldwin
Councillor Beamer
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, Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Michael Papadacos, Commissioner, Infrastructure and Planning Services
(Acting)
David Potts, City Solicitor
Jasbir Raina, Chief Administrative Officer
Barry Wakeford, Supervisor, Transit Safety and Training
Brendan Wedley, Communication Services Manager

Call to Order

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

Approval of Minutes

Moved by Councillor Baldwin
Seconded by Councillor Bierk

That the City Council meeting minutes of August 28 and September 5, 2023 be approved.

For (11): Councillor Baldwin, Councillor Beamer, 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 a conflict with Report CLSFPM23-002
- Award of ITT-40-23 for Landscape Construction Services for Broadway Park, Peterborough, as the applicant is a client of his employer.

Councillor Duguay declared a conflict with By-law 23-093 - Being a By-law to amend the Zoning By-law to remove the "H" Holding Symbol from the Zoning of the property known as 376 Rubidge Street, as a family member is a co-owner of the Planning Firm affiliated with this property.

Registered Delegations

Modifications to Transit Service and 2023 Operating Budget Considerations, Report IPSTR23-004

Rodney Marois, 421 Sheridan Street

Julie Morris, 865 Alexander Court, Peterborough Transit Liaison Committee

Phil Mechetuk, 443 Reid Street

Victoria Bell, 193 Simcoe Street, ATU 1320

Les Dellow, 706 St. Catherines Street, King George Street Residents

Corporate Sector Greenhouse Gas Emission Inventory and Update, Report IPSACP23-028

Maggie Braun, Ward 4

Mark Bullock, 884 Valleyview Drive

Consent Items: Reports to be approved under one motion

Moved by Councillor Lachica
Seconded by Councillor Parnell

That Road Widening Conveyance from 735 Woodland Street, Report IPSPL23-028, June 30, 2023 Financial Update Report (Unaudited), Report CLSFS23-041, Corporate Sector Greenhouse Gas Emission Inventory and Update, Report IPSACP23-028, Funding Update for CMHA and Peterborough Drug Strategy, Report CSSS23-018, Report of Closed Session, Report CAOPC23-004, Report of Closed Session, Report CLSCS23-002, Peterborough County-City Paramedics Presentation, Report CLSCLK23-020 and Authority to Execute Cost Apportioning Agreement Between the Corporation of the City of Peterborough (the “City”) and the Otonabee Region Conservation Authority (“ORCA”) be approved on Consent.

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

Carried (11 to 0)

Road Widening Conveyance from 735 Woodland Street, Report IPSPL23-028

That Council approve the recommendation outlined in Report IPSPL23-028, dated September 5, 2023 of the Commissioner, Infrastructure and Planning Services (Acting) as follows:

That a By-law be passed as set out in Appendix C of Report IPSPL23-028 to:

- i. Authorize the Commissioner, Infrastructure and Planning Services to accept a road widening conveyance of lands identified as Part 1 on Reference Plan 45R17454 for the purpose of a road widening to Woodland Street; and**
- ii. Authorize the Commissioner of Infrastructure and Planning Services to execute such agreements and documents, on terms acceptable to the Commissioner, Infrastructure and Planning Services, and in forms acceptable to the City Solicitor, to establish the lands identified as Part 1 on Plan 45R-17454 as part of the public highway named Woodland Street.**

June 30, 2023 Financial Update Report (Unaudited), Report CLSFS23-041

That Council approve the recommendations outlined in Report CLSFS23-041, dated September 5, 2023 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the June 30, 2023 Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS23-041, dated September 11, 2023, be received;**
- b) That the 2023 budget be amended to reallocate \$1,381,214.53 in employee benefits and overhead costs as shown in Table 1 of this report;**
- c) That the \$1,511,471.11 municipal share of the proceeds from the tax sale of 511 Romaine Street be transferred to the General Property Reserve.**
- d) That, as a matter of housekeeping, sources of funding in various Next Generation 9-1-1 related projects be replaced with Next Generation 9-1-1 grant funding as further detailed in Chart 3 of Report CLSFS23-041; and**
June 30, 2023 Financial Update Report (Unaudited), Report CLSFS23-041
- e) That the Authorizing Debenture By-law 21-125 being a by-law to debenture \$850,000 for Fire Services Property Upgrades be repealed and replaced with:**
 - i. an authorizing debenture by-law to issue \$300,000 tax-supported debentures for the Fire Services Property Upgrades; and**
 - ii. an authorizing debenture by-law to issue \$550,000 of tax supported debentures for the Next Generation 9-1-1 project.**

Corporate Sector Greenhouse Gas Emission Inventory and Update, Report IPSACP23-028

That the Committee approve the recommendation outlined in Report IPSACP23-028, dated September 5, 2023, of the Commissioner, Infrastructure and Planning Services (Acting), as follows:

That the report be received for information.

Funding Update for CMHA and Peterborough Drug Strategy, Report CSSS23-018

That Report CSSS23-018 be deferred until the Peterborough Police Service, Canadian Mental Health Association, and Fourcast provide a presentation to Council on the programs that support vulnerable populations; and,

That the MPP and MP be invited to attend and/or participate in the meeting.

Report of Closed Session, Report CAOPC23-004

That Council approve the recommendation outlined in Report CAOPC23-004, dated September 11, 2023 of the Chief Administrative Officer as follows:

That Council direct staff to proceed as recommended in Closed Session Report CAOPC23-004 dated September 11, 2023, of the Chief Administrative Officer respecting the collective bargaining process.

Report of Closed Session, Report CLSCS23-002 - Sponsorship

That Council approve the recommendation outlined in Report CLSCS23-002, dated September 11, 2023 of the Commissioner of Corporate and Legislative Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CLSCS23-002 dated September 11, 2023 of the Commissioner of Corporate and Legislative Services.

Peterborough County-City Paramedics Presentation, Report CLSCLK23-020

That Council approve the recommendation outlined in Report CLSCLK23-020 dated September 11, 2023, of the City Clerk, as follows:

That the presentation from Chief Mellow, on the Peterborough County-City Paramedics (PCCI) annual KPI, be received for information.

Authority to Execute Cost Apportioning Agreement Between the Corporation of the City of Peterborough (the "City") and the Otonabee Region Conservation Authority ("ORCA")

Whereas the City desires to continue receiving Category 3 services from ORCA under a Cost Apportioning Agreement.

And Whereas ORCA's Category 3 Services are certain local water monitoring programs, climate change initiatives and land stewardship services, which are more specifically set out in the Program Descriptions for the Cost Apportioning Agreement.

And Whereas the Province of Ontario has required all Conservations Authorities to report back no later than 9 October 2023 on the City's decision to continue receiving these Category 3 Services.

And Whereas the City will be assessed and then pay an apportionment of the costs for the Category 3 Programs and Services in accordance with the following formula:

three percent (3%) of the apportioned value the City is required to pay ORCA for general operating expenses and Category 1 expenses as defined in Ontario Regulation 402/22 under the Conservation Authorities Act, R.S.O. 1990, c. C.27.

And Whereas the City's annual cost for Category 3 Programs and Services has historically been a part of the annual levy and is now required to be broken out as per Ontario Regulation 402/22 and is already contained in the annual budget for Infrastructure and Planning Services.

Now, be it resolved that the Council for the City of Peterborough authorizes its Chief Administrative Officer and City Clerk to execute a Cost Apportionment Agreement, in a form acceptable to the City Solicitor, in order for the City to continue to receive ORCA's Category 3 Services.

Award of ITT-40-23 for Landscape Construction Services for Broadway Park, Peterborough, Report CLSFPM23-002

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

Moved by Councillor Beamer
Seconded by Councillor Parnell

That Council approve the recommendations outlined in Report CLSFPM23-002, dated September 5, 2023, of the Commissioner of Corporate and Legislative Services as follows:

- a) That the Parkland Development Assistance Capital budget (Project Reference 5-2.02) be increased by \$320,000 by a transfer from the Capital Levy Reserve; and**
- b) That ITT-40-23 for Landscape Construction Services for Broadway Park, be awarded to Gray's Landscaping & Snow Removal Inc., 708 Front Road, Pickering, Ontario, L1W 1P2, at a cost of \$530,163.22 plus HST of \$68,921.22 for a total cost of \$599,084.44.**

For (10): Councillor Baldwin, Councillor Beamer, 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)

Modifications to Transit Service and 2023 Operating Budget Considerations, Report IPSTR23-004

Moved by Councillor Riel

Seconded by Councillor Baldwin

That Council approve the recommendations outlined in Report IPSTR23-004 dated September 11, 2023, of the Commissioner of Infrastructure and Planning Services (Acting) as follows:

- a) That staff commence implementing the short-term recommendations developed with input from the Peterborough Transit Liaison Committee within available budgets;**
- b) That the route network presented in Appendix A to Report IPSTR23-004 be approved;**
- c) That staff include the proposed service enhancements – addition of 4 full-time drivers at \$340,000 and 2 supervisors at \$256,000 – developed with input from the Peterborough Transit Liaison Committee in the 2024 draft budget;**
- d) That the On-Demand Pilot service be discontinued once contractual obligations expire in October 2023 and resources be reallocated to extending conventional service to cover the service periods currently covered by On-Demand; and**
- e) That, subject to the City's overall year-end financial position and at the discretion of the Treasurer, up to \$941,000 from the uncommitted funds in the Transit Capital Reserve be used to cover the projected 2023 operating budget shortfall to avoid service cutbacks in the remainder of 2023.**

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

Carried (11 to 0)

Recommendations from Special General Committee Meeting of September 25, 2023

Motion from September 25, 2023 Closed Session (subject to approval by General Committee on September 25, 2023) - Chemong Road Reconstruction Project

Moved by Councillor Beamer

Seconded by Councillor Haacke

That Council approve the recommendation outlined in Report CLSRS23-012, dated September 25, 2023, of the Commissioner of Corporate and Legislative Services as follows:

That, respecting the Chemong Road Reconstruction Project, staff be authorized to proceed as outlined in Closed Session Report CLSRS23-012 dated September 25, 2023, of the Commissioner of Corporate and Legislative Services.

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

Carried (11 to 0)

Motion from September 25, 2023 Closed Session (subject to approval by General Committee on September 25, 2023) - Lansdowne Street West Reconstruction Project

Moved by Councillor Parnell

Seconded by Councillor Duguay

That Council approve the recommendation outlined in Report CLSRS23-013, dated September 25, 2023, of the Commissioner of Corporate and Legislative Services as follows:

That, respecting the Lansdowne Street West Reconstruction Project, staff be authorized to proceed as outlined in Closed Session Report CLSRS23-013 dated September 25, 2023, of the Commissioner of Corporate and Legislative Services.

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

Carried (11 to 0)

Award of Next Generations 9-1-1 Project Management Services, Report CLSIT23-003

Moved by Councillor Beamer

Seconded by Councillor Duguay

That Council, as set out in Chart 2, Section a), iv) of Appendix A of the City's Procurement By-law 22-070, approve the recommendation outlined in this Report CLSIT23-003, dated September 25, 2023 of the Commissioner of Corporate and Legislative Services as follows:

That the Next Generation 9-1-1 project management services be awarded to Federal Engineering, Inc. 10560 Arrowhead Drive Fairfax, Virginia 22030, at a cost of \$286,597.00 plus HST of \$37,257.61 for a total cost of \$323,854.61.

For (11): Councillor Baldwin, Councillor Beamer, 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 Baldwin
Seconded by Councillor Riel

Whereas, the Ontario Provincial Police, Peterborough County Detachment seek to honour one of their fallen members in accordance with the Highway Memorials for Fallen Police Officers Act (2002) and;

Whereas, OPP Commissioner, Thomas Carrique, has approved a plan to recognize Provincial Constable Norman Maker who was fatally shot in the line of duty on May 3, 1928, and;

Whereas, the Ministry of Transportation, Traffic Office Policy requires the Ontario Provincial Police to obtain the support of City Council for the proposed bridge dedication at Highway 115 at the Otonabee River Bridge;

Now therefore be it resolved, Council for the Corporation of the City of Peterborough supports the bridge dedication, located at highway 115 at the Otonabee River Bridge, for fallen Provincial Constable Norman Maker and;

That the City Clerk be directed to provide correspondence to the Ontario Provincial Police, Peterborough County Detachment on behalf of the Council for the Corporation of the City of Peterborough, advising of the support for a bridge dedication for fallen Provincial Constable Norman Maker.

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

Carried (11 to 0)

Approval of By-laws

Moved by Councillor Riel
Seconded by Councillor Parnell

That By-laws 23-094 to 23-098 be approved.

23-094 - Being a By-law to repeal By-law 21-125, being a by-law to debenture the 2022 portion of the Fire Services Property Upgrades

23-095 - Being a By-law to replace By-law 21-125 and authorize the 2022 portion of the Fire Services Property Upgrades at an estimated cost of \$850,000 and the issuing of tax-supported debentures to a maximum of \$300,000 to finance the work

23-096 - Being a By-law to authorize the 2023 portion of the Next Generation 9-1-1 project at an estimated cost of \$1,797,700 and the issuing of tax-supported debentures to a maximum of \$550,000 to finance the work

23-097 - Being a By-law to amend the Zoning By-law to remove the "H" - Holding Symbol from the Zoning for a portion of the lands at 663, 689 and 739 Lily Lake Road being Lots 1 to 122 and Blocks 123 to 142 inclusive on Plan 45M-262

23-098 - Being a By-law to authorize the widening of Woodland Street

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

Carried (11 to 0)

Due to his previously declared conflict, Councillor Duguay did not discuss or vote on by-law 23-093.

Moved by Councillor Riel

Seconded by Councillor Parnell

That By-law 23-093 be approved.

23-093 - Being a By-law to amend the Zoning By-law to remove the "H" Holding Symbol from the Zoning of the property known as 376 Rubidge Street

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

Conflict (1): Councillor Duguay

Carried (10 to 0)

Other Business

Peterborough Community Health Centre Presentation

Moved by Councillor Vassiliadis

Seconded by Councillor Duguay

That staff be directed to invite the Peterborough Community Health Centre to make a presentation at Council during the October cycle of meetings.

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

Carried (11 to 0)

Confirmation By-law

Moved by Councillor Haacke

Seconded by Councillor Beamer

23-099 Being a By-law to confirm the proceedings of the Council at its meeting held on September 25, 2023

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

Carried (11 to 0)

Adjournment

Moved by Councillor Riel

Seconded by Councillor Bierk

That the meeting adjourn at 7:36 p.m.

For (11): Councillor Baldwin, Councillor Beamer, 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

Jeff Leal

Mayor