

General Committee Minutes Council Chambers, City Hall

March 6, 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

Sandra Clancy, Chief Administrative Officer

Richard Freymond, Commissioner of Corporate and Legislative Services

Natalie Garnett, Deputy City Clerk

Christie Gilbertson, Policy and Research Planner

John Kennedy, City Clerk

Sheldon Laidman, Commissioner of Community Services

David Potts, City Solicitor

Jasbir Raina, Commissioner of Infrastructure and Planning Brendan Wedley, Manager of Communication Services

Closed Session - 5:02 p.m., Doris Room

Moved by Councillor Parnell

That Committee meet in Closed Session to discuss one item under Section 239(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 and one item under Section 239(2)(h) Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and Section 239(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

Moved by Mayor Leal

That Closed Session adjourn at 5:38 p.m.

Carried

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

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

Mayor Leal advised of the passing of Jack Doris and his contributions to the City over the decades.

Adoption of Minutes

Moved by Councillor Parnell

That the General Committee meeting minutes of January 30, February 6 and 13, 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 a conflict with Closed Session Report CSSS23-010, as the property owner is a client of his firm.

Report of Closed Session

Report CSSS23-010

Councillor Haacke did not discuss or vote on this item due his previously declared interest.

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSSS23-010, dated March 6, 2023, of the Commissioner of Community Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CSSS23-010 dated March 6, 2023 of the Commissioner of Community 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)

Report CLSFS23-023

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report CLSFSS23-023, dated March 6, 2023 of the Commissioner of Corporate and Legislative Services and the Commissioner of Community Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CLSFS23-023 dated March 6, 2023, of the Commissioner of Corporate and Legislative Services and the Commissioner of Community 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: Reports to be approved under one motion

Moved by Councillor Baldwin

That Report CLSCLK23-005, Peterborough and the Kawarthas Economic Development Appointment 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)

Peterborough & the Kawarthas Economic Development Appointment, Report CLSCLK23-005

That Council approve the recommendation outlined in Report CLSCLK23-005 dated March 6, 2023, of the City Clerk, on behalf of the Peterborough & the Kawarthas Economic Development Board, as follows:

That Paul Hickey be appointed as a City representative on the Peterborough & the Kawarthas Economic Development Board, for a three-year term commencing April 20, 2023.

Public Meeting under the Planning Act

Councillor Parnell, Chair of Planning, assumed the Chair.

Christie Gilbertson, Policy and Research Planner, provided a presentation on Report IPSPL23-009.

Zoning By-law Amendment Z2211, 2000 Technology Drive, Report IPSPL23-009

Kent Randall, EcoVue Consulting Services, agent of the applicant, spoke to the application.

Moved by Councillor Crowley

That Council approve the recommendations outlined in Report IPSPL23-009, dated March 6, 2023 of the Commissioner of Infrastructure and Planning Services as follows:

- a) That Section 3.9 Exceptions, of the Zoning By-law 97-123, be amended by adding exception number .354 in accordance with Exhibit C of Report IPSPL23-009; and
- b) That the subject property be re-zoned from M2.1 Prestige Industrial District to M2.3-354 Prestige and Service Industrial and OS.1 Open Space District in accordance with Exhibit C of Report IPSPL23-009.

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, Chair of General Committee, assumed the Chair.

Presentations

Physician Recruitment Presentation, Report CLSCLK23-004

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CLSCLK23-004 dated March 6, 2023, of the City Clerk, as follows:

That the presentation regarding Physician Recruitment, 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)

Councillor Duguay left the meeting at 7:11 p.m. and returned at 7:13 p.m.

MPAC 101 Presentation, Report CLSLCK23-007

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CLSCLK23-007, dated March 6, 2023 of the City Clerk as follows:

That the presentation from the Municipal Property Assessment Corporation 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)

Councillor Bierk left the meeting at 7:27 p.m. and returned at 7:28 p.m.

Committee Reports

Rescindment of the COVID-19 Workplace Vaccination Policy, Report CLSHR23-003 Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSHR23-003 dated March 6, 2023 of the Commissioner of Corporate and Legislative Services as follows:

That the COVID-19 Workplace Vaccination Policy as attached in Appendix A to Report CLSHR23-003 dated March 6, 2023, be rescinded.

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 Debenture Issue, Report CLSFS23-021

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSFS23-021, dated March 6, 2023 of the Commissioner of Corporate and Legislative Services as follows:

- a)That the necessary borrowing by-laws be approved to borrow funds up to a maximum of \$29,612,189 to finance City capital projects, and for terms not to exceed the terms indicated on Appendix A, attached to Report CLSFS23-021; and
- b)That the Treasurer be authorized to apply to Ontario Infrastructure and Lands Corporation to borrow these funds.

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 Bierk

Whereas, Bill 5, Stopping Harassment and Abuse by Local Leaders Act, 2022, proposes important measures to prevent and address harassment and abuse by local leaders in the workplace, including creating a process for removing leaders from office in cases of egregious acts;

Whereas, the proposed legislation would help protect individuals and promote accountability among local leaders, and provide a clear framework for addressing instances of harassment and abuse;

Whereas, the City of Peterborough recognizes the importance of taking proactive steps to prevent and address harassment and abuse in the workplace;

Therefore, be it resolved that The City of Peterborough supports Bill 5, Stopping Harassment and Abuse by Local Leaders Act, 2022, and urges the provincial government to prioritize its passage into law;

Be it further resolved that a letter of support endorsing Bill 5 be sent to the following officials and organizations:

MPP Dave Smith, MPP Stephen Blais, The Premier of Ontario, The Minister of Municipal Affairs and Housing, and The Association of Municipalities of Ontario (AMO)

And that the letter expresses the City of Peterborough's strong support for Bill 5 and the importance of taking concrete action to prevent and address harassment and abuse by local leaders. It should also urge the officials and organizations to prioritize the passage of this important legislation into law, and highlight the need for strong measures to protect individuals and ensure accountability among local leaders in the workplace.

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

Peterborough Community Health Centre Moved by Councillor Vassiliadis That the board of the Peterborough Community Health Centre speak to City Council in April about pursuing the establishment of a Community Health Centre in Peterborough.

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)

Adjournment

Moved by Councillor Haacke

That this meeting adjourn at 7:53 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	